DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Carlisle Barracks Resident Agency
Third Military Police Group (CID), 116 Forbes Avenue, Suite 11, Carlisle, Pennsylvania 17013-5028

14 Oct 2005

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0066-2004-CID342-64142 - 5Y2P9 / 5C1L / 5Y2B7

DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 01 JUL 2003, 0001 - 31 JUL 2003, 0000; UNKNOWN LOCATIONS IN AND ABOUT, CAMP CROPPER, IRAQ

DATE/TIME REPORTED: 15 JUN 2004, 0930

INVESTIGATED BY:
SA [redacted]
SA [redacted]
SA [redacted]
SA [redacted]

SUBJECT:
1. (UNKNOWN), ; AR ; [MISCONDUCT- MALTREATMENT OF A PRISONER], [AGGRAVATED ASSAULT], [FAIL TO OBEY GENERAL ORDER] (NFI)

2. [redacted] SPC; [redacted] NEWARK, NEW JERSEY; MALE; BLACK; 443RD MP CO, 12100 GREENSPRING AVENUE, OWINGS MILLS, MD 21117; AR ; [MISCONDUCT- MALTREATMENT OF A PRISONER], [FAIL TO OBEY GENERAL ORDER]

3. [redacted]; SGT; [redacted] YORK, PENNSYLVANIA; MALE; WHITE; 443RD MP CO, 12100 GREENSPRING AVENUE, OWINGS MILLS, MD 21117; AR ; [MISCONDUCT- MALTREATMENT OF A PRISONER], [FAIL TO OBEY GENERAL ORDER], [ASSAULT-SPECIAL]

4. [redacted] SGT [redacted]; [redacted]

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BALTIMORE, MARYLAND; MALE; BLACK; 443RD MP CO, 12100 GREENSPRING AVENUE, OWINGS MILLS, MD 21117; AR ; [MISCONDUCT- MALTREATMENT OF A PRISONER], [FAIL TO OBEY GENERAL ORDER]

5. [redacted], SSG; [redacted], ROANOKE, VIRGINIA; MALE; WHITE; 443RD MP CO, 12100 GREENSPRING AVENUE, OWINGS MILLS, MD 21117; AR ; [MISCONDUCT- MALTREATMENT OF A PRISONER], [FAIL TO OBEY GENERAL ORDER]

6. [redacted] SPC; [redacted] HARRISBURG, PENNSYLVANIA; MALE; WHITE; DETACHMENT 1, 443RD MILITARY POLICE COMPANY, 1200 FAIRFIELD ROAD, GETTYSBURG, PA 17325; AR ; [MISCONDUCT- MALTREATMENT OF A PRISONER], [FAIL TO OBEY GENERAL ORDER]

7. [redacted]; SSG [redacted], HUNTINGTON, NEW YORK; MALE; WHITE; 443RD MILITARY POLICE COMPANY, 12100 GREENSPRING AVENUE, OWINGS MILLS, MD 21117; AR ; [MISCONDUCT- MALTREATMENT OF A PRISONER], [FAIL TO OBEY GENERAL ORDER]

8. [redacted] PVT; [redacted]; BALTIMORE, MARYLAND; MALE; WHITE; 443RD MILITARY POLICE COMPANY, 12100 GREENSPRING AVENUE, OWINGS MILLS, MD 21117; AR ; [MISCONDUCT- MALTREATMENT OF A PRISONER], [FAIL TO OBEY GENERAL ORDER]

9. [redacted] SPC; [redacted] HAMMOND, INDIANA; MALE; WHITE; 443RD MILITARY POLICE COMPANY, 12100 GREENSPRING AVENUE, OWINGS MILL, MD 21117; AR ; [MISCONDUCT- MALTREATMENT OF A PRISONER], [FAIL TO OBEY GENERAL ORDER]

10. [redacted]; SGT [redacted] WILMINGTON, DELAWARE; MALE; WHITE; 443RD MILITARY POLICE COMPANY, 12100 GREENSPRING AVENUE, OWINGS MILL, MD 21117; AR ; [MISCONDUCT- MALTREATMENT OF A PRISONER], [FAIL TO OBEY GENERAL ORDER]

11. [redacted] SPC; [redacted] MANATI, PUERTO RICO; FEMALE; WHITE; 301ST MILITARY POLICE COMPANY (65TH RSC), FORT BUCHANAN, PR 00934; AR ; [MISCONDUCT- MALTREATMENT OF A PRISONER], [FAIL TO OBEY GENERAL ORDER]

VICTIM:

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1. IRAQI, DETAINEES (UNKNOWN); CIV; XZ ; [MISCONDUCT-MALTREATMENT OF A PRISONER], [AGGRAVATED ASSAULT], [ASSAULT-SPECIAL] (NFI)

2. U.S. GOVERNMENT; [FAIL TO OBEY GENERAL ORDER]

INVESTIGATIVE SUMMARY:

This investigation was initiated upon the receipt of a Request for Investigation (RFI) # 0211-04-CID001, received from the HQUSACIDC, Inspector General, Identifying Allegations of Iraqi Prisoner Abuses.

Investigation established probable cause to believe [redacted], committed the offense(s) of Cruelty and Maltreatment of Detainees and Failure to Obey an Order or Regulation, when they violated the Standard Operating Procedures (SOP) established by their Command regarding the treatment of Iraqi Detainees.

Investigation also established probable cause to believe unknown soldiers committed the offense (s) of Aggravated Assault; Cruelty and Maltreatment and Failure to Obey an Order or Regulation, when they violated the SOP established by the Command regarding the treatment of detainees.

The detainee victims were not able to be identified in this report of investigation.

There are indications that [redacted] former Commander, 800th Military Police Brigade, [redacted], former Commander, 115th MP Battalion and [redacted], former Commander, 443rd MP Company, may have committed the offense of Dereliction of Duty. The offense of Dereliction of Duty is not an offense normally investigated by CID and is being referred back to the Commander for action deemed appropriate.

STATUTES:

Article 92, UCMJ: Failure to Obey a Lawful Order or Regulation (Dereliction of Duty)
Article 93, UCMJ: Cruelty and Maltreatment
Article 128, UCMJ: Assault

EXHIBITS/SUBSTANTIATION:

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Attached:

1. Agent's Investigation Report (AIR) of SA [redacted], 25 Jun 04, detailing initial notification and interviews of [redacted] and [redacted]

2. Sworn statement of [redacted], 23 Jun 04, in which she related she witnessed and heard of several incidents where detainees were abused while assigned to the 443rd Military Police (MP) Company (Co.).

3. Sworn statement of [redacted], 25 Jun 05, in which he denied witnessing any incidents of detainee abuse while assigned to the 443rd MP Co.

4. AIR of SA [redacted], 26 May 05, detailing the interview of [redacted]

5. Sworn statement of [redacted] 10 May 04, in which he related he witnessed numerous incidents of attempted and completed detainee abuse while assigned to the 443rd MP Co.

6. AIR of SA [redacted], 10 Jul 04, detailing coordination with [redacted] and [redacted] interview of [redacted] AR 15-6 investigation results, and interviews of [redacted] and [redacted]

7. Sworn statement of [redacted], 7 Jul 04, in which he related he counseled two soldiers who lost their temper with detainees, but denied witnessing any detainee abuse.

8. AR 15-6 Investigative Report, 15 Jul 03, detailing the investigation into incidents of detainee abuse by soldiers of the 443rd MP Co.

9. (1-2) DA Form 4833, Commander's Report of Disciplinary or Administrative Action, and cover memorandum, documenting commander's action taken against [redacted] for his offenses documented in CID Report of Investigation 0078-03-CID899-63523.

10. Waiver certificate and sworn statement of [redacted], 10 Jul 04, in which he admitted he 'hog-tied' and placed six detainees in the sun for 15-20 minute periods, but denied abusing detainees or witnessing any detainee abuse.

11. Waiver certificate and sworn statement of [redacted], 10 Jul 04, in which he admitted 'hog-tying' one detainee who refused to comply with his orders, but denied abusing detainees.

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12. Waiver certificate and sworn statement of [redacted], 10 Jul 04, in which he denied abusing any detainees, and related he reported [redacted] and [redacted] to his chain of command for abusing a detainee.

13. Waiver certificate and sworn statement of [redacted], 10 Jul 04, in which he admitted he urinated next to a bound detainee and telling other soldiers he urinated on the detainee, but denied actually urinating on the detainee.

14. AIR of SA [redacted], 27 Jul 04, detailing interview of [redacted]

15. Sworn statement of [redacted], 27 Jul 04, in which he denied witnessing any incidents of detainee abuse.

16. AIR of SA [redacted] 18 Aug 04, detailing receipt of a Request for Assistance (RFA), DEIDS query, and interview of [redacted]

17. Sworn statement of [redacted] 18 Aug 04, in which she related she witnessed [redacted] urinate on a detainee while assigned to the 443rd MP Co., and witnessed [redacted] verbally encourage [redacted] to urinate on the detainee.

18. AIR of SA [redacted], 25 Aug 04, detailing receipt of RFA, coordination with SA [redacted] query of internet websites, and coordination with [redacted] and SA [redacted]

19. AIR of SA [redacted] 15 Sep 04, detailing coordination with [redacted]

20. AIR of SA [redacted] 21 Sep 04, detailing receipt of RFA and interview of [redacted] in which denied witnessing [redacted] urinate on a detainee and declined to provide a sworn statement.

21. AIR of SA [redacted] 22 Sep 04, detailing receipt of RFA, DEIDS query, interview of [redacted] and coordination with SA [redacted]

22. Sworn statement of [redacted], 21 Sep 04, in which she denied witnessing any acts of detainee abuse while assigned to the 443rd MP Co.

23. Sketch of Corps Holding Area, Camp Cropper, Baghdad, Iraq, 21 Sep 04, rendered by [redacted]

24. AIR of SA [redacted] 23 Sep 04, detailing interviews of [redacted]

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[redacted] and [redacted], coordination with [redacted] and name check results.

25. Waiver certificate and sworn statement of [redacted], 20 Jul 04, in which he related placing detainees in the sun for 15-20 minutes as punishment was common practice at Camp Cropper, and 'hog-tying' was used on detainees who were disobedient.

26. Sworn statement of [redacted], 20 Jul 04, in which he related unruly detainees were placed in the sun to segregate them from other prisoners, and uncooperative detainees were ' hog-tied'.

27. Sworn statement of [redacted], 3 Aug 04, in which she denied witnessing any detainee abuse at Camp Cropper, and related placing detainees in the sun was the only way to discipline them.

28. Sworn statement of [redacted], 6 Aug 04, in which he denied witnessing any detainee abuse, and related placing detainees in the sun for about 15 minutes was a form of punishment at Camp Cropper.

29. Waiver certificate and sworn statement of [redacted], 19 Aug 04, in which he denied abusing any detainees while assigned to the 443rd MP Co.

30. Sworn statement of [redacted], 19 Aug 04, in which he denied witnessing any detainee abuse while working at Camp Cropper.

31. Waiver certificate and sworn statement of [redacted], 20 Aug 04, in which he admitted to allowing an unidentified (U/I) MP soldier assist [redacted] while conducting a search, but denied allowing the U/I soldier and [redacted] to abuse the detainee.

32. Waiver certificate and sworn statement of [redacted], 20 Aug 04, in which he denied ' hog-tying' detainees and placing them in the sun for hours, and denied witnessing any incidents of detainee abuse.

33. Wavier certificate and sworn statement of [redacted], 23 Sep 04, in which he admitted he jokingly asked [redacted] to urinate on some detainees, but denied seriously encouraging him to urinate on the detainees.

34. AIR of SA [redacted], 1 Oct 04, detailing receipt of RFA and rights advisement of [redacted]

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35. Non-waiver certificate of [redacted] 1 Oct 04, in which he requests a lawyer.

36. AIR of SA [redacted], 4 Dec 04, detailing receipt of RFA and interviews of [redacted]

37. Sworn statement of [redacted], 4 Dec 04, in which he related he was assigned to develop a unit Standard Operating Procedure (SOP) at Camp Cropper and was assigned as an investigating officer during a 15-6 investigation into detainee abuse at Camp Cropper.

38. Waiver certificate and sworn statement of [redacted], 4 Dec 04, in which he denied abusing detainees and denied witnessing [redacted] urinate on a detainee.

39. AIR of SA [redacted], 21 Jan 05, detailing interview of [redacted]

40. Waiver certificate and sworn statement of [redacted], 21 Jan 05, in which he denied ignoring reports of detainee abuse, and related the actions he took as commander to deal with reported abuse incidents.

41. (1-2) 443rd MP Co. Training Roster, undated, signed by [redacted], and Validation Training Requirements, 14 Apr 03, signed by [redacted] and [redacted]

42. 443rd MP Co. SOP for Corps Holding Area, Camp Cropper, BIAP, undated.

43. AIR of SA [redacted], 29 Mar 05, detailing receipt of RFA and interviews of [redacted], and [redacted].

44. Sworn statement of [redacted], 3 Mar 05, in which he denied there were problems with the 443rd MP Co. with detainee abuse.

45. Sworn statement of [redacted], 6 Mar 05, in which he related he witnessed a soldier named [redacted] from a CA national guard unit striking a detainee around the head and shoulder area.

46. Sworn statement of [redacted], 7 Mar 05, in which she denied having any knowledge of the chain of command failing to take action against a soldier identified as committing a crime, but relating [redacted] was never reduced in rank for offenses he committed.

47. Sworn statement of [redacted], 11 Mar 05, in which he denied detainees were placed in the sun for extended periods of time, and related Camp Cropper and the 115th MP Battalion received generally positive reports from the International Committee of the Red Cross (ICRC).

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48. Report of the ICRC on the Treatment by the Coalition Forces of Prisoners of War and Other Protected Persons by the Geneva Conventions in Iraq During Arrest, Internment, and Interrogation, Feb 04.

49. Sworn statement of [redacted], 29 Mar 05, in which he related only two incidents of detainee abuse were brought to his attention, and pertained to [redacted] urinating on a detainee and [redacted] physically abusing a detainee with [redacted] permission.

50. AIR of SA [redacted] 7 Apr 05, detailing receipt of RFA and rights advisement of [redacted]

51. AIR of SA [redacted] 11 Apr 05, detailing receipt of RFA and interviews of [redacted] and [redacted]

52. Sworn statement of [redacted] 5 Apr 05, in which he denied witnessing [redacted] abuse a detainee, and related detainees were placed in the sun but not for prolonged periods of time.

53. Sworn statement of [redacted], 11 Apr 05, in which he related he witnessed [redacted] properly utilized a Tazer on a combative detainee, and denied witnessing any detainee abuse.

54. AIR of SA [redacted] 25 Apr 05, detailing database queries, the interviews of [redacted] coordination with [redacted] statement of [redacted]

55. Sworn statement of [redacted] 20 Apr 04, in which he denied witnessing [redacted] abuse a detainee, but related [redacted] asked him to provide a sworn statement about the incident.

56. Statement of [redacted], obtained via electronic mail through [redacted] attorney on 25 Apr 05, in which he related he remembered discussing two incidents of detainee abuse with [redacted]

57. AIR of SA [redacted] 1 Jun 05, detailing receipt of RFA and re-interviews of [redacted] and [redacted]

58. Sworn statement of [redacted] 19 May 05, in which he denied placing detainees in the

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sun was utilized as punishment at Camp Cropper, and placing detainees in the sun was due to overcrowding, a lack of available shade, and segregation requirements for combative detainees.

59. Sworn statement of [redacted], 1 Jun 05, in which he denied Camp Cropper soldiers placed detainees in the sun as punishment, and related soldiers believed sun-punishments occurred due to overcrowding, lack of shade, and the necessity of separating unruly detainees from the rest of the population.

60. AIR of SA [redacted] 30 Jun 05, detailing receipt of RFA and interviews of [redacted]

61. Waiver certificate of [redacted] 17 Jun 05.

62. Wavier certificate and sworn statement of [redacted] 30 Jun 05, in which he denied his unit utilized the practice of placing detainees in the sun as punishment, and described his knowledge of incidents of alleged detainee abuse in his unit.

63. Handwritten Memorandum to [redacted] from [redacted] undated, directing [redacted] to write a 500-word essay as corrective training for arm-wrestling a detainee.

64. Essay, written by [redacted] "Why I should not arm wrestle or play any other game with a detainee. (undated).

65. AIR of SA [redacted] 18 Aug 05, detailing the interview of [redacted]

66. AIR of SA [redacted] 11 Oct 05, detailing SJA coordination and DCII Checks.

Not Attached:

None.

The originals of Exhibits 1-7, 10-40, 43-47, 49-62, 65 and 66 are forwarded with the USACRC copy of this report. The original of Exhibits 8, 41, and 42 are retained in the files of the 443rd MP Company, 12100 Greenspring Avenue, Owings Mills, MD 21117. The original of Exhibit 9 is retained in the files of the USACRC. The original of Exhibit 48 is retained in the files of the International Committee of the Red Cross, 19 avenue de la Paix, CH 1202 Geneva. The originals of Exhibits 63 and 64 are retained by [redacted].

STATUS: This is a final (C) report. This case is terminated IAW CIDR 195-1, Ch. 4-17a (6). The Special Agent-in-Charge has determined that furtherance of the investigation would be of

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little or no value and leads remaining to be developed are not significant. A Commander's Report of Disciplinary Action Taken (DA Form 4833) is pending.

Leads Remaining: Identify and interview [redacted], the Iraqi detainee victims and unknown soldiers.

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REPORT PREPARED BY [redacted]

SA [redacted]
Special Agent

[redacted]
Special Agent-in-Charge

DISTRIBUTION:
1. Director, US Army Crime Records Center, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060 (originals)
1. THRU: Commander, Washington District (CID), 3RD Military Police Group (CID), ATTN: CIRC-W-OP, Bldg #305, Fort Myers, VA 22211-1101; THRU: Commander, 3rd Military Police Group, USACIDC, ATTN: CIRC-OP, 4699 North 1st Street, Forest Park, GA 30050; TO: Commander, HQUSACIDC, ATTN: CIOP-CO, 6010 6th Street, Fort Belvoir, VA 22060 (w/exhibits)
1. Provost Marshal Office, Carlisle Barracks, PA 17013 (email only, less exhibits)
1. Commanding General, Headquarters, U.S. Army Reserve Command, ATTN: [redacted], 1401 Deshler Street, SW, Fort McPherson, GA 30330-2000 (less exhibits)
1. Headquarters, United States Army Reserve, Office of the Staff Judge Advocate, ATTN: [redacted] 1401 Deshler Street, SW, Fort McPherson, GA 30330-2000 (less - exhibits)
1. Commanding General, 99th Regional Readiness Command, 99 Soldiers Lane, Coraopolis, PA 15108-5211 (less-exhibits)
1. Commander, 200th Military Police Brigade, ATTN: [redacted] 424 Palliser Street, Johnstown, PA 15905 (w/exhibits)
1. Headquaters, 200th Military Police Brigade, Office of the Staff Judge Advocate, ATTN: [redacted] 424 Palliser Street, Johnstown, PA 15905 (w/exhibits)
1. Commander, Carlisle Barracks, Office of the Post Judge Advocate, ATTN: [redacted] Carlisle, PA 17013 (email only - less exhibits)
1. File.

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AGENT'S INVESTIGATION REPORT	ROI NUMBER 0066-04-CID342-64142
CID Regulation 195-1	PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0930, 15 Jun 04, this office received Request For Investigation #0211-04-CID001 from the HQUSACIDC, Inspector General, identifying allegations of Iraqi Prisoner abuses. Preliminary investigation disclosed several soldiers assigned to the 443rd Military Police (MP) Company (Co), 12100 Green spring Avenue, Owings Mills, MD 21117-1610, reported alleged abuses of Iraqi detainees by US service members assigned as guards in Iraq. The allegations entailed incidents of shackled detainees being made to hold concrete blocks for hours in the sun without water, and/or being secured to a metal object while being physically abused for hours by multiple guards. Further, preliminary investigation determined that some of the abuse incidents were allegedly reported to the 443rd MP Co chain of command but may have not been appropriately investigated.

At 1714, 23 Jun 04, Special Agent (SA) [redacted] this office, interviewed [redacted] 443rd MP Co, Gettysburg, PA 17325. [redacted] provided a sworn statement in which she related she observed Iraqi detainees being abused by several of the members from her unit. [redacted] stated she reported the incidents to her supervisor, who related he would 'take care of it' (see sworn statement of [redacted] for details).

At 1735, 25 Jun 04, SA [redacted] interviewed [redacted], 443rd MP Co, Gettysburg, PA 17325. [redacted] provided a sworn statement in which he related he did not observe any Iraqi detainee abuse during his shifts, and no abuses were reported to him (see sworn statement of [redacted] for details).///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Carlisle Barracks Resident Agency Washington District, 3rd Military Police Group (CID) Carlisle, PA 17013-5028
SIGNATURE [redacted]	DATE 25 JUN 04 / EXHIBIT 1

SWORN STATEMENT

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

LOCATION	DATE	TIME	FILE NUMBER
116 FORBES AVENUE, SUITE 11 CARLISLE, PA 17013	230604	1714	00660434264142

LAST NAME, FIRST NAME, MI	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	[redacted]

ORGANIZATION OR ADDRESS [redacted]

I, Marjorie Maye BAXTER want to make the following statement under oath:

I arrived at Camp Cropper, Iraq, in June of 2003, which was the Corps Holding Area #2 for Iraqi detainees. My job was to guard the prisoners. At first I did external and Quick Reaction Force. We then took over the prison from the 115th MP Battalion because they had too many riots. The 115th personnel cease to perform any guard mission in the main prison and went to the High Value Detainees. When we took over the CHA, our main job was to guard the prisoners and to control their movements inside the prison. We would rotate where we would work as far as if we sat at a cell or at the holding area or the sally port. We worked 12 hr shifts from 0400 to 1600. The night shift worked 1600 to 0400. Most of the prisoners that came into our prison were brought in throughout the day. On any given day we could have received up to 300 prisoners. The prison was built to hold 250 prisoners. We were a holding area and were to hold them 72 hours only. All the prisons were getting full and none of the other prisons would take ours. We would hold them until either another prison would take them or they were to be released. At one point we had over 1200 prisoner jammed into our prison. It got very crowded. When working the sally port you got the first experience with the prisoners. When the prisoners were brought to us, they were brought in by the truckloads. They would be shackled and usually brought in with bags on their heads. The first thing that happened was they went to the garage to be interrogated. The MI unit would ask them their questions and when they were done with them, they would bring them to the sally port for us to search them and put them in the holding area. Sometimes MI would tell us not to put them in the holding area because they were not done with them. If they were to sit in the sally port, they were to remain shackled. Sometimes they were to keep the bag on their heads. One day when working the sally port, a group of 3 prisoners came to the prison. Their hands and feet were shackled together. After the MI had asked them questions, 2 of the guys was allowed to go to the holding area. The other guy was to remain in the sally port till he would talk to MI. The first time MI brought him out he had to stand in the sun holding a concrete cinder block. He held it for about an hour then MI took him again. This time when he came out, he was cuffed with his hands behind his back. The MI put the block on the ground and pushed the inmates head

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 4 PAGES
	[redacted]	

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 OF ANOTHER COPY OF THIS FORM.

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 EXHIBIT 2

[redacted] on the block and told him not move. The MI told us at the sally port that if the inmate moved or took his head off the block we were to rub his head across the block. A few times the prisoner moved and I would put his head on head back on the block. The MI wanted us to punish the prisoner. I told my NCOIC what was going on and he said he would take care of it. A few times the QRF would come down to the sally port and would help control the prisoner. One of the QRF soldiers would twist the handcuffs up on the prisoner's wrist to make him put is head on the block. After a few hours the MI came out and got the prisoner. The prisoner sat in the sun for a long time with no water to drink. When MI had brought him back out they had replaced the bag on his head and had tightened the bottom of it a little. We were instructed not to take the bag off his head. The inmate started to throw up and MI would not allow us to remove the bag. We took bottles of water and dumped it on the inmate's head trying to rinse out the bag. When I had gotten off shift the inmate was still sitting in the sun in the sally port.

Q: What eventually happened to prisoner that had his head on the cinder block?
A: He was processed and placed into A Block.
Q: Did he sustain any permanent injury from that incident?
A: None that was visible to me.
Q: Do you recall the MI individual that instructed you to place the inmate head on the cinder block and rub it if he moved?
A: I do not know his name. We did not know any of their names they did not have their names displays.
Q: Who was it that rubbed the detainee face across the cinder block until it was bloody?
A: [redacted] 443rd MP Co. He was part of the 400th MP Bn and I do not know if he went back their.
Q: The detainee that had the bag over his head and was made to sit in the sun was he being disruptive?
A: No, we were told by MI that he had bludgeoned an 82nd Airborne Soldier to death.
Q: Did MI explain this was a tactic to get the detainee to cooperate?
A: Yes.
Q: Were any of these abuse incidents reported to your chain of command (i.e.) Commander and First Sergeant?
A: That particular incident I do not know, I reported it to the NCOIC of the compound that day.
Q: Who was that?
A: I do not recall, because it switched everyday.
Q: What incidents that you know of were reported to your chain of command?
A: The incident involving [redacted] took an inmate out of his cell at night took him to the garage and beat him. That was reported and [redacted] was court martialed while we were there. [redacted] allegedly urinated on an inmate. [redacted] worked night shift. I know nothing has happened in that matter yet. There were little stuff and the commander would relieve them from duty for a day. I do not know any specifics.
Q: Did you witness any other detainee abuse not reported in this statement?
A: No, I did not.
Q: Do you have anything further to add to this statement at this time?

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

[redacted]

DA FORM 2823 (AUTOMATED)
STATEMENT OF [redacted] TAKEN AT CARLISLE, PA DATED 23 JUN 04 CONTINUED:

[redacted]

AFFIDAVIT

I, [redacted] 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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES:

_____

_____

_____

ORGANIZATION OR ADDRESS

_____

_____

_____

ORGANIZATION OR ADDRESS

SUBSCRIBED [redacted] PERSON BY LAW
TO [redacted] AY OF JUN, 19__
AT [redacted]

[redacted]
(Name of Person Administering Oath)

ART 136(4)(b) UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGES 4 OF 4 PAGES

DA FORM 2823 (AUTOMATED)

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EXHIBIT 2

0066-[redacted]-64142

SWORN STATEMENT

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

LOCATION	DATE	TIME	FILE NUMBER
Carlisle Barracks, Resident Agency (116 Forbes Avenue, Suite 11, Carlisl	25 Jun 04 [redacted]	1735 [redacted]	00660434264242

LAST NAME, FIRST NAME, MI	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	[redacted]

ORGANIZATION OR ADDRESS
443RD Military Police Company, Detachment 1, Gettysburg, PA

[redacted] want to make the following statement under oath:

I was assigned as the Shift NCOIC for Day Shift at Camp Cropper. My duties was to ensure that all the guards showed up on time and they were in the right uniform and provide them with their assignment for the day. Also make sure the prison operation was performed during my shift.

Q: Did you observe any abuse of Iraqi detainees during your assignment at that location?

A: No, I did not see any detainee abuse on my shift.

Q: did others tell you about abuses of detainees?

A: Just the rumor mill, which I found later were handled by the battalion. People lost rank and money for their actions.

Q: Did you supervise [redacted]

A: YES, I did. At one point I had to relieve her of duty for failing to give proper respect to a high-ranking officer that came into the area.

Q: Did [redacted] ever report and detainee abuses to you?

A: Not to me no. The NCOIC changed all the time. If it had happened on my shift it would have been taken care of.

Q: Are you aware of any incidents of detainee abuse that was reported to the chain of command that was not properly resolved?

A: No.

Q: Do you know any of the following individuals; [redacted], and [redacted]

A: Yes, I know [redacted] (He is out or with the main company in Owings Mills, MD), [redacted] (In Owings Mills, MD), [redacted] (Owings Mills, MD), [redacted] (Gettysburg, PA), [redacted] (Owings Mills, MD), [redacted] (Owings Mills, MD), [redacted] (Owings Mills, MD).

Q: Do you have anything further to add to this statement at this time?

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

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 2 OF 2 PAGES
	[redacted]	1 RFD

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 OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 (AUTOMATED)
STATEMENT OF [redacted] TAKEN AT CARLISLE, PA DATED 25 JUN 04 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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES:

_____

_____

_____

ORGANIZATION OR ADDRESS

_____

_____

_____

ORGANIZATION OR ADDRESS

SUBS[redacted]SON BY LAW
TO [redacted] 19__
AT [redacted]

[redacted]ath)
(Name of Person Administering Oath)

ART 136(4)(b) UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGES 2 OF 2 PAGES

DA FORM 2823 (AUTOMATED)

0066 04-CID342-64142

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0050-04-CID012

PAGE 1 OF 1 PAGES

DETAILS

About 1159, 10 May 04, SA [redacted], this office interviewed [redacted] 443rd Military Police Company (MP CO), Baltimore, Maryland 21218, who rendered a sworn statement detailing his knowledge of detainees being abused by certain soldiers of the 443rd MP CO while stationed in Iraq. (See Sworn Statement of [redacted] for details).///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Fort Meade Resident Agency, 3D MP Group (CID), Fort Meade, MD 20755
SIG [redacted]	DATE: 26 May 04 / EXHIBIT: 4

CID FORM 94
1 FEB 77

b2, b6, 7C

SWORN STATEMENT

0066-04-CID342-6414

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

0066-04-CID342-64142

LOCATION: Fort Meade Maryland
FILE NUMBER: 0050-04-CID012
DATE: 10 May 04
TIME: 1159
NAME: [redacted]
SSAN: [redacted]
GRADE/RANK: [redacted]
ORGANIZATION OR ADDRESS: 443RD Military Police Company, Baltimore, MD 21218

I, [redacted] want to make the following statement under:
DURING MY TOUR IN BAGHDAD WITH THE 443D MPCO I HAD EXPERIENCE SOME DETAINEES BEING ABUSED BY OTHER SOLDIERS OF THE 443D MPCO. ON ONE OCCASION I REMEMBER [redacted] WAS TEMPTING TO HANDCUFF A FEMALE DETAINEE AND PLACE HER IN THE SUN BECAUSE SHE WAS TALKING TO ANOTHER DETAINEE. BECAUSE OF MY INTERFERENCE THIS NEVER HAPPEN. [redacted] WERE WITNESSES TO THIS. AT TIMES SOME SOLDIERS WOULD HOG-TIE DETAINEES OUT THEIR OWN FRUSTRATION, BECAUSE DETAINEES WOULD CONTINUOSLY ASK THEM FOR WATER OR IN SOME FORM NOT BE COMPLIANT WITH WHAT THE SOLDIER WANTED THEM TO DO. THERE WAS A TIME THAT [redacted] AND I WAS WORKING THE SALLY PORT AREA AND WITNESSED [redacted] FROM THEIR PLATOON HOG-TIE A DETAINEE AND PLACE HIM IN THE SUN 115-155 DEGREE WEATHER. [redacted] WAS THE ONE WHO INITIATED IT. ANOTHER TIME A SOLDIER TOOK A DETAINEE AND PLACED HIM IN THE SUN BECAUSE HE FAILED TO SIT IN THE HOLDING AREA A CERTAIN WAY. [redacted] LACED DETAINEES IN THE SUN FROM HIS COMPOUND AREA ON DIFFERENT OCCASIONS. BECAUSE THEY FRUSTRATED HIM WHEN THEY CONTINUED TO ASK FOR WATER OR CIGARETTES. THIS WAS LIKE A COMMON PRACTICE IN THE UNIT PLACING DETAINEES IN THE SUN BY SEVERAL SOLDIERS WHEN THEY GOT FUSTRATED. I BELIEVE THIS PRACTICE WAS INTIATED IN OUR STANDARD OPERATION PROCEDURES (SOP). AS TO WHAT TYPE OF PUNISHMENT A DETAINEE CAN RECEIVE FOR NOT COMPLYING WITH THE MP'S. SOME SOLDIERS, PLATTOON SGT/LDRS/SQD LDRS WERE TRAINED ON TAZING (STUN-GUN). AND SOME DETAINEES WERE TAZE. [redacted] TAZED A DETAINEE BECAUSE THEY WERE FIGHTING. ON MANY OCCASION NCOIC'S AND PLATOOL LEADERS (LT'S AND CPT'S) OF THE COMPOUND THAT WERE TRAINED MADE COMMENTS THAT THEY WANTED TO TAZE A DETAINEE JUST BECAUSE, OR FOR NO REASON AT ALL, JUST TO SEE THE REACTION. ANOTHER TIME WHILE WAITING IN LINE AT THE M.K.T. (MOBILE KITCHEN TRANSPORTATION) FOR CHOW, [redacted] WAS DISCUSSING WITH [redacted] HOW THEY SLUGGED (HIT) A DETAINEE WHO WAS PICKING /THROWING ROCKS AT A MINOR (YOUNG BOY) IN ANOTHER COMPOUND. APPARENTLY [redacted] HIT THE DETAINEE ON THE RIGHT CHEEK AND [redacted] HIT HIM FROM THE LEFT IN THE RIBBS. ANOTHER INCIDENT

IS, [redacted] TO[illegible] ME THAT HE WAS UNDERGOVES[illegible]ATION FOR URINATING ON A DETAINEE. THA[illegible] DIDN'T URINATE ON THE DETA[illegible]E HE JUST URINATED NEXT TO HIM. HE COULDN'T BELIEVE THAT HE ALLOWED HIMSELF DO SOMETHING SO STUPID.

Q: SA [redacted]

A: [redacted]

Q: WHERE WERE YOU LOCATED?

A: BAGDAD INTERNATIONAL AIRPORT. CAMP CROPPER. THIS WAS AN AREA WHERE DETAINEES WERE HELD.

Q: HOW LONG WERE YOU THERE?

A: EIGHT MONTHS. THERE WERE INCIDENTS THAT OCCURRED OVER THE COURSE OF THE ENTIRE EIGHT MONTHS WHILE I WAS THERE.

Q: WHAT UNIT ARE ALL THE SOLDIERS ASSIGNED TO THAT YOU IDENTIFIED IN THIS STATEMENT?

A: 443RD MP COMPANY, MY UNIT.

Q: DESCRIBE HOW DETAINEES WERE HOG-TIED?

A: HANDCUFF THE DETAINEES HANDS BEHIND THEIR BACK WHILE THEY WERE LYING ON THEIR STOMACH, THEN HANDCUFF THEIR FEET WITH A SEPARATE SET OF HANDCUFFS, THEN WITH A THIRD PAIR OF HANDCUFFS, ATTACHED THE HANDS AND THE FEET TOGETHER.

Q: WHO DID THE HOG-TIE?

A: [redacted] INITIATED IT, AND THEN [redacted] HELPED.

Q: WAS PLACING DETAINEES IN THE SUN A PART OF YOUR SOP?

A: YES, WHATEVER SOP THERE WAS.

Q: WHAT WAS THE TEMPERATURE WHEN THE DETAINEES WERE PLACED IN THE SUN?

A: IT WAS HOT, ANYWHERE FROM 115 TO 155 DEGREES. THE DETAINEES WOULD BE PLACED IN THE SUN FOR AT LEAST AN HOUR OR LONGER.

Q: AT ANYTIME DID YOU NOTIFY YOUR CHAIN OF COMMAND ABOUT THE INCIDENTS?

A: NOT DIRECTLY, BUT I LET THE NCOIC OF MY PLATOON KNOW WHAT WAS HAPPENING. AND HE RESPONDED BY SAYING WE HAD NOTHING TO DO WITH IT. IT WASN'T OUR AREA OF RESPONSIBILITY.

Q: WHAT PLATOON WERE ALL THE IDENTIFIED SOLDIERS ASSIGNED TO IN THE 443RD MP CO?

A: ALL THE SOLDIERS I MENTIONED IN THIS STATEMENT ARE FROM 1ST AND 3RD PLATOON.

Q: WHAT IS THE SALLY-PORT AREA?

A: THAT AREA WHERE DETAINEES ARE INITIALLY SEARCHED.

Q: AFTER YOU NOTIFIED YOUR NCOIC, DID YOU FOLLOW UP ON IT ANY FURTHER?

A: NO, BECAUSE IT WAS AS IF NO ONE CARED. EVERYONE KNEW WHAT WAS HAPPENING. THERE WERE NO SECRETS.

Q: WHY ARE YOU REPORTING IT AT THIS TIME?

A: I WAS ASKED BY THE IG, DURING A VISIT, IF I HAD SEEN ANYTHING ABUSIVE. AND I TOLD HIM WHAT I WITNESSED.

Q: DID YOU TYPE THIS STATEMENT?

A: YES.

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EXHIBIT 5

Q: DO YOU HAVE A[redacted]THING ELSE TO ADD TO THIS ST[redacted]MENT?
A: ALL THE INCIDENTS [redacted] ATTENED INSIDE THE COMPOUND[redacted] CID 342-64142
Q: DO YOU HAVE ANYTHING ELSE TO ADD TO THIS STATEMENT?
A: NO. ///END OF STATEMENT/// [redacted]

b6, 7C

FOR OFFICIAL USE ONLY
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LAW ENFORCEMENT SENSITIVE

EXHIBIT 5

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.

Witness #1:

[redacted]
(Signature of Person Making Statement)

Witness #2:

Subscribed and sworn before me, a person authorized by law to administer oaths, this 10th day of May 2004 at [redacted]

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Typed name of Person Administering Oath)

Article 136 (b)(4)
(Authority to Administer Oath)

AGENT'S INVESTIGATIVE REPORT

0066-04-CID342-64142

CID Regulation 195-1

At 1330, 07 Jul 04, SA [redacted] and SA [redacted] 62nd MP DET (CID), Fort Drum, NY 13602, coordinated with [redacted] 443rd MP CO, 12100 Greenspring Avenue, Owings Mills, MD 21117 (OMMD), who provided biographical information pertaining to the unit personnel. [redacted] related [redacted] was currently assigned to a unit in Puerto Rico. She further related there were no [redacted] assigned to the 433rd MP CO. [redacted] stated there was no paperwork supporting the administrative action against [redacted] however she related unit personnel informed her [redacted] received a field grade Article 15 and was reduced to E-5. [redacted] related the unit is scheduled for a drill on the 10th and 11th of Jul 04, where all unit personnel should be present.

At 1335, 07 Jul 04, SA [redacted] coordinated with [redacted] Commander, 433rd MP CO, 12100 Greenspring Avenue, OMMD, and informed him this office needed to interview several unit personnel for incidents which occurred during the units deployment to Iraq.

At 1430, 07 Jul 04, SA [redacted] and SA [redacted] interviewed [redacted] MP CO, 12100 Greenspring Avenue, OMMD, who rendered a sworn statement detailing his units mission at Camp Cropper, Iraq. [redacted] related he did not witness any abuse of prisoner, and was unaware of any abuse occurring at the prison complex (See Sworn Statement for details).

At 1000, 10 Jul 04, SA [redacted] and SA [redacted] briefed [redacted] on aspects pertaining to this investigation. [redacted] related [redacted], is assigned to the 301st MP CO, Puerto Rico, and [redacted] was assigned to the Detachment in Gettysburg, PA with a home address of [redacted] He further stated [redacted] was a active duty infantryman believed to be in California unit, and he did not know a [redacted] related a Army Regulation 15-6 was conducted pertaining to allegations of abuse by [redacted] all from 443rd MP Co, 121000 Greenspring Avenue, OMMD. [redacted] related [redacted] was also investigated under USACIDC Report of Investigation (ROI) 0078-03-CID899-63523, for Larceny of Government Property, Smuggling Weapons in the United States, Postal Violations, and False Official Statement. [redacted] received a Field Grade Article 15, was reduced to E-5, and received 45 days extra duty and 60 days restriction. Upon the completion of the coordination [redacted] provided this office with a copy of the AR 15-6 report, and the DA Form 4833 Commanders Report of Disciplinary or Administrative Action, pertaining to [redacted] (See AR 15-6 report and DA Form 4833 for details).

SA [redacted]

Carlisle Barracks Resident Agency (CID)
3d Military Police Group, USACIDC
Carlisle, PA 17013

for [redacted]

Signature: [redacted] Date: ~~03 Jun 04~~ 18 JUL 04 Exhibit: 6

CID FORM 94

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AGENT'S NOTE: No documentation was found supporting [redacted] or [redacted] received Non-Judicial Punishment for the allegations of abuse. At the time of the coordination with [redacted], this office was informed the Inspector Generals Office was currently pursuing the matter.

At 1100, 10 Jul 04, SA [redacted] advised [redacted], 443rd MP Co, 12100 Greenspring Avenue, OMMD, of his rights. [redacted] waived his rights and rendered a sworn statement wherein he stated he assisted his solider in 'Hog Tying', an Iraqi detainee and placing him in the sun as a form of punishment (See Rights Wavier Certificate and Sworn Statement for details).

At 1300, 10 Jul 04, SA [redacted] advised [redacted], 443rd MP Co, 12100 Greenspring Avenue, OMMD, of his rights. [redacted] waived his rights and rendered a sworn statement where in he admitted 'Hog Tying' an Iraqi detainee and placing him in the sun as a form of punishment (See Rights Wavier Certificate and Sworn Statement for details).

At 1400, 10 Jul 04, SA [redacted] advised [redacted], 443rd MP Co, 12100 Greenspring Avenue, OMMD, of his rights. [redacted] waived his rights and rendered a sworn statement wherein he denied physically abusing Iraqi detainees (See Rights Wavier Certificate and Sworn Statement for details).

At 1518, 10 Jul 04, SA [redacted] advised [redacted] of his rights. [redacted] waived his rights and rendered a sworn statement wherein he admitted to urinating near Iraqi detainees. [redacted] denied ever physically abusing any Iraqi detainees. He further related he received a Field Grade Article 15 for the aforementioned offense; with all actions suspended (See Rights Waiver Certificate and Sworn Statement for details).

Agent's Note: The statement provided by [redacted] has the incorrect deployment date. The date is October 2003 through October 2004.

//LAST ENTRY//

SA [redacted]

Carlisle Barracks Resident Agency (CID)
3d Military Police Group, USACIDC
Carlisle, PA 17013

[redacted]

Signature: Date: ~~03 Jun 04~~ 10 JUL 04 Exhibit: 6

CID FORM 94

b2, b6, 7C

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

0066-04-CID342-64142

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

LOCATION	DATE	TIME	FILE NUMBER
Owings Mills, MD	07 Jul 04	1530	0066-04-CID342

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	[redacted]

ORGANIZATION OR ADDRESS
433rd MP CO, 121000 Greensprings Avenue, Owings Mills, MD 21117

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

I arrived in Iraq in June of 2003, and my unit was assigned to provide EPW control in Camp Cropper. During my stay in Baghdad, at Camp Cropper I noticed no incidents were prisoner abuse took place. There were instances were soldiers got tempered with detainees, but nothing that was abusive. For instance, I observed a soldier with his foot on the back of the neck of a detainee who was rolling around in the sally port. I quickly pulled the soldier to the side and asked him what was he doing? He replied " I'm keeping him still". I then explained to him that it looked like he was standing on the prisoner's neck. The soldier replied that the prisoner keeps rolling around. I replied, let him roll around because he is subdued and he can't harm anyone. That was the extent of the altercation. Later on that day the soldiers were given a use of force block of instruction, to prevent any further miscommunications. I thought that was great on the leadership's part.

Q: SA [redacted]
A: [redacted]
Q: Do you recall an incident where [redacted] threatened to handcuff a female Iraqi woman, and place her in the sun as a form of punishment?
A: Yes, I was present that day, and no harm was committed against that prisoner. [redacted] was counseled by me as well as the NCOIC of the compound.
Q: What were the circumstances surrounding the incident?
A: I believe she had passed a note between the detention cages. [redacted] warned the detainee not to do it again, and the detainee began speaking loudly back to him. It looked like and argument and the SPC was pulled and advised by the NCOIC to maintain his composure. I can't recall anything more.
Q: Do you recall any incident which you believed could be considered abuse of the Iraqi detainees?
A: No
Q: Who was the soldier who placed his foot on the back of the Iraqi's neck?
A: I don't recall his name.
Q: What unit was the soldier from?
A: I believe the 115th Army National Guard Unit; we assisted them at Camp Cropper.
Q: Can you describe the soldier?
A: He was a White male, and I believe he was a NCO, but I am not sure if he was a SGT or SSG.
Q: Do you recall any incidents of Iraqi civilian abuse?
A: No
Q: Did you ever witness any prisoner abuse?
A: No
Q: Where did you work at Camp Cropper?
A: I worked in the prison and sally port, as a prison guard. I also worked as a medical escort and cage guard.
Q: Did MI personnel ever direct you to abuse or treat inmates in a certain manner?
A: No
Q: Did any of your solders tell you they were directed by MI personnel to treat detainees in a particular manner?
A: No.
Q: Do you have anything you wish to add to this statement?
A: No. ///END OF STATEMENT// [redacted]

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EXHIBIT	INITIALS OF [redacted] ENT	PAGE 1 OF 2 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.

DA FORM 2823, JUL 72 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED. USAPPC V2.00

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EXHIBIT 7

STATEMENT *(Continued)*

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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 [redacted] THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLU[redacted]

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by [redacted] to administer oaths, this 7th day of July, 2004 at [redacted]

[redacted]
ORGANIZATION OR ADDRESS

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

Article 136 (b) (4)
(Authority To Administer Oaths)

[redacted]
ORGANIZATION OR ADDRESS

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INITIALS OF PERSON MAKING STATEM[redacted]

PAGE 2 OF 2 PAGES

USAPPC V2.00

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b6, 7C

EXHIBIT 7

Exhibit: 8

Page(s) 28 - 52 referred to

UNITED STATES ARMY RESERVE COMMAND FORT MCPHERSON, GA

066-04-CIDZM 64142

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
32[illegible] DETACHMENT (CID)(DSE)
UNIT #92955
APO AE 09324-2955

AFRC-CMN-MPL-B

09 March 04

MEMORANDUM FOR: Commander

SUBJECT: DA FM 4833

Please fill out the enclosed DA FM 4833 and return.

POC this office is SA [redacted] email: [redacted]@us.army.mil

[redacted]
Special Agent

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EXHIBIT 9-1

0066-04-CID342- 6414

COMMANDER'S REPO... DISCIPLINARY OR ADMINISTRATIV... TION

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

SUSPENSE DATE *(YYYYMMDD)*

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PRIVACY ACT STATEMENT

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

1. THRU	2. TO	3. FROM
	323D MP DET (CID) APO AE 09324	Commander 443rd MP Co Owingsmills, MD 21117
4. USACRC CONTROL NUMBER 0078-03-CID899-63523	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.

7. NAME OF SUBJECT *(Last, First, MI)*	8. GRADE	9. SSN	10. DATE OF BIRTH *(YYYYMMDD)*
[redacted]	[redacted]	[redacted]	

11a. OFFENSE(s)	11b. DATE OF OFFENSE(s)
Art # 121 UCMJ, Larceny	2003/08/07
Art # 107 UCMJ, False Swearing	2003/08/07
Art # 134 UCMJ, Postal Violations	

12. ACTION TAKEN

☐ a. * NONE ☐ (1) INSUFFICIENT EVIDENCE ☐ (2) OTHER *(Explain in Remarks)*

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 *(MP Reports)* or AR 195-2 *(CID Reports)*.

☐ b. ADMINISTRATIVE

REFERRED TO *(Check appropriate blocks)*	DATE REFERRED *(YYYYMMDD)*	DATE RESPONDED *(YYYYMMDD)*
☐ F = FAMILY ADVOCACY		
☐ D = DRUG/ALCOHOL ABUSE		
☐ S = SPECIAL REFERRAL		
☐ E = EQUAL OPPORTUNITY		
☐ L = LEGAL OFFICE		
☐ M = MENTAL HEALTH		
☐ R = RELIEF AGENCY		

☒ c. NONJUDICIAL *(Article 15, UCMJ)*
☐ COMPANY GRADE ☒ FIELD GRADE ☐ SUMMARIZED
☐ GCM AUTHORITY ☐ GENERAL OFFICER

☐ d. JUDICIAL *(If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)*
☐ SUMMARY COURT MARTIAL ☐ GENERAL COURT-MARTIAL
☐ SPECIAL COURT-MARTIAL ☐ CIVIL COURT

13. JUDICIAL FINDINGS

☐ GUILTY ☐ DISMISSED
☐ NOT GUILTY ☐ OTHER *(For example, guilty of a lesser included offense. Explain in Remarks.)*

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

☒ a. REPRIMAND ☐ b. ADMONITION ☐ (1) ORAL ☐ (2) IN WRITING
☐ c. DETENTION ☐ d. FORFEITURE ☐ e. FINED $ _____ / _____ MONTHS
☒ f. REDUCED FROM E-6 TO E-5 ☒ g. EXTRA DUTY FOR 45 DAYS ☒ h. RESTRICTED FOR 60 DAYS
☐ i. CORRECTIONAL CUSTODY FOR _____ DAYS ☐ j. CONFINED _____ YEARS _____ MONTHS
☐ k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____
☐ l. ADMINISTRATIVE DISCHARGE _____ EFFECTIVE DATE _____
☐ m. OTHER *(For example, suspension of driving privileges. Explain in Remarks.)*

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DA FORM 4833, DEC 1998 DA FORM 4833, JUN 80, IS OBSOLETE

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EXHIBIT 9-2

15. REMARKS

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I WAS A PLATOON LEADER IN A DIFFERENT PLATOON WITHIN THE COMPANY DURING [redacted] INVESTIGATION [redacted]

I HAVE LIMITED KNOWLEDGE ABOUT THE EXACT DETAILS OF HIS PUNISHMENT, HOWEVER I AM NOW THE COMMANDER, AND I HAVE ACCESS TO [redacted] FILE. [redacted]

WHAT I HAVE CHECKED OFF ON THE DA 4833 IS FROM THAT FILE AND IS CORRECT TO THE BEST OF MY KNOWLEDGE [redacted]

NOTHING FOLLOWS

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[redacted], MP, USAR

16b. S[redacted]

16c. DATE OF REPORT (YYYYMMDD) 20040326

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PAG[redacted]

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b6, 7C

EXHIBIT 9-

RI[illegible] WARNING PROCEDURE/WAIVER CE[illegible]ATE

Fo[illegible] this form, see AR 190-30; the proponent agency is [illegible]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	2. DATE	3. TIME	4. FILE NO.
443rd MP Co Owings Mills, MD	10 Jul 04	1100 [redacted]	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	443rd MP Co Owings Mills, MD 21117

6. SSN	7. GRADE/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 as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Misconduct - Maltreatment of a prisoner, Aggravated Assault, Failure to obey General order///

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 [redacted]
2. Anything I say or do can be used as evidence against me in a criminal trial. [redacted]
3. *(For personnel subject othe 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 [redacted] 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 [redacted]

   - 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 [redacted]

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

I understand my rights as stated [redacted] 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
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	
2a. NAME *(Type or Print)*	5. TYPED [redacted] SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Carlisle Barracks Resident Agency Carlisle PA

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

000056

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

DA FORM 3881, NOV 89 [illegible] USAPPC V1.00

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

b6,7C

EXHIBIT 10

SWORN STATEMENT

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

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

PRIVACY ACT STATEMENT

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

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
443ed MP CO, Owings Mills, MD	2004/07/10	1232	0066-04-CID342-64142

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	[redacted]

8. ORGANIZATION OR ADDRESS
443rd MP CO, Greenspring Avenue, Owings Mills, MD 21117

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

I am assigned to 443rd Military Police Co. I deployed with my unit to Baghdad Iraq on 14 May 2003 to 6 Dec 2003. My duties were to guard detainees at Camp Cropper in Baghdad International Airport. While guarding detainees it was common practice to put detainees in the sun for a period of 15 to 20 minutes for punishment. Detainees were not physically harmed during this practice. SOP was written by my leadership that stated the punishment for all detainees.
Q: SA [redacted]
A: [redacted].
Q: Did you ever physically abuse a detainee while deployed to Iraq?
A: No.
Q: Did you ever witness the physical abuse of detainees by US Service Members?
A: No.
Q: Do you recall 'Hog Tying' an Iraqi detainee and leaving him in the sun for an extended period of time?
A: I recall hog tying a detainee, but I can not recall what it was for. He was only in the sun for a short time, not more than 10 or 15 minutes. It was common procedure to hog tie detainees for safety and security reasons. Placing them in the sun was for punishment.
Q: What was the condition of the detainee after you had placed him in the sun?
A: He was fine; it was only about 15 minutes.
Q: Do you recall who assisted in hog tying the detainee?
A: No.
Q: How many detainees did you hog tie and place in the sun while you were at Camp Cropper?
A: About six.
Q: Do you recall why the individual was hog tied and placed in the sun?
A: Either punishment or safety. When cage guards would bring the detainees up, they would tell us what the punishment would be.
Q: What were the punishments outlined in the unit SOP?
A: I can recall Isolation, no cigarettes, setting them in the sun, and hog tying. There was a list of 15 things, but I can not recall all of them.
Q: Who was responsible for enforcement of the punishment?
A: I guess who ever was watching the detainee when the infraction happened.
Q: Who supervised the punishment?
A: The compound NCOIC.
Q: Did you ever witness an Iraqi detainee being forced to place his head on a cinderblock for an extended period of time?
A: Yes.
Q: What were the circumstances surrounding this incident?
A: That was done by Special Forces. I am not sure why they did that to him.
Q: What was the condition of the detainee when you saw him?
A: He was fine.
Q: Who was supervising this?
A: I guess that would still be the NCOIC
Q: Do you recall an incident where a detainee was forced to hold cinderblocks in the sun for an extended period of time?
A: No.

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT [redacted]KEN AT ____ DATED ____

000057

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

DA FORM 2823, DEC 1998 — DA FORM 2823, JUL 72, IS OBSOLETE — USAPA V1.00

66,70

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 10

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT

STATEMENT OF [redacted] TAKEN AT Owings Mills DATED 2004/07/10 64142

9. STATEMENT *(Continued)*

Q: Did you ever strike a detainee who was handcuffed or subdued?
A: No.
Q: Did you ever witness any US Service Members strike a detainee who was handcuffed or subdued?
A: No.
Q: Were you aware of detainees who had killed US Service members?
A: Yes.
Q: How did you know?
A: We were told by the arresting officers who brought the detainees to the camp. They would tell us to watch out for them because they either wounded or killed and US Service Member.
Q: Were they treated any different than the other detainees?
A: They were not given special privileges that other detainees received, such as smoking.
Q: Do you know of any US Service members physically abusing detainees who were known to have killed US Service members?
A: No.
Q: Were detainees ever denied basic needs such as water?
A: No. The Red Cross would come by every once and a while to ensure the detainees were being treated humanely.
Q: Did you ever witness any detainees being treated in a manner you deemed inhumane?
A: No.
Q: Do you have anything you wish to add to this 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 [redacted]ENT [redacted]

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of July, 2004 at 443rd MP CO, Owings Mills, MD

[redacted]

ORGANIZATION OR ADDRESS

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

Article 136 (b) (4)
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

000058

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 2 OF 2 PAGES [redacted]

b6.7C

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 10

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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 NO.
443rd MP CO, Owings Mills MD	10 Jul 04	1300	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	443rd MP CO Owings Mills MD 21117
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: Misconduct - Maltreatment of a prisoner, Aggravated Assault, failure to obey General order #1.

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. [redacted]
2. Anything I say or do can be used as evidence against me in a criminal trial. [redacted]
3. *(For personnel subject othe 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. [redacted]

   - 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. [redacted]

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
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Carlisle Barrack Resident Agency Carlisle PA

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 000059

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

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE USAPPC V1.00

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LAW ENFORCEMENT SENSITIVE

B6.7C

EXHIBIT H

SWORN STATEMENT

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

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

PRIVACY ACT STATEMENT

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

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
443ed MP CO, Owings Mills, MD	2004/07/10	1335	0066-04-CID342-64142

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	[redacted]

8. ORGANIZATION OR ADDRESS
443rd MP CO, Greenspring Avenue, Owings Mills, MD 21117

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

I was deployed to Iraqi to camp cropper in May 2003. Our mission was to guard the interior prison of the camp. While there I had an incident with a prisoner were I had to restrain him while he was being punished for not following orders. I told him many times not to move from the spot I had him in he in turn refused to follow orders so I placed him in hand irons, he then continued to move about and I again told him to stop he refused again so I placed him in leg irons, he again refused to follow my orders so I "hog tied" him so he would remain in place, I let him lay there for about five mins in the "hog tied" position before returning him back to his compound I gave him a bottle of water so he would not dehydrate.

Q: SA [redacted]
A: [redacted]
Q: Did you ever physically abuse a detainee while deployed to Iraq?
A: No.
Q: Did you ever witness the physical abuse of detainees by US Service Members?
A: No.
Q: What was the condition of the detainee after you had placed him in the sun?
A: He was uncomfortable, but he was physically okay.
Q: Do you recall who assisted in 'Hog Tying' the detainee?
A: No.
Q: How many detainees did you 'Hog Tie' and place in the sun while you were at Camp Cropper?
A: Just the person mentioned above.
Q: Do you recall the weather on the day you 'Hog Tied' the detainee?
A: I believe it was in the morning and around 100 degrees.
Q: To you knowledge, was there a unit SOP for the punishment of prisoners who did not comply with orders?
A: Yes, from the middle of our stay at Camp Cropper to when we left.
Q: What were the punishments outlined in the unit SOP?
A: Forfeiture of cigarettes for talking across the compound. If they hit another detainee or MP, time was added to their stay; they were taken out of the compound and placed in solitary confinement.
Q: Who was responsible for enforcement of the punishment?
A: Who ever the NCO was.
Q: Who supervised the punishment?
A: The Compound NCOIC.
Q: Did you ever witness an Iraqi detainee being forced to place his head on a cinderblock for an extended period of time?
A: No.
Q: Do you recall an incident where a detainee was forced to hold cinderblocks in the sun for an extended period of time?
A: No.
Q: Did you ever strike a detainee who was handcuffed or subdued?
A: No.
Q: Did you ever witness any US Service Members strike a detainee who was handcuffed or subdued?
A: No.
Q: Were you aware of detainees who had killed US Service members?
A: Yes.
Q: How did you know?
A: I was told by the arresting unit, who brought the detainee in.
Q: What would they tell you?
A: They said that the detainee was brought there because they had killed some soldiers.

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

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

000060

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

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 74, IS OBSOLETE.
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

b6, 7C

USAPA V1.00

EXHIBIT 11

STATEMENT OF [redacted] FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE AT Owings Mills DATED 2004/07/10

9. STATEMENT *(Continued)*
Q: Were they treated any different than the other detainees?
A: No.
Q: Were detainees ever denied basic needs such as water?
A: No.
Q: Did you ever witness any detainees being treated in a manner you deemed inhumane?
A: No.
Q: Were Tazers present at Camp Cropper?
A: Yes ~~they were~~ [redacted] The NCOIC had it.
Q: Did you ever use the Tazer on detainees?
A: No, I was not certified on it.
Q: Why would someone deem your 'Hog Tying' the prisoner as abusive?
A: I have no clue.
Q: Do you believe you 'Hog Tying' the detainee was abusive?
A: No, because I had told him that if he kept moving; I would have to restrain him.
Q: Do you have anything you wish to add to this 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 R[redacted]ITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMEN[redacted]

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of July, 2004 at 443rd MP CO Owings Mills MD

[redacted]
(Signature of Person Administering Oath)

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

Article 136 (b) (4)
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

000061

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 11

[redacted]

0066-04-CID342- 64142

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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 NO.
443rd MP CO, Owings Mills, MD	10 Jul 04	1400	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	443rd MP CO Owings Mills MD 21117
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: Misconduct - Maltreatment of a Prisoner, Aggravated Assault, Failure to Obey General Order #1.

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 othe 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)*

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)*	5. T[redacted] SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Carlisle Barracks Resident Agency Carlisle, PA

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

000062

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

DA FORM 3881, NOV 89 PREVIOUS EDITIONS ARE OBSOLETE USAPPC V1.00

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LAW ENFORCEMENT SENSITIVE

b6, 7C

EXHIBIT 12

SWORN STATEMENT

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

PRIVACY ACT STATEMENT

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

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
443rd MP CO, Owings Mills, MD	2004/07/10	1508	0066-04-CID342-64142

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	[redacted]

8. ORGANIZATION OR ADDRESS
443rd MP CO, Greenspring Avenue, Owings Mills, MD 21117

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

I traveled from Kuwait to Baghdad, Iraq via convoy in June 2003. Upon arrival to Camp Cropper, I was assigned to become the NCOIC of the Quick Reactionary Force (QRF) for the compound. The QRF was divided up into two teams and performed duty on a 24-hour on/24-hour off basis. The mission of the QRF was to respond to incidents that took place inside the compound such as: prisoner riots, physical altercations, provide extra security, guard detainees on work details, etc. For the most part, we were never in direct control of the detainees. We were definitely not in control of detainee punishment for infractions that occurred inside the wire. Those duties were the responsibility of the compound NCOIC/OIC. On several occasions, the QRF was called to perform security for the arrival of incoming detainees to the compound. This included posting armed guards at the vehicle that was bringing the detainees in and inside the warehouse, where detainees were held until they processed into the compound. In addition, the QRF did assign team members to assist with conducting searches of incoming detainees from time to time. There was never a time where I physically abused a prisoner. If anyone ever saw me do anything to a detainee that could be construed as abuse, then that was a result of a detainee resisting me while I was attempting to place them into a prone position for the requisite search to bring them into the compound. I have been a military police officer for over 11 years now and a Federal police office for over five years. At no time have I ever abused a subject for any reason. I may have forced someone to the ground because they were resisting, but I did not scrape a detainee's head across a brick. A few weeks prior to our (443rd MP Co) departure from Baghdad, I was relieved from my duties as the QRF NCOIC so I could assume duties as the assistant movement NCO to pack up and move the unit home.

Q: SA [redacted].
A: [redacted].
Q: Did you ever physically abuse a detainee while deployed to Iraq?
A: No.
Q: Did you ever witness the physical abuse of detainees by US Service Members?
A: Yes, there was an incident that occurred in the unit, and I had already provided a statement to the command. [redacted] and [redacted] were being investigated for allegedly being abusive to a detainee on night. I was on QRF and worked in 24 hour shifts, so one night I stopped by the sally port to see what was going on. That is when I was told about an alleged drug ring with the detainees. [redacted] brought ~~six~~ of the detainees into the sally port and instructed him to stand with his ~~army~~ [redacted] parallel to the ground and not to move. After a sometime, the detainee's arms began to drop, and [redacted] grabbed him by the hair and told him not to drop his arms again. A few minutes later, the detainees arms dropped again, and [redacted] grabbed the detainee in what appeared to be the crotch and chest area, and forced him to the ground. While on the ground, it looked like he grabbed the detainee by the hair and punched him in the face, and told him not to do it again. About that time, another MP Company had pulled up, and were watching what was going on. A male soldier then asked if he could come in and get some of that. [redacted] responded to the solider that if he wanted to come into the sally port, he could not bring a weapon. At this time in realized this was wrong and left the sally port. I gave a statement to my commander, and the matter was later investigated by the unit. I do not know what had happened to the individuals who were involved.
Q: To you knowledge, was there a unit SOP for the punishment of prisoners who did not comply with orders?
A: Yes, I believe there was.
Q: What were the punishments outlined in the unit SOP?
A: I don't know, because QRF was not responsible for punishment.
Q: Who was responsible for enforcement of the punishment?
A: Either the Compound NCOIC or the OIC.
Q: Who supervised the punishment?
A: I don't know.
Q: Did you ever witness an Iraqi detainee being forced to place his head on a cinderblock for an extended period of time?
A: No.

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

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

000063

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

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

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EXHIBIT 12

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

STATEMENT OF [redacted] TAKEN AT Owings Mills DATED 2004/07/10

9. STATEMENT *(Continued)*

Q: Do you recall an incident where a detainee was forced to hold cinderblocks in the sun for an extended period of time?
A: No.
Q: Did you ever strike a detainee who was handcuffed or subdued?
A: No.
Q: Did you ever witness any US Service Members strike a detainee who was handcuffed or subdued?
A: No.
Q: Were you aware of detainees who had killed US Service members?
A: No.
Q: Were they treated any different than the other detainees?
A: I don't know.
Q: Were detainees ever denied basic needs such as water?
A: No.
Q: Other than what you stated above, did you ever witness any detainees being treated in a manner you deemed inhumane?
A: No.
Q: Were Tazers present at Camp Cropper?
A: Yes.
Q: Did you ever use the Tazer on detainees?
A: No, I was not certified.
Q: Why would someone report that you rubbed a detainee's face against a cinderblock until they bled?
A: I don't know.
Q: Did you ever assist in the punishment of detainees?
A: No.
Q: Did anyone in your QRF team assist in the punishment of detainees?
A: No, no one from my team. I don't know about the other team.
Q: Were you ever directed by Military Intelligence personnel to punish detainees who were not being cooperative?
A: No.
Q: Was anyone in your QRF team directed by Military Intelligence personnel to punish detainees?
A: Not that I know of.
Q: Do you know of a detainee who vomited with a bag over his head?
A: No.
Q: Did you ever see detainees being placed in the sun as a form of punishment?
A: No. The only shade out there was from the tents. If they were placed outside for punishment, they were already in the sun.
Q: Did you ever deprive detainees from basic needs such as water?
A: No.
Q: Do you have anything you wish to add to this 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. [redacted]

[redacted] *(Signature of Person Making Statement)*

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of July, 2004

[redacted]

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

Article 136 (b) (4)
(Authority To Administer Oaths)

000064

INITIALS OF PERSON MAKING STATEMENT [redacted]

b6, 7C

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 12

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

0065-0 CID 342-64142

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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 NO.
443rd MP Co, Owings Mills, MD	10 Jul 04	1518	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
	443rd MP CO Owings Mills, MD
6. SSN	7. GRADE/STATUS

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Misconduct-Maltreatment of a Prisoner, Aggravated Assault, Failure to obey General Order #1.

Before he/she asked me any questions about the offense(s), 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 othe 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)*

Section B. Waiver

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

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF WITNESS
2a. NAME *(Type or Print)*	5. TYPED NAME, GRADE, AND TITLE SA
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Carlisle Barracks Resident Agency Carlisle, PA

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

000065

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

DA FORM 3881, NOV 89 PREVIOUS EDITIONS ARE OBSOLETE

b6, 7C

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

USAPPC V1.00

EXHIBIT 13

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SEN

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
443rd MP CO, Owings Mills, MD	2004/07/10	1621	0066-04-CID342-64142

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	[redacted]

8. ORGANIZATION OR ADDRESS
443rd MP CO, Greenspring Avenue, Owings Mills, MD 21117

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

In the month of June, 2004, our unit arrived in Baghdad, Iraq. Our mission there was to operate the inside of a prison camp. We were stationed at Camp Cropper, near the Baghdad International Airport. Our unit was there unit the month of November, 2004. I was in 3rd Platoon and our platoon work the night shift. Sometime in the month of July, 2004, I was working at the sally port of prison. Around 3am a SEAL team had brought in 3 prisoners. The 3 prisoners were being brought to us because they were shooting at Americans, possibly killing Americans. After the SEAL team left it was myself, [redacted] and [redacted] were left watching over the prisoners. I stated to [redacted] I have to go to the bathroom, and urinate. [redacted] replied saying "Why don't you piss on the prisoners. I then began urinating, but I urinated beside the prisoners. Since it was dark out [redacted] asked me then if I did it and I said yes. The next morning [redacted] and I were talking about it and I told him that I didn't do it. He asked me why I said yes the night before, I told him I don't know. I didn't feel comfortable telling him that I said yes just to receive the glory. The reason why I did it for the glory was to be look at as a badass. Ever since our unit deployment at Ft Sam Houston, Texas from October 2002 to October 2003, I've been made fun of for basically not hanging out with my fellow soldiers.
Q: SA [redacted].
A: [redacted].
Q: Did you urinate on the detainees?
A: No, just next to them.
Q: Did you intend to urinate on the detainees?
A: No.
Q: Then why did you urinate by the detainees?
A: I initially thought about urinating on them, but when started to urinate, I thought about the moral issues, and changed my mind.
Q: Did you throw dirt on the detainees?
A: Yes, I did. When the three were brought in by the seal team, they had urinated on themselves. They were sitting on the concert driveway, which leads to the warehouse. To absorb the urine, I threw a shovel full of sand against the detainee's thighs. I did not do this out of anger, but the urine needed to be cleaned up.
Q: Did you ever physically abuse a detainee while deployed to Iraq?
A: No.
Q: Did you ever witness the physical abuse of detainees by US Service Members?
A: No.
Q: Was there a unit SOP for the punishment of prisoners who did not comply with orders?
A: Not to my knowledge. If there was, I was not aware of one.
Q: Who was responsible for enforcement of the punishment?
A: The guards of each compound.
Q: Who supervised the punishment?
A: It was basically supervised by the Sergeant of the Guard.
Q: Did you ever witness an Iraqi detainee being forced to place his head on a cinderblock for an extended period of time?
A: No.
Q: Do you recall an incident where a detainee was forced to hold cinderblocks in the sun for an extended period of time?
A: No, because I worked nights.
Q: Did you ever strike a detainee who was handcuffed or subdued?
A: No.
Q: Did you ever witness any US Service Members strike a detainee who was handcuffed or subdued?
A: No.
Q: Were you aware of detainees who had killed US Service members?
A: I did not know any specific prisoners, other than the ones that were brought in by seal team five.

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

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

000066

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

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EXHIBIT 13

STATEMENT OF [redacted] FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE CID 342-64142 TAKEN AT Owings Mills DATED 2004/07/10

9. STATEMENT *(Continued)*

Q: Were they treated any different than the other detainees?
A: No, I tried to treat everyone equal.
Q: Were detainees ever denied basic needs such as water?
A: No. Once and a while, they would come out to get water. We would tell them no talking, and if the talked they were sent to back to the compound for about ten minutes. After that they were brought back outside for water.
Q: Other than what you stated above, did you ever witness any detainees being treated in a manner you deemed inhumane?
A: No.
Q: Were Tazers present at Camp Cropper?
A: No.
Q: Did you ever use the Tazer on detainees?
A: No, because I was not certified to use them.
Q: Were you ever directed by Military Intelligence personnel to punish detainees who were not being cooperative?
A: No.
Q: Was anyone in your squad directed by Military Intelligence personnel to punish detainees?
A: No.
Q: Did you ever see detainees being placed in the sun as a form of punishment?
A: Yes, there were placed in the dirt on their stomach, with their face turned toward the side so that they could breath. Their arms were spread apart and their legs were together. Sometime of it was too hot, they would actually be placed under the tents.
Q: Did you ever place a detainee in the sun as a form of punishment?
A: No, I did not. I worked nights.
Q: Do you have anything you wish to add to this statement?
A: Everyday that I walked into the prison, the detainees cheered at me because the like me. I always had a good relationship with the detainees. I am well assured, if you were to question the detainees today, and they could remember me, they would say that I was a good person, and a solider that treated them with respect.
Q: Do you have anything else you wish to add to this statement?
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 INDUCE[redacted]

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of July, 2004 at 443rd MP CO, Owings Mills, MD

[redacted]

ORGANIZATION OR ADDRESS

[redacted]
(Signature of Person Administering Oath)

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

ORGANIZATION OR ADDRESS

Article 136 (b) (4)
(Authority To Administer Oaths)

000057

INITIALS OF PERSON MAKING STATEMENT

b6, 7C

EXHIBIT 13

AGENT'S INVESTIGATIGATION REPORT 0050-04-CID253-
0066-04-CID342-64142

CID Regulation 195-1 **PAGE 1 OF 1 PAGES**

DETAILS:

About 1330, 27 Jul 04, SA [redacted] interviewed [redacted] 301st Military Police Company, 65th RRC, Fort Buchanan, PR 00934, who provided a sworn statement wherein he stated that he never witnessed any abuse against any Iraqi people. [redacted] stated that he was deployed to Iraq from May 03 through Nov 03, where he worked as a Prisoner's Escort from Camp to Camp. [redacted] did not recall any incident involving [redacted]

/----------LAST ENTRY----------/

[redacted]

3D MILITARY POLICE GROUP (CID)
PUERTO RICO BRANCH OFFICE
FORT BUCHANAN, PR 00934

SA [redacted] **DATE: 27 Jul 04 EXHIBIT:** 14

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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.

0066-04-CID342-64142

LOCATION	DATE	TIME	FILE NUMBER
FT. Buchanan	27 JUL 2004	1421	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	[redacted]

ORGANIZATION OR ADDRESS
301st MP Co 65th RRC

0066-04-CID342-64142

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

Soldier from the 301st MP CO out Of Fort Buchanan, was Attached to the 443rd MP CO out of Owen mills, PA. in february 2003 until December 2003.

In may 2003 we were mobilized from the states to Bagdad. during our station in Bagdad My job as an MP was working with EPW (prisioners of war) and doing some prisoner [redacted] escort from Camp to Camp.

I was in Bagdad from May until November and during that time I dont recall any mistreatment Of Prisioners by any U.S. Soldier. I did not witness any violence against any Prisioner. during my time in Bagdad.

Q. SA [redacted]

A. [redacted]

Q. Do you know a Soldier withe the name of [redacted]

A. yes, from my Deployment. I remember the name but he was in another platoon.

Q. Did you see [redacted] applying a "Hog tie" to an Iraqui Detainee and placing him in the Sun for several hours?

A. No, I dont remember that kind of situation.

Q Did you witness any type of Abuse to any Iraqui Detainee by any Service member?

A. NO. I did not witness Any type of Abuse.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
	[redacted]	

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST CONTAIN 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.

000069

DA FORM 2823 SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

b6, 7C

EXHIBIT 15

Q Did anyone tell you or made any Comments regarding Abuse Of Iraqui Detainees?
A. NO, I dont recall or remember any Comments regarding abuse of Iraqui Detainees? JDD
Q. would you like to ADD anything to you statement?
A. NO. END of Statement

STATEMENT OF [redacted] TAKEN AT Ft. Buchanan, PR DATED 07 27 2004 CONTINUED:

Daniels 0066-04 - File Number: 42-64142

STATEMENT *(Continued)*

AFFIDAVIT

I, [redacted], 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]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of July, 20 04 at FT Buchanan, PR 00934

[redacted]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

Art. 136 UCMJ
(Authority To Administer Oaths)

000071

INITIALS OF PERSON MAKING STATEMENT [redacted]

b6, 7C

EXHIBIT 15

0066-04-CID342-64142

Details:

About 1400, 17 Aug 04, this office received a Category 1 Request For Assistance (RFA) from the Carlisle Barracks Resident Agency, Washington District (CID), Carlisle, PA to conduct a witness interview of [redacted] assigned to the 229th Military Police (MP) Company, Virginia Beach, VA. The RFA indicated [redacted] may have been a witness to detainee abuse while deployed with [redacted] 443rd MP Company, who allegedly urinated on an Iraqi detainee while in his custody.

Agent's Note: A search of the DEIDS database revealed [redacted] is a National Guard soldier residing at [redacted] A work number was also provided: [redacted]

Between 1730 - 1930, ~~19~~ 18 Aug 04, SA [redacted] this office, interviewed [redacted] at her place of business, located at [redacted] The following is a synopsis of that interview:

[redacted] stated that, while assigned with a Military Police Company at Camp Cropper, Iraq, she witnessed [redacted] intentionally urinate on a detainee. [redacted] stated there was an internal investigation into the matter by a [redacted] wherein it appeared to her that other witnesses to the act may have provided false information when questioned by [redacted] as to the intent of [redacted] to urinate "on" or "beside" the prisoner. [redacted] stated that [redacted] returned to duty shortly after the completion of the inquiry. [redacted] stated the incident occurred during the early morning hours when she was on duty along with [redacted] recalled [redacted] initially making a comment that he should "piss on" the detainee and that [redacted] encouraged the act by prompting him with comments or approval to do so. [redacted] stated it was obvious to everyone present that [redacted] intended to urinate on the prisoner. [redacted] was unable to provide any information regarding [redacted] but was able to answer other questions submitted by the originating office. (See Sworn Statement, Exhibit , for details). //Last Entry//

SA [redacted]

12TH MP DET (CID)
3D MP GP (CID), USACIDC
FORT EUSTIS, VA 23604-5534

Signature: [redacted] Date: 18 RIB ~~19~~ AUG 04

Exhibit: 16

CID For [redacted]

b6, 7C

0066 - CID 342-64142

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of St[redacted]onnel.

LOCATION [redacted]	DATE 18 Aug 04	TIME 1940	FILE NUMBER 0066-04-CID342
LAST NAME, FIRST NAME, MIDDLE NAME [redacted]	SOCIAL SECURITY NUMBER [redacted]		GRADE/STATUS [redacted]
ORGANIZATION OR ADDRESS [redacted] of the 229th MP Co, Virginia Beach, VA (NG)			

I, [redacted] want to provide the following statement, under oath: I was mobilized Feb 10th with the 229th MP CO. I was then involuntarily transferred to the 229th Chemical Company out of Roanoke, VA. The unit went to Fort Lee, VA to go through the mobilization train-up in Feb 03. Sometime in May persons were asked to go to Iraq with the 443rd MP Company, a reserve unit out of Owings Mills, MD. I volunteered and later flew to Kuwait. I did not know any of the soldiers within the unit. We were in Kuwait for about three weeks and then moved into Iraq by convoy in Jun. Once we arrived, the unit quickly assumed the duties at Camp Cropper which was a general population prison. I was there as the NBC NCO, as I am a 74D, which is a Chemical Specialist. Since there was no real mission for me, I was asked to be the NCO of the night or evening mission to in-process incoming prisoners and I agreed. I don't recall the date this actually occurred, I think it was in July. I was on shift with at least four other individuals, in addition to [redacted]. Unfortunately he caught a lot of flack for not being real masculine. Some of the guys gave him a hard time for this. I knew this was something he would not normally do. I can't remember if the Navy Seals brought these guys in or what. There were two Iraqi detainee's. They were picked up in a scheduled raid and were brought in with Flexi-cuffs on their arms and ankles. They were wearing only their underwear and hoods on their heads. One of the MP's cut the flexi-cuffs from their ankles. [redacted] pushed one of the detainees against the other. I imagine from fear, the prisoner urinated on himself and on the boots of [redacted]. [redacted] became angry. [redacted] then, for some reason, came over and urinated on one of the detainees. [redacted] was just standing there. It was completely out of character for [redacted] to do this. Afterward , I don't remember which person brought a flashlight over but it was shown on the detainee and it was clear that he was wet with [redacted] urine. At that point we all just, it was one of those things you just…you know. [redacted] came to me a few days later, crying. [redacted] was an investigating officer and did speak with me about the matter. I told him exactly what happened. Anyway, [redacted] did not want me to say anything about it. I was a little upset about this. [redacted] didn't want to leave and go back to the states. As I found out, everyone else lied about what occurred except for me. [redacted] was pulled out of the compound for a little while but later returned.

Q: SA [redacted]
A: [redacted]
Q: The evening shift was from when to when?
A: From 1600 to 0400.
Q: Did you work with [redacted]? How is he involved with this?
A: [redacted] was one of the other NCO's in the unit. He was on duty that evening and present that night. [redacted] actually made the comment first to pee on the detainee and [redacted] sort of encouraged it by making comments. I don't recall what was actually said.
Q: Provide some different scenarios as to why a detainee would need to be restrained or "Hog Tied"?
A: That would be difficult to provide three scenarios. Basically they had to be really screwing up. Most of the guards would keep close monitorship of what you could and could not do to a detainee. I know that prisoners had three opportunities to follow instructions but I don't know that they would be hog tied or anything like that.
Q: Did you ever see or hear of a prisoner being hog tied?
A: I saw a prisoner being hog tied. It wasn't for very long, maybe 5 –10 minutes. I don't know what he did to deserve that. I couldn't tell you who did the tying either.
Q: Describe the process of being brought into the "Sally Port"?
A: It was like a staging area. When prisoners initially come into the compound, they are searched there and depending on how busy we are they could be there a while. This is a separate area that was cordoned off until they could be moved inside a tent area. They are given water as there was no shade in this area. It wasn't established for persons to be there for extended periods.

Q: Did you ever witness [redacted] handcuff a female detainee and place her in the sun for hours?
A: I would not know. I did not work with him as he worked the day shift.

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."

DA Form 2823 (Automated)

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EXHIBIT 17

STATEMENT OF [redacted] Taken in Virginia Beach, VA Dated 18 August 04, CONTINUED:

Q: Well did you hear anyone comment about [redacted] his actions with a female prisoner or anything else with him while there?
A: Honestly, I cant recall.
Q: Do you feel [redacted] encouraged [redacted] to urinate on the detainee?
A: Yes.
Q: Were you instructed by Military Intelligence soldiers to make things harder for the detainees? What MI Unit was present?
A: They didn't tell us to make things hard, but there were specific individuals that came in that, depending on who they were or what they came in for. For instance two brothers came in for attacking coalition forces. Those two were made to stand in the Sally Port for extended periods. This was requested by [redacted] he headed the MI Unit there. I dealt with him most of the time. I think the MI Unit was the 325th but I do not recall. I do know they were mixed reserve and active together. Our Commander, [redacted] did step in and say that the MP guards would no longer participate with handling requests from the MI.
Q: Were you briefed on the Standard Operating Procedures and Policies concerning the treatment of detainees?
A: The unit I was with actually wrote the SOP. All of had the opportunity to read it and yes, I did read it.
Q: Was your chain of command approachable about reporting abuse?
A: This is just my opinion, but I felt [redacted] wanted a good OER. If he could keep things in the unit and from getting out, he would have taken necessary steps to do so. I felt that [redacted] gave more credit and weight to what his MP's told him than what I did.
Q: Do you feel you could have gone to [redacted] on other issues outside of matters referring to prisoner abuse?
A: No.
Q: Do you have any idea what the detainee to guard ratio was during your time there?
A: Probably twenty guards per shift and the number of detainees ranged from 300 to 1,200.
Q: Do you feel there were guards there with character traits not conducive to this type of a career field?
A: There were those who probably had no business being MP's. A recall a [redacted] who I felt had some control issues. No specific incidents but just my overall observations about him. He made some poor judgment calls. He did attempt to send a lower receiver of a Turkish weapon through the mail. It was found and a few of his soldiers were arrested.
Q: In your statement, you mentioned you knew "this was something [redacted] would normally not do" what did you mean by that?
A: I meant pee on a person.
Q: You mention a flashlight being needed to see whether there was pee on the detainee. Is it possible [redacted] meant to pee next to the detainee and not on him?
A: No, he knew what he was doing. It was three o'clock in the morning. There was light from a warehouse and there was visibility but not real clear.
Q: Do you have any idea why [redacted] pushed one of the detainees in the first place?
A: Because [redacted] made it clear he did not want to be there or that he cared for the Iraqi prisoners.
Q: After providing your statement, I read portions of the RFA and [redacted] statement to you. You appeared to have some concerns with some of the statements or its credibility. Can you explain?
A: I will agree that [redacted] did it for the glory and that he would be looked at as such a feminine guy. It was clear to everyone that [redacted] urinated ON the detainee and not next to him as stated in the RFA. It was [redacted] intent to urinate on the guy before he approached him. His initial comment was "I should piss on him" or words to that effect. Everyone in the unit was clear on the treatment of detainees who did not comply with orders, including [redacted] There were TAZER's at Camp Cropper and [redacted] had direct knowledge of this. They were used from time to time.
Q: In your statement after telling me that [redacted] urinated on a detainee, you made partial comments. Appeared to me you had trouble articulating what everyone was thinking or your reactions to what just happened. Did others make comments about what [redacted] did. Either supportive or not?
A: I remember [redacted] being there. The two of us looked at each other in amazement but no one really said anything.
Q: Do you feel other MP's that were present provided false information about what occurred?
A: Yes.
Q: Anything else you feel I need to know?
A: No. He did treat the prisoners very well....of course other than this incident.
Q: Do you have anything to add?
A: No. //End of Statement//

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."

b6, 7C

EXHIBIT 17

STATEMENT OF [redacted] Taken in Virginia Beach, VA Dated 18 August 04, CONTINUED:

0066-04-CID342-64142

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 INDUCEM[redacted]

[redacted]ement)

WITNESSES:

_____

_____

_____

ORGANIZATION OR ADDRESS

_____

_____

_____

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 18th DAY OF August 2004 AT Building 5101, Pri[redacted]

_____

(Signature of Person Administering Oath)

SA [redacted]

(Name of Person Administering Oath)

5 USC, (303)

(Authority to Administer Oath)

EXHIBIT _____ **INITIALS OF PERSON MAKING STATEMENT [redacted]** **PAGE 3 OF 3 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."

000075

DA Form 2823 (Automated)

b6,7C

EXHIBIT 17

AGENT'S INVESTIGATION REPORT | 0270-04-CID259 (0066-04-CID342-64142)

CID Regulation 195-1 | Page 1 of 1 Pages

Basis for Investigation: On 16 Aug 04, this office received CAT 1 Request For Assistance (RFA) 0066-04-CID342-64142, from the Carlisle Barracks Resident Agency (RA), Washington District (CID), USACIDC, 116 Fordes Ave, Suite 11, Carlisle, PA 17013. The RFA requested this office coordinate with the Military Intelligence (MI) Unit, currently located at the Camp Cropper Detainment Facility, Baghdad, Iraq, and determine the MI unit that was stationed at Camp Cropper, between May 03 and Dec 03. The RFA also requested this office obtain, if available, a unit roster and the location where the MI unit re-deployed back to, when they departed Iraq.

About 1600, 19 Aug 04, SA [redacted] coordinated with SA [redacted] CIC, 22nd Military Police BN (CID), Camp Victory, Baghdad, Iraq APO AE 09342. SA [redacted] provided documentation detailing three MI units that were at Camp Cropper, between May 03 and Dec 03. The units identified as being at Camp Cropper between the aforementioned dates were the 323d MI BN, 221st MI BN, and the 325th MI BN. (See MI Unit Documentation for details)

About 1617, 19 Aug 04, SA [redacted] conducted internet searches for the aforementioned MI units utilizing AKO and Google, in an attempt to identify where each unit's home station was located. The searches revealed the 323d MI BN was stationed at Fort Meade, MD; the 221st MI BN was stationed in Atlanta, GA; and the 325th was stationed somewhere in New York State (was unable to identify the exact location of the 325th)

About 1830, 19 Aug 04, SA [redacted] coordinated with [redacted] Deputy Director of Joint Interrogations and Debriefing Center, A Co, 202nd MI BN; Baghdad Central Confinement Facility, Baghdad, Iraq, who related during the time frame in question the 205th MI BDE was the main MI unit in Iraq. [redacted] related he did not know exactly where the 205th MI BDE home station was.

About 1200, 21 Aug 04, SA [redacted] conducted an internet search utilizing AKO and Google in an attempt to locate the home station of the 205th MI BDE. The only information that was found was the 205th MI BDE was part of V Corp in Germany (was unable to identify the exact location).

On 25 Aug 04, this office was informed via e-mail from SA [redacted], Special Agent-in-Charge, Carlisle Barracks RA, Carlisle, PA, that no further assistance was needed from this office.

STATUS: This office has completed all requested investigative activity. No further investigative activity is anticipated by this office.///LAST ENTRY///

SA [redacted] | 78th MP DET (CID) (FWD)

Special Agent, [redacted] | Baghdad, Iraq APO AE 09342

Sign [redacted] | Date: 25 Aug 04 | Exhibit: 18

CID Form 94

b2, b6, 7C

AGENT'S INVESTIGATIVE REPORT *CID Regulation 195-1*	ROI NUMBER 0066-04-CID342-64142
	PAGE 1 OF 1 PAGES

Details

At 1100, 15 Sep 04, SA [redacted] and SA [redacted] coordinated with [redacted] Unit Administrator, 443rd Military Police Company, Owings Mills, MD, during which she provided the point of contact information for [redacted], Former, Commander, 443rd MP Co., [redacted] (previously identified as [redacted] telephone number, [redacted] said [redacted] has not responded to attempts by the unit to contact them regarding all of the TA-50 that he has not returned to the unit. [redacted] said she would notify this office when she obtained an address for [redacted]

AGENTS COMMENT: Request for Assistance will be forwarded to have these individuals interviewed.

//LAST ENTRY//

[redacted]

	ORGANIZATION Carlisle Barracks Resident Agency (CID), Carlisle, PA	
	DATE ~~17~~ 15 Sep, 04	EXHIBIT 19

1 FEB 77

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PROTECTIVE MARKINGS IS EXCLUDED FROM AUTOMATIC TERMINATION (Para 13, AR 340-16) When Data is Entered)

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED.

b2, b6, 7C

0066-04-CID342-64142

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0125-04-CID122

PAGE 1 OF 1 PAGE

DETAILS:

BASIS FOR INVESTIGATION: 20 Sep 04, this office received a Category 1 Monitored Request For Assistance (RFA) from the Carlisle Barracks Resident Agency, Carlisle, PA 17013 requesting this office conduct interview of [redacted] pertaining to his potential knowledge of Iraqi detainee abuse.

At 1000, 21 Sep 04, SA [redacted] interviewed [redacted] who related he did not witness the incident. [redacted] stated he was in another part of the compound when the incident allegedly happened. [redacted] stated he previously provided a sworn statement while he was in Iraq to another agent concerning the incident but didn't know where the statement would be located. [redacted] related that [redacted] was mistaken when she stated she was standing beside him when the incident took place and that it was actually [redacted] who was next to [redacted]. [redacted] stated [redacted] had also given a statement while in Iraq relating he was the one who was standing next to [redacted]. The only additional information [redacted] could provide was that [redacted] told him that he urinated next to the detainee and not actually on him. [redacted] related he received two days of EPW training at Fort Lee, VA on how to process EPWS and was taught on the cultures of Iraqi's in general. [redacted] did not wish to provide an additional sworn statement since he already provided one previously and since he had no direct knowledge of the incident.

STATUS: This RFA is closed in the files of this office as no further investigative activity is anticipated.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	75th MP Det (CID), 3D MP Grp, USACIDC Fort Belvoir, VA 22060-5592
SIGNATURE [redacted]	DATE: 21 Sep 04 / EXHIBIT: 20

CID FORM 94
1 FEB 77

b2, b6, 7C

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AGENT'S INVESTIGATION REPORT

0058-04-CID253
RFA 0066-04-CID342-64142

CID Regulation 195-1

On 20 Sep 04, this office received a Request for Assistance (RFA) from the Carlisle Barracks Resident Agency, USACIDC, Carlisle, PA 17013-5028, requesting this office locate, fully identify, and conduct a witness interview of [redacted] 301st MP Company, Fort Buchanan, PR 00934, concerning his knowledge of a larceny.

About 1200, 21 Sep 04, SA [redacted] this office, conducted a search of Defense Employee Interactive Database System (DEIDS) which revealed the following information regarding [redacted] Telephone number [redacted] currently not on active duty; employed by the [redacted]

About 1912, 21 Sep 04, SA [redacted] interviewed [redacted] who rendered a sworn statement wherein she denied ever witnessing any acts of abuse towards detainee while deployed to Iraq. Further, [redacted] denied any knowledge regarding the detainee abuse allegations against [redacted]. (See sworn statement of [redacted] for details)

About 1330, 22 Sep 04, SA [redacted] coordinated with SA [redacted] Carlisle Barracks Resident Agency, USACIDC, Carlisle, PA 17013-5028, and briefed him on the details of this investigation. SA [redacted] related that no more assistance was required from this office.

STATUS: This investigation is closed in the files of this office with no further investigative activity. Any additional investigative activity will be conducted under a separate sequence.

//LAST ENTRY//

[redacted]
Special Agent,

Puerto Rico Branch Office (CID)
Ft Buchanan, PR 00934

Signatur[redacted]

Exhibit: 21
Date: 22 Sep 04 Enclosure: 1

CID For[redacted]

b2, b6, 7C

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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 2851; 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.

0066-04-CID342-64148

1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
Bldg 746 [redacted]	20040921 [redacted]	1912 [redacted]	0058-04-CID253

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	[redacted]

8. ORGANIZATION OR ADDRESS

PMO, Bldg 212, FT. Buchanan, PR 00934 [redacted]

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

I was deployed to Iraq in support of Operation Iraqi Freedom with the 443rd Military Police Company from Owings Mills, MD. We were deployed on February [redacted], 2003 to Fort Lee, VA and arrived in Kuwait on May 14, 2003. We arrived in Baghdad, Iraq on the 4th of June 2003 [redacted] and were stationed at the Baghdad International Air Port (Camp Cropper). I began to work at the high profile prison in Camp Cropper the first week of June 2003 and remained there for approximately two weeks. Later I began to work at the Corps Holding Area. I was a member [redacted]

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 6 PAGES
	[redacted]	

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 BE INDICATED.

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DA FORM 2823, JUL 72, IS OBSOLETE

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EXHIBIT 22

STATEMENT OF [redacted] TAKEN AT Bldg 746 DATED 20040921

0066-04-CID342-64142

STATEMENT (Continued)

[redacted] of 1st platoon, 1st squad. Our working hours were 0400hrs to 1600 hrs for the whole duration of the prison which closed on or about October 2003. While at the CHA I never witnessed any prisoner abuse by [redacted] nor by any of my platoon members. [redacted] was a member of 2nd squad, 1st platoon. While 1st squad worked the cell area, 2nd squad would work in the holding area, 3rd squad work in medical escorts and rotated stations on a daily basis alternating the work responsibility. [redacted]

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EXHIBIT 22

The following questions are to clarify my handwritten statement:

Q. SA [redacted]

A. [redacted]

Q. What is your current unit?

A. I am assigned to 301st MP Co, 65th Reserve Support Command (RSC), Fort Buchanan, PR 00934.

Q. How long have you been assigned at that unit?

A. I have been assigned to that unit since November 2001.

Q. What is your current position at that unit?

A. I was promoted while the unit was deployed so I am currently a regular team member.

Q. Were you deployed to Iraq?

A. Yes I was. I was deployed with the 443rd MP Company from May 2003 through December 2003. We were there for six months only.

Q. Were you involved with detainee operations in Iraq?

A. Yes, I was involved in detainee operations while deployed to Iraq.

Q. Were you assigned to the Baghdad Correctional Confinement Detention Facility?

A. Yes, I was assigned to the High Profile Area for the first two weeks of June 2003, then I was assigned to the Corps Holding Area from July 2003 through October 2003, when they closed the facility. The facility was located at the Baghdad International Airport.

Q. Do you know [redacted]

A. Yes, I know him. I first met [redacted] on February 2003, but there no interaction with him during that time and while the unit was deployed. While we were deployed we would see each other because the jail was not big, but there was really no interaction with him. He was assigned to a different squad over there. I really got to met [redacted] on February 2004 when we arrived from the deployment and he was working with us in a daily basis.

Q. Do you remember requesting assistance to [redacted] to remove a female prisoner from her cell, during the deployment?

A. I really never worked with females while I was there. There was a female tent over there and I was assigned only one time to that tent while I was there. On the day I was assigned to that tent I got sick and I had to leave because the doctor sent me to quarters. My sinuses were really bad. The only time I worked with females at the detention facility was during searches when they first came into the facility or when they were leaving the facility. Also, on one occasion I transported females to a nearby female and juvenile detention facility. I do not remember asking [redacted] for any assistance removing females from their cells. Further, the female population on that detention facility was very low. The most females we had at a time were ten. This was due to them being transported to the nearby female and juvenile detention facility.

Q. During your deployment to Iraq, did you witness any acts of abuse towards any detainees?

A. I never witnessed any acts of abuse towards detainees by anyone while I was deployed to Iraq. I did not witness any acts of abuse committed by [redacted] while we were deployed.

Q. Do you remember a female being placed on the ground "hog tied" and left in the sun for hours as punishment? [redacted]

A. No, I do not. I honestly doubt something like even happened. Again, leadership was always present there so somebody would have notice that.
Q. Did you witness any members of your unit taking photographs of detainees in humiliating positions?
A. I do not remember or witnessed anything like that. Again everybody knew from the beginning that it was against the Geneva Convention so I don't think anyone engaged in that type of conduct.
Q. Do you remember if [redacted] was alone with any females while working at the jail?
A. No. The controls were very strict over there. Males were not allowed to be alone with females. Besides you would have to be crazy to go to a tent by yourself without being armed. Detainees were very abusive at times over there. Juveniles were the most abusive detainees of all. Detainee also liked to fight with each other, so we kept control of the situation at all times. There were also riots when we arrived at that facility.
Q. Do you remember if [redacted] was suspected of detainee abuse at any time while you were assigned to 443rd MP Company?
A. No, I do not.
Q. Do you remember any incidents that would be misunderstood as abuse or assault towards a detainee by anyone?
A. No, I do not. We didn't mistreat anybody, the rules were very strict. The leadership was constantly checking the operations. It was mandatory to provide them with cigarettes, water, food, showers, shoes, jump suits for the prisoners that did not have any clothes, blankets, medical treatment, females and juveniles had cots and never sleep on the floor while there, etc. If somebody was sick with any condition, even a headache, they had a right to medical treatment. If someone was sick, two MPs would go get their food and provide it to them. Details by detainee were on a voluntary basis. Each cell had their latrine, which was emptied out every day. I honestly can not remember any acts that could be misunderstood. We took pride in what we did and I feel proud f our unit. Leadership; I think that was the most important factor, our leaders were there constantly supervising the operations. I think also that the fact that there were rumors about the company that was prior to us there mistreating detainees. Our leaders ensured that nothing wrong happened over there and further I think took all necessary measures to prevent this type of incident.
Q. What type of training did you receive to handle detainees?
A. We were at Fort Lee for about two and half months before we deployed and received constant training over there. We took courses on Geneva Convention over there, searches, etc. We even had a "mock up" prison facility there to train us in the daily operations of the jail. We were briefed on all the rules concerning the treatment of detainee, having common sense when dealing with detainees, safety, etc. We even simulated every aspect of our training with other MP companies. I feel very confident that the training was very good and sufficient to perform our duties with detainees.
Q. What is your actual employment at the time?
A. I am a [redacted] at Fort Buchanan, PR.
Q. Who prepared the handwritten portion of this statement?
A. I did.
Q. Who provided the answers for the questions in this statement? [redacted]

A. Yes, I did.
Q. Have you ever been involved in an incident like this before?
A. No.
Q. Are you making this statement out of your own free will?
A. Yes, I am.
Q. Are you aware that providing false information to a federal law enforcement officer is a criminal offense?
A. Yes.
Q. Do you have anything else you would like to add to this statement?
A. No.////End of Statement//// [redacted]

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EXHIBIT 2

STATEMENT OF [redacted] TAKEN AT Bldg 746 DATED 20040921

9. STATEMENT *(Continued)* [redacted]

//NOT USED//

0066-04-CID342-64142

AFFIDAVIT

[redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 6. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

[redacted]
ORGANIZATION OR ADDRESS

[redacted]
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 21 day of September, 2004 at Fort Bu[redacted]

[redacted]

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

10 USC 936
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 6 OF 6 PAGES

PAGE 3, DA FORM 2823, DEC 1998

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EXHIBIT 22

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Exhibit 23

Page(s): 86 withheld.

Exemption(s) (b) (2) and

Pertains to: Sketch Camp Cropper

CARLISLE BARRACK[redacted]SIDENT AGENCY, 116 Forbe[redacted]e, Suite 11, Carlisle, PA 1701[redacted]

AGENT'S INVESTIGATION REPORT

0066-02-CID342-64142

~~1 Oct 2002~~
23 SEP 04 [redacted]

DETAILS:

At 1423, 20 Jul 04, SA [redacted] advised [redacted], Detachment 1, 443rd Military Police Company, Gettysburg, PA 17325 of his rights, which he waived and provided a sworn statement detailing his knowledge of the Camp Cropper Detainment facility. (See rights waiver and sworn statement of [redacted] for details)

At 1510, 20 Jul 04, SA [redacted] this office, interviewed [redacted] 443rd Military Police Company, Gettysburg, PA 17325, detailing his knowledge of the Camp Cropper Detainment Facility. (See sworn statement of [redacted]

At 1545, 3 Aug 04, SA [redacted] this office, interviewed [redacted] Detachment 1, 443rd Military Police Company, Gettysburg, PA 17325 who render a sworn statement. [redacted] was unable to recall [redacted] handcuffing a female detainee and placing her in the sun, as described in [redacted] statement. (See sworn statement of [redacted] for details)

At 1030, 6 Aug 04, SA [redacted] interviewed [redacted], (Formerly/Discharged) 443rd, Detachment #1, Military Police Company, Gettysburg, PA who rendered a sworn statement. [redacted] stated he did not witness any detainee abuse while serving at Camp Cropper, Baghdad, IZ. [redacted] further stated he did not recall [redacted] "hog tie" a female detainee, as stated by [redacted]. (See sworn statement of [redacted] for details).

At 1600, 18 Aug 04, SA [redacted] and SA [redacted], this office proceeded to the last know address of [redacted] The residence was occupied by the [redacted] Family.

At 1630, 18 Aug 04, SA [redacted] coordinated with [redacted]. [redacted] stated [redacted] has not bee living at the residence since OCT 2001.

At 0943, 19 Aug 04, SA [redacted] advised [redacted], Formerly of the 443d Military Police Company, Gettysburg, PA who waived and rendered a sworn statement detailing his knowledge of the allegations. [redacted] stated

SA [redacted]
Special Agent [redacted] FOR: [redacted]

EXHIBIT: 24

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CARLISLE BARRACI [redacted]SIDENT AGENCY, 116 Forb [redacted]e, Suite 11, Carlisle, PA 170[redacted]

AGENT'S INVESTIGATION REPORT
0066-02-CID342-64142
~~1 Oct 2002~~
23 SEP 04 [redacted]

DETAILS:
he never abused a detainee or witnessed any abuse on prisoners. (See rights waiver certificate for details)

At 161519 Aug 04, SA [redacted] interviewed [redacted] 443d Military Police Company, Gettysburg, PA who rendered a sworn statement in which he related he never witnessed any detainee abuse while at Camp Cropper. (See sworn statement of [redacted] for details)

At 0925, 20 Aug 04, SA [redacted] advised [redacted] 443rd Military Police Company, Gettysburg, PA of his rights, which he waived and rendered a sworn statement. [redacted] stated he did not witness of participate in any abuse of detainees. (See rights waiver and sworn statement of [redacted] for details)

At 1505, 20 Aug 04, SA [redacted] advised [redacted] 443rd Military Police Company, Gettysburg, PA of his rights which he waived and rendered a sworn statement. [redacted] stated he did not handcuff of female detainee. [redacted] stated he verbally stated to a female detainee that he would handcuff her if she would not comply with orders. [redacted] stated the female (NFI) was not staying in the ``Sally port'' and receiving area and kept attempting to talk with other prisoners during separation procedures. (See rights waiver and sworn statement of [redacted] for details)

A review of the Defense Clearance Investigative Index (DCII) pertaining to [redacted] revealed he was the subject of CID ROI 0078-03-CID899-63523, Larceny of Government Property, Smuggling Weapons into the United States, Postal Violations, False Swearing and False Official Statement. [redacted] attempted to smuggle weapons from Iraq through the U.S. Postal Services. Adjudication pertaining to the offense was Field Grade Article 15-Reprimand; reduced from E-6 to E-5; 45 days extra duty; 60 Days Restriction.

A review of DCII pertaining to [redacted] revealed the subject of False Swearing/Disposal of Property to prevent Seizure. Adjudication was Company grade Article 15-Oral Reprimand; forfeiture of one weeks pay; 15 days extra duty.

A review of DCII pertaining to [redacted] revealed no derogatory information.

SA [redacted]
Special Agent, [redacted]

EXHIBIT: 24

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CARLISLE BARRACKS RESIDENT AGENCY, 116 Forbes Ave, Suite 11, Carlisle, PA 17013

AGENT'S INVESTIGATION REPORT

0066-02-CID342-64142

~~1 Oct 2002~~ 23 SEP 04 [redacted]

DETAILS:

At 0940, 23 Sep 04, SA [redacted] advised [redacted], 443rd MP Company, 12100 Greenspring Avenue, Owings Mill, MD of his rights, which he waived and rendered a sworn statement. [redacted] stated he did state to [redacted] to urinate on the detainees, while at Camp Cropper, IZ. [redacted] stated it was in a jokingly manner and was not instigating [redacted] to complete the act. (See rights waiver and sworn statement of [redacted] for details)/// LAST ENTRY /// [redacted]

SA [redacted]
Special Agent, [redacted]

EXHIBIT: 24

b2,b6,7C

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LAW ENFORCEMENT SENSITIVE

04-CID342-64142

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

0060 04 CID342-64142

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 NO.
443rd MP Co, Gettysburg, PA	20 Jul 04	14:23	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	Det 1, 443rd MP Det Gettysburg, PA
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 susp[redacted]sed: Maltreatment of prisoner

Befor[redacted]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 as a suspect in last 30 days? [redacted] 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 INTERVIEWEE [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Carlisle Barracks Resident Agency Carlisle, PA 17013

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 OBTAINED FROM THE SUBJECT/SUSPECT/ACCUSED.

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EXHIBIT 25

b6, 7C

DA FORM 3881, NOV 89 [illegible] OF NOV 84 IS OBSOLETE.

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PART II - RIGHTS WARNING PROCEDURE

4 - CID 342-64142

1. WARNING - Inform the suspect/accused of:
   a. Your official position.
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent *(i.e., fewer than 30 days ago)*, obtain legal advice on whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS *(Continued)*

000091

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*U.S. Government Printing Office: 1991 — 281-485/40427

0660-04-CID342-6717

SWORN STATEMENT

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

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
443rd MP Co, Gettysburg, PA 17325	2004/07/20	14:01	0660434264142

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	[redacted]

8. ORGANIZATION OR ADDRESS
Det 1, 443rd Military Police Company, Gettysburg, PA 17325

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

I am assigned to the 443rd Military Police Company. I deployed with unit to Baghdad Iraq on 14 May 2003. I arrived at Camp Cropper on 6 June 03. My duties were working at the internment facility as a prison guard. While guarding detainees it was common practice to put them in the sun for a period of 15 to 20 minutes for disobeying an order from a guard, or creating a disturbance within the compound with other detainees. The detainees were never physically harmed during this practice.
Q: SA [redacted]
A: [redacted]
Q: Was this a written SOP or just standard practice when you arrived?
A: It was just standard practice to place them in the sun, as this was to calm them down. I do not believe it was written in the SOP.
Q: Was the rule of placing detainees in the sun passed down from your supervisors?
A: Yes, it was.
Q: How long would you say this practice went on, while you were there?
A: About a month and a half to two months.
Q: What made it stop?
A: We were told by our supervisors to stop, I do not know what made it stop.
Q: Did you discontinue the practice after that?
A: yes, I did.
Q: With that form of punishment no longer used, what did you start using to maintain control of the detainees?
A: They started using Taser Guns, which were used only by certified individuals or the SSG'S.
Q: Was any detainee ever harmed from being placed in the sun by you or anyone to your knowledge?
A: No.
Q: Can you tell me about the practice of "Hog Tying" a detainee in the sun?
A: I heard of it when detainee were getting out of hand or would not stay still.
Q: Was this also common practice of controlling the detainees?
A: Not very often, because there was only a select few that got Hog Tied.
Q: Can you explain more about why only a select few?
A: There was only one or two a month that would get hog tied, because they were the most disobedient or trying to prove a point to the Americans.
Q: Do you recall an incident where a detainee was forced to hold a cinder block in the sun for an extended period of time?
A: No, I do not.
Q: Do you have anything further to add to this statement at this time?
A: No.///END OF STATEMENT///[redacted]

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

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 BE INDICATED. 000092

b6, 7C

EXHIBIT 25

0066-04-CID342-64142

STATEMENT OF [redacted] TAKEN AT Gettysburg, PA DATED 2004/07/20

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

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subs[redacted]d by law to
admi[redacted] July 2004
a[redacted]

[redacted]

ORGANIZATION OR ADDRESS

[redacted]
(Typed Name of Person Administering Oath)

ART 136(b)(4), UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

000093

INITIALS OF PERSON MAKING STATE[redacted] PAGE 2 OF 2 PAGES

b6, 7C

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LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

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

0066-04-CID342-64142

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.

0066-04-CID342-64142

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
443rd MP Co, Gettysburg, PA 17325	2004/07/20	15/0[redacted]	0660434264142

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	[redacted]

8. ORGANIZATION OR ADDRESS
Det 1, 443rd Military Police Company, Gettysburg, PA 17325

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

[redacted] assigned to the 443rd Military Police Company, I have been in 21 years as a Military Policeman. I was deployed to Operation Iraqi Freedom, my arrival into Baghdad was 5 June 2003 until about 17 November 2003. I was assigned to Camp Cropper, Baghdad International Airport (BIAP), Iraq. My dutiy was 3rd Platoon Sergeant, basically I worked as a duty officer in the CHA, Corp Holding Area. The duty officer oversaw the CHA, and acted as the "gopher" for all squad leaders working in the CHA. I did not work in the Interment facility directly, but we would over see the head counts, processing and updated the prisoner roster.

Q: SA [redacted]
A: [redacted]
Q: Was there any written SOP or just standard practice when you arrived?
A: There were Memorandums in place, but no SOP's in place. There were rules of engagements, but as we set up, we began to write SOP's. The SOP's were written by the chain of command. We had input from squad leaders as they were the one's doing the day to day dealing with prisoners.
Q: What was the rule of placing detainees in the sun passed down from your supervisors?
A: The only reason they were placed in the sun, was to segregate them from other prisoners. You could not avoid the sun. Anytime they were out of the compound was in the sun. The main compound was built for 250 - 300 Prisoners, but it routinely went over 800. The highest we had at one time was 1,200 prisoners. We had people there, the longest was about 6 months.
Q: How long would you say this practice went on, while you were there?
A: Camp Cropper would transfer prisoners to Talil Aribase or Camp Bucca. When our prison would get over crowded we would transfer them out.
Q. How did the practice from a Supervisory standpoint place detainees in the sun start?
A. It was in place when we arrived. At that time the 115th Military Police Battalion was in charge of the facility.
Q: What made it stop?
A: There actually were several things happening to make it stop. My squad leaders would tell us that they were told to do place detainees in the sun and do other things by Military Intelligence and we ran those instructions up the chain, because we did not feel they were right. Our job was prisoner control and we did not train on some of the things that were being asked by MI.
Q: Did you discontinue the practice after that?
A: Yes, I did. Almost immediately MI started telling us the detainees were ours do with them what we wanted and this was because they knew we would not do some of the things they were asking.
Q: Was there always water available to detainees that were placed in the sun?
A: Yes, but some of the detainees would say that there was never enough water when they wanted it.
Q: With that form of punishment no longer used, what did you start using to maintain control of the detainees?
A: We would still use segregation and sit them down at our holding area.
Q: Can you explain the Taser gun use on detainees?
A: Every time the Taser gun was fired there was a report that had to be completed. The Gun had information that was downloaded to a computer showing how many times it was fired. To my knowledge the Taser gun was only used 3 times when I was on shift. The Gun would only be used by squad leaders who were trained and certified in their use and only to break up fights.
Q: Was any detainee ever harmed from being placed in the sun by anyone to your knowledge?
A: No.
Q: Can you tell me about the practice of "Hog Tying" a detainee in the sun?
A: The only time they would that is when the detainee was unruly and would not cooperate.
Q: Any soldier ever came to you reported any abuse of a detainee, saying that an MP was being abusive?
A: There were no abuse in my platoon. There were two Article 15's given out, one was [redacted], who was arm wrestling a

10. EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
26	[redacted]	

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 BE INDICATED.

b6, 7C

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LAW ENFORCEMENT SENSITIVE

STATEMENT OF [redacted] TAKEN AT Gettysburg, PA DATED 2004/07/20

9. STATEMENT *(Continued)*

detainee and another was for a soldier not doing his security checks and bedcounts.
Q. Was the practice of placing an inmates head on a cinder block in the sun started by Military Intelligence?
A. I Only remember one time, and that was started by MI after two soldiers were killed in downtown Baghdad and they were trying to get the location of the bodies.That was when we started getting complaints from the soldiers, if they should be doing that kind of procedure. We started questioning and passing it up to the 115th MP Battalion, because we did not feel it was right.
Q. Do you have anything else to add to this 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.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20th day of July 2004, at 1200 Fairfield Rd, Gettysburg, PA 17325

[redacted]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ART 136(b)(4), UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF [redacted] MAKING STATEMENT

PAGE 2 OF 2 PAGES

PAGE 3, DA FORM 2823, DEC 1998

0066-04-CID342-6414

SWORN STATEMENT

LOCATION	DATE	TIME	FILE NUMBER
[redacted]	3 Aug 2004	1545	[redacted]

NAME:	SSN:	GRADE/STATUS:
[redacted]	[redacted]	[redacted]

ORGANIZATION/ADDRESS:
443rd Detachment 1, Gettysburg, PA

I, [redacted] want to make the following statement under oath:
I arrived at Camp Cropper, Iraq at the beginning of Jun 03. My initial job was with the Quick Reaction Force, and then I began working as a guard. on the day shift.
Q: Did you ever witness a detainee being abused?
A: I did not.
Q: Can you explain when you would "Hog Tie" a detainee?
A: It would have to be a serious offense, such as attacking a military police or another inmate.
Q: Do you recall witnessing [redacted] handcuffing a female and placing her in the sun for several hours?
A: I cannot recall that incident.
Q: Do you know why [redacted] would allege that [redacted] did this to a detainee?
A: I have no idea.
Q: Do you recall any female being placed in the sun at anytime you were there?
A: I do not think so. I recall one girl getting yell at.
Q: While you were there how many times did you witness a Taser being used?
A: I can only recall someone removing the barbs from an individual; I did not see the Taser being deployed.
Q: Do you recall any Iraqi detainee being abused by anyone?
A: No, I do not.
Q: Was placing a detainee in the Sun a norm over in Iraq?
A: It was the only way we could discipline them.
Q: What MI Unit there with you at Camp Cropper?
A: 325th MI out of Rhode Island or Massachusetts, I believe.
Q: Do you have any knowledge of [redacted] urinating near a detainee?
A: I heard about it but did not witness it.
Q: Do you have any knowledge of [redacted] abusing a detainee?
A: Just rumors I heard that he let one of his 82nd buddies in the prison and they beat up a detainee.
Q: Do you have anything further to add to this statement at this time?
A: No.///END OF STATEMENT//[redacted]

b6, 7c

EXHIBIT 27

AFFIDAVIT 0066-04-CID342-64142

[redacted] 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]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administ[redacted]
at 60[redacted]
(Signature of Person Administering Oath)

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

ARTICLE 136 (b) (4) UCMJ
(Authority To Administering Oath)

WITNESSES:

[redacted]
(Signature of Witness)

SA [redacted]
(Typed Name of Witness)

(Typed Name of Witness)

Carlisle Barrack, PA
(Address of Witness)

(Address of Witness)

b2, b6, 7C

EXHIBIT 27

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SEN...

SWORN STATEMENT

0066-04-CID342-64142

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	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
Carlise Barracks, PA	2004/08/06	1030 X	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	[redacted]

8. ORGANIZATION OR ADDRESS
(Formerly) 443rd Military Police Company, Gettysburg, PA

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

I was deployed to Iraq from about May 2003 until about December 2003. I worked at Camp Cropper, Baghdad International Airport, Baghdad, IZ. This was a detainee holding area, a place as a central holding area for the Baghdad Area. Any criminal was brought to us and held for about 72 hours, however the way things were backed up there, some stayed for a while. I cannot recall the Military Intelligence unit that was emplaced at Camp Cropper. I was assigned to 3rd Platoon, 2nd squad, B team. We had rotating shifts. In the beginning I worked QRF due to man power shortage. I also worked in the "Sally port", this is the entrance to the holding area. When prisoners came in, they were first taken into the warehouse area, then screened by MI. This process took as long, determined on how many prisoners they had at this time. Sometimes 5 or 20 Prsioners would come in. The prisoners were brought in by various MP, Infantry and Special Forces.

Q. SA [redacted]
A. [redacted]
Q. Did you witness [redacted] abuse any detainees, specifically when he attemtped to cuff a female detainee and place her in the sun?
A. I do not recall that. But, I would not think an attempt would be abuse.
Q. Did you witness any other detainee abuse?
A. I did not think I saw anything that was unlawful. Meaning, if a detainee got out of line or had to be punished. Sometimes they would be placed out in the sun. We were required to always to give them water. Only 15 minutes was about the time frame they would be placed in the sun. I did not care for the set up of the camp as it was unclean. I do not recall witnessing anything that did not seem right. I am not aware this was in the SOP.
Q. Were there SOP's in place?
A. Yes there were. We were briefed on them and probably did read them, but I cannot recall the details of the SOP's at this time. At this point it all runs together.
Q. If a soldier acted inproperly or abusive to a detainee what procedures were followed to report the incident?
A. I never came across any issues that pertain to that. If I did then would notifiy the chain of command.
Q. What type of scenario would a detainee be punished for?
A. Fighting. Not fighting guards, but each other. I recall an incident when the prisoners were throwing trash and had to be separated. I feel we had a good company. For the most part what I saw, it was drilled down our throats on War crimes.
Q. Do you know who [redacted]
A. I do not know a [redacted]. But there was a [redacted], white male, 5'6", that would be the closest name I can think of. I did not work with him, [redacted] was in 2nd Platoon.
Q. Do you know [redacted]?
A. Not [redacted], but [redacted], black male, 5'6". I think [redacted] was in 1st Platoon.
Q. Why would [redacted] alleged you witnessed [redacted] abuse a detainee?
A. I honestly do not belivee [redacted] would make that up, but I do not recall anything like that occuring. I worked mainly days, I cannot recall ever working nights. I think it was 2nd Platoon that worked nights.
Q. Can you explain "hog tying'?
A. To me, "hog tying "would be arms behind the back and feet. I never did this, I never felt the need to. This would be done for the purpose of a detainee fighting as a controlling purpose, or if they were going to lash out at somebody. Maybe for throwing rocks, in order to cease them from hurting someone.
Q. Was placing a detainee in the sun a normal practice?
A. Yes. It was a temporary punishment. On the average, when my unit first arrived there were over 1,000 prisoners. There were about 22 to 25 soldiers during the day shift watching theses prisoners. That is not including the tower guards, they were a different unit. When we first arrived the 115th MP Battalion was the unit we were taking over for and they did a train-up for us. The first couple of weeks I was doing the QRF duty.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
28	[redacted]	

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 BE INDICATED.

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

0066-04-CID342-64142

STATEMENT OF [redacted] Carlisle, PA DATED 2004/08/06

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9. STATEMENT *(Continued)*

Q. Did you ever witness [redacted] abuse a detainee? [redacted]
A. I do not recall. He worked on my shift and was in my Platoon. Towards the end of the deployment he was assgined to my squad.
Q. Did you ever witness anyone shot with a TAZER Gun?
A. No I did not. The TAZERS were operated by the Shift NCOIC.
Q. Were detainees asked to extend their arms from their body?
A. Yes. Spread legs and arms out. This was for a TERRY FRISK search. We searched them twice. At the Sally Port they were frisked and pockets turned out, shoes checked in the holding area. A more thorough search. They would sit in holding. They would have to go to medical to get checked. Then forwarded to their cell.
Q. Was you Chain of Command approachable about reporting abuse?
A. Yes.
Q. Do you know [redacted] and [redacted]?
A. Yes. [redacted], white male, 5' 8"or 5' 10", brown hair. He was in 2nd Platoon. [redacted], white female, blonde hair, 5' 4 to 5' 6", she was in Headquarters Platoon. She was our unit NBC NCOIC.
Q. Do you have anything else to add to this statement?
A. I had a good platoon and I do not see people trying to get anyone in trouble or hide what occured. I never witnessed anything I would consider human rights violation. I never witnessed a detainee being hurt by anybody [redacted]
//END OF STATEMENT//

[redacted]

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INITIALS OF PERSON MAKING STATEMENT [redacted]

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EXHIBIT 28

OOdo-04-CID342 6

STATEMENT OF [redacted] TAKEN AT Carlisle, PA DATED 6 AUG 04

9. STATEMENT *(Continued)*

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Nothing Follows [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 OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted]

X [redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 6th day of August, 2004 at Carlisle, PA

[redacted]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

Article 136 (b) (4)
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]

000100

PAGE 3 OF 3 PAGES

PAGE 3, DA FORM 2823, DEC 1998

USAPA V1.00

b6, 7C

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT 28

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

0066-04 CID 349-64142

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

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: Nittinghon, MD	2. DATE: 19 AUG 04	3. TIME: 0943	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 and wanted to question me about the following offense(s) of which I am ~~suspected/accused~~: Assault; Dereliction of Duty / II

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)*

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)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	SIGNATURE [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME: SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR: Carlisle Barracks, Carlisle, PA 17013

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

000101

b6, 7C

EXHIBIT 29

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

DA FORM 3881, NOV 89

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EDITION OF NOV 84 IS OBSOLETE

0066-04-CID242-64142

SWORN STATEMENT

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

[redacted]CATION	DATE	[redacted]IME	FILE NUMBER
[redacted]erttinghon, MD	19 AUG 04	1053	

LAST NAME, FIRST NAME, MI	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	[redacted]

ORGANIZATION OR ADDRESS [redacted]

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

I was deployed to Iraq from about 6 May 03 until I was medivac on 6th August. So only four months. I worked at Camp Cropper, Baghdad International Airport, IZ. I worked compound security and military Police in general. I mainly worked the night shift from 1800 until 0600 or 2200 until 0600, it depended on manpower. I never witnessed any detainee abuse. I was inv. Investigated by my unit for Prisoner Mistreatment.

Q. SA [redacted]

A. [redacted]

Q. Please explain?

A. I was charge assaulting a prisoner by hitting him in the testicles, keeping him wake all night. I do not know who reported the incident and I deny it ever happened. I never abused anyone. I hogtied one prisoner who attempted to bite or fight a fellow soldier. The prisoner I believe was on some illicit drug. I assisted tying him up, and he kept dragging himself even when he was all tied up.

Q. Name 3 reasons why a prisoner was tied up?

A. For our safety, some tried running through the barbwire, for their safety. I only hog-tied one detainee while in the holding area. All prisoners were treated well. They got food, water, 6 cigarettes a day and carpets in their tents.

Q. What specifically happened regarding the incident when [redacted] and yourself were investigated for detainee abuse?

A. They were all separate incidents. [redacted] urinated on a detainee. Myself was investigated for detainee abuse involving a prisoner we suspected of bringing drugs into the compound. I was working a night shift and we had a snitch in the cage and that person told us who had drugs. I do not remember the detainee. We did find pills in the urinal area of the compound cage.

Q. During the time the detainees was out of his cell, was he taken down or hog tied?

A. I do not remember if he was. But if he did get up we probably flexi cuffed him.

Q. What was the outcome of the investigation pertaining to you?

EXHIBIT 29	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES

FOR OFFICIAL USE O[redacted] LAW ENFORCEMENT SENSITIVE

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] 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 OF ANOTHER COPY OF THIS FORM.

b6.7c

DA FORM 2823 (AUTOMATED)

[redacted] TAKEN AT 0066-04-CID342-64142 DATED 19 APR 04 CONTINUED:

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

A. Nothing. I do not think [redacted] taken from anyone. I did not hit anyone that did not deserve it.
Q. Did you witness [redacted] urinate on a detainee?
A. No I did not.
Q. Did you witness [redacted] hog tie a female detainee?
A. No, he was not on my shift.
Q. Were there SOP's and Memorandums on how to handle detainees in place?
A. Yes. We were trained at FT LEE, at the reserve center to in Owings Mills, MD. Also while at Camp Cropper their was supervised training. I do not recall any SOP's being posted at the site.
Q. Do you have anything else 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 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 STATEMENT)

WITNESSES:

_____

_____

_____

ORGANIZATION OR ADDRESS

_____

_____

_____

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 19th DAY OF Aug, 19__ AT [redacted]hom, MD

[redacted]
(Signature of Person Administering Oath)

[redacted]
(Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 (b) (4)
(Authority to Administer Oath)

000103

INITIALS OF PERSON [redacted]NG STATEMENT

PAGES 2 OF 2 PAGES

DA FORM 2823 (AUTOMATED)

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

b6, 7C

EXHIBIT 29

0066-04-CID342-641

SWORN STATEMENT 0066-04-CID342-641

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

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

LOCATION	DATE	TIME	FILE NUMBER
[redacted]	19 AUG 04	1615 [redacted]	0066-04-CID342-641

LAST NAME, FIRST NAME, MI	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	[redacted]

ORGANIZATION OR ADDRESS

[redacted]

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

About mid-May 2003 I arrived at Camp Cropper, Iraq. I was there until mid-Mid Month November 2003. I as a military policeman was assigned as a prisoner guard. I worked the day shift.

Q: Can you tell me about an incident where there were prisoners throwing rocks at juveniles and you had to intervene?

A: I was not there when that incident occurred. I heard about the incident, but I cannot recall being there.

Q: Can you tell me about an incident where you were talking with [redacted] about hitting a detainee?

A: I do not know anything about that. I never talked to [redacted] about anything like that. I only knew him from the Dining Facility. He was assigned to the 115th MP BN, and we never discussed those type of issues with them.

Q: Did you ever have to hit a detainee for any reason?

A: No, I was not that kind of person or MP with them. The only thing I ever had to do was put a detainee on the ground, who refused to comply to our instructions.

Q: Did you ever witness [redacted] urinate on a detainee?

A: No I did not. I heard about it.

Q: What are three reasons you have to restrain a detainee?

A: (1) Not complying with our orders after repeated requests to do so; (2) If they are causing harm to themselves or another prisoner (I recall having to do that on one of my shifts);(3) If they had to be medically treated and would not cooperate.

Q: Did you ever witness detainees throw rocks at juveniles?

A: No, I have never seen that. They would throw food at them and the juveniles would throw food back.

Q: Have you heard or witnessed anyone abusing a detainee?

A: I heard that [redacted] allowed another soldier from the 82nd Airborne to come in and they collaborated to abuse this detainee. The detainee had killed someone from the 82nd Airborne.

Q: Do you have anything further to add to this statement at this time?

A: No.//END OF STATEMENT//

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
30	[redacted]	

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 OF ANOTHER COPY OF THIS FORM.

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b6, 7C

DA FORM 2823 (AUTOMATED)
STATEMENT OF [redacted] TAKEN AT [redacted] DATED 19 APR 04 CONTINUED:

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

0066-04-[redacted]342-6414

Not Use

AFFIDAVIT

[redacted] 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]

(T)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 19th DAY OF Aug, 19__ AT 1101 Glen Willow Dr., Sea Pleasant,

[redacted]

stering Oath)

ORGANIZATION OR ADDRESS

[redacted]

(Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136 (b) (4)

(Authority to Administer Oath)

000105

INITIALS [redacted] TATEMENT

PAGES 2 OF 2 PAGES

DA FORM 2823 [redacted]

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

b2, b6, 7C EXHIBIT 30

0066-04-CID348 64142

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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 NO.
Abingdon, MD 21009	20 AUG 04	0925	

5. NAME (Last, First, MI): [redacted]

6. SSN: [redacted] 7. GRADE/STATUS: [redacted]

8. ORGANIZATION OR ADDRESS
443d Military Police
Owings Mill, MD

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~~: ASSAULT; Maltreatment (1)

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)*

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)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Carlisle Barracks Carlisle, PA 17013

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.

000106

2. SIGNATURE OF INTERVIEWEE

EXHIBIT 31

b6,7c

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN ST[illegible]NT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DA FORM 3881, NOV 89

0066-04-CID342-64142

SWORN STATEMENT

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

LOCATION	DATE	TIME	FILE NUMBER
[redacted]	20 Aug 2004	1115	0066-04-CID342-64142

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

LAST NAME, FIRST NAME, MI	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	[redacted]

ORGANIZATION OR ADDRESS
443RD Military Police Battalion, 12100 [redacted]nSpring Ave,
Owings Mills, Maryland, MD 21009 2417 [redacted]

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

I arrived at Camp Cropper, Baghdad, Iraq, mid May 2003. I was assigned as the Military Police Shift Supervisor. I worked the night shift primarily. I left Camp Cropper early Nov 2003.

Q: There is an allegation that you allowed an 82nd Airborne soldier into an area of the Sally Port on the Night shift to abuse a detainee, is that true?

A: No, it was not an 82nd Airborne soldier, it was another MP, who's unit was dropping prisoners. I let this soldier in that was pulling security on his detainees that they were dropping off. While they were dropping of the detainees I had to go up front with another soldier, as the NCOIC I had to make sure the paperwork was correct and completed. While I was verifying the paperwork the other soldiers down in the compound told that they were going to check on drugs in the compound and I told them go ahead. [redacted] and [redacted] or [redacted] brought up a detainee and they began to search him up front. [redacted] or [redacted] had to go back down to the compound, so the soldier that was guarding the detainees asked if he could help. I asked him if he was an MP and he said yes. I told him that you know the rules arm bars and pressure points are the only thing to be used. He said "Roger that Sergeant". The soldier went over and assisted [redacted] I continued verifying the paperwork with the other soldier. I would not have allowed a soldier to abuse a detainee and we were also under the watch of the tower guards, who would report anything that they thought was abuse. I believe the unit that ran the towers was the 186th Military Police Company.

Q: When [redacted] was searching the detainee was he abusing the detainee by conducting an improper search or hitting the detainee in the testicles?

A: [redacted] was conducting a proper search, but he may have been conducting the search with a little too much pressure, but I was not there holding the detainee up either. The detainee was falling all over [redacted] while he was conducting the search.

Q: What time of day was it when the search was being conducted by [redacted]

A: It was late night early morning.

EXHIBIT 31	INITIALS OF PERSON [redacted] STATEMENT	PAGE 1 OF 4 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 OF ANOTHER COPY OF THIS FORM.

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Q: Where was the soldier that volunteered to assist [redacted] and what was he doing during the search of the detainee?
A: He stood behind he detainee holding his arms up and he was also holding the detainee behind the neck or holding his hair.
Q: What was the soldiers name or unit?
A: I do not recall his name, but he was with a unit out of California. They were Military Police and had armbands. I do not know if they all had armbands.
Q: To your knowledge was there any abuse that took place during that incident?
A: I would not say any abuse took place.
Q: Did an 82nd Airborne soldier come to you in the prison and asked to get at a detainee, who had recently killed a 82nd airborne soldier?
A: There was an incident where 82nd airborne soldiers dropped off some detainees that had just killed some of their guys and they were pretty fired up, but it had nothing to do with the guy I let into the compound. I never let an 82nd airborne soldier in to beat up or abuse a detainee. 82nd airborne soldier do go into the compound, but I believe they were logistics or intelligence.
Q: Did you witness [redacted] urinate on a detainee?
A: No, I did not, I was off that evening. I heard that [redacted] had put [redacted] up to urinate on a detainee. I do not know if it happens or not. I over heard [redacted] say she saw it happen.
Q: Do you have any knowledge of [redacted] placing a detainee in the sun for hours as a disciplinary measure?
A: I do not know anything about that. He was in another platoon. It was common practice to separate detainees and that was either in the tent or out in the sun.
Q: Do you know which military intelligence unit was working Camp Cropper when you were there?
A: No, I do not know, they did not wear any nametags.
Q: Were your chain of command aware of the practices and some of the abuses that was on going?
A: Yes, because sometime they would dictate certain procedures on prisoner treatment. I do not believe they provided enough command oversight and really did not come down to the area, as they should. There was no AAR or NCODP to review and determine what was working and what needed improving.
Q: Did you ever report any detainee abuse to your chain of command that was not addressed by them appropriately?
A: I said to my chain of command that we need to have SOP's and access rosters. The SOP was eventually put together and we never got an access roster. I never saw anything that was out of control that required reporting to the chain of command.
Q: Did you observe at anytime [redacted] hitting, kicking or grabbing the testicles of the detainee he was searching for drugs?
A: I recall seeing his hands going up into the detainee groin area, but he was not grabbing the detainee's testicles. The soldier that was assisting [redacted] had the detainee collar area, which could from a distance look like he was holding the detainee's hair. [redacted] was yelling and cursing at the detainee, but at no time did I observe

him hit or kick the detainee. [redacted] was being forceful, but did not look like he was trying hurt the detainee.

Q: What are three reasons a detainee would be "Hog Tied"?

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

A: (1) Aggression against another detainee or against a guard; (2) Failure to comply with directions after repeated instruction; (3) Escape or attempted physical harm to themselves or other detainees. I used a Taser Gun on a detainee that was trying to cut himself with a Tabasco Sauce bottle.

Q: Do you have anything further to add to this statement at this time?

A: No[redacted]F STATEMENT//

b6, 7C

EXHIBIT 3

DA FORM 2823 (AUTOMATED)
STATEMENT OF [redacted] TAKEN AT Abington, MD DATED 20 AUG 04 CONTINUED:

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Not Used

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

[redacted]

(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 20th DAY OF AUG, 19__ AT 209 Millerstone, Abington, MD

[redacted]

(Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

ART 136(b)(4) UCMJ

(Authority to Administer Oath)

000110

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGES 4 OF 4 PAGES

DA FORM 2823 (AUTOMATED)

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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EXHIBIT 31

0066-04-CID342-64142

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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	FILE NO.
Westminster, MD	20 AUG 04	1505 [redacted]	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	443d Military Police Owings Mill, MD
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: Assault; Maltreatment (1)

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)*

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)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF [redacted]
2a. NAME *(Type or Print)*	5. SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Carlisle Barracks Resident Agency Carlisle, PA 17013

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.

000111

2. SIGNATURE OF INTERVIEWEE

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

b6, 7C

EXHIBIT 32

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

DA FORM 3881, NOV 89 [illegible] IS OBSOLETE

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT 0-04-CID342-64142

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

LOCATION	DATE	TIME	FILE NUMBER
[redacted]	20 Aug 04	1640 [redacted]	0066-04-CID342-64142

LAST NAME, FIRST NAME, MI	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	[redacted]

ORGANIZATION OR ADDRESS
443RD MILITARY POLICE COMPANY
Owings Mills, Maryland

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

I arrived at Camp Cropper, Baghdad, Iraq in early May 2003 and left early Nov 2003. I was initially a driver and then became a military police detainee guard in the Sally Port and prison area. I worked primarily the day shift.

Q: Was there ever any reason you had to "Hog Tie" a detainee?

A: No never "Hog Tying", but once a detainee was causing problems in the detainee area I was in, he was trying to start a riot. We removed him from his cell, got him outside of the cell area he took a swing at me and I had to place him on the ground and restrain him with flex cuffs. I placed cuffs on his wrist and once we got him to the holding area he continued to be disruptive, so we had to place cuffs on his legs.

Q: Was there ever a time you had to restrain a female detainee?

A: Yes, I was assisting [redacted], who requested my assistance in securing a female detainee that was inciting other female detainees. They did not want to have anything to do with her. [redacted] went into the detainee area and I followed her in to get the female out. Once we began bringing her out, we took her to the holding area and [redacted] placed handcuffs on her. We did not place her on the ground or so-called "Hog Tied" her.

Q: What is the meaning of "Hog Tied" to you?

A: To me it is when you have the feet of a person restrained to their wrist, similar to western movies.

Q: Did you ever place a female detainee in the sun for hours as a disciplinary measure?

A: No, I never placed a female in the sun for hours. There was a time when we first arrived we placed a male detainee in the sun for about an hour. We gave water during the time. Later, it was determined that placing them in the sun was unacceptable, so we discontinued the practice.

Q: Did you ever witness any detainee being abused by either [redacted] or any other member of the 443rd MP Co?

A: I witnessed detainees being restrained but never abused, liked being punched or kicked.

EXHIBIT 32	INITIALS [redacted] MAKING STATEMENT	PAGE 1 OF 4 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 OF ANOTHER COPY OF THIS FORM.

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b6, 7C

Q: Did you witness [redacted] urinate on a detainee?
A: No, I did not.
Q: What have you heard about this incident?
A: I heard that [redacted] and one or two of his soldiers had taken a detainee outside the wire and was urinated on him.
Q: Do you know of anyone that may have witnessed this incident?
A: Most likely it would be people in 2nd Platoon. Maybe [redacted] would know he was a squad leader in that platoon.
Q: Did you know [redacted]
A: Yes.
Q: Do you know about [redacted] placing a detainee in the sun for hours?
A: No, I do not. Like I said it may have been entirely possible because there was no SOP against it.
Q: Did and military intelligence soldier ever tell you to rough up a detainee or stand them in the sun?
A: No.
Q: Was there a detainee shot or killed at anytime you were there?
A: When we first got there the detainees rioted and several shots were fired and at least one detainee was shot in the leg. I believe several were hurt, but that was the worst.
Q: Were you ever investigated for any detainee abuse while assigned at Camp Cropper?
A: I had to do a written statement about the incident I related earlier about placing the detainee on the ground.
Q: Can you tell me about an incident initiated by [redacted] where a detainee was Hog Tied and placed in the sun, with temperatures of 115-150 degrees?
A: The incident I recall, [redacted] had restrained a detainee in the holding area and set him out in the sun face down with head to the side and palms up, his legs were out spread eagle. No restrains were applied to the detainee when I saw this. I was running detainees to their cells when this was going on, so he could have hog-tied the detainee without my knowledge. I was improcessing detainees, which took about 10-15 minutes per detainee.
Q: Did [redacted] ever counsel you for placing a female detainee out in the sun?
A: No, he never did counsel me for that.
Q: Did [redacted] ever counsel you about threatening to handcuff a female detainee?
A: Yes, I threatened to cuff a female detainee because she would not comply with my instructions to stop trying to get up and go over and socialize with the male detainees. I did raise my voice towards her. I also had an interpreter there working with me.
Q: Did you ever place your hands on the female detainee during the incident?

A: Yes, I placed my hands on her grabbing her to pull her back. I placed my hands on her right arm above the elbow.
Q: Did [redacted] and [redacted] witness you handcuff a female and place a female in the sun for hours?
A: The only time I can recall is when [redacted] and I removed the female detainee from the cell area and placed in the holding area. We may have had her in the sun for about 15 minutes.
Q: What was the normal procedure when placing a detainee in the sun as a disciplinary measure?
A: When we first got there you would place them in the sun either sitting or kneeling for about 10-15 minutes. We would also make sure they had water during this time. If they asked for water we would make sure we got it for them.
Q: How many detainees would you say was at Camp Cropper that you were guarding?
A: About 800-900 individuals on average. At times it would get up higher when we were not able to transfer detainees out.
Q: What instructions were you given by your chain of command on how to treat detainees?
A: We were told to treat detainees like we would want to be treated and to ensure that they had the basic needs, water, food and shelter. We were to respect their religious beliefs. Were also told about the use of force, where physically force was the last resort.
Q: Do you know what MI unit was working the area?
A: I really do not know.
Q: If you had to segregate a detainee where would you take him or her?
A: We would remove them from main detainee and them up to the holding area.
Q: Was that in the sun?
A: No, the holding area was under a tent.
Q: How often did you see your chain of command (i.e.) Commander, Platoon Leader, and First Sergeant, at the detainee area?
A: The Platoon Leaders and Platoon Sergeants would come by once a shift to inspect. The Commander and First Sergeant would come by every two to three days.
Q: Do you have anything further [redacted] this statement at this time?
A: No.///END OF STATEMENT//[redacted]

DA FORM 2823 (AUTOMATED)
STATEMENT OF [redacted] FOR OFFICIAL USE ONLY - LAW ENFO[redacted] Westminster, MD DATED 20 AUG 2004 CONTINUED:

CID 342-64142

0066-0

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 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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMEN[redacted]

[redacted] (Signature of Person Making Statement)

WITNESSES:

_____

_____

_____

ORGANIZATION OR ADDRESS

_____

_____

_____

SUBS[redacted] ERSON BY LAW TO [redacted] AUG, 19__

[redacted] earing Oath)

(Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ART 136 (b)(4) UCMJ

(Authority to Administer Oath)

000115

INITIALS OF PERSON [redacted] STATEMENT

PAGES 4 OF 4 PAGES

DA FORM 2823 (AUTOMATED)

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FOR OFFICIAL USE ONLY - LAW ENF[redacted]

EXHIBIT 32

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.

0066-04-CID342-64142

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
Owings Mill, MD	23 SEP 04	0940	

5. NAME (Last, First, MI): [redacted]

6. SSN: [redacted] 7. GRADE/STATUS: [redacted]

8. ORGANIZATION OR ADDRESS
443d MP Company
12100 Greenspring Avenue
Owings Mill, MD

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: Dereliction of Duty; Misprison of an offense; Maltreatment ///

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.

WITNESSES *(If available)*	
1a. NAME *(Type or Print)*	3. SIGNATURE OF INTERVIEWEE [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Carlisle Barracks Carlisle, PA 17013

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

000116

EXHIBIT 33

b6, 7C

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT [illegible] EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE

SWORN STATEMENT

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

LOCATION	DATE	TIME	FILE NUMBER
Owings Mill, MD	23 Sep 04	1125	

LAST NAME, FIRST NAME, MI	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	[redacted]

ORGANIZATION OR ADDRESS
443rd MP Company, 12100 Greenspring Avenue
Owings Mill, MD

0066-04-CID342-64142

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

I was deployed to Camp Cropper, Baghdad, Iraq, from about March 03 until about November 04. I worked the night shift at Camp Cropper Prisoner Corp holding area. My job was military police team leader, I rotated in the sallyport, holding area, compound guard and medical escort. But I mainly worked the night shift.

Q. Did you encourage [redacted] to urinate on a detainee?

A. I did not think so, I was joking with him. He would never do that, it is not in his character.

Q. There is an allegation that you encouraged [redacted] to urinate on a detainee? Is this true?

A. No. I lived with [redacted] outside the military for more than a year as a roommate. I believe anything I say to him, he would not take out of context to do. Yes, the prisoners came in and [redacted] stated he had to goto the bathroom. I remember this incident. It was late at night, maybe early hours of the morning. I think it was the [redacted] who had brought prisoners in that night. I think it was two male prisoners, in their underwear with sandbags over their heads. I was talking with [redacted] and [redacted] came upto us and said he had to urinate. I said jokingly, "Why don't you go piss on those guys". I said it one time, no more than that. I did not witness him urinate on the detainees, but I heard the sound of urine hitting concrete. He was in the vicinity of the prisoners, he was about 2 feet from the prisoners, but he was about 25 feet away from me.

Q. Did you ever abuse a detainee?

A. No.

Q. Did you ever witness detainee abuse?

A. The only thing I heard of abuse was [redacted] urinating on detainees.

Q. Were you instructed by Military Intelligence to soften up or rough up detainees prior to their interviews?

A. No.

Q. Was the Camp Cropper facility managed properly?

A. I think it was. We had an SOP in every sally port. I read the SOP. There was always verbal updates coming down from higher. Their was a

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
33	[redacted]	

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 OF ANOTHER COPY OF THIS FORM.

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Statement of: [redacted] 0066-04-CID342-64142
Continued: Date: 23 Sep 04 **Taken at: Owings Mill, MD**

Briefing every night before shift. No soldier should be able to say there was no SOP at Camp Cropper. When we first arrived there was Chaos. But after about a month or two the SOP came out and was followed. During that time we trained and shadowed the 115th MP Battalion. After [redacted] urinated he came back to where I was talking with [redacted], I said to him something to the effect, "What were you doing over there"? I do not recall him replying. However the next day, I think our room or chow, we shared the same room. [redacted] brought it up and said he did not really urinate on the detainees, I do not think I said anything, because I do not think he would do it. I do not see him doing that. [redacted], to write a statement concerning [redacted] urinating, approached me, he was the investigating officer. He asked me questions and I wrote a statement. I do not know where the statement is now. I think [redacted] was demoted to SPC and extra duty. He had to clean latrines for a couple weeks and extra duty jobs. He also lost pay.

Q. Did [redacted] assault a detainee with an unidentified soldier, which [redacted] allowed to enter the Sally port? Do you recall this incident?

A. I recall seeing the interaction from the holding area. I did not see anything that would demonstrate abuse of mistreatment of a prisoner. It just looked like a soldier helping [redacted] processing a prisoner, because he had a couple of prisoners, because you cannot have that many prisoners versus three soldiers. I remember the guy giving up his weapon to go inside. I think it was a pistol. He did not charge in there and grab the detainee.

Q. When you said to [redacted] to urinate on the prisoners, what was your intentions?

A. It was a joke. My frame of mind, it was a quiet might bullshitting and talking in a group. [redacted] was not acting any different than he normally did. That is what we did to get by, we joked around a lot. I do not know if he did it to be cool.

Q. What was your shift time?

A. I cannot recall, but roughly 1800 until 0500 or 0600, it was basically from dusk till dawn.

Q. Do you feel you encouraged [redacted] to urinate on a detainee?

A. No.

Q. Did any soldier witness the incident?

A. No soldier was over there to have seen [redacted] urinate on the detainees. I was the closest, in the group with [redacted]. I am sure other soldiers were near, but all that was done is the prisoners were off loaded on a concrete pad. I do not know if the prisoners had urinated or defecated on themselves or not. I just do not think [redacted] would urinate on them. If he urinated near them, well that is wrong also. He never came up and said he wanted to Urinate on the detainees.

Q. Do you have anything else to add to this statement?

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

DA FORM 2823 (AUTOMATED)
STATEMENT OF [redacted]

0066-04-CID342-64142

TAKEN AT Owings Mill, MD DATED 23 Sep 04 CONTINUED:

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.

[redacted]
(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES:

_____

_____

_____

ORGANIZATION OR ADDRESS

_____

_____

_____

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 23 DAY OF Sep, 19__
AT Owings Mill, MD

[redacted]
(Signature of Person Administering Oath)

SA [redacted]
(Name of Person Administering Oath)

Article 136 (b)(4)
(Authority to Administer Oath)

000119

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGES 3 OF 3 PAGES

DA FORM 2823 (AUTOMATED)

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EXHIBIT 33

0066-04-CID342-64142

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0123-04-CID122

PAGE 1 OF 1 PAGE

DETAILS:

BASIS FOR INVESTIGATION: 20 Sep 04, this office received a Category 1 Monitored Request For Assistance (RFA) from the Carlisle Barracks Resident Agency, Carlisle, PA 17013 requesting this office conduct a suspect interviews of [redacted] regarding Iraqi detainee abuse.

At 1100, 01 Oct 04, SA [redacted] advised [redacted] of his legal rights which he invoked requesting to speak with legal counsel. (See Non-Waiver Certificate for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
FOR SA [redacted]	75th MP Det (CID), 3D MP Grp, USACIDC Fort Belvoir, VA 22060-5592
SIGNATURE [redacted]	DATE 1 Oct 04 / EXHIBIT 34

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

For use of this form, see AR 190-30; the proponent agency is ODCSOPS 0123-04-CID122

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:	Title 10, United States Code, Section 3012(g) 0066-04-CID342-64142
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 NO.
75TH MP DET (CID) FT BELVOIR, VA	01OCT04	1100	

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	[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: MISPRISON OF A FELONY; DERELICTION OF DUTY

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

[redacted] 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 -

[redacted] *(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.

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

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

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

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*	
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	TYPED NAME OF INVESTIGATOR [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 75TH MP DET (CID) FT BELVOIR, VA 22060

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 [redacted] MI

EXHIBIT 35

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

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE

0066-04-CID342-64142

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0092-04-CID012

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 0900, 24 Sept 04, this office received a Request for Assistance from Carlisle Barracks Resident Agency, 3rd Military Police Group, 116 Forbes Avenue, Suite 11, Carlisle, PA 17013-5028, requesting this office fully identify, obtain major case prints, conduct a subject interview and obtain a Sworn Statement from [redacted] 443rd Military Police Company, 324th Military Police Battalion, Owings Mills, MD 21117-1610,pertaining to the alleged Assault and Maltreatment of a Prisoner.

About 1628, 2 Dec 04, this office received additional Request for assistance from the requesting office requesting the an interview of [redacted], 443rd Military Police Company, 324th Military Police Battalion, Owings Mills, MD 21117-1610, pertaining to aspects of his command position in Iraq.

About 0800, 4 Dec 04, SA [redacted] interviewed [redacted] who rendered a Sworn Statement wherein he detailed his command position in Iraq. (See Sworn Statement of [redacted] for details.)

About 0832, 4 Dec 04, SA [redacted] advised [redacted] of his rights, which he waived and provided a Sworn Statement wherein he denied abusing detainees in Iraq. (See Sworn Statement of [redacted] for details.)

AGENT'S COMMENT: [redacted] was photographed and fingerprinted following his interview.

No further investigative activity anticipated by this office.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Fort Meade Resident Agency (CID) Fort Meade, MD 20755
SIGNATURE [redacted]	DATE 4 Dec 04 / EXHIBIT 36

CID FORM 94
1 FEB 77

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SWORN STATEMENT 0066-04-CID342-6414

0037-05-CID012-RFA

FILE NUMBER :
LOCATION :Fort Meade Resident Agency (CID) TIME: 1205
DATE :19 May 05
NAME :
SSAN :
ORG/ADDRESS :443rd MP CO, 12100 Greenspring Ave, Owings Mills, MD 21117

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.

Q: SA
A:
Q: What were your normal procedures for reporting detainee abuse incidents?
A: NORMAL PROCEDURES WERE TO NOTIFY YOUR IMMEDIATE SUPERVISOR.
Q: Were detainee abuse incidents required to be reported to the Combined Land Forces Component Command (CLFCC)?
A: I DON'T KNOW.
Q: What role did play regarding the 15-6 investigation?
A: THE ONLY THING I KNOW ABOUT A WAS THAT HE WAS A BRIGADE STAFF OFFICER ASSIGNED TO DO A 15-6 INVESTIGATION, AS I RECALL.
Q: Was the practice of placing detainees in the sun as punishment utilized by the unit you replaced at Camp Cropper?
A: I DON'T KNOW. I WAS TASKED WITH WAITING FOR COMPANY EQUIPMENT IN KUWAIT, WHILE THE COMPANY MAIN BODY MOVED FORWARD. I DID NOT ARRIVE AT CAMP CROPPER UNTIL APPROX. 3 WEEKS LATER.
Q: Did your unit temporarily adopt the practice of sun-punishment after assuming control of Camp Cropper?
A: NO. THERE WAS NEVER ANY PRACTICE OF "SUN-PUNISHMENT." SOMETIMES THE PRISONERS HAD TO BE REMOVED FROM THEIR HOLDING AREAS BECAUSE OF A INTRA-PRISONER CONFLICT, AND PLACED IN THE HOLDING AREA FOR A "TIME-OUT." SOME TIMES, DUE TO CROWDING, THERE WAS NOT ENOUGH SHADE.
Q: Did your unit discontinue the practice after utilizing it for a period of time? If so, why was it discontinued?
A: THE PRACTICE WAS NEVER UTILIZED.
Q: Why do you think several soldiers have reported that short period sun-punishments (15-20 minutes) were a common practice at Camp Cropper?

INITIALS OF PERSON MAKING STATEMENT:

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EXHIBIT 37

"Statement of [redacted], taken on 19MAY05, at 1205 [redacted] continued:" Case No. 037-05-CID012-[redacted] AFA

A: THERE WAS NO "SUN-PUNISHMENT" AT CAMP CROPPER. PLACING A PRISONER IN THE SUN WAS A BY-PRODUCT OF NOT HAVING ENOUGH SPACE, AND [redacted] NOT A PUNISHMENT IN AND OF ITSELF. THIS IS WHY THERE WAS A TIME-LIMIT IMPOSED.

Q: You are being shown a list of incidents provided by the requesting office. This list is to be used for the next few questions.

Which of these incidents were reported to you?

A: #6, #10, #12, POSSIBLY #14 IN "REPORTED INCIDENTS" DOCUMENT PROVIDED BY AGENT [redacted]

Q: Which of these incidents should have been reported to you? Why should any of these incidents have not been reported to you?

A: [redacted] #7 SHOULD HAVE BEEN REPORTED, IF TRUE. INCIDENTS #1, #2, #3, #5, #11, #15 [redacted] PERCIEVED OR ACTUAL PROCEDURAL ISSUES. HANDCUFFING A DETAINEE IS NOT MALTREATMENT. HANDCUFFING WAS USED WHEN A DETAINEE WAS COMBATIVE OR A FLIGHT-RISK. SOMETIMES THEIR FEET WERE ALSO SHACKLED FOR THE SAME REASONS, WHICH IS BEING REFERRED TO IN "REPORTED INCIDENTS" DOCUMENT AS [redacted] "HOG-TYING". ALL NCOIC'S AND OTHER LEADERSHIP WERE TRAINED AND CERTIFIED TO USE THE TASER SYSTEMS. IF THERE WERE DETAINEES FIGHTING THEN THEY PROBABLY DID GET TASED. THAT IS NOT MALTREATMENT. I CANNOT SPEAK INTELLIGENTLY ABOUT #11, AS I WOULD HAVE TO KNOW MORE ABOUT THE CIRCUMSTANCES, SAME WITH #4. INCIDENTS #8 AND 9 [redacted] SHOULD HAVE BEEN REPORTED. THERE ARE PROCEDURES AND POLICIES THAT ARE IN PLACE AND SUBJECT TO NCOIC'S JUDGEMENT, SO THINGS THAT HAPPEN ON A REGULAR BASIS ARE NOT ALWAYS REPORTED, SUCH AS HANDCUFFING OR SHACKLING.

Q: Which of the incidents should have been reported to CLFCC?

A: I DON'T KNOW. I CAN ONLY ASSUME THAT ANY ALLEGED INSTANCES OF DETAINEE ABUSE SHOULD HAVE BEEN REPORTED, BUT I AM NOT FAMILIAR W/ CFLCC'S REPORTING REQUIREMENTS.

Q: How were you treated during your interview?

A: AGENT [redacted] WAS PROFESSIONAL AND PERSONABLE.

Q: Is this statement given of your own free will?

A: YES.

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

A: NO. /// End of Statement /// [redacted]

INITIALS OF PERSON MAKING STATEMENT: [redacted]

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EXHIBIT 37

0037-05-CID012-RFA

Case No. [redacted]

"Statement of [redacted] taken on 17MAY05, at 1205 Continued:"

0066-04-CID342-6414

////End of Statement////

AFFIDAVIT

I [redacted] HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWFUL [redacted]EMENT

[redacted]

(Signature)

WITNESSES:

Subscribed and sworn to before me, a person authorized to administer oaths, on 19MAY05, at 1205HRS.

[redacted]

(Typed Name of Person Administering Oath)

Special Agent [redacted]

(Organization of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oath)

ORGANIZATION AND ADDRESS

000125

INITIALS OF PERSON MAKING STATEMENT [redacted]

b6.7C

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT 37

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENS

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.

0092-04-CID012-0066-04-CID342-64142

1. LOCATION	2. DATE	3.	4. FILE NO
443rd MP CO, 12100 Greenspring Ave, Owings Spring, MD	4 Dec 04	0832	

5. [redacted]	8. ORGANIZATION OR ADDRESS
6. [redacted] 7. GRADE/STATUS	443rd MP CO, 324th MP BN 12100 Greenspring Ave Owings Spring, MD 21117-1610

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: Assault, Maltreatment of a Prisoner // [redacted]

Before [redacted] 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 [redacted]
2. Anything I say or do can be used as evidence against me in a criminal trial [redacted]
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 [redacted]

- 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 [redacted]

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
1a. NAME *(Type or Print)*	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR Fort Meade, MD 20755 Fort Meade Resident Agency [redacted]

~~Section C. Non-waiver~~

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

2. SIGNATURE OF INTERVIEWEE

000126

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

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE

b6 7C

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT 38

0066-04-CID342-64142

SWORN STATEMENT 0092-04-CID012-

FILE NUMBER : 0092-04-CID012
LOCATION : 443rd MP CO, 12100 Greenspring Ave, Owings Mills, MD 21117
DATE : 4 Dec 04 GC TIME: 1017
NAME : [redacted]
SSAN : [redacted] Grade/Status: [redacted]
ORG/ADDRESS : 443rd MP CO, 324th MP BN, 12100 Greenspring Ave, Owings Mills, MD 21117

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

When I was deployed to Iraq from May 2003 to November 2003 our Company's primary mission was prisoner detaining. One night in the summer of 2003 I was working in the prison, I was called to the main entrance to search several detainees. When I arrived at the main entrance I observed [redacted] standing around 2 or 3 detainees. I then searched the detainees by going into their pockets and looking down their pants while they were in the kneeling position. When I completed my search I left the main entrance to go wash my hands. As I left the main entrance I observed the above listed NCO's standing near the detainees. The next several days I heard rumors from approximately 5 to 10 people that [redacted] had urinated on one of the detainees. This is all that I can remember to the best of my knowledge because so much time has passed since the incident and this statement.

Q: SA [redacted]
A: [redacted]
Q: Who called you to conduct the searches of the detainees?
A: One of the above listed NCO's
Q: Did you search the detainees?
A: Yes I searched all detainees who were present
Q: How did you search the detainees?
A: I physically put my hands inside their pockets and looked inside their pants to look for contraband
Q: Did you pat the detainees down?
A: No because I searched them
Q: Did you assault any of the detainees?
A: No
Q: Did a detainee assault you?
A: No
Q: Did you leave directly after the search?
A: Yes
Q: Before you left, did a detainee urinate on you?

INITIALS OF PERSON MAKING STATEMENT: [redacted]

EXHIBIT 38

b6, 7c

Case No. 0092-04-CID012-
0066-04-CID342-64142

"Statement of, [redacted], taken on 4 Dec 04, at 1017 [redacted] Continued:"

A: NO
Q: Did you ask [redacted] to urinate on a detainee?
A: NO
Q: Did you witness [redacted] urinate on a detainee?
A: NO
Q: Where were you when [redacted] allegedly urinated on a detainee?
A: He did not do it when I was near the detainees. ~~So if not~~ I was either trying to wash my hands or working inside the Holding area.
Q: How did you first hear about [redacted] allegedly urinating on a detainee?
A: I don't remember who I heard the rumor from but the next day I heard it from several people after I woke up.
Q: Do you believe this incident could have happened?
A: I believe that [redacted] could have urinated on the detainees
Q: What do you think should happen to someone who urinates on a detainee?
A: The maxium penality given
Q: Do you have any knowledge of what [redacted] were doing at the time of the incident?
A: NO. Their names were not brought up in any of the rumors, and I was not there for the alleged incident
Q: Did anyone ask or order [redacted] to urinate on a detainee?
A: No not to my knowledge
Q: What is your civilian job while your not on Army reserve duty?
A: Police Officer
Q: Where are you a police officer at?
A: [redacted]
Q: What is the phone number to [redacted]
A: [redacted]
Q: Were you given the chance to use the bathroom and take breaks when you wanted?
A: Yes
Q: How were you treated during this interview?
A: Good
Q: Are you giving this statement of your own free will and without coercion?
A: yes
Q: Do you wish to add anything else to your statement?
A: NO!!!END OF SWORN STATEMENT!!! [redacted]

INITIALS OF PERSON MAKING STATEMENT [redacted]

b6, 7C

"Statement of, [redacted], taken on 4 Dec 04, at 1017 [redacted] continued:" Case No. 0099-04-CID012-

////End of Statement////

0066-04-CID342-64142

AFFIDAVIT

I [redacted] HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, on 4 Dec 04 at 1017 CE

[redacted]
(Typed Name of Person Administering Oath)

ORGANIZATION AND ADDRESS

Special Agent [redacted]
(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: [redacted]

EXHIBIT 38

b6, 7C

AGENT'S INVESTIGATIVE REPORT
CID Regulation 195-1

0123-[redacted]CID122-
Page 1 of 1 Page

About 0915, 21 Jan 05, SA [redacted] advised [redacted] of his rights, which he waived and provided a sworn statement in which he detailed his knowledge of this investigation (see sworn statement for details). [redacted] provided copies of the Theater Specific Individual Readiness Training Validation, Validation Training Requirements and the 443rd Military Police Company Standing Operating Procedures for Corps Holding Area, Camp Cropper, BIAP (see documents for details).

//LAST ENTRY//

0066-04-CID342-64142

SA [redacted]

75th MP Det (CID)
3d Military Police Group (CID)
Fort Belvoir, VA 22060

Sig[redacted]

Date:
21 Jan 05

Exhibit: 39

CID Form 94

b2.b6.7C

R[illegible]VARNING PROCEDURE/WAIVER C[illegible]TE

[illegible]f this form, see AR 190-30; the proponent agency is OD[illegible]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.

0062-04-CID342-64142

1. LOCATION	2. DATE	3. TIME	4. FILE NO.
75th MP Detachment, Fort Belvoir, VA 22060	2005/01/21	0915	0123-04-CID122

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	3/312th Training Support Battalion Fort Meade, MD
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 Investigations Command and wanted to question me about the following offense(s) of which I am suspected/accused: Misprison of a Felony; Dereliction of Duty

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

[redacted]do not have to answer any question or say anything.

[redacted]Anything I say or do can be used as evidence against me in a criminal trial.

[redacted]*For personnel subject othe 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.

[redacted]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 [redacted]	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE 154th LSO 22310 VA 6901 Telegraph Road, Alexandria	[redacted]OR
2a. NAME *(Type or Print)*	5. [illegible]GATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 75th MP Detachment Fort Belvoir, VA 22060

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

000131

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

DA FORM 3881, NOV 89 [illegible]ITION OF N[illegible]OBSOLE[illegible] USAPA 2.01

b6, 7C

EXHIBIT 46

PART II - RIGHTS WARNING PROCEDURE 0066-04-CID342-64142

THE WARNING

0066-04-CID342-64142

1. WARNING - Inform the suspect/accused of:
   a. Your official position.
   b. Nature of offense(s).
   c. The fact that he/she is a suspect/accused.
2. RIGHTS - Advise the suspect/accused of his/her rights as follows:
   "Before I ask you any questions, you must understand your rights."
   a. "You do not have to answer my questions or say anything."
   b. "Anything you say or do can be used as evidence against you in a criminal trial."
   c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

   - or -

   (For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."
   d. "If you are now willing to discuss the offense(s) under investigation, with or without a lawyer present, you have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if you sign a waiver certificate."

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"
(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"
(If the suspect/accused says "yes," find out when and where. If the request was recent *(i.e., fewer than 30 days ago)*, obtain legal advice whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"
(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" *(If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)*

SPECIAL INSTRUCTIONS

WHEN SUSPECT/ACCUSED REFUSES TO SIGN WAIVER CERTIFICATE: If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make notations on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY: In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogation, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the supsect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.
2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (for example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights. (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS *(Continued)*

000132

EXHIBIT 40

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
75th MP Detachment, Fort Belvoir, VA 22060	2005/01/21 [redacted]	1105 [redacted]	0123-04-CID122

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	[redacted]

8. ORGANIZATION OR ADDRESS
3/312th Training Support Battalion, Fort Meade, MD

0066-04-CID342-64142

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

Q. SA [redacted]
A. [redacted]
Q. When were you first briefed on your mission for Camp Cropper?
A. I was first briefed on my mission on or about 7 Jun 03.
Q. What guidelines did you provide to your soldiers and senior NCO's regarding the treatment of Enemy Prisoners of War?
A. During regular drill period, at Fort Lee, during mobilization and once in Kuwait we either received or conducted rules of engagement, Geneva Convention and treatment of EPW training, plus the SOP given at Camp Cropper. Myself, [redacted], [redacted] and [redacted] (theywere my platoon leaders), developed an SOP based on the mission we had at hand. We then gave it out to the platoon leaders and they conducted training within their platoons.
Q. Did you instruct your NCO's or Platoon Leaders to conduct training on the Geneva Convention?
A. Yes
Q. Was any training conducted?
A. Yes, I witnessed the training
Q. When did you first become aware of the detainee abuses, and what were your actions?
A. The first time I received any word of detainee abuse at Camp Cropper was on or around the second week of Jul 03. It involved [redacted], it was reported to me that [redacted] had urinated on or near a detainee that was under his control. I immediately appointed [redacted] to take statements and conduct an investigation. Immediately after I got him started on that I went to my Battalion Commander [redacted], 115th MP Battalion, I notified him of the incident and the actions I had started. I removed [redacted] from his duties involving direct contact with detainees.
Q. What date did you create an SOP and how long was it after your unit assumed the mission?
A. Not long after we started the mission and realized the existing SOP's were non sufficient. It took us several weeks to fine tune it. It was within the first month of my unit's arrival which was Jun 03.
Q. Whom did you inform in your chain of command about the detainee abuse incidents and was there a report generated?
A. I notified [redacted], my Battalion Commander, a report was generated by [redacted] after statements were taken from witnesses. The incident was founded and a field grade Article 15 was the outcome. I originally recommended that it go to Court Martial. It went through the 115th to the 800th MP BN, [redacted], who forwarded it to CFFLC, and multiple weeks later, the recommendation came back that we do a Field Grade Article 15.
Q. How many times during an average week would you visit Camp Cropper and what were your actions?
A. I lived at Camp Cropper, I visited the holding area multiple times daily. I would walk the perimeter and speak to the soldier, I would inspect the conditions of the cells and prisoners and attempt to solve whatever problems I could. Most nights I would go to the prison at night to do a perimeter walk to ensure nothing inappropriate or dangerous was going on. I did not witness any incidents of detainee abuse during my visits.
Q. Did you conduct daily meetings with your senior NCO's and did these briefs include abuse of the detainees?
A. For the first couple of months I conducted daily briefings with my platoon sergeants, platoon leaders and unit staff. Around Sep 03, we started to conduct them every other day. The [redacted] incidents were the only ones discussed during these meetings.
Q. Of the soldiers that were determined to have committed assaults upon Iraqi detainees, what action did you take?
A. [redacted], was given a field grade Article 15, [redacted], Article 15 paperwork was prepared. He developed a medical conition which required him to be shipped to Germany. He never returned to us in Iraq, andwas transferred back to Fort Lee. He was sent to Germany roughly two weeks after the incident, I did not get a chance to take any action against him due to his leaving theatre. He was transferred from my command to a Fort Lee Garrison Company once he got to Fort Lee. I was told by the Adjutant General at Fort Lee to take him off my roles. I held onto the Article 15, in case he came back to Iraq. He was put back on my roles the day we left Fort Lee after the deployment. When I turned command over to [redacted]

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
	[redacted]	

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

000133

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

b6, 7C

EXHIBIT 40

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [redacted] TAKEN AT Fort Belvoir, VA DATED 2005/01/21

0066-04-CID342-64142

STATEMENT *(Continued)*

[redacted] the paperwork for [redacted] was transferred to him also and was only on active duty with the 443rd for one day. In any case of suspected abuse I would appoint one of my platoon leaders to do an investigation. I also notified [redacted] of the incidents. I also removed them from their positions of working with detainees until the matter was adjudicated.

Q. Why did you not forward the appropriate paperwork to have [redacted] and [redacted] reduced as indicated by internal documents?

A. I do not know who [redacted] is, he was not one of my soldiers. We did forward the proper paperwork for [redacted] and [redacted]. It was forwarded 3 times, first to 1st Armored Division, the second time was when we got back to Kuwait after the deployment, it was a Puerto Rican finance company, the 3rd was when we got back to Fort Lee, we checked the system the actions had still not taken place so we submitted it again. [redacted] submitted the paperwork.

Q. Did you look the other way when advised of detainee abuse?

A. No

Q. How many soldiers, and who reported detainee abuse incidents to you?

A. I was notified of 3 soldiers involved in detainee abuse incidents, [redacted] and [redacted]. I don't recall who the first person was that reported it to me. I received information from [redacted], [redacted], and [redacted], I don't remember who came to me first or when they came to me. [redacted] and [redacted] are both with the 443rd still and [redacted] is part of the 3/312th Training Support Battalion. I was notified within 24 hours of the alleged incidents.

Q. What were your documented actions to address these incidents?

A. The Article 15's on [redacted] and [redacted], the investigations I appointed my platoon leaders to initiate, my notifications to [redacted] and the removal of the soldiers from duties involving the detainees, and the initiation of the Article 15 on [redacted].

Q. Were you aware of any fraternization or other misconduct that contributed to the abuse incidents in your unit?

A. I was not aware of any

Q. How long were you knowledgeable of MI personnel instructing your soldiers to "soften up" or "rough up" certain detainees for interrogation?

A. I was not aware of any instruction by MI personnel to rough up or soften up detainees for interrogation. I was made aware of MI personnel's request that we assist with sleep deprevation. I refused to allow my soldiers to assist with that process. The issue of soldiers assisting with sleep deprivation was taken to [redacted] and he concurred with my decision.

Q. Who in your upper chain of command did you report matters of detainee abuse to and what were you instructed?

A. I reported all incidents of abuse to [redacted] and was instructed to proceed with my chosen actions to initiate the investigations and later initiate the Article 15's.

Q. Were you asked to do anything that was inappropriate?

A. Other than the sleep deprivation, I was not asked to do anything that I felt was inappropriate.

Q. What was your official position in Iraq at Camp Cropper?

A. Company Commander, 443rd Military Police Company

Q. When did you arrive and when did you leave the country?

A. We arrived in Kuwait 15 May 03, arrived in Baghdad 5 Jun 03, we arrived back to Kuwait in late Nov 03, and departed Kuwait for Fort Lee in early Dec 03

Q. Name your upper chain of command up to [redacted]

A. [redacted]

Q. Was there written guidance in place when your unit took over the mission at Camp Cropper?

A. We received a copy of the 115th MP BN's SOP which was insufficient so my platoon leaders and I developed a new SOP which was later adopted by the 115th MP BN into their own SOP

Q. Where are the written guidelines, SOP, provided by the Battalion and Brigade regarding treatment of detainees?

A. I do not have a copy of any Battalion or Brigade SOP currently.

Q. Who instituted the guidance?

A. I don't know who instituted the 115th's SOP, it was given to me by [redacted], the Battalion S-3. After we developed our own SOP I dissiminated it to my platoon leaders who either trained the soldiers or had the squad leaders train the soldiers on the SOP.

Q. When did you first become aware of the first detainee abuse incident?

A. All the incidents were around the same time frame, I do not remember the exact dates but they roughly occurred in Jul 03, I believe, since I cannot remember the exact dates I cannot say with certainty.

Q. Were you required to report incidents of abuse to your chain of command?

A. I was not given an specific guidance to report the incidents but I felt ethically required to and reported all incidents to [redacted]

Q. Where is the documentation now?

A. I have [redacted] and [redacted] Article 15's with me today and I believe [redacted] paperwork is with the 443rd Mp Company I do not know if he was ever given the Article 15 though.

[redacted]

000134

INITIALS OF PERSON MAKING STATEMENT [redacted]

STATEMENT OF [redacted] TAKEN AT Fort Belvoir, VA DATED 2005/01/21

9. STATEMENT *(Continued)* [redacted]

0066-04-CID342-64142

Q. How many times did the Battalion Command inspect or visit the soldiers at Camp Cropper?
A. [redacted] lived at Camp Cropper also and inspected the facility multiple times a day.
Q. How many times did the 800th MP Brigade Commander visit and or inspect the Camp Cropper operations?
A. I can recall at least 2 or 3 times that [redacted] visited and inspected the camp but I do not recall the dates.
Q. Were there any concerns of abuse raised during any of these visits or inspections, if not why not?
A. I was not privy to the conversations between [redacted] and [redacted].
Q. Do you have anything you wish to add to this statement?
A. I have provided copies of the following documents in my possession: [redacted]s Article 15, [redacted] Article 15, 443rd MP Company, Camp Cropper SOP, TSIRT training veification, unit mobilization training validation. I brought with me copies of a powerpoint slide presentation of a rules of engagement class given to my soldiers in Kuwait; however, it appears to be classified as [redacted] based on legal advice I have not turned that over.
Q. Do you have anything you wish to add to this 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 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 U[redacted]

[redacted] *atement)*

WITNESSES:

[redacted]

[redacted] 154 - LSO
ORGANIZATION OR ADDRESS

6901 Telegraph Road
Alexandria, VA 22310
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 21ST day of January, 2005
at Fort Belvoir, VA 22060

[redacted]
(Signature of Person Administering Oath)

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

Article 136, UCMJ
(Authority To Administer Oaths)

000135

INITIALS OF PERSON MAKING STATEMENT [redacted]

56-70

EXHIBIT UU

Exhibit: 41

Page(s) 136 - 140 referred to

UNITED STATES ARMY RESERVE COMMAND FORT MCPHERSON, GA

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0014-05-CID012-

PAGE 1 OF 1 PAGE

DETAILS

This office received a Request for Assistance (RFA) from Carlisle Barracks Resident Agency, 3D MP GRP (CID), Carlisle, PA 17013-5028 to locate, fully identify and obtain sworn statements from [redacted], all assigned to 443RD MP CO, 12100 Green Springs Avenue, Owings Mills, MD, pertaining to their knowledge of detainee abuse while stationed in Iraq.

About 1350, 3 Mar 05, SA [redacted] and SA [redacted], this office, interviewed [redacted] 229TH MSB, Reisertown, MD 21136 who provided a Sworn Statement detailing his knowledge of the incident. (See Statement for details)

About 1042, 6 Mar 05, SA [redacted], this office, interviewed [redacted], 443rd Military Police Company, Owings Mills, MD 21117, who provided a sworn statement detailing his knowledge of the incident. (See statement for details)

About 1055, 7 Mar 05, SA [redacted] interviewed [redacted] 443D MP Company, Owings Mills, MD 21117 who provided a Sworn Statement detailing her knowledge of the incident. (See Statement for details)

About 1333, 11 Mar 05, SA [redacted] interviewed [redacted] 115TH MP BN, Salisbury, MD 21801 who provided a Sworn Statement detailing his knowledge of the incident. [redacted] also provided a copy of an investigation conducted by the International Committee of Red Cross. (See Statement and Report for details)

About 1614, 29 Mar 05, SA [redacted] interviewed [redacted] 443D Military Police Company, Owings Mills, MD 21117 who provided a sworn statement detailing his knowledge of the incident. (See statement for details)

No further investigative activity anticipated by this office.
////////////////////////////////LAST ENTRY////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Fort Meade Resident Agency (CID) Fort Meade, MD 20755
[redacted]	DATE: 29 Mar 05 / EXHIBIT: 43. 000165

CID FORM 94
1 FEB 77

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b2,b6,7C

For Official Use Only 0066-06-C-D342-6414
Law Enforcement Sensit

SWORN STATEMENT 0014-05-C-D012-

For use of this form, see AR 190-45; the proponent agency is Office of The Dep[redacted] Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
	3 mar 05	1350	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	[redacted]

ORGANIZATION OR ADDRESS
229th MSB Reisertown, MD 21136

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

I Cannot Remember the Exact Date [redacted] Requested A Copy of the TACSOP. I Do Recall Several Conversations About getting a Copy to be able to brief his soldiers before going on Duty in the Corps holding AREA. As the operations Officer for the 115th MP BN we (my staff and I) updated the TACSOP as the situation Dictated. The Reason He MAY have Requested The Document is to be able to see OUR expectations of Dealing with the CHA and Detainees. There were some minor issues with minor Rough handling of Detainees. If there was an issue the Soldier was immediately taken out of the CHA. I was notified and we Conducted an AAR to Find Any Root Problem. Usually the Soldier NEEDED A Break From the 12 hour Day and was put back to work within A week.

Q: SA [redacted]
A: [redacted]
Q: Did you observe any problems with the 443rd MP Co?
A: NO
Q: Do you have a copy of the SOP?
A: NO It was Considered Secret and it is Locked up in a Safe in Salisbury!
Q: Do you have anything to add to this Statement?
A: NO /// End of Statement /// [redacted]

EXHIBIT	INITIALS OF PERSON MA[redacted]NT	PAGE 1 OF 2 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.

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DA FORM 2823
1 JUL 72

[redacted]RSED [redacted] FORM 2823 [redacted] JUN 68, WHICH WILL BE USED.

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EXHIBIT 44

0066-05-CID342-64142

0014-05-CID012-

FILE NUMBER:

STATEMENT OF [redacted] TAKEN AT DATED 3 mar 05 CONTINUED:

STATEMENT *(Continued)*

[redacted] not used

AFFIDAVIT

I, [redacted], HAVE REA[redacted] READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CON[redacted]NT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIAL[redacted] CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEF[redacted] OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEME[redacted]

[redacted]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of March, 20 05

229th MSB, Reisertown, MD 21136

ORGANIZATION OR ADDRESS

[redacted]

(Signature of Person Administering Oath)

[redacted]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136, UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

000167

PAGE 2 OF 2 PAGES

b6, 7C

EXHIBIT 44

SWORN STATEMENT 0066-05-CID342-6414

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

LOCATION	DATE	TIME	FILE NUMBER
BLDG 855 Chisholm Ave. Ft Meade	[redacted] 6 march 05	[redacted] 1042	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	[redacted]

ORGANIZATION OR ADDRESS
443rd MILITARY POLICE COMPANY, OWENS MILL, MD

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

On an unknown date, sometime after 0900hrs. as I was walking back to the Sallyport from the far end of the compound, as I approached the front I observed an unknown-W-m (Later identified as [redacted] from his name tag) w/ one of the detainee's w/ his arm outward from his side, Same was striking him about the head & Shoulder. At this time arrived at the Sallyport & Order the individual to stop.

Q: SA [redacted]
A: [redacted]
Q: Where is Sallyport located at?
A: The very front of the compound (The entrance).
Q: What was [redacted] unit?
A: Unknown.
Q: What did you do stop [redacted] action?
A: I ordered [redacted] to Stop at once.
Q: Was the detainee bleeding or hurt in any way?
A: NO, but he was crying.
Q: Who do you report the incident to?
A: [redacted]
Q: What was [redacted] action?
A: Unknown.
Q: Do you know if the incident was reported up the chain of command?
A: Yes, but I don't know who it was reported to.
Q: Do you remember her [redacted] unit?
A: NO, All I Know is that they where from California.
Q: Is there anything else you will like to add to this statement?
A: NO. End of Statement. [redacted]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	000168 PAGE 1 OF ____ 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.

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1 JUL 72

SUPERSEDES DA FORM 2823, JAN 68, WHICH WILL BE USED.

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EXHIBIT 45

[redacted] | TAKEN AT | DATED | CONTINUED:

STATEMENT *(Continued)*

[redacted] Not used

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 of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 6 day of MAR, 20 05 at BLDG 855 Chisholm Ave. Ft Meade MD

[redacted]

ORGANIZATION OR ADDRESS

[redacted]
(Signature of Person Administering Oath)

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

ORGANIZATION OR ADDRESS

Art 136, UCMJ 000169
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

b6, 7C [redacted]

EXHIBIT 45

For Official Use Only

001 -05-CID012-

0066-05-CID342-6414

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	DATE	TIME	FILE NUMBER
Ft Meade, CID	7 mar 05	1055	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	[redacted]

443rd MP Company Owings Mills, MD 21117

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

While deployed I was working my current job of Supply Sergeant. I wasn't privy to the everyday admin duties. I have no first hand knowledge of any judicial punishment or any judicial paperwork on any soldiers, given by [redacted]

Q: SA [redacted]

A: [redacted]

Q: Do you know what [redacted] actions were against soldiers in the unit identified as abusing detainees?

A: No, I wasn't aware of his actions.

Q: Do you have any knowledge of a soldier identified as committing abuse and the chain of command fail to properly take action against him/her?

A: NO.

Q: What knowledge do you have pertaining to the punishment of [redacted] and [redacted]

A: To my knowledge the paperwork on [redacted] was not available from the 115th MP BN. On numerous occassion, I[RL] myself and [redacted] tried to get copies from the 115th MP BN. Paperwork on [redacted] surfaced only after Agent [redacted] gave me a copy and later [redacted] gave me the same copy to process [redacted] reduction. To this day [redacted] has not been reduce and I have no knowledge of [redacted] paperwork.

Q: Do you have contact information for [redacted] or [redacted]

A: Yes, I will give the info to Agent [redacted] when I return to my ofc.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
	[redacted]	

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.

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DA FORM 2823
1 JUL 72

[redacted] DA FORM 2823 [redacted] 68, WHICH WILL BE USED.

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EXHIBIT 46

STATEMENT OF [redacted] TAKEN AT Ft Meade DATED 7 Mar 05 CONTINUED:

STATEMENT (Continued)

Q: Do you have anything 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 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]
(Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7th day of March, 2005 at Ft Meade, CID

[redacted]
(Person Administering Oath)

ORGANIZATION OR ADDRESS

[redacted]
(Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136, UCMJ
(Authority To Administer Oaths)

000171

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

b6, 7C

EXHIBIT 46

SWORN STATEMENT 0066-05-CID342-64142

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

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
[redacted]	20050311	1333	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	218-48-6762	LTC

8. ORGANIZATION OR ADDRESS
115th MP Bn, Salisbury, MD 21801

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

The following statement is in response to questions regarding an incident of detainee abuse that occurred at Camp Cropper, Iraq:

To the best of my recollection [redacted] Commander, 443rd MP Company reported an alleged case of detainee abuse to me regarding a [redacted], 443rd MP Company. I cannot recall the date. [redacted] was accused of urinating on a detainee who was awaiting inprocessing. I do not recall whether I initiated a commander's inquiry or investigation. I do not remember if I reported the incident to [redacted] or if it was reported to the Brigade JAG Officer [redacted] through the JAG Officer supporting the 115th MP Bn. The incident was obviously reported to [redacted], because she assigned [redacted] as the Investigating Officer. He recommended that [redacted] receive a Field Grade Article 15 because the investigation revealed that [redacted] urinated near, but not on, the detainee. I punished [redacted] as recommended. I do not recall the punishment.

The following statement is in response to the question regarding my knowledge of prisoners being placed in the sun for hours, and whether I condoned that act: [redacted]

I did not condone the act of placing prisoners in the sun for extended periods of time, nor am I aware of any occasion where this was done for an unreasonable period of time, and certainly not for hours at a time. Such an act would be contrary to common sense, as the other detainees would understandably become upset if someone were treated in such a manner in full view, possibly leading to further unrest. Additionally, there was insufficient MP manpower available to dedicate an MP to guard one individual any longer than absolutely necessary. These facts notwithstanding, upon becoming aware that detainees had alleged to the International Committee of the Red Cross (ICRC) that this act had occurred, I ensured that shelter was erected in the sally port area of the Corps Holding Area where detainees would be held in the shade pending reassignment to another compound. On numerous occasions I personally witnessed compound guards giving water to restrained detainees in this situation until those detainees were reassigned to a different compound. [redacted]

The following statement is in response to the question of whether I directed any specific training after becoming aware of incidents of abuse: [redacted]

The International Committee of the Red Cross [redacted] Report is attached. [redacted]

I assessed the few cases of abuse that occurred at Camp Cropper as breaches of individual discipline as opposed to lack of training, and administered punishment accordingly. I directed throughout the deployment that the JAG officer supporting the battalion train the guard force frequently (usually weekly at shift changes) on the rules of engagement and use of force standards in effect, which they did. Independent observations by the ICRC confirms my effectiveness on this issue. [redacted]

10. EXHIBIT 47	[redacted] PERSON MAKING STATEMENT	PAGE 1 OF 3 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 BE INDICATED.

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EXHIBIT 47

STATEMENT OF [redacted] TAKEN AT [redacted] DATED 20050317

0066-05-CID342-64142

9. STATEMENT *(Continued)*

[redacted]

not used

[redacted]

[redacted]

[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 OF PUNISHMENT, AND WITHOUT COERCION [redacted] OR UNLAWFUL INDUCEMENT.

[redacted]

(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11th day of March, 2005 at [redacted]

(Signature of Person Administering Oath)

[redacted]

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 3 OF 3 PAGES

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PAGE 3, DA FORM 2823, DEC 1998

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USAPA V1.01

EXHIBIT 47

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EXHIBIT 48

PAGES 174-207

ICRC REPORT

FOIA EXEMPTION 3

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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.

0512-05-CID012-

LOCATION	DATE	TIME	FILE NUMBER
Ft. Meade (CID)	29 MAR 05	1614	

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE
[redacted]	[redacted]	[redacted]

ORGANIZATION OR ADDRESS
443rd MP CO Owings Mills, MD 21117

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

I HAVE NO DIRECT KNOWLEDGE OF ABUSE AT CAMP CROPER OTHER THAN THE TWO INCIDENTS INVOLVING MEMBERS OF MY PLATOON WHICH WERE BROUGHT TO THE ATTENTION OF [redacted] WHILE IN THEATER. EACH OF THOSE INCIDENTS WAS INVESTIGATED AND SUBMITTED UP THE CHAIN OF COMMAND. THE FIRST INCIDENT INVOLVED [redacted] AND [redacted]; AND THE SECOND INVOLVED [redacted]. WITH REGARDS TO DETAINEES BEING LEFT IN THE SUN FOR PUNISHMENT, THEY WERE NOT LEFT EXPOSED FOR LONG PERIODS OF TIME WHICH WOULD HAVE ENDANGERED THEIR HEALTH. IF A PRISONER WAS TO ACT OUT IN A BELLIGERENT MANNER IN ONE OF THE COMPOUNDS, HE/SHE WOULD BE REMOVED FROM THAT COMPOUND AND DETAINED IN THE AREA OF THE SALLY PORT. THE DETAINEE MIGHT HAVE BEEN RESTRAINED USING EITHER FLEXCUFFS OR TUFFCUFFS BUT WOULD BE UNDER THE CONSTANT WATCH OF THE MPs ON DUTY IN THE SALLY PORT. THE DETAINEE WOULD RECEIVE WATER TO DRINK AT THE SAME RATE AS THE OTHER DETAINEES IN THE CAMP.

Q: SA [redacted]

A: [redacted]

Q: Did you assist in writing the SOP?

A: AS FAR AS I KNOW THE 443rd DID NOT HAVE A SEPARATE SOP WITH REGARDS TO DETAINEE ISSUES AND I DID NOT ASSIST IN WRITING IT.

Q: Could there have been an SOP generated with out your knowledge?

A: YES [redacted]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 4 PAGES
49	[redacted]	

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.

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DA FORM 2823
1 JUL 72

SUPERSEDES DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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Law Enforcement Sensitive

b6, 7C

EXHIBIT 49

0014-05-CID012-

FILE NUMBER: [redacted]

STATEMENT OF [redacted] TAKEN AT Ft Meade (CID) DATED [redacted] Mar 05 CONTINUED

29

Q: Were there regulations or guidelines posted in the company area pertaining to what could or could not be done to the detainees?

A: TOWARDS THE LAST FEW WEEKS OF CAMP CROPPER CLOSING WE (443rd) WERE HAVING CONCERNS ABOUT MI REQUESTS FOR MPs TO ASSIST IN "SOFTENING" DETAINEES FOR FUTURE INTERROGATIONS. I RECALL TALK OF A "PUNISHMENT MATRIX" AND [redacted] DISCUSSING IT WITH [redacted] BUT DO NOT REMEMBER IF IT EVER CAME TO FRUITION. I DO NOT REMEMBER SEEING REGULATIONS POSTED IN THE CIA OR THE COMPANY AREA.

Q: Do you know what was on the "punishment matrix"?

A: NO. I DO NOT RECALL EVER SEEING IT. I ONLY REMEMBER DISCUSSIONS ABOUT THE NEED FOR WRITTEN GUIDANCE FOR THE COMPOUND GUARDS TO ARM THEM WITH DOCUMENTATION AS TO WHY THEY WERE NOT ASSISTING MI PERSONNEL.

Q: Were cinder blocks used as part of any punishment?

A: NO. I DO NOT REMEMBER EVEN SEEING A CINDER BLOCK.

Q: Who reported the incident involving [redacted] and [redacted] to you?

A: I DO NOT RECALL WHO BROUGHT THE INCIDENT TO THE LEADERSHIP'S ATTENTION. [redacted] AND I SHARED INFORMATION FREELY SO EITHER OF US COULD HAVE BROUGHT IT TO THE OTHER'S ATTENTION.

Q: Who did you report it to?

A: IF I HAD LEARNED OF THE INCIDENT FIRST I WOULD HAVE TOLD [redacted] AN ARTICLE 15-6 INVESTIGATION WAS INITIATED SO I KNOW THE INFORMATION WAS PASSED UP THE CHAIN OF COMMAND BY [redacted]

000209

INITIALS OF PERSON MAKING STATEMENT: b6, 7C

PAGE 2 OF 4 PAGES

EXHIBIT 49

STATEMENT OF [redacted] TAKEN AT Ft Meade, CID DATED 29 Mar 05 CONTINUED

[redacted]

Q: What knowledge do you have pertaining to [redacted] and detainee abuse?

A: TO THE BEST OF MY RECOLLECTION, [redacted] WAS THE NCOIC OF THE CHA WHEN A DETAINEE WAS FOUND DEALING DRUGS TO OTHER DETAINEES IN THE CAMP. THE DETAINEE WAS BROUGHT TO THE SALLY PORT TO SEPARATE HIM AND FOR LATER MI INTERROGATION. WHILE IN THE SALLY PORT THE DETAINEE WAS PUNCHED AND THROWN ON THE GROUND BY AN MP ASSIGNED TO THE SALLY PORT. A MP FROM ANOTHER UNIT OBSERVES THIS INCIDENT AS HE WAS ESCORTING ORP ANOTHER PRISONER TO THE CHA AND ASKED [redacted] WHAT WAS GOING ON. [redacted] REPLIED WITH SOMETHING LIKE "DISCIPLINE." WHEN THE MP (FROM THE OTHER UNIT) ASKED IF HE COULD HELP OUT WITH THE DISCIPLINE, [redacted] REPLIED WITH "SURE BUT LEAVE YOUR WEAPON'S AT THE GATE."

I BELIEVE I TOOK A WRITTEN STATEMENT FROM [redacted] ABOUT THIS INCIDENT AROUND THE TIME HE WAS SENT TO GERMANY FOR MEDICAL EVALUATION AND THAT STATEMENT SHOULD BE IN THE CASE FILE.

Q: Were there any other incidents involving [redacted] and detainee abuse?

A: NOT THAT I AM AWARE OF.

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

A: NO. /// End of Statement /// [redacted]

000210

INITIALS OF PERSON MAKING STATEMENT: [redacted]

b6, 7C

EXHIBIT 49

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FILE NUMBER: [redacted]-05-CID012-

STATEMENT OF [redacted] TAKEN AT Ft. Meade (CID) DATED 23 Mar 05 CONTINUED:
29

STATEMENT *(Continued)*

[redacted] not Used [redacted] [redacted]

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:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29th day of March, 20 05 at Ft. Meade CID

[redacted]

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

[redacted]

ORGANIZATION OR ADDRESS

Article 136, UCMJ
(Authority To Administer Oaths)

000211

INITIALS OF PERSON MAKING STATEMENT [redacted]

b6, 7C

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EXHIBIT 49

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATION REPORT *CID Regulation 195-1*	ROI NUMBER (0066-04-CID342-64142) 0021-05-CID352 PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION:
On 5 Apr 05, this office received a Request For Assistance #0066-04-CID342-64142 (CAT I Monitor ship), from the Carlisle Barracks Resident Agency (CID), 3rd Military Police (MP) Group, 116 Forbes Avenue, Suite 11, Carlisle, PA 17013-5028, to locate, fully identify and interview [redacted] 4th Legal Support Organization, US Army Reserve, 555 East 238th Street, Bronx, NY 10470-1596, regarding his role as the Legal Officer, for the 115th MP Battalion during the 15-6 investigation into detainee abuses at Camp Cropper.

About 0930, 7 Apr 05, SA [redacted] was contacted by [redacted] wherein he invoked his legal rights and requested legal counsel. [redacted] related that he is the subject of another investigation and will not answer any questions without legal representation. [redacted] lawyer is [redacted]@us.doj.gov.

STATUS: All investigative activity was completed by this office and no further action is anticipated. This action is being closed within the files of this office.
///LAST ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
[redacted]	Fort Hamilton Branch Office (CID) 3rd MP Group (CID, USACIDC) Fort Hamilton, NY 11252	
SIGNATURE [redacted]	DATE 7 APR 05	EXHIBIT 50

[redacted]ID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY
[redacted] OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

b2, b6, 7C

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

0025-05-CID342-5412

ROI NUMBER 0104-05-CID022

PAGE 1 OF 1 PAGES

DETAILS

On 5 Apr 05, Fort Lee Resident Agency (RA) (CID), Fort Lee, VA 23801, received a Request For Assistance (RFA) (CAT 1 Monitorship), from the Carlisle Barracks Resident Agency (RA), 3D Military Police Group (CID), 116 Forbes Ave Suite 11, Carlisle, PA 17013-5028 to locate, fully identify, and interview [redacted] and [redacted] regarding their knowledge of physical abuse of Iraqi detainees at the Camp Cropper Prison, Iraq.

About 0905, 5 Apr 05, SA [redacted], Fort Lee RA (CID), FLVA 23801 coordinated with [redacted] who related he would be available for interview at 1400 at his place of employment, [redacted]

About 1010, 5 Apr 05, SA [redacted] coordinated with [redacted], who related he would be available for interview on 12 Apr 05. [redacted] provided his work phone number as [redacted]

About 1425, 5 Apr 05, SA [redacted], interviewed [redacted] who provided a Sworn Statement detailing he had no specific information concerning abuse of Iraqi detainees. (See Sworn Statement for details)

About 1630, 11 Apr 05, SA [redacted] Fort Lee RA (CID), FLVA 23801, interviewed [redacted], who provided a Sworn Statement detaining he had no specific information concerning abuse of Iraqi detainees. (See Sworn Statement for details)

//LAST ENTRY//

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	Fort Lee Resident Agency, 3D MP Group USACIDC, Fort Lee, VA 23801	
SIGNATURE [redacted]	DATE 11 Apr 05	EXHIBIT 51

CID FORM 94

b2, b6, 7C

SWORN STATEMENT

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

LOCATION	DATE		FILE NUMBER
[redacted]	05 Apr 05	1425	0104-05-CID022-
LAST NAME, FIRST NAME, MIDDLE NAME	**SOCIAL SECURITY NUMBER**		**GRADE/STATUS**
[redacted]	[redacted]		[redacted]
ORGANIZATION OR ADDRESS	0066-04-CID342-64142		
[redacted]			

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

Q: [redacted]

A: [redacted]

Q: Do you have any knowledge concerning the criminal physical abuse of Iraqi Detainees at the Camp Cropper Prison, Iraq?

A: I don't have any knowledge of any criminal abuse of detainees.

Q: Did you ever observe treatment of detainees that was not in line with your unit's SOP and Army guidelines?

A: No.

Q: Did you observe [redacted] grab a detainee in the groin?

A: I don't remember him grabbing a detainee in the groin.

Q: Did you observe [redacted] strike a detainee?

A: No.

Q: What, if anything, did [redacted] or [redacted] tell you concerning the alleged incidents of abuse?

A: Nothing.

Q: Do you know the unidentified MP soldier that [redacted] allowed into the holding area?

A: I don't know any unidentified MP's that were in that area.

Q: Were you aware of detainees being placed in the direct sun for prolonged amounts of time as punishment?

A: They were placed in the sun but not for prolonged times and they were always monitored.

Q: Is this a true statement?

A: Yes.

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

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

000214

EXHIBIT 52	INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 1 OF 2 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 OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 (ATUOMATED)

b6, 7C

EXHIBIT 52

0066-04-CID342-64142

[redacted]

NOT USED

AFFIDAVIT

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

[redacted]
(Signature of Person Making Statement)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINSTER [redacted] Apr , 2005 AT FORT L[redacted] VA 23801-1702

[redacted]

SA [redacted]
(Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Article 136, UCMJ
(Authority to Administer Oath)

000215

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 2 OF 2 PAGES

DA Form 2823 (AUTOMATED)

b6, 7C

EXHIBIT 52

SWORN STATEMENT

For use of this form, see AR 190-45: The [redacted] agency of [redacted] Chief of Staff for Personnel.

LOCATION	DATE	TIME	FILE NUMBER
Fort Lee Resident Agency (CID), Fort Lee, VA 23801-1702	11 Apr 05	1738	0104-05-CID022

LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS
[redacted]	[redacted]	Retired/USAR

ORGANIZATION OR ADDRESS [redacted] 0066-04-CID342-64142

[redacted] want to make the following statement under oath:

Q: SA [redacted]

A [redacted]

Q: Was the tazer used in compliance with regulation and the Camp Cropper SOP?

A: [redacted] had the tazer and is the one who actually used it.

Q: What were the regulations and SOP guidelines regarding use of tazer?

A: Used verbal commands, then went to show of force by presenting the tazer, then use of tazer.

Q: What were the circumstances surrounding the use of the tazer in this incident?

A: The detainee that [redacted] used the tazer on was fully combative and had a history disturbances. Earlier this same detainee assaulted a Military Police Officer. The tazer was used for officer safety only. [redacted] hit the detainee with a dry stun. After being hit the detainee continued to be combative. At that time the detainee was placed in handcuffs.

Q: Why would [redacted] have considered the use inappropriate?

A: [redacted] was a very bitter person who felt like he was being over looked for promotion intentionally. He felt he was not being treated with the proper amount of respect due to his age. Although I will say he was a good soldier.

Q: What knowledge do you have pertaining to detainee abuse at Camp Cropper, to include "sun punishment"?

A: I never saw any abuse. As a matter a fact they need to use this unit as an example as to what went right over there. As far as "sun punishment" my perception, it wasn't punishment because all of us where in the sun. There were times where a detainee was taken out of compound due to the detainee causing disturbances and they needed to be removed from general population for their safety and/or for the safety of the other detainee's as well as for the safety of the entire compound.

Q: So you never saw any detainee being overly exposed to the sun?

A: We had a time limit that the detainee's where allowed to be out in the sun. I think it was an hour. There was a policy that we had to follow regarding detainees in the sun. It was never used as a punishment. It was used to defuse a situation. Detainee's where removed from the compound and placed where there was a guard or the holding area till the situation could be resolved.

Q: Did you ever have any type of formal training on the use of the tazer?

A: Yes, we where certified by an instructor from the Military Police School. In order to carry the tazer we first had to attend the class and be hit with the tazer in order to know how it worked and felt.

Q: Did you know the Camp Cropper SOP on the use of the tazer?

A: Yes. I really can't recall the tazer being used very often, and the times I do remember the tazer being used it was always used as a last resort.

Q: Do you have anything else you'd like to add to this statement?

A: I know my Platoon usually maintained pretty high standards for our soldiers conduct. That if any issues did arise our chain of command was more then supportive.

Q: Is there anything else you would like to add to this statement?

A: No. /////End of Statement//[redacted]

000216

EXHIBIT 53	INITIALS OF PERSON MAKING STATEMENT [redacted]	PAGE 1 OF 2 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 OF ANOTHER COPY OF THIS FORM.

DA FORM 2823 (ATUOMATED)

b6, 7C

EXHIBIT 5

.///END OF STATEMENT///

0066-04-CID342-64142

NOT USED
1738 11 Apr. 05
[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 Statement)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINSTER OATHS, THIS 11 DAY OF Apr, 2005 AT FORT LEE RESIDENT AGENCY (CID), FORT LEE, VA 23801-1702

[redacted]istering Oath)

SA [redacted]
(Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

UCMJ: Article 136
(Authority to Administer Oath)

000217

INITIALS OF PERSON MAKING STATEMENT [redacted]

DA Form 2823 (AUTOMATED)

b6, 7C

EXHIBIT 53

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0066-04-CID342-64142
CID Regulation 195-1	PAGE 1 OF 2 PAGES

DETAILS

At 1250, 13 Dec 04, Special Agent (SA) [redacted] this office, queried the Army Knowledge Online (AKO) white pages and www.anywho.com and obtained possible leads for the location of [redacted] Company (Co), 325th Military Intelligence (MI) Battalion (Bn), US Army Reserve, Waterbury, CT 06705-1198.

At 0935, 14 Dec 04, SA [redacted] interviewed [redacted], Training Officer, 325th MI Bn, USAR, Waterbury, CT 06705-1198 (NFI), who related [redacted] was visiting his mother and sister in [redacted] related he was good friends with [redacted], and [redacted] was willing to cooperate with CID. [redacted] was staying at his sister's house located at [redacted]

About 1610, 18 Dec 04, SA [redacted] interviewed [redacted], who related that he did not remember anyone named [redacted] had no knowledge of the incident involving [redacted] allegedly urinating on a detainee, nor any knowledge of [redacted] allegedly placing a bound female detainee in the sun for hours. [redacted] related that he would be staying with his sister until about mid-January 2005, and would then be returning to CT.

About 1330, 8 Mar 05, SA [redacted] re-interviewed [redacted], 443rd Military Police (MP) Co, Gettysburg, PA 17325, who provided additional details pertaining to the identity of [redacted] related [redacted] was a black male, about 5'8"-5'9" tall. [redacted] did not know [redacted] first name or military occupational specialty, but knew he was not a cook and was assigned to the 115th MP Bn.

About 1420, 9 Mar 05, SA [redacted] re-interviewed [redacted] 443rd MP Co, Baltimore, MD 21218, who provided additionally identifying data on [redacted] He related [redacted] was a black male, about 5' 5", approximately 170-180 pounds, "chubby" build, with a "loud, making people laugh" personality. [redacted] compared [redacted] stature to that of Beetlejuice from "The Howard Stern Show". [redacted] did not know [redacted] first name, but related [redacted] (NFI) was [redacted] squad leader, [redacted] was his Platoon Sergeant, and [redacted] was his platoon leader. He also reported [redacted] knew [redacted] reported [redacted] was formerly assigned to 2nd Platoon, 443rd MP Co, but believed [redacted] had since left military.

About 1500, 9 Mar 05, SA [redacted] coordinated with [redacted] 443rd MP Co, Owings Mills, MD 21117 (NFI) who provided telephone numbers for [redacted] related [redacted] had left the unit and she did not have contact information for him.

About 1505, 9 Mar 05, SA [redacted] interviewed [redacted], who related he did not know a soldier named [redacted] He also reported he was in 4th Platoon, not 2nd Platoon. [redacted] did not know the identities of 2nd Platoon supervisors.

AGENT'S COMMENT: [redacted] voice sounded very cautious and apprehensive on the telephone.

About 1225, 4 Apr 05, SA [redacted] conducted a query of the Army Knowledge Online white pages and the Department of Defense Employee Interactive Reporting System (DEIDS), which revealed identifying information on [redacted], 4th Legal Support Organization (LSO), US Army Reserve (USAR), 555 E 238th Street (St), Bronx, NY 10470-1596.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION Carlisle Barracks Resident Agency ~~Washington District, 3rd Military Police Group (CID)~~ Carlisle, PA 17013-5028	
SIGN [redacted]	DATE 25 APR 05	EXHIBIT 54

b2, b6, 7C

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0066-04-CID342-64142
CID Regulation 195-1	PAGE 2 OF 2 PAGES

DETAILS

About 1230, 4 Apr 05, SA [redacted] interviewed [redacted], Unit Administrator, 4th LSO, USAR, 555 E 238th St, Bronx, NY 10470-1596, who provided the unit's address. [redacted] related [redacted] was scheduled to drill this weekend.

About 1035, 5 Apr 05, SA [redacted] interviewed [redacted], who related her husband, [redacted] was at work until 1630. [redacted] obtained SA [redacted] work and cellular telephone numbers, and provided [redacted] home telephone number.

About 1050, 18 Apr 05, SA [redacted] coordinated with [redacted] Senior Defense Counsel, Trial Defense Services, 154th LSO, Lieber Reserve Center, 6901 Telegraph Rd, Alexandria, VA 22310, who stated he was [redacted] attorney. He related [redacted] had already rendered six sworn statements for detainee abuse investigations. He related [redacted] would likely respond to written requests for information, but would not likely consent to an interview without knowing more about what information was being sought and why. He further related [redacted] would have to take time off of work for the interview to be conducted.

At 1107, 18 Apr 05, SA [redacted] coordinated with [redacted] and related he would provide [redacted] with an electronic mail (email) message containing a list of questions pertaining to this investigation, which he requested [redacted] complete and send back to him. [redacted] requested the questions be sent to him at [redacted]@usdoj.gov.

About 1645, 21 Apr 05, SA [redacted] interviewed [redacted] who rendered a sworn statement relating he did not witness any detainee abuse while assigned to Camp Cropper (see sworn statement of [redacted] for details).

At 1320, 24 Apr 05, SA [redacted] sent the list of questions to [redacted] through [redacted]

About 1700, 25 Apr 05, SA [redacted] received [redacted] answers to the questions from [redacted] related he remembered discussing two different incidents of detainee abuse with [redacted] Commander, 115th MP Bn, Salisbury, MD 21801 (see statement of [redacted] for details).

AGENT'S COMMENT: The incidents described by [redacted] appeared to describe the incident involving [redacted], 443rd MP Co, Owings Mills, MD 21117, urinating on or near a detainee, and the incident involving the physical abuse of a detainee by [redacted], 443rd MP Co, Gettysburg, PA 17325, and an unidentified MP soldier.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Carlisle Barracks Resident Agency Washington District, 3rd Military Police Group (CID) Carlisle, PA 17013-5028
SIGNATURE [redacted]	DATE 25 APR 05 / EXHIBIT 54

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.

0066-04-CID342-64142

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
[redacted]	20050420	6:30pm	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	[redacted]

8. ORGANIZATION OR ADDRESS [redacted]

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

I remember [redacted] came to me and notified me that someone made a complaint on a night that him and I worked together. I told him that I did not remember seeing anything. [redacted] asked if I would do a sworn statement on that night. I said I would if it came to that.

Q: SA [redacted]

A: [redacted].

Q: What was your unit in Iraq?

A: 443rd MP Guard Company.

Q: What dates were you deployed to Iraq?

A: June 2003 to November 2003.

Q: Do you remember the night that [redacted] was talking about?

A: I remember the conversation with [redacted] about the complaint and not recalling any one significant event.

Q: Did you ever witness [redacted] abuse a detainee?

A: No.

Q: Do you recall [redacted] allowing an MP to practice MP holds on a detainee?

A: No.

Q: Do you recall a 'drug ring' among the detainees?

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	
55	[redacted]	PAGE 1 OF 5 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 BE INDICATED.

000220

b6, 7C

EXHIBIT 55

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [redacted] TAKEN AT [redacted] DATED 20 APR 05

0066-04-CID342-64142

9. STATEMENT *(Continued)*

A: I do remember some detainees had drugs and we conducted a search to get them.

Q: Was this search done the night that [redacted] was talking about?

A: I don't really remember if they were the same night.

Q: If you saw [redacted] do something improper, ~~do ye~~ to a detainee, do you think you would have remembered it?

A: I think I would have definately addressed him and intervend

Q: Did you ever witness any soldiers mistreat or abuse any detainees?

A: No.

Q: Were soldiers at Camp Cropper authorized to place detainees in the Sun as punishment?

A: Not to my knowledge.

Q: Were there ever any circumstances which required a detainee to be placed in the sun?

A: No. The only [redacted] time a detainee was taken out of the hold cell was for water, medical treatment, food, and if a situation arose that put ~~them~~ the detainee in harm. If that was the case shade was provide and arrangements for water were made.

Q: What [redacted] guidance was provided to you regarding detainee treatment and punishments from your supervisors and chain of command?

A: Before we left for our deployment, My company was at Ft. Lee Virgina were for two months wer were given classes and practical exercises to the Iraqi culture. As problems arised in theater like the [redacted] drugs inside the wire our chain of command let us know that our searches needed to improve.

000221

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 2 OF 5 PAGES

PAGE 2, DA FORM 2823, DEC 1998

b6, 7c

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USAPA V1.00

EXHIBIT 55

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO THE NEXT PAGE OF THIS FORM.

STATEMENT OF [redacted] TAKEN AT [redacted] DATED 20 APR 05

0066-04-CID342-64142

9. STATEMENT *(Continued)*

Q: What guidance did you receive regarding detainee treatment when you first arrived at Camp Cropper?

A: The company "shadowed" the original company that was there for a few hours to understand the process of how the camp was ran. Before our first shift we had a meeting and went over the jobs. I remember a chaplain gave a morale talk also. Most of the actual training for running a detainee camp was done at the States.

Q: Did you ever hear of any incidents of detainee abuse at Camp Cropper?

A: I remember the complaint against [redacted] and people saying that there was a lot being said on the Internet, but nothing that I was a witness to or heard first hand.

Q: Were you ever interviewed about the [redacted] incident prior to today?

A: No

Q: ~~Do you~~ What safeguards were in place to deter detainee abuse?

A: There were civilian organizations (IRC) International Red Cross that made random inspections that would, I think, interview detainees and make suggestions on how to improve conditions for detainees that were inforced. I don't think as a company we could get away with mistreatment, there were tower guards there that were ran by another military company. Anyone walking by from other companies ~~we~~ we were in plain site. What I'm trying to say is ~~I don't think~~ We were watched from outside the company.

000222

INITIALS OF PERSON MAKING STATEMENT [redacted]

b6, 7C

EXHIBIT 55

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [redacted] TAKEN AT [redacted] DATED 20 APR 05

0066-04-CID342-64142

9. STATEMENT *(Continued)*

Q: Describe the SOP of Camp Cropper.

A: I don't know the exacts, but daily logs were kept to document anything that happened, the compound at's, when food was given, medical, basically kept total accountability of the compounds' events. Procedures of each post.

Q: What punishments were authorized for detainees who misbehaved?

A: In my opinion our hands were tied. We were allowed to not give cigarettes, separate the detainee if involved in a hostile situation harmful to themselves or others, and tried to document events in the compound journals.

Q: What was your chain of command, up to your company commander?

A: Team leader [redacted], Squad Leader [redacted] & [redacted] (plt. leader) [redacted] commander.

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

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

000223

INITIALS OF PERSON MAKING STATEMENT [redacted]

b6, 7c

EXHIBIT 55

STATEMENT OF [redacted] TAKEN AT [redacted] DATED 20 APR 05

0066-04-CID342-64142

9. STATEMENT *(Continued)*

[redacted]

NOT USED

[redacted]

[redacted]

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.

[redacted]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20TH day of APRIL, 2005 at MARIETTA, PA.

[redacted]
(Signature of Person Administering Oath)

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

5 USC 303
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

b2, b6, 7C

EXHIBIT 55

000224

[redacted] Statement

0066-04-CID342-64142

These questions pertain primarily to a 15-6 investigation conducted into allegations of detainee abuse by [redacted] *allegedly urinated on or right next to a detainee.* [redacted] *allegedly allowed* [redacted] *and an unknown MP soldier to physically abuse a detainee.*

What was your unit in Iraq? **The 800th Military Police Brigade.**

What was your duty position in Iraq? **Staff Judge Advocate.**

Where were you stationed in Iraq? **Camp Victory near Baghdad.**

Did you receive a recommendation for court-martial for any of the 15-6 investigation subjects from [redacted] and [redacted]? **I do not recall the names, but I do remember discussing a 15-6 involving two separate allegations of detainee abuse with both** [redacted] **and** [redacted] **One involved a soldier allegedly urinating on or near a detainee and the other involved soldiers (one unidentified) using excessive force on a detainee. There was at least one soldier (one of the soldiers identified as using excessive force) they each initially wished to recommend be sent to a BCD Special Court-Martial. I advised** [redacted] **that before preferring any charges I wanted to feel out the 377th TSC and CFLCC SJA offices on how they felt because the CFLCC had reserved Special and General Court-Martial authority.** [redacted] **(the SJA for the 377th TSC) and I believe** [redacted] **(the Acting SJA for CFLCC) each indicated they would recommend any of those cases be returned to the 800th MP BDE for handling at our level (meaning nonjudicial punishment). I informed** [redacted] **of this fact, and indicated it was unlikely CFLCC would go against his SJA, but he could still forward the cases with a court-martial recommendation. He opted to handle the cases with field grade Article 15s. I do not recall any recommendation for court-martial ever being forwarded from** [redacted] **or** [redacted]**.**

What documentation did you receive from [redacted] and [redacted] pertaining to the detainee abuse? **I had the 15-6 investigation and a CID report on unrelated allegations for one of the soldiers.** Do you still have the documentation? **No, but my Deputy** [redacted] **may have copies of some of the e-mail traffic between our section and higher level SJAs on these cases.**

What was your legal opinion of the subjects of the 15-6? **I had the opinion the AR 15-6 was legally sufficient, but recommended asking CID to open a case to see if they could ID a subject the IO could not identify. CID declined to open a case.**

Did you agree or disagree with [redacted] and [redacted] recommendations? **I agreed with the recommendations for UCMJ action, and also agreed that at least one of the soldiers should have gone to Court-Martial. When that soldier was titled under a separate CID investigation with wrongfully appropriating and trying to mail home an M-4 receiver group (taken from a** [redacted] **soldier in Coalition custody) I spent the better part of a day with** [redacted] **at Camp**

b6,7C

EXHIBIT 56

Cropper to personally draft charges. However, when I sent the draft to the 377th TSC and CFLCC SJA offices they again opined that they saw NJP as more appropriate.

Why did you agree (or disagree) with the recommendations? **I thought the misconduct was sufficiently serious to warrant UCMJ action and that at least the soldier who committed additional misconduct merited a court-martial. I also agreed with [redacted] decision to ultimately go with NJP due to the likelihood of the cases being delayed and returned for action after [redacted] Company (which was pending redeployment) had already left Theater as this could have resulted in problems with proving the case even at an Article 15. I kept [redacted] informed and she did not directly speak to [redacted] or [redacted] on the cases to avoid any appearance of unlawful command influence. She told me she would have recommended court-martial if [redacted] had forwarded the case to her with that recommendation, but agreed with his decision for Article 15s for the same reasons outlined above.**

Were the 15-6 recommendations forwarded higher up the chain of command? **Yes.** Who were the results forwarded to? **I sent them to the 377th TSC and CFLCC SJA offices when I made the pitch for court-martial.**

Were any recommendations for court-martial made on any of the subjects? **See statements above.** If so, were any recommendations for court-martial downgraded to an Article 15? **See statements above.** If so, who made the decision to downgrade and why? **See statements above.**

How many 15-6 investigations from Camp Cropper did you review? **I do not recall the exact #. I would estimate 10 to 12 with the majority arising out of events occurring when the 18th MP BDE controlled Cropper.**

Did you ever discuss the 15-6 investigation with [redacted] (the investigating officer)? **I do not recall that name. The investigating officer I remember doing the case (who I did coordination with) was [redacted]. It is possible that there was an investigation done under the 18th MP BDE and we did not know about it or found it insufficient.** What did you discuss? **When I spoke to [redacted] we discussed the scope of his investigation, and when he needed to inform soldiers of there Article 31 rights. We also discussed his attempts to identify the other soldier allegedly involved in the instance of excessive force on a detainee. It did not appear that soldier belonged to the 800th MP BDE or any subordinate unit, and [redacted] was at a dead end, but we were unable to get CID interested in opening a case.**

What commanders did you coordinate with on the 15-6 investigation? **[redacted] and I kept [redacted] informed. I think the 800th MP BDE provided [redacted] as the IO at [redacted] request.**

000226

b6, 7C

EXHIBIT 56

What types of incidents were required to be reported up the Combined Land Forces Component Command (CLFCC)? **All potential Law of Land Warfare violations. The reporting was done even though these cases occurred under the 18th MP BDE. Attempts to get CID involved were unsuccessful, and I personally sent all relevant information the 377th TSC and CFLCC SJAs.**

EXHIBIT 56

0066-04-CID342-64142

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0037-05-CID012-RFA

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 0900, 3 May 05, this office received a Request for Assistance from Carlisle Barracks Resident Agency, 3rd Military Police (MP) Group (CID), 116 Forbes Avenue Suite 11, Carlisle, PA 17013-5028, requesting this office re-interview the following individuals; [redacted] 115th MP Battalion (BN), Salisbury, MD 21801, and [redacted] Commander, 443rd MP Company (CO), 12100 Greenspring Avenue, Owings Mills, MD 21117-1610, pertaining to investigations of detainee abuse.

About 0915, 19 May 05, SA [redacted] interviewed [redacted] who provided a Sworn Statement, wherein he answered the questions provided by the requesting office. (See Sworn Statement of [redacted] for details.)

About 1500, 1 Jun 05, SA [redacted] interviewed [redacted] who provided a Sworn Statement, wherein he answered the questions provided by the requesting office. (See Sworn Statement of [redacted] for details.)

No further investigative activity anticipated by this office.
//////////////////////////////LAST ENTRY//////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NO.	ORGANIZATION	
SA [redacted]	Fort Meade Resident Agency (CID) Fort Meade, MD 20755	
SIGNATURE [redacted]	DATE 1 Jun 05	EXHIBIT 57

0092-04-CID012-

SWORN STATEMENT

FILE NUMBER :
LOCATION : OWINGS MILLS, MD 21117
DATE : 4 Dec 04
NAME : [redacted]
SSAN : [redacted]
ORG/ADDRESS : [redacted]

0066-04-CID342-64142

TIME: 0906 HRS

Grade/Status: [redacted]

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

Q: What was your official position while assigned to Iraq?
A: I WAS ASSIGNED TO THE 443RD MP CO AS THE 3RD PLATOON LEADER.
Q: When did you arrive at Camp Cropper?
A: THE MAIN BODY OF THE 443RD (98 PERSONNEL) LEFT FROM KUWAIT FOR BAGHDAD ON OR ABOUT JUNE 06, 2003. MYSELF AND 17 PERSONNEL REMAINED BEHIND FOR APPROX. 02 WEEKS AWAITING EQUIPMENT TO COME OFF THE SHIPS AND COORDINATING FOR TRANSPORTATION. WE ARRIVED IN BAGHDAD ON OR ABOUT JUNE 21, 2003.
Q: Who was the commander of your unit?
A: [redacted]. THE BATTALION COMMANDER OF THE 115th MP BN (MDARNG) WAS [redacted]
Q: Was the Geneva convention and EPW regulations and guidelines covered during your train up?
A: THESE SUBJECTS WERE COVERED WHILE AT THE MOBILIZATION STATION, FT. LEE, VA AND POSSIBLY AGAIN IN KUWAIT. IM NOT ABLE TO RECALL ABOUT KUWAIT FOR CERTAIN.
Q: What written guidance was in place when your unit took over the detainee mission at Camp Cropper?
I DON'T RECALL SEEING ANY WRITTEN GUIDANCE CONCERNING THE DETAINEE MISSION AT CAMP CROPPER UPON MY ARRIVAL. I WAS TASKED WITH DEVELOPING AN SOP FOR THE CAMP BY [redacted] DURING THE JULY TIME-FRAME. WHEN I ASKED BN FOR GUIDANCE I WAS GIVEN A VERY BASIC FORMAT WHICH I INCORPORATED INTO MY SOP. UPON COMPLETION THE BN ADOPTED IT AS THEIR OWN.
Q: When did you first become aware of detainee abuse by personnel assigned to your unit?
A: I FIRST BECAME AWARE OF AN INCIDENT OF DETAINEE ABUSE

INITIALS OF PERSON MAKING STATEMENT [redacted]

b6, 7C

EXHIBIT 58

"Statement of, [redacted], taken on 4 Dec 04, at 0906 Continued:"

AFTER I WAS ASSIGNED A 15-6 INVESTIGATION BY [redacted] REGARDING A SOLDIER WHO HAD ALLEGEDLY URINATED ON A DETAINEE. ONCE THE 15-6 HAD BEEN COMPLETED, I REPORTED MY FINDINGS TO [redacted] WHO TOOK THE INFORMATION TO THE BN CDR. I WAS INSTRUCTED TO MEET WITH THE BN SJA.

Q: Did the BN CMD ever visit the Site to check on the conditions of the soldiers?

A: [redacted] WOULD VISIT THE CAMP AT LEAST ONCE A WEEK.

Q: Did [redacted] ever visit the Site? If so was She informed of the Abuse? If not, Why?

[redacted] VISITED CAMP CROPPER ONCE, TO MY KNOWLEDGE. I SPOKE WITH HER BRIEFLY. I DO NOT KNOW IF THE [redacted] WAS INFORMED AT THE SITE OF THE ABUSE.

Q: ~~What~~ Was your findings viewed as A Systemic problem with your personnel?

A: NO, NOT IN MY OPINION. I BELIEVE CERTAIN SOLDIERS JUST NEED MORE DIRECT SUPERVISION THAN OTHERS, AT LEAST, IN MY PARTICULAR INVESTIGATION.

Q: Do you have Anything to Add to your Statement?

A: NO, I HAVE NOTHING TO ADD.

— End of Statement —

INITIALS OF PERSON MAKING STATEMENT [redacted]

b6, 7C

EXHIBIT 58

Case No. 0066-04-CID012-

"Statement of, [redacted], taken on 4 Dec 04, at 0906 Continued:"

////End of Statement////

0066-04-CID342-64142

AFFIDAVIT

I, [redacted] HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE __. I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWF[redacted]NT

WITNESSES:

ORGANIZATION AND ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, on 4 Dec 04, at 0906

[redacted]

Special Agen[redacted]

(Typed N[redacted])

Article 136, UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [redacted]

FOR OFFICIAL USE ONLY

EXHIBIT 58

b6,7C

SWORN STATEMENT

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

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. 0037-05-CID012-2FA

1. LOCATION	2. DATE *(YYYYMMDD)*	3. TIME	4. FILE NUMBER
[redacted]	2005/06/01 [redacted]	1621	

5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS
[redacted]	[redacted]	[redacted]

8. ORGANIZATION OR ADDRESS
115TH Military Police Battalion MDARNG, 28722 Ocean Gateway, Salisbury, MD 21801

9. [redacted] 0066-04-CID342-64142, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: SA [redacted]
A: [redacted]
Q: What advice did [redacted] provide you regarding [redacted]?
A: To the best of my recollection [redacted], Commander, 443rd MP Company reported an alleged case of detainee abuse to me regarding a [redacted], 443rd MP Company. I cannot recall the date. [redacted] was accused of urinating on a detainee who was awaiting inprocessing. I initiated an AR 15-6 investigation. During the course of the investigation I reported the incident to the 800th MP Brigade Commander, [redacted]. She decided at that point that a member of her staff would conduct the investigation, and she assigned [redacted] as the Investigating Officer. The officer I had appointed from within my battalion turned over witness statements he had gathered to that point to [redacted] who completed the investigation, and concluded that [redacted] had urinated near, not on, the detainee. He recommended that [redacted] be court martialed for the offense. Some time later, [redacted], the 800th MP Brigade JAG, informed me that the 377th TSC JAG advised that [redacted] be given a Field Grade Article 15 instead of a court martial, which I did. I do not recall the punishment imposed.
Q. What were your normal procedures for reporting detainee abuse?
A. There was no formal procedure. When any situation requiring investigation was reported to me, I initiated a commander's inquiry or AR 15-6 investigation and appointed an officer outside of the affected company level chain of command as the investigating officer. In the few incidents involving alleged detainee abuse or serious incidents I verbally reported the incidents to the brigade commander ([redacted]).
Q. Were detainee abuse incidents required to be reported to the Combined Land Forces Component Command (CLFCC)?
A. I do not know.
Q. What JAG officer did you direct to train the guards?
A. Initially, [redacted] was detailed by the 18th MP Brigade to directly support the 115th MP Bn. He developed and conducted the briefings. He was replaced by [redacted], who continued the briefings. Upon [redacted]' reassignment, several other JAG officers whose names I cannot recall were detailed to support the battalion.
Q. Was the practice of placing detainees in the sun as punishment utilized by the unit you replaced at Camp Cropper?
A. My unit established Camp Cropper - there were no units before us. We accepted detainees transferred from the 3rd MP Bn three days after arriving at Baghdad International Airport. I am unaware of any of the 3rd MP Bn's practices.
Q. Did your unit temporarily adopt the practice of sun-punishment after assuming control of Camp Cropper?
A. No. Any use of "sun-punishment" (exposing detainees to sunlight for the purpose of punishment) was not authorized by me.
Q. Did your unit discontinue the practice after utilizing it for a period of time? If so, why was it discontinued?
A. See answer to Previous question.
Q. Why do you think several soldiers have reported that short period sun-punishments (15-20 minutes) were a common practice at Camp Cropper?
A. I did not condone the act of placing prisoners in the sun for extended periods of time, nor am I aware of any occasion where this was done for an unreasonable period of time, and certainly not for hours at a time. Such an act would be contrary to common sense, as the other detainees would understandably become upset if someone were treated in such a manner in full view, possibly leading to further unrest. Additionally, there was insufficient MP manpower available to dedicate an MP to guard one individual any longer than absolutely necessary. These facts notwithstanding, [redacted] I ensured that shelter was erected in the sally port area of the Corps Holding Area where detainees would be held in the shade pending reassignment to another compound. On numerous occasions I personally witnessed compound guards giving water to restrained detainees in this situation until those detainees regained their composure or were reassigned to a different compound.///CONTINUED NEXT PAGE///

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES
	[redacted]	

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 BE INDICATED.

000232

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EXHIBIT 59

USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM.

STATEMENT OF [redacted] TAKEN AT 1621 DATED 2005/06/01 [redacted]

0037-05-CID012-AFA [redacted]

9. STATEMENT *(Continued)*

Removing unruly detainees from the compound, restraining them, and having them sit or lie down on the ground was a measure used to maintain positive control of the detainee. I can see where the lower ranking MPs might have misconstrued this as punishment because they would perceive a cause and effect relationship. For example, "a prisoner attacked another detainee and therefore had to sit in the sun." There was insufficient space or manning to establish a separate holding area for unruly detainees; therefore placing them in the open area between the compounds was the most expedient option available until the detainee could be safely returned to his compound or reassigned to another one. I did my best to establish a command climate Camp Cropper that did not tolerate abuse. I believe I succeeded. Outside observers agreed. [redacted]

[redacted]

Q: You are being shown a list of incidents provided by the requesting office, 00666-04-CID342-64142 Reported Incidents. The list is to be used for the next few questions.
Which of these incidents were reported to you?
A: Reference 00666-04-CID342-64142 Reported Incidents, to the best of my recollection incidents 6, 10, and 14 were reported to me. I have a vague recollection of a tazing incident similar to incident 3, but cannot recall details.
Q: Which of these incidents should have been reported to you? Why should any of these incidents have not been reported to you?
A: Assuming that all of these incidents occured while I was the commander of Camp Cropper (late April through mid-November 2003), all of them should have been reported to me.
Q: Which of the incidents should have been reported to CLFCC?
A: I do not know.
Q: To your knowledge, what was the Military Intelligence involvement in detainee abuse?
A: I have no personal knowledge of Military Intelligence involvement in detainee abuse.
Q: How do you feel you were treated during this interview?
A: I was treated very professionally.
Q: Is the statement of your own free will and in your own words?
A: Yes.
Q: Do you have anything else to add to your statement?
A: No.///END OF STATEMENT/// [redacted]

000233

INITIALS OF PERSON MAKING STATEMENT [redacted] b6, 7C

EXHIBIT 59

STATEMENT OF [redacted] TAKEN AT 1621 [redacted] DATED ~~2005/05/01~~ 2005/06/01

9. STATEMENT *(Continued)*
NOT USED.

0037-05-CID012-RFA [redacted]
0066-04-CID342-64142

AFFIDAVIT

[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 of Person Making Statement)

WITNESSES:
[redacted]
NGB-JA, 1411 Jefferson Davis Hiway
Arlington VA 22202
ORGANIZATION OR ADDRESS

[redacted]
ORGANIZATION OR ADDRESS

Subscribed and sworn [redacted] me, a person authorized by law to administer oaths, this 1ST day of June, 2005 at 1621 [redacted]
[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

b6, 7C

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EXHIBIT 59

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0066-05-CID342-64142
0050-05-CID122

PAGE 1 OF 1 PAGES

DETAILS

About 0930, 2 May 05, this office received a Request For Assistance (RFA) from Carlisle Barracks Resident Agency, Carlisle Barracks, PA 17013, to locate and interview [redacted] concerning allegations of suspected detainee abuse while he was deployed to Iraq.

About 0823, 17 Jun 05, SA [redacted] this office, advised [redacted] of his legal rights, which he waived and denied having knowledge of any detainee abuse while deployed to Iraq. (See Waiver Certificate for details)

About 0731, 30 Jun 05, SA [redacted] re-advised [redacted] of his legal rights, which he waived and provided a sworn statement denying he had knowledge of any detainee abuse. Further, [redacted] provided a copy of an essay written by [redacted], as punishment for arm wrestling a detainee in Iraq. The essay is titled "Why I should not arm wrestle or play any other games with a detainee". (See Sworn Statement of [redacted] and essay of [redacted] for details)

AGENT'S COMMENT: The interviews of [redacted] were witnessed by [redacted] Defense Attorney, 154th Legal Support Organization, 6901 Telegraph Road, Alexandria, VA. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	75TH MP Det (CID) Fort Belvoir, VA 22060	
SIGNATURE [redacted]	DATE 30 Jun 05	EXHIBIT 60

b2, b6, 7C

0050-05-CID122 05-CID342-641

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 NO.
75th Military Police Detachment, Fort Belvoir, VA	20050617	0823	0050-05-CID122

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	3/312th Training Support Battalion Fort Meade, MD
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 Investigations Command as a Special Agent [redacted] and wanted to question me about the following offense(s) of which I am suspected/~~accused~~: Assault; Cruelty and Maltreatment

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 othe UCMJ)* I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. COMMENTS *(Continue on reverse side)*

Section B. Waiver

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

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)*: [redacted]	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE: 154th Legal Support Organization 6961 Telegraph Rd, Alex, VA	
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR: SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR: 75th Military Police Detachment, Fort Belvoir, VA 22060

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 *(DA FORM 2823)* SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

000236

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE USAPA 2.01

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT 61

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 NO.
Fort Belvoir CID, Fort Belvoir, VA 22060	30 Jun 05	0731	0050-05-CID122

5. NAME (Last, First, MI)	8. ORGANIZATION OR ADDRESS
[redacted]	3/312th Training Support Battalion Fort Meade, MD
6. SSN [redacted]	7. GRADE/STATUS [redacted]

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/~~accused~~ Assault; Cruelty and Maltreatment

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.

WITNESSES *(If available)*	3. SIGNATURE OF INTERVIEWEE
1a. NAME *(Type or Print)* [redacted]	[redacted]
b. ORGANIZATION OR ADDRESS AND PHONE 154th Legal Support Organization 6901 Telegraph Rd, Alexandria, VA	4. TYPED NAME OF INVESTIGATOR [redacted]
2a. NAME *(Type or Print)*	5. TYPED NAME OF INVESTIGATOR SA [redacted]
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 75th MP Det - CID Fort Belvoir, VA 22060

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

000237

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

DA FORM 3881, NOV 89 EDITION OF NOV 84 IS OBSOLETE

b6, 7C

EXHIBIT 62

SWORN STATEMENT 0005-CID342-64142

File Number : 0050-05-CID122
Location : Fort Belvoir CID Office, Fort Belvoir, VA 22060
Date : 30 Jun 05 Time: 0746
Statement Of: [redacted]
SSN : [redacted] Grade/Status: [redacted]
Org/Address: 3/312th Training Support Battalion, Fort Meade. MD

[redacted], want to make the following statement under oath: I understand that on 17 Jun 05, I was advised of my rights by Special Agent [redacted] Fort Belvoir, VA and I waived my rights on that day. I subsequently attempted to provide a sworn statement on 17 Jun 05; however, the computer SA [redacted] was working on malfunctioned and the sworn statement was lost. I was re-advised of my rights again today and I again have waived my rights. I am providing the following information to SA [redacted] but it was also discussed with SA [redacted] on 17 Jun 05.

Q. SA [redacted]
A. [redacted]
Q. What were your normal procedures for reporting detainee abuse incidents?
A. My normal procedures were to:

1. Remove the individual allegedly involved in the incident from duties that required direct involvement with detainees.
2. Initiate an investigation by appointing one of my Platoon Leaders or Platoon Sergeants as the investigating officer.
3. Notify my chain of command (either the Battalion Commander or his representative) of the alleged incident and the subsequent results of the investigation. I also conferred with my Battalion Commander regarding the appropriate UCMJ action for the soldier(s) involved.

Q. Were detainee abuse incidents required to be reported to the Combined Land Forces Component Command (CLFCC)?
A. I am not aware of the reporting requirements of my Battalion Commander and above my Battalion Commander.
Q. What is your knowledge regarding placing detainees in the sun as punishment?
A. I am not aware of nor was I notified of any incidents of using the sun or exposure to the elements as punishment. Our facility was built as a temporary Corps Holding Area. It consisted of nothing more than concertina wire compounds and tents. The facility was built to hold approximately 250 to 500 detainees at the most. At times, the numbers of detainees expanded to 1200 – 1500. Each of the compounds had tents to provide shade for the detainees, as did the Holding Area, In-processing Area, and Medical Area. When the population was high, there was not always an adequate amount of shade available. Units continually brought truckloads of detainees in to Camp Cropper throughout the day and night. Also, if there were significant disturbances within the individual compounds, some detainees would have to be segregated, at times, from the general detainee population. For example, significant disturbances included, but were not limited to, these following circumstances: 1)

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EXHIBIT 62

SWORN STATEMENT OF [redacted] TAKEN AT Fort Belvoir, VA, CONTINUED:

[redacted] if a detainee was unruly; 2) if a detainee was involved in a fight; 3) if a detainee refused commands from the guards; or 4) if a detainee was believed to be a danger to himself or others. In these cases, that detainee would be removed from the compound and segregated from the rest of the detainees. If detainees continued to resist once being removed from their compound or if they represented a flight risk or continued danger to themselves or others, they would be restrained, in accordance with the unit's Standard Operating Procedure (SOP), physically either with flexi-cuffs or hand irons. This was done to protect the MPs as well as the detainees. The only secure and appropriate place that we had to take detainees in these situations was the Holding Area. As mentioned before, the Holding Area had a single GP Medium tent that was used to provide shade to the detainees waiting to be in-processed. If there were a large number of detainees waiting for in-processing, then there was no room under the tent. At certain times of day, the tent didn't provide much shade either. At these times, the detainee being segregated for the above-referenced discipline problems may have sat in the sun without shade. I think it is important to point out that my MPs and I were in the sun, without any shade, at these times as well. I would also like to point out that the landscape of Camp Cropper, Iraq does not offer much shade from the sun. The intent of this practice was solely to segregate the unruly detainees from the general detainee population so that we could maintain order within the facility.

Q. Were their incidents of abuse involving this practice? If so, what were your actions?

A. I was not notified nor am I aware of any incidents involving this alleged practice.

Q. Was the practice of placing detainees in the sun as punishment utilized by the unit you replaced at Camp Cropper?

A. I do not know what practices the units working the CHA (Corps Holding Area) utilized before the 443rd MP Company arrived.

Q. Did your unit temporarily adopt the practice of sun-punishment after assuming control of Camp Cropper?

A. No.

Q. Did your unit discontinue the practice after utilizing it for a period of time? If so, why was it discontinued? How long was the practice in effect?

A. I am not aware of any practice of placing detainees in the sun as punishment taking place. It was not authorized or condoned by the unit's SOP or me.

Q. Why do you think several soldiers have reported that short period sun-punishments (15-20 minutes) were a common practice at Camp Cropper?

A. I can't speculate on statements that I have not had the opportunity to read. As previously indicated, I was not aware of nor was I notified of any incidents of the use of "sun-punishment" by my soldiers.

Q. In 2003, [redacted] handcuffed a detainee and placed him in the sun, was this reported to you?

A. This alleged incident was not reported to me and I am not aware of this alleged incident.

SWORN STATEMENT OF [redacted] TAKEN AT Fort Belvoir, VA, CONTINUED:

Q. Should this incident have been reported to you, if not why shouldn't it have been reported to you?
A. Any incidents of detainee abuse involving soldiers of the 443rd MP Company should have been reported to me. I cannot speculate on whether this specific alleged incident should or should not have been reported to me. I do not know the factual details of this alleged incident.
Q. Should this incident have been reported to CLFCC? Was it?
A. I am not aware of my Battalion Commander's reporting requirements or the reporting requirements above my Battalion. I do not know if this alleged incident was reported to CLFCC.
Q. In 2003, [redacted] and [redacted] hog-tied detainees and placed them in the sun, was this reported to you?
A. This alleged incident was not reported to me and I am not aware of this alleged incident.
Q. Should this incident have been reported to you, if not why shouldn't it have been reported to you?
A. Any incidents of detainee abuse involving soldiers of the 443rd MP Company should have been reported to me. I cannot speculate on whether this specific alleged incident should or should not have been reported to me. I do not know the factual details of this alleged incident.
Q. Should this incident have been reported to CLFCC? Was it?
A. I am not aware of my Battalion Commander's reporting requirements or the reporting requirements above my Battalion. I do not know if this alleged incident was reported to CLFCC.
Q. In 2003, [redacted] tazed detainees for fighting each other, was this reported to you?
A. Yes. As I recall, this incident involved two detainees fighting each other. As it was reported to me by the Duty Officer, two detainees were fighting and one of the detainees began to repeatedly strike the other. In accordance with the unit's SOP, the MP compound guards ordered the detainees to stop fighting and warned them that additional force would be used if they did not comply. When both detainees failed to comply with the verbal order and one of the detainees was in danger of getting seriously injured, [redacted] utilized the M26 Tazer to subdue the attacking detainee. The Tazer was an approved Non-Lethal Weapon, otherwise known as an Intermediate Control Technique, which [redacted] and all of the CHA NCOICs and most of the Company Leadership had been qualified on while in theatre. The unit's SOP authorized the use of the M26 Tazer. Once the detainee had been subdued and serious bodily injury had been prevented, both detainees were taken to the Medical Tent to be treated for minor injuries. Based upon the facts as reported to me by the Duty Officer, I determined that [redacted] had acted appropriately and utilized the proper escalation of the levels of force available to him and concluded that no detainee abuse had occurred.
Q. Should this incident have been reported to you, if not why shouldn't it have been reported to you?

SWORN STATEMENT OF [redacted] TAKEN AT Fort Belvoir, VA, CONTINUED:

A. The incident was reported to me by the Duty Officer.
Q. Should this incident have been reported to CLFCC? Was it?
A. I am not aware of my Battalion Commander's reporting requirements or the reporting requirements above my Battalion. I do not know if this alleged incident was reported to CLFCC.
Q. In 2003, [redacted] struck detainees for throwing rocks at juveniles, was this reported to you?
A. This alleged incident was not reported to me and I am not aware of this alleged incident.
Q. Should this incident have been reported to you, if not why shouldn't it have been reported to you?
A. Any incidents of detainee abuse involving soldiers of the 443rd MP Company should have been reported to me. I cannot speculate on whether this specific alleged incident should or should not have been reported to me. I do not know the factual details of this alleged incident.
Q. Should this incident have been reported to CLFCC? Was it?
A. I am not aware of my Battalion Commander's reporting requirements or the reporting requirements above my Battalion. I do not know if this alleged incident was reported to CLFCC.
Q. In 2003, [redacted] placed detainees in the sun as punishment, was this reported to you?
A. This alleged incident was not reported to me and I am not aware of this alleged incident.
Q. Should this incident have been reported to you, if not why shouldn't it have been reported to you?
A. Any incidents of detainee abuse involving soldiers of the 443rd MP Company should have been reported to me. I cannot speculate on whether this specific alleged incident should or should not have been reported to me. I do not know the factual details of this alleged incident.
Q. Should this incident have been reported to CLFCC? Was it?
A. I am not aware of my Battalion Commander's reporting requirements or the reporting requirements above my Battalion. I do not know if this alleged incident was reported to CLFCC.
Q. On 6 Jul 03, [redacted] urinated on a detainee with [redacted] encouragement; [redacted] and [redacted] did not intervene in the incident, was this reported to you?
A. As I said in my previous statement on 21 JAN 05, this incident was reported to me. I immediately appointed [redacted] to take statements and conduct an investigation. I had [redacted] removed from duties involving direct contact with detainees. The investigation subsequently resulted in a Field Grade Article 15 on [redacted], which was given by [redacted]
Q. Should this incident have been reported to you, if not why shouldn't it have been reported to you?
A. The incident was reported to me.
Q. Should this incident have been reported to CLFCC? Was it?

SWORN STATEMENT OF [redacted] TAKEN AT Fort Belvoir, VA, CONTINUED:

A. I am not aware of my Battalion Commander's reporting requirements or the reporting requirements above my Battalion. However, it is my understanding that this incident was reported to CLFCC, although I am not certain.

Q. In 2003, [redacted] pushed detainees into one another, was this reported to you?

A. This alleged incident was not reported to me and I am not aware of this alleged incident.

Q. Should this incident have been reported to you, if not why shouldn't it have been reported to you?

A. Any incidents of detainee abuse involving soldiers from the 443rd MP Company should have been reported to me. I cannot speculate on whether this specific alleged incident should or should not have been reported to me. I do not know the factual details of this alleged incident.

Q. Should this incident have been reported to CLFCC? Was it?

A. I am not aware of my Battalion Commander's reporting requirements or the reporting requirements above my Battalion. I do not know if this alleged incident was reported to CLFCC.

Q. In 2003, [redacted] placed detainees in the sun for hours; made them hold cinderblocks in the sun; made them place their heads on cinderblocks; did not provide water to the detainees during these incidents; left a bag on a detainees head after he vomited into it; and rubbed a detainees face on a cinderblock until it was bloody, was this reported to you?

A. This alleged incident was not reported to me and I am not aware of this alleged incident. .

Q. Should this incident have been reported to you, if not why shouldn't it have been reported to you?

A. Any incidents of detainee abuse involving soldiers from the 443rd MP Company should have been reported to me. I cannot speculate on whether this specific alleged incident should or should not have been reported to me. I do not know the factual details of this alleged incident.

Q. Should this incident have been reported to CLFCC? Was it?

A. I am not aware of my Battalion Commander's reporting requirements or the reporting requirements above my Battalion. I do not know if this alleged incident was reported to CLFCC.

Q. In 2003, an unidentified 115th MP BN soldier placed their foot on the back of a detainee's neck, was this reported to you?

A. This alleged incident was not reported to me and I am not aware of this alleged incident. In addition, no 115th MP BN soldier was ever under my Operational Command.

Q. Should this incident have been reported to you, if not why shouldn't it have been reported to you?

A. Any incidents of detainee abuse involving soldiers of the 443rd MP Company should have been reported to me. I cannot speculate on whether this specific alleged incident should or should not have been reported to me. I do not know the factual details of this alleged incident.

SWORN STATEMENT OF [redacted] TAKEN AT Fort Belvoir, VA, CONTINUED:

Q. Should this incident have been reported to CLFCC? Was it?
A. I am not aware of my Battalion Commander's reporting requirements or the reporting requirements above my Battalion. I do not know if this alleged incident was reported to CLFCC.
Q. In 2003, unidentified Special Forces soldiers placed a detainee's head on a cinderblock in the sun, was it reported to you?
A. This alleged incident was not reported to me and I am not aware of this alleged incident. In addition, no Special Forces soldier was ever under my Operational Command.
Q. Should it have been reported to you, if not why not?
A. Any incidents of detainee abuse involving soldiers of the 443rd MP Company should have been reported to me. I cannot speculate on whether this specific alleged incident should or should not have been reported to me. I do not know the factual details of this alleged incident.
Q. Should it have been reported to CLFCC? Was it?
A. I am not aware of my Battalion Commander's reporting requirements or the reporting requirements above my Battalion. I do not know if this alleged incident was reported to CLFCC.
Q. On 5 Jul 03, [redacted] struck a detainee and grabbed his testicles, [redacted] failed to intervene in the incident, was it reported to you?
A. Yes, this incident was reported to me. Please refer to my previous statement given on 21Jan 05. My recollection of the incident was that [redacted] witnessed the incident and did attempt to stop [redacted]. The incident was then reported to me and [redacted] was removed from his duties involving direct contact with detainees and an investigation was initiated. My Battalion leadership was notified and once the results of the investigation were complete; Article 15 paperwork was prepared on [redacted] However, as previously explained, he developed a medical condition, which required him to be shipped to Germany before the Article 15 procedure could be completed. He never returned to my unit in Iraq, and he was subsequently transferred back to Fort Lee. He was sent to Germany roughly two weeks after the incident. I did not get a chance to take any action against him due to his leaving theatre. He was transferred from my command to a Fort Lee Garrison Company once he got back to Fort Lee. I held onto the Article 15, in case he came back to Iraq. He was put back on my roles the day we left Fort Lee after the deployment. When I turned command over to [redacted] the paperwork for [redacted] was transferred to him but [redacted] was only on active duty with the 443rd for one day after his transfer.
Q. Should it have been reported to CLFCC?
A. I am not aware of my Battalion Commander's reporting requirements or the reporting requirements above my Battalion. I do not know if this alleged incident was reported to CLFCC.
Q. In 2003, [redacted] forced prisoners to stand in the sally port area for extended periods of time, was it reported to you?

SWORN STATEMENT OF [redacted] TAKEN AT Fort Belvoir, VA, CONTINUED:

A. This alleged incident was not reported to me and I am not aware of this alleged incident.
Q. Should it have been reported to you, if not why not?
A. Any incidents of detainee abuse involving soldiers of the 443rd MP Company should have been reported to me. I cannot speculate on whether this specific alleged incident should or should not have been reported to me. I do not know the factual details of this alleged incident.
Q. Should it have been reported to CLFCC?
A. I am not aware of my Battalion Commander's reporting requirements or the reporting requirements above my Battalion. I do not know if this alleged incident was reported to CLFCC.
Q. In 2003, [redacted] arm wrestled a detainee, was it reported to you?
A. Yes. This incident was reported to me by the Duty Officer. According to the Duty Officer, [redacted] was verbally challenged, in a joking manner, by a detainee to arm wrestle after the detainee teased him about being stronger than him. [redacted] apparently allowed the detainee to come out of the compound and proceeded to have an arm wrestling contest with him. The detainee bested [redacted] in the arm wrestling contest which then resulted in a great deal of unrest (mostly shouting and celebrating) from the detainees within the facility. When the NCOIC realized what was going on, he removed [redacted] and reported the incident to the Duty Officer. At that point, I met with [redacted] Platoon Leader ([redacted]) and the Duty Officer. Based upon the facts as presented to me by the Duty Officer and [redacted], I concluded that the incident was a severe lapse in discipline, judgment and supervision but that it did not constitute detainee abuse. [redacted] was assigned additional duties and required to write an essay on why he should not arm wrestle detainees. I have included a copy of [redacted] essay with this statement.
Q. Should it have been reported to you, if not why not?
A. This was reported to me.
Q. Should it have been reported to CLFCC? Was it?
A. I am not aware of my Battalion Commander's reporting requirements or the reporting requirements above my Battalion. I do not know if this alleged incident was reported to CLFCC.
Q. In 2003, an unidentified MP soldier failed to conduct security/bed checks, was this reported to you?
A. This alleged incident was not reported to me and I am not aware of this alleged incident.
Q. Should this incident have been reported to you, if not why shouldn't it have been reported to you?
A. I cannot speculate on whether this specific alleged incident should or should not have been reported to me. I do not know the factual details of this alleged incident. In addition, I am not familiar with the term "Bed Checks". The unit conducted regular compound counts to ensure accountability of all detainees but these were conducted at various times of the day depending on a variety of factors.

SWORN STATEMENT OF [redacted] TAKEN AT Fort Belvoir, VA, CONTINUED:

[redacted] Q. Should this incident have been reported to CLFCC? Was it?
A. I am not aware of my Battalion Commander's reporting requirements or the reporting requirements above my Battalion. I do not know if this alleged incident was reported to CLFCC.
Q. In 2003, were you notified of [redacted] and 82nd Airborne Division soldier committing any offenses of dereliction of duty and cruelty and maltreatment?
A. No soldiers assigned to the 82nd Airborne Division were ever under my Operational Command. I was notified of an incident involving [redacted] in 2003. Please refer to my previous statement dated 21 January 2005. [redacted] was removed from duties involving direct contact with detainees and an investigation was initiated. My Battalion leadership was notified. This investigation resulted in a Field Grade Article 15 on [redacted] which was given by [redacted]
Q. Should this incident have been reported to you, if not why shouldn't it have been reported to you?
A. The incident was reported to me.
Q. Should this incident have been reported to CLFCC? Was it?
A. I am not aware of my Battalion Commander's reporting requirements or the reporting requirements above my Battalion. I do not know if this alleged incident was reported to CLFCC.
Q. In 2003, [redacted] placed detainees in the sun, was it reported to you?
A. This alleged incident was not reported to me and I am not aware of this alleged incident.
Q. Should it have been reported to you, if not why not?
A. Any incidents of detainee abuse involving soldiers of the 443rd MP Company should have been reported to me. I cannot speculate on whether this specific alleged incident should or should not have been reported to me. I do not know the factual details of this alleged incident.
Q. Should it have been reported to CLFCC? Was it?
A. I am not aware of my Battalion Commander's reporting requirements or the reporting requirements above my Battalion. I do not know if this alleged incident was reported to CLFCC.
Q. Do you have anything you wish to add to this statement?
A: Yes, there is a four page document to go along with this statement. The document references an essay written by [redacted] as mentioned above.
Q: Is there anything else you would like to add to your statement?
A: No. ////////////////////////////END OFSTATEMENT//

SWORN STATEMENT OF [redacted] TAKEN AT Fort Belvoir, VA, CONTINUED:

AFFIDAVIT

I, [redacted] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE _9_. 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]

(Signat[redacted] Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30th day of June 05 at Fort Belvoir, VA.

[redacted]

(Sig[redacted]e of Person Administering Oath)

SA [redacted]

(Typed Name of Person Administering Oath)

5 USC, 303, Article 136 (b)

(Authority To Administer Oaths)

WITNESS:

TO: [redacted]

FROM: [redacted]

INITIAL ACKNOWLEDGEMENT

[redacted], PLT SGT [redacted]

THRU: [redacted], 2nd SQD LDR [redacted]

[redacted], 2nd SQD BTM LDR [redacted]

CC: [redacted], CHANCOIC [redacted]

I WANT A 500 WORD ESSAY ON "WHY I SHOULD NOT ARMWRESTLE OR PLAY ANY OTHER 'GAME' WITH A DETAINEE." ESSAY SHOULD BE TYPED, DOUBLE-SPACED, AND ERROR-FREE. FOR EVERY FIVE ERRORS I FIND, YOU WILL WORK DETAIL SQUAD ON YOUR DAY OFF.

ESSAY IS DUE NLT 1600 ON SAT, 20 SEP 03. YOUR CHAIN OF COMMAND WILL INITIAL OFF ON HARD COPY AS HAVING SEEN IT BEFORE SUBMITTING IT TO ME. THIS MEMO WILL BE TURNED IN ALONG WITH HARD COPY. FAILURE TO TURN IN THIS MEMO WITH HARD COPY WILL RESULT IN WORKI.

ON DETAIL SQUAD ON YOUR [redacted] NEXT TWO DAYS OFF. THERE WILL BE NO EXTENSIONS GRANTED. FAILURE TO SUBMIT DOCUMENTS ON TIME WILL RESULT IN ANOTNER 1000 WORD ESSAY ON "TIMELINESS" AND 2 WEEKS EXTRA DUTY [redacted]

[redacted]

CPT, MP
PLATOON LEADER

[redacted]

SFC
PLATOON SERGEANT

000247

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EXHIBIT 63

Why I should not arm wrestle or play any other game with a detainee.

You should not arm wrestle or play games with detainees because they are in prison for a reason, to be punished, not enjoying themselves. There are many opportunities that a detainee can take advantage of to hurt or even kill MP's, Coalition Forces, or other detainees. Arm wrestling and playing games offers a detainee the distraction to perpetrate these incidents. There are three incidents that can occur. First, a detainee can take you hostage. Second, the detainee could attack you or someone else while you are interacting with them. Lastly, other detainees may take advantage of the distraction in order to escape. This in turn can also lead to the death of the escaping detainees.

Detainees could be hurt as a direct result of arm wrestling or other games that are played with guard force members. Some things that you could do arm wrestling a detainee is cause an injury to their arm, wrist, or shoulder in which case you will be held personally responsible for. Not only will that reflect negatively on you, it could also serve as a reflection of the entire guard force. Your actions could launch an investigation that would do more harm than good. This could result in long-term mistrust towards coalition forces in Iraq. On the other hand, the detainee could in turn cause injury to your arm. In this case, you will be held responsible for this action, not the detainee. This consequence would lower the unit's ability to accomplish the mission.

Arm-wrestling and playing games with detainees can lead to riots within the Holding Area. In that case, you will be held responsible for the actions leading to a

riot, which will put the entire guard force's safety in danger. It can also lead to the physical harm of other detainees.

There are many ways that you could be punished. One is an article 92. Article 92 is described as dereliction of duty. You can be issued this article during peacetime and wartime. The maximum punishment under peacetime is dishonorable discharge, forfeiture of all pay and allowances, and confinement for 2 years. The minimum punishment is forfeiture of two-thirds pay per 3 months and confinement for 3 months. The maximum punishment during wartime is death or such other punishment as a court martial. The minimum punishment is dishonorable discharge, forfeiture of all pay and allowances, and confinement for 1 year. This in turn can also lead to an article 15 proceeding. During this proceeding you will be ordered in front of your commander with your leadership present and they will make a decision on your punishment based on the facts. You then can request the opportunity to consult with a counsel, and demand to have a trial by court martial. The hearing may be open or closed, and you may also have persons there to speak on your behalf, or as a witness to the accusations. These persons may be presented in person or in writing. If written, it is produced on a DA Form 2823 (sworn statement). After the proceedings are completed you may request an appeal. Once the proceedings are filed without an appeal you will have no choice but to accept the punishment. If you request an appeal then you will wait until that date, then go through the proceedings again. After that, the decision will be final. You will realize that you were wrong and people who are wrong must admit when they are

EXHIBIT 64

wrong. You must stand up like a man and take responsibility for your actions without the bickering and attitude.

In closing, you should not arm wrestle or play games with detainees because it is not right and can cause problems that you just don't need. If you are thinking about doing anything of the sort, consider all the consequences of your actions and think about the possibilities of what could happen. This is not the kind of position that you would want to put yourself, fellow soldiers, or your chain of command in.

Written by: [redacted]

Approved by:

[redacted]

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0066-04-CID342-64142

PAGE 1 OF 1 PAGES

DETAILS

At 1445, 18 Aug 05, SA [redacted], this office, interviewed [redacted] who related that he was not the [redacted] mentioned in the statement of [redacted] related he was a Caucasian male and not black as mentioned by [redacted]. He did not know anyone assigned to Camp Cropper or the 443rd MP Co, as he was assigned to the 372nd MP Co, at Abu Ghraib Prison.

AGENT COMMENTS: This office has been unsuccessful in locating anyone named [redacted] assigned to the 443rd MP Co., or Camp Cropper. [redacted] and/or anyone else in the unit cannot provide any additional information to identify this potential witness.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	Carlisle Barracks Resident Agency Washington District, 3rd Military Police Group (CID) Carlisle, PA 17013-5028
SIGNATURE [redacted]	DATE 18 AUG 05 / EXHIBIT 65

b2.b6.7C

CARLISLE BARRACKS RESIDENT AGENCY (CID), 3RD MILITARY POLICE GROUP, USACIDC, CARLISLE, PA 17013

AGENT'S INVESTIGATIVE REPORT
0066-2004-CID342-64142
DATE:13 OCT 2005

DETAILS:

On 12 September 2005, SA [redacted] coordinated this investigation with [redacted], Post Judge Advocate, who related he conducted an extensive review of this investigation and opined probable cause exists to believe all the listed subjects of this report committed the offense(s) of Cruelty and Maltreatment and Failure to Obey a General Order or Regulation. Additionally, [redacted] committed the offense of Dereliction of Duty when they failed to take appropriate action to prevent the abuses from occurring by their subordinates.

AGENT'S COMMENT: The offense of Dereliction of Duty is not normally investigated by CID and is therefore referred to the Commander for action deemed appropriate.

A check of the Defense Central Index of Investigation (DCII) was conducted on the listed subjects. [redacted] was listed as a subject of CID ROI # 0078-03-CID899-63523, for the offense(s) of Larceny of Government Property, Smuggling, False Swearing, and False Official Statement. All other subject(s) reflected no derogatory information.
//////////////////////LAST ENTRY//////////////////////////

[redacted]

Special Agent, [redacted]

000252

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FIELD NOTES

NOTES
04-C10342-64142-5C

When used for Inspector General reports, dissemination is prohibited except as authorized by AR 20-1.

Criminal statutes and regulations provide penalties for unauthorized removal or disclosure of safeguarded records.

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000253

CID ACTION REPORT

(CID Form 66)

CASE NUMBER: 0066-2004-CID342-64142 **CASE TYPE:** Significant Data File/ROI

INITIATION DATE/TIME: 6/15/2004 10:33:28 AM

PRIMARY AGENT: [redacted]

SUBJECT/KEY ENTITY: (UNKNOWN), ; AR ; MISCONDUCT- MALTREATMENT OF A PRISONER, AGGRAVATED ASSAULT, FAIL TO OBEY GENERAL ORDER (NFI)

VICTIM: IRAQI, DETAINEES (UNKNOWN); CIV; XZ ; MISCONDUCT- MALTREATMENT OF A PRISONER, AGGRAVATED ASSAULT (NFI) U.S. GOVERNMENT; FAIL TO OBEY GENERAL ORDER

OFFENSE: Misconduct- Maltreatment of a Prisoner

REMARKS: CAT 1 ROI opened based upon the instruction of HQUSACIDC to determine if there is credible information regarding the allegations of several individuals assigned to the 443rd MP Co, Ownings Mills, MD.

CAT 1 - Report Due Every Monday!!

REPORTS

TYPE	SUSPENSE	COMPLETED
SSI/ROI	↓	15 Jun 04
SAC Rev	↓	15 Jun 04
SAC Rev	30 Jun 04	26 Jul 04
SAC Rev	↓	11 Aug 04
SAC Rev	30 Aug 04	
2nd Stat	24 Aug 04	24 Aug 04
SAC Rev	↓	17 Sep 04

OTHER ACTION

ACTION	REQUIRED	COMPLETED
CIC Review		15 Jun 04
CAT 1 #1	23 Jun 04	21 Jun 04
CAT 1 #2	Yes	28 Jun 04
CAT 1 RFA	↓	17 Aug 04
RFA	17 Aug 04	17 Aug 04

CID FUNDS

DATE	AMOUNT

RFA's

	SENT	COMP
PUERTO RICO	26 JUL 04	28 JUL 04
IRAQ	18 AUG	
FT ~~BELVOIR~~ EUSTIS	17 AUG 04	18 AUG 04

[redacted] b6, 7C

AGENT'S ACTIVITY SUMMARY	Control Number 0066-2004-CID342-64142
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

08/25/2004 16:48
[redacted]
0:01 INV

Recorded data pertaining to [redacted]

08/25/2004 16:48
[redacted]
0:01 ADM

CRC Name Check Requested for: [redacted]

08/30/2004 09:00
[redacted]
1:00 IA

Dispatched CAT 1 ROI to district. SA [redacted] then coordinatied with DEERS/ID Card Section pertaining to [redacted] DD Form 1172 was provided lsiting [redacted]

Phone [redacted]

SA [redacted] contacted the number for verification. Number is no longer in service.

08/30/2004 09:30
[redacted]
0:30 IA

Dispatched CAT 1 UPDATE to district. CRC Check on [redacted] revealed no derogatory information.

09/02/2004 10:00
[redacted]
1:00 IA

SA [redacted] coordiantied with SA [redacted] US Postal Inspection Service, Wilimington Domicile, P.O. Box 10607, Wilmington, DE 19850-0607/PH 302-323-2220/FX3768. SA [redacted] ran the information perating to [redacted] The adress comes back to [redacted] as current.

SA [redacted] and SA [redacted] visitied this adress and [redacted] does not reside at the adress. SA [redacted] fruther stated the PO box owned by [redacted] s still active and the adress comes back to [redacted]

09/14/2004 09:30
[redacted]
0:30 IA

UPDATES,
7 Sep 04, a letter was mailed to the PO Box adress of [redacted] to contact this office.

Office heading to Baltimore for CAT 1 RFA and interviews. for 4 days.

b6, 7C

AGENT'S ACTIVITY SUMMARY	Control Number 0078-2004-CID342-64142
	FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

[redacted]
0:01 ADM

08/22/2004 10:19 — CRC Name Check Requested for: [redacted]
[redacted]
0:01 ADM

08/22/2004 10:20 — Recorded data pertaining to [redacted]
[redacted]
0:01 INV

08/22/2004 10:20 — CRC Name Check Requested for: [redacted]
[redacted]
0:01 ADM

08/22/2004 10:23 — Recorded data pertaining to [redacted]
[redacted]
0:01 INV

08/22/2004 10:24 — CRC Name Check Requested for: [redacted]
[redacted]
0:01 ADM

08/22/2004 11:15 — File to SAC [redacted] for CAT 1 ROI update to district.
[redacted]
1:00 IA

08/23/2004 10:10 — Dispatched 10th ROI update to District on investigative activity.
[redacted]
1:00 IA

08/24/2004 11:00 — Received copy of [redacted] SS from FT EUSTIS. She stated she witnessed [redacted] urinate on the detainee.
[redacted]
1:00 INV

08/24/2004 17:30 — DCII CHECKS PERTAINING TO SOLDIERS:
[redacted]
1:00 INV

A review of the Defense Clearance Investigative Index (DCII) pertaining to [redacted] revealed he was the subject of CID ROI 0078-03-CID899-63523, Larceny of Government Property, Smuggling Weapons into the United States, Postal Violations, False Swearing and False Official Statement. [redacted] attempted to smuggle weapons from Iraq through the U.S. Postal Services. Adjudication pertaining to the offense was Field Grade Article 15-Reprimand; reduced from E-6 to E-5; 45 days extra duty; 60 Days Restriction.

A review of DCII pertaining to [redacted] revealed the subject of False Swearing/Disposal of Property to prevent Seizure. Adjudication was Company grade Article 15-Oral Reprimand; forfeiture of one weeks pay; 15 days extra duty.

A review of DCII pertaining to [redacted] revealed no derogatory information.

08/25/2004 16:27 — Send Investigative Report for Approval
[redacted]
0:01 INV

08/25/2004 16:33 — Approve Investigative Report 2nd Status "
[redacted]
0:01 INV

b6, 7C

AGENT'S ACTIVITY SUMMARY	Control Number 0066-2004-CID342-64142
TIME, DATE, AND AGENT	FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE SUMMARY OF INVESTIGATIVE ACTIVITY

08/22/2004 10:00 [redacted]
8:35 INV

AAS documenting manhours and travel time expended to Baltimore, MD to conduct interviews.

At 1600, 18 Aug 04, SA [redacted] and SA [redacted], this office proceeded to the last know address of [redacted] The residence was occupied by the [redacted] Family.

At 1630, 18 Aug 04, SA [redacted] coordinated with [redacted]. Ms. [redacted] stated [redacted] has not bee living at the residence since OCT 2001.

At 0943, 19 Aug 04, SA [redacted] advised [redacted], Formerly of the 443d Military Police Company, Gettysburg, PA who waived and rendered a sworn statement detailing his knowledge of the allegations. [redacted] stated he never abused a detainee or witnessed any abuse on prisoners. (See rights waiver certificate for details)

At 161519 Aug 04, SA [redacted] interviewed [redacted] 443d Military Police Company, Gettysburg, PA who rendered a sworn statement in which he related he never witnessed any detainee abuse while at Camp Cropper. (See sworn statement of [redacted] for details)

At 0925, 20 Aug 04, SA [redacted] advised [redacted] 443rd Military Police Company, Gettysburg, PA of his rights, which he waived and rendered a sworn statement. [redacted] stated he did not witness of participate in any abuse of detainees. (See rights waiver and sworn statement of [redacted] for details)

At 1505, 20 Aug 04, SA [redacted] advised [redacted] 443rd Military Police Company, Gettysburg, PA of his rights which he waived and rendered a sworn statement. [redacted] stated he did not handcuff of female detainee. [redacted] stated he verbally stated to a female detainee that he would handcuff her if she would not comply with orders. [redacted] stated the female (NFI) was not staying in the "Sally port" and receiving area and kept attempting to talk with other prisoners during separation procedures. (See rights waiver and sworn statement of [redacted] for details)

[redacted] consented to Polygraphs and all were fingerprinted and photographed.

08/22/2004 10:08 [redacted]
0:01 INV

Recorded data pertaining to [redacted]

08/22/2004 10:08 [redacted]
0:01 ADM

CRC Name Check Requested for: [redacted]

08/22/2004 10:14 [redacted]
0:01 INV

Recorded data pertaining to [redacted]

08/22/2004 10:14

CRC Name Check Requested for: [redacted]

b6, 7C

AGENT'S ACTIVITY SUMMARY	Control Number 0066-2004-CID342-64142
	FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

08/17/2004 18:24
[redacted]
0:20 IA

SAC [redacted] signed RFA. Faxed to Ft Belvoir. RFA mis Faxed and was rerouted to Ft. EUSTIS.

08/22/2004 10:00
[redacted]
8:35 INV

AAS documenting manhours and travel time expended to Baltimore, MD to conduct interviews.

At 1600, 18 Aug 04, SA [redacted] and SA [redacted], this office proceeded to the last know address of [redacted] The residence was occupied by the [redacted] Family.

At 1630, 18 Aug 04, SA [redacted] coordinated with [redacted] Ms. [redacted] stated [redacted] has not bee living at the residence since OCT 2001. [redacted]

At 0943, 19 Aug 04, SA [redacted] advised [redacted] 217 96-5405, Formerly of the 443d Military Police Company, Gettysburg, PA who waived and rendered a sworn statement detailing his knowledge of the allegations. [redacted] stated he never abused a detainee or witnessed any abuse on prisoners. (See rights waiver certificate for details)

At 161519 Aug 04, SA [redacted] nterviewed [redacted] 443d Military Police Company, Gettysburg, PA who rendered a sworn statement in which he related he never witnessed any detainee abuse while at Camp Cropper. (See sworn statement of [redacted] for details)

At 0925, 20 Aug 04, SA [redacted] advised [redacted], 443rd Military Police Company, Gettysburg, PA of his rights, which he waived and rendered a sworn statement. [redacted] stated he did not witness of participate in any abuse of detainees. (See rights waiver and sworn statement of [redacted] for details)

At 1505, 20 Aug 04, SA [redacted] advised [redacted] 443rd Military Police Company, Gettysburg, PA of his rights which he waived and rendered a sworn statement. [redacted] stated he did not handcuff of female detainee. [redacted] stated he verbally stated to a female detainee that he would handcuff her if she would not comply with orders. [redacted] stated the female (NFI) was not staying in the "Sally port" and receiving area and kept attempting to talk with other prisoners during separation procedures. (See rights waiver and sworn statement of [redacted] for details)

[redacted] consented to Polygraphs and all were fingerprinted and photographed.

08/22/2004 10:08
[redacted]
0:01 INV

Recorded data pertaining to [redacted]

08/22/2004 10:08
[redacted]
0:01 ADM

CRC Name Check Requested for: [redacted]

08/22/2004 10:14

Recorded data p[redacted] Edward

b6, 7C

AGENT'S ACTIVITY SUMMARY	Control Number 0066-2004-CID342-64142
TIME, DATE, AND AGENT	FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE ACTIVITY

08/12/2004 13:40 [redacted] 0:20 IA	Noted SAC [redacted] Review. Dispatched RFA to Baghdad, IZ. CC to District [redacted] and SAC [redacted]. Pending acknowledge of receipt.
08/12/2004 14:25 [redacted] 0:05 IA	NO DEROGATORY INFORMATION FROM CRC on [redacted]
08/17/2004 14:10 [redacted] 1:30 IA	Worked on RFA to FT BELVOIR to conduct interview of [redacted]. She is possible witness or knowledge of [redacted] urinating on detainee. RFA to SAC [redacted] for review.

17 Aug 04 [redacted]

Sac Review:
1. Reviewed RFA to Fort Belvoir RA to interview [redacted]. Good.
Dispatched.

[redacted]

b6, 7C

AGENT'S ACTIVITY SUMMARY	Control Number 0066-2004-CID342-64142
FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
08/10/2004 10:30 [redacted] 0:20 IA	Dispatched LEXUS/NEXUS on [redacted] and [redacted] to [redacted] CIC. Pending results.
08/11/2004 10:23 [redacted] 0:05 IA	Called [redacted] REsdience and CELL phone. Left message with neice on cell phone to contact this agent.
	Discussed with SAC to ask additional Q and A on the names of [redacted] and [redacted]. IF they are the correct names provided.
08/11/2004 14:45 [redacted] 2:00 IA	RUNNING COORDINATIONS: Contacted [redacted] and briefed him on the investigation. Set appointment for next week on flexible time. [redacted] is night shift [redacted]
	Attempted to call [redacted] at home [redacted], no answer no message left. Call cell phone also, out of service.
	Called [redacted], no answer. Left message on home and cell phone.
	Called [redacted]. Left mesage on cell phone [redacted]
08/11/2004 17:40 [redacted] 1:45 INV	Prepared RFA to Baghdad, BO. Contacted all interviewees in Baltimore area and provided POC for this office. Updated IP.
	RFA and FILE to SAC [redacted] for update reveiw.
08/12/2004 10:00 [redacted] 0:45 IA	Prepared RFA to Baghdad, IZ. Spoke with [redacted], he stated this office is probably looking for [redacted] last know living in Virginia Beach, VA.
	[redacted] stated he did work with the personnel. However there was a [redacted] 372d MP who worked at the site also.
	SA [redacted] reviewed the 372d MP Roster and found [redacted]. Dispatched a LEXUS/ NEXUS on
	L/N completed. [redacted] residing [redacted]
	Briefed by SA [redacted] on Manpower report has [redacted] residing in VA Beach area. No record found pertaining to [redacted]
	RFA to SAC [redacted] fro review. It will be e-mailed to OPS [redacted] and SAC [redacted] at the 87th DET in Baghdad, IZ. File for review.

17 Aug 04 [redacted]

SAC Review:
1. CAT I RFA reviewed O.K. Dispatched to Baghdad, Iraq.

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AGENT'S ACTIVITY SUMMARY	Control Number 0066-2004-CID342-64142
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

Dispatched request on NEXUS/LEXUS to CIC, [redacted]

[redacted] /Cell [redacted]

08/06/2004 08:45 [redacted] LEXUS/NEXUS completed on [redacted]. Residing [redacted]

1:00 INV [redacted]

SS# [redacted]

08/06/2004 10:30 [redacted] At 1030, 6 Aug 04, SA [redacted] interviewed [redacted]

1:30 INV [redacted], (Formerly/Dsicharged) 443rd, Detachment #1, Military Police Company, Gettsyburg, PA who rendered a sworn statement. [redacted] stated he did not witness any detainee abuse while seriving at Camp Cropper, Baghdad, IZ. [redacted] further stated he did not recall [redacted] "hog tie" a female deatinee, as stated by [redacted]. (See sworn statemetn of [redacted] for details).

[redacted] was provided 2701

08/06/2004 10:47 [redacted] Recorded data pertaining to [redacted]

0:01 INV [redacted]

08/06/2004 10:48 [redacted] CRC Name Check Requested for: [redacted]

0:01 ADM [redacted]

08/06/2004 11:15 [redacted] stated it maybe [redacted] this office is

0:30 IA [redacted] attempting to track down. Reveiwed unit roster.

[redacted] Home

[redacted] Cell [redacted]

[redacted] @us.army.mil

[redacted]

[redacted] Home [redacted] Cell [redacted]

[redacted] @us.army.mil

Possibles.

08/09/2004 00:30 [redacted] LEXUS/NEXUS completed on [redacted]

0:30 IA [redacted]. He coaxed [redacted] to urinate on a detainee.

08/09/2004 08:10 [redacted] Dispatched Category 1 Update to District. Posted to right side of file.

0:20 IA [redacted]

08/09/2004 08:10 [redacted] Dispatched Cateogry 1 Monitorhsip to district. Eight report to be frowarded and posted to rights side of file. .

0:20 IA [redacted]

08/09/2004 10:45 [redacted] Called [redacted] @ unit. Not in left message to track down [redacted]

0:10 IA [redacted], former unit NBC NCOIC. SA [redacted] review the battle roster and did not find the name.

08/10/2004 10:00 [redacted] NAME CHECKS RESULTS on [redacted]

0:30 IA [redacted] completed. No negative information.

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AGENT'S ACTIVITY SUMMARY	Control Number 0066-2004-CID342-64142

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
08/02/2004 10:10 [redacted] 4:00 INV	AAS Documenting manhours expened by Puerto Rico BO. INTERVIEW of [redacted] completed, he stated he never witnessed any abuse while deployed. LEXUS/NEXUS on [redacted] has his residing at [redacted]
08/03/2004 13:00 [redacted] 5:45 INV	AAS docuemnting manhours and travel time to interview [redacted] At 1545, 3 Aug 04, SA [redacted], this office, interviewed [redacted] Detachment 1, 443rd Military Police Company, Gettysburg, PA 17325 who rendered a sworn statement. [redacted] was unable to recall [redacted] handcuffing a female detainee and placing her in the sun, as described in [redacted] Statement. (See sworn statement of [redacted] for details) Update [redacted] info in ACI2
08/05/2004 10:55 [redacted] 0:01 INV	Recorded data pertaining to [redacted]
08/05/2004 10:55 [redacted] 0:01 ADM	CRC Name Check Requested for: [redacted]
08/05/2004 12:00 [redacted] 2:00 IA	LATE ENTRY; Noted SAC [redacted] Review 28 Jul 04. Office TDY to conduct interviews on CAT 1 ROI and CAT 1 RFA's. Instructed by SAC [redacted] to compile new IP. 1. Re-interview [redacted] concerning his knowledge of the Special Forces shooting. Info needs to be expounded on. 2. Offer POLY to [redacted] 3. Pending SUBJECT INT of [redacted] Allegedly "hog tied" female detainee, for passing notes. He was counseled verbally by NCOIC [redacted] over the incident. 4. SUBJECT INT, ID and Locate [redacted] allegedly hog tied a detainee. 5. INT [redacted] (locate/ID), they allegedly were present during [redacted] urinating on Detainee. 6. Interview [redacted]. Mention in Statement of [redacted] for witnessing [redacted] abuse female detainee. 7. INT [redacted] concerning conversation in chow line of striking a detainee in face with [redacted] Mentioned in Statement of [redacted] as overhearing soldiers talking about the incident. SA [redacted] called [redacted] and left message to set up appointment for interview. .
08/05/2004 12:30 [redacted] 0:30 INV	Review 310th MP alert roster. [redacted] 310th MP. Match name stated by [redacted] as in the area when he urinated next to the detainee.

b6.7C

AGENT'S ACTIVITY SUMMARY	04-CID342-64142
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

07/28/2004 11:30
[redacted]
0:10 ADM

SAC COMMENT:

1. SA [redacted] contact [redacted] and arrange an interview with her for next week at her residence or job.

2. Contact [redacted] and arrange an interview for next week later in the week after we return from Philadelphia.

3. Get with [redacted] DIST CIC and have him run an Lexus/Nexus on the individuals we cannot locate.

29 Jul 04
[redacted] Review.

Noted SAC [redacted] Review

29 JUL 04
[redacted]

000263

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AGENT'S ACTIVITY SUMMARY	Control Number 0066-2004-CID342-64142
FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE	
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

07/26/2004 11:30
[redacted]
0:30 ADM

SAC REVIEW:

1. Reviewed file and the following will be accomplished:

Interview of [redacted] - TDY required.

Interview of [redacted] -TDY required.

Interview of [redacted] TDY required.

Coordination with SJA Fort Meade on suspects. (Statements faxed to [redacted] for review)

07/26/2004 12:10
[redacted]
0:30 IA

During a SAC admin review it was determined that SA [redacted] did not forward an RFA to Puerto Rico to have [redacted] interviewed. Prepared RFA and forwarded RFA via fax.

07/26/2004 16:00
[redacted]
0:15 IA

Faxed RFA pertaining to Puerto Rico BO, to Washington OPS on this investigation.

07/26/2004 16:45
[redacted]
0:20 IA

Briefed by SAC [redacted] to located [redacted]

Attempted to call [redacted] at Reserve unit in Gettysburg, PA. Met with engative results.

Reserve unit 433d [redacted] home [redacted]

07/27/2004 16:25
[redacted]
0:10 IA

Puerto Rico Bo recevied and completed RFA interveiw on [redacted] Pending hard copy of INFO/AIR.

07/27/2004 16:30
[redacted]
0:20 IA

Contacted [redacted], She moved from MD to Tunkhannock, PA, near Scranton, 1 hour north and employed at the [redacted]

She has only a P.O. Box. Can be reached by cell at [redacted]

07/27/2004 16:40
[redacted]
0:20 IA

Contacted [redacted] he will be attending dril on 7-8 August 04. He will try to find a number or POC for [redacted]

[redacted] did not know who [redacted] was on [redacted]

Cell [redacted]

Calle [redacted] residence. No answer/no message left.

[redacted]

Called [redacted] No answer/no message left. Cell [redacted], negative contact at both numbers.

07/28/2004 09:45
[redacted]
0:20 IA

Pending interviews of [redacted], set for 7-8 August 04, while he is on drill in Owings Mill, PA.

[redacted] will not be at Drill.

[redacted] interveiw pending.

Pending locating [redacted]

PRBO completed RFA and sending out ASAP. File to SAC/SAV for review.

000264

b6, 7C

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AGENT'S ACTIVITY SUMMARY	Control Number 0066-2004-CID342-64142
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

07/14/2004 16:32 [redacted]
0:05 ADM
emailed SA [redacted] status report of CAT 1 ROI/RFA's

07/20/2004 16:45 [redacted]
0:01 INV
Recorded data pertaining to [redacted]

07/20/2004 16:45 [redacted]
0:01 ADM
CRC Name Check Requested for: [redacted]

07/20/2004 16:53 [redacted]
0:01 INV
Recorded data pertaining to [redacted]

07/20/2004 17:00 [redacted]
6:45 INV
AAS documenting Man-hours and Travel time of SAC and SA [redacted]

At 1423, 20 Jul 04, SA [redacted] advised [redacted] Detachment 1, 443rd Military Police Company, Gettysburg, PA 17325 of huis rights, which he waived and provided a sworn statement detailing his knowledge of the the Camp Cropper Detaiment facility. (See rights waiver and sworn statemetn of [redacted] for details)

At 1510, 20 Jul 04, SA [redacted], 5507, this office, interviewed [redacted], 443rd Military Police COmpany, Gettysburg, PA 17325, detailing his knowledge of the Camp Cropper Detainment Facility. (See sworn statement of [redacted]

[redacted] provided the following information pertaining to additional BIO info for interviews.

1. [redacted], Phone [redacted]

[redacted] 209 Miller Stone CT, [redacted] C [redacted]

[redacted] OR [redacted]

DD Form 2701 was provided to [redacted]

22 Jul 04 [redacted]

SAC REVIEW

1. RFA FAXed to Kuwait BO. (posted to file)
(Wrong RFA)

000265

b6, 7C

aforementioned offense; with all actions suspended (See Rights Waiver Certificate and Sworn Statement for details).

07/10/2004 16:30 [redacted]
2:00 TRV
Traveled to Fort Meade, MD

07/11/2004 19:40 [redacted]
0:01 INV
Recorded data pertaining to [redacted]

07/11/2004 19:46 [redacted]
0:01 INV
Recorded data pertaining to [redacted]

07/11/2004 19:50 [redacted]
0:01 INV
Recorded data pertaining to [redacted]

07/11/2004 19:54 [redacted]
0:01 INV
Recorded data pertaining to [redacted]

07/13/2004 15:00 [redacted]
0:10 IA
Discussed file with SA [redacted], District Operations Office, who related to generate a status report after interviewing [redacted] Although [redacted] had received NJDP, he will also be indexed in this ROI, and [redacted] will be titled for Dereliction of Duty.

07/14/2004 16:32 [redacted]
0:05 ADM
emailed SA [redacted] status report of CAT 1 ROI/RFA's

AGENT'S ACTIVITY SUMMARY	Control Number 0066-2004-CID342-64142
TIME, DATE, AND AGENT	FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE ACTIVITY

07/07/2004 19:42 [redacted]
0:01 INV

Recorded data pertaining to [redacted]

07/10/2004 07:30 [redacted]
4:00 TRV

Traveled to Owings Mills, MD

07/10/2004 10:00 [redacted]
1:00 INV

At 1000, 10 Jul 04, SA [redacted] and SA [redacted] briefed [redacted] on aspects pertaining to this investigation. [redacted] related [redacted]), is assigned to the 301st MP CO, Puerto Rico, and [redacted] was assigned to the Detachment in Gettysburg, PA with a home address of [redacted]. He further stated [redacted]), was a active duty infantryman believed to be in California unit, and he did not know a [redacted] related a Army Regulation 15-6 was conducted pertaining to allegations of abuse by [redacted], and [redacted], all from 443rd MP Co, 121000 Greenspring Avenue, OMMD. [redacted] related [redacted] was also investigated under USACIDC Report of Investigation (ROI) 0078-03-CID899-63523, for Larceny of Government Property, Smuggling Weapons in the United States, Postal Violations, and False Official Statement. [redacted] received a Field Grade Article 15, was reduced to E-5, and received 45 days extra duty and 60 days restriction. Upon the completion of the coordination [redacted] provided this office with a copy of the AR 15-6 report, and the DA Form 4833 Commanders Report of Disciplinary or Administrative Action, pertaining to [redacted] (See AR 15-6 report and DA Form 4833 for details).

AGENT'S NOTE: No documentation was found supporting [redacted] received Non-Judicial Punishment for the allegations of abuse. At the time of the coordination with [redacted], this office was informed the Inspector Generals Office was currently pursuing the matter.

07/10/2004 11:00 [redacted]
1:30 INV

At 1100, 10 Jul 04, SA [redacted] advised [redacted], 443rd MP Co, 121000 Greenspring Avenue, OMMD, of his rights. [redacted] waived his rights and rendered a sworn statement wherein he stated he assisted his solider in 'Hog Tying', an Iraqi detainee and placing him in the sun as a form of punishment (See Rights Wavier Certificate and Sworn Statement for details).

07/10/2004 13:00 [redacted]
1:00 INV

At 1300, 10 Jul 04, SA [redacted] advised [redacted], 443rd MP Co, 121000 Greenspring Avenue, OMMD, of his rights. [redacted] waived his rights and rendered a sworn statement where in he admitted 'Hog Tying' an Iraqi detainee and placing him in the sun as a form of punishment (See Rights Wavier Certificate and Sworn Statement for details).

07/10/2004 14:00 [redacted]
1:15 INV

At 1400, 10 Jul 04, SA [redacted] advised [redacted] 443rd MP Co, 121000 Greenspring Avenue, OMMD, of his rights. [redacted] waived his rights and rendered a sworn statement wherein he denied physically abusing Iraqi detainees (See Rights Wavier Certificate and Sworn Statement for details).

07/10/2004 15:18 [redacted]
1:00 INV

At 1518, 10 Jul 04, SA [redacted] advised [redacted] of his rights. [redacted] waived his rights and rendered a sworn statement wherein he admitted to urinating near Iraqi detainees. [redacted] denied ever physically abusing any Iraqi detainees. He further related he received a Field Grade Article 15 for the

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AGENT'S ACTIVITY SUMMARY	Control Number 0066-2004-CID342-64142
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

06/21/2004 15:30 [redacted]
3:00 INV

DELAYED ENTRY:

At 0900, 14 Jun 04, SA [redacted] and SA [redacted] traveled to Gettysburg, PA to the 443rd MP Co (Detachment) Armory, where it was determined that the unit had no one assigned to the Armory on a full time basis. [redacted] was identified as the UA for the unit. Information was provided for [redacted].

06/21/2004 15:40 [redacted]
0:10 ADM

Receipt of MOT from Fort Meade RA that is related to this case. The Statement of [redacted] interviewed by Fort Meade identified several suspects of abuse. Coordination with [redacted] to identify these unit members location is pending.

06/21/2004 15:45 [redacted]
0:10 ADM

On 21 Jun 04, SAC [redacted] provided a CAT 1 Update to Washington District OPS. (Posted to file)

06/23/2004 17:14 [redacted]
1:30 INV

At 1714, 23 Jun 04, SA [redacted] interviewed [redacted], 443rd MP Co, Gettysburg, PA during which she provided a sworn statement, in which she related that she observed Iraqi detainees being abused by several of the members from her unit. [redacted] said she reported the incidents to her supervisor, who said he would take care it. (See Sworn Statement of [redacted] for details)

06/25/2004 17:35 [redacted]
0:30 INV

At 1735, 25 Jun 04, SA [redacted] interviewed [redacted], 443rd MP Co, Gettysburg, PA, during which he provided a sworn statement in which he related that he did not observe any iraqi detainee abuse on his shift and none was reported to him. (See Sworn Statement of [redacted] for details)

07/07/2004 11:00 [redacted]
3:00 TRV

Traveled to Owings Mills, MD

07/07/2004 13:30 [redacted]
0:30 INV

At 1330, 07 Jul 04, SA [redacted] and SA [redacted], 62nd MP DET (CID), Fort Drum, NY 13602, coordinated with [redacted], 443rd MP CO, 12100 Green Spring Avenue, Owings Mills, MD 21117 (OMMD), who provided biographical information pertaining to the unit personnel. [redacted] related [redacted] was currently assigned to a unit in Puerto Rico. She further related there were no [redacted] or [redacted], assigned to the 433rd MP CO. [redacted] stated there was no paperwork supporting the administrative action against [redacted]; however she related unit personnel informed her [redacted] received a field grade Article 15 and was reduced to E-5. [redacted] related the unit is scheduled for a drill on the 10th and 11th of Jul 04, where all unit personnel should be present.

07/07/2004 13:35 [redacted]
0:10 INV

At 1335, 07 Jul 04, SA [redacted] coordinated with [redacted], Commander, 433rd MP CO, 12100 Green Springs Avenue, OMMD, and informed him this office needed to interview several unit personnel for incidents which occurred during the units deployment to Iraq.

07/07/2004 14:30 [redacted]
1:00 INV

At 1430, 07 Jul 04, SA [redacted] and SA [redacted] interviewed [redacted], 433rd MP CO, 12100 Green Spring Avenue, OMMD, who rendered a sworn statement detailing his units mission at Camp Cropper, Iraq. [redacted] related he did not witness any abuse of prisoner, and was unaware of any abuse occurring at the prison complex (See Sworn Statement for details).

07/07/2004 15:00 [redacted]
3:00 TRV

Traveled to Carlisle Barracks

000268

b6, 7C

AGENT'S ACTIVITY SUMMARY	Control Number 0066-2004-CID342-64142
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

06/15/2004 10:33
[redacted]
0:01 INV

BASIS FOR INVESTIGATION:

This investigation was initiated upon the receipt of a Request For Investigation (RFI) #0211-04-CID001, received from the HQUSACIDC, Inspector General, identifying allegations of Iraqi Prisoner abuses.

Preliminary investigation disclosed several soldiers assigned to the 443rd Military Police Company (MP), 12100 Green spring Avenue, Owings Mills, MD 21117-1610, reported alleged abuses of Iraqi detainees by U.S. service-members, assigned as guards in Iraq. The allegations entailed incidents of shackled detainees being made to hold concrete blocks for hours in the sun, without water and/or being secured to a metal, while being physically abused for hours by multiple guards.

Further, investigation determined that some of the abuse incidents were allegedly reported to the 443rd MP Co., chain of command, but may have not been appropriately investigated. The 443rd MP Co. is a subordinate unit of the 324th MP BN, 721 S. 6th Street, Chambersburg, PA 17201-3607. The unit has demobilized and as such this office is effecting coordination to locate and interview the complainants. As credible information is developed this office will generate additional Status Reports of significant information.

This is a CAT 1 Report of Investigation. Investigation Continues by CID.

06/15/2004 10:43
[redacted]
0:01 INV

Recorded data pertaining to (UNKNOWN),

06/15/2004 10:47
[redacted]
0:01 INV

Recorded data pertaining to UNKNOWN IRAQI PRISONER(S),

06/15/2004 11:39
[redacted]
0:01 INV

Recorded data pertaining to U.S. Government

06/15/2004 14:00
[redacted]
0:30 ADM

SAC REVIEW:

1. Received telephone call from [redacted] relating that this office was instructed to initate an SSI/ROI CAT 1 based on the RFI # 0211-04-CID001 received regarding 443rd MP Co.

2. SSI/ROI initiated and dispatched.

3. Noted that this office has contacted [redacted], at 1700, 14 Jun 04, and she related that she cannot be interviewed until 23 Jun 04. This Agent also left a message for [redacted] to contact this office. Obtain additional contact information from the Unit Administrator, [redacted]

06/15/2004 15:13
[redacted]
0:01 INV

Send Investigative Report for Approval

06/15/2004 15:15
[redacted]
0:01 INV

Approve Investigative Report

b6, 7C

DEPARTMENT OF THE ARMY
CARLISLE BARRACKS RESIDENT AGENCY
WASHINGTON DISTRICT (CID), USACIDC
116 FORBES AVENUE, SUITE 11
CARLISLE, PA 17013

REPLY TO
ATTENTION OF

CIRC-WCB

12 Aug 2004

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID), Camp Victory, APO AE 09342

SUBJECT: Request For Assistance (0066-04-CID342-64142 (CAT 1)

1. This office is currently conducting an investigation in the offense(s) of misconduct-maltreatment of a prisoner, aggravated assault, failure to obey general order, regarding U.S. Service Members, formerly assigned to the 372d and 443rd Military Police Companies in Iraq. The victims, IRAQI, DETAINEES (UNKNOWN); were allegedly abused by being placed in the sun during extreme temperatures, "Hog Tied", urinated on, and/or struck by the service members. This is a CAT 1 investigation.

2. During the conduct of this investigation it was determined that members of the 372d and 443rd Military Police Companies were deployed to Camp Cropper Detainment Facility, Baghdad International Airport (BIAP), Baghdad, IZ. They were supported by an unknown Military Intelligence unit.

3. Request your office coordinate with the Military Intelligence (MI) Unit, which is working at the Camp Cropper Detainment Facility. Determine if they can identify the Military Intelligence Unit that was present during the period of May 03 through Dec 03. Obtain any available unit roster and identify the location in the US where they re-deployed.

4. Please acknowledge receipt of this RFA and any Privacy Act Disclosures, .0015 Funds Expenditures, and all man-hours expended with your information report to this office.

5. POC for this action is the undersigned at: (717) 245-3062/3059, or e-mail at [redacted]us.army.mil or [redacted]@carlisle.army.[redacted]

[redacted], MP
Special Agent in Charge

b6,7c

000270

Printed on Recycled Paper

DEPARTMENT OF THE ARMY
CARLISLE BARRACKS RESIDENT AGENCY
WASHINGTON DISTRICT (CID), USACIDC
116 FORBES AVE, SUITE 11
CARLISLE, PA 17013

REPLY TO
ATTENTION OF

CIRC-WCB (195-2b) 26 Jul 2004

MEMORANDUM FOR Special Agent in Charge, Puerto Rico Branch Office (CID), 3rd Military Police Group CID USACIDC, 746 Capehart Avenue, Fort Buchanan, PR 00934

SUBJECT: Request For Assistance - 0066-04-CID342-64142 (CAT 1)

1. This office is currently conducting an investigation into the offense(s) of misconduct-maltreatment of a prisoner, aggravated assault, failure to obey general order, regarding U.S. service members, formerly assigned to the 443d Military Police Company in Iraq. The victims, IRAQI, DETAINEES (UNKNOWN); were allegedly abused by being placed in the sun during extreme temperatures, "Hog Tied", urinated on, and/or struck by the service members. This is a CAT 1 investigation.

2. During the conduct of this investigation it was determined that [redacted] or [redacted] 301st Military Police Company, Puerto Rico witnessed [redacted] "Hog Tie" an Iraqi Detainee and place him in the sun for several hours

3. Request your office locate, fully identify, interview and obtain a sworn statement from [redacted] regarding this incident and any other detainee abuse he may have witnessed or had knowledge of.

4. Please acknowledge receipt of this RFA and any Privacy Act Disclosures, .0015 Funds expenditures, and all man-hours expended with your information report to this office.

7. Point of contact this Request For Assistance is SA [redacted], 717-245-3062 or e-mail [redacted]@carlisle.army.mil.

[redacted]
, MP
Special Agent in Charge

b6,7c

Printed on Recycled Paper

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION COMMAND
PUERTO RICO BRANCH OFFICE 3D MP GROUP (CID)
FORT BUCHANAN, PR 00934-5070

REPLY TO
ATTENTION OF

CIRC-BAP

28 Jul 04

MEMORANDUM FOR Special Agent in Charge, Carlisle Barracks Resident Agency, Washington District (CID), USACIDC, 116 Forbes Ave. Suite 11, Carlisle, PA 17013

SUBJECT: 1st Information Report (00050-04-CID253)

1. Reference your Request For Assistance (RFA) (0066-04-CID342-64142 CAT 1).

2. This office has completed the basic requirements of your RFA. Investigative activity is documented in the enclosed Agent's Investigation Report of SA [redacted]

3. The following information is provided for your ROI:

a. Investigative man-hours: 1 hrs. 00 min.
b. Administrative man-hours: 1 hr, 00 min.
c. Investigative Admin: 30 min.
d. Travel man-hours: 0 min.
e. Privacy Act Disclosures: None
f. .0015 Funds: None

4. The POC for this action is SA [redacted] at DSN 740-2032, COMM: (787) 707-2032 or via email at [redacted]@us.army.mil.

[redacted]
MP
Special Agent-In-Charge

Encls.
1. AIR of SA [redacted], 27 Jul 04
2. Sworn Statement of [redacted]
3. CID FORM 44, [redacted]

b6,7C

000272

ROUTING AND TRANSMITTAL SLIP

Date: 20 SEP 04

TO: (Name, office symbol, room number, building, Agency/Post)	Initials	Date
1. [redacted]		
2.		
3.		
4.		
5.		

	Action		File		Note and Return
	Approval		For Clearance		Per Conversation
	As Requested		For Correction		Prepare Reply
	Circulate		For Your Information		See Me
	Comment		Investigate		Signature
	Coordination		Justify		

REMARKS RE: COPIES OF CBKS RA ROI FILES
0074-04-CID342-64146 AND
0066-04-CID342-64142
SENT CERTIFIED MAIL
#7001 2510 0006 5862 5758

1. SEE ATCH DUPLICATE FILES OF THE ABOVE REFERENCED ROI'S

2. ANY QUESTIONS, PLEASE CALL.

DO NOT use this form as a RECORD of approvals, concurrences, disposals, clearances, and similar actions

FROM: (Name, org. symbol, Agency/Post)	Room No.—Bldg.
[redacted], CBKS RA	Phone No. 242-3059

5041-102 GPO : 1987 O - 192-783

OPTIONAL FORM 41 (Rev. 7-76)
Prescribed by GSA
FPMR (41 CFR) 101-11.206

b6,7C

000273

DATE 25 AUG 2004

FROM SAC USACIDC RES AGCY CARLISLE BKS PA

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
USARC SJA ATTN:// [redacted] (E-MAIL)
CG USACIDC FT BELVOIR VA //CIOP-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
COMMANDER, WASHINGTON DISTRICT (OPERATIONS)
99TH REGIONAL SUPPORT COMMAND (DEPUTY COMMANDER)
COMMANDER, 99TH REGIONAL SUPPORT COMMAND///
DEPUTY COMMANDANT, CBKS///
GARRISON COMMANDER, CBKS///
MILITARY POLICE DESK SERGEANT (1), CBKS///
US ARMY RESERVE COMMAND, ATLANTA, GA///

SUBJECT: CID REPORT OF INVESTIGATION - 2D STATUS/SSI - 0066-2004-CID342-64142 - 5Y2P9 / 5C1L / 5Y2B7

DRAFTER: [redacted]

RELEASER: [redacted]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 JAN 2004, 0001 - 30 MAY 2004, 0000; UNKNOWN LOCATIONS IN AND ABOUT THE CITY OF BAHGDAD, (AND SURROUNDING AREAS), IRAQ

2. DATE/TIME REPORTED: 15 JUN 2004, 0930

3. INVESTIGATED BY:
SA [redacted]
SA
SA

4. SUBJECT:

1. (UNKNOWN), ; AR ; MISCONDUCT- MALTREATMENT OF A PRISONER, AGGRAVATED ASSAULT, FAIL TO OBEY GENERAL ORDER (NFI)

2. ADDED [redacted] MISCONDUCT- MALTREATMENT OF A PRISONER, FAIL TO OBEY GENERAL ORDER, ASSAULT-SPECIAL

5. VICTIM:

b2, b6, 7C

1. IRAQI, DETAINEES (UNKNOWN); CIV; XZ ; MISCONDUCT-MALTREATMENT OF A PRISONER, AGGRAVATED ASSAULT, ASSAULT-SPECIAL (NFI)

2. U.S. GOVERNMENT; FAIL TO OBEY GENERAL ORDER

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON THE RECEIPT OF A REQUEST FOR INVESTIGATION (RFI) #0211-04-CID001, RECEIVED FROM THE HQUSACIDC, INSPECTOR GENERAL, IDENTIFYING ALLEGATIONS OF IRAQI PRISONER ABUSES.

2ND STATUS:

THIS STATUS REPORT IS SUBMITTED TO ADD SPC FEATHERS AS A SUBJECT OF ASSAULT, MALTREATMENT AND FAILURE TO OBEY A LAWFUL ORDER.

DURING THE CONDUCT OF THIS INVESTIGATION CREDIBLE INFORMATION WAS DEVELOPED TO BELIEVE [redacted] URINATED ON AN IRAQI DETAINEE, WHILE PERFORMING HIS DUTIES AS A MILITARY POLICE GUARD. ON 24 AUG 04, THIS OFFICE RECEIVED AN EMAILED STATEMENT OF [redacted], 229TH MP CO., VIRGINIA BEACH, VA, WHO RELATED SHE WITNESSED [redacted] URINATE ON AN DETAINEE. INVESTIGATION CONTINUES BY CID.

INITIAL REPORT:

PRELIMINARY INVESTIGATION DISCLOSED SEVERAL SOLDIERS ASSIGNED TO THE 443RD MILITARY POLICE COMPANY (MP), 12100 GREEN SPRING AVENUE, OWINGS MILLS, MD 21117-1610, REPORTED ALLEGED ABUSES OF IRAQI DETAINEES BY U.S. SERVICE-MEMBERS, ASSIGNED AS GUARDS IN IRAQ. THE ALLEGATIONS ENTAILED INCIDENTS OF SHACKLED DETAINEES BEING MADE TO HOLD CONCRETE BLOCKS FOR HOURS IN THE SUN, WITHOUT WATER AND/OR BEING SECURED TO A METAL, WHILE BEING PHYSICALLY ABUSED FOR HOURS BY MULTIPLE GUARDS.

FURTHER, INVESTIGATION DETERMINED THAT SOME OF THE ABUSE INCIDENTS WERE ALLEGEDLY REPORTED TO THE 443RD MP CO., CHAIN OF COMMAND, BUT MAY HAVE NOT BEEN APPROPRIATELY INVESTIGATED. THE 443RD MP CO. IS A SUBORDINATE UNIT OF THE 324TH MP BN, 721 S. 6TH STREET, CHAMBERSBURG,

b6, 7C

PA 17201-3607. THE UNIT HAS DEMOBILIZED AND AS SUCH THIS OFFICE IS EFFECTING COORDINATION TO LOCATE AND INTERVIEW THE COMPLAINANTS. AS CREDIBLE INFORMATION IS DEVELOPED THIS OFFICE WILL GENERATE ADDITIONAL STATUS REPORTS OF SIGNIFICANT INFORMATION.

THIS IS A CAT 1 REPORT OF INVESTIGATION. INVESTIGATION CONTINUES BY CID.

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. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DATE 15 JUN 2004

FROM SAC USACIDC RES AGCY CARLISLE BKS PA

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
USARC SJA ATTN://[redacted](E-MAIL)
CG USACIDC FT BELVOIR VA //CIOP-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
COMMANDER, WASHINGTON DISTRICT (OPERATIONS)
99TH REGIONAL SUPPORT COMMAND (DEPUTY COMMANDER)
COMMANDER, 99TH REGIONAL SUPPORT COMMAND///
DEPUTY COMMANDANT, CBKS///
GARRISON COMMANDER, CBKS///
MILITARY POLICE DESK SERGEANT (1), CBKS///
US ARMY RESERVE COMMAND, ATLANTA, GA///

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0066-2004-CID342-64142 - 5Y2P9 / 5C1L / 5Y2B7

DRAFTER: [redacted]

RELEASER: [redacted]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 JAN 2004, 0001 - 30 MAY 2004, 0000; UNKNOWN LOCATIONS IN AND ABOUT THE CITY OF BAHGDAD, (AND SURROUNDING AREAS), IRAQ

2. DATE/TIME REPORTED: 15 JUN 2004, 0930

3. INVESTIGATED BY:
SA [redacted]
SA [redacted]

4. SUBJECT:

1. (UNKNOWN), ; AR ; MISCONDUCT- MALTREATMENT OF A PRISONER, AGGRAVATED ASSAULT, FAIL TO OBEY GENERAL ORDER (NFI)

5. VICTIM:

1. IRAQI, DETAINEES (UNKNOWN); CIV; XZ ; MISCONDUCT- MALTREATMENT OF A PRISONER, AGGRAVATED ASSAULT (NFI)

2. U.S. GOVERNMENT; FAIL TO OBEY GENERAL ORDER

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE

b2, b6, 7C

COMPLETION OF THE INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON THE RECEIPT OF A REQUEST FOR INVESTIGATION (RFI) #0211-04-CID001, RECEIVED FROM THE HQUSACIDC, INSPECTOR GENERAL, IDENTIFYING ALLEGATIONS OF IRAQI PRISONER ABUSES.

PRELIMINARY INVESTIGATION DISCLOSED SEVERAL SOLDIERS ASSIGNED TO THE 443RD MILITARY POLICE COMPANY (MP), 12100 GREEN SPRING AVENUE, OWINGS MILLS, MD 21117-1610, REPORTED ALLEGED ABUSES OF IRAQI DETAINEES BY U.S. SERVICE-MEMBERS, ASSIGNED AS GUARDS IN IRAQ. THE ALLEGATIONS ENTAILED INCIDENTS OF SHACKLED DETAINEES BEING MADE TO HOLD CONCRETE BLOCKS FOR HOURS IN THE SUN, WITHOUT WATER AND/OR BEING SECURED TO A METAL, WHILE BEING PHYSICALLY ABUSED FOR HOURS BY MULTIPLE GUARDS.

FURTHER, INVESTIGATION DETERMINED THAT SOME OF THE ABUSE INCIDENTS WERE ALLEGEDLY REPORTED TO THE 443RD MP CO., CHAIN OF COMMAND, BUT MAY HAVE NOT BEEN APPROPRIATELY INVESTIGATED. THE 443RD MP CO. IS A SUBORDINATE UNIT OF THE 324TH MP BN, 721 S. 6TH STREET, CHAMBERSBURG, PA 17201-3607. THE UNIT HAS DEMOBILIZED AND AS SUCH THIS OFFICE IS EFFECTING COORDINATION TO LOCATE AND INTERVIEW THE COMPLAINANTS. AS CREDIBLE INFORMATION IS DEVELOPED THIS OFFICE WILL GENERATE ADDITIONAL STATUS REPORTS OF SIGNIFICANT INFORMATION.

THIS IS A CAT 1 REPORT OF INVESTIGATION. INVESTIGATION CONTINUES BY CID.

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. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

DEPARTMENT OF THE ARMY
12TH MILITARY POLICE DETACHMENT (CID)
1499 WASHINGTON BOULEVARD
FORT EUSTIS, VA 23605-5534

REPLY TO
ATTENTION OF

CIRC-ABE (195-2b)

19 August 2004

MEMORANDUM FOR Special Agent in Charge, Carlisle Barracks Resident Agency (CID), 116 Forbes Avenue, Suite 11, Carlisle, PA 17013

SUBJECT: Third Information Report (0203-04-CID222)

1. Reference your Request for Assistance (0066-04-CID342-64142) (CAT 1)

2. Your RFA has been completed as reflected in the attached AIR of SA [redacted]

3. Administrative Data:

a. Man-hours: Investigative 2.0
Travel 2.0
Administrative 1.0

b. Privacy Act Disclosures: None

c. .0015 Funds Expended: None

d. DD Form 2701 provided: 0

4. No evidence was collected as a result of this RFA.

5. POC is SA [redacted] or the undersigned, at DSN 826-4811 Ext. 224, email [redacted]@eustis.army.mil.

[redacted]
, MP
Special Agent in Charge

3 Encls
1. AIR of SA [redacted] 19 Aug 04
2. Statement of [redacted]
3. CID Fm 44 [redacted]

b6, 7C

000279

DEPARTMENT OF THE ARMY
CARLISLE BARRACKS RESIDENT AGENCY (CID)
THIRD MILITARY POLICE GROUP (CID)
US ARMY CRIMINAL INVESTIGATION COMMAND
116 FORBES AVENUE, SUITE 11
CARLISLE, PA 17013-5028

REPLY TO
ATTENTION OF:

7 September 2004

CID Report of Investigation #0066-04-CID342-64142

[redacted]

Dear [redacted]

On 25 May 2004, this office initiated an investigation into the maltreatment of Iraqi Detainees, by U.S. Service members. During the conduct of the investigation numerous witnesses to events were identified. You were identified as being witness to an incident where [redacted] 443rd Military Police Company, urinated on an Iraqi detainee. You are required to be interviewed regarding your knowledge of this incident. For this reason this office has been attempting to contact you. We have made unsuccessful attempts at your last known address in [redacted].

Request upon receipt of this letter you contact the Carlisle Barracks Resident Agency (CID), 116 Forbes Ave, Suite 11, Carlisle, PA 17013 (717) 245-3062 or (717) 226-4829 and schedule an interview. If you do not contact us to arrange an interview this office will take other actions to secure your interview. In the best interest of completing this matter, please contact the Special Agent in Charge below.

Point of contact this action is the undersigned at (717) 245-3062 or email – [redacted]@carlisle.army.mil. Your assistance in this matter is appreciated.

Sincerely,

[redacted], MP
Special Agent in Charge

000280

b6, 7C

DEPARTMENT OF THE ARMY
UNITED STATES ARMY
CRIMINAL INVESTIGATION COMMAND

[redacted]
SPECIAL AGENT IN CHARGE

CARLISLE BARRACKS RESIDENT AGENCY
3RD MILITARY POLICE GROUP, USACIDC
116 FORBES AVENUE, SUITE 11
CARLISLE, PENNSYLV[redacted]
E-MAIL [redacted]@carlisle.army.mil

PH (717) 245-3062/4807
DSN 242-3062/4807
FAX (717) 245-4257
CELL (717) 226-4829

DEPARTMENT OF THE ARMY
CARLISLE BARRACKS RESIDENT AGENCY
WASHINGTON DISTRICT (CID), USACIDC
116 FORBES AVENUE, SUITE 11
CARLISLE, PA 17013

REPLY TO
ATTENTION OF

CIRC-WCB

17 Aug 2004

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID), 6104 3d Street, Building 1457, Fort Belvoir, VA 22060

SUBJECT: Request For Assistance (0066-04-CID342-64142 (CAT 1)

1. This office is currently conducting an investigation in the offense(s) of misconduct-maltreatment of a prisoner, aggravated assault, failure to obey general order, regarding U.S. Service Members, formerly assigned to the 372d and 443rd Military Police Companies in Iraq. The victims, IRAQI, DETAINEES (UNKNOWN); were allegedly abused by being placed in the sun during extreme temperatures, "Hog Tied", urinated on, and/or struck by the service members. This is a CAT 1 investigation.

2. During the conduct of this investigation it was determined that members of the 372d and 443rd Military Police Companies were deployed to Camp Cropper Detainment Facility, Baghdad International Airport (BIAP), Baghdad, IZ. On 10 Jul 04, [redacted] 443rd Military Police Company, Greenspring Avenue, Owings Mills, MD 21117 was subject interviewed and provided a sworn statement detailing how he urinated beside a Iraqi Detainee while in his custody, during his guard shift. [redacted] stated during the incident he was on shift with [redacted] (AKA: [redacted]), [redacted]

3. Request your office conduct a witness interview of [redacted] and determine her knowledge of the incident. Determine if [redacted] had any direct knowledge of detainee abuse. Request a sworn statement and annotate the specific questions and answers requested by this office. A Lexus/Nexus was conducted on [redacted]

4. Please acknowledge receipt of this RFA and any Privacy Act Disclosures, .0015 Funds Expenditures, and all man-hours expended with your information report to this office.

5. POC for this action is the undersigned at: (717) 245-3062/3059, or e-mail at [redacted]@us.army.mil or [redacted]@carlisle.army.mil.

b6,7C

Printed on Recycled Paper

[redacted], MP
Special Agent in Charge

3 Encl
1- Sworn Statement of [redacted]
1- Questions and Answers

b6, 7C

Specific Questions:

What were your duties while deployed?
What shift did you work at the Detainment Facility?
Did you witness any type of detainee abuse?

Did you work with [redacted]

Please provide three different scenarios as to when a detainee would need to be restrained or Hog Tied?

Describe the process when a detainee was brought into the "Sally port"?

Did you ever witness [redacted] handcuff a female detainee and place her in the sun for hours?

Did [redacted] elicit [redacted] to urinate on the detainee?

Were you instructed by the Military Intelligence Unit to make things harder for the detainees? What was the Military Intelligence unit?

Were you briefed on Standard Operating Procedures and Policies concerning the treatment of detainees?
Was your chain of command approachable about reporting abuse?
How many detainees did you guard at one time and what was the soldier to detainee ratio?

TO THE DUTY AGENT: Fully ID the characteristics traits of all personnel.

b6, 7C

Exhibit: N/A Field Notes

Page(s) 284 - 289 referred to

UNITED STATES ARMY RESERVE COMMAND FORT MCPHERSON, GA

Exhibit: N/A Field Notes

Page(s) 290 - 291 referred to

UNITED STATES ARMY RESERVE COMMAND FORT MCPHERSON, GA

Exhibit: N/A Field Notes

Page(s) 292 - 307 referred to

UNITED STATES ARMY RESERVE COMMAND FORT MCPHERSON, GA

Name Check Completed

Case Number: 0066-2004-CID342

Entity: Name: [redacted]

DOB: [redacted]

SSN: [redacted]

Reason: Criminal Investigation

Name Check Data

Status	Date	Agency

Agency: DCII, ACIRS, ASCRC

NC Date: 8/24/2004

Location: City: Baghdad State:

Country: Iraq

Offense: 7F77E - Larceny of Gov't Property/Smuggling Weapons Into

Disposition: Field Grade Article 15 - Reprimand; Reduced from E6 to E5; 45 Days Extra Duty; 60 Days Restriction

Clear Alert | Print | Close

b6, 7C

Name Check Completed

Case Number: 0066-2004-CID342

Entity: Name: [redacted]

DOB: [redacted]

SSN [redacted]

Reason: Criminal Investigation

Name Check Data

Status	Date	Agency

Agency: DCII, ACIRS, ASCRC

NC Date: 8/24/2004

Location: City: Ft Sam Houston State: TX

Country:

Offense: 7E/5M - False Swearing/Disposal of Property to Prevent Sei

Disposition: Company Grade Article 15 - Oral Reprimand, Forfeiture One (1) Weeks Pay, 15 Days Extra Duty

Clear Alert | Print | Close

b6, 7C

Name Check Completed

Case Number: 0066-2004-CID342

Entity: Name: [redacted]

DOB: [redacted] FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

SSN: [redacted]

Reason: Criminal Investigation

Name Check Data

Status	Date	Agency

Agency: DCII, ACIRS, ASCRC

NC Date: 8/24/2004

Location: City: State:

Country:

Offense:

Disposition: Subject DIS Matter File under Dossier 00-334S2100002K2F; which was not requested. If

Clear Alert | Print | Close

Name Check Completed

Case Number: 0066-2004-CID342

Entity: Name: [redacted]

DOB: [redacted]

SSN: [redacted]

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENS...

Reason: Criminal Investigation

Name Check Data

Status	Date	Agency

Agency: DCII, ACIRS, ASCRC

NC Date: 8/8/2004

Location: City: State:

Country:

Offense:

Disposition: No derogatory information found

Clear Alert | Print | Close

b6, 7C

Name Check Completed

Case Number: 0066-2004-CID342

Entity:
Name: [redacted]
DOB: [redacted]
SSN: [redacted]

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Reason: Criminal Investigation

Name Check Data

Status	Date	Agency

Agency:
NC Date:
Location: City: State:
Country:
Offense:
Disposition:

Clear Alert | Print | Close

Name Check Completed

Case Number: 0066-2004-CID342

Entity: Name: [redacted]

DOB: [redacted]

SSN: [redacted]

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIV

Reason: Criminal Investigation

Name Check Data

Status	Date	Agency

Agency:

NC Date:

Location: City: State:

Country:

Offense:

Disposition:

Clear Alert | Print | Close

b6,7C

Name Check Completed

Case Number: 0066-2004-CID342

Entity: Name: [redacted]

DOB: [redacted]

SSN: [redacted]

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Reason: Criminal Investigation

Name Check Data

Status	Date	Agency

Agency:

NC Date:

Location: City: State:

Country:

Offense:

Disposition:

Clear Alert | Print | Close

Exhibit: N/A Field Notes

Page(s): 315 - 337 withheld.

Exemption(s) (b) (2) and

Pertains to: Security SOP

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE
This data is subject to the Privacy Act of 1974: More Information

DEIDS Report

ID	Last Name	First Middle	Birth Date	FOIA
[redacted]			[redacted]	**Releasable (R)**

UIC: WZNFA2 (WZNFA21U) — Active Duty: No — Beg. Date: 12-17-1997 — End. Date: (Current)
Svc/Agcy: Army
Category: Reserve:Selected Reserve, trained individual in unit, 48 or more IDT periods
Pay Plan: Enlisted — Grade: 04

MP CO DET 1 (GUARD)
ADAMS COUNTY MEMORIAL USARC
1200 FAIRFIELD ROAD GETTYSBURG PA 17325-7237

Home Address: [redacted]
Telephone [redacted]

Dependents were not found.

b6, 7C

0066-04-CID343- 64142

This data is subject to the Privacy Act of 1974: More Information
FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DEIDS Report

ID	Last Name	First Middle	Birth Date	FOIA
[redacted]			[redacted]	**Releasable (R)**

UIC: WZNFA2 (WZNFA21U) Active Duty: No Beg. Date: 12-17-1997 End. Date: (Current) Svc/Agcy: Army Category: Reserve:Selected Reserve, trained individual in unit, 48 or more IDT periods Pay Plan: Enlisted Grade: 04	MP CO DET 1 (GUARD) ADAMS COUNTY MEMORIAL USARC 1200 FAIRFIELD ROAD GETTYSBURG PA 17325-7237 Home Address: [redacted] Telephone [redacted]

Dependents were not found.

1055 ATTEMPT TO CONTACT, NO ANSWER

b6, 7C

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE
This data is subject to the Privacy Act of 1974. Most information

DEIDS Report

ID	Last Name	First Middle	Birth Date	FOIA
[redacted]				Releasable (R)

UIC: WZNFA2 (WZNFA21U) Active Duty: No
Beg.Date: 11-15-1997 End.Date: (Current)
Svc/Agcy: Army
Category: Reserve:Selected Reserve, trained individual in unit, 48 or more IDT periods
Pay Plan: Enlisted Grade: 04

MP CO DET 1 (GUARD)
ADAMS COUNTY MEMORIAL USARC
1200 FAIRFIELD ROAD GETTYSBURG
PA 17325-7237

Home Address:
[redacted]

Telephone: [redacted]

Dependents were not found.

1050 ATTEMPT TO CONTACT. NO ANSWER

b6, 7C

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0036-04-CID342- 64142

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

This data is subject to the Privacy Act of 1974: More Information

DEIDS Report

ID	Last Name	First Middle	Birth Date	FOIA
[redacted]				**Releasable (C)**

UIC: WZNFA1 (WZNFA1ZZ) Active Duty: **Yes** Beg.Date: 11-01-1998 End.Date: (Current) Svc/Agcy: Army Category: Reserve:Selected Reserve, trained individual in unit, 24 or more IDT periods [Obsolete value.] Pay Plan: Enlisted Grade: 06	MP CO (-) (GUARD) SSG ISADORE S JACHMAN USARC 12100 GREENSPRING AVE OWINGS MILLS MD 21117-1699 Home Address: [redacted] Telephone [redacted]

Dependents: 1	Last Name	First Middle	Birth Date	Association
627405031	Williams	Phranci T	11-18-1993	Child

	Home Address: 3410 6 JAMACK CIRCLE FORT GEORGE G MEADE,MD 20755-, United States Telephone: 4102522963

b6, 7C

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000341

66-04-CID342 64142

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

This data is subject to the Privacy Act of 1974: More Information

DEIDS Report

ID	Last Name	First Middle	Birth Date	FOIA
[redacted]				Releasable (R)

UIC:WZNFA1 (WZNFA11U) Beg.Date:09-21-1993 Svc/Agcy:Army Category:Reserve:Individual Ready Reserve, trained Pay Plan:Enlisted	Active Duty:No End.Date: (Current) Grade:05
MP CO (-) (GUARD) SSG ISADORE S JACHMAN USARC 12100 GREENSPRING AVE OWINGS MILLS MD 21117-1699 Home Address: [redacted] Telephone:[redacted]	

Dependents: 2	Last Name	First Middle	Birth Date	Association
[redacted]				Spouse

	Home Address: [redacted] States Telephone:4104960188
[redacted]	Child
	Home Address: [redacted] Telephone:[redacted]

b6, 7c

Please read Privacy Act Statement and Agency Disclosure Notice prior to completing this form.

APPLICATION FOR UNIFORMED SERVICES IDENTIFICATION CARD DEERS ENROLLMENT

Form Approved OMB No. 0704-0020 Expires Jul 31, 2005

SECTION I SPONSOR INFORMATION

1. NAME (Last, First, Middle)	2. SEX	3. SSN (or SN)	4. STATUS	5. BR OF SERVICE
[redacted]	M	[redacted]	RES	USA

6. PAY GRADE	7. RANK	8. GEN. CAT	9. TYPE OF CARD ISSUED	10. ID NO.	11. LAST UPDATE (YYYYMMMDD)	12. V / I
E5	SGT	II	2RES		2004AUG30	

13. CURRENT RESIDENCE ADDRESS	14. SUPPLEMENTAL ADDRESS INFORMATION
[redacted]	

15. CITY	16. STATE	17. ZIP CODE	18. COUNTRY	19. UIC	20. HOME TELEPHONE NO. (Include Area Code)
Newark	DE	19714-9754	US	NO UIC	[redacted]

21. DATE OF BIRTH (YYYYMMMDD)	22. BLOOD TYPE	23. COLOR EYES	24. COLOR HAIR	25. HEIGHT	26. WEIGHT	27. MEDICARE	28. MARITAL STATUS
[redacted]	O+	BL	BR	71	175	N	SGL

29. ELIG ST/MC EFF DATE (YYYYMMMDD)	30. CARD EX/ELIG END DATE (YYYYMMMDD)	31. PRIVILEGES AUTHORIZED (Enter correct abbreviation AFTER privilege)	32. END ELIG REASON
1998APR22	2006APR21	Medical Civilian N; Medical Service N; Commissary Y; Exchange Unlimited Y; Exchange Limited N; Morale, Welfare & Recreation Y	

SECTION II DEPENDENT INFORMATION

33. NAME (Last, First, Middle)	34. SEX	35. RELATIONSHIP	36. SSN	37. ID NO.
AND NO OTHERS	X	XXXXXX	XXXXXXXXX	XXXXXXXXXX

38. LAST UPDATE (YYYYMMMDD)	39. V / I	40. CURRENT RESIDENCE ADDRESS	41. SUPPLEMENTAL ADDRESS INFORMATION
XXXXXXXXX	X	XXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXX

42. CITY	43. STATE	44. ZIP CODE	45. COUNTRY	46. HOME TELEPHONE NO. (Include Area Code)	47. DATE OF BIRTH (YYYYMMMDD)
XXXXXXXXXXXXXXXXX	XX	XXXXXXXXX	XX	XXXXXXXXXX	XXXXXXXXX

48. MBI	49. STU	50. INCAP	51. MEDICARE	52. COLOR EYES	53. COLOR HAIR	54. HEIGHT	55. WEIGHT	56. MARITAL STATUS DATE (YYYYMMMDD)
X	X	X	X	XX	XX	XX	XXX	XXXXXXXXX

57. ELIG ST/MC EFF DATE (YYYYMMMDD)	58. CARD EX/ELIG END DATE (YYYYMMMDD)	59. PRIVILEGES AUTHORIZED (Enter correct abbreviation AFTER privilege)	60. END ELIG REASON
XXXXXXXXX	XXXXXXXXX	Medical Civilian X; Medical Service X; Commissary X; Exchange Unlimited X; Exchange Limited X; Morale, Welfare & Recreation X	XXX

61. NAME (Last, First, Middle)	62. SEX	63. RELATIONSHIP	64. SSN	65. ID NO.
AND NO OTHERS	X	XXXXXX	XXXXXXXXX	XXXXXXXXXX

66. LAST UPDATE (YYYYMMMDD)	67. V / I	68. CURRENT RESIDENCE ADDRESS	69. SUPPLEMENTAL ADDRESS INFORMATION
XXXXXXXXX	X	XXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXX

70. CITY	71. STATE	72. ZIP CODE	73. COUNTRY	74. HOME TELEPHONE NO. (Include Area Code)	75. DATE OF BIRTH (YYYYMMMDD)
XXXXXXXXXXXXXXXXX	XX	XXXXXXXXX	XX	XXXXXXXXXX	XXXXXXXXX

76. MBI	77. STU	78. INCAP	79. MEDICARE	80. COLOR EYES	81. COLOR HAIR	82. HEIGHT	83. WEIGHT	84. MARITAL STATUS DATE (YYYYMMMDD)
X	X	X	X	XX	XX	XX	XXX	XXXXXXXXX

85. ELIG ST/MC EFF DATE (YYYYMMMDD)	86. CARD EX/ELIG END DATE (YYYYMMMDD)	87. PRIVILEGES AUTHORIZED (Enter correct abbreviation AFTER privilege)	88. END ELIG REASON
XXXXXXXXX	XXXXXXXXX	Medical Civilian X; Medical Service X; Commissary X; Exchange Unlimited X; Exchange Limited X; Morale, Welfare & Recreation X	XXX

SECTION III SPONSOR DECLARATION AND REMARKS

89. REMARKS (Cite legal documentation, as applicable.)

verified by DEERS

NOTARY SIGNATURE AND SEAL

I have read and understand the "Conditions Applicable to Sponsor or Applicant." printed in Section VIII. I certify the information provided in connection with the eligibility requirements of this form is true and accurate to the best of my knowledge.
(If not signed in the presence of the verifying official, the signature must be notarized.)

90. SIGNATURE	91. DATE SIGNED (YYYYMMMDD)

SECTION IV VERIFIED BY

92. TYPED NAME (Last, First, Middle)	93. PAY GRADE	94. UNIT/COMMAND NAME
[redacted]	contr	Carlisle Barracks

95. TITLE	96. UIC	97. DUTY PHONE NO.	98. UNIT/COMMAND ADDRESS (Street, City, State, Zip Code)
Verifying Officer/SSM DoD Contractor		717 245-3533	Commander, Attn - AWCC-CHR-M 315 Lovell Ave Carlisle, PA 17013
[redacted]		100. DATE VERIFIED (YYYYMMMDD) 2004AUG30	

SECTION V ISSUED BY

101. TYPED NAME (Last, First, Middle)	102. PAY GRADE	103. UNIT/COMMAND NAME

104. TITLE	105. UIC	106. DUTY PHONE NO.	107. UNIT/COMMAND ADDRESS (Street, City, State, Zip Code)
108. SIGNATURE		109. DATE ISSUED (YYYYMMMDD)	

SECTION VI RECEIPT

RECEIPT OF NEW CARD IS ACKNOWLEDGED

110. SIGNATURE

111. DATE ISSUED (YYYYMMMDD)

DC, TC

000343

DD FORM 1172, JUL 2002 PREVIOUS EDITION MAY BE USED.

This form valid for issue of ID card 90 days from date of verification

INTERVIEW WORKSHEET

Name	[redacted] Last	[redacted] First	[redacted] Middle
SSN	[redacted]	**DOB**	[redacted]
Rank	SSG	**MACOM**	NG
Place of Birth	Richmond State	Virginia City	United States Country
Home Tele.	[redacted]	**Work Tele.**	757 4735455201
Unit Address	229th Military Police Company National Guard Street		
	Virginia Beach City	Virginia State	United States Country
Resident Address	[redacted] Street		
	[redacted] City	State	Country
Sponsor	Last	First	Middle
Sponsor SSN		**Sponsor Rank**	
Sponsor Unit Address	Street		
	City	State	Country

Sex	F - Female	**Deceased**	N - No
Height	5' 6"	**Citizenship**	US - United States
Weight	135 lbs	**Education**	
Eye Color	BLU	**Fingerprints**	
Build	MED - Medium	**Home Tele**	[redacted]
Complexion	PAL - Pale	**MOS**	
Martial Status	D - Divorced	**Dress/Disguise**	
Age	34 - 34	**Clearance**	
Race	R3 - White	**Photographed**	N - No
Ethnicity	E2 - Not Hispanic	**ETS Date**	
Hair Style	LL - Length - Long	**Fugitive**	
Hair Color	BLD - Blonde	**Juvenile**	N - No
Facial Hair		**Demeanor**	
Glasses		**PCS/DROS**	
Marks			

b6, 7C

000344

ENC 3

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.

0066-04-CID342-64

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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 - CID	9. ROI #	Offense:
						-	-	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SSGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Huntington	NY	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C	20	5'9	165	BLK	BROWN	US	Assoc	None	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
31B	Military Police		secret	None		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
443d MP Company Gettys Owings Mill			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
15 YRS	8 active / 7 reserv				

48. Home Address:	49. City:	50. State:	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:

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:

[redacted]@us.army.mil

[redacted]@comcast.net

[redacted]

DL # [redacted]

LAST UPDATE:

CID [illegible] Online version [illegible] 19[illegible]

b6, 7c

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

000345

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

DISCLOSURE: Disclosure of your social security # is voluntary

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

0026-04-CID342-64142

Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #:	7. Year:	8. Office - CID	9. ROI #:	Offense:

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: SPC/SR Amn

Social Security Number: [redacted]	15. Other ID Number:	16. Date of Birth: [redacted]	17. POB City: Baltimore	18. POB St: MD	19. POB Zip: 21236

20. Sex: M	21. Race: C	22. Ethnic: 20	23. Height: 6'0	24. Weight: 245	25. Hair: BLACK	26. Eye Color: BROWN	27. Citizen: US	28. Educ: 12	29. Prior Rec: [redacted]	30. Marital: Married

31. MOS:	32. Job Description/Location: Security Force	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: [redacted]	Cell/Pager: [redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
[redacted]	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:	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:

[redacted] HOTmail.com

b6, 7C

LAST HIV TEST:

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CID FORM 41R...Online version FHTX. 1999

0066-04-CID342-6

INVESTIGATIVE ASSISTANCE

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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:
I	I	230603	Witness		0066	-04-	CID 342	-64142	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-3/PFC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	NONE	[redacted]	McCONELLSBURG	PA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Female	Caucasion	21	62	180	Brown	Brown	US	12/HS		Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
31E	Correction Specialist		Confidential		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
443rd MP Company Detachment 1 (Gettysburg, PA)	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Reserves		Gettysburg	PA	US	

48. Home Addr	[redacted]	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:	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:

b6, 7C

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

LAST HIV TEST:

0066-04-CID342-64

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

-99-CID557-

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT OF 1974

0066-04-CID342-64142

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 and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
A4				99	557			

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	Spc / AR

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]	[redacted]	[redacted]	Tunkhannock	PA	Wyoming

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
F	W	20	5'3		BLO	BLU	US	16		Single

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
31B	Military Police	7yrs		Secret	political science/Govt rela

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
443d, Detachment 1, Gettys burg, PA	

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
[redacted]				

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

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

cell - [redacted]

[redacted]@us.army.mil

Cellular Phone N

CID Form 44-R (Automated) dition of 1 Aug 87 will be used until exhausted

b6, 7C

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000348

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g)

ROUTINE USES: Your social security number and other 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

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	SPC/Discharged Reserve

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]		[redacted]	Chambersburg	PA	Franklin

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
M	W	20	5'4	200	BROWN	BRN	US	16 Bach	NO	Married

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
31B	MP	Foot Soldier		Secret	No tattoos/scars

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
B 443d, Det 1, MP Company Gettysburg, PA	

42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
8 yrs					

48 Address	49 City	50 State	51 Country	52 Zip Code
[redacted]				

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

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	
/					

Place of Interview Start	Date INTERV End	Time INTERV 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 - [redacted]

Cell - [redacted]

) Form 44-R ated) Edition of 1 Aug 87 will be used until exhausted

1 Dec 87

bc, 7C [redacted] @us.army.mil

[redacted]@yahoo.com

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

000349

0066-04-CID-64182

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Sec

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

ROUTINE USES: Your social security number and other personal information will be 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: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SPC

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. Educ:	29. Prior Record:	30. Marital:
M	C	.21	66	162			US	12		S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
95B10					

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
443rd MP CO	

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:

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:

b6, 7C

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

LAST HIV TEST:

INVESTIGATIVE WORKSHEET

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

DATA REQUIRED: 0060-04-CID342-64142

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USE: 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:

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. [redacted]	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Hammond	IN	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C	20	5'6	165	RED	BLU	US	12	None	Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
31B	MP				

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
443d MP	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. [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:

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:

H- [redacted]

C- [redacted]

Email [redacted]@aol.com

[redacted]@us.army.mil

LAST HIV TEST

CID FORM 1 R Online version

TX, FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

b6, 7C

000351

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT 0066-04-CID342-64142

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AUTHORITY: Title 10, United States Code, Section 3013, and Executive Order 9397.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
A4				99	557			

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	SGT

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]	[redacted]	[redacted]	Memphis	TN	

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
M	B	20	5'6	180	BLK	BRO	US	12		Married

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
31B					

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
443d MP, Gettysburgh	

42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO

48 Address [redacted]

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

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

H- [redacted]

C- [redacted] email: [redacted]@us.army.mil

Cellular Phone Number: [redacted]

b6, 7C

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

44-[illegible] (Automated) Edition [illegible]87 will be used until exhausted

0066-04-CID342-64
-99-CID557-

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT 1330, 20 NOV 04 MP4

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.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
A4				99	557			

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	SFC ARESERVE

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]		[redacted]	York	PA	York CTY

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
M	20	20	69"	200	BRO	BLU	US	14	NO	MARRIED

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
31B	MP	PLATOON SGT		SECRET	NO TATOOS [redacted]

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
493d MP Company, 324 MP BN	[redacted]

42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
21 YRS					

48 Address	49 State	51 Country	52 Zip Code
[redacted]			

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

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

Email: [redacted]@us.army.mil

Home: [redacted]

Cellular Phone [redacted]

CID Form 44-[redacted]ed) [redacted]

b6, 7C

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

000353

0066-04-CID342- 64142

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.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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:
	I	250604	Witness		0066	- 04-	CID 342	-64142	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-6/SSG

14. Social Security Number:	15. Other ID Number:	16. [redacted]	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	LANCASTER	PA	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Male	Caucasion		71	155	Brown	Blue				Married/Sep

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
31B	MILITARY POLICE		Secret		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
	NONE	

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
443RD MP CO	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		GETTYSBURG	PA	US	

48. [redacted]	49. City:	50. State:	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:

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: HERSHEY MEDICAL CENTER - 4TH FLOOR

b6, 7C

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

LAST HIV TEST:

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY 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 and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
		11 Jul 04	0066	04	342	64142		

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	E-5/AR

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]		[redacted]	Baltimore	MD	US

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
M	B	21	5'8"	121	BLK	BRN	US	14	N	M

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
31B20	AR			No	None

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
443rd MP Co, 12100 Greenspring Avenue	

42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
Army		Owings Mills	MD	US	21117

48 Address	49 City	50 State	51 Country	52 Zip Code
[redacted]				

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

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	

Place of Interview Start	Date INTERV End	Time INTERV 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

[redacted] (72[redacted]833-3632

b6, 7C

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

[redacted] 1 Aug 87 will be used until exhausted

000355

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY 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 and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	E-5/AR

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]		[redacted]	Washington	DC	US

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
M	B	21	5'9"	145	BKL	BRN	US	12	N	S

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
31B20	AR			SEC	Tattoo: [redacted]

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
433rd MP CO	

42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
Army		Owings Mills	MD	US	21117

[redacted]	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

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	
[redacted]					

Place of Interview Start	Date INTERV End	Time INTERV 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

b6 b7C

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CID Form 44-R (Auto[illegible]ted) [illegible]ug 87 will be used until exhausted
1 Dec 87

Soldiers Name: [redacted] CID342-64142

Address: [redacted]

Home Phone: [redacted]

Cell Phone: [redacted] / [redacted]

E-mail Address (NOT AKO): [redacted]@bellsouth.com

Employers Name: [redacted]

Employers Address: [redacted]

Supervisors Name: [redacted]

Supervisors Phone Number: [redacted]

Supervisors E-mail Address:

Parents Name: [redacted]

Parents Number: [redacted]

Parents Address: [redacted]

Parents E-mail Address: [redacted]@aol.com

Spouse Name: [redacted]

Spouse E-mail Address: [redacted]@yahoo.com

[redacted] USA... Center
Commander 443rd Mp Company
ATTN:
12100 Greenspring Ave
Owings Mills, MD 21117-16...

b6, 7C

Soldiers Name: [redacted]

Address: [redacted]

Home Phone: [redacted]

Cell Phone: [redacted]

E-mail Address (NOT AKO) [redacted]@yahoo.com

Employers Name: _____

Employers Address: _____

Supervisors Name: _____

Supervisors Phone Number: _____

Supervisors E-mail Address: _____

Parents Name: [redacted]

Parents Number: [redacted] or [redacted]

Parents Addres: [redacted]

Parents E-mail Address: _____

Spouse Name: _____

Spouse E-mail Address: _____

1735, 14 Jan 04 PFC [redacted] cannot be interview until 23 Jan 04

b6, 7c

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0066-04-CID034-USDOJ

0058-04-CID034-USDOJ

INVESTIGATIVE ACTIVITY 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: -

INDIVIDUAL DATA

10. Last Name: [redacted]	11. First Name: [redacted]	12. Mid[redacted]	13. Grade/Rank: E-4/SPC
[redacted]	15. Other ID Number:	[redacted]	17. POB City: New York 18. POB St: NY 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:
M	BLK	20	6'1"	200	BLK	BRN	US	14	NO	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Mark/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
31B	Military Police	99150	S	None	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Num[redacted] Cell/Pager:
443rd MP Company Owens Mills MD 21117 CDR	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State: [redacted]

[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:

b6, 7C

LAST HIV TEST:

000359

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

Encl 3

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY 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 and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
		11 Jul 04	0066	04	342	64142		

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	E-5/AR

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]		[redacted]	York	PA	US

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
M	W	21	5'8"	175	BRN	BRN	US	14	N	S

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
31B20	AR			SEC	None

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
443rd MP Co, 12100 Greenspring Avenue	

42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
Army		Owings Mills	MD	US	21117

48 Address	49 City	50 State	51 Country	52 Zip Code
[redacted]				

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

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	

Place of Interview Start	Date INTERV End	Time INTERV 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

[redacted] b6, 7C

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

0-04-CID342- 64142

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY 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 and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	E-5

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]	-	[redacted]	York	PA	

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
M	C	21	68	175	BLN	BLN	US	14	N	S

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
31B	AR	-	-	Sec	NONE

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
445rd MP CO	

42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
		Owings Mills	MD		21117

48 Address	49 City	50 State	51 Country	52 Zip Code
[redacted]				

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

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	

Place of Interview Start	Date INTERV End	Time INTERV End		Fingerprint	Photo

Vehicle Data	Disposition

CORPORATION DATA

74 Contractor Number	75 FED SERV/PROD #	76 Corporation Name

Corp Address	78 Corp City	79 Corp State	80 Corp CTY	81 Corp Zip Code

2 Contract Number	

b6, 7C

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CID Form 44-R (Automated) Edition of 1 Aug 87 will be used until exhausted

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY 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 and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
		11 Jul 04	0066	04	342	64142		

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	E-6/AR

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]		[redacted]	Roanoke	VA	US

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
M	W	21	5'10"	255	BRN	BRN	US	14	N	M

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
31B30	AR			SEC	None

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
443rd MP Co, 12100 Greenspring Avenue	

42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
Army		Owings Mills	MD	US	21117

48 Address	49 City	50 State	51 Country	52 Zip Code
[redacted]				

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

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	

Place of Interview Start	Date INTERV End	Time INTERV 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

[redacted] b6, 7C

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

0006-04-CID342- 64142

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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 and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	E-6

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]		[redacted]	ROANOKE	VA	

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
M	W		5'10"	255	BRN	BRN	US	14		M

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
31B		MP			NA

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
443rd MP CO	

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
[redacted]				

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

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	

Place of Interview Start	Date INTERV End	Time INTERV 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	
NO	

b6, 7C

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
		11 Jul 04	0066	04	342	64142		

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	E-4/AR

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]	[redacted]		Newark	NJ	US

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
M	B	21	5'11"	199	BLK	BRN	US	12	N	S

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks, Tattoos, Rgt Arm Japanese symbol
31B10	AR			SEC	[redacted]

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
443rd MP Co, 12100 Greenspring Avenue	

42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
Army		Owings Mills	MD	US	21117

48 Address	49 City	50 State	51 Country	52 Zip Code
[redacted]				

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

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	

Place of Interview Start	Date INTERV End	Time INTERV 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

[redacted] b6, 7C

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

CID Form 44-R (Automated) Edition of 1 Aug 87 will be used until exhausted.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY 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 and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	E-4

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]	—	[redacted]	Newark	NJ	

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Marital
M	B	21	71"	199	BLK	BRN	US	12	N	S

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
31B	AA		—	SEC	[redacted]

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)
—		

40 Organization	41 If Contractor, Contract #
443rd MP CO	

42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
Army		Owings Mills			21117

48 Address	49 State	50 Country	51 Country	52 Zip Code
[redacted]				

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

ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	
[redacted]					
Place of Interview Start	Date INTERV End	Time INTERV 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	

NO

b6, 7C

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

0066-04-CID[illegible] 64142

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY 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 and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #

INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade
[redacted]	[redacted]	[redacted]	SGT

14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City	18 POB-ST	19 POB-CTY
[redacted]	—	[redacted]	Baltimore	MD	

20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcrd	30 Martial
M	B	21	68	121	BLK	BRN	US	14	NO	M

31 MOS	32 MCAC	33 Position	34 Industry	35 Security	36 Physical Marks
31B	AR	—	—	NO	NO

37 Alias- Nickname(s)	38 Alias- Nickname(s)	39 Alias- Nickname(s)

40 Organization	41 If Contractor, Contract #
4/3rd MP CO	

42 Military SVC	43 Subunit	44 Fort/ City	45 State	46 Country	47 Zip Code/APO
		Owings Mills	MD		21117

48 Address	49 City	50 State	51 Country	52 Zip Code
[redacted]				

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

ADMINISTRATIVE DATA

Telephone #	FTS	PCS/DEROS	Date INTERV Start	Time INTERV Start	
[redacted]					

Place of Interview Start	Date INTERV End	Time INTERV 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	

b6, 7C

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CID Form 44-R (Automated) Edition of 1 Aug 87 will be used until exhausted

000366

0766-04-CID342-64142

INVESTIGATION OF VIOLATION OF THE UNIFORM CODE OF MILITARY JUSTICE

64142

LAW ENFORCEMENT SENSITIVE

AUTHORITY: Title 10, United States Code Section 3012 (g)

DATA REQUIRED BY PRIVACY ACT

ROUTINE USES: Your social security number and other personal information will be 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 # 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: -

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	Spc

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	Harrisburg	PA	170

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C	21	64	140	Brn	Brn	US	12		Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
31B					

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
Det 1 443rd mpco		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		Gettysburg	PA	US	17325

48. Home Address:	49. City:	50. State:	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:

ADMINISTRATIVE DATA

[redacted]	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:
Mp

b6, 7C

LAST HIV TEST:

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FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AUTHORITY: Title 10, United States Code [illegible]

PURPOSE: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

0026 4-012542-64142

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:

INDIVIDUAL DATA

10. Last Name:	11. First Na[redacted]	12. Middle Na[redacted]	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4 - SPC

14. Social S[redacted]	15. Other ID Number:	16. [redacted]	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	San Juan		

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
MALE	Black	HisP.	5'5"	160	Black	Brown	US			Single

31. MOS:	32. Job Description/Location:	33. MC	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
31 B	Teacher / MP Reserve		Secret	None		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
[redacted]		

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
301st MP Co.		[redacted]	cell

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
ARmy		Buchanan, Guaynabo	P.R.		

48. Home Address:	50. State:	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:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:

Place of Interview:	Date / Time Interview END: Date: Time:
CID office Fort Buchanan	

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:

[redacted] @ us.Army.Mil

[redacted] @ yahoo.Com

b6, 7C

PERMANENT ADDRESS AND PHONE:

[redacted]

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