

ANNEX

133

DENIED IN FULL

EXEMPTION 1

ANNEX

134

DENIED IN FULL

EXEMPTION 1

ANNEX

135

DENIED IN FULL

EXEMPTION 1

ANNEX

136

DENIED IN FULL

EXEMPTION 1

ANNEX

137

DENIED IN FULL

EXEMPTION 1

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DENIED IN FULL

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DENIED IN FULL

EXEMPTION 1

ANNEX

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DENIED IN FULL

EXEMPTION 1

ANNEX

152

DENIED IN FULL

EXEMPTION 1

ANNEX

153

DENIED IN FULL

EXEMPTION 1

ANNEX

154

DENIED IN FULL

EXEMPTION 1



HEADQUARTERS
COMBINED JOINT TASK FORCE SEVEN
BAGHDAD, IRAQ
APO AE 08485

REPLY TO
ATTENTION OF

Office of the Staff Judge Advocate

Date: 27 May 2004

B6

Detainee Name: [REDACTED]

ESN: [REDACTED]

NDRS: [REDACTED]

Internment Facility: Abu Ghraib

Subject: Detention Review Authority (DRA) - 72 Hour Review

The undersigned DRA makes the following determinations regarding the above-named Detainee:

1. Status of the Detainee

Security Internment. Pursuant to the Geneva Convention Relative to the Protection of Civilian Persons in Time of War, August 1949 (GC), the Detainee is a Civilian/Security Internment. Internment is ordered based on imperative reasons of security of the Coalition Forces and the reasonable basis that the internment *is a threat to the security of the Coalition Forces*. Security internment includes persons that Coalition personnel reasonably believe are involved in crimes against Coalition Forces. Security internment has the right to appeal under Article 78. Notice will be provided to Detainee of this right. If Detainee does not appeal, the Detainee must be reviewed by the Article 78 Panel within six (6) months of this review.

Criminal Detainee. Internment is ordered based on probable cause that the Detainee

should be processed through the Iraqi Criminal Justice System as an Iraqi on Iraqi Crime. DRA should not

be processed as a Prisoner of War (EPW). Internment is ordered.

Release. Refer to Article 78 Panel. DRA recommends Release.

In Doubt. Refer to Article 5 Tribunal. Detainee may be interned pending Article 5.

2. Internment Order or Release Referral. On behalf of the Coalition Forces, it is hereby ordered that

- a. Detainee be interned.
- b. Detainee be referred to the Article 78 Panel. DRA recommends release.
- c. Detainee be referred to the Iraqi Criminal Justice System.
- d. Detainee be referred to the Criminal Release Board.
- e. Detainee be released as a criminal detainee who meets the minor crimes criteria.

DETENTION REVIEW AUTHORITY
& AUTHENTICATING OFFICIAL:

B6

(Signature Review 2 SEP 01)

Name: [REDACTED]
Rank: [REDACTED]
Unit: [REDACTED]

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Formica Report - Annex 155



UNCLASSIFIED
HEADQUARTERS
COMBINED JOINT TASK FORCE SEVEN
BAGHDAD, IRAQ
APO AE 68303



REPLY TO
ATTENTION OF

Office of the Staff Judge Advocate

Date: 29 May 2004

bc
Detainee Name: [REDACTED]
ISN: [REDACTED]
NDRS: [REDACTED]
Internment Facility: [REDACTED]

Subject: Notice of Geneva Convention Status and Appellate Rights

1. Geneva Convention Status. This is to notify you of your status and the basis for your current detention. Your status is a Security Internee under the Geneva Convention Relative to the Protection of Civilian Persons in Time of War, 12 August 1949 (GC). The general basis of your detention is

*- has participated in attacks on the coalition forces
- a threat to the security of the coalition forces*

Your internment is necessary for imperative reasons of security of the Coalition Forces.

2. Appellate Rights. You have the right to appeal your internment under Article 78, GC. If you wish to appeal, submit a written statement of your appeal to the Camp Commander of your internment facility within ten (10) calendar days. Your appeal will then be considered by a Review and Appeal Board designated under Article 78, GC, which is reprinted below.

Pursuant to Article 78, Geneva Convention Relative to the Protection of Civilian Persons, if the Occupying Power considers it necessary, for imperative reasons of security, to take safety measures concerning protected persons, it may, at the most, subject them to assigned residence or to internment.

Decisions regarding such assigned residence or internment shall be made according to a regular procedure to be prescribed by the Occupying Power in accordance with the provisions of present Convention. This procedure shall include the right of appeal for the parties concerned. Appeals shall be decided with the least possible delay. In the event of the decision being upheld, it shall be subject to periodical review, if possible every six months, by a competent body set up by said Power.

Protected persons made subject to assigned residence and thus required to leave their homes shall enjoy the full benefit of Article 39 of the present Convention.

DETENTION REVIEW AUTHORITY

Proof of Service

Date of Service: 29 May 2004

Served By:

(Name / Rank)

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FROM THIS REPORT

Formica Report - Annex 166

DETAINEE TRACKING FORM

B6 1. NAME: [REDACTED]

B6 2. ISN: [REDACTED]

3. NDRS: [REDACTED]

4. DATE OF APPREHENSION: 27 APR 04

5. DATE REPORTED TO INTERNMENT FACILITY: 5/27/2004

6. DATE OF 72 HOUR REVIEW: 27 May 2004

7. CLASSIFICATION:

- SECURITY INTERNEE
- CRIMINAL SECURITY INTERNEE (IRAQI ON COALITION)
- CRIMINAL DETAINEES (IRAQI ON IRAQI - MAJOR CRIMES)
- CRIMINAL DETAINEES (IRAQI ON IRAQI - MINOR CRIMES)
- ENEMY PRISONER OF WAR (EPW)
- CIVILIAN
- IN DOUBT

8. ACTION:

- INTERNED
- REFER TO ARTICLE 78 PANEL
- REFER TO ARTICLE 5 TRIBUNAL
- REFER TO IRAQI CRIMINAL JUSTICE SYSTEM
- RELEASE ON:
(FOR MINOR CRIMES ONLY)

9. APPEAL: Y/N

10. ARTICLE 78 REVIEW NO LATER THAN: _____

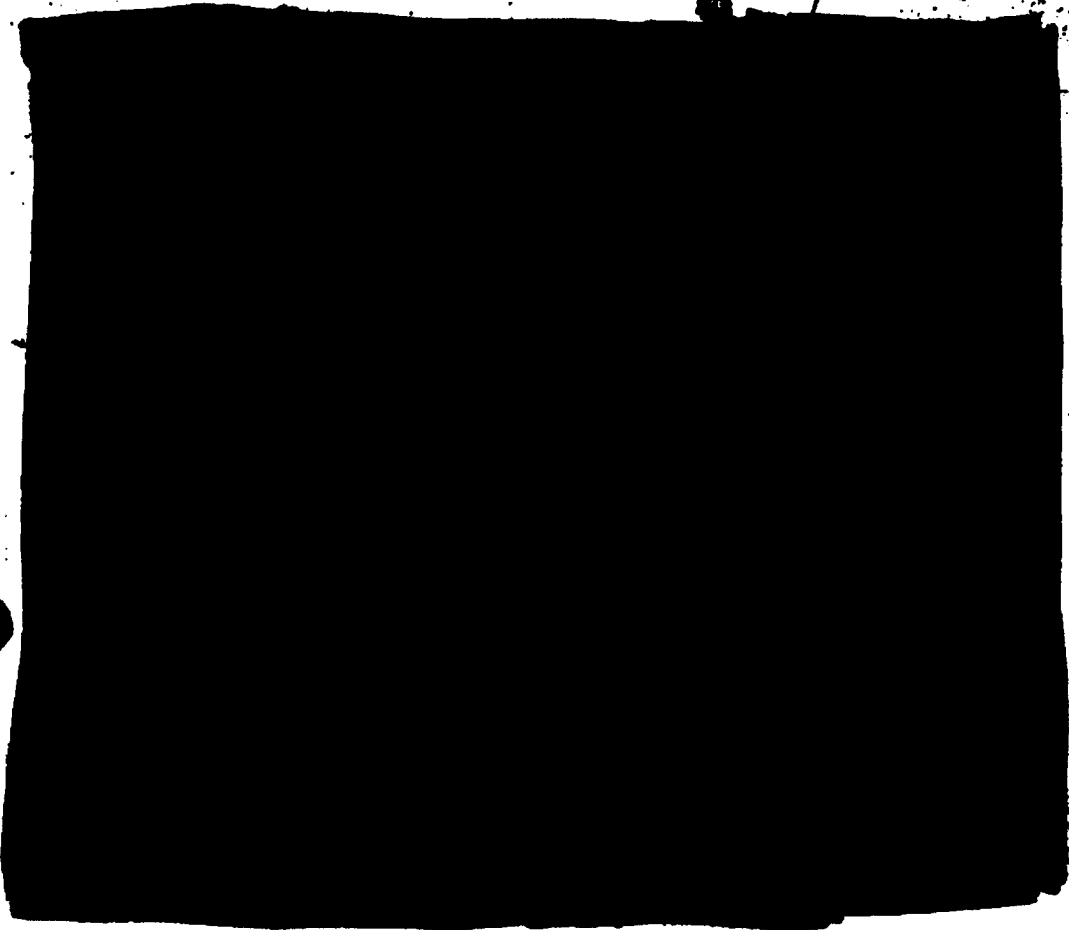
11. REMARKS: *Apprehended in a raid on a village in commercial of water
 A.C.F. cell members found illegal weapons were confiscated but
 is difficult to connect this raid to the 24-25-04 Al-Qaeda being
 a father - descended in the Kandahar region; having alerted his next
 Al-Qaeda in the U.S. would defeat Iraq. Al-Qaeda to buy a part
 of a fedyer call, but he claims he was only do it to gather
 intel for CF, which is something that has never happened.*

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Formica Report - Annex 157



B6



B6

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FROM THIS REPORT

Formica Report - Annex 157

Part A

Serial No. of Tag: [REDACTED] | A

Nationality of Capture Unit:
US

Capturing Unit: [REDACTED]

DTG of Capture: 270130DAFR04

Location of Capture: 88S LD 8341 1548

PW Name: [REDACTED]

PW Rank: 11NY

PW DOB: |

PW Service Number: |

Power Served by PW:

ACF

Part B attached to Equipment or Documents:

NO

Comments or Remarks on reverse

Part B

Serial No. of Tag: [REDACTED] | B

Nationality of Capture Unit:

US

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

PW Rank: UNK

Power Served by PW:

ACF

DTG of Capture: 270130DAFR04

Location of Capture: LD 8341 1548

REMARKS:

Include any information that may assist in the intelligence effort; eg. special circumstances of capture. Associated PW captured at same time / location. PW Power Served, etc.

16 PEOPLE WERE CAPTURED IN THE SAME RAID. ALL TARGETED INDIVIDUALS. [REDACTED] IS VERY COMBATIVE. [REDACTED] WILL TRY TO FLEE AT THE FIRST POSSIBLE CHANCE. [REDACTED] HAS BROKEN 2 SETS OF FLEX-CUFFS AND TRIED TO ESCAPE. [REDACTED] IS THE CELL LEADER OF THE AL-WINAT VILLAGE ACF CELL. [REDACTED]

Attach to PW Equipment documents. Ensure all documents/equipment are secure in one package. Mark with 'X' in box below if of particular intelligence importance.

B6
(EX) 11416
shows
US Force
M. H. [unclear]
?

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**DCF DETAINEE
PROCESSING WORKSHEET**

PERSONAL DATA	
Name:	[REDACTED]
ISN / Serial #:	[REDACTED]
Place of Birth:	Baghdad, IZ
Date of Birth:	07 MAY 66
DETENTION INFORMATION	
Date of Detention:	03/24/2004
Date Transferred to DCF:	04/15/2004
Capturing Unit:	[REDACTED]
Detaining Unit:	ICD
Loc of Detention:	DCF
DETENTION REPORT	
Circumstances:	Individual was detained for participating in IED attacks on US forces. Individual provided a written/signed confession concerning 6 separate occasions in which he participated in IED attacks on coalition forces. He also provided information regarding other individuals in the group and finances. [REDACTED]
DETENTION HISTORY	
	312 MI / Incar. 29 Apr 04 0915 hrs. G-2 / Incar 29 APR 04 1045 hrs. PMO / CONCUR 29 APR 04 1116 BCT CDR (OPTIONAL RELEASE) BCT CDR [REDACTED] SJA / CONCUR 29 APR 04
DISPOSITION OF THE CASE	
On the <u>4</u> day of <u>MAY</u> , 2004, I reviewed the circumstances concerning the continued detention of the detainee named above.	
<input type="checkbox"/> I order the release of the detainee. <input checked="" type="checkbox"/> I order the transfer of the detainee to AGIF. <input type="checkbox"/> I order continued detention of the detainee as an Intel hold.	
Remarks:	

B6

2

03

BU 14 (C)

B6

[REDACTED]

MAJ, USA
Commanding

B6

SECRET//NOFORN

Formica Report - Annex 159

SWORN STATEMENT

For use of this form, see AFM 180-45; the preparator's copy is 054908

PRIVACY ACT STATEMENT

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

To provide commanders and law enforcement officials with means by which information may be accurately identified.

Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

Disclosure of your social security number is voluntary.

DISCLOSURE:

LOCATION: [REDACTED]

2. DATE (YYYYMMDD)
2004/04/05

3. TIME
1924

4. FILE NUMBER

5. SSN [REDACTED]

7. GRADE/STATUS
EA/SPC

6. LAST NAME, FIRST NAME, MIDDLE NAME
[REDACTED]

8. ORGANIZATION OR ADDRESS
[REDACTED]

9. [REDACTED]

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON 24 MAR 04 [REDACTED] SET OFF TO DETAIN [REDACTED] FOR
ATTACKS AGAINST COALITION FORCES. HE HAS BEEN ACCUSED WITH EMPLACING AND DETONATING IEDs
IN THE AADHAMYIAH DISTRICT. HE HAS BEEN HANDLED OVER TO 23FA FROM [REDACTED] FOR TRANSPORT. WE
RECOMMEND THAT HE BE SENT TO THE DIF. //NOTHING FOLLOWS//

B3

B6

B6

B6

B3

[REDACTED]

B6

10. EXHIBIT [REDACTED] 11. INITIALS OF [REDACTED] STATEMENT PAGE 7 OF 2 PAGES

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

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER [REDACTED]

FORM 2823, DEC 1958 OR FORM 1829, JUL 73, IS OBSOLETE. USAMVTD

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Formica Report - Annex 189

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

B6

8. STATEMENT (Continued)
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

[REDACTED]

AFFIDAVIT

I, **THOMAS PAUL SUSDRF**, 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

[REDACTED]
(Signature of Person Making Statement)

B6

WITNESSES:
[REDACTED]

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

B6

HHS 2-3 FA
ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

B6

2504-1 30.1 8000 THREATS DIVISION
[REDACTED]
(Typed Name of Person Administering Oath)

B6

ORGANIZATION OR ADDRESS
[REDACTED]

INITIALS OF PERSON MAKING STATEMENT
[REDACTED]

PAGE 2 OF 2
HHS 2-3 FA

B6

PAGE 2, DA FORM 3823, DEC 1996

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Formosa Report - Annex 180

UNCLASSIFIED

HEADQUARTERS
COMBINED JOINT TASK FORCE SEVEN
BAGHDAD, IRAQ
APO AE 0963

REPLY TO
ATTENTION OF

Office of the Staff Judge Advocate

Date: 8 May 2004

Detainee Name: [REDACTED]

B6

ESN: [REDACTED]

NDRS: [REDACTED]

Internment Facility: Abu Ghraib

Subject: Detention Review Authority (DRA) - 72 Hour Review

The undersigned DRA makes the following determinations regarding the above-named Detainee:

1. Status of the Detainee.

a. Security Internee. Pursuant to the Geneva Convention Relative to the Protection of Civilian Persons in Time of War, 12 August 1949 (GC), the Detainee is a Civilian/Security Internee. Internment is ordered based on imperative reasons of security of the Coalition Forces and the reasonable basis that the Internee

participated in attacks on the Coalition Forces

Security Internees include persons that Coalition personnel reasonably believe are involved in crimes against Coalition Forces. Security Internees have the right to appeal under Article 78. Notice will be provided to Detainee of this right. If Detainee does not appeal, his or her case must be reviewed by the Article 78 Panel within six (6) months of this review.

b. Criminal Detainee. Internment is ordered based on probable cause that the Detainee

Detainee's case should be processed through the Iraqi Criminal Justice System as an Iraqi on Iraqi Crime. DRA should order release if Detainee meets minor crimes criteria.

c. Enemy Prisoner of War (EPW). Internment is ordered.

d. Civilian. Refer to Article 78 Panel. DRA recommends Release.

e. Status In Doubt. Refer to Article 5 Tribunal. Detainee may be interned pending Article 5.

2. Internment Order or Release Referral. On behalf of the Coalition Forces, it is hereby ordered that

a. Detainee be interned.

b. Detainee be referred to the Article 78 Panel. DRA recommends release.

c. Detainee be referred to the Iraqi Criminal Justice System.

d. Detainee be referred to the Criminal Release Board.

e. Detainee be released as a criminal detainee who meets the minor crimes criteria.

DETENTION REVIEW AUTHORITY
& AUTHENTICATING OFFICIAL:

Name: [REDACTED]
Rank: [REDACTED]
Unit: [REDACTED]

(Supplemental Review 2 SEP 03)

B6

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UNCLASSIFIED
DETAINEE TRACKING FORM

L. NAME: [REDACTED]

B6

DATE OF INTERVIEW: 27 APR 04

DATE REPORTED TO INTERNMENT FACILITY: 5/27/2004

DATE OF 72 HOUR REVIEW: 27 May 2004

CLASSIFICATION:

- SECURITY INTERNEE
- CRIMINAL SECURITY INTERNEE (IRAQI ON COALITION)
- CRIMINAL DETAINEES (IRAQI ON IRAQI - MAJOR CRIMES)
- CRIMINAL DETAINEES (IRAQI ON IRAQI - MINOR CRIMES)
- ENEMY PRISONER OF WAR (EPW)
- CIVILIAN
- IN DOUBT

ACTION:

- INTERNED
- REFER TO ARTICLE 78 PANEL
- REFER TO ARTICLE 5 TRIBUNAL
- REFER TO IRAQI CRIMINAL JUSTICE SYSTEM
- RELEASE ON:
(FOR MINOR CRIMES ONLY)

9. APPEAL: Y/N

10. ARTICLE 78 REVIEW NO LATER THAN: _____

11. REMARKS: *Subject detained based upon source information that indicated he is a member of a freedom cell. FAP requests FAP, did send a briefing report from subject, possibly during a raid.*

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FROM THIS REPORT

Formos Report - Annex 161

UNCLASSIFIED
HEADQUARTERS
CENTRAL JOURNAL TASK FORCE SEVEN
BAGHDAD, IRAQ
APO AE 0900

Date: 27 May 2004

Requesting Judge Advocate
Name: [REDACTED]

Detention Facility: Abu Ghraib

B6

Subject: Detention Review Authority (DRA) - 72 Hour Review

The undersigned DRA makes the following determination regarding the above-named Detainee:

1. Status of the Detainee.

a. Security Internee. Pursuant to the Geneva Convention Relative to the Protection of Civilian Persons in Time of War, 12 August 1949 (GC), the Detainee is a Civilian/Security Internee. Internment is ordered based on imperative reasons of security of the Coalition Forces and the reasonable basis that the internee

is a member of IED making material and contribution in the

Security internees include persons that Coalition personnel reasonably believe are involved in crimes against Coalition Forces. Security internees have the right to appeal under Article 78. Notice will be provided to Detainee of this right. If Detainee does not appeal, his or her case must be reviewed by the Article 78 Panel within six (6) months of this review.

b. Criminal Detainee. Internment is ordered based on probable cause that the Detainee

Detainee's case should be processed through the Iraqi Criminal Justice System as an Iraqi on Iraqi Crime. DRA should order release if Detainee meets minor crimes criteria.

c. Enemy Prisoner of War (EPW). Internment is ordered.

d. Civilian. Refer to Article 78 Panel. DRA recommends Release.

e. Status In Doubt. Refer to Article 5 Tribunal. Detainee may be interned pending Article 5.

2. Internment Order or Release Referral. On behalf of the Coalition Forces, it is hereby ordered that

a. Detainee be interned.

b. Detainee be referred to the Article 78 Panel. *Case* - DRA recommends release.

c. Detainee be referred to the Iraqi Criminal Justice System.

d. Detainee be referred to the Criminal Release Board.

e. Detainee be released as a criminal detainee who meets the minor crimes criteria.

Authority
Official

Name: [REDACTED]
Rank: [REDACTED]
Unit: [REDACTED] CTF-7

B6

Operational Law

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Formica Report - Annex 162

Part A

Serial No. of Tag: [REDACTED] A

Nationality of Capture Unit:
US

Capturing Unit: [REDACTED] B3

DTG of Capture: 270130DAPB04

Location of Capture: LD 8381 1553

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

PW Rank: GENERAL/AIR FORCE

PW DOB: |

PW Service Number: |

Power Served by PW:
ACF

Part B attached to Equipment or Documents:
[REDACTED]

Comments or Remarks on reverse

Part B

Serial No. of Tag: [REDACTED] B

Nationality of Capture Unit:
US

PW Name: [REDACTED] B6
(Last Name, First, MI)

PW Rank: GENERAL/AIR FORCE

Power Served by PW:
ACF

DTG of Capture: 270130DAPB04

Location of Capture: LD 8361 1553

7246



REMARKS:
Include any information that may assist in the intelligence effort; eg. special circumstances of capture. Associated PW captured at same time / location. PW Power Served, etc.

[REDACTED] IS THE YOUNGER BROTHER OF [REDACTED]

B6

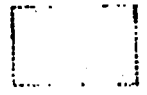
B6

B6

Attach to PW Equipment documents. Ensure all documents/equipment are secure in one package. Mark with X in box below if of particular intelligence importance.

B6

B6



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Formosa Report - Annex 103

SCREENING REPORT

Group Name:

LOCAL #: _____

CAPTAG#: 0105-016 COMPOUND: _____

PERSONAL	Name: [REDACTED] 86 Fathers Name: [REDACTED] Grand Fath. Name: [REDACTED] Tribe Name: Al Hana DALL Alias/AKA: Al Dauri DOB: 1978 Aug 18 POB: FI Highway - T. KRIT Marital Status: M <input type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/> D <input type="checkbox"/> Children: None Languages: English	CAPTURE DATA	Date: 27 APR 04 Time: 01:50 Place: Home, near T. KRIT Cap Unit: [REDACTED] 83 Circumstances: ARRESTED in house while ASLEEP. Documents: Saddles, magazines Wpn/Equip: (4) AK-47, Ammo
	Status: Force Protection <input checked="" type="checkbox"/> Extremist <input type="checkbox"/> Former Regime Loyalist <input type="checkbox"/> Other <input type="checkbox"/>		Physical Condition: Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/> Wounded: Y <input type="checkbox"/> N <input type="checkbox"/> Remarks: Delinquent status before 1997 injured in arms r. of head during ARREST
MILITARY	Branch: AF <input type="checkbox"/> AR <input type="checkbox"/> CG <input type="checkbox"/> MC <input type="checkbox"/> NV <input type="checkbox"/> Rank: AA FORCE 1LT Full Unit Dep: T. KRIT AIR BASE Duty Pos: Pilot Job: Pilot TRAINING 1497 Station: T. KRIT Skills: Jets Experience: 1997 - 2003	ASSESSMENT DATA	Mental Condition: Education = 16 Intelligence: Ave + <input checked="" type="checkbox"/> Ave <input type="checkbox"/> Ave - <input type="checkbox"/> Mental State: Normal
	Job: FARMER Org: SRIE employed Agricultural Duties: Ag. work Skills: operation of horse Technical/Special Training: TRACED		Screener: [REDACTED] 86 Date: 5.25.04 Time: 1400 Cooperation: 1 <input checked="" type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> Knowledge: (High) (Low) A <input checked="" type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> BGW List: Y <input type="checkbox"/> N <input checked="" type="checkbox"/> BGW Code: Source Category: A <input checked="" type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D <input type="checkbox"/> Approach: Direct
Special Handling Requirement Codes/Notes: Delinquent from very cooperative			
PIR	Special Interest Group: Al-Qaeda Y <input type="checkbox"/> N <input type="checkbox"/> IIS (Iraqi Intel. Service)..... Y <input type="checkbox"/> N <input type="checkbox"/> SSO Y <input type="checkbox"/> N <input type="checkbox"/> Fedayeen..... Y <input type="checkbox"/> N <input type="checkbox"/> Foreign Fighters..... Y <input type="checkbox"/> N <input type="checkbox"/> Ansar Al-Islam..... Y <input type="checkbox"/> N <input type="checkbox"/> Other: Former Iraqi Party	REMARKS	Ethnicity: ARAB Nationality: IRAQI Religion: _____ Pract: Y <input type="checkbox"/> N <input type="checkbox"/> Tribe: Al-Fura Dali Home of Residence: T. KRIT Mandatory Question: P <input type="checkbox"/> N <input type="checkbox"/> DNK <input type="checkbox"/>

JIDC Form 4031 TEST 3 9 Oct 2003 W 0

SECRET//NOFORN

Formosa Report - Annex 104

SCREENING REPORT

ISN: _____ LOCAL #: _____ CAP TAG#: _____ COMPOUND: _____

PERSONAL	Name: _____ Fathers Name: _____ Grand Fath. Nam: _____ Tribe Name: _____ Alias/AKA: _____ DOB: _____ POB: <u>Al-Harith Village, Tikrit</u> Marital Status: M <input type="checkbox"/> S <input checked="" type="checkbox"/> W <input type="checkbox"/> D <input type="checkbox"/> Children: <u>0</u> Languages: <u>AD + English + a</u>	CAPTAG DATE	Date: <u>21 APRIL 15</u> Time: <u>01320</u> Place: <u>Al-Harith I.D ARG 1 1573</u> Cap Unit: _____ Circumstances: <u>MEMBER OF Fedayeen cell.</u> Documents: <u>TIHMAPPA</u> Wpos/Equip: <u>NUMEROUS SEE Pract.</u>	b3 B6
	Status: Force Protection <input checked="" type="checkbox"/> Extremist <input type="checkbox"/> Former Regime Loyalist <input type="checkbox"/> Other <input type="checkbox"/> Branch: AF <input checked="" type="checkbox"/> AR <input checked="" type="checkbox"/> CG <input type="checkbox"/> MC <input type="checkbox"/> NV <input type="checkbox"/> Rank: <u>1st.</u> Full Unit Des: <u>College of Air Force Recruit Training, N. Tikrit</u> Duty Pos: _____ Job: <u>PILOT</u> Station: <u>TIKRIT</u> Skills: <u>BRAZILIAN JET + KROF KROF</u> Experience: <u>1997 - FDR</u>		Physical Condition: Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/> Wounded: Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Remarks: <u>None.</u>	
MILITARY	Job: <u>RENOVATION OF HANGARS and Org. Forming. FDR - Present. Form.</u> Duties: <u>2 MAY 1997 started Renovation.</u> Skills: <u>Time</u> Technical/Special Training: <u>Military Only.</u>	ASSESSMENT DATA	Mental Condition: Education = <u>12</u> Yrs Intelligence: Ave + <input checked="" type="checkbox"/> Ave <input type="checkbox"/> Ave - <input type="checkbox"/> Mental State: <u>Good</u>	B6
	Special Handling Requirement Codes/Notes: <u>I need caution by being a former regime pilot. Even though Special info interpretation to. Amicus learned detagable details from. H. H. C.</u>		Screener: _____ Date: <u>05 MAY 04</u> Time: <u>18:30</u> Cooperation: 1 <input type="checkbox"/> 2 <input checked="" type="checkbox"/> 3 <input type="checkbox"/> Knowledge: A <input checked="" type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> BGW List: Y <input type="checkbox"/> N <input type="checkbox"/> BGW Code: _____ Source Category: A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D <input type="checkbox"/> Approach: <u>Direct.</u>	
P I R & I R	Special Interest Group: Al-Qaeda Y <input type="checkbox"/> N <input checked="" type="checkbox"/> IIS (Iraqi Intel. Service) .. Y <input type="checkbox"/> N <input checked="" type="checkbox"/> SSO Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Fedayeen Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Foreign Fighters Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Ansar Al-Islam Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Other: _____	R E M A R K S	Ethnicity: <u>ARAB</u> Nationality: <u>IR</u> Religion: <u>SUNNI</u> Pract: <u>Y/N</u> Tribe: _____ Home of Residence: <u>Al-Harith, Village, Tikrit, IR</u> Mandatory Question: ASK PIRs <input type="checkbox"/>	

Form 4051 TEST 3 9 Oct 2003 & 0

SECRET//NOFORN Formica Report - Annex 104

ARTICLE 78 BOARD: REPORT OF DECISION 26

BOARD CONVENED BY: Convening Order No. 3, effective 15 August 2003, CJTF-7, Baghdad, Iraq

DATE: 15MAY04

LOCATION: Camp Victory, Baghdad, Iraq

IN RE: [REDACTED]

ISN: 25143

NDRS: 156216

DECISION:

1. Continued internment. Imperative reasons of security do exist.* IGG/CCCI ~~Security threat~~

[REDACTED] [REDACTED] [REDACTED]

2. Release.

The board recommends a Solatia Payment in the amount of \$2.00 per day not to exceed \$250.00.

The board recommends a Solatia Payment in the amount of \$25.00.

[REDACTED] [REDACTED] [REDACTED]

FINAL DECISION: This Board orders *Continued Internment*

[REDACTED]

* IAW Article 5, Geneva Convention for the Protection of Civilian Persons in Time of War, 12 August 1949.

~~SECRET~~
UNCLASS WHEN SEPARATED
FROM THIS REPORT

Formica Report - Annex 165

ARTICLE 78 BOARD: REPORT OF DECISION

BOARD CONVENED BY: Convening Order No. 3, effective 15 August 2003, CJTF-7, Baghdad, Iraq

DATE: 15MAY04

LOCATION: Camp Victory, Baghdad, Iraq

IN RE: [REDACTED] Respondent.

ISN: 25142

NDRS: 156215

DECISION:

1. Continued internment. Imperative reasons of security do exist.* IGG/GCCI Security threat

[REDACTED] [REDACTED] [REDACTED]

2. Release.

The board recommends a Solatia Payment in the amount of \$2.00 per day not to exceed \$250.00.

The board recommends a Solatia Payment in the amount of \$25.00.

[REDACTED] [REDACTED] [REDACTED]

FINAL DECISION: This Board orders *Continued Internment*
[REDACTED] *BC*

* IAW Article 5, Geneva Convention for the Protection of Civilian Persons in Time of War, 12 August 1949.

~~SECRET~~ U
**UNCLASS WHEN SEPARATED
FROM THIS REPORT**

Foreign Report - Annex 105

ARTICLE 78 BOARD: REPORT OF DECISION

BOARD CONVENED BY: Convening Order No. 3, effective 15 August 2003, CJTF-7, Baghdad, Iraq

DATE: 04JUN04

LOCATION: Camp Victory, Baghdad, Iraq

BC

IN RE: [REDACTED] Respondent.

ISN: 30242

NDRS: 160813

DECISION:

1. Continued Internment. Imperative reasons of security do exist.* *UUUUU (Security threat)*

[REDACTED]

2. Release:

The board recommends a Solatia Payment in the amount of \$2.00 per day not to exceed \$25.00.

The board recommends a Solatia Payment in the amount of \$25.00.

[REDACTED]

FINAL DECISION: This Board orders Continued Internment

*Reason of I/OB-making
noted & illegal upon*

[REDACTED]

BC

* IAW Article 5, Geneva Convention for the Protection of Civilians Persons in Time of War, 12 August 1949.

~~SECRET~~

**UNCLASS WHEN SEPARATED
FROM THIS REPORT**

Formica Report - Annex 167

ARTICLE 78 BOARD: REPORT OF DECISION

BOARD CONVENED BY: Convening Order No. 3, effective 15 August 2003, CJTF-7, Baghdad, Iraq

DATE: 25JUN04

LOCATION: Camp Victory, Baghdad, Iraq

BC

IN RE: [REDACTED] Respondent.

ISN: 25225 **NDRS:** 156283

DECISION

1. Continued Internment. Imperative reasons of security do exist.* ICC/CCCI (Security threat)

[REDACTED] [REDACTED] [REDACTED]

2. Release

The board recommends a Solatia Payment in the amount of \$2.00 per day not to exceed \$25.00.

The board recommends a Solatia Payment in the amount of \$25.00.

[REDACTED] [REDACTED] [REDACTED]

BC

FINAL DECISION: This Board orders Continued Internment
Major Financier of anti coalition acts

[REDACTED]

AW Article 5, Geneva Convention for the Protection of Civilian Persons in Time of War, 12 August 1949.

~~SECRET~~
**UNCLASS WHEN SEPARATED
FROM THIS REPORT**

Formica Report - Annex 168

CID Report Of Investigations 0233-03-CID259-61217/0280-03-CID259-61235/0281-03-CID259-61236.

[REDACTED]

BC

The following information is Intelligence gathered on [REDACTED]

[REDACTED] have been identified as financiers of a large and well-organized terrorist cell located in Adhamiyah or Al Azimiyah, (Baghdad) IZ.

[REDACTED] financed and oversaw an anti coalition group which consisted of her immediate family and several family friends, who performed several attacks against coalition forces in the AL-Azimiyah area.

[REDACTED] used two different businesses to finance pre and post regime activities. Before the fall of Baghdad, [REDACTED] imported automobiles for sale into Iraq. [REDACTED] paid a customs agent to insure that the cars were allowed into the country. [REDACTED] also ran an escort business from her one of her homes. [REDACTED] would supply women for Saddam Husein's sons and other members of the Bath party

[REDACTED] took two or three trips a month to Syria, United Arab Emirates and possibly Jordan. These trips occurred consistently through 2003. A few weeks prior to her capture [REDACTED] took a trip to Syria and was suspected of brining back money for weapons. [REDACTED] was interviewed and denied this allegation and stated it was for her transportation business.

BC

[REDACTED] is married to a judge in the second judiciary district, covering [REDACTED] and Ghuyeb. His name is [REDACTED] (AL-QADI).

[REDACTED] would assist Huda in the financing of attacks and run operations in [REDACTED] absence.

[REDACTED] was the leader of a pro Saddam demonstration back in September, which demonstrators were calling on supporters to attack Coalition Forces.

There was a picture of [REDACTED] at the demonstration. (Currently attempting to locate the photograph).

After [REDACTED] and [REDACTED] capture there was a drastic decrease in attacks against Coalition Forces the following months.

The following individuals provided statements identifying Huda and Nahla as Financiers in attacks:

BC

[REDACTED] (Former Iraqi Police, who worked with HHB 2/3FA) [REDACTED] (verbal statement) identifying [REDACTED] as the main financier.

SECRET
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Formica Report - Annex 168

[REDACTED] confessed to attacking Coalition Forces and provided a statement identifying [REDACTED] as paying money for attacks against Coalition Forces. [REDACTED] would pay his brother \$100.00 US Dollars for each attack and his brother would give him \$25,000 Iraqi dollars. 86

[REDACTED] confessed to attacking Coalition Forces and Identified [REDACTED] as the main Financier

[REDACTED], owner of the [REDACTED], identified the [REDACTED] and [REDACTED] as the financiers of attacks.

[REDACTED], identified [REDACTED] and [REDACTED] as financing attacks.

[REDACTED] identified [REDACTED] and [REDACTED] as financing attacks.

[REDACTED] identified [REDACTED] as the "master mind" behind terrorist attacks and she supplies terrorist with food, money and clothing.

[REDACTED], identified [REDACTED] and [REDACTED] as supporting attacks and [REDACTED] as the lead financier.

[REDACTED] admitted to attacking US Forces. He later recanted his statement.

Pending further intelligence from [REDACTED] ³ HHB 2/3 FA and a former interpreter (who wants to remain anonymous as he is in fear of his life, from Huda and her family). The interpreter related he would contact [REDACTED] former secretary who has information regarding [REDACTED] and her family's involvement on attacks against Coalition Forces. (He does not know if she would be willing to provide a statement as she is also in fear of her life and after the capture of [REDACTED] she left the area. The secretary provided information on [REDACTED] in the past) He will also locate an Iraqi man who owned and operated a transportation business, and was in competition with [REDACTED]. This man allegedly placed a contract on him to have him captured and held for ransom. He also has information on [REDACTED] and [REDACTED] and their involvement on attacks. b6 b6
86

All the intelligence and information gathered indicates [REDACTED] and [REDACTED] are very wealthy influential and feared in the community.

Estimated time of completion for these three investigations is approximately one to two months.

~~SECRET~~ U
~~UNCLASS WHEN SEPARATED~~
FROM THIS REPORT

Formica Report - Annex 168

ARTICLE 78 BOARD: REPORT OF DECISION

BOARD CONVENED BY: Convening Order No. 3, effective 15 August 2003, CJTF-7, Baghdad, Iraq

DATE: 25JUN04

LOCATION: Camp Victory, Baghdad, Iraq

IN RE: [REDACTED] Respondent.

ISN: 25224

NDRS: 156282

DECISION:

1. Continued Internment. Imperative reasons of security do exist.* ICC/CCCI Security threat

[REDACTED]

2. Release.

The board recommends a Solatia Payment in the amount of \$2.00 per day not to exceed \$250.00.

The board recommends a Solatia Payment in the amount of \$25.00.

[REDACTED]

FINAL DECISION: This Board orders [REDACTED] works with her sister to disburse funds to finance anti Coalition acts.

*Note: Need to copy intell from file # 25225, 4
file: Substantial intelligence in support*

Article 8, Geneva Convention for the Protection of Civilian Persons in Time of War, 12 August 1949.

SECRET
UNCLASS WHEN SEPARATED FROM THIS REPORT

Formica Report - Annex 100

CID Report Of Investigations 0233-03-CID259-61217/0280-03-CID259-61235/0281-03-
CID259-61236.

[REDACTED]

The following information is Intelligence gathered on [REDACTED] and [REDACTED]

[REDACTED] and [REDACTED] have been identified as financiers of a large and well-organized terrorist cell located in Adhamiyah or Al Azimiyah, (Baghdad) IZ.

[REDACTED] financed and oversaw an anti coalition group which consisted of her immediate family and several family friends, who performed several attacks against coalition forces in the AL-Azimiyah area.

[REDACTED] used two different businesses to finance pre and post regime activities. Before the fall of Baghdad, [REDACTED] imported automobiles for sale into Iraq. [REDACTED] paid a customs agent to insure that the cars were allowed into the country. [REDACTED] also ran an escort business from her one of her homes. [REDACTED] would supply women for Saddam Hussein's sons and other members of the Bath party

[REDACTED] took two or three trips a month to Syria, United Arab Emirates and possibly Jordan. These trips occurred consistently through 2003. A few weeks prior to her capture [REDACTED] took a trip to Syria and was suspected of bringing back money for weapons. [REDACTED] was interviewed and denied this allegation and stated it was for her transportation business.

[REDACTED] married to a judge in the second judiciary district, covering Azura and Abu Ghuryeb. His name is [REDACTED].

[REDACTED] would assist [REDACTED] in the financing of attacks and run operations in Huda's absence.

[REDACTED] was the leader of a pro Saddam demonstration back in September, which demonstrators were calling on supporters to attack Coalition Forces.

There was a picture of [REDACTED] at the demonstration. (Currently attempting to locate the photograph).

After [REDACTED] and [REDACTED]'s capture there was a drastic decrease in attacks against Coalition Forces the following months.

The following individuals provided statements identifying [REDACTED] and [REDACTED] as Financiers in attacks:

[REDACTED] (Former Iraqi Police, who worked with HMB 2/3FA)
[REDACTED] (verbal statement) identifying [REDACTED] as the main financier.

~~SECRET~~ U
UNCLASS WHEN SEPARATED
FROM THIS REPORT

Formica Report - Annex 100

██████████ confessed to attacking Coalition Forces and provided a statement identifying ██████████ as paying money for attacks against Coalition Forces. ██████████ would pay his brother \$100.00 US Dollars for each attack and his brother would give him \$25,000 Iraqi dollars. B6

██████████ confessed to attacking Coalition Forces and Identified ██████████ as the main Financier

██████████ owner of the Rabbe Garden Café, identified the ██████████ and ██████████ as the financiers of attacks.

██████████ identified ██████████ and ██████████ as financing attacks.

██████████ identified ██████████ and ██████████ as financing attacks.

██████████ identified ██████████ as the "master mind" behind terrorist attacks and she supplies terrorist with food, money and clothing.

██████████ identified ██████████ and ██████████ as supporting attacks and ██████████ as the lead financier.

██████████ admitted to attacking US Forces. He later recanted his statement.

B3
Pending further intelligence from ██████████ HMB 2/3 FA and a former interpreter (who wants to remain anonymous as he is in fear of his life, from ██████████ and her family). The interpreter related he would contact ██████████ former secretary who has information regarding ██████████ and her family's involvement on attacks against Coalition Forces. (He does not know if she would be willing to provide a statement as she is also in fear of her life and after the capture of ██████████ she left the area. The secretary provided information on ██████████ in the past) He will also locate an Iraqi man who owned and operated a transportation business, and was in competition with ██████████. This man alleged ██████████ placed a contract on him to have him captured and held for ransom. He also has information on ██████████ and ██████████ and their involvement on attacks. B6

All the intelligence and information gathered indicates ██████████ and ██████████ are very wealthy influential and feared in the community.

Estimated time of completion for these three investigations is approximately one to two months.

SECRET// U
UNCLASS WHEN SEPARATED
FROM THIS REPORT

Fornica Report - Annex 100

ANNEX

170

DENIED IN FULL

EXEMPTION 6

ANNEX

171

DENIED IN FULL

EXEMPTION 6

ANNEX

172

DENIED IN FULL

EXEMPTION 6

ANNEX

173

DENIED IN FULL

EXEMPTION 6

ANNEX

174

DENIED IN FULL

EXEMPTION 6

ANNEX

175

DENIED IN FULL

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176

DENIED IN FULL

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DENIED IN FULL

EXEMPTION 6

ANNEX

178

DENIED IN FULL

EXEMPTION 6

ANNEX

179

DENIED IN FULL

EXEMPTION 6

ANNEX

180

DENIED IN FULL

EXEMPTION 6

• Topical muscle relaxants

These measures generally heal more than 90% of anal fissures.

For fissures that do not heal with these home treatments, injection of botulinum toxin (Botox) into the anal sphincter may be used to temporarily paralyze the anal sphincter muscle and promote healing. Another option for nonhealing fissures is a minor surgical procedure to relax the sphincter.

Expectations (prognosis)

Anal fissures generally heal quickly without residual problems. However, people who develop fissures are more likely to have them in the future.

Complications

Occasionally, a fissure becomes chronic and will not heal. Chronic fissures may require minor surgery to relax the sphincter.

Calling your health care provider

Call your health care provider if symptoms associated with anal fissure are present, or if the fissure does not heal appropriately with treatment.

Prevention

To prevent anal fissures in infants, be sure to change diapers frequently.

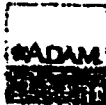
To prevent fissures at any age:

- Keep the anal area dry
- Wipe with soft materials or a moistened cloth or cotton pad
- Promptly treat any constipation or diarrhea
- Avoid irritating the rectum

Update Date: 10/28/2002

Updated by: David R. Knowles M.D., Department of Urology, New York-Presbyterian Hospital Columbia Campus, New York, NY. Review provided by Verified Healthcare Network.

ADAM



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<http://www.nlm.nih.gov/medlineplus/print/ency/article/001130.htm>

6/18/2004

~~SECRET~~
UNCLASS WHEN SEPARATED
FROM THIS REPORT

Formosa Report - Annex 101

ANNEX

182

DENIED IN FULL

EXEMPTION 1

ANNEX

183

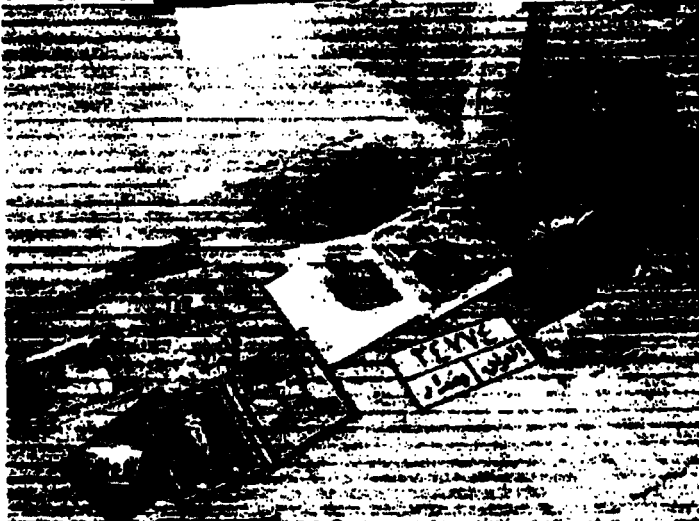
DENIED IN FULL

EXEMPTION 6

7246

AL THAYAR FEDAYEEN CELL
RAID ON 27 APR 04

TARGET 7a:
TARGET 7b:



36

(SCORES OF [REDACTED] PICTURES, 9MM BANDOLIER, GENERALS UNIFORM, 6 AK MAGS, GRENADE W/O FUZE, SADDAM SASH, BAYONETS, 1991 WAR VALOR MEDALS)



(5 AK MAGS, PILOTS HELMET, API ROUNDS, AK ROUNDS, AL QUDS ARMY CERTIFICATE, BINOCULARS, [REDACTED] PICS, FEDAYEEN PICS, MISC SHOTGUN ROUNDS)

86

U
SECRET//NOFORN

Formica Report - Annex 184

72/6

**AL THAYYAR FEDAYEEN CELL
RAID ON 27 APR 64**



(GENERAL UNIFORMS, 5 AK-47, 11 AK MAGS, BAYONET, SWORD)



86

(PICS, 1991 WAR VALOR MEDALS, PISTOL BELT W/ROUNDS,
BA'ATH PARTY DOCUMENTS)

SECRET//NOFORN

Formosa Report - Annex 184

7246

**AL THAYYAR FEDAYEEN CELL
RAID ON 27 APR 84**



**(PILOTS HELMET, 5 AK-47, SKS RIFLE, API ROUNDS, 6 AK MAGS, AIR FORCE
AND ARMY RANK, MULTIPLE BA'ATH PARTY DOCUMENTS)**



PICTURES, 4 AK-47, 12 AK MAGS, BAYONETS, GRENADE)

B6

SECRET//NOFORN

Formica Report - Annex 184

RAID ON 21 APR 04

TARGET 4: [REDACTED]

(b)(6)

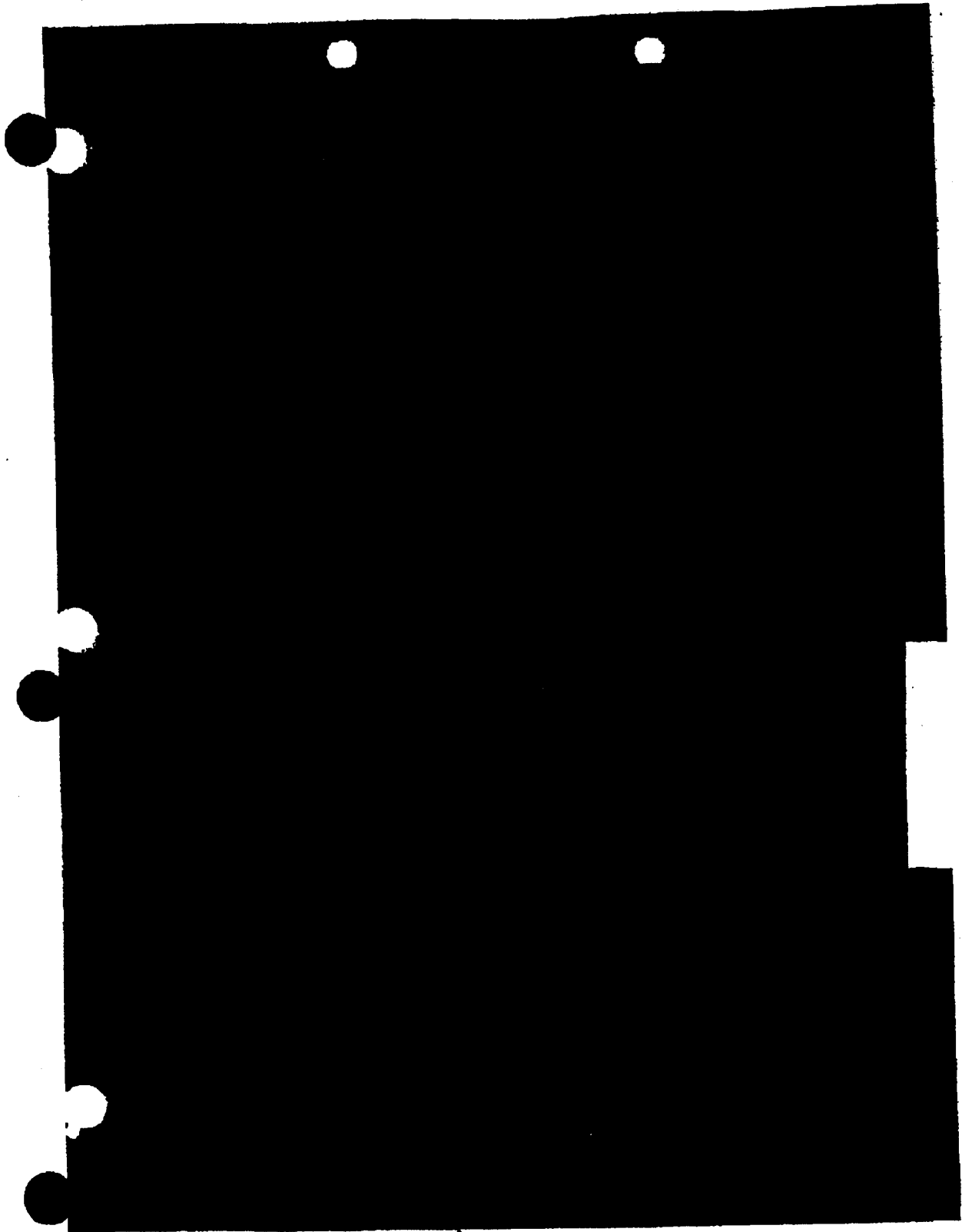


(6 AK-47, 1 NVD TYPE UNK, 1 COMPASS, 2 BANDOLIERS W/6 FULL AK MAGS, FEDAYEEN DOCUMENTS)

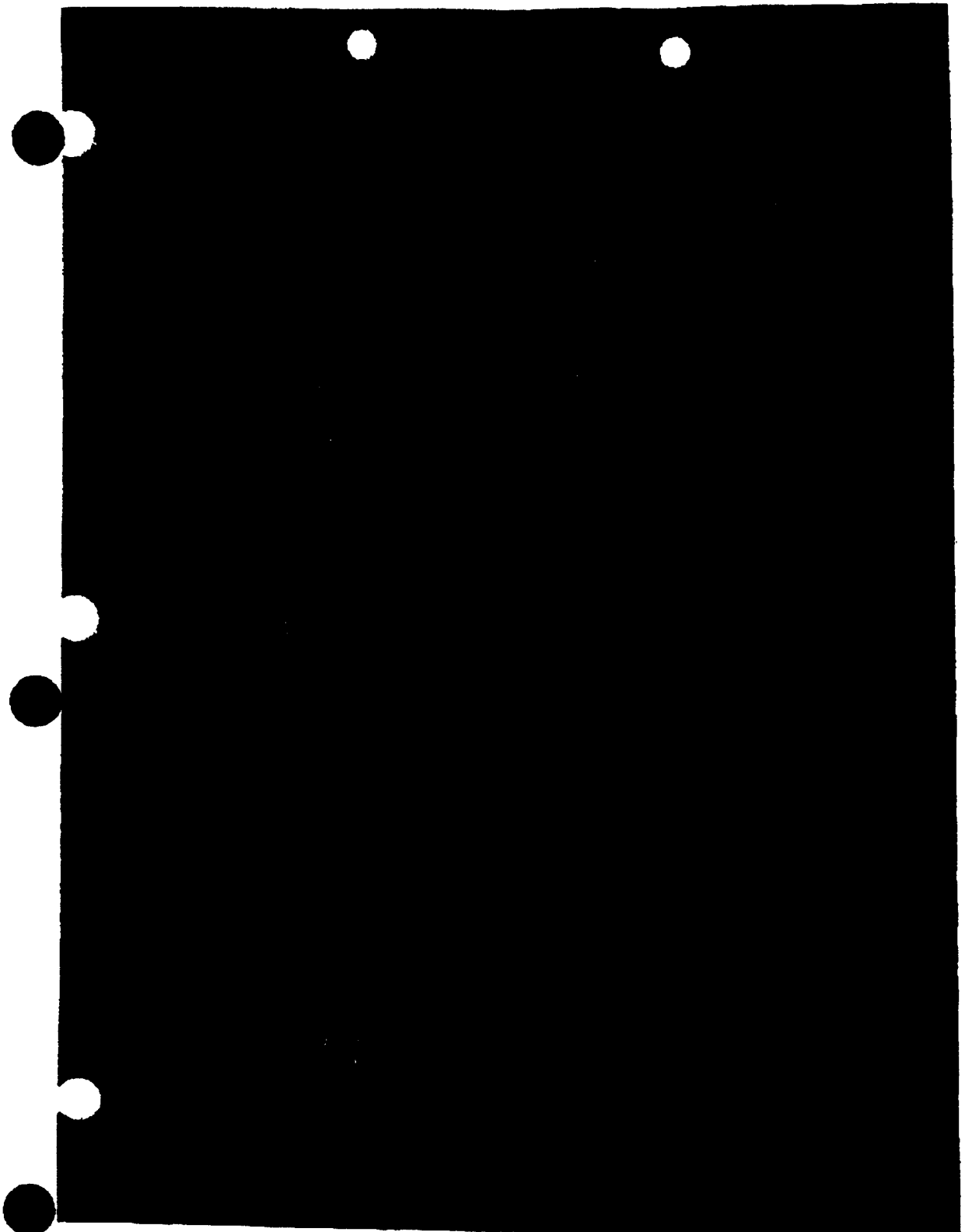


(120mm ILLUM MORTAR ROUND)

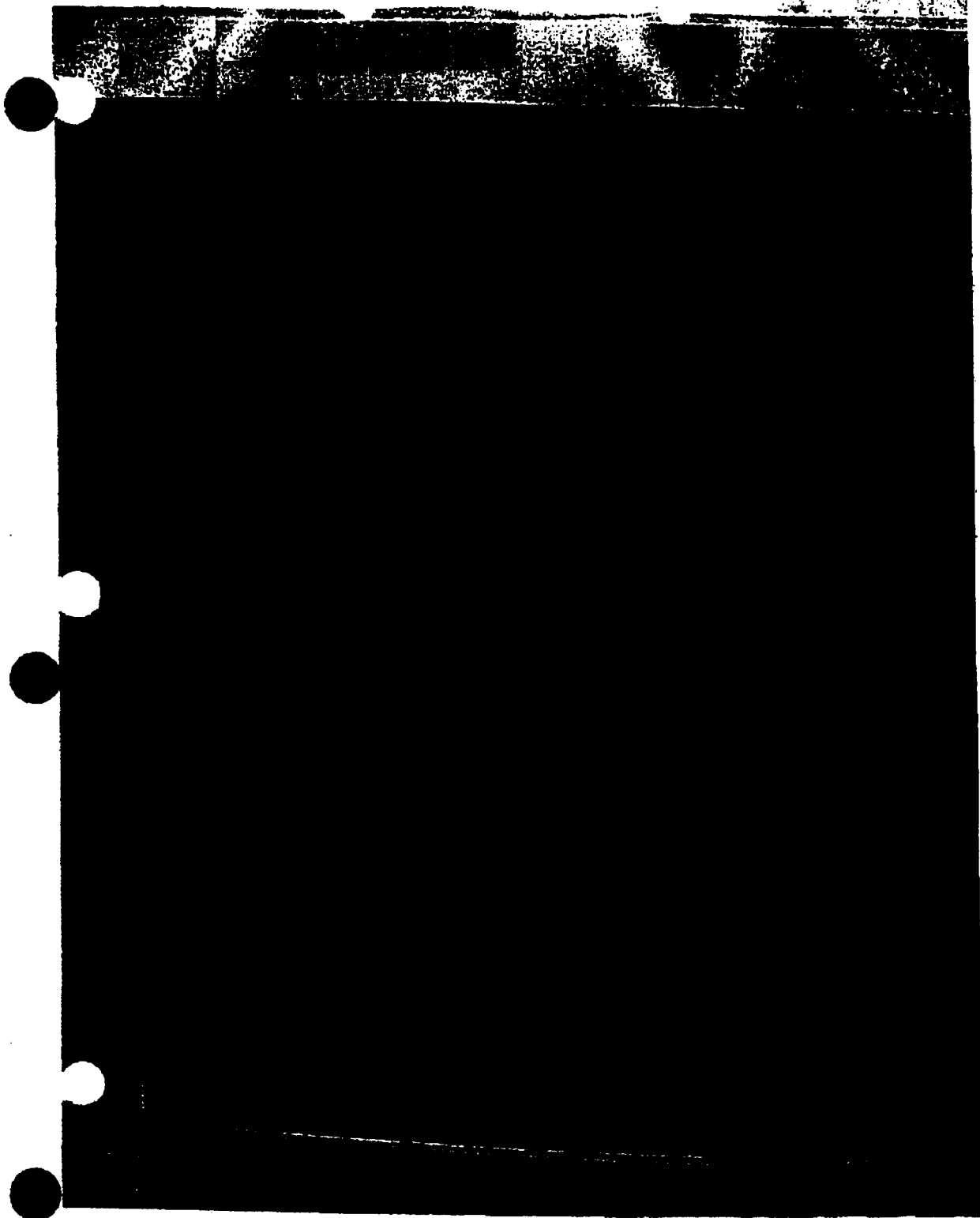
~~SECRET/NOFORN~~ - Formosa Report - Annex 185



~~SECRET//NOFORN~~ Formica Report - Annex 188

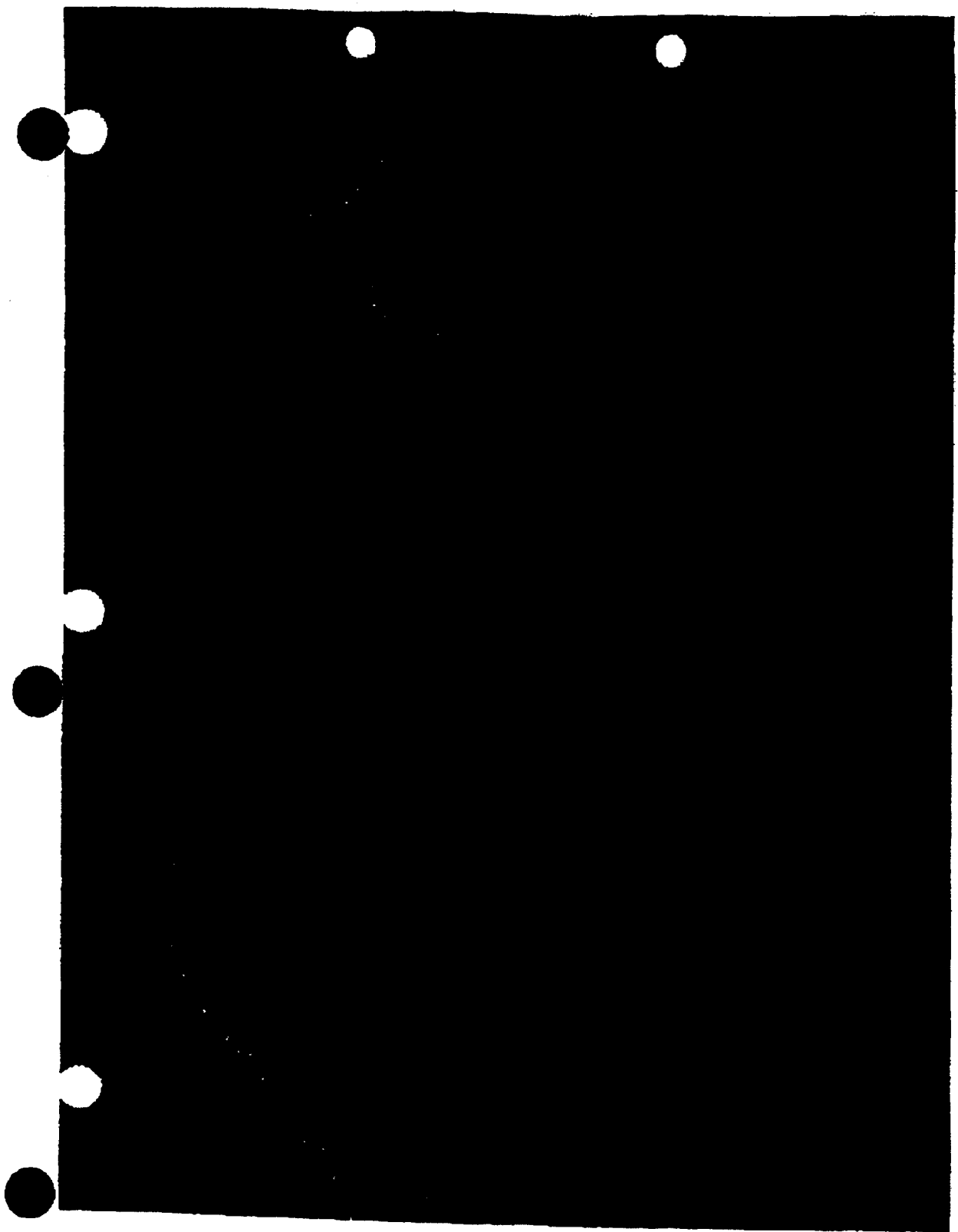


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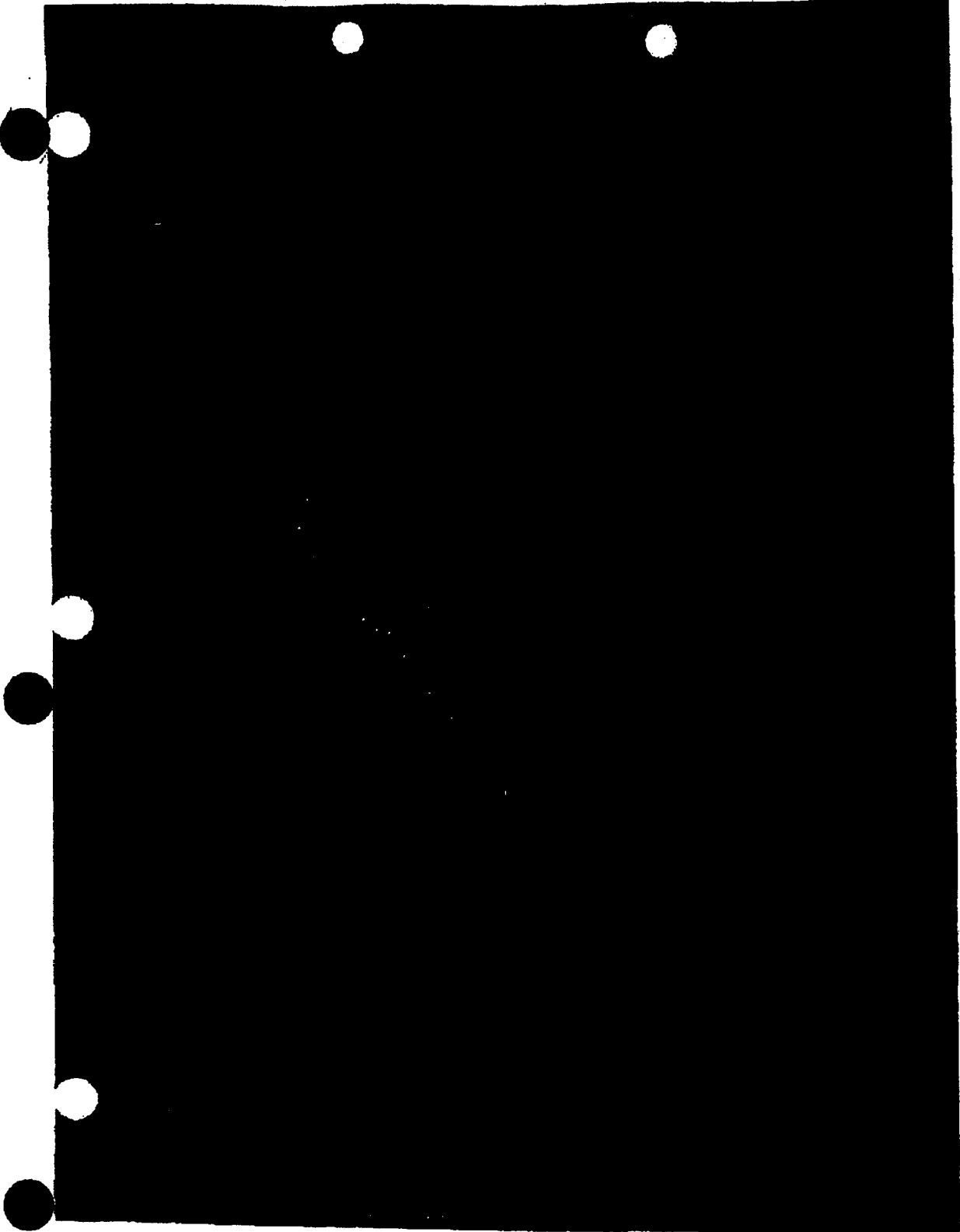
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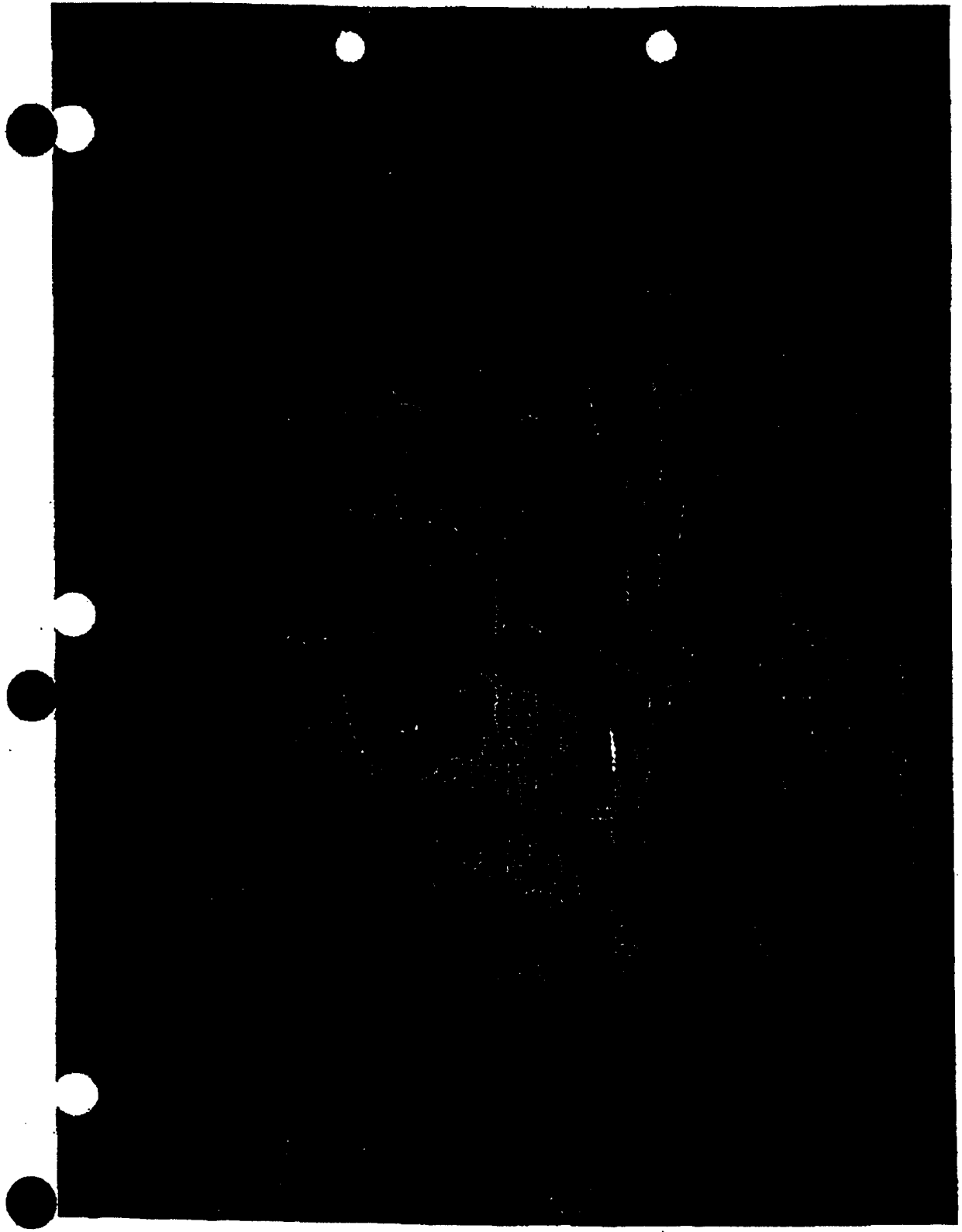


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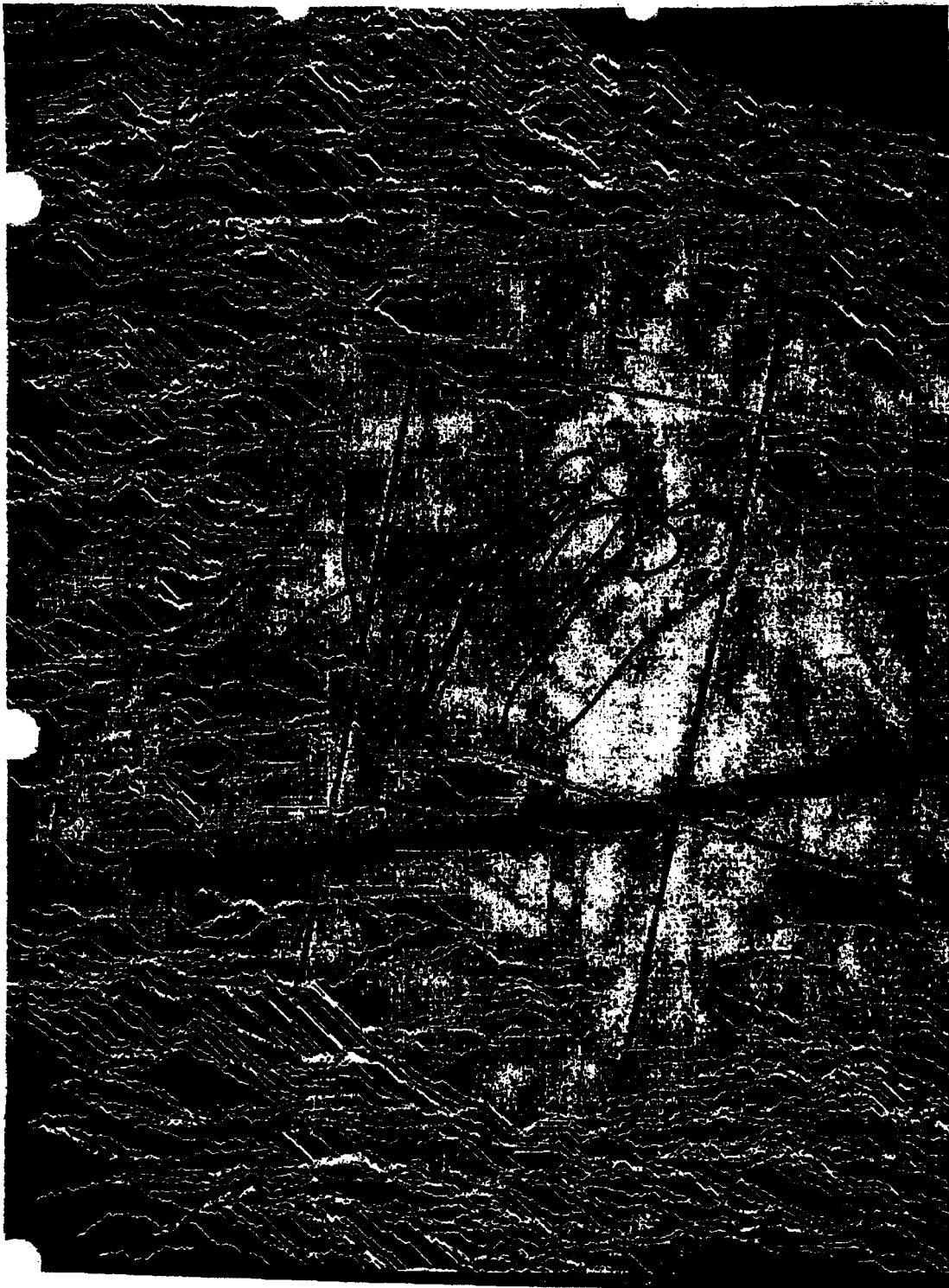
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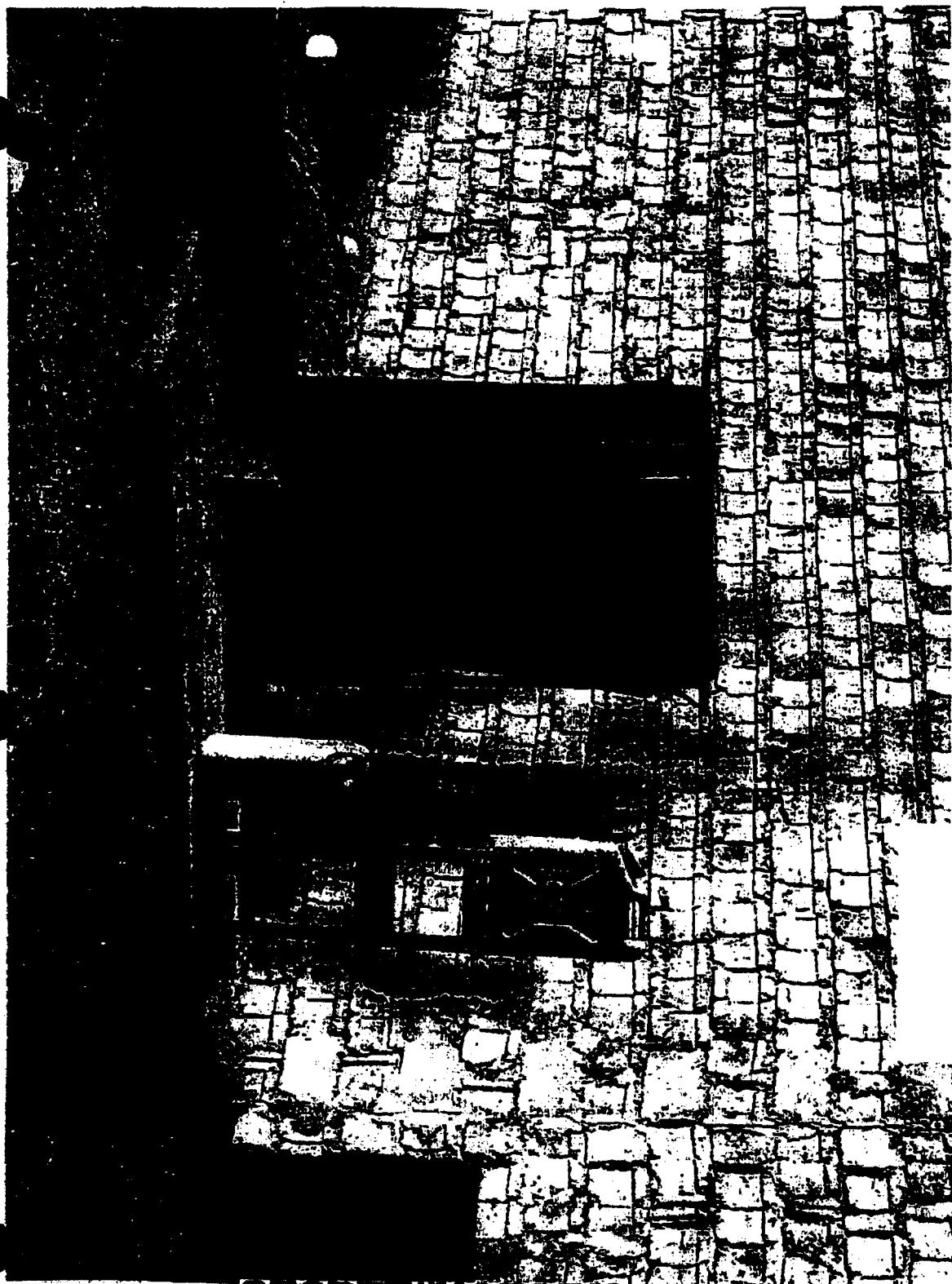
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UNCLASSIFIED



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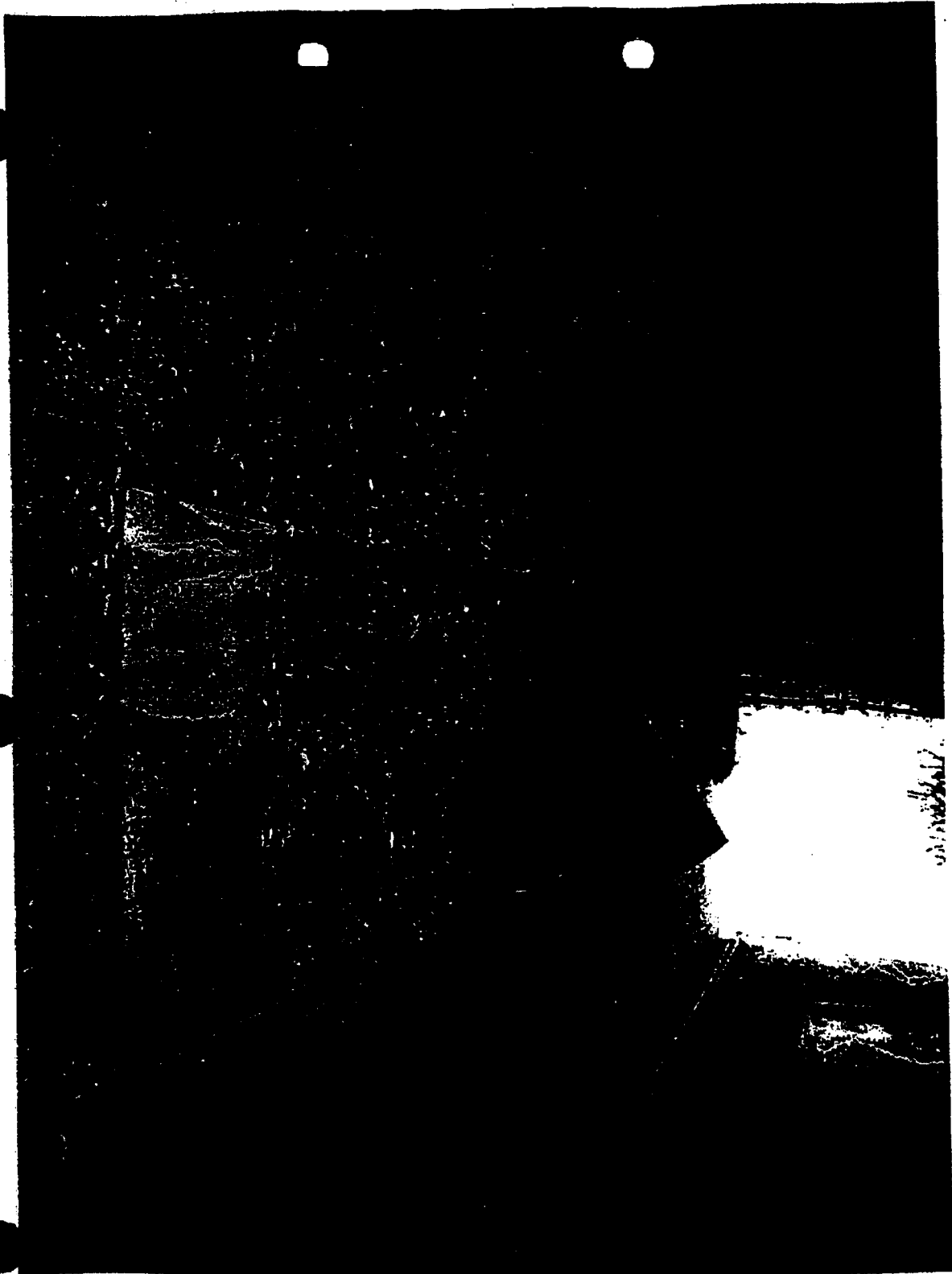


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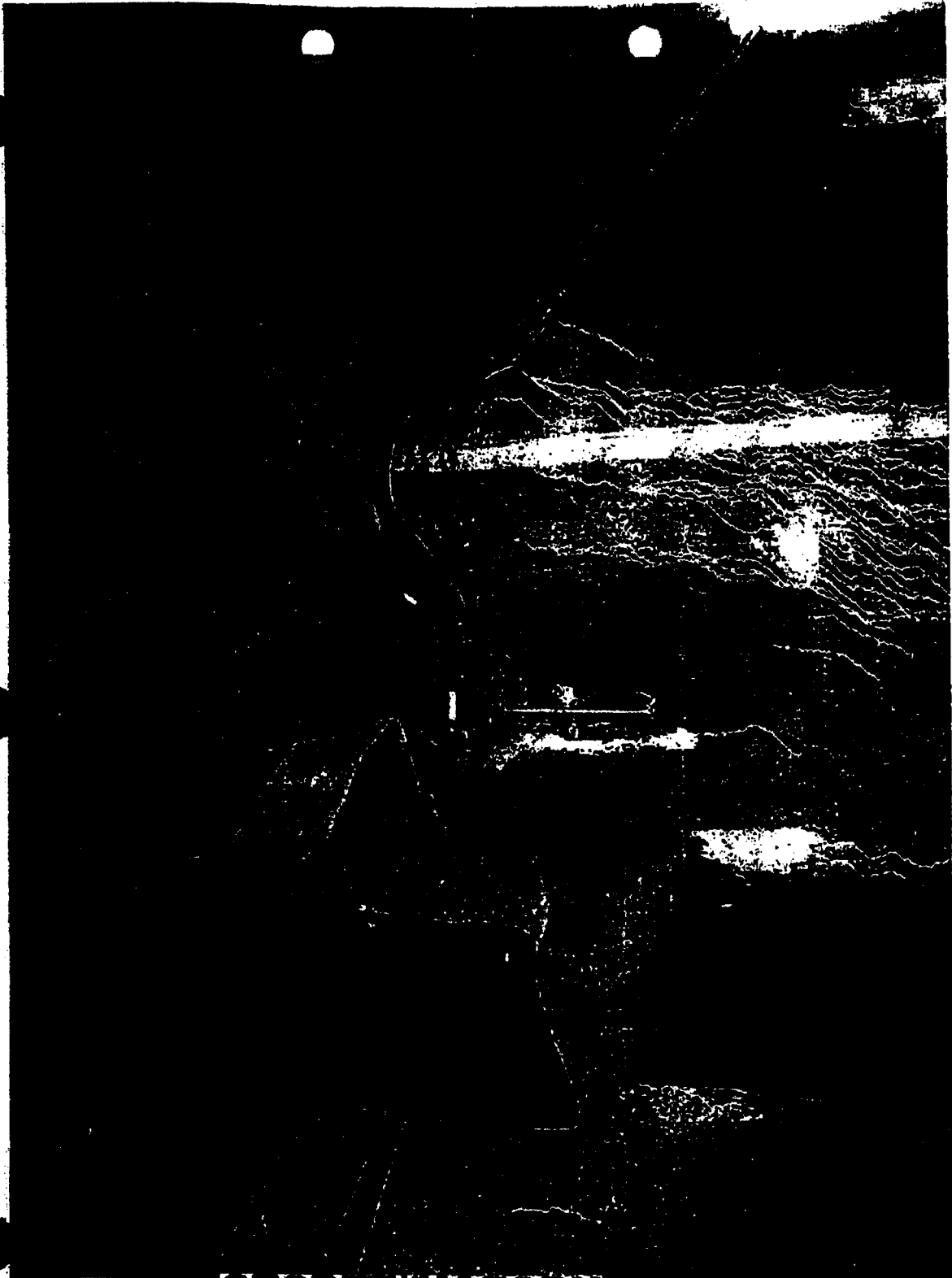
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Formica Report - Annex 157



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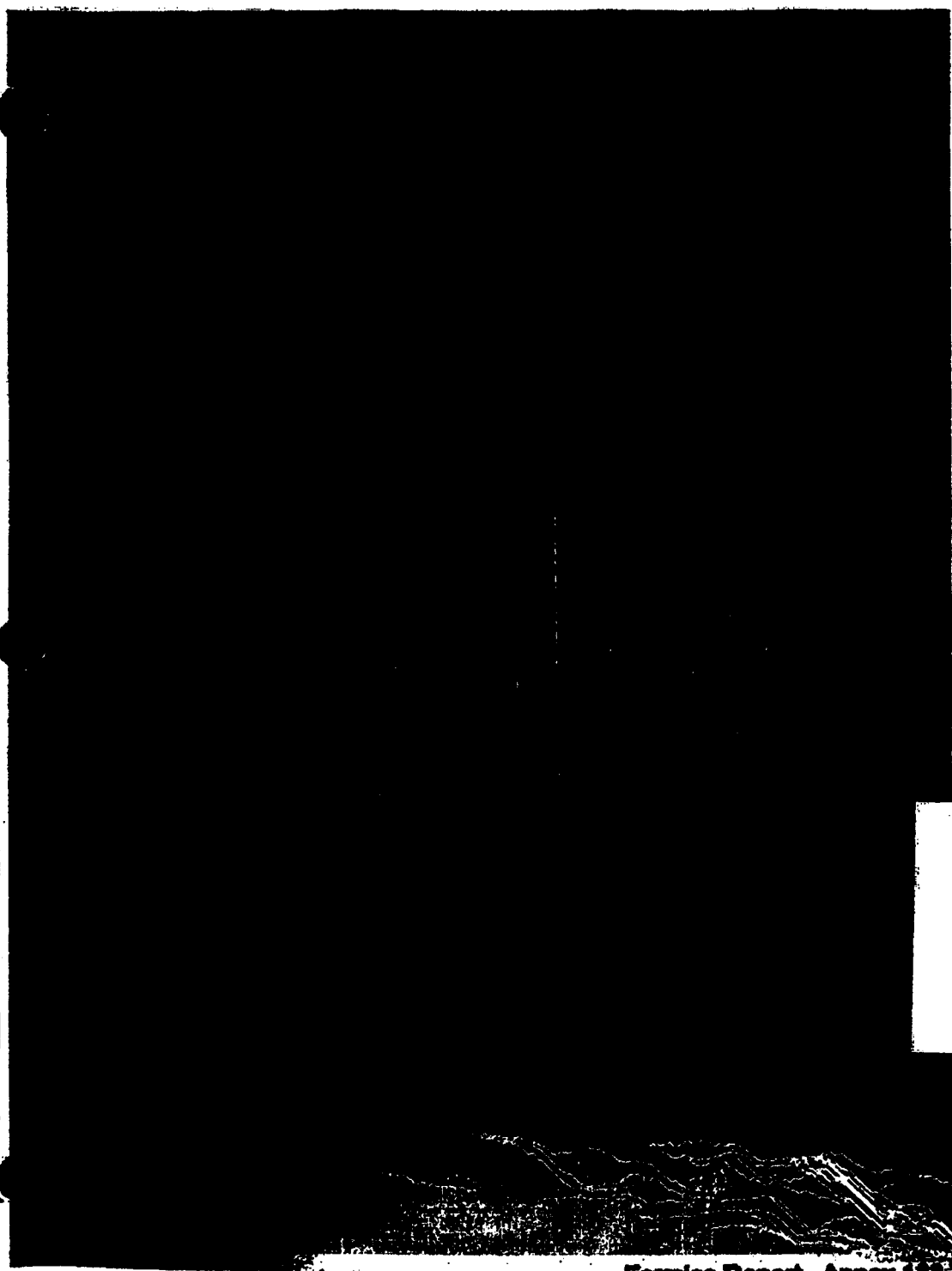
Formica Report - Annex 187



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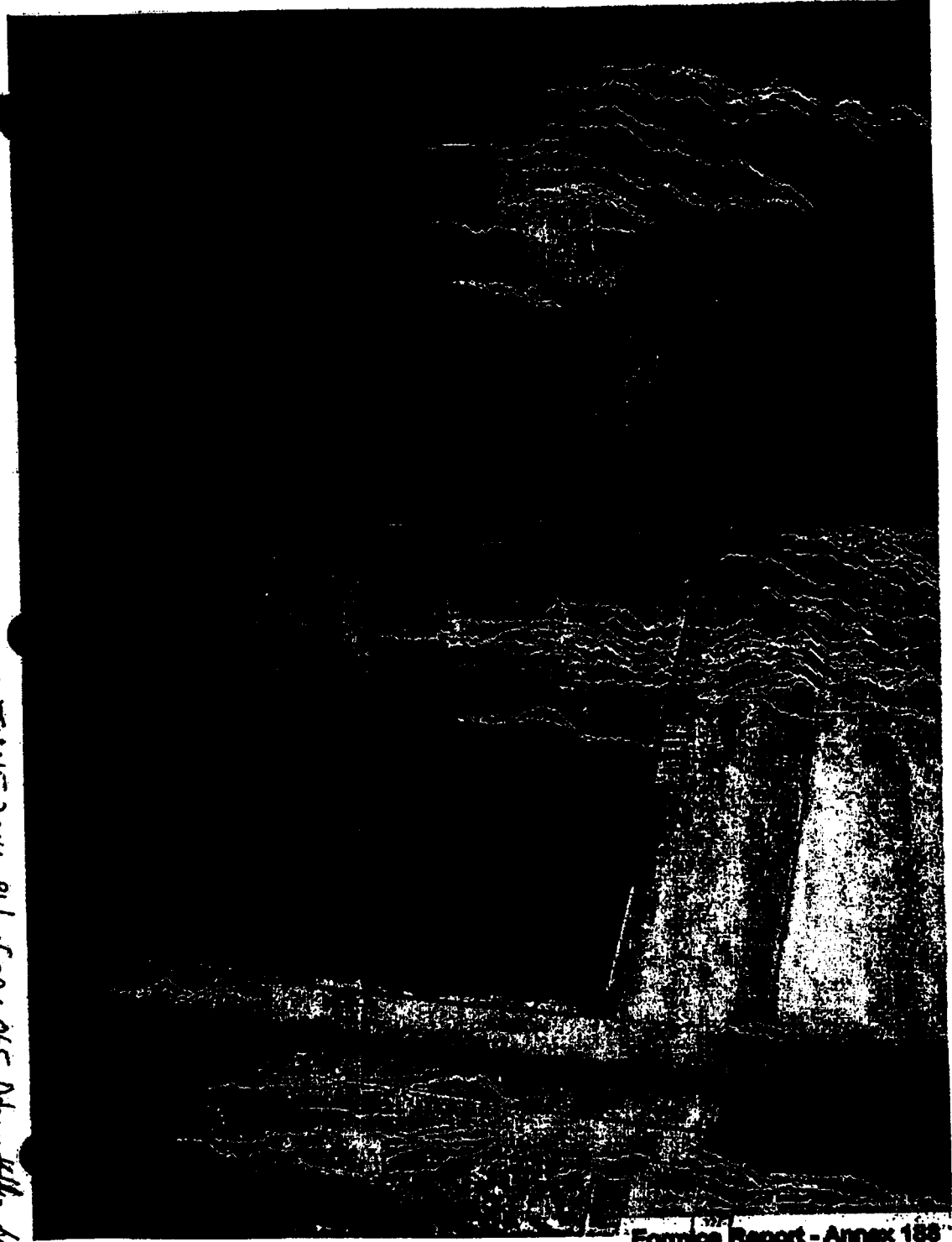
Formica Report - Annex 187

(S)(3)



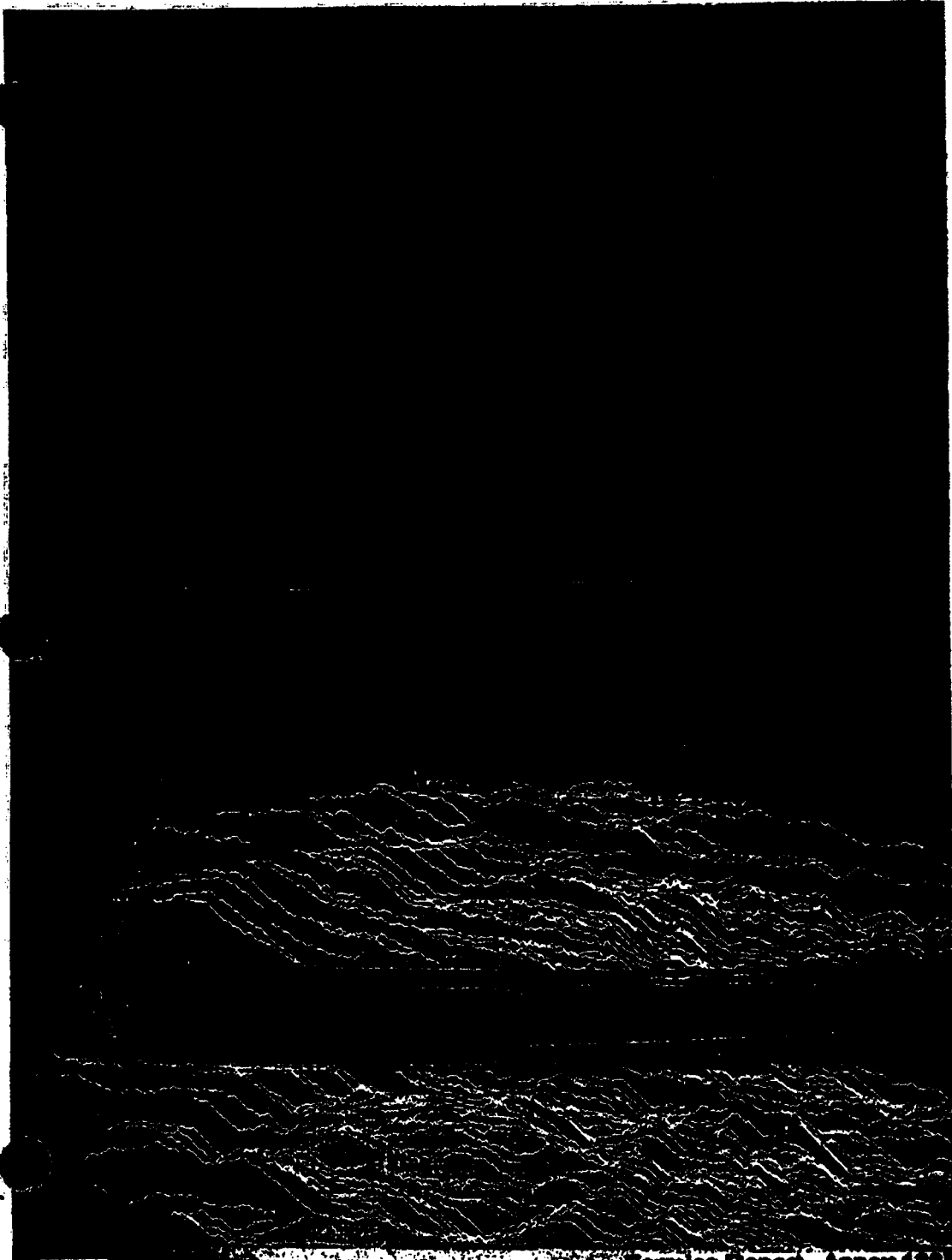
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IN TIME 2004 Pubs of ONA 065
(6) (3)



Fornica Report - Annex 188

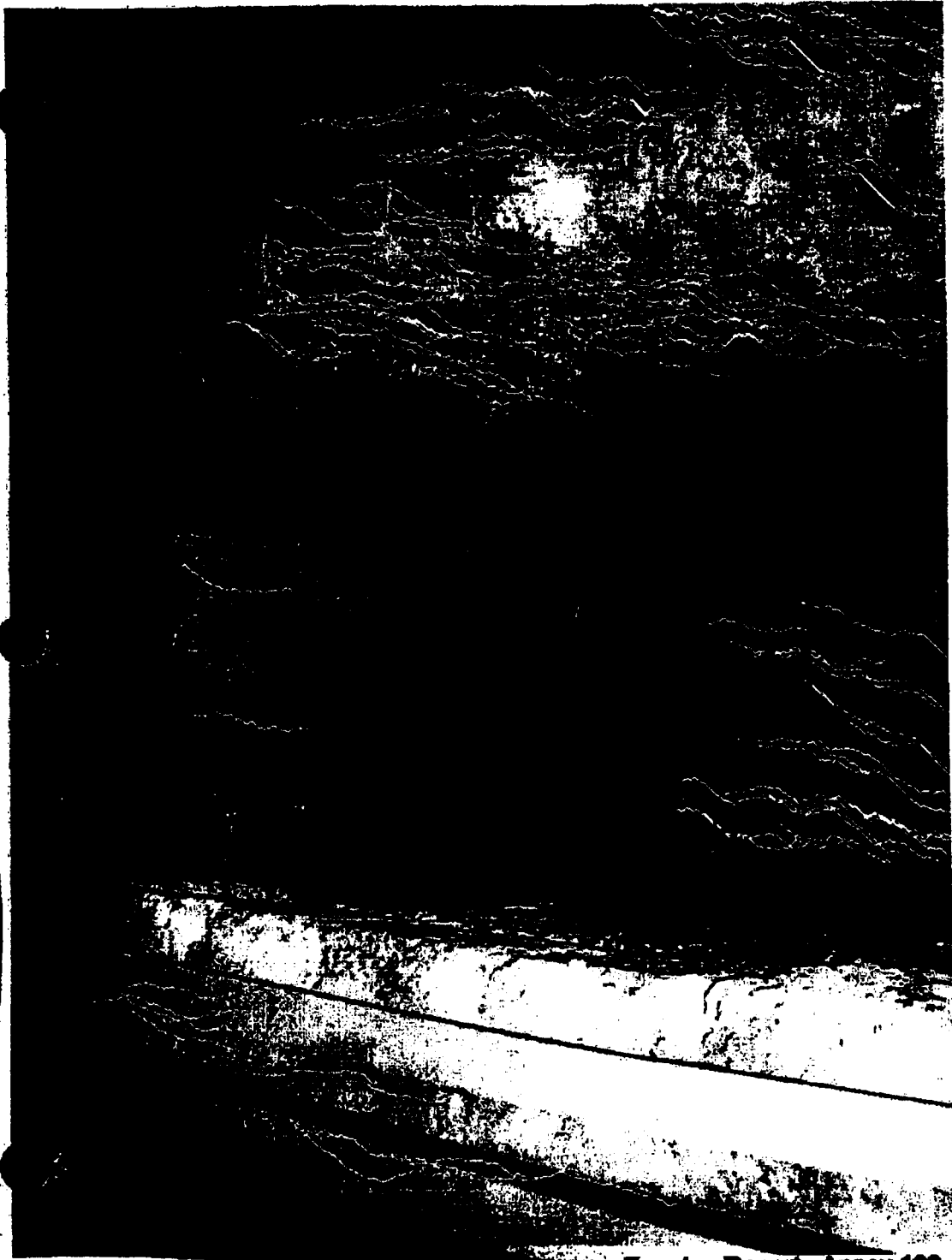
SECRET//NOFORN



(b) (3)

Formica Report - Annex 188

U **SECRET//NOFORN**



(b) (3)

Fornica Report - Annex 188

SECRET//NOFORN

CASE # 0420 1615-001

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

Title 18 USC Section 201; Title 5 USC Section 2061; E.O. 9307 dated November 22, 1943 /SAR

AUTHORITY:

To provide commanders and their subordinates officials with access to which information may be properly identified.

PRINCIPAL PURPOSE:

Your social security number is used as an administrative means of identification to facilitate filing and retrieval.

ROUTINE USE:

Disclosure of your social security number is voluntary.

DECLASSIFY:

LOCATION:

Baghdad, Iraq

1. DATE /YYYYMMDD/ 2004/04/05

3. TIME 1328

4. FILE NUMBER

5. LAST NAME, FIRST NAME, MIDDLE NAME

6. SEX

7. GRADE/STATUS E6

8. ORGANIZATION OR ASSIGNMENT
B Btry 2/3 FA, 1st Airfield Division

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

(b)(3)
b(2)

I, [redacted] on 5th of April 2004, at approximately 0130 hours, conducted a Calibration on the Vapor Trace 2 System and ran a Verification test. The system tested successfully. Once completed, I verified a sample taken from a detainee in the custody of the [redacted] in Adhamiya, Baghdad. The results displayed a High exposure reading of a high explosive called (RDX). I have been trained and certified in the proper use and detection of the Vapor Trace 2 System by the General Electric Industrial Systems team dispatched to the Iraq theater of operations. End of Statement.

B6
B6

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT DATED

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

DA FORM 2823, DEC 1988

DA FORM 2823, JUL 72, IS OBSOLETE

SECRET//NOFORN

Formica Report - Annex 100

B6

NOT USE

B4

ATTN: [Redacted]

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 THREAT.

[Redacted Signature]

Signature of Person Making Statement

WITNESSES:

[Redacted Name]
[Redacted Address]

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

[Redacted Name]
[Redacted Title]

[Redacted Name]
[Redacted Address]

[Redacted Name]
[Redacted Title]

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

PAGE 2, DA FORM 2027, DEC 1999

SECRET//NOFORN - omica Report - Annex 150

B6

CASE# 04201615-001

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC, Section 496; 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: Adhamsiya Palace MB408 927
2. DATE (YYYYMMDD): 2004/04/15
3. TIME: 1000hrs
4. FILE NUMBER:
5. SSN: [REDACTED]
7. GRADE/STATUS: O-2/ILT

6. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]

8. ORGANIZATION OR ADDRESS: 2nd Battalion, 3rd Field Artillery Regiment

(b)(3) (b)(7)

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 04 April 04 [REDACTED] was detained by [REDACTED] for making and distributing IED's and having knowledge of attacks against Coalition Forces. He has been involve in the resistance for about 4 months. [REDACTED] on 5 April 04 conducted a calibration Vapor Trace 2 system and ran a verification test; which he displayed a high exposure reading of high explosive called RDX. He also mention [REDACTED] was helping the resistance with supplies for attacks. He also stated that he was a former Major in the Air Defense Artillery with experience in missiles/rockets. We request that [REDACTED] be put on hold for further questioning to gather more information and his level of involvement in anti-coalition activities. End of Statement.

B6

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 NUMBERS MUST BE INDICATED
DA FORM 2823, DEC 1998 DA FORM 2823, JUL 72, IS OBSOLETE

B6

SECRET//NOFORN

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STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 2004/01/15

STATEMENT (Continued) [REDACTED] NOT USE [REDACTED]

FILE NUMBER	DATE	STATE	GRADE
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]

[REDACTED]

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of April 2004 at Adhamiya Palace [REDACTED]

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED]
(Typed Name of Person Administering Oath)

PAGE 1 OF 2 PAGES
ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

PAGE 3, DA FORM 2823, DEC 1998

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B6

B6

ANNEX

191

DENIED IN FULL

EXEMPTION 1

ANNEX

192

DENIED IN FULL

EXEMPTION 1

SWORN STATEMENT

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

LOCATION
CAMP VICTORY, IRAQ
LAST NAME, FIRST NAME, MIDDLE NAME

DATE
9 JUL 04
TIME
1825
SOCIAL SECURITY NUMBER

FILE NUMBER
GRADE/STATUS
O-5

ORGANIZATION OR ADDRESS
HQ, 312TH MILITARY INTELLIGENCE BATTALION 1CD

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

We conducted relief in place with the 501st MI Battalion, IAD on the 6th of April. The Division Interrogation Facility (DIF) was originally their facility for the Baghdad area. We moved in just prior to that and co-ran the facility for about a week as I conducted RIP and they moved out on the 6th of April.

Every detainee that comes in here gets medically screened. In detainee number [REDACTED] case, I don't recall a flag being raised when he was brought in. I think across the board, we've made significant strides in standardizing the process from point of apprehension to point of initial detention at brigade or division level. The medical screen is something that we routinely inspect across the Division. [REDACTED] that includes a medical professional from our Division

Surgeon's office on the inspection team. They verify that medical screening procedures are in place for every detainee that enters one of our interrogation facilities. In our tenure so far, I don't know that we can really discern, by physical appearance which detainees are coming from this or that particular organization.

However, we have noticed a difference in a level of detailed documentation between agencies. Detainees that have come to us from certain organizations don't come with much paperwork at all; the CPA form is routinely missing. In the first couple of weeks, detainees would come in with incomplete documentation. As our soldiers learned the process, [REDACTED] And we did that on a couple of occasions with detainees arriving from TF 6-26 and other organizations/ facilities [REDACTED]

[REDACTED] We're now more confident and comfortable with the way the process goes within our own organization.

We were warned by IAD that some organizations would attempt to come to the DIF in the middle of the night and drop off detainees with little or no paperwork-never to return. [REDACTED] and I think we've done a pretty good job at not letting that happen. We know Abu Ghraib has the same standards; [REDACTED]

I will tell you there's a perception that [REDACTED] and [REDACTED] do not handle detainees with the same procedures we have implemented in the 1st Cavalry Division. As a result, we are reluctant to accept detainees from these organizations because we don't know their history. I think IAD was equally reluctant to take detainees from those organizations. [REDACTED]

Or more often is the case, [REDACTED] teams develop relationships at the Brigade level and offer anecdotally "here is someone we've had for a couple of days, great intel but not very much more value for us, would you like to have him?" And young intelligence officers at the Battalions and Brigades respond, "Yeah sure, we'd like the chance to see if he can add to our intelligence." And before they know it they've got someone in their facility that doesn't have a lot of paperwork, entering our system at the brigade level.

I don't know of any case where [REDACTED] interrogators have used our facility to conduct interrogations at brigade level. I don't know anything about the [REDACTED] of [REDACTED]

END

NOT USED

NOT USED

EXHIBIT

INITIALS [REDACTED] 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.

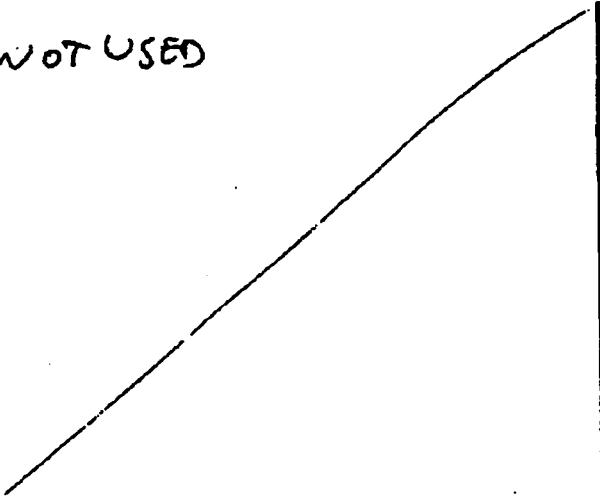
USAPFC V2.00

SECRET//NOFORN

Formica Report - Annex 193

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.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9th day of JULY, 1954 at CAMP VICTORY, IAK

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)
ART. 136 UCMT
(Authority To Administer Oaths)

INITIALS OF PERSON [REDACTED] STATEMENT

PAGE 2 OF 2 PAGES

USAFCG V2.00

SECRET//NOFORN

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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 2851; E.O. 9897 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: 1ST CAU DIF
2. DATE: 2 JUL 04
3. TIME
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS: E-6
8. ORGANIZATION OR ADDRESS: HHC 312 MI BN, 1CAV

I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
My full name is [redacted] and my MOS is 97E, interrogator. I am assigned to 312th MI, and I am the DIF night shift NCOIC. I got here on the 5th of March and before we did the transfer I was helping out at 2nd Brigade. I'm not sure if 39th ESB has a

[redacted] which I believe, is a division policy, and [redacted] CJTF-7 policy, I believe, dictates what perso can interrogate. Since I've been here I've interrogated four or five people. Detainees usually get dropped off during the day. I have personally witnessed numerous problems with people dropped off by [redacted]. Their paperwork is cryptic, is as much as it rarely put the detainee's name in it, instead referring to him as the target, which confuses things, and they want to do the interrogations, and things of that nature. It's bad news all around. Basically with the [redacted], for instance, one time they took people to 2nd Brigade. There were two [redacted] members, one detainee, and two Iraqis, who were supposedly sources. Reports they were IPs, but when we asked for identification they were not provided. The [redacted] soldiers insisted that the two Iraqis participate in the interrogation with the 2nd Brigade interrogator who was SGT [redacted]. SGT [redacted] was the only American in the room with these two sources. SGT [redacted] stepped out of the room for a minute, and less than ten seconds after she stepped out, I heard shouting and screaming coming from inside the room. This [redacted] ran in there and kicked out the two Iraqis. He asked for I.D., and he said that they provided two cards that said something like "veterans of Saddam's prison" cards. They didn't show any proper identification. This [redacted] demanded to know who the [redacted] guys were, they didn't tell him. This is why I have a very poor view of the [redacted]. I haven't seen any indication that detainees coming in had been explicitly beaten. We had a detainee, [redacted] he was dropped off to the [redacted] by an IP station. The sworn statement by the [redacted] guys was that he had bruises all over his face, one eye was swollen shut. They were very careful in documenting that they got him that way. According to sworn statements the IP claim he was resisting arrest. I don't have any indication that [redacted] had anything to do with it. [redacted] is the one that comes here on a regular basis. I believe [redacted] is too impatient with their interrogations, I know that things are time sensitive, but you can't throw the rules out the window, just to make it go faster, and I think they do that. Like detainees [redacted] I think they weren't getting anything out of him, so he went to the IPs. I think they turn them over to the IPs to get the information faster. That way they keep their hands clean. With [redacted] I can only go off his story that he was dropped off at Adamiya prison, which I believe is run by the Iraqis.

I didn't get a good look at the two Iraqis. I believe one had black hair with some grey. He was about 5'8, and he had a gut on him, about 200 pounds. One other reason I don't like the [redacted] is SGT [redacted] told Chris [redacted] that on one occasion they shut down 2nd Brigade's interrogation operations for three days so [redacted] and the interrogators had to stay at home, which is counter to our policy. I know it's our policy here; I know it should be the same policy at the brigades, that if a noninterrogator is present during the interrogation, an Army interrogator or civilian contracted interrogator must supervise them. I don't know if the [redacted] brought their own interrogators, or what, but that just rubbed me raw that the brigade had to shut down their facility for three days so that one SF team could do what they wanted.

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

SECRET//NOFORN Formica Report - Annex 184

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b3
b6
b3
b3
b6
b6
b2
b3
b3

STATEMENT OF SSG [REDACTED] [REDACTED] AT [REDACTED] DATED 2 July

b6

9. 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 [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.

(Orally Sworn)
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd day of July, 2004
at 1ST Cav Div

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)
Art 13A, UCMJ
(Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

1/ported by [REDACTED]

PAGE 2 OF 2 PAGES

DA FORM 2822, DEC 1988

USAPA V1.00

SECRET//NOFORN

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b6

b6

b6

SWORN STATEMENT

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

LOCATION: East Processing Abu Ghayrib
LAST NAME, FIRST NAME, MIDDLE NAME

DATE: 25 May 04 TIME: 1800hrs
SOCIAL SECURITY NUMBER: -0071

FILE NUMBER
GRADE/STATUS

ORGANIZATION OR ADDRESS: CAC-I, III Corps S&M MI BDE 202 MI BN

b6

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I have been working at Abu Ghayrib since Oct 5, 2003. I started as a screener, [REDACTED]

b2

The detainee being brought to Abu G.

On or about 15 Dec 2003, I became the Section OIC for the Joint Interrogation Detention Center (JIDC) Screening Section. Since that time it has been my duty [REDACTED]

b2

During the period from around Nov '03 to Jan '04, I recognized that a number of detainees brought to Abu G. by [REDACTED] were ~~in~~ emotionally and physically distressed. These detainees were very anxious to the point of being very scared. At least 6-8 detainees brought in during this period by [REDACTED] were in physical conditions that warranted immediate medical attention.

b3 b(2)

I have never seen detainees brought in by other units to be in this condition [REDACTED]

[REDACTED] NOTHING ELSE [REDACTED]

b6

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.

VRMPC V1.10

SECRET//NOFORN Formica Report - Annex 195

STATEMENT (Continued)

NO. VOITHING FOLLOWS PB

AFFIDAVIT

[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 1. 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 25th day of May, 19 64 at AFG.

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED]
(Typed Name of Person Administering Oath)

SAG
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

*TIE CIA KHR
MAINT FAC*

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 12 OF 2 PAGES

USAFPC V1.10

SECRET//NOFORN Formica Report - Annex 195

b6

UNCLASSIFIED

COPY OF COPIES
HQ, MNC-I
CAMP VICTORY, IRAQ
151000DMAY04
ROUTINE

(U) MNC-I OPORD 04-01 [ACTIVATION OF MULTI NATIONAL CORPS - IRAQ]

(U) THIS FRAGO HAS BEEN REVIEWED AND APPROVED FOR RELEASE BY COL PRICONE, MNC-I CROPS.

(U) SUBJECT: ACTIVATION OF THE MULTI NATIONAL CORPS - IRAQ

(U) REFERENCES:

A. (U) FRAGO 801 ESTABLISHMENT OF MULTI NATIONAL FORCE IRAQ (MNF-I) AND MULTI NATIONAL CORPS - IRAQ (MNC-I) TO CJTF-7 OPORD 04-01

(U) MAPS:

(U) TIME ZONE USED THROUGHOUT THIS ORDER: DELTA

(U) TASK ORGANIZATION:

1. (U) SITUATION 15 MAY 04 MARKS THE ACTIVATION OF MULTI NATIONAL FORCE IRAQ, UNDER THE COMMAND OF LIEUTENANT GENERAL RICARDO S. SANCHEZ AND ACTIVATION OF MULTI NATIONAL CORPS - IRAQ, UNDER THE COMMAND OF LIEUTENANT GENERAL THOMAS F. METZ.

1.A. (U) IAW REF A, MNF-I MISSION, AS OF 150001DMAY04 MNF-I ACTIVATED AND ASSUMED COMMAND OF ALL CJTF-7 ASSETS IN THE IRAQI THEATER AND AT THE SAME TIME ASSUMED OPCOM OF MNC-I, GED, OSC AND ISG.

1.A.1. (U) MNF-I STOOD UP AS OF 150001D MAY 04. HQ, MNF-I ACHIEVED IOC AT THAT TIME. ON 15 MAY 04 HQ, MNC-I ASSUMES THE OPERATIONAL AND TACTICAL RESPONSIBILITIES CURRENTLY EXERCISED BY CJTF-7.

1.A.2. (U) MNF-I COMMANDER'S INTENT. THE DYNAMICS OF THE IZ THEATER WILL CHANGE SIGNIFICANTLY ON 30 JUN 04 WITH THE HANDOVER OF AUTHORITY TO THE INTERIM IRAQI GOVERNMENT AND THE DISSOLUTION OF THE COALITION PROVISIONAL AUTHORITY. IOT TO CONCENTRATE ON THE MILITARY/STRATEGIC ASPECTS OF OPERATION IRAQI FREEDOM (OIF) I INTEND TO STAND UP A STRATEGIC LEVEL HQ (MNF-I) TO PROVIDE THE REQUIRED LEVEL OF SUPPORT. AT THE SAME TIME, MNC-I WILL BE ESTABLISHED AND ASSUME RESPONSIBILITIES FOR THE OPERATIONAL AND TACTICAL ASPECTS OF OIF.

2. (U) MISSION. MULTI-NATIONAL CORPS IRAQ CONDUCTS OPERATIONS TO DEFEAT REMAINING NON-COMPLIANT FORCES AND NEUTRALIZE DESTABILIZING INFLUENCES TO CREATE A SECURE ENVIRONMENT IN SUPPORT OF THE MULTI-NATIONAL FORCE IRAQ. CONCURRENTLY, CONDUCTS STABILITY OPERATIONS TO SUPPORT THE ESTABLISHMENT OF REPRESENTATIVE GOVERNMENT, THE RESTORATION OF ESSENTIAL SERVICES, AND ECONOMIC DEVELOPMENT IN ORDER TO FACILITATE TRANSFER SOVEREIGNTY AND SECURITY OPERATIONS TO DESIGNATED AUTHORITIES.

3. (U) EXECUTION. THE EFFECTIVE DATE OF MNC-I ACTIVATION IS 15 MAY 04.

3.A. (U) COMMANDER'S INTENT.

UNCLASSIFIED

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UNCLASSIFIED

- 3.B. (U) CONCEPT OF THE OPERATION.
- 3.C. (U) TASKS TO SUBORDINATE UNITS.
- 3.D. (U) COORDINATING INSTRUCTIONS.
- 4. (U) SERVICE SUPPORT.
- 5. (U) COMMAND AND SIGNAL.

ACKNOWLEDGE

DKT
LTC

OFFICIAL:

ROGERS
CJ

ATTACHMENTS: NONE

UNCLASSIFIED

Fornia Report - Annex 196



DEPARTMENT OF THE ARMY
UNITED STATES ARMY JOHN F. KENNEDY SPECIAL WARFARE CENTER AND SCHOOL
FORT BRAGG, NORTH CAROLINA 28310

REPLY TO
ATTENTION OF:

AOJK-JA

MEMORANDUM THRU

Commanding General, U.S. Army John F. Kennedy Special Warfare
Center and School, Fort Bragg, North Carolina 28310
Commanding General, U.S. Army Special Operations Command, Fort
Bragg, North Carolina 23810

FOR BG Richard P. Formica, Commanding General, III Corps
Artillery, Headquarters, Multi-National Force - Iraq, Baghdad,
Iraq, APO AE 09342-1400

SUBJECT: Response to Request for Information

1. Reference:

a. Memorandum, HQ, USAJFKSWCS, DOTD, TDD, Mr. Michael
Pevler, 23 June 2004, Subject: ANCOC Interrogation Class.

b. Memorandum for Record, 2d BN, 1st SWTG(A), 18F Committee,
23 June 2004, Subject: Response to Request for Information DTG
21 June 04, paragraph 1b (Reference 15-6 investigation on
Detainee Abuse).

c. Lesson plan for 18F Class Entitled "Interrogation EPW",
dated June 2002.

d. Memorandum, HQ, USAJFKSWCS, 7 November 2002, Subject:
18F Critical Task List.

2. Upon receipt of your request for information, the U.S. Army
John F. Kennedy Special Warfare Center and School culled through
all programs of instruction (POI) to address your questions
completely and thoroughly. Please find answers to your questions
below and enclosures of all relevant documents to your inquiry.

3. There is no current class taught on the subjects of
"Detainment and Interrogation" in the 18 Series Advanced
Noncommissioned Officer's Course (ANCOC). The last ANCOC POI
that indicated instruction on interrogation was dated 1998;
however, that lesson and other interrelated tasks were removed
from the ANCOC POI in September 2002. The lesson (PFN 9141)
entitled "Interrogation Techniques" was a 2-hour conference

SECRET//NOFORN Formica Report - Annex 107

AOJK-JA

SUBJECT: Response to Request for Information

followed by a 1-hour practical exercise. This block of instruction was not meant to train the soldiers as interrogators, but rather present an overview of interrogation techniques. In addition to the overview of interrogation techniques all 18 Series ANCOC students are taught law of land warfare covering both the Hague and Geneva Conventions by the 1st Special Warfare Training Group Judge Advocate.

4. The 18F (Special Forces Intelligence Sergeant Course) Course is a separate course from the 18 Series ANCOC. The 18F Course is a 13-week course creating a separate MOS. Interrogation theory is part of the POI for this course. The lesson plan shows that the subject of interrogation is given 3 hours of instruction by a guest lecturer who is a Military Intelligence Officer or NCO trained in interrogation. The training provided is merely an overview of the interrogation process, principles, and techniques of interrogation doctrines. It does not teach Special Forces soldiers to be interrogators.

5. Also included, as an enclosure, is the critical task list for the 18F Course dated November 2002. As indicated, there are a total of 134 critical tasks required for the 18F Course. Only two of those tasks relate to interrogation subjects.

6. Interrogation is also the subject of another block of instruction during the SERE Level C Course. However, this block of instruction is meant for students to be familiar with detention and interrogation practices in the event they are captured, detained, and interrogated. The POI for this training is not enclosed, as it is not relevant to the subject investigation.

7. If you have any additional questions or concerns, please contact me at [REDACTED] commercial [REDACTED] or [REDACTED]@soc.mil.

4 Encls
as

[REDACTED]
COL, GS
Chief of Staff

(b)(6)

2
U **SECRET//NOFORN** Formica Report - Annex 197

Message

Page 1 of 1

[REDACTED] MNC-I 3 CORP SJA

b(6)

From: [REDACTED] 1LT ([REDACTED]@IRAQ.SOCCENT.CENTCOM.SMIL.MIL)

Sent: Thursday, July 15, 2004 2:44 PM

To: [REDACTED] CPT MNC-I 3 CORP SJA

Subject: [REDACTED] definition (SECRET)

Classification: ~~SECRET~~ U

Caveats: NONE

[REDACTED]

[REDACTED]

b(5)(e)
(9)
(f)

Classification: ~~SECRET~~ U

Caveats: NONE

7/15/2004

~~SECRET~~

Formica Report - Annex 198

Message

MNC-I MICA JUDGE ADVOCATE

Subject: FW: test (SECRET) U

b(6)

Original Message

From: CJ50TFAP SIA [mailto:...]
Sent: 15, 2004 1:04 AM
To: JTF7-C3Effects JA
Subject: RE: test (SECRET)

Classification: SECRET U

Caveats: NONE

[REDACTED]

b(5)(g)
(g)(f)

MES: JA
[REDACTED]

b(6)

8/8/2004

SECRET//NOFORN Formica Report - Annex 108

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 18 USC Section 361; Title 5 USC Section 2851; E.O. 13526 dated November 22, 1943 (ASAP).
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 flag and
DISCLOSURE: Disclosure of your social security number is voluntary.

LOCATION: LSAA, Balad, Iraq
2. DATE (YYYYMMDD): 2004/08/02
3. TIME: 1730
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME:
6. SSN:
7. GRADE/STATUS: O-6/AD

8. ORGANIZATION OR ADDRESS: LSAA, Balad, Iraq

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I assumed command of [redacted] on 24 June 2003 and relinquished command on or about 5 December 2003. On or about 28 January 2004, 10th SFG (A) assumed responsibility for [redacted]. During the time frame of September 2003 until December 2003, neither [redacted] nor any subordinate unit of this command operated a detainee holding facility. Subordinate units of this command would conduct tactical battlefield interrogations immediately after detaining an individual. This would last in almost every case for no more than a few hours, and then the detainee would be taken to a holding facility not run by this command. Accordingly, on 1 September 2003, [redacted] issued Detainee Instructions for 1Z Rotation [redacted] (attached). This FRAGO emphasized guidance from our higher headquarters re detainment operations, such as requirements for humane treatment, basis for detainment, and provided guidance re identifying detainees and preserving evidence. [redacted] also established subordinate unit reporting requirements to [redacted] and formally established training requirements.

I did not do believe the guidance given during September 2003 to December 2003 was sufficient to provide the individual soldier and chain of command appropriate understanding of the proper way to conduct detainment operations. In reference to interrogation policies, all guidance provided by higher headquarters was immediately pushed to subordinate commands and then to the user level. I note that most tactical battlefield interrogations rely on direct questioning, mainly because direct questioning coupled with the surprise and confusion of initial detention is the best method to gain reliable statements from detainees. Thus, LTG Sanchez's memorandum detailing appropriate and inappropriate interrogation techniques easily validated [redacted] subordinate units' battlefield interrogations. LTG Sanchez's memorandum was clear and to the point, and for these reasons there was no need for me to provide further guidance on this topic, other than to ensure the memorandum's requirements were met.

I would also like to note that I am unaware of any allegation of improper interrogation techniques against a detainee by any member of [redacted] or its subordinate units during this time period. It was not until February 2004 that [redacted] decided to open and operate a detention facility.

As noted above, I relinquished command of [redacted] on or about 5 December 2003 to COL [redacted]. [redacted] then relinquished command to COL [redacted] on or about 28 January 2004. As my deputy commander, I believe he was aware of the above information.

Members of [redacted] during September 2003 to December 2003 were briefed on the in-place rules concerning detainees and interrogations. Soldiers received these briefings either prior to deployment or once in theater. The briefings were continually updated as our higher headquarters issued further guidance in these areas. For example, 5th SFG (A) soldiers deploying from Fort Campbell received the following brief before deployment: the Rules of Engagement, the Law of Armed Conflict, Human Rights, and treatment of POWs. Once in theater these briefs were supplemented by specific briefs concerning treatment and handling of detainees to ensure detainment facilities had the proper information to justify continued detainment. Moreover, Advance Special Operation Techniques level II and III operators receive several hours of training re the proper way to elicit reliable information when interrogating a detainee.

NOTHING FOLLOWS

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 1998

DA FORM 2823 JUL 72, IS OBSOLETE

USAA V1

SECRET//NOFORN

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b(6)
b(6)/1.4c
b(6)
b(2)
1.4a
b(2)
1.4a
b(6)
b(2)
1.4a

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

b(6)

STATEMENT OF ~~XXXXXXXXXX~~

TAKEN AT Baid, Iraq DATED 2004/08/02

8. STATEMENT (Continued)

PAGE NOT USED.

INITIALS OF PERSON MAKING STATEMENT

PAGE 2, DA FORM 2023, DEC 1990

PAGE 2 OF 3 PAGES

USAPA 71-20

SECRET//NOFORN

Formosa Report - Annex 199

STATEMENT OF ~~██████████~~

TAKEN AT Balad, Iraq DATED 2004/08/02

b(6)

8. STATEMENT (Continued)

PAGE NOT USED.

AFFIDAVIT

██████████, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 1. 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, UNLAWFUL INFLUENCE, OR INDUCEMENT, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR INDUCEMENT.

██████████ (Affirmation Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, 2nd day of August, 2004 at LSAA, Balad, Iraq

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

██████████ Major, U.S. Army
(Typed Name of Person Administering Oath)
Judge Advocate
(Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF FORM 2023.D80 1888

PAGE 3 OF 3 PAGES

USAFA 11.00

b(6)

SECRET//NOFORN

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01 1200Z SEP 03 OO PP SSSS AT ZYUW AMHS
FROM RUPTRCA/CJSOTFAP BAGHDAD IZ/J3/J35//
TO RXXXXX/FOB 51 FORT CAMPBELL KY/CDR/XD/S3//
INFO RHIPJNG/FOB 53 BAGHDAD IZ/CDR/S1/S3/S4//
RUEAPFA/CDR5THSFGA FT CAMPBELL KY//
RHSDAAA/COMCFSOCC TAMPA FL/J3//
BT

~~SECRET~~

OPERATION IRAQI FREEDOM//

MSGID/CJSOTFAP//

SUBJECT: ~~XXXXXXXXXXXXXXXXXXXX~~ DETAINEE INSTRUCTIONS FOR IZ
ROTATION ~~XXXXXX~~ //

ORDTYP/FRAGO/CDRCJSOTFAP//

TIMEZONE/Z//

REF/A/FRAGO/CJTF-7/FRAGO 749 [INTELLIGENCE AND EVIDENCE-LED
DETENTION OPERATIONS RELATING TO DETAINEES] TO CJTF-7 ~~XXXXXXXXXXXXXXXXXXXX~~
~~XXXXXXXXXXXXXXXXXXXX~~ //

1. ~~U.S./REL TO USA, AUS, AND GBR~~ SITUATION. THIS ORDER IS TO ENSURE
THAT ~~XXXXXXXXXXXXXXXXXXXX~~ UNITS APPLY THE GUIDANCE AND CONTROLS REQUIRED
FOR DETAINING AND PROCESSING OF ALL CIVILIAN INTERNEES (SECURITY
INTERNEES AND CRIMINAL DETAINEES) AND ENEMY PRISONERS OF WAR
(EPWS). A FLOWCHART DESCRIBING DETENTION PROCEDURES IS ENCLOSED
IN REFERENCE A. //

1.A. ~~U.S./REL TO USA AND MCFE~~ UNDER THE GENEVA CONVENTIONS 1949,
THE HAGUE REGULATIONS 1907 AND UN SECURITY COUNCIL REGULATION
1483, COALITION FORCES ARE AUTHORIZED TO DETAIN CIVILIANS IN
ORDER TO ASSIST IN THE RESTORATION OF SECURITY AND STABILITY IN
IRAQ. //

1.B. ~~U.S./REL TO USA AND MCFE~~ CAPTURING UNITS WILL NOT DETAIN
PERSONS UNLESS THERE IS A REASONABLE BELIEF THAT THE PERSON IS
OR WAS ENGAGED IN CRIMINAL ACTIVITY; POSSESSES INFORMATION
IMPORTANT TO, OR INTERFERES WITH, COALITION MISSION
ACCOMPLISHMENT; IS ON A LIST OF PERSONS WANTED FOR QUESTIONING,
ARREST OR DETENTION BY COALITION FORCES; OR IS AN ENEMY
COMBATANT. //

1.C. ~~U.S./REL TO USA AND MCFE~~ THE POLICY SET FORTH IN THIS FRAGO
APPLIES TO ALL COALITION FORMATIONS, UNITS AND PERSONNEL
OPERATING WITHIN THE COALITION AOR AND SUCCESSOR APPOINTMENTS
AND COMMANDS.

1.D. DETAINEES/INTERNEES MAY BE ERRONEOUSLY RELEASED IF
SUFFICIENT DOCUMENTATION IS NOT AVAILABLE PERTAINING TO THE
FACTS AND CIRCUMSTANCES OF THE DETAINEE/INTERNEE'S APPREHENSION.
CJTF7 RELEASE AUTHORITIES ARE REQUIRING PROPER DOCUMENTATION FOR
EACH DETAINEE/INTERNEE APPREHENDED BY CJSOTF-AP UNITS.

2. ~~U.S./REL USA, AUS, AND GBR~~ MISSION: NO CHANGE. //

3. ~~U.S./REL USA, AUS, AND GBR~~ EXECUTION. //

b(2)
1.4a

b(2)
1.4a

~~SECRET/NOFORN~~

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3.A. ~~(S/REL USA, AUS, AND GBR)~~ ~~UNITS~~ UNITS ARE REQUIRED TO IDENTIFY AND RECORD THE NAMES AND ADDRESSES OF WITNESSES (IF APPLICABLE, AND NOT MISSION SENSITIVE), PRESERVE EVIDENCE AND ENSURE THAT TIMELY AND ACCURATE INFORMATION CONCERNING CRIMINAL DETAINEES AND SECURITY INTERNEES IS REPORTED TO DETENTION FACILITIES IN ACCORDANCE WITH THIS ORDER. //

b(2)
1. da

3.B. ~~(S/REL USA, AUS, AND GBR)~~ TASK TO ~~UNITS~~ //

3.B.1. ~~(S/REL USA, AUS, AND GBR)~~ ENSURE DURING TRANSITION, UNITS ARE BRIEFED ON THE PROCEDURES FOR PROCESSING DETAINEES BY THE ODA'S ON THE GROUND. //

3.B.2. ~~(S/REL TO USA AND SJA)~~ ~~COMMANDERS AT ALL LEVELS~~ ARE RESPONSIBLE TO ENSURE PROPER HANDLING AND TREATMENT OF DETAINEES/INTERNEES.

3.B.3. ~~(S/REL TO USA AND MEFF)~~ CONDUCT TRAINING FOR ALL LEADERS ON EVIDENCE PRESERVATION AND THE PROPER COMPLETION OF THE COALITION PROVISIONAL AUTHORITY (CPA) FORCES APPREHENSION FORM AND EVIDENCE VOUCHER (DA FORM 4137). AT A MINIMUM, A COMPLETED CPA APPREHENSION FORM REQUIRES INFORMATION ANSWERING WHO, WHAT, WHERE, WHEN AND WHY OF EACH DETAINEE/INTERNEE'S APPREHENSION. THE "APPREHENDING UNIT" BLOCK ON THE CPA APPREHENSION FORM WILL BE ~~UNITS~~ //

b(2)
1. da

3.B.4. THE FOB WILL ENSURE THAT ALL OPSUMS FROM ~~UNITS~~ ARE SUBMITTED TO THE ~~UNITS~~ J2/J3. //

4. ~~(S/REL USA, AUS AND GBR)~~ ADMINISTRATION AND LOGISTICS. //

4.A. ~~(S/REL USA, AUS AND GBR)~~ ADDITIONAL COALITION PROVISIONAL AUTHORITY (CPA) APPREHENSION FORMS AND EVIDENCE VOUCHER (DA FORM 4137) CAN BE PICKED UP AT THE ~~UNITS~~ SJA AT RPC.

b(2)
1. da

4.A.1. ~~(S/REL USA, AUS AND GBR)~~ QUESTIONS ON PROCEDURES CAN BE ADDRESSED TO THE SJA, ~~UNITS~~.

5. ~~(S/REL USA, AUS, AND GBR)~~ COMMAND AND SIGNAL. NO CHANGE. //

6. (U) ~~UNITS~~ POC DSN 318-230-0240, ~~UNITS~~ USA, ~~UNITS~~ //

b(2)
b(2)
1. da

RELEASED BY: LTC ~~UNITS~~, ~~UNITS~~ J3.

CLASSIFIED BY: COL ~~UNITS~~, USA, COMMANDER

REASON: 1.5 (A)

DECLASSIFY ON: 02 SEPT 2013 NNNN

~~SECRET/REL USA AUS AND GBR~~

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SCREENING REPORT

Group No: [REDACTED]

RELEASE

SN: [REDACTED] LOCAL #: [REDACTED] CAP TAG: [REDACTED] COMPOUND: [REDACTED]

b(6)

PERSONAL

Name: [REDACTED]
Fathers Name: [REDACTED]
Grand Fath. Nm: [REDACTED]
Tribe Name: [REDACTED]
Alias/AKA: [REDACTED]
DOB: 1959
POB: Al-Alanah
Marital Status: M S W D
Children: 1 Boy & 1 Girl
Languages: Arabic

CAPTURE DATA

Date: 24 Dec 03 Time: 2000
Place: [REDACTED] 9.9106
Cap Unit: [REDACTED]
Circumstances: [REDACTED] FOR SUSPECTS
FAMILY CONTACT WITH CARDOD AL. ETG
Documents: [REDACTED]
Wpos/Equip: [REDACTED]

b(6)

MILITARY

Status: Force Protection Extremist
Former Regime Loyalist Other
Branch: AF AR CG MC NV
Rank: [REDACTED]
Full Unit Des: [REDACTED]

ASSESSMENT DATA

Physical Condition: Sex: M F
Wounded: Y N
Remarks: [REDACTED] INHIBIT BY PH. ANS
KEEPING HEART BEAT TO ANY.ITY
Mental Condition: Education = 12 Yrs
Intelligence: Ave + Ave Ave-
Mental State: (FIRM)

b(6)

CIVILIAN

Duty Pos:
Job:
Station:
Skills:
Experience:

Job: HONORARIFF
Org:
Duties:

Skills:
Technical/Special Training:

Screened: [REDACTED]
Date: 4 Jan 2004 Time: 1800
Cooperation: (High) 1 2 3
(Low)
Knowledge: (High) A B C
(Low)
BGW List: Y N BGW Code:
Source Category: A B C D
Approach:

Special Handling Requirement Codes/Notes: [REDACTED] (M) B. K.

Special Interest Group:
Al-Qaeda Y N
IIS (Iraqi Intel. Service).. Y N
SSO Y N
Fedayeen..... Y N
Foreign Fighters..... Y N
Ansar Al-Islam..... Y N
Other: Y N

REMARKS

Ethnicity: ARABIC
Nationality: IRAQI
Religion: ISLAM-SUNNI Pract: (Y) N
Tribe: Al-Azhar
Home of Residence: Al - Athmanuz Al
314 / 1 / 11
Mandatory Question: P N DNK

JIDC Form 4051 TEST 3 9 Oct 2003 dr 0

SECRET//NOFORN Formica Report - Annex 201

SCREENED [REDACTED] FIRST OUT OF 2 SISTERS.

① HOW LONG HAS YOUR SISTER AND YOU BEEN HELPING FEDAYEEN?

b(6)

A) DETAINEE BELIEVED FOR US TO BELIEVE THAT THEY HADNING NOTHING TO DO WITH FEDAYEEN!

② WHY HAVE YOU BEEN DETAINEED?

A) [REDACTED] WHO WAS A POLICE OFFICER IN THE IRAQI POLICE FORCE ASKED MY SISTER TO BORROW SOME MONEY. MY SISTER WHO HAS HER OWN BOMB BUSINESS REFUSED TO LEND HIM MONEY.

b(6)

③ WHAT KIND OF BUSINESS DOES SISTER HUDA OWN?

A) NOT SURE SOMETHING TO DO WITH CONTRACTORS WITH U.S.

④ WHY DOES [REDACTED] MAKE TRIPS TO JORDAN? SYRIA?

b(6)

A) NOT SURE SOMETHING TO DO WITH BUSINESS ONLY KNOW OF ONE TIME.

⑤ HOW DO YOU FEEL ABOUT SISTERS WORKING WITH U.S.?

A) MY SISTER HAS HER OWN MIND, I DID TALK TO HER ABOUT HER SAFETY WORKING WITH AMERICANS FROM OTHER IRAQI PEOPLE.

⑥ ABOUT HOW DETAINEE I HAD SCREENED 2 OF HER BROTHERS & DAW ALAD AND THEY SIGNED STATEMENTS ADMITTING THE WEAPONS CONQUESTING ATTACKS.

A) DETAINEE WENT MORE HYSTERICAL SAYING THAT HER ONE BROTHER WAS TORTURED TO DEATH WHILE AT PALACE THAT SHE WAS BEATEN WHILE AT PALACE BY [REDACTED]. DETAINEE TALKED BY TORTURE AT PALACE.

b(6)

⑦ ASKED DETAINEE IF THERE WAS ANYTHING SHE WANTED TO TELL ME?

A) DETAINEE SMILES. THEY HAD NOTHING TO DO WITH FEDAYEEN THAT BROTHER [REDACTED] (CHANGIABAD) WAS BEATEN [REDACTED] REPORT, THAT HE WAS LYING ABOUT SITUATION. [REDACTED] WAS BEATEN [REDACTED] HIS BROTHER [REDACTED] TOO!

b(6)

SECRET//NOFORN Foreign Report - Annex 201

Group Name: HUNA-NEHALA
RELEASE

ISN: _____ LOCAL #: _____ CAP TAG: _____ COMPOUND: _____

SCREENING REPORT

PERSONAL
Name: _____
Father's Name: _____
Grand Fath. Name: _____
Tribe Name: AI-AZAWY
Alias/AKA: Ø
DOB: 18 DEC 1963
POB: AL ALAWIA
Marital Status: M S W D
Children: 7 GIRLS
Languages: ARABIC / LITTLE ENGLISH (WALGON)

CAPTURE DATA
Date: 24 DEC 03 Time: 0800
Place: MR 412511, Q1764
Cap Unit: _____
Circumstances: FINANCING ANTI-
COALITION FORCES
Documents: Ø
Wpns/Equip: Ø

b(u)

MILITARY
Status: Force Protection Extremist
Former Regime Loyalist Other
Branch: AF AR CG MC NV
Rank: _____
Full Unit Det: _____
Duty Pos: _____
Job: _____
Station: _____
Skills: _____
Experience: _____
Job: TRANS. TEAM CONTRACT FITNESS
Org: FSNTAR
Duties: MIDDLE MAN FOR CONTRACTORS (ARMY, INGO)
IPAG (WORKS WITH U.S. CONTRACTORS)
Skills: _____
Technical/Special Training: _____

ASSESSMENT DATA
Physical Condition: Sex: M F
Wounded: Y N
Remarks: HAS HIGH BLOOD PRESSURE
TAKES MEDS. FOR IT HAS NO MEDS
WITH ER
Mental Condition: Education = 15 Yrs
Intelligence: Ave + Ave Ave -
Mental State: GOOD

Screener: HAROLD SONNA
Date: 4 JAN 03 Time: 19:45
Cooperation: (High) 1 2 3 (Low)
Knowledge: (High) A B C (Low)
BGW List: Y N BGW Code: _____
Source Category: A B C D
Approach: _____

Special Handling Requirement Codes/Notes: Comments on Back

PRI&R
Special Interest Group:
Al-Qaeda Y N
IS (Iraqi Intel. Service).. Y N
SSO Y N
Fedayeen Y N
Foreign Fighters Y N
Ansar Al-Islam Y N
Other: _____

REMARKS
Ethnicity: ARABIC
Nationality: IPAG
Religion: MUSLIM-SUNNI Pract: Y N
Tribe: AI-AZAWY
Home of Residence: AI-ATHAMMI
301 19 111
Mandatory Question: P N DNK

JIDC Form 4051 TEST 3 9 Oct 2003 dr 0

SECRET//NOFORN Formica Report - Annex 202

① WHY WERE YOU DETAINED?

A) A MAN BY THE NAME OF [REDACTED] WHO WORKS WITH C.F. ASKED TO BORROW MONEY FROM ME. I TOLD HIM "NO" SO HE IS SAYING ALL THESE STORIES.

b(6)

② WHAT KIND OF BUSINESS DO YOU DO?

A) HELP IN THE DISTRIBUTION OF CONTRACT WORK COMING TO IRAQ.

③ WHAT IS THE NAME OF THE U.S. COMPANY YOU WORK WITH?

A) THE FREEDOM COMPANY IT'S 4 HOUSES FROM HER HOUSE (OFFICE)

④ CAN YOU NAME A HIGH PERSON IN THIS COMPANY THAT'S AMERICAN THAT YOU WORK WITH?

A) YES, [REDACTED] (LAST NAME UNK) THEY ARE COMING BACK FROM VACATION ON 40RS JAN AND STAYING AT THE PALESTINE MERRIDIAN HOTEL IN BAGHDAD I MADE THE ARRANGEMENTS FOR THEM TO STAY THERE!

b(6)

⑤ HOW DOES YOUR FAMILY FEEL WITH YOU WORKING WITH AMERICANS?

A) THEY LEAVE ME ALONE KNOW IN A BUSINESS BUSINESS

⑥ HOW DOES SISTER [REDACTED] FEEL ABOUT IT? (BACK TO QUESTION 5 ON [REDACTED] SHEET)

A) THE ONLY THING SHE EVER SAID WAS SHE WAS WORRIED ABOUT MY SAFETY FROM OTHER PEOPLE IN IRAQ.

b(6)

⑦ WHY DO YOU HAVE BANK ACCOUNTS IN JORDAN & SYRIA?

A) I HAVE A USED CAR DEALERSHIP. I HAD A LOT OF MONEY IN SYRIA TO BUY USED CARS THERE. BUT THERE WAS A PROBLEM IN SYRIA SO I TRANSFERRED MONEY TO JORDAN SO I CAN BUY CARS. I HAVEN'T HAD A BANK ACCOUNT IN JORDAN SO THAT I CAN DO BUSINESS THERE. MY MARRIAGE HAS A LOT OF MONEY. I HAVE ALL THE DOCUMENTS SHOWING WHAT I DO WITH THE MONEY WHEN I TOOK IT OUT AND THE BUYING OF THE CARS. IT'S AT MY HOUSE ALL THE RECEIPTS.

⑧ HOW MANY TIMES HAVE YOU GONE?

A) ONE TIME MY DAUGHTER WENT WITH ME!

⑨ DOES YOUR SISTER [REDACTED] KNOW WHY SHE WENT?

A) SHE MIGHT KNOW BUT MY DAUGHTER KNOWS.

⑩ WHY DID [REDACTED] ASK YOU FOR THE MONEY?

A) HE WAS A POLICEMAN IN THE IRAQI POLICE HE LOST HIS JOB SO HE ASKED ME FOR SO MUCH BECAUSE THEY KNOW SHE IS RICH. SHE REFUSED TO GIVE HIM MONEY. ABOUT A MONTH AND [REDACTED] THEN TOOK HER BROTHER [REDACTED] AND HIS SISTER [REDACTED] AND BEAT THEM BECAUSE I HAD THE MONEY. BECAUSE I HAD A FRIEND AND ASKED A MAN AND HE WENT TO THIS CAR OF IT. FROM MY MARRIAGE WAS [REDACTED] HE BEAT ME AT A COMPANY AT THE PALACE AS A LINGUIST, [REDACTED] HE ASKED ME IF IT WOULD BE ALLRIGHT TO WORK FOR THE AMERICANS AS A LINGUIST I TOLD HIM I DON'T CARE, [REDACTED] GOT THE JOB AND WOULD CALL ME FROM TIME TO TIME HE TOLD ME THAT [REDACTED] TOLD ME TO GIVE HIM THE MONEY OR YOU [REDACTED] WILL PAY FOR IT. I REFUSED THEM TO GIVE HIM THE MONEY. THEY CAME TO MY HOUSE AND TOLD MY FAMILY FOR US TO LEAVE OURSELVES IN SO HE AND MY BROTHERS WENT TO GATE TO CLEAR OUR NAME. THAT'S WHEN THEY STARTED [REDACTED] BEAT US. WHEN [REDACTED] I TRIED TO TELL THEM ABOUT [REDACTED] WOULD BEAT ME AND TO STOP ME FROM TALKING. HE [REDACTED] RIPPED MY CLOTHES AND SHOW MY BODY TO EVERYONE AND THREATENED ME ABOUT BEATING "THE BOTTLE" TO PUT INSIDE ME TO FEEL OF EVERYONE! (SOME STAY TOWN BY BROTHER WHO SAID THEY WOULD BEAT ME AS WELL) SHE SAID SHE TOLD ME ANYTHING TO STOP THE TORTURE.

b(6)

DETAINED ALSO STATED THE REASON WHY MOST THE PEOPLE IN HER AREA WHY LIKE THE C.F. BECAUSE [REDACTED] IS VERY POWERFUL NOW WORKING WITH THE C.F. AND IS GETTING MONEY FROM THE PEOPLE. THE PEOPLE ARE AFRAID OF HIM BECAUSE THEY KNOW THIS WILL HAPPEN (REFERRING TO HER AND HER FAMILY).

⑪ LOOKED IN STATEMENT AND SAW WHERE BROTHER ALI WAS SUPPOSEDLY DRIVING A AMBULANCE FOR ONE OF THE ARMY.

ASK DETAINED WHY ALI WOULD BE DRIVING A AMBULANCE?
A) IS HANDICAPPED! HE CAN'T DRIVE A CAR! HE OWNS A MOTORCYCLE FOR POST OFFICE. BUT HE HAS A SET OF KEYS AND TELL ME TO DRIVE [REDACTED] CAN'T DRIVE!

X-SCREENED [REDACTED] - BROTHER - ALI IS SEVERELY HANDICAPPED ON LEGS HANDS DOES WORK FOR POST OFFICE 22 YRS

U-SECRET//NOFORN Formica Report - Annex 202

MI HOLD

Group

112
KAKETS A 1151

ISN: [REDACTED] LOCAL #: A501625 CAP TAG#: [REDACTED] COMPOUND: V

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Name: [REDACTED]
Fathers Name: [REDACTED]
Grand Fath. Nm: [REDACTED]
Tribe Name: [REDACTED]
Alias/AKA: [REDACTED]
DOB: 20 JUNE 69
POB: BAGHAD
Marital Status: M S W D
Children: 1 Boy, 1 Girl
Languages: ARABIC

Status: Force Protection Extremist
Former Regime Loyalist Other
Branch: AF AR CG MC NV
Rank: PVT 1984-1993
Full Unit Dsg: INAD ARMY SOCIAL WARRIOR

Duty Pos: SOCCER PLAYER
Job:
Station: BAGHAD
Skills:
Experience:

Job: (CAR DEALER)
Org: THE ALMARTH
Duties: SALES MAN. (1-7 CAR, ADM.)

Skills: _____
Technical/Special Training:

C
A
P
T
U
R
E
D
A
T
A

Date: 21 DEC 03 Time: 22000
Place: GATE 9 OF GUNNER PALACE
Cap Unit: 7-3 FR REGT.
Circumstances: PRISONER TURNED SELF IN
515 PAGES ORANGE OF ANTI-AIR LINE FROM
Documents:

Wpns/Equip:

Physical Condition: Sex: M F
Wounded: Y N
Remarks: (10785)

Mental Condition: Education = "9" Yrs
Intelligence: Ave + Ave Ave -
Mental State:

Screening: [REDACTED]
Date: 2 JAN 04 Time: 1630
(High) (Low)
Cooperation: 1 2 3
(High) (Low)
Knowledge: A B C

BGW List: Y N BGW Code:
Source Category: A B C D
Approach:

Special Handling Requirement Codes/Notes: THIS PRISONER BY INFO FROM [REDACTED] CONFIDENTIAL FOR SAFETY OF PRISON. DISTANCE
AND HE WAS TRAVELING BY IRAC AIRLINE 9 SISTERS WERE TAKEN BY IRAC POLICE AND ALL (M) PRISONER. WAS
TRAVELING TO BAGHDAD!!!! DISTANCE WAS RATED TO AIRPORT AT HAWTHORNE BOULE. SHOULD TRAVEL HERE.

Special Interest Group:
Al-Qasda Y N
IIS (Iraqi Intel. Service).. Y N
SSO Y N
Fedayeen..... Y N
Foreign Fighters..... Y N
Ansar Al-Islam..... Y N
Other: Y N

R
E
M
A
R
K
S

Ethnicity: ARABIC
Nationality: IRAC
Religion: MUSLIM-SUNNI Pract: N
Tribe: AHL AZAWAY
Home of Residence:
APTOR 314 STREET 57 HOUSE
BAGHAD.

Mandatory Question: P N DNK

JIDC Form 4051 TEST 3 9 Oct 2003 14-0

SECRET//NOFORN Formica Report - Annex 203

MR FOLD

Gr. # 9115 2/2

ISN: [REDACTED] LOCAL #: AG01674 CAP TAG: [REDACTED] COMPOUND: V

56)

PERSONAL	Name: [REDACTED]	CAPTURE DATA	Date: 24 APR 07	Time: 2200
	Fathers Name: [REDACTED]		Place: CAMP 7 (NE REMANUAL BAKH)	
	Grand Fath. Nm: [REDACTED]		Cap Unit: 7-3 FV 207	
	Tribe Name: [REDACTED]		Circumstances: DISTANCE TURNED OUT TO SUSPECTED MEMBER OF ANTI-REGIMEN FOR	
	Alias/AKA: B		Documents:	
	DOB: 1964		Wpns/Equip:	
	POB: RAHMAN		Physical Condition: Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	
	Marital Status: M <input checked="" type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/> D <input type="checkbox"/>		Wounded: Y <input checked="" type="checkbox"/> N <input type="checkbox"/> <i>Distal</i>	
	Children: 1 BOY 1 GIRL		Remarks: HANDICAPPED	
	Languages: ARABIC		Mental Condition: Education = 12 Yrs	
MILITARY	Status: Force Protection <input type="checkbox"/> Extremist <input type="checkbox"/>	ASSESSMENT DATA	Intelligence: Ave + <input checked="" type="checkbox"/> Ave <input type="checkbox"/> Ave - <input type="checkbox"/>	Mental State:
	Former Regime Loyalist <input type="checkbox"/> Other <input type="checkbox"/>		Screener: <i>Abbas Tammam</i>	
	Dispatch: AF <input type="checkbox"/> AR <input type="checkbox"/> CG <input type="checkbox"/> MC <input type="checkbox"/> NV <input type="checkbox"/>		Date: 2 Jan 04	Time: 1800
	Rank:		Cooperation: 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/>	
	Full Unit Dty: <i>Specialist</i>		Knowledge: A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/>	
	Duty Psn:		BGW List: Y <input type="checkbox"/> N <input type="checkbox"/> BGW Code:	
	Job:		Source Category: A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D <input type="checkbox"/>	
	Station:		Approach:	
	Skills:		Special Handling Requirement Codes/Notes: <i>DISTANCE STATED THAT WAS TURNED OUT AT CAMP 7. PALACE HE WAS CAPTURED AND SHOWED HIS ID CARD. DISTANCE STATED SEVERAL THAT WERE ALSO CAPTURED AND RAN IN FRONT OF THEM. DISTANCE STATED THAT THE CAPTURED MAN WITH AIMS TO STEAL FORTS IN HIS AREA BUT DISTANCE HELD OUT.</i>	
	Experience:		Job: <i>MATMAN (27 YRS)</i>	
CIVILIAN	Org: <i>ALAKHTAMIA (Post Office, RAHMAN)</i>	REMARKS	Ethnicity: <i>ARABIC</i>	Nationality: <i>IRAQI</i>
	Duties: <i>DRIVERS UNIT</i>		Religion: <i>MUSLIM-SUNNI</i> Pract: <i>Y (N)</i>	
	Skills:		Tribe: <i>A1 AZHABI</i>	
	Technical/Special Training:		Home of Residence: <i>CAMP 74 / STAY 100 / HOUSE 17 ALAKHTAMIA</i>	
	Special Interest Group:		Mandatory Question: P <input type="checkbox"/> N <input type="checkbox"/> DNK <input type="checkbox"/>	
	Al-Qaeda		Y <input type="checkbox"/> N <input type="checkbox"/>	
	IIS (Iraqi Intel. Service)		Y <input type="checkbox"/> N <input type="checkbox"/>	
	SSO		Y <input type="checkbox"/> N <input type="checkbox"/>	
	Fedayeen		Y <input type="checkbox"/> N <input type="checkbox"/>	
	Foreign Fighters		Y <input type="checkbox"/> N <input type="checkbox"/>	
Ansar Al-Islam	Y <input type="checkbox"/> N <input type="checkbox"/>			
Other:	Y <input type="checkbox"/> N <input type="checkbox"/>			

JIDC Form 4051 TEST 3 9 Oct 2003 str 6

U-SECRET/NOFORN Formica Report - Annex 204

SECRET
INTERROGATION PLAN

INITIALS

SN
DETAINEE NAME: [REDACTED]

INTERROGATOR [REDACTED]
ANALYST [REDACTED]
INTERPRETER [REDACTED]
SECTION CHIEF [REDACTED]

bcc)

TIME OF INTERROGATION 0900
ESTIMATED TIME OF INTG 2 HRS
DATE LAST INTGD
DATE OF INTERROGATION 1 FEB 04

PREVIOUS REPORTS

PRE-INTERROGATION AIDES / CHECKS

- MAPS
- GRAPHICS
- PHOTOS
- BEHAVIOR SCI ASSESSMENT
- POCKET LITTER
- INCENTIVES
- SIPR EMAIL BACKGROUND INFO
- CHECK DATABASE FOR MISSING INFO

APPROACH

APPROACH
DIRECT
FEAR OF IP
LOVE OF FAMILY

PREVIOUS APPROACH

BOOTH ARRANGEMENT

REQMTS: HCR/SDR/PIR

HCR - CJTF-057-03

SUMMARY OF FOCUS:

CIRC OF CAPTURE

PRE-INTERROGATION CHECKLIST

- CIRCUMSTANCES OF CAPTURE DEFINED
- CATEGORY OF DETAINEE:
 - FOREIGN FIGHTER
 - TERRORIST
 - FORMER REGIME LOYALIST
 - FORCE PROTECTION
 - GENERAL SUPPORT
- POCKET LITTER REVIEW
- NATIONAL AGENCY CHECKS
 - INITIATED
 - COMPLETE
- FOCUS OF INTG:
 - KNOWLEDGEABILITY BRIEF
 - INTERROGATION
 - SDR
- BOOTH TIME CONFIRMED

SECTION LDR COMMENTS

SECTION LEADER

SECRET

Formica Report - Annex 204

SECRET
INTERROGATION PLAN

ISN
DETAINEE NAME

TIME IN:
TIME OUT:

1010

b(6)

QUESTIONING PLAN

1. CIRCUMSTANCES OF CAPTURE.
2. DO YOU OWN A MOTORCYCLE? YES
3. WHAT IS YOUR ROLE IN THE RESISTANCE?

DO YOU KNOW

J-DMAA AADL LAMIF AAHAWAH AL SHAYT
 ALWAYS
 SSMA

[REDACTED]

b(6)

INTERPRETER POST COMMENTS

INTERROGATOR/ANALYST POST COMMENTS

TERMINATION/BACKBRIEF SECTION LEADER

UPDATE DATABASE

SECRET

Formica Report - Annex 204

DEPARTMENT OF THE ARMY
 HEADQUARTERS AND HEADQUARTERS BATTERY
 2D BATTALION, 3D FIELD ARTILLERY REGIMENT
 UNIT 92852
 APO AE 09324-2852

AETV-TFK-A-HHB

16 DEC 03

MEMORANDUM FOR RECORD

SUBJECT: DETAINEE GUARD

1. The individuals listed below are assigned to perform the duty of Detainee Guard on the dates and times listed below.

NAME	2ND	SHIFT	DATE
SPC [REDACTED]	[REDACTED]	0800-1100	19 DEC 03
MED 501ST	[REDACTED]	1100-1400	19 DEC 03
SPC [REDACTED]	MED 501ST	1400-1700	19 DEC 03
SPC [REDACTED]	[REDACTED]	1700-2000	19 DEC 03
SPC [REDACTED]	[REDACTED]	2000-2300	19 DEC 03
MED 501ST	[REDACTED]	2300-0200	19 DEC 03
PFC [REDACTED]	[REDACTED]	0200-0500	19 DEC 03
PFC [REDACTED]	MED 501ST	0500-0800	20 DEC 03
SPC [REDACTED]	[REDACTED]	0800-1100	20 DEC 03
PVT [REDACTED]	[REDACTED]	1100-1400	22 DEC 03
PVT [REDACTED]	[REDACTED]	1400-1700	22 DEC 03
SPC [REDACTED]	MED 501ST	1700-2000	22 DEC 03
PFC [REDACTED]	[REDACTED]	2000-2300	22 DEC 03
SPC [REDACTED]	MED 501ST	2300-0200	22 DEC 03
SPC [REDACTED]	[REDACTED]	0200-0500	22 DEC 03
MED 501ST	[REDACTED]	0500-0800	23 DEC 03
SPC [REDACTED]	[REDACTED]	0800-1100	23 DEC 03
SPC [REDACTED]	[REDACTED]	1100-1400	25 DEC 03
SPC [REDACTED]	[REDACTED]	1400-1700	25 DEC 03
MED 501ST	[REDACTED]	1700-2000	25 DEC 03
PFC [REDACTED]	[REDACTED]	2000-2300	25 DEC 03
PFC [REDACTED]	[REDACTED]	2300-0200	25 DEC 03
SPC [REDACTED]	[REDACTED]	0200-0500	25 DEC 03
PVT [REDACTED]	[REDACTED]	0500-0800	26 DEC 03
SPC [REDACTED]	[REDACTED]	0800-1100	26 DEC 03
PFC [REDACTED]	[REDACTED]	1100-1400	28 DEC 03
SPC [REDACTED]	[REDACTED]	1400-1700	28 DEC 03
PVT [REDACTED]	[REDACTED]	1700-2000	28 DEC 03

b(6)
 ↓

2. The POC for this action is the undersigned @ 343-7122/8060.

[REDACTED]
 ISG, USA
 First Sergeant

b(6)

Exhibit AA
 UNCLASSIFIED//FOUO Formica Report - Annex 205

[REDACTED] MNC-I IJCA JUDGE ADVOCATE

From: [REDACTED]
Sent: Sunday, September 19, 2004 10:55 PM
To: [REDACTED] CPT CJTF7-3 CORP SJA
Subject: RE: RFI (SECRET)

b(6)

Classification: SECRET U

Caveats: NONE

[REDACTED] in Mosul: was [REDACTED] from approximately October 2003 - 15 April 2004, then [REDACTED] from approximately 16 April until 31 May 2004.

b(6)
1.4a

[REDACTED] in Al Acaid: was [REDACTED] from approximately October 2003 - 15 April 2004, then [REDACTED] from approximately 16 April until 31 May 2004.
[REDACTED] in Baghdad: was [REDACTED] from approximately October 2003 - 15 April 2004, then [REDACTED] from approximately 16 April until 31 May 2004.
[REDACTED] in Baghdad: [REDACTED] from approximately 15 April - 16 September 2004.

MAJ, JA

b(6)

S: [REDACTED]
N: [REDACTED]
DGN: 318-230-0159

Original Message
From: [REDACTED] MNC-I IJCA JUDGE ADVOCATE
[mailto:[REDACTED]]
Sent: Sunday, September 19, 2004 16:21 PM
To: [REDACTED] SJA
Subject: RE: RFI (SECRET) U

b(6)

Sir - I have them designated at [REDACTED] and [REDACTED] and [REDACTED]. Which was which? At what time?

b(6)
1.4a

Original Message
From: [REDACTED] [mailto:[REDACTED]]
Sent: Sunday, September 19, 2004 2:28 PM
To: [REDACTED] CJTF7-3 CORP SJA
Subject: RE: RFI (SECRET) U

b(6)

Classification: SECRET U

Caveats: NONE

[REDACTED]-this is the response from the TG's JA:

Formica Report - Annex 208

SECRET//NOFORN

9/20/2004

ANNEX

207

DENIED IN FULL

EXEMPTION 6

ANNEX

208

DENIED IN FULL

EXEMPTION 6

ANNEX

209

DENIED IN FULL

EXEMPTION 6

ANNEX

210

DENIED IN FULL

EXEMPTION 6

ISN: _____ LOCAL #: _____ CAP TAG: _____ COMPOUND: _____

SCREENING REPORT

Om = Al Winaf Grand

PERSONAL	Name: _____ Fathers Name: _____ Grand Fath. Name: _____ Tribe Name: <u>Al-Dawlat, Al-Bama De</u> Alias/AKA: _____ DOB: _____ POB: <u>Al-Bama De, Tikrit</u> Marital Status: M <input type="checkbox"/> S <input checked="" type="checkbox"/> W <input type="checkbox"/> D <input type="checkbox"/> Children: ? Languages: <u>AD + English - 2</u>	CAPTURE DATA	Date: <u>21 APR 12</u> Time: <u>01:30</u> Place: <u>AL WINAFA LD 98611553</u> Cap Unit: _____ Circumstances: <u>MEMBER OF FEDAYEEN CELL.</u> Documents: <u>TIKRITEEN</u> Wpos/Equip: <u>None</u>
	Status: Force Protection <input type="checkbox"/> Extremist <input type="checkbox"/> Former Regime Loyalist <input type="checkbox"/> Other <input type="checkbox"/>		Physical Condition: Sex: M <input checked="" type="checkbox"/> F <input type="checkbox"/> Wounded: Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Remarks: <u>None</u>
MILITARY	Branch: AF <input checked="" type="checkbox"/> AR <input checked="" type="checkbox"/> CG <input type="checkbox"/> MC <input type="checkbox"/> NV <input type="checkbox"/> Rank: <u>1st</u> Full Unit Deg: <u>College of Air Force - Recruit Training, Al-Tikrit</u> Duty Post: _____ Job: <u>Pilot</u> Station: <u>TIKRIT</u> Skills: <u>ARRIVAL TEST + CAMP HAZARD</u> Experience: <u>1997 - 2003</u>	ASSESSMENT DATA	Mental Condition: Education = <u>17</u> Yrs Intelligence: Ave + <input checked="" type="checkbox"/> Ave <input type="checkbox"/> Ave - <input type="checkbox"/> Mental State: <u>Normal</u>
	Job: <u>RENOVATION OF HOUSES AND ORG. FORMING, SUB-RECRUIT, FORM.</u> Org: <u>FORMING, SUB-RECRUIT, FORM.</u> Duties: <u>3 AIR MTS (1997) started renovations.</u> Skills: <u>None</u> Technical/Special Training: <u>Military only.</u>		Screener: _____ Date: <u>02 MAY 12</u> Time: <u>18:30</u> Cooperation: (High) 1 <input type="checkbox"/> 2 <input checked="" type="checkbox"/> 3 (Low) <input type="checkbox"/> Knowledge: (High) A <input checked="" type="checkbox"/> B <input type="checkbox"/> C (Low) <input type="checkbox"/> BGW List: Y <input type="checkbox"/> N <input type="checkbox"/> BGW Code: _____ Source Category: A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D <input type="checkbox"/> Approach: <u>Direct</u>
Special Handling Requirement Codes/Notes: <u>Legal caution by being a former regime pilot, Even though Special ID</u>		<u>Integration to Air Force is needed due to his status.</u> <u>AL WINAFA</u>	
PRIORITY	Special Interest Group: Al-Qaeda Y <input type="checkbox"/> N <input checked="" type="checkbox"/> IIS (Iraqi Intel. Service)... Y <input type="checkbox"/> N <input checked="" type="checkbox"/> SSO Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Fedayeen..... Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Foreign Fighters..... Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Ansar Al-Islam..... Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Other: _____	REMARKS	Ethnicity: <u>Arab</u> Nationality: <u>IR</u> Religion: <u>SUNNI</u> Pract: Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Tribe: _____ Home of Residence: <u>Al-Winafa, Tikrit, IR.</u> Mandatory Question: ASK FIR <input type="checkbox"/>

b(6)

b(6)

Form 4051 TEST 3 9 Oct 2002 ed 0

SECRET//NOFORN

Formica Report - Annex 211

PERSONAL	Name: [REDACTED] Fathers Name: [REDACTED] Grand Fath. Nm: [REDACTED] Tribe Name: ALAMI LAL-DE-CLA Alias/AKA: [REDACTED] DOB: [REDACTED] POB: AL. I. UNAT, TIKRIT, I.F. Marital Status: M <input checked="" type="checkbox"/> S <input type="checkbox"/> W <input type="checkbox"/> D <input type="checkbox"/> Children: 5 Kids 2 WIVES Languages: AD	CAPTURE DATA	Date: 27 APRIL 04 Time: 19:30 Place: AL. UNAT Cap Unit: [REDACTED] Circumstances: Education 1.00 Documents: [REDACTED] Wpns/Equip: 15 x AA-47 [REDACTED]
	Status: Force Protection <input checked="" type="checkbox"/> Extremist <input type="checkbox"/> Former Regime Loyalist <input checked="" type="checkbox"/> Other <input type="checkbox"/> Branch: AF <input type="checkbox"/> AR <input checked="" type="checkbox"/> CG <input type="checkbox"/> MC <input type="checkbox"/> NV <input type="checkbox"/> Rank: FIRST SGT. Full Unit Dsg: REPUBLICAN GUARD IN THARTAR Duty Pos: Job: GUARD ON MAIN BRD Station: THARTAR Skills: Experience: 1400 - FOS		ASSESSMENT DATA
MILITARY	Job: TAXI DRIVER Org: FOS - Present own car. Duties: Mitsu 2ish - 1992 (White - own orange) Skills: Bake. Technical/Special Training: 1908 with THARTAR SF.	Mental Condition: Education = 9 Yrs Intelligence: Ave + <input type="checkbox"/> Ave <input checked="" type="checkbox"/> Ave - <input type="checkbox"/> Mental State: GOOD	
	Social Handling Requirement Codes/Notes: [REDACTED]	Screener: [REDACTED] Date: 05 MAY 04 Time: 11:15 (High) (Low) Cooperation: 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> (High) (Low) Knowledge: A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> BGW List: Y <input type="checkbox"/> N <input type="checkbox"/> BGW Code: Source Category: A <input type="checkbox"/> B <input type="checkbox"/> C <input type="checkbox"/> D <input type="checkbox"/> Approach: Direct	

b(6)

b(6)

ABU 6!

Special Interest Group: Al-Qaeda Y <input type="checkbox"/> N <input checked="" type="checkbox"/> IIS (Iraqi Intel. Service).. Y <input type="checkbox"/> N <input checked="" type="checkbox"/> SSO Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Fedayeen..... Y <input checked="" type="checkbox"/> N <input type="checkbox"/> Foreign Fighters..... Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Ansar Al-Islam..... Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Other:	REMARKS	Ethnicity: ARAB Nationality: ?? Religion: SUNNI Pract: Y <input checked="" type="checkbox"/> Tribe: Home of Residence: AL. UNAT, TIKRIT, I.F.
Mandatory Question: P <input type="checkbox"/> N <input type="checkbox"/> DNK <input type="checkbox"/>		

Exemptions: (B)(6)
(b)(2)

SWORN STATEMENT

For use of this form, see AF 190-52; the proponent agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 2601; Title 5 USC Section 2881; E.O. 9877 dated November 22, 1943 (SSRF).
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 means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION
2. DATE (MONTH/DAY) 2004/09/23 | 3. TIME 10:18 P.
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. ORGANIZATION OR ADDRESS
194 AF. MANASSAS AFB VA
7. GRADE/STATUS
O2E/AD

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I don't recall the facility. As the PA for 2/3 FA we provided medical service as needed. I was on duty around the 22 December timeframe. I did not know of [redacted] condition while he was at the 2/3 FA detention facility. I was told that [redacted] of hypothermia when he arrived to the main detention center. I didn't recall [redacted] while he was at the 2/3 FA detention facility. Somebody had mentioned that a detainee was acting unusual, also knowing his name, but I was never asked to go check on him. I believe it was [redacted] an Iraqi doctor and interpreter, who was responsible for him at the [redacted] There was no discussion of being checked. I've never heard of [redacted] being administered. I did not know of [redacted] Under normal circumstances medical treatment would be provided if someone was administered with a bottle. I was in the palace at the opposite end from where the detention center was. My medical staff would have probably noticed any injuries due to physical abuse and custody. I was never called around those days to go over to 2/3 FA detention center to treat any injuries. I would normally go to 2/3 FA detention center to treat detainees with chronic conditions, such as high blood pressure and diabetes. We had one interpreter named [redacted] but I don't remember his last name. I've never heard of an interpreter abusing detainees. From the times that I've visited the 2/3 FA detention center, detainees were always provided with food, water, blankets and medication. There was no indication that detainees at 2/3 FA detention facility were being abused. From what I know, the detention detainees were straight and professional, and they treated the detainees with dignity. The duties of the two medics from Bravo Battery were to screen the detainees on arrival and departure. I saw a female detainee on a bus inside the camp who did not complain of any abuse but told her shoulder hurt from having her hands behind her back, so we provided her with arthritis pain medication and moved her hands in front of her. I did not hear of [redacted] interviewer will be left the facility. The two female detainees on the bus did not complain of any abuse towards their brother.

///END OF STATEMENT///

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

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.
DA FORM 2823, DEC 1999 DA FORM 2823, JUL 72, IS OBSOLETE USAFA VI, VA

~~SECRET//NOFORN~~ Fornica Report - Annex 213

STATEMENT OF

TAKEN AT _____ DATED _____

B. STATEMENT (Continued)

[REDACTED]

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30 day of September, 2004 at Manheim Germany

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

PAGE 2, DA FORM 2823, 860 1506

USDA 04 00

} B6

SECRET//NOFORN Foreign Report - Annex 213

Exceptions:
(b) (1) 1.4 (c)
(b) (6)

Voluntary Sworn Statement

Date: 1 October 2004

Case Number: N/A

Name: [REDACTED]

SSN: [REDACTED] B6

Organization: 239th MI Company, 39th BCT, Camp Taji, Iraq

VOLUNTARY SWORN STATEMENT:

(b)(1) 1.4(c)

On 24 April 2004, I interrogated [REDACTED] at the 39th Brigade Detention Facility located at Camp Taji, IZ. [REDACTED] had been detained on 4 April 2004 by members of Operational Detachment Alpha 554 after [REDACTED]

Prior to the interrogation, [REDACTED] was medically screened and cleared for questioning. Additionally, prior to actual questioning, I asked the detainee if there were any medical conditions or issues that I needed to be aware of prior to the interview. He said there were none. This line of questioning is part of the standard procedure within our unit and I have followed this procedure with every detainee I have questioned. Also, there were no obvious signs that the detainee had been injured in any way. [REDACTED]

During questioning, [REDACTED] admitted his involvement in attacks against coalition forces, outlined specifics, and identified others involved. The detainee also stated that he was no longer involved in attacks, primarily due to the pregnancy of his wife. [REDACTED]

Again, during my questioning I noticed no signs whatsoever that Mr. [REDACTED] had been assaulted, abused or otherwise mistreated by anyone. Additionally, he made no statements to the contrary. [REDACTED]

If there is any additional information needed, I would be more than happy to provide oral testimony to the facts surrounding Mr. [REDACTED] and his treatment as a detainee with U.S. Forces. [REDACTED]

Nothing Folkins [REDACTED]

"I hereby voluntarily and of my own free will make this statement without having been subjected to any coercion, unlawful influence, or unlawful inducement. I swear (or affirm) I have read this statement, initialed all pages and corrections, and it is true and correct to the best of my knowledge."

Signature of Person Making Statement

DATE/TIME 1 October 2004 0925 hours

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1st day

of 1 October 2004 (Month/Year)

at Camp Taji, Iraq (Location)

Auth: Derived from Article 138, UCMJ, 10 U.S.C. 936, and 5 U.S.C. 303
DD Form 2824, OCT 2000

Page 1 of 2

~~SECRET/NOFORN~~ Female Report - Annex 214

WITNESS:

Signature of Witness

Ble

Name of Witness

239th MICO, HST-108
Name of Organization

WITNESS:

Signature of Witness

- Ble

Name of Witness

HHG 39 BCT
Name of Organization

ADMINISTERING OFFICER:

Signature of Person Administering Oath

- Ble

Name/Organization of Person Administering Oath

239 MI Co, 39 BCT, LCD

Exemptions: (b)(1) 1.4 (b), (c)
(B)(2)
(B)(6)

SWORN STATEMENT

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

LOCATION
 Baghdad, Iraq

DATE

TIME

FILE NUMBER

SOCIAL SECURITY NUMBER

GRADE/STATUS

03/AD

LAST NAME, FIRST NAME, MIDDLE NAME

ORGANIZATION OR ADDRESS

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

CPT [redacted] Detachment Commander, [redacted]

[redacted], during which time I was the detachment commander. We're back here from July 04 until December 04. During both rotations, [redacted] has never run a detention facility at its team house. If we detain anyone, we pass them off to a Coalition Force unit that we're working with, and they take custody of that person and process them through the detention facility process. Normally, we don't take detainees off the objective, the Coalition Force unit we're working with takes detainees directly from the objective. The first time we were here we detained people at the [redacted]

[redacted] In the past we did conduct questioning at the 2-3 FA detention facility. [redacted]

We didn't have a designated person to question the detainees; it depended on who went on the mission or who was available. It was either myself, [redacted], or MSG [redacted] that were either present or in charge of the questioning. We were not trained as interrogators. CW2 [redacted] and SFC [redacted] are 18 series soldiers and it does not constitute training as interrogators. During interrogations we'd usually try to get the detainee's baseline information, basic background information, place them on the objective and try to get them to confirm information we had gathered before we detained them in order to get more information based on our knowledge of their activities. We never attempted to alter the temperature of the bodies or environment of the detainees. There were no stress positions used on detainees intentionally besides sitting or kneeling on the ground and standing, which was due to the environment in which they were at. There were no push-up positions or anything against the wall. [redacted]

[redacted] was the Brigade XO, took [redacted] on a guided helicopter tour of the facilities for construction projects. [redacted] has one sister, [redacted] and three brothers. One of the brothers died in 1 BCT, 1 AD custody back in January. The [redacted] were detained on the 24th of December. [redacted]

MSG [redacted] and SFC [redacted] questioned [redacted]. I believe [redacted] is the brother that died at the 1st BCT, 1 AD detention facility but I did not hear about him until after his death. I don't know of any indication that [redacted] was abused or beat up that led to his death and I don't know any details of his behavior during his detention. I don't know anything about [redacted] other than that he is reported to have handed out weapons, IEDs and paid people to conduct attacks. [redacted] We interrogated [redacted] on 2-3 FA's behalf. I was never aware of any allegations that [redacted] was beaten or sodomized. I'm confident that [redacted] conducted itself appropriately during questioning and did not commit any acts of that nature. I don't remember very much information on [redacted]

[redacted] might have had accompanied access to detainees. I don't believe [redacted] had unaccompanied access to detainees. I have heard of [redacted]

I don't believe [redacted] had unaccompanied access to detainees. We never got any information directly from the [redacted] I worked closely with the leadership of 2-3 FA. There was some indication that they believed the [redacted] were involved in the IED deaths of soldiers in their Battalion. [redacted]

I came back from a tasking on the 22nd or 23rd of December, a day before this incident, so I was not in the loop of what was going on. [redacted] I think the case with Huda is a classic example of her trying to manipulate people. [redacted] knows that if she targets the people that [redacted]

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 2023, JUL 72

SECRET//NOFORN - Founder Report - August 2008

DAFPC 72-28

(b)(1), 1.4 (c)
(b)(1), 1.4 (c)
(b)(1), 1.4 (c)
(b)(1), 1.4 (c)
(b)(1), 1.4 (c)

(b)(1), 1.4 (c)
(b)(1), 1.4 (c)
B2
B2
(b)(1), 1.4 (c)

Exemptions: (b)(1)(1), (4)(c)
(B)(c)
(B)(6)

STATEMENT (Continued)

detained her with false accusations, then she would be successful at being released. Prior to [redacted] detection we [redacted]
[redacted] We know that [redacted] was possibly involved with IED's, but it wasn't until later that we learned that Huda had
been financing IED attacks in the area. [redacted]
[redacted] was the name of the dog we had when we were first here. I don't know what happened to Hamchuck. Coji is
the name of the dog we have now. Coji plays no role in interrogations. [redacted]

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

B6

end of statement

Nothing follows here

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

B6

B6

[redacted]
(Signature of Person Making Statement)

WITNESSES:

[redacted]

ORGANIZATION OR ADDRESS

[redacted]

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[redacted]

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

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Typed Name of Person Administering Oath)
MAG SF
(Authority To Administer Oaths)

B6

PAGE 2 OF 2 PAGES

SECRET/NOFORN Foreign Report, August 2004

FORM 1041

Exemptions: (b)(3)
(b)(1) 1.4 (c)
(b)(6)

SWORN STATEMENT

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

LOCATION
Colgen Complex Azamiyah, Baghdad
LAST NAME, FIRST NAME, MIDDLE NAME
[REDACTED] - B6
ORGANIZATION OR ADDRESS
B/1/5 SPG (A) Ft. Campbell KY 42223

DATE
5 Oct 2004
TIME
12:00
SOCIAL SECURITY NUMBER
[REDACTED] - B6

FILE NUMBER
GRADE/STATUS
E-8/AD

I, MSG [REDACTED] - B6

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

(b)(3) + (b)(1) 1.4 (c)

My name is [REDACTED] and I am the Team NCOIC. I was the Team NCOIC when [REDACTED].
There was a detention facility at 2-3 FA. [REDACTED] Myself, CPT [REDACTED] and SFC [REDACTED] were the principal interrogators on our team. We are not trained interrogators. We did the initial screening, name, religion, birth party rank, ex-military affiliation, address, and if we had details on the case we'd try to use that to say "We know you're doing this, we heard you were here or there..." but there's a limited amount of time to talk to them because they had to be moved up higher. I know the [REDACTED] very well. I'm not sure exactly how long the [REDACTED] were detained at 2-3 FA. Myself and SFC [REDACTED] interrogated [REDACTED]. With [REDACTED] we started off with the standard interrogation, name, where he was from, and then we got with CPT [REDACTED] who had more information on him and we basically used that to run him around and catch him in lies in his statement. From [REDACTED] we got that he was part of a cell and was responsible for some attacks.

(b)(1) 1.4 (c)

[REDACTED] I never abused [REDACTED] appeared in good physical condition when we interviewed him and he did not appear to be abused. If [REDACTED] were beaten or sodomized I would have been able to recognize that and he did not appear to have been beaten or sodomized. I think we interrogated [REDACTED] on the night of the 24th or the day of the 25th. [REDACTED] We mainly use [REDACTED] knowledge of the AO [REDACTED]

B6

I'm not aware if [REDACTED] had unaccompanied access to detainees. [REDACTED] I did not do interrogations, and did not beat or sodomize detainees. [REDACTED] and [REDACTED] did not do unaccompanied interrogations on detainees. [REDACTED] and [REDACTED] were sources on the [REDACTED] I or SFC [REDACTED] did not use [REDACTED] as an interpreter during interrogations. When I interrogated [REDACTED] I used our Titan level 2 interpreter named [REDACTED]. I don't remember if [REDACTED] had a cat on his nose. There was no struggle when the [REDACTED] were detained. The interrogations took place in a separated plywood space, and a larger fenced in compound. We did take detainees into the interpreter room to interrogate on rainy or cold days and this room was right out front of the detention facility. If somebody were getting sodomized in the interpreter room, somebody would definitely hear it because it only had canvas walls.

[REDACTED] I think [REDACTED] was trying to get in close with us to try to find out what we knew about her. I have not seen a stick or set of wires. /----- NOTHING FOLLOWS

- B6

EXHIBIT INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF 2 PAGES
[REDACTED] - B6

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

SECRET//NOFORN Fusion Report - June 2004

Exemptions: (b)(1) 1.4 (g)
(B)(2)
(B)(3)
(B)(6)

HEADQUARTERS
MULTI-NATIONAL CORPS - IRAQ
BAGHDAD, IRAQ
APO AE 08342



REPLY TO
ATTENTION OF

FICI-CAJA

05 October 2004

MEMORANDUM FOR RECORD

SUBJECT: Interview of Mr. [REDACTED] CACI employee: re: [REDACTED] allegations.

1. The purpose of this memorandum is to memorialize a phone interview the undersigned conducted with Mr. [REDACTED] CACI interrogator, on 05 October 2004. This interview was conducted during the course of a 15-6 investigation relating to allegations of detainee abuse by [REDACTED]

(B)(3)

2. I questioned Mr. [REDACTED] (b)(1) 1.4 (g) or (B)(2), at the 39th BCT DIF in Tikrit on 05 May 2004. I provided Mr. Miller with Amar's capture tag number, [REDACTED], to allow him to review [REDACTED] file and view his photograph prior to the interview.

B6

- a. Mr. [REDACTED] did not specifically remember screening [REDACTED]
- b. Mr. [REDACTED] stated that it was common practice to annotate if a detainee has visible injuries or if a detainee makes complaints of abuse.
- c. He did not note any apparent signs of physical abuse or mistreatment. He said he would have noted if [REDACTED] would have made any complaints of abuse or would have appeared abused.
- d. Upon reviewing [REDACTED] summary of interrogation report (SIR), he found no subsequent complaints of abuse.

3. The POC of this memorandum is the undersigned.

[REDACTED SIGNATURE]

B6

CPT, JA
MNC-I Effects

~~SECRET//NOFORN~~ ~~Foreign Report - Annex 217~~

Exemptions: (B)(6)

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION _____

2. DATE (YYYYMMDD) 2004/10/12

3. TIME 0900

4. FILE NUMBER _____

5. LAST NAME, FIRST NAME, MIDDLE NAME _____ - B6

6. SSN _____ - B6

7. GRADE/STATUS (PT) _____

8. ORGANIZATION OR ADDRESS
1AD LBDE, CMBR 453, APO AE 09074

9. _____ - B6

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

My name is _____ and I am currently the Brigade Surgeon for 1st Brigade 1st Armored Division. I am a doctor. I was a Field Surgeon with 501st FSB. I remember _____ came in on 25 December. _____ came in on Christmas night, in a wheelchair, unresponsive, not responding verbally, and I could not feel a pulse on him. We transferred _____ to our treatment room and administered CPR. _____ was severely hypothermic, and we were not able to warm him up throughout his resuscitation. The condition we saw _____ in was likely due to the hypothermia. I contacted the 28th CSB and they suggested that we transfer _____ there. _____ was pronounced dead at the 28th CSB after they did a number of tests. In the process of trying to revive _____, we did see some healing bruises on his extremities and some irritation around his wrists. The head CAT scan that I got back from the CSB was normal. When we took a rectal temperature of _____ there was nothing in that area that raised concerns of trauma in that area. We did not see any signs of internal bleeding on _____ I only saw patients that were brought to the aid station and did not do routine medical screenings on detainees. I don't recall _____ or seeing a detainee for being sodomized. Occasionally we'd see patients with injuries, however, solely we treated detainees for medical reasons such as diabetes or chest pains. The bruises I saw on _____ appeared a couple of days older and could have been caused prior to his detention. A detainee being treated for sodomy would be something that I'd be aware of. If the soldiers that worked at the detention facility had any concerns with the detainee's condition, or felt uncomfortable in any way with how a detainee looked, they would bring them in to be evaluated. The soldier that brought _____ in was SPC _____. Some of _____ bruising could be consistent with being caused by him falling down, and his bruises on his left upper chest could be consistent with him falling on something. From my medical judgement, saying _____ was beat to death, would be an incorrect statement. I believe his death was caused by severe hypothermia. I don't know if _____ was returned to his family or if CID was notified.

10. EXHIBIT _____

11. INITIALS OF PERSON MAKING STATEMENT _____

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT _____ TAKEN AT _____ DATED _____ - 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 1998

DA FORM 2823, JUL 72, IS OBSOLETE

USAPA V1.00

SECRET//NOFORN Fornica Report - Annex 218

Exemptions: (B)(6)

STATEMENT OF [REDACTED] - B6

TAKEN AT FRIEDBERG DATED 2004/10/12

A. STATEMENT (Continued)
NOTHING ON THIS PAGE

APPDANT

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 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 [REDACTED] at [REDACTED]

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
65 ARMY
10 [REDACTED] (Minister Office)

INITIALS OF PERSON MAKING STATEMENT [REDACTED] - B6

PAGE 0 OF 2 PAGES

PAGE 6, DA FORM 2823, DEC 1998

~~SECRET/NOFORN~~ Formica Report - Annex 218

Exemptions: (B)(6)
(B)(2)
(B)(1)(4)(g)

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is DDCSOP6

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2051; 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: FT Campbell, KY
2. DATE (YYYYMMDD): 2004 10 12
3. TIME: 11:50
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: [Redacted] B6
6. SSN: [Redacted] B6
7. GRADE/STATUS: O-3
8. ORGANIZATION OR ADDRESS: FT Campbell, KY 42223
9. B12/S0 SFG (A)

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

To my knowledge the detainees were fed bread and water three times a day. They were large bottles of water and locally made bread. In my opinion this diet was more than enough to maintain the detainee's health. To my knowledge we never had anyone complain about getting enough food or ask for more food.

There was no way for [Redacted] or any indigenous personnel to gain unaccompanied access to detainees. The detainees were cuffed and chained to the floor, the room they were in was locked, and there was a USSP guard there responsible for guarding the detention facility 24/7. It was strictly prohibited for any indigenous personnel to be in that facility with the exception of the interpreters. The guard on watch was in control of the keys to the chains and SFC [Redacted] was in charge of knowing where those keys were and who had possession of them. Each one of my men knew that indigenous personnel weren't allowed access to the detainees, they wouldn't of handed the keys to [Redacted] did not have access to the keys to that detention facility. Guards were chosen based on who was not conducting a mission that day or whose collar that particular individual might have been.

SSC [Redacted] and myself went to the [Redacted] and talked to the interrogator that was responsible for [Redacted] called us up there to clear up some questions based on what [Redacted] did not make any allegations until after he was in detention at the [Redacted] for a number of days.

When that door (where the stick and wires was found) was opened, there were cobwebs galore and about six months of dust on all that trash in there. That area was not part of the detention facility. In the six months that I was at that compound, the only time I personally saw that door open was when we cut the padlock off under your (BC [Redacted]) direction.

Under the advisement of the JAG officer [Redacted] we put the stick and wires in a garbage bag and stuck them in the first room when you go in the entrance of the [Redacted] I don't know if they were there when we left.

[Large redacted block]

Nothing follows - (B)(1)(4)(g)

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.

Exemptions : (B)(6)

STATEMENT OF (PT [REDACTED] B6) TAKEN AT Ft. Campbell, Ky DATED 2004/10/12

9. STATEMENT (Continued)

AFFIDAVIT

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 THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INFLUENCE.

[REDACTED] B6
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12th day of Oct, 2004 at Ft. Campbell, Ky B6

ORGANIZATION OR ADDRESS

[REDACTED] B6
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED] B6
(Typed Name of Person Administering Oath)

1LT JA
(Authority To Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] B6

PAGE 2 OF 2 PAGES

USAPA V1.00

PAGE 2, DA FORM 2823, DEC 1998

~~SECRET/NOFORN~~ Fornica Report - Annex 210

Exemptions: (B)(6)
(D)(7)

SWORN STATEMENT

For use of this form, see AF 180-45. The reporting agency is OCS/OCS

PRIVACY ACT STATEMENT

Title 10 USC Section 301; Title 5 USC Section 2851; 50 CFR 1557 dated November 22, 1943 (SSN).

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2851; 50 CFR 1557 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USER: Your social security number is used in an additional alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: Fort Bragg, NC
2. DATE (MM/DD/YY): 20/11/00
3. TIME: 1100
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: S. BO
6. ORGANIZATION OR ADDRESS: OGA/AF 1-7
7. GRADE/STATUS: E-7 / ADJUTANT GENERAL

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

To my knowledge, the only thing we fed detainees was bread and water. I don't know of any instances where detainees stayed more than 72 hours in the detention facility to volunteer information. Other instances where they were fed more than water. It's possible that someone could have altered a detainee's diet without me knowing about it. There were two bread per feeding, a 16-oz size bottle of water, and they were fed three times a day. The detainees would generally eat the bread.

The detainees were secured under lock and key, the door on the detention room was locked, there was a guard standing by one had access to those keys, but team members [REDACTED] and [REDACTED] would have no way to go in there and out any time. There was always a guard from the team posted outside the detainee's room near the bottom of the stairs. If the interrogation being held in place, there was no need for a guard there. The door that led to the room by the interrogation room been locked since this establishment was put in place, and [REDACTED] never used that door as an exit or entrance. There was no key for a key to that door because it was locked from the inside and we never used it.

The sticks and wires were stored in the ready room of the house. I have no idea what the purpose of the sticks and wires was. We had a maintenance man who worked around the house and he had a pump that was filled up with wires and there which he changed out.

These allegations by [REDACTED] are derived from him conspiring with others and then trying to get out of jail faster. [REDACTED] They were told if they got lined up if they would say they got abused, beaten and mistreated, they would be released within 72 hours. What [REDACTED] a lie. It's a story he tells he's going to benefit from all of this. We don't make detainees believe that they'll avoid Abu Ghaybi if they give us information, but it could be possible that [REDACTED] might have come up with the allegations after he realized he was going to Abu Ghaybi after staying longer and providing us with information. — NOTHING FOLLOWS —

10. EXHIBIT: [REDACTED]
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED] - BO
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.

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

SECRET//NOFORN Formica Report - Annex 220

Exemptions! B6

STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continued)

WDT W.S.F.D

-B6

AFFIDAVIT

I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF REWARD 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 law to administer oaths, this 1st day of May, 2004, at

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

-B6

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

-B6

INITIALS OF PERSON MAKING STATEMENT

-B6

PAGE 2 OF 2 PAGES

PAGE 3, DA FORM 3823, DEC 1996

FORM 1.00

SECRET//NOFORN Formica Report - Annex 220

Exemptions 1 B6 B2

SWORN STATEMENT

For use of this form, see AR 130-45; the proponent agency is DDCSOPS

PRIVACY ACT STATEMENT

This is USC Section 301; This is USC Section 2951; E.O. 9307 dated November 22, 1943 (SSN).

To provide commanders and law enforcement officials with means by which information may be accurately identified.

Your social security number is used as an additional alternate means of identification to facilitate filing and retrieval.

Disclosure of your social security number is voluntary.

IDENTITY:

PRINCIPAL PURPOSE:

ROUTINE USES:

DISCLOSURE:

1. LOCATION

Giessen, Germany

2. DATE (YYYYMMDD)

20040812

3. TIME

13:30

4. FILE NUMBER

5. LAST NAME, FIRST NAME, AND/OR MIDDLE NAME

6. ORGANIZATION OR ADDRESS

HHA 2-3 FA

a.

SPL

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

My name is Specialist [redacted] B6 I am assigned to 2/3 FA as a combat medic and I was assigned as a combat medic in Iraq between the December 2003 and January 2004 timeframe. I was responsible for providing detainees at 2/3 FA detention facility with basic medical care. B2 B2

and got me quite often because of detainees complaining of some illness or injury. Usually the prisoners would complain of the hip the rubbing their hands, headaches, or some other minor discomfort. I've not seen detainees who appeared to be suffering from injuries due to being physically abused, other than something that might of happened to them while they were detained. I did not see any detainees receive any further injury or see evidence of further injury after their point of detention. It was not common, but I have seen detainees who looked to have a rough time while being detained. It looked like only necessary force was used to detain prisoners. I vaguely remember a family of two sisters and some brothers who were detained in the December timeframe. I don't remember any specific medical conditions of that family. I did see detainees who appeared to be drunk or drugged up but I can't remember them specifically. I do not remember [redacted] pulling his pants down and defecating in his cell. I never saw anyone defecate on themselves and no one mentioned about that to me. It seems to me that I would've known about it if someone had defecated on themselves but it's possible that I would not of known about it. I've never seen a detainee who appeared to have been sodomized, and I have never heard about a detainee who had been sodomized. I have no knowledge or recollection of abuse that occurred after a detainee's initial point of detention. I have no knowledge or recollection of anyone being sodomized or beaten to death. I witnessed a lot of drunken bizarre behavior from some detainees. I don't remember if I was involved in medically screening the [redacted] B6 B2

We treated all detainees' injuries when they came to our detention cell.

and of statement [redacted] B6

18. EXHIBIT

N/A

19. INITIALS OF PERSON MAKING STATEMENT

[redacted] B6

PAGE 1 OF

0

PAGES

TAKEN AT

DATED

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

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

DA FORM 2023, DEC 1999

SECRET/NOFORN - Formica Report - Annex 223 71.0

Exemptions: B6

STATEMENT OF

[REDACTED]

TAKEN AT

13:30

DATED

2004 10 12

8. STATEMENT (Cont'd)

NOT USED
[REDACTED] B6

[REDACTED]

AFFIRANT

I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 1. 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 12 day of October, 2004 at Glessen Germany

ORGANIZATION OR ADDRESS

[REDACTED]

Signature of Person Administering Oath

ORGANIZATION OR ADDRESS

[REDACTED]

(Typed Name of Person Administering Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 0 OF 0 PAGES

U.S. DA FORM 2022, DEC 1999

DA FORM 1581

~~SECRET/NOFORN~~ Formica Report - Annex 223

Exemptions: (B)(6)
(B)(2)
(B)(3)

NOFORN STATEMENT

For use of this form, see AF 105-42; the proposed agency is ODCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 48 USC Section 2001; Title 5 USC Section 2001; E.O. 9807 dated November 22, 1949 (SSA).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional alternate means of identification to facilitate filing and retrieval.
DISSEMINATION: Disclosure of your social security number is voluntary.

1. LOCATION: **1st. ID. DCCP**

2. DATE (MM/DD/YY): **2004/02/06** | 3. TIME: **13:00** | 4. FILE NUMBER: _____

5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED] | 7. GRADE/STATUS: **CIV 26**

6. ORGANIZATION OR ADDRESS: **CACF**

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

My name is [REDACTED] I am a CACI employee assigned to [REDACTED] I remember [REDACTED] but I don't remember the interview. I don't recall any indication that he may have been abused. If we got a prisoner that has some type of injury, and alleging some sort of assault [REDACTED] There's nothing in my notes that indicated [REDACTED] There's nothing remarkable about him in my notes. If we saw a detainee wasn't viewable, or the detainee doesn't bring it to our attention, then we wouldn't have picked up that the detainee was abused.

I don't recall ever having a problem with a detainee's physical condition that came from [REDACTED] We've had some 21st allegations of abuse, and a few reports that were legitimate, like detainees that were handed to us from non-U.S. Sources such as the Kurdish Intelligence Agency or the Iraqi Police.

I do recall the [REDACTED] had an injury to his eye. When they first come in, the detainees are medically screened.

(B)(6)

[REDACTED] b6

Nothing follows

[REDACTED] b6

[REDACTED] b6

[REDACTED] b6

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT _____ DATED _____

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

Exemptions 1 (B6)

STATEMENT OF [REDACTED] B6

TAKEN AT 1300

DATED 2004/10/06

B. STATEMENT (Continued)

[REDACTED] B6
(Nothing) Follows

[REDACTED] B6

AFFIDAVIT

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 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 over phone/signature on 1st page
(Signature of Person Making Statement)

WITNESSES:

[REDACTED] B6
(If Corps Address, ORGANIZATION OR ADDRESS.)

Subscribed and sworn before me, a person authorized by law to administer oaths, this 17th day of October, 2004

at [REDACTED] B6
(Example of Person Administering Oath)

(Typed Name of Person Administering Oath)
Judge Advocate
(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

SECRET//NOFORN

PAGE 2 OF 2 PAGES

PAGE 2, DA FORM 2023, DEC 1998

Formica Report - Annex 221

USAPA V1.00

Exceptions: (B)(6)

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

PRIVACY ACT STATEMENT

AUTHORITY:

Title 10 USC Section 261; Title 5 USC Section 2901; E.O. 12958 dated November 22, 1983 (SSS)

PRINCIPAL:

To provide commanders and law enforcement officials with means by which information may be properly identified

ROUTINE USES:

Your social security number is used as an additional alternate means of identification to facilitate filing and control

ENCLOSURE:

Disclosure of your social security number is voluntary

1. LOCATION

FAR Danger

2. DATE (YYYYMMDD)

77041917

3. TIME

4. POSITIONER

5. LAST NAME, FIRST NAME, MIDDLE NAME

6. ORGANIZATION OR ADDRESS

7. GRADE/STATUS

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

My name is [redacted] an interpreter for SOB. I've seen [redacted] before but I don't remember his case and what he was detained for. I don't think he alleged being abused. I don't think he had any black eye when I saw him. He might have had a problem with his leg.

UNCLASSIFIED//FOUO

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF

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

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

DA FORM 2023, ENDS 1988

DA FORM 2023, JUL 72, IS C

Fornica Report - Annex 222

Exemptions: (B)(6)
(B)(7)
(D)(1) 1.4(a)

SWORN STATEMENT

For use of this form, see AR 190-45; the reporting agency is SDCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2051; E.O. 13526 dated November 22, 2003 (SML)
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 means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION: Giessen, Germany
2. DATE (YYYYMMDD): 2004 10 12
3. TIME: 13:30
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS:
8. ORGANIZATION OR ADDRESS: HHB 2-3 FA

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

My name is [REDACTED] and I'm assigned to 2/3 FA as a combat medic. When I was in Iraq, I was a detainee guard at the detention cell once or twice a week. There were no medical duties that I was required to fulfill at the detention cell. I remember that the [REDACTED] were on the bus because it was too cold for them in the detention cell. Nothing seemed unusual with the [REDACTED]. One of the brothers cried a lot, but the sisters were fine.

I didn't know that the detainee that died after he left the 2/3 FA detention facility was part of the [REDACTED] family. He was the only detainee I remember who needed a blanket because he was cold. I heard he died of hypothermia or a heart attack. If there was something really wrong with him, I would of remembered. I don't recall him appearing severely beat up. I would of noticed if someone was severely beat up. He was very quiet and slept most of the time. I remember someone saying that he defecated on himself but that wasn't unusual with detainees.

The two brothers and two sisters on the bus appeared normal and did not appear physically abused. The brother that cried a lot did not appear to have been crying from being beat up. There was no indication that any of them appeared to have been sodomized. I don't recall any of the brothers to be physically deformed.

When detainees were brought back from an interrogation they did not appear to have been abused. [REDACTED] I have never seen any indication of physical abuse when [REDACTED] was brought back a detainee.

After the detainee died after leaving 2/3 FA detention facility, there were rumors that he was retarded, but there were no rumors that he was beat to death.

I do know someone called [REDACTED]. He was a good guy. I've seen him in the detainee pen scolding detainees, but he was never unaccompanied.

End of Statement [Signature]

~~SECRET~~

10. EXHIBIT: N/A
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED]
PAGE 1 OF 0 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADLINE "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

Exemptions? BG

STATEMENT OF [REDACTED]

TAKEN AT

1380

DATED

7.004 10.17.

BG

STATEMENT (Continued)

End of Statement
[REDACTED]

BG

AFFIDAVIT

[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 0. 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 17 day of October, 2004

at African Germany

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)

[REDACTED]
(Capacity of Administering Oath)

INITIALS OF PERSON MAKING STATEMENT

FORM 2, OR FORM 2022, DEC 1998

PAGE 0 OF 0 PAGES

SECRET Formica Report - Annex 224

BG

Exemptions:

B6
B3
B2

SWORN STATEMENT

For use of this form, see AR 190-42; the processing agency is DCSDF's

PRIVACY ACT STATEMENT

This is USC Section 301; Title 5 USC Section 552; E.O. 6377 dated November 22, 1943 (SSSI).

To provide commanders and law enforcement officials with means by which information may be accurately identified.

Your social security number is used as an additional alternate means of identification to facilitate flag and retrieval.

Disclosure of your social security number is voluntary.

IDENTITY:

PRINCIPAL PURPOSE:

ROUTINE USES:

DISCLOSURE:

1. LOCATION

Giesgen, Germany

2. DATE/TIME

2004/12/12

13:30

4. FILE NUMBER

3. LAST NAME, FIRST NAME, MIDDLE NAME

5. SSN

7. GRADE/STATUS

8. ORGANIZATION OR ADDRESS

HMB 2-3 FA

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

My name is [redacted] I'm assigned to 2/3 FA as a combat medic and I was assigned to 2/3 FA as a combat medic in Iraq. I had duties in Iraq that put me in contact with the 2/3 FA detention cell at [redacted]. I did limited guard duty and provided some medical coverage there to make sure detainees were well taken of. I was at the detention facility two to four times a week. If we knew a detainee who came in with a medical condition, we made it a point to go to the detention facility every so often to monitor vitals. We did not have a regular routine for checking the detainees at the detention facility.

I was working at the detention cell in December and I have a vague recollection of the [redacted] family. I remember when the [redacted] came in, we had to check on one of the brothers as soon as he got there because he was erratic and clearly agitated more than normal. I believe he had some small head injuries like bruises or contusions, which could have been caused by a fall. He didn't seem all there mentally to me. He didn't appear to have been beat up. His injuries did not appear to get worse during his detention. I understand he passed away at [redacted]. From what I saw, his physical injuries did not lend themselves to death or severe injury. I did not see him sustain any additional injuries during his detention. The two times that I checked on him for vitals, he did not appear to get any better or worse. When I would check his vitals, he was just coherent enough to know what was going on. Once when I went to check on him they were pulling his trousers back up. He smelled real bad and I don't know if that was due to him defecating on himself or not showering. It did not appear to me that he or his brothers were physically [redacted].

I've never heard of any allegation by a detainee of being sodomized.

I'm not aware of what detainees got interrogated. I did not see detainees return from an interrogation in worse shape than before they went to the interrogation. Other than interpreters, no other Iraqi nationals were allowed in or near the detainee cell. Other than the interpreters I have not seen other Iraqi nationals near the detainee cell. I can't remember any of the names of the interpreters.

I have heard the name [redacted] but I couldn't place a face to it and to my knowledge he was never at the detainee cell when I was there. From my understanding [redacted] was a good guy. I remember one guy that worked there a lot that they named [redacted] [redacted] went out on a lot of raids and supplied intel. [redacted] might have had supervised access to detainees. I've never seen him without an escort.

As far as I can tell you there was no abuse going on at the detention facility. Detainees were properly fed, given blankets and heater during the winter, shade during the summer, access to latrines, and medical coverage superior to what they're used to. If a detainee were being severely abused or sodomized I believe a medic would know about it.

END OF STATEMENT

10. EXHIBIT

N/A

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 0 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

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 2822, DEC 1988

U-SECRET//NOFORN - Furnica Report - Annex 225-

Exemptions: B6

STATEMENT OF

[REDACTED]

TAKEN AT

13:32

DATED

12/10/2004

B6

B. STATEMENT (Continued)

Not Used

AFFIDAVIT

I HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 0. 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 12 day of October, 2004 at Priessen Germany

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

B6

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)

(Address of Administrator Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 0 OF 0 PAGES

FORM 3, 8A FORM 2023, DEC 1998

SECRET//NOFORN

Formica Report - Annex 225

SWORN STATEMENT

For use of this form, see AR 100-46; the proposed agency is ODCSOPF

FACT ACT STATEMENT

IDENTITY: Title 10 USC Section 261; Title 5 USC Section 2061; E.O. 13526 dated November 22, 1943 ASOP.
LEGAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
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.

1. LOCATION Hiesgen Germany	2. DATE (YYYYMMDD) 2004 10 12	3. TIME 17:30	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/TITLE [REDACTED]	
8. ORGANIZATION OR AGENCY HHS 2-3 FA			

Exemptions: B6
B2
B3

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
My name is [REDACTED] and I was assigned as a detainee guard at the 2/3 FA detention facility in [REDACTED] during the December 2003 timeframe in Iraq.

I do remember a family of detainees [REDACTED] that consisted of two sisters and three brothers. Whenever I had guard, they were on the bus. I checked on them every half hour to see if they needed food or water or if they needed to use the latrine. While they were in the detainee cell, I'd check on them every 45 minutes to an hour. I don't recall anything unusual about the [REDACTED] family.

I am aware of the detainee [REDACTED] that died shortly after he left the [REDACTED]. Whenever I was on guard, he was mostly sleeping and I'd occasionally shake him to make sure he was still alive. He was wet from pissing on himself. He never appeared to be beat up or physically abused. He acted if he was drunk or drugged. There was no indication that any of his brothers appeared to be beat up, physically abused, or sodomized. I'm sure I would of heard something if someone got sodomized, and I haven't heard anything about a sodomy.

A lot of the times the detainees had it better than we had it. There was no indication of any physical abuse with detainees. Interpreters were not allowed into the detainee cell without somebody watching them.

Detainees never returned from an interrogation in different shape than from when they left. I saw no evidence of abuse on detainees while in detention or from an interrogation. There was no indication that any interpreters or local nationals had unaccompanied access to detainees. There was no indication that [REDACTED] physically abused any detainees.

End of statement
[REDACTED]

10. EXHIBIT N/A	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 0 PAGES
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THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

SECRET Formica Report - Annex 228

Exemptions: **B6**

STATEMENT OF

[REDACTED]

TAKEN AT

13:30

DATE

2004 10 12

B6

STATEMENT (Continued)

NOT USED
[REDACTED]

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12 day of October, 2004
at Glessen Germany

B6

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE 0 OF 0 PAGES

FORM 2, 04 FORM 0020, DEC 2000

SECRET

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Exemptions: B2
B6
B3

SWORN STATEMENT

For use of this form, see AR 190-46; the proponent agency is GOC30P6

PRIVACY ACT STATEMENT

Title 18 USC Section 893; Title 5 USC Section 552; E.O. 13526 dated November 22, 2009 (SSRF)

PRIVACY 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 Giessen Germany	2. DATE (YYYYMMDD) 12/11/12	3. TIME 1330	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SON [REDACTED]	7. GRADE/STATUS [REDACTED]	
8. ORGANIZATION OR ADDRESS HHB 2-3 FA			

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: B2
My name is [REDACTED] and I was assigned as a detainee guard at the [REDACTED] during the December 2003 timeframe in Iraq. B2

I remember [REDACTED] I remember he was lying on the bus with his pants pulled down and we attempted to wake him up twice and he wouldn't wake up. I called a medic and the medic said he was fine so we carried him to the detainee pen and laid him on a blanket. I don't recall him appearing physically injured or beat up. I remember that his lip was bleeding, but I figured that was from the bus door hitting him in the face because he was lying in the starwell of the bus. He did not appear to have been beat up. I would notice if a detainee appeared beat up and there was no indication that any of the brothers in the [REDACTED] were beat up. I would have been aware if a detainee was sodomized and I am not aware of anyone being sodomized in the detention facility. B6

I've heard of the name [REDACTED], but I can't put a face to it. I don't know of or heard of instances that [REDACTED] had interaction with detainees. B3

[REDACTED] I wouldn't be surprised if detainees came back from interrogations in a different condition than when they left. B2

It is my assessment that detainees were not abused in their period of detention at the 2/3 FA detention cell or during interrogations.

End of Statement

10. EDWBIT N/A	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 0 PAGES
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.

Exemptions: B6

STATEMENT OF

[REDACTED]

TAKEN AT

1330

DATE

2004/11/12

B6

STATEMENT (Continued)

Not used [REDACTED]

AFFIRMATION

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 0. 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 OR BENEFIT, 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 12 day of October, 2004 at [REDACTED]

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Print Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
Capacity to Administer Oath

DETAILS OF PERSON MAKING STATEMENT

PAGE 0 OF 0 PAGES

FORM 2, 04 FORM 2002, DEC 1999

UNCLASSIFIED

~~SECRET~~ Formica Report - Annex 227

B6

Exemptions 1 B6
B2

SWORN STATEMENT

For use of this form, see AR 190-49; the proposed agency is DDCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1949 (SSAO).
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 Wiesbaden Army Airfield	2. DATE 7 Oct 19 13	3. TIME 07:00	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/RANK	[REDACTED]
8. ORGANIZATION OR ADDRESS [REDACTED]			

B6

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

B6 B7D

My name is [REDACTED]. I'm currently assigned to 501st MI Bn. When I was in Iraq working for 1st Brigade, 1st Armor Division I was doing some of the [REDACTED]. I remember the [REDACTED] family, they were [REDACTED]. I can't remember if I had interrogated any of the [REDACTED]. I do remember [REDACTED] but I don't remember his face or what we talked about. I had just got there and I was interrogating a bunch of people. I don't remember if it was [REDACTED], but I do remember someone saying that they had been abused, but I didn't see any marks. A lot of detainees claimed to have been abused but I never saw any physical evidence of abuse. I don't recall any physical evidence of abuse on [REDACTED]. I do remember that it was [REDACTED] who had claimed to have been sodomized. [REDACTED] told me that before he was brought to the BSA that he was beaten and sodomized with a bottle, but there were no bruises or physical evidence on him, and he looked healthy and was sitting comfortably. It shocked me and took me off guard when [REDACTED] told me he was beaten and sodomized with a bottle. I was sympathetic to [REDACTED] crying, but I did not associate his crying with the traumatic remembrance of what he was alleging because it wasn't uncommon for a detainee to cry. The medical section of the SIR was reserved for detainee illnesses. When [REDACTED] was led from his holding cell to the interrogation room he walked normally. [REDACTED] didn't give specific names to who abused him. I believe [REDACTED] alleged his abuse took place during his capture. I was a little skeptical of [REDACTED] allegations because when I asked him to tell his story his posture and body language dramatically changed. As [REDACTED] interrogation went on, the topic of his allegations drifted away and after his interrogation, I didn't believe his allegations. I just didn't think of including [REDACTED] allegations in his SIR because I was still new. I mentioned [REDACTED] allegations, when I was writing my report, to the people I worked with. If detainees showed any physical evidence such as bruising or any type of illness we'd call in the medical personnel. Thinking of it now, I believe [REDACTED] was never abused. I can't recall [REDACTED] made any allegations of abuse. There were no credible allegations of abuse at 1st Brigade, 1st Armor Division. I don't know if detainees were medically screened upon arrival at the BSA.

B2

B6

Q: Do you have anything else to add?
A: NO

NOT

used

B6

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _____ TAKEN AT _____ DATED _____"

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

DA FORM 2823, DEC 1998

Forcena Report - Annex 228

SECRET//NOFORN

Exempt from BG

STATEMENT OF

[Redacted Name]

TAKEN AT

WAAF

DATED

2004 10 13

8. STATEMENT (Continued)

[Large section of the document is crossed out with a large 'X' and contains the handwritten text 'not used' in two locations.]

BG

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 13 day of October 2004 at Wiesbaden Army Airfield

ORGANIZATION OR ADDRESS

[Redacted Address]

BG

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

Formica Report - Annex 228

PAGE 2, DA FORM 2023, DEC 1998

SECRET/NOFORN

Exemptions : B6
B3

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, 1949 (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.

1. LOCATION FOB DANGER, TIKRIT, IRAQ	2. DATE (YYYYMMDD) 2004/10/05 MC	3. TIME 1400 MC	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]	
8. ORGANIZATION OR ADDRESS 1ST MILITARY POLICE COMPANY IID			
9. [REDACTED]			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I remember detainee [REDACTED] - B6 B3. We had a book that we wrote any complaints in, and when they came in we checked them out. When he came in, he had abrasions on his wrists that looked like they were from flexi cuffs. They looked like they were starting to scab over. He complained of lower back pain. I don't remember him having any markings on his face and I would have wrote down any obvious trauma that I saw. If he had any problems with eyesight, or had a black eye, I would have wrote it down. I don't remember him giving any complaints of abuse. I don't remember him complaining about the detention facility he was secured at. I do remember him complaining about his lower back, and saying that he had kidney problems. I do not remember him saying anything about any medication. Most problems I see with detainees coming in are medical.

Do you wish to add anything else to this statement?
A: No

End of Statement

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED

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

DA FORM 2823, DEC 1998

~~SECRET//NOFORN~~ ^{ETE} ~~SECRET//NOFORN~~ Formica Report - Annex 229 USAPA V1.00

EXEMPTIONS: B6

STATEMENT OF

TAKEN AT

DATE

STATEMENT (Continued)

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5 day of Oct 2004 at Hq #205 FDS Dong X Likut Ica

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority to Administer Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

MB

PAGE 2 OF 2

PAGES

PAGE 3, DA FORM:

SECRET//NOFORN

Foreign Report - Annex 229

16-23-2004

Exemptions : B3
B6
B2

[REDACTED] 501st FSB, 1AD

In December 2003, I was the nightshift NCOIC for the 501st FSB detainee in-processing station at 1BCT, 1AD BSA. [REDACTED] was the dayshift NCOIC. BL

On 25 December 2003, about 25 detainees were brought into the in-processing station. I remember that one detainee was carried in because he could not walk. He was unresponsive and I referred him to the 501st FSB medical clinic. The detainee eventually died after being transferred from the BSA.

I remember that the detainee was cold to the touch. He had a very low body temperature and was unresponsive to a sternum rub. He was not wearing a shirt or shoes and his pants were falling down. He appeared dirty. I do not remember seeing any bruises on his body or his face. There were no external indications that he had been beaten.

B3 I do not recall any detainees named [REDACTED] B3 I do not recall seeing any detainees named [REDACTED] or any brothers of the detainee who died. I do not recall hearing or being told of any claims of abuse or mistreatment. I never heard any rumors about detainees being sodomized with objects. I never saw any indication that a detainee had been sodomized with an object; but I do not know if I would have known if it had, in fact, occurred.

I recall that some detainees were brought to the BSA with bruises. I am not sure how or when these bruises were caused. But sometimes the bruises appeared fresh. I saw detainees with bruises in the stomach area, face, shoulders and arms. I have no idea if these injuries were caused during capture or in detention or if they preceded capture. If the bruises were bad I would refer them to the medical clinic.

The bruised detainees I saw were from across the brigade. But I recall encountering a significant number coming from 2-3 FA BN. I spoke with someone in [REDACTED] about the bruising but I cannot recall who or when. Afterwards, [REDACTED] B2

I know that detainees were kept longer at the 2-3 FA holding facility than other facilities. I heard this was because the [REDACTED] B2
But I have no indication that any of the cases of bruising that I saw had any relation to [REDACTED] B3
units. I did not hear any rumors or see any indication that [REDACTED] were abusing detainees at [REDACTED]

Sworn to and subscribed before me this
13th day of October, 2004

Notary Public's Signature
My Commission expires 4-18-2007

SECRET



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Exception: B6
B2

SWORN STATEMENT

For use of this form, see AR 150-45; the proponent agency is GDCSOPS

PRIVACY ACT STATEMENT

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

To provide commanders and law enforcement officials with means by which information may be accurately identified.

Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

Disclosure of your social security number is voluntary.

AUTHORITY:

PRINCIPAL:

ROUTINE USES:

DISCLOSURE:

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

HHC 501 FSB CMR 453 APO AE 09074

9.

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

In December 2003, I was a "NCOIC" for the 501st FSB, 1st BCT BSA. During my deployment to Iraq, I worked both dayshift and nightshift. My duties included in-processing detainees at the BSA and caring for detainees during their stay at our facility. [redacted] and [redacted] were also NCOICs during this time.

At first, I didn't look closely for injuries when detainees were in-processed. After awhile, I was concerned and began to take notice of various injuries because we were providing medical care for detainees once they arrived at our facility. Among the injuries, I saw in one occasion a detainee who had suffered broken ribs and a fracture to one of his arms, on another occasion I received one detainee who had received a bullet wound to his forearm and hand. I also noticed abrasions on detainees' wrists as a result of their zip cuffs being too tight. In the case of the individual with the gun shot wounds however, there was indication that he had been treated.

We started paying close attention to detainees physical condition during inprocessing because detainees were complaining alot about excessive force being used during their capture. Sometimes it seemed like detainees were complaining about injuries that had preceded their capture. I was not involved in the capture of detainees. I have no idea if any of the injuries or bruises I saw were used during capture or in detention or if they preceded capture.

Some detainees complained about being beaten during detention. Most complained that they were captured by Iraqi police and beaten by them before being brought to a Coalition holding facility. However, sometimes they complained about Coalition forces beating or mistreating them. I cannot recall seeing or hearing about any specific instances relating to certain Coalition units or specific detainees.

Detainees were transferred to our facility from a number of units. It is hard to identify any particular unit that was worse than others. However, I would say that [redacted] This may have been because they were more heavily involved in operations to capture or kill insurgents than any other unit, nothing follows.

SECRET//NOFORN

EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

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 THE PAGE NUMBER MUST BE INDICATED.

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DA FORM 2623, DEC 1996

DA FORM 2623, JUL 72, IS OBSOLETE

USAPA V1.00

EXCEPTIONS: B6

STATEMENT OF [REDACTED]

TAKEN AT [REDACTED]

DATE [REDACTED]

STATEMENT (Continued)

B6

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of OCTOBER 1947 at [REDACTED] [REDACTED]

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Typed Name of Person Administering Oath)
[REDACTED]
(Address of Administrator Oath)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES

HEADQUARTERS
MULTI-NATIONAL CORPS - IRAQ
BAGHDAD, IRAQ
APO AE 08342

~~_____~~
~~_____~~
~~_____~~
with hold
ALL

REPLY TO
ATTENTION OF

FICI-MD

6 October 2004

MEMORANDUM FOR RECORD

SUBJECT: Nutritional sufficiency of a diet of bread and water

1. **Purpose:** The purpose of this memorandum is to respond to a question regarding the nutritional sufficiency and/or health effects of eating primarily a diet of bread and water over a period of time.
2. **Applicable Policy:** CJTF-7 policy requires all detainees to be treated like EPWs pursuant to the principles of the Geneva Convention (III) Relative to the Treatment of Prisoners of War (GPW). In accordance with GPW, EPWs should be provided with a diet that is sufficient in quantity, quality, and variety to maintain good health and prevent the onset of nutritional deficiencies.
3. **Discussion:** A diet of bread and water for up to seventeen days should not cause any health problems. Fasting for days at a time for religious or social reasons typically has no detrimental effect on an individual's health. Adequate consumption of fluids is necessary to ensure that an individual does not become dehydrated.
4. If an individual has certain medical conditions, such as diabetes, eating bread and water alone could have an effect on their health. Over a substantial period of time, a person eating only bread and water might suffer a protein and/or vitamin deficiency. They would then exhibit health problems related to those deficiencies. However, it takes longer than seventeen days to develop a vitamin or protein deficiency.
5. POC for this memorandum is the undersigned.

~~_____~~

JOSEPH WOOD
LTC, US Army
Chief, Clinical Operations
MNC-I Surgeon's Office

b6

UNCLASSIFIED//FOUO

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