

~~Recovered from [redacted]~~  
~~at the SECRET [redacted]~~  
~~Info on [redacted]~~

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AGENT'S INVESTIGATION REPORT

ROI NUMBER  
0233-03-CID259-61217

~~Classification~~  
~~Elements~~

7D Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

About 1300, 29 Dec 03, [redacted], and [redacted] interviewed [redacted], Intelligence Officer (S2), 2/3 FA, who stated their unit apprehended [redacted], and [redacted]. [redacted] stated the aforementioned individuals are related. [redacted] stated intelligence was being developed linking them to at least three homicides of US Army personnel within the Zone 18; (investigations currently being investigated by this office). The aforementioned detainees were currently being interrogated by US Army Military Intelligence and would eventually be transferred to Abu Ghraib Prison for further interviewing.

About 0900, 9 Jan 04, [redacted] and [redacted] 5876, this office re-interviewed [redacted] and [redacted], who provided sworn statements implicating numerous suspects in the death of three US Army personnel. (See sworn statements for details)

About 1210, 12 Jan 04, [redacted] contacted this office from the Abu Ghraib Prison, and related the following National Detention Registry System (NDRS) detainee information:

- 1. [redacted] #156282
- 2. [redacted] #156283
- 3. [redacted] #156216
- 4. [redacted] #156244
- 5. [redacted] #156244

///LAST ENTRY///

TYPED AGENT'S NAME AND ORGANIZATION NUMBER

ORGANIZATION  
CENTRAL INTELLIGENCE AGENCY (CIA), BAGHDAD IRAQ

SIGNATURE

DATE  
12 JAN 04

EXHIBIT

CID FORM 94  
1 FEB 77

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SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS  
0298-03 CID 259-61217

PRIVACY ACT STATEMENT

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

- |                                     |                    |                 |                |
|-------------------------------------|--------------------|-----------------|----------------|
| 1. LOCATION                         | 2. DATE (YYYYMMDD) | 3. TIME         | 4. FILE NUMBER |
| 5. LAST NAME FIRST NAME MIDDLE NAME | 6. SSN             | 7. GRADE/STATUS |                |

8. ORGANIZATION OR ADDRESS

9.

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

[REDACTED] is one of the people working with [REDACTED] and [REDACTED]. He conducts attacks with them and I. E. Ds. He confessed about other people like [REDACTED] that they were conducting anti-American attacks. He is one of the terrorists. This was my entire statement about him.

Nothing Follows

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

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

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72 IS OBSOLETE

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**SECRET**

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0299-03-CIB759 81317

**SWORN STATEMENT**

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

**PRIVACY ACT STATEMENT**

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

1. LOCATION	2. DATE (YYYYMMDD) 2003/12/24	3. TIME	4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME	6. SSN	7. GRADE STATUS	
8. ORGANIZATION OR ADDRESS			

- I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
- 1 - [REDACTED]; SHE IS FINANCING THE COMMANDOS AND TRANSPORTING BY HER BROTHER [REDACTED] CAR.
  - 2 - [REDACTED] HE IS TRANSPORTING THE I.E.D BY HIS MOTORCYCLE AND DETONATE IT LATER.
  - 3 - [REDACTED]; HE IS SUPPORTING THE TERRORISTS AFTER ACHIEVING THE ATTACK.
  - 4 - [REDACTED] - HE WAS FIGHTING BESIDE THE ARABIAN TERRORISTS DURING THE ENTERING OF U.S TROOPS TO BAGHDAD.
  - 5 - [REDACTED] - HE IS A COMMANDO, AND HE IS KEEP ON DOING ATTACK AGAINST U.S TROOPS.
  - 6 - [REDACTED] - HE TOOK AN ADVANTAGE WHEN THE BANK HAD LOOTED AND BEGUN TO BUY

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"

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

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0293-03-CID259-61217

SWORN STATEMENT

For use of this form, see AR 180-45; the proponent agency is GDCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1983 (SSN).  
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately  
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 [REDACTED] 2. DATE (YYYYMMDD) 2003/12/24 3. TIME 0:22 4. FILE NUMBER  
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 6. SSN [REDACTED] 7. GRADE/STATUS [REDACTED]

8. ORGANIZATION OR ADDRESS  
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I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

THE WOMAN CALLED ([REDACTED]) IS OWNING A CARS FAIRS IN (AI-NANTHA ZONE), HER FAIR CALLED [REDACTED] AND SHE IS SUPPORTING THE MILITANTS TO DO ATTACKS WITH HER BROTHERS CALLED [REDACTED]. [REDACTED] OWNED A RED COLOUR CAR JEEB MODEL AND [REDACTED] IS OWNS A MOTORCYCLE AND THE FOLLOWING TERRORISTS NAMES ARE BACKING THEM UP:

- 1- [REDACTED] 2- [REDACTED] 3- [REDACTED] ALIAS NAME

THOSE TERRORISTS ARE RECEIVING FINENCIAL SUBSIDIES FROM ([REDACTED]) AND THE LEADING FINENCER FOR THEM IS ([REDACTED]) AND THEY HAVE A GUY CALLED [REDACTED] (ABO DEMA) HE WAS WORKING TO SUPPLYING THEM WITH INFORMATION.

- 1- [REDACTED] : R.P.G ATTACKER.
- 2- [REDACTED] : I.E.D DETONATOR.

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

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

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SWORN STATEMENT

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

PRIVACY ACT STATEMENT: 0248-08-CID259-61217

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

In [redacted] I will transmit the following statement for [redacted] [redacted]

R-J Im [redacted] [redacted] known as [redacted] I admit that I attacked the U.S Army 3 times, I attacked the intelligence building. I receive the RBG's that I attack by them from Khatab House there is a basement they hide weapons in it and Sheikh Wathak he know about them. And the only one who is allowed to take the weapons is my brother [redacted]. The only person that [redacted] meets is [redacted], And she is the one who give him money for attacks she give him about 100% for each attack, then [redacted] gives me 25,000 Dinar for each attack.

[redacted] and [redacted] they attack from next to our house using mortars, they attacked three days ago Adamiyah Palace. The people that work with Jassim are [redacted] [redacted], and before [redacted] and [redacted]

[redacted] he hid [redacted] body guard in 9th of april in his house, and there was a person with them his name is [redacted]. And they keep visiting him till the day that [redacted] [redacted] kamel arrested

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

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FULL

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0233-03-CID259-61217

# AGENT'S INVESTIGATION REPORT

ROI NUMBER

0022-04-CID149-

CID Regulation 193-1

PAGE 1 OF 3 PAGES

## DETAILS

**BASIS OF INVESTIGATION:** On 7 Feb 04, this office received a Request For Assistance (RFA) (0233-03-CID259-61217) from the 12<sup>th</sup> Military Police (MP) Detachment (DET) (CID), Baghdad International Airport (BIAP), Baghdad, Iraq requesting this office to conduct a subject interview of [REDACTED] National Detainee Reporting System (NDRS) (NDRS # 156918), pertaining to the Murder of [REDACTED], 2/3 Field Artillery Battalion (BN), Baghdad, Iraq.

At 0955, 18 Feb 04, [REDACTED] and [REDACTED], Interpreter, [REDACTED], Baghdad, Iraq, advised Detainee [REDACTED] of his legal rights, which he waived and rendered an Iraqi Language Statement where he denied attacking Coalition forces and stated the confession he previously gave to the [REDACTED] was "beaten out of him". (See Waiver Certificate and Sworn Statement for details)

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On 18 Feb 04, [REDACTED] translated the Iraqi Language Statement of Detainee [REDACTED]. (See Translation for details)

At 1255, 8 Mar 04, [REDACTED] and [REDACTED] verbally advised Detainee [REDACTED] of her legal rights, which she waived and denied any knowledge of financing, supporting or any other involvement in attacks against the Coalition Forces. Detainee [REDACTED] denied she was a madam for [REDACTED]'s regime and was not a member of the Ba'ath Party. Detainee [REDACTED] stated an Iraqi Policeman (IP) named [REDACTED] attempted to blackmail her sister for money and when she refused IP [REDACTED] arrested her. Detainee [REDACTED] related IP [REDACTED] arrested several young Iraqi men severely beat them and forces them to say Detainee [REDACTED] was involved in attacks against the Coalition. Detainee [REDACTED] stated, one of the young men told her he was forced to say she was financing the Anti-Coalition forces. Detainee [REDACTED] further stated, IP [REDACTED] tortured and killed her brother seventy-five (75) days ago. Detainee [REDACTED] related IP [REDACTED] worked at a Sub-Station (Salef) of the Al A'Azamia Police Station. Detainee [REDACTED] stated she was questioned by an American Intelligence Service about the torture and murder of her brother. Detainee [REDACTED] stated, IP [REDACTED] tortured her brother and other young men by forcing water bottles into their rectums and beating them. Detainee [REDACTED] stated, she was questioned by IP [REDACTED] and were beaten and slapped by him for over seven hours. Detainee [REDACTED]'s residence and place of business was searched and nothing of evidentiary value was discovered. When questioned about why IP [REDACTED] would do this to her and her family, Detainee [REDACTED] stated IP [REDACTED] lived near her family, who was wealthy and wanted money from them. According to Detainee [REDACTED], she owned a fabric business and did not have any ties to the government and denied any involvement in supporting attacks against U.S. Forces. Detainee [REDACTED] could not provide any further information for this investigation.

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TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]  
SIGNATURE  
[REDACTED]

ORGANIZATION

Prisoner Interrogation Team (PIT) (CID) (FWI)  
Baghdad Correctional Facility, Abu Ghruyeb, Iraq

DATE

24 Mar 04

EXHIBIT

CID FORM 94  
1 FEB 77

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0233-03-CID259-81217

# AGENT'S INVESTIGATION REPORT

CID Regulation 193-1

ROI NUMBER

0022-04-CID149-

PAGE 2 OF 3 PAGES

**DETAILS**

At 1340, 8 Mar 04, [redacted] and [redacted] verbally advised Detainee [redacted] of her legal rights which she waived any denied any involvement in attacks against U.S. forces [redacted] related she was continuously harassed and threatened by IP [redacted] for money. After several attempts by IP [redacted] to obtain money from Detainee [redacted], he arrested her and "beat the crap out of her." Detainee [redacted] related she never gave any money to IP [redacted] and he arrested her and stated she was also involved in attacks against U.S. forces, along with her sister, Detainee [redacted]. Detainee [redacted] could not provide any further information for this investigation.

At 0940, 10 Mar 04, SA [redacted] and Mr. [redacted] Linguist, Titan Corporation, BIAP, Baghdad, Iraq, verbally advised Detainee [redacted] of his legal rights, which he waived and admitted he attacked U.S. Forces, but the confession was obtained after severe humiliation and torture. Detainee [redacted] stated he turned himself into U.S. Forces after his sister told him that the Coalition forces were looking for him and wanted to talk for ten minutes. After he turned himself in on 24 Dec 03, at Al A'Adamia Palace, the first interrogation he was beaten without being asked any questions. He was accused of being part of the Fedaeen and then the interrogator brought four witnesses [redacted] was telling Detainee [redacted] that they brought weapons together, which is not true. Detainee [redacted] stated the second interrogation there was a lot of torture and beating on 27 Dec 03. This consisted of no food or sleep and his eyes were blindfolded, he was beaten with brass knuckles on his side, back and kidneys. Also, he was kicked in the back, hit his head against the walls and a bottle of water was forced into his anus. He noted that the person doing the torture was speaking English and heard the Arabic translator with him. He confessed to everything the interviewers wanted, not because he did it, but because he wanted the torture to stop. Detainee [redacted] stated the interrogator took a pair of pliers and squeezed his testicles and telling him that if you have kids you will never have any more. The interrogator was IP [redacted] and he was constantly asking me where the money was kept instead of asking about the weapons. IP [redacted] takes money from the prisoners families claiming that he is taking it to the American to release them. Names of prisoners who had the same treatment that I did and that were imprisoned because of IP [redacted], a friend of his called [redacted] who speaks English very well and used to translate for IP [redacted].

AGENT'S COMMENT: The information pertaining to IP [redacted] was forwarded to the Coalition Provisional Authority (CPA).

At 1110, 10 Mar 04, SA [redacted] and Mr. [redacted] verbally advised Detainee [redacted] of his legal rights, which he waived and denied any involvement attacking U.S. troops. Detainee [redacted] stated during interrogation at the [redacted] he was left without any food, only water for the four days of torture. He was forced to urinate on himself and was not allowed to go to a bathroom. Detainee [redacted] was forced to sleep standing with his hands tied behind his back and his eyes [redacted].

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[redacted] 4  
NAME [redacted]

ORGANIZATION  
Prisoner Interrogation Team (PIT) (CID) (FWD)  
Baghdad Correctional Facility, Abu Ghruyeb, Iraq  
DATE 24 Mar 04  
EXHIBIT

CID FORM 94  
1 FEB 77

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0233-03-CID259-81217

# AGENT'S INVESTIGATION REPORT

ROI NUMBER

0022-04-CID149-

CID Regulation 195-1

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**DETAILS**

blindfolded. Detainee [REDACTED] passed out many times from the pain and torture. Detainee [REDACTED] was accused of being a member of a terrorist group, that was what he was told when he arrived at Abu Ghryeb Prison, not before. Detainee [REDACTED] related he is extremely afraid of IP [REDACTED]

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At 0915, 17 Mar 04, Investigator (INV) [REDACTED], 372<sup>nd</sup> MP Company, Abu Ghryeb Prison, Abu Ghryeb, Iraq, monitored [REDACTED]. L advise [REDACTED] N his legal rights, which he waived and was administered a polygraph examination. The results of the polygraph examination were documented in a Polygraph Examination Report prepared by [REDACTED]. (See Waiver Certificate for details)

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On 24 Mar 04, [REDACTED] received the Polygraph Report #04-0508, 17 Mar 04, pertaining to Detainee [REDACTED]. (See Polygraph Report for details)

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STATUS: Your RFA has been completed in the attached enclosures. No further investigative activity was anticipated by this office.

////////////////////LAST ENTRY////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]

NATURE

[REDACTED]

ORGANIZATION

Prisoner Interrogation Team (PIT) (CID) (FWD)  
Baghdad Correctional Facility, Abu Ghruveb, Iraq

DATE

24 Mar 04

EXHIBIT

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1 FEB 77

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TRANSLATION OF STATEMENT PROVIDED BY [REDACTED] Detainee [REDACTED] - B6

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"Some people hit this area and then they run away. All the area not happy with them. The Coalition forces come over to our neighborhood and they ask who hit. They tell them whoever here hit, and we were hearing the sound from there. There were those people hitting. 1; [REDACTED] 2; [REDACTED] 3; [REDACTED]. The coalition forces came over to my house, 11pm at night, they searched the house for weapon, they didn't find any weapon. They told me, questioning for 10 minutes until now. The Iraqi police hit me. Strong hits on my head and my stomach, until I lost conscious. He told me to say to them that I was hitting the coalition forces. I said to him, I didn't hit the coalition forces. I never thought about hitting them. Then he started to hit me again, very hard. On my head and my belly. And every piece of my body even the interpreter there at the palace several times. And he wrote all this writing on his own, I didn't know anything about it. Then he said to me, say that you attacked the coalition forces. I didn't do anything, I didn't commit any terrorist operation. Not even killing anything in my whole entire life. I was happy by the arrival of the coalition forces to Iraq. They kept beating me three days. At the [REDACTED] day and night, and they kept saying, say that you hit the coalition forces. I said to them, I didn't hit, then they started to hit em' again, till they ripped off my clothes and poured water on my head and on my face. And they came at night once more and they kept hitting me, all over my body until I lost consciousness for three days due to the beating. Then they took me home again, looking for weapons and they didn't find any. Then they took me back to the palace, on the fourth day, they took me to the police transfer then to the airport, then to Abu Ghraib."

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Q: [REDACTED]

A: [REDACTED]

Q: Do you have anything to do with the killing of [REDACTED] BOICANG?

A: No.

Q: Do you know who is [REDACTED]?

A: No.

Q: Do you know who is [REDACTED]?

A: Yes.

Q: Do you know who is [REDACTED]?

A: Yes.

Q: Do you know who is [REDACTED]?

A: No.

Q: Who took part on the attack on the coalition forces on this day, 1 Nov 03?

A: I don't know.

Q: Do you know who is [REDACTED]?

A: No.

Q: Have you ever took part in any attack against American forces?

A: No.

Q: Do you know what is the difference between saying the truth and saying a lie?

A: Yes.

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

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A: When they were firing on the coalition forces, the people of the neighborhood, were scared from the firing on the coalition forces because coalition forces come to the area which the fire came from on the coalition forces, they were scared for their houses, their kids, their families from this firing on the coalition forces. When he coalition forces come to the area asking who fired from here, they tell them that these people fire from here and there. The coalition forces told them, if they fire again we will fire on you from airplanes and tanks on this area. And you have to hit those people in order to keep them out of this area for your kids, houses and families safety and for your own safety. We maintain your safety from these people.

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

A: No."

TRANSLATED BY:

[REDACTED]

[REDACTED]

Translator, Category II  
Titan Corporation

Assigned to:

Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)  
10<sup>TH</sup> Military Police Battalion (CID)(ABN)(FWD)  
3<sup>rd</sup> Military Police Group (CID), USACIDC  
Abu Ghraib Prison Complex (ABPC)  
Abu Ghraib, Iraq APO AE 09335

VERIFIED BY:

[REDACTED]

Translator, Category II  
Titan Corporation

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AGENT'S INVESTIGATION REPORT

0281-03-CID259-61236

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CID Regulation 195-1

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DETAILS:

Basis for Investigation: About 2130, 24 Dec 03, This investigation was initiated based on notification from 1st Armored Division Provost Marshal's Office that a U.S. Soldier was killed in Zone 18 by an IED.

About 0930, 25 Dec 03, Coordinated with LNO and received copy of CIR on incident. (See CIR for details).

About 1400, 29 Dec 03, ██████████ obtained Death Certificate from Mortuary Affairs, BIAP, Baghdad, Iraq. (See Death Certificate for details) B6

About 0900, 9 Jan 04, ██████████ and ██████████ coordinated with ██████████, 2/3 Field Artillery (FA) ██████████ } B6 (b)(1) 1.4 (E)

██████████ stated the financier is ██████████ or her brother ██████████ who is also a financier and provides materials for IEDs. ██████████ stated ██████████ is the bomb maker who provides the IEDs to whomever they can pay to place and detonate them. The three cases linked to this cell are 0233-03-CID259 and 0281-03-CID259. The major players have all been picked up and have been detained and are presently at Abu Ghraib Prison. CID is currently verifying they are detained at Abu Prison and will interview them. B6

██████████ related a ██████████ was detained by ██████████ and provided ██████████ a statement that it was his brother and brothers' friends who placed and detonated the IED that killed ██████████. The brother's name is ██████████, the friends are ██████████ and ██████████. ██████████ stated ██████████'s house was recently raided and they found 4lbs of PEA, Det Cord, Timers and Mercury Switches; also ██████████ house was raided and they could not find him or any explosive or IED making material. ██████████ stated his unit is planning a raid within the week on ██████████'s and ██████████'s house. B6

About 0900, 30 Jan 04, ██████████ received an Information Report from ██████████ (CID) containing Preliminary Autopsy Report of ██████████. (See Information Report for details) B6  
////////////////////////////////////LAST ENTRY////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

██████████

ORGANIZATION  
12th MP Det (CID), 3rd Grp (CID)  
Victory Camp  
APO AE 09335

B6

SIGNATURE

██████████

DATE  
30 Jan 04

EXHIBIT

CID Form 94

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About 1300, 31 May 04, [REDACTED] this office and Interpreter [REDACTED], Abu Ghraib CID, verbally advised Detainee [REDACTED], of his legal rights, which he waived and denied any knowledge or involvement in attacks against Coalition Forces. [REDACTED] related he did not know who was responsible for the attacks. [REDACTED] related he was physically abused while at the Palace, he was pulled by his penis, kicked, punched, hit with a hard object and a water bottle was forced up his rectum. He was forced to sign a statement; however, [REDACTED] related he did not know how to read or write. [REDACTED] related a hood was placed over his head and he could not see anyone. [REDACTED] related he was very ashamed of the abuse against him; however, he did not know who tortured him and he did not want to say Americans did it because he could not see anyone. [REDACTED] related he heard people speaking English and a man speaking Arabic with a Lebanese accent. He was subsequently transported to an IP station and then transferred to Abu Prison. [REDACTED] related he was not abused while at Abu Prison or at the IP Station. [REDACTED] related he did not know [REDACTED] or her family and never participated in attacks with them.

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About 1420, 31 May 04, [REDACTED] this office and Interpreter [REDACTED], Abu Ghraib CID, verbally advised Ali 156215, of his legal rights, which he waived and denied any knowledge or involvement in attacks against Coalition Forces. [REDACTED] related he was physically abused while at the Palace. A hood was placed over his head and when he was taken out of the vehicle he was pulled by his penis and forced to stand in one location for several hours. [REDACTED] is handicapped and suffers from a bone deficiency. He has several surgery scars and related his bones are very weak. While he was forced to stand, he was punched, kicked and struck with a hard object many times in the kidney area, back and stomach. He was subsequently taken to another location and he heard his sisters in the room. While in the room an unknown person threw a person on the Detainee, which he later found out was his brother [REDACTED]. The Detainee related his sisters told him it was his brother and that they thought he was going to die. The Detainee managed to lift up his hood and say his brother who was naked and bleeding severely and had bruises all over his body. The next day an unknown man came and took the Detainee to a hill and kicked him down the hill. The Detainee related he suffered several cuts and bruises to his nose as a result of rolling down the hill. His hood was removed for a short time, when he was at the bottom of the hill, the detainee related he saw a black male, who was wearing US military clothing, of medium height and build and about 30 yrs of age, a white male, short and of medium build and about 30 yrs of age and [REDACTED]. The black male asked [REDACTED] if he saw his brother and told him his brother was dead and that he to was going to die and that he would beat him as not to leave marks so he could not complain about the abuse. The Detainee related he was pulled by his penis, and water was forced up his rectum, he was also punched and kicked several times. He was at the palace for five or six days and abused the entire time, he was subsequently taken to an IP Station where he was informed his brother was brought in

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[REDACTED]  
 Special Agent, 5748  
 Signature:

78<sup>th</sup> MP DET Forward (CID)  
 Baghdad, Iraq APO AE 09342  
 Date: 6 Jun 04 Exhibit:

B6

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B7  
(B6)  
(B3)

dead and six others were brought in tortured. The Detainee related he did not know which IP Station he was taken to. The Detainee related he was not mistreated at the IP Station or while at Abu Prison. The Detainee related he did not witness [redacted] do any of the abuse, but IP [redacted] did push the Americans to conduct the abuse. B6

AGENTS COMMENT: The Detainee is handicapped, his legs and arms are not the same length, he has had surgeries on his legs; however they still appeared to be deformed and he had trouble walking. The Detainee related he and his family went to talk to the Americans and they were not captured. He further related that [redacted] had them arrested because his sister refused to pay him money. B6

About 0900, 2 Jun 04, [redacted] coordinated with [redacted] who provided a copy of a list of detainees captured by [redacted] further related he would provide this office with copies of the detention logs and memorandums in reference to Rules of Engagement pertaining to interrogation. (See list for details) B6

Received Final Information Report from PIT, 75<sup>th</sup> MP Det (CID), which contained the AIR of [redacted]. (See AIR) B6

About 1130, 5 Jun 04, [redacted], 5679, this office, conducted a site survey of the detention facility which was located in the basement of an adjacent building to the [redacted] living quarters. The detention room was approximately 12 feet by 10 feet and was empty of any furnishings. There were several chains approximately three feet in length attached to the floor and key type padlocks attached to the end, which was utilized for securing a detainee. It was determined that the length of the chain was sufficient for a detainee to lie down, sit in the up position and reach his head with his/her hands to consume water and food. There was nothing of evidential value during the site survey. [redacted] exposed numerous digital photographs utilizing a Kodak Easyshare CX6330. (See compact disc for details) B6 B3 B6

About 1300, 5 Jun 04, [redacted] verbally interviewed [redacted] Intelligence Officer, [redacted], B CO, 2<sup>nd</sup> BN, 5<sup>th</sup> SFG, Fort Campbell, KY (deployed to Iraq) who stated he has never seen any detainee being abused and he has never abused a detainee. [redacted] stated his unit usually has enough evidence on a detainee that there is no need to force a detainee to talk. [redacted] stated he has never seen or used a dog for interrogation purposes. [redacted] stated on one occasion he told Mr. [redacted], Translator, [redacted] Titan Corporation, Fairfax, VA (working in Iraq) to listen at the door outside of the holding cell to hear what the detainees were talking about. [redacted] stated [redacted] overheard one detainee reassure the other detainee that after they get transferred to the "airport" they would claim they were abused and subsequently released. [redacted] stated he has heard through numerous sources there was a lawyer B6 B3 B6

[redacted]  
Special Agent, 5748

78<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342

Signature:

Date: 6 Jun 04 Exhibit: B6

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B7

downtown Baghdad who was telling people to fabricate stories of abuse while they are detained so they will be released.

About 1309, 5 Jun 04, [redacted] and [redacted] advised [redacted] of his legal rights, which he waived and provided a statement where he denied ever witnessing or being involved in the abuse of detainees. [redacted] further stated detainees were provided bread and water while they were detained at the [redacted]. [redacted] further stated [redacted] is never present during interrogations. (See certificate and statement)

B6

About 1500, 5 Jun 04, [redacted] verbally interviewed [redacted] who stated he has never seen a detainee abused and he has never seen a dog used for interrogation purposes. [redacted] stated he overheard a detainee named [redacted] and [redacted] talking about fabricating a story about being abused when they arrive at the "airport" so they will be released.

B6

About 1500, 5 Jun 04, [redacted] and [redacted] advised [redacted] of his legal rights, which he waived and provided a statement wherein he denied ever witnessing or being involved in the abuse of detainees. [redacted] stated he interrogated [redacted] and use a direct approach technique where he presented intelligence to [redacted] and he admitted to attacks. [redacted] related he has intelligence which states detainees are being instructed on how to claim abuse while under apprehension to ensure a quick release. [redacted] further related [redacted] is never present during interrogations. (See certificate and statement)

B6

About 1600, 5 Jun 04, [redacted] and [redacted] advised [redacted] of his legal rights, which he waived and denied ever being present during interrogations of detainees except on one occasion. [redacted] stated he was asked to sit in a chair when [redacted] was being interrogated because she said she knew [redacted]. Her blindfold was removed and she was asked if she knew who the man in front of her was and she could not identify [redacted]. [redacted] stated he gathers intelligence on insurgents for the U.S. and is not present for interviews/interrogations. [redacted] related this family has posted a wanted poster for his death and has attempted to assassinate him twice and he is currently living in the U.S. complex for security. [redacted] related he has never assaulted the individuals and has never interrogated the individuals. [redacted] has been working for U.S. forces as an informant since May 03.

B6

About 1630, 5 Jun 04, [redacted] and [redacted] advised [redacted] of his legal rights, which he waived and denied abusing [redacted]. [redacted] stated he is a translator and only remembers translating the statement of [redacted] confession. Mr. [redacted] stated he is never alone with detainees and [redacted] was the interrogator for [redacted]. [redacted] stated he does not recall seeing signs of abuse on [redacted].

B6

[redacted]  
Special Agent, 5748  
Signature:

79<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342  
Date: 6 Jun 04 Exhibit:

B6

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Foreign Report - Annex 42

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**DEPARTMENT OF THE ARMY**  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
3<sup>RD</sup> MILITARY POLICE GROUP (CID)  
78<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
BAGHDAD, IZ  
APO AE 09342

CIMPR-FR

2 Jul 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL /SSI - 0106-04-CID259-80185-  
/SC1Q2/5Y2E/6F8A/6CI/5H9E/5M3

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 04 APR 2004/ 0001 HRS - 29 APR 2004/2359 HRS; AL-ADEMEYAH PALACE,  
BAGHDAD, IZ

2. 23 DEC 2003/ 0001 HRS - 4 JAN 2004/2359 HRS; AL-ADEMEYAH PALACE,  
BAGHDAD, IZ

3. 20 MAY 2004/ 1015 HRS - 20 MAY 2004/1030 HRS; DIVISION INTERROGATION  
FACILITY, 1<sup>ST</sup> CAVALRY DIVISION, BIAP, APO AE 09342

4. 24 MAY 1300/1300 HRS - 31 MAY 2004/1420 HRS; BCCF, ABU GHRAIB, IZ

2. DATE/TIME REPORTED: 12 MAY 2004, 1230 HRS

3. INVESTIGATED BY: [REDACTED], 5748; [REDACTED],  
[REDACTED], 5622; [REDACTED], 6078; [REDACTED],  
5679; [REDACTED]; 5649

B6

4. SUBJECT: 1. (UNKNOWN); M; O; (NFI); [AGGRAVATED ASSAULT (UNFOUNDED)]  
[CRUELTY AND MALTREATMENT (UNFOUNDED)] [FORCIBLE SODOMY  
(UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)] [UNDETERMINED DEATH]

2. [REDACTED]; CIV; MILITARY  
[REDACTED]-DATE OF CAPTURE: 4 APR 04; M; C; BAGHDAD, IZ; IZ (NFI)  
[FALSE OFFICIAL STATEMENT]

B6

3. [REDACTED]; 18 DEC 62;  
BAGHDAD, IZ; F; O; [REDACTED]  
BAGHDAD, IZ; IZ [FALSE OFFICIAL STATEMENT]

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4. [REDACTED]; 19 MAR 1959; BAGHDAD, IZ; F; IZ; AADHIMIYA, BAGHDAD, [REDACTED], BAGHDAD, IZ; IZ [FALSE OFFICIAL STATEMENT] B6

5. [REDACTED]; 26 JUN 68; BAGHDAD, IZ; M; O; [REDACTED], AADHAMTYAH, BAGHDAD, IZ; IZ [FALSE OFFICIAL STATEMENT] B6

6. [REDACTED]; 4 OCT 64; BAGHDAD, IZ; M; O; [REDACTED], AADHAMTYAH, BAGHDAD, IZ; IZ [FALSE OFFICIAL STATEMENT] B6

7. [REDACTED]; CIV; [REDACTED]; M; C; UNKNOWN LOCATION, AADHAMTYAH, BAGHDAD, IZ; IZ (NFI) [FALSE OFFICIAL STATEMENT] B6

8. [REDACTED]; CIV; [REDACTED]; M; C; IZ (NFI) [FALSE OFFICIAL STATEMENT] B6

9. [REDACTED]; CIV; [REDACTED]; M; C; IZ (NFI) [FALSE OFFICIAL STATEMENT] B6

5. VICTIM: 1. [REDACTED]; CIV; MILITARY [REDACTED]; DATE OF CAPTURE: 4 APR 04; M; C; BAGHDAD, IZ; IZ (NFI) [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] B6

2. [REDACTED]; 18 DEC 62; BAGHDAD, IZ; F; O; [REDACTED], BAGHDAD, IZ; IZ [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] B6

3. [REDACTED]; 19 MAR 1959; BAGHDAD, IZ; F; IZ; AADHAMTYA, BAGHDAD; [REDACTED], AADHAMTYA, BAGHDAD, IZ; IZ [CRUELTY AND MALTREATMENT (UNFOUNDED)] B6

4. [REDACTED]; 26 JUN 68; BAGHDAD, IZ; M; O; [REDACTED], AADHAMTYAH, BAGHDAD, IZ; IZ [AGGRAVATED ASSAULT (UNFOUNDED)] [FORCIBLE SODOMY (UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] B6

5. [REDACTED]; 4 OCT 64; BAGHDAD, IZ; M; O; [REDACTED], AADHAMTYAH, BAGHDAD, IZ; IZ [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [FORCIBLE SODOMY (UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)] B6

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6. [REDACTED]; CIV; [REDACTED]; UNKNOWN LOCATION, AADHAYYAH, BAGHDAD, IZ; IZ (NFI) [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

7. [REDACTED]; CIV; [REDACTED]; M; C; IZ (NFI) [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)]

8. [REDACTED]; CIV; [REDACTED]; M; C; IZ (NFI) [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [FORCIBLE SODOMY (UNFOUNDED)] [INDECENT ASSAULT (UNFOUNDED)]

9. [REDACTED]; CIV; NDRS # UNKNOWN; M; C; (NFI) [CRUELTY AND MALTREATMENT (UNFOUNDED)] [AGGRAVATED ASSAULT (UNFOUNDED)] [UNDETERMINED DEATH]

10. U.S. GOVERNMENT (78<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD), BIAP, APO AE 09342) [FALSE OFFICIAL STATEMENT]

#### INVESTIGATIVE SUMMARY:

ON 10 May 04, This office initiated a Target Analysis File in regards to possible detainee abuse in the [REDACTED] Baghdad, Iraq. On 17 May 04, during an administrative review of this file by this office it was determined to open a Report of Investigation.

Investigation established probable cause to believe [REDACTED] and [REDACTED] committed the offense of False Official Statement when they reported they were abused that they knew to be false.

Investigation did not prove or disprove [REDACTED] was deceased. Statements provided by the family members were the only indication [REDACTED] was deceased but based on their lack of credibility this office could not prove or disprove the death.

On 16 Jun 04, [REDACTED], Chief of Criminal Law, 3<sup>rd</sup> Corp, Office of the Staff Judge Advocate, Camp Victory, Iraq opined sufficient evidence to establish probable cause to believe the offenses of Aggravated Assault, Cruelty and Maltreatment, Forcible Sodomy and Indecent Assault did not occur. Further, [REDACTED] opined sufficient evidence to establish probable cause existed the victims committed the offense of False Official Statement.

#### STATUTES:

18 USC 1001: Using a False Document

#### EXHIBITS/SUBSTANTIATION:

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### SWORN STATEMENT

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

#### PRIVACY ACT STATEMENT

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

**LOCATION**  
Baghdad, Iraq

**2. DATE (YYYYMMDD)**  
2004/06/21

**3. TIME**  
1412

**4. FILE NUMBER**

**5. LAST NAME, FIRST NAME, MIDDLE NAME**  
[REDACTED]

**6. SSN**

**7. GRADE/STATUS**  
O-6

**8. ORGANIZATION OR ADDRESS**  
CJSOTF-AP, [REDACTED]

**9. I, COL [REDACTED]**

**WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:**

I have provided the published CJSOTF-AP procedures to the AR 15-6 investigating officer, and that was my policy. If there were aberrations to those procedures then I'm not aware of them.

Battalion commanders were pretty good about telling me who was in detention and what was going on with them and what they were getting out of them, because I know with the CJSOTF DIF, with the Task Group, any FOB that had people in there, I would want to know what we were getting out of the detainees and is anything coming out of them. If not, my opinion was, let's get them out of here. Either release them or get them over to Abu Gharib.

When I first started this, at the 48-hour mark I was being asked for extensions to 14 days. I think the first couple I agreed to, but I got to thinking about it, and if we were not getting anything out of these guys, why was I extending them to 14 days? I wanted more justification, so I started throwing back on that. I'd give them 7 days sometimes 10 days. That was primarily in the CJSOTF facility. [REDACTED] I don't have a good inventory of who requested what, when. I don't recall anybody asking me to extend anybody at a team house or anything like that. That never happened that I know of.

I had no idea what you were telling me or asking me about in reference to [REDACTED] in Adamiya when I first heard about it. The Tikrit business is a surprise to me. I knew about the facility in Samara, but they have never asked me for any extension. I don't know how long they've had people out there, and I don't know if they have or have not exceeded 48 to 72 hours. I know for a fact that they have not asked me to detain people longer. The FOB commander, the [REDACTED] commander, the DCO and myself can sign that. So if an FOB commander up north signed an extension, I am not aware of that.

The three key points to this are facilities, seasoned leadership, and resources. In a macro- and micro- view, macro of CJSOTF, [REDACTED] of what's going on with the [REDACTED], we need to take a look at that. The Samara problem is significantly different than, let's say [REDACTED] which was next to 2-3 FA's DIF. If I went to one of the [REDACTED] up in Mosul, I'd say we got a facility next door and let's drive them over to the facility by the airfield, but to my knowledge they never had any detainees up at the [REDACTED]. I've got 30 [REDACTED] out there, and I've got 30 potential different situations. So the thought I had about two weeks ago was how were we going to reorient this program, how are we going to have a program, what do we need to look at? The conclusions I've drawn out of this so far are we need to specify minimum standards. And the minimum standards are the things relating to facilities and resources. The other set of minimum standards that we need to specify are data and documentation. We can't have a situation where a guy shows up and the medic looks at him and says "Oh, he looks fine". Give detainees full physicals and look for signs of trauma.

What is the expected payoff as opposed to the burden you incur? If you're going to do detainee holding, this is the burden you incur, and these are the minimum standards of care and providing food, resource facilities, etc. We can specify and enforce that. The expected payoff depends on who you've got sitting in front of you. I had a Major General here and the expected payoff was pretty high, but we didn't get much out of that guy. Let's take the case of [REDACTED] they were picking apart this IED cell that killed SGM [REDACTED] and a bunch of these other guys. There is not just payoff to [REDACTED] but also to the battle space owner in which they reside.

The core question is, [REDACTED] And I don't think we can sit here and say that across the board. At some point you have to say, [REDACTED] What I can do as a leader and as a commander is I can specify the minimum standards, I can enforce those standards, and those are my obligations as a leader. I recognize the dilemma there.

**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.

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STATEMENT OF COL [REDACTED] TAKEN AT Baghdad, Iraq DATED 2004/06/21

9. STATEMENT (Continued)  
Some of this gets out of my lane. I will tell you that it's a fact that the guys we've put in the Division facility, it's not just one, it's many, to include Abu Ghraib, [REDACTED]

B3

(1)(b) 1.4 (c)

If I specify a minimum standard, you cannot go below that standard, you will not go below that standard. If you can't meet that standard you have to request additional resources. That's the bottom line. That's called enforcement, leadership, and I'm not going to put up with anything less than that.

(1)(b) 1.4 (a)

In the case of the team in Tikrit, I can't imagine them not asking for help and getting it, because that's [REDACTED] up there, probably had [REDACTED]. I augmented them quite well. They were probably the [REDACTED] I had out there. The [REDACTED] up there now has [REDACTED] and I don't know how they are going to do it. I've been on to that [REDACTED] when they've had about a [REDACTED] on it, and that was not uncommon.

(1)(b) 1.4 (a)

B2

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B2

I would not accept or tolerate something that I would consider unsanitary or unhealthy, either physically or psychologically. What is the minimum standard for frequency of medical checks? Is it four hours, six hours, eight hours? Is a detainee going to change his physical status in there? Should a detainee be evaluated before and after each interrogation session? If you've got one guy, then I say yes, that's a burden [REDACTED] can bear. If you've got five guys, I'd say probably not. I don't know how you would interrogate five guys at [REDACTED]. I think you need to have a standard medical regime, not only what the guy is looking for, but what is the frequency of medical inspections, I think you need to specify that. I think you need to specify minimum standards for hygiene and health care. I think there needs to be a minimum standard on the facility as far as what are the protective aspects of that. How do you detain somebody in that facility, as far as, he needs a blanket, access to water, etc. and there needs to be some climate control. There needs to be a minimum standard specified on the security force that's involved. What we're trying to do here at CJISOTF now is, [REDACTED] so that I don't have to go through a training program with every guard that shows up at my facility. There should minimum standards specified on food. You told me that [REDACTED] was doing bread and water. I don't like that, had I known about it, which I did not, I would have fixed that. That's not acceptable to me. Clothing, a dish dash, or a jump suit. I don't think anybody should be naked.

B2, B3

NOTHING FOLLOWS

AFFIDAVIT

I, COL [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.

B6

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 21st day of June 2004 at Baghdad, Iraq

B6

CJISOTF-AP  
ORGANIZATION OR ADDRESS  
[REDACTED]

[REDACTED]  
(Signature of Person Administering Oath)

CJISOTF-AP  
ORGANIZATION OR ADDRESS  
[REDACTED]

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

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

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B3  
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**SWORN STATEMENT**

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

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2961; 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 [REDACTED] | 2. DATE (YYYYMMDD) 2004/07/08 | 3. TIME 1900L | 4. FILE NUMBER  
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] | 6. SSN [REDACTED] | 7. GRADE/STATUS O-5/Active

8. ORGANIZATION OR ADDRESS  
HQ, 2nd Bn, 5th SPG(A)

9. [REDACTED]

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

This statement is based on a lengthy interview, which was transcribed and provided to me by [REDACTED]. The transcription provided to me did not contain the questions to which my comments were in response. Therefore, in order to give the statement context and make it understandable while attempting to remember the questions asked, I have rearranged responses and added portions to this written statement that were not included in the original oral answers to questions.

I am the commander of [REDACTED] this is one of my companies, and [REDACTED] is one of their teams. Through the course of this investigation I have become aware of the fact that [REDACTED] I recall now that they had sent message traffic reporting IBCT was reluctant to take detainees from them and that 2-3 FA's facility was closing. [REDACTED] I do not believe I sent guidance to [REDACTED] concerning a detention facility in message traffic other than to provide with [REDACTED] and [REDACTED].

All FOB [REDACTED] have been issued every policy published by JTF-7 and CJSOTF-AP regarding treatment of detainees. I did not issue separate or policies or letters. I do not think there's any requirement to do so. I did include the CJSOTF detention policy as part of our deployment OPORD and issued Commander's guidance on the topic during [REDACTED]. [REDACTED] held one detainee for transport to CJSOTF DIF. I believe the detainee was kept for 24 to 48 hours.

[REDACTED]

Prior to deployment, I issued guidance to every one of my teams regarding the treatment of detainees, because [REDACTED]. A detainee died at the 3rd ACR detention facility and [REDACTED]. Therefore, I told all of my guys to be extremely careful with the treatment of detainees because they could be charged by investigators who do not understand our methods or techniques of legally getting detainees to talk. I advised them to take pictures when they received detainees from anyone, and also when they turned them over. My men have received training on how to conduct interrogations, they receive [REDACTED] they talk to the team they're switching out with on [REDACTED] they don't have to get guys to talk. The FOB conducts all the annual training and briefing requirements, including The Hague and Geneva Conventions. I conducted no additional training for detention facility operations.

By policy, the FOB and [REDACTED] could hold someone for 72 hours. An extension for up to 14 days total was available with the permission of COMCJSOTF-AP. An [REDACTED] would request an extension in message traffic to the [REDACTED] then the message traffic would be forwarded to the FOB then on to the CJSOTF JOC.

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.

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B3

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CJDA 61E

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-B2

(1)(b) 1.4(a)

(1)(b) 1.4(a)

B3

(1)(b) 1.4(a)

B2

(1)(b) 1.4(a)

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

STATEMENT OF [REDACTED]

TAKEN AT RPC, Baghdad, IZ DATED 2004/07/08

9. STATEMENT (Continued)

The tactical environment might dictate that a detainee be held longer than 14 days. For instance, if risk to the detainee and unit is too high to move the detainee, the detainee should remain at the lower level facility until such time that the risk to detainee and unit are appropriate for his safer movement to a higher level detention facility. I expect that a Battalion Commander would know that someone was detained longer than 14 days.

I do not recall if a request was made to extend the stay of [REDACTED] facility. I am equally unaware, if such a request for [REDACTED] was made, whether it was approved. I do know submitted requests have been approved. I was not aware of any acknowledgement that [REDACTED] was going to stay longer than 14 days.

As for how he was physically detained during his detention, I believe that [REDACTED] was secured with flex cuffs when captured and hand cuffs during his detention at [REDACTED]. He was probably secured to a chain on the floor. He was given a blanket and a pillow. I think that if he's locked in a room and secured to the floor and our guys have the key and maintain a presence as indicated by [REDACTED], it's adequate security. CID investigators interviewed and inspected the [REDACTED] facility a few days after BG [REDACTED] visit. The CID investigators saw the chains on the floor and said they had no problem with that. "We use the same things at the USDB at Ft. Leavenworth". The chain was long enough for the man to sit down, stand up, and lay down in any configuration. CID verified that. The facility was also very clean and detainees were given the opportunity to use a latrine for relief and to perform personal hygiene. I think such accommodations are adequate for 17 days.

During detention, I expect that a detainee be given all the water that they need, and that they'd be fed a meal. I feel that bread and water is not appropriate.

I do not believe that [REDACTED] a dog at the [REDACTED] played any role in the detention or interrogation of [REDACTED]. I think it would be inappropriate for him to have played any role.

[REDACTED] has changed his story of abuse three times. According to CID, [REDACTED] claims are not medically substantiated. I believe my guys, not an Iraqi bombmaker and known IED fabricator. [REDACTED] doesn't need to do the things that have been alleged by [REDACTED]. My men value their standards, principles and careers too much to abuse a detainee or allow it to be done. [REDACTED] has detained too many people and have gotten confessions based on evidence they've collected without resorting to inappropriate interrogation techniques. [REDACTED] was caught, a swipe test was conducted on his hands which was positive for explosive residue. The [REDACTED] had sworn statements from other individuals. Subsequent to his confession, [REDACTED] remained at the facility to PID a number of his associates. The only people that stayed more than 72 hours were those who volunteered to give more information. If they're not getting information from them, then they move them out.

[REDACTED] has successfully taken down [REDACTED] about [REDACTED] that were on the [REDACTED].

[REDACTED]. I would submit that if this were a systemic problem of detainee abuse by 554 there would be many more people saying they were tortured at Adhmiya than there have been.

The [REDACTED] interrogator asked [REDACTED] if she knew [REDACTED] and he was sitting right across from her. She said "yes I know him, I could pick him out from a hundred men." They said, "do you know this man," indicating [REDACTED] and she said no. That's easily corroborated by [REDACTED]. People like [REDACTED] and [REDACTED] who are coached and mentored by street lawyers in and out of Abu Ghraib parrot the appropriate phrases for Coalition release and should not be believed over coalition forces.

These people are thugs and murderers who leave behind enough evidence of their acts. They also brag of their exploits to their friends and neighbors who pass it along. Evidence builds itself. We don't have to harm anyone in order to build a case against them. If they don't talk, they're sent on into the system. If these individuals are released because they say they were abused, they will come back and start murdering our [REDACTED] and [REDACTED]. (b)(1), 4 (c)

I was told by CID that a detainee removed his shirt for physical screening during his in processing at Abu Ghraib. The detainee had scars on his back. The MP and the processing agent asked, "How did that happen to you?" The detainee it was from an old car accident. Three weeks later the detainee returned and claimed the scars were the result of abuse. Unfortunately for him, he made these claims to the same person that had asked him about it originally.

Subsequent to BG [REDACTED]'s visit [REDACTED], I sent out a message saying the risk to our people is too great if every detainee can disrupt operations by alleging abuse. I felt that we did not have the time remaining to accomplish the mission and simultaneously host an investigator after every detention so I cut it off. My message to all of my units was, "In order to protect ourselves from detainee accusations of mistreatment, you are no longer authorized to detain [REDACTED] facilities. All detainees must be taken to a recognized conventional coalition facility. Additionally, any interrogations, except those of immediate

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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Formica Report - Annex 45

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STATEMENT OF [REDACTED]

TAKEN AT RPC, Baghdad, IZ DATED 2004/07/08

9. STATEMENT (Continued)

tactical value on objectives, will also take place at these facilities and you will electronically record them. Also ensure that you record the names individuals present at interrogations including interpreters. Protect yourselves men. I recall instructing you during briefbacks to photo these individuals when they arrive and leave IOT preclude this."

Indigenous forces don't play any role in interrogations. We don't turn over detainees to the 36th ICDC for detention. I have become aware that in March detainees were taken to the 36th ICDC compound after their capture. During this time [REDACTED] caught the 36th Commander and S-2 interrogating a detainee and put an end to it immediately. [REDACTED] put the detainee under US guard until the time he was transferred. I was on emergency leave in the United States when this occurred. There is no other instance of unaccompanied access to detainees by indigenous forces that I am aware of. [REDACTED] and/or an interpreter would not have unaccompanied access to a detainee, and I don't believe that he ever did have unaccompanied access to a detainee. I don't believe [REDACTED] ever had unaccompanied access to a detainee.

B6

All of the [REDACTED] except those operating with the ICTF use coalition detention facilities. Detainees taken from ICTF operations are brought to the former CJSOTF facility which is now run by [REDACTED]. I have an interrogator who conducts interviews. [REDACTED] The team can come out here and review the interrogation with the interrogator. We lose some portion in travel time and incur increased risk for [REDACTED] to travel here or to a Coalition facility, but I believe the risk to [REDACTED] is less than that they would face by pending investigations.

B2

The evidence bar has been raised. JAGs at some BCTs will no longer send someone to Abu Ghraib based on two sworn statements. I have at least one [REDACTED] which has informed me of that. [REDACTED] are likely to ask themselves if the risk to apprehend these individuals is acceptable even though the evidence they have collected is not enough to keep the person off of the street. Investigations of [REDACTED] are likely to make them feel their personal and professional livelihoods and reputation's are at stake because some guy like [REDACTED], an IED maker, says "hey somebody burned me with a cigarette".

B2

B6

Our record keeping, anybody can find fault with. The tactical benefit of interrogation remains, but detainees and [REDACTED] now go elsewhere to achieve it.

B2

AFFIDAVIT

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

B6

WITNESSES:

[REDACTED]  
ORGANIZATION OR ADDRESS

[REDACTED]  
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8 day of July 2004

[REDACTED]  
Signature of Person Administering Oath.

[REDACTED]  
(Typed Name of Person Administering Oath)

[REDACTED]  
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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**SECRET//NOFORN** Fomica Report - Annex 45

**SWORN STATEMENT**

For use of this form, see AR 150-4E; the proponent agency is GOCISOPS

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 18 USC Section 301; Title 5 USC Section 2051; E.O. 13526 dated November 22, 1943 (SSM).  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**WRITING 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 Balad, Iraq	2. DATE (YYYYMMDD) 2004/06/27	3. TIME 0650	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN	7. GRADE/STATUS O-3/DCO	
8. ORGANIZATION OR ADDRESS CJSOTF-AP, [REDACTED]			

B6

B2

1. CDR [REDACTED]

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

My name is [REDACTED], Commander, U.S. Navy. I am the [REDACTED]. This statement is prepared in support of the AR 15-6 investigation being conducted by BG [REDACTED] on alleged detainee abuse and operating procedures at CJSOTF-AP [REDACTED].

B6

- I arrived into theater at the end of April and I actually assumed duties at the beginning of May 2004. I do not recall the exact date that I fully assumed duties.
- As DCO, I have approved requests to keep detainees longer than 72 hours. I would approve these requests if we believed the individual had more information ~~we could obtain~~ we could obtain. For most detainees we would get all the information within 72 hours, but some people would take a little longer. There were a couple of circumstances in which we wanted to keep people off the street longer than 72 hours because [REDACTED]. What they wanted to do was preclude compromise of that knowledge that would occur by having the person released. So I would approve extending their detention for a matter of days.
- I didn't approve any extension prior to 1 May 2004 due to fact that I was neither at CJSOTF-AP. Realistically I'd have to say that I've approved between 18 and 20 cases of extension since May at the time that my oral statement was taken by BG [REDACTED]. The only ones I've approved, to my recollection, were for the temporary holding facility at RPC and I did one for [REDACTED]. The same CJSOTF policy concerning approval for extensions applied to all CJSOTF-AP [REDACTED].
- The facilities we maintained for detainee exploitation are austere but more than adequate. Of course we'd like better facilities, but I know of no significant problems with ours in regard to safety or operations oversight. I did make some changes, because I have some experience, though not a lot, with detainee operations. When I got here there were some things I revealed a little. [REDACTED] head of a hole I put a proper seat out there for defecation, for the guys to sit on, for safety's sake. While most Iraqi's just use a hole in the ground, I didn't want to have a blindfolded detainee slip and fall into the hole. It was a simple construction out of very crude materials but it was effective nonetheless. It's an evolutionary process in a combat environment. We have a quest to make it better for the safety of the people detained here, as well as the guards.
- I have been present during detainee interrogations and I have witnessed them first hand. The most aggressive interrogation technique that I've seen used is the good cop/bad cop, between two different interrogators in the room. [REDACTED] never seen anybody physically touch a detainee in any manner than only to positively control them during movements. I've never seen anyone kicked, beat, or anything dealing with sticks or bottles. I've never seen stress positions used. I do know what stress positions are. I have not heard a conversation about a stress position. A standard interrogation as I've seen it, is: the detainee is standing, principle interrogator is across the table from him, an interpreter is to the side, and at times there may be a second interrogator in the room, and it's a series of asking questions, back and forth, trying to catch them in a lie. I've never been in an interrogation from the minute it starts to the time it stops. I think I've lasted about 35, 40 minutes, because what I don't want to do is become a regular fixture in there. I want to come in unannounced and stand, and try to do a random screening versus being a fixture in there for every interrogation. I believe it depends on the individual, concerning how often a detainee is in handcuffs, because there are some people who are more cooperative, and you'll see that they don't have handcuffs or zip ties on the whole time they're in their cell at all. I've seen the interrogator move somebody who's very cooperative to one of the side rooms where they can smoke, where they can be free. This is a technique that they use as a reward. We're very "carrot" driven, not "stick" drive. You're very limited with your "stick", rightly so, so what we have is the ability to give guys enhancements. Whether it's cigarette, or time to stand by themselves, to walk around without a blindfold on, or something like that. I've never seen a guy get beaten or kicked, and I wouldn't put up with it. I have no tolerance for that.

(b)(1), (b)(4)(c)

B2

(b)(1), (b)(4)(a)

NOTHING FOLLOWS

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

B6

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

DA FORM 2823, DEC 1988

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**SECRET//NOFORN**

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86 STATEMENT OF CDR ██████████

TAKEN AT Balad, Iraq DATED 2004/06/27

8. STATEMENT *(Continued)*

NOT USED

*(Large diagonal line indicating redacted content)*

86

1. CDR ██████████  
WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE

**AFFIDAVIT**

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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT

██████████  
*(Signature of Person Making Statement)*

WITNESSES:

██████████

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27th day of June, 2004  
at Balad, Iraq

86

CISOTF-AP  
ORGANIZATION OR ADDRESS

██████████

██████████  
*(Signature of Person Administering Oath)*

CISOTF-AP  
ORGANIZATION OR ADDRESS

MAJ ██████████  
Art. 136, UCMJ  
*(Authority To Administer Oaths)*

INITIALS OF PERSON MAKING STATEMENT

██████████

PAGE 2 OF 2 PAGES

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**SECRET//NOFORN**

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SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSNI).
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: RPC, Baghdad, Iraq
2. DATE (YYYYMMDD): 2004/06/30
3. TIME: 1700L
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS: O-4/Active
8. ORGANIZATION OR ADDRESS: AOB 550, 2nd Bn, 5th SFG(A)

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

My name is Major [redacted], company commander for [redacted] is one of my teams. I have five [redacted]
At one time at the [redacted], we held a detainee for about six or seven hours and the [redacted] that captured him transported him to
2nd BCT DIF. That was at the beginning of March. It was [redacted] that captured him transported him to
shut down their battalion BIB and moved out of the [redacted] complex. I have two other [redacted], and they have
never held detainees at their location for any time. Any detainees that they capture are turned over to the Coalition battalion they
work with. T process detainees through either IAD or ICAV system. [redacted] and [redacted], are [redacted] FSB [redacted]. They
work with the 36th ICDC Battalion, and when they have detained personnel, for the most part those detainees were turned over to
1-5 CAV.

There was a mission that 1-5 CAV asked [redacted] to prosecute, and they [redacted] [redacted]
[redacted] The ICDC interview techniques were
a little rougher than ours and there was a guy that got slapped, so the [redacted] commander made a decision not to leave ICDC alone
with detainees. For the rest of the time we had detainees, they weren't left alone with the ICDC.

[redacted] have done the detention paperwork with the Coalition battalion they worked with. Before the Coalition battalion
took control of the detainee on the objective and processed them from the start. [redacted] fell in the [redacted] compound,
replacing [redacted]. The 2-3 FA was still at [redacted] when [redacted] arrived. 2-3 FA had a detention facility right there. They
would capture a guy on the objective, bring him back to the Palace, and in process him into the Battalion DIF. When [redacted] was
moving out of that location, they closed down the DIF. [redacted] then tried to turn their detainees into the [redacted] of the IAD, and
the [redacted] S-3 said no. They said they were not going to take [redacted] detainees because it seemed like our guys were just driving up
and dropping them off, and the 1BCT would end up having to do everything. When [redacted] would bring them back to them [redacted]
they would fill out the form, and from there they would run them down to the DIF. At 72 hours I would expect [redacted] to turn over
detainees to either 1BCT or a DIF.

To keep a detainee longer than 72 hours, the [redacted] would get approval either verbally or I would send a down a report once I got to
the LTC. We did have some detainees that stayed longer than 72 hours. At 554's location, the longest anyone's ever stayed was
[redacted] who was there for 17 days. [redacted] but it was also at the beginning of

April, and the conditions in Adamiya around the [redacted] were pretty dangerous. I actually didn't see those guys from [redacted]
for three weeks. They holed up in their house and only operated with the unit right next to them. I knew that [redacted] was
there for 17 days. I knew that they requested a 14 day hold on him and I believe it was approved through the process. I had five
teams out there getting shot at, I've had three guys in my company wounded and sent home. We've had guys in the Battalion. At
the beginning of April, [redacted] got killed. Two of my soldiers, they're working for C Company now, were in the hospital at
the OSH at that time. It's reasonable for me to have lost visibility of the detainee for those three days but there is no excuse for
[redacted] during this time period, initiated a point to include in the SITREP every detainee [redacted] that you have and how long they
had been there. As far as I know the [redacted] only had access to detainees. Of course they had inter- [redacted] with them when they went
down there to see the detainees, but no one other than [redacted] personnel have been down there by themselves with detainees. As far
as the team has told me they've never used their dog in interrogations. Certainly I would never let a dog near, or have physical
contact with a detainee, but to be perfectly honest, a dog barking 50 feet away, if that's going to convince an Iraqi to give up
another one of his IED making friends, than personally I don't see a problem with it. I can see that there could be circumstances
where I wouldn't have a problem with having the dog in the same room with a detainee.

I don't have a policy on what detainees are to be fed and how often they are to be given water. The acceptable minimum standard
would certainly be water, three bottles a day, as far as food, something to keep them alive. I'm aware of what [redacted]
was fed and I don't think it was particularly adequate. I should have been checking on those guys to make sure they were doing
what I thought was the right thing. The detainees were secured there by handcuffs that were cuffed in front of them, they were
seated on the floor, and there was a handcuff locked to a chain which was bolted to the floor. I consider that a suitable method to

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

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

DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE

SECRET//NOFORN Formica Report - Annex 47

B6 STATEMENT OF [REDACTED]

TAKEN AT RPC, Baghdad, IZ DATED 2004/06/30

9. STATEMENT (Continued)

cuffed in front of them, they were seated on the floor, and there was a handcuff locked to a chain which was bolted to the floor. I consider that a suitable method to secure a detainee. By the standards of civilized society it's probably not acceptable, but considering the people we're dealing with, and that I'm just holding them for a short period of time, I don't have any problems with it. Looking back I think 17 days of securing someone with a chain is too long. Their intent was tactical interrogation, for holding that detainee. [REDACTED]

(S)(C) 1.461  
[Handwritten initials]

[REDACTED] I know there are allegations of abuse against the team from him. I think that he said he was smacked around and he made an allegation that someone was trying to stick a water bottle up his rectum. I remember our LNO at the [REDACTED] Division Headquarters contacted me and said that there had been allegations of abuse against [REDACTED] but he said the medics had examined the guy and no physical med corroborated those claims. A few days later COL [REDACTED] called me over when I was at the [REDACTED] Headquarters and basically repeated the same thing. Just about everyone one of my [REDACTED] has reported that bad guys know what it takes to get out of jail especially after Abu Ghraib. There's a lawyer reported on the outskirts Adamiya between Sadr City, coaching these bad guys on how to get out. Additionally one of the interpreters overheard detainees talking saying, "all you got to do is keep your mouth shut, go through the system, they'll lose your paperwork, if they hold you longer then just claim abuse and they'll let you out." In terms of the SITREPS, I'm not sure when COL [REDACTED] directed that all detainees be listed on the SITREP. A lot of our message traffic is done on via SAT which is like an e-mail system, so there could have been discussions about holding detainees during that period, but it's not recorded.

B6 These statements were compiled from the typed interview with BG [REDACTED]. It would help to have the questions included in the statement in order to read them in the proper context. NOTHING FOLLOWS

AFFIDAVIT

B6 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 [REDACTED]

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2 day of July 2004 at [REDACTED]

B6 [REDACTED]  
ORGANIZATION OR ADDRESS

[REDACTED]  
(Signature of Person Administering Oath)

B6 [REDACTED]  
ORGANIZATION OR ADDRESS

[REDACTED]  
ILT JA  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

~~SECRET//NOFORN~~ Formica Report - Annex 47

**SWORN STATEMENT**

For use of this form, see AR 190-45; the proponent agency is ODCSOP6

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 8387 dated November 22, 1943 (SSA).  
**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 Base, Iraq APO AE 09342-1400	2. DATE (YYYYMMDD) 2004/07/06	3. TIME	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS PFC	
8. ORGANIZATION OR ADDRESS HHB III Corps Artillery			

BG  
B  
B

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

I, \_\_\_\_\_ swear that the summary of CW3 \_\_\_\_\_ oral statement given to BG Richard P. Formica on 23 May 2004, is accurate and complete. It is not verbatim, but does contain the substance of all statements made by CW3 \_\_\_\_\_

I'm administratively in charge of both the Navy and the FOB when they come down, I'm like the cadre, they put the guards and their interrogation staff... Yes Sir, I'm in charge of cadre at the facility and we have myself and two NCOICs. We take care of all administrative matters, and I do oversight on the interrogations and help them \_\_\_\_\_ coming down to CJISOTF. I'm the administrative OIC. I take care of all the paperwork, the transfers of detainees, and that type of thing. I help the FOB in the Navy with interrogations, and also to \_\_\_\_\_ that goes to CJISOTF. Sort of a Jack of all trades Sir. My MOS is 351B, counter intelligence. I'll go in and oversee if they have problems, help them out, thinking about how to do approaches. I'll take notes for them, sometimes I'll interrogate for them. Whatever they need. If they need me to come in there and move detainees into the place, because we didn't have enough guards on duty at the time. When we do in processing there's a lot of work to be done, so I'll stand and do some screening for them. We'll get their basic information, like if they're married and that type of thing. We've had a policy here that if you catch them you clean them, so if the FOB takes in detainees, they'll provide a guard force, and if the Navy takes in detainees they'll help provide a guard force. Sir I'm not sure being OIC of the detention facility and being involved with interrogations is a split function or not, but I'm a team player, so I try to help out the best I can. It could be a conflict of interests sir if we didn't have an NCOIC to back me up. I mean if I were doing other duties and not able to handle it, and I was the only person there, I think you could be right. But we do a pretty good job Sir making sure all the administrative functions are handled. It's been feast or famine. I went on emergency leave for almost a month and before that, we didn't get some detainees in for a couple of days and we'd go a week, two weeks, and no one would come. So to staff a full-time and people to sit for 2 weeks and people didn't even know if we were going to get detainees, the intent was to have a full-time facility and more than likely that would've been established and the last couple of weeks we've been busy, so it's been more necessary and we've made sure we've got a 24 hour presence, and when we've got people there that's required, and we want to make sure we have overights since you've got Navy and Army folks there. You want one person who can get some continuity. That way orders, discipline with troops doing the guard detail, they all know we can brief before the shift happens and those type of things, and that's why it's required, but when we have no one there, essentially we're wasting assets to have a whole bunch of guys down there for nothing. Like I said Sir, we've had weeks at a time where we've had nobody in there. Yes Sir we do have somebody in there now. I can't remember when we exactly started up. I know we got here in January. I don't believe we even had it in earnest until maybe late February, March. I'd have to check. We've had a Major, that was down there for a good period of time, that was the OIC when they first said officially an OIC of the facility, and that's when I think they started having more frequent operations, and it was more required to have more oversight when we had more people. When we opened in late February I don't think it was established as a full-time facility. We would have them come down, for example, when they brought in a couple of guys we'd go down, we'd have a guard force on those two guys, we'd make sure that they were in fact bad guys that came off the objective. If they were not bad guys, we'd put them on the streets so they wouldn't get tied up in the system at Abu Ghraib. So we had maybe 2 or 3 days where we'd have some guards on the guys, but the intent wasn't a facility so that it would require an OIC. It was a temporary spot where we could sort out who we had and send them to Abu G. I think the Commander's intent was to ensure that we had, if we were going to do this on a regular basis, which I originally don't think was the intent, that we would have a mechanism where by we could have more oversight and control, so we could make sure that everything runs properly and to standard, so we could put into place all the safeguards we needed to ensure that everyone was doing the right thing, and to make sure we had proper food, proper clothing, etc., proper safeguards, and that's how we got established. We published a FRAGO and I'd have to look at the FRAGO as well, where they put me as the OIC of the facility. I'm not sure the date of the FRAGO Sir. It was closer to February Sir. \_\_\_\_\_ did some screenings at another building and I'm not sure how many they did or what they did in the building. I know we

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

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STATEMENT OF [REDACTED]

TAKEN AT Victory Base, Iraq DATED 2004/07/06

STATEMENT (Continued)

looked at a facility out by the front gate, then I initially [REDACTED] if we could do screenings there, and I thought it was unacceptable, the [REDACTED] but I have no knowledge about what [REDACTED] as far as I know, I have no historical knowledge or references to [REDACTED] detention facility here and whatever they did, they did in this screening building?

can not aware of any DIF that they had Sir. I have not heard or are aware of any undercurrents about how detainees are treated here in this facility, or do you have any knowledge of any indication that they'd been abused? I have not heard any undercurrents of how things were here before [REDACTED] took over? As far as the interrogation goes we've had [REDACTED] guys, [REDACTED] guys, but any time anyone's come down to talk to detainees they're always escorted. We do log those people in now, but we don't, every time we do detainees, the [REDACTED] there doing their [REDACTED]

assigned to the FOB interrogators are [REDACTED] guys. Interrogators assigned to [REDACTED] has been here but there's been another FOB prior, and there's only been a handful of interrogators, we're short Sir. Tizan employees don't interrogate Sir. They translate Sir. Interrogators are all military or FBI. I have never had a foreign national or Iraqi citizen come in and interrogate? I have never heard of a guy named [REDACTED] or [REDACTED] CPSOTF-AP issues a detainee a blanket, when he is inprocessed, several hours later. With 3 people Sir, it would be less than several hours, because we wouldn't be in a rush. They get in the facility and they're issued water. The detainee gets water, he always has water. If the detainee starts talking about information, the interrogator will allow him to give his narrative and start asking him questions, so if the guy's right there ready to talk, he'll sit there and do that. The other guys are in a squad for however long this guy's interrogated. From the beginning they arrive, we put them in a holding pattern outside. [REDACTED]

lower him down with soap and water, towel him off, put him in his jumpsuit, goes into holding facility. The next guy comes in, same thing. Inprocessing takes 1 person, roughly 45 minutes, 3 people, couple of hours. Probably after everybody is done with the screenings. Once they're settled in their cell, they get water. If they ask for water during their inprocessing, we'll give them water. At the end of their inprocessing we'll issue them a blanket and water. We'll issue food 0730, 0800h, so if they come in 0300, which is the usual time, by breakfast we'll give them food and water. During the inprocessing they don't get a blanket. Some time the next day before night they get a blanket. 8 o'clock, thereabouts, we usually wait until the end of the chow shift so that everybody eats, and we'll see how much we've got left over. If we've only got 3 guys, it's no problem, they'll get more food than they want, 8 o'clock, 9 o'clock. Each individual gets a plate of eggs, waffle, biscuit, juice, canned fruit, everyday. If we ran out of food, they wouldn't get chow hall food, we'd give them an MRE if that was the case. MRE lunch at about noon to 1 o'clock. Dinner is typically 8 o'clock, depending on when he picks up the chow. He'll come back with big tins food. We'll take [REDACTED] out of the serving containers and put them on individual plates and give them to the detainees. They go outside and use the [REDACTED] room facility. There's a point and time when we all use the outside bathroom facility. They say mister, I need to pee. We'll [REDACTED] them out, they take a pee. We'll let them wash their hands and they come back to their cell. At nighttime sometimes they'd [REDACTED] pee in the bottles rather than go out. We have 2 rooms on either side. Those rooms are restricted for people who are going to be released or are supplying information and we want to keep them segregated from the other prisoners. In those rooms they have been instructed to knock on the door, and are immediately taken out to use the bathroom. In my experience I've seen this where we've given them bottles of water and a detainee will urinate in the bottle instead of knocking on the door. It's not encouraged. I have never seen a detainee pee in his bottle inside his cell. There's always a guard there 24/7. That's one of my rules. That room will never go unguarded. When a detainee has to use the bathroom, he will say mister, and he'll immediately be taken out to use the bathroom. I have never seen an instance when a detainee has pee'd in his bottle in the holding facility. [REDACTED]

handles him, the other one is armed and watches him. My policy is that you never touch a detainee with a weapon on you when you're in the detainee holding area. There's always a possibility that a detainee could grab your weapon. The handler will bring him to the facility and will stand a few feet from the detainee. The other guy will stand back 15 to 20 feet from the detainee and observe the process. The guy handling the detainee never has to worry about getting shot by the detainee. There's always somebody in that room? We don't allow them to communicate with each other. Are they blindfolded when they leave the objective. There blindfolded instead of hooded, since the FRAGO came out. Sometimes there have been detainees who have been blindfolded their entire stay, except for when they use the bathroom, during interrogations, when they go to sleep. We keep them on during the day because we've got people coming in and out during the day for security reasons. I've changed the policy subsequently because I don't want them to have blindfolds on all the time. But there have been some who have had that happen. It was easier with the sandbags because they got plenty of light. They just weren't able to see. I'd say it's the norm that they're blindfolded all the time. Nobody's blindfolded today because I've changed it Sir. I've thought about it and said to myself, especially reading some of the new things, when it came down, that I should take the blindfolds off. The norm would be you'd see them blindfolded Sir. They're not blindfolded today because you're here. I established the policy that they should be blindfolded. The commander's policy that governs the operations of this detention discusses when they should be blindfolded Sir. At the arrival of the detainee... but we didn't discuss throughout the whole thing, it says... You touched on it earlier Sir, the reason we did this originally was because my concern is, what if they do decide to plan to escape. I wanted to make sure these guys didn't have vision to see, so they could bust on out of here, because earlier we only kept them for a short period of time. So we'd keep them in [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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STATEMENT OF ~~██████████~~

TAKEN AT Victory Base, Iraq DATED 2004/07/06

8. STATEMENT (Continued)

cells during the daytime and bring them out for interrogations and take their blindfolds off, and when they go the bathroom blindfolds come off, but for a good part of the day we put the blindfolds on so they wouldn't be able to escape. We have a [redacted] that we keep. We have to do a 48 hour report. We send it forward. Whenever they transfer it back with SFC [redacted] or [redacted]

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His interrogation report would show the name of the interrogator. If there's going to be an interrogation, there's going to be a translator with the detainee. There is not normally a guard in the room. The guard's outside unless the guy presents a security risk. The name of the translator associated with the interrogation on the TIR logs. Our log is he came in here. I have a good working relationship with the interrogators. Interrogating is a personal skill, especially when dealing with Iraqis. They love their family. You got to understand who they are, what they're about. We do not have records of our interrogations. If I've done one, it's going to be on a TIR.

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we'll sit down and build some rapport. You'll sit there as the detainee, interpreter will sit there, I'll sit here. We'll sit, I'll ask you "How are you doing, would you like some coffee", talk a little bit, find out about their family. You have to be sincere when talking to them. You have to really try to understand why they're here. My first question is "Tell me why you are here", and they'll normally say "I don't know". My objective right off the bat is to find out if these guys are cousin [redacted] that was sitting at the house of the terrorist or whether that [redacted] the terrorist, and you usually can figure it out because of the signs of deception, the guy's going to start to talk about something different. One of the guys who initially came in, he had a Mujahadeen resistance to interrogation manual. I said, "Tell me sir, what is this". He said, "I swear by God, I do not know". So three or four days later he explained to me where he was at and this guy ended up raving out half of... and subsequently he had dozens of foreign fighters come through his house. The reason the guy talked to me was because he had some cuts on his leg, and I put some iodine on his wounds. The guy started to cry and said, "An Iraqi would never have done this for me". That's one of the small things that can be a breaking point for him. Being nice is the best thing to do. Or you could say, for example, there was this guy who loved his son and he had a computer in his house loaded with Al Qaeda Jihad stuff. We knew he had done these things, we had loads and loads of evidence relating him to terrorist activities and I said, "Where did you get the computer?" He said, "My dead brother, my brother bought it, then he died, it's been in the house, my son and I were messing with it". I said, "Which son is that? Were you talking to terrorists on the computer? Of course not, I don't even know how to use the computer". "Well who does" I said. He said, "Oh that's my son's". I said, "Perhaps we should go ask your son". Then he takes a deep breath and says "No, I don't want to implicate my son in my activities", and he told me everything he wanted to tell me. So it depends on who the person is. We've got the guy accused of killing [redacted], and he's a total resister. That's the thing, we've got guys down here that you'll say "they're awful bastards", and you could ask anybody Sir, ask them how we do business down here, and every guard that comes in. They'll say "Jovial, we treat these guys better than we get treated half of the time." So there's emotion attached to the way you feel about people. Then we'll get some that say "I've not done anything" and we've got no reason to believe they've done anything, so we let them go. There's no reason to clog up the system. When they get to Abu Ghraib they'll stay for three or four months for what reason. How could you do that to people? That's what I'll tell these guys, you treat them with neutrality. You don't know if that guy did it. This has happened plenty of times when [redacted] doesn't like [redacted] and will rat him out to the Coalition and he gets rolled up for whatever reason. There's no reason to put new Jihadists on the street, so that's our policy. We make sure we screen them up first so we know who they are and we release them. We compensate them. If their clothes are ripped, or they need new shoes, I personally will go buy them new man-dresses. We give them some bucks to get on the taxi stand. We apologize, we're sincere. We'll say, "Sir I'm sorry this happened, someone's implicated you in a crime and we had to investigate it and it's our obligation to do so and we're sorry for the inconvenience. What can we do to help you?" I'm not the only interrogator here, and they all would do the same thing. We've only had one or two guys that were really uncooperative. One guy wanted to give a bath, and he screamed like a Kuwaiti girl, and flopping around. So we'll grab him and take control of him so he won't hurt himself. They'll be guys in their cell banging their head up against the wall. You go in there and try to restrain him. If he's jumping up and down, we'll restrain his hands behind his back. Or if they look like they're going to be dangerous, we'll put their hands behind their back, and we'll transfer them to Abu Ghraib. Let them take care of it. They have better facilities to handle it. They'll talk; you just got to keep talking to them. You just got to keep asking questions. The most aggressive posture and interrogator will take to get information is they'll yell at them, bang the table, scream and yell at them, get up in their face. That's the most aggressive you can get down here. Everybody knows that, briefed up on that. Nobody's going to hurt anyone. So that's what we do. If they're not going to talk to you, they're not going to talk to you if you do anything more than that. The best way, the only way, to get leverage on these guys is to talk to them about their families. You've got to convince them they won't see their family for a long, long time. If they don't want to talk to you and if they don't Sir, we just send them on up. You'll sit down to talk to them and they'll squat on their knees. As they start to be more cooperative, you put them in a chair. They start to become a little more cooperative and you give them some coffee. Sometimes they start off on their knees. It depends on how they are, whether they're cooperative, or what they're involved with. You want to start off right away and say, "Hey, we're in control here. This is the deal; we've got two ways we can go. You can stay down there and talk to me like this, or you can talk honestly and sit like a man, and sit at the table together. It's your choice; it's always your choice." Then they'd say, "I'd like to sit like a

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INITIALS OF PERSON MAKING STATEMENT

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STATEMENT OF [REDACTED]

TAKEN AT Victory Base, Iraq DATED 2004/07/06

B. STATEMENT (Continued)

man, let's talk." So you sit them down, get them something to drink, get them some coffee. But it depends on the person; it's got to change every time.

[REDACTED]

me, I'll raise my voice like any father would to his kid. It's an act, it's a play. A detainee generally doesn't get screamed at any worse than a basic training recruit. I am not aware of any physical abuse that has occurred here. There was one where one of the detainees was released and he complained that when the lights went out, we had a power outage, one of the guys came in and told him to quit talking, and kicked him. That was reported to me. We had the medic immediately check him out, no marks or bruises on him. I took statements, or talked to the guards, that did it. None of them admitted to doing anything like that. We talked to the detainee, he didn't say he got beaten or pushed back. He said somebody gave him the boot inside his facility. He didn't have any damage done. We released him. That was just recently, a couple of weeks ago. Sir, I'm retiring next year, I don't have time to mess around. They get a shower everyday with a hose. If they didn't take showers, that place in there would just reek, because they reek coming in. Right off the bat you can smell them. They know how to wash. Some want to wash before they pray anyway. We've got that water tank that runs dry real quick. So what we do is like a "Navy shower". We get them wet, we let them soap themselves down, we hose them off. The water's been warm out there. The normal detainee sits down in the chair. If he doesn't sit down in a chair, he sits on the floor what does he do. Gradually depending on if he's talking to us and if he's being cooperative, he gets up and we start to do it. It's easier that way to go direct. I heard that a FRAGO came out. I did not read the FRAGO, but as soon as anything came down... attorneys are always down here to make sure we know. Stress positions are not authorized. Our interrogation techniques are conversation, aggressive conversation, etc chewing.

*NOTHING FOLLOWS*

AFFIDAVIT

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 6<sup>th</sup> day of July 2004 at

ORGANIZATION OR ADDRESS

[REDACTED]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]  
(Printed Name of Person Administering Oath)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]  
(Signature to Administer Oath)

3. DA FORM 2823, DEC 1998

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SWORN STATEMENT

Location: RPC, Baghdad, Iraq  
Date: 20 June 04  
Time: 2200

b6 Name (Last, First, MI): [REDACTED]  
b3 Social Security Number: [REDACTED]  
b3 Organization or Address: [REDACTED]

b6 [REDACTED] want to make the following statement under oath:

b6 I am Gunners Mate Chief Petty Officer [REDACTED] U.S. Navy. We have a rotational watch where all of our people, O-3 and below, stand a watch here on a four hour rotation. In the JOC we stand. I'm also a mission tracker, and I'm working on my qualifications for the JOC Chief. I'm standing watch here also.

Yes, we're a little bit shorthanded, and all O-3s and below stand guard. Originally we were trying to keep the O-3s out, but we were burning our personnel out because we were a little top heavy. We don't have any E-4s in my command. We have like four E-5s, four E-6s and the rest are E-7 and above. I've been here since April 9<sup>th</sup>. I've guarded here probably fewer than twenty times but more than ten. Being a guard here is time consuming when I have other duties. The shift is, we worked eight hours for a while, and we're down to four hours now. Originally I was doing six hours every 24 hours. Now I'm doing four hours every three to four days. It could be day shift, night shift, any four hour period. My duties as a guard are to make sure the prisoner's rights are protected, that they get three squares a day, that they have water, that they're allowed to go to the bathroom, and that nothing happens to them that I wouldn't want my mother to see. The detainees come here in the back of the vehicles. The vehicle with detainees will move into the back. We'll pull them out one at a time, bring them up to the front, and start the in processing. During in-processing they look very disoriented, very scared, very dirty and usually they smell bad. They're wearing whatever they had on at the time we detained them. We usually have goggles on them. We have goggles that are taped up so they can't see anything. When they arrive and they get out of the vehicle, they're in goggles. If you've blindfold someone with a cloth, they can see down. Most cloth you can see through. I just took one of the prisoners out who was blindfolded. He was able to step over the rocks and see everything he was doing. When we first started, we had the hoods on, but when everything started happening, afterwards they were no longer allowed. We stopped using the hoods recently. We would leave the hoods on the whole time. They were replaced with the goggles. S-2, I believe, is still using blindfolds. Some units use blindfolds, and some units use goggles - Goggles are a Navy thing. The goggles have not been on for the last watch I've been on. I've actually been off for the last week, training. It's the first time I've been back in a week. And there are no goggles on today.

The last week when I was here, they were on, depending also on who the person is. Some people are wrong place, wrong time. They're treated like I would treat an uncle that is visiting. When they were hooded, if they were wrong place, wrong time, the hood came off. When they're in their cell, they take them up. When we move them, we make

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Initials of person making statement: [REDACTED] b6

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B1 Statement of [redacted] continued

sure they can't see. From inside the holding area to the latrine, they wear goggles. Once I have them on the latrine, depending on who they are, I will let them have a little bit of movement. I'll give them about two or three feet of separation because 1) that's private business, 2) they can handle it themselves, they've been doing it for quite a few years, and I really don't like touching them while they're wiping themselves. I take them off when they're out there, so they can actually get it in the hole. Goggles back on, and then they're led back in. We try to limit them seeing what the inside of the facility looks like. During processing we bring them out one at a time. We give them a hygiene check. We usually have them take their clothes off. We shower them, and let them soap up. We take them in to see the doctor, and give them a complete check up, before they're put back into one of the cells. They wear jumpsuits. The medical screening sheet is kept by the medical personnel. There's a log put up on the door. We log in when they eat; usually we keep a bottle of water in the cell so they can drink at anytime, and when they leave their cell. There's a clipboard on the outside of the cell identifying who's in that cell, and who the capturing agent is, so we know who's responsible for that personnel. There's also a log sheet on there, so every time they leave that cell, it's logged. If they go take a pee, it's logged. We have to log when we feed them, when they take a shower, because they're authorized only showers for hygiene purposes, or if they soil themselves, no more than three showers a day in a 24 hour period. We let them out to just wash off. Showering them is very man intensive. We try to shower them, every other day. It cuts down on the smell of the facility. They're in the cell until one of their capturing agents brings a team in for interrogation, so they can talk to them. Then they come in here. How long they're in here varies. Some people like to tell their whole story I guess. I'm not inside when they do this.

The first bottle of water should be in the cell when they move in and it normally is. When I put somebody in their cell, I try to make sure that they have water accessible. There is usually one small thing to get them off the ground, but a full covering is not always available right away. They don't always get one of the big, fluffy blankets right away. If you see there are a couple of patches in there, not huge by any means, but enough to get them off the marble. There isn't a blanket on the floor when they first get there.

[redacted] I don't know the system Sir. A guy could be in there, on a marble floor, and no mat, and no blanket. I have not seen someone in there with no mat, and no blanket for the entire 72 hours he was here. I think the longest that anybody would go without a mat or blanket was about 40 hours, from my best recollection. That was a person that had tried to fight with the guards two or three times, and it actually took two people to subdue him.

For bathroom breaks, they actually ask for it, "Tabuk". We have a list on the wall, what certain phrases mean. If we're not sure we'll ask them, and they'll usually know. My job is to take care of them, feed them, and make sure they're healthy when they leave. They go outside to the latrine but we do have a facility inside. We have an older gentleman. We had a couple that had burn legs. Before, we didn't have the nice latrine there. We keep upgrading this place. We got the A/C in there recently. It was starting to get pretty warm, so we have upgraded to keep it at a reasonable level. We take urine bottles out. The smell is enough without that in here. The only thing half way close to being abusive was that the detainees were showering a little close together. They didn't

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Initials of person making statement: [redacted]

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b6 Statement of [redacted] continued

check the log book to see when the shower was, because if someone soils themselves, they get a shower. With a lot of the health and hygiene here, there's a lot of diarrhea, and they're not quite used to some of the food we feed them, so if they soil themselves they get a shower, and then they gave them a shower at the normal time frame, which was like within four or five hours. Nothing aimed at being belligerent by any means. They do not like water. I thoroughly believe they all know what to do with soap. If you give a detainee a bar of soap and you get them wet, they'll gladly wash themselves off. They like being clean, it's getting wet that they hate. Keeping them wet would annoy them in the long run. I've never seen anybody get kicked, punched, or sexually abused. Guys that go in for interrogations have never come out with signs of any unusual discomfort. They're offered three meals a day. If you check the logs, some people refuse to eat. I've never known any detainee to be denied food or water. There are some times when they're told to stand. We have a criteria on the wall, but that is only in the first 12 or so hours. 12 to 24 hours. Stand for 45 minutes, sit for 15, stand for 30 minutes, and sit for 15.

The guards are monitoring that if they leave the night orders and signed by the team. As far as I know, they never turn the A/C off. I've seen them showered once or twice, then interrogated. This is the first A/C we've had. The other room just got one. They're hard to come by. I'd have to check the new policy, but the old policy was that they're guaranteed at least four hours of sleep a day. No stress positions could be used without written authorization. I'd be the first to tell you that we've had a lot of guards that would not follow the criteria correctly. They'd let them sit for more than 15 minutes. That was the worst case scenario S.O.P. If someone stands too long, they start getting wobbly. We make sure their legs get a chance to rest, and if someone starts to get wobbly, I'll have him sit down, because the last thing I'd want is for someone to fall and hit their heads. When someone's been kneeling or sitting for too long, and you stand them up right away, their legs are Jell-O. We're not allowed to evoke conversations or talk to them by any means. Our job is to guard the prisoners, and if we see anything report it. At one point the interrogators said they wanted the detainees to have 24 hours of no sleep. At that time I called my CG and have the JAG come down here, and have them rewrite the orders, because it was against the S.O.P. I'm not going to violate the S.O.P.

Page 3 of 4

Initials of person making statement: [redacted]

b6

~~SECRET~~ U

Foreign Report - Annex 40

Statement of [REDACTED] continued

END OF STATEMENT

B6 I [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE [REDACTED]. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THIS STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]  
Signature of person making statement

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22 day of JUNE, 2004, at [REDACTED]

[REDACTED]  
Signature of Person Administering Oath

[REDACTED]  
Typed Name of Person

[REDACTED]  
Authority of Person to Administer Oath

Witnesses:

B6 [REDACTED]  
Organization or Address

B6 [REDACTED]  
Organization or Address

Page 4 of 4

Initials of person making statement [REDACTED]

Page 4 of 4

Initials of person making statement [REDACTED]

~~SECRET~~

Fornice Report - Annex 40

STATEMENT OF

TAKEN AT Balad, Iraq

DATED 2004/06/26

**B. STATEMENT (Continued)**

I know that they're showered when they initially come here, or some time after. When each procedure occurs is somewhat situational. The general concept is, detainees are received, screened, their biometrics are done, and we tried to give them a shower. Initially, we're going to get their biographic information. Some guys are going to go in their cells first. Some guys are going to do it in different sequences. They would be interrogated at different times, depending on what's going on with the divisions in the unit, so that staff also situational. I've been in the room, but I've never interrogated. It's not my job. The most aggressive technique that I've ever observed in an interrogation here is talking. When I come in here the guy will be un-manacled or have his hands manacled, it just depends on what level they're at. Most of the time they've got them on. When I look into the cells the first thing I do, is my eyes go directly to the manacles and see if there is movement room there in the manacle, for proper circulation. When I come in here and these guys will be sitting at the table talking. There'll always be the interpreter, an interrogator, and then the guy, and that's how it's going on, and I've seen probably 15 of them. I think in the past they had used stress positions. I'm sure they have and the reason I know this is we've had guys who've had resistance training, and if you put a guy in a stress position, and the guy's been trained, he immediately collapses, that way he maintains his strength and stamina. I've never observed that. When I talk to the interrogator, they'll basically say, "hey, we've got a professional here, he's exhibiting the resistance training techniques. We put him in stress position and he'll immediately collapse". A stress position may be a standing position or something like that. It's a standing position normally, having to do, maybe with the wall. That's all I know. I think somebody made an allegation not too long ago that he was kicked when the lights went out. We immediately discussed that with the old man, and we said let's investigate at this level, get witness statements. Basically what came out of it was standard stuff, not abuse. We have witness statements somewhere. That something like that happened recently? A detainee claimed he got kicked. My job is to get information to the old man, so we have these conversations. The detainee claimed that he was kicked, and we basically did an investigation, and what came out of it was, I'm not sure what came out of it, other than it was determined not to be abuse. I do know they went back and said "hey guys, bottom line is, make sure we don't abuse these guys", something like that. I have not heard of any indication of sexual abuse, and I pay attention for indicators. I'm not saying it didn't happen, but I haven't heard that. We are sensitive to that. The bottom line is I haven't heard anything and the old man hasn't mentioned anything to me about that. I haven't been south because just as we were going, everything blow up down there, but I've been everywhere west and north. I've been to about half of Baghdad. I can't remember if I've been to ~~the south~~. No, I haven't been to Adana's Palace. I've heard allegations, nothing like you're saying there. The things I've heard are the ~~5th~~ being investigated for a detainee that was turned over to Coalition forces who died later. There's one who died up in the 103 and under the Task Unit. That was the one in Mosul. Then there were two others. I think there were a total of four things that were investigated, but I can only recall the two, but the one that sticks out is the one where we turned a detainee over to Coalition Forces and he died later in their custody and was found with a sock in his mouth. The other one had to do with kicking. The other ones I can't remember, it was some thing minor. I've been over to the 626 DIF about four times checking out how they're running, looking at their S.O.P.s.

NOTHING FOLLOWS

**AFFIDAVIT**

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

WITNESSES:

[Redacted signature]

CJSOTF-AP  
ORGANIZATION OR ADDRESS

[Redacted address]

CJSOTF-AP  
ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF FORM 882Z, DEC 1999

HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT

ON 26th day of June, 2004

at Balad, Iraq

[Redacted signature]

~~SECRET//NOFORN~~ Formica Report - Annex 50

**SWORN STATEMENT**

For use of this form, see AFM 100-45; the proponent agency is DDCSOPC

**PRIVACY ACT STATEMENT**

This is USC Section 207; Title 5 USC Section 2051; I.E. 6307 dated November 22, 1943 /CSM.  
To provide commanders and law enforcement officials with means by which information may be reasonably identified.  
Your social security number is used as an additional means of identification to facilitate filing and retrieval.  
Disclosure of your social security number is voluntary.

**AUTHORITY:**  
**PRINCIPAL PURPOSE:**  
**ROUTINE USE:**

**CATEGORY:**  
Balad, Iraq

2. DATE 7/77/2004/06/26  
1. SIN

3. TIME 10:15

4. FILE NUMBER

7. GRADIENTS  
E-9/CSM

5. LAST NAME, FIRST NAME, MIDDLE NAME

6. ORGANIZATION OR ADDRESS  
CISOTF-AP, Balad, Iraq

8. CSM

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

My name is CSM [redacted]. Basically, [redacted]

This was the main idea that generated the facility at RPC, from my understanding. It was the crawl, walk, run version on how we did it. We had guys who went to Abu Ghraib to talk to the M.P.s. You had to find out things like, what's the proper guarding ratio? Are there different ratios for guarding guys who were put out in the open, versus guys in cells? How does the Law of Land Warfare plug into all that stuff? You manage that, not only the mechanics of it, but the interrogation part as well. We're learning as we're going.

Basically you could detain up to three days and we found out that Anti-Coalition Forces knew that U.S. forces were detaining for only up to three days, and that reduced the effectiveness of the interrogation. So we got permission to hold for up to 14 days which enhanced our process. That's the purpose, those are the links, and we continue to hone the process on trying to make sure that we're going timely tactical information, and [redacted] That's how we manage it, and we try to be appropriate and responsible with how we do it. I'm not at the holding facility every day but I'm there quite often. I'm very happy in how we're doing. I'm not bothered at all with the facility, and I'm pretty darn pleased with what we're doing. To be quite honest, I don't think that we have a problem down here. I think we're learning. We've integrated some type B personalities at the THF to off-set the type A's. We've got a, I call it a DIF, but it's not. It's a Temporary Holding Facility (THF). We've got detention cells, guards and one THF NCO on duty, one of three NCOs who work 8 hour shifts and are continuing to learn their job, but their primary function is to provide a safe environment for the detainees. Maybe because they're Type Bs, they're perfect for the job. Generally I think we're on track.

Detainees, in the time they've been here, generally have been blindfolded, or hooded, or both. Initially they were hooded. Some guys would get privileges, but generally yes, they were hooded the entire time they were here. Until recently, hooded seemed to be the best way, it was less intrusive to their faces. Then we outlawed hooding. We started going to goggles and blindfolds just when they were given privileges, because remember we're only trying to keep them three days.

As far as I know there isn't a prohibition on blindfolds. Do I think it's exact and unusual punishment? No, it doesn't bother me. I have an obligation to keep them warm, fed, watered, hydrated, medicated, and that they're safe and secure. After that there's a certain point where we're responsible to get information. My point is, if the floor temperature were 53 degrees, if it were on a submarine in the North Atlantic, I'd have real heartburn with that. That's different; these floors are like 90 degrees, room temperature. We've had a detainee that didn't have a mat. So he just had the floor. When I see that I do nothing. I've had no problem with that. I see that the guys with the blankets and stuff will move around, some guys will have blankets, some guys won't. That's a true statement. The longest I've seen someone without a blanket or mat was probably 24 hours. I'm not really counting, because that's not sticking out in my mind. Honestly again if they have nothing, at that point I'm not thinking abuse. The funny part of it is, that I've been treated like that in my Army training, I've experienced that, so when I look at that I don't find it abnormal and I'm a citizen of the United States. If I heard about ice water submersion deals, that would have caught my attention. I'll tell you what I am paying attention to, I'll walk right down that cell line and make sure the guys have peed, watered, fed, washed. I'm looking at all of those things. I will tell you, that it wouldn't surprise that detainees sometimes pee in a bottle, because if a guy's got an empty bottle and he doesn't want to ask for anything, he may decide it's so much trouble, and he'll pee in the bottle. I've never seen that, but it wouldn't surprise me, since you've asked. I've never seen, or known of a detainee that was ever denied food or water. I don't know about these meals a day, but I do check in there for feedings. Those logs are starting to come around the last three weeks. It's a learning process on that, and basically the log started off covering the major muscle movements. A visitor came in, a visitor came out. If a guy went in for an interrogation, the guy didn't log how long he was in the interrogation, so that is what we're trying to do now. I came in and said when a guy goes in an interrogation, let's log when he went in, when he went out, and every time we had contact with a guy, we should be logging that. The purpose of this is to have a historical document of this guy, how he's handled. Other things that we're going to implement here are taking photographs of, before and after, front and back of the guy in shorts or a loincloth.

10. CHECK

11. INITIALS AND SIGNATURE STATEMENT

ADDITIONAL PAGES MUST CONTAIN THE HEADINGS "STATEMENT OF" [redacted] PAGE 1 OF 2 PAGES

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.

DA FORM 2823, DEC 1988 DA FORM 2823, JAN 72, IS OBSOLETE

**SECRET/NOFORN**  
Foreign Report - Annex 50

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSA)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
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: RPC, Baghdad, Iraq
2. DATE (YYYYMMDD): 2004/07/01
3. TIME: 1000
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS: E7/Active
8. ORGANIZATION OR ADDRESS: GSC, 5th SFG(A)

B6
B6

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I am the senior interrogator assigned to [redacted]. Normally, I am assigned to GSC, [redacted], but am currently attached to [redacted] My MOS is 97E (Interrogator). My duties at 5th SFG include interrogation of prisoners of war (IPW), counter-intelligence, and acting as interpreter with locally employed persons. I began Operation Iraqi Freedom in JAN 03 and redeployed back to Ft. Campbell, KY in SEP 03. I was located at Radwaniya Palace Complex (RPC) from MAY to SEP 03. During that time there was no detainee facility of any sort at RPC. I returned to RPC on 20 APR 04 to begin interrogation duties for FOBS2. During my rotation in 2003, I interrogated several detainees that were brought to [redacted] despite the lack of a facility. Those individuals were usually brought to Checkpoint One which had some empty buildings nearby where interrogations took place. As those buildings became occupied, interrogations would be conducted outdoors behind buildings and walls where the detainees could not be readily seen by other locals. These interrogations were actually screening sessions and would last from as short as 15 minutes to as long as one hour or more. After questioning, I would decide to release some detainees and intern the others. I took those interned to Camp Cropper on BIAP. I had made arrangements with the interrogators working at Camp Cropper to use their facilities to conduct further interrogations. No detainees were kept at RPC during that time for more than a few hours before being released or sent to Camp Cropper. The Temporary Holding Facility (THF) currently used [redacted] is a place where detainees are held as well as interrogated. Once detainees arrive, they are searched, screened for interrogation purposes, medically screened, and photographed as per the THF SOP. [redacted] Following the interrogated screening, I will collect everything available concerning each detainee. This includes sworn statements, intelligence reports, captured documents and equipment, etc. I will then decide in what order I will begin interrogating detainees. This decision could be based on who appears to be most cooperative or who appears most likely to have the information we are seeking. I typically conduct interrogations with the detainee, myself, and an interpreter (if present) all standing. There is always a table present, and I keep notebooks, the detainee file, the camera, etc. on the table. If the detainee is being cooperative and giving actionable intelligence, we will sit down at the table. Most interrogation sessions last only one hour, but even those few that have lasted up to three hours may require all participants, myself included, to remain standing if the detainee is uncooperative. Detainees are never interrogated naked; they wear the clothes they were brought in with, or the jumpsuits provided. When the interrogation is finished, the detainee is returned directly to his cell. During questioning [redacted] If the detainee claims to be innocent, but the intelligence packet indicates otherwise, I will [redacted] approach techniques. I will explain that they are facing time in Abu Ghraib. The detainees have all seen the photographs from Abu Ghraib. I do not have to explain any more than that, their own imaginations will generally be more effective than anything I could say. During interrogations I will invade a detainee's personal space, get face to face with him, and start yelling if needed. Almost all detainees have proclaimed their innocence, but one of my common approaches to tell them to shut up if all they have to say is they are innocent. I tell them I am not interested in hearing a confession, I already know they are guilty. I want to hear where the other people are located, what their plans are, etc. I use an approach where the detainee believes he can make his situation better by informing on those who are still operating freely. I use Abu Ghraib mainly as it is the actual location we send detainees for longer internment, not because of its history under [redacted] regime and the recent scandal. If the detainee wants to make an association between those events and his internment, I will not stop that. I do not mention torture, execution, sexual humiliation or anything else along those lines as a consequence of internment at Abu Ghraib. When detainees continue to profess their innocence, I may tell them that I am done talking to them and the next person they will speak to will be at Abu Ghraib. In some instances, the detainees have asked for another opportunity to speak with me. This is the most I will exploit the detainee's fears of Abu Ghraib. I do not use stress positions as an interrogation approach technique as I do not believe they are effective. I have spent my entire career as an interrogator. As a PPC at the interrogation course in Ft. Huachuca, I was taught that torture, in addition to being illegal, was unreliable. I personally think that stress positions border on torture. I have a bad knee and have had to kneel for several

b3

1,409

B2
B6

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
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.

DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE JSAPA V1.00

SECRET//NOFORN Formica Report - Annex 51

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

STATEMENT OF [REDACTED]

TAKEN AT RPC, Baghdad, IZ DATED 2004/07/01

9. STATEMENT (Continued)

hours at a time and found it to be extremely painful. I have never considered using forced physical training as an interrogation approach technique.

From 1989 to 1994, I was an instructor at the Interrogation Course at Ft. Huachuca. Among other blocks-of-instruction, I taught the Approach techniques class and the Law of Warfare class. In 1990, as primary instructor of the Approaches class, I was part of an investigation resulting from the actions of two interrogators who used sleep deprivation as an approach technique during Operation JUST CAUSE. When investigated, they claimed they had been taught to use those techniques at the Interrogation course. Department of the Army JAG investigated those allegations, and as the primary instructor for approaches at that time, I had to bring in the current and historical Approaches lesson plans. The investigation revealed that the interrogation course did not teach sleep deprivation as an approach technique and never had. The investigating officer made it very clear that sleep deprivation was considered illegal. I have worked under that assumption ever since. When I arrived here in APR 04 and saw the [REDACTED] and [REDACTED] under a new name. I signed with the OIC of the THF that despite [REDACTED] approval, the Army considered sleep deprivation to be torture and coercion. The OIC informed me that the decision to approve sleep management as an interrogation approach technique had been made at the highest levels of the Department of Defense. I informed the THF OIC that I considered sleep management to be sleep deprivation, and I would not use that technique. When told that sleep management would still continue, I made it very clear that I would not take part in it, and if an investigation was conducted, I would make sure my concerns were well documented. I define sleep deprivation as keeping someone awake specifically to break their will to resist. I have never used sleep deprivation, sleep management, or any method of disrupting a detainee's sleep with the intention of making him more compliant. I have never requested guards keep detainees awake, nor do I know of any interrogators who have done so. On a similar note, although I am aware that stress positions were authorized as an interrogation approach technique, I do not know of anyone who actually used them. I was specifically asked if I am aware of anyone being forced to stand for 20 hours at a time; I am not. I do know that when detainees are initially brought into the THF, they are told to stand in their cell and remain that way until they can be screened. When a large number of detainees are brought in, it can be several hours before the last ones get their turn at screening.

When I arrived here in APR 04, I was told that a determination had to be made on the status of each detainee. That determination would dictate which approach techniques would be allowed for that particular individual. As previously mentioned, some of the techniques involved stress positions and sleep management. All of the interrogation techniques I use are mental in nature, not physical. I do not use the detainee's cell as part of an approach technique, nor do I have guards assist me with a technique. Detainees' sleep on the floor in their cells. I do not consider having them sleep on the floor is a form of punishment or coercion. It is the SOP for the facility. Detainees who are cooperative or determined to be innocent are provided with cots. Some detainees turn down the cots, preferring to sleep on the floor. Not all detainees get blankets while at the THF.

I have never heard of a detainee being refused access to water or the latrine. Showering is done on a regular basis or whenever a detainee is noticeably smelly. In at least one instance, a detainee refused to shower, and was forcibly stripped and hosed down. While forcing someone to shower is not pleasant or convenient, I do not consider it to be abuse. Detainees are not hosed down as a form of punishment, they are hosed down for hygiene reasons. The water is turned off and they soap themselves up. When it is time to rinse off, they are hosed down again, and then put back into their clothes.

When detainees arrive at the THF, they are required to be bound. A detainee who is being very cooperative may get his binds removed, but this is very rare. Detainees usually arrive with their hands bound behind their backs. During screening, I bind their hands in front of them. If a detainee is seen lifting his blindfold/goggles, the guards have been instructed to bind the hands behind the detainee's back to prevent it from happening again. Likewise, the detainees are instructed that they are not allowed to talk with other detainees. If they do, they will have their hands bound behind their backs as a punishment. If they continue to talk with one another after that, they will have their mouths taped shut. To date, we have never had to resort to using tape, although we have bound detainees' hands behind their backs.

I have been asked how continuous blindfolding and handcuffing/flex-cuffing corresponds with Interrogation doctrine. Interrogation doctrine does not address those issues specifically. Prisoner handling outside of the interrogation booth is not addressed at the Interrogation course except in the broadest terms. I have seen detainees at other facilities where they are not restricted other than within the confines of the camp. While this is the first time I have seen detainees kept blindfolded and cuffed, this is also the first time I have been at a facility like this one. Normal detainee camps are much larger than the THF. Not all detainees at the THF are required to keep their goggles on at all times. Some detainees have been brought in by accident; they were detained because they were in the same proximity of the target. Once they arrive, it is up to us at the THF to determine why they were in the vicinity of the target. Were they in the wrong place at the wrong time, or are they involved with the target. If we determine a detainee was grabbed by mistake, we sometimes authorize him to not have to wear the goggles at all times. All detainees wear goggles while moving from one place to another. While undergoing interrogation, I have all detainees remove their goggles so I can watch their eyes.

When I first arrived here, the guards would take a circuitous route to and from the detainees' cells. I followed their example for a day or two, but then decided that I had so many detainees I did not have time to continue doing that.

I am aware of one accusation of detainee abuse at the THF. One day, prior to releasing two detainees, I brought them into the interrogation room individually to do a mini I.O. campaign prior to their release. During the talk, the first detainee told me that during the previous night, after the electricity had gone out, one of the guards had entered his cell and kicked him. I brought the second person in and gave him the I.O. speech. I asked if he had any questions. He said, "No, but I wanted to tell you, last night

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2, DA FORM 2823, DEC 1998

PAGE 2 OF 3 PAGES

FORM 1 OF 1

**SECRET//NOFORN** Formica Report - Annex 51

86 STATEMENT OF [REDACTED]

TAKEN AT RPC, Baghdad, IZ DATED 2004/07/01

8. STATEMENT (Continued)

a guard came in and kicked me while the lights were out." I recorded and reported both statements. I am aware of no other abuse, sexual or otherwise.

Last year, I had two detainees brought to me by the local villagers who claimed the men were caught trying to steal a car. Both had been beaten and were bound with wire. Before taking them to Camp Cropper on BLAP, I replaced the wire with flex-cuffs. One of the two detainees had been struck in the back of the head, and the resulting scalp wound bled profusely. The bleeding had stopped by the time the detainees had been brought to RPC. Similarly, a detainee had been brought in to the THF in MAY 04 with a head laceration. He received the wound when the detaining unit breached the target house and he began fighting them. The detaining unit knocked him to the ground, but he got up again and resumed his attack. At that point, the unit hit him on the head, possibly with a butt stroke. When he went down the second time, they flex-cuffed him. While I would classify neither of these incidents as abuse, they were the only other instances of wounds on detainees of which I am aware.

One of my duties upon arrival of a detainee is to fill out a questionnaire that helps determine the status of the detainee. This in turn then identified which interrogation approach techniques would be authorized against that particular detainee. Despite the potential differences in PW and criminal status, I do not treat the detainees any differently once they are in the THF. Differences in the treatment of detainees are based in differences in their behavior and cooperation. When they arrive, every detainee is on the same sheet of music as far as I am concerned. Even though a wide variety of interrogation approach techniques were made available to me based on the determination that the detainee was a criminal, I used very few of them.

I do agree with the use of background music within the THF as a method of prohibiting detainees talking with one another. I have suspected that detainees in adjacent cells have been able to communicate in the past. I do not agree with music being played so loudly as to keep detainees awake.

It is unusual for anyone to be in the interrogation room with me other than an interpreter. FOB52 had no interrogators before my arrival; the 97B Counterintelligence agents bore the brunt of the interrogation responsibility. Once I arrived, they did a few interrogations when I was overwhelmed by the number of detainees present in the THF. In some cases they were in the room with me trying to pick up pointers from a trained and experienced interrogator. On one occasion, the 97B did the majority of the questioning while sat back and jumped in only when needed. There have been other intelligence soldiers who have expressed an interest in watching an interrogation. There was a period before my arrival at FOB52 when other soldiers were being told to prepare to go into the booth to interrogate detainees. A small number of officers have requested to sit in and watch an interrogation, ostensibly to determine if I am in violation of a detainee's rights. I have never had an Iraqi or other third-country national in the interrogation room with me. I do make use of an interpreter, but he is an American citizen. Since my arrival here, I have worked with two interpreters. The first, named [REDACTED], worked with me for a few weeks before returning to the U.S. The interpreter currently working with me is named [REDACTED]. I have never heard of an interpreter name [REDACTED] before.

I have raised my voice and used the obscenity 'fuck' and its variants with detainees. It is my experience that even non-English speakers are aware of the word and its meaning as an obscenity. I usually use the word in conjunction with a raised voice as a method of conveying barely-controlled rage. I would estimate that the tone of my yelling is commensurate with that of a drill instructor yelling at a recruit.

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 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.

WITNESSES:

[REDACTED]  
[REDACTED]  
ORGANIZATION OR ADDRESS  
[REDACTED]  
[REDACTED]  
ORGANIZATION OR ADDRESS

[REDACTED]  
(Signature of Person Making Statement)  
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1<sup>st</sup> day of July 2004  
at [REDACTED]  
[REDACTED]  
(Signature of Person Administering Oath)  
1st [REDACTED]  
(Typed Name of Person Administering Oath)  
1LT JA  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3, DA FORM 2823, DEC 1998

PAGE 3 OF 4 PAGES

~~SECRET//NOFORN~~ Formica Report - Annex 51

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2881; E.O. 9397 dated November 22, 1943 (SSM).
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: RPC, Baghdad, Iraq
2. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]

2. DATE (YYYYMMDD): 2004/06/26
3. TIME: 1400L

4. FILE NUMBER
7. GRADE/STATUS: E-3/Activ

8. ORGANIZATION OR ADDRESS: HHD, 2/5th SFG(A)

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

My name is [REDACTED]. I am assigned to [REDACTED]. My MOS is 42L Sir, Administrative Specialist. I've been here for about five months. I spent one month in Taji. I have guarded at the RPC facility about 4 times. When I guard it's from noon to six. I only guard when [REDACTED] is somebody here. I make sure the detainees get to use the latrine. We take them to the latrine and back. We make sure they're not talking back and forth. We make sure the gate gets open for people to come in. We sign in people that aren't normally here, like the Sergeants that don't work here, but get chow. There's not much to it. I've never been here when the detainees had breakfast, lunch or dinner. It's never struck me as odd that at noon, that I've never seen them have lunch. I've never worked any hours but twelve to six. When a detainee had to use the latrine, they would say, "Sir, mister," You'd find out what they want or need. You'd hand your weapon to someone, unlock the door, and escort them out. Someone would be sitting outside on guard, so you your back, while you're watching them use the latrine. They wash their hands with water, and then we bring them back in. I've never been in here when they've been in processed. I believe they're given two blankets, water, and then meals. I'm authorized to give them a fresh bottle of water. Usually the NCO will be with the interrogator, and at the time he'll get them. All I do is mark his number off on the board from where he was, and I put him on the interrogation room board. I have been on guard when they've come back from an interrogation. The longest time a guy's been in an interrogation, while I've been on watch is roughly 20 minutes. I've never seen a person in any unusual discomfort after an interrogation. There's no indication that any detainees have been abused. Worst I've seen, their handcuffs, they try to pull them up too far, and they'll get cuts, and we bandage them, or loosen up the handcuffs. They're handcuffed constantly as far as I know. When we take them to the latrine, we'll undo one handcuff so they can wash. As far as I know they're handcuffed all the time in their cell. Some are metal handcuffs and some are zip ties Sir. They're like that all the time except when they go to the latrine. I don't know of any instance that a detainee was kicked or punched. I've not seen any abusive behavior by the guards the facemasks on all the time. But when we take them the latrine we put them on. They are not required to keep chewing by my Drill Sergeant in basic training was more aggressive than the way interrogators talk to detainees. I've heard people tell detainees not to talk between each other. I can't hear anything outside the interrogation room. Smoking isn't allowed inside the building. I don't know of a rule that no one can smoke in the interrogation room. Nothing further

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED

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

DA FORM 2623, DEC 1996

DA FORM 2623, JUL 72, IS OBSOLETE

SECRET//NOFORN Formica Report - Annex 52

STATEMENT OF

TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

STATEMENT (Continued)

[Redacted statement content]

**AFFIDAVIT**

I, [Redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT 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 26 day of June 2004 at RPC [Redacted]

[Redacted Signature] (Signature of Person Administering Oath)

[Redacted Name] Authority To Administer Oaths

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 3, DA FORM 2822, DEC 1998

PAGE 2 OF 2 PAGES

**SECRET//NOFORN** Formica Report - Annex 52

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2961; 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: RPC, Baghdad, Iraq
2. DATE (YYYYMMDD): 2004/06/26
3. TIME: 1400L
4. FILE NUMBER
5. NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS: E-3/Active
8. ORGANIZATION OR ADDRESS: Co D, 2/5th SFG(A)

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

My first name is [redacted] and my rank is PFC. My unit is [redacted] and my MOS is 92Y Str, supply. I've been here since late April 2004. I have guarded the facility at least 4 times. Usually we switch off every hour. The first hour I'll be at the gate, and then an hour later I'll come back inside, then an hour later we'll switch back and forth. It all depends on the NCO. I'm on guard for a six hour shift. I've never had any other shift besides 1200-1800hrs. For lunch the detainees eat little sandwiches. I've never known a detainee to be denied lunch. They generally have in their cell water, and a snack like crackers. Usually they have a blanket. They've never been denied water. They would not have water when they're sleeping. Normally, when they are in their cells they have goggles on. Beforehand they were always told to keep their goggles on. I've seen them with goggles, goggles and cloth inside the goggles, and pieces of cloth wrapped around their heads. Before I came here one soldier I worked with said they had sandbags they put over the detainees' heads so they couldn't see. When a detainee has to use the latrine they'll say "Mister, mister", and then I'll ask him what he needs. I'll tell them to wait and I make sure I get someone to observe. Then I'll grab the detainee unarmed. There has to be somebody observing at all times. Then I'll take them out to the latrine, and make sure they're covered with goggles. Sometimes I'll slightly lift the goggles so they can see where the hole is. There'll be a guard five or six feet behind me. They'll go the bathroom, wash their hands, and I'll lead them back to their cell. They're always clothed. I've never seen a detainee denied clothes. Only one time during my shift have I seen them shower. They don't normally shower during my shift. I have been on shift when a detainee was escorted into a room to be interrogated. I've never been inside the room during an interrogation. I've heard yelling a few times before. That's about it, usually a few words. It did make me wonder sometimes. If I were to rate or compare this, I would say it was not as bad as a Drill Sergeant ass chewing of a trainee. I saw one detainee return drenched in sweat, it could've it been nerves. He looked tired. I've never seen or heard a detainee beat, kicked, or any other way abused by a guard or interrogator. Only thing unusual that I've seen is their rituals. When I look in their cell, they'll all be praying to Allah at the same time, and it's hard to tell if they're talking to each other or praying. Nothing follows

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

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

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

SECRET//NOFORN Formica Report - Annex 53

STATEMENT OF

TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

STATEMENT (Continued)

BG  
 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.

AFFIDAVIT

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

BG  
 Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26 day of June, 2004 at Rte. [REDACTED] Iraq

ORGANIZATION OR ADDRESS  
[REDACTED]

[REDACTED]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS  
[REDACTED]

[REDACTED]  
Typed Name of Person Administering Oath

[REDACTED]  
Printed Name of Administrator Oaths

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

PAGE 3, DA FORM 2823, DEC 1998

JEAP 11-01

~~SECRET//NOFORN~~ U Formica Report - Annex 89

**SWORN STATEMENT**

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

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1983 (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.

B6

1. LOCATION [REDACTED]	2. DATE (YYYYMMDD) 20040705	3. TIME 1100	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS S4	
8. ORGANIZATION OR ADDRESS [REDACTED]			
9. [REDACTED]			

B6

B6

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

My name is [REDACTED]. My MOS is 97E, and I am assigned to 502nd MI, but I'm an augmentee here. I've been here since 1 March 2004. I'm the NCOIC of the interrogation operation and I screen the detainee packets before they get into the facility. When I screen the packets, I look for the CPA form, and two 2823s. I make sure they're filled out properly. I screen almost all of the packets that come here. I've been doing this since 1 April 2004.

B6

B6

Among the brigades we get some packets that are generally better than others. The packets from [REDACTED] are generally pretty good. When I interrogate detainees I haven't really seen any association with detainees and CISOTI [REDACTED] pertaining to how they were treated or how they looked. [REDACTED] is the only detainee that's said anything to me about being beaten and coerced into doing anything. I did talk to [REDACTED] but he didn't tell me anything like that. I've talked to maybe less than ten detainees from [REDACTED] and of those ten, only one has had an issue.

B3

53

END OF STATEMENT

NOT USED

10. EXHIBIT

B6

INITIALS OF PERSON MAKING STATEMENT  
[REDACTED]

NOT USED

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT [REDACTED] DATED [REDACTED] PAGE 1 OF 2 PAGES

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

FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

**SECRET//NOFORN** Formosa Report - Annex 54

B6 STATEMENT OF [REDACTED]

B. STATEMENT (Continued)

TAKEN AT 31AD, Baghdad, Iraq DATED 5 July 04

NOT USED

NOT USED

B6 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.

AFFIDAVIT

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

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

WITNESSES:

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

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

[REDACTED]  
*(Authority to Administer Oaths)*

INITIALS OF PERSON MAKING STATEMENT

U.S. DA FORM 3023, DEC 1999

PAGE 2 OF 2 PAGES

**SECRET//NOFORN** U  
Formica Report - Annex 54

**SWORN STATEMENT**

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

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSAW).  
**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.

**LOCATION:** [Redacted] **2. DATE (YYYYMMDD):** 2004/07/06 **3. TIME:** [Redacted] **4. FILE NUMBER:** [Redacted]  
**5. LAST NAME, FIRST NAME, MIDDLE NAME:** [Redacted] **6. SSN:** [Redacted] **7. GRADE/STATUS:** PFC

**8. ORGANIZATION OR ADDRESS:** HHB III Corps Artillery

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I, [Redacted], swear that the summary of [Redacted] oral statement given to BG Richard P. Formica on 24 May 2004, is accurate and complete. It is not verbatim, but does contain the substance of all statements made by [Redacted]

B3

I am the intelligence analyst for all the interrogations at [Redacted]. One of my jobs is to pre-brief and post brief all the interrogations, find out who the detainees are, and get a feel for them. I pre-brief and post-brief the interrogators. Pre-brief would be for a detainee who comes in from, say, Mohammed's Army, or he was arrested for something like vehicle borne IEDs. My job is to know pretty much everything about vehicle borne IEDs, what groups are operating them, where the detainee was arrested, what group he might be operating with, what his religious background would be, what a good approach to interrogate the detainee would be based on this information. The interrogator is an expert on how to interrogate, and I am the subject matter expert coaching the interrogator on what kinds of intelligence he should be looking for. What line of questioning he might want to pursue, extract, confirm or deny whatever he might be looking for. My contact with detainees is limited. If I'm in a detainee's file, and I see inconsistencies with the report, or whatever he's come in with, I'll sit in the booth and listen to the interrogation, and I might also pose a question to the interrogator inside the booth.

Detainee number [Redacted] complained about the conditions he was in at the unit who delivered him, who he was with prior. All the prior interrogation notes came from [Redacted] so there was an assumption that that's who he was talking about. That was the capturing unit and the unit that delivered him here. That was the only other unit with him, to my knowledge.

When [Redacted] made my prior statement it was from after speaking to two interrogators, one who [Redacted] and he had mentioned [Redacted] was screening at Abu Ghraib, that they'd kept getting detainees that mentioned this gentleman, possibly this Kuwaiti-Arab of Iraqi, as a hard core interrogator type, that was coming from [Redacted]. After speaking to [Redacted] who spoke [Redacted] who was saying that he came from [Redacted] and there's this guy down there being kind of harsh on him. When the detainee came in, all that was in his pocket, was a four page paper, basically saying it was a confession and usually in a packet you have two sworn statements, a CPA form, and then all the SUR, which include interrogation reports during his, lack of a better word, incarceration. Normally confessions are written in Arabic, signed, along with the English transcription beside it. This one was strictly typed in English. It really made me suspect the authenticity of the guy's sworn statement. That, along with information I got from [Redacted] as well as other interrogators, I came up with the idea that something's fishy here. So I gave that statement about it and two weeks later a representative from 354 came down here. a

They came here to clarify the lack of information that was in that guy's folder. I called them. I think [Redacted] might have called them, because this guy was a high sensitive target, but based on what was in his folder, it was inconsistent. When they came down here, Jim mentioned "Look these are the guy's allegations. After speaking to them I realized there was a lot more paperwork on that detainee that never got to us. I've personally never seen any of it happen.

This second hand information completely. The reason I said this was when I was getting interviewed for this investigation, [Redacted] who was conducting this, and the Major who was in there, were saying "If you know of something and are not telling us, you're going to get nailed", so all of us were like, we've heard lot's of stuff. I didn't know where the boundary was, so I said I heard of this happening, and they said fine. If I had to do this all over again I would not make this same statement I made to [Redacted]. That statement is completely hearsay that I can't confirm or deny. Another detainee that came through that group, who is now at Abu Ghraib, when he came to us he was catatonic. There was drool all over himself, he was pissing all

**10. EXHIBIT:** [Redacted] **11. INITIALS OF PERSON MAKING STATEMENT:** [Redacted] **PAGE 1 OF [Redacted] 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.

FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

..SAPA 111

~~SECRET/NOFORN~~

Formica Report - Annex 55

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

STATEMENT OF [REDACTED]

TAKEN AT Victory Base, Iraq DATED 2004/07/06

STATEMENT (Continued)

... himself. It came out that he was tortured and everything else. Based on his physical appearance, there was no other information for it.

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... and they were basically saying yeah he's completely retarded. We weren't told that information, we were told that he was speaking fine prior to coming to us, and it wasn't until we did a background investigation on the detainee, the actual people that were working... that guy found out he was completely retarded. That statement was made out of a lot of stories that were pitched around that were pointing to one direction, but after doing further interviews and investigations about the subject a lot more things have come to light. This is the guy referred to in here that needed a psych evaluation. A counter intelligence team running sources in downtown Baghdad somewhere told me he was retarded. I probably wouldn't say this prior statement at all, based on hear say information. If they were asking specifically about this case I would say "I've heard from other interrogators". I wasn't the one who typed this, this was more about, other than the investigation, came back and dropped off another interrogator she came in, handed it to me, and said sign it. This is strictly coming from the conversation I had with JS4 and more of an understanding of where they were coming from. The actual interrogator was down here, and we didn't mention the detainee's concerns until after our conversation was done. He gave a lot more information about how his interrogation went with that detainee specifically, and what the detainee was telling him, and I said "Oh, I wish I never would have said this other statement based on..." I can't say that it wasn't true, and I can't say that they're not using another interrogator to do their dirty work. I can't say it either way. The interrogator who's conducting interrogations for that group is SF. He's an operator but he's prior CI and just talking to him about his knowledge of interrogations, nothing that they were doing seemed out of the ordinary. He told me that the detainee basically gave the information and when the detainee felt he was going down the road of getting imprisoned he basically retracted the whole thing saying "I didn't say that, and I'm not going to sign anything". The accusations of a detainee bleeding from the ears is hearsay information. Hearsay from the detainee as well as hearsay from our interrogators. There's a lot of hearsay information going around here. There's a lot of stuff saying that a lot these units, the nonorganic units, hang on to detainees for a while so the wounds heal before they get here. They don't come with a medical screening here. They get medically screened here, so if anything could've happen to these detainees prior to coming here, if there are no marks, or no physical bruises, there's not. That's why we do medical screenings here, as almost a receipt, so we're not liable for what they look like when they get here. But then again we've had detainees with completely busted faces come from a raid, it just happened in the raid. I can't justify saying he's bleeding from the ears because he was tortured, or he got bun crooked to the head because he was reaching for an AK in the house. Whatever the units are going to tell us, we're going to have to take as their word, when the detainee shows up. I don't sit in on the medical screenings, but I do see the medical screening reports because they're put in their files, but I can't justify and tell you that a guy's bleeding from the ears, that that must have been from whatever. That statement about "bleeding from the ear" and some other things came from [REDACTED]. Like I said, based on the integrity of telling, that any of this could very well be going on, I can't say either way, but just to let you all know about it, an investigation like this might occur, just in case. Like I said, this is all information that's been told to me by interrogators.. I've been at this DIF, I think since February. Prior to that I was at Abu Ghraib. Whether it's fueled by hear say or otherwise, I do have a way to sense that some units may generally treat detainees better than others. When I was working at Abu, detainees would come up with wounds on them. If that happened in the field or during an interrogation, I don't know.

The only units that I physically saw getting roughed up came from the Italians and the Spanish. Other than that, no. I never saw u. Pulling a guy by his cuffs and slamming him against the wall - I never saw it; they came off as every other detainee. Since I've been here Sir, I have not seen any trends.

Detainees were coming into Abu Ghraib from all over the place, through the entire Corps operations. SF had more detainees than anyone else that were a little more bruised up, without attributing that to how that occurred or where in the process, I can't add to that at all. Just, visually, I saw detainees brought in. We all knew that the Kurds in the north jack folks up. As well as the Spanish and the Italian. I'm saying that their detainees, Spanish, Kurds, Italian and Special Force, came in a little bit more bruised than other detainees. I'm not saying other detainees have not come in that way, I'm just saying the trend, it was quite obvious. By the end, SF didn't come by that often.

But I have nothing to substantiate, one way or another, abusive behavior in a detention facility. There isn't anything different that I could notice in their activity prior to February and subsequent to February. At Abu Ghraib you saw detainees coming in a little more bruised up from the Units I mentioned above, but here, no. I cannot sit here and tell you that I've seen any group, by any trends that have detainees show up at with different levels of injury. I've been here since middle of February. This all came about from [REDACTED] statement, as well as this retarded gentleman that came down as well. Detainees have reported to interrogators who have reported to me. That was where I was going with that and I guess it was misrepresented based off my position and not understanding the flow of communication between a detainee, interrogator, and me. Personally I wouldn't characterize [REDACTED] as any better or worse. When this case was coming up, this was in the middle of a conversation we were having, this happened within the week this problem happened with [REDACTED]. We were all discussing [REDACTED] allegations and what we've seen in the past, and there was [REDACTED] telling me

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

B3

PAGE 2 OF [REDACTED] PAGES

12. DA FORM 2823, DEC 1998

*[Handwritten signature]*

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~~SECRET//NOFORN~~ U

STATEMENT OF [REDACTED]

TAKEN AT Victory Base, Iraq DATED 2004/07/06

STATEMENT (Continued)

86  
 I've seen [REDACTED] and their handiwork, I've seen this non-organic, or non-American interrogator interrogating a detainee on the floor. I had another interrogator tell me "Yeah, there was something out of [REDACTED] that was going up like a Kuwaiti and beating the shit out of detainees." That's what detainees were telling him. Then I had another interrogator tell me, "Yeah, my guy that's just come from [REDACTED] that's what detainees were telling him. Then I had another connection. That's basically what I do here; I make connections between information and where the gaps are try to point to a direction. I'm less confident now in those connections than when I made the statement before because before, I hadn't spoken to the rest of the units and the guys that actually did the interrogations and heard their side of the story. This is a one sided story coming from a detainee, unfortunately from the detainee's side and not from the guy who actually conducted the interrogations. [REDACTED] himself has come up. When I was at Abu Ghraib prison, the first couple of months I was a screener which meant all the detainees coming in went through screening [REDACTED] and I think I had three detainees specifically tell me, they were scared out of their minds to say that they were [REDACTED], and it just clicked after speaking to these other folks. I had [REDACTED] in my mind from the November to December time frame as being a problem area. I've also heard a lot of detainees report stuff that was common with the Republican Guard. Common stuff the Republican Guard was known for back in the day, they would come in here and say we were doing it. I highly doubt a U.S. interrogator would stick a pin size water bottle up a detainee's ass. That was common with the Republican Guard, and we'd hear it all the time. So you had to take everything you heard with a grain of salt. The only key thing was [REDACTED] and I never knew who operated out of [REDACTED] and before we weren't getting the arresting unit, the unit was putting pretty much their signature on the arresting packet, until I got here, this guy's coming from there, the retard's coming from there. My assumption from the retard was that he was speaking to the interrogations prior and now he's not speaking, what is wrong with this guy? Then we found out that [REDACTED] funds retarded individuals so when they get caught, they basically do the same thing that this guy was doing. You can't get anything out of them either way.

86  
 When I was at Abu Ghraib, and I keyed in on [REDACTED] or became aware of it, I wasn't aware of the specific unit that was operating out of [REDACTED] and I don't think [REDACTED] was operating there at that time. What I understand is there, I don't know that for truth, but the perception is, they're using an outside ENC, possibly. The report is definitely not American, it's a guy dressed up in a Kuwaiti uniform or Iraq type build. There's no indication reporting anything except that he might be wearing a Kuwaiti uniform or he's just a Middle Eastern type guy. There's a maneuver unit that owns [REDACTED] what complex the [REDACTED] happens to be at.

86  
 The only reason I've been talking about [REDACTED] is that the entire time I've been here my job is to read the packets and do ground investigations of these packets, and one of them is finding out which unit detained and finding out where they're going out of. A big part of my investigation is where the guy was arrested to put towards each group that's operating in that area and that's how I know that the detainees that have been complaining here are coming from the [REDACTED] area, along with their arresting unit. [REDACTED]. I'm going to say the arresting unit signature on the paperwork saying [REDACTED]. I'm not going to say it's in [REDACTED] area. I know they operate on a large scale, vast area, so I can't tell you that these guys from this community or this tribe would be targeted. There very well could of been other units operating out of the [REDACTED] complex. I'm coming to a conclusion based on the fact that a detainee says, [REDACTED] and the only detainees that say that are coming from [REDACTED]. If I had detainees from [REDACTED] that were with another unit and were complaining, it would have definitely been in my report. The connection is distinctly clear, [REDACTED] and [REDACTED]. From my Abu Ghraib time, when [REDACTED] was in my mind, it wasn't [REDACTED] and a specific unit, it was just geographic. Could very well of been and IP, or ICDC.

86  
 I am not aware of anybody named [REDACTED]. That's the guy [REDACTED] has been referring to, that's he's been hearing about. [REDACTED] had a reputation for, based on hearsay information, conducting interrogations way out of our scope. I have no indications of what [REDACTED] is doing today. I know him only by name and possible operating area, which is [REDACTED] area. As far as the hearsay notions on what he's doing in that area, I've only heard it happen here only twice to two detainees. [REDACTED] who's still here, and one about maybe three months ago. They have not said [REDACTED]. I'm assuming, heard from Abu Ghraib, it's possible the guy three months ago, and number 40, are two different guys who had the same technique. I also heard, but I don't remember, there was a different name he was using, that came from another interrogator, but I don't remember what he said his name was.

At Abu Ghraib, in the screening cell over there, those guys maybe talk to 40 detainees a day, they just have a vast amount of detainees coming from all different areas, that's why you hear a lot more of the stories than you would here. Here, it just came from two detainees and with me, it clicked; it's safe to summarize this statement and to say that having reviewed this and thought about it, and given my experience from November until now, that upon reflection, I might be more concerned than not about the activities at [REDACTED] and [REDACTED].

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

~~SECRET/NOFORN~~ Formica Report - Annex 55

9. STATEMENT (Continued)

the 5th Group unit there, but that I have no specific information that I can attribute to it. I think saying that I have no specific information to make any real type of conclusion to this topic is definitely true. My reluctance to giving hearsay or rumor, attention to any group, now come from this Abu Ghraib thing. I've seen a lot of good guys either fired or getting rolled up because of hearsay information, and I don't want to attribute bad news coming towards somebody based on my rumor and lack of knowledge. I'd rather be very specific about this: that all of this is rumors and I cannot validly say I saw this happen. I don't believe in going up. I believe in giving the truth about something and hearsay information can't be validated, I can't swear by this hearing. I don't feel right about it, and would hate to, for lack of better words, push a witch-hunt towards a unit, that probably doesn't need to be looked at at all. I'm not saying that it's not happening; I'm saying I cannot validly tell you that this is happening. It's hearsay information coming from multiple different sources.

When I was at Abu Ghraib, Special Forces brought people directly to Abu Ghraib, and at times they filtered them through. It happens with this group to, I want to say they go through 39th BCT, they being [REDACTED]. What I was told was they have authorization to hold them for two weeks, that's what the interrogators were saying, but now they're down to 72 hours, and when they can't hold them any longer, they'll filter them through 39th BCT and their AO, who'll bring them down here.

[REDACTED] is definitely running an interrogation facility somewhere. I have no idea where it is located. They can't be reached by SIPR, NIPR, or DNVIT, it's definitely off of a telephone. This is why we weren't getting the reports, because they don't write IRAs, MIRs, or SIRs. They write INSUMs, intelligence summaries, off their interrogations, then the guy is telling me they're holding them for two weeks, 72 hours, they're definitely being held somewhere. [REDACTED] told me they were holding them for two weeks. At least that's what he told me his name was. I have no idea if [REDACTED] is holding them for 72 hours up to two weeks at the 39th PSB Detention Facility. I know why they bring them to 39th, because 39th must have a DIF or something. They transfer five prisoners at a time. [REDACTED] and these other SF units don't transfer prisoners here. They go through some BIF somewhere.

Other units, when 82nd was operating out of zone 18, 19, they were holding detainees and doing their own interrogations. A lot of sub-units are keeping detainees and doing interrogations. No, not in BIFs, but we've complained about it numerous times, so get detainees here as soon as possible, but they're doing it. IAD before, took a guy out of here, and brought him back to a lower echelon unit to be interrogated. It makes totally no sense, but it's definitely happening. I can't confirm that, but it's fairly obvious that sometimes the detainees are being captured and held in a noninterrogation type area, then being transported to a BIF, and then being transported up here. Some guys will be arrested, for example, a SF unit, or any other subordinate unit to the BCTs, and BCTs can only hold a guy for three days. Then you've got [REDACTED] who was held for two weeks before we got him, and he was only at the BIF for three days. He was definitely being held somewhere else, prior to that. Or he could have very well been at the BIF and the 39th guys could not have. [REDACTED] records would not indicate where he was staying. But you could see the date of capture until the time he got here, that it was two plus weeks. We basically just account for when he gets here.

AFFIDAVIT

[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. 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 INFLUENCE.

WITNESSES:

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

ORGANIZATION OR ADDRESS

(Signature) [REDACTED] Administering Oath

ORGANIZATION OR ADDRESS

(Signature) [REDACTED] Authority To Administer Oaths

INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF PAGES

3. DA FORM 3823, DEC 1998

Formica Report - Annex 55

~~SECRET//NOFORN~~

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

LOCATION: [REDACTED] 2. DATE: 2004/07/19 3. TIME: 1400 4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED] 6. SSN: [REDACTED] 7. GRADE/STATUS: MS-12
8. ORGANIZATION OR ADDRESS: [REDACTED]

B6
B6
B6
B6
B6
B6
B6

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

There's nothing in the statement I gave prior that specifically ties any act to CISOT-AP or to 5th Group. I spent seven or eight months at Abu Ghraib working the interrogation side of the house, the detainee assessment board, and the screening section. I saw some individuals who were obviously injured, and those individuals, through the interpreter there, identified [REDACTED]. I've never seen [REDACTED] so I don't know what he looks like. I've just seen some of the work that's been attributed to be his activity.

One of the ladies named [REDACTED], who is an interpreter at Abu Ghraib, [REDACTED] was keeping a notebook on this guy, and she was greatly concerned about him. She talked to me a couple of times about him, and I asked her, "who is this guy, what does he do?"

The prisoners who were complaining had obvious injuries to their faces, their wrists, and water blisters on their leg. I saw one guy, about a month before I left, with water blisters on the inside of his leg. They looked like they were from a burn. He was worked over pretty well. That's attributed back to the same guy, [REDACTED]. There was a female detainee that was brought in, I didn't talk to her, [REDACTED] I believe talked to her, but whatever happened to her I have no idea what it was. I know when she came in, she was crying, and when she left she was still crying. [REDACTED] said that she was humiliated by this guy. That's all I know.

I don't know where [REDACTED] works. What got my attention about [REDACTED] was my first hand observation of detainees who attributed their condition to [REDACTED]. One individual had rotator cuff damage so severe he couldn't lift his arms up. He alleged he was handcuffed behind his back, and they were lifted almost to his head. This was attributed to [REDACTED] guy. I kept hearing [REDACTED] mentioned when I was doing screenings during the last three months I was at Abu Ghraib. Again, I've never seen this guy. [REDACTED] said that [REDACTED] was Iraqi. During the time I was a screener at Abu Ghraib it was hard for me to tell the difference between units that brought in detainees, and I never had any problems with the soldiers that brought in detainees. They were always very professional.

When I screened detainee files, it would have jumped out at me that some units brought in detainees that were generally brought in at a worse condition than others. 5th Group, or any of their subordinating units, didn't display a pattern of bringing detainees in who were in worse shape than others.

CISOTF-AP didn't display a pattern of bringing in detainees that were in worse conditions than others. The only pattern of injuries to detainees that jumps out at me is specifically attributed to [REDACTED]. The injuries of the detainees didn't appear to have occurred at the objective. I would be able to tell the difference between an injury that occurred at the objective during capture and one that occurred subsequent to that. I was in law enforcement for 35 years and on a takedown, an abrasion to the face would be perfectly normal, but a rifle butt imprint or severe laceration to the face, you'd wonder how much more did they do. On one particular individual, his wrist wounds were so severe that they were cut down through the fourth and fifth layers of flesh. It was scabbed over, but it was obvious those things had been on and a lot of pressure was exerted on those plastic cuffs, or metal cuffs, whichever ones were used. I haven't seen this but I've been told about the impaling of the rectum with a bottle. You saw prisoners that were walking kind of funny, and you knew something was wrong with them, what, I don't know. From my lifetime and experience, human beings don't act that way unless there's something with them. I've seen prisoners that have injured themselves with flex cuffs but not to the degree that I've seen on some prisoners, there's just no way.

END

NOTHING FOLLOWS

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

FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

SECRET//NOFORN Formion Report - Annex 56

B6

STATEMENT OF

[REDACTED]

TAKEN AT LCAN DE/RMP DATED 7/18/04

8. STATEMENT (Continued)

NOT USED

NOT USED  
NOT USED

NOT USED

B6

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.

AFFIDAVIT

(Signature of Person Making Statement)

B6

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 18<sup>th</sup> day of July

B6

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

B6

3, DA FORM 2823, DEC 1999

PAGE 2 OF 2 PAGES

~~SECRET~~ **NOFORN** Formica Report - Annex 56

SWORN STATEMENT

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

LOCATION  
Camp Victory Iraq  
LAST NAME, FIRST NAME, MIDDLE NAME

DATE 7 JUL 04	TIME 0900	FILE NUMBER
SOCIAL SECURITY NUMBER		GRADE/STATUS

ORGANIZATION OR ADDRESS  
CACI, RIAP

B6 I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

B6 I was present at the interrogation of a detainee named [redacted] who was detained at the [redacted] for about 18 days, where he was chained to a bar on the floor. He also came from a holding facility in Taji. The detainee also said that while he was held at [redacted] he was stripped, had a bag placed over his head, and was burned on the foot with a cigarette and hit on the side of his head by an Iraqi who said his name was "Rafiq." He also said that no American ever hit him, only an Iraqi.

B6 He said that there were some electrical wires attached to his testicles, penis, and I think his hands and different parts of his body, and he was given some electrical jolts. When I was a policeman we used to use an electric taser, and part of the training in police work was that you had to experience anything used to detain people with. I have been zapped with those things and they leave freckle-like marks.

B3 B6 In my final interrogation of prisoner [redacted], we went over the things that we previously discussed, having first talked with the two soldiers from [redacted]. They told me how their interrogation went and what information they got from the detainee, which contradicted what I got out of him. I brought the two soldiers from [redacted] in, and the detainee's eyes widened. I could tell on the expression on his face that he, the detainee, recognized them. [redacted] had stated during the interrogations at [redacted] he was hooded, and he never saw any Americans; he never heard any American voices. These two soldiers from [redacted] confronted him with that and he became rather silent.

B6 After that confrontation I felt the detainee's credibility was shot. I think that was the night or the next night that he had his "heart attack." This fake heart attack occurred on about 4 May 2004 and was proven to be false by a medical exam and that the prisoner's heart was in good condition. That episode, along with talking to the doctor at the medical unit, made me a little leery of his allegations of abuse. His abuse may have been from when he was a prisoner of [redacted] in one of the interrogations from the previous place he was held, he said he was in jail for three months under Saddam's regime. [redacted] told me he was incarcerated for 12 months under [redacted]. I think if you were in Saddam's prison, you'd know if you were in jail for three months or twelve months. He was a Major in the Iraqi Army.

B6 In my experience, I have seen detainees who I believe have intentionally inflicted injuries to their own wrists with cuffs in order to gain sympathy.

B6 I have worked in Iraq since October 2003. During that time I estimate I have interviewed/interrogated on average 2-3 detainees per day.

END OF STATEMENT

NOT USED

NOT USED

EXHIBIT

INITIALS OF [redacted] STATEMENT

PAGE 1 OF 1 PAGES

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

DA FORM 2823, JUL 72 SUPERSEDES DA FORM 2823, 1 JAN 88, WHICH WILL BE USED.

~~SECRET//NOFORN~~

Formion Report - Annex 57

STATEMENT (Continued)

NOT USED

NOT USED

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.

b6

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7<sup>th</sup> day of July 10 2004 at [REDACTED]

b6

b6

ORGANIZATION OR ADDRESS [REDACTED]  
(Signature of Person Administering Oath)

[REDACTED]  
(Signature of Person Administering Oath)

b6

ORGANIZATION OR ADDRESS [REDACTED]  
(Authority To Administer Oath)

[REDACTED]  
(Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

~~SECRET//NOFORN~~

Formosa Report - Annex 57



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

STATEMENT OF [REDACTED]

TAKEN AT VICTORY BARRACKS, IZMIR DATED 2004-06-27

B. STATEMENT (Continued)

*Nothing follows*

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

DA FORM 2823, DEC 1998

PAGE 2 OF 2 PAGES

~~SECRET//NOFORN~~ U

Formica Report - Annex 58

B6

STATEMENT OF [REDACTED]

TAKEN AT Victory Base, Iraq DATED 2004/06/27

9. STATEMENT (Continued)

[REDACTED]

Nothing Found

B6

**AFFIDAVIT**

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF 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 to administer oaths, this 27<sup>th</sup> day at [REDACTED]

B6

ORGANIZATION OR ADDRESS

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

B6

ORGANIZATION OR ADDRESS

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

B6

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 3 OF 5 PAGES

DA FORM 2823, DEC 1996

**SECRET//NOFORN** Formica Report - Annex 58

SWORN STATEMENT

For use of this form, see AR 150-46; the proposing agency is 30000000

LOCATION: ABU GHRAIB PRISON  
LAST NAME, FIRST NAME, MIDDLE NAME

DATE: 25 MAY 2006 TIME: 1115h  
SOCIAL SECURITY NUMBER

FILE NUMBER

GRADE/STATUS: GS 12

ORGANIZATION OR ADDRESS

Title: [redacted] Abu Ghraib

B6

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

B6

[redacted]

1.4.c

Q: WHERE DID THESE DETAINEES CLAIM THESE ALLEGATIONS OF ABUSE TAKE PLACE?

A: ALL AT [redacted]

Q: WHO WAS ALLEGEDLY RESPONSIBLE FOR THE ABUSE?

A: SOMEONE NAMED [redacted]

B6

Q: WHAT DO YOU KNOW ABOUT [redacted]

B6

[redacted]

1.4.c

Q: COULD HE BE A MEMBER OF THE ICDC?

A: NO, BECAUSE DETAINEES HAVE SAID THEY SAW [redacted]

[redacted] IN AN IRAQI POLICE UNIFORM, AND ONE DETAINEE REFERRED TO HIM AS [redacted] WHICH MEANS IRAQI POLICE.

B6  
B6

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 3 PAGES

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

DA FORM 2823, JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

LSAPC V1.10

~~SECRET/NOFORN~~ Formica Report - Annex 50

STATEMENT (Continued)

Q: DO YOU KNOW IF A U.S. MILITARY UNIT WORKS WITH THE IRAQI POLICE AT [REDACTED]?

A: ACCORDING TO DETAINEES YES.

Q: DO YOU KNOW THE NAME OF THAT UNIT OR THE NAMES OF ANY PERSONS AT [REDACTED] PALACE?

A: NO, THE ONLY SPECIFIC NAME IVE HEARD FROM DETAINEES IS [REDACTED]

Q: WHAT IS THE TIME FRAME THAT THESE ALLEGATIONS OF ABUSE TOOK PLACE?

A: FROM FEBRUARY 2004 UNTIL ABOUT A MONTH AGO. JANUARY H.K.

Q: DO YOU KNOW WHAT [REDACTED] IS DEAD NOW.

A: I READ IN A DETAINEE'S LETTER THAT HE WAS ACCIDENTALLY HUNTED TO DEATH OUTSIDE OF IMAM AL ATHIAM MOSQUE.

BL  
BL  
BL

AFIDAVIT

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.

WITNESSES:

NOT USED

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_ 19\_\_\_\_ at \_\_\_\_\_

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

(Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 1 OF 3 PAGES

FORM 101-10

BL

~~SECRET/NOFORN~~ Foreign Report - Annex 50

STATEMENT (Continued)

Q: [REDACTED]

- 1.4

[REDACTED] DETAINÉES AND THEY CONSISTENTLY MENTION [REDACTED] AND [REDACTED]

B6

Q: HAVE DETAINÉES MENTIONED SEEING OR HEARING AMERICANS AT THE [REDACTED]

B6

A: YES

Q: ARE THERE ANY ALLEGATIONS OF ABUSE COMMITTED BY AMERICANS AT [REDACTED]

A: NO

Q: DOES THE U.S. MILITARY RUN A DETENTION FACILITY AT AL [REDACTED]

A: I DON'T KNOW

Q: DO YOU KNOW OF THE NAME OF ANY U.S. MILITARY UNIT ASSOCIATED WITH [REDACTED]

B6

[REDACTED]

CONTINUATION FOLLOWS

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT BY ME. THE STATEMENT IS TRUE. 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.

B6

[REDACTED] (Signature of Person Making Statement)

B6

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25 day of May 1974 at Abu Ghayib Prison, Iraq.

[REDACTED] (Signature of Person Administering Oath)

B6

ORGANIZATION OR ADDRESS

[REDACTED] (Typed Name of Person Administering Oath)

B6

ORGANIZATION OR ADDRESS

Art. 136 UCMJ (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 3 OF 3 PAGES

B6

~~SECRET/NOFORN~~ Formica Report - Annex 50

SWORN STATEMENT

For use of this form see AR 190-45; the processing agency is DDCSDPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSAN).
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.
CLOSURE: Disclosure of your social security number is voluntary.

LOCATION: ARU GHRAIR
2. DATE (YYYYMMDD): 2004/06/06
3. TIME: 1540
4. FILE NUMBER:
5. SSN:
6. GRADE-STATUS:

7. LAST NAME, FIRST NAME, MIDDLE NAME

8. ORGANIZATION OR ADDRESS

9. I am a contractor, Abu Ghraib

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

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

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

NOTHING FOLLOWS

NOTHING FOLLOWS

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.

FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

USAPA V1.00

SECRET//NOFORN

Formica Report - Annex 60

STATEMENT OF

TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_

9. STATEMENT (Continued)

NOT USED

APPRAISAL

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

[REDACTED]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 6<sup>th</sup> day of June 2004 at ARII HARRIS

[REDACTED]  
(Signature of Person Administering Oath)

[REDACTED]  
(Typed Name of Person Administering Oath)

Art. 136  
(Authority To Administer Oaths)

[REDACTED]  
ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT  
[REDACTED]

PAGE 2 OF 2 PAGES

USAPA V1.00

DA FORM 3823, DEC 1988

~~SECRET~~ ~~NOFORN~~ Formica Report - Annex 60

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B6  
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**SWORN STATEMENT**

For use of the form, see AR 100-45; the proponent agency is ODCSOPS

**PRIVACY ACT STATEMENT**

**AUTHORITY:**

Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).

**PRINCIPAL PURPOSE:**

To provide contributions and law enforcement officials with means by which information may be accurately

**ROUTINE USES:**

Your social security number is used as an additional statutory means of identification to facilitate filing and retrieval. Disclosure of your social security number is voluntary.

**DISCLOSURE:**

**LOCATION**

ABU GHRAIB

2. DATE (YYYYMMDD)

2004/06/06

3. TIME

1550

4. FILE NUMBER

5. LAST NAME, FIRST NAME, MIDDLE NAME

6. ORGANIZATION OR ADDRESS

ACI - ABU GHRAIB

7. GRADE/STATUS

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

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

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

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

[redacted] the aid station, but [redacted] and we don't because we were getting hit by mortars. I don't know if they got a facial examination. I don't remember anything about their wrists. When I screen detainees and view their packets I can generally tell who their capturing unit was.

[redacted] long because when they took the handcuffs off their [redacted] They stopped all the [redacted] of them, but that just sticks out. [redacted] see that they were factually abused. Not all of them, just [redacted] some eyes, beaten, physical abuse. [redacted] I saw detainees with bruises, black eyes, blond in the [redacted] We don't want it said that it happened here.

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

NOTHING FOLLOWS

NOTHING FOLLOWS

10. EXHIBIT

ON MAKING STATEMENT

PAGE 1 OF

2 PAGES

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

FORM 2823, DEC 1988

DA FORM 2823, JUL 72, IS OBSOLETE

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STATEMENT OF \_\_\_\_\_

TAKEN AT \_\_\_\_\_

DATED \_\_\_\_\_

9. STATEMENT (Continued)

NOT USED

NOT USED

**AFFIDAVIT**

I 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 \_\_\_\_\_ day of \_\_\_\_\_ 1964 at ASU (MILITARY) (MILITARY)

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

A.F. 136 U.S. (Authority To Administer Oath)

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the \_\_\_\_\_ ORGANIZATION OR ADDRESS

ADDRESS

(Name of Person Making Statement)

PAGE 2 OF 2 PAGES

12 DA FORM 2823, DEC 1963

LEAD 112

~~SECRET/NOFORN~~

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SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

LOCATION: VICTORY BASE, IIRAG ADD AG 2131-2002 0600
2. DATE: 11/23/03 3. TIME:
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: 1800 8. SSN:
7. GRADE/STATUS: E-3

6. ORGANIZATION OR ADDRESS: HFB, III Corps Artillery

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I swear that the summary statement given to me on May 2004, is accurate and complete. It is not verbatim, but does contain the substance of all statements made by me.

My name is [redacted]

I don't know why I was detained.

On December 23, 2003 Coalition Forces came to my house. Units from Adamiya area came to my house. It is a half hour away from Adamiya. I know they were from Adamiya because a man named [redacted] was with them. I was not home when they came. My two daughters, niece and Father were home, but I was not. We had bodyguards outside the house to guard it. They forced themselves in and broke the door. My house is very big and they totally vandalized it. My house is next to my company. It was four in the morning when they raided the house. They put my Father into the front yard even though he said he wanted to stay in with the three females. [redacted] woke up my daughter and said we have a search warrant for the house and the company. She told them the house was [redacted]

I had two Kalashnikovs in the house, but they said we could only have one. I don't know who the other one was. My daughter asked them, why are you breaking things open? I have the key.

[redacted] said he wanted to open our safe, and my daughter opened the safe and there was nothing there. We found out later that when they raided my house they had already picked up my brother, the one who died at the Palace, a few hours prior. My brother's name is [redacted]. He was 41 years old. A came home in the morning, my daughter told me what happened, and I took a car and went to [redacted] myself.

Any time when Coalition forces captured someone they took them to [redacted]. I went the next day at 12 o'clock at [redacted] to check on my brother and to find out why they broke my door. I wanted to meet with the commander, which I did. They said they wanted to talk to the rest of my brothers and get some information from them and then they would let them go. I went and got my two brothers, who are here now [redacted]. They took my two brothers at three in the afternoon and told me to come back at seven at night to pick up all three brothers. I came back at seven and they said the commander was going to talk to me. He introduced himself as a soldier. He asked me about my company, I said that we distribute Mercedes cars. After talking to him for about five minutes he told me I was arrested. I didn't even have a chance to say anything, just, "my company..." They cuffed my hands in back and covered my eyes. They put me in a car and drove me a short distance and they took me down. In the same Palace, they moved me a short distance, not even one minute in the car. They snapped my picture.

Then an Iraqi man said [redacted] was going to come and talk to you. He said, "do you know who he is? He's going to break your head, you and your family are going to witness what we're going to do to your family in this Palace." The way he was talking, he was so calm. I don't believe the soldiers knew what he was saying.

There were four American soldiers, two that brought me to the car, and the two that were there, and I don't think they understood that he was threatening me. One of the soldiers asked the Iraqi what he was saying to me, and he said "I asked her if she wanted some water". I said, "Liar" and the soldier asked me "Do you speak English?" I told him, "look at this American, he has more honor than you do." The American tried to calm me down. Then they took me to a room with only one person to sit. I was handcuffed in back and blindfolded. There were dividers in a small area.

I heard some crying and I knew it was my sister crying. They picked her up a few hours before me. They picked her up from the

10. EXHIBIT: 11. INITIALS ON MAKING STATEMENT: 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.

FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

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Fornica Report - Annex 62

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

STATEMENT OF [REDACTED]

TAKEN AT VICTORY BASE, IRAQ DATED 20 JUNE 2008

STATEMENT (Continued)

She was with her daughter and grand-daughter and the child of a friend. I said "What are you here?" My sister is here, her name is [REDACTED]

I was very cold, I was cuffed and blindfolded and I slept in the chair. There was only the chair. I asked her, "where are you and she said I am sitting on the ground." I asked her, "did you see the boy?" She said, "no, I didn't see anything."

I heard my brother screaming. I was hollering, "take me home, I haven't done anything," but I was scared and then I kept quiet. I heard [REDACTED] voice saying, "these guys are crazy, take them out and let them sleep in the truck."

The next day they took us walking in the same palace. They took my boots off and I was then in mud. They told me to stand and face the wall. A man came in and said, "you don't know me, you are going to know me, my name is [REDACTED]. He then told me there was an investigation that he had to take care of. I was standing by that wall for seven hours and seven times Mohammed Saddam came in and searched me inappropriately, feeling my front, back, and between my legs. I told him, "why are you coming every hour and touching me like this?"

During this time I could hear my brothers and sister screaming. I thought it was the Judgment Night. I wanted to know why there was screaming, so I hit my head to get the blindfold off. I saw an Iraqi put a bottle in my brother's [REDACTED]. There were Iraqi people doing it and American soldiers watching. There were six or seven other people waiting, all males bent over with their pants down. I saw [REDACTED] I only looked for a moment and then passed out.

They told me they were going to take me to a judge. He was the same soldier I saw I was then brought to what they called a court. It was in a room with an American soldier, who claimed to be a warrant officer, an interpreter, and Mohammed Saddam.

The American said I was supporting my brothers with money, and they supported a group that was against Americans. When the American asked me a question and I tried to answer, he slapped me once on the right and once on the left. [REDACTED] was there. I was at Adamiya for seven days.

I said please don't hurt us, I'll sign anything. I told him [REDACTED] as trying to get money from us, and we didn't pay him, so that's why we're here.

After I saw them push my brother's body in front of my sister. He had clothes on but the pants were halfway down and his shirt open. I could hear him. He was breathing very slow. Two hours later they came and took out his body. That was the last I saw him.

We spent three days in the palace, and four days in a van. Then we were taken to an Iraqi police academy, occupied by Americans, for five days. We weren't allowed to sleep, because they played loud music, and I was handcuffed behind my back the entire time I was there except when I had to use the bathroom. I hurt myself so bad I could hardly move, and got to see a doctor. I was sent to the Police Academy where I saw my sister. My brother went with me.

[REDACTED] knew a lot of rich people in Adamiya, and he would ask them for money, and if you didn't give him the money, he would go report you to the Coalition forces as supporting the terrorists, and this way he would get even. The Americans don't know if he's telling the truth or not, they want to get rid of a lot of people doing bad things, so they deal with him.

I was told at the Police Academy that my brother died. A month and a half later I heard my Father received the body.

~~NOTHING FOLLOWS [REDACTED]~~

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

F 2, DA FORM 2823, DEC 1966

PAGE 2 OF 3 PAGES

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Formica Report - Annex 62

STATEMENT OF

TAKEN AT VICTORY B&B 1005 DATED

20 June 1950 BL

9. STATEMENT (Continued)

NOTHING FOLLOWS

BL

**AFFIDAVIT**

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

BL

[REDACTED]  
(Signature of Person Making Statement)

BL

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20 day of June 1950 at Camp Victory, Vietnam

BL

ORGANIZATION OR ADDRESS

[REDACTED]  
(Signature of Person Administering Oath)

BL

ORGANIZATION OR ADDRESS

[REDACTED]  
(Type Name of Person Administering Oath)  
ART 136 USMT  
(Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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U.S. DA FORM 2823, DEC 1949

USDA 61-20

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

STATEMENT OF [REDACTED]

TAKEN AT VICTORY BASE DATED 20 JUNE 2002  
RAQ

B6

2. STATEMENT (Continued)

[REDACTED] most gone. I found out [REDACTED] had arrested my brother [REDACTED] three days prior to my arrest, at a bar, along with everyone at the bar. Everyone from the bar but my brother was released and they told me that he was beaten very badly.

B6

I was at [REDACTED] for four or five days. While I was at [REDACTED], I was interrogated by an American who wanted me to admit that my sister [REDACTED] headed my brothers who supported terrorists. An American soldier tried to scare me by putting electric wires all around me, and he beat me up. I did not see him because I was blindfolded, but I felt him while he was talking to me. I was sitting in a cot, but they took me into another area. I sat on the ground. There were people screaming, a lot of people. I hit my head to see what was happening. I saw the linguist who was with [REDACTED] and he was shoving the bottle on five or six people. I saw them stick a bottle up several people's rectums, one after another. I did not see [REDACTED]. Then they put tape on my eyes and I couldn't see.

B6

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B6

I didn't see [REDACTED]. The day I saw them put the bottles in the people [REDACTED] was there with the American soldier, and the linguist. There were six of us that were transported from Adamiya to the police academy. All six of us were beaten up between the palace and the police academy so bad we were bleeding. I had blood on me from the other people being beaten. There were a lot of Americans present. I was at the police academy for six days. I didn't see my brother or sister at the police academy until two days after I arrived. At the police Academy they told me my brother [REDACTED].

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My sister was beat at Adamiya by stepping. Her shoulder was also hurt when they were lifting her up.

After I left the police academy, they brought me to Abu Ghraib. My brothers and sister weren't doing anything against the Coalition forces, and we have done nothing wrong. Adamiya Palace is on the river. I heard the American unit called "Charlie" unit, and I don't know the unit patch. I don't know the names of any the American soldiers. The American soldier that stepped me was medium height, good shape, and in his forties. And he was with [REDACTED] all the time. One of the linguists was named [REDACTED] and the other linguist was tall with dark skin. [REDACTED] was kind of chubby, medium height, black eyes, and always in civilian clothes. I heard he used to work for the Baath party.

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B6

NOTHING FOLLOWS

B6

INITIALS OF PERSON MAKING STATEMENT [REDACTED]  
12, DA FORM 2623, DEC 1998

PAGE 2 OF 3 PAGES

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~~SECRET/NOFORN~~ Formosa Report - Annex 63

STATEMENT OF [REDACTED]

TAKEN AT Victoria Base DATED 20 June 1968

9. STATEMENT (Continued)

*Nothing follows*

**AFFIDAVIT**

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20<sup>th</sup> day of June at Victoria Station 1968

ORGANIZATION OR ADDRESS

[REDACTED]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]  
(Typed Name of Person Administering Oath)  
**ART 136 110M5**  
(Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

13. DA FORM 2823, DEC 1955

PAGE 3 OF 5 PAGES

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Formica Report - Annex 63

**SWORN STATEMENT**

For use of this form, see AR 180-48; the proponent agency is OCSOPS

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 8307 dated November 22, 1943 (SSA).  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately  
**ROUTINE USE:** 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.

**LOCATION**  
LTORRY BASE IRAQ HQ AF 293RA  
**2. DATE (YYYYMMDD)** 20040620  
**3. TIME**  
**4. FILE NUMBER**  
**5. LAST NAME, FIRST NAME, MIDDLE NAME** [redacted] 1400  
**6. SSN** [redacted]  
**7. GRADE/STATUS** E-3

**8. ORGANIZATION OR ADDRESS**  
HHB, III Corps Artillery

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

I, PFC [redacted] swear that the summary of [redacted] oral statement given to BG [redacted] on 25 May 2004, is accurate and complete. It is not verbatim, but does contain the substance of all statements made by [redacted].

I have two sisters and two brothers. One brother named [redacted] is dead and one brother is named [redacted], who is here with me. My sisters are [redacted] and [redacted]. I turned myself in because they told me they wanted to talk to me for ten minutes and then they were going to release me. This was on December 24 at the [redacted].

The first two and a half days at [redacted] I was hung up on a wall while I was handcuffed behind my back and blindfolded. I didn't have any food for two and half days.

All I know about [redacted] is that he works with the Americans. At the beginning, he hung me on a wall and demanded money. I was taken to a room where there was Mohammed Sadaam, one American soldier, and two other people behind me that kicked me. The American had yellowish, very thin hair, and had no mustache. They put me on my knees.

I was a prisoner in [redacted]'s regime for seven years, released in 2001.

The linguist told me that he was going to take me in front of an American judge and said whatever they asked me I would answer. He asked me if I fought against Americans. At the beginning, he said it was the money issue, that I was here because I wouldn't pay money, and now it was about the fighting.

[redacted] started beating me and said they were going to stick a bottle in me and I said that what ever they wanted me to sign I'd sign. The first day I was at [redacted] [redacted] stuck a stick of iron in my rectum. I almost passed out but they put water on me.

I was the only detainee in the room, but there were a lot of people waiting one by one outside the room and when each one came in, I could hear them screaming. They were brought in one by one. There are more people here at Abu Ghraib that had the same thing done to them. I don't know if an American was present, but I heard someone speaking English and there was also a linguist present, named [redacted]. The second day I was at Adamiya Palace, I was brought in the same room and [redacted] asked me how many children I had and then he said, "you won't have anymore" and then pulled the bottom of my testicles with a pair of pliers. I screamed from the pain. I had swelling. I couldn't urinate because I was in pain.

I was then thrown out of the room and I was seen by two American doctors. They told them not to beat me up because my pulse was very weak. Up to that point I'd not been fed, but the doctor tried to feed me some meat and I asked for water.

The third day [redacted] took me to a dark room and told me to tell the truth about where the money was because he didn't find any money in my sister's safe. He then kicked me down some yellow steps and gave me something to drink that made me hallucinate. I lost control and urinated on myself.

At [redacted] my hands were handcuffed behind my back, and blindfolded the whole time I was there. I don't know how long I was at [redacted] because I was blindfolded and I couldn't tell the difference between night and day. When I left [redacted] I went to the police academy and was treated well. Then I was brought to Abu Ghraib January 2nd.

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"

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

FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

USAPA V1.00

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

STATEMENT OF ~~██████████~~ TAKEN AT VICTORY BAPT. CHURCH 20 JUNE 2008 **B1**

9. STATEMENT (Continued)

~~Nothing to report.~~

**B1**

INITIALS OF PERSON MAKING STATEMENT ~~██████████~~

12. DA FORM 2833, DEC 1998

PAGE 2 OF 3 PAGES **B1**  
USDA 01.00

~~SECRET//NOFORN~~ <sup>U</sup> Foreign Report - Annex 64

STATEMENT OF [REDACTED]

TAKEN AT VICTORY BASE  
IRAG

DATED 20 JUNE 2007

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9. STATEMENT (Continued)

~~NOTHING TO REPORT~~

BL

**AFFIDAVIT**

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

BL

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20th day of JUNE at Camp Victory, Iraq

BL

ORGANIZATION OR ADDRESS

[REDACTED] Oath

BL

ORGANIZATION OR ADDRESS

[REDACTED]

BL

INITIALS OF PERSON [REDACTED] AGENT

ART 36 UCMT  
Authority To Administer Oaths

DA FORM 2000, DEC 1998

PAGE 3 OF 3 PAGES

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Formica Report - Annex 64



STATEMENT OF [REDACTED]

8. STATEMENT (Continued)

TAKEN AT Victory Base DATED 26 Sept 64

BI

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**AFFIDAVIT**

1. [REDACTED] 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.

BL

BL

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of September, 1964

BL

BL

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)  
Judge Admirek Art 136 USCMJ  
(Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3, DA FORM 2823, DEC 1966

PAGE 2 OF 2 PAGES

URAPA V1.00

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**SECRET/NOFORN**

Formica Report - Annex 65



STATEMENT OF [REDACTED]

TAKEN AT RPC, Baghdad, IZ DATED 2004/07/09

9. STATEMENT (Continued)  
with him. [REDACTED] is never involved with interrogations. He's a pet. I think there's some REG saying you could use him, but we don't use him. [REDACTED] doesn't interrogate, he gave us the dog, and is actually afraid of him. Muslims are afraid of dogs. I think he was a police dog, and [REDACTED] used to be a cop. When we got him he was a little bit bigger than a puppy.

I'll spot check interrogations; I rarely stay for an entire interrogation, because it offsets what the interrogator is trying to perform. You can sit outside the door of the interrogation room and hear them talking. We won't arrest anybody unless we know who he is and what he's doing.

[REDACTED] My parents and drill sergeant are the same intensity, and the interrogator for comparison, is way below. [REDACTED] I've heard allegations of everything from probes to dogs, all kinds of tortures. All the stuff you see on T.V. at Abu Ghraib I've heard about us to. From what I understand, that wire that was found outside behind the padlocked door, is used to jump start the water pump. I don't know anything about the broomstick.

There were tents set up at 2-3 FA, where we'd take a guy out of general population, and he'd be brought to a tent and questioned over there. I don't think [REDACTED] used that room, because when we first came here there were cots down there and that was the place we originally stayed in. I don't know where IAD would get information saying that we had our own detention facility that we used regularly while they were here.

AFFIDAVIT

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

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9 day of July, 2004 at RPC Baghdad IZ

[REDACTED]  
ORGANIZATION OR ADDRESS

[REDACTED]  
(Signature of Person Administering Oath)

[REDACTED]  
ORGANIZATION OR ADDRESS

[REDACTED]  
(Typed Name of Person Administering Oath)  
1LT .7A  
Authority To Administer Oath

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

PAGE 3, DA FORM 2823, DEC 1988

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STATEMENT OF [REDACTED]

TAKEN AT RPC, Baghdad, IZ DATED 2004/07/09

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9. STATEMENT (Continued)

much of the Aghazyah population (pro-AIF) hates him. The AIF has tried to kill him several times, tried to kill his family, and burned his house down. Based on his reputation I am not surprised that someone is making false accusations against him. I believe [REDACTED] is an AIF killer, personally responsible for the deaths of American soldiers and innocent Iraqis alike. He is lying about these abuse allegations and should be prosecuted not only for his AIF crimes but also for making a false accusation under oath. [REDACTED] one of my teammates. He is the junior 18C on the team and he leads a ASO cell. He is a qualified interrogator, as his old MOS was CI prior to going SF. I have witnessed multiple interrogations conducted by [REDACTED] and he is always very professional. He has never abused detainees to my knowledge, nor do I believe he ever would.

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.

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[REDACTED]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9 day of July, 2004 at RPC, Baghdad, Iraq

[REDACTED]  
(Signature of Person Administering Oath)

[REDACTED]  
(Typed Name of Person Administering Oath)

1LT TP  
(Authority To Administer Oaths)

WIT

[REDACTED]  
ORGANIZATION OR ADDRESS

[REDACTED]  
ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

PAGE 3, DA FORM 2823, DEC 1988

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**SWORN STATEMENT**

For use of this form, see AR 190-48; the proponent agency is ODCSOPS

FORMAL TITLE

LOCATION  
Al Adamiyah Palace Complex

DATE  
04 APR 04

TIME

FILE NUMBER

LAST NAME, FIRST NAME, MIDDLE NAME

SOCIAL SECURITY NUMBER

GRADE/STATUS  
E-7

ORGANIZATION OR ADDRESS  
CO 2/3 SFG

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

[REDACTED] was detained on 24 MAR 04 and placed on total hold by authority of CARSOPT-52. While detained [REDACTED] was cooperative and showed remorse for his involvement in Anti Coalition activities. During interrogation [REDACTED] stated the following:

[REDACTED] stated that he did take part in 6 attacks on CF. He stated that his group was comprised of 4 individuals. A man known only as [REDACTED] was the IED maker and IED handler. A man named [REDACTED] was the IED trigger man. A man named [REDACTED] would pull local security while the IED was being placed. [REDACTED] was later replaced by a man named [REDACTED] who would also pull local security.

2. [REDACTED] explained in detail 6 attacks that he had been involved with in October 03.

- a. The first attack was an IED attack in which they planned on hitting Coalition vehicles on Rashid Highway in front of the MICE school. The IED initiated too early and hit a 50 passenger bus where the driver of the bus was killed and 2 personnel injured.
- b. The second attack was in the same location but no injuries incurred because the IED was initiated after the Coalition patrol passed.
- c. The third attack was in the same location but it did not go off.
- d. The fourth attack was in the vicinity of the communication center in Al-Adamiyah.
- e. The fifth attack was on 20th street and was detonated by mistake at midnight and no one was injured.
- f. The sixth attack was on Omar street.

3. [REDACTED] stated that his group was being financed by his brother [REDACTED]. [REDACTED] stated that [REDACTED] was being paid \$75,000 (ID) every 3 days by either [REDACTED] or [REDACTED]. [REDACTED] had sold some land to help finance ACF and [REDACTED] returned from Haaj with a large amount of money.

EXHIBIT [REDACTED] INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF [REDACTED] PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONTINUED ON THE NEXT PAGE.

DA FORM 2823, JUL 72 SUPERSEDES DA FORM 2823, 1 JAN 65, WHICH WILL BE USED.

**SECRET//NOFORN** - Fomica Report - Annex 68

STATEMENT (Continued)

STATEMENT WROWE

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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(b)(7)(C)

**AFFIDAVIT**

I, \_\_\_\_\_, 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:

[REDACTED]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_ at \_\_\_\_\_

ORGANIZATION OR ADDRESS

[REDACTED]

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PAGE 1 OF 1 PAGE

STATEMENT WROWE

(Typed Name of Person Administering Oath)

INITIALS OF PERSON MAKING STATEMENT  
ORGANIZATION OR ADDRESS  
PAGE 1 OF 1 PAGE

**SECRET/NOFORN** Formica Report - Annex 68

SWORN STATEMENT

For use of this form, see AR 190-48; the proponent agency is OCCSOPS

LOCATION	DATE	TIME	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
ORGANIZATION OR ADDRESS			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I confess with all my personal rights intact and without any pressure or force to write the confession. I started working in the resistance with [redacted] group, he is a [redacted] and under the leadership of my brother [redacted] motivated us on the idea of resistance and I had against the coalition forces. Our brains were washed with these words and that is how I started in the resistance. I used to get paid 75000 Dinars every three days from either my brother [redacted] or [redacted]. I participated in six attacks against coalition forces starting in October of 2003.

- about the operations:
- the first one was on the Rashidiyah highway in front of Mayer school. the IED exploded before the U.S patrol came, it hit a 15 passenger bus killing the driver and injuring two others.
  - the second operation was in the same location but the IED exploded after the convoy went by and nobody was hurt.
  - the third operation was also in the same location but the IED did not explode.
  - the fourth operation was near the Al- Adamiyah communication center and nobody was hurt.
  - the fifth operation was on 20th street, the IED exploded by mistake and nobody was hurt.
  - the sixth operation was in Omar Bin Abdul Aziz St. and it did not explode.

the members of the group I used to work with are [redacted] who was the IED initiator, engineer [redacted], who makes the IED's for us and other groups, [redacted] who stands guard and was later rehired, and me [redacted] who stand guard. [redacted] would bring the group to the location of the attack and leave us there.

[redacted] groups with Shaik wahiq since [redacted] sold a piece of land and split it three ways. part of his sister as inheritance, part he bought two cars with, a red VW and a blue Kia van, and the third part he gave to [redacted] financing finance attacks.

I stopped working with them early 2004 because they stopped paying me and also under the request of [redacted] since he said I was a coward and I can't work with them so they kicked me out.

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF \_\_\_\_\_ PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE UP A FULL COPY OF THIS FORM.

DA FORM 2823, JUL 72 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

SECRET//NOFORN Formica Report - Annex 68

STATEMENT (Continued)

STATEMENT

RECORD NUMBER: [REDACTED] DATE: [REDACTED]  
STATE: [REDACTED] COUNTY: [REDACTED] CITY: [REDACTED]  
NAME: [REDACTED] TITLE: [REDACTED]

[REDACTED]

(b)(6)  
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AFFIDAVIT

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

[REDACTED]  
*Signature of Person Making Statement*

WITNESSES:

[REDACTED]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

[REDACTED]  
*Signature of Person Administering Oath*

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]  
PAGE 22 OF 25 PAGES  
ORGANIZATION OR ADDRESS: [REDACTED]  
INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

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~~SECRET//NOFORN~~ Formion Report - Annex 60

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSAU).
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 Radwaniyah Palace Complex, Baghdad, Iraq
2. DATE (YYYYMMDD) 2004/07/09
3. TIME 1100L
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS E-7/Active

8. ORGANIZATION OR ADDRESS

9. WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

My name is [redacted] and my MOS is an 18F. I am the intelligence NCO for the ODA. My day to day tasks include [redacted]

After raids I sometimes handle control of the detainees, sometimes I take care of the material [redacted] and write up reports based on what we found. Sometimes I control detainees from the objective to the detention site, ensuring the detainees is properly secured, they have food and water, things of that nature. If a detainee gets handed to another unit I may take part in doing the paperwork. I do field interrogations, sometimes at the objective site, sometimes at the detention facility.

I've gone up to the old Charlie battery site and questioned some of the guys that they had up there. Myself and [redacted] are the only two interrogators for the [redacted]. A brief overview of my interrogation method is: It starts on the objective, quickly, is there any dangers in the area, such as, are there any bad guys associated with the target that we're picking up any explosives. On the objective I ask biographical questions to ensure that this is the right man.

The first time I talk to them is usually not very productive, so biographical information is normally all I get the first time. Full name, age are obtained on the objective. In the detention facility we go into family members, addresses, employment, and people that their associated with. We only have one interrogation room. We've never had more than one interrogation room. There may have been some questions asked in another room, but never any full blown interrogations.

We put extra chains in another room for one particular objective. We didn't know how many people we would get, and we set it up so we could at least control the situation, it was the room in the front. I think we put chains in the big room with the blankets also.

In my detention facility I've interrogated about six or seven detainees. I think [redacted] has interrogated about the same amount, or less of detainees. It would surprise me if you told me that [redacted] told you he has interrogated between 15 and 25 detainees, and that he told you that we did about the same. No one else does interrogations. Using my best judgement, I would say that the [redacted] has done about 12 to 14 interrogations. There were some people that we pulled off an objective, we secured them on the objective, because we were not sure of their association with the target, and we would ask them some quick questions in the detention facility to determine their involvement. Many of them got released after those questions, so if you count those individuals I could have questioned up to 25 individuals. The six or seven interrogations I was talking about are the ones that were held in the detention facility, the ones that we targeted, detained, and kept them in the detention facility to interrogate. Of the six or seven, the ones that stayed longer than 72 hours are generally about half of those. Our command has authorization to detain people longer than 72 hours; I'm not sure which level of command. If I wanted to keep someone longer than 72 hours, I had to request it from [redacted], and he would tell me if it was approved. I've never interrogated [redacted]

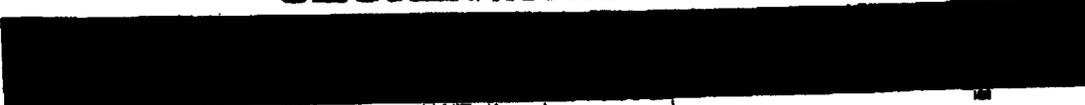
I speak limited Arabic. We have two interpreters, one named [redacted], and one named [redacted]. I think [redacted] first name is [redacted] I'm not sure what his last name is. [redacted] is employed through TITAN. [redacted] is an indigenous employee, paid as an interpreter. I'll use either one as an interpreter. I never leave either one in a room by themselves. I've never allowed [redacted] to conduct an interrogation and he's never assisted in an interrogation beyond interpreting. The most aggressive posture that I've taken as an interrogator is leaning forward in the chair, and asking my questions. I never get in their face, but I have raised my voice in an area [redacted]

10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT 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.

DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE USDPV 1.00

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

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STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 2004/07/09

9. STATEMENT (Continued)

chewing kind of way. If I were to characterize three types of ass chewings, the drill sergeant would be the most intense, next would be myself, and then mom or dad. I would be closer to the mom or dad ass chewing. I don't get very aggressive in my interrogations. I usually ask questions that I already know the answer to and when they lie to me about it, I may raise my voice and say "well how come I have this?" and introduce to them a piece of evidence. I don't get in their face and scream at them like a drill sergeant.

I'm presently not aware of any allegations towards my interrogators or interpreters. I know that [REDACTED] and [REDACTED] talked to somebody at BIAF about allegations, but I don't know what the allegations were. I know that it was asked about the transporting the detainees in the trunk. There was one time that I did transport two or three detainees in the trunks of two different vehicles. We had seven guys, six SF guys and one interpreter split between two cars. We took the guys in the trunk of the cars to Taj, it took 15 to 20 minutes, and I think it was during the afternoon. We put them in the trunk of the car because in the area at the time, there were heavy attacks, all over the place, there were rogue checkpoints set up by AID out there, it was the first time that I'd been up to Taj, so I had all our guys ready to get in a gunfight, and I did not want to take a chance of one of the detainees being able to get a weapon, because we each had at least two weapons and some frag grenades, and I thought it was safer to put them in the trunk. It was a one time deal. If given the same situation I would do the same thing.

The dog in the back yard is named [REDACTED]. He lays out there and barks whenever anybody comes into the compound. [REDACTED] belongs to the whole team. [REDACTED] brought him. [REDACTED] plays no role in interrogations. It's not to my knowledge if we are authorized or not, to use dogs in interrogations. I don't know how a detainee would know [REDACTED] name. As we bring detainees through the gate detainees may here one of us, yelling at [REDACTED], telling him to shut up, so it wouldn't surprise me that a detainee would know [REDACTED] name. It would surprise me if you told me detainees have said [REDACTED] has come into the interrogation room. It would surprise me if you told me that detainees have alleged to be electrocuted with a broomstick and wires. The broom stick and wire that you found was found outside of the detention facility, behind a locked door that has not been opened since the existence of the detention facility. This area up until I cut the lock for [REDACTED] was only accessed by from the outside of the building, not through the detention facility.

[REDACTED] is chained up in the back yard.

Yes I know [REDACTED]. [REDACTED] with us he has not interrogated anyone. He has never interpreted for me. Even though [REDACTED] is well known and hated in the neighborhood, and it's dangerous for him to wander the neighborhood, he still goes around gets good information for us.

We were using hoods on detainees at the beginning but have switched to blindfolds. It is normal practice to restrict a detainee's vision at the target. They're allowed to take the blindfold off when they're in the room that they're chained down in. It's typical for them not to be blindfolded during the day. They are blindfolded during an interrogation. The reason we do this is because we're out on these streets everyday and don't want them to go through the system and wind back on the streets and target us. They see what we look like once in awhile, when we go on the objective. We all take part in bringing them food. We give them bread and water three times a day. We've never had anybody for 17 days. Nobody has ever been here more than 14 days, to my knowledge. I keep track of interrogations and [REDACTED] keeps track of the number of days and things of that nature. If somebody is here for 14 days, they are given only bread and water for 14 days. I've never lifted a detainee's blindfold a little during an interrogation. I don't know whose policy it is to give detainees only bread and water. NOTHING FOLLOWS [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

PAGE 2, DA FORM 2823, DEC 1988

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~~SECRET/NOFORN~~ Formica Report - Annex 69

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STATEMENT OF [REDACTED]

TAKEN AT RPC, Baghdad, IZ DATED 2004/07/09

STATEMENT (Continued)

NOT USED [REDACTED]

**AFFIDAVIT**

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

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Subscribed and sworn to before me, a person authorized by law to administer oaths, on this 9 day of July, 2004

[REDACTED]  
(Signature of Person Administering Oath)

[REDACTED]  
(Typed Name of Person Administering Oath)  
1LT TA  
(Authority To Administer Oath)

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INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

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PAGE 3, DA FORM 3823, DEC 1999

USAPA V1.00

**SECRET//NOFORN** Formica Report - Annex 69

[REDACTED]

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**SWORN STATEMENT**

For use of this form, see AR 190-48; the proponent agency is ODCSOPS

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2851; E.O. 8397 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 Radwanlyah Palace Complex, Baghdad, Iraq	2. DATE (YYYYMMDD) 2004/07/09	3. TIME 1100L	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E-6/Active	
8. ORGANIZATION OR ADDRESS Co B, 2nd Bn, 5th SFG(A)			

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WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

My name is [REDACTED] and I am the junior [REDACTED] for [REDACTED]. My supervisors are [REDACTED]. I also have a close working relationship with [REDACTED], the team's I&F Intelligence Sergeant. I arrived at the [REDACTED] Compound (APC) in the second week of Feb 04 and immediately began participating in offensive operations and intelligence collection as per [REDACTED] mission statement. My role on the team is as a member [REDACTED]

Our missions are based on actionable intelligence. Individuals were developed into targets through various intelligence collection means and then detained when enough intelligence was gathered to proceed with the prosecution of them as targets and information on their whereabouts was established. Also in my responsibilities here, are to report any information which better portrays an accurate picture of the battlefield which includes, but is not limited to, atmospheric.

Once a target has been processed and detained, I am also one of the team members who conducts interrogations of the detainees. These interrogations are conducted [REDACTED]. I also conducted interrogations of detainees when they were arrived at and during their stay at the THF.

they were taken to the THF located at the APC which was run by 2/3 FA until they closed it around the beginning of April. When that THF was operational, all detainees were downloaded immediately into the D-Cell and processed by representatives of 2/3 FA. While detainees were being held at that THF, I would conduct interrogations at that location. In early April the 2/3 FA facility closed [REDACTED]

(b)(1)(c)

Once our THF was operational, we began holding the detainees there. There are two rooms in the basement used for questioning the detainees. In my interrogations, there was always at least one other ODA member as a note taker and observer, as well as an interpreter. This [REDACTED] the "Ho and [REDACTED]

I also have never used stress positions during interrogations, and I've never seen a need for them. In my interrogations of detainees I used a few different interpreters. One of the interpreters used was a man known to me as [REDACTED]. After my conversation with BG Formica, I learned that [REDACTED] I had always known him as either [REDACTED] (a nickname given to him by CF). [REDACTED] is an interpreter that works for us. He never interrogated any detainees, he only interpreted for me during my interrogations. I also have used two other Titan Class II interpreters during interrogations. Their names are [REDACTED]

(b)(1)(c)

We employ another man, by the name of [REDACTED] as an informant and a force protection specialist. [REDACTED] was passed off to us as a contact from 2/3 FA. He is not an interpreter or an interrogator. [REDACTED] not speak English and therefore is not used in the role of an interpreter at any time. [REDACTED] was never used in any of my interrogations nor was he present for any of my interrogations at the THF. He had never gone down into the basement next door [REDACTED] is truly a noble man. He is a man with great character, extreme devotion to the freedom and liberty of his country, sincere loyalty to CF and their cause, and a true hero. [REDACTED] is truly hated by the evil personalities of the AIF because of his tireless

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT [REDACTED] DATED [REDACTED]  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

DA FORM 2823, DEC 1988 DA FORM 2823, JUL 72, IS OBSOLETE USAPA V1.08

**SECRET//NOFORN** Formica Report - Annex 70

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

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(b)(1)(c)

STATEMENT OF ~~XXXXXXXXXX~~

TAKEN AT RPC, Baghdad, IZ DATED 2004/07/09

9. STATEMENT (Continued)

efforts and numerous successes in preventing their terrorist activities and being responsible for multiple resistance personnel being detained and taken off the streets. His house has been burned down, his children have been threatened, his family members have been killed, his name has been slandered, and the AIF have shot him in an assassination attempt. It is obvious that he is a well know enemy to the resistance forces.

At no time did I mistreat, abuse, strike, torture, or torment any detainees. I have never witnessed any detainees be treated in a manner that would be deemed unacceptable or abusive. I also never let any interpreters or indigenous personnel have access to a detainee without my being present. All detainees would get a medical screening when they arrived. If anything appeared to be wrong with a detainee it would be noted on the CPA detention form. After medical screening the detainees would be walked downstairs and his handcuffs would be attached to chains on the floor. The chains allowed them enough movement to stand up, lie down, sit against the wall, or stretch out. They got water, a blanket, and a pillow. Many detainees were even given cigarettes or other comfort items upon their arrival if I felt that a soft-cell or friendly approach to interrogation was in order. Detainees were fed 3 times a day and always had a supply of bottled water available to them. Detainees would be allowed to use the bathroom located in the THF which had running water and operational plumbing as well as bar soap to wash with. Inside the THF there were three rooms that had chains on the floors. During my interview with ~~XXXXXXXXXX~~, I believed that all of the chains had been removed since we had ceased to operate our THF. I had not been down there for approximately 3-5 weeks from the time of my interview with ~~XXXXXXXXXX~~. In one of the rooms used for interrogations, there was a steel door. We never used that door so I did not know what that door led to. I had always known that door to be locked, but judging by the architecture of the house and the positioning of the room in the basement I guessed that the door led out to the back of the house. I interrogated approximately 15 detainees in our THF. I couldn't give an accurate estimate on how many interrogations that ~~XXXXXXXXXX~~ had conducted because we operate in different intelligence collection cells on the term. We do share pertinent information and intelligence, but we follow different sources and collect on different targets.

A specific detainee that I have been questioned about is ~~XXXXXXXXXX~~ was a known IED maker and AIF operative in ~~XXXXXXXXXX~~. There was a lack of collection ~~XXXXXXXXXX~~ for approximately 3 months, which overlapped the previous ODA's operations and our initial operations.

He was a former ADA officer in ~~XXXXXXXXXX~~'s army and had extensive knowledge of rockets as well as electronics and wiring applications. ~~XXXXXXXXXX~~ was full of IEDs and one of my reliable sources reported his cell was responsible. The previous ODA had even received approximately 4 IED firing devices and components along with blasting caps from a source that received them from ~~XXXXXXXXXX~~ and ~~XXXXXXXXXX~~ (the cell leader for which ~~XXXXXXXXXX~~ was working with until Laitha was detained). The night prior to his arrest, an improvised rocket launcher was used to attack the Coalition at Martyrs Monument. CF found this launcher 500m from ~~XXXXXXXXXX~~'s house and when we detained him on 3 April 04 his hands tested positive for extremely high levels of explosive residue. The main explosive found ~~XXXXXXXXXX~~ using the Vapor Trace II system was RDX, which is a high explosive found in many improvised rockets like the one found right beside his house.

We, as ~~XXXXXXXXXX~~, were authorized to keep detainees for 72 hrs, and up to 14 days on an approved intel hold. These holds were so we could conduct positive identification of follow-on targets. If we felt that an intel hold was in order, then CPT ~~XXXXXXXXXX~~ (my commander) would submit the request via message traffic and inform me whether or not the hold was approved. A 14-day intel hold was requested for and approved for ~~XXXXXXXXXX~~. However, ~~XXXXXXXXXX~~ was held a total of 17 days due to heavy combat in the area at the time. It was too dangerous to transport him, and he was held longer for his safety and ours. At the time there was a lot of AIF activity, fake IP check points, and daily ambushes on the roads to Taji. I did not transfer ~~XXXXXXXXXX~~ to Taji, but I did attempt to hand over ~~XXXXXXXXXX~~ to 2/3 FA on approximately the 12th or 13th day of his stay at our THF, but I was unable to transfer custody of him. 2/3 FA was no longer able to hold or transport detainees at that time due to the fact that they were being reassigned to a different area of operations and their detainee system had been shut down.

I am aware that ~~XXXXXXXXXX~~ has made some false claims of abuse that he says he received while in the APC. Some of these claims, as told to me, are that he was beaten, sodomized, electrocuted burst, and attacked by a dog belonging to us named ~~XXXXXXXXXX~~. I never used ~~XXXXXXXXXX~~ in any interrogations. I have never brought ~~XXXXXXXXXX~~ anywhere near the interrogation room or the basement for that matter. I know that ~~XXXXXXXXXX~~ or any dog, is not allowed down there. None of ~~XXXXXXXXXX~~'s claims are true and ~~XXXXXXXXXX~~ was never abused or mistreated while in my custody. ~~XXXXXXXXXX~~ actually confessed to his AIF involvement during interrogations with me. He claimed that he did not make the IED's, but that he did transfer IED components and conducted AIF activity in order to make some money since he lost his position in the former Iraqi Army upon the collapse of Baghdad and business for him had been slow. ~~XXXXXXXXXX~~ was originally under the impression that if he came clean about his involvement and knowledge of AIF activities, he could then work for me as an indigenous contact. Also, he thought that by providing me with information and intelligence and that if he confessed to partial guilt then I could help him with his sentencing. I never promised ~~XXXXXXXXXX~~ freedom or immunity or anything else for that matter, but presented him with evidence we had against him and used both direct and indirect questioning in conjunction with a "you-help-me-I'll-help-you" attitude. I conducted a few different interrogations with ~~XXXXXXXXXX~~.

I don't remember an exact number of times I spoke with him or which interpreters I used in which interrogation. What I do know is ~~XXXXXXXXXX~~ is a known terrorist, AIF operative, and I believe him to be a killer responsible for the deaths of U.S. Soldiers, CP, and innocent Iraqi people. That being said, I firmly believe that mistreatment of prisoners is not acceptable and that is why ~~XXXXXXXXXX~~ was never mistreated. I feel he would say anything to get himself out of trouble, and just as many other detainees in Iraq are doing, he is claiming abuse as he sees that as a possible get out of jail free card. I was also told that ~~XXXXXXXXXX~~ did not even mention these claims of abuse until his 4th or 5th interrogation at the ~~XXXXXXXXXX~~ detainment facility. Until that time, ~~XXXXXXXXXX~~ had many

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

PAGE 2, DA FORM 2633, DEC 1998

USAPA V1.00

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STATEMENT OF [REDACTED] TAKEN AT RPC, Baghdad, IZ DATED 2004/07/09

9. STATEMENT (Continued)  
chances to converse with other detainees both at [REDACTED] and BIAP and learn about the mistreatment of detainees in [REDACTED] and the possibility of release. He is lying about these false allegations and should be prosecuted not only for his AIF crimes but also for making false accusations under oath. [REDACTED] has taken lives through the production and emplacement of IED's, expended CF resources, and is now expending even more resources and generating a great deal of upheaval with these outlandish accusations.

NOTHING FOLLOWS

**AFFIDAVIT**

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

[REDACTED]  
(Signature of Person Making Statement)

**WITNESSES:**

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9 day of July, 2004.

b4  
b3  
b6  
b3

[REDACTED]  
ORGANIZATION OR ADDRESS

[REDACTED]  
(Signature of Person Administering Oath)

[REDACTED]  
ORGANIZATION OR ADDRESS

[REDACTED]  
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

PAGE 3, DA FORM 2223, DEC 1998

USAPA V1.00

~~SECRET//NOFORN~~ Formica Report - Annex 70

SWORN STATEMENT

For use of this form, see AR 180-48; the proponent agency is GDCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2851; E.O. 8387 dated November 22, 1943 (SSAU).
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: Iraq APO AE 09342-1400
2. DATE (YYYYMMDD): 2004/06/27
3. TIME
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS: PFC

8. ORGANIZATION OR ADDRESS: HEB, III Corps Artillery
9. I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I, [redacted] swear that the summary of [redacted] oral statement given to BG [redacted] on 27 May 2004, is accurate and complete. It is not verbatim, but does contain the substance of all statements made by [redacted].
I have been working with the Americans (Marines) at Habamiyah Palace since the fall of [redacted]. I was working for the Marines and then starting working for Charlie Battery, [redacted]. I was at IP station right next to the Charlie base. They were located at the lake area near the canal.
I was in the IP station right next to Charlie in the lake area. I was IP, I am not one today. I worked at the first IP station opened after the freedom of Iraq on the 16th of April. In May, I got an office with the Army as a Colonel. I collect information on who is resisting the American forces. I am working with the Americans to make a good country, free our country and do some good work. Around December-January, I worked with the Marines, then Charlie, and the MPs. I did not know about [redacted] personally, but heard about when some citizens came over to Charlie and said there is a white Mercedes car putting IEDs on 28th street. The Mercedes with 2 people ([redacted]) were captured in an ambush by me 7 months ago. They were taken to Charlie. [redacted] was acting sick at Charlie, but at the time he was first picked up, he acted fine. [redacted] let him go. Citizens wrote some statements and we gave them to 2-3 FA. They (2-3 FA) talked to the citizens and they confessed. They named [redacted] the one that makes the IEDs, [redacted], and [redacted]. [redacted] and [redacted] gave them weapons and money. [redacted] and [redacted] were arrested about 5 months ago. An IED was recovered at one of their houses. They were detained at 2-3 FA. Four of the people that were on my team are dead and one other, the uncle of my wife was shot, taken to the hospital by citizens, kidnapped from the hospital and may be beheaded today or tomorrow.

Information that comes to us we do not follow straight. We watch it for awhile and see it with our own eyes. We slept on the [redacted] about [redacted]. A statement from the [redacted] owner said that [redacted] was giving money to her brother [redacted] and providing the criminals with IEDs. [redacted] They told her to give up her brother. Her brother was wanted for killing an American officer. [redacted] was brought from the street, the story said that he was dead. The Army had brought him. He was at the prison because it was said he was [redacted] brother and it was said he was sick and died at the prison. [redacted] and [redacted] saw me there but I did not talk to them. [redacted] old American Intel that [redacted] came to me ([redacted]) and I ([redacted]) wanted a bribe of \$10,000.00. That day that American Intel were in her house, [redacted] said that she had a spy translator in the American base. His name was [redacted]. I did not go to interrogations or beat or use a stick on detainees. [redacted] I do not know [redacted]. My pictures are all over the place. Groups have been sent by Osama Bin Laden killing my people. On the 20th, 5 cars hit me. I resisted them on the street but my weapon did not work. When I was a policeman, I did not arrest anyone. My job was security with big guys. I did not interrogate people and I did not interrogate people with the Americans. I am not working for money. I only want to clean up the little garbage left after [redacted]. A Sheikh is the leader of a large group of bad guys. That Sheikh is a good friend of all the Sheiks in Habamiyah. He has told the ICDC that if the Americans get hit, don't fire back at whoever is hitting them. Now they are making him the leader of some ICDC. The commander of an IP station gives out reports on the hour about who is in the IP station. Every time the IP station gets hit, he is not around. One of his officers is in the Padyeen. One of his brothers over there is a big Padyeen leader. [redacted] The minister accused me of being a spy for the Americans. It was later found out that he was a thief, a liar and a traitor.

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF 3 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT [redacted] DATED [redacted]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE USAFA V1.08
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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [REDACTED] - B6

TAKEN AT Victory Base, Iraq DATED 2004/06/27

8. STATEMENT (Continued)

7

No further follows [REDACTED] - B6

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

- B6

PAGE 2 OF 3 PAGES

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2, DA FORM 3023, DEC 1988

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STATEMENT OF [REDACTED]

TAKEN AT Victory Base, Iraq DATED 2004/06/27

B6

9. STATEMENT (Continued)

NOTHING FOLLOWS [REDACTED] - B6

**AFFIDAVIT**

[REDACTED] - B6  
I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] - B6  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27<sup>th</sup> day of JUNE, 2004 at Camp Victory, Iraq

ORGANIZATION OR ADDRESS

[REDACTED] - B6  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED] - B6  
(Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] - B6

PAGE 3 OF 3 PAGES

DA FORM 2633, DEC 1996

USAPA V1.00

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Formosa Report - Annex 71

SWORN STATEMENT

For use of this form, see AF 190-48; the proponent agency is OOC SOPS

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
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.

LOCATION: [redacted]
A. LAST NAME, FIRST NAME, MIDDLE NAME: [redacted]
B. ORGANIZATION OR ADDRESS: HHB, III Corps Artillery

2. DATE (YYYYMMDD): 2004/06/27
3. TIME:
4. FILE NUMBER:
5. SSN: [redacted]
6. GRADE/STATUS: PFC

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I, PFC [redacted], swear that the summary of [redacted]'s oral statement given to BG Richard P. Formica on 27 May 2004, is accurate and complete. It is not verbatim, but does contain the substance of all statements made by [redacted]

My name is [redacted] but I go by the name of [redacted]. They also call me [redacted]. I've been working for this team for about two and half months. I am an interpreter for them. [redacted] I've been in Baghdad for 10 months. I've been living in Lebanon all my life. When I came here, I worked with [redacted]. I was an interpreter and at the same time, I got information from the people. So I started to understand the situation in [redacted] and I know a lot of people, had people that escaped from the Fedayeen. So I started working with Charlie Battery as an interpreter and the same time helping [redacted] get information from informants.

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(b)(1)(c)

You can say that I am the interpreter for [redacted]. I met [redacted] five months ago. I was born here and lived here for only nine months when I was born, and then I went to Lebanon. My mother and father were killed over there because of the Regime. I thought that I should come back to my country. Working as an interpreter came by chance. I just came to check the situation out in Iraq. By chance I met CPT [redacted], commander of Charlie Battery. He needed an interpreter at the education center. He looked at me and said "do you speak English?" I said "Sure" and then I helped him out for two hours. Then he asked if I wanted to work as an interpreter. Interpreting is not my ambition. I am a lawyer too. I have a master's degree in law. I worked as an interrogator for two years in Lebanon and I resigned, because they offered me a bribe and I refused to take it. I worked with CPT [redacted] as his private interpreter. [redacted] shows up to Charlie Battery because he was an IP and was arresting all these bad people so I started working with him as an interpreter also. Charlie Battery used to be at a location near a water plant. It is north of here. The rest of 2-3 FA was here. I was an interpreter not an interrogator for Charlie Battery. Charlie Battery did interrogations in the interview tent at the water plant. They only kept them for a few hours. I interpreted for three or four interrogations with 2-3 FA. Those were from December to January. I have interpreted for interrogations here next door. I never worked with the team prior to this one. I started working with this team on about the 25th of March. In the facility over there, five or six detainees can sit over there, and five or six detainees can sit over here, there's a generator and heater in there. They were interrogating [redacted] mentioned their names. [redacted] is the financier for the resistance, [redacted] is the one who goes outside of Baghdad to bring in the weapons, [redacted] was the distributor. [redacted] was arrested at a [redacted] coffee shop. I don't know why they arrested him. I didn't interpret for him. When they brought him in, he was completely drunk. I don't know where [redacted] is. I think [redacted] at Abu Ghraib. We're still looking for [redacted]. I saw [redacted] here but I did not talk to him because we are not allowed. They had their own interpreter. Bravo Battery, CPT [redacted] was commanding, did that raid, and they have their own interpreters, and they don't know us. I don't know anything about [redacted] I just know he was shipped, because after two days, we came back to the main at Charlie Battery and his cell was empty. [redacted] is one of the famous people in [redacted]. Any person you ask in Adamiya will tell you that she used to work with Saddam and the old regime. As we heard from the people she was involved in prostitution and she is very wealthy. Even when she came here with her brother [redacted] and [redacted] we weren't allowed to talk to them. I never interpreted when they interrogated her. I was not allowed to go down there where they were detained. I never went down there. Our Hunwees were stopped where they clear their weapons and at that time she was brought with the old team to get inside. I asked who's she, and CPT [redacted] said she is [redacted] but don't talk, she knows English. I heard her, she was asking "why am I here, I didn't do anything?" Then one of the soldiers wanted us to go and check on her, and see if she needed anything. She said, "I'm cold". I picked a blanket from the ground and gave it to her. CPT [redacted] came and said, [redacted] you are not allowed to be here." So I went and sat in the Humvee the whole time until they were finished. I was never present during the

B6

10. EXHIBIT [redacted] 11. [redacted] FROM 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.

FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE USAFA VI.02

SECRET//NOFORN Formica Report - Annex 72

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

STATEMENT OF [REDACTED] -B6

TAKEN AT Victory Base, Iraq DATED 2004/06/27

8. STATEMENT (Continued)

Interrogation. I think I remember [REDACTED] name. [REDACTED] used to take [REDACTED] as his interpreter always, at that time I don't know if [REDACTED] was here. I was sitting at the door outside, and he said can you help me; we want to finish the interrogation. He wanted me to be the interpreter and to write down the sworn statement. I only worked once with [REDACTED], because I worked with [REDACTED] and [REDACTED] only, as an interpreter. [REDACTED] We only know first names. When I interpreted for [REDACTED] interrogation, it was in April, something like that. That interrogation took only 30 minutes, I was tired that day. The questioning only mentioned something about IEDs, that he makes IEDs, something like that. First he said I know Shcik somebody, and he knows two other people that were arrested. He said I helped with doing stuff, but I regret doing that. I asked him if he wanted to write a sworn statement and he said yes. I never went back on my own after the interrogation. The keys are not with me, I have to take the keys from someone else, or the soldiers over there, and it is not allowed. It's an interrogation, [REDACTED] is doing his job, when he knows the information, it's correct, and there's a confession from other people on him, and he's trying to make stupid, of course he's going to raise his voice, but not always yelling at him. I'm a lawyer and I used to be an interrogator so sometimes you can't force a person to give you information, and this is wrong. Even I know about Human rights. In Lebanon we have that law and order. They are not allowed to touch the detainees or talk to him in a bad way. The Iraqis passed through a very bad time, 35 years, you can't put pressure on them, and you have to show them that you're with them, not against them. I've never seen them get beat. I've never seen anyone use sticks, wires or dogs. [REDACTED] has never gone down there or been in the interrogation room. [REDACTED] brought [REDACTED] here about three weeks ago. Whenever [REDACTED] sees somebody strange, especially at night he barks. The black dog was here with the old team. I went two or three times when detainees were taken out to PID. With this team I've been out once with [REDACTED] [REDACTED] and a detainee. I think the name of the detainee was [REDACTED]. My wife and children live next door. I do smoke. I've never put, or seen anybody put, a cigarette out on someone's ankle. They don't trust us 100%, after [REDACTED] we are civilians, and I have no military experience, and if they wanted to do something wrong, they would never do it in front of us. I have been to BIAP maybe twice, with [REDACTED] to see CPT [REDACTED]

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NOTHING FAIR [REDACTED] B6

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

-B6

PAGE 2 OF 3 PAGES

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STATEMENT OF [REDACTED] - B6

TAKEN AT Victory Base, Iraq DATED 2004/06/27

9. STATEMENT (Continued) 2

Nothing follows [REDACTED] - B6

**AFFIDAVIT**

[REDACTED] - B6, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] - B6  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27<sup>th</sup> day of JUNE, 2004 at Camp Victory, Iraq

[REDACTED] - B6  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED] - B6  
(Typed Name of Person Administering Oath)  
ART 136 UCMJ  
(Authority To Administer Oath)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] - B6

PAGE 3 OF 3 PAGES

USAPA 91.00

2. DA FORM 2623, DEC 1993

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Formica Report - Annex 72

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**SWORN STATEMENT**

For use of this form, see AR 190-48; the proponent agency is ODCSOPS

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2981; E.O. 9387 dated November 22, 1983 (SSA).  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately  
**ROUTINE USES:** Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your social security number is voluntary.

**1. LOCATION** Camp Victory, Iraq

**2. DATE (YYYYMMDD)** 20040630 **3. TIME** \_\_\_\_\_

**4. FILE NUMBER** \_\_\_\_\_

**5. LAST NAME, FIRST NAME, MIDDLE NAME** \_\_\_\_\_

**6. ORGANIZATION OR ADDRESS** 1 BCT, Camp Victory, Iraq

**7. GRADE/STATUS** \_\_\_\_\_

**8. SSN** \_\_\_\_\_

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**WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:**

I am the Commander of 1st Brigade, 1st Armored Division. I took command on 1 July 2003. We had a Brigade detention facility at Provider Main, 501st Forward Support Battalion, and they were in charge of its operations. We had smaller facilities, [redacted] We had an incident before I took command in which a prisoner was being disruptive and raised a five gallon water can over his head in a threatening manner and the guard inside the detention facility felt threatened enough that she shot a round from her M-16 rifle, which missed the prisoner, but the round skipped off the floor and ended up injuring two other people. I gave her a Brigade level Article 15. It made me relook our detention procedures. I sent my DS MP company commander down there. We had some expertise in detention operations in our MP company. I had LTC [redacted] Commander of the 501st FSB, rework the entire SOP, and rework the facilities as well. The result was [redacted] We had multiple inspections after that. The Red Cross inspected and we passed with no deficiencies. At the battalion level we, as a Brigade, went down and inspected them. They were supposed to be short term holding areas and not interrogation facilities. The only change I made was, in the December-January time frame, we started to get so many prisoners in Adhamiya because of the actions of Mohammed's Army, that it became clear to me that we needed to interrogate prisoners on site at the Adhamiya Palace, because of the perishable intelligence that they could provide. Some of them would agree to go on reconnaissance to point out locations, and we couldn't do that from the Brigade detention facility. To make sure that any interrogations done up there were in accordance with proper procedures, I sent a professional interrogator, [redacted] to live at [redacted]. He was the only one I authorized to conduct interrogations there. Then we'd keep the prisoner as long as needed to get the perishable intel, especially if they needed to go point out locations. And that was usually no longer than 48 hours. Then they would be sent down to the Brigade detention facility where we had an interrogation room. We would interrogate them again there and finally send them to the DIF or directly to Abu Ghraib after Camp [redacted] was closed down. The other change was that we went to nonlethal weapons inside the detention facility, laser guns.

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The primary source of tension between the Brigade and [redacted] was they were getting information from detainee interviews that was not being sent to Brigade in a timely fashion, thereby hampering our targeting process. It never had anything to do with how detainees were being treated. It was my sense they were trying to get information that they could then use to turn operations quicker than they thought we could handle it through the Brigade targeting process. The Brigade targeting process is, in fact, a useful screen because it would prevent us from doing operations that were unnecessary or weren't mature yet.

(b)(1)(C)

[redacted] thinking that would engender sympathy and we'd consider releasing them. [redacted] was responsible for putting a lot of bad people in Abu Ghraib, and the people of Adhamiya know that. They have a vested interest in retribution against him. It is not inconceivable that they are accusing him of things to get back at him. I don't know if he did anything or not. There were no cases of brutality that we investigated that trace back to him. My understanding was that he was primarily used to identify individuals we were looking for during and after raids. I am not aware of any allegations of abuse raised by the [redacted] that occurred during their detention at Adhamiya Palace. The case I do remember is the one of the person who died, [redacted] who I didn't know was [redacted] at the time. It would be surprising to find out that [redacted], during his interrogation, claimed to have been sodomized and that was the reason for his confession. I have certainly not heard that before. That allegation should have gotten to me; we've investigated far less serious allegations. It's possible that I never read [redacted] SIR if it was produced in late December 2003 due to the death of my CSM in combat and the distraction of his memorial ceremonies. I was absent from Baghdad from 1-11 JAN 2004 as a result. I met [redacted] in one case. I don't know what his motivation was; we weren't paying him. According to LTC [redacted] he was former Fedayeen, which was one of the reasons he was useful, because he knew all those people. I ordered A/501st MI to vet him as a source to establish his credibility and he turned out to be unusable in that capacity for a variety of reasons. After that we looked on any information that

B6

**10. EXHIBIT** \_\_\_\_\_ **11. INITIALS OF PERSON MAKING STATEMENT** \_\_\_\_\_ **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.

~~SECRET/NOFORN~~ Formica Report - Annex 73

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

STATEMENT OF ~~XXXXXXXXXXXX~~ TAKEN AT Camp Victory, Iraq DATED 30 JUN 04

B6

STATEMENT (Continued)  
provided by him with a critical eye. I don't know if ~~XXXXXXXXXXXX~~ was present in the interrogation room during interrogations, but I know it wasn't the policy. My policy was only personnel of A/501st MI who were trained interrogators could interrogate. It may have been a possibility he would be in the room as a "control". I find it would be extremely unlikely that a detainee would be taken from the 2-3 FA holding facility to another location and be subjected to abuse by ~~XXXXXXXXXXXX~~. I just don't see how something like that could occur without U.S. soldiers having some knowledge of what was going on. It boggles my mind why an ODA team with trained interrogators would turn over a detainee to an Iraqi national who is very unreliable. If any abuse were occurring on the FOB someone would know about it and report it. If it occurred at the safe house we would have no knowledge of it. I have no reason to disbelieve my soldiers, but I have every reason to disbelieve the ~~XXXXXXXXXXXX~~. If ~~XXXXXXXXXXXX~~ claimed to have heard screaming, there is no way it could have occurred at the safe house, because the safe house is about 700 meters away from the 2-3 FA holding cell, unless she was at the safe house in another room, but a guard certainly would have known if she were moved. We had a good working relationship with ~~XXXXXXXXXXXX~~. I find the allegations by the ~~XXXXXXXXXXXX~~ not credible, unless you can determine that ~~XXXXXXXXXXXX~~ was left alone with the prisoner. I don't know if excesses could have occurred at ~~XXXXXXXXXXXX~~ FA in retribution for ~~XXXXXXXXXXXX~~ death, but we never linked the ~~XXXXXXXXXXXX~~ that particular incident so I think that is unlikely.

b3

b3

END OF STATEMENT

NOTHING FOLLOWS

NOT USED

NOT USED

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

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2, DA FORM 2823, DEC 1998

~~SECRET//NOFORN~~

Formica Report - Annex 73

STATEMENT OF [REDACTED]

TAKEN AT Camp Victory, Iraq DATED 30 June 04

BC

B. STATEMENT (Continued)

NOT USED

NOT USED

AFFIDAVIT

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

Sworn orally over phone [REDACTED]  
(Signature of Person Making Statement)

BC

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30 day of June, 2004 at Camp Victory, IRAQ

ORGANIZATION OR ADDRESS

[REDACTED]

ORGANIZATION OR ADDRESS

[REDACTED]  
(Typed Name of Person Administering Oath)  
Art 136 (D.C.M.)  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

3, DA FORM 3823, DEC 1999

USAM V1.05

~~SECRET/NOFORN~~

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84

**SWORN STATEMENT**

For use of this form, see AR 190-48; the proponent agency is ODCSOPS

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 6 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** *PLT. 1AD TOR (CAMP N. VICTORY)* **2. DATE** *MY/MY/MDDY* **3. TIME** *1.53P* **4. FILE NUMBER**  
**5. LAST NAME, FIRST NAME, MIDDLE NAME** **6. SSN** **7. GRADE/STATUS**  
*[REDACTED]* *[REDACTED]* *AD/AD*

**8. ORGANIZATION OR ADDRESS**  
*HHC 1AD TOR (CAMP N. VICTORY) BARBADOS*

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

[REDACTED STATEMENT]

(5/10) 1-40

56

**10. EXHIBIT** **11. INITIALS OF PERSON MAKING STATEMENT** **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.

FORM 2823, DEC 1988

DA FORM 2823, JUL 72, IS OBSOLETE

USAPA V1.00

~~SECRET//NOFORN~~

Formica Report - Annex 74

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

STATEMENT OF [REDACTED]

TAKEN AT IBCT, 1AD780 DATED 20040615

B. STATEMENT (Continued)

to  
held  
re  
85



(b)(1)  
, 4(C)

b6

Nothing Follows

Nothing Follows

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

2, DA FORM 2823, DEC 1988

USAPA V1.00

~~SECRET//NOFORN~~ U

Formica Report - Annex 74

STATEMENT OF [REDACTED]

TAKEN AT IBCT, 1AD TCC DATED 20040615

B. STATEMENT (Continued)

Not used

Not Used

**AFFIDAVIT**

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

**WITNESSES:**

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of June, 2004 at IBCT, 1AD TCC

ORGANIZATION OR ADDRESS [REDACTED]

[REDACTED]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS [REDACTED]

[REDACTED]  
(Typed Name of Person Administering Oath)  
Art. 196, UCMJ  
(Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

DA FORM 2823, DEC 1998

USAPA V1.00

**SECRET//NOFORN**

Formica Report - Annex 74

SWORN STATEMENT

For use of this form, see AR 190-48; the proponent agency is ODCSOP5

PRIVACY ACT STATEMENT

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

1. LOCATION: [Redacted] 2. DATE (YYYYMMDD): 20040617 3. TIME: 1627 4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: [Redacted] 6. SSN: [Redacted] 7. GRADE/STATUS: CWZ

8. ORGANIZATION OR ADDRESS: A Company 5014 MI BN Unit 95026 APO AG 09524-3021

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

[Redacted] for IAD. The MOSs that are authorized to do interrogations are 351B and 97B. With the appropriate training the HUMINT personnel 97B and 351B can do interrogations. 18Fs and 180As also are authorized. I was at the Brigade during the operation involving the [Redacted] left on emergency leave on the 26th of December and did not return until the 12th of January. We were getting all these prisoners coming into my brigade interrogation facility and my guys were going out there and they would have nothing on the detainees except that [Redacted] says they're a bad guy. My guys were going out and doing these interrogations, really wasting their time, because they had no bank of information to pick them up on. We explained what we needed sworn statements from [Redacted]. The sworn statements that came down gave me the perception that [Redacted] was involved with some of these interrogations. When I talked to [Redacted] about this, he told me he was present any time [Redacted] was in the room at the same time as a detainee. I never know whether he was involved with the interrogations, as far as leading an interrogation by himself. My understanding was they have S-2 personnel present for the tactical questioning with possibly [Redacted] standing there with an interpreter. My only problem I have with this is that the S-2 personnel that is taking all this information down has no idea what is actually said. The interpreter there is a category one interpreter as a local national, he could be in cahoots with [Redacted] and they could be dreaming up all this stuff while they're talking, and this S-2 personnel would have no idea what they're saying to the person and what he's being told exactly is happening because he does not speak Arabic. I've never trusted a [Redacted]. We were in charge of screening all the translators. We've had problems with Category one translators before. There was one called [Redacted] which came from C Battery that we later arrested for his coercion with anti-Coalition elements. Our reconstructions were followed at 2-3. [Redacted] the battalion commander's personal category one was involved in numerous cases of blackmail, and [Redacted]. I passed this information on to CID for investigation. [Redacted] He was kind of a thing figure during the old regime. As part of the Iraqi [Redacted]

[Redacted] He had great placement and comes across as a great guy when you meet him, but there's too many people in Adamiya that don't see it the same way. It's hard to get that opinion because Adamiya is the Ba'ath party stronghold of Baghdad. So when you get a guy not going to the same beat of the drum as these people it's hard to balance out who's right who's wrong. There is a likelihood that the people in the neighborhood would have a motivation to implicate [Redacted]. I don't believe that ODA members removed detainees from 2-3 and took them elsewhere and have [Redacted] interrogate them. It's possible that the ODA could have taken a detainee out of 2-3 to another location and allow [Redacted] to have access with or without them but it doesn't seem plausible. If 2-3 said that they never let anyone take detainees out of their facility I would believe that ODA never took them out. I've not heard any allegations of abuse at the [Redacted], except from the prisoners themselves. I am not aware of any allegations of beatings with brass knuckles, electrocutions or rectal probes. If I would of heard anything like that there would have been a full investigation. The one time that we did find clear evidence of abuse, we took photographs of the prisoners' bruises and notified [Redacted], who then immediately launched a 15-6 investigation. [Redacted] is a liar. We got stories from our sources even from out on the streets. When we first got here the Corps facility didn't seem it was running optimally, and a lot of people were getting released. Word got out that if you kept your mouth shut you'd get released. There were TTPs out there on how to get released, and one of them since the fall was abuse. Detainees who were hooded and didn't know that [Redacted] was in the room, would bang their head against the wall and later claim they were abused. There's a significant amount of fabrication and deception by detainees about abuse. I read in the SIR that was written on [Redacted] that she still claimed that a different relative, and not her brother, was abused. It appears suspect to me that if [Redacted] brother had truly been abused that she would not have [Redacted]

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

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

FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE USAFA VI.20

SECRET//NOFORN - Formica Report - Annex 75

Handwritten notes and markings on the right margin, including circled letters (b), (c), (4), and (b) and other scribbles.

b6

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

STATEMENT OF [REDACTED]

TAKEN AT Camp Kinross, Alaska DATED 20 JAN 67

9. STATEMENT (Continued)

mentioned it to one of my interrogators at the time of her interrogations. Instead [REDACTED] is now making this claim along with her brother as if she had reported it earlier, which she had not. [REDACTED] would have had the chance at 1st Brigade's interrogation/internment facility to have conversed with her brother and relay this information herself, but she did not, as far as I know from what their SIRs state. This makes her claim now appear suspect on [REDACTED] brother's case.

END

Nothing Follows

Nothing Follows

INITIALS OF STATEMENT MAKING STATEMENT

FORM 2, 20 JAN 67/2873, DEC 1966

PAGE 2 OF 3

PAGES

USAPA V1.00

~~SECRET/NOFORN~~

Formica Report - Annex 75

B6

STATEMENT OF [REDACTED]

TAKEN AT Camp Victoria North DATED 20040617

B. STATEMENT (Continued)

Not Used

Not Used

**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.

b6

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of June, 2004 at Camp Victoria North

ORGANIZATION OR ADDRESS

[REDACTED]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

3, DA FORM 2823, DEC 1998

USAPA 01.00

**SECRET//NOFORN**

Formosa Report - Annex 75



B6 Att

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

STATEMENT OF [REDACTED]

TAKEN AT Camp Victory DATED 2004 of 16

B6

(16) 1.42

STATEMENT (Continued)

[REDACTED] herself and brought her two brothers, I believe it was [REDACTED]. She thought she was going to buy her freedom. I was told [REDACTED]

B6

[REDACTED]. From my understanding, [REDACTED] was one of those guys. He was extremely drunk. I saw him sitting on the ground in [REDACTED] of the stalls for detainees in 2-3 FA. We had a good relationship in the neighborhood.

B6

[REDACTED] I walked in to say goodbye to [REDACTED]. If ODA didn't tell me anything, I didn't ask.

B3

B6

The talk I heard on the treatment of the [REDACTED] was "nobody touches them, period". Normally the battalion 5-2 or THT would talk to them. My understanding was that they were treated very well. I don't know [REDACTED] or [REDACTED]. When I went to the ODA safe house I went into the part that allowed me to go out the front entrance. It was where they had the TV set up. [REDACTED] was next door to where they were staying. It was my understanding that Brigade had put out that we had to have them up there by a certain amount of time, because they were only allowed to keep them such and such time, I don't know if the policy was written down, but it was briefed to me by the 3. I've never heard any stories of anyone abused, electrocuted, rectal probes or brass knuckles. Anything's possible, it's definitely not probable. Our Colonel wouldn't allow it, no way, no shape, no how.

B6

B6

*Nothing follows*

B6

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

B6

2, DA FORM 2823, DEC 1998

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**SECRET//NOFORN**

Fornica Report - Annex 76

B6 Att

STATEMENT OF [REDACTED]

TAKEN AT Camp Victory <sup>Club</sup> DATED 2004 at 16

B6

9. STATEMENT (Continued)

*Not Used* [REDACTED]

B6

**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.

B6

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

B6

WITNESSES  
[REDACTED]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14 day of June, 2004 at

B6

ORGANIZATION OR ADDRESS

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

B6

ORGANIZATION OR ADDRESS

[REDACTED]  
*(Authority To Administer Oath)*  
Art. 136, UCMJ

INITIALS OF PERSON MAKING STATEMENT  
[REDACTED]

PAGE 3 OF 3 PAGES

B6

DA FORM 3823, DEC 1993

USAPA 01.00

**SECRET//NOFORN** Formica Report - Annex 78

B6 ATT

SWORN STATEMENT

For use of this form, see AR 190-48; the proponent agency is ODCSOPS

LOCATION  
Bldg 3210, Fort Campbell, Kentucky

DATE  
26 Jun 04

TIME  
1602

FILE NUMBER

LAST NAME, FIRST NAME, MIDDLE NAME

SOCIAL SECURITY NUMBER

GRADE/STATUS  
CW2/AD

ORGANIZATION OR ADDRESS

Fort Campbell, Kentucky

b3

I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
I am the assistant detachment commander for [redacted] Fort Campbell, KY. I first deployed to Iraq as part of the ground war from 19 Mar 03 to 15 May 03. I redeployed to Iraq on two other occasions, from 19 Sep 03 to 15 Dec 03 and then 17 Jan 04 to 28 Feb 04.

b3

[redacted] located adjacent to the [redacted] in Baghdad, Iraq. The palace complex was occupied by [redacted] BN. Our team house was separated from [redacted] by a wall.

B2

There was significant resistance in our area of operations. We were mortared a couple of times every week. During one particularly active month, we were mortared every day or every other day. In addition to mortars, we came under small arms and RPG attack. Although [redacted] did not encounter any, IEDs were prevalent in the area, more so than any other part of Baghdad.

b3

[redacted] The most detainees we took in any one raid were approximately four to five individuals. We held detainees in what was referred to as the "D Cell" at [redacted] BN. We never held detainees at the team house.

(1)(b)  
1.4(a)

The [redacted] detention facility consisted of two fenced in areas near their motor pool. There was a larger holding area and smaller area that consisted of stalls or booths. [redacted] Soldiers guarded the detainees.

b3

All interrogations were done on either the objective or at the [redacted] detention facility. Neither myself, nor any member of [redacted] ever interrogated detainees at the team house or at any of the adjacent houses. When we conducted an interrogation at the [redacted] facility, we would conduct the interrogation either in the facility itself or just outside the fenced in area. When we took detainees outside of the fenced in facility, it was for the sole purpose of segregating them from the other detainees during the course of the interrogation. In either case, interrogations were always conducted within the confines of the palace complex. [redacted] and myself were the primary interrogators. [redacted] was the team medic. On occasion, he would go to the detention facility and check detainees' medical condition.

B6

I am familiar with the [redacted] family. [redacted] had been a pimp for [redacted]. She owned several car lots in the area. She also owned two import/export businesses, one was located in Jordan and the other in Syria. She was suspected of being a financier for local insurgents. She was eventually taken into 2-3 FA custody.

B6

[redacted] was a suspected IED manufacturer and a brother of [redacted]. Although I never met him, he was known as [redacted] or [redacted]. He was somewhat handicapped. He was in [redacted] custody at one time.

B6

[redacted] was another brother of [redacted]. He was never in US custody. [redacted] was [redacted]'s sister. She was a lawyer and was detained at one time by [redacted]. I, however, never met her. I do not know either [redacted] or [redacted] the other two brothers.

B6  
B6

[redacted] was a local Iraqi national who assisted US forces by providing information on local resistance forces. He was nicknamed [redacted] and may have been a lieutenant in the Iraqi police force prior to the US occupation. Although I am unsure of his initial motivation to assist US forces, I believe his motivation was hardened because local resistance fighters had threatened his family and attempted to kill him on several occasions. I met [redacted] through the [redacted] 3-2 [redacted] and had a few professional contacts with him. He was a trustworthy individual based upon my experience with him. He worked for 2-3 FA and had an outstanding reputation among [redacted].

B6  
B6  
B6

[redacted] His primary role was to provide positive identification on targets. [redacted] was also present for some detainee interrogations that I conducted at the [redacted] detention facility.

B6

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 4 PAGES

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

B6

DA FORM 2823, JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

USAPPC V2.00

SECRET//NOFORN Formica Report - Annex 77

B6 Att

Statement of [redacted] taken at Bldg 3210, Fort Campbell, Kentucky, dated 26 June 2004 (continued) B6

[redacted] was also present for some detainee interrogations that I conducted at the [redacted] detention facility. He would listen to detainees' answers and use his in depth knowledge of the local area to alert us if the detainee was lying. Occasionally, he would ask questions of the detainees himself. Our interpreter would tell me what questions he was posing. He never had unaccompanied access to detainees under the control of [redacted]. Although I cannot say with absolute certainty that he never had unaccompanied access to the detainees at [redacted], I highly doubt it. First, [redacted] Commander 2-3 FA BN, and [redacted] the BN S-3, ran a very tight ship. They were extremely professional in all their operations, to include their detainee facility. Second, the detainees were guarded at all times by [redacted] Soldiers. B6 b3 B6

(1)(b)  
1,4(a)

[redacted] employed a Lebanese interpreter named [redacted]. I do not know his real name. [redacted]. He was present for approximately four or five interrogations that [redacted] conducted at the [redacted] detention facility. He would interpret and much like [redacted] tell us when he knew a detainee to be lying. On occasion, just like [redacted] he also would ask questions directly to the detainees. Again, [redacted] never had unaccompanied access to detainees under [redacted] control. For the same reasons I already mentioned, I highly doubt that [redacted] had unaccompanied access to detainees while at the [redacted] facility. Given the guards, it would have been impossible for either [redacted] or [redacted] to have access to detainees without [redacted] knowing of it. B6 B6 B6 b3 B6 B6 B6

Detainees were never threatened or physically abused or mistreated by [redacted] Soldiers or anyone else while we were present. There were no threats or instances of electrocution or forcible sodomy. All detainees were treated humanely. [redacted] followed not only the letter, but the spirit of the law. In fact, several O-5s and O-6s, to include [redacted] one of the FA BDE Cos, watched and was impressed by our interrogations. B3 B6

I believe that these allegations have been made by detainees in an attempt to be released. Detainees know of the allegations relating to Abu Garib and the resulting media coverage. They view the allegations as a ticket out of jail. [redacted] did not engage in this type of conduct and I cannot believe that [redacted] would have tolerated such behavior from their Soldiers. B3 B6

I believe that the detainees are also attempting to discredit [redacted] because of the assistance he has provided US forces. He is trying to clean up the area of what you might call bad guys. Any similarity in the detainee allegations can be explained by detainees collaborating on stories while being held. For example, one detainee that we caught guarding a weapons cache confessed to help placing cache. He later recanted, saying that he was tortured. He was not tortured, but lied, probably out of many or all of the motivations already mentioned. B6

There were no instances of retaliation against detainees for the deaths of [redacted] or any other Soldier. [redacted] was a good friend of mine. He was a former SF Soldier. He was phenomenal; he knew the streets of Baghdad and had the pulse of the local populace. He led us to a weapons cache that I just referred to. Retribution against detainees would have been [redacted] B6 B6

Page 2 of 4 pages. Initials [redacted] B6

~~SECRET//NOFORN~~ V

Formica Report - Annex 77



B6 ATT

Statement of [REDACTED], taken at Bldg 3210, Fort Campbell, Kentucky, dated 26 June 2004 (continued)

B6

counter productive. It would have deprived us of the information we needed to prove who was committing acts against us. Moreover, we could not prove who was behind the IED that killed him. Although we had some information on who built it, I can only speculate that the [REDACTED] were somehow involved. Many Soldiers were mad about the deaths, but [REDACTED] was extremely professional. Also, we were doing police work. Abuse would have tainted detainee confessions and prevented us from putting them away.

B6

There were limitations on our actions toward detainees. First, there were limits on how long 2-3 FA could hold detainees. Initially, it was 24 hours, then it was shortened to eight hours. Around Dec 03, as the prisons were filling to capacity, the time limit slid to 48-72 hours. It would not surprise me if during the Dec time period if some detainees were held by [REDACTED] for five or six days.

There were also limitations on the interrogation techniques we could use. We generally used a direct approach with our questioning. We used good cop/bad cop (also known as "Jeff and Mut"), fear up/fear down. We used sleep management. We would tell the guards to keep up the detainees and provide them with minimal sleep. We would have detainees kneel during questioning. This would last for approximately 30 minutes. When the detainee would complain about being uncomfortable, we would tell them to sit on their butt. We were never told that stress positions were unauthorized. I did not even consider kneeling or sitting to be a "stress position." We never engaged in the practice of "icing" detainees or any other method of artificially cooling their bodies to cause discomfort. We never used dogs during interrogations. We did have a dog at the team house, but we simply found it and used it more of a mascot and not for interrogations. We never deprived detainees of food or water

We obtained information from detainees by talking to them and using the above techniques. We had about four or five hours of interrogation time before our efforts became futile. At that point, the detainees would realize that we were not going to harm or threaten them and most of them would not talk. At that point, we would turn them over to the BSA.

An [REDACTED] would be hard pressed to hold detainees. It is simply a question of manpower since the [REDACTED] would have to pull guard duty. If we had a facility, we probably could keep one or two detainees for 48-72 hours. I would want a hardened facility to protect detainees from the elements. I would not have a problem using a chain to secure detainees to the floor so long as they could stand, sleep, use the latrine, etc. Such a restraint would also have to be monitored to ensure that it did not restrict blood flow to the extremities. While a chain is a restraint, a 4x4x2 cell would be inadequate because it would not allow a detainee to stand, sit comfortably, or lie down. When an ODA detains an individual, we incur a responsibility to adequately treat that person. While I was placed in "boxes" that small while at SERE school, I did not take SERE training as an authorized way for US forces to conduct themselves. Rather, it was meant to expose us to techniques that our adversaries might use. However, it is possible that someone might take SERE training to be approved conduct, although the cadre certainly does not express that position.

~~SECRET//NOFORN~~

Page 3 of 4 pages. Initials [REDACTED]

B6

Formica Report - Annex 77



STATEMENT (Continued)

[redacted] must have the ability to interrogate detainees before they reach the BSA. Tactical interrogations allows us to identify individuals and determine to what extent, if any, they are involved with resistance activity before they get to the BSA and collaborate on stories. If we can't get this type of information, then our operations degenerate into major force on major force. What the [redacted] need is a detention facility at the Group level.

[redacted]. I cannot say enough about the professionalism of [redacted].

[redacted] was very professional in our handling of detainees. We always treated detainees humanely. I am proud of what we did. We secured valuable information from detainees without crossing the line. NOTHING FOLLOWS.

*not used*

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(1)(6)  
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AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. 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.

B6  
B6

WITNESSES:

Subscribed and sworn to before me, a person authorized by [redacted] to administer oaths, this 26 day of June, 19 04 at Bldg 3210, Fort Campbell, Kentucky

B6

ORGANIZATION OR ADDRESS

[redacted]  
(Signature of Person Administering Oath)

[redacted]  
(Typed Name of Person Administering Oath)

B6

ORGANIZATION OR ADDRESS

Article 136, UCMJ  
(Authority To Administer Oath)

INITIALS OF PERSON

PAGE 4 OF 4 PAGES

B6

USAFPC V2.00

**SECRET//NOFORN** Formica Report - Annex 77

B6 Att

SWORN STATEMENT

For use of this form, see AR 190-48; the proponent agency is ODCSOPS

LOCATION  
Bldg 3210, Fort Campbell, Kentucky  
LAST NAME, FIRST NAME, MIDDLE NAME  
[REDACTED]  
ORGANIZATION OR ADDRESS  
[REDACTED]

DATE  
26 Jun 04  
TIME  
1734  
SOCIAL SECURITY NUMBER

FILE NUMBER  
GRADE/STATUS  
B6/AD

B6  
b3

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
I am an 18D assigned to [REDACTED]. I deployed to Iraq in Sep 03 to late Feb 04. As part of our operations, [REDACTED] took detainees. [REDACTED] All detainees were held at the [REDACTED] detention facility. No one ever contacted [REDACTED] any of the adjacent houses. All interrogations were done on either the objective or at the [REDACTED] facility.

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B-2

I did not interrogate detainees. I was present for many interrogations on the objective and for some that occurred at the [REDACTED] facility. I went a couple of times, perhaps two or three, to the [REDACTED] facility for interrogations. During the interrogations my role was security, not medical or intelligence. Detainees were never interviewed alone, so I would go as part of a pair.

I performed medical screenings on detainees all the time, either on the objective or immediately outside of the palace complex. My screening consisted primarily of doing a once over for obvious injuries. I considered it to be an implied task. I normally performed security on detainees during the download process. The formal medical screenings were at the detention facility were done by [REDACTED] medics or PAs. I do not know what type of recording process they used. I do know that the detainees received medical treatment while at the [REDACTED] facility. I am unaware of any outstanding issues or problems related to the medical treatment detainees received while at the [REDACTED] facility. No detainee showed any sign of abuse and I never heard any stories or accounts of detainee abuse at the [REDACTED] facility. If there had been a pattern of abuse, I would have known about it, especially as a medic. I am surprised to hear of allegations of abuse at the [REDACTED] facility. The only detainee abuse stories I heard were those I saw on line right before I re-deployed and they were not connected to the [REDACTED] facility.

Two detainees' medical condition did become an issue during their detainment. In both cases, they broke free of their flex cuffs and had to be physically restrained to be re-cuffed. No one crossed the line in restraining them. All the other detainees seemed healthy. No one died while in detention at the [REDACTED] facility, although I did hear that one detainee died after leaving the facility.

I was not present at the palace complex around Dec 03. During that time, half our team, including me, [REDACTED]

I know of the [REDACTED] family. I cannot recall any specifics, but their names came up all the time. She was running a lot of things, to include a car sales lot. [REDACTED] started out as a good guy. She had a lot of contacts and would bring them to [REDACTED]. Later we learned that she was financing resistance activities. I saw her being detained at [REDACTED]. She was housed in a bus to segregate her from the male detainees. I never medically screened her or any of the [REDACTED] I am unfamiliar with [REDACTED] brothers [REDACTED]

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I know of [REDACTED]. He was a local Iraqi who worked with Coalition forces. He knew a lot of bad guys in the northern half of Baghdad. He did his part to help out. I was present for an interrogation where [REDACTED] was present. He asked a couple of questions and then left. I do not know the identity of the detainee who was being interviewed. Other than that, I did not have any direct contact with him.

To the best of my knowledge, [REDACTED] did not have unaccompanied access to detainees. We were not at [REDACTED] facility all the time, however.

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I do not think anyone was abused to coerce confessions. I think that detainees would lie to try to get released. One detainee, Omar, was detained for hiding a weapons cache behind a mosque. He was later released and he said he got out because he was abused. I think the detainees use abuse as a TTP to try to get released. I think it is very feasible that detainees would lie to justify confessing.

[REDACTED] was very professional in with the detainment facility. [REDACTED] was very professional in their handling of interrogations. NOTHING FOLLOWS.

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EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

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

DA FORM 2823, JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

USAPPC V2.00

SECRET//NOFORN - Formion Report - Annex 78



B6Att

STATEMENT (Continued)  
NOT USED.

NOT USED

**AFFIDAVIT**

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

B6  
B6

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26 day of June, 19 04 at Bldg. 3210, Fort Campbell, Kentucky

ORGANIZATION OR ADDRESS

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

B6  
B6

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

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES  
USAPPC V2.00

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**SECRET//NOFORN** Formica Report - Annex 78

[REDACTED]

B6 Att

SWORN STATEMENT

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

LOCATION  
BAGHDAD, IRAQ

DATE 27 DEC 03 TIME 1200Z

FILE NUMBER

LAST NAME, FIRST NAME, MIDDLE NAME

SOCIAL SECURITY NUMBER

GRADE/STATUS  
SFC

ORGANIZATION OR ADDRESS  
CISOT-AP

B6

\_\_\_\_\_ WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
THE FOLLOWING STATEMENT IS INFORMATION DERIVED FROM THE INTERROGATION OF SUSPECTED  
RESISTANCE MEMBERS IN THE AZIMIYAH AREA THAT INCRIMINATE \_\_\_\_\_ AS  
BEING A MEMBER OF THE RESISTANCE AND FOR CONDUCTING ANTI COALITION ACTIVITIES.

B6

\_\_\_\_\_ WHO WAS DETAINED BY 2-3 FA FOR BEING A CELL LEADER IN THE  
AZIMIYAH AREA STATED THAT \_\_\_\_\_ WAS CONDUCTED ATTACKS AGAINST  
AMERICAN FORCES IN THE PAST.

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B6

\_\_\_\_\_ WHO WAS DETAINED \_\_\_\_\_ FOR BEING A MEMBER OF THE  
RESISTANCE IN THE AZIMIYAH AREA, STATED THAT \_\_\_\_\_ USES HIS WHITE  
MOTORCYCLE (WHICH HAS A SIDE CAR ATTACHED) TO MOVE WEAPONS FROM ONE HOUSE TO ANOTHER  
WHEN WORD LEAKS.

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B6

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

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EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

B6

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

DA FORM 2823, JUL 72

SUPERSEDES DA FORM 3823, 1 JAN 68, WHICH WILL BE USED.

USAFPC 0689

**SECRET//NOFORN** Formica Report - Annex 79

B6 Att

STATEMENT (Continued)

NOTHING FOLLOWS [REDACTED] 27 Dec 63

B6

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.

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B6

WITNESSES:

[REDACTED]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of Dec 1963

B6

ORGANIZATION OR ADDRESS

[REDACTED] (Typed Name of Person Administering Oath)

B6

[REDACTED]

[REDACTED] (Typed Name of Person Administering Oath)

B6

ORGANIZATION OR ADDRESS

CPT. SF (Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES

B6

USAFPC 10-60

~~SECRET/NOFORN~~ - Formica Report - Annex 70

B6 ATC

SWORN STATEMENT

For use of this form, use AR 190-48; the proponent agency is OCSOPS

LOCATION  
BAGHDAD, IRAQ

DATE  
28 DEC 03

TIME  
1000Z

FILE NUMBER

LAST NAME, FIRST NAME, MIDDLE NAME

SOCIAL SECURITY NUMBER

GRADE/STATUS  
SFC

B6

ORGANIZATION OR ADDRESS  
CISOTF-AP

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: [REDACTED] IS BEING DETAINED FOR BEING THE MAIN FINANCIER OF ANTI COALITION ACTIVITIES IN THE AZIMIYAH AREA OF BAGHDAD. USSF HAS LEARNED THE FOLLOWING INFORMATION AGAINST [REDACTED]

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1. [REDACTED] DETAINED [REDACTED] IS BEING A KNOWN CELL LEADER IN THE AZIMIYAH AREA, WAS INTERROGATED BY USSF AND STATED THE FOLLOWING INFORMATION: [REDACTED] STATED THAT WHILE [REDACTED] WAS SITTING ON THE BUS WITH THE OTHER DETAINEES SHE SAID TO HER BROTHERS, 'I GAVE YOU MONEY FOR SAKE OF GOD, TO FIGHT THE AMERICANS, AND NOW I'M ARRESTED TOO.'

2. [REDACTED] DETAINED BY 2-3 FA AS BEING A MEMBER OF AN ANTI COALITION CELL, WAS INTERROGATED BY USSF ON 26 DEC 03 AND GATHERED THE FOLLOWING INFORMATION AGAINST [REDACTED] STATED THAT [REDACTED] GIVES MONEY TO HER BROTHER [REDACTED] (A SELF CONFESSED ANTI COALITION MEMBER) AND THAT [REDACTED] USES THE MONEY HE RECEIVES FROM [REDACTED] TO FINANCE THE ANTI-COALITION ACTIVITIES IN THE AL AZAMIYA AREA.

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3. USSF HAS GATHERED THE FOLLOWING INFORMATION AGAINST [REDACTED] A CONTACT STATED THAT [REDACTED] GOES OUTSIDE OF THE COUNTRY OF IRAQ (JORDAN AND SYRIA) TO GET MONEY TO FINANCE THE RESISTANCE. CONTACT STATED THAT SHE HAS A LARGE BANK ACCOUNT IN A JORDANIAN BANK. CONTACT STATED THAT [REDACTED] DAUGHTER SAID THAT [REDACTED] WAS GETTING READY TO LEAVE IRAQ FOR AT LEAST ONE TO TWO YEARS. CONTACT STATED THAT [REDACTED] IS IN CLOSE CONTACT WITH [REDACTED] ONE OF THE PRIMARY CELL LEADERS IN THE AL AZIMIYAH AREA, AND THAT SHE IS HELPING TO HIDE HIS WHEREABOUTS. CONTACT ALSO STATED THAT [REDACTED] IS RESPONSIBLE FOR COORDINATING THE DEMONSTRATIONS THAT HAVE OCCURED IN AZIMIYAH.

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NOTHING FOLLOWS [REDACTED]

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EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 1 PAGES

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

DA FORM 2823, JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

USAPC VLS 80

~~SECRET/NOFORN~~ Formica Report - Annex 80





B6 ATT

STATEMENT (Continued)

28 Dec 63  
[Redacted]

B6

**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.

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[Redacted Signature]  
(Signature of Person Making Statement)

WITNESSES:  
[Redacted]  
P.T. 10 TF-AD

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28 day of Dec 1963

B6

ORGANIZATION OR ADDRESS

[Redacted Signature]  
(Signature of Person Administering Oath)

B6

ORGANIZATION OR ADDRESS

[Redacted Name]  
(Typed Name of Person Administering Oath)  
CPT SF  
(Authority To Administer Oath)

B6

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

PAGE 2 OF 2 PAGES

B6

~~SECRET//NOFORN~~ Formica Report - Annex 80





STATEMENT (Continued)

was present for some interviews. He did not speak English. I never used him to ask questions. I never used him as a threat of force. That is I never implied to detainees that I would allow him to do things to them that US Soldiers were prohibited from doing. I am not aware of any evidence or indications that [redacted] abused any detainees. To the best of my knowledge, he did not have unaccompanied access to detainees. I never saw him alone with detainees nor did I hear of him having unaccompanied access. Although he worked with [redacted], he did not have the run of their compound. Anytime I saw [redacted] at the 2-3 FA compound, he was being escorted by US forces. As an Iraqi national, I would expect him to always be escorted inside a US compound. The detainees at the [redacted] facility were always under guard, so I do not see how [redacted] could have had unaccompanied access. I do not know if [redacted] would let [redacted] draw detainees, including [redacted] out. I know that [redacted] never took [redacted] out of the palace compound to interrogate him. We never took him out of the palace compound to allow [redacted] to sodomize him or harm him in anyway.

[redacted] used two interpreters. One was an Iraqi, the other was a Lebanese named [redacted] was tall, with curly gray hair. He was clean-cut with a slim to average build. We may have used [redacted] as an interpreter [redacted] was not around. When I did [redacted], he only asked the questions I told him to. I am pretty certain, however, that we used [redacted] during the interrogations of [redacted].

I know the detainees are lying about their abuse. There are many reasons why the [redacted] would lie. [redacted] did not like [redacted] and was scared of him. I am unsure of the precise reason, but I think it dated to before the US occupation. [redacted] told me that [redacted] approached her and stated that he would have her brothers freed if she paid him. Although I never trusted [redacted] 100%, I have no reason to believe this allegation.

[redacted] did not like MSG [redacted] or me. I talked to [redacted] for about two months prior to her detention. We knew all along that her brothers were bad. She trusted us. She even facilitated a meeting between [redacted] and me. Then we received reports from 1st BCT that she was a financier and that 1st BCT wanted her detained. I told her to come to 2-3 FA. She brought two of her brothers with her. When she arrived, she was detained. Basically, I turned her in and she knew it. I believe revenge is one reason she would fabricate allegations against [redacted] or us.

1LT [redacted] was killed in an IED attack in the beginning of Nov 03. He was a FIST team leader for [redacted] BN, but he used to be SF. [redacted] was close to him. He and CW2 [redacted] were good friends. We never abused the [redacted] as revenge for his death. The [redacted] may have been involved, but someone else actually set the device up. [redacted] may have paid that individual. I also think the [redacted] were involved in the other LT's death and the death of the 1st BCT's CSM. However, I never treated any detainee differently because of the deaths. Our intent was to get those involved off the street. I have never had enough proof that the [redacted] were responsible for those IEDs. The information we had was coming down conventional [redacted] channels. For example, there was information that for one of the attacks, a motorcycle matching that of [redacted] was used and that the person was hunchbacked much like [redacted].

The detainees are lying about these allegations of abuse. They are getting it from the Abu Garib situation. It is not possible that these allegations, to include the electrocution and forcible sodomy, occurred. NOTHING FOLLOWS.

AFFIDAVIT

I, SFC Jeffrey A. Ruble, 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 INTEREST.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26 day of June 2004 at Aida, 3210 Fair Campbell KY

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

USA/PC V2.00

SECRET//NOFORN Formica Report - Annex 82

SWORN STATEMENT

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

LOCATION

MPSUL Iraq

LAST NAME - FIRST NAME - INITIAL NAME

b6

ORGANIZATION OR ADDRESS

Task Force Olympia, MMB(N)

1. COL

DATE 28 JUN 04  
TIME  
SOCIAL SECURITY NUMBER

FILE NUMBER  
GRADE/STATUS  
C.O.L

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I stood up with the task force 4 February. As the DCO I have authority over the detention operations. [REDACTED] we don't have a direct authority on what they do here. So that we could all agree on how the procedure should work. I'm satisfied with the procedures, although there were a couple of blips, not with [REDACTED] folks, but the previous team. The first allegation was a detainee who had some skin missing off of his knees and some bruising. Our M.P.s noticed this, called us up and said something may have happened here. [REDACTED] passed him to us, we hadn't formalized the procedure. We conducted a 15-6 and found out [REDACTED] were using a gravel environment in their tactical interrogation center. The guy lost skin because he was in a kneeling position for an extended period of time, but there was no substantiation to the abuse allegation. The detainees are prone to exaggerate. One of the differences in AO North is the degree of transparency, we bring in local government officials week through the detention facility, and they get to talk to every detainee. The kneeling on gravel was discontinued. The second allegation was a guy who alleged he had been beaten up, burned, and some other specific things that I don't remember. He had evidence on his shins which could have been burns, and his toenails were blackened and missing. He alleged to the province council members when they walked through. We went back and got the medical records, found out this guy had a chronic condition that caused him to have skin irritation, especially on his legs. He was losing his toenails in any case. The bowing on his skin was caused by some medicine that the medics gave him. There was no abuse, but it did cause us to take a look and make sure we were operating on the same procedures for interrogations. That initiated a series of e-mails back and forth between our C-2 PMO, and CISOTF, to make sure we were operating under the same ROE. The finding from that was that we can't direct their activities over here. [REDACTED] a different chain of approval for using interrogation techniques that CJTF-7 had restricted. If we wanted to use a stress position, our MI interrogators had to go to our approval official. But what was happening over here was that there was a different chain going back to Baghdad, CISOTF. Their policy says O-5 commander approves. The other incident was the death of a detainee. The preliminary finding, they're still talking on toxicology, was that the detainee died of a heart attack while in custody. It was right around the 3rd of April. I don't have any concerns of how CISOTF conducted detainee operations. A detainee alleged he was flex cuffed and dragged around a field and beaten up. We substantiated that it was the gravel causing this, which we discontinued. [REDACTED] The only issue I have is the elevated techniques. Are you using the correct IROE. Until last month we were using the September IROE from CJTF-7. We found that the one that came out in October was substantially more restrictive. We asked, "Are you guys using the right one?" They went back up their chain. But we were never able to bring everybody back together. We were using a Brigadier General approved elevated and they were using the O-5. A council member would walk into our detention facility and talk to a detainee that had been [REDACTED] he would allege abuse and say "I was food down, sleep deprivation, in stress positions" and we saw we had not been doing those things, so it was apparent that the detainee was speaking about the tactical interrogation center. We were never able to get a firm answer back from C-2 channels, from CISOTF. I don't think the chain of approval is authorized. We did everything necessary to make sure everybody was aware of what's going on at least in legal channels when people know this is happening. In the way they operate their facilities, especially [REDACTED] guys, they are absolutely professional. They follow their own rules, meticulous as hell. They're our most effective entity up here in terms of kill/capture and making good use of battlefield intelligence. [REDACTED] That's what caused us to establish a procedure that amounts to hand receiving detainees.

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wasn't a concern that anybody exceeded those techniques, just who authorized them. There was never any concern on our part that anybody was being abused. I'm convinced that was not happening.

EXHIBIT INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF 2 PAGES

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

DA FORM 2823, JUL 72 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED. USAFPC V2.08

~~SECRET//NOFORN~~ Formica Report - Annex 83

STATEMENT (Continued)

[REDACTED] We have and will in the future make a determination to hold onto a guy longer because there's explosive value there. That IROE applies to all that Task Force Olympia elements, capture and detain.

B2

END

NOT USED  
NOT USED

**AFFIDAVIT**

I, \_\_\_\_\_, 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.

*(Sworn to via electronic media)*  
*(Signature of Person Making Statement)*

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28<sup>th</sup> day of June, 1984 at MOSBY, IRTO

ORGANIZATION OR ADDRESS

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

B6

ORGANIZATION OR ADDRESS

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

B6

B6

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

USAPPC V2.00

~~SECRET//NOFORN~~ Formica Report - Annex 83

SWORN STATEMENT

Location: QALAHAB, IS

Date: 19 JAN 04

Time: 1200

Name (Last, First, MI): [REDACTED] <sup>6</sup>

B6

Social Security Number: [REDACTED]

B6

Organization or Address: [REDACTED]

B3

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

B6

My name is [REDACTED], I am [REDACTED] We are a task unit and run a tactical interrogation center here where we process detainees and interrogate them to get actionable intelligence. We were authorized to keep detainees for

b3

B6 / b3

[REDACTED]

B2

The EDF would put them through a review process and either release them to the Iraqi police, or send them on to long term internment at Abu Ghraib. I did personally ask some of these detainees whether they were Jihadists or conducted direct fire attacks, but not in a structured environment. I was never in the interrogation room with the interpreter asking questions. I was present at interrogations for brief periods of time checking on the process. It was not my job to interrogate, but I was periodically present. The interrogation process would have the detainee sitting in the interrogation room, the interpreter and one or two interrogators working through the interpreters. They would prepare SDRs prior to interrogation and ask questions through the interpreter while sitting in plastic seats and collate the information. They would keep him there and try to identify whether he was telling the truth and try to cross-reference with information from other detainees. The TIR would show who the primary interrogator was, probably no one else. There were only 4 people involved in interrogation, and they were either all present or rotating in and out. Interrogators would do interrogations as "nice guys," and if the interrogation was not going as planned, they would ratchet up to be more aggressive, increasing the decible of their voice. We used "Mutt and Jeff," with one of them being assertive, but probably not more than 20 percent of the time. Normally, we would ask and get information, correlate the information, and show the detainee where he was lying and then their stories would change. The way we enter a room on target, breaching the door and flooding the

Page 1 of 3

Initials of person making statement [REDACTED]

B6

**SECRET//NOFORN**

Formosa Report - Annex B4

Statement of [REDACTED] continued

B4

room, the aggressive speed, they are off-kilter from the beginning. Ninety-nine percent of the time if there was an injury it happened at the objective. For good order and discipline, if a detainee was being uncooperative, not adhering to instruction, especially if they were fighting, they were restrained on the ground. I only saw this twice with one detainee and that was with [REDACTED]. That is one of the reasons we had sand in the pit. Inside the interrogation room there were never any injuries. We may have left detainees alone with an interpreter for a short period of time but it was not SOP or a matter of course. One interpreter lives in Mosul. We call him [REDACTED] and another interpreter was called [REDACTED]. When I described the aggressive tone used by interrogators, it never exceeded the level a Seal instructor would use towards a trainee. The Seal instructor would be worse. The detainees would sometimes be blindfolded during interrogations. Our interpreters would be masked during interrogations. In the interrogations I witnessed the detainees were unmasked and looking eye to eye with the interrogator. We would tell detainees that we might put word on the street that they had given up information. There were no serious threats of physical harm ever made. None of the detainees ever had an injury other than a small cut or bruise.

B3

B6

Bp

Page 2 of 3

Initials of person making statement: [REDACTED]

B6

~~SECRET//NOFORN~~<sup>U</sup>

Formica Report - Annex 84

Statement of [REDACTED], continued

B6

END OF STATEMENT

I [REDACTED] 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 THIS 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.

B6

[REDACTED]  
Signature of person making statement

B6

Witnesses:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of JUNE, 2004, at GREEN ZONE PALMIRAH IRAQ

b6

b3

b6

b3

[REDACTED]  
Organization or Address

[REDACTED]  
Organization or Address

[REDACTED]  
Signature of Person Administering Oath

[REDACTED]  
Typed Name of Person Administering Oath  
TAC OFFICER  
Authority of Person to Administer Oath

B6

B6

B6

Page 3 of 3

Initials of person making statement: RL B6

~~SECRET//NOFORN~~ U

Formica Report - Annex 84

SWORN STATEMENT

Location: Green Zone, Baghdad, Iraq.  
Date: 17 June 2009  
Time: 1725 (D)  
Name (Last, First, MI): [REDACTED], F  
Social Security Number: [REDACTED]  
Organization or Address: [REDACTED]

B6  
B6

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

I, LCDR [REDACTED] in the command of [REDACTED] West, my administrative position is the executive officer of [REDACTED]. The commander of SEAL team 1 is [REDACTED]. He is at BIAP. I arrived here on 30 March. I overlapped [REDACTED] by about three and half weeks. They pulled out of here on the 24<sup>th</sup> or 25<sup>th</sup> of March. We were supposed to be here on the 4<sup>th</sup> of April, but due to a strategic air problem we didn't make it out here until the 13<sup>th</sup>. We didn't take control until 15 April. Between 15 April and 26 April we didn't conduct any operations. On 26 April we went to Fallujah, and stayed there for four days. [REDACTED]

B6 b3  
b3  
B6

[REDACTED] we hit our first target on I believe 3 May. We've brought back, I believe nine detainees to our facility. I've been calling our facility a detention facility up until recently, but it is actually a tactical interrogation facility. It is not to be confused with a detention facility like [REDACTED]. It's not a long or mid-term holding facility. What we consider the rule for holding detainees at our facility is no more than 72 hours, but my rule here is if a guy can tell me something during the first 48 hours, he's not going to tell me much more, so my guidance to Rich is after 48 hours let's get this guy to TRCT, more or less to take the stress off this camp for holding this detainee. We've not been keeping guys here longer than 72 hours [REDACTED]

(1)(b)  
1.4 (c)

Everybody knows when a detainee is in the camp. That interrogating room is avoided and the word is put out that no one is to go near the facility and there is a guard sitting out there the entire time. There is always a cot in the conex box. There may have been more than one person in the conex box, but they are in there for a very short period of time. We feed them crackers, bread, or the main meals of MRIs. The guidelines that they put out on feeding times are no more than 12 hours at [REDACTED]. The time we feed them varies, but it would be no more than 12 hours in length, for any meal. Within a 12 hour period that individual will get some sustenance. It is a possibility that someone could receive crackers and bread every 12 hours for 48 hours. I don't ever do any interrogations. I've never been present during an interrogation. I've never done a spot check on an interrogation. As far as the conduct in interrogations, I reviewed the guidelines of what's posted on the treatment of the detainees, and I've looked at Gunn Sergeant [REDACTED] in the eyes and I said this isn't about any mistreatment of the personnel, no matter what their status under which they have been brought in. I told him, [REDACTED] know your job better than I and I expect [REDACTED]

b6

Page 1 of 3

Initials of person making statement: [REDACTED]

~~SECRET//NOFORN~~

Fornice Report - Annex 85

Statement of [REDACTED] continued

B6

professional standard." I have not talked about what techniques could and couldn't be used. I asked him about techniques and he said, "Sir it's 90% about stress positions for the most part" so I assume the main techniques involved are putting an individual in stress positions. I have to assume that Gunnery Sergeant [REDACTED] by his position and training, can authorize stress positions. (I know its okay with me. He told me about it and I didn't deny him the ability to do that.

B6

Page 2 of 3

Initials of person making statement [REDACTED]

B6

~~SECRET//NOFORN~~ U

Formosa Report - Annex 85

SWORN STATEMENT

Location: Bagram, Bagram

Date: 20 June 04

Time: 1642

Name (Last, First, MI): [REDACTED]

Social Security Number: [REDACTED]

Organization or Address: [REDACTED]

B6  
B6  
b3

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

B6

I am [REDACTED] I am a Master of Arms, which is the equivalent of a military police officer in the Army. Only specially trained law enforcement personnel are considered to be Master at Arms. I have been at this facility since 8 April 2004. I have been here the whole time with [REDACTED] My responsibilities here are force protection officer, logistics officer, and as part of my force protection duties I train the detainee handling section. Our support personnel were all going to be used for detainee handling, so I set up a training program that mirrors the program, but in a much more abbreviated form, that we used for the Navy corrections and confinement course. I initially had 8 personnel that expanded to 12. I gave them all a basic 45 minute overview and then took them out and did practical exercises with them, showing them a proper manner for handling detainees and how to secure them and not to injure them in the process of securing them. The first program was in the first or second week of April and then we redid the program in May. In May we were revisiting the program given the problems we were having down South, and the JAG officer was handy in giving me input from his point of view on changing some of the slides in the power point presentation. We trained 4 personnel and also used it as an update for the personnel we had already trained. We also made this information available on the command drive Theater-wide. I was not responsible for the day to day operations of the guard force. My personnel were deployed for the intake of prisoners. I have had an opportunity to observe the general manner in which detainees have been treated here. I have never witnessed at any time anything I would consider a breach of the code of conduct or the UCMJ. The prisoners were kept in a controlled environment. The idea was to keep the focus that their entire world was from their HUMINT team. Our job wasn't to inflict any type of punishment or retribution on them it was merely to isolate them from the outside world so the interviewers could get the best use of their time that they could. The conditions were clean, we were living in the facility with them, albeit in shifts. You don't want to live in filth and you don't want prisoners to live in filth. Everything in the facility was of acceptable conditions. I walked in on interviews from time to time. It was always a very benign environment. I never saw any abuse. The marine HUMINT guy never even raised his voice, ever. My encounter with the inmates was episodic. I did the initial intake and biometric process. Biometrics preceded the medical exam. They consisted of fingerprints, photo, name, the date they were brought in and then when we turned them

B6  
B6  
b3

Page 1 of 5

Initials of person making statement: [REDACTED]

B6

~~SECRET//NOFORN~~ U

Formica Report - Annex 86

Statement of [REDACTED] continued. *BL*

over to the medical personnel, I understand, but have not seen, that a DNA sample was to be taken.

Page 2 of 3

Initials of person making statement: [REDACTED] *BL*

~~SECRET/NOFORN~~ U

Formica Report - Annex 86

Statement of [REDACTED] Part continued B6

END OF STATEMENT

I [REDACTED] HAVE READ OR I HAVE HAD READ TO ME B6  
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 THIS  
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] B6  
Signature of person making statement

Subscribed and sworn to before me, a person  
authorized by law to administer oaths, this  
\_\_\_\_\_ day of \_\_\_\_\_, 2004, B6  
at \_\_\_\_\_

Signature of Person Administering Oath

Typed Name of Person Administering Oath

Authority of Person to Administer Oath

Witnesses:

b6 [REDACTED]  
b3 [REDACTED]  
Organization or Address  
b6 [REDACTED]  
b3 [REDACTED]  
Organization or Address

Page 3 of 3

Initials of person making statement: [REDACTED] B6

~~SECRET//NOFORN~~ U

Formica Report - Annex 88

SWORN STATEMENT

Location: Erbil, Iraq

Date: 10 July 04

Time: 1700

Name (Last, First, MI) [REDACTED]

Social Security Number: [REDACTED]

Organization or Address: [REDACTED]

B6  
B6

This statement is a written transcript of a taped discussion between Brigadier General Formica (USA) and [REDACTED]. The statement only reflects answers given by [REDACTED] B6

I [REDACTED] want to make the following statement under oath: B6

I am [REDACTED] I am an 1130, Naval Special Warfare Officer - SEAL. I have been in the Navy for 6 years, all as a SEAL. I have been here, in Iraq, since March, I believe I arrived on the 25<sup>th</sup> or 26<sup>th</sup>. I was part of the ADVON, so I arrived two weeks before the main body. My duty is as an assault team leader and my collateral duty is to run the tactical interrogation center. I manage the personnel who work in the interrogation facility. I assigned an individual to ensure that we had adequate watch rotations in the TIC. I also ensured that we adhered to medical procedures.

We have a total of 4 corpsmen who work at the TIC. They are 18D corpsmen, which means they have been through SF medical training. One of these corpsmen has gone through the "long course" and he is an Independent Duty Corpsman (IDC). The "long course" refers to the most in-depth course that the SF has for its personnel and it includes the ability to prescribe medications. The course is approximately one year. The FOB Surgeon always helped us as needed. The FOB surgeon would review every medical screening form for detainees completed when they in-processed. There is not a location on the form for the FOB surgeon to sign indicating that he reviewed the form. The only signatures on the form are the senior medic and an MP.

We had 35 detainees while I have been here. The most we ever had at one time was 12 detainees, and this was right when we arrived. We did not have all 12 for 72 hours. We had them for roughly 48 hours but I cannot remember exactly. The gist of it is that we narrowed down to the individuals who were the principal targets as quickly as possible and turned the rest over to the MNB detention facility. We got down to 2 detainees and performed multiple operations with one of the individuals. He did not stay here for more than 14 days, as prescribed by the JAG and we coordinated his stay with the JAG. No one stayed more than 14 days. The cooperating detainee was turned in to the MNB facility and then we check him out and take him into town with us to identify other houses. We could continue doing this after the 14 days. He would come with us for the identification and then go back to the detention facility. He could stay for 14 days in our facility and longer in the MNB facility. No one ever stayed in our facility for more

Page 1 of 3

Initials of person making statement: [REDACTED]

B6

~~SECRET//NOFORN~~

Formica Report - Annex 57

Statement of [REDACTED] . continued

B6

[REDACTED]

(1)(b)  
1.4(a)

END OF STATEMENT

Page 2 of 3

Initials of person making statement. [REDACTED] B6

~~SECRET/NOFORN~~ U

Formica Report - Annex 87

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 THIS 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.

B6

[REDACTED]

Signature of person making statement

B6

Witnesses:

b6 [REDACTED]

Organization of Witness

b6 [REDACTED]

Organization of Witness

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14th day of July, 2004, at Beane, IA.

B6

[REDACTED]

Signature of Person Administering Oath

B6

Typed Name of Person Administering Oath  
ICDA Operations Officer Dewey H. D.  
Authority of Person to Administer Oath

B6

Page 3 of 3

Initials of person making statement: [REDACTED]

~~SECRET/NOFORN~~

Formica Report - Annex 87

B2 all

SWORN STATEMENT

Location: NSWTC - Naval Special Warfare Task Group - Task Unit West (NSWTF)
Date: 21 JUN 64
Time: 0400
Name (Last, First, MI): [REDACTED]
Social Security Number: [REDACTED]
Organization or Address: [REDACTED]

(B6)
b3

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

(B6)
(B6)

My name is [REDACTED]. My primary duty is as an assistant platoon commander. One of my secondary duties is termed exploitation officer. I maintain the temporary holding facility, and provide over-watch for tactical interrogations. We have had a total of nine detainees. We are authorized to keep detainees up to 72 hours unless we request an extension, if that detainee had additional tactical information. We have not requested an extension. None of our detainees have stayed 72 hours or longer. Of the nine detainees, none have stayed longer than 48 hours. We've turned detainees over to the 7th RCT after 48 hours primarily because it's such a strain on our guard force that we'll turn them over to 7th RCT and we can continue doing interrogations at their facilities; we just aren't providing all the additional guards, medical attention, and it allows us to go do more direct action missions - they are our primary function. I have not conducted interrogations, I've been outside during interrogations. I try not to interfere. I have been able to listen outside the door during an interrogation. Generally I'm present during the start of interrogations which happen on target.

[REDACTED]

(1)(b)
1.4(a)

Once our target's secure we bring in our interrogator and interpreter. At that point I've separated the males and females. We'll start interrogating each male first. Then we try to identify which are HVT, and anything that they have on target, like weapons, munitions, IEDs. We do a max 20, 30 minute interrogation on target, and make a decision on who we want to bring back to our detention facility. I identify those folks and let my OIC know and he makes the decision who we're taking and who we're leaving. He tells me who we're taking and then we take them back and begin the interrogation process here. It starts with a medical check. Then we move them from their holding cell to the interrogation cell, and our interrogator comes back and starts the interrogation. Typically, most of the interrogations start off with a direct approach questions. Ideally, if we've captured more than one individual, we're trying to get information from both of them and see if it's not matching up, then we go back and approach the questions again. We've also got a list of questions they've developed off of intelligence. Because we have only one interrogator we limit the total duration of interrogations from time of capture to time of release to about 30 or 40 hours. We only

Page 1 of 3

Initials of person making statement: [REDACTED]

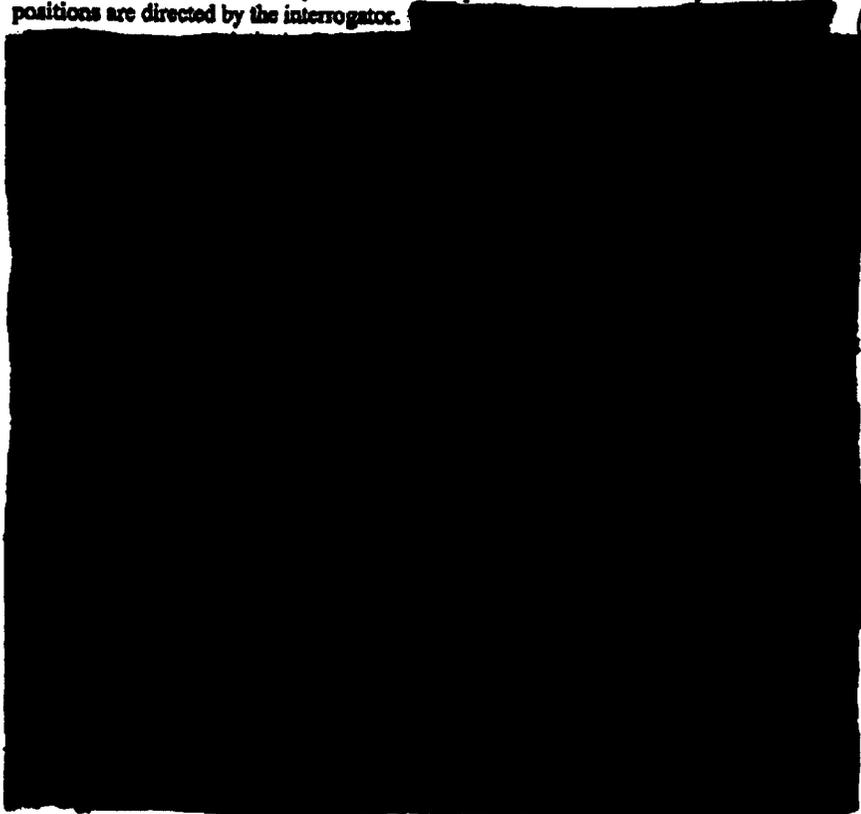
(B6)

SECRET//NOFORN

Fornica Report - Annex 88

Statement of [REDACTED], continued

have one interpreter at our facility. The longest a single interrogation session has gone was maybe an hour, hour and a half. The most aggressive interrogation techniques we have used are sleep management and stress positions. With sleep management, we'll adjust the sleep schedule of the individual. I'll give guidance to the guards when a person is to sleep and not to sleep. It also comes from the interrogator depending on how the interrogation is going. They must get four hours of sleep for every 24 hours, but it doesn't have to be in a single block. 48 hours is the longest we've ever done sleep management. I don't think they use that technique at the 7<sup>th</sup> RCT facility. All the stress positions are directed by the interrogator.



(1)(b)  
1.4(a)

Page 2 of 3

Initials of person making statement: [REDACTED]

~~SECRET//NOFORN~~ J

Formosa Report - Annex 68

Statement of [redacted] continued

b6

END OF STATEMENT

I [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THIS 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.

b6

Signature of person making statement

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 08 day of July, 2004, at International Zone NSWIC(-)

Witnesses:

Organization Address

Organization of Address

Signature of Person Administering Oath

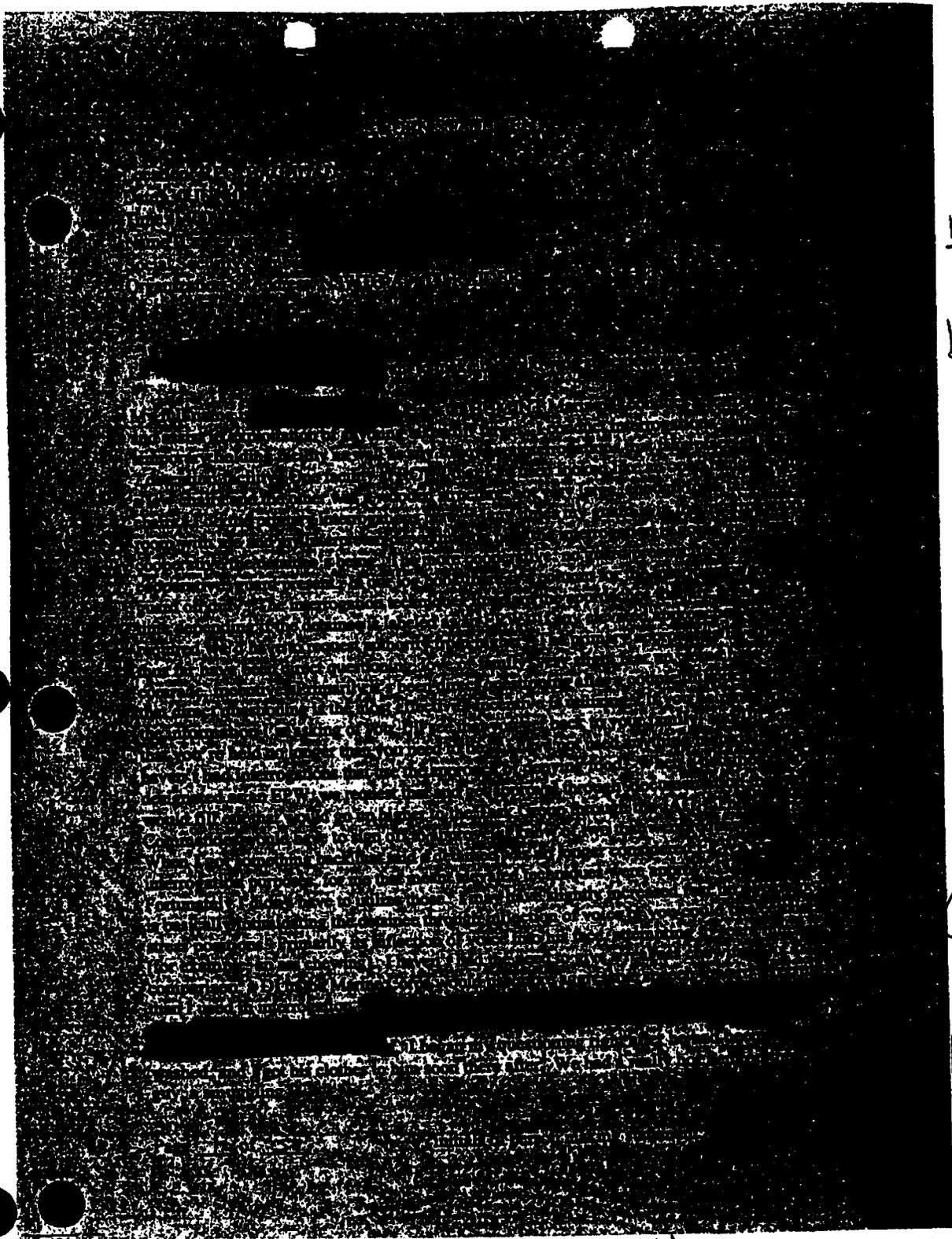
Typed Name of Person Administering Oath  
Executive Officer, Sea-Team ONE  
Authority of Person to Administer Oath

Page 3 of 3

Initials of person making statement: [redacted]

~~SECRET//NOFORN~~

Formica Report - Annex 88



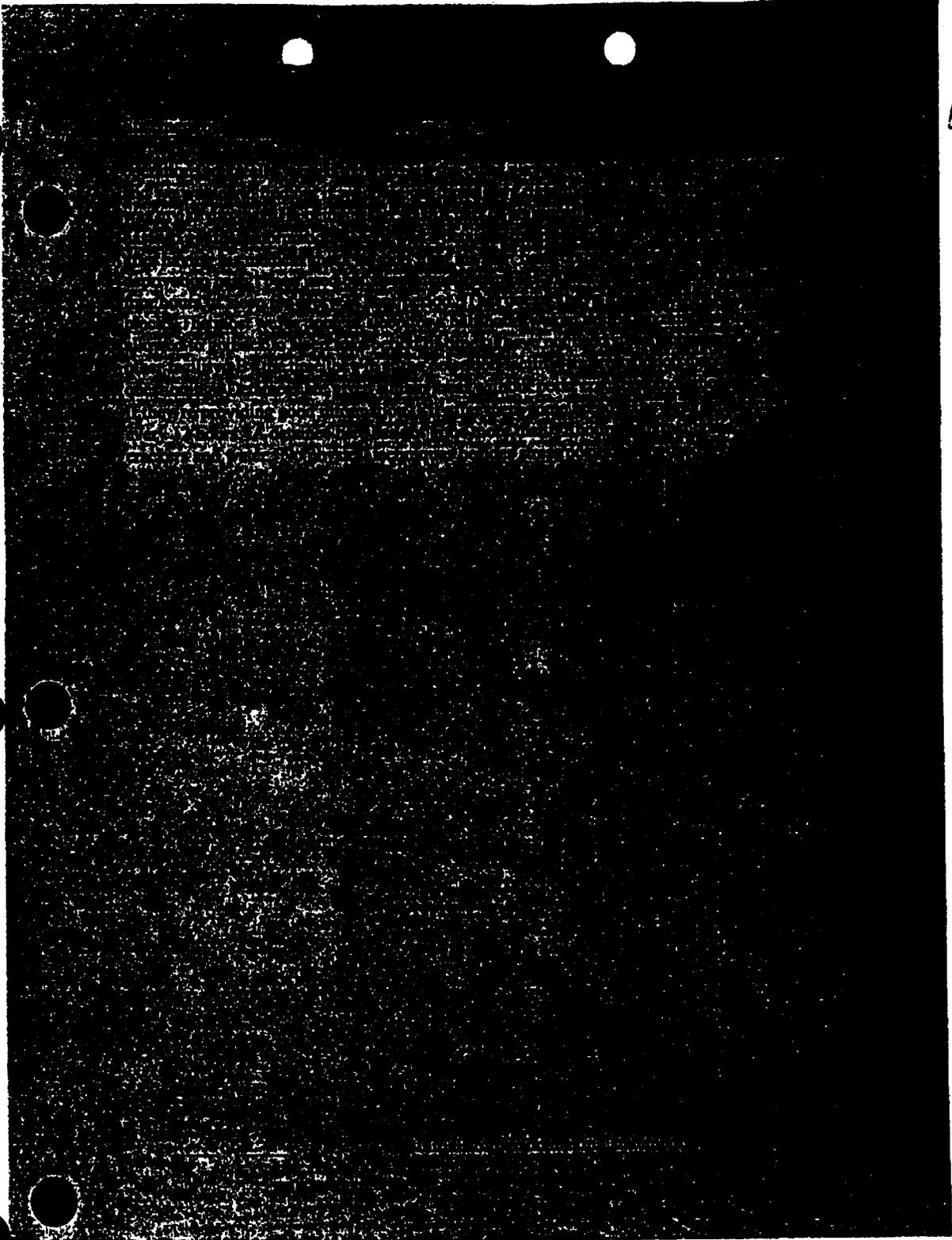
b6

b6

(b)  
1.4c

b6

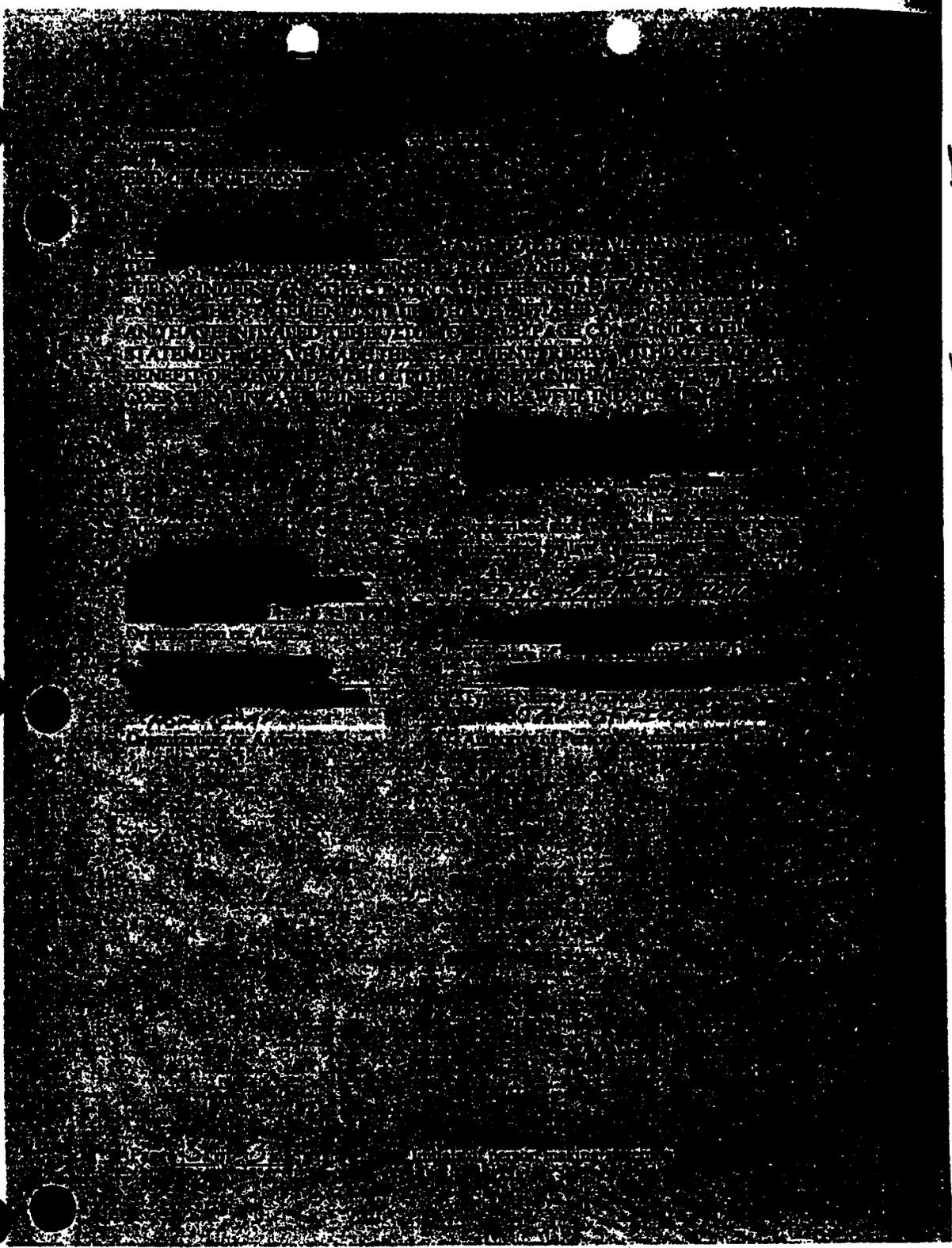
**SECRET//NOFORN** Formica Report - Annex 89



b6

b6

~~SECRET/NOFORN~~ <sup>U</sup> Formica Report - Annex 89



b6

b6

b6

~~SECRET//NOFORN~~ Formica Report - Annex 89

SWORN STATEMENT

Location: GREEN ZONE, BAHADQJRAQ

Date: 21 JUNE 2004

Time: 0830

Name (Last, First, MI): [REDACTED] B6

Social Security Number: [REDACTED]

Organization or Address: NSW

I [REDACTED] B6, want to make the following statement under oath:

My name is [REDACTED] B6 I got here in April. I see the detainees as soon as we get them and I do a [REDACTED] B6 I've done roughly ten detainees' screenings. When we first go on target, if the detainee has any serious life threatening injuries we'll treat them right there and take them straight to the hospital. We haven't had any serious life threatening injuries yet.

[REDACTED] B6 I'll get the [REDACTED] before we wash them. [REDACTED] B6 Then we get the interpreter. On [REDACTED] B6 If they were

[REDACTED] B6 HPI stands for "History Present Illness," and this is subjective. You [REDACTED] B6 their [REDACTED] B6

We ask them if they're taking any [REDACTED] B6

[REDACTED] B6 I'll check their [REDACTED] B6 There is a [REDACTED] B6 and a place

[REDACTED] B6 Any interventions I do for them are recorded, for instance, an IV would be recorded on the form. If I give them [REDACTED] B6

[REDACTED] B6 and any other [REDACTED] B6 I'll put on the form as well. After the medical screening my role with detainees is that I'll [REDACTED] B6

[REDACTED] B6 If the [REDACTED] B6 A typical detainee is here I think [REDACTED] B6 I've

[REDACTED] B6 The detainees are all pretty malnourished when they get here, never worse. I [REDACTED] B6

detainees are given food, but [REDACTED] B6 If they're [REDACTED] B6 I have not known of [REDACTED] B6 I have [REDACTED] B6 the result of [REDACTED] B6

(1)(b)  
1.4(a)

B2

Page \_\_\_ of \_\_\_

Initials of person making statement: [REDACTED] B6

~~SECRET//NOFORN~~ U

Formica Report - Annex 90

Statement of [REDACTED]

*B6*  
Continued

END OF STATEMENT

I [REDACTED] *B6* 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 THIS 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] *B2*  
Signature of person making statement

Witnesses:

[REDACTED] *B6*  
Organization or Address  
[REDACTED] *B6*  
Organization or Address

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8 day of JULY, 2004, at Interdinal Zone NSWC.

[REDACTED] *B6*  
Signature of Person Administering Oath

[REDACTED] *B6*  
Typed Name of Person Administering Oath  
D-4 EXECUTIVE OFFICER  
Authority of Person to Administer Oath

Page 2 of 2

Initials of person making statement: MC

**SECRET//NOFORN** *U*

Formica Report - Annex 90

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Sec. 301; Title 5 USC Section 2951; E.O. 9397 date 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.

LOCATION 50 HOUSE, TIKRIT IRAQ	2. DATE (YYYYMMDD) 2004/05/01	3. TIME 2230	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS E-7	
8. ORGANIZATION OR ADDRESS C/2/10 SFG, TIKRIT, IZ			

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

b3 ON 27 APRIL 2004, AT APPROX 0130D HOURS, A MULTIPLE TARGET/MULTIPLE UNIT RAID WAS CONDUCTED NOT CAPTURE OR KILL AN ANTI-COALITION CELL IN AL-WINAT VILLAGE. THE UNITS PARTICIPATING IN THE RAID WERE [REDACTED] 6-26, 1/18 INF, 1/77 ARMOR, [REDACTED] AND [REDACTED] HAMID HREASH, (FNU) HAMID [REDACTED] AND [REDACTED] WERE CAPTURED AT THE TARGET LOCATION. I TOOK CUSTODY OF THE ABOVE NAMED INDIVIDUALS.

NOTHING FOLLOWS

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

~~SECRET/NOFORN~~ Formica Report - Annex 91



**SWORN STATEMENT**

For use of this form, see AR 150-44; the proposing agency is ODCSOPS

**PRIVACY ACT STATEMENT**

**AUTHORITY:** This 10 USC Section 261; Title 5 USC Section 2961; E.O. 9857 dated November 22, 1943 (SSM).  
**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 administrative means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your social security number is voluntary.

**LOCATION:** North, Day **2. DATE (YYYYMMDD):** 20-10-17 **3. TIME:** 1947 **4. FILE NUMBER:** \_\_\_\_\_  
**5. LAST NAME, FIRST NAME, MIDDLE NAME:** \_\_\_\_\_ **6. SSN:** \_\_\_\_\_ **7. GRADE/STATUS:** L2  
**8. ORGANIZATION OR ADDRESS:** HHAS 2-3 FA **9. GRADE:** S6

**WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:**

I am the Commander of 2-3 FA. We were at one point located at [redacted] We were there from about the end of May 2003 to the end of April 2004. We were there when [redacted] was [redacted] Our relationship with [redacted] was great; they were a very professional group. Their house was just outside of our complex. Their house was about 200 meters from the main headquarters. It would take 15 seconds to drive from the [redacted] to their house. People didn't really drive back and forth, not unless it was work related. We pretty much walked.

I remember that [redacted] The [redacted] is notorious in [redacted], particularly for speaking the Coalition with [redacted]. The same [redacted] is in a lot of statements. [redacted] I never saw her but I remember about [redacted] The [redacted] was [redacted] I was [redacted] with a raid. One thing I remember about [redacted] but all the major players said matter of fact, yeah that's where we got our money from. [redacted] was great; they were a very professional group. Their house was just outside of our complex. Their house was about 200 meters from the main headquarters. It would take 15 seconds to drive from the [redacted] to their house. People didn't really drive back and forth, not unless it was work related. We pretty much walked. I don't remember how long they were there, maybe one or two days. They were detained in the 2-3 FA detention cell.

They came to [redacted] I think [redacted] were working that particular target. They stayed in our detention facility at the Palace. We called it the [redacted] facility. [redacted] was a [redacted] facility. The brigades had one in the NSA. The 501st FSB detention facility was the brigade detention facility. [redacted] I don't think the [redacted]

As far as a database, I'm not sure what we have [redacted] that time frame. They were [redacted] larger than [redacted] [redacted] close to the police academy. [redacted] Our facility is on the opposite end of where our Headquarters is. [redacted]

The [redacted] was a [redacted] It was [redacted] you could [redacted] later on, we were constantly [redacted] Behind it you probably say [redacted]

This whole [redacted] was part of the detention facility. I think [redacted] I was [redacted] [redacted] someone would [redacted] or they could [redacted] that was done. [redacted] result over releasing them [redacted] go elsewhere for questioning. [redacted] I don't [redacted] anywhere to do that it was right there. They never returned [redacted] did the questioning but they would [redacted] I don't [redacted] if that ever happened underneath my command I'd be absolutely shocked because [redacted] They didn't [redacted] They'd question them, they'd [redacted], and they'd go forward.

**10. SIGNATURE:** \_\_\_\_\_ **11. INITIALS OF PERSON MAKING STATEMENT:** \_\_\_\_\_ **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.**  
DA FORM 2823, DEC 1988 DA FORM 2823, JUL 72, IS OBSOLETE USMA VLSB

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STATEMENT OF

STATEMENT (Continued)

...initially he had a relationship with ...  
...of station sent to their old FOB. We mainly used ...  
...area didn't have radio. I have not talked to ODA 304 in the last 2 weeks ...  
...not specific, but that you were coming down about the D-Call. My ODA did not ...  
...ODA. I'm not sure if he said ...

When ... was detained, she was one of ...  
...Tall, or so I've been told. There were two ... who were ...  
...that ... was the one the money came from.

...had no interaction or physical contact with ...  
...taken out of the area. Decided wrote statements that helped connect the ...  
...I don't think they followed how serious it was when they were ...  
...was there and I don't know if they were ...  
...was better equipped and trained as they were able to do their ...  
...Adams 22 April. I remember ... was tracking Alvin ...  
...when they didn't have one.

*Most of the corrections I made were two lines or words  
to make it grammatically correct*

*I won't stand behind the statement regarding ...  
...longer only looking 1 day and that the ...  
...saying and will stand behind in this - other ...  
...the ... us ... sensitive target data ...  
...we were close, we'd talk ...  
...from starting all over again with the ...*

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

WITNESSES: [Redacted] Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17th day of June, 2004, at NAF, TAMP.

ORGANIZATION OR ADDRESS: [Redacted] (Signature of Person Administering Oath) [Redacted] (Typed Name of Person Administering Oath) [Redacted] (Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: [Redacted] PAGE 3 OF 3 PAGES (Stamp: USAF FORM 1041, DEC 1999)

SECRET//NOFORN Formica Report - Annex 92

**SWORN STATEMENT**

For use of this form, see AF 180-44; the proponent agency is ODCSOPS

**PRIVACY ACT STATEMENT**

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2961; E.O. 13527 dated November 22, 1943 (SSNs).  
**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.

**LOCATION**  
[REDACTED] **OR HOTEL NATAF IRAQ** | **2. DATE (YYYYMMDD)** 20040617 | **3. TIME** 1000 | **4. FILE NUMBER**  
**LAST NAME, FIRST NAME, MIDDLE NAME** [REDACTED] | **5. SSN** [REDACTED] | **7. GRADE/STATUS** O-3/EA  
**8. ORGANIZATION OR ADDRESS**  
HHB / 2-3 FA | **B6** | **B6**

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

My first day as the S-2 for [REDACTED] was on 22 December 2003. My responsibility was ensuring all the paperwork from the beginning, sworn statements to detention Coalition forms were squared away, along with making sure any evidence collected accounted on the proper forms, and once we transported those individuals, making sure all their property went with them.

[REDACTED] where they lived, if they know certain individuals, what escape they go to.

[REDACTED] I always questioned them in the interrogation tent, which is no bigger than a small shed. We were [REDACTED] the Brigade provided us with a THT team so they could be at our level to question them, and leave in the whole camp. We would just process the information on detainees.

The Brigade was very good about telling us that we had to get the detainees up there. [REDACTED] were individuals the battalion had tracked as financiers, handling out and selling weapons, and the brothers were the head of individuals who were involved in anti-coalition activities. I didn't know much about them until they turned themselves in.

the most detainees we got, the first thing they'd say was, "we know you got [REDACTED] but now somebody else has stepped in [REDACTED]", and a lot of the information from detainees was about them. They were detained on 24 December 03; they turned themselves in because they thought they were going to get released.

I know they were at Abu Ghraib on the 1st of January. I'm not sure where they were detained, either at our front gate, or the [REDACTED] front gate. They came in and talked to the [REDACTED] personnel.

I don't know where they were interrogated. [REDACTED] only talked to them to get their information in the interpreter's tent and the ODA talked to them in the stuns spot. It's not to my knowledge that the [REDACTED] ever took detainees out of our facility and took them somewhere else to interrogate them. I was right outside the tent the whole time the ODA talked to them. I've never heard anybody screaming in pain from the interrogation room. The [REDACTED] was fairly aggressive in their interrogations, but I don't believe they did anything abusive; I'd be able to hear it and tell. For comparison, an Army drill sergeant and the interrogator would be about the same in terms of intensity. To my knowledge [REDACTED] never took [REDACTED] and her brothers from my facility to interrogate them elsewhere. I'm not a 100% sure but I think the THT team interrogated them as well.

[REDACTED] was former IP. We used him to PID individuals. He was good at giving information on the locals and what was going on. [REDACTED] was never used to interrogate or interpret during questioning by us or the [REDACTED]. It's not possible that any of the [REDACTED] family were removed from that facility and brought somewhere else and turned over to [REDACTED] or anybody else for interrogations. He didn't work for us at the battalion; he wasn't even there in December. I sometimes used interpreters from Bravo Battery, some from HHB. I used [REDACTED] his last name was [REDACTED] I have heard him called [REDACTED]. It's not possible that [REDACTED] would have access, with soldiers, to interrogate any member of the [REDACTED] family. Nobody moved any detainees without my approval, and I would personally know. The only time we would move detainees was to ship them.

**10. EXHIBIT** | **11. INITIALS OF PERSON MAKING STATEMENT** [REDACTED] | **PAGE 1 OF 3 PAGES**  
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" | **TAKEN AT** [REDACTED] | **DATED** [REDACTED]

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

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

STATEMENT OF [REDACTED] TAKEN AT NATAF, Iraq DATED 20040617

8. STATEMENT (Continued)

The ODA team got a dog right when we were about to leave. I don't know the dog's name. The only incident of abuse I've heard was from a Washington Post article where a man claimed to have been beaten by an Egyptian officer at Adamiya Palace, and that was probably a couple months ago. Detainees know who [REDACTED] was and that he was working with Coalition forces and that he was a former IP. There were constant claims of detainees saying he beat them, we dismissed it because it wasn't possible, and he was never with them. Word on the street was if you were a detainee and say you got beaten, they'll let you go. These were [REDACTED]. We were told [REDACTED] at the Brigade CSM, from an apparent heart attack. He did get transferred and admitted to the Brigade detention facility. He was the only one of the KAF to pick up in a raid at the coffee shop around the 21st or 22nd of December. [REDACTED] was an alcoholic, and he was still drunk when I saw him, we later found out that he was mentally impaired as well. He defecated in his pants, scripped his pants off, we cleaned him up and a soldier donated a pair of jeans to him, you could tell he was in detox. He was having hallucinations that he was still in a bar. We told the Brigade that we needed to release this guy but they said no, he's still [REDACTED], we need to talk to him. After he was admitted to the Brigade, they sent him to the hospital. The only allegations I've ever heard were, "he slapped me," and "he kicked me". I would characterize [REDACTED] conduct during interrogations as outstanding. The only stress position I ever saw them use was having the guy kneel in front of them when they were talking to him. I don't recall [REDACTED] displaying any physical problems.

[REDACTED] because it wouldn't start. We got it fixed right before we left. When they were in the "phone booth" detention area, detainees either slept sitting or the concrete pad in front. We provided them with blankets. The ODA never pulled anybody from our D-Cell. When they left our location they went straight to the Brigade. I was there from 22 December until the 2nd week of April maybe. I did not know [REDACTED] started their own temporary holding facility. There was a policy that came down from the Brigade saying, we could not take [REDACTED] detainees. [REDACTED] allowed them to hold onto their detainees at their area. The Brigade had a problem with the ODA because they didn't share the tactical information (identity and who the guy was shot to) with them. [REDACTED] wasn't as good as [REDACTED] with the paperwork aspect. They wouldn't report to the Brigade where [REDACTED] would report to the Brigade. We stopped taking detainees about a week before our TOA time, early April. I had a good relationship with [REDACTED]. We talked about detainees ops, paperwork, and feeding detainees, but he never asked for my professional opinion. Most of the time we fed detainees M&M's, twice a day, sometimes we gave them hot chow. I have no reason to believe that [REDACTED] has ever abused detainees. All we had to do was question detainees; we had no need to treat detainees badly. We had a guard at the detention facility there 24/7, and nobody's allowed there. A guard wouldn't be intimidated by [REDACTED]; nobody was allowed in our D-Cell.

[REDACTED] had his pants down. I got called I went down there and had him [REDACTED] his pants off, had the medics look at him, we got him new pants, and then he was fine. At that time, it was him and probably eight other individuals, all blindfolded with their hands cuffed, and then we cleaned him up in the small D-Cell. His sisters and brothers were not there. I worked on average 15, 16 hours a day. Probes, electrocutions, were not possible because I was present every time. The allegations are totally false.

1. Sometimes longer than 6 hours to PEO houses of other target locations, etc.
2. [REDACTED] and her brothers thought they could talk themselves out of trouble, but when faced with the evidence they realized they were going to get detained. They were very upset because of this, they thought the COA Double Crossed them. [REDACTED] Bb
3. About a week later Brigade changed that policy again, so we began taking the detainees as long as they provided interview reports. [REDACTED] Bb
4. After learning the system [REDACTED] did a lot better, and sent reports with all detainees. [REDACTED] Bb
5. This incident is the same as the one I described in my statement, this page top/1st paragraph, line 6. [REDACTED] Bb

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

FORM 2, DA FORM 2822, DEC 1988

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STATEMENT OF [REDACTED]

TASKING NATAF TAMP DATE 10/10/04

B. STATEMENT (Continued)

NOT USED

**AFFIDAVIT**

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

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17<sup>th</sup> day of June, 2004  
at NATAF, TAMP

ORGANIZATION OR ADDRESS

[REDACTED]

ORGANIZATION OR ADDRESS

[REDACTED]  
A.M. 136 Unit  
(Authority To Administer Oaths)

DETAILS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

FORM 8, 04 FORM 822, 0401 1200

USAA 01.00

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