

INDEX OF DOD DOCUMENTS
ACLU V. DOD
REDACTED DOCUMENTS: SECTION 6 (FORMICA REPORT & ANNEXES 1 TO 3)

ID	Section/ID	Exemption(s)	Remarks
B103	References	None	This section includes page numbered Bates DOD JUNE 3. All information in this section has been released. It is included for the sake of clarity.
B104	Background	Two exemptions apply to this section: Exemptions 1 and 3. <u>Exemption One</u> Information redacted from this section is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) which pertains to military operations. Redacted portions of this section contain information describe various military units with specialized and sensitive missions and specific military facilities. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain valuable information about military procedures and capabilities. Hostile agents could then use this information to develop tactics and techniques to impede these military operations.	This section includes pages numbered Bates DOD JUNE 4 to 6.

INDEX OF DOD DOCUMENTS
ACLU V. DOD
REDACTED DOCUMENTS: SECTION 6 (FORMICA REPORT & ANNEXES 1 TO 3)

ID	Section/ID	Exemption(s)	Remarks
B105	Comment on Operational Environment	<p><u>Exemption One</u> Portions of this section which have been redacted are currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities of the United States. This document provides specific information relating to intelligence activities and military operations, including units with sensitive missions, directly involving detainees. Release of this document would reveal military and intelligence activities and methods which could be used by hostile organizations to impede these military and intelligence operations and activities.</p>	<p>This section includes pages numbered Bates DOD JUNE 6. All information in this section has been released. It is included for the sake of clarity.</p>

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 6 (FORMICA REPORT & ANNEXES 1 TO 3)**

ID	Section/ID	Exemption(s)	Remarks
B106	Summary of Findings & Recommendations—Major Findings	<p><u>Exemption One</u> Information redacted from this section is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities. Redacted portions of this section contain information about military operations related to detention of individuals, operation of the detention facilities and intelligence sources and methods. It also identifies specific identification of units with sensitive missions engaged in operations relating to detainees. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain valuable information about military operations and facilities including specific details on matters relating to processing of detainees. This information could then be used to by hostile agents to develop tactics and techniques to impede these military operations and make the processing of individuals detained by US forces much more difficult.</p>	<p>This section includes pages numbered Bates DOD JUNE 7 to DOD JUNE 10.</p>

INDEX OF DOD DOCUMENTS
ACLU V. DOD
REDACTED DOCUMENTS: SECTION 6 (FORMICA REPORT & ANNEXES 1 TO 3)

ID	Section/ID	Exemption(s)	Remarks
B107	Summary of Findings & Recommendations–Recommendations	<p>Two exemptions apply to this section: Exemptions 1 and 5. <u>Exemption One</u> Information redacted from this section is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities of the United States. Redacted portions of this section contain information on military operations related to detainees and intelligence sources and methods. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and intelligence activities. Disclosure would allow hostile agents to use this information to counter intelligence activities and military operations.</p> <p><u>Exemption 5</u> Recommendations regarding military operations and intelligence activities contained in this section are both predecisional and deliberative because they are: (1) preliminary opinions which do not reflect DoD’s final views, and are therefore pre-decisional; and (2) proposals, and recommendations with regard to the treatment of detainees. Disclosure of any of this deliberative information is likely to chill full, frank, and open internal discussions.</p>	This section includes pages numbered Bates DOD JUNE 11 to 12.

INDEX OF DOD DOCUMENTS
ACLU V. DOD
REDACTED DOCUMENTS: SECTION 6 (FORMICA REPORT & ANNEXES 1 TO 3)

ID	Section/ID	Exemption(s)	Remarks
B108	Part 1: Task One (Command and Control)	<p><u>Exemption One</u> Information redacted from this section is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities of the United States. Redacted portions of this section contain information on military operations, detention facilities, and units with sensitive missions related to detainees. It also describes intelligence sources and methods. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and procedures as well as intelligence processes. Disclosure would allow hostile agents to use this information to counter intelligence activities and military operations.</p>	<p>This section includes pages numbered Bates DOD JUNE 13 to 15.</p>

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 6 (FORMICA REPORT & ANNEXES 1 TO 3)**

ID	Section/ID	Exemption(s)	Remarks
B109	Part II: Task Two (Specific Allegations)	<p><u>Exemption One</u> Information redacted from this section is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities of the United States. Redacted portions of this section contain information on military operations, units with sensitive missions and military facilities. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and facilities as well as intelligence activities. Disclosure would allow hostile agents to use this information to counter intelligence activities and military operations.</p>	This section includes page numbered Bates DOD JUNE 16.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 6 (FORMICA REPORT & ANNEXES 1 TO 3)**

ID	Section/ID	Exemption(s)	Remarks
B110	Part II: Section One: [Redacted] Sibling Allegations	<p><u>Exemption One</u> Information redacted from this section is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities. This section includes descriptions of military operations and capabilities, including units with sensitive missions, and intelligence activities, including intelligence sources and methods and intelligence assessments incorporating sensitive information. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities, as well as intelligence sources and methods. Disclosure would allow hostile agents to use this information to develop countermeasures to inhibit military operations and intelligence activities.</p>	This section includes pages numbered Bates DOD JUNE 16 to 30.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 6 (FORMICA REPORT & ANNEXES 1 TO 3)**

ID	Section/ID	Exemption(s)	Remarks
B111	Part II: Section Two: [Redacted] Allegations	<p>Two exemptions apply to this section: 1 and 5 <u>Exemption One</u> Information redacted from this section is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities of the United States. Redacted portions of this section contain information on military operations and facilities, as well as unites with sensitive missions, and intelligence sources and methods relating to detainees. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and intelligence activities and use to counter intelligence activities and military operations.</p> <p><u>Exemption 5</u> Recommendations regarding military operations and intelligence activities contained in this section are both predecisional and deliberative because they are: (1) preliminary opinions which do not reflect DoD's final views, and are therefore pre-decisional; and (2) proposals, and recommendations with regard to the military and intelligence matters. Disclosure of any of this deliberative information is likely to chill full, frank, and open internal discussions.</p>	This section includes pages numbered Bates DOD JUNE 30 to 45.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 6 (FORMICA REPORT & ANNEXES 1 TO 3)**

ID	Section/ID	Exemption(s)	Remarks
B112	Part II: Section Three: [Redacted] Allegations	<p>Two exemptions apply to this section: Exemptions 1 and 5. <u>Exemption One</u> Information redacted from this section is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations of the United States. Redacted portions of this section contain information on military operations and facilities, including units with sensitive missions. This section also includes information concerning intelligence sources and methods and intelligence assessments. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and intelligence activities which could be used to counter them. <u>Exemption 5</u> Recommendations included in the section regarding military operations and intelligence activities are both predecisional and deliberative because they are: (1) preliminary opinions which do not reflect DoD's final views, and are therefore pre-decisional; and (2) proposed changes to regulations. Disclosure of any of this deliberative information is likely to chill full, frank, and open internal discussions.</p>	This section includes pages numbered Bates DOD JUNE 46 to 55.

INDEX OF DOD DOCUMENTS
ACLU V. DOD
REDACTED DOCUMENTS: SECTION 6 (FORMICA REPORT & ANNEXES 1 TO 3)

ID	Section/ID	Exemption(s)	Remarks
B113	Part II: Section Four: Other Incidents	<p><u>Exemption One</u> Information redacted from this section is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities. This section includes descriptions of military operations and capabilities, including units with sensitive missions, and intelligence activities, including intelligence sources and methods. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities, as well as intelligence sources and methods. Disclosure would allow hostile agents to use this information to develop countermeasures to inhibit military operations and intelligence activities.</p>	<p>This section includes pages numbered Bates DOD JUNE 55 to 58.</p>
B114	Part III: Task Three (Procedure & Facilities)	None.	<p>This section includes pages numbered Bates DOD JUNE 59. All information in this section has been released. It is included for the sake of clarity.</p>

INDEX OF DOD DOCUMENTS
ACLU V. DOD
REDACTED DOCUMENTS: SECTION 6 (FORMICA REPORT & ANNEXES 1 TO 3)

ID	Section/ID	Exemption(s)	Remarks
B115	Part III: Section One: Processing and Length of Detention	<p><u>Exemption One</u> Information redacted from this section is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities. This section includes descriptions of military operations and capabilities, including units with sensitive missions, and intelligence activities, including intelligence sources and methods. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities, as well as intelligence sources and methods. Disclosure would allow hostile agents to use this information to develop countermeasures to inhibit military operations and intelligence activities.</p>	This section includes pages numbered Bates DOD JUNE 59 to 62.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 6 (FORMICA REPORT & ANNEXES 1 TO 3)**

ID	Section/ID	Exemption(s)	Remarks
B116	Part III: Section Two: Adequacy of Facilities and Treatment of Security Detainees	<p>Two exemptions apply to this section: Exemptions 1 and 5. <u>Exemption One</u> Information redacted from this section is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities of the United States. Redacted portions of this section contain information on military operations and facilities, including units with sensitive missions. This section also includes information concerning intelligence sources and methods and intelligence assessments. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and intelligence activities which could be used to counter them. <u>Exemption 5</u> Recommendations included in the section regarding military operations and intelligence activities are both predecisional and deliberative because they are: (1) preliminary opinions which do not reflect DoD's final views, and are therefore pre-decisional; and (2) proposed changes to regulations. Disclosure of any of this deliberative information is likely to chill full, frank, and open internal discussions.</p>	This section includes pages numbered Bates DOD JUNE 62 to 68.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 6 (FORMICA REPORT & ANNEXES 1 TO 3)**

ID	Section/ID	Exemption(s)	Remarks
B117	Part III: Section Three: Methods and Procedures	<u>Exemption One</u> Information redacted from this section is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities. This section includes descriptions of military operations, facilities and capabilities, including units with sensitive missions, and intelligence sources and methods. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and capabilities, as well as intelligence sources and methods, which could be used to counter them.	This section includes pages numbered Bates DOD JUNE 69 to 75.
B118	Annex List	<u>Exemption One</u> Information redacted from this section is currently and properly classified under Executive Order 12958, as amended, Sections 1.4 (a) and (c), which pertain to military operations and intelligence activities. This section includes information about military operations, and facilities, and intelligence activities. Release of this information would cause serious damage to the national security as disclosure would allow hostile entities to obtain information about military operations and units which could be used to counter them.	This section includes pages numbered Bates DOD JUNE 2744 to 2749.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 6 (FORMICA REPORT & ANNEXES 1 TO 3)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B119	Order	BG Formica	LTG Sanchez	Appoint- ment of AR- 15-6 Investig- ating Officer	15- May-04	<u>Exemption 2</u> Portions of this document withheld under this exemption are internal and are used for internal purposes; they consist of references to specific information relating to the detention facilities and conditions of detention under investigation. Disclosure of this information would allow hostile entities to obtain knowledge of th is specific information, which would provide them an opportunity to adjust their behavior to frustrate military and detention operations.	Annex 1 to Formica Report.
B120	Chronology	N/A	N/A	Chronology of Investig- ation	Not Stated	<u>Exemption 2</u> Portions of this document withheld under this exemption are internal and are used for internal purposes; they consist of references to specific information relating to the detention facilities and conditions of detention under investigation. Disclosure of this information would allow hostile entities to obtain knowledge of th is specific information, which would provide them an opportunity to adjust their behavior to frustrate military and detention operations.	Annex 2 to Formica Report.

**INDEX OF DOD DOCUMENTS
 ACLU V. DOD
 REDACTED DOCUMENTS: SECTION 6 (FORMICA REPORT & ANNEXES 1 TO 3)**

ID	Type	To	From	Subject	Date	Exemptions	Remarks
B121	Memo	CJTF-7	MG Fay	Report of Possible Detainee Abuse	8-May-04	<p><u>Exemption 2</u> Portions of this document withheld under this exemption are internal and are used for internal purposes; they consist of references to specific information relating to the detention facilities and conditions of detention under investigation. Disclosure of this information would allow hostile entities to obtain knowledge of this specific information, which would provide them an opportunity to adjust their behavior to frustrate military and detention operations.</p>	Annex 3 to Formica Report.