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DEPARTMENT OF THE ARMY  
CAMP LIBERTY CID OFFICE  
BAGHDAD CID BATTALION  
CAMP LIBERTY, IRAQ  
APO AE 09342

CIRF-ZA-LB

27 Nov 06

MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL - 0031-03-CID899-63493 - 5H3 / 5H9B / 5S1 / 5C2 / 5Y2D1 / 5Y2D2 / 9G1 / 5S1 / 5H9B / 5Y2E

1. ~~(S)~~ DATES/TIMES/LOCATIONS OF OCCURRENCES:

- 1. 13 JUN 2003 / 1830 - 13 JUN 2003 / 1940; BATTLEFIELD INTERROGATION FACILITY (BIF) ANNEX, TASK FORCE 20, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IRAQ
- 2. 13 JUN 2003 / 0400 - 13 JUN 2003 / 0430; BIF ANNEX, TASK FORCE 20, BIAP, IRAQ
- 3. 13 JUN 2003 / 0600 - 13 JUN 2003 / 0615; BIF ANNEX, TASK FORCE 20, BIAP, IRAQ

2. (U) DATE/TIME REPORTED: 16 JUN 2003, 1000

3. (U) INVESTIGATED BY: SA [REDACTED]; SA [REDACTED]; SA [REDACTED]; SA [REDACTED]; SA [REDACTED]

4. ~~(S)~~ SUBJECT: 1. UNKNOWN; [INVOLUNTARY MANSLAUGHTER (INSUFFICIENT EVIDENCE)][UNDETERMINED DEATH]

2. [REDACTED]  
A COMPANY (CO), 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS, WA 98433; [DERELICTION OF DUTY][CRUELTY AND MALTREATMENT]

3. [REDACTED]  
HEADQUARTERS AND HEADQUARTERS COMPANY (HHC), 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS, WA 98433; CT; [DERELICTION OF DUTY]

4. [REDACTED]  
HHC, 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS, WA 98433; CT; [DERELICTION OF DUTY]

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5. [REDACTED] (FORMER SPC, 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS, WA 98433); [REDACTED] ZZ; [SIMPLE ASSAULT (UNFOUNDED)]

6. DABABA, DILAR (DECEASED); CIV; APPROXIMATE AGE 45 YEARS OLD; M; IRAQ; (AKA HASSIN); XZ; (NFI); [SIMPLE ASSAULT][ATTEMPTED ESCAPE]

5. (S) VICTIM: 1. DABABA, DILAR (DECEASED); CIV; APPROXIMATE AGE 45 YEARS OLD; M; IRAQ; (AKA HASSIN); XZ; (NFI); [INVOLUNTARY MANSLAUGHTER (INSUFFICIENT EVIDENCE)][UNDETERMINED DEATH][SIMPLE ASSAULT (UNFOUNDED)][UNDETERMINED DEATH]

2. US GOVERNMENT; [DERELICTION OF DUTY][ATTEMPTED ESCAPE].

3. [REDACTED] (FORMER SPC, 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS, WA 98433); [REDACTED] ZZ; [SIMPLE ASSAULT]

4. [REDACTED] A COMPANY (CO), 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS, WA 98433; [SIMPLE ASSAULT]

INVESTIGATIVE SUMMARY:

~~(S)~~ On 16 Jun 03, this office was notified by the 10<sup>th</sup> MP Det (CID), BIAP, IRAQ, of a request by CENTCOM to conduct an independent investigation into the death of a prisoner being held at Baghdad International Airport (BIAP), Baghdad, Iraq.

~~(S)~~ Investigation established probable cause to believe Mr DABABA died of a closed head injury which he sustained at some point during the 48 hours preceding his death. The investigation disclosed there was insufficient evidence to prove or disprove that unknown persons(s) committed the offense of Involuntary Manslaughter. Further, it did not produce conclusive evidence that the actions of the guards caused Mr DABABA's death as they used sufficient and necessary force to subdue him during numerous escape attempts.

~~(S)~~ Investigation established probable cause to believe [REDACTED] committed the offense of Dereliction of Duty and Cruelty and Maltreatment when, between 0400-0430, 13 Jun 03, he constructed an "MRE Stink Bomb" utilizing Tabasco Sauce, a Meal Ready to Eat (MRE) heater, and water, and placed it into Mr DABABA's cell, which caused Mr DABABA pain and respiratory irritation.

~~(S)~~ Further investigation established probable cause to believe [REDACTED] and [REDACTED] committed the offense of Dereliction of Duty when [REDACTED] provided

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the ingredients to [REDACTED] in order for him to construct the "MRE Stink Bomb" and they failed to stop [REDACTED] from placing it in Mr DABABA's cell.

(S) Additional investigation established probable cause to believe [REDACTED] did not commit the offense of Simple Assault, when he struck Mr. DABABA in the head with his fist during an escape attempt. The force used by [REDACTED] was necessary to quell the escape attempt by Mr DABABA.

(S) Lastly, the investigation established probable cause to believe, at about 0600, 13 Jun 06, Mr DABABA committed the offenses of Simple Assault and Attempted Escape when he left his cell and tried to rush passed the guards in an attempt to escape from the facility, during which he assaulted and was subdued by [REDACTED] and [REDACTED]

STATUTES:

- Article 80, UCMJ: Attempts
- Article 92, UCMJ: Dereliction of Duty
- Article 95, UCMJ: Attempted Escape
- Article 119, UCMJ: Manslaughter
- Article 128, UCMJ: Assault
- Article 134, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

Attached:

1. (S) Agent's Investigative Report (AIR) of SA [REDACTED], 2 Mar 04, detailing the basis for investigation; coordination with military intelligence; crime scene examination; autopsy of Mr DABABA; interviews of [REDACTED] and [REDACTED] and receipt of the AR 15-6 Investigation.

2. (S) Autopsy Protocol, 17 Jun 03, indicating Mr DABABA's preliminary cause of death was a closed head injury and manner of death was homicide.

3. (S) Photographic Packet containing 8 images of the autopsy of Mr DABABA.

4. (S) Sworn Statement of [REDACTED] 18 Jun 03, who detailed Mr DABABA's escape attempts and how he assisted in subduing Mr DABABA during an escape attempt; and his observations and actions during his shift as Sergeant of the Guard.

5. (S) Sworn Statement of [REDACTED], 19 Jun 03, who guarded Mr DABABA, "PT'd" him, and detailed his actions during one of Mr DABABA's escape attempts.

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Further, he detailed an escape attempt by Mr DABABA when [REDACTED] punched Mr DABABA in order to prevent his escape.

6. (S) Sworn Statement of [REDACTED], 19 Jun 03, who admitted he prevented Mr DABABA from escaping when he grabbed and pushed him into a wall and subsequently punched him in the head in order to subdue him after Mr DABABA grabbed for his and [REDACTED] weapons.

7. (S) Sworn Statement of [REDACTED], 19 Jun 03, in which he detailed Mr DABABA's defiance and how he witnessed Mr DABABA attempt to reach for [REDACTED] weapon. He described how [REDACTED] punched Mr DABABA in order to quell an escape attempt.

8. (S) Sworn Statement of [REDACTED], 20 Jun 03, who detailed his knowledge of Mr DABABA's death.

9. (S) Sworn Statement of [REDACTED], 20 Jun 03, who had little contact with Mr DABABA and assisted with calling for medical support when Mr DABABA died.

10. (S) Sworn Statement of [REDACTED], 21 Jun 03, who detailed his interaction with Mr DABABA and the discovery of Mr DABABA's body shortly before he was discovered unresponsive.

11. (U) Report of Proceedings by Investigating Officer (AR 15-6 Investigation), 15 Jun 03, prepared by [REDACTED]

12. (S) AIR of SA [REDACTED], Fort Lewis CID Office, 4 Sep 03, detailing the receipt of the RFA; coordinations with the S-2, NCOIC, 2/75<sup>TH</sup> Ranger Regiment; and the interviews of [REDACTED] and [REDACTED]

13. (S) Sworn Statement of [REDACTED], 26 Aug 03, who guarded Mr DABABA and found Mr DABABA dead.

14. (S) Sworn Statement of [REDACTED], 26 Aug 03, who was on shift when Mr DABABA was in-processed to the BIF.

15. (S) Sworn Statement of [REDACTED], 26 Aug 03, who detailed how Mr DABABA left his cell several times during his shift and that Mr DABABA was uncooperative.

16. (S) Sworn Statement of [REDACTED], 4 Sep 03, who detailed how Mr DABABA left his cell several times during his shift and how Mr DABABA was uncooperative.

17. (U) AIR of SA [REDACTED], 17 May 04, detailing receipt of the Armed Forces Institute of Pathology (AFIP), Office of the Armed Forces Medical Examiner (OAFME) Autopsy Examination Report.

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18. (S) Autopsy Examination Report, ME-03-273, 11 May 04, pertaining to Mr DABABA, detailing cause of death as Closed Head Injury with a Cortical Brain Contusion and Subdural Hematoma and manner of death as Homicide. The report further detailed the injury could have happened up to 48 hours preceding death.

19. (S) AIR of SA [REDACTED] 14 Jul 04, detailing the receipt of the RFA; coordinations with unit members, the 75<sup>th</sup> Ranger Regiment Rear Detachment and S-2 shop, and the Transition Center, Fort Lewis, WA; interviews of [REDACTED]; and the receipt of an AR 15-6 Investigation.

20. (U) AR 15-6 Investigation, 8 Apr 04, with supporting documentation prepared by [REDACTED]

21. (U) Sworn Statement of [REDACTED] 14 Jul 04, who detailed primarily third-hand knowledge of the incident.

22. (S) AIR of SA [REDACTED] 30 Nov 04, detailing coordination with 75<sup>th</sup> Ranger Regiment Staff sections, S-1, S-2, the Criminal Intelligence Coordinator, and the I Corps G-3; interviews of [REDACTED]

23. (U) Sworn Statement of [REDACTED] 16 Nov 04, detailing his knowledge of the incident.

24. (S) Sworn Statement of [REDACTED] 16 Nov 04, detailing his knowledge of the incident and he witnessed Mr DABABA exit his cell.

25. (S) Waiver Certificate and Sworn Statement of [REDACTED] 17 Nov 04, who "PT'd" the detainee and detailed his knowledge of [REDACTED] creating the "MRE Sink Bomb." Additionally, he re-iterated his previous statements about the escape attempts.

26. (U) Interview sketch of [REDACTED], 17 Nov 04, detailing the layout of the BIF Annex.

27. (U) Non-Waiver of [REDACTED] 19 Nov 05.

28. (S) Sworn Statement of [REDACTED] who stated Mr DABABA was stubborn and his was in good condition when [REDACTED] was relieved.

29. (U) AIR of SA [REDACTED], 13 Dec 04, detailing coordinations with unit members, interviews of [REDACTED]

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30. ~~(S)~~ Sworn Statement of [REDACTED], who provided medical treatment to Mr DABABA prior to his death.

31. ~~(S)~~ Sworn Statement of [REDACTED] 5 Dec 04, the interpreter, who stated Mr DABABA was uncooperative and had to be restrained; he detailed his actions when Mr DABABA was found dead.

32. ~~(S)~~ Waiver Certificate and Sworn Statement of [REDACTED], 11 Dec 04, detailing his knowledge of the incident and how he assisted [REDACTED] when Mr DABABA attempted to escape. He stated [REDACTED] punched Mr DABABA in order to subdue him during an escape attempt.

33. (U) Interview Sketch of [REDACTED], 11 Dec 04, detailing the layout of the BIF Annex.

34. ~~(S)~~ Waiver Certificate and Sworn Statement of [REDACTED] 14 Dec 04, in which he admitted he struck Mr DABABA when he grabbed his weapon during an escape attempt.

35. (U) Interview sketch of [REDACTED], 13 Dec 04, detailing the layout of the BIF Annex.

36. (U) AIR of SA [REDACTED] 14 Dec 05, detailing response to the Detainee Assessment Task Force (DATF) review and the interviews of [REDACTED]

37. ~~(S)~~ Waiver Certificate and Sworn Statement of [REDACTED] 3 Nov 05, in which he denied he struck Mr DABABA and detailed his knowledge of the incident and re-iterated his previous statements to this office.

38. (U) Interview sketch of [REDACTED], 3 Nov 05, detailing the layout of the BIF Annex.

39. (U) Waiver Certificate of [REDACTED], 14 Dec 05.

40. (U) Polygraph Examination Report, [REDACTED], 14 Dec 05, prepared by SA [REDACTED]

41. (U) AIR of SA [REDACTED], Fort Lewis CID Office, 4 Nov 05, detailing the interview of [REDACTED]

42. ~~(S)~~ Waiver Certificate and Sworn Statement of [REDACTED], 4 Nov 05, detailing his knowledge of the incident with Mr DABABA.

43. (U) AIR of SA [REDACTED] Fort McCoy CID Office, 8 Nov 05, detailing the interview of [REDACTED]

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44. (U) Non-Waiver Certificate of [REDACTED], 8 Nov 05.

45. (U) AIR of SA [REDACTED], Fort Benning RA, 10 Nov 05, detailing coordination with Basic Non-Commissioned Officer Course Operations and the interview of [REDACTED]

46. (U) Non-Waiver Certificate of [REDACTED], 8 Nov 05.

47. (S) AIR of SA [REDACTED] 18 Jan 06, detailing the interview of [REDACTED] and coordination with 2/75<sup>th</sup> Ranger Rear Detachment Commander.

48. (U) Waiver Certificate of [REDACTED], 5 Jan 06.

49. (U) Polygraph Examination Report of [REDACTED], 5 Jan 06, prepared by SA [REDACTED]

50. (U) AIR of SA [REDACTED], Fort Hamilton Branch Office, 11 May 06, detailing coordination with Mr [REDACTED] and AR-PERSCOM; interviews of [REDACTED] and Mr [REDACTED] and review of documentation.

51. (U) Waiver Certificate and Sworn Statement of [REDACTED] 4 May 06, wherein he detailed he was never deployed to Iraq.

52. (S) AIR of SA [REDACTED] Fort Lewis CID Office, 5 Jul 06, detailing coordinations with the Transition Office, Fort Lewis, WA; 2/75<sup>th</sup> Rangers; and receipt of a Lexis Nexis Report pertaining to [REDACTED]

53. (U) AIR of SA [REDACTED] Fort Lewis CID Office, 9 Aug 06, detailing the interview of [REDACTED]

54. (U) Non-Waiver Certificate of [REDACTED] 9 Aug 06.

55. (U) AIR of SA [REDACTED], Fort Sill RA, 25 Aug 06, detailing the interview of [REDACTED]

56. (S) Waiver Certificate and Sworn Statement of [REDACTED] 25 Aug 06, wherein he detailed his knowledge of Mr DABABA's death. [REDACTED] denied any involvement or direct knowledge of his death.

57. (U) AIR of SA [REDACTED], 5 Sep 06, detailing coordination with SJA.

58. (U) AIR of SA [REDACTED] Baumholder CID Office, 26 Oct 06, detailing the receipt of an RFA and interviews of [REDACTED]

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59. (U) Sworn Statement of [REDACTED], 25 Oct 06, detailing his knowledge of the death of a detainee at the BIF during his deployment to Iraq.

60. (U) Interview Sketch of [REDACTED], 25 Oct 06, depicting the BIF and BIF Annex.

61. (U) Compact disc 030031.899 containing all photographic images and originals of Exhibit 3 and the Autopsy of Mr DABABA. (USACRC and file copy only).

Not Attached:

Retained in the files of the U.S. Army Crime Records Center, Fort Belvoir, VA:

62. (U) Polygraph Authorization of [REDACTED], 8 Dec 05.

63. (U) Polygraph Examination Statement of Consent of [REDACTED] 14 Dec 05.

64. (U) Seven Polygrams of [REDACTED], 14 Dec 05.

65. (U) Polygraph Authorization of [REDACTED], 22 Dec 05.

66. (U) Polygraph Examination Statement of Consent of [REDACTED] 22 Dec 05.

67. (U) Polygraph Examination Statement of Consent of [REDACTED], 5 Jan 06.

68. (U) Four Polygrams of [REDACTED], 5 Jan 06.

(U) The originals of Exhibits 1, 3 through 10, 12 through 17, 19, 21 through 39, 41 through 48, 50 through 52, and 55 through 60 are attached to the USACRC copy of this report. The original of Exhibit 2 is retained in the files of the Medical Station, Baghdad International Airport, Iraq. The original of Exhibit 11 is retained in the files of HQ, CENTCOM, Camp Victory, Iraq. The original of Exhibit 18 is retained in the files of AFIP, Rockville, MD. The originals of Exhibit 20 are retained in the files of the 75<sup>th</sup> Ranger Regiment, Fort Lewis, WA. The originals of Exhibits 40 and 49 are retained in the files of USACRC. The originals of Exhibits 53 and 54 are presumed to be lost in the US Postal Service.

(U) STATUS: This is a Final Report. Commander's Report of Disciplinary Action (DA Form 4833) is not required.

On 9 Apr 04, [REDACTED] received Non-Judicial Punishment, which was dismissed without prejudice on 14 May 04.

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Report Prepared By:

Report Approved By:

[Redacted Signature]

Special Agent

[Redacted Signature]

Detachment Commander

DISTRIBUTION:

- 1 - Director, USACRC (original), Fort Belvoir, VA
- 1 - Chief, Investigative Operations Division
- 1 - Deputy Chief of Staff for Operations
- 1 - CID Current Operations
- 1 - THRU: CDR, 10<sup>TH</sup> MP BN (CID), Camp Victory, Iraq
- THRU: CDR, 3<sup>RD</sup> MP GRP (CID) (ATTN: OPS)
- TO: HQ, USACIDC (ATTN: CIOP-COP-CO)
- 1 - DIR, AFIP, AFME, Washington, DC (ATTN: AFIP-CPLF)
- 1 - File

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-03-CID899-63493

PAGE 1 OF 2 PAGES

## DETAILS

On 16 Jun 2003, this office was notified by [REDACTED], Operations Officer, 10<sup>th</sup> MP Bn, that a High Value Detainee (HVD) had died on 13 Jun 2003, while in custody of US Forces at a compound run by AA. Initial information provided by [REDACTED] indicated the HVD arrived at the compound about 2142Z, 12 Jun 03 and made a first attempt at escape at 0725Z, 13 Jun 03. About 1830Z, 13 Jun 03, the medics were summoned due to the HVD being down and in serious condition. Initial cause of death was believed to be heart attack.

About 0900Z, 17 Jun 2003 SA [REDACTED] and SA [REDACTED], this office coordinated with [REDACTED] Counter Intelligence (CI) Agent, AA, who provided a briefing regarding the facts of the case and detailed the security requirements regarding the operations of the units involved. [REDACTED] stated the detainee involved was an Iraqi named Mr. DABABA, Dilar (AKA HASSIM) who was found dead in his cell about 1830, 13 Jun 2003. A 15-6 investigation had been ordered and recommended a CID investigation be initiated when it was learned that a guard had manufactured an improvised irritant gas by mixing Tabasco sauce, water and a Meal Ready to Eat (MRE) heater packet and then placed the device in the detainee's cell. It was further learned that a Coroner from the Armed Forces Institute of Pathology (AFIP) was scheduled to perform an autopsy about 1900, 17 Jun 2003.

## CRIME SCENE

It was further determined that the cell in which Mr. DABABA was housed had been cleaned since the time of the detainee's death and reoccupied by other HVD's, which would negate any chance of the collection of physical evidence. Additionally, the detainee currently residing in that cell could not be moved for security reasons.

On 17 Jun 03, Dr. [REDACTED], Armed Forces Institute of Pathology (AFIP), Rockville, MD performed an autopsy on Mr. DABABA at 38<sup>th</sup> Quartermaster, Mortuary Affairs, BIAP, Baghdad, Iraq. Dr. [REDACTED] initial findings showed cause of death as a closed head injury and manner of death as homicide. (see SF 503 for details)

About 1920Z, 18 Jun 2003, SA [REDACTED] interviewed [REDACTED] Co A, BB, assigned to AA who rendered a sworn statement in which he detailed his instructions and involvement with the detainee. (see Sworn Statement for details)

About 0930Z, 19 Jun 2003, SA [REDACTED] interviewed [REDACTED] BB, who rendered a sworn statement in which he detailed the events which took place on his shift. (see Sworn Statement for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 323D MP DET (CID) (DSE) UNIT #92955 APO AE 09324-2955	
SIGNATURE [REDACTED]		DATE 2 March 04	EXHIBIT 1 (1-2)

CID FORM 94  
1 FEB 77

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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## DETAILS

About 1530Z, 19 Jun 2003, SA [REDACTED] interviewed [REDACTED] [REDACTED] BB who rendered a sworn statement in which he detailed his knowledge of the events regarding the detainee. (see Sworn Statement for details)

About 1640Z, 19 Jun 2003, SA [REDACTED] interviewed [REDACTED] [REDACTED] BB who rendered a sworn statement in which he detailed his work in the annex with the prisoner. (see Sworn Statement for details)

About 1504Z, 20 Jun 2003, SA [REDACTED] interviewed [REDACTED] [REDACTED] BB, who rendered a sworn statement in which he detailed that he had no contact with the detainee and only saw him after it was reported to him that a detainee had died. (see Sworn Statement for details)

About 1654Z, 20 Jun 2003, SA [REDACTED] interviewed [REDACTED] [REDACTED] BB who rendered a sworn statement in which he detailed his knowledge regarding the detainee. (see Sworn Statement for details)

About 1120Z, 21 Jun 2003, SA [REDACTED] interviewed [REDACTED] [REDACTED] Interrogator, United States Marine Corps Reserve, assigned to Central Command (CENTCOM), who rendered a sworn statement in which he detailed his involvement with the detainee and attempts to resuscitate him. (see Sworn Statement for details)

On 2 Mar 04, [REDACTED] provided a copy of the 15-6 regarding the incident under investigation. [REDACTED] further advised the distribution of the final report should be made through the SJA at Joint Special Operations Command (JSOC) to the affected units.

//////////////////////////////////////LAST ENTRY//////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

323D MP DET (CID) (DSE) UNIT #92955  
APO AE 09324-2955

SIGNATURE

[Signature]

DATE

2 March 04

EXHIBIT

1 (2-2)

CID FORM 1 FEB 77

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**EXHIBIT(s)** 2

**PAGES** 12 referred to

U. S Army Medical Command

PHOTOGRAPHIC PACKET

0031-03-CID899-63493

NUMBER

DESCRIPTION OF PHOTOGRAPH

1. Photograph depicting Mr. DABABA.
2. Photograph depicting close up of laceration to forehead of Mr. DABABA.
3. Photograph depicting close up of bruise behind right ear of Mr. DABABA.
4. Photograph depicting brain of Mr. DABABA with hematoma.
5. Photograph depicting cranial cavity of Mr. DABABA with hematoma.
6. Photograph depicting close up of brain of Mr. DABABA with hematoma.
7. Photograph depicting cross sections of brain of Mr. DABABA with hematoma.
8. Photograph depicting close up of brain matter of Mr. DABABA with hematoma.

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LAW ENFORCEMENT SENSITIVE

Exhibit

3 (1-5)

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EXHIBIT(s) 3 (apertin)

Page(s) 14 - 17 withheld

Exemption(s) b6 7c

Pertains to photographs

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

0031-03-C1D899-63495

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 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

BIAP

2. DATE (YYYYMMDD)

2003 06 18

3. TIME

1920 Z

4. FILE NUMBER

0031-03-C1D899

5. LAST NAME, FIRST NAME, MIDDLE NAME

6. SSN

7. GRADE/STATUS

8. ORGANIZATION OR ADDRESS

TF-20

9.

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the morning of 13 June 2003, I assumed duty as SOG for detainee guard at 0030Z, to replace [REDACTED]. For this detainee his instructions were to keep him stressed, awake, standing, kneeling, PT him. When PTing the detainee understand that at certain point he will reach fatigue, at that time change things up. On my shift I assigned [REDACTED] and [REDACTED] to the Anex, and [REDACTED] and [REDACTED] to the Bit. After about an hour I decide to ~~switch~~ switch [REDACTED] and [REDACTED] to have some experience in the Anex facility because I had to roam back and forth, but a spent about 80% of my time in the anex. During that time we PTed the detainee, made him stand and put him on his knees and when he failed to follow direction or chose not to cooperate we applied pressure points. He was given water during breaks while standing. Twice on my shift it seemed as though he made attempts to solicit help to escape once with me and the other with [REDACTED]. He did so by nodding his head toward the door while the other wasn't watching. Then later

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF

5 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT

DATED

18 JUN 03

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

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STATEMENT OF

TAKEN AT

TF-20/1920Z

DATED

18 JUN 03

9. STATEMENT (Continued)

during the shift while P Ting him for about 10 minutes I constructed a MRE stink bomb made of a MRE heater water and tabasco sauce. He did not like it very much. So after 10 minutes of that I could stand the smell or the coughing ~~is~~ much more so I left and ask [redacted] to go in and cuff him behind his back and his feet. Then after about 20 minute of being left alone [redacted] showed up to relieve me 20 minutes early. He came over to the Anex to see how things were going and a little bit later I walked over to the Bit to check on my guy. When I was done I walked back over to the Anex ~~to~~ and saw the detainee ~~is~~ being restrained by [redacted] with a gash over his eye. I asked [redacted] is that blood he said "yes the guy escaped I shoved him against the wall he ~~is~~ began reaching for my weapon and I punched him." Then I told [redacted] to let him go and cuff him. I guess the guy was playing possum. because as soon as he let go he went after me and grabbed hold of ~~my~~ <sup>the</sup> sling to my weapon which was slung behind me that's when [redacted] stepped in and choked him from behind. Then ~~the~~ J2 showed up and got the medics and they came and stitched him up. [redacted] then took over as SOG and I stayed waiting to fill out a statement on the incident. Then at 1500 z I was on shift again

INITIALS OF PERSON MAKING STATEMENT

[redacted]

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~~SECRET~~ PAGES

EXHIBIT 1/2-3

STATEMENT OF [REDACTED]

TAKEN AT

TF-29/1920Z

DATED

18 JUN 03

## 9. STATEMENT (Continued)

with [REDACTED] as SOG. Myself and [REDACTED] ~~was~~ manned the Annex this time. [REDACTED] was there at the time and he told us that the detainee was of stress and was to be left alone. The detainee had made two more attempts to escape on the 1000-1500Z shift so he cuffed his hands to water pipes one foot to the chair that he was seated on and his waist also to the chair. After being on shift for about 15 minutes after getting on shift his waist was cut free. The only times I went into his room was to tape his wrist because he continued to hang and pull on his cuffs, as if he thought he could break free. We taped them because his tugging would leave marks. Then about 30 minutes before he died we attempted to put him back in the chair but he fought it so we decided to leave him alone. Every time I saw him while passing by his room he was either tugging pulling or slouched hanging on the cuffs. [REDACTED] attempted to give him water and he'd spit it out continuously. Anyway so [REDACTED] entered the Annex to interrogate another detainee, when he was done he instructed me to turn the music back on for him and keep him stressed. About 5-10 minutes later I was told to turn the music off. When I asked [REDACTED] what was going on he told me that he thinks that

~~SECRET~~

INITIALS OF PERSON MAKING STATEMENT

PAGE

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OF

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PAGES

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STATEMENT OF

TAKEN AT

TF-20/19207

DATED

18 JUN 03

## 9. STATEMENT (Continued)

the guy is dead, he has no pulse and doesn't respond to light or pain.

Q: WHO IS THE DETAINEE YOU MENTIONED IN YOUR STATEMENT?

A: I ONLY REMEMBER HIS NAME WAS HASSIN, BUT THAT WAS HIS SECOND NAME, I'M NOT SURE ABOUT THE SPELLING

Q: IS THIS THE DETAINEE WHO DIED WHILE IN CUSTODY

A: YES

Q: WHAT IS P.T.?

A: PHYSICAL TRAINING

Q: WHEN YOU CAME ON DUTY AT 1500Z, 13 JUN 03, WAS THE DETAINEE ALIVE AND WELL?

A: YES

Q: DID YOU HAVE LIMITED CONTACT WITH HIM ON THAT SHIFT?

A: YES

Q: WHO WAS THE LAST PERSON THAT YOU KNOW OF TO SEE THE DETAINEE ALIVE?

A:

Q: WHO IS

A: HE WAS THE INTERROGATOR ASSIGNED TO INTERROGATE THIS PARTICULAR DETAINEE

Q: IS MILITARY OR CIVILIAN

A: I THINK HE IS CIVILIAN, I DON'T WHO HE WORKS FOR.

Q: WHAT CONTACT DID YOU HAVE WITH THE DETAINEE WHEN HE LAST SAW HIM?

A: HE WAS GIVING HIM WATER AND ASKING HIM IF HE WANTED TO TALK NOW.

Q: HOW LONG AFTER YOU GAVE HIM WATER WAS THE DETAINEE FOUND UNCONSCIOUS.

A: MAYBE FIVE MINUTES

Q: WHERE WERE PRESSURE POINTS APPLIED?

A: BEHIND THE EARS, BEHIND JAW, UNDER THE JAW, AND IN THE CLAVICLE, WITH FINGERS, THUMBS AND KNUCKLES

Q: WHAT IS THE BIT.

A: THE MAIN FACILITY FOR HOLDING DETAINEES?

Q: DO YOU BELIEVE ANYONE INTENTIONALLY CAUSED THE DEATH OF THIS DETAINEE?

A: NO

Q: DID YOU EVER USE FORCE WHICH YOU FEEL WAS EXCESSIVE?

INITIALS OF PERSON MAKING STATEMENT

PAGE

OF

PAGES

9. STATEMENT (Continued)

A: No, I never kicked or punched him, I only used pressure points

Q: Where you ever told you could strike the detainees at times other than in self defense?

A: No

Q: Do you have anything you want to add to this statement?

A: No // // // // END OF STATEMENT // // // // //

AFFIDAVIT

\_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 5. 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.

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 18 day of JUNE 03

TF-20 BIAA

(Signature of Person Administering Oath)

SA

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

bb7c

PAGE 3 OF 5 PAGES

~~SECRET~~

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

0031-03-CID899-63493

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 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: BIAP  
2. DATE (YYYYMMDD): 20030619  
3. TIME: 1330  
4. FILE NUMBER: 0031-03-CID899  
5. [REDACTED]  
6. SSN: [REDACTED]  
7. GRADE/STATUS: [REDACTED]  
8. ORGANIZATION OR ADDRESS: TF20

9. I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
MY SHIFT STARTED AT 0030Z I CAME ON GUARD AND WAS TOLD TO GIVE THE DETAINEE ACTIVE AND NO REST. TO KEEP HIM ACTIVE I'VE MADE HIM DO SOME PT. I MADE HIM STAND UP AND LAY DOWN, THAT WENT ON FOR A WHILE. ONCE I TOLD HIM TO LAY DOWN AND HE DIDN'T SO I STARTED COUNTING DOWN FROM FIVE, BY THE TIME I COUNT TO ONE HE FELL ON HIS FACE AND HIS NOSE WAS BLEEDING A LITTLE LATER ON I WAS TIRED OF YELLING AT HIM SO I CALLED [REDACTED] TO TAKE OVER, [REDACTED] WAS ON GUARD SHIFT WITH ME, I SAT OUTSIDE AND [REDACTED] WAS IN THE ROOM WITH THE DETAINEE. [REDACTED] CAME OUT OF THE ROOM TO GET SOME WATER FOR THE DETAINEE, SOON [REDACTED] WENT IN WITH [REDACTED] AND A COUPLE OF HOURS LATER [REDACTED] CAME OUT TO GET SOME WATER FOR THE DETAINEE. A COUPLE MINUTES LATER I WENT IN THE ROOM, [REDACTED] AND [REDACTED] WAS OUTSIDE, I [REDACTED] MADE THE DETAINEE DO ANOTHER PT WHERE HE LAY ON HIS BACK AND HOLD UP AN MRE BOX. THE DETAINEE DROP THE BOX A COUPLE OF TIME ON HIS SIDES, OVER HIS HEAD, ON HIS STOMACH AND ONCE ON HIS FACE, HIS NOSE WAS BLEEDING JUST A LITTLE BUT I [REDACTED] STILL TOLD HIM TO HOLD

10. EXHIBIT  
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED]  
PAGE 1 OF 4 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 19 JUN 03  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

667c

~~SECRET~~

STATEMENT OF

TAKEN AT

J TF70-BTAP

DATED

20030519

9. STATEMENT (Continued)

THE BOX UP. LATER ON [REDACTED] CAME IN THE ROOM AND I LEFT TO GO TAKE A SHIT. WHEN I CAME BACK I COULDN'T ALITTLE AND [REDACTED] TOLD ME IT WAS A STINK BOMB. I SAW [REDACTED] BRINGING OUT THE STICK BOMB AND TOLD ME TO GO AND FLEX CLUFF THE DETAINEE SO I WENT INSIDE THE ROOM AND FLEX CLUFF HIS HANDS BEHIND HIM AND HIS FEET TOGETHER AND BLIND FOLD HIM THAN I LEFT THE ROOM. LATER ON [REDACTED] CAME BY BECAUSE IT WAS ALMOST HIS TURN FOR GUARD SHIFT. [REDACTED] WENT TO GO CHECK ON THE DETAINEE, I WAS OUTSIDE THE DOOR OF THE ANNEX WHEN I SAW [REDACTED] DOING SOMETHING THAN I SAW A HAND REACHING FOR [REDACTED] WEAPON AND IT WAS THE DETAINEE. I RAN BEHIND THE DETAINEE TO PULL HIM AWAY FROM [REDACTED] USING A CHOKE MOVE BUT SOMEONE TOLD ME TO LET HIM GO AND FLEX CLUFF HIM SO I LET HIM GO AFTER THAT IT LOOKED LIKE HE WAS GOING TO GRAB SOMEONE SO I PUT HIM IN A CHOKE HOLD AND HE WAS OUT THAN I WAS TOLD TO LET HIM GO AND GET SOME FLEX CLUFF, I WENT TO GO GET SOME FLEX CLUFF AND WHEN I RETURN THE DETAINEE WAS TRYING TO DO SOMETHING AGAIN SO [REDACTED] PUT A CHOKE HOLD ON HIM AND PUT HIM IN HIS ROOM AND I FLEX CLUFF HIS HANDS BEHIND HIM AND LEFT THE ROOM, A LITTLE BIT LATER I LOOKED AT MY WATCH AND IT WAS AROUND 0630Z.

Q. Who is the Detainee you refer to in your statement?

A. The one that died.

Q. He died while in custody

A. yes, But not during My shift.

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 24

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~~OFFICIAL USE ONLY~~  
~~LAW ENFORCEMENT SENSITIVE~~  
~~Official Use Only~~

STATEMENT OF

[REDACTED]

TAKEN AT

BIAP

DATED

20030619

9. STATEMENT (Continued)

Q. Do you recall what day and date this was that you dealt with this detainee?

A. I don't recall the date, just the time 0030z to 0630z.

Q. Who was on your shift?

A. [REDACTED], [REDACTED] and [REDACTED]

Q. Who dealt this detainee?

A. [REDACTED], [REDACTED] and myself.

Q. Did you ever see the detainee with a cut face?

A. No. I saw his face bleeding.

Q. Did you ever see him grab a weapon?

A. No. I saw his hand reach for [REDACTED] weapon.

Q. Was [REDACTED] on your shift?

A. No. He came on early. He works after my shift.

~~For Official Use Only~~ 3 of 4 [REDACTED]

SWIFT EXHIBIT

blrk

~~For Official Use Only~~

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

~~SECRET~~

EXHIBIT 5(13-c1)

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[REDACTED]

9. STATEMENT (Continued)

Q. The detainee didn't try to GRAB A WEAPON UNTILL YOU WERE ALMOST DONE WITH YOUR SHIFT?

A. YES. THATS WHEN [REDACTED] WENT TO CHECK ON HIM.

Q. DID HE MAKE ANY ESCAPE ATTEMPTS WHILE YOU WORKED?

A. NO THAT WAS THE ONLY ONE.

Q. YOU SAID YOU BLIND FOLDED HIM. WHAT DID YOU USE TO DO THAT?

A. IT WAS A RAG THAT WAS IN THE ROOM.

Q. WHEN DID YOU NEXT WORK?

A. MY GUARD SHIFT WAS 2000Z TO 0030Z.

Q. DID YOU SEE THE DETAINEE THEN?

A. NO. I HEARD HE DIED. THAT WAS MY FIRST TIME HEARING ABOUT IT.

Q. IS THERE ANYTHING ELSE YOU WOULD LIKE TO ADD.

A. NO. THATS BASICLY IT.

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. 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]

WITNESSES:

[REDACTED]

ORGANIZATION OR ADDRESS

[REDACTED]

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19 day of JUNE, 2003 at TF20-BIAP

[REDACTED]

(Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

667c

PAGE 4 OF 4 PAGES

~~SECRET~~

SWORN STATEMENT

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

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 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 BIAP	2. DATE (YYYYMMDD) 20030619	3. TIME 1530Z	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]	
8. ORGANIZATION OR ADDRESS TF 20- BIAP, IRAQ			

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

I have been pulling guard now for almost 3 months I have been in contact with 80-100 Detainees. In that time I have not seen or heard of any Detainee being abused or mistreated with that being said on the day in question I was sergeant on guard (SOB) and as such my duty is to keep control in the ~~Bit~~ Battle Field Interrogation Center or (Bit) as well as the Bit (Annex) a small building out side of the Bit. I was making my rounds insuring the Bit and Annex was secure that the Detainees were all accounted for, when I met up with [REDACTED] he briefed me on what was to happen during my shift, and also told me to head out to the Annex AAO smell what he D.O, so I D.O I go out and push the door open of the Detainee in question and was taken back by the

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 5 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 19 Jun 03  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

667c

SECRET

STATEMENT OF

TAKEN AT

TFZO-BIAP

DATED

20030419

## 9. STATEMENT (Continued)

Stink from the room. The smell resembled that of a tobacco bomb. A harmless concoction of tobacco and mee heater. Which make basically a stink bomb. I saw the detainee on the ground with his hands flexed tied went back spoke with the guards and went to check on the detainee again only this time he was standing we made eye contact and he rushed me. I rose my weapon was going to shoot. Saw he was naked and unarmed thought he may have valuable information so I dropped my weapon, slung it behind my back and grazed him and forced him into the wall he hit the ground and reach up and tried to get my weapon so I pulled back and punched him with my left hand. By this time the rest of the guards came to my aid.

Placed the man in a rear naked choke (a move we are trained in with renders an attacker unconscious in seconds) came up and told to let him go the man then reached up and grazed at my weapon I grazed him in the same choke hold applied

INITIALS OF PERSON MAKING STATEMENT

STATEMENT OF

TAKEN AT

TFZO-BIAP

DATED

20030619

## 9. STATEMENT (Continued)

AND MADE SURE THE MAN WAS OUT  
THEN PLACED HIM BACK IN HIS CELL, AND REPLACED  
HIS CUFFS.

Q. WHAT WERE YOUR SHIFT HOURS

A. THAT DAY WAS 0630Z TO 1000Z, BUT I WAS ON  
UNTIL 1130 BECAUSE OF A AR. (AFTER ACTION REVIEW)

Q. WHO WORKED YOUR SHIFT?

A. [REDACTED] WHO STAYED TO WRITE A STATEMENT, [REDACTED] AND  
MYSELF.

Q. THE ASSAULT WHERE THE DETAINEE TRIED TO GRAB YOUR  
WEAPON, OCCURRED AT WHAT TIME?

A. AT 0615Z OR 0620, JUST BEFORE MY SHIFT STARTED.

Q. YOU JUST CAME IN A LITTLE EARLY?

A. YES. I WAS SOB. I WANTED TO SQUAT AWAY MY SHIFT.

Q. DID ANYTHING HAPPEN BETWEEN 0630 AND 1000,

A. NO SIR. THE DUCS CAME IN, AND THE INTERROGATORS CAME  
IN. THAT WAS ABOUT IT.

Q. WHAT WERE DOCTORS FOR?

A. THE MAN'S FOREHEAD WAS SPLIT OPEN WHEN I HIT HIM  
AS HE TRIED TO ESCAPE.

Q. WHAT DID YOU HIT HIM WITH?

A. MY LEFT HAND.

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

667C

PAGE

OF

A.5

PAGES

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STATEMENT OF

TAKEN AT

TRFO - BIAP

DATED

20030619

## 9. STATEMENT (Continued)

Q. WHAT DID THE INTERROGATORS DO?

A. JUST ASKED SOME QUESTIONS.

Q. WHO RELIEVED YOU?

A. [REDACTED] & HIS MEN.

Q. DID ANYTHING ELSE HAPPEN ON YOUR SHIFT?

A. NO SIR.

Q. WHAT CONDITION WAS THE DETAINEE IN WHEN YOU WENT ~~IT~~ OFF SHIFT.

A. A CUT TO HIS HEAD. HE WAS TIRED.

Q. HE WAS ALIVE AND CONSCIOUS?

A. YES SIR. AS A MATTER OF FACT HE WAS STANDING UP.

Q. DID YOU BRIEF UP THE NEXT SHIFT?

A. YES SIR. I TOLD THEM TO BE CAREFUL AS THE DETAINEE HAD ALREADY TRIED TO ESCAPE ONCE TODAY.

Q. DID YOU HAVE ANY FURTHER CONTACT WITH THIS DETAINEE?

A. AFTER MY SHIFT? NO SIR.

Q. DID YOU BECOME AWARE HE WAS INJURED?

A. NO SIR. I CAME BACK ON SHIFT AND WAS TOLD, "NO, HE'S DEAD, YOU HAVE TO GO ANSWER SOME QUESTIONS"

INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF 5 PAGES

STATEMENT OF

[REDACTED]

TAKEN AT

TF 20-13

DATED

20030619

9. STATEMENT (Continued)

Q. WHO DID YOU <sup>HE</sup> WAS DEAD?

A. I DONT REALL.

Q. DID THEY SAY WHAT HAPPENED TO HIM?

A. NO I NEVER FOUND OUT HOW HE DIED.

Q IS THERE ANYTHING ELSE YOU WOULD LIKE TO ADD,

A. NO SIR

NOTHING FOLLOWS

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE \_\_\_\_\_. 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]

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_

ORGANIZATION OR ADDRESS

\_\_\_\_\_  
\_\_\_\_\_

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19 day of JUNE, 2003 at TF 20- BIAP

[REDACTED]

(Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136 umc

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

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PAGE 5 OF 5 PAGES

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

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 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 TF 20-BIAP
2. DATE (YYYYMMDD) 20030619
3. TIME 1640Z
4. FILE NUMBER 03493
5. LAST NAME, FIRST NAME, MI [REDACTED]
6. SSN [REDACTED]
7. GRADE/STATUS [REDACTED]
8. ORGANIZATION OR ADDRESS TF-20-BIAP

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

I STARTED MY SHIFT AT 0030Z IN THE HANGAR. AT ABOUT 0130 [REDACTED] SWITCHED ME OUT WITH [REDACTED] TO PULL GUARD IN THE ANNEX. WHEN I GOT THERE [REDACTED] WAS PUTTING THE DETAINEE UNDER STRESS AND CONTINUED TO DO SO FOR ABOUT AN HOUR AND A HALF [REDACTED] TOOK OVER AT ABOUT 0300 AND CONTINUED THE STRESS WORKOUT. I TOOK OVER ABOUT 0400 AND MADE HIM DO EXERCISES. IF HE WAS DEFIANT I WOULD USE PRESSURE POINTS OR BONE MANIPULATION TO MAKE HIM CONTINUE. I GAVE HIM WATER AND LET HIM REST AT ABOUT 0430. AT 0445 [REDACTED] CAME IN EARLY FOR RELIEF. HE WANTED TO CHECK OUT THE DETAINEES SO HE WENT TO THE HALLWAY. I HEARD HIM YELL. I GOT UP AND SAW THAT HE WAS WRESTLING WITH DETAINEE. HE HAD MANAGED TO SLIP OUT OF HIS FLEX CUFFS AND WAS TRYING

10. EXHIBIT [REDACTED] 11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF 32 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

b67c

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FOR LAW ENFORCEMENT SENSITIVE

SECRET

EXHIBIT 7(1-3)

SWORN STATEMENT

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

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 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 TF-20
2. DATE (YYYYMMDD)
3. TIME
4. FILE NUMBER
5. LAST NAME
6. GRADE/STATUS
8. ORGANIZATION OR ADDRESS TF-20 BIAP BAGHDAD

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

TO REACH FOR [REDACTED] WEAPON. [REDACTED] PUNCHED HIM ONCE IN THE FOREHEAD AND TRIED TO PIN THE DETAINEE'S ARMS BEHIND HIS BACK. HE STILL RESISTED SO [REDACTED] PUT HIM IN A CHOKE. WE SAW THAT HE WAS BLEEDING SO [REDACTED] TOLD [REDACTED] TO LET HIM GO. WE POINTED OUR WEAPONS AT HIM AND POINTED BACK TO THE ROOM. THE DETAINEE STILL WAS DEFIANT AND TAUNTED US TO SHOOT HIM. [REDACTED] PUT HIM BACK IN THE CHOKE HOLD AND DRUG HIM BACK INTO THE ROOM TO CUFF HIM. [REDACTED] SENT ME BACK INTO THE HANGAR TO HELP CLEAN UP WHILE THEY CALL THE MEDICS AND CLEAN UP THE BLOOD.

Q. WHAT TIME DID YOU GET OFF SHIFT?
A. 0500Z.
Q. DO YOU RECALL WHO CAME ON SHIFT AT THE ANNEX?
A. NO. BEFORE I LEFT, JUST [REDACTED]

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]
PAGE 2 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] BIAP TAKEN AT 19 JUN 03 DATED [REDACTED]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF

[REDACTED]

TAKEN AT

BIAP

DATED

19 JUN 03

9. STATEMENT (Continued)

Q. WHEN DID YOU NEXT DEAL WITH THE DETAINEE?

A. I NEVER SAW HIM AFTER THAT,

Q. WHEN DID YOU NEXT WORK AGAIN,

A. NEXT MORNING, SAME TIME. 0030Z TO 0500Z,

Q. DO YOU KNOW WHAT HAPPENED TO THE DETAINEE,

A. NO,

Q. IS THERE ANYTHING YOU WOULD LIKE TO ADD,

A. NO. JUST THAT THE DETAINEE WAS THE MOST DEFIANT ONE I'VE SEEN.

NOTHING FOLLOWS

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. 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]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19 day of JUNE, 2003 at TF 20 - BIAP

[REDACTED Signature]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136, USAF, USAF

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

WLC

PAGE 3 OF 3 PAGES

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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 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 TF-20 2. DATE (YYYYMMDD) 20030620 1504Z 4. FILE NUMBER 0031-03-C10899

5. LAST NAME FIRST NAME MIDDLE NAME [REDACTED] 8. ORGANIZATION OR ADDRESS TF-20

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

ON THE DAY OF 13 JULY 02 I ASSUMED GUARD AT THE PETAUNEE CTR. AT 1500Z. IT WAS A REGULAR DAY. NO SPECIAL INSTRUCTIONS WERE GIVEN TO MYSELF, OR MY 4 OTHER GUARDS, [REDACTED] OR [REDACTED]. THE ONLY INFO I WAS GIVEN WAS THAT A DETAINEE IN THE ANEX HAD TRIED ON TWO DIFFERENT OCCASIONS TO ESCAPE AND WAS PUNCHED ONCE IN THE FACE IN THE PROCESS OF SUBDUING HIM. I MYSELF NEVER HAD ANY CONTACT WITH SAID DETAINEE, THE FIRST TIME I SAW HIM HE WAS DECEASED. WHEN I FOUND OUT, IT WAS [REDACTED] WHEN [REDACTED] CAME INTO THE HANGAR AND TOLD ME TO GET A DOC TO THE FACILITY ASAP AFTER REQUESTING A DOC I WENT TO CHECK OUT THE SCENE ONLY TO FIND THE DETAINEE DEAD [REDACTED] AND [REDACTED] WHERE THE GUARDS IN CONTACT WITH HIM ALONG WITH [REDACTED] THE DOCS THEN CAME IN AND I WENT BACK TO THE MAIN FACILITY.

Q. What time did you come on duty?

A. 1500Z

Q. What time did you get off?

A. 2000Z

Q. Who are [REDACTED], [REDACTED] & [REDACTED]?

A. They are 4 Guards UNDER me during my shift.

Q. There All 2nd SO BU, RANGERS?

10. EXHIBIT [REDACTED] INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 20030620 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

b6/b7c

SECRET

35

STATEMENT OF

TAKEN AT

1504 Z

DATED

2003 06 20

## 9. STATEMENT (Continued)

A. YES.

Q. WHEN WAS THE LAST TIME YOU SAW THIS DETAINEE ALIVE?

A. NEVER. I NEVER SAW HIM ALIVE.

Q. WHO WAS WORKING WITH THE DETAINEE?

A. I'M NOT REAL SURE. I KNOW [REDACTED] WAS WITH HIM AND TOLD ME TO GET THE DOCS.

Q. WHAT WAS HIS DEMAND?

A. HE WAS VERY EXCITED

Q. DID YOU EVER SEE HIM ABUSE DETAINEES?

A. NO. THEY JUST GET INTO THREE HEADS. THEY RARELY TOUCHED THEM.

Q. DID ANY OF THE OTHER GUARDS TELL YOU WHAT HAPPENED TO THE DETAINEE? HOW HIS INJURIES OCCURED?

A. ALL THEY EVER SAID IS A GUARD PUNCHED HIM WHEN HE ~~Grabbed~~ Grabbed FOR THE GUARDS WEAPON.

Q. DO YOU RECALL WHICH GUARDS WORKED WITH THIS DETAINEE?

A. [REDACTED]

Q. GUARD WORK 12 HOUR SHIFTS?

A. NO. FIVE HOUR SHIFTS.

Q. ANY <sup>BRIEFS</sup> BREAKS BETWEEN SHIFTS?

A. YES. BUT NONE ON SHIFT. AT THE BEGING OF THE SHIFT [REDACTED]

INITIALS OF PERSON MAKING STATEMENT

9. STATEMENT (Continued)

Q: Do you have anything you want to add to this statement?  
A: No. // // // END of STATEMENT // // //

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. 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]

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20 day of JUN 03 at TF-20

[REDACTED Signature]

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SA [REDACTED]  
(Typed Name of Person Administering Oath)  
Article 136 UCMJ  
(Authority To Administer Oaths)

bb7c

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

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SWORN STATEMENT

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

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 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 TF-20
2. DATE (YYYYMMDD) 20030620
3. TIME 1654Z
4. FILE NUMBER 0031-03-010899
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]
6. SSN [REDACTED]
7. GRADE/STATUS [REDACTED]
8. ORGANIZATION OR ADDRESS TF-20

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

On the date of the detainees expiration I was assigned to BIF guard duty inside the main BIF area. [REDACTED] (I think, I'm not sure) was BIF NCOIC. Toward the end of the shift one of the other guards (I don't remember who) said that one of the detainees had attempted to escape from BIFA but was unsuccessful. At the end of my shift I went to BIFA to see who had attempted escape so I would know who to look out for if I were assigned to BIFA in a future shift. I saw him for only a second. He was bound and didn't look unusual or appear to be in physical distress. (Other than being a captured detainee)

On my next duty shift, about 12 hours later (about +/- 2 (?) hours into the shift) one of the interrogators entered BIF (the main area where I was again assigned) and attempted to call JR on the direct-line phone. After a moment without response he said to (I think) [REDACTED] (but not sure) to keep on the phone and when someone answers tell them we need a doctor sent over to [BIFA]. He then left in a hurry. Later toward the end of the shift I was told that one of the detainees had died. (Don't remember who told me.) I asked how he died and was told "Don't know" (Again, I don't remember who said it)

Q: WHAT IS THE BIF?
A: BATTLEFIELD INTERROGATION FACILITY.

10. EXHIBIT b67c
11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]
PAGE 1 OF 3 PAGES
TAKEN AT [REDACTED] DATED 20 JUN 03

STATEMENT OF

TAKEN AT

1654 Z

DATED

2003 06 20

9. STATEMENT (Continued)

Q: WHO IS

A: THE BIF NCOIC, I DONT KNOW HIS FULL NAME.

Q: DID YOU SEE OR HEAR ANYTHING THAT CAUSES YOU CONCERN REGARDING THE DETAINEES TREATMENT.

A: NO.

Q: DO YOU HAVE ANY THING YOU WANT TO ADD TO THIS STATEMENT?

A: NO. //////////////// END OF STATEMENT ////////////////

b67c

INITIALS OF PERSON MAKING STATEMENT

~~SECRET~~

PAGES

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STATEMENT OF [REDACTED]

TAKEN AT

16542

DATED

2003 0620

9. STATEMENT (Continued)

Not Used

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. 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.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

[REDACTED] (Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20 day of June 03 at IIE-20

[REDACTED] (Signature of Person Administering Oath)

SA [REDACTED] (Typed Name of Person Administering Oath)  
Article 136 JCMJ (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

b67c

[REDACTED]

PAGE 3 OF 3 PAGES

40



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 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.

0031-03-CIDR99-63493

1. LOCATION: TF-20, BIAP, BASHADAD
2. DATE (YYYYMMDD): 70030621
3. TIME: 1120Z
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS: IF-20

I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: On the [redacted] day in question I was in the annex for approx 15 mins. On the way in to the facility I noticed Hassin sitting on the floor with his hands Fleticuffed to the wall. I know I gave the source water either on my way in or out of the facility. I was in the facility for approx 15 mins talking another detainee. I know on the way out I stopped to check on Hassin, he looked tired. When I did give him water he tilted his head back and took the water, some of which it appeared to swallow, some he spit out as though he was rinsing his mouth. The guard who I do not know his name is a tall, white male, with blond hair, told me he tried to put Hassin on a chair 5 mins ago and Hassin was combative/resistive. I then went into the next room to talk to another detainee for about 5 mins max. As I was walking out the guard tapped me on my shoulder and said he thought Hassin was dead. I went back to the room where Hassin with the guard and the guard shined a light in his eyes, they did not dilate. I then told the guard to uncuff him I was going to go get the docs. When the docs arrived I helped them with their equipment and holding the bags.

Q. DID YOU HEAR ANY NOISES PRIOR TO BEING TOLD THAT THE DETAINEE WAS NON-RESPOSIVE?

10. EXHIBIT [redacted] IN MAKING STATEMENT PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT TAKEN AT DATED. THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE SIGNED BY THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

bbk

SECRET

41

STATEMENT OF

[REDACTED]

TAKEN AT

11202

DATED

21 June 03

9. STATEMENT (Continued)

A. NO

Q. HAD YOU OBSERVED THE DETAINEE SELF ABUSING HIMSELF.

A. NO

Q. HAS ANYONE TOLD YOU WHAT HAPPENED TO THIS DETAINEE, IE I HIT HIM, I KILLED HIM.

A. NO

Q. IS THERE ANYTHING ELSE YOU WOULD LIKE TO ADD TO THIS.

A. NO

||||| END OF STATEMENT |||||

AFFIDAVIT

[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]

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 21 day of JUN 03

[REDACTED Signature]

(Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

b67c

PAGE 2 OF 2 PAGES

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**REPORT OF PROCEEDINGS BY INVESTIGATING OFFICER/BOARD OF OFFICERS**

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

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

**SECTION I - APPOINTMENT**

Appointed by Lyle M. Koenig, BG, USAF  
(Appointing authority)

on 13 JUN 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 HQs, TF20 BIAP, Baghdad, Iraq at 2000 hrs  
(Place) (Time)

on 15 JUN 2003 (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 1900z on 16 JUN 2003  
(Time) (Date)  
and completed findings and recommendations at HQs, TF20 BIAP, Baghdad, Iraq on 16 JUN 2003  
(Time) (Date)

**SECTION III - CHECKLIST FOR PROCEEDINGS**

**A. COMPLETE IN ALL CASES**

	YES	NO <sup>1)</sup>	NA <sup>2)</sup>
Inclosures (para 3-15, AR 15-6)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Copy of notice to respondent, if any? (See item 9, below)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c. Other correspondence with respondent or counsel, if any?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d. All other written communications to or from the appointing authority?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Privacy Act Statements (Certificate, if statement provided orally)?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f. Explanation by the investigating officer or board of any unusual delays, difficulties, irregularities, or other problems encountered (e.g., absence of material witnesses)?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
g. Information as to sessions of a formal board not included on page 1 of this report?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
h. Any other significant papers (other than evidence) relating to administrative aspects of the investigation or board?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

FOOTNOTES: <sup>1)</sup> Explain all negative answers on an attached sheet.  
<sup>2)</sup> Use of the N/A column constitutes a positive representation that the circumstances described in the question did not occur in this investigation or board.

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		YES	NO	N/A
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 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>B. COMPLETE ONLY FOR FORMAL BOARD PROCEEDINGS (Chapter 5, AR 15-6)</b>				
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				
<b>C. COMPLETE ONLY IF RESPONDENT WAS DESIGNATED (Section II, Chapter 5, AR 15-6)</b>				
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)?			

FOOTNOTES: 1/ Explain all negative answers on an attached sheet.  
2/ Use of the N/A column constitutes a positive representation that the circumstances described in the question did not occur in this investigation or board.

The (investigating officer) (board), having carefully considered the evidence, finds:

a. What was the cause of Hassin's death?

It is difficult to say at this time what was the exact cause of death for Hassin (actually known as Dilar Dababa). I am not a medical expert and do not yet have a copy of the autopsy report. None of the TF20 medical personnel nor the 2 doctors who examined the body at the emergency medical facility, indicated to me that there were any physical findings suggesting injury or foul play discovered during their initial examination or at any time while Dababa was in custody. As a result of my investigation, I was unable to determine his cause of death. I am currently awaiting the results of the ordered autopsy.

NOTE: It is also important to mention that I believe this individual to be Dilar Dababa rather than the name originally mentioned in the instructions of this 15-6 investigation. Dababa apparently attempted to intentionally deceive the interrogators of his identity. He was subsequently identified by another detainee, who we believed would know him. This detainee provided the Dababa name without being prompted.

b. Did any guard, detainee or other person cause or contribute to the cause of Hassin's death?

Without the final medical autopsy report, this question cannot be answered conclusively. I conducted a complete review of the procedures used during the transfer of detainees, interrogation of detainees, and treatment of detainees, to include interviewing all of the guards and interrogators who had any dealings with Dababa during his 36 hours in custody. I developed a chronological account of all events involving Dababa from the time of his capture to the time of his death. During my investigation I discovered a possibility that one or some of the guards may have acted inappropriately. However, it is unclear whether or not the suspected actions would have had any impact on Dababa's death. During an interview given by Guard (b)(3), (b)(6) he stated that one of the other guards (b)(3), (b)(6) had possibly used a "tobasco bomb" in the room with the detainee (see TAB D). This would have occurred prior to (b)(3), (b)(6) coming on shift (probably about 0615z). I also noted that during the interview with Dr. (b)(3), (b)(6), he stated that at 0700, there was a strong smell of some type of gas. The guard told him they used CS on the detainee, to quell him. This presents an immediate inconsistency in the stories, as (b)(3), (b)(6) stated he smelled the "gas" upon entering the building and prior to the alleged attack. Once I discovered this information, I stopped my investigation and therefore, did not confirm the truth of this allegation, nor which individuals may have participated (other than possibly) (b)(3), (b)(6). I recommend a further investigation be conducted to determine the truth of this allegation and its relevance to answering the above question.

c. What SOPs, regulations, etc., are implicated by the detention and processing of Hassin prior to his death?

~~(S/ORCON/REL CAN/UK/AUS)~~ The regulations/SOPs that are implicated would be AR 190-8 (Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees), guidance found in the 10 May 2003 EPW/Detainee OPS Law Brief: Treatment and Interrogation, and the JTF20 internal SOP regarding processing of detainees.

Continued on page 5.

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

In view of the above findings, the (investigating officer) (board) recommends:

1. A formal CID investigation be completed to more closely examine the circumstances surrounding Dababa's death.
2. Develop a detainee processing checklist/folder for the purpose of tracking information regarding time of arrival, DD Form 2745 accurately filled out; medical evaluation conducted; photo taken; document last time of sleep, water, and food; initial guard instructions, etc. This would help provide continuity of detention as well as a historical record.
3. Establish a more formal program of oversight that would require systematic and periodic checks on compliance with approved policies and guidelines. Identify specific individuals and responsibilities to provide this oversight. Require all individuals dealing with detainees to read and be familiar with all policies and guidelines applicable to the detention and handling of detainees.
4. Request formal publication of the guidelines found in the EPW/Detainee OPS Law Brief: Treatment and Interrogation. This would expand the guidelines from a power point presentation to a written form of a reviewed and authorized (signed) policy. Additionally, this policy states that a stress period may not last longer than four hours. It does not indicate how long of a break is required before introducing an individual to the same circumstances. It does not state if the four hour period is within 12 hours, 24 hours, etc. Needs clarification.
5. Expand the current JTF20 internal SOP regarding processing of detainees to include guidance on the handling and interrogation methods suitable for our current operations. Currently the policy contains guidance on Mission Planning; Notification; Processing; Screening; Debriefing (PIR); Reporting; Detainee Disposition; Transferring; and Repatriation. There are no specific guidelines on interrogation techniques or limits, guard responsibilities, status of detainees, DOs and DON'Ts, etc.

~~FOR OFFICIAL USE ONLY~~  
LAW ENFORCEMENT SENSITIVE

EXHIBIT

USAPPC V1.10

45  
11(3-46)

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

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

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

(b)(3), (b)(6) Investigating Officer (b)(3), (b)(6)  
(Investigating Officer) (President)

(Recorder)

(Member)

(Member)

(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.)

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EXHIBIT USAPPC V1.10

11 (4-46)

~~FOR OFFICIAL USE ONLY~~  
LAW ENFORCEMENT SENSITIVE

ITEM	DATE	DESCRIPTION	INITIALS
1	13090133Z	LOG OPENED ATT	
2	13090321Z	J2X HAS HVT #17 (PID'D) IN CUSTODY BY COMBINED OPERATION OF [REDACTED] AND TF [REDACTED]	
3	13092500Z	[REDACTED] REQUESTED 2 RGRS FOR SECURITY DURING THE SURGERY ON THE SAUDI NATIONAL TAKEN FROM OBJ REINDEER - SURGERY WILL OCCUR TODAY AT THE [REDACTED] FACILITY	b)(3), (b)(6)
4	13113947Z	THE IXWIA BEEN MANIFESTED THROUGH THE JOINT PATIENT MOVEMENT REGULATING CENTER (JPMRC) FOR MEDEVAC TO KUWAIT FOR FURTHER SURGICAL EVALUATION AND TREATMENT. HIS FLIGHT IS AT 1530Z. HIS SHOW TIME IS 1400. JMAU WILL COORDINATE WITH THE MEDICAL AIR STAGING FACILITY (MASF) TO ENSURE HE IS MANIFESTED.	
5	13121009Z	S97 EXPLOITATION COMPLETE WILL MOVE OUT IN 5MIN	
6	13130753Z	S97 RPTS AT MSS ATT	
7	13183005Z	MEDIC WAS SUMMONED TO THE DETENTION FACILITY ATT	
8	13191346Z	EMEDS ALERTED FOR DETAINEE. DETAINEE IS HAVING CHEST PAINS. WILL BE TRANSPORTED TO CSH.	
9	13194656Z	[REDACTED] REPORTS THAT DETAINEE HAS DIED FROM CARDIAC ARREST.	b)(3), (b)(6)
10	13223117Z	UPDATE FROM HUNTER20. TARGET 1, ASHRAF HOTEL (ME447248) SECURED: 2 CROWS; 3 PARROTS; MOVING TO TARGET 2 (ZAWRA HOTEL) @ 2216Z	
11	13224129Z	TARGET 2 (ZAWRA HOTEL) AND TARGET (AL SARRAF HOTEL) OPERATIONS COMMENCING 2231Z	
12	13224249Z	2245Z, HUNTER 21 REPORTS: 2 CROWS POSITIVELY ID'D AS PCS. 5 PARROTS REMOVED FROM HOTELS 2 AND 3 MAKING 8 TOTAL PARROTS AND 2 PCS. WHILE LOADING PCS INTO VEHICLE THEY HAD A DRIVE BY SHOOTING. EAGLES ENGAGED AND HAVE 1X ENEMY KIA AND 1X ENEMY WIA. MOVING TO HOTEL 4. (Y02 COMMENT: DRIVE BY MAY NOT BE ASSOCIATED	47

ITEM	DATE	DESCRIPTION	INITIALS
		TH OPERATION. IT IS NOT UNL... TO HAVE ARABS SHOOT AT KURDS IN ARAB NEIGHBORHOODS.)	
13	13230927Z	2304Z, HUNTER 21 UPDATE: HOTEL 4 DRYHOLE. MOVING BACK TO EKIA AND EWIA. PC HAVE DIRECT TIES WITH HANDSET FROM YESTERDAY (AIAQ FACILITATORS).	
14	13232142Z	HOTEL01 HAS 10 DETAINEES (2 PC, 2 WHO RAN ROAD BLOCK AND OTHER ROLLED ON OBJ). WILL KEEP PC'S IN KIRKUK TONIGHT. RETURNING WITH [REDACTED] FOR DEBRIEF.	)(3), (b)(
15	14001812Z	HUNTER 21 REPORTS : AT KIRKUK ARMY AIRFIELD 10 TOTAL DETAINEES 2 CONFIRMED PC 2 ENEMY WIA (TWO WHO TRIED TO RUN ROADBLOCK) ARE BEING TREATED BY USMIL ATT. ONCE TREATMENT IS COMPLETE, ALL PAX WILL MOVE TO SULAYMANIAH WHERE [REDACTED] WILL DETAIN CROWS AND PARROTS AND INITIATE QUESTIONING.	
16	14003850Z	DEPARTING KIRKUK ARMY AIRFIELD WITH E WIA TO MOVE TO SAFEHOUSE TO LINK UP WITH COBRAS AND DETAINEES AND THEN ENROUTE TO SULAYMANIAH FOR QUESTIONING OF DETAINEES.	
17	14041223Z	H2 RPTS THAT THEY ARE INTERAGATING THE DETAINEES AT THE ODA DETENTION FACILITY. MISSION COMPLETE. THEY WILL BE AT THIOS LOCATION FOR SEVERAL HOURS.	(b)(3), (b)(6)
8	14045423Z	L81R (CBIST)RPTS SP AT FRONT GATE ATT	
9	14051917Z	L81R RPTS DPRT W/2XGMV, 1XSUV 12XRPA3 3XCBIST FOR OBJ TERMITE	
0	14055634Z	L81 RPTS ARV OBJ TERMITE (CBIST)	
1	14061423Z	L81R RPTS RTB BIAP ATT	
2	14064700Z	L81 ACTUAL RPTS RECCE AND MISSION COMPLETE FOR TODAY - CBIST PLANS TO EXECUTE PH II (PICK UP OF THE CONTAINERS) TOMORROW AROUND 1000Z - THEY LOCATED AND LOCKED THE CONTAINERS AND COORDINATED WITH THE 1ST AD UNIT ON SITE TO WATCH TO CONTAINERS UNTIL THEY	

ITEM	DATE	DESCRIPTION	INITIALS
		RETURN	
23	14090400Z	LOG CLOSED ATT	(b)(3), (b)(6)
<del>SECRET</del>			

“EXHIBIT 117-412” 49

TF\_Green03\_Intelligence Officer

0031-03-010899-63493

From: YOPSO [YOPSO@redacted mil]

Sent: Thursday, June 12, 2003 1:35 PM

To: redacted

Subject: Mosul Handset

ALCON,

Summary from Mosul detention of Handset 05XX this morning.

At approximately 0300Z a faded blue, early 80s model, Toyota drove up to the gate from the north and parked. A short, Arab looking individual in a plaid shirt got out and walked to the gate, pushed at the gate, and knocked 3-4 times before getting back in the car and leaving at approximately 0305Z. At that time base relayed Handset # 05XX was believed to be in Erbil. The individual at target gate was deemed a low probability match.

At approximately 0345Z, an individual approached the gate on foot from the north and knocked. This individual was identified as the same individual from the previous attempt to enter the gate. Base was contacted and base reported Handset # 05XX was believed to still be in Erbil at this time. At 0349Z. This individual left on foot to the north.

At approximately 0405Z, team was notified by base that Handset #05XX was noted as active at 0330Z and was located in Mosul less than 1 kilometer from the target house. This leading the team to believe that the individual who had visited the target house twice was, in fact, Handset #05XX.

At approximately 0550, the same blue Toyota was observed approaching from the North. This information was sent to base and all teams were able to position themselves at the gate

6/14/2003

~~SECRET~~

“EXHIBIT”

1178-415”

50

[REDACTED]

prior to Handset #05XX knocking. As soon as the individual knocked, a team opened the gate and grabbed Handset #05XX and pulled him inside the fence. Several neighbors (7-8) witnessed the AI/AQ personality being loaded into the vehicle. The neighbors made no effort to interfere.

Talon scheduled to arrive at 1630Z or 1945Z to backhaul AI/AQ personality to BIAP.

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

“EXHIBIT 11(9-46)”

[REDACTED]

~~SECRET~~

51

LOCATION	DATE 13 JUN 03	TIME 1830	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME (b)(3), (b)(6)	SOCIAL SECURITY NUMBER (b)(3), (b)(6)		GRADE/STATUS 04/AD
ORGANIZATION OR ADDRESS [REDACTED]			

I, (b)(3), (b)(6) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

At approximately 1830Z on 13 June 03 a Soldier presented to [REDACTED] Unit and informed members present that a detainee was unresponsive in Detainee Holding Area. I took my trauma rucksack and proceeded with team to Holding Area. We arrived in less than 10 minutes from notification upon presentation, we discovered a male detainee of middle age unresponsive, without some signs of any cardiac activity. We proceeded to treat the patient in accordance with Advanced Life Support protocols for the next 75 minutes without any improvement in patient condition. We then transported patient to EMED facility by ambulance. Upon arrival we treated patient for another 15-20 minutes in accordance with ACLS protocol. It remained lifeless. It declared dead at approximately 1940 hours. I have no other interaction with patient during preceding 24 hours. END of Statement. (b)(3), (b)(6)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(3), (b)(6)	PAGE 1 OF 1 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

~~SECRET~~

EXHIBIT

11(10-46)

52

STATEMENT (Continued)

AFFIDAVIT

I, (b)(3), (b)(6), 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 (b)(3), (b)(6)

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_ at \_\_\_\_\_

99

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

53

“EXHIBIT 11 (11-46) 99”

SWORN STATEMENT

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

LOCATION	DATE 13 JUN 03	TIME 18:55	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME (b)(3), (b)(6)	SOCIAL SECURITY NUMBER (b)(3), (b)(6)		GRADE STATUS O-7
ORGANIZATION OR ADDRESS [REDACTED]			

I, (b)(3), (b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

On Friday, the 13<sup>th</sup> of June 2003, I assisted in the resuscitation attempt of an EPW at the TF-20 detention area. We were called to the area at approximately 1830 hrs. After rapidly gathering equipment the team moved to the facility where the individual was held. He was lying in his cell and appeared to be ~~unconscious~~ <sup>unconscious</sup> and unresponsive. He was moved to a larger room and a full cardiac code was begun. I assisted the team by doing / administering CPR. The code was continued for up to about an hour and a half until the detainee was moved to an established medical facility. The code was continued en-route and did not stop until a consensus of death was determined by the physicians. Every life saving measure was used that was available to the team.

EXHIBIT	STATEMENT OF PERSON MAKING STATEMENT b(3), (b)(6) (b)(3), (b)(6)	PAGE 1 OF 1 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

**SECRET EXHIBIT**

11 (2-46)

54

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE \_\_\_\_\_. 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.

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

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15 day of June, 1943 at \_\_\_\_\_

J. J. ...

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

~~SECRET~~

USAPPC V2 00

EXHIBIT

11 (13-416)

55

SWORN STATEMENT

0031

13-C1D899-63493

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 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 2. DATE (YYYYMMDD) 3. TIME 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:

I have been pulling guard now for a little over 2 months my school very's anywhere from 4-6 heat shirts and have no other's pants besides guard. Since I've started there have been 30-100 people come thru and I would say on average 30% of everyone coming thru have not been cooperative. on the morning of Fri 13 03 I went on guard as sergeant on guard (SOG) I made my rounds around the battle field interrogation center (BIT) as well as the Bit Annex (about 20m away from BIT) as I entered the Annex to check on the guards and prisoners I saw a detainee that I've never seen before we made eye contact and he rushed me. I drew back raised my weapon to fire and decided not to because he was small and I knew I could incapacitate him without shooting, however my rifle graded him by the arms and forced him into the wall he fell and went for my weapon I stepped back and punched the man and a fellow guard Chapausue + Vaca helped me restrain him but he still fought so Chapausue applied a rear naked choke (A move we are trained to apply in our hand to hand combat training) although relatively harmless this choke puts an attacker out cold in seconds after playing possum the detainee attempted to take Sgt (b)(3), (b)(6) weapon. I reapplied the choke make sure he was out then restrained him and put him back in his cell. The least amount of force to defuse a potentially dangerous situation. In conclusion I feel my men performed well under the circumstances and the only reason the prisoner was injured was because he tried to escape and then resisted.
Additional comments 6-16 There was a pungent aroma in the air (b)(3), (b)(6) told me moments before to go smell what he did comments made by (b)(3), (b)(6) indicated that he used a tobacco bomb (place tobacco in with mace heater)

10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF \_\_\_\_\_ PAGES
EXHIBIT 11 (14-46)

56

STATEMENT OF

TAKEN AT

DATED

9. STATEMENT (Continued)

AFFIDAVIT

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

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE \_\_\_\_\_. 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.

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

(b)(3), (b)(6) *(Signature of Person Making Statement)*

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_

*(Signature of Person Administering Oath)*

*(Typed Name of Person Administering Oath)*

*(Authority To Administer Oaths)*

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

57

SWORN STATEMENT

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

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 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: BIAP
2. DATE (YYYYMMDD): 2003 06 13
3. TIME: 2330
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME: (b)(3), (b)(6)
6. SSN: (b)(3), (b)(6)
7. GRADE/STATUS: E-4/SP4
8. ORGANIZATION OR ADDRESS: TF20

9. I, (b)(3), (b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
On the day of 2003/06/13 I (b)(3), (b)(6) assumed guard at 1500z through 2000z I have been rotating through the guard roster for the last 2 months. I have been around 80-100 Detainees at this time. When I first got on guard I was briefed by the outgoing guard that the Detainee had tried to escape three separate times. This was the first detainee to ever try to escape. The outgoing guard showed me the detainee's room. The detainee was flex cuffed to the wall and flex cuffed into his chair around the wrist. The interrogator (Steve) was giving him water at this time. Spc. (b)(3), (b)(6) and I were then told by Steve that the detainee was in a no stress environment. At 1530z the medics arrived to check the detainee and suggested that we take the restraint that held him in his chair off. Steve said that was no problem and the restraint was removed. The medic also said the hand flexcuts were cutting into his wrists. At 1600z Spc. Brown and I removed the detainee's flexcuts taped his wrists and reflex cuffed him. At 1800z one of the detainees wanted to talk to an interrogator. At 1830z (b)(3), (b)(6) arrives and talk to the 2nd detainee. The 1st detainee was out of his chair, (b)(3), (b)(6) and I attempted to put him back in his chair but he resisted so we left him on the ground. Around 1830z (b)(3), (b)(6) came out of the back room. While walking past the detainee decided to give him water. The detainee took a drink and spit it out on the ground. (b)(3), (b)(6) left and went to talk to the 3rd detainee in the annex. I walk to the back room to check the 2nd detainee on my way back the 1st detainee's head was rolled back and he wasn't moving. I checked for pulse and couldn't

10. EXHIBIT:
11. INITIALS OF PERSON MAKING STATEMENT: (b)(3), (b)(6)
PAGE 1 OF 1 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF (b)(3), (b)(6) TAKEN AT DATED EXHIBIT 1100-46
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

9. STATEMENT (Continued)

find one, I left got a flashlight and came back, The detainee's eye were not light sensitive and not pain responsive. I got (b)(3), (b)(6) attention and told him I thought the Detainee was dead. I went back at the detainee then went to get the medics. I cut the detainee flex cuffs and roll him to his side. Then the medics arrived and took over.

End Statement

[Large handwritten scribble]

AFFIDAVIT

I, (b)(3), (b)(6), 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.

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

(Signature of Person Making Statement)

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_

WITNESSES:

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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~~LAW ENFORCEMENT SENSITIVE~~

PAGE OF PAGES

EXHIBIT

1107-242  
59

~~SECRET~~

SWORN STATEMENT

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 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 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME 6. SSN 7. GRADE/STATUS
(b)(3), (b)(6) (b)(3), (b)(6) E-4
8. ORGANIZATION OR ADDRESS
TF20

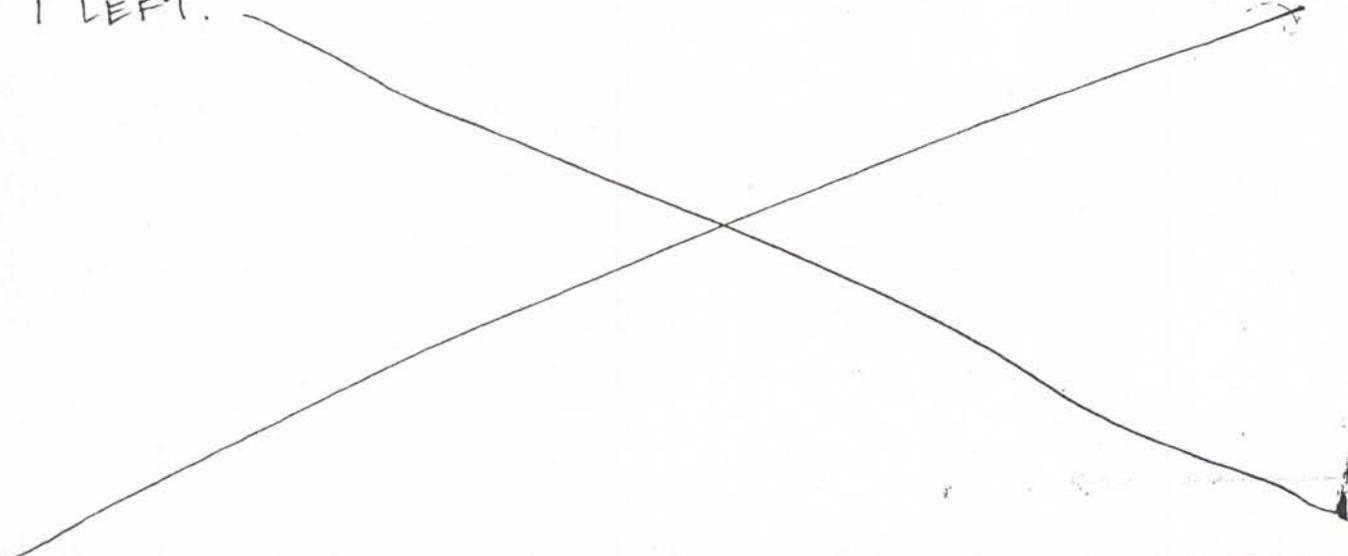
9. I, (b)(3), (b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
MY GUARD SHIFT STARTED AT 0030Z. I BEGAN MY SHIFT AT THE HANGAR. ABOUT 0130 SPC. (b)(3), (b)(6) SWITCHED ME OUT WITH (b)(3), (b)(6) TO PULL GUARD IN THE ANNEX. WHEN I GOT THERE (b)(3), (b)(6) WAS PUTTING THE PRISONER UNDER STRESS. ABOUT 0300 SPC. (b)(3), (b)(6) TOOK OVER SMOKING THE PRISONER. DURING THAT TIME SPC. (b)(3), (b)(6) GAVE HIM A DRINK OF WATER. I TOOK OVER ABOUT 0400 AND CONTINUED TO PUT THE PRISONER UNDER STRESS. I STOPPED SMOKING HIM ABOUT 0430. I GAVE HIM ANOTHER DRINK OF WATER AND LET HIM REST FOR THE LAST HALF HOUR OF MY SHIFT. SPC. (b)(3), (b)(6) WAS INCHARGE OF THE NEXT SHIFT. HE CAME TO CHECK OUT THE PRISONERS AT THE ANNEX AT ABOUT 0445. HE WALKED BACK TO THE HALL WHEN WE HEARD HIM YELL. I LOOK IN THE HALL AND SAW THE PRISONER WRESTLING WITH (b)(3), (b)(6). HE HAD SOMEHOW MANAGED TO GET ONE HAND FREE OF HIS CUFFS AND WAS TRYING TO GRAB (b)(3), (b)(6) WEAPON. (b)(3), (b)(6) PUNCHED HIM ONCE IN THE FOREHEAD AND TRIED TO RECUFF HIS HANDS. THE PRISONER STILL RESISTED SO (b)(3), (b)(6) RAN OVER AND PUT HIM IN A CHOKE HOLD. THAT'S WHEN WE SAW HE WAS BLEEDING FROM HIS HEAD. SPC. (b)(3), (b)(6) ORDERED (b)(3), (b)(6) TO LET HIM GO. WE POINTED OUR WEAPONS AT HIM AND TOLD HIM TO GET

10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT (b)(3), (b)(6) PAGE 1 OF 2 PAGES

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

9. STATEMENT (Continued)

BACK IN THE ROOM, THE PRISONER STILL RESISTED AND TAUNTED US TO SHOOT HIM. SPC. (b)(3), (b)(6) THEN GRABBED HIM BACK IN THE CHOKE HOLD AND DRAGGED HIM BACK INTO THE ROOM TO RECUFF HIM. SPC. (b)(3), (b)(6) TOLD ME TO GO BACK TO THE HANGAR AND HELP THE GUYS CLEAN UP AND WAIT FOR THE NEXT SHIFT AT 0500 WHILE THEY CLEAN UP THE BLOOD AND CALL THE MEDICS. THEN I LEFT.



AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE \_\_\_\_\_. 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.

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

(Signature of person making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

~~SECRET~~

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EXHIBIT 11 (9-46) 61

SWORN STATEMENT

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

LOCATION	DATE 13 Jun 03	TIME 0030-2000 Z	FILE NUMBER
LAST NAME FIRST NAME MIDDLE NAME (b)(3), (b)(6)	SOCIAL SECURITY NUMBER (b)(3), (b)(6)		GRADE/STATUS E-4
ORGANIZATION OR ADDRESS 3), (b)			

I, SPC (b)(3), (b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

For the past month and a half I've been a part of the detainee guard watch. On a daily basis I work their for 6 hours a day on average and I've dealt with at least 50 detainees. On the night of 13 June 2003 one of them died on my shift.

We have 2 facilities of guard the BIT (the main building), and the ANEX (the overflow building). I replaced SPC (b)(3), (b)(6) as SOG and his instructions were to stress him out. I have 5 guys under me so I put 3 in the BIT and 2 in the ANEX, Chattavesouk and Vaca. I roamed between the two but mostly I stayed in the ANEX for supervision of this detainee. He was to do PT, be standing, ~~be~~ be on his knees and when he was hesitant or plain not following instructions we used pressure points. While standing we gave him water. Once I was in the room with (b)(3), (b)(6) giving him a water break and he nodded his head to the door and smiled as he spoke in his native tongue, suggesting that I let him free. I told him no. Then I was behind him cutting his flex ties so he could use the restroom and ~~PT~~ and he did the same to (b)(3), (b)(6). Now that I think about it I believe that he thought one of us would let him go. Then towards the end of the shift we had left him alone for a ~~while~~ while and (b)(3), (b)(6) showed up to ~~be~~ relieve us at about 0610 (20 minutes <sup>early</sup>). Then I left to check on the BIT, when I walked back into the ANEX I saw they being restrained by (b)(3), (b)(6) with blood on his forehead. (b)(3), (b)(6) told me what happened. The detainee ~~escape his~~ managed to get out of his cuffs and into the hall I saw him and grabbed him, when the detainee reached for his weapon he stuck him. Then I told (b)(3), (b)(6) to release him and cuff him. When he was released he did the same move with me reaching for my weapon he grabbed my sling.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(3), (b)(6)	PAGE 1 OF <u>2</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."  
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

~~SECRET~~ FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

JTF-20 SCG, 1 JW 01  
1.4(a)  
X4

EXHIBIT 11 (20-46)

62

STATEMENT (Continued)

Then (b)(3), (b)(6) stepped in and put him in a rear choke hold, cuffed him and put him in the room.

Later on the 1500-2000 z shift myself and (b)(3), (b)(6) were manning the ANEX Steve had the guy in a different room with his hands cuffed to the bars along the wall sitting on a chair with his waist and ~~his~~ one foot cuffed. The waist cuff was then cut soon after 1500 and (b)(3), (b)(6) instructed us to leave him be, and we did. But he wouldn't sit on the chair he continued to try escaping, but there was no outlet this time. I spent most of my time in the room with another detainee and (b)(3), (b)(6) covered the door. Then around 1830z (b)(3), (b)(6) came in to interrogate one of the other detainees meanwhile (b)(3), (b)(6) and I stood in the entrance room. I then decide that I want the guy sitting in the chair I tried to do it myself but failed, as he continued to resist. Next both (b)(3), (b)(6) and I tried to get him in the chair but he wouldn't go so we decide not to force the issue. Now (b)(3), (b)(6) leave the other room and I went back in. About 10 minutes later Reeve told me that he thought the guy was dead and he was,

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE \_\_\_\_\_. 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.

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

\_\_\_\_\_, (b)(3), (b)(6) (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

\_\_\_\_\_  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

63

SWORN STATEMENT

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

LOCATION	DATE 14 Jun 03	TIME 1800	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME (b)(3), (b)(6)	SOCIAL SECURITY NUMBER 039-52-9039		GRADE/STATUS E-7/SEC
ORGANIZATION OR ADDRESS			

I, (b)(3), (b)(6) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON 13 Jun 03 around 1530Z, I went to check on the guard shift for the detainees. I went to the exterior rooms first to check SPC (b)(3), (b)(6) and SPC (b)(3), (b)(6). I told them to police up some trash. I looked in on a detainee that was being uncooperative. He was in the middle room with both hands flex cuffed to a plumbing fixture on the wall. His head was toward the door face up. His heels and butt were the only points of contact with the ground. He was applying all his weight onto his wrists in a crunching motion. His eyes were closed and his hands were purple from steadily applying pressure. He was kicking the chair around on the floor. I thought he was either trying to break free or cut his wrists. The guards informed me that he would not remain seated and that they had sat him in the chair a couple times already. I told them that the guy is an idiot and to leave him as is and report it to the J-2 guys as soon as they come in. I continued my check of the guards and left back to my tent. Nothing follows (b)(3), (b)(6)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b(3), (b)(6)	PAGE 1 OF 1 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."  
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

~~SECRET~~  
 FOR OFFICIAL USE ONLY  
 LAW ENFORCEMENT SENSITIVE

JTF-20 SCG, JSWO  
 1.4 (b)  
 X4  
 EXHIBIT 11 (22-476)  
 64

SWORN STATEMENT

Use of this form, see AR 190-45; the proponent agency is ODCSOP

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 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
2. DATE (YYYYMMDD) 20030614
3. TIME 1800Z
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(3), (b)(6)
6. SSN (b)(3), (b)(6)
7. GRADE/STATUS Sgt
8. ORGANIZATION OR ADDRESS

9. I, (b)(3), (b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Abd Alah Hassin Mohammed Shipzamy (here after referred to as the detainee) arrived on 12 June 2003 at approximately 2130Z. I and the Ranger guards received him. About 2200-2215Z the detainee's picture was taken by (b)(3), (b)(6). Shortly after that an interpreter (terp) (b)(6) arrived. The terp and I began to screen (for basic information and identification) the detainee. The screening lasted approx 30 minutes; and revealed so little information, that a TIR was not written. The terp and I then went and spoke to another detainee. I then spent about an hour doing background research on AI. I went to bed about 0130Z. At approx 0600Z, I was awakened by (b)(3), (b)(6) telling me that the detainee had tried to escape. Approx 30 minutes later, (b)(3), (b)(6) came and advised me that the detainee was injured from that escape attempt. I then went to check on the detainee. I spoke with the detainee for about 10 minutes, after the JMAU doctors were done looking at him. I used the terp (b)(6) that the JMAU doctors used. At about 1200Z I went down and checked up on the detainee. I also checked up on him around 1500Z, after I learned he tried to escape 2 more times. During this visit the JMAU doctors were checking up on the detainee. The doctors gave no indication that the detainee had a life threatening injury.

At about 1800Z, I, a terp, (b)(6) and (b)(3), (b)(6) went to question another detainee; (co-located with the detainee in question). On my way out, I stopped to check on the detainee in question. A Ranger guard was present. The guard mentioned that the detainee had just been combative with him about five minutes prior. I walked out of the room and went to another room, when the guard then tapped me on the shoulder and said he thought the detainee was dead. I quickly went back into the room holding the detainee. The guard used a flashlight in an attempt to illicit a reaction from the detainees eyes. I told them I was going to run to the main holding facility and call for JMAU. I ran over to the main holding facility and picked up the phone that dials directly to the JOC. The phone rang and rang with no answer. I told the guard in the main facility to take over the phone, and that if anyone answered that we needed JMAU ASAP, and that I was going to run up and get JMAU. I ran and notified the JMAU that a detainee was not responsive. They grabbed their equipment and we got into their vehicle and drove down to the holding facility. JMAU immediately started working on the detainee. JMAU initiated CPR and a number of other medical procedures. I assisted JMAU by holding bags of IV fluid for the doctors. Eventually JMAU decided to move the detainee to a medical facility.

NOTHING FOLLOWS

10. EXHIBIT (b)(3), (b)(6) ON MAKING STATEMENT PAGE 1 OF 1 PAGES

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

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

SECRET / NOFORN

JTF-20 SCG, JVV01 1.4(a) vll

EXHIBIT 11 (23-41)

65

SWORN STATEMENT

use of this form, see AR 190-45; the proponent agency is ODCSOP.

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 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 BIAP
2. DATE (YYYYMMDD) 2003 06 14
3. TIME
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(3), (b)(6)
6. SSN (b)(3), (b)(6)
7. GRADE/STATUS E4/SPC
8. ORGANIZATION OR ADDRESS TF-20

9. I, (b)(3), (b)(6) WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
MY GUARD SHIFT STARTED AT 0030. I WAS POSTED AT THE ANNEX. I WAS TOLD TO KEEP THE (b)(3), (b)(6) PRISONER AWAKE AND MAKE HIM DO PT. I DIDN'T KNOW WHAT KIND OF PT TO DO SO I MADE HIM STAND UP AND LAY DOWN FOR AN HOUR AND THIRTY MINUTES THAN I LET SPC (b)(3), (b)(6) TAKE OVER AND I WENT OUT OF THE ROOM AND SIT DOWN OUTSIDE. A COUPLE OF MINUTES LATER I SAW SPC (b)(3), (b)(6) CAME OUT TO GET SOME WATER FOR THE PRISONER THAN AFTER THAT SPC (b)(3), (b)(6) WENT BACK TO DO WHAT HE WAS DOING. LATER ON SPC (b)(3), (b)(6) CAME IN AND WENT IN TO JOIN SPC (b)(3), (b)(6). MOMENTS LATER I SAW SPC (b)(3), (b)(6) CAME OUT OF THE ROOM TO GET SOME WATER FOR THE PRISONER. IT WAS AROUND 0530, SPC BROWN AND SPC (b)(3), (b)(6) CAME OUT OF THE ROOM AND IT WAS MY TURN TO GO IN AND I MADE HIM DO THE SAME THING AGAIN, STAND UP AND LAY DOWN, HE DID THAT FOR AWHILE THAN HE WAS SLOWING DOWN SO I CUT HIS FLEX CLUFF AND TOLD HIM (b)(3), (b)(6) TO LAY ON HIS BACK, ARMS IN THE AIR AND HOLD A MRE BOX. I WATCH HIM DO THAT BUT MOST OF THE TIME HE'S DROPING THE BOX TO HIS SIDES, FACE AND STOMACH SO I KEEP ON YELLING AT HIM. HIS NOSE WAS BLEEDING WHEN THE MRE BOX HIT HIS FACE SO I STAND RIGHT BY HIS HEAD SO NEXT TIME IT WOULDN'T HIT HIM IN THE FACE. LATER ON (b)(3), (b)(6) I WAS KIND OF TIRE OF YELLING AT HIM, PLUS HE SMELLS BAD, SO BE I LEFT THE ROOM I FLEX CLUFF HIS FEET TOGETHER, FLEX CLUFFS HIS HANDS BEHIDE HIM AND BLIND FOLD HIM THAN I LEFT THE ROOM CLOSING THE

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT (b)(3), (b)(6)
PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF (b)(3), (b)(6) TAKEN AT DATED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED.

SECRET / NOFORN

1.4 (b) v4

EXHIBIT 11/24-10

66

9. STATEMENT (Continued) DOOR BEHIDE ME KNOWING THAT IF HE TRY TO ESCAPE

HE WOULD HAVE TO GO THROUGH US FIRST. SPC (b)(3), (b)(6) CAME BY BECAUSE IT WAS HIS TIME FOR GUARD SHIFT, HE WENT TO GO CHECK ON THE PRISONER. I WAS STANDING AT THE ANNEX DOOR, I TURN MY HEAD AND SAW SPC (b)(3), (b)(6) AND HE LOOK LIKE HE WAS GOING <sup>3), (b)(6)</sup> TO SHOOT THE PRISONER BUT HE PUT HIS WEAPON DOWN, I SAW THE PRISONER HAND REACHING FOR HIS WEAPON BUT SPC (b)(3), (b)(6) WAS HOLDING THE PRISONER'S HANDS AND I RAN TO THE BACK OF THE PRISONER AND PUT HIM ON A CHOKE HOLD. SPC (b)(3), (b)(6) SAY HE LOOK LIKE HE WAS OUT SO I LET HIM GO THAN A COUPLE OF SECONDS LATER HE WAS STRUGGLING AND I PUT HIM ON ANOTHER CHOKE HOLD, HE STOP MOVING A LOT AND SPC (b)(3), (b)(6) TOLD ME HE WAS OUT SO I WENT TO FIND A FLEX CLUFF AND I CAME BACK, IT TOOK ME LESS THAN 2 MIN., I TURN HIM AROUND GET BOTH OF HIS HAND BUT BEFORE I COULD FLEX CLUFF HIM, HE WAS MOVING AGAIN SO SPC (b)(3), (b)(6) PUT A CHOKE HOLD ON HIM AND I FLEX CLUFF HIS HANDS BEHIDE HIS BACK AND WE LEFT HIM LIEING IN HIS ROOM. WHEN I LOOK AT MY WATCH IT WAS 0630.

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE \_\_\_\_\_. 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, (b)(3), (b)(6) UNLAWFUL INDUCEMENT.

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

(b)(3), (b)(6) / (b)(3), (b)(6) *son Making Statement*

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_ at \_\_\_\_\_

WITNESSES:

\_\_\_\_\_  
\_\_\_\_\_

ORGANIZATION OR ADDRESS

\_\_\_\_\_  
\_\_\_\_\_

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

67

~~SECRET~~ / UNFORN

SWORN STATEMENT

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

LOCATION TF-20	DATE 15 Jun 03	TIME 12:45 Z	FILE NUMBER
LAST NAME FIRST NAME MIDDLE NAME (b)(3), (b)(6)	SOCIAL SECURITY NUMBER (b)(3), (b)(6)		GRADE/STATUS MAJ
ORGANIZATION OR ADDRESS TF-20			

I, (b)(3), (b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was called out approximately 06:30 Z on 13 Jun 03 to the detainee facility to see the patient in question. I was told he had made an escape attempt, during which he was punched in the face, and subdued with a choke hold. On my arrival he was laying on the floor of the facility in the back room with flex-cuffs in place. Due to lingering tear gas, I moved him to the front room. He walked there on his own. An interrogator arrived. The patient was vocal, defiant, and aggressive. He refused to answer questions until he received water, and the interrogators gave him a drink. I took a brief medical history, then examined him. Significant exam findings were a laceration on his left forehead, and abrasions on both wrists from the flex cuffs. I then anesthetized his wound with 1% lidocaine, irrigated it with saline and closed it with interrupted 5-0 nylon sutures. I applied bacitracin to his wrists. Throughout the procedure, he had to have two people hold his head still and he was shouting at me.

At approx 14:30 Z I was called back to the facility because he had made another escape attempt and had blood at his old wound. On my arrival he was flex-cuffed to a pipe on the wall, with his feet flexcuffed to a chair, and a large

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(3), (b)(6)	PAGE 1 OF _____ PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT (Continued)

Tip toe around his waste. His wound was not bleeding and required no further attention. The patient appeared lucid, but followed command. I advised the guards to remove the cigarette from his abdomen. On my departure he was sitting upright in the chair. He refused to talk to the interpreter throughout.

At approx 1430 an interrogator entered our clinic to inform us that the patient was unresponsive. The entire JMAU team drove to the facility. On arrival patient was laying supine in bathroom. He had no pulse, and pupils were fixed and dilated. He was moved into the back room after being endotracheal intubated by our CRNA. CPR begun. LTC (b)(3), (b)(6) ran the code. I placed a 16g angiocath into his right femoral vein and began fluid resuscitation. I placed an 18g angiocath in the left femoral vein. After approx 4-5 liters of fluid, both of these lines dislodged and I placed a 19g in his right external jugular vein. The patient underwent a full ACLS resuscitation attempt, at one point displaying pulseless electrical activity. After approx 30 minutes the decision was made by Dr. (b)(3), (b)(6) to transfer him to the E-MED hospital. He was loaded on litter into truck and transported with CPR in progress. Once at E-Meds the code continued for brief period after which he was pronounced dead.

AFFIDAVIT

I, (b)(3), (b)(6), HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE \_\_\_\_\_. 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.

(b)(3), (b)(6) D.M.D.  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_ at \_\_\_\_\_

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

69

SWORN STATEMENT

For use on this form, see AR 190-45; the proponent agency is USARMC SOPS

LOCATION <i>JF 20 JRAQ</i>	DATE <i>15 Jun 03</i>	TIME <i>1347 Z</i>	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME <i>(b)(3), (b)(6)</i>	SOCIAL SECURITY NUMBER <i>(b)(3), (b)(6)</i>		GRADE/STATUS <i>05/AD</i>
ORGANIZATION OR ADDRESS <i>JF 20</i>			

I, \_\_\_\_\_, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the morning of 13 June 03 at approximately 0800Z I was notified by a team member that one of the detainees has suffered a head laceration as the result of an escape attempt. It was relayed to me that the detainee had rushed the guards and was struck by a fist. Reportedly he fell to the ground but did not lose consciousness as he remained combative requiring a submission hold and application of noxious gas. After the crisis was resolved and the detainee appropriately restrained our doc evaluated the patient and determined no significant medical issues except the laceration. Notably there was no known loss of consciousness and no abnormal neurologic signs. The laceration was cleaned and sutured closed.

*2000*  
At approximately 1500 hours I was again notified that a team member reassessed the patient after a second escape attempt. After being subdued the guards noticed bleeding from the head and summoned our doctor. The doctor assessed the detainee and determined that no significant injuries had occurred, the previous laceration was still closed and there were no new lacerations requiring closure. Our doctor conveyed to me that he noted the detainee was restrained around the waist by a system that could potentially cause injury. He recommended this system not be used and the guards complied. Our doctor also noted that the detainee was being offered water frequently. The detainee was characterized as being very unwilling to cooperate. This was manifested by refusing to answer questions, persistently straining against his flex cuffs and trying to remove them and sometimes refusing water.

At approximately 1830Z an interpreter ran into the clinic building stating "the detainee is on the floor and won't respond". The team gathered our resuscitation gear and immediately departed to the detainee area. Upon arrival I found the detainee lying on the floor, face up, no recent signs of trauma, without pulse or respirations. The detainee was promptly intubated, CPR begun and intravenous access established. He was then moved to an adjacent room where there was better lighting and more space. We applied a cardiac monitor and performed CPR and ACLS procedures for about the next 40 minutes. On several occasions signs of electrical activity returned to the heart for brief periods but without a spontaneous pulse. As we began to run out of drugs but the potential for cardiac activity still existed we elected to move to the EMEDS hospital to continue attempts at revival. At the EMEDS we performed ultrasound to look for fluid around the heart or in the abdomen but this was normal. After 10 more minutes there was no longer any electrical activity in the heart and the detainee's pupils were dilated and unresponsive. He was declared dead.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF _____ PAGES
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~~SECRET~~ / *NOFORN*

*JTF-20 SCC, 1 JUN 03*  
*1.4(a)*  
*X4*

**EXHIBIT 11** *(28-416)*

SWORN STATEMENT

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

LOCATION TF 20	DATE 15 Jun 03	TIME 2202	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME (b)(3), (b)(6)	SOCIAL SECURITY NUMBER (b)(3), (b)(6)		GRADE/STATUS E-4
ORGANIZATION OR ADDRESS			

I (b)(3), (b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

PFC (b)(3), (b)(6) and I were on detainee guard from 1830 to 0030. Around about 2130 a prisoner was brought into the "outhouse", interrogators and terps began questioning the prisoner. After questioning the prisoner, the interrogator & interpreter came out of the room to the front of the "outhouse", they began talking to three other gentlemen about how the prisoner was not cooperating and answering questions falsely. He then instructed PFC (b)(3), (b)(6) and I to keep him awake and uncomfortable. He told us not to strike him in anyway, to include punching, kicking, or banging his head. If needed we could apply pressure to points behind his jaw or under the bridge of his nose. We then went into the room with the prisoner, stripped him and flex cuffed his hands behind his back. We would have him stand and kneel repeatedly. At times he became uncooperative and would not rise to his feet. We would apply pressure to the points I stated above and tell him to stand up. We had given him only small drinks of water.

Nothing else follows

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

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT (b)(3), (b)(6)	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."  
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~~SECRET~~

~~NOFORN~~  
FOUO

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

JTF-20 SCG, 1 JW 01

1.4(a)

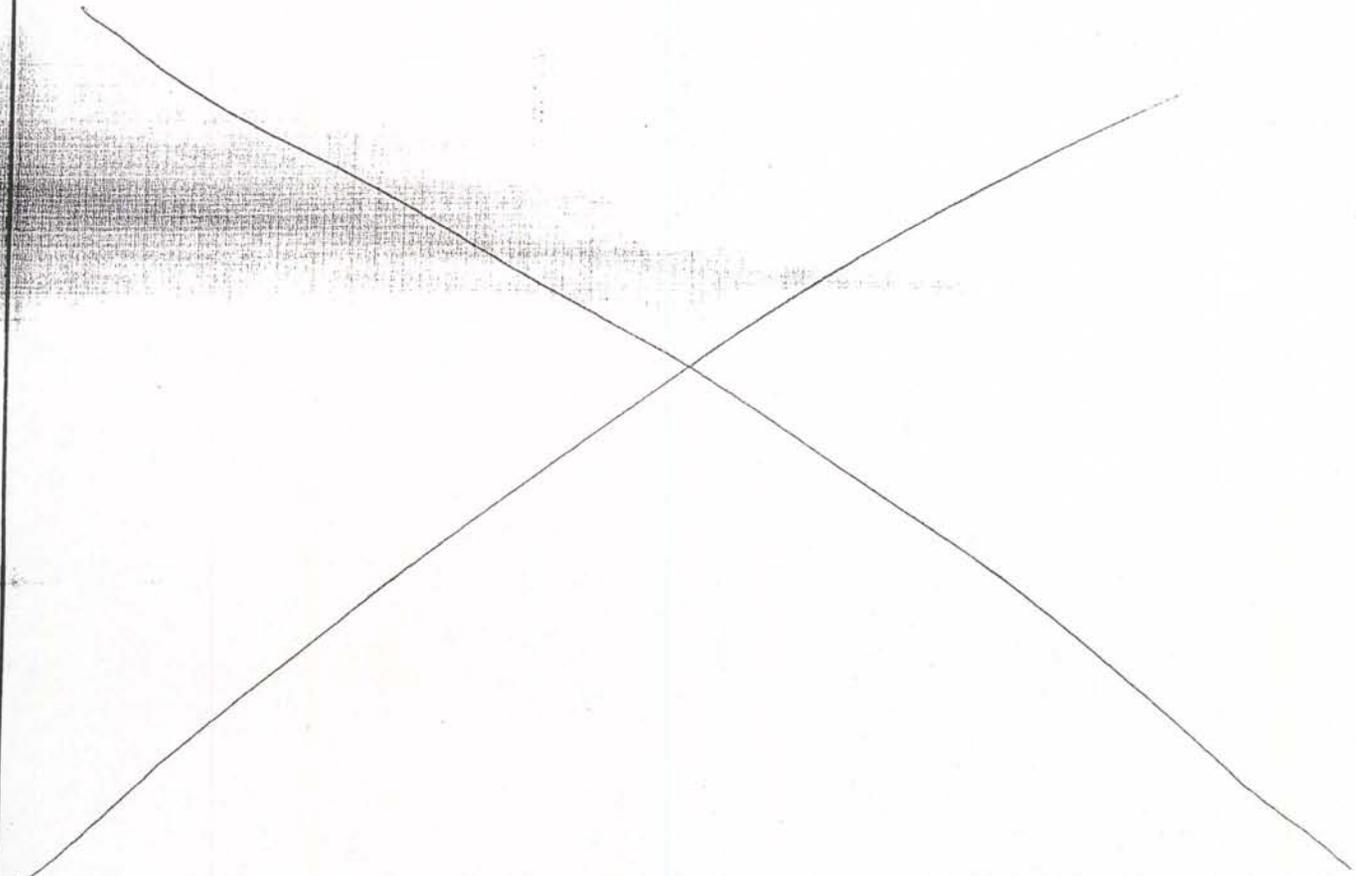
v4

EXHIBIT

1129-46

71

Not Used



AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE \_\_\_\_\_. 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.

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

\_\_\_\_\_  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

\_\_\_\_\_  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

72

~~WATKINS/FOVO~~

EVIDIT 11/20-46

SWORN STATEMENT

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

LOCATION TF20	DATE 15 JUN 03	TIME 2200	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME (b)(3), (b)(6)	SOCIAL SECURITY NUMBER (b)(3), (b)(6)		GRADE/STATUS E-3
ORGANIZATION OR ADDRESS			

I, (b)(3), (b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

The detainee was brought to our shift around 2200. He was put in a separate building next to the Hangar, AKA "the outhouse". The Interrogator talked with the detainee and was then handed over to us. Our instructions for the detainee were to keep him awake and no food, ~~or~~ water when necessary. The detainee was not too reciliant. He did what he was told for the most part. His stress level was high  $\frac{B}{C}$  of the lack of sleep and stress positions. ~~IE~~ Standing up and sitting down constantly. His motion was kept constant as to keep him awake. This was done until the next shift of guards came to replace us at 0030.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF _____ PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."  
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~~SECRET~~ / NoFORN

JTF-20 SCC, JWDI 73  
 1.4(a)  
 X4  
 EXHIBIT 11(31-46)

NOT  
USED

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE \_\_\_\_\_. 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

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

\_\_\_\_\_  
(Signature of person making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_ at \_\_\_\_\_

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

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

\_\_\_\_\_  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

74

SWORN STATEMENT

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

LOCATION <b>TF 20</b>	DATE <b>15 Jun 03</b>	TIME <b>2200</b>	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME <b>(b)(3), (b)(6)</b>	SOCIAL SECURITY NUMBER <b>(b)(3), (b)(6)</b>		GRADE/STATUS <b>E4</b>
ORGANIZATION OR ADDRESS			

I, **(b)(3), (b)(6)**, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

The prisoner was brought in about half way through our shift. The shift was from 1830 - 0030, we moved him from the hanger to the out house. I escorted him with one of the interigators. Once we had him in his room the interigator said he would be fine and that I could go. I left him with the interpreter and went back to the hanger. **(b)(3), (b)(6)** and **(b)(3), (b)(6)** were outside the prisoners room, as guards. Around a hour or so later maybe more, I came out to see how things were. **(b)(3), (b)(6)** and **(b)(3), (b)(6)** had things under control. The Prisoner was to be kept awake. When I was in the room with the prisoner he was not combatent, he was tierd and a little frisky but not giving us any problems. I had him stand up and sit down, and stand up agine to help keep him awake. He asked for water, I waited about 15 min and gave him some water. The prisoner didnt seem happy but seemed healthy. We were releaved by the next shift around 2315, and the prisoner seemed to be in good shape

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT <b>(b)(3), (b)(6)</b>	PAGE 1 OF _____ PAGES
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~~SECRET / NOFORN~~

JTF-2086, 15 Jun 03 75  
 1.4(a) EXHIBIT 11(3340)  
 x4

~~WCLAS/FOUO~~

STATEMENT (Continued)

not  
used

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE \_\_\_\_\_. 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 INFLU

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

it)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_

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

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

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

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USAPPC V2.00

~~WCLAS/FOUO~~

EXHIBIT 11(B4-46)

SWORN STATEMENT

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

LOCATION	DATE 15 June 03	TIME	FILE NUMBER
LAST NAME FIRST NAME MIDDLE NAME (b)(3), (b)(6)	SOCIAL SECURITY NUMBER (b)(3), (b)(6)		GRADE/STATUS O-3
ORGANIZATION OR ADDRESS [REDACTED]			

I, (b)(3), (b)(6), WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Upon receiving notification that one of the enemy combatants was "not breathing and unresponsive" I and the other members of the [REDACTED] followed the interrogator to the holding facility. The subject was found to be unresponsive to verbal + pain stimulation. He was not breathing and no pulse was found. (cardiac) upon palpation. A bag valve mask was applied and ventilation + chest compressions were started. After about one minute, the patient was moved to the next room because the place of arrest was too small for all members of the team to work. The move took < 10 seconds. After arrival at the new room, the patient was immediately intubated using an 8.0 ETT and 3 Miller laryngoscopes. Placement was confirmed via auscultation. CPR was continued. Monitors were applied. No noted electrical activity was seen (no heart rate) and standard ACLS protocol was followed to attempt resuscitation for a 40-45 min. The decision was made to take patient to the EMTS DS located ~ 2 miles away. The patient was placed on a stretcher, wrapped in a truck and brought to the EMTS DS. CPR / ACLS continued in route. Report of pt condition was given to EMTS staff and care was transferred.

EXHIBIT	INITIALS C (b)(3), (b)(6)	AKING STATEMENT	PAGE 1 OF 1 PAGES
---------	------------------------------	-----------------	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."  
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

003107-000290-3103

AFFIDAVIT

I, \_\_\_\_\_, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE \_\_\_\_\_. 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 \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_ at \_\_\_\_\_

\_\_\_\_\_  
(Signature of Person Administering Oath)

\_\_\_\_\_  
(Typed Name of Person Administering Oath)

\_\_\_\_\_  
(Authority To Administer Oaths)

WITNESSES:

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

\_\_\_\_\_  
ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE OF PAGES

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“EXHIBIT 11 (3646)”

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 TF 20 BIAP	2. DATE 6-16-03	3. TIME 1615Z	4. FILE NO.
5. NAME (b)(3), (b)(6)	8. ORGANIZATION OR ADDRESS		
6. SSN (b)(3), (b)(6)	7. GRADE/STATUS SPC		

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 LTC (b)(3), (b)(6) and wanted to question me about the following offense(s) of which I am suspected/accused: Improper handling of detainees

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
1a. NAME (Type or Print)		(b)(3), (b)(6)
2. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE (b)(3), (b)(6) (b)(3), (b)(6) (b)(3), (b)(6)
TF 20 BIAP		(b)(3), (b)(6)
3a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR
		(b)(3), (b)(6)
4. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR
		TF 20 BIAP

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

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

~~UNCLAS / FOUO~~

EXHIBIT 11 (37-46)

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HEALTH RECORD

CHRONOLOGICAL RECORD OF MEDICAL CARE

SYMPTOMS, DIAGNOSIS, TREATMENT TREATING ORGANIZATION (Sign each entry)

DATE  
6/13/03  
0700Z

Asked to see EPW. He reportedly attempted escape and was subdued by guards, sustaining head laceration. No LOC.

PHIC / HCN

On arrival sitting upright, verbal and coherent.

PSH  
CSW to head  
Remo to past

Neuro - Per 1 EOMI  
EXT intact motor



2.5 cm laceration on scalp.  
Minimal active bleeding

Meds  
0

Medial aspect right wrist - Abrasions from cuffs

AW  
0

Procedure -> 1% xlo as local. Wound irrigated to NS closed - 5-0 vicryl. Bacitracin Applied

A - Scalp lac, Dermal Abrasion Right wrist  
P - Wound in 24 hrs  
Bacitracin to Wrist (BIT)

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

(over)

PATIENT'S IDENTIFICATION (Use this space for Mechanical Imprint)

RECORDS MAINTAINED AT:

PATIENT'S NAME (Last, First, Middle initial)		SEX
RELATIONSHIP TO SPONSOR	STATUS	RANK/GRADE
SPONSOR'S NAME		ORGANIZATION
DEPART./SERVICE	SSN/IDENTIFICATION NO.	DATE OF BIRTH

(b)(6)

80

DATE

SYMPTOMS, DIAGNOSIS, TREATMENT

TREATING ORGANIZATION (Sign each entry)

June 13 2003 Aprox. 45 y/o ♂ brought to EMEDS @ ~ 2315, time by medical team from a classified organization, with full ACLS code in progress. Per outside medical personnel, pt had walked up to a guard post and collapsed. They were called by the guard, and initiated ACLS treatment including intubation, (R) IJ central li and meds including Epi x 8, Atropine x 2, Bicarb x and CaCl x 2. They stated that pt initially had idioventricular rhythm but progressed to asystole.

On Arrival @ EMEDS, pt was completely naked, on stretcher, intubated, (R) IJ in place. Tub placement was verified by good (B) breath sounds. Pupils fixed/dilated (B). Head atraumatic. Chest, back, + abd atraumatic.

(R) femoral line + 16 gauge PIVs in (B) forearms were placed, Epi x 1 given. Pt was in complete asystole. US FAST exam reveals no cardiac activity, no tamponade, no abd flu in Morrison's Pouch or Pelvis.

The only indications of trauma were circumferential wounds of all 4 extremities at wrists and ankles. These were 1/2" to 1" thick and scabbed over. The (R) ankle also had a circumferential 1/2" ~~thick~~ ring of tissue compress as if a tight band had been in place.

Pt remained in Asystole despite all resuscitative measures, which were halted at 2333 local time when pt was pronounced dead.

Signed: (b)(3), (b)(6)

MD. UCLAS/FOUO

EXHIBIT 11 (39-40)

Pages 82 to 86

Photographs

Exempt under FOIA Exemptions 6, 7C and 7F

Guard Roster While Dababa was in custody

NAME	Location	Date	Time
(b)(3), (b)(6)	Annex	12-Jun-03	1830-0030z
	Annex		
	Annex		
	Main		
	Main		
	Main		

NAME	Location	Date	Time
(b)(3), (b)(6)	Main	13-Jun-03	0030-0630z
	Annex		
	Main		
	Main		
	Annex		
	Annex		

NAME	Location	Date	Time
(b)(3), (b)(6)	Main	13-Jun-03	0630-1000z
	Main		
	Main		
	Main		

NAME	Location	Date	Time
(b)(3), (b)(6)	Main	13-Jun-03	1000-1500z
	Main		
	Annex		
	Annex		
	Annex		

NAME	Location	Date	Time
(b)(3), (b)(6)	Main	13-Jun-03	1500-2000z
	Annex		
	Annex		
	Main		
	Main		

**EXHIBIT** 11 (45-46) 29 <sup>87</sup>

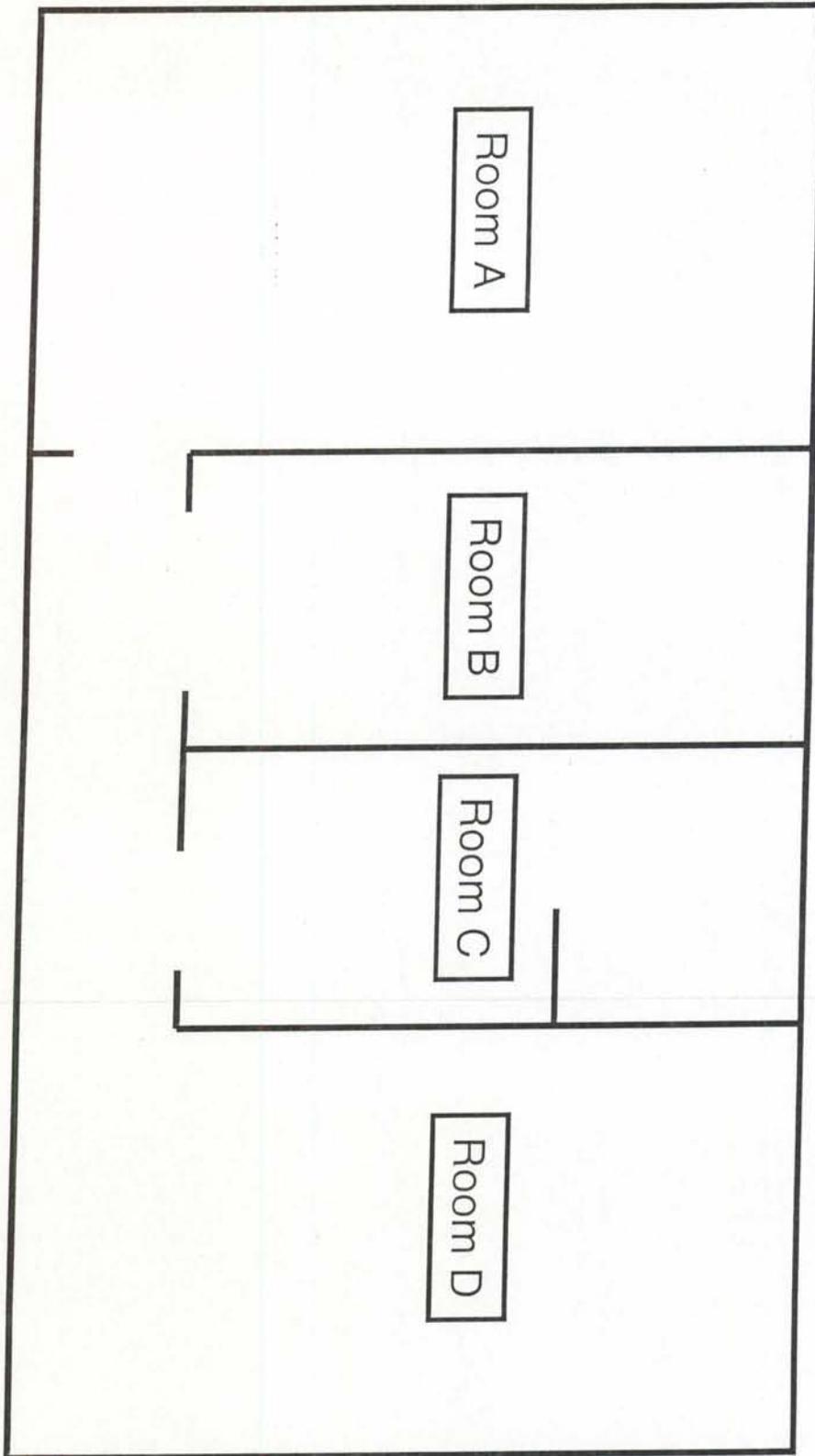


Diagram of Battlefield Detention Facility Annex

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 060-603-CID016  
0031-03-CID899-63463

Page 1 of 2

## DETAILS

**BASIS FOR INVESTIGATION:** On 13 Aug 03, this office received a Request for Assistance (RFA) from the 323<sup>rd</sup> Military Police Detachment (CID), 10<sup>th</sup> MP Bn (CID)(ABN), Unit 92955, APO AE 09324, to locate, identify, and interview soldiers from the 2/75<sup>th</sup> Ranger Regiment, Fort Lewis, WA (FLWA) 98433, concerning their knowledge of an Iraqi detainee's death.

On 15 Aug 03, SA [REDACTED] provided a First Information Report to SA [REDACTED] 323<sup>rd</sup> MP Detachment (CID), informing him that the RFA was received by this office, the case number and a point of contact for the RFA.

About 1100, 25 Aug 03, SA [REDACTED] coordinated with [REDACTED] S-2 Officer in Charge, 2/75<sup>th</sup> Ranger Regiment, FLWA, and briefed him on this investigation regarding the requirements to interview soldiers from the 2/75<sup>th</sup> Ranger Regiment and the potential of disclosure of classified information by their soldiers during the interviews. [REDACTED] requested a S-2 representative be present during the interviews in order to determine if any classified information was disclosed during the interviews with this office.

About 1340, 26 Aug 03, SA [REDACTED] interviewed [REDACTED] HHC 2/75<sup>th</sup> Ranger Regiment, FLWA, who provided a sworn statement explaining how he discovered the Iraqi detainee's body at the EPW holding facility (See sworn statement for details).

About 1450, 26 Aug 03, SA [REDACTED] interviewed [REDACTED] HHC 2/75<sup>th</sup> Ranger Regiment, FLWA, who provided a sworn statement relating his observations of the detainee who was found dead in his cell while in custody (See sworn statement for details).

About 1450, 26 Aug 03, SA [REDACTED] interviewed [REDACTED] HHC 2/75<sup>th</sup> Ranger Regiment, FLWA, who provided a sworn statement detailing his observations of the detainee who was found dead while in his custody (See sworn statement for details).

About 1330, 4 Sep 03, SA [REDACTED] interviewed [REDACTED] HHC 2/75<sup>th</sup> Ranger Regiment, FLWA, who provided a sworn statement relating his observations of the detainee who was found dead in Iraq (See sworn statement for details).

About 1445, 4 Sep 03, SA [REDACTED] provided a 2<sup>nd</sup> Information Report to SA [REDACTED] informing him of the results of the interviews conducted by this office and provided him with the status of this RFA.

About 1515, 4 Sep 03, SA [REDACTED] coordinated with [REDACTED] S-2 NCOIC, HHC 2/75<sup>th</sup> Ranger Regiment, FLWA, who confirmed the classification of these sworn

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

44<sup>th</sup> Military Police Detachment (CID), PO BOX 331009, Fort Lewis, WA 98433

SIGNATURE

DATE

4 Sep 03

EXHIBIT

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 060-603-CID016

0031-03-010000-03463

Page 2 of 2

## DETAILS

statements taken by this office. [REDACTED] related the information disclosed during these interviews of the soldiers was unclassified.

Regiment Fort Lewis WA (TWAN)

STATUS: All the anticipated investigative activity has been completed. This RFA is being closed in the files of this office.

////////////////////////////////////LAST ENTRY////////////////////////////////////

**62667c**

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

44<sup>th</sup> Military Police Detachment (CID), PO BOX 331009, Fort Lewis, WA 98433

SIGNATURE

[REDACTED]

DATE

4 Sep 03

EXHIBIT

12

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### SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION S-2, HHC 2/75 <sup>th</sup> Ranger Regiment, Bldg 3469	DATE 26 Aug 03	FILE NUMBER 14.4. [REDACTED]
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS [REDACTED]
ORGANIZATION OR ADDRESS HHC 2/75 <sup>th</sup> Ranger Regiment, Fort Lewis, WA 98433		

I, [REDACTED] want to make the following statement under oath:

I was acting as a guard on 13 Jun 03, while I was deployed to Iraq with my unit. I worked at the holding facility guarding detainees. I began shift sometime in the late evening hours on 13 Jun 03. When I arrived at the facility the outgoing guard informed me that one of the detainees had attempted to escape. He also told me the last time he gave him water to drink. That was all he said. There was an interpreter and interrogator, from TF 20 also there when I arrived with the detainee. They were talking to the detainee. The detainee was sitting down on a chair in his cell. The interrogator was giving the detainee water to drink. The detainee drank only a sip and spit out the rest of it. The interrogator told [REDACTED] another guard with me from my unit and I to keep the detainee awake by making him stand up for 15 minutes to 30 minutes at a time. No other instructions were given, so we went back to the front of the facility. Then I started conducting my checks of all the cells, about fifteen minutes later, and the detainee was by himself. He was sitting down, [REDACTED] told him to stand up. [REDACTED] helped him up on his feet, by holding his arm pits and lifted him up. He also told him to stand up. Then we both left together. We checked him again about 15 minutes later and told him to sit down. He sat down, I went to the front. About 15 minutes to 30 minutes later, I checked the detainee again, and I found him on the ground off his chair on his back, with his handcuffs still secured to the wall. His head was leaning back, eyes were opened and his arms were above him. I went inside and tried to check for a pulse but I did not feel a pulse. I went to get the interrogator, who came into the cell and tried to get a pulse, too. But he could not feel one either, so he radioed for the medics. The medics arrived within five minutes. I took him restraints off his hands, and layed him on the ground.

Q: SA [REDACTED]  
A: [REDACTED]

Q: Did this detainee who you found dead during your guard shift, display any signs of injuries while you were on shift?  
A: No.

Q: Describe the detainees actions and demeanor while in your custody?  
A: When I arrived he was looking around, but he didn't say anything or make any noises. He appeared to be coherent. When we told him to stand up he rocked back and forth a little, appeared to be a little dizzy.

Q: Did you ever see any blood or any type of fluids draining from the detainee's facial area?  
A: No.

Q: Did the detainee ever complain of any ailments, injuries, or symptoms he was suffering from?  
A: No.

Q: Did this detainee ever ask you for anything?  
A: No.

Q: Do you know if the detainee was mistreated other than the authorized psychological or physical stress that can be given to a detainee?  
A: No.

Q: Did the outgoing guard tell you anything else about the detainee or his actions with the detainee?  
A: No.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE   OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE FOLLOWING "STATEMENT OF [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE [REDACTED] WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

b67c

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STATEMENT OF [REDACTED] TAKEN AT

Q: Was the detainee further restrained by any of the guards during your shift?  
A: No.  
Q: Do you have any information about how the detainee died?  
A: No.  
Q: Do you wish to add anything else to this statement?  
A: No.///END OF STATEMENT///

AFFIDAVIT

[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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:  
[REDACTED]  
ORGANIZATION OR ADDRESS  
[REDACTED]  
ORGANIZATION OR ADDRESS

[REDACTED]  
SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 26th DAY OF Aug 2003 AT Fort Lewis, WA.

[REDACTED]  
[REDACTED]  
(Name of Person Administering Oath)  
Article 136, UCMJ  
(Authority to Administer Oath)

b67c  
[REDACTED]

INITIALS OF PERSON MAKING STATEMENT

PAGES 2 OF 2 PAGES 92

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LAW ENFORCEMENT SENSITIVE

~~SECRET~~  
EXHIBIT 13 (2-0)

**SWORN STATEMENT** 0031-03-010899-63493

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION HHC 2/75 <sup>th</sup> Ranger Regiment, Bldg 3469	DATE 26 Aug 03	TIME 1530	FILE NUMBER
LAST NAME FIRST NAME MI [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS [REDACTED]	
ORGANIZATION OR ADDRESS HHC 2/75 <sup>th</sup> Ranger Regiment, Fort Lewis, WA 98433			

I, [REDACTED] want to make the following statement under oath:

I was deployed to Iraq with my unit, and many duties, one being an Enemy Prisoner of War (EPW) guard at the holding facility, Baghdad Airport, Iraq. The day, that the detainee who was found dead by another guard from our unit, arrived at the holding facility I started my shift around 1800. He was brought in by an interrogator and interpreter from the TF 20, and they took him to his cell. They were in the cell with him for a little while. Then came out and told us to make things uncomfortable for him. They also told us not to hit the EPW. [REDACTED], another soldier from my unit, and I stripped him from his clothes, andrestrained him with flexicuffs on his hands. Then we told him to sit down and lay down on the floor to try and wear him down. We gave him a little water to drink, which he drank. We continued to move him up and down to tire him for about an hour. Then our shift was over, and we were relieved.

Q: [REDACTED]

A: SA [REDACTED]

Q: Did the detainee ever talk with you or [REDACTED]?

A: No.

Q: Did the detainee display any signs or symptoms of pain or injury?

A: NO.

Q: What the detainee do when you were trying to wear him down?

A: He cooperated as well as he grunted a little while we were instructing him to stand up and lay back down.

Q: Do you know of any information that someone mistreated the EPW by using unauthorized physical or psychological stress on the detainee?

A: No.

Q: What was the detainee doing when he first arrived?

A: The detainee was calm.

Q: What did the detainee look like when he first arrived?

A: There was nothing wrong with him. He was not bleeding or anything.

Q: Did you ever have to touch the EPW in any way?

A: Yes, when he was on the ground and didn't want to get up we would pick him up under his arms using our hands.

Q: Did the EPW try and escape while in your custody?

A: No.

Q: Was the EPW restrained the entire time in your custody?

A: No.

Q: Was the EPW ever under your custody other than this time when he first arrived?

A: No.

Q: Did you ever see the interpreter and interrogator inside the cell with the EPW?

A: NO.

Q: Do you wish to add anything else to this statement?

A: No ///END OF STATEMENT///

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.		

[REDACTED]

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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[REDACTED]  
ORGANIZATION OR ADDRESS

[REDACTED]  
ORGANIZATION OR ADDRESS

[REDACTED]  
(Name of Person Making Statement)  
SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 26th DAY OF Aug, 2003 AT Ft. Lewis, WA.

[REDACTED]  
(Name of Person Administering Oath)  
Article 136 UCMJ  
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGES 2 OF 2 PAGES

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~~LAW ENFORCEMENT SENSITIVE~~  
~~FOR OFFICIAL USE ONLY~~

~~SECRET~~ EXHIBIT

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14(e-2)

### SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION HHC 2/75 <sup>th</sup> Ranger Regiment, Bldg 3469	DATE 26 Aug 03	TIME 16:37	FILE NUMBER
LASTNAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E-4/AD
ORGANIZATION OR ADDRESS HHC 2/75 <sup>th</sup> Ranger Regiment, Fort Lewis, WA 98433			

I, [REDACTED] want to make the following statement under oath:

I was deployed to Iraq with my unit, where I worked as a guard at the EPW holding facility, at Baghdad International Airport, Iraq., in June 2003. There was a EPW found dead while I was deployed in Iraq. I began my guard shift sometime around after lunch, and ended around right before dark. When I arrived there with another soldier [REDACTED] we were briefed by the outgoing guard to watch the EPW closely because he had grabbed another soldier's weapon earlier in the day. That was about it for this EPW. Then a member of the TF 20 came inside the facility and we went with him to the EPW's cell and he took off the EPW's flexicuffs. The EPW was sitting on the chair in the cell. He was awake, and looked at us when we came into his cell. The member of the TF 20 told us to let the EPW sleep for awhile, and we gave him some water to drink, and then left him alone. A little while later, about a couple of hours later, the EPW appeared in the hallway walking towards us, so we got up and grabbed him and took him back to his cell. We put the flexicuffs back on him. We grabbed him by the arms, and led him back to his cell. We restrained him to the chair using a flexicuff. We went back into the front room. Then our shift leader told us to clean up a little so we did some cleaning. Then again this EPW appeared in the hallway walking towards to us with the chair attached to him which he was dragging with him. We grabbed him again and led him back to his cell. Then we secured the chair to a pipe which was attached to the room. I gave him another bottle of water. We went back out of the cell and cleaned some more. Then shortly before my shift ended I went back into his room to give him some water and food. I stood by him until he finished so I could take the MRE trash out of his cell. I then left and shortly afterwards my shift ended. It was about 15 minutes or so before my shift ended.

Q: [REDACTED]

A: SA [REDACTED]

Q: Did the EPW complain of any injuries or any pain?

A: He really didn't talk to us.

Q: Did he behave as if he was in pain?

A: He acted like the flexicuffs were tight on him he was moving his hands around.

Q: Do you know of anyone who may have mistreated the EPW above and beyond the psychological and physical stress that is authorized?

A: No.

Q: How was the EPW acting when you saw him in the hallway?

A: He looked conscious and coherent like he was awake. He wasn't angry or anything, he looked as if he was kinda depressed.

Q: Did you notice any blood or fluids draining from the EPW?

A: He had stitches around the front scalp side of his head, I cant remember which side.

Q: When you went into the EPW's cell each time how was he acting?

A: He was sleeping in his chair, one time, then we released his cuffs so he could lay down. Then he was caught walking down the hall twice, and right before the shift change he looked at me when I gave him the water and the MRE. I handed the water to him and he looked at me and understood I was giving him the water, so he reached for it and drank the whole bottle of water.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE OF PAGES 1 2
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT \_\_\_ DATED \_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_ OF \_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF EACH WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

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~~SECRET~~

EXHIBIT 150-20 95

STATEMENT OF [REDACTED] TAKEN AT

A: Nothing beyond what were told by the outgoing guard that he had tried to escape and grab someone's weapon.  
Q: Do you wish to add anything else to this statement?  
Q: When you returned the EPW to his cell after walking in the hall, what did the EPW do at that time?  
A: He cooperated, he remained the same. I think he was tired, I think he was up for awhile. He kinda acted tired because he was dozing off when I first saw him at the beginning of shift and then looked as if he went to sleep when we let him lay down.  
A: No.///END OF STATEMENT/// [REDACTED]

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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]

(Signature of Person Making Statment)

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 26th DAY OF Aug, 2003 AT Fort Lewis, WA.

[REDACTED]

(Signature of Person Administering Oath)

[REDACTED]

(Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

6476

PAGES 2

OF ~~SECRET~~ PAGES 2

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 15 (2-2)

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### SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION 44 <sup>th</sup> Military Police Detachment (CID), Fort Lewis, WA	DATE 4 Sep 03	TIME 1740	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
ORGANIZATION OR ADDRESS HHC 2/75 <sup>th</sup> Ranger Regiment, Fort Lewis, WA 98433			

want to make the following statement under oath:

I was in Baghdad, Iraq during Mid April thru the of the June 2003. I worked as a guard at the Field Interrogation Facility, Baghdad International Airport, Baghdad, Iraq. As I relieved the previous guards, one of them told me that one of the detainees had tried to escape. The guard also told me that the detainee had tried to reach for his weapon, and to be careful with him. That's all that I remember of that. Then awhile passed and I remember seeing the detainee walk down the hallway attempting to escape. So [redacted] and I went and handcuffed to the chair that was in his cell. We handcuffed him using flexicuffs. A little later we saw him again walking down the hallway with the chair still cuffed to his hands. So again [redacted] and I took him back to his cell and we secured him and the chair to the pipe which was attached to the wall. I think I gave him food and water, to the best of my recollection. We had to conduct checks of the detainees so I know I went by his cell again before my shift ended. He never said anything to the best of my knowledge. He looked like he was upset, but it could have been his facial features.

Q: SA [redacted]  
A: [redacted]

Q: Did the detainee look like he was suffering from injuries or in some kind of pain?

A: No from what I remember. This was so long ago.

Q: Do you have any knowledge of anyone mistreating this detainee by using unauthorized physical and/or psychological stress on him?

A: No.

Q: Did the detainee resist in any way when you and [redacted] restrained him with the flexicuffs?

A: No.

Q: What were the detainee's actions when you were with him?

A: He wasn't bleeding except for the cut on his head which was dried up. He didn't have any other fluids coming from his body parts. He didn't look dazed and confused. He was just quiet. There was nothing out of the ordinary that sticks out that I can remember.

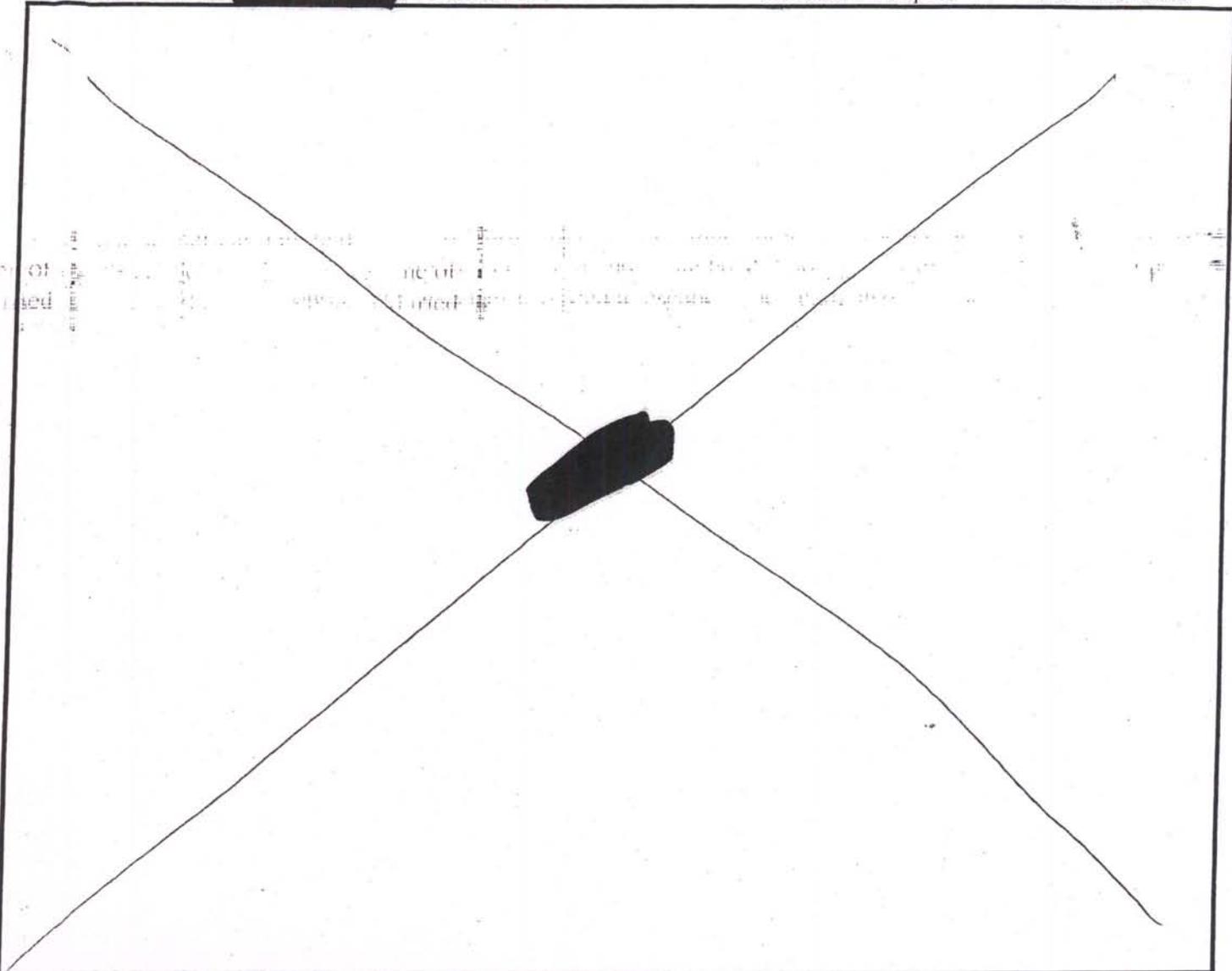
Q: Do you remember any others who were with him in his cell?

A: I think the interrogators were with him at some point.

Q: Do you wish to add anything else to this statement?

A: No.//END OF STATEMENT [redacted]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT <i>WTC</i> [redacted]	1 of 2 PAGE OF PAGES
ADDITIONAL PAGES MUST BE LINED OUT AT THE BOTTOM OF EACH PAGE WITH THE WORDS "STATEMENT OF TAKEN AT DATED CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE INITIALED BY THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.		



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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[REDACTED]

ORGANIZATION OR ADDRESS  
MHC and Battalion, 75th Army Regiment  
Ft Lewis, WA 98433

ORGANIZATION OR ADDRESS

[REDACTED] (Name of Person Administering Oath)

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 4th DAY OF September, 2003 AT Ft Lewis, WA 98433

[REDACTED] (Signature of Person Administering Oath)

SA [REDACTED] (Name of Person Administering Oath)

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

667c

2 PAGES ~~SECRET~~ PAGES

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EXHIBIT 16(2-2)

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-05-CID899-63493

PAGE 1 OF 1 PAGES

## DETAILS

About 0930, 17 May 05, SA [REDACTED] received the Armed Forces Institute of Pathology (AFIP), Office of the Armed Forces Medical Examiner (OAFME) Autopsy Examination Report pertaining to Mr. Dilar DABABA, which listed the cause of death as close head injury with a cortical brain contusion and subdural hematoma and the manner of death was homicide.

//////////////////////////////////////LAST ENTRY//////////////////////////////////////

**62667c**

TYPED AGENT'S NAME AND ROY NUMBER

SA [REDACTED]

SIGNATURE

*[Handwritten Signature]*

ORGANIZATION

30<sup>TH</sup> MP DET (CID)  
APO AE 09342

DATE

17 May 04.

EXHIBIT

17

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**EXHIBIT(s)** 18

**PAGES** 100 - 107 referred to

U. S Army Medical Command

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0340-04-CID016  
0031-03-CID899-63493

PAGE 3 OF 3 PAGES

## DETAILS

**BASIS FOR INVESTIGATION:** On 14 May 04, this office received a Request for Assistance (RFA) from the 38th MP Detachment (CID) APO AF 09342 to interview [REDACTED] and [REDACTED], all assigned to 2nd Battalion, 75th Ranger Regiment, Fort Lewis, WA 98433 (FLWA) about a death of an Iraqi prisoner.

On 18 May 04, SA [REDACTED] coordinated with [REDACTED] Battalion Acting Rear Detachment NCOIC, HHC 2/75<sup>th</sup> Ranger Regiment, FLWA, and [REDACTED] Acting Company Rear Detachment NCOIC, HHC, 2/75<sup>th</sup> Ranger Regiment, FLWA, who checked their alpha rosters which indicated [REDACTED] was discharged out of the U.S. Army on 24 Nov 03; and [REDACTED] was discharged on 17 Apr 03. Further, [REDACTED] and [REDACTED] related [REDACTED] and [REDACTED] were deployed returning on 7 Jun 04. Also, [REDACTED] related there were several soldiers with the last name [REDACTED] however, after checking arrival dates, and other information, there were two soldiers with the last name [REDACTED] who were deployed returning 7 Jun 04, [REDACTED] and [REDACTED].

On 7 Jun 04, SA [REDACTED] coordinated with [REDACTED], S-2, HHC, 2<sup>nd</sup>/75<sup>th</sup> Ranger Regiment, FLWA, to arrange to be read on to classified information, in order to conduct the interviews. [REDACTED] will obtain approval from his chain of command, and contact this office.

From 9 thru 11 Jun 04, SA [REDACTED] made many attempts to contact [REDACTED] to schedule to get read on in order to complete the interviews; however, he related the 2/75<sup>th</sup> Ranger Regiment, FLWA, had not approved it at this time. [REDACTED] expected to hear something back by early next week.

On 18 Jun 04, SA [REDACTED] attempted to contact [REDACTED] however, was informed that the entire unit was on block leave until 28 Jun 04.

About 1005, 22 Jun 04, SA [REDACTED] coordinated with [REDACTED] Transition Center, Waller Hall, FLWA, who related they maintain records for six months. SA [REDACTED] obtained a copy of [REDACTED] SGLI Certificate, listing two different addresses in [REDACTED] records were no longer maintained; however, he checked their office database and located his social security number and full name.

About 1130, 22 Jun 04, SA [REDACTED] conducted a DEIDS locator check on former [REDACTED] which listed his address as [REDACTED].

About 1400, 23 Jun 04, SA [REDACTED] coordinated with [REDACTED] Rear Det NCOIC, 2/75<sup>th</sup> Ranger Regiment, who related he would contact the Battalion CSM to inquire about the read on procedures in order to conduct these interviews.

TYPED AGENT'S NAME AND NUMBER SA [REDACTED]	ORGANIZATION 44 <sup>th</sup> Military Police Detachment (CID), 6 <sup>th</sup> MP Grp (CID) USACIDC, Fort Lewis, WA 98433
SIGNATURE <i>Ferk</i> [REDACTED]	DATE 14 Jul 04
	EXHIBIT 19 (1-3)

b2b67c

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0340-04-CID016  
0031-03-CID899-63493

PAGE 3 OF 3 PAGES

## DETAILS

About 1200, 28 Jun 04, SA [REDACTED] contacted [REDACTED] who related the read on procedures were not yet approved. He referred me to [REDACTED], Executive Officer, 2/75<sup>th</sup> Ranger Regiment, FLWA, who was overseeing this offices' request.

About 1100, 29 Jun 04, SA [REDACTED] coordinated with [REDACTED] who explained his unit received 24 hour notification to deploy to the CENTCOM AOR, and were departing on 30 Jun 04. [REDACTED] explained due to the optempo it has been difficult to coordinate and approve the read on procedures, since the unit recently returned on 7 Jun 04, then went on block leave shortly afterwards, and now deploying in less than 48 hours. [REDACTED] did not believe he would get approval from his higher command and could not go in detail about the mission due to national security reasons, except that they were going to war in the CENTCOM AOR, for approximately 90 days. [REDACTED] related he could have the soldiers available while in CENTCOM for the CID forward office to conduct the interviews. [REDACTED] believed CID lost the unit 15-6 report already provided to them months ago, and that this investigation was closed already. Further, he related judicial action was already taken against the soldiers.

Agent's Comment: [REDACTED] related he would contact this agent this afternoon to advise when she could come to S-2 and get read on to interview the former [REDACTED] who was not associated with the deployment.

About 1345, 29 Jun 04, SA [REDACTED] coordinated with [REDACTED] who related his command did not give approval for this case agent to be read on to classified information. [REDACTED] related coordination with his command and his command SJA could be conducted for further explanation of the situation.

About 1400, 29 Jun 04, SA [REDACTED] interviewed former [REDACTED] who related he was not at the prison during the time the death incident occurred. Former [REDACTED] related he was not on shift duty at the time; but was on shift prior to the incident and did not know anything firsthand, except the rumors he heard.

On 7 Jul 04, SA [REDACTED] coordinated with [REDACTED] Rear Det Commander, 2/75<sup>th</sup> Ranger Regiment, FLWA, and obtained a copy of the 15-6 report investigation of detainee abuse, 13 Jun 03, where [REDACTED] 2/75<sup>th</sup> Ranger Regiment, FLWA, was found responsible and willfully derelict in the performance of his duties as a detainee guard by intentionally forcing a detainee to inhale noxious fumes from an activated MRE heater mixed with Tabasco brand, pepper sauce. [REDACTED] 2/75<sup>th</sup> Ranger Regiment, FLWA, was negligently derelict in the performance of his duties, in that he gave [REDACTED] his Tabasco sauce, knowing he intended to make an MRE bomb, and then failed to stop [REDACTED] in the commission of the act. [REDACTED] 2/75<sup>th</sup> Ranger Regiment, FLWA, was negligently derelict in the performance of his duties as a detainee guard in that he failed to stop [REDACTED] in the commission of the act (See 15-6 report for details).

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

44<sup>th</sup> Military Police Detachment (CID), 6<sup>th</sup> MP Grp  
(CID) USACIDC, Fort Lewis, WA 98433

SIGNATURE

For [REDACTED]

DATE

14 Jul 04

EXHIBIT

19 (2-3)

CID FORM 94  
1 FEB 77

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~~SECRET~~

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0340-04-CID016  
0031-03-CID899-63493

PAGE 3 OF 3 PAGES

## DETAILS

At 1100, 7 Jul 04, SA [REDACTED] re-interviewed [REDACTED] who related he saw the Iraqi prisoner while on shift. [REDACTED] related the prisoner was alert and well when he saw him. [REDACTED] related he conducted guard duties during his shift prior to the incident occurring.

About 1520, 14 Jul 04, SA [REDACTED] this office, interviewed [REDACTED] who provided a sworn statement detailing his knowledge of the incident. (See sworn statement for details.)

STATUS: This RFA is being closed in the files of this office in that all requested anticipated investigative activity was completed.

//////////////////////////////////////LAST ENTRY//////////////////////////////////////

**62667C**

TYPED AGENT'S NAME AND SEQUENCE NUMBER  
SA [REDACTED]

ORGANIZATION  
44<sup>th</sup> Military Police Detachment (CID), 6<sup>th</sup> MP Grp  
(CID) USACIDC, Fort Lewis, WA 98433

SIGNATURE

[REDACTED SIGNATURE]

DATE

14 Jul 04

EXHIBIT

19 (3-3)

110

CID  
1 FEB 77

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**EXHIBIT(s)** 20

**PAGES** 111-137 referred to

Directorate of Informative Management  
H Lewis WA

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION 44 <sup>th</sup> MP DET (CID), Fort Lewis, WA 98433	DATE 17/14/04	TIME 1520	FILE NUMBER ES 40-04 CID 16 0031-03-CID 899-63493
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS [REDACTED]

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I gave a written statement when I was in Iraq. A year has past well almost a year or so. I don't remember much detail from the time frame around late June mid June. I do remember hearing that a man (prisoner) had tried to escape. It seems like [REDACTED] was the one that told us (people in 2/75) about what happened. The prisoner tried to escape by <sup>chewing through flex cuffs and</sup> running down the hall way. [REDACTED] saw him charging straight at him. [REDACTED] raised up his weapon and was going to shoot him. He, being [REDACTED] said something along the lines that he didn't know if he could shoot the prisoner charging him. He slung his weapon and punched the prisoner knocking him to the floor. It seems like [REDACTED] said he thought the prisoner was dead on the spot. When he leaned down to check, the prisoner reach for his rifle. By this time the other guard was there and helped to get control of the prisoner, restrain him and put him back in the room I guess the prisoner died some time after that.

Q: who did you give your previous written statement to?

A: a US army major think he was attached to the task forces

Q: How could the prisoner chew through the flex cuffs?

A: From what I heard he had his flex cuffs in the front and could and did chew through them.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE INITIALED BY THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

Q: who told you this?

A: Can't remember the name or really who said that

Q: Did [redacted] tell you that he had to hit the prisoner or did someone else tell you that?

A: I'm pretty sure [redacted] told me [redacted] (3), (b)

Q: Did he tell you how many times he had to hit him to make him stop charging?

A: I don't remember if he did.

Q: Did [redacted] tell you whether or not the prisoner got a hold of his rifle?

A: Yeah it seems like he said that he reach for [redacted] rifle when [redacted] was checking the status of the prisoner while he lay on the ground

Q: who was the guard that helped [redacted] subdue the prisoner?

A: I think it was [redacted]

Q: who else was working with [redacted] that day?

A: I'm not sure.

Q: Did you hear about a "stink bomb" being set off in the prisoner's cell?

A: no.

Q: Has anyone ever told you or do you have any knowledge of anyone giving any orders for a "stink bomb" to be used on prisoners?

A: no.

Q: He [redacted] Do you know who [redacted] is?

A: Sounds familiar.

Q: Did he tell you or your relief to ensure this prisoner did not sleep or to put him in "stress"?

A: I don't remember what they or [redacted] said you'll have to look at my other statement

Q: Did you have any contact with this prisoner during your shift?

A: I saw him

b6/c

FILE NUMBER:

[REDACTED]

CID officer

TAKEN AT

FLWrt

DATED

14 Jul 04

CONTINUED

STATEMENT OF

Q: Did this prisoner give you or anyone on your shift any problems?

A: no, not that I remember.

Q: Do you remember a [REDACTED] your unit?

A: yes

Q: Did you know that he was the sergeant of the Guard (506) when the detainee did?

A: I dont remember

Q: Do you have anything to add to this statement?

A: no, /// End of Statement ///

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INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

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PAGE 3 OF 4 PAGES

EXHIBIT 21 (3-4)

140

[Redacted]

at ID office

FILE NUMBER: 0031-03-CTD 849-63493

STATEMENT OF

TAKEN AT

FLWA

DATED

14 July 04

CONTINUED:

STATEMENT (Continued)

[Lined area for statement content]

AFFIDAVIT

I, [Redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. 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]

WITNESSES:

[Redacted Name]

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14 day of July, 20 04 at ID office, FLWA

[Redacted Name]

SA [Redacted Name] (Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ART 136 (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

b67c

[Redacted Initials]

141

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-03-CID899-

PAGE 1 OF 4 PAGES

## DETAILS

About 1400, 13 Nov 04, SA [REDACTED] coordinated with [REDACTED] who related that unit personnel would be available for interview about 0700, 16 Nov 04. [REDACTED] requested that the Regimental SJA for 2 75 Ranger BN be briefed regarding this investigation. [REDACTED] further related the block leave period for the BN would begin on 19 Nov 04 and cancellation of leaves was not an option at this time.

About 0930, 16 Nov 04, SA [REDACTED] interviewed [REDACTED] who rendered a sworn statement detailing his interaction with the detainee. (See Sworn Statement for details)

About 1000, 16 Nov 04, SA [REDACTED] interviewed [REDACTED], HHC, 2/75 Ranger BN, Fort Lewis, WA who related he did not have any interaction with the detainee but remembered being told that the detainee tried to escape. [REDACTED] did not provide any further relevant information regarding this investigation.

About 1015, 16 Nov 04, SA [REDACTED] interviewed [REDACTED], HHC, 2/75 Ranger BN, Fort Lewis, WA who stated he did not remember any one specific detainee but did remember someone saying a detainee that was flexcuffed tried to grab someone's gun. [REDACTED] did not provide any further relevant information regarding this investigation.

About 1135, 16 Nov 04, SA [REDACTED] interviewed [REDACTED] who rendered a sworn statement detailing his interaction with the detainee. (See Sworn Statement for details)

About 1145, 16 Nov 04, SA [REDACTED] interviewed [REDACTED], IIIIC, 2/75 Ranger BN, Fort Lewis, WA who related he did not remember the detainee but remembered hearing that a detainee tried to escape. [REDACTED] did not provide any further relevant information regarding this investigation.

About 1400, 16 Nov 04, SA [REDACTED] interviewed [REDACTED], B Co, 2/75 Ranger BN, Fort Lewis, WA who stated he heard the detainee tried to escape but was working in the other building and did not remember the detainee dying. [REDACTED] did not provide any further relevant information regarding this investigation.

About 1445, 16 Nov 04, SA [REDACTED] attempted to contact [REDACTED] with negative results. Informed by post operator unit is assigned to Ft Stewart but does not have a working phone number due to unit relocation on post.

About 1600, 16 Nov 04, SA [REDACTED] coordinated with [REDACTED], NCOIC who provided a list of personnel detailing their assignment or PCS/ETS status. [REDACTED] further stated [REDACTED] was on leave and due to return on 7 Dec 04.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

38<sup>th</sup> MP (CID)

Baghdad, Iraq APO AE 09342

SIGNATURE

DATE

30 Nov 04

EXHIBIT

22

62667c

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-03-CID899-

PAGE 2 OF 4 PAGES

## DETAILS

About 0615, 17 Nov 04, SA [REDACTED] interviewed [REDACTED] HHC, 2/75 Ranger Battalion, Fort Lewis, WA, who stated he remembered being told the detainee tried to escape but that he worked in the other building and did not have any interaction with the detainee. [REDACTED] did not provide any further relevant information regarding this investigation.

About 0945, 17 Nov 04, SA [REDACTED] advised [REDACTED] of his rights, which he waived, and rendered a sworn statement detailing his knowledge of the escape attempt by the detainee. (See Waiver Certificate and Sworn Statement for details)

About 1400, 17 Nov 04, SA [REDACTED] interviewed [REDACTED], C Co, 2/75 Ranger Battalion, Fort Lewis, WA who related he was not deployed to Iraq during the time in question.

About 0930, 18 Nov 04, SA [REDACTED] coordinated with [REDACTED], 1/25 Infantry Battalion, Fort Lewis WA, who related both [REDACTED] and [REDACTED] were currently deployed to FOB Merez, Iraq with the 3/21 Infantry Battalion.

About 1000, 18 Nov 04, SA [REDACTED] coordinated with [REDACTED] who related he would be available for interview after 1300, 22 Nov 04.

About 1330, 18 Nov 04, SA [REDACTED] interviewed [REDACTED], 5/20 Inf BN, Fort Lewis, WA, who related he did not work in the outside detention area and did not work with the detainee in question. [REDACTED] did not provide any further relevant information regarding this investigation.

About 1400, 18 Nov 04, SA [REDACTED] coordinated with [REDACTED] Criminal Intelligence Coordinator, Fort Lewis, WA who researched nexis.com and provided address / contact information regarding [REDACTED] and [REDACTED]

About 1500, 18 Nov 04, SA [REDACTED] coordinated with [REDACTED], G3, I Corps, Fort Lewis, WA who related [REDACTED] would be available for interview about 0930, 19 Nov 04.

About 0815, 19 Nov 04, SA [REDACTED] coordinated with [REDACTED] who researched equifax and nexis.com and provided address / contact information regarding [REDACTED] and [REDACTED]

About 0945, 19 Nov 04, SA [REDACTED] advised [REDACTED] of his rights which he invoked and requested a lawyer. (See Non Waiver Certificate for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]

b2b67c

ORGANIZATION

8 MP (CID)

Baghdad, Iraq APO AE 09342

SIGNATURE

[REDACTED]

DATE

30 Nov 04

EXHIBIT

22

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-03-CID899-

PAGE 3 OF 4 PAGES

## DETAILS

About 1130, 19 Nov 04, SA [REDACTED] coordinated with [REDACTED] Bursar Cashier, Delaware State University, Dover, DE who related [REDACTED] was registered and living in the dormitory on campus but could not provide any contact information.

About 1330, 19 Nov 04, SA [REDACTED] coordinated with Officer [REDACTED], Tallahassee Police Department, Tallahassee, FL who related he would attempt to contact [REDACTED] at the address detailed on nexis.com.

About 1400, 19 Nov 04, SA [REDACTED] coordinated with Officer [REDACTED] who related [REDACTED] did not live at the address and did not leave any forwarding contact information with the apartment manager.

About 1415, 19 Nov 04, SA [REDACTED] coordinated with [REDACTED] who confirmed his address in [REDACTED] and agreed to be interviewed.

About 1445, 19 Nov 04, SA [REDACTED] coordinated with [REDACTED] who related he would be not available for interview on 22 Nov 04 due to work requirements but would be available at 1200, 23 Nov 04.

About 1015, 22 Nov 04, SA [REDACTED] coordinated with [REDACTED] Regional Manager, Housing, Ft. Lewis, WA, who related that due to leasing arrangement for Ft Lewis housing orders were not necessary to clear and that no forwarding information was available regarding [REDACTED]

About 1100, 22 Nov 04, SA [REDACTED] coordinated with [REDACTED] Personnel Specialist, Transition Center, Ft Lewis, WA, who related that no records were available regarding [REDACTED] or [REDACTED]

About 1315, 22 Nov 04, SA [REDACTED] coordinated with [REDACTED] who researched nexis.com and provided address / contact information regarding [REDACTED]

About 1345, 22 Nov 04, SA [REDACTED] coordinated with wife of [REDACTED] who related [REDACTED] was now employed as a contractor in the Baghdad, Iraq area, and could be reached by email at [REDACTED]@msn.com.

About 1400, 22 Nov 04, SA [REDACTED] coordinated with Detective (Det) [REDACTED] Trenton Police Department, Trenton, NJ, who related that his records indicated [REDACTED] phone number for Mr. [REDACTED]

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

38<sup>th</sup> MP (CID)

Baghdad, Iraq APO AE 09342

DATE

30 Nov 04

EXHIBIT

22

CID FORM 94  
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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0031-03-CID899-

PAGE 4 OF 4 PAGES

## DETAILS

About 1440, 22 Nov 04, SA [REDACTED] coordinated with [REDACTED] who related [REDACTED] was not available. A message was left with [REDACTED] for [REDACTED] to contact this agent.

About 0900, 23 Nov 04, SA [REDACTED] coordinated with [REDACTED] who confirmed Ranger assignment and reassignment information provided by [REDACTED] further related [REDACTED] had been reassigned to Ft Bragg and [REDACTED] was currently assigned to the 2/75 and was due to return from leave on 7 Dec 04.

About 1230, 23 Nov 04, SA [REDACTED] interviewed [REDACTED] who related he worked in the hangar area during the time the detainee was received but did not remember any interaction with the detainee. [REDACTED] further stated he remembered hearing about a detainee trying to escape but did not know any details. [REDACTED] did not provide any further relevant information regarding this investigation.

About 1415, 23 Nov 04, SA [REDACTED] coordinated with [REDACTED], currently residing in [REDACTED] who related he would be available to schedule an interview after 30 Nov 04, and provided [REDACTED] as his cell phone # in order to contact him.

About 1600, 23 Nov 04, SA [REDACTED] coordinated with [REDACTED] who provided [REDACTED] as [REDACTED] cell phone number.

About 1800, 23 Nov 04, SA [REDACTED] coordinated with [REDACTED], currently assigned to Ft Bragg, who related he would be available for interview around his medical appointments.

About 1315, 24 Nov 04, SA [REDACTED] coordinated with [REDACTED] currently residing in [REDACTED] who related he would schedule an interview around his school/work schedule.

About 2210, 30 Nov 04, SA [REDACTED] interviewed [REDACTED] who rendered a sworn statement detailing his interaction with the detainee. (See Sworn Statement for details)

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER [REDACTED]		ORGANIZATION 38 <sup>th</sup> MP (CID) Baghdad, Iraq APO AE 09342
[REDACTED]		DATE 30 Nov 04
[REDACTED]		EXHIBIT 22

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SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION Fort Lewis, WA	DATE 16 Nov 04	TIME 0930	EMPLOYEE NUMBER 0031-03-CID899-63493
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS [REDACTED]	

ORGANIZATION OR ADDRESS  
HHC, 2 / 75<sup>th</sup> Ranger Battalion, Fort Lewis, WA 98433

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

The detainee was brought in towards the end of my shift on guard duty. He was examined by the medical personnel and one of the interrogators, but I don't remember which one. Apparently during his examination he was not answering their questions or not answering they way they wanted so they sent him to the outside holding area where I was working. I was working with [REDACTED] and [REDACTED] and we were given instructions not to hit the detainee but to keep him awake using exercises. We took his clothes off because it would make him more uncomfortable. We then started to have him do exercises like squatting down and standing up repetitively, lying down on the floor and getting back up, and lifting an MRE box above his head while standing. When he did not follow instructions we used pressure points to have him comply with our instructions. [REDACTED] and myself all took turns having the detainee do exercises. We continued this through the end of our guardshift and were relieved by the following shift but I don't remember who at this time. We passed on our instruction to the following shift and went back to our area and went to sleep. I went back on duty later and worked in the main area away from the outside holding area and did not work with the detainee at that time. I did go out to the holding area to talk with the guards but I don't remember who else was working. I did see the detainee at that time and he appeared tired but otherwise he seemed to be OK. The interrogator was there and gave the detainee water but spit it back out. I left shortly afterwards and did not see the detainee again. I heard later on that the detainee had died.

Q: SA [REDACTED]

A: [REDACTED]

Q: How was the detainee behaving while you were with him?

A: Mostly he did what he was told. We had to use pressure points on occasion to get him to do what he was told but he wasn't much of a problem.

Q: Did the detainee attempt to communicate with you in any way, either by gestures or speaking?

A: No.

Q: Did the detainee complain or indicate he was uncomfortable or hurt in any way?

A: Not that I remember.

Q: Did the detainee appear dizzy or disoriented or off balance at any time?

A: Not that I remember.

Q: Do you remember the name of the interpreter?

A: No, but I remember he was white.

Q: Did the interpreter say anything about the detainee to you?

A: He said he thought the detainee had been trained to resist.

Q: What were you told about the escape attempts?

A: I was told that the detainee tried to charge [REDACTED] [REDACTED] pointed his weapon at the detainee but did not shoot. Then hit the detainee with a fist to the face and knocked him down. When the detainee was on the ground he got up again and tried to rush for the door and was caught from behind in a choke hold and restrained again.

Q: Were you in the area when the detainee was examined by medics after the escape attempt?

A: No.

Q: Were there any other detainees in the area at the time you were in the outside holding area?

A: I don't remember. [REDACTED] (con't)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE PHRASE "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONTINUED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT [REDACTED] (Continued)

Q: Do you recall anything else regarding the detainee before he died?

A: I remember that [REDACTED] or maybe [REDACTED] or [REDACTED] were talking about how when they were dealing with the detainee that he seemed to look like he wanted to die. They said that the look in his eye just didn't feel right.

Q: Did anyone say anything more about the detainee's behavior before he died?

A: No.

Q: Do you have anything you wish to add to your statement?

A: No /// END OF STATEMENT ///

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.

WITNESSES:

[REDACTED] (Signature of Person Administering Oath)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16 day of November at Fort Lewis, WA

ORGANIZATION OR ADDRESS

[REDACTED] (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] (Typed Name of Person Administering Oath)

Art 136 UCMJ (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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PAGE 2 OF 2 PAGES

SWORN STATEMENT

For use of this form, see AR 100-45; the proponent agency is Office of The Deputy, of Staff for Personnel.

LOCATION Fort Lewis, WA	DATE 16 Nov 04	TIME 11:35	FILE NUMBER 0031-03-CID899-63493
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS [REDACTED]

ORGANIZATION OR ADDRESS  
HHC, 2 / 75 Ranger Battalion, Fort Lewis, WA 98433

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
I was on guard in the outside holding area with the detainee. I was there with [REDACTED] and we were told that the detainee had tried to escape some time earlier and also tried to grab a weapon. We were told to keep an eye on him due to his previous attempts. While we were there we started to clean up the area some. The detainee walked out of his room a couple of time with his chair that he was flexcuffed to. We then took him back to his room. After the second time he walked out we tied the chair to a pipe in his room so he couldn't walk around. At one point one of the interpreters came in and told him just to sit down. We were relieved by [REDACTED] and another guy I don't remember at this time.

- Q: SA [REDACTED]
- A: [REDACTED]
- Q: Can you describe the detainee's condition when you were on shift?
- A: The detainee seemed aggravated but not combative?
- Q: Did the detainee do as he was instructed?
- A: He didn't have much of a choice after we tied him to the wall.
- Q: Was the detainee attempting to escape when he walked out of his room with the chair attached?
- A: I don't know, but he wasn't fighting with us when we put him back in his room.
- Q: Did you ever have to use restraint techniques or pressure points to achieve compliance with the detainee?
- A: No.
- Q: Was the detainee defiant or verbally hostile?
- A: I don't think so.
- Q: Did the detainee attempt to communicate with you?
- A: He would talk but I don't know what he was saying.
- Q: Did the detainee indicate any pain or discomfort?
- A: Not that I remember.
- Q: Did the detainee appear disoriented or unstable while he was standing?
- A: He was trying to walk while tied to a chair but otherwise I don't think so.
- Q: Did the detainee appear to be having difficulty breathing?
- A: I don't know.
- Q: Did the medical personnel examine the detainee while you were on guard?
- A: I'm not sure they would make rounds to check on the detainees but I don't remember if they were there at that time.
- Q: Did the interrogators say anything to you about the detainee?
- A: No.
- Q: Do you know who the interrogator was?
- A: [REDACTED]
- Q: Were there any other detainees at the time?
- A: I think there were a couple other guys in the building.
- Q: Did any of the other guards say anything about their interaction with the detainee?
- A: I don't remember.
- Q: Did any of the other guards talk about the escape attempt?
- A: [REDACTED] said the detainee tried to grab his weapon, so he hit him a few times and got the detainee restrained with flex cuffs [REDACTED]

(cont)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT MUST BE CONTINUED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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STATEMENT

[REDACTED] (continued) [REDACTED]

Q: Do you know of any other altercations with the detainee?

A: Not that I heard about.

Q: Do you have anything you wish to add to your statement?

A: No. /// END OF STATEMENT [REDACTED]

**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.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

*Wife*  
[REDACTED]

[REDACTED]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16 day of November at Fort Lewis, WA

[REDACTED]  
(Signature of Person Administering Oath)

SA [REDACTED]  
(Typed Name of Person Administering Oath)

Art 136 UCMJ  
(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

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: Fort Lewis, WA
2. DATE: 17 Nov 04
3. TIME: 0945
4. FILE NO.: 031-03-CID 894-63493
5. [Redacted]
6. SSN: [Redacted]
7. GRADE/STATUS: [Redacted]
8. ORGANIZATION OR ADDRESS: HHC, 2175 Ranger Battalion Fort Lewis, WA 98433

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 Command, Criminal Investigation and wanted to question me about the following offense(s) of which I am suspected/accused: Conspiracy, False Official Statement, Accessory After the Fact, Negligent Homicide

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:

- 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.

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: Have you been advised of your rights and requested a lawyer in the past 30 days? NO

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)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTERVIEWEE

4. SIGNATURE OF INVESTIGATOR

5. TYPED NAME OF INVESTIGATOR

6. ORGANIZATION OF INVESTIGATOR

38 MP (CID), 22 MP BN (CID) Baghdad, Iraq

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

Handwritten signature: WJC

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 3881) EXECUTED BY THE SUSPECT/ACCUSED

# SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Cl. of Staff for Personnel.

LOCATION Fort Lewis, WA	DATE 17 Nov 04	TIME 1310	FILE NUMBER 0031-03-CID899-63493
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS [REDACTED]	

ORGANIZATION OR ADDRESS  
HHC, 2 / 75 Ranger Battalion, Fort Lewis, WA 98433

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
I started my guard shift in the hangar area and after about a half hour I switched with [REDACTED] and [REDACTED] and [REDACTED] were all there and we went to the outside holding area. [REDACTED] and [REDACTED] were taking turns "smoking" the detainee making him do exercises because our instructions were to keep the detainee awake and give him water every hour. I don't remember who was working him before me but when I started he was already tired and sweating, so I didn't work him really hard and let him catch his breath. I had him hold the MRE box over his head but he couldn't do it any more so I told him to hold his hands over his head in the air. He did that for a couple minutes and when he couldn't do that I had him stand. When he sat down I made him stand back up. I guarded him about a half hour or so until I was relieved by [REDACTED]. I think [REDACTED] continued to "smoke" the detainee and I went to the front of the building and sat down and read a magazine. After a little while I started to eat an MRE when [REDACTED] came out and said to give the detainee a break. That's when [REDACTED] said he felt like making an MRE bomb. [REDACTED] made the MRE bomb and put it in the room with the detainee. After about maybe 10 minutes or so I told [REDACTED] that it was stinking up the area so [REDACTED] went and took the MRE bomb out of the room. We were in the building with [REDACTED] sitting by the hallway with [REDACTED] and I was on the other side of the room near [REDACTED] when I heard [REDACTED] shout at the detainee. The detainee had gotten up and out of the room and was coming down the hall towards us. [REDACTED] faced the detainee and blocked his exit and ordered the detainee back into the room. [REDACTED] was standing behind and to the left of [REDACTED] blocking the rest of the hallway. [REDACTED] and I were behind [REDACTED] watching. The detainee tried to grab [REDACTED] and wrestle with him and that's when he tried to grab [REDACTED]'s rifle. [REDACTED] then hit the detainee with his right fist on the head and the detainee fought back harder. [REDACTED] then moved around behind the detainee and applied a choke hold until the detainee passed out. [REDACTED] and [REDACTED] then dragged the detainee back into the room and flexcuffed him. There was some blood on the floor and wall so [REDACTED] put some rags down and called for the medics to come look at the detainee. [REDACTED] then told me I could leave and that he would handle things there. I did not see the detainee after that.

- Q: SA [REDACTED]  
A: [REDACTED]  
Q: Can you describe the detainee's physical condition when you first saw him?  
A: He was naked and looked tired and sweaty from exercises. I did not see any marks or bruises on him and he was flex cuffed in the front.  
Q: Can you describe the detainee's demeanor when you first saw him?  
A: I noticed he seemed normal but as the exercise went on he became more defiant and vocal saying things like "Shoot me" and "Kill me now".  
Q: Did the detainee attempt to communicate with you at all?  
A: No. Only that he was tired.  
Q: Did the detainee seem to be dizzy or at all unstable while standing or sitting?  
A: No.  
Q: Did the detainee seem to be having any difficulty breathing?  
A: He was breathing hard like he was tired?  
Q: Did it seem like it was painful for the detainee to breathe?  
A: I don't know.

(cont)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

17 Nov 04

Fort Lewis, WA

Q: What kind of exercises was the detainee doing?

A: I had him hold an MRE box over his head while standing, when he couldn't do that I had him hold his hands over his head, and after that I just had him stand, if he sat down I would stand him back up.

Q: Was the detainee combative or resistant?

A: He resisted but he was not combative.

Q: What was done when the detainee resisted or did not comply with instructions?

A: I would lift him if he sat down.

Q: Were pressure points used on the detainee?

A: I did not use pressure point but maybe the others did.

Q: Where are the pressure points that would have been used?

A: Behind the ear, under the nose, or under the jaw.

Q: How long did the exercise periods last?

A: We would switch out about every 30 minutes.

Q: Did the detainee try to antagonize you?

A: He only kept saying to shoot him but that was it. He tried to be aggressive by invading my space and face up to me but I would keep him at arms length

Q: Who took over exercising the detainee after you?

A: I believe it was [REDACTED]

Q: Was anyone other than yourself [REDACTED] or [REDACTED]

with the detainee while you were on guard?

A: No.

Q: Was [REDACTED] any more forceful or vocal while exercising the detainee?

A: Yes but [REDACTED] is also a louder guy than me and he was waiting to "smoke" him.

Q: Did the detainee become more vocal while [REDACTED] was exercising him?

A: Not that I heard.

Q: How long did [REDACTED] exercise the detainee?

A: Probably for about a half hour then he came out and said he was going to let the detainee rest some.

Q: When [REDACTED] placed the MRE bomb with the detainee was the door closed?

A: I believe [REDACTED] left the door cracked open.

Q: In what condition did [REDACTED] leave the detainee in the room?

A: The detainee was flexcuffed at the feet and was lying down with a blindfold on.

Q: How long after [REDACTED] removed the MRE bomb did the detainee attempt escape?

A: It was about 10 or 15 min.

Q: Did anyone check on the detainee after [REDACTED] removed the MRE bomb and before the escape attempt?

A: No.

Q: What kind of weapons were you [REDACTED] and [REDACTED] carrying?

A: We each had an M4.

Q: Did anyone brandish their weapon when the detainee attempted to escape?

A: No I don't think so.

Q: How were the detainee and [REDACTED] positioned in the hallway?

A: They were face to face.

Q: Did [REDACTED] get behind the detainee during the struggle? [REDACTED]

Initials [REDACTED]

page 2 of 4

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~~OFFICIAL USE ONLY~~  
 LAW ENFORCEMENT SENSITIVE

~~SECRET~~ 152  
 EXHIBIT (25, 3-5)

A: I don't remember [redacted] being behind the detainee it [redacted] who got behind the detainee and applied the choke hold.  
Q: How many times was a choke hold applied on the detainee before he was restrained?  
A: Only once for a couple seconds and he was knocked out.  
Q: After the detainee was knocked out was he dropped?  
A: No [redacted] lowered him to the floor.  
Q: About how long did the struggle with the detainee last?  
A: Maybe but probably not even half a minute.  
Q: Did the detainee make hard contact with the wall or floor during the struggle?  
A: I did not see anything like that. My view was obstructed by [redacted] in front of me so I couldn't see all of it.  
Q: Where did you see blood after the struggle?  
A: There was some on the floor and some on the wall with the windows.  
Q: Was the blood in the area of the struggle or in the room where the detainee was kept?  
A: In the area of the struggle.  
Q: How many times did [redacted] hit the detainee?  
A: Once.  
Q: Did [redacted] use anything other than his fist to hit the detainee?  
A: No.  
Q: Did anyone other than [redacted] hit the detainee?  
A: No.  
Q: After the detainee was choked out and restrained did he attempt to escape again?  
A: I don't know.  
Q: Did [redacted], or [redacted] ever tell you anything about hitting the detainee after the escape attempt?  
A: No.  
Q: Do you know of any other incidents where the detainee was hit?  
A: No.  
Q: Did you notice if the detainee had any prior injuries around his head?  
A: No.  
Q: How long did it take the medics to arrive after [redacted] called for them?  
A: I don't know.  
Q: Did you see [redacted] call for the medics?  
A: I can't recall.  
Q: Do you know who the medics were that treated the detainee?  
A: No.  
Q: When you were exercising the detainee did it seem to be painful for him to hold his arms over his head?  
A: No.  
Q: Did anyone hit the detainee in the ribs?  
A: Not that I know.  
Q: Did you hit or kick the detainee?  
A: No.  
Q: Do you know of anyone other than [redacted] who hit the detainee in any way?  
A: No. [redacted]

Initials [redacted]

**667c**

page 3 of

~~SECRET~~ 153

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LAW ENFORCEMENT SENSITIVE

**EXHIBIT 25 (4-5)**

STATEMENT (Continued)

Q: How were you treated during the interview process?

A: Well.

Q: Were you given the opportunity to take breaks?

A: Yes.

Q: Do you have anything you wish to add to your statement?

A: No. /// END OF STATEMENT ///

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4 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.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]  
(Signature of Person Making Statement)

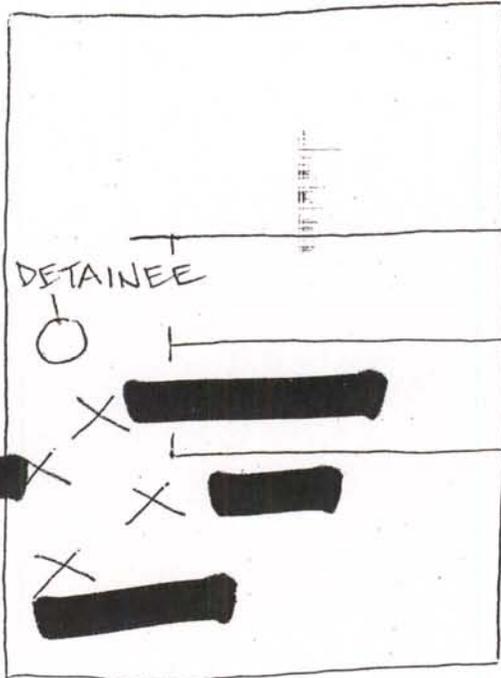
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of November at Fort Lewis, WA

[REDACTED]  
(Signature of Person Administering Oath)

SA [REDACTED]  
(Typed Name of Person Administering Oath)

Art 136 UCMJ  
(Authority To Administer Oaths)

PAGE 4 OF 4 PAGES 15K



HAND DRAWN SKETCH  
BY [REDACTED]

[REDACTED]

17 NOV 2004 1215

667c

FOR OFFICIAL USE ONLY

EXHIBIT

-6 1551

**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>Fort Lewis WA</i>	2. DATE <i>19 Nov 04</i>	3. TIME <i>0945</i>	4. FILE NO. <i>0231-C3-CID899-656193</i>
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <i>63, I Corps</i>		
6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]	<i>Fort Lewis WA 98433</i>	

**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

*Criminal Investigation*

*Command* and wanted to question me about the following offense(s) of which I am suspected/accused: *Conspiracy, False Official Statement, Accessory to the Fact, Negligent Homicide*

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) *Have you been advised of your rights and requested a lawyer in the past 30 days? NO*

**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		
2a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR <i>S.A. [REDACTED]</i>
		6. ORGANIZATION OF INVESTIGATOR <i>38 MP (CID), Baghdad, Iraq</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. [REDACTED]

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

# SWORN STATEMENT

For use of this form, see AFM 7-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION [REDACTED]	DATE 30 Nov 04 Dec 04	TIME 2211	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS [REDACTED]
ORGANIZATION OR ADDRESS [REDACTED]			

\_\_\_\_\_ WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

While ~~assigned~~ assigned to 2/75th Ranger Regiment, ~~deployed to~~ Baghdad, Iraq, I was working as a detainee guard. On one occasion, I was tasked with supervising "the detainee." Upon relieving the previous guards, I was instructed that "the detainee" should be stressed but not hit, although restraining techniques were authorized if necessary. While guarding "the detainee", I used physical training techniques in FM 21-26. ~~When~~ When "the detainee" resisted by not listening or by hesitating, we yelled at him or assisted him to stand or sit as instructed. "The detainee" was in good physical condition when I relieved the previous guards, with no cuts, wounds, or other obvious physical impairments. "The detainee" was in the same condition when I was relieved.

Q: SA [REDACTED]

A: [REDACTED]

Q: Who gave the instructions for the detainee not to be hit?

A: The interrogators who gave the instructions on how to handle the detainee

Q: Do you remember the interrogators names? [REDACTED] (cont)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF <u>3</u> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

28 (i-3) 159

STATEMENT OF [REDACTED]

TAKEN AT [REDACTED]

DATED 30 Nov 04 CONTINUED

A: NO

Q: While you were exercising the detainee was he hostile or belligerent?

A: I WOULD DESCRIBE THE DETAINEE AS STUBBORN.

Q: Did the detainee appear dizzy or unsure on his feet?

A: NO

Q: Did the detainee complain or indicate any pain?

A: NO

Q: Did the detainee appear to have any difficulty breathing?

A: ONLY BEING WINDED FROM THE EXERCISES.

Q: Who else was with you while you were guarding the detainee?

A: [REDACTED] AND [REDACTED] OF THE GUARD.

Q: Did the detainee attempt any escape while you were on shift?

A: NO

Q: Did the detainee taunt or provoke you in any way?

A: NO.

Q: Was the ~~prisoner~~ <sup>detainee</sup> blindfolded?

A: WHEN I ARRIVED, HE HAD JUST BEEN MOVED INTO THE BUILDING AFTER WHICH [REDACTED] IT WAS REMOVED.

Q: Was the detainee clothed or naked?

A: NAKED.

Q: Did you observe any interaction between the detainee and any interrogators?

A: NO.

Q: Did the medics check the detainee while you were on shift?

A: I CAN NOT REMEMBER.

Q: Did you know of the detainee's escape attempt?

A: WHILE SITTING IN MY TENT AFTER MY SHIFT, I HEARD OTHER RANGERS TALKING ABOUT A DETAINEE WHO ~~ES~~ ATTEMPTED ESCAPE.

Q: Which of the Rangers were talking about the escape?

A: I CAN NOT RECALL.

Q: Were you aware the detainee died? [REDACTED] (cont)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF ~~SECRET~~ PAGES 158667c  
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LAW ENFORCEMENT SENSITIVE

EXHIBIT 28 (2-3)

STATEMENT

(Continued)

A: I HAD HEARD THAT A DETAINEE DIED BUT I DID NOT HEAR HOW OR BY WHAT.

Q: Who were the Rangers that relieved you and took over the guard shift?

A: I CAN NOT REMEMBER.

Q: Do you have anything you wish to add to your statement?

A: NO.

/// END OF STATEMENT ///

AFFIDAVIT

WHICH BEGINS ON PAGE [redacted] AND ENDS ON PAGE [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT 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.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

bc7c [redacted]

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30 day of November at [redacted]

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

PAGE 3 OF 3 PAGES

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-04-CID899

PAGE 1 OF 2 PAGES

## DETAILS

About 1000, 2 Dec 04, SA [REDACTED] coordinated with [REDACTED] and scheduled an interview for 1530, 2 Dec 04.

About 1030, 2 Dec 04, SA [REDACTED] coordinated with [REDACTED] NCOIC, 82<sup>nd</sup> ABN Replacement Company, Ft Bragg, NC, who related he would search his records for [REDACTED] assigned unit.

About 1100, 2 Dec 04, SA [REDACTED] coordinated with [REDACTED], CDR, Replacement Company, Fort Bragg, NC, who stated his records did not indicate [REDACTED] inprocessed through his unit.

About 1300, 2 Dec 04, SA [REDACTED] coordinated with [REDACTED] who related he had not located any record of [REDACTED] inprocessing Ft Bragg but would continue his search and contact this agent with the results.

About 1640, 2 Dec 04, SA [REDACTED] interviewed [REDACTED] who rendered a sworn datatement detailing his treatment of the detainee. (See Sworn Statement for details)

About 1345, 3 Dec 04, SA [REDACTED] coordinated with [REDACTED] who stated he finished work at 1630 on 5 Dec 04 and scheduled an interview for about 1700, 5 Dec 04.

About 1745, 3 Dec 04, SA [REDACTED] coordinated with [REDACTED] who related no records were located regarding [REDACTED]

About 1930, 5 Dec 04, SA [REDACTED] interviewed [REDACTED] who rendered a sworn statement detailing his interaction with the detainee and his knowledge of the detainee's escape attempt. (See Sworn Statement for details)

About 1015, 6 Dec 04, SA [REDACTED] coordinated with [REDACTED] for [REDACTED] class schedule.

About 1045, 6 Dec 04, SA [REDACTED] coordinated with [REDACTED] who related he would be available for interview about 1200 6 Dec 04.

About 1210, 6 Dec 04, SA [REDACTED] interviewed [REDACTED] who related he did not remember the detainee, an escape or that a detainee died. [REDACTED] did not provide any further relevant information regarding this investigation.

About 1645, 8 Dec 04, SA [REDACTED] coordinated with [REDACTED] who related he would locate and have [REDACTED] and [REDACTED]

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]

ORGANIZATION

38<sup>th</sup> MP (CID)

Baghdad, Iraq APO AE 09342

SIGNATURE

[REDACTED]

DATE

13 Dec 04

EXHIBIT

9 (1-2)

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-04-CID899

PAGE 2 OF 2 PAGES

## DETAILS

About 0830, 9 Dec 04, SA [REDACTED] coordinated with [REDACTED] who related [REDACTED] was currently on leave until after 1 Jan 05 and [REDACTED] was no longer in the military and did not leave any contact information with the unit.

About 0930, 9 Dec 04, SA [REDACTED] interviewed [REDACTED] who related that he remembered finding the detainee dead but did not recall any further details. [REDACTED] did not provide any further relevant information regarding this investigation.

About 1300, 9 Dec 04, SA [REDACTED] coordinated with [REDACTED] who related be available for interview between 10-11 Dec 04.

About 2030, 10 Dec 04, SA [REDACTED] coordinated with [REDACTED] who stated he would be available for interview about 0900, 11 Dec 04.

About 0915, 11 Dec 04, SA [REDACTED] advised [REDACTED] of his rights which he waived and rendered a sworn statement in which he detailed his knowledge of the detainee and the escape attempt. (See Waiver Certificate and Sworn Statement for details)

About 1500, 11 Dec 04, SA [REDACTED] coordinated with [REDACTED] who related he would schedule an interview based on his work schedule.

About 1930, 12 Dec 04, SA [REDACTED] coordinated with [REDACTED] who related he would be available to schedule an interview after 1200, 13 Dec 04.

About 1330, 13 Dec 04, SA [REDACTED] advised [REDACTED] of his rights, which he waived and rendered a sworn statement detailing his knowledge of the detainee and the escape attempt. (See Waiver Certificate and Sworn Statement for details) ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

ORGANIZATION

38<sup>th</sup> MP (CID)

Baghdad, Iraq APO AE 09342

DATE

13 Dec 04

EXHIBIT

29 (2-2)

CID FORM 94/  
1 FEB 77

~~FOR OFFICIAL USE ONLY~~

~~FOR OFFICIAL USE ONLY~~  
ENFORCEMENT SENSITIVE

62667c

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**SWORN STATEMENT**

For use of this form, see AFM 20-45; the proponent agency is Office of The Deputy [redacted] of Staff for Personnel.

LOCATION Fort Bragg, NC	DATE 2 Dec 04	TIME 1640	FILE NUMBER 0031-03-CID899-63493
LAST NAME FIRST NAME MIDDLE NAME [redacted]	SOCIAL SECURITY NUMBER [redacted]	GRADE/STATUS [redacted]	

ORGANIZATION OR ADDRESS  
Womack Army Medical Center, Ft. Bragg, NC 28310

[redacted], [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
 During Jun 03 I was stationed at Baghdad International Airport and treated a detainee who later died. At that time all detainees were given an initial medical screening. The medical staff would work as a group to screen the detainees and I don't specifically remember doing his screening. After the initial screening the detainee was taken to the outside holding area and after some time I was contacted and told that the detainee required medical attention. When I arrived I found the detainee to be in aggravated and combative state. I treated him for a laceration to the scalp and sutured the laceration closed. Due to the detainees continued resistance during treatment it was necessary to restrain him in order to suture the wound. Some time later I was called again to look at the detainee because he "did not look good". When I observed him the second time he appeared somnolent, fatigued and appeared to be dehydrated. I don't remember if he was flexcuffed to the wall or the chair now. I instructed the guards to take the flexcuffs off the detainees' waist and to give him water and allow him to sleep. At that time he did not appear any different than any of the other detainees who were undergoing stress. We would regularly take detainees to the medical clinic and hold them for intravenous fluids, rest and evaluation but this detainee did not appear to be that bad. After I left for the second time it was again some time later when I was notified by the interrogator, a fireman from (b)(6) that the detainee was unresponsive. The medical team then took our aid bags to where the detainee was and began to attempt resuscitation. We worked on the detainee for at least 45 minutes but don't know except it was a long time. We gave full advanced cardiac life support measures including CPR and later transferred him to the air force medical treatment center where efforts to revive the detainee continued for some time until he was pronounced dead.

- Q: SA [redacted]
- A: [redacted]
- Q: Was the detainee combative during his initial medical screening?
- A: I don't remember.
- Q: Was the detainee diagnosed with any preexisting injuries during his initial medical screening?
- A: I don't know.
- Q: Was the detainee blindfolded when you treated him?
- A: I don't remember.
- Q: When you treated the detainee did he appear to be having any difficulty breathing?
- A: No.
- Q: When you treated the detainee did he appear dizzy or unsteady on his feet?
- A: In hindsight, he obviously was during the second treatment.
- Q: Do you remember which guards were present when you treated the detainee?
- A: The first time there [redacted] but I don't remember any more. I did not know the guards by sight.
- Q: Were you told why the detainee required medical attention in the first incident?
- A: I was told there was some type of confrontation with the guards.
- Q: Did any of the guards tell you how the detainee came to need treatment?
- A: I don't remember the guards saying anything about what happened.
- Q: Do you remember the interrogators name who told you the detainee was unresponsive?
- A: No.
- Q: Do you have anything you wish to add to your statement?
- A: No /// END OF STATEMENT [redacted]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted] CONTINUED."  
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [redacted] OF [redacted] PAGES". WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONTINUED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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STATEMENT [REDACTED] (Continued)

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]

[REDACTED] (Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2 day of December at Ft Bragg, NC

ORGANIZATION OR ADDRESS

[REDACTED]

ORGANIZATION OR ADDRESS

SA [REDACTED] (Typed Name of Person Administering)

Art 136 UCMJ (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES

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# SWORN STATEMENT

For use of this form, see AR J-45; the proponent agency is Office of The Deputy C of Staff for Personnel.

LOCATION [REDACTED]	DATE 5 Dec 04	TIME 1952	FILE NUMBER 0031-03-C-0599-63493
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS [REDACTED]
ORGANIZATION OR ADDRESS [REDACTED]			

\_\_\_\_\_, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was present when the detainee was processed, at that time he was handcuffed, but was very resistive. When I spoke to him he was totally uncooperative, to the point only his name was given.

I believe that over the next day or so I tried to talk to him a number of times with no information gained. During these interrogations he was uncooperative and at times needed to be restrained due to his escape attempts.

While sleeping one night I was woken a couple of times to be informed he had tried to escape reportedly. That morning while checking on him he seemed worn out, I gave him water, and tried to ask him more questions which he was not responsive to.

I proceeded to check on another detainee when soon after I was informed by the guard that he thought the original detainee from above was ill, I went to check on him and tried to dilate his eyes with a flashlight, they didn't.

I told the guards that I was going to get the medics. (CONT)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONTINUED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

*blb/c*

They responded to TTT and revive the detainee.

While checking on the detainee as stored above he had visible marks on his hand (wrists) were he ~~did~~ tried to pull out of the flexi cuffs. The guards had also stated that he was combative to them.

Q: SA [REDACTED]

A: [REDACTED]

Q: When you first observed the detainee did he have any visible injuries?

A: no, but he looked ruffed up

Q: Did the detainee ever complain or indicate he was in pain?

A: no not at all, but did grit his teeth and salivate

Q: Did the detainee appear dizzy, unbalanced or unsteady on his feet?

A: when an attempt to put the detainee in a chair to make him more comfortable he appeared to be dead weight when assisted.

Q: Did the detainee have any difficulty breathing?

A: I do not remember at this time

Q: Do you remember the names of the detainee's guards?

A: not at all

Q: What were the guards instructions for handling the detainee?

A: at no time was any violence authorized, suggested, implied at any time. The only time physical force was authorized was when the guards, interrogators, interpreters were threatened physical by a detainee, and then only that which was necessary to restrain the detainee.

(CONT) [REDACTED]

Q: What methods were the guards allowed to use to enforce compliance with directions?

A: pain compliance such as pressure points such as under the nose or behind the ears.

Q: What type of stress exercised did the guards use with detainees?

A: Guards were allowed to use their imagination as to the stress induced. Typically they were told to exercise them such as calisthenics. Other forms of stress included sitting on their knees for 15 mins at a time then standing. leaning against the wall with their head.

Q: Did the guards detail their actions to you regarding the detainee's escape attempt?

A: There was only one time where a guard gave me details as to an escape attempt. He related that the detainee had grabbed the muzzle of his rifle. The guard thought about shooting him, but was able to get his rifle away from the detainee and use the butt of the rifle to hit him.

Q: Was the detainee treated by the medics after being struck?

A: yes he was stitched.

Q: About how long after the detainee was hit did he die?

A: Its been to long of a period I do not remember.

Q: Do you have any thing else you wish to add to your statement?

A: In reading the detainee his manorisms his desire and motivation he was bent on escaping, He was a turd and F helive battle hardend and now he had to get out. I belive the Guard responded with the appropriate level of response to detain him from escaping. (cont)

STATEMENT [REDACTED] (Continued)

Q: Do you have any thing you wish to add to your statement?

A: Not at this time

/// END OF STATEMENT ///

AFFIDAVIT

[REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE [REDACTED]. 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.

WITNESSES:

[REDACTED] (statement)  
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5 day of December 20 04 at Trenton, NJ

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

W67C

PAGE 4 OF 4 PAGES

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**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>Ft Stewart GA</i>	2. DATE <i>11 Dec 04</i>	3. TIME <i>0912</i>	4. FILE NUMBER <i>0031-03-10847-6342</i>
5. Name (Last First MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <i>1176 FSB IFCO 203rd Fort Stewart GA 31314</i>		
6. STATUS [REDACTED]	[REDACTED]		

**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 Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused: Conspiracy, False Official Statement Accessory After the Fact Negligent Homicide  
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:

1. I do not have to answer any questions 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.

-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.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the 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) *Have you been advised of your rights and requested a lawyer in the past 30 days? No*

**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)**

1a. NAME (Type or Print)	3. SIGNATURE OF WITNESS [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [REDACTED]
2a. NAME (Type or Print)	5. SIGNATURE OF WITNESS [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR <i>38 MP(CID), 22 MP BN (CID) Baghdad, Iraq</i>

**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  
*b67c*

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 1282) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Cl... of Staff for Personnel.

LOCATION Ft Stewart, GA	DATE 11 Dec 04	TIME 1100	FILE NUMBER 2031-03-010527-63493
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS [REDACTED]	

ORGANIZATION OR ADDRESS  
1/76 FSB / F Co 703rd, Ft Stewart, GA 31314

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

WHEN I WAS DEPLOY WITH THE 2/75TH RANGER I WAS PUT ON GUARD SHIFT THE DAY THE PRISONER TRY TO ESCAPE ON MY SHIFT WE WAS TOLD TO NOT LET HIM SLEEP AND KEEP HIM IN A STRESS PLACE. SO I MADE HIM STAND UP AND DOWN AND HOLD A MRE BOX OVER HIS FACE, HE KEPT DROPPING IT FROM SIDE TO SIDE BUT SOON HE COULDN'T DO THAT NO MORE HE JUST DROPP THE BOX ON HIS FACE SO I TOLD HIM TO STAND UP AND SIT DOWN AGAIN. NEXT I WAS RELEASE BY [REDACTED], IT WAS HIS TURN TO WATCH THE PRISONER AND I WAS OUTSIDE WATCHING THE AIR WEAPONS THEN LATER ON IT WAS [REDACTED] TURN TO WATCH THE PRISONER AND LATER OUR SHIFT WAS ABOUT TO BE OVER [REDACTED] MADE A MRE BOMB THEN PUT IT IN THE ROOM WITH THE PRISONER. [REDACTED] WAS ON THE NEXT SHIFT AND HE CAME A LITTLE EARLY TO CHECK ON US, HE WENT TO GO SEE THE PRISONER WHILE [REDACTED] AND MYSELF WAS STANDING OUTSIDE THE DOOR OF THE BUILDING. I WAS LOOKING AT [REDACTED] AND HE WAS POINTING HIS WEAPON AT SOMETHING, I DIDN'T KNOW WHY HE WAS DOING THAT UNTIL I SAW A HAND TRYING TO GRAB HIS WEAPON AND IT WAS THE PRISONER SO I RAN TO GO HELP TAKE THE PRISONER DOWN BECAUSE HE WAS TRYING TO ESCAPE

(cont)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 5 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE INITIALED WITH THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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WHEN TOWARDS THEM I DIDN'T SEE [REDACTED] BUTT  
 STROKE THE PRISONER. I GOTTEN BEHIDE THE PRISONER AND  
 PUT A CHOKE HOLD ON HIM DURING THIS TIME I WAS PULLING  
 HIM AWAY FROM [REDACTED] AND WHILE I HAD THE PRISONER  
 ON THE CHOKE HOLD WE BOTH FELL ON THE GROUND, I LANDED  
 ON MY SIDE, [REDACTED] TOLD ME TO LET GO AND WHEN I STOOD  
 UP I SAW BLOOD ON MY CLOTHS AND ARM A COUPLE MINUTES LATER  
 THE PRISONER TRY TO ESCAPE AGAIN [REDACTED] GOT IN HIS WAY  
 I HIT THE PRISONER IN THE MID SECTION AND GAVE HIM A CHOKE  
 HOLD AGAIN THIS TIME HE WAS OUT. WE TRY TO FIND SOME ZIP  
 TIES [REDACTED] AND [REDACTED] WENT TO GO GET SOME, I DRAG HIM  
 BACK TO THE ROOM WE ZIP TIE HIM BACK UP AND CALLED THE  
 GUYS THAT WAS IN CHARGE THEY BROUGHT THE MEDIC WITH THEM  
 AND WHEN I WAS ABOUT TO LEAVE THEY WERE CHECKING THE  
 PRISONER TO SEE IF HE WAS ALRIGHT AND THAT WAS THE LAST  
 TIME I SAW HIM. LATER ON THAT DAY WHEN I CAME BACK I WAS  
 TOLD THE PRISONER DIED.

Q: SA [REDACTED]

A: [REDACTED]

Q: Did you notice any injuries on the detainee when you  
 first saw the detainee?

A: NO

Q: Did the detainee indicate in any way or complain of  
 any injury?

A: NO

Q: Did the detainee appear dizzy or unstable on his feet?

A: AFTER I CHOK HIM OUT AND HE TRY TO ESCAPE AGAIN HE LOOK DIZZY [REDACTED]

b67c [REDACTED]

Q: Did the detainee appear to have any difficulty breathing?

A: COULDN'T REALLY TELL BECAUSE MOST OF TIME HE WAS UNDER STRESS AND LOOK TIRED.

Q: Was the detainee restrained prior to the escape attempt?

A: YES WAS FLEX CUFF

Q: How did the detainee get loose?

A: I DON'T KNOW.

Q: Do you know if [REDACTED] butt stroked the detainee during the escape attempt?

A: NO I DON'T.

Q: Did [REDACTED] or anyone else say they butt stroked the detainee?

A: I HEARD THAT SOMEONE ELSE ON A DIFFERENT SHIFT BUTT STROKED A PRISONER.

Q: Do you know who butt stroked the detainee?

A: NO

Q: Do you know which detainee was butt stroked?

A: NO

Q: Did the detainee attempt to communicate with you or say anything?

A: HE WOULD TELL ME "NO" LIKE HE DIDN'T WANT TO DO THE EXERCISE NO MORE AND ONCE HE TOLD ME TO KILL HIM.

Q: Was the detainee combative or resistant?

A: NO

Q: What was done when the detainee resisted or did not comply with instructions?

A: I JUST YELL AT HIM MORE AND SOMETIMES COUNTED DOWN FROM 5 TO 1 [REDACTED]

b6/c

T 1117



Q: Were pressure points used on the detainee?

A: I HAVE NO IDEA

Q: Who took over stressing the detainee from you?

A: [REDACTED]

Q: How many times did [REDACTED] hit the detainee during the escape attempt?

A: I DON'T KNOW

Q: Did anyone say anything to you about hitting the detainee during the escape attempt?

A: [REDACTED] DID SAY HE HIT HIM

Q: Did you hit or kick the detainee in the ribs?

A: OTHER THEN THE TIME OF THE ESCAPE NO

Q: How were you treated today?

A: FAIRLY

Q: Do you have anything you wish to add to your statement?

A: NO

/// END OF STATEMENT /// [REDACTED]

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STATEMENT (Continued)

[Redacted statement content]

AFFIDAVIT

I, [Redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. 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.

WITNESSES:

[Redacted Witness Name] (nt)  
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of December 20 04 at Ft Stewart GA

ORGANIZATION OR ADDRESS

[Redacted Witness Address] (stering Oath)

ORGANIZATION OR ADDRESS

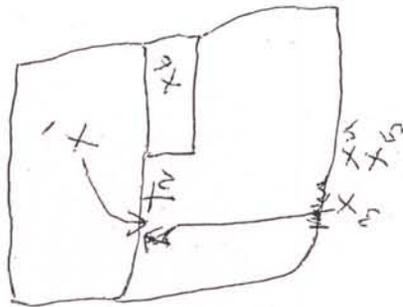
SA [Redacted Name] (Typed Name of Person Administering Oath)  
Art 136 UCMJ (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

blc

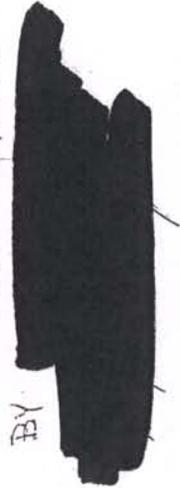
PAGE 5 OF 5 PAGES

UNCLASSIFIED



HAND DRAW SKETCH

BY



11 DEC 04 1048

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1 PRISONER 1



6 PRISONER 2

EXHIBIT 33

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**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

2. DATE

3. TIME

4. FILE NUMBER

5. ORGANIZATION OR ADDRESS

6. 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 Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspect Conspiracy False Official Statement Accessory After the Fact Negligent Homicide

- 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:
1. I do not have to answer any questions 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.

-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.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the 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) Have you been advised of your rights and requested a lawyer in the past 30 days? NO

**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)**

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF WITNESS

4. SIGNATURE OF INVESTIGATOR

5. TYPE NAME OF INVESTIGATOR

6. ORGANIZATION OF INVESTIGATOR

38 MP (CID) 22nd MP BN (CID)  
Baghdad, Iraq

**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

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED  
DA FORM 3881, NOV 89 (AUTOMATED) EDITION OF NOV 84 IS OBSOLETE

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**EXHIBIT 39 (1-5)**

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION [REDACTED]	DATE 12 Dec 04	TIME 4:30 PM	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]		SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS [REDACTED]

MAKE THE FOLLOWING STATEMENT UNDER OATH:

While Deployed to Iraq I was placed on Guard Duty in Baghdad. When I got on shift I noticed started my check of the facility when I did there was a pungent aroma of a tobacco Bomb. I talked with the NCOIC of the shift about it and went to clear out the room when I went back the prisoner charged me I raised my weapon decided not to shoot. Slung my weapons grabbed my prisoner and forced my him against the wall [REDACTED] came up to help & the prisoner grabbed at his weapon so I struck him in the head others came up and helped restrain him ending in [REDACTED] choking him unconscious and the rest of us zip tying him and placed him back in his cell. then we notified the medics to come stick the prisoner up. later when I came back some six hours later I found out he was dead & I was brought back for questioning. later I heard that he was butt stroked AFU

(cont)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

and that his head had to be restricted

Q: SA [REDACTED]

A: [REDACTED]

Q: Who was the NOIC of the shift prior to yours?

A: [REDACTED]

Q: Who were the guards on shift during the escape attempt?

A: [REDACTED]

Q: Did [REDACTED] assist in restraining the detainee?

A: I don't believe he was involved in restraining the detainee.

Q: Did anyone buttstroke the detainee during the escape attempt?

A: No.

Q: Do you know who buttstroked the detainee from the information you heard later?

A: No.

Q: Did you deal with the detainee during your shift after the escape attempt?

A: I was in + out because I was Sgt of the Guard.

Q: Do you remember who was guarding the detainee?

A: No.

Q: Do you remember who was on guard after your shift?

A: No.

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LAW ENFORCEMENT SENSITIVE

Date 2 of 1

(cont)  
~~SEARCHED~~  
~~SERIALIZED~~  
~~INDEXED~~  
~~FILED~~

EXHIBIT 34 (3-5)

177

Q: How did the detainee behave while being treated by the medics?

A: Reluctant + loud.

Q: After being treated was there any change in the behavior of the detainee during your shift?

A: He was very resistant.

Q: Did the detainee appear off balance or unsteady on his feet?

A: NO.

Q: Did the detainee appear to have any difficulty breathing?

A: No.

Q: Do you know of any other escape attempts by the detainee?

A: I had heard that there was one during [REDACTED] Shift.

Q: Did you see the detainee prior to the escape attempt?

A: NO.

Q: Did the detainee hit his head while being restrained during the escape attempt?

A: Not that I recall.

Q: Do you know of anyone who hit the detainee?

A: NO.

Q: Describe how you struck the detainee?

A: It was a closed fist strike at a downward angle with the right hand.

Q: How were you treated today?

A: Professionally [REDACTED].

(cont)

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LAW ENFORCEMENT SENSITIVE 3 of 4  
Page - of 4.

178  
~~SECRET~~  
EXHIBIT 34(4-5)

TAIT [REDACTED]

Q: Do you have anything else you wish to add to your statement?

A: No

/// END OF STATEMENT ///

[Large diagonal line across the page]

AFFIDAVIT

I, [Redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. 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

WITNESSES:

[Redacted Signature]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14 day of December 2004 at Bartlett, IL

[Redacted Signature]

(Signature of Person Administering Oath)

SA [Redacted]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

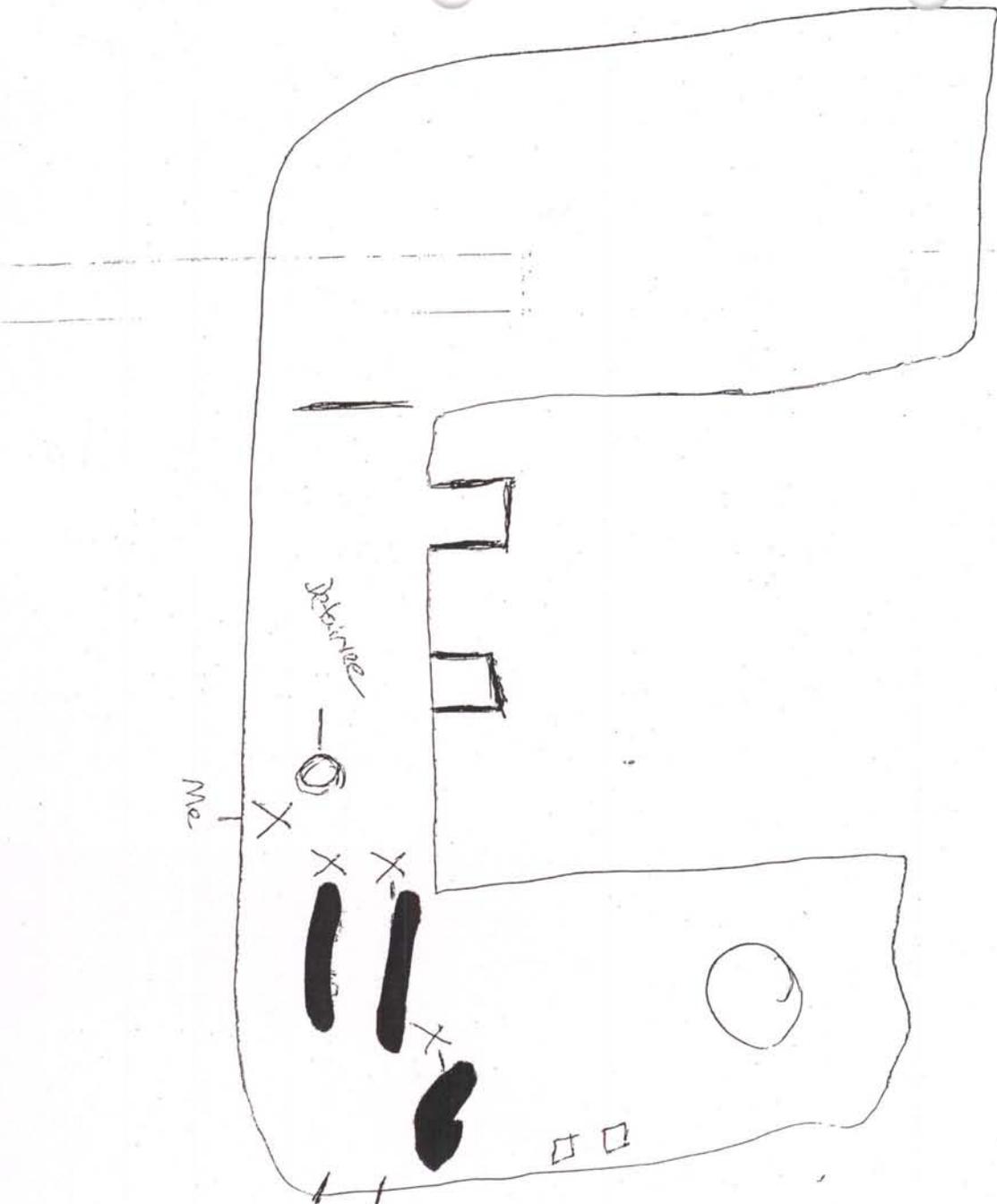
INITIALS OF PERSON MAKING STATEMENT

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PAGE 4 OF 4 PAGES

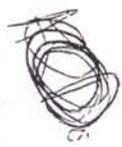
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EXHIBIT 34 (S-5)

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MON 13 Dec 01  
 4:27 pm.

**[Redacted]**  
 Screen  
 Flashed  
 Drawn



667c

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EXHIBIT 35 180

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-05-CID899-63493

PAGE 1 OF 5 PAGES

## DETAILS

On 20 Sep 05, SA [REDACTED] received this case file from Special Agent in Charge for review. The file was prepared by the previous CID detachment on 3 Feb 05 to give to the 11<sup>th</sup> MP Bn. The file was received by CID Command on 25 Apr 05 for review by the detainee Assessment Task Force (DATF) and forwarded back to Iraq on 14 Jun 05.

On 24 Sep 05, SA [REDACTED] reviewed the case file and DATF findings.

On 17 Oct 05, SA [REDACTED] received the case file from SAC [REDACTED]. SA [REDACTED] reviewed the case file. The following information is from SA [REDACTED]'s responses and SA [REDACTED] review of the case file.

### DATF review:

a(1). Two FSO reviews and a previous DATF review were documented in this file. The investigative leads were never conducted based upon those reviews and this fourth review has determined the leads should be conducted.

Response: A thorough review of the case file, including AAS and email traffic could not locate a previous DATF review of this case file. Significant previous reviews include (1) FSO review, 5 Jan 04 [REDACTED]; (2) SAC review, 15 May 04 [REDACTED]; (3) FSO review, 28 Aug 04 [REDACTED]. There is some email traffic from FSO [REDACTED] cc'd to SA [REDACTED] and CW3 [REDACTED] on 28 Aug 04 pertaining to his review of the case file.

The following investigative leads, minus comments not requiring investigation, were identified from the three reviews:

- a. Crime scene exam should always be done; at least, a verification; luminal or presumptive test for blood.
- b. Were guards examined for injuries (hit with left hand)?
- c. Suggest a timeline be done for 24-48 hours prior to death of detainee.
- d. Other prisoners were present. Were they interviewed?
- e. No crime scene done.
- f. [REDACTED] never titled for dereliction of duty for MRE/Tabasco bomb.
- g. Surrounding detainee(s) not ID'd / interviewed.
- h. [REDACTED] and [REDACTED] (interpreters) not interviewed.
- i. [REDACTED] and [REDACTED] were identified but not interviewed.
- j. Who was guarding detainee between 0630 - 1000z, 13 Jun? Where was the detainee at this time?
- k. May need to go back and reinterview to see if anyone saw symptoms of head injury.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		30 <sup>th</sup> MP Det (CID), 11 <sup>th</sup> MP Bn, Camp Liberty, Iraq	
SIGNATURE		APO AE 09344	
[REDACTED]		DATE	EXHIBIT
[REDACTED]		14 Dec 05	36 (1-5)

CID FORM 94 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

1 FEB 77

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-05-CID899-63493

PAGE 2 OF 5 PAGES

## DETAILS

a. On 17 Jun 03, the CA states in the AAS the house was reoccupied by other High Value Detainees, the cell was cleaned and there was a detainee currently in room who could not be moved. FSO [REDACTED] stated no scene was conducted but he also commented this was addressed early in the AAS and based on the only apparent external injury was the laceration to the head, he was not sure a scene exam would have an impact on this case. Further, since this death occurred two years ago, this lead would not be practical to pursue.

b. The CA did not respond to the FSO review point by point so it is difficult to determine whether or not any injuries were noted or looked for on the hands of any of the guards. There will be no more identifiable injuries after two years. There is no mention of injuries, not even from [REDACTED] who is the one who admits he punched the detainee.

c. The time line was not completed by the CA after two reviews. There is no explanation in the case file why not. A time line would not solve anything but would make the case file easier to review and identify discrepancies between statements.

d. Even if other detainees were fully identified, it would be virtually impossible to locate them two years later. Detainees were kept in separate rooms and not together. They may have heard something but wouldn't have seen anything.

e. Crime Scene already addressed.

f. [REDACTED] is titled in the draft final report prepared by Bn.

g. Surrounding detainees already addressed.

h-i. These interpreters were listed in the 15-6 investigation statement by [REDACTED]. It would be equally difficult to locate them. The interpreters appeared to be used during short periods of time during inprocessing and during medical treatment. The three civilians named and the interpreters were not present during "PT" sessions or during the struggles.

j. A roster in the 15-6 identifies personnel on duty. A timeline would also identify who/what/when/where.

k. FSO [REDACTED] stated all major players involved in this case were interviewed, some more than once. This lead was completed during an RFA to Fort Lewis.

SA [REDACTED] prepared timeline. There are some inconsistencies but they appear more in line with different people's accounts of one incident, not deceit or a cover up. The punch by [REDACTED] reportedly happened about 0445 and 0630. After reviewing the case file, it is most likely the incident happened closer to 0630.

Did that one punch result in the closed head injury which resulted in Mr. DABABA's death? A photograph of Mr. DABABA upon arrival to the facility shows him with a bandage around his neck, a red nose, some dark areas around the neck and most noticeably, his right eyelid appears to be sloughed closed. Mr. DABABA was "PT'd" from 2200 until about 0600. There are statements alluding to Mr. DABABA smacking his face on the ground and dropping an MRE box (presumably a case full of MREs) on his head while being "PT'd." The

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]  
SIGNATURE

ORGANIZATION

30<sup>th</sup> MP Det (CID), 11<sup>th</sup> MP Bn, Camp Liberty, Iraq  
APO AE 09344

DATE

14 Dec 05

EXHIBIT

36 (2-5)

62167  
62667C

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-06-3-CID899-63493

PAGE 3 OF 5 PAGES

## DETAILS

wound from the "punch" is described by the attending doctor as a 2.5cm laceration on the scalp with minimal active bleeding, which was irrigated and closed with facial nerves and motor nerves ok and pupils reactive. The autopsy did not identify any skull fractures. The small laceration was above the left eye, at the scalp line. The punch, which resulted in a small laceration and no fracture, doesn't seem consistent with a fatal coup/ countercoup internal head injury.

a(2) It is unlikely other detainees could ever be identified. Even if they were identified, it is unlikely they would ever be found two years later. There is no tracking system to locate Iraqi citizens or persons from other countries. Even if someone is in custody, they can still be very difficult to identify and locate.

a(3) Mr. DABABA was observed by other Soldiers (besides the guards) as being combative. The responding physician, [REDACTED] observed Mr. DABABA's combative behavior during the initial evaluation when he was suturing the cut on his forehead. If he was as combative as most of the interviews indicated, it would not be unusual for him to bear multiple abrasions on his body. Additionally, he was held in US custody from about 2130, 12 Jun until his death **less than 24 hours later**. It is possible he sustained a significant injury prior to his arrival to the BIF. Since he was held in custody for only 24 hours, it is not a significant time period for guards to assess his "normal" behavior.

In a response by DR [REDACTED] through SA [REDACTED], injuries could have happened up to 48 hours prior to death but in her opinion, they happened within 12 hours or less. DR [REDACTED] also stated someone would have seen him acting strange, showing symptoms of a head injury; vomiting, disorientation, and being lethargic. He would have been experiencing pain from his broken rib as well. Some of the "combative" behavior of Mr. DABABA could be from his suffering the injury.

a(4) [REDACTED] sworn statements were in the case file to CID and the 15-6 Officer. All statements are included as exhibits.

a(5) [REDACTED] was identified as [REDACTED], USMC (Reserve). [REDACTED] was interviewed twice by CID and once by the 15-6 Officer, who provided sworn statements, which are included as exhibits. [REDACTED] stated he periodically checked on the detainee.

a(6) Agree the guards could be polygraphed; however, TJAG stated all actions would be coordinated thru SF LNO, Fort Bragg.

After a review of this case file, although possible, it is unlikely that [REDACTED] single punch caused Mr. DABABA's death. Based on autopsy results and the timeline, it is likely that Mr. DABABA received another serious strike to the head prior to confinement or between 0030 and 0630, before or during the incident when [REDACTED] punched Mr. DABABA. Neither SA [REDACTED] nor SA [REDACTED] concur with a

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		30 <sup>th</sup> MP Det (CID), 11 <sup>th</sup> MP Bn, Camp Liberty, Iraq	
SIGNATURE [REDACTED]		DATE	EXHIBIT
[REDACTED]		14 Dec 05	36(B-S)

b2b6k

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-05-CID899-63493

PAGE 4 OF 5 PAGES

## DETAILS

decision of Justifiable Homicide. If the detainee attempted to escape or grab a weapon, the Ranger Guards were trained in ways to neutralize the detainee (choking out, pressure points, etc) without giving lethal blows. Personnel were instructed to stress or PT the detainee and told not to strike, kick, or hit in the head. [REDACTED] and [REDACTED] were charged in the 2d Status for dereliction of duty for the stunk bomb. [REDACTED] Article 15 was "dismissed without prejudice." [REDACTED] should be charged with a minimum of simple assault, for the single punch to the detainee's head. [REDACTED] is no longer on active duty.

### Leads to consider:

Polygraph [REDACTED] and [REDACTED] This was suggested by the FSO in 2004. [REDACTED] admits he punched the detainee and is no longer in the military. [REDACTED] is now assigned to a Fort Stewart unit, possibly back in Theater. [REDACTED] is still a Ranger assigned to Fort Lewis. If these leads are to be considered, also recommend reinterview and polygraph of [REDACTED] who is assigned to HHC, I Corps, Fort Lewis, since he was the shift supervisor and was involved with "PT'ing" the detainee.

The previous CA was considering reinterview of [REDACTED] and [REDACTED]. These leads are not significant. [REDACTED] worked in the BIF main, not the BIF annex where the incident occurred. [REDACTED] provided a sworn statement to CID on 20 Jun 03. [REDACTED] only saw the detainee for a "second," when he went to the BIF annex to see who tried to escape. [REDACTED] was never interviewed. [REDACTED] worked in the BIF main (not the annex) and worked the shift when the detainee came into the BIF, not the following morning shift when the incident occurred. [REDACTED] is not mentioned in any other statements, which indicate he had any knowledge of the incident. [REDACTED] full ID is unknown and it is not known if he is still in the military. AAS entries in Jan 05 indicate the CA was trying to coordinate with SA [REDACTED] 57<sup>th</sup> MP Det (CID), Mosul, Iraq and at the time, both [REDACTED] and [REDACTED] were located near Mosul. SA [REDACTED] does not recall the coordination or opening an RFA. Days later, the case file went to BN and these two interviews were not pursued.

About 1630, 23 Oct 05, SA [REDACTED] discussed the leads remaining for this case with the Special Agent in Charge. [REDACTED] should be titled for simple assault, since it is unlikely his one punch resulted in the detainees death but he still should not have punched the detainee. Recommend changing the subject from None to Unknown and changing Justifiable Homicide to Manslaughter, since it is clear someone struck the detainee before or during U.S. control and it is unlikely anyone intended to kill the detainee. [REDACTED] was already titled, along with two others for Dereliction of Duty.

About 0925, 3 Nov 05, SA [REDACTED] advise [REDACTED] Company, 703<sup>rd</sup> Forward Support Battalion, Union III, Iraq of his rights, which he waived and provided a sworn statement

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

30<sup>th</sup> MP Det (CID), 11<sup>th</sup> MP Bn, Camp Liberty, Iraq  
APO AE 09344

SA [REDACTED]  
SIGNATURE

DATE

EXHIBIT

14 Dec 05

36493

CID FORM 94 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

1 FEB 77

62667

184

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-05-CID899-63493

PAGE 5 OF 5 PAGES

## DETAILS

denying he struck Mr DABABA in the head. [REDACTED] stated he may have punched Mr DABABA in the mid section when Mr DABABA tried to escape. [REDACTED] denied he struck Mr DABABA in the head or knew who did (See Waiver Certificate and Sworn Statement of [REDACTED] for details).

About 14 Dec 05, SA [REDACTED] advised [REDACTED] of his legal right, which he waived and provided a verbal statement, continuing to deny he struck Mr. DABABA in the head or know who did (See Waiver Certificate and Polygraph Examination Report for details).

//////////////////////////////////// LAST ENTRY //////////////////////////////////////

TYPED AGENT'S NAME

**62667c**

SA [REDACTED]  
SIGNATURE

ORGANIZATION

30<sup>th</sup> MP Det (CID), 11<sup>th</sup> MP Bn, Camp Liberty, Iraq  
APO AE 09344

DATE

14 Dec 05

EXHIBIT

36 (S-S)

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 <u>CAMP LIBERTY, Iraq</u>	2. DATE <u>3 NOV 05</u>	3. TIME <u>0925</u>	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <u>FCO, 703rd</u> <u>Camp Union, Iraq</u>		

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 Criminal Investigation Division as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Involuntary Manslaughter, Dereliction of Duty  
 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 questions 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)  
Have you been advised of your rights in the last 30 days? NO

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)

1a. NAME (Type or Print)	3. SIGNATURE [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [REDACTED]
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR <u>SA [REDACTED]</u>
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR <u>30th MP Det CID</u> <u>Camp Liberty, Iraq, APO AF 342</u>

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.

7. SIGNATURE OF INTERVIEWEE  
b2b67c

ATTACH THIS WAIVER CERTIFICATE TO AN INTERVIEW STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

SWORN STATEMENT

File Number :  
Location : Camp Liberty, Iraq  
Date : 3 Nov 05 Time: 1132  
Statement Of [REDACTED] SSN: [REDACTED]  
Grade/Status [REDACTED]  
Org/Address : F Co, 703<sup>rd</sup>, Union III, Iraq

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

This statement is to clarify or add to my previously made statements.

Q: SA [REDACTED]

A: [REDACTED]

Q: During your guard shift on that day, did you leave the Annex area at any time?

A: Just during the time where I go to the bathroom. I didn't go to the Main part at all.

Q: In a previous statement, you mentioned that the Detainee dropped an MRE box on his head. Was that a full case of MREs?

A: Yes.

Q: Was the detainee standing up or laying down when this happened?

A: He was laying down.

Q: Was he holding the MRE box above his head while he lay down on the ground?

A: Yes.

Q: You mentioned in a previous sworn statement that you saw [REDACTED] doing something before the struggle began with the detainee. What did you see [REDACTED] doing?

A: Raise his weapon towards the door and it looked like he was saying something. Then I saw a hand reaching out for his weapon. Then I saw him sling his weapon back and I saw the prisoner.

Q: Where were you when you saw this?

A: Outside the door of the Annex; at the doorway of the Annex.

Q: Who was outside the Annex door with you at the time?

A: [REDACTED] and [REDACTED] were outside the door with me.

Q: After you went inside, where did the struggle take place between you, [REDACTED] and the Detainee?

A: Right in the middle of the hallway.

Q: Did the Detainee come out of his room?

A: Yes.

Q: Was the door locked to the Detainee's room?

A: No, there was no way to lock the doors. They were only closed.

Q: Were there any other Detainees in the Annex?

A: Yes. I think there was one more in room B but he wasn't doing anything.

Q: Was the door to room B open or closed?

A: I'm not sure.

Exhibit: \_\_\_\_\_

667c INITIALS [REDACTED]

~~EXHIBIT 376 99~~

Q: In a previous statement, when SA [REDACTED] asked you if you hit or kicked the detainee in the ribs, you answered "other than the time of the escape, no." Did you hit or kick the detainee during the struggle?

A: I know I didn't kick him but I might have hit him.

Q: Did someone else say you hit the detainee during the struggle?

A: [REDACTED] told me that I hit him. He didn't tell me where. He just told me that I hit the detainee too.

Q: Did you see [REDACTED] at the detainee?

A: No.

Q: Can you describe to me where you were and where [REDACTED] was during the struggle?

A: I was around the mid area of the detainee and [REDACTED] was over me. Basically, he had the top part and I had the mid part.

Q: Why were you struggling with the detainee?

A: Because he was trying to escape.

Q: Do you remember where you hit the detainee?

A: No.

Q: During the struggle, do you think you could have hit the detainee in the head?

A: No, because I was trying to hold him down and I had him by the mid area. It would have been hard to aim at his head.

Q: Did you ever strike the Detainee in the head with your hands or any other object?

A: No.

Q: Did you ever kick the Detainee in the head?

A: No.

Q: Did you ever strike the Detainee's head against the floor, wall, or any other object?

A: No.

Q: Did you ever see anyone kick, strike, or hit the Detainee's head?

A: No.

Q: Did anyone ever tell you they butt-stroked, punched, kicked or beat the Detainee's head?

A: Yes.

Q: Who told you that?

A: I don't know. Somebody told me that when the Detainee tried to escape, they butt-stroked him to the head. It was before I was on shift. It might have been the day before in our living area, I just heard someone talking to others about how the Detainee tried to escape, someone butt-stroked them. They didn't say they did it. They said they just heard about it.

Q: This Detainee that died was captured the evening prior to your shift. Is it possible they were talking about another detainee?

A: It's possible. They were just saying there was a prisoner that tried to escape.

Q: How long did you stay after the struggle?

A: Not that long. I stayed to zip tie and cleaned up the floor. After that [REDACTED] told me and [REDACTED] to go because [REDACTED] was going to go on shift. He and [REDACTED] would stay and the people in charge were already notified and were coming.

Q: After you found out the Detainee died, did you talk about what happened with [REDACTED] or [REDACTED]

**"EXHIBIT 37(3-5)"**

Exhibit: \_\_\_\_\_

INITIAL [REDACTED]

PAGE 2 OF 4 188

b67c



AFFIDAVIT

I [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. 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)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3<sup>rd</sup> day of November 2005 at Camp Liberty, Iraq, APO AE 09342.

[REDACTED]  
\_\_\_\_\_  
(Signature of Person Administering Oath)

SA [REDACTED]  
\_\_\_\_\_  
(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ  
\_\_\_\_\_  
(Authority To Administer Oaths)

WITNESS:  
\_\_\_\_\_  
\_\_\_\_\_

WITNESS:  
\_\_\_\_\_  
\_\_\_\_\_

Exhibit: \_\_\_\_\_ 667c INITIALS [REDACTED]

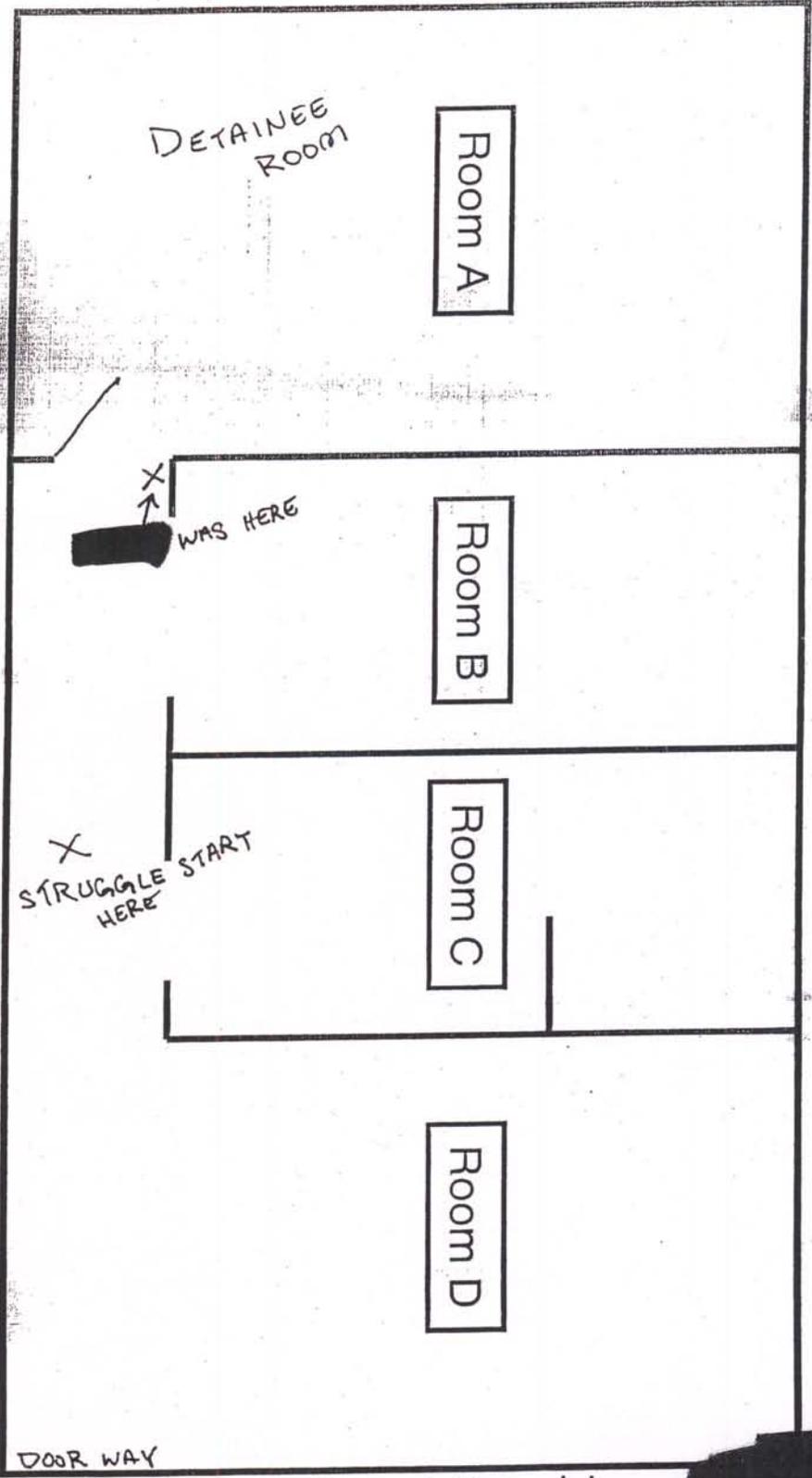
“EXHIBIT 37(c-5)”  
~~SECRET~~  
PAGE 4 OF 4

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Interview sketch

01-03-010890

Diagram of Battlefield Detention Facility Annex



AND [REDACTED] WAS I WAS STANDING  
 OUTSIDE w/ ME HERE

Prepared by [REDACTED]  
 Date 03 NOV 05  
 Witnessed [REDACTED] SA [REDACTED]

~~FOR OFFICIAL USE ONLY~~  
 LAW ENFORCEMENT SENSITIVE

EXHIBIT 38

*bw/c*

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EXHIBIT(s) 40

Page(s) 193 - 195 withheld

Exemption(s) b6 7c

Pertains to Polygonugh Report

# AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

0866-05-CID016

PAGE 1 OF 1

DETAILS

BASIS FOR INVESTIGATION: About 1200, 3 Nov 05, this office received an Request for Assistance (RFA) from the 30<sup>th</sup> Military Police Detachment (CID) (FWD), Camp Liberty, Iraq, APO AE 09342, requesting this office to conduct subject interviews of [REDACTED], Headquarters and Headquarters Company (HHC), I Corps, Fort Lewis, WA 98433 (FLWA), and [REDACTED] HHC 2/75<sup>th</sup> Ranger Battalion, FLWA.

About 1406, 4 Nov 05, SA [REDACTED] advised [REDACTED] of his legal rights, which he waived and rendered a sworn statement. [REDACTED] denied striking the detainee on the head or body. (See Sworn Statement for details.) ///  
LAST ENTRY ///

**b2b47c**

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 44 <sup>th</sup> Military Police Detachment (CID) Fort Lewis, WA 98433	
SIGNATURE [REDACTED]		DATE 4 Nov 05	EXHIBIT 41

196

DATA REQUIRED BY THE PRIVACY ACT

0866-03-CI026

AUTHORITY:  
PRINCIPAL PURPOSE:  
ROUTINE USES:  
DISCLOSURE:

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

1. LOCATION 44 <sup>th</sup> MP DET, Fort Lewis, WA 98433	2. DATE 20051104	3. ID NUMBER 1406	4. FILE NUMBER
5. Name (Last First MI) [REDACTED]	8. ORGANIZATION OR ADDRESS HHC, 2/75 <sup>th</sup> Ranger Battalion Fort Lewis, WA 98433		
6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]		

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 Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Involuntary Manslaughter, Dereliction of Duty III

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 questions 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.

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the 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)

Q: Have you been advised of your legal rights within the past 30 days? A: No

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]	[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	[REDACTED]
2a. NAME (Type or Print)	[REDACTED]	SA [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	6. ORGANIZATION OF INVESTIGATOR 44 <sup>th</sup> MP DET (CID) Fort Lewis, WA 98433

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

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

~~For Official Use Only~~  
~~Law Enforcement Sensitive~~  
~~SECRET~~

EXHIBIT

4/2 (1-3)

667C

197

LOCATION 44 <sup>th</sup> MP DET, Fort Lewis, WA 98433	DATE 4 Nov 2005	TIME 1515	FILE NUMBER 0866-05-CID016
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS [REDACTED]	

ORGANIZATION OR ADDRESS  
Headquarters and Headquarters Company, 2/75<sup>th</sup> Ranger Battalion, Fort Lewis, WA 98433

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
I was guarding detainees at the main hangar. About a half hour or so I was switched out with [REDACTED] at the annex when I got there [REDACTED] filled me in on the details about the detainee. We were to keep him awake and give him a piece of food and a drink of water every hour. The guard shifts were four hours long. Throughout the shift we all took turns guarding the detainee. There was also two other detainees in the annex, but they were to be left alone. I guarded him for about half an hour to forty-five minutes. [REDACTED] decided to give the guy a break, so we ate chow. He decided to make a tobasco bomb and toss it in the room. None of us objected. He tossed it in there for a couple of minutes. I heard the detainee cough a little bit and my eyes began to water a little bit. I suggested that we take it out and [REDACTED] threw it out. In the last fifteen or twenty minutes or so the detainee came running down the hall out of his cuffs. [REDACTED] got in his way and held him back. As [REDACTED] began to sling his weapon behind him the detainee reached for the weapon. [REDACTED] punched him once and split open his forehead. The detainee kept on fighting so [REDACTED] put him in a choke hold and choked him out. They dragged him back to his room and re cuffed him. [REDACTED] called for medics and he said I could go and they would take care of it. Then I left back to my hooch.

Q: SA [REDACTED]  
A: [REDACTED]  
Q: Did you strike Mr. DABABA on his head?  
A: No  
Q: Did you strike Mr. DABABA anywhere on his body?  
A: No  
Q: Did you punch Mr. DABABA anywhere on his body?  
A: No  
Q: Did you kick Mr. DABABA anywhere on his body?  
A: No  
Q: Did you slam Mr. DABABA's head on a wall?  
A: No  
Q: Did you slam Mr. DABABA's head on the floor?  
A: No  
Q: Did you slam Mr. DABABA's head on any object in his cell?  
A: No  
Q: Do you know if anyone else besides [REDACTED] struck Mr. DABABA anywhere on his body?  
A: No  
Q: When the detainee came running down the hallway, how would you describe his demeanor?  
A: He looked like he was pretty pissed; he didn't want to be there anymore  
Q: Could Mr. DABABA speak English?  
A: Yes  
Q: Did he say anything after he was struck on the head by [REDACTED]?  
A: No  
Q: Do you have anything else to add to this statement?  
A: No  
/// END OF STATEMENT ///

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
---------	--	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

**6676**  
~~Official Use Only~~  
~~Law Enforcement Sensitive~~

STATEMENT OF [REDACTED] TAKEN AT 44th MP DET, Fort Lewis, WA 98433 DATED 4 November

2005 CONTINUED:  
STATEMENT (Continued)

NOT USED

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.

WITNESSES:

[REDACTED]  
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4th day of November, 2005 at 44th MP DET, Fort Lewis, WA 98433

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

b6/c

SA [REDACTED]  
(Typed Name of Person Administering Oath)  
(BY)  
Art 136, UCMJ  
(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

EXHIBIT

42 (3-3)

199

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0031-03-CID899-6349~~73~~  
0138-05-CID065-

PAGE 1 OF 1 PAGES

## DETAILS

On 3 Nov 05, this office received a Category (CAT) 1 Request for Assistance (RFA) 0031-03-CID899-63493 from the 30<sup>th</sup> MP Det (CID), Camp Liberty, Iraq, requesting this office locate, identify and re-interview [REDACTED]

[REDACTED] (a former US Army Ranger) regarding his actions and observations while working as a detainee guard at the Battlefield Interrogation Facility (BIF) Annex, Baghdad, Iraq.

About 1520, 8 Nov 05, SA [REDACTED] advised [REDACTED] of his rights, which he invoked and requested legal counsel.

STATUS: This is a final report. Your basic request for assistance has been completed and no further investigative action is contemplated.

TYPED AGENT'S NAME AND SERIAL NUMBER

SA [REDACTED]

ORGANIZATION

Fort McCoy CID Office, 3rd MP GRP  
(CID), Fort McCoy, WI 54656

SIGNATURE

~~FOUO~~ 05

EXHIBIT

43

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.

Form with fields: 1. LOCATION, 2. DATE (8 Nov 05), 3. TIME (1820), 4. FILE NO., 5. NAME (Last, First, MI), 6. SSN, 7. GRADE/STATUS, 8. ORGANIZATION OR ADDRESS

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 Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused: Conspiracy, False Official Statement, Accession, Neglect (Homicide)

- 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...
4. 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...

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.

Form with fields: 3. SIGNATURE OF INTERVIEWEE, 4. ORGANIZATION OR ADDRESS AND PHONE, 5. TYPED NAME OF INVESTIGATOR, 6. ORGANIZATION OF INVESTIGATOR (FT McCoy, WI CID OFFICE 54656)

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

LAW ENFORCEMENT SENSITIVE
SWORN STATEMENT (DA FORM) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

**AGENT'S INVESTIGATION REPORT:**

**86th Military Police Detachment, 3rd MP GRP (CID), 7214 Gilchrist Street, Fort Benning,**

**GA 31905-3782**

0456-05-CID013-

10 Nov 05

About 1100, 8 Nov 05, this office received a **Category 1** Request for Assistance (RFA)(0031-03-CID899-63493) from the 44th Military Police (MP) Detachment (Det) (CID), Fort Lewis, WA (FLWA), requesting this office locate and conduct a subject interview of [REDACTED] Headquarters and Headquarters Company (HHC), I Corps, FLWA, regarding the treatment and death of Detainee Dilar DABABA, Iraqi Local National.

AGENT'S COMMENT: All "Secret" supporting documents were reviewed and destroyed upon completion of the RFA, IAW AR 380-5.

About 1120, 8 Nov 05, SA [REDACTED] coordinated with [REDACTED] BNCOOC Operations, Henry Caro NCO Academy, Fort Benning, GA 31905 (FBGA), who verified [REDACTED] attendance and scheduled his interview for 1300, 8 Nov 05.

About 1355, 8 Nov 05, SA [REDACTED] advised [REDACTED] of his legal rights, which he invoked, requesting to speak with an attorney before providing a statement. [REDACTED] stated, prior to the rights advisal, that he had provided four previous statements regarding both the death of the detainee and the "stink bomb". He stated he received a General Letter of Reprimand for Dereliction of Duty and was removed from the Ranger Regiment for the "stink bomb" incident. He stated he had legal counsel for that incident and wanted to confer with legal counsel before continuing. He continued to state that he wanted to provide a statement and would be willing to submit to a technical interview after speaking with counsel (see Rights Non-Waiver Certificate for details).

About 0730, 9 Nov 05, SA [REDACTED] received a message from [REDACTED], wherein he stated he was unable to meet with legal counsel and he would attempt again this afternoon after a mandatory block of instruction.

About 1600, 9 Nov 05, SA [REDACTED] briefed SA [REDACTED], 44<sup>th</sup> MP Det CID, FLWA on the status of the RFA.

About 1100, 10 Nov 05, [REDACTED] advised that, upon his legal counsel's advice, he wished not to provide a statement at this time pertaining to the incident. [REDACTED] stated that his legal counsel while at FBGA was [REDACTED] Trial Defense Services, FBGA.

STATUS: This request has been completed in the attached enclosures. No further investigative activity is anticipated by this office.

//////////////////////////////////////LAST ENTRY//////////////////////////////////////

[REDACTED]  
[REDACTED]  
SPECIAL AGENT, [REDACTED]

62667c

~~SECRET~~

EXHIBIT 45

Page 1 of 1 Pages

202

**RIGHTS WAIVER PROCEDURE/WAIVER CERTIFICATE**  
 For use on this form, see AR 190-30; the proponent agency is [redacted] CSOPS

**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 Building 108, Ft Benning, GA (CID Office)	2. DATE 8 Nov 05	3. TIME 1355	4. FILE NO.
5. NAME (Last, First, MI) [redacted]	8. ORGANIZATION OR ADDRESS HHC, I CORPS FT LEWIS, WA		
6. SSN [redacted]	7. GRADE/STATUS [redacted]		

**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 Criminal Investigation Command (CID) and wanted to question me about the following offense(s) of which I am suspected/accused:

**DERELICTION OF DUTY, INVOLUNTARY HOMICIDE - manslaughter**

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:

1. I do not have to answer any questions 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.

- 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.

4. 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)

**HAVE YOU BEEN ADVISED OF YOUR RIGHTS PERTAINING TO THIS MATTER IN THE LAST 30 DAYS?**  **NO**

**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		
2a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [redacted]
		6. ORGANIZATION OF INVESTIGATOR 86th MP Det CID, Ft Benning, GA

**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. I have read this statement of my rights and I understand what I am doing. I am signing this statement voluntarily and knowingly. I am signing this statement in the presence of [redacted] b6 b7c  
 AT [redacted] TO ANY SWORN STATEMENT (If a statement is subsequently executed by the suspect/accused.)

**SECRET**

# AGENT'S INVESTIGATIVE REPORT

0866-05-CID016

CID Regulation 195-1

PAGE 1 OF 1

**DETAILS**

About 1332, 23 Nov 05, this office received the final information report from the Special Agent In Charge, 85<sup>th</sup> MP DET (CID), 3<sup>rd</sup> MP Group (CID), USACIDC, 7214 Gillespie Street, Fort Benning, GA 31905. The final information report stated [REDACTED] Headquarters and Headquarters Company (HHC), I Corps, Fort Lewis, WA 98433 (FLWA), who was attending BNCOC at Fort Benning, invoked his legal rights, and requested legal counsel. (See Final Information Report for details.)

About 0926, 5 Jan 06, SA [REDACTED] this office, advised [REDACTED] B Troop, 1<sup>st</sup> Squadron, 2<sup>nd</sup> Cavalry Regiment, FLWA, who waived his legal rights. [REDACTED] stated he was sharing stories about his Iraq deployment with fellow soldiers to include those assigned to the Mortar platoon for his unit. During that time, [REDACTED] related the subject of the detainee, Mr. Dilar DABABA, who died within the U.S. Forces custody came up. [REDACTED] stated he was told by someone (NFI) the guards, [REDACTED] HHC 2/75<sup>th</sup> Ranger Battalion, FLWA, and [REDACTED] who were guarding Mr. DABABA in the shifts right after his, had butt stroked Mr. DABABA as he tried to escape or evade and that Mr. DABABA went to sleep and never woke up. [REDACTED] related he had known about this prior to previous interviews, but had kept the information to himself as he did not want to "rat" on fellow soldiers. [REDACTED] declined to provide a sworn statement concerning this investigation. (See Rights Waiver Certificate for details.)

About 1300, 18 Jan 06, SA [REDACTED] coordinated with [REDACTED] Rear Detachment Commander, 2/75<sup>th</sup> Ranger Battalion, FLWA, who related [REDACTED] has been deployed to Iraq. [REDACTED] had [REDACTED] sign a non-disclosure form and provided this office with the location of [REDACTED] was assigned to AR RAMADI, Shark Base, Task Force 145, Task Force Central, Iraq. (See Non-Disclosure Form for details.)  
///  
LAST ENTRY ///

b2 b6 7c

TYPED AGENT'S NAME AND SEQUENCE NUMBER  
SA [REDACTED]

ORGANIZATION  
44<sup>th</sup> Military Police Detachment (CID)  
Fort Lewis, WA 98433

SIGNATURE  
[REDACTED]

DATE  
18 Jan 06

EXHIBIT  
47

204



**EXHIBIT(s)** 49

**Page(s)** 206-209 **withheld**

**Exemption(s)** b6 7c

**Pertains to** Polymorph Report

# AGENT'S INVESTIGATION REPORT

ROI NUMBER: 0033-2006-CID352  
(0031-03-CID899-63493)

CID Regulation 195-1

PAGE 1 OF 4 PAGES

## BASIS FOR INVESTIGATION:

On 25 Apr 06, this office received a Request for Assistance (RFA) from the 481st Military Police Detachment (CID), 10th Military Police Battalion (CID)(ABN)(FWD), Camp Liberty, Iraq, APO AE 09342. The RFA requested this office locate, fully identify, and conduct a subject interview of [REDACTED] for the offense or murder.

Between 0710-0820, 26 Apr 05, SA [REDACTED] and SA [REDACTED] this office, traveled to [REDACTED] residence. Upon arriving, agents knocked on the door and were greeted by [REDACTED] father. He related his son was not in, as he was at work. [REDACTED] was informed CID needed to speak with his son in reference to a matter pertaining to Iraq. He quickly replied that his son was never in Iraq. He was informed that if that was the case, it is even more important we speak with his son. [REDACTED] related his son was at work but he did not know where he worked and he did not know his cell phone. Agents provided several contact numbers and request he provide the numbers to his son.

Between 1600-1710, 27 Apr 06, SA [REDACTED] and SA [REDACTED], traveled to [REDACTED] residence. Upon arriving, agents knocked on his door but received no answer. Both agents waiting in the hallway for approximately 5-10 minutes and then called the home number, [REDACTED] provided by [REDACTED]. A female, later identified as [REDACTED], answered. We then requested she open the door. [REDACTED] informed us she was [REDACTED]. She was informed it was very important her brother contact us pertaining to an ongoing investigation in Iraq. [REDACTED] related her brother was never in Iraq. Again, we informed her of the importance of having her brother contact us. Further, she was informed due to the nature of the offense the matter would not be demised, and if possible this office would take steps to request an arrest warrant. [REDACTED] related she would have her brother contact us as soon as possible.

About 0730, 28 Apr 06, SA [REDACTED] received a phone message from [REDACTED] during which he left his cell phone number [REDACTED].

About 0830, 28 Apr 06, SA [REDACTED] called the above number provided by [REDACTED] but only received a voice message. This agent left a message for [REDACTED] to contact this office.

About 1300, 28 Apr 06, SA [REDACTED] received a call from [REDACTED]. SA [REDACTED] informed him of the nature of the situation and requested he come into the CID for an interview. [REDACTED] agreed to come in. However, he re-iterated the fact he was never deployed to Iraq.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

Fort Hamilton Branch Office (CID)  
137-C, Suite 5-C, Poly Street  
Fort Hamilton, NY 11252

SIGNATURE

DATE

11 May 06

EXHIBIT 50 (1-4)

1

210

CID FORM 94

~~FOR OFFICIAL USE ONLY~~

b2 b6 7c

# AGENT'S INVESTIGATION REPORT

ROI NUMBER: 0033-2006-CID352  
(0031-03-CID899-63493)

CID Regulation 195-1

PAGE 2 OF 4 PAGES

## BASIS FOR INVESTIGATION:

About 1014, 29 Apr 06, SA [redacted] forwarded a 3<sup>rd</sup> Information Report to SA [redacted] and SA [redacted] both of 481<sup>st</sup> MP DET (CID), 10<sup>th</sup> MP BN (CID)(ABN)(FWD), Camp Liberty, Iraq, APO AE 09342 informing them that [redacted] related he had never been deployed to Iraq. It was also briefed that [redacted] father and sister related he had never been in Iraq. This agent also requested any documentation which would verify [redacted] had been in Iraq during the time in question, 13 Jun 03.

About 0732, 30 Apr 06, SA [redacted] received an email reply from SA [redacted]. The reply indicated [redacted] was canvass interviewed on 16 Nov 04 by SA [redacted] (NFI) while at Fort Lewis, WA. The email also had a guard roster attached, which reflected the name [redacted], a location of [redacted] and the date and time, "13-Jun-03...1000-1500z."

About 1755, 5 May 06, SA [redacted] advised [redacted] his legal rights for the offense of Murder. [redacted] waived his rights and provided a sworn statement relating he had never been assigned with any Ranger unit, never deployed to Iraq, and never killed anyone. [redacted] related during the time of this alleged incident, 13 Jun 03, he was on leave in New York between 6 - 17 Jun 03. He related he was preparing to PCS to Korea. He said he was never interview by any agent name [redacted] and he has no idea why anyone would say he killed a detainee. When [redacted] was presented with the names of the individuals involved, he related he did not know any of those soldiers, and he had never seen Mr.

AGENT'S NOTE: Subsequent to the interview, [redacted] declined to provide a photograph and fingerprints. He related he initially thought someone was playing a game because he had other military recruiters come by his residence trying to get him to come back in the military. [redacted] provided a copy of his DD Form 214 (Certificate of Release or discharge from Active Duty).

About 0910, 8 May 06, SA [redacted] coordinated with [redacted] to verify the information on [redacted] DD Form 214. [redacted] related [redacted] had no deployments to Iraq, or assignment with a Ranger Company, and his Military Occupational Skill (MOS) was 73C10 (Finance Specialist). [redacted] related [redacted] only deployment was to Yugoslavia/Kosovo.

About 1029, 8 May 06, SA [redacted] conducted a telephonic interview of [redacted] (former CID Special Agent assigned to Fort Sam Huston, TX). [redacted] related that due to the classification of this investigation at the time he assumed it, he recalled

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

Fort Hamilton Branch Office (CID)  
137-C, Suite 5-C, Poly Street  
Fort Hamilton, NY 11252

DATE

11 May 06

EXHIBIT 50 (2-4)

1

211

SIGNATURE [redacted]

# AGENT'S INVESTIGATION REPORT

ROI NUMBER: 0033-2006-CID352  
(0031-03-CID899-63493)

CID Regulation 195-1

PAGE 3 OF 4 PAGES

## BASIS FOR INVESTIGATION:

having to go TDY for 30 days from Baghdad to various locations stateside trying to locate individuals that were only identified by their last name, as Request for Assistance (RFAs) could not be sent. He related he could not remember [REDACTED] in particular due to there was so many people he tried to identify and interview. He said he was working off of information that had been provided in the original case file by the previous investigating agents.

On 8 May 06, the following documents were compiled and reviewed, all of which were provided by [REDACTED]

1. Orders 136-401, dtd 16 May 03, releasing him from 33<sup>rd</sup> Finance Company, Fort Drum, NY and assigning him to 1<sup>st</sup> Adjutant General Replacement Detachment, APO AP 06205 (Pertaining to [REDACTED])
2. DA Form 31, dtd 20 May 03, reflecting PCS Leave from 6 Jun 03 – 17 Jun 03, with a leave address of [REDACTED] (Leave Control Number 03-0414). The DA 31 reflects [REDACTED] signed out of Fort Drum, NY on 8 Jun 03 at 0845, and signed in to Korea on 19 Jun 03 at 0700. (Pertaining to [REDACTED])
3. Army Commendation Medal dtd 18 Jun 03, permanent orders 169-6. (Pertaining to [REDACTED])
4. Travel Voucher Summary, dtd 25 Jun 03, and paid to [REDACTED] by the 176<sup>th</sup> Finance Unit 15229, APO AP 9620 while he was assigned to 177<sup>th</sup> Finance Battalion, APO AE Korea 96224. **Detached Date/To Date Jun/08/03 through Jun/19/03.** (Pertaining to [REDACTED])
5. DA Form 31, dtd 4 Mar 04, releasing him from the 177<sup>th</sup> Finance Battalion onto Terminal Leave from 24 May 04 through 25 Jul 04. (Pertaining to [REDACTED])
5. Orders 075-0004, dtd 15 Mar 04, releasing him from the 177<sup>th</sup> Finance Battalion to the U.S. Army Transition Point, and then released from active duty on 25 Jun 04. (Pertaining to [REDACTED])
6. DD Form 214 (Certificate of Release or Discharge from Active Duty. A review of the DD Form 214 revealed [REDACTED] entered active duty on 26 Jul 00 and separated 25 Jul 04. Further review

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

ORGANIZATION

Fort Hamilton Branch Office (CID)  
137-C, Suite 5-C, Poly Street  
Fort Hamilton, NY 11252

DATE

11 May 06

EXHIBIT

50 (3-4)

1

CID FORM 94

~~FOR OFFICIAL USE ONLY~~

62667c

212

# AGENT'S INVESTIGATION REPORT

ROI NUMBER: 0033-2006-CID352  
(0031-03-CID899-63493)

CID Regulation 195-1

PAGE 4 OF 4 PAGES

BASIS FOR INVESTIGATION:

did not reveal any information that confirmed [REDACTED] deployed to Iraq. (Pertaining to [REDACTED])

STATUS: On 11 May 06, subsequent to coordination with SA [REDACTED], this action was closed.  
//////////////////////////////////////LAST ENTRY//////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED SIGNATURE]

ORGANIZATION  
Fort Hamilton Branch Office (CID)  
137-C, Suite 5-C, Poly Street  
Fort Hamilton, NY 11252  
DATE

11 May 06

EXHIBIT 50 (41-4)

1

CID FORM 94

~~FOR OFFICIAL USE ONLY~~  
62667c

213

**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 Fort Hamilton, NY 11252	2. DATE 05-04-06	3. TIME 17:55	4. FILE NO. 0031-03-CID899
5. NAME (Last, First, MI) [REDACTED]	B. ORGANIZATION OR ADDRESS [REDACTED]		
6. SSN [REDACTED]	7. GRADE/STATUS Civilian	[REDACTED]	

**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

Criminal Investigation Command

and wanted to question me about the following offense(s) of which I am

suspected/accused: Murder///

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 [REDACTED]
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR [REDACTED]
2a. NAME (Type or Print)		5. [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR Fort Hamilton Branch Office (CID) Fort Hamilton, NY 11252

**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

*62607C*

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2625) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

# SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION Fort Hamilton, NY	DATE 4 May 2006	TIME 1902	FILE NUMBER 0013-05-CID352
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS [REDACTED]	
ORGANIZATION OR ADDRESS [REDACTED]			

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

- Q: SA [REDACTED]  
A: [REDACTED]
- Q: Where you ever in the Military?  
A: Yes.
  - Q: What units have you been assigned to?  
A: 10<sup>th</sup> SSB, Fort Drum, NY from 2 Jan 01 to 6 Jun 03. I deployed to Kosovo from 20 Oct 01 to 29 Apr 02. This was while I was assigned to Fort Drum.
  - Q: What occurred on or after 6 Jun 03?  
A: On 6 Jun 03 I started PCS leave. My leave was from 6 - 17 Jun 03.
  - Q: While on leave during 6 - 17 Jun 03, where did you stay?  
A: I stayed at my same address, [REDACTED]
  - Q: After you leave ended, where did you go?  
A: I PCSed to Korea. I flew out on 17-18 Jun 03. I arrived in Korea on 19 Jun 03.
  - Q: What unit were you assigned to?  
A: 177<sup>th</sup> Finance Battalion, Camp Casey, Korea. APO AP 96224
  - Q: During the time you were on leave, 6 - 17 Jun 03, did you go to Iraq?  
A: No.
  - Q: During your military career, have you ever deployed to Iraq?  
A: No.
  - Q: Were in Iraq during Jun 03?  
A: No.
  - Q: Do you know a soldier named [REDACTED]?  
A: No.
  - Q: Do you know a soldier named [REDACTED]?  
A: No.
  - Q: Do you know a soldier named [REDACTED]?  
A: No.
  - Q: Do you know a soldier named [REDACTED]?  
A: No.
  - Q: Do you know a detainee name Dilar DABABA, whom is on the photograph I am showing you?  
A: No.
  - Q: Have you ever been at Fort Lewis, WA?  
A: No.
  - Q: Have you ever been interviewed by an agent name [REDACTED]?  
A: No.
  - Q: Were you ever interviewed by anyone on 16 Nov 04 pertaining to the injury or death of a detainee?  
A: No.
  - Q: Have you ever been assigned to the 75<sup>th</sup> Ranger Battalion?  
A: No.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF <u>3</u> PAGES
---------	---	--------------------------

ADDITIONAL PAGES MUST CONTAIN THE PHRASE "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE  
INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE  
LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

STATEMENT OF ██████████ Fort Hamilton, NY DATED 4 May 2006 CONTINUED

19. Q: Do you have any reason why someone would say you killed a detainee?

A: No.

20. Q: Have you ever killed anyone?

A: No.

21. Q: Is there anything else you want to add to this statement?

A: No

//////////////////////////////////////END OF STATEMENT//////////////////////////////////////

**bb7c**

INITIALS OF PERSON MAKING STATEMENT: ██████████

~~SECRET~~

STATEMENT (Continued)

NOT USED

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. 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.

WITNESSES:

[REDACTED]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 4th day of May, 2006 at Fort Hamilton, NY 11252

ORGANIZATION OR ADDRESS

[REDACTED]

SA [REDACTED]  
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136(b)(4), UCMJ  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT  
b2 b6 7c

PAGE 3 OF 3 PAGES

~~SECRET~~

EXHIBIT 51(4+4) 217

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0031-2003-CID899-63493

0444-2006-CID016

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1315, 15 Jun 06, this office received a Request for Assistance from the Camp Liberty CID Office, Camp Liberty Iraq, APO AE 09342, requesting this office locate, fully identify, and interview [REDACTED] formerly assigned to 2<sup>nd</sup> Battalion, 75<sup>th</sup> Ranger Regiment, Fort Lewis, WA 98433.

About 1300, 19 Jun 06, SA [REDACTED] this office, coordinated with the Transition Office, Fort Lewis, WA 98433, which revealed no documentation pertaining to [REDACTED]. The lack of documentation indicates that [REDACTED] departed the Army more than 6 months prior.

About 1415, 23 Jun 06, SA [REDACTED] coordinated with [REDACTED] 2/75 Ranger Regiment, FLWA, who was identified as the Battalion Mail Clerk. [REDACTED] stated he had no information pertaining to [REDACTED].

About 1300, 27 Jun 06, SA [REDACTED] received a LexisNexis report reflecting [REDACTED] current address, as of Apr 06: [REDACTED].

About 1440, 27 Jun 06, SA [REDACTED] forwarded an E-mail message to the requesting office reporting the information pertaining to [REDACTED] current address.

About 1420, 5 Jul 06, SA [REDACTED] coordinated with the S-1 (Personnel Section), 2/75<sup>th</sup> Ranger BN, FLWA. There was no information pertaining to [REDACTED] and the unit personnel records are "scrubbed" yearly, indicating that [REDACTED] departed the unit more than one year ago. Additionally, there was no information pertaining to the company [REDACTED] company of assignment.

**STATUS:** This request is closed in the files of this office. No additional investigative activity is contemplated. **///LAST ENTRY///**

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]

ORGANIZATION

44<sup>th</sup> Military Police Detachment (CID)  
Fort Lewis, Washington 98433

DATE

05 July 2006

EXHIBIT

52

CID FORM 94-E

1 Oct 95

~~SECRET~~

218

<b>AGENT'S INVESTIGATIVE REPORT</b> <i>CID Regulation 195-1</i>	ROI NUMBER 0545-06-CID016-
	PAGE 1 OF 1

Basis for Investigation: About 1327, 8 Aug 06, this office received a Request for Assistance (RFA) to locate, fully identify, and conduct a subject interview of [REDACTED]. [REDACTED] was mentioned in [REDACTED] sworn statement as performing duties as a guard for Detainee DABABA, who was in US Forces custody and died.

About 1740, 8 Aug 06, SA [REDACTED] arrived at [REDACTED] residence and obtained a phone number for him. [REDACTED] related he will be contacted at a later time to schedule an interview, which he agreed to.

About 1817, 9 Aug 06, SA [REDACTED] advised [REDACTED] of his legal rights wherein he invoked. [REDACTED] also did not consent to having his fingerprints and picture or be further interviewed. (See Non-Waiver Certificate for details).///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]	ORGANIZATION 44 <sup>th</sup> Military Police Detachment (CID), Fort Lewis, WA 98433	
SIGN [REDACTED]	DATE 9 Aug 06	EXHIBIT 53

CID FORM 94  
1 FEB 77

~~FOR OFFICIAL USE ONLY~~  
~~SECRET~~

~~For Official Use Only~~  
Law Enforcement Sensitive

219

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 [REDACTED]	2. DATE 9 AUG 2006	3. TIME 6:17 PM	4. FILE NO. 0545-06-C19016
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 appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused: MURDER, MANSLAUGHTER

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.
- (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)		4. SIGNATURE OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR Special Agent [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 44th MP Det (CID), Fort Lewis, WA 98433

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  
[REDACTED]

ATTACH [REDACTED] ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

b67c ~~SECRET~~

Exhibit 54 220

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

271-06-CID024-

PAGE 1 OF 1 PAGES

DETAILS

About 1330, 25 Aug 06, SA [REDACTED] received a Request for Assistance (RFA) from the Camp Liberty CID Office, reference case number 0031-03-CID899-63493. The RFA requested the subject interview of (Former Corporal) [REDACTED] regarding an incident that occurred in June 2003 in Iraq.

About 1830, 25 Aug 06 SA [REDACTED] advised [REDACTED] of his rights, which he waived, and provided a Sworn Statement. [REDACTED] denied any wrong doing or knowledge of anyone in his former unit committing any offense against a detainee. (See Waiver Certificate and Statement for details)

Agent's Comment: Subsequent to the interview SA [REDACTED] obtained Major case prints and photos of [REDACTED] ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Fort Sill Resident Agency, United States Army Criminal Investigation Command, Fort Sill, OK 73503

SIGNATURE

[REDACTED SIGNATURE]

DATE

25 Aug 06

EXHIBIT

55

~~FOR OFFICIAL USE ONLY~~  
62667e

**RIGHTS TRAINING PROCEDURE/WAIVER CERTIFICATE**  
 For use of [redacted] form, see AR 190-30; the proponent agency is [redacted] SOPS

**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 [redacted]	2. DATE 25 Aug 06	3. TIME 1830	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 appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused Murder, Detainee Abuse III

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 questions 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. [redacted]

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [redacted]
1a. NAME (Type or Print)	[redacted]	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	[redacted]	[redacted]
2a. NAME (Type or Print)	[redacted]	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	[redacted]	6. ORGANIZATION OF INVESTIGATOR 90 Military Police Detachment (Case) (CID), 6 <sup>TH</sup> Military Police Group (USACIDC), Fort Sill, OK 73503

**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

*bb7c*

~~FOUO~~

ATTACH THIS WAIVER CERTIFICATE TO ANY STATEMENT (DA form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

# SWORN STATEMENT

For use of this form, DA FORM 130-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION [REDACTED]	DATE 25 Aug 2006	TIME 1930	FILE NUMBER 0271-06-CID024
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS [REDACTED]
ORGANIZATION OR ADDRESS [REDACTED]			

\_\_\_\_\_ WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: SA [REDACTED]  
A: [REDACTED]

Q: Were you in Iraq in Jun 03?  
A: Yes.

Q: Do you recall the death of a detainee that occurred while you were in Iraq?  
A: Yes.

Q: What do you recall regarding that detainee's death.  
A: Nothin' really, just that he died. I didn't know how he died for longest time. Several years or what ever.

Q: Do you recall when the detainee died?  
A: No.

Q: Do you know what caused the detainee's death?  
A: Not really no. I don't know what caused it.

Q: Did you ever have a consistent partner while on guard duty?  
A: No.

Q: Do you remember a detainee by the last name of Dababa?  
A: No.

Q: Do you know of any soldier having hit a detainee with the butt of their weapon?  
A: No.

Q: Did you ever strike a detainee with the butt of your weapon, while on guard duty?  
A: No.

Q: Have you given a statement on this incident before?  
A: Yes, I don't know when. I don't know. I think I might have done it twice.

Q: What do you remember about this incident?  
A: I remember it. When it happened, we knew something was going on, but didn't know a detainee died until several days later. Then we found out when we got back to the United States.

Q: Did you guard or work with detainees at that time?  
A: Yes.

Q: Have you ever struck a detainee?  
A: No.

Q: Do you know of any other soldiers that have struck a detainee?  
A: No.

Q: Did you guard this detainee?  
A: Yes.

Q: In relation to the detainees death, when did you guard the detainee?  
A: Maybe the day before, maybe earlier, I don't know.

Q: Do you remember the detainee?  
A: No.

Q: When you guarded him, what was his condition?  
A: I don't know.

Q: Do you know if this detainee ever went for a soldier's weapon?  
A: I don't know.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE  
INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_" WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE  
LINED OUT, AND THE STATEMENT WILL BE INCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

REPLACES DA FORM 130-45, 1 JAN 68, WHICH WILL BE USED

EXHIBIT 56(2-4)  
223

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 25 August 2006 CONTINUED

Q: Do you have anything further to add to your statement?

A: No. /////END OF STATEMENT///// [REDACTED]

*bl7c*

~~FOUO~~

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

~~FORCEMENT SENSITIVE~~

PAGE 2 OF 3 PAGES

~~SECRET~~  
EXHIBIT 56 (3-4)  
224

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 25 August 2006 CONTINUED:

STATEMENT (Continued)

Not used

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. 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.

WITNESSES:

[REDACTED] (Name of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25th day of August, 2006 at [REDACTED]

ORGANIZATION OR ADDRESS

[REDACTED] (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED] (Typed Name of Person Administering Oath)

Art 136, UCMJ 5 USC 303 (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

blc [REDACTED]

~~FOUO~~

PAGE 3 OF 3 PAGES

LAW ENFORCEMENT SENSITIVE

EXHIBIT 225

# AGENT'S INVESTIGATION REPORT

ROI NUMBER

CID Regulation 195-1

PAGE 1 OF 1 PAGES

**DETAILS**

On 5 Sep 06, SA [REDACTED] briefed [REDACTED], Staff Judge Advocate, Detainee Operations, 4<sup>th</sup> Infantry Division, Camp Liberty, Iraq, who opined there was probable cause to believe [REDACTED] 2/75<sup>th</sup> Ranger Regiment (2/75 Ranger), Fort Lewis, WA 98433 (FLWA) committed the offenses of Dereliction of Duty and Cruelty and Maltreatment when he concocted an MRE Stink bomb and placed it inside Mr Dilar DABABBA's, cell, causing him respiratory irritation. Further, [REDACTED] opined there was sufficient evidence to establish probable cause to believe [REDACTED] 2/75 Rtanger, FLWA, and [REDACTED] 2/75 Ranger, FLWA, committed the offense of Dereliction of Duty when they provided ingredients to [REDACTED] to create the stink bomb and failed to stop him from placing it in Mr DABABBA's cell. Additionally, [REDACTED] opined there was no probable cause to believe [REDACTED] (former SPC, 2/75 Ranger, FLWA), Hinsdale, IL, committed the offense of Simple Assault, as he used the amount of force necessary to quell the escape attempt by Mr DABABBA when he struck him in the head with a closed fist. Finally, [REDACTED] opined there was sufficient evidence to establish probable cause to believe Mr DABABBA committed the offenses of Simple Assault and Attempted Escape when he attempted to rush passed the guards and assaulted them in the process of an escape attempt. [REDACTED] stated there was no further requirement for investigative activity from this office. ///Last Entry///

**62667c**

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

Camp Liberty CID Office  
10<sup>th</sup> MP Battalion, USACIDC, APO, AE 09344

SIGNATURE

DATE

5 Sep 06

EXHIBIT

57

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AGENT'S INVESTIGATION REPORT

ROI NUMBER (RFA 0130-06-CID167)  
0031-03-CID899-63493

CID Regulation 195-1

PAGE 1 OF 1 PAGE

BASIS FOR INVESTIGATION: About 1645, 25 Oct 06, this office received a Request for Assistance (RFA) from the Camp Liberty CID Office, Iraq, to interview [REDACTED] [REDACTED] 92<sup>nd</sup> Military Police Company (formerly assigned to 75<sup>th</sup> Ranger Regiment), regarding his assignment to the Battlefield Interrogation Facility (BIF) Annex near Baghdad, Iraq. Specifically, the RFA detailed that Mr Dilar DABABA was in custody at the BIF at the time of his death and a [REDACTED] was on guard duty in the vicinity of Mr DABABA from 0600-1000, 13 Jun 03, and might have information pertaining to his death.

About 1830, 25 Oct 06, SA [REDACTED] interviewed [REDACTED] regarding his assignment to the 75<sup>th</sup> Ranger Regiment and duty at the BIF in 2003. [REDACTED] stated he did not recall the name Dilar DABABA, but did recall an incident with one of his fellow Soldiers, who punched a detainee that tried to grab his weapon. [REDACTED] stated the name of his fellow Soldier was [REDACTED] however, the only thing he knew about [REDACTED] was that he was no longer on Active Duty and that he currently lived in [REDACTED] About 1953, [REDACTED] completed a sworn statement detailing his actions and observations while assigned to the BIF. [REDACTED] also provided a rough sketch of the BIF layout, as he recalled from assignment there. (See Sworn Statement and Rough Sketch)

About 1045, 26 Oct 06, SA [REDACTED] coordinated with SA [REDACTED] Camp Liberty CID Office, Iraq, and briefed him on the results of the interview of [REDACTED] SA [REDACTED] requested SA [REDACTED] send a photograph of Mr Dilar DABABA, which could be presented to [REDACTED] in an effort to assist any possible memory of the period in question or if [REDACTED] recalled Mr Dilar DABABA. SA [REDACTED] subsequently provided SA [REDACTED] several photographs of Mr Dilar DABABA. (See Photographs)

About 1430, 26 Oct 06, SA [REDACTED] met with [REDACTED] and showed him the aforementioned photographs of Mr Dilar DABABA, who he did not recognize. [REDACTED] stated he did not recall seeing anyone of that appearance during his assignment to the BIF.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER  
SA [REDACTED]

ORGANIZATION  
Baumholder CID Office, Unit 23813  
APO AE 09034

Signature: [REDACTED]

Date: 26 Oct 06

Exhibit:

### SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.

LOCATION BAUMHOLDER CID OFFICE, APO AE 09034	DATE 25 OCT 2003	TIME 1953	FILE NUMBER 0031-03-CID 899-63492
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS [REDACTED]
ORGANIZATION OR ADDRESS 92ND MP COMPANY, SMITH BARRACKS, APO AE 09034			

I, [REDACTED], want to provide the following statement, under oath: I was assign to BCo 2/75th Ranger BN. Our company deployed to Iraq on February 2003 to June 2003. My job in Iraq was to either conduct missions with my company or to stay back with my supplies just in case anybody needed any equipment or supplies. In addition we were living in the Hangers in Baghdad Iraq. We had two Facilities building were we kept detainees in there to be interrogating. The 1st building we had 1st and the 2nd we had in about a month later. The 1st building had two rooms on the left a bath room in the middle and two rooms on the right. The 1st room on the left were all the new Iraqis that came fresh from a mission. The other rooms 2, 3 & 4 had Iraqis there but the Interrogator personnel was the one who would make a discision if the Iraqi was going to be in the rooms 2, 3, or 4. That depended if the Iraqi would give him information that he needed. The second building only had two rooms. And this building if you were new Iraqi and you had sam with they (Interrogators) would separate you. I believe we pull from 2 to 3 hours duty. They were one time that my Ranger comrade told me when he got off duty that he had his M-4 rested on the well and this Iraqi try to reach for the weapon and my Ranger comrade with his name was [REDACTED] push this Iraqi to the well and punch him. And that was it. I never bothered to ask where he punch the guy or whatever happen to this Iraqi guy.

Q: WAS THE NARRATIVE PORTION OF THIS STATEMENT WRITTEN BY YOU?

A: YES

Q: OTHER THAN [REDACTED], DO YOU RECALL ANY NAMES OF OTHER SOLDIERS YOU WORKED WITH AT THE HANGAR FACILITY?

A: NO, I WAS NEW TO THE UNIT

Q: DO YOU REMEMBER A DETAINEE BY THE NAME OF DILAR DABADA?

A: NO

Q: DID [REDACTED] SAY WHERE HE PUNCHED THE DETAINEE THAT GRABBED FOR HIS WEAPON?

A: NO, HE SAID HE PUSHED HIM AND PUNCHED HIM

Q: WHY IS IT THAT YOU DID NOT ASSOCIATE MUCH WITH THE OTHER RANGERS AND INTERROGATION PERSONNEL?

A: I WAS NEW TO THE UNIT AND IF YOU DIDN'T HAVE A RANGER TAB

EXHIBIT \_\_\_\_\_ INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 3 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES."

667c  
2823 (Automated)  
LAW ENFORCEMENT SENSITIVE

~~SECRET~~

228  
EXHIBIT 59 (1-3)

they didn't associate with you. The Interrogation personnel would only ask questions about the detainee and nothing else.

Q: Did you witness or hear anything regarding the death of a detainee?

A: NO

Q: Is [REDACTED] the actual first name of your friend, [REDACTED]?

A: YES

Q: Do you know where [REDACTED] currently resides?

A: [REDACTED] He is no longer in the Army.

Q: When did he separate from active duty service?

A: Fall 2003

Q: Could you describe your duties as a guard of the detainees during the period you described earlier in this statement?

A: Our duties was to watch them, and if they had to use the latrine we would take one by one. Also they couldn't talk and get close to each other, we had to make sure everything was under control.

Q: Prior to your interview, did anyone else ask you questions or talk to you about the incident in question or MR DABABA?

A: NO

Q: Despite the fact that some portions of your mission in Iraq being classified, do you understand that you are still obligated to provide accurate witness information and that any disclosure on your part will still constitute classification compliance within this investigation?

A: YES

Q: Based upon this understanding, do you have anything to add to your statement?

A: NO /// END OF STATEMENT ///

EXHIBIT \_\_\_\_\_

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 27 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE INITIALED AS "PAGE [REDACTED] OF [REDACTED]"

607c

DA Form 2823 (Automated)

229

~~SECRET~~

EXHIBIT 159(2-3)

NOT USED [REDACTED]

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. 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 OR PUNISHMENT AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 17<sup>th</sup> DAY OF May, 2004 AT Baumholder, Germany 25<sup>th</sup>, OCTOBER 2006

(Signature of Person Administering Oath)

Baumholder Resident Agency (CID)  
5<sup>th</sup> MP Battalion, APO AE 09034  
Articl 136, UCMJ  
( Authority to Administer Oath)

EXHIBIT \_\_\_\_\_

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE OF [REDACTED] PAGES"

bl 7c

ENFORCEMENT SENSITIVE  
DA Form 2823 (Automated)

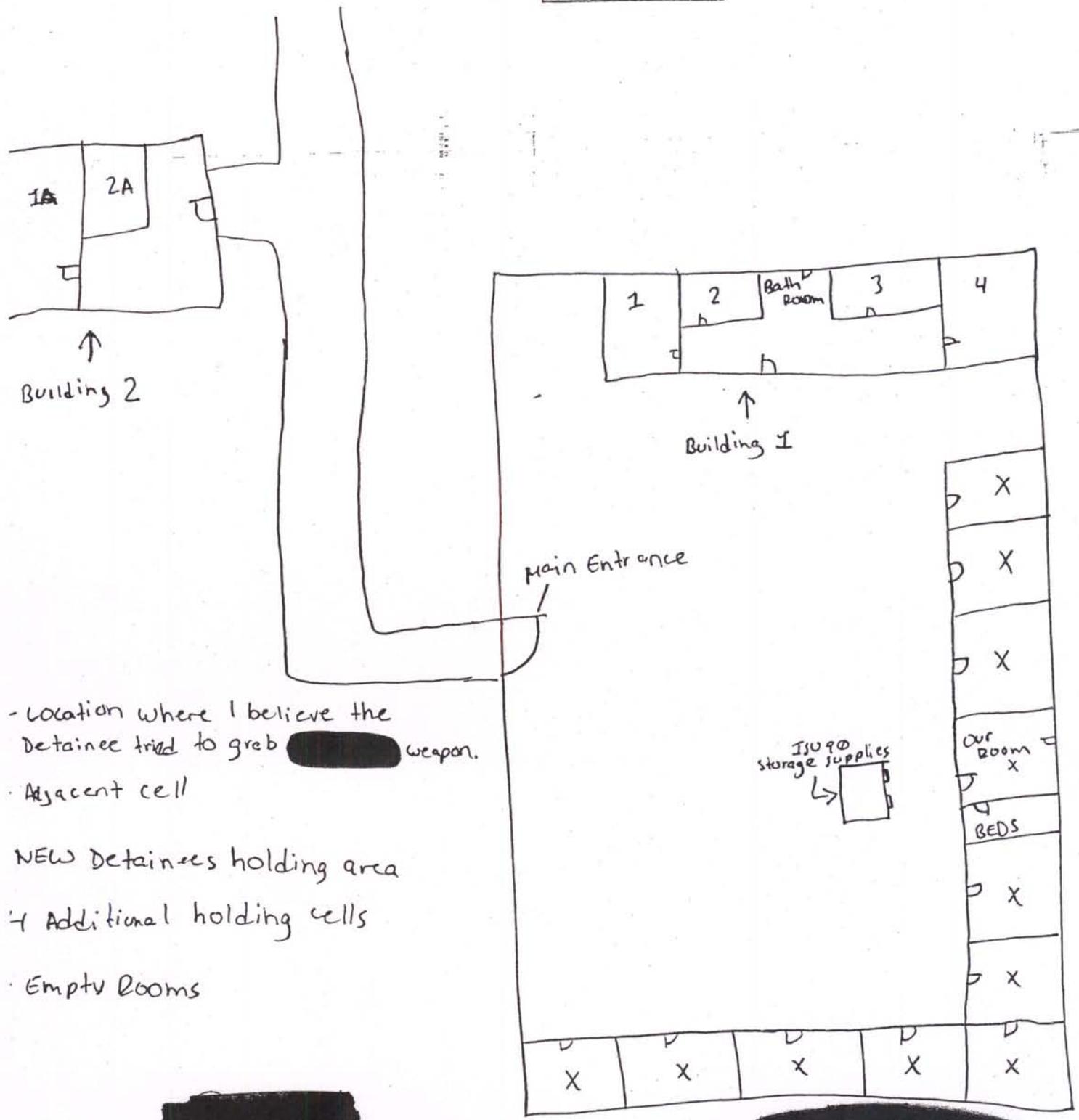
230

EXHIBIT 59 (3-3)

~~SECRET~~

ROUGH SKETCH DEPICTING B11  
IN 2002

~~SECRET~~



- Location where I believe the Detainee tried to grab [redacted] weapon.
- Adjacent cell
- NEW Detainees holding area
- 4 Additional holding cells
- Empty Rooms

SKETCHED BY:

[redacted]

WITNESSED BY:

[redacted]

20061025 ~~SECRET~~

231

667c

~~SECRET~~

EXHIBIT 60

EXHIBIT(s) 61

Page(s) 232 - 320 withheld

Exemption(s) b6

Pertains to photographs



~~SECRET~~  
DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
323D MILITARY POLICE DETACHMENT (CID)(DSE)  
UNIT #92955  
APO AE 09324-2955



6 Mar 04

AFRC-CMN-MPL-B

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID INTERIM REPORT- 0031-03-CID899-63493 - 5H9B (as of 6 Mar 04)

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JUN 03/1545Z - 13 JUN 03/1830Z / TASK FORCE-20, MB 27367890, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IRAQ

DATE/TIME REPORTED: 16 JUN 2003, 1730Z

INVESTIGATED BY: SA [REDACTED] AND [REDACTED]

SUBJECT: 1. UNKNOWN; [UNDETERMINED DEATH]

VICTIM: 1. DABABA, DILAR; AKA HASSIN [DECEASED]; CIVILIAN; APPROXIMATE AGE 45 YEARS OLD, MALE; IRAQ; [NFI]; [UNDETERMINED DEATH]

INVESTIGATIVE SUMMARY:

On 16 Jun 03, this office was notified by the 10<sup>th</sup> MP Det (CID), BIAP, IRAQ, of a request by CENTCOM to conduct an independent investigation into the death of a prisoner being held at TF-20, Baghdad International Airport (BIAP), Baghdad, Iraq.

Preliminary investigation has established that DABABA was in custody of US Forces at BIAP for less than 36 hours, during this time he was placed in an interrogation center and made to undergo both physical and psychological stress, described as sleep deprivation and various forms of physical exercise. During this time he also made a number of attempts to escape, struggling with guards and at one point attempting to grab a hold of a guard's weapon, the guard responded by slinging his weapon over his back, and utilizing less than deadly force by pushing DABABA up against a wall, when DABABA rushed him again the guard punched DABABA once in the face with his left hand causing a cut on DABABA'S forehead.

An autopsy completed on 17 Jun 03, provided a preliminary cause of death as a closed head injury. This office is awaiting the final autopsy results.

**b2b67c**

~~SECRET~~  
FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

321

This is an interim report. Additional investigative activity will be conducted and documented in subsequent report(s). The information in this report is based upon an allegation or preliminary investigation and may change prior to the completion of the investigation. Commanders are reminded of the provisions of AR 600-8-2 pertaining to suspension of favorable personnel actions and AR 380-67 for the suspension of security clearances of persons under investigation

## STATUTES:

Article 128, UCMJ: Assault

## EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigative Report (AIR) of SA [REDACTED] detailing his receipt of the initial complaint; interviews of [REDACTED] and [REDACTED] and SJA [REDACTED] and SJA [REDACTED] coordination.

2. Copy of autopsy Protocol, 13 Jun 03, Dr. [REDACTED] MD indicating a cause of death as closed head injury.

3. Statement of [REDACTED] 18 Jun 03, in which he detailed DABABA'S escape attempts other events of the day in which DABABA died. [REDACTED] also detailed his manufacture and use of a MRE Bomb, which he deployed in DABABA'S CELL.

4. Statement of [REDACTED] 19 Jun 03, in which he detailed DABABA'S escape attempts and other the events of the day in which DABABA died.

5. Statement of [REDACTED] 19 Jun 03, in which he related he was on guard duty watching DABABA when DABABA attempted to grab for his weapon at which time [REDACTED] pushed him into a wall, DABABA again tried to grab the weapon and [REDACTED] punched him once with his left hand in the head causing a cut on the detainees forehead.

6. Statement of [REDACTED] 19 Jun 03, in which he related DABABA had become defiant. [REDACTED] further related that he witnessed DABABA reach for [REDACTED] weapon and [REDACTED] punch DABABA once in the forehead. [REDACTED] added that himself, [REDACTED] and [REDACTED] had to restrain DABABA.

7. Statement of [REDACTED], 20 Jun 03, in which he related that he did not have contact with DABABA but had heard he had tried to escape and was punched once in the forehead. The first time [REDACTED] saw the detainee was after DABABA had died.

8. Statement of [REDACTED] 20 Jun 03, in which he related that on the day DABABA died [REDACTED] was assigned to the main interrogation facility DABABA was in the annex. [REDACTED] related that during his shift one of the interrogators came in to use the phone to call for a doctor, later on that same shift [REDACTED] learned that a detainee had died.

9. Statement of [REDACTED] 21 Jun 03, in which he related that he was an interrogator at the facility. [REDACTED] stated that when he came on shift he checked on DABABA and found him sitting on the floor flex cuffed to the wall. [REDACTED] gave DABABA some water, which he took and spit it some out on the floor. [REDACTED] left and a few minutes later a guard told him he had checked on DABABA and believed he was dead. They immediately went to DABABA'S aid and called for medics.

10. AIR of SA [REDACTED] 4 Sep 03, detailing the receipt of the RFA; Coordination with the S-2, NCOIC, 2/75<sup>TH</sup> Ranger Regiment; and the interviews of [REDACTED] AND [REDACTED]

11. Statement of [REDACTED] 26 Aug 03, in which he related when he came on shift he had checked on the detainee and he appeared coherent then about 15 to 30 minutes later [REDACTED] discovered him laying on the floor unconscious and unresponsive.

12. Statement of [REDACTED] 26 Aug 03, in which he related that he guarded DABABA the shift prior to DABABA'S death and was instructed to apply authorized psychological and physical stress. During that time DABABA made no attempts to escape while in [REDACTED] custody.

13. Statement of [REDACTED] 26 Jun 03, in which he related that DABABA had left his cell twice during his shift and had to be escorted back to his cell. Before [REDACTED] ended his shift he provided food and water to DABABA and noted DABABA to be tired and dozing off in his chair.

14. Statement of [REDACTED] 4 Sep 03, in which he related that DABABA had attempted to escape twice during his shift by walking out of his cell down the hall. [REDACTED] stated that when his shift ended DABABA looked upset but was quiet.

15. Copy of 15-6 investigation, 15 Jun 03.

Not Attached:

NONE

The originals of exhibits 1 through 14 are attached to the USACRC copy of this report. The original of exhibit 15 is retained in the offices of TF-20. The original of exhibit 16 is maintained in the offices of AFIP, Rockville, MD.

STATUS: This is an Interim Report.

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Leads remaining: Receipt of Final Autopsy with toxicology and death certificate. Final SJA coordination.

Report Prepared By:

Report Approved By:

[Redacted Name]  
Special Agent,

[Redacted Name]  
Special Agent in Charge

DISTRIBUTION:

- 1 - DIR, USACRC (original), Fort Belvoir, VA 22060
- 1 - THRU: CDR, CENTCOM  
TO: CDR, SOCOM
- 1 - THRU: CDR, 10<sup>th</sup> MP Bn (CID)(FWD), APO AE 09336  
CDR, 3rd MP Group (CID)(FWD), APO AE 09336  
TO: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1 - ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP), AFIP ANNEX BUILDING 102, RESEARCH BLVD, ROCKVILLE, MD 20858
- 1 - SJA [Redacted], JSOC, Ft Bragg, NC
- 1 - PMO (ATTN: [Redacted]) 1<sup>ST</sup> AD, APO AE 09324 (electronic copy only)(less exhibits)
- 1 - File

b2 b6 7c

DATE: 20 NOV 06  
FROM: SAC, USACIDC, 30<sup>TH</sup> MP DET (CID), CAMP LIBERTY, IRAQ  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA //CICR-ZA//  
CDR, USACIDC, FORT BELVOIR, VA //CIOP-ZA//  
CHIEF, INVESTIGATIVE OPERATIONS DIVISION  
DEPUTY CHIEF OF STAFF FOR OPERATIONS  
CID CURRENT OPERATIONS  
CDR, 10<sup>TH</sup> MP BN (CID) //OPS//  
CDR, 3<sup>RD</sup> MP GRP (CID) //OPS//

SUBJECT: CID REPORT OF INVESTIGATION - 5<sup>TH</sup> STATUS - 0031-03-CID899-63493-5H3/5C2/5Y2D1/5Y2D2/9G1/5S1/5H9B/5Y2E

DRAFTER: [REDACTED]  
RELEASER: [REDACTED]

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1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JUN 2003 / 1830 - 13 JUN 2003 / 1940; BATTLEFIELD INTERROGATION FACILITY (BIF) ANNEX, TASK FORCE 20, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IRAQ

2. 13 JUN 2003 / 0400 - 13 JUN 2003 / 0430; BIF ANNEX, TASK FORCE 20, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IRAQ

3. 13 JUN 2003 / 0600 - 13 JUN 2003 / 0615; BIF ANNEX, TASK FORCE 20, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IRAQ

2. DATE/TIME REPORTED: 16 JUN 2003 / 1000

3. INVESTIGATED BY SA [REDACTED], SA [REDACTED], SA [REDACTED], SA [REDACTED], SA [REDACTED]

4. SUBJECT: 1. UNKNOWN; [INVOLUNTARY MANSLAUGHTER (INSUFFICIENT EVIDENCE)][UNDETERMINED DEATH]

2. [REDACTED] A COMPANY (CO), 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS, WA 98433; CT; [DERELICTION OF DUTY][CRUELTY AND MALTREATMENT]

3. [REDACTED] HEADQUARTERS AND HEADQUARTERS COMPANY

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(HHC), 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS, WA 98433; CT; [DERELICTION OF DUTY]

4. [REDACTED]  
 [REDACTED]; HHC, 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS, WA 98433;  
 CT; [DERELICTION OF DUTY]

5. [REDACTED]  
 [REDACTED] ZZ; [SIMPLE  
 ASSAULT (UNFOUNDED)]

[ADD] 6. DABABA, DILAR (DECEASED); CIV; APPROXIMATE AGE 45 YEARS OLD; M;  
 IRAQ; (AKA HASSIN); XZ; (NFI); [SIMPLE ASSAULT][ATTEMPTED ESCAPE]

5. VICTIM: 1. DABABA, DILAR (DECEASED); CIV; APPROXIMATE AGE 45 YEARS  
 OLD; M; IRAQ; (AKA HASSIN); XZ; (NFI); [INVOLUNTARY MANSLAUGHTER  
 (INSUFFICIENT EVIDENCE)][SIMPLE ASSAULT (UNFOUNDED)] [UNDETERMINED  
 DEATH]

2. U.S. GOVERNMENT; [DERELICTION OF DUTY][ATTEMPTED ESCAPE]

[ADD] 3. [REDACTED]  
 [REDACTED] ZZ; [SIMPLE  
 ASSAULT]

[ADD] 4. [REDACTED]  
 [REDACTED]; A COMPANY (CO), 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS, WA  
 98433; CT; [SIMPLE ASSAULT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED  
 UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE  
 PRIOR TO THE COMPLETION OF THE INVESTIGATION.

DISTRIBUTION OF THIS ROI IS RESTRICTED TO USACIDC CHANNELS ONLY.

THIS IS AN "OPERATION IRAQI FREEDOM 2004-2006" INVESTIGATION.

5<sup>TH</sup> STATUS:

THIS STATUS REPORT WAS SUBMITTED TO LIST THE OFFENSE OF INVOLUNTARY  
 MANSLAUGHTER AS INSUFFICIENT EVIDENCE TO PROVE OR DISPROVE IT  
 OCCURRED; MODIFY THE MANNER OF DEATH AS UNDETERMINED; ADD MR  
 DABABA AS A SUBJECT FOR THE OFFENSES OF SIMPLE ASSAULT AND  
 ATTEMPTED ESCAPE; ADD [REDACTED] AS THE SUBJECT OF  
 CRUELY AND MALTREATMENT; AND ADD [REDACTED]

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[REDACTED] AND THE US GOVERNMENT AS VICTIMS OF SIMPLE ASSAULT AND ATTEMPTED ESCAPE RESPECTIVELY.

THE TOTALITY OF THE EVIDENCE COLLECTED, BOTH TESTIMONIAL AND FORENSIC, DETERMINED THERE WAS INSUFFICIENT EVIDENCE TO PROVE OR DISPROVE [REDACTED], OR [REDACTED] COMMITTED ANY CRIMINAL OFFENSE ASSOCIATED WITH THE DEATH OF MR DABABA. THE AMOUNT OF FORCE EMPLOYED TO SUBDUE MR DABABA WAS REASONABLE AND APPROPRIATE; THEREFORE, THE ELEMENTS OF INVOLUNTARY MANSLAUGHTER WERE NOT MET

AT THE TIME THE DECISION WAS MADE TO ADD THE OFFENSE OF INVOLUNTARY MANSLAUGHTER TO THIS INVESTIGATION, THERE WAS NO CREDIBLE INFORMATION TO INDEX [REDACTED] OR [REDACTED] AS SUBJECTS OF THE OFFENSE.

AFTER A COMPREHENSIVE REVIEW OF ALL INVESTIGATIVE ACTIVITIES TO DATE BY THIS OFFICE, THE 10<sup>TH</sup> MP BATTALION OPERATIONS OFFICER AND FORENSIC SCIENCE OFFICER, IT WAS DETERMINED THAT MR DABABA SHOULD HAVE BEEN INDEXED AS A SUBJECT FOR THE OFFENSES OF ATTEMPTED ESCAPE AND SIMPLE ASSAULT. ON 13 JUN 03, MR. DABABA GRABBED [REDACTED] WEAPON AND ASSAULTED HIM AND [REDACTED] IN THE PROCESS OF AN ESCAPE ATTEMPT.

AT ABOUT 2100, 12 JUN 03, MR DABABA WAS DETAINED BY UNIDENTIFIED COALITION FORCES PERSONNEL AND TRANSPORTED TO THE BIF. HE WAS IN-PROCESSED INTO THE BIF WITH MINOR CONTUSIONS AND ABRASIONS AND CLEARED BY MEDICAL PERSONNEL FOR INTERVIEWS BY BIF ANNEX INTERROGATORS.

BETWEEN 0400 AND 0430, 13 JUN 03, [REDACTED] CONCOCTED AN MEAL READY TO EAT (MRE) STINK BOMB FROM THE HEATING DEVICE, WATER, AND TABASCO SAUCE, AND PLACED IT INTO MR DABABA'S CELL. THE FUMES WERE AGGRAVATING AND CAUSED RESPIRATORY AGITATION, PRESUMABLY LEADING TO MR DABABA'S EXIT FROM HIS CELL.

AT ABOUT 0600, 13 JUN 06, MR DABABA EXITED HIS DETENTION CELL AND CHARGED TOWARDS [REDACTED] IN AN ATTEMPT TO ESCAPE. [REDACTED] CHOSE LESS THAN LETHAL FORCE AND ACTED WITHIN THE LIMITS OF HIS OPERATIONAL DUTIES AS A GUARD, WHEN HE PHYSICALLY GRABBED MR DABABA AND FORCED HIM INTO A WALL AND ONTO THE FLOOR TO PROPERLY RESTRAIN HIM. MR DABABA THEN GRABBED AT [REDACTED] WEAPON AND IN AN EFFORT TO FURTHER SUBDUE MR DABABA, [REDACTED] PUNCHED HIM ABOVE HIS LEFT EYE. AS A RESULT, MR. DABABA SUSTAINED A LACERATION WHICH REQUIRED SUTURES.

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BETWEEN 2130, 12 JUN 03 AND 1940, 13 JUN 03, MR DABABA WAS SUPERVISED AND MONITORED BY GUARDS AND MEDICAL PERSONNEL UNTIL HIS DEATH. INTERVIEWS WITH ALL GUARD AND MEDICAL PERSONNEL DID NOT DISCLOSE ANY OTHER INCIDENT WITHIN THE BIF ANNEX WHICH COULD HAVE CAUSED THE INJURIES THAT LED TO HIS DEATH. ALTHOUGH MR DABABA SUSTAINED A HEAD INJURY DURING HIS ESCAPE ATTEMPT, THERE WAS NO DEFINITIVE EVIDENCE TO LINK THE INJURY SUSTAINED WITH THE COUP/CONTRECOURP INJURY IDENTIFIED AT HIS AUTOPSY. FURTHER, THE AUTOPSY REPORT REVEALED THE CLOSED HEAD INJURY SUSTAINED BY MR DABABA COULD HAVE OCCURRED UP TO 48 HOURS PRIOR TO HIS DEATH. AS A RESULT, THE INVESTIGATION COULD NOT RULE OUT THAT MR DABABA SUSTAINED THE FATAL INJURY PRIOR TO DETENTION BY COALITION FORCES.

FINALIZATION OF THIS INVESTIGATION IS PENDING ADMINISTRATIVE CLOSURE.

4<sup>TH</sup> STATUS:

THIS STATUS IS TO DOCUMENT THE RETURN OF THIS INVESTIGATION FROM THE 11<sup>TH</sup> MP BN (CID) FOR ADDITIONAL INVESTIGATIVE ACTIVITY. AFTER AN OPERATIONAL REVIEW, IT WAS DETERMINED THAT THE OFFENSE OF JUSTIFIABLE HOMICIDE SHOULD BE CHANGED TO INVOLUNTARY MANSLAUGHTER, THE SUBJECT SHOULD BE LISTED AS UNKNOWN FOR THE OFFENSE OF INVOLUNTARY MANSLAUGHTER INSTEAD OF NONE, AND THAT [REDACTED] SHOULD BE LISTED AS A SUBJECT FOR SIMPLE ASSAULT.

THE OFFENSE OF JUSTIFIABLE HOMICIDE WAS CHANGED TO INVOLUNTARY MANSLAUGHTER AS MR DABABA RECEIVED A BLOW TO THE HEAD WITH ENOUGH FORCE TO CAUSE A FATAL INTERNAL HEAD INJURY. IT IS UNLIKELY ANYONE INTENDED TO CAUSE THE DEATH OF MR DABABA. THERE IS INSUFFICIENT EVIDENCE TO INDICATE THE SINGLE PUNCH BY [REDACTED] CAUSED THE INTERNAL HEAD INJURY RESULTING IN MR DABABA'S DEATH. IT IS UNKNOWN IF MR DABABA RECEIVED THE INJURY BEFORE OR DURING THE 24 HOURS HE WAS IN U.S. FORCES CUSTODY.

ON 13 JUN 03, 19 JUN 03, AND 14 DEC 04, [REDACTED] PROVIDED STATEMENTS ADMITTING HE PUNCHED MR DABABA IN THE HEAD WHEN MR DABABA ATTEMPTED TO GRAB HIS WEAPON. THE PUNCH RESULTED IN A 2.5 CM LACERATION TO MR DABABA'S FOREHEAD WHICH REQUIRED STITCHES. GUARDS WERE INSTRUCTED NOT TO STRIKE MR DABABA AND WERE TRAINED IN OTHER MEANS OF FORCE TO SUBDUE DETAINEES.

INVESTIGATION CONTINUES BY CID.

3<sup>RD</sup> STATUS:

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THIS STATUS REPORT IS TO REFER THIS INVESTIGATION TO HEADQUARTERS, USACIDC FOR REVIEW AND FURTHER REFERRAL AS DEEMED APPROPRIATE.

FURTHER INVESTIGATION OF THIS ROI WOULD REQUIRE THE CASE AGENTS AND ANY SUPERVISORY AGENTS TO BE "READ ON" TO A SPECIAL ACCESS PROGRAM (SAP). BASED ON DISCUSSIONS BETWEEN THE OPERATIONS OFFICER, 11<sup>TH</sup> MP BN (CID), AND HQ'S, USACIDC, THE DECISION HAS BEEN MADE TO REFER THIS INVESTIGATION TO HQ'S, USACIDC, FOR A DETERMINATION CONCERNING FURTHER INVESTIGATION.

THIS CASE IS BEING REFERRED TO HQ'S, USACIDC, FOR REVIEW AND ASSIGNMENT TO A CID INVESTIGATIVE UNIT WITH THE APPROPRIATE SECURITY CLEARANCE/SAP ACCESS TO CONTINUE THE INVESTIGATION.

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO FURTHER DOCUMENT THE CIRCUMSTANCES SURROUNDING MR DABABA'S DEATH AND TO ADD [REDACTED] AND [REDACTED] AS SUBJECTS AND THE U.S. GOVERNMENT AS A VICTIM IN THIS INVESTIGATION FOR THE OFFENSE OF DERELICTION OF DUTY.

INVESTIGATION DETERMINED MR DABABA WAS IN THE CUSTODY OF U.S. FORCES FOR LESS THAN 36 HOURS. DURING THAT TIMEFRAME, HE WAS PLACED IN AN INTERROGATION CENTER AND MADE TO UNDERGO BOTH PHYSICAL AND PSYCHOLOGICAL STRESS, DESCRIBED AS SLEEP DEPRIVATION AND VARIOUS FORMS OF PHYSICAL EXERCISE. DURING THIS TIMEFRAME, [REDACTED] CONSTRUCTED AN "MRE STINK BOMB" UTILIZING TOBACCO SAUCE BOTTLES FROM HIS AND [REDACTED] MRE AND PLACED THE "MRE STINK BOMB" INTO MR DABABA'S CELL. [REDACTED] WHO WAS THE THIRD GUARD ON DUTY DURING THE SHIFT WAS DERELICT IN HIS DUTIES AS HE FAILED TO STOP [REDACTED] IN THE COMMISSION OF THE ACT.

WHILE MR DABABA WAS IN CUSTODY, HE MADE NUMEROUS ESCAPE ATTEMPTS. DURING ONE OF THE ESCAPE ATTEMPTS, MR DABABA ATTEMPTED TO GRAB [REDACTED] HHC, 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS, WA WEAPON. [REDACTED] RESPONDED BY SLINGING HIS WEAPON OVER HIS BACK, AND UTILIZED LESS THAN DEADLY FORCE BY PUSHING MR DABABA UP AGAINST A WALL. MR DABABA AGAIN RUSHED [REDACTED] AND [REDACTED] STRUCK MR DABABA IN THE FACE WITH A CLOSED HAND, KNOCKING HIM TO THE GROUND, CAUSING A CUT ON MR DABABA'S FOREHEAD. MR DABABA WAS RESTRAINED BY THE GUARDS AND PLACED BACK IN HIS CELL. APPROXIMATELY 12 HOURS AFTER THE INCIDENT, MR DABABA WAS FOUND DECEASED IN HIS CELL.

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AN AUTOPSY WAS PERFORMED ON MR DABABA BY PERSONNEL FROM THE ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) WHO CONCLUDED MR DABABA'S CAUSE OF DEATH WAS A CLOSED HEAD INJURY WITH A CORTICAL BRAIN CONTUSION AND SUBDURAL HEMATOMA. FURTHER THE AFI AUTOPSY REPORT REFLECTED THE RIGHT OCCIPITAL CORTICAL BRAIN HEMORRHAGE WAS CONSISTENT WITH A RECENT CONTRECOUP CONTUSION.

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED BASED UPON THE NOTIFICATION BY [REDACTED] BIAP, IRAQ, OF THE DEATH OF A CIVILIAN DETAINEE AND A SUBSEQUENT REQUEST BY CENTCOM TO 3D MP GROUP.

PRELIMINARY EXAMINATIO OF DABABA BY [REDACTED] AFIP, DISCLOSED DABABA DIED OF A SUBDURAL HEMATOMA WHILE IN THE CUSTODY OF US FORCES. [REDACTED] OPINED THAT THE MANNER OF DEATH WAS HOMICIDE (PRELIMINARY).

INVESTIGATION CONTINUES BY CID TO DETERMINE THE CIRCUMSTANCES THAT LED TO THE DEATH.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROMM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DATE: 28 OCT 05  
FROM: SAC, USACIDC, 30<sup>TH</sup> MP DET (CID), CAMP LIBERTY, IRAQ  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA //CICR-ZA//  
CDR, USACIDC, FORT BELVOIR, VA //CIOP-ZA//  
CHIEF, INVESTIGATIVE OPERATIONS DIVISION  
DEPUTY CHIEF OF STAFF FOR OPERATIONS  
CID CURRENT OPERATIONS  
CDR, 11<sup>TH</sup> MP BN (CID) //OPS//  
CDR, 3<sup>RD</sup> MP GRP (CID) //OPS//

SUBJECT: CID REPORT OF INVESTIGATION - 4<sup>TH</sup> STATUS - 0031-03-CID899-63493-5H3/5C2/5Y2D1/5Y2D2

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

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1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JUN 2003 / 1830 - 13 JUN 2003 / 1940; BATTLEFIELD INTERROGATION FACILITY ANNEX, TASK FORCE 20, BAGHDAD INTERNATIONAL AIRPORT (BIAP), IRAQ

2. DATE/TIME REPORTED: 16 JUN 2003 / 1000

3. INVESTIGATED BY SA [REDACTED], SA [REDACTED]  
[REDACTED] SA [REDACTED]

4. SUBJECT: 1. UNKNOWN; [INVOLUNTARY MANSLAUGHTER].

2. [REDACTED]  
[REDACTED] A COMPANY (CO), 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS, WA 98433; CT; [DERELICTION OF DUTY].

3. [REDACTED]  
[REDACTED] HISPANIC; HEADQUARTERS AND HEADQUARTERS COMPANY (HHC), 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS, WA 98433; CT; [DERELICTION OF DUTY].

4. [REDACTED]  
[REDACTED] HHC, 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS, WA 98433; CT; [DERELICTION OF DUTY].

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[ADD] 5. [REDACTED] ZZ; [SIMPLE ASSAULT].

5. VICTIM: 1. DABABA, DILAR (DECEASED); CIV; APPROXIMATE AGE 45 YEARS OLD; M; IRAQ; (AKA HASSIN); XY; (NFI); [INVOLUNTARY MANSLAUGHTER] [SIMPLE ASSAULT].

2. U.S. GOVERNMENT; [DERELICTION OF DUTY].

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

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INVESTIGATION CONTINUES BY CID.

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2D STATUS:

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INVESTIGATION DETERMINED MR DABABA WAS IN THE CUSTODY OF U.S. FORCES FOR LESS THAN 36 HOURS. DURING THAT TIMEFRAME, HE WAS PLACED IN AN INTERROGATION CENTER AND MADE TO UNDERGO BOTH PHYSICAL AND PSYCHOLOGICAL STRESS, DESCRIBED AS SLEEP DEPRIVATION AND VARIOUS FORMS OF PHYSICAL EXERCISE. DURING THIS TIMEFRAME, [REDACTED] CONSTRUCTED AN "MRE STINK BOMB" UTILIZING TOBACCO SAUCE BOTTLES FROM HIS AND [REDACTED] MRE AND PLACED THE "MRE STINK BOMB" INTO MR DABABA'S CELL. [REDACTED], WHO WAS THE THIRD GUARD ON DUTY DURING THE SHIFT, WAS DERELICT IN HIS DUTIES AS HE FAILED TO STOP [REDACTED] IN THE COMMISSION OF THE ACT.

WHILE MR DABABA WAS IN CUSTODY, HE MADE NUMEROUS ESCAPE ATTEMPTS. DURING ONE OF THE ESCAPE ATTEMPTS, MR DABABA ATTEMPTED TO GRAB [REDACTED] HHC, 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS, WA WEAPON. [REDACTED] RESPONDED BY SLINGING HIS WEAPON OVER HIS BACK, AND UTILIZED LESS THAN DEADLY FORCE BY PUSHING MR DABABA UP AGAINST A WALL. MR DABABA AGAIN RUSHED [REDACTED]

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AND [REDACTED] STRUCK MR DABABA IN THE FACE WITH A CLOSED HAND, KNOCKING HIM TO THE GROUND, CAUSING A CUT ON MR DABABA'S FOREHEAD. MR DABABA WAS RESTRAINED BY THE GUARDS AND PLACED BACK IN HIS CELL. APPROXIMATELY 12 HOURS AFTER THE INCIDENT, MR DABABA WAS FOUND DECEASED IN HIS CELL.

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PRELIMINARY EXAMINATION OF DABABA BY [REDACTED] AFIP, DISCLOSED DABABA DIED OF A SUBDURAL HEMATOMA WHILE IN THE CUSTODY OF US FORCES. [REDACTED] OPINED THAT THE MANNER OF DEATH WAS HOMICIDE (PRELIMINARY).

INVESTIGATION CONTINUES BY CID TO DETERMINE THE CIRCUMSTANCES THAT LED TO THE DEATH.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DATE: 27 Mar 05

FROM: (U) CDR, 11TH MP BN (CID)

TO: (U) DIR, USACRC, USACIDC, FT BELVOIR, VA CDR, USACIDC //CIOP-  
ZA//

(U) CDR, 11TH MP BN (CID) //OPS//

(U) CDR, 3D MP GROUP (CID) //OPS//

(U) SUBJECT: CID REPORT OF INVESTIGATION - 3RD STATUS - 0031-03-  
CID899-63493- 5Y2D1/5Y2D2/5H6

(U) DRAFTER : SA [REDACTED]

(U) RELEASER: CW3 [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

(U) 1. 13 JUN 2003 / 1545 HRS ZULU - 13 JUN 2003 / 0000 HRS ZULU;  
BAGHDAD INTERNATIONAL AIRPORT (BIAP), IRAQ

2. DATE/TIME REPORTED: (U) 16 JUN 2003 / 1730Z

3. INVESTIGATED BY: (U) SA [REDACTED]; SA [REDACTED]  
SA [REDACTED]

4. SUBJECT: (U) 1. NONE; (JUSTIFIABLE HOMICIDE)

(U) 2. [REDACTED] A COMPANY, 2/75<sup>TH</sup> RANGER REGIMENT, FORT  
LEWIS, WA; FC; [DERELICTION OF DUTY]

(U) 3. [REDACTED] HHC, 2/75<sup>TH</sup> RANGER REGIMENT, FORT  
LEWIS, WA; FC; [DERELICTION OF DUTY]

(U) 4. [REDACTED] HHC, 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS,  
WA; FC; [DERELICTION OF DUTY]

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5. VICTIM: (U) 1. DABABA, DILAR; AKA HASSIN; [DECEASED] CIVILIAN; APPROXIMATE AGE 45 YEARS OLD; M; IRAQ; [NFI]; [JUSTIFIABLE HOMICIDE]

(U) 2. US GOVERNMENT; [DERELICTION OF DUTY]

6. (U) INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

(U) DISTRIBUTION OF THIS ROI IS RESTRICTED TO USACIDC CHANNELS ONLY.

(U) 3<sup>RD</sup> STATUS:

(U) THIS STATUS REPORT IS TO REFER THIS INVESTIGATION TO HEADQUARTERS, USACIDC FOR REVIEW AND FURTHER REFERRAL AS DEEMED APPROPRIATE.

~~(S)~~ FURTHER INVESTIGATION OF THIS ROI WOULD REQUIRE THE CASE AGENTS AND ANY SUPERVISORY AGENTS TO BE "READ ON" TO A SPECIAL ACCESS PROGRAM (SAP). BASED ON DISCUSSIONS BETWEEN THE OPERATIONS OFFICER, 11<sup>TH</sup> MP BN (CID), AND HQ'S, USACIDC, THE DECISION HAS BEEN MADE TO REFER THIS INVESTIGATION TO HQ'S, USACIDC, FOR A DETERMINATION CONCERNING FURTHER INVESTIGATION.

~~(S)~~ THIS CASE IS BEING REFERRED TO HQ'S, USACIDC, FOR REVIEW AND ASSIGNMENT TO A CID INVESTIGATIVE UNIT WITH THE APPROPRIATE SECURITY CLEARANCE/SAP ACCESS TO CONTINUE THE INVESTIGATION.

(U) INVESTIGATION CONTINUES BY USACIDC.

(U) 2D STATUS:

(U) THE PURPOSE OF THIS STATUS REPORT IS TO FURTHER DOCUMENT THE CIRCUMSTANCES SURROUNDING MR. DABABA'S DEATH AND TO ADD [REDACTED], AND [REDACTED] AS SUBJECTS AND THE U.S. GOVERNMENT AS A VICTIM IN THIS INVESTIGATION FOR THE OFFENSE OF DERELICTION OF DUTY.

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~~FOR OFFICIAL USE ONLY~~ - LAW ENFORCEMENT SENSITIVE.

(U) INVESTIGATION DETERMINED MR. DABABA WAS IN CUSTODY OF U.S. FORCES FOR LESS THAN 36 HOURS. DURING THAT TIMEFRAME HE WAS PLACED IN AN INTERROGATION CENTER AND MADE TO UNDERGO BOTH PHYSICAL AND PSYCHOLOGICAL STRESS, DESCRIBED AS SLEEP DEPRIVATION AND VARIOUS FORMS OF PHYSICAL EXERCISE. DURING THIS TIMEFRAME [REDACTED] CONSTRUCTED AN "MRE STINK BOMB" UTILIZING TABASCO SAUCE BOTTLES FROM HIS AND [REDACTED] MRE AND PLACED THE "MRE STINK BOMB" INTO MR DABABA'S CELL. [REDACTED], WHO WAS THE THIRD GUARD ON DUTY DURING THE SHIFT WAS DERELICT IN HIS DUTIES AS HE FAILED TO STOP [REDACTED] IN THE COMMISSION OF THE ACT.

(U) WHILE MR. DABABA WAS IN CUSTODY HE MADE NUMEROUS ESCAPE ATTEMPTS. DURING ONE OF THE ESCAPE ATTEMPTS, MR. DABABA ATTEMPTED TO GRAB [REDACTED] HHC. 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS, WA, WEAPON. [REDACTED] RESPONDED BY SLINGING HIS WEAPON OVER HIS BACK, AND UTILIZED LESS THAN DEADLY FORCE BY PUSHING MR. DABABA UP AGAINST A WALL. MR. DABABA AGAIN RUSHED [REDACTED] AND [REDACTED] STRUCK MR. DABABA IN THE FACE WITH A CLOSED HAND, KNOCKING HIM TO THE GROUND CAUSING A CUT ON MR. DABABA'S FOREHEAD. MR. DABABA WAS RESTRAINED BY THE GUARDS AND PLACED BACK IN HIS CELL. APPROXIMATELY 12 HOURS AFTER THE INCIDENT MR. DABABA WAS FOUND DECEASED IN HIS CELL.

(U) AN AUTOPSY WAS PERFORMED ON MR. DABABA BY PERSONNEL FROM THE ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) WHO CONCLUDED MR. DABABA'S CAUSE OF DEATH WAS A CLOSED HEAD INJURY WITH A CORTICAL BRAIN CONTUSION AND SUBDURAL HEMATOMA. FURTHER THE AFIP AUTOPSY REPORT REFLECTED THE RIGHT OCCIPITAL CORTICAL BRAIN HEMORRHAGE WAS CONSISTENT WITH A RECENT CONTRECOUP CONTUSION.

~~(S)~~ INITIAL REPORT:

~~(S)~~ THIS INVESTIGATION WAS INITIATED BASED UPON THE NOTIFICATION BY [REDACTED], BAGHDAD INTERNATIONAL AIRPORT, (BIAP), IRAQ, OF THE DEATH OF A CIVILIAN DETAINEE, AND A SUBSEQUENT REQUEST BY CENTCOM TO 3D MP GROUP.

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~~FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE.~~

~~(S)~~ PRELIMINARY EXAMINATION OF DABABA BY [REDACTED], AFIP, DISCLOSED DABABA DIED OF A SUBDURAL HEMATOMA WHILE IN THE CUSTODY OF US FORCES. [REDACTED] OPINED THAT THE MANNER OF DEATH WAS HOMICIDE (PRELIMINARY).

(U) INVESTIGATION CONTINUES BY CID TO DETERMINE THE CIRCUMSTANCES THAT LED TO THE DEATH.

1. (U) 7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

2. (U) 8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DATE: 9 AUG 2004

FROM: (U) CDR, 38<sup>TH</sup> MP DET (CID)  
TO: (U) DIR, USACRC, USACIDC, FT BELVOIR, VA  
(U) CDR, USACIDC //CIOP-ZA//  
(U) CDR, 22<sup>ND</sup> MP BN (CID) //OPS//  
(U) CDR, 3D MP GROUP (CID) //OPS//

SUBJECT: (U) CID REPORT OF INVESTIGATION - 2D STATUS - 0031-03-CID899-63493- 5Y2D1/5Y2D2/5H6

DRAFTER : (U) SA [REDACTED]  
RELEASER: (U) CW3 [REDACTED]

SECRET

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

(U) 1. 13 JUN 2003 / 1545 HRS ZULU - 13 JUN 2003 / 0000 HRS ZULU;  
BAGHDAD INTERNATIONAL AIRPORT (BIAP), IRAQ

2. DATE/TIME REPORTED: (U) 16 JUN 2003 / 1730Z

3. INVESTIGATED BY: (U) SA [REDACTED]; SA [REDACTED]  
[REDACTED] SA [REDACTED]

4. SUBJECT: (U) 1. NONE; (JUSTIFIABLE HOMICIDE)

(U) 2. [REDACTED]  
[REDACTED], A COMPANY, 2/75<sup>TH</sup> RANGER REGIMENT, FORT  
LEWIS, WA; FC; [DERELICTION OF DUTY]

(U) 3. [REDACTED]  
[REDACTED] HHC, 2/75<sup>TH</sup> RANGER REGIMENT, FORT  
LEWIS, WA; FC; [DERELICTION OF DUTY]

(U) 4. [REDACTED]  
[REDACTED] HHC, 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS,  
WA; FC; [DERELICTION OF DUTY]

5. VICTIM: (U) 1. DABABA, DILAR; AKA HASSIN; [DECEASED] CIVILIAN;  
APPROXIMATE AGE 45 YEARS OLD; M; IRAQ; [NFI]; [JUSTIFIABLE  
HOMICIDE]

(U) 2. US GOVERNMENT; [DERELICTION OF DUTY]

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6. (U) INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

(U) DISTRIBUTION OF THIS ROI IS RESTRICTED TO USACIDC CHANNELS ONLY.

(U) 2D STATUS:

(U) THE PURPOSE OF THIS STATUS REPORT IS TO FURTHER DOCUMENT THE CIRCUMSTANCES SURROUNDING MR. DABABA'S DEATH AND TO ADD [REDACTED] AND [REDACTED] AS SUBJECTS AND THE U.S. GOVERNMENT AS A VICTIM IN THIS INVESTIGATION FOR THE OFFENSE OF DERELICTION OF DUTY.

(U) INVESTIGATION DETERMINED MR. DABABA WAS IN CUSTODY OF U.S. FORCES FOR LESS THAN 36 HOURS. DURING THAT TIMEFRAME HE WAS PLACED IN AN INTERROGATION CENTER AND MADE TO UNDERGO BOTH PHYSICAL AND PSYCHOLOGICAL STRESS, DESCRIBED AS SLEEP DEPRIVATION AND VARIOUS FORMS OF PHYSICAL EXERCISE. DURING THIS TIMEFRAME [REDACTED] CONSTRUCTED AN "MRE STINK BOMB" UTILIZING TABASCO SAUCE BOTTLES FROM HIS AND [REDACTED] MRE AND PLACED THE "MRE STINK BOMB" INTO MR DABABA'S CELL. [REDACTED], WHO WAS THE THIRD GUARD ON DUTY DURING THE SHIFT WAS DERELICT IN HIS DUTIES AS HE FAILED TO STOP [REDACTED] IN THE COMMISSION OF THE ACT.

(U) WHILE MR. DABABA WAS IN CUSTODY HE MADE NUMEROUS ESCAPE ATTEMPTS. DURING ONE OF THE ESCAPE ATTEMPTS, MR. DABABA ATTEMPTED TO GRAB [REDACTED], HHC, 2/75<sup>TH</sup> RANGER REGIMENT, FORT LEWIS, WA, WEAPON. [REDACTED] RESPONDED BY SLINGING HIS WEAPON OVER HIS BACK, AND UTILIZED LESS THAN DEADLY FORCE BY PUSHING MR. DABABA UP AGAINST A WALL. MR. DABABA AGAIN RUSHED [REDACTED] AND [REDACTED] STRUCK MR. DABABA IN THE FACE WITH A CLOSED HAND, KNOCKING HIM TO THE GROUND CAUSING A CUT ON MR. DABABA'S FOREHEAD. MR. DABABA WAS RESTRAINED BY THE GUARDS AND PLACED BACK IN HIS CELL. APPROXIMATELY 12 HOURS AFTER THE INCIDENT MR. DABABA WAS FOUND DECEASED IN HIS CELL.

(U) AN AUTOPSY WAS PERFORMED ON MR. DABABA BY PERSONNEL FROM THE ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP) WHO CONCLUDED MR. DABABA'S CAUSE OF DEATH WAS A CLOSED HEAD INJURY WITH A CORTICAL BRAIN CONTUSION AND SUBDURAL HEMATOMA. FURTHER THE AFIP AUTOPSY REPORT REFLECTED THE RIGHT OCCIPITAL CORTICAL

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BRAIN HEMORRHAGE WAS CONSISTENT WITH A RECENT CONTRECOUP  
CONTUSION.

(U) INVESTIGATION CONTINUES BY USACIDC

~~(S)~~ INITIAL REPORT:

~~(S)~~ THIS INVESTIGATION WAS INITIATED BASED UPON THE NOTIFICATION  
BY ██████████ BAGHDAD INTERNATIONAL AIRPORT, (BIAP), IRAQ, OF  
THE DEATH OF A CIVILIAN DETAINEE, AND A SUBSEQUENT REQUEST BY  
CENTCOM TO 3D MP GROUP.

~~(S)~~ PRELIMINARY EXAMINATION OF DABABA BY ██████████, AFIP,  
DISCLOSED DABABA DIED OF A SUBDURAL HEMATOMA WHILE IN THE  
CUSTODY OF US FORCES. ██████████ OPINED THAT THE MANNER OF  
DEATH WAS HOMICIDE (PRELIMINARY). INVESTIGATION CONTINUES BY  
CID TO DETERMINE THE CIRCUMSTANCES THAT LED TO THE DEATH.

7. (U) COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2  
PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND  
AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS  
UNDER INVESTIGATION.

8. (U) CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF  
PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DATE: 19 JUN 2003, 0400 HRS ZULU

FROM: OPS, 10<sup>TH</sup> MP BN (CID) (ABN), BAGHDAD, IRAQ  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, USACIDC, ATTN: CIOP-ZA  
CDR, 10<sup>TH</sup> MP BN (CID) (ABN) (FWD) //OPS//  
CDR, 3D MP GROUP (CID) //OPS//

SUBJECT: CID REPORT -INITIAL/SSI - 0031-03-CID899-63493-5H9B

DRAFTER : SA [REDACTED]  
RELEASER: SA [REDACTED]

~~SECRET~~

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
  1. 13 JUN 2003/1545 HRS ZULU - 13 JUN 2003/0000 HRS ZULU; BAGHDAD INTERNATIONAL AIRPORT (BIAP), IRAQ
2. DATE/TIME REPORTED: 16 JUN 2003, 1730Z
3. INVESTIGATED BY: SA [REDACTED] AND SA [REDACTED]
4. SUBJECT: 1. UNKNOWN; [UNDETERMINED DEATH]
5. VICTIM: 1. DABABA, DILAR; AKA HASSIN; [DECEASED] CIVILIAN; MALE; IRAQ [NFI]; [UNDETERMINED DEATH]
6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION

DISTRIBUTION OF THIS ROI IS RESTRICTED TO USACIDC CHANNELS ONLY.

THIS INVESTIGATION WAS INITIATED BASED UPON THE NOTIFICATION BY [REDACTED] BAGHDAD INTERNATIONAL AIRPORT, (BIAP), IRAQ, OF THE DEATH OF A CIVILIAN DETAINEE, AND A SUBSEQUENT REQUEST BY CENTCOM TO 3D MP GROUP.

PRELIMINARY EXAMINATION OF DABABA BY [REDACTED] AFIP, DISCLOSED DABABA DIED OF A SUBDURAL HEMATOMA WHILE IN THE CUSTODY OF US FORCES. [REDACTED] OPINED THAT THE MANNER OF DEATH WAS HOMICIDE (PRELIMINARY). INVESTIGATION CONTINUES BY CID TO DETERMINE THE CIRCUMSTANCES THAT LED TO THE DEATH.

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7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DEPARTMENT OF THE ARMY  
86<sup>th</sup> Military Police Detachment (CID)  
United States Army Criminal Investigation Command  
7214 Gillespie Street, Building 108  
Fort Benning, GA 31905-3782

0866-05-02106

CIRC-BAB

10 Nov 05

MEMORANDUM FOR 44<sup>th</sup> Military Police (MP) Det, (CID), 6<sup>th</sup> Military Police Group (CID),  
Fort Lewis, WA 98433

SUBJECT: Second Information Report (0456-05-CID013)

1. Reference your Category 1, Request for Assistance (0031-03-CID899-63493) received on 8 Nov 05.
2. All requested actions have been completed.
3. Man-Hours expended: ADMN – 2 hrs  
INV – 1 hr  
TVL – None
4. Amount of .015 funds: None. Privacy Act Disclosures: None.
5. POC is SA [REDACTED] DSN 835 [REDACTED], or email [REDACTED]@us.army.mil.

[REDACTED]

Encl (5)

1. AIR of SA [REDACTED], 10 Nov 05.
2. Non-Waiver Certificate of [REDACTED] 8 Nov 05.
3. CID Form 44 of [REDACTED]
4. Major Case Prints of [REDACTED]
5. CD Containing Mug Shots of [REDACTED]

[Signature]  
CW3, MP  
Special Agent-in-Charge

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Encl 6

0031-05-070994-63493

██████████ SA 3ID CID

From: ██████████ CW3 [██████████@usasoc.socom.smil.mil]  
Sent: Thursday, November 10, 2005 2:37 AM  
To: ██████████ SA 3ID CID  
Subject: RE: ~~(S)~~ detainee case

Classification: ~~SECRET~~

Caveats: ~~NONE~~

SA ██████████

Reference the Death Investigation concerning Mr. Dilar Dababa:

The overall circumstances surrounding the death of Dababa should be considered unusual or suspicious based on the sequence of events that occurred the day of his death. My brief assessment does not cover all aspects of this incident, as there are many aspects to this incident that does not completely explain how the Detainee received the injuries which resulted in his death. It appears that the statements given by the subjects are similar in some aspects, but do not appear to reasonably explain injuries sustained by the Detainee. More than likely, someone has omitted details surrounding the confinement and treatment of the Detainee, which resulted in his death. At this point, only the re-interview of suspects to clarify statements of fact and to ask additional questions could possibly disclose new information. Further, to at least confirm the statements provided, all suspects should be afforded the opportunity to undergo a polygraph examination to verify the truthfulness of their statement(s).

If your office has a specific request concerning information pertaining to this incident let me know. Based on your last email, I am not sure if you are looking for capture information or additional information you feel our organization might be able to provide. If there is something specific you are looking for let me know and I'll check on it.

SA ██████████  
Chief, Criminal Investigations  
U.S. Army Special Operations Command  
SCAMPI 239-██████████ (910) 432-██████████ DSN 239-██████████ STE  
██████████@usasoc.socom.smil.mil/██████████@soc.mil

Classification: ~~SECRET~~

Caveats: NONE

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~~FOUO~~

11/11/2005

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DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION COMMAND  
481<sup>ST</sup> MILITARY POLICE DETACHMENT (CID)  
10<sup>TH</sup> MILITARY POLICE BATTALION (CID)(ABN)(FWD)  
CAMP LIBERTY, IRAQ  
APO, AE 09342

CIRF-ZA-LB

27 Jan 06

MEMORANDUM FOR Special Agent in Charge, 3d Military Police Group (CID),  
Building 408 CID Wing, South Pershing Avenue, Fort Hamilton, Brooklyn, NY 11252-7500

SUBJECT: Request for Assistance (RFA) (0031-03-CID899-63493)

1. On 16 Jun 03, this office was notified by the 10<sup>th</sup> MP Det (CID), Baghdad International Airport (BIAP), Iraq, that Mr Dilar DABABA (aka: HASSIN), an Iraqi civilian, (NFI) died while in the custody of US Forces at BIAP. The notification was subsequent to a request by US Central Command (CENTCOM) to conduct an independent investigation into the death of Mr DABABA, who was held in a facility operated by TF-20, BIAP, Baghdad, Iraq.

2. Preliminary investigation revealed Mr DABABA was placed in an interrogation center (Annex) and made to undergo both physical and psychological stress, described as sleep deprivation and various forms of physical exercise. During this time Mr. DABABA also made a number of attempts to escape, struggled with guards and at one point attempted to grab a guard's weapon. The guard responded and slung his weapon over his back, and pushed Mr DABABA against a wall. Mr DABABA again rushed the guard and was punched by the guard with his left fist, which caused a cut on Mr DABABA's upper left forehead at the hair line. Approximately 12 hours after the escape attempt, Mr DABABA was checked on by an interrogator who gave him water. Approximately five minutes afterwards, a guard saw Mr DABABA laying on his back in his cell. The guard checked Mr DABABA for signs of life, which were negative. The guard immediately notified the interrogator who notified medical personnel.

On 17 Jun 03, an autopsy was performed on Mr DABABA by the Armed Forces Institute of Pathology (AFIP). The results of the autopsy determined the cause of death to be a closed head injury and the manner of death as homicide. The autopsy report indicated coup/contrecoup injuries to the front right and rear left of Mr DABABA's skull. Further, a comparison of the initial capture photograph and the autopsy photographs reveal multiple abrasions to Mr DABABA's right forehead, eyebrow, right cheek bone, and right ear. The initial capture photograph does not show these injuries.

On 5 Jan 06, [REDACTED], B Troop, 1<sup>st</sup> Squadron, 2<sup>nd</sup> Cavalry Regiment, Fort Lewis, WA, who was identified as a guard during the time frame Mr DABABA made his first attempt to escape, witnessed [REDACTED] strike Mr DABABA in the head during the escape attempt. [REDACTED] stated some time after he re-deployed, he was sharing stories with his current unit members when the subject of Mr DABABA came up. [REDACTED] stated someone (NFI) told him [REDACTED] 2<sup>nd</sup> Battalion, 75<sup>th</sup> Ranger Regiment, Fort Lewis, WA, and [REDACTED], who were assigned as guards during the shift immediately after [REDACTED], butt stroked Mr DABABA during another escape attempt, which caused him to "go to sleep and never wake up."

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CIRF-ZA-LB

SUBJECT: RFA 0031-03-CID899-63493

3. Request your office locate, fully identify and conduct a subject interview of [REDACTED], pertaining to his actions while he was on guard duty with [REDACTED]. Determine his knowledge of the detainee's actions and state of mind prior to his death. Specifically determine the detainees' state of agitation, lethargy, and aggressiveness or lack thereof. It is also important to determine if the detainee complained of any physical ailments such as nausea, dizziness, or headache.

Please ask him to articulate everything he can pertaining to his guard duty shift. Please include in the questioning:

- Where did you serve as guard, in the main facility or the annex?
- Did you ever enter the annex?
- Did you ever see the detainee?
- Did you have any interaction with the detainee?
- Did you strike that detainee?
- Did you see anyone strike that detainee?
- Did you hear of anyone striking that detainee?
- Did you restrain that detainee?
- Did you handle that detainee in any way?
- Did you witness any escape attempt by the detainee?
- Do you know of anyone butt stroking that detainee?

If [REDACTED] denies any wrongdoing, please afford him the opportunity for a polygraph examination.

[REDACTED] was previously interviewed on 16 Nov 04, and did not disclose he had any information pertaining to this investigation.

4. Please conduct any further investigative activity deemed appropriate.

5. Please acknowledge receipt of this RFA and direct question to SA [REDACTED] e-mail: [REDACTED]@mnd-b.army.smil.mil or [REDACTED]@us.army.smil.mil.

(4) Encls.

- 1. 4<sup>th</sup> Status Report
- 2. DEIDS printout of [REDACTED]
- 3. Initial Capture Photograph
- 4. Autopsy Photographs (3)

[REDACTED]

CW3, MP  
Commanding

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~~SECRET~~  
DEPARTMENT OF THE ARMY

44<sup>TH</sup> MILITARY POLICE DETACHMENT (CID), 6<sup>TH</sup> MILITARY POLICE GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
P.O. BOX 331009  
FORT LEWIS, WASHINGTON 98433-1009



CIMPL-FL (195-2b)

20 Jan 06

MEMORANDUM FOR Special Agent in Charge, 481<sup>st</sup> Military Police Detachment (CID)(FWD), 3<sup>rd</sup> Military Police Group (CID), Camp Victory, Baghdad, Iraq, APO AE 09342.

SUBJECT: Final Information Report (0866-05-CID016)

1. Reference is made to your Request for Assistance pertaining to case # 0031-03-CID899-63493, received on 3 Nov 05.

2. Your request has been completed. Investigative activity is detailed in the attached enclosures.

3. Administrative Data:

- a. Administrative hours: 5
- b. Investigative hours: 10
- c. Investigative travel: None
- d. Privacy Act Disclosures: None
- e. .0015 Funds expended: None

4. The point of contact for this office is SA [REDACTED] DSN: 357-[REDACTED] or comm: (253) 967-[REDACTED]

[REDACTED]

11 Encls.

- 1. AIR of SA [REDACTED], 4 Nov 05.
- 2. Rights Waiver Certificate of [REDACTED], 4 Nov 05.
- 3. Sworn Statement of [REDACTED] 4 Nov 05.
- 4. CID Form 44-R.
- 5. Major Case Prints of [REDACTED]
- 6. Final Information Report with attached documents, 86<sup>th</sup> MP DET (CID), Fort Benning, GA.
- 7. AIR of SA [REDACTED] 18 Jan 06.

CW3, MP  
Special Agent in Charge

Page 1 of 2

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DEPARTMENT OF THE ARMY

44<sup>TH</sup> MILITARY POLICE DETACHMENT (CID), 6<sup>TH</sup> MILITARY POLICE GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
P.O. BOX 331009  
FORT LEWIS, WASHINGTON 98433-1009



CIMPL-FL (195-2b)

20 Jan 06

Encls. Continued

8. Rights Waiver Certificate of [REDACTED]  
5 Jan 06.
9. Polygraph Examination Report, 5 Jan 06.
10. DEIDS Report, 17 Jan 06.
11. Classified Information Nondisclosure  
agreement, 18 Jan 06.

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REPLY TO  
ATTENTION OF

~~SECRET~~  
DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION COMMAND  
CAMP LIBERTY CID OFFICE  
CAMP LIBERTY, IRAQ, APO AE 09342

CIRF-LB

14 Jun 06

MEMORANDUM FOR Special Agent in Charge, 44<sup>th</sup> Military Police Detachment (CID), PO Box 331009, Bldg 5183, N. Division Drive, Fort Lewis, WA 98433-0009

SUBJECT: Request for Assistance (0031-03-CID899-63493) (CATEGORY I)

1. This is a Category I investigation. Reference your file 0866-05-CID016 completed by your office on 20 Jan 06.
2. This office is investigating the death of Mr Dilar DABABA, an Iraqi Local National Detainee. Investigation determined Mr DABABA was in the custody of U.S. Forces in a Battlefield Interrogation Facility (BIF) Annex near Baghdad, Iraq for about 24 hours. During that time, he was placed in a cell and made to undergo both physical and psychological stress, described as sleep deprivation and various forms of physical exercise. Mr DABABA allegedly made several attempts to escape and convince guards to let him go. On one occasion, about 0630, 13 Jun 03, Mr DABABA attempted to grab a guard's weapon and the guard punched Mr DABABA one time in the face, another choked Mr DABABA out and they returned Mr DABABA to his cell. About 12 hours later, at 1830, 13 Jun 03, one of the guards noticed that Mr DABABA appeared to be dead. Lifesaving measures met with negative results and about 1940, Mr DABABA was pronounced dead.
3. Upon receipt of information provided by your office, an RFA was forwarded to the Fort Hamilton CID office to interview [REDACTED]. Upon completion of the RFA, it was determined [REDACTED] was not the same [REDACTED] described in the statements of [REDACTED], B Troop, 1<sup>st</sup> Squadron, 2<sup>nd</sup> Cavalry Regiment, Fort Lewis, WA. [REDACTED] provided his DD Form 214 and several other documents that corroborated the fact he was never assigned to a Ranger unit and never deployed to Iraq.

Upon further investigation, it was determined the [REDACTED] assigned to the Ranger unit deployed to Iraq was [REDACTED] formerly of 2<sup>nd</sup> Battalion, 75<sup>th</sup> Ranger Regiment, Fort Lewis, WA.

4. Searches of the Army Knowledge Online (AKO), DoD Employee Interactive Data System (DEIDS), and the Defense Manpower Data Center Request Center (DRS), and a Regional Organized Crime information Center (ROCIC) check have failed to produce an active/current address or phone number for [REDACTED]

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0031-03-CID899-63493

CIRF-LB

SUBJECT: Request for Assistance (0031-03-CID899-63493)

5. Request your office coordinate with the local transition assistance office and personnel records division and obtain a DD Form 214, and any other documentation pertaining to [REDACTED]. If [REDACTED] address listed on the DD Form 214 is located in your AOR, please conduct a subject interview based on information provided in your case file 0866-05-CID016. If he is interviewed and denies any wrongdoing, please afford him the opportunity to undergo polygraph examination to attest to the veracity of his statement. Please conduct any other investigative activity identified.

6. POC for this request is the undersigned at DSN 312-847-[REDACTED] email: [REDACTED]@us.army.mil. Please send copies of any additional statements or collected documents VIA SIPR to [REDACTED]@us.army.smil.mil.

Encl

1. AIR of SA [REDACTED]  
18 Jan 06, Fort Lewis CID office

[REDACTED]  
CW2, MP  
Team Chief

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DEPARTMENT OF THE ARMY  
44<sup>TH</sup> MILITARY POLICE DETACHMENT (CID), 6<sup>TH</sup> MILITARY POLICE GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
P.O. BOX 339500, MS 84  
FORT LEWIS, WASHINGTON 98433-9500

CIMPL-FL

9 Aug 06

MEMORANDUM FOR Special Agent in Charge, Camp Liberty CID Office,  
Camp Liberty, Iraq, APO AE 09342

SUBJECT: Final Information Report (0545-06-CID016)

1. Reference your Request for Assistance (0031-03-CID899-63493) received by this office 8 Aug 06.
2. All requested actions have been completed.
3. Man-Hours expended:
  - a. Investigative: 3
  - b. Administrative: 1
  - c. Travel: 3
4. There were no Privacy Act Disclosures or .0015 expenditures.
5. Point of contact for this action is SA [REDACTED] at DSN 357-[REDACTED] or E-mail [REDACTED]@army.mil

4 ENCLS

1. AIR of SA [REDACTED] CW3, MP  
9 Aug 06 Special Agent in Charge
2. CID Form 44-R, pertaining to [REDACTED]
3. Non-Waiver Certificate of [REDACTED] 9 Aug 06
4. Polygraph Declination of [REDACTED] 9 Aug 06

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REPLY TO  
ATTENTION OF

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DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION COMMAND  
CAMP LIBERTY CID OFFICE  
CAMP LIBERTY, IRAQ, APO AE 09342

CIRF-LB

28 Sep 06

MEMORANDUM FOR Special Agent in Charge, 44<sup>th</sup> Military Police Detachment (CID), PO Box 331009, Bldg 5183, N. Division Drive, Fort Lewis, WA 98433-0009 (FLWA)

SUBJECT: Request for Assistance (0031-03-CID899-63493) (CATEGORY I)

1. This is a Category I investigation. Reference your files 0444-06-CID016, 0866-05-CID016, 0456-05-CID016, 0444-06-CID016, and 0545-06-CID016 completed by your office.

2. This office is investigating the death of Mr Dilar DABABA, an Iraqi Local National Detainee. Investigation determined Mr DABABA was in the custody of U.S. Forces in a Battlefield Interrogation Facility (BIF) Annex near Baghdad, Iraq for about 24 hours. During that time, he was placed in a cell and made to undergo both physical and psychological stress, described as sleep deprivation and various forms of physical exercise. Mr DABABA allegedly made several attempts to escape and convince guards to let him go. On one occasion, about 0630, 13 Jun 03, Mr DABABA attempted to grab a guard's weapon and the guard punched Mr DABABA one time in the face, another choked Mr DABABA out and they returned Mr DABABA to his cell. About 12 hours later, at 1830, 13 Jun 03, one of the guards noticed that Mr DABABA appeared to be dead. Lifesaving measures met with negative results and about 1940, Mr DABABA was pronounced dead.

3. During an administrative review of this file, it was determined [REDACTED] (formerly of 75<sup>th</sup> Ranger Regiment), currently assigned to C Company, 25<sup>th</sup> Base Support Battalion, Fort Lewis, WA (AKO white pages search), current address: [REDACTED] Telephone [REDACTED] (DEIDS Report) was never interviewed by this office. [REDACTED] was on guard shift between 0630-1000z, 13 Jun 03, two shifts prior to Mr DABABA's death.

4. The following is a brief timeline of the incidents involving Mr DABABA:

<u>Guardshift</u>	<u>Incident</u>
12 Jun 03, 1830-0030	2130-Mr DABABA arrives at facility 2215-detainee screened medically; good for interrogation and physical stress Guards instructed to keep detainee stressed and awake
13 Jun 03, 0030-0630	Detainee stress continues throughout shift 0400-0430-MRE Stink bomb placed in cell with detainee

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CIRF-LB

0031-03-CID899-63493

SUBJECT: Request for Assistance (0031-03-CID899-63493)

0615-detainee attempts escape, grabs a guards weapon, is punched in the forehead and further subdued; medics alerted, Dr stitched detainee

13 Jun 03, 0600-1000

[REDACTED] is assigned to guard duty at the facility; there are no reports of [REDACTED] had contact with Mr DABABA during this shift  
Interrogators and medical staff visit all detainees during shift

13 Jun 03, 1000-1500

1430-detainee attempts escape, is subdued and flex cuffed to pipe along cell wall  
Medical staff examine detainee, no indication of serious injury

13 Jun 03, 1500-2000

1515-under direction of medical staff, detainee flex cuffs cut from around pipe, hands still bound  
1530-medical staff suggest stress free environment, guards comply  
1825-interrogator attempted to provide water to detainee by as he looked tired  
1830-detainee reported unresponsive; medics notified  
1840-1940-medical treatment provided to detainee, pronounced dead at 1940

5. Request your office locate, fully identify, interview and obtain a sworn statement from [REDACTED] [REDACTED] pertaining to his knowledge of Mr DABABA's confinement, escape attempts, and injuries. Please include any additional information [REDACTED] remembers about the facility and the personnel assigned there, including interpreters, interrogators, and military personnel.

If it is determined [REDACTED] is no longer in your AOR, please coordinate with the appropriate transition office and obtain an updated address, then forward this RFA to the appropriate office. Please conduct any other investigative activity identified.

6. POC for this request is the undersigned or SA [REDACTED] at DSN 318-847 [REDACTED] email: [REDACTED]@us.army.mil or [REDACTED]@mnd-b.army.mil Please send copies of any additional statements or collected documents VIA SIPR to [REDACTED]@us.army.smil.mil or [REDACTED]@mnd-b.army.smil.mil

[REDACTED]  
[REDACTED]  
CW3, MP  
Commander

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REPLY TO  
ATTENTION OF

~~SECRET~~  
DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION COMMAND  
CAMP LIBERTY CID OFFICE  
CAMP LIBERTY, IRAQ, APO AE 09342

CIRF-LB

7 Aug 06

MEMORANDUM FOR Special Agent in Charge, 44<sup>th</sup> Military Police Detachment (CID), PO Box 331009, Bldg 5183, N. Division Drive, Fort Lewis, WA 98433-0009

SUBJECT: Request for Assistance (0031-03-CID899-63493) (CATEGORY I)

1. This is a Category I investigation. Reference your files 0444-06-CID016, 0866-05-CID016, and 0456-05-CID016 completed by your office.
2. This office is investigating the death of Mr Dilar DABABA, an Iraqi Local National Detainee. Investigation determined Mr DABABA was in the custody of U.S. Forces in a Battlefield Interrogation Facility (BIF) Annex near Baghdad, Iraq for about 24 hours. During that time, he was placed in a cell and made to undergo both physical and psychological stress, described as sleep deprivation and various forms of physical exercise. Mr DABABA allegedly made several attempts to escape and convince guards to let him go. On one occasion, about 0630, 13 Jun 03, Mr DABABA attempted to grab a guard's weapon and the guard punched Mr DABABA one time in the face, another choked Mr DABABA out and they returned Mr DABABA to his cell. About 12 hours later, at 1830, 13 Jun 03, one of the guards noticed that Mr DABABA appeared to be dead. Lifesaving measures met with negative results and about 1940, Mr DABABA was pronounced dead.
3. Upon receipt of information provided by your office, an RFA was forwarded to the Fort Hamilton CID office to interview [REDACTED]. Upon completion of the RFA, it was determined [REDACTED] was not the same [REDACTED] described in the statements of [REDACTED] B Troop, 1<sup>st</sup> Squadron, 2<sup>nd</sup> Cavalry Regiment, Fort Lewis, WA. [REDACTED] provided his DD Form 214 and several other documents that corroborated the fact he was never assigned to a Ranger unit and never deployed to Iraq.

Upon further investigation, it was determined the [REDACTED] assigned to the Ranger unit deployed to Iraq was [REDACTED] formerly of 2<sup>nd</sup> Battalion, 75<sup>th</sup> Ranger Regiment, Fort Lewis, WA.

4. Searches of the Army Knowledge Online (AKO), DoD Employee Interactive Data System (DEIDS), and the Defense Manpower Data Center Request Center (DRS), and a Regional Organized Crime information Center (ROCIC) check have failed to produce an active/current address or phone number for [REDACTED]

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CIRF-LB

0031-03-CID899-63493

SUBJECT: Request for Assistance (0031-03-CID899-63493)

On 1 Jul 06, an internet search of [REDACTED], phone listing revealed [REDACTED] still lived at an address listed in the ROCIC check of [REDACTED]. She was contacted by phone at [REDACTED] and provided [REDACTED] as a new address for [REDACTED] she added there was no telephone number available as he recently moved in.

5. Request your office travel to the address provided for [REDACTED] and conduct a subject interview of him based on information provided in your case file 0866-05-CID016. If he is interviewed and denies any wrongdoing, please afford him the opportunity to undergo polygraph examination to attest to the veracity of his statement. Further, collect record fingerprints and photographs of [REDACTED]. Please conduct any other investigative activity identified.

6. POC for this request is the undersigned at DSN 318-847-[REDACTED], email: [REDACTED]@us.army.mil. Please send copies of any additional statements or collected documents VIA SIPR to [REDACTED]@us.army.smil.mil.

(4)Encl.

1. AIR of SA [REDACTED]  
18 Jan 06, Fort Lewis CID office
2. Waiver Certificate of [REDACTED]  
5 Jan 06
3. Polygraph Examination Report of [REDACTED]  
5 Jan 06
4. Google map of address provided

[REDACTED]  
CW2, MP  
Team Chief

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DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION COMMAND  
CAMP LIBERTY CID OFFICE  
CAMP LIBERTY, IRAQ, APO AE 09342

REPLY TO  
ATTENTION OF

CIRF-LB

11 Oct 06

MEMORANDUM FOR Special Agent in Charge, Hanau Resident Agency, 5<sup>th</sup> MP Battalion (CID), Unit 20193, Box 0028, APO, AE 09165

SUBJECT: Request for Assistance (0031-03-CID899-63493) (CATEGORY I)

1. This is a Category I investigation.
2. This office is investigating the death of Mr Dilar DABABA, an Iraqi Local National Detainee. Investigation determined Mr DABABA was in the custody of U.S. Forces in a Battlefield Interrogation Facility (BIF) Annex near Baghdad, Iraq for about 24 hours. During that time, he was placed in a cell and made to undergo both physical and psychological stress, described as sleep deprivation and various forms of physical exercise. Mr DABABA allegedly made several attempts to escape and convince guards to let him go. On one occasion, about 0630, 13 Jun 03, Mr DABABA attempted to grab a guard's weapon and the guard punched Mr DABABA one time in the face, another choked Mr DABABA out and they returned Mr DABABA to his cell. About 12 hours later, at 1830, 13 Jun 03, one of the guards noticed that Mr DABABA appeared to be dead. Lifesaving measures met with negative results and about 1940, Mr DABABA was pronounced dead.
3. During an administrative review of this file, it was determined [REDACTED] [REDACTED], (formerly of 75<sup>th</sup> Ranger Regiment), currently assigned to 127<sup>th</sup> Military Police Company, Hanau, APO, AE 09165, was never interviewed by this office. [REDACTED] [REDACTED] was on guard shift between 0630-1000z, 13 Jun 03, two shifts prior to [REDACTED] DABABA's death.

4. The following is a brief timeline of the incidents involving Mr DABABA:

<u>Guardshift</u>	<u>Incident</u>
12 Jun 03, 1830-0030	2130-Mr DABABA arrives at facility 2215-detainee screened medically; good for interrogation and physical stress Guards instructed to keep detainee stressed and awake
13 Jun 03, 0030-0630	Detainee stress continues throughout shift 0400-0430-MRE Stink bomb placed in cell with detainee 0615-detainee attempts escape, grabs a guards weapon, is punched in the forehead and further subdued; medics alerted, Dr stitched

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357





REPLY TO  
ATTENTION OF

~~SECRET~~  
DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION COMMAND  
CAMP LIBERTY CID OFFICE  
CAMP LIBERTY, IRAQ, APO AE 09342

CIRF-LB

16 Aug 06

MEMORANDUM FOR Special Agent in Charge, 44<sup>th</sup> Military Police Detachment (CID), PO Box 331009, Bldg 5183, N. Division Drive, Fort Lewis, WA 98433-0009 (FLWA)

SUBJECT: Request for Assistance (0031-03-CID899-63493) (CATEGORY I)

1. This is a Category I investigation. Reference your files 0444-06-CID016, 0866-05-CID016, and 0456-05-CID016 completed by your office.

2. This office is investigating the death of Mr Dilar DABABA, an Iraqi Local National Detainee. Investigation determined Mr DABABA was in the custody of U.S. Forces in a Battlefield Interrogation Facility (BIF) Annex near Baghdad, Iraq for about 24 hours. During that time, he was placed in a cell and made to undergo both physical and psychological stress, described as sleep deprivation and various forms of physical exercise. Mr DABABA allegedly made several attempts to escape and convince guards to let him go. On one occasion, about 0630, 13 Jun 03, Mr DABABA attempted to grab a guard's weapon and the guard punched Mr DABABA one time in the face, another choked Mr DABABA out and they returned Mr DABABA to his cell. About 12 hours later, at 1830, 13 Jun 03, one of the guards noticed that Mr DABABA appeared to be dead. Lifesaving measures met with negative results and about 1940, Mr DABABA was pronounced dead.

3. During the conduct of this investigation, it was determined that [REDACTED] was identified by [REDACTED] B Troop 1<sup>st</sup> Squadron, 2<sup>nd</sup> Cavalry Regiment, FLWA, as possibly having direct involvement in Mr DABABA's death. [REDACTED] stated while sharing stories with unit members, the death of Mr DABABA came up. [REDACTED] stated while discussing the incident someone (NFI) told him [REDACTED] and [REDACTED] guarded Mr DABABA during the shift immediately after his. During their shift, one of them butt-stroked Mr DABABA as he attempted to escape, resulting in Mr DABABA "going to sleep and never waking up."

4. A search of the Army Knowledge Online White Pages revealed [REDACTED] was still assigned to Headquarters and Headquarters Company (HHC), 2<sup>nd</sup> Battalion, 75<sup>th</sup> Ranger Regiment (2/75 Rangers); however, a DoD Employee Interactive Data System check failed to produce [REDACTED] as an active duty military member. A Regional Organized Crime Information Center check failed to produce an active/current address or phone number for [REDACTED]

5. Request your office coordinate with the Transition Assistance Office, FLWA, and HHC 2/75<sup>th</sup> Rangers, FLWA, and determine if a forwarding address is available for [REDACTED]. If so,

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CIRF-LB

0031-03-CID899-63493

SUBJECT: Request for Assistance (0031-03-CID899-63493)

please determine if the address is in your AOR. If so, conduct a subject interview of him based on the aforementioned information. If he is interviewed and denies any wrongdoing, please afford him the opportunity to undergo polygraph examination to attest to the veracity of his statement. Further, collect record fingerprints and photographs of [REDACTED]

If it is determined [REDACTED] is no longer in your AOR, and a forwarding address is provided, please forward this RFA to the appropriate office. Please conduct any other investigative activity identified.

6. POC for this request is the undersigned at DSN 318-847 [REDACTED], email: [REDACTED]@us.army.mil. Please send copies of any additional statements or collected documents VIA SIPR to [REDACTED]@us.army.smil.mil.

[REDACTED]

CW2, MP  
Team Chief

bl/c

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**INVESTIGATIVE WORKSHEET**

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date: 9 Aug 06	4. Rel to Case: Subject	5. Control:	6. Sequence # 0545	7. Year: -2006-	8. Office CID 016	9. ROI #	Offense:
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**INDIVIDUAL DATA**

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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20. Sex: Male	21. Race: Caucasian	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen: USA	28. Educ:	29. Prior Record: NO	30. Marital:
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31. MOS: Former IIC	32. Job Description/Location: Infantry/Mortar	33. MC:	34. Security Ctr: No Clearance <i>Former SECRET</i>	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization: Former Headquarters and Headquarters Company, 2/75 <sup>th</sup> Ranger Regiment	41. Unit Phone Number:	Home:	Cell/Pager:
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42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country: USA	52. Zip Code/APO:
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**FAMILY MEMBER DATA**

53. JUV: No	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:
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**OFFENSE**

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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**ADMINISTRATIVE DATA**

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 9 Aug 06 Time: 1807
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Place of Interview:	Date / Time Interview END: Date: 9 Aug 06 Time: 1817
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Disposition:

**PROPERTY/VEHICLE DATA**

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
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79. Year: 2005	80. Make: Chevrolet	81. Model: Trailblazer	82. Vehicle Style: SUV	83. # of Doors: 4	84. Color: Silver	85. Size:
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86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:
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0545-06 CID016  
~~Official Use Only~~  
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NOTES:

Washington State Driver's License [REDACTED]

LAST HIV TEST:

CID FORM 44-R...Online version

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INVESTIGATIVE WORKSHEET

0866-05-CD066

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade				
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City			18 POB-ST	19 POB-CTY
20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Marital			
31 MOS 11B		32 MCAC		33 Position Ranger		34 Industry		35 Security Secret		36 Physical Marks			
37 Alias- Nickname(s)				38 Alias- Nickname(s)				39 Alias- Nickname(s)					
40 Organization HHC 2/75th Ranger Battalion FLWA						41 If Contractor, Contract #							
42 Military SVC		43 Submit		44 Fort/ City			45 State		46 Country		47 Zip Code/APO		
48 Address				49 City		50 State		51 Country		52 Zip Code			

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number			59 SPON Grade		60 SPON MCAC		61 Sponsor Unit Address			
62 SPON City			63 SPON ST		64 SPON CTY		65 SPON Zip Code/APO			

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
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ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start		Time INTERV Start		
Place of Interview Start		Date INTERV End	Time INTERV End	Place of Interview End		Fingerprint	Photo
Vehicle Data				Disposition			

CORPORATION DATA

74 Contractor Number		75 FED SERV/PROD #			76 Corporation Name		
77 Corp Address			78 Corp City		79 Corp State	80 Corp CTY	81 Corp Zip Code
82 Contract Number							

NOTES

Home of Record: unit:

Cellular Phone Number:

CID Form 44-Form (Automated)

Edition of 1 Aug 87 will be used until exhausted

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Encl 4

Signature: [REDACTED]

SSN#: [REDACTED]

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Number: 0866-05-CID016

Date: 04 Nov 05

Taken By: IA [REDACTED]

KNIFE EDGE - LEFT HAND

PALM AND FINGERS - LEFT HAND

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~~FOR OFFICIAL USE ONLY~~

364

EXHIBIT: \_\_\_\_\_

Signature: [REDACTED]

Name: [REDACTED]

SSN#: [REDACTED]

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~~For Official Use Only~~

Law Enforcement Sensitive

Case Number: 0866-05-CID016

Date: 04 Nov 05

Taken By: IA [REDACTED]

PALM AND FINGERS - RIGHT HAND

KNIFE EDGE - RIGHT HAND

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EXHIBIT: \_\_\_\_\_

Signature: [Redacted]  
Name: [Redacted]  
SSN#: [Redacted]

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Law Enforcement Sensitive

Case Number: 0866-05-CID016  
Date: 04 Nov 05  
Taken By: IA [Redacted]

LEFT HAND

THUMB ROLL

RIGHT HAND

(b)(6)

*bill*

~~SECRET~~  
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366

EXHIBIT:

Signature: [Redacted]  
Name: [Redacted]  
SSN#: 572-69-6161

~~SECRET~~ Only  
Law Enforcement Sensitive

Number: 0866-05-CID016  
04 Nov 05  
Taken By: IA [Redacted]

L LITTLE FINGER R

(b)(6)

L RING FINGER R

(b)(6)

L MIDDLE FINGER R

(b)(6)

L INDEX FINGER R

(b)(6)

L THUMB R

(b)(6)

*bl7c*

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~~SECRET~~  
~~Law Enforcement Sensitive~~  
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EXHIBIT: 561

**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 368 - 374 referred to

Federal Bureau of Investigations

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		18. POB St:	19. POB Zip:
		[REDACTED]	[REDACTED]

**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 376-381 referred to

Federal Bureau of Investigation

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MAJOR CASE PRINT CARD

0456-05-C10013

CASE 0456-05-C10013

DATE: 8 NOV 05

NAME OF FINGERPRINTED: [REDACTED]

SIGNATURE OF FINGERPRINTED: [REDACTED]

SSN: [REDACTED]

Official Taking Prints: SA [REDACTED]

LEFT HAND - KNIFE EDGE

LEFT HAND - THUMB EDGE

(b)(6)

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~~SECRET~~

382

~~SECRET~~

0886-05-CI-016

MAJOR CASE PRINT CARD

~~For Official Use Only~~

CASE 0456-05-C10013

DATE: 8 NOV 05

NAME OF FINGERPRINTED: [REDACTED]

SIGNATURE OF FINGERPRINTED [REDACTED]

SSN: [REDACTED]

Official Taking Prints: SA [REDACTED]

RIGHT HAND - KNIFE EDGE

RIGHT HAND THUMB EDGE

(b)(6)

(b)(6)

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[REDACTED]

383

~~SECRET~~

EIA

~~SECRET~~

ORIG. CS - (E) 11/6

MAJOR CASE PRINT CARD

~~For Official Use Only~~

CASE

0456-05-C10013

DATE: 8 NOV 05

NAME OF FINGERPRINTED: [REDACTED]

SIGNATURE OF FINGERPRINTED: [REDACTED]

SSN: [REDACTED]

Official Faking Prints: [REDACTED]

RIGHT HAND - WEBBING AND TIPS

(b)(6)

W1  
b1c

(b)(6)

384

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DATE: 8 NOV 05

CASE 0456-05-C10013

NAME OF FINGERPRINTED: [REDACTED]

SIGNATURE OF FINGERPRINTED: [REDACTED]

SSN: [REDACTED]

Official Taking Prints: SA [REDACTED]

ROLLED FINGERS

LEFT

RIGHT

THUMB

INDEX

MIDDLE

RING

LITTLE

(b)(6)

(b)(6)

~~SECRET~~

0566-05-010013

MAJOR CASE PRINT CARD

~~For Official Use Only~~

CASE 0456-05-010013

DATE: 8 NOV 05

NAME OF FINGERPRINTED: [REDACTED]

SIGNATURE OF FINGERPRINTED: [REDACTED]

SSN: [REDACTED]

Official Taking Prints: SA [REDACTED]

LEFT HAND - WEBBING AND TIPS

(b)(6)

667c

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**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 387 referred to

U.S. Army Human Resources Command

**EXHIBIT(s)** \_\_\_\_\_

**Page(s)** 388 - 389 **withheld**

**Exemption(s)** b1, b6, 7c

**Pertains to** Classed non disclosure Agreement

# INVESTIGATION

AN

SEQUENCE NUMBER  
#0031-03-CID899-63493

COMPLETED

## PLANNED ACTIVITY

DATE NOTED	PLANNED ACTIVITY	COMPLETED
4 Feb 04	OBTAIN AUTOPSY REPORT FROM [REDACTED] AFIP, 301-319 [REDACTED] @afip.osd.mil	
4 FEB 04	OBTAIN 15-6 FROM [REDACTED] SJA, SOCOM who will be arriving in theater this month.	2 Mar 04
4 Feb 04	Coordinate with [REDACTED] SJA VIA E-MAIL	7 FEB 04
4 FEB 04	E-MAIL SA [REDACTED] RE: AUTOPSY, SEE IF HE HAS HAD ANY BETTER LUCK GETTING DR [REDACTED] TO RESPOND	4 Feb 04
7 FEB 04	SEND 2 <sup>ND</sup> RFA TO AFIP; RE-AUTOPSY	8 FEB 04
6 MAR 04	PER [REDACTED] SJA, DISTRIBUTION SHOULD GO THRU BN TO COMMAND TO [REDACTED] JSOC SJA, FOR SECURITY REASONS, NOT TO THE CMD OF INDIVIDUAL UNITS. DO NOT USE REGULAR MAIL CHANNELS TO AVOID TYING UNITS TO BIAP.	
6 MAR 04	GET NEW AGENT READ ON.	10 Mar
7 May	RFA to LEWIS locate/ID/INTV [REDACTED] [REDACTED] [REDACTED] [REDACTED]	

## VICTIM / WITNESS FORMS (DD Form 2801) (annotate in AAS)

Circle	Last Name	Date Issued	Circle	Last Name	Date Issued	Circle	Last Name	Date Issued
V	W		V	W		V	W	
V	W		V	W		V	W	

## MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	N/A	ACTION	COMPLETED	N/A
Obtain MP Report / MPR #	<input type="checkbox"/>	<input type="checkbox"/>	Sources targeted	<input type="checkbox"/>	<input type="checkbox"/>
NCIC entry on stolen prop	<input type="checkbox"/>	<input type="checkbox"/>	Medical records requested	<input type="checkbox"/>	<input type="checkbox"/>
Film submitted for contact sheet	<input type="checkbox"/>	<input type="checkbox"/>	Name check dispatched	<input type="checkbox"/>	<input type="checkbox"/>
Copy of AIR posted in ACIRS	<input type="checkbox"/>	<input type="checkbox"/>	Name check results received	<input type="checkbox"/>	<input type="checkbox"/>
Obtain all documents concerning the positive urinalysis	<input type="checkbox"/>	<input type="checkbox"/>	All documents marked with the ROI or file number	<input type="checkbox"/>	<input type="checkbox"/>

## CONTACTS / PHONE NUMBERS

ACTIVITY / PERSON	PHONE NUMBER
[REDACTED]	253- [REDACTED]
2/15 RFA F+Lewis BNXO	253 967- [REDACTED] (Co)

## INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days

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390

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 17 NOV 06  
[REDACTED]

RECEIVED FILE FROM BN OPS - NOTED GUIDANCE  
- DRAFTED 5th STAT - will discuss w/ DET CDR prior to dispatch.

1700, 18 NOV 06  
[REDACTED]

Drove to BN, discussed in depth with INSUFFICIENT evidence with the INVOL MAN offenses. DRAFTED 5th STAT.

1800, 18 NOV 06  
[REDACTED]

DRAFTED 5th STAT w/ guidance from DET CDR/BN OPS.

1130, 20 NOV 06  
[REDACTED]

Updated 5th STAT with SA [REDACTED] dispatched.

1430, 20 NOV 06  
[REDACTED]

COMPLETED CASE FILE, DRAFTED FINAL REPORT - to DET CDR for review.

22 NOV 06  
[REDACTED]

Det CDR reviewed FINAL REPORT. Will make final corrections + returned to Det CDR for review + dispatch.

1400, 27 NOV 06  
[REDACTED]

SCANNED Final - emailed to Det CDR for dispatch.

Reviewed and signed Final Report

Prepared close out SCU and forwarded to [REDACTED] file to [REDACTED] (entire) to USACMC + copy original file for office.

1500, 28 NOV 06  
[REDACTED]

29 NOV 06  
[REDACTED]

Distro case 4833 Not pending  
- To File

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Nov 06

conducted a sit down review of the case file and the draft final report. The basic problem with this case is that the investigation was initiated over 40 months ago. Those items which were not accomplished or those which were not thorough can not be accomplished as a later time to standard.

1. The autopsy report of 11 May 04, nearly 11 months following the death identified a number of bruises to the body of Dababa in addition to the coup and contrecoup to the head. During the interviews of the guards, several incidents were mentioned which provided reasonable explanations as to how these bruises could have been caused (PT, pressure points, Dababa's three escape attempts).
2. The autopsy report determined the cause of death was attributed to a closed head injury of the right occipital region and a corresponding contrecoup hemorrhage. There was a notable subdural hemorrhage in the left frontal region as well. According to the interviews of [REDACTED] he admitted hitting Dababa in the left eye region during his first attempt to escape about 0400-0430, 13 Jun '03. [REDACTED] explained Dababa attacked him and attempted to grab his weapon that he shoved Dababa against the wall and that Dababa fell to the floor. It was after Dababa fell and while [REDACTED] was checking on his condition that Dababa reached for his weapon a second time (witnessed by [REDACTED] and [REDACTED]. At that time [REDACTED] struck him in the left eye area with his fist. This fall may have resulted in the injuries to the forehead and may explain the injury to the right occipital region. Multiple interviews of these eye witnesses and other guards, over a three year period did NOT identify any other specific incidents which might explain the injuries.
3. Considering the amount of force employed by [REDACTED] to prevent Dababa's escape and to prevent him from seizing [REDACTED] weapon, that force was reasonable and necessary. This does not constitute an assault.
4. The amount of force employed by [REDACTED] and [REDACTED] to gain control of Dababa, prevent his escape was reasonable and necessary. This does not constitute an assault.
5. There were rumors, which were denied and not supported by the investigation, that two other guards "butt stroked" Dababa later on 13 Jun '03.
6. Regarding the Action of [REDACTED] and [REDACTED] with respect to the "stink bomb" the unit Commander dismissed the Art 15 action without prejudice. No action was recorded as having been taken against the other two. NOTE: It is more likely than not that the stink bomb was the motivating event which prompted Dababa to attack [REDACTED].
7. Based on the totality of the investigation, there is no physical or testimonial evidence to prove [REDACTED] committed any offense associated with the death of Dababa. That the amount of force employed to subdue Dababa was reasonable and appropriate.
8. The offense of involuntary manslaughter is unfounded; the offense of undetermined death will be added to subject number 1 - Unknown.
9. Dababa will be listed for the offenses of attempted escape and assault, with [REDACTED] and the US Govt listed as victims of those offenses.
10. This investigation needs to be discussed, in depth, during a meeting with SJA. Pending concurrence a 5<sup>th</sup> Status Report is to be prepared. Forward the draft to me for review.
11. A carefully worded and reviewed Final C Report will follow.

667c

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

10 NOV 06

SA [REDACTED]

BN FSO.

Disc'd w/ [REDACTED]

Reviewed file, noticed no response to Zouar 06  
BN Ops + FSO review.

1. [REDACTED] according to the polygraph report, admitted that he lied in his prior sworn statements. He seems a likely subject (if applicable) for any criminal offense regarding the death of DABABA.
2. I NON-concur on listing the death as a justifiable homicide. We have not proven that the purported use of force was either proportionate to the alleged assault by the detainee on the guard; or consistent w/ a contre-coup injury. The detainee allegedly, after continuous "smoking" still had enough energy to assault a guard, who was carrying a weapon in close proximity with a prisoner, (which violates corrections doctrine), and was then punched and choked by at least 2 Rangers. Considering polygraph results (or lack thereof) on top of this fact pattern does not comport w/ an act of self defense (and consider [REDACTED] alleged butt stroke admission).
3. Still no timeline, noted in several prior reviews.
4. The AFIP report does not specifically address the specific acts which allegedly occurred to the detainee prior to death. Although possible, a contre-coup is NOT

**b67c**

LIKELY from a simple fall (insufficient force generated).

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

account [redacted]@dms.eur.army.smil.mil.  
Awaiting reply.

1800, 13 Oct 06  
[redacted]

Received email from SAC [redacted], Hanau CID, who related the 5<sup>th</sup> BN SIPR account was down and provided another email account to forward the RFA to: [redacted]@66mi.army.smil.mil. Forwarded RFA, pending acknowledgement.

1802, 13 Oct 06  
[redacted]

Compiled case file, to SAC for review.

16 Oct 06  
[redacted]

SAC:  
- Pending Return of [redacted]  
RFA  
- Review  
- Susp 30 Oct next SAC Rev.

25 Oct 06  
[redacted]

Received email from SAC [redacted] RFA was forwarded to Baumholder for completion

26 Oct 06  
[redacted]

Received notification from SAC [redacted] Baumholder who provided their case # (0130-06). RFA will be completed asap.

28 Oct 06  
[redacted]

Received email from SAC [redacted] who provided info RPT + AIR over SIPR. pending receipt of original documents.

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418

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 28 Sep 06

Case Agent on Leave 7-28 Sep 06.

Received file from SAC.

Acknowledge Det CDR Review from 11 Sep 06:

-Will determine what actions will be taken upon completion of last leads.

Acknowledge AOPS/SAV review from 13 Sep 06:

-Noted

-At the time of the MRE Bomb, there was no NCO present at the time, serving as SOG.

-Noted

Acknowledge Det CDR Review from 14 Sep 06:

-will discuss and determine if Stat is required

-I am not clear on this point, who needs to be a Subject and who is a Victim?

Will discuss with Det CDR

-him becoming more docile could also be a result of the guards PTing him for 20 hours and keeping him awake the entire time he was in custody

-will add to the status of final report

-will coordinate with Titan Rep to determine if the translators are still available, understand that this was in the first 3 months of the US forces being in Iraq and translators were turned over very quickly at that time

highly doubt he was on guard shift with lower enlisted; checked logs and determined

was the guard on shift, will draft RFA for interview; it is unlikely he saw anything as the guard roster has him listed in the Main BIF, not the Annex, will determine status

-already completed by Det CDR.

1300, 28 Sep 06

Drafted RFA to Fort Lewis. Det CDR approved, sent RFA to 22<sup>nd</sup> BN via SIPR. Awaiting reply.

1700, 29 Sep 06

Received acknowledgement from SA who provided their sequence number (0622-2006-CID016) and stated the RFA would be completed.

1945, 29 Sep 06

Received email from SA who stated had exited military service and was living in He further stated

recently re-entered military service and was assigned to a unit in Germany. SA stated he would determine the unit of assignment and provide it to this office in order to forward the RFA to the appropriate office in Germany.

0900, 11 Oct 06

Received email from SA who identified 127<sup>th</sup> MP CO as unit in Hanau, Germany.

1400, 11 Oct 06

Sent email to SAC to determine if 127<sup>th</sup> MP CO was in his AOR. He replied it was. Re-drafted and sent RFA to Hanau via 5<sup>th</sup> MP BN SIPR

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1500, 14 SEP 06  
[REDACTED]

Continued:

6. [REDACTED] was on guard duty again w/ [REDACTED] between 0630-1000, 13 JUN 06, there is no significant interview or statement, during this period. Find him and get sworn statement.

7. When [REDACTED] is available we need to discuss this case in detail and on changing offense to justifiable homicide.

1400, 15 SEP 06  
[REDACTED]

Discussed with [REDACTED] during SAU, concurs with FSO re-visiting this case and looking at justifiable homicide. Note: FSO is out until next week. File returned to SAC [REDACTED]

24 SEP 06  
[REDACTED]

Picked up file and transported - to BN; however, SA [REDACTED] is occupied on priority ROE investigations.

25 SEP 06  
[REDACTED]

Discussed with SA [REDACTED], send lead for interview of [REDACTED] before changing manner of lead word.

26 SEP 06  
[REDACTED]

Picked up file from BN. Returned to SAC [REDACTED] returned from EML to day. Send RPA upon locating [REDACTED]. This is a priority.

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46396

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15001 14 SEP 06

10 Hours

Complete review of entire file.

This case was on track even though preliminary investigation was unthorough. Instead of eliminating leads on butt strokes, last rotation completely changed direction.

1. Dababa was a belligerent and combative detainee who assaulted [redacted] when he tried to escape. He should be added as a subject.

2. [redacted] did his job as a guard and prevented the escape and chose non-lethal force, when he restrained him into a wall and then punched Dababa this altercation, Dababa did fall to the ground. He should be victim of the assault, and unfounded as a subject of assault.

3. AFIP's autopsy report is saying the injuries were consistent with the force Dababa did not have other injuries commensurate w/ [redacted] him becoming more docile as the day went on was more than likely a result of the head trauma he sustained.

4. [redacted] summary court martial was dropped without pre-judice and he received a [redacted] along with [redacted] add to status section of ROI. Final "C" attempts to get copies, it would take a year to find them.

5. Everyone gave up attempts to locate and interview interpreters, call TITAN, worth a shot.

- a. [redacted]
- b. [redacted]

667C

45397

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1100 11 SEP 06  
[REDACTED]

Det Cdr Reviews.  
 We need to make the hard call here.  
 [REDACTED] was filled for assault  
 while chasing non-lethal force against  
 and inmate trying to escape. Can't  
 say for sure that it was the fatal  
 blow; however, can't say it was not.  
 We need a sit down with FSO, SAC, OPS, I  
 and seasoned prosecutor.  
 1. Possibility of justifiable homicide, versus  
 assault by [REDACTED] no real PC  
 for involuntary manslaughter -

13 Sep 06

BN SAV  
[REDACTED]

Reviewed file.  
 - Concur with Det Cdr's assessment.  
 - I am not clear how [REDACTED] was charged with  
 Deprivation for not stopping [REDACTED] (His superior)  
 - If injury was caused during the Detainee's  
 attempt to get the weapon I believe justifiable  
 Homicide would be an extreme.

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44398

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0945. 29 Aug 06  
[REDACTED]

Received email copies of final info report, AIR, and statement of [REDACTED]. He denies any involvement with Mr DABABA's death and declined further interviews. Posted to file until originals arrive, will draft final and submit for closure.

0900. 6 Sep 06  
[REDACTED]

Prepared Final Report.  
Pending originals from RFA and SJA opine.  
File to DET CMD for review.

9 Sep 06  
[REDACTED]

Received file from SAC [REDACTED]

~~12 Sep 06~~ [REDACTED]

~~Reviewed.~~

BN SAV

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SUMMARY OF INVESTIGATIVE ACTIVITY

TIME, DATE, AND AGENT

2 115, 31 Jul 06

Contacted [redacted] telephone number [redacted] who related [redacted] current (new) address was [redacted] stated there was no phone number for him as he recently moved in.

1700, 4 Aug 06

Sent email (informal RFA) to SA [redacted] FLWA, in order to notify him of the information received from [redacted] Requested if a formal RFA was needed as their office previously completed three RFAs from this investigation, and no new information was available, other than [redacted] address. Awaiting response from SA [redacted]

1745, 7 Aug 06

Received response from SA [redacted] he is TDY and requested the RFA be forwarded to SA [redacted] @AKO) for action. Complied with request.

1104, 9 Aug 06

Forwarded RFA to SA [redacted] via SIPR. Received email from SA [redacted] Fort Lewis CID [redacted] (AKO) who opened 0545-06-CID016.

0900, 15 Aug 06

Received digital copy of Info report from Fort Lewis CID. [redacted] invoked his rights. Posted AIR to file.

1000, 15 Aug 06

Will draft RFA to interview [redacted]. Sent request through BN AOPS for ROCIC check.

1015, 15 Aug 06

Conducted AKO search for [redacted]. The results showed he was still on active duty assigned to 2/75<sup>th</sup> Ranger Regiment.

1020, 15 Aug 06

Conducted DEIDS check on [redacted]. There were no results to display on DEIDS, which indicates [redacted] recently ETSed from Military Service.

1800, 15 Aug 06

Received ROCIC check results and reviewed. There is no current address information for [redacted].

1600, 16 Aug 06

Will draft RFA to Fort Lewis to attempt to locate [redacted] and interview if he is still in the area.

1800, 24 Aug 06

Drafted and transmitted RFA to Fort Lewis RA via SIPR.

Received email from [redacted], SAC, Fort Sill RA, who related [redacted] was in his AOR and the RFA would be completed by his office. Pending info reports.

667c

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
0900, 12 Jun 06 [REDACTED]	CA returned from TDY. Will draft RFA to FLWA then FLWMO to obtain 214 of [REDACTED]
1500, 14 Jun 06 [REDACTED]	Drafted RFA to FLWA to obtain 214 of [REDACTED] (See RFA)
1600, 14 Jun 06 [REDACTED]	Signed and transmitted RFA to FLWA via SIPR to [REDACTED]@ftlewis.army.smil.mil.
1445, 15 Jun 06 [REDACTED]	Checked SIPR, no response from 22 <sup>nd</sup> BN (CID).
0900, 16 Jun 06 [REDACTED]	Received email from SA [REDACTED]@us.army.mil) and SA [REDACTED]@us.army.mil). They provided 0444-06-CID016 as a sequence number and will complete the RFA. Posted email to file.
0900, 24 Jun 06 [REDACTED]	Received email from SA [REDACTED] which stated there was no 214 on file with the transition office and the 2/75 <sup>th</sup> Rangers had no forwarding address for [REDACTED]. Requested [REDACTED] to canvass 2/75 <sup>th</sup> Rangers for friends and associates of [REDACTED] to determine a forwarding address and to conduct a Lexis/Nexus Check of [REDACTED].
0900, 30 Jun 06 [REDACTED]	Discussed status of case file with SAC, who related to continue with IP.
0900, 30 Jun 06 [REDACTED]	Received email from SA [REDACTED] who related no canvass interviews were completed and there were no new results from the L/N check-same last known address as prior information. Replied to email and requested canvass interviews be conducted. Awaiting reply.
2145, 2 Jul 06 [REDACTED]	Attempted to contact number [REDACTED], listed at [REDACTED] third previous residence, suspected to be [REDACTED] house. No answer, will call again.
2230, 2 Jul 06 [REDACTED]	Attempted to contact [REDACTED] negative contact. The number did not go through after several attempts on the Iridium Satellite phone.
1000, 8 Jul 06 [REDACTED]	Prepared RFA to Fort Carson RA to conduct either liaison with local law enforcement in [REDACTED] or make contact with current residents in address listed for [REDACTED] in the ROCIC check.
1030, 8 Jul 06 [REDACTED]	Decided to attempt contact again prior to sending RFA to Carson. Will send RFA if contact is negative.
2200, 8 Jul 06 [REDACTED]	Tried contact at provided number, the call did not go through after several attempts. The signal was low and the call was never connected.
2150, 18 Jul 06 [REDACTED]	Attempted on the Iridium phone to contact number, no answer. Will send RFA this week.

401

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 11 May 06  
[REDACTED]

Received info report (email-waiting for originals) from Hamilton CID that stated [REDACTED] was not the [REDACTED] his office was looking for. A review of the bio documents in the case file revealed two separate [REDACTED] entries. The information for [REDACTED] in [REDACTED] stemmed from information developed by the Fort Lewis CID office during the conduct of an RFA from this office. A further review of the AIR of SA [REDACTED] revealed the discrepancy. [REDACTED] was the wrong [REDACTED] [REDACTED], is the former Ranger we need to speak with.

1300, 16 May 06  
[REDACTED]

Conducted a DEIDS check and AKO check for [REDACTED].  
Negative results.

0900, 17 May 06  
[REDACTED]

Requested DIR check (DEIDS website) on [REDACTED]. Awaiting results.

1700, 19 May 06  
[REDACTED]

Received results of DIR Check. Last known address was listed as [REDACTED]. [REDACTED] Provided same info to SA [REDACTED] this office, as he has POCs at Fort Benning (home station) for a drive by to check if the apartment is occupied by [REDACTED].

1300, 23 May 06  
[REDACTED]

Received results of query by SA [REDACTED] the apartment was vacant with no forwarding address by [REDACTED].

1700, 25 May 06  
[REDACTED]

Requested ROCIC check from BN CIC.

0900, 29 May 06  
[REDACTED]

Received ROCIC check results from BN. The results listed the same last known address as the DIR and a HOR of [REDACTED].

1200, 30 May 06  
[REDACTED]

Will call phone numbers listed on ROCIC check to determine [REDACTED] address and draft RFA to LFI same.

CA TDY 31 May 06 through 8 Jun 06. File to SAC for review/monitoring while CA is TDY.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400/20 Mar 06

BN OPS

BN FSD

Reviewed during ICI.  
1. See case Finding Stmt.  
2. Case file needs maintenance, # AAS pages, repair, split case into two or more folders. DAW CDD R 195-1.

27 MAR 06

Sent email to [redacted] for status. Email returned as recipient inbox full. Notified CDR [redacted]

28 MAR 06

DRAFTED + TRANSMITTED CAT I UPDATES TO BN

-Still no word on RFA.

10 APR 06

Sent email to MR [redacted] awaiting reply - NOTIFIED DET CDR of situation w/ RFA.

14 APR 06

PENDING NOTIFICATION FROM HAMILTON CID as to whether they received the RFA or not.

TO SAC FOR REVIEW.

17 APR 06

SAC: Pending RFA at Hamilton

24 APR 06

received <sup>Acknowledgment</sup> ~~1st~~ INFO RPT from HAMILTON - SEQ # 0055-06-CID552

25 APR 06

received 1st INFO RPT from Hamilton.

26 APR 06

Received 2nd INFO RPT from HAMILTON - they scheduled the IV FILE TO SAC FOR REVIEW

1 May 06

SAC: Provisional

403

b67c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0900, 13 Feb 06  
[REDACTED]

NO INVESTIGATIVE ACTIVITY DUE TO PRIORITY INVESTIGATIONS  
6-12 Feb 06 (201 0039-06)

EMailed Hamilton RA - Awaiting SIRA email address (posted  
to file) - suggest emailing RFA to 3d GRP OPS & have  
them forward it to the RA.  
File to SAC.

14 Feb 06  
[REDACTED]

SAC Review: Forwarded RFA to ME via  
SIRA and I will forward to SA [REDACTED]  
3rd GRP A-OPS.

16 Feb 06  
[REDACTED]

FORWARDED RFA to SAC as requested.  
Awaiting reply from Hamilton w/ SIRA # & status.

26 Feb 06  
[REDACTED]

EMailed Hamilton SAC for status on RFA.

File to SAC for review.

26 Feb 06  
[REDACTED]

Reviewed, pending RFA into report  
Sent request for status to SA [REDACTED] before  
I would file to wait on [REDACTED] before  
going after [REDACTED]. He is over here and  
not doing my work.

0900, 8 Mar 06  
[REDACTED]

Received email from SAC, Hamilton who provided  
AKO-S email address.  
Forwarded RFA via SIRA.

1900, 16 Mar 06  
[REDACTED]

Received email from SAC [REDACTED], he requested a Retrans of the RFA.  
- Resent RFA awaiting response  
- file to SAC for review

16 Mar 06  
[REDACTED]

SAC  
Review Pending RFA

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

3 JAN 06  
[REDACTED]

Acknowledge [REDACTED] will email agent to determine status of RFA in two weeks.

16 JAN 06  
[REDACTED]

Sent 2nd email to Ft. Lewis CC: [REDACTED] @ [REDACTED] awaiting reply.

21 JAN 06  
[REDACTED]

Reviewed, received message from [REDACTED] that info report from Lewis was ready. provided SIPR address.

21 JAN 06  
[REDACTED]

Received email copies of info report from Lewis RA. posted to file. Leads developed during the conduct of the RFA have already been conducted - will determine the need for further interviews of identified persons.

23 JAN 06  
[REDACTED]

Drafted RFA to Hamilton.

27 JAN 06  
[REDACTED]

corrected RFA to Hamilton to SAC for review -

27 JAN 06  
[REDACTED]

Coordinated w/ the [REDACTED] Site Hamilton BO who provided NIPR email: [REDACTED] @ HAMILTON.army.mil. He will obtain & provide a SIPR address so this office can forward the RFA.

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667c

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0939, 14 Dec 05 [REDACTED]

SA [REDACTED] advised [REDACTED] of his rights, which he waived and continued to deny he struck Mr. DABABA (See AIR, Waiver Certificate and Polygraph Examination Report for details).

Leads remaining:

- 1. Receipt of RFA from Fort Lewis, CID [REDACTED] @AKO; [REDACTED] @AKO

Includes:

- AIR of SA [REDACTED]
- Waiver and Sworn Statement of [REDACTED]
- Waiver of [REDACTED]
- Polygraph Examination Report of [REDACTED]
- AIR of SA [REDACTED] (Benning CID)
- Non-Waiver of [REDACTED]
- SJA / CDR Coordination

- 2. Final coordination with SJA here to determine what, if anything should be done concerning [REDACTED] for simple assault [REDACTED] charges for the MRE bomb were dismissed without prejudice at Summary Court-Martial, so it is highly unlikely that anyone else will have action taken (for watching him do the MRE bomb) three years later. [REDACTED] is the main issue.

Updated draft final. Will add Polygraph Exam Report to case file and notify Fort Lewis they can proceed with the poly on [REDACTED]. This office is conducting RIP TOA between 15-21 Dec.

Envisaged Ft Lewis to proceed with [REDACTED] poly.

Conducted RIP/TOA with outgoing unit and received case briefing from SA [REDACTED] on outstanding leads pending interviews and poly of [REDACTED] from Fort Lewis.

ACKNOWLEDGED SAC Review-

- pending final INFO RPT FROM Lewis + close.
- Sent email requesting status on RFA to [REDACTED]

SAC Review. Give them two weeks and check on status. Ft Lewis has minimal remaining.

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19 Dec 05 [REDACTED]

19 Dec 05 [REDACTED]

2 Jan 06 [REDACTED]

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1630, 4 Dec 05 [redacted]	Received info report from Fort McCOY CID. [redacted] invoked his rights. See AIR of SA [redacted] and non-waiver of [redacted] for details. Provided copies of documents to SA [redacted] for poly request for [redacted]
1500, 9 Dec 05 [redacted]	CRC requested some more info on the poly request. Emailed to SA [redacted] to forward to CRC.
1740, 9 Dec 05 [redacted]	Called unit. Cdr out on a mission. Sent email to [redacted] @US.army.mil requesting [redacted] for Poly.
1330, 11 Dec 05 [redacted]	Called [redacted]. He would see about getting [redacted] to this office from the IZ. Notified [redacted]
1400, 11 Dec 05 [redacted]	CAT I update to SAC for review. I will do the new IP and final prep upon return.
1620, 11 Dec 05 [redacted]	Reviewed, Minor changes to CAT I. To SAC for Review
12 Dec 05 [redacted]	Set cat I.
13 Dec 05 [redacted]	[redacted] will be in from 09-1100, 14 Dec for an interview. Emailed Ft Lewis with an update.

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SUMMARY OF INVESTIGATIVE ACTIVITY

TIME, DATE, AND AGENT

1430, 20 Nov 05 [redacted]

Checked SIPR for email responses. None yet. Sent emails to Fort McCOY and Fort Benning on a status. If no answer by Monday, will CALL during their duty hours for an update.

Discussed case with SAC today. We are waiting on two more interviews to be done. Once those interviews are done, we can proceed with offering Polygraphs. Right now, there is nothing that I can be doing at this location until the RFA info reports are in.

Emailed Fort Lewis to see if they can scan/send a copy of the statement to me.

20 nov 05 [redacted]

Ft McCoy emailed. [redacted] lawyered up.

22 nov 05 [redacted]

Ft Lewis emailed. The interview at Ft Benning is still pending. Once that one is done, we can start polys.

26 nov 05 [redacted]

Still no response from Benning. Will call them after their 4 day weekend. Prepared CAT I update. To SAC for review.

1640, 26 Nov 05 [redacted]

ASAC Review  
- Minor Changes to CAT I update (380)  
To SAC for Review

27 Nov 05 [redacted]

Per / Sat update.

28 Nov 05 [redacted]

Lewis received RFA back. [redacted] requested an attorney. [redacted] was willing to poly (at Lewis) now. POC for Lewis is S [redacted] @ AKO.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1740, 12 Nov 05  
[Redacted]

ASAC Review  
- Minor Changes to CAT 1 Update.  
To SAC for Review.

13 Nov 05  
[Redacted]

Rev. approval cat 2.

13 Nov 05  
[Redacted]

→ TC  
Ft Benning RFA # is 0456-05-CID0013  
SA [Redacted]

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

4 NOVOS  
[REDACTED]

Plan: Obtain 1<sup>st</sup> info Report from Fort Lewis. Continue coordination with Lewis and McCoy. Get the polygraph done.

To SAC for review

5 NOVOS  
[REDACTED]

Received email from Ft Lewis CD.  
Case agent is SA [REDACTED] @ US.army.  
mil. SAC CW3 [REDACTED]  
[REDACTED] @ US.army.mil, SIPR  
is (b)(6) @ Ft Lewis. army. smil.mil.  
[REDACTED] was interviewed and  
denied all offenses and willing to  
POLU. [REDACTED] at BNCOC at  
Benning. They will contact Benning CD.  
Still need this case #. I deleted the email.  
They cannot poly until ALL interviews  
completed.

6 NOVOS  
[REDACTED]

Discussed with SA [REDACTED]. He can  
poly [REDACTED] once [REDACTED] is done.  
(or will try a request.)

10 NOVOS  
[REDACTED]

Received email from SA [REDACTED], SOCOM  
he reviewed the case file. nothing new  
developed. [REDACTED] @ USA SOC. socom. smil.mil/  
Dsu 239- [REDACTED]

11 NOVOS  
[REDACTED]

Discussed with SAC. Guidance was to  
continue with 4 interviews and polys  
and close. Don't bother with SOCOM  
coordination any further.

Sent email to RFA agents for update  
for CAT 1 this 13 NOV. Prepared  
CAT 1 update.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1420, 1 Nov 05

[redacted] F Co, 703<sup>rd</sup> Union III, Green Zone. Called [redacted] and spoke to [redacted] Cdr, F Co. [redacted] stated he'd try to get [redacted] to Liberty in a day or so on a KBR run. If they can't get him up here, will consider Marne Express flight.

Emailed Fort Lewis, [redacted]@lewis.army.mil' and asked them for their SIPR email so I can send the RFA SIPR.

Will ask Fort McCoy for their SIPR email address for the same. Can't send RFA until I have good SIPR emails. [redacted]@us.army.mil. Emailed.

Sent RFA to Lewis. Still need SIPR email for McCoy

1745, 2 Nov 05

0900, 3 Nov 05

Interviewed [redacted] who provided a sworn statement denying he caused the head injury. See AIF and waiver certificate and Sworn Statement for details. Obtained mugshot and major case prints.

1230, 3 Nov 05

Sent RFA (Got SIPR address) to Ft MCCOY.

1100, 4 Nov 05

Ft MCCOY RFA # is 0138-05-CID065  
DSN 280-0895. SA [redacted]  
@us.army.mil. [redacted]@us.army.mil  
SIPR [redacted]@us.army.smil.mil

1130, 4 Nov 05

Sent request for poly info to SA [redacted]

667c

411

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

30 Oct 05  
[Redacted]

I discussed the game plan for this case with the  
Bn ops. on 25 Oct 05,  
append Stat and Sit. Sign updates also.

- ① Lets get a better draft prepared.
- ② Get an IP together of acting and post it to the file. Lead we discuss only.
- ③ Has there been any response from the LNO?

→ TC

Received from SAC review.

1. will do.

2. will do.

3. Yes. I scanned the case file today. Will email it to him. I doubt theres much he can do but I want him to review this. I'm kind of curious about what happened during capture, which I don't see anything in the file, which focuses on post capture. maybe he can help with that.

Emailed to LNO.

Will get RFAS out to conduct reinterviews and offer POLYS.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

is plausible that the longer he was held in custody, the less cooperative he became—which would explain why different guard shifts experience different levels of cooperation from Mr DABABA.

4. [REDACTED] Sworn Statements were in the case file. He provided a Sworn Statement to CID on 18 Jun 03 (invoked on 19 Nov 04), and to the 15-6 investigating officer on 13 Jun 03 and 5 Apr 04. All statements are included as exhibits in the case file.
5. [REDACTED] was identified as [REDACTED] U.S.M.C. (Reserve). [REDACTED] was interviewed twice by CID and provided two Sworn Statements, 21 Jun 03 and 5 Dec 05, and by the 15-6 investigating Officer on 14 Jun 03. All statements are included as exhibits in the case file.
6. Agree the guards need to be polygraphed; however, TJAG stated all actions would be coordinate thru SF LNO, SA [REDACTED], at Fort BRAGG, as case agents at this office due not have the clearance to contact the guards, [REDACTED]
7. Concur that this case is not a justifiable homicide. Will coordinate with FSO and SJA to confirm.

17-18 OCTOS  
[REDACTED]

Reviewed case file. Responded to reviews  
Prepared Time Line. See AIR and  
time line for details.

23 OCTOS  
[REDACTED]

Reviewed case file. On 20 OCTOS, SA [REDACTED] G  
emailed CW3 [REDACTED]  
USA SOC, SOCOM, SMIL, MIL. To prepare  
a brief to him. Updated AIR. Discussed  
with SAC. Write up leads remaining and  
give to SAC. He will brief higher.  
AIR TO SAC.

1800  
27 OCTOS  
[REDACTED]

SAC Directed Stat as previously discussed.  
Also prepare CAT 1 update.

28 OCTOS  
[REDACTED]

Prepared Stat & CAT 1 update.  
TO SAC for review.

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667c

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1330-1800, 24 Sep 05

Reviewed Case File and DATF Findings:

1. Do not agree with classifying Mr DABABA's death as "Justifiable Homicide." Autopsy findings indicate, "the gross description of a left frontal skull lesion combined with a right occipital cortical lesion is consistent with a contrecoup contusion."
2. According to statements in case file, [REDACTED] punched Mr DABABAN with a "closed right fist strike at a downward angle" at his head. Most of the individuals interviewed corroborate Mr DABABA started to bleed from his head immediately after his struggle with [REDACTED]. None of the individuals interviewed related seeing anyone, including [REDACTED] strike Mr DABABA with the butt of his weapon. The Autopsy report stated Mr DABABA died as a result of the strike to his head; further, all interviews indicate strongly [REDACTED] was responsible for the injury.
3. The question of whether or not [REDACTED] used excessive force to restrain Mr DABABA. Bottom Line: Mr DABABA died as a result of a head injury. A controlled strike to the head would not have resulted in death, without any indication of skull irregularities—which the Autopsy Report did not substantiate.
4. Need to re-evaluate case as there is credible information to believe [REDACTED] caused Mr DABABA's death as a result of use of excessive force. (i.e. Negligent Homicide or Involuntary Manslaughter).
5. According to IP, next investigative leads were re-interview/polygraph of [REDACTED] and interview of [REDACTED] and [REDACTED]. However, TJAG stated all actions would be coordinate thru SF LNO, SA [REDACTED] at Fort BRAGG.
6. Do not see what can be done by this office beyond reviewing case file and responding to DATF.

RESPONSE TO DATF FINDINGS:

1. Timeline: There is conflicting times of occurrences, based on information from the Statements. Will attempt to put together a "rough" timeline.
2. Interview of Other Detainee: Noted in AAS entry by SA [REDACTED] on 15 May 05 indicated "There was a detainee in the next room during the attempted escapes but the person was never identified and interviewed. Probably to late now." Without further information, it would be virtually impossible to locate the potential witness without any additional information as it is unlikely the BIF kept records of how was in the cell next door given it was a temporary holding facility.
3. Mr DABABA is observed by other Soldiers (excluding the guards) as being combative. The responding physician, [REDACTED] observed Mr DABABA's combative behavior during the initial evaluation when he was suturing the cut on his forehead. If he is as combative as most of the interviews indicated, it would not be unusual for him to bear multiple abrasions on his body. Additionally, he was held in U.S. Custody for less than 36 hours prior to his death. It is also possible he sustained many of the injuries prior or during his capture. Additionally, given the fact he was held in custody for less than 36 hours, that is not a significant period time to assess his "normal" behavior with guards (i.e. cooperative or combative). It

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28 414

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

25 Apr 05  
[REDACTED]

File received at this headquarters.

3 Jun 05  
[REDACTED]

Due to other priority commitments,  
unable to complete review until  
today - a very cursory review.  
See attached.

14 Jun 05  
[REDACTED]

Forwarded back to 1 reg unit  
registered mail.

20 Sep 05  
[REDACTED]

Received case file from 11<sup>TH</sup> MP BN (CID).

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27-

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 27 Jan 05

Received email from tjug requesting clarification for read on of additional agents and polygrapher. Sent reply detailing classification issues and need for read on of additional personnel.

0845, 28 Jan 05

Received email from tjug which stated all actions would be coordinated thru SA [redacted] at Ft Bragg.

1400, 30 Jan 05

Briefed 11<sup>th</sup> MP BN OPS regarding difficulties in reading on new personnel

1600, 31 Jan 05

This agent notified of redeployment on 5 Feb 05

1500, 2 Feb 05

Received instructions from 11<sup>th</sup> MP BN, OPS to prepare file for sealed transport to Ft Bragg

0900, 3 Feb 05

Prepared file for reassignment and sealed transport.

29 MAR 05

PREPARED AND DISPATCHED 3<sup>rd</sup> STAT REFERRING THIS CASE TO HQ'S, USACDC, FOR A DETERMINATION OF FURTHER INVESTIGATION (SEE 3<sup>rd</sup> STAT).

AOPS

FILE TO SA [redacted] TO PREPARE A "FINAL REPORT" RPT.

5 APR 05

PER COORDINATION W/CMD AND 3<sup>rd</sup> GP, BY ORDER OF 11<sup>TH</sup> MP BN BC, PREPARED ORIGINAL CASE FILE AND ORIGINAL DRAFT FINAL, W/ EXHIBITS, FOR MAILING TO HQ'S CID CMD, ATTN: OPNS. FILE WILL BE REV'D BY CMD OPNS TO DETERMINE WHO WILL CONTINUE INVESTIGATION. FILE ~~IS~~ WILL BE MAILED TOMORROW, 9 APR 05, REG MAIL.

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b6/c

24 416

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1400, 17 Dec 04 [REDACTED]	Briefed BN OPS and FSO regarding progress of investigation. FSO advised polygraph for [REDACTED], and [REDACTED] Will coordinate for polygrapher to be read on.
1100, 21 Dec 04 [REDACTED]	Sent email to [REDACTED] to coordinate for interview.
0900, 21 Dec 04 [REDACTED]	Sent email to Mosul CID requesting assistance in locating [REDACTED] and [REDACTED]
0845, 1 Jan 05 [REDACTED]	Sent email to Mosul CID requesting assistance in locating [REDACTED] and [REDACTED]
0900, 1 Jan 05 [REDACTED]	Sent email to [REDACTED] to coordinate for interview.
0915, 1 Jan 05 [REDACTED]	Sent email to tjag requesting assistance in order to have polygrapher read on.
1400, 10 Jan 05 [REDACTED]	Sent email to tjag requesting assistance in order to have polygrapher read on.
0900, 10 Jan 05 [REDACTED]	Sent email to Mosul CID requesting assistance in locating [REDACTED] and [REDACTED]
0830, 12 Jan 05 [REDACTED]	Sent email to [REDACTED] to coordinate for interview.
0845, 22 Jan 05 [REDACTED]	Received email from tjag asking if personnel had been read on. Sent reply indicating no action had yet been taken regarding read on and requesting information to accomplish read on.
1130, 22 Jan 05 [REDACTED]	Sent email to SA [REDACTED], 37 <sup>th</sup> MP Det CID, Mosul, Iraq, requesting assistance locating [REDACTED] and [REDACTED]
1100, 24 Jan 05 [REDACTED]	Received email from SA [REDACTED] detailing location of [REDACTED] and [REDACTED] in Mosul, Iraq. Due to upcoming Iraqi elections travel and interviews will be postponed.
0900, 25 Jan 05 [REDACTED]	Received email from tjag requesting clarification for action due to recent change in personnel. Sent reply detailing investigative need for polygrapher and agents to replace redeploying personnel.
1400, 25 Jan 05 [REDACTED]	Received email from tjag indicating read on of polygrapher and agents would be accomplished. Sent email requesting information for agents to contact tjag for schedule of read on

417  
25

667c

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1500, 30 Sep 04 [REDACTED]	Coordinated with [REDACTED] who related that nothing had been received from AFIP at this time.
1330, 7 Oct 04 [REDACTED]	Coordinated with FSO who related that nothing had been received from AFIP at this time.
1415, 14 Oct 04 [REDACTED]	Coordinated with FSO who related that nothing had been received from AFIP at this time.
0900, 23 Oct 04 [REDACTED]	Received email from FSO detailing AFIP response regarding this investigation.
0945, 23 Oct 04 [REDACTED]	Coordinated with FSO regarding re-interviews of unit personnel.
1515, 25 Oct 04 [REDACTED]	Sent email to [REDACTED] requesting assistance in locating 2/75 <sup>th</sup> Rangers
0730, 26 Oct 04 [REDACTED]	Received email from [REDACTED] Legal Advisor, who requested a brief regarding this investigation.
0745, 26 Oct 04 [REDACTED]	Sent email brief to [REDACTED] regarding this investigation.
0830, 27 Oct 04 [REDACTED]	Received email from [REDACTED] indicating 2/75 <sup>th</sup> Rangers currently at Ft Lewis
2215, 28 Oct 04 [REDACTED]	Coordinated with [REDACTED] CDR, A Co, 2/75 <sup>th</sup> Ranger Regiment, Fort Lewis, WA, who related he would determine if personnel were still assigned to Fort Lewis.
2100, 1 Nov 04 [REDACTED]	Attempted to coordinate with [REDACTED] with negative results.
2200, 3 Nov 04 [REDACTED]	[REDACTED] who related that [REDACTED] individuals were currently assigned to the 2/75 <sup>th</sup> in other companies and that [REDACTED] BN XO, would be able to further assist coordinations regarding unit personnel.
1000, 4 Nov 04 [REDACTED]	Coordinated with FSO and OPS who related TDY orders to Ft Lewis would be arranged.
0900, 6 Nov 04 [REDACTED]	Received TDY Orders to Ft Lewis dep on 12 Nov 04
0700, 12 Nov 04 [REDACTED]	Depart Camp Victory to Ft Lewis. File on Det CDR for monitor

667c

418

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1330, 30 Aug 04  
[REDACTED]

Received comments by FSO. Will assemble timeline

1300, 9 Sep 04  
[REDACTED]

Coordinated with FSO who related that timeliness issues for this investigation and the re-interview of the subjects and witnesses did not apply at this time. This case is pending review by AFIP. Upon receipt of the AFIP review RFA's and interviews will be completed, if necessary.

1530, 16 Sep 04  
[REDACTED]

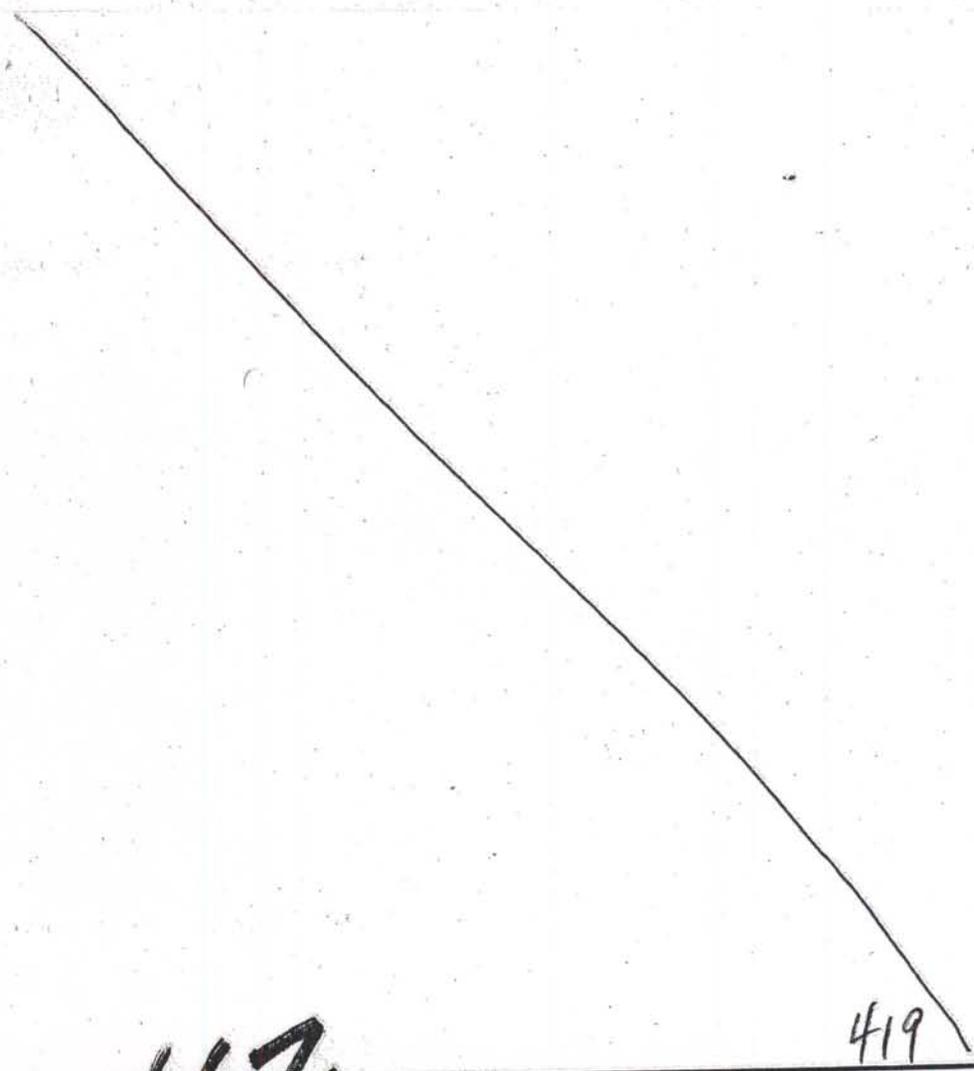
Coordinated with [REDACTED] who related that nothing had been received from AFIP at this time.

1000, 23 Sep 04  
[REDACTED]

Coordinated with [REDACTED] who related FSO was due to return from Balad, Iraq in the afternoon but that nothing had been received from AFIP at this time.

0900, 25 Sep 04  
[REDACTED]

Copy of sanitized file to Det SGT for command review



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23

AGENT ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER  
0031-03-CID899

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 28 Aug 04  
[REDACTED] 120

Conducted a review of this file.

All of the major players involved in the case were interviewed, some more than once. Some of the statements were a little thin, but most were at least adequate.

No scene exam was conducted, but this was addressed early in the AAS. Based on the only apparent external injury was the laceration to the head, not sure a scene exam would have had much of an impact on this case.

There was an FSO review back on 5 Jan 04, and he gave guidance to do a timeline. Don't see where we ever did that. Its still a good idea. We need to do the timeline and figure out where the players were at the critical times. First when the unit claims the injury to the head took place, about 0600, 13 Jun 03, and then again about 1800, 13 Jun 04. The head injury, if severe enough, may have caused symptoms. Again, depending on the severity of the injury, the symptoms would have been evident pretty quickly after the injury. We may need to go back and do add'l interviews/re-interviews on this to find out whether we can get anyone to admit they saw symptoms.

[REDACTED] and [REDACTED] describe Dababa as very combative and aggressive, going so far as to claim he made repeated escape attempts. The other folks who were guarding the victim don't describe him the same way, but more compliant. [REDACTED] denies the victim made any attempts to escape on his shift. Seems odd that only one or two guards are describing escape attempts. This maybe an attempt on the part of [REDACTED] and [REDACTED] to justify their attempts to subdue him. Additionally, [REDACTED] and [REDACTED] provide pretty consistent detail for the period before the death, but when it comes time to describe what happens at the time of death, details are lacking. Additionally, when the victim is non-compliant, they more or less ignore it and let it go, whereas nearly every other time he was noncompliant they used limited force to enforce compliance. Why the change?

[REDACTED] describes the detainee as being combative with a Ranger guard shortly before his death, but neither [REDACTED] makes mention of anything like this. They assert nearly the opposite, in fact, claiming they didn't enforce compliance as mentioned earlier in this review.

[REDACTED] is the one who does the MRE bomb and he's also there when the detainee is found dead. An interesting coincidence.

I believe its possible the victim was injured at 1800, 13 Jun 03 vs 0600. If that's true, you got several unit members who gave false statements regarding how and when this detainee was injured. In order to clarify this question, I've sent an email to AFIP seeking information regarding whether the injury was consistent with a blow from a fist, whether the injury would have cause symptoms to be apparent, and when those symptoms would have been visible. Once we get a reply back from AFIP, we may have to go back and do some more interviews. I don't think a punch to the head like the one described by [REDACTED] would result in the head laceration or the coup counter coup injury described in the autopsy report. Perhaps a rifle butt stroke or something similar.

Bottom line: There are inconsistencies in the statements, inconsistencies with what we think we know about the injuries, and those involved have a motive to lie about what happened. Once we hear back from AFIP, re-interview or polygraphs ought to be considered. The only way we solve this now is with a confession.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2030, 20 Aug 04  
[REDACTED]

Coordinated with [REDACTED] DNV 529 [REDACTED] who related he would be available about 2000, 21 Aug 04 to review this investigation.

2000, 21 Aug 04  
[REDACTED]

Coordinated with [REDACTED] regarding declassification of this investigation. [REDACTED] related he would direct the inquiry to the J2.

2015, 23 Aug 04  
[REDACTED]

Coordinated with [REDACTED], J2, Joint Special Operations Task Force, Balad, Iraq who reviewed the classification of this investigation and related he would research the possibility of downgrading the classification.

2220, 23 Aug 04  
[REDACTED]

Received guidance regarding declassification of documents from [REDACTED]

0900, 24 Aug 04  
[REDACTED]

Prepared sanitized version of this investigation.

1600, 24 Aug 04  
[REDACTED]

Coordinated with [REDACTED] for review of sanitized copy of this investigation about 2000, 25 Aug 04.

2015, 25 Aug 04  
[REDACTED]

Coordinated with [REDACTED] and [REDACTED] who approved the sanitized copy of this investigation for review and distribution.

0700, 27 Aug 04  
[REDACTED]

Return from Balad to Camp Victory

0800, 28 Aug 04  
[REDACTED]

Sanitized copy to Forensic Science Officer (FSO), 22<sup>nd</sup> MP BN (CID), Baghdad, Iraq for review.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1 030, 11 Aug 04

Received file from Det CDR. Briefed by Det CDR to prepare FIN

1 345, 14 Aug 04

Sent email for SJA coordination

0930, 16 Aug 04

Received email from [REDACTED], Legal Advisor, who stated he was unfamiliar with the case and preparing to depart the area.

1 300, 16 Aug 04

Prepare file for close

0940, 17 Aug 04

Sent email to [REDACTED] requesting time to brief him

1 400, 17 Aug 04

Received email from [REDACTED] stating his replacement was in the area and he was forwarding this matter to him.

1 545, 17 Aug 04

Received info report from Ft Lewis

1 300, 18 Aug 04

Received email from [REDACTED], Legal Advisor, who stated requests should be forwarded to Ft Bragg.

1 515, 19 Aug 04

Coordinated with [REDACTED] Trial Counsel who was informed of the nature of the request to coordinate for an opine and declassification. [REDACTED] related he and the J2 who would oversee declassification were located in Balad, Iraq.

0930, 20 Aug 04

Coordinated with [REDACTED] regarding transportation to BALAD.

1 045, 20 Aug 04

Coordinated with [REDACTED] who related flight to BALAD depart 1530 from South Victory.

1 100, 20 Aug 04

Fin to Det CDR for review.

1 215, 20 Aug 04

Received Fin from Det CDR with corrections

1 230, 20 Aug 04

Made corrections to Fin. Update file.

1 600, 20 Aug 04

Travel to Balad for priority investigation

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
21 Jun thru 11 Jul 04 [redacted]	Case Agent on R&R Leave
0800, 13 Jul 04 [redacted]	Received file from Det CDR. Briefed by Det CDR that Ft Lewis was finishing RFA and obtaining 15-6
1505, 21 Jul 04 [redacted]	Sent email to [redacted] and [redacted] requesting a meeting regarding status of this investigation.
1400, 3 Aug 04 [redacted]	Sent email requesting update to Ft Lewis.
1400, 5 Aug 04 [redacted]	Received email copy of info report with attached 15-6 detailing [redacted] and [redacted] dereliction of duty. Det CDR directed draft 2D Status.
1530, 5 Aug 04 [redacted]	Draft Status
1300, 6 Aug 04 [redacted]	Conducted DEIDS check for [redacted]
1330, 6 Aug 04 [redacted]	Draft Status. To Det CDR for review and dispatch.
9 Aug 04 [redacted]	<i>Dispatched 2nd Stat.</i>

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 24 Jun 04  
[REDACTED]

Reviewed file: 15-6 did not have anyone listed as guarding the detainee from 0630Z - 1000Z, reviewed statements and determined [REDACTED] and [REDACTED] were guarding the detainee during that timeframe.

1345, 24 Jun 04  
[REDACTED]

Sent email to Ft Lewis requesting they also obtain a copy of the 15-6 the unit conducted.

28 Jun 04  
[REDACTED]

Received email from Ft Lewis, [REDACTED] has ETS'd and is currently residing in [REDACTED] [REDACTED] has also ETS'd and is living in [REDACTED]

30 Jun 04  
[REDACTED]

Received 3<sup>rd</sup> Info report from Ft Lewis, which reflected 2/75<sup>th</sup> Rangers are preparing to re-deploy to Iraq.

6 Jul 04  
[REDACTED]

Sent email to Ft Lewis advising them once the interview of [REDACTED] is completed, copy of 15-6 obtained and determine if the guards concerning the "Tabasco Bomb" incident received judicial action, the RFA could be closed.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1200, 20 Jun 04  
[REDACTED]

To Det CDR for monitor

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 May 04

Assigned to priority investigation Camp War Eagle and Camp Cuervo

0930, 17 May 04

Received file from SA [REDACTED]  
3, 5, 6 - Will coordinate and attempt to determine identity of other detainee  
4 - Correct  
7 - Will attempt to determine location of detainee 0630Z-1000Z

1100, 18 May 04

Received AFIP Autopsy results, which describe the cause of death as a result of a closed head injury consistent with a recent contracoup contusion and manner of death as homicide.

1300, 19 May 04

Received email update from Ft Lewis personnel to be interviewed after return from deployment 4 Jun 04

20 May 04

Working leads 0099-04-CID899 and 0162-03-CID899 at FOB St Michael

21 May 04

Working leads 0157-04 and 0159-04

23 May 04

Working leads at Ironhorse and War Eagle 0137-04

25 May 04

Working leads Draft INI for 0165-04

28 May 04

Attempted to coordinate with [REDACTED] or [REDACTED] with negative results.

4 Jun 04

Attempted to coordinate with [REDACTED] or [REDACTED] with negative results.

0930, 5 Jun 04

Received email from [REDACTED] with attached information from Ft Lewis

0930, 10 Jun 04

Emailed [REDACTED] requesting assistance in tracking remaining leads.

1015, 10 Jun 04

Received email update from Ft Lewis requesting any further information. Sent reply stating no further information available.

1430, 10 Jun 04

Coordinated with [REDACTED] who stated he would provide information on remaining leads as soon as possible.

1900, 10 Jun 04

Received email from [REDACTED] detailing coordination with [REDACTED] for remaining leads.

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15 May 04  
[REDACTED]

Reviewed file per RFI from command:

- 1) No crime scene exam was done by the previous detachment. In the AAS they stated a new detainee was placed in the holding area and could not be moved therefore a crime scene exam was not completed. Although photos could not be exposed of the area a description of the scene should have been documented in the AIR.
- 2) [REDACTED] was never titled for dereliction of duty for the MRE bomb.
- 3) There was a detainee in the next room during the attempted escapes. This person was never identified and interviewed. Probably to late now.
- 4) AAS reflected autopsy report was completed on 5 Jan 04, still has not been received.
- 5) [REDACTED] and [REDACTED] were interpreters who had contact with the detainee, never interviewed.
- 6) [REDACTED] and [REDACTED] (don't know if they are military or civilian) were identified as having contact with the detainee and never interviewed.
- 7) The detainee was being kept in the annex, according to the guard roster there were no guards at the annex from 0630Z - 1000Z, 13 Jun 03. Where was the detainee at this time? Who was guarding him?

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number 00- CID899-63493

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
0745, 8 May 04 [REDACTED]	Received contact information for SA [REDACTED] Ft Lewis. [REDACTED]@us.army.smil.mil
0830, 8 May 04 [REDACTED]	RFA to Det CDR for review and dispatch.
0850, 8 May 04 [REDACTED]	Send RFA after minor corrections.
0905, 8 May 04 [REDACTED]	Corrected RFA. Attempted to send. Email provided by Ft Lewis not correct address.
1130, 8 May 04 [REDACTED]	Sent email to SAC [REDACTED], requesting correct address to send RFA.
9 May 04 [REDACTED]	Assigned to priority investigation Camp War Eagle 0137-04-CID899
11, 12 May 04 [REDACTED]	Assigned to priority investigation Camp Cuervo 0137-04-CID899
0800, 13 May 04 [REDACTED]	Received email from SA [REDACTED] Ft Lewis RA, with email address included. Attempted to send RFA to SA [REDACTED] with negative results. Advised SA [REDACTED] of situation. Sent email requesting SA [REDACTED] contact this office via sipernet using [REDACTED]@lcd.army.smil.mil. RFA will be attached and sent as reply.
1030, 14 May 04 [REDACTED]	Sent RFA email to SA [REDACTED] requesting remaining witness' be interviewed.

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
0745, 8 May 04 [REDACTED]	Received contact information for SA [REDACTED], Ft Lewis. [REDACTED]@us.army.smil.mil
0830, 8 May 04 [REDACTED]	RFA to Det CDR for review and dispatch.

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0800, 10 Mar 04 [REDACTED]	Advised by SA [REDACTED] that polygraph was not offered. If determined to be necessary polygrapher would need to be read on to this case.
1 000, 10 Mar 04 [REDACTED]	Briefed on details regarding this investigation by SA [REDACTED] and SA [REDACTED] stated guards acted in self defense in altercations with Mr. DABABA.
1 600, 14 Mar 04 [REDACTED]	Received file from SA [REDACTED]. Noted comments.
0900, 15 Mar 04 [REDACTED]	Provided case info to SA [REDACTED] for update regarding Final Autopsy Report.
1 400, 17 Mar 04 [REDACTED]	Advised by SA [REDACTED] to hold case pending final autopsy. Request forwarded to SA [REDACTED] regarding pending results.
1 500, 8 Apr 04 [REDACTED]	Coordinated with SA [REDACTED] who related autopsy results still pending.
1 000, 29 Apr 04 [REDACTED]	Confirmed autopsy results still pending with SA [REDACTED]
1 530, 5 May 04 [REDACTED]	Coordinated with [REDACTED] SJA, SOCOM, who requested an interim report to be briefed to CDR, JSOC.
1 800, 5 May 04 [REDACTED]	Draft and assemble Interim report.
1 930, 5 May 04 [REDACTED]	Sent redacted email brief to CID Command regarding this investigation.
1 530, 6 May 04 [REDACTED]	Provided Interim report to [REDACTED]
0830, 7 May 04 [REDACTED]	Draft FIN, correct AIR, prepare photopacket, review and prepare file for close.
1 600, 7 May 04 [REDACTED]	During the review of this file [REDACTED] and [REDACTED] were identified as possible witness' in this investigation.
1 615, 7 May 04 [REDACTED]	Briefed Det CDR [REDACTED] on findings. Draft RFA to Ft Lewis to interview remaining witness'.
2030, 7 May 04 [REDACTED]	Coordinated with SAC [REDACTED] Ft Lewis RA, who stated he would provide this office with a SIPERNET email address via email channels.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

8 Mar 04  
[REDACTED]

Reviewed: We need to set up a meeting with [REDACTED]. Do we have dereliction of duty for the MRE bomb? Were the guards offered the opportunity to submit to a poly?

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1630, 2 Mar 04  
[REDACTED]

contact her ASAP. A copy of the 15-6 was requested which [REDACTED] stated he would have copied and provide to this office as soon as he could.

Met [REDACTED] SJA, at the 323<sup>rd</sup> Billets, he brought along a copy of the 15-6. He has not heard any further information regarding the autopsy and was advised that the same was true from this end. [REDACTED] was advised that an agent would have to be read on next week to continue this investigation after the 323<sup>rd</sup> TOA's.

1200hr, 7 Mar 04  
[REDACTED]

Final SAC Review... Ensure coordination with [REDACTED] to get new agent 'read on' and make corrections to the Interim Report.

TOTAL CASE HOURS:

TOTAL TRAVEL HOURS:

TOTAL INVESTIGATIVE HOURS:

TOTAL ADMIN HOURS:

TOTAL .0015 FUNDS EXPENDED:

TOTAL RECOVERED VALUE:

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

been injured prior to capture.

Thanks for you help. I would go direct with [REDACTED] but I have been unable to make contact in the past.

SA [REDACTED]  
323rd MP Det (CID)  
Unit 92955  
APO AE 09324-2955

1000, 20 Jan 04  
[REDACTED]

E-mail via SPIR, to [REDACTED] JSOC, requesting further review of this case and guidance on titling the guard per OP's opinion.

0126, 22 Jan 04  
[REDACTED]

Received e-mail, sipr, reply from [REDACTED] he will be returning to this AOR in the near future. He agreed that the pathologist needed to peg down a time line of how long the victim could have been injured before sercombing to the injury. When he returns he will also bring a copy of the 15-6 and assist with any other information needed.

1900hr, 2 Feb 04  
[REDACTED]

SAC Review... attempt to re-contact SJA for JSOC and get an opine on this one. We need to draft an 'interim' on this one if we can't get it closed prior to 29 Feb 04.

7 Feb 04  
[REDACTED]

E-mail sent to [REDACTED], via SIPR, requesting an approximate time of arrival and reminder to bring the 15-6.

8 Feb 04  
[REDACTED]

Drafted 2<sup>nd</sup> RFA for the Autopsy to SA [REDACTED] for review.

14 FEB 04  
[REDACTED]

Advised by [REDACTED] that [REDACTED] SJA would be at BIAP, on MONDAY, 16 Feb 04, and available to be briefed and drop off a copy of the 15-6.

15Feb 04  
[REDACTED]

[REDACTED] related that [REDACTED] will come to the BIAP CID Office at 1300, 16 Feb 04.

1330, 16 Feb 04  
[REDACTED]

Met with [REDACTED] SJA, who was briefed on the investigation. [REDACTED] requested information of the delay of the autopsy results. He was advised that the coroner had not completed the report. [REDACTED] was provided with her contact information and stated that someone from his office in the states would attempt to

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

5 Jan 04

FSO REVIEW:

- 1) How can TF 20 doctors have said it was a clear cut heart attack w/ no signs of abuse. We know we had to have a cut on the forehead from the guard punching him.
- 2) A crime scene examination should always be done especially on death cases. At the very least, a verification of the scene should be done with photos and a sketch. There was supposedly a lot of blood. Luminol or a presumptive test could have corroborated the presence of blood.
- 3) Were the guards hands examined for injuries? The statements say he was hit in the forehead by a guards left hand.
- 4) I will call for the Autopsy report. The final should be done by now. Where is the Prelim mentioned on INT?
- 5) I suggest a time line be done and used as an exhibit to clarify the victims last 24 to 48 hours.
- 6) Admin note: GG needed; Case file should be rearranged IAW 195-1; IP needed.
- 7) Other prisoners were present. Were they interviewed? One of the IO'd the victim from 15-6.
- 8) reviewed photos from Autopsy. Showed petechia in eyes bruised strap muscles consistent with choke holds. Also the subdural hematoma. We need the Autopsy report!
- 9) AFIP just called and The Final Autopsy is done. They will mail it out soon.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

[REDACTED]	Report.
1543, 10 Oct 2003	E-mail sent to AFIP, requesting status on autopsy report.
1 Oct 2003	E-mail, sent to SA [REDACTED] requesting his assistance in making contact with [REDACTED]
1128, 7 Oct 2003	E-mail from SA [REDACTED] info report was sent to CRC by mistake.
20 Oct 2003	Received final Info report, 0606-03-CID016, FROM SA [REDACTED] 44 <sup>TH</sup> MP DET CID, all work completed, classification (UNCLASSIFIED)
21 Oct 2003	TXT [REDACTED] at AFIP, [REDACTED] requested status on the autopsy. [REDACTED] advised she did not complete the report, and requested addition information on the incident, due to SAT PHONE problems her e-mail was confirmed and she was advised I would send her and e-mail and she could then send me specific questions she needed answered.
22 Oct 2003	Sent e-mail to AFIP, requesting the info [REDACTED] wanted provided.
XX Oct 2003	Requested assistance from SA [REDACTED] FSO, 10 <sup>TH</sup> MP BN (CID) in obtaining this report from AFIP.
4- 24 Nov 2003	Emergency Leave due to death in the family.
15 Jan 2003, 1100	At the direction of [REDACTED] 10 MP BN OPS, Met with [REDACTED] Chief Criminal Law, 1AD SJA regarding the issue of 1AD having jurisdiction to prosecute subjects in this case. [REDACTED] stated they did not unless this unit requested 1AD assistance.
15 Jan 2003, 1105	[REDACTED] contacted OP's and passed on the message.
18 Jan 2003	E-mail sent: [REDACTED] We have the PAD, [REDACTED] gave that to myself and [REDACTED] the day she did the autopsy. Could you ask her if the hemotoma could have been preexisting over a certain length on time. The detainee had been in custody less than 72 hours. Could it of began from a prior injury is what I am asking. To the best of my information he was not just a citizen picked up on a sweep. I believe he was living a lifestyle which in which he could have

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
21 JUN 2003 [REDACTED]	<p>detainee engage in self-abusive behavior.</p> <p>[REDACTED] TO CHECK WITH CID COMMAND ABOUT [REDACTED] AND [REDACTED] BEING SENT TO FT LEWIS TO COMPLETE INVESTIGATION DUE TO THE NUMBER OF SOLDIERS POSSIBLE INVOLVED WHO RE-DEPLOYED, ANOTHER POSSIBILITY WAS THAT THE FIELD INVESTIGATIVE UNIT (FIU) MAY ASSUME THIS INVESTIGATION.</p>
4 AUGUST 2004 [REDACTED]	<p>LOST THE AAS ENTRIES UP TO 4 AUG 2004. 1<sup>ST</sup> ARMORED DIVISION INSTALLED THEIR PROGRAMS FOR SECURITY AND EITHER THROUGH MY ERROR OR THEIR PROGRAM THESE AND ANOTHER CASE ENTRIES WERE DELETED. BACK-UP COPY DID NOT HAVE THE ENTRIES EITHER. PRIOR ENTRIES RECREATED FROM AVAILABLE DOCUMENTS AND NOTES. NUMEROUS CONTACTS WERE MADE DURING THIS PERIOD OF TIME WITH [REDACTED] SJA</p>
22 Jul 2003 [REDACTED]	<p>Sent e-mail to Ft Lewis requesting they identify an agent to handle an RFA. Advised the agent would have to be Read-on, at S-2,</p>
23 Jul 2003 [REDACTED]	<p>SA [REDACTED], 44<sup>th</sup> MP Det (CID) e-mail Agent [REDACTED] 5475, was identified as the POC and will contact the S-2 to be read on. CI was then contacted at the affected unit and advised of the Agent who would be contacting the Ft Lewis Unit to be read on.</p>
7 Aug 2003 [REDACTED]	<p>Prepared RFA for Ft Lewis. To interview [REDACTED] AND [REDACTED] Sent via SPIR.</p>
1340, 13 Aug 2003 [REDACTED]	<p>Sent e-mail to SA [REDACTED] requesting if she received the RFA, due to failures notices being received.</p>
13 Aug 2003 [REDACTED]	<p>E-Mail from SA [REDACTED] she will open a case number accordingly and respond with seq. number.</p>
1351, 15 Aug 2003 [REDACTED]	<p>E-mail from SA [REDACTED] - THEY INITIATED A SEQ # 0606-03-CID016 regrading our RFA.</p>
1510, 4 Sep 2003 [REDACTED]	<p>E-mail Second Info Report, from SA [REDACTED], 44<sup>th</sup> MP Det (CID) All interviews have been completed, report is awaiting final coordination with the S-2.</p>
1708, 11 Sep 2003 [REDACTED]	<p>Sent e-mail to AFIP REQUESTING autopsy report.</p>
1450, 1 Oct 2003	<p>E-mail sent to SA [REDACTED] REQUESTING STATUS ON info</p>

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

SA [REDACTED]

[REDACTED] and obtained a written statement (Exhibit ) who related that he reported for duty at 1500Z, 13 Jun 2003, and was assigned the main detention facility at the BIF. [REDACTED] further related that he had no contact with the detainee, Dababa DILAR, during his shift and only saw him after it was reported to him that a detainee had died and he went to check out the scene. [REDACTED] stated that he had been told earlier in the day that a detainee in the Annex had made two separate attempts to escape earlier that same day. Later in his shift [REDACTED] (NFI) had reported to him that one of the detainees was deceased and told him to get a doc. [REDACTED] advised that the only injuries he had heard the detainee had received at the facility were due to his being punched by one of the guards during an escape attempt, adding that [REDACTED] and [REDACTED] worked with that detainee.

1654Z, 20 Jun 2003,  
SA [REDACTED]

Interviewed [REDACTED] BB and obtained a written statement (Exhibit ) who related he was on duty at the main building at the time of the detainee's death and did not witness any of the events. [REDACTED] added that the interrogator had come in during his shift and attempted to call for a doctor saying that one of the detainees had died. [REDACTED] did not see the detainee or go to the annex after hearing of the detainee's death.

1120Z, 21 Jun 2003,  
SA [REDACTED]  
SA [REDACTED]

Interviewed [REDACTED] Interrogator, United States Marine Corps Reserve, assigned to Central Command (CENTCOM), and obtained a written statement (Exhibit ) in which he related that he was in the annex at the time the detainee, Dababa DILAR died. [REDACTED] stated that he looked in on the detainee at least twice, the second time he offered him water which he took, some of which he drank and spit some of it out as if rinsing his mouth. [REDACTED] stated he then went to another detainee's area, after about five minutes a guard came in and tapped him on the shoulder and stated that he thought the detainee was dead. [REDACTED] immediately went to Dababa DILAR and the guard shined a light in the detainee's eyes which [REDACTED] noted to be unresponsive. [REDACTED] then told the guard to uncuff the detainee and he went to get a doctor. When the doctors arrived [REDACTED] assisted them with their equipment. [REDACTED] denied any knowledge of the detainee being abused by the guards not did the

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

but decided to physically restrain him, pushing him against the wall causing him to fall on the floor. The detainee then attempted to grab his weapon at which time [REDACTED] punched him once with his left hand. [REDACTED] related that the other guards responded and [REDACTED] placed the detainee in a rear naked chokehold. [REDACTED] then told [REDACTED] to let him go at which time the detainee attempted to grab [REDACTED] weapon and [REDACTED] and applied the same chokehold as [REDACTED] had earlier causing him to pass out. [REDACTED] stated that the only injuries suffered by the detainee concerned his having a cut on his forehead from when [REDACTED] punched him. Medical personnel subsequently looked at the cut.

1640Z, 19 Jun 2003,  
SA [REDACTED]

Interviewed [REDACTED] BB and obtained a written statement (Exhibit [REDACTED]), who related that he was assigned guard duty from 0030Z to 0630Z, 13 Jun 2003. About 0130Z he was detailed to work in the annex with the prisoner Dababa DILAR. When he got there he found [REDACTED] placing the detainee under stress. [REDACTED] stated that [REDACTED] took over about 0300Z, and then [REDACTED] took over at 0400Z. About 0430Z or 0445Z, [REDACTED] came in early for relief and wanted to check on the detainees. Shortly thereafter [REDACTED] started to yell and [REDACTED] got up and found [REDACTED] wrestling with the detainee. The detainee managed to slip out of his handcuffs and was trying to reach for [REDACTED] weapon. [REDACTED] stated that he saw [REDACTED] punch the detainee once in the forehead and was trying to pin the detainee's arms behind his back. The detainee continued to resist so [REDACTED] placed the detainee in a chokehold. They then saw that he was bleeding so [REDACTED] told them to let him go. The guards then backed off and pointed their weapons at him and motioned for him to get back in his room. The detainee was defiant and taunted the guards to shoot him according to [REDACTED]. At that time [REDACTED] put him back in a chokehold and drug him back into the room to cuff him. They then called the medics to have them look at the cut on the detainee's forehead. [REDACTED] stated that he was not on shift at the time the detainee died and could add nothing further regarding any other incidents or injuries involving the detainee.

1504Z, 20 Jun 2003,

Interviewed [REDACTED]

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

injure himself. [redacted] stated the detainee continued to struggle against the pipes subsequently falling from the chair. The guards attempted to place the detainee back into the chair but the detainee continued to fight them so they left him on the floor. [redacted] stated that during the shift every time he saw the detainee he was either tugging on his restraints or sitting on the floor, slouched and hanging on the cuffs. [redacted] came in an attempted to give the detainee water and the detainee spit it back out, when [redacted] was done he told the guards to turn the music back on and keep the detainee stressed. About 5 to 10 minutes later [redacted] was told to turn the music off by [redacted] because [redacted] believed the detainee was dead. [redacted] denied that himself or any of the other guards abused the detainee or intentionally caused the detainees death.

0930Z, 19 Jun 2003,  
SA [redacted]

Interviewed [redacted] BB, an obtained a written statement (Exhibit [redacted]), detailing the events which took place on his shift. [redacted] related the detainee made a number of attempts to try and escape during his shift and he had to be physically detained through the use of chokeholds and flex cuffs. [redacted] further related that during his shift, but while he was at the latrine, [redacted] had come in and placed a stink bomb in the detainee's room. [redacted] related that when he returned to the detainee's area he saw [redacted] bringing out the stink bomb. At that time [redacted] told [redacted] to go in and flex cuff the detainees hands and feet and blindfold him. [redacted] denied ever striking the detainee or seeing anyone else strike the detainee during his shift. [redacted] related that he was not on duty at the time the detainee had died.

1530Z, 19 Jun 2003  
SA [redacted]

Interviewed [redacted] BB and obtained a written statement (Exhibit [redacted]) in which he related he was on duty from 0630Z to 1000Z, 13 Jun 2003, who related that while making rounds at the BIF, [redacted] came to him and said he should go to the annex and smell what he had done. [redacted] related that he went into the detainees cell and smelled what he thought to be a Tabasco bomb. He further related the detainee had rushed him. [redacted] stated he considered shooting him

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1920Z, 18 Jun 03,  
[REDACTED]

indicated the full report would be sent to this office when completed. Her POC: [REDACTED] e-mail: [REDACTED]@afip.osd.mil.

Interviewed [REDACTED] Co A, BB, assigned to AA obtained a written statement (Exhibit [REDACTED]). [REDACTED] related that he assumed duty as Sergeant of the Guard (SOG) at 0030Z, 13 Aug 2003, at the Battlefield Interrogation Facility (BIF). The instructions for this detainee, [REDACTED] was the keep him awake and stressed by having him standing, kneeling, and have him do physical exercise (PT) up until he reached a point of fatigue. If the detainee failed to comply pressure points were applied to insure compliance. [REDACTED] stated that the prisoner was given water during the breaks when he was allowed to stand. [REDACTED] stated that during his shift after having the detainee do PT for approximately 10 minutes [REDACTED] related he concocted a MRE Bomb, utilizing a heater from a Meals Ready to Eat (MRE) heater, water and the Tabasco sauce contained in the accessory packet. He threw the MRE Bomb in the detainees room and after about ten minutes [REDACTED] stated he could not stand the smell or the coughing any longer. [REDACTED] had [REDACTED] go in and cuff the detainee behind his back and feet. About 20 minutes later he returned and found [REDACTED] and [REDACTED] restraining the detainee. [REDACTED] asked [REDACTED] if the detainee was bleeding and was told that he was and that the detainee had reached for [REDACTED] weapon and [REDACTED] pushed him against the wall and punched him. [REDACTED] told [REDACTED] to let him go and cuff him. When [REDACTED] let him go the detainee went after [REDACTED] and tried to grab the sling of his weapon. [REDACTED] stated that he slung his weapon behind him and [REDACTED] choked the detainee. The medics were then called the the detainee was examined and the cut over his eye stitched up. [REDACTED] stated that he then left to fill out a statement returning to duty about 1500Z, 13 Jun 2003. [REDACTED] told the guards that the detainee was stressed and was to be left alone. [REDACTED] stated that the detainee made other attempts to escape so the detainee was handcuffed to a water pipe in his room, sat in a chair and had one foot cuffed to the chair leg. [REDACTED] went into the detainee's room later to tape the detainees wrists because he kept strugqling and he was afraid he would

b6/c

440  
2

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 16 Jun 2003

BASIS FOR INVESTIGATION:

[REDACTED] Operations Officer, 10 MP Bn assigned this investigation to this office. Information initially received related that a High Value Detainee (HVD) had died on 13 Jun 2003, while in custody of US Forces at a compound run by AA. Initial information regarding cause of death was an apparent heart attack. Instructions were given to review the 15-6 investigation and determine if there was a need for a CID investigation.

0900Z, 17 Jun 2003

Met with [REDACTED], Counter Intelligence (CI) Agent, AA, who conducted a briefing regarding the facts of the case and a security briefing regarding the operations of the units involved. The detainee involved was an Iraqi by the name of Dababa DILAR (AKA HASSIM) who was found dead in his cell about 1830, 13 Jun 2003. A 15-6 investigation had been ordered and the investigating officer recommended a CID investigation upon learning that a guard had manufactured and used a irritant utilizing Tabasco sauce and a heater packet subsequently placing the device in the detainee's cell. It was further learned that a Coroner from the Armed Forces Institute of Pathology (AFIP) was scheduled to complete an autopsy about 1900, 17 Jun 2003.

1000Z, 17 Jun 2003

About, SA [REDACTED] and SA [REDACTED] were further briefed by [REDACTED] USAF, Commander, AA. Further, met with [REDACTED] USAF, SJA. Who will retain jurisdiction on this case. [REDACTED] IS BASED AT Ft Bragg, NC and has deployed to Iraq to work with this unit.

CRIME SCENE

It was learned during the briefing that the cell in which Dababa DILAR has been housed had been reoccupied by other HVD's, and further had been cleaned since the time of the detainee's death, which would negate any chance of the collection of physical evidence. In addition, the detainee currently residing in that cell could not be moved for security reasons.

1900, 17 Jun 2003

AUTOPSY: Preliminary finding the victim died of a Subdural Hemotoma. Completed by [REDACTED] with assistance of [REDACTED] AFIP.

W.I.C.

441

CID FORM 60

1. DATE 16 Jun 03      2. TIME RECEIVED 1730ZULU      7. CASE NUMBER 0031-03-CID899-63493

3. OFFENSE UNDETERMINED DEATH      8. ASSIGNED TO SA [REDACTED] / SA [REDACTED]

4. SUBJECT 1. UNKNOWN      9. TYPE OF ACTION GC

5. VICTIM 1. DABABA, DILAR (AKA HASSIN (DECEASED))

10. REPORTS	
TYPE	SUSPENSE

6. CASE DESCRIPTION  
 DABABA DIED OF A SUBDURAL HEMATOMA WHILE IN THE CUSTODY OF US FORCES. [REDACTED] OPINED THAT THE MANNER OF DEATH WAS HOMICIDE (PRELIMINARY).

Initial	-	19 Jun 03
Interm	-	6 Mar 04
2d Stat		9 Aug 04
3d Stat		27 Mar 05

11. OTHER ACTION			12. CID FUNDS	
ACTION	RQRD	COMPL	DATE	AMOUNT

CRIMINAL INFO					4 <sup>th</sup> Stat		28 Oct 05
EVIDENCE CUST					5 Status	NLT 15 NOV 06	20 NOV 06
TRANSFER		19 Dec 05			Final	29 NOV 06	
SAC	2 JAN 06						
RFA - HAMILTON	27 JAN 06						
RFA - LEWIS	2 NOV 05	21 Feb 06					
RFA - MCCOY	2 NOV 05	18 NOV 05					
RFA - LEWIS	8 Mar 04	14 Jul 04					
RFA - Forensic Team A/B	8 FEB 04						
RFA - LEWIS	7 AUG 03	5 Sep 03					
RFA - Forensic Team B							

RFA - LEWIS 7 AUG 06



DEPARTMENT OF THE ARMY  
US Army Criminal Investigation Command  
90th MP Det CID (CSE), 6th MP Group (CID)  
Building 2869, Craig Road  
Fort Sill, Oklahoma 73503



CIMPR-FS

28 Aug 06

MEMORANDUM FOR Director, USACRC, Fort Belvoir, VA 22060

SUBJECT: Polygraph Declination of [REDACTED] ROI 0031-03-CID899-63493

1. On 28 Aug 06, [REDACTED] was afforded the opportunity to undergo a polygraph regarding the truthfulness of his statement. [REDACTED] declined to undergo a polygraph examination and stated he would seek an attorney prior to further interviews.
2. Point of contact for this memorandum is the undersigned, DSN: 639-[REDACTED]

[REDACTED]  
CW3, MP  
Special Agent-in-Charge

DISTRIBUTION:

1 - DIR, USACRC, Fort Belvoir, VA 22060  
1 - File

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516



DEPARTMENT OF THE ARMY  
44<sup>TH</sup> MILITARY POLICE DETACHMENT (CID), 6<sup>TH</sup> MILITARY POLICE GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
P.O. BOX 331009  
FORT LEWIS, WASHINGTON 98433-1009

CICR-PD (195-6)

9 Aug 06

SUBJECT: WARNING - USACIDC Channels only - Polygraph Information; [REDACTED]

1. On 9 Aug 06, [REDACTED] was afforded the opportunity to undergo polygraph testing. On the same day, [REDACTED] declined to undergo a polygraph exam.

2. The point of contact for this memorandum is SA [REDACTED] COMM: (253) 967-[REDACTED] or DSN: 357-[REDACTED]@lewis.army.mil.

[REDACTED]  
Special Agent [REDACTED]

DISTRIBUTION:

- 1- DIR, USACRC, Fort Belvoir, VA 22060
- 1- File
- 1- CDR, 22<sup>nd</sup> MP BN, Fort Lewis, WA 98433

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[REDACTED]

444



DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
FORT HAMILTON BRANCH OFFICE, 3D MILITARY POLICE GROUP  
BUILDING 137-C, SUITE 5-C, POLY PLACE  
FORT HAMILTON, NEW YORK 11252-7500

CIOP-COP

5 May 06

MEMORANDUM FOR RECORD

SUBJECT: WARNING - USACIDC Channels Only - Polygraph information; [REDACTED]  
[REDACTED] (ROI: 0031-03-CID899-63493)

1. On 5 May 06, [REDACTED] was afforded the opportunity to undergo polygraph testing. [REDACTED] declined the offer, as he was never in Iraq and could not have committed a murder.
2. Point of contact for this memorandum is the undersigned, COM: 718.630.4 [REDACTED]

[REDACTED]  
Special Agent, [REDACTED]

DISTRIBUTION:

- 1 - DIR, USACRC, Fort Belvoir, VA 22060
- 1 - CDR, Washington District, Fort Myer, VA 22211
- 1 - File

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ENCL 2



DEPARTMENT OF THE ARMY  
U. S. ARMY CRIMINAL INVESTIGATION COMMAND  
6010 6<sup>TH</sup> STREET  
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO  
ATTENTION OF

CIOP-COP

28 December 2005

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Operational Memorandum 021-05, CAT 1 Monitored Cases involving Detainees

1. Effective immediately, the following guidance is provided concerning CAT 1 monitored cases involving detainees.
2. All cases involving the death of detainees while in the custody of U.S. Forces will be identified as a CAT 1 monitored case. All other investigations involving detainee's (i.e. abuse, theft and assault) will be listed as an SSI report, but will only be identified as a CAT 1 monitored case if directed by this headquarters.
3. The following ROIs are the only non-death investigations currently identified as CAT 1 monitored cases by this headquarters: 0003-04-CID149-83130; 0052-04-CID149-83138; 0797-05-CID023-23765 and 0815-05-CID023-23772.
4. Point of contact (POC) for this memorandum is CW2 [REDACTED] DSN: 656-[REDACTED] or Commercial 703-806-[REDACTED]

FOR THE COMMANDER:

////////SIGNED////////

[REDACTED]  
COL, GS  
Deputy Chief of Staff, G-3

DISTRIBUTION:

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REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
30<sup>th</sup> MILITARY POLICE DETACHMENT (CID)  
11<sup>th</sup> MILITARY POLICE BATTALION (CID)  
CAMP LIBERTY, IRAQ  
APO AE 09342

11 Dec 05

CIRC-BAS

MEMORANDUM THRU

Commander, 11<sup>th</sup> Military Police Battalion (CID), ATTN: Operations, Camp Victory, Iraq,  
APO AE 09344

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 N. 1<sup>st</sup> Street, Forest  
Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 4<sup>th</sup> Update of Category I Monitorship ROI 0031-03-CID899-63493

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subjects identified to date:

1. [REDACTED], A Co, 2/75<sup>th</sup> Ranger Regiment, Fort Lewis, WA
2. [REDACTED] HHC, 2/75<sup>th</sup> Ranger Regiment, Fort Lewis, WA
3. [REDACTED] F Co, 703<sup>rd</sup> FSB, Baghdad, Iraq
4. [REDACTED]

b. Investigative activity conducted during the reporting period (28 Nov 05 - 11 Dec 05):

On 28 Nov 05, the Fort Lewis CID Office reported [REDACTED] was advised of his rights which he invoked and requested a lawyer.

On 4 Dec 05, the Fort McCoy CID office provided the originals documents pertaining to the interview of [REDACTED]. Coordination was made with SA [REDACTED] Polygraph Examiner, 30<sup>th</sup> MP Det (CID), Camp Liberty, Iraq, who submitted the Polygraph Examination Request for [REDACTED] to the U.S. Army Crimes Record Center (USACRC) for approval.

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CIRC-BAS

SUBJECT: 4<sup>th</sup> Update of Category I Monitorship ROI 0031-03-CID899-63493

On 9 Dec 05, the USACRC approved the request for the Polygraph Examination of [REDACTED]

c. Investigative activities to be conducted and/or considered: Polygraph Examinations of [REDACTED] and [REDACTED]

d. Problem areas: None.

3. Point of contact for this request is the undersigned, email at [REDACTED]@3.army.smil.mil,  
DSN 318 847-[REDACTED]

[REDACTED]  
CW4, MP  
Special Agent in Charge

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DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION COMMAND  
30TH MILITARY POLICE DETACHMENT (CID) (FWD)  
CAMP LIBERTY, IRAQ APO AE 09342

REPLY TO  
ATTENTION OF

CIRC-BAS

27 Nov 05

MEMORANDUM THRU

Commander, 11<sup>th</sup> Military Police Battalion (CID), ATTN: Operations, Camp Victory, Iraq,  
APO AE 09344

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 N. 1<sup>st</sup> Street, Forest  
Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 3<sup>rd</sup> Update of Category I Monitorship ROI 0031-03-CID899-63493

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subjects identified to date:

1. [REDACTED], A Co, 2/75<sup>th</sup> Ranger Regiment, Fort Lewis, WA
2. [REDACTED] HHC, 2/75<sup>th</sup> Ranger Regiment, Fort Lewis, WA
3. [REDACTED] F Co, 703<sup>rd</sup> FSB, Baghdad, Iraq
4. [REDACTED]

b. Investigative activity conducted during the reporting period (14 Nov 05 - 27 Nov 05):

On 13 Nov 05, the Fort Lewis CID Office reported the RFA for the interview of [REDACTED]  
[REDACTED] was forwarded to the Fort Benning CID Office upon determination he was currently  
attending BNCOC at Fort Benning, GA.

On 20 Nov 05, the Fort McCoy CID Office reported [REDACTED] was advised of  
his rights which he invoked and requested an attorney. [REDACTED] was interviewed on  
six previous occasions.

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449

CIRC-BAS

SUBJECT: 3<sup>rd</sup> Update of Category I Monitorship ROI 0031-03-CID899-63493

c. Investigative activities to be conducted and/or considered: Polygraph examinations of [REDACTED] and [REDACTED] upon completion of [REDACTED] interview polygraph examinations.

d. Problem areas: None.

3. Point of contact for this request is the undersigned, email at [REDACTED]@id3.army.smil.mil, DSN 318 847-[REDACTED]

[REDACTED]  
CW4, MP  
Special Agent in Charge

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DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION COMMAND  
30TH MILITARY POLICE DETACHMENT (CID) (FWD)  
CAMP LIBERTY, IRAQ APO AE 09342

REPLY TO  
ATTENTION OF

CIRC-BAS

13 Nov 05

MEMORANDUM THRU

Commander, 11<sup>th</sup> Military Police Battalion (CID), ATTN: Operations, Camp Victory, Iraq,  
APO AE 09344

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 N. 1<sup>st</sup> Street, Forest  
Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 2<sup>nd</sup> Update of Category I Monitorship ROI 0031-03-CID899-63493

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subjects identified to date:

1. [REDACTED] A Co, 2/75<sup>th</sup> Ranger Regiment, Fort Lewis, WA
2. [REDACTED] HHC, 2/75<sup>th</sup> Ranger Regiment, Fort Lewis, WA
3. [REDACTED] F Co, 703<sup>rd</sup> FSB, Baghdad, Iraq
4. [REDACTED]

b. Investigative activity conducted during the reporting period (31 Oct 05 - 13 Nov 05):

On 2 Nov 05, a Requests for Assistance (RFA) was sent to the Fort Lewis CID Office to locate, re-interview and offer polygraph examinations to [REDACTED] and [REDACTED]

On 3 Nov 05, [REDACTED] was advised of his rights which he waived and provided a sworn statement in which he denied striking Mr DABABA in the head and denied seeing [REDACTED] strike Mr DABABA. [REDACTED] stated he may have punched Mr DABABA in the body during the struggle to restrain Mr DABABA. [REDACTED] stated he was willing to undergo a polygraph examination.

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CIRC-BAS

SUBJECT: 2<sup>nd</sup> Update of Category I Monitorship ROI 0031-03-CID899-63493

On 3 Nov 05, a RFA was sent to the Fort McCoy CID office to locate, re-interview and offer a polygraph examination to [REDACTED]

On 4 Nov 05, the Fort Lewis CID Office reported [REDACTED] was advised of his rights which he waived and denied striking Mr DABABA. [REDACTED] related he was willing to undergo a polygraph examination. The Fort Lewis CID Office further reported [REDACTED] was currently attending BNCOC at Fort Benning, GA. The remaining portion of the RFA was pending transfer to the Fort Benning CID Office.

On 6 Nov 05, coordination with SA [REDACTED] Polygraph Examiner, 30<sup>th</sup> MP Detachment (CID), Camp Liberty, Iraq, determined the examinations would not be requested until completion of the interviews.

On 10 Nov 05, SA [REDACTED] Liaison Officer, U.S. Army Special Operations Command (SOC), Fort Bragg, NC, stated he reviewed the case file and would assist in the investigation if requested.

On 11 Nov 05, an operational decision was made to have all remaining investigative leads completed by the 30<sup>th</sup> MP Detachment (CID).

c. Investigative activities to be conducted and/or considered: Re-interviews of [REDACTED] and [REDACTED] and coordination for polygraph examinations.

d. Problem areas: None.

3. Point of contact for this request is the undersigned, email at [REDACTED]@jd3.army.smil.mil, DSN 318 847 [REDACTED]

[REDACTED]  
CW4, MP  
Special Agent in Charge

b67c  
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DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION COMMAND  
30TH MILITARY POLICE DETACHMENT (CID) (FWD)  
CAMP LIBERTY, IRAQ APO AE 09342

REPLY TO  
ATTENTION OF

30 Oct 05

CIRC-BAS

MEMORANDUM THRU

Commander, 11<sup>th</sup> Military Police Battalion (CID), ATTN: Operations, Camp Victory, Iraq,  
APO AE 09344

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 N. 1<sup>st</sup> Street, Forest  
Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 1<sup>st</sup> Update of I Monitorship ROI 0031-03-CID899-63493

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subjects identified to date:

1. [REDACTED] A Co, 2/75<sup>th</sup> Ranger Regiment, Fort Lewis
2. [REDACTED] HHC, 2/75<sup>th</sup> Ranger Regiment, Fort Lewis
3. [REDACTED] HHC, 275<sup>th</sup> Ranger
4. [REDACTED]

b. Investigative activity conducted during the reporting period (20 Sep 05 - 30 Oct 05):

On 20 Sep 05, the 30<sup>th</sup> MP Det received case file from the 11<sup>th</sup> MP Bn (CID). The case file was sent to USACIDC on 8 Apr 05 for reassignment.

On 24 Sep 05, SA [REDACTED] ASAC, reviewed the case file and prepared responses to the Detainee Assessment Task Force review.





[REDACTED] 481st MP Det Special Agent

**From:** [REDACTED] SA MIL 515 MP Co [mailto:[REDACTED]@us.army.mil]  
**Sent:** Tuesday, October 24, 2006 5:30 PM  
**To:** [REDACTED] 481st MP Det Special Agent  
**Subject:** RE: RFA

Got it. Our number is 0096-06-CID247. Hope to have it done before the end of the week.

RAFF

SA [REDACTED]  
Special Agent In Charge  
Hanau Resident Agency  
APO AE 09165  
323 [REDACTED]

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

**From:** [REDACTED] 481st MP Det Special Agent [mailto:[REDACTED]@mnd-b.army.mil]  
**Sent:** Tuesday, October 24, 2006 9:50 AM  
**To:** [REDACTED] SA MIL 515 MP Co  
**Subject:** RE: RFA

Thanks!!

**From:** [REDACTED] SA MIL 515 MP Co [mailto:[REDACTED]@us.army.mil]  
**Sent:** Tuesday, October 24, 2006 10:19 AM  
**To:** [REDACTED] 481st MP Det Special Agent  
**Subject:** RE: RFA

Picking it up today and will shoot you a number as soon as I can.

SA [REDACTED]  
Special Agent In Charge  
Hanau Resident Agency  
APO AE 09165  
323 [REDACTED]

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

**From:** [REDACTED] 481st MP Det Special Agent [mailto:[REDACTED]@mnd-b.army.mil]  
**Sent:** Tuesday, October 24, 2006 8:02 AM  
**To:** [REDACTED] SA MIL 515 MP Co  
**Subject:** RE: RFA

I re-sent it to [REDACTED] email address. Can you call and see if he got it. I received a delivery report both times, but have not received a "read" receipt.

Thanks, [REDACTED]

**From:** [REDACTED] SA MIL 515 MP Co [mailto:[REDACTED]@us.army.mil]  
**Sent:** Monday, October 23, 2006 3:24 PM

10/25/2006

6676

456

To: [REDACTED] 481st MP Det Special Agent  
Subject: RE: RFA

He hasn't called me about receiving it. I would send it again.

SA [REDACTED]  
Special Agent In Charge  
Hanau Resident Agency  
APO AE 09165

(b)(6)

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

From: [REDACTED] 481st MP Det Special Agent [mailto:[REDACTED]@mnd-b.army.mil]

Sent: Monday, October 23, 2006 1:50 PM

To: [REDACTED] SA MIL 515 MP Co

Subject: RFA

[REDACTED]

Any word on that RFA I sent to [REDACTED] If I need to resend it, let me know.

Thanks [REDACTED]

[REDACTED]

General Crimes Team Chief

Camp Liberty CID Office  
10th MP Battalion  
Camp Liberty, Iraq  
APO, AE 09342

DSN (318)847-[REDACTED]  
VOIP (302)242-[REDACTED]

[REDACTED]@us.army.mil  
[REDACTED]@mnd-b.army.mil

visit us on the web at: [www.cid.army.mil](http://www.cid.army.mil)

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bl7c

[REDACTED] 481st MP Det Special Agent

From: [REDACTED] SA (PKI) [REDACTED]@us.army.mil]  
Sent: Wednesday, August 09, 2006 1:23 AM  
To: [REDACTED]@us.army.mil  
Subject: 1st Info Report 0031-03-CID899-63493

SA [REDACTED]

I have received your RFA 0031-03-CID899-63493 and opened 0545-06-CID016. I will be the POC for this case.

Respectfully,

[REDACTED]  
Special Agent  
Fort Lewis Army CID

[REDACTED]@lewis.army.mil

Office (253)967-[REDACTED]

Fax (253)967-[REDACTED]

DSN 357-xxxx

44th Military Police Detachment  
Box 331009 Mail Stop 84  
Building 5183 North Division Street  
Fort Lewis, WA 98433

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8/9/2006

**DEPARTMENT OF THE ARMY**

90th Military Police Detachment (CID)

1001<sup>st</sup> Military Police Battalion (CID)

Building 2869 Craig Road,

Fort Sill, Oklahoma 73503

CIMPR-FS (195-2b)

28 August 2006

MEMORANDUM FOR Special Agent in Charge, Camp Liberty CID, Camp Liberty, Iraq, APO AE 09342

SUBJECT: Final Information Report (0271-06-CID024)

1. Your Request for Assistance (0031-03-CID899-63493) has been completed.
2. Basic request complied with. Investigative activities are detailed in the attached enclosures. No further investigative efforts are anticipated. This action has been closed within the files of this office.

3. Administrative Data:

a. Administrative man-hours:	2
b. Investigative man-hours:	2
c. Travel:	4
d. Privacy Act Disclosures:	0
e. .0015 Fund Expenditures:	0
f. DD Form 2701:	0

4. POC this office is SA [REDACTED], DSN 639-[REDACTED]

6 Encls

1. AIR of SA [REDACTED] Special Agent in Charge
2. Waiver Certificate and Statement [REDACTED]
3. Major case prints [REDACTED]
4. CID Fm 44 [REDACTED]
5. Compact disc containing photos [REDACTED]
6. Poly Declination Memo [REDACTED]

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DEPARTMENT OF THE ARMY  
 MILITARY POLICE DETACHMENT (CII)  
 6<sup>TH</sup> MILITARY POLICE GROUP (CID)  
 P.O. Box 331009, MS 84  
 FORT LEWIS, WASHINGTON 98433-9500



REPLY TO  
 ATTENTION OF

CIMPFL-FL

05 July 2006

MEMORANDUM FOR Special Agent in Charge, Camp Liberty CID Office, 10<sup>th</sup> MP BN  
 (CID), Camp Liberty, Iraq, APO AE 09432

SUBJECT: Final Information Report (0444-2006-CID016)

1. Reference your Request for Assistance (RFA), 0031-2003-CID899-63493, received by this office on 15 Jun 06.

2. The requested activity has been completed as annotated in the Agent's Investigative Report (AIR) of SA [REDACTED]

3. The following man-hours were expended:

- a. Administrative Hours: 2
- b. Investigative Hours: 2
- c. Travel Hours: 0

4. .0015 Contingency Funds expended: None.

5. Privacy Act disclosures: None.

6. POC for this office is SA [REDACTED] at email: [REDACTED]@us.army.mil

1 Encl:

1. AIR of SA [REDACTED]  
 5 Jul 06

[REDACTED]  
 CW3, MP  
 Special Agent in Charge

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DEPARTMENT OF THE ARMY  
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
 FORT HAMILTON BRANCH OFFICE, 3D MILITARY POLICE GROUP  
 BUILDING 137-C, SUITE 5-C, POLY PLACE  
 FORT HAMILTON, NEW YORK 11252-7500

REPLY TO  
 ATTENTION OF

CIRC-WHA (195-2b)

11 May 06

MEMORANDUM FOR Special Agent-In-Charge, 481<sup>st</sup> Military Police Detachment (CID), 10<sup>th</sup> Military Police Battalion (CID)(ABN)(FWD), Camp Liberty, Iraq, APO AE 09342

SUBJECT: Final Information Report (0033-06-CID352)

1. Reference your Request for Assistance (0031-03-CID899-63493) received on 6 Dec 06.

2. All investigative activity has been accomplished. Man hours expended:

- a. Administrative: 4
- b. Investigative: 7
- c. Travel: 6
- d. .0015 Funds: 0
- e. Privacy Act Disclosures: 0
- f. DD Form 2701 NA

3. POC is the undersigned at (718) 630- [REDACTED] or [REDACTED]@hamilton.army.mil or [REDACTED]@hamilton.army.mil.

Encl

[REDACTED]

CW3, MP  
 Special Agent in Charge

- 1. AIR OF SA [REDACTED]
- 2. Polygraph Declination of [REDACTED]
- 3. DA Fm 3881/Stmt of [REDACTED]
- 4. Orders 136-401 of [REDACTED]
- 5. DA Fm 31 of [REDACTED]
- 6. ARCOM Certificate of [REDACTED] (copy)
- 7. Travel Voucher Summary of [REDACTED]
- 8. DA Fm 31 of [REDACTED]
- 9. Orders 075-0004 of [REDACTED]
- 10. DD Fm 214 of [REDACTED]
- 11. CID Fm 44 of [REDACTED]

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# 2nd Information Report

28 Apr 06  
 Fort Hamilton Branch Officer (CID)  
 Building 137-C, Suit 5-C  
 Poly Place  
 Fort Hamilton, NY 11252

Memorandum of Transmittal  <b>MOT</b>	Request for Assistance  <b>RFA</b>	Request for Correction  <b>RFC</b>	Request for Investigation  <b>RFI</b>
DATE RECEIVED	DATE RECEIVED  24 Apr 06	DATE RECEIVED	DATE RECEIVED

<b>Requesting Office Agent</b>	SA [REDACTED] Camp Liberty, Iraq
<b>Case number</b>	0031-03-CID899-63493
<b>Receiving Office Case number</b>	0033 -2006-CID352
<b>Point of Contact Phone Email</b>	<input checked="" type="checkbox"/> SAC [REDACTED] COM: 718.630 [REDACTED] Email: [REDACTED]@hamilton.army.mil [REDACTED]@us.army.mil  <input checked="" type="checkbox"/> SA [REDACTED] DSN: 232. [REDACTED] COM: 718.630 [REDACTED] Email: [REDACTED]@hamilton.army.mil [REDACTED]@us.army.mil
<b>Fax Number</b>	DSN: 232. [REDACTED] COM: 718.630 [REDACTED]
<b>Remarks/Comments</b>	Between 1600-1710, 27 Apr 06, SA [REDACTED] and SA [REDACTED] traveled to [REDACTED] residence. Upon arriving, agents knocked on his door but received no answer. Both agents waiting in the hallway for approximately 5-10 minutes and then called the home number, [REDACTED] provided by [REDACTED]. A female, later identified as [REDACTED], answered. We then requested she open the door. [REDACTED] informed us she was [REDACTED]. She was informed it was very important [REDACTED] contact us pertaining to an ongoing investigation in Iraq [REDACTED] related [REDACTED] was [REDACTED].

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never in [redacted] Again, we informed her of the importance of having [redacted] contact us. Further, she was informed due to the nature of the offense the matter would not be demised, and if possible this office would take steps to request an arrest warrant. [redacted] related she would have [redacted] contact us as soon as possible.

**NOTE**

When requesting a status of your RFA please provide our sequence/case number.

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# 1st Information Report

25 Apr 06  
 Fort Hamilton Branch Officer (CID)  
 Building 137-C, Suit 5-C  
 Poly Place  
 Fort Hamilton, NY 11252

Request for Assistance / Correction / Investigation			
Memorandum of Transmittal	Request for Assistance	Request for Correction	Request for Investigation
MOT	RFA	RFC	RFI
DATE RECEIVED	DATE RECEIVED	DATE RECEIVED	DATE RECEIVED
	24 Apr 06		

<b>Requesting Office Agent</b>	SA [REDACTED], Camp Liberty, Iraq
<b>Case number</b>	0031-03-CID899-63493
<b>Receiving Office Case number</b>	0033 -2006-CID352
<b>Point of Contact Phone Email</b>	<input checked="" type="checkbox"/> SAC [REDACTED] DSN: 232 [REDACTED] COM: 718.630 [REDACTED] Email: [REDACTED]@hamilton.army.mil [REDACTED]@us.army.mil  <input checked="" type="checkbox"/> SA [REDACTED] DSN: 232 [REDACTED] COM: 718.630 [REDACTED] Email: [REDACTED]@hamilton.army.mil [REDACTED]@us.army.mil
<b>Fax Number</b>	DSN: 232. [REDACTED] COM: 718.630.4 [REDACTED]
<b>Remarks/Comments</b>	Between 0710-0820, 25 Apr 06 traveled to suspect's hm but he was not in. Spoke w/ [REDACTED] who related he was at wk. However [REDACTED] denied knowing where [REDACTED] wk'd. He related he would provide [REDACTED] our number and have he contact this office around 1700 this date. We will also follow-up at Ph# [REDACTED]
<b>NOTE</b>	When requesting a status of your RFA please provide our sequence/case number.

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# Acknowledgment of Receipt of Action

24 Apr 06  
Fort Hamilton Branch Officer (CID)  
Building 137-C, Suit 5-C  
Poly Place  
Fort Hamilton, NY 11252

Memorandum of Transmittal	Request for Assistance	Request for Correction	Request for Investigation
MOT	RFA	RFC	RFI
DATE RECEIVED	DATE RECEIVED	DATE RECEIVED	DATE RECEIVED
	24 Apr 06		

Requesting Office Agent	SA [REDACTED] Camp Liberty, Iraq
Case number	0031-03-CID899-63493
Receiving Office Case number	0033 -2006-CID352
Point of Contact Phone Email	<input checked="" type="checkbox"/> SAC [REDACTED] DSN: 232-[REDACTED] COM: 718.630-[REDACTED] Email: [REDACTED]@hamilton.army.mil [REDACTED]@us.army.mil
	<input checked="" type="checkbox"/> SA [REDACTED] DSN: 232-[REDACTED] COM: 718.630-[REDACTED] Email: [REDACTED]@hamilton.army.mil [REDACTED]@us.army.mil
Fax Number	DSN: 232-[REDACTED] COM: 718.630-[REDACTED]
Remarks/Comments	Will travel to residence in early am.
NOTE	When requesting a status of your RFA please provide our sequence/case number.

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SA 3ID CID

0031-05-210899-63493

**From:** [REDACTED] SA (PKI) [REDACTED]@us.army.mil]  
**Sent:** Saturday, November 05, 2005 7:57 AM  
**To:** [REDACTED] SA 3ID CID  
**Subject:** RE: RFA

The other fella is now at Fort Benning for SSG school, so I'll be contacting them on Monday and getting this over to them via secret mode. Stay safe chief!

SA [REDACTED]  
44th MP DET (CID)  
Fort Lewis, WA. 98433  
Office: 253-967-[REDACTED]  
Cell: 253-405-[REDACTED]  
Fax: 253-967-[REDACTED]

**From:** [REDACTED] SA 3ID CID [mailto:[REDACTED]@id3.army.mil]  
**Sent:** Friday, November 04, 2005 8:40 PM  
**To:** [REDACTED] SA (PKI)  
**Subject:** RE: RFA

Thanks for the update. One of the guards was here in Iraq. I interviewed him already. He's willing to poly as well. [REDACTED] is going to be a little difficult to find. Did you find the I Corps guy as well? I'll let you know when [REDACTED] is interviewed and how we want to proceed.

Thanks for such quick work. I'll be sure to add it to my CAT I update to Command.

**From:** [REDACTED] SA (PKI) [mailto:[REDACTED]@us.army.mil]  
**Sent:** Saturday, November 05, 2005 2:58 AM  
**To:** [REDACTED] SA 3ID CID  
**Cc:** [REDACTED] CW3 (PKI)  
**Subject:** RFA

Good Evening Chief,

Regarding your RFA to Fort Lewis. The Ranger denied all actions concerning this investigation, and he is willing to take a polygraph.

I coordinated with our polygrapher who stated all interviews need to be complete before he can submit a request, and then you need to specify which polygraph needs to take place first. Stay safe and have a good day.

SA [REDACTED]

~~FOUO~~

11/10/2005

b67c LAW ENFORCEMENT SENSITIVE

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3031-05-010891-6343

44th MP DET (CID)  
Fort Lewis, WA. 98433  
Office: 253-967-  
Cell: 253-405-  
Fax: 253-967-

~~FOUO~~

bl7c LAW ENFORCEMENT SENSITIVE

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[REDACTED] SA 3ID CID

0031-03-010599 63493

From: [REDACTED] MCCOY CID [REDACTED]@us.army.mil]  
Sent: Friday, November 04, 2005 1:52 AM  
To: [REDACTED] SA 3ID CID  
Subject: 1st Info - RFA 0031-03-CID899-63493

[REDACTED]

We received your RFA via SIPR and I replied with a couple questions. Our number is 0138-05-CID065, and our DSN is 280. My cell number is [REDACTED] and the post operator is DSN 280-[REDACTED] who can connect you to civilian numbers.

I tried calling the number provided for his HOR; however, it is constantly busy. I managed to reach [REDACTED] who reported he resides somewhere in [REDACTED] verified the provided address as his parents, and stated they would have his current address, etc. I just came back from 30 day con leave from neck surgery (blew out several disks during my last Afghan rotation) and am on limited duty for a short time. The other two agents are TDY until this weekend, so we will more than likely get down there next week. I'll keep you posted. Take care.

[REDACTED]

[REDACTED]

Special Agent  
Fort McCoy CID Office  
1753 South Eleventh Ave  
Fort McCoy, WI 54656-5124  
(608) 388-[REDACTED] DSN 280

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~~FOUO~~

LAW ENFORCEMENT SENSITIVE

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REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION COMMAND  
30TH MILITARY POLICE DETACHMENT (CID) (FWD)  
CAMP LIBERTY, IRAQ APO AE 09342

CIRC-BAS

2 Nov 05

MEMORANDUM FOR

Special Agent in Charge, Fort McCoy CID Office, Bldg 1753, Fort McCoy, WI 54656-5124

Special Agent in Charge, 44<sup>th</sup> Military Police Detachment (CID), PO Box 331009, Bldg 5183, N. Division Drive, Fort Lewis, WA 98433-0009

SUBJECT: Request for Assistance (0031-03-CID899-63493) (CATEGORY I)

1. This office is investigating the death of Mr Dilar DABABA, an Iraqi Local National Detainee. Investigation determined Mr DABABA was in the custody of U.S. Forces in a Battlefield Interrogation Facility (BIF) Annex near Baghdad, Iraq for about 24 hours. During that time, he was placed in a cell and made to undergo both physical and psychological stress, described as sleep deprivation and various forms of physical exercise. Mr DABABA allegedly made several attempts to escape and convince guards to let him go. On one occasion, about 0630, 13 Jun 03, Mr DABABA attempted to grab a guard's weapon and the guard punched Mr DABABA one time in the face, another choked Mr DABABA out and they returned Mr DABABA to his cell. About 12 hours later, at 1830, 13 Jun 03, one of the guards noticed that Mr DABABA appeared to be dead. Lifesaving measures met with negative results and about 1940, Mr DABABA was pronounced dead.

2. Autopsy results determined Mr DABABA died of a closed head injury with a cortical brain contusion and a subdural hemotoma. [REDACTED] opined Mr DABABA could have received the fatal blow up to 48 hours to his death, however, he most likely received it 12 hours prior to death, and he would have presented with signs of a head injury. AFIP stated the lesion on the skull combined with a right occipital (back of head) cortical lesion was consistent with a coup/countercoup injury. There was no skull fracture. The one punch to the head resulted in a 2.5 cm laceration requiring stitches and does appear to be significant enough to cause such a fatal head injury. It is possible Mr DABABA received another blow to the head at an unknown time prior to, during or after his capture.

3. About 1 Jan 05, this case was forwarded to HQ, USACIDC for reassignment to the LNO for SOCOM. On 20 Sep 05, the file was returned to Iraq with a Detainee Assessment Task Force review. The Special Agent in Charge and the Battalion Operations Officer determined re-interviews of key personnel were necessary, as well as offering polygraph examinations to determine the truthfulness of their statements.

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SUBJECT: Request for Assistance (0031-03-CID899-63493)

4. Please conduct the following investigative activity:

**FORT LEWIS:**

a. Locate, fully identify and conduct a subject interview of SPC (current rank unknown - DEIDS shows [REDACTED] Headquarters and Headquarters Company (HHC), I CORPS, Fort Lewis, WA. [REDACTED] was the Sergeant of the Guard during the hours of 0030 - 0630 and spent most of his time in the Annex where Mr DABABA was. [REDACTED] also relocated personnel to Mr DABABA's area during the shift to give them experience. [REDACTED] "stressed" Mr DABABA from 0300-0400. [REDACTED] made an "MRE Tabasco sauce stink bomb" and placed it in Mr DABABA's cell. [REDACTED] may have been at the Annex prior to his shift and remained there after the incident to make a statement. [REDACTED] was titled in a Status for Dereliction of Duty for the stink bomb. [REDACTED] was not present when the guard punched Mr DABABA but was there shortly after. Obtain another sworn statement from [REDACTED] detailing his knowledge of the incidents, participation and whereabouts from 12-13 Jun 03. Ask [REDACTED] if he struck Mr DABABA in the head, either by punching, kicking or hitting Mr DABABA's head on the wall, floor or other object in the cell. Ask [REDACTED] if he knows who struck Mr DABABA, other than the one Soldier who we know punched Mr DABABA. If [REDACTED] denies he struck Mr DABABA or denies knowledge of who struck him, offer [REDACTED] a polygraph examination.

b. Locate, fully identify and conduct a subject interview of [REDACTED] HHC, 2/75<sup>th</sup> Ranger Battalion, Fort Lewis, WA. [REDACTED] worked in the BIF Main during the first part of his shift, however, [REDACTED] moved him to the Annex where Mr DABABA was. [REDACTED] "stressed" Mr DABABA from about 0400 to 0430 and was present when [REDACTED] prepared the stink bomb. [REDACTED] used the Tabasco bottle from [REDACTED] MRE. [REDACTED] was titled in a Status for Dereliction of Duty. Obtain another sworn statement from [REDACTED] detailing his knowledge of the incidents, participation and whereabouts from 12-13 Jun 03. Ask [REDACTED] if he struck Mr DABABA in the head, either by punching, kicking or hitting Mr DABABA's head on the wall, floor or other object in the cell. Ask [REDACTED] if he knows who struck Mr DABABA, other than the one Soldier we already know. If [REDACTED] denies he struck Mr DABABA or denies knowledge of who struck him, offer [REDACTED] a polygraph examination.

c. Coordinate with the Staff Judge Advocate and appropriate Commander for both Soldiers and determine Commander's intent and probable cause.

**FORT McCOY:** Locate, fully identify and conduct a subject interview of [REDACTED]

[REDACTED] In the most recent Status, [REDACTED] was titled for Simple Assault for striking Mr DABABA on the forehead with his closed fist when Mr DABABA allegedly escaped and attempted to grab [REDACTED] weapon. There is insufficient evidence to prove the single punch by [REDACTED] caused the death of Mr DABABA. [REDACTED]

CIRC-BAS

SUBJECT: Request for Assistance (0031-03-CID899-63493)

reported for duty after the stink bomb incident and admitted in several statements that he struck Mr DABABA in the head. The circumstances surrounding this incident are not in question. Ask [REDACTED] to demonstrate how he punched Mr DABABA and videotape the demonstration. If Mr DABABA received any other blows to the head, it was most likely before [REDACTED] reported for duty. Obtain another sworn statement from [REDACTED] detailing his knowledge of the incidents, participation and whereabouts from 12-13 Jun 03. Attempt to determine if [REDACTED] has any knowledge of anyone else striking Mr DABABA. Ask [REDACTED] about Mr DABABA's demeanor during his shift. Did Mr DABABA show any signs of a head injury? [REDACTED] stated nothing substantial happened during his shift. Ask [REDACTED] if he struck Mr DABABA in the head, either by punching, kicking or hitting Mr DABABA's head on the wall, floor or other object in the cell, other than the one time he admitted to. Ask [REDACTED] if he knows who struck Mr DABABA? If [REDACTED] denies he struck Mr DABABA any other time, or denies knowledge of who struck him, offer [REDACTED] a polygraph examination.

4. Conduct any other investigative activity as appropriate. Please acknowledge receipt of this Category I RFA upon receipt and provide timely Information Reports. The Point of Contact for this request is the undersigned at DSN 312-847-[REDACTED], email a [REDACTED]@id3.army.mil. Please send copies of any additional statements or collected documents VIA SIPR to [REDACTED]@id3.smil.army.mil.

///ORIGINAL SIGNED///  
[REDACTED]

WO1, MP  
Team Chief

2 Encls

1. Case File (PDF attachment)
2. 4<sup>th</sup> Status, 28 Oct 05

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**CW3 MNC S-3 INTELLIGENCE COORDINATOR**

**From:** [REDACTED] MNC-I CID Commander  
**Sent:** Friday, April 08, 2005 9:56 AM  
**To:** [REDACTED] 3d MP Group (CID); [REDACTED] W3; [REDACTED] LTC - 3D  
**Cc:** [REDACTED] CW4 - 3d MP Group (CID); [REDACTED] W3; [REDACTED] MAJ MNC-I 11th MP BN  
[REDACTED] MP Group (CID); [REDACTED] @hood.army.mil; [REDACTED] MAJ MNC-I 11th MP BN  
(CID) S-3; [REDACTED] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR  
**Subject:** RE: Cases Involving SF TF

I understand all. But it sounds like we aren't transferring anything. We are going to send them to be reviewed and they MIGHT be transferred. We were proceeding with a controlled transfer when all that was needed was to make a copy. Getting them back is too easy. It will take 2-3 days to make complete copies. That was never an issue. I'll put them in the mail myself. You know we did try to work these here upon arrival despite what may be believed. I personally went to Balad and met with the TF leadership. Recommend future directives at all levels cc Commanders and not be confined to any one particular communication channel.

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

**From:** [REDACTED] MAJ - 3d MP Grp (CID) [mailto:[REDACTED]@forscom.army.mil]  
**Sent:** Friday, April 08, 2005 12:08 AM  
**To:** [REDACTED] LTC MNC-I CID Commander  
**Cc:** [REDACTED] CW4 - 3d MP Group (CID); [REDACTED] W3; [REDACTED] LTC - 3D  
[REDACTED] MP Group (CID); [REDACTED] @hood.army.mil; [REDACTED] MAJ MNC-I 11th MP BN (CID)  
S-3; [REDACTED] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR  
**Subject:** FW: Cases Involving SF TF

Sir,

1. Please read the guidance below from DCSOPS.
2. IAW 3D GP Commander's guidance given via OPs email on 18 Mar:
  - a. Copy all cases and maintain copies at 11th HQs.
  - b. Send originals of all case files, notes, papers, documents, initials, statuses, photos, etc to HQ, USACIDC ATTN; CW5 [REDACTED] by the most expeditious means possible so they may be reviewed by Command.
  - c. Prepare and maintain an MFR documenting the transfer of the ROIs from your BN to the Cmd.
3. Determine and submit to GP OPs/S-3 the earliest feasible timeline for completion of this task.
4. Maintain this email string for your records.

Thanks

Very Respectfully

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

**From:** [REDACTED]  
**Sent:** Thursday, April 07, 2005 12:36 PM  
**To:** [REDACTED] - 3D MP Grp (CID); [REDACTED] MAJ - 3d MP Grp  
(CID)  
**Cc:** [REDACTED] CW5; [REDACTED] CW3; [REDACTED] COL - HQ 3d MP GRP (CID);  
[REDACTED] COL CIDC G3  
**Subject:** Cases Involving SF TF

This seems to have been a continual in-fight between CID Iraq, CID SOCOM and this headquarters, and all that we (HQ) want to do is to review the cases to determine who should investigate them.

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CID Iraq has been wrong in the past, and may apparently be still wrong today in trying to do Final/Referred ROIs. There is NO provision in CIDR 195-1 to Final(C)/Refer an ROI from one CID unit to another CID unit. CIDR 195-1 says that you may only refer an ROI outside of CID (like to NCIS or FBI or IRS)

CIDR 195-1 says that if a CID unit wants to transfer an ROI from its control to another CID unit, they have to do a Control Transfer ROI (which is what Iraq CID did not do when it sent case 0055 to Carlisle to become Carlisle's case 0065). CIDR 195-1 says that to control transfer a case from one CID unit to another, both the sending and receiving CID units have to agree to the transfer. That is not the situation here. Iraq CID wants to send and SOCOM CID says it is not theirs, and they do not want to receive. CIDR 195-1 says that when the two field elements can not agree on a control transfer, then it is raised up the chain of command to either the Bn or Gp or Cmd level. Since SOCOM CID has no Bn or Gp over it, the disagreement must be our own regulation be resolved by HQ CID (specifically, the DCSOPS).

It is impossible for us here at HQ to make a decision as to which office, if any, should get the control transferred ROIs, or if the cases should stay in theater for completion, UNLESS we see the cases and what documents/files are in them to make a good, informed judgement as to who is going to end up with these cases. Seemingly, we have continually asked for these cases, documents, exhibits, etc (or copies thereof) be sent to us so that we can review them and make an intelligent decision.

It is our understanding at HQ, that Iraq CID has had these 20-some odd cases sitting around in limbo since about January 2005, with apparently no investigative work being done on any of them, apparently not even draft Final reports on some of them by latest rumor. We have asked that they (or copies) be sent to us expeditiously for review. HQ even arranged to have them shipped back via an SF flight from Baghdad to Ft Bragg at one point, but Iraq CID had concerns and did not ship them. CID personnel have returned from Iraq to CONUS since then, but neither the cases nor copies have accompanied them.

We do not need draft finals in the cases to review them, as long as we have all relevant info, papers, documents, initials, statuses, etc in a case file. We do not need the originals, copies of all will do. Unless and until these cases are blessed off on as being authorized to transfer to another CID element, they remain the full responsibility of Iraq CID and 3d MP Gp.

Request you direct the 11th MP Bn (CID), to send either originals or copies of all case files, notes, papers, documents, initials, statuses, photos, etc to this HQ by the most expeditious means possible so that they might be reviewed and a determination made as to which CID element will be responsible for completing the investigations.

Sir - If this needs to be put in a FRAGO, please advise and I'll get MAJ [redacted] to get one out.

v/r  
[redacted]  
ADCSOP

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DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
11<sup>th</sup> Military Police Battalion (CID)  
Camp Victory, Baghdad, Iraq  
APO AE 09342

CIRF-ZA-OP

8 April 2005

MEMORANDUM FOR Commander, United States Criminal Investigation Command,  
ATTN: Current Operations, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506

SUBJECT: Memorandum for Record documenting the transfer of CID Report of Investigations (ROI) from the 11<sup>th</sup> MP Bn (CID) to Current Opns, Hq's, USACIDC, for a determination of further investigative activity.

1. The attached originals of CID case files are forwarded to Current Opns, Hq's, USACIDC, for review. Request Current Opns determine the appropriate CID unit to continue the investigations.
2. The 11<sup>th</sup> MP Bn (CID) has been unable to thoroughly investigate these ROI's due to the suspects and witnesses involvement in Special Access Program's (SAP) and/or the security classification of the unit they were assigned to during the offense under investigation. Attempts by Special Agents assigned to the 11<sup>th</sup> MP Bn (CID) to be "read on" to these programs has been unsuccessful.
4. Point of contact for this office is the undersigned at DSN 318-822- [REDACTED] or email: [REDACTED]@iraq.centcom.mil.

Encls  
List of ROI's

[REDACTED]  
CWS, MP  
Asst Bn Opns Officer

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DEPARTMENT OF THE ARMY  
 44<sup>TH</sup> MILITARY POLICE DETACHMENT (CID), 6<sup>TH</sup> MILITARY POLICE BATTALION (CID)  
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
 P.O. BOX 331009  
 FORT LEWIS, WASHINGTON 98433-1009



CIMPL-FL (195-2b)

14 Jul 03 04

MEMORANDUM FOR: Special Agent in Charge, 38<sup>th</sup> Military Police Detachment (CID), 22<sup>nd</sup> Military Police Battalion (CID), APO AE 09342

SUBJECT: Final Information Report (0340-04-CID016)

1. Reference is made to your Request for Assistance pertaining to case # 0031-03-CID899-63493, received on 14 May 04.
2. Your request has been completed. Investigative activity is detailed in the attached enclosures.
3. Administrative Data:

- |                             |      |
|-----------------------------|------|
| a. Administrative hours:    | 2    |
| b. Investigative hours:     | 6    |
| c. Investigative travel:    | 1    |
| d. Privacy Act Disclosures: | None |
| e. .0015 Funds expended:    | None |

4. The point of contact for this office is SA [REDACTED] DSN: 357-[REDACTED] or comm: (253) 967-[REDACTED] 967-[REDACTED]

[REDACTED]

3 Encls.

- 1- AIR of SA [REDACTED] 14 Jul 04
- 2-Informal AR 15-6 Investigation MFR
- 3-Sworn Statement of [REDACTED] dated 14 Jul 04
- 4-CID Form 44 of [REDACTED]

CW3, MP  
 Special Agent-in-Charge

**667c**

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4/6

List of ROI's:

0094-04-CID259-80177  
0127-04-CID259-80193  
0129-04-CID259-80195  
0139-04-CID259-80203  
0142-04-CID259-80205  
0176-04-CID259-80265  
0213-04-CID259-80250  
0220-04-CID259-80254  
0221-04-CID259-80255  
0260-04-CID259-80292  
0281-04-CID259 (SDF)  
0334-04-CID259-80337  
0336-04-CID259-80338  
0342-04-CID259-80342  
0344-04-CID259-80344  
0360-04-CID259-80353  
0382-04-CID259-80369  
0386-04-CID259-80371  
0428-04-CID259-80400  
0429-04-CID259-80401  
0433-04-CID259-80405  
0005-05-CID259-36203

0031-03-CID899-63493



DEPARTMENT OF THE ARMY  
38<sup>th</sup> MILITARY POLICE (CID)  
22<sup>nd</sup> MILITARY POLICE BATTALION (CID)  
APO AE 09342

CIRF-CHD

8 May 04

MEMORANDUM FOR Special Agent in Charge, 44TH MP Det CID, PO Box 331009 Bldg,  
5183, N. Division Drive, Fort Lewis, WA 98433-0009

SUBJECT: Request for Assistance (RFA) (0031-03-CID899-63493)

1. On 16 Jun 03, this office was notified by the 10<sup>th</sup> MP Det (CID), BIAP, IRAQ, of a request by CENTCOM to conduct an independent investigation into the death of a prisoner being held at TF-20, Baghdad International Airport (BIAP), Baghdad, Iraq.
2. On 16 Jun 03 this office was notified that Mr. Dilar DABABA (aka Hassin), Iraqi, civilian, (NFI) died while in the custody of US Forces at BIAP.

Preliminary investigation revealed Mr. DABABA was placed in an interrogation center and made to undergo both physical and psychological stress, described as sleep deprivation and various forms of physical exercise. During this time Mr. DABABA also made a number of attempts to escape, struggling with guards and at one point attempting to grab a hold of a guards' weapon. The guard responded by slinging his weapon over his back, and utilizing less than deadly force by pushing Mr. DABABA up against a wall. Mr. DABABA again rushed the guard and was subsequently punched from behind by a guard utilizing his closed left hand causing a cut on Mr. DABABA's forehead. Approximately 12 hours after the escape attempt Mr. DABABA collapsed from an apparent heart attack. About 1830Z, 13 Jun 03, medics were summoned due to Mr. DABABA's unresponsiveness. Subsequent attempts to revive Mr. DABABA were unsuccessful. Preliminary autopsy results have determined the cause of death to be a closed head injury. All of the guards on duty at the time of the detainees' death were not interviewed nor were they retained in Baghdad until interviewed by CID.

During administrative review of witness statements additional possible witnesses were identified.

Due to the sensitive nature of this incident contact must first be made with S-2 Section, 2<sup>nd</sup> Battalion, 75<sup>th</sup> Ranger Regiment, Ft Lewis, WA, and the assigned agent read on for this investigation and information prior to any contact with, or statements being obtained from the individuals to be interviewed.

3. Request your office locate, fully identify and conduct a witness / victim interview of [REDACTED]

[REDACTED] concerning their knowledge of the detainees actions and state of mind prior to his death. Specifically determine the detainees' state of agitation, lethargy, and aggressiveness or lack thereof. It is also important to determine if the detainee complained of any physical ailments such as nausea, dizziness or headache. Any or all of these symptoms may be evidence of a possible brain injury. Further determine if the detainee had to be further restrained by any of the guards during their particular shift or if they have knowledge of any maltreatment

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above and beyond the authorized psychological and physical stress which was applied prior to continued interviews and interrogation. If any of the identified individuals are no longer in your area attempt to determine his current location and advise this office accordingly.

4. Request you provide this office with the appropriate man-hours expended, along with any .0015 funds expended and any Privacy Act Disclosures made with your Final Information Report.

5. Please acknowledge receipt of this RFA and direct question to SA [REDACTED] e-mail [REDACTED] @1cd.army.smil.mil.

///signed///

[REDACTED]  
CW3, MP  
Commanding

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DEPARTMENT OF THE ARMY  
3D MILITARY POLICE DETACHMENT, (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
Unit #92955  
APO AE 09324-2955

AFRC-CMN-MPL-B

8 Feb 04

MEMORANDUM FOR Special Agent In Charge, Forensic Examination Team, 2201 Aberdeen Blvd., Aberdeen Proving Grounds, MD 21005-5001

SUBJECT: Request for Assistance (0031-03CID899) Second request

1. This office is conducting an investigation regarding the death of an Iraqi Detainee by the name of Dilar DABABA (AKA: Hasin) on 13 Jun 2003, while in the custody of US Forces.
2. On 17 Jun 2003, [REDACTED] MD, Medical Examiner, flew to Baghdad, Iraq and performed a full autopsy and provided an initial report listing the cause of death as a Closed Head Injury.
3. Request your office send a copy of the autopsy report, photographs and autopsy protocol directly to this office for inclusion in the case file. Specifically, due to DABABA'S custody being less than 36 hours, can [REDACTED] definitively say the fatal injury occurred during his incarceration at Baghdad International Airport, Baghdad, Iraq.
4. POC this office is SA [REDACTED] e-mail: [REDACTED]@us.army.mil.

[REDACTED]  
Special Agent-in-Charge

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DEPARTMENT OF THE ARMY  
 44 MILITARY POLICE DETACHMENT  
 22<sup>nd</sup> MILITARY POLICE BATTALION (CID)  
 PO BOX 331009  
 FORT LEWIS, WA 98433-1009

REPLY TO  
 ATTENTION OF:

CIMP-FL

5 Sep 03

MEMORANDUM FOR Special Agent-In-Charge, 323<sup>rd</sup> Military Police Detachment  
 (CID), 10<sup>th</sup> MP Battalion (CID)(ABN), Unit 92955, APO AE 09324-2955

SUBJECT: Final Information Report (0606-03-CID016)

1. Reference is made to your Request for Assistance (0031-03-CID0899). Attached is the Agent's Investigation Report detailing the investigative activity completed by this office.

2. Manhours expended:

- a. Administrative: 2
- b. Investigative: 5
- c. Travel: 0
- d. Travel Costs: 0

3. There were no .0015 fund expenditures and no Privacy Act disclosures made.

4. Point of contact regarding this matter is SA [REDACTED] at DSN: 357-  
 [REDACTED] Commercial: 253-967 [REDACTED] or E-mail at [REDACTED]@US.ARMY.MIL.

Encls (6)

- 1. AIR of SA [REDACTED]
- 2. Sworn Statement of [REDACTED]
- 3. Sworn Statement of [REDACTED]
- 4. Sworn Statement of [REDACTED]
- 5. Sworn Statement of [REDACTED]
- 6. CID Form 44-R for [REDACTED]

[REDACTED]  
 CW2, MP  
 Team Chief

and [REDACTED]

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DEPARTMENT OF THE ARMY  
323<sup>TH</sup> MILITARY POLICE DETACHMENT, (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
Unit #92955  
APO AE 09324-2955

CIMP-CFK

UNITED STATES DEPARTMENT OF THE ARMY

APO AE 09324-2955

MEMORANDUM FOR Special Agent In Charge, Forensic Examination Team, Dover  
Air Base, Dover Maryland.

SUBJECT: Request for Assistance (0031-03CID899)

1. This office is conducting an investigation regarding the death of an Iraqi Detainee by the name of Diler DABABA (AKA: Hasim) on 13 Jun 2003, while in the custody of US Forces.
2. On 17 Jun 2003, [REDACTED] MD, Medical Examiner, flew to Baghdad, Iraq and performed a full autopsy and provided an initial report listing the cause of death as a Closed Head Injury.
3. Request your office send a copy of the autopsy report, photographs and autopsy protocol directly to this office for inclusion in the case file.
4. POC this office is SA [REDACTED] e-mail [REDACTED]@us.army.mil.

//s//

[REDACTED]  
Special Agent-in-Charge

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DEPARTMENT OF THE ARMY  
3<sup>rd</sup> MILITARY POLICE DETACHMENT (CID)  
10<sup>th</sup> MP BATTALION (CID)(ABN), 3D MILITARY POLICE GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
UNIT 92955  
APO AE 09324-2955

REPLY TO  
ATTENTION OF

CIRC-BA-323

07 Aug 2003

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, FT LEWIS DISTRICT, FT  
LEWIS, WA

SUBJECT: Request for Assistance 0031-03-CID899-63493

1. This office in conducting an investigation into the death of an Iraqi Detainee by the name of Dilar DABABA (NFI) on 13 Jun 2003. The victim was in the custody of US Forces at the time of his death. While in custody he attempted to escape on a number of occasions and had to be subdued, in one incident, after attempting to grab a guards weapon he was stuck in the head once with a closed fist. During a 15-6 investigation it was further determined one of the guards had concocted a noxious gas by mixing the hot sauce from an MRE into the heater packet, creating an "MRE Bomb" this device was then thrown into the cell of DABABA for harassment. Approximately 12 hours after the escape attempt in which DABABA was punched by the guard, DABABA collapsed from an apparent heart attack. His death prompted the 15-6 investigation which focused on the MRE Bomb incident as a possible aggravating factor in the detainee death. A subsequent autopsy has determined the cause of death to be a subdural hematoma situated to the right rear medial side of the brain. Unfortunately due to the focus of the 15-6 investigation all of the guards on duty at the time of the detainees death were not interviewed nor were they retained in Baghdad until interviewed by CID. The following service members redeployed due to their units assumption the MRE Bomb incident would be the focus of the CID investigation.

2. Due to the sensitive nature of this incident contact must first be made with S-2 Section, 2<sup>nd</sup> Battalion, 75<sup>th</sup> Ranger Regiment, Ft Lewis, WA, prior to any contact with or statements being obtained from the subjects of these interviews.

3. Please locate, fully identify, interview and obtain written statements from the following individuals concerning their knowledge of the detainees actions and state of mind prior to his death, specifically, was he agitated, lethargic, calm, or aggressive. It is also important to determine if the detainee complained of any physical ailments such a nausea. Any or all of these symptoms may be evidence of a brain injury. Further determine if the detainee had to be further restrained by any of the guards during their particular shift or if they have knowledge of any maltreatment above and beyond the authorized psychological and physical stress which was applied prior to continued interviews and interrogation. Any admissions to striking the victim would require the individual be advised of his rights.

[REDACTED]

, 2/75<sup>th</sup> Ranger Bn  
2/75<sup>th</sup> Ranger BN

2/75<sup>th</sup> Ranger BN  
2/75<sup>TH</sup> Ranger BN

4. POC this office is SA [REDACTED] e-mail contact via  
[REDACTED]@us.army.mil Unclassified questions only.

[REDACTED]

CW2, MP  
SPECIAL AGENT IN CHARGE

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# 10<sup>th</sup> MP Bn (CID) Case Finding Statement

Inspected Element: 481st MP Det (CID)

Date: 20 Mar 06

Staff Inspector: CW 5 [REDACTED]

Case Number: 0031-03 - CID899- 63493

Offense Code: 5H3

*Involuntary manslaughter*

Status: Open / Closed

SDF / TAF / CPS / ROI

Solved / Unsolved *Primary - Un  
secondary - S*

Date Opened: 16 Jun 03

Date Closed: \_\_\_\_\_

## Deficiency

Timeliness:



*Follow up interview  
RFA + Info Rpt*

Timely Reporting:



Thoroughness:



*- did you read Rpt?*

Documentation:



Other:



*poor hand written AAS entries -*

Discussion (Include Dates):

1. Update your Rpt. Not clear to this reader where you are with this case, or what is pending.

2. Why concerned about sending RFA via SDPR? your report is not secret - LE sensitive. why are some documents secret?

- EX 11-2 - who marked secret? what declass instructions? what is the significance to this case? Do we need SA CID case?
- EX 11-3 - same questions } Don't summarize but mention who they were + what they did.
- EX 11-4 - same questions - }
- EX 11-5 - same questions - did we do our own interview?
- EX 11-6 -
- EX 11-7 - same issues -

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*41*

*over - 485*

(TR) The "stink bomb MRE" meet the elements of proof for Cruelty + maltreatment. Ensure this is addressed in Final ROI + SJA coordination. It also could be considered an aggravated assault. The heaters are clearly marked with a warning not to open in enclosed spaces. Vapors displace <sup>Oxygen</sup>.

(D) IP needs to be updated.

(O) In SA [redacted] 14 Dec 05 AIR, he mentions polygraphs of the guards. Status?

(O) IF SPC [redacted] struck the detainee in self defense, should he be listed for assault? If his statement is not credible, or we have directly contradictory evidence / testimony; and he admits striking a blow to the detainee's head, ~~He~~ should be considered a subject for the homicide. Particularly if the blow caused a loss of consciousness / fall to a hard surface sufficient to cause a contre-coup brain injury.

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**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 487 referred to

U.S Army Human Resources Command St Louis

**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 488-491 referred to

Directorate of Information Management

**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 492-499 referred to

U.S. Army Human Resources Command St Louis

003103

0031 03-CID-89-63493

Meeting w/ [REDACTED]  
today at 1500

No Poly offered - could  
be reviewed polygrapher  
would have to be read or  
to review file ~~partly~~  
~~partly~~

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[REDACTED] @1cd.army.smil.mil

DSN (253) 318 458 [REDACTED]

[REDACTED]

2/75 Rangers ACo

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253 967 [REDACTED]

bl7c

1981.03.01 0110 114-1-10

BN

253

[REDACTED]

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[REDACTED] [REDACTED]  
1 1/2 MONTHS AS A GUARD -

50 detainees

[REDACTED] replaced [REDACTED] as SOB

[REDACTED] verifies [REDACTED] SMT, AND

WHAT [REDACTED] DID.

Who is [REDACTED] ?

SMOKING THE PRISONER

SMALL CONFLICT. [REDACTED] ORDERED EVERYONE TO  
LET A go AND THEY POINTED WEAPONS AT  
THEM. PRISONER TAUNTED THEM TO SHOOT.

[REDACTED] GRABBED HIM IN A CHOKER AND  
DRAGGED HIM BACK TO ROOM.

NO MENTION OF DEATH - DID HE SEE ANYTHING

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[REDACTED]

[REDACTED]

NOT MUCH INFO IN START NOT CLEAR  
 OF DATE, WHO THE PRISONER WAS ETC  
 LITTLE USE.

///

[REDACTED]

[REDACTED]

WHO IS [REDACTED]

TOLD BY INTERPRETER AND INTERROGATOR ALSO  
 STRIKING, JUST - PRESSURE POINTS ONLY  
 THEY WOULD HAVE HIM STAND OR KNEEL REPEATEDLY

///

8 [REDACTED]

[REDACTED]

A NOT RESISTANT  
 DID WHAT HE WAS TOLD FOR THE MOST PART  
 BUT STRESSED DUE TO - STRESS INDUCTION  
 + LACK OF SLEEP.

[REDACTED]

[REDACTED]

- 1. WHAT IS P.T. DESCRIBE
- 2. HAD HIM LAY ON HIS BACK AND HOLD AN WIRE BOX IN THE APR: (FIRST TIME THIS CAME UP)
- 3: BLIND FOLD - FIRST MENTION.
- 4: Relieved BY [REDACTED]
- 5: [REDACTED] Δ IN A CHOKER HOLD.

[REDACTED]

SAW Δ RESTRAINED AND CAUSING PROBLEMS - NOT MUCH ELSE

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[REDACTED]

Ranger Guard told him unresponsive @ 1800Z

[REDACTED]

3 [REDACTED] should know who was on guard duty.

Guard (b)(3), (b)(6)

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[REDACTED] - PUTTING PRISONER UNDER STRESS - how - why -  
INSTRUCTIONS - "SMOKING" THE PRISONER

[REDACTED]

[REDACTED] SAYS THAT A TAUNTED GUARDS TO SHOOT

[REDACTED] - Blind FDI - how -  
MRE BOX IN FACE -

LOOKED AT WATCH - WAS 0630 (IS THIS Z OR  
LOCAL - WHAT TIME IS WATCH NOW?) PUT IN  
CHECKED HOLD -

[REDACTED] - HE SAW SUBJECT SITTING ON FLEX CUT

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SA [REDACTED]

18 JUN 03

[REDACTED]

0030 - 0630 z

1400z



1500 - 2000 - [REDACTED]

1000  
0630 - 1500 [REDACTED]

— WAS THERE FOR SHIFT  
TO WRITE STATEMENT  
FOR ESCAPE ATTEMPT

1000 - 1500 [REDACTED]

1500 - 2000

DEFINANT - WRIST  
CUFFED TO FLEXICUFF  
LOOP ON PIPE -

1830 - 1900 NOT SURE  
guy didn't HAVE A  
pulse -

[REDACTED] came in talked  
~~questioned~~ to detainey -

1st [REDACTED] & [REDACTED] ~~the~~ cut Flex cuffs  
[REDACTED] taped wrist so D couldn't  
SELF MUTILATE

2nd GRABBED TAPE FOR CUFFS

3rd ~~2nd~~ - TRIED TO CUFF TO CHAIR he didn't  
like, so left him

~~3rd~~ - turned on ~~the~~ MUSIC -

[REDACTED] went to give WATER & he spit out WATER  
A MINUTES LATER [REDACTED] went to A

WIC and he was not responsive -

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SA [REDACTED]

18 JUN 03

1400 Z

[REDACTED] came in to interrogate A second  
A When he had no information [REDACTED] said  
to stress him, [REDACTED] went to see him  
& [REDACTED] went to see A. A spit out  
water, [REDACTED] left 4 minutes later he  
was unresponsive.

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509

Where there other prisoners present.

did they see this -

did u ASSAULT A?

[REDACTED] - what guard used for A?

EVERYONE SAYS - VOCAL, DEFIANT, COMBATIVE, VERBAL

131913462 - E-MEDS INDICATED DEFENSE HAS  
CHEST PAINS - [REDACTED]

Why The INTEL BRIEF FROM [REDACTED] ON  
15 JUNE, AFTER, DABABA IS DEAD.

[REDACTED] - TEARIE EYED -

who is [REDACTED]

who is [REDACTED] = [REDACTED] STATEMENT

[REDACTED] - rushed by A = [REDACTED] & [REDACTED]

[REDACTED] - [REDACTED] (HIS INSTRUCTIONS FROM [REDACTED] WERE TO STRESS <sup>OUT</sup> ~~SHOULD~~)

[REDACTED] SAYS THAT [REDACTED] STRUCK A WHEN A GRABBED

when released he ~~FOR OFFICIAL USE ONLY~~ grabbed FOR GUN -

TAW ENFORCEMENT SENSITIVE

1.1.70

[REDACTED] re-interview -

[REDACTED]

[REDACTED] ?

\* [REDACTED] knows who next shift of Guards were -

[REDACTED] - pressure on flex cuffs - wouldn't stay seated in chair

[REDACTED] -

[REDACTED] - says detainee tried to escape w/ chair tied to him

1830 z

[REDACTED] ✓  
[REDACTED] ✓

re-deployed -  
re-deployed -

[REDACTED] MAIN  
[REDACTED]  
[REDACTED] re-deployed

WIC



Hours -  
Guards

0030  
[REDACTED]

12 JUN 03  
7:130  
[REDACTED] arrives  
received by [REDACTED]

0630  
[REDACTED] - A  
[REDACTED] - A  
[REDACTED] - R

13 JUN  
0600 [REDACTED] wakes  
[REDACTED] A SMS  
A tried to ESC  
0610 [REDACTED]  
helps stretch  
eye  
CMAAS [REDACTED] comes  
on duty &  
sees A fight  
w/ [REDACTED]

0630 [REDACTED] tells  
[REDACTED] THAT  
A injured  
0630 MAJ [REDACTED]  
sutures A eye  
IN LINGUISTIC  
TEAM GAS

1000  
[REDACTED]

0710 [REDACTED]  
TOLD to flex  
CUFF TO CUT  
0800 - DR [REDACTED]  
sutures eye

1500  
[REDACTED] - A  
[REDACTED] - A  
[REDACTED] - A

1500 REASSES [REDACTED]  
checks A 2  
more times  
1415 MAJ [REDACTED] tear  
OF ESCAPE AIR  
w/ A having 1-  
foot/1 hand tied  
to chair told  
A he could get  
SHOT

1430 MAJ [REDACTED] finds  
A flex cuffed  
to chair

2000  
[REDACTED] - A  
[REDACTED] - A  
[REDACTED]

1520 [REDACTED] STATES MEDICS  
CHECK & REMOVE  
WAIST RESTRAINT  
1600 [REDACTED] CURTS  
& recuffs flex cuffs  
1800 [REDACTED] TULLS ADM - TULLS  
[REDACTED] COMPLETE  
5 Minutes = period  
NON responsive  
1830 [REDACTED] finds  
out of chair - 10  
water eye  
1830 ? NOTIFIED  
A NOT responsive  
1840 MAJ [REDACTED]  
1ST medical MISC  
1930 [REDACTED] 11:11 AM  
TOLD NOT responsive

TOP SECRET  
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JUNE  
2130

Advises

received by

DAS  
on duty (Accord  
to him first w/ goods

0600

SAID TRIED

to escape

wore

0610

Help -  
Wanted  
Escaped  
(Guns)  
SUCH AN  
FROM  
ATTEMPT  
Wanted  
left

0630

told

that detainee  
injured -

0710

19-  
F-  
C-

(b)(6)

DR  
LINKED  
APPEARED OUT.

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Guards

2 Jun  
1870  
070

[REDACTED]

2130

[REDACTED]

Arr received by

[REDACTED]

13 Jun  
2030  
0630

[REDACTED]

0630  
1000

[REDACTED]

1500  
2000

[REDACTED]

1000  
1500

[REDACTED]

1830

[REDACTED] found unresponsive / DEAD

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Interviewed

[REDACTED]

///

Need to interview

[REDACTED]

✓  
✓

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0031 03-CID 9-65493

Ft Lewis RA  
DSN

312 357 [REDACTED]  
[REDACTED]

COO  
SAC [REDACTED]

SIPER [REDACTED]  
7 May 67

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locate guys around where dead  
guys involved preceeding

write request to send me to  
wrap up classification, knowledge,  
high profile -

St M n 1

[Redacted]

→

[Redacted]

[Redacted]

[Redacted]

[Redacted]

2)

De la ~~rente~~ ASSA?

515

506 Prio

guard

guard

guards

guards

guard

relief guard

→ interrogator (initials?)

[Redacted]

→

[Redacted]

→

[Redacted]

interrogator

[Redacted]

→

[Redacted]

(interrogator)

[Redacted]

[Redacted]

→

[Redacted]

(initial guard)

[Redacted]

[Redacted]

RF A [Redacted]

SA [Redacted] RFA (old) DL06-03-CLD 916

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Exhibit \_\_\_\_\_

Page(s) 520-528 are  
duplicates of page(s) 503-511.

Exhibit \_\_\_\_\_

Page(s) 529-532 are  
duplicates of page(s) 512-515.

Did you see D

Did he complain about — disorientation,  
vomiting head ache dizziness nausea

@ any point prior to death

Ribs difficulty breathing  
shallow rapid

holding chest trying to support ribs

Did see in pain or duress hear  
him complain

take to time detainee all way thru  
death.

Specifics was often in & out  
who with when in & out

Get y [redacted] about question  
phrasing.

request thru [redacted] to [redacted]

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4 Sep 03

26 Aug 03

20 Jun 03

~~13 Jun 03~~

~~26 Aug 03~~

13 Jun 03

19 Jun 03

14 Jun 03

~~21 Jun 03~~

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→ [redacted] (S)

② [redacted]

② [redacted]

2ids [redacted] (I Corps)

ids [redacted] (Ft Stewart GA)

ids 4 [redacted] (Iraq?)

[redacted]

③ [redacted]

③ [redacted]

ids 4 [redacted]

ids [redacted]

ids [redacted]

id → [redacted]

③ [redacted]

3 [redacted]

(out cert)

1 [redacted]

(res)

② [redacted]

4 [redacted]

4 [redacted] (ETS)

2 [redacted] (see Lewis)

1 [redacted] (PDS)

2 [redacted] (ETS)

\* NOT ACC

16 Nov 64

ALC 81

ETS

✓

✓

PCS

I-CORP

ETS

PCS 12T BOE 25TH

✓

✓

✓

ETS

mid-Dec

ETS

VER IN BU

✓

ETS

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ETS

PCS

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ETS

12T BOE 25TH

ENEMY

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536

(SEE

0600

12 NOV

PCS

OFOD

✓

-BO

[REDACTED]

(FL)

[REDACTED]

newETS.

2006/10/03 (Kuznet?)

Stid 94

475

leave will 7 Dec

(315) 727 [REDACTED]

[REDACTED]

updates

[REDACTED]

(SF?)

updates

Bray @ Replacements

910 907 [REDACTED]

[REDACTED]

return from leave?

Dec 7

[REDACTED]

b67c

may be leading blackouts Chicago

10 M + n FOR OFFICIAL USE ONLY  
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(315) 722- [REDACTED]

537

2

[REDACTED]

2

[REDACTED]

[REDACTED]

(b)(6)

CPT

[REDACTED]

CPT  
CPT  
MAJ

XO

2/75  
MAJ

Roads

[REDACTED]

(253)  
967

[REDACTED]

ACs

CPT

[REDACTED]

[REDACTED]

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12

[REDACTED]

who is [REDACTED] (S-2)?

[REDACTED]

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Medical Exams  
received by [redacted] nothing noted

Punched in head

Maj [redacted] examines smelled "tears as"  
detainee walked by own  
vocal defiant aggressive  
laceration on forehead closed w/ stitches  
abrasion on wrist  
[redacted] in to visit w/ temp

escape attempt

flee cutted to pipe & chair @ waist & feet  
Maj [redacted] did not require further atten  
appeared tired - did not talk  
[redacted] into visit

[redacted] talk w/ other detainees  
discovered unresponsive FOR OFFICIAL USE ONLY  
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Dr [redacted] sends to EMed (ATF)

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interviews

[REDACTED] [REDACTED]  
[REDACTED] (?) [REDACTED]

3 Jun 03

4 Jun 03

[REDACTED] [REDACTED]  
[REDACTED] [REDACTED]

5 Jun 03

[REDACTED] [REDACTED]  
[REDACTED]

18 Jun 03

[REDACTED]

19 Jun 03

[REDACTED] [REDACTED]  
[REDACTED]

20 Jun 03

[REDACTED] [REDACTED]

21 Jun 03

[REDACTED]

6 Aug 03

[REDACTED] [REDACTED] [REDACTED]

4 Sep 03

[REDACTED]

APR 04

[REDACTED] 15-6

Apr 04

[REDACTED]

4 Jul 04

[REDACTED]

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~~FOR OFFICIAL USE ONLY~~  
LAW ENFORCEMENT SENSITIVE

[REDACTED] out [REDACTED]

[REDACTED]

[REDACTED]

Iuaq

[REDACTED]

[REDACTED]

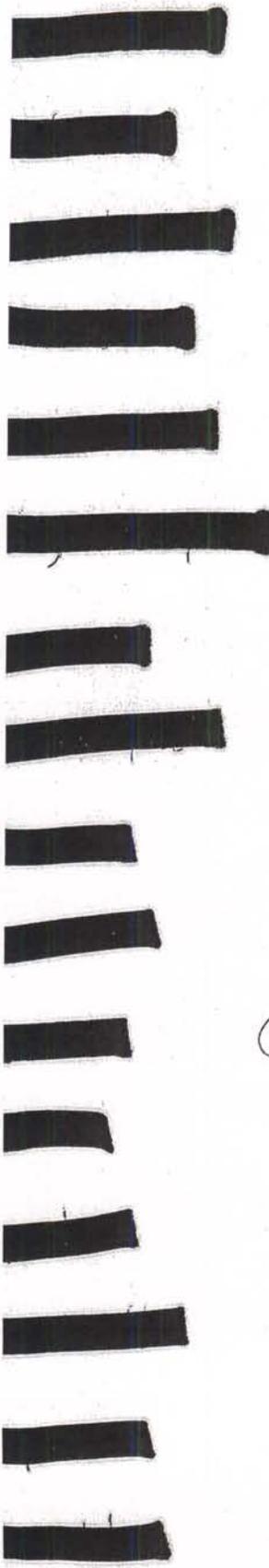
on leave

[REDACTED]

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~~FOR OFFICIAL USE ONLY~~  
LAW ENFORCEMENT SENSITIVE

Statements from taken



~~1st Jun 03~~

14 Jul 04

~~15 Jun 03~~

26 Aug 03

~~15 Jun 03~~

~~13 Jun 03~~

~~14 Jun 03~~

~~18 Jun 03~~

5 Apr 04

~~14 Jun 03~~

~~19 Jun 03~~

~~20 Jun 03~~

~~undated  
(13 Jun 03 ?)~~

~~19 Jun 03~~

8 Apr 04

**b67c**

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

Timeline exp from reception thru death

Did you see the detainee

Describe condition < hostile, resisting, quiet, yelling

Howd he look

Howd he behave

Did he attempt to communicate

What communicate

Did he complain or indicate or appear

discomfort disoriented dizziness unstable balance

headache nausea/vomiting pain labored breathing

shallow breathing rapid breathing clutch/support limbs

~~time~~ who was with detainee

when / how long / behavior before during after

Identify others in area

blindfold WRE Box

describe stressing prisoner what exercises etc.

detail escape attempts, < who around, actions taken, prisoner actions

interpreter interaction (identify) when how long

what say

when did medics come examine what say how

detainee behave

were there other prisoners any interaction w/

what weapons carried M16/M4?

How escape att started did see

detail fight where position facing front to back

buttstroke?

[Redacted]

AKO  
SINCOIC

[Redacted] (e)

14-00000

[Redacted]

[Redacted]

(Wash)

[Redacted]

[Redacted]

(I Corps)

[Redacted]

[Redacted]

(SF 3rd Cont)

[Redacted]

[Redacted]

(Chicago)

~~Chicago~~

raa  
Even low  
partiot

[Redacted]

[Redacted]

(3/21 INF or 1/25 Int)

X [Redacted]

[Redacted]

(W.A. California)

leave  
DEC

[Redacted]

[Redacted]

(2/75 RGR)

nd

X [Redacted]

[Redacted]

~~XXXXXX~~

[Redacted]

[Redacted]

(SF)?

~~nd~~

[Redacted]

[Redacted]

(Ddaware)

ETS?

[Redacted]

[Redacted]

[Redacted]

vaq

[Redacted]

(1/25 INF)

[Redacted]

[Redacted]

(380E  
2 INF  
Flows)

X [Redacted]

[Redacted]

(Florida)

1400  
18000

GSIC  
SIC  
B

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LAW ENFORCEMENT SENSITIVE

b67c

545

[Redacted]  
[Redacted] @ G3 or G4

NCOIC of

(b)(6)

[Redacted]

G3 - [Redacted] G3 I Corps  
967- [Redacted]

0930

1015 Address Vacant

~~1015~~

Housing 1030

[Redacted]

Regional MGR  
+ 1SG FLEWIS

b6/c

1100



Personnel Specialist

Transition (TV

no records found

667c

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LAW ENFORCEMENT SENSITIVE

547

95 N → Trenton

295 cross Del. Mem Bridge  
follow up 295 to 185

R exit stay on 295 N

to R+ 195 E

.R+ 130 S

1st light R Horizon Ctr Dr

2nd R+ office-complex

truck SHAW ENVIRONMENTAL

silver volvo —

CONSPIRACY Accessory After the  
Fact  
False Official Statement negligent Homicide

[REDACTED] [REDACTED] [REDACTED] seat  
[REDACTED] sees & leaves.

who took annex ~~after~~ when [REDACTED] returned

1445 DEIDS check

Task Force 20 - BIAP

Location - Dilca Debeba - HVR

Date 13 June 03

in custody less than 36 hrs

Arrived at Facility 21422 12 Jun 03

Physical / Psychological stress

sleep deprivation, Pains of PT standing / kneeling / music

302

stink bomb - MRC water / water / tobacco smoke

0450 0300-0400

unknown time [redacted] was with him  
Took out before [redacted]

0615 - 0630 2 take stink bomb out

struggled with guards pushed against wall

went for weapon pushed one time

07002 - called medical for first aid for laceration

1500 2 walk down hallway Placated

" " " in chair

chair to pipe

NSC blood called medical checked out

1806 - 1830 dead closed head injury

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LAW ENFORCEMENT SENSITIVE

bl7c

550

Exhibit \_\_\_\_\_

Page(s) 551 are  
duplicates of page(s) 519.

1350N

0500 "Mun on" deleted

Valid 0630 Z By T. ...

Called 1430Z because of escape attempt

1930 called unresponsive

1200N 2130

Photo 2200-2215

Screening 30 minutes

[REDACTED]

J2 ~~SOCOM~~ Balad, Iraq  
JSOTF

2015

25 AUG 04

CPT [REDACTED]

Legal Advisor SUICOMBALADJ Iraq  
JSOTF

b6/c

552



0031 03-CID-09-67493

DR. [REDACTED] 21 Oct 03

DABABA DILAR  
"AKA HASSIM"  
AFIP

[REDACTED]

301-319 [REDACTED]

Final Report Not Complete

Reserve-

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LAW ENFORCEMENT SENSITIVE

b67c

6-11-03

13D

403

[REDACTED]

1420 - "read on"

SOCOM BRASS

ME

MA

[REDACTED], LT

SJA TF 20 - MAJ

[REDACTED]

TF 20-CD - BG

Lyle Koenig

(301) 319-[REDACTED]

USAF

[REDACTED]

copy from Knoxville -

AFIP

180

[REDACTED]

PATHOLOGIST

[REDACTED]

PHOTOGRAPHICAL

[REDACTED]

[REDACTED]

AFIP, O.S.D., M.I.

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FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE  
INFORMATION SENSITIVE

b67c

555

[REDACTED] 01 TFZD [REDACTED] DR

Amf - TFZD

Waiter for location Abuse  
eye - escape attempt  
Pimples and hair -  
said here not response -

DILLAR DABABAK  
ARCA HASSIN

0019-09 4000

b67c

0031-08-00889

[REDACTED]

[REDACTED] @msn.com

[REDACTED] STATEMENT 5 DEC 04

[REDACTED] told [REDACTED] this.

"Defence grabbed the muzzle of his weapon... used the butt of the weapon to hit him."

[REDACTED]

STMT 11 DEC 04: "I HIT THE PERSON

IN HIS MID SECTION"

[REDACTED]

- "it was a closed fist strike at a downward angle with the right hand."

b67c

Did you see D

Did he complain about — disorientation,  
vomiting head ache dizziness  
@ any point prior to death

Ribs difficulty breathing  
shallow rapid  
holding chest trying to support ribs

Did see in pain or distress hear  
him complain

take to time determine all way thru  
death.

Specifics how often in & out  
who with when in & out

Get my [redacted] about questions

667c

538

0031 03-CID-09-67493

locate guys around the school  
guys inward proceedings

unit request to send me to  
review up classification, knowledge,  
high profile -

559

0600 16 NOV 04

MAS [REDACTED]

RJAG

Home [REDACTED]

(706) 545-[REDACTED]

DSN 835-[REDACTED]

[REDACTED]@soc.mil

[REDACTED] leave [REDACTED]

Fri

return 6 ~~DAY~~ DEC  
86429-11401-11 151

667c

# PERSONAL IDENTIFICATION

SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS

TYPE OR PRINT ALL INFORMATION IN BLACK

LAST NAME NAM FIRST NAME MIDDLE NAME

DABABA OLAR

FBI LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED

FINGERPRINTS SUBMITTED BY AKA HASSIN

RESIDENCE OF PERSON FINGERPRINTED

DATE OF BIRTH DOB  
MONTH DATE YEAR

PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

DATE FINGERPRINTED

17 JUN 2003

SEX RACE HGT. WGT. EYES HAIR PLACE OF BIRTH POB

NAME \_\_\_\_\_

SOCIAL SECURITY NO.

LEAVE BLANK

ADDRESS \_\_\_\_\_

MISCELLANEOUS NO.

CLASS \_\_\_\_\_

FINGERPRINTED BY

SCARS AND MARKS

RFF \_\_\_\_\_

1. RIGHT THUMB

2. RIGHT INDEX

3. RIGHT MIDDLE

4. RIGHT RING

5. RIGHT LITTLE

Reorder From  
Lynn Peavey Co.  
1-800-255-6499

(b)(6)

Reorder From  
Lynn Peavey Co.  
1-800-255-6499

ITEM #05845

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

67c

561

# PERSONAL IDENTIFICATION

SEE REVERSE SIDE FOR FURTHER INSTRUCTIONS

TYPE OR PRINT ALL INFORMATION IN BLACK  
LAST NAME NAM FIRST NAME DABABA MIDDLE NAME DILAR

FBI

LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED

FINGERPRINTS SUBMITTED BY

AKA HASSIN

RESIDENCE OF PERSON FINGERPRINTED

DATE OF BIRTH DOB  
MONTH DATE YEAR

PERSON TO BE NOTIFIED IN CASE OF EMERGENCY

DATE FINGERPRINTED

17 JUN 03

SEX RACE HGT. WGT. EYES HAIR PLACE OF BIRTH POB

NAME

SOCIAL SECURITY NO.

LEAVE BLANK

ADDRESS

MISCELLANEOUS NO.

CLASS

FINGERPRINTED BY

SCARS AND MARKS

REF.

4. RIGHT RING

5. RIGHT LITTLE

(b)(6)

1-800-255-6449

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY



62667c

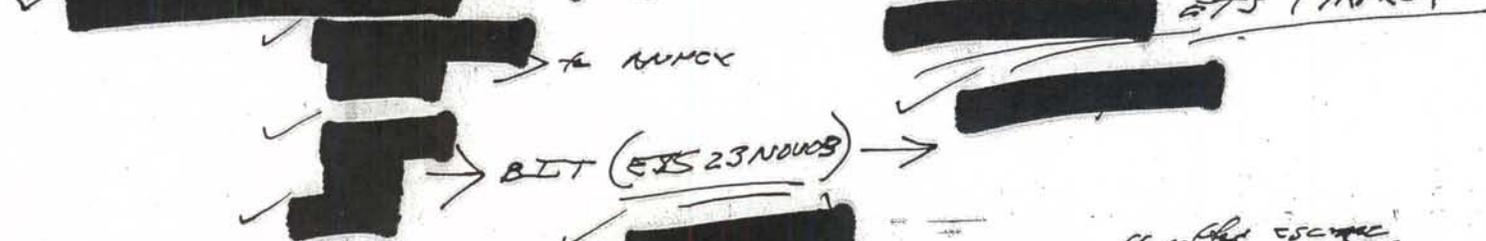
562

17 JUN 03

DR [redacted] "NO" skull fractures, fractured R. tibia... after escape attempt

✓ [redacted] - off going 0630, 13 JUN 04.

ETS 17 APR 04

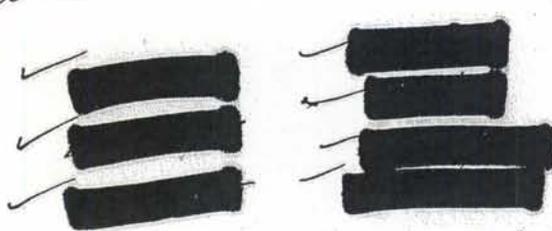
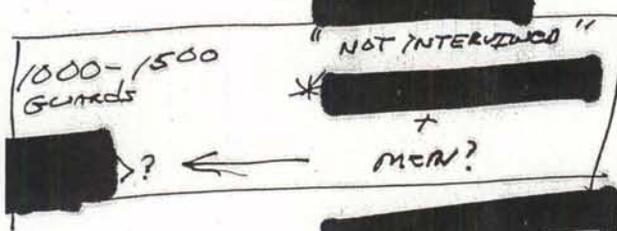


1st escape attempt (staff) x 2  
 1st escape attempt against [redacted] showed on wall after escape attempt. Then brackets for [redacted] cut on head. [redacted] restrained by [redacted] - then [redacted] (grabbed sling) - guards when he arrived, 8T'D

? escape attempts 1000-1500 shift, what force used? A: B:

" [redacted] " ?

\* What was (use of force policy) ??  
 \* WAS AAR after shift on paper ???



[redacted] → [redacted] + [redacted] were guards w/ stove when found down. (15-6 statement) (CID interview? / (NO CID) interview)

DOC'S?

500-2000 - [redacted] + [redacted], 506 [redacted]

[redacted], Search, tall, w/m blond hair, (Detainee could not get on box) 15 min DETA

Doc [redacted] (Lying ten gas ???)  
 ES of stark bomb? Ball?

SIA 1454 06

ERP [redacted]

\* [redacted] related [redacted] ON 3881, 10 APR 06, no statement? What did he say?

IP consistent w/ injury...

\* [redacted] + [redacted] time alone ??? No where else mentioned ?? DIONAR (Cathartic) during this shift.

b67c

Unofficial Action [redacted] 5014623111

[redacted] where is it.

Poly for [redacted] Fort Sill ??? Declined ✓

11 [redacted] invited

[redacted]

[redacted]

find out - more info.

[redacted]

invited - (Declined) x 2.

0400 [redacted] stick bomb.

0630 [redacted] meet

1500 [redacted] came back out,

did 15-L Officer, ID other inmates??

[redacted]

access to prisoner

TERPS

[redacted]

guards

0630-1000 [redacted]

b67c

1830

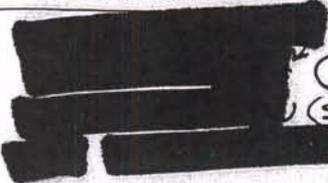


2 Jun 03

2130 → D1 arrives @ annex

dnight:

↪ 0030



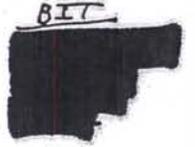
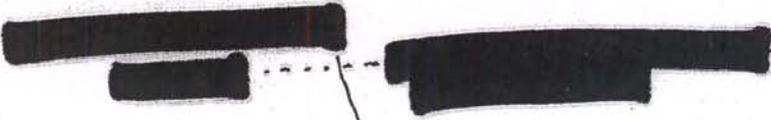
(switched to BIT @ 0130)  
(SOG)



JUN 03

0445: [redacted] (arrives early for shift)

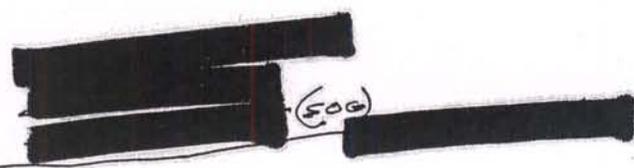
0630



1000



1500



checks Annex, D1, belligerent.

1530

2000

bb7c

14 Sep 06

565

SA [redacted]



(SF)

b67c

566

44'S AND MISC ID  
DOCUMENTS

567

## Interview chart

NAME	POSITION	INTERVIEWED	STATUS
[REDACTED]	SOG GUARD WHO PLACED MRE BOMB (ANNEX)	18 JUN 03 19 NOV 04 8 NOV 05	TITLED- DERELICTION PT'D DET (INVOKED) (INVOKED)
[REDACTED]	GUARD WHO CHOKED DET (ANNEX)	19 JUN 03 17 NOV 04 4 NOV 05 5 JAN 06	TITLED- DERELICTION PT'D DET GAVE [REDACTED] TB SAUCE FOR BOMB
[REDACTED]	GUARD WHO CHOKED DET (ANNEX)	19 JUN 03 3 NOV 05 11 DEC 04 3 NOV 05	TITLED- DERELICTION PT'D DET
[REDACTED]	GUARD WHO STRUCK DET (ANNEX)	15-6(15 JUN 03) 19 JUN 03 13 DEC 04 8 NOV 05	TITLED-ASSAULT PT'D DET  (INVOKED)
[REDACTED]	GUARD (MAIN)	6 DEC 04	NO INFO
[REDACTED]	INTERROGATOR	21 JUN 03 5 DEC 04	NOTIFIED MEDICS LAST TO SEE D. ALIVE
[REDACTED]	GUARD (MAIN)	16 NOV 04	NO INFO
[REDACTED]	GUARD (MAIN/ANNEX)	30 NOV 04	PT'D DET
[REDACTED]	GUARD (ANNEX)	26 AUG 03 16 NOV 04	NO INFO
[REDACTED]	GUARD UPON RECEIPT OF DET (MAIN/ANNEX)	15-6(15 JUN 03) 16 NOV 04	PT'D DET DID NOT REMEMBER MUCH
[REDACTED]	GUARD (MAIN)	20 JUN 03	STMNT-NO INFO
[REDACTED]	GUARD (MAIN/ANNEX)	18 NOV 04	NO INFO
[REDACTED]	GUARD (MAIN)	17 NOV 04	NOT DEPLOYED
[REDACTED]	GUARD DISCOVERED DET DEAD (ANNEX)	15-6(13 JUN 03) 26 AUG 03 9 DEC 04	FOUND DET DEAD
[REDACTED]	GUARD (MAIN)	20 JUN 03	STMNT-NO INFO
[REDACTED]	GUARD	4 SEP 03 16 NOV 04	NO INFO NO INFO
[REDACTED]	GUARD (MAIN)	17 NOV 04	NO INFO
[REDACTED]	GUARD UPON RECEIPT OF DET (ANNEX)	15-6(15 JUN 03) 29 JUN 04 14 JUL 04 23 NOV 04	TRANSPORTED DET TO ANNEX  NO INFO

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[REDACTED]	GUARD UPON RECEIPT OF DET (ANNEX)	15-6(15 JUN 03) 26 AUG 03 16 NOV 04	PT'D DET  NO INFO
[REDACTED]	RESPONDING DR	15-6(15 JUN03) 2 DEC 04	MEDICAL PROCEDURES
[REDACTED]	GUARD (MAIN)	16 NOV 04	NO INFO
[REDACTED]	RESPONDING DR	15-6(15 JUN 03)	RESPONDED &ADMIN LSM
[REDACTED]	RESPONDING MEDICAL STAFF	15-6(15 JUN 03)	RESPONDED & ADMIN LSM
[REDACTED]	NCOIC OF GUARDS	15-6(14 JUN 03)	NO INFO
[REDACTED]	RESPONDING DR, PRONOUNCED	15-6(15 JUN 03)	MEDICAL PROCEDURES
[REDACTED]	RESPONDING MEDICAL STAFF	15-6(15 JUN03)	MEDICAL PROCEDURES
[REDACTED]			

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569

**INVESTIGATIVE WORKSHEET**  
DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g).

ROUTINE USES:

Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE:

Disclosure of your social security number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	010310 CASE 03 - CID 898 - 343
----------------	-----------------	------	------	------------	--------------------------------

**INDIVIDUAL DATA**

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK							
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB-STATE		POB-COUNTY					
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION	PRIOR RECORD	MARITAL			
PHYSICAL MARKS / TATTOOS		ADDITIONAL INFORMATION		DECEASED									
MAIDEN NAME		ALIAS-NICKNAME		ALIAS-NICKNAME									
MOS	MACOM	SECURITY	ETS	BASD	PCS / DEROS	INDUSTRY							
UNIT / ORGANIZATION		UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION		INSTALLATION		STATE		COUNTRY		ZIP CODE / APO	
LOCAL ADDRESS		HOME PHONE NUMBER		CITY		STATE		COUNTRY		ZIP CODE / APO			
HOME OF RECORD		PHONE NUMBER		CITY		STATE		COUNTRY		ZIP CODE / APO			

**SPONSOR'S / FAMILY MEMBER DATA**

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION					
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION		JUVENILE		PRIOR RECORD	
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE		COUNTRY		ZIP CODE / APO	
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE		COUNTRY		ZIP CODE / APO	
ADDITIONAL INFORMATION											

**OFFENSE**

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

**ADMINISTRATIVE DATA**

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN	PHOTO TAKEN

**VEHICLE DATA**

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
-----------------	------	-------	-------	------------------------------	-----------------------

**CORPORATION / BUSINESS DATA**

CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME		FED SERV / PROD NUMBER		PHONE NUMBER					
CORPORATION ADDRESS		CORPORATION NUMBER		CITY		STATE		COUNTRY		ZIP CODE / APO	

**NOTES**

*b67c*

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g).

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DISCLOSURE:

Disclosure of your social security number is voluntary.

0031-03-CID89, 03493

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
					0031-03-CID89-

## INDIVIDUAL DATA

LAST NAME	FIRST NAME	MIDDLE NAME (NMN)	GRADE / RANK
SOCIAL SECURITY NUMBER	OTHER ID NUMBER	DOB	POB-CITY
SEX	RACE	ETHNIC	WEIGHT
HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION
		US	12
PHYSICAL MARKS / TATTOOS	ADDITIONAL INFORMATION		DECEASED
MAIDEN NAME	ALIAS-NICKNAME	ALIAS-NICKNAME	
MOS	MACOM	SECURITY	ETS
92Y		S	Dec 06
PCS / DEROS	INDUSTRY		
UNIT / ORGANIZATION	HHC, 2nd RANGER BN, FT LEWIS, WASHINGTON, 98433		
UNIT PHONE NUMBER	ADDITIONAL UNIT INFORMATION	INSTALLATION	STATE
253) 967			
COUNTRY	ZIP CODE / APO		
LOCAL ADDRESS	HOME PHONE NUMBER	CITY	STATE
HHC, 2nd RANGER, FT LEWIS			
COUNTRY	ZIP CODE / APO		
HOME OF RECORD ADDRESS	CITY	STATE	COUNTRY

## SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME	SPONSOR'S FIRST NAME	SPONSOR'S MIDDLE NAME	ADDITIONAL INFORMATION
SPONSOR'S SOCIAL SECURITY NUMBER	SPONSOR'S GRADE / RANK	SPONSOR'S MACOM	FAMILY RELATION
SPONSOR'S UNIT / ORGANIZATION	UNIT PHONE NUMBER	SPONSOR'S INSTALLATION	STATE
COUNTRY	ZIP CODE / APO		
SPONSOR'S LOCAL ADDRESS	HOME PHONE NUMBER	SPONSOR'S CITY	STATE
COUNTRY	ZIP CODE / APO		

ADDITIONAL INFORMATION

## OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

## ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN
		PHOTO TAKEN

## VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS

## CORPORATION / BUSINESS DATA

CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME	FED SERV / PROD NUMBER	PHONE NUMBER
CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE
COUNTRY	ZIP CODE / APO		

## NOTES

667c

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID034-	9. ROI #	Offense:
--------------	-----------------	----------	-----------------	-------------	---------------	----------	----------------------	----------	----------

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:
18. POB St:	19. POB Zip:	20. Sex:	21. Race:
22. Ethnic:	23. Height:	24. Weight:	25. Hair:
26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:
30. Marital:	31. MOS:	32. Job Description/Location:	33. MC:
34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:
46. Country:	47. Zip Code/APO:	48. Home Address:	49. City:
50. State:	51. Country:	52. Zip Code/APO:	

CIVILIAN DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:	
62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk: Hm:

CIVILIAN DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:	ETS: May 08	PCS/DEROS:	Date / Time Interview START:
Place of Interview:	Date:	Time:	Date / Time Interview END:
Disposition:	Date:	Time:	

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:			

NOTES:

HOME OF RECORD: [REDACTED]

PHONE: [REDACTED]

TATTOO DESCRIPTIONS:

BLOOD TYPE:

LAST HIV TEST:

~~FOR OFFICIAL USE ONLY~~  
LAW ENFORCEMENT SENSITIVE

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office CID034- 9. ROI # 10. Offense:

## INDIVIDUAL DATA

10. Last Name: [REDACTED]			11. First Name: [REDACTED]			12. Middle Name: [REDACTED]			13. Grade/Rank: [REDACTED]			
14. Social Security Number: [REDACTED]			15. Other ID Number: [REDACTED]			16. Date of Birth: [REDACTED]			17. POB City: [REDACTED]		18. POB St: [REDACTED]	19. POB Zip: [REDACTED]
20. Sex: W	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:		
31. MOS: 92Y	32. Job Description/Location: supply		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>		Branch:		
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:				
40. Unit/Organization: 1 176 FSB - F Co 703rd					41. Unit Phone Number:			Home:	Cell/Pager: [REDACTED]			
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:	46. Country:	47. Zip Code/APO:				
48. Home Address: [REDACTED]			49. City: [REDACTED]			50. State:	51. Country:	52. Zip Code/APO:				

## FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:			56. First Name:			57. Middle Name:			
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:				
62. City:			63. State:	64. ZIP/APO:			65. Phone:	Wk:	Hm:		

## OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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## ADMINISTRATIVE DATA

Telephone:	ETS: Dec 06	PCS/DEROS:	Date / Time Interview START:			
			Date:	Time:		
Place of Interview:			Date / Time Interview END:			
			Date:	Time:		
Disposition:						

## PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:		87. License Plate:	88. State:	89. DOD Decal Number:		

## NOTES:

HOME OF RECORD:

PHONE:

TATTOO DESCRIPTIONS:

BLOOD TYPE:

LAST HIV TEST:

647c

# INVESTIGATIVE WORKSHEET

**AUTHORITY:** Title 10, United States Code Section 3012 (g)      **DATA REQUIRED BY PRIVACY ACT**      **ROUTINE USES:** Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.      **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
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### INDIVIDUAL DATA

10. Last Name: [REDACTED]			11. First Name: [REDACTED]			12. Middle Name: [REDACTED]			13. Grade/Rank: [REDACTED]		
14. Social Security Number: [REDACTED]			15. Official ID Number: [REDACTED]			16. Date of Birth: [REDACTED]			17. POB City: [REDACTED]		
18. POB St: [REDACTED]			19. POB Zip: [REDACTED]			20. Sex: [REDACTED]			21. Race: [REDACTED]		
22. Ethnic: [REDACTED]			23. Height: [REDACTED]			24. Weight: [REDACTED]			25. Hair: [REDACTED]		
26. Eye Color: [REDACTED]			27. Citizen: U.S.			28. Educ: 12			29. Prior Record: N		
30. Marital: [REDACTED]			31. MOS: 92Y			32. Job Description/Location: Supply			33. MC: [REDACTED]		
34. Security Clr: SEC			35. Physical Marks/ Tattoos: [REDACTED]			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>			Branch: [REDACTED]		
37. Alias/Nicknames: [REDACTED]			38. Alias/Nicknames: [REDACTED]			39. Alias/Nicknames: [REDACTED]			40. Unit/Organization: FCO 703 RD (ATTACHED 1-76th)		
41. Unit Phone Number: [REDACTED]			Home: [REDACTED]			Cell/Pager: [REDACTED]			42. Military Service: [REDACTED]		
43. Sub Unit: [REDACTED]			44. Fort/City: [REDACTED]			45. State: [REDACTED]			46. Country: [REDACTED]		
47. Zip Code/APO: [REDACTED]			48. Home Address: [REDACTED]			49. City: [REDACTED]			50. State: [REDACTED]		
51. Country: [REDACTED]			52. Zip Code/APO: [REDACTED]			53. JUV: [REDACTED]			54. Family Rel: [REDACTED]		

### SPONSOR'S DATA

55. Last Name: [REDACTED]			56. First Name: [REDACTED]			57. Middle Name: [REDACTED]		
58. Social Security: [REDACTED]			59. Grade/Rank: [REDACTED]			60. MC: [REDACTED]		
61. Unit: [REDACTED]			62. City: [REDACTED]			63. State: [REDACTED]		
64. ZIP/APO: [REDACTED]			65. Phone: [REDACTED]			Wk: [REDACTED]		
66. Hm: [REDACTED]			67. State: [REDACTED]			68. ZIP/APO: [REDACTED]		

### OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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### ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:                      Time:
Place of Interview:	Date / Time Interview END: Date:                      Time:		
Disposition:			

### PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /
81. Model:		82. Vehicle Style:		83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:		87. License Plate:	88. State:	89. DOD Decal Number:		

NOTES: Barracks @ Ft. Stewart.

HOME OF RECORD STREET ADDRESS:  
 LAST HIV TEST:  
 CID FORM 44-R-E

*667c*

*574*

ESTIMATE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE:

Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID034-	9. ROI #	Offense:
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INDIVIDUAL DATA

11. First Name:			12. Middle Name:			13. Grade/Rank:								
14. Social Security #:			15. Other ID Number:			16. Date of Birth:			17. POB City:		18. POB St:		19. POB Zip:	
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:				
31. MOS: 11B	32. Job Description/Location:			33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:			
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:						
40. Unit/Organization: HMC 2175 Ranger BN						41. Unit Phone Number:		Home:		Cell/Pager:				
42. Military Service:		43. Sub Unit:		44. Fort/City: Ft Belvoir		45. State:		46. Country:		47. Zip Code/APO:				
48. Home Address:				49. City:		50. State:		51. Country:		52. Zip Code/APO:				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:			56. First Name:			57. Middle Name:		
58. Social Security:				59. Grade/Rank:		60. MC:		61. Unit:		
62. City:			63. State:		64. ZIP/APO:			65. Phone: Wk:		Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:	ETS: Apr 03	PCS/DEROS:	Date / Time Interview START: Date: Time:	
Place of Interview:			Date / Time Interview END: Date: Time:	
Disposition:				

PROPERTY/VEHICLE DATA

74. Category:		75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:	78. Insurer:	Policy:	Year/Date Exp: /	
79. Year:	80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:			87. License Plate:		88. State:	89. DOD Decal Number:			

NOTES:

HOME OF RECORD:

PHONE:

TATTOO DESCRIPTIONS:

BLOOD TYPE:

LAST HIV TEST:

667c

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

**AUTHORITY:** Title 10, United States Code, Section 3012(g).      **ROUTINE USES:** Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.      **DISCLOSURE:** Disclosure of your social security number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE <b>0031-03-CID899-63493</b>
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### INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK	
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB-CITY	
SEX		RACE		ETHNIC		HEIGHT	
WEIGHT		HAIR COLOR		EYE COLOR		CITIZEN	
EDUCATION		PRIOR RECORD		ADDITIONAL INFORMATION		DECEASED	
MAIDEN NAME		ALIAS-NICKNAME		ALIAS-NICKNAME			
MOS		MACOM		SECURITY		ETS	
BASD		PCS / DEROS		INDUSTRY			

UNIT / ORGANIZATION <b>HHC 2nd RANGER BN, FT LEWIS, WASH</b>					
UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION		INSTALLATION	
STATE		COUNTRY		ZIP CODE / APO	
LOCAL ADDRESS <b>HHC 275</b>			HOME PHONE NUMBER		CITY
STATE			COUNTRY		ZIP CODE / APO
HOME OF RECORD ADDRESS			PHONE NUMBER		CITY
STATE			COUNTRY		ZIP CODE / APO

### SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	
JUVENILE		PRIOR RECORD		SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER	
SPONSOR'S INSTALLATION		STATE		COUNTRY		ZIP CODE / APO	
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE	
COUNTRY		ZIP CODE / APO		ADDITIONAL INFORMATION			

### OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

### ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)		ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)		FINGERPRINTS TAKEN	
				PHOTO TAKEN	

### VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
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### CORPORATION / BUSINESS DATA

CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME		FED SERV / PROD NUMBER		PHONE NUMBER	
CORPORATION ADDRESS		CORPORATION NUMBER		CITY		STATE	
COUNTRY		ZIP CODE / APO					

### NOTES

667c

~~FOR OFFICIAL USE ONLY~~  
LAW ENFORCEMENT SENSITIVE

576

**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 577-579 referred to

Federal Bureau of Investigation

MAJOR CASE PRINT CARD

CASE: C 203-CID899-63493

DATE:

NAME OF FINGERPRINTED:

SIGNATURE OF FINGERPRINTED

SSN:

Official Taking Prints: SA

RIGHT HAND - KNIFE EDGE

RIGHT HAND THUMB EDGE

(b)(6)

62667c

580

DATE: [REDACTED]

NAME OF FINGERPRINTED: [REDACTED]

SIGNATURE OF FINGERPRINTED: [REDACTED]

SSN: [REDACTED]

Official Fingerprint Ints: SA [REDACTED]

RIGHT HAND - PALM

(b)(6)

62667C

590

MAJOR CASE PRINT CARD

CASE: 03-CID899-63493

DATE:

NAME OF FINGERPRINTED:

SIGNATURE OF FINGERPRINTED

SSN:

Official Taking Prints: SA

LEFT HAND - KNIFE EDGE

LEFT HAND - THUMB EDGE

(b)(6)

b2 b7c

591

MAJOR CASE PRINT CARD

7-6-89 03-CID899-63493

DATE:

NAME OF FINGERPRINTED:

SIGNATURE OF FINGERPRINTED:

SSN:

LEFT HAND - PALM

(b)(6)

b6/c

592

MAJOR CASE PRINT CARD

CASE: C-03-CID899-63493

DATE:

NAME OF FINGERPRINTED:

SIGNATURE OF FINGERPRINTED

SSN:

Official Taking Prints: SA

ROLLED FINGERS

LEFT

RIGHT

THUMB

INDEX

MIDDLE

RING

LITTLE

(b)(6)

(b)(6)

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g).

ROUTINE USES:

Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE:

Disclosure of your social security number is voluntary.

DATE SUBMITTED 19 JUN 03	SEQUENCE NUMBER 0031	YEAR 03	UNIT 899	ROI NUMBER	REL TO CASE 0031-03-CID89, -03493
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## INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		DOB		POB-CITY		POB-STATE		POB-COUNTY	
SOCIAL SECURITY NUMBER		OTHER IDENTIFIER		DOB		POB-CITY		POB-STATE		POB-COUNTY		DECEASED	
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUCATION	PRIOR RECORD	MARRIAGE			
PHYSICAL MARKS / TATTOO						ADDITIONAL INFORMATION						DECEASED	
MAIDEN NAME				ALIAS-NICKNAME				ALIAS-NICKNAME					
MOS		MACOM		SECURITY		ETS		BASD		PCS / DEROS		INDUSTRY	
UNIT / ORGANIZATION		UNIT / ORGANIZATION						PCS / DEROS		INDUSTRY		INDUSTRY	
UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION				INSTALLATION		STATE		COUNTRY		ZIP CODE / APO	
LOCAL ADDRESS				HOME PHONE NUMBER		CITY		STATE		COUNTRY		ZIP CODE / APO	
HOME OF RECORD				PHONE NUMBER		CITY		STATE		COUNTRY		ZIP CODE / APO	

## SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION							
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION		JUVENILE		PRIOR RECORD			
SPONSOR'S UNIT / ORGANIZATION				UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE		COUNTRY		ZIP CODE / APO	
SPONSOR'S LOCAL ADDRESS				HOME PHONE NUMBER		SPONSOR'S CITY		STATE		COUNTRY		ZIP CODE / APO	
ADDITIONAL INFORMATION													

## OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

## ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION			
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN		PHOTO TAKEN	

## VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
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## CORPORATION / BUSINESS DATA

CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME	FED SERV / PROD NUMBER		PHONE NUMBER	
CORPORATION ADDRESS	CORPORATION NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO

## NOTES

WHEN ETS'S will be going to an undetermined address in [REDACTED]

594

# VESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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### INDIVIDUAL DATA

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank:												
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:			18. POB St:			19. POB Zip:						
20. Sex:		21. Race:		22. Ethnic:		23. Height:		24. Weight:		25. Hair:		26. Eye Color:		27. Citizen:		28. Educ:		29. Prior Record:		30. Marital:	
31. MOS:		32. Job Description/Location:				33. MC:		34. Security Clr:		35. Physical Marks/ Tattoos:				36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:					
37. Alias/Nicknames:						38. Alias/Nicknames:						39. Alias/Nicknames:									
40. Unit/ Organization:						41. Unit Phone Number:						Home:		Cell/Pager:							
42. Military Service:			43. Sub Unit:			44. Fort/City:			45. State:		46. Country:		47. Zip Code/APO:								
48. Home Address:				49. City:				50. State:		51. Country:		52. Zip Code/APO:									

### FAMILY MEMBER DATA

53. JUV:		54. Family Rel:		55. Last Name:			56. First Name:			57. Middle Name:			
58. Social Security:				59. Grade/Rank:			60. MC:			61. Unit:			
62. City:			63. State:		64. ZIP/APO:			65. Phone:		Wk:		Hm:	

### OFFENSE

66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:		73. UFC:	
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### ADMINISTRATIVE DATA

Telephone:		ETS:		PCS/DEROS:			Date / Time Interview START: Date: Time:			
Place of Interview:						Date / Time Interview END: Date: Time:				
Disposition:										

### PROPERTY/VEHICLE DATA

74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp:		
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:		
86. V.I.N.:				87. License Plate:		88. State:		89. DOD Decal Number:						

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version

1067c

595

# VESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office CID034- 9. ROI # 10. Offense:

### INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:							
14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB State:	19. POB Zip:					
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>	37. Branch:				
37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:								
40. Unit/Organization:	41. Unit Phone Number: Home:	41. Unit Phone Number: Cell/Pager:								
42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:					
48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:						

### FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:	
62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	65. Phone: Hm:

### OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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### ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
Place of Interview:	Date / Time Interview END: Date: Time:		
Disposition:			

### PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>	77. Value:	78. Insurer: Policy:	Year/Date Exp: /	
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:			

### NOTES:

HOME OF RECORD:  
PHONE:  
TATTOO DESCRIPTIONS:

BLOOD TYPE:

LAST HIV TEST:

596

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:    2. Action Code:    3. Date:    4. Ref to Case:    5. Control:    6. Sequence #    7. Year:    8. Office    9. ROI #    Offense:  
CID034

### INDIVIDUAL DATA

10. Last Name: [REDACTED]    11. First Name: [REDACTED]    12. Middle Name: [REDACTED]    13. Grade/Rank: [REDACTED]

14. Social Security Number: [REDACTED]    15. Other ID Number: [REDACTED]    16. Date of Birth: [REDACTED]    17. POB City: [REDACTED]    18. POB State: [REDACTED]    19. POB Zip: [REDACTED]

20. Sex: [REDACTED]    21. Race: [REDACTED]    22. Ethnic: [REDACTED]    23. Height: [REDACTED]    24. Weight: [REDACTED]    25. Hair: [REDACTED]    26. Eye Color: [REDACTED]    27. Citizen: [REDACTED]    28. Educ: [REDACTED]    29. Prior Record: [REDACTED]    30. Marital: [REDACTED]

31. MOS: [REDACTED]    32. Job Description/Location: [REDACTED]    33. MC: [REDACTED]    34. Security Clr: [REDACTED]    35. Physical Marks/ Tattoos: [REDACTED]    36. Spouse Military: Yes  No     Branch: [REDACTED]

37. Alias/Nicknames: [REDACTED]    38. Alias/Nicknames: [REDACTED]    39. Alias/Nicknames: [REDACTED]

40. Unit/Organization: [REDACTED]    41. Unit Phone Number: Home: [REDACTED]    Cell/Pager: [REDACTED]

42. Military Service: [REDACTED]    43. Sub Unit: [REDACTED]    44. Fort/City: [REDACTED]    45. State: [REDACTED]    46. Country: [REDACTED]    47. Zip Code/APO: [REDACTED]

48. Home Address: [REDACTED]    49. City: [REDACTED]    50. State: [REDACTED]    51. Country: [REDACTED]    52. Zip Code/APO: [REDACTED]

### FAMILY MEMBER DATA

53. JUV: [REDACTED]    54. Family Rel: [REDACTED]    55. Last Name: [REDACTED]    56. First Name: [REDACTED]    57. Middle Name: [REDACTED]

58. Social Security: [REDACTED]    59. Grade/Rank: [REDACTED]    60. MC: [REDACTED]    61. Unit: [REDACTED]

62. City: [REDACTED]    63. State: [REDACTED]    64. ZIP/APO: [REDACTED]    65. Phone: Wk: [REDACTED]    Hm: [REDACTED]

### OFFENSE

66. Offense Code: [REDACTED]    67. UFC: [REDACTED]    68. Offense Code: [REDACTED]    69. UFC: [REDACTED]    70. Offense Code: [REDACTED]    71. UFC: [REDACTED]    72. Offense Code: [REDACTED]    73. UFC: [REDACTED]

### ADMINISTRATIVE DATA

Telephone: [REDACTED]    ETS: [REDACTED]    PCS/DEROS: [REDACTED]    Date / Time Interview START: Date: [REDACTED]    Time: [REDACTED]

Place of Interview: [REDACTED]    Date / Time Interview END: Date: [REDACTED]    Time: [REDACTED]

Disposition: [REDACTED]

### PROPERTY/VEHICLE DATA

74. Category: [REDACTED]    75. Type: [REDACTED]    76. Recovered: Yes  No     77. Value: [REDACTED]    78. Insurer: [REDACTED]    Policy: [REDACTED]    Year/Date Exp: [REDACTED]

79. Year: [REDACTED]    80. Make: [REDACTED]    81. Model: [REDACTED]    82. Vehicle Style: [REDACTED]    83. # of Doors: [REDACTED]    84. Color: [REDACTED]    85. Size: [REDACTED]

86. V.I.N: [REDACTED]    87. License Plate: [REDACTED]    88. State: [REDACTED]    89. DOD Decal Number: [REDACTED]

NOTES: (M) collection of derosive or death

HOME OF RECORD:  
PHONE:

TATTOO DESCRIPTIONS:

BLOOD TYPE:

LAST HIV TEST:

**667c**  
~~FOR OFFICIAL USE ONLY~~  
**LAW ENFORCEMENT SENSITIVE**

597

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID034-	9. ROI #	Offense:
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INDIVIDUAL DATA

10. [Redacted]	11. First Name:	12. Middle Name:	13. Grade/Rank:
14. [Redacted]	15. Other ID Number:	16. [Redacted]	17. POB City:
18. POB ST:	19. POB Zip:	20. Sex:	21. Race:
22. Ethnic:	23. Height:	24. Weight:	25. Hair:
26. Eye Color:	27. Citizen:	28. Educat:	29. Prior Record:
30. Marital:	31. MOS:	32. Job Description/Location:	33. MC:
34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
Yes: <input type="checkbox"/> No: <input type="checkbox"/>	37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:
46. Country:	47. Zip Code/APO:	48. Home Address:	49. City:
50. [Redacted]	51. Country:	52. Zip Code/APO:	[Redacted]

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:	
62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk: Hm:

OFFENSES

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
			Date: Time:
Place of Interview:	Date / Time Interview END:		
	Date:	Time:	
Disposition:			

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>				/
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:			

NOTES:

HOME OF RECORD:  
PHONE:  
TATTOO DESCRIPTIONS:

BLOOD TYPE:

LAST HIV TEST:

b67c

598

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3012(g).

ROUTINE USES:

Your social security number and other personal information are used additional / alternate means of identification to facilitate filing and return.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE:

Disclosure of your social security number is voluntary.

0031-03-010893-33493

DATE SUBMITTED 21 JUN 03	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE INTERROGATOR of Detainee
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## INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK															
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB-CITY		POB-STATE		POB-COUNTRY											
SEX		RACE		ETHNIC		HEIGHT		WEIGHT		HAIR COLOR		EYE COLOR		CITIZEN		EDUCATION		PRIOR RECORD		MARITAL	
PHYSICAL MARKS / TATTOOS												ADDITIONAL INFORMATION						DECEASED			
MAIDEN NAME						ALIAS-NICKNAME						ALIAS-NICKNAME									
MOS		MACOM		SECURITY		ETS		BASD		PCS / DEROS		INDUSTRY									
UNIT / ORGANIZATION USCAUTCOM -																					
UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION						INSTALLATION		STATE		COUNTRY		ZIP CODE / APO							
LOCAL ADDRESS				HOME PHONE NUMBER				CITY		STATE		COUNTRY		ZIP CODE / APO							
HOME OF RECORD ADDRESS				PHONE NUMBER				CITY		STATE		COUNTRY		ZIP CODE / APO							

## SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME			SPONSOR'S FIRST NAME			SPONSOR'S MIDDLE NAME			ADDITIONAL INFORMATION				
SPONSOR'S SOCIAL SECURITY NUMBER			SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION		JUVENILE		PRIOR RECORD		
SPONSOR'S UNIT / ORGANIZATION				UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE		COUNTRY		ZIP CODE / APO	
SPONSOR'S LOCAL ADDRESS				HOME PHONE NUMBER		SPONSOR'S CITY		STATE		COUNTRY		ZIP CODE / APO	
ADDITIONAL INFORMATION													

## OFFENSE

OFFENSE CODE		DESCRIPTION		UFC		OFFENSE CODE		DESCRIPTION		UFC	
OFFENSE CODE		DESCRIPTION		UFC		OFFENSE CODE		DESCRIPTION		UFC	

## ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)				ADDITIONAL INTERVIEW INFORMATION			
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)				FINGERPRINTS TAKEN		PHOTO TAKEN	

## VEHICLE DATA

YEAR OF VEHICLE		MAKE		MODEL		COLOR		LICENSE PLATE NUMBER & STATE		DISPOSITION / REMARKS	
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## CORPORATION / BUSINESS DATA

CONTRACTOR, CONTRACT NUMBER			CORPORATION NAME				FED SERV / PROD NUMBER		PHONE NUMBER				
CORPORATION ADDRESS				CORPORATION NUMBER		CITY		STATE		COUNTRY		ZIP CODE / APO	

## NOTES

USMC - reserves - ACTIVATED - IR2 -

599

b67c

1400 16 NOV 04

INVESTIGATIVE WORKSHEET

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

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office CID034- 9. ROI # 10. Offense:

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Social Security Number: 14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip:
20. Sex: 21. Race: 22. Ethnic: 23. Height: 24. Weight: 25. Hair: 26. Eye Color: 27. Citizen: 28. Educ: 29. Prior Record: 30. Marital:
31. MOS: 32. Job Description/Location: 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Branch: Yes: No:
37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:
40. Unit/Organization: B Co 2175 Range RBV 41. Unit Phone Number: Home: Cell/Pager: 967
42. Military Service: 43. Sub Unit: 44. Fort/City: Ft Lewis 45. State: 46. Country: 47. Zip Code/APO:
48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:
58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:
62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

OFFENSES

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

ADMINISTRATIVE DATA

Telephone: ETS: Feb 05 PCS/DEROS: Date / Time Interview START: Date: Time:
Place of Interview: Date / Time Interview END: Date: Time:
Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp:
79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:
86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: was told detainee showed through Max cuffs and tried to run out but was choked out. believes was in other building but does not remember for certain. does not remember detainee dying
HOME OF RECORD:
PHONE:
TATTOO DESCRIPTIONS:

BLOOD TYPE:

LAST HIV TEST:

600

667c FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

INVESTIGATIVE WORKSHEET

~~110 22 52704~~

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: Subject 5. Control: 6. Sequence # 7. Year: 8. Office - CID 9. ROI # 10. Offense:

INDIVIDUAL DATA

10. Last Name: [REDACTED] 11. First Name: [REDACTED] 12. Middle Name: [REDACTED] 13. Grade/Rank: [REDACTED]
14. Social Security Number: [REDACTED] 15. Other ID Number: [REDACTED] 16. Date of Birth: [REDACTED] 17. POB City: [REDACTED] 18. POB St: [REDACTED] 19. POB Zip: [REDACTED]
20. Sex: 21. Race: 22. Ethnic: 23. Height: 24. Weight: 25. Hair: 26. Eye Color: 27. Citizen: 28. Educ: 29. Prior Record: 30. Marital:
31. MOS: 32. Job Description/Location: 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes [ ] No [ ] Branch:
37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:
40. Unit/ Organization: 41. Unit Phone Number: Home: Cell/Pager:
42. Military Service: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO:
48. Home Address: [REDACTED] 49. City: [REDACTED] 50. State: [REDACTED] 51. Country: [REDACTED] 52. Zip Code/APO: [REDACTED]

FAMILY MEMBER DATA

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:
58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:
62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

OFFENSE

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:
Place of Interview: Date / Time Interview END: Date: Time:
Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes [ ] No [ ] 77. Value: 78. Insurer: Policy: Year/Date Exp: /
79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:
86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES:

LAST HIV TEST:

667c

601

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified

DISCLOSURE: Disclosure of your social security number is voluntary  
**0032-03-CID899-63493**

1 REC Code	2 Action Code	3 Date Submitted 26 Aug 03	4 SEQ Number 0606	5 Year 03	6 Unit 016	7 ROI Number	8 Rel to Case Witness	9 Control #
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### INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade								
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City			18 POB-ST			19 POB-CITY		
20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen U.S.	28 Educ	29 Prior Rcrd	30 Martial							
31 MOS 11C			32 MCAC			33 Position			34 Industry			35 Security Secret			36 Physical Marks None		
37 Alias- Nickname(s)-MAIDEN						38 Alias- Nickname(s)						39 Alias- Nickname(s)					

40 Organization HHC 2/75 <sup>th</sup> Ranger Regiment, FLWA 98433						41 If Contractor, Contract #/WORK PHONE #											
42 Military SVC			43 Subunit			44 Fort/ City			45 State			46 Country			47 Zip Code/APO		
48 Address						49 City			50 State			51 Country			52 Zip Code		

### SPONSOR DATA

53 JUV		54 Family Rel		55 Sponsor Last Name				56 Sponsor First Name				57 Sponsor Middle Name							
58 Social Security Number				59 SPON Grade				60 SPON MCAC				61 Sponsor Unit Address							
62 SPON City				63 SPON ST				64 SPON CTY				65 SPON Zip Code/APO				SPON DUTY #			

### OFFENSE

66 Offense Code		67 UFC		68 Offense Code		69 UFC		70 Offense Code		71 UFC		72 Offense Code		73 UFC	
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### ADMINISTRATIVE DATA

HOME PHONE #		ETS		PCS/DEROS		Date IVW Start 26 Aug 03		Time IVW Start 1450		INTERVIEWER	
Place IVW Start		Date IVW End 26 Aug 03		Time IVW End 1637		Place IVW End		Fingerprint N		Photo N	
Vehicle Data						Disposition					

### HOR/CORP DATA

74 Contractor #/HOR PHONE #				75 FED SERV/PROD #/RELATION				76 CORP Name/RELATIVE NAME					
77 Corp Address				78 Corp City				79 Corp State		80 Corp CTY		81 Corp Zip Code	
82 Contract Number						EMAIL:							

NOTES  
 MOS: 11 C Mortarman  
 PHONE (b)(6) [redacted] at work  
 Cell phone: [redacted]

HOR: [redacted]  
 BASD:

602

ACTIVE WORKSIDE

AUTHORITY: Title 10, United States Code Section 3012 (g) DATA REQUIRED BY PRIVACY ACT ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office CID034- 9. ROI # - 10. Offense: -

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank:

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. ROB City: 18. POB St: 19. POB Zip:

20. Sex: 21. Race: 22. Ethnic: 23. Height: 24. Weight: 25. Hair: 26. Eye Color: 27. Citizen: 28. Educ: 29. Prior Record: 30. Marital:

31. MOS: HIC 32. Job Description/Location: 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: [ ] No: [ ] Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: HHC 2175 Ranger Bn 41. Unit Phone Number: Home: Cell/ Pager:

42. Military Service: 43. Sub Unit: 44. Fort/City: Ft Lewis 45. State: 46. Country: 47. Zip Code/APO:

48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name:

58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:

62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

OFFENSES

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

ADMINISTRATIVE DATA

Telephone: ETS: Mar 05 PCS/DEROS: Date / Time Interview START: Date: Time:

Place of Interview: Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: [ ] No: [ ] 77. Value: 78. Insurer: Policy: Year/Date Exp: /

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES:

HOME OF RECORD: PHONE: TATTOO DESCRIPTIONS:

BLOOD TYPE:

LAST HIV TEST: b67c 603

015 16 OCT 04

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) DATA REQUIRED BY PRIVACY ACT ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval. PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office CID034 9. ROI # 10. Offense:

PERSONAL DATA
10. Last Name: [redacted] 11. First Name: [redacted] 12. Middle Name: [redacted] 13. Grade/Rank: [redacted]
14. Social Security Number: [redacted] 15. Other ID Number: [redacted] 16. Date of Birth: [redacted] 17. POB City: [redacted] 18. POB St: [redacted] 19. POB Zip: [redacted]
20. Sex: [redacted] 21. Race: [redacted] 22. Ethnic: [redacted] 23. Height: [redacted] 24. Weight: [redacted] 25. Hair: [redacted] 26. Eye Color: [redacted] 27. Citizen: [redacted] 28. Educ: [redacted] 29. Prior Record: [redacted] 30. Marital: [redacted]
31. MOS: HC 32. Job Description/Location: [redacted] 33. MC: [redacted] 34. Security Clr: [redacted] 35. Physical Marks/ Tattoos: [redacted] 36. Spouse Military: Yes [ ] No [ ] Branch: [redacted]
37. Alias/Nicknames: [redacted] 38. Alias/Nicknames: [redacted] 39. Alias/Nicknames: [redacted]
40. Unit/ Organization: HAC 2/75 Ranger BN 41. Unit Phone Number: 967 3050 Home: [redacted] Cell/Pager: [redacted]
42. Military Service: [redacted] 43. Sub Unit: [redacted] 44. Fort/City: Ft Lewis WA 45. State: WA 46. Country: [redacted] 47. Zip Code/AF: [redacted]
48. Home Address: [redacted] 49. City: [redacted] 50. State: [redacted] 51. Country: [redacted] 52. Zip Code/APO: [redacted]

FAMILY MEMBER DATA
53. JUV: [redacted] 54. Family Rel: [redacted] 55. Last Name: [redacted] 56. First Name: [redacted] 57. Middle Name: [redacted]
58. Social Security: [redacted] 59. Grade/Rank: [redacted] 60. MC: [redacted] 61. Unit: [redacted]
62. City: [redacted] 63. State: [redacted] 64. ZIP/APO: [redacted] 65. Phone: Wk: [redacted] Hm: [redacted]

OFFENSES
66. Offense Code: [redacted] 67. UFC: [redacted] 68. Offense Code: [redacted] 69. UFC: [redacted] 70. Offense Code: [redacted] 71. UFC: [redacted] 72. Offense Code: [redacted] 73. UFC: [redacted]

ADMINISTRATIVE DATA
Telephone: [redacted] ETS: Aug 05 PCS/DEROS: [redacted] Date / Time Interview START: Date: [redacted] Time: [redacted]
Place of Interview: [redacted] Date / Time Interview END: Date: [redacted] Time: [redacted]
Disposition: [redacted]

PROPERTY ATTACHED DATA
74. Category: [redacted] 75. Type: [redacted] 76. Recovered: Yes [ ] No [ ] 77. Value: [redacted] 78. Insurer: [redacted] Policy: [redacted] Year/Date Exp: [redacted]
79. Year: [redacted] 80. Make: [redacted] 81. Model: [redacted] 82. Vehicle Style: [redacted] 83. # of Doors: [redacted] 84. Color: [redacted] 85. Size: [redacted]
86. V.I.N: [redacted] 87. License Plate: [redacted] 88. State: [redacted] 89. DOD Decal Number: [redacted]

NOTES:
HOME OF RECORD:
PHONE:
TATTOO DESCRIPTIONS: somebody said a doctor never tried to get to as on don't remember who and was flattered did not notice any injuries don't remember any a specific features.
BLOOD TYPE:
LAST HIV TEST:

604

6676 OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

# INVESTIGATIVE WORKS

DATA REQUIRED BY THE PRIVACY ACT

**AUTHORITY:** Title 10 United States Code, Section 3012(g).      **ROUTINE USES:** Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.      **DISCLOSURE:** Disclosure of your social security number is voluntary.

DATE SUBMITTED: 2003 06 20      SEQUENCE NUMBER: 0031-03-010899      YEAR:      UNIT:      ROI NUMBER:      REL TO CASE: 0031-03-C10899-63493

### INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK	
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB-CITY	
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN
PHYSICAL MARKS / TATTOO		ADDITIONAL INFORMATION		DECEASED			
MAIDEN NAME		ALIAS-NICKNAME		ALIAS-NICKNAME			
MOS	MACOM	SECURITY	ETS	BASD	PCS / DEROS	INDUSTRY	
UNIT / ORGANIZATION							
UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION		INSTALLATION		STATE	COUNTRY
LOCAL ADDRESS		HOME PHONE NUMBER		CITY		STATE	COUNTRY
HOME OF RECORD ADDRESS		PHONE NUMBER		CITY		STATE	COUNTRY

### SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE	COUNTRY
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE	COUNTRY
ADDITIONAL INFORMATION							

### OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

### ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)		ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)		FINGERPRINTS TAKEN	
				PHOTO TAKEN	

### VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
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### CORPORATION / BUSINESS DATA

F CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME		FED SERV / PROD NUMBER		PHONE NUMBER	
CORPORATION ADDRESS		CORPORATION NUMBER		CITY		STATE	COUNTRY
						ZIP CODE / APO	

### NOTES

*but*

*605*

330 18Nw04

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office CID034- 9. ROI # 10. Offense:

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: 14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip: 20. Sex: 21. Race: 22. Ethnic: 23. Height: 24. Weight: 25. Hair: 26. Eye Color: 27. Citizen: 28. Educ: 29. Prior Record: 30. Marital: 31. MOS: 11B 32. Job Description/Location: 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes No 37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames: 40. Unit/Organization: 41. Unit Phone Number: Home: Cell/Pager: 42. Military Service: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO: 48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO:

CHILD DATA

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name: 58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit: 62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

OFFENSES

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

ADMINISTRATIVE DATA

Telephone: ETS: Markot PCS/DEROS: Date / Time Interview START: Date: Time: Place of Interview: Date / Time Interview END: Date: Time: Disposition:

PROPERTY INFORMATION

74. Category: 75. Type: 76. Recovered: Yes No 77. Value: 78. Insurer: Policy: Year/Date Exp: 79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size: 86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: HOME OF RECORD: PHONE: TATTOO DESCRIPTIONS: BLOOD TYPE: LAST HIV TEST: Did not work in outside area worked with the guards but did not know them other guards from separate company

blt

606

1400 17 NOV 04

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE:

Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID034-	9. ROI #	Offense:
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INDIVIDUAL DATA

10. Last Name			11. First Name			12. Middle Name			13. Grade/Rank					
14. Social Security Number				15. Other ID Number				16. Date of Birth		17. POB City		18. POB St	19. POB Zip	
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:				
31. MOS:	32. Job Description/Location:			33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:			
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:						
40. Unit/ Organization: C 2/75 Rgt						41. Unit Phone Number:			Home:		Cell/Pager:			
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:				
48. Home Address:			49. City:			50. State:		51. Country:						

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:			56. First Name:			57. Middle Name:				
58. Social Security:				59. Grade/Rank:			60. MC:		61. Unit:			
62. City:			63. State:		64. ZIP/APO:			65. Phone:		Wk:	Hm:	

OFFENSES

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:	ETS: Jul 07	PCS/DEROS:	Date / Time Interview START: Date: Time:	
Place of Interview:			Date / Time Interview END: Date: Time:	
Disposition:				

PROPERTY/VEHICLE DATA

74. Category:		75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:	78. Insurer:	Policy:	Year/Date Exp: /	
79. Year:	80. Make:		81. Model:		82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:	
86. V.I.N:			87. License Plate:		88. State:	89. DOD Decal Number:			

NOTES: no+ deployed at time of accident

HOME OF RECORD:

PHONE:

TATTOO DESCRIPTIONS:

BLOOD TYPE:

LAST HIV TEST:

667c

607

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

**AUTHORITY:** Title 10, United States Code, Section 3012 (g)

**ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified

**DISCLOSURE:** Disclosure of your social security number is voluntary

0031-03-CID899-63403

1 REC Code	2 Action Code	3 Date Submitted 26 Aug 03	4 SEQ Number 0606	5 Year 03	6 Unit 016	7 ROI Number	8 Rel to Case Witness	9 Control #
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### INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade											
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City			18 POB-ST			19 POB-CTY					
20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen U.S.	28 Educ.	29 Prior Rcrd	30 Martial S										
31 MOS 11C		32 MCAC		33 Position		34 Industry		35 Security Secret		36 Physical Marks										
37 Alias- Nickname(s)-MAIDEN						38 Alias- Nickname(s)						39 Alias- Nickname(s)								
40 Organization HHC 2/75 <sup>th</sup> Ranger Regiment, FLWA 98433									41 If Contractor, Contract #/WORK PHONE #											
42 Military SVC			43 Subunit			44 Fort/ City			45 State			46 Country			47 Zip Code/APO					
48 Address						49 City						50 State			51 Country			52 Zip Code		

### SPONSOR DATA

53 JUV		54 Family Rel		55 Sponsor Last Name				56 Sponsor First Name				57 Sponsor Middle Name					
58 Social Security Number				59 SPON Grade				60 SPON MCAC				61 Sponsor Unit Address					
62 SPON City						63 SPON ST			64 SPON CTY			65 SPON Zip Code/APO			SPON DUTY #		

### OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
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### ADMINISTRATIVE DATA

HOME PHONE #		ETS		PCS/DEROS		Date IVW Start 26 Aug 03		Time IVW Start 1340		INTERVIEWER	
Place IVW Start		Date IVW End 26 Aug 03		Time IVW End 1443		Place IVW End		Fingerprint N		Photo N	
Vehicle Data						Disposition					

### HOR/CORP DATA

74 Contractor #/HOR PHONE #				75 FED SERV/PROD #/RELATION				76 CORP Name/RELATIVE NAME					
77 Corp Address				78 Corp City				79 Corp State		80 Corp CTY		81 Corp Zip Code	
82 Contract Number						EMAIL:							

**NOTES**

MOS: Mortarman

BASD:

PHONE: 967- at work  
Cell phone:

667c

608

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE:

Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID034	9. ROI #	Offense:
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PERSONAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
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14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Eduo:	29. Prior Record:	30. Marital:
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31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/Assignment:	41. Unit Phone Number:	Home:	Cell/Pager:
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42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:
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OFFENSES

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

PROPERTY / VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES:

remember reading clearance deal & calling media

HOME OF RECORD:  
PHONE:

TATTOO DESCRIPTIONS:

BLOOD TYPE:

LAST HIV TEST:

609

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

**AUTHORITY:**

Title 10, United States Code, Section 3012(g)

**ROUTINE USES:** Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

**PRINCIPAL PURPOSE:**

To provide commanders and law enforcement officials with means by which information may be accurately identified.

**DISCLOSURE:** Disclosure of your social security number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE <b>0031-03-CID899-63493</b>
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### INDIVIDUAL DATA

LAST NAME		FIRST NAME		GRADE / RANK	
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		POB-CITY <b>IOWA CITY IA</b>	POB-STATE <b>IA</b>
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR
PHYSICAL MARKS / TATTOOS				CITIZEN <b>US</b>	EDUCATION <b>HSG</b>
ADDITIONAL INFORMATION				DECEASED	
MILITARY IDEN NAME		ALIAS-NICKNAME		ALIAS-NICKNAME	
MOS <b>11C</b>	MACOM	SECURITY <b>S</b>	ETS <b>3/2004</b>	BASD	PCS / DEROS
UNIT / ORGANIZATION <b>2/75th</b>				INDUSTRY	
UNIT PHONE NUMBER	ADDITIONAL UNIT INFORMATION			INSTALLATION	STATE COUNTRY ZIP CODE / APO
LOCAL ADDRESS	HOME PHONE NUMBER		CITY		STATE COUNTRY ZIP CODE / APO
HOME OF RECORD ADDRESS	PHONE NUMBER		CITY		STATE COUNTRY ZIP CODE / APO

### SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE COUNTRY ZIP CODE / APO	
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE COUNTRY ZIP CODE / APO	
ADDITIONAL INFORMATION							

### OFFENSE

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

### ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)		ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)		FINGERPRINTS TAKEN PHOTO TAKEN	

### VEHICLE DATA

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
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### CORPORATION / BUSINESS DATA

CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME		FED SERV / PROD NUMBER		PHONE NUMBER	
CORPORATION ADDRESS		CORPORATION NUMBER		CITY		STATE COUNTRY ZIP CODE / APO	

### NOTES

b67c

610

**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 611 - 612 referred to

U.S Army Human Resources Command

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

**AUTHORITY:** Title 10, United States Code, Section 3012 (g)      **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified      **DISCLOSURE:** Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted 26 Aug 03	4 SEQ Number 0606	5 Year 03	6 Unit 016	7 ROI Number	8 Rel to Case Witness	9 Control #
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### INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade								
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City			18 POB-ST			19 POB-CITY		
20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen U.S.	28 Educ	29 Prior Rcrd	30 Martial							
31 MOS 11C			32 MCAC			33 Position			34 Industry			35 Security Secret			36 Physical Marks None		
37 Alias- Nickname(s)-MAIDEN						38 Alias- Nickname(s)						39 Alias- Nickname(s)					
40 Organization HHC 2/75 <sup>th</sup> Ranger Regiment, FLWA 98433									41 If Contractor, Contract #/WORK PHONE #								
42 Military SVC				43 Subunit				44 Fort/ City				45 State		46 Country		47 Zip Code/APO	
48 Address						49 City			50 State		51 Country		52 Zip Code				

### SPONSOR DATA

53 <b>JUV</b>		54 Family Rel		55 Sponsor Last Name				56 Sponsor First Name				57 Sponsor Middle Name							
58 Social Security Number				59 SPON Grade				60 SPON MCAC				61 Sponsor Unit Address							
62 SPON City				63 SPON ST				64 SPON CTY				65 SPON Zip Code/APO				SPON DUTY #			

### OFFENSE

66 Offense Code		67 UFC		68 Offense Code		69 UFC		70 Offense Code		71 UFC		72 Offense Code		73 UFC	
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### ADMINISTRATIVE DATA

HOME PHONE #		ETS		PCS/DEROS		Date IVW Start 4 Sep 03		Time IVW Start 1330		INTERVIEWER	
Place IVW Start		Date IVW End 4 Sep 03		Time IVW End 1440		Place IVW End		Fingerprint N		Photo N	
Vehicle Data						Disposition					

### HOR/CORP DATA

74 Contractor #/HOR PHONE #				75 FED SERV/PROD #/RELATION				76 CORP Name/RELATIVE NAME					
77 Corp Address				78 Corp City				79 Corp State		80 Corp CTY		81 Corp Zip Code	
82 Contract Number						EMAIL:							
NOTES MOS: 11 C Mortarman						HOR:							
PHONE: 967- work						BASD:							

b67c

fact 6 613

145 1601004

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code; 2. Action Code; 3. Date; 4. Rel to Case; 5. Control; 6. Sequence #; 7. Year; 8. Office CID034; 9. ROI #; Offense;

10. Last Name; 11. First Name; 12. Middle Name; 13. Grade/Rank;

14. Social Security Number; 15. Other ID Number; 16. Date of Birth; 17. POB City; 18. POB St; 19. POB Zip;

20. Sex; 21. Race; 22. Ethnic; 23. Height; 24. Weight; 25. Hair; 26. Eye Color; 27. Citizen; 28. Educ; 29. Prior Record; 30. Marital;

31. MOS; 32. Job Description/Location; 33. MC; 34. Security Cl; 35. Physical Marks/ Tattoos; 36. Spouse Military: Yes: No: Branch;

37. Alias/Nicknames; 38. Alias/Nicknames; 39. Alias/Nicknames;

40. Unit/Organization: HHC 21.75 Ranger BN; 41. Unit Phone Number: Home: Call/Pager;

42. Military Service; 43. Sub Unit; 44. Fort/City: Ft Lewis; 45. State; 46. Country; 47. Zip Code/APO;

48. Home Address; 49. City; 50. State; 51. Country; 52. Zip Code/APO;

53. JUV; 54. Family Rel; 55. Last Name; 56. First Name; 57. Middle Name;

58. Social Security; 59. Grade/Rank; 60. MC; 61. Unit;

62. City; 63. State; 64. ZIP/APO; 65. Phone: Wk; Hm;

66. Offense Code; 67. UFC; 68. Offense Code; 69. UFC; 70. Offense Code; 71. UFC; 72. Offense Code; 73. UFC;

Telephone; ETS: Jan 06; PCS/DEROS; Date / Time Interview START: Date: Time;

Place of Interview; Date / Time Interview END: Date: Time;

Disposition;

74. Category; 75. Type; 76. Recovered: Yes: No: 77. Value; 78. Insurer; Policy; Year/Date Exp: 1;

79. Year; 80. Make; 81. Model; 82. Vehicle Style; 83. # of Doors; 84. Color; 85. Size;

86. V.I.N.; 87. License Plate; 88. State; 89. DOD Decal Number;

NOTES: u and tried to escape dont remember the date was guarded more than ever by

HOME OF RECORD: PHONE: TATTOO DESCRIPTIONS:

BLOOD TYPE:

LAST HIV TEST:

667c

614

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

STIGAMATIC WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Res Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence # 0271	7. Year 06	8. Office CID	9. ROI # 024	Offense:
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INDIVIDUAL DATA

10. Last Name:		11. First Name:			12. Middle Name:		13. Grade/Rank:			
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB St:		19. POB Zip:		
20. Race:	21. Ethnic:	22. Height:	23. Weight:	24. Hair:	25. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Merit:	
31. MOS:	32. Job Description/Location: Unemployed		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:		36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:	
37. Alias/Nicknames: None			38. Alias/Nicknames:			39. Alias/Nicknames:				
40. Unit/Organization:				41. Unit Phone Number:		Home:		Cell/Pager:		
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO:		

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:		56. First Name:		57. Middle Name:	
58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:	
62. City:		63. State:		64. ZIP/APO:		65. Phone: Wk: Hm:	

OFFENSE DATA

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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ADMINISTRATIVE DATA

Telephone:	ETS: 28 Jun 06	PCS/DEROS:	Date / Time Interview START: Date: 25 Aug 06 Time: 1820
Place of Interview:	Disposition:		Date / Time Interview END: Date: 25 Aug 06 Time: 1920

PROPERTY/VEHICLE DATA

4. Category:		75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
9. Year:	80. Make:	81. Model:		82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
11. V.I.N.:		87. License Plate:		88. State:	89. DOD Decal Number:		

NOTES:

647c

FAST HIV TEST:

615

**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 616 - 623 referred to

Federal Bureau of Investigation

**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 624 referred to

Office of the Army Chief Information

**EXHIBIT(s)**\_\_\_\_\_

Page(s) 625 - 631 withheld

Exemption(s) b6 7c

Pertains to Criminal Intelligence Study Trace

15 17 Nov 04

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code; 2. Action Code; 3. Date; 4. Rel to Case; 5. Control; 6. Sequence #; 7. Year; 8. Office CID034; 9. ROI #; Offense;

IDENTIFICATION DATA

10. 1. Name; 11. First Name; 12. Middle Name; 13. Grade/Rank;

14. Social Security Number; 15. Other ID Number; 17. POB City; 18. POB St; 19. POB Zip;

20. Sex; 21. Race; 22. Ethnic; 23. Height; 24. Weight; 25. Hair; 26. Eye Color; 27. Citizen; 28. Educ; 29. Prior Record; 30. Marital;

31. MOS: HC; 32. Job Description/Location; 33. MC; 34. Security Clr; 35. Physical Marks/ Tattoos; 36. Spouse Military: Yes [ ] No [ ] Branch;

37. Alias/Nicknames; 38. Alias/Nicknames; 39. Alias/Nicknames;

40. Unit/ Organization: HHC 275 Reuse; 41. Unit Phone Number; Name; Cell/Pass;

42. Military Service; 43. Sub Unit; 44. Fort/City: Ft Lewis; 45. State; 46. Country; 47. Zip Code/APO;

48. Home Address; 49. City; 50. State; 51. Country; 52. Zip Code/APO;

ADDITIONAL IDENTIFICATION DATA

53. JUV; 54. Family Rel; 55. Last Name; 56. First Name; 57. Middle Name;

58. Social Security; 59. Grade/Rank; 60. MC; 61. Unit;

62. City; 63. State; 64. ZIP/APO; 65. Phone: Wk; Hm;

OFFENSES

66. Offense Code; 67. UFC; 68. Offense Code; 69. UFC; 70. Offense Code; 71. UFC; 72. Offense Code; 73. UFC;

ADMINISTRATIVE DATA

Telephone; ETS: Dec 05; PCS/DEROS; Date / Time Interview START: Date; Time;

Place of Interview; Date / Time Interview END: Date; Time;

Disposition;

PROPERTY ATTACHED TO CASE

74. Category; 75. Type; 76. Recovered: Yes [ ] No [ ] 77. Value; 78. Insurer; Policy; Year/Date Exp;

79. Year; 80. Make; 81. Model; 82. Vehicle Style; 83. # of Doors; 84. Color; 85. Size;

86. V.I.N.; 87. License Plate; 88. State; 89. DOD Decal Number;

NOTES: Heavy guy tried to escape on shift before nothing happened on shift worked in other area did not see

HOME OF RECORD: PHONE: TATTOO DESCRIPTIONS:

BLOOD TYPE: LAST HIV TEST:

CID FORM 44-R...Online version

blnc OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

632

150 23 Nov 04

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office CID034-	9. ROI #	Offense:
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INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:							
14. SSN:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB State:	19. POB Zip:					
20. Sex:	21. Height:	22. Ethnic:	23. Hair:	24. Weight:	25. Eyes:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
31. MOS:	32. Job Description/Location: Realtor	33. MC:	34. Security Clf: N/A	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch: N/A				
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:				
40. Unit/ Organization:				41. Unit Phone Number:		Home:		Cell/Pager:		
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:
48. Home Address:			49. City:		50. State:		51. Country: US		52. Zip Code/APO:	

ADDITIONAL DATA

53. JUV:	54. Family Rel:	55. Last Name:		56. First Name:		57. Middle Name:				
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:			
62. City:			63. State:		64. ZIP/APO:		65. Phone:		Wk:	Hm:

OFFENSES

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
-------------------	----------	-------------------	----------	-------------------	----------	-------------------	----------

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:	
Place of Interview:			Date / Time Interview END: Date: Time:	
Disposition:				

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:		87. License Plate:	88. State:	89. DOD Decal Number:		

NOTES:

HOME OF RECORD:

PHONE:

TATTOO DESCRIPTIONS:

BLOOD TYPE:

LAST HIV TEST:

b67c

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

**AUTHORITY:** Title 10, United States Code, Section 3012 (g)

**ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified

**DISCLOSURE:** Disclosure of your social security number is voluntary

0031-03-CID899-63493

1 REC Code	2 Action Code	3 Date Submitted 26 Aug 03	4 SEQ Number 0606	5 Year 03	6 Unit 016	7 ROI Number	8 Rel to Case Witness	9 Control #
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### INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade				
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City			18 POB-ST	19 POB-CTY
20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen U.S.	28 Educ	29 Prior Rcrd	30 Martial			
31 MOS 27 E		32 MCAC		33 Position		34 Industry		35 Security Secret		36 Physical Marks			
37 Alias, Nickname(s)-MAIDEN				38 Alias- Nickname(s)				39 Alias- Nickname(s)					

40 Organization 1st HC 2/75th Ranger Regiment, FLWA 98433						41 If Contractor, Contract #/WORK PHONE #							
42 Military SVC		43 Subunit		44 Fort/ City		45 State		46 Country		47 Zip Code/APO			
ADDRESS						49 City		50 State		51 Country		52 Zip Code	

### SPONSOR DATA

53 JUV	54 Family Rel	55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number		59 SPON Grade		60 SPON MCAC		61 Sponsor Unit Address				
62 SPON City			63 SPON ST		64 SPON CTY		65 SPON Zip Code/APO		SPON DUTY #	

### OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
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### ADMINISTRATIVE DATA

HOME PHONE #		ETS		PCS/DEROS		Date IVW Start 26 Aug 03		Time IVW Start 1450		INTERVIEWER	
Place IVW Start		Date IVW End 26 Aug 03		Time IVW End 1530		Place IVW End		Fingerprint N		Photo N	
Vehicle Data						Disposition					

### HOR/CORP DATA

74 Contractor #/HOR PHONE #			75 FED SERV/PROD #/RELATION			76 CORP Name/RELATIVE NAME					
77 Corp Address			78 Corp City		79 Corp State		80 Corp CTY	81 Corp Zip Code			
82 Contract Number						EMAIL:					

**NOTES**  
MOS: Legal Specialist  
PHONE: 967- at work  
Cell phone:   
Tattoo:

667C

Encl 6 634

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) DATA REQUIRED BY PRIVACY ACT: ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office CID034- 9. ROI # Offense:

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank:

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip:

20. Sex: 21. Race: 22. Ethnic: 23. Height: 24. Weight: 25. Hair: 26. Eye Color: 27. Citizen: 28. Educ: 29. Prior Record: 30. Marital:

31. MOS: Z7D 32. Job Description/Location: 33. MC: 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: No: Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/Organization: HHC 275 Rgr BU 41. Unit Phone Number: Home: Cell/Pager: 967

42. Military Service: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO:

48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name: 58. Social Security: 59. Grade/Rank: 60. MC: 61. Unit:

62. City: 63. State: 64. ZIP/APO: 65. Phone: Wk: Hm:

OFFENSE

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

ADMINISTRATIVE DATA

Telephone: ETS: 22 Sep 08 PCS/DEROS: Date / Time Interview START: Date: Time:

Place of Interview: Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp: /

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

86. V.I.N: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: HOME OF RECORD: PHONE: TATTOO DESCRIPTIONS: BLOOD TYPE: LAST HIV TEST: 667c 635

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office: 9. ROI # Offense:  
CID034-

## INDIVIDUAL DATA

10. Last Name: [REDACTED]	11. First Name: [REDACTED]	12. Middle Name: [REDACTED]	13. Grade/Rank: [REDACTED]							
14. Social Security Number: [REDACTED]	15. Other ID Number: [REDACTED]	16. Date of Birth: [REDACTED]	17. POB City: [REDACTED]	18. POB St: [REDACTED]	19. POB Zip: [REDACTED]					
20. Sex: <i>M</i>	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
31. MOS: <i>61J</i>	32. Job Description/Location: <i>Surgery (General)</i>	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:	
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:				
40. Unit/ Organization: <i>WDMAC Army Med Ctr</i>				41. Unit Phone Number: <i>907 [REDACTED]</i>		Home: [REDACTED]		Cell/Pager:		
42. Military Service:		43. Sub Unit:		44. Fort/City: <i>FT Bagg 5</i>		45. State:		46. Country:		47. Zip Code/APO:
48. Home Address: [REDACTED]			49. City: [REDACTED]			50. State: [REDACTED]		51. Country:		52. Zip Code/APO: [REDACTED]

## FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:		56. First Name:		57. Middle Name:				
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:			
62. City:			63. State:		64. ZIP/APO:		65. Phone: Wk:		Hm:	

## OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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## ADMINISTRATIVE DATA

Telephone:	ETS: <i>index</i>	PCS/DEROS:	Date / Time Interview START: Date: Time:	
Place of Interview:			Date / Time Interview END: Date: Time:	
Disposition:				

## PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:		87. License Plate:	88. State:	89. DOD Decal Number:		

NOTES:

HOME OF RECORD:  
PHONE:  
TATTOO DESCRIPTIONS:

BLOOD TYPE:

LAST HIV TEST:

*Earliest Nov 30 was Post Inoculation*

*636*

**EXHIBIT(s)** \_\_\_\_\_

**Page(s)** 637 - 652 **withheld**

**Exemption(s)** b6 7c

**Pertains to** Criminal Intelligence Credit Header

**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 653-659 referred to

U.S Army Human Resources Command - St Louis

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence # 0031	7. Year: -2006-	8. Office CID 899	9. ROI # -63493	Offense:
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### INDIVIDUAL DATA

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank:												
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:			18. POB St:			19. POB Zip:						
20. Sex:		21. Race:		22. Ethnic:		23. Height:		24. Weight:		25. Hair:		26. Eye Color:		27. Citizen: US		28. Educ: 12/HS		29. Prior Record: NO		30. Marital:	
31. MOS:		32. Job Description/Location:			33. MC:		34. Security Clr:		35. Physical Marks/ Tattoos:				36. Spouse Military: Yes: No:		Branch:						
37. Alias/Nicknames:					38. Alias/Nicknames:					39. Alias/Nicknames:											
40. Unit/ Organization:					41. Unit Phone Number:					Home: Cell/Pager:											
42. Military Service:			43. Sub Unit:			44. Fort/City:			45. State:			46. Country:			47. Zip Code/APO:						
48. Home Address:			49. City:			50. State:			51. Country: US			52. Zip Code/APO:									

### FAMILY MEMBER DATA

53. JUV:		54. Family Rel:		55. Sponsor Last Name:			56. Sponsor First Name:			57. Sponsor Middle Name:		
58. Spons or Social Security:				59. Sponsor Grade/Rank:			60. Sponsor MC:			61. Sponsor Unit:		
62. Sponsor City:			63. Sponsor State:		64. Sponsor ZIP/APO:			65. Sponsor Phone: Wk:			Hm:	

### OFFENSE

66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:		73. UFC:	
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### ADMINISTRATIVE DATA

Telephone: Cel:		ETS:		PCS/DEROS:			Date / Time Interview START: Date: 5 May 06 Time: 1755		
Place of interview:					Date / Time Interview END: Date: 5 May Time: 1930				

Disposition:

### PROPERTY/VEHICLE DATA

74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp: /	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. V.I.N.:				87. License Plate:		88. State:		89. DOD Decal Number:					

NOTES:

667c

LAST HIV TEST:

660  
Encl. 11

INVESTIGATIVE WORKSHEET

AUTHORITY:

Title 10, United States Code Section 3012 (g)

DATA REQUIRED BY PRIVACY ACT

ROUTINE USES:

social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence # 7. Year: 8. Office CID034- 9. ROI # - Offense: -

INDIVIDUAL DATA

10. [Redacted] 11-First Name: [Redacted] 12. Middle Name: [Redacted] 13. Grade/Rank: [Redacted]

14. [Redacted] 15. Other ID Number: [Redacted] 16. Date of Birth: [Redacted] 17. POB City: [Redacted] 18. POB St: [Redacted] 19. POB Zip: [Redacted]

20. [Redacted] 21. Race: [Redacted] 22. Ethnic: [Redacted] 23. Height: [Redacted] 24. Weight: [Redacted] 25. Hair: [Redacted] 26. Eye Color: [Redacted] 27. Citizen: [Redacted] 28. Educ: [Redacted] 29. Prior Record: [Redacted] 30. Marital: [Redacted]

31. MOS: HC 32. Job Description/Location: [Redacted] 33. MC: [Redacted] 34. Security Clr: [Redacted] 35. Physical Marks/ Tattoos: [Redacted] 36. Spouse Military: Yes [ ] No [ ] Branch: [Redacted]

37. Alias/Nicknames: [Redacted] 38. Alias/Nicknames: [Redacted] 39. Alias/Nicknames: [Redacted]

40. Unit/ Organization: HC 2175 Rang or BIN 41. Unit Phone Number: 967 [Redacted] Home: [Redacted] Cell/Pager: [Redacted]

42. Military Service: [Redacted] 43. Sub Unit: [Redacted] 44. Fort/City: Ft Lewis 45. State: [Redacted] 46. Country: [Redacted] 47. Zip Code: [Redacted]

48. Home Address: [Redacted] 49. City: [Redacted] 50. State: [Redacted] 51. Country: [Redacted] 52. Zip Code/APO: [Redacted]

IDENTIFICATION DATA

53. JUV: [Redacted] 54. Family Rel: [Redacted] 55. Last Name: [Redacted] 56. First Name: [Redacted] 57. Middle Name: [Redacted]

58. Social Security: [Redacted] 59. Grade/Rank: [Redacted] 60. MC: [Redacted] 61. Unit: [Redacted]

62. City: [Redacted] 63. State: [Redacted] 64. ZIP/APO: [Redacted] 65. Phone: [Redacted] Wk: [Redacted] Hm: [Redacted]

OFFENSES

66. Offense Code: [Redacted] 67. UFC: [Redacted] 68. Offense Code: [Redacted] 69. UFC: [Redacted] 70. Offense Code: [Redacted] 71. UFC: [Redacted] 72. Offense Code: [Redacted] 73. UFC: [Redacted]

ADMINISTRATIVE DATA

Telephone: [Redacted] ETS: Apr 07 PCS/DEROS: [Redacted] Date / Time Interview START: [Redacted] Date: [Redacted] Time: [Redacted]

Place of Interview: [Redacted] Date / Time Interview END: [Redacted] Date: [Redacted] Time: [Redacted]

Disposition: [Redacted]

VEHICLE INFORMATION

74. Category: [Redacted] 75. Type: [Redacted] 76. Recovered: Yes [ ] No [ ] 77. Value: [Redacted] 78. Insurer: [Redacted] Policy: [Redacted] Year/Date Exp: [Redacted]

79. Year: [Redacted] 80. Make: [Redacted] 81. Model: [Redacted] 82. Vehicle Style: [Redacted] 83. # of Doors: [Redacted] 84. Color: [Redacted] 85. Size: [Redacted]

86. V.I.N: [Redacted] 87. License Plate: [Redacted] 88. State: [Redacted] 89. DOD Decal Number: [Redacted]

NOTES: [Redacted] said guy tried to escape & needed to search [Redacted] never had any interaction w/ [Redacted] in main bldg  
HOME OF RECORD: [Redacted]  
PHONE: [Redacted]  
TATTOO DESCRIPTIONS: [Redacted]

BLOOD TYPE: [Redacted]

LAST HIV TEST: [Redacted]

661

667c  
FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 462 referred to

U. S Army Human Resources Command

Tallahassee PD

850 891 [REDACTED]

call  
Book  
3 pm

1400

Not at address, no  
forward info

MEMORANDUM  
OF CALL

3-0 009-43103  
Previous editions usable

TO:

YOU WERE CALLED BY—  YOU WERE VISITED BY—

OF (Organization)

Tallahassee Police Dept.

PLEASE PHONE (Enter area code, if necessary)  DSN

850-294-[REDACTED]

WILL CALL AGAIN  IS WAITING TO SEE YOU  
 RETURNED YOUR CALL  WISHES AN APPOINTMENT

MESSAGE

murder investigation

RECEIVED BY	DATE	TIME

NSN 7540-00-634-4018  
50363-112

OPTIONAL FORM 363 (Rev. 7-94)  
General Services Administration  
\*U.S. Government Printing Office: 1994 — 300-891/00007

667C

663

**PERSON SUMMARY REPORT**

[REDACTED]  
County/FIPS [REDACTED]

[Click to visualize this report](#)

<a href="#">Addresses</a>	<a href="#">Associated Entities</a>	<a href="#">Attributes</a>	<a href="#">Bankruptcy</a>
<a href="#">Judgments</a>	<a href="#">Licenses</a>	<a href="#">Liens</a>	<a href="#">Names</a>
<a href="#">Personal Property</a>	<a href="#">Real Property</a>	<a href="#">Sources</a>	<a href="#">Telephone</a>

**Name Variation(s) As Found:**

[REDACTED]  
[REDACTED]

[Source Document\(s\)](#)  
[Source Document\(s\)](#)

**Telephone:**

[REDACTED]

[Source Document\(s\)](#)

**Address Variation(s):**

\*\*\* ORIGINAL \*\*\*

[REDACTED]

[Source Document\(s\)](#)

[REDACTED]

[Source Document\(s\)](#)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS

MSA:

[REDACTED]

**Previous Address(es):**

\*\*\* ORIGINAL \*\*\*

[REDACTED]

[Source Document\(s\)](#)

\*\*\* ORIGINAL \*\*\*

[REDACTED]

[Source Document\(s\)](#)

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LAW ENFORCEMENT SENSITIVE

*667c*

*667c*

[REDACTED]

Source Document(s)

\*\*\* ORIGINAL \*\*\*

[REDACTED]

Source Document(s)

\*\*\* ORIGINAL \*\*\*

[REDACTED]

Source Document(s)

[REDACTED]

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS

MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

[REDACTED]

Source Document(s)

[REDACTED]

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS

MSA: [REDACTED]

**ATTRIBUTES:**

Gender: [REDACTED]

Date of Birth: [REDACTED]

Source Document(s)

**Social Security Number(s):**

[REDACTED]

Source Document(s)

**Roles and Occurrences in Data:**

Name Variation(s) As Found: 2

Real Property Owner: 0

Mortgage(s): 0

Aircraft Owner: 0

Boat Owner: 0

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LAW ENFORCEMENT SENSITIVE

665

667c

SSN:	1
Weapon Permit:	0
Bankruptcy Petitioner:	0
Other Bankruptcy Party:	0
Judgment:	0
Debtor:	0
Creditor:	0
Executive:	0
Registered Agent:	0

### LICENSE INFORMATION

FL DPPA Summary Report

### SOURCES

#### All Original Sources

P-SRCH - Person Locator (Southern Region 5)	2 <u>Source Document(s)</u>
P-TRAK - Person Locator (Region 27)	3 <u>Source Document(s)</u>
P-TRAK Person Locator (Region 18)	1 <u>Source Document(s)</u>

Load Date: 08/24/2004

Document 1 of 1

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LAW ENFORCEMENT SENSITIVE

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**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 467 - 481 referred to

U.S. Army Human Resources Command



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**PERSON SUMMARY REPORT**

[REDACTED]  
County/FIPS: [REDACTED]

[Click to visualize this report](#)

- Addresses                      Associated Entities [Attributes](#)                      Bankruptcy
- Judgments                      Licenses                      Liens                      [Names](#)
- Personal Property      Real Property                      [Sources](#)                      [Telephone](#)

**Name Variation(s) As Found:**

[REDACTED]

Source Document(s)  
Source Document(s)  
Source Document(s)

**Telephone:**

[REDACTED]

Source Document(s)

**Previous Address(es):**

\*\*\* ORIGINAL \*\*\*

[REDACTED]

Source Document(s)

[REDACTED]

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS

MSA

[REDACTED]

\*\*\* ORIGINAL \*\*\*

[REDACTED]

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LAW ENFORCEMENT SENSITIVE

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682

Source Document(s)

[REDACTED]

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS:

MSA:

\*\*\* ORIGINAL \*\*\*

[REDACTED]

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS:

MSA:

**ATTRIBUTES:**

Gender:

Date of Birth:

Source Document(s)

**Social Security Number(s):**

[REDACTED] Source Document(s)

**Roles and Occurrences in Data:**

Name Variation(s) As Found:	3
Real Property Owner:	0
Mortgage(s):	0
Aircraft Owner:	0
Boat Owner:	0
SSN:	1
Weapon Permit:	0
Bankruptcy Petitioner:	0
Other Bankruptcy Party:	0
Judgment:	0
Debtor:	0
Creditor:	0
Executive:	0
Registered Agent:	0

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683

## SOURCES

All Original Sources

P-SRCH - Person Locator (Central Region 4)

1 Source Document(s)

P-TRAK Person Locator (Region 6)

1 Source Document(s)

Load Date: 08/23/2004

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PERSON SUMMARY REPORT

[REDACTED]  
[REDACTED]  
County/FIPS [REDACTED]

[Click to visualize this report](#)

<a href="#">Addresses</a>	<a href="#">Associated Entities</a>	<a href="#">Attributes</a>	<a href="#">Bankruptcy</a>
<a href="#">Judgments</a>	<a href="#">Licenses</a>	<a href="#">Liens</a>	<a href="#">Names</a>
<a href="#">Personal Property</a>	<a href="#">Real Property</a>	<a href="#">Sources</a>	<a href="#">Telephone</a>

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] (cell)  
5pm N ↓ time  
[REDACTED] at rev  
[REDACTED] (30 sec)

[Source Document\(s\)](#)  
[Source Document\(s\)](#)

[REDACTED]  
[REDACTED]  
[REDACTED] Mon Mon 8a-3pm  
[REDACTED]  
[REDACTED] (7:00)  
[REDACTED] 2 wks

\*\*\* ORIGINAL \*\*\*

[REDACTED]  
[Source Document\(s\)](#)

\*\*\* POSTAL STANDARD \*\*\*

County/FIPS: [REDACTED]  
MSA: [REDACTED]

1400 - 23 NA  
Det

\*\*\* ORIGINAL \*\*\*

[REDACTED]  
[Source Document\(s\)](#)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]  
[REDACTED]

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**PERSON SUMMARY REPORT**

[REDACTED]  
County/FIPS [REDACTED]

[Click to visualize this report](#)

<a href="#">Addresses</a>	<a href="#">Associated Entities</a>	<a href="#">Attributes</a>	<a href="#">Bankruptcy</a>
<a href="#">Judgments</a>	<a href="#">Licenses</a>	<a href="#">Liens</a>	<a href="#">Names</a>
<a href="#">Personal Property</a>	<a href="#">Real Property</a>	<a href="#">Sources</a>	<a href="#">Telephone</a>

**Name Variation(s) As Found:**

[REDACTED]  
[REDACTED]

[Source Document\(s\)](#)  
[Source Document\(s\)](#)

**Address Variation(s):**

\*\*\* ORIGINAL \*\*\*

[REDACTED]

[Source Document\(s\)](#)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS:

MSA: [REDACTED]

**Previous Address(es):**

\*\*\* ORIGINAL \*\*\*

[REDACTED]

[Source Document\(s\)](#)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS:

MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

[REDACTED]

[Source Document\(s\)](#)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

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County/FIPS: [REDACTED]  
MSA [REDACTED]

**ATTRIBUTES:**

Gender: [REDACTED]  
Date of Birth: [REDACTED]  
Source Document(s)

**Social Security Number(s):**  
[REDACTED] Source Document(s)

**Roles and Occurrences in Data:**

Name Variation(s) As Found:	2
Real Property Owner:	0
Mortgage(s):	0
Aircraft Owner:	0
Boat Owner:	0
SSN:	1
Weapon Permit:	0
Bankruptcy Petitioner:	0
Other Bankruptcy Party:	0
Judgment:	2
Debtor:	2
Creditor:	0
Executive:	0
Registered Agent:	0

**LICENSE INFORMATION**

TX DPPA Summary Report

**JUDGMENT INFORMATION**

Jurisdiction: JUDGMENTS FROM VIRGINIA DISTRICT COURT JUDGMENTS  
Creditor(s): [REDACTED]  
Filing Date: [REDACTED]  
Amount: [REDACTED]  
Type: JUDGMENT  
Filing Number: [REDACTED]  
Debtor(s): [REDACTED]  
Source Document(s)

Jurisdiction: JUDGMENTS FROM VIRGINIA DISTRICT COURT JUDGMENTS  
Creditor(s): [REDACTED]  
Filing Date: [REDACTED]

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Amount: [REDACTED]  
Type: JUDGMENT  
Filing Number: [REDACTED]  
Debtor(s): [REDACTED]  
Attorney: [REDACTED]  
Source Document(s)

### ASSOCIATED ENTITIES

[REDACTED] NC  
Source Document(s)

### SOURCES

#### All Original Sources

P-SRCH - Person Locator (Eastern Region 4)	1 <u>Source Document(s)</u>
P-TRAK Person Locator (Region 20)	1 <u>Source Document(s)</u>
VA Judgments and Lien Filings	3 <u>Source Document(s)</u>

Load Date: 08/23/2004

Document 1 of 1

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**PERSON SUMMARY REPORT**

[REDACTED]  
County/FIPS: [REDACTED]

[Click to visualize this report](#)

<a href="#">Addresses</a>	<a href="#">Associated Entities</a>	<a href="#">Attributes</a>	<a href="#">Bankruptcy</a>
<a href="#">Judgments</a>	<a href="#">Licenses</a>	<a href="#">Liens</a>	<a href="#">Names</a>
<a href="#">Personal Property</a>	<a href="#">Real Property</a>	<a href="#">Sources</a>	<a href="#">Telephone</a>

**Name Variation(s) As Found:**

[REDACTED]

[Source Document\(s\)](#)  
[Source Document\(s\)](#)  
[Source Document\(s\)](#)

**Telephone:**

[REDACTED] 1 *not working*  
[REDACTED] wA

[Source Document\(s\)](#)  
[Source Document\(s\)](#)

**Address Variation(s):**

\*\*\* ORIGINAL \*\*\*

[REDACTED] 2342

[Source Document\(s\)](#)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS:

MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

[REDACTED]

[Source Document\(s\)](#)

[REDACTED] B

[Source Document\(s\)](#)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS:

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MSA: [REDACTED]

**Previous Address(es):**

\*\*\* ORIGINAL \*\*\*

Source Document(s)

\*\*\* ORIGINAL \*\*\*

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

County/FIPS: [REDACTED]

MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

County/FIPS: [REDACTED]

MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

County/FIPS: [REDACTED]

MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

Source Document(s)

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

County/FIPS: [REDACTED]

MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

Source Document(s)

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Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

County/FIPS: [REDACTED]

MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

Source Document(s)

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

County/FIPS: [REDACTED]

MSA: [REDACTED]

**ATTRIBUTES:**

Gender: [REDACTED]

Date of Birth: [REDACTED]

Source Document(s)

**Social Security Number(s):**

[REDACTED] Source Document(s)

**Roles and Occurrences in Data:**

Name Variation(s) As Found:	3
Real Property Owner:	0
Mortgage(s):	0
Aircraft Owner:	0
Boat Owner:	0
SSN:	1
Weapon Permit:	0
Bankruptcy Petitioner:	0
Other Bankruptcy Party:	0
Judgment:	0
Debtor:	0
Creditor:	0
Executive:	0
Registered Agent:	0

**LICENSE INFORMATION**

FL DPPA Summary Report

**667**

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NY DPPA Summary Report

TX DPPA Summary Report

**SOURCES**

All Original Sources

P-SRCH - Person Locator (Central Region 5)	1 <u>Source Document(s)</u>
P-TRAK - Person Locator (Region 42)	1 <u>Source Document(s)</u>
P-TRAK - Person Locator (Region 43)	1 <u>Source Document(s)</u>
P-TRAK - Person Locator (Region 48)	1 <u>Source Document(s)</u>

Load Date: 10/22/2004

Document 1 of 1

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PERSON SUMMARY REPORT

[REDACTED]  
County/FIPS: [REDACTED]

*UNCLE ?*

[Click to visualize this report](#)

<a href="#">Addresses</a>	<a href="#">Associated Entities</a>	<a href="#">Attributes</a>	<a href="#">Bankruptcy</a>
<a href="#">Judgments</a>	<a href="#">Licenses</a>	<a href="#">Liens</a>	<a href="#">Names</a>
<a href="#">Personal Property</a>	<a href="#">Real Property</a>	<a href="#">Sources</a>	<a href="#">Telephone</a>

Name Variation(s) As Found:

[REDACTED]

- [Source Document\(s\)](#)

Telephone:

[REDACTED]

- [Source Document\(s\)](#)
- [Source Document\(s\)](#)
- [Source Document\(s\)](#)

Address Variation(s):

\*\*\* ORIGINAL \*\*\*

[REDACTED]

[Source Document\(s\)](#)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS

MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

[REDACTED]

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Source Document(s)

[REDACTED]

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS:

MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

[REDACTED]

Source Document(s)

[REDACTED] 5

Source Document(s)

[REDACTED]

Source Document(s)

[REDACTED]

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS:

MSA: [REDACTED]

Owner Indication

\*\*\* ORIGINAL \*\*\*

[REDACTED]

Source Document(s)

[REDACTED]

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS:

MSA: [REDACTED]

Owner Indication

Previous Address(es):

\*\*\* ORIGINAL \*\*\*

[REDACTED]

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS:

MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

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[REDACTED]  
Source Document(s)  
[REDACTED]  
Source Document(s)  
[REDACTED]  
Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]  
County/FIPS: [REDACTED]  
MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

[REDACTED]  
Source Document(s)  
[REDACTED]  
Source Document(s)  
[REDACTED]  
Source Document(s)  
[REDACTED]  
Source Document(s)  
[REDACTED]  
Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]  
County/FIPS: [REDACTED]  
MSA: [REDACTED]  
Owner Indication

\*\*\* ORIGINAL \*\*\*

[REDACTED]  
Source Document(s)  
[REDACTED]  
Source Document(s)  
[REDACTED]  
Source Document(s)  
[REDACTED]  
Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]  
County/FIPS: [REDACTED]  
MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

[REDACTED]

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Source Document(s)

[REDACTED]

Source Document(s)

[REDACTED]

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS:

MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

[REDACTED]

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS:

MSA: [REDACTED]

**ATTRIBUTES:**

Gender: [REDACTED]  
Date of Birth: [REDACTED]  
Source Document(s)

**Social Security Number(s):**

[REDACTED] Source Document(s)

**Roles and Occurrences in Data:**

Name Variation(s) As Found:	8
Real Property Owner:	1
Mortgage(s):	1
Aircraft Owner:	0
Boat Owner:	0
SSN:	1
Weapon Permit:	0
Bankruptcy Petitioner:	0
Other Bankruptcy Party:	0
Judgment:	0
Debtor:	0
Creditor:	0
Executive:	1
Registered Agent:	1

~~ASSETS~~  
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**Real Property**

Property Address [REDACTED]  
State: IL  
County/FIPS [REDACTED]  
Seller: COMMUNITY SVGS BANK  
Sale Date [REDACTED]  
Sale Price: [REDACTED]  
Assessor's Parcel Number [REDACTED]  
Lender: FLEET MTG  
Type of Mortgage: FHA - VARIABLE/ADJUSTABLE RATE  
Loan Amount: [REDACTED]  
Term: [REDACTED]  
Source Document(s)

**LICENSE INFORMATION**

IL DPPA Summary Report

OH DPPA Summary Report

**ASSOCIATED ENTITIES**

CCS MTG INC  
IL  
Source Document(s)

COMMUNITY SAVINGS BANK  
4801 W Belmont Ave  
Chicago, IL 60641-4330  
Source Document(s)

FLEET MTG  
IL  
Source Document(s)

UNIVERSAL INNOVATIONS, INC  
2218 N Leclaire Ave  
Chicago, IL 60639-3120  
Source Document(s)

[REDACTED]  
Source Document(s)

[REDACTED]  
Source Document(s)

[REDACTED]

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Source Document(s)

[REDACTED]

Source Document(s)

[REDACTED]

Source Document(s)

[REDACTED]

Source Document(s)

[REDACTED]

Source Document(s)

### SOURCES

#### All Original Sources

IL Deed Transfers - Selected Counties	5 <u>Source Document(s)</u>
IL Secretary of State Corporation Information	1 <u>Source Document(s)</u>
P-FIND - Person Locator (Region 7)	2 <u>Source Document(s)</u>
P-SRCH - Person Locator (Central Region 3)	1 <u>Source Document(s)</u>
P-TRAK - Person Locator (Region 2)	2 <u>Source Document(s)</u>
P-TRAK Person Locator (Region 26)	1 <u>Source Document(s)</u>
USFIND - Person Locator (Area Code Region 7)	2 <u>Source Document(s)</u>

Load Date: 10/22/2004

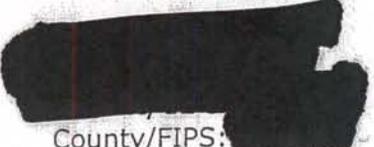
◀ prev Document 4 of 6 next ▶

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**PERSON SUMMARY REPORT**



County/FIPS: [Redacted]

[Click to visualize this report](#)

<a href="#">Addresses</a>	<a href="#">Associated Entities</a>	<a href="#">Attributes</a>	<a href="#">Bankruptcy</a>
<a href="#">Judgments</a>	<a href="#">Licenses</a>	<a href="#">Liens</a>	<a href="#">Names</a>
<a href="#">Personal Property</a>	<a href="#">Real Property</a>	<a href="#">Sources</a>	<a href="#">Telephone</a>

**Name Variation(s) As Found:**



[Source Document\(s\)](#)  
[Source Document\(s\)](#)  
[Source Document\(s\)](#)

**Telephone:**



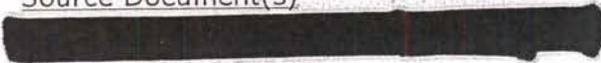
[Source Document\(s\)](#)  
[Source Document\(s\)](#)

**Address Variation(s):**

\*\*\* ORIGINAL \*\*\*



[Source Document\(s\)](#)



[Source Document\(s\)](#)

\*\*\* POSTAL STANDARD \*\*\*



County/FIPS: [Redacted]

MSA: [Redacted]

[Owner Indication](#)

**Previous Address(es):**

\*\*\* ORIGINAL \*\*\*



[Source Document\(s\)](#)

\*\*\* POSTAL STANDARD \*\*\*

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County/FIPS: [REDACTED]

MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

Source Document(s)

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

County/FIPS: [REDACTED]

MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

County/FIPS: [REDACTED]

MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

County/FIPS: [REDACTED]

MSA: [REDACTED]

**ATTRIBUTES:**

Gender: [REDACTED]

Date of Birth: [REDACTED]

Occupation: [REDACTED]

Source Document(s)

**Social Security Number(s):**

[REDACTED] Source Document(s)

**Roles and Occurrences in Data:**

Name Variation(s) As Found:	3
Real Property Owner:	1
Mortgage(s):	1
Aircraft Owner:	0

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Boat Owner: 0  
SSN: 1  
Weapon Permit: 0  
Bankruptcy Petitioner: 2  
Other Bankruptcy Party: 0  
Judgment: 0  
Debtor: 0  
Creditor: 0  
Executive: 0  
Registered Agent: 0

**ASSETS**

**Real Property**

Property Address: [REDACTED]  
State: [REDACTED]  
County/FIPS: [REDACTED]  
Estimated Roll Certification Date: 12/03/2002  
Assessor's Parcel Number: [REDACTED]  
Lender: ENCORE CREDIT CORP  
Type of Mortgage: [REDACTED]  
Loan Amount: [REDACTED]  
Term: [REDACTED]  
Rate: [REDACTED]  
Source Document(s)

**LICENSE INFORMATION**

IL DPPA Summary Report

**BANKRUPTCY INFORMATION**

United States Bankruptcy Court: UNITED STATES BANKRUPTCY COURT, NORTHERN DISTRICT OF ILLINOIS - CHICAGO

Petitioner: [REDACTED]  
Case Name: In [REDACTED]  
Case Number: [REDACTED]  
Filing Date: [REDACTED]  
Type: CHAPTER 7 FILING (NEW/REOPEN)  
Status: Discharged  
Attorney: [REDACTED]

Source Document(s)

United States Bankruptcy Court: UNITED STATES BANKRUPTCY COURT, IL

Petitioner: [REDACTED]  
Case Name: [REDACTED]  
Case Number: [REDACTED]  
Assets: [REDACTED]

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701

Liabilities: [REDACTED]  
Type: [REDACTED]  
Attorney: [REDACTED]  
Source Document(s)

**ASSOCIATED ENTITIES**

AMERIQUEST MTG COMPANY  
IL  
Source Document(s)

ENCORE CREDIT CORP  
IL  
Source Document(s)

[REDACTED]  
Source Document(s)

**SOURCES**

All Original Sources

Bankruptcy Filings

1 Source Document(s)

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IL Judgment and Lien Filings - Chicago Area  
IL Mortgage Records  
IL Tax Assessor Records - Dupage County  
IL Voter Registration Index  
P-FIND - Person Locator (Region 7)  
P-SRCH - Person Locator (Central Region 3)  
P-TRAK - Person Locator (Region 2)

2 Source Document(s)  
2 Source Document(s)  
1 Source Document(s)

Load Date: 10/21/2004

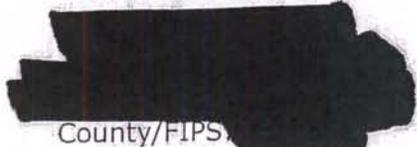
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**PERSON SUMMARY REPORT**



County/FIPS



[Click to visualize this report](#)

<a href="#">Addresses</a>	<a href="#">Associated Entities</a>	<a href="#">Attributes</a>	<a href="#">Bankruptcy</a>
<a href="#">Judgments</a>	<a href="#">Licenses</a>	<a href="#">Liens</a>	<a href="#">Names</a>
<a href="#">Personal Property</a>	<a href="#">Real Property</a>	<a href="#">Sources</a>	<a href="#">Telephone</a>

**Name Variation(s) As Found:**



[Source Document\(s\)](#)

[Source Document\(s\)](#)

**Telephone:**



[Source Document\(s\)](#)

[Source Document\(s\)](#)

**Address Variation(s):**

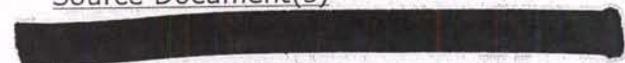
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[Source Document\(s\)](#)



[Source Document\(s\)](#)



[Source Document\(s\)](#)

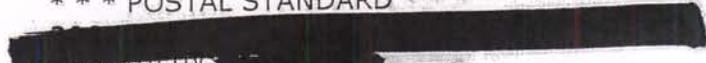


[Source Document\(s\)](#)



[Source Document\(s\)](#)

\*\*\* POSTAL STANDARD \*\*\*



County/FIPS

MSA:

Owner Indication

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\*\*\* ORIGINAL \*\*\*

[REDACTED]

Source Document(s)

[REDACTED]

Source Document(s)

[REDACTED]

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS:

MSA: [REDACTED]

Owner Indication

\*\*\* ORIGINAL \*\*\*

[REDACTED]

Source Document(s)

[REDACTED]

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS:

MSA: [REDACTED]

Owner Indication

\*\*\* ORIGINAL \*\*\*

[REDACTED]

Source Document(s)

[REDACTED]

Source Document(s)

[REDACTED]

Source Document(s)

[REDACTED]

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS:

[REDACTED]

Owner Indication

Previous Address(es):

\*\*\* ORIGINAL \*\*\*

[REDACTED]

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

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705

[REDACTED]  
County/FIPS: [REDACTED]

MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

[REDACTED]  
Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]  
County/FIPS: [REDACTED]

MSA: [REDACTED]

\*\*\* ORIGINAL \*\*\*

[REDACTED]  
Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]  
County/FIPS: [REDACTED]

MSA: [REDACTED]

**ATTRIBUTES:**

Gender: [REDACTED]

Date of Birth: [REDACTED]

Occupation: [REDACTED]

Source Document(s)

**Social Security Number(s):**

[REDACTED] Source Document(s)

**Roles and Occurrences in Data:**

Name Variation(s) As Found:	2
Real Property Owner:	1
Mortgage(s):	1
Aircraft Owner:	0
Boat Owner:	0
SSN:	1
Weapon Permit:	0
Bankruptcy Petitioner:	2
Other Bankruptcy Party:	0
Judgment:	1
Debtor:	1
Creditor:	0
Executive:	0
Registered Agent:	0

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**ASSETS**

**Real Property**

Property Address: [REDACTED]  
State: [REDACTED]  
County/FIPS: [REDACTED]  
Estimated Roll Certification Date: 12/03/2002  
Assessor's Parcel Number: [REDACTED]  
Lender: ENCORE CREDIT CORP  
Type of Mortgage: [REDACTED]  
Loan Amount: [REDACTED]  
Term: [REDACTED]  
Rate: [REDACTED]  
Source Document(s)

**LICENSE INFORMATION**

IL DPPA Summary Report

**BANKRUPTCY INFORMATION**

United States Bankruptcy Court: UNITED STATES BANKRUPTCY COURT, NORTHERN DISTRICT OF ILLINOIS - CHICAGO  
Petitioner: [REDACTED]  
Case Name: In Re [REDACTED]  
Case Number: [REDACTED]  
Filing Date: [REDACTED]  
Type: CHAPTER 7 FILING (NEW/REOPEN)  
Status: Discharged  
Attorney: [REDACTED] NO:

Source Document(s)

United States Bankruptcy Court: UNITED STATES BANKRUPTCY COURT, IL  
Petitioner: [REDACTED]  
Case Name: [REDACTED]  
Case Number: [REDACTED]  
Assets: [REDACTED]  
Liabilities: [REDACTED]  
Type: [REDACTED]  
Attorney: [REDACTED]  
Source Document(s)

**JUDGMENT INFORMATION**

Jurisdiction: COOK COUNTY, ILLINOIS - 1ST MUNICIPAL DISTRICT  
Creditor(s): CHICAGO, CITY  
Filing Date: 10/08/1997

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Amount: [REDACTED]  
Type: JUDGMENT  
Filing Number: [REDACTED]  
Debtor(s): [REDACTED]  
Attorney: [REDACTED]  
Source Document(s): [REDACTED]

**ASSOCIATED ENTITIES**

AMERIQUEST MTG COMPANY  
IL  
Source Document(s)

ENCORE CREDIT CORP  
IL  
Source Document(s)

FIRST NATIONAL BANK OF BLUE ISLAND  
13057 S Harlem Avee  
Blue Island, IL 60406  
Source Document(s)

FIRST NATIONAL BANK OF BLUE ISLAND  
1637 W Erie St # 1639  
Chicago, IL 60622-6015  
Source Document(s)

[REDACTED]  
Source Document(s)

[REDACTED]

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708

[REDACTED]  
Source Document(s)

[REDACTED]  
Source Document(s)

[REDACTED]  
Source Document(s)

## SOURCES

### All Original Sources

Bankruptcy Filings	1 <u>Source Document(s)</u>
IL Deed Transfers - Selected Counties	3 <u>Source Document(s)</u>
IL Judgment and Lien Filings - Chicago Area	4 <u>Source Document(s)</u>
IL Mortgage Records	2 <u>Source Document(s)</u>
IL Tax Assessor Records - Cook County	2 <u>Source Document(s)</u>
IL Tax Assessor Records - Dupage County	1 <u>Source Document(s)</u>
IL Voter Registration Index	1 <u>Source Document(s)</u>
P-FIND - Person Locator (Region 7)	2 <u>Source Document(s)</u>
P-SRCH - Person Locator (Central Region 3)	1 <u>Source Document(s)</u>
P-TRAK - Person Locator (Region 2)	1 <u>Source Document(s)</u>
USFIND - Person Locator (Area Code Region 6)	1 <u>Source Document(s)</u>

Load Date: 10/23/2004

◀ prev Document 3 of 6 next ▶

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**PERSON SUMMARY REPORT**

[REDACTED]  
County/FIPS [REDACTED]

[Click to visualize this report](#)

- |                                   |                                     |                            |                            |
|-----------------------------------|-------------------------------------|----------------------------|----------------------------|
| <a href="#">Addresses</a>         | <a href="#">Associated Entities</a> | <a href="#">Attributes</a> | <a href="#">Bankruptcy</a> |
| <a href="#">Judgments</a>         | <a href="#">Licenses</a>            | <a href="#">Liens</a>      | <a href="#">Names</a>      |
| <a href="#">Personal Property</a> | <a href="#">Real Property</a>       | <a href="#">Sources</a>    | <a href="#">Telephone</a>  |

**Name Variation(s) As Found:**

[REDACTED]

[Source Document\(s\)](#)  
[Source Document\(s\)](#)

**Address Variation(s):**

\*\*\* ORIGINAL \*\*\*

[REDACTED]

[Source Document\(s\)](#)

**Previous Address(es):**

\*\*\* ORIGINAL \*\*\*

[REDACTED]

[Source Document\(s\)](#)

**ATTRIBUTES:**

Gender: [REDACTED]

**Social Security Number(s):**

[REDACTED]

[Source Document\(s\)](#)

**Roles and Occurrences in Data:**

Name Variation(s) As Found: 2

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Real Property Owner:	0
Mortgage(s):	0
Aircraft Owner:	0
Boat Owner:	0
SSN:	1
Weapon Permit:	0
Bankruptcy Petitioner:	0
Other Bankruptcy Party:	0
Judgment:	0
Debtor:	0
Creditor:	0
Executive:	0
Registered Agent:	0

### SOURCES

#### All Original Sources

P-SRCH - Person Locator (Western Region 5)	1 <u>Source Document(s)</u>
P-TRAK Person Locator (Region 6)	1 <u>Source Document(s)</u>

Load Date: 08/21/2004

Document 1 of 1

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**PERSON SUMMARY REPORT**

[REDACTED]  
County/FIPS: [REDACTED]

[Click to visualize this report](#)

<a href="#">Addresses</a>	<a href="#">Associated Entities</a>	<a href="#">Attributes</a>	<a href="#">Bankruptcy</a>
<a href="#">Judgments</a>	<a href="#">Licenses</a>	<a href="#">Liens</a>	<a href="#">Names</a>
<a href="#">Personal Property</a>	<a href="#">Real Property</a>	<a href="#">Sources</a>	<a href="#">Telephone</a>

**Name Variation(s) As Found:**

[REDACTED]

[Source Document\(s\)](#)

**Telephone:**

[REDACTED]

[Source Document\(s\)](#)

**Address Variation(s):**

\*\*\* ORIGINAL \*\*\*

[REDACTED]

[Source Document\(s\)](#)

\*\*\* ORIGINAL \*\*\*

[REDACTED]

[Source Document\(s\)](#)

[REDACTED]

[Source Document\(s\)](#)

[REDACTED]

[Source Document\(s\)](#)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS

MSA: S [REDACTED]

**Previous Address(es):**

\*\*\* ORIGINAL \*\*\*

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[REDACTED]

Source Document(s)

\*\*\* ORIGINAL \*\*\*

[REDACTED]

Source Document(s)

\*\*\* ORIGINAL \*\*\*

[REDACTED]

Source Document(s)

\*\*\* POSTAL STANDARD \*\*\*

[REDACTED]

County/FIPS:  
MSA:

[REDACTED]

**ATTRIBUTES:**

Gender:

[REDACTED]

Source Document(s)

**Social Security Number(s):**

[REDACTED]

Source Document(s)

**Roles and Occurrences in Data:**

Name Variation(s) As Found:	1
Real Property Owner:	0
Mortgage(s):	0
Aircraft Owner:	0
Boat Owner:	0
SSN:	1
Weapon Permit:	0
Bankruptcy Petitioner:	0
Other Bankruptcy Party:	0
Judgment:	0
Debtor:	0
Creditor:	0
Executive:	0
Registered Agent:	0

**LICENSE INFORMATION**

FL DPPA Summary Report

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## SOURCES

### All Original Sources

P-SRCH - Person Locator (Southern Region 5)	1 <u>Source Document(s)</u>
P-TRAK - Person Locator (Region 31)	1 <u>Source Document(s)</u>
P-TRAK Person Locator (Region 16)	1 <u>Source Document(s)</u>
P-TRAK Person Locator (Region 6)	1 <u>Source Document(s)</u>

Load Date: 08/22/2004

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**Inquiry Information:**

Date of Inquiry: 11/19/2004  
UserID: [REDACTED]

Subject Information: SSN: [REDACTED]

**Report Results**

SSN ISSUED-88 STATE ISSUED-IL  
MI OF 1 NM- [REDACTED] CA- [REDACTED]  
FA-, BCO 275 RGR RGT, TACOMA, WA, 98433, 10/00  
SS- [REDACTED] BDS [REDACTED]

END OF REPORT EQUIFAX AND AFFILIATES - 11/19/04

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[REDACTED]

[REDACTED]

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**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 76 referred to

U.S Army Human Resources Command

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First Name [Redacted]

Last Name [Redacted]

Last State [Dropdown]

Search

Listing Details for: [Redacted]

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People Search  
Easy Look-Up

- [Research Court Records on \[Redacted\]](#)
- [Find old School Friend \[Redacted\] at Reunion.com](#)

First [Redacted]

Last [Redacted]

(Required)

Last Known State [Dropdown]

Search

Find Neighbors

Find Businesses Near this Location

[Restaurants](#), [Hotels & Motels](#), [Airports](#), [Auto Repair & Service](#), [Banks](#),  
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[Phone Numbers](#)

[Address Locator](#)

[Public Records](#)

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### People Search

Powered By PeopleData

**Find Local Singles Now!**

First Name

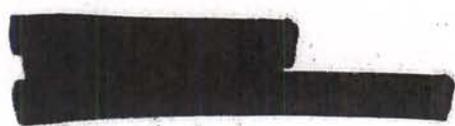
Last Name

Last State

Listing Details for



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[Update/Remove](#)  
[Send Listing to a Friend](#)

### People Search Easy Look-Up

First

Last

(Required)

Last Known State

- [Research Court Records on](#)
- [Reunite with Classmate](#) [at Reunion.com](#)

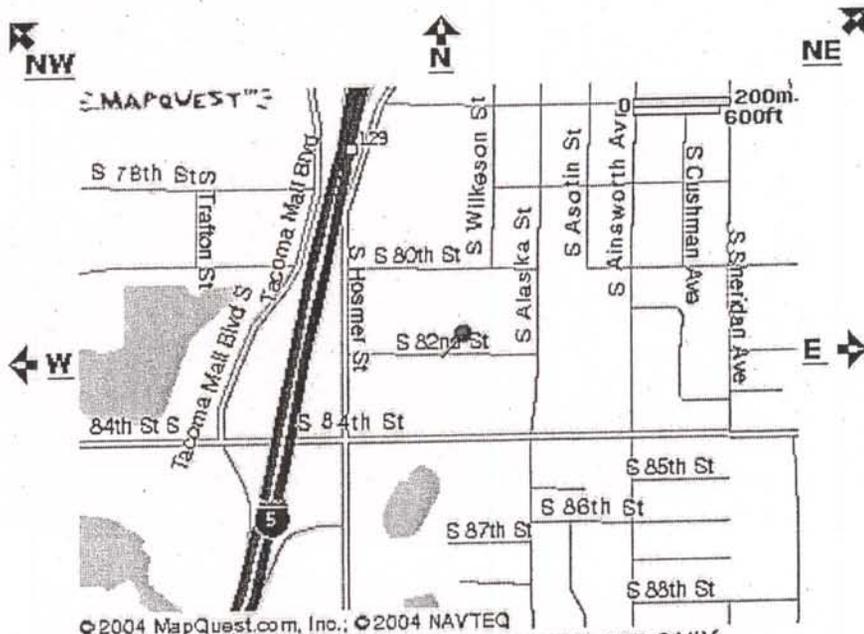
Find Neighbors

Find Businesses Near this Location

[Restaurants](#), [Hotels & Motels](#), [Airports](#), [Auto Repair & Service](#), [Banks](#),  
[Department Stores](#), [Night Clubs](#), [Movie Theatres](#)

Navigate the map | [Get Driving Directions](#)

Click anywhere on the map to center on a point and use the arrows to move in any direction.



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[Address Locator](#)

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[People Finder](#)

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*718*

Delaware State University  
Student Schedule  
Fall 2004

D10094008

<u>P/T</u>	<u>CRN</u>	<u>SUBJ</u>	<u>CRSE</u>	<u>SECT</u>	<u>CMP</u>	<u>TITLE</u>	<u>LV</u>	<u>ST</u>	<u>DAYS</u>	<u>TIME</u>	<u>BUILD</u>	<u>ROOM</u>	<u>INSTRUCTOR</u>
1	11073	0001	201	04	1	WORLD LITERATURE I	3.00	UG	WR	MWF	1100-1150am	EH	[REDACTED]
1	11760	0049	102	90	1	PRIVATE PILOT CERTIFICATION	3.00	UG	WR	MW	0600-0715pm	SC	[REDACTED]
1	11766	0049	321	00	1	METEOROLOGY	3.00	UG	WR	MWF	0900-0950am	MBNA	[REDACTED]
1	13374	0049	102L	10	1	PRIVATE PILOT LAB	1.00	UG	WR	TBA	TBA	ARPT	[REDACTED]
1	13738	0049	191	00	1	UNIV SEM I - AIRWAY SCIENCE	1.00	UG	WR	MW	1200-1250pm	PB	[REDACTED]
1	14726	0031	395	02	1	GLOBAL SOCIETIES	3.00	UG	WR	MWF	1000-1050am	PB	[REDACTED]

CREDITS 14.00 CEUS .00

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bc

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**Inquiry Information:**

Date of Inquiry: 11/19/2004

UserID: [REDACTED]

Subject Information: SSN: [REDACTED]

**Report Results**

SSN ISSUED-89

STATE ISSUED-CA

MI OF 1 NM- [REDACTED]

FA-, DELAWARE STATE UNIVERSITY, BOX NO, DOVER, DE, 19901, 09/04

SS- [REDACTED]

BDS [REDACTED]

END OF REPORT EQUIFAX AND AFFILIATES - 11/19/04

SAFESCANNED

*University Police*

*(302) 857- [REDACTED]*

[REDACTED]  
[REDACTED]  
[REDACTED]

*down*

[REDACTED]

*302 857 [REDACTED] Admissions*

*1140  
19 Nov 04*

*In dormitory -*

[REDACTED]

*cashier*

*registered & in down*

*bl*

*720*

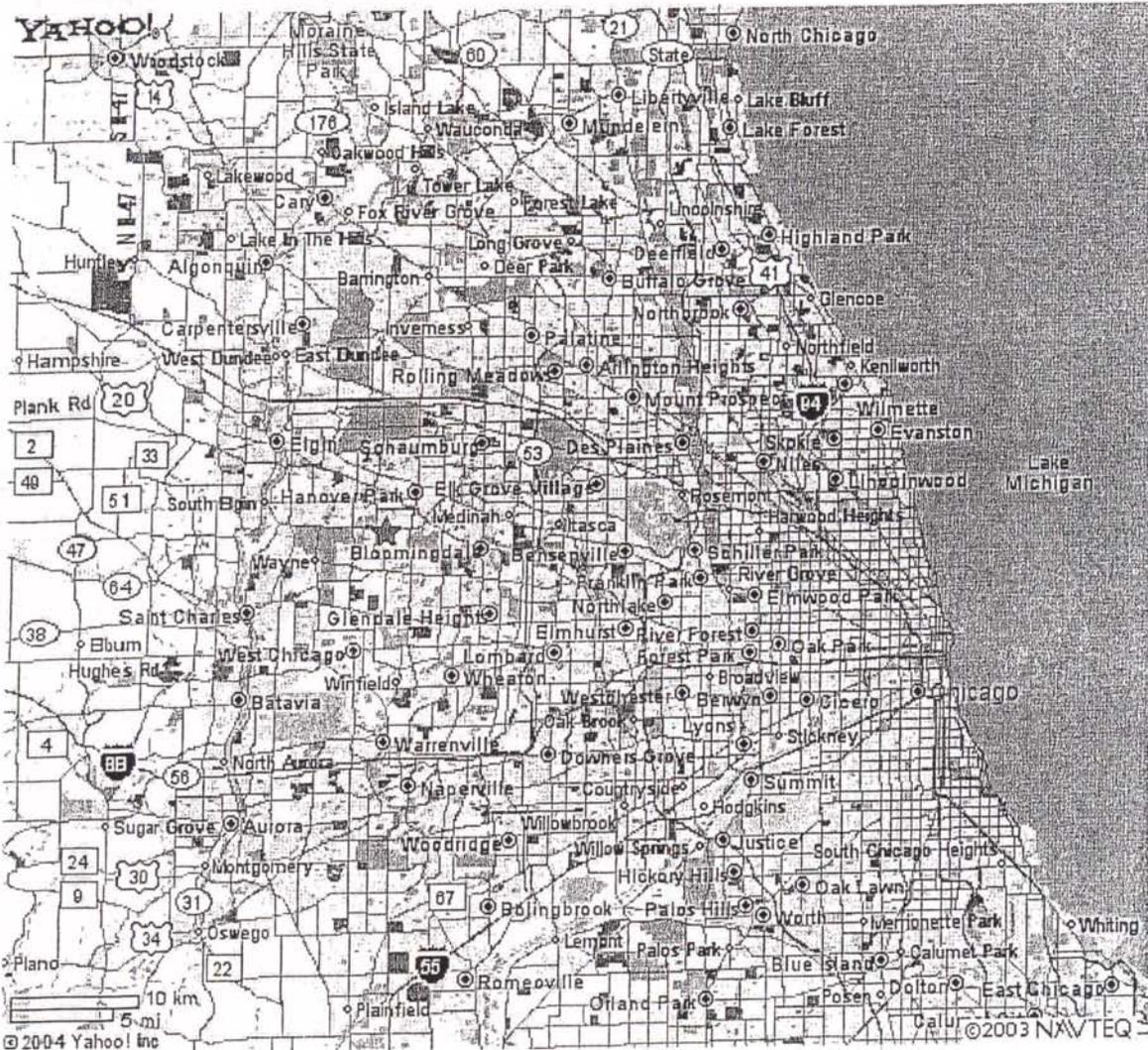
**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 721 referred to

U.S. Army Human Resources Command

Yahoo! Maps

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When using any driving directions or map, it's a good idea to do a reality check and make sure the road still exists, watch out for construction, and follow all traffic safety precautions. This is only to be used as an aid in planning.

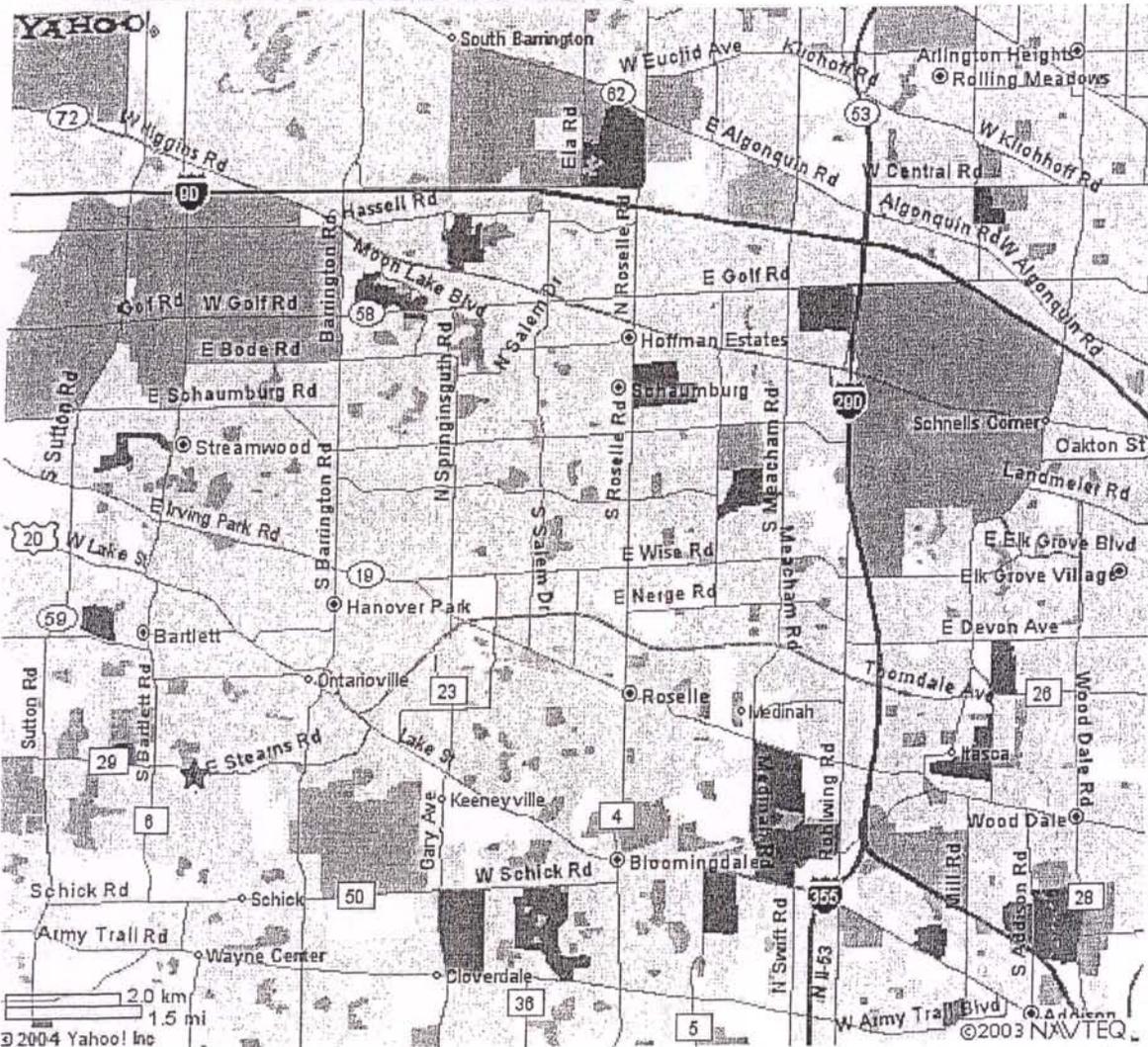
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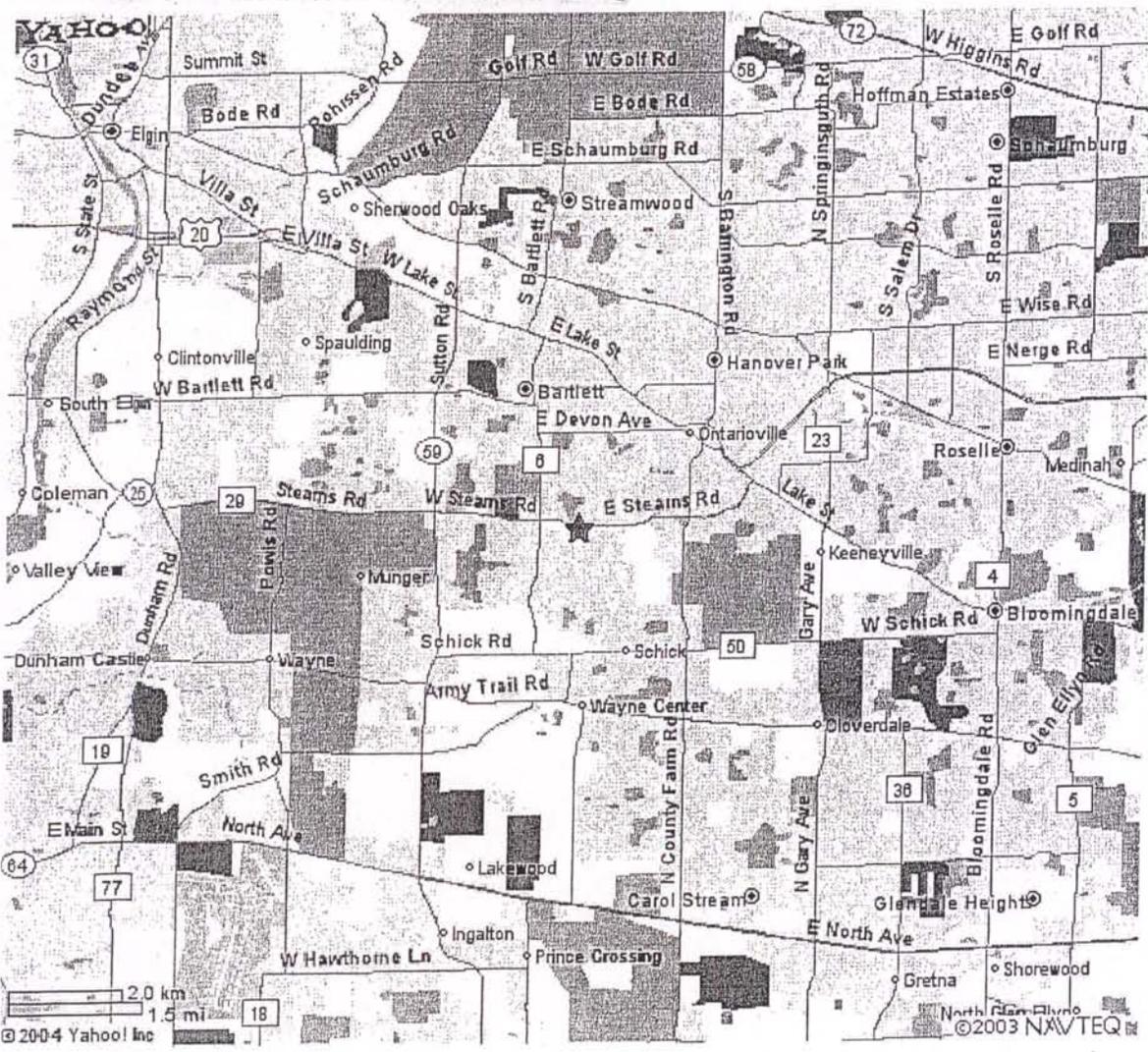
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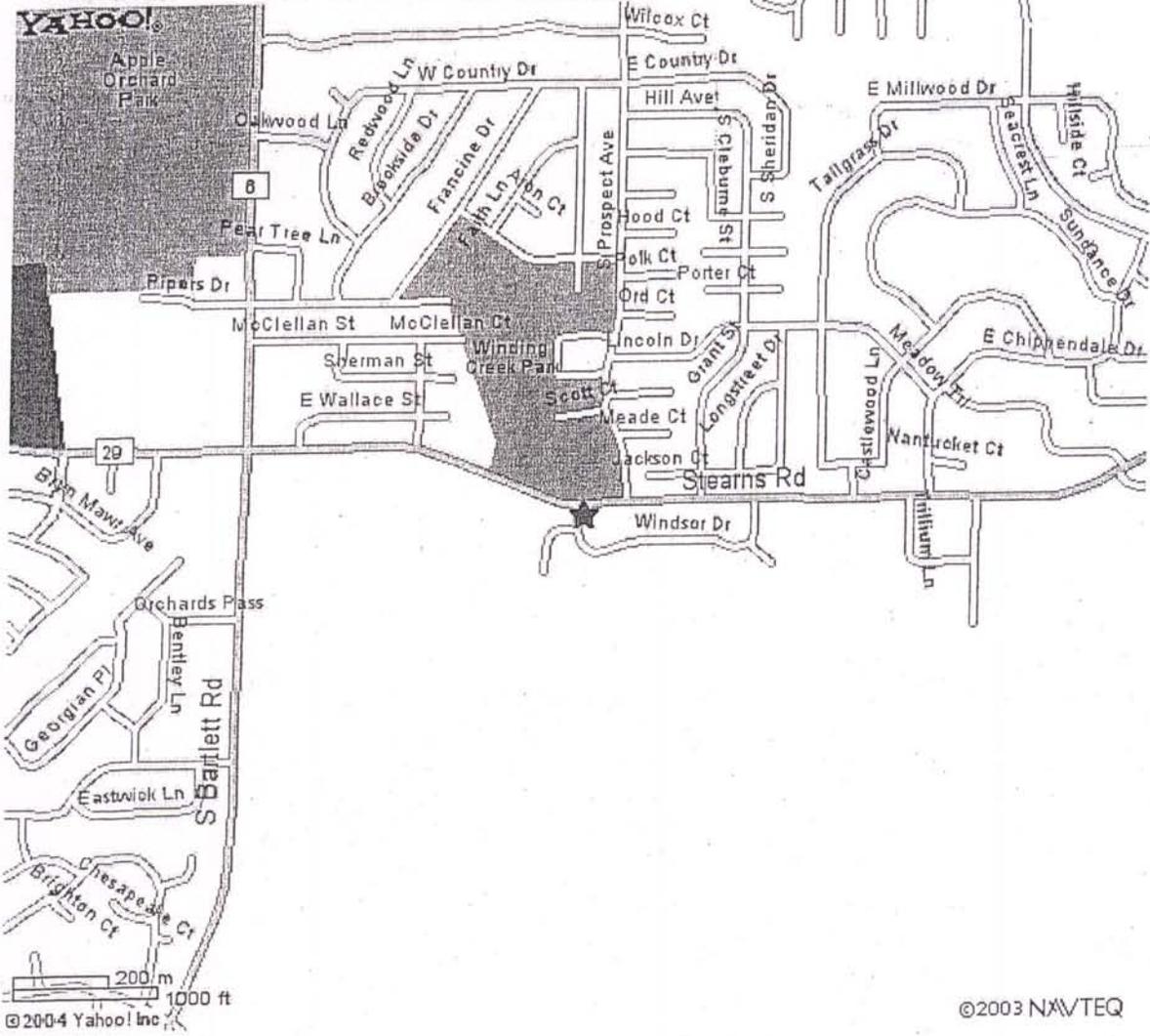
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**bb**

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Time	Statement of	Comment
12 Jun 1830-0030	Duty Roster	(SOG) [redacted] annex: [redacted]
2130		D arrived at facility. Received by [redacted] and Ranger guards
2200-2215		D's picture taken by [redacted] arrived.
2215-2245		[redacted] and [redacted] screen detainee 30 minutes.
2200-0030		[redacted] and [redacted] instructed to keep D awake and uncomfortable. I did not to strike, punch, kick, bang head; only apply pressure points if not responsive. No food; only water. [redacted] and [redacted] stressed D all during shift
315		[redacted] reports D was healthy and in good shape on shift change, relief about 2315.
13 Jun 0030am	Duty Roster	[redacted] annex: [redacted] main [redacted]
0030am		[redacted] assumes duties as SOG. [redacted] to [redacted]
0030am		Annex [redacted] and [redacted] to main
0130am		1230-0200 [redacted] P.T's D. D fell on face, nose bleeding, MRE box dropped on sides, head, stomach, face, nose bleeding again.
0130-0300		[redacted] switches [redacted] to Annex and [redacted] to main; P.T'D [redacted]
0300-0400		[redacted] arrives from other duty area; [redacted] putting D under stress (PT)
0400-0430		[redacted] continues stress workout
0530am		<b>MRE STINK BOMB</b> [redacted] continues stress, stops, reports [redacted] reports early at 0445, NOT 0615. [redacted] mistakes shift times for 0030-0500 when it actually goes to 0630. Due to mistake by [redacted] reports to work 0615) "stress/PT" assumed to go from 0030-0615
0615am		[redacted] states [redacted] and [redacted] come out of D's room. Then says he did PT with MRE Box (see 1230am entry)
0615am		[redacted] (SOG) reports for duty [redacted] shows him stink bomb results. D tries to grab [redacted] weapon, [redacted] forced D to wall, D to floor, punched D with left hand
0600 (est)		[redacted] reports getting woke up; D attempted to escape and was injured. Talked to D. used temp [redacted] for 10 minutes
0630am		[redacted] reports looking at his watch after they get D under control, after punches D and it's 0630

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0630am			Called to see D for medical treatment. Told D was punched in the face and subdued with choke hold. Doc moved patient due to lingering "tear gas." D walked out of stall but still aggressive. Laceration on forehead, abrasions on wrists from flex cuffs. Two people held head while stitching because D was yelling at doc.
0630-1000	Duty Roster		
0630-1000		(19 Jun)	states nothing happened on this shift; docs and interrogators came in. stayed on shift to write statement, mentions on duty
1000		(18 Jun)	1000-1500: D attempts two escapes; cuffed to pipe; tied to chair by foot and waist
1000-1500	Duty Roster		and Main annex
1130		(19 Jun)	After Action Review
1200			checks on D
1430			Called back to facility. D made another escape attempt. Old wound bleeding. Advised guards to remove zip tie around D's waist holding him to chair.
1500			checks on D, learned he attempted to escape two times. Doctors checking on D, gave no indication of life threatening injury.
1500		(18 Jun)	resumes duties as SOG, reports D alive and well.
1530			checked and D. D was applying all weight to wrists, eyes closed, hands purple, kicking chair around floor. Told them to leave D alone, report to J2.
1500-2000	Duty Roster		
1515		(18 Jun)	D's waist restraint cut free Main, annex
1530			Medics came to check D. Suggested no stress environment.
1600			and removed flex cuffs, taped wrists (chaffed) and recuffed.
1800			Another D wanted to talk to sent for denies ever kicking or punching D
1800		(18 Jun)	attempts to put D in chair, says this happened just before 1830)
1810-1820		(18 Jun)	arrives (15 minutes), instructed to turn music on, went to interrogate other D. and there to ? Other D.
1825		(18 Jun)	attempts to give D water, D looks tired
1830		(21 Jun)	noticed D may be dead, notifies
1830+?		(20 Jun)	to main, tried to call J2, get doctor to annex; ran to get doctor (JMAU)
1830			Medical personnel notified that D is unresponsive

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1840	[REDACTED]	[REDACTED] arrives; 75 minutes of treatment; transported by ambulance;
1940	[REDACTED]	another 15-20 minutes of treatment at medical facility
1319ZULU	Log	D pronounced dead
		Log reports EMEDS alerted for detainee having chest pains, will be transported to CSH and detainee died from cardiac arrest

2000 [REDACTED] (19 Jun) [REDACTED] resumes duty

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[REDACTED] 481st MP Det Special Agent

**From:** [REDACTED] CW3 MIL USA USACIDC [REDACTED]@us.army.mil]  
**Sent:** Friday, September 29, 2006 8:15 PM  
**To:** [REDACTED]@us.army.mil [REDACTED] CW3 481st MP Det Cdr  
**Subject:** Change of status of RFA

Gentlemen, I just got off the phone with [REDACTED] the individual you need interviewed. She reported that he recently re-entered active duty and is in Germany, in processing. She will speak with him this weekend and obtain his unit information.

Once we find the unit information, would you like us to forward the RFA; or, do you want to send it direct to Germany?

[REDACTED]  
[REDACTED]  
Special Agent  
General Crimes Team Chief  
Office: (253) 967 [REDACTED]  
Cell: [REDACTED]

10/9/2006

667c

729

[REDACTED] 481st MP Det Special Agent

**From:** [REDACTED] 481st MP Det Special Agent  
**Sent:** Friday, September 29, 2006 8:22 PM  
**To:** [REDACTED] CW3 MIL USA USACIDC  
**Subject:** RE: Change of status of RFA

You will speak with [REDACTED] the weekend and [REDACTED] will speak with [REDACTED] this weekend and [REDACTED]

If you would, please determine the unit and installation of assignment in Germany and let me know. I can forward the RFA to the appropriate office since I am out of 5<sup>th</sup> BN and Mr [REDACTED] is out of 1002<sup>nd</sup>.

Thanks, [REDACTED]

---

**From:** [REDACTED] CW3 MIL USA USACIDC [mailto:[REDACTED]@us.army.mil]  
**Sent:** Friday, September 29, 2006 8:15 PM  
**To:** [REDACTED]@us.army.mil; [REDACTED] CW3 481st MP Det Cdr  
**Subject:** Change of status of RFA

Gentlemen, I just got off the phone with [REDACTED] the individual you need interviewed. She reported that he recently re-entered active duty and is in Germany, in processing. She will speak with him this weekend and obtain his unit information.

Once we find the unit information, would you like us to forward the RFA; or, do you want to send it direct to Germany?

[REDACTED]  
[REDACTED]  
Special Agent  
General Crimes Team Chief  
Office: (253) 967-[REDACTED]  
Cell: [REDACTED]

b67c

730

[REDACTED] 481st MP Det Special Agent

From: [REDACTED]@us.army.mil  
Sent: Wednesday, May 10, 2006 8:50 PM  
To: [REDACTED] 481st MP Det Special Agent  
Subject: 4th Info Report - 0033-06-CID352 = 0031-03-CID899-63493  
Attachments: AIR 0033-06 ([REDACTED]).doc; Card for [REDACTED]@us.army.mil>

Please see may attached draft AIR. I did not attached the stmt, as I listed the soldiers names in the Initial when I asked [REDACTED] if he knew them, which he said he did not. The stmt is short because he is adamant that he was not in Iraq. Based on the documents he provided me, especially his leave form, it does not appear he could have been in Iraq. I spoke (telephonic) with Mr. (previously SA) [REDACTED] (now ETS'd and living in [REDACTED]), the agent who allegedly interviewed [REDACTED]. He could not remember [REDACTED] or any specifics about the interview. Due to the nature of the case, I did not go into an indept IV, as I'm not sure if that is something you may want to pursue. I tried to get [REDACTED] to provide a photo so I could provide it to you, and show it to [REDACTED] to see if he was the same person he interviewed. [REDACTED] declined because he was unsure of what was going on and felt someone was trying to get him in trouble for some reason

Unless there is something/information I am/cannot be provided due to the classification of the case, I highly suspect this [REDACTED] is not the same [REDACTED] listed on the guard roster. My coordination with PERSCOM also revealed he was never in Iraq.

Please let me know if you need anything else.

[REDACTED]  
CW3 [REDACTED]  
Special Agent in Charge  
Fort Hamiliton Branch Office (CID)  
137-C, Suite 5-C  
Poly Place  
Fort Hamilton, NY 11252  
W: 718.630 [REDACTED]  
C: [REDACTED]

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

From: [REDACTED] 481st MP Det Special Agent [REDACTED]@mnd-b.army.mil>

Date: Wednesday, May 10, 2006 8:53 am

5/11/2006

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Subject: RE: [REDACTED]

> If there are no unit designations in the information or full Id's of  
> active army personnel in those SOCOM units, then it is alright to send  
> over NIPR. I have no issue with it.

>  
>  
>  
> Thanks!!!

>  
>  
> [REDACTED]

>  
>  
>  
>  
> \_\_\_\_\_

> From: [REDACTED]@us.army.mil  
> [mailto:[REDACTED]@us.army.mil]  
> Sent: Wednesday, May 10, 2006 1:16 AM  
> To: [REDACTED] 481st MP Det Special Agent  
> Subject: Re: [REDACTED]

>  
>  
> [REDACTED]

> I have more info. Please let me know if you rather receive it over  
> SIPR. The info does not relate anything secret but if you prefer  
> I use  
> SIPR I will have to schedule a time to get to the terminal  
> tomorrow.

> Let me know. [REDACTED]

>  
>  
>  
>  
> CW3 [REDACTED]  
> Special Agent in Charge  
> Fort Hamilton Branch Office (CID)  
> 137-C, Suite 5-C  
> Poly Place  
> Fort Hamilton, NY 11252  
> W: 718.630 [REDACTED]  
> C [REDACTED]

blc

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Request # [REDACTED] has been created!

PRIMARY TEAM LEADER: [REDACTED]

SECONDARY TEAM LEADER: [REDACTED]

CUSTOMER [REDACTED]

DESCRIPTION: need all information available for [REDACTED]

[REDACTED] DOB: [REDACTED] was assigned to  
HHC, 2nd Battalion, 75th Ranger Regiment, Fort Lewis, WA. His  
information is not in DEIDS, and he may have ETSd from the  
military.

If you have any problems or want to cancel this request,  
please contact the DRS helpdesk at

(b)(6)

[Go Back](#)

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[REDACTED] 481st MP Det Special Agent

From: [REDACTED] 481st MP Det Special Agent  
Sent: Sunday, February 12, 2006 7:12 PM  
To: [REDACTED] - CW3  
Subject: [U] SIPR email for RFA  
Categories: UNCLASSIFIED

Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED

Chief,

Just checking on that email address. I was out last week at a distant FOB and was out of touch with technology. Let me know the status!

Thanks,

[REDACTED]  
SA [REDACTED]  
Team Chief  
481st Military Police Detachment (CID)  
10th Military Police Battalion (CID)  
Camp Liberty, Iraq  
DSN (318)847 [REDACTED]

[REDACTED]@us.army.mil

(b)(6)

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734

2/12/2006

[REDACTED] 481st MP Det Special Agent

From: [REDACTED] 481st MP Det Special Agent  
Sent: Monday, January 16, 2006 5:51 AM  
To: [REDACTED]@us.army.mil; [REDACTED]@us.army.mil  
Subject: [U] 0031-03-CID899-63493  
Categories: UNCLASSIFIED, ~~FOR OFFICIAL USE ONLY~~  
Classification Caveat: ~~FOR OFFICIAL USE ONLY~~  
Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

SA [REDACTED] SA [REDACTED]

Can either of you provide me an information report on the [REDACTED] polygraph? We sent you an RFA for an additional interview of [REDACTED]. Could you please provide a status on the RFA? You can either send it NIPR or SIPR. Both emails are listed below.

I have not received a response from you since my last email dated 23 Dec 05.

Thanks,

SA [REDACTED]  
Team Chief  
481st Military Police Detachment (CID)  
10th Military Police Battalion (CID)  
Camp Liberty, Iraq  
DSN (318)847 [REDACTED]

[REDACTED]@us.army.mil  
[REDACTED]@us.army.smil.mil

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1/16/2006

*blc*

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[REDACTED] 481st MP Det Special Agent

From: [REDACTED] 481st MP Det Special Agent  
Sent: Friday, December 23, 2005 6:20 PM  
To: [REDACTED]@us.army.mil; [REDACTED]@us.army.mil  
Subject: [U] 0031-03-CID899-63493  
Categories: UNCLASSIFIED, ~~FOR OFFICIAL USE ONLY~~  
Classification Caveat: ~~FOR OFFICIAL USE ONLY~~  
Classification Classification: UNCLASSIFIED

Classification: UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

SA [REDACTED] SA [REDACTED]

I am the news case agent for this investigation, taking over for SA [REDACTED]. If you could, please forward any correspondence to me from here on out. Further, could you please provide a status on the RFA we sent you?

Thank you for your cooperation.

V/r,

SA [REDACTED]  
Team Chief  
48 1st Military Police Detachment (CID)  
10th Military Police Battalion (CID)  
Camp Liberty, Iraq  
DSN (318)847 [REDACTED]

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00103-24072-0710

[REDACTED] SA 3ID CID

From: [REDACTED] SA 3ID CID  
Sent: Saturday, December 17, 2005 9:51 AM  
To: [REDACTED] CW3 (PKI); [REDACTED] SA (PKI)  
Subject: Polygraph for [REDACTED]

On 14 Dec 05, SA [REDACTED] advised [REDACTED] of his legal rights, which he waived and provided a verbal statement, continuing to deny he struck Mr. DABABA in the head or knew who did.

The polygraph examination report, Authorization #05-167, 8 Dec 05 determined [REDACTED] was not being deceptive.

Please proceed with the polygraph on [REDACTED]. The other two people invoked [REDACTED] and [REDACTED]. Once that polygraph examination is completed, we intend to close this case if nothing new is developed.

We are in the process of conducting RIP/TOA with the 481<sup>st</sup> MP Det (CID). The Bn over here is also changing in the next few weeks. Recommend your assigned case agent call the DSN # below, and obtain a new POC / mailing address once the polygraph is conducted. As an alternate, please send any other email correspondence to my AKO and I can always forward it to the new SAC/Agent once they get emails set up.

[REDACTED]@us.army.mil

SA [REDACTED]  
30th MP Det (CID)  
11th MP Bn  
Camp Liberty, Iraq  
APO AE 09342  
DSN: 318 847 [REDACTED]  
VOIP 242 [REDACTED]  
NIPR: [REDACTED]@ID3.army.mil  
SIPR: [REDACTED]@ID3.smil.army.mil

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**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 738-739 referred to

U.S. Special Operations Command

SA

From: [REDACTED]@us.army.mil  
Sent: Friday, October 22, 2004 7:39 PM  
To: [REDACTED] SA; [REDACTED]@us.army.mil  
Subject: FW: Dababa ME 03-273

SA [REDACTED]

Here is our answer from AFIP. Not all that I was hoping for but its what we have. Based on this, think we ought to get together, plan where we want to go next, and come up with some questions we want to pose to these guys again. Come by when ever you get a chance. Might want to call first, make sure I'm here.

[REDACTED]  
CW3, MP  
AOPS/FSO  
22nd MP Battalion (CID)  
APO AE 09342  
318.822 [REDACTED] or [REDACTED]

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

From: [REDACTED] [mailto:[REDACTED]@afip.osd.mil]  
Sent: Friday, October 22, 2004 6:59 PM  
To: [REDACTED]@us.army.mil  
Subject: RE: Dababa ME 03-273

Ok, I spoke to her regarding your questions. Since she won't respond to the email for whatever reason, I took notes.

1. She said a neurosurgeon or ER doc, could better answer this. Neuropathology at AFIP said the injuries happened within 48 hours prior. It would do for us to second guess them, but in her opinion, the injuries happened within 12 hours or less. He wouldn't have been acting normal, then just up and died. Someone would have noticed him acting strange, provided they were checking on him.. He would have shown some symptoms of a head injury - vomiting, disorientation, lethargic.

2. One broken rib hurts bad. Several hurts real bad. I don't recall how many he had. Ask anyone that's played football (certainly not me), but one busted rib is noticeable. You'll hold you side and wince. When your lungs expand, it forces the chest wall out, which causes the busted drib to flex, which hurts like hell.

She mentioned if the lawyers are looking for her to say something specific about the injuries, have them get in touch with her, and she'll discuss it. I would recommend having them email her due to response time.

not sure if this helps.

[REDACTED]  
[REDACTED]  
Special Agent  
Office of the Armed Forces Medical Examiner  
Armed Forces Institute of Pathology  
1413 Research Boulevard, Building 102

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bl7c

740

Rockville, MD 20850

Office: (301) 319- [REDACTED]

Fax: (301) 319- [REDACTED]

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

From: [REDACTED] [mailto:[REDACTED]@us.army.mil]

Sent: Friday, October 22, 2004 4:52 AM

To: [REDACTED]

Subject: RE: Dababa ME 03-273

Can you whisper in her ear on this one?

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

From: [REDACTED] [mailto:[REDACTED]@afip.osd.mil]

Sent: Monday, September 27, 2004 4:42 PM

To: [REDACTED] LTC

Cc: [REDACTED] (E-mail)

Subject: FW: Dababa ME 03-273

Dr [REDACTED]

Can you take a few minutes to answer the questions below regarding your DABABA case.

thanks

[REDACTED]  
Special Agent  
Office of the Armed Forces Medical Examiner  
Armed Forces Institute of Pathology  
1413 Research Boulevard, Building 102  
Rockville, MD 20850

Office: (301) 319- [REDACTED]

Fax: (301) 319- [REDACTED]

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

From: [REDACTED]

Sent: Monday, August 30, 2004 9:27 AM

To: [REDACTED] LTC

Subject: FW: Dababa ME 03-273

Dr [REDACTED]

I told you more questions would be coming regard DABABA. Can you assist with answering the medical related questions?

[REDACTED]  
[REDACTED]  
Special Agent  
Office of the Armed Forces Medical Examiner  
Armed Forces Institute of Pathology  
1413 Research Boulevard, Building 102  
Rockville, MD 20850

Office: (301) 319- [REDACTED]

Fax: (301) 319- [REDACTED]

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

From: [redacted] [mailto:[redacted]@us.army.mil]  
Sent: Saturday, August 28, 2004 7:22 AM  
To: [redacted]; 'CW3 [redacted] (E-mail)';  
[redacted]@forscom.army.mil  
Cc: [redacted]  
Subject: Dababa ME 03-273

[redacted]  
Some questions on this one done by Dr. [redacted]

1- This guy had coup/counter-coup injuries. Based on the histo exam of the brain, injuries occurred no more than 48 hours before death. Can we say/make an educated guess as to how quickly after the insult to the brain would this guy have begun to demonstrate symptoms of his head injury?

2- Broken Rib- How likely is it that this injury would've caused symptoms like difficulty breathing to the extent that it would have been noticeable to anyone around the victim?

3- One of the guards admits to punching the victim in the area of the head lac about 0600 the morning the victim died. The victim dies about 1800, twelve hours later. Is this time of death consistent with the reported blow to the head. Is the severity of the injury consistent with a blow to the head by a fist? Rifle buttstroke? By the way, we have a doctor's statement and treatment record to support the time the injury was inflicted. Unless the doc is lying. I mention this because it wouldn't be the first time a unit/chain of command conspired to hinder an investigation.

My focus is this. I seem to remember in the child abuse class we had that children who suffer serious brain injury manifest symptoms pretty quickly after the injury. The training suggested that investigators could use this to help narrow down the pool of suspects. Anyone who describes the child's onset of symptoms was probably around at or very near the time the injury was inflicted. If I am remembering this correctly, can the same time line be applied to an adult? If so, is the injury suffered by this victim sufficiently severe to manifest symptoms very quickly. If so, how quickly? None of the guards describe any type of symptoms at the time of the blow to the head at 0600. Nor does the doc.

Reading the statements, there appears to be an appropriate level of detail about the events prior to death. But at the time of death, details become sketchy, ie we were there, we looked, he was dead. Makes me a little suspicious. I'm wondering if the head injury was inflicted at or near the time of death, and not 12 hours prior to death as is claimed in the statements? This would require a conspiracy on the part of several (8-10) people. While not impossible to maintain the story, it is hard to keep it all straight, and not have someone give up the truth.

On a related note, [redacted] is the one who places the MRE/Tobasco Bomb in the cell with the victim, and is there with [redacted] when the victim is found dead. [redacted] and [redacted] describe how they would stress the victim throughout their guard shift, but near the time of death, they left him alone. Sounds a little convenient.

Anyway, you get the picture. Can you get with Dr. [redacted] and run the medical questions down? If we can determine the injuries were more likely inflicted near the time of death and not 12 hours prior, then we can narrow the pool of suspects down by quite a bit.

Thanks,

[redacted]  
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**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 743-749 referred to

U.S. Special Operations Command

From: [redacted] - CW3  
 Sent: Wednesday, August 04, 2004 10:06 PM  
 To: [redacted] CW3 MNC-I 22ND MP BN/ESO (E-mail); [redacted] CW4 MNC-I Operations Officer (E-mail); [redacted] CW4 MNC-I Logsec Officer  
 Cc: [redacted] CW5 [redacted] E-mail  
 Subject: FW: Info Report on CAT 1 RFA 0340-04-CID016 Part 1



0340-04-CID016  
 Part 1.PDF

Info report (Part 1) from Fort Lewis

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

From: [redacted] A CW3  
 [mailto:[redacted]@Ftlewis.army.smil.mil]  
 Sent: Wednesday, August 04, 2004 5:27 PM  
 To: [redacted]@forcel.army.smil.mil  
 Subject: Info Report on CAT 1 RFA 0340-04-CID016 Part 1

I am forwarding this at the request of CW3 [redacted] and CW5 [redacted]

This is part one of a three part e-mail containing the info report from the 44th MP Det at Fort Lewis. The RFA number is 0340-04-CID016 and the originating office case number is 0031-03-CID899. If you have any questions, please contact the 44th MP SAC, CW3 [redacted] at 253-967-[redacted]

v/r

[redacted]

<<0340-04-CID016 Part 1.PDF>>

CW3 [redacted]  
 22D MP BN (CID)  
 Fort Lewis, WA 98433  
 253-967-[redacted]  
 DSN: 357-[redacted]  
 [redacted]@us.army.mil

*bl7c*

CW3

0031-03-CID899-63493

From: [REDACTED] CW3  
Sent: Tuesday, July 06, 2004 9:40 AM  
To: '- 44 MP Detachment'  
Subject: RE: 3rd Info report RE: RFA 0031-03-CID899-63493

Could you ask [REDACTED] if he had any contact with the detainee during his shift, also did he talk to anyone or hear anyone talk about the death of the detainee? If he doesn't have any pertinent info I don't see the need for a statement. Hopefully if the guards had already received judicial action after we get a copy of the 15-6 we can title the guards with dereliction of duty and shut this down! Right now SJA is not pursuing any action against the guards for the death of the detainee but of course that could change tomorrow the way things are going right now.

Thanks for all the assistance, if you need anything over here or hopefully in 8 months at Ft Hood get me a call.

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

From: '- 44 MP Detachment [mailto:[REDACTED]@lewis.army.smil.mil]  
Sent: Wednesday, June 30, 2004 9:39 PM  
To: [REDACTED] M. CW3'  
Subject: RE: 3rd Info report RE: RFA 0031-03-CID899-63493

SA [REDACTED]

I am sorry to tell you that the 2nd Bn/75th Rangers deployed today. When I went yesterday, to talk with MAJ [REDACTED] XO, 2nd Bn who told me their unit had just been advised and given 24 hours notice, and were getting on the plane today. They are deploying to your AOR right now, and will be there tomorrow. They wouldnt read me on to anything. The SAC let it go since they are going back to you today.

As for former [REDACTED] I interviewed him briefly yesterday afternoon, who said he was not at the prison during that shift when the incident took place. He was on the shift prior to it. Do you still want me to take a statement from him?

Thanks for explaining about the 15-6, because MAJ [REDACTED] believed the entire investigation was closed already. He also said "judicial action" was taken already. Now I know you want a copy of the second 15-6 conducted here in the States. But like i said i think judicial action was taken, but i will clarifiy for what.

I know this isnt what yu wanted to hear, but the good news is that they arrive to you tomorrow.

If there is nothing else then i will start to close this after getting the 15-6.

SA [REDACTED]

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

From: [REDACTED] CW3 [mailto:[REDACTED]@1cd.army.smil.mil]  
Sent: Monday, June 28, 2004 10:11 PM  
To: '- 44 MP Detachment'  
Subject: RE: 2nd Info report RE: RFA 0031-03-CID899-63493

There was a 15-6 started last year but it was never completed. The prior

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detachment got a copy of that 15-6, but I believe the unit conducted a second 15-6 when they returned to the states and it centered on the tabasco bomb that was thrown in the detainees cell. When we first got here I asked why [redacted] was not titled for Dereliction of Duty and was informed we were looking into the death of the detainee and the tabasco bomb incident could be handled at unit level. Since then of course we had the prison scandal. The prior detachment was a reserve unit and needless to say most of their cases were less than thorough. They took statements from [redacted] and [redacted] admitted to making the MRE Bomb but the other two denied any knowledge until after it was thrown in the cell. Someone sent Bn a copy of the second 15-6 officers findings which reflected [redacted] and [redacted] knew [redacted] was making the MRE bomb and did not stop him. We want to try and get a copy of that and title all three for dereliction of duty. I know this thing is starting to bark and the case just recently had a birthday, but any assistance is appreciated.

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

From: - 44 MP Detachment [mailto:[redacted]@Ftlewis.army.smil.mil]  
Sent: Monday, June 28, 2004 10:52 PM  
To: [redacted] CW3'  
Subject: 2nd Info report RE: RFA 0031-03-CID899-63493

SA [redacted] didn't email me and ask for a copy. I was informed that the interviews I was conducting were from interviews conducted during the 15-6 conducted by the unit. So I can assume you have a copy of it, if you provided me names of the soldiers who were interviewed during the 15-6.

I am still having lots of delay problems in getting read on by the Rangers. They were deployed, they come back, then they go on block leave without getting this done. They are back, and I will get with them today. I found former [redacted] who ets'd and stayed in the local area. I scheduled the interview for Wednesday, 30 Jun, hopefully I get this read on stuff done by then. I found a follow on address for former [redacted]. The two addresses are [redacted] and [redacted]. He ets'd last year as well.

Hope to wrap this up by the end of the week. I will try and get a copy of the 15-6 report, I feel kinda weird asking for it, since this investigation has been going on for more than a year now.

SA [redacted]

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

From: [redacted] CW3 [mailto:[redacted]@lcd.army.smil.mil]  
Sent: Thursday, June 24, 2004 10:44 PM  
To: '- 44 MP Detachment'  
Subject: RE: 1st Info report RE: RFA 0031-03-CID899-63493

SA [redacted] is currently on R&R Leave. We found out a second 15-6 was conducted on this incident. [redacted], Headquarters, 2/75th Ranger Regiment, Fort Lewis, WA, was the investigating officer. [redacted] told me prior to going on leave that he emailed you and requested a copy of the 15-6 be obtained. I was reviewing the file and I didn't see an email concerning this, so if he did email you disregard this, if not could you also obtain a copy of the 15-6. Any assistance will be greatly appreciated.

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

From: - 44 MP Detachment [mailto:[redacted]@Ftlewis.army.smil.mil]  
Sent: Tuesday, June 08, 2004 1:19 AM  
To: [redacted] CW3'  
Subject: RE: 1st Info report RE: RFA 0031-03-CID899-63493

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I'll check with the transition office for you. I will be interviewing the guys tomorrow. Do you know which [REDACTED]

[REDACTED] said he wasn't there, do you have a first name? This [REDACTED] is

SA [REDACTED]

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

From: [REDACTED] CW3 [mailto:[REDACTED]@lcd.army.smil.mil]

Sent: Wednesday, May 19, 2004 1:52 AM

To: '44 MP Detachment'

Subject: RE: 1st Info report RE: RFA 0031-03-CID899-63493

SA [REDACTED]

Thanks for the info. I will check my file here and see if I have any more specific information regarding these individuals. Is there any way to check with your transitions office and see if they have a HOR contact or some other information regarding the guys who ETS'd?

Thanks

[REDACTED]  
Special Agent  
38th MP CID  
Baghdad, Iraq

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

From: - 44 MP Detachment [mailto:[REDACTED]@tlewis.army.smil.mil]

Sent: Tuesday, May 18, 2004 11:23 PM

To: [REDACTED] CW3'

Subject: 1st Info report RE: RFA 0031-03-CID899-63493

SA [REDACTED]

I coordinated with the unit today. These are the results:

[REDACTED] departed the U.S. Army on 24 Nov 03.

[REDACTED] departed the U.S. Army on 17 Apr 03.

(Are you sure the last name is [REDACTED] and not [REDACTED])

[REDACTED] is deployed and returns on 7 Jun.

[REDACTED] is deployed and returns on 7 Jun.

[REDACTED] is deployed and returns on 7 Jun.

There are two soldiers with last name [REDACTED] and [REDACTED] both return from deployment on 7 Jun.

So I will re-coordinate with the unit on 4 June to get read on (even the S-2 is deployed). And complete the interviews. We had to do a lot of eliminating with the soldiers with last names [REDACTED] and [REDACTED] Any more details on those will help. Thanks.

SA [REDACTED]

*b67c*

3  
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LAW ENFORCEMENT SENSITIVE

753

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

From: [REDACTED] C. [mailto:[REDACTED]@lcd.army.smil.mil]  
Sent: Thursday, May 13, 2004 11:40 PM  
To: '- 44 MP Detachment'  
Subject: RFA 0031-03-CID899-63493

SA [REDACTED]

Thanks for the email. This is an extension of the RFA you worked for 323rd. The same information from before applies to this. These individuals were identified in other statements and have not been interviewed yet. Due to the current situation expedient handling of this RFA and processing of the info report is appreciated. This office is now 38th MP Det (CID), 22 MP BN CID, APO AE 09342.

Thanks

SA [REDACTED]  
38th MP CID  
Baghdad, Iraq

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

From: - 44 MP Detachment [mailto:[REDACTED]@Ftlewis.army.smil.mil]  
Sent: Friday, May 14, 2004 1:57 AM  
To: [REDACTED]@lcd.army.smil.mil'  
Subject: Ft Lewis office

SA [REDACTED]

[REDACTED] asked me to email you in order for him to send the office a RFA from your office. Please inform him that this has been done.

THank you.

SA [REDACTED]  
Economic Crimes Team Chief  
44th Military Police Detachment (CID)  
Fort Lewis, WA 98433  
DSN: 357-[REDACTED]

667c

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LAW ENFORCEMENT SENSITIVE

754

CW3

From: [REDACTED] CW4 MNC-I Operations Officer  
Sent: Saturday, June 05, 2004 6:55 AM  
To: CW2 [REDACTED] (E-mail); CW3 [REDACTED] (E-mail)  
Subject: FW: HOT issue for GEN Abizaid - Possible Homicide Case 13 Jun 03 Issue Whether There is or Shd be a CID Investigation

FW: HOT issue for  
GEN Abizaid ...

Here are a bunch of emails attached to one another. Review.

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

From: [REDACTED]@us.army.smil.mil [mailto:[REDACTED]@us.army.smil.mil]  
Sent: Saturday, June 05, 2004 2:11 AM  
To: [REDACTED] - CW5; [REDACTED] CW4 CJTF7-Operations Officer  
Cc: Chief OPS & Policy; [REDACTED], Ch OPS/Policy; [REDACTED]  
Subject: Fwd: HOT issue for GEN Abizaid - Possible Homicide Case 13 Jun 03 Issue Whether There is or Shd be a CID Investigation

The attached 15-6 appears to pertain to case 0031-03-CID899, involving Dababa, who died of a subdura hematoma. The 15-6 concludes that at least 3 enlisted soldiers are guilty of detainee abuse related crime. If [REDACTED] mentioned in the 15-6 is in fact [REDACTED] then we already know he was identified as trouble by the Taguba report, and Taguba said he lied and went about "setting conditions" for interrogations. And, it is appearing highly likely that [REDACTED] was also present in Afghanistan and involved in some way with the CIA contract employee who assaulted and most likely killed a detainee at Asadabad Fire Base (0094-03-CID369). According the 15-6, [REDACTED] is the last guy seen with Dababa before he dies.

Request the 15-6 be incorporated with the referenced ROI (assuming it is the same case). Further, request that the 15-6 be reviewed by your local supporting SJA, and see if they concur with titling those soldiers in the ROI. Further request that you consider further developing investigative leads in an attempt to identify the person directly responsible for Dababa's death.

b67c

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755

[REDACTED] CW3

**From:** [REDACTED] W4 MNC-I Operations Officer  
**Sent:** Friday, June 04, 2004 8:39 PM  
**To:** CW3 [REDACTED] (2) (E-mail); CW2 [REDACTED] (E-mail)  
**Subject:** FW: HOT issue for GEN Abizaid - Possible Homicide Case 13 Jun 03 Issue Whether There is or Shd be a CID Investigation

**Importance:** High



Informal AR 15-6  
Investigation...

FYI for your case file

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

**From:** [REDACTED]  
**Sent:** Friday, June 04, 2004 7:09 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** FW: HOT issue for GEN Abizaid - Possible Homicide Case 13 Jun 03 Issue Whether There is or Shd be a CID Investigation  
**Importance:** High

I guess we don't have anything but hot cases any more. But this one is, too. -- [REDACTED]

CW4 [REDACTED]  
3d MP Group (CID)  
Ft. Gillem, GA 30297  
404-469-[REDACTED]  
DSN 797-[REDACTED]  
FAX 797-[REDACTED]  
Cell: [REDACTED]

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

**From:** CID DCSOPS OPS1(sc)  
[mailto:[REDACTED]@SBELVOIRDMS.ARMY.SMIL.MIL]  
**Sent:** Friday, June 04, 2004 2:45 PM  
**To:** CW4 [REDACTED] (E-mail)  
**Cc:** CID001 SJA(sc)  
**Subject:** FW: HOT issue for GEN Abizaid - Possible Homicide Case 13 Jun 03 Issue Whether There is or Shd be a CID Investigation  
**Importance:** High

Request you forward to 22d MP Bn for response/follow-up. What can they tell us about this? Have they been notified? Do we have a case? Need response soonest.

Request you include LTC [REDACTED] HQUSACIDC SJA, on all responses as I will be TDY next week. He is a cc addressee to this message.

Thanks,  
[REDACTED]

CW5, MP  
Chief, Investigative Operations Division

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

**From:** CID001 SJA(sc) [mailto:[REDACTED]@SBELVOIRDMS.ARMY.SMIL.MIL]  
**Sent:** Friday, June 04, 2004 9:32 AM  
**To:** [REDACTED] CW5'

b67c  
1  
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756

Cc: [REDACTED]  
Subject: FW: HOT issue for GEN Abizaid - Possible Homicide Case ) Jun  
03 Issue Whether There is or should be a CID Investigation  
Chief [REDACTED] pls pass to 22d Ops for follow up.  
Cc'ing Assessment Team OIC for visibility as well and cross cking of cases  
and incidents they are reviewing.  
V/r [REDACTED]

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

From: [REDACTED] (USA) [mailto:[REDACTED]centcom.smil.mil]  
Sent: Thursday, June 03, 2004 1:44 PM  
To: CID001 SJA(sc)

Subject: HOT issue for GEN Abizaid

Sir, I am trying to track down information specifically requested by GEN  
Abizaid. He wants a status of the homicide investigation dating back to 13  
June 2003, involving a detainee at BIAP detained by Rangers from 2d  
Battalion, 75 Ranger Regiment.  
See informal 15-6 attached.

[REDACTED] says that the guys have been punished for the stink bomb, but  
homicide investigation still pending... he tells me that he has checked with  
CID and "they keep telling me it looks like the homicide was justified" or  
something to that effect - [REDACTED] is looking for the word from the horse's  
mouth if you can get it - he owes GEN Abizaid a response tomorrow.  
Any help you can give would be appreciated. I would give you a case number  
but I could not find one. If you want me to contact someone else on this  
just let me know, and igf we need GEN Abizaid himself to pick up the phone,  
let me know that too and let me know who he should call. Thanks again.

v/r,

[REDACTED]  
MAJ, USA

Chief, International Law

CENTCOM CJA

DSN 651-[REDACTED] COMM 813-827-[REDACTED]

**blz**  
2  
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LAW ENFORCEMENT SENSITIVE

757

CW3

From: [REDACTED] CW3  
Sent: Friday, May 14, 2004 10:40 AM  
To: '44 MP Detachment'  
Subject: RFA 0031-03-CID899-63493



LewisRFA.doc

SA [REDACTED]

Thanks for the email. This is an extension of the RFA you worked for 323rd. The same information from before applies to this. These individuals were identified in other statements and have not been interviewed yet. Due to the current situation expedient handling of this RFA and processing of the info report is appreciated. This office is now 38th MP Det (CID), 22 MP BN CID, APO AE 09342.

Thanks

SA [REDACTED]  
38th MP CID  
Baghdad, Iraq

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

From: - 44 MP Detachment [mailto:[REDACTED]@Ftlewis.army.smil.mil]  
Sent: Friday, May 14, 2004 1:57 AM  
To: [REDACTED]@lcd.army.smil.mil'  
Subject: Ft Lewis office

SA [REDACTED]

[REDACTED] asked me to email you in order for him to send the office a RFA from your office. Please inform him that this has been done.

THank you.

SA [REDACTED]  
Economic Crimes Team Chief  
44th Military Police Detachment (CID)  
Fort Lewis, WA 98433  
DSN: 357-[REDACTED]

b67c

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**EXHIBIT(s)** \_\_\_\_\_

**PAGES** 759 - 762 referred to

U.S. Special Operations Command

[REDACTED] CW3 (1AD PMO CID)

From: [REDACTED] CW4 CJTF7-OPS  
Sent: Tuesday, January 13, 2004 5:17 PM  
To: [REDACTED] CW3 (1AD PMO CID)  
Subject: RE: 323d's Case 0031-03

Stop it --- there is nothing secret about killing a detainee.

Brief him on my say and they can come relieve me.

[REDACTED]  
CW4, MP  
Operations Officer

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

From: [REDACTED] CW3 (1AD PMO CID)  
Sent: Tuesday, January 13, 2004 4:48 PM  
To: [REDACTED] CW4 CJTF7-OPS  
Subject: RE: 323d's Case 0031-03

Hello Sir,

I have spoken with SA [REDACTED] it is my understanding this is still marked as a 'secret' case. What is the decision of [REDACTED] being 'read on' before he is briefed on this case.....

[REDACTED] CW3  
Special Agent in Charge  
323D MP Det (CID) ( DSE)  
Baghdad, Iraq

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

From: [REDACTED] CW4 CJTF7-OPS  
Sent: Monday, January 12, 2004 7:41 PM  
To: [REDACTED] CW5 CJTF7-Field Ops. Officer  
Cc: [REDACTED] CW3 (1AD PMO CID)  
Subject: RE: 323d's Case 0031-03

Yes he did -- but as timing would have it he is [REDACTED] gone and I don't remember what the hell he told me.

[REDACTED] -- call me on this first thing in the morning.

[REDACTED]  
CW4, MP  
Operations Officer

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

From: [REDACTED] CW5 CJTF7-Field Ops. Officer  
Sent: Monday, January 12, 2004 7:38 PM  
To: [REDACTED]  
Subject: FW: 323d's Case 0031-03

All;

667c

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763

I reviewed this case and [redacted] for further review and guidance to the 323rd. Do we have enough to title the guard who hit the deceased or not? Recall the guard did this because the detainee tried to grab his weapon, etc. Pls, [redacted] me know. [redacted]

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

From: [redacted]@us.army.smil.mil [mailto:[redacted]@us.army.smil.mil]  
Sent: Monday, January 12, 2004 5:57 PM  
To: [redacted] CW5 CJTF7-Field Ops. Officer  
Cc: CW4 [redacted]  
Subject: 323d's Case 0031-03

Reference the 323d' case on the death of detainee Dababa. The AFIP (Dr [redacted] did autopsy) has finished the report, but it has not been published yet. SA [redacted] checked and there is an unknown expected publication date for the report. However, he has seen the handwritten version of the final report and it lists cause of death as "closed head wound" (subdural hematoma) and manner of death as "homicide". I know this ain't the same as getting the actual report, but the best I can do for now. Looks like someone hit him, or grabbed his head and hit it against something hard.

[redacted]

667

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LAW ENFORCEMENT SENSITIVE

744

From [redacted]@us.army.mil  
Sent Friday, January 9, 2004 7:22 pm  
To [redacted]@us.army.mil>  
Cc  
Bcc  
Subject Fwd: ROI 0031-03-CID899-63493 (DABABA)

FYI

[redacted] CW3  
Special Agent in Charge  
323MP Det (CID) (DSE)  
Baghdad, Iraq

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

From [redacted]@afip.osd.mil>  
Date Fri, 09 Jan 2004 11:15:41 -0500  
To [redacted]@us.army.mil" [redacted]@us.army.mil>  
Cc [redacted] (E-mail)" [redacted]@earthlink.net> [redacted] (E-mail)"  
[redacted]@belvoir.army.mil>  
Subject ROI 0031-03-CID899-63493 (DABABA)

How are things going out there? You guys are doing a hell of a job. Keep it up,

I finally managed to track down info on Dababa. We have him listed as Dillard DABASAR. Dr [redacted] did the autopsy. She wrote up a PAD long hand and gave it to [redacted]. She still hasn't typed a PAD out and probably won't, just the final report (eventually). COD was a closed head wound, MOD was homicide. If you need the handwritten PAD, let me know and I'll get it out to you.

From the list dated 30 Dec 03, The following final reports are complete and in the mail [redacted] or in the folder to be mailed [redacted]

[redacted]  
[redacted]  
Special Agent  
Office of the Armed Forces Medical Examiner  
Armed Forces Institute of Pathology  
1413 Research Boulevard, Building 102  
Rockville, MD 20850

Office: (301) 319-[redacted]  
Fax: (301) 319-[redacted]

**b67c**  
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ARMED FORCES SENSITIVE

From [REDACTED]@us[REDACTED].mil>

Sent Wednesday, October 8, 2003 2:42 am

To [REDACTED]@us.army.mil>

Cc

Bcc

Subject: 2nd Info

---

[REDACTED]  
No sweat, CRC caught the problem and forwarded it to me, I got it a couple days ago.  
Take care  
[REDACTED]

*W7c*  
~~FOR OFFICIAL USE ONLY~~  
LAW ENFORCEMENT SENSITIVE

766

From: [REDACTED]@us.army.mil>

003 03-CID899-63493

Sent Tuesday, October 7, 2003 11:28 am

To: [REDACTED]@us.army.mil

Cc:

Bcc:

Subject: RE: 2nd Information Report (0031-03-CID899-63493)

[REDACTED] Sorry so long to respond, I checked on this the day you emailed me and found out the new clerk didnt send the originals to you instead sent them to CRC. So we are sending you the copies, so when you write the final just indicate the originals are already at CRC. If you have any questions let me know have a great CID day!

SA [REDACTED]  
44th Military Police Detachment (CID)  
Fort Lewis, WA 98433-1009  
DSN: 357-7749  
Commercial: 253-967 [REDACTED]  
FAX: XXX-[REDACTED]

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

From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil]  
Sent: Wednesday, October 01, 2003 2:51 AM  
To: [REDACTED]  
Subject: Re: 2nd Information Report (0031-03-CID899-63493)

SA [REDACTED]  
Any further information on this RFA. I'm sure it's on the way but our mail is really spotty.  
Thanks in advance for your assistance on this.  
SA [REDACTED]

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

From: [REDACTED]@us.army.mil>  
Date: Thursday, September 4, 2003 3:10 pm  
Subject: 2nd Information Report (0031-03-CID899-63493)

- > SA [REDACTED]
- >
- > 1. Reference your RFA 0031-03-CID899-63493. All interviews have been
- > completed as of 4 Sep 03. This office is pending final
- > coordination with
- > S-2, 2/75th Ranger Regiment to determine the classification level
- > of these
- > statements.
- >
- > 2. None of the soldiers recalled any physical injuries, and did
- > not have
- > any knowledge of any unauthorized physical and/or psychological stress
- > applied to the detainee. If there is no further investigative
- > activity anticipated this office is closing this investigation.
- >
- > 3. The Final Information Report, with AIR, and exhibits will be
- > forwarded to your office. POC for this matter is the undersigned.
- >
- > SA [REDACTED]

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LAW ENFORCEMENT SENSITIVE

767

- > 44th Military Police Detachn (CID)
- > Fort Lewis, WA 98433-1009
- > DSN: 357-██████████
- > Commercial: 253-967-██████████
- > FAX: XXX-██████████
- >
- >
- >

31000 000 0000  
0000 0000 0000  
0000 0000

**667c** ~~FOR OFFICIAL USE ONLY~~  
LAW ENFORCEMENT SENSITIVE

768

From [redacted] rmy.mil>

Sent Wednesday, October 1, 2003 6:13 am

To [redacted]@us.army.mil [redacted]@us.army.mil <[redacted]@us.army.mil>

Cc

Bcc

Subject: E-mail help

---

Mr [redacted]

I have been trying to contact Dr. [redacted] via her e-mail which keeps coming back undeliverable. I am presently in Baghdad so communications are difficult. Could you send me the correct address. I guess I'm assuming you work with her, if you don't I am sorry for bothering you.

Thanks

SA [redacted]

323rd MP Det (CID)  
Baghdad, Iraq

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LAW ENFORCEMENT SENSITIVE

6672

769

From [redacted]@us. [redacted].y.mil>

Sent Wednesday, October 1, 2003 3:43 am

To [redacted]@afip.osd.mil>

Cc

Bcc

Subject Hasim Autopsy, Baghdad, June 03

---

Dr. [redacted]

I hope this get through to you, I am trying to close this investigation and all I need at this time is the toxicology report, you gave us the preliminary finding from the physical injuries.

Thank you

SA [redacted]

323 MP Det (CID)

Baghdad, Iraq

~~ORIGINAL USE ONLY~~  
LAW ENFORCEMENT SENSITIVE

*blc*

770

From Mail Delivery System <MAILER-DAEMON@mail2.afip.osd>

Sent Thursday, September 11, 2003 10:43 am

To [redacted]@us.army.mil

Cc

Bcc

Subject Warning: could not send message for past 4 hours

Attachments [message/delivery-status](#)

1K

\*\*\*\*\*  
\*\* THIS IS A WARNING MESSAGE ONLY \*\*  
\*\* YOU DO NOT NEED TO RESEND YOUR MESSAGE \*\*  
\*\*\*\*\*

The original message was received at Thu, 11 Sep 2003 08:36:29 -0500  
from proxyip3.us.army.mil [140.183.234.117]

----- The following addresses had transient non-fatal errors -----

[redacted]@afip.osd.mil>  
(expanded from: [redacted]@afip.osd.mil>)

----- Transcript of session follows -----

[redacted]@afip.osd.mil>... Deferred: Connection timed out with presidio.afip.osd.mil.  
Warning: message still undelivered after 4 hours  
Will keep trying until message is 5 days old

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

**From** [redacted]@us.army.mil  
**Date** Thu, 11 Sep 2003 05:08:48 -0700  
**To** [redacted]@afip.osd.mil>  
**Subject** Hasim Autopsy

Dr. [redacted]  
I had requested an autopsy report a Hasim but due to the delays in receiving mail here I have not received it as of yet. My main concern regarded toxicology, could you please just address that issue via e-mail when you get time.  
Thank you  
SA [redacted]  
323rd MP Det (CID)  
Baghdad, Iraq

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LAW ENFORCEMENT SENSITIVE

667c

771

From [REDACTED]@us.army.mil>  
Sent Friday, August 15, 2003 1:51 pm  
To [REDACTED]@us.army.mil  
Cc  
Bcc  
Subject RE: RE: RFA

---

SA [REDACTED]

This office initiated a sequence number, for your RFA. FYI the case number is 0606-03CID016, and I am the POC for this action. I will check the SIPR/NIPRNET and conduct an email check with you in that manner as well. For all other information requested please use this email address for future correspondence.

SA [REDACTED]  
44th Military Police Detachment (CID)  
Fort Lewis, WA 98433-1009  
DSN: 357 [REDACTED]  
Commercial: 253-967 [REDACTED]  
FAX: XXX-[REDACTED]

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

From [REDACTED]@us.army.mil [REDACTED]@us.army.mil]  
Sent: Wednesday, August 13, 2003 10:48 AM  
To [REDACTED]  
Subject: Re: RE: RFA

Thanks

Our support by 1st Armor has not been what it should be. Have you heard of anyone getting orders for Iraq? The big mystery here is who might be coming over next. If you know anyone have them contact me if they are coming to Baghdad because we have learned a bit about what you do and don't need to bring.

It was a little cooler today, 120 we had a couple days over 130. Of course you already have plenty of contacts for the south of us.

Take care,

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

From: [REDACTED]@us.army.mil>  
Date: Wednesday, August 13, 2003 8:37 am  
Subject: RE: RFA

> I got it now, I dont know why the problems with SPIRnet are  
> occuring, I will  
> open a casenumber accordingly and respond with the seq number.

>  
> SA [REDACTED]  
> 44th Military Police Detachment (CID)  
> Fort Lewis, WA 98433-1009  
> DSN: 357 [REDACTED]  
> Commercial: 253-967 [REDACTED]  
> FAX: XXX [REDACTED]

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LAW ENFORCEMENT SENSITIVE

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

772  
8/15/2003



From [redacted]@us.army.mil>

Sent Wednesday, July 23, 2003 2:57 pm

To [redacted]@us.army.mil

Cc

Bcc

Subject Reference RFA

Attachments pre-RFA.DOC

75K

SA [redacted]

In reference to your RFA 0031-03-CID899-63493.

1. SA [redacted], has been identified as the Agent to handle your RFA. If the RFA is classified as "Secret", you may forward the RFA to this office to 44th MP Det (CID) SIPERNET Account [redacted]@ftlewis.army.smil." SA [redacted] regular e-mail account is [redacted]@lewis.army.mil or can be reached at DSN 656 [redacted]. If you have any questions please feel to contact SA [redacted]

[redacted]

S2 Second Ranger  
BN

CPT [redacted]

b67c

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LAW ENFORCEMENT SENSITIVE

774

7/24/2003

CW 10TH MP BN OPS)

0031

CID090-43103

and

From: [redacted] CW4 (10TH MP BN OPS)  
Sent: Monday, June 16, 2003 6:07 PM  
To: [redacted] CW4 3 MP GRP CID S3 OPS (REAR)  
Subject: RE: Death at HVD Interrogation Facility

*Look into this and provide info report to me ASAP.*  
[redacted]  
16 Jun 03

Will have to get someone read on. Bottom line per the SOCOM guy it's a clear cut heart attack, but CENTCOM wants an independent CID investigation, just have that independant look. CENTCOM will hit 3d Group up and task it. It's coming.

Assigned to 323d.

*0030-03-CID899*

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

From: [redacted] CW4 3 MP GRP CID S3 OPS (REAR)  
Sent: Monday, June 16, 2003 5:11 PM  
To: [redacted]  
Cc: [redacted] DL 3RD MP GRP (CID) [REAR]; [redacted] LTC 3RD MP GRP (CID) [REAR]; [redacted] LTC 3 MP CID (REAR)  
Subject: FW: Death at HVD Interrogation Facility

Get a copy of the 15-6 - and get with the POC; review the 15-6 and ascertain why the command element is requesting CID's investigation into this. Proceed from there. There might be something in the 15-6 that will warrant CID's involvement - ASAP..

Keep me informed. Thanks

CW4, USA  
Group Operations Officer  
3D MP Group (CID) (FWD)

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

From: [redacted] CW4 (10TH MP BN OPS)  
Sent: Monday, June 16, 2003 4:29 AM  
To: [redacted] W3 3rd MP GPP (CID) [REAR] (E-mail); [redacted] (E-mail); [redacted] CPT 3rd MP GRP (CID) [redacted] [REAR] (E-mail)  
Cc: [redacted] 10TH MP BN CSM; [redacted] 10TH MP BN S2/3 [redacted] (E-mail); [redacted] CW4 10TH MP BN [redacted] (E-mail); [redacted] LTC [redacted] (10TH MP CID DET BN CDR) (E-mail); [redacted] CW2 10TH MP BN [redacted] (E-mail); [redacted] (10TH MP BN XO) (E-mail); [redacted] 10TH MPBN [redacted] (E-mail)  
Subject: Death at HVD Interrogation Facility  
Importance: High

~~SECRET:~~

[redacted] (socom.smil.mil) from TF20 stopped by. Apparently they were interviewing a guy on Friday here, when he had a heart attack, and died. Not a top 55 guys. [redacted] did not have his name, as he is the outside guy at the place.

The SOCOM CDR ordered a 15-6 which the unit completed. Per [redacted] CENTCOM directed that CID conduct an independent investigation, so he stopped by here since we are right down the street.

*667c*

~~FOR OFFICIAL USE ONLY~~  
LAW ENFORCEMENT SENSITIVE

*775*

[Redacted]

FOR OFFICIAL USE ONLY, AND LAW ENFORCEMENT  
DO NOT WRITE IN THESE SPACES

[Redacted]

Control

Assign an Agent to  
get read on. Might  
Now we are in the  
"review the 15-6"  
mode - but would  
how to do a case  
soon.

b67c

FOR OFFICIAL  
LAW ENFORCEMENT USE ONLY

10<sup>th</sup> MP BN (CID)  
Staff Assistance Visit (Feb 04)

CASE # 0031-03-CID899

Office: 12<sup>th</sup> MP DET (CID)

Reviewed By- CW4 [REDACTED]

Date Case Opened \_\_\_\_\_ Date Case Closed \_\_\_\_\_

ROI SDF TAF RFA RDF CPS OTH

FINDINGS:

Timeliness of Investigation      Timely Reporting      Thoroughness  
Other      Documentation

COMMENTS:

letty no Grand Council -  
File needs to be assembled  
letty no Council need exam?  
what does SSA say?

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