

TITED STATES MARINE CORPS 1st Marine Division (Rein) Dic 40120 FP0 AP 96426-0120



IN REPLY REFER TO: 5830 SJA AND CO SEP 2 2 2004

FIRST ENDORSEMENT on Memo from CO 1BCT dtd 23 August 2004

From: Commanding General, 1st Marine Division (Rein) To: Commanding General, I Marine Expeditionary Force

Subj: 15-6 Investigation into alleged detainee abuse at 1BCT by (b)(7)(C) and (b)(7)(C).

1. Readdressed and forwarded. I only considered the addendum portion of the investigation that dealt with the alleged detainee abuse of (b)(7)(C) and (b)(7)(C)

2. I concur with the recommendation of the investigating officer as endorsed.

6

3. No further investigation is warranted.

R. F. NATONSKI

Copy to: File

[USMC 1ST MARDIV (27)]





DEPARTMENT OF THE ARMY HEADQUARTERS 1ST BRIGADE COMBAT TEAM, 1ST INFANTRY DIVISION (MECH) CAMP JUNCTION CITY, IRAQ APO AE 09394

REPLY TO ATTENTION OF:

AFZN-BA

23 August 2004

MEMORANDUM FOR Record

SUBJECT: Action on Additional Findings and Recommendations for 15-6 Investigation Conducted by (b)(7)(C)

1. The findings of the Investigating Officer are approved.

2. I direct that a copy of this file be sent to US Army CID with a recommendation that no further action or investigation be conducted.





DEPARTMENT OF THE ARMY 1ST BRIGADE COMBAT TEAM, 1ST INFANTRY DIVISION (MECH) CAMP JUNCTION CITY, IRAQ APO AE 09394

REPLY TO ATTENTION OF:

AFZN-BA

17 August 2004

MEMORANDUM FOR (b)(7)(C)

(b)(3) - 10 USC 130b

SUBJECT: Order to Reopen AR 15-6 Investigation

1. On 20 July 2004, you were appointed to conduct an informal investigation into the circumstances surrounding the loss of approximately \$190,000 at the Iraqi National Guard (ING) Training Camp located on Camp Junction City. You are now ordered to reopen that investigation and consider whether the two suspects in the theft of the money were mistreated in any way by coalition or Iraqi forces during their detention at either the ING compound or the 1st Brigade Detention Center.

2. Your investigation should focus on the entire duration of their detention. You will interview all soldiers, marines, contractors and any ING soldiers that may have information valuable to the investigation. You will advise military service members of their rights IAW Article 31 UCMJ if you suspect them of a violation of the UCMJ prior to questioning. Your findings must resolve any contradictory statements. You will make findings that are supported by the evidence and you will make recommendations that are supported by your findings.

3. Your legal advisor for this investigation is (b)(7)(C) BDE Trial Counsel. You will complete your investigation not later than 27 August 2003 and submit your findings and recommendations to your legal advisor.



DEPARTMENT OF THE ARMY

(b)(3) - 10 USC 130b

Camp Junction City, Iraq APO AE 09394

AFZN-BA-OPS

21 August 2004

MEMORANDUM FOR Commander, 1st Brigade Combat Team, 1st Infantry Division, Camp Junction City, Iraq, APO, AE 09394

SUBJECT: Addendum to 22 July 2004 15-6 Investigation

1. On 17 August 2004, I was ordered to reopen the 15-6 investigation concerning the loss of approximately \$190,000 at the Iraqi National Guard (ING) Training Camp located on Camp Junction City. I was instructed to consider whether the two suspects in the theft of the money were mistreated in any way by Coalition or Iraqi forces during their detention at either the ING compound or the 1st Brigade Detention Center.

2. On 19 August 2004. I was informed by (b)(7)(C) and the statements identifying that I had been ordered to reopen the 15-6 investigation that I had completed on 22 July 2004. I was provided the suspects detention packets and their statements identifying that they had been abused at various times during their detention at the ING compound.

4. In the course of the investigation, I took statements from (b)(7)(C), (b)(7)(C) and provided a statement myself. (b)(7)(C), the former 501st BN ING Commander, and (b)(7)(C) the former 501st BN ING S3, were unavailable for questioning. (b)(7)(C)the former 501st BN ING S3, were unavailable for questioning. (b)(7)(C)the former 501st BN ING S3, were unavailable for questioning. (b)(7)(C)the former 501st BN ING S3, were unavailable for questioning. (b)(7)(C)the form his position on 14 August 2004. (b)(7)(C) quit shortly after (b)(7)(C) was fired. Additionally, I took several photographs of the detention cell at the ING compound as well as the mosque room; both rooms were mentioned in the suspects' statements as locations for some of the alleged abuses. I did not question the two suspects as their original statements did not agree with each other as to what the alleged abuses to the former of the suspects provided facts in their statements that were

AFZN-BA-OPS SUBJECT: Addendum to 22 July 2004 15-6 investigation

proven to be false and thus established patterns of not providing the truth in their original statements.

5. As of 20 August 2004, (b)(7)(C) and the first of are in the 1st Brigade Detention Facility awaiting transfer to Abu Gharib prison in Baghdad.

6. Findings. There is no evidence that either of the suspects were mistreated in any manner by either coalition or Iraqi forces during their detention at the ING compound or during their subsequent detention at the 1st Brigade Detention Facility.

The discussion relevant to the findings is presented for each suspect. Each incident of alleged abuse will be discussed below:

A. The suspect convices alleges in Exhibit I that many forms and incidents of abuse took place while he was being detained at the ING compound. There were no reported incidents of abuse during his detention at the 1st Brigade Detention Center.

(1) b(7)(C) stated he was taken by the neck to an ICDC (b)(7)(C) named to 7.60 to call his family. In his statement, Exhibit B, (b)(7)(C) stated that he did not strike or make physical contact with the suspect at any time during the interrogation process. In his statement, Exhibit G, (b)(7)(C) stated that when the suspect (b)(7)(C)was being taken to call his family that he saw (b)(7)(C) scort the suspect by the left arm and left shoulder. This action was in keeping with normal procedures when escorting a detainee to ensure that the suspect does not try to flee or injure himself or others.

(2) $\frac{(b)}{7}$ stated that he was hit when the number that he tried to call was busy and that (b)(7)(C) threatened to hit was C every time that he dialed and got no one. (b)(7)(C) and (b)(7)(C) Exhibits B and E, stated that there was no bodily contact between them and $\frac{b}{10}$ mill they left (b)(7)(C) office. (b)(7)(C) stated that he held $\frac{b}{10}$ by left arm as he escorted him out of the office. This action was in keeping with normal procedures when escorting a detainee.

(3) $\frac{(0)}{(0)}$ stated that as $\frac{(0)}{(7)}$ bushed his head in (o the door as he was being led him from $\frac{(b)}{(7)}$ office. $\frac{(b)}{(7)}$ stated, Exhibit C, that he did not push $\frac{(0)}{(7)}$ bead in to the door as they were leaving $\frac{(b)}{(7)}$ office after $\frac{(b)}{(7)}$ office after $\frac{(b)}{(7)}$

(4) use 2100 stated that he called his family he was taken back to $c \in C$ us 2 (c) office where he was assaulted and shocked with a taser (electronic shocking device). (b)(7)(C) and (b)(7)(C) stated in Exhibits B and E that they neither used nor saw anyone use a taser on (c/7)(C) at any time.

(5) (b)(7)(C) stated that after returning to (b)(7)(C) office for more questioning (b)(7)(C) placed him in flex cuffs and then began questioning him. (0)(7)(C) stated in Exhibits B and E that (0)(7)(C) was not flex cuffed at any time during his interrogations.

AFZN-BA-OPS SUBJECT: Addendum to 22 July 2004 15-6 Investigation

(6) (b, (7, C)) stated that (b)(7)(C) and (b)(7)(C) called him a liar during the questioning and proceeded to hit him after they called him a liar. This physical contact caused (b)(C) to fall from his chair on to the floor where he landed on his stomach. (b)(7)(C) and (b)(7)(C) stated in Exhibits B and E that neither of them had any contact with (b, (7, C)) luring any of the interrogations that occurred.

(7) (b(7)(C) stated he was taken to a mosque in the ING headquarters where he was interrogated some more and hit in the head by (b)(7)(C) family. (b)(7)(C)further states that (b)(7)(C) asked the family to stop hitting (b)(7)(C) in the head but the family continued to do so anyway. (b)(7)(C) and (b)(7)(C) stated in Exhibits C and F that they did not see anyone strike or hit b(7)(C) in any way.

(9) bot (c) stated that he forced to move rocks the first day he was there. (b)(7)(C) and (b)(7)(C) stated in Exhibits C and F that they did not have the formove rocks at any time while he was detained at the ING Compound. bn/(C) was detailed to clean the latrine after he used it as well as pick up trash that they had accumulated both in the courtyard and the room.

(10) (5)7.6 stated that another ING soldier was placed in the Mosque room with him because the other soldier provided (5)7.6 food. (3)7.6 also alleges that he had not been provided food for two days and that is why the soldier was trying to sneak him food. (b)(7)(C) and (b)(7)(C) admitted in Exhibits B and E that they detained another ING soldier and that he was kept in the Mosque room with (5).600. The ING soldier was detained when he was caught trying to sneak something, possibly eigarettes, to (5).600 in the Mosque Room. They placed the ING soldier in the room with (5).700 with 3 MRE meals and bottled water daily.

(11) (b) (7)(c) stated that he was slapped by one of the interpreters but did not specify when this occurred. (b)(7)(C) and (b)(7)(C) stated in Exhibits B and E that they did not see anyone strike or hit $\frac{b}{b}$ (7)(C) in any way.

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(12) When $\frac{br/kC}{2}$ was brought to the 1st Brigade Detention Facility on 4 August 2004, it was noted that he had no current injury or medical complaint, Exhibits H and J. During his subsequent interrogations, Exhibit J, it was also noted that he had no injuries and denied being abused. $\frac{br/kC}{2}$ provided his statement, Exhibit I on 15 August 2004 claiming the above mentioned abuses. These claims came 11 days after being transferred to the 1st Brigade Detention Facility.

(13) In his statement, to Green alleges many incidents of abuse. Given the fact that both the detention cell and Mosque room are well ventilated and are not dark he creates a doubt about the validity of the rest of his statement. His physical condition at the time he was brought to the 1st Brigade Detention Facility also suggests that he had not been abused during his detention at the ING compound.

B. The suspect (b)(7)(C) malleges in Exhibit L that many forms and incidents of abuse took place while he was being detained at the ING compound. There were no reported incidents of abuse during his detention at the 1st Brigade Detention Center.

(1) (b)(7)(C) stated that (b)(7)(C) shocked him in the arm with a taser after repeatedly answering the same question. (b)(7)(C) and (b)(7)(C) stated in Exhibits B and E that they did not use nor did they see anyone else use a taser (electronic shocking device) on (b)(7)(C) at any time.

(2) (b)(7)(C) stated that (b)(7)(C) jumped on him after (0)(7)(C) used the taser on him. (b)(7)(C) and (b)(7)(C) stated in Exhibits B and E that they did not jump on (b)(7)(C) nor did they see anyone jump on him at any time.

(3) (b)(7)(C) stated that he denies having written a statement for $\frac{b}{(b)(7)(C)}$. The statement that $\frac{b}{(b)(7)(C)}$ provided to $\frac{b}{(b)(7)(C)}$ about the theft of the money is included as Exhibit N.

(5) As with to the Control when (D)(7)(C) was brought to the 1st Brigade Detention Facility on 4 August 2004 it was noted that he had no current injury or medical complaint, Exhibits K and M. During his subsequent interrogations, Exhibit M, it was also noted that (D)(7)(C) had no injuries and denied being abused. (D)(7)(C)provided his statement, Exhibit L on 15 August 2004 claiming the above mentioned abuses. These claims came 11 days after being transferred to the 1st Brigade Detention Facility.





AFZN-BA-OPS SUBJECT: Addendum to 22 July 2004 15-6 Investigation

(6) In his statement (b)(7)(C) alleges two incidents of abuse against himself and numerous incidents of abuse against b(7,C). Neither incident of abuse can be medically corroborated. (b)(7)(C) attempts to tell a story of abuses against (c(7)C)but (b)(7)(C) was not present for the alleged abuses. Thus I assume that he learned of the alleged abuses from b(r(C)) during their detention at both the ING compound and the 1st Brigade Detention Facility. By stating the alleged abuses against (c(7)(C)) (b)(7)(C)indicated a willingness to paint a false story to help out their current criminal situation.

7. Recommendations.

A. That no criminal charges be brought against (b)(7)(C) and $(c)^{7,C}$ and that the 15-6 investigation be officially closed as it pertains to the theft of money and the alleged abuses.

(7)(C)

Investigating Officer

Exhibits

- A DA Form 3881-(b)(7)(C) (19 Aug 04)
- B DA Form 2823- (b)(7)(C) (19 Aug 04)
- C DA Form 2823- (b)(7)(C) (20 Aug 04)
- D DA Form 3881- (b)(7)(C) (19 Aug 04)
- E DA Form 2823- (p)(7)(C) [19 Aug 04)
- F DA Form 2823- (b)(7)(C) (20 Aug 04)
- G DA Form <u>2823</u> (b)(7)(C) (19 Aug 04)
- H Picture of ^{10k⁽⁷⁾ (C)} (29 Jul 04)
- 1 Statement- 2017 C (15 Aug 04)
- $J \sim (h)(7.00)$ inprocessing sheet and medical report (4 Aug 04)
- K Picture of (b)(7)(C) (29 Jul 04)
- L Statement (b)(7)(C) [15 Aug 04]
- M (b)(7)(C) inprocessing sheet and medical report (4 Aug 04)
- N (b)(7)(C) initial statement (22 Jul 04)
- 0 Diagram of the front portion of the 501" ING headquarters
- P Picture of Detention Cell Door
- Q Picture of Detention Cell Doorway from Hallway-showing window in cell
- R Picture of Detention Cell window

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(b)(6) - SSN	(b)(7)(C)	APO HE 09394
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(b)(7)(C)		(b)(6) - SSN		(b)(7)(C)	
B. ORGANIZATION OR (b)(3) - 10 USC		· City APO	AE 0939	રે પ	
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10. EXHIBIT	11. 1017	TALS OF PERSON MAKIN		PAGE 1 OF P	AGES
ADDITIONAL PAGES MIL	ST CONTAIN THE HEADING "STATEME	TAKEN AT	DATED		
THE BOTTOM OF EACH MUST BE BE INDICATED	ADDITIONAL PAGE MUST BEAR THE IN	tials of the person m	IAKING THE STAT	EMENT, AND PAGE NUN	Møer

DA FORM 2823, DEC 1998

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STATEMENT OF	TAKEN AT	DATED
9. STATEMENT (Continued)		
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/h)(7)/())	AFFIDAVIT	
I, (b)(7)(C) WHICH BEGINS ON PAGE 1, AND ENDS	ON PAGE 2. I FULLY UNDERSTAND TH	R HAVE HAD READ TO ME THIS STATEMENT IE CONTENTS OF THE ENTIRE STATEMENT MADE
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INITIALS OF PERSON MAKING STATEME	14 i	PAGE 2 OF 2 PAGES
PAGE 3, DA FORM 2823, DEC 1998		USAPA VI.





(b)(7)(C) Statement – 19 Aug 04

Q. Did you ever strike (b)(7)(C) with any part of your body? If so, how did you strike him? (b)(7)(C) with any part of your body? If so, how did you strike him? (b)(7)(C)

Q. Did you ever use an electronic shocking device on any part of (D)(7)(C) and any time? If so, what part of his body did you use the device on? A. NOT the

Q. Did you see anyone use an electronic shocking device on any part of (b)(7)(C) at any time? If so, what part of his body did you see the shocking device being used on? A. NO(b)(7)(C)

Q. Did you jump on (b)(7)(C) at any time during his questioning? A. AO(-b)(7)(C)

Q. Did you see anyone on (b)(7)(C) at any time during his questioning?

A. NO (6)(7)(C)

Q. If so, who did you see imming on (b)(7)(C) Where did this take place? A. NO, N/A. (b)(7)(C)

Q. Who questioned (b)(7)(C) after his return to the 501st RN ING Headquarters? A. Myself, (b)(7)(C) Special agent (b)(7)(C)

Q. Did you have any physical contact with (b)(7)(C) before, during, or after the questioning sessions? If so, please describe the incident.

А. NO] (b)(7)(C)

Q. Did you have any physical contact with (b)(7)(C) on the day you turned him in to the Ar Ramadi Detention Facility? If so, please describe the incident.

A yes, I place Zip ties on his Arms and blind folded him

Q. How long did you detain (b)(7)(C) before being turned over to the Ar Ramadi Detention Facility? A. about 11 - 13 day(b)(7)(C)Q. How and where was (b)(7)(C) detained until being turned over to the Ar Ramadi Detention Facility? A at the TNG Comp, Camp Ramad (b)(7)(C)

Q. How did you transport (b)(7)(C) to the Ar Ramadi Detention facility? Discuss the vehicle used and the physical state of (b)(7)(C)

A. My NTV (D:(7)(C)

Q. Who transported (b)(7)(C) to the Ar Ramadi Detention Facility?

A. Mysell (b)(7)(C) (b)(7)(C)

Q. Did anyone strike (b)(7)(C) before, during, or after being transported to the Ar Ramadi Detention Facility?

A. NO EN7/(C)

Q. Did you ever strike $(\phi(f)(O))$ with any part of your body? If so, what part of your body did you strike him with?

A. 10 (0+(7)(C)

Q. Did you ever use an electronic shocking device on any part of $\frac{\partial (7/(0))}{\partial t}$ any time? If so, what part of the body did you use the shocking device on?

NO (b)(7)(C)

Page 2 of 6





Q. Did you see anyone use an electronic shocking device on any part of $\frac{1}{2}$ at any time? If so, what part of the body was the shocking device used on? A. $\bigcup \bigcup (2\pi)^{2}$

- Q. Did you jump on active at any time during his questioning?
- A. 110 3547 (C)
- Q. Did you see anyone on b 7 (C) at any time during his questioning?
- A. NO (b:(7)(C)
- Q. If so, who did you see jumping on bar ice ? Where did this take place?
- A. N A (b)(7)(C)
- Q. Who questioned a 171C after his return to the 501st BN ING Headquarters?

Special Agent anyself. А. (b) (b)(7)Q. Did you have any physical contact with a store before, during, or after the questioning sessions? If so, please describe the incident.

A. NO DEC C.

Q. Did you have any physical contact with ^{2 of Cr} on the day you turned him in to the Ar Ramadi Detention Facility? If so, please describe the incident.

A yes, I placed Zip thes on his Arms : blind folded him

Q. How long did you detain 1947: Cobefore he was turned over to the Ar Ramadi Detention Facility?

about 14 day (b)(7)(C)

Q. How and where was <u>reaction</u> detained until being turned over to the Ar Ramadi Detention Facility?

A. at the ING, CAMP Ali (b)(7)(C)

Page 3 of 6

Q. How did you transport a concrete the Ar Ramadi Detention facility? Discuss the vehicle used and the physical state of Akram.

NTY (b)(7)(C) my

Q. Who transported a state to the Ar Ramadi Detention Facility? A. myself +

O. Did anyone strike 0.0710 before, during, or after being transported to the Ar Ramadi

(b)(7)(C)

Detention Facility? A. NO (b)(7)(C)

Lasted (b)(7)(C) if I could use his phone in order to allow (b)(7)(C) to call bis family. He used the phone but acted like he forgot the Alumbia. after Seizeral attempts, he contacted his father. He told his father to bring the Money to Comp Hi (b)(7)(C)

Q. Did you strike or make any bodily contact with abaying at any time before, during, or after the call to his brother?

A Ato; yes, I held him by his arm (left) and Escorked (b)(7)(C)

Page 4 of 6

Q. Where did you take 1017aCV when he was done calling his brother?

(b)(7)(C)

Q. Describe the 501st ING Detention Cell? A it is a Room with 2 Locks and a Window Durice

Q. Are there any windows in the cell?

A. – 400 -DI(7)(C)

Q. Was bergel flex-cuffed at any time during his interrogations?

A. (b)(7)(C)

Q. Is there a Mosque or some type of prayer room in the 501st BN ING headquarters? If so, describe the room and its location.

A There is a prayer room. The Prayer Room had cleatricity and Windows (D)(7)(C)

Q. Was (b)(7.(C) aken to either the Mosque or prayer room during any of his interrogations or at any time during his detention?

А. 10

Q. Did you provide food and water to both (b)(7)(C) and (b)(7)(C) while they were being kept at the 501st BN ING headquarters?

yes, 3 meals her day Larke) and some times chicken. water was bottled water some

Q. Who was responsible for feeding and providing water to both (b)(7)(C) and b)(7)(C)

(b)(7)(C) Myself :

Q. Did you ever punish any other soldiers for trying to help either (0.1700) or (b)(7)(C)? If so, how did you punish these other soldiers?

A yes, the Soldier was trying to break to door; he was que them agrathes. The ING officer detained his for the Page 5 of 6

Q. What did you have (b)(7)(C) and (c)(7)(C) to while they were detained at the 501st **BN ING Headquarters?** Alothing, Just Sit around. (D)(7)(C) A. Q. Were (b)(7)(C) and to 7 for kept in the same detention location or were they kept apart while they were being detained at the 501st BN Headquarters? They were Kept together the whole time (b)(7)(C) Page 6 of 6

		
STATEMENT OF	TAKEN AT	DATED
s. STATEMENT (Continued) Q. Has the detention cell ever been used by	(b)(7)(C) as an office? If so, w	vice was it converted to a detention cell?
A. No, it was alever used	as an orgice (1)17	(C)
	•••	
	Mothing Collars	
	and the second	
	CII.	
	105	
	AFFIDAVIT	
I, WHICH BEGINS ON PAGE 1, AND ENDS ON F	, HAVE READ	DR HAVE HAD READ TO ME THIS STATEMENT THE CONTENTS OF THE ENTIRE STATEMENT MADE
BY ME. THE STATEMENT IS TRUE. I HAVE CONTAINING THE STATEMENT. I HAVE MAI	INITIALED ALL CORRECTIONS AND I DE THIS STATEMENT FREELY WITHO	IAVE INITIALED THE BOTTOM OF EACH PAGE UT HOPE OF BENEFIT OR REWARD, WITHOUT
THREAT OF PUNKSHMENT, AND WITHOUT C	(b)(7)(C	
		Signature of resources a surrent state
witnesses:	administer ox	and swam to before me. a person authorized by law to the, this <u>2D</u> day of <u>Awe ust</u> . 2007
		AD Report : Juge
ORGANIZATION OR ADDRESS	(D)	(Signature of Person Administering Oeth)
	(b)	(7)(C)
		(Authomy to Administer Oeth) (Authomy to Administer Oeth)
ORGANIZATION OR ADDRESS		(Aunony Lo Admitistic Cetis)
INITIALS OF PERSON MAKING STATEMENT	b)(7)(C)	PAGE 2 OF 2 PAGES
PAGE 3, DA FORM 2823, DEC 1998		UBAPA V 1,00

		SWO	RN STATEMENT			
	For use of		190-45; the proponent :	agency is ODCSOF	6	
		PRVA	CY ACT STATEMENT			
AUTHORITY:	Title 10 USC Section		Section 2951; E.O. 939	7 dated November	22, 1943 /55	5N/).
PRINCIPAL PURPOSE:			compart officials with ma			
ROUTINE USES: DISCLOSURE:	Your social security Disclosure of your s		an additional/alternate m	eans of identificat	ion to facilitate	filing and ret
1. LOCATION	Discours of your a	the second s	DATE (YYYYMMOO)	3. TIME	4. FILE N	UMBER
Camp Ali, Iraq		2	004 0820	13:36		
(b)(7)(C)			(b)(6) - SSN			ENTATUS
	A AMPERS			¥	(b)(7)	(C)
(b)(3) - 10 US		Como	Junction Cit	n ks		
9. (b)(7)	$\langle \cap \rangle$			3		
t,(D)(7)(, WANT TO MAKE TH	E FOLLOWING ST	ATEMENT UNE	DER OATH:
O Did you are any	one (i.e. interpreter 1	family members o	x sheiks) strike or hit	a 7 (b)(7)		um/) If an a
describe the incident	and trees must bleest, i	anders areastocis (A MARINAY SULING ON UNL		A ANY W	ay: 1130, <u>P</u>
A. No (b)(7)(C)						
		•				
Q. Did you have	or (p)(7)(C)	or both of them m	ove rocks around Cam	p Ali while they	were detained	at the 501s
A. NOTOTON	, who did you have do	o which task?	•		. •	
Q. After the determion cell?	s able to contact his fi	amily on the phon	e, did you take him to	101(7)(C) b	fice, your (b	ri∠;(C) of
	box him to	الم الم	L. P. INU)(7)(C)		
162 T 16	DOE MAN TO	The Climble	mon cell			
O. Did you have	⁻ -∴ <mark>ρτ</mark> (b)(7)(C) - τ	r both of them cid	can the latrines after u	ting them and nic	k up their me	that was I
	the store have all and the	h isel?		hus		
OUDIOC: 1130, WHO						-
outside? If so, who c A. $\forall t \leq (b)(7)$			inly brought	- chance	on clos	theo for
A. Yes; (b)(7)	(C)	fro	inly brought	- change	on clos	theo for
A. yes; (b)(7) Then Took Igone sha	Showers and	d adderwo malde the	- clean un	somed in	o at th	Theme
A. yes; (b)(7) Then Took Igoole Mun Q. Did you mish (3)	Showers and	d adderwo malde the	- clean un	somed in	o at th	Theme
A. YES; (b)(7) Then Took I goode Man Q. Did you mish [3]	Showers and	d adderwo malde the	a galler al	somed in	o at th	Theme
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A Year official position. A Physical of offenencial, The fauxt burches is a suspenchectanad. The fauxt burches is a suspenchectanad. The fauxt burches is a suspenchectanad. The fauxt burches is a suspenchectanad of bio/here rights. "You do not have to asserver my queedbace or serv anything." "To a found here is asserver my queedbace or serv anything." "To a found here is asserver my queedbace or serv anything." "To a found here is asserver my queedbace or serv anything." "To a found here is asserver my queedbace or serv anything." "To a found here is asserver my queedbace or serv anything." "To a found here is asserver my queedbace or serv anything." "To a found here is asserver my queedbace, year and as evidences against and grant in pures a lawyer photon, advecting, and after guarationing and in pures a lawyer present why yau during queetbaning. This hereyrer "To year understand year rights?" (If the suspective comparison of the present and present and present induces and of these. If the suspective sights and these and where is the induces of the present asserver and as any "my." find out where and where it is to be completed as the following queetban.) "Yau," ask the following queetban.) "Aux was received. A, <i>forer than 20 days ago</i> . when her here is and where is a server to grant asserver backware werthere is an externed as a server induces.) "ANEN SUSPECT/ACCUSED REFUSES TO SION WAINER CENTIFICATE If the suspective conflictes to the affect the hasher waster continues the origin to understand be appendenced by the induce of the prior of the prior requires the advect continues the induce is the induce in the induces in a presention.) "ANEN SUSPECT/ACCUSED REFUSES TO SION WAINER CENTIFICATE (If the suspective continues the induce is the induce in the induces is a server with the induces in the induces in the reduce induces the induce is the induces in the induce induces in the reduce induce induces in the induces in the indu	G as civilian you prenge for at no superses to the Government or a m as civilian you go no expenses to you, or both." -or - civilians and subject to the UCALIF Yes have the right to talk polyers or horizor, during, and other quastioning and to have a lowyer present during quartioning. This lowyer can be one you arrange for at your a nee, or if you cannot afferd a lowyer and want are, a lowyer present during quartioning. This lowyer can be one you arrange for at your a nee, or if you cannot afferd a lowyer and want are, a lowyer will be inted for you before any questioning begins." 2. "If you are now stilling to discuss the offened(s) under investign with ar without a lowyer present, you have a right to stop area questions at any time, or speak privately with a lowyer before answering further, even if you algo a univer configure." a corpect/accused says "yos," stop the questioning with he/de he/de he/ is support/accused anys "ris," set him/her the fellowing ques is alsonant without talking to discuss the offeneo(s) under low-setignize a statement without talking to a lowyer and whicher the fellowing ques is statement without talking to a lowyer and which thering a lawy a statement without talking to a lowyer and which thering a lawy attaction and any the new construction and which thering a lawy attaction and algo the new research without having a lawy a statement without talking to a lawyer and which the way of the interview a statement without talking to a lawyer and which it have a prove the derive and and algo the new construction of the univer cavition the of the form. If the anspect/accusted any "yes, " have blow
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show	lized to discourage a suspect/secured from exercising blaffer rights.
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REVERSE OF DA FORM 3881	

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DOD JUNE

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	ING PROCEDURE/WAIVER COMPIFICATE
DAT	A REQUIRED BY THE PRIVACY ACT
AUTHORITY: This to, United States Code,	Section 3012lg) an enforcement officials with means by which information may be accurately identified.
RINCIPAL PURPOSE: To provide commanders and is	an enforcement officials and means of identification to facilitate fling and retrieval.
NOLTINE USES: Your Social Security Number 5 318CLOBURE: Disclosure of your Social Secu	
LOCATION Camp Ramadi, Irng	2 DATE 3 TIME 57 4. PILEND. 19 AUGUL 19.57
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<u>PART 1 - 76</u>	IGHTE WANYERANDN-WAIVER CERTIFICATE
Jaction A. Rights	
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i. COMMENTS (Continue of revurse side)	
Section B. Wahrer	
understand my rights as stated above, I am new willing to discuss stating a lowyer present with me.	so the offenne(a) under investigation and make a statement without tailing to a immur first and without
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ORGANIZATION OR ADDRESS AND PHONE	
	(b)(3) - 10 USC 130b
	Camp Ramadi, Iraq
isotion C. Non-waiver	
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C I want a boryar	I do not want to be quastioned or any anything
. SIGNATURE OF INTERVIEWEE	
	ENT IDA FORM 2023) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

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* t. (b)(7) See	(C) c Attached	questims	ame answe	e the following st	ATEMENT UNDER OATH: 9 19 11 5 094.
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CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMEN	IT FREELY WITHOUT HOBE-OF BENEL	E BOTTOM OF EACH PAGE FT OR REWARD, WITHOUT
THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAW		
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TIALS OF PERSON MAKING STATEMENT		PAGE 2 OF 2 PAGES
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BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CO CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMEN THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWN WITNESSES: ORGANIZATION OR ADDRESS ORGANIZATION OR ADDRESS	, HAVE READ OR HAVE HAD REAL Y UNDERSTAND THE CONTENTS OF RECTIONS AND HAVE INITIALED TH WITFREELY WITHOUT HOBE OF BENEL WITFREELY WITHOUT HOBE OF BENEL SUBSCIEDED and sworm to borrow edminister osthe, this <u>19th</u> da at <u>(a Max)</u> Borrodoli (b)(7)(C) (b)(7)(C) Typed Neure of Per Lowest is of year	THE ENTIRE STATEMENT MAD E BOTTOM OF EACH PAGE FIT OR REWARD, WITHOUT CONTRACT WITHOUT CONTRACT SUMMERS OF THE MORE ALL STATEMENT OF THE Son Administering Oath) $O'F'_{i \in C} \in ($ Administer Oaths)



Q. Did you ever strike (b)(7)(C) with any part of your body? If so, how did you strike him? A. AC (c)(7)(C)

Q. Did you ever use an electronic shocking device on any part of (b)(7)(C) at any time? If so, other part of his body did you use the device on? A. 100 (b)(7)(C)

Q. Did you see anyone use an electronic shocking device on any part of $\frac{(b)(7)(C)}{(b)(7)(C)}$ at any time? If so, what part of his body did you see the shocking device being used on? A. $NO(\frac{b}{(b)(7)(C)})$

Q. Did you juftin or (b)(7)(C) at any time during his questioning? A. AO(b)(7)(C)

Q. Did you see myone on (b)(7)(C) at any time during his questioning?

A. NQ (0)(7)(C)

Q. If so, whorded you see jumping on (b)(7)(C)? Where did this take place? A. $\int \int \frac{\partial f(x)}{\partial x} dx = 0$

Q. Who questioned (B(7)(C)) for his return to the 501st BN ING long quarters? A. (b)(7)(C), MUUU-1, JEO(C) (DOM + D)(7)(C) (b)(7)(C)

Q. Did you have any physical contact with (b)(7)(C) before, during, or after the questioning sessions? If so, please describe the incident.



Q. Did you have any physical contact with (b)(7)(C) on the day you turned him in to the Ar Ramadi Detention Facility? If so, please describe the incident. A. ONLY W/ PRCING-HUL MOTULE & 9099(1) (n. h.m. I ULTINEIVED them from the Detention Facility (b)(7)(C)

Q. How long did you detain (b)(/)(C) before being turned over to the Ar Ramadi Detention Facility? A. 3-4 AAY WYWWWY (0)(7)(C)

Q. How and where was (b)(7)(C) detained until being turned over to the Ar Ramadi Detention Facility? A UN THE TOIST BN PLAYER HOUM, W/ a Med. HOUR MORTS, 7 WINDOW (b)(7)(C)

Q. How did you transport (DI(7)(C) to the Ar Ramadi Detention facility? Discuss the vehicle used and the physical state of A. In the where Land Cluster, in the back. He sat in one slat the other Side. He sat in one slat the other Side. He physical state of the other Side. He physical State Was give, he way on the other Side. He physical State Was give, he way on the other Side. He physical State Was give, he way on the other Side. He physical State Was give, he way on the other Side. He physical State Was give, he way on the other Side. He physical State Was give, he way on the other Side. He physical State Was give, he way on the other Side. He physical State Was give, he way on the other Side. He physical State Was give, he way on the other Side. He physical State Was give, he way on the other Side. He physical State Was give, he way on the other Side. He physical State State Was give a state of the other Side. He physical State Sta

Q. Who transported (b)(7)(C) to the Ar Ramadi Detention Facility? A. MULLET, (b)(7)(C) TOUS INTERPLOY (b)(7)(C)

Q. Did anyone strike (b)(7)(C) pefore, during, or after being transported to the Ar Ramadi Deterition Facility?

A $M_{(b)(T)(C)}$

Q. Did you ever strike 107.00 with any part of your body? If so, what part of your body did you strike from with? A. 100 (01(7)(C))

Q. Did you ever use an electronic shocking device on any part of the statistic any time? If so, what part of the body did you use the shocking device on?



Page 2 of 6



Q. Did you see anyone use an electronic shocking device on any part of the stat any time? If so what nart of the body was the shocking device used on? Å. (b)(7)(C) Q. Did you fump on the at any time during his questioning? Α. **H**U (b):7(C) Q. Did you sexanyone on the 7 Cast any time during his questioning? Υl1 A. (b)(7)(C) who did you see jumping on which the Where did this take place? Q. If so. A V/λ (b)(7)(C)after his return to the 501st BN ING Headquarters? meshaned a No Q. (b)(7)(C)Jpecial al А HUN 10 (b.(7)(C) Q. Did you have any physical contact with 1007/Cr before, during, or after the questioni some? If so, please describe the incident. A. [\\((b)(7)(C) Q. Did you have any physical contact with a store on the day you turned him in to the Ar Ramadi Detention Facility? If so, please describe the incident. the accalles A DILLU when okacing and on nim (7)(C)Marke (b)Q. How long did you detain the 7 C pefore the was turned over to the Ar Ramadi

Detention Facility? A. COPPLOY IMODELY | WEEK (b)(7)(C) O. How and where was a finite instructed over to the Az Remo

Q. How and where was the state of the detained until being turned over to the Ar Ramadi Detention Facility?

A at the 501st BN that prayer room, that was conversed to hold him there. He had a bud, goar mats, t windows (b)(7)(0)

Page 3 of 6

Q. How did you transport the Construction of the Ar Ramadi Detention facility? Discuss the vehicle used and the physical state of the Sut on one of the study. A. In the while Land Gruerer. He sut on one of the study of the study. In the back. His physical state was give, he easily was give, he easily stepped up into the truck that when we arrived (b)(7)(C).



Q. Did anyone strike provide before, during, or after being transported to the Ar Ramadi Detention Facility? A. W (b)(7)(C)

Q. Describe what happened when you took the to call his brother. A We went -10 the 5015T BN Calls office to will they phane. He called Leveral times, informing us no and was answering. He had a small phone book 1 out

aund loismins he got a hold of him

Q. Did you strike or make any bodily contact with $\frac{2}{5} = \frac{100}{10}$ at any time before, during, or after the call to his brother? A. $\frac{10}{(b)(7)(C)}$

Page 4 of 6



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	For use of this fi	SWORN STATEMENT	igency is ODCSOPS	
AUTHORITY: PRINCIPAL PURPOSE: ROUTINE USES: DISCLOSURE:	Tide 10 UBC Section 301; To provide commenders an Year social security number	PRIVACY ACT STATEMENT This 5 USC Section 2951; E.O. 939 Id law enforcement officials with mer it is used as an additional/alternate m receity number is voluncary.	7 dated November 2 Ins by which informa	for mey be accurately
1. LOCATION Camp All, Iraq		2. DATE (YYYYAMADD)	3. TIME 17:03	4. FILE NUMBER
(b)(7)(C)	NAME MIDDLE NAME	(b)(6) - SS		7. 08005570018 (b)(7)(C)
(b)(3) - 10 USC	1300 APD A	E 09394		
s. $(b)(7)$ Q. Did you see anyon describe the insident A. \mathcal{M} (5)(7)(C))(C) c (i.e. interpretor, family	, WANT TO MAKE TH		EMENT UNDER GATH:
A. NC (b)(7)(C)	30, WID CITI YOU DAVE OO 1	of them move rocks around Camp which task? m the phone, did you take him to		
. and Janua	been working at Care A U) $\frac{\partial OU}{\partial OU}$ (b)(7)(C)			
(b)(7)(C)		nstruction of the 501st BN ING H en the 501st BN ING Headquarter	• ·	
Were you involved	in the construction of the b CANTACTORS (b	(7)(C)	o, in what capacity	?
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(b)(7)(C)		AVE HAD READ TO ME THIS STATEMENT
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CONTAINING THE STATEMENT. I HAVE MA THREAT OF PUNISHMENT, AND WITHOUT	ADE THIS STATEMENT FREELY WITHOUT H	HOPE OF BENEFIT OR REWARD, WITHOUT
	(b)(7	7)(C)
WITNESSES:	Subscribed and	sworn to before me, a person authorized by law to
	administer_oeths, 1	this 20 day of Amoust . 20004
······································	(b)(7	(C)
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ORGANIZATION OR ADDRESS		(Authority To Administer Oaths)
ITIALS OF PERSON MAKING STATEMENT	b)(7)(C)	PAGE Q OF Q PAGES
NGE J. DA FORM 2823, DEC 1996		USAPA VI.00

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AUTHORITY: PRINCIPAL PURPOSE:	Title 10 USC Section 301; Titl							
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Camp Ramadi, Iraq			2004/08/1		2120			
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8. ORGANIZATION OR (b)(3) - 10 USC 130	ADDRESS Di Camp Ramadi, Iraq Al	PO, AE 093	94					
^{9.} (b)(7)(C)								
		*	WANT TO N	IAKE THE FO	DLLOWING ST	FATEMENT U	NDER OA	TH:
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conducted. As I revie	wed the statements in the case	e. I discover	red that I w	as included	in several o	f the alleged	incident	a År
191600AUG04 I met.» informed (b)(7)(C)		cicrmine m	v oue lifeati	ons or diso	ualifications	for this 15.6	investio	mation I
several questions. At a	that I was present when the no time during the questioning	ง ดีได้ สถาบดก	e obveically	to Camp A	IL I WAS IN	the room and	asked	6 C
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