

TTPs & Lessons Learned



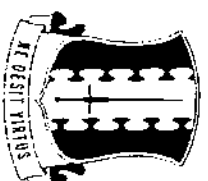
etermining Truth from Fiction

ON: Personal Vendettas against different c groups caused influx of bogus reporting from rogators and S2's created litmus test before acting orts. However, once you found someone giving info ir own clan/ethnic group (Kurd on Kurd or Arab on aport by itself held more weight.

ENDATION: Tactical patience is critical when taking etain host nation personnel during SASO. It's more an a Science, and usually learned after the unit w mistakes.

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TTPs & Lessons Learned



Tracking of detainees

N:

Detainees lost in the system due to number/misspelling
Arabic Names

Tracking Detainees above division and retrieving interrogation
Data was very difficult

No routine system for the Iraqi public to contact detainees or
Status of loved one within the system

ADDITION:

PW Tag number is the sole tracking device (needs to be
Integrated down to platoon level)

Database management within the AOR

Use EPW Tag (portion C) as a hand receipt for family

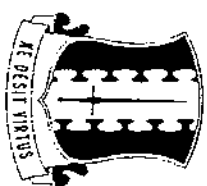
Members. Provide local police with roll up of detainees. Citizens
card to police and receive detainee status. Facilitate

Communication through red crescent/red cross mailbox at the
Detention station

Clarification of detainee tracking responsibilities across the
AOR (is the S1 the right choice by doctrine?)

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cooperation and liaison with local law enforcement agencies.

ION:

Releasing detainees of no intelligence value to priorities for repatriation empowers local government Criminals turned over to local authorities and do detention facilities which are reserved for anti-personnel
Police should have visibility on where detained
1 citizens are within the system

ENDATION: Keep strong positive relationships
/civic leadership. Avoid empowering tribal Sheikhs
them the information directly

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TTPs & Lessons Learned



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Detainee review/release procedures at BDE level.

CON: 3BCT's review process prevented many incarcerations and inadvertent release of high intelligence value. At times a detainee from one sector affected working relationships with host nation in other sectors within the 3BCT and or Division. The review process enhanced the BDE Cdr's ability to lead and maintain order throughout the AO.

FINDATION: Processing detainees for release or denial to higher should be a green tab decision with staff coordination.

TTPs & Lessons Learned

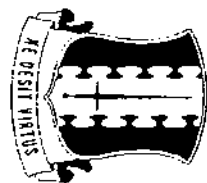


PR Net Access to Battalion Level Units.

CN: Once Secret network was established at non doctrinal) detainee operations were more e. Ability to pass intelligence traffic and questions apprehending unit to the interrogators increased / and decreased amount of time a detainee spent at

ENDATION: Establish a Secret “digital bridge” to or both Operations and Intelligence traffic

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QUESTIONS

The Classification Level of this Briefing is:
CLASSIFIED // FOR OFFICIAL USE ONLY

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DEPARTMENT OF THE ARMY
BRAVO COMPANY, 311TH MI BN (2BCT)
MOSUL, IRAQ

AFZB-KL-B

2 January 2004

MEMORANDUM FOR RECORD

SUBJECT:

B6

1. [redacted] arrived at the BHA at approximately 2000 hours on 13 DEC 03. He was detained during Operation Reindeer Games, but he was not targeted in that operation. He was stopped at a TCP and was found in possession of an AK47. At that point, he should have been transported an Iraqi police station. However, he was driving a red Opel, and many Opels had been involved in attacks on US Forces. He went through initial inprocessing and initial interrogation screening upon his arrival. During this process, detainees are searched, photographed (**enclosure 1**) and assigned a capture tag number and a prisoner number. [redacted] capture tag number (CTN) was 672758. His detainee number (internal to the BHA) was 4. During inprocessing, interrogators gather biographical information, such as name, address, political affiliations, occupation, etc.

[redacted] CPA, Sworn Statement and initial inprocessing sheet were not saved at the time of his release. The detainee is also asked questions about their current medical condition. No medical problems were noted in the database. Medics visit the BHA daily to conduct sick call. No records are in the database stating that [redacted] complained of any medical or other issues while he was detained.

2. Due to the large number of personnel at the BHA at the time of his detention, [redacted] was never interrogated at the facility. Detainees are briefed on instructions during their time of detention (**enclosure 2**). Detainees are fed three times a day and are allowed 4-6 hours of sleep. Additionally, if detainees have to use the restroom, they are instructed to raise their hand and ask to use the "WC". When the detainee asks to use the facilities, he/she is immediately escorted to the latrine facilities at the BHA. If detainees fail to follow these instructions (i.e. raising their blindfold or talking) they receive corrective training (mild calisthenics for approximately 20 minutes) and are placed back in their original spot in the holding room. None of the interrogators present at the facility during his detention remember any major issues with [redacted]

3. Guards are briefed on rules of engagement during their tour of duty at the BHA. Guards read a set of rules and are reminded that detainees may not be harmed in any way during their stay (**enclosure 3**). 2/44 ADA is primarily responsible for guarding detainees. Due to large detainee influx during Operation Reindeer Games, the BHA was augmented with soldiers from various units in the BCT to assist in guarding detainees.

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Detainees not captured during the Reindeer Games (13-17 December 2003) time frame were placed in a separate holding area and guarded by 2/44 ADA. The Reindeer Games detainees were placed in the main holding room and guarded by the augmentees. was placed in the main holding room, as he was originally believed to be a Reindeer Games detainee. Additionally, guards check the wrists of each detainee during shift change (twice per day) to ensure that the flex cuffs are not causing damage to their wrists.

4. was released at approximately 181230LDEC03 after it was discovered that he worked for an NGO in Mosul and was authorized to have a weapon.

3. POC for this action is WO1 at .

ex 6
03.2.1.6

ex 6
03.2.1.6

WO1, USA
Detention Facility OIC

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Ex 6
C3 2.1.4

DEPARTMENT OF THE ARMY
(2BCT)
MOSUL, IRAQ

AFZB-KL-B

14 November 2003

MEMORANDUM FOR RECORD

SUBJECT: Instructions for guard force assigned to 2nd Brigade Holding Area (BHA).

1. Purpose. To establish procedures and Rules of Engagement for the Sergeant of the Guard (SOG) and Guard Force assigned to the 2nd Brigade Holding Area (BHA).
2. Overview. The primary mission of the guard force is Force Protection of all workers at the BHA. The secondary mission is to establish and maintain control of the detainees. Firm control and strict regimen will greatly assist interrogators in accomplishing their mission. However, guards must be cognizant of all applicable laws and regulations. While control is a must, human rights will not be violated. Emotions can run high when people are face to face with the enemy. Self discipline and professionalism will be maintained at all times. **At no time will a member of the guard force inflict bodily harm to an individual unless it is in self defense or defense of other Coalition personnel. Physical contact will be limited to sufficient force to move individuals or regain control of the situation.** The following is a list of responsibilities for different elements operating out of the BHA:
 3. BHA NCOIC Responsibility.
 - a. Maintain schedule for detainees.
 - b. Provide guard force with office/storage space.
 - c. Coordinate meals for guard force in absence of SOG.
 - d. Coordinate with SOG transport of detainees.
 - e. Supervise roll call, physical training and all other mass movements.
 - f. Pick up food and water for detainees on Mondays and Fridays.
 - g. Maintain control of detainees.
 - h. Ensure laws and regulations are strictly enforced.
 4. SOG Responsibilities.
 - a. Supervise guard force.
 - b. Provide logistical support to guards.
 - c. Coordinate for transportations of guards.
 - d. Supervise mass movements.

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- e. Maintain accountability of guard force.
 - f. Ensure proper rest cycle is
 - g. Assist in feeding detainees.
 - h. Maintain control of detainees.
 - i. Ensure laws and regulations are strictly enforced.
 - j. Establish and maintain fields of fire and QRF procedures to ensure safety of Coalition personnel.
5. Guard force responsibilities. The guard force will take all instructions from the SOG, BHA NCOIC and interrogation team personnel (as applicable).
- a. Maintaining visual contact of entire room assigned.
 - b. Maintaining good order and discipline in holding areas and interrogation rooms.
 - c. Limiting access of unauthorized personnel.
 - d. Supervising work details.
 - e. Providing appropriate mental stress detainees.
 - f. Escorting detainees to latrine and wash facilities.
 - g. Ensure laws and regulations are strictly enforced.
6. Rules of Engagement (ROE): The ROE is designed to maintain the safety of both detainees and personnel working at the BHA. All detainees will be treated humanely and provided the basic human needs IAW the Geneva Convention, FM 27-10, FM 19-40 and other related publications. Corrective training may be assigned to a detainee in order to reestablish control over the detainee, in the interest of good order and discipline. Physical labor as corrective training must not exceed two consecutive hours and must be either related to the offense or improvement of living conditions for the detainee. Detainees will maintain living areas within the BHA. Guards working at the facility will use the **minimum amount of force necessary** to eliminate the threat. **At no time will detainees be beaten or physically harmed in any way.** Weapons status for guards is amber at all times during their tour of duty at the BHA. The following risks are outlined below starting from the least dangerous and ending in the most dangerous:
- a. Disorderly Conduct: In the event an individual detainee becomes disorderly, the guards will immediately subdue the detainee, and contact an interrogator and interpreter working in the BHA. The detainee will be escorted to a separate room, where the interrogator will determine the nature of the problem. If the detainee is calmed down, he will be returned to the general population. If he remains defiant, he will be blindfolded, and sent to a separate room, where he will stay until he becomes calmer.
 - b. Escape: If a detainee attempts to escape, the first person that observes the attempted escape will shout, "HALT" or use the appropriate code word of the day. If the detainee does not stop, the guards will shout, "HALT" again. Guards will attempt to stop the detainee using the **MINIMUM** force necessary to regain control of the detainee. As a last resort, detainee

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may be engaged with small arms fire. This should be a well-aimed shot with the sole purpose of preventing escape. If a detainee is engaged, the NCOIC will contact Performance Main, the 2 BCT ACT, and the unit to which the guard belongs in order to begin appropriate administrative paperwork and medical treatment. All personnel who witnessed the incident will prepare sworn statements.

- c. Riots: In the event more than two detainees attempt to escape from the compound, guards will use necessary force (lethal force if required) to regain control of the situation. After the riot ceases, and Coalition Forces regain control, all living detainees will be placed in the holding cells. The detainees will lie on their stomachs facing the wall and guards will be placed at the entrances of the holding cells. Anyone who attempts to get up from the lying position will be restrained by tying the hands and feet to prevent further disturbance. One interpreter will be with the guards in order to translate instructions in order to avoid confusion. Once order is restored, the BHA NCOIC will then contact Performance Main, the 2BCT ACT, and the 2 BCT Battle Captain in order to obtain medical support and provide a SITREP to pertinent commands.

7. Access. All Coalition personnel are authorized in the administrative (next to operations) room in the BHA. However, unescorted access to holding and interrogation rooms are subject to approval by the BHA OIC or NCOIC. Guards will not allow unauthorized personnel in to the holding areas.
8. Communications. All emergency communications at BHA will be FM voice utilizing vehicle mounted radios or DNVT @ .
9. POC for this memorandum is WO1 _____ or SSG _____ @ .

Ex 1
03.2.1.6

Ex 4
03.2.1.6

WO1, USA
Detention Facility OIC

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I have read and understand the guard MOI for operations at the BHA. I understand that violations of the Geneva Convention and FM 27-10 (The Law of Land Warfare) are punishable under the Uniform Code of Military Justice.

<u>RANK</u>	<u>NAME</u>	<u>UNIT</u>	<u>DATE</u>	<u>SIGNATURE</u>
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From: [REDACTED] CPT, DCS, G-3 [REDACTED] [REDACTED]@us.army.mil]
 Sent: Thursday, September 30, 2004 1:45 PM
 To: [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] (E-mail);
 [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] MAJ, HQ 78th Div
 (TS, [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] E-mail); TSB Bragg, S-3
 4th Bde, 78th Div; [REDACTED] LTC, DCS-G3; 385MAT; 385 EOC, 85TSD-3B;
 P., COL, DCS, G-3
 Cc: [REDACTED] EOC, Fort Campbell;
 [REDACTED] MOB, [REDACTED] MOB, Fort Eustis; MOB, Fort Drum;
 [REDACTED] EOC, Aberdeen;
 [REDACTED]@STEWART.ARMY.MIL; [REDACTED] army.mil; MOB, Fort
 Rucker; MOB, Fort Jackson; [REDACTED] MOB, Fort Benning;
 MAJ 87 TSD [REDACTED] MAJ 85TS [REDACTED] MAJ, G3, HHC 78th Div
 (TS)
 Subject: FW: Detainee OPs TSP



Detainee Ops TSP Table of Cont...
 Detainee Ops TSP Recommended T...
 MNFI Detainee Ops.pdf (203 KB)...

ALCON, <https://www.us.army.mil/suite/folder/915138>

All units performing Detainee Operations must be trained and validated IAW this guidance!

Attached to this e-mail is the AKO link to the USAMPS Detainee Operations TSP. This TSP has been updated to include the latest guidance from in theater to include the MG Miller, MNIF Memorandum, Non-31E MP/ILO Predeployment Training requirements for the Iraqi Theater of Operations, DTG 12 AUG 04. The TSP will not be posted to the AKO site until tomorrow, 1 OCT 04.

Again this TSP incorporates all the mandatory Training requirements for units performing Detainee Operations. Please read this entire email to gain an appreciation for the evolution of the TSP, what tasks have been added, etc. The 2 word documents attached outline the POI and recommended training schedule, and the MNIF Memo.

If you have trouble viewing the TSP on-line call the TSP POC, MSG [REDACTED] U.S. Army Military Police School, Senior Detainee Operations Advisor, Fort Leonard Wood, MO 65473, FAX: [REDACTED] He may have to authorize your AKO account to view the documents.

vr

CPT, MP
 1st Army, G3 Training

email: [REDACTED]

-----Original Message-----

From: [REDACTED] [mailto:[REDACTED]]
 Sent: Thursday, September 30, 2004 1:01 PM
 To: [REDACTED]
 Cc: [REDACTED]

Subject: RE: Detainee OPs TSP

Sir, we are in the process of updating the Detainee Ops AKO web site and will have the

information you need NLT COB tomorrow 1 Oct 04. See the following link:
Detainee Operations TSP Link as of 23 Sep 04 <https://www.us.army.mil/suite/folder/915138>

I have attached the updated Table of Contents and recommended training schedule for your review. If you have any further questions please let us know.

Respectfully,

U.S. Army Military Police School
Senior Detainee Operations Advisor
Fort Leonard Wood, MO 65473

-----Original Message-----

From: [redacted] mailto:[redacted]
Sent: Wednesday, September 29, 2004 7:39 AM
To: [redacted]
Cc: [redacted]
Subject: RE: Detainee OPs TSP

MSG

I'm with Fifth Army training and thanks for the below info (via FORSCOM). For planning purposes what do you estimate the training days (or hours) are required to complete the revised detainee ops module? This will assist in planning overall training days required for mobilizing units. Thanks,

Fifth Army Ops Center Training Desk

-----Original Message-----

From: [redacted]
Sent: Tuesday, September 28, 2004 10:01 AM
To: [redacted]
Subject: FW: Detainee OPs TSP

CPT(P), IN
AFOP-TRO Staff Action Officer

-----Original Message-----

From: [redacted] [mailto:[redacted]]
Sent: Monday, September 27, 2004 4:04 PM
To: [redacted] Jr, CPT, DCS, G-3
Cc: [redacted] - G3, [redacted] - LTC G3, [redacted] CPT DCS, G3
Subject: RE: Detainee OPs TSP

Sir, I have reviewed the attached document and identified which tasks are included within the Detainee Ops TSP in addition to the originally identified ones on this document.

Most of the tasks identified in the attached guidance from MG Miller are covered within the Detainee Ops TSP we developed however, I have identified below those that are not. We are in the process of adding those tasks not covered in the original Detainee Ops TSP to the AKO KCC web site in a separate folder identified as "Detainee Ops Other Tasks" NLT Friday 1 Oct 04.

See the following link:

Detainee Operations TSP Link as of 23 Sep 04 <https://www.us.army.mil/suite/folder/915138>

The following tasks are covered within the Detainee Ops TSP.

Non 31E MP/ILO

Task #

Identified within USAMPS

Detainee Ops TSP Task #

3 Use of Force within Detainee Operations
CD 252

4 Conduct Contraband Control Procedures within Detainee Operations
CD 240

5 Special Housing Unit (SHU)/Procedures within Detainee Operations
CD 410

6 Special Housing Unit (SHU)/Procedures within Detainee Operations
CD 410

7 Perform Security and Control Activities within Detainee
Operations
CD 226

10 Communicate with Detainees (Muslim Cultural Awareness)
CD
206

11 Main Gate/Sally Port Procedures within Detainee Operations
CD 404

13 Main Gate/Sally Port Procedures within Detainee Operations
CD 404

14 Escort Procedures within Detainee Operations
CD 246

15 Conduct Contraband Control Procedures within Detainee Operations
CD 240

16 Forced Cell Move Procedures within Detainee Operations
CD 424

17 Accountability Procedures within Detainee Operations
CD 222

19 Prepare Observation and Disciplinary Reports
CD 242 NEW

20 Meal Procedures within Detainee Operations
CD 412

21 Introduction to Detainee Operations
CD 202

22 Introduction to Detainee Operations
CD 202

23 Conduct Contraband Control Procedures within Detainee Operations
CD 240

24 Collect Evidence within Detainee Operations
CD 664 NEW

32 Respond to a Bomb Threat and/or a Bomb within Detainee
Operations
CD 256

33 Supervise & Control Processes in Order to Ensure Compliance
w/3&4
of the GC CD 103 NEW

35 Tower Guard Duties within Detainee Operations
CD 418 NEW

36 Non-Lethal Weapons Capabilities During Disorders/Disturbances
CD 500

37 Emergency Actions for Fire, Escapes and Disorders
CD 254

The following tasks are not identified in Detainee Ops TSP however, they are within the STP 19-95C1-SM dated: 30 Sep 2003 and should be made available on the AKO KCC web site ASAP.

Non 31E MP/ILO
Item #

STP 19-95C1-SM
Task #

19 Prepare Observation and Disciplinary Reports
191-381-1339 &
1340

The following tasks are covered within the Detainee Ops TSP: Additional Recommended Tasks:
A. Cultural Awareness (Islam) - see CD 206 B. Interpersonal Communications (IPC) Skills -
see CD 206 D. Behavioral Health Sciences (BHS) Training - see CD 206 E. Civil
Disturbance (CD) Training - see CD 500

The following tasks are not covered in our Detainee Ops TSP and we have not developed
these tasks however, they may be supported within the local MNC-I "16th MP BDE" Detainee
Ops SOP.

Additional Recommended Tasks:

C. Maintain Operations Security (OPSEC) See GTMO Camp Delta SOP F. Segregation Measures G.
Storage of Evidence H. Identification of Suspicious Activity

If we can be of further assistance please let us know.

Respectfully,

MSG
U.S. Army Military Police School
Senior Detainee Operations Advisor
Fort Leonard Wood, MO 65473

-----Original Message-----

From: [REDACTED] CPT, DCS, G-3 [mailto:[REDACTED]]
Sent: Friday, September 24, 2004 9:47 AM
To:
Cc: [REDACTED] G3 [REDACTED] - LTC G3; [REDACTED] CPT DCS, G3
Subject: Detainee Ops TSP

MSG Baldwin,

We recently received guidance from MNC-I in theater reference mandatory training for
Detainee Operations. I think the tasks listed in this guidance (attached) are covered in
your TSP. Some of the tasks are titled differently or may be covered under the collective
classes in the TSP. Could you take a look at this document from MNC-I and confirm whether
or not your TSP covers these tasks. We need to know soon because we have to update our
guidance to the units preparing for deployment, some of which are training as we speak.

vr

CPT, MP
1st Army, G3 Training

email: [REDACTED]

Detainee Operations Table of Contents

	POI Times	Average Length of Training
CD 202 Introduction to Detainee Operations	3.5 hrs	1hr
CD 206 Communicate with Detainees (Muslim Cultural Awareness)	12 hrs	8hr
CD 113 Geneva Convention (Humane Treatment of Detainees)	1.0 hr	1hr
CD 208 Stress Management within Detainee Operations	1.0 hr	1hr
CD 216 HIV and Universal Precautions within Detainee Operations	1.0 hr	1hr
CD 252 Use of Force within Detainee Operations	1.0 hr	1hr
CD 240 Conduct Contraband Control Procedures within Detainee Operations	7.3 hrs	4hr
CD 250 Restraint Procedures within Detainee Operations	4.4 hrs	3hr
CD 228 Personal Safety Awareness within Detainee Operations	1.0 hr	1hr
CD 260 React using Unarmed Self-Defense Techniques	11.6hrs	8hr
CD 424 Forced Cell Move Procedures within Detainee Operations	8.0 hrs	4hr
CD 256 Respond to a Bomb Threat and/or a Bomb within Detainee Operations	1.5 hrs	1hr
CD 254 Emergency Actions for Fire, Escapes and Disorders	2.7 hrs	1hr
CD 500 Non-Lethal Weapons Capabilities during Disorders/Disturbances	8.7 hrs	3hr
CD 408 Cell Block Operations within Detainee Operations	2.0 hrs	1hr
CD 222 Accountability Procedures within Detainee Operations	1.4 hrs	1hr
CD 226 Perform Security and Control Activities within Detainee Operations	2.0 hrs	2hr
CD 410 Special Housing Unit (SHU)/Procedures within Detainee Operations	2.9 hrs	1hr
CD 404 Main Gate/Sally Port Procedures within Detainee Operations	2.5 hrs	2hr
CD 414 Visitation Procedures within Detainee Operations	2.0 hrs	1hr
CD 246 Escort Procedures within Detainee Operations	2.0 hrs	1hr
CD 412 Meal Procedures within Detainee Operations	3.6 hrs	1hr
CD 418 Tower Guard Duties within Detainee Operations	2.0 hrs	1hr
CD 664 Collect Evidence within Detainee Operations	3.0 hrs	2hr
CD 103 Supervise the Processes to Ensure Compliance with the Geneva Convention	2.0 hrs	2hr
CD 242 Prepare Observation and Disciplinary Reports within Detainee Operations	2.0 hrs	2hr
	TOTAL: 92.1 hrs	TOTAL: 55 hrs

Times are flexible and will adjust based on the instructor's knowledge of the subject.

001797

Detainee Operations Recommended Training Schedule

	POI Times	Average Length of Training	
Day 1			
CD 202 Introduction to Detainee Operations	3.5 hrs	1hr	10 hrs
CD 206 Communicate with Detainees (Muslim Cultural Awareness)	12 hrs	8hr	
CD 113 Geneva Convention (Humane Treatment of Detainees)	1.0 hr	1hr	
Day 2			
CD 208 Stress Management within Detainee Operations	1.0 hr	1hr	10 hrs
CD 216 HIV and Universal Precautions within Detainee Operations	1.0 hr	1hr	
CD 252 Use of Force within Detainee Operations	1.0 hr	1hr	
CD 240 Conduct Contraband Control Procedures within Detainee Operations	7.3 hrs	4hr	
CD 250 Restraint Procedures within Detainee Operations	4.4 hrs	3hr	
Day 3			
CD 228 Personal Safety Awareness within Detainee Operations	1.0 hr	1hr	9 hrs
CD 260 React using Unarmed Self-Defense Techniques	11.6hrs	8hr	
Day 4			
CD 424 Forced Cell Move Procedures within Detainee Operations	8.0 hrs	4hr	10 hrs
CD 256 Respond to a Bomb Threat and/or a Bomb within Detainee Operations	1.5 hrs	1hr	
CD 254 Emergency Actions for Fire, Escapes and Disorders	2.7 hrs	1hr	
CD 500 Non-Lethal Weapons Capabilities during Disorders/Disturbances	8.7 hrs	3hr	
CD 408 Cell Block Operations within Detainee Operations	2.0 hrs	1hr	
Day 5			
CD 222 Accountability Procedures within Detainee Operations	1.4 hrs	1hr	8 hrs
CD 226 Perform Security and Control Activities within Detainee Operations	2.0 hrs	2hr	
CD 410 Special Housing Unit (SHU)/Procedures within Detainee Operations	2.9 hrs	1hr	
CD 404 Main Gate/Sally Port Procedures within Detainee Operations	2.5 hrs	2hr	
CD 414 Visitation Procedures within Detainee Operations	2.0 hrs	1hr	
CD 246 Escort Procedures within Detainee Operations	2.0 hrs	1hr	
Day 6			
CD 412 Meal Procedures within Detainee Operations	3.6 hrs	1hr	8 hrs
CD 418 Tower Guard Duties within Detainee Operations	2.0 hrs	1hr	
CD 664 Collect Evidence within Detainee Operations	3.0 hrs	2hr	
CD 103 Supervise the Processes to Ensure Compliance with the Geneva Convention	2.0 hrs	2hr	
CD 242 Prepare Observation and Disciplinary Reports within Detainee Operations	2.0 hrs	2hr	

TOTAL: 92.1 hrs

TOTAL: 55 hrs

Times are flexible and will adjust based on the instructor's knowledge of the subject.

001798



REPLY TO
ATTENTION OF

HEADQUARTERS
MULTI-NATIONAL FORCE - IRAQ
OFFICE OF THE DCG-DO
BAGHDAD, IRAQ
APO AE 09342-1400

MNFI-CD

12 August 2004


MEMORANDUM FOR C3, MNFI

SUBJECT: Non 31E MP/ILO Pre-Deployment Training Requirements for the Iraqi Theater of Operations

1. Based on a comprehensive review of the 31E / Military Police - Internment/Resettlement Specialist task set and the unique considerations present in this theater for MP / ILO nominated OIF 2/3 units and Individual Augmentees (IAs), we have identified theater (Iraq) specific pre-deployment training requirements for detainee operations. (See enclosure). The task set represents the minimum number of 31E related tasks and other recommended supporting tasks requiring validation during the mobilization process and is in addition to other mandated subject matter / topics required for deployment to the Iraqi theater.
2. Request DIRLAUTH with FORSCOM relative to the deployment cycle training requirements for MPs and ILO MPs identified for duty in the Iraqi theater.
3. MP / ILO units and IAs arriving in support of OIF 2/3 must be trained to standard in the unique task set required in detainee operations in order to facilitate the effective transfer of operations during the rotation of forces without degradation of operational capabilities.
4. Please direct questions regarding this memorandum to the LTC [REDACTED] J3, Detainee Operations at DSN 822- [REDACTED] or e-mail at [REDACTED]@iraq.centcom.smil.mil.

B6

Encl (1)


GEOFFREY D. MILLER
MG, USA
Deputy Commanding General
Detainee Operations

001799

Non 31E MPs/ILO MPs Pre-Deployment Training Task Set

Task	Reference
1. Introduction to Detainee Operations	USAMPS CD 202
2. Perform security and control activities at a detainee camp	USAMPS CD 226
3. Apply priorities of force within a detainee camp	Task 191-381-1324
4. Conduct inspections/shakedowns of detainee areas	Task 191-381-1251
5. Observe detainees in close confinement	Task 191-381-1317
6. Control recreation, shower and shave call within close confinement	Task 191-381-1319
7. Inspect physical security of a Detainee Camp (tents and barracks area)	Task 191-382-2347
8. Interact with detainees	Task 191-381-1290/ USAMPS CD 206
9. Restrain a detainee	Task 191-381-1255/ USAMPS CD 250
10. Detect symptoms of unusual or potentially deviant behaviors of detainees	Task 191-381-1291
11. Control vehicle entry to and exit from a detainee camp	Task 191-381-1304
12. Control packages and materials at sally port	Task 191-381-1305/ USAMPS CD 404
13. Control personnel entry to and exit from a detainee camp	Task 191-381-1306
14. Control detainee movements within a detainee camp	Task 191-381-1332
15. Frisk search a detainee	Task 191-381-1287
16. Perform a forced removal of a detainee	Task 191-381-1861
17. Account for detainees	Task 191-382-2290
18. Brief detainee escorts / escort procedures	USAMPS CD 246
19. Prepare observation and disciplinary reports	Task 191-381-1323
20. Supervise and control procedures during detainee meals	Task 191-382-2348
21. Prepare a DA Form 2823 (Sworn Statement)	Task 191-376-0002
22. Prepare a DA Form 4137 (Evidence/Property Custody Document)	Task 191-376-5138
23. Identify evidence/contraband	Task 191-376-5124
24. Collect evidence	Task 191-376-5125
25. Unarmed Self-Defense (Pressure Point Control Techniques)	USAMPS CD 260
26. Stress Management	USAMPS CD 208
27. Geneva Convention (Humane Treatment of Detainees)	USAMPS CD 113
28. HIV and Universal Precautions	USAMPS CD 216

Enclosure 1 to Non 31E MPs/ILO Pre-Deployment Training Requirements for the Iraqi Theater

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29.	*Full Spectrum of Use of Force to include: Verbal persuasion Less than Lethal Weapons -Proper use and operation of a Taser (SEL Individ) -OC (All) -12 Gauge Shotgun (less than lethal munitions – M1013, M1012, 40mm non-lethal and 40mm 1029) *(Incorporate ROE for Iraq)	USAMPS CD 252 (Use of Force), CD 500 (Non-Lethal Weapons) Task 191-381-1294
30.	Emergency Action for Fire, Escapes and Disorders within Detainee Operations	USAMPS CD 254
31.	Special Housing Unit Procedures within Detainee Operations	USAMPS CD 410
32.	React to a bomb threat and/or bomb in a detainee camp	Task 191-381-1250
33.	Supervise and control processes in order to ensure compliance with 3 and 4 of the Geneva Convention	
34.	Personal safety awareness	USAMPS CD 228
35.	Perform as a Tower Guard	Task 191-381-1302
36.	Participate in Riot Control Formations to Control Internees	Task 191-381-1258
37.	Take Action in the Event of Disorder at an Internment Facility	Task 191-381-1321

Additional Recommended Tasks:

- A. Cultural awareness (Islam and Iraq)
- B. Interpersonal communication (IPC) Skills
- C. Maintain Operations Security (OPSEC)
- D. Behavioral Health Sciences (BHS) training
- E. Civil Disturbance (CD) training
- F. Segregation measures
- G. Storage of evidence
- H. Identification of suspicious activity
- I. React to Direct and Indirect Fires

INFORMATION PAPER

DETENTION OF CIVILIANS

During operations ISO OPOD COBRA II, TF IH units will be required to restrain, detain and possibly release civilian internees (CI) and other detainees (OD). Regardless of the situation, TF IH units will comply with the law of war and act in a manner consistent with the humanitarian principles of international law.

1. Definitions:

a. Civilian internee (CI): a person who is interned during armed conflict or occupation if he is considered a security risk, needs protection or has committed an offense (insurgent, criminal) against the detaining power. A CI is protected according to the Geneva Convention Relative To The Protection Of Civilian Persons In Time Of War.

b. Other detainee (OD): a person in the custody of the US armed forces who has not been classified as an EPW, a retained person (RP) or a CI. ODs are treated as EPWs until a legal status is ascertained by competent authority.

c. Probable cause: a reasonable certainty that a crime has been committed or is being committed and that person to be detained has committed, is committing or is aiding another to commit the offense.

d. Reasonable basis: under the circumstances that exist at the time, sufficient facts upon which a reasonable person would rely to make a decision.

e. Retained person (RP): an enemy who falls within one of the following categories: a person who is a member or the medical service of an enemy armed force; a medical person exclusively engaged in searching, collecting, transporting or treating the wounded or sick, preventing disease or administering a medical unit or establishment; a chaplain; or a member of the International Federation of Red Cross and Red Crescent Societies.

f. Serious crime: for the purposes of detention, is any crime considered to be a felony under u.s. law; an offense punishable by confinement of one year or more under the UCMJ; or is a violation of the law of war. The definition includes, but is not limited to, murder, rape, robbery, arson, assault, burglary, larceny or destruction of property with a value in excess of five hundred dollars, or conspiracy, solicitation or acting as an accomplice to one of these offenses. The V Corps SJA may approve additional crimes for which detention is authorized.

2. Detention:

a. TF IH units are authorized to detain civilians who are believed to possess information important to, or are interfering with, mission accomplishment. Unless directed otherwise by a more senior commander, the decision to detain civilians is the responsibility of the senior U.S. soldier on the scene.

1. Coalition forces are authorized to stop all civilian traffic and search all

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vehicles for weapons, explosives, cell phones and other communications devices, GPS, maps, note pads, cameras, uniforms and other identifiable enemy equipment, and evidence of any activity posing a threat to coalition forces, including intelligence gathering.

2. Adult males present on the battlefield during the hours of darkness will be detained unless, in the judgment of the senior leader on the scene, they are positively identified as posing no threat to coalition forces. The detention of adult males present on the battlefield after dark is essential to the security of coalition forces and to the safety of adult males who are not members of paramilitary forces and might otherwise be engaged as a declared hostile force. Evacuate to the nearest collection point for immediate interrogation.

b. Coalition forces may also detain civilians if they:

1. obstruct the progress of u.s. or coalition forces whether by demonstration, riot, or other means;
2. enter or attempt to enter, without authority, any area controlled by u.s. or coalition forces;
3. commit, attempt, conspire, threaten or solicit another to commit or aid or abet in the commission of a crime; or
4. have been detained pursuant to a warrant, order or indictment issued by competent authority.

c. Commanders are also authorized to take action to prevent looting. Authorized actions include:

1. detention of persons observed in the act, or reasonably suspected, of looting;
2. placement of areas or locations off-limits;
3. establishment of checkpoints that confirm the identity and residence of persons in order to permit them to enter specified areas;
4. use of non-lethal munitions.
5. Use of necessary, graduated force to detain persons observed in the act, or reasonably suspected, of looting is authorized. **DEADLY FORCE IS NOT AUTHORIZED. WARNING SHOTS ARE NOT PERMITTED TO STOP LOOTING.**

d.. Commanders of brigade and larger units, commanders of internment facilities or detention centers or the v corps PMO may approve temporary detention of an individual for up to 21 days if he has probable cause to believe the person satisfies one or more of the criteria of paragraph 2.a.

e. Initial detention will be automatically terminated at 21 days, unless a review is conducted by military magistrate or other competent legal authority as designated by v corps or the TF IH SJA. A record of the review will be maintained by the staff judge advocate.

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f. Continued detention may be directed if the hearing authority determines, upon probable cause, that the detainee has or will commit a serious crime and is awaiting judicial proceedings and the confinement is necessary because it is foreseeable that the detainee will not appear at trial, pretrial hearing, or investigation, or the detainee will commit a serious crime and less severe forms of restraint are inadequate.

g. The hearing officer could also direct continued detention, if he determines, upon probable cause, that the CI or OD fits into Category A listed below.

h. Thereafter, circumstances of detention will be reviewed every 30 days using the standard in paragraph 2-d or the individual's status has been determined by competent authority such as an article 5 tribunal.

i. While U.S. forces will apply the same standards of humanitarian treatment to all detainees, U.S. forces may, for operational and security reasons, classify and segregate detainees based upon the following categories. Designated release authorities may also use these categories to assist them in determining whether they should or should not release particular detainees.

1. Category A consists of civilian non-combatants whose names are contained on the "black list;" who are the subject of any warrants, orders or indictments issued the united states or any internantional tribunal; who are suspected of a violation of the law of war; or who are members of the following international terrorist organizations, or any groups/cells/facilities associated therewith: AL QAIDA, ANSAR ISLAM (AI), TALIBAN, ASBAT AL-ANSAR, EGYPTIAN ISLAMIC GROUP (AKA GAMAAT AL-ISLAMIYYA), HAMAS, HIZBALLAH/ISLAMIC JIHAD ORGANIZATION, AL AQSA MARTYRS BRIGADE, HAKAKAT UL MUJAHIDIN, LASHKAR E TAYYIBA, PALESTINIAN ISLAMIC JIHAD, EGYPTIAN ISLAMIC JIHAD, JEMAAH ISLAMIYAH, AND THE ISLAMIC MOVEMENT OF UZBEKISTAN.

2. Category B consists of civilian non-combatants who pose a serious threat to U.S. forces, other protected persons, key facilities, or property designated mission-essential; obstruct the progress of coalition forces whether by demonstration, riot or other means; enter or attempt to enter, without authority, any area controlled by coalition forces; commit or attempt to commit any of the following criminal offenses: assault upon any member of coalition forces; murder, rape, kidnapping, arson, aggravated assault; any crime involving a suspect who has been previously detained by v corps; any crime in which a weapon was used in the commission of the crime, and/or any other serious criminal conduct, including aiding or abetting those who commit the above listed offenses, or conspiring to commit the above listed offenses.

3. Category C consists of civilian non-combatants who steal or loot or attempt to steal or loot coalition or protected property, commit or attempt to commit any of the following offenses: burglary, housebreaking, larceny, looting, driving under the influence of alcohol or drugs; prostitution; destruction of property; simple assault,

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harassment, use or possess illegal drugs, possess stolen property, commit or attempt to commit auto theft, carjacking, including aiding or abetting

4. Category D consists of civilian non-combatants who have valuable intelligence information important to mission accomplishment. This category also includes personnel who, through non-violent means, obstruct or attempt to obstruct military operations, commit curfew violations, are drunk and disorderly, commit traffic violations, and/or commit any offense in violation of administration orders.

j. Standard of treatment: U.S. forces will treat all CI and OD in a manner consistent with the humanitarian standards of treatment and protections accorded to EPWs pursuant to the principles outlined in Geneva convention III. U.S. forces will protect CI and OD from physical harm and against insults and public curiosity. U.S. forces will provide CI and OD with protective facilities and instruct them in the procedures to follow in the event of nuclear, biological or chemical attack.

k. Commanders at all levels are responsible to ensure proper handling and treatment of CI and OD. Commanders must ensure that all personnel under their commands understand that CI and OD are not EPW, that they will be processed and housed separately and that they will not be co-mingled.

l. Commander, 18th MP brigade will establish those rules and procedures necessary for the safe and efficient operation of collection points, internment facilities and detention centers. This includes procedures and rules necessary for the proper administration of discipline within the facilities.

3. Rules of engagement:

a. U.S. forces may use force in a manner consistent with the rules of engagement in effect at the time if they are acting in order to defend themselves and their units, enforce facility rules or procedures, protect detainees or prevent detainees from escaping.

b. A commander's inherent authority and obligation to use all necessary means available and to take all appropriate action in self-defense of the commander's unit and other us and coalition forces in the vicinity is not, however, limited. A commander must consider the assigned mission, the current situation, higher commanders' intent and all other available guidance in determining the level of force required for mission accomplishment. Use of force will be proportional in that it should be reasonable in intensity, duration and magnitude, based on all facts known to the commander at the time.

c. With respect to CI and OD, the use of force, including deadly force is authorized to respond to hostile acts, demonstration of hostile intent or to prevent the commission of crimes involving death or serious bodily harm and to prevent "Category A" and "Category B" detainees from escaping.

d. With regard to the use of force to prevent an escape, deadly force is a last resort after all other reasonable means have failed.

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4. Transfer of detainees: No detainees will be transferred to the control of another coalition partner without SECDEF approval.

5. Property seizure: complete the property seizure form for any civilian or personal property seized. Provide one copy to detainee and keep one copy with seized property.

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DEPARTMENT OF THE ARMY
HEADQUARTERS,
4TH INFANTRY DIVISION (MECHANIZED)
TIKRIT, IRAQ

REPLY TO
ATTENTION OF

21 September 2003

AFYB-CG

CONFIDENTIAL

MEMORANDUM FOR TF Ironhorse Commanders, Leaders and Soldiers

SUBJECT: Treatment of Detainees in the Custody of U.S. Forces

1. The purpose of this memorandum is to provide guidance for the treatment of enemy prisoners of war (EPW), civilian internees (CI) and other detainees (OD) in the custody of U.S. Forces.
2. Commanders at all levels will ensure that EPWs, civilian internees (to include unlawful combatants and terrorists) and other detainees are humanely treated in accordance with AR 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees, and Other Detainees; Field Manual 27-10, The Law of Land Warfare; the 1949 Geneva Convention Relative to the Treatment of Prisoners of War; and, the 1949 Geneva Convention Relative to the Protection of Civilians in a Time of War.
3. TF Ironhorse soldiers will treat all detainees with dignity and respect and, at the very least, will meet the standards for humane treatment as articulated in international law. TF Ironhorse soldiers will treat all CI and OD in a manner consistent with the protections afforded EPWs pursuant to the principles outlined in the Geneva Convention. Such treatment will be extended to EPWs, CI, and OD from the moment they fall into the hands of U.S. Forces to the time of their final release or repatriation.
4. EPWs, CI, and OD will be respected as human beings. They will be protected against all acts of violence, including, but not limited to: assault, insults, public curiosity, bodily injury, and reprisals of any kind. While detainees in U.S. custody may be interrogated for intelligence purposes, the use of physical or mental torture, or coercion to compel individuals to provide information is strictly prohibited. Interrogations will be conducted by intelligence or counter-intelligence personnel.
5. Detainees will receive humane treatment without regard to race, nationality, religion, political opinion, sex, or other criteria. U.S. Forces may, however, segregate detainees by category for operational and security reasons.
6. Inhumane treatment of EPWs, CI, and OD is strictly prohibited. Neither the stresses of combat, nor deep provocation will justify inhumane treatment. Such ill treatment of detainees is a serious crime, punishable under international law and the Uniform Code of Military Justice (UCMJ). All reports of detainee or civilian maltreatment will be investigated and reported to the supporting judge advocate or Division SJA.
7. POC for this memorandum is LTC [REDACTED], Staff Judge Advocate, at DNVT [REDACTED]

B3/B6

"STEADFAST AND LOYAL!"

RAYMOND T. ODIERNO
Major General, USA
Commanding

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EPW Check List

References:

FM 3-19.40, Military Police - Internment Resettlement Operations
FM 100-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees

- Same sex strip-searches
- Tag and account for personal property: place it in a container, a bag or a tray, mark it with a control number, and take it to a temporary storage area.
- Ensure that Internment Serial Numbers (ISN) are assigned to EPWs
- Use ID Band with ISN on it.
- Initiate personnel records, ID documents, and property receipts
- Maintain accountability of EPWs and their property
- Fingerprint EPWs - identify and record the information on fingerprint cards
- Take Photographs of EPW with ISN and name (photograph name boards)
- Provide receipts for all confiscated items to include money.
- Maintain a manifest that contains the name, rank/status, ISN, power served/nationality, physical condition.
- Treat all EPWs alike, regardless of rank, sex and privileged treatment.
- Maintain and enforce discipline and security and deal with offensive acts promptly.
- Maintain a record of disciplinary actions.

EPWs can

- Submit requests and complaints regarding the conditions of confinement
- Send and receive correspondence provided that it is screened first.
- Attend religious services

Schedule of calls (recommended)

- Reveille, Morning Call, Noon call, Sick, Mess, Evening roll, and Lights out

Standing Orders including rules, procedures, and instructions

- Have an emergency plan for Fire, Natural Disasters, Emergency Evacuations, Blackouts, Escapes, Air Raid
- Hours for religious services
- Procedure for sick call

Medical and Sanitation Considerations

- Provide sufficient showers and latrines and ensuring that they are cleaned and sanitized daily
 - Allow EPWs to shower, shave, and get hair cuts
 - Issue personal-comfort items (toilet paper, soap, toothpaste and toothbrush)
- Provide sufficient potable water for drinking, bathing, laundry and food service
- Dispose of human waste properly to protect the health of all individuals
- Inspect EPWs for signs of illness or injury
- Give immunizations or request immunization support from the supporting medical unit
- Initiate treatment and immunization records
- Issue clothing
 - Clothing worn by EPWs at the time of capture is worn until it is no longer serviceable.
 - Ensure the clothing is marked "PW"
- Ensure the EPWs receive as much water as US soldiers
- Provide adequate space within housing units to prevent overcrowding

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Religion

- EPWs are allowed freedom of worship, including attendance at services of their respective faith held within the facility.

Safety Program

- Set up and administer a safety program for housed personnel.
- Maintain records and reports for the internee safety program.

Security - Internal and External

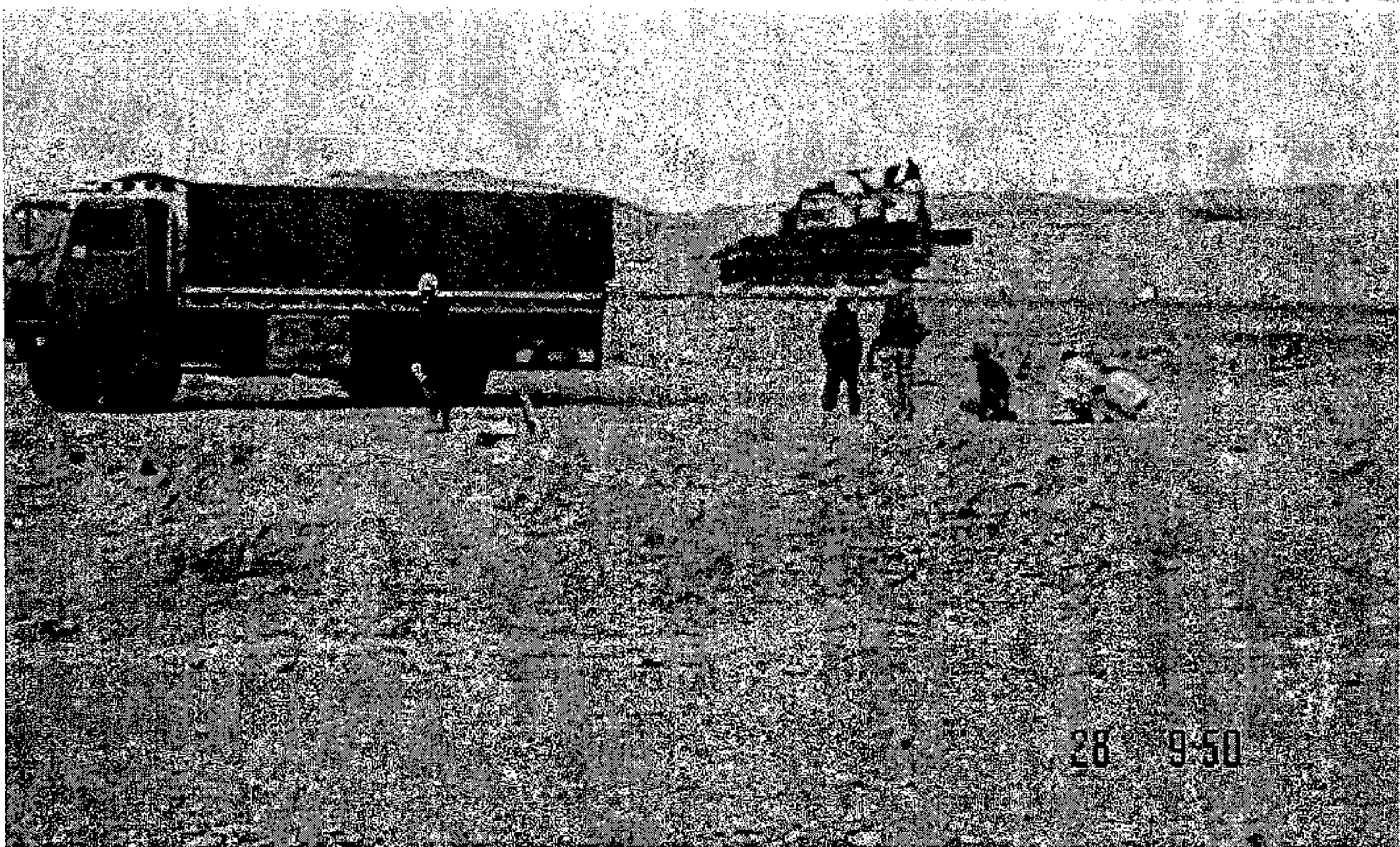
- Establish a security measures that effectively control housed personnel with minimal use of force.
- Commanders protect housed personnel from threats outside the facility.

Tribunal

- A tribunal is held according to Article 5, Geneva Convention Relative to the Treatment of Prisoner of War. It determines the status of an individual who does not appear to be entitled to EPW status but commits a belligerent act to aid enemy armed forces, engages in a hostile activity to aid the enemy armed forces, asserts that he or she is entitled to treatment as an EPW.

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(b)(3)
(b)(6)

MEMORANDUM FOR _____
TO AE

SUBJECT: Memorandum of Instruction for Summary Courts-Martial Officer

1. You are hereby appointed as a Summary Court-Martial Officer in the case of US v. _____
2. You are instructed to contact the 2d ACR Legal Center as soon as possible to receive a legal briefing on the procedures for the court-martial prior to conducting your summary court-martial.
3. You are advised that you should contact _____ for all of your administrative needs.
4. You have been given a complete copy of the Court-Martial Packet and a copy of our Summary Court-Martial Briefing Book. The briefing book contains a copy of Appendix 9 of the Manual for Courts-Martial, a copy of DA Pamphlet 27-7 (Guide for Summary Court-Martial Trial Procedure) and a copy of Rules for Court-Martial 1301 - 1304 of the Manual for Courts-Martial. These are the regulations you will need in order to conduct the Summary Court-Martial.
5. Take the time to read through the entire Court-Martial Packet as soon as possible so that you can determine what witness(es) you wish to call in the Court-Martial. The Trial Counsel and/or the Defense Counsel may make suggestions as to witness(es) that you may want to call, but the decision of who to call is yours. It is your responsibility to determine which witness(es) you will need for the Court-Martial. The accused has a right to request witness(es) as well. It is your responsibility to determine which witnesses are relevant and necessary, and to ensure their attendance at the Court-Martial. Your legal advisor can assist you in this matter, as well as other aspects of the Summary Court proceedings. _____ will contact the witness(es) for you.
6. I want you to read Sections 1 & 2 of DA Pam 27-7 very carefully as soon as possible (contact your legal advisor to have your duties and responsibilities clarified).
7. During the Court-Martial, if you have any questions regarding procedural matters, you are instructed to contact your legal advisor, _____ is,

Personal Info Redacted LA W Sec of Def Memo 01-
CORR-101,dtd 9 Nov 01

LTC

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12 DEC 2003

MEMORANDUM FOR Commander, 1st Armored Division, Baghdad, Iraq, APO AE 09324

SUBJECT: Transmittal of Court-Martial Charges in the case of S. [REDACTED]
[REDACTED]

1. The attached court-martial charges against [REDACTED] have been reviewed. The specifications allege offenses under the Uniform Code of Military Justice and are supported by the evidence attached. The charges are forwarded in accordance with R.C.M. 404, MCM (2002), for appropriate disposition.

2. I recommend:

a. ___ Trial by () Summary Court-Martial, () Special Court-Martial, Special Court-Martial empowered to adjudge a Bad Conduct Discharge, or () General Court-Martial.

b. ___ Nonjudicial punishment under Art. 15.

c. ___ Nonpunitive administrative action. () Relief of duties for cause, () Letter of concern/nonpunitive reprimand, or () Administrative discharge proceedings.

d. ___ That no action be taken at this time *11*

3 Encls

- 1. Charge Sheet
- 2. Allied Papers
- 3. Enlisted Record Brief

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CORR-101, dtd 9 Nov 01

AFZX-CB

MEMORANDUM FOR Commander, 2d Armored Cavalry Regiment, APO AE 09322

SUBJECT: Transmittal of Court-Martial Charge in the case of [REDACTED]
[REDACTED]

1. The attached court-martial charges against [REDACTED] have been reviewed. The specifications allege offenses under the Uniform Code of Military Justice and are supported by the evidence attached. The charges are forwarded in accordance with R.C.M. 403, MCM (2002), for appropriate disposition.

2. I recommend:

a. Trial by () Summary Court-Martial, () Special Court-Martial, () Special Court-Martial empowered to adjudge a Bad Conduct Discharge, or () General Court-Martial.

b. Nonjudicial punishment under Art. 15.

c. Nonpunitive administrative action. () Relief of duties for cause, () Letter of concern/nonpunitive reprimand, or () Administrative discharge proceedings.

d. That no action be taken at this time.

3 Encls

1. Charge Sheet
2. Allied Papers
3. Enlisted Record Brief

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CORR-101, dtd 9 Nov 01

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AFZX-CB-EN

MEMORANDUM FOR Commander, 2d Squadron, 2d Armored Cavalry Regiment, APO AE 09322

SUBJECT: Transmittal of Court-Martial Charges in the case of [REDACTED]

1. The attached court-martial charges against [REDACTED] have been reviewed and are forwarded in accordance with R.C.M. 401, MCM (2002), for appropriate disposition.
2. Summaries of expected testimony and documentary evidence upon which the charges are based are attached.
3. All material witnesses are expected to be available at the time of trial.
4. Personal data of the accused is attached as a copy of the accused's Enlisted Record Brief.
5. The following additional personal data of the accused is provided:
 - a. Number of dependents in command: Three.
 - b. Previous disciplinary actions: None.
6. There is no record of prior court-martial convictions.
7. The soldier is not currently pending separation action under the provisions of AR 635-200.
8. I recommend:
 - a. Trial by () Summary Court-Martial, () Special Court-Martial, () Special Court-Martial empowered to adjudge a Bad Conduct Discharge, or () General Court-Martial.
 - b. Nonjudicial punishment under Art. 15.
 - c. Nonpunitive administrative action. () Relief of duties for cause, Letter of concern/nonpunitive reprimand, or () Administrative discharge proceedings.
 - d. That no action be taken at this time

3 Encls

1. Charge Sheet
2. Allied Papers
3. Enlisted Record Brief

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CORR-101, dtd 9 Nov 01

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CHARGE SHEET

1. NAME OF ACCUSED (Last, First, MI)		I. PERSONAL DATA		3. GRADE OR RANK	4. PAY GRADE
3. UNIT OR ORGANIZATION		2. SSN		6. CURRENT SERVICE	
7. PAY PER MONTH		8. NATURE OF RESTRAINT OF ACCUSED		a. INITIAL DATE	b. TERM
a. BASIC	b. SEA/FOREIGN DUTY	None		29 May 03	4 years
c. TOTAL				9. DATE(S) IMPOSED	
None				N/A	

10. CHARGE I: VIOLATION OF THE UCMJ, ARTICLE 128.

SPECIFICATION 1: In that _____, U.S. Army, did, at or near Baghdad, Iraq, on or about between 15 June 2003 and 15 July 2003, unlawfully shock a detainee with an M34 blasting device.

SPECIFICATION 2: In that _____, U.S. Army, did, at or near Baghdad, Iraq, on or about between 15 June 2003 and 15 July 2003, unlawfully shock a detainee with an M34 blasting device.

SPECIFICATION 3: In that _____, U.S. Army, did, at or near Baghdad, Iraq, on or about between 15 June 2003 and 15 July 2003, unlawfully strike a detainee.

CHARGE II: VIOLATION OF THE UCMJ, ARTICLE 134.

SPECIFICATION: In that _____, U.S. Army, did, at or near Baghdad, Iraq, on or about between 15 June 2003 and 15 July 2003, wrongfully maltreat two detainees by stripping them of their clothing.

11a. NAME OF ACCUSER (Last, First, MI)		III. PREFERRAL	c. ORGANIZATION OF ACCUSER
d. SIGNATURE OF ACCUSER		b. GRADE	e. DATE 06 DEC 2003

AFFIDAVIT: Before me, the undersigned, authorized by law, to administer oaths in cases of this character, personally appeared the above named accuser this _____ day of _____, and signed the foregoing charges and specifications under oath that he/she is a person subject to the Uniform Code of Military Justice and that he/she either has personal knowledge of or has investigated the matters set forth therein and that the same are true to the best of his/her knowledge and belief.

Typed Name of Officer

Organization of Officer

Grade

Signature

Official Capacity to Administer Oath
(See R.C.M. 307(b) - must be a commissioned officer)

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12. On 07 DEC, 2003, the accused was informed of the charges against him/her and of the name(s) of The accuser(s) known to me (See R.C.M. 308 (a)). (See R.C.M. 308 if notification cannot be made.)

Typed Name of Immediate Commander

Organization of Immediate Commander

IV. RECEIPT BY SUMMARY COURT-MARTIAL CONVENING AUTHORITY

13. The sworn charges were received at 1335 hours, 7 Dec 2003 at _____
Designation of Commander

Regiment, Baghdad, Iraq, APO AE 09322
Officer Exercising Summary Court-Martial Jurisdiction (See R.C.M. 403)

FOR THE ¹ _____

Typed Name of Officer

Official Capacity of Officer Signing

Signature

V. REFERRAL; SERVICE OF CHARGES

14a. DESIGNATION OF COMMAND OF CONVENING AUTHORITY

b. PLACE

c. DATE (YYYYMMDD)

Referred for trial to the _____ court-martial convened by _____

_____, subject to the following instructions: _____

By _____ of _____
Command or Order

Typed Name of Officer

Official Capacity of Officer Signing

Grade

Signature

15. On _____, I (caused to be) served a copy hereof on (each of) the above named accused.

Typed Name of Trial Counsel

Grade or Rank of Trial Counsel

Signature

FOOTNOTES: 1 - When an appropriate commander signs personally, inapplicable words are stricken.
2 - See R.C.M. 601(e) concerning instructions. If none, so state.

CORR-101, dtd 9 Nov 01

DEPARTMENT OF THE ARMY
2d Armored Cavalry Regiment
APO AE 09322

AFZX-C-CO

MEMORANDUM FOR Commander, 1st Armored Division, Baghdad, Iraq, APO AE
09322

SUBJECT: Recommendation for Separation Under AR 635-200, Chapter 10 (In Lieu of
Trial by Court Martial)

1. I recommend **(approval) (disapproval)** of the request for separation from
[redacted], under the provisions of AR
635-200, Chapter 10.
2. I recommend that [redacted] be separated from the service and issued a(n)
(General) (Other Than Honorable Discharge Certificate).
3. Pursuant to AR 635-200, Paragraph 1-35, I recommend that [redacted] not be
transferred to the Individual Ready Reserve (IRR).

Encls
nc

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CORR-101, dtd 9 Nov 01

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DEPARTMENT OF THE ARMY
2d Squadron, 2d Armored Cavalry Regiment
APO AE 09322

AFZX-CB

MEMORANDUM FOR Commander, 2d Armored Cavalry Regiment, Baghdad, Iraq,
APO AE 09322

SUBJECT: Recommendation for Separation Under AR 635-200, Chapter 10 (In Lieu of
Trial by Court Martial)

1. I recommend **(approval)** ~~(disapproval)~~ of the request for separation from _____
_____, under the provisions of AR
635-200, Chapter 10.

2. I recommend that SSG Peasgood be separated from the service and issued a(n)
(General) ~~(Other Than Honorable)~~ Discharge Certificate.

3. Pursuant to AR 635-200, Paragraph 1-35, I recommend that _____ I not be
transferred to the Individual Ready Reserve (IRR).

Encls
nc

Personal Info Redacted IAW Sec of Def Memo 01-
CORR-101, dtd 9 Nov 01

001819

DEPARTMENT OF THE ARMY
84th Engineer Company
2d Squadron, 2d Armored Cavalry Regiment
APO AE 09322

AFZX-BC-EN

MEMORANDUM FOR Commander, 2d Squadron, 2d Armored Cavalry Regiment, Baghdad,
Iraq, APO AE 09322

SUBJECT: Recommendation for Separation Under AR 635-200, Chapter 10 (Discharge in Lieu
of Trial by Court-Martial)

1. I recommend **(approval)** ~~(disapproval)~~ of the request for separation by
[redacted] under the provisions of AR 635-200, Chapter 10.
2. I recommend that [redacted] be separated from the service and issued a(n) **(General)**
(Other Than Honorable) Discharge Certificate.
3. Pursuant to AR 635-200, Paragraph 1-35, I recommend that [redacted] not be transferred
to the Individual Ready Reserve (IRR).

Encls
nc

1. ORIGINAL FILED IN QUARTERS 1A W SEC 01 DEI MEMO 01
CORR-101, dtd 9 Nov 01

001820



DEPARTMENT OF THE ARMY
UNITED STATES ARMY TRIAL DEFENSE SERVICE
82D AIRBORNE DIVISION BRANCH OFFICE
FOB RIDGWAY, IRAQ

AFZA-JA-TDS

24 December 2003

MEMORANDUM FOR Commanding General, 1st Armored Division

SUBJECT: Chapter 10 Request, :

1. Request that you approve _____ request for a Chapter 10 for the following reasons:

a. _____ has never been in any trouble in the entire 7 years he has been in the service, to include article 15s.

b. _____ has an exemplary service record (see attached good soldier packet). He was chosen to deploy ahead of the rest of _____. He saved the lives of numerous Iraqi citizens by destroying DPICM submunitions and other UXOs from neighborhoods in Iraq. He was also on the First Response Team for the United Nations bombing and was involved in evacuating casualties. He destroyed over 10,000 VS-50 AP mines and over 500 DPICM Cluster munitions. He was chosen to deploy with 2nd Squadron within 96 hours over all NCOs in his company. His service record is filled with situations where he risked his life for others. In this particular case, he was involved in the stripping of detainees because he did not want to "rough them up" as ordered or kill them like the guards had done prior. It seems ironic that those who shot looters in violation of ROE have been allowed to continue their military careers while _____ is facing such severe consequences for the offenses charged.

c. His immediate chain of command recommended that he receive an article 15. The Regimental Commander specifically stated in the preferral packet that the case would be returned to the squadron commander for disposition. However, when that commander attempted to take action, the case was removed from his hands. Furthermore, both the Company Commander and Squadron Commander recommended approval of a chapter 10 on 24 December 2003. They both also stated that they would support a General Discharge given _____ service record and dire family situation.

d. _____ has a four month old baby that was born with two holes in his heart. He also has a two year old son who is being treated at the moment for what the doctor's suspect is Leukemia. Approval of the chapter 10 will deprive him of the medical benefits he desperately needs to care for those children.

2. Based on the circumstances, the accused requests approval of the chapter 10 request with a General discharge. AR 635-200, Chapter 10,

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AFZA-JA-TDS

SUBJECT: Chapter 10 Request,

specifically authorizes such a discharge even though it is rare.

Understands that he can receive an Other Than Honorable discharge from this request although he simply requests that a general discharge be considered. Thank you for your consideration of this matter.

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REQUEST FOR DISCHARGE IN LIEU OF TRIAL BY COURT-MARTIAL

DATA REQUIRED BY THE PRIVACY ACT OF 1974 (5 U.S.C. 552a)

AUTHORITY: 5 USC 301, 10 USC 3013.

PURPOSE: To be used by the commander exercising general trial by court-martial jurisdiction over you to determine approval or disapproval of your request.

ROUTINE USES: Request, with appropriate documentation including the decision of the discharge authority, will be filed in the MPRJ as permanent material and disposed of in accordance with AR 640-10, and may be used by other appropriate Federal agencies and State and local governmental activities where use of the information is compatible with the purpose for which the information was collected. Submission of a request for discharge is voluntary. Failure to provide all or a portion of the requested information may result in your request being disapproved.

AFZA-JA-TDS

24 December 2003

MEMORANDUM FOR Commander, 1st Armored Division

SUBJECT: Request for Discharge in Lieu of Trial by Court-Martial

1. I, _____, voluntarily request discharge in lieu of trial by court-martial under the provisions of AR 635-200, Chapter 10. I understand that I may request discharge in lieu of trial by court-martial because charges have been preferred against me under the Uniform Code of Military Justice that authorizes the imposition of a punitive discharge. I have been charged with violating Articles 128 and 134 of the Uniform Code of Military Justice.
2. I am making this request of my own free will and have not been subjected to any coercion whatsoever by any person. I have been advised of the implications that are attached to it. By submitting this request for discharge, I acknowledge that I understand the elements of the offenses charged, have discussed the elements and evidence with a trial defense lawyer detailed to represent me, and understand that I am guilty of a charge against me or of a lesser included offense therein contained which also authorizes the imposition of a punitive discharge.
3. Prior to completing this form, I have consulted with counsel who has fully advised me of the nature of my rights under the Uniform Code of Military Justice; the elements of the offense with which I am charged; any relevant lesser included offense thereto; the facts which must be established by competent

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AFZA-JA-TDS

SUBJECT: Request for Discharge in Lieu of Trial by Court-Martial

evidence beyond a reasonable doubt to sustain a finding of guilty; the possible defenses which appear to be available at this time; and the maximum permissible punishment if found guilty. Although I have been provided legal advice, this decision is my own.

4. I understand that, if my request for discharge is accepted, I may be discharged under conditions other than honorable and furnished an Under Other Than Honorable Conditions Discharge Certificate. I have been advised and understand the possible effects of an Under Other Than Honorable Conditions Discharge and that, as a result of the issuance of such a discharge, I may be deprived of many or all Army benefits, that I may be ineligible for many or all benefits administered by the Veterans Administration, and that I may be deprived of my rights and benefits as a veteran under both Federal and State law. I also understand that I may expect to encounter substantial prejudice in civilian life because of an Under Other Than Honorable Conditions Discharge. I further understand that there is no automatic upgrading nor review by any Government agency of an Under Other Than Honorable Conditions Discharge and that I must apply to the Army Discharge Review Board or the Army Board for Correction of Military Records if I wish review of my discharge. I realize that the act of consideration by either board does not imply that my discharge will be upgraded. I further understand that if I am issued an Under Other Than Honorable Conditions Discharge, I will automatically be reduced to the rank of Private (E-1).

5. I understand that once my request for discharge is submitted, it may be withdrawn only with the consent of the commander exercising general court-martial authority, or without that commander's consent, in the event trial results in an acquittal or the sentence does not include a punitive discharge, even though one could have been adjudged by the court. Further, I understand that if I depart absent without leave, this request may be processed and I may be discharged even though I am absent.

6. I have been advised that I may submit any statements I desire on my own behalf to accompany my request for discharge. Statements in my own behalf are submitted with this request.

AFZA-JA-TDS

SUBJECT: Request for Discharge in Lieu of Trial by Court-Martial

7. I hereby acknowledge receipt of a copy of this request for discharge.

8. I do not request a separation physical.

9. I request a delay in the processing of all trial by court-martial charges against me pending final action on my request for discharge UP AR 635-200, Chapter 10.

10. Under the provisions of paragraph 10-5, AR 635-200, if the charges are referred to trial and trial results in acquittal or the sentence does not include a punitive discharge, even though one could have been adjudged by the court, withdrawal of this request for discharge is hereby automatically requested without any further action on the part of the accused or his counsel.

*****STATEMENT OF COUNSEL*****

Having been advised by me of the basis for his contemplated trial by court-martial and the maximum permissible punishment authorized under the Uniform Code of Military Justice; of the possible effects of an Under Other Than Honorable Discharge if this request is approved; and of the procedures and rights available to him, _____, personally made the choices indicated in the foregoing request for discharge in lieu of trial by court-martial.

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RECORD OF TRIAL BY SUMMARY COURT-MARTIAL

1a. NAME OF ACCUSED (<i>Last, First, MI</i>)	b. GRADE OR RANK	c. UNIT OR ORGANIZATION OF ACCUSED BAGHDAD, IRAQ,	d. SSN
2a. NAME OF CONVENING AUTHORITY (<i>Last, First, MI</i>)	b. RANK	c. POSITION BAGHDAD, IRAQ,	d. ORGANIZATION OF CONVENING AUTHORITY
3a. NAME OF SUMMARY COURT-MARTIAL (<i>If SCM was accuser, so state.</i>)	b. RANK	c. UNIT OR ORGANIZATION OF SUMMARY COURT-MARTIAL BAGHDAD, IRAQ,	
(Check appropriate answer)			YES N
4. At a preliminary proceeding held on _____ 20 04, the summary court-martial gave the accused a copy of the charge sheet.			X
5. At that preliminary proceeding the summary court-martial informed the accused of the following:			
a. The fact that the charge(s) had been referred to a summary court-martial for trial and the date of referral.			X
b. The identity of the convening authority.			X
c. The name(s) of the accuser(s).			X
d. The general nature of the charge(s).			X
e. The accused's right to object to trial by summary court-martial.			X
f. The accused's right to inspect the allied papers and immediately available personnel records.			X
g. The names of the witnesses who could be called to testify and any documents or physical evidence which the summary court-martial expects to introduce into evidence.			X
h. The accused's right to cross-examine witnesses and have the summary court-martial cross-examine on behalf of the accused.			X
i. The accused's right to call witnesses and produce evidence with the assistance of the summary court-martial if necessary.			X
j. That during the trial the summary court-martial would not consider any matters, including statements previously made by the accused to the summary court-martial, unless admitted in accordance with the Military Rules of Evidence.			X
k. The accused's right to testify on the merits or to remain silent, with the assurance that no adverse inference would be drawn by the summary court-martial from such silence.			X
l. If any findings of guilty were announced, the accused's right to remain silent, to make an unsworn statement, oral or written or both, and to testify and to introduce evidence in extenuation or mitigation.			X
m. The maximum sentence which could be adjudged if the accused was found guilty of the offense(s) alleged.			X
n. The accused's right to plead guilty or not guilty.			X
6. At the trial proceeding held on _____ 20 04, the accused, after being given a reasonable time to decide, <input type="checkbox"/> did <input checked="" type="checkbox"/> did not object to trial by summary court-martial. <i>(Note: The SCM may ask the accused to initial this entry at the time the election is made.)</i>			(Initial)
7a. The accused <input type="checkbox"/> was <input checked="" type="checkbox"/> was not represented by counsel. (<i>If the accused was represented by counsel, complete b, c, and d below.</i>)			
b. NAME OF COUNSEL (<i>Last, First, MI</i>)			c. RANK (<i>If any</i>)
d. COUNSEL QUALIFICATIONS			

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8. The accused was arraigned on the following charges and specifications. The accused's pleas and the findings reached are shown below:

CHARGE(S) AND SPECIFICATION(S)	PLEA(S)	FINDINGS (including any exceptions and substitutions)
CHARGE I: ARTICLE 128, UCMJ.	Guilty.	Guilty.
Specification 1: Unlawfully shock, between o/a 15 Jun 03 and 15 Jul 03, an Iraqi detainee with an M34 shocking device.	Guilty.	Guilty.
Specification 2: Unlawfully shock, between o/a 15 Jun 03 and 15 Jul 03, an Iraqi detainee with an M34 shocking device.	Guilty.	Guilty.
Specification 3: Unlawfully shock, between o/a 15 Jun 03 and 15 Jul 03, an Iraqi detainee with an M34 shocking device.	Guilty.	Guilty.
CHARGE II: ARTICLE 134, UCMJ.	Guilty.	Guilty.
Specification: Wrongfully maltreat, between o/a 15 Jun 03 and 15 Jul 03, two detainees by stripping them of their clothing.	Guilty.	Guilty.

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COPY RECEIVED ON _____

9. The following sentence was adjudged: To be _____ and to forfeit \$ _____.

10. The accused was advised of the right to request that confinement be deferred. (Note: When confinement is adjudged.)
 YES NO

11. The accused was advised of the right to submit written matters to the convening authority, including a request for clemency, and of the right to request review by the Judge Advocate General.
 YES NO

12. AUTHENTICATION

_____ Date

Signature of Summary Court-Martial

13. ACTION BY THE CONVENING AUTHORITY

_____ Position of Convening Authority

_____ Date

_____ Rank

_____ Signature of Convening Authority

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v

STIPULATION OF
FACT

9 January 2004

1. It is hereby stipulated between Trial Counsel and Defense Counsel, with the express consent of the accused, that the following facts and attachments are true, susceptible of proof at trial, and admissible under the Military Rules of Evidence. These facts can be considered by the Summary Court-Martial in determining the proviency of the accused's pleas of guilty and in determining the appropriate sentence even if the evidence of the facts is otherwise inadmissible. Accused and Counsel agree to waive any possible objections, which may properly be waived, under the Military Rules of Evidence, the United States Constitution, and applicable case law, to matters contained in this stipulation.

2. The accused, _____ is presently a soldier on active duty in the United States Army. He was on active duty and has been continuously on active duty since 15 June 2003.

3. The accused was at Baghdad, Iraq, between 15 June 2003 and 15 July 2003.

4. The accused, _____, unlawfully struck a detainee at or near Baghdad, Iraq between 15 June and 15 July 2003. _____ pushed the detainee to the ground and placed his foot into the detainee's chest. The detainee did not act in any manner to provoke such response by _____.

5. The accused, _____, was present while a subordinate soldier stripped detainees of their clothes. _____ did not do anything to stop this conduct.

6. Striking a detainee unlawfully and allowing a subordinate to strip the detainee of their clothes substantially hinders the rebuilding of Iraq and undermines the trust Iraqi Local Nationals need to facilitate relations between the United States Government and the Iraqi people.

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7. At no time during the events in question was the accused laboring under any mental disease or defect which might have tended to preclude him from appreciating the nature and consequences of his actions.

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v.

APPENDIX I (QUANTUM)

8 January 2004

1. I, _____, offer to plead guilty to the Charges and Specifications, as stated in the Offer to Plead Guilty, and offer to abide by the other terms and conditions set forth in the Offer to Plead Guilty, provided the Convening Authority withdraws the current charges from a Special Court-Martial and then refers the charges to a Summary Court-Martial.

2. Except as limited above, any other lawful punishments can be approved.

_____, U.S. Army
Commanding

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v.

OFFER TO PLEAD
GUILTY

8 January 2004

1. I, _____, am accused in a pending court-martial, offer to plead guilty as set forth in this paragraph:

- To Charge I Specification 1: Not Guilty
- To Charge I Specification 2: Not Guilty
- To Charge I Specification 3: Guilty
- To Charge I: Guilty
- To Charge II and its Specification: Not Guilty

2. As part of this offer, I also agree to the following:

a. I agree to enter into a Stipulation of Fact correctly describing the offenses to which I am offering to plead guilty if such stipulation is requested by the Trial Counsel. I also agree that this stipulation may be used to inform the presiding officer of the summary court-martial of matters pertinent to findings and sentence.

b. I understand that if I were tried by general court-martial, I have a right to be tried by a court consisting of at least five officer members (three members if tried by special court-martial), or by a court consisting of at least one-third enlisted members. None of the members would come from my company. I further understand that I have a right to request trial by military judge alone, and if approved, there would be no court members and the judge alone would decide whether I am guilty or not guilty. If the military judge then found me guilty, the judge alone would determine my sentence. Knowing all the above, I request to be tried by summary court-martial.

3. I agree to take the actions above provided that the Charges are referred to a Summary Court-Martial.

4. I understand that I may request to withdraw the plea of guilty at any time before my plea is accepted and that if I do so, this agreement is canceled. This agreement may also be canceled if:

- a. I fail to fulfill any promise contained in the agreement, or
- b. The Stipulation of Fact is modified at any time without my consent; or

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c. The presiding officer of the summary court-martial's inquiry reveals a disagreement as to a material term in the agreement, or

d. My withdrawal from the pretrial agreement (which I understand that I have the right to do at any time).

5. This writing, including Appendix I (Quantum), includes all terms and conditions of this Offer to Plead Guilty and contains all promises made to me or by me concerning my plea of guilty. There are no other terms or conditions that are not contained in this writing.

Date: ____ January 2004

I have explained all terms and provisions of the forgoing Offer to Plead Guilty (to include Appendix I) to the accused and am satisfied that he understands their meaning and effect.

Date: 8 January 2004

The foregoing offer is (accepted) (rejected)

Date: _____

_____, U.S. Army
Commanding

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REPLY TO
ATTENTION OF:

DEPARTMENT OF THE ARMY
2d Armored Cavalry Regiment
APO AE 09322



AFZX-C-CO

4 September 2003

MEMORANDUM FOR Commander, 2d Squadron, 2d Armored Cavalry Regiment, APO AE 09322

SUBJECT: Recommendations for Action Regarding AR 15-6 Investigation

1. I have reviewed the AR 15-6 investigation into detainee abuse by soldiers in the
I concur with the investigating officer's findings.
2. Based upon this investigation, I have recommended that the Commanding General, First Armored Division, relieve [redacted] for cause for maltreating detainees.
3. In accordance with your recommendations, I am returning full authority to you to discipline [redacted] in a manner that you believe is appropriate.
4. Finally, I am concerned that soldiers from the [redacted] did not understand the Rules of Engagement for handling detainees and for using deadly force against intruders within your base camp. I direct you to evaluate your subordinates' understanding of the Rules of Engagement. Based upon your review, you may want to consider additional training on the Rules of Engagement and the law of war.

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DEPARTMENT OF THE ARMY
2D ARMORED CAVALRY REGIMENT
APO AE 09322

REPLY TO
ATTENTION OF:

AFZX-C-JA

28 AUG 2003

MEMORANDUM FOR RECORD

SUBJECT: Chain of command recommendation of relief for cause of

1. On 28 AUG 2003, the soldier's company commander, recommended that _____ be relieved for cause.
2. On 28 AUG 2003, the soldier's squadron commander, recommended that _____ be relieved for cause.
3. On 28 AUG 2003, the soldier's regimental commander, _____ ay, recommended that _____ be relieved for cause.
4. POC is the undersigned at DNVT 587-4512.

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DEPARTMENT OF THE ARMY
 ay, 2d Armored Cavalry Regiment
 Camp Dragoon, Baghdad, Iraq APO AE 09322-2381



27 August 2003

AFZX-CB-EN

MEMORANDUM FOR COMMANDER, 2ND ARMORED CAVALRY REGIMENT

SUBJECT: Response to 15-6 Investigation

During Operation Scorpion Sting our whole platoon was attached to Eagle Troop. We assisted them in cleaning up the streets from copper wire in their sector. We spent two days doing that, and we would take at least 15 truck loads of copper wire to the back of the camp each day. About one week later, we got a call from Cougar x-ray to go link up with Eagle Troop to go pick up some copper wire. When we got there we loaded up the copper wire into our trailers, and headed back to the camp where we had put the copper wire from the week before. As we arrived to the camp, we saw several Iraqi citizens running from where we had put the copper wire the week prior. I chased after them. We didn't catch them, so we headed back where everyone else was at. About 20 minutes later I told the platoon sergeant that he wanted to go after them again. He said ok. When I got back from going after the looters, he came back with five detainees. We down loaded them and had them help the other two unload the trailers. I stayed at my truck because I was hurting from the heat. I also explained to my soldiers why we need to give the detainees water. Then, after we had them finish down-loading the trailers, we took them to the CMOC.

That day [redacted] and [redacted] said they saw me shock a detainee. The statements were false, I did not shock a detainee. After [redacted] brought back the five detainees, [redacted] was on the 27 truck as a M249 gunner, [redacted] stayed at his truck like I did because he also was hurting from the heat. All of our trucks were about fifty feet apart at the site facing the opposite way from each other pulling security. [redacted] never once, that I saw, got off of the truck he was on to do anything. I never saw [redacted] come around my truck after arriving back at Camp Marlboro. He was a prior heat injury so he really did not move out of his truck unless it benefited him. I feel that both [redacted] and [redacted] have had it out for me sense they both got moved from my squad.

Periodically we would go in the back entrance of the camp to see if we could catch looters in the back of the camp. On two occasions we detained looters. The first time, we took them to the CMOC where we attempted to hand them over to Bulldog elements. Bulldog 6 told my platoon sergeant that he didn't want them here. Then he told my platoon sergeant to "take them out back and beat the fuck out of them." I thought he was serious because every sense we had crossed the berm, it appeared that he had it out for the Iraqi people. We took the detainees to a building in back of the camp, and a team leader in the platoon told the platoon sergeant if he wanted to teach them we should strip them and send them on their way. We could have shot them because they said that they were breaching the outer perimeter. At the time we were way beyond the outer perimeter. We didn't make the outer perimeter until the first week in August. The ROE was to only shoot when you felt your life or another soldier's life was threatened or when fired upon. The Bulldog element was shooting the looters I thought that was to extreme at the time. Therefore, the platoon sergeant didn't want to shoot them and that is why they got stripped.

July 3, 2003 was the day that [redacted] brought back a detainee to the warehouse where we lived. I don't now why he did that, or what he was thinking when he brought him back. That day we went to go get cokes for the 4th of July party at the camp. When we headed back to the camp we entered into the back gate because I believe the front gate was closed due to the threat con. As we entered the back gate, there were Iraqi people running from where the copper wire was at. As we started to chase them I got a flat tire, so my truck stopped and we waited for the other trucks. We headed back to the camp and I went to get the spare tire so my squad could fix the flat tire. When I came back [redacted] had pulled in with a detainee in the back of his truck. We unloaded him and put him next to the wall. The platoon sergeant sent everyone to chow sense it was about to be over. [redacted] said that he would watch him while we go to chow. The

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two soldiers of mine also stayed back that day so they change the tire. When soldiers in the platoon found out that brought back the detainee they were going back there to take pictures. I told them to stop. I don't know what happen while I was at chow, but when we got done with chow we took the detainee to the CMOC. When you come in the way we enter into the building, you can not see to the other half of the warehouse due to a camo net up between were we parked our trucks and were we live. So when I came back I couldn't see if anything was happening around the trucks.

I don't understand why only two people in the platoon said they saw me do something I didn't do. Everyone else in the platoon said they didn't see me do any of those things.

I admit to participating in the stripping of an Iraqi national. I know this was wrong. I am sorry for this and am fully prepared to take responsibility for my actions and the consequences. I have not beat, kicked, or otherwise physically abused Iraqi nationals at any point in time during my time in theatre.

I have been in the Regiment for six of the seven years I have been in the Army. I deployed ahead of the Regiment with 2nd Squadron. Due in large part to my expertise in engineer operations and ability to make quick and sound judgments, I was selected as one of 10 engineers to accompany the squadron. My service to the country and Regiment is a source of great pride for me. I look forward to continuing to serve both as soon as possible.



DEPARTMENT OF THE ARMY
y, 2d Armored Cavalry Regiment
Camp Dragoon, Baghdad, Iraq APO AE 09322-2381



AFZX-CB-EN

28 August 2003

MEMORANDUM FOR COMMANDER, 2ND ARMORED CAVALRY REGIMENT

SUBJECT: Response to 15-6 Investigation

I have worked with _____ for approximately one year. During that year he served as the second squad leader, performing well above the standards. When 2/2 ACR received deployment orders, _____ was chosen to deploy ahead of the rest of the _____. He was selected based on his knowledge on engineer task and his ability to make quick, sound decisions. These were characteristics needed to provide initial advice to the Squadron Commander and the TAC. _____ saved numerous lives of Iraqi citizens by destroying DPICM submunitions and other UXO's from neighborhoods in Iraq. He had always had the best interest of the locals in mind. The platoon started assisting Bulldog Company with looters on Camp Marlboro's "back 40" around mid June 2003. During this time _____ I was involved with detaining several looters from the back 40. On one occasion, that I was present for, 3-4 looters were detained. We attempted to hand them off to Bulldog personnel and were told to take the looters out scare them, rough them up and release them. I return to our platoon AO and sent the others trucks out to release the looters. Just a day or two earlier a looter had been shot and killed on the back 40, therefor the PSG and _____ made a decision to make the detainee strip. This was done to embarrass the looter so he would not return to be shot and possibly killed. The decision may not have been the right one politically, but was effective on saving the lives of those looters. _____ realizes that the wrong decision was made and is prepared to accept the consequences of his actions.

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DEPARTMENT OF THE ARMY
 2nd Armored Cavalry Regiment
 Camp Dragon, Baghdad, Iraq APO AE 09322-2381



AFZX-CB-EN

27 August 2003

MEMORANDUM FOR COMMANDER, 2ND ARMORED CAVALRY REGIMENT

SUBJECT: Response to 15-6 Investigation

During the first week of June 2003, we first detained looters from the back of Camp Marlboro. At the time we (EN 27, EN22) took the looters to the CMOC, they told us they could not take them at the time, and told us to take them out and scared them. I told my translator to tell the looters they are going to the jail. After we told them they are going to jail, we took them to their house next to Camp Marlboro, turned them over to their family, and witnessed the detainee's father beat them front of us. When I saw this, I told all my squad leaders when we detain any looters we will take them back to their family. The second time we detained looters, I took them back to their house located down an ally. I didn't feel comfortable going down the alleyway and I didn't want my platoon to get ambushed, so I decided that the next time we detained looters I wasn't going to take them back to their house.

In mid June 2003, my platoon was on a mission to retrieve copper wire and drop off in the back of Camp Marlboro. We again detained looters from the back of Camp Marlboro. Instead of taking them to their house, I took them to the CMOC. At the time our ROE was not to shoot the looters. Only time we were authorized to shoot or kill anyone was when we felt our life or another soldiers' life was in danger, i.e., someone is pointing weapon at you or get shoot at. That's what I understood about our ROE. It wasn't true because Bulldog element shot and killed one looter, and wounded at least two other people. When they shot and killed the looter, they put the dead body on the hood of a vehicle and took the body into Al-Thawra. When I took the looters from the back of Camp Marlboro I could have shot and killed them when they tried to run, but I didn't. I attempted to turn them over to Bulldog elements and let them take care of it. When I walked into the CMOC (same location as Bulldog TOC) I saw [redacted], and told him I have detained the looters for them. At that time [redacted] told me, "just take them back and beat the fuck out of them". I was shocked at what he just told me to do. [redacted] was standing next to me and heard what was said. I walked out and told the squad leaders what [redacted] had just told me. I was going to just take them out of Camp Marlboro and release them. At that time [redacted] said, if you want to teach them a lesson, why don't you strip them and send them away. When [redacted] told me I really wasn't thinking about stripping the looters, but while I was taking the looters to the back of the camp, I realize these looters will return and possibly be killed by Bulldog elements. I didn't want that to happen to them, so when we stopped at the back of Camp Marlboro there was an empty building we went to. I wanted to just release them but I feared that they would return. I made a bad decision and told [redacted] to strip the detainee. I know that it was not the right thing to do, but at the same time I wanted for the detainee to never want to return to our camp to steal. I never saw the same looters again after that stripping.

On 3 July 2003 we had a mission to pick up sodas for the squadron 4th July party. When we were coming back from picking up the sodas we saw looters at the back of Camp Marlboro. We tried to detain them, but they got away. EN22 had a flat tire, so I told EN22, EN23 to return back to camp. When EN23 came in to our AO, [redacted] told me he had detained a looter after all. I told him we would just take him back later since dinner chow was almost ending. I told them to go to the chow, then we will take the looter back to the CMOC. [redacted] didn't want to eat so he stayed back and watched the detainee. After I returned from chow, I was sitting on my cot, [redacted] told me [redacted] was bouncing a soccer ball on the detainees' head. I went to the back of the AO and asked [redacted] what the hell he was doing and told him not to do that again. We took the detainee to the CMOC. When the entire platoon was back at our AO, I told them we would not abuse or mistreat detainees. When we do pick up any detainees in future we will just take them to the COMC.

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Around mid July 2003, while we were returning from the RTOC, I saw a person on the top of the telephone pole cutting wire. We stopped and detained them. I was with EN26, SIGO, when I detained the individuals and took them to the CMOC turning them over to Bulldog elements.

On 19 July 2003, we were going to the ASP. I saw a person pointing to a vehicle and copper wire on the sidewalk. It looked like someone stole the wire. I told EN21, EN22 to stop. When I walked up with my translator to try to find out where they got this copper wire, my translator told me it was stolen. I was trying to talk to the Iraqi citizen who owned the vehicle to find out where he got this wire from when he tried to push me or grab me. I felt like he was going for my weapon. I grabbed him and told my Driver to hand cuff him. While we were trying to put the handcuffs on, I heard gun shots coming from my left. I told [redacted] stay and cuff the detainee. When I walked over to the vicinity the gunshot came from, I saw a person with an AK-47 ready to shoot again. The individual was aiming at EN21, I fired 3 shots and took him down. When I walked over to the body, I saw that it was a female, she was trying to get to the AK-47 she dropped. [redacted] took the AK-47 and took her to Camp Marlboro. [redacted] gave the shooter first AID, and she lived. Later we found out, from our translator who escorted the women through the medical channels, that the woman's brother was the shooter. After he ran she thought he was shot and brought out another AK-47. I feel that if I had not taken the actions I did, that she would have shot and possibly killed members of my platoon who could not see her. I know that what I did was wrong, I made a bad judgement call on stripping the looters. I am ready to take responsibility for my action.



DEPARTMENT OF THE ARMY
2d Armored Cavalry Regiment
Camp Dragoon, Baghdad, Iraq APO AE 09322-2381



AFZX-CB-EN

28 August 2003

MEMORANDUM FOR COMMANDER, 2ND ARMORED CAVALRY REGIMENT

SUBJECT: Response to 15-6 Investigation

was assigned to 84th Engineer Company as 2nd Platoon Sergeant about two weeks after I took over as the Platoon Leader. Since his first day, he has mentored and coached me to be a leader. His emphasis on taking care of the soldier and living the Army values has set a base for my development as an officer. During Operation Iraqi Freedom, has demonstrated his ability to react to any situation, ranging from helping a depressed soldier to calming upset citizens of Iraq. When the platoon started detaining looters, was the first to make sure they were treated right. He would give water to the thirsty and when informed of possible mistreatments, he talked to the platoon to make sure it would not happen. For a brief period looters were being shot when looter on the back of Camp Marlboro. When told to rough up, scare, and release detainees felt it necessary to embarrass them to the point they would not return to loot and possibly get shot. His decision was to make he detainee strip and walk home nude. The decision may not have been the best, but it worked. is aware that he made a bad choice, but in that choice had saving the lives of the looters in his mind. He is a great asset to the platoon and should not be punished to the point of losing his position as Platoon Sergeant.

Personal Info Redacted IAW Sec of Def Memo 01-
CORR-101, dtd 9 Nov 01

001840

DEPARTMENT OF THE ARMY
2d Armored Cavalry Regiment
APO AE 09322

AFZX-CB-EN

MEMORANDUM FOR Commander, 2d Armored Cavalry Regiment

SUBJECT: Investigating Officer's Report

I acknowledge receipt of the AR 15-6 investigating officer's report and accompanying memorandum from the Commander, 2d ACR. I acknowledge that I will have three days from today's date to reply to this report and to submit relevant rebuttal materials on my behalf.

_____ I waive my rights to reply to this investigation in writing and to submit any rebuttal materials.

_____ I request an opportunity to reply to this investigation in writing and submit rebuttal materials on my behalf.

DATE: 25 Aug 2003
0900 hrs

Personal Info Redacted IAW Sec of Def Memo 01-
CORR-101, dtd 9 Nov 01

001841

DEPARTMENT OF THE ARMY
2d Armored Cavalry Regiment
APO AE 09322

AFZX-CB-EN

MEMORANDUM FOR Commander, 2d Armored Cavalry Regiment

SUBJECT: Investigating Officer's Report

I acknowledge receipt of the AR 15-6 investigating officer's report and accompanying memorandum from the Commander, 2d ACR. I acknowledge that I will have three days from today's date to reply to this report and to submit relevant rebuttal materials on my behalf.

 I waive my rights to reply to this investigation in writing and to submit any rebuttal materials.

 I request an opportunity to reply to this investigation in writing and submit rebuttal materials on my behalf.

DATE: 25 Aug 2003
0910 hrs

Personal Info Redacted IAW Sec of Def Memo 01-
CORR-101, dtd 9 Nov 01

001842



DEPARTMENT OF THE ARMY
Headquarters, 2d Armored Cavalry Regiment
APO-AE 09322



AFZX-C-CO

23 August 2003

MEMORANDUM FOR

SUBJECT: Notification of AR 15-6 Investigating Officer's Report

1. I have reviewed the Investigating Officer's report into alleged detainee abuse by soldiers in your platoon. I concur with investigating officer's findings. You mistreated Iraqi detainees who were under your control.
2. I have provided you with a copy of this AR 15-6 investigation. Before I take final action on this matter, you will be afforded an opportunity to submit a reply to the investigating officer's report in writing and submit relevant rebuttal materials. I will review and evaluate your response before I take final action on this report. You will have three days from the date you receive this memorandum to submit your reply and rebuttal.

Encl.

Personal Info Redacted IAW Sec of Def Memo 01-
CORR-101, dtd 9 Nov 01

001843



DEPARTMENT OF THE ARMY
Headquarters, 2d Armored Cavalry Regiment
APO-AE 09322



AFZX-C-CO

23 August 2003

MEMORANDUM FOR

SUBJECT: Notification of AR 15-6 Investigating Officer's Report

1. I have reviewed the Investigating Officer's report into alleged detainee abuse by soldiers in your platoon. I concur with investigating officer's findings. While serving as the platoon sergeant, you mistreated Iraqi detainees who were under your control.
2. I have provided you with a copy of this AR 15-6 investigation. Before I take final action on this matter, you will be afforded an opportunity to submit a reply to the investigating officer's report in writing and submit relevant rebuttal materials. I will review and evaluate your response before I take final action on this report. You will have three days from the date you receive this memorandum to submit your reply and rebuttal.
3. You are suspended from your platoon sergeant duties pending resolution of this matter.

Encl.

1. Original and Related IAW Sec of Def Memo 01-
CORR-101, dtd 9 Nov 01

001844



15-6 Report
Maltreatment of Detainees
July - August 2003

001845

AFZX-C-JA

12 August 2003

MEMORANDUM FOR Commander, 2d Armored Cavalry Regiment

SUBJECT: 15-6 Report of Investigation, Maltreatment of Detainees, July-August 2003

1. I have reviewed the subject report of investigation. The report is legally sufficient and the recommendations are consistent with the findings.
2. The appointing authority should consult with the trial counsel regarding UCMJ or other adverse actions prior to taking them.
3. For administrative completeness the appointing authority should complete Section VIII of the DA Form 1574.
4. There is no legal objection to approval of the findings and recommendations of the investigating officer.

REPRODUCED FROM ORIGINAL LAW SEC 01 LER MEMO 01-
CORR-101, dtd 9 Nov 01

001846

REPORT OF PROCEEDINGS BY INVESTIGATING OFFICER/BOARD OF OFFICERS

For use of this form, see AR 15-6; the proponent agency is OTJAG.

IF MORE SPACE IS REQUIRED IN FILLING OUT ANY PORTION OF THIS FORM, ATTACH ADDITIONAL SHEETS.

SECTION I - APPOINTMENT

Appointed by _____ (Appointing authority)

on 28 JULY 2003 (Date) (Attach inclosure 1: Letter of appointment or summary of oral appointment data.) (See para 3-15, AR 15-6.)

SECTION II - SESSIONS

The (investigation) (board) commenced at Camp Marlboro, Baghdad, Iraq at _____ (Place) _____ (Time)

on 29 July - 8 Aug 03 (Date) (If a formal board met for more than one session, check here . Indicate in an inclosure the time each session began and ended, the place, persons present and absent, and explanation of absences, if any.) The following persons (members, respondents, counsel) were present: (After each name, indicate capacity, e.g., President, Recorder, Member, Legal Advisor.)

The following persons (members, respondents, counsel) were absent: (Include brief explanation of each absence.) (See paras 5-2 and 5-8a, AR 15-6.)

The (investigating officer) (board) finished gathering/hearing evidence at 1800hrs (Time) on 8 August 2003 (Date)

and completed findings and recommendations at 1600hrs (Time) on 10 August 2003 (Date)

SECTION III - CHECKLIST FOR PROCEEDINGS

A. COMPLETE IN ALL CASES

		YES	NO	N/A
1	Inclosures (para 3-15, AR 15-6)			
	Are the following inclosed and numbered consecutively with Roman numerals: (Attached in order listed)			
	a. The letter of appointment or a summary of oral appointment data?	X		X
	b. Copy of notice to respondent, if any? (See item 9, below)	X		
	c. Other correspondence with respondent or counsel, if any?	X		
	d. All other written communications to or from the appointing authority?	X		
	e. Privacy Act Statements (Certificate, if statement provided orally)?	X		
	f. Explanation by the investigating officer or board of any unusual delays, difficulties, irregularities, or other problems encountered (e.g., absence of material witnesses)?	X		X

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		YES	NO	NA
2	Exhibits (para 3-16, AR 15-6)			
	a. Are all items offered (whether or not received) or considered as evidence individually numbered or lettered as exhibits and attached to this report?	X		
	b. Is an index of all exhibits offered to or considered by investigating officer or board attached before the first exhibit?	X		
	c. Has the testimony/statement of each witness been recorded verbatim or been reduced to written form and attached as an exhibit?	X		
	d. Are copies, descriptions, or depictions (if substituted for real or documentary evidence) properly authenticated and is the location of the original evidence indicated?			X
	e. Are descriptions or diagrams included of locations visited by the investigating officer or board (para 3-6b, AR 15-6)?			X
	f. Is each written stipulation attached as an exhibit and is each oral stipulation either reduced to writing and made an exhibit or recorded in a verbatim record?	X		
	g. If official notice of any matter was taken over the objection of a respondent or counsel, is a statement of the matter of which official notice was taken attached as an exhibit (para 3-16d, AR 15-6)?			X
3	Was a quorum present when the board voted on findings and recommendations (paras 4-1 and 5-2b, AR 15-6)?			X
B. COMPLETE ONLY FOR FORMAL BOARD PROCEEDINGS (Chapter 5, AR 15-6)				
4	At the initial session, did the recorder read, or determine that all participants had read, the letter of appointment (para 5-3b, AR 15-6)?			
5	Was a quorum present at every session of the board (para 5-2b, AR 15-6)?			
6	Was each absence of any member properly excused (para 5-2a, AR 15-6)?			
7	Were members, witnesses, reporter, and interpreter sworn, if required (para 3-1, AR 15-6)?			
8	If any members who voted on findings or recommendations were not present when the board received some evidence, does the inclosure describe how they familiarized themselves with that evidence (para 5-2d, AR 15-6)?			
C. COMPLETE ONLY IF RESPONDENT WAS DESIGNATED (Section II, Chapter 5, AR 15-6)				
9	Notice to respondents (para 5-5, AR 15-6):			
	a. Is the method and date of delivery to the respondent indicated on each letter of notification?			
	b. Was the date of delivery at least five working days prior to the first session of the board?			
	c. Does each letter of notification indicate —			
	(1) the date, hour, and place of the first session of the board concerning that respondent?			
	(2) the matter to be investigated, including specific allegations against the respondent, if any?			
	(3) the respondent's rights with regard to counsel?			
	(4) the name and address of each witness expected to be called by the recorder?			
	(5) the respondent's rights to be present, present evidence, and call witnesses?			
	d. Was the respondent provided a copy of all unclassified documents in the case file?			
	e. If there were relevant classified materials, were the respondent and his counsel given access and an opportunity to examine them?			
10	If any respondent was designated after the proceedings began (or otherwise was absent during part of the proceedings):			
	a. Was he properly notified (para 5-5, AR 15-6)?			
	b. Was record of proceedings and evidence received in his absence made available for examination by him and his counsel (para 5-4c, AR 15-6)?			
11	Counsel (para 5-6, AR 15-6):			
	a. Was each respondent represented by counsel?			
	Name and business address of counsel:			
	(If counsel is a lawyer, check here <input type="checkbox"/>)			
	b. Was respondent's counsel present at all open sessions of the board relating to that respondent?			
	c. If military counsel was requested but not made available, is a copy (or, if oral, a summary) of the request and the action taken on it included in the report (para 5-6b, AR 15-6)?			
12	If the respondent challenged the legal advisor or any voting member for lack of impartiality (para 5-7, AR 15-6):			
	a. Was the challenge properly denied and by the appropriate officer?			
	b. Did each member successfully challenged cease to participate in the proceedings?			
13	Was the respondent given an opportunity to (para 5-8a, AR 15-6):			
	a. Be present with his counsel at all open sessions of the board which deal with any matter which concerns that respondent?			
	b. Examine and object to the introduction of real and documentary evidence, including written statements?			
	c. Object to the testimony of witnesses and cross-examine witnesses other than his own?			
	d. Call witnesses and otherwise introduce evidence?			
	e. Testify as a witness?			
	f. Make or have his counsel make a final statement or argument (para 5-9, AR 15-6)?			
14	If requested, did the recorder assist the respondent in obtaining evidence in possession of the Government and in arranging for the presence of witnesses (para 5-8b, AR 15-6)?			
15	Are all of the respondent's requests and objections which were denied indicated in the report of proceedings or in an inclosure or exhibit to it (para 5-11, AR 15-6)?			

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SECTION IV - FINDINGS (para 3-10, AR 15-6)

The (investigating officer) (board), having carefully considered the evidence, finds:
I find that soldiers of 2nd Platoon, 84th Engineers Company have committed detainee abuse.

The first incident was on or about the middle of June 03. An Iraqi civilian was detained in the fields behind Camp Marlboro. The Iraqi was trying to steal copper wire. He was arrested by members of 2nd Platoon. The detainee was then brought to the Civilian Military Operations Center (CMOC) for processing into the detention center. Upon 2nd Platoon's arrival at the CMOC, ██████ told the ██████ that he did not want any detainees at the CMOC. It was better for him to take the detainee away and to release him. ██████ recommended that the detainee be scared, beaten, or whatever the Platoon wanted to do to him. ██████ then decided to take the detainee to an abandoned building behind Camp Marlboro. When they arrived, ██████, and ██████ took the detainee inside the building. They yelled and screamed at him. ██████ gave an order to ██████ to remove all the clothing of the detainee. ██████ removed the detainee's clothing. ██████ released the detainee after all of his clothing was removed. Exhibits M, T, & U support these facts.

The second incident occurred a few days to a week later. The Platoon had detained two looters trying to steal copper wire. They took the detainees to the same building behind Camp Marlboro. ██████ took the two detainees into the building. ██████ told ██████ to remove all of the clothing of the detainees. The detainees were released once all of their clothing was removed. Exhibits A, D, E, M, O, Q, T, & U support these facts.

The third incident occurred on the 3rd of July. The Platoon was tasked to get sodas for the Squadron's fourth of July party. On their way back to Camp Marlboro with the sodas, they were tasked to chase looters away from the back fields. ENG23 captured a looter. ENG23 was then told to take the detainee back to the Engineers barracks on Camp Marlboro. ENG23 arrived at the barracks and the detainee was removed from the back of the truck and placed up against the wall. ██████ bounced a soccer ball off the head of the detainee. He was reprimanded by both ██████ and ██████. In addition, ██████ admitted to hitting the detainee and stated in his sworn statement that others also hit the detainee. Exhibits B, D, E, G, H, I, K, L, M, O, Q, R, T, U, Z, & AA support these facts.

Three soldiers wrote sworn statements of the use of an M34 blasting device to shock Iraqi detainees. Exhibits B, D, I, W, & Y support these statements. However, during further investigation, the accused denied any use of the M34 blasting device to shock any Iraqi detainee. Exhibits M, U, V, X, & Z support these statements.

In addition, during the course of this investigation, ██████ was implicated in numerous alleged questionable actions. These alleged actions are serious and are detrimental to the overall mission. Exhibit T supports this statement.

SECTION V - RECOMMENDATIONS (para 3-11, AR 15-6)

In view of the above findings, the (investigating officer) (board) recommends:
At a minimum the unit:

- a. Enforce patrol and mission debriefs at the Troop level at a minimum. For more significant events a debrief should be conducted by the S-2.
- b. Reprimand ██████ for his poor judgement, lack of battlefield composure, and loss of military discipline and professionalism as senior noncommissioned officer. Continued performance like this could result in an uprising of the citizens of Iraq against US Forces
- c. Refine and clarify the ROE and treatment of detainees. Conduct a stand down day to refocus the Troops and establish clear procedure for processing detainees.
- d. Appoint an Investigating officer in commensurate grade or higher to conduct an inquiry of ██████ alleged actions.

Personal into Redacted IAW Sec of Def Memo 01-
CORR-101, dtd 9 Nov 01

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SECTION VI - AUTHENTICATION (para 3-17, AR 15-6)

THIS REPORT OF PROCEEDINGS IS COMPLETE AND ACCURATE. (If any voting member or the recorder fails to sign here or in Section VII below, indicate the reason in the space where his signature should appear.)

(Recorder)

(Member)

(Member)

(Investigating Officer) (President)

(Member)

(Member)

SECTION VII - MINORITY REPORT (para 3-13, AR 15-6)

To the extent indicated in Inclosure _____, the undersigned do(es) not concur in the findings and recommendations of the board. (In the inclosure, identify by number each finding and/or recommendation in which the dissenting member(s) do(es) not concur. State the reasons for disagreement. Additional/substitute findings and/or recommendations may be included in the inclosure.)

(Member)

(Member)

SECTION VIII - ACTION BY APPOINTING AUTHORITY (para 2-3, AR 15-6)

The findings and recommendations of the (investigating officer) (board) are (approved) (disapproved) (approved with following exceptions/substitutions). (If the appointing authority returns the proceedings to the investigating officer or board for further proceedings or corrective action, attach that correspondence (or a summary, if oral) as a numbered inclosure.)

RECEIVED INTO RECORDS
CORR-101, dtd 9 Nov 01



DEPARTMENT OF THE ARMY
Headquarters, 2d Armored Cavalry Regiment
Unit 92401
APO AE 09322-2401



AFZX-C-CO

28 July 2003

MEMORANDUM FOR RECORD

SUBJECT: Appointment of Investigating Officer

1. [REDACTED], you are hereby appointed an investigating officer pursuant to AR 15-6 to conduct an informal investigation into the circumstances involving alleged detainee abuse by soldiers assigned to the 84th Engineer Company.
2. In your investigation, all witness statements will be sworn. From the evidence, you make findings of fact.
3. Submit four copies of your findings on DA form 1574 to this headquarters, ATTN: AFZX-C-RS1, within 3 days.

FOR THE COMMANDER:

Personal Infor Redacted IAW Sec of Def Memo 01 -
CORR-101, dtd 9 Nov 01

001851

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is DDCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION <i>Camp Marlboro, Baghdad, Iraq</i>	2. DATE <i>31 July 03</i>	3. TIME <i>2040 hrs</i>	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	6. ORGANIZATION OR ADDRESS		
6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The undersigned _____ with the United States Army _____ and wanted to question me about the following offense(s) of which I am suspected/accused: *Stepping Iraqi citizen and beating an Iraqi citizen*

Before she asked me any questions about the offense(s), however, she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- (For civilians not subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE [REDACTED]
1a. NAME (Type or Print)		4. SIGNATURE OF INTERVIEWER [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		5. PRINTED NAME OF INVESTIGATOR [REDACTED]
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-waiver

1. I do not want to give up my rights
 I want a lawyer
- I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

001852

CORR-101, dtd 9 Nov 01

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSDPFS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION <i>Camp Mahaboo IRAQ</i>	2. DATE <i>1 AUG 03</i>	3. TIME <i>15:54</i>	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	6. ORGANIZATION OR ADDRESS [REDACTED]		
6. SSN [REDACTED]	7. GRADE STATUS [REDACTED]		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator *[REDACTED]* of the United States Army and wanted to question me about the following offense(s) of which I am suspected/accused: *Stripping of Iraqi citizens and Beating Iraqi citizens*

Before she asked me any questions about the offense(s), however, she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED]
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR [REDACTED]
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-waiver

- I do not want to give up my rights
 I want a lawyer
 I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

001853

Personal info Redacted IAW Sec 01 Uet Memo 01 -
CORR-101, did 9 Nov 01

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCBOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION CAMP MANUEL BAGHAYS INAG	2. DATE 1 AUG 03	3. TIME 17:00	4. FILE NO.
5. NAME (Last, First MI) [REDACTED]	6. ORGANIZATION OR ADDRESS [REDACTED]		
6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below said he/she was with the United States Army and wanted to question me about the following offense(s) of which I am

suspected/accused: **Striping Iraqi citizens + Beating Iraqi citizens**

Before she asked me any questions about the offense(s), however, she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
 - or -
(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED]
1a. NAME (Type or Print)	[REDACTED]	4. [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	5. TYPED NAME OF INVESTIGATOR [REDACTED]
2a. NAME (Type or Print)	[REDACTED]	6. ORGANIZATION OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	[REDACTED]

Section C. Non-waiver

- I do not want to give up my rights
 I want a lawyer
 I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

001854

Personal Info Redacted LAW Sec 01 Det Memo 01-CORR-101, dtd 9 Nov 01

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION <i>Camp Marlboro, Baghdad</i>	2. DATE <i>8 Aug 03</i>	3. TIME <i>1417</i>	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS [REDACTED]		
6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name is stated below is with the United States Army and wanted to question me about the following offense(s) of which I am

suspected/accused: *Detainer Abuse*

Before she asked me any questions about the offense(s), however, she made it clear to me that I have the following rights:

1. I do not have to answer any question or say anything.
 2. Anything I say or do can be used as evidence against me in a criminal trial.
 3. *(For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
 4. *(For civilians not subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)	3. SIGNATURE OF INTERVIEWEE [REDACTED]
1a. NAME (Type or Print)	4. SIGNATURE OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	5. TYPED NAME OF INVESTIGATOR [REDACTED]
2a. NAME (Type or Print)	6. ORGANIZATION OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]

Section C. Non-waiver

1. I do not want to give up my rights
 I want a lawyer I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

CORR-101, dtd 9 Nov 01

001855

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION <i>Camp Marbata Baghdad Iraq</i>	2. DATE <i>8 Aug 03</i>	3. TIME <i>1050hrs</i>	4. FILE NO.
5. NAME <i>[REDACTED]</i>	8. ORGANIZATION OR ADDRESS <i>[REDACTED]</i>		
6. SSN <i>[REDACTED]</i>	7. GRADE/STATUS <i>[REDACTED]</i>		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator, where *[REDACTED]* States Army, wanted to question me about the following offense(s) of which I am

suspected/accused: *Detainer Abuse*
 Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
 - Anything I say or do can be used as evidence against me in a criminal trial.
 - (For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- or -
- (For civilians not subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES <i>(If available)</i>		3. SIGNATURE OF INTERVIEWEE <i>[REDACTED]</i>
1a. NAME <i>(Type or Print)</i>		4. SIGNATURE OF INTERVIEWEE <i>[REDACTED]</i>
b. ORGANIZATION OR ADDRESS AND PHONE		5. NAME OF WITNESSES <i>[REDACTED]</i>
2a. NAME <i>(Type or Print)</i>		6. ORGANIZATION OR ADDRESS AND PHONE OF INVESTIGATOR <i>[REDACTED]</i>
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-waiver

- I do not want to give up my rights
 I want a lawyer
 I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

Personal Info Redacted IAW Sec of Det Memo 01-CORR-101, did 9 Nov 01

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION <i>Camp Marshall Baghdad Iraq</i>	2. DATE <i>8 Aug 03</i>	3. TIME <i>1200hrs</i>	4. FILE NO.
5. AGENCY (If not the ADI)	8. ORGANIZATION OR ADDRESS		
6. SSN	7. GRADE/STATUS		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name is [REDACTED] and wanted to question me about the following offense(s) of which I am suspected/accused: Detainee Abuse

Before she asked me any questions about the offense(s), however she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
 - Anything I say or do can be used as evidence against me in a criminal trial.
 - (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- or -
- (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		[REDACTED]
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR

Section C. Non-waiver

- I do not want to give up my rights
 I want a lawyer
 I do not want to be questioned or say anything
- SIGNATURE OF INTERVIEWEE

001857

Personal Infor Redacted IAW Sec of Def Memo 01 - CORR-101, dtd 9 Nov 01

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is DDCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION <i>Camp Marshall Bagram Iraq</i>	2. DATE <i>8 Aug 2003</i>	3. TIME <i>1130 hrs</i>	4. FILE NO.
5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS		
6. SSN	7. GRADE/STATUS		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army and wanted to question me about the following offense(s) of which I am

suspected/accused: Detention Abuse

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
 - Anything I say or do can be used as evidence against me in a criminal trial.
 - (For personnel subject of the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- or -
- (For civilians not subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		<i>[Redacted]</i>
b. ORGANIZATION OR ADDRESS AND PHONE		<i>[Redacted]</i>
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE		<i>[Redacted]</i>
		6. ORGANIZATION OF INVESTIGATOR
		<i>[Redacted]</i>

Section C. Non-waiver

- I do not want to give up my rights
 I want a lawyer
 I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

001858

1. CIVILIAN HHSO INVESTIGATOR 14711 DDCS OI/AVI/AVI/AVI 01
CORR-101, dtd 9 Nov 01

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 180-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION <i>Camp Marlboro 2 1/2 hrz Baghdad Iraq</i>	2. DATE <i>1 Aug 03</i>	3. TIME <i>1245 hrs</i>	4. FILE NO.
5. [REDACTED]	8. ORGANIZATION OR ADDRESS [REDACTED]		
6. [REDACTED]	7. GRADE/STATUS <i>[REDACTED]</i>	[REDACTED]	

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army and wanted to question me about the following offense(s) of which I am suspect/accused: *stripping Iraqi citizens + Beating Iraqi citizens*

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE <i>[REDACTED]</i>
1a. NAME (Type or Print)	[REDACTED]	4. SIGNATURE OF WITNESS <i>[REDACTED]</i>
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	5. TYPED NAME OF INVESTIGATOR <i>[REDACTED]</i>
2a. NAME (Type or Print)	[REDACTED]	6. ORGANIZATION OF INVESTIGATOR <i>[REDACTED]</i>
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	[REDACTED]

Section C. Non-waiver

- I do not want to give up my rights
 I want a lawyer
 I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

001859

Personal Info Redacted IAW DCU OI DPT INQUIRY 01
CORR-101, did 9 Nov 01

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AF 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION Camp Marlboro, Baghdad, Iraq	2. DATE 8-8-03	3. TIME 12:56	4. FILE NO.
5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS		
6. SSN	7. GRADE/STATUS		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that she is with the United States Army _____ and wanted to question me about the following offense(s) of which I am

suspected/accused: **Detainee Abuse**

Before she asked me any questions about the offense(s), however, she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
 - Anything I say or do can be used as evidence against me in a criminal trial.
 - (For personnel subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- or -
- (For civilians not subject to the UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR
2a. NAME (Type or Print)		5. TYPED
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OR ADDRESS AND PHONE

Section C. Non-waiver

- I do not want to give up my rights.
 - I want a lawyer
 - I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

001860

CORR-101, dtd 9 Nov 01

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-39; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION <i>Camp Marbase Baghdad Iraq</i>	2. DATE <i>8 Aug 03</i>	3. TIME <i>1225</i>	4. FILE NO.
5. [REDACTED]	8. ORGANIZATION OR ADDRESS [REDACTED]		
6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator, *[REDACTED]*, of the United States Army, and wanted to question me about the following offense(s) of which I am suspected/accused: *Detainee Abuse*

Before she asked me any questions about the offense(s), however, she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

WITNESSES (if available)		3. SIGNATURE OF WITNESS [REDACTED]
1a. NAME (Type or Print)		4. SIGNATURE OF WITNESS [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR [REDACTED]
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-waiver

- I do not want to give up my rights
 I want a lawyer
 I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

001861

AUGUST 11 10 04 AM 2003
CORR-101, dtd 9 Nov 01

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: CAMP DRAGON, BAGHDAD IRAQ
2. DATE (YYYYMMDD): 2003 07 28
3. TIME: 1930
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

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

ON 19 JULY IT WAS BROUGHT TO MY ATTENTION THAT A SOLDIER UNDER MY COMMAND HAD WENT TO THE CHAPLIN REFERENCE THE POSSIBLE MIS-TREATMENT OF IRAQI CIVILIANS. UPON FINDING THIS OUT, I WENT TO THE [redacted] AND RECEIVED THE INFORMATION THAT WAS BROUGHT TO HIS ATTENTION. UPON HEARING THE POSSIBLE ALLEGATIONS I WENT TO THE PLATOON LEADER & SERGEANT TO GET AN INITIAL READ. THEY BOTH SAID THEY HAD HEARD RUMORS OR TALK BUT KNEW NOTHING. I THEN TALKED WITH A COUPLE OF SOLDIERS... WAS THE SOLDIER THAT WENT TO THE CHAPLIN AND HE CONFIRMED WHAT THE CHAPLIN HAD TOLD ME. HE SAID THAT THE PLATOON HAD STRIPPED AN IRAQI CIVILIAN, SHOCKED AN IRAQI CIVILIAN WITH AN M34 BLASTING DEVICE AND ROASTED A CIVILIAN UP IN THEIR AFO. I ALSO TALKED WITH [redacted] WHO STATED THAT THE PLATOON PROVOKED A LOT OF THINGS AND BOTH SOLDIERS STATED THE PLATOON WAS DOING THINGS THEY SHOULD NOT BE DOING. THE FOLLOWING DAY, 20 JULY 03, I HAD THE [redacted] AND [redacted] COME TO MY LOCATION. I THEN BEGAN ASKING THEM QUESTIONS REFERENCE THE PROPOSED ALLEGATIONS. I ALSO SPOKE WITH ALL [redacted] UPON MY QUESTIONING I GATHERED THE FOLLOWING INFORMATION. TO THE BEST OF MY KNOWLEDGE ALL INCIDENTS HAPPENED IN THE ABSENCE OF THE PL. HE STATED HE HAD NO KNOWLEDGE AND HAD HEARD SOME TALK BUT HAD NOT SEEN ANY OF THE ABOVE STATED INCIDENTS. AFTER INITIAL QUESTIONING [redacted] ADMITTED TO BEING PRESENT FOR ALL AND DIRECTING THE STRIPPING OF ONE INDIVIDUAL. [redacted] SEEMS TO HAVE BEEN PRESENT FOR ALL AND TOOK PART IN THE STRIPPING AND SHOCKING INCIDENT. [redacted] ADMITTED TO BEING PRESENT BUT HAD NO DIRECT INVOLVEMENT. [redacted] ALSO ADMITTED TO BEING PRESENT BUT HAD NO DIRECT INVOLVEMENT. UPON QUESTIONING OTHER SOLDIERS TO THE BEST OF MY KNOWLEDGE I BELIEVE IT IS TRUE. SO FROM THE

10. EXHIBIT: A
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF: 2 PAGES

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

Personal Info Redacted IAW Sec of Def Memo 01-
CORR-101, dtd 9 Nov 01

001863

STATEMENT OF Mike

TAKEN AT Buzz, Baghdad DATED 28 July 2003

9. STATEMENT (Continued)

information that I gathered the shippin incident happened twice, there was one shock's incident and one possible roughing up incident. With all soldiers questioned only one mentioned the roughing up, and one admitted seeing it (in). The NCO's present / accused said they performed these acts as a means to teach them a lesson by not stealing wire and not shooting them. Upon questioning all POCO's and officers I read them their rights. Soldiers were not read their rights hence with the reason for only mentioning two names. I am under on the total number of incidences. It may be three separate, but in my knowledge I believe it is the three incidents / allegations and only two individuals. Prior to this incident the NCO's in question had all my confidence and support. To me they were good NCO's and possibly went so far and took on more of a situation than they should have. **NOTHING FOLLOWS**

Personal Info Redacted IAW Sec of Def Memo 01 - CORR-101, dtd 9 Nov 01

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28th day of July 2003 at Buzz, Baghdad

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

AR 15-6
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Baghdad
2. DATE (YYYYMMDD): 20030728
3. TIME: 20:50
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

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

On or about 2 weeks prior to the 4th of July, I witnessed acts against an Iraqi civilian that I felt along with other soldiers felt was wrong. 3 of the platoons trucks had gone on a mission to buy drinks for the 4th of July (trucks 27, 23, 22). On the way back from the mission they went through the back forty to look for looters. One Iraqi boy was apprehended (between 16+18 years old) and brought back to Camp Marlboro. Instead of taking him to be turned in the Plt Sgt called the truck with the prisoner and told them to go directly to the Warehouse with out dropping off the prisoner. The translator was dropped off at the translator office and they all met at the warehouse. While everyone was unloading the drinks the prisoner was taken off the truck and leaned up against the wall. The [Name] up and asked the prisoner if he wanted water then proceeded to pour water all over the prisoner. Then [Name] took a blasting machine and shocked the prisoner on his feet + neck while he was in zip cuffs. I then left the area and told [Name] what was happening. He went to the Plt Sgt and told him that it was not right. I returned to the warehouse about 1 hour

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT _____ DATED _____
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER
001865

Personal Infor Redacted IAW Sec of Def Memo 01-
CORR-101, did 9 Nov 01

STATEMENT OF [REDACTED] TAKEN AT RTC, Baghdad DATED 28 July 05

9. STATEMENT (Continued) and 20 minutes later. They loaded the prisoner in the Plt Sgt's truck and 21, 27, and 22 visitors left the camp with the prisoner and went back to the back side of Camp Marlboro. There the prisoner was taken off the truck and taken into a building. While he was inside I could not see him at first but heard lots of yelling. Then I could see him and watched as they stripped him of his clothing. They made him start walking away naked and then sprayed pepper spray on his clothing that was all in the building. Then they said that will surprise him if he comes back to get his clothes. Then [REDACTED] returned to the trucks and we all returned to Camp Marlboro. For speaking up [REDACTED] was talked badly about behind his back by most of the platoon and was not allowed to go out on missions with the Plt Sgt unless there was no other option.

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:
[REDACTED]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28th day of July, 2005 at Regimental Area Baghdad Iraq

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS
[REDACTED]

[REDACTED]
(Typed Name of Person Administering Oath)
AR-15-6
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS
INITIALS OF PERSON MAKING STATEMENT X PAGE 2 OF 2 PAGES

Personal Info Redacted IAW Sec of Def Memo 01-CORR-101, dtd 9 Nov 01

SWORN STATEMENT

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

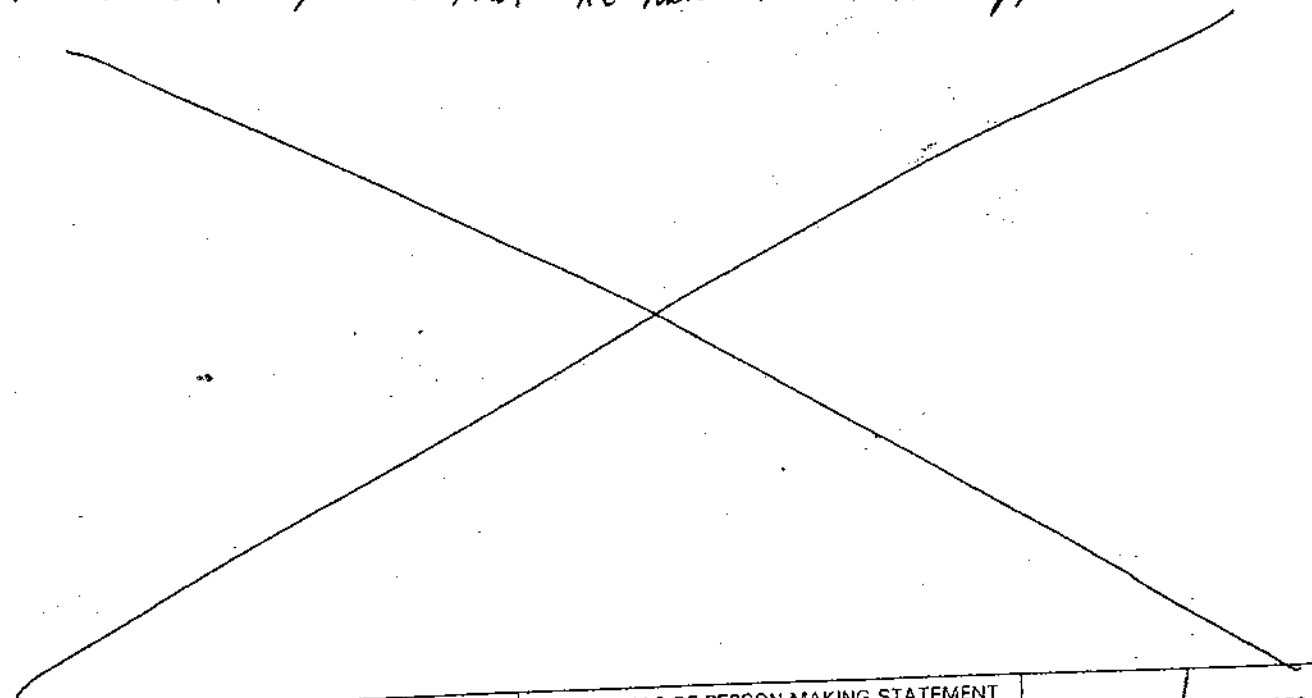
PRIVACY ACT STATEMENT

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

1. LOCATION <i>Baghdad</i>	2. DATE (YYYYMMDD) <i>20030728</i>	3. TIME <i>21:30</i>	4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]	
8. ORGANIZATION OR ADDRESS [REDACTED]			

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

A few days after July 4th at about 1500hrs [REDACTED] came to me and said you wont believe what I saw. I said what he told me that they had caught an Iraqi stealing. He told me that they had taken a 9 millimeter pistol and hit him with it and knocked him unconscious and left him there bleeding and in zip cutoffs. Then [REDACTED] walked up to me and told me the same thing and that he had watched it happen.



10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT <i>[initials]</i>	PAGE 1 OF <u>1</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT _____ DATED _____
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER
MUST BE RE INDICATED

Personal Info Redacted IAW Sec of Def Memo 01 -
CORR-101, did 9 Nov 01

001867

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Marlboro Baghdad Iraq
2. DATE (YYYYMMDD): 20030729
3. TIME: 1730
4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

9. I, _____, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On or about 15 Jul 03 I was approached by _____ concerning treatment of Iraqi detainees. It was brought to my attention that one of my soldiers approached him and told of mistreatment of the Iraqis. Upon hearing this information I went to my platoon sergeant and informed him that there are rumors of mistreatment of detainees, and that if it is happening it needs to stop. I acknowledged and said it is not happening and won't happen. Through the investigation by _____ I found out that since approx 2 weeks prior to myself talking to Bulldog X-Ray at Camp Marlboro. The allegations brought to my attention by _____ were: forcing detainees to strip, shocking with a blasting machine, and excessive beating. I personally was unaware of these types of actions if they were occurring. I was with _____ and another squad while detaining 3 or 4 individuals on approx 2nd or 3rd week of June. During this process, the Iraqis were flex cuffed and put into the truck. They were then taken to Bulldog X-Ray at Camp Marlboro to be handed off to Bulldog Battery. Upon arriving, the mother of one of the boys came to the camp and her son left in her custody. We were then instructed that nothing could be done right then, so our choices were to leave the detainees in the holding cell at Camp Marlboro or take them out, drive around and release them. We chose to take them out + release the detainees. I stayed at Camp Marlboro and sent my other 2 trucks out to release the detainees. I am aware of one instance of a detainee being brought to our warehouse. My second squad vehicle had a flat tire, so while the tire was being fixed my Platoon Sergeant drove back to the warehouse with the detainee in the back. One of the soldiers in the back had bounced a soccer ball off the detainees head, _____ and told him he did not like the way the Iraqi was being treated. Since that talk _____ made sure no Iraqis were mistreated again. I am not aware of any shocking with a blasting machine. I have talked with my soldiers and no individuals have seen or done this action. I have heard the possibility of 2 Iraqis being forced to strip + walk home, but have not seen this. - Nothing Follows -

CORR-101, did 9 Nov 01

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

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

061868

STATEMENT OF _____ TAKEN AT _____ DATED _____

9. STATEMENT (Continued)

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AFFIDAVIT

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29th day of July, 2005 at Camp Harbore, Baghdad, Iraq

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)
15-6

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT _____

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Marlboro Bahadad Iraq
2. DATE (YYYYMMDD): 20030629
3. TIME: 2010
4. FILE NUMBER:
5. LAST NAME FIRST NAME MIDDLE NAME:
6. SSN:
7. GRADE/STATUS:
8. ORGANIZATION OR ADDRESS:

9. I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
Before the 4th of July my platoon was called to pick up a bunch of copper wire from Eagle troops sector. We came back to camp Marlboro to the back 40 and saw a bunch of looters. We chased them on foot to route Ceres one of them was making fun of us as he ran away. We got back to our vehicles and our PSB had 2 detainees the looters started to come back so my squad dropped a trailer and went out to the aeres. At that time we caught 2 more looters. We brought them back and [redacted] told me one of the detainees was the one making fun of us. They took him off the truck took him to the front of their truck and roughed him up. Put their foot in his chest. I saw [redacted] whack him with a blasting machine. We went back and dropped them off at the Curoc. When we got back the PSB asked me if it bothered me and I said yes. The several occasion we picked up looters at the same place. We then drove to a building near the back 40 they pulled the chairs out of the truck and the [redacted] and a few others took them inside. I was sitting in my Humvee and I saw one chair run out naked, about 5 min later the other one came out naked. The third incident we caught one looter and took him to the same place. I did not see him come out. I did see them come out with his clothes.

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

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

CORR-101, dtd 9 Nov 01

STATEMENT OF _____

TAKEN AT Camp Marlboro

DATED 29 July 2003

9. STATEMENT (Continued)

The final incident I was present for we caught one doctor brought him back to camp Marlboro I asked the P56 what he wanted to do with him. He told me to bring him to the warehouse. When we got there I went out the front to use the latrine. I stayed outside for about 10 min. When I walked back in _____ came out and told me they were all going to hell. I walked to the back and saw _____ throw a soccer ball off the chagis head. I told him to stop and pulled the P56 off to the side and told him what had happened was wrong. He told me that they would tone it down. A day or so later he told me it wouldn't happen again.

Personal Info Redacted IAW Sec of Def Memo 01-CORR-101, dtd 9 Nov 01

AFFIDAVIT

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

X _____
 (Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29 day of July, 2003 at Camp Marlboro, Baghdad, Iraq.

 (Signature of Person Administering Oath)

 (Typed Name of Person Administering Oath)

15-C
 (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

XNDW

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: CAMP MARLBORO
2. DATE (YYYYMMDD): 20030729
3. TIME: 2110
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

9. I, _____, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

We arrested 2 IRAQI LOOTERS RUNNING FROM INSIDE THE SPOT WHERE THE SQUADRON WAS KEEPING THE STOLEN COPPER. I WAS KIND OF SUPRISED THAT THEY WERE NOT SHOT BEFORE THEY MADE THEIR WAY TO US. THE DAY BEFORE THE GUARD TOWER SHOT A LOTTER AND KILLED HIM AND TO OUR UNDERSTANDING THE ROE WAS CHANGED TO SHOOT THE LOOTERS. AFTER THE ARREST WE BROUGHT THEM TO AN ABANDONED HOUSE BEHIND CAMP MARLBORO. THAT IS WHEN THE IRAQIS WERE BROUGHT INTO THE HOUSE. I HAD MY RESPONSIBILITY OF MY SECTOR OF FIRE ON THE GUN SO I HAVE NO KNOWLEDGE OF WHAT HAPPENED IN THE HOUSE. AFTER A SHORT TIME THE LOOTERS RAN, ONE AFTER THE OTHER, NUDE ACROSS THE STREET TO ANOTHER HOUSE.

EN23 BROUGHT WHAT SEEMED TO BE A LOOTER BY BACK TO THE PLATOON AO FOR A REASON I DID NOT KNOW. IT WAS MY DAY OFF SO I WAS WASHING CLOTHES AND JUST SEEN THE TRUCK PULL IN. I WALKED OUTSIDE TO WASH CLOTHES AND UPON MY RETURN THE LOOTER WAS ON BACK OF ONE OF THE TRUCKS AND THE PLATOON LEFT FOR THEIR MISSION.

10. EXHIBIT: E
11. INITIALS OF PERSON MAKING STATEMENT: X
PAGE 1 OF 1 PAGES

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

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER 001872

FBI/DOJ LHM REDUCED LAW SEC 01 DEL MCH 01 CORR-101, dtd 9 Nov 01

STATEMENT OF _____ TAKEN AT _____ DATED _____

9. STATEMENT (Continued)

Personal Info Redacted IAW Sec of Def Memo 01-
CORR-101, dtd 9 Nov 01

[The main body of the statement is crossed out with a large handwritten 'X']

AFFIDAVIT

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

X
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29th day of July, 2003 at Camp Harbison, Beaufort, NC

ORGANIZATION OR ADDRESS

[Signature]
(Signature of Person Administering Oath)

[Name]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

15-6
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

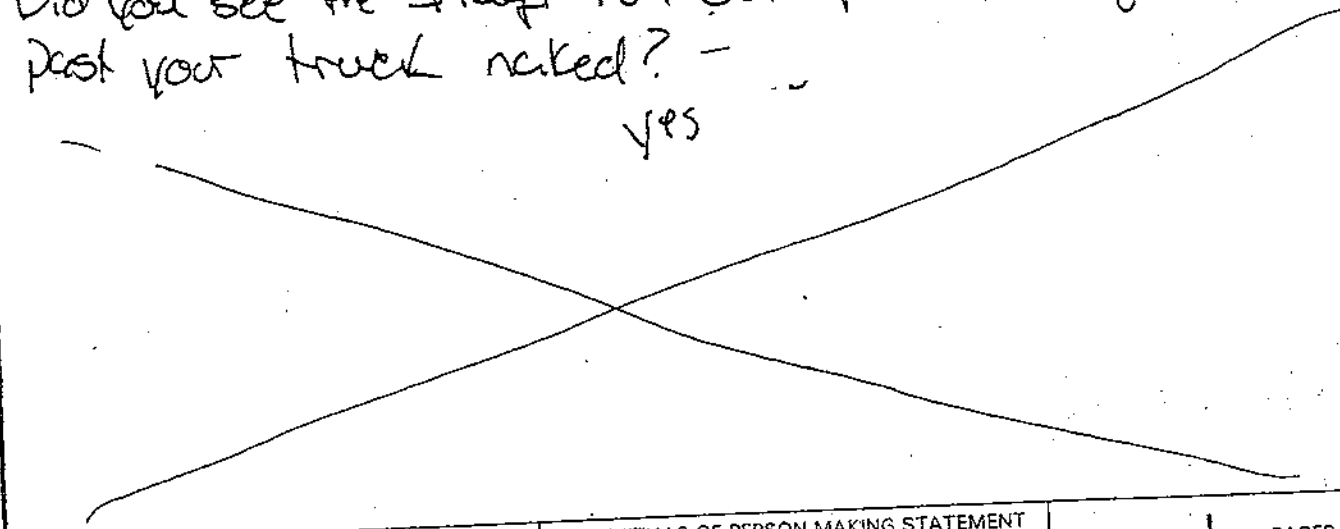
AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate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

1. LOCATION Camp Marlboro	2. DATE (YYYYMMDD) 030730	3. TIME 15:55	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS 2	
8. ORGANIZATION OR ADDRESS R			

9. _____, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Prior to the 4th of July, EN22, EN23, EN27 seen looters. We detained 1 of them. We then went behind Camp Marlboro. They (in the building) I believe then stripped ~~the~~ the Iraqi of his clothes. While this was going on I was on EN23 pulling security on the .50 cal. Then I seen the Iraqi run out of the building. Then we left and came back to Camp Marlboro.

Did you see the Iraqi run out of the Building and past your truck naked? -
yes



10. EXHIBIT F	11. INITIALS OF PERSON MAKING STATEMENT X	PAGE 1 OF 1 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT _____ DATED _____
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER
001874

A SOCIAL AND RECREATION LAW SEC 01 DEL MCH 01 -
CORR-101, dtd 9 Nov 01

STATEMENT OF _____ TAKEN AT _____ DATED _____

9. STATEMENT (Continued)

[Large area containing a large handwritten 'X' over the statement text]

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30th day of July 2003 at Prison Northham Federal Inst

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)
B-6
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT
X

PAGE X OF X PAGES

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: Camp Marlboro
2. DATE (YYYYMMDD): 20030830
3. TIME: 1710
4. FILE NUMBER
5. LAST NAME FIRST NAME MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

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

around the beginning of July a incident took place in our warehouse were EN23 Brought in a Iraqi Civilian apparently for stealing and Me and [redacted] was Changing the tire on Eng. 22 when they came in and took him out the back of the truck he was zip tied + blind folded with a sand bag. When I looked up to see whats going on he was sitting against the wall and they were yelling at him for stealing an how bad it was. Then when we was finished with EN22, us and EN27 Brought the Iraqi to the building in the Back 40 and I got out to smoke a cigarette and then I seen the boy coming out without any clothes on, I just turned around and then we loaded back into vehicles and came back to the warehouse.

10. EXHIBIT: G
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT; 01876

1. COUNCIL HHS INCUBATED IN BY DOB OF THE PERSON OF
CORR-101, did 9 Nov 01

STATEMENT OF _____ TAKEN AT _____ DATED _____

9. STATEMENT (Continued)

[REDACTED]

AFFIDAVIT

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30th day of July, 2003 at [REDACTED]

WITNESSES:

[REDACTED]

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED]
(Typed Name of Person Administering Oath)

15-C
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 301877 OF PAGES

Personal Info Redacted LAW Sec of Def Memo 01-
CORR-101, dtd 9 Nov 01

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION CAMP MARLBORO, BAHADO IRAQ	2. DATE (YYYYMMDD) 20030730	3. TIME 1750	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS	
8. ORGANIZATION OR ADDRESS			

9. _____, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

The day a detained Iraqi prisoner was brought back to our AO I took my Humvee to the repair bay to fix a flat tire. When I returned we loaded him up and took him back to the C-MOC. The trucks were EN22, EN27, EN03.

CORR-101, did 9 Nov 01

10. EXHIBIT H	11. INITIALS OF PERSON MAKING STATEMENT X	PAGE 1 OF 1 PAGES 501878
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" _____ TAKEN AT _____ DATED _____

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

STATEMENT OF _____ TAKEN AT _____ DATED _____

9. STATEMENT (Continued)

Personal Info Redacted IAW Sec of Def Memo 01-
CORR-101, dtd 9 Nov 01

AFFIDAVIT

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

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5th day of July, 2003 at Camp Marshall, Baghdad, Iraq

WITNESSES

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

15-6
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

USAPA V1.00

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION <i>Camp Marlboro Baghdad Iraq</i>	2. DATE (YYYYMMDD) <i>2003 07 30</i>	3. TIME <i>1845</i>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS <i>-2</i>	
8. ORGANIZATION OR ADDRESS [REDACTED]			
9. [REDACTED]			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I ~~was~~ was on 27. Trucks were coming to the back gate when we saw looters stealing copper wire. We chased down 3 looters and detained them. [REDACTED] also caught 3 looters and brought them to our location, then got put on perimeter guard. We were making the looters unload wire I was told to go check and make sure they were unloading wire. As I passed by 5 truck saw him shoot a looter with the M-34 blasting machine. The day, I was moved from the squad that night. I held a mtg and said that if any thing came down from what I said he and [REDACTED] would take full blame for everything.

*~~on 27~~
A week or so earlier we 27 & 22 caught two kids looting and took them to the back 40 and [REDACTED] took them inside the building and took all their clothes and made them up home with no clothes.*

10. EXHIBIT <i>I</i>	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF <i>1</i> PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT _____ DATED _____		
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER		

001880

Personal Info Redacted LA W Dec 01 JET MACJHO 01 - CORR-101, did 9 Nov 01