

investigations and disciplinary actions involving that command for the past several months. **(All ANNEXES Reviewed by Investigation Team)**

2. (U) In addition to military police and legal officers from the CFLCC PMO and SJA Offices we also obtained the services of two individuals who are experts in military police detention practices and training. These were LTC **Timothy Weathersbee**, Commander, 705th MP Battalion, United States Disciplinary Barracks, Fort Leavenworth, and SFC **Edward Baldwin**, Senior Corrections Advisor, US Army Military Police School, Fort Leonard Wood. I also requested and received the services of Col **(Dr) Henry Nelson**, a trained US Air Force psychiatrist assigned to assist my investigation team. **(ANNEX 4)**
3. (U) In addition to MG Ryder's and MG Miller's Reports, the team reviewed numerous reference materials including the 12 October 2003 CJTF-7 Interrogation and Counter-Resistance Policy, the AR 15-6 Investigation on Riot and Shootings at Abu Ghraib on 24 November 2003, the 205th MI Brigade's Interrogation Rules of Engagement (IROE), facility staff logs/journals and numerous records of AR 15-6 investigations and Serious Incident Reports (SIRs) on detainee escapes/shootings and disciplinary matters from the 800th MP Brigade. **(ANNEXES 5-20, 37, 93, and 94)**
4. (U) On 2 February 2004, I took my team to Baghdad for a one-day inspection of the Abu Ghraib Prison (BCCF) and the High Value Detainee (HVD) Complex in order to become familiar with those facilities. We also met with COL **Jerry Mocello**, Commander, 3rd MP Criminal Investigation Group (CID), COL **Dave Quantock**, Commander, 16th MP Brigade, COL **Dave Phillips**, Commander, 89th MP Brigade, and COL **Ed Sannwaldt**, CJTF-7 Provost Marshal. On 7 February 2004, the team visited the Camp Bucca Detention Facility to familiarize itself with the facility and operating structure. In addition, on 6 and 7 February 2004, at Camp Doha, Kuwait, we conducted extensive training sessions on approved detention practices. We continued our preparation by reviewing the ongoing CID investigation and were briefed by the Special Agent in Charge, CW2 **Paul Arthur**. We refreshed ourselves on the applicable reference materials within each team member's area of expertise, and practiced investigative techniques. I met with the team on numerous occasions to finalize appropriate witness lists, review existing witness statements, arrange logistics, and collect potential evidence. We also coordinated with CJTF-7 to arrange witness attendance, force protection measures, and general logistics for the team's move to Baghdad on 8 February 2004. **(ANNEXES 4 and 25)**
5. (U) At the same time, due to the Transfer of Authority on 1 February 2004 between III Corps and V Corps, and the upcoming demobilization of the 800th MP Brigade Command, I directed that several critical witnesses who were preparing to leave the theater remain at Camp Arifjan, Kuwait until they could be interviewed **(ANNEX 29)**. My team deployed to Baghdad on 8 February 2004 and conducted a series of interviews with a variety of witnesses **(ANNEX 30)**. We returned to Camp Doha, Kuwait on 13 February 2004. On 14 and 15 February we interviewed a number of witnesses from the 800th MP Brigade. On 17 February we returned to Camp Bucca,