POLYGRAPH EXAMINATION STATEMENT OF CONSENT

LOCATION: FORT CARSON, CO DATE: 28 JUL 04 MT TIME: 0755
FILE NUMBER: 0009-04-CID679-83486 - 5H1
NAME: [redacted] SSAN: [redacted] GRADE/STATUS: SPC
DATE AND PLACE OF BIRTH: [redacted]
ORGANIZATION OR ADDRESS: S&T TRP, SUPT SQDN,3RD ACR, FORT CARSON, CO, 80913

STATEMENT OF CONSENT

In the presence of the witness(s) whose signature(s) appear below, my rights, as specified on DA Form 3881 (completed copy attached), have been explained to me by [redacted] who informed me that he/she is a polygraph examiner of the United States Army. I have been advised that this polygraph examination statement of consent is being completed in connection with: Negligent Homicide b7C1

In conjunction with explaining the nature of the polygraph examination, I have been told:

a. that should I refuse to undergo a polygraph examination, no adverse action may be taken against me based solely on my refusal.

b. that I have the right to talk privately with a lawyer before, during and after the instrument portion(s) of the polygraph examination.

c. that the examination area is equipped with a two-way mirror or observation device.

d. that the examination will be monitored/recorded. [redacted]

e. that questioning may occur before, during and after the instrument portion(s) of the polygraph examination.

f. that anything I say or do during the polygraph examination may be used against me in any administrative, military or judicial proceedings.

g. that the polygraph examination will not be conducted without my voluntary consent and even though I am now giving my consent, I can withdraw it at any time and the examination will be stopped.

b7C5

Understanding my unqualified right to refuse, I [redacted] do hereby this date of my own free will, consent to undergo a polygraph examination. I have not been threatened, coerced, unlawfully induced or promised anything in conjunction with my consent to undergo a polygraph examination.

Witness# 1

[redacted]
Signature of Witness

[redacted] SA
87th MP Det, CID, FT Bragg, NC

b7C1

Witness# 2

Signature of Witness

[redacted]
Signature of Examiner

11th Military Police Battalion (CID)
Fort Hood, TX 76544

DA Form 2801-E

025353

FOR OFFICIAL USE ONLY

00 491
Ex 79

except noted - b7cs

AGENT'S INVESTIGATION REPORT | 0009-04-CID679-83486

CID Regulation 195-1 | PAGE 1 OF 3 PAGES

DETAILS:

b7c1 b7c2

On 20 Jul 04, SA [redacted] received an email from MAJ [redacted] 5th Special Forces Group Judge Advocate, Fort Campbell, KY in which he stated "RE 525—bottom line, based on my conversation with Dr. [redacted] and review of the various reports and witness interviews and various pictures I've looked at in the reports, [redacted] and SSG [redacted] b-5-2

b7c1 b7c2

On 26 Oct 04, SA [redacted] received another email from MAJ [redacted] in which he stated "[redacted] b-5-2

b7c1 b7c2

On 2 Dec 04, SA [redacted] received an email from MAJ [redacted] SJA, HQUSACIDC, Fort Belvoir, VA wherein he stated he had reviewed the entire case file and opined probable causes existed to believe all of the subjects listed had committed the offense for which they were titled, with the exception of SPC [redacted] for assault, as he believed SPC [redacted] used the appropriate amount of force in subduing Mr [redacted] when he was attempting to escape.

Crime Records Center Name Check: A review of the Defense Clearance Investigation Index (DCII) [redacted] SFC [redacted] and SPC [redacted] SFC [redacted] and SSG [redacted]

[redacted] Favorable NAC 2003/03/29 [redacted]

[redacted] b6-4, b7c-4 [redacted]

[redacted] Favorable NAC 1992/11/03

[redacted] b6-4, b7c-4 [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER [redacted] b2

ORGANIZATION
87th MP Det (CID) (ABN) (FWD),
Champion Base,
APO AE 09384

b7c1

SIGNATURE [redacted]

DATE
2 May 05

EXHIBIT
81 025354

CID Form 94 FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY

EXHIBIT 81
00 492

DETAILS:

On 4 Apr 05, SA [redacted] coordinated with MAJ [redacted] who opined probable cause existed to believe the listed subjects committed the offenses they were titled for, with the exception of SPC [redacted] for kicking Mr. [redacted] in the chest during his apprehension.

The following information is provided to clarify questions proposed during an operational review of this final report:

During the interview of CPT [redacted] Operational Detachment Alpha 525 (ODA 525) B Company, 1st Battalion, 5th Special Forces Group, Fort Campbell, KY (AIR of SA [redacted], 11 Jan 04, Exhibit 1), CPT [redacted] stated the first interrogation of Mr. [redacted] was conducted on 6 Jan 04, from approximately 1000 to 1800, at the ODA compound on FOB Rifles Base, Iraq. Clarification of this statement, the interview was conducted sometime between 1000 and 1800 and it did not last for eight hours.

On 9 Jun 04, SA [redacted] interviewed SGT [redacted] Maintenance Troop, Support Squadron, 3rd ACR, Fort Carson, CO (AIR, 16 Sep 04, page 4, Exhibit 29) who stated Mr. [redacted] was seen at least two other times by medics for complaints of rib injuries. Attempts to locate the medics who allegedly saw Mr. [redacted] for the rib injuries met with negative results. On 10 Jun 04, SA [redacted] coordinated with CPT [redacted] Commander, Medical Troop, Support Squadron, 3rd ACR, Fort Carson, CO (AIR, 16 Sep 04, page 5, Exhibit 29) who stated none of the medics recalled treating Mr. [redacted] or seeing a detainee at the detention facility with the injuries described. Further a DA Form 6 was not maintained to document who was on call or working any particular day. All treatment given to detainees was documented in a green note book. On 10 Jun 04, SA [redacted] interviewed CPT [redacted] clerk, Medical Troop, 3rd ACR, Fort Carson, CO (AIR, 16 Sep 04, page 4, Exhibit 29) who stated he transferred all entries from the green note book into a data base and then burned the book. SA [redacted] conducted a review of the data base and did not note any entries pertaining to Mr. [redacted]

b7c2
b7c4

On 9 Jan 04, SA [redacted] interviewed Ms. [redacted] Linguist, Titan Corporation, Norfolk, VA, who stated she was present when Mr. [redacted] received his medical screening by CPT [redacted] Medical Troop, Support Squadron, 3rd ACR, Fort Carson, CO (AIR, 11 Jan 04, page 5, Exhibit 1). According to Ms. [redacted] Mr. [redacted] informed CPT [redacted] he had high blood pressure and was a diabetic. Allegedly, CPT [redacted] checked Mr. [redacted] blood sugar and examined the medication Mr. [redacted] was taking for his high blood pressure. The medical screening report (Exhibit 5) reflected Mr. [redacted] was not a diabetic and he did not have high blood pressure. The only noted medical issue was a skin rash. No medications were listed. On 10 Jun 04, SA [redacted] interviewed CPT [redacted] AIR, 16 Sep 04, page 4, Exhibit 29) who stated he did not conduct the medical screening of Mr. [redacted] and that the medical screenings were conducted by the detention facility personnel. He stated doctors, physician's assistance and medics were only contacted about a screening if the detainee had some sort of injury or complaint. On 9 Jan 05, SA [redacted] interviewed SSG [redacted] Aviation Maintenance Troop, 3rd ACR, Fort Carson, CO (AIR, 11 Jan 04, page 3, Exhibit 1) who stated he was only aware of Mr. [redacted] taking cough syrup and Motrin. He stated there was a board in the detention facility that told the guards which medications the detainees were taking. SA [redacted] stated Mr. [redacted] name was not listed on the board.

b7c

TYPED AGENT'S NAME AND SEQUENCE NUMBER [redacted]

ORGANIZATION
87th MP Det (CID) (ABN) (FWD),
Champion Base,
APO AE 09384

SIGNATURE [redacted]

DATE
2 May 05

EXHIBIT
025355

EXHIBIT 81

00 493

DETAILS:

On 2 May 05, this office received the Crime Record Center name checks results pertaining to SPC [redacted] SGT [redacted] SPC [redacted] PFC [redacted] SPC [redacted] SSG [redacted] and SPC [redacted] which reflected no derogatory information. b7c5

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

b7c

TYPED AGENT'S NAME AND SEQUENCE NUMBER
[redacted]
b7c1

ORGANIZATION
87th MP Det (CID) (ABN) (FWD),
Champion Base,
APO AE 09384

SIGNATURE
[redacted]

DATE
2 May 05

EXHIBIT
025356

LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY

EXHIBIT 81
UU 494

DATE: 16 JUL 04

FROM: SAC, 87TH MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-COP-CO//
CDR, 10TH MP BN (CID)(ABN)(FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
CDR, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY
DIR AFIP AFME WASH, DC//AFIP-CPLF//

SUBJECT: CID REPORT -6TH STATUS/SSI - 0009-04-CID679-83486-5H3C/5C1K/5C2/5C1S/5M3/5X1

DRAFTER : SA [redacted]
RELEASER: SA [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 9 JAN 2004/0730 - 9 JAN 2004/0900; DETENTION FACILITY, FORWARD OPERATING BASE (FOB), RIFLES BASE, AL ASAD, IRAQ, MGRS 38S KC 60160 40494.

2. 4 JAN 2004/1730 - 4 JAN 04/1830; ALTERNATE SUPPLY ROUTE BRONZE, IRAQ.

3. 6 JAN 2004/1000 - 6 JAN 04/1300; ODA 525 COMPOUND, FOB RIFLES BASE, AL ASAD, IRAQ.

4. 10 JAN 2004/1200 - 10 JAN 04/1800; 94TH MP COMPANY BILLETS, FOB RIFLES BASE, AL ASAD, IRAQ.

2. DATE/TIME REPORTED: 9 JAN 2004, 1010

3. INVESTIGATED BY: SA [redacted] SA [redacted] SA [redacted]

4. SUBJECT: [CORRECTED] 1. [redacted] SFC; [redacted] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT], [MAIMING], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

2. [redacted] SPC; [redacted] M; WHITE; ADA BATTERY, 1/3 ARMORED

b7C1 b2 b2 b7C5

025357

00 495

CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

3. [redacted] SFC; [redacted] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT], [MAIMING], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

[CORRECTED] 4. [redacted] SSG; [redacted] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT], [MAIMING], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

b7c5

[ADDED] 5. (UNKNOWN). [INVOLUNTARY MANSLAUGHTER]

5. VICTIM: [CORRECTED] 1. [redacted] [DECEASED]; FORMER LTC, IRAQI ARMY; DETAINEE NUMBER [redacted] M; C; DULA'AB, IRAQ; ZZ; (NFI) [INVOLUNTARY MANSLAUGHTER], [ASSAULT], [AGGRAVATED ASSAULT], [MAIMING]

b7c4

[ADDED] 2. U.S. GOVERNMENT. [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

5TH STAUS:

THE PURPOSE OF THIS STATUS REPORT IS TO AMEND THE TITLING OFFENSES WITH REGARDS TO SSG [redacted] SFC [redacted] AND SFC [redacted] AND TO FULLY IDENTIFY SFC [redacted] AND SSG [redacted] TO CORRECT THE SPELLING OF SFC [redacted] LAST NAME AND TO PROPERLY IDENTIFY THE VICTIM IN THIS INVESTIGATION AS DECEASED. FURTHER, TO ADD THE U.S. GOVERNMENT AS A VICTIM.

UPON AN ADMINISTRATIVE REVIEW BY THIS OFFICE, IT WAS DETERMINED SFC [redacted] NAME WAS SPELLED INCORRECTLY, SFC

b7c5

025353

[redacted] AND SSG [redacted] WERE NOT FULLY IDENTIFIED AND THE VICTIM WAS NOT LISTED AS DECEASED.

FURTHER INVESTIGATION HAS ESTABLISHED THAT SSG [redacted] SFC [redacted] AND SFC [redacted] DID ASSAULT MR. [redacted] INFLICTING SERIOUS INJURIES TO HIS UPPER BODY WHICH COMPROMISED HIS ABILITY TO BREATHE THREE DAYS PRIOR TO HIS DEATH. HOWEVER, THE AUTOPSY FINDINGS AND OPINION OF THE MEDICAL EXAMINER ARE THAT THE INJURY TO MR. [redacted] THROAT, WHICH CAUSED HIS DEATH, WAS NOT SURVIVABLE FOR 72 HOURS. THEREFORE SSG [redacted] SFC [redacted] AND SFC [redacted] WERE REMOVED FROM SUSPICION FOR THE DEATH. OTHER SOLDIERS WHO HAD PHYSICAL CONTACT WITH MR. [redacted] ARE BEING INVESTIGATED FOR CONTRIBUTING TO THE DEATH; HOWEVER, NO ONE HAS YET REACHED THE THRESHOLD FOR TITLING AT THIS TIME.

b7c5
b7c4

INVESTIGATION ALSO ESTABLISHED CREDIBLE INFORMATION THAT SSG [redacted] SFC [redacted] AND SFC [redacted] COMMITTED THE OFFENSES OF FALSE OFFICIAL STATEMENT, AND CONSPIRACY WHEN THEY ALL PROVIDED OFFICIAL STATEMENTS STATING MR. [redacted] ATTACKED THEM AND THE THREE OF THEM HAD TO SUBDUE MR. [redacted] BY STRIKING HIM FOR TWO TO THREE MINUTES. MR. [redacted] INJURIES WERE NOT CONSISTENT WITH THIS EXPLANATION IN THAT THE NUMBER OF INJURIES AND SEVERITY OF THE INJURIES EXCEEDED THE FORCE THAT WOULD REASONABLY BE REQUIRED FOR THREE MEN TO SUBDUE HIM. THE EXPLANATION WAS ALSO INCONSISTENT WITH THEIR OWN ASSESSMENT THAT MR. [redacted] COULD NOT HAVE ACTED ALONE WITH THE EMPLACEMENT OF 155MM ROUND IMPROVISED EXPLOSIVE DEVICES, IN THAT HE LACKED THE PHYSICAL STRENGTH TO CARRY A 155MM ROUND ON HIS OWN.

INVESTIGATION CONTINUES BY CID.

4TH STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO CHANGE THE OFFENSE OF MURDER AGAINST SSG [redacted] SFC [redacted] AND SFC [redacted] TO VOLUNTARY MANSLAUGHTER.

UPON AN ADMINISTRATIVE REVIEW BY USACIDC COMMAND, IT WAS DETERMINED CREDIBLE EVIDENCE DID NOT EXIST AT THIS TIME TO SUPPORT THE OFFENSE OF MURDER, BUT DID EXIST TO SUPPORT THE OFFENSE OF VOLUNTARY MANSLAUGHTER.

INVESTIGATION CONTINUES BY USACIDC.

3D STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO ADD SSG [redacted] SFC [redacted] AND SFC [redacted] AS SUBJECTS FOR THE OFFENSE OF MURDER AND SPC [redacted] FOR THE OFFENSE OF ASSAULT.

UPON FURTHER REVIEW BY THIS OFFICE, IT WAS DETERMINE CREDIBLE EVIDENCE EXISTED TO BELIEVE SSG [redacted], SFC [redacted] SFC [redacted] COMMITTED THE OFFENSE OF MURDER AND SPC [redacted] COMMITTED THE OFFENSE OF ASSAULT.

SSG [redacted] SFC [redacted], AND SFC [redacted] ADMITTED TO STRIKING MR [redacted] SEVERAL TIMES DURING THE INTERROGATION, INTENTIONALLY INFLICTING GREAT BODILY HARM RESULTING IN MULTIPLE FRACTURED RIBS AND EVENTUALLY THE DEATH OF MR [redacted]

SPC [redacted] ADMITTED TO KICKING MR [redacted] IN THE CHEST WHILE HIS HANDS WERE BOUND DURING HIS APPREHENSION.

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO REPORT PRELIMINARY AUTOPSY FINDINGS AND TO ADD SSG [redacted] SFC [redacted], SFC [redacted] AND SPC [redacted] S SUBJECTS OF THIS INVESTIGATION.

ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SPC [redacted] RENDERED A SWORN STATEMENT WHEREIN HE ADMITTED TO KICKING MR. [redacted] IN THE CHEST AFTER HIS APPREHENSION WHEN HE REFUSED TO STOP TALKING. MR. [redacted] HANDS WERE SECURED WITH ZIP TIE STYLE HANDCUFFS AT THE TIME OF THE ASSAULT.

ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SSG [redacted] RENDERED A SWORN STATEMENT, WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. [redacted] TO SUBDUE HIM WHEN HE ASSAULTED SFC [redacted] DURING INTERROGATOIN ON 6 JAN 04.

ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SFC [redacted] RENDERED A SWORN STATEMENT, WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. [redacted] TO SUBDUE HIM WHEN HE ASSAULTED SFC [redacted] DURING INTERROGATION ON 6 JAN 04.

ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SFC [redacted] RENDERED A SWORN STATEMENT WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. [redacted] TO SUBDUE HIM, WHEN

b7c5 and b7c4

MR. [redacted] ASSAULTED HIM DURING INTERROGATION ON 6 JAN 04.

ON 11 JAN 04, A FORENSIC AUTOPSY WAS PERFORMED ON THE REMAINS OF MR. [redacted] BY DR (CDR) [redacted] OFFICE OF THE ARMED FORCES MEDICAL EXAMINER AT MORTUARY AFFAIRS, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ. MR. [redacted] SUFFERED MULTIPLE BLUNT FORCE INJURIES TO HIS UPPER BODY, TO INCLUDE THE FRACTURING OF MOST OF HIS RIBS AND MULTIPLE FRACTURES TO SOME OF HIS RIBS. DR [redacted] OPINED THE BLUNT FORCE INJURIES PRESENT ON THE UPPER BODY OF MR. [redacted] WERE CONSISTENT WITH A BEATING AND THE BRUISES APPEARED TO A COUPLE OF DAYS OLD. THE PRELIMINARY CAUSE OF DEATH WAS DETERMINED TO BE BLUNT FORCE INJURIES AND ASPHYXIA. THE MANNER OF DEATH WAS DETERMINED TO BE HOMICIDE.

b7c4 b7c2 b7c2

THE FINAL AUTOPSY REPORT IS PENDING.

REQUEST CRC NAMECHECKS OF SSG [redacted] SFC [redacted] SFC [redacted] AND SPC [redacted]

b7c5

INVESTIGATION CONTINUES BY CID.

INITIAL REPORT:

ON 9 JAN 04, THE 94TH MILITARY POLICE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, NOTIFIED THIS OFFICE AN IRAQI DETAINEE DIED AT THE FOB RIFLES BASE DETENTION FACILITY.

PRELIMINARY INVESTIGATION DETERMINED MR. [redacted] WAS DETAINED ON 4 JAN 04. HE WAS THEN PLACED IN AN ISOLATION CELL AT THE DIRECTION OF OPERATION DETACHMENT ALPHA (ODA), WHO WANTED TO QUESTION HIM. SOMETIME BETWEEN 4 JAN 04 AND 8 JAN 04, MR. [redacted] WAS QUESTIONED AT LEAST TWO TIMES BY MEMBERS OF ODA; HOWEVER, ODA WAS NOT REQUIRED TO SIGN MR. [redacted] OUT ON THE INTERROGATION LOG.

ABOUT 0730, 9 JAN 04, GUARDS AT THE DETENTION FACILITY ORDERED ALL PRISONERS TO STAND AS PUNISHMENT FOR TALKING. MR. [redacted] REFUSED TO STAND AND AFTER SEVERAL WARNINGS HE WAS SHACKELED TO THE TOP OF THE DOOR FRAME IN ORDER TO COMPEL HIM TO CONTINUE STANDING. MR. [redacted] WAS THEN GAGGED AS HE CONTINUED TO TRY TO TALK TO OTHER PRISONERS. ABOUT FIVE MINUTES AFTER MR. [redacted] WAS GAGGED AND SHACKLED, GUARDS NOTICED HIS EYES WERE CLOSED AND HE WAS SLUMPED OVER HANGING FROM THE SHACKLES. GUARDS

b7c4

WENT TO THE CELL AND DISCOVERED MR. [redacted] WAS NOT BREATHING. THE GUARDS TOOK MR. [redacted] DOWN FROM THE DOOR FRAME AND REMOVED THE GAG FROM HIS MOUTH. AFTER NO PULSE WAS FOUND MEDICAL AID WAS SOUGHT. b7c4

ABOUT 0815, 9 JAN 04, MEDICS ARRIVED AND CHECKED FOR SIGNS OF LIFE WHICH MET WITH NEGATIVE RESULTS. NO LIFE SAVING MEASURES WERE INITIATED.

b7c2

DR. (CPT) [redacted] MED TROOP, 3RD ARMORED CAVALRY REGIMENT, FOB RIFLES BASE, IRAQ, PRONOUNCED MR. [redacted] DEAD AT 0900, 9 JAN 04.

PRELIMINARY EXAMINATION OF MR. [redacted] REMAINS REVEALED EXTENSIVE BRUISING ON HIS UPPER BODY.

INTERVIEWS OF DETENTION FACILITY GUARDS AND THE 66TH MILITARY INTELLIGENCE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, REVEALED MR. [redacted] WAS PREVIOUSLY INTERROGATED BY MEMBERS OF ODA 525TH, 5TH SPECIAL FORCES GROUP, FOB RIFLES BASE, IRAQ.

THE INVOLVEMENT OF DRUGS AND ALCOHOL IN THIS INCIDENT ARE UNKNOWN AT THIS TIME.

THE DATE AND LOCATION OF MR. [redacted] AUTOPSY IS PENDING. b7c4

THE CASUALTY LIASON OFFICER FOR THIS MATTER IS SPECIAL AGENT IN CHARGE [redacted] AT DSN 302 [redacted] b7c1

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. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

FOR OFFICIAL USE ONLY

DATE: 4 Oct 04

FROM: SAC, 87TH MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-COP-CO//
CDR, 10TH MP BN (CID)(ABN)(FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
CDR, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY
DIR AFIP AFME WASH, DC//AFIP-CPLF//

SUBJECT: CID REPORT OF INVESTIGATION - 5TH STATUS/SSI - 0009-04-CID679-83486-5H4J/5C1K/5C2/5M3/5X1/5Y2D2/5Y/9G1

DRAFTER : SA [redacted] b7c1
RELEASER: SA [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 9 JAN 2004/0730 - 9 JAN 2004/0900; DETENTION FACILITY, FORWARD OPERATING BASE (FOB), RIFLES BASE, AL ASAD, IRAQ, MGRS 38S KC 60160 40494.

2. 4 JAN 2004/1730 - 4 JAN 04/1830; ALTERNATE SUPPLY ROUTE BRONZE, IRAQ.

3. 6 JAN 2004/1000 - 6 JAN 04/1300; ODA 525 COMPOUND, FOB RIFLES BASE, AL ASAD, IRAQ.

4. 10 JAN 2004/1200 - 10 JAN 04/1800; 94TH MP COMPANY BILLETS, FOB RIFLES BASE, AL ASAD, IRAQ.

2. DATE/TIME REPORTED: 9 JAN 2004, 1010

3. INVESTIGATED BY: SA [redacted] b2 ; SA [redacted] ; SA [redacted]] b7c1

4. SUBJECT: [CORRECTED] 1. [redacted] b2
SFC; [redacted] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]] b7c5

2. [redacted] SPC; [redacted] M; WHITE; ADA BATTERY, 1/3 ARMORED

CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

3. [redacted] SFC; [redacted] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

[CORRECTED] 4. [redacted] SSG; [redacted] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [AGGRAVATED ASSAULT],[FALSE OFFICIAL STATEMENT], [CONSPIRACY]

[ADDED] 5. [redacted] SPC; [redacted] M; WHITE; S & T SUPPORT SQUADRON, FORT CARSON, CO; CT [NEGLIGENT HOMICIDE], [CRUELTY AND MALTREATMENT]

[ADDED] 6. [redacted] SGT; [redacted] MAINTENANCE TROOP, SUPPORT SQUADRON, FORT CARSON, CO; CT [NEGLIGENT HOMICIDE], [CRUELTY AND MALTREATMENT]

[ADDED] 7. [redacted] SPC; [redacted] M; WHITE; AVIATION MAINTENANCE TROOP, SUPPORT SQUADRON, FORT CARSON, CO; CT [AGGRAVATED ASSAULT], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

[ADDED] 8. [redacted] PFC; [redacted] M; WHITE; S & T, SUPPORT SQUADRON, FORT CARSON, CO; CT [AGGRAVATED ASSAULT], [CONSPIRACY]

[ADDED] 9. [redacted] SPC; [redacted] M; BLACK; S & T, SUPPORT SQUADRON, FORT CARSON, CO; CT [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

[ADDED] 10. [redacted] SSG; [redacted] M; WHITE; 2133RD TRANSPORTATION COMPANY, IOWA NATIONAL GUARD, IA; CT [DERELICTION OF DUTY], [FALSE OFFICIAL STATEMENT], [CONSPIRACY]

[ADDED] 11. [redacted] SPC; [redacted] M; WHITE; AVIATION MAINTENANCE TROOP, SUPPORT SQUADRON, FORT CARSON, CO; CT [CONSPIRACY], [FALSE OFFICIAL STATEMENT] b7c5

5. VICTIM: [CORRECTED] 1. [redacted] [DECEASED]; FORMER LTC, IRAQI ARMY; DETAINEE NUMBER [redacted] M; C; DULA'AB, IRAQ; ZZ; (NFI) [NEGLIGENT HOMICIDE], [ASSAULT], [AGGRAVATED ASSAULT], [CRUELTY AND MALTREATMENT] b7c4

[ADDED] 2. U.S. GOVERNMENT. [FALSE OFFICIAL STATEMENT], [CONSPIRACY], [DERELICTION OF DUTY]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

5TH STATUS:

THIS STATUS REPORT IS BEING GENERATED TO DOCUMENT THE EVENTS THAT LEAD TO THE DEATH OF MR. [redacted] THE CAUSE OF DEATH WAS INDICATED AS BLUNT FORCE INJURIES AND ASPHYXIA, WHICH WILL BE EXPLAINED IN FIVE SEPARATE INCIDENTS. b7c4

FURTHER, THIS STATUS REPORT IS BEING GENERATED TO AMEND THE TITLING OFFENSES WITH REGARDS TO SSG [redacted] SFC [redacted], AND SFC [redacted] AND TO FULLY IDENTIFY SFC [redacted] AND SSG [redacted], TO CORRECT THE SPELLING OF SFC [redacted] LAST NAME AND TO PROPERLY IDENTIFY THE VICTIM IN THIS INVESTIGATION AS DECEASED. FURTHER, TO ADD THE U.S. GOVERNMENT AS A VICTIM AND TO ADD SPC [redacted] SPC [redacted], SPC [redacted] SPC [redacted] SSG [redacted] SPC [redacted], AND SGT [redacted] AS SUBJECTS.

UPON AN ADMINISTRATIVE REVIEW BY THIS OFFICE, IT WAS DETERMINED SFC [redacted] NAME WAS SPELLED INCORRECTLY, SFC [redacted] AND SSG [redacted] WERE NOT FULLY IDENTIFIED AND THE VICTIM WAS NOT LISTED AS DECEASED. b7c5

ON 9 AUG 04, CDR (DR) [redacted] CHIEF DEPUTY MEDICAL EXAMINER, ARMED FORCES INSTITUTE OF PATHOLOGY (AFIP), WASHINGTON, D.C. STATED MOST OF THE BLUNT FORCE INJURIES, SPECIFICALLY THE BROKEN RIBS (MULTIPLE, BILATERAL, DISPLACED AND COMMINUTED RIB FRACTURES WITH LACERATION OF b7c2

THE PLEURA) WERE LIKELY FRACTURED CLOSE TO THE TIME OF DEATH, SINCE THERE WAS LITTLE OR NO BLEEDING ASSOCIATED WITH THE FRACTURES. DR. [redacted] ALSO STATED WITH THE INJURIES NOTED AT THE TIME OF AUTOPSY, IT WOULD BE IMPOSSIBLE FOR MR. [redacted] TO WALK, OR ATTEMPT AN ESCAPE. DR. [redacted] STATED THE DESCRIBED METHOD IN WHICH PFC [redacted] UTILIZED A BATON TO BRING MR. [redacted] TO A STANDING POSITION WOULD BE CONSISTENT WITH THE BROKEN HYOID BONE, BUT STATED IT WOULD TAKE A SIGNIFICANT LEVEL OF FORCE ON THE BEHALF OF PFC [redacted] TO FRACTURE THE BONE. DR. [redacted] FURTHER RELATED THERE WERE CONTUSIONS OF VARIOUS DEGREES OF COLORATION, INDICTING SFC [redacted] SFC [redacted], AND SSG [redacted] WERE THE LIKELY CAUSE OF SOME OF THE RIB FRACTURES.

b7c2 b7c4 b7c5

1ST INCIDENT

SHORTLY AFTER THE CAPTURE OF MR. [redacted] 4 JAN 04, SPC [redacted] KICKED MR. [redacted] IN THE CHEST TWO OR THREE TIMES. SPC [redacted] STATED THE REASON FOR THE ASSAULT WAS TO STOP MR. [redacted] FROM STANDING. MR. [redacted] WAS RESTRAINED WITH ZIP TIES AT THE TIME OF THE ASSAULT.

b7c5 b7c4

* POSSIBLE BRUISING. INSIGNIFICANT INJURIES

2ND INCIDENT

INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE SFC [redacted] SFC [redacted], AND SSG [redacted] COMMITTED THE OFFENSES AGGRAVATED ASSAULT, CONSPIRACY, AND FALSE OFFICIAL STATEMENT. ON 6 JAN 04, MR. [redacted] WAS TAKEN TO THE SPECIAL FORCES (SF) COMPOUND ON RIFLES BASE, AL ASAD, IRAQ FOR INTERROGATION. AT ONE POINT DURING THE INTERROGATION MR. [redacted] WAS FREED FROM HIS RESTRAINTS, AS A GOOD FAITH GESTURE FOR COOPERATING WITH THE INTERROGATOR. SHORTLY AFTER BEING RELEASED OF HIS RESTRAINTS MR. [redacted] ATTACKED SFC [redacted] AND MADE SEVERAL ATTEMPTS TO GAIN CONTROL OF HIS PISTOL, LOCATED IN A SHOULDER HOLSTER. THROUGH STATEMENTS FROM SFC [redacted] SFC [redacted] SSG [redacted] AND MR. [redacted] (INTERPRETER), IT TOOK THE THREE SF SOLDIERS ONE TO TWO MINUTES TO BRING THE DETAINEE UNDER CONTROL, DURING WHICH TIME EACH SOLDIER ADMITTEDLY KICKED, KNEED AND PUNCHED MR. [redacted] IN THE ABDOMEN / CHEST AREA, IN AN EFFORT TO "KNOCK THE WIND" OUT OF MR. [redacted] INFLICTING SERIOUS INJURIES TO HIS UPPER BODY WHICH COMPROMISED HIS ABILITY TO BREATHE THREE DAYS PRIOR TO HIS DEATH. HOWEVER, THE AUTOPSY FINDINGS AND OPINION OF THE MEDICAL EXAMINER

b7c5 b7c4 b7c5 b7c4

ARE THAT THE INJURY TO MR. [redacted] THROAT WAS NOT SURVIVABLE FOR 72 HOURS. THEREFORE SSG [redacted] SFC [redacted] AND SFC [redacted] WERE REMOVED FROM SUSPICION FOR THE DEATH.

SSG [redacted], SFC [redacted], AND SFC [redacted] COMMITTED THE OFFENSES OF FALSE OFFICIAL STATEMENT AND CONSPIRACY WHEN THEY ENTERED INTO AN AGREEMENT TO PROVIDE A UNIFORMED STATEMENT AS TO THE ALLEGED ATTACK ON SFC [redacted] BY MR. [redacted]. ALL THREE THEN PROVIDED OFFICIAL STATEMENTS STATING MR. [redacted] ATTACKED SFC [redacted] AND ATTEMPTED TO REACH FOR THE PISTOL LOCATED IN HIS SHOULDER HOLSTER. THEY STATED THEY HAD TO SUBDUE MR. [redacted] BY STRIKING HIM FOR ONE TO TWO MINUTES. SSG [redacted] SFC [redacted] AND SFC [redacted] STATED THEY NEVER ATTEMPTED TO GAIN CONTROL OF MR. [redacted] HANDS IN ORDER TO PREVENT HIM FROM REACHING FOR THE WEAPON. MR. [redacted] INJURIES WERE NOT CONSISTENT WITH THIS EXPLANATION IN THAT THE NUMBER OF INJURIES AND SEVERITY OF THE INJURIES EXCEEDED THE FORCE THAT WOULD REASONABLY BE REQUIRED FOR THREE MEN TO SUBDUE HIM. THE EXPLANATION WAS ALSO INCONSISTENT WITH THEIR ASSESSMENT THAT MR. [redacted] COULD NOT HAVE ACTED ALONE WITH THE EMPLACEMENT OF 155MM ROUND IMPROVISED EXPLOSIVE DEVICES, IN THAT HE LACKED THE PHYSICAL STRENGTH TO CARRY A 155MM ROUND ON HIS OWN.

* MAJORITY OF THE BRUISING AND PROBABLE CAUSE OF AN UNKNOWN NUMBER OF BROKEN RIBS.

3RD INCIDENT

INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE SPC [redacted] COMMITTED THE OFFENSES OF AGGRAVATED ASSAULT, CONSPIRACY, AND FALSE OFFICIAL STATEMENT; SPC [redacted] COMMITTED THE OFFENSE OF FALSE OFFICIAL STATEMENT AND CONSPIRACY; SPC [redacted] COMMITTED THE OFFENSES OF FALSE OFFICIAL STATEMENT AND CONSPIRACY; AND SSG [redacted] COMMITTED THE OFFENSES OF DERELICTION OF DUTY, CONSPIRACY, AND FALSE OFFICIAL STATEMENT.

AROUND 0230, 9 JAN 04, MR. [redacted] ESCAPED FROM HIS ISOLATION CELL AND MADE HIS WAY ALONG THE BACK WALL OF THE DETENTION FACILITY AND ALLEGEDLY OUT THE BACK DOOR, WHERE HE WAS APPREHENDED BY SPC [redacted]. SPC [redacted] AND SPC [redacted] HAVE STATED SPC [redacted] APPREHENDED MR. [redacted] ALONE BY GRABBING HIS SHOULDERS FROM BEHIND, CAUSING MR. [redacted] TO FALL BACKWARDS IN A TWISTING MOTION ONTO HIS BUTTOCKS. AT WHICH TIME SPC [redacted] STEPPED OVER, OR AROUND HIM, TO A

POSITION NEAR MR. [redacted] LEGS AND FEET. SPC [redacted] THEN ESCORTED MR. [redacted] TO THE SLEEP DEPRIVATION AREA LOCATED DIRECTLY IN FRONT OF THE GUARD STAND. HOWEVER, SSG [redacted] STATED SPC [redacted] CAUGHT MR. [redacted] PRIOR TO HIM LEAVING THE BUILDING. SSG [redacted] TATED UPON FIRST CONTACT, SPC [redacted] SLAMMED MR. [redacted] INTO THE BACK WALL, AND THEN BEAR HUGGED MR. [redacted] FROM BEHIND AND SLAMMED HIM TO THE FLOOR WITH SPC [redacted] LANDING ON TOP OF MR. [redacted]. FURTHER, SSG [redacted] FAILED TO INITIALLY REPORT HOW SPC [redacted] APPREHENDED MR [redacted] DURING THE ESCAPE ATTEMPT. SPC [redacted] ALSO STATED HE ENTERED INTO AN AGREEMENT WITH SSG [redacted] SPC [redacted] SPC [redacted] R, AND PFC [redacted] PRIOR TO BEING INTERVIEWED BY CID, IN THAT THEY WOULD NOT DISCLOSE THE FACT THAT MR. [redacted] ACTUALLY MADE IT OUTSIDE THE DETENTION FACILITY DURING HIS ESCAPE ATTEMPT. SPC [redacted] WAS THE ONLY INDIVIDUAL WHO REPORTED MR. [redacted] ACTUALLY MADE IT OUTSIDE THE FACILITY PRIOR TO BEING APPREHENDED, EVERYONE ELSE PROVIDED SWORN STATEMENTS IN WHICH THEY STATED MR. [redacted] NEVER MADE IT OUTSIDE OF THE FACILITY.

b7c4

b7c4

b7c4

* PROBABLE CAUSE OF AN UNKNOWN NUMBER OF BROKEN RIBS.

4TH INCIDENT

INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE PFC [redacted] COMMITTED THE OFFENSE OF NEGLIGENT HOMICIDE.

SHORTLY AFTER MR. [redacted] RECAPTURE FROM THE FAILED ESCAPE ATTEMPT HE WAS PLACED IN THE SLEEP DEPRIVATION AREA WHILE HIS CELL WAS REPAIRED. ACCORDING TO SPC [redacted] PFC [redacted] UTILIZED A MILITARY POLICE STYLE BATON TO BRING MR. [redacted] TO HIS FEET AFTER HE REFUSED TO STAND. SPC [redacted] STATED PFC [redacted] APPEARED TO BE VERY UPSET ABOUT THE ESCAPE ATTEMPT AND WHEN MR. [redacted] REFUSED TO STAND PFC [redacted] PLACED THE BATON UNDER THE CHIN OF MR. [redacted] WHILE STANDING BEHIND HIM, AND PULLED HIM TO A STANDING POSITION.

b7c4

b7c4

* CAUSE OF BROKEN HYOID BONE AND BRUISING OF NECK.

5TH INCIDENT

INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE SGT [redacted] AND SPC [redacted] COMMITTED THE OFFENSE OF NEGLIGENT HOMICIDE AND CRUELTY AND MALTREATMENT.

SHORTLY AFTER 0700, 9 JAN 04, SGT [redacted] AND SPC [redacted] REPEATEDLY ORDERED MR. [redacted] TO STAND AS PART OF A MASS

b7c4

PUNISHMENT. WHEN MR. [redacted] FAILED TO COMPLY WITH THEIR ORDER THEY HANDCUFFED MR. [redacted] TO THE DOOR FRAME OF HIS CELL IN SUCH A MANNER TO FORCE HIM TO REMAIN STANDING. SGT [redacted] AND SPC [redacted] STATED MR. [redacted] WAS GAGGED AFTER HE REFUSED TO STOP MAKING NOISE. SPC [redacted] STOOD BEHIND MR. [redacted] WITH THE GAG, AS SGT [redacted] UTILIZED PRESSURE POINTS ON THE UPPER JAW AND CHIN TO FORCE HIS MOUTH OPEN. SPC [redacted] PULLED THE GAG INTO PLACE AND TIED IT OFF BEHIND MR. [redacted] HEAD. SGT [redacted] AND SPC [redacted] STATED THEY ENSURED MR. [redacted] WAS BREATHING BEFORE THEY WALKED AWAY. SGT [redacted] AND SPC [redacted] WERE NOT AWARE OF PREVIOUS INJURIES INFLICTED UPON MR. [redacted] HOWEVER, THE ACT OF GAGGING AND HANDCUFFING MR. [redacted] TO THE DOOR FRAME, IN CONJUNCTION WITH PREVIOUS BLUNT FORCE INJURIES, COMPROMISED HIS ABILITY TO BREATH, RESULTING IN ASPHYXIATION AND DEATH.

* CONTRIBUTING CAUSE OF ASPHYXIA.

CONSIDERING ALL THE FACTS OF THIS INVESTIGATION IT IS REASONABLE TO PRESUME THAT THERE WAS NO ONE INCIDENT WHICH CAUSED THE FINAL DEMISE OF MR. [redacted] INSTEAD HE WAS STEADILY SUBJECTED TO PHYSICAL TRAUMA, BROUGHT ON BY HIS OWN ACTIONS; HOWEVER, EXCESSIVE FORCE WAS UTILIZED BY SSG [redacted] SFC [redacted], AND SFC [redacted], SPC [redacted], AND PFC [redacted] THERE IS INDICATION TO SUGGEST SGT [redacted] OR SPC [redacted] ACTED IN A NEGLIGENT MANNER WHEN THEY GAGGED AND FORCED MR. [redacted] TO STAND AS PUNISHMENT FOR TALKING. THE INITIAL INCIDENT WITH SPC [redacted] WAS DEEMED INSIGNIFICANT TO CAUSE GRIEVOUS BODILY INJURY FROM EYE WITNESS STATEMENTS, NOT ONLY FROM MEMBERS OF HIS UNIT, BUT ALSO FROM THE INTERVIEWS OF THE OTHER IRAQIS DETAINED AT THE SAME TIME AS MR. [redacted]

INVESTIGATION CONTINUES BY CID.

4TH STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO CHANGE THE OFFENSE OF MURDER AGAINST SSG [redacted], SFC [redacted] AND SFC [redacted] TO VOLUNTARY MANSLAUGHTER.

UPON AN ADMINISTRATIVE REVIEW BY USACIDC COMMAND, IT WAS DETERMINED CREDIBLE EVIDENCE DID NOT EXIST AT THIS TIME TO SUPPORT THE OFFENSE OF MURDER, BUT DID EXIST TO SUPPORT THE OFFENSE OF VOLUNTARY MANSLAUGHTER.

INVESTIGATION CONTINUES BY USACIDC.

3D STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO ADD SSG [redacted] SFC [redacted] AND SFC [redacted] AS SUBJECTS FOR THE OFFENSE OF MURDER AND SPC [redacted] FOR THE OFFENSE OF ASSAULT.

UPON FURTHER REVIEW BY THIS OFFICE, IT WAS DETERMINE CREDIBLE EVIDENCE EXISTED TO BELIEVE SSG [redacted] SFC [redacted], SFC [redacted] COMMITTED THE OFFENSE OF MURDER AND SPC [redacted] COMMITTED THE OFFENSE OF ASSAULT. b7c5

SSG [redacted] SFC [redacted] AND SFC [redacted] ADMITTED TO STRIKING MR [redacted] SEVERAL TIMES DURING THE INTERROGATION, INTENTIONALLY INFLICTING GREAT BODILY HARM RESULTING IN MULTIPLE FRACTURED RIBS AND EVENTUALLY THE DEATH OF MR [redacted]. b7c5 b7c4

SPC [redacted] ADMITTED TO KICKING MR [redacted] IN THE CHEST WHILE HIS HANDS WERE BOUND DURING HIS APPREHENSION.

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO REPORT PRELIMINARY AUTOPSY FINDINGS AND TO ADD SSG [redacted] SFC [redacted] SFC [redacted] AND SPC [redacted] AS SUBJECTS OF THIS INVESTIGATION. b7c5

ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SPC [redacted] RENDERED A SWORN STATEMENT WHEREIN HE ADMITTED TO KICKING MR. [redacted] IN THE CHEST AFTER HIS APPREHENSION WHEN HE REFUSED TO STOP TALKING. MR. [redacted] HANDS WERE SECURED WITH ZIP TIE STYLE HANDCUFFS AT THE TIME OF THE ASSAULT. b7c4

ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SSG [redacted] RENDERED A SWORN STATEMENT, WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. [redacted] TO SUBDUE HIM WHEN HE ASSAULTED SFC [redacted] DURING INTERROGATOIN ON 6 JAN 04. b7c5

ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SFC [redacted] RENDERED A SWORN STATEMENT, WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. [redacted] TO SUBDUE HIM WHEN HE ASSAULTED SFC [redacted] DURING INTERROGATION ON 6 JAN 04. b7c4

ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SFC [redacted] RENDERED A SWORN STATEMENT WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. [redacted] TO SUBDUE HIM, WHEN MR. [redacted] ASSAULTED HIM DURING INTERROGATION ON 6 JAN 04.

ON 11 JAN 04, A FORENSIC AUTOPSY WAS PERFORMED ON THE REMAINS OF MR. [redacted] BY DR (CDR) [redacted] OFFICE OF THE ARMED FORCES MEDICAL EXAMINER AT MORTUARY AFFAIRS, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ. MR. [redacted] SUFFERED MULTIPLE BLUNT FORCE INJURIES TO HIS UPPER BODY, TO INCLUDE THE FRACTURING OF MOST OF HIS RIBS AND MULTIPLE FRACTURES TO SOME OF HIS RIBS. DR [redacted] OPINED THE BLUNT FORCE INJURIES PRESENT ON THE UPPER BODY OF MR. [redacted] WERE CONSISTENT WITH A BEATING AND THE BRUISES APPEARED TO A COUPLE OF DAYS OLD. THE PRELIMINARY CAUSE OF DEATH WAS DETERMINED TO BE BLUNT FORCE INJURIES AND ASPHYXIA. THE MANNER OF DEATH WAS DETERMINED TO BE HOMICIDE.

THE FINAL AUTOPSY REPORT IS PENDING.

REQUEST CRC NAMECHECKS OF SSG [redacted] SFC [redacted] SFC [redacted] AND SPC [redacted]

INVESTIGATION CONTINUES BY CID.

INITIAL REPORT:

ON 9 JAN 04, THE 94TH MILITARY POLICE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, NOTIFIED THIS OFFICE AN IRAQI DETAINEE DIED AT THE FOB RIFLES BASE DETENTION FACILITY.

PRELIMINARY INVESTIGATION DETERMINED MR. [redacted] WAS DETAINED ON 4 JAN 04. HE WAS THEN PLACED IN AN ISOLATION CELL AT THE DIRECTION OF OPERATION DETACHMENT ALPHA (ODA), WHO WANTED TO QUESTION HIM. SOMETIME BETWEEN 4 JAN 04 AND 8 JAN 04, MR. [redacted] WAS QUESTIONED AT LEAST TWO TIMES BY MEMBERS OF ODA; HOWEVER, ODA WAS NOT REQUIRED TO SIGN MR. [redacted] OUT ON THE INTERROGATION LOG.

ABOUT 0730, 9 JAN 04, GUARDS AT THE DETENTION FACILITY ORDERED ALL PRISONERS TO STAND AS PUNISHMENT FOR TALKING. MR. [redacted] REFUSED TO STAND AND AFTER SEVERAL WARNINGS HE WAS SHACKELED TO THE TOP OF THE DOOR FRAME IN ORDER TO COMPEL HIM TO CONTINUE STANDING. MR. [redacted] WAS THEN GAGGED AS HE CONTINUED TO TRY TO TALK TO OTHER

PRISONERS. ABOUT FIVE MINUTES AFTER MR. [redacted] WAS GAGGED AND SHACKLED, GUARDS NOTICED HIS EYES WERE CLOSED AND HE WAS SLUMPED OVER HANGING FROM THE SHACKLES. GUARDS WENT TO THE CELL AND DISCOVERED MR. [redacted] WAS NOT BREATHING. THE GUARDS TOOK MR. [redacted] DOWN FROM THE DOOR FRAME AND REMOVED THE GAG FROM HIS MOUTH. AFTER NO PULSE WAS FOUND MEDICAL AID WAS SOUGHT. b7c4

ABOUT 0815, 9 JAN 04, MEDICS ARRIVED AND CHECKED FOR SIGNS OF LIFE WHICH MET WITH NEGATIVE RESULTS. NO LIFE SAVING MEASURES WERE INITIATED.

b7c2

DR. (CPT) [redacted], MED TROOP, 3RD ARMORED CAVALRY REGIMENT, FOB RIFLES BASE, IRAQ, PRONOUNCED MR. [redacted] DEAD AT 0900, 9 JAN 04.

PRELIMINARY EXAMINATION OF MR. [redacted] REMAINS REVEALED EXTENSIVE BRUISING ON HIS UPPER BODY.

INTERVIEWS OF DETENTION FACILITY GUARDS AND THE 66TH MILITARY INTELLIGENCE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, REVEALED MR. [redacted] WAS PREVIOUSLY INTERROGATED BY MEMBERS OF ODA 525TH, 5TH SPECIAL FORCES GROUP, FOB RIFLES BASE, IRAQ. b7c4

THE INVOLVEMENT OF DRUGS AND ALCOHOL IN THIS INCIDENT ARE UNKNOWN AT THIS TIME.

THE DATE AND LOCATION OF MR. [redacted] AUTOPSY IS PENDING.

THE CASUALTY LIASON OFFICER FOR THIS MATTER IS SPECIAL AGENT IN CHARGE [redacted] AT DSN 302 [redacted] b7c1

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. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

FOR OFFICIAL USE ONLY

DATE: 6 FEB 04

FROM: SAC, 87TH MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-COP-CO//
CDR, 10TH MP BN (CID)(ABN)(FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
DIR AFIP AFME WASH, DC//AFIP-CPLF//
PMO, 82ND ABN DIV (FWD)
SJA, 82ND ABN DIV (FWD)
COS, 82ND ABN DIV (FWD)

SUBJECT: CID REPORT -4TH STATUS/SSI - 0009-04-CID679-83486-5H1R1/5C2

DRAFTER : SA [redacted] b7c1
RELEASER: SA [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 9 JAN 2004/0730 - 9 JAN 2004/0900; DETENTION FACILITY, FORWARD OPERATING BASE (FOB), RIFLES BASE, AL ASAD, IRAQ, MGRS 38S KC 60160 40494.

2. 4 JAN 2004/1730 - 4 JAN 04/1830; ALTERNATE SUPPLY ROUTE BRONZE, IRAQ.

3. 6 JAN 2004/1000 - 6 JAN 04/1300; ODA 525 COMPOUND, FOB RIFLES BASE, AL ASAD, IRAQ.

2. DATE/TIME REPORTED: 9 JAN 2004, 1010

3. INVESTIGATED BY: SA [redacted] SA [redacted] SA [redacted] b7c1

4. SUBJECT: 1. [redacted]; SFC; [redacted] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [VOLUNTARY MANSLAUGHTER]

2. [redacted] SPC; [redacted] M; WHITE; ADA BATTERY, 1/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT] b7c5

025373

00 511

3. [redacted] SFC; [redacted] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [VOLUNTARY MANSLAUGHTER]

4. [redacted]; SSG; [redacted] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [VOLUNTARY MANSLAUGHTER]

b7c5

5. VICTIM: 1. [redacted] FORMER LTC, IRAQI ARMY; DETAINEE NUMBER [redacted] M; C; DULA'AB, IRAQ; ZZ; (NFI) [VOLUNTARY MANSLAUGHTER], [ASSAULT]

b7c4

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

4TH STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO CHANGE THE OFFENSE OF MURDER AGAINST SSG [redacted] SFC [redacted] AND SFC [redacted] TO VOLUNTARY MANSLAUGHTER.

UPON AN ADMINISTRATIVE REVIEW BY USACIDC COMMAND, IT WAS DETERMINED CREDIBLE EVIDENCE DID NOT EXIST AT THIS TIME TO SUPPORT THE OFFENSE OF MURDER, BUT DID EXIST TO SUPPORT THE OFFENSE OF VOLUNTARY MANSLAUGHTER.

INVESTIGATION CONTINUES BY USACIDC.

b7c5

3D STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO ADD SSG [redacted] SFC [redacted] AND SFC [redacted] SUBJECTS FOR THE OFFENSE OF MURDER AND SPC [redacted] FOR THE OFFENSE OF ASSAULT.

UPON FURTHER REVIEW BY THIS OFFICE, IT WAS DETERMINE CREDIBLE EVIDENCE EXISTED TO BELIEVE SSG [redacted], SFC [redacted] SFC [redacted] COMMITTED THE OFFENSE OF MURDER AND SPC [redacted] COMMITTED THE OFFENSE OF ASSAULT.

SSG [redacted], SFC [redacted], AND SFC [redacted] ADMITTED TO STRIKING MR [redacted] SEVERAL TIMES DURING THE INTERROGATION, INTENTIONALLY INFLICTING GREAT BODILY HARM RESULTING IN MULTIPLE FRACTURED RIBS AND EVENTUALLY THE DEATH OF MR [redacted]

SPC [redacted] ADMITTED TO KICKING MR [redacted] IN THE CHEST WHILE HIS HANDS WERE BOUND DURING HIS APPREHENSION.

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO REPORT PRELIMINARY AUTOPSY FINDINGS AND TO ADD SSG [redacted] SFC [redacted], SFC [redacted] AND SPC [redacted] AS SUBJECTS OF THIS INVESTIGATION.

ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SPC [redacted] RENDERED A SWORN STATEMENT WHEREIN HE ADMITTED TO KICKING MR. [redacted] IN THE CHEST AFTER HIS APPREHENSION WHEN HE REFUSED TO STOP TALKING. MR. [redacted] HANDS WERE SECURED WITH ZIP TIE STYLE HANDCUFFS AT THE TIME OF THE ASSAULT.

ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SSG [redacted] RENDERED A SWORN STATEMENT, WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. [redacted] TO SUBDUE HIM WHEN HE ASSAULTED SFC [redacted] DURING INTERROGATOIN ON 6 JAN 04.

ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SFC [redacted] RENDERED A SWORN STATEMENT, WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. [redacted] TO SUBDUE HIM WHEN HE ASSAULTED SFC [redacted] DURING INTERROGATION ON 6 JAN 04.

ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SFC [redacted] RENDERED A SWORN STATEMENT WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. [redacted] TO SUBDUE HIM, WHEN MR. [redacted] ASSAULTED HIM DURING INTERROGATION ON 6 JAN 04.

ON 11 JAN 04, A FORENSIC AUTOPSY WAS PERFORMED ON THE REMAINS OF MR. [redacted] BY DR (CDR) [redacted] OFFICE OF THE ARMED FORCES MEDICAL EXAMINER AT MORTUARY AFFAIRS, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ. MR. [redacted] SUFFERED MULTIPLE BLUNT FORCE INJURIES TO HIS UPPER BODY, TO INCLUDE THE FRACTURING OF MOST OF HIS RIBS AND MULTIPLE FRACTURES TO SOME OF HIS RIBS. DR [redacted]

OPINED THE BLUNT FORCE INJURIES PRESENT ON THE UPPER BODY OF MR. [redacted] WERE CONSISTENT WITH A BEATING AND THE BRUISES APPEARED TO A COUPLE OF DAYS OLD. THE PRELIMINARY CAUSE OF DEATH WAS DETERMINED TO BE BLUNT FORCE INJURIES AND ASPHYXIA. THE MANNER OF DEATH WAS DETERMINED TO BE HOMICIDE. b7c4

THE FINAL AUTOPSY REPORT IS PENDING.

REQUEST CRC NAMECHECKS OF SSG [redacted] SFC [redacted], SFC [redacted] AND SPC [redacted] b7c5

INVESTIGATION CONTINUES BY CID.

INITIAL REPORT:

ON 9 JAN 04, THE 94TH MILITARY POLICE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, NOTIFIED THIS OFFICE AN IRAQI DETAINEE DIED AT THE FOB RIFLES BASE DETENTION FACILITY.

PRELIMINARY INVESTIGATION DETERMINED MR. [redacted] WAS DETAINED ON 4 JAN 04. HE WAS THEN PLACED IN AN ISOLATION CELL AT THE DIRECTION OF OPERATION DETACHMENT ALPHA (ODA), WHO WANTED TO QUESTION HIM. SOMETIME BETWEEN 4 JAN 04 AND 8 JAN 04, MR. [redacted] WAS QUESTIONED AT LEAST TWO TIMES BY MEMBERS OF ODA; HOWEVER, ODA WAS NOT REQUIRED TO SIGN MR. [redacted] OUT ON THE INTERROGATION LOG.

ABOUT 0730, 9 JAN 04, GUARDS AT THE DETENTION FACILITY ORDERED ALL PRISONERS TO STAND AS PUNISHMENT FOR TALKING. MR. [redacted] REFUSED TO STAND AND AFTER SEVERAL WARNINGS HE WAS SHACKELED TO THE TOP OF THE DOOR FRAME IN ORDER TO COMPEL HIM TO CONTINUE STANDING. MR. [redacted] WAS THEN GAGGED AS HE CONTINUED TO TRY TO TALK TO OTHER PRISONERS. ABOUT FIVE MINUTES AFTER MR. [redacted] WAS GAGGED AND SHACKLED, GUARDS NOTICED HIS EYES WERE CLOSED AND HE WAS SLUMPED OVER HANGING FROM THE SHACKLES. GUARDS WENT TO THE CELL AND DISCOVERED MR. [redacted] WAS NOT BREATHING. THE GUARDS TOOK MR. [redacted] DOWN FROM THE DOOR FRAME AND REMOVED THE GAG FROM HIS MOUTH. AFTER NO PULSE WAS FOUND MEDICAL AID WAS SOUGHT. b7c4

ABOUT 0815, 9 JAN 04, MEDICS ARRIVED AND CHECKED FOR SIGNS OF LIFE WHICH MET WITH NEGATIVE RESULTS. NO LIFE SAVING MEASURES WERE INITIATED.

DR. (CPT) [redacted] MED TROOP, 3RD ARMORED CAVALRY b7c2

REGIMENT, FOB RIFLES BASE, IRAQ, PRONOUNCED MR. [redacted] DEAD AT 0900, 9 JAN 04.

PRELIMINARY EXAMINATION OF MR. [redacted] REMAINS REVEALED EXTENSIVE BRUISING ON HIS UPPER BODY.

INTERVIEWS OF DETENTION FACILITY GUARDS AND THE 66TH MILITARY INTELLIGENCE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, REVEALED MR. [redacted] WAS PREVIOUSLY INTERROGATED BY MEMBERS OF ODA 525TH, 5th SPECIAL FORCES GROUP, FOB RIFLES BASE, IRAQ. b7C

THE INVOLVEMENT OF DRUGS AND ALCOHOL IN THIS INCIDENT ARE UNKNOWN AT THIS TIME.

THE DATE AND LOCATION OF MR. [redacted] AUTOPSY IS PENDING.

THE CASUALTY LIASON OFFICER FOR THIS MATTER IS SPECIAL AGENT IN CHARGE [redacted] DSN 302 [redacted] b7C

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. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

FOR OFFICIAL USE ONLY

DATE: 30 JAN 04

FROM: SAC, 87TH MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-COP-CO//
CDR, 10TH MP BN (CID)(ABN)(FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
DIR AFIP AFME WASH, DC//AFIP-CPLF//
PMO, 82ND ABN DIV (FWD)
SJA, 82ND ABN DIV (FWD)
COS, 82ND ABN DIV (FWD)

SUBJECT: CID REPORT -3D STATUS/SSI - 0009-04-CID679-83486-5H1M/5C2

DRAFTER : SA [redacted]
RELEASER: SA [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 9 JAN 2004/0730 - 9 JAN 2004/0900; DETENTION FACILITY, FORWARD OPERATING BASE (FOB), RIFLES BASE, AL ASAD, IRAQ, MGRS 38S KC 60160 40494.

2. 4 JAN 2004/1730 - 4 JAN 04/1830; ALTERNATE SUPPLY ROUTE BRONZE, IRAQ.

3. 6 JAN 2004/1000 - 6 JAN 04/1300; ODA 525 COMPOUND, FOB RIFLES BASE, AL ASAD, IRAQ.

2. DATE/TIME REPORTED: 9 JAN 2004, 1010

3. INVESTIGATED BY: SA [redacted]; SA [redacted] SA [redacted]

b7c1

4. SUBJECT: 1. [ADD] [redacted] SFC; [redacted] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

2. [ADD] [redacted] SPC; [redacted] M; WHITE; ADA BATTERY, 1/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

b7c5

025378

00 516

3. [ADD] [redacted] SFC; [redacted] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

4. [ADD] [redacted] SSG; [redacted] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

b7c5

5. VICTIM: 1. [redacted] FORMER LTC, IRAQI ARMY; DETAINEE NUMBER [redacted] M; C; DULA'AB, IRAQ; ZZ; (NFI) [MURDER] [ASSAULT]

b7c4

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

3D STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO ADD SSG [redacted], SFC [redacted] AND SFC [redacted] AS SUBJECTS FOR THE OFFENSE OF MURDER AND SPC [redacted] FOR THE OFFENSE OF ASSAULT.

UPON FURTHER REVIEW BY THIS OFFICE, IT WAS DETERMINE CREDIBLE EVIDENCE EXISTED TO BELIEVE SSG [redacted], SFC [redacted] SFC [redacted] COMMITTED THE OFFENSE OF MURDER AND SPC [redacted] COMMITTED THE OFFENSE OF ASSAULT.

SSG [redacted], SFC [redacted] AND SFC [redacted] ADMITTED TO STRIKING MR [redacted] SEVERAL TIMES DURING THE INTERROGATION, INTENTIONALLY INFLICTING GREAT BODILY HARM RESULTING IN MULTIPLE FRACTURED RIBS AND EVENTUALLY THE DEATH OF MR [redacted]

b7c5

b7c4

SPC [redacted] ADMITTED TO KICKING MR [redacted] IN THE CHEST WHILE HIS HANDS WERE BOUND DURING HIS APPREHENSION.

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

THE PURPOSE OF THIS STATUS REPORT IS TO REPORT PRELIMINARY AUTOPSY FINDINGS AND TO ADD SSG [redacted] SFC [redacted], SFC [redacted] AND SPC [redacted] AS SUBJECTS OF THIS INVESTIGATION.

b7c5

ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SPC [redacted] RENDERED A SWORN STATEMENT WHEREIN HE ADMITTED TO KICKING MR. [redacted] IN THE CHEST AFTER HIS APPREHENSION WHEN HE REFUSED TO STOP TALKING. MR. [redacted] HANDS WERE SECURED WITH ZIP TIE STYLE HANDCUFFS AT THE TIME OF THE ASSAULT.

ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SSG [redacted] RENDERED A SWORN STATEMENT, WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. [redacted] TO SUBDUE HIM WHEN HE ASSAULTED SFC [redacted] DURING INTERROGATOIN ON 6 JAN 04.

b7c4

b7c5

ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SFC [redacted] RENDERED A SWORN STATEMENT, WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. [redacted] TO SUBDUE HIM WHEN HE ASSAULTED SFC [redacted] DURING INTERROGATION ON 6 JAN 04.

ON 10 JAN 04, SUBSEQUENT TO RIGHTS WAIVER, SFC [redacted] RENDERED A SWORN STATEMENT WHEREIN HE ADMITTED TO REPEATEDLY STRIKING MR. [redacted] TO SUBDUE HIM, WHEN MR. [redacted] ASSAULTED HIM DURING INTERROGATION ON 6 JAN 04.

b7c4

ON 11 JAN 04, A FORENSIC AUTOPSY WAS PERFORMED ON THE REMAINS OF MR. [redacted] BY DR (CDR) [redacted] OFFICE OF THE ARMED FORCES MEDICAL EXAMINER AT MORTUARY AFFAIRS, BAGHDAD INTERNATIONAL AIRPORT, BAGHDAD, IRAQ. MR. [redacted] SUFFERED MULTIPLE BLUNT FORCE INJURIES TO HIS UPPER BODY, TO INCLUDE THE FRACTURING OF MOST OF HIS RIBS AND MULTIPLE FRACTURES TO SOME OF HIS RIBS. DR [redacted] OPINED THE BLUNT FORCE INJURIES PRESENT ON THE UPPER BODY OF MR. [redacted] WERE CONSISTENT WITH A BEATING AND THE BRUISES APPEARED TO A COUPLE OF DAYS OLD. THE PRELIMINARY CAUSE OF DEATH WAS DETERMINED TO BE BLUNT FORCE INJURIES AND ASPHYXIA. THE MANNER OF DEATH WAS DETERMINED TO BE HOMICIDE.

b7c2

THE FINAL AUTOPSY REPORT IS PENDING.

REQUEST CRC NAMECHECKS OF SSG [redacted] SFC [redacted], SFC [redacted] AND SPC [redacted]

b7c5

INVESTIGATION CONTINUES BY CID.

INITIAL REPORT:

ON 9 JAN 04, THE 94TH MILITARY POLICE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, NOTIFIED THIS OFFICE AN IRAQI DETAINEE DIED AT THE FOB RIFLES BASE DETENTION FACILITY.

PRELIMINARY INVESTIGATION DETERMINED MR. [redacted] WAS DETAINED ON 4 JAN 04. HE WAS THEN PLACED IN AN ISOLATION CELL AT THE DIRECTION OF OPERATION DETACHMENT ALPHA (ODA), WHO WANTED TO QUESTION HIM. SOMETIME BETWEEN 4 JAN 04 AND 8 JAN 04, MR. [redacted] WAS QUESTIONED AT LEAST TWO TIMES BY MEMBERS OF ODA; HOWEVER, ODA WAS NOT REQUIRED TO SIGN MR. [redacted] OUT ON THE INTERROGATION LOG.

ABOUT 0730, 9 JAN 04, GUARDS AT THE DETENTION FACILITY ORDERED ALL PRISONERS TO STAND AS PUNISHMENT FOR TALKING. MR. [redacted] REFUSED TO STAND AND AFTER SEVERAL WARNINGS HE WAS SHACKELED TO THE TOP OF THE DOOR FRAME IN ORDER TO COMPEL HIM TO CONTINUE STANDING. MR. [redacted] WAS THEN GAGGED AS HE CONTINUED TO TRY TO TALK TO OTHER PRISONERS. ABOUT FIVE MINUTES AFTER MR. [redacted] WAS GAGGED AND SHACKLED, GUARDS NOTICED HIS EYES WERE CLOSED AND HE WAS SLUMPED OVER HANGING FROM THE SHACKLES. GUARDS WENT TO THE CELL AND DISCOVERED MR. [redacted] WAS NOT BREATHING. THE GUARDS TOOK MR. [redacted] DOWN FROM THE DOOR FRAME AND REMOVED THE GAG FROM HIS MOUTH. AFTER NO PULSE WAS FOUND MEDICAL AID WAS SOUGHT.

b7c4

ABOUT 0815, 9 JAN 04, MEDICS ARRIVED AND CHECKED FOR SIGNS OF LIFE WHICH MET WITH NEGATIVE RESULTS. NO LIFE SAVING MEASURES WERE INITIATED.

b7c2

DR. (CPT) [redacted] MED TROOP, 3RD ARMORED CAVALRY REGIMENT, FOB RIFLES BASE, IRAQ, PRONOUNCED MR. ABDUL JALEEL DEAD AT 0900, 9 JAN 04.

PRELIMINARY EXAMINATION OF MR. [redacted] REMAINS REVEALED EXTENSIVE BRUISING ON HIS UPPER BODY.

b7c4

INTERVIEWS OF DETENTION FACILITY GUARDS AND THE 66TH MILITARY INTELLIGENCE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, REVEALED MR. [redacted] WAS PREVIOUSLY INTERROGATED BY MEMBERS OF ODA 525TH, 5TH SPECIAL FORCES GROUP, FOB RIFLES BASE, IRAQ.

THE INVOLVEMENT OF DRUGS AND ALCOHOL IN THIS INCIDENT ARE

UNKNOWN AT THIS TIME.

THE DATE AND LOCATION OF MR. [redacted] AUTOPSY IS PENDING. b7c4

THE CASUALTY LIASON OFFICER FOR THIS MATTER IS SPECIAL AGENT IN CHARGE [redacted] AT DSN 302[redacted] > b7c1

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. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

FOR OFFICIAL USE ONLY

DATE: 18 JAN 04

FROM: SAC, 87TH MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-COP-CO//
CDR, 10TH MP BN (CID)(ABN)(FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
DIR AFIP AFME WASH, DC//AFIP-CPLF//
PMO, 82ND ABN DIV (FWD)
SJA, 82ND ABN DIV (FWD)
COS, 82ND ABN DIV (FWD)

SUBJECT: CID REPORT -2D STATUS/SSI - 0009-04-CID679-83486-5H1M

DRAFTER : SA [redacted]
RELEASER: SA [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 9 JAN 2004/0730 - 9 JAN 2004/0900; DETENTION FACILITY, FORWARD OPERATING BASE (FOB), RIFLES BASE, AL ASAD, IRAQ, MGRS 38S KC 60160 40494.

2. DATE/TIME REPORTED: 9 JAN 2004, 1010

3. INVESTIGATED BY: SA [redacted] SA [redacted] SA [redacted]

4. SUBJECT: 1. (UNKNOWN); [NFI] [MURDER].

5. VICTIM: 1. [redacted] FORMER LTC, IRAQI ARMY; DETAINEE NUMBER [redacted] M; C;DULA'AB, IRAQ; ZZ; (NFI) [MURDER]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

2ND STATUS:

THE PURPOSE OF THIS REPORT IS TO CHANGE THE MANNER OF DEATH FROM UNDETERMINED TO MURDER.

b7c

b7c

ON 11 JAN 04 AN AUTOPSY WAS CONDUCTED ON THE BODY OF MR [redacted] WHICH REFLECTED THE CAUSE OF DEATH WAS BLUNT FORCE INJURIES AND ASPHYXIA.

A REVIEW BY THIS OFFICE AND SJA IS PENDING TO DETERMINE WHO IS RESPONSIBLE FOR MR [redacted] DEATH.

INVESTIGATION CONTINUES BY CID.

INITIAL REPORT:

ON 9 JAN 04, THE 94TH MILITARY POLICE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, NOTIFIED THIS OFFICE AN IRAQI DETAINEE DIED AT THE FOB RIFLES BASE DETENTION FACILITY.

PRELIMINARY INVESTIGATION DETERMINED MR. [redacted] WAS DETAINED ON 4 JAN 04. HE WAS THEN PLACED IN AN ISOLATION CELL AT THE DIRECTION OF OPERATION DETACHMENT ALPHA (ODA), WHO WANTED TO QUESTION HIM. SOMETIME BETWEEN 4 JAN 04 AND 8 JAN 04, MR. [redacted] WAS QUESTIONED AT LEAST TWO TIMES BY MEMBERS OF ODA; HOWEVER, ODA WAS NOT REQUIRED TO SIGN MR. [redacted] OUT ON THE INTERROGATION LOG.

b7c4

ABOUT 0730, 9 JAN 04, GUARDS AT THE DETENTION FACILITY ORDERED ALL PRISONERS TO STAND AS PUNISHMENT FOR TALKING. MR. [redacted] REFUSED TO STAND AND AFTER SEVERAL WARNINGS HE WAS SHACKELED TO THE TOP OF THE DOOR FRAME IN ORDER TO COMPEL HIM TO CONTINUE STANDING. MR. [redacted] WAS THEN GAGGED AS HE CONTINUED TO TRY TO TALK TO OTHER PRISONERS. ABOUT FIVE MINUTES AFTER MR. [redacted] WAS GAGGED AND SHACKLED, GUARDS NOTICED HIS EYES WERE CLOSED AND HE WAS SLUMPED OVER HANGING FROM THE SHACKLES. GUARDS WENT TO THE CELL AND DISCOVERED MR. [redacted] WAS NOT BREATHING. THE GUARDS TOOK MR. [redacted] DOWN FROM THE DOOR FRAME AND REMOVED THE GAG FROM HIS MOUTH. AFTER NO PULSE WAS FOUND MEDICAL AID WAS SOUGHT.

ABOUT 0815, 9 JAN 04, [redacted] ARRIVED AND CHECKED FOR SIGNS OF LIFE WHICH MET WITH NEGATIVE RESULTS. NO LIFE SAVING MEASURES WERE INITIATED.

b7c2

DR. (CPT) [redacted] MED TROOP, 3RD ARMORED CAVALRY REGIMENT, FOB RIFLES BASE, IRAQ, PRONOUNCED MR. [redacted] DEAD AT 0900, 9 JAN 04.

PRELIMINARY EXAMINATION OF MR. [redacted] REMAINS b7c4

025384

REVEALED EXTENSIVE BRUISING ON HIS UPPER BODY.

INTERVIEWS OF DETENTION FACILITY GUARDS AND THE 66TH MILITARY INTELLIGENCE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, REVEALED MR. [redacted] WAS PREVIOUSLY INTERROGATED BY MEMBERS OF ODA 525TH, 5th SPECIAL FORCES GROUP, FOB RIFLES BASE, IRAQ. b7c

THE INVOLVEMENT OF DRUGS AND ALCOHOL IN THIS INCIDENT ARE UNKNOWN AT THIS TIME.

THE DATE AND LOCATION OF MR. [redacted] AUTOPSY IS PENDING.

THE CASUALTY LIASON OFFICER FOR THIS MATTER IS SPECIAL AGENT IN CHARGE [redacted] DSN 302[redacted] b7c

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. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

FOR OFFICIAL USE ONLY

DATE: 9 JAN 04

FROM: SAC, 87TH MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-COP-CO//
CDR, 10TH MP BN (CID)(ABN)(FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
DIR AFIP AFME WASH, DC//AFIP-CPLF//
PMO, 82ND ABN DIV (FWD)
SJA, 82ND ABN DIV (FWD)
COS, 82ND ABN DIV (FWD)

SUBJECT: CID REPORT -INITIAL/SSI - 0009-04-CID679-83486-5H9B

DRAFTER : SA [redacted]
RELEASER: SA [redacted]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
1. 9 JAN 2004/0730 - 9 JAN 2004/0900; DETENTION FACILITY, FORWARD OPERATING BASE (FOB), RIFLES BASE, AL ASAD, IRAQ, MGRS 38S KC 60160 40494.

2. DATE/TIME REPORTED: 9 JAN 2004, 1010

3. INVESTIGATED BY: SA [redacted]; SA [redacted]; SA [redacted].

b7C b2 b2

4. SUBJECT: 1. (UNKNOWN); [NFI] [UNDETERMINED DEATH].

5. VICTIM: 1. [redacted] FORMER LTC, IRAQI ARMY; DETAINEE NUMBER [redacted] M; C;DULA'AB, IRAQ; ZZ; (NFI) [UNDETERMINED DEATH]

b7C

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

ON 9 JAN 04, THE 94TH MILITARY POLICE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, NOTIFIED THIS OFFICE AN IRAQI DETAINEE DIED AT THE FOB RIFLES BASE DETENTION FACILITY.

PRELIMINARY INVESTIGATION DETERMINED MR. [redacted] WAS DETAINED ON 4 JAN 04. HE WAS THEN PLACED IN AN ISOLATION CELL AT THE DIRECTION OF OPERATION DETACHMENT ALPHA (ODA), WHO WANTED TO QUESTION HIM. SOMETIME BETWEEN 4 JAN 04 AND 8 JAN 04, MR. [redacted] WAS QUESTIONED AT LEAST TWO TIMES BY MEMBERS OF ODA; HOWEVER, ODA WAS NOT REQUIRED TO SIGN MR. [redacted] OUT ON THE INTERROGATION LOG.

ABOUT 0730, 9 JAN 04, GUARDS AT THE DETENTION FACILITY ORDERED ALL PRISONERS TO STAND AS PUNISHMENT FOR TALKING. MR. [redacted] REFUSED TO STAND AND AFTER SEVERAL WARNINGS HE WAS SHACKELED TO THE TOP OF THE DOOR FRAME IN ORDER TO COMPEL HIM TO CONTINUE STANDING. MR. [redacted] WAS THEN GAGGED AS HE CONTINUED TO TRY TO TALK TO OTHER PRISONERS. ABOUT FIVE MINUTES AFTER MR. [redacted] WAS GAGGED AND SHACKLED, GUARDS NOTICED HIS EYES WERE CLOSED AND HE WAS SLUMPED OVER HANGING FROM THE SHACKLES. GUARDS WENT TO THE CELL AND DISCOVERED MR. [redacted] WAS NOT BREATHING. THE GUARDS TOOK MR. [redacted] DOWN FROM THE DOOR FRAME AND REMOVED THE GAG FROM HIS MOUTH. AFTER NO PULSE WAS FOUND MEDICAL AID WAS SOUGHT.

b7c4

ABOUT 0815, 9 JAN 04, MEDICS ARRIVED AND CHECKED FOR SIGNS OF LIFE WHICH MET WITH NEGATIVE RESULTS. NO LIFE SAVING MEASURES WERE INITIATED.

b7c2

DR. (CPT) [redacted] MED TROOP, 3RD ARMORED CAVALRY REGIMENT, FOB RIFLES BASE, IRAQ, PRONOUNCED MR. [redacted] DEAD AT 0900, 9 JAN 04.

PRELIMINARY EXAMINATION OF MR. [redacted] REMAINS REVEALED EXTENSIVE BRUISING ON HIS UPPER BODY.

INTERVIEWS OF DETENTION FACILITY GUARDS AND THE 66TH MILITARY INTELLIGENCE COMPANY, FOB RIFLES BASE, AL ASAD, IRAQ, REVEALED MR. [redacted] WAS PREVIOUSLY INTERROGATED BY MEMBERS OF ODA 525TH, 5TH SPECIAL FORCES GROUP, FOB RIFLES BASE, IRAQ.

b7c4

THE INVOLVEMENT OF DRUGS AND ALCOHOL IN THIS INCIDENT ARE UNKNOWN AT THIS TIME.

THE DATE AND LOCATION OF MR. [redacted] AUTOPSY IS PENDING.

THE CASUALTY LIASON OFFICER FOR THIS MATTER IS SPECIAL

AGENT IN CHARGE [redacted] AT DSN 302-[redacted] b7c

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. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

FOR OFFICIAL USE ONLY

025388

CID FORM 66

1. DATE 9-Jan-04	2. TIME RECEIVED 1010	7. CASE NUMBER 0009-04-CID679-83846
3. OFFENSE: Undetermined Death		8. ASSIGNED TO:
4. SUBJECT Unknown		9. TYPE OF CASE: GC
5. VICTIM [redacted] FORMER LTC, IRAQI ARMY; DETAINEE NUMBER [redacted] M; C; DULA'AB, IRAQ		10. REPORTS:

b7c

6. CASE DESCRIPTION:
On 9 Jan 04, this office was notified of a inmates death at the EPW cage on Rifles Base, Iraq.

TYPE	SUSPENSE	INITIALS
INT	/	[redacted]
TC	30DAW	[redacted]
TC	/	
BNOPS	/	[redacted]
SAC	/	[redacted]
TC/SAC	31 MAY	

b7c

11. OTHER ACTIONS

12. CID FUNDS

ACTION	REQUIRED	COMPLETE	DATE	AMOUNT
CRIMINAL INFO				
EVIDENCE CUSTODIAN				

025339

00 001

INVESTIGATIVE PLAN

SEQUENCE NUMBER
0009-04-CID679-83486

DATE	OFFENSE	SUBJECT –	ASSIGNED TO:
10 Jan 04	Homicide b7c5	VICTIM –	SA [redacted]

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
10 Jan 04	Final SJA (MAJ [redacted] CPT [redacted]) opine	20Jul
10 Jan 04	CDR Intent (3 ACR / 5th SF GRP)	/20Jul
19 Jul 04	Technical interview of SPC [redacted] nd SGT [redacted]	20Jul/20Jul
19 Jul 04	Re interview of SPC [redacted]	20Jul 04
19 Jul 04	Round table with SJA and Pathologist	9 AUG 04
19 Jul 04	Interview of CPT [redacted] A)	25AUG04

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	ACTION	COMPLETED
Obtain MP Report		Sources targeted	
NCIC entry on stolen prop		Medical records requested	
Film submitted for contact sheet		Name check dispatched	
Contact sheet submitted for photos		Name check results received	

CONTACTS/PHONE NUMBERS

ACTIVITY/PERSON	PHONE NUMBER
MAJ [redacted] (5th SF GRP SJA)	270-[redacted]
CPT [redacted] ACR SJA)	719-[redacted]
CDR [redacted] (Pathologist)	301-[redacted]
CW3 [redacted]	703-[redacted]
S&T Troop Spt Sqd, 3 ACR	719-[redacted]
Maint Troop, 3 ACR (MAJ [redacted] CDR)	719-[redacted]
AVIM Troop, 3 ACR (MAJ [redacted] CDR)	719-[redacted]
[redacted] (Dep Cdr, 3 ACR)	[redacted]
Mr. [redacted] (6th Grp Poly guy)	253-[redacted]@lewis.army.mil
CPT [redacted] (CDR S&T Troop)	[redacted] cell)

[redacted] CDR

INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days
ACTION TAKEN	30 cal days

Fort Bragg Resident Agency Form 1, 25 Oct 95

[redacted] (Poly Guy) 254-[redacted]

MAJ [redacted], Regimental XO, [redacted] (S1)

COL [redacted] CDR, 3ACR,

1SG [redacted] (AVIM) 719-[redacted]

all b7c

b7c2

025390

00 002

INVESTIGATIVE PLAN

DATE	OFFENSE	SUBJECT / VICTIM	SEQUENCE NUMBER / ASSIGNED TO
10 Jan 04	Homicide b7c5	[redacted]	0009-04-CID679-83486 ASSIGNED TO: SA [redacted] b7c1

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
10 Jan 04	Final SJA (MAJ [redacted] / CPT [redacted] opine b7c2	
10 Jan 04	CDR Intent (3 ACR / 5th SF GRP)	
9 Jun 04	Interview SSG [redacted] (Iowa NG) (RFA sent 17 Jun 04) b7c5	-
9 Jun 04	Interview of CPT [redacted] (PA) b7c2	18 Jun 04
9 Jun 04	Interview of CPT [redacted] (PA) b7c2	
9 Jun 04	Polygraphs of ([redacted] b7c5	

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	ACTION	COMPLETED
Obtain MP Report		Sources targeted	
NCIC entry on stolen prop		Medical records requested	
Film submitted for contact sheet		Name check dispatched	
Contact sheet submitted for photos		Name check results received	

CONTACTS/PHONE NUMBERS

ACTIVITY/PERSON	PHONE NUMBER
MAJ [redacted] (5th SF GRP SJA)	270
CPT [redacted] ACR SJA)	719
CDR [redacted] Pathologist)	301
CW3 [redacted]	703
S&T Troop Spt Sqd, 3 ACR	719
Maint Troop, 3 ACR	719
AVIM Troop, 3 ACR	719
LTC [redacted] (Dep Cdr, 3 ACR)	Cell 719
Ft Carson RB	1719 [redacted]

INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days
ACTION TAKEN	30 cal days

Fort Bragg Resident Agency Form 1, 25 Oct 95

SA [redacted] 608-[redacted]

b7c1

025391

00 003

INVESTIGATIVE PLAN

DATE	OFFENSE	SUBJECT / VICTIM	ASSIGNED TO:
10 Jan 04	Homicide 6725	SUBJECT - [redacted] VICTIM - [redacted]	SA [redacted] b7C

SEQUENCE NUMBER
0009-04-CID679-83846

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
10 Jan 04	Final SJA (MAJ [redacted] opin b7C2	
10 Jan 04	CDR Intent	
10 Jan 04	Fingerprint/Photograph Subjects	12 FEB 04
10 Jan 04	Final Autopsy Report	19 MAY 04
10 Jan 04	FSO Review	
10 Jan 04	Close	

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	ACTION	COMPLETED
Obtain MP Report		Sources targeted	
NCIC entry on stolen prop		Medical records requested	
Film submitted for contact sheet		Name check dispatched	
Contact sheet submitted for photos		Name check results received	

CONTACTS/PHONE NUMBERS

ACTIVITY/PERSON	PHONE NUMBER
CPT [redacted] (ODA 525)	539-[redacted]
CPT [redacted] CDR ADA	539[redacted]
CPT [redacted] JA	539[redacted]
MAJ [redacted] F SJA	DSN 318-[redacted]
[redacted]@us.army.smil.mil	
MAS [redacted] (SSA)	910-[redacted]
EOC [redacted]	719-[redacted] cell
COT [redacted] (SSA) 3/ACR	719-[redacted]
	719-[redacted]

INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
[redacted]OWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days
ACTION TAKEN	30 cal days

Fort Bragg Resident Agency Form 1, 25 Oct 95

TC1
TC2

CDR [redacted] (DIV) 301-[redacted]
CW3 [redacted] 703-[redacted]
S/T Troop CDR 719-[redacted]
MAINT Troop 719-[redacted]

AVIM TRP 719-[redacted]
CDR MAS [redacted] 2019
025392
[redacted]@carson.

95ANC3

mortuary affairs

1125 1PFC [redacted] DOB [redacted] b7c2

[redacted]

54th QM Bldg 9338 1158 body removed

b7c2 [redacted] E5 [redacted] 1227 hrs

Maint Troops
left at midnight

says wrists swollen from SCT [redacted]
was damp
sitting up

b7c2 [redacted] E5 [redacted] 1231 hrs

1600 - 2000 8 JAN
seemed fine little stiff when moving

0800 9 JAN SCT [redacted] said he had no pulse during change over at shifts

b7c5

025393

00 005

b7c 3A [redacted]
10 SAN03
0009-03-CI0679-83846

ADA Directions
T Past Mort Affairs

(R) at T

1st set of buildings on right

1052 - [redacted]
POB: [redacted] DOB: [redacted]
- arrested same day as MR [redacted]
- said he was treated well during arrest.
- men in masks tortured old man (Mr. [redacted]
- men who arrest@d them hurt & punched old man when they found the IED parts.
- 2 or 3 times in chest with boots men in mask.
- saw Bruises on 8 JAN 03
- only one man kicked old man.
- white guy. Same height ≈5'6"
- no one else hit him that he saw.
- never ate only drank water.
- conversation in case on Mon or Tues

b7c 3
b7c 4

1125. - [redacted]
POB: [redacted]
- arrested same day as Mr [redacted]
- when arrested men kicked him just once.
- No resistance from old man during arrest
- 3 days ago a masked man interrogated him
- men in mask hit him kicked him with boot
- no mark not very hard.
- Guards threw water on old man.

025394
1 of 1
00 006

S/A [redacted]
(9) AN04
0009-04-CID679-83846

[redacted] SPC/E-4.
[redacted]
M C - 6'0 228 Bld Hair Blu eyes.
US cit.
ed: 12
MOS: 14R.
ADA 1/3 ACR.
Single.
[redacted]
(765) [redacted]
Mom & Dads.

b7C5

1635 SSG [redacted], [redacted]
- [redacted] at first w/ [redacted] ADA 1/3 ACR, Fort Carson, BTRY
- emptied sand Bags
- [redacted] then search vehicle
- ~25' - 30 meters away. b7C5
- heard [redacted] tell them to shut up.
- not see anything.
- not a 100%
- seemed short of Breath,
- same as when we picked him up.
- not able to see anything
- old man would not shut up
- no abuse.

TOC 539-[redacted]

b7C2

1 of 2

025395

00 007

b7c SA [redacted]
WSAN03
0009-03-CID679-83846

1650. b7c2
[redacted] SFC
[redacted] ADA BTRY V3ACR.
- did not see
- guy was walking and.

1710 Briefed CPT [redacted]
539-[redacted] ADA BTR CDR,
b7c2

025396
00 008

SA [redacted] b7c1
0009-04-CID679-93846
10 Jan 04

Ref b7c5

10 Jan 04 - SFC [redacted]
- two or three days ago
- 0500 meeting tasked to pick up four detainee's from cage
- detainee w/ motorola radios in group
- 1000 picked up detainees
- transported to SF compound for interrogation
- in and out of interrogations
- after lunch walked in on interrogation as radio guy
- detainee was being vague w/ answers
- said he was ready to tell the truth
- sat down in chair and uncuffed
- sat down and started answering questions
- about 10-15 minutes lunged out of chair and grabbed [redacted] only about 2-3 feet away
- grabbed shirt w/ both hands
- reacted by bringing knee to mid section to take away air
- probably punched in mid section a couple of times to subdue
- four people plus detainee [redacted], [redacted] and [redacted] and [redacted]
- a little later SFC [redacted] came in to check
- not sure what [redacted] and [redacted] did to subdue detainee

(1)

SA [redacted] b7C
0009-04-CID673-85846

- scuffle lasted 1 to 2 minutes
- got detainee to floor and zip tied hands in front
- detainee's hands shackled to pipe over head
- gave detainee some water [redacted] holding bottle b7C5
- detainee spit out tooth
- not bleeding from mouth
- later detainee led SF team to IED on roadside and cache
- did not go on mission did not see detainee again
- not sure if before and after pictures were taken.
- interrogation after scuffle was not more than 45 minutes
- interrogation training not part of formal training

530 CONA
ODA 531

SA [redacted] b7C
10 JAN 04
0909-04-C10679-63546

[redacted] b7C

[redacted] detained 4 JAN 04

b7C5

-Interview [redacted] Team SGT [redacted]?) picked up all 3 detainees 6 JAN 04, 1000 brought to ODA compound

0923 10 JAN 04

PID Positively Identify

b7C [redacted] aggressive move towards enemy.

b7C5

[redacted] PID

[redacted] Interrogators

[redacted] Titan mkip ⇒ 2d Interview

-was not in interview.

1050 Interview [redacted] b7C5 see stmt

b7C

~~was [redacted] struck in the face by anyone~~
~~- besides attempt restraining him after he attacked [redacted]~~
~~was [redacted] struck any other time~~
✓ ~~- Did you hit him if yes describe~~
✓ ~~- How long did it take to subdue him ⇒ [redacted]~~
✓ ~~- who was involved in each interrogation~~
~~- You see the photo~~
~~- who participated in the interrogation~~

1351 Interview of [redacted] SFR STMT

CPT [redacted] (FOB TIGER) b7C5

025399

00 011

10 JAN04
0004-04-CID673-83846

1826 10 JAN04 - SSG [redacted], [redacted] 18E [redacted], B Co 1/5th SF GRP, FT CAMPBELL, KY. -

- around 1730, 9 JAN04 while trying to set [redacted] b7C4 in vehicle (Defender 4 dr pickup) [redacted] pulled from drivers side rear seat while [redacted] push from outside vehicle

- [redacted] kicked [redacted] twice in abdomen area trying to get him in veh.

- Passive and active resistance by [redacted] b7C4 ref getting into veh.-

- Feels appropiate level of forced used

- bag on head after in car

- SFC [redacted] drove [redacted] b7C4 back to detention facility upon return from mission. -

---

- Was drinking a water 1 bottle during mission. -

- Notified of mission upon returning from lunch.

-

except as noted b7C5

025400

- 2 -

00 012

SA [redacted] b7c
0009-04-CID679-83486
9 JAN 04

2030 Interview w/ CPT [redacted] b7c2, ODA 525
B Co 1st Bn 5th SF GP, FT Campbell KY.

Interrogators
- SFC [redacted]
- SFC [redacted]
- SFC [redacted]
- SSG [redacted]
- MR. [redacted]

all 5th SF GRP

Talked w/ him 2nd time

TITAN interp

1745

6th JAN 04, 1000 - 1800 (around) 1st time
7th JAN 04, got back from interrogation ~~2nd time~~ around 1300 interrogated for about 1 hour @ Detention center

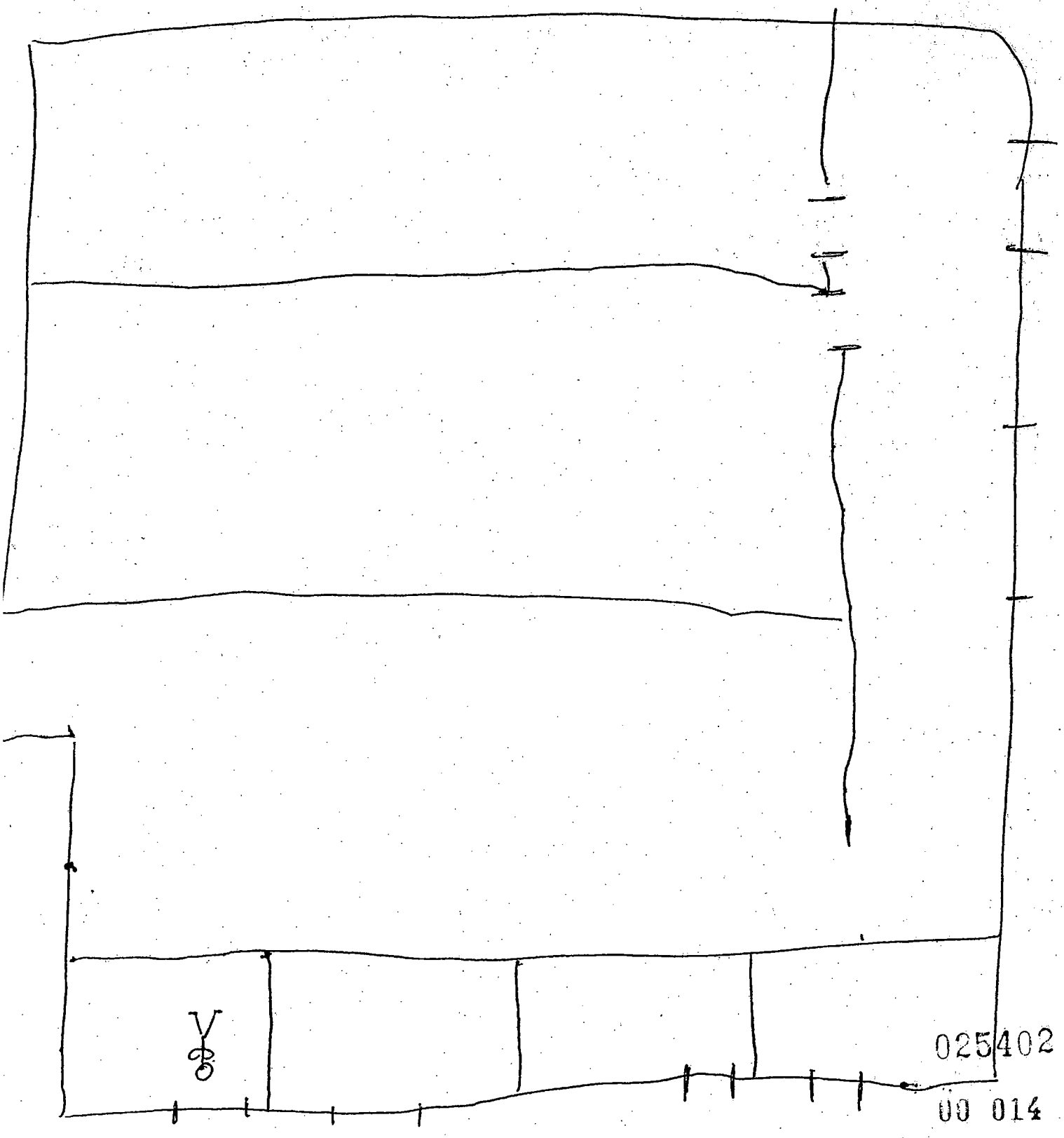
2131 COORD w/ SJA CPT [redacted] b7c2
- Body to BAGHDAD on flight 10 JAN 04
- ADVISAL of ODA - ass assault
- Brief on case

025401

21 GAURDS
13/ KPW.

ISOLATION

GRID LOCATION 38S KC6016040494
ELEV 714 ft



025402

00 014

SN [redacted] b7c1
18 AUG 04
0009-04-CID679-83486

b7c2 MAS [redacted]

[redacted] - AVIM TRP [redacted]
[redacted] - AVIM TRP

b7c2 CPT [redacted]

[redacted] - SXT SUPPORT - MAINT TRP
[redacted] - STT [redacted]
[redacted] - STT [redacted]

[redacted] - MAINT TRP

b7c5

b7c2 CPT [redacted]

~~L → OUTDOOR REC → + → R-Butts Rd → Airfiet (L) 3m~~
~~(R) → hanger on (L) last section of hanger AVIM Air Raiders~~

~~L → (L) onto Cason → across one way corner of cason and McGraw 2158.~~

b7c2

~~CPT [redacted] ref Spc [redacted], ETS end of month~~

~~* 1604~~
[redacted] b7c4
SA [redacted]

b7c2
* CPT [redacted] MED TRP ref CPT [redacted] b7c2

* Interview 0900 - [redacted]
* Interview 1300/1400 - [redacted]

b7c5

* ~~COORD~~ w/ CPT [redacted] b7c2

025403
00 015

18 AUG 04
0009-04-CID679-83486

1010 18 AUG 04 — COORD w/ CPT [redacted] b7c2 would come to CID office now.

1030 18 AUG 04 — Fully briefed CPT [redacted] b7c2 on all aspects of case. Stated he would have PFC [redacted] b7c5 escorted to CID office.

1250 18 AUG 04 — attempted to contact CPT [redacted] b7c2

1250 18 AUG 04 — COORD w/ MAJ [redacted] meeting set for 1500 18 AUG 04

1300 18 AUG 04 — coord w/ CPT [redacted] b7c2 meeting set for 1530/1600, 18 AUG 04

1315 18 AUG 04 — Interview of PFC [redacted] b7c5 has retained lawyer, advised not to speak

CPT [redacted] (FT CARSON, Trial Defense) 719-[redacted] b7c2

1500 18 AUG 04 — COORD w/ MAJ [redacted]

545 — COORD w/ CPT [redacted]

1600 — COORD w/ CPT [redacted] SPC [redacted] @ office 0900 b7c5

025404
00 016

17 AUG 04
0009-04-CID675-83486

interview of SSG [redacted] b7c5

17 AUG 04
1100

- did not see any one strike [redacted] b7c4

b7c4

- [redacted] took [redacted] down hard pushed into wall then bear hug type take down w/ [redacted] landing on top of [redacted] hard. (45 sec) then [redacted] brought him to front of cage shackled and flex cuffed, [redacted] in cage w/ [redacted] may have gagged him. door left open [redacted] had access. [redacted] fixed iso pen approx 1 hour then [redacted] brought [redacted] to iso pen, shackled to pole. ~~No of~~ checked on security of [redacted] no other contact w/ [redacted] b7c4

b7c5

- [redacted] asked [redacted] day after death if he thought the take down was what killed him.

b7c5

- [redacted] had no physical contact w/ [redacted]

b7c4

- [redacted] says [redacted] walked under own power. in leg shackles to iso pen.

- Gagged for 15 min's was on knees.

025405

00 017

0009-04-CR67-83486

1015
6 AUG 04

- crushing injuries near time of death
- no way 2 days prior to death
- hyper tension large heart
- internal injuries are consitent with stomping crushing
-injuries close to time of death.

- exterior bruises and possibly 1/2 rib fractures

- most likely injuries occour after escape attempt
-since unlikely he would be moving.

-lungs had bruises but not punctured
-very different to breath almost impossible to move.

025406

00 018

8 Jun 04
0009-04-C10679-83486

8 Jun 04
~~#05~~ 0900

b7c5 cell [redacted] Hp [redacted] > b7c5

Interview of SGT [redacted]

- latrines were voluntary -

- 8M - 8 - 2000 - 0000 - sleep deep up front only leg shackles whole shift remained up front (sitting)
9M - 0400 - 0800 - did not use latrine was, was in iso
shackled by legs and hands b7c4
not on shift when [redacted] attempted to escape

- legs to bar in iso pen
- hands flexi cuff in front.

b7c2

- Did have conversation w[redacted] but did not tell him he was involved.
- ~~had slumped to over 2x before washing hands told him to get up he did, 3~~

b7c4

- observed for a few seconds / no pulse, checked carotid artery, unlocked door and cuff [redacted] fell to floor face up half way out of iso pen, called for help, check one more time for life signs

- took medics about 30-35 min to arrive

b7c2

* SGT [redacted] same unit. was with medics when they checked prisoners.

- 0

025407

00 019

8 Jun 04
0009-04-CID679-83486
Pg 1 of 2

1020
8 Jun 04

Interview of Spc [redacted] b7c5

- 1st time saw [redacted] was when OSA in masks either brought him back or picked him up
- 8M of JAN 0800-1200 - [redacted] showed him flexi cuffs
- removed flex cuffs, bandaged, placed leg irons on him.

b7c4

- 9M 0000-0400 - when first came onto shift, [redacted] was making noises, guards woke up [redacted] (Israel prisoner) to intrate, [redacted] said he wanted to go home and go to the bathroom. was also telling [redacted] he wanted to see a doctor about his hands.

b7c4

b7c5 [redacted] (PFC) maintence troop. took [redacted] out to use latrine did not see him walk out.

b7c4

- knew he didn't have flex cuffs on but didn't know he also was not leg shackled

b7c5 - Spc [redacted], PFC [redacted], and [redacted] cuffed [redacted] after [redacted] caught him. (Spc [redacted], Avium troop?)

- noticed bruises on [redacted] b7c4

- was taken down from behind by grabbing both shoulders pulled down backwards. did not slam him.

- noticed [redacted] was out of breath.

- PFC [redacted] slapped [redacted] after escape attempt.

b7c4

b7c5 - SSG [redacted]/Spc [redacted] worked on iso pen.

- Spc [redacted]/PFC [redacted] @ front watching [redacted] who was forced to stand throughout time to fix iso pen 1 hour to 1½ hours.

025408
00 020

8 Jun 04
0009-04-CID639-83486
Pg 2 of 2

- caught [redacted] just as he was about to go out door.
b7c4

- were watching Buffy Vampire series when [redacted] attempted to escape.

- changed what he said for most of interview (1st page) wrote statement implicating PFC [redacted]
b7c5

025409

00 021

SGT [redacted] 20040109

[redacted]

SSAN [redacted]

[redacted] E-5/SGT

AUIMTRP/SPT/3ACR

STARTED EPW 04JAN04

JAN 05 2000-2400

JAN 09 1130-1600

NOTICED BRUISES ON VICTIM ON JAN 05 NOT SURE OF TIME

2215 LATRINE EPW 2300

2300 BEDDED DOWN.

2200 NOTICED BRUISES FROM A DISTANCE. DID NOT NOTICE ANY OTHER INJURIES TO VICTIM.

"Rite in the Rain"

b7c2

025410

00 022

SGT [redacted] 20040109

CPL [redacted]

S&T TRP/SPT/3ACR.

FIRST DAY 08 JAN 04. — 1200-1600
09 JAN 04 0400-0800

SF GUYS CAME TO P/U VICTIM
SUBJECT CAME BACK JUST WAY
HE LEFT. 0400 VICTIM UP & AWAKE
0400 SUBJECT WAS SLEEPING
WAKE UP 0600-630.
2:30 - 800 VICTIM PAST.

pg 1 of 1

"Rite in the Rain"

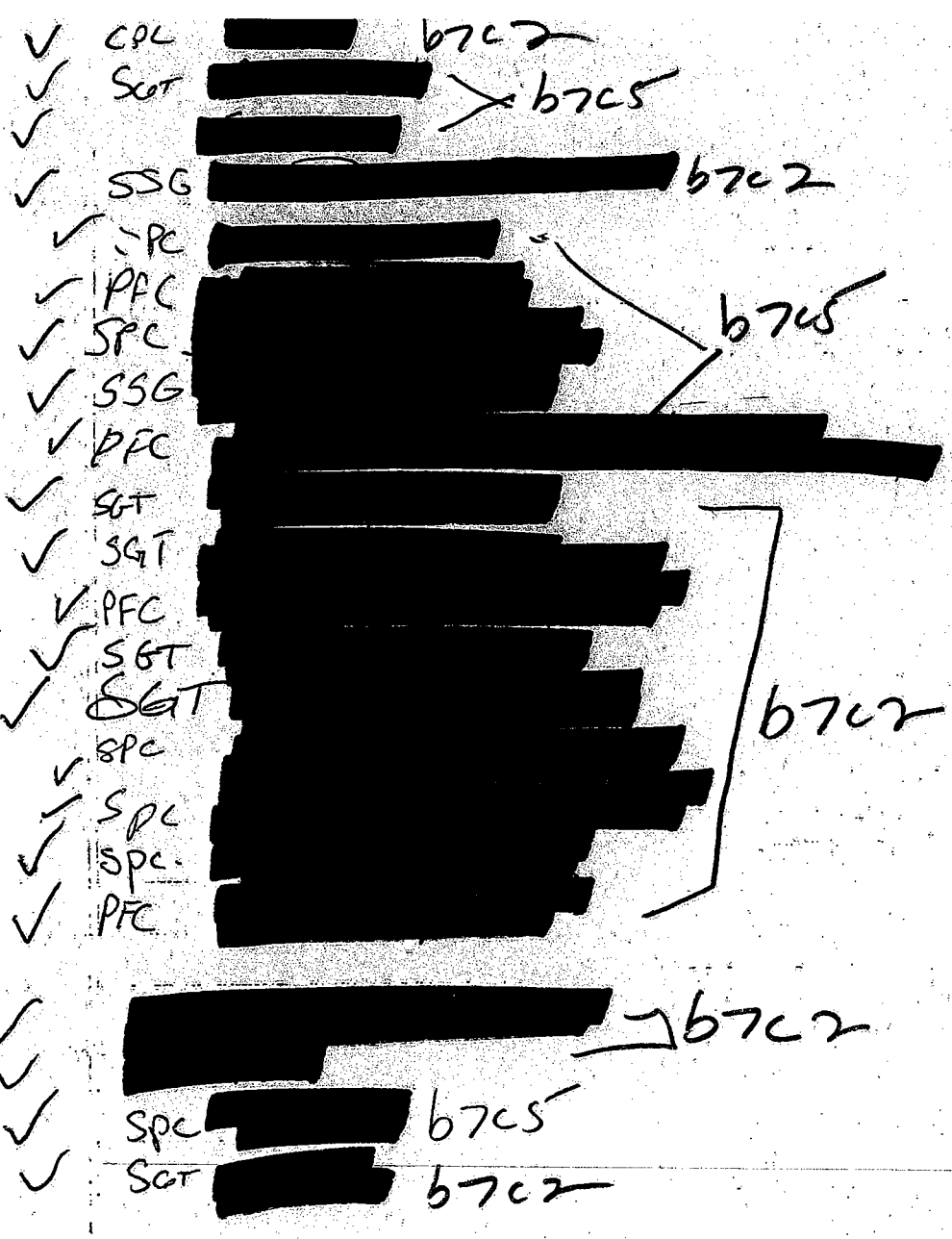
b7c2

025411

00 023

✓ CPL [redacted] b7c2
✓ SGT [redacted] b7c5
✓ [redacted]
✓ SSG [redacted] b7c2
✓ SPC [redacted]
✓ PFC [redacted] b7c5
✓ SPC [redacted]
✓ SSG [redacted]
✓ PFC [redacted]
✓ SGT [redacted]
✓ SGT [redacted]
✓ PFC [redacted]
✓ SGT [redacted]
✓ SGT [redacted] b7c2
✓ SPC [redacted]
✓ SPC [redacted]
✓ SPC [redacted]
✓ PFC [redacted]

✓ [redacted] b7c2
✓ [redacted]
✓ SPC [redacted] b7c5
✓ SGT [redacted] b7c2



- who does medical screening
- SGT [redacted] on leave.
- [redacted]

b7c2

025412

00 024

SA [redacted] b7c1
9 JAN 04
0004-04-CID679-83486

b7c2

1705 CPT [redacted], Med TRP 3 ACR
[redacted] FT Carson, Ritles Base, IRAQ
pronounced @ 0900, no medical
was in Rigor when examined, supine position.

1709 SGT [redacted], MED TRP 3ACR

(b7c2)

interview of PFC [redacted] MED TRP 3ACR

- responded to breathing difficulties, supine on back covered w/ blanket, no life saving.

- no blood, bruising around abdominal area

- received call @ 0800, one of the guards said he must have past during the night

- arrived around 0815 on scene.

0254:3

1 of 1

00 025

~~[illegible]~~ 03

0009-04-CID679-83486
9 JAN 04

1050 9 JAN 04 - SGT [redacted]
94th MP
- verified scene

b7c2

1056 - SSG [redacted] AVIUM
(aviation maint) 3 ACR. [redacted] (NCOIC GUARD FORCE)

b2-3 [redacted]

2400-0600 sleep
no sleep unless Doc warrants
no talking/touching.

b7c5

- Dead guy was isolated after being released from ODA day before. Was gagged by SGT [redacted] for talking
Died around 0745, 9 JAN 04

1110 SGT [redacted] MAINT TROOP
3 ACR, [redacted]

b7c5

- found dead guy
  - Spc [redacted] gas him assisted by SGT [redacted]
  - attempted escape attemp around 0400, 9 JAN 04
  - came on duty @ 0400, was told of escape attemp by SGT [redacted] sgd [redacted] prisoner was standing on front of tower. New guy and SGT [redacted] put leg irons x3 one to connect legs two attached to chain in middle. Flexi cuff on hands already on in front.
  - noticed prisoner had soiled himself.
  - moved him back to isolation and secured leg iron to post.
  - moved to isolation cage prior to placing leg irons on locked up about 0475.
  - sat there for about 1½ hours. (quiet but moving around)

025411

1 of 2

00 026

- around 0630 power went out fixed generator 0650
- every one woken up around 0630 when hodgie power came on which powers lights.
- around 0650 heard everyone talking told everyone to get up. dead guy refused to get [redacted] went to his gate and told him to stand which he did but when he walked away prisoner sat back down, hopper twice after 3rd time went and got leg iron key. He and spc [redacted] went Isolation cage unhooked leg iron and secured it to door way of cage forcing him to stand. (flexing cuff to leg iron to top of door way.)
- this occurred around 0715-0730.
- wouldn't be quiet told spc [redacted] to get gag and assisted in gagging him.
- dead guy resisted alittle no punching or striking just man handled.
- Gagging process took maybe 2/3 min.
- after 2/4 min while washing hands looked back saw detainee slumping, began bathroom runs, after about 5 min went back to check on him noticed he wasn't breathing, opened door took him down checked for pulse. (no pulse)
- no life saving measures taken
- when he was brought down head was facing outside in doorway of cell.
- Sent spc [redacted] after attempting to call by phone failed to get someone from MI
- SGT [redacted] came down from MI (1st) SGT [redacted] said to put him in cell cover w/ blanket (10 min had past since discovery) called medics.
- medics took 10-15 min arrived around 0810 did nothing as far as life saving measures.
- Dead guy did not come in with bruises noticed bruises this morning. Sure he didn't have bruises prior to detainee going w/ ODA. ODA comes to cage in civ/black hoods and ask's for prisoner by #
-

b7c5

b7c2

025415

00 027

9 JAN 04
0004-04-CID679-83486

1205
9 JAN 04

- SGT [redacted], 66th MI, 3/3 ACR
FT CARSON, CO, Rifles Base, IRAQ — b7c2

- CPT [redacted] (CDR, ODA, Rifles Base)
- possibly diabetic, may have had heart medicine.
- Has not been interviewed by MI.
- No record of ODA taking him but ODA only one's who have interviewed him.

1423
9 JAN 04

arrive @ Mortuary Affairs / to examine body
- coord w/ PFC [redacted] for body — b7c2

SA [redacted]
SA [redacted]
b7c1

- Prelim Photo's
- Prelim exam pants, underwear, shirt, no jewelry ~~no tattoos visable~~ no tattoos visable no shoes.
- flexi cuffed in front, bandage on left wrist no ID # on cuffs, missing two teeth upper front. multiple large bruises on sides, abdomen and lower chest abrasions on both forearms. Subj had defecated on self prior to dying.
Freq used by mort affairs 515

1452
9 JAN 04

briefed SAC

1459
9 JAN 04

[redacted] ODA, cpt [redacted] out on mission will call upon return. — b7c2

025416

00 028

b7c2

1217 [redacted] PFC
Maint. Spt. Sqd. 3ACR

0400-0800
0730 - wakeup
gaged - SPC? new guy hanging from cage (SGT [redacted] b7c5)

Called [redacted] over and left to go wakeup next shift b7c5

1224 SPC [redacted]
Avim Trp. 3ACR Spt.

b7c5

0000-0400
0215 - tried to escape, then brought to the middle Row/walkway and shackled

SPC [redacted]
SGT [redacted]
SPC [redacted]
SPC [redacted] - takedown

SA [redacted] b7c1
0004-04-CID679-
83486

95AN04

- never complained to [redacted] about med problems
- never saw medics working on prisoner

b7c5

025418

2 of 2

00 030

9 JAN 04

Canvass Guards [redacted] b2-3

Freq [redacted] Packhorse MA

1055 9 Jan – Reviewed Detainee File

1119 9 Jan – SPC [redacted]
- worked 0400 to 0800 shift on 9 Jan
- 0730 had problem w/ dead prisoner
- prisoner was breaking rules by talking excessively (arabic)
- SGT [redacted] was telling prisoner to be quiet
- SGT [redacted] told prisoner to stand up
- SGT [redacted] in cage w/ prisoner
- walked up to SGT [redacted]
- SGT [redacted] told to go get gag
- came back and [redacted] told to put gag on
- put gag on and cuffed prisoner to rail in a way to force prisoner to stand
- about 15 minutes later SGT [redacted] notices prisoners eyes are closed and slumped
- SGT [redacted] went to cage prisoner not breathing uncuffed ungagged
- told [redacted] to go get help
- went to MI shack and told SGT [redacted] what was happening
- thinks guy was interviewed once or twice

b7c5

b7c2

025419
00 031

5 31
5 15 0

9 JAN 04 b7c1

b7c5

SA [redacted]

SPC [redacted] Avim Troop
3 ACR, FOB Rifles Main, Iraq, Fort Carson CO

1236 - SGT [redacted] 2133 Trans
Company, Cedar Rapids, IA, FOB Rifles Base

b7c2

- worked 4pm + 8pm on 8 JAN 04
- was coming on shift a 0800 9 JAN 04 when Detainee was already dead. no interaction
- states Detainee was talkative, ~~did~~ woke up in middle of night regularly,
- no prior attempts for escape.
- only been here about a week or less
- MI or SF took him for interrogation during his first couple days of detention
-

1250 - SSG [redacted] 2133 Trans
Cedar Rapids, IA, 52404 FOB Rifles Base

b7c5

- Supervisor 12-0400 on 9 JAN 04.
- Detainee Refused to sleep
- caught escaping at 0215 9 JAN 04
- large Bruises on sides
- sitting on floor when we went off shift
- SPC [redacted] saw him escape.
- SPC [redacted] apprehended him.
- hard time moving period including Bathroom
- we he escaped he moved very slowly.
- think soiled his pants when SPC [redacted] detained him.
- SF had him for interogation ≈ 2 days ago.
+

1300

1 of 4

025420

00 032

9 JAN04

1305 [redacted] b7c3, Inguist, Titan Corp Contractor, Virginia, FOB Rifles Base, Screened patient for medical.
7 JAN04
- Blood pressure medicine in pocket
- Diabetic checked Blood sugar.
- nothing else wrong.
- CPT [redacted] examined him. b7c2
- check pockets, card of pills.

1430 Translator contracting [redacted] b7c3
Badge # [redacted]

2 of 4

025421

00 033

9 JAN 03

1500 [redacted] b7c3

- 3 day he complain
- Saw injuries 8 JAN 03 when they threw water on him he was cold so he pulled up mandress and he saw great bruising
- he was smuggling sheep to syria
- lived in next cell over from deadguy
- he says deadguy better off he is no longer prisoner.
- guards tortured him (deadguy) alot

[redacted] b7c3

in processed last night knows nothing

b723

[redacted] Israle National

1st Stand
2 Knee
3rd water
4th tape on mouth.

- labored breathing.
- masked men took & hurt him inside 3 days ago.
- helps americans when he can.

[redacted] b723

- 2 or 3 times for Interogation
- old man could not Breath after
- hard to stand they pull him up
- because of torture his shit himself
-

2 of 11

025422
00 034

7 JAN 04

- could not stand cold nights.
- they tied hands to legs hog tie & thrown water on him.
- much Bruising from intergation on sides
- no beating in case.

4 of 4

025423

00 035

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 # 0066	7. Year: - 04-	8. Office CID 065	9. ROI # - -	Offense:

SUBJECT DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: E-6/SSG
[redacted]	[redacted]	[redacted]	

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	[redacted]	[redacted]	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Male	Caucasion		72	160	Gray	Hazel		12/HS	NO	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☒ Branch:
88M	TRK DRV	FC	Secret		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
2133RD TRANSPORTATION COMPANY (IA NATIONAL GUARD)		[redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		CENTERVILLE	IA		52544

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[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 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: May 2006	PCS/DEROS:	Date / Time Interview START: Date: 29 Jun 04 Time: 1200
			Date / Time Interview END: Date: Time:

Place of Interview: Holiday Inn Express, Cedar Rapids, Room 121.

Disposition:

PROPERTY 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: Sedan	83. # of Doors:	84. Color:	85. Size: Full size

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: DATES DEPLOYED: BEGINNING: Feb 2003 RTND: April 2004

all b7c5

LAST HIV TEST: Feb 2003

025424

Encl 5

00 036

CANVASS INTERVIEW WORKSHEET ROI# _____

Conducted By: SA [redacted] 614 y

0009-03-CID679-85486

Date 9 Jan 04 **Name:** [redacted] **Rank:** SPC **SSN:** [redacted]
Unit Address: 5FT Troop, SPT Sqdn, 3rd ACR
Residence Address:
Time 1119 **Service Member:**
Home # _____ **Work** _____
Remarks:

Date 9 Jan 04 **Name:** [redacted] **Rank:** PFC **SSN:** [redacted]
Unit Address: 5FT Troop, SPT Sqdron, 3rd ACR FOB Rifles Base
Residence Address:
Time 1218 **Service Member:**
Home # _____ **Work** _____
Remarks: Started working at EPW case Jan 04. Did not have any individual contact w/ deceased prisoner. Prisoner in isolation since [redacted] has been at case. Does not know why Prisoner was in isolation.

Date 9 Jan 04 **Name:** [redacted] **Rank:** PFC **SSN:** [redacted]
Unit Address: HHT, Support Squadron, 3rd ACR
Residence Address:
Time 1240 **Service Member:**
Home # _____ **Work** _____
Remarks: Last shift was 2000-2400, 8 Jan 04. Working at EPW case about one month. Prisoner here about one week. No contact with prisoner.

Date 9 Jan 04 **Name:** [redacted] **Rank:** SPC **SSN:** [redacted]
Unit Address: 2133 Trans Co, Iowa NG, Cedar Rapids IA
Residence Address:
Time 1246 **Service Member:**
Home # _____ **Work** _____
Remarks: Prisoner here about one week. Working when prisoner came in. Prisoner would not stay quiet and was gassed at least one time. On sleep deprivation one or two nights. On shift from 2000 to 2400, 8 Jan 04. Prisoner had dishdash off. Saw bruises big bruises on abdomen.

all b7c2

025425
00 037

CRIMINAL INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-5/SGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	[redacted]	[redacted]	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Male	Caucasion		5'10"	156	Brown	Blue	US	12/HS	YES	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
63A	TANK MECHANIC		No Clearance	SCARE ON R SIDE OF FACE	Yes:☐ No:☒	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
MAINTENANCE TROOP, SUPPORT SQD, 3 ACR	[redacted]		[redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		FORT CARSON	CO	US	80913

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[redacted]	US	[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:
	JUN 07	21 JUL 04	Date: 9 JUN 04 Time: 1600

Place of Interview:	Date / Time Interview END:
FORT CARSON	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:

b7c2

025426

00 038

MEMORANDUM OF INTERVIEW

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:
					0009	-04-	CID 679	-83486	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	[redacted]	[redacted]	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Male	Caucasion		6'2"	220	Brown	Green	US	12/HS		Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
15 D	AIRCRAFT POWER TRAIN REPAIR		No Clearance		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
AVIM TROOP SUPPORT SQD, 3 ACR	[redacted]		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		FORT CARSON	CO	US	80913

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[redacted]	[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:
	8 APR 2008		Date: 8 JUN 04 Time: 1020
Place of Interview:			Date / Time Interview END:
FORT CARSON			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:

b7c

025427

00 039

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:
					0009	- 04-	CID 679	-83486	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	[redacted]	[redacted]	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Male	Caucasion		5'10"	202	Brown	Blue	US	12/HS	NO	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
68X	ELECTRI ARMOR APACHE		No Clearance	NONE	Yes:☐ No:☒	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
AVIM TROOP SUPPORT SQD, 3 ACR	[redacted]		[redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		FORT CARSON	CO	US	80913

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[redacted]	[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: 25 SEP 2006	PCS/DEROS:	Date / Time Interview START: Date: 10 JUN 04 Time: 0900
Place of Interview: FORT CARSON			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:

all b7c5

025428

00 040

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4/CPL

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	[redacted]	[redacted]	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Male	Hispanic		5'9"	183	Black	Brown	US	12/HS	NO	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
88M	TRK DRIVER		No Clearance	TATTOO, [redacted] FLAG, R[redacted]	Yes:☐ No:☒	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
S&T TROOP, SUPPORT SQD, 3 ACR	719	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		FORT CARSON	CO	US	80913

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[redacted]	[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:
	1 NOV 04		Date: 9 JUN 04 Time: 1130
Place of Interview:			Date / Time Interview END:
FORT CARSON			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:

b7c2

025429
00 041

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	[redacted]	[redacted]	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Male	Black		6'4"	208	Black	Brown	US	13	NO	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
63B	LGHT WHEEL MECHANIC		No Clearance	TATTOO ON [redacted] SYMBOL)	Yes:☐ No:☒	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
S&T SUPPORT SQD 3 ACR	719-	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		FORT CARSON	CO	US	80913

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[redacted]	[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:
	5 OCT 05		Date: 9 JUN 04 Time: 0930

Place of Interview:	Date / Time Interview END:
FORT CARSON	Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes:☐ No:☐				/

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: CDR, CPT [redacted]

all 67c5

LAST HIV TEST:

025430

08 042

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:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-4/SPC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	[redacted]	[redacted]	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Male	Caucasion		72'	180	Brown	Blue	US	GED	YES	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
88M	TRK DRIVER		No Clearance	TATTOO U.S. FLAG [redacted]	Yes:☐ No:☒	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
S&T TROOP, SUPPORT SQD, 3 ACR	[redacted]	[redacted]	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		FORT CARSON	CO	US	80913

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[redacted]	[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: 27 JUN 05	PCS/DEROS:	Date / Time Interview START: Date: 9 JUN 04 Time: 1300
Place of Interview: FORT CARSON			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:

all
b7c5

025431

00 043

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E-5/SGT

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	[redacted]	[redacted]	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Male	Asian		71"	180	Black	Brown	US	12/HS	NO	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Branch:
92A	LOGISTI SUPPLY		No Clearance		Yes:☐ No:☒

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
AVIM TROOP SUPPORT SQD, 3 ACR	[redacted]		[redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		FORT CARSON	CO	US	80913

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[redacted]	[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:
	19 APR 2005		Date: 9 JUN 04 Time: 0900

Place of Interview:	Date / Time Interview END:
FORT CARSON	Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer: Policy:	Year/Date Exp:
		Yes:☐ No:☐			/

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:

all b7c

LAST HIV TEST:

025432

00 044

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
						-	- CID	-	-

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	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]		[redacted]	[redacted]	[redacted]	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
Male	Caucasion		5'8"	140	Black	Hazel	US	12/HS	NO	Single

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
92F	FUELER		No Clearance	[redacted] LAG ON L SHOULDER	Yes:☐ No:☒	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
S & T TROOP, SUPPORT SQD 3 ACR	[redacted]		[redacted]

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		FORT CARSON	CO	US	80913

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]	[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: 1 JUL 2005	PCS/DEROS:	Date / Time Interview START: Date: 8 JUN 04 Time: 1420
Place of Interview: FORT CARSON			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:

all 6705

025433
00 045

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year	8. Office	9. ROI #	Offense:
					0009 -	03	CID	679-83486	

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	Contractor

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]			

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C		5'10"	178	BLK	BRO	US		NO	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
						Army

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
Titan Corp. CAT II			

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:
[redacted]		[redacted]		[redacted]

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:
- -			

62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date:	Time:

Place of Interview:	Date / Time Interview END: Date:	Time:

Disposition:

PROPRIETARY VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
	Private					/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: Home of Record -

all b7c3

LAST HIV TEST:

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. ORI #:	Orgtns:
					0009	03	CID		

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SSG

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]	[redacted]	[redacted]	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C						US		NO	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
18E					Army

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
B Co 1/5th SF GRP	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		FT CAMPBELL	KY		

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:
- -			

62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

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:
	Private				/

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: Home of Record -

all b7c2

LAST HIV TEST:

025435

00 047

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Case #: 0009-04-CID679-83486	7. Year:	8. Office: CID	9. DOI #:	10. Offense:

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SSG

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]			

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C						US		Yes	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
18C	Eng/Demo		Sec		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
B Co 1/5th SF GP	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		FT Campbell	VIY		

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 10 JAN 04 Time: 1720
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]

all 6702

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

025436

00 048

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 #	10. Offense
					0009	03	CID	679	83486

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SSG/AD

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]	—	[redacted]	[redacted]	[redacted]	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
m	C	—	—				US		NO	m

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
18B	Weapons SGT	—	Secret		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
B Co 1/5 SF GRP	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		FT Campbell	NY		

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	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:

Duty @ Rifles Base, Iraq

all b7c5

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

025437

00 049

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:
					0009-	03-	CID 0	679-83486	

SUBJECT DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	[redacted]

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]		[redacted]	

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
m	w	–	–	–			US		No	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
18B	Weapons SGT	SP –	Top Sec applyed			

37. Alias/Nicknames:	38. Alias/Nickhames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
B Co 1/5 SF GRP	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		FT Campbell	KY		

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:

62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

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: Home of Record -
With duty @ Rifles base, IRAQ.

all
b7c5

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

025438

00 050

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0009	03	CID	679-83486	

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SFC

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]			

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
m	W	–					US		No	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
18F	Intel SGT		Top			

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
B Co 1/5 SF GR ODA 525	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		FT Campbell	KY		

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	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:

Duty @ Rifles Basc, IRAQ.

all 6725

LAST HIV TEST:

CID FORM 44-R...Online version FHTX, 1999

025439

00 051

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

0009-04-CID679-83486

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Station:	7. Year:	8. Office	9. ROI #	Offense:
							- 02- CID 023		

SUBJECT DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	Titan Emp by

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]			

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	-									

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
	Interp					

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41: Unit Phone Number:	Home:	Cell/Pager:

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]				

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:

62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 10 JAN 04 Time: 1642
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY / AUTO DATA

74. Category:	75. Type:	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES: Home of Record -

Been in IRAQ since April 28, 2003

Titan Corp 10 months

ou

b7c3

LAST HIV TEST:

CID FORM 44-R...Online version FHTX. 1999

025440

00 052

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense
					0009 - 03		CID	CID679-83486	

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	E4

[redacted]	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]			

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home:	Cell/Pager:
2/33 TRANS IA NAT GUARD		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	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:

8 JAN 8-MID 1243pm

1 arm swollen/infected

sitting in cage

moved from middle cage to end cage during shift

would stop while walking

shackled legs

b7c2

LAST HIV TEST:

025141

00 053

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Source #: 0009-04-CID679-83486	7. Year:	8. Office: CID	9. ROI #:	10. Offense:

INDIVIDUAL DATA

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[redacted]	[redacted]	[redacted]	SSG

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[redacted]		[redacted]			

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C						US		Yes	M

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
18C	Eng/Demo		Sec		

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number: Home: Cell/Pager:
B Co 1/5th SF GP	

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		FT Campbell	VIY		

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 10 JAN 04 Time: 1720
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]

b7c2

LAST HIV TEST:

025442

CID FORM 44-R...Online version FHTX, 1999

00 054

DATA REQUIRED BY PRIVACY ACT

tates 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.

anders and law enforcement officials with nformation may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year: 4	8. Office	9. ROI #	Offense:
			0009 - 03	CID 023		679 - 83486	

INDIVIDUAL DATA

	11. First Name: [redacted]		12. Middle Name: [redacted]			13. Grade/Rank: SFC	
D Number:	16. Date of Birth: [redacted]		17. POB City: [redacted]		18. POB St: [redacted]	19. POB Zip:	
Height: 73	24. Weight: 200	25. Hair: Bld	26. Eye Color: Blu	27. Citizen: US	28. Educ: 14	29. Prior Record:	30. Marital: M
33. MC:	34. Security Clr: TS S	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes:☐ No:☐	Branch: Army	
	38. Alias/Nicknames:			39. Alias/Nicknames:			
cial Forces	41. Unit Phone Number: [redacted]			Home:	Cell/Pager:		
	44. Fort/City: Ft Campbell	45. State: KY	46. Country:		47. Zip Code/APO:		
ity:		50. State:	51. Country:		52. Zip Code/APO:		

FAMILY MEMBER DATA

r Last Name:	56. Sponsor First Name:		57. Sponsor Middle Name:		
59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:			
ponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone:	Wk:	Hm:	

OFFENSE

ense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

	PCS/DEROS:	Date / Time Interview START: Date: Time:
		Date / Time Interview END: Date: Time:

PROPERTY/VEHICLE DATA

	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /
	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
	87. License Plate:	88. State:	89. DOD Decal Number:		

St
50003

b7c2

FHTX, 1999

025443
00 055

DATA REQUIRED BY PRIVACY ACT

tates 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.

anders and law enforcement officials with nformation may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

	4. Rel to Case:	5. Control:	6. Sequence #: 0009	7. Year: 04	8. Office: CID 02	9. ROI #: D679-83486	Offense:

INDIVIDUAL DATA

	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: SFC
D Number:	16. Date of Birth: [redacted]	17. POB City: [redacted]	18. POB St: [redacted] 19. POB Zip:

Height:	24. Weight: 185	25. Hair: Bld	26. Eye Color: Blu	27. Citizen: US	28. Educ: 14	29. Prior Record:	30. Marital: S

33. MC: SC	34. Security Clr: TS	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch: Army

38. Alias/Nicknames:	39. Alias/Nicknames:

pecial Forces	41. Unit Phone Number: DNVT	Home:	Cell/Pager:

44. Fort/City: Fort Campbell	45. State: KY	46. Country:	47. Zip Code/APO:
ity: [redacted]	50. State: [redacted]	51. Country:	52. Zip Code/APO: [redacted]

FAMILY MEMBER DATA

r Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:

ponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk: Hm:

OFFENSE

ense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

EF	PCS/DEROS: N/A redeploy mar 04	Date / Time Interview START: Date: 10 Jan 04 Time: 1425
re		Date / Time Interview END: Date: Time:

PROPERTY/VEHICLE DATA

	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

	87. License Plate:	88. State:	89. DOD Decal Number:

he Dr
ta, CA

b7c5

FHTX, 1999

025444

00 056

DATA REQUIRED BY PRIVACY ACT

tates 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.

anders and law enforcement officials with nformation may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

0009-04-CID679-83486

	4. Rel to Case:	5. Control:	6. [illegible]	7. Year:	8. Office	9. ROI #	Offense:
					-03- CID 023	-	-

INDIVIDUAL DATA

	11. First N[redacted]	12. Middle Name:	13. Grade/Rank:
			SGT-5

D Number:	[redacted]	18. POB St: [redacted]	19. POB Zip:

Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
6'2"	195	Bld.	Blu.	US.	12	—	M

	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
	CT.	S.	—		Army

	38. Alias/Nicknames:	39. Alias/Nicknames:
		—

Fort Carson	41. Unit Phone Number:	Home:	Cell/Pager:

	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

ity:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

r Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:

ponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk:	Hm:

OFFENSE

ense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

	PCS/DEROS:	Date / Time Interview START: Date: Time:
		Date / Time Interview END: Date: Time:

PROPERTY/VEHICLE DATA

	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
					/

	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

	87. License Plate:	88. State:	89. DOD Decal Number:

[redacted] 6705

[redacted]

4/1 [redacted]

FHTX, 1999

025445

00 057

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

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.

anders and law enforcement officials with information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

:	4. Rel to Case:	5. Control:	6. Sequence #: 0009	7. Year: 04	8. Office - CID	9. ROI #: 0	Offense: 8

INDIVIDUAL DATA

	11. First Name: [redacted]		12. Middle Name: [redacted]			13. Grade/Rank: E-4/SPC	
) Number:	[redacted]		17. POB [redacted]		18. POB St:	19. POB Zip:	
Height:	24. Weight:	[redacted]	Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes:☐ No:☐	Branch:	
	38. Alias/Nicknames:			39. Alias/Nicknames:			
ACR		41. Unit Phone Number:		Home:	Cell/Pager:		
	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:			
ty:		50. State:	51. Country:	52. Zip Code/APO:			

FAMILY MEMBER DATA

ne:	56. First Name:		57. Middle Name:		
59. Grade/Rank:	60. MC:	61. Unit:			
e:	64. ZIP/APO:	65. Phone: Wk:	Hm:		

OFFENSE

se Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

	PCS/DEROS:	Date / Time Interview START: Date: Time:
		Date / Time Interview END: Date: Time:

PROPERTY/VEHICLE DATA

	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /
	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
	87. License Plate:	88. State:	89. DOD Decal Number:		

b7c2

FHTX, 1999

025446

00 058

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

itates 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.

anders and law enforcement officials with nformation may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
			0009	03	CID	679-83486	

INDIVIDUAL DATA

[redacted]		12. Middle Name: [redacted]	13. Grade/Rank: E-2/PFC	
) Number:	of Birth: [redacted]	17. POB [redacted]	18. POB St:	19. POB Zip:
leight:	24. Weight:	25. Hair:	26. Eye Color:	29. Prior Record: / 30. Marital:
33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
	38. Alias/Nicknames:		39. Alias/Nicknames:	
R	41. Unit Phone Number:	Home:	Cell/Pager:	
	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
ty:		50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

ne:	56. First Name:	57. Middle Name:	
	59. Grade/Rank:	60. MC:	61. Unit:
e:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

se Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

	PCS/DEROS:	Date / Time Interview START: Date: Time:
		Date / Time Interview END: Date: Time:

PROPERTY/VEHICLE DATA

	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /
	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
	87. License Plate:	88. State:	89. DOD Decal Number:		

b7c2

FHTX, 1999

025447

00 059

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

itates 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.

anders and law enforcement officials with information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year	8. Office	9. ROI #	Offense:
				04	CID	0009-03-CID672-83486	

b7c2

INDIVIDUAL B

	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: E-3/PFC
) Number:	[redacted]	18. POB St:	19. POB Zip:
leight:	24. Weight:	25. Hair:	26. Eye Color:
27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐ Branch:
	38. Alias/Nicknames:	39. Alias/Nicknames:	
	41. Unit Phone Number:	Home:	Cell/Pager:
	44. Fort/City:	45. State:	46. Country:
ty:	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

ne:	56. First Name:	57. Middle Name:
	59. Grade/Rank:	60. MC:
te:	64. ZIP/APO:	65. Phone: Wk: Hm:

OFFENSE

ıse Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

	PCS/DEROS:	Date / Time Interview START: Date: Time:
		Date / Time Interview END: Date: Time:

PROPERTY/VEHICLE DATA

	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /
	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
	87. License Plate:	88. State:	89. DOD Decal Number:		

FHTX, 1999

025448

00 060

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

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.

anders and law enforcement officials with nformation may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

:	4. Rel to Case:	5. Control:	6. Se[illegible]	7. Yea[illegible]	8. Office CID	9. [illegible]	Offense

0009 - 03 - C1D679 - 83486

INDIVIDUAL DATA

11. First Name: [redacted]			12. Middle Name: [redacted]			13. Grade/Rank: E 4	
) Number:	16. Date of Birth: [redacted]		17. P[redacted]		18. POB St:	19. POB Zip:	
leight:	24. Weight:	[illegible]	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes:☐ No:☐	Branch:	
	38. Alias/Nicknames:			39. Alias/Nicknames:			
9/3 ACR		41. Unit Phone Number:		Home:	Cell/Pager:		
	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:			
ty:		50. State:	51. Country:	52. Zip Code/APO:			

b7c5

FAMILY MEMBER DATA

ne:	56. First Name:		57. Middle Name:		
59. Grade/Rank:	60. MC:	61. Unit:			
e:	64. ZIP/APO:	65. Phone:	Wk:	Hm:	

OFFENSE

se Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

	PCS/DEROS:	Date / Time Interview START: Date: Time:
		Date / Time Interview END: Date: Time:

PROPERTY/VEHICLE DATA

76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /	
81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:	
87. License Plate:	88. State:	89. DOD Decal Number:			

lower arms swollen 1235pm

pole

around 2 am

nd

FHTX, 1999

025449

00 061

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

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.

anders and law enforcement officials with information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

	4. Rel to Case:	5. Control:	6. S	7. Y	8. Office - CID	9. ROI #	Offense:
			0009-03-CID679-83486				

INDIVIDUAL DATA

	11. First Name:	12. Middle Name:	13. Grade/Rank:
	[redacted]	[redacted]	E3

) Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
	[redacted]			

leight:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:

33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:

	38. Alias/Nicknames:	39. Alias/Nicknames:

SPT / SQDN	41. Unit Phone Number:	Home:	Cell/Pager:

	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
y:				

	50. State:	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

ıe:	56. First Name:	57. Middle Name:

	59. Grade/Rank:	60. MC:	61. Unit:

e:	64. ZIP/APO:	65. Phone: Wk:	Hm:

OFFENSE

se Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

	PCS/DEROS:	Date / Time Interview START: Date: Time:
		Date / Time Interview END: Date: Time:

PROPERTY/VEHICLE DATA

	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

	87. License Plate:	88. State:	89. DOD Decal Number:

come in at 0745
body was near door
helped move to center of cage
~~does~~ nothing on hands (shackles, cuffs etc)
didn't notice any restraints
saw a lot of bruising in chest/stomach

FHTX, 1999

b7c2

025450

00 062

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

tates 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.

anders and law enforcement officials with nformation may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary.

0009-014-CID679-83486

:	4. Rel to Case:	5. Control:	6. Sequence:	7. Year:	8. Office:	9. SOI #:	Offense:
				-03-	CID 023	-	-

INDIVIDUAL DATA

	11. First Name:	12. Middle Name:	13. Grade/Rank:
	[redacted]	[redacted]	SPC

) Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
	[redacted]			

Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
2	150	Brn	Haz	US	12		S

33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
	No			Army

	38. Alias/Nicknames:	39. Alias/Nicknames:

	41. Unit Phone Number:	Home:	Cell/Pager:
edar Rapids IA		[redacted]	

	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

ity:	50. State:	51. Country:	52. Zip Code/APO:
[redacted]	[redacted]		

FAMILY MEMBER DATA

r Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:

onsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk: Hm:

OFFENSE

ense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

	PCS/DEROS:	Date / Time Interview START: Date: Time:
307		Date / Time Interview END: Date: Time:

PROPERTY/VEHICLE DATA

	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
					/

	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

	87. License Plate:	88. State:	89. DOD Decal Number:

b7c2

FHTX, 1999

5451

00 063

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

tates 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

0009-04-CID679-83486

anders and law enforcement officials with DISCLOSURE: Disclosure of your social security # is voluntary nformation may be accurately identified.

	4. Rel to Case:	5. Control:	6. Sequence #: 0009-04-CID679-83486	7. Year: 04	8. Office: CID-025	9. SOI:	Offense:

INDIVIDUAL DATA

	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: SSG

b7c2

) Number:	16. Date of Birth: [redacted]	17. POB City:	18. POB St:	19. POB Zip:

Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
13	172	Blk	Brn	US	12		M

	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: ☐ No: ☑	Branch:
		NO			Army

	38. Alias/Nicknames:	39. Alias/Nicknames:

adron 3 MCR	41. Unit Phone Number:	Home:	Cell/Pager:

	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
ity: [redacted]		50. [redacted]	51. Country:	52. Zip Code/APO:

FAMILY MEMBER DATA

r Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:

onsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk:	Hm:

OFFENSE

ense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

	PCS/DEROS:	Date / Time Interview START: Date: 9 Jan 04 Time: 1225
		Date / Time Interview END: Date: Time:

PROPERTY/VEHICLE DATA

	76. Recovered: Yes: ☐ No: ☐	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /

	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
	87. License Plate:	88. State:	89. DOD Decal Number:		

Circle
O

FHTX, 1999

025452

00 064

DATA REQUIRED BY PRIVACY ACT

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.

nanders and law enforcement officials with information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

	4. Rel to Case:	5. Control:	6. Sequence #: 0009	7. Year: 04	8. Office: CID-023	9. ID #: CID67 [illegible]

INDIVIDUAL DATA

	11. First Name: [redacted]	12. Middle Name: [redacted]	13. Grade/Rank: SPC
D Number:	[redacted]	17. POB City: [redacted]	19. POB Zip:

Height:	24. Weight:				28. Educ:	29. Prior Record:	30. Marital:
2"	228	Bld	Blue	US	12		S

33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes:☐ No:☐	Branch:
for C7	—	—		Army

	38. Alias/Nicknames:	39. Alias/Nicknames:

	41. Unit Phone Number:	Home:	Cell/Pager:
ACR	539- [redacted]		

	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
	Ft Carson	CO	US.	
City:		50. State:	51. Country:	52. Zip Code/APO:

b7c2

FAMILY MEMBER DATA

r Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:

	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:

ponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk:	Hm:

OFFENSE

ense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

ADMINISTRATIVE DATA

	PCS/DEROS:	Date / Time Interview START: Date: Time:
		Date / Time Interview END: Date: Time:

PROPERTY/VEHICLE DATA

	76. Recovered: Yes:☐ No:☐	77. Value:	78. Insurer: Policy:	Year/Date Exp: /

	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

	87. License Plate:	88. State:	89. DOD Decal Number:

[redacted]

FHTX, 1999

025453

00 065

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1010, 9 JAN 04 [redacted]	BASIS FOR INVESTIGATION: About 1010, 9 Jan 04, the 94th Military Police Co, FOB Rifles Base, Al Asad, Iraq, notified this office of a detainee death at the FOB Rifles Base Detention Facility. About 1050, 9 Jan 04, SA [redacted] coordinated with SGT [redacted], 94th Military Police Co, FOB Rifles Base, Al Asad, Iraq, who related he had secured the crime scene pending the arrival of CID. CRIME SCENE EXAMINATION: About 1055, 9 Jan 04, SA [redacted], this office, and INV [redacted] 94th Military Police Co, conducted a crime scene examination of the FOB Rifles Base Detention Facility located at MGRS 38S KC 60160 40494. CHARACTERISTICS OF THE SCENE: The Detention Facility was located in a large, hardened airplane hangar. The interior of the hangar was divided into two large confinement areas and four isolation areas built using barbed wire and concertina wire. Each area had a metal-framed cage type door. The four isolation areas were located adjacent the southern end of the hanger. CONDITION OF THE SCENE: The Detention Facility housed 130 detainees. The detainees were primarily housed in the two large confinement areas. Three detainees were housed individually in three of the four isolation cells. The body of Mr. [redacted] was located in the isolation cell closest to the southwest corner of the hangar. The body was lying face up, with his head facing the cell door. He was covered with a blanket. He was wearing undergarments that appeared to be soiled a shirt, which was pushed up towards his chest and a pair of pants, which were pulled down to his knees. Extensive bruising was visible on the upper body. The bruises were dark blue and purple in color. There was a second blanket rolled up on the floor at the foot of the remains. There was a light colored Dish Dash (Man Dress) draped over the concertina wire to the left of the deceased. A pair of leg shackles lay on the floor in the northeastern corner of the cell. There was an open MRE in the cell and one water bottle in the cell. It did not appear that any of the contents of the MRE were consumed. Immediately outside the deceased's cell was a rag. The rag was lying on the floor, and had been used to gag the deceased. There was a denim jacket lying on the floor outside of the cell in the southwest corner of the hangar. ENVIRONMENTAL CONDITIONS: At the time of the crime scene examination the outside temperature was approximately 55 degrees Fahrenheit. There was low humidity and no signs of moisture. The temperature inside the hangar was approximately 60 degrees Fahrenheit. FACTORS PERTINENT TO ENTRY/EXIT: There was one door that allowed entry/exit to Mr. [redacted] isolation cell. The Detention Facility was accessible by two doors. One door was located on the northern wall of the hangar the other on the southern wall. SCENE DOCUMENTATION: SA [redacted] exposed digital photographs of

b7c

the crime scene utilizing a Nikon Coolpix 995 Digital Card Camera with built in flash. SA [redacted] prepared a crime scene sketch. (See Photographic CD and Crime Scene Sketch for details)

b7c

COLLECTION OF EVIDENCE: SA [redacted] collected one white and red rag, which was used to gag Mr. [redacted], as evidence on a DA Form 4137, Evidence/Property Custody Document.

About 1055, 9 Jan 04, SA [redacted] obtained the detainee file pertaining to Mr. [redacted] from the 66th Military Intelligence Co. A review of the packet revealed Mr. [redacted] was detained on 4 Jan 04. He was detained by SSG [redacted] (NFI) and SGT [redacted] (NFI), both assigned to ADA Battery, 1 Squadron, 3rd Armored Cavalry Regiment. Mr. [redacted] was detained on ASR Bronze with two other IZ males. At the time of his detention he was in possession of a pair of binoculars, three handheld radios, two motorcycle batteries, one hand pick and approximately 100 feet of wire.

b7c4

About 1056, 9 Jan 04, SA [redacted] coordinated with SSG [redacted] and instructed him to located all guards to facilitate interviews.

b7c2

About 1110, 9 Jan 04, SA [redacted] interviewed SGT [redacted] Maintenance Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. SGT [redacted] rendered a sworn statement; wherein he stated he and SPC [redacted] S and T Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, placed Mr. [redacted] in shackles when he refused to stand as punishment for talking. Mr. [redacted] was shackled to the top of the door to his cell in a way that forced him to stand. When he still refused to stop talking, SGT [redacted] and SPC [redacted] gagged him. SGT [redacted] further related, about five minutes later he discovered Mr. [redacted] was not breathing. SGT [redacted] unshackled Mr. [redacted] and removed his gag. SGT [redacted] laid him on the floor and discovered he had no pulse. SGT [redacted] ent SPC [redacted] o summon medical aid. (See Sworn statement for details)

b7c4

About 1119, 9 Jan 04, SA [redacted] interviewed SPC [redacted] SPC [redacted] endered a sworn statement wherein he described assisting SGT [redacted] with gagging Mr. [redacted] and SGT [redacted] discovering Mr. [redacted] was not breathing. (See Sworn Statement for details)

About 1125, 9 Jan 04, SA [redacted] released Mr. [redacted] s remains to PFC [redacted] Mortuary Affairs, 54th Quartermaster Co, attached to 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq.

b7c5

About 1200, 9 Jan 04, SA [redacted] interviewed SPC [redacted]

except when noted b7c5

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

[redacted], AVIM Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Iraq. SPC [redacted] rendered a sworn statement, wherein he related Mr. [redacted] approached him on 8 Jan 04 complaining his zip tie handcuffs were cutting off circulation to his hands. SPC [redacted] removed the handcuffs, bandaged the abraded injury underneath and re-cuffed Mr. [redacted] SPC [redacted] also related at 0215, 9 Jan 04, Mr. [redacted] attempted to escape from the Detention Facility. SPC [redacted] detained Mr. [redacted] in the hallway leading from the isolation cells. (See Sworn Statement for details)

About 1200, 9 Jan 04, INV [redacted] interviewed CPL [redacted], S and T Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. CPL [redacted] stated members of a Special Forces unit interrogated Mr. [redacted] between 1200 and 1600, 8 Jan 03. (See Sworn Statement for details)

About 1205, 9 Jan 04, SA [redacted] interviewed SGT [redacted] 66th Military Intelligence Co, 3rd Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who related Mr. [redacted] had not been interrogated by any MI personnel. The only personnel who interrogated Mr. [redacted] came from the Special Forces unit operating in the area. He further stated there was no written record of Special Forces signing Mr. [redacted] out of the Detention Facility in violation of SOP. SGT [redacted] thought Mr. [redacted] may have been a diabetic and been prescribed heart medicine but could not provide any documentation to show his medical condition.

About 1225, 9 Jan 04, SA [redacted] interviewed SSG [redacted] AVIM Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. SSG [redacted] stated he was the NCOIC of the Detention Facility Guards. SSG [redacted] stated Mr. [redacted] had been detained about five days. SSG [redacted] confirmed Special Forces interviewed Mr. [redacted] on at least one occasion. The only medications SSG [redacted] was aware of were cough syrup and Motrin. SSG [redacted] related there was a board that told the guards what medicines each prisoner was supposed to receive. SSG [redacted] further related Mr. [redacted] was not on sleep deprivation, but was not sleeping.

About 1235, 9 Jan 04, INV [redacted] 94th Military Police Co, interviewed SPC [redacted] S and T Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. SPC [redacted] related he worked from 0000-0400, 9 Jan 04, as a guard. He witnessed Mr. [redacted] attempt to escape. He alerted SGT [redacted] and SPC [redacted] who apprehended Mr. [redacted], then returned him to his isolation cell and shackled him to a pole.

About 1236, 9 Jan 04, SA [redacted] interviewed SGT [redacted] Transportation Co, Iowa Army National Guard, attached to 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. SGT [redacted]

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY

related Mr. [redacted] was a detainee for about one week. SGT [redacted] stated Special Forces soldiers had interviewed Mr. [redacted] on at least one occasion.

About 1246, 9 Jan 04, SA [redacted] interviewed SPC [redacted] 2133rd Transportation Company, Iowa Army National Guard, attached to 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who rendered two sworn statements. SPC [redacted] related Mr. [redacted] had been in custody for about one week. SPC [redacted] stated Special Forces soldiers interrogated Mr. [redacted] About 2300, 8 Jan 04, SPC [redacted] saw Mr. [redacted] while Mr. [redacted] had his shirt off. SPC [redacted] noticed several dark bruises on Mr. [redacted] upper body. (See Sworn Statements for details)

AGENT'S COMMENT: SPC [redacted] statement is recorded on two separate Sworn Statement forms, as he prematurely signed the first statement. SA [redacted] swore SPC [redacted] to each statement separately.

About 1250, 9 Jan 04, INV [redacted] interviewed SGT [redacted] AVIM Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who rendered a sworn statement. SGT [redacted] related he noticed bruising on Mr. [redacted] abdomen between 2000 and 2200, 8 Jan 04. SGT [redacted] related he could see the bruises from some distance, as he was standing on the raised platform in the Detention Facility. (See Sworn Statement for details)

About 1250, 9 Jan 04, SA [redacted] interviewed SSG [redacted] 2133 Transportation Co, Iowa Army National Guard, attached to 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. SSG [redacted] related he was the supervisor of the guard shift from 0000-0400, 9 Jan 04. During that shift, Mr. [redacted] attempted to escape from the Detention Facility. The escape attempt occurred about 0215, 9 Jan 04. SPC [redacted] stopped the escape attempt. While SPC [redacted] was subduing Mr. [redacted] Mr. [redacted] defecated in his clothing. While returning Mr. [redacted] to his cell, SSG [redacted] noticed large bruises on his [redacted] sides. Mr. [redacted] was moving very slowly and appeared to experiencing difficulty with all of his movements. SSG [redacted] related Special Forces soldiers interrogated Mr. [redacted] earlier in the week.

About 1251, 9 Jan 04, INV [redacted] interviewed PFC [redacted] Maintenance Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. PFC [redacted] stated he assisted SGT [redacted] in unshackling Mr. [redacted] and laying him on the floor. PFC [redacted] stated he observed significant bruising on the upper body of Mr. [redacted]

Between 1218 and 1253, SA [redacted] INV [redacted] and INV [redacted] 94th Military Police Co. conducted canvass interviews of the soldiers

listed below. None of the soldiers were able to provide information pertinent to this investigation.

NAME	SSN	UNIT
SGT [redacted]		Maintenance Troop, Support Squadro Regiment, FOB Rifles Base, Al Asad,
SGT [redacted]		Maintenance Troop, Support Squadro Regiment, FOB Rifles Base, Al Asad,
PFC [redacted]		S and T Troop, Support Squadron, 3rd Regiment, FOB Rifles Base, Al Asad,
PFC [redacted]		HHT, Support Squadron, 3rd Armored Rifles Base, Al Asad, Iraq
PFC [redacted]		S and T Troop, Support Squadron, 3rd Regiment, FOB Rifles Base, Al Asad,
PFC [redacted]		HHT, Support Squadron, 3rd Armored Rifles Base, Al Asad, Iraq
SPC [redacted]		AVIM Troop, Support Squadron, 3rd Regiment, FOB Rifles Base, Al Asad,
SPC [redacted]		2133 Transportation Company, Iowa attached to 3rd Armored Cavalry Regi Asad, Iraq

b7c2

b7c1 b7c3

About 1335, 9 Jan 04, SA [redacted] interviewed Ms [redacted] Linguist, Titan Corporation, Norfolk, VA, who related she was the linguist present when Mr. [redacted] received his medical screening. Dr. (CPT) [redacted] Med Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, performed the screening. Mr. [redacted] told the doctor he had high blood pressure and was diabetic. Dr [redacted] checked Mr. [redacted] s blood sugar. He also examined the medication Mr. [redacted] had with him for his high blood pressure. Dr. [redacted] returned the medication to Mr. [redacted] and told him to notify the guards if he ran out.

b7c4 b7c2 b7c4

About 1345, 9 Jan 04, SA [redacted] nd SA [redacted] conducted a re-check of the crime scene. They were unable to locate the medicine described by Ms [redacted]

b7c3 b7c1

About 1423, 9 Jan 04, SA [redacted] and SA [redacted] examined the remains of Mr. [redacted]. There was extensive bruising on the upper body of Mr. [redacted]. Bruises were visible over the sternum, the abdomen and on both sides. The bruises were large and very dark purple in color. Abraded injuries were present near the left elbow. There was a pair of pants on the remains that were pushed down to the ankles. He was wearing boxer shorts and a white t-shirt. The white t-shirt was pushed up towards the armpits. The hands were bound with flexi cuff style handcuffs. There was a bandage on the left wrist. There was swelling present under the bandage. Mr. [redacted] had defecated in his underwear prior to dieing. SA [redacted] exposed digital photographs of the remains utilizing a Nikon Coolpix 995 Digital Card Camera.

b7c4 b7c1

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY

b7c1

About 1500, 9 Jan 04, SA [redacted] interviewed Mr. [redacted] Mr. [redacted] Badge [redacted] Interpreter, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, served as the interpreter during the interview. Mr. [redacted] occupied the isolation cell adjacent that occupied by Mr. [redacted] Mr. [redacted] related Mr. [redacted] had been complaining for three days about wanting to go home. On 8 Jan 04, Mr. [redacted] observed bruises on Mr. [redacted] Mr. [redacted] had removed his Dish Dash after having water thrown on him as punishment for talking. Mr. [redacted] further complained of being cold after being doused with water.

b7c1

About 1530, 9 Jan 04, SA [redacted] interviewed Mr. [redacted], with Mr. [redacted] serving as interpreter. Mr. [redacted] occupied one of the isolation cells. He was detained on 8 Jan 04, and was not able to provide any information pertinent to this investigation.

b7c1

About 1540, 9 Jan 04, SA [redacted] and INV [redacted] interviewed Mr. [redacted], an Israeli national who occupied one of the isolation cells. Mr. [redacted] detailed the levels of punishment he witnessed detainees receive for talking in their cells. The first level of punishment was being made to stand. The second level was being made to kneel. The third level was having your head doused in water. The fourth level was being gagged. Mr. [redacted] observed Mr. [redacted] was having difficulty breathing. Mr. [redacted] was awakened during Mr. [redacted] escape attempt and noticed he was having extreme difficulty breathing. Mr. [redacted] stated masked men came and took Mr. [redacted] out of the Detention Facility three days prior to his death. When Mr [redacted] returned, Mr. [redacted] noticed he was in much worse physical shape and described him as being hurt badly.

except as noted b7c4

b7c1

About 1555, 9 Jan 04, SA [redacted] interviewed Mr. [redacted] with Mr. [redacted] serving as interpreter. Mr. [redacted] was confined in the large confinement area adjacent Mr. [redacted] isolation cell. Mr. [redacted] related men in mask came and took Mr [redacted] to interrogation two or three times. Each time, when Mr. [redacted] returned, he was having difficulty breathing. On the morning of 9 Jan 04, when Mr. [redacted] was made to stand up, he had to be lifted up by the guards. He also stated Mr. [redacted] complained of being cold at night. On 8 Jan 04, Mr [redacted] observed Mr. [redacted] being "hog tied" and then doused with water as punishment for talking. Mr. [redacted] noticed a lot of bruises on Mr. [redacted] at that time. He further stated he had never seen any of the Detention Facility guards hit or hurt anyone.

b7c1 b7c2

About 1705, SA [redacted] interviewed Dr. [redacted] (Dr.) [redacted] related no life saving measures were performed on Mr. [redacted]. Dr. [redacted] stated the body had rigor mortis was present, but not fixed and was in the supine position when he examined Mr. [redacted] Dr. [redacted] pronounced Mr. [redacted] dead at 0900, 9 Jan 04.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

About 1709 interviewed SGT [redacted] and PFC [redacted] both assigned to Med Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who were the medics that responded to the Detention Facility. They related they were called to breathing difficulties. When they arrived at the Detention Facility, Mr. [redacted] was lying on his back, covered by a blanket. SGT [redacted] stated he checked Mr. [redacted] for a pulse or any signs of life, which met with negative results. No life saving measures were conducted by SGT [redacted] or PFC [redacted] No blood was present at the scene, however they observed bruising on the abdominal area of Mr. [redacted]

About 2030, 9 Jan 04, SA [redacted] interviewed CPT [redacted] Commander, B Co, 1st Battalion, 5th Special Forces Group, Fort Campbell, KY. CPT [redacted] related ODA 525 interviewed Mr. [redacted] on two occasions. The first interrogation was conducted on 6 Jan 04 from approximately 1000 to 1800 at the ODA compound on FOB Rifles Base. SFC [redacted] SFC [redacted] SFC [redacted] and SSG [redacted] all assigned to ODA 525, and [redacted] Interpreter, Titan Corporation, were present during the first interrogation. Between 1300 and 1400, 7 Jan 04, SFC [redacted] and [redacted] interrogated Mr. [redacted] at the FOB Rifles Base Detention Facility.

About 2131, 9 Jan 04, SA [redacted] briefed CPT [redacted] and 1LT [redacted] Office of the Trial Counsel, Regimental Judge Advocate, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, on this investigation. CPT [redacted] related Mr. [redacted] remains will be transported to Mortuary Affairs, BIAP, on 10 Jan 04.

0923, 10 JAN 04 [redacted]

Around 0923, 10 Jan 04, SA [redacted] advised SFC [redacted] B Company, 1st Battalion, 5th Special Forces Group (1/5th SF GRP), Fort Campbell, KY (FCKY), of his legal rights which he waived and provided a verbal statement in which he stated he did not take part in the interrogation of Mr. [redacted]. SFC [redacted] stated he was the team sergeant and did not take part in interrogations or operations as a norm. SFC [redacted] stated he spoke with his team about the interrogation of Mr. [redacted] and they informed him he was not beaten but had attacked SFC [redacted] B Co, 1/5th SF GRP, FCKY, during the interrogation and had to be restrained.

Around 1050, 10 Jan 04, SA [redacted] advised SFC [redacted] B Co, 1/5th SF GRP, FCKY, of his legal rights which he waived and rendered a sworn statement in which he stated Mr. [redacted] attacked SFC [redacted] during the interrogation on 6 Jan 04. SFC [redacted] stated prior to the attack Mr. [redacted] was released from his flexi cuffs and was seated on a chair in the interrogation room. He stated he was unsure why Mr. [redacted] suddenly changed his manner from relatively docile to aggressive. But he stated once the attack

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

occurred it took SFC [redacted] SSG [redacted] B Co, 1/5th, SF GRP, FCKY, and himself to restrain him. SFC [redacted] stated Mr. [redacted] was struck in the mid section by all three of them several times in order to gain control over him. (See Statement for details)

About 1052, 10 Jan 04, SA [redacted] and SA [redacted] interviewed Mr. [redacted] detainee number [redacted] utilizing Mr [redacted] as the interpreter. Mr. [redacted] stated he was arrested with Mr. [redacted] Mr. [redacted] elated he was treated well during the arrest, but Mr. [redacted] was kicked in the chest two or three times by one of the soldiers. Mr [redacted] stated it was a caucasian soldier about 5'6" tall. Mr. [redacted] was interrogated one time by men wearing masks. The men did not strike or hurt Mr. [redacted] Mr. [redacted] stated he was in the proximity of Mr. [redacted] olding cell on 6 Jan 04. At that time, Mr. [redacted] told Mr. [redacted] men in black masks had tortured him. On 8 Jan 04, Mr. [redacted] w Mr. [redacted] in the FOB Rifles Base Detention Facility. Mr. [redacted] had removed his shirt as he had been doused with water for talking. Mr [redacted] noticed large bruises on Mr. [redacted] abdomen. Mr [redacted] did not see anyone strike Mr. [redacted] after they were arrested. He further stated no one had struck him while he was in U.S. custody. Mr. [redacted] stated he did not think Mr. [redacted] had eaten since being detained, and he had only seen him drink water.

About 1125, 10 Jan 04, SA [redacted] and SA [redacted] interviewed Mr. [redacted] detainee number [redacted] utilizing Mr. [redacted] as interpreter. Mr. [redacted] elated he was detained with Mr. [redacted] At the time they were detained, one U.S. soldier kicked Mr. [redacted] in the chest. Mr. [redacted] thought the soldier only kicked Mr. [redacted] one time. Mr. [redacted] was interrogated one time by men in masks while in U.S. custody. He stated one of the men kicked him while he was walking behind him, but not very hard. The kick did not leave a bruise. On 8 Jan 04, Mr. [redacted] aw Mr [redacted] without his shirt on. Mr. [redacted] had taken his shirt off after guards doused him with water for talking. Mr. [redacted] oticed large bruises on Mr. [redacted] upper body.

Around 1354, 10 Jan 04, SA [redacted] advised SSG [redacted] of his legal rights which he waived and rendered a sworn statement in which he stated he struck and kicked Mr. [redacted] several times in the mid section in an attempt to restrain him after he (Mr. [redacted] attacked SFC [redacted] during an interrogation, which occurred on 6 Jan 04. SSG [redacted] tated during the struggle to restrain Mr. [redacted] e (Mr. [redacted]) made several attempts at SSG [redacted] weapon, which was in his shoulder holster. SSG [redacted] stated there was one other incident were force was required to get Mr. [redacted] nto a Non Tactical Vehicle (NTV) but stated it was not as sever as the force required to restrain him during the interrogation. (See Statement for details)

About 1436, 10 Jan 04, SA [redacted] advised SFC [redacted] of his rights, which

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

he waived. SFC rendered a sworn statement wherein he stated he participated in the interrogation of Mr. on 6 Jan 04. During the interrogation, Mr. umped out of his chair and grabbed SFC by the front of his shirt. SFC stated he kneed Mr. in the ribs repeatedly in an attempt to take his breath away. also punched Mr. in the ribs several times. SFC further related SSG and SFC assisted with subduing Mr. SFC stimated it took one to two-minutes to subdue Mr. (See Sworn Statement for details)

About 1449, 10 Jan 04, SA advised SGT DA Battery (BTRY), 1st Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq of his rights. SGT waived his rights and rendered a sworn statement. SGT denied he hit or kicked Mr. when they apprehended him on 4 Jan 04. SGT further stated Mr. was guarded by SPC ADA BTRY, 1st Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, while he searched the vehicle which Mr. was traveling in at the time of his arrest. SGT did recall that Mr. refused to stop talking when directed on numerous occasions however, he never witnessed anyone hit or kick Mr. (See Sworn Statement for details)

About 1527, 10 Jan 04, SA advised SPC of his rights. SPC waived his rights and rendered a sworn statement wherein he admitted to kicking Mr. about two or three times in the chest. SPC stated he was assigned to watch the detainees while their vehicle was being searched. While he was guarding them Mr. continued to talk and attempted to get up several times before he resorted to force (kicking) to keep him on the ground. SPC further stated his intent was to keep Mr. from getting up and talking not to inflict bodily harm. SPC admitted Mr. was restrained with flexi cuffs at the time he icked him (See Sworn Statement for details)

About 1635, 10 Jan 04, SA interviewed SSG ADA BTRY, 1st Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who stated he searched the vehicle which Mr. was traveling in when he was apprehended. While he was conducted his search SPC was guarding the detainees. SSG stated he did not witness any abuse of the detainees. SSG further stated Mr. seemed to be in fair health and was able to walk and breath without any visible difficulties. SSG tated all the detainees were delivered to the EPW detention site in the same condition as when they were initially detained.

Around 1642, 10 Jan 04, SA interviewed Mr. (Titan Corporation Contractor.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY

Interpreter). Mr. [redacted] stated he was the interpreter during the interrogation of Mr. [redacted] which lasted for approximately one to one and a half hours on 6 Jan 04. He stated during the interrogation Mr. [redacted] attacked SFC [redacted] which required SFC [redacted] and SSG [redacted] to restrain Mr. [redacted]. Mr. [redacted] stated there was punching and kicking from both sides. Mr. [redacted] stated he believed SFC [redacted] and SSG [redacted] used the appropriate level of force to subdue Mr. [redacted] Mr. [redacted] stated during the transfer of Mr. [redacted] into the NTV Mr. [redacted] resisted and was forced into the vehicle by SSG [redacted] and someone else who he could not recall. Again Mr. [redacted] stated there was not an excess of forced used to get Mr. [redacted] into the NTV.

b7c4
b7c5

b7c1

About 1650, 10 Jan 04, SA [redacted] interviewed SFC [redacted] ADA BTRY, 1st Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who corroborated the statements of SSG [redacted] and SGT [redacted]

b7c2

b7c1

About 1710, 10 Jan 04, SA [redacted] briefed CPT [redacted] Commander, ADA BTRY, 1st Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq on the statements provided by his soldiers in reference to this investigation.

b7c1

b7c2

Around 1720, 10 Jan 04, SA [redacted] interviewed SSG [redacted], B Co, 1/5th SF GRP, FCKY, who stated he was part of the Positive Identification (PID) mission in which Mr. [redacted] brought ODA 525 to the site were he (Mr. [redacted]) had emplaced three 155 artillery rounds along the side a roadway to attack coalition forces. While preparing for the mission he observed SSG [redacted] and SSG [redacted] B Co, 1/5th SF GRP, FCKY, try for approximately five minutes to get Mr. [redacted] in the back seat of an NTV. SSG [redacted] stated SSG [redacted] as pulling Mr. [redacted] from the driver's side back seat while SSG [redacted] was pushing from the passenger's side of the NTV. SSG [redacted] stated he observed SSG [redacted] slapping at Mr. [redacted] legs and arms in an attempt to get Mr. [redacted] into the NTV. SSG [redacted] stated Mr. [redacted] was cooperative with the exception of the incident with the NTV. SSG [redacted] stated he had been with the team for approximately one year and had never seen or heard any member of the team mistreat a detainee.

b7c4
b7c5

b7c1

b7c2

About 1730, 10 Jan 04, SA [redacted] advised SFC [redacted] ODA 525, 5th Special Forces Group, Fort Campbell, KY 42223, which he waived. SFC [redacted] rendered a sworn statement, wherein he stated he did not participate in the interrogation of Mr. [redacted] SFC [redacted] did supervise a mission during which Mr. [redacted] identified a site where he [redacted] had emplaced an IED. At the outset of the mission, Mr. [redacted] hesitated when told to get into the truck SFC [redacted] was driving. SFC [redacted] witnessed SSG [redacted] slap and kick Mr. [redacted] until he got into the truck. Mr.

b7c2
b7c4
b7c5

025463

1 of

00 075

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	[redacted] did not appear to be injured while he was with SFC [redacted] (See Sworn Statement for details) b7c
b7c b7c	Around 1834, 10 Jan 04, SA [redacted] advised SSG [redacted] of his legal rights which he waived and rendered a verbal statement. SSG [redacted] stated around 1330, 6 Jan 04, he was tasked to conduct a PID from information gained from the interrogation of Mr. [redacted] He stated he was not involved in the interrogation but did have an incident in which he had to lay hands on Mr. [redacted] SSG [redacted] stated as SSG [redacted] was attempting to get Mr. [redacted] into the NTV, Mr. [redacted] began to resist. SSG [redacted] stated he got on the drivers side of the NTV in the back seat and pulled Mr. [redacted] into the NTV while SSG [redacted] pushed from the other side. SSG [redacted] stated at one point during the struggle to get Mr [redacted] into the NTV SSG [redacted] kicked Mr. [redacted] twice in the abdomen in an attempt to get him into the NTV. SSG [redacted] stated Mr. [redacted] did not cause any other trouble during the mission.
1420, 13 JAN 04 [redacted] b7c	About 1420, 13 Jan 04, SA [redacted] reviewed AR 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees. The review revealed three citations pertinent to this investigation. They appear in their entirety below. Paragraph 1-5.a(4): The inhumane treatment of EPW, CI, RP is prohibited and is not justified by the stress of combat or with deep provocation. Inhumane treatment is a serious and punishable violation under international law and the Uniform Code of Military Justice (UCMJ). Paragraph 2-1.a(1)(d): Prisoners may be interrogated in the combat zone. The use of physical or mental torture or any coercion to compel prisoners to provide information is prohibited. Prisoners may voluntarily cooperate with PSYOP personnel in the development, evaluation, or dissemination of PSYOP messages or products. Prisoners may not be threatened, insulted, or exposed to unpleasant or disparate treatment of any kind because of their refusal to answer questions. Interrogations will normally be performed by intelligence or counterintelligence personnel. Paragraph 3-7.e(3): No EPW or RP will be handcuffed or tied, except to ensure safe custody or when prescribed by a responsible medical officer as needed to control a medical case requiring restraint.
20 JAN 04 1400 [redacted]	Attempted to contact 1/5th SP SOA via contact
20 JAN 04 1405 [redacted]	coord w/ SA [redacted] ref contacting 1/5 SFG

025464 11

00 076

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0009-04-CID679-83846
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1800, 11 Jan 04 SA [redacted]	Around 1800, 11 Jan 04, SA [redacted] received via email a copy of the preliminary autopsy report pertaining to Mr. [redacted] Dr. [redacted] MD, CDR, MC, USN, DMO/FS, Chief Deputy Medical Examiner, Armed Forces Institute of Pathology performed the autopsy. Dr. [redacted] provided the Cause of Death as Blunt Force Injuries and Asphyxia and the Manner of Death as Homicide. (See Preliminary report for details)
1230, 11 Jan 04 SA [redacted]	Around 1230, 11 Jan 04, SA [redacted] fully briefed CPT [redacted] on all aspects of this investigation and the personnel this office require to re interview. CPT [redacted] also provided this office a copy of his units SOP pertaining to detainee detention and interrogation procedures.
1025, 12 Jan 04 SA [redacted]	Around 1025, 12 Jan 04, SA [redacted] advised SFC [redacted] of his legal rights which he waived and provided a verbal statement in which he maintained his original statement was true and correct.
1248, 12 Jan 04 SA [redacted]	Around 1248, 12 Jan 04, SA [redacted] advised SFC [redacted] of his legal rights which he waived and provided a verbal statement in which he maintained his original statement was true and correct.
1348, 12 Jan 04 SA [redacted]	Around 1348, 12 Jan 04, SA [redacted] advised SSG [redacted] of his legal rights which he waived and provided a verbal statement in which he maintained his original statement was true and correct.
1435, 13 Jan 04 SA [redacted]	Around 1435, 13 Jan 04, SA [redacted] interviewed Mr. [redacted] (Titan Corporation Category 2 interpreter) assigned to ODA 525, who stated the only time he had contact with Mr. [redacted] was during an interrogation which occurred around 1020, 7 or 8 Jan 2004. Mr. [redacted] stated the interrogation was conducted by SFC [redacted] with him as the interpreter and took place at the detention facility on Rifles Base, Al Asad, Iraq. Mr. [redacted] stated the interrogation lasted approximately forty-five minutes. He stated at no time during the interrogation was Mr. [redacted] beaten or struck. He stated during the interrogation he noticed Mr. [redacted] left leg shaking while he was being interrogated. He also stated Mr. [redacted] seemed to be limping when he was escorted back to his isolation cell. Mr. [redacted] stated he had been with ODA 525 since the early part of October 2003, and had never witnessed them beat or mistreat a prisoner/detainee.
2030, 13 Jan 04 SA [redacted]	Around 2030, 13 Jan 04, SA [redacted] coordinated with Dr. [redacted] Dr. [redacted] was asked if Mr. [redacted] would have been able to hide the extent of his injuries for two or three days. Dr. [redacted] stated it was possible but unlikely, he stated there should have been some outward signs of injury, such as labored breathing. Dr. [redacted] stated several of the rib fractures had little bleeding and like similar to that of post mortem breaks. He stated Mr. [redacted] died most likely of a combination of his injuries as well as being gagged and forced to stand.
1100, 14 Jan 04 SA [redacted], SA [redacted]	Around 1100, 14 Jan 04, SA [redacted] and SA [redacted] briefed LTC [redacted], CDR, 1/5th SF GRP, Fort Campbell, KY and CSM [redacted] 1/5th

all b7c1

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
	SF GRP, Fort Campbell, KY on all aspects of this report. LTC [redacted] and CSM [redacted] b7c2
1130, 14 Jan 04 SA [redacted]	Around 1130, 14 Jan 04, SA [redacted] b7c coordinate with SGT [redacted] Legal NCO, 1/5th SF GRP, Fort Campbell, KY who stated CPT [redacted] was the trial counsel for 1/5th SF GRP but was currently TDY with an expected return date of 20 Jan 04.
1330, 14 Jan 04 SA [redacted]	Around 1330, 14 Jan 04, SA [redacted] b7c oordinated with SGT [redacted] b7c2 who provided a copy of the SOP governing the responsibilities and Do's and Don'ts of the guard force located at the detention facility. (See SOP for details)
1545, 14 Jan 04 SA [redacted]	Around 1545, 14 Jan 04, SA [redacted] b7c coordinated with CPT [redacted] b7c5 who stated probable cause existed to title SPC [redacted] with Assault when he (SPC [redacted] icked Mr. [redacted] during Mr [redacted] capture. b7c5 b7c4
2200, 14 Jan 04 SA [redacted]	Around 2200, 14 Jan 04, SA [redacted] b7c mailed copies of all statements taken to SA [redacted] SAC, this office who would have LTC [redacted] 82D ABN Div, SJA, Fort Bragg, NC (Champion Main, Iraq), review statements and render an opine. b7c2
1000, 15 Jan 04 SA [redacted]	Around 1000, 15 Jan 04, SA [redacted] b7c oordinated with SA [redacted] b7c who stated LTC [redacted] as still reviewing the statements. b7c2
1400, 20 Jan 04 [redacted]	Attempted to contact 1/5th SF SJA, which met with neg results
1405, 20 Jan 04 [redacted]	Coord w/ SA [redacted] b7c ef contacting 1/5th SF SJA.

all b7c

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1330, 23 JAN 04 [redacted]	Attempted to contact 1/5th SF SJA CPT [redacted] which resulted in message for him to call.
1700, 23 JAN 04 [redacted]	Coord w/ 1/5 SF Legal NCO, CPT [redacted] on his way back to BIAP from TSA stuck in GE. Call again 26 JAN 04.
28 JAN 04, 1520 [redacted]	Coord w/ SGT [redacted], 1/5 SF SJA, who stated CPT [redacted] was in Mosul and would call back today.
1317, 29 JAN 04 [redacted]	Coord w/ MAJ [redacted], 1/5 SF GRP Trial Counsel who stated he was replacing CPT [redacted] and that he would opine as soon as he reviewed case.
1450/30 JAN 04 [redacted]	Verified grid for 2nd incident as 38S KC 62928 43339.
1500, 30 JAN 04 [redacted]	Coord/w CPT [redacted] who stated he would provide air transportation for this agent to BIAP, 2000, 31 JAN 04.
1413, 31 JAN 04 [redacted]	Coord w/ MAJ [redacted] who stated he received a copy of the 1/5th inquiry and would provide a copy to this office, upon the SJA review of this case, 1 Feb 04.

all621 all622

025467

14

00 079

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1030, 11 Feb 04 [redacted]	coord/w CPT [redacted] ref 3 soldiers need to be fingerprinted. will have Her @ office 1530, 11 Feb 04
1230, 11 Feb 04 [redacted]	emailed MAJ [redacted] ref IO report.
1230, 12 Feb 04 [redacted]	Received emails from MAJ [redacted] ref his commands response to the actions of these soldiers (see emails)
1235, 12 Feb 04 [redacted]	coord w/ MAJ [redacted], CDR ODB 530, (which ODA 525 falls under) who related he would not allow his soldiers to get printed until given guidence from MAJ [redacted]
1240, 12 Feb 04 [redacted]	left message for MAJ [redacted] to contact his office ASAP.
1500, 12 Feb 04 [redacted]	Delayed Entry: 1230, 1 Feb 04, coord w/ MAJ [redacted] who stated he would wait to review the final autopsy report before opining.
1505, 12 Feb 04 [redacted]	coord w/ MAJ [redacted] who stated he would contact the ODA 525 command, ref subjects being fingerprinted / photographed. ↑all b7c2
2030, 12 Feb 04 [redacted]	Fingerprinted / mug shots of SFC [redacted] and SSG. [redacted] b7c5

↑ all b7c1

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
2045, 12 Feb 04 [redacted]	Fully briefed MAJ [redacted] on all aspects of investigation. (MAJ [redacted] reviewed entire case file.)
1450, 14 Feb 04 [redacted]	Delayed Entry: AROUND 1600, 1 Feb 04, SA [redacted] b7cl Received copy of DA Fm 2064 (Certificate of Death) signed by CPT [redacted] which lists Natural Death and victim died in sleep. (See DA Fm 2064 for details) ↑ all b7c2
1455, 14 Feb 04 [redacted]	Prepared 5th STATUS report fully DSing SEC [redacted] and SSG [redacted] } b7c5
1400, 16 FEB 04 [redacted] ↑ all b7cl	Fingerprint/mug shot of [redacted] TAKEN

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1230, 1 Feb 04 [redacted]	Around 1230, 1 Feb 04, SA [redacted] coordinated with MAJ [redacted], SJA, 1/5th SF Group, Ft Campbell, KY, (BIAP, Iraq) who stated he would provide an opine upon the review of the final autopsy report. MAJ [redacted] provided a copy of the Commanders Inquiry conducted by CPT [redacted], Adjutant, 1/5th SF Group, Ft Campbell, KY, (BIAP, Iraq). (See Report for details)
0900, 5 Feb 04 [redacted]	Around 0900, 5 Feb 04, case filed sealed and shipped in connex enroute FBNC.
1600, 18 Feb 04 [redacted]	Around 1600, 18 Feb 04, SA [redacted] verified the height of the door frame from which Mr. [redacted] was hung from to be six feet 9 inches.
1000, 7 Apr 04 [redacted]	Around 1000, 7 Apr 04, SA [redacted] coordinated with SGT [redacted] who stated he had been redeployed and MAJ [redacted], SJA, 5th SF Group, Fort Campbell, KY, would be prosecuting the case.
1100, 7 Apr 04 [redacted]	Around 1100, 7 Apr 04, SA [redacted] received an e-mail from SA [redacted] Office of the Armed Forces Medical Examiner, Armed Forces Institute of Pathology, 1413 Research Boulevard, Building 102 Rockville, MD 20850, which stated the SJA, would need to send a request to AFIP to expedite the report. Agents Note: Forwarded the e-mail to SGT [redacted] for action. Phone number for MAJ [redacted] is 270 [redacted] or [redacted]@soc.mil
1526, 21 Apr 04 [redacted]	Around 1526, 21 Apr 04, SA [redacted] emailed draft copy of AIR and two pictures of [redacted] to SGT [redacted] to provide to MAJ [redacted]
0853, 3 May 04 [redacted]	Around 0853, 3 May 04, SA [redacted] sent an email message to SA [redacted] to check on status of final autopsy report.
1050, 5 May 04 [redacted]	Around 1050, 5 May 04, SA [redacted] coordinated with MAJ [redacted] who stated he was going to speak with Dr [redacted] for a more specific account of the injuries of Mr. [redacted], since the final autopsy report was unavailable. MAJ [redacted] stated he would back brief this agent after he spoke with Dr.
0900, 12 May 04 [redacted]	Around 0900, 12 May 04, SA [redacted] received an email from MAJ [redacted] which provided a general back ground as to his conversation with Dr. [redacted] MAJ [redacted] ated Dr. [redacted] had completed his final report and it just needed a final review from his supervisor before it was released. (See email dated 12 May 2004, 0209, for details)
1000, 17 May 04 [redacted]	Around 1000, 17 May 04, SA [redacted] ceived an email of a news release in Germany concerning this investigation.
1030, 17 May 04 [redacted]	Around 1030, 17 May 04, SA [redacted] conducted a Google search for the news release. A news release from the web site "Prison Planet.com" carried a story

all b7c

b7c1 b7c2 b7c4

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	they got from Der Spiegel (German News organization), which had post autopsy pictures and stated the Army was conducting an investigation into the death of Mr. [redacted] (See article for details) b7c4
0800, 18 May 04 [redacted]	Around 0800, 18 May 04, connex containing case file arrived FBNC.
1040, 18 May 04 [redacted]	Around 1040, 18 May 04, SA [redacted] coordinated with SA [redacted] b7c1 who stated the report was in the review stage. SA [redacted] stated he would track the case down and electronically send a copy of the final report to this agent as soon as it was available.
1314, 18 May 04 [redacted]	Around 1314, 18 May 04, SA [redacted] b7c1 emailed MAJ [redacted] b7c2 and informed him the case file was at FBNC, and to supply this agent with a mailing address to forward a copy to his office.
[redacted] SAC Rev 19 may 04 all b7c1	Rev. b7c2 Did [redacted] have any contact with victim? cvs subject of other case for murder. Secret marked in file - should have cover sheets on them Subject Int of [redacted] who was seen abusing & [redacted] who was seen abusing. If there is enough info to title, then do status report. b7c5

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0009-04-CID679-83846

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1545, 19 May 04 [redacted]	Received case from 10th MP Battalion (CID) Operations Officer review. SAC [redacted] b7c1 1. Neither SGT [redacted] or CW3 [redacted] had contact with Mr. [redacted] 2. Will correct cover sheets for documents marked "Secret" 3. Both SPC [redacted] and SGT [redacted] were interviewed pertaining to their involvement with Mr [redacted]. Neither SPC [redacted] nor SGT [redacted] were seen "Abusing" Mr [redacted]. SPC [redacted] was seen apprehending Mr. [redacted] after Mr [redacted] attempted to escape. SGT [redacted] only laid hands on Mr. [redacted] to gag him and zip tie him to the door of Mr. [redacted] cell doorframe, a second subject interview will be conducted on [redacted] and SPC [redacted] b7c4 b7c5
1435, 19 May 04 [redacted]	Around 1435, 19 May 04, SA [redacted] received a copy of the final autopsy report from SA [redacted]. A review of the report revealed the Cause of Death as Blunt Force Injuries and Asphyxia and the Manner of Death as Homicide. (See Autopsy report for details) b7c1
1443, 19 May 04 [redacted]	Around 1443, 19 May 04, SA [redacted] forwarded a copy of the autopsy report to MAJ [redacted] for his review. b7c1 b7c2
0900, 20 May 04 [redacted]	Around 0900, 20 May 04, SA [redacted] forwarded a hard copy of complete ROI and autopsy report to MAJ [redacted] b7c2
1700, 24 May 04 [redacted]	Around 1700, 24, May 04, SA [redacted] emailed MAJ [redacted] to confirm receipt of reports. b7c1 b7c2
1705, 24 May 04 [redacted]	Around 1705, 24 May 04, SA [redacted] coordinated with Mr [redacted] Criminal Intelligence Center, this office for name checks of subjects of this investigation. b7c1
1000, 25 May 04 [redacted]	Around 1000, 25 May 04, SA [redacted] attempted to contact Commander (Dr) [redacted] reference autopsy of Mr [redacted], left message for him to contact this agent. b7c2 b7c4

all
b7c1

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1545, 19 May 04 [redacted]	Received case from 10th MP Battalion (CID) Operations Officer review. SAC [redacted] b7c 1. Neither SGT [redacted] nor CW3 [redacted] had contact with Mr. [redacted] 2. Will correct cover sheets for documents marked "Secret" 3. Both SPC [redacted] and SGT [redacted] were interviewed pertaining to their involvement with Mr. [redacted] Neither SPC [redacted] nor SGT [redacted] were seen "Abusing" Mr [redacted] SPC [redacted] was seen apprehending Mr [redacted] after Mr. [redacted] attempted to escape. SGT [redacted] only laid hands on Mr [redacted] to gag him and zip tie him to the door of Mr. [redacted] cell doorframe, a second subject interview will be conducted on [redacted] and SPC [redacted] R. b7c4 b7c5
1435, 19 May 04 [redacted]	Around 1435, 19 May 04, SA [redacted] received a copy of the final autopsy report from SA [redacted] A review of the report revealed the Cause of Death as Blunt Force Injuries and Asphyxia and the Manner of Death as Homicide. (See Autopsy report for details) b7c1
1443, 19 May 04 [redacted]	Around 1443, 19 May 04, SA [redacted] forwarded a copy of the autopsy report to MAJ [redacted] for his review. b7c2 b7c1
0900, 20 May 04 [redacted]	Around 0900, 20 May 04, SA [redacted] forwarded a hard copy of complete ROI and autopsy report to MAJ [redacted]
1700, 24 May 04 [redacted]	Around 1700, 24, May 04, SA [redacted] emailed MAJ [redacted] to confirm receipt of reports. b7c2
1705, 24 May 04 [redacted]	Around 1705, 24 May 04, SA [redacted] coordinated with Mr [redacted] Criminal Intelligence Center, this office for name checks of subjects of this investigation. b7c2 b7c1
1000, 25 May 04 [redacted]	Around 1000, 25 May 04, SA [redacted] attempted to contact Commander (Dr) [redacted] reference autopsy of Mr [redacted] left message for him to contact this agent. b7c4
1420, 25 May 04 [redacted]	Around 1420, 25 May 04, during an operational review identified two documents which were classified Secret. The documents were removed from the case file and mark in accordance to army regulation and secured with S2, 10th MP Bn, (CID), FBNC. Documents pertained to CJTF-7 Interrogation and Counter-Resistance Policy, 10 Sep 03, and Document from FOB 51 S-2 pertaining to Detention Operations relating to Detainees, 7 Oct 03. These two documents will be listed as Non Attached Documents within the final report.
1000, 3 Jun 04 [redacted]	Around 1000, 3 Jun 04, SA [redacted] left message for Mr. [redacted] Polygrapher, 6th MP Group, to notify him of the TDY to Ft Carson and the possible need for a polygrapher. b7c1

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY

b7c1

1220, 3 Jun 04 [redacted]

Around 1220, 3 Jun 04, SA [redacted] fully briefed CPT [redacted] Trial Counsel, 3 ACR, Fort Carson, CO, on all aspects of this investigation. CPT [redacted] was also informed this agent would be at Fort Carson between 7 and 11 Jun 04, to conduct follow up interviews of 3 ACR personnel.

b7c1

1315, 7 Jun 04 [redacted]

Around 1315, 7 Jun 04, SA [redacted] coordinated with CPT [redacted] and fully briefed him on the investigation to date. Also CPT [redacted] viewed case file.

b7c1 b7c2

1405, 7 Jun 04 [redacted]

Around 1405, 7 Jun 04, SA [redacted] fully briefed LTC [redacted], Deputy CDR, 3ACR, Fort Carson, CO, on all aspects of this investigation. LTC [redacted] was given a list of soldiers to be interviewed.

b7c1

0900, 8 Jun 04 [redacted]

Around 0900, 8 Jun 04, SA [redacted] advised SGT [redacted] of his legal rights, which he waived and provided a verbal statement clarifying his previous statement. SGT [redacted] stated he worked the 2000-0000, shift on 8 Jan 04, and the 0400-0800, shift on 9 Jan 04. He stated upon arriving for his shift on 8 Jan 04, Mr. [redacted] was in the sleep depravation area located in front of the guard tower. He stated Mr. [redacted] was in leg shackles only and sat there his entire shift. SGT [redacted] stated on his 0400-0800, 9 Jan 04, shift Mr. [redacted] was placed into his isolation cell and shackled to a post, legs shackled with an approximate two foot slack, and his hands were flexi cuffed in front. SGT [redacted] further clarified his statement regarding Mr. [redacted] being forced to stand as follows; after he and SPC [redacted] forced him to stand by hand cuffing his flexi cuffed hands to the top of the door frame of his cell, they gagged Mr. [redacted] with a length of cloth, which had a knot tied in the center of it. SPC [redacted] from behind Mr. [redacted] pulled the gag into his mouth while SGT [redacted] used pressure points on the chin and lower jaw to force Mr. [redacted] to open his mouth. After the gag was secured SPC [redacted] and SGT [redacted] left Mr. [redacted] cell. While SGT [redacted] was washing his hands he noticed Mr. [redacted] slumped over, after about three minutes he went to check on him. After trying to speak with Mr. [redacted] SGT [redacted] noticed Mr. [redacted] was not breathing; he checked Mr. [redacted] pulse at the carotid artery and found no pulse. He then un-cuffed Mr. [redacted] who fell to the floor, head towards the outside of his cell, the body approximately half way out of the cell. He stated he called for help / medics and checked one more time for a pulse which met with negative results.

all b7c

b7c b7d

SGT [redacted] stated it took the medics approximately thirty minutes to arrive. He stated he was not on duty at the time of the escape attempt and he did not tell SGT [redacted] e assisted in the re-capture of Mr. [redacted]. SGT [redacted] stated the use of the latrines for the prisoners was not a mandatory thing, they went if they had to go, he stated Mr. [redacted] did not use the latrines

b7c b7d

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	on his last two shifts prior to Mr. [redacted] death. b7c4
1020, 8 Jun 04 [redacted]	Around 1020, 8 Jun 04, SA [redacted] b7c1 advised SPC [redacted] b7c5 of his legal rights which he waived and provided a sworn statement in which he stated PFC [redacted] b7c5 choked Mr. [redacted] with a police style baton and slapped him in the face after Mr. [redacted] b7c4 failed escape attempt. (See sworn statement for details)
1245, 8 Jun 04 [redacted]	Around 1245, 8 Jun 04, SA [redacted] b7c1 advised PFC [redacted] b7c5 of his legal rights which he waived and provided a verbal statement. PFC [redacted] stated he was not involved in the re-capture of Mr. [redacted] after Mr. [redacted] escape attempt on 9 Jan 04. He stated he did not slap or choke Mr. [redacted] with a nightstick. He stated the only time he had hands on Mr. [redacted] was after he yelled at him for escaping and then opened the door to the cell Mr. [redacted] was in and told him of he wanted to go home then go. He stated when Mr. [redacted] b7c4 made for the door he, PFC [redacted] b7c5 pushed him back causing Mr [redacted] to fall backwards. PFC [redacted] stated he was unaware that Mr. [redacted] was already in leg shackles when he did this. PFC [redacted] then requested a lawyer when pressed for his alleged choking of Mr. [redacted]
1710, 8 Jun 04 [redacted]	Around 1710, 8 Jun 04, SA [redacted] b7c1 coordinated with CPT [redacted] b7c2, CDR, S&T Troop, 3 ACR who stated SPC [redacted] SPC [redacted] and CPL [redacted] would report to this office on 9 Jun 04. b7c5
0900, 9 Jun 04 [redacted]	Around 0900, 9 Jun 04, SA [redacted] b7c1 interviewed SGT [redacted] b7c2 who clarified his previous statement given on 9 Jan 04. SGT [redacted] stated the use of the latrines by the detainees was voluntary and he did not remember whether or not Mr. [redacted] b7c4 used the latrine during his shift of 2000 – 0000, 8 Jan 04. SGT [redacted] b7c2 described Mr. [redacted] as an old sick man. SGT [redacted] stated the on coming shift was SPC [redacted] PFC [redacted] another sergeant and maybe SPC [redacted] b7c5
0938, 9 Jun 04 [redacted]	Around 0938, 9 Jun 04, SA [redacted] b7c1 advised SPC [redacted] b7c5 of his legal rights which he waived and rendered a sworn statement in which he described in detail the escape attempt by Mr. [redacted] b7c4 on 9 Jan 04. SPC [redacted] clarified his previous statement concerning SGT [redacted] presence during the take down of Mr. [redacted] SPC [redacted] stated SPC [redacted] took down Mr. [redacted] b7c5 alone. (See sworn statement for details)
1100, 9 Jun 04 [redacted]	Around 1100, 9 Jun 04, SA [redacted] left message for Mr. [redacted] to contact this agent reference a polygraph. b7c1
1130, 9 Jun 04 [redacted]	Around 1130, 9 Jun 04, SA [redacted] b7c1 interviewed CPL [redacted] b7c2 who clarified his previous statement given on 9 Jan 04. CPL [redacted] b7c4 stated Mr. [redacted] did not use the latrine during the 0400-0800, 9 Jan 04, shift. He stated the isolation cells were the last to go to the latrine and by the time it was their turn he was already dead. CPL [redacted] stated when he used the term "muzzled" when describing punishment for the detainees he was referring to gagging a detainee for repeated talking.

b7c1

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1300, 9 Jun 04 [redacted]	Around 1300, 9 Jun 04, SA [redacted] b7c1 advised SPC [redacted] of his legal rights which he waived and rendered a verbal statement clarifying his previous statement given 9 Jan 04. SPC [redacted] stated at no time did he or SGT [redacted] strike, strangle or other wise inflict injury to Mr. [redacted]. SPC [redacted] stated after he assisted SGT [redacted] in gagging Mr. [redacted] Mr. [redacted] was breathing and talking through the gag. SPC [redacted] stated he had not heard of the attempted escape by Mr. [redacted] until informed by CID. b7c4 b7c5
1436, 9 Jun 04 [redacted]	Around 1436, 9 Jun 04, SA [redacted] b7c1 coordinated Mr. [redacted] b7c1 who requested this agent email supporting documents for a polygraph request. Sent documents via email.
1600, 9 Jun 04 [redacted]	Around 1600, 9 Jun 04, SA [redacted] b7c1 interviewed SGT [redacted] b7c2 Maintenance Troop, Support Sqd, 3 ACR, Fort Carson, CO, who provided a sworn statement in which he stated he in processed Mr. [redacted] b7c4 on 4 Jan 04, and did not observe any bruises or injuries. He stated Mr. [redacted] was seen at least two other times by medics (NFI) for complaints of rib injuries. (See sworn statement for details)
0850, 10 Jun 04 [redacted]	Around 0850, 10 Jun 04, SA [redacted] b7c1 left voice message for Mr [redacted] b7c1
0900, 10 Jun 04 [redacted]	Around 0900, 10 Jun 04, SA [redacted] b7c1 advised SPC [redacted] b7c2 AVIM Troop, Support Sqd, 3 ACR, Fort Carson, CO of his legal rights which he waived and provided a sworn statement in which he stated he did not see PFC [redacted] choke or strike Mr. [redacted]. (See sworn statement for details) b7c4
1020, 10 Jun 04 [redacted]	Around 1020, 10 Jun 04, SA [redacted] b7c5 b7c1 coordinated with Mr. [redacted] b7c1 who stated he would most likely have a polygrapher at Fort Carson on 14 Jun 04, to conduct the technical interviews.
1100, 10 Jun 04 [redacted]	Around 1100, 10 Jun 04, SA [redacted] b7c1 interviewed SPC [redacted] b7c2 clerk, assigned to Medical Troop, Support Sqd, 3 ACR, Fort Carson, CO who stated after transferring all the data from the green note book used to document treatment given to detainees into a digital database he burned the note book. A search of the digital database met with negative results.
1125, 10 Jun 04 [redacted] all b7c1	Around 1125, 10 Jun 04, SA [redacted] b7c1 interviewed CPT [redacted] b7c2 stated he never treated Mr. [redacted] for any medical problems, nor did he conduct the medical screening of Mr. [redacted]. CPT [redacted] stated the medical screening was conducted by the EPW site personnel and Doctors, PA's or medics were only contacted about a screening if the detainee had some sort of injury or complaint. b7c4
1150, 10 Jun 04	Around 1150, 10 Jun 04, SA [redacted] b7c1 coordinated with CPT [redacted] b7c2

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
[redacted]	Cdr, Medical Troop, Support Sqd, 3 ACR, Fort Carson, CO, who stated medics were assisted by either a Doctor or PA when conducted sick call for the detainee's. He stated CPT [redacted] and 1LT [redacted] were the only two PA's assigned to his unit. The other PA's/Dr's who were attached to his unit while deployed were CPT [redacted], Fort Bliss, TX (NFI), CPT [redacted] Fort Hood (NFI) and CPT [redacted] Fort Riley. However he stated he would coordinate with all the medics assigned to his Troop for personnel who treated Mr. [redacted] b7c2
1210, 10 Jun 04 [redacted]	Around 1210, 10 Jun 04, SA [redacted] b7c1 interviewed 1LT [redacted] b7c2 who stated she never treated Mr. [redacted] and was unaware of who if anyone did. b7c4
1300, 10 Jun 04 [redacted]	Around 1300, 10 Jun 04, SA [redacted] b7c1 coordinated with CPT [redacted] b7c2 who stated none of his medics recall treating Mr. [redacted] or seeing a detainee at the detention facility with the injuries described. CPT [redacted] also stated a DA 6 was not maintained to document who was on call or working any particular day.
1325, 10 Jun 04 [redacted]	Around 1325, 10 Jun 04, SA [redacted] b7c1 fully briefed CPT [redacted] b7c2 on all aspects of this investigation and provided his office with a copy of this report and all exhibits. An opine would be given upon completion of this investigation.
1530, 10 Jun 04 [redacted]	Around 1530, 10 Jun 04, SA [redacted] b7c1 fully briefed COL [redacted] Cdr, 3ACR, Fort Carson, CO on all aspects of this investigation.

b7c1

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) | CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1230, 14 Jun 04 [redacted]	Around 1230, 14 Jun 04, SA [redacted] coordinated with CDR [redacted] and updated him on all aspects of this investigation. CDR [redacted] stated the described method of choking would be sufficient to break the hyoid bone. He also stated Mr. [redacted] would have died as a result of the broken hyoid bone with or without the other injuries, unless he had received medical attention. When asked if Mr. [redacted] would have died of the blunt force injuries without the broken hyoid bone he stated probably.
1530, 14 Jun 04 [redacted]	Around 1530, 14 Jun 04, SA [redacted] coordinated with Mr. [redacted] Polygrapher, 6th Group, USACIDC, who stated he would travel to Fort Carson on 15 Jun 04, and conduct the technical interviews on 16 and 17 Jun 04.
1000, 15 Jun 04 [redacted]	Around 1000, 15 Jun 04, SA [redacted] updated CW2 [redacted] (SAC) and CW5 [redacted] (BN OPS) on all aspects of this investigation. File turned in for SAC review.
1345, 16 Jun 04 [redacted]	Around 1345, 16 Jun 04, SA [redacted] fully briefed MAJ [redacted] on all aspects of this investigation. MAJ [redacted] stated he was being deployed but would remain the SJA for this investigation.
1015, 17 Jun 04 [redacted]	Around 1015, 17 Jun 04, SA [redacted] attempted to contact CPT [redacted], left message for her to contact this office.
1020, 17 Jun 04 [redacted]	Around 1020, 17 Jun 04, SA [redacted] coordinated with SA [redacted] Fort Hood, Resident Office, Fort Hood, TX, who stated he would locate CPT [redacted] and contact this office.
1100, 17 Jun 04 [redacted]	Around 1100, 17 Jun 04, SA [redacted] attempted to contact CPT [redacted] left message for him to contact this office.
1125, 17 Jun 04 [redacted]	Around, 1125, 17 Jun 04, SA [redacted] interviewed CPT [redacted], [redacted] USA MEDDAC, Fort Hood, TX, who stated he did not recall ever treating Mr. [redacted] or any detainee with the symptoms described during the time period of Mr. [redacted] detention.
0900, 18 Jun 04 [redacted]	Around 0900, 18 Jun 04, SA [redacted] interviewed CPT [redacted] who stated she did not treat Mr. [redacted] or any detainee with the symptoms described during the time period of Mr. [redacted] detention.

CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0009-04-CID023-838467
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

22 Jun 04, 1530 [redacted]	Coordinated with SA [redacted] who stated [redacted] declined to be interviewed, as did [redacted] He stated they did not interview [redacted] but would set it up for next week. [redacted] was IC. b7c1 b7c5
30 Jun 04, 1515 [redacted]	Coordinated with SA [redacted] who stated [redacted] was IC leaning toward NDI. [redacted] stated [redacted] used the night stick to stand [redacted] up, because [redacted] refused to stand. [redacted] stated [redacted] did not "choke" [redacted] as initial reported, but did not know what else to call it at the time. SA [redacted] stated he would see if [redacted] wanted to talk and then send his report to this office. b7c1 b7c4 b7c5
[redacted] 8 Jul 04 b7c1	Coordination with SA [redacted], Rock Island, RA who stated SSG [redacted] corroborated the statement of [redacted] SA [redacted] further stated the Info Report is in the mail and he did not have immediate access to the file to fax a copy of the statement to this office. He will do so on 9 Jul 04. b7c1 b7c5

AGENT ACTIVITY [illegible] AI
(CID Regulation 195-1)

Control Number

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY b7c1
[redacted] 16 Jul 04.	Monitored case For SA [redacted] in his absence. The following activity was conducted 1. Sent weekly CATI updates (posted to file behind 66) 2. Received Hardcopy information Report From Rock Island RA (See AIR For Details) 3. Briefed BN OPs as required. 4. Provided Gr OPS with latest Status Report per his Request 5. Contacted SA [redacted] b7c1 for meeting Scheduled for 16 Jul 04 1000 with HQ CID FSO & BN OPS. Case File Back to SA [redacted] b7c1 upon his Return.
1300 18 Jul 04 [redacted]	Briefed CPT [redacted] b7c2 on case and informed him this agent would be TDY to FT CARSON in the next week to polygraph/interview [redacted]. Also advised CPT [redacted] of need to have sit down w/ him, Pathologist and MAJ [redacted] b7c5
1308, 18 Jul 04 [redacted] ↑ b7c1	fully briefed SSG [redacted] (legal NCO) SF, FT Campbell who stated MAJ [redacted] was deployed to IRAQ but would remain the prosecutor since the whole command group deployed. He stated he would pass on information and provide contact info for MAJ [redacted] via email. b7c2

AGENT'S ACTIVITY SUMMARY
(CID Regulation 195-1)

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1635, 19 Jul 04 [redacted]	Around 0900, 19 Jul 04, SA [redacted] received technical interview request and authorization reports and rights waivers pertaining to PFC [redacted] and SPC [redacted] from SAC Fort Leonard Wood Resident Agency, 6th Group (CID), USACIDC, Fort Leonard Wood, MO. Also received was the rights waiver and sworn statement of SPC [redacted] in which he stated he witnessed PFC [redacted] utilize a nightstick to lift Mr. [redacted] from his sitting position to a standing one by placing the nightstick under Mr. [redacted] chin and pulling. (See sworn statement and rights waivers for details)
1635, 19 Jul 04 [redacted]	Around 1635, 19 Jul 04, SA [redacted] coordinated with SA [redacted], 11th MP BN (CID), Fort Hood, TX, who stated he would be able to conduct the technical interviews for SGT [redacted] SPC [redacted] and SPC [redacted] on 26 Jul 04.
0830, 20 Jul 04 [redacted]	Around 0830, 20 Jul 04, SA [redacted] received email from MAJ [redacted] in which he stated "RE 525--bottom line, based on my conversation with Dr. [redacted] and review of the various reports and witness interviews and various pictures I've looked in the reports. [redacted] --so keep me appraised of how the interviews go at Carson, and let me know when the VTC or teleconference will be." Forwarded copy of email to SA [redacted] and SA [redacted]
0900, 21 Jul 04 [redacted]	Around 0900, 21 Jul 04, SA [redacted] reservations made for Hampton Inn, CO Springs, CO confirmation number [redacted]
0900, 26 Jul 04 [redacted]	Around 0900, 26 Jul 04, SA [redacted] arrived at Fort Carson Resident Office, CID, Fort Carson, CO.
1015, 26 Jul 04 [redacted]	Around 1015, 26 Jul 04, SA [redacted] coordinated with CPT [redacted] who stated he would track down SPC [redacted] and send him to this office.
1040, 26 Jul 04 [redacted]	Around 1040, 26 Jul 04, SA [redacted] spoke with SPC [redacted] who stated he would submit to a technical interview, interview set up for unknown time on 27 Jul 04.
1058, 26 Jul 04 [redacted]	Around 1058, 26 Jul 04, SA [redacted] coordinated with CPT [redacted] Cdr, Maintenance Troop, Support Sqd, 3ACR, Ft Carson, CO, who stated he would send SGT [redacted] to this office.
1130,26 Jul 04 [redacted]	Around 1130, 26 Jul 04, SA [redacted] spoke with SGT [redacted] who stated he would submit to a technical interview, interview set up for unknown time on 27 Jul 04.
1140, 26 Jul 04	Around 1140, 26 Jul 04, SA [redacted] coordinated with CPT [redacted] and

CID FORM 28 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
[redacted]	updated him on all aspects of this investigation.
1235, 26 Jul 04 [redacted]	Around 1235, 26 Jul 04, SA [redacted] coordinated with CPT [redacted] who stated SGT [redacted] would report to this office at 0900, 27 Jul 04, for a technical interview.
0900, 27 Jul 04 [redacted]	Around 0900, 27 Jul 04, SA [redacted] observed the technical interview of SGT [redacted] conducted by Mr. [redacted]
0904, 27 Jul 04 [redacted]	Around 0904, 27 Jul 04, Mr. [redacted] advised SGT [redacted] of his legal rights which he waived and conducted a technical interview. Three charts plus test chart taken.
1055, 27 Jul 04 [redacted]	Around 1055, 27 Jul 04, SA [redacted] and Mr. [redacted] conducted post technical interview of SGT [redacted] in which SGT [redacted] stated he did not strike or choke any detainee, nor did he witness anyone do it. He also stated he did not remember touching Mr. [redacted] throat, but went on to say "it was a long time ago, and that anything was possible. SGT [redacted] went on to describe how he and SPC [redacted] placed the gag into Mr. [redacted] mouth, he stated while he forced Mr. [redacted] mouth open using the before mentioned method, SPC [redacted] placed the gag into Mr. [redacted] mouth from behind. SGT [redacted] stated the cloth gag never went below his hands which prevented the gag from coming into contact with Mr. [redacted] throat. SGT [redacted] when questioned whether or not he felt responsible for the detainee's death responded yes, he said he was the NCOIC of the shift and he took the death personally. SGT [redacted] also stated Mr. [redacted] was the first deceased person he had been in contact with his entire life.
1440, 27 Jul 04 [redacted]	Around 1440, 27 Jul 04, SA [redacted] interviewed SPC [redacted] who provided a verbal statement in which he elaborated on his previous statements. SPC [redacted] was questioned specifically about how PFC [redacted] utilized a Military Police style black in color night stick to lift Mr. [redacted] to a standing position. SPC [redacted] stated Mr. [redacted] was in a sitting or kneeling position when PFC [redacted] who was standing behind Mr. [redacted] placed the night stick under Mr. [redacted] chin and lifted him to a standing position. This action was taken because Mr. [redacted] had refused to stand on his own power. SPC [redacted] stated Mr. [redacted] was facing away from the general population of detainees and was positioned in front of the guard tower. He stated he did not recall whether or not Mr. [redacted] turned his head while PFC [redacted] lifted him. He stated he did not observe any immediate trauma to Mr. [redacted] neck but did state Mr. [redacted] requested a doctor and motioned towards his abdomen. SPC [redacted] stated he did not know if Mr. [redacted] ever saw a doctor or not but did state he put Mr. [redacted] detainee number on the medics board for him to be seen.
0800, 28 Jul 04 [redacted]	Around 0800, 28 Jul 04, SA [redacted] advised SPC [redacted] of his legal rights, which he waived and conducted a technical interview of SPC [redacted]

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	Agents Note: three charts taken. b7c1
0800, 3 Aug 04 [redacted]	Around 0800, 3 Aug 04, SA [redacted] TDY with SA [redacted] reference case number 0027-04-CID679 from 3 Aug to 6 Aug 04.
1000, 4 Aug 04 [redacted]	Around 1000, 4 Aug 04, SA [redacted] contacted Dr. [redacted] who stated he would not be available for a round table meeting until 1000, 9 Aug 04. b7c2
1000, 9 Aug 04 [redacted]	Around 1000, 9 Aug 04, SA [redacted] and SA [redacted] attended a briefing with Dr. [redacted] and Dr. [redacted] concerning the injuries and cause of death of Mr. [redacted] Dr. [redacted] stated the majority of the injuries sustained by Mr. [redacted] were caused hours not days prior to his death. He stated most of Mr. [redacted] ribs were broken, several with compound fractures. The ribs were broken in a crushing fashion described by Dr. [redacted] as normally seen in a vehicle accident death. Dr. [redacted] stated Mr. [redacted] would have been in great pain and would have had great difficulty breathing and would not have been able to walk or attempt an escape. Dr. [redacted] also stated Mr. [redacted] had an unhealthy heart, most likely had hyper tension as well as bruised lungs. Dr. [redacted] stated it was possible Mr. [redacted] sustained one or two broken ribs and most of the visible bruising from the incident with ODA 525 two days prior to his death but not any of the life threatening injuries. b7c1 b7c2 b7c4
	Agents Comment: With the information provided by Dr. [redacted] it is probable that the crushing injuries occurred during or just after his escape attempt, since the pathologist insists he would not have been able to make an escape attempt with the injuries noted. The personnel on shift during the time of the failed escape attempt were SSG [redacted] SPC [redacted] SPC [redacted] PFC [redacted] and SPC [redacted] SPC [redacted] and PFC [redacted] stated they did not witness the escape attempt as they were outside the building at the time performing a detail; SPC [redacted] admitted to apprehending Mr. [redacted] but stated he used an appropriate level of force. The escape attempt occurred early in the morning which would explain the reason a possible assault was not observed by other detainees as they were asleep. b7c2 b7c5
1615, 12 Aug 04 [redacted]	Around 1615, 12 Aug 04, SA [redacted] attempted to contact CPT [redacted] which met with negative results. b7c1
1620, 12 Aug 04 [redacted]	Around 1620, 12 Aug 04, SA [redacted] attempted to contact CPT [redacted] which met with negative results, left message. b7c2
1630, 12 Aug 04 [redacted]	Around 1630, 12 Aug 04, SA [redacted] contacted SSG [redacted] who stated he would be available to be interviewed on 16 Aug 04. A tentative time of 0900, 16 Aug 04, was set. b7c5

AGENT'S ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1500, 16 Aug 04	Around 1500, 16 Aug 04, SA coordinated with Chief Chief of Police, Hiawatha Police Department, Hiawatha, IA who stated he would facilitate an interview of SSG within his building.
0700, 17 Aug 04	Around 0700, 17 Aug 04, SA fully briefed CPT on recent developments of investigation and informed him of the planned interviews of SSG SPC SPC , PFC and SPC
1100, 17 Aug 04	Around 1100, 17 Aug 04, SA and SA , this office advised SSG of his legal rights which he waived and rendered a verbal statement concerning the escape of Mr. (See AIR for details).
1010, 18 Aug 04	Around 1010, 18 Aug 04, SA coordinated with CPT who stated he would come to this office for a full brief.
1030, 18 Aug 04	Around 1030, 18 Aug 04, SA fully briefed CPT on all aspects of this investigation. CPT tated he would have PFC eport to this office for an interview.
1250, 18 Aug 04	Around 1250, 18 Aug 04, SA attempted to contact CPT which met with negative results.
1253, 18 Aug 04	Around 1253, 18 Aug 04, SA coordinated with MAJ and set a time for a brief of 1500, 18 Aug 04.
1300, 18 Aug 04	Around 1300, 18 Aug 04, SA coordinated with CPT nd set a time for a brief of 1530/1600, 18 Aug 04.
1315, 18 Aug 04	Around 1315, 18 Aug 04, SA nd SA interviewed PFC Interview was terminated when PFC stated he had retained a lawyer and was told by his attorney not to provide any further statements. PFC attorney was CPT Fort Carson, Trial Defense,
1430, 18 Aug 04	Around 1430, 18 Aug 04, SA attempted to contact CPT which met with negative results, left message.
1500, 18 Aug 04	Around 1500, 18 Aug 04, SA and SA fully briefed MAJ on all aspects of this investigation. MAJ stated SPC R was currently on TDY to Fort Eustis, VA for approximately three weeks. He stated he would have SPC eport to CID, Ft Carson for an interview between 1300 and 1400, 19 Aug 04. (SPC SPC
1530, 18 Aug 04	Around 1530, 18 Aug 04, SA coordinated with SGT , Trial Defense clerk, 3 ACR, Ft Carson, CO who stated he was informed by CPT that PFC was not to be interviewed nor would he give a

CID FORM 28
1 Oct 89

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
	statement.
1545, 18 Aug 04 [redacted]	Around 1545, 18 Aug 04, SA [redacted] and SA [redacted] fully briefed CPT [redacted] on all aspects of this investigation. (SGT [redacted]
1600, 18 Aug 04 [redacted]	Around 1600, 18 Aug 04, SA [redacted] coordinated with CPT [redacted] who stated SPC [redacted] would report to the Ft Carson CID office to be interviewed at 0900, 19 Aug 04.
0930, 19 Aug 04 [redacted]	Around 0930, 19 Aug 04, SA [redacted] spoke with SPC [redacted] who stated he had a scheduling conflict and rescheduled the interview for 1500, 19 Aug 04.
1100, 19 Aug 04 [redacted]	Around 1100, 19 Aug 04, SA [redacted] and SA [redacted] coordinated with CPT [redacted] and MAJ [redacted] Staff Judge Advocates Office, 3 ACR, Ft Carson, CO and fully updated them on all aspects of this investigation. Neither MAJ [redacted] nor CPT [redacted] stated they would provide an opine until the final interviews were conducted.
1500, 19 Aug 04 [redacted]	Around 1500, 19 Aug 04, SA [redacted] and SA [redacted] advised SPC [redacted] of his legal rights which he waived and provided a verbal statement in which he continued to deny any knowledge of anyone striking or choking Mr. [redacted] SPC [redacted] described how SPC [redacted] prevented Mr. [redacted] escape as follows. After hearing the barbed and constantina wire rattle he noticed Mr. [redacted] was out of his isolation cage and walking quickly to the back door of the detention facility. He alerted SSG [redacted] and SPC [redacted] who were watching a DVD with him (SPC [redacted] SPC [redacted] stated SPC [redacted] took off running and caught Mr. [redacted] just before he went out side the door. SPC [redacted] pulled Mr. [redacted] back by the shoulders to the ground and secured him until he and SSG [redacted] arrived, at which time Mr. [redacted] may or may not have been leg shackled then walked to the front of the detention facility and placed in the sleep deprivation area. SPC [redacted] stated Mr [redacted] walked under his own power to the sleep deprivation area and did not appear to be injured or having trouble breathing. SPC [redacted] stated other than not allowing Mr. [redacted] to sleep he was not punished for the escape attempt. When asked why the detainee was not punished SPC [redacted] stated he believed the detainee to be at least seventy years old and not emotionally sound. SPC [redacted] stated when his shift was over around 0400, 9 Jan 04, Mr. [redacted] was being escorted by PFC [redacted] from the sleep deprivation area, but he did not see where PFC [redacted] took him.
	Agents Comment: SPC [redacted] was extremely argumentive throughout the interview as well as not allowing his photograph taken until ordered by a member of his command.
1545, 19 Aug 04 [redacted]	Around 1545, 19 Aug 04, SA [redacted] attempted to contact MAJ [redacted] Regimental Executive Officer, 3 ACR, Ft Carson, CO which met with negative results, left message.

AGENT'S ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

b7c1

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1735, 19 Aug 04 [redacted]	Around 1735, 19 Aug 04, SA [redacted] and SA [redacted] advised SPC [redacted] of his legal rights which he waived and rendered a sworn statement in which he admitted to conspiring with SSG [redacted] SPC [redacted] SPC [redacted] and PFC [redacted] in order to hide the fact that Mr. [redacted] actually got outside the detention facility prior to being apprehended. (See sworn statement for details) b7c4 b7c4
0816, 20 Aug 04 [redacted]	Around 0816, 20 Aug 04, SA [redacted] and SA [redacted] advised CPL [redacted] of his legal rights which he waived and rendered a verbal statement in which he stated during his shift, 0400-0800, 9 Jan 04, Mr. [redacted] was in his isolation cell the entire time alone, until SGT [redacted] went into the cell to make him stand / gag him. He stated he did not see anyone strike or hurt Mr. [redacted] CPL [redacted] stated he was alerted by SPC [redacted] of the deceased prisoner as SPC [redacted] ran from the detention facility towards the MI section of the compound. CPL [redacted] stated he was outside with other detainees allowing them to utilize the latrine when SPC [redacted] notified him. b7c1 b7c5 b7c4
0855, 20 Aug 04 [redacted]	Around 0855, 20 Aug 04, SA [redacted] and SA [redacted] advised SPC [redacted] of his legal rights, which he waived and rendered a verbal statement in which he stated Mr. [redacted] was in his view the entire shift 0400-0800, 9 Jan 04, and he did not see anyone in or near the cell occupied by Mr. [redacted] until he and SGT [redacted] gagged / forced him to stand. b7c1 b7c5 b7c4
1005, 20 Aug 04 [redacted]	Around 1005, 20 Aug 04, SA [redacted] and SA [redacted] fully briefed CPT [redacted] on all aspects of this investigation. CPT [redacted] is awaiting the final interview of SPC [redacted] before rendering an opine. b7c1
1337, 24 Aug 04 [redacted]	Around 1337, 24 Aug 04, SA [redacted] attempted to contact 1SG [redacted] reference a POC for SPC [redacted] which met with negative results, left message.
1345, 24 AUG 04 [redacted]	Delayed Entry. ref AAS entry 1005, 20 AUG 04, during the briefing CPT [redacted] provided a copy of the 5th SF Legal review dated 1 JUN 04. providing their (MAJ [redacted] legal/official opine of the investigation) b7c2

b7c1

b7c4

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

025486

00 038

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1420, 24 Aug 04 [redacted]	Around 1420, 24 Aug 04, SA [redacted] forwarded a copy of the draft AIR to CPT [redacted] b7c1
2025, 25 Aug 04 [redacted]	Around 2025, 25 Aug 04, SA [redacted] interviewed CPT [redacted] William Beaumont Army Hospital, El Paso, TX who stated he was attached to Medical Troop, Support Sqd, 3 ACR, Fort Carson, CO, while deployed to Iraq. While deployed he served as a PA with duty at Rifles Base, Al Asad, Iraq. He stated part of the doctors and PA's duties were to provide medical assistance to the detainees at the detention facility on Rifles Base; however, CPT [redacted] stated he did not treat a Mr. [redacted] in Jan 04, or any detainee with similar injuries. b7c2
1600, 8 Sep 04 [redacted]	Around 1600, 8 Sep 04, SA [redacted] coordinated with MAJ [redacted] who stated he would ensure his 1SG contacted this agent with the contact information for SPC [redacted] no later than tomorrow afternoon. b7c1 b7c5
1409, 13 Sep 04 [redacted]	Around 1409, 13 Sep 04, SA [redacted] coordinated with MAJ [redacted] who stated he would get with 1SG [redacted] to determine why he had not contacted this agent to date with the information requested. MAJ [redacted] stated he believed SPC [redacted] was attending a school for the Long Bow Apache Helicopter electronics at Ft Eustis, VA. b7c1 b7c2

Replace Doors

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0009-04-CID679-83486

DETAILS

BASIS FOR INVESTIGATION: About 1010, 9 Jan 04, the 94th Military Police Co, FOB Rifles Base, Al Asad, Iraq, notified this office of a detainee death at the FOB Rifles Base Detention Facility.

DETAILS:

spell out

About 1050, 9 Jan 04, SA [redacted] coordinated with SGT [redacted] 94th Military Police Co, FOB Rifles Base, Al Asad, Iraq, who related he secured the crime scene pending the arrival of CID. b7c

CRIME SCENE EXAMINATION: About 1055, 9 Jan 04, SA [redacted], this office, and INV [redacted] 4th Military Police Co, conducted a crime scene examination of the FOB Rifles Base Detention Facility located at MGRS 38S KC 60160 40494.

CHARACTERISTICS OF THE SCENE: The Detention Facility was located in a large, hardened airplane hangar. The interior of the hangar was divided into two large confinement areas and four isolation areas built using barbed ~~wire~~ and concertina wire. Each area had a metal-framed cage type door. The four isolation areas were located adjacent the southern end of the hanger.

b7c at the time of the examination

CONDITION OF THE SCENE: The Detention Facility housed 130 detainees. The detainees were primarily housed in the two large confinement areas. Three detainees were housed individually in three of the four isolation cells. The body of Mr. [redacted] was located in the isolation cell ~~closest to~~ nearest the southwest corner of the hangar. The body was lying face up, ~~with~~ his head ~~facing~~ toward the cell door. He was covered with a blanket. He was wearing undergarments that appeared to be soiled, a shirt, which was pushed up towards his chest and a pair of pants, which were pulled down to his knees. Extensive bruising was visible on the upper body. The bruises were dark blue and purple in color. There was a second blanket rolled up on the floor at the foot of the ~~remains~~ body. There was a light colored Dish Dash (Man Dress) draped over the concertina wire to the left of the deceased. A pair of leg shackles lay on the floor in the northeastern corner of the cell. There was an open MRE in the cell and one water bottle in the cell. It did not appear that any of the contents of the MRE were consumed. spell out Immediately outside the deceased's cell was a rag. The rag was lying on the floor, and ~~had been~~ was used to gag the deceased. There was a denim jacket lying on the floor outside of the cell in the southwest corner of the hangar.

ENVIRONMENTAL CONDITIONS: At the time of the crime scene examination the outside temperature was approximately 55 degrees Fahrenheit. There was low humidity and no signs of moisture. The temperature inside the hangar was approximately 60 degrees Fahrenheit.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted] for b7c	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)	
SIGNATURE DRAFT COPY	DATE	EXHIBIT

DETAILS

FACTORS PERTINENT TO ENTRY/EXIT: There was one door that allowed entry/exit to Mr. [redacted] isolation cell. The Detention Facility was accessible by two doors. One door was located on the northern wall of the hangar the other on the southern wall.

SCENE DOCUMENTATION: SA [redacted] exposed digital photographs of the crime scene utilizing a Nikon Coolpix 995 Digital Card Camera with built in flash. SA [redacted] prepared a crime scene sketch. (See Photographic CD #040009.679 and Crime Scene Sketch for details)

COLLECTION OF EVIDENCE: SA [redacted] collected one white and red rag, which was used to gag Mr. [redacted] as evidence on a DA Form 4137, Evidence/Property Custody Document (EPCD).

About 1055, 9 Jan 04, SA [redacted] coordinated with SGT [redacted] 66th MI, 3ACR, Fort Carson, CO, (Rifles Base, Iraq) who provided the detainee file pertaining to Mr. [redacted]. A review of the packet revealed Mr. [redacted] was detained on 4 Jan 04. He was detained by SGT [redacted] ADA Battery, 1st Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq and SSG [redacted] ADA Battery, 1 Squadron, 3rd Armored Cavalry Regiment. Mr. [redacted] was detained on ASR Bronze with two other IZ males. At the time of his detention he was in possession of a pair of binoculars, three handheld radios, two motorcycle batteries, one hand pick and approximately 100 feet of wire. (See Detainee Property Receipt for details)

About 1110, 9 Jan 04, SA [redacted] interviewed SGT [redacted] Maintenance Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. SGT [redacted] rendered a sworn statement; wherein he stated he and SPC [redacted], S and T Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, placed Mr. [redacted] in shackles when he refused to stand as punishment for talking. Mr. [redacted] was shackled to the top of the door of his cell in such a way that forced him to stand. When he still refused to stop talking, SGT [redacted] and SPC [redacted] gagged him. SGT [redacted] further related, about five minutes later he discovered Mr. [redacted] was not breathing. SGT [redacted] unshackled Mr. [redacted] and removed his gag. SGT [redacted] laid him on the floor and discovered he had no pulse. SGT [redacted] sent SPC [redacted] to summon medical aid. (See Sworn statement for details)

About 1119, 9 Jan 04, SA [redacted] interviewed SPC [redacted] SPC [redacted] rendered a sworn statement wherein he described assisting SGT [redacted] with gagging Mr. [redacted] and SGT [redacted] discovering Mr. [redacted] was not breathing. (See Sworn Statement for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
SIGNATURE DRAFT COPY	DATE	EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0009-04-CID679-83486

DETAILS

About 1125, 9 Jan 04, SA [redacted] released Mr. [redacted] remains to PFC [redacted] Mortuary Affairs, 54th Quartermaster Co, attached to 3rd ~~Armored Cavalry Regiment~~ ACR, FOB Rifles Base, Al Asad, Iraq.

About 1200, 9 Jan 04, SA [redacted] interviewed SPC [redacted] AVIM Troop, Support Squadron, 3rd ~~Armored Cavalry Regiment~~ ACR, FOB Rifles Base, Iraq. SPC [redacted] rendered a sworn statement, wherein he related Mr. [redacted] approached him on 8 Jan 04, complaining his zip tie handcuffs were cutting off circulation to his hands. SPC [redacted] removed the handcuffs, bandaged the abraded injury underneath, and re-cuffed Mr. [redacted] SPC [redacted] also related at 0215, 9 Jan 04, Mr. [redacted] attempted to escape from the Detention Facility. SPC [redacted] detained Mr. [redacted] in the hallway leading from the isolation cells. ~~(See Sworn Statement for details)~~

About 1200, 9 Jan 04, INV [redacted] interviewed CPL [redacted] S and T Troop, Support Squadron, 3rd ~~Armored Cavalry Regiment~~ ACR, FOB Rifles Base, Al Asad, Iraq, who provided a sworn statement in which he stated members of a Special Forces unit interrogated Mr. [redacted] between 1200 and 1600, 8 Jan 03. ~~(See Sworn Statement for details)~~

About 1205, 9 Jan 04, SA [redacted] interviewed SGT [redacted] 96th ~~Military Intelligence Co, 3rd Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq,~~ who related Mr. [redacted] ~~had not been~~ was interrogated by ~~any~~ MI personnel. The only personnel who interrogated Mr. [redacted] ~~came from~~ the Special Forces unit operating in the area. He further stated there was no written record of Special Forces signing Mr. [redacted] out of the Detention Facility in violation of SOP. SGT [redacted] thought Mr. [redacted] may have been a diabetic and been prescribed heart medicine but could not provide any documentation to show his medical condition.

About 1225, 9 Jan 04, SA [redacted] interviewed SSG [redacted] AVIM Troop, Support Squadron, 3rd ~~Armored Cavalry Regiment~~ ACR, FOB Rifles Base, Al Asad, Iraq. SSG [redacted] stated he was the NCOIC of the Detention Facility Guards. SSG [redacted] stated Mr. [redacted] ~~had been~~ was detained about five days. SSG [redacted] confirmed Special Forces interviewed Mr. [redacted] on at least one occasion. The only medications SSG [redacted] was aware of were cough syrup and Motrin. SSG [redacted] related there was a board that told the guards what medicines each prisoner was supposed to receive. SSG [redacted] further related Mr. [redacted] was not on sleep deprivation, but was not sleeping.

About 1235, 9 Jan 04, INV [redacted] 94th Military Police Co, interviewed SPC [redacted], S and T Troop, Support Squadron, 3rd ~~Armored Cavalry Regiment~~ ACR, FOB Rifles Base, Al Asad, Iraq. SPC [redacted] related he worked from 0000-0400, 9 Jan 04, as a guard. He witnessed Mr. [redacted] attempt

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
SIGNATURE DRAFT COPY	DATE / EXHIBIT

DETAILS

to escape. He alerted SGT [redacted] and SPC [redacted] who apprehended Mr. [redacted] and returned him to his isolation cell and shackled him to a pole.

About 1236, 9 Jan 04, SA [redacted] interviewed SGT [redacted] 2133 Transportation Co, Iowa Army National Guard, attached to 3rd ~~Armored Cavalry Regiment~~, FOB Rifles Base, Al Asad, Iraq. SGT [redacted] related Mr. [redacted] was a detainee for about one week. SGT [redacted] stated Special Forces soldiers interviewed Mr. [redacted] on at least one occasion.

About 1246, 9 Jan 04, SA [redacted] interviewed SPC [redacted] 2133rd Transportation Company, Iowa Army National Guard, attached to 3rd ~~Armored Cavalry Regiment~~, FOB Rifles Base, Al Asad, Iraq, who rendered two sworn statements. SPC [redacted] related Mr. [redacted] had been in custody for about one week. SPC [redacted] stated Special Forces soldiers interrogated Mr. [redacted] About 2300, 8 Jan 04, SPC [redacted] saw Mr. [redacted] while Mr. [redacted] had his shirt off. SPC [redacted] noticed several dark bruises on Mr. [redacted] s upper body. (See Sworn Statements for details)

AGENT'S COMMENT: SPC [redacted] statement is recorded on two separate Sworn Statement forms, as he prematurely signed the first statement. SA [redacted] swore SPC [redacted] to each statement separately.

About 1250, 9 Jan 04, INV [redacted] interviewed SGT [redacted] AVIM Troop, Support Squadron, 3rd ~~Armored Cavalry Regiment~~, FOB Rifles Base, Al Asad, Iraq, who rendered a sworn statement. SGT [redacted] related he noticed bruising on Mr. [redacted] abdomen between 2000 and 2200, 8 Jan 04. SGT [redacted] related he could see the bruises from some distance, as he was standing on the raised platform in the Detention Facility. (See Sworn Statement for details)

About 1250, 9 Jan 04, SA [redacted] interviewed SSG [redacted] 2133 Transportation Co, Iowa Army National Guard, attached to 3rd ~~Armored Cavalry Regiment~~, FOB Rifles Base, Al Asad, Iraq. SSG [redacted] related he was the supervisor of the guard shift from 0000-0400, 9 Jan 04. During that shift, Mr. [redacted] attempted to escape from the Detention Facility. The escape attempt occurred about 0215, 9 Jan 04. SPC [redacted] stopped the escape attempt. While SPC [redacted] was subduing Mr. [redacted] Mr. [redacted] defecated in his clothing. While returning Mr. [redacted] to his cell, SSG [redacted] noticed large bruises on his ([redacted] sides. Mr. [redacted] was moving very slowly and appeared to experiencing difficulty with all of his movements. SSG [redacted] related Special Forces soldiers interrogated Mr. [redacted] earlier in the week.

About 1251, 9 Jan 04, INV [redacted] interviewed PFC [redacted] Maintenance Troop, Support Squadron, 3rd ~~Armored Cavalry Regiment~~, FOB Rifles Base, Al Asad, Iraq. PFC [redacted] stated he assisted SGT [redacted] in unshackling Mr. [redacted] and laying him on the floor. PFC [redacted] stated he observed significant bruising on the upper body of Mr. [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)	
SIGNATURE DRAFT COPY	DATE	EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0009-04-CID679-83486

DETAILS

Between 1218 and 1253, SA [redacted] INV [redacted] and INV [redacted] 94th Military Police Co, conducted canvass interviews of the soldiers listed below. None of the soldiers were able to provide information pertinent to this investigation.

NAME	SSN	UNIT
SGT [redacted]		Maintenance Troop, Support Squadron, 3rd ~~Armored Cavalry Regiment~~, FOB Rifles Base, Al Asad, Iraq
SGT [redacted]		Maintenance Troop, Support Squadron, 3rd ~~Armored Cavalry~~ Regiment, FOB Rifles Base, Al Asad, Iraq
PFC [redacted]		S and T Troop, Support Squadron, 3rd ~~Armored Cavalry~~ Regiment, FOB Rifles Base, Al Asad, Iraq
PFC [redacted]		HHT, Support Squadron, 3rd ~~Armored Cavalry Regiment~~, FOB Rifles Base, Al Asad, Iraq
PFC [redacted]		S and T Troop, Support Squadron, 3rd ~~Armored Cavalry~~ Regiment, FOB Rifles Base, Al Asad, Iraq
PFC [redacted]		HHT, Support Squadron, 3rd ~~Armored Cavalry Regiment,~~ FOB Rifles Base, Al Asad, Iraq
SPC [redacted]		AVIM Troop, Support Squadron, 3rd ~~Armored Cavalry~~ Regiment, FOB Rifles Base, Al Asad, Iraq
SPC [redacted]		2133 Transportation Company, Iowa Army National Guard, attached to 3rd ~~Armored Cavalry Regiment~~, FOB Rifles Base, Al Asad, Iraq

About 1335, 9 Jan 04, SA [redacted] interviewed Ms [redacted] Linguist, Titan Corporation, Norfolk, VA, who related she was the linguist present when Mr. [redacted] received his medical screening. Dr. (CPT) [redacted] Med Troop, Support Squadron, 3rd ~~Armored Cavalry Regiment~~, FOB Rifles Base, Al Asad, Iraq, performed the screening. Mr. [redacted] told the doctor he had high blood pressure and was diabetic. Dr. [redacted] checked Mr. [redacted] s blood sugar. He also examined the medication Mr. [redacted] had with him for his high blood pressure. Dr. [redacted] returned the medication to Mr. [redacted] and told him to notify the guards if he ran out.

About 1345, 9 Jan 04, SA [redacted] and SA [redacted] conducted a re-check of the crime scene, ~~They~~ were unable to locate the medicine described by Ms [redacted]

About 1423, 9 Jan 04, SA [redacted] and SA [redacted] examined the remains of Mr. [redacted] There was extensive bruising on the upper body of Mr. [redacted] Bruises were visible over the sternum, the abdomen and

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)	
SIGNATURE	DATE	EXHIBIT
DRAFT COPY		

DETAILS

on both sides. The bruises were large and very dark purple in color. Abraded injuries were present near the left elbow. There was a pair of pants on the remains that were pushed down to the ankles. He was wearing boxer shorts and a white t-shirt. The white t-shirt was pushed up towards the armpits. The hands were bound with flexi cuff style handcuffs. There was a bandage on the left wrist. There was swelling present under the bandage. Mr. [redacted] had defecated in his underwear prior to dying. SA [redacted] exposed digital photographs of the remains utilizing a Nikon Coolpix 995 Digital Card Camera. (See CID 0400967679 for details)

About 1500, 9 Jan 04, SA [redacted] interviewed Mr. [redacted] (detainee, Rifles Base, Iraq) utilizing Mr. [redacted] Interpreter, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, as an interpreter. Mr. [redacted] occupied the isolation cell adjacent Mr. [redacted]'s cell. Mr. [redacted] related Mr. [redacted] had been complaining for three days about wanting to go home. On 8 Jan 04, Mr. [redacted] observed bruises on Mr. [redacted] after Mr. [redacted] removed his dish dash because it was wet from having water thrown on him as punishment for talking. Mr. [redacted] further complained of being cold after being doused with water.

About 1530, 9 Jan 04, SA [redacted] interviewed Mr. [redacted] (detainee, Rifles Base, Iraq) with Mr. [redacted] serving as interpreter. Mr. [redacted] occupied one of the isolation cells. He was detained on 8 Jan 04, and was not able to provide any information pertinent to this investigation.

About 1540, 9 Jan 04, SA [redacted] and INV [redacted] interviewed Mr. [redacted] an Israeli national who occupied one of the isolation cells. Mr. [redacted] detailed the levels of punishment he witnessed detainees receive for talking in their cells. The first level of punishment was being made to stand. The second level was being made to kneel. The third level was having your head doused in water. The fourth level was being gagged. Mr. [redacted] stated he observed Mr. [redacted] having difficulty breathing. Mr. [redacted] was awakened during Mr. [redacted] escape attempt and noticed he was having extreme difficulty breathing. Mr. [redacted] stated masked men came and took Mr. [redacted] out of the Detention Facility three days prior to his death. When Mr. [redacted] returned, Mr. [redacted] noticed he was in much worse physical shape and described him as being hurt badly.

About 1555, 9 Jan 04, SA [redacted] interviewed Mr. [redacted] (detainee, Rifles Base, Iraq) with Mr. [redacted] serving as interpreter. Mr. [redacted] was confined in the large confinement area adjacent Mr. [redacted] isolation cell. Mr. [redacted] related men in mask came and took Mr. [redacted] to interrogation two or three times. Each time, Mr. [redacted] returned, he was having difficulty breathing. On the morning of 9 Jan 04, when Mr. [redacted] was made to stand up, he had to be lifted up by the guards. He also stated Mr. [redacted] complained of being cold at night. On 8 Jan 04, Mr. [redacted] observed Mr. [redacted] being "hog tied" and then doused with water as punishment for talking. Mr. [redacted] noticed a lot of bruises on Mr.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
SIGNATURE DRAFT COPY	DATE
	EXHIBIT

DETAILS

[redacted] at that time. He further stated he had never seen any of the Detention Facility guards hit or hurt anyone.

About 1705, 9 Jan 04, SA [redacted] interviewed Dr. [redacted] (Dr.) [redacted] related no life saving measures were performed on Mr. [redacted] Dr. [redacted] stated rigor mortis was present, but not fixed and he was in the supine position when he examined Mr. [redacted] body. Dr. [redacted] pronounced Mr. [redacted] dead at 0900, 9 Jan 04.

About 1709, 9 Jan 04, SA [redacted] interviewed SGT [redacted] and PFC [redacted] both assigned to Med Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who were the medics that responded to the Detention Facility. They related they were called to breathing difficulties. When they arrived at the Detention Facility, Mr. [redacted] was lying on his back, covered by a blanket. SGT [redacted] stated he checked Mr. [redacted] for a pulse or any signs of life, which met with negative results. No life saving measures were conducted by SGT [redacted] or PFC [redacted] No blood was present at the scene, however they observed bruising on the abdominal area of Mr. [redacted]

About 2030, 9 Jan 04, SA [redacted] interviewed CPT [redacted] Commander, B Co, 1st Battalion, 5th Special Forces Group, Fort Campbell, KY (FCKY), (ODA 525, Rifles Base, Iraq). CPT [redacted] related members of his unit interviewed Mr. [redacted] on two occasions. The first interrogation was conducted on 6 Jan 04, from approximately 1000 to 1800, at the ODA compound on FOB Rifles Base. SFC [redacted] SFC [redacted] SFC [redacted] and SSG [redacted] all assigned to ODA 525, B Co, 1/5th, SF GRP, FCKY, and [redacted] (Titan Corporation Contractor, Interpreter), were present during the first interrogation. Between 1300 and 1400, 7 Jan 04, SFC [redacted] and [redacted] interrogated Mr. [redacted] at the FOB Rifles Base Detention Facility.

Around 0923, 10 Jan 04, SA [redacted] advised SFC [redacted] of his legal rights which he waived and provided a verbal statement in which he stated he did not take part in the interrogation of Mr. [redacted] SFC [redacted] stated he was the team sergeant and did not take part in interrogations or operations as a norm. SFC [redacted] stated he spoke with his team about the interrogation of Mr. [redacted] and they informed him he was not beaten but had attacked SFC [redacted] during the interrogation and had to be restrained.

Around 1050, 10 Jan 04, SA [redacted] advised SFC [redacted] of his legal rights which he waived and rendered a sworn statement in which he stated Mr. [redacted] attacked SFC [redacted] during the interrogation on 6 Jan 04. SFC [redacted] stated prior to the attack Mr. [redacted] was released from his flexi cuffs and was seated on a chair in the interrogation room. He stated he was unsure why Mr. [redacted] suddenly changed his manner from relatively docile to aggressive. But he stated once the attack occurred it took SFC [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)	
SIGNATURE DRAFT COPY	DATE	EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0009-04-CID679-83486

DETAILS

SSG [redacted] and himself to restrain him. SFC [redacted] stated Mr. [redacted] was struck in the mid section by all three of them several times in order to gain control over him. (See Statement for details)

About 1052, 10 Jan 04, SA [redacted] and SA [redacted] interviewed Mr. [redacted] detainee number [redacted] utilizing Mr. [redacted] as the interpreter. Mr. [redacted] stated he was arrested with Mr. [redacted] Mr. [redacted] related he was treated well during the arrest, but Mr. [redacted] was kicked in the chest two or three times by one of the soldiers. Mr. [redacted] stated it was a caucasian soldier about 5'6" tall. Mr. [redacted] was interrogated one time by men wearing masks. The men did not strike or hurt Mr. [redacted] Mr. [redacted] stated he was in the proximity of Mr. [redacted] holding cell on 6 Jan 04. At that time, Mr. [redacted] told Mr. [redacted] the men in black masks had tortured him. On 8 Jan 04, Mr. [redacted] saw Mr. [redacted] in the FOB Rifles Base Detention Facility. Mr. [redacted] had removed his shirt after he was doused with water for talking. Mr. [redacted] noticed large bruises on Mr. [redacted] abdomen. Mr. [redacted] did not see anyone strike Mr. [redacted] after they were arrested. He further stated no one had struck him while he was in U.S. custody. Mr. [redacted] stated he did not think Mr. [redacted] had eaten since being detained, he had only seen him drink water.

About 1125, 10 Jan 04, SA [redacted] and SA [redacted] interviewed Mr. [redacted] detainee number [redacted] utilizing Mr. [redacted] as interpreter. Mr. [redacted] related he was detained with Mr. [redacted] At the time they were detained, one U.S. soldier kicked Mr. [redacted] in the chest. Mr. [redacted] thought the soldier only kicked Mr. [redacted] one time. Mr. [redacted] stated he was interrogated only one time by the men in masks while in U.S. custody. He stated one of the men kicked him while he was walking behind him, but not very hard. The kick did not leave a bruise. On 8 Jan 04, Mr. [redacted] saw Mr. [redacted] without his shirt on. Mr. [redacted] had taken his shirt off after guards doused him with water for talking. Mr. [redacted] noticed large bruises on Mr. [redacted] upper body.

Around 1354, 10 Jan 04, SA [redacted] advised SSG [redacted] of his legal rights, which he waived and rendered a sworn statement in which he stated he struck and kicked Mr. [redacted] several times in the mid section in an attempt to restrain him after he (Mr. [redacted] attacked SFC [redacted] during an interrogation, ~~which occurred~~ on 6 Jan 04. SSG [redacted] stated during the struggle to restrain Mr. [redacted] he (Mr. [redacted] made several attempts at ~~SSG~~ [redacted] weapon, which was in ~~his~~ a shoulder holster. SSG [redacted] stated there was one other incident were force was required to get Mr. [redacted] into a Non Tactical Vehicle (NTV) but stated it was not as sever as the force required to restrain him during the interrogation. (See Statement for details)

About 1436, 10 Jan 04, SA [redacted] advised SFC [redacted] of his legal rights, which he waived. SFC [redacted] rendered a sworn statement wherein he stated he participated in the interrogation of Mr. [redacted] on 6 Jan 04. During the interrogation, Mr. [redacted] jumped out of his chair and grabbed SFC [redacted] by the front of his shirt. SFC [redacted] stated he kneed Mr. [redacted] in the ribs repeatedly in an attempt to take his breath away.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION	
SA [redacted]	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)	
SIGNATURE DRAFT COPY	DATE	EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0009-04-CID679-83486

DETAILS

SFC [redacted] also punched Mr. [redacted] the ribs several times. SFC [redacted] further related SSG [redacted] and SFC [redacted] assisted with subduing Mr. [redacted] SFC [redacted] estimated it took one to two minutes to subdue Mr. [redacted] (See Sworn Statement for details)

About 1449, 10 Jan 04, SA [redacted] advised SGT [redacted] of his legal rights. SGT [redacted] waived his rights and rendered a sworn statement. SGT [redacted] denied he hit or kicked Mr. [redacted] when they apprehended him on 4 Jan 04. SGT [redacted] further stated Mr. [redacted] was guarded by SPC [redacted] ADA BTRY, 1st Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, while he searched the vehicle which Mr. [redacted] was traveling in at the time of his arrest. SGT [redacted] did recall that Mr. [redacted] refused to stop talking when directed on numerous occasions however, he never witnessed anyone hit or kick Mr. [redacted] (See Sworn Statement for details)

About 1527, 10 Jan 04, SA [redacted] advised SPC [redacted] of his rights. SPC [redacted] waived his rights and rendered a sworn statement wherein he admitted to kicking Mr. [redacted] about two or three times in the chest. SPC [redacted] stated he was assigned to watch the detainees while their vehicle was being searched. While he was guarding them Mr. [redacted] continued to talk and attempted to get up several times before he resorted to force (kicking) to keep him on the ground. SPC [redacted] further stated his intent was to keep Mr. [redacted] from getting up and talking not to inflict bodily harm. SPC [redacted] admitted Mr. [redacted] was restrained with flexi cuffs at the time he kicked him. (See Sworn Statement for details)

About 1635, 10 Jan 04, SA [redacted] interviewed SSG [redacted] who stated he searched the vehicle which Mr. [redacted] was traveling in when he was apprehended. While he was conducted his search SPC [redacted] was guarding the detainees. SSG [redacted] stated he did not witness any abuse of the detainees. SSG [redacted] further stated Mr. [redacted] seemed to be in fair health and was able to walk and breathe without any visible difficulties. SSG [redacted] stated all the detainees were delivered to the EPW detention site in the same condition as when they were initially detained.

Around 1642, 10 Jan 04, SA [redacted] interviewed Mr. [redacted] who stated he was the interpreter during the interrogation of Mr. [redacted] which lasted approximately one to one and a half hours on 6 Jan 04. He stated during the interrogation Mr. [redacted] attacked SFC [redacted] which required SFC [redacted] and SSG [redacted] to restrain Mr. [redacted]. Mr. [redacted] stated there was punching and kicking from both sides. Mr. [redacted] stated he believed SFC [redacted] and SSG [redacted] used the appropriate level of force to subdue Mr. [redacted]. Mr. [redacted] stated during the transfer of Mr [redacted] into the NTV, Mr. [redacted] resisted and was forced into the vehicle by SSG [redacted] and someone else who he could not recall. Mr. [redacted] stated there was not an excess of force used to get Mr. [redacted] into the NTV.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
SIGNATURE DRAFT COPY	DATE / EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0009-04-CID679-83486

DETAILS

About 1650, 10 Jan 04, SA [redacted] interviewed SFC [redacted], ADA BTRY, 1st Squadron, 3rd ~~Armored Cavalry Regiment,~~ FOB Rifles Base, Al Asad, Iraq, who corroborated the statements of SSG [redacted] and SGT [redacted]

Around 1720, 10 Jan 04, SA [redacted] interviewed SSG [redacted], B Co, 1/5th SF GRP, FCKY, who stated he was part of the Positive Identification (PID) mission in which Mr. [redacted] brought members of ODA 525 to the site were he (Mr. [redacted] had emplaced three 155 artillery rounds along the side of a roadway to attack coalition forces. While preparing for the mission he observed SSG [redacted] and SSG [redacted], B Co, 1/5th SF GRP, FCKY, try for approximately five minutes to get Mr. [redacted] in the back seat of an NTV. SSG [redacted] stated [redacted] were pulling Mr. [redacted] from the driver's side back seat while SSG [redacted] was pushing from the passenger's side of the NTV. SSG [redacted] stated he observed SSG [redacted] slapping at Mr. [redacted] legs and arms in an attempt to get Mr. [redacted] into the NTV. SSG [redacted] stated Mr. [redacted] was cooperative with the exception of the incident with the NTV. SSG [redacted] stated he had been with the team for approximately one year and had never seen or heard any member of the team mistreat a detainee.

About 1730, 10 Jan 04, SA [redacted] advised SFC [redacted] of his legal rights, ODA 525, 5th Special Forces Group, Fort Campbell, KY 42223, which he waived. SFC [redacted] rendered a sworn statement, wherein he stated he did not participate in the interrogation of Mr. [redacted] SFC [redacted] did supervise a mission during which Mr. [redacted] identified a site where he [redacted] had emplaced an IED. At the outset of the mission, Mr. [redacted] hesitated when told to get into the truck SFC [redacted] was driving. SFC [redacted] witnessed SSG [redacted] slap and kick Mr. [redacted] until he got into the truck. Mr. [redacted] did not appear to be injured while he was with SFC [redacted] (See Sworn Statement for details)

Around 1834, 10 Jan 04, SA [redacted] advised SSG [redacted] of his legal rights which he waived and rendered a verbal statement. SSG [redacted] stated around 1330, 6 Jan 04, he was tasked to conduct a PID from information gained from the interrogation of Mr. [redacted]. He stated he was not involved in the interrogation but did have an incident in which he had to lay hands on Mr. [redacted] SSG [redacted] stated as SSG [redacted] was attempting to get Mr. [redacted] into the NTV, Mr. [redacted] resisted. SSG [redacted] stated he got on the drivers side of the NTV in the back seat and pulled Mr. [redacted] into the NTV while SSG [redacted] pushed from the other side. SSG [redacted] stated at one point during the struggle to get Mr. [redacted] into the NTV SSG [redacted] kicked Mr. [redacted] twice in the abdomen in an attempt to get him into the NTV. SSG [redacted] stated Mr. [redacted] did not cause any other trouble during the mission. (See rights waiver for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
SIGNATURE DRAFT COPY	DATE / EXHIBIT

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

025497

DETAILS

CRIME SCENE EXAMINATION: About 1315, 11 Jan 04, SA [redacted] and SA [redacted] conducted a crime scene examination of the ODA 525 detainee interrogation area, located within the ODA Compound, Rifles Base, Iraq, MGRS 38S KC 62928 43339.

b7c1

Characteristics of the Scene: The ODA interrogation room was located within a bunker on the compound. The bunker was comprised of one main room with two attached smaller rooms. The main room was utilized for interrogating detainees. There was ductwork from the ventilation system that ran along the ceiling of the room.

Condition of the Scene: The bunker was neat and well organized. The main room was furnished with one table and four plastic chairs. All of the furniture was standing upright. There were no signs of damage to any of the walls or furniture.

Factors pertinent to Entry/Exit: The main access point to the bunker was via a staircase that led from an open outside entryway. A metal blast door located at the bottom of the staircase provided access to the main room of the bunker. The secondary access point was an escape hatch that could be accessed from a latter that ran up from the center of the bunker.

b7c1

Scene Documentation: SA [redacted] exposed digital photographs of the bunker utilizing a Nikon Coolpix 995 Digital Card Camera. SA [redacted] prepared a sketch of the bunker. (See CD 040009679 and sketch for details)

Collection of Evidence: Nothing of evidentiary value was discovered during the crime scene examination.

b7c1 b7d b7c2

Around 1800, 11 Jan 04, SA [redacted] received via email a copy of the preliminary autopsy report pertaining to Mr. [redacted]. Dr. [redacted] MD, CDR, MC, USN, DMO/FS, Chief Deputy Medical Examiner, Armed Forces Institute of Pathology performed the autopsy. Dr. [redacted] provided the Cause of Death as Blunt Force Injuries and Asphyxia and the Manner of Death as Homicide. (See preliminary autopsy report for details)

Stent Second ADR

Around 1025, 12 Jan 04, SA [redacted] advised SFC [redacted] of his legal rights which he waived and provided a verbal statement in which he maintained his original statement was true and correct.

Around 1248, 12 Jan 04, SA [redacted] advised SFC [redacted] of his legal rights which he waived and provided a verbal statement in which he maintained his original statement was true and correct.

b7c1 b7c5

Around 1348, 12 Jan 04, SA [redacted] advised SSG [redacted] of his legal rights which he waived and provided a verbal statement in which he maintained his original statement was true and correct.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted] b7c1	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
SIGNATURE	DATE / EXHIBIT
DRAFT COPY	

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0009-04-CID679-83486

DETAILS

Around 1435, 13 Jan 04, SA [redacted] b7c1 interviewed Mr. [redacted] (Titan Corporation Category 2 interpreter) assigned to ODA 525, who stated the only time he had contact with Mr. [redacted] was during an interrogation which occurred around 1020, 7 or 8 Jan 04. Mr. [redacted] stated the interrogation was conducted by SFC [redacted] with him as the interpreter and took place at the detention facility on Rifles Base, Al Asad, Iraq. Mr. [redacted] stated the interrogation lasted approximately forty-five minutes. He stated at no time during the interrogation was Mr. [redacted] beaten or struck. He stated during the interrogation he noticed Mr. [redacted] left leg shaking ~~while he was being~~ during the interrogated. He also stated Mr. [redacted] seemed to be limping when he was escorted back to his isolation cell. Mr. [redacted] stated he had been with ODA 525 since the early part of October 2003, and had never witnessed them beat or mistreat a ~~prisoner~~ detainee. b7c4

Around 2030, 13 Jan 04, SA [redacted] b7c1 coordinated with Dr. [redacted] who stated it would have been possible that Mr. [redacted] would have been able to hide the extent of his injuries for two or three days. Dr. [redacted] was asked if Mr. [redacted] was possible but unlikely, he stated there should have been some outward signs of injury, such as labored breathing. Dr. [redacted] stated several of the rib fractures had little bleeding, similar to that of post mortem breaks. He stated Mr. [redacted] died most likely of a combination of his injuries as well as being gagged and forced to stand. b7c2 b7c4

Around 1330, 14 Jan 04, SA [redacted] b7c1 coordinated with SGT [redacted] b7c2 who provided a copy of the SOP governing the responsibilities and Do's and Don'ts of the guard force located at the detention facility. (See SOP for details)

Around 1545, 14 Jan 04, SA [redacted] b7c1 coordinated with CPT [redacted] who stated probable cause existed to believe SPC [redacted] assaulted Mr. [redacted] during Mr. [redacted]s capture. b7c2 b7c4

Around 1230, 1 Feb 04, SA [redacted] b7c1 coordinated with MAJ [redacted] SJA, 1/5th SF Group, Ft Campbell, KY, (BIAP, Iraq) who ~~stated he would provide an opine upon the review of the final autopsy report.~~ MAJ [redacted] provided a copy of the Commanders Inquiry conducted by CPT [redacted] Adjutant, 1/5th SF Group, Ft Campbell, KY, (BIAP, Iraq). (~~See Report~~ for details) b7c2 b7c4

Around 1600, 18 Feb 04, SA [redacted] b7c1 verified the height of the door frame from which Mr. [redacted] was hung from to be six feet nine inches.

Around 1000, 7 Apr 04, SA [redacted] b7c1 coordinated with SGT [redacted] who stated he had been redeployed and MAJ [redacted] SJA, 5th SF Group, Fort Campbell, KY, would be prosecuting the case.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted] b7c1	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq).
SIGNATURE	DATE
DRAFT COPY	EXHIBIT

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0009-04-CID679-83486

DETAILS

Around 1435, 19 May 04, SA [redacted] received a copy of the final autopsy report from SA [redacted]. A review of the report revealed the Cause of Death as Blunt Force Injuries and Asphyxia and the Manner of Death as Homicide. (See Autopsy report for details).

Around 1420, 25 May 04, during an operational review identified two documents which were classified Secret. The documents were removed from the case file and mark in accordance to army regulation and secured with S2, 10th MP Bn, (CID), FBNC. Documents pertained to CJTF-7 Interrogation and Counter-Resistance Policy, 10 Sep 03, and Document from FOB 51 S-2 pertaining to Detention Operations relating to Detainees, 7 Oct 03.

Around 1220, 3 Jun 04, SA [redacted] fully briefed CPT [redacted] Trial Counsel, 3 ACR, Fort Carson, CO, on all aspects of this investigation. CPT [redacted] was also informed this agent would be at Fort Carson between 7 and 11 Jun 04, to conduct follow up interviews of 3 ACR personnel.

Around 1405, 7 Jun 04, SA [redacted] fully briefed LTC [redacted] Deputy CDR, 3ACR, Fort Carson, CO, on all aspects of this investigation. LTC [redacted] was given a list of soldiers to be interviewed.

Around 0900, 8 Jun 04, SA [redacted] advised SGT [redacted] of his legal rights, which he waived and provided a verbal statement clarifying his previous statement. SGT [redacted] stated he worked the 2000-0000, shift on 8 Jan 04, and the 0400-0800, shift on 9 Jan 04. He stated upon arriving for his shift on 8 Jan 04, Mr. [redacted] was in the sleep depravation area located in front of the guard tower. He stated Mr. [redacted] was in leg shackles only and sat there his entire shift. SGT [redacted] stated on his 0400-0800, 9 Jan 04, shift Mr. [redacted] was placed into his isolation cell and shackled to a post, legs shackled with an approximate two foot slack, and his hands were flexi cuffed in front. SGT [redacted] further clarified his statement regarding Mr. [redacted] being forced to stand as follows; after he and SPC [redacted] forced him to stand by hand cuffing his flexi cuffed hands to the top of the door frame of his cell, they gagged Mr. [redacted] with a length of cloth, which had a knot tied in the center of it. SPC [redacted] from behind Mr. [redacted] pulled the gag into his mouth while SGT [redacted] used pressure points on the chin and lower jaw to force Mr. [redacted] to open his mouth. After the gag was secured SPC [redacted] and SGT [redacted] left Mr. [redacted] cell. While SGT [redacted] was washing his hands he noticed Mr. [redacted] slumped over, after about three minutes he went to check on him. After trying to speak with Mr. [redacted] SGT [redacted] noticed Mr. [redacted] was not breathing; he checked Mr. [redacted] pulse at the carotid artery and found no pulse. He then un-cuffed Mr. [redacted] who fell to the floor, head towards the outside of his cell, the body approximately half way out of the cell. He stated he called for help / medics and checked one more time for a pulse which met with negative results.

SGT [redacted] stated it took the medics approximately thirty minutes to arrive. He stated he was not on duty at the time of the escape attempt and he did not tell SGT [redacted] assisted in the re-capture of Mr. [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
SIGNATURE	DATE
DRAFT COPY	EXHIBIT 025500

DETAILS

SGT [redacted] stated the use of the latrines for the prisoners was not a mandatory thing, they went if they had to go, he stated Mr. [redacted] did not use the latrines on his last two shifts prior to Mr. [redacted] death.

Around 1020, 8 Jun 04, SA [redacted] advised SPC [redacted] of his legal rights, which he waived and provided a sworn statement in which he stated PFC [redacted] choked Mr. [redacted] with a police style baton and slapped him in the face after Mr. [redacted] failed escape attempt. (See sworn statement for details)

Around 1245, 8 Jun 04, SA [redacted] advised PFC [redacted] of his legal rights, which he waived and provided a verbal statement. PFC [redacted] stated he was not involved in the re-capture of Mr. [redacted] after Mr. [redacted] escape attempt on 9 Jan 04. He stated he did not slap or choke Mr. [redacted] with a nightstick. He stated the only time he had hands on Mr. [redacted] was after he yelled at him for escaping and then opened the door to the cell Mr. [redacted] was in and told him if he wanted to go home then go. He stated when Mr. [redacted] made for the door he, PFC [redacted] pushed him back causing Mr. [redacted] to fall backwards. PFC [redacted] stated he was unaware that Mr. [redacted] was already in leg shackles when he did this. PFC [redacted] then requested a lawyer ~~when pressed for~~ upon further questioning of his alleged choking of Mr. [redacted]

Around 0900, 9 Jun 04, SA [redacted] interviewed SGT [redacted] who clarified his previous statement given on 9 Jan 04. SGT [redacted] stated the use of the latrines by the detainees was voluntary and he did not remember whether or not Mr. [redacted] used the latrine during his shift of 2000 – 0000, 8 Jan 04. SGT [redacted] described Mr. [redacted] as an old sick man. SGT [redacted] stated the on coming shift was SPC [redacted] PFC [redacted] another sergeant and maybe SPC [redacted]

Around 0938, 9 Jun 04, SA [redacted] advised SPC [redacted] of his legal rights, which he waived and rendered a sworn statement in which he described in detail the escape attempt by Mr. [redacted] on 9 Jan 04. SPC [redacted] clarified his previous statement concerning SGT [redacted] presence during the take down of Mr. [redacted] SPC [redacted] stated SPC [redacted] took down Mr. [redacted] alone. (See sworn statement for details)

Around 1130, 9 Jun 04, SA [redacted] interviewed CPL [redacted] who clarified his previous statement given on 9 Jan 04. CPL [redacted] stated Mr. [redacted] did not use the latrine during the 0400-0800, 9 Jan 04, shift. He stated the isolation cells were the last to go to the latrine and by the time it was their turn he was already dead. CPL [redacted] stated when he used the term "muzzled" when describing punishment for the detainees he was referring to gagging a detainee for repeated talking.

Around 1300, 9 Jun 04, SA [redacted] advised SPC [redacted] of his legal rights, which he waived and rendered a verbal statement clarifying his previous statement given 9 Jan 04. SPC [redacted] stated at no time did he or SGT [redacted] strike, strangle or other wise inflict injury to Mr. [redacted] SPC [redacted] stated after he assisted SGT [redacted] in gagging Mr. [redacted] Mr. [redacted] was breathing and talking

DETAILS

through the gag. SPC [redacted] stated he had not heard of the attempted escape by Mr. [redacted] until informed by CID. (See sworn statement for details)

Around 1600, 9 Jun 04, SA [redacted] interviewed SGT [redacted] Maintenance Troop, Support Sqd, 3 ACR, Fort Carson, CO, who provided a sworn statement in which he stated he in processed Mr. [redacted] on 4 Jan 04, and did not observe any bruises or injuries. He stated Mr. [redacted] was seen at least two other times by medics (NFI) for complaints of rib injuries. (See sworn statement for details)

Around 0900, 10 Jun 04, SA [redacted] advised SPC [redacted] AVIM Troop, Support Sqd, 3 ACR, Fort Carson, CO of his legal rights which he waived and provided a sworn statement in which he stated he did not see PFC [redacted] choke or strike Mr. [redacted] (See sworn statement for details)

Around 1100, 10 Jun 04, SA [redacted] interviewed SPC [redacted] clerk, assigned to Medical Troop, Support Sqd, 3 ACR, Fort Carson, CO who stated after transferring all the data from the green note book used to document treatment given to detainees into a digital database he burned the note book. A search of the digital database met with negative results.

Around 1125, 10 Jun 04, SA [redacted] interviewed CPT [redacted] who stated he never treated Mr. [redacted] for any medical problems, nor did he conduct the medical screening of Mr. [redacted] CPT [redacted] stated the medical screening was conducted by the EPW site personnel and Doctors, PA's or medics were only contacted about a screening if the detainee had some sort of injury or complaint.

Around 1150, 10 Jun 04, SA [redacted] coordinated with CPT [redacted] Cdr, Medical Troop, Support Sqd, 3 ACR, Fort Carson, CO, who stated medics were assisted by either a Doctor or PA when conducted sick call for the detainee's. He stated CPT [redacted] and 1LT [redacted] were the only two PA's assigned to his unit. The other PA's/Dr's who were attached to his unit while deployed were CPT [redacted] Fort Bliss, TX (NFI), CPT [redacted] Fort Hood (NFI) and CPT [redacted] Fort Riley. ~~However he stated he would coordinate with all the medics assigned to his Troop for personnel who treated Mr. [redacted]~~

Around 1210, 10 Jun 04, SA [redacted] interviewed 1LT [redacted] who stated she never treated Mr. [redacted] and was unaware of who if anyone did.

Around 1300, 10 Jun 04, SA [redacted] coordinated with CPT [redacted] who stated none of his medics recall treating Mr. [redacted] or seeing a detainee at the detention facility with the injuries described. CPT [redacted] also stated a DA 6 was not maintained to document who was on call or working any particular day.

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
SIGNATURE	DATE / EXHIBIT
DRAFT COPY	025502

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER: 0009-04-CID679-83486

DETAILS

Around 1230, 14 Jun 04, SA [redacted] coordinated with CDR [redacted] and updated him on all aspects of this investigation. CDR [redacted] stated the described method of choking would be sufficient to break the hyoid bone. He also stated Mr. [redacted] would have died as a result of the broken hyoid bone with or without the other injuries, unless he had received medical attention. When asked if Mr. [redacted] would have died of the blunt force injuries without the broken hyoid bone he stated probably.

Around 1530, 14 Jun 04, SA [redacted] coordinated with Mr. [redacted] Polygrapher, 6th Group, USACIDC, who stated he would travel to Fort Carson on 15 Jun 04, and conduct the technical interviews on 16 and 17 Jun 04.

Around 1000, 15 Jun 04, SA [redacted] updated CW2 [redacted] (SAC) and CW5 [redacted] (BN OPS) on all aspects of this investigation. File turned in for SAC review.

Around 1345, 16 Jun 04, SA [redacted] fully briefed MAJ [redacted] on all aspects of this investigation. MAJ [redacted] stated he was being deployed but would remain the SJA for this investigation

Around, 1125, 17 Jun 04, SA [redacted] interviewed CPT [redacted] USA MEDDAC, Fort Hood, TX, who stated he did not recall ever treating Mr. [redacted] or any detainee with the symptoms described during the time period of Mr. [redacted] detention.

Around 0900, 18 Jun 04, SA [redacted] interviewed CPT [redacted] who stated she did not treat Mr. [redacted] or any detainee with the symptoms described during the time period of Mr. [redacted] detention.

Around 0900, 19 Jul 04, SA [redacted] received technical interview request and authorization reports and rights waivers pertaining to PFC [redacted] and SPC [redacted] from SAC Fort Leonard Wood Resident Agency, 6th Group (CID), USACIDC, Fort Leonard Wood, MO. Also received was the rights waiver and sworn statement of SPC [redacted] in which he stated he witnessed PFC [redacted] utilize a nightstick to lift Mr. [redacted] from his sitting position to a standing one by placing the nightstick under Mr. [redacted] chin and pulling. (See sworn statement and rights waivers for details) (See [redacted])

Around 0830, 20 Jul 04, SA [redacted] received email from MAJ [redacted] in which he stated "RE 525--bottom line, based on my conversation with Dr. [redacted] and review of the various reports and witness interviews and various pictures I've looked in the reports, [redacted]

6-5-2

TYPED AGENT'S NAME AND SEQUENCE NUMBER: SA [redacted]

ORGANIZATION: 87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)

SIGNATURE

DRAFT COPY

DATE

EXHIBIT: 025503

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

DETAILS

appraised of how the interviews go at Carson, and let me know when the VTC or teleconference will be." Forwarded copy of email to SA [redacted] b7c

Around 0904, 27 Jul 04, SA [redacted] and SA [redacted] 11th MP BN (CID), Fort Hood, TX, advised SGT [redacted] of his legal rights which he waived and conducted an interview of SGT [redacted] in which SGT [redacted] stated he did not strike or choke any detainee, nor did he witness anyone do it. He also stated he did not remember touching Mr. [redacted] throat, but went on to say "it was a long time ago, and that anything was possible. SGT [redacted] went on to describe how he and SPC [redacted] placed the gag into Mr. [redacted] mouth, he stated while he forced Mr. [redacted] mouth open using the before mentioned method, SPC [redacted] placed the gag into Mr. [redacted] mouth from behind. SGT [redacted] stated the cloth gag never went below his hands which prevented the gag from coming into contact with Mr. [redacted] throat. (See Rights Waiver for details)

SGT [redacted] when questioned whether or not he felt responsible for the detainee's death responded yes, he said he was the NCOIC of the shift and he took the death personally. SGT [redacted] so stated Mr. [redacted] was the first deceased person he had been in contact with his entire life. (See Rights Waiver for details) b7c b7c b7c

Around 1440, 27 Jul 04, SA [redacted] interviewed SPC [redacted] who provided a verbal statement in which he elaborated on his previous statements. SPC [redacted] was questioned specifically about how PFC [redacted] utilized a Military Police style black in color night stick to lift Mr. [redacted] to a standing position. SPC [redacted] stated Mr. [redacted] was in a sitting or kneeling position when PFC [redacted] who was standing behind Mr. [redacted] placed the night stick under Mr. [redacted]'s chin and lifted him to a standing position. This action was taken because Mr. [redacted] had refused to stand on his own power. SPC [redacted] stated Mr. [redacted] was facing away from the general population of detainees and was positioned in front of the guard tower. He stated he did not recall whether or not Mr. [redacted] turned his head while PFC [redacted] lifted him. He stated he did not observe any immediate trauma to Mr. [redacted]'s neck but did state Mr. [redacted] requested a doctor and motioned towards his abdomen. SPC [redacted] stated he did not know if Mr. [redacted] ever saw a doctor or not, but did state he put Mr. [redacted] detainee number on the medics board for him to be seen.

Around 0800, 28 Jul 04, SA [redacted] advised SPC [redacted] of his legal rights which he waived and provided a verbal statement in which he denied striking or choking Mr. [redacted]. SPC [redacted] stated he believed he may have been responsible for the death of Mr. [redacted] when he placed the cloth gag into his mouth, but insisted he did not strike Mr. [redacted] throat or any where else, he also was adamant about not choking him or seeing anyone else choke Mr. [redacted] (See Rights Waiver for details) b7c b7c

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted] b2 b7c	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
SIGNATURE DRAFT COPY	DATE
	EXHIBIT 025504

DETAILS

Around 1000, 9 Aug 04, SA [redacted] and SA [redacted] attended a briefing with Dr. [redacted] and Dr. [redacted] concerning the injuries and cause of death of Mr. [redacted] Dr. [redacted] stated the majority of the injuries sustained by Mr. [redacted] were caused hours, not days prior to his death. He stated most of Mr. [redacted] ribs were broken, several with ~~compound~~ multiple fractures. The ribs were broken in a crushing fashion described by Dr. [redacted] as normally seen in a vehicle accident death. Dr. [redacted] stated Mr. [redacted] would have been in great pain and would have had great difficulty breathing and would not have been able to walk or attempt an escape. Dr. [redacted] also stated Mr. [redacted] had an unhealthy heart, most likely had hyper tension as well as bruised lungs. Dr. [redacted] stated it was possible Mr [redacted] sustained one or two broken ribs and most of the visible bruising from the incident with ODA 525 two days prior to his death but not any of the life threatening injuries.

Agents Comment: With the information provided by Dr. [redacted] it is probable that the crushing injuries occurred during or just after his escape attempt, since the pathologist insists he would not have been able to make an escape attempt with the injuries noted. The personnel on shift during the time of the failed escape attempt were SSG [redacted] SPC [redacted] SPC [redacted], PFC [redacted] and SPC [redacted] SPC [redacted] and PFC [redacted] stated they did not witness the escape attempt as they were outside the building at the time performing a detail; SPC [redacted] admitted to apprehending Mr. [redacted] but stated he used an appropriate level of force. The escape attempt occurred early in the morning which would explain the reason a possible assault was not observed by other detainees as they were asleep.

Around 1100, 17 Aug 04, SA [redacted] and SA [redacted] this office, advised SSG [redacted] of his legal rights which he waived and rendered a verbal statement clarifying his previous statements. SSG [redacted] detailed the following events of the apprehension of Mr. [redacted] by SPC [redacted]. SSG [redacted] and SPC [redacted] were watching a DVD (Buffy the Vampire Slayer) when they noticed Mr. [redacted] ~~escaping~~. SPC [redacted] and PFC [redacted] were also on the shift but were outside the building burning feces. After Mr. [redacted] actually got out of his cell and was shuffling towards the back door of the detention facility when SSG [redacted] told SPC [redacted] to get him. SSG [redacted] stated SPC [redacted] ran towards Mr. [redacted] with SPC [redacted] next, followed by him. He stated SPC [redacted] made contact with Mr. [redacted] pushing him into the back wall of the facility, which was made of plywood then bear hugged Mr. [redacted] turned him and brought him to the floor with SPC [redacted] landing directly on top of him. SSG [redacted] stated he did not touch the detainee nor did he see SPC [redacted] touch him other than assisting SPC [redacted] escort Mr. [redacted] to the front of the holding area. Once Mr. [redacted] was brought to the front of the detention area he was shackled and flexi cuffed. SSG [redacted] stated PFC [redacted] was in the holding area with the detainee but he did not see anyone else in with the detainee, however he believed the door of the holding area was left open which would give the remaining soldiers unrestricted access. SSG [redacted] stated he went to the isolation pen to repair it ~~to~~ prevent another escape. He stated while he was repairing the pen PFC [redacted] placed a gag on Mr. [redacted] but it was on him for only fifteen minutes. He stated it took him approximately one hour to

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
SIGNATURE DRAFT COPY	DATE / EXHIBIT

DETAILS

repair the cell at which time PFC [redacted] and SPC [redacted] walked Mr. [redacted] under his own power, to his isolation cell and shackled him to the corner of the cell. SSG [redacted] stated he checked the security of the detainee and that was the last contact he or his soldiers had with Mr. [redacted] SSG [redacted] stated he felt he held his soldiers back from abusing not only this prisoner but others by placing time limits for gagging and hog tying of prisoners. Additionally, SSG [redacted] stated that SPC [redacted] approached him upon hearing of the death of Mr. [redacted] and asked if in his opinion, the take down of Mr. [redacted] was in any way responsible for the cause of death of Mr. [redacted]

Around 1315, 18 Aug 04, SA [redacted] and SA [redacted] interviewed PFC [redacted]. Interview was terminated when PFC [redacted] stated he had retained a lawyer and was told by his attorney not to provide any further statements. ~~PFC [redacted] attorney was CPT [redacted] Fort Carson, Trial Defense,~~ [redacted]

Around 1500, 19 Aug 04, SA [redacted] and SA [redacted] advised SPC [redacted] of his legal rights which he waived and provided a verbal statement in which he continued to deny any knowledge of anyone striking or choking Mr. [redacted]. SPC [redacted] described how SPC [redacted] prevented Mr [redacted] escape as follows. After hearing the barbed and constantina wire rattle he noticed Mr. [redacted] was out of his isolation cage and walking quickly to the back door of the detention facility. He alerted SSG [redacted] and SPC [redacted] who were watching a DVD with him (SPC [redacted]. SPC [redacted] stated SPC [redacted] took off running and caught Mr. [redacted] just before he went out side the door. SPC [redacted] pulled Mr. [redacted] back by the shoulders to the ground and secured him until he and SSG [redacted] arrived, at which time Mr [redacted] may or may not have been leg shackled then walked to the front of the detention facility and placed in the sleep deprivation area. SPC [redacted] stated Mr. [redacted] walked under his own power to the sleep deprivation area and did not appear to be injured or having trouble breathing. He stated while Mr. [redacted] was in the sleep deprivation area SSG [redacted] repaired Mr. [redacted] s cell, which reportedly took only five minutes, (According to SSG [redacted] statement it took nearly an hour to repair the cell). SPC [redacted] stated other than keeping Mr. [redacted] awake he was not punished for the escape attempt. When asked why the detainee was not punished SPC [redacted] stated he believed the detainee to be at least seventy years old and emotionally unsound. SPC [redacted] stated when his shift was over around 0400, 9 Jan 04, Mr. [redacted] was being escorted by PFC [redacted] from the sleep deprivation area, but he did not see where PFC [redacted] took him.

Agents Comment: SPC [redacted] was extremely argumentive throughout the interview and refused to provide his finger prints or allow his photograph to be taken until ordered by a member of his command.

Around 1735, 19 Aug 04, SA [redacted] and SA [redacted] advised SPC [redacted] of his legal rights which he waived and rendered a sworn statement in which he admitted to conspiring with SSG [redacted] SPC [redacted]

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
SIGNATURE DRAFT COPY	DATE / EXHIBIT 025506

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0009-04-CID679-83486

DETAILS

SPC [redacted] and PFC [redacted] in order to hide the fact that Mr. [redacted] actually got outside the detention facility prior to being apprehended. (See sworn statement for details)

Around 0816, 20 Aug 04, SA [redacted] and SA [redacted] advised CPL [redacted] of his legal rights, which he waived and rendered a verbal statement in which he stated during his shift, 0400-0800, 9 Jan 04, Mr. [redacted] was in his isolation cell the entire time alone, until SGT [redacted] went into the cell to make him stand / gag him. He stated he did not see anyone strike or hurt Mr. [redacted] CPL [redacted] stated he was alerted by SPC [redacted] of the deceased prisoner as SPC [redacted] ran from the detention facility towards the MI section of the compound. CPL [redacted] stated he was outside with other detainees allowing them to utilize the latrine when SPC [redacted] notified him. (See p. 15)

Around 0855, 20 Aug 04, SA [redacted] and SA [redacted] advised SPC [redacted] of his legal rights, which he waived and rendered a verbal statement in which he stated Mr. [redacted] was in his view the entire shift 0400-0800, 9 Jan 04, and he did not see anyone in or near the cell occupied by Mr. [redacted] until he and SGT [redacted] gagged / forced him to stand. (See p. 11)

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted] 02 674	87th Military Police Detachment (CID) (DSE) (FWD) Ar Ramadi, (Rifles Base, Iraq)
SIGNATURE DRAFT COPY	DATE / EXHIBIT

CIRC-OP 21 May 04

MEMORANDUM FOR RECORD

SUBJECT: Operational Review of ROI 0009-04-CID697-83846

1. On 17 May 04, this office received a Request for Investigation from Headquarters, USACIDC, to conduct an operational review of all detainee deaths and other crimes against detainees by US military Personnel.

2. This investigation was initiated on 9 Jan 04. This investigation pertains to the death of [redacted] reported to be a former LTC in the Iraqi Army who died on 9 Jan 04 at the Detention Facility, Forward Operating Base, Rifles Base, Al Asad, Iraq. At the time of his death, he was gagged and handcuffed to the top of a doorframe to the room. According to witnesses, about five minutes later he was found dead. Medical personnel were called and determined he was dead, no life saving methods were employed. The final autopsy report listed the cause of death as blunt force injuries and asphyxia. Although a sergeant of the guard force ordered [redacted] to be hand cuffed to the door frame as punishment for talking, the autopsy indicates [redacted] died from the blunt force injuries which included massive contusions, numerous fractured ribs, internal injuries which included a fractured hyoid bone. The guard force denied hitting or striking Jaleel in any way, which would have inflicted such injuries. Between his capture on 4 Jan and his death on 9 Jan, there were at least three incidents in which embers of the 1/5th SF Group are known to have kicked and punched [redacted] Detailing a time line and specifics of those injuries is difficult.

b7c4

3. On 20 -21 May 04, the undersigned conducted an operational review of the above ROI and determined there was continuous investigative activity. This ROI was initiated on 9 Jan 04, by the 87th MP Det while deployed in Iraq. The unit re-deployed from Iraq in Mar 04 and was not replaced by another CID element. Therefore this case was brought back to Ft Bragg for completion. The last investigative activity, documented in the case file was 18 May 04. The original of the case file was secured in a conex on or about 10 Feb 04 for shipment, electronic copies of documents were maintained by the case agent. There had been no periodic reviews by the Det SAC although the Bn OPS and HQ, USACIDC was clearly involved and aware of the investigation. During the operational review, the following investigative issues or leads were identified as being outstanding:

a. A number of documents in the file are marked "secret" and therefore classification issues and storage concerns must be addressed.

b. A copy of the final autopsy report, prepared by AFIP, 30 Apr 04, was in the case file. There are a number of technical issues, which need to be addressed with AFIP and the pathologist.

c. There was no north wall sketch of the scene, no measurements of the height to the top of the doorframe to aid in determining the impact of being elongated for any period of time. Sketch of scene is incomplete, decisions regarding collection of items depicted in scene photographs need to be documented. Although now it is apparent the interrogation room should have been viewed by the agents, and documented, its value is doubtful.

d. There are a number of civilian translators [redacted] who need to be interviewed. The two other Iraq civilians who were apprehended with [redacted] were never identified or interviewed, they may have witnessed the first incident of physical force applied to [redacted] I suspect they both may have been released and may not be located.

e. There are a number of administrative and documentation issues to be corrected and a cross check of all names mentioned in statements and noted conducted.

f. The Commander, 1/5th SF Group completed a Commanders informal Inquiry, dated 23 Jan 04, which concludes [redacted] died as a result of injuries sustained during an escape attempt and the placement of a gag in his mouth by guards at the holding facility. It concludes Operational Detachment Alpha 525 did not contribute to the circumstances of his death. [redacted] they did not have the advantage of the final autopsy report and the detailed statements contained within the case file.

g. Overall, the case is reasonably thorough, considering the circumstances and the status of persons involved. This investigation may well be open for a considerable amount of time.

4. POC for this action is the undersigned at DSN: 236-[redacted] or email [redacted]@us.army.mil.

///original signed///
[redacted]
CW5, MP
Bn, Operations Officer

025509
00 121

Operational Review 0009-04-CID679-83486 by CW5 [redacted]

Review of note envelop

1. Photocopy of two-quarter size sheets of paper, name of Sgt [redacted] b7c1 20040109, apparently his notes. Reflects interviews of
   a. SGT [redacted] appears he was a guard 8 & 9 Jan > b7c2
   b. CPL [redacted] guard duty8 & 9 Jan

2. note page from SA [redacted] b7c1
   a. 1055/9 Jan reviewed detainee file nothing mentioned
   b. 1119/9 Jan SPC [redacted] he was on duty when prisoner died, SGT [redacted] told him to put gag on and cuff prisoner to rail so he had to stand in such a way to force him to stand. 15 min later [redacted] noticed he was slumped and eyes closed, [redacted] went for help, prisoner never asked for medical attention > b7c5
   c. follow on page contains list of 22 names, all checked off, apparently guards:
      1. CPL [redacted]
      2. Sgt [redacted]
      3. SPC [redacted]
      4. SSG [redacted]
      5. SPC [redacted]
      6. PFC [redacted]
      7. SPC [redacted]
      8. SSG [redacted]
      9. PFC [redacted]
      10. SGT [redacted]
      11. SGT [redacted]
      12. PFC [redacted]
      13. SGT [redacted]
      14. SGT [redacted]
      15. SPC [redacted]
      16. SPC [redacted]
      17. PFC [redacted]
      18. PFC [redacted]
      19. [redacted]
      20. SPC [redacted]
      21. SGT [redacted]

      b7c2 b7c5

      Side note, who does the med screening Sgt [redacted] on leave at time? b7c2

      Name [redacted] also mentioned on the page

3. note pages of SA [redacted] b7c1 interview 10 Jan, SFC [redacted] he describes an interrogation by SF of a prisoner who lunged at [redacted] (terp), [redacted] SF) subdued him, SFC [redacted] came in, cuffed again, shackled to a > b7c5

pipe overhead, given water, spit out tooth. Decides to talk, takes SF team to IED on roadside and a cache. Prisoner not identified

4. unidentified author:
   a. 1217 PFC [redacted]
   b. 1224 SPC [redacted] said at 0215, tried to escape, brought to the middle row / walkway and shackled. List of names:
      1. SPC [redacted]
      2. SGT [redacted]
      3. SPC [redacted]
      4. SPC [redacted] take down
5. note page of SGT [redacted]
   a. 1125, PFC [redacted] 54th QM,
   b. 1158 body removed
   c. 1227 hrs SGT [redacted] says wrists swollen from Sgt [redacted] was damp, sitting up
   d. 1231 Sgt [redacted] apparently on guard duty 1600-2000, seemed fine, little stiff when moving, at 0800, SGT [redacted] said he had no pulse (can't read the rest)
6. Rough sketch of location. Upper portion of page reads: 21 gavrds, 131 EPW, Isolation, Grid (can't read) 385 KC6016040494, ele 714ft
7. Notes of SA [redacted] header lists [redacted], 6 Jan
   a. 0923/10 Jan Interview of [redacted] Team Sgt (531 ODA)
   b. PID positively identified
   c. 1582 aggressive move towards [redacted]
   d. PIO names listed: [redacted]
   e. Interrogators: [redacted] (terp), [redacted] (Titan Terp for second interview)
   f. 1050 interview of [redacted] – see statement
   g. 1351, interview of [redacted] – see statement
   h. CPT [redacted] (FOB Tiger)
   i. 1826 SSG [redacted] 1/5 SF Group described he and [redacted] struggling to get [redacted] into a vehicle on 7 Jan, SFC [redacted] drove [redacted] back to detention facility after mission (IED on roadside?)
   j. 2030 interview w/CPT [redacted] ODA 525, B/1/5 SF Gp, Ft Campbell, KY identified interrogators as:
      1. SFC [redacted]
      2. SFC [redacted]
      3. SFC [redacted]
      4. SSG [redacted]
      5. Mr. [redacted] NFI, Titan Terp on second interview

[redacted] said on 6 Jan, 1000-1800 first interview on 7 Jan got back from interrogation around 1800 interrogated for about 1 hr @ detention center

b7c2 b7c5 b7c2 b7c5 b7c4 b7c4 b7c2 b7c5 b7c2 b7c2

k. 2131 Coord with SJA CPT [redacted] body to Baghdad on flight 10 Jan; advisal of ADO Agg assault, brief on case

7. Notes of SA [redacted] 9 Jan:
   a. 1705, CPT [redacted] pronounced at 0900, no medical, ***was in rigor when examined (this should tell us something)??????***
   b. 1709, SGT [redacted]
   c. PFC [redacted] responded to breathing difficulties, supine on back covered w/blanket, no life signs, rec a call at 0800, guard said he must have past during the night, arrived at scene about 0815

8. Note page of SA [redacted] 9 Jan
   a. 1050/9 Jan SGT [redacted], 94th MP - verified scene
   b. 1056 SSG [redacted] NCOIC of Guard Force, 22 guards, said Sgt [redacted] gagged man for talking, died about 0745, 9 Jan
   c. 1110 Sgt [redacted] found man dead, SPC [redacted] gagged him assisted by Sgt [redacted], man tried to escape at 0400, told so by Sgt [redacted] sqd [redacted] Was told prisoner soiled himself, locked up about 0445, sat there for about 1.5 hrs, quietly but moving around, power went out about 0600, 0650 everyone woke up, see rest of notes HOPE THER IS A STATEMENT
   d. 1205 SGT [redacted] 66MI, said MI never interview [redacted] no record of ODA interviewing him, but they are the only ones who did interview him
   e. 1423 [redacted] arrive at mortuary affairs, coord with PFC [redacted] for body; expose prelim photos
   f. __52 briefed SAC
   g. __59 Chief [redacted] ODA advised CPT [redacted] out on mission will call upon return

9. Note pages of SA [redacted] Jan 04
   a. SPC [redacted]
   b. 1236 SGT [redacted] came to work that morning after man was dead
   c. 1250 SSG [redacted] supervised 12-0400 shift on 9 Jan, detainee refused to sleep, about 0215 SPC [redacted] say him try to escape, SPC [redacted] apprehended, man was moving very slowly, thinks man defecated in pants when [redacted] detained him, SF had man in interrogation 2 days before
   d. 1305 Civ [redacted], linguist for Titan Corp, screened for medical, man had blood pressure meds in his pocket, diabetic, nothing else wrong, when CPT [redacted] examined him the card of pills was in his pocket
   e. 1430 translator contracting [redacted]
   f. 1500 [redacted] prisoner, on 8 Jan saw bruises on man, said guards tortured him a lot
   g. [redacted] n processed last night, knows nothing

025512

h. [redacted] Israeli National, labored breathing, masked men…can't read what is written

i. [redacted] man interrogated 2 or 3 times, old man couldn't breath after, hard to stand, they pulled him up, because of torture he shit himself, he could not stand the cold nights, they tied hands to legs, hog tied him and threw water on him, much bruising on sides from interrogation, no bating in cage

10. Note page of SA [redacted] 10 Jan 03 (?)
    a. 1052, [redacted] apparently another prisoner, said men in masks tortured the old man, only one man kicked – white man 5'6"
    b. 25[redacted] was arrested with old man, men in mask hit him
    c. SPC [redacted] bio info only ???
    d. 1635 SSG [redacted] was with [redacted] don't understand what this means
    e. 1650 SFC [redacted] didn't see
    f. 1710 briefed CPT [redacted] ADA Brty CDR

11. Envelope containing CD 040009.679 contains photos of scene and body, heavy bruising on abdomen.
12. envelop containing CD ME04-014, photos from autopsy, heavy black bruises on bottoms of feet and left side in particular
13. CID Form 44s Interview Worksheets on:
    1. SPC [redacted]
    2. SSG [redacted]
    3. SPC [redacted]
    4. PFC [redacted]
    5. SPC [redacted]
    6. PFC [redacted]
    7. PFC [redacted]
    8. SPC [redacted]
    9. SGT [redacted]
    10. SFC [redacted]
    11. SFC [redacted]
    12. SPC [redacted]
    13. CIV [redacted]
    14. SFC [redacted]
    15. SFC [redacted]
    16. SSG [redacted]
    17. SSG [redacted]
    18. SSG [redacted]
    19. CIV [redacted] Titan Employee
14. Canvas Interview Worksheet SA [redacted]
    1. SPC [redacted]
    2. PFC [redacted]
    3. PFC [redacted]

4. SPC [redacted] b7c2

15. Memo, 10 Sep 03, subject CJTF-7 Interrogation and Counter-Resistance Policy
16. Evidence Property Custody Document: rag, cloth red and white in color, all that was taken from the scene by SA [redacted]
17. There is a Memo for Commander, 1/5 SF Group, 23 Jan 04, Subject: Commanders Informal Inquiry. I will read this last.
18. Memo for Support Squadron Staff, 31 Jul 03, Subject Guard Standards, states to use non-violent corrective training, do not strike prisoners
19. Eleven pages, apparently an extract from an SOP or other guide, pertains to duties and responsibilities of guards and other persons dealing with prisoners mentions use of only sitting, standing and PT as forms of punishment, another sheet "Medical Problems SOP" states that if you feed that a detainee has a medical condition that warrants medical attention or if the detainee complains of a medical issue, use the following steps.....last sheet is a signature page for soldiers who have (read) the material, signatures are 6 – 9 Dec 03. b7c4
20. AIR of SA [redacted] 12 Jan 04, pertains to the autopsy of [redacted] and the preliminary findings cause of death at blunt force injuries and asphyxia, most ribs were fractured, thyroid cartilage and hyoid bone were fractured, photos ME04-14 CD were taken
21. Preliminary autopsy report, 11 Jan 04
22. Death Certificate
23. Final Autopsy Report, # ME04-14, dated 30 Apr 04, cause of death, blunt force injuries and asphyxia, manner of death: homicide. Multiple blunt force injuries to chest wall numerous rib fractures, lung contusions, fractures of the thyroid cartilage and hyoid bone. The severe blunt force injuries, the hanging position and the obstruction of the oral cavity with a gag contributed to this individual's death.
24. Rights Waiver of SSG [redacted] 13 Jan
25. R/W of SFC [redacted] 13 Jan
26. R/W of SFC [redacted], 13 Jan
27. R/W of [redacted] 10 Jan b7c5
28. R/W and statement of SFC [redacted] 0 Jan, he discusses initial contact with [redacted] describes his resisting getting into the vehicle, being kicked, showing IED site and then cache where 4 more Iraq were detained. Identified [redacted], and [redacted] as being on the team that day. [redacted] slapped and kicked [redacted] b7c4 b7c5 b7c5 b7c5
29. R/W and statement of SPC [redacted], 10 Jan, discussed apprehension of [redacted] nd two others, pointed M16 at him, threatened to shoot him if he didn't shut up, kicked him in chest, 2-3 times, while he was sitting, then took to [redacted] rocessed them and took to detention site. b7c4
30. R/W and statement of SGT [redacted] 10 Jan, details the circumstances of the apprehension of [redacted] n 4 Jan??, however said no one kicked or abused any prisoner, specifically [redacted] This is not true, [redacted] lied. Add for false swearing b7c2 b7c4 b7c4
31. R/W and statement of SFC [redacted] 10 Jan, he and [redacted] nsported [redacted] and 3 others from detention facility (7 Jan) to the SF compound on Rifles Base. b7c5

025514

b7c4

[redacted] was interrogating [redacted] when he lunged at [redacted] and [redacted] subdued him, afterwards [redacted] spit out a tooth. [redacted] agreed to take him to an IED and [redacted] turned him over to another team to exploit the location. [redacted] and [redacted] the [redacted] were also in the room. [redacted] said he heard there was an SOP on interrogating detainees but he never read it.

32. R/W and statement of SSG [redacted] 10 Jan, describes the morning of 6 Jan, picking up 4 detainees, one named [redacted] and transporting to SF compound. [redacted] admitted being a LTC in the Iraq army. [redacted] helped [redacted] after [redacted] attacked him. [redacted] kicked [redacted] in the mid section several times. Read the part in the statement, page 3, about mid way: "I want to kill Americans". He then decided that he was going to fully cooperate with us. This doesn't follow, what happened to make him have such a change of heart??? Then he spit out the tooth. When they tried to take him to the IED site, he resisted to some degree. When [redacted] last saw [redacted] at the cache he was resting comfortably and did not appear to be in any distress.

b7c4

33. Interrogation Summary, 6 Jan 04, prepared by SFC [redacted] makes no mention of any struggle. Recommendation: Reinterrogate and Never allow him to see the light of day again

33. Interrogation Summary, 8 Jan 04, prepared by SFC [redacted] Recommendation: Reinterrogate, this detainee is much too dangerous to ever release.

34. R/W and Statement of SFC [redacted] 10 Jan, first learned of detainee 1582 ([redacted] on 5 Jan. On 6 Jan interrogated him, when [redacted] attacked [redacted] kicked him, all three wrestled [redacted] to the floor, he was hit in the midsection to force him to lower his arms. The translator was [redacted] had him flex cuffed to n overhead pipe. They gave him some water, he spit out a tooth, [redacted] looked at it, no bleeding from gums. [redacted] sad he was going to hook up the bombs and kill Americans, and then he agreed to take us to site. [redacted] took him to the site. The next time he saw detainee [redacted] was on 8 Jan about 1100. He and [redacted] questioned him for about an hour, cooperative.

b7c4

35. R/W and statement of SGT [redacted] 10 Jan he was a guard the evening of 8 Jan, about 2000-2200, he noticed the bruises around the abdomen of [redacted] SGT [redacted] briefed him on how to hold prisoners that were in processing. [redacted] told him to shoot them if thy tried to run away or gang up on another guard member. IS TIS IN THE SOP?

36. Statement of SPC [redacted] night of 8 Jan, 2300, saw dark black excessive bruising around abdominal area no one ever struck him in the holding area.

36. Stmt of CPL [redacted] 9 Jan, guard, came to work 0400-0800 shift, didn't see everything, heard a lot

37. This is as far as I got.

except as noted
b7c5

CIRC-ABB

SUBJECT: Initial Update of Category I Monitorship ROI 0009-04-CID679-83846

About 1050, 9 Jan 04, SA [redacted] coordinated with SGT [redacted] 94th Military Police Co, FOB Rifles Base, Al Asad, Iraq, who related he had secured the crime scene pending the arrival of CID.

CRIME SCENE EXAMINATION: About 1055, 9 Jan 04, SA [redacted] this office, and INV [redacted] 94th Military Police Co, conducted a crime scene examination of the FOB Rifles Base Detention Facility located at MGRS 38S KC 60160 40494.

CHARACTERISTICS OF THE SCENE: The Detention Facility was located in a large, hardened airplane hangar. The interior of the hangar was divided into two large confinement areas and four isolation areas built using barbed wire and concertina wire. Each area had a metal-framed cage type door. The four isolation areas were located adjacent the southern end of the hanger.

CONDITION OF THE SCENE: The Detention Facility housed 130 detainees. The detainees were primarily housed in the two large confinement areas. Three detainees were housed individually in three of the four isolation cells. The body of Mr. [redacted] was located in the isolation cell closest to the southwest corner of the hangar. The body was lying face up, with his head facing the cell door. He was covered with a blanket. He was wearing undergarments that appeared to be soiled a shirt, which was pushed up towards his chest and a pair of pants, which were pulled down to his knees. Extensive bruising was visible on the upper body. The bruises were dark blue and purple in color. There was a second blanket rolled up on the floor at the foot of the remains. There was a light colored Dish Dash (Man Dress) draped over the concertina wire to the left of the deceased. A pair of leg shackles lay on the floor in the northeastern corner of the cell. There was an open MRE in the cell and one water bottle in the cell. It did not appear that any of the contents of the MRE were consumed. Immediately outside the deceased's cell was a rag. The rag was lying on the floor, and had been used to gag the deceased. There was a denim jacket lying on the floor outside of the cell in the southwest corner of the hangar.

ENVIRONMENTAL CONDITIONS: At the time of the crime scene examination the outside temperature was approximately 55 degrees Fahrenheit. There was low humidity and no signs of moisture. The temperature inside the hangar was approximately 60 degrees Fahrenheit.

FACTORS PERTINENT TO ENTRY/EXIT: There was one door that allowed entry/exit to Mr. [redacted] isolation cell. The Detention Facility was accessible by two doors. One door was located on the northern wall of the hangar the other on the southern wall.

SCENE DOCUMENTATION: SA [redacted] exposed digital photographs of the crime scene utilizing a Nikon Coolpix 995 Digital Card Camera with built in flash. SA [redacted] prepared a crime scene sketch. (See Photographic CD #040009.679 and Crime Scene Sketch for details)

COLLECTION OF EVIDENCE: SA [redacted] collected one white and red rag, which was used to gag Mr. [redacted] as evidence on a DA Form 4137, Evidence/Property Custody Document.

About 1055, 9 Jan 04, SA [redacted] coordinated with SGT [redacted] 66th MI, 3ACR, Fort Carson, CO, (Rifles Base, Iraq) who provided the detainee file pertaining to Mr. [redacted]. A review of the packet revealed Mr. [redacted] was detained on 4 Jan 04. He was detained by SSG [redacted] and SGT [redacted] (NFI), both assigned to ADA Battery, 1 Squadron, 3rd Armored Cavalry Regiment. Mr. [redacted] was detained on ASR Bronze with two other IZ males. At the time of his detention he was in possession of a pair of binoculars, three handheld radios, two motorcycle batteries, one hand pick and approximately 100 feet of wire.

025516

00 128

b7c1

About 1110, 9 Jan 04, SA [redacted] interviewed SGT [redacted] Maintenance Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. SGT [redacted] rendered a sworn statement; wherein he stated he and SPC [redacted] S and T Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, placed Mr. [redacted] h shackles when he refused to stand as punishment for talking. Mr. [redacted] was shackled to the top of the door of his cell in such a way that forced him to stand. When he still refused to stop talking, SGT [redacted] nd SPC [redacted] gagged him. SGT [redacted] further related, about five minutes later he discovered Mr. [redacted] was not breathing. SGT [redacted] unshackled Mr. [redacted] nd removed his gag. SGT [redacted] laid him on the floor and discovered he had no pulse. SGT [redacted] sent SPC [redacted] to summon medical aid. (See Sworn statement for details)

b7c4
b7c5

b7c1

About 1119, 9 Jan 04, SA [redacted] nterviewed SPC [redacted] SPC [redacted] rendered a sworn statement wherein he described assisting SGT [redacted] with gagging Mr. [redacted] and SGT [redacted] discovering Mr. [redacted] was not breathing. (See Sworn Statement for details)

b7c1

About 1125, 9 Jan 04, SA [redacted] eleased Mr. [redacted] remains to PFC [redacted] Mortuary Affairs, 54th Quartermaster Co, attached to 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq.

b7c2
b7c4

b7c1

About 1200, 9 Jan 04, SA [redacted] interviewed SPC [redacted] AVIM Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Iraq. SPC [redacted] rendered a sworn statement, wherein he related Mr. [redacted] approached him on 8 Jan 04 complaining his zip tie handcuffs were cutting off circulation to his hands. SPC [redacted] emoved the handcuffs, bandaged the abraded injury underneath and re-cuffed Mr. [redacted] SPC [redacted] also related at 0215, 9 Jan 04, Mr. [redacted] ttempted to escape from the Detention Facility. SPC [redacted] detained Mr. [redacted] in the hallway leading from the isolation cells. (See Sworn Statement for details)

b7c4
b7c5

b7c1

About 1200, 9 Jan 04, INV [redacted] nterviewed CPL [redacted] S and T Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. Who provided a sworn statement in which he stated members of a Special Forces unit interrogated Mr. [redacted] between 1200 and 1600, 8 Jan 03. (See Sworn Statement for details)

b7c2
b7c4

b7c1

About 1205, 9 Jan 04, SA [redacted] interviewed SGT [redacted] 66th Military Intelligence Co, 3rd Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who related Mr. [redacted] ad not been interrogated by any MI personnel. The only personnel who interrogated Mr. [redacted] came from the Special Forces unit operating in the area. He further stated there was no written record of Special Forces signing Mr. [redacted] out of the Detention Facility in violation of SOP. SGT [redacted] hought Mr. [redacted] may have been a diabetic and been prescribed heart medicine but could not provide any documentation to show his medical condition.

b7c2
b7c4

b7c1

About 1225, 9 Jan 04, SA [redacted] interviewed SSG [redacted] AVIM Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. SSG [redacted] ated he was the NCOIC of the Detention Facility Guards. SSG [redacted] tated Mr. [redacted] ad been detained about five days. SSG [redacted] confirmed Special Forces interviewed Mr. [redacted] on at

b7c2
b7c4

025517

least one occasion. The only medications SSG [redacted] was aware of were cough syrup and Motrin. SSG [redacted] related there was a board that told the guards what medicines each prisoner was supposed to receive. SSG [redacted] further related Mr. [redacted] was not on sleep deprivation, but was not sleeping.

About 1235, 9 Jan 04, INV [redacted] 94th Military Police Co, interviewed SPC [redacted] S and T Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. SPC [redacted] related he worked from 0000-0400, 9 Jan 04, as a guard. He witnessed Mr. [redacted] attempt to escape. He alerted SGT [redacted] and SPC [redacted] who apprehended Mr. [redacted] and returned him to his isolation cell and shackled him to a pole.

About 1236, 9 Jan 04, SA [redacted] interviewed SGT [redacted] 2133 Transportation Co, Iowa Army National Guard, attached to 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. SGT [redacted] related Mr. [redacted] was a detainee for about one week. SGT [redacted] stated Special Forces soldiers interviewed Mr. [redacted] on at least one occasion.

About 1246, 9 Jan 04, SA [redacted] interviewed SPC [redacted] 2133rd Transportation Company, Iowa Army National Guard, attached to 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who rendered two sworn statements. SPC [redacted] related Mr. [redacted] had been in custody for about one week. SPC [redacted] stated Special Forces soldiers interrogated Mr. [redacted] About 2300, 8 Jan 04, SPC [redacted] saw Mr. [redacted] while Mr. [redacted] had his shirt off. SPC [redacted] noticed several dark bruises on Mr. [redacted] upper body. (See Sworn Statements for details)

AGENT'S COMMENT: SPC [redacted] statement is recorded on two separate Sworn Statement forms, as he prematurely signed the first statement. SA [redacted] swore SPC [redacted] to each statement separately.

About 1250, 9 Jan 04, INV [redacted] interviewed SGT [redacted] AVIM Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who rendered a sworn statement. SGT [redacted] related he noticed bruising on Mr. [redacted] abdomen between 2000 and 2200, 8 Jan 04. SGT [redacted] related he could see the bruises from some distance, as he was standing on the raised platform in the Detention Facility. (See Sworn Statement for details)

About 1250, 9 Jan 04, SA [redacted] interviewed SSG [redacted] 2133 Transportation Co, Iowa Army National Guard, attached to 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. SSG [redacted] related he was the supervisor of the guard shift from 0000-0400, 9 Jan 04. During that shift, Mr. [redacted] attempted to escape from the Detention Facility. The escape attempt occurred about 0215, 9 Jan 04. SPC [redacted] stopped the escape attempt. While SPC [redacted] was subduing Mr. [redacted], Mr. [redacted] defecated in his clothing. While returning Mr. [redacted] to his cell, SSG [redacted] noticed large bruises on his [redacted] sides. Mr. [redacted] was moving very slowly and appeared to experiencing difficulty with all of his movements. SSG [redacted] related Special Forces soldiers interrogated Mr. [redacted] earlier in the week.

About 1251, 9 Jan 04, INV [redacted] interviewed PFC [redacted] Maintenance Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq. PFC [redacted] stated he assisted SGT [redacted] in unshackling Mr. [redacted] and laying

him on the floor. PFC [redacted] stated he observed significant bruising on the upper body of Mr. [redacted]

Between 1218 and 1253, SA [redacted] INV [redacted] and INV [redacted] 94th Military Police Co, conducted canvass interviews of the soldiers listed below. None of the soldiers were able to provide information pertinent to this investigation.

NAME	SSN	UNIT
SGT	[redacted]	Maintenance Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq
SGT	[redacted]	Maintenance Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq
PFC	[redacted]	S and T Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq
PFC	[redacted]	HHT, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq
PFC	[redacted]	S and T Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq
PFC	[redacted]	HHT, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq
SPC	[redacted]	AVIM Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq
SPC	[redacted]	2133 Transportation Company, Iowa Army National Guard, attached to 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq

About 1335, 9 Jan 04, SA [redacted] interviewed Ms [redacted] Linguist, Titan Corporation, Norfolk, VA, who related she was the linguist present when Mr. [redacted] received his medical screening. Dr. (CPT) [redacted] Med Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, performed the screening. Mr. [redacted] told the doctor he had high blood pressure and was diabetic. Dr. [redacted] checked Mr. [redacted] blood sugar. He also examined the medication Mr. [redacted] had with him for his high blood pressure. Dr. [redacted] returned the medication to Mr. [redacted], and told him to notify the guards if he ran out.

About 1345, 9 Jan 04, SA [redacted] and SA [redacted] conducted a re-check of the crime scene. They were unable to locate the medicine described by Ms [redacted]

About 1423, 9 Jan 04, SA [redacted] and SA [redacted] examined the remains of Mr [redacted] There was extensive bruising on the upper body of Mr [redacted] Bruises were visible over the sternum, the abdomen and on both sides. The bruises were large and very dark purple in color. Abraded injuries were present near the left elbow. There was a pair of pants on the remains that were pushed down to the ankles. He was wearing boxer shorts and a white t-shirt. The white t-shirt was pushed up towards the armpits. The hands were bound with flexi cuff style handcuffs. There was a bandage on the left wrist. There was swelling present under the bandage. Mr. [redacted] had defecated in his underwear prior to dying. SA [redacted] exposed digital photographs of the remains utilizing a Nikon Coolpix 995 Digital Card Camera. (See CD 040009.679 for details)

025519

00 131

b7c1

About 1500, 9 Jan 04, SA [redacted] interviewed Mr. [redacted] (detainee, Rifles Base, Iraq) utilizing Mr. [redacted], Interpreter, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, as an interpreter. Mr. [redacted] occupied the isolation cell adjacent Mr. [redacted] cell. Mr. [redacted] related Mr. [redacted] had been complaining for three days about wanting to go home. On 8 Jan 04, Mr. [redacted] observed bruises on Mr. [redacted] after Mr. [redacted] removed his dish dash because it was wet from having water thrown on him as punishment for talking. Mr. [redacted] further complained of being cold after being doused with water.

b7c4

b7c1

About 1530, 9 Jan 04, SA [redacted] interviewed Mr. [redacted] (detainee, Rifles Base, Iraq) with Mr. [redacted] serving as interpreter. Mr. [redacted] occupied one of the isolation cells. He was detained on 8 Jan 04, and was not able to provide any information pertinent to this investigation.

b7c4

b7c1

About 1540, 9 Jan 04, SA [redacted] and INV [redacted] interviewed Mr. [redacted] an Israeli national who occupied one of the isolation cells. Mr. [redacted] detailed the levels of punishment he witnessed detainees receive for talking in their cells. The first level of punishment was being made to stand. The second level was being made to kneel. The third level was having your head doused in water. The fourth level was being gagged. Mr. [redacted] stated he observed Mr. [redacted] having difficulty breathing. Mr. [redacted] was awakened during Mr. [redacted] escape attempt and noticed he was having extreme difficulty breathing. Mr. [redacted] stated masked men came and took Mr. [redacted] out of the Detention Facility three days prior to his death. When Mr. [redacted] returned, Mr. [redacted] noticed he was in much worse physical shape and described him as being hurt badly.

b7c4

b7c1

About 1555, 9 Jan 04, SA [redacted] interviewed Mr. [redacted] (detainee, Rifles Base, Iraq) with Mr. [redacted] serving as interpreter. Mr. [redacted] was confined in the large confinement area adjacent Mr. [redacted] isolation cell. Mr. [redacted] related men in mask came and took Mr. [redacted] to interrogation two or three times. Each time, Mr. [redacted] returned, he was having difficulty breathing. On the morning of 9 Jan 04, when Mr. [redacted] was made to stand up, he had to be lifted up by the guards. He also stated Mr. [redacted] complained of being cold at night. On 8 Jan 04, Mr. [redacted] observed Mr. [redacted] being "hog tied" and then doused with water as punishment for talking. Mr. [redacted] noticed a lot of bruises on Mr. [redacted] at that time. He further stated he had never seen any of the Detention Facility guards hit or hurt anyone.

b7c4

b7c1

About 1705, 9 Jan 04, SA [redacted] interviewed Dr. [redacted] (Dr.) [redacted] related no life saving measures were performed on Mr. [redacted] Dr. [redacted] stated the body had rigor mortis was present, but not fixed and was in the supine position when he examined Mr. [redacted] body. Dr. [redacted] pronounced Mr. [redacted] dead at 0900, 9 Jan 04.

b7c2
b7c4

b7c1

About 1709, 9 Jan 04, SA [redacted] interviewed SGT [redacted] and PFC [redacted] both assigned to Med Troop, Support Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who were the medics that responded to the Detention Facility. They related they were called to breathing difficulties. When they arrived at the Detention Facility, Mr. [redacted] was lying on his back, covered by a blanket. SGT [redacted] stated he checked Mr. [redacted] for a pulse or any signs of life, which met with negative results. No life saving measures were conducted by SGT [redacted] or PFC [redacted] No blood was present at the scene, however they observed bruising on the abdominal area of Mr. [redacted]

b7c1

About 2030, 9 Jan 04, SA [redacted] interviewed CPT [redacted] Commander, B Co, 1st Battalion, 5th Special Forces Group, Fort Campbell, KY (Rifles Base, Iraq). CPT [redacted]

related ODA 525 interviewed Mr. [redacted], on two occasions. The first interrogation was conducted on 6 Jan 04 from approximately 1000 to 1800 at the ODA compound on FOB Rifles Base. SFC [redacted] (NFI), SFC [redacted], SFC [redacted] and SSG [redacted] all assigned to ODA 525, and [redacted] (NFI), Interpreter, Titan Corporation, were present during the first interrogation. Between 1300 and 1400, 7 Jan 04, SFC [redacted] and [redacted] interrogated Mr. [redacted] at the FOB Rifles Base Detention Facility. b7c4 b7c5

Around 0923, 10 Jan 04, SA [redacted] advised SFC [redacted], B Company, 1st Battalion, 5th Special Forces Group (1/5th SF GRP), Fort Campbell, KY (FCKY), of his legal rights which he waived and provided a verbal statement in which he stated he did not take part in the interrogation of Mr. [redacted] SFC [redacted] stated he was the team sergeant and did not take part in interrogations or operations as a norm. SFC [redacted] stated he spoke with his team about the interrogation of Mr. [redacted] and they informed him he was not beaten but had attacked SFC [redacted] B Co, 1/5th SF GRP, FCKY, during the interrogation and had to be restrained. b7c4 b7c2

Around 1050, 10 Jan 04, SA [redacted] advised SFC [redacted] B Co, 1/5th SF GRP, FCKY, of his legal rights which he waived and rendered a sworn statement in which he stated Mr. [redacted] attacked SFC [redacted] during the interrogation on 6 Jan 04. SFC [redacted] stated prior to the attack Mr. [redacted] was released from his flexi cuffs and was seated on a chair in the interrogation room. He stated he was unsure why Mr. [redacted] suddenly changed his manner from relatively docile to aggressive. But he stated once the attack occurred it took SFC [redacted] SSG [redacted] B Co, 1/5th, SF GRP, FCKY, and himself to restrain him. SFC [redacted] stated Mr. [redacted] was struck in the mid section by all three of them several times in order to gain control over him. (See Statement for details) b7c4 b7c5

About 1052, 10 Jan 04, SA [redacted] and SA [redacted] interviewed Mr. [redacted] detainee number [redacted], utilizing Mr. [redacted] as the interpreter. Mr. [redacted] stated he was arrested with Mr. [redacted] Mr. [redacted] related he was treated well during the arrest, but Mr. [redacted] was kicked in the chest two or three times by one of the soldiers. Mr. [redacted] stated it was a caucasian soldier about 5'6" tall. Mr. [redacted] was interrogated one time by men wearing masks. The men did not strike or hurt Mr. [redacted] Mr. [redacted] stated he was in the proximity of Mr. [redacted] holding cell on 6 Jan 04. At that time, Mr. [redacted] told Mr. [redacted] the men in black masks had tortured him. On 8 Jan 04, Mr. [redacted] saw Mr. [redacted] in the FOB Rifles Base Detention Facility. Mr. [redacted] had removed his shirt as he was doused with water for talking. Mr. [redacted] noticed large bruises on Mr. [redacted] s abdomen. Mr. [redacted] did not see anyone strike Mr. [redacted] after they were arrested. He further stated no one had struck him while he was in U.S. custody. Mr. [redacted] stated he did not think Mr. [redacted] had eaten since being detained, and he had only seen him drink water. b7c4

About 1125, 10 Jan 04, SA [redacted] and SA [redacted] interviewed Mr. [redacted] detainee number [redacted] utilizing Mr. [redacted] as interpreter. Mr. [redacted] related he was detained with Mr. [redacted] At the time they were detained, one U.S. soldier kicked Mr. [redacted] in the chest. Mr. [redacted] thought the soldier only kicked Mr. [redacted] one time. Mr. [redacted] was interrogated one time by men in masks while in U.S. custody. He stated one of the men kicked him while he was walking behind him, but not very hard. The kick did not leave a bruise. On 8 Jan 04, Mr. [redacted] saw Mr. [redacted] without his shirt on. Mr. [redacted] had taken his shirt off after guards doused him with water for talking. Mr. [redacted] noticed large bruises on Mr. [redacted] upper body. b7c4

025521

b7c1

Around 1354, 10 Jan 04, SA [redacted] advised SSG [redacted] his legal rights which he waived and rendered a sworn statement in which he stated he struck and kicked Mr. [redacted] several times in the mid section in an attempt to restrain him after he (Mr. [redacted]) attacked SFC [redacted] during an interrogation, which occurred on 6 Jan 04. SSG [redacted] stated during the struggle to restrain Mr. [redacted] (Mr. [redacted] made several attempts at SSG [redacted] weapon, which was in his shoulder holster. SSG [redacted] stated there was one other incident were force was required to get Mr. [redacted] into a Non Tactical Vehicle (NTV) but stated it was not as severe as the force required to restrain him during the interrogation. (See Statement for details)

b7c8
b7c4

b7c1

About 1436, 10 Jan 04, SA [redacted] advised SFC [redacted] of his rights, which he waived. SFC [redacted] rendered a sworn statement wherein he stated he participated in the interrogation of Mr. [redacted] on 6 Jan 04. During the interrogation, Mr. [redacted] jumped out of his chair and grabbed SFC [redacted] by the front of his shirt. SFC [redacted] stated he kneed Mr. [redacted] in the ribs repeatedly in an attempt to take his breath away. SFC [redacted] also punched Mr. [redacted] in the ribs several times. SFC [redacted] further related SSG [redacted] and SFC [redacted] assisted with subduing Mr. [redacted]. SFC [redacted] estimated it took one to two minutes to subdue Mr. [redacted] (See Sworn Statement for details)

b7c8
b7c4

b7c1

About 1449, 10 Jan 04, SA [redacted] advised SGT [redacted], ADA Battery (BTRY), 1st Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq of his rights. SGT [redacted] waived his rights and rendered a sworn statement. SGT [redacted] denied he hit or kicked Mr. [redacted] when they apprehended him on 4 Jan 04. SGT [redacted] further stated Mr. [redacted] was guarded by SPC [redacted] ADA BTRY, 1st Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, while he searched the vehicle which Mr. [redacted] was traveling in at the time of his arrest. SGT [redacted] did recall that Mr. [redacted] refused to stop talking when directed on numerous occasions however, he never witnessed anyone hit or kick Mr. [redacted] (See Sworn Statement for details)

b7c2
b7c4

b7c1

About 1527, 10 Jan 04, SA [redacted] advised SPC [redacted] of his rights. SPC [redacted] waived his rights and rendered a sworn statement wherein he admitted to kicking Mr. [redacted] about two or three times in the chest. SPC [redacted] stated he was assigned to watch the detainees while their vehicle was being searched. While he was guarding them Mr. [redacted] continued to talk and attempted to get up several times before he resorted to force (kicking) to keep him on the ground. SPC [redacted] further stated his intent was to keep Mr. [redacted] from getting up and talking not to inflict bodily harm. SPC [redacted] admitted Mr. [redacted] was restrained with flexi cuffs at the time he [redacted] kicked him [redacted] (See Sworn Statement for details)

b7c4
b7c5

b7c1

About 1635, 10 Jan 04, SA [redacted] interviewed SSG [redacted] ADA BTRY, 1st Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who stated he searched the vehicle which Mr. [redacted] was traveling in when he was apprehended. While he was conducted his search SPC [redacted] was guarding the detainees. SSG [redacted] stated he did not witness any abuse of the detainees. SSG [redacted] further stated Mr. [redacted] seemed to be in fair health and was able to walk and breathe without any visible difficulties. SSG [redacted] stated all the detainees were delivered to the EPW detention site in the same condition as when they were initially detained.

025522

00 134

b7c1

Around 1642, 10 Jan 04, SA [redacted] interviewed Mr. [redacted] (Titan Corporation Contractor, Interpreter). Mr. [redacted] stated he was the interpreter during the interrogation of Mr. [redacted] which lasted approximately one to one and a half hours on 6 Jan 04. He stated during the interrogation Mr. [redacted] attacked SFC [redacted] which required SFC [redacted] and SSG [redacted] to restrain Mr. [redacted]. Mr. [redacted] stated there was punching and kicking from both sides. Mr. [redacted] stated he believed SFC [redacted] and SSG [redacted] used the appropriate level of force to subdue Mr. [redacted] Mr. [redacted] stated during the transfer of Mr. [redacted] into the NTV Mr. [redacted] resisted and was forced into the vehicle by SSG [redacted] and someone else who he could not recall. Again Mr. [redacted] stated there was not an excess of force used to get Mr. [redacted] into the NTV.

b7c4
b7c5

b7c1

About 1650, 10 Jan 04, SA [redacted] interviewed SFC [redacted] ADA BTRY, 1st Squadron, 3rd Armored Cavalry Regiment, FOB Rifles Base, Al Asad, Iraq, who corroborated the statements of SSG [redacted] and SGT [redacted]

b7c2

b7c1

Around 1720, 10 Jan 04, SA [redacted] interviewed SSG [redacted] B Co, 1/5th SF GRP, FCKY, who stated he was part of the Positive Identification (PID) mission in which Mr. [redacted] brought ODA 525 to the site were he (Mr. [redacted] had emplaced three 155 artillery rounds along the side a roadway to attack coalition forces. While preparing for the mission he observed SSG [redacted] and SSG [redacted] B Co, 1/5th SF GRP, FCKY, try for approximately five minutes to get Mr. [redacted] in the back seat of an NTV. SSG [redacted] stated SSG [redacted] was pulling Mr. [redacted] from the driver's side back seat while SSG [redacted] was pushing from the passenger's side of the NTV. SSG [redacted] stated he observed SSG [redacted] slapping at Mr. [redacted] legs and arms in an attempt to get Mr. [redacted] into the NTV. SSG [redacted] stated Mr. [redacted] was cooperative with the exception of the incident with the NTV. SSG [redacted] stated he had been with the team for approximately one year and had never seen or heard any member of the team mistreat a detainee.

b7c4
b7c2

b7c1

About 1730, 10 Jan 04, SA [redacted] advised SFC [redacted] ODA 525, 5th Special Forces Group, Fort Campbell, KY 42223, which he waived. SFC [redacted] rendered a sworn statement, wherein he stated he did not participate in the interrogation of Mr. [redacted] SFC [redacted] did supervise a mission during which Mr. [redacted] identified a site where he [redacted] had emplaced an IED. At the outset of the mission, Mr. [redacted] hesitated when told to get into the truck SFC [redacted] was driving. SFC [redacted] witnessed SSG [redacted] slap and kick Mr. [redacted] until he got into the truck. Mr. [redacted] did not appear to be injured while he was with SFC [redacted]. (See Sworn Statement for details)

b7c4
b7c5

b7c1

Around 1834, 10 Jan 04, SA [redacted] advised SSG [redacted] of his legal rights which he waived and rendered a verbal statement. SSG [redacted] stated around 1330, 6 Jan 04, he was tasked to conduct a PID from information gained from the interrogation of Mr. [redacted]. He stated he was not involved in the interrogation but did have an incident in which he had to lay hands on Mr. [redacted] SSG [redacted] stated as SSG [redacted] was attempting to get Mr. [redacted] into the NTV, Mr. [redacted] began to resist. SSG [redacted] stated he got on the drivers side of the NTV in the back seat and pulled Mr. [redacted] into the NTV while SSG [redacted] pushed from the other side. SSG [redacted] stated at one point during the struggle to get Mr. [redacted] into the NTV SSG [redacted] kicked

b7c4
b7c5

025523

00 135

Mr. [redacted] wice in the abdomen in an attempt to get him into the NTV. SSG [redacted] tated Mr. [redacted] did not cause any other trouble during the mission.

CRIME SCENE EXAMINATION: About 1315, 11 Jan 04, SA [redacted] nd SA [redacted] conducted a crime scene examination of the ODA 525 detainee interrogation area, located within the ODA Compound, Rifles Base, Iraq, MGRS 38S KC 62928 43339.

Characteristics of the Scene: The ODA interrogation room was located within a bunker on the compound. The bunker was comprised of one main room with two attached smaller rooms. The main room was utilized for interrogating detainees. There was ductwork from the ventilation system that ran along the ceiling of the room.

Condition of the Scene: The bunker was neat and well organized. The main room was furnished with one table and four plastic chairs. All of the furniture was standing upright. There were no signs of damage to any of the walls or furniture.

Factors pertinent to Entry/Exit: The main access point to the bunker was via a staircase that led from an open outside entryway. A metal blast door located at the bottom of the staircase provided access to the main room of the bunker. The secondary access point was an escape hatch that could be accessed from a latter that ran up from the center of the bunker.

Scene Documentation: SA [redacted] exposed digital photographs of the bunker utilizing a Nikon Coolpix 995 Digital Card Camera. SA [redacted] prepared a sketch of the bunker. (See CD 040009.679 and sketch for details)

Collection of Evidence: Nothing of evidentiary value was discovered during the crime scene examination.

About 1300, 11 Jan 04, SA [redacted] Forensic Science Officer and SA [redacted] 10th Military Police Battalion, Baghdad International Airport (BIAP), APO AE 09335, attended the autopsy of Mr [redacted] conducted by CDR (Dr) [redacted] Chief Deputy Medical Examiner, Office of the Armed Forces Medical Examiner, Rockville, MD 20850 while at Mortuary Affairs, Baghdad, Iraq. Mr [redacted] had numerous blunt force injuries on his body. Most of Mr [redacted] s were fractured and some had multiple fractures. Mr [redacted] Thyroid cartilage and Hyoid bone were both fractured. The manner of death was determined to be homicide and the cause of death was determined to be a combination of blunt force injuries and asphyxia. CDR [redacted] rovided Preliminary Autopsy Report ME 04-14 and CD Rom with the photographs taken of the injuries. (See Preliminary Autopsy Report and CD Rom for details)

Around 1800, 11 Jan 04, SA [redacted] received via email a copy of the preliminary autopsy report pertaining to Mr [redacted] Dr. [redacted] D, CDR, MC, USN, DMO/FS, Chief Deputy Medical Examiner, Armed Forces Institute of Pathology performed the autopsy. Dr [redacted] rovided the Cause of Death as Blunt Force Injuries and Asphyxia and the Manner of Death as Homicide. (See preliminary autopsy report for details)

Around 1025, 12 Jan 04, SA [redacted] dvised SFC [redacted] of his legal rights which he waived and provided a verbal statement in which he maintained his original statement was true and correct.

Around 1248, 12 Jan 04, SA [redacted] advised SFC [redacted] of his legal rights which he waived and provided a verbal statement in which he maintained his original statement was true and correct.

Around 1348, 12 Jan 04, SA [redacted] advised SSG [redacted] of his legal rights which he waived and provided a verbal statement in which he maintained his original statement was true and correct.

Around 1435, 13 Jan 04, SA [redacted] interviewed Mr. [redacted] Titan Corporation Category 2 interpreter) assigned to ODA 525, who stated the only time he had contact with Mr. [redacted] was during an interrogation which occurred around 1020, 7 or 8 Jan 04. Mr. [redacted] stated the interrogation was conducted by SFC [redacted] with him as the interpreter and took place at the detention facility on Rifles Base, Al Asad, Iraq. Mr. [redacted] stated the interrogation lasted approximately forty-five minutes. He stated at no time during the interrogation was Mr. [redacted] beaten or struck. He stated during the interrogation he noticed Mr. [redacted] left leg shaking while he was being interrogated. He also stated Mr [redacted] seemed to be limping when he was escorted back to his isolation cell. Mr. [redacted] stated he had been with ODA 525 since the early part of October 2003, and had never witnessed them beat or mistreat a prisoner/detainee.

Around 2030, 13 Jan 04, SA [redacted] coordinated with Dr [redacted] Dr. [redacted] as asked if Mr [redacted] would have been able to hide the extent of his injuries for two or three days. Dr. [redacted] stated it was possible but unlikely, he stated there should have been some outward signs of injury, such as labored breathing. Dr [redacted] stated several of the rib fractures had little bleeding, similar to that of post mortem breaks. He stated Mr. [redacted] died most likely of a combination of his injuries as well as being gagged and forced to stand.

Around 1330, 14 Jan 04, SA [redacted] coordinated with SGT [redacted] who provided a copy of the SOP governing the responsibilities and Do's and Don'ts of the guard force located at the detention facility. (See SOP for details)

Around 1545, 14 Jan 04, SA [redacted] coordinated with CPT [redacted] who stated probable cause existed to believe SPC [redacted] assaulted Mr. [redacted] during Mr. [redacted] capture.

Around 1230, 1 Feb 04, SA [redacted] coordinated with MAJ [redacted] SJA, 1/5th SF Group, Ft Campbell, KY, (BIAP, Iraq) who stated he would provide an opine upon the review of the final autopsy report. MAJ [redacted] provided a copy of the Commanders Inquiry conducted by CPT [redacted] Adjutant, 1/5th SF Group, Ft Campbell, KY, (BIAP, Iraq). (See Report for details)

Around 1600, 18 Feb 04, SA [redacted] verified the height of the door frame from which Mr. [redacted] was hung from to be six feet 9 inches.

Around 1050, 5 May 04, SA [redacted] coordinated with MAJ [redacted] who stated he was going to speak with Dr. [redacted] for a more specific account of the injuries of Mr. [redacted], since the final autopsy report was unavailable. MAJ [redacted] stated he would back brief this agent after he spoke with Dr. [redacted]

Around 0900, 12 May 04, SA [redacted] received an email from MAJ [redacted] which provided a general back ground as to his conversation with Dr. [redacted] MAJ [redacted] stated Dr [redacted] had completed his final report and it just needed a final review from his supervisor before it was released. (See email dated 12 May 2004, 0209, for details)

87th MILITARY POLICE DETACHMENT (CID)(Airborne)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
8-1221 RANDOLPH STREET
FORT BRAGG, NORTH CAROLINA 28310-5000

REPLY TO
ATTENTION OF

CIRC-ABB

23 Jun 04

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28304.

Commander, 3d Military Police Group (MP Grp), USACIDC, 4699 N 1st Street Forest Park, GA 30297-5119

FOR Commander, USACIDC, (CISP-PE-AC) 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: 5th Update of Category I Monitorship ROI 0009-04-CID679-83846

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6.

2. In accordance with above cited references, the following initial update is provided.

a. Subjects identified to date:

[redacted] SFC; [redacted] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

[redacted]; SPC; [redacted] M; WHITE; ADA BATTERY, 1/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

[redacted] SFC; [redacted], CA; M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

[redacted] SG; [redacted]; M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

b. Investigative activity conducted during this reporting period, 23 Jun 04 to 28 Jun 04:

1. No change

c. Investigative activities to be conducted and/or considered:

1. Pending polygraph of SPC [redacted]
2. Pending interview of CPT [redacted]
3. Pending completion of RFA to interview SSG [redacted] (Iowa NG)

b7c5

d. Problem areas:

b7c2

1. Prosecution of this investigation. Need independent prosecutor.(discussed with CW5 [redacted]

3. POC is CW2 [redacted] or WO1 [redacted], commercial (910) [redacted] or email [redacted]@bragg.army.mil or [redacted]@bragg.army.mil.

[redacted]
CW2, MP
Special Agent

b7c1

025527

00 139

DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (CID)(Airborne)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
8-1221 RANDOLPH STREET
FORT BRAGG, NORTH CAROLINA 28310-5000

REPLY TO ATTENTION OF

CIRC-ABB

6 Jul 2004

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28310.

Commander, 3d Military Police Group (MP Grp), USACIDC, 4699 N 1st Street Forest Park, GA 30297-5119

FOR Commander, USACIDC, (CISP-PE-AC) 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: 6th Update of Category I Monitorship ROI 0009-04-CID679-83846

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6.

2. In accordance with above cited references, the following initial update is provided.

a. Subjects identified to date:

[redacted]; SFC; [redacted]; M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

[redacted]; SPC; [redacted] M; WHITE; ADA BATTERY, 1/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

b7c5

[redacted] SFC; [redacted] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

[redacted] SSG; [redacted] WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

b. Investigative activity conducted during this reporting period, 29 Jun 04 to 6 Jul 04:

025528

00 140

b7c5

1. Technical Interview of SPC [redacted] was conducted wherein it was determined his polygrams were inconclusive in detecting or negating the possibility of deception. SPC [redacted] stated PFC [redacted] utilized a nightstick to stand Mr. [redacted] up however, he did not believe PFC [redacted] used it to choke Mr. [redacted]

b7c4

c. Investigative activities to be conducted and/or considered:

1. Pending interview of CPT [redacted] b7c2
2. Pending completion of RFA to interview SSG [redacted] (Iowa NG) b7c5

d. Problem areas:

1. Prosecution of this investigation. Need independent prosecutor. (Discussed with CW5 [redacted]

3. POC is CW2 [redacted] or WO1 [redacted] commercial (910) [redacted], or email [redacted]@bragg.army.mil or [redacted]@bragg.army.mil.

//////SIGNED/////////

[redacted]

CW2, MP
Special Agent

b7c1

025529

00 141

DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (CID)(Airborne)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
8-1221 RANDOLPH STREET
FORT BRAGG, NORTH CAROLINA 28310-5000

REPLY TO
ATTENTION OF

CIRC-ABB 12 Jul 2004

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28310.

Commander, 3d Military Police Group (MP Grp), USACIDC, 4699 N 1st Street Forest Park, GA 30297-5119

FOR Commander, USACIDC, (CISP-PE-AC) 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: 7th Update of Category I Monitorship ROI 0009-04-CID679-83846

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6.

2. In accordance with above cited references, the following initial update is provided.

a. Subjects identified to date:

[redacted], SFC; [redacted] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

[redacted], SPC; [redacted], M; WHITE; ADA BATTERY, 1/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

[redacted] SFC; [redacted] M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

[redacted]; SSG; [redacted]; M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

b7c5

b. Investigative activity conducted during this reporting period, 7 Jul 04 to 12 Jul 04:

025530

00 142

1. Coordination with Rock Island Resident Agency who stated the interview of SSG [redacted] was completed and hardcopy was forwarded to this office. Further SSG [redacted] corroborated SPC [redacted] statement that SPC [redacted] stood behind Mr. [redacted] and used the nightstick, under his chin, to leverage [redacted] to his feet.

c. Investigative activities to be conducted and/or considered:

1. Pending interview of CPT [redacted] PA), to determine if he treated [redacted] for injuries prior o the date of his death.

2. SPC [redacted] has declined to undergo a technical interview.

3. Coordination with SJA to change the offenses from murder to aggravated assault against [redacted]. Further coordinate with SJA for probable cause to list [redacted] for appropriate offense (neg homicide vs. involuntary manslaughter) as it is apparent his actions with the night stick were the most direct cause of [redacted] death.

d. Problem areas:

1. We have to brief and coordinate with several prosecutors, as there are multiple subjects. They need coordinated efforts.

3. POC is CW2 [redacted] or WO1 [redacted] commercial (910) [redacted] or email [redacted]@bragg.army.mil or [redacted]@bragg.army.mil.

//////SIGNED//////////

[redacted]

CW2, MP
Special Agent

025531

UO 143

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION COMMAND
FORT MCCOY CID OFFICE
1753 SOUTH 11TH STREET
FORT MCCOY, WISCONSIN 54656

CIRC-CRI

6 Jul 04

MEMORANDUM FOR Special Agent in Charge, 87th Military Police Detachment (CID) (Airborne), USACIDC, 8-1221 Randolph Street, Fort Bragg, NC 28130-5000

SUBJECT: Second Information Report (0066-04-CID065)

1. Reference your Request for Assistance (RFA) 0009-04-CID679-83486, received by this office on 15 Jun 04.

2. All anticipated investigative activity has been completed by this office and is annotated in the below listed attachments.

3. The following man-hours were expended:

a. Administrative Hours: 2

b. Investigative Hours: 2.5

c. Travel Hours: 10

4. .0015 Contingency Funds expended: None.

5. Privacy Act disclosures: None.

6. POC this office is the undersigned at DSN: 280-[redacted] COM: (608) [redacted] or E-MAIL: [redacted]@emh2.mccoy.army.mil.

b7C

[redacted]

b7C

5 Encls
1-AIR of SA [redacted] 30 Jun 04
1-DA Form 3881 of SSG [redacted] 29 Jun 04
1-Handwritten DA Form 2823 of SSG [redacted] 29 Jun 04
1-Typed DA Form 2823 of SSG [redacted] 29 Jun 04
1- CID Form 44 of SSG [redacted]

b7C5

CW2, MP
Special Agent in Charge

For Official Use Only – Law Enforcement Sensitive

025532

III 144

[redacted]

From: [redacted] SA CID [redacted]@us.army.mil]
Sent: Tuesday, July 20, 2004 11:56 AM
To: [redacted]@bragg.army.mil
Subject: TDY

[redacted], I am flying into C/Springs on Monday, 26 Jul arriving 1030. I will probably get to the CID office around noon or so and then we can sit down and talk about this case. I am staying at the [redacted] Tel (719) [redacted] Their Govt rate is $79.00 and they have continental breakfast, etc. If you want to stay there fine, if not, see you at the office.
I sent the request in on [redacted], now awaiting approval and will keep you posted. [redacted]

[redacted]

all b7c1

025533

00 145

[redacted] b7c2

From: [redacted]@us.army.mil
Sent: Tuesday, July 20, 2004 2:39 AM
To: [redacted]
Subject: Re: RE: RFI

SA [redacted] b7c

Thanks for the reply. My siprnet address is: [redacted]@[redacted]iraq.soccent.smil.mil (there is an underscore between [redacted] b7c2

RE 525--bottom line, based on my conversation with Dr. [redacted] and review of the various reports and witness interviews and various pictures i've looked in the reports [redacted] b-5-2 If there is new information, I'm of course always willing to consider it--so keep me appraised of how the interviews go at Carson, and let me know when the VTC or teleconference will be.

Let me know if you have any questions, and I'll try to locate the memo SGT [redacted] mentioned. V/r

[redacted] b7c2 b7c2

MAJ, JA
Group Judge Advocate

This message is from the 5th Special Forces Group Judge Advocate and is intended only for the addressee. The information contained in this message is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. Unauthorized forwarding, printing, copying, distributing, or using such information is strictly prohibited and may be unlawful. If you are not the addressee, please promptly delete this message and notify the sender of the delivery error by return e-mail or call my office at (270) [redacted] b7c

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

From: "[redacted]@us.army.mil>

Date: Monday, July 19, 2004 10:40 pm

Subject: RE: RFI

> MAJ [redacted] b7c2
>
>
>

[redacted]

From: [redacted] CW3 [redacted] @us.army.mil]
Sent: Tuesday, July 13, 2004 1:50 PM
To: [redacted] @bragg.army.mil'
Subject: FW: POLYGRAPH EXAMINATION OF [redacted] 04-679-83486

-----Original Message-----
From: Office Mailbox - MAILCICP [redacted] @belvoir.army.mil]
Sent: Tuesday, July 13, 2004 7:46 AM
To: [redacted] E-mail)
Subject: POLYGRAPH EXAMINATION OF [redacted] 04-679-83486

Further analysis of the above described polygraph examination has been accomplished and the examination now meets the standards of this Command. The report and allied documentation are within the standards of this Command and may be released for enclosure in the Report of Investigation as appropriate.

//FOR THE DIRECTOR//
[redacted] POLY DIV, CRC, [redacted]

all 67c1

[redacted]

From: [redacted] CW3 [redacted]@us.army.mil]
Sent: Saturday, June 19, 2004 9:57 AM
To: [redacted]@bragg.army.mil'
Subject: Cat 1 case

b7C

[redacted] b7C

This is not an info report, just an informal email letting you know what I did so you can update your file.

About 0955, 16 Jun 04, SA [redacted] Polygraph Examiner, Fort Leonard Wood Resident Agency, FLW, MO, advised [redacted] of his rights, which he waived, and continued to deny seeing [redacted] or anyone choke [redacted] b7C

About 1445, 16 Jun 04, SA [redacted] advised [redacted] of his rights, which he waived, and continued to deny choking [redacted] at any time. b7C4

b7C5

b7C4 b7C5

FOR YOUR NOTES [redacted] was No Opinion after Series I. During post-test interview he continued to deny seeing [redacted] or anyone choke [redacted] became irate and upset, and ultimately terminated the interview when he declined to answer any further questions.

b7C5

[redacted] declined testing, but accepted the opportunity to answer questions. [redacted] continued to deny involvement. He related he was going to seek legal counsel.

b7C

I spoke with [redacted] yesterday and he will scramble someone to Carson this coming week to test [redacted] and [redacted] b7C5

Once I receive my QC message from CRC I will email you the reports. i am putting the original rights waiver forms along with polygraph requests and authorization messages for [redacted] and [redacted] b7C5

SA [redacted] MBA
Special Agent/Polygraph Examiner

b7C

025536

[redacted] SA b7c

From: [redacted] MCCOY CID [redacted]@emh2.mccoy.army.mil]
Sent: Friday, June 18, 2004 12:57 PM
To: [redacted]@bragg.army.mil'
Subject: RFA for 0009-04-CID679-83486

Sir,

b7c I received your RFA for the interview of SSG [redacted] Our case number is 0066-04-CID065. Do you need major case print on SSG [redacted] or are we going to determine that by his Statement? Let me know. I am going to try to get a hold of SSG [redacted] today and attempt to interview him on Monday or Tuesday at the latest.

V/R

[redacted]
Special Agent
Fort McCoy CID Office
(608) [redacted]
DSN:280- [redacted]
Fax: XXX [redacted] b7c

7/18/2004

025537

00 149

[redacted] SA

From: [redacted] CW5

Sent: Wednesday, June 16, 2004 8:54 AM

To: [redacted] SA); [redacted] SA [redacted] SA); [redacted] CW2 [redacted] CW2)

Subject: Iraq case 0009

All, this was the memo of the review I conducted on the LTC case. However, I have pages of notes in a document on a disc which I haven't been able to find. I'm still searching.

[redacted] I need to update this memo, in a similar way like we do a status report. So I need to know what you have done over the last two weeks, specifically interviews conducted, coordination with AFIP and pathologist. Have to cover the issue of having to deal with 2 SJAs (SF and 3ID). I know [redacted] has to do a SIPPER message on Wed.

[redacted]

all b7c1

6/16/2004

025538

00 150

[redacted]SA

From: [redacted]CW5

Sent: Wednesday, June 16, 2004 8:55 AM

To: [redacted]A[redacted]SA); [redacted]SA[redacted]SA); [redacted]CW2 [redacted]CW2)

Subject: Iraq case review 0009

[redacted] These are part of the notes from my review of the LTC death case. The balance are on a disc which I can't find just now. Regardless, I've got some issues and questions you will need to resolve and include in your IP. We need to discuss this more. [redacted]

ae b7c1

025539

6/16/2004

00 151

[redacted]CW3

From: [redacted](PKI)[redacted]@us.army.mil]
Sent: Tuesday, June 15, 2004 10:25 AM
To: [redacted]CW3[redacted]E-mail)
Subject: FW: POLYGRAPH AUTHORIZATION FOR [redacted]04-1067

b7c1

-----Original Message-----
From: Office Mailbox - [redacted]@belvoir.army.mil]
Sent: Tuesday, June 15, 2004 3:59 AM
To: [redacted](E-mail)
Subject: POLYGRAPH AUTHORIZATION FOR [redacted]4-1067

b7c8

UNCLAS
SUBJECT: POLYGRAPH AUTHORIZATION 04-1067

REF YOUR MSG 14 JUN 04, SUBJ AS ABOVE, THE EXAM OF [redacted]S AUTHORIZED, THIS DATE 14 JUN 04. NO RECORD OF PRIOR CRIMINALITY CONTAINED ON FILE AT CRC.

//SIGNED//
[redacted]
DIRECTOR, CRC

b7c1

025540

6/19/2004

00 152

From 87th-CID <[redacted]@D82.army.smil.mil>
Sent Saturday, January 10, 2004 10:51 am
To [redacted]@us.army.smil.mil" <[redacted]@us.army.smil.mil>
Subject RE: RE:
Attachments 291K 580K

0009-04-CID679-83846

b7c

I could not locate the FM.

0009-04-CID679-83486

Ref MI Reg, AR 190-8, para 2-1a(1)(d) states, "The use of physical or mental torture or any coercion to compel prisoners to provide information is prohibited." It further states, "prisoner may not be threatened, insulted, or exposed to unpleasant or disparate treatment of any kind because of their refusal to answer questions."

Also, FM 34-52 (Interview of Interrogations) specifically prohibits use of force during interrogations.

Ref to the MG Death case - Ask those MI guys who authorized them to do those "Stress Technique"...

Reg MP Reg, AR 190-47 (Army Corrections), para 12-10e, prohibits the use of irons, restraining straps and jackets shackles, hand irons, or legs irons as punishments and prohibits fastening prisoners to stationary objects. Securing a prisoner to a fixed object is also prohibited under AR 190-47, para 9-7e, except in emergencies. AR 190-8, para 6-11a(4) prohibits, :inhumane, brutal or dangerous" disciplinary punishment and specifies the "age, sex and health of the civilian internee will be considered."

b7c

-----Original Message-----
From: [redacted]@us.army.smil.mil [ ]
Sent: Saturday, January 10, 2004 9:41 AM
To: 87th-CID
Subject: Re: RE:

[redacted]

b7c2

Got it. I thought you were going to send the MI regs. We really need them. Please copy CPT [redacted] on the email when you send them. Tell [redacted] the remains are going to BIAP today. They should arrive about 1400.

[redacted]

b7c

----- Original Message -----
From: 87th-CID [redacted]@D82.army.smil.mil>
Date: Friday, January 9, 2004 7:52 pm
Subject: RE:

> LET [redacted] know that I SENT his 3rd statUS repoRt. Attached Is a
> CoPy.
>

[redacted]

025541

1/12/2004
00 153

DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (CID)(Airborne)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
8-1221 RANDOLPH STREET
FORT BRAGG, NORTH CAROLINA 28310-5000

REPLY TO ATTENTION OF

309-782-8419

MEMORANDUM FOR Special Agent in Charge, Rock Island Resident Agency, 3rd Military Police Group (CID), Rock Island, IL.

SUBJECT: Request for Assistance (0009-04-CID679-83486)

1. This investigation was initiated upon notification from the 94th Military Police Co, FOB Rifles Base, Al Asad, Iraq, of a detainee death at the Forward Operating Base (FOB) Rifles Base Detention Facility.

2. Preliminary investigation revealed MR. [redacted] was detained on 4 JAN 04, and brought to the Rifles Base detention facility, Al Asad, Iraq. On 6 Jan 04, Mr. [redacted] was interrogated by members of Special Forces unit ODA 525, and again on 8 Jan 04. Around 0215, 9 Jan 04, Mr. [redacted] attempted to escape the detention facility but was apprehended before exiting the facility by SPC [redacted] AVIM Troop, Support Squadron, 3rd Armored Cavalry Regiment, Fort Carson, CO. Around 0715, 9 Jan 04, Mr. [redacted] died. On shift with SPC [redacted] during the time of the escape attempt was SSG [redacted] 2133 Transportation Co, Iowa Army National Guard, IO, SPC [redacted], S and T Troop, Support Squadron, 3rd Armored Cavalry Regiment, Fort Carson, CO, SPC [redacted] AVIM Troop, Support Sqd, 3 ACR, Fort Carson, CO, and PFC [redacted] S and T Troop, Support Squadron, 3rd Armored Cavalry Regiment, Fort Carson, CO.

b7c4 b7c5

On 8 Jun 04, SPC [redacted] was interviewed and provided a sworn statement in which he stated PFC [redacted] choked Mr. [redacted] with a police style baton for approximately ten to fifteen seconds and then said to Mr. [redacted] "What the fuck were you thinking" and slapped him across the face.

b7c5

On 8 Jun 04, PFC [redacted] was interviewed and denied he choked or slapped Mr. [redacted] On 9 Jun 04, SPC [redacted] and SPC [redacted] were interviewed and denied any knowledge of PFC [redacted] choking or slapping Mr. [redacted]

b7c5

2. According to the autopsy report Mr. [redacted] died of blunt force trauma and asphyxia. The asphyxia was contributed to a broken hyoid bone, which was determined to have been broken close to death.

b7c4

025542

00 154

3. Request your office locate SSG [redacted] advise him of his legal rights (negligent homicide) and determine if he has knowledge of this incident or any other pertaining to Mr. [redacted] to include if he witnessed any injuries on Mr. [redacted] prior to his death. b7c5 b7c4

4. Provide this office with any man-hours and .0015 funds expended.

5. The POC for this action is SA [redacted] DSN 236-[redacted] or CID Mail at, [redacted]bragg.army.mil Fax Com. (910) [redacted] b7c1

[redacted] b7c

WO1, MP
Special Agent

Enclosures:

1 - Statement of SPC [redacted] b7c5
2 - Initial Report

025543

00 155

0009-04-CID679-83846

From: [redacted]
Sent: Tuesday, May 25, 2004 1:11 AM
To: [redacted]
Subject: name checks

b7c1

[redacted]

I need the following name checks for an Iraqi case.

ROI 0009-04-CID679-83846

[redacted] b7c5

Thanks

[redacted] b7c1

025544

00 156

[redacted] b7C 0009-04-CID679-83846

From: [redacted] SA
Sent: Tuesday, May 25, 2004 1:07 AM
To: [redacted] MAJ (5SFG)
Subject: mailed report

Contacts: [redacted], MAJ (5SFG)

b7C2

Sir,

I was just checking to see if you received the report. I have the final autopsy report now, our command will review it for any leads missed or other investigative activity needed. If you have any questions just give me a call.

SA [redacted]

b7C

025545

UD 157

[redacted]SA b7c1

0009-04-CID679-83846

From: [redacted]A
Sent: Tuesday, May 18, 2004 9:20 PM
To: [redacted]MAJ (5SFG)
Subject: arrival of connex

Contacts: [redacted], MAJ (5SFG)

b7c2

Sir,

The connex arrived today with the case file in it. Send me your mailing address and I will get a copy out to you ASAP.

[redacted]

b7c1

025546

00 158

[redacted] SA b7c

From: [redacted] CW2
Sent: Monday, May 17, 2004 4:28 PM
To: [redacted] SA
Subject: FW: US troops tortured Iraqi prisoner to death: report (1324 EDT) (U)

0009-04-CID679-83846

Importance: High

-----Original Message-----
From: [redacted] CW5
Sent: Saturday, May 15, 2004 8:43 PM
To: [redacted]
Cc: [redacted] CW2
Subject: RE: US troops tortured Iraqi prisoner to death: report (1324 EDT) (U)
Importance: High

[redacted] just got this, I'll have [redacted] give me what ever he has on this and I'll review on Monday. I think this case file is in the conex, due to arrive on 20th or so. [redacted]

-----Original Message-----
From: [redacted]
To: [redacted]
Sent: 5/15/2004 10:05 AM
Subject: FW: US troops tortured Iraqi prisoner to death: report (1324 EDT) (U)

[redacted] If the case is final, please have someone send up a copy to us here. Otherwise, please verify that it is timely and thorough and that the action commander has a copy of whatever he needs to begin taking action.

[redacted]

-----Original Message-----
From: [redacted] CID [mailto:[redacted]us.army.mil]
Sent: Friday, May 14, 2004 9:55 PM
To: [redacted]
Cc: [redacted] CW5
Subject: RE: US troops tortured Iraqi prisoner to death: report (1324 EDT) (U)

Mr. [redacted]

Case is with 87th (BRAGG), [redacted]

[redacted]

-----Original Message-----
From: [redacted]
To: [redacted] COL [redacted]
Cc: [redacted] Mr.; [redacted] COL CIDC G3; [redacted]
CW5; [redacted] CW3; [redacted] CID'; [redacted]

[redacted]

Sent: 5/14/04 12:22 PM
Subject: RE: US troops tortured Iraqi prisoner to death: report (1324 EDT) (U)

Yes, this is case 0009-04-CID679. Case is still open; however, we

025547
00 159

currently have three enlisted Special Forces Soldiers titled for Voluntary Manslaughter and one ADA Soldier titled for Assault in the case. Autopsy was conducted on 11 Jan 04 by AFIP, who advised cause of death was blunt force trauma and asphyxia, with manner of death listed as homicide. I'll give [redacted] a call (I've worked with him before).

[redacted] - may want to review the referenced case verify it is moving along in a timely manner and that the action commanders know that they need not wait for the final. If there are photos in Germany, you may want to sent 202d an RFA to see if they can get a copy.

[redacted]

-----Original Message-----
From: [redacted] COL
Sent: Friday, May 14, 2004 5:33 PM
To: [redacted]
Cc: [redacted]. Mr.; [redacted] COL CIDC G3
Subject: FW: US troops tortured Iraqi prisoner to death: report (1324 EDT) (U)
Importance: High

[redacted]

[redacted] would like a call back this evening whether the below allegation fits one of our cases; if not, then treat information as deemed operationally necessary. I think we'll be getting lots more of this kind of stuff from Ms [redacted] office. Info [redacted] and me on response.

Thanks,

[redacted]

-----Original Message-----
From: [redacted] COL PMG
Sent: Friday, May 14, 2004 5:22 PM
To: [redacted]@us.army.mil
Subject: FW: US troops tortured Iraqi prisoner to death: report (1324 EDT) (U)
Importance: High

From: [redacted]r OSD-USDI
Sent: Friday, May 14, 2004 5:21:41 PM
To: [redacted] COL PMG
Subject: FW: US troops tortured Iraqi prisoner to death: report (1324 EDT) (U)
Importance: High
Auto forwarded by a Rule

UNCLASSIFIED

Well, hope this is you. Would appreciate anything you can let me know as to whether this was in the package you left with us.

Thanks.

[redacted]

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

2 all this b7c1

025548

00 160

Page(s)

161 - 163

English Translation:

Withheld due to:

____ Foreign Language

____ Photos depicting Americans

____ Photos depicting foreign nationals

__X__ Civilian Agency Records

____ Audio/Video depicting foreign nationals and Americans

Page(s)

164 - 170

Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
78234-6013

MR. JOHN PETERSON
John.Peterson1@cen.amedd.army.mil
(210) 221-7826

02550

Page(s)

171 - 172 .

.

Referred to:

Inspector General

Department of Defense
Freedom of Information Act &
Privacy Act Office
400 Army Navy Drive

Room 223
Arlington, Virginia 22202-4704
Phone: (703)604-9775
E-mail: FOIA@dodig.osd.mil

02551

[redacted]SAC Fort Carson/48th MP Det(CID)

From: [redacted] MAJ Fort Carson/3ACR
Sent: Wednesday, August 18, 2004 2:55 PM
To: [redacted] SAC Fort Carson/48th MP Det(CID)
Subject: RE: Report on [redacted] Investigation

[redacted]

I'd like to see him sometime Friday, if he's available. The commander is not available, so I'd like to get an update from him on the [redacted] behalf.

Anytime Friday is good except for the lunch hour.

Thanks

[redacted]

Brave Rifles!

MAJ [redacted]
Rifles 5
W: [redacted]
C: [redacted]

-----Original Message-----
From: [redacted] SAC Fort Carson/48th MP Det(CID)
Sent: Wednesday, August 18, 2004 11:13 AM
To: [redacted] MAJ Fort Carson/3ACR
Subject: RE: Report on [redacted] Investigation

[redacted]

Just a heads up. Special Agent [redacted] from the Fort Bragg CID office is currently here conducting additional investigative activity for the investigation dealing with the death of the Iraqi LTC. He should be here a couple of days if you would like to meet with him and possibly get copies of any necessary reports. I know he is briefing the low level company commander's of the soldiers involved in the case. Just let me know and I will get with [redacted] and have him call you.

[redacted]
CW3, MP
Special Agent in Charge
719-[redacted] DSN [redacted]

all b7c

-----Original Message-----
From: [redacted] MAJ Fort Carson/3ACR
Sent: Friday, August 13, 2004 1:46 PM
To: [redacted] SAC Fort Carson/48th MP Det(CID)
Subject: RE: Report on [redacted] Investigation

Thanks, [redacted] I think it's classified.....so you know.

025552

8/19/2004

00 173

[redacted]SA

From: [redacted] CPT Fort Carson/Spt 3ACR [redacted]@CARSON.ARMY.MIL] b7c1

Sent: Tuesday, June 29, 2004 2:53 PM

To: [redacted]@bragg.army.mil

SA [redacted]

I'm the new commander of S&T Troop, 3d ACR. I'm trying to get an update of SPC [redacted] and PFC [redacted] case. It's regarding EPW treatment at Al Asad, Iraq. If you could reply to this email or call me on my cell at 719 [redacted] or office at 719 [redacted] b7c3

Thanks,
CPT [redacted]

CPT, TC
S&T CDR
6 [redacted]

b7c2

b7c2

[redacted] SA — b7c1

From: [redacted] CPT Fort Carson/OSJA [redacted]@us.army.mil]
Sent: Tuesday, August 24, 2004 2:41 PM
To: [redacted] SA'
Subject: RE: [redacted] detainee death case

b7c2
b7c4

[redacted] I am ready to move forward on this. I will look it over.

-----Original Message-----
From: [redacted] SA [mailto:[redacted]@us.army.mil] b7c1
Sent: Tuesday, August 24, 2004 12:23 PM
To: [redacted] CPT Fort Carson/OSJA — b7c2
Subject: [redacted] detainee death case

b7c4

Sir here is a draft copy of my AIR containing all investigative activity to date.

I am going to Fort Eustis to interview SPC [redacted] first part of next week. I am also preparing this case for closure and final review from my command to determine any missed leads or interviews. During your review of case if you find anything else just let me know.

[redacted]

b7c1

b7c5

Page(s)

176 - 251 .

.

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (CID)(Airborne)
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
8-1221 RANDOLPH STREET
FORT BRAGG, NORTH CAROLINA 28310-5000

REPLY TO
ATTENTION OF

CIRC-ABB

27 May 04

MEMORANDUM THRU

Commander, 10th Military Police Battalion, 8-1221 Randolph Street, Fort Bragg, NC 28304.

Commander, 3d Military Police Group (MP Grp), USACIDC, 4699 N 1st Street Forest Park, GA 30297-5119

FOR Commander, USACIDC, (CISP-PE-AC) 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: Initial Update of Category I Monitorship ROI 0009-04-CID679-83846

1. References:

a. CIDR 195-1, CID Operations, Paragraph 4-6.

2. In accordance with above cited references, the following initial update is provided.

a. Subjects identified to date:

[redacted], SFC; [redacted], M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

[redacted] SPC; [redacted] WHITE; ADA BATTERY, 1/3 ARMORED CAVALRY REGIMENT, FORT CARSON, CO (FOB RIFLES BASE, IRAQ); CT. [ASSAULT]

[redacted] SFC; [redacted], M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

[redacted].; SSG; [redacted], M; WHITE; ODA 525, B COMPANY, 1ST BATTALION, 5TH SPECIAL FORCES GROUP, FORT CAMPBELL, KY (FOB RIFLES BASE, IRAQ; SP. [MURDER]

b. Investigative activity conducted during this reporting period, 9 Jan 04 to 26 May 04:

BASIS FOR INVESTIGATION: About 1010, 9 Jan 04, the 94th Military Police Co, FOB Rifles Base, Al Asad, Iraq, notified this office of a detainee death at the FOB Rifles Base Detention Facility.

675

025556

00 252

[redacted] SA 0009-04-CID679-83846

From: [redacted] MAJ (5SFG[redacted]@soc.mil]
Sent: Tuesday, May 25, 2004 1:28 AM
To: [redacted]
Subject: RE: mailed report

SA [redacted]-negative on receiving the report, but thanks for mailing it (I'm just glad the report made it and is not water logged). Did you fed ex it or regular mail? I know we discussed previously the possibility of asking the 3rd ACR soldiers involved to take a poly--please let me know if you believe that request will be made. Thx-[redacted]

[redacted]
MAJ, JA
Group Judge Advocate

This message is from the 5th Special Forces (Airborne) Group Judge Advocate and is intended only for the addressee. The information contained in this message is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. Unauthorized forwarding, printing, copying, distributing, or using such information is strictly prohibited and may be unlawful. If you are not the addressee, please promptly delete this message and notify the sender of the delivery error by return e-mail or call my office at (270)[redacted]

-----Original Message-----
From: [redacted] SA [mailto:[redacted]@us.army.mil]
Sent: Monday, May 24, 2004 4:07 PM
To: [redacted] MAJ (5SFG)'
Subject: mailed report

[redacted]

I was just checking to see if you received the report. I have the final autopsy report now, our command will review it for any leads missed or other investigative activity needed. If you have any questions just give me a call.

SA [redacted]

b7c1
b7c2

025557

5/25/2004

00 253

From: [redacted]@D82.army.smil.mil]
Sent: Thursday, February 12, 2004 12:00 PM
To: [redacted]
Subject: RE: detainee death (UNCLASSIFIED)

I sent the email from the MAJ on to the [redacted]man. Tell these guys they have no choice about the print and ask them to come over again. If they blow us off again, tell their COC, who I am sure will be more than happy to help us out.

That was sarcasm.

If the COC does not help we will take it higher and let them fight it out. This whole thing is horse shit. CID has been "titling" people for years with less credible info and now all of a sudden everyone is wrapped up with getting an SJA opine to title. Maybe this will help CID change its titling process and keep the Subject info within CID channels until the end of the investigation. If the subject did not do it (unfounded) then it stays within CID and never makes it to CRC/NCIC.

[redacted]

-----Original Message-----
From: [redacted] [mailto[redacted]3ACR.HQ.C5.ARMY.SMIL.MIL]
Sent: Thursday, February 12, 2004 11:54 AM
To: [redacted] (E-mail)
Subject: FW: detainee death (UNCLASSIFIED)
Importance: High

[redacted]

Something else on this. These guys were supposed to come over for prints and photos yesterday and blew us off. How hardass do you want us to play this? Someone in CID needs to tell these guys how it is. Let us know.

[redacted]

87TH MP DET (ABN) (CID)
FOB RIFLES BASE
AL ASAD, IRAQ
539[redacted]

-----Original Message-----
From: [redacted]
[mailto[redacted].soccent.centcom.smil.mil]
Sent: Thursday, February 12, 2004 3:01 AM
To: [redacted]
Cc: [redacted]Chief of Staff; [redacted]DEPUTY CHIEF OF STAFF
Subject: RE: detainee death (UNCLASSIFIED)
Importance: High

Classification: UNCLASSIFIED
Caveats: FOUO

Special Agent [redacted]
87th MP Det.(A)(CID)

[redacted]

aa57c1

025558

00 254

0009-04-CID679-83816

From: [redacted] soccent.centcom.smil.mil]
Sent: Wednesday, February 11, 2004 4:51 PM
To: T3ACR-CID
Cc: [redacted] Chief of Staff
Subject: CID Point-of-Contact (UNCLASSIFIED)

b7c1

Classification: UNCLASSIFIED
Caveats: FOUO

Special Agent [redacted]
[redacted]

Would you please help me with an issue by referring me to the right person in CID channels? I'm trying to contact an SAC or other agent who is designated as the CID liaison for [redacted]. If nobody has been appointed yet, who should I talk to about appointing one? b6-6, b7c-6

The [redacted] Commander told me that he has left several messages with "CID" but nobody ever called him back. He's very frustrated. He wants to deconflict intelligence operations with criminal investigations, and to generally coordinate CID investigations that may affect his command. He asked me to track down someone in CID who is our primary CID point-of-contact for operations across Iraq (not a full-time person, just someone to call when necessary). I'd appreciate any help that you can provide -- even if it's just forwarding this request up your chain-of-command. Thanks. b6-6, b7c-6

v/r,

[redacted]

b7c2

MAJ [redacted]
Staff Judge Advocate
Combined Joint Special Operations
Task Force - Arabian Peninsula [redacted]
DSN (318) [redacted]
Classification: UNCLASSIFIED
Caveats: FOUO

025559

00 255

[redacted] b7c2

0009-04-CID679-83846

From: [redacted]soccent.centcom.smil.mil]
Sent: Thursday, February 12, 2004 3:01 AM
To: T3ACR-CID
Cc: [redacted]Chief of Staff; [redacted] DEPUTY CHIEF OF STAFF
Subject: RE: detainee death (UNCLASSIFIED)

Importance: High

Classification: UNCLASSIFIED
Caveats: FOUO

Special Agent [redacted] b7c1
87th MP Det.(A)(CID)

[redacted] b7c1

[redacted] b-5-1 b-5-2

(1) Name, Rank & position of the agent who made the titling decision.
(2) Name, Rank & phone number of his/her commander.
(3) Did you receive a formal opine from the 3d ACR RJA, 3d MP Group GJA, or other JAG? If so, please provide me his/her name and phone number.

Thank you,

MAJ [redacted]
Staff Judge Advocate
Combined Joint [redacted] b7c2
Arabian Peninsula [redacted]

DSN (318) [redacted]

-----Original Message-----
From: [redacted] [mailto:[redacted]3ACR.HQ.C5.ARMY.SMIL.MIL] b7c2
Sent: Wednesday, February 11, 2004 11:36 AM
To: [redacted]@us.army.smil.mil
Subject: detainee death

[redacted]

025560

00 256

0009-04-CID679-03846

From: [redacted]soccent.centcom.smil.mil]
Sent: Wednesday, February 11, 2004 4:37 PM
To: T3ACR-CID
Subject: RE: detainee death (UNCLASSIFIED)

b7c1

Classification: UNCLASSIFIED
Caveats: FOUO

[redacted]

Thanks for the update regarding the [redacted] death. I agree that the final autopsy will be critical, so please let me know as soon as we get that.

b-5-2

[redacted]

b-5-1
b-5-2

Do you need me to track down the IO Conclusions/Recommendations for you?

Thanks again, [redacted] b7c1

MAJ [redacted] b7c2
Staff Judge Advocate
Combined Joint [redacted]
[redacted] - Arabian Peninsula [redacted]
DSN (318) [redacted]

-----Original Message-----
From: [redacted]@3ACR.HQ.C5.ARMY.SMIL.MIL]
Sent: Wednesday, February 11, 2004 11:36 AM
To: [redacted]us.army.smil.mil
Subject: detainee death

[redacted] b7c2 b7c5

I didn't get the IO report with his conclusions / recommendations, I have all the statement write ups and such. I still haven't received the final autopsy report, will let you know when I get it. We (CID) have titled [redacted] with Voluntary Manslaughter for now, this may change upon review of the final autopsy report. The other soldier [redacted] was titled with Assault. That's really all that is going on with this right now, unless something else comes up this investigation is pending the autopsy report to be closed. If you or the command have any questions please contact me.

b-7(c)(5)

025561

DJ 257

SA [redacted]

87TH MP DET (ABN) (CID)
FOB RIFLES BASE
AL ASAD, IRAQ
539-[redacted]

0009-04-CID679-83846

b7c1

87TH MP DET (ABN) (CID)
FOB RIFLES BASE
AL ASAD, IRAQ
539-[redacted]
Classification: UNCLASSIFIED
Caveats: FOUO

025562

UU 258

[redacted] SA b7c

0009-04-CID679-83846

From: [redacted], MAJ (5SFG) [redacted]@soc.mil]
Sent: Wednesday, May 12, 2004 2:09 AM
To: [redacted] SA' b7c
Subject: RE: CID Report 0009-04-CID679-83486

SA [redacted]--I took the detainee's name from the 1/5 commander's inquiry, which calls him [redacted] however I do note the CID report lists him as [redacted] For short, I've been calling him [redacted] but we are talking about the same person.

Generally speaking, Dr. [redacted] remained consistent with what I call his holistic approach/opinion to the detainee's death (most of the injuries he had right before he died made it hard for him to breath, and the neck injury and gag coupled with any pre-existing injuries made it impossible for him to breath). However, determining what injuries were pre-exisitng and how long those injuries were there is problematic for Dr [redacted] to opine about, with the important exception of the broken ribs.

In my view, the most serious of the pre-exisiting injuries are the multiple broken ribs and the broken hyroid bone/thryoid cartilage. For the broken ribs, Dr. [redacted] told me that in his opinion the breaks must have happened shortly before, during, or even immediately after death. He thought it was highly unlikely the breaks occured 36-48 hours before death, and unlikely they occured 16-20 hours before death. For the neck injuries, while probably not fatal by themselves, they would have been extremely painful and noticable to anyone around [redacted] Thus, he believes it is reasonable to assume this injury occured shortly before death and that whoever inflicted this injury knew he was causing serious injury. Dr [redacted] wouldn't let me pin him down on when [redacted] suffered the neck injury, but did say if we assume the guards were paying attention to him, the guards would have noticed immediately he was in significant pain. For the remaing blunt force injuries suffered by [redacted] Dr. [redacted] would not say with any degree of medical certainty when those injuries were inflicted.

Your point re [redacted] did not go into the detention facility with those injuries, and the only time he was not in full view of all the guards as well as the other detainees was when he was with ODA 525" is well taken by me and one I want to discuss further. First, one thing that is bothering me about this case is the lack of a paper trail for [redacted] once he is taken into custody. Did your investigation turn up any receipt of prisoner forms that comment on the detainee's health when he was first received by the detention facility and then when he was transfered back and forth between the facility and ODA 525?

Second, right now its my view that Dr. [redacted] medical opinions at the least makes any prosecution against an ODA 525 member problematic. For example, its tough to square what Dr [redacted] told me with the implication of your point above, which is if someone other than ODA 525 hurt [redacted] the CID investigation would have discovered that person. According to Dr. [redacted], a person or individuals were beating or kicking [redacted] so hard either shortly before, during, or shortly after death that the beating/ kicking broke several of [redacted] ribs. Per Dr [redacted], its highly unlikely that the 6 Jan 04 interrogation resulted in [redacted] broken ribs and unlikely the re-interrogation on 8 Jan 04 resulted in the broken ribs. (As far as I know, no individual's statement says any physical contact occured at the re-interrogation.) Given this timeline, it would not be unreasonable to assume whoever broke [redacted] ribs also is the person who strangled him or steped on his neck, but it would be unreasonable to assume either of these happened on 6 Jan 04. Thus, if we accept Dr [redacted] opinion, an individual or indivuals besides ODA 525 caused the broken rib and neck injuries--individual(s) who should have been observed by the guards, the detainees or both. Since Dr [redacted] cannot give an opinion when the other blunt force injuries occured, there is no way for us to know whether ODA 525 or the individual(s) who broke [redacted] ribs caused the other blunt force injuries.

Once you get a chance to read this over, I'll give you a call to discuss. MAJ [redacted]

5/12/2004

b7c2
b7c4

025563

00 259

[redacted]
MAJ, JA
Group Judge Advocate

b2c2

0009-04-CID679-83846

This message is from the 5th Special Forces (Airborne) Group Judge Advocate and is intended only for the addressee. The information contained in this message is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. Unauthorized forwarding, printing, copying, distributing, or using such information is strictly prohibited and may be unlawful. If you are not the addressee, please promptly delete this message and notify the sender of the delivery error by return e-mail or call my office at (270) [redacted]

b7c1

-----Original Message-----
From: [redacted] SA [mailto:[redacted]us.army.mil]
Sent: Tuesday, May 11, 2004 2:41 PM
To: [redacted] MAJ (5SFG)'
Subject: RE: CID Report 0009-04-CID679-83486

b7c4

Who is [redacted] the victims name is [redacted]. Anyway, I'm assuming were talking about the same person. I don't know how your conversation went with Dr [redacted] but it doesn't sound like it was in line with the conversation I had with him back in Jan 04. I find it troubling to think that [redacted] injuries were not a contributing factor to his death on 9 Jan. [redacted] did not go into the detention facility with those injuries, and the only time he was not in full view of all the guards as well as the other detainees was when he was with ODA 525.

b7c

I will contact SA [redacted] at AFIP and try to push the final report through a little faster. Also our connex containing the full report should be here on the 13th of this month.

-----Original Message-----
From: [redacted] MAJ (5SFG) [mailto:[redacted]@soc.mil]
Sent: Tuesday, May 11, 2004 7:20 PM
To: [redacted] SA'
Subject: RE: CID Report 0009-04-CID679-83486

b7c

b7c

SA [redacted]--Dr. [redacted] postponed, so I didn't get a chance to talk to him until yesterday. Right now I'm reviewing my notes from what he told me, but the bottom line I took from our conversation is he was doubtful any injuries sustained by [redacted] on 6 Jan were a significant contributing factor to [redacted] death on 9 Jan. I'm going to review the entire file that I have one more time, and then prepare to make recommendations to the chain of command on how to proceed. Before doing so, I'd like to discuss this case with you to compare what Dr. [redacted] opined with your investigation.

Also, Dr. [redacted] said his final autopsy results were done, but just needed a peer review before he released them (I'll make sure you get a copy).

[redacted]

b7c2

MAJ, JA
Group Judge Advocate

This message is from the 5th Special Forces (Airborne) Group Judge Advocate and is intended only for the addressee. The information contained in this message is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. Unauthorized forwarding, printing, copying, distributing, or using such information is strictly prohibited and may be unlawful. If you are not the addressee, please promptly delete this message and notify the sender of the delivery error by return e-mail or call my office at

From: [redacted] MAJ (5SFG) [redacted]@soc.mil]
Sent: Wednesday, May 05, 2004 6:32 PM
To: [redacted]@us.army.mil'
Subject: CID Report 0009-04-CID679-83486

Importance: High

SA [redacted]-has the CID report shown up yet? If so, I need it. Please give me a call a 270 [redacted] DSN 635 to discuss. Thx--MAJ [redacted]

b7c/
b7c2

[redacted]

MAJ, JA
Group Judge Advocate

This message is from the 5th Special Forces (Airborne) Group Judge Advocate and is intended only for the addressee. The information contained in this message is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. Unauthorized forwarding, printing, copying, distributing, or using such information is strictly prohibited and may be unlawful. If you are not the addressee, please promptly delete this message and notify the sender of the delivery error by return e-mail or call my office at (270) [redacted]

025565

00 261

[redacted] SA 0009-04-CID679-83846

From: [redacted], MAJ (5SFG[redacted]@soc.mil]
Sent: Wednesday, May 19, 2004 9:33 PM
To: [redacted] SA'
Subject: RE: arrival of connex

SA [redacted]–thanks in advance for mailing the report to me. The mailing address is:

MAJ [redacted]
5th Special Forces (Airborne)
Group Judge Advocate
ATTN: AOSO-SFA-JA
Building 3212
Indiana Avenue
Fort Campbell, KY 42223

Office Phone: (270) [redacted]

[redacted]

[redacted]

MAJ, JA
Group Judge Advocate

This message is from the 5th Special Forces (Airborne) Group Judge Advocate and is intended only for the addressee. The information contained in this message is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. Unauthorized forwarding, printing, copying, distributing, or using such information is strictly prohibited and may be unlawful. If you are not the addressee, please promptly delete this message and notify the sender of the delivery error by return e-mail or call my office at (270) [redacted]

-----Original Message-----
From: [redacted]A [mailto:[redacted]@us.army.mil]
Sent: Tuesday, May 18, 2004 12:20 PM
To: [redacted]MAJ (5SFG)'
Subject: arrival of connex

[redacted]

The connex arrived today with the case file in it. Send me your mailing address and I will get a copy out to you ASAP.

[redacted]

all b7c/
b7c2

5/19/2004

025566
00 263

[redacted]SA b7c1

0009-04-CID679-83846

From: [redacted]., SGT (5SFG) [redacted]@soc.mil] b7c2

Sent: Thursday, April 22, 2004 6:53 PM

To: [redacted]SA'

Subject: RE: [redacted] b7c4

Thanks

b7c1

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

From: [redacted]SA [mailto:[redacted]us.army.mil]

Sent: Thursday, April 22, 2004 9:23 AM

To: [redacted]SGT (5SFG)' b7c2

Subject: RE: [redacted] b7c4

Here you go, attempt 2

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

From: [redacted]., SGT (5SFG) [mailto:[redacted]@soc.mil]

Sent: Thursday, April 22, 2004 12:03 AM

To: [redacted]SA' b7c1

Subject: [redacted] b7c4

Could you try to resend your last email?

b7c2

[redacted]

(270) [redacted] 0009-04-CID679-83846

-----Original Message-----
From: [redacted] SA [mailto:[redacted]@us.army.mil]
Sent: Tuesday, May 11, 2004 7:44 AM
To: [redacted] MAJ (5SFG)'
Subject: RE: CID Report 0009-04-CID679-83486

[redacted]

Just curious to what the outcome of your talk with Dr. [redacted] was.

[redacted]

-----Original Message-----
From: [redacted] MAJ (5SFG) [mailto:[redacted]oc.mil]
Sent: Thursday, May 06, 2004 6:36 PM
To: [redacted] A'
Subject: RE: CID Report 0009-04-CID679-83486

SA [redacted] I talked to Dr [redacted] oday and he and I will discuss his findings, etc., tomorrow morning. I'll keep you posted. [redacted]

[redacted]
MAJ, JA
Group Judge Advocate

This message is from the 5th Special Forces (Airborne) Group Judge Advocate and is intended only for the addressee. The information contained in this message is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. Unauthorized forwarding, printing, copying, distributing, or using such information is strictly prohibited and may be unlawful. If you are not the addressee, please promptly delete this message and notify the sender of the delivery error by return e-mail or call my office at (270) [redacted]

-----Original Message-----
From: [redacted] SA [mailto:[redacted]@us.army.mil]
Sent: Thursday, May 06, 2004 7:10 AM
To: [redacted] MAJ (5SFG)'
Subject: RE: CID Report 0009-04-CID679-83486

[redacted]

I sent you a copy of the initial report, which has all the info on who was titled and for what.

[redacted]

-----Original Message-----
Fro[redacted] MAJ (5SFG) [redacted]@soc.mil]
Sent: Wednesday, May 05, 2004 8:03 PM

5/12/2004

all571
672

025563
00 265

T[redacted]@us.army.mil' 0009-04-CID679-83846
Subject: RE: CID Report 0009-04-CID679-83486

SA [redacted]-thanks for the phone call back, and I'll let you know how my discussion with Dr. [redacted] goes. Also, when you get a chance, can you let me know who was titled for what in this investigation. Thx--MAJ [redacted]

[redacted]
MAJ, JA
Group Judge Advocate

This message is from the 5th Special Forces (Airborne) Group Judge Advocate and is intended only for the addressee. The information contained in this message is confidential, may be attorney-client privileged, and is intended only for the use of the addressee. Unauthorized forwarding, printing, copying, distributing, or using such information is strictly prohibited and may be unlawful. If you are not the addressee, please promptly delete this message and notify the sender of the delivery error by return e-mail or call my office at (270) [redacted]

> -----Original Message-----
> From: [redacted] C., MAJ (5SFG)
> Sent: Wednesday, May 05, 2004 9:32 AM
> T[redacted]@us.army.mil'
> Subject: CID Report 0009-04-CID679-83486
> Importance: High
>
> SA [redacted] has the CID report shown up yet? If so, I need it. Please
> give me a call a 270.[redacted] to discuss. Thx--MAJ [redacted]
>
> [redacted]
> MAJ, JA
> Group Judge Advocate
>
> This message is from the 5th Special Forces (Airborne) Group Judge
> Advocate and is intended only for the addressee. The information contained
> in this message is confidential, may be attorney-client privileged, and is
> intended only for the use of the addressee. Unauthorized forwarding,
> printing, copying, distributing, or using such information is strictly
> prohibited and may be unlawful. If you are not the addressee, please
> promptly delete this message and notify the sender of the delivery error
> by return e-mail or call my office at (270) [redacted]
>
>

all 57c1
57c2

5/12/2004

025569

00-266

Page(s)

267-270

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

025570