

UNITED STATES MARINE CORPS

1ST MARINE DIVISION (REIN) UIC 40120 FPO AP 96426-0120

> IN REPLY REFER TO: 5830 SJA

APR 3 0 2004

SECOND ENDORSEMENT on (C)(7)(C)

Prelim Ing 5812 S-1/XO dtd 17 Apr 04

From: Commanding Gen

Commanding General, 1st Marine Division (Rein)

To: Commanding Officer, 2d Battalion, 2d Marines

Subj: PRELIMINARY INQUIRY INTO THE ALLEGED INCIDENT OF ABUSE OF A DETAINEE

BY MEMBERS OF THE DETENTION FACILITY GUARD FORCE ON 13 APRIL 2004 AT FOB

MAHMUDIYA

- 1. Returned. The subject line has been modified to reflect the location of the incident.
- 2. I do not concur with opinion i. The investigation contains conflicting statements on whether contains was present during the incident.
- 3. The findings of fact, opinions, and recommendations of the investigating officer, as modified and endorsed, are approved. Further investigation by the Division RIAT is not warranted.
- 4. I concur with the action to be taken by the Commanding Officer, 2d Battalion, 2d Marines in this case. An Article 32 investigation will permit a thorough inquiry into the truth of the allegations contained in the preliminary inquiry and determine whether further action, to include trial by courtsmartial, is appropriate.

N. MATTIS

Copy to: CO, 2/2 (D)(7)(C) File

DOD JUNE

[USMC 1ST MARDIV (21)]

1293



UNITED STATES MARINE CORPS

TARK FORCE 202
FOR AL MAHMUDIYA
UNIT 73000
FPO AE 09809-3090

HAMPLY REFER TO: 5800 JA 19 APR 04

FIRST ENDORSEMENT on (b)(7)(C)

Preliminary Inquiry

5812 S-1/XO dtd 17 Apr 04

From: Commanding Officer, 2d Battalion, 2d Marines

To: Commanding General, 1st Marine Division

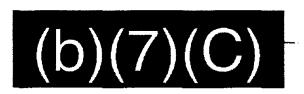
Subj: PRELIMINARY INQUIRY INTO THE ALLEGED INCIDENT OF ABUSE OF

A DETAINEE BY MEMBERS OF THE DETENTION FACILITY GUARD

FORCE ON 13 APRIL 2004

1. I have reviewed and concur with the summary of findings, opinions, and assessment of the investigating officer.

- 2. I do not concur with recommendations 7(a)-(d) that the Marines involved be subject to Battalion Level Non-Judicial Punishment.
- 3. Due to the seriousness of the allegations I am requesting legal services for an Article 32 hearing in order to more fully investigate the allegations.
- 4. In addition, I am requesting the Division RIAT team conduct an assessment of the incident.



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UNITED STATES MARINE CORPS

TASK FORCE 2/2 FOB AL MAHMUDIYA, IRAQ UNIT 73090 FPO AE 09509-3090

IN REPLY REPER TO: 5812 9-1/ 17 April 2004

with Privacy Act Statement

with Privacy Act Statement with Privacy Act Statement

with Privacy Act Statement

with Privacy Act Statement

with Privacy Act Statement

From:

(b)(7)(C

To:

Commanding Officer, 2D Battalion, 2D Marines

Subj:

PRELIMINARY INQUIRY INTO THE ALLEGED INCIDENT OF ABUSE OF A DETAINEE BY MEMBERS OF THE DETENTION FACILITY GUARD FORCE ON 13 APRIL 2004

Ref:

(a) JAGMAN Section 0204

Encl:

- (1) Interview of (b) 7)(C) with Privacy Act Statement (2) Interview of (0)(7)(C) with Privacy Act Statement (3) Interview of (5)7.0 with Privacy Act Statement (4) Interview of with Privacy Act Statement
- (5) Article 31 Rights Form signed by (6)(7):
- (6) Interview of
- (7) Interview of
- (8) Interview of
- (9) Interview of
- (10) Interview of
- (11) Interview of
- (12) Interview of
- with Privacy Act Statement (13) Photographs (14) Detention Facility Logbook (15) Detention Facility Watch Schedule
- (16) Picture Detention Facility Tent layout
- 1. This reports completion of the preliminary inquiry conducted in accordance with reference (a).

2. Personnel contacted:

LAST NAME/INT	RANK	BILLET	UNIT
(b)(7)	(C)	HET Linguist SNCOIC HET Detachment Duty Corpsman Guard Force Member Guard Force Member Guard Force Member HET Detachment Member HET Detachment Member HET Detachment Member Sergeant of the Guard SNCOIC, Detainee Fac.	TF 2/2

3. Documents Reviewed:

- TF 2/2 Detention Facility SOP
- Detention Facility Logbook

4. Summary of Findings:

On 16 April 2004, at approximately 0930, 10/(7)(C)

and OIC of the Detention Facility informed me, that there was an allegation of abuse of a detainee made by 10)(7)(C)

to have 10)(7)(C)

report to me.

On 16 April 2004, at approximately 0945, (b)(7)(C) serving as (b)(7)(C) in support of the HET Detachment for Task Force 2/2 (TF 2/2), reported to me that he observed a member of the guard force at the Detention Facility shock a detained utilizing a power cord. (b)(7)(C) explained that he did not report the incident immediately on 13 April 2004 because he was not sure how to handle it. On 15 April 2004, he decided to inform (b)(7)(C) his SNCOIC, who was off the FOB for the day. (c) finally reported the incident to (c) in the morning of 16 April 2004. (b)(7)(C) informed (b)(7)(C) who immediately informed me at approximately 0930.

(b)(7)(C) identified the time of the incident as being after the mortar attack on the FOB, which the logbook reflects as 1050 hours and before 1200. The logbook reflects that (b)(7)(C) was relieved by the new guard shift at 1215 hours. Based upon this information, the best time frame that can be provided is that the incident occurred between 1100 and 1200 hours. Signal stated that the incident occurred between 1100 and 1200 hours. Signal (guard) attack that the incident occurred between 1100 and 1200 hours. Signal (guard) attack that the incident of the Watch Section Sergeant of the Guard, bif (C) (guard).

(b)(7)(C) (guard), and (b)(7)(C) (guard) were all present at the time of the incident. (b)(7)(C) (did not know the names of the V(5)) at the time of his report to me but was able to identify each Marine by sight along with their roles and locations during the incident.

related that shortly after the mortar attack at 1050 hours on 13 April 2004, he observed provide with a power cord in his hand standing next to the table located on the right side of the tent. He further related that (b)(7)(6) was standing next to him, with (b)(7)(6) sitting at the table in the area of a transformer located on the table. The sitting at the table in overheard these Marines discussing how they were going to attach the wires to the cage to prevent a detainee from constantly grabbing the cage. (b) 7.60 thinking they were joking, collected a detainee with the assistance of the sitting at the table in the cage. (b) 7.60 thinking they were joking, collected a detainee with the assistance of the sitting at the table in the cage. (b) 7.60 thinking they were joking, collected a detainee with the assistance of the sitting at the table in the cage. (b) 7.60 thinking they were joking, collected a detainee with the assistance of the sitting at the table in the cage. (b) 7.60 thinking they were joking, collected a detainee with the assistance of the sitting at the table in the cage. (b) 7.60 thinking they were joking to attach the wires to the cage.

explained that after approximately 30 minutes, he and the factor returned with the detainee in question to return him to the cage.

[5) 7(0) related that he recalls returning with the detainee just prior to 1200 hours on 13 April 2004. He stated he remembers the day because of the mortar attack, which occurred earlier that morning at 1050 hours.

[5) (1) (2) Stated that he grabbed a bottle of water near the entrance to the tent and was rinsing his face and drinking water just outside the door. While doing this, he observed (b)(7)(2) Secont the detainee by the table where members of the guard were located. He observed (b)(7)(2) Setting at the table with the detained standing at the table next to the transformer. He further stated that (c)(7)(2) attempt to shock the detainee (who was wearing a sandbag over his head per SOP) but that it appeared not to work.

[5) (7) (2) Setting a sandbag over his head per SOP) but that it appeared not to work.

[6) (7)(6) Setting a sandbag over his head per SOP) the table to the table said to touch the wires together to determine if they worked and in doing so, a spark was emitted.

[6) (7)(6) The observed (b)(7)(6) The observed and the table said to touch the other to the right, upper back of the detainee, electrocuting him.

[6) (7) (6) Setting a sandbag over his head per SOP) then observed (b)(7)(6) The observed and in doing so, a spark was emitted.

[6) (7) (6) Setting a sandbag over his head per SOP) the observed (b)(7)(6) The observed and in doing so, a spark was emitted.

(b)(7)(C) with corroboration from (b)(7)(C) and (b)(7)(C) stated that he saw a wire with a plug at one end and bare wires at the other end sitting on the table approximately one minute prior to shocking the detainee. (b)(7)(C) stated that he did not discuss his actions with (b)(7)(C) and that (b)(7)(C) was only present because he was escorting the detainee. Just before 1200, as the detainee entered the tent, (b)(7)(C) held up the wires to show members of the HET Detachment he claims were present in the tent by the entrance. He further stated that one of them responded to his implied inquiry, "I don't give a fuck." As the detainee passed, (b)(7)(C) stated that he touched the wires to the lower right arm of the detainee, shocking him. After shocking him, the detainee was placed into his cell. (b)(7)(C) claimed that he was surprised by the incident and apologized to the detainee as he placed him into his cage.

(b)(7)(C) stated that he saw (b)(7)(C) with the wires in his hand approximately one minute prior to the incident and that he knew what (b)(7)(C) was going to do.

(b)(7)(C) did not say or do anything to stop the incident.

During their interviews, (b)/(C) and (b)/(C) related the same basic facts. They do contradict a couple of points. First, they all stated that (b)(7)(C) was never present during the incident. Second, that (b)(7)(C) did not instruct (b)(7)(C) to touch the wires to test them. Finally, that touched the detainee only once on the lower portion of his right arm for a short period of time, probably around one to two seconds. During his interview, (b)/(C) admitted to electrocuting the detainee.

On 17 April 2004, during his second interview, (b)(7:|C) continued to insist that he observed (b)(7:|C) before the shocking incident with wires in his hand shortly after the 1050 hours mortar attack. He stated that he overheard (b)(7:|C) discussing with the other guard Narines how they were going to "shock that mather fucker" or words to that effect. During second interviews with (b)(7)(C) and (b)(7)(C) they all stated that (b)(7:|C) was not present or did not recall his being present.

hours mortar strack on 13 April 2004 and before the guard shift change at 1215 hours. (b) 700 ... HET Detachment, stated that he was standing a couple of feet away from the table, facing towards the entrance. He stated that he was looking through files and yelling names and information out to 10.710 ... who was located outside the door to the left. Stated that he heard someone inhals suddenly and deeply and then a person exclaim, "It worked!" Turning around, (b)(7)(c) ... observed a Marine standing next to the detainee with wires in his hand. He also observed the detainee remove the sandbag from his eyes, looking angry. (b)(7)(c) ... stated that he said, "Don't do that! I'll pretend I didn't see that but don't ever do anything like that again!" (b)(7)(c) ... stated he then departed.

(b)(7)(C) stated that he was outside the tent door to the left with a detainee and that (b)(7, C) was yelling out names and information to him. He recalled (b)(7, C) yelling out names after the 1050 hours mortar attack and before 1200 hours. Stated he was not aware of any incident involving electrocution of a detainee and that (b)(7)(C) said nothing to him of any such incident. (b)(7)(C) stated that he did not recall (b)(7)(C) being inside the tent at the time of the incident.

(b)(7)(C) during his second interview denies anyone, particularly a HET Detachment Marine, saying anything to him after shocking the detainee. Specifically, he stated a HET Detachment Marine did not say to him, "Don't do

that! I'll pretend I didn't see that but don't ever do that again" or words to that effect.

During his interview, (b)(7)(C) stated that he told (b)(7)(C) following the incident that if caught, he better be a man and own up to the incident. [10](7)(C) stated that he would do so.

(b)(7)(C) and (c)(7)(C) stated that they were not present during the incident and that they had both briefed and trained the guard force on the proper handling and treatment of detainees. Further, they both stated that they both, along with (b)(7)(C) told the guard force that abuse of detainees would not be acceptable behavior and was a court-martial offense.

5. Opinions:

- a. That $\frac{(b)(7)(C)}{(b)}$ electrocuted a detainee with a cord connected to the transformer located on the table inside the Detention Facility tent.
- b. That (b)(7)(C) knew what (b)(7)(C) was about to do, specifically that he intended to electrocute the detaines.
- c. That (b)(7)(C), being aware of (b)(7)(C) intentions, failed to take action to stop the electrocution of the detainee.
 - d. That (b)(7)(C) observed (b)(7)(C) electrocute a detainee.
- e. That (b)(7)(C) and (b)(7)(C) observed (b)(7)(C) electrocute the detainet.
- f. That the 7(C) heard the results of the electrocution and the exclamation that "It worked!"
- g. That (D)(7)(C) failed to report the incident to the chain of command, choosing to take corrective action through immediate counseling.
- h. That (b)(7)(C) and (b)(7)(C) failed to report the incident to the chain of command.
 - i. That (b)(7)(C) and (b)(7)(C) were not present during the incident.

6. Assessment:

- a. Regarding the presence of CI/(C) there is contradiction between what (b)(7)(C) reports and all other Marines present. Only (b)(7)(C) places (b)(7)(C) in the tent immediately before or during the incident in question. With the evidence provided, I cannot place any blame or involvement on (C) (C)
- b. (b)(7)(C) claims showing the wire and receiving tacit approval ("I don't give a fuck.") from HET Detachment Marines present. Though (b)(7)(C) admits to being there, he stated that he was unaware of the incident until after

it happened. I cannot find solid enough factual corroboration to incriminate either 7007 (C) or 4007 (C) as being aware of the incident prior to its occurrence as claimed by (b)(7)(0)

- c. (b)(7)(C) definitely knew what (b)(7)(C) was going to do prior to the incident occurring. I believe (b)(7)(C) and so(7)(C) discussed shocking the detainee and (b)(7)(C) having an electrician's background, set it up and employed it. Based upon (b)(7)(C) statements of "I'm not a stupid man, I knew what he was going to do" or words to that effect. (b)(7)(C) reported hearing (b)(7)(C) or someone in his vicinity state, "It worked!" which implies premeditation to me because he was excited that his plan was successful. That being said, I do not have enough corroboration to definitively state that being said, I do not have enough corroboration to definitively state that the bound (b)(7)(C) planned this action. I can only take 0.7)(C) admission that it was a stupid, last second decision.
- d. The manner in which the detainee was shocked is in dispute. The basic point derived from this dispute leads in two directions; one that it was an impulsive act and the other is a premeditated act. The truth lies somewhere between (b)(7)(C) perception and (b)(7)(C) and (b)(7)(C) attempts at mitigation. As discussed in paragraph 6, letter c, I think there was some premeditation.

7. Recommendations:

- a. That (0)(7)(C) receives Battalion Commander's Non-Judicial Punishment for his actions.
- b. That (b)//(C) receives Battalion Commander's Non-Judicial Punishment for failing to stop the electrocution.
- c. That (b)(7)(C) receives Battalion Commander's Non-Judicial Punishment for failing to report the incident to the chain of command.
- d. That (b)(7)(C) receives Battalion Commander's Non-Judicial Punishment for failing to report the incident to the chain of command.
- e. That [917 (C) be congratulated and supported by the Battalion for his actions in doing the right thing.

5

Interview of (b)(7)(C) (b)(6)-SSN /3531. (b)(7)(C is currently assigned to Task Force 2/2 as a b)(7)(C in support of the Human Intelligence Exploitation Team.

On 16 April 2004, 101(7)(C) reported to 101(7)(C) (5)(7)(G) that on Tuesday, 13 April 2004, at around midday, he observed Marines at the TF 2/2 Detention Facility utilizing an electric transformer to shock detainees.

(b)(7)(C) and (b)(7)(C) , HET Marine, entered the Detention Facility tent to escort a detainee to the HET Trailer for interrogation. Upon entering the Detention Facility tent, (b)(7)(C) observed one Marine sitting at a small table to his right, with a transformer on the table. (b)(7)(C) described the transformer as white, approximately one foot by ten inches, with a white power cord coming out of it, which ran out of the tent to a power source. The Marine at the table was working on the transformer. Another Marine was standing and talking to (b)(7)(C) (b)(7)(C) (c) (c) (d)(7)(C) (d)(7)(C)

a. (b)(7)(G) reported that the detainee was located in a cage on the right side of the facility, just after the table, two or three cages after the table.

After returning from the interrogation, which lasted approximately 30 minutes, (b)(7)(C) and one guard from the Detention Facility, returned the detainee to the guards inside. This guard assisting (C,C) was not involved in the initial incident of discussion and preparing the transformer. The guard assisting (b)(T,C) exited the tent to stand outside watch.

then took a bottle of water and began drinking it just outside the entrance to the Detention Facility tent. While doing so, the OC observed one Marine operating the transformer, one Marine touching wires from the transformer to the detainee and one Marine standing in the immediate vicinity. The Marine standing in the immediate vicinity, he believes was transformer to the detainee with the wires did not result in a shock. The Marine operating the transformer instructed the Marine holding the wires to touch the two ends together. When the two wires were touched, the (b.17)(C) observed sparks. Then the Marine touched the two wires to the detainee, one to his right chest and one to his upper, right back. When touched, (b)(7)(C) observed the detainee shake for approximately two to three seconds while the wires were touching him. Once the wires were removed, the shaking stopped.

(b)(7)(C) observed the three Marines laughing and then they returned the detainee to his cell. (0)(7)(C) then took his weapon and departed. He stated that he was trying to fully comprehend what he just saw, not really believing what he just observed.

FNEL (1)

(b)(7)(C) stated that he waited a day to report it because he wanted to think about the incident and how to handle it. He knew someone would get in trouble but at the same time he could not allow it to happen again. He stated he was going to inform (b)(7)(C) his (b)(7) on 15 April 2004, but he was not on the FOB. (b)(7)(C) informed (c)(C) on 16 April 2004, who reported it to (b)(7)(C) the Task Force SJA and OIC of the Detention Famility, who in turn reported it to (b)(7)(C) the (b)(7)(C)

Second Interview

A second interview was conducted on 17 April 2004. (b)(7)(C) related the same facts. When questioned if he recalls the presence of any HET Detachment Marines, he stated he seems to recall the presence of one. He recalls that just prior to the detainee being shocked, he heard the group of Marines by the table say words to the effect of "We have to shock that motherfucker."

He stated he seems to recall someone saying, "I don't care" or "I don't give a fuck" or words to that effect. As the Investigating Officer, I feel he really could not be sure about this recollection. He never mentioned this before in his first interview and required my prompting him with a question of "Did you hear anyone say 'I don't care' or words to that effect" which may have corrupted his recollection.

(b)(7)(C) continued to insist quite vehemently that (b)(7)(C) was present prior to the shocking of the detainee and that he was observed with wires in his hand. (b)(7)(C) further insisted that he overheard (b)(7)(C) participating in a conversation about how to attach the electrical wires to the cage.

2

NAME $(b)(7)(C)$	RANK (b)(7)(C)
UNIT (b)(3) - 10 USC 130b	2/2
This date, 14 Aren 2004 . Thereby	acknowledge that the following advice has been
given to me by $(b)(7)(C)$	who has been assigned by the
Commanding Officer of 2d Battalion, 2d	Marines, 2d Marine Division, FMF, to gather

I. PRIVACY ACT STATEMENT

information on the matter under investigation:

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
- b. PRINCIPLE PURPOSES: The information which will be solicited is intended principally for the following purposes.
- (1) Determination of the status of personnel regarding entitlements to pay during disability benefits, severance pay, retirement pay increase of pay for longevity survivor's benefits, involuntary extensions of enlistment, dates of expiration of active obligated service, an accrual of annual leave.
- (2) Adjudication, pursuit, of defense of claims for or against the Government of among private parties.
- (3) Other determinations, as required in the course of Naval administration.
- c. ROUTINE USES. In addition to being used within the Department of Navy and Defense for the purposes indicated above, records of investigations are routinely furnished, as appropriate, to the Veterans Administration for use in determinations concerning entitlement to veterans and survivor benefits: to Serviceman's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S, General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are sometimes furnished to agencies of the Department of Justice and to state or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlement, adjudication, of defense of claims for or against this Government, and for the use in design and evaluation of products, services and systems. The records are also furnished to agencies of the Federal, state, or local law enforcement authorities, court authorities, administrative authorities, and regulatory authorities. For use in connecting with civilian and military, criminal, civil, administrative, and regulatory, and regulatory proceedings and actions.

ENCL (1)

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:



Witnessed Ry: (b)(7)(C)Date: $\sqrt{(a-4b_1)} \sqrt{2ac^4}$

Interview of (b)(7)(C) (b)(6) - SSN /0211. (b)(7)(C) is currently assigned to Task Force 2/2 as the (b)(7)(C)

On 16 April 2004, (0)(7)(C) a HET (b)(7)(C), informed (b)(7)(C) that there had been problems with the guards and treatment of the detainees within the TF 2/2 Detention Facility. Inquiring as to what he meant, (b)(7)(C) stated that the guards were using wires, attaching them to the metal detainee cage and shocking the detainee inside the cage. (b)(7)(C) Baum inquired as to their names and (b)(7)(C) replied that it was (b)(7)(C) and one other Marine he could only identify by sight.

At that point, t(7)(C) informed (b)(7)(C) TF 2/2 SJA and OIC of the Detention Facility.

reported that he was made aware of the rumor, on or about 9 April 2004 that the guards had thrown a rock at one of the detainess. He heard this through word of mouth, not recalling who specifically made him aware of the rumor. Office informed (bif(G)), (bif(G)) of the Detention Facility, that he needed to rounsel his Marines regarding this rumored incident. He instructed (b)(7)(G) that it would be best to reiterate to the guard force regarding the proper conduct of guards and the treatment of detainees. (c) 7:31

stated that it is common practice for the Counterintelligence Marines within the HET Detachment, regularly reminded the guard force at the Detention Facility about the importance of the proper treatment of the detainees. They did this because they wanted to ensure complete understanding of the policy and due to the importance of the requirement.

During repatriation or processing to higher headquarters, the CI Marines and Marine linguists ask the detainess if they have been treated fairly or if there have been any problems with their treatment. As of this date, all detainess reported no problems or concerns.

NAME $(b)(7)(C)$	RANK (b)(7)(C)
UNIT_ (b)(3) - 10 USC 130	TF Z)Z
given to me by $(0)(7)(0)$	I hereby acknowledge that the following advice has been who has been assigned by the
Commanding Officer of 2d B information on the matter und	ttalion, 2d Marines, 2d Marine Division, FMF, to gather investigation:

1. PRIVACY ACT STATEMENT

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
 b. PRINCIPLE PURPOSES: The information which will be solicited is intended principally for the following purposes.
- (1) Determination of the status of personnel regarding entitlements to pay during disability benefits, severance pay, retirement pay increase of pay for longevity survivor's benefits, involuntary extensions of enlistment, dates of expiration of active obligated service, an accrual of annual leave.
- (2) Adjudication, pursuit, of defense of claims for or against the Government of among private parties.
- (3) Other determinations, as required in the course of Naval administration.
- c. ROUTINE USES. In addition to being used within the Department of Navy and Defense for the purposes indicated above, records of investigations are routinely furnished, as appropriate, to the Veterans Administration for use in determinations concerning entitlement to veterans and survivor benefits: to Serviceman's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S. General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are sometimes furnished to agencies of the Department of Justice and to state or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlement, adjudication, of defense of claims for or against this Government, and for the use in design and evaluation of products, services and systems. The records are also furnished to agencies of the Federal, state, or local law enforcement authorities, court authorities, administrative authorities, and regulatory authorities. For use in connecting with civilian and military, criminal, civil, administrative, and regulatory, and regulatory proceedings and actions.

ENCLLY

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:



Witnessed By:

(b)(7)(C) —

(b)(6) - SSN /8432/8404

Interview of (b)(7)(C)

is currently assigned to TF 2/2 as a b)(7)(C)

(b)(7)(C)

(b)(7)(C)

(c)(C)

(d)(C)(C)

(d)(C)(C)

(d)(C)(C)

(e)(C)(C)

(e)(C)(C)

(f)(C)(C)

(f)(C)(C)

(f)(G)(C)

(f)(G)(G)

(b)(7)(C) stated that he did not observe Marines electrocuting a detainee or attempting to wire the detainee cage with electrical wire in order to shock. He stated that he has served on duty approximately five to six times at the Detention Facility and has never observed any mistreatment by the Marine guards of any of the detainees.

(b)(7)(C) stated that he did not hear the Marines discussing a plan to electrocute a detainee. He stated that he has heard the Marine guards in the past express frustration and anger because of detainees within the facility who had fired upon their fellow Marines the night before. At no time did (b)(7)(C) ever believe or feel that these statements were ever more than expressions of frustration. These expressions included general statements of frustration about operations and the lack of assistance from the Iraqi populace but never identified or was directed towards individual detainees.

(b)(7)(C) stated he spent most of his time outside of the actual Detention Facility tent reading material for his FMF Pin. His mission is to provide (b)(7)(C)

NAME (b)(7)(C)	RANK (PICTIC)
UNIT SEE SEE TE 2/2	
This date, 14 April 2004, I hereby a	cknowledge that the following advice has been

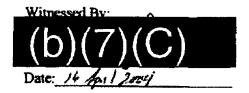
This date, Ne April 2004, I hereby acknowledge that the following advice has been given to me by the Commanding Officer of 2d Battalion, 2d Marines, 2d Marine Division, FMF, to gather information on the matter under investigation:

1. PRIVACY ACT STATEMENT

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
 b. PRINCIPLE PURPOSES: The information which will be solicited is intended principally for the following purposes.
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- (2) Adjudication, pursuit, of defense of claims for or against the Government of among private parties.
- (3) Other determinations, as required in the course of Naval administration.
- c. ROUTINE USES. In addition to being used within the Department of Navy and Defense for the purposes indicated above, records of investigations are routinely furnished, as appropriate, to the Veterans Administration for use in determinations concerning entitlement to veterans and survivor benefits: to Serviceman's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S. General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are sometimes furnished to agencies of the Department of Justice and to state or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlement, adjudication, of defense of claims for or against this Government, and for the use in design and evaluation of products, services and systems. The records are also furnished to agencies of the Federal, state, or local law enforcement authorities, court authorities, administrative authorities, and regulatory authorities. For use in connecting with civilian and military, criminal, civil, administrative, and regulatory, and regulatory proceedings and actions.

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:





TF 2/2. (b)(7)(C)

 $(b\cdot(8)\cdot SSN)/0311$. (b)(7)(C) is assigned to is currently assigned as Guard for the Detention Facility, assigned to (b)(7)(C) watch section.

PFC Sting was advised of his rights under Article 31 of the Uniform Code of Military Justice. The enclosed Article 31 Rights Form, attached, shows his understanding and waiver of his rights as indicated by his initials and

(b)(7)(C) stated that he shocked a detainee with an electrical cord as of a b) () escorted him back to his cage. He stated that the time was after the mortar attack, which is entered into the logbook as occurring at 1050 hours on 13 April 2004. He stated that the cord had a plug attached to one end and bare, stripped wires at the other end. He stated that the wires were green and brown. He stated that the wire was on the table and that he picked it up and held it approximately one minute prior to the detained entering the tent. He stated that as he observed the detainee enter, he plugged it into the back of the transformer.

(b)(7)(C) stated that he observed approximately five members of the HST Detachment at the far end of the tent, next to the entrance. $\{b\}(7)(C)$ stated that as the detainee approached, he held up the wires to show the members of the HET Detachment and that he heard one state, "I don't give a fuck." (b)(7)(C) stated that half the reason he did this was because of the statement of the HET Detachment Marine.

(b)(7)(C) stated that as the detainee passed, he touched the wires to the detainees left forearm, near the wrist. He stated that he observed the detainee pull his arm away as if shocked. He stated that the fuse had blown on the transformer but could not recall when and that he was not sure if the transformer was even operational. He stated that he did not know if the detainee jerked his arm because of an electric shock or because the wire pricked his arm.

(b)(7)(C) stated that he was an electrician before entering the Marine Corps and that he was trained by his stepfather, a licensed electrician. He stated that he worked for him in high school during summers and for a full-year after high school. By (C) graduated high school at age 17. (h)(7)(C) claims to know electricity and that the transformer was 110 volts. In knowing this In knowing this, he stated that he that this voltage would not kill or injure the detainee, only causing him to feel a "tingle". He further stated that the back of the transformer had a gauge indicating 110 volts.

(3)(7)(G) stated that he found the wires on the table where they had not been there before.

When asked why he did this, (b)(7)(C) stated that it was a spur of the moment, teenage, stupid decision. He stated that he did not do this as a preplanned act. He stated that he was frustrated with the detainee because he kept breaking the rules and attempting to communicate with all the other detainees, even after being instructed to stop utilizing his native language. Further, he was frustrated because he knows the enemy would not follow the Law of War and that we were required to do so. He felt angry that his platoon (0)(0) - 10 USC 130b was attacked recently and was nearly overrun. He stated that all this led to his frustration and instant, bad decision.

ENCL (4)

Interview of (b)(7)(C) (b)(6) - SSN /0311

(b)(7)(C) stated that [0](7)(C) informed the group on the morning of 16 April 2004, that there was an allegation of a detainee being shocked and an investigation was being initiated. He stated that he told his guard force that he would admit to the incident to prevent their getting into trouble.

(b)(7)(C) stated that he does not recall (b)(7)(C) being present. The Investigating Officer knows that at least one guard must be located outside and with three of the four members of the guard force inside, one would have to be outside.

(b)(7)(C) stated that (b)(7)(C) was not present during the incident. He further stated that (b)(7)(C) and (b)(7)(C) briefed them that they were not to mess with the detainees and that they were not allowed to abuse them.

Second Interview

A second interview was conducted on 17 April 2004. During this interview I determined that (b)(7)(C) and (b)(7)(C) had discussed the investigation after being interviewed. This is in direct violation of my orders not to discuss the investigation with anyone.

(b)(7)(C) did not change the facts that he presented yesterday during the first interview. He continued to insist that approximately five to six HET Detachment Marines were present at the end of the tent, that he showed them the wires and that one of them said, "I don't give a fuck."

He stated he does not recall the presence of a HET Marine next to the table but was not willing to go so far as to say that someone was not there.

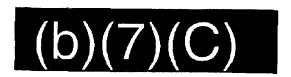
EN (4)

1. PRIVACY ACT STATEMENT

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
 b. PRINCIPLE PURPOSES: The information which will be solicited is intended principally for the following purposes.
- (1) Determination of the status of personnel regarding entitlements to pay during disability benefits, severance pay, retirement pay increase of pay for longevity survivor's benefits, involuntary extensions of enlistment, dates of expiration of active obligated service, an accrual of annual leave.
- (2) Adjudication, pursuit, of defense of claims for or against the Government of among private parties.
- (3) Other determinations, as required in the course of Naval administration.
- c. ROUTINE USES. In addition to being used within the Department of Navy and Defense for the purposes indicated above, records of investigations are routinely furnished, as appropriate, to the Veterans Administration for use in determinations concerning entitlement to veterans and survivor benefits: to Serviceman's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S. General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are sometimes furnished to agencies of the Department of Justice and to state or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlement, adjudication, of defense of claims for or against this Government, and for the use in design and evaluation of products, services and systems. The records are also furnished to agencies of the Federal, state, or local law enforcement authorities, court authorities, administrative authorities, and regulatory authorities. For use in connecting with civilian and military, criminal, civil, administrative, and regulatory, and regulatory proceedings and actions.

ENCL 14)

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:



(b)(7)(C)

Date: 16 April 2004

Article 31 of the Uniform Code of Military Justice. Compulsory self-incrimination prohibited.

- (a) No person subject to this code shall compel any person to incriminate himself or to answer any question the answer to which may tend to incriminate him.
- (b) No person subject to this code shall interrogate, or request any statement from an accused or a person suspected of an offense without first informing him of the nature of the accusation and advising him that he does not have to make any statement regarding the offense of which he is accused to suspected and that any statement made by him may be used as evidence against him in a trial by court-martial.
- (c) No person subject to this code shall compel any person to make a statement or produce evidence before any military tribunal if the statement or evidence is not material to the issue and may tend to degrade him.
- (d) No statement obtained from any person in violation of this article, or unlawful inducement shall be received in evidence against him in a trial by court-martial.

		Article 31 Rights		
Name:	(b)(7)(C)		Rank/Grade:	,b1(7)(0)
Unit:	TF 2/2			

I have been advised that I may be suspected of the offense(s) of: electrowhat a defance and violation of article 92.

I have the right to remain silent.

Any statements I do make may be used as evidence against me in trial by court-martial.

I have the right to consult with a lawyer/counsel prior to any questioning. This lawyer/counsel may be a civilian lawyer retained by me at my own expenses, a military lawyer appointed to act as my counsel without cost to me, or both.

I have the right to have such retained civilian lawyer and/or appointed military lawyer present during this interview.

I have the right to terminate this interview at any time.

WAIVER OF RIGHTS

ib.C.C. I further certify and acknowledge that I have read the above statement of my rights and fully understand them, and that:

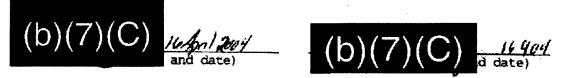
I expressly desire to waive my right to remain silent.

I expressly desire to make a statement.

I expressly do not desire to consult with either a civilian lawyer retained by me or a military lawyer appointed as my counsel without cost to me prior to questioning.

I expressly do not desire to have such a lawyer present with me during this interview.

This acknowledgement and waiver of rights is made freely and voluntarily by me, and without any promises or threats having been made to me or pressure or coercion of any kind having bees used against me



Understanding my rights under U.C.M.J. Article 31, I wish to make the following statement:

ENCL (5)

Interview of 0.7.0 (b)(6) - SSN /0311. (b)(7)(C) is assigned to 0.80×0.00 TF 2/2. He is currently assigned as a Guard for the Detention Facility assigned as a member of (b)(7)(C) watch section.

(b)(7)(C) initially denied any knowledge of the incident but it was apparent to the investigating officer that he was not telling the truth based upon his body language and verbalizations. Throughout the interview he chose language to imply that he knew what was going on in an attempt to mitigate his involvement or prior knowledge.

(b)(7)(C) eventually stated that he observed (b)(7)(C) with a wire in his hand, which stretched back towards the table with the transformer on it. He stated that he did not know if it was plugged in but stated that he was not stupid and new that it was.

(b)(7)(C) stated that, again not being stupid; he knew what (b)(7)(C) intentions were, specifically that he was going to shock a detainee.

(b)(7)(C) stated that he observed the detained escorted by (b)(7)(C) pass by (b)(7)(C) As the detained passed $\frac{10}{10}$ (T)(C), $\frac{10}{10}$ (T)(C) observed the detained jump a little as if he had been shocked. He stated that the detained used his hands to then raise the sandbag from his eyes to see.

(b)(7)(C) stated that (b)(7)(C) then took the detainee to the cage located to right side of the Detention Facility tent just after the table with the transformer on it.

(b)(7)(C) stated that after the incident, while he and (b)(7)(C) were taking out the trash, he told (b)(7)(C) that if he was caught, he expected (b)(7)(C) to be a man and take the blame so they did not all go down for the incident. (b)(7)(C) stated that (b)(7)(C) stated he would do so.

(b)(7)(C) stated that (b)(7)(C) was not present at the time of the incident in question.

(b)(7)(C) recalled that the incident occurred sometime after the mortar attack on 13 April 2004, which is noted in the logbook as occurring at 1050 hours, and before the guard shift change when he was relieved just after 1200 hours.

(b)(7)(C) stated the (b)(7)(C) did not discuss his intentions prior to the incident but that he understood what (b)(7)(C) was going to do in the moments prior to the incident.

Second Interview

A second interview was conducted on 17 April 2004. (5:7)(C), when asked, stated that after his interview, he did discuss the investigation with the conducted when asked if he recalled being ordered not to discuss the investigation with anyone.

(b)(7)(C) stated that he does not recall a HET Detachment Marine standing near him at the end of the table to the right side of the tent. He was not able to deny the presence of a HET Marine either. Further, (b)(7)(C) denies hearing a HET Detachment Marine say anything to (b)(7)(C) after shocking the detainee.

cullib)

This date, the document of the last the following advice has been given to me by (b)(7)(C) who has been assigned by the Commanding Officer of 2d Battalion, 2d Marines, 2d Marine Division, FMF, to gather information on the matter under investigation:

1. PRIVACY ACT STATEMENT

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
 b. PRINCIPLE PURPOSES: The information which will be solicited is intended principally for the following purposes.
- (1) Determination of the status of personnel regarding entitlements to pay during disability benefits, severance pay, retirement pay increase of pay for longevity survivor's benefits, involuntary extensions of enlistment, dates of expiration of active obligated service, an accrual of annual leave.
- (2) Adjudication, pursuit, of defense of claims for or against the Government of among private parties.
- (3) Other determinations, as required in the course of Naval administration.
- c. ROUTINE USES. In addition to being used within the Department of Navy and Defense for the purposes indicated above, records of investigations are routinely furnished, as appropriate, to the Veterans Administration for use in determinations concerning entitlement to veterans and survivor benefits; to Serviceman's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S. General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are sometimes furnished to agencies of the Department of Justice and to state or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlement, adjudication, of defense of claims for or against this Government, and for the use in design and evaluation of products, services and systems. The records are also furnished to agencies of the Federal, state, or local law enforcement authorities, court authorities, administrative authorities, and regulatory authorities. For use in connecting with civilian and military, criminal, civil, administrative, and regulatory, and regulatory proceedings and actions.

ENLL(4)

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:



(b)(7)(C)
Date: 16 Am/ 2014

Interview of (0)(7)(6)

(b)(6) - SSN 0311. (b)(7)(C) is assigned Interview of (0)(7'(C) to be a constant TF 2/2. He is currently assigned as a Guard at the TF 2/2 Detention Facility.

On 13 April 2004, a little before 1200, (b)(7)(C) was returning a detainee from the head after interrogation by HET. Once he brought the detainee inside the Detention Facility tent, (b)(7)(C) told (b,(7),C) told stop for a minute with the detainee. (b)(7)(C) stopped the detainee in front of the table on the right hand side of the tent. (b)(7)(C) was standing next to the table. (b)(7)(C) standing behind and to the left of the detainee, looked over the detainee's shoulder and observed the actions of (b)(7)(C). to the reached out and touched two wires, one red and one blue, to the detainee. Both wires were touched to the detainee's right hand, causing the detainee to move his hand. (b)(7)(C) stated he did not observe the derainee's body convulse; only that he jerked his hand away. The detainee had a sandbag over his head due to his being escorted outside the Detention Facility tent per Detention Facility SOP.

After the detained was shocked, (b)(7)(C) stated that he, (b)(7)(C) and (b)(7)(C) laughed. (b)(7)(C) returned him to his cage. (b)(7)(C) stated that his laughing was to go along with the rest of the team, but as soon as he reached the detainee's cage, he stopped laughing. The detainee looked at (0)(7)(C) who apologized to the detainee for the actions of (b)(7)(C). stated that he apologized to the detainee because he was not aware that only WYCHC: was going to shock the detainee and felt badly because he knew it was wrong.

(b)(7)(C) stated that the detainee's cage was the last cage on the left hand

(b)(7)(C) observed that the wires in (0)(7)(C) hands were attached to a white transformer on the table on the right hand side of the Detention Facility tent.

wcr (c) stated that he did not report the incident because (b)(7)(C) his friend and he did not want to be known as a snitch.

stated that (b)(7)(C) 100(7)(C) of the Detention Facility, informed him, (b)(7)(C) . (b)(7)(C) and (b)(7)(C) on the morning of 16 April 2004 that the team was being investigated. (b)(7)(C) informed them regarding an incident of someone shocking a detainee. 0.0700 stated that (b)(7)(C) told him, that (b)(7)(C) intended to admit to the incident because he did not want the whole team to get in trouble because of his actions.

(b)(7)(C) stated that he does not recall if (b)(7)(C) was present or not.

Second Interview

A second interview was conducted on 17 April 2004. (b)(7)(C) when asked recalled hearing (E:(7)(C) state, "It worked!" or words to that effect.

(b)(7)(C) does not recall any HET Detachment Marines being present in the tent or that anyone addressed (b)(7)(C) after shocking the detainee.

(b)(7)(C)stated again that he does not recall (b)(7)(0) being present in the tent.

$_{\text{NAME}}$ (b)(7)(C)	(b)(7)(C)
UNIT TF 2/Z	
This date, 16 And 2004 1h	ereby acknowledge that the following advice has been
given to me by (b)(7)(C)	who has been assigned by the
Commanding Officer of 2d Battali	on, 2d Marines, 2d Marine Division, FMF, to gather
information on the matter under in	vestigation:

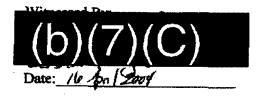
1. PRIVACY ACT STATEMENT

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
- b. PRINCIPLE PURPOSES: The information which will be solicited is intended principally for the following purposes.
- (1) Determination of the status of personnel regarding entitlements to pay during disability benefits, severance pay, retirement pay increase of pay for longevity survivor's benefits, involuntary extensions of enlistment, dates of expiration of active obligated service, an accrual of annual leave.
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- (3) Other determinations, as required in the course of Naval administration.
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ENEL (7)

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:





Interview of (b)(7)(C)

(b)(6) - SSN /0211

Interview of (b)(7)(C) (b)(6) - SSN /0211. (b)(7)(C) is currently assigned to Task Force 2/2 as the (b)(7)(C)

(b)(7)(C) stated that he does not know of incident where a guard force member shocked a detainee. He stated that he was in the area that day because the HET Detachment was processing new detainees into the Detention Facility. He stated that his role that day was to ensure photographs were taken to document the condition and identity of the new detainees and that he was regularly transporting these photographs back the HET Detachment office located across the FOB in the Battalion COC building.

(b)(7)(C) stated that he was in the tent following the mortar attack, which the logbook reflects as occurring at 1050 hours on 13 April 2004. He again emphasized that he was not aware of any incident where any member of the guard force shocked a detainee.

(b)(7)(C) was present at the Detention Facility that day, serving as a (b)(7)(C) for the HET Detachment during in-processing.

(b)(7)(C) stated that other members of the HET Detachment present included (b)(7)(C) and (b)(7)(C) The logbook reflects that these members were present throughout the morning of 13 April 2004.

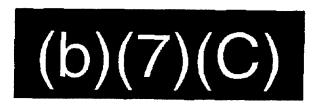
NAME (b)(7)(C)	RANK 0)(7%C)
UNIT_(b)(3) - 10 USC 130b IF 213	
This date, 16 April 2004, I hereb	y acknowledge that the following advice has been
given to me by (b)(7)(C)	who has been assigned by the
Commanding Officer of 2d Battalion,	2d Marines, 2d Marine Division, FMF, to gather
information on the matter under invest	igation:

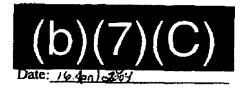
1. PRIVACY ACT STATEMENT

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
- b. PRINCIPLE PURPOSES: The information which will be solicited is intended principally for the following purposes.
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- (3) Other determinations, as required in the course of Naval administration.
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ENCL (5)

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:





Interview of (b)(7)(C) (b)(6)-SSN /0211. (b)(7)(C) is currently assigned to Task Force 2/2 as (b)(7)(C)

stated that he was standing approximately two feet away, next to the table in the Detention Facility tent nearest the end to the door. He stated that he was facing away from the table, facing the door and was looking through some files while calling out names and information to (b)(7)(C).

He stated that |b|(7)(C) | was located outside the tent entrance to the left.

(b)(7)(C) stated that he heard a sudden inhalation and someone exclaim, "It worked!" Turning around, (b)(7)(C) observed a Marine standing next to the detainee with wires in his hand. He also observed the detainee remove the sandbag from his eyes, looking angry. (b)(7)(C) stated that he said, "Don't do that! I'll pretend I didn't see that but don't ever do anything like that again!" (b)(7)(C) stated he then departed.

recalled that the incident occurred sometime after the 1050 hours mortar attack and before the guard shift change at 1215 hours.

(b)(7)(C) stated that they were processing a number of detainess for admission to the Detantion Facility or for release.

He stated that (b)(7)(C) and (b)(7)(C) were not present in the tent at the time of the incident.

$_{\text{NAME}}$ (b)(7)(C)	rank (b)(7)(C)
UNIT PROPERTY F Z Z	
This date, 17 April 2014, I hereby ack	nowledge that the following advice has been

This date, 17 April 2014, I hereby acknowledge that the following advice has been given to me by (b)(7)(C) who has been assigned by the Commanding Officer of 2d Battalion, 2d Marines, 2d Marine Division, FMF, to gather information on the matter under investigation:

1. PRIVACY ACT STATEMENT

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
 b. PRINCIPLE PURPOSES: The information which will be solicited is intended principally for the following purposes.
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- (2) Adjudication, pursuit, of defense of claims for or against the Government of among private parties.
- (3) Other determinations, as required in the course of Naval administration.
- c. ROUTINE USES. In addition to being used within the Department of Navy and Defense for the purposes indicated above, records of investigations are routinely furnished, as appropriate, to the Veterans Administration for use in determinations concerning entitlement to veterans and survivor benefits: to Serviceman's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S, General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are sometimes furnished to agencies of the Department of Justice and to state or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlement. adjudication, of defense of claims for or against this Government, and for the use in design and evaluation of products, services and systems. The records are also furnished to agencies of the Federal, state, or local law enforcement authorities, court authorities, administrative authorities, and regulatory authorities. For use in connecting with civilian and military, criminal, civil, administrative, and regulatory, and regulatory proceedings and actions.

ENCL(9)

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:



Witnessed By:	
(b)(7)(C)	(7)(C)
Date:	1.10

(b)(6) - SSN /0211

Interview of (b)(7)(C) (b)(6) - SSN /0211, (b)(7)(C) is currently assigned to Task Force 2/2 as (b)(7)(C)

(b)(7)(C) stated that he was outside the tent door to the left with a detainee and that $\{b\}(7)(C)$ was yelling out names and information to him. (b)(7)(C) stated he was not aware of any incident involving electrocution of a detainee and that (b)(7)(C) said nothing to him of any such incident.

(b)(7)(C) stated that they were processing a number of detainees for admission to the Detention Facility or for release.

ENLL (16)

NAME (b)(7)(C)	RANK (5 (7)(5)
UNIT TF 2/Z	
This date, 17 han 201, 1 hereby	acknowledge that the following advice has been
given to me by (b)(7)(C)	who has been assigned by the
Commanding Officer of 2d Battalion, 2d	Marines, 2d Marine Division, FMF, to gather
information on the matter under investig.	ation:

1. PRIVACY ACT STATEMENT

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
 b. PRINCIPLE PURPOSES: The information which will be solicited is intended principally for the following purposes.
- (1) Determination of the status of personnel regarding entitlements to pay during disability benefits, severance pay, retirement pay increase of pay for longevity survivor's benefits, involuntary extensions of enlistment, dates of expiration of active obligated service, an accrual of annual leave.
- (2) Adjudication, pursuit, of defense of claims for or against the Government of among private parties.
- (3) Other determinations, as required in the course of Naval administration.
- c. ROUTINE USES. In addition to being used within the Department of Navy and Defense for the purposes indicated above, records of investigations are routinely furnished, as appropriate, to the Veterans Administration for use in determinations concerning entitlement to veterans and survivor benefits; to Serviceman's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S. General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are sometimes furnished to agencies of the Department of Justice and to state or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlement, adjudication, of defense of claims for or against this Government, and for the use in design and evaluation of products, services and systems. The records are also furnished to agencies of the Federal, state, or local law enforcement authorities, court authorities. administrative authorities, and regulatory authorities. For use in connecting with civilian and military, criminal, civil, administrative, and regulatory, and regulatory proceedings and actions.

ENLL (N)

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:



(b)(7)(C)
Date: 17/pn (2004)

Interview of (b)(7)(C) (b)(6) - SSN (0311) (b)(7)(C) is assigned to Task Force 2/2. He is currently assigned as (b)(7)(C) (b)(7)(C) . The Marines assigned to (b)(7)(C)

(b)(7)(C) stated that he was not aware of any incident where his guard force shocked a detainee. He further stated that he was not present during the alleged incident.

(b)(7)(C) stated that a white transformer, which he identified from the enclosed photographs, was on the table on the right side of the Detention Facility tent. He said the transformer was there because they were using it to drill holes in the roofs of the outside cages in order to wire the wooden roofs to the cages to prevent removal.

(b)(7)(C) stated that he recalls the transformer being used for drilling on the morning of 13 April 2004, the day in question.

(b)(7)(C) stated that sometime prior to the incident in question, he recalls (b)(7)(C) telling him that him that (b)(7)(C) worked for his stepfather who is a licensed electrician. (b)(7)(C) informed (b)(7)(C) that he entered the Marine Corps for a change.

(b)(7)(C) stated that (b)(7)(C) and (b)(7)(C) briefed the guard force that abuse of detainees would not be tolerated and that it was a courtmartial offense.

(b)(7)(C) stated that (b)(7)(C) required the guard force Marines to read the SOP for the Detainee Facility in entirety.

(b)(7)(C) stated that (b)(7)(C) posted on the bulkhead of the Detention Facility the rules regarding requirements of treatment of the detainees and that abuses are not tolerated.

NAME	(b)(7)(C)	RANK (b)(7)(C)
UNIT_	TF) 2/2	

This date, // 2004 , I hereby acknowledge that the following advice has been given to me by (b)(7)(C) who has been assigned by the Commanding Officer of 2d Battalion, 2d Marines, 2d Marine Division, FMF, to gather information on the matter under investigation:

1. PRIVACY ACT STATEMENT

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
 b. PRINCIPLE PURPOSES: The information which will be solicited is intended principally for the following purposes.
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- (2) Adjudication, pursuit, of defense of claims for or against the Government of among private parties.
- (3) Other determinations, as required in the course of Naval administration.
- c. ROUTINE USES. In addition to being used within the Department of Navy and Defense for the purposes indicated above, records of investigations are routinely furnished, as appropriate, to the Veterans Administration for use in determinations concerning entitlement to veterans and survivor benefits: to Serviceman's Group Life Insurance administrators for determinations concerning payment of life insurance proceeds; to the U.S. General Accounting Office for purposes of determinations concerning relief of accountable personnel from liability for losses of public funds and related fiscal matters; and to the Department of Justice for use in litigation involving the Government. Additionally, such investigations are sometimes furnished to agencies of the Department of Justice and to state or local law enforcement and court authorities for use in connection with civilian criminal and civil court proceedings. The records of investigations are provided to agents and authorized representatives of persons involved in the incident, for use in legal or administrative matters. The records are provided to contractors for use in connection with settlement, adjudication, of defense of claims for or against this Government, and for the use in design and evaluation of products, services and systems. The records are also furnished to agencies of the Federal, state, or local law enforcement authorities, court authorities, administrative authorities, and regulatory authorities. For use in connecting with civilian and military, criminal, civil, administrative, and regulatory, and regulatory proceedings and actions.

- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:



Witnessed By:

(b)(7)(C)

Date: 7004 0414

Interview of (b)(7)(C) (D)(6) - SSN /3537

Interview of (b)(7)(C) (b)(6) - SSN /3537. (b)(7)(C) is assigned to Task Force 2/2 as (b)(7)(C) He is currently assigned as (b)(7)(C)

(b)(7)(C) stated that he was not aware of the incident where members of his guard force shocked a detainee. He further stated that he was not present at the time of the alleged incident.

He stated that he conducted detailed training with all members of the guard force regarding the Detention Facility SOP. In particular, he was very specific on the handling and interaction with the detainers, emphasizing the requirements of human, legal treatment. Further, he emphasized the ramifications of improper treatment to include legal action and the negative impact on the SASO mission of the Battalion mission. He specifically told them that abuse is not allowed and that he would not tolerate any abuse of any kind.

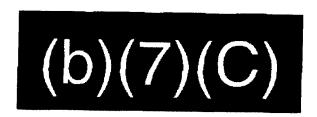
(b)(7)(C) said that he has repeatedly counseled the Marines on the requirements in order to ensure their full and continued understanding.

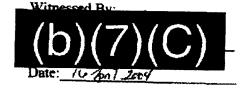
NAME (b)(7)(C)	RANK (b.(7.(C)
UNIT (017)(C) TF 2/2	
given to me by $(b)(7)(C)$	cknowledge that the following advice has been who has been assigned by the
Commanding Officer of 2d Battalion, 2d	Marines, 2d Marine Division, FMF, to gather
information on the matter under investiga	tion:

1. PRIVACY ACT STATEMENT

- a. AUTHORITY 44 USC 3101; 5 USC 301; 38 USC 105; 42 USC 2651
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- d. <u>DISCLOSURE</u>: Disclosure is voluntarily, and if you do not provide the requested information, any determinations made as a result this investigation will be made on the basis of the evidence that is contained in the investigative record.
- 2. Having been advised of the general nature of this investigation and of the possible effect of an adverse determination, and fully understanding my rights enumerated above, I desire to make the statement:





defendion facility tent entrance (2048):1536):(24b (peg)



ENCL (13)

detention facility tent from door (1536x2048x24b jpeg)

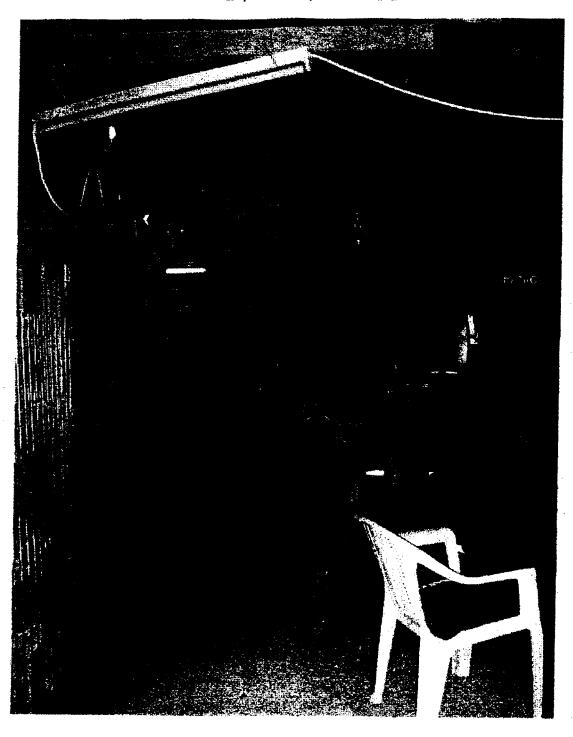
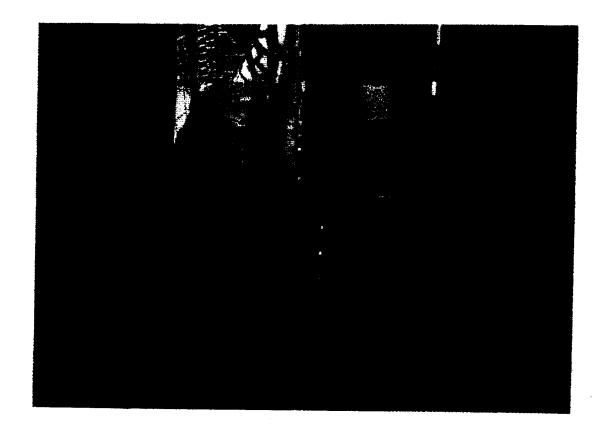


Table inside tent, right side



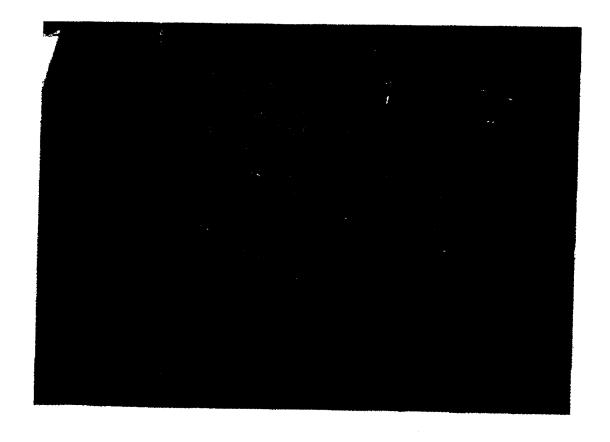
ENCL(13)

transformer on deak (2048x1536x24b jpep)



ENLL(13)

back of transformer (2048x1536x24b jpag)



ENLL (13)

HPN 13-2004 WS , 2107/ Radio check with SOG. (2) detailes on deck. Checker DN (b)(7)(C) in Het Hut. Hnewall seeme 2108 Noved Detainer, 2/2-47 From cell # 24 to #3; mas 2/243 from Cel # 25 to #4; off deck. 1214 Moving detainer 2/2-38 from cel#26 to #6; 2/2-4 Cell#20 to #7; 2/2-44 Cell#32 to #15; 2/2-4 From Cell#29 to #16; Detainer D/2-52 Cell#27 from Cell#20; detainer 42 53 Moved from Cell#21 to #8; detaine 26-53 moved from Cell #21 to #8. 214 Detained #38 makes a head call. 2158 Detaine #48, moves from Cell #28 fe#19; Detained #36 MOURS Cell 410 to #14 Radio Check with SOG (21) detaines on dock, Hread Secure. 2220 Détainers # 37,48 make hand calls 2230 Informal Head Court (21) detainess andeck. 2236 Detaine 2/2-49 Micros From Cell #30 to#22; Detaines 2/2-50 Adoves from cell # 33 to #24. Radio Chack with SOG. (21) defairees on deck greaall Secure. Detaine 2/2-29 makes a head call. Detainer 2/2-44 makes a head Chill. 23251 Intoinal Head Court (21) detaines on deck. 2357 Kalidheck with SOG (21) detaines ondeck. Amenall so 0024 (b)(7)(C) have been properly relevised by (b)(7)(C) (b)(7)(C) (b)(7)(C), \mathcal{L} OUTB 0800 returns has book, Radio check by 506 0 Socured (20) DOTAINES OF PECK 0630 FARMONE MANDE FRANCE CON DECK

dood Lintonial Head Court (21) detaines on deck. Kadjusteck with 50G (2D detainers ondeck. Amerial survey (b)(7)(C) have been properly related by (b)(7)(C) CX 241 (b)(7)(C) (b)(7)(C) of deck. 0800 (b)(7)(C) removes heg book, Rudio chark w/ 506 all Socured (2) Detaches on Pack INFORMAL HEAD COUNT (22) DETAILES ON DOCK, DOTAINE 0832 # 212-36 Case14, 212-44 Cage 15, 210-45 (egents Malles Hours 0845 ON NOOK, Detainer # 21251 Cass 18, 212-46 Cayo 19, 212-52 Cayo 20, 212-54 Cayo 21, 42-79 cago22 211 sacred OF) defaines on Deck Intermel Head Court 22 distances on dark on der to Interview duting # 20-50 come 24 Demana # 212-50 Care 24 \$5/oned to Bosth, (b)(7)(C)

Br ca 20040413 OTC Details Facility (b)(7)(C)SACOTE DOTANGE Facility Carl Dealer. to hadre their wisolf 1911 Secret 1920 Statemens on Dock to the former force there the placement of the property To Motor Found want OFF, (b)(7)(C) on, 5 Her mannes ou want 20 (202-10 Cope), 24241. Cope 2, 201-47 Cope 3, 212-513. Cope 2, 212-51 ACT 905, 30238 Capolo, 212-42 cayo 7, 212-53 Cago 8, 212-33 Cago 8. The state of the second of the 212-36 tage 12, 212-44 (45) 15, 212-45 tage 16, 212-51 case 15 212-46 Cogo 10, 212-52 Cogo 20, 212-54 Cago 21, 212-49 Cago 22 212-3- 5450 24 911 OCCOP4 May MITES (b)(7)(C) 25 Informat Hall Count Policetonics and Deck \$ 10-10-14-142.35 Cage 4, ice Reduc Clar wisols an sound (Priderance Confucto, Determine 212-54 (250 21 45 curtae) to (b)(7)(C) 1 1 (b)(7)(C) have been Degardy selected by (b)(aFFD ock 215 I (b)(7)(C) have proporty releved (b)(7)(C) of all Outres and proporsibilities Lot the detainer facility F have in my posession () FORM 07805 () ty 32 There are (22) Detaines on Deck (b)(7)(C) coundres the COUNT. All secured 130 (b)(7)(C) majors a informal head count (22) Peterness on Deck 240 Delaine 72 #33 cage #9 1/2# 58 cage #8 Het Building ontine Conter Determens so wed 1255 (b)(7)(0) on Deck with a new Detaine e 1305 Radio Check W/sos (b)(7)(C) counducts need court (23) detained on Deck 1326 (0)(7)(0) cff Oeck/ (b)(7)(C) is relived by (b)(7)(C) (b)(7)(C) shakes a informal. (23) detainess on Deck 1935 Deference Table tope the late to see the Death To see

DOD JUNE

Lefative 72 #41 cage #2, 12#43 cage #3 Doc off Dock To git medicines Jetaines are secured.

Detained 1/2 #31 cage #5, 3/2 #38 cage #6, 1/2 #42 make made calls, they are Jecoved/pic is Back with medicines [Tyrene]

Badio chart also head count conducted By (b)(7)(C) (a3) tetainess on Dock Octained 2/2 #33 cage #9, 1/2 #31 cage 11, 1/2 #48 cage #10, 1/2 # 29

Lage#13 Petainess make head calls [scoped / Het on Ock

(b)(7)(C) country for informal conf [23) defainess on Deck

Petaine 3/4 36 cage #14, 1/2 #39, cage #12, 1/2 #44, cage #15

2/2 #45 cage #16, Het is off Deck Jall Detainess are Second:

See Pasi: Check Wists head count conducted By (b)(7)(C) (a3) Detainess on Deck

20040413 MZ

makes a informal head count (23) Actaines on Deck 1540 3/2 # 50 cage #24, 3/2 # 22 49 auge #21, 3/2#54 cage #2. (b)(7)(C) (b)(7)(C) 6# 52 cage # 19, 3/2 # 46, cage # 18 4/2 #51 cage #17. (b)(7)(C) 72#55cege#17 All makes need call they are ! too fulio cherk w/soc (b)(7)(C) counducted hard count (a3) defaines on Dec) make a informal word court (23) Defairess on Deck. Detainer Fatt 31 cage #5 makes wend call 1 **5** 5 5 (D)(7)(C) hadic exact was set agailor coundacts head count(23) defaires on Deck at secure Betaine 35 # 42 cage #7 makes head call fact socured Determe 35# 38 cage #6, 35# 40 cage #1 makes a head call fac gets secured. (b)(7)(C) makes a informal count (23) detainers on Duck Hisecoex Rate check mysos set agather coundress had anot (23) departers on Deck Allmir have been properly belived assumed all duties: Responsibilities of the detainer facility. have in my possession WICOU#07804, Wkay #350 and (23) detaines. 1832 Pulled Detainer # 55 out of his cage to change bandon Decided it was best to shower 17m and remove his blood stained robe that was attracting thes. then rebandage him weed and Dut him in his case with fresh blankets, Informed (b)(7)(C) of this, ondects to relewe (b)(7)(C) torduty. 1920/ Defince showerd bandaged and put back in his cell H 1905 | Kadio Check with SOG, 423) detaines on deck, Area all (b)(7)(C) pulls Detaine #38 out of cull to check blood sugar level i give insulan shot. #38 blood sugar 4918 1912 | Detainers #5 48,37,39 makehead calls.

etaine Facility (b)(7)(C) Detainer H's 45, 33, 41,50 make head calls. 2003 Informal Head Count (231 detaines on deck. 2031 Detainer # 3 49, 52 make head calls. 2033 back on deck with Coffee. 2040 Detainer #346,51 male head calls, 2103 1 Radio check with 50G (23) detaples on deck Humall Secure. (b)(7)(C)vadroes to check in and says we can gear down. Informal Head count (23) detaines on deck, 2125 | Kadio Check with SOG. (23) detaines ondeck, 2200 Area all secure. 2232 Informat Headcount (23) detaines on deck. Radio check with socr. (23) detaines on deck Anea all Secure 2314 Detainer # 38 makes a head call, on deck. off dech Informal head count (23) letaines on deck. Y84H. 0000 Radio check with SOG. (23) detaines on deck Area all secure (b)(7)(C) have been properly releived by (b)(7)(C) (b)(7)(C)8,00 ASSUME ALL DUTIES AND RESPONSIBILITIES OF THE DETAINES CONTER I HAVE IN MY POSSESSION (1) 1804, (1) 1854 TO LOCKBOX, AND (23) DETAINERS. HEAD COURT CONDUCTED BY BY REPLACES (b)(7)(C) AS DUTY CORRESPOND. ILADIO CHECK WITH SKE AUSECUET (23) DETENSES ON SECK MATCRALAL HEAD (A.) - (25)

DOD JUNE

Detention Facility Schedule

Team 1 1230-1830
(b)(7)(C)

Team 2 1830-0030

(b)(7)(C)

Team 3 0030-0630

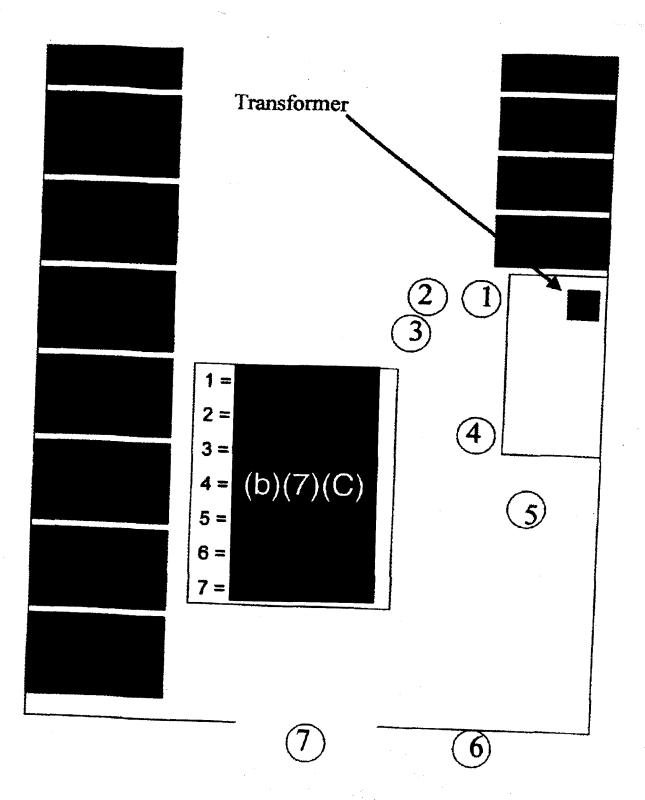


(b)(7)(C)

Team 4 0630-1230

(b)(7)(C)

ENLL (15)



ENCL (16)