

**DEPARTMENT OF THE ARMY**  
UNITED STATES CRIMINAL INVESTIGATION COMMAND  
48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID)(FWD)  
3<sup>RD</sup> MILITARY POLICE GROUP (CID)  
CAMP VICTORY, BAGHDAD, IRAQ  
APO AE 09342

17 Aug 2005

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL SUPPLEMENTAL/SSI –0205-04-CID259-80243/5C1/ 5Y2D1/9G1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 18 SEP 2003, 0001 – 18 OCT 2003, 2359; UNKNOWN LOCATION, TIKRIT, IRAQ (IZ)

DATE/TIME REPORTED: 8 JUL 2004, 1100

INVESTIGATED BY:

(b)(7)(C)-1  
(b)(6)-1

|    |            |             |
|----|------------|-------------|
| SA | [REDACTED] | (b)(7)(C)-1 |

SUBJECT:

1. UNKNOWN; ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED) (NFI)

VICTIM:

1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN): [REDACTED]  
[REDACTED] MALE; WHITE; XZ, DATE OF CAPTURE: 18 SEP 03; AKA: [REDACTED] } (b)(7)(C)-4  
[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] } (b)(6)-4

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[REDACTED] ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED) (NFI) (b)(7)(C)-4 (b)(7)(D)-4 (b)(6)-4

INVESTIGATIVE SUMMARY:

On 8 Jul 04, this investigation was initiated based upon receipt of Request for Investigation (RFI) (0324-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, which related [REDACTED] may have been abused by unknown person(s) at an unknown location, in IZ. (b)(7)(C)-4 (b)(7)(D)-4

Previous investigation established there was insufficient evidence to prove or disprove [REDACTED]'s allegation of Assault and Cruelty and Maltreatment. [REDACTED] alleged he was placed in plastic handcuffs, punched, beaten with rifles until unconscious, dragged on the ground placed in front of a tank and was threatened to be run over if he did not admit to attacking Coalition Forces. Interviews of the members of the capturing unit denied witnessing any abuse to detainees. COL [REDACTED] 160<sup>th</sup> Military Police (MP) Battalion (BN), Camp Bucca, IZ stated he did not recall anything significant about [REDACTED]'s initial processing examination and noted [REDACTED] had no documented injuries. SA [REDACTED], 11<sup>th</sup> MP BN (CID) 6<sup>th</sup> MP Group, Fort Hood, TX was interviewed and related he interviewed [REDACTED] on several occasions but did not see any injuries, other than a cut lip. He also related [REDACTED] never made any claims of abuse during his interviews. This investigation failed to produce any identifiable subjects, nor could it determine the date and time of the alleged abuse, and did not locate medical documentation of the alleged abuse to substantiate [REDACTED]'s claim. (b)(7)(C)-1, (b)(7)(D)-1, (b)(6)-4 (b)(7)(C)-4, (b)(7)(D)-4, (b)(6)-4

However, further investigation established the offenses did not occur as alleged. Additional interviews of eye witnesses and participants in the raid were conducted, and each denied [REDACTED] was ever struck or abused in any way. Further, CPT [REDACTED], Headquarters & Headquarters Company (HHC), 1-22 Infantry BN, Fort Hood, TX (FHTX), provided a photograph of [REDACTED] taken after his capture, which did not reveal any signs of abuse. (b)(7)(C)-4, (b)(7)(D)-4, (b)(6)-4

Further, reviews of [REDACTED] medical records and interviews of additional witnesses have not revealed any signs of abuse or documentation to support his allegation. (b)(7)(C)-4, (b)(7)(D)-4, (b)(6)-4

Additionally, upon reinterview, [REDACTED] admitted he was not choked while at the prison in Tikrit, IZ, which was contained in his original allegation. (b)(7)(C)-4, (b)(7)(D)-4, (b)(6)-4

On 11 Aug 05, CPT [REDACTED] Office of the Staff Judge Advocate (SJA), Multi-National Corps - Iraq (MNC-I) (XVIII Airborne Corps), Camp Victory, IZ APO AE 09342, was briefed on the merits of this investigation, and opined there was no probable cause to support [REDACTED] allegation of Assault or Cruelty and Maltreatment; therefore, the offenses were unfounded. (b)(7)(C)-2, (b)(7)(D)-2, (b)(6)-2

STATUTES:

- ARTICLE 128, UCMJ: ASSAULT (UNFOUNDED)
- ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT (UNFOUNDED)

EXHIBITS/SUBSTANTIATION:

Added Attached:

21. Agent's Investigation Report (AIR) of SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 10 May 05, detailing the receipt of the RFA, interview and re-interview of [REDACTED] (b)(7)(C)-4, (b)(6)-4
22. Arabic Sworn Statement of [REDACTED] (b)(7)(C)-4, (b)(6)-4, 29 Apr 05, detailing he recanted part of his original complaint, wherein he alleged he was choked while in prison, at Tikrit, IZ.
23. English translation of Exhibit 22, 29 Apr 05, prepared by Mr. [REDACTED] (b)(7)(C)-1, (b)(6)-1, Interpreter, 48<sup>th</sup> MP Detachment (CID)(FWD)(-), Baghdad Control Confinement Facility (BCCF), Abu Ghraib, IZ, APO AE 09342.
24. Waiver Certificate of [REDACTED] 10 May 05. (b)(7)(C)-4, (b)(6)-4
25. Polygraph Examination Report of [REDACTED] 10 May 05 (USACRC, USACIDC, and file copy (b)(7)(C)-4, (b)(6)-4 only).
26. AIR of SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 10 May 05, detailing the receipt of the RFA, interviews of LTC [REDACTED] (b)(7)(C)-4, (b)(6)-4, CPT [REDACTED] (b)(7)(C)-4, (b)(6)-4 and CPT [REDACTED] (b)(7)(C)-4, (b)(6)-4
27. Waiver Certificate and Sworn Statement of CPT [REDACTED] (b)(7)(C)-4, (b)(6)-4 5 May 05, detailing the capture of [REDACTED] (b)(7)(C)-4, (b)(6)-4
28. Rough sketch, 4 May 05, prepared by CPT [REDACTED] (b)(7)(C)-4, (b)(6)-4
29. Intelligence report and photographs of [REDACTED] (b)(7)(C)-4, (b)(6)-4 undated, detailing intelligence information received and the absence of injuries on the detainees.
30. Waiver Certificate and Sworn Statement of CPT [REDACTED] (b)(7)(C)-4, (b)(6)-4 10 May 05, detailing the capture of [REDACTED] (b)(7)(C)-4, (b)(6)-4
31. AIR of SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 29 Jun 05, detailing canvass interviews of unit personnel; and interviews SPC [REDACTED] (b)(7)(C)-4, (b)(6)-4, SGT [REDACTED] (b)(7)(C)-4, (b)(6)-4 and SSG [REDACTED] (b)(7)(C)-4, (b)(6)-4
32. Sworn Statement of SPC [REDACTED] (b)(7)(C)-4, (b)(6)-4 16 Jun 05, detailing his lack of knowledge of the incident.
33. Sworn Statement of SGT [REDACTED] (b)(7)(C)-4, (b)(6)-4 28 Jun 05, detailing his knowledge of the incident.
34. Sworn Statement of SSG [REDACTED] (b)(7)(C)-4, (b)(6)-4 29 Jun 05, detailing his knowledge of the incident.
35. AIR of SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 11 Aug 05, detailing coordination with the Office of the SJA.

Added Not Attached:

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

- 36. Polygraph Authorization [REDACTED], 05-0736, 9 May 05. (b)(7)(c)-1, (b)(6)-1
- 37. Polygraph Examination Statement of Consent [REDACTED], 10 May 05. (b)(7)(c)-1, (b)(6)-1
- 38. (38-1 through 38-7) Polygraph Charts [REDACTED], 10 May 05. (b)(7)(c)-1, (b)(6)-1

The originals of Exhibits 21 through 24, 26 through 28 and 30 through 35 are forwarded with the USACRC copy of this report. The original of Exhibit 29 is maintained in the files of CPT [REDACTED] FHTX. The original of Exhibit 25 is retained in the files of USARC, Fort Belvoir, VA. (b)(7)(c)-1, (b)(6)-1

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

Report Prepared By:

Report Approved By:

[REDACTED] (b)(7)(c)-1, (b)(6)-1  
 [REDACTED] (b)(7)(c)-1, (b)(6)-1  
 Special Agent [REDACTED] (b)(2)-1

[REDACTED] (b)(7)(c)-1, (b)(6)-1  
 [REDACTED] (b)(7)(c)-1, (b)(6)-1  
 Detachment Commander

Distribution:

- 1-DIR, USACRC, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (ORIGINAL) [REDACTED]@sbelvoir.dms.army.smil.mil (b)(7)(c)-1, (b)(6)-1
- 1-Thru: CDR, 11<sup>th</sup> MP BN (CID) (FWD), APO AE 09342 [REDACTED]@iraq.centcom.smil.mil (b)(7)(c)-1, (b)(6)-1  
 CDR, 3<sup>rd</sup> MP Group, (CID), 4699 North 1st Street, Forest Park, Ga. 30297-5119, Fort Stewart, GA [REDACTED]@force1.army.smil.mil (b)(7)(c)-1, (b)(6)-1
- To: CDR, USACIDC, CID Current Operations, ATTN: CIOP-ZA, Fort Belvoir, VA 22060 [REDACTED]@sbelvoirdms.army.smil.mil (b)(7)(c)-1, (b)(6)-1
- 1-Chief, Investigative Operations Division [REDACTED]@sbelvoirdms.army.smil.mil (b)(7)(c)-1, (b)(6)-1  
 [REDACTED]@sbelvoirdms.army.smil.mil (b)(7)(c)-1, (b)(6)-1
- 1-Deputy Chief of Staff for Operations [REDACTED]@us.army.smil.mil (b)(7)(c)-1, (b)(6)-1
- 1-CDR, Detainee Operations, ATTN: CPT [REDACTED] MNF-1, TF 134, APO AE 09342 (b)(7)(c)-1, (b)(6)-1  
 [REDACTED]@iraq.centcom.smil.mil (b)(7)(c)-1, (b)(6)-1
- 1-PMO, MNC-I, ATTN: COL [REDACTED] Room 313A, APO AE 09342 (email only) (less exhibits) (b)(7)(c)-1, (b)(6)-1  
 [REDACTED]@iraq.centcom.smil.mil CPT [REDACTED]@iraq.centcom.smil.mil (b)(7)(c)-1, (b)(6)-1
- 1-Office of the Staff Judge Advocate, Chief Military Justice, ATTN: MAJ [REDACTED] HQ MNC-I, (b)(7)(c)-2, (b)(6)-1  
 APO AE 09342 (email only) [REDACTED]@iraq.centcom.smil.mil (b)(7)(c)-2, (b)(6)-2
- 1-File

026179

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DATE 11 AUG 2005

FROM: SAC, 48TH MILITARY POLICE DET (CID) (FWD)

[REDACTED]@iraq.centcom.smil.mil

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

[REDACTED]@sbelvoir.dms.army.smil.mil

CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA

[REDACTED]@sbelvoirdms.army.smil.mil

CDR, 11th MILITARY POLICE BATTALION (CID) (FWD)

[REDACTED]@iraq.centcom.smil.mil

CDR, 3D MILITARY POLICE GROUP (CID)

[REDACTED]@force1.army.smil.mil

DEPUTY CHIEF OF STAFF OPERATIONS ([REDACTED]@us.army.smil.mil)

CHIEF, INVESTIGATIVE OPERATIONS CENTER

[REDACTED]@sbelvoirdms.army.smil.mil [REDACTED]@sbelvoirdms.army.smil.mil

CDR, DETAINEE OPERATIONS, MNF-I, DETAINEE OPS

[REDACTED]@iraq.centcom.smil.mil

PROVOST MARSHAL, MNF-I [REDACTED]@iraq.centcom.smil.mil

SUBJECT: CID REPORT OF INVESTIGATION - 2ND SUPPLEMENTAL/SSI -  
0205-04-CID259-80243-75C1/5Y2D1/9G1

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

(b)(7)(C)-1, (b)(6)-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 18 SEP 2003, 0001 - 18 OCT 2003, 2359; UNKNOWN LOCATION,  
TIKRIT, IRAQ (IZ)

2. DATE/TIME REPORTED: 8 JUL 2004, 1100

3. INVESTIGATED BY:

(b)(7)(C)-1, (b)(6)-1 SA [REDACTED] (b)(2)-1  
 SA [REDACTED] (b)(2)-1

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(b)(7)(C)-1, (b)(6)-1 SA [REDACTED] (b)(2)-1  
(b)(7)(C)-1, (b)(6)-1 SA [REDACTED] (b)(2)-1  
(b)(7)(C)-1, (b)(6)-1 SA [REDACTED] (b)(2)-1

4. SUBJECT:

1. UNKNOWN; ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED) (NFI)

5. VICTIM:

1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN): [REDACTED] MALE; WHITE; XZ. DATE OF CAPTURE: 18 SEP 03; AKA: [REDACTED]; [REDACTED]; ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED) (NFI)

(b)(7)(C)-4  
(b)(6)-4

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 SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT WAS GENERATED TO UNFOUND THE OFFENSES OF ASSAULT AND CRUELTY AND MALTREATMENT, WITH THE CONCURRENCE OF THE SUPPORTED STAFF JUDGE ADVOCATE (SJA).

ON 11 AUG 05, THIS OFFICE RECEIVED AN INFORMATION REPORT FROM THE FORT HOOD CID OFFICE, FORT HOOD, TX (FHTX), DOCUMENTING THE INTERVIEWS OF CPT [REDACTED] HHC, 1-22 IN BN, FHTX; CPT [REDACTED] HHC, 1/66<sup>TH</sup> AR BN, FHTX; SPC [REDACTED] A CO, 1/66 AR BN, FHTX; SGT [REDACTED] A CO, 1/66<sup>TH</sup> AR BN, FHTX; AND SSG [REDACTED]

(b)(7)(C)-4  
(b)(6)-4

HHC 1-22 IN BN, FHTX. ALL OF THE AFOREMENTIONED SOLDIERS WERE PRESENT DURING THE CAPTURE OF [REDACTED] AND DENY HE WAS STRUCK OR ABUSED IN ANY WAY. CPT [REDACTED] FURTHER PROVIDED A PHOTOGRAPH OF [REDACTED] TAKEN AFTER HIS CAPTURE, WHICH DID NOT REVEAL ANY SIGNS OF THE ABUSE ALLEGED BY [REDACTED]

(b)(7)(C)-4, (b)(6)-4  
(b)(7)(C)-4, (b)(6)-4  
(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-4, (b)(6)-4

REVIEWS OF [REDACTED]'S MEDICAL RECORDS AND INTERVIEWS OF ADDITIONAL WITNESSES HAVE NOT REVEALED ANY SIGNS OF ABUSE, OR DOCUMENTATION TO SUPPORT HIS ALLEGATION.

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FURTHER, ON 10 MAY 05, SA [REDACTED], 11<sup>TH</sup> MP BN (CID), RE- (b)(7)(c)-1, (b)(6)-1  
INTERVIEWED [REDACTED], WHO ADMITTED HE WAS NOT CHOKED WHILE AT (b)(7)(c)-4, (b)(6)-4  
THE PRISON IN TIKRIT, IZ, WHICH WAS CONTAINED IN HIS ORIGINAL  
ALLEGATION.

ON 11 AUG 05, CPT [REDACTED], OFFICE OF THE SJA, MULTINATIONAL (b)(7)(c)-2, (b)(6)-2  
CORPS - IRAQ (MNC-I), APO AE 09342, WAS BRIEFED ON THE MERITS OF  
THIS INVESTIGATION, AND OPINED THERE WAS NO PROBABLE CAUSE TO  
SUPPORT [REDACTED]'S ALLEGATION OF ASSAULT AND CRUELTY AND (b)(7)(c)-4, (b)(6)-4  
MALTREATMENT; THEREFORE, THE OFFENSES WERE UNFOUNDED.

1<sup>ST</sup> SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS  
INVESTIGATION IN ORDER TO CONDUCT ADDITIONAL INVESTIGATIVE  
ACTIVITY AND PROVIDE ADDITIONAL DOCUMENTATION OF ACTIVITY  
ALREADY CONDUCTED.

ON 10 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE  
OPERATIONS OFFICER, 11<sup>TH</sup> MILITARY POLICE BATTALION (CID) (FWD),  
CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION  
(RFC) (0142-05-CID001) FROM UNITED STATES ARMY CRIMINAL  
INVESTIGATION COMMAND (USACIDC), WHICH REVEALED THE NECESSITY  
FOR ADDITIONAL ADMINISTRATIVE AND INVESTIGATIVE ACTIVITIES.

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

ON 8 JUL 04, THIS INVESTIGATION WAS INITIATED BASED UPON RECEIPT  
OF REQUEST FOR INVESTIGATION (RFI) (0324-04-CID001) FROM THE U.S.  
ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA, WHICH  
RELATED MR [REDACTED] MAY HAVE BEEN ABUSED BY UNKNOWN (b)(7)(c)-4, (b)(6)-4  
PERSON(S) AT AN UNKNOWN LOCATION, IN IZ.

INVESTIGATION ESTABLISHED THERE WAS INSUFFICIENT EVIDENCE TO  
PROVE OR DISPROVE MR [REDACTED]'S CLAIM OF ASSAULT AND CRUELTY (b)(7)(c)-4, (b)(6)-4  
AND MALTREATMENT. MR [REDACTED] ALLEGED HE WAS PLACED IN (b)(7)(c)-4, (b)(6)-4  
PLASTIC HANDCUFFS, PUNCHED, BEATEN WITH RIFLES UNTIL  
UNCONSCIOUS, DRAGGED ON THE GROUND PLACED IN FRONT OF A TANK  
AND WAS THREATENED TO BE RUN OVER IF HE DID NOT ADMIT TO  
ATTACKING U.S. COALITION FORCES. INTERVIEWS OF THE MEMBERS OF  
THE CAPTURING UNIT DENY WITNESSING ANY ABUSE TO DETAINEES. COL  
(b)(7)(c)-4, (b)(6)-4 [REDACTED] 160<sup>TH</sup> MILITARY POLICE (MP) (b)(7)(c)-4, (b)(6)-4  
BATTALION (BN), CAMP BUCCA, IZ STATED HE DID NOT RECALL  
ANYTHING SIGNIFICANT ABOUT MR [REDACTED]'S INITIAL PROCESSING (b)(7)(c)-4, (b)(6)-4

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(b)(2)-1  
EXAMINATION AND NOTED MR [REDACTED] HAD NO DOCUMENTED INJURIES. (b)(7)(C)-1, (b)(6)-4  
SA [REDACTED], [REDACTED], 11<sup>TH</sup> MP BN (CID) 6<sup>TH</sup> MP GROUP, FORT (b)(7)(C)-1, (b)(6)-1  
HOOD, TX WAS INTERVIEWED AND RELATED HE INTERVIEWED MR  
[REDACTED] ON SEVERAL OCCASIONS BUT DID NOT SEE ANY INJURIES, (b)(7)(C)-4, (b)(6)-4  
OTHER THAN A CUT LIP. HE ALSO RELATED MR [REDACTED] NEVER MADE (b)(7)(C)-4, (b)(6)-4  
ANY CLAIMS OF ABUSE DURING HIS INTERVIEWS. THIS INVESTIGATION  
DID NOT PRODUCE ANY IDENTIFIABLE SUBJECTS, NOR COULD IT  
DETERMINE THE DATE AND TIME OF THE ALLEGED ABUSE, AND DID NOT  
LOCATE MEDICAL DOCUMENTATION OF THE ALLEGED ABUSE TO  
SUBSTANTIATE MR [REDACTED]'S CLAIM. THE CONDUCT OF THIS (b)(7)(C)-4, (b)(6)-4  
INVESTIGATION DID NOT FURTHER DIMINISH THE INTEGRITY OR  
CREDIBILITY OF MR [REDACTED]'S ALLEGATION. (b)(7)(C)-4, (b)(6)-4

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 CHAPTERS 3, AR 25-55.

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UNCONSCIOUS, DRAGGED ON THE GROUND PLACED IN FRONT OF A TANK AND WAS THREATENED TO BE RUN OVER IF HE DID NOT ADMIT TO ATTACKING U.S. COALITION FORCES. INTERVIEWS OF THE MEMBERS OF THE CAPTURING UNIT DENY WITNESSING ANY ABUSE TO DETAINEES. COL

(b)(7)(C)-1, (b)(6)-1  
(b)(7)(C)-4, (b)(6)-4  
[REDACTED], 160<sup>TH</sup> MILITARY POLICE (MP) BATTALION (BN), CAMP BUCCA, IZ STATED HE DID NOT RECALL ANYTHING SIGNIFICANT ABOUT MR. [REDACTED]'S INITIAL PROCESSING EXAMINATION AND NOTED MR. [REDACTED] HAD NO DOCUMENTED INJURIES. SA [REDACTED], 11<sup>TH</sup> MP BN (CID) 6<sup>TH</sup> MP GROUP, FORT HOOD, TX WAS INTERVIEWED AND RELATED HE INTERVIEWED MR. [REDACTED] ON SEVERAL OCCASIONS BUT DID NOT SEE ANY INJURIES, OTHER THAN A CUT LIP. HE ALSO RELATED MR. [REDACTED] NEVER MADE ANY CLAIMS OF ABUSE DURING HIS INTERVIEWS. THIS INVESTIGATION DID NOT PRODUCE ANY IDENTIFIABLE SUBJECTS, NOR COULD IT DETERMINE THE DATE AND TIME OF THE ALLEGED ABUSE, AND DID NOT LOCATE MEDICAL DOCUMENTATION OF THE ALLEGED ABUSE TO SUBSTANTIATE MR. [REDACTED]'S CLAIM. THE CONDUCT OF THIS INVESTIGATION DID NOT FURTHER DIMINISH THE INTEGRITY OR CREDIBILITY OF MR. [REDACTED]'S ALLEGATION.

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 CHAPTERS 3, AR 25-55.

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78<sup>th</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
BAGHDAD, IZ  
APO AE 09342

CIMPR-FR

16 NOV 04

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL/SSI –0205-04-CID259-80243/5C1/  
5Y2D1/9G1

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. (UNKNOWN DATE/TIME); TIKRIT, IRAQ (IZ)

(U) DATE/TIME REPORTED: 08 JUL 2004, 1100 HRS

(U) INVESTIGATED BY: SA [REDACTED] SA [REDACTED]

SA [REDACTED]

SA  
SA

SA  
SA

SA

SA

(b)(7)(C)-1  
(b)(6)-1  
(b)(7)(C)-1

SUBJECT: 1. (UNKNOWN); (NFI) [ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY  
AND MALTREATMENT (INSUFFICIENT EVIDENCE)]

VICTIM: 1. [REDACTED] CIV; IRAQI; ISN [REDACTED]  
UNKNOWN; M; WHITE; XZ; DATE OF CAPTURE: 18 SEP 03; [REDACTED]

(NFI) [ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT  
(INSUFFICIENT EVIDENCE)]

INVESTIGATIVE SUMMARY:

On 8 Jul 04, this investigation was initiated based upon receipt of Request for Investigation  
(RFI) (0324-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA,  
which related Mr [REDACTED] may have been abused by unknown person(s) at an unknown  
location, in IZ.

Investigation established there was insufficient evidence to prove or disprove Mr [REDACTED]  
claim of Assault and Cruelty and Maltreatment. Mr [REDACTED] alleged he was placed in plastic  
handcuffs, punched, beaten with rifles until unconscious, dragged on the ground placed in front  
of a tank and was threatened to be run over if he did not admit to attacking U.S. Coalition  
Forces. Interviews of the members of the capturing unit deny witnessing any abuse to  
detainees. COL [REDACTED] 160<sup>th</sup> Military Police (MP) Battalion (BN),  
Camp Bucca, IZ stated he did not recall anything significant about Mr [REDACTED]'s initial

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(b)(7)(C)-4, (b)(6)-4  
(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-4, (b)(6)-4  
(b)(7)(C)-1  
(b)(7)(C)-4  
(b)(6)-4

processing examination and noted Mr [REDACTED] had no documented injuries. SA [REDACTED] 11<sup>th</sup> MP BN (CID) 6<sup>th</sup> MP Group, Fort Hood, TX was interviewed and related he interviewed Mr [REDACTED] on several occasions but did not see any injuries, other than a cut lip. He also related Mr [REDACTED] never made any claims of abuse during his interviews. This investigation did not produce any identifiable subjects, nor could it determine the date and time of the alleged abuse, and did not locate medical documentation of the alleged abuse to substantiate Mr [REDACTED]'s claim. The conduct of this investigation did not further diminish the integrity or credibility of Mr [REDACTED]'s allegation.

STATUTES:

- Article 128, UCMJ: Assault
- Article 93, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED], 26 Jul 04, detailing the receipt of the RFI and receipt of Mr [REDACTED]'s detainee file. (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4
2. Document Packet containing the Detainee File of Mr [REDACTED]. (b)(7)(C)-4, (b)(6)-4
3. AIR of SA [REDACTED], 29 Jul 04, detailing the receipt of the Request for Assistance (RFA) detainee records query, interview of COL [REDACTED] and Mr [REDACTED] (AKA: [REDACTED]), collection of medical records, and coordination with the Military Intelligence Section, 160<sup>th</sup> Military Police (MP) Battalion (BN), Camp Bucca, IZ. (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4
4. Medical Records of Mr [REDACTED] dated 18 Oct 03.
5. Medical Records of Mr [REDACTED] dated 23 Jul 04.
6. Sworn Statement of Mr [REDACTED] (AKA: [REDACTED]), 29 Jul 04, wherein he described the alleged abuse.
7. AIR of SA [REDACTED], 1 Sep 04, detailing the receipt of the RFA, interview of SSG [REDACTED] and interview of SA [REDACTED] a document packet containing a copy of CID Interim Report 0151-03-CID469-60211 wherein Mr [REDACTED] is listed as a subject concerning the deaths of U.S. Soldiers, coordination with 1LT [REDACTED] the obtaining of Mr [REDACTED]'s Coalition Provisional Authority of Iraq Interim Travel Document, the technical interview of SSG [REDACTED] and canvass interviews. (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4
8. Rights Waiver Certificate and Sworn Statement of SSG [REDACTED], 26 Aug 04, wherein he denied abusing detainees or witnessing detainees being abused. (b)(7)(C)-4, (b)(6)-4
9. Sworn Statement of SA [REDACTED], 26 Aug 04, wherein he stated he had not witnessed any abuse to Mr [REDACTED]. (b)(7)(C)-1, (b)(6)-1, (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4
10. Document Packet containing a copy of CID Interim Report 0151-03-CID469-60211, photographs, and a Compact Disk (CD) containing relevant attachments.

(b)(7)(C)-4  
(b)(6)-4

(b)(7)(C)-4  
(b)(6)-4

(b)(7)(C)-4, (b)(6)-4  
(b)(7)(C)-4  
(b)(6)-4

11. Coalition Provisional Authority of Iraq Interim Travel Document concerning Mr [REDACTED] (b)(7)(C)-4, (b)(7)(D)-4, (b)(6)-4  
numbered [REDACTED] date of issue 13 Nov 03. (b)(7)(C)-4, (b)(6)-4

12. Rights Waiver Certificate of SSG [REDACTED] 1 Sep 04.

13. Polygraph report (SSG [REDACTED]) 1 Sep 04, documenting SSG [REDACTED]'s denial of ever abusing Mr [REDACTED] (b)(7)(C)-4, (b)(6)-4

14. Canvass Interview Worksheets and Canvass Interview Question Sheet, 1 Sep 04 - 4 Sep 04.

15. AIR of SA [REDACTED] 14 Sep 04, concerning the interview of LTC [REDACTED] (b)(7)(C)-4, (b)(6)-4

16. Right Waiver Certificate and Sworn Statement of LTC [REDACTED] 14 Sep 04, wherein he did not recognize Mr [REDACTED] and denied ever witnessing any abuse to Mr [REDACTED] (b)(7)(C)-4, (b)(6)-4

17. AIR of SA [REDACTED] 1 Nov 04, detailing coordination with the Titan Corporation, SJA Coordination, and receipt of the Final Information Report 0729-04-CID034. (b)(7)(C)-4, (b)(6)-4

Not Attached:

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

18. Polygraph authorization (SSG [REDACTED]) 31 Aug 04.

19. Polygraph examination statement of consent (SSG [REDACTED]) 31 Aug 04. (b)(7)(C)-4, (b)(6)-4

20. Six polygraph charts (SSG [REDACTED]) 31 Aug 04.

The original of exhibits 1, 3, 6-10, and 12-17 are forwarded with USACRC copy of this report. The originals of exhibits 2, 4 and 5 are maintained in the detainee files of Detainee Operations Multinational Forces Iraq (MNF-I). The original of exhibit 11 is maintained in the Coalition Provisional Authority of Iraq, Baghdad, IZ.

STATUS: This is Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), wherein the Special Agent in Charge is of the opinion that there is insufficient admissible evidence available to substantiate the offenses and that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely. Remaining leads include the interview of Mr [REDACTED] identifying the unknown subject(s) concerning the alleged abuse, determining the time and date of the alleged abuse. Commander's report of action (DA Form 4833) is not required. (b)(7)(C)-4, (b)(6)-4

Report Prepared By:

Report Approved By:

[REDACTED] (b)(7)(C)-1, (b)(6)-1  
[REDACTED] (b)(7)(C)-1, (b)(6)-1  
Special Agent [REDACTED] (b)(2)-1

[REDACTED] (b)(7)(C)-1, (b)(6)-1  
[REDACTED] (b)(7)(C)-1, (b)(6)-1  
Special Agent in Charge [REDACTED]

Distribution:

1-DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)

1-Thru: CDR, 22<sup>nd</sup> MP BN (CID) (FWD), APO AE 09342

Thru: CDR, 3<sup>rd</sup> MP Group (CID)

To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

1-PMO, MNF-I (e-mail only)

1-CID LNO, MNF-I, APO AE 09335 (e-mail only)

1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT [REDACTED] (email only)

1-File

(b)(7)(C)-2, (b)(6)-2

FOR OFFICIAL  
LAW ENFORCEMENT

AGENT'S INVESTIGATION REPORT SENSITIVE

0205-04-CID259-80243

CID Regulation 195-1

Page 1 of 1

Basis for Investigation: On 8 Jul 04, this office received a Request for Investigation (0324-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [REDACTED] (NFI) and unknown person(s) at an unknown location in Iraq (IZ). (b)(7)(C)-1, (b)(6)-1

About 0900, 26 Jul 04, this office received the detainee file of [REDACTED] from Baghdad Central Confinement Facility (BCCF), which documented the capturing unit as 720<sup>th</sup> Military Police Battalion (See file for details).///LAST ENTRY/// (b)(7)(C)-1, (b)(6)-1

SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 78<sup>th</sup> MP DET Forward (CID)  
Special Agent, [REDACTED] (b)(2)-1 Baghdad, Iraq APO AE 09342

026191

Signature: [REDACTED] (b)(7)(C)-1, (b)(6)-1 Date: 26 Jul 04 Exhibit: 1

LAW ENFORCEMENT SENSITIVE

**Page(s)**

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**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

026192

LAW ENFORCEMENT

AGENT'S INVESTIGATIVE REPORT

ROI NUMBER 0096-04-CID519

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1100, 20 Jul 04, this office received a Request For Assistance (RFA) from SA [redacted] 78th MP Detachment (CID)(FWD), Baghdad, IZ APO AE 09342 (BIZ), requesting this office locate, fully ID, and interview Mr [redacted] NDRS# [redacted] Internment Facility (IF), Camp Bucca, IZ (CBIZ), concerning alleged abuses. Further, the RFA requests this office obtain a medical examination of Mr [redacted] and obtain all records pertaining to Mr [redacted]

Agent's Comment: A review of the Camp Bucca files revealed detainee [redacted] (Mr [redacted]) was identified as Mr [redacted] in their files.

About 1130, 29 Jul 04, SA [redacted] interviewed COL [redacted], 160th MP Battalion, Camp Bucca, Iraq, who stated he did not recall anything significant about Mr [redacted]'s initial in processing exam. Further, COL [redacted] stated a review of Mr [redacted]'s medical showed there was no documentation of Mr [redacted]'s alleged injuries. (See medical records)

About 1510, Jul 04, SA [redacted] interviewed Mr [redacted] who provided a sworn statement wherein he stated he was walking to his sister's house when US Soldiers stopped him and accused him of being responsible for the attack on US Forces approximately 2KM away. He denied the accusations and the soldiers began to strike him with their rifles and fist. During the altercation Mr [redacted] passed out and awoke underneath the tracks of a tank. The soldiers threatened that if he did not confess to attacking US Forces they would kill him. He then confessed to the attack due to fear of being killed. Mr [redacted] was then transported to the prison in Tikrit where he stated he choked and his head held under water after he recanted his previous confession. Mr [redacted] stated he only received a bloody nose from the incident and he has no scars on his body or any other injuries.

Agent's Comment: Coordination with Military Intelligence Section, 160th MP Battalion, Camp Bucca, Iraq, revealed there was no interrogation file in reference to Mr [redacted] at Camp Bucca, Iraq.

Status: This investigation is being terminated within this office and no further investigative activity is anticipated. ///Last Entry///

|  |  |   |              |
|--|--|---|--------------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER<br>SA [redacted] (b)(7)(C)-1, (b)(7)(D)-1 |  | ORGANIZATION<br>78th Military Police Detachment (CID), (FWD) (-)<br>Camp Arifjan, Kuwait APO AE 09366 |              |
| SIGNATURE<br>[redacted]  |  | DATE<br>29 Jul 04   | EXHIBIT<br>3 |

CID FORM 94  
1 FEB 77

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SENSITIVE

026193

000020

**Page(s)**

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**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

026194

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0075-01-00000000

SWORN STATEMENT

File Number:

Location:

Camp Bucca, Iraq (b)(7)(C)-4, (b)(6)-4

Date:

29 Jul 04/1510

Statement of:

[Redacted] (b)(7)(C)-4, (b)(6)-4

SSN:

[Redacted] (b)(7)(C)-4, (b)(6)-4

Org/Address:

Internment Facility Camp Bucca Iraq

I, [Redacted] (b)(7)(C)-4, (b)(6)-4, want to make the following statement under oath:

This statement (b)(7)(C)-4 was written by SA [Redacted] (b)(7)(C)-1, (b)(6)-1  
 [Redacted] Criminal Investigator Command, Camp  
 Arifan, Kuwait. On 18 Sep 03, at approximately 2200  
 I was to go to my sisters home Tikrit, Al Bugaesi  
 village. There was fighting about 2 KM away from  
 me. After 15 minutes of fighting the convoy  
 came down the street and stopped me.  
 They told me to stop and put me down on  
 the ground. My hands were placed in plastic  
 handcuffs and they began to beat me. They punched  
 me, beat me with rifles. I then passed out.  
 I remember being hit on my [Redacted] (b)(7)(C)-1, (b)(6)-1 shoulders, arms,  
 chest and my head. When the person hit me  
 on my head, that is when I passed out.  
 They then splashed water on my face to wake  
 me up. I found myself laying down in front  
 of the tank. The soldiers (b)(7)(C)-1 said "We  
 are going over you". The (b)(7)(C)-1 interpreter told  
 me it would best to admit that I  
 was responsible for the attack. I then  
 admitted to be responsible for the attack.  
 A soldier then dragged me underneath the  
 tank. He didn't say anything. I was  
 blindfolded. They made me sit there from  
 9 that night until 7 in the morning.  
 I did not use the restroom or eat anything.  
 They put me a HMMWV and drove me to  
 where the attack occurred. They stopped there  
 took the blindfold off but kept me in handcuffs.  
 They then took two pictures of me in  
 the area where the fighting occurred. They  
 told me "this is the place you attacked  
 from." We then went to Tikrit jail. I  
 was reinterviewed, I told them the story  
 of how I was innocent. They said "There

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INITIALS OF PERSON MAKING STATEMENT [Redacted]  
PAGE 1 OF 3 PAGES

026195

EXHIBIT 8

(b)(7)(C)-4  
(b)(6)-4

000029

is no way to lie to us, we will kill you." I was choked and my head was pushed under water so I would admit to the attack. When I said no they hit me and put my head under water. I thought they were going to kill me so I admitted to the attack. I gave a sworn statement because I scared they were going to kill me. I gave the statement to save my life. I was then taken to Abu Dham and transferred to Camp Bucca.

Q: Do you remember what the soldiers who detained you look like?

A: White male soldiers in DCUs.

Q: Do you remember any vehicle numbers that you were transported in?

A: No, but they were HMMLV's.

Q: Did you fight or yell at any of the US forces that detained you?

A: I was crying, yelling out of control.

Q: Do you scare from your beating when you detained?

A: No

Q: Were you bleeding from beating on that day when you were detained?

A: Yes I was bleeding from my nose. I was hit in the nose and passed out.

Q: Didn't you say you were hit in your head with a rifle and pass out?

A: No, I was hit once on the right temple and then on my nose, at which time I passed out.

Q: How many times were hit when you were captured?

A: I don't know

Q: Did they hit you with a close hand or open hand?

A: It was with a closed hand.

Q: Did you tell anyone about your abuse that is part of coalition forces?

A: I told them at Tikrit and after I told them they beat me the same as before.

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

A: NO // End of Statement // [REDACTED] (b)(7)(C)-4, (b)(6)-4

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INITIALS OF PERSON MAKING STATEMENT  
PAGE 2 OF 3 PAGES

(b)(7)(C)-4

(b)(6)-4

EXHIBIT 52

026196

3.2

000030

(b)(7)(c)-4, (b)(6)-4

(b)(7)(c)-4, (b)(6)-4

STATEMENT OF [REDACTED] TAKEN AT Camp Bucca Iraq DATED 29 Jul 04  
continued

(b)(7)(c)-4  
(b)(6)-4

I, [REDACTED] read or had read to me this statement, ends on page  
3. I fully understand the contents of the entire statement made by me. The statement is  
true. I have initialed all corrections and have initialed the bottom of each page containing  
the statement. I have made this statement freely without hope of benefit or reward,  
without threat of punishment, and without coercion, unlawful influence, or unlawful  
inducement.

(b)(7)(c)-4  
(b)(6)-4

[REDACTED]

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this  
29 day of July at Camp Bucca Iraq.

[REDACTED]

(b)(7)(c)-1, (b)(6)-1

(Signature of Person Administering Oath)

SA [REDACTED]

(b)(7)(c)-1, (b)(6)-1

(Typed Name of Person Administering Oath)

Art. 136 UCMJ or 5 USC Sec 303

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]  
PAGES 3 OF 3 PAGES

(b)(7)(c)-4, (b)(6)-4

026197

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EXHIBIT 6<sup>3</sup>  
3

000031

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0729-04-CID034-

CID Regulation 195-1

PAGE 1 OF 2 PAGE(S)

DETAILS

BASIS FOR INVESTIGATION: About 1030, 26 Aug 04, this office received a Request for Assistance (RFA) from 3rd Military Police (MP) Group (CID), 22nd MP Battalion (BN)(CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, to interview SSG [redacted] 401st MP CO, 720th MP BN, 89th MP BDE, III CORPS, Fort Hood, TX 76544 (FHTX) and canvass his unit pertaining to allegations made by Mr. [redacted], National Detainee Reporting System (NDRS) Number [redacted] that he received abuse by person(s) unknown, in an unknown location in Iraq on 18 Sep 03.

(b)(7)(C)-4  
(b)(6)-4  
(b)(7)(C)-4  
(b)(6)-4

About 1200, 26 Aug 04, SA [redacted] advised SSG [redacted] of his rights, which he waived and sworn statement denying any abuse or knowledge of abuse of Mr. [redacted] or any other detainees while in the Iraqi theater. (See Waiver Certificate and Sworn Statement for details)

(b)(7)(C)-1, (b)(6)-1  
(b)(7)(C)-4, (b)(6)-4  
(b)(7)(C)-4, (b)(6)-4

About 1521, 26 Aug 04, SA [redacted] interviewed SA [redacted] 11th MP BN (CID), 6th GRP (CID), FHTX, who provided a sworn statement detailing his knowledge of the incident on 18 Sep 03 near Tikrit, Iraq, and did not observe any injuries to Mr. [redacted] or receive any complaints of abuse at that time from Mr. [redacted]. SA [redacted] further related that Mr. [redacted] was interviewed on other occasions by USACIDC and did not report any allegations of abuse at that time. (See Sworn Statement for Details)

(b)(7)(C)-1, (b)(6)-1  
(b)(7)(C)-1, (b)(6)-1, (b)(6)-4, (b)(7)(C)-4  
(b)(7)(C)-4, (b)(6)-4

About 1050, 27 Aug 04, SA [redacted] coordinated with SA [redacted] who provided electronic documents pertaining to his prior investigation involving Mr. [redacted]. The electronic documents consisted of Sworn Statement of [redacted].doc, 0151-03 Interim Report.doc, 2823 of [redacted] 0151-03-469.doc, DSCF0039.jpg, and DSCF0040.jpg. SA [redacted] related upon research of these documents he now recalls that Mr. [redacted] had a cut on his lip, but no other injuries were apparent. (See printed copies and compact disc for details)

(b)(7)(C)-1, (b)(6)-1  
(b)(7)(C)-1, (b)(6)-1, (b)(7)(C)-4, (b)(6)-4  
(b)(7)(C)-4, (b)(6)-4  
(b)(7)(C)-4, (b)(6)-4

About 1104, 30 Aug 04, SA [redacted] this office coordinated with 1LT [redacted] S-2, 104th Military Intelligence BN, Fort Hood, TX 76544 (FHTX), who provided her last known contact information for the translator known as [redacted]. 1LT [redacted] related his real name being [redacted] date of birth [redacted] last known address [redacted] last known phone number [redacted] and last known personal e-mail address as [redacted]@yahoo.com". 1LT [redacted] lastly provided a copy of a Coalition Provisional Authority of Iraq Interim Travel Document (CPAIITD), number# [redacted] containing personal information of Mr. [redacted] (See CPAIITD for details).

(b)(7)(C)-1, (b)(6)-1  
(b)(7)(C)-4, (b)(6)-1, (b)(6)-4, (b)(6)-4  
(b)(7)(C)-1  
(b)(7)(C)-4, (b)(6)-4  
(b)(7)(C)-4, (b)(6)-4

AGENT'S COMMENT: 1LT [redacted] related she and Mr. [redacted] were very close friends during her tour in Iraq, and that is how she was in possession of all the personal information.

(b)(7)(C)-1, (b)(6)-1, (b)(7)(C)-4, (b)(6)-4  
(b)(7)(C)-4, (b)(6)-4

|  |  |   |                   |
|--|--|---|-------------------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER<br>SA [redacted] (b)(7)(C)-1, (b)(6)-1 (b)(2)-1 |  | ORGANIZATION<br>Fort Hood RA (CID), USACIDC<br>Fort Hood, Texas 76544 |                   |
| SIGNATURE<br>[redacted]  |  | DATE<br>1 Sep 04  | EXHIBIT<br>026198 |

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0729-04-CID034-

CID Regulation 195-1

PAGE 2 OF 2 PAGE(S)

DETAILS

About 0900, 01 Sep 04, SA [redacted] (b)(7)(C)-1, (b)(6)-1 this office, advised SSG [redacted] (b)(7)(C)-4, (b)(6)-4 of his rights, which he waived and was interviewed maintaining he did not know of nor was involved in any detainee abuse pertaining to Mr. [redacted] (b)(7)(C)-4, (b)(6)-4 (See Waiver Certificate and Sworn Statement for details)

Between 1330-1530, 01 Sep 04, SA [redacted] (b)(7)(C)-1, (b)(6)-1 conducted canvass interviews of SSG [redacted] (b)(7)(C)-4, (b)(6)-4's unit, which resulted in negative results to substantiate Mr. [redacted] (b)(7)(C)-4, (b)(6)-4's allegations. (See Canvass Interview Worksheets and Canvass Questionnaires for details)///LAST ENTRY///

(b)(7)(C)-4  
(b)(6)-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted] (b)(7)(C)-1, (b)(6)-1  
[redacted] (b)(7)-1

ORGANIZATION

Fort Hood RA (CID), USACIDC  
Fort Hood, Texas 76544

SIGNATURE

[redacted] (b)(7)(C)-1, (b)(6)-1

DATE

1 Sep 04

EXHIBIT

026199

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

PRINCIPAL PURPOSE:

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

ROUTINE USES:

Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

|   |   |                 |                                  |
|---|---|-----------------|----------------------------------|
| 1. LOCATION<br>2200 Support Ave, Fort Hood, TX 76544        | 2. DATE<br>26 Aug 04  | 3. TIME<br>1200 | 4. FILE NUMBER<br>0729-04-CID034 |
| 5. Name (Last First MI)<br>[REDACTED] (b)(7)(c)-4, (b)(6)-4 | 8. ORGANIZATION OR ADDRESS<br>401st MP CO, 720th MP BN, 89th MP BDE, III CORPS<br>Fort Hood, TX 76544 |                 |                                  |
| 6. SSN<br>[REDACTED] (b)(7)(c)-4, (b)(6)-4                  | 7. GRADE/STATUS<br>SSG/AD   |                 |                                  |

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

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

suspected/accused: Aggravated Assault (detainee abuse)///

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

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

-or-

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

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

5. COMMENTS (Continue on reverse side)

Have you ever requested a lawyer after being read your rights? No [REDACTED] (b)(7)(c)-4, (b)(6)-4

SECTION B. Waiver

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

|                                      |  |   |  |
|--------------------------------------|--|---|--|
| WITNESSES (if available)             |  | 3. SIGNATURE OF INTERVIEWER<br>[REDACTED] (b)(7)(c)-4, (b)(6)-4                     |  |
| 1a. NAME (Type or Print)             |  | 4. SIGNATURE OF SUSPECT<br>[REDACTED] (b)(6)-1, (b)(7)(c)-1                         |  |
| b. ORGANIZATION OR ADDRESS AND PHONE |  | 5. SIGNATURE OF INVESTIGATOR<br>[REDACTED] (b)(7)(c)-1, (b)(6)-1                    |  |
| 2a. NAME (Type or Print)             |  | 6. ORGANIZATION OF INVESTIGATOR<br>Fort Hood Resident Agency<br>Fort Hood, TX 76544 |  |

SECTION C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE 026200

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

SWORN STATEMENT

File Number: 0729-04-CID034  
Location: Building 2200, Fort Hood, TX 76544  
Date: 26 August 2004 (b)(7)(C)-4, (b)(6)-4 Time: 1339<sup>hr</sup>  
Statement of (b)(7)(C)-4 RANK: SSG/AD  
SSN: (b)(7)(C)-4, (b)(6)-4 (b)(6)-4  
Org/Address: 401<sup>st</sup> MP CO, 720<sup>th</sup> MP BN, 89<sup>th</sup> MP BDE, III CORPS, Fort Hood, TX  
76544

(b)(7)(C)-4  
(b)(6)-4

(b)(7)(C)-4, (b)(6)-4  
I, (b)(7)(C)-4, (b)(6)-4 WANT TO MAKE THE FOLLOWING STATEMENT

UNDER OATH: I was deployed with the 401<sup>st</sup> MP CO to Iraq from Mar 03 to Mar 04, I was involved in numerous raids which led to search and seizures of local national, which some of were detained and transported to Detainee Camps. The only incident I can remember where I went on a raid soon after and near an ambush site was sometime in Sep 03. The location was somewhere on the east side of the Tigris river from Tikrit, and was after a Cavalry Squad was ambushed earlier. Three squads from my unit were dispatched to assist in raids to locate suspects. My squad went on a raid with LTC (b)(7)(C)-4, (b)(6)-4 and we captured a suspect from the Cavalry incident. There was a Army CID Special Agent (CW3, NFI) who was present when we captured the guy (unknown at this time) who we suspected. This guy was transported to my Battalion HQ in Tikrit, where I filled out the paperwork to turn the detainee into the Detainee Camp. The CID Agent requested that the detainee be transported to the Division Holding Facility. At no time during the transport did anyone under my control abuse the detainee or strike him with a rifle. The detainee was flexi cuffed behind the back and he was blindfolded for security reasons. My squad was traveling in HMMWV and was escorting the Battalion Commander and the CID Agent in two additional HMMVV's.

(b)(7)(C)-4, (b)(6)-4

Q: Were there any tracked vehicles in your squad during this raid?  
A: No.  
Q: Were there any tracked vehicles in your squad during any raids in Sep 03?  
A: No.

Q: Do you remember any detainee by the name Mr. (b)(7)(C)-4, (b)(6)-4?  
A: Not specifically, I do not remember a lot the names of detainee's.

Q: Do you know an interpreter by the name (b)(7)(C)-4, (b)(6)-4?  
A: Yes, he always traveled with LTC (b)(7)(C)-4, (b)(6)-4

Q: Can you identify (b)(7)(C)-4, (b)(6)-4?  
A: Yes, he is an Iraqi local national, to the best of my knowledge he is probably from Baghdad, (b)(7)(C)-4, (b)(6)-4 is not even his real name, I do not even know his real name.

Q: Did you ever strike a detainee with your rifle?  
A: No.

Q: Did you ever strike a detainee with your fist?  
A: No.

Q: Did you ever place a detainee's head underneath a tracked vehicle track?  
A: No.

Q: Did you ever beat a detainee?

026201

INITIALS (b)(7)(C)-4, (b)(6)-4 PAGE 1 OF 3 EXHIBIT

EXHIBIT 8<sup>3</sup>

A: No.

Q: Did you ever beat a detainee until they were unconscious?

A: No.

Q: Did you ever choke a detainee?

A: No.

Q: Did you ever place a detainee's head under water?

A: No.

Q: Did you ever see or know of anyone striking a detainee with his or her rifle?

A: No.

Q: Did you ever see or know of anyone striking a detainee with his or her fist?

A: No.

Q: Did you ever see or know of anyone placing a detainee's head underneath a tracked vehicle track?

A: No.

Q: Did you ever see or know of anyone beating a detainee?

A: No.

Q: Did you ever see or know of anyone beating a detainee until they were unconscious?

A: No.

Q: Did you ever see or know of anyone choking a detainee?

A: No.

Q: Did you ever see or know of anyone placing a detainee's head under water?

A: No.

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

A: No.///END OF STATEMENT// [REDACTED] (b)(7)(c)-9, (b)(6)-4

(b)(6)-4, (b)(7)(c)-9

INITIALS [REDACTED]

PAGE 2 OF 3

EXHIBIT

026202

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

8<sup>th</sup>

000036

AFFIDAVIT

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

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-4, (b)(6)-4

[REDACTED] (b)(7)(C)-4, (b)(6)-4  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26 August, 2004 at Fort Hood, TX 76544.

[REDACTED] (Signature of Person Administering Oath)

(b)(7)(C)-1, (b)(6)-1

SA [REDACTED] (b)(7)(C)-1, (b)(6)-1  
(Typed Name of Person Administering Oath)

ARTICLE 136(b) (4) UCMJ

WITNESS:  
\_\_\_\_\_  
\_\_\_\_\_

INITIALS [REDACTED] (b)(7)(C)-4, (b)(6)-4 PAGE 3 OF 3 EXHIBIT 026203

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FOR OFFICIAL USE ONLY EXHIBIT 8<sup>6</sup>  
LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

File Number: 0729-04-CID034  
Location: Building 2200, Fort Hood, TX 76544

Date: 25 Aug 04

Time: 1021

Statement of: [REDACTED]

RANK: CW3/W3

SSN: [REDACTED]

Org/Address: 11<sup>th</sup> MP BN (CID), Fort Hood, TX 76544

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

I was the Special Agent in Charge of the 43d MP Det (CID) in Tikrit, Iraq supporting the 4<sup>th</sup> Infantry Division during Operation Iraqi Freedom. I have been informed that a detainee identified as [REDACTED] Detainee number [REDACTED] has filed a complaint that someone in the coalition forces abused him during his detention in connection with the deaths of three soldiers on or about 18 Sep 03. I specifically remember [REDACTED] as being a suspect in this particular ambush and recall seeing as well as talking with him the day he was detained in relation to the ambush. However, I am not aware, nor was I, of any abuse he suffered at the hands of his captors. My recollection of this investigation, although I can't confirm the date at this moment, was that the 720<sup>th</sup> MP BN was notified by G Trp, 10<sup>th</sup> Cav superiors sometime in the early morning hours (2400-0600) the night the ambush took place. My detachment was not notified until around 0600-0700 that morning following the ambush. The rest of my detachment had just departed or were preparing to depart for Kirkuk on follow up on previously reported investigations. The only agents left behind was my Detachment Sergeant and I. The first word we got was that three soldiers were dead and their bodies were at the medical aid station on Camp Ironhorse where my detachment was located. SSG [REDACTED] (my Det Sgt) and I proceeded to the medical aid station, processed the bodies and as we were returning to our living area, we were stopped by a patrol from the 720<sup>th</sup> MP BN and advised other members of the Battalion were still at the scene of the ambush. They had 70-80 detainees in custody there, all being held pending CID arrival at the scene and the patrol which stopped us was prepared to escort us there. When we arrived at the scene, LTC [REDACTED] made contact with us and several of his soldiers escorted us around the scene which consisted of about a half mile square area or more. Our arrival at the scene was approximately 1000 hours. During the processing of the scene, LTC [REDACTED] related his troops had detained a large number of people as they were in the area after the attack. LTC [REDACTED] related one in particular, [REDACTED] had provided a wealth of information regarding the attack, including names of those involved and a description of a vehicle used as well as specifics about who had what sort of weapon for the attack. Sometime around 1500 or so, we were completed with processing the scene and LTC [REDACTED] pointed out [REDACTED] from the group of detainees in the area. He related [REDACTED] had identified two other locations which he was willing to point out as the homes of three additional suspects who were not in custody and asked if [REDACTED] and I wished to accompany them to those locations to complete the raids on the homes in hopes of capturing the remaining suspects who were at large [REDACTED] and I agreed. We raided two [REDACTED]

INITIALS [REDACTED]

PAGE 1 OF 3

EXHIBIT

b(7)(c)-1  
b(6)-1  
b(7)(c)-4  
b(6)-4

b(7)(c)-4  
b(6)-4

b(7)(c)-1  
b(6)-1  
b(7)(c)-4  
b(6)-4

[REDACTED] residences that were probably 2-3 miles away on the northeastern side of Tikrit in the countryside. The first residence gained us nothing. We captured one young Iraqi male who was trying to run from the residence as the unit approached. The interpreter for LTC [REDACTED] questioned him and another male briefly. They admitted they were relatives of the men we sought, but they wouldn't or couldn't provide any further information on the whereabouts of these men. The second residence we raided yielded another suspect whom had been identified by [REDACTED]. We recovered an AK-47 out of the residence as well as its owner, but nothing further was gained at that residence. The detainees were transported by 720<sup>th</sup> MP personnel to the detention facility at Camp Ironhorse and secured. At no time did I witness any sort of abuse of any of the detainees by any of the soldiers around us during that operation. Further, the brief time I spent with [REDACTED] on the roadside upon our arrival at the scene, I did not observe any sort of injury that I would think would have been visible had he been struck in the head or face with a weapon as he has alleged. There was no bump on his head, he didn't complain of any pain, nor was he bleeding anywhere on his body that I could see. I certainly would have taken notice if I had observed something of that nature and would have dealt with the situation there and then. Nor would I have stood by and allowed any sort of abuse of that nature to take place in my presence. I have no simply for detainees who are injured during the course of their capture if they are resisting or attempting to flee, but once they are in custody and under control, I would not have allowed any sort of abuse to take place in my presence. Furthermore, I had occasion to interview [REDACTED] once at the detention facility and [REDACTED] interviewed him on several other occasions at the same facility during the course of several weeks after the ambush. Not once did he make any sort of allegation of this nature to us during those interviews. I think I can speak for [REDACTED] as well, he has the same basic beliefs as I and I don't believe he would have stood for any sort of abuse during his interviews or at the scene any more than I would. I'll have to review the file and obtained the case number as well as specific dates as I can't recall those off the top of my head. If research of the case documentation would assist in this matter, I'll be more than happy to research the file for you.

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

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

(b)(7)(c)-1  
(b)(6)-1  
(b)(7)(c)-4  
(b)(6)-4

INITIALS [REDACTED]

PAGE 2 OF 3

EXHIBIT

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**EXHIBIT** 9<sup>0</sup>

026205

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(b)(7)(c)-4, (b)(6)-4  
(b)(7)(c)-1  
(b)(6)-1

(b)(7)(c)-1  
(b)(6)-1  
(b)(7)(c)-4  
(b)(6)-4

(b)(7)(c)-4  
(b)(6)-4

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE NO OBJECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE OF THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY AND WITHOUT COERCION, REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26 August, 2004 at Fort Hood, TX 76544.

[REDACTED]  
(Signature of Person Administering Oath)

SA [REDACTED] (b)(7)(c)-1, (b)(6)-1

Typed Name of Person Administering Oath)

ARTICLE 136(b)(4) UCMJ

WITNESS:

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

(b)(7)(c)-4, (b)(6)-4  
(b)(7)(c)-1, (b)(6)-1

INITIALS [REDACTED]

PAGE 3 OF 3

EXHIBIT \_\_\_\_\_

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EXHIBIT

9<sup>3</sup>

026206

000040

(b)(7)(c)-1  
(b)(6)-1  
(b)(7)(c)-4  
(b)(6)-4

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0205-04-CID259-80243

Document Packet Containing Exhibits 10<sup>1</sup> through 10<sup>16</sup>.

- 10<sup>1</sup> through 10<sup>8</sup> CID Interim Report 0151-04-CID469-60211.
- 10<sup>9</sup> through 10<sup>10</sup> statement of SSG [REDACTED]
- 10<sup>11</sup> through 10<sup>13</sup> statement of Mr [REDACTED] (AKA: [REDACTED])
- 10<sup>14</sup> through 10<sup>15</sup> photographs of Mr [REDACTED]
- 10<sup>16</sup> Compact Disk containing the relevant attachments.

(b)(7)(C)-4  
(b)(6)-4

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Exhibit 10

026207

000041

0729-04-CID034

DEPARTMENT OF THE ARMY  
43<sup>RD</sup> MILITARY POLICE DETACHMENT (CID)(FWD)  
10TH MILITARY POLICE BATTALION  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
OPERATION IRAQI FREEDOM APO AE 09323-2647

CIRC-AB

20 Feb 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID Interim Report - 0151-03-CID469-60211-5H1A/5H7/5H9C1/5X1/9G1/ 9G2A/  
9G2B/9G2C/9G2F (As of 20 Feb 2004)

DATES/TIMES/LOCATIONS OF OCCURRENCES:

- 1. 18 Sep 03/2130; Grid Coordinates 38S LD 8208 2546, Al-Jeel, Iraq

DATE/TIME REPORTED: 19 Sep 03/0730

INVESTIGATED BY: SA <sup>(b)(7)(C)-1, (b)(7)(D)-1</sup> [REDACTED], <sup>(b)(7)(C)-1</sup> [REDACTED] SA <sup>(b)(7)(C)-1, (b)(6)-1</sup> [REDACTED], <sup>(b)(7)(C)-1</sup> [REDACTED] SA <sup>(b)(7)(C)-1, (b)(6)-1</sup> [REDACTED]

<sup>(b)(7)(C)-1, (b)(6)-1</sup> } SUBJECT: 1. [REDACTED] CIV; (AKA: [REDACTED]); M;  
ARABIC; [NFI]; [MURDER][ATTEMPTED MURDER][HOSTILE FIRE DEATH]  
[CONSPIRACY]

2. [REDACTED]; CIV; (AKA: [REDACTED]); M; ARABIC;  
[NFI]; [MURDER][ATTEMPTED MURDER][HOSTILE FIRE DEATH][CONSPIRACY]

3. [REDACTED]; (AKA: [REDACTED])  
[REDACTED]; CIV; [REDACTED] M; ARABIC; ZZ; [NFI]; [MURDER  
(UNFOUNDED)][ATTEMPTED MURDER (UNFOUNDED)][HOSTILE FIRE DEATH  
(UNFOUNDED)][CONSPIRACY (UNFOUNDED)]

4. [REDACTED]; (AKA: [REDACTED])  
[REDACTED]; CIV; [REDACTED] M; ARABIC; ZZ; [NFI]; [MURDER  
(UNFOUNDED)][ATTEMPTED MURDER (UNFOUNDED)][HOSTILE FIRE DEATH  
(UNFOUNDED)][CONSPIRACY (UNFOUNDED)]

5. [REDACTED]; (AKA: [REDACTED])  
[REDACTED]; CIV; [REDACTED] M; ARABIC; ZZ; [NFI]; [MURDER  
(UNFOUNDED)][ATTEMPTED MURDER (UNFOUNDED)][HOSTILE FIRE DEATH  
(UNFOUNDED)][CONSPIRACY (UNFOUNDED)]

<sup>(b)(7)(C)-4</sup>  
<sup>(b)(6)-4</sup>

6. [REDACTED]; CIV; [REDACTED]; M; ARABIC;  
ZZ; [NFI]; [MURDER (UNFOUNDED)][ATTEMPTED MURDER (UNFOUNDED)][HOSTILE  
FIRE DEATH (UNFOUNDED)][CONSPIRACY (UNFOUNDED)]

7. [REDACTED]; (AKA: [REDACTED])  
[REDACTED]; CIV; [REDACTED]; M; ARABIC; ZZ; [NFI]; [MURDER]  
[ATTEMPTED MURDER][HOSTILE FIRE DEATH][CONSPIRACY]

8. [REDACTED] (AKA: [REDACTED]); CIV; DETAINEE NUMBER [REDACTED] CAMP  
PACKHORSE; [REDACTED]; M; ARABIC; ZZ; [NFI]; [MURDER (UNFOUNDED)] [ATTEMPTED  
MURDER (UNFOUNDED)][HOSTILE FIRE DEATH (UNFOUNDED)] [CONSPIRACY  
(UNFOUNDED)]

9. [REDACTED]; CIV; M; ARABIC; ZZ; [NFI]; [MURDER][ATTEMPTED  
MURDER][HOSTILE FIRE DEATH][CONSPIRACY]

10. [REDACTED]; CIV; M; ARABIC; ZZ; [NFI]; [MURDER][ATTEMPTED  
MURDER][HOSTILE FIRE DEATH][CONSPIRACY]

11. [REDACTED]; CIV; M; ARABIC; ZZ; [NFI]; [MURDER][ATTEMPTED  
MURDER][HOSTILE FIRE DEATH][CONSPIRACY]

VICTIM: 1. [REDACTED] (DECEASED); SPC; [REDACTED]  
GEORGIA; M; WHITE; G TROOP, 10 CAV, 1 BCT, 4ID, APO AE 09323; [MURDER]  
[HOSTILE FIRE DEATH][CONSPIRACY]

2. [REDACTED] (DECEASED); SPC; [REDACTED] TEXAS;  
M; WHITE; G TROOP, 10 CAV, 1 BCT, 4ID, APO AE 09323; [MURDER][HOSTILE FIRE  
DEATH] [CONSPIRACY]

3. [REDACTED] (DECEASED); SGT; [REDACTED]  
[REDACTED] SOUTH CAROLINA; M; BLACK; G TROOP, 10 CAV, 1 BCT, 4ID, APO AE 09323;  
[MURDER] [HOSTILE FIRE DEATH][CONSPIRACY]

4. [REDACTED] SPC; [REDACTED] CA;  
M; WHITE; G TROOP, 10 CAV, 1 BCT, 4ID, APO AE 09323; [ATTEMPTED MURDER]  
[HOSTILE FIRE][CONSPIRACY]

5. [REDACTED]; SGT; [REDACTED] AZ; M;  
WHITE; G TROOP, 10 CAV, 1 BCT, 4ID, APO AE 09323; [ATTEMPTED MURDER]  
[HOSTILE FIRE] [CONSPIRACY]

6. [REDACTED] SPC; [REDACTED] MICHIGAN; M;  
WHITE; G TROOP, 10 CAV, 1 BCT, 4ID, APO AE 09323; [ATTEMPTED MURDER]  
[HOSTILE FIRE][CONSPIRACY]

4-171197 1-1-027(019)

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EXHIBIT 10<sup>2</sup>

0729-04-CID034

7. [REDACTED] SFC [REDACTED] TEXAS; M; WHITE; G TROOP, 10 CAV, 1 BCT, 4ID, APO AE 09323; [ATTEMPTED MURDER] [HOSTILE FIRE][CONSPIRACY]

IVESTIGATIVE SUMMARY: This is an "Operation Iraqi Freedom" Report of Investigation.

This investigation was initiated IAW Frago 209, 28 Jun 03, HQ CJTF-7 (conduct investigations of all deaths of US personnel, to include military and civilians, which occur in Iraq after 1 Jul 2003).

This office was notified of a Hostile Fire incident, which resulted in the deaths of three US Soldiers and wounded four others.

Investigation established probable cause to believe Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], and Mr. [REDACTED] committed the offenses of Murder, Attempted Murder and Conspiracy, when they ambushed U.S. Forces, which caused the death of SPC [REDACTED] SPC [REDACTED] and SGT [REDACTED] and injured SPC [REDACTED] SGT [REDACTED] SPC [REDACTED] and SFC [REDACTED]

Further, investigation established probable cause to believe Mr. [REDACTED] MR. [REDACTED] Mr. [REDACTED], Mr. [REDACTED] Mr. [REDACTED] Mr. [REDACTED] did not commit the offenses of Murder, Attempted Murder, and Conspiracy as initially alleged.

STATUTES:

- Article 80, UCMJ: Attempts
- Article 81, UCMJ: Conspiracy
- Article 118, UCMJ: Murder

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 14 Nov 03, documenting the initial notification; coordination with 1/22 Infantry Battalion Aid Station for examination of the remains; interviews of SFC [REDACTED] SPC [REDACTED] 1LT [REDACTED] SPC [REDACTED], SGT [REDACTED] PFC [REDACTED] and SSG [REDACTED] interview of local nationals; coordination with dive team members; review of video tape taken by a patrolling Apache Helicopter; interview of detainees; and coordination to obtain composite sketches.

2. Certificate of Death, 19 Sep 03, pertaining to SPC [REDACTED]

3. Certificate of Death, 19 Sep 03, pertaining to SPC [REDACTED]

4. Certificate of Death, 19 Sep 03, pertaining to SGT [REDACTED]

5. Sworn Statement of SFC [REDACTED] 19 Sep 03, detailing his account of the incident.

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EXHIBIT 103

026210 000044

(b)(7)(c)-4, (b)(6)-4

(b)(7)(c)-1, (b)(6)-1

(b)(7)(c)-4  
(b)(6)-4

(b)(7)(c)-4, (b)(6)-4

(b)(7)(c)-4, (b)(6)-4

0729-04-CID034

(b)(7)(C)-9  
(b)(6)-9

6. Sworn Statement of SPC [REDACTED] detailing his account of the incident.
7. Sworn Statement of 1LT [REDACTED] detailing his account of the incident.
8. Sworn Statement of SPC [REDACTED] detailing his account of the incident.
9. Sworn Statement of SGT [REDACTED] detailing his account of the incident.
10. Sworn Statement of PFC [REDACTED] detailing his account of the incident.
11. Sworn Statement of SSG [REDACTED] detailing his account of the incident.
12. Hand written sketch of SSG [REDACTED] pertaining to the crime scene.
13. Arabic Sworn Statement of Mr [REDACTED] detailing what occurred during the incident.
14. English language translation of Mr [REDACTED]s statement, Exhibit 13, translated by Mr. [REDACTED] (b)(7)(C)-3, (b)(6)-3
15. AIR of SA [REDACTED], 19 Sep 03, detailing the crime scene examination. (b)(7)(C)-1, (b)(6)-1
16. Crime scene sketch, 19 Sep 03, prepared by SA [REDACTED] (b)(7)(C)-1, (b)(6)-1
17. Photographic contact sheets consisting of 104 images.
18. AIR of SA [REDACTED], 8 Oct 03, detailing receipt of Request for Assistance (RFA); receipt of preliminary autopsy report and compact disc (CD) of autopsy. (b)(7)(C)-1, (b)(6)-1
19. Preliminary Autopsy report, report number ME 03-416, pertaining to SPC [REDACTED] which documented his Cause of Death as Perforating Ballistic Injury of the Torso and listed his Manner of Death as Homicide. (b)(7)(C)-9, (b)(6)-9
20. AIR of SA [REDACTED], 8 Oct 03, detailing receipt of RFA; receipt of preliminary autopsy report and CD of autopsy. (b)(7)(C)-1, (b)(6)-1
21. Preliminary Autopsy report, report number ME 03-417, pertaining to SGT [REDACTED] which documented his Cause of Death as resulting from Blast and Blunt Force Injuries and listed his Manner of Death as Homicide. (b)(7)(C)-9, (b)(6)-9
22. AIR of SA [REDACTED], 8 Oct 03, detailing receipt of RFA; receipt of preliminary autopsy report and CD of autopsy. (b)(7)(C)-1, (b)(6)-1

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EXHIBIT 10<sup>th</sup>

026211

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23. Preliminary Autopsy report, report number ME 03-419, pertaining to SPC [REDACTED], which documented his Cause of Death as Multiple Gunshot Wounds and listed his Manner of Death as Homicide.

24. Federal Bureau of Investigation Fingerprint Analysis Worksheet, 22 Sep 03, documenting the positive fingerprint identification of SPC [REDACTED], SPC [REDACTED] and SGT [REDACTED]

25. AIR of SA [REDACTED], 18 Jan 04, detailing the interview of Mr. [REDACTED] subject interview of Mr. [REDACTED] and Mr. [REDACTED] and receipt of U.S. Army Criminal Investigation Laboratory (USACIL) reports.

26. Sworn Statement of Mr. [REDACTED], 22 Sep 03, detailing his knowledge of the incident while translating at the incident sight.

27. Waiver Certificate of Mr. [REDACTED], 25 Nov 03.

28. (28-1 thru 28-3) USACIL reports, report number 2003-CID131-2029/A1, various dates, detailing the results of Trace Evidence, Firearms and Serology examinations.

29. Polygraph report (Mr. [REDACTED]), 25 Dec 03.

30. DA Form 3655, Crime Lab Examination Request, 7 Oct 03, requesting the examination of bullet fragments recovered from the remains of SPC [REDACTED]

31. DA Form 3655, Crime Lab Examination Request, 7 Oct 03, requesting the examination of bullet fragments recovered from the remains of SPC [REDACTED]

32. DA Form 3655, Crime Lab Examination Request, 2 Oct 03, requesting the examination of evidence collected by Serology, Trace Evidence, Serology and Firearm Divisions.

33. (33-1 thru 33-4) DA Form 4137, Evidence/Property Custody Document, Voucher Numbers (VN) 100-03, 101-03, 020-03 and 021-03, various dates, documenting the evidence collected during this investigation. (USACRC and file copy only)

34. Compact disc, ME 03-416, containing the original photographic images of SPC [REDACTED]'s autopsy examination. (USACRC copy only)

35. Compact disc, ME 03-417, containing the original photographic images of SGT [REDACTED]'s autopsy examination. (USACRC copy only)

36. Compact disc, ME 03-419, containing the original photographic images of SPC [REDACTED]'s autopsy examination. (USACRC copy only)

37. Compact disc 030151.469 containing two video clips of the crime scene. (USACRC file copy only)

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EXHIBIT

10<sup>5</sup>

026212

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Not Attached:

Retained in the files of the evidence depository:

- (b)(7)(C)-4  
(b)(6)-4
- 38. Specimen cup containing shrapnel (SPC [REDACTED], VN 0100-03.
  - 39. Specimen cup containing one bullet (SPC [REDACTED], VN 0101-03.
  - 40. Soil sample (crime scene), VN 020-03.
  - 41. Ten pieces of broken headlight and turn signal covers (crime scene), VN 020-03.
  - 42. Fourteen spent cartridge casings (crime scene), VN 020-03.
  - 43. Linked belt (crime scene), VN 020-03.
  - 44. Ten spent cartridge casings (crime scene), VN 020-03.
  - 45. Ten shell casings (crime scene), VN 020-03.
  - 46. Magazine (crime scene), VN 020-03.
  - 47. Two seat materials (crime scene), VN 020-03.
  - 48. AK-47 Rifle (crime scene), VN 021-03.
  - 49. Magazine (crime scene), VN 021-03.

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

- (b)(7)(C)-4  
(b)(6)-4
- 49. Polygraph Authorization (Mr [REDACTED]), 1 Dec 03.
  - 50. Polygraph Examination Statement of Consent (Mr [REDACTED]), 23 Dec 03.
  - 51. Four Polygraph Charts (Mr [REDACTED]), 23 Dec 03.

Retained in the CID office files:

- 52. (2) Video tape (crime scene)

The originals of Exhibits 1, 5 through 18, 20, 22, 25 through 27 and 34 through 37 are forwarded with the USACRC copy of this report. The original of Exhibits 2 through 4 are retained in the files of Mortuary Affairs, 54<sup>th</sup> Quarter Master Company, Camp Speicher, Tikrit, Iraq, APO AE 09323. The originals of Exhibits 19, 21 and 23 are retained in the files of the Armed Forces Institute of Pathology (AFIP), 1413 Research Blvd., Building 102, Rockville, MD 20850. The originals of Exhibit 24 are retained in the files of the FBI, 1000 Custer Hollow Road, Clarksburg, West

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EXHIBIT 10<sup>b</sup>  
026213



SUBJECT: CID Internal Report - 0131-05-CID409-00211-5H1H/5H//5H9C/5A19G1/ 9G2A/  
9G2B/9G2C/9G2F (As of 20 Feb 2004)

1 - PM, D-Main, 4ID, APO AE 09323 (email only)

0729-04-CID034

1 - File (w/exhibits)

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 108

026215 000049

## SWORN STATEMENT

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

|   |                                      |                       |                                     |
|---|--------------------------------------|-----------------------|-------------------------------------|
| LOCATION<br>Tikrit, Iraq (Camp Ironhorse)   | DATE<br>Sep 03                       | TIME                  | FILE NUMBER<br>0151-03-CID469-60211 |
| LAST NAME FIRST NAME, MI<br>[REDACTED]  | SOCIAL SECURITY NUMBER<br>[REDACTED] | GRADE/STATUS<br>E6/AD |                                     |
| ORGANIZATION OR ADDRESS<br>401 <sup>st</sup> MP Company, 720 <sup>th</sup> MP Bn<br>APO AE 09323- |                                      |                       |                                     |

ALL: (b)(7)(c)-4, (b)(6)-4

I, [REDACTED] want to make the following statement under oath:  
 At approximately 0730, 19 Sep 03, I arrived on scene at grid 38S LD I was briefed by LTC [REDACTED] my Bn Cdr, and instructed to identify the first 10 detainees caught at that grid coordinate. The were identified as [REDACTED]  
 [REDACTED] and [REDACTED] All 10 were taken to the detention facility holding area at the South Tikrit base, Camp Packhorse. At approximately 0830, 19 Sep 03, I proceeded to [REDACTED] where the following detainees were being held: [REDACTED] (caught when trying to evade with one other that escaped), [REDACTED] (2 of 2), [REDACTED] (1 of 3 caught during the night, low crawling, he also agreed to take us to the location of more weapons and the homes of potential suspects), [REDACTED] and [REDACTED] both members of the Republican Guard), [REDACTED] (2 of 3), and [REDACTED] (3 of 3, wearing tennis shoes). Upon further investigation, [REDACTED] was identified as one of six persons involved in the attack on US forces the night prior. He confessed to the shooting, and agreed to take us to the location of some of the weapons. This location was later discovered to be the actual ambush site. Once there, he pointed out 1 RPG launcher and 1 AK 47 magazine. The magazine was at his fighting position, where he left it. [REDACTED] also showed the location of the other 5 involved. Their names were [REDACTED] (Leader: [REDACTED] relative), [REDACTED], [REDACTED] and [REDACTED] (caught in subsequent raid at approximately 1100, 19 Sep 03). [REDACTED] stated they moved into position at approximately 2100, 18 Sep 03. At approximately 2200, 18 Sep 03, US forces entered the kill zone. One RPG was fired to initiate, at that point, the soldiers stopped to engage. There was an exchange of small arms fire, then the Iraqis split up and fled the scene. He ran down the street and was spotted by a US helicopter and detained with 2 other Iraqi Nationals listed above at [REDACTED] The other two stated they had never seen him before and he corroborated their story. When asked why he participated, he stated he needed the money, that everyone needed money, except for the leader. He also stated

|         |                                     |               |
|---------|-------------------------------------|---------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT | PAGE OF PAGES |
|---------|-------------------------------------|---------------|

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

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EXHIBIT 10<sup>9</sup>

026216

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That except for the leader, it was everyone's first time committing such a crime against coalition forces. [REDACTED] proceeded to take us to the house of the other suspects. We arrived at grid coordinates LD 82777 25886 at approximately 1100, 18 Sep 03. While conducting the raid on 5 homes in close proximity to one another, we located [REDACTED] in building number 4. We then detained him, and asked if he was involved in the ambush the previous night. He related he was. We then had [REDACTED] positively identify him, who stated he was indeed one of the assailants. [REDACTED] stated his brother was not there because he was at the Tikrit Police Station attempting to get a job, so he could work for his uncle. He would not give his uncle's name. I then proceeded back to the ambush site, where more persons had been detained. I identified each person present that had not been screened, as well as having [REDACTED] look at each detainee, in an attempt to identify more suspects. We met with negative results on further identification.

ALL: (b)(7)(c)-4, (b)(6)-1

AFFIDAVIT

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

(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES:

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

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS \_\_\_\_ DAY OF \_\_\_, 19\_\_ AT \_\_\_\_\_.

ORGANIZATION OR ADDRESS

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

(Signature of Person Administering Oath)

SA

(Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art 136 (b) (4), UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGES OF PAGES

729-04-CID034

|  |  |              |                          |
|--|--|--------------|--------------------------|
| LOCATION<br>Camp Ironhorse Detention Facility                          | DATE<br>13 Oct 03                                    | TIME<br>0900 | FILE NUMBER<br>0151-03-  |
| LAST NAME, FIRST NAME, MIDDLE NAME<br>[REDACTED] (b)(7)(C)-4, (b)(6)-4 | SOCIAL SECURITY NUMBER<br>Detainee Number [REDACTED] |              | GRADE/STATUS<br>Detainee |
| ORGANIZATION OR ADDRESS<br>[REDACTED] (b)(7)(C)-4, (b)(6)-4            |  |              |                          |

I [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
 This is my statement, I give it without pressure. I was coerced by [REDACTED] who promised to give me one-hundred-fifty-thousand Dinar. I used the automatic rifle, then I ran away. I used the automatic weapon to hit the coalition forces. I got caught and I confess to everything that I did. I hope you guys will forgive me, and I am very sorry for what I did.

Question [REDACTED] (b)(6)-3, (b)(7)(C)-6  
 Question [REDACTED] (b)(7)(C)-4, (b)(6)-4

Question 1. Did you attack Coalition Forces on 18 Sep 2003?  
 Answer 1. Yes

Question 2. Why did attack Coalition Forces?  
 Answer 2. Because I am poor and needed the money.

Question 3. Did you receive the money you were promised?  
 Answer 3. No

Question 4. Who promised you the money?  
 Answer 4. [REDACTED] I don't know his last name. (b)(7)(C)-3, (b)(6)-3

Question 5. How do you know [REDACTED] (b)(7)(C)-3, (b)(6)-3  
 Answer 5. He is well known in our neighborhood.

Question 6. What was the mission you were asked to do?  
 Answer 6. To hit Coalition Forces (to kill Coalition Forces).

Question 7. Which kind of weapon did you use?  
 Answer 7. An automatic weapon with a magazine.

Question 8. What did you do with the automatic weapon?  
 Answer 8. I threw it in the river due to the river being close to the attack point.

Question 9. Did you use your weapon against the Coalition Forces?  
 Answer 9. Yes, I fired about four bullets.

Question 10. What did you try to hit while firing your weapon?  
 Answer 10. To hit the car and the people inside the car.

Question 11. Were you alone?  
 Answer 11. No, I was with [REDACTED] and [REDACTED] (b)(7)(C)-3, (b)(6)-3

Question 12. The people you named, what types of weapons did they have?  
 Answer 12. [REDACTED] fired a BKC that fired belt fed ammunition, [REDACTED] had an RPG, [REDACTED] had an RPG, [REDACTED] had an automatic weapon, [REDACTED] had an RPG. (b)(7)(C)-3, (b)(6)-3

Question 13. Do you know what happened to the people that were with you?  
 Answer 13. They ran away, and [REDACTED] is in the interrogation.

Question 14. Did [REDACTED] Attack the Coalition Forces on the 18<sup>th</sup> of September 2003?  
 Answer 14. Yes. (b)(7)(C)-3, (b)(6)-3

Question 15. Were you promised anything to give your statement?  
 Answer 15. No.

Question 16. Did they put pressure on you to give this statement?  
 Answer 16. No.

Question 17. Do you want to add anything to your statement?  
 Answer 17. I ask your forgiveness, what I did is wrong. Forgive me and help me.

=====  
 End of Statement  
 =====

|         |                                     |                       |
|---------|-------------------------------------|-----------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT | PAGE 1 OF _____ PAGES |
|---------|-------------------------------------|-----------------------|

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

DA FORM 2823, JUL 72

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

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EXHIBIT 10

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INITIALS OF PERSON MAKING STATEMENT \_\_\_\_\_ PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES.

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**EXHIBIT** 10<sup>n</sup>  
026219

AFFIDAVIT

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

WITNESSES:

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

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

ORGANIZATION OR ADDRESS

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

Special Agent \_\_\_\_\_

(b)(7)(c) - 1  
(b)(6) - 1

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

Article 136 (b) (4) UCMJ

ORGANIZATION OR ADDRESS

\_\_\_\_\_  
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES

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U.S. Government Printing Office: 1993 - 342-027/80494

**EXHIBIT**  
026220

10<sup>13</sup>  
000054

**Page(s)**

55 - 56

**English Translation:**

**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign  
nationals and Americans

**Page(s)**

57

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**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

026222

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

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

**LOCATION:** FORT HOOD, TX      **DATE:** 1 Sep 04      **TIME:** 0900  
**FILE NUMBER:** 0205-04-CID259-80243-  
**NAME (Last, First MI):** [REDACTED]      **SSAN:** [REDACTED]      **GRADE / STATUS:** SSG  
**ORGANIZATION OR ADDRESS:** 401ST MP CO, 720TH MP BN, 89TH MP BDE, III CORPS, FORT HOOD, TX, 76544

**RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: **Aggravated assault; Detainee Abuse; Communicating a threat.** Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

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

- or -

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

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

5. **COMMENTS:** Have you ever been advised of your legal rights and requested legal counsel in the past 30 days? [REDACTED]

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

Witness# 1  
[REDACTED]      (b)(7)(C)-3, (b)(6)-3  
Signature of Witness

[REDACTED]      (b)(7)(C)-3, (b)(6)-3  
Signature

Witness# 2  
[REDACTED]  
Signature of Witness

[REDACTED]      (b)(7)(C)-1, (b)(6)-1  
[REDACTED]      (b)(7)(C)-1, (b)(6)-1  
gent

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

**NON-WAIVER CERTIFICATE**

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

Signature of Interviewee: \_\_\_\_\_

DA Form 3881-E

026223  
000058

(b)(7)(C)-4, (b)(7)(C)-4

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0205-04-CID259-80243

**DEPARTMENT OF THE ARMY**  
**11th Military Police Battalion (CID)**  
**6th Military Police Group (CID)**  
**PO Box V Bldg 2201, 52nd Street**  
**Fort Hood, TX 76544-5000**

CICR-PD (195-6)

9/1/2004

**MEMORANDUM FOR**

Director, United States Army Crime Records Center, United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5585  
Special Agent In Charge, 43rd Military Police Detachment, Sixth Military Police Group (CID)  
Fort Hood, TX 76544-5000

SUBJECT: Polygraph Examination Report

INVESTIGATIVE CASE REFERENCE: 0205-04-CID259-80243- 5C1

AUTHORIZATION NUMBER: 041548, 8/31/2004

DATE(S) OF EXAMINATION: 9/1/2004

LOCATION OF EXAMINATION(S): Fort Hood, TX 76544-5000

SUBJECT EXAMINED: [REDACTED] SSG; [REDACTED] 401ST MP CO, 720TH MP BN, 89TH MP BDE, III CORPS, FORT HOOD, TX, [REDACTED]

(b)(7)(C)-4  
(b)(6)-4

OFFENSE(S): Aggravated assault; Detainee Abuse

PURPOSE OF EXAMINATION: Criminal Investigation

INVESTIGATIVE/OPERATIONAL SUMMARY: Mr. [REDACTED] National Detainee Reporting System # [REDACTED] reported that he was captured by US Forces on 18 Sep 2003 near Tikrit, Iraq. [REDACTED] maintains that he was apprehended and questioned about his participation in an attack on US Forces that resulted in the deaths of three US Soldiers and the wounding of two others. [REDACTED] related that when he was questioned by US Forces, he denied any knowledge of, or participation in this attack. [REDACTED] related that the US Soldiers then began to beat him with their fists and struck him with their rifles. [REDACTED] maintained that this beating caused him to pass out and when he woke up, he maintains that he found himself laying in front of a tank. [REDACTED] stated that the US Soldiers then told him that if he did not confess to participating in the attack on the US Forces, that he would be run over by the tank. [REDACTED] related that fearing for his life, he confessed to taking part in the attack. [REDACTED] could not identify his attackers, but a records check has indicated that [REDACTED] was the detaining officer of [REDACTED]. [REDACTED] was interviewed and stated that he had participated in a number of actions where detainees were apprehended, but he did not specifically recall [REDACTED]. [REDACTED] denied that

(b)(7)(C)-4  
(b)(6)-4

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Attached as Exhibit \_\_\_\_\_ is a Polygraph Examination Report. This exhibit will be destroyed not later than three months after the date of the Report of Investigation (AR 195-6, para 2-6b). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5585. Reproduction of this exhibit or it's contents is prohibited.

026224

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**EXHIBIT B**

he ever struck [redacted] or any other detainee and he further denied striking [redacted] or anyone else with a rifle. [redacted] denied that [redacted] was ever threatened in any way, and [redacted] denied that [redacted] was told he was going to be run over with a tank if he did not confess to participating in the raid. [redacted] has denied all of the allegations made by [redacted] and has consented to undergo a polygraph examination to verify the truthfulness of his denials. This is an "Operation Iraqi Freedom" Investigation.

(b)(7)(C)-1  
(b)(6)-1

INSTRUMENTATION: This examination was conducted using an Axciton computerized polygraph instrument, SN: 4163, last calibrated on the date of the examination.

OBSERVATIONS: Unusual physiological/psychological reactions were not observed during this examination.

EXAMINER'S CONCLUSIONS: During the pre-instrument phase [redacted] stated that a CID agent, SA [redacted] was present during the apprehension and questioning of [redacted]. [redacted] further stated that there were no tanks present when [redacted] was apprehended.

(b)(7)(C)-1  
(b)(6)-1

(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-1 (b)(6)-1

(b)(7)(C)-1, (b)(6)-1

An analysis of the polygrams collected during Series I, determined that insufficient criteria was present to form a conclusive decision regarding the truthfulness of [redacted].

(b)(7)(C)-1, (b)(6)-1

During the post-test interview, [redacted] maintained his innocence and denied that he or anyone else ever struck [redacted] further denied ever striking [redacted] with a rifle and denied that he or anyone else threatened [redacted] that he would be run over with a tank if he did not confess to the attack on the US Forces. [redacted] related that neither he nor anyone else assaulted or threatened [redacted] in any way. [redacted] declined to undergo further testing stating that that he was clearing post and was getting ready to ETS from the Army. [redacted] maintained that he therefore had too many other things to do. When [redacted] related that he had nothing further to say pertaining to this incident, the interview was terminated.

(b)(6)-1  
(b)(7)(C)-1

Following this examination, it was ascertained that SA [redacted], 6<sup>th</sup> MP BN (CID), Ft Hood, TX had been deployed to Iraq during the time of this incident and has been interviewed pertaining to this matter. SA [redacted] denied that [redacted] was assaulted or threatened during his apprehension and questioning. SA [redacted] also confirmed that there were no tanks present when [redacted] was questioned.

(b)(7)(C)-1, (b)(6)-1, (b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-1  
(b)(6)-1

(b)(7)(C)-1  
(b)(6)-1  
(b)(7)(C)-1  
(b)(6)-1

RELEVANT QUESTIONS USED:

- Q: Did you strike that detainee?
- A: No.
- Q: Did you strike that detainee with a rifle?
- A: No.
- Q: Did you tell that detainee he was going to get run over with a tank?
- A: No.

026225

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WITNESS, MONITOR OR INTERPRETER: SA [REDACTED] (b)(7)(C)-1, (b)(6)-1

EXAMINEE NATIVE LANGUAGE: English

LANGUAGE(S) USED DURING THE EXAMINATION: English

EXHIBITS: 6 polygrams, the polygraph consent form(s) and allied documents are on file with the original report at the US Army Crime Records Center.

**///ORIGINAL SIGNED///**

[REDACTED] (b)(7)(C)-1, (b)(6)-1  
Polygraph Examiner, # [REDACTED] (b)(2)-1

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026226

Attached as Exhibit \_\_\_\_\_ is a Polygraph Examination Report. This exhibit will be destroyed not later than three months after the date of the Report of Investigation (AR 195-6, para 2-6b). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5585. Reproduction of this exhibit or it's contents is prohibited.

CANVASS INTERVIEW WORKSHEET ROI# 0729-04-CID034

Conducted By: SA [REDACTED] (b)(7)(C)-1, (b)(6)-1

Date: 1 Sep 04 Time: 1330

Name: [REDACTED] Rank: SPC SSN: [REDACTED]

Unit Address: 40154 MP CO

Residence Address: \_\_\_\_\_

Home# [REDACTED] Work \_\_\_\_\_

Remarks: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

Name: [REDACTED] Rank: SGT SSN: [REDACTED]

Unit Address: 401<sup>st</sup> MP CO

Residence Address: \_\_\_\_\_

Home# [REDACTED] Work \_\_\_\_\_

Remarks: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

Name: [REDACTED] Rank: SPC SSN: [REDACTED]

Unit Address: 401<sup>st</sup> MP Co.

Residence Address: \_\_\_\_\_

Home# [REDACTED] Work \_\_\_\_\_

Remarks: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

Name: [REDACTED] Rank: SGT SSN: [REDACTED]

Unit Address: 401<sup>st</sup> MP CO

Residence Address: \_\_\_\_\_

Home# [REDACTED] Work [REDACTED]

Remarks: \_\_\_\_\_

026227

000062

EXHIBIT

14

(b)(7)(C)-1  
(b)(6)-1

(b)(7)(C)-1  
(b)(6)-1

(b)(7)(C)-1  
(b)(6)-1

(b)(7)(C)-1  
(b)(6)-1

CANVASS INTERVIEW WORKSHEET ROI# 0729-04-CID034

Conducted By: 6 SA [REDACTED] (b)(7)(C)-1, (b)(6)-1

Date: 1352 1 Sep 04 Time: 1352  
Name: [REDACTED] Rank: SSG SSN: [REDACTED]  
Unit Address: 401 MP Co  
Residence Address: 401 MP Co  
Home# [REDACTED] Work [REDACTED]  
Remarks:

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Name: [REDACTED] Rank: PFC SSN: [REDACTED]  
Unit Address: 401st MP Co  
Residence Address: 401 MP Co  
Home# [REDACTED] Work [REDACTED]  
Remarks:

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Name: [REDACTED] Rank: Spc SSN: [REDACTED]  
Unit Address: 401st MP Co  
Residence Address: 401 MP Co  
Home# [REDACTED] Work [REDACTED]  
Remarks:

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Name: [REDACTED] Rank: SGT SSN: [REDACTED]  
Unit Address: 401st MP Co  
Residence Address: 401st MP Co  
Home# [REDACTED] Work [REDACTED]  
Remarks:

(b)(7)(C)-4 (b)(6)-1

026228

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0729-04-CID034

CANVASS INTERVIEW WORKSHEET ROI# 0729-04-CID034

Conducted By: SA [redacted] (b)(7)(C)-1, (b)(6)-1

Date: 010904 Time: 1439  
Name: [redacted] Rank: E4 SSN: [redacted]  
Unit Address: Bldg 9424 16th & Battalion  
Residence Address: Rm 318 Bldg 9424  
Home# [redacted] Work Home [redacted]  
Remarks:

Date: 04 Sept 01 Time: 1440  
Name: [redacted] Rank: E-5 SSN: [redacted]  
Unit Address: Bldg 9424 16th & Batt  
Residence Address: [redacted]  
Home# [redacted] Work [redacted]  
Remarks:

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Name: [redacted] Rank: SGT / E-5 SSN: [redacted]  
Unit Address: 401 MP Co BLDG 9424 16th & BN  
Residence Address: [redacted]  
Home# [redacted] Work [redacted]  
Remarks:

Date: 010904 Time: # 1514  
Name: [redacted] Rank: SPC SSN: [redacted]  
Unit Address: 401 MP Company BLDG 9424 16th & BN  
Residence Address: RM 229 BLDG 9424  
Home# [redacted] Work [redacted]  
Remarks:

(b)(7)(C)-1, (b)(6)-1

026229

ALL:

(b)(7)(C)-1

(b)(6)(C)-1

CANVASS INTERVIEW QUESTIONS:

Q: Do you remember a raid in Sep 03 with LTC [REDACTED] and SSG [REDACTED]

Yes.

Q: Were you in SSG [REDACTED]'s squad during the raid?

No.

Q: Was there a tracked vehicle in your squad during this raid?

No.

Q: Do you remember any detainee by the name Mr. [REDACTED]

Not specifically.

Q: Do you know an interpreter by the name [REDACTED]?

Yes.

Q: Can you identify [REDACTED]?

Yes.

Q: Did you ever see or know of anyone striking a detainee with his or her rifle?

No, definitely not.

Q: Did you ever see or know of anyone striking a detainee with his or her fist?

No.

Q: Did you ever see or know of anyone placing a detainee's head underneath a tracked vehicle track?

No, I don't remember a track vehicle of any kind anywhere in the area.

Q: Did you ever see or know of anyone beating a detainee?

No.

Q: Did you ever see or know of anyone beating a detainee until they were unconscious?

Definitely not.

Q: Did you ever see or know of anyone choking a detainee?

No.

Q: Did you ever see or know of anyone placing a detainee's head under water?

No.

026230

ALL:  
(b)(7)(C)-4  
(b)(7)-4

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Law Enforcement Sensitive

0729-04-CID034

CANVASS INTERVIEW QUESTIONS:

Q: Do you remember a raid in Sep 03 with LTC [redacted] and SSG [redacted]

Yes

Q: Were you in SSG [redacted]'s squad during the raid? NO

Q: Was there a tracked vehicle in your squad during this raid? NO

Q: Do you remember any detainee by the name Mr. [redacted]

NO

Q: Do you know an interpreter by the name [redacted]? Yes

Q: Can you identify [redacted]? Yes

Q: Did you ever see or know of anyone striking a detainee with his or her rifle? NO

Q: Did you ever see or know of anyone striking a detainee with his or her fist? NO

Q: Did you ever see or know of anyone placing a detainee's head underneath a tracked vehicle track? NO

Q: Did you ever see or know of anyone beating a detainee? NO

Q: Did you ever see or know of anyone beating a detainee until they were unconscious?

NO

Q: Did you ever see or know of anyone choking a detainee? NO

Q: Did you ever see or know of anyone placing a detainee's head under water? NO

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0729-04-CID034

ALL:  
(b)(7)(C)-4  
(b)(7)(D)-4

**CANVASS INTERVIEW QUESTIONS:**

Sgt. [REDACTED]

Q: Do you remember a raid in Sep 03 with LTC [REDACTED] and SSG [REDACTED]

No

Q: Were you in SSG [REDACTED]'s squad during the raid?

No

Q: Was there a tracked vehicle in your squad during this raid?

I don't know. I didn't know we had a raid that day. We don't have

Q: Do you remember any detainee by the name Mr. [REDACTED] any track

No

vehicles that I know of in our company

Q: Do you know an interpreter by the name [REDACTED]?

Yes

Q: Can you identify [REDACTED]?

Yes

Q: Did you ever see or know of anyone striking a detainee with his or her rifle?

No

Q: Did you ever see or know of anyone striking a detainee with his or her fist?

No

Q: Did you ever see or know of anyone placing a detainee's head underneath a tracked vehicle track?

No

Q: Did you ever see or know of anyone beating a detainee?

No

Q: Did you ever see or know of anyone beating a detainee until they were unconscious?

No

Q: Did you ever see or know of anyone choking a detainee?

No

Q: Did you ever see or know of anyone placing a detainee's head under water?

No

026232

000067

ALL:  
(b)(7)(C)-4  
(b)(6)-4

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**CANVASS INTERVIEW QUESTIONS:**

Q: Do you remember a raid in Sep 03 with LTC [REDACTED] and SSG [REDACTED]

YES

Q: Were you in SSG [REDACTED]'s squad during the raid?

No

Q: Was there a tracked vehicle in your squad during this raid?

No

Q: Do you remember any detainee by the name Mr [REDACTED]

YES

Q: Do you know an interpreter by the name [REDACTED]?

YES

Q: Can you identify [REDACTED]?

YES

Q: Did you ever see or know of anyone striking a detainee with his or her rifle?

No

Q: Did you ever see or know of anyone striking a detainee with his or her fist?

No

Q: Did you ever see or know of anyone placing a detainee's head underneath a tracked vehicle track?

No

Q: Did you ever see or know of anyone beating a detainee?

No

Q: Did you ever see or know of anyone beating a detainee until they were unconscious?

No

Q: Did you ever see or know of anyone choking a detainee?

No

Q: Did you ever see or know of anyone placing a detainee's head under water?

No

026233

000058

SPC  
ALL: (b)(7)(C)-4  
(b)(6)-4

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CANVASS INTERVIEW QUESTIONS:

Q: Do you remember a raid in Sep 03 with LTC [redacted] and SSG [redacted] *not really*

Q: Were you in SSG [redacted]'s squad during the raid? *yes*

Q: Was there a tracked vehicle in your squad during this raid? *no*

Q: Do you remember any detainee by the name Mr. [redacted] *not off the top of my head*

Q: Do you know an interpreter by the name [redacted] *no yes*

Q: Can you identify [redacted]? *no*

Q: Did you ever see or know of anyone striking a detainee with his or her rifle? *no*

Q: Did you ever see or know of anyone striking a detainee with his or her fist? *no*

Q: Did you ever see or know of anyone placing a detainee's head underneath a tracked vehicle track? *no we don't own any*

Q: Did you ever see or know of anyone beating a detainee? *no*

Q: Did you ever see or know of anyone beating a detainee until they were unconscious? *no*

Q: Did you ever see or know of anyone choking a detainee? *no*

Q: Did you ever see or know of anyone placing a detainee's head under water? *no*

026234 000063

ALL:

(b)(7)(c) - 4  
(b)(b) - 4

Sgt

0729-04-CID034

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CANVASS INTERVIEW QUESTIONS:

Q: Do you remember a raid in Sep 03 with LTC [REDACTED] and SSG [REDACTED]?

Yes

Q: Were you in SSG [REDACTED]'s squad during the raid?

NO

Q: Was there a tracked vehicle in your squad during this raid?

NO

Q: Do you remember any detainee by the name Mr. [REDACTED]?

NO

Q: Do you know an interpreter by the name [REDACTED]?

Yes

Q: Can you identify [REDACTED]?

Yes

Q: Did you ever see or know of anyone striking a detainee with his or her rifle?

NO

Q: Did you ever see or know of anyone striking a detainee with his or her fist?

NO

Q: Did you ever see or know of anyone placing a detainee's head underneath a tracked vehicle track?

NO

Q: Did you ever see or know of anyone beating a detainee?

NO

Q: Did you ever see or know of anyone beating a detainee until they were unconscious?

NO

Q: Did you ever see or know of anyone choking a detainee?

NO

Q: Did you ever see or know of anyone placing a detainee's head under water?

NO

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026235  
000070  
EXHIBIT 147

ALL:  
(b)(7)(C)-4  
(b)(6)-4

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Spc [REDACTED]  
0729-04-CID034

**CANVASS INTERVIEW QUESTIONS:**

Q: Do you remember a raid in Sep 03 with LTC [REDACTED] and SSG [REDACTED]?

YES

Q: Were you in SSG [REDACTED]'s squad during the raid?

NO

Q: Was there a tracked vehicle in your squad during this raid?

NO

Q: Do you remember any detainee by the name Mr [REDACTED]?

NO

Q: Do you know an interpreter by the name [REDACTED]?

YES

Q: Can you identify [REDACTED]?

YES

Q: Did you ever see or know of anyone striking a detainee with his or her rifle?

NO

Q: Did you ever see or know of anyone striking a detainee with his or her fist?

NO

Q: Did you ever see or know of anyone placing a detainee's head underneath a tracked vehicle track?

NO

Q: Did you ever see or know of anyone beating a detainee?

NO

Q: Did you ever see or know of anyone beating a detainee until they were unconscious?

NO

Q: Did you ever see or know of anyone choking a detainee?

NO

Q: Did you ever see or know of anyone placing a detainee's head under water?

NO

026236

ALL:  
(b)(7)(C)-4  
(b)(6)-4

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0729-04-CID034

**CANVASS INTERVIEW QUESTIONS:**

Q: Do you remember a raid in Sep 03 with LTC [REDACTED] and SSG [REDACTED]  
NO

Q: Were you in SSG [REDACTED]'s squad during the raid?  
NO

Q: Was there a tracked vehicle in your squad during this raid?  
NO

Q: Do you remember any detainee by the name Mr. [REDACTED]?  
YES

Q: Do you know an interpreter by the name [REDACTED]?  
YES

Q: Can you identify [REDACTED]?  
YES

Q: Did you ever see or know of anyone striking a detainee with his or her rifle?  
NO

Q: Did you ever see or know of anyone striking a detainee with his or her fist?  
NO

Q: Did you ever see or know of anyone placing a detainee's head underneath a tracked vehicle track?  
NO

Q: Did you ever see or know of anyone beating a detainee?  
NO

Q: Did you ever see or know of anyone beating a detainee until they were unconscious?  
NO

Q: Did you ever see or know of anyone choking a detainee?  
NO

Q: Did you ever see or know of anyone placing a detainee's head under water?  
NO

026237

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**EXHIBIT** 14

000072

ALL:  
(b)(7)(C)-4  
(b)(6)-4

CANVASS INTERVIEW QUESTIONS:

[REDACTED]

Q: Do you remember a raid in Sep 03 with LTC [REDACTED] and SSG [REDACTED]

Yes

Q: Were you in SSG [REDACTED]'s squad during the raid?

Yes

Q: Was there a tracked vehicle in your squad during this raid?

No

Q: Do you remember any detainee by the name Mr [REDACTED]

No

Q: Do you know an interpreter by the name [REDACTED]

Yes

Q: Can you identify [REDACTED]

Maybe

Q: Did you ever see or know of anyone striking a detainee with his or her rifle?

No

Q: Did you ever see or know of anyone striking a detainee with his or her fist?

NO

Q: Did you ever see or know of anyone placing a detainee's head underneath a tracked vehicle track?

No

Q: Did you ever see or know of anyone beating a detainee?

No

Q: Did you ever see or know of anyone beating a detainee until they were unconscious?

NO

Q: Did you ever see or know of anyone choking a detainee?

NO

Q: Did you ever see or know of anyone placing a detainee's head under water?

NO

026238

ALL:  
(b)(7)(C)-4  
(b)(6)-4

40137 MN CO

U#00-04-CIU259-80243

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Law Enforcement Sensitive

CANVASS INTERVIEW QUESTIONS:

Q: Do you remember a raid in Sep 03 with LTC [REDACTED] and SSG [REDACTED]?

yes

Q: Were you in SSG [REDACTED]'s squad during the raid?

yes

Q: Was there a tracked vehicle in your squad during this raid?

no

Q: Do you remember any detainee by the name Mr [REDACTED]?

no

Q: Do you know an interpreter by the name [REDACTED]?

yes

Q: Can you identify [REDACTED]?

yes

Q: Did you ever see or know of anyone striking a detainee with his or her rifle?

no

Q: Did you ever see or know of anyone striking a detainee with his or her fist?

no

Q: Did you ever see or know of anyone placing a detainee's head underneath a tracked vehicle track?

no

Q: Did you ever see or know of anyone beating a detainee?

no

Q: Did you ever see or know of anyone beating a detainee until they were unconscious?

no

Q: Did you ever see or know of anyone choking a detainee?

no

Q: Did you ever see or know of anyone placing a detainee's head under water?

no

026239

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**EXHIBIT** 14<sup>13</sup>

000074

ALL  
(b)(7)(C)-1  
(b)(6)-1

CANVASS INTERVIEW QUESTIONS:

Q: Do you remember a raid in Sep 03 with LTC [REDACTED] and SSG [REDACTED]

Yes

Q: Were you in SSG [REDACTED]'s squad during the raid?

No

Q: Was there a tracked vehicle in your squad during this raid?

No

Q: Do you remember any detainee by the name Mr. [REDACTED]?

Yes there was 3 and he was the prime subject

Q: Do you know an interpreter by the name [REDACTED]?

Yes

Q: Can you identify [REDACTED]?

Yes

Q: Did you ever see or know of anyone striking a detainee with his or her rifle?

No

Q: Did you ever see or know of anyone striking a detainee with his or her fist?

No

Q: Did you ever see or know of anyone placing a detainee's head underneath a tracked vehicle track?

No

Q: Did you ever see or know of anyone beating a detainee?

No

Q: Did you ever see or know of anyone beating a detainee until they were unconscious?

No

Q: Did you ever see or know of anyone choking a detainee?

No

Q: Did you ever see or know of anyone placing a detainee's head under water?

No

026240

ALL:

(b)(7)(C)-4, (b)(6)-4

4.6 MP CO

80243

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0729-04-CID034

CANVASS INTERVIEW QUESTIONS:

Q: Do you remember a raid in Sep 03 with LTC [REDACTED] and SSG [REDACTED] *yes*

Q: Were you in SSG [REDACTED]'s squad during the raid? *yes*

Q: Was there a tracked vehicle in your squad during this raid? *NO*

Q: Do you remember any detainee by the name Mr. [REDACTED] *NO*

Q: Do you know an interpreter by the name [REDACTED] *yes only meet him once or twice*  
*ON RAIDS*

Q: Can you identify [REDACTED] *yes*

Q: Did you ever see or know of anyone striking a detainee with his or her rifle? *NO*

Q: Did you ever see or know of anyone striking a detainee with his or her fist? *NO*

Q: Did you ever see or know of anyone placing a detainee's head underneath a tracked vehicle track? *NO*

Q: Did you ever see or know of anyone beating a detainee? *NO*

Q: Did you ever see or know of anyone beating a detainee until they were unconscious? *NO*

Q: Did you ever see or know of anyone choking a detainee? *NO*

Q: Did you ever see or know of anyone placing a detainee's head under water? *NO*

026241

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**EXHIBIT** 14<sup>15</sup>

000076

0205-04-CID259-80243

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0101-04-CID041

PAGE 1 OF 1 PAGE

DETAILS:

BASIS FOR INVESTIGATION: On 14 Sep 04, this office received a Category 1 Request For Assistance (RFA) from the Detainee Abuse Task Force, 22<sup>nd</sup> MP BN (CID) (FWD), 3<sup>rd</sup> MP GP (CID) APO AE 09342 to locate, fully identify and conduct a subject interview of LTC [REDACTED], Office of the Provost Marshal General, HQDA, Pentagon, Washington DC 20310 regarding his possible involvement in the abuse of an Iraqi detainee.

(b)(6)-  
(b)(7)(C)-  
(b)(6)-1

At 1320, 14 Sep 04, SA [REDACTED] advised LTC [REDACTED] of his rights which he waived and rendered a sworn statement denying himself or his unit abused any detainees while in Iraq. (See Rights Waiver Certificate and Sworn Statement of LTC [REDACTED] for details)

(b)(7)(C)-1, (b)(6)-1  
(b)(7)(C)-4, (b)(6)-4, (b)(7)(C)-1, (b)(6)-1

AGENT'S NOTE: LTC [REDACTED] viewed the provided photograph and did not recognize the detainee in question. LTC [REDACTED] did remember an incident involving an Iraqi who confessed to attacking coalition forces which is detailed in his statement.

(b)(7)(C)-  
(b)(6)-  
(b)(7)(C)-  
(b)(6)-4

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

026242

|  |  |  |         |
|--|--|--|---------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER<br>SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 (b)(7)-1 |  | ORGANIZATION<br>75 <sup>th</sup> MP Det (CID), 3D MP Grp, USACIDC<br>Fort Belvoir, VA 22060-5592 |         |
| SIGNATURE<br>[REDACTED] (b)(7)(C)-1 (b)(6)-1   |  | DATE<br>14 Sep 04  | EXHIBIT |

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

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

|  |   |                 |                              |
|--|---|-----------------|------------------------------|
| 1. LOCATION<br>75TH MARKET (C10) FREDERICK, VA 22060 | 2. DATE<br>14 SEP 04  | 3. TIME<br>1330 | 4. FILE NO.<br>0001-04-00041 |
| 5. NAME (Last, First, MI)<br>[REDACTED]              | 8. ORGANIZATION OR ADDRESS<br>OFFICE OF PROVOST MARSHA [REDACTED] |                 |                              |
| 6. SSN<br>[REDACTED]                                 | 7. GRADE/STATUS<br>O-5 / ACTIVE                                   |                 |                              |

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army CRIMINAL INVESTIGATION COMMAND AS A SPECIAL AGENT and wanted to question me about the following offense(s) of which I am suspected/accused: ASSAULT, CRUELTY AND MALTREATMENT; MISPRISON OF SERIOUS OFFENSE

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

5. COMMENTS (Continue on reverse side)  
DERELICTION OF DUTY AND FAILURE TO OBEY A REGULATION/LAWFUL ORDER

Section B. Waiver

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

|                                      |            |   |
|--------------------------------------|------------|---|
| WITNESSES (If available)             |            | 3. SIGNATURE OF INTERVIEWEE<br>[REDACTED]   |
| 1a. NAME (Type or Print)             | [REDACTED] | (b)(7)(c)-4, (b)(6)-4<br>(b)(7)(c)-1, (b)(6)-1                                    |
| b. ORGANIZATION OR ADDRESS AND PHONE | [REDACTED] | 4. SIGNATURE OF INVESTIGATOR<br>[REDACTED]  |
| 2a. NAME (Type or Print)             | [REDACTED] | 5. NAME OF INVESTIGATOR<br>[REDACTED] SA  |
| b. ORGANIZATION OR ADDRESS AND PHONE | [REDACTED] | 6. ORGANIZATION OF INVESTIGATOR<br>75TH MARKET (C10) FREDERICK VA 22060<br>026243 |

Section C. Non-waiver

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

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED. 0000178

4-191971-1-191971-1-671270

Law Enforcement Sensitive  
SWORN STATEMENT

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

PRIVACY ACT STATEMENT

**AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your social security number is voluntary. (b)(7)(C)-1, (b)(6)-1, (b)(6)-4, (b)(7)(C)-4, (b)(7)(C)-1, (b)(6)-1, (b)(7)(C)-4

|  |  |                               |                                |
|--|--|-------------------------------|--------------------------------|
| 1. LOCATION<br>75th MP DET (CID), Fort Belvoir, VA 22060       | 2. DATE (YYYYMMDD)<br>2004/09/14                       | 3. TIME<br>1433               | 4. FILE NUMBER<br>01-04-C10041 |
| 5. LAST NAME, FIRST NAME, MIDDLE NAME<br>(b)(7)(C)-1, (b)(6)-1 | 6. SSN<br>(b)(7)(C)-1, (b)(6)-1, (b)(7)(C)-4, (b)(6)-4 | 7. GRADE/STATUS<br>O-5/Active |                                |

8. ORGANIZATION OR ADDRESS  
Office of Provost Marshal Office, HQDA, Pentagon, Washington DC

9. (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1  
(b)(7)(C)-1, (b)(6)-1, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Sometime in the summer/fall of 2003, I was asked by COL (b)(7)(C)-3, (b)(6)-4 Cdr 1st Brigade, 4th Infantry Division to investigate a murder of three 1st brigade soldiers who were ambushed in Abu Ajeel, Iraq which is a small town east the Tigris River in the vicinity of Tikrit. COL (b)(7)(C)-3 had hoped that we could find the killers and build a criminal case against the perpetrators. I coordinated with CW3 (b)(7)(C)-1 the USACIDC SAC in Tikrit for support. In the morning following the attack on the U.S. soldiers, I traveled with a security element to Abu Ajeel. There we found other soldiers from the 1st Brigade, 4ID and they had gathered together many Iraqi males that had lived in the area. One of the Iraqi males had confessed to taking part in the ambush saying that he participated in the ambush against U.S. soldiers for money. I don't remember that Iraqi male's name but he told us about two other people that were involved which led us to two hasty raids in the vicinity of Abu Ajeel and resulted in the capture of one of the two named Iraqi males. CW3 (b)(7)(C)-1 documented the case and conducted the criminal investigative interviews so he would probably have more information. I want to state, however, that in the apprehension of these males, or in those of all the people we apprehended in Iraq, I never participated in maltreatment of Iraqi detainees, nor did I witness my soldiers do so. We always handled detainees in a safe and professional manner.

- Q: Did you apprehend the Iraqi male who confessed to the attacks on coalition forces?  
A: We assumed custody from the 4th ID soldiers who initially apprehended him.
- Q: Where was the Iraqi male brought to after being apprehended?  
A: Either at the 1st Brigade or 4th ID's detainee cage in Tikrit.
- Q: Do you recall the name of the Iraqi male?  
A: No.
- Q: Did you or any of your soldiers abuse the Iraqi male?  
A: No.
- Q: Do you know if any soldiers from the 4th ID abused the Iraqi male prior to his detention?  
A: I do not.
- Q: What was the condition of the Iraqi male when you apprehended him?  
A: Nothing stood out in my mind. I think somebody told me he was crying while was confessing to the initial capturing unit because he was sorry for what he had done.
- Q: Does your unit have any tracked vehicles?  
A: No tracked vehicles.
- Q: Did the initial capturing unit from 4th ID have tracked vehicle on the seen?  
A: I don't recall.
- Q: Do you know who the initial capturing unit from 4th ID was?  
A: I do not know. It could have been G Troop, 10th CAV. When we got there, there were a lot of soldiers around. There were some from 1-22 Infantry.
- Q: Do you remember the names of the other individuals captured during the subsequent raids?  
A: No.
- Q: Were either of those Iraqi males abused in any way by you or your soldiers?  
A: No.
- Q: Who ran the detainee cages of 1st Brigade and 4th ID during this incident?  
A: I don't know who were running them during this incident. Either 4th FSB or the 411th MP CO.
- Q: Is there anything else you wish to add to this statement?  
A: No.

//////////////////////////////////////END OF STATEMENT//////////////////////////////////////

|             |  |                   |
|-------------|--|-------------------|
| 10. EXHIBIT | 11. INITIALS OF PERSON MAKING STATEMENT<br>(b)(7)(C)-1, (b)(6)-1 | PAGE 1 OF 2 PAGES |
|-------------|--|-------------------|

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. 026244

STATEMENT OF [REDACTED] TAKEN AT Fort Belvoir, VA DATED 14 SEP 2004

9. STATEMENT (Continued)

NOT USED

AFFIDAVIT

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

[REDACTED] (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1 (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14 day of September, 2004 at 75th MP DET (CID), Fort Belvoir, VA

ORGANIZATION OR ADDRESS

[REDACTED] (b)(7)(C)-1 (b)(6)-1 (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED] SA (b)(7)(C)-1, (b)(6)-1 (Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ART 136, UCMJ (Authority To Administer Oaths) 026245

INITIALS OF PERSON MAKING STATEMENT [REDACTED] (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1

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AGENT'S INVESTIGATION REPORT

0205-04-CID259-80243

CID Regulation 195-1

Page 1 of 1

About 1500, 23 Sep 04, the undersigned coordinated with Mr [REDACTED], Titan Corporation Human Resources Management, Baghdad, Iraq (IZ) who related he had conducted a records query concerning Mr [REDACTED] (NFI) and determined he was not and had never been a Titan employee. (b)(7)(C)-1, (b)(6)-4 (b)(7)(C)-1 (b)(6)-4

At 1300, 10 Oct 04, the undersigned coordinated with CPT [REDACTED], Office of the Staff Judge Advocate, Camp Victory, Iraq (IZ), who opined there was insufficient evidence to prove or disprove Mr [REDACTED]'s claims of Aggravated Assault and Cruelty and Maltreatment. All identified witnesses had been interviewed but could not remember the incident or they did not witness or hear of anyone abuse to Mr [REDACTED]. (b)(7)(C)-2, (b)(6)-2 (b)(7)(C)-4 (b)(6)-4

At 1609, 1 Nov 04, this office received the Final Information Report, 0729-04-CID034, from the 43<sup>rd</sup> MP DET (CID), 11<sup>th</sup> MP BN (CID), Fort Hood, TX, which related Mr [REDACTED] was listed as a subject in the hostile fire deaths of U.S. Soldiers documented in CID Interim Report 0151-04-CID469-60211. ///LAST ENTRY///

[REDACTED] (b)(7)(C)-1, (b)(6)-1 78<sup>th</sup> MP DET Forward (CID)  
Special Agent, [REDACTED] (b)(2)-1 Baghdad, Iraq APO AE 09342  
[REDACTED] (b)(7)(C)-1, (b)(6)-1 Date: 1 Nov 04 Exhibit: 17  
LAW ENFORCEMENT SENSITIVE

CID Form 94

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UNCLAS FOUO

04-1548

Approved  
31 Aug 09

(b)(7)(C)-1  
(b)(6)-1

SUBJ: REQUEST FOR AUTHORITY TO CONDUCT POLYGRAPH EXAM

A: DOD DIR 5210.48, DTD 24 DEC 84

B: DOD REG 5210.48R, DTD 24 JAN 85

C: AR 195-6, DTD 29 SEP 95

1. REQUEST FOR AUTHORITY TO CONDUCT POLYGRAPH EXAMINATION OF:  
[REDACTED] SSG; [REDACTED] 401ST MP CO, 720TH MP BN, 89TH MP BDE, III  
CORPS, FORT HOOD, TX, 76544; [REDACTED]

2. THE FOLLOWING INFORMATION IS PROVIDED:

A: Aggravated assault; Detainee Abuse; Communicating a threat.

B: 0205-04-CID259-80243- (SA [REDACTED] SA [REDACTED]) (b)(7)(C)-1, (b)(6)-1

C: Mr. [REDACTED] National Detainee Reporting System # [REDACTED] reported that

he was captured by US Forces on 18 Sep 2003 near Tikrit, Iraq. [REDACTED] maintains that he was apprehended and questioned about his participation in an attack on US Forces that resulted in the deaths of three US Soldiers and the wounding of two others. [REDACTED] related that when he was questioned by US Forces, he denied any knowledge of, or participation in this attack. [REDACTED] related that the US Soldiers then began to beat him with their fists and struck him with their rifles.

[REDACTED] maintained that this beating caused him to pass out and when he woke up, he maintains that he found himself laying in front of a tank. [REDACTED] stated that the US Soldiers then told him that if he did not confess to participating in the attack on the US Forces, that he would be run over by the tank. [REDACTED] related that fearing for his life, he confessed to taking part in the attack.

[REDACTED] could not identify his attackers, but a records check has indicated that [REDACTED] was the detaining officer of [REDACTED]. [REDACTED] was interviewed and stated that he had participated in a number of actions where detainees were apprehended, but he did not specifically recall [REDACTED].

[REDACTED] denied that he ever struck [REDACTED] or any other detainee and he further denied striking [REDACTED] or anyone else with a rifle. [REDACTED] denied that [REDACTED] was ever threatened in any way, and [REDACTED] denied that [REDACTED] was told he was going to be run over with a tank if he did not confess to participating in the raid.

[REDACTED] has denied all of the allegations made by [REDACTED] and has consented to undergo a polygraph examination to verify the truthfulness of his denials.

This is an "Operation Iraqi Freedom" Investigation.

D: YES

E: YES

F: YES

G: NO

H: NO

I: YES

J: CRC NAME CHECK HAS NOT BEEN CONDUCTED.

3. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS UP CHAPTER 4, AR 25-55.

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(b)(7)(C)-1  
(b)(6)-4

(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-1, (b)(6)-1

Office Mailbox - MAILCICP

From: Office Mailbox - MAILCICP

Sent: Tuesday, August 31, 2004 8:39 AM

To: [REDACTED] (E-mail) (b)(7)(cc)-1, (b)(6)-1

Cc: [REDACTED] (E-mail) (b)(7)(cc)-1, (b)(6)-1

Subject: POLYGRAPH AUTHORIZATION FOR [REDACTED] 04-1548 (b)(7)(cc)-1, (b)(6)-1

UNCLAS

SUBJECT: POLYGRAPH AUTHORIZATION 04-1548

REF YOUR MSG 31 AUG 04, SUBJ AS ABOVE, THE EXAM OF [REDACTED] IS AUTHORIZED, THIS DATE 31 AUG 04. PRIOR CID/MP REPORT ON FILE AT CRC. (b)(7)(cc)-1, (b)(6)-1

00-547-6760T-5Q2

KITZINGEN, GE

26 NOV 00

DRUNK DRIVING

DISP: FIELD GRADE ART 15, DRUG/ALCOHOL COUNSELING, WRITTEN REPRIMAND, 1 YR LICENSE REVOKATION, \$500 FORFEITURE(SUSPENDED) AND RANK REDUCTION E5 TO E4(SUSPENDED)

//SIGNED//

[REDACTED] (b)(7)(cc)-1, (b)(6)-1  
CHIEF, POLY DIV

[REDACTED] (b)(7)(cc)-1 (b)(6)-1

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**POLYGRAPH EXAMINATION STATEMENT OF CONSENT**

LOCATION: FORT HOOD, TX

DATE: 1 Sep 07

TIME: 0903

FILE NUMBER: 0205-04-CID259-80243

NAME: [REDACTED]

SSAN: [REDACTED]

GRADE/STATUS: SSG

DATE AND PLACE OF BIRTH: [REDACTED] OH

ORGANIZATION OR ADDRESS: 401ST MP CO, 720TH MP BN, 89TH MP BDE, III CORPS, FORT HOOD, TX, 76544

**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: Aggravated assault; Detainee Abuse; Communicating a threat

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.

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] (b)(7)(C)-1, (b)(6)-1  
Signature of Witness: SA [REDACTED] (b)(7)(C)-1, (b)(6)-1

[REDACTED] (b)(7)(C)-1, (b)(6)-1  
Signature: [REDACTED] (b)(7)(C)-1, (b)(6)-1

Witness# 2

Signature of Witness: \_\_\_\_\_  
\_\_\_\_\_

[REDACTED] (b)(7)(C)-1, (b)(6)-1  
[REDACTED] (b)(7)(C)-1, (b)(6)-1  
11th Military Police Battalion (CID)  
Fort Hood, TX 76544

(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-1, (b)(6)-1

026249

AGENT'S INVESTIGATIVE REPORT

ROI NUMBER 0066-05-CID789

CID Regulation 195-1

Page 1 of 2 pages

DETAILS:

About 1025, 21 April 05, this office received a Request For Assistance (RFA 0205-04-CID259-80243) from the 48<sup>th</sup> MP Det (CID), Camp Victory, Iraq, to interview [redacted] Internment Serial Number [redacted] concerning his alleged abuse allegations.

About 1030, 29 April 05, the undersigned interviewed Mr. [redacted] with the assistance of Mr. [redacted] Interpreter, Titan Corp. Mr. [redacted] said he was in the Albuajil area of TIKRIT at approximately 2100 when there was an attack on Coalition Forces. U.S. forces found him in the street and said he was involved in the attack. He was arrested. They said he was a terrorist and threatened to put him under a tank and kill him if he did not confess. A group of soldiers surrounded Mr. [redacted] and began to hit him and strike him with the butt of their rifles. He said he started to lose consciousness and the soldiers threw water on him. They put him under a tank, near the tracks, and said he had to confess or they would kill him. Mr. [redacted] said he told them he was a terrorist and part of the attack to avoid being killed. The soldiers blindfolded and handcuffed him before taking him back to the scene of the attack. Once there Mr. [redacted] said that soldiers found a part of a weapon that had been left by the insurgents and made him hold it. They then took photographs of him with the piece. They told Mr. [redacted] to give them the names of the people working with him. He told them again that he was not involved and did not know who was. The soldiers began to hit him again. He said he gave them some names so that they would stop hitting him. The soldiers arrested the three people whose names I provided. Mr. [redacted] said he does not think they are involved, but it was the names he could think of at the time. According to Mr. [redacted] they are still in the Bucca detention facility because of his false confession. He identified the three as [redacted] and [redacted]. According to Mr. [redacted] the three were in the area and may have witnessed some of the abuse. He said he was forced to sign a confession and to say he was not beaten or tortured. Mr. [redacted] provided a written statement. See [redacted] statement dated 29 April, 05.

About 0943, 10 May 05, SA [redacted] 11<sup>th</sup> MP BN (CID), (b)(7)(C)-1, (b)(6)-1 interviewed Mr. [redacted] who maintained he was assaulted by US (b)(7)(C)-1, (b)(6)-1 Coalition Forces. (See Rights Waiver Certificate/Polygraph Report)  
///LAST ENTRY///

|  |                   |  |
|--|-------------------|--|
| TYPED NAME, SEQUENCE NUMBER<br>SA [redacted] (b)(7)(C)-1, (b)(6)-1 |                   | ORGANIZATION<br>48 <sup>th</sup> MP Det (CID)(FWD)(-), BCCF, AGI, APO AE 09342 |
| SIGNATURE<br>[redacted]  | DATE<br>10 May 05 | EXHIBIT  |

**Page(s)**

86 - 88

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**English Translation:**

89

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**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign  
nationals and Americans

Translation of Statement Provided by Detainee

29 April 05/1550

b-1 (9/1/07)  
b-6 (2/2/09)

I am the detainee [redacted] On September 18 2003, the day I was detained was Thursday September 18<sup>th</sup> at 9PM. I was detained by coalition forces while I was heading towards my sister's house. Moments before at that time there was an attack on a convoy passing the village of 'Aljuale' And I was about one kilometer away from that incident. American forces were there and they came and detained me while I was on my way to my sister's home. They detained me in the street. Approximately ten American soldiers attacked me and started beating me. I passed out. They threw water on me and after that put me under a tank and threatened to kill me. I was afraid for my life after that and that I may be killed. I kept saying I was not who they said I was. I did not do this attack against them. I was afraid they were going to kill me. After that they handcuffed me and transported me to the place of the attack. They brought a weapon and put it in front of me so that they can say that this is the weapon you fought the Americans with. About that, I never served in the military. They say I have a weapon I don't know how to use. After that they detained many people when they told me that I did not fight by myself, there was somebody with me. I told them there was nobody else with me. But I was tortured in a brutal way. The human mind cannot realize how bad the beating was. I passed out and they threw water on me. I gave them names. I gave them names I don't know. They brought them and they are the names on the confession even though they don't know me. And after that they forced me to confess in writing and they told me to write this and that as my statement. I told them I had nothing to confess and they tortured me and forced me to write the confession. I told them that they were with me but that was under torture that day that was organized. I say that they do not know me, but because of excessive torture I said that they were with me. (Signature)

///End of Statement///

TRANSLATED BY:

[redacted]

(b)(7)(C)-4  
(b)(6)-4

Mr. [redacted]  
 Translator, Category II  
 Titan Corporation  
 Assigned to: FOB Abu Ghraib

026252

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

0066-05-CID789-

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

**LOCATION:** BCCF, Abu Ghraib      **DATE:** 10 May 04      **TIME:** 0943  
**FILE NUMBER:** 0205-05-CID259-80242  
**NAME (Last, First MI):** [REDACTED]      **NDRS:** [REDACTED]      **GRADE / STATUS:** Detainee  
**ORGANIZATION OR ADDRESS:** Baghdad Central Correction Facility, Abu Ghraib, Iraq

00110-4  
0010-4

**RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: **False Swearing regarding Detainee Abuse//**

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

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

- or -

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

4. If I am now willing to discuss the offense(s) under investigation, with, or without a lawyer present, I have the right to stop answering questions at any time or speak privately with a lawyer before answering further, even if I sign the waiver below.
5. **COMMENTS:** Have you ever been advised of your legal rights and subsequently requested legal counsel?

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

[REDACTED] (b)(7)(c)-1, (b)(6)-1  
 Signature of Witness

[REDACTED] (b)(7)(c)-1, (b)(6)-1  
 Signature of Interviewee

11<sup>th</sup> MP BIN (CID), LSA ANACONDA, APOG0931

[REDACTED] (b)(7)(c)-1, (b)(6)-1  
 Signature of Investigator/Special Agent

[REDACTED] (b)(7)(c)-1, (b)(6)-1  
 Signature of Witness  
 48 MP Det CID

[REDACTED] (b)(7)(c)-1, (b)(6)-1  
 US ARMY CID COMMAND  
 CAMP LIBERTY, IRAQ

**NON-WAIVER CERTIFICATE**

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

Signature of Interviewee: \_\_\_\_\_

DA Form 3881-E

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EXHIBIT 24

000090

DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
30<sup>th</sup> Military Police Detachment (CID)  
11<sup>th</sup> Military Police Battalion  
APO AE 09342

CICR-PD (195-6)

10 May 05

MEMORANDUM FOR

Director, United States Army Crime Records Center, United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5585  
Special Agent in Charge, 48<sup>th</sup> Military Police Detachment (CID), BCCF, Abu Ghraib, Iraq, APO AE 09342

SUBJECT: Polygraph Examination Report

ALL:  
(b)(7)(C)-7, (b)(6)-7

INVESTIGATIVE CASE REFERENCE: 0205-05-CID259-80243-5M2

AUTHORIZATION NUMBER: 05-0736, 9 May 05

DATE (S) OF EXAMINATION: 10 May 05

LOCATION OF EXAMINATION (S): Baghdad Central Correction Facility, Abu Ghraib, Iraq

SUBJECT EXAMINED [REDACTED] NDRS [REDACTED] Baghdad Central Correction Facility, Abu Ghraib, Iraq; [REDACTED]

OFFENSE (S): False Swearing regarding Detainee Abuse

PURPOSE OF EXAMINATION: Criminal Investigation

INVESTIGATIVE/OPERATIONAL SUMMARY: On 9 Jul 04, this investigation was initiated based on a Request for Investigation (0324-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of possible abuse involving Mr. [REDACTED]. On 29 Jul 04, Mr. [REDACTED] was interviewed and provided a sworn statement in which he related he was captured by Coalition Forces. Mr. [REDACTED] stated he denied the allegations of being involved in an attack on Coalition Forces and only admitted he was involved when he was struck with the soldier's rifle and fists. Mr. [REDACTED] related during the altercation he passed out and awoke underneath the track of a tank. The soldiers threatened that if he did not confess to attacking U.S. Forces, they would kill him. He then confessed to the attack due to fear of being killed. Mr. [REDACTED] was then transported to the prison in Tikrit where he said he was choked and his head was held under water

Attached as Exhibit [REDACTED] is a Polygraph Examination Report. This exhibit will be destroyed not later than three months after the date of the Report of Investigation (para 2.6, AR 195-6). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5585. Reproduction of this exhibit or its contents is prohibited.

All:  
(b)(7)(C)-4  
(b)(6)-4

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0205-04-CID259-80243

0066-05-CIL789E

after he recanted his previous confession. Mr. [REDACTED] stated he had received a bloody nose from the incident, but had no scars on his body or any other injuries. On 26 Aug 04, SSG [REDACTED] 401<sup>st</sup> Military Police Company, 720<sup>th</sup> Military Police Battalion, 89<sup>th</sup> Military Police Brigade, III Corps, Fort Hood, TX 76544, was advised of his legal rights, which he waived and provided a sworn statement in which he denied any abuse concerning Mr. [REDACTED] SSG [REDACTED] recalled the incident where Mr. [REDACTED] was arrested, but advised that at no time was Mr. [REDACTED] abused or struck with a rifle. On 25 Aug 04, SA [REDACTED] 11<sup>th</sup> MP Battalion (CID), was interviewed and provided a sworn statement in which he related he arrived at the scene of the ambush after Mr. [REDACTED] was arrested. SA [REDACTED] related he did not witness any abuse, nor did he identify any injuries to Mr. [REDACTED] that would have been construed as resulting from a fist or rifle butt. On 14 Sep 04, LTC [REDACTED] Office of the Provost Marshal, HQDA, was advised of his rights, which he waived and provided a sworn statement. LTC [REDACTED] related his unit assumed custody of Mr. [REDACTED] who had been detained the day before. LTC [REDACTED] stated nothing stood out as far as his condition, and he thought he remembered someone telling him that Mr. [REDACTED] was crying during his confession because he was sorry for what he had done. About 1030, 29 April 05, SA [REDACTED] 48<sup>th</sup> Military Police Detachment, Abu Ghraib, Iraq, re-interviewed Mr. [REDACTED] with the assistance of Mr. [REDACTED] Interpreter, Titan Corp. Mr. [REDACTED] said he was in the Albuajil area of TIKRIT, at approximately 2100, 18 Sep 03, when there was an attack on Coalition Forces. U.S. Forces found him in the street, said he was involved in the attack and arrested him. They said he was a terrorist and threatened to put him under a tank and kill him if he did not confess. A group of soldiers surrounded Mr. [REDACTED] and began to hit him and strike him with the butt of their rifles. He said he started to lose consciousness and the soldiers threw water on him. They put him under a tank, near the tracks, and said he had to confess or they would kill him. Mr. [REDACTED] said he told them he was a terrorist and part of the attack to avoid being killed. The soldiers blindfolded and handcuffed him before taking him back to the scene of the attack. Once there, Mr. [REDACTED] said that soldiers found a part of a weapon that had been left by the insurgents and made him hold it. They then took photographs of him with the piece. They told Mr. [REDACTED] to give them the names of the people working with him. He told them again that he was not involved and did not know who was. The soldiers began to hit him again. He said he gave them some names so that they would stop hitting him. The soldiers arrested the three people whose names he provided. Mr. [REDACTED] said he did not think they were involved, but they were the only names he could think of at the time. According to Mr. [REDACTED] they were still in the Bucca Theater Internment Facility because of his false confession. He said he was forced to sign a confession and to say he was not beaten or tortured. Mr. [REDACTED] has consented to undergo a polygraph examination. It is believed Mr. [REDACTED] may be lying, based on additional interviews, in an attempt to secure an early release from detention.

INSTRUMENTATION: This examination was conducted using an Axciton computerized polygraph instrument, SN: 4387, last calibrated on the date of the examination.

OBSERVATIONS: Unusual physiological/psychological reactions were not observed during this examination.

Attached as Exhibit [REDACTED] is a Polygraph Examination Report. This exhibit will be destroyed not later than three months after the date of the Report of Investigation (para 2.6, AR 195-6). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5585. Reproduction of this exhibit or its contents is prohibited.

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EXHIBIT 25

EXAMINER'S CONCLUSIONS: During the pre-instrument phase, the examinee made no comments or statements contrary to those previously provided.

An analysis of the polygrams collected during Series I, determined that insufficient criteria was present to form a conclusive decision regarding the truthfulness of Mr. [REDACTED].

During the post-instrument phase of Series I, Mr. [REDACTED] admitted he only saw two or three soldiers hit him, not eight or nine as he originally stated. Additional testing was deemed necessary.

An analysis of the polygrams collected during Series II, determined Mr. [REDACTED] was being deceptive when answering the relevant questions.

During the post-instrument phase of Series II, Mr. [REDACTED] admitted that he was not choked while at the prison in Tikrit, as previously alleged. Mr. [REDACTED] further stated that he was also electrocuted at the prison in Tikrit, information he did not relay in his previous statement. When asked why he did not previously disclose that information, he stated that he forgot. Mr. [REDACTED] maintained that he was abused when he was arrested and also at the prison in Tikrit. Upon additional questioning, Mr. [REDACTED] stated he had been in prison for over a year, wanted to know when he would be released and stated he had nothing more to say and terminated the interview.

RELEVANT QUESTIONS USED:

Series I

- Q: Are you lying about being beaten when you were arrested?
- A: No.
- Q: Are you lying about being put under that tank?
- A: No.
- Q: Are you lying about being choked at the Tikrit prison?
- A: No.

Series II

- Q: Are you lying about being hit when you were arrested?
- A: No.
- Q: Are you lying about being placed under that tank?
- A: No.
- Q: Are you lying about being hit at the Tikrit prison?
- A: No.

WITNESS, MONITOR OR INTERPRETER: SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 11<sup>th</sup> MP Battalion (CID), Camp Victory, Iraq, APO AE 09342 and Mr. [REDACTED] (b)(7)(C)-1, (b)(6)-1, Translator, Titan Corporation.

EXAMINEE NATIVE LANGUAGE: Arabic

Attached as Exhibit \_\_\_\_\_ is a Polygraph Examination Report. This exhibit will be destroyed not later than three months after the date of the Report of Investigation (para 2.6, AR 195-6). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5585. Reproduction of this exhibit or its contents is prohibited.

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020504 CID259-80243

~~0066-05-CID-789~~

LANGUAGE (S) USED DURING THE EXAMINATION: Arabic

EXHIBITS: 7 polygrams, the polygraph consent form, and allied documents are on file with the original report at the U.S. Army Crime Records Center.

//ORIGINAL SIGNED//

[Redacted Signature]

Polygraph Examiner

(b)(7)(c)-1, (b)(6)-1  
(b)(2)-1

Attached as Exhibit \_\_\_\_\_ is a Polygraph Examination Report. This exhibit will be destroyed not later than three months after the date of the Report of Investigation (para 2.6, AR 195-6). The original, to include related polygraph records, is at the US Army Crime Records Center, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060-5585. Reproduction of this exhibit or its contents is prohibited.

**FOR OFFICIAL USE ONLY**  
**LAW ENFORCEMENT SENSITIVE**

026257

000094

EXHIBIT 25

0205004 G ID259-80243

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0354-05-CID034-

PAGE 1 OF 1 PAGE

**DETAILS**

**BASIS FOR INVESTIGATION:** This office received a Request for Assistance from the 48th Military Police (MP) Detachment (CID) (FWD), 11th MP Battalion, Camp Victory, Baghdad, Iraq, APO AE 09342, to locate, fully identify, and interview LTC [REDACTED] and coordinate with the 1/22nd Infantry, 4th Infantry Division (4ID), Fort Hood, TX 76544 (FHTX), to ascertain if that unit participated in the apprehension of Mr. [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED]

(b)(7)(c)  
(b)(6)

About 1430, 4 May 05, SA [REDACTED] and SA [REDACTED], this office, interviewed LTC [REDACTED] who stated he remembered the incident on 19 Sep 03 when three members of G Troop, 10th Cavalry, were Killed in Action (KIA). LTC [REDACTED] stated the 10th CAV requested assistance while they evacuated their injured personnel at which time he sent C Company, 1/22 INF, across the Tigris River to assist. LTC [REDACTED] stated the 10th CAV did not capture anyone but maintained visual contact with the insurgents until C Company arrived.

vertical handwritten mark

(b)(7)(c)-4, (b)(6)-4

About 1500, 4 May 05, SA [REDACTED] and SA [REDACTED] interviewed CPT [REDACTED] HHC, 1/22 INF, FHTX (former Commander of C Company, 1/22 INF) who stated he sent 2nd platoon and 3<sup>rd</sup> platoon to counter attack the insurgents. CPT [REDACTED] stated there were apache helicopters circling the area and directing the platoon as to where the enemy movement was. CPT [REDACTED] stated they pushed through a field with very high grass with infantrymen in the front and tracked vehicles in the back. CPT [REDACTED] stated Mr. [REDACTED] could have possibly almost been ran over by a tracked vehicle due to him crawling through the mud in the field, but no one held him underneath the tracked vehicle. CPT [REDACTED] was shown a photograph of Mr. [REDACTED] at which time CP [REDACTED] stated he remembered the man in the field to be wearing a white dishdashka. CPT [REDACTED] provided further photographs depicting Mr. [REDACTED] right after his detention in civilian clothes. Mr. [REDACTED] appeared to be in good health. After the capture of Mr. [REDACTED] CPT [REDACTED] stated they waited for the MP's to arrive and take control of the detainees.

(b)(7)(c)-4, (b)(6)-4

About 1457, 5 May 05, SA [REDACTED] advised CPT [REDACTED] HHC, 1/22 INF, FHTX, of his rights which he waived and provided a sworn statement wherein he denied abusing Mr. [REDACTED] (See Sworn Statement of CPT [REDACTED] for details)

(b)(7)(c)  
(b)(6)

About 1413, 10 May 05, SA [REDACTED] advised CPT [REDACTED] HHC, 1/66 Armor, 4ID, FHTX, of his rights, which he waived, and provided a sworn statement wherein he denied abusing any detainees. (See Sworn Statement of CPT [REDACTED] for details)

**Agent's Comment:** After the interview of CPT [REDACTED] it seemed apparent that 3<sup>rd</sup> platoon captured Mr. [REDACTED] because both CPT [REDACTED] and CPT [REDACTED] recalled the person they captured as wearing a white dishdaska and Mr. [REDACTED] was wearing civilian clothes.///LAST ENTRY///

(b)(7)(c)-4  
(b)(6)

|   |  |   |               |
|---|--|---|---------------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER<br>SA [REDACTED] (b)(7)(c)-1, (b)(6)-1 |  | ORGANIZATION<br>Fort Hood CID Office, 6 <sup>th</sup> MP GRP (CID), Fort Hood, TX 76544 |               |
| SIGNATURE<br>[REDACTED] (b)(7)(c)-1, (b)(6)-1                                 |  | DATE<br>10 May 05   | EXHIBIT<br>26 |

CID FORM 94  
(Automated)

026258

000095

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

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

**DATA REQUIRED BY THE PRIVACY ACT**

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

|   |  |                        |             |
|---|--|------------------------|-------------|
| 1. LOCATION<br><b>FORT HOOD, TX 76544</b> | 2. DATE<br><b>5 May 05</b>   | 3. TIME<br><b>1457</b> | 4. FILE NO. |
| 5. NAME<br>[REDACTED]                     | 8. ORGANIZATION OR ADDRESS<br><b>HHC, 1122 INF<br/>Fort Hood, TX 76544</b> |                        |             |
| 6. SSN<br>[REDACTED]                      | 7. GRADE/STATUS<br><b>03</b>   |                        |             |

**PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army **Criminal Investigation Command** as a **Special Agent** and to question me about the following offense(s) of which I am suspected/accused: **Aggravated Assault, Detainee Abuse II**

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

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

**5. COMMENTS (Continue on reverse side)**

**HAVE YOU EVER REQUESTED A LAWYER AFTER BEING READ YOUR RIGHTS? No**

**Section B. Waiver**

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

|                                      |  |   |
|--------------------------------------|--|---|
| <b>WITNESSES (If available)</b>      |  | 3. [REDACTED]   |
| 1a. NAME (Type or Print)             |  | 4. [REDACTED] FOR   |
| b. ORGANIZATION OR ADDRESS AND PHONE |  | [REDACTED] (b)(7)(c)-1 (b)(6)-1   |
| 2a. NAME (Type or Print)             |  | 5. TYPED NAME OF INVESTIGATOR<br><b>SA [REDACTED]</b> (b)(7)(c)-1 (b)(6)-1    |
| b. ORGANIZATION OR ADDRESS AND PHONE |  | 6. ORGANIZATION OF INVESTIGATOR<br><b>43rd MP DET<br/>Fort Hood, TX 76544</b> |

**Section C. Non-waiver**

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

2. SIGNATURE OF INTERVIEWEE

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

(b)(7)(c)-4, (b)(6)-4

ALL: (b)(7)(C)-4  
(b)(6)-4

SWORN STATEMENT

File Number: 0354-05-CID034-  
Location: Building 12003, Fort Hood, TX 76544  
Date: 5 May 05 [REDACTED] Time: 1513 [REDACTED]  
Statement of: [REDACTED]  
SSN: [REDACTED] Grade/Status: O-3/AD  
Org/Address: HHC, 1/22 INF, 4ID, FHTX

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I was deployed to Iraq in command of C Company 1-22 IN from June 2003-March 2004. My company's sector was the city of Tikrit. My northern boundary was the border with the town Kadaseeya. My southern boundary was the border with the town of Al Owja. My western boundary was the Highway 1 bypass. My eastern boundary was the Tigris River. On 4 May 2005, CID showed me a picture of an Iraqi male that I immediately recognized from an operation in September of 2003. I recognized him because my company captured him on or about 17 or 18 September 2003. I had been executing patrols in Tikrit when I received a call from my battalion commander that the Brigade Recon Troop (BRT) had been ambushed across the river, southeast of my position. I was directed to assemble my entire company and reinforce the BRT. At this time I only had two platoons available for operations: 2<sup>nd</sup> Platoon and 3<sup>rd</sup> Platoon. I assembled my forces and moved east across the river. I linked up with the commander of the BRT, CPT [REDACTED]. CPT [REDACTED] briefed me on the location of the ambush and the possible locations of the enemy forces that were attempting to exfiltrate from the ambush sight. His remaining vehicles had established a large outer cordon that contained two small villages inside it. The northern-most village I labeled Cobra 1, the southern-most I labeled Cobra 2. CPT [REDACTED] also briefed me that he believed the insurgents to be in the marshy farmlands between the two villages. He said they were armed with RPGs, PKCs, RPKs, and AK-47s. He estimated ten insurgents. At this time two Apaches had come up on the net and were orbiting to the south. I tasked 3<sup>rd</sup> Platoon to seize Obj Cobra 2 in order to capture enemy insurgents. I tasked 2<sup>nd</sup> platoon as the main effort and ordered them to clear the farmlands between the two objectives in order to capture the insurgents, and then seize Cobra 1. The Apaches were tasked to support 2<sup>nd</sup> platoon. As the operations proceeded, second platoon had reached their limit of advance and began their turn towards Cobra 1. 3<sup>rd</sup> had seized Cobra 2 and was processing the detainees. The Apaches had identified insurgents through the thermals and we were engaging with small arms and fire from the Apache 30mm. As second platoon continued to [REDACTED]

INITIALS [REDACTED]

Page 1 of 4

FOR OFFICIAL USE ONLY

ALL: (b)(7)(C)-4  
(b)(6)-4STATEMENT OF [REDACTED], Dated 5 May 05 TAKEN AT FORT HOOD, TX  
76544

[REDACTED] advance towards Cobra 1, they began to pull men from the marshland. They were covered in mud as if they had been crawling. Once 2<sup>nd</sup> platoon reached Cobra 1 the BFVs overwatched the platoon as it cleared the village. There was no further firing. Once the village was clear 1SG [REDACTED] established the EPW sight inside the village. The EPWs were flex-cuffed and blind-folded, then sat in a group on their butts facing outboard. They were guarded by members of my command group. All of the members of the village were treated as detainees and kept separate from the EPWs pulled from the farmland. The BFVs were positioned in a defensive perimeter around the area encompassing both objectives to prevent any non coalition forces from entering the defensive position. The platoons were tied in by fire. Once both objectives were completely secure and the hasty defense was established, the 720<sup>th</sup> MPs arrived and took possession of all the detainees and EPWs. The detainees and EPWs were consolidated in an open field near the ambush sight close to Cobra 2. I did not authorize any abuse to any detainee or EPW, nor did I witness any abuse.

Q: Did you have an interpreter?

A: No, I did not. The interpreter didn't show up until later. I don't know who it was.

Q: Do you recognize the name of [REDACTED]?

A: NO.

Q: Did anyone from G Troop, 10<sup>th</sup> Cav participate in the capture of any detainees?

A: No.

Q: Do you know any contacts from G Troop, 10<sup>th</sup> Cav or where they are located?

A: CPT [REDACTED] he's at Ft. Benning, GA. G Troop, 10<sup>th</sup> Cav doesn't exist anymore. They got absorbed into 7/10 CAV, FHTX.

Q: Did you witness anyone strike Mr [REDACTED] in the head with their rifle or fists?

A: No.

Q: Did you strike Mr [REDACTED] with anything at anytime?

A: No.

Q: Did you witness anyone use a tracked vehicle as an interrogation tool?

A: No.

Q: Did you interrogate Mr [REDACTED]?

A: No. My Arabic wasn't that good and we didn't have a translator. [REDACTED]

INITIALS [REDACTED]

Page 2 of 4

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EXHIBIT 27

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

026261

(3-5)

000098<sup>17</sup>

STATEMENT OF [REDACTED], Dated 5 May 05 TAKEN AT FORT HOOD, TX 76544

Q: Did you witness Mr [REDACTED]'s interrogation?

A: NO.

Q: Do you know who interrogated Mr [REDACTED]

A: I was told that the Brigade Commander, COL [REDACTED]'s translator was the one who did the actual interrogation.

Q: Do you remember which MP's took control of your detainees?

A: The 720<sup>th</sup> MP BN

Q: What was Mr [REDACTED]'s condition when you captured him?

A: I don't remember seeing any injuries. I remember he was wet, tired, and cold.

Q: Who captured Mr [REDACTED]

A: CPT [REDACTED] now of 1/66 AR, S-4.

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

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

(b)(7)(C)-1  
(b)(7)(D)-1

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT FEAR OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL [REDACTED] INDUCEMENT.

(Signature of [REDACTED] Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5 day of May, 2005 at the CID office, Fort Hood, TX.

(Signature of Person Administering Oath)

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

ARTICLE 136 (b) (4), UCMJ

INITIALS [REDACTED]

FOR OFFICIAL USE ONLY

Page 3 of 4

EXHIBIT 27 (4-0)

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

026262 000099

Enc 12

(b)(7)(C)-4, (b)(6)-4

STATEMENT OF [REDACTED], Dated 5 May 05 TAKEN AT FORT HOOD, TX  
76544

(Authority to Administer Oath)

WITNESS:

\_\_\_\_\_  
(Typed Name)

\_\_\_\_\_  
(Signature of Witness)

(b)(7)(C)-4, (b)(6)-4

INITIALS [REDACTED]

Page 4 of 4

FOR OFFICIAL USE ONLY

EXHIBIT 27  
(S-S)

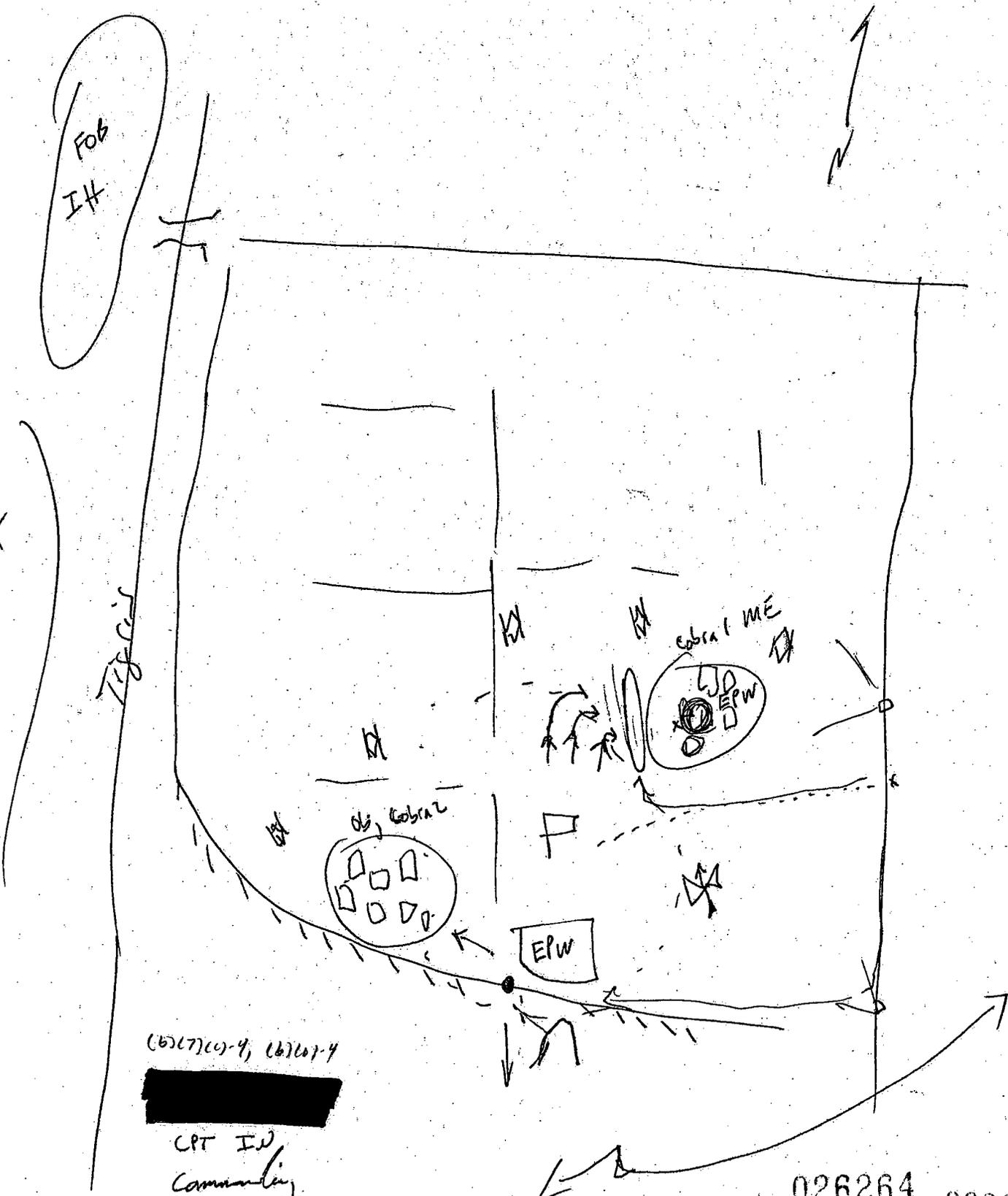
FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

026263

000100

Encl 2

Sketch of ambush 18-19 Sep 03



(b)(7)(C)-4, (b)(7)(D)-4



CPT IN  
Commanding  
C 1-22 IN

026264 000101

# Page(s)

102 - 105

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## 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

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**  
 For use of this form, see AR 190-30; the proponent agency is ODCSOPS

**DATA REQUIRED BY THE PRIVACY ACT**

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

|   |  |                     |             |
|---|--|---------------------|-------------|
| 1. LOCATION<br>Fort Hood, TX 76544      | 2. DATE<br>10 Mar 85                             | 3. TIME<br>1413     | 4. FILE NO. |
| 5. NAME (Last, First, MI)<br>[REDACTED] | 8. ORGANIZATION OR ADDRESS<br>HHC, 1/66 Armor Bn |                     |             |
| 6. SSN<br>[REDACTED]                    | 7. GRADE/STATUS<br>0-3/AD                        | Fort Hood, TX 76544 |             |

**PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected: Aggravated Assaulted, Maltreatment of a Prisoner///

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

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

- or -

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

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

**5. COMMENTS (Continue on reverse side)**

Q: Have you ever requested a lawyer after being read your rights? No

**Section B. Waiver**

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

|                                      |  |   |
|--------------------------------------|--|---|
| WITNESSES (If available)             |  | 3. SIGNATURE OF INTERVIEWEE<br>[REDACTED]   |
| 1a. NAME (Type or Print)             |  | 4. SIGNATURE OF INVESTIGATOR<br>[REDACTED]  |
| b. ORGANIZATION OR ADDRESS AND PHONE |  | (b)(7)(c)-1, (b)(6)-1   |
| 2a. NAME (Type or Print)             |  | 5. TYPED NAME OF INVESTIGATOR<br>SA [REDACTED]                                      |
| b. ORGANIZATION OR ADDRESS AND PHONE |  | (b)(7)(c)-1, (b)(6)-1   |
|                                      |  | 6. ORGANIZATION OF INVESTIGATOR<br>Fort Hood Resident Agency<br>Fort Hood, TX 76544 |

**Section C. Non-Waiver**

I. I do not want to give up my rights:

- I want a lawyer.  I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

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

ALL: (b)(7)(c)-4  
(b)(6)-4

SWORN STATEMENT

File Number: 0354-05-CID034-  
Location: Building 200, Fort Hood, TX 76544  
Date: 10 may 05 [REDACTED] Time: 1504 [REDACTED]  
Statement of: [REDACTED]  
SSN: [REDACTED] Grade/Status: O-3/AD  
Org/Address: HHC, 1-66 AR BN, FHTX

[REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: Sep 03, C Co, 1-22 IN BN responded to a request for support after the BDE BRT was ambushed on the east side of the Tigris River in Tikrit, Iraq. The BDE BRT had taken casualties and needed help in clearing the nearby area. We arrived and 3<sup>rd</sup> PLT was given the western objective, while my PLT (2<sup>nd</sup> PLT) was given the northern objective. Both objectives were same mud huts. When we arrived it was around 0100 and very hard to see anything. I pushed my PLT, both infantrymen on the ground and Bradley Fighting Vehicles (BFV), on line and using the support of Apache Helicopters to locate any heat signatures in the wood line and 6 foot high grass fields. After we cleared the majority of the field using night vision and bright flashlights we pulled back to repair a broken BFV. The Apache spotted another heat signature in the field no more than 300 meters from my position. It was still very dark outside and I had a difficult time seeing anything, so the Apache pilot "walked" by BFV slowly to the location of the heat signature. When I got to the location the pilot was watching, I pulled out a spotlight and started looking around. As I scanned the area I looked directly over the side of the BFV and noticed a man in civilian clothes in the fetal position no more than a few inches from the track of the BFV. I oriented my M4 on the man and told him to get up in both English and Arabic. The man did not move and appeared to be dead. I dropped the ramp of my BFV and let the dismount infantry squad on the ground to begin EPW procedures. I told them to be careful for boobytraps. As they began to roll him over he made a noise and he began to move. They searched him, blindfolded him, and zippered tied his hands behind his back. The EPW was then loaded in the back of the BFV and moved to the EPW consolidation point located 500 meters away. The EPW was turned over to ISG [REDACTED] and we moved to set up an outer cordon until the MPs arrived to question all the EPWs.

Q: [REDACTED] (b)(7)(c)-1, (b)(6)-1

A: [REDACTED]

Q: Do you [REDACTED] member what the man you captured was wearing exactly [REDACTED]

INITIALS [REDACTED]

FOR OFFICIAL USE ONLY

EXHIBIT 30  
(2-3)

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

026267

000107

encl 6

ALL: (b)(7)(c)-4  
(b)(6)-4

STATEMENT OF [REDACTED] Dated 10 May 05 TAKEN AT FORT HOOD, TX  
76544

[REDACTED]: No. Their civilian clothes were white dishdashas but I can't honestly remember.

Q: After being shown a picture of Mr [REDACTED] do you recognize his picture?

A: He looks familiar, but we captured so many guys over there. It could have been this raid or a thousand other raids.

Q: Was the man you captured injured?

A: Not that I'm aware of.

Q: Did you or anyone in your platoon hit any detainees with their rifles or fists?

A: Not that I personally saw.

Q: Did you or anyone in your platoon ever use the Bradley vehicle as an interrogation tool?

A: Absolutely not.

Q: Did you or anyone in your platoon interrogate any of the detainees?

A: Not these particular ones. We waited for the MP's to arrive.

Q: Do you remember which MP's relieved you of the detainees?

A: No, the battle handoff was done by the company commanders. I wasn't present at the time.

Q: Do you know who captured the other two detainees in the picture?

A: I'm not sure.

Q: Did anyone from G Troop, 10th CAV assist in the detaining of prisoners?

A: Not with my squad. I'm pretty sure they pulled off the objective.

Q: Did your platoon have an interpreter?

A: I don't think we had one at that time.

Q: Who was in your BFV at the time of the incident?

A: CPL [REDACTED] was my gunner. I can't remember who my driver was.

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

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

-----  
AFFIDAVIT  
-----

I [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT

INITIALS [REDACTED]

Page of

FOR OFFICIAL USE ONLY

000108

026268 EXHIBIT

4327-UP-C1D03t

STATEMENT OF [REDACTED] Dated 10 May 05 TAKEN AT FORT HOOD, TX  
76544

THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE,  
OR UNLAWFUL INDUCEMENT

(b)(7)(C)-4  
(b)(6)-4  
\_\_\_\_\_  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to  
administer oaths, this 10 day of May, 2005 at the CID  
office, Fort Hood, TX.

[REDACTED] (b)(7)(C)-1, (b)(6)-1  
\_\_\_\_\_  
(Signature of Person Administering Oath)

(b)(7)(C)-1, (b)(6)-1  
SA [REDACTED] (b)(2)-1  
\_\_\_\_\_  
(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4), UCMJ

\_\_\_\_\_  
(Authority to Administer Oath)

WITNESS:

\_\_\_\_\_  
(Typed Name)

\_\_\_\_\_  
(Signature of Witness)

INITIALS [REDACTED]

026269 Page of 000109

020504-CID259-80243

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0354-05-CID034

PAGE 1 OF 1 PAGES

## DETAILS

Between 0800 and 1030, 16 Jun 05, SA [REDACTED] SA [REDACTED] SA [REDACTED] INV [REDACTED] INV [REDACTED] INV [REDACTED] and INV [REDACTED] all this office, conducted canvass interviews of the soldiers assigned to A Company (CO), 1/66 Armor (AR) Battalion (BN), 1<sup>st</sup> Brigade (BDE), 1CD, Fort Hood, TX 76544 (FHTX), who were previously assigned to C CO, 1/22 Infantry (IN) BN, 1CD. The canvass interviews of the personnel revealed one witness to the detention of Mr [REDACTED] SPC [REDACTED] A CO, 1/66 AR BN, 1<sup>st</sup> BDE, 1CD, FHTX.

About 0803, 16 Jun 05, SA [REDACTED] interviewed SPC [REDACTED] who provided a sworn statement in which he related he was assigned as a gunner for the Bradley Fighting Vehicle (BFV) C-22. SPC [REDACTED] related the dismounts in his vehicle, led by SSG [REDACTED] HHC, 1-22 IN BN, 1<sup>st</sup> BDE, 1CD, FHTX, detained the insurgent found laying the grass (see Sworn Statement for details).

Between 1640 and 1800, 16 Jun 05, SA [REDACTED], SA [REDACTED], INV [REDACTED] and INV [REDACTED] conducted additional canvass interviews of A CO, 1/66 AR BN, 1<sup>st</sup> BDE, 1CD, FHTX, which did not reveal any witnesses to the detention of Mr [REDACTED].

About 1028, 28 Jun 05, SA [REDACTED] interviewed SGT [REDACTED] A CO, 1/66 AR BN, 1<sup>st</sup> BDE, 1CD, FHTX, who provided a sworn statement in which he related while conducting a sweep of a field he saw an insurgent laying in the grass approximately one inch from the track of his BFV. SGT [REDACTED] related dismounts were deployed from his BFV, the insurgent was detained and placed in SPC [REDACTED]'s BFV (see Sworn Statement for details).

About 1903, 29 Jun 05, SA [REDACTED] interviewed SSG [REDACTED] who provided a sworn statement in which he related he detained two (2) insurgents in the field and placed them in SPC [REDACTED]'s vehicle. SSG [REDACTED] related at not time did he witness anyone utilize a BFV as an interrogation tool and no one struck the detainees with the butt of a rifle (see Sworn Statement for details). ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED] (b)(7)(C)-1, (b)(6)-1

SA [REDACTED] (b)(2)-1

ORGANIZATION

Fort Hood CID Office  
Fort Hood, TX 76544

026270

SIGNATURE

[REDACTED] (b)(7)(C)-1  
[REDACTED] (b)(6)-1

DATE

29 Jun 05

EXHIBIT

31

All: (b)(7)(c)-4  
(b)(6)-4

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE  
SWORN STATEMENT

0205-04-C10259-00243

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

0354-05-C1003

|   |                        |              |                          |
|---|------------------------|--------------|--------------------------|
| LOCATION<br>Fort Hood, TX 76544   | DATE<br>16 Jun 05      | TIME<br>0803 | FILE NUMBER              |
| LAST NAME, FIRST NAME, MIDDLE NAME  | SOCIAL SECURITY NUMBER |              | GRADE/STATUS<br>E-4 / AD |
| ORGANIZATION OR ADDRESS<br>A Company, 1/66 Armor Battalion, 1 <sup>st</sup> Brigade, 4ID, Fort Hood, TX 76544 |                        |              |                          |

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I don't remember when it was during that year. I do remember our whole company was called out to help another unit that was ambushed. When we arrived at the site where the ambushed happened we were informed that there were insertions in the area. I was a gunner on C-22. while I was scanning looking for insertions. I was on line with Cp [REDACTED] when his gunner Sg [REDACTED] id movement in the grass between our two brads. We dismounted our infantry men to detained the insertion brought him to the back of my brad were we took him to the holding area. Were the insertion was hideing at the grass was high and he was just a couple of feet from the dirt trail.

Q: Did you witness anyone utilizing a Bradley Fighting Vehicle (BFV) as an interrogation tool on that day/night?

A: No. Where the detainees were being held, there was no BFV's there. All of the BFV's were in that field.

Q: Did you witness anyone use the butt of a weapon to strike anyone in the head that night?

A: No.

Q: Did you witness anyone attempt to interrogate detainees?

A: No.

Q: Did your platoon have an interpreter present?

A: I think the Company had one present.

Q: Was the interpreter in the field with the rest of your unit?

A: Yes. I think he was with the Company commander.

Q: Did anyone from G Troop, 1-10 Cav assist in the detaining of prisoners?

A: No.

Q: Do you know who detained the prisoner who was hiding the grass?

A: I don't know who physically detained him, but SSG [REDACTED] brought him back to the back of the BFV.

Q: Where is SSG [REDACTED] now?

A: I think HHC, 1722 INF BN.

Q: Can you identify him any further?

A: No.

Q: What was your duty position in your BFV?

A: Gunner of the vehicle.

Q: Do you remember what that particular detainee was wearing?

A: No I don't.

Q: Is there anything you would like to add to this statement?

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

026271

|         |   |                   |
|---------|---|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT<br>[REDACTED] | PAGE 1 OF 2 PAGES |
|---------|---|-------------------|

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

STATEMENT (Continued)

Not used [redacted]

(b)(7)(C)-4, (b)(6)-4  
(b)(6)-2, (b)(7)(C)-2

(b)(6)-2, (b)(7)(C)-2

(b)(7)(C)-4, (b)(6)-4

AFFIDAVIT

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

[redacted signature]

(b)(7)(C)-4, (b)(6)-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 16<sup>th</sup> day of June, 2005 at Fort Hood Resident A [redacted] Fort Hood, TX 76544

[redacted signature]

(b)(7)(C)-1  
(b)(6)-1

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

[redacted signature]

(b)(7)(C)-1  
(b)(6)-1

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

026272

Article 136, UCMJ  
(Authority to Administer Oaths)

(b)(2)-1

INITIALS OF PERSON MAKING STATEMENT

[redacted initials]

(b)(7)(C)-4, (b)(6)-4

ALL: (b)(7)(C)-4 + (b)(7)(E) 2  
(b)(6)-4 (b)(6) 2

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE  
SWORN STATEMENT

0205-04-C1D259-80243

0354-05-C10034

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

|   |                                      |                          |             |
|---|--------------------------------------|--------------------------|-------------|
| LOCATION<br>Fort Hood, TX 76544   | DATE<br>28 Jun 05                    | TIME<br>10:28            | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME<br>[REDACTED]  | SOCIAL SECURITY NUMBER<br>[REDACTED] | GRADE/STATUS<br>E-5 / AD |             |
| ORGANIZATION OR ADDRESS<br>A Company, 1/66 Armor Battalion, 1 <sup>st</sup> Brigade, 4ID, Fort Hood, TX 76544 |                                      |                          |             |

[REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I got to Iraq on 3 Apr 03 with C CO, 1/22 INF BN, 4ID. Between late October 2003 or early December 2003 my company got called out on QRF. We didn't know what was going on, we only know we were moving across the bridge. When we got across the bridge, our C.O., CPT [REDACTED] linked up with the company's commander who got ambushed. At this time I was our platoon leader's (1LT [REDACTED]) gunner on his Bradley Fighting Vehicle (BFV) and he dismounted and got briefed by CPT [REDACTED]. 1LT [REDACTED] came back to the BFV and told me that a CAV troop had been ambushed by an RPG team and some militants that were still in the area. At this time, we dropped our dismounts and 1LT [REDACTED] dismounted and they all went into a village that was in the area. They started clearing certain houses that was already targeted by the other commander. It took them about two hours to clear the houses. 1LT [REDACTED] called up on the radio and said that CPT [REDACTED] wanted the BFV's to move through and clear the surrounding area. We started to move and had an Apache over the top of us telling us were to go. Upon moving through the fields, we found one Iraqi militant lying in the thick brush. By this time, we had to turn on our lights, because there was too many drop offs in the field. The dismounts caught up to us and blindfolded and zip cuffed the militant. At this time, when they established he had no weapons they put him the back of the SPC [REDACTED]'s track. When we saw they had it under control, he moved out and continued to search the area. 1LT [REDACTED] then got back in the BFV, the Apache called up and said they some heat signatures in a near by field. Our BFV went to the field with the 23 vehicle. Upon coming to the field, the 23 vehicle broke track. The 22 vehicle stayed with the 23 vehicle and kept over watch on my track. We went through the field one time and didn't find anything, so we decided to go through again, because the Apaches said there were still heat signatures in the field. We went through the field one more time and the second time around, I saw something out of the corner of my eye and I look down and I saw an Iraqi laying on his side. I thought he was dead, because he didn't move and the track wasn't more than a half an inch from his head. We dropped the dismounts that were in the back of the BFV and they went and searched him. They found out that he was alive and did the normal detainee procedures and blindfolded and zip cuffed him and put him in the back of the BFV. At this time, the Apaches over us said the area was clear and moved all of the detainees to the Casualty Collection Point, where they were transported to the Battalion holding area.

- Q: At any time did you witness anyone strike the detainee with the butt of their weapon?  
A: No.
- Q: At any time did you witness anyone use a BFV as an interrogation tool?  
A: No.
- Q: Did anyone attempt to interrogate that detainee?  
A: No, the dismounts only asked him if he had any weapons.
- Q: Did your platoon have an interpreter present?  
A: The company had one, but he wasn't with us.
- Q: Did anyone from the troop that was ambushed assist in detaining any militants?  
A: I'm not sure, just in our area was our platoon, and they didn't help with that.
- Q: Do you remember what that particular detainee was wearing?  
A: A white, man dress.
- Q: Is there anything you would like to add to this statement?  
A: No.///END OF STATEMENT/// [REDACTED]

026273

|         |   |                   |
|---------|---|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT<br>[REDACTED] | PAGE 1 OF 2 PAGES |
|---------|---|-------------------|

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

STATEMENT (Continued)  
NOT USED

0354-05-C1D134-

(b)(7)(C)-4, (b)(6)-4  
(b)(7)(C)-2; (b)(6)-2

(b)(7)(C)-4, (b)(6)-4; (b)(6)-2; (b)(7)(C)-2

AFFIDAVIT

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

[REDACTED SIGNATURE] (b)(7)(C)-4, (b)(6)-4  
(b)(6)-2; (b)(7)(C)-2  
Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 28<sup>th</sup> day of June, 2004 at Fort Hood Resident Agency, Fort Hood, TX 76544

ORGANIZATION OR ADDRESS

(b)(7)(C)-1, (b)(6)-1 [REDACTED] 026274  
[REDACTED] Person Administering Oath)

ORGANIZATION OR ADDRESS

(b)(7)(C)-1, (b)(6)-1 SA [REDACTED] (b)(2)-1  
(Typed Name of Person Administering Oath)  
Article 136 (b) (4) UCMJ  
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] (b)(7)(C)-4, (b)(6)-4

PAGE 2 OF 2 PAGES

000114

EXHIBIT

33

ALL: (b)(7)(C)-4  
(b)(1)-4 and (b)(7)(E)-2  
(b)(6) 7

FOR OFFICIAL USE ONLY

0205-04-CID259-80243

SWORN STATEMENT

0354-05-CID034-

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

|  |                        |               |                          |
|--|------------------------|---------------|--------------------------|
| LOCATION<br>Fort Hood, TX 76544  | DATE<br>29 Jun 05      | TIME<br>19:05 | FILE NUMBER              |
| LAST NAME, FIRST NAME, MIDDLE NAME   | SOCIAL SECURITY NUMBER |               | GRADE/STATUS<br>E-6 / AD |
| ORGANIZATION OR ADDRESS<br>HHC, 1/22 INF BN, 1 <sup>ST</sup> BCT, 4ID, Fort Hood, TX 76544 |                        |               |                          |

██████████, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I arrived to Iraq in around March or April, 2003. At an unknown time while I was deployed sometime during the night we received an unknown Cavalry troop came under fire from some insurgents and my platoon responded. I was in the back of a Bradley Fighting Vehicle (BFV) as a dismount squad leader, so I didn't have a headset and didn't get to listen to much of what was going on. I was given an order my squad was to secure a building with three insurgents in it and capture the insurgents for interrogation. Sometime during the night, our BFV dropped the ramp and my squad deployed. As I exited the BFV, I saw a man lying in the ditch in the field. He was acting like he was dead, so I splashed some water on his face like he was gasping for air. He went back down like he passed out. I splashed water on him again and he woke up. So I picked him up, searched him, zip tied his hands behind his back and put him in the back of the BFV. I think we transported him to the collection point and released him.

Q: Did you witness anyone utilize a BFV as an interrogation tool on that night?

A: No.

Q: Did you witness anyone use the butt of a weapon to strike anyone in the head that night?

A: No. Nor did I hear of anyone doing that. In fact, the entire time I was in Iraq, no one used the butt stock, because it was not part of the rules of engagement that we had to carry on us the whole time.

Q: Did you witness anyone attempt to interrogate any detainees?

A: No.

Q: Did your platoon have an interpreter present?

A: My company had one.

Q: Was he with your squad in the field that night?

A: I don't recall.

Q: Did anyone in the Cavalry troop assist in the detaining of prisoners?

A: I don't know.

Q: What was the prisoner you detained wearing?

A: White man dress.

Q: Did you take any other prisoners that night?

A: We had one other detainee in our track, someone else brought him to us to consolidate.

Q: Is there anything you would like to add to this statement?

A: No.///END OF STATEMENT/██████████

026275

|         |   |                   |
|---------|---|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT<br>██████████ | PAGE 1 OF 2 PAGES |
|---------|---|-------------------|

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

STATEMENT (Cont)  
NOT USED

(b)(7)(cc)-4, (b)(6)-4  
(b)(6)-2, (b)(7)(c)-2

(b)(6)-2, (b)(7)(c)-2  
(b)(7)(cc)-4, (b)(6)-4

AFFIDAVIT

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

(b)(7)(cc)-4  
(b)(6)-4  
[Signature] (b)(6)-2, (b)(7)(c)-2  
(Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 29<sup>th</sup> day of June, 2005 at Fort Hood CID Office, Fort Hood, TX 76544

(b)(7)(cc)-1, (b)(6)-1

ORGANIZATION OR ADDRESS

[REDACTED] (Person Administering Oath)

(b)(7)(cc)-1, (b)(6)-1 SA [REDACTED] (b)(7)(c)-1

(Typed Name of Person Administering Oath)

026276

Article 136 (b) (4) UCMJ

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

(b)(7)(cc)-4, (b)(6)-4

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0205-2004-CID259-80243

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

(b)(7)(C)-1, (b)(6)-1  
About 1536, 11 Aug 05, SA [REDACTED] coordinated with CPT [REDACTED], Staff Judge Advocate (SJA), Multi-National Corps - Iraq (MNC-I), Headquarters and Headquarters Company (HHC), Task Force Dragon, Camp Victory, IZ, who opined insufficient evidence existed to believe the offenses of Assault and Cruelty and Maltreatment did not occur as alleged, and are therefore unfounded.///LAST ENTRY///

(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-1, (b)(6)-1

026277

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

DATE

SA [REDACTED]  
48<sup>th</sup> MP Det (CID) (FWD) (b)(2)-1

[REDACTED SIGNATURE]

11 Aug 05

CID FORM 94-E

FOR OFFICIAL USE ONLY

EXHIBIT 35

1 OCT 95

LAW ENFORCEMENT SENSITIVE  
PROTECTIVE MARKING IS EXCLUDED FROM  
AUTOMATIC TERMINATION (Para 13, AR 340-16)  
(When Data Is Entered)

000117

UNCLAS FOUO

SUBJ: REQUEST FOR AUTHORITY TO CONDUCT POLYGRAPH EXAM  
A: DOD DIR 5210.48, DTD 24 DEC 84  
B: DOD REG 5210.48R, DTD 24 JAN 85  
C: AR 195-6, DTD 29 SEP 95

05-0736

Approved  
9 MAY 05  
(b)(7)(c)-1  
(b)(6)-1

1. REQUEST FOR AUTHORITY TO CONDUCT POLYGRAPH EXAMINATION OF:  
██████████, NDRS ██████████, Baghdad Central Correction Facility, Abu Ghraib, Iraq;

2. THE FOLLOWING INFORMATION IS PROVIDED:

A: False Swearing regarding Detainee Abuse (b)(7)(c)-1, (b)(6)-1

B: 0205-05-CID259-80243 (SA ██████████) (b)(7)-1

C: On 9 Jul 04, this investigation was initiated based on a Request for Investigation (0324-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of possible abuse involving Mr. ██████████. On 29 Jul 04, Mr. ██████████ was interviewed and provided a sworn statement in which he related he was captured by Coalition Forces. Mr. ██████████ stated he denied the allegations of being involved in an attack on Coalition Forces and only admitted he was involved when he was struck with the soldier's rifle and fists. Mr. ██████████ related during the altercation he passed out and awoke underneath the track of a tank. The soldiers threatened that if he did not confess to attacking U.S. Forces they would kill him. He then confessed to the attack due to fear of being killed. MR. ██████████ was then transported to the prison in Tikrit where he said he was choked and his head was held under water after he recanted his previous confession. Mr. ██████████ stated he had received a bloody nose from the incident and had no scars on his body or any other injuries. On 26 Aug 04, SSG ██████████ was advised of his legal rights, which he waived and provided a sworn statement in which he denied any abuse concerning Mr. ██████████. SSG ██████████ recalled the incident where Mr. ██████████ was arrested, but advised that at no time was Mr. ██████████ abused or struck with a rifle. On 25 Aug 04, SA ██████████ 11<sup>th</sup> MP Battalion (CID), was interviewed and provided a sworn statement in which he related he arrived at the scene of the ambush after Mr. ██████████ was arrested. SA ██████████ related he did not witness any abuse, nor did he identify any injuries to Mr. ██████████ that would have been construed as resulting from a fist or rifle butt. On 14 Sep 04, LTC ██████████ Office of the Provost Marshal, HQDA, was advised of his rights, which he waived and provided a sworn statement. LTC ██████████ related his unit assumed custody of Mr. ██████████ who had been detained the day before. LTC ██████████ stated nothing stood out as far as his condition, and he thought he remembered someone telling him that Mr. ██████████ was crying during his confession because he was sorry for what he had done. About 1030, 29 April 05, SA ██████████ re- (b)(7)(c)-1, (b)(6)-1 interviewed Mr. ██████████ with the assistance of Mr. ██████████, Interpreter, Titan Corp. Mr. ██████████ said he was in the Albuajil area of TIKRIT, at approximately 2100, 18 Sep 03, when there was an attack on Coalition Forces. U.S. Forces found him in the street, said he was involved in the attack and arrested him. They said he was a terrorist and threatened to put him under a tank and kill him if he did not confess. A group of soldiers surrounded Mr. ██████████ and began to hit him and strike him with the butt of their rifles. He said he started to lose consciousness and the soldiers threw water on him. They put him under a tank, near the tracks, and said he had to confess or they would kill him. Mr. ██████████ said he told them he was a terrorist and part of the attack to avoid being killed. The soldiers blindfolded and handcuffed him before taking him back to the scene of the attack. Once there, Mr. ██████████ said that soldiers found a part of a weapon that had been left by the insurgents and made him hold it. They then took photographs of him with the piece. They told Mr. ██████████ to give them the names of the people working with him. He told them again

(b)(7)(c)-1  
(b)(6)-1

(b)(7)(c)-1

(b)(7)(c)-1  
(b)(6)-1

026278

000118

(b)(7)(C)-4  
(b)(6)-4 }  
that he was not involved and did not know who was. The soldiers began to hit him again. He said he gave them some names so that they would stop hitting him. The soldiers arrested the three people whose names he provided. Mr. [REDACTED] said he did not think they were involved, but they were the only names he could think of at the time. According to Mr. [REDACTED] they were still in the Bucca Theater Internment Facility because of his false confession. He said he was forced to sign a confession and to say he was not beaten or tortured. Mr. [REDACTED] as consented to undergo a polygraph examination. It is believed Mr. [REDACTED] may be lying, based on additional interviews, in an attempt to secure an early release from detention.

D: YES

E: YES

F: YES

G: YES

H: YES

I: YES

J: CRC NAME CHECK HAS NOT BEEN CONDUCTED.

(b)(7)(C)-2  
(b)(7)(C)-4  
(b)(6)-4

Approval # 04-1548, 31 Aug 04) (b)(7)(C)-4, (b)(6)-4, (b)(6)-2, (7)(C) 2

by [REDACTED] on 1 Sep 04, NO, declined further testing, QC Approved)

(b)(7)(C)-1, (b)(6)-1

3: CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS UP CHAPTER 4, AR 25-55.

026279

000119

Office Mailbox - MAILCICP

From: Office Mailbox - MAILCICP

Sent: Tuesday, May 10, 2005 9:10 AM

To: [REDACTED]@id3.army.mil (b)(7)(CC)-1, (b)(6)-1

Cc: [REDACTED]@us.army.mil, [REDACTED]@us.army.mil (b)(7)(CC)-1, (b)(6)-1

Subject: POLYGRAPH AUTHORIZATION FOR [REDACTED] (NDRS [REDACTED]) (b)(7)(CC)-4, (b)(6)-4

UNCLAS

SUBJECT: POLYGRAPH AUTHORIZATION 05-0736

(b)(7)(CC)-4, (b)(6)-4

REF YOUR MSG 9 MAY 05, SUBJ AS ABOVE, THE EXAM OF [REDACTED] (NDRS [REDACTED]) IS AUTHORIZED, THIS DATE 9 MAY 05. NO RECORD OF PRIOR CRIMINALITY CONTAINED ON FILE AT CRC.

//SIGNED//

(b)(7)(CC)-1, (b)(6)-1

CHIEF, POLY DIV

(b)(7)(CC)-1  
(b)(6)-1

026280

000120

**POLYGRAPH EXAMINATION STATEMENT OF CONSENT**

LOCATION: BCCF, Abu Ghraib

DATE: 10 May 05

TIME: 0948

FILE NUMBER: 0205-05-CID259-80243

NAME (Last, First MI): [REDACTED]

NDRS: [REDACTED]

GRADE / STATUS: Detainee

DATE AND PLACE OF BIRTH: [REDACTED]

ORGANIZATION OR ADDRESS: Baghdad Central Correction Facility, Abu Ghraib, Iraq

**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 SA [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: False Swearing regarding Detainee Abuse

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.
- 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.

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.

[REDACTED] Signature  
11<sup>TH</sup> MP BN (CID)

(b)(7)(C)-1  
(b)(6)-1  
(b)(7)(C)-1, (b)(6)-1

[REDACTED] Signature of Examinee

(b)(7)(C)-1, (b)(6)-1

Witness# 2  
[REDACTED] Signature of Witness  
48 MP Det CCID

(b)(7)(C)-1,  
(b)(6)-1  
(b)(7)(C)-1  
(b)(6)-1

[REDACTED] Signature of Examiner  
US ARMY CID COMMAND  
CAMP LIBERTY, IRAQ

(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-1, (b)(6)-1

DA Form 2801-E

FOR OFFICIAL USE ONLY

026281

000121

DATE: 9 JUL 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA  
CDR, 22<sup>ND</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CDR, 3D MILITARY POLICE GROUP (CID)  
CDR, 78<sup>TH</sup> MILITARY POLICE DET (CID) (FWD)  
MNF-1, CHIEF OF STAFF, DETAINEE OPS  
PROVOST MARSHAL, MNF-1  
LNO CID, MNF-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT - INITIAL/SSI - 0205-04-CID259-80243-  
/5C1C/5Y2E

DRAFTER : SA [REDACTED] } (b)(7)(C)-1, (b)(6)-1  
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. (UNKNOWN DATE/TIME); IZ

2. DATE/TIME REPORTED: 8 JUL 2004, 1100 HRS

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

(b)(7)(C)-1  
(b)(6)-1  
(b)(2)-1

4. SUBJECT: 1. (UNKNOWN); (NFI) [AGGRAVATED ASSAULT]  
[CRUELTY AND MALTREATMENT]

5. VICTIM: 1. [REDACTED] CIV; NDRS: [REDACTED]  
ISN: UNKNOWN; [REDACTED]; DATE OF CAPTURE: UNKNOWN; M; (NFI)  
[AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

(b)(7)(C)-4  
(b)(6)-1

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.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A REQUEST  
FOR INVESTIGATION (0324-04-CID001) FROM THE US ARMY  
CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA, OF A  
POSSIBLE ABUSE INVOLVING MR. [REDACTED] BY UNKNOWN PERSON(S) AT  
AN UNKNOWN LOCATION, IN IZ.

026282

000122

617)cc-4  
(616)-4

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN POSSIBLY ABUSED MR. [REDACTED] BY UNKNOWN MEANS AT AN UNKNOWN LOCATION IN IZ. AN INTERROGATION REPORT REVEALED MR. [REDACTED] STATED HE HAD PROVIDED A FALSE STATEMENT BECAUSE HE WAS SEVERELY BEATEN AND TORTURED BY THOSE WHO QUESTIONED HIM. MR. [REDACTED] DID NOT PROVIDE ANY FURTHER DETAILS OF HIS ABUSERS.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW MR. [REDACTED] INDIVIDUAL(S) RESPONSIBLE FOR THE ABUSE, AND LOCATION OF THE INCIDENT.

INVESTIGATION CONTINUES BY USACIDC.

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.

026283

### CID FORM 66

|  |             |                                 |             |   |                 |             |
|--|-------------|---------------------------------|-------------|---|-----------------|-------------|
| <b>1. DATE</b><br>8 Jul 04   |             | <b>2. TIME RECEIVED</b><br>1100 |             | <b>7. CASE NUMBER</b><br>0205-04-CID259-80243   |                 |             |
| <b>3. OFFENSE</b><br>Aggravated Assault /Cruelty and Maltreatment/   |             |                                 |             | <b>8. ASSIGNED TO</b><br>(b)(7)(C)-1, (b)(6)-1<br>[REDACTED] (b)(7)(C)-1<br>[REDACTED] (b)(6)-1 |                 |             |
| <b>4. SUBJECT</b><br>Unknown   |             |                                 |             | <b>9. TYPE OF ACTION</b><br>GC  |                 |             |
| <b>5.</b><br>Mr [REDACTED] (b)(7)(C)-4, (b)(6)-4   |             |                                 |             | <b>10. REPORTS</b>  |                 |             |
| <b>6. CASE DESCRIPTION</b><br>(b)(7)(C)-4, (b)(6)-4<br>Mr [REDACTED] reported he was abused while he was being interrogated by Coalition forces in Iraq. |             |                                 |             | <b>TYPE</b>   | <b>SUSPENSE</b> | <b>COMP</b> |
|  |             |                                 |             | INI/SSI   | 9 Jul 04        | 9 JUL       |
|  |             |                                 |             | SAC   | 23 JUL          | 23 JUL      |
|  |             |                                 |             | SIC   | 6 AUG           | —           |
|  |             |                                 |             | IF SAC  | —               | 6 AUG 04    |
|  |             |                                 |             | SAC   | —               | 9 Sep 04    |
|  |             |                                 |             | SAC Rev   | —               | 28 Sep 04   |
| <b>11. OTHER ACTION</b>  |             | <b>12. CID FUNDS</b>            |             |   |                 |             |
| <b>ACTION</b>  | <b>RQRD</b> | <b>COMPL</b>                    | <b>DATE</b> | <b>AMOUNT</b>   |                 |             |
| RFA Hood   | 19 AUG 04   | 1 NOV 04                        |             |   | Sac Rev         |             |
| RFA Belvoir  | 9 Sep 04    | 4 OCT 04                        |             |   | 15/16 Nov 04    |             |
|  |             |                                 |             |   | Sac Rev         |             |
|  |             |                                 |             |   | 16 Nov 04       |             |
|  |             |                                 |             |   | 16 Nov 04       |             |
|  |             |                                 |             |   | 17 Nov 04       |             |
|  |             |                                 |             |   | 16 May 05       |             |
|  |             |                                 |             |   | 15 Jan 05       |             |
|  |             |                                 |             |   | 19 Jul 04       |             |
|  |             |                                 |             |   | 12 Aug          |             |
|  |             |                                 |             |   | 17 Aug          |             |
|  |             |                                 |             |   | Closed          |             |
| [REDACTED]   |             |                                 |             |   |                 |             |
| RFA to AFJEN   | 19 JUL 04   | 30 JUL 04                       |             |   |                 |             |

026284

000001

# INVESTIGATIVE PLAN

SEQUENCE NUMBER  
0205-04-CID259-80243

|                  |                           |  |   |
|------------------|---------------------------|--|---|
| DATE<br>8 JUL 04 | OFFENSE<br>Assault/ Abuse | SUBJECT/ UNKNOWN<br>VICTIM: Mr [REDACTED] (b)(7)(C)-1, (b)(7)(D)-1 | ASSIGNED TO:<br>[REDACTED] (b)(7)(C)-1, (b)(7)(D)-1 |
|------------------|---------------------------|--|---|

| DATE NOTED | PLANNED ACTIVITY  | DATE COMPLETED |
|------------|---|----------------|
| 8 JUL 04   | 0096-04-CID 519<br>RFA to Arifjan RA (interview of [REDACTED] medical examination, and records) | 19 JUL 04      |
| 8 JUL 04   | Locate, Fully Identify and interview Mr. [REDACTED]   | 29 JUL 04      |
| 8 JUL 04   | Obtain records of medical treatment   | 29 JUL 04      |
| 8 JUL 04   | Identify the location of Mr. [REDACTED]'s capture and interrogation/abuse                       | 1 NOV 04       |
| 8 JUL 04   | Obtain Mr. [REDACTED]'s detainee file from <sup>ABU</sup> MNFI                                  | 26 JUL 04      |
| 8 JUN 04   | Locate, fully identify and interview Mr. [REDACTED]'s interrogators/ abusers                    | 1 NOV 04       |
| 13 AUG 04  | L, FID, INT 720 <sup>TH</sup> MP capturing unit<br>Cap unit?                                    | 3 Sep 04       |
| 13 AUG 04  | 240 <sup>TH</sup> MP CO - [REDACTED]  | 3 Sep 04       |
| 19 AUG 04  | RFA HOOD 0729-04-e10037   | 3 Sep 04       |
| 3 Sep 04   | Pending Final Info Rep from FT HOOD   | 1 NOV 04       |
| 9 SEP 04   | RFA TO BELVOIR INT OF LTC [REDACTED]  | 4 Oct 04       |
| 3 SEP 04   | ID AND INT Mr. [REDACTED]<br>New IP   | Final "C"      |
| 11 Mar 05  | Attempt id in Troop, 10 <sup>TH</sup> CAU or 1-22 Det.  |                |
| 11 Mar 05  | Send lead interview members 10 <sup>TH</sup> CAU or TRP or<br>1-22 int. 1                       |                |
| 11 Mar 05  | Polky of return.  |                |
| "          | FTV obtain stuff  |                |

(b)(7)(C)-1, (b)(7)(D)-1

### CONTACTS/PHONE NUMBERS

| ACTIVITY/PERSON                                     | PHONE NUMBER   |
|---|--|
| Arifjan - SA [REDACTED]<br>(b)(7)(C)-1, (b)(7)(D)-1 | [REDACTED] Arifjan <sup>urgent</sup><br>army mil (b)(7)(C)-1<br>[REDACTED] (b)(7)(D)-1 |
|   |  |
|   |  |

### 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  |

026285

000002

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1100, 8 Jul 04

(b)(7)(C)-1, (b)(6)-1

BFI: Received RFI from Command to open an ROI pertaining to abuse of Mr. [redacted] by unknown subjects at an unknown location in Iraq.  
(b)(7)(C)-4, (b)(6)-4

1200, 8 Jul 04

(b)(7)(C)-1, (b)(6)-1

Drafted Initial, IP, and built case file, drafted RFA to Arifjan to SAC. Chief, could you send the RFA via Sidper with the attachments to Arifjan after approval.

9 JUL 04

(b)(7)(C)-1, (b)(6)-1

SAC Review:

1. INI/SSI Dispatched.
2. Reviewed RFA. Make minor correction
3. Continue efforts w/ IP.

TO SA [redacted] (b)(7)(C)-1, (b)(6)-1

9 Jul 04

(b)(7)(C)-1, (b)(6)-1

RFA to Arifjan Reviewed. ~~sent it~~ I'll send it to POPE. Need to see RFA to enclosures then I will send to ARIFJAN.

2) RFA was sent to ARIFJAN on 9 Jul 04.

TO SA [redacted]

9 Jul 04

(b)(7)(C)-1  
(b)(6)-1

Response to review:

1. Note d
2. Corrections made
3. Will do

16 Jul 04

(b)(7)(C)-1  
(b)(6)-1

Sent request for status on RFA to Arifjan.

19 Jul 04 / 0900

Notified by Arifjan RA that they were unable to open email, to SAe for re distro.

19 JUL 04

(b)(7)(C)-1  
(b)(6)-1

Re-sent RFA to Arifjan

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

21 Jul 04

(b)(7)(C)-1, (b)(6)-1

Received info rpt from Arifjan with case number, 0096-04-CID519, and that due to manpower shortage they will not be able to conduct the interview until Aug 04.

23 Jul 04

(b)(7)(C)-1, (b)(6)-1

SAC Review:

1. Continue efforts w/IFP.
  2. This file was late for my review! Don't make it habit.
- TO SA (b)(7)(C)-1, (b)(6)-1

23 Jul 04

(b)(7)(C)-1  
(b)(6)-1

Response to review:

1. Note.
2. Note.

26 Jul 04

(b)(7)(C)-1  
(b)(6)-1

Received detainee file of (b)(7)(C)-4, (b)(6)-4 from Abu, placed Secret documents under 66. (b)(7)(C)-4, (b)(6)-4

Pending interview of (b)(7)(C)-4, (b)(6)-4 for further action.

1550 5 AUG 04

(b)(7)(C)-1  
(b)(6)-1  
1A 120

Received CFI TO SAC FOR REVIEW.

Leads Remaining:

- 1) Pending RFA E Arifjan
  - Detainee Records
  - ID + INT MR (b)(7)(C)-4, (b)(6)-4
  - Medical Records of MR (b)(7)(C)-4, (b)(6)-4
- 2) Located Locate and ID Captors an INT

1058 / 5 AUG

(b)(7)(C)-1  
(b)(6)-1

Rev'd. Continue w/IFP. File back to case agent.

1045 / 7 AUG 04

(b)(7)(C)-1  
(b)(6)-1

(b)(7)(C)-1, (b)(6)-1

Attempted to contact SA (b)(7)(C)-1, (b)(6)-1 for INFO Report.

Drafted SITREP and sent to SAC for Review.

1248 / 9 AUG 04

(b)(7)(C)-1  
(b)(6)-1

(b)(7)(C)-1, (b)(6)-1

Coord SA (b)(7)(C)-1, (b)(6)-1. RFA closed on 30 Jul 04 and sent 3 Jul 04.

1520 / 9 AUG 04

(b)(7)(C)-1  
(b)(6)-1

UPDATED SITREP.

13 AUG 04

(b)(7)(C)-1  
(b)(6)-1

REC'D INFO REP. POSTED TO FILE. UPDATED SITREP.

| TIME, DATE, AND AGENT                 | SUMMARY OF INVESTIGATIVE ACTIVITY   |
|---------------------------------------|---|
| 17 <sup>16</sup> AUG 04<br>[REDACTED] | Sent email to Maj [REDACTED] to determine location of Mr. [REDACTED]'s detainee file. (b)(7)(C)-2 (b)(6)-2 (b)(7)(C)-4, (b)(6)-4  |
| 1658, 17 AUG 04<br>[REDACTED]         | A review of CF indicate a possible 2 capturing units. 720 <sup>th</sup> MP appears on documentation in the file and 2/401 <sup>st</sup> appears on the capturing unit's justification statement. The statement was authored by SSG [REDACTED], [REDACTED] 401 <sup>st</sup> MPO, FT HOOD, TX. SSG [REDACTED] is on active duty as checked by DEIDS. (b)(7)(C)-1 (b)(6)-1 (b)(7)(C)-1 (b)(6)-4 |
| 1705, 17 AUG 04<br>[REDACTED]         | Coordinated w SA [REDACTED] who determine both of the above units were in FT HOOD. Will draft RFA to HOOD. (b)(7)(C)-1, (b)(6)-1  |
| 1336, 19 AUG 04<br>[REDACTED]         | DRAFTED RFA TO HOOD. TO TC FOR REVIEW.  |
| 19 AUG 04<br>[REDACTED]               | REVIEWED RFA. MAKE CORRECTIONS. TO SA [REDACTED] (b)(7)(C)-1, (b)(6)-1  |
| 1554, 19 AUG 04<br>[REDACTED]         | MADE CORRECTIONS, scanned files, to SAE for review and transmittal. Sent via email to [REDACTED]@us.army.mil, (b)(7)(C)-1, (b)(6)-1   |
| 21 AUG 04<br>[REDACTED]               | UPDATED SITREP TO SAC FOR REVIEW OF SITREP.   |
| 26 AUG 04<br>[REDACTED]               | Have not received acknowledgment of RFA from HOOD. Resent RFA to [REDACTED]@us.army.mil and to SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1  |
| 27 Aug 04<br>[REDACTED]               | Rec'd email from Ft Hood requesting attachments. Resent RFA to HOOD. Talked to SA [REDACTED] who related he conducted two interviews both of which denied ever witnessing Mr. [REDACTED] being abuse. SSG [REDACTED] and SA [REDACTED] updated sitrep (8) TO SAC. (b)(7)(C)-1 (b)(6)-1 (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-1, (b)(6)-1                                      |
| 28 Aug 04<br>[REDACTED]               |   |
| 31 AUG 04<br>[REDACTED]               | Rec'd email from FT HOOD identifying [REDACTED] as [REDACTED]. [REDACTED] was identified on the capture documents. (b)(7)(C)-4 (b)(6)-4   |

TIME, DATE, AND AGENT

(b)(7)(C)-3, (b)(6)-3 SUMMARY OF INVESTIGATIVE ACTIVITY

31 Aug 04 / [redacted]

Coord with Mr. [redacted], Titan/Sosi, who did not believe Mr. [redacted] was an employee of Titan-Sosi but may be an employee of Titan. (b)(7)(C)-4, (b)(6)-4

3 Sep 04 / [redacted]

Rec'd email from Ft Hood relating they completed the RFA. Requested they close RFA. Email posted to file.

Leads remaining:

- 1) ID and Subj Int of Mr. [redacted]. (b)(7)(C)-4, (b)(6)-4
- 2) Pending Final info Rep. from FT HOOD.
- 3) ID and subj int of LTC [redacted] in DC. (b)(7)(C)-4, (b)(6)-4 will need to Draft RFA.

1500, 3 Sep 04 / [redacted]

SA [redacted] & SA [redacted] coordinated with Mr. [redacted] Titan HR management, Camp Red Sox, TX who related he identify the location of Mr. [redacted]. (b)(7)(C)-3, (b)(6)-3 (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4

4 Sep 04 / [redacted]

UP dated Sit rep TO SAC.

8 Sep 04 / [redacted]

Drafted RFA to FT BELVOIR. TO JC.

8 Sep 04 / [redacted]

Reviewed RFA.

- TO SA [redacted] (b)(7)(C)-1, (b)(6)-1

8 Sep 04 / [redacted]

corrected AFR TO SAC.

9 Sep 04 / SAC

Rev'd RFA/signed. File back to case agent.

(b)(7)(C)-1  
(b)(6)-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1115, 9 Sep 094

SAC - Rev'd. Noted/complete the following:

1. Update victim block with aka name. If you look at the victim's statement, the name is slightly different. The name on the BATs print-out reflects what is on the initial. Also, update initial with the location of Tikrit (note the first page of vic's stmt, third line from the bottom - it appears that was at least the city).
2. Prepare a draft final to get ahead on this. The RFAs (Ft Hood/Ft Belvoir) should be the last interviews.

File back to SA <sup>(b)(7)(c)-1, (b)(6)-1</sup> RFA signed.

Rec'd CP from SAC. Response to SAC review dated 9 Sep 04.

1) Will do.

2) Working on it; Will do.

UPDATED SIT REP.

SENT RFA to Belvoir on 9 Sep 04 to CID-FB-RAO @ belvoir.army.mil. for the interview of LTC <sup>(b)(7)(c)-1, (b)(6)-1; (b)(6)-2; (b)(7)(c)-2</sup>

Rec'd RFA to Belvoir to SA <sup>(b)(7)(c)-1, (b)(6)-1</sup>

Called SA prior to rescinding to confirm receipt. <sup>(b)(7)(c)-1 (b)(6)-1</sup> and he could not confirm if his office received the RFA so it was resent.

Rec'd email from SA relating he int <sup>(b)(7)(c)-1 (b)(6)-1</sup>

LTC email posted to file. <sup>(b)(7)(c)-1, (b)(6)-1; (b)(6)-2; (b)(7)(c)-2</sup>

UPDATED VICT BLOCK on M/I.

UPDATED SIT REP.

0830, 11 SEP 04

14 SEP 04

15 SEP 04

15 SEP 04

18 SEP 04

(b)(7)(c)-1  
(b)(6)-1

5

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1500 23 Sep 04

Coordinated with M [redacted] Titan Corporation Human Resources (b)(7)(c)-3 Management, Baghdad, Iraq (IZ) who related he had conducted a records query for Mr [redacted] (NFI) and determined he was not and had never been a Titan employee. (b)(6)-1 (b)(7)(c)-1 (b)(6)-1

24 Sep 04

The interview of M [redacted] was the last "solid" interview left in this investigation. I have no further leads. Request Final "C" of his interview as we have no way of locating him and confirming his location.

Victim Interviewed on 29 Jul 04.

- Stated 2200; 18 Sep 03, he was at sisters when in Tikrit, IZ and about 2km away from fighting.
- He was stopped by US Forces flex cuffed and placed on the ground; beaten with rifles and punched. Lost consciousness.
- Woke in front of a tank and told he would be run over.
- Interpreter says to confess to attack, which he did.
- US Forces wait until 7 am and take him to the attack site via HMMV and photographed at the site.
- Taken to Tikrit jail choked and head placed underwater until he confessed.
- Taken to Abu Prison then to Camp Bucca.
- Stated had a bloody nose

The capturing unit was interviewed <RFA to HOOD 0729-04-CID0234 hard copy pending>

-SSG [redacted] only remembered one incident might be this one. CID Agent was present along with LTC [redacted] (b)(7)(c)-1, (b)(6)-1

-SA [redacted] was interviewed; he was the CID agent present after [redacted] was apprehended. (b)(7)(c)-1 (b)(6)-1

Did not see any abuse.

Did not see any injuries (should have observed the bloody nose if there was one).

Talked to him about the death of coalition forces.

RFA to Ft Belvoir for the INT of LTC [redacted] <0101-04-CID041 hard copy pending> (b)(7)(c)-1, (b)(6)-1

- LTC [redacted] related he had apprehended Iraqis numerous times but did recall an apprehension after the killing of three soldiers. LTC [redacted] related units from the 4th ID originally rounded up the detainee and released him to his unit after he supposedly confessed. LTC [redacted] then released him to either the 1st Brigade or 4th ID detainee cage in Tikrit. LTC [redacted] didn't recognize the guy by his name or photo. He did state when he received the detainee there was an SA [redacted] on the initial crime scene and should have some knowledge of this detainee. Looks like the MPS just collected the detainee from the capturing unit and transported him. (b)(7)(c)-1 (b)(6)-1

The 4th ID is a large unit I do not have any leads for that unit. Request Final "C".

To SAC [redacted] for review. (b)(7)(c)-1, (b)(6)-1

25 Sep 04

UPDATED SIT REP. TO SAC.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1125, 28 Sep 094

SAC - Rev'd. Noted/complete the following:

(b)(7)(C)-4  
(b)(6)-4

1. Good review of file.
2. I am not sure what aas 1500, 3 Sep 04, is relating. Could he ID the location/or did he ID the location of [redacted]? You mention a subject interview in the aas entry prior to this one. We need to explain something about why we are not pursuing this person.
3. Is there any other leads to locate Mr [redacted]
4. Also, since we had a CID agent on the scene who did not witness any type of abuse of the victim.
5. I concur to close this down once all documents are in. However, I still want you to coordinate w/and brief SJA, and still close loop on 2 above. If I missed something pertaining t 2 above, not it in you acknowledgment.
6. Noted REA is pending from Ft Belvoir ref IV of LTC [redacted]. (b)(7)(C)-4, (b)(6)-4, (b)(7)(C)-2, (b)(6)-2;

(b)(7)(C)-4, (b)(6)-4

File back to SA [redacted] for action. (b)(7)(C)-1, (b)(6)-1

1209, 28 SEP 04

Response to SAC Review.

1. Thank you.
2. Mr [redacted] was identified as one of the linguists which may have been involved in the questioning.
3. Mr [redacted] was interviewed in another case I conducted the coordination the same day and mixed names in the AAS.
4. ok
5. ok.
6. Noted.

(b)(7)(C)-4  
(b)(6)-4

0918

29 Sep 04, [redacted]

Rec Poly Report from SA [redacted]; concerning (b)(7)(C)-1, (b)(6)-1 the technical interview of SSG [redacted]. (b)(7)(C)-4, (b)(6)-4 RESULTS: inconclusive. (b)(7)(C)-2; (b)(6)-2

2 Oct 04, [redacted]

UPDATED SIT REP. TO SAC.

1643

4 Oct 04, [redacted]

Rec the final info Report from Ft. Belvoir concerning the interview of LTC [redacted]. (b)(7)(C)-4, (b)(6)-4, (b)(6)-2, (b)(7)(C)-2

9 Oct 04, [redacted]

UPDATED SIT REP.

026292

(b)(7)(C)-1  
(b)(6)-1

| TIME, DATE, AND AGENT                 | (b)(7)(C)-1, (b)(6)-1 SUMMARY OF INVESTIGATIVE ACTIVITY (b)(7)(C)-2, (b)(6)-2   |
|---------------------------------------|---|
| 1300: 10 Oct 04<br>[redacted]         | SA [redacted] coordinated with CPT [redacted], Office of the Staff Judge Advocate, Camp Victory, Iraq (IZ), who opined there was insufficient evidence to prove or disprove Mr [redacted] claims of Aggravated Assault and Cruelty and Maltreatment. All identified witnesses had been interviewed but could not remember the incident or they did not witness or hear of anyone abuse to Mr [redacted] |
| 16 Oct 04 [redacted]                  | Updated SITREP to SAC.  |
| 1609, 1 Nov 04/ [redacted]            | Received the Final Information Report from the Fort Hood, RA. I will draft and submit the final.  |
| 6 Nov 04/ [redacted]                  | Updated SITREP to SAC.  |
| 8 NOV 04/ [redacted]                  | Drafted Final.  |
| [redacted]<br>(b)(7)(C)-1<br>(b)(6)-1 | <p>Leads remaining:</p> <ul style="list-style-type: none"> <li>- Loc Fully ID Mr [redacted] (b)(7)(C)-1 (b)(6)-1</li> <li>- ID the unknown subjects</li> <li>- determining the date/time of abuse.</li> </ul>   |
|                                       | TO SAC.   |

8

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 Nov 04 [redacted]  
I: (b)(7)(C)-1  
(b)(6)-1

(b)(7)(C)-1  
(b)(6)-1

Rev'd. Noted/complete the following:

1. Your summary reads well, just, briefly restate the victim's allegation after the first sentence in your summary, i.e. "Mr. [redacted] alleged..." (b)(7)(C)-1 (b)(6)-1
2. Ref exhibit 4: split it into two separate exhibits. **Remember to redo your originals to section.**
3. Ref exhibit 5: place (AKA: [redacted]) in parentheses, and Mr. [redacted] behind statement of since we list him as [redacted]
4. Ref exhibit 9: Since you are calling it a Document Packet, make cover sheet for it, i.e. Document Packet containing..... (Exhibit 9-1 thru 9-16).
5. Rev your status section: 4-17(a) (4) is reference SJA/or prosecutor opining there is sufficient admissible evidence available to prosecute. We do not close based on SJA saying there is insufficient evidence, rather 4-17(a) (6) per determination of the CID Cmdr, Ops, or SAC.
6. See example in CID 195-1 (Chap 7) ref how leads remain will be written into the Status section. I am having everyone follow that, as everyone is doing it differently. Also, note the last sentence in the status section ref 4833 action, which is required.

File back to SA [redacted] for action. (b)(7)(C)-1, (b)(6)-1

15 NOV 04, [redacted]  
(b)(7)(C)-1, (b)(6)-1

Rec'd CF, review noted.  
Made corrections to Final.  
Response to SAC Review 15 NOV 04;

- 1) Done.
- 2) done.
- 3) Done.
- 4). Done.
- 5) Noted and changed.
- 6) Done.

TO SAC.  
Drafted an MFR to annotate the date discrepancy in SA [redacted] statement.  
(b)(7)(C)-1, (b)(6)-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

17 Nov 04 [redacted]  
I: 60 (b)(7)(C)-1  
(b)(6)-1

Rev'd. Noted/complete the following:

1. Reviewed and transmitted Final C.
2. Closed in DATF 54 log.
3. No evidence collected.
4. No 4833 required.

File to SPC [redacted] for processing. (b)(6);(7)(C) 1

5. Forward final per distro.
6. Forward file to 78<sup>th</sup> for closure in 54 log and filing.

1A NW04  
[redacted]  
(b)(7)(C)-1, (b)(6)-1

Distro Done  
Copy on CD in File

15 FEB 05  
[redacted]  
BN AOPS  
(b)(7)(C)-1  
(b)(6)-1

REV'D FINAL/CASE. RECOMMEND CASE  
BE REOPENED, UNFOUNDED, MI RPT  
REGARDING INTERROGATION OF WICT  
ADDED AS EXHIBIT AND CLOSED.  
BE LEFT OPS WHO CONCURRED.  
FILE TO 48<sup>th</sup> FOR ACTION.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1309 11 Mar 05  
[REDACTED]

Drafted 1<sup>st</sup> Supplemental Report to re-open this investigation.

I: 54

1403, 11 Mar 05  
[REDACTED]

To T/C for review.

IA: 01

1501 11 Mar 05  
[REDACTED]

To Det Cdr for 1st Supp. Review

IA: 01

11 Mar 05  
[REDACTED]

Det Cdr.

1. Good. Send Sup. See updated 11.

1 Apr 05

Reviewed case, assigned to SA [REDACTED]

(b)(7)(C)-1, (b)(6)-1

SA [REDACTED]

(b)(7)(C)-1

(b)(6)-1

| TIME, DATE, AND AGENT  | SUMMARY OF INVESTIGATIVE ACTIVITY  |
|--|--|
| <p>19 Mar 05<br/>(b)(7)(c)-1<br/>(b)(7)(d)-1<br/>(b)(7)(c)-1<br/>(b)(7)(d)-1</p> | <p>Coordinated with Ops Officer CW4 [REDACTED] 11<sup>th</sup> MP BN CID, Camp Victory, Baghdad, Iraq APO AE 09342, who related that the Commanding General HQUSACIDC, MG Donald RYDER, had authorized the referring of certain investigation to other investigative units. Any criminal investigation where the remaining leads to be completed are best conducted by another criminal investigative unit, office or organization will have 2<sup>nd</sup> Status Reports completed referring the investigation to HQUSACIDC. After the 2<sup>nd</sup> Status Report is dispatched the investigation will be written Final Referred, reviewed by the Team Chief, Special Agent in Charge and Detachment Commander, before being closed and sent the HQUSACIDC. Once received by HQUSACIDC it will be determined which investigative agency is best suited for completing the investigation (i.e., NCIS, SOTF, FIU...) and the investigation will be forwarded to them.</p> <p>This generic Agent's Activity Summary entry will be placed in each file that will be referred to HQUSACIDC.</p> <p>All investigative activity in non-referral DATF investigations will be held in abeyance unless it is determined it is absolutely necessary the activity be conducted in an expedient manner. Final determination concerning the necessity to conduct investigative activity in a non-referral DATF investigation prior to the completion of referred DATF investigations will be approved by the Detachment Commander with input from the DATF Special Agent in Charge and Team Chief.</p> |

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1500-1800, 16 Apr  
05, SA [REDACTED]

Prepare Request for Assistance as a result of a Request for Correction, dated 3 Mar 05.

1300-1700, 17 Apr  
05, SA [REDACTED]

Prepare Request for Assistance as a result of a Request for Correction, dated 3 Mar 05. Forwarded to Detachment Commander, SAC is out of the office, for review.

18 APR 05

*Distro Done*

(b)(7)(C)-1

(b)(6)-1

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026298

| TIME, DATE, AND AGENT            | SUMMARY OF INVESTIGATIVE ACTIVITY   |
|----------------------------------|---|
| 1040, 17 Apr 05<br>SA [REDACTED] | SA [REDACTED] emailed SA [REDACTED] 380 <sup>th</sup> MP DET (CID), Camp Bucca, Iraq APO AE 09375, requesting their office check the Camp Bucca Detainee Facility for Mr. [REDACTED]. (See Email) (b)(7)(C)-4, (b)(6)-4   |
| 1030, 19 Apr 05<br>SA [REDACTED] | SA [REDACTED] emailed SA [REDACTED] 380 <sup>th</sup> MP DET (CID), Camp Bucca, Iraq APO AE 09375, requesting their office check the Camp Bucca Detainee Facility for Mr. [REDACTED]. (See Email) (b)(7)(C)-4, (b)(6)-4   |
| 1830, 19 Apr 05<br>SA [REDACTED] | SA [REDACTED] replied in an email Mr. [REDACTED] was transferred to Abu Ghraib on 28 Feb 05. (See Email) (b)(7)(C)-1, (b)(6)-1  |
| 1110, 20 Apr 05<br>SA [REDACTED] | SA [REDACTED] coordinated with LTC [REDACTED] Linguist Operations Managers, [REDACTED] Al Faw Palace Joint Operations Center (JOC), Multi-National Force-Iraq C-2, and requested he check if there was a company called SOS. (See Email) (b)(7)(C)-2, (b)(6)-2  |
| 1220, 20 Apr 05<br>SA [REDACTED] | SA [REDACTED] prepared a Request for Assistance (RFA) report to be sent to the Abu Ghraib CID office. The RFA was forwarded to the Detachment Commander for review. (b)(7)(C)-1, (b)(6)-1   |
| 1245, 20 Apr 05<br>SA [REDACTED] | DET. CDR [REDACTED] reviewed RFA and hand delivered to SA [REDACTED] Abu Ghraib CID Office. (b)(7)(C)-1, (b)(6)-1   |
| 1000, 26 Apr 05<br>SA [REDACTED] | SA [REDACTED] coordinated with SA [REDACTED] and he advised Mr. [REDACTED] had not been interviewed as of today. (b)(7)(C)-4, (b)(6)-4  |
| 1800, 4 May 05<br>SA [REDACTED]  | SA [REDACTED] received email confirmation of SA [REDACTED]'s, Fort Hood CID Office, receipt of RFA. (See Email) (b)(7)(C)-1, (b)(6)-1   |
| 1900, 4 May 05<br>SA [REDACTED]  | SA [REDACTED] received email from SA [REDACTED] requesting information regarding case. (See Email) (b)(7)(C)-1, (b)(6)-1  |
| 0900, 5 May 05<br>SA [REDACTED]  | SA [REDACTED] received email from SA [REDACTED] providing 1 <sup>st</sup> information report indicating she had identified the capturing unit and was preparing to interview soldiers who conducted the arrest on [REDACTED]. (See Email) (b)(7)(C)-4, (b)(6)-4   |
| 0900, 6 May 05<br>SA [REDACTED]  | SA [REDACTED] received email from SA [REDACTED] provided update on the investigation as continuing interviewing individuals that were part of the arrest of [REDACTED] CPT [REDACTED] Company Commander, during the arrest of [REDACTED] even provided pictures of [REDACTED]. (See Email and Photos) (b)(7)(C)-1, (b)(6)-1 |
| 0900, 9 May 05<br>SA [REDACTED]  | SA [REDACTED] received email from SA [REDACTED] she provided an update on the investigation relating to members in [REDACTED] (b)(7)(C)-1, (b)(6)-1   |

| TIME, DATE, AND AGENT           | SUMMARY OF INVESTIGATIVE ACTIVITY  |
|---------------------------------|--|
| 0900 10 May 05<br>SA [REDACTED] | the arresting unit were out in the field, implying difficulty in conducting interviews.<br><br>SA [REDACTED] received an email from SA [REDACTED] indicating further interviews were conducted indicating Anti-Iraq Forces (AIF) were hiding were the tanks were located. One hid close to the tank; basically he was practically underneath his tank, but CPT [REDACTED] does not believe it was [REDACTED] but another AIF detained. (See Email) |
| 1200 12 May 05<br>SA [REDACTED] | Case transferred to Detainee Team.   |
| 1735/13 MAY 05<br>[REDACTED]    | CAT I UPDATE   |
| 16 May 05<br>[REDACTED]         | Oct Cdr.<br>1. pending info rpt from Hood.<br>2. pending info rpt from Abu.  |
| 19 MAY 05<br>[REDACTED]         | Received Final INFO Report. (CO 68-05-CID 789) from ABU.   |
| 11 JUN 05<br>[REDACTED]         | Reorganized file.  |
| 1718/11 June 05<br>[REDACTED]   | Sent e-mail to SA [REDACTED], PORT Hood CID, to check status of RFA.   |
| 15 June 05<br>[REDACTED]        | SAC [REDACTED]<br>1. once last hand cy lead is back, then review to see if we are done and can go to SJA.  |
| 25 Jun 05                       | CAT I UPDATE   |

(b)(7)(C), (b)(6)-1  
(b)(7)(C), (b)(6)-1

(b)(7)(C)-1  
CID FORM 28 (b)(6)-1  
1 Oct 80

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026300

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

15

000017

| TIME, DATE, AND AGENT         | SUMMARY OF INVESTIGATIVE ACTIVITY  |
|-------------------------------|--|
| 1313/ 14 JUL 05<br>[REDACTED] | Sent e-mail to SA [REDACTED] Fort Hood CID Office, requesting update on RFA. <span style="float: right;">(b)(7)(C)<br/>(b)(6)</span>   |
| 1947/ 14 JUL 05<br>[REDACTED] | Received e-mail from SA [REDACTED] advising Initial interviews were conducted, and canvass interviews were conducted, which led to other interviews of personnel who are present during the apprehension [REDACTED] No personnel witnessed any [REDACTED] being abused in anyway. <span style="float: right;">(b)(7)(C)<br/>(b)(6)</span>                        |
| 0830/ 15 JUL 05<br>[REDACTED] | Sent an e-mail to SA [REDACTED] advising to close the RFA and forward all documents as soon as possible to this office. <span style="float: right;">(b)(7)(C)<br/>(b)(6)</span>  |
| 1840/ 15 JUL 05<br>[REDACTED] | Received an e-mail from SA [REDACTED] advising he would forward all documents via digital scanner and then forward all originals through mail.   |
| 1000/ 19 JUL 05<br>[REDACTED] | <p>To DET CDR for review. This case is pending the following:</p> <ol style="list-style-type: none"> <li>1. Receipt of Original documents for Fort Hood CID, which were reportedly forwarded to this office 15 Jul 05. Review documents and if no further leads developed, close.</li> <li>2. Draft Final.</li> </ol> <p><i>Det Cdr</i><br/><i>1. O'Key.</i></p> |

*19 Jul 05*  
[REDACTED]

*(b)(7)(C)-1*  
*(b)(6)-1*

026301

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0930. 11 Aug 05

[REDACTED]

(b)(7)(C)-1

(b)(6)-1

(b)(7)(C)-4

(b)(6)-4

- Received Info Rpt from Ft Hood. Posted to file.

- Conducted a review of the file and noted the following:

[REDACTED] reported he was punched and beaten with rifles until he lost consciousness after being cuffed, and was threatened with being run over with a tank. However, this information is refuted by:

a. Medical records of [REDACTED], which do not reflect any complaints of injury.

b. Witnesses who saw [REDACTED] right after his capture did not recall any injuries.

c. SA [REDACTED], who interviewed [REDACTED] on numerous occasions never noted any injuries other than a cut lip. Further, [REDACTED] never made any complaints to SA [REDACTED] concerning abuse.

d. The statements of CPT [REDACTED] CPT [REDACTED] SPC [REDACTED] SGT [REDACTED] and SSG [REDACTED] all contained within the Information Rpt from Ft Hood, all state [REDACTED] was apprehended after an AH-64 led a Bradley Fighting Vehicle (BFV) to the location where [REDACTED] was hiding (lying on the wet ground in front of the BFV).

e. Photographs provided by CPT [REDACTED] show no injuries to any of the detainees.

f. During the re-interview of [REDACTED] conducted by SA [REDACTED] on 10 May 05 [REDACTED] changed his story.

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-1, (b)(6)-1

Discussed findings with Det Cdr, who directed to coordinate with SJA for opine, then draft/dispatch 2D Supplemental to unfound the offenses of Assault and Cruelty and Maltreatment.

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026302

| TIME, DATE, AND AGENT           | SUMMARY OF INVESTIGATIVE ACTIVITY   |
|---------------------------------|---|
| 11 Aug 05, [REDACTED]           | Drafted a 2 <sup>nd</sup> Supplemental Report to unfound the allegations of abuse. To SAIC for review.  |
| 1536, 11 Aug 05, [REDACTED]     | <p>(b)(7)(C)-2, (b)(6)-2</p> <p>Coordination with CPT [REDACTED] Staff Judge Advocate (SJA), Multi-National Corps - Iraq (MNC-I), Headquarters and Headquarters Company (HHC), Task Force Dragon, Camp Victory, IZ, who opined the offenses of Assault and Cruelty and Maltreatment did not occur as alleged, and are therefore unfounded</p> |
| 11 AUG 05<br>[REDACTED]         | Reviewed/corrected 2D SUP. To Det Cdr for review & dispatch   |
| 12 Aug 05<br>[REDACTED]         | Det Cdr.<br>1. dispatched 2D Sup. TO CJA for final.   |
| 15 Aug 05, [REDACTED]           | <p>(b)(7)(C)-1, (b)(6)-1</p> <p>Drafted Final Supplemental. To SA [REDACTED] for review.</p>  |
| 16 AUG 05<br>[REDACTED]         | Reviewed/corrected FSU. To Det Cdr for review, dispatch & closure. No evidence & no 4833s pending.  |
| 17 Aug 05<br>[REDACTED]         | SAC Rev.<br>1. signed Fin/Snp/Closed  |
| <p>(b)(7)(C)-1<br/>(b)(6)-1</p> | <p>This <u>IS</u> returned / copy file. Send original report and file to USMARC. The copy of the file is filed at our office.</p> <p>No secret documents.<br/>No evidence.<br/>No 4833.</p>   |

026303

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.

All: (b)(7)(C)-4, (b)(6)-4, (b)(6)(2), (b)(7)(C)-2

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:<br>O3/CPT |              |             |              |
| 14. Social Security Number:   |  |                   | 15. Other ID Number: |                                   |                              | 16. Date of Birth:   |                    |  | 17. POB City:             |              | 18. POB St: | 19. POB Zip: |
| 20. Sex:<br>Male  | 21. Race:<br>Caucasian                       | 22. Ethnic:<br>20 | 23. Height:          | 24. Weight:                       | 25. Hair:                    | 26. Eye Color:       | 27. Citizen:<br>US | 28. Educ:<br>16  | 29. Prior Record:<br>NO   | 30. Marital: |             |              |
| 31. MOS:<br>11B   | 32. Job Description/Location:<br>Infantryman |                   | 33. MC:<br>FC        | 34. Security Clr:<br>No Clearance | 35. Physical Marks/ Tattoos: |                      |                    | 36. Spouse Military:<br>Yes: <input type="checkbox"/> No: <input type="checkbox"/> |                           | Branch:      |             |              |
| 37. Alias/Nicknames:  |  |                   | 38. Alias/Nicknames: |                                   |                              | 39. Alias/Nicknames: |                    |  |                           |              |             |              |
| 40. Unit/ Organization:<br>HHC, 1/22 IN BN, 1 <sup>st</sup> BDE, 1 CD |  |                   |                      |                                   | 41. Unit Phone Number:       |                      |                    | Home:  |                           | Cell/Pager:  |             |              |
| 42. Military Service:<br>Army   |  | 43. Sub Unit:     |                      | 44. Fort/City:<br>Fort Hood       |                              | 45. State:<br>TX     | 46. Country:<br>US | 47. Zip Code/APO:<br>76544   |                           |              |             |              |
| 48. Home Address:   |  | 49. City:         |                      | 50. State:                        |                              | 51. Country:<br>US   | 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:<br>Yes: <input type="checkbox"/> No: <input type="checkbox"/> | 77. Value: | 78. Insurer:          | Policy:         | Year/Date Exp: |           |
| 79. Year:     | 80. Make: |           | 81. Model:   |            | 82. Vehicle Style:    | 83. # of Doors: | 84. Color:     | 85. Size: |
| 86. V.I.N.:   |           |           | 87. License Plate:   | 88. State: | 89. DOD Decal Number: |                 |                |           |

NOTES:

026304

LAST HIV TEST:

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LAW ENFORCEMENT SENSITIVE

Exhibit \_\_\_\_\_

000021

Encl 12

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.

All: (b)(7)(c)-4, (b)(6)-4; (b)(6)2; (P)(e)-2

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: O3/CPT       |                 |                 |                      |   |                 |              |              |  |                      |  |              |  |
| 14. Social Security Number:                           |  |   | 15. Other ID Number: |                |            | 16. Date of Birth:       |                          |                              | 17. POB City:                |                 |                 | 18. POB St:          |   |                 | 19. POB Zip: |              |  |                      |  |              |  |
| 20. Sex: Male   |  | 21. Race: Caucasian                       |                      | 22. Ethnic: 20 |            | 23. Height: 6'0"         |                          | 24. Weight: 190              |                              | 25. Hair:       |                 | 26. Eye Color:       |   | 27. Citizen: US |              | 28. Educ: 16 |  | 29. Prior Record: NO |  | 30. Marital: |  |
| 31. MOS: 11B  |  | 32. Job Description/Location: Infantryman |                      |                | 33. MC: FC |                          | 34. Security Clr: Secret |                              | 35. Physical Marks/ Tattoos: |                 |                 |                      | 36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/> |                 | Branch:      |              |  |                      |  |              |  |
| 37. Alias/Nicknames:                                  |  |   |                      |                |            | 38. Alias/Nicknames:     |                          |                              |                              |                 |                 | 39. Alias/Nicknames: |   |                 |              |              |  |                      |  |              |  |
| 40. Unit/ Organization: HHC, 1/66 AR BN, 1st BDE, 1CD |  |   |                      |                |            |                          |                          | 41. Unit Phone Number: Home: |                              |                 |                 | Cell/Pager:          |   |                 |              |              |  |                      |  |              |  |
| 42. Military Service: Army                            |  |   | 43. Sub Unit:        |                |            | 44. Fort/City: Fort Hood |                          |                              | 45. State: TX                |                 | 46. Country: US |                      | 47. Zip Code/APO: 76544   |                 |              |              |  |                      |  |              |  |
| 48. Home Address:                                     |  |   |                      | 49. City:      |            |                          |                          | 50. State:                   |                              | 51. Country: US |                 | 52. Zip Code/APO:    |   |                 |              |              |  |                      |  |              |  |

FAMILY MEMBER DATA

|                      |  |                 |            |                 |  |              |                 |         |                |                  |     |  |  |
|----------------------|--|-----------------|------------|-----------------|--|--------------|-----------------|---------|----------------|------------------|-----|--|--|
| 53. JUV:             |  | 54. Family Rel: |            | 55. Last Name:  |  |              | 56. First Name: |         |                | 57. Middle Name: |     |  |  |
| 58. Social Security: |  |                 |            | 59. Grade/Rank: |  |              |                 | 60. MC: |                | 61. Unit:        |     |  |  |
| 62. City:            |  |                 | 63. State: |                 |  | 64. ZIP/APO: |                 |         | 65. Phone: Wk: |                  | Hm: |  |  |

OFFENSES

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

ADMINISTRATIVE DATA

|                     |  |  |      |  |  |                            |  |  |                              |  |  |
|---------------------|--|--|------|--|--|----------------------------|--|--|------------------------------|--|--|
| Telephone:          |  |  | ETS: |  |  | PCS/DEROS:                 |  |  | Date / Time Interview START: |  |  |
|                     |  |  |      |  |  | Date:                      |  |  | Time:                        |  |  |
| Place of Interview: |  |  |      |  |  | Date / Time Interview END: |  |  |                              |  |  |
|                     |  |  |      |  |  | Date:                      |  |  | Time:                        |  |  |
| Disposition:        |  |  |      |  |  |                            |  |  |                              |  |  |

PROPERTY/VEHICLE DATA

|               |  |           |           |  |                    |   |  |                    |  |                       |  |                  |  |           |
|---------------|--|-----------|-----------|--|--------------------|---|--|--------------------|--|-----------------------|--|------------------|--|-----------|
| 74. Category: |  |           | 75. Type: |  |                    | 76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/> |  | 77. Value:         |  | 78. Insurer: Policy:  |  | Year/Date Exp: / |  |           |
| 79. Year:     |  | 80. Make: |           |  | 81. Model:         |   |  | 82. Vehicle Style: |  | 83. # of Doors:       |  | 84. Color:       |  | 85. Size: |
| 86. V.I.N.:   |  |           |           |  | 87. License Plate: |   |  | 88. State:         |  | 89. DOD Decal Number: |  |                  |  |           |

026305

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

Exhibit \_\_\_\_\_

Encl 13

000022

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.

All: (b)(7)(C)-4, (b)(6)-4, (b)(6), (b)(7)(E)2

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:<br>E-4/SPC |  |  |
| 14. Social Security Number:   |  |  | 15. Other ID Number:         |                      |  | 16. Date of Birth:  |  |                      | 17. POB City:              |  |  |
| 18. POB St:   |  |  | 19. POB Zip:                 |                      |  | 20. Sex:<br>Male  |  |                      | 21. Race:<br>Caucasian     |  |  |
| 22. Ethnic:<br>20   |  |  | 23. Height:                  |                      |  | 24. Weight:   |  |                      | 25. Hair:                  |  |  |
| 26. Eye Color:  |  |  | 27. Citizen:<br>US           |                      |  | 28. Educ:<br>12/HS  |  |                      | 29. Prior Record:<br>NO    |  |  |
| 30. Marital:  |  |  | 31. MOS:<br>11B              |                      |  | 32. Job Description/Location:<br>Infantryman  |  |                      | 33. MC:<br>FC              |  |  |
| 34. Security Clr:<br>No Clearance                                     |  |  | 35. Physical Marks/ Tattoos: |                      |  | 36. Spouse Military:<br>Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/> |  |                      | Branch:                    |  |  |
| 37. Alias/Nicknames:  |  |  |                              | 38. Alias/Nicknames: |  |   |  | 39. Alias/Nicknames: |                            |  |  |
| 40. Unit/ Organization:<br>A CO, 1/66 AR BN, 1 <sup>st</sup> BDE, 1CD |  |  |                              |                      |  | 41. Unit Phone Number:<br>Home:   |  |                      | Cell/Pager:                |  |  |
| 42. Military Service:<br>Army   |  |  | 43. Sub Unit:                |                      |  | 44. Fort/City:<br>Fort Hood   |  |                      | 45. State:<br>TX           |  |  |
| 46. Country:<br>US  |  |  | 47. Zip Code/APO:<br>76544   |                      |  | 48. Home Address:   |  |                      | 49. City:                  |  |  |
| 50. State:  |  |  | 51. Country:<br>US           |                      |  | 52. Zip Code/APO:   |  |                      |                            |  |  |

FAMILY MEMBER DATA

|                      |  |                 |            |                 |  |              |                 |         |            |                  |  |         |  |
|----------------------|--|-----------------|------------|-----------------|--|--------------|-----------------|---------|------------|------------------|--|---------|--|
| 53. JUV:             |  | 54. Family Rel: |            | 55. Last Name:  |  |              | 56. First Name: |         |            | 57. Middle Name: |  |         |  |
| 58. Social Security: |  |                 |            | 59. Grade/Rank: |  |              |                 | 60. MC: |            | 61. Unit:        |  |         |  |
| 62. City:            |  |                 | 63. State: |                 |  | 64. ZIP/APO: |                 |         | 65. Phone: |                  |  | Wk: Hm: |  |

OFFENSES

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

ADMINISTRATIVE DATA

|                     |  |      |  |            |  |   |  |  |  |
|---------------------|--|------|--|------------|--|---|--|--|--|
| Telephone:          |  | ETS: |  | PCS/DEROS: |  | Date / Time Interview START:<br>Date: Time: |  |  |  |
| Place of Interview: |  |      |  |            |  | Date / Time Interview END:<br>Date: Time:   |  |  |  |
| Disposition:        |  |      |  |            |  |   |  |  |  |

PROPERTY / VEHICLE DATA

|               |  |           |  |  |  |                    |  |                       |  |            |  |                     |  |
|---------------|--|-----------|--|--|--|--------------------|--|-----------------------|--|------------|--|---------------------|--|
| 74. Category: |  | 75. Type: |  | 76. Recovered:<br>Yes: <input type="checkbox"/> No: <input type="checkbox"/> |  | 77. Value:         |  | 78. Insurer:          |  | Policy:    |  | Year/Date Exp:<br>/ |  |
| 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: |  |            |  |                     |  |

026306

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

Exhibit \_\_\_\_\_

000023

Encl 14

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.

All: (b)(7)(C)-y (b)(6)-y; (b)(6)-2(D)(E)-2

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:<br>E-5/SGT |  |  |
| 14. Social Security Number:       |  |  | 15. Other ID Number:         |  |  | 16. Date of Birth:  |  |  | 17. POB City:              |  |  |
| 18. POB St:                       |  |  | 19. POB Zip:                 |  |  | 20. Sex:<br>Male  |  |  | 21. Race:<br>Black         |  |  |
| 22. Ethnic:<br>20                 |  |  | 23. Height:                  |  |  | 24. Weight:   |  |  | 25. Hair:                  |  |  |
| 26. Eye Color:                    |  |  | 27. Citizen:<br>US           |  |  | 28. Educ:<br>12/HS  |  |  | 29. Prior Record:<br>NO    |  |  |
| 30. Marital:                      |  |  | 31. MOS:<br>11B              |  |  | 32. Job Description/Location:<br>Infantryman  |  |  | 33. MC:<br>FC              |  |  |
| 34. Security Clr:<br>No Clearance |  |  | 35. Physical Marks/ Tattoos: |  |  | 36. Spouse Military:<br>Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/> |  |  | 37. Branch:                |  |  |
| 38. Alias/Nicknames:              |  |  | 39. Alias/Nicknames:         |  |  | 40. Unit/ Organization:<br>A CO, 1/66 AR BN, 1 <sup>st</sup> BDE, 1CD                         |  |  | 41. Unit Phone Number:     |  |  |
| Home:                             |  |  | Cell/Pager:                  |  |  | 42. Military Service:<br>Army   |  |  | 43. Sub Unit:              |  |  |
| 44. Fort/City:<br>Fort Hood       |  |  | 45. State:<br>TX             |  |  | 46. Country:<br>US  |  |  | 47. Zip Code/APO:<br>76544 |  |  |
| 48. Home Address:                 |  |  | 49. City:                    |  |  | 50. State:  |  |  | 51. Country:<br>US         |  |  |
| 52. Zip Code/APO:                 |  |  | 53. JUV:                     |  |  | 54. Family Rel:   |  |  | 55. Last Name:             |  |  |
| 56. First Name:                   |  |  | 57. Middle Name:             |  |  | 58. Social Security:  |  |  | 59. Grade/Rank:            |  |  |
| 60. MC:                           |  |  | 61. Unit:                    |  |  | 62. City:   |  |  | 63. State:                 |  |  |
| 64. ZIP/APO:                      |  |  | 65. Phone:                   |  |  | Wk:   |  |  | Hm:                        |  |  |

FAMILY MEMBER DATA

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

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:<br>Yes: <input type="checkbox"/> No: <input type="checkbox"/> |  |  | 77. Value:            |  |  |
| 78. Insurer:    |  |  | Policy:            |  |  | Year/Date Exp:   |  |  |                       |  |  |
| 79. Year:       |  |  | 80. Make:          |  |  | 81. Model:   |  |  | 82. Vehicle Style:    |  |  |
| 83. # of Doors: |  |  | 84. Color:         |  |  | 85. Size:  |  |  |                       |  |  |
| 86. V.I.N.:     |  |  | 87. License Plate: |  |  | 88. State:   |  |  | 89. DOD Decal Number: |  |  |

NOTES:

026307

LAST HIV TEST:

Exhibit

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

000024

Encl 15

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.

All: (b)(7)(c)-9, (b)(1b)-9, (b)(6)-2, (b)(7)(c)-2

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:<br>E-6/SSG |              |             |              |
| 14. Social Security Number:  |  |                   | 15. Other ID Number: |                             |                              | 16. Date of Birth:     |                    |   | 17. POB City:              |              | 18. POB St: | 19. POB Zip: |
| 20. Sex:<br>Male   | 21. Race:<br>Caucasian                       | 22. Ethnic:<br>20 | 23. Height:          | 24. Weight:                 | 25. Hair:                    | 26. Eye Color:         | 27. Citizen:<br>US | 28. Educ:<br>13   | 29. Prior Record:<br>NO    | 30. Marital: |             |              |
| 31. MOS:<br>11B  | 32. Job Description/Location:<br>Infantryman |                   | 33. MC:<br>FC        | 34. Security Clr:<br>Secret | 35. Physical Marks/ Tattoos: |                        |                    | 36. Spouse Military:<br>Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/> |                            | Branch:      |             |              |
| 37. Alias/Nicknames:   |  |                   |                      | 38. Alias/Nicknames:        |                              |                        |                    | 39. Alias/Nicknames:  |                            |              |             |              |
| 40. Unit/ Organization:<br>HHC, 1/22 IN BN, 1 <sup>st</sup> BDE, 1CD |  |                   |                      |                             |                              | 41. Unit Phone Number: |                    |   | Home:                      |              | Cell/Pager: |              |
| 42. Military Service:<br>Army  |  | 43. Sub Unit:     |                      | 44. Fort/City:<br>Fort Hood |                              | 45. State:<br>TX       | 46. Country:<br>US | 47. Zip Code/APO:<br>76544  |                            |              |             |              |
| 48. Home Address:  |  |                   | 49. City:            |                             |                              | 50. State:             | 51. Country:<br>US | 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:<br>Yes: <input type="checkbox"/> No: <input type="checkbox"/> | 77. Value: | 78. Insurer:          | Policy:         | Year/Date Exp:<br>/ |           |
| 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: |                 |                     |           |

026308

Exhibit \_\_\_\_\_

FOR OFFICIAL USE ONLY  
 LAW ENFORCEMENT SENSITIVE

000025 Enc116

**INVESTIGATIVE WORKSHEET**

**DATA REQUIRED BY PRIVACY ACT**

**AUTHORITY:** Title 10, United States Code, Section 3012 (g) **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified **DISCLOSURE:** Disclosure of your social security number is voluntary.

All : (b)(7)(C)-4, (b)(6)-4; (b)(2);(b)(C)-2

|                  |               |                  |                      |              |               |              |               |             |
|------------------|---------------|------------------|----------------------|--------------|---------------|--------------|---------------|-------------|
| 1 REC Code<br>A4 | 2 Action Code | 3 Date Submitted | 4 SEQ Number<br>0729 | 5 Year<br>04 | 6 Unit<br>034 | 7 ROI Number | 8 Rel to Case | 9 Control # |
|------------------|---------------|------------------|----------------------|--------------|---------------|--------------|---------------|-------------|

**INDIVIDUAL DATA**

|   |              |                 |                    |                                |         |                |                              |                       |                     |                                  |                          |           |  |  |                  |  |  |
|---|--------------|-----------------|--------------------|--------------------------------|---------|----------------|------------------------------|-----------------------|---------------------|----------------------------------|--------------------------|-----------|--|--|------------------|--|--|
| 10 Last Name  |              |                 | 11 First Name      |                                |         | 12 Middle Name |                              |                       | 13 Grade<br>SSG/E5  |                                  |                          |           |  |  |                  |  |  |
| 14 Social Security Number   |              |                 | 15 Other ID Number |                                |         | 16 DOB         |                              |                       | 17 POB-City         |                                  |                          | 18 POB-ST |  |  | 19 POB-CTY<br>US |  |  |
| 20 Sex<br>M   | 21 Race<br>C | 22 Ethnic<br>NH | 23 Height          | 24 Weight                      | 25 Hair | 26 Eye         | 27 Citizen<br>US             | 28 Educ<br>13         | 29 Prior Rcrd<br>No | 30 Martial                       |                          |           |  |  |                  |  |  |
| 31 MOS<br>31B30   |              | 32 MCAC<br>FC   |                    | 33 Position<br>Military Police |         | 34 Industry    |                              | 35 Security<br>SEC    |                     | 36 Physical Marks<br>See Remarks |                          |           |  |  |                  |  |  |
| 37 Alias- Nickname(s)   |              |                 |                    | 38 Alias- Nickname(s)          |         |                |                              | 39 Alias- Nickname(s) |                     |                                  |                          |           |  |  |                  |  |  |
| 40 Organization<br>401 <sup>st</sup> MP CO, 720 <sup>th</sup> MP BN, 89 <sup>th</sup> MP BDE, III CORPS |              |                 |                    |                                |         |                | 41 If Contractor, Contract # |                       |                     |                                  |                          |           |  |  |                  |  |  |
| 42 Military SVC<br>AD   |              | 43 Subunit      |                    | 44 Fort/ City<br>Fort Hood     |         |                | 45 State<br>TX               |                       | 46 Country          |                                  | 47 Zip Code/APO<br>76544 |           |  |  |                  |  |  |
| 48 Address  |              |                 |                    | 49 City                        |         |                | 50 State<br>TX               |                       | 51 Country          |                                  | 52 Zip Code              |           |  |  |                  |  |  |

**FAMILY MEMBER DATA**

|                           |  |               |               |                      |              |             |                         |                      |  |                        |  |  |
|---------------------------|--|---------------|---------------|----------------------|--------------|-------------|-------------------------|----------------------|--|------------------------|--|--|
| 53 JUV                    |  | 54 Family Rel |               | 55 Sponsor Last Name |              |             | 56 Sponsor First Name   |                      |  | 57 Sponsor Middle Name |  |  |
| 58 Social Security Number |  |               | 59 SPON Grade |                      | 60 SPON MCAC |             | 61 Sponsor Unit Address |                      |  |                        |  |  |
| 62 SPON City              |  |               |               | 63 SPON ST           |              | 64 SPON CTY |                         | 65 SPON Zip Code/APO |  |                        |  |  |

**OFFENSE**

|                 |        |                 |        |                 |        |                 |        |
|-----------------|--------|-----------------|--------|-----------------|--------|-----------------|--------|
| 66 Offense Code | 67 UFC | 68 Offense Code | 69 UFC | 70 Offense Code | 71 UFC | 72 Offense Code | 73 UFC |
|-----------------|--------|-----------------|--------|-----------------|--------|-----------------|--------|

**ADMINISTRATIVE DATA**

|                          |  |                 |  |                 |  |                        |  |                   |  |       |
|--------------------------|--|-----------------|--|-----------------|--|------------------------|--|-------------------|--|-------|
| Telephone #              |  | ETS             |  | PCS/DEROS       |  | Date INTERV Start      |  | Time INTERV Start |  |       |
| Place of Interview Start |  | Date INTERV End |  | Time INTERV End |  | Place of Interview End |  | Fingerprint       |  | Photo |
| Vehicle Data             |  |                 |  |                 |  | Disposition            |  |                   |  |       |

**CORPORATION DATA**

|                      |  |  |                    |  |               |                     |             |  |                  |
|----------------------|--|--|--------------------|--|---------------|---------------------|-------------|--|------------------|
| 74 Contractor Number |  |  | 75 FED SERV/PROD # |  |               | 76 Corporation Name |             |  |                  |
| 77 Corp Address      |  |  | 78 Corp City       |  | 79 Corp State |                     | 80 Corp CTY |  | 81 Corp Zip Code |
| 82 Contract Number   |  |  |                    |  |               |                     |             |  |                  |

**NOTES**

ETS [redacted] moving to [redacted] 64 days terminal leave start 14 Sep 04  
Cellular Phone Number: H: [redacted] C: [redacted]  
[redacted] is a [redacted] number.

026309

**FOR OFFICIAL USE ONLY**

Edition of 1 Aug 87 with [redacted] exhausted  
**LAW ENFORCEMENT SENSITIVE**

**EXHIBIT**

13

# INVESTIGATIVE WORKSHEET

0096-04-CID5A

## DATA REQUIRED BY PRIVACY ACT

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

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

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

DISCLOSURE: Disclosure of your social security number is voluntary

All: (b)(7)(C)-4, (b)(6)-4

|            |               |                  |              |        |        |              |               |             |
|------------|---------------|------------------|--------------|--------|--------|--------------|---------------|-------------|
| 1 REC Code | 2 Action Code | 3 Date Submitted | 4 SEQ Number | 5 Year | 6 Unit | 7 ROI Number | 8 Rel to Case | 9 Control # |
|------------|---------------|------------------|--------------|--------|--------|--------------|---------------|-------------|

### INDIVIDUAL DATA

|                           |  |            |                    |                       |              |                |             |                       |             |                              |             |                 |                   |            |  |         |  |               |  |            |  |
|---------------------------|--|------------|--------------------|-----------------------|--------------|----------------|-------------|-----------------------|-------------|------------------------------|-------------|-----------------|-------------------|------------|--|---------|--|---------------|--|------------|--|
| 10 Last Name              |  |            | 11 First Name      |                       |              | 12 Middle Name |             |                       | 13 Grade    |                              |             |                 |                   |            |  |         |  |               |  |            |  |
| 14 Social Security Number |  |            | 15 Other ID Number |                       |              | 16 DOB         |             |                       | 17 POB-City |                              |             |                 |                   |            |  |         |  |               |  |            |  |
| 20 Sex                    |  | 21 Race    |                    | 22 Ethnic             |              | 23 Height      |             | 24 Weight             |             | 25 Hair                      |             | 26 Eye          |                   | 27 Citizen |  | 28 Educ |  | 29 Prior Rcrd |  | 30 Martial |  |
| 31 MOS                    |  | 32 MCAC    |                    | 33 Position           |              |                | 34 Industry |                       |             | 35 Security                  |             |                 | 36 Physical Marks |            |  |         |  |               |  |            |  |
| 37 Alias- Nickname(s)     |  |            |                    | 38 Alias- Nickname(s) |              |                |             | 39 Alias- Nickname(s) |             |                              |             |                 |                   |            |  |         |  |               |  |            |  |
| 40 Organization           |  |            |                    |                       |              |                |             |                       |             | 41 If Contractor, Contract # |             |                 |                   |            |  |         |  |               |  |            |  |
| 42 Military SVC           |  | 43 Subunit |                    |                       | 44 For/ City |                |             | 45 State              |             | 46 Country                   |             | 47 Zip Code/APO |                   |            |  |         |  |               |  |            |  |
| 48 Address                |  |            |                    | 49 City               |              |                | 50 State    |                       | 51 Country  |                              | 52 Zip Code |                 |                   |            |  |         |  |               |  |            |  |

### FAMILY MEMBER DATA

|                           |  |               |               |                      |              |             |                         |                      |  |                        |  |  |
|---------------------------|--|---------------|---------------|----------------------|--------------|-------------|-------------------------|----------------------|--|------------------------|--|--|
| 53 JUV                    |  | 54 Family Rel |               | 55 Sponsor Last Name |              |             | 56 Sponsor First Name   |                      |  | 57 Sponsor Middle Name |  |  |
| 58 Social Security Number |  |               | 59 SPON Grade |                      | 60 SPON MCAC |             | 61 Sponsor Unit Address |                      |  |                        |  |  |
| 62 SPON City              |  |               |               | 63 SPON ST           |              | 64 SPON CTY |                         | 65 SPON Zip Code/APO |  |                        |  |  |

### OFFENSE

|                 |  |        |  |                 |  |        |  |                 |  |        |  |                 |  |        |  |
|-----------------|--|--------|--|-----------------|--|--------|--|-----------------|--|--------|--|-----------------|--|--------|--|
| 66 Offense Code |  | 67 UFC |  | 68 Offense Code |  | 69 UFC |  | 70 Offense Code |  | 71 UFC |  | 72 Offense Code |  | 73 UFC |  |
|-----------------|--|--------|--|-----------------|--|--------|--|-----------------|--|--------|--|-----------------|--|--------|--|

### ADMINISTRATIVE DATA

|                          |  |                 |  |                 |  |                        |  |                   |  |       |  |
|--------------------------|--|-----------------|--|-----------------|--|------------------------|--|-------------------|--|-------|--|
| Telephone #              |  | ETS             |  | PCS/DEROS       |  | Date INTERV Start      |  | Time INTERV Start |  | End   |  |
| Place of Interview Start |  | Date INTERV End |  | Time INTERV End |  | Place of Interview End |  | Fingerprint       |  | Photo |  |
| Vehicle Data             |  |                 |  | Disposition     |  |                        |  |                   |  |       |  |

### CORPORATION DATA

|                      |  |  |                    |  |               |                     |             |  |                  |  |  |
|----------------------|--|--|--------------------|--|---------------|---------------------|-------------|--|------------------|--|--|
| 74 Contractor Number |  |  | 75 FED SERV/PROD # |  |               | 76 Corporation Name |             |  |                  |  |  |
| 77 Corp Address      |  |  | 78 Corp City       |  | 79 Corp State |                     | 80 Corp CTY |  | 81 Corp Zip Code |  |  |
| 82 Contract Number   |  |  |                    |  |               |                     |             |  |                  |  |  |

### NOTES

Cellular Phone Number:

CID Form 44-R (Automated)

FOR OFFICIAL USE ONLY  
Law Enforcement Sensitive

026310

Enclosure 2

000027

A 11: (b)(7)(C)-4, (b)(6)-4, (b)(6)-2, (b)(7)(C)-2

0101-04-010091

### INTERVIEW WORKSHEET

|                      |  |                             |                            |
|----------------------|--|-----------------------------|----------------------------|
| Name                 | <u>[REDACTED]</u>                            | <u>[REDACTED]</u>           | <u>[REDACTED]</u>          |
|                      | Last   | First                       | Middle                     |
| SSN                  | <u>[REDACTED]</u>                            | DOB                         | <u>[REDACTED]</u>          |
| Rank                 | <u>LTC</u>                                   | MACOM                       | <u>MW</u>                  |
| Place of Birth       | <u>[REDACTED]</u>                            | <u>[REDACTED]</u>           | <u>United States</u>       |
|                      | State  | City                        | Country                    |
| Home Tele.           | <u>[REDACTED]</u>                            | Work Tele.                  | <u>[REDACTED]</u>          |
| Unit Address         | <u>Office of the Provost Marshal General</u> |                             |                            |
|                      | Street                                       |                             |                            |
|                      | <u>Pentagon</u>                              | <u>District of Columbia</u> | <u>United States</u>       |
|                      | City   | State                       | Country                    |
| Resident Address     | <u>[REDACTED]</u>                            |                             |                            |
|                      | Street                                       |                             |                            |
|                      | <u>[REDACTED]</u>                            | <u>[REDACTED]</u>           | <u>United States</u>       |
|                      | City   | State                       | Country                    |
| Sponsor              | <u>[REDACTED]</u>                            | <u>[REDACTED]</u>           | <u>[REDACTED]</u>          |
|                      | Last   | First                       | Middle                     |
| Sponsor SSN          | <u>[REDACTED]</u>                            | Sponsor Rank                | <u>[REDACTED]</u>          |
| Sponsor Unit Address | <u>[REDACTED]</u>                            |                             |                            |
|                      | Street                                       |                             |                            |
|                      | <u>[REDACTED]</u>                            | <u>[REDACTED]</u>           | <u>[REDACTED]</u>          |
|                      | City   | State                       | Country                    |
| Sex                  | <u>M - Male</u>                              | Deceased                    | <u>N - No</u>              |
| Height               | <u>[REDACTED]</u>                            | Citizenship                 | <u>US - United States</u>  |
| Weight               | <u>[REDACTED]</u>                            | Education                   | <u>EP - Masters Degree</u> |
| Eye Color            | <u>[REDACTED]</u>                            | Fingerprints                | <u>[REDACTED]</u>          |
| Build                | <u>[REDACTED]</u>                            | Home Tele                   | <u>[REDACTED]</u>          |
| Complexion           | <u>LIT - Light</u>                           | MOS                         | <u>31</u>                  |
| Marital Status       | <u>[REDACTED]</u>                            | Dress/Disguise              | <u>[REDACTED]</u>          |
| Age                  | <u>[REDACTED]</u>                            | Clearance                   | <u>[REDACTED]</u>          |
| Race                 | <u>R3 - White</u>                            | Photographed                | <u>Y - Yes</u>             |
| Ethnicity            | <u>E2 - Not Hispanic</u>                     | ETS Date                    | <u>[REDACTED]</u>          |
| Hair Style           | <u>LMI - Length - Military</u>               | Fugitive                    | <u>[REDACTED]</u>          |
| Hair Color           | <u>[REDACTED]</u>                            | Juvenile                    | <u>N - No</u>              |
| Facial Hair          | <u>CS - Clean Shaven</u>                     | Demeanor                    | <u>COP - Cooperative</u>   |
| Glasses              | <u>[REDACTED]</u>                            | PCS/DROS                    | <u>[REDACTED]</u>          |
| Marks                | <u>[REDACTED]</u>                            |                             |                            |

ENC 4 026311

000028

CANVASS INTERVIEW WORKSHEET ROI# 0354-05-C10034

Conducted By: INV [REDACTED] (b)(7)(C)-1, (b)(6)-1

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Name: [REDACTED] Rank: E-5 SSN: [REDACTED]  
Unit Address: A Co 166  
Residence Address: \_\_\_\_\_  
Home# \_\_\_\_\_ Work \_\_\_\_\_  
Remarks: NOT IN COUNTRY UNTIL JAN

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Name: [REDACTED] Rank: E-4 SSN: [REDACTED]  
Unit Address: A Co 166  
Residence Address: \_\_\_\_\_  
Home# \_\_\_\_\_ Work \_\_\_\_\_  
Remarks: NOT IN COUNTRY, IN KOREA

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Name: [REDACTED] Rank: SP-4 SSN: [REDACTED]  
Unit Address: A Co 166  
Residence Address: \_\_\_\_\_  
Home# \_\_\_\_\_ Work \_\_\_\_\_  
Remarks: YES IN COUNTRY, WAS A DRIVER OF LEAD BRACKET,  
AWARE OF GO CAPTURES, SAW NO ABUSE, SAW NONE OF THEM  
BEING ACTUALLY DETAINED OR HIT BY FIRE OR WEAPON.

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Name: \_\_\_\_\_ Rank: \_\_\_\_\_ SSN: \_\_\_\_\_  
Unit Address: \_\_\_\_\_  
Residence Address: \_\_\_\_\_  
Home# \_\_\_\_\_ Work \_\_\_\_\_  
Remarks: \_\_\_\_\_

(b)(7)(C)-1  
(b)(6)-1  
(b)(2)(D)-2

CANVASS INTERVIEW WORKSHEET ROI# 0354-05-C10034

Conducted By: IAV [redacted], [redacted] (b)(7)(c)-1, (b)(6)-1

Date: 16 Jun 05 Time: 1611

Name: [redacted] Rank: E-5 SSN: [redacted]

Unit Address: A 166

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks: NO info on incident

Date: 16 Jun 05 Time: 1618

Name: [redacted] Rank: CPL SSN: [redacted]

Unit Address: A 166

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks: No info on incident w/ ~~PLT~~ PLT

Date: 16 Jun Time: 1622

Name: [redacted] Rank: E-4 SSN: [redacted]

Unit Address: A 166

Residence Address: [redacted]

Home# [redacted] Work [redacted]

Remarks: 1st PLT - No info

Date: \_\_\_\_\_ Time: \_\_\_\_\_

Name: \_\_\_\_\_ Rank: \_\_\_\_\_ SSN: \_\_\_\_\_

Unit Address: \_\_\_\_\_

Residence Address: \_\_\_\_\_

Home# \_\_\_\_\_ Work \_\_\_\_\_

Remarks: \_\_\_\_\_

(b)(2), (b)(7)(c)-1, (b)(6)-1

026313

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

Exhibit \_\_\_\_\_

Encl 8

000030

CANVASS INTERVIEW WORKSHEET ROI# 0354-05-C10034

Conducted By: JNU [REDACTED] (b)(7)(c)-1, (b)(6)-1

(b)(6)2-(b)(6)2+  
(b)(7)(c)-4  
(b)(6)-4

Date: 16 Jun 05 Time: 1621  
Name: [REDACTED] Rank: SGT SSN: [REDACTED]  
Unit Address: Blk 14023 ~~ETA~~ FHTX  
Residence Address: [REDACTED]  
Home# [REDACTED] Work [REDACTED]

Remarks: heard in subjects were laying next to the road  
hiding and were seen by the guard & he stopped  
the vehicle,

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Name: \_\_\_\_\_ Rank: \_\_\_\_\_ SSN: \_\_\_\_\_  
Unit Address: \_\_\_\_\_  
Residence Address: \_\_\_\_\_  
Home# \_\_\_\_\_ Work \_\_\_\_\_  
Remarks: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Name: \_\_\_\_\_ Rank: \_\_\_\_\_ SSN: \_\_\_\_\_  
Unit Address: \_\_\_\_\_  
Residence Address: \_\_\_\_\_  
Home# \_\_\_\_\_ Work \_\_\_\_\_  
Remarks: \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
Name: \_\_\_\_\_ Rank: \_\_\_\_\_ SSN: \_\_\_\_\_  
Unit Address: \_\_\_\_\_  
Residence Address: \_\_\_\_\_  
Home# \_\_\_\_\_ Work \_\_\_\_\_  
Remarks: \_\_\_\_\_

026314

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

Exhibit \_\_\_\_\_

Encl 8

000031

**DETAINEE ASSESSMENT TASK FORCE  
CASE FINDING STATEMENT**

Date Reviewed: 6 Mar 05

Reviewer: [redacted] (b)(7)(c)-1, (b)(6)-1

Case number: 0205-04-CID259-80243

Offense: Assault / Cruelty and Maltreatment

Status: Closed as a Final on 16 Nov 04

**FINDINGS OF DATF REVIEW:** The investigation was not thorough.

*Need to review case*

1. The investigation did a good job locating and interviewing the MP personnel. The problem is that, although the CPA Apprehension Form lists the 720<sup>th</sup> MP BN as the capturing unit, they were not the actual capturing unit. Based on several statements in the case, the MP assumed custody of the detainee from 1<sup>st</sup> BDE, 4<sup>th</sup> ID. LTC [redacted] (b)(7)(c)-4, (b)(6)-1 stated the capture unit was possibly G CO, 10<sup>th</sup> CAV or 1-22 INF, both of which would (b)(2), (b)(2) likely have tracked vehicles. No documented effort to identify or interview the actual capturing unit.

*Noted*

2. An AAS entry on 24 Sep 04 inaccurately stated that SA [redacted] was present after the detainee was captured and did not see any injuries. An AIR entry at 1050, 27 Aug 04 (see Exhibit 7) reflected that, after reviewing the related ROI (0151-04-CID469), SA [redacted] did recall the detainee having a cut lip. This injury was also visible in photographs of the detainee (see Exhibit 10). The CPA Apprehension Form also documented that the detainee had a swollen lip. Further note that when SA [redacted] arrived at the scene, the 720<sup>th</sup> MP BN already had custody of 70-80 detainees. CW3 [redacted] was not present when the detainee was initially captured and, according to LTC [redacted] one of the detainees had already confessed. LTC [redacted] also stated, "I think somebody told me he was crying while (sic) was confessing to the initial capturing unit because he was sorry for what he had done". (b)(2), (b)(2) (b)(7)(c)-4 (b)(6)-4

*OK*

3. Based on the victim's allegation an interpreter was identified as a significant witness and we focused on LTC [redacted]'s interpreter, [redacted]. Although we obtained his address, telephone number and email address there is nothing documented in the file to indicate that we actually attempted to locate and interview him using this information. We determined he was not an employee of Titan; but did not conclusively determine if he was an employee of SOS. On 31 Aug 04, Mr. [redacted] stated he "did not believe [redacted] was an employee of SOS", but there was no documented follow-up with [redacted] to verify this. We also did not ask PTC [redacted] which company his interpreter worked for. On the issue of the interpreter mentioned by the victim, it seems unlikely that [redacted] was the interpreter in question. The interpreter mentioned by the detainee was most likely working with the capturing unit. (b)(7)(c)-4 (b)(6)-4

026315

000032

**DETAINEE ASSESSMENT TASK FORCE  
CASE FINDING STATEMENT**

This investigation developed some information that contradicted the victim's allegations and he was also titled for Murder in 0151-04-CID469. There was no documented effort to re-interview the victim regarding his complaint of abuse. If we think he made a false report, then he needs to be confronted. As of 6 Mar 05, the victim was still being detained at Camp Bucca, Iraq.

*Maybe another  
interview*

5. Admin. A CID Agent wrote the victim's statement and the victim signed it; however, there is nothing to indicate the victim read or understood English. This is generally a bad practice. Did the victim know what he was signing? If the victim understood English, it should have been documented in the statement or the AIR. The victim's statement should have been taken in his native language and translated, as was done in the related ROI when the victim gave an Arabic language statement.

*Noted*

6. Admin. The DATE/TIME/LOCATION lists "(Unknown Date/Time), Tikrit, Iraq". A DATE/TIME period can be established based on the date the alleged victim was captured (18 Sep 03) and the date he was transferred to Abu Ghraib Prison.

*Fix*

7. Admin. ~~The statutes section was missing in the final ROI. Should list the appropriate statutes as an unfounded offense LAW CIDR 195-1, paragraph 7-14 (h) (3).~~

*We need to  
review and  
determine how  
to find c*

*DO NOT Change  
Per Discussion w/  
Det Cdr*

8. Admin. The ROI was closed as a Final; however, the STATUS block lists the case as a Final (C) and cites a basis for early termination and remaining leads.

9. Admin. Someone added a hand-drawn block in the recommendation section of the 4<sup>th</sup> ID Detainee disposition Worksheet and wrote the word "Execute". While this is indicative of the stressful environment and logical anger toward this detainee due to his apparent involvement in the deaths of three soldiers, it is inappropriate. Although not directly relevant to this investigation, this is also something to keep in mind when considering the attitude of a capturing unit that is totally focused on capturing insurgents who just murdered three of their comrades. There was clearly potential for abusive behavior on the part of the capturing unit in their effort to elicit confessions from the suspects.

*Great  
insight  
and personal  
unobscuring opinion*

**RECOMMENDATION:** Reopen this investigation and address the aforementioned issues.

026316

000033

all except as designated

(b)(2)  
(b)(2)  
(b)(7)(c)-4  
(b)(6)-9

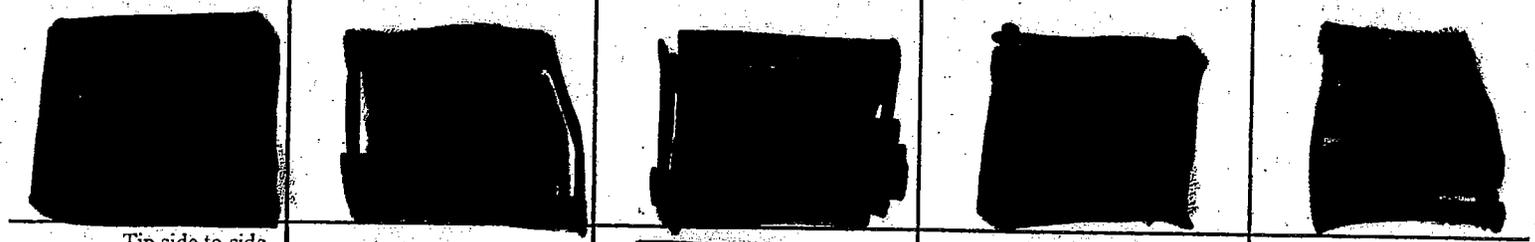
Name: [Redacted] SS#: [Redacted] Case #: 0205-04-02253-80  
Last, First, Middle

Signature: [Redacted] DOB: [Redacted] Date: 14 SEP 09

Signature of Official Taking Prints: [Redacted] (b)(7)(c)-1, (b)(6)-1

RIGHT or LEFT (circle one)

Rolled finger



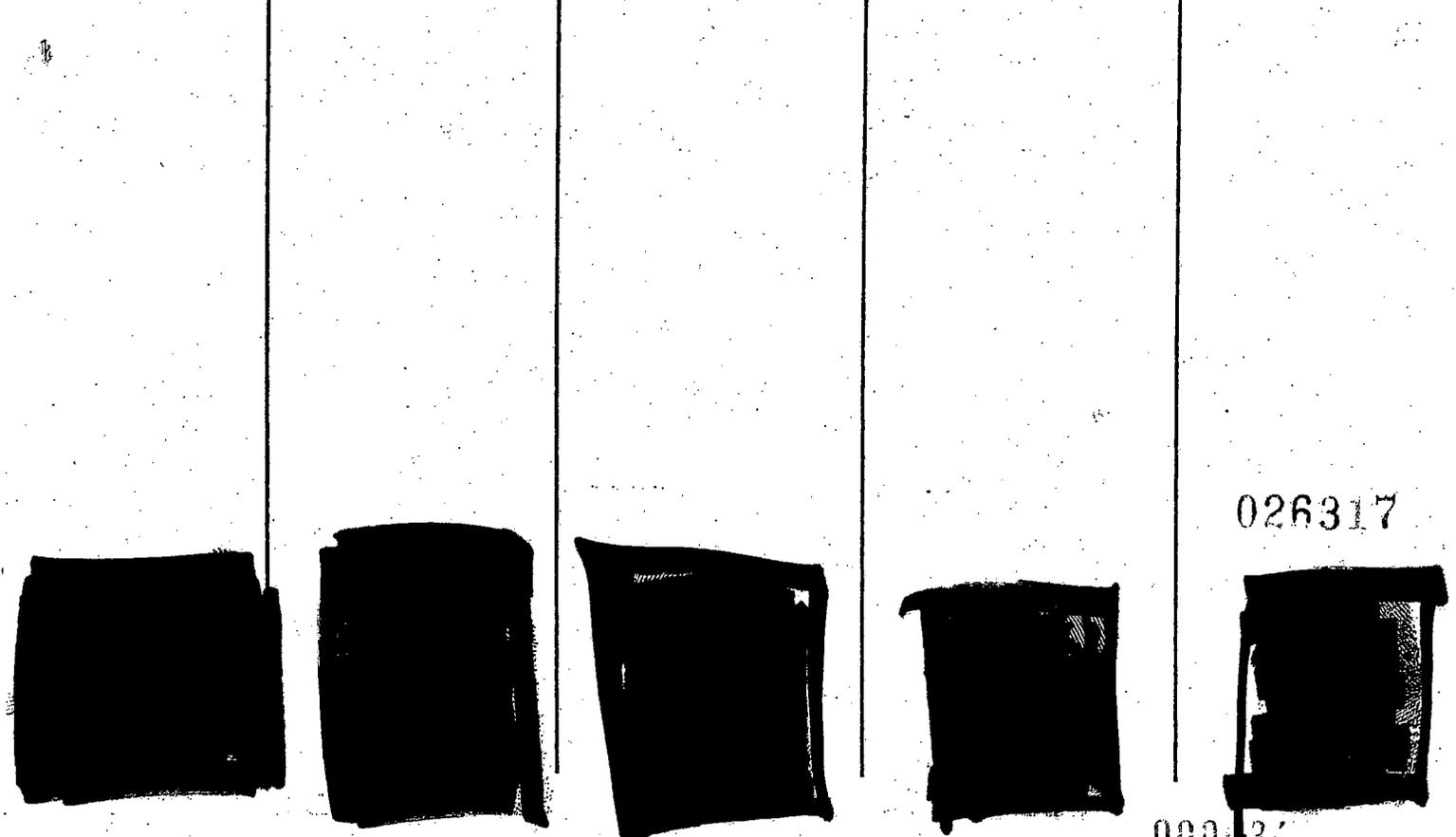
Tip side to side



Tip center up



Rolled finger



026317

*All except as noted*

Name:

[Redacted Name]

SS#

[Redacted SS#]

Case #:

0205-04-0259-8043

Last, First, Middle

Signature

[Redacted Signature]

DOB:

[Redacted DOB]

Date:

19 Sep 09

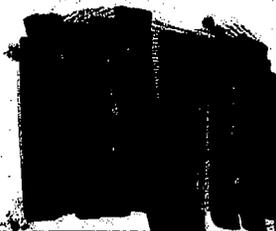
Signature of Official Taking Prints:

[Redacted Signature]

(b)(7)(c)-1, (b)(6)-1

RIGHT or LEFT (circle one)

Rolled finger



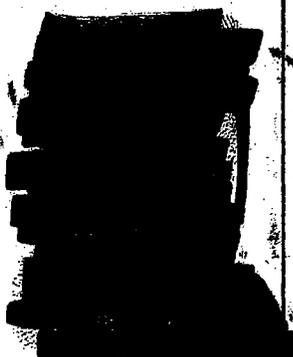
Tip side to side



Tip center up



Rolled finger



026318

000035

all  
(b)(7)(C)-4  
(b)(6)-4  
(b)(7)-2, (b)(7)(C)-2  
except as noted

Name [REDACTED]

SS#: [REDACTED]

Case #: 020504-C02259-8043

Last, First, Middle

Signature [REDACTED]

DOB: [REDACTED]

Date: 14 SEP 04

Signature of Official Taking Prints: [REDACTED]

(b)(7)(C)-1, (b)(6)-1

PALM  
Right or Left (circle one)



026319

000036

all examples noted

(b)(6)2;  
(7)(C)2  
(b)(7)(C)-4  
(b)(7)(D)-4

Name: [REDACTED] SS#: [REDACTED] Case #: 005-04-00257-80243  
 Last, First, Middle  
 Signature: [REDACTED] DOB: [REDACTED] Date: 14 SEP 04  
 Signature of Official Taking Prints: [REDACTED] (b)(7)(C)-1, (b)(6)-1

PALM  
 Right or Left (circle one)



026320

000037

(b)(6)2, (b)(7)C2  
o  
(b)(7)(C)-4  
(b)(6)-4

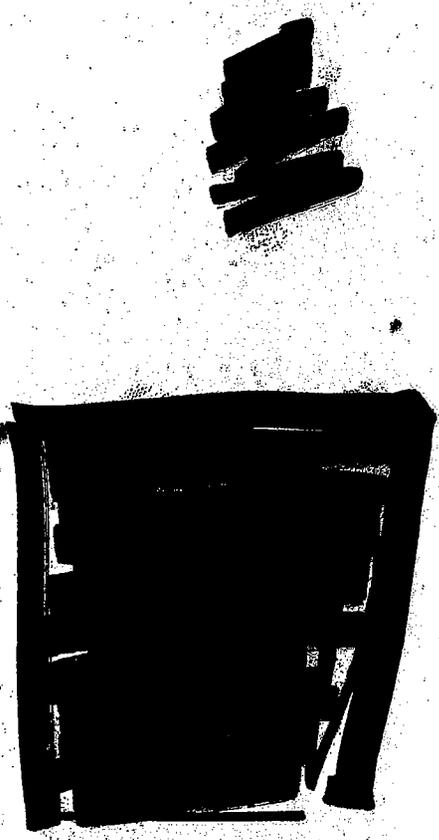
Name: [REDACTED] SS#: [REDACTED] Case #: 0205-04-00257-80213  
Last, First, Middle  
Signature: [REDACTED] DOB: [REDACTED] Date: 14 SEP 04  
Signature of Official Taking Prints: [REDACTED] (b)(7)(C)-1, (b)(6)-1

exception noted

RIGHT or LEFT (circle one)

Thumb Edge Rolled

Knife Edge Rolled



026321

000038

(b)(2),  
(7)(C)2,  
(b)(7)(C)-4,  
(b)(6)-4

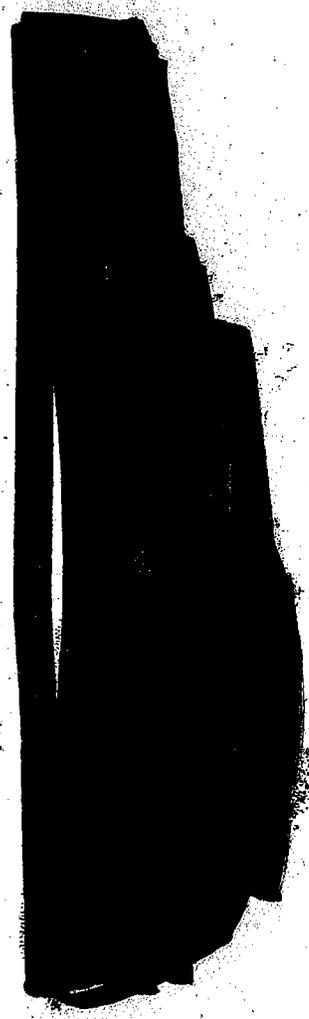
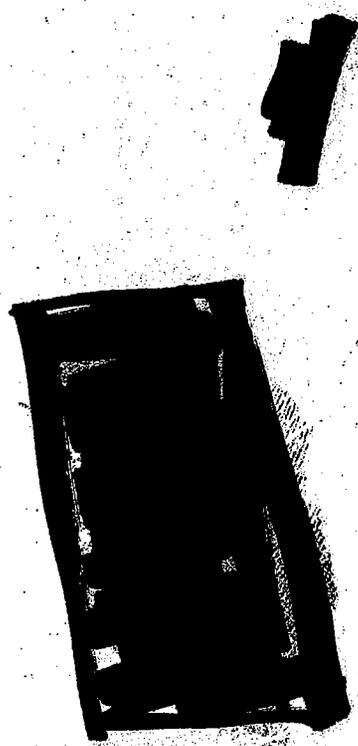
Name [REDACTED] SS# [REDACTED] Case #: 0205-09-00253-80293  
Last, First, Middle  
Signature [REDACTED] DOB: [REDACTED] Date: 14 SEP 04

Signature of Official Taking Prints: [REDACTED] (b)(7)(C)-1, (b)(6)-1

RIGHT or LEFT (circle one)

Thumb Edge Rolled

Knife Edge Rolled



026322  
000039

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency or notice as to final disposition should complete this form and submit to: FBI, CJIS Division, Clarksburg, WV 26306. (See instructions on reverse side)

FBI No.

Final Disposition & Date  
(If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)

Name on Fingerprint Card Submitted to FBI

Last First Middle

[Redacted Name]

Date of Birth [Redacted] Sex M

Henry Fingerprint Classification

From FBI 1-B Response

State Bureau No. (SID) Social Security No. (SOC) [Redacted]

Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)

VAUSA 1400  
US ARMY  
FT BELVOIR, VA

This Form Submitted By:  
(Name, Title, Agency, ORI No., City & State)

[Redacted Name]  
75TH MPBW Co  
FT BELVOIR, VA 22060

[Redacted Signature] SA  
17 SEP 04  
Date

COURT ORDERED EXPUNGEMENT:  
Return Arrest Fingerprint Card to Contributing Agency;  
Certified or Authenticated Copy of Court Order Attached.

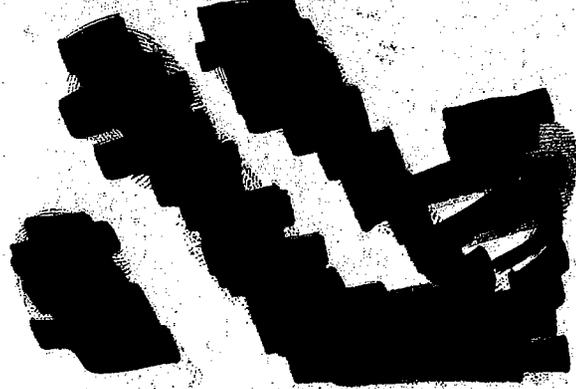
Arrest No. (OCA)

Date Arrested or Received

17 SEP 04

Offenses Charged at Arrest

Right Four Fingers Taken Simultaneously



If additional space is needed, check  and continue on reverse side of this form.

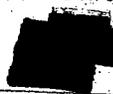
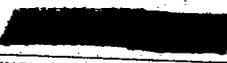
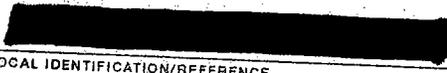
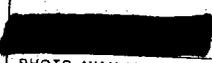
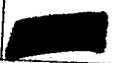
026323

000040

0205-04-CID259-80243

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

|  |  |   |  |   |  |
|--|--|---|--|---|--|
| JUVENILE FINGERPRINT<br>SUBMISSION YES <input type="checkbox"/><br>TREAT AS ADULT YES <input type="checkbox"/>   |  | DATE OF ARREST<br>MM DD YY  |  | ORI<br>CONTRIBUTOR<br><b>VAUSA1400</b><br>ADDRESS<br><b>US ARMY</b><br><b>FT BELVOIR, VA</b>                            |  |
| SEND COPY TO:<br>(ENTER ORI)   |  | DATE OF OFFENSE<br>MM DD YY   |  | PLACE OF BIRTH (STATE OR COUNTRY)<br> |  |
| MISCELLANEOUS NUMBERS<br>(b)(6)-2, (b)(7)(C)-2<br>(b)(7)(C)-4<br>(b)(6)-4  |  | SCARS, MARKS, TATTOOS, AND AMPUTATIONS  |  | COUNTRY OF CITIZENSHIP<br><b>US</b>   |  |
| OFFICIAL TAKING FINGERPRINTS<br>(NAME OR NUMBER)<br>   |  | RESIDENCE/COMPLETE ADDRESS<br> |  | CITY<br>                             |  |
| EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY.<br>IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.<br><b>US ARMY, OFFICE OF PROVOST MARSHAL GENERAL</b><br><b>HQ DA, PENTAGON, DC</b> |  | LOCAL IDENTIFICATION/REFERENCE<br><b>0205-04-CID259-80243</b>   |  | STATE<br>                            |  |
| CHARGE/CITATION<br>1.  |  | OCCUPATION<br><b>31</b>   |  | PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>  |  |
| 2.   |  | DISPOSITION<br>1.   |  | PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>  |  |
| 3.   |  | 2.  |  | 3.  |  |
| ADDITIONAL   |  | ADDITIONAL  |  | ADDITIONAL  |  |
| ADDITIONAL INFORMATION/BASIS FOR CAUTION   |  | STATE BUREAU STAMP  |  | ADDITIONAL  |  |

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|  |                          |   |            |   |               |      |               |        |        |      |      |
|--|--------------------------|---|------------|---|---------------|------|---------------|--------|--------|------|------|
| OFF SECOND                             |                          | SUBMISSION                                      |            | APPROXIMATE CLASS                       | AMPUTATION    | SCAR |               |        |        |      |      |
| DATE USAGE                             |                          | (b)(6)2, (b)(7)C2<br>A11: (b)(7)(C)-7, (b)(6)-7 |            |   |               |      |               |        |        |      |      |
| SIGNATURE OF PERSON PRINTED            |                          | LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX      |            |   |               |      |               |        |        |      |      |
| SOCIAL SECURITY NO.                    |                          | LEAVE BLANK                                     |            |   |               |      |               |        |        |      |      |
| MARRIAGE MIDDLE                        |                          | LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX      |            |   |               |      |               |        |        |      |      |
| PPH NO.                                | STATE IDENTIFICATION NO. | DATE OF BIRTH                                   | MM         | DD                                      | YY            | SEX  | RACE          | HEIGHT | WEIGHT | EYES | HAIR |
|  |                          |   |            |   |               | M    | C             |        |        |      |      |
| 1. THUMB                               | 2. R. INDEX              | 3. R. MIDDLE                                    | 4. R. RING |   | 5. R. MIDDLE  |      | 6. R. LITTLE  |        |        |      |      |
| 7. L. THUMB                            | 7. L. INDEX              | 8. L. MIDDLE                                    | 9. L. RING |   | 10. L. MIDDLE |      | 10. L. LITTLE |        |        |      |      |
| LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY |                          | L. THUMB  | R. THUMB   | RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY |               |      |               |        |        |      |      |

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(616)2, (710)25

All: (6X7)(C)-1  
(6)(6)-1

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

|   |                                |                            |                |
|---|--------------------------------|----------------------------|----------------|
| 1. LOCATION<br>TIRKAT IRAQ                          | 2. DATE (YYYYMMDD)<br>20030919 | 3. TIME<br>1835            | 4. FILE NUMBER |
| 5. LAST NAME, FIRST NAME, MIDDLE NAME<br>[REDACTED] | 6. SSN<br>[REDACTED]           | 7. GRADE/STATUS<br>SSG 1A0 |                |

8. ORGANIZATION OR ADDRESS  
21461st MP Co TIRKAT IRAQ APO AE 09302 [REDACTED]

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

LAST NIGHT 500 18 2003 AT APPROX 2200 HRS. [REDACTED] [REDACTED] A-0 [REDACTED] WERE INVOLVED IN ATTACKS AGAINST 1BCT- BCT 4TRP. WHICH KILLED 3 SOLDIERS AND WOUNDED 2. [REDACTED] WAS CAUGHT BY 1BCT AFTER ATTACKS THEN GAVE INFORMATION ON 2 OTHER SHOOTERS INCLUDING [REDACTED] WHO WAS THE PLANNER. [REDACTED] WAS ARRESTED BY 220th MP BN AND CID AT APPROX AMITL 1700 HRS AT GRID LO 8083 3297 HE WAS INVOLVED IN THE PLANNING PROCESS OF THE ATTACK. [REDACTED] WAS APPROPRIATED AT LO 828 259 CID IS CONDUCTING FURTHER INVESTIGATIONS ON THE ATTACK AND HAS ALL INFORMATION CONCERNING THESE TWO INDIVIDUALS. CID HAS REQUESTED THAT THEY BE HELD IN DIVISION HOLDING AREA FOR ACCESS AND TO KEEP THEM SEPARATED (//END OF STATEMENT//)

[REDACTED]  
SSC [REDACTED]  
MILITARY POLICE

|             |   |                   |
|-------------|---|-------------------|
| 10. EXHIBIT | 11. INITIALS OF PERSON MAKING STATEMENT<br>[REDACTED] | PAGE 1 OF 1 PAGES |
|-------------|---|-------------------|

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_"

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



[REDACTED]  
(b)(7)(C)-1  
(b)(6)-1

**DEPARTMENT OF THE ARMY**  
**FORT HOOD CID OFFICE**  
**UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND**  
**P. O. BOX V**  
**FORT HOOD, TEXAS 76544-0740**

REPLY TO  
ATTENTION OF

CIRF-CHD (195-2b)

20 Jul 05

MEMORANDUM FOR Special Agent in Charge, 48<sup>th</sup> Military Police Detachment (CID)(FWD),  
3<sup>rd</sup> Military Police Group (CID), Camp Victory, Baghdad, Iraq APO AP 09342

SUBJECT: Final Information Report (0354-05-CID034)

1. Your Request for Assistance (0205-04-CID259-80243), received on 4 May 05 has been completed.

2. The results of the investigation conducted by this office are recorded in the AIR's of SA [REDACTED] and SA [REDACTED]. This investigation is being closed in the files of this office as no further investigative activity is anticipated.

3. Man-hours expended:

|                 |    |
|-----------------|----|
| Administrative: | 10 |
| Investigative:  | 18 |
| Travel:         | 2  |

4. No .0015 funds were expended and no Privacy Act disclosures were made.

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CIRF-CHD (195-2b)  
SUBJECT: Final Information Report (0354-05-CID034)

5. Point of contact is SA [redacted] at DSN [redacted] commercial [redacted] e-mail: [redacted]@hood.army.mil. (b)(7)(C)-1 (b)(6)-1

[redacted] (b)(7)(C)-1 (b)(6)-1

16 Encls

(b)(7)(C)-1 (b)(6)-1

1. AIR of SA [redacted] 10 May 05  
2. Waiver Certificate and Sworn Statement of CPT [redacted] 5 May 05

CW2, MP  
Team Chief, General Crimes

(b)(7)(C)-4 (b)(6)-4

3. Sketch of Ambush, 18-19 Sep 03, prepared by CPT [redacted] 5 May 05  
4. Photographs (3) obtained from CPT [redacted]

(b)(7)(C)-1 (b)(6)-1

5. CIR Report pertaining to [redacted]  
6. Waiver Certificate and Sworn Statement of CPT [redacted] 10 May 05  
7. AIR of SA [redacted] 29 Jun 05  
8. Canvass Interview Worksheet, 16 Jun 05

(b)(7)(C)-9 (b)(6)-4

9. Sworn Statement of SPC [redacted] 16 Jun 05  
10. Sworn Statement of SGT [redacted], 28 Jun 05  
11. Sworn Statement of SSG [redacted], 29 Jun 05  
12. CID Form 44 pertaining to CPT [redacted]  
13. CID Form 44 pertaining to CPT [redacted]  
14. CID Form 44 pertaining to SPC [redacted]  
15. CID Form 44 pertaining to SGT [redacted]  
16. CID Form 44 pertaining to SSG [redacted]



DEPARTMENT OF THE ARMY  
 Prisoner Interview/Interrogation Team (PIT)  
 48<sup>th</sup> Military Police Detachment (CID)(FWD)(-)  
 11th Military Police Battalion (CID)(FWD)  
 Baghdad Central Confinement Facility (BCCF)  
 Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

12 May 05

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force (DATF), 48<sup>th</sup> Military Police (MP) Detachment (CID), Camp Victory, Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0066-05-CID789)

1. Reference your RFA (0205-05-CID259-80243), dated 21 Apr 05, is complete.
2. Man-hours expended were as follows:

- |                      |   |
|----------------------|---|
| a. Investigative:    | 8 |
| b. Administrative:   | 1 |
| c. Travel:           | 0 |
| d. .0015 Funds       | 0 |
| e. Privacy Act Disc. | 0 |

*All: (b)(7)(C)-1  
 (b)(6)-1*

3. Point of contact for this report is the undersigned at DSN [REDACTED] DNV [REDACTED] or e-mail: [REDACTED]@iraq.centcom.mil.

[REDACTED]

Encls

1. AIR of SA [REDACTED]
2. Detainee's Statement
3. Statement Translation
4. Polygraph Request
5. Detainee's DA Form 3881
6. Polygraph Report

CW2, MP  
 Special Agent in Charge

DEPARTMENT OF THE ARMY  
UNITED STATES CRIMINAL INVESTIGATION COMMAND  
48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
11<sup>TH</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CAMP VICTORY, BAGHDAD, IRAQ  
APO AE 09342

CIMPR-FR

20 April 2005

All: (b)(7)(C)-1, (b)(6)-4 except as noted

MEMORANDUM FOR: Special Agent in Charge, Abu Ghraib CID Office (789),  
48th Military Police Detachment, 11<sup>th</sup> Military Police Battalion (CID), Camp  
Victory, Baghdad, IZ. APO AE 09342

Subject: CAT 1 Request for Assistance (RFA) 0205-04-CID259-80243

1. On 9 Jul 04, this investigation was initiated based on a Request for Investigation (0324-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of possible abuse involving Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] AKA: [REDACTED] by unknown person(s) at an unknown location in Iraq.
2. On 29 Jul 04, Mr. [REDACTED] was interviewed wherein he stated he was captured by U.S. Coalition Forces. Mr. [REDACTED] stated he denied the allegations of being involved in an attack on Coalition Forces and only admitted he was involved when he was struck with the soldier's rifle and fists. Mr. [REDACTED] related during the altercation he passed out and awoke underneath the track of a tank. The soldiers threatened that if he did not confess to attacking U.S. Forces they would kill him. He then confessed to the attack due to fear of being killed. Mr. [REDACTED] was then transported to the prison in Tikrit where he said he was choked and his head held under water after he recanted his previous confession. Mr. [REDACTED] stated he had received a bloody nose from the incident and has no scars on his body or any other injuries.
3. On 17 Aug 04, this office determined two possible capturing units for Mr. [REDACTED] the 720<sup>th</sup> Military Police (MP) Battalion and 401<sup>st</sup> MP Company. A review of documentation of Mr. [REDACTED] capture indicated SSG [REDACTED] (b)(6) 2; (7)(C) - 2 [REDACTED] 401<sup>st</sup> MP CO, Fort Hood, TX was the detaining Soldier; LTC [REDACTED] Office of Provost Marshal Office, Headquarters Department of the Army (HQDA), Pentagon, Washington, D.C. had been a witness. The interpreter assisting in obtaining information from Mr. [REDACTED] was identified as Mr. [REDACTED] (NFI). Special Agent [REDACTED] CW3, Tikrit CID Office, Tikrit, IZ, was

(b)(6) 1; (7)(C) 1

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assisting LTC [redacted] regarding the ambush that killed three US Soldiers. SA (b)(6), (b)(7)(C) [redacted] was present with LTC [redacted] unit when Mr. [redacted] was captured. SA [redacted] in a sworn statement indicated in the brief time he spoke with Mr. [redacted] on the roadside, he did not observe any sort of injury that he would think would have been visible had Mr. [redacted] been struck in the head or face with a weapon as alleged. There was no bumps on Mr. [redacted]s head, he didn't complain of any pain, nor was he bleeding anywhere on his body. Mr. [redacted] was captured on 18 Sep 03 at approximately 2200 hours, for his alleged involvement in a rocket attack, which killed three soldiers and wounding two others.

(b)(7)(C)-4  
(b)(6)-4  
encl 02  
noted

(b)(7)(C)-1, (b)(6)-14  
(b)(7)(C)-4  
(b)(6)-4  
(b)(7)(C)-1, (b)(6)-1

4. On 26 Aug 04, SA [redacted] Fort Hood CID, interviewed SSG [redacted] which he waived his rights and provided a sworn statement denying any abuse or knowledge of abuse of Mr. [redacted] or any other detainee while in the Iraqi theater. On 14 Sep 04, SA [redacted] Fort Belvoir CID, interviewed LTC [redacted] which he waived his rights and provided a sworn statement denying he or his unit abused any detainees while in Iraq. LTC [redacted] clarified in his sworn statement that his security element participated in a hasty raid but the Iraqi male in question was initially captured by the 4<sup>th</sup> ID, possibly G Troop, 10<sup>th</sup> Cavalry (NFI) or 1<sup>st</sup> Battalion, 22<sup>nd</sup> Infantry (NFI). Those soldiers then handed the Iraqi male to his element. On 23 Sep 04, this office coordinated with Mr. [redacted] Titan Corporation Human Resources Management, Baghdad, IZ., who related he had conducted a records query concerning Mr. [redacted] and determined Mr. [redacted] had never been a Titan Employee. The result, Mr. [redacted] was never located, fully identified, and interviewed.

(b)(7)(C)-2  
(b)(6)-2

(b)(6)-4,  
(b)(7)(C)-2

(b)(7)(C)-1  
(b)(6)-1

(b)(7)(C)-4  
(b)(6)-4

5. Information provided by SA [redacted] and SA [redacted] US Army Criminal Investigation Command, 6010 6<sup>th</sup> Street, Fort Belvoir, Virginia 22060-5506 in a Request for Correction report to this office indicated Mr. [redacted]: National Detainee Reporting System (NDRS) Number [redacted] AKA: [redacted] was being detained as of 6 Mar 05, at Camp Bucca, Iraq. A check with the Camp Bucca CID Office revealed that [redacted] NDRS [redacted] had been transferred to Abu Ghraib on 28 Feb 05.

(b)(7)(C)-4  
(b)(6)-4

6. Request your office interview [redacted] and determine if his allegations of being assaulted are true or false. [redacted]s first statement to investigators is provided. Determine if [redacted] speaks, writes, and understands English. Obtain a sworn statement in [redacted]s native language and if necessary have that statement translated. Please compare the photographs taken of [redacted] during his initial capture to his first statement which alleged abuse. Please offer [redacted] a polygraph examination if necessary. Also, please identify [redacted]s actual name considering there are several different versions of [redacted]s spelling in this report.

7. The point of contact for this office is SA [REDACTED] at DSN [REDACTED]  
[REDACTED] or email: [REDACTED]@iraq.centcom.mil.

10 Encls

1. Sworn Statement of [REDACTED] 29 Jul 04

2. AIR of SA [REDACTED] 1 Sep 04

3. Rights Warning Procedure/Waiver Certificate

DA Form 3881, SSG [REDACTED] 26 Aug 04

4. Sworn Statement, SSG [REDACTED] 26 Aug 04

5. Sworn Statement, SA [REDACTED] 26 Aug 04 (b)(7)(C) 1

6. AIR of SA [REDACTED] 14 Sep 04

7. Rights Warning Procedure/Waiver Certificate

DA Form 3881, LTC [REDACTED] 14 Sep 04

8. Sworn Statement, LTC [REDACTED] 14 Sep 04

9. AIR of SA [REDACTED] 1 Nov 04 (b)(7)(C)-1, (b)(6)-1

10. 1 CD containing 2 photographs of Mr. [REDACTED] (b)(7)(C)-4, (b)(6)-4

[REDACTED]  
CW2, MP  
Special Agent In-Charge

(b)(7)(C)-1  
(b)(6)-1

(b)(7)(C)-1  
(b)(6)-1

(b)(7)(C)-4  
(b)(6)-4  
(b)(7)(C)-1  
(b)(6)-1

(b)(7)(C)-4  
(b)(6)-2

(b)(7)(C)-1  
(b)(6)-1

(b)(7)(C)-2  
(b)(6)-2

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DEPARTMENT OF THE ARMY  
UNITED STATES CRIMINAL INVESTIGATION COMMAND  
48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
11<sup>TH</sup> MILITARY POLICE BATTALION (CID) (FWD)  
CAMP VICTORY, BAGHDAD, IRAQ  
APO AE 09342

All (b)(7)(c)-4  
(b)(6)-4

CIMPR-FR

16 Apr 05

MEMORANDUM FOR: Special Agent in Charge, 43<sup>rd</sup> Military Police Detachment (CID) (DSE), 11<sup>th</sup> Military Police Battalion (CID), P.O. Box V, Building 2200 Support Avenue, Fort Hood, TX 76544-0740

Subject: CAT 1 Request for Assistance (RFA) 0205-04-CID259-80243

1. On 9 Jul 04, this investigation was initiated based on a Request for Investigation (0324-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of possible abuse involving Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] AKA: [REDACTED] by unknown person(s) at an unknown location in Iraq.
2. On 29 Jul 04, Mr. [REDACTED] was interviewed wherein he stated he was captured by U.S. Coalition Forces. Mr. [REDACTED] stated he denied the allegations of being involved in an attack on Coalition Forces and only admitted he was involved when he was struck with the soldier's rifle and fists. Mr. [REDACTED] related during the altercation he passed out and awoke underneath the track of a tank. The soldiers threatened that if he did not confess to attacking U.S. Forces they would kill him. He then confessed to the attack due to fear of being killed. Mr. [REDACTED] was then transported to the prison in Tikrit where he said he was choked and his head held under water after he recanted his previous confession. Mr. [REDACTED] stated he had received a bloody nose from the incident and has no scars on his body or any other injuries.
3. On 17 Aug 04, this office determined two possible capturing units for Mr. [REDACTED] the 720<sup>th</sup> Military Police (MP) Battalion and 401<sup>st</sup> MP Company. A review of documentation of Mr. [REDACTED] capture indicated SSG [REDACTED] (b)(6)-2, (7)(c)-2 401<sup>st</sup> MP CO, Fort Hood, TX was the detaining Soldier; LTC [REDACTED], Office of Provost Marshal Office, Headquarters Department of the Army (HQDA), Pentagon, Washington, D.C. had been a witness. The interpreter assisting in obtaining information from Mr. [REDACTED] was identified as Mr. [REDACTED] (NFI). Special Agent [REDACTED] CW3, Tikrit CID Office, Tikrit, IZ, was

(b)(6), (7)(c)-2

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assisting LTC [redacted] regarding the ambush that killed three US Soldiers. SA [redacted] was present with LTC [redacted]'s unit when Mr. [redacted] was captured. SA [redacted] in a sworn statement indicated in the brief time he spoke with Mr. [redacted] on the roadside, he did not observe any sort of injury that he would think would have been visible had Mr. [redacted] been struck in the head or face with a weapon as alleged. There was no bumps on Mr. [redacted]'s head, he didn't complain of any pain, nor was he bleeding anywhere on his body. Mr. [redacted] was captured on 18 Sep 03 at approximately 2200 hours, for his alleged involvement in a rocket attack, which killed three soldiers and wounding two others.

(b)(7)(C)-7  
(b)(6)-7

(b)(7)-1

(b)(7)(C)-1, (b)(6)-1  
(b)(7)(C)-7, (b)(6)-7  
(b)(7)(C)-1, (b)(6)-1  
(b)(7)(C)-7, (b)(6)-7

4. On 26 Aug 04, SA [redacted], Fort Hood CID, interviewed SSG [redacted], which he waived his rights and provided a sworn statement denying any abuse or knowledge of abuse of Mr. [redacted] or any other detainee while in the Iraqi theater. On 14 Sep 04, SA [redacted] Fort Belvoir CID, interviewed LTC [redacted] which he waived his rights and provided a sworn statement denying he or his unit abused any detainees while in Iraq. LTC [redacted] clarified in his sworn statement that his security element participated in a hasty raid but the Iraqi male in question was initially captured by the 4<sup>th</sup> ID, possibly G Troop, 10<sup>th</sup> Cavalry (NFI) or 1<sup>st</sup> Battalion, 22<sup>nd</sup> Infantry (NFI). Those soldiers then handed the Iraqi male to his element. On 23 Sep 04, this office coordinated with Mr. [redacted] Titan Corporation Human Resources Management, Baghdad, IZ., who related he had conducted a records query concerning Mr. [redacted] and determined Mr. [redacted] had never been a Titan Employee. The result, Mr. [redacted] was never located, fully identified, and interviewed.

(b)(6)2, (b)(7)(C)-2

5. Request your office coordinate with the 1<sup>st</sup> Battalion, 22<sup>nd</sup> Infantry, Fort Hood, TX, Commander, LTC, [redacted] (NFI); please interview and obtain a sworn statement; ascertain if his unit was deployed in Iraq on September 03 and participated in the apprehension of Mr. [redacted] on 18 Sep 03 and the subsequent transfer of Mr. [redacted] to the 720<sup>th</sup> MP BN and 401<sup>st</sup> MP Company. If the unit was involved please identify each soldier involved in the incident, interview, and obtain a sworn statement, if they are in your Area of Responsibility, to determine if the allegation of abuse is legitimate or false. Obtain any apprehension documents their unit might have been required to do. Determine if any type of 15-6 Investigation, After Action Report (AAR), SPOTO, or SALUTE reports were written by the unit, regarding the apprehension of Mr. [redacted]. Request from LTC [redacted] if applicable, if he knew the name of the interpreter his unit used while in Iraq in Sep 03 and during the 18 Sep 03 incident. Also determine if he has any information regarding G Troop, 10<sup>th</sup> Cavalry, assisting in the apprehension, if so, identify any soldier associated with G Troop, 10<sup>th</sup> Cavalry, involved in the incident; if possible obtain the Commander's name, unit, email, phone number, and address of G Troop, 10<sup>th</sup> Cavalry.

(b)(6)2, (b)(7)(C)-2

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6. The point of contact for this office is SA [REDACTED] at DSN [REDACTED]  
[REDACTED] for email [REDACTED]@iraq.centcom.mil.

(b)(7)(C)-1  
(b)(6)-1

[REDACTED]

10 Encls

For

[REDACTED]  
CW2, MP  
Special Agent In-Charge

(b)(7)(C)-1  
(b)(6)-1

1. Sworn Statement of [REDACTED] 29 Jul 04
2. AIR of SA [REDACTED] 1 Sep 04
3. Rights Warning Procedure/Waiver Certificate  
DA Form 3881, SSG [REDACTED] 26 Aug 04
4. Sworn Statement, SSG [REDACTED] 26 Aug 04
5. Sworn Statement, SA [REDACTED] 26 Aug 04 (b)(6)-1, (b)(7)(C)-1
6. AIR of SA [REDACTED] 14 Sep 04
7. Rights Warning Procedure/Waiver Certificate  
DA Form 3881, LTC [REDACTED] 14 Sep 04
8. Sworn Statement, LTC [REDACTED] 14 Sep 04
9. AIR of SA [REDACTED] 1 Nov 04
10. 1 CD containing 2 photographs of Mr [REDACTED]

(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-1  
(b)(6)-1

(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-1, (b)(6)-1

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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
48<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
3<sup>RD</sup> MILITARY POLICE GROUP (CID)  
CAMP VICTORY, BAGHDAD, IRAQ  
APO AE 09342

REPLY TO ATTENTION OF:  
CIMPL-FC

All: (b)(7)(C)-4, (b)(6)-4

19 Mar 05

MEMORANDUM THRU Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations,  
4699 N. 1<sup>st</sup> Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Initial Update for Reopened Category I ROI 0205-04-CID259-80243

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

a. Subjects identified to date:

1. UNKNOWN (NFI); ASSAULT, CRUELTY AND MALTREATMENT

b. Victim identified to date:

1. [REDACTED]; CIV; IRAQI; INTERMENT SERIAL NUMBER (ISN):  
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 18 SEP 03;

AKA [REDACTED]

[REDACTED] (NFI); ASSAULT, CRUELTY AND  
MALTREATMENT

c. Investigative activity conducted during the reporting period (11 Mar 05 – 19 Mar 05):

1. On 11 Mar 05, this office drafted and forwarded a 1<sup>st</sup> Supplemental to reopen this investigation in order to conduct additional investigative activity and provide additional documentation of activities already conducted.

d. Investigative activities to be conducted and/or considered:

1. Review case to determine if the actual detaining unit is listed. LTC [REDACTED] (b)(6) 2; (b)(7)(C) -2 revealed the unit was possibly G Company, 10<sup>th</sup> CAV or 1-22<sup>nd</sup> INF. Determine capturing unit, obtain location, full identify and interview of detaining soldiers.

For Official Use Only - Law Enforcement Sensitive

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(b)(7)(C)-4  
(b)(7)(D)-1

2. Review case file to determine which interpreter actually interviewed [REDACTED]. Contact LTC [REDACTED] and Mr. [REDACTED] SOS Corporation, to help further determine who [REDACTED] worked for, and if [REDACTED] was involved in the interrogation of [REDACTED]. Locate, fully identify and interview the interpreter in question.

3. Submit an RFA to Camp Bucca to have [REDACTED] re-interviewed in order to clarify the allegations which may have been contradicted in previous statements.

4. Brief appropriate Command if subjects are identified.

5. Brief appropriate SJA if necessary.

6. Close case file, prepare Final Supplemental Report, and dispatch Final Supplemental Report to appropriate organizations.

e. Problem Areas: None identified at this time.

3. Point of contact is SA [REDACTED] at (AKO) [REDACTED]@us.army.mil; (SIPRNET) [REDACTED]@us.army.smil.mil; DSN [REDACTED] or the undersigned at (AKO) [REDACTED]@us.army.mil; or (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

(b)(7)(C)-1  
(b)(7)(D)-1

[REDACTED]  
Team Chief



DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
6010 6<sup>th</sup> STREET  
FORT BELVOIR, VIRGINIA 22060

CIOP

07 March 2005

MEMORANDUM FOR Chief, Current Operations, United States Army  
Criminal Investigation Command, Fort  
Belvoir, VA 22060

SUBJECT: Transmittal of Information

1. The attached document reflects the Detainee Assessment Task Force review of documentation pertaining to a Detainee Abuse Investigation, ROI 0205-04-CID259-80243.

2. Information is provided for review and action as deemed appropriate. It is recommended that this investigation be reopened and further investigative activity be conducted.

4. Point of contact this memorandum is SA [REDACTED] at [REDACTED]@belvoir.army.mil or the undersigned at [REDACTED]

1 encl  
as

[REDACTED]  
CW2, MP  
Special Agent

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**DEPARTMENT OF THE ARMY**  
U. S. ARMY CRIMINAL INVESTIGATION COMMAND  
6010 6<sup>TH</sup> STREET  
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO  
ATTENTION OF

S: 18 Apr 05

CIOP-CO

7 Mar 05

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC, 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297-5119

SUBJECT: Request for Correction - ROI 0205-04-CID259-80243 (0142-05-CID001)

1. Reference CID Regulation 195-1, CID Operations, 15 Jan 04.
2. A review of the listed Report of Investigation (ROI) was conducted by this headquarters to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the attached sheet.
3. Request acknowledgement of this request no later than 14 Mar 05. Corrective action should be documented in a memorandum. Forward the memorandum and a copy of the corrected ROI/Final Supplemental (as appropriate) to this headquarters no later than the suspense date. All correspondence should clearly identify the HQUSACIDC control number.

4. Point of contact SA [REDACTED] at DSN [REDACTED] or [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G-3:

[REDACTED]

CW5, MP  
Chief, Investigative Operations Division

Encl  
as

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ALL:  
b1(7)(c)-1  
(b)(6)-1



DEPARTMENT OF THE ARMY  
11TH MILITARY POLICE BATTALION (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
BAGHDAD, IRAQ, APO AE 09342

*1st supl.  
need to review  
for necessary  
invest. activity.  
some admin. types.*

REPLY TO  
ATTENTION OF

CIRF-ZA-OP

S: 17 Apr 05  
3 Mar 05

MEMORANDUM FOR Commander, 48<sup>th</sup> Military Police Detachment (CID), Camp Victory, Iraq,  
APO AE 09342

SUBJECT: Request for Correction – Report of investigation (ROI) 0205-04-CID259-80243 (0142-  
05-CID001)

1. Reference CID Regulation 195-1, CID Operations.
2. A review of the listed ROI was conducted by Headquarters, USACIDC, to ensure administrative requirements in referenced regulation were met. Administrative/investigative deficiencies were identified and are documented in the enclosed attachments.
3. Request acknowledgement of this request no later than **13 Mar 05**. A response to this request to include the status of the investigation will be forwarded thru this headquarters to HQ, USACIDC, no later than the above suspense date.

4. Point of contact for this action is the undersigned, DSN [REDACTED] 30, or email [REDACTED]@iraq.centcom.mil.

///original signed///

[REDACTED]  
WO1, MP  
EC / LOGSEC Officer

Encl  
as



DEPARTMENT OF THE ARMY  
11TH MILITARY POLICE BATTALION (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION  
COMMAND  
BAGHDAD, IRAQ, APO AE 09342

CIRF-ZA-OP

ALL: (b)(7)(c)-1, (b)(b)-1

S: 16 Mar 05  
15 Feb 05

MEMORANDUM FOR Commander, 48<sup>th</sup> Military Police Detachment, 11th Military Police Battalion (CID), Camp Victory, Baghdad, APO AE 09342

SUBJECT: Request for Correction – Report of Investigation 0205-04-CID259-80243

1. Reference CID Regulation 195-1, CID Operations.
2. A review of the listed Report of Investigation was conducted by this headquarters to ensure administrative and investigative requirements were met IAW the cited regulation.
3. Investigative deficiencies were identified and are documented in the attached sheet.
4. Request acknowledgment of this request no later than **22 Feb 05**. A response to this request to include the status of the investigation will be forwarded to this headquarters, no later than the above suspense date.
5. Point of contact for this action is CW3 [REDACTED] DSN [REDACTED] or email [REDACTED]@iraq.centcom.mil.

1 Encl  
as

[REDACTED]  
[REDACTED]  
CW3, MP  
ASST BN OPNS OFFICER

## REVIEW OF ROI 0248-04-CID259-80282 (AGGRAVATED ASSAULT AND CRUELTY AND MALTREATMENT - ABU GRIAB)

Findings:

- ALL:  
(b)(7)(C)-4  
(b)(6)-4
1. No record/evidence of physical injury to Mr. [REDACTED]
    - a. Mr. [REDACTED] reported he was placed in plastic handcuffs and then "punched" and "beaten with rifles" on his shoulders, arms, chest, and head before he "passed out" after his apprehension by CF around 2200, 18 Sep 03. He also reported being threatened with bodily injury (would be run over with a tank) if he did not confess to attacking CF.
    - b. Medical examination records dtd 18 Oct 03 and 23 Jul 04 do not reflect any indication and/or complaint of injuries to Mr. [REDACTED]
    - c. Three witnesses (LTC [REDACTED] SA [REDACTED] and SSG [REDACTED] who were (b)(6)2; (7)(C)2 present shortly after the apprehension of Mr. [REDACTED] were located and interviewed. They did not recall any injuries to Mr. [REDACTED] (other than a cut lip).
  2. No testimonial or physical evidence that the assault took place.
    - a. The three witnesses had direct contact w/the complainant shortly after his apprehension. They deny any knowledge of the complainant being assaulted and indicate the complainant did not report any assault to them (an MP officer, NCO, and CID Special Agent).
    - b. Polygraph of SSG [REDACTED] was inconclusive. (b)(6)2; (7)(C)2
    - c. No tanks/armor in the area during Mr. [REDACTED]'s apprehension.
    - d. Canvass interviews of members of the squad, some of which were present on the day of the apprehension, did not reveal any evidence of the assault.
  3. Manner in which Mr. [REDACTED] reported the assault is suspicious.
    - a. Mr. [REDACTED] reported the assault to MI during his interview on 10 Nov 04, in an effort to explain his previous confession concerning attacking CF. According to the MI report, Mr. [REDACTED] was "lying" concerning his reported assault and acting in a "suspicious" manner.

Recommendation: Reopen the investigation, unfound the offenses, and add the MI "Interrogator Notes", dtd 10 Nov 2003, as an exhibit to the final.

Recommend offense be unfounded. There is no credible evidence that Mr. [REDACTED] was assaulted by Coalition Forces (CF).

1. No record/evidence of physical injury to Mr. [REDACTED]
  - a. Mr. [REDACTED] reported he was placed in plastic handcuffs and then "punched" and "beaten with rifles" on his shoulders, arms, chest, and head before he "passed out" after his apprehension by CF around 2200, 18 Sep 03. He also reported being threatened with bodily injury (would be run over with a tank) if he did not confess to attacking CF.
  - b. Medical examination records dtd 18 Oct 03 and 23 Jul 04 do not reflect any indication and/or complaint of injuries to Mr. [REDACTED]
  - c. Three witnesses (LTC [REDACTED] SA [REDACTED] and SSG [REDACTED] who were (b)(6)-2; (7)(C)-2 present shortly after the apprehension of Mr. [REDACTED] were located and interviewed. They did not recall any injuries to Mr. [REDACTED] other than a cut lip).
2. No testimonial or physical evidence that the assault took place.
  - a. The three witnesses had direct contact w/the complainant shortly after his apprehension. They deny any knowledge of the complainant being assaulted and indicate the complainant did not report any assault to them (an MP officer, NCO, and CID Special Agent).
  - b. Polygraph of SSG [REDACTED] was inconclusive. (b)(6)-2; (7)(C)-2
  - c. No tanks/armor in the area during Mr. [REDACTED]'s apprehension.
  - d. Canvass interviews of members of the squad, some of which were present on the day of the apprehension, did not reveal any evidence of the assault.
3. Manner in which Mr. [REDACTED] reported the assault is suspicious.
  - a. Mr. [REDACTED] reported the assault to MI during his interview on 10 Nov 04, in an effort to explain his previous confession concerning attacking CF. According to the MI report, Mr. [REDACTED] was "lying" concerning his reported assault and acting in a "suspicious" manner.

(b)(7)(C)-4  
(b)(6)-4

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DEPARTMENT OF THE ARMY  
 United States Army Criminal Investigation Command  
 3<sup>rd</sup> Military Police Group (CID)  
 Detainee Abuse Task Force  
 Baghdad, Iraq  
 APO AE 09342

CIMPR-FR

16 Nov 04

MEMORANDUM FOR RECORD

SUBJECT: Date Discrepancy in the statement of SA [REDACTED] (0205-04-CID259-80243)

1. This memorandum for record is generated to annotate the correct date of interview of SA [REDACTED], [REDACTED] 11<sup>th</sup> MP BN (CID), 6<sup>th</sup> MP Group, Fort Hood, TX as 26 Aug 04. (b)(7)(C)-1, (b)(6)-1
2. During a case review it was noted the statement of SA [REDACTED] contained two dates. On page one of SA [REDACTED]'s statement bears the date 25 Aug 04 and on the subsequent pages of the statement, to include the affidavit paragraph, contains the date 26 Aug 04. The supporting Agent's Investigation Report of SA [REDACTED], 11<sup>th</sup> MP BN (CID), 6<sup>th</sup> MP Group, Fort Hood, TX dated 1 Sep 04, relates the interview of SA [REDACTED] was conducted on 26 Aug 04. (b)(7)(C)-1, (b)(6)-1

3. Point of contact for this memorandum is the undersigned at DSN [REDACTED] or email [REDACTED]@us.army.mil (b)(7)(C)-1, (b)(6)-1

[REDACTED]  
 Special Agent [REDACTED] (b)(7)(C)-1, (b)(6)-1

Distribution:  
 1- DIR, USACRC, Fort Belvoir, VA 22060  
 1- File

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DEPARTMENT OF THE ARMY  
 75<sup>TH</sup> MILITARY POLICE DETACHMENT (CID) (CASE), 3D MILITARY POLICE GROUP (CID)  
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
 6104 3D STREET, BUILDING 1457  
 FORT BELVOIR, VIRGINIA 22060-5592

CIRC-WBE (195-2b)

15 Sep 2004

MEMORANDUM FOR Commander, Detainee Abuse Task Force, 22<sup>nd</sup> MP BN  
 (CID) (FWD), 3<sup>rd</sup> MP GP (CID) (FWD), APO AE 09342

SUBJECT: 2nd Information Report (0101-04-CID041)

1. Reference your Category 1 Request For Assistance, 0205-04-CID259-80243, received by this office, on 14 Sep 04.
2. Your request was completed and documented in the attached enclosure.
3. Man-hours expended:
  - a. Investigative: 3
  - b. Travel: 1
  - c. Administrative: 2
4. No Privacy Act disclosures were made and no .0015 funds were expended.

5. Point of Contact, this office, is SA [REDACTED] DSN [REDACTED]  
 Commercial [REDACTED] email [REDACTED]  
 [REDACTED] us.army.mil or fax [REDACTED]

- 1 Encl
1. AIR of SA [REDACTED] 14 [REDACTED] Special Agent in Charge  
 Sep 04.
  2. Rights Waiver Certificate  
 and Sworn Statement of LTC  
 [REDACTED] 14 Sep 04. - (b)(7)(C)-4, (b)(6)-4
  3. Major Case Prints.
  4. Information Worksheet.

1-67-1-1111



**DEPARTMENT OF THE ARMY**  
**FORT HOOD RESIDENT AGENCY (CID)**  
**UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND**  
**P. O. BOX V**  
**FORT HOOD, TEXAS 76544-0740**

REPLY TO  
ATTENTION OF

CIRF-CHD (195-2b)

13 Sep 04

MEMORANDUM FOR Special Agent in Charge, 3<sup>rd</sup> MP Group (CID), 22<sup>nd</sup> MP BN  
(CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342

SUBJECT: First Information Report (0729-04-CID034)

1. Your Request for Assistance (0205-04-CID259-80243), received on 26 Aug 04, has been completed.

(X7)(C)-1  
(b)(6)-1

2. The results of the investigation conducted by this office are recorded in the AIR of SA [REDACTED]. This investigation is being closed in the files of this office as no further investigative activity is anticipated.

3. Evidence collected on EPCD, VO 148/04, is sent under separate cover, this office.

|                        |                       |   |
|------------------------|-----------------------|---|
| 4. Man-hours expended: | Administrative:       | 3 |
|                        | Investigative:        | 4 |
|                        | Travel:               | 0 |
|                        | DD Forms 2701 issued: | 0 |

5. No .0015 funds were expended and no Privacy Act disclosures were made.

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(b)(7)(C)-1, (b)(7)(D)-1, (b)(7)(F)-1

6. Point of contact is SA [redacted] at [redacted] commercial [redacted]  
[redacted] e-mail: [redacted]@hood.army.mil.

[redacted signature]

(b)(7)(C)-1, (b)(7)(D)-1

14 Encls

(b)(7)(C)-1, (b)(7)(D)-1, (b)(7)(F)-1

1. AIR of SA [redacted], 01 Sep 04.
2. Waiver Certificate of SSG [redacted], 26 Aug 04.
3. Sworn Statement of SSG [redacted], 26 Aug 04.
4. Sworn Statement of SA [redacted], 26 Aug 04.
5. Waiver Certificate of SSG [redacted], 01 Sep 04.
6. Canvass Interview Worksheets.
7. Canvass Interview Questionnaires.
8. Provisional Authority of Iraq Travel Document, pertaining to [redacted].
9. CID Interim Report, 0151-03-CID469-60211.
10. Sworn Statement of SSG [redacted], Sep 03.
11. Sworn Statement of Mr. [redacted], 13 Oct 03.
12. Photographs of Mr. [redacted].
13. CID Form 44 pertaining to SSG [redacted].
14. Compact disc containing digital copies of documentation provided by SA [redacted].

CW [redacted] MP  
Assistant Special Agent in Charge

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DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
22<sup>ND</sup> MILITARY POLICE BATTALION (CID)(FWD)  
DETAINEE ABUSE TASK FORCE  
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

8 Sep 04

MEMORANDUM FOR Special Agent in Charge, 75<sup>th</sup> Military Police Detachment, 3d Military Police Group (CID) United States Army Criminal Investigation Command (USACIDC), 6104 3rd Street Bldg 1457, Fort Belvoir, VA 22060-5592

SUBJECT: CAT I Request for Assistance (RFA) 0205-04-CID259-80243

ALL:  
(b)(7)(c)-4, (b)(b)-4  
1. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

2. On 9 Jul 04, this investigation was initiated based on a Request for Investigation (0324-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of possible abuse involving Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] AKA: [REDACTED]; by unknown person(s) at an unknown location in Iraq. Mr. [REDACTED] was captured on 18 Sep 04, for his alleged involvement in a rocket attack, which killed three soldiers and wounding two others.

3. On 29 Jul 04, Mr. [REDACTED] was interviewed wherein he stated he was captured by U.S. Coalition Forces and accused of attacking U.S. Coalition Forces approximately 2 kilometers away. Mr. [REDACTED] stated he denied the allegations and was struck with the soldier's rifles and fists. During the altercation Mr. [REDACTED] passed out and awoke underneath the track of a tank. The soldiers threatened that if he did not confess to attacking U.S. Forces they would kill him. He then confessed to the attack due to fear of being killed. Mr. [REDACTED] was then transported to the prison in Tikrit where he said he was choked and his head held under water after he recanted his previous confession. Mr. [REDACTED] stated he had received a bloody nose from the incident and had no scars on his body or any other injuries.

4. On 17 Aug 04, this office identified two possible capturing units for Mr. [REDACTED] the 720<sup>th</sup> Military Police (MP) Battalion (BN) and 401<sup>st</sup> MP Company. A review of the documentation of Mr. [REDACTED]'s capture indicated SSG [REDACTED] 401<sup>st</sup> MP CO, Fort Hood, TX was the detaining soldier; LTC [REDACTED] 720<sup>th</sup> MP BN, Fort Hood TX, had been a witness to the detention; and Mr. [REDACTED], [REDACTED], had been identified as the interpreter.

On 3 Sep 03, this office received information that LTC [REDACTED] had PCS'ed from Fort Hood, TX and is currently stationed at the Pentagon and holds the position as Deputy Chief of Staff and Planning, Washington, D.C.

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SUBJECT: CAT I Request For Assistance 0205-04-CID259-80243

5. Request your office locate, fully identify and conduct subject interview LTC [redacted] pertaining to his knowledge of the incident. Please obtain major case prints, mug shot photographs and offer a polygraph examination if he denies the allegations. Conduct any other activity your office deems appropriate.

(b)(7)(C)-4  
(b)(6)-4

6. Upon completion of this RFA please send an electronic copy of the final information report, to include all exhibits, to the Point of Contact (POC) listed below. Please coordinate with this office prior to closing this RFA, to determine if addition investigative activity is needed based on your activity.

7. POC is SA [redacted] at DSN [redacted] or email [redacted]@us.army.mil or the undersigned at [redacted]@iraq.centcom.smil.mil.

(b)(7)(C)-1  
(b)(6)-1

Please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

[redacted signature block]

(b)(7)(C)-1  
(b)(6)-1

(3) Encl

- 1- Scanned copy of the Statement of Mr [redacted] 29 Jul 04
- 1- Scanned Copy of Coalition Provisional Forces Apprehension Form
- 1- Digital Photograph of Mr [redacted]

CW3, MP  
Special Agent in Charge

(b)(7)(C)-4  
(b)(6)-4

DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
22<sup>ND</sup> MILITARY POLICE BATTALION (CID)(FWD)  
DETAINEE ABUSE TASK FORCE  
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

19 Aug 04

MEMORANDUM FOR Special Agent in Charge, 43<sup>rd</sup> MP DET (CID), 11<sup>th</sup> MP BN (CID), PO  
Box V, Building 2200 Support Ave., Fort Hood, TX 76544-0740

SUBJECT: CAT I Request for Assistance (RFA) 0205-04-CID259-80243

ALL: (b)(7)(c)-4, (b)(6)-4

1. On 9 Jul 04, this investigation was initiated based on a Request for Investigation (0324-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of possible abuse involving Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] AKA: [REDACTED]; by unknown person(s) at an unknown location in Iraq.
2. On 29 Jul 04, Mr. [REDACTED] was interviewed wherein he stated he was captured by U.S. Coalition Forces and accused of attacking U.S. Coalition Forces approximately 2 kilometers away. Mr. [REDACTED] stated he denied the allegations and was struck with the soldier's rifles and fists. During the altercation Mr. [REDACTED] passed out and awoke underneath the track of a tank. The soldiers threatened that if he did not confess to attacking U.S. Forces they would kill him. He then confessed to the attack due to fear of being killed. Mr. [REDACTED] was then transported to the prison in Tikrit where he said he was choked and his head held under water after he recanted his previous confession. Mr. [REDACTED] stated he had received a bloody nose from the incident and has no scars on his body or any other injuries.
3. On 17 Aug 04, this office determined two possible capturing units for Mr. [REDACTED] the 720<sup>th</sup> Military Police (MP) Battalion (BN) and 401<sup>st</sup> MP Company. A review of the documentation of Mr. [REDACTED]'s capture indicated SSG [REDACTED] 401<sup>st</sup> MP CO, Fort Hood, TX was the detaining soldier; LTC [REDACTED] (NFI), 720<sup>th</sup> MP BN, Fort Hood TX, had been a witness to the detention; and "[REDACTED]" had been identified as the interpreter. Mr. [REDACTED] was captured on 18 Sep 04, for his alleged involvement in a rocket attack, which killed three soldiers and wounding two others.
4. Request your office locate, fully identify and conduct subject interviews of SSG [REDACTED] and LTC [REDACTED] pertaining to their knowledge of the incident. If they deny involvement in the alleged abuse please offer a polygraph examination. Please attempt to locate, fully identify and interview the interpreter "[REDACTED]". Please locate, fully identify and conduct canvass interviews of other members of the capturing unit and conduct additional subject interviews and obtain statements where needed. Please conduct any other investigative activity deemed necessary to include offering polygraph examinations to any additional identified subjects.

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SUBJECT: CAT I Request For Assistance 0205-04-CID259-80243

5. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

6. Point of Contact for this request is SA [redacted] DSN: [redacted] or email at [redacted]@us.army.mil or secure at [redacted]@iraq.centcom.smil.mil. Request an email confirmation of receipt of this RFA. Please keep RFA open until notified by this office.

(b)(7)(C)-1  
(b)(6)-1

(3) Encl

- 1- Scanned copy of the Statement of Mr [redacted], 29 Jul 04
- 1- Scanned Copy of Coalition Provisional Forces Apprehension Form
- 1- Digital Photograph of Mr [redacted]

(b)(7)(C)-1  
(b)(6)-1

[redacted]

CW3/MP  
Special Agent in Charge  
Detainee Abuse Task Force

(b)(7)(C)-1  
(b)(6)-1



DEPARTMENT OF THE ARMY  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
22<sup>ND</sup> MILITARY POLICE BATTALION (CID)(FWD)  
DETAINEE ABUSE TASK FORCE  
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

7 Aug 04

MEMORANDUM THRU

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 N. 1<sup>st</sup> Street, Forest Park, GA  
30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Fifth update of Category I Monitorship ROI 0205-04-CID259-80243

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

ALL : (b)(7)(C)-1  
(b)(6)-4

2. In accordance with above cited references, the following update is provided:

- a. Subjects identified to date: None
- b. Investigative activity conducted during the reporting period (1 Aug 04 – 8 Aug 04):

1. This ROI was initiated based on a Request for Investigation (0324-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [REDACTED] by unknown person(s) at an unknown location in IZ.

2. On 7 Aug 04, this office attempted to contact the 78<sup>th</sup> MP DET (CID), Camp Arifjan, Kuwait for information report, which met with negative results.

c. Investigative activities to be conducted and/ or considered:

1. Obtain the results of the RFA sent to Arifjan for the collection of all records pertaining to Mr. [REDACTED] at that facility and to locate, fully identify and interview the personnel identified as the interrogators of Mr. [REDACTED]

d. Problem areas: none.

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CIMPR-FR

SUBJECT: Fifth update of Category I Monitorship ROI 0205-04-CID259-80243

**Note:** From 1 Aug 04 through 6 Aug 04, the 78<sup>th</sup> CID Det and the incoming Prisoner Abuse Task Force (TF) underwent a transition period. Further, the TF initiated an additional 12 Reports of Investigation. Based on the efforts to review, familiarize with the cases, area of responsibility, and initiating new investigations, the TF was unable to conduct investigative activity on all cases during the transition.

3. Point of contact is the undersigned at DSN [REDACTED] or email at [REDACTED]@us.army.mil

ALL: (b)(7)(C)-1  
(b)(6)-1

[REDACTED]  
CW3, MP  
Special Agent in Charge

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**DEPARTMENT OF THE ARMY**  
**UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND**  
**78TH MILITARY POLICE DETACHMENT (CID) (FWD) (-)**  
**CAMP ARIFJAN, KUWAIT**  
**APO AE 09366**



CIRC-ABE

30 Jul 04

MEMORANDUM FOR: Special Agent in Charge, 78TH Military Police Detachment (CID) (FWD), 3D MP Group (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Information Report (0096-04-CID519)

1. Your Request for Assistance <sup>0205</sup> (0295-04-CID259-80243) has been completed and is documented in the attached enclosure.
2. There were no .0015 Funds expended or Privacy Act Disclosures in the course of this investigation.

Man-hours expended:

- a. Investigation 4
- b. Administrative 2
- c. Travel 5
- d. DD Form 2701 0

3. The point of contact for this office is SA [REDACTED] @us.army.mil.

(b)(2)-1

DSN [REDACTED]

} (b)(7)(c)-1  
(b)(6)-1

[REDACTED]

} (b)(7)(c)-1  
(b)(6)-1

Encl (4)

1. AIR of SA [REDACTED], 29 Jul 04  
WO1, MP  
Special Agent in Charge
2. CID Form 44 of Mr. [REDACTED], 29 Jul 04
3. Sworn Statement of Mr. [REDACTED], 29 Jul 04
4. Copy of Mr. [REDACTED]'s medical records, 29 Jul 04

(b)(7)(c)-1, (b)(6)-1  
(b)(7)(c)-4  
(b)(6)-4

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DEPARTMENT OF THE ARMY  
US Army Criminal Investigation Command  
78th Military Police Detachment (CID) (FWD)  
3<sup>rd</sup> Military Police Group  
Baghdad, Iraq APO AE 09342

CIMPR-FR

9 Jul 04

MEMORANDUM FOR Special Agent in Charge, 78th MP Detachment (FWD) (CID) (-),  
Arifjan, Kuwait

SUBJECT: Request for Assistance (RFA) 0205-04-CID295-80243

1. On 8 Jul 04, this office received a Request for Investigation (0324-04-CID001) from the US Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [REDACTED] by unknown person(s) at an unknown location, in IZ.

2. Preliminary investigation revealed person(s) unknown abused Mr. [REDACTED] at an unknown location in Iraq by unknown means.

On 10 Nov 03, Mr. [REDACTED] was interviewed and stated he had only provided information to U.S. Forces because he was severely beaten and tortured by those who questioned him.

3. Request your office conduct a search of the records maintained at the detention facility at Camp Bucca, and provide detainee records, interrogation reports, medical records, and transfer paperwork, which pertain to Mr. [REDACTED]

4. Request your office locate, fully identify and interview Mr. [REDACTED] regarding the location, type of abuse and description of the personnel who abused him.

5. Request your office coordinate with a Physician to examine Mr. [REDACTED] if any injuries are found to substantiate Mr. [REDACTED]'s claims of abuse if not previously documented.

6. Finally, request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.

7. **This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.**

8. Point of Contact for this request is SA [REDACTED] at DNVT: [REDACTED] or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA.

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[REDACTED]

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(b)(7)(C)-1  
(b)(6)-1

(3) Encls

- 1. Initial Report
- 2. Interrogation report
- 3. BATS record pertaining to [REDACTED]

CW2, MP  
Special Agent-in-Charge

(b)(7)(C)-4  
(b)(6)-4

DEPARTMENT OF THE ARMY  
DETAINEE ASSESSMENT TASK FORCE  
US ARMY CRIMINAL INVESTIGATION COMMAND  
6010 6TH STREET  
FT BELVOIR, VA 22060

SUSP: 21 Aug 04  
7 Jul 04

MEMORANDUM FOR Commander, 3<sup>rd</sup> MP Grp, 4699 North 1<sup>st</sup> Street, Forest Park, GA 30297

SUBJECT: Request for Investigation - Allegations of abuse concerning [REDACTED]  
[REDACTED] NDRS [REDACTED] (0324-04-CID001)

1. A review of Interrogation Reports contained in the Joint Interrogation and Debriefing Center (JIDC) Interrogation Operations Database indicates [REDACTED] may have been physically abused while in US custody. During an interrogation on 10 Nov 03, the Interrogation Report reflected [REDACTED] stated "the only reason he admitted to anything was because he was severely beaten and tortured by those who questioned him". (See enclosure 1 for details)

2. A review of the Biometrics Automated Toolset (BATS) Online lists two aliases for [REDACTED] and [REDACTED] The Theater Roster, dated 24 Jun 04, identified [REDACTED] is [REDACTED] (See enclosure 2 for details)

3. Request a preliminary investigation be initiated into the allegations reflected above. Request acknowledgement of this RFI no later than 14 Jul 04. Further, request the sequence number/report of investigation (ROI) number of the investigation no later than 21 Jul 04. A response to this RFI, to include sequence/ROI number and the status of the investigation will be forwarded to this headquarters, Attn: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters with explanation. All correspondence will clearly identify the USACIDC control number.

4. POC is the undersigned or CW2 [REDACTED], at DSN: [REDACTED] Commercial: [REDACTED] or via email at [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil

///SIGNED///

[REDACTED] (b)(7)(c)-1, (b)(6)-1  
CW5, MP  
Chief, Current Operations

2 Enclosures

1. Interrogation Report #1595, 10 Nov 03
2. BATS records pertaining to [REDACTED]

(b)(7)(c)-1

(b)(6)-1

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(b)(7)(c)  
4-07 (b)(7)(c)

(b)(7)(c)-1  
(b)(6)-1

MC



DEPARTMENT OF THE ARMY  
22<sup>ND</sup> MILITARY POLICE BATTALION (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
CAMP VICTORY, IRAQ, APO AE 09342

REPLY TO  
ATTENTION OF:

CIRC-AB

19 May 2004

MEMORANDUM FOR Commander, Baghdad Correctional Confinement Facility, Abu Ghryeb, Iraq, APO AE 09335

SUBJECT: CID Detainee Hold Approval (0151-03-CID469-60211)

1. My staff has reviewed the criminal investigation associated with Mr. [REDACTED] (AKA: [REDACTED]), NDRS# [REDACTED], ISN# [REDACTED] and concluded credible information exists to believe he committed the crime of murder. Therefore, I direct he be placed on "CID Hold" until further notice. Efforts to dispose of the investigation through proper legal channels are ongoing.

} (b)(7)(C)-4  
(b)(6)-4

2. POC is CW2 [REDACTED] or the undersigned, at DNV [REDACTED]

} (b)(7)(C)-1, (b)(6)-1

[REDACTED]

} (b)(7)(C)-1  
(b)(6)-1

I  
Commanding

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**CW2 MNC-I Special Agent to Chage**

**From:** [redacted] CW3 MNC-I 22ND MP BN/FSO  
**Sent:** Wednesday, July 07, 2004 2:01 PM  
**To:** [redacted] @us.army.smil.mil; [redacted]  
**Cc:** [redacted]  
**Subject:** FW: RFI regarding possible detainee abuse ([redacted] ND RS [redacted])

(b)(7)(C)-1  
(b)(6)-1



REF [redacted] (0324-...  
IR 1595.pdf  
BATS [redacted].pdf  
BATS [redacted].pdf

Same thing here, check to see if we have anything on it, and if not, open ROI.

CW2 MNC-I  
(b)(7)(C)-1  
(b)(6)-1

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

**From:** [redacted] [mailto:[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL]  
**Sent:** Wednesday, July 07, 2004 1:26 PM  
**To:** [redacted] - CW5 [redacted] (E-mail); [redacted] (E-mail)  
**Cc:** 'CW4 [redacted] (Iraq) [redacted] (E-mail)'; [redacted] CW3 CJTF7-22ND MP BN/FSO [redacted] (E-mail); 'Mr. [redacted] HQUSACIDC [redacted] (E-mail)  
**Subject:** FW: RFI regarding possible detainee abuse ([redacted] ND RS [redacted])

(b)(7)(C)-1  
(b)(6)-1

(b)(7)(C)-4, (b)(6)-4

Gentlemen

Please find the attached RFI.

Please acknowledge receipt.

> -----Original Message-----

> **From:** [redacted] @us.army.smil.mil  
> [mailto:[redacted]@us.army.smil.mil]  
> **Sent:** Tuesday, July 06, 2004 12:29 PM  
> **To:** [redacted]  
> **Subject:** RFI regarding possible detainee abuse ([redacted] ND RS [redacted])  
> <<RFI ([redacted] (0324-04-CID001).doc)>>  
> <<IR 1595.pdf>> <<BATS [redacted] ([redacted].pdf)>> <<BATS [redacted] ([redacted].pdf)>>

(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-4  
(b)(6)-4

026360

From [redacted] SA CID (PKI)" <[redacted]@us.army.mil>

Sent Friday, August 27, 2004 8:59 am

To [redacted]@us.army.mil

Cc

Bcc

Subject: RE: RE: CAT I RFA 0729-04-CID034 (0205-04-CID259-80243)

Attachments STMT [redacted].doc 36K 3881 [redacted].doc 53K CID 44 [redacted].doc 124K  
STMT [redacted].doc 35K

(b)(7)(C)-1  
(b)(6)-1

(b)(7)(C)-4  
(b)(6)-4

(b)(7)(C)-4  
(b)(6)-4

Attached are word docs for the activity completed to day. Also, as I mentioned [redacted] getting more information specific to Mr. [redacted] and the incident which involved the deaths of US Servicemen, which led to the detention of Mr. [redacted]

[redacted]  
Special Agent  
Fort Hood Resident Agency (CID)  
Office [redacted]  
Fax [redacted]

CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

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

From: [redacted]@us.army.mil [mailto:[redacted]@us.army.mil]  
Sent: Thursday, August 26, 2004 11:43 PM  
To: [redacted] SA CID (PKI)  
Subject: Re: RE: CAT I RFA 0729-04-CID034 (0205-04-CID259-80243)

SA [redacted]

Sorry I missed you phone call.  
I have attached the enclosures. There has been problems with AKO email. When attachments are sent, on the email, for some reason it takes a while for the email to get there if it gets there at all.

Do you have an address for LTC [redacted] so I can send an RFA.  
Thank you,

(b)(7)(C)-4, (b)(6)-4

SA [redacted]

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

From: [redacted] SA CID (PKI)" [redacted]@us.army.mil>  
Date: Thursday, August 26, 2004 8:26 pm

(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-1, (b)(6)-4

From: [redacted] SA CID (PKI)" [redacted]@us.army.mil>  
Sent: Tuesday, August 31, 2004 1:28 am  
To: [redacted]@us.army.mil  
Cc:  
Bcc:  
Subject: RE: RE: CAT I RFA 0729-04-CID034 (0205-04-CID259-80243)

3  
(b)(7)(C)-1  
(b)(6)-1

Below is information obtained in the location of "[redacted]": (b)(7)(C)-4, (b)(6)-4

About 1104, SA [redacted] (b)(7)(C)-1, (b)(6)-1 this office coordinated with 1LT [redacted] (b)(7)(C)-4, (b)(6)-4 [redacted] S-2, 104th Military Intelligence BN, Fort Hood, TX 76544 (FHTX), who provided her last known contact information for the translator known as "[redacted]". 1LT [redacted] related his real name being [redacted] date of birth [redacted] last known address [redacted] [redacted] last known phone number [redacted] and last known personal e-mail address as [redacted]@yahoo.com". 1LT [redacted] lastly provided a copy of a Coalition Provisional Authority of Iraq Interim Travel Document (CPAITD), number# [redacted] containing personal information of Mr. [redacted] (See CPAITD for details).

(b)(7)(C)-1, (b)(6)-1

AGENT'S COMMENT: 1LT [redacted] related she and Mr. [redacted] were very close friends during her tour in Iraq, and that is how she was in possession of all the personal information.

[redacted]  
Special Agent  
Fort Hood Resident Agency (CID)  
Office ( [redacted] )  
Fax ( [redacted] )

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(b)(7)(C)-1, (b)(6)-1

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

From: [redacted]@us.army.mil [mailto:[redacted]@us.army.mil]  
Sent: Thursday, August 26, 2004 11:43 PM  
To: [redacted] SA CID (PKI)  
Subject: Re: RE: CAT I RFA 0729-04-CID034 (0205-04-CID259-80243)

SA [redacted]

Sorry I missed you phone call.  
I have attached the enclosures. There has been problems with AKO email. When attachments are sent, on the email, for some reason it takes a while for the email to get there if it gets there at all.

Do you have an address for LTC [redacted] so I can send an RFA. (b)(7)(C)-4, (b)(6)-4  
Thank you,

SA [redacted] (b)(7)(C)-1, (b)(6)-1

026362

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

From: [REDACTED] SA CID (PKI)" <[REDACTED]@us.army.mil>  
Date: Thursday, August 26, 2004 8:26 pm  
Subject: RE: CAT I RFA 0205-04-CID259-80243

3 (b)(7)(cc)-1  
(b)(6)-1

- > This office has received your RFA and our Case# is 0729-04-CID034.
- >
- > LTC [REDACTED] has PCS'd to Washington, DC.
- > SSG [REDACTED] is being located and interviewed.
- > Canvass interviews will be conducted.
- > Please send enclosures, they are not with the RFA.

3 (b)(7)(cc)-4, (b)(6)-4

- > [REDACTED]
- > [REDACTED]
- > Special Agent
- > Fort Hood Resident Agency (CID)
- > Office [REDACTED]
- > Fax [REDACTED]

> CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

(b)(7)(cc)-1, (b)(6)-1

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

> From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil]  
 > Sent: Thursday, August 26, 2004 12:35 AM  
 > To: [REDACTED]@us.army.mil; [REDACTED]@us.army.mil  
 > Subject: Re: CAT I RFA 0205-04-CID259-80243

> There has been some problems with the email here. I am not sure if your office received the RFA so I am resending it. When you receive it could you please respond with the RFA case number.  
 > Thank you,

> SA [REDACTED]

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

> From: [REDACTED]@us.army.mil  
 > Date: Thursday, August 19, 2004 4:05 pm  
 > Subject: CAT I RFA

> > DEPARTMENT OF THE ARMY  
 > > UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

026363

> > 3rd MILITARY POLICE GROUP (CID)  
> > 22ND MILITARY POLICE BATTALION (CID)(FWD)  
> > DETAINEE ABUSE TASK FORCE  
> > BAGHDAD, IRAQ APO AE 09342  
> >  
> > CIMPR-FR  
> > 19 Aug 04  
> >  
> > MEMORANDUM FOR Special Agent in Charge, 43rd MP DET (CID), 11th  
> > MP  
> > BN (CID), PO Box V, Building 2200 Support Ave., Fort Hood, TX  
> > 76544-0740  
> >  
> > SUBJECT: CAT I Request for Assistance (RFA) 0205-04-CID259-80243

> > 1. On 9 Jul 04, this investigation was initiated based on a  
> > Request for Investigation (0324-04-CID001) from the U.S. Army  
> > Criminal Investigation Command, Fort Belvoir, VA, of possible  
> > abuse involving Mr. [REDACTED] National Detainee  
> > Reporting System (NDRS) Number [REDACTED] AKA: [REDACTED]

ALL: (b)(7)(c)-4  
(b)(6)-4

> > [REDACTED] by unknown person(s) at an unknown location in Iraq.

> > 2. On 29 Jul 04, Mr. [REDACTED] was interviewed wherein he stated  
> > he

> > was captured by U.S. Coalition Forces and accused of attacking  
> > U.S. Coalition Forces approximately 2 kilometers away. Mr

> > [REDACTED] stated he denied the allegations and was struck with the  
> > soldier's

> > rifles and fists. During the altercation Mr [REDACTED] passed out  
> > and

> > awoke underneath the track of a tank. The soldiers threatened  
> > that if he did not confess to attacking U.S. Forces they would

> > kill him. He then confessed to the attack due to fear of being  
> > killed. Mr [REDACTED] was then transported to the prison in Tikrit

> > where he said he was choked and his head held under water after  
> > he

> > recanted his previous confession. Mr [REDACTED] stated he had  
> > received a bloody nose from the incident and has no scars on his

> > body or any other injuries.

> > 3. On 17 Aug 04, this office determined two possible capturing  
> > units for Mr [REDACTED] the 720th Military Police (MP) Battalion

> > (BN) and 401st MP Company. A review of the documentation of Mr

> > [REDACTED] capture indicated SSG [REDACTED]  
> > [REDACTED] 401st MP CO, Fort Hood, TX was the detaining soldier; LTC

> > [REDACTED] (NFI), 720th MP BN, Fort Hood TX, had been a  
> > witness

> > to the detention; and [REDACTED] had been identified as the

> > interpreter. Mr [REDACTED] was captured on 18 Sep 04, for his

> > alleged

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> > involvement in a rocket attack, which killed three soldiers and  
> > wounding two others.  
> > 4. Request your office locate, fully identify and conduct  
> > subject  
> > interviews of SSG [redacted] and LTC [redacted] pertaining to their  
> > knowledge of the incident. If they deny involvement in the  
> > alleged  
> > abuse please offer a polygraph examination. Please attempt to  
> > locate, fully identify and interview the interpreter [redacted]  
> > Please locate, fully identify and conduct canvass interviews of  
> > other members of the capturing unit and conduct additional  
> > subject  
> > interviews and obtain statements where needed. Please conduct  
> > any  
> > other investigative activity deemed necessary to include  
> > offering  
> > polygraph examinations to any additional identified subjects.

(b)(7)(C)-4  
(b)(6)-4

> > 5. This is a Category I Investigation. Results will be  
> > provided  
> > to this office within 24 hours of receipt. Reasons for non-  
> > compliance with the 24-hour response time limit will be  
> > expeditiously provided to this office.

> > 6. Point of Contact for this request is SA [redacted]  
> > DSN: [redacted]  
> > [redacted] or email at [redacted]@us.army.mil or secure  
> > at [redacted]  
> > [redacted]@iraq.centcom.smil.mil. Request an email  
> > confirmation of receipt of this RFA. Please keep RFA open until  
> > notified by this office.

(b)(7)(C)-1  
(b)(6)-1

> > (3) End [redacted]  
> > [redacted] CW3, MP

> > Mr [redacted] 29 Jul 04  
> > Special Agent in Charge  
> > 1- Scanned Copy of Coalition Provisional Detainee Abuse  
> > Task Force  
> > Forces Apprehension Form  
> > 1- Digital Photograph of Mr [redacted] (b)(7)(C)-4, (b)(6)-4

From "[REDACTED] WO1" <[REDACTED]@us.army.mil>  
Sent Wednesday, September 15, 2004 0:33 am  
To "[REDACTED]@us.army.mil" <[REDACTED]@us.army.mil>  
Cc  
Bcc  
Subject CAT 1 RFA 0101-04-CID041  
Attachments DSCN0581.JPG 691K DSCN0582.JPG 698K DSCN0583.JPG 675K

(b)(7)(C)-1, (b)(6)-1

SA [REDACTED]

Interviewed LTC [REDACTED]. He related he had apprehended Iraqis numerous times but did recall an apprehension after the killing of three soldiers. LTC [REDACTED] related units from the 4<sup>th</sup> ID originally rounded up the detainee and released him to his unit after he supposedly confessed. LTC [REDACTED] then released him to either the 1<sup>st</sup> Brigade or 4<sup>th</sup> ID detainee cage in Tikrit. LTC [REDACTED] didn't recognize the guy by his name or photo. He did state when he received the detainee there was an SA [REDACTED] on the initial crime scene and should have some knowledge of this detainee. Looks like the MPS just collected the detainee from the capturing unit and transported him. Here are the mug shots of LTC [REDACTED]. I'll scan the rest of the documents and send them after the SAC reviews the Info report.

(b)(7)(C)-1, (b)(6)-1

SA [REDACTED]  
75<sup>th</sup> MP DET (CID)  
FT BELVOIR VA 22060

} (b)(7)(C)-1, (b)(6)-1

026366

20 April 2005, 1110.

LTC [REDACTED]

(b)(7)(C) - 4, (b)(6) - 4

(b)(7)(C) - 4  
(b)(6) - 4

Special Agent [REDACTED] informed me he worked with you in locating a interpreter in theater by the name of [REDACTED]. I was hoping you could help me in my investigation. Your information might not go back this far but I'll give it a shot. I need to identify an interpreter who worked for 1<sup>st</sup> Battalion 22<sup>nd</sup> Infantry (I'm assuming its Fort Hood, Texas and no further information (NFI)) or G Troop, 10<sup>th</sup> Calvary (NFI). The date of the incident in question was on 18 Sep 03. I need to identify the interpreter assigned to either unit and have a conversation with that individual, so I will need a current employer, address, phone number, and of course full name, date of birth, basically whatever you can provide. Thank you Sir for your help and if you have any questions please feel free to call. I tried calling your office this morning but no one answered so I decided to email. Thanks again.

(b)(7)(C) - 1, (b)(6) - 1

SA [REDACTED] Team Chief  
11th MP BN CID  
48th MP Det. CID  
Camp Victory, Baghdad, IZ.  
APO AE 09342  
DSN [REDACTED]  
[REDACTED]@iraq.centcom.mil



(b)(7)(C) - 1, (b)(6) - 1

026367

000084

[REDACTED] M CW2 MNC-I CID Special Agent

**From:** [REDACTED] SA 48th MP CID, Abu  
**Sent:** Wednesday, April 20, 2005 11:27 PM  
**To:** [REDACTED] CW2 MNC-I CID Special Agent  
**Subject:** RE: Interview

[REDACTED]  
Received your RFA (0205-04-CID259-80243). This office RFA number 0066-05-CID789. Same will be completed ASAP.

[REDACTED]  
**Special Agent in Charge**  
**Prisoner Interview / Interrogation Team (PIT)**  
48th MP Det (CID)(FWD)(-)  
11th MP Bn (CID)(FWD)  
BCCF-Abu Ghraib, Iraq  
APO AE 09342  
DSN: [REDACTED]  
DNVT: [REDACTED]  
NIPER: [REDACTED]@us.army.mil  
SIPER: [REDACTED]@us.army.smil.mil

**From:** [REDACTED] CW2 MNC-I CID Special Agent [mailto:[REDACTED]@iraq.centcom.mil]  
**Sent:** Thursday, April 21, 2005 10:12 AM  
**To:** [REDACTED] 48th MP CID, Abu  
**Cc:** [REDACTED] CID  
**Subject:** Interview

So is [REDACTED] there at Abu? (b)(7)(C)-4, (b)(6)-4

SA [REDACTED] Team Chief  
11th MP BN CID  
48th MP Det. CID  
APO AE 09342  
DSN [REDACTED]  
[REDACTED]@iraq.centcom.mil

(b)(7)(C)-1, (b)(6)-1

4/20/2005

026368

000085

1-(9)19 1-(6)16-1

**CW2 MNC-I CID Special Agent**

**From:** [redacted] SA CID (PKI) [redacted]@us.army.mil  
**Sent:** Wednesday, May 04, 2005 10:16 AM  
**To:** [redacted] CW2 MNC-I CID Special Agent  
**Subject:** RFA 0205-04

} (b)(7)(C)-1, (b)(6)-1

Received your RFA today. Our Case #0354-05-CID034. Will attempt to interview LTC [redacted] today and coordinate with the 1/22. (b)(7)(C)-4 (b)(6)-4

SA [redacted]  
Fort Hood CID Office  
Fort Hood, TX 76544  
DSN [redacted]

} (b)(7)(C)-1, (b)(6)-1

026369

5/5/2005

000086

**CW2 MNC-I CID Special Agent**

**From:** [redacted] SA CID (PKI) [redacted]@us.army.mil]  
**Sent:** Thursday, May 05, 2005 2:02 PM  
**To:** [redacted] CW2 MNC-I CID Special Agent  
**Subject:** RFA update

(b)(7)(C)-1, (b)(6)-1

Here is your update for today.

(b)(7)(C)-4, (b)(6)-4

I know your RFA asked for a sworn statement from LTC [redacted] but he wasn't actually at the incident. Will an AIR entry suffice?

Got a sworn statement of CPT [redacted] today. He was the Commander of the company who captured Mr. [redacted]. He provided the names of 1SG [redacted] D Co, 2/28 INF [redacted] home address [redacted] (That's the only [redacted] got off of DEIDS for SC). 1SG [redacted] is the person who takes control of the detainees after they are captured and moves them into the holding facility until the MP's arrive. I'm going to try and interview CPT [redacted] tomorrow. He was the platoon leader who actually captured Mr. [redacted]. CPT [redacted] denied seeing any detainee abuse or conducting it. He stated the tracked vehicles were used for 360 security and not interrogations. Stated he did not even have an interpreter at the time and can not speak Arabic very well. CPT [redacted] provided pictures of Mr. [redacted]. In the picture you can see CPT [redacted]'s driver, SPC [redacted] 2/11 INF BN, Anti Tank Company, Fort Irwin, CA 92311, home address [redacted] or # [redacted] SPC [redacted] was guarding the three captured detainees in the photo.

(b)(7)(C)-4, (b)(6)-4

Also, CPT [redacted] stated that G Troop, 10<sup>th</sup> Cav no longer exists but has been dispersed into other units. CPT [redacted] stated they did not assist in the capturing of detainees on that particular night because they were evacuating their casualties. CPT [redacted] C Company, AGRD IDS OFF (?????), Fort Benning, GA 31905, home address [redacted] # [redacted] [redacted] was the commander of G Troop, 10<sup>th</sup> Cav.   
 X X

(b)(7)(C)-1, (b)(6)-1

026370

5/5/2005

000087

**CW2 MNC-I CID Special Agent**

**From:** [redacted]@us.army.mil  
**Sent:** Tuesday, May 10, 2005 1:29 PM  
**To:** [redacted] M CW2 MNC-I CID Special Agent  
**Subject:** Re: RE: update

(b)(7)(C)-1, (b)(6)-1

10 May 05, I interviewed CPT [redacted] today. It sounds like he captured someone other than the victim. He said he was in the [redacted] with the Apaches overhead telling them where the heat signals were. He stated his [redacted] broke down and the Apache's told him there was someone hiding right where he was. He got out his spot light and saw a guy in the fetal position practically underneath his track. CPT [redacted] stated he zip tied him, blindfolded him, and assembled him with the other detainees. He thinks his detainee was wearing a white dishdashka but he's not sure. LT [redacted] (NFI) was the 3rd Pl leader which raided the other side of the village and apparently had COL [redacted] and his interpreter with him. Mr [redacted] has ETS'd since then. Will try to get his contact info for you.

(b)(7)(C)-1, (b)(6)-1

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

**From:** [redacted] CW2 MNC-I CID Special Agent <[redacted]@iraq.centcom.mil>  
**Date:** Tuesday, May 10, 2005 0:01 am  
**Subject:** RE: update

> 0900, 10 May 05

> SA [redacted]

> Thanks for the update and I appreciate your help.

> SA [redacted] Team Chief

> 11th MP BN CID

> 48th MP Det. CID

> APO AE 09342

> DSN [redacted]

> [redacted]@iraq.centcom.mil

(b)(7)(C)-1  
(b)(6)-1

> **From:** [redacted] SA CID (PKI) [redacted]@us.army.mil]

> **Sent:** Monday, May 09, 2005 8:01 AM

> **To:** [redacted] CW2 MNC-I CID Special Agent

> **Subject:** update

> The entire 1/66 armor brigade went to the field today so I'm  
> attempting to set up interviews with everyone either in the field or  
> here at the office.

026371

000088

> SA [REDACTED]  
>  
>

(b)(7)(C)-1, (b)(6)-1

**SA MNC-I CID Special Agent**

**From:** [REDACTED] SA CID (PKI) [REDACTED]@us.army.mil]  
**Sent:** Friday, July 15, 2005 6:38 PM  
**To:** [REDACTED] SA MNC-I CID Special Agent  
**Subject:** RE: [U] RFA 354-05-CID034  
**Categories:** FOR OFFICIAL USE ONLY, UNCLASSIFIED  
**Attachments:** [REDACTED] SA CID (PKI).vcf

ALL: (b)(7)(c)-1  
(b)(6)-1

I will send everything via digital sender by Monday, and I will also send an email with what I can get on there. I will get the info report out by Monday as well. Duty day today, things here tend to get a little crazy. Thanks for the quick response. If you need anything in the future, don't hesitate to contact me. Take care and stay safe,

[REDACTED]  
Special Agent [REDACTED] (b)(7)-1  
Fort Hood CID Office  
Fort Hood, TX 76544

DSN [REDACTED] XXXX

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**From:** [REDACTED] SA MNC-I CID Special Agent [mailto:[REDACTED]@iraq.centcom.mil]  
**Sent:** Thursday, July 14, 2005 11:28 PM  
**To:** [REDACTED] SA CID (PKI)  
**Subject:** RE: [U] RFA 354-05-CID034

**Classification: UNCLASSIFIED**

Sounds like that will do just fine. If you can scan and send me the documents great, if not, just forward me your AIR when completed and send the other stuff by mail.

I do appreciate the assistance.

**Classification: UNCLASSIFIED**

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026373

7/16/2005

000090

**From:** [REDACTED] SA CID (PKI) [mailto:[REDACTED]@us.army.mil]  
**Sent:** Thursday, July 14, 2005 7:47 PM  
**To:** [REDACTED] SA MNC-I CID Special Agent  
**Subject:** RE: [U] RFA 354-05-CID034

(b)(7)(C)-1, (b)(6)-1

Sorry,

Here is the breakdown of what we have done. Interviews of LTC [REDACTED], CPT [REDACTED] and 1LT [REDACTED] were conducted initially. CP [REDACTED] and 1LT [REDACTED] related that at no time were any detainees butt stroked and placed under a track. 2<sup>nd</sup> and 3<sup>rd</sup> PLT were canvassed for any other soldiers who could have identified anyone who would have witnessed the actual apprehension of the detainees on that night, which yielded sworn statements of SSG [REDACTED] CPL [REDACTED] and SPC [REDACTED] which all yielded the same information. A unknown individual was lying the field, which was discovered by Apache helicopters utilizing heat signatures. The Bradley Fighting Vehicles were "walked" to the signature by the Apache. White light was utilized and a man was lying no further than 12 inches from the BFV. The BFV dropped ramp and the dismounts, lead by SSG [REDACTED] detained the male, placed him in the BFV and was subsequently transported to the Casualty Collection Point and released.

(b)(7)(C)-1  
(b)(6)-1

No other witnesses were identified and all who witnessed this act provided sworn statements. Is there any other activity you would conducted or do you want us to close and send info report?

Thanks,

[REDACTED]  
Special Agent,  
Fort Hood CID Office  
Fort Hood, TX 76544  
DSN [REDACTED] XXXX

(b)(2)-1 (b)(7)(C)-1, (b)(6)-1

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**From:** [REDACTED] SA MNC-I CID Special Agent [mailto:[REDACTED]@iraq.centcom.mil]  
**Sent:** Thursday, July 14, 2005 4:13 AM  
**To:** [REDACTED] SA CID (PKI)  
**Subject:** [U] RFA 354-05-CID034

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY  
SA [REDACTED]

Checking on the status of RFA 354-05-CID034. You may have sent more info to SA [REDACTED] but he is on R&R leave and I have ROI 0205-04-CID259-80243 now.

(b)(7)(C)-1  
(b)(6)-1

Thanks

**Classification:** UNCLASSIFIED//FOR OFFICIAL USE ONLY

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026374

7/16/2005

000091

**CW2 MNC-I CID Special Agent**

**From:** [REDACTED] SA CID (PKI) [REDACTED]@us.army.mil  
**Sent:** Tuesday, June 14, 2005 9:13 AM  
**To:** [REDACTED] CW2 MNC-I CID Special Agent  
**Subject:** RFA 0354-05-CID034 (0205-05-CID034-80243)

ALL: (b)(7)(cc) -1  
(b)(6) -1

SA [REDACTED]  
I recently was assigned the RFA from your office. It looks like we are pending one coordination with the 1SG which I will get accomplished today and one interview of a soldier, who is on leave until 16 Jun 05. The 1SG is identifying any of his soldiers who were part of C 1/22 at the time of the incident. Is there anything that we have missed or are there any additional leads which you need me to track down? Let me know how I can be of assistance. Take care and stay safe, [REDACTED]

[REDACTED]  
Special Agent  
Fort Hood CID Office  
Fort Hood, TX 76544

[REDACTED] (O)  
DSN [REDACTED] XXXX  
[REDACTED] (C)  
FAX [REDACTED]  
DSN [REDACTED] XXXX

026375

6/14/2005

000092

CW2 MNC-I Special Agent to Chage

From: [redacted] CW3 MNC-I 22ND MP BN/FSO  
Sent: Wednesday, July 07, 2004 2:01 PM  
To: [redacted]@us.army.smil.mil  
Cc: [redacted]  
Subject: FW: RFI regarding possible detainee abuse [redacted] ND RS [redacted]

(b)(7)(C)-1  
(b)(6)-1

- RFI [redacted] 0324...
- IR 1595.pdf
- BATS [redacted].pdf
- BATS [redacted].pdf

(b)(7)(C)-4  
(b)(6)-4

Same thing here, check to see if we have anything on it, and if not, open ROI.

-----Original Message-----  
From: [redacted] [mailto:[redacted]@SBELVOIRDMS.ARMY.SMIL.MIL]  
Sent: Wednesday, July 07, 2004 1:26 PM  
To: [redacted] - CW5 [redacted] (E-mail); [redacted] (E-mail)  
Cc: 'CW4 [redacted] (Iraq)' (E-mail); [redacted] CW3 CJTF7-22ND MP BN/FSO (E-mail); 'Mr. [redacted] (HQUSACIDC)' (E-mail)  
Subject: FW: RFI regarding possible detainee abuse [redacted] ND RS [redacted]

(b)(7)(C)-1  
(b)(6)-1

Gentlemen  
Please find the attached RFI.  
Please acknowledge receipt.

> -----Original Message-----  
> From: [redacted]@us.army.smil.mil  
> [mailto:[redacted]@us.army.smil.mil]  
> Sent: Tuesday, July 06, 2004 12:29 PM  
> To: [redacted]  
> Subject: RFI regarding possible detainee abuse [redacted]  
> NDRS [redacted]  
> <<RFI ([redacted] (0324-04-CID001).doc)>>  
> <<IR 1595.pdf>> <<BATS [redacted] ([redacted].pdf)>> <<BATS [redacted]  
> ([redacted].pdf)>>

(b)(7)(C)-4  
(b)(6)-4

ALL: (b)(7)(c)-1  
(b)(6)-1

Page 1 of 1  
020504-010259-80243

From: [REDACTED] WO1" <[REDACTED]@us.army.mil>  
Sent: Wednesday, September 15, 2004 11:09 pm  
To: "[REDACTED]@us.army.mil" <[REDACTED]@us.army.mil>  
Cc:  
Bcc:  
Subject: CAT 1 RFA 0101-04-CID041  
Attachments: AIR-0101-041.doc 33K INFO IRAQ 4.doc 96K

---

SA [REDACTED]

I tried sending the scanned attachments again from a different account. It again gives an undeliverable message. Here are the info report and AIR. Lets see if you get them and go from there.

SA [REDACTED]

026377

205-04-C10259-80243

(b)(7)(C)-1  
(b)(6)-1

From [redacted] WO1" <[redacted]@us.army.mil>  
Sent Wednesday, September 15, 2004 0:33 am  
To "[redacted]@us.army.mil" [redacted]@us.army.mil>  
Cc  
Bcc

Subject CAT 1 RFA 0101-04-CID041

Attachments DSCN0581.JPG 691K DSCN0582.JPG 698K DSCN0583.JPG 675K

SA [redacted]

Interviewed LTC [redacted] He related he had apprehended Iraqis numerous times but did recall an apprehension after the killing of three soldiers. LTC [redacted] related units from the 4<sup>th</sup> ID originally rounded up the detainee and released him to his unit after he supposedly confessed. LTC [redacted] then released him to either the 1<sup>st</sup> Brigade or 4<sup>th</sup> ID detainee cage in Tikrit. LTC [redacted] didn't recognize the guy by his name or photo. He did state when he received the detainee there was an SA [redacted] on the initial crime scene and should have some knowledge of this detainee. Looks like the MPS just collected the detainee from the capturing unit and transported him. Here are the mug shots of LTC [redacted] I'll scan the rest of the documents and send them after the SAC reviews the Info report.

(b)(7)(C)-4  
(b)(6)-4

SA [redacted]  
75<sup>th</sup> MP DET (CID)  
FT BELVOIR, VA 22060

} (b)(7)(C)-1, (b)(6)-1

026378

From: [REDACTED] SA CID (PKI) <[REDACTED]@us.army.mil>  
 Sent: Tuesday, August 31, 2004 2:11 am  
 To: [REDACTED]@us.army.mil  
 Cc:  
 Bcc:

Subject: RE: RE: CAT I RFA 0729-04-CID034 (0205-04-CID259-80243)

Attachments: 0729-04 [REDACTED].pdf

205K

Attached is a document with information on "[REDACTED]" it is his CPA Travel Document.

[REDACTED]  
 Special Agent  
 Fort Hood Resident Agency (CID)  
 Office ([REDACTED])  
 Fax [REDACTED]

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

From: [REDACTED]@us.army.mil [mailto:[REDACTED]@us.army.mil]  
 Sent: Thursday, August 26, 2004 11:43 PM  
 To: [REDACTED] SA CID (PKI)  
 Subject: Re: RE: CAT I RFA 0729-04-CID034 (0205-04-CID259-80243)

026379

(b)(7)(c)-1  
(b)(6)-1

(b)(7)(c)-1  
(b)(6)-1

(b)(7)(c)-1  
(b)(6)-1

ALL:  
(b)(7)(C)-1  
(b)(6)-1

From: [redacted]@us.army.mil>  
Sent: Friday, September 3, 2004 8:40 am  
To: " [redacted] SA CID (PKI)" < [redacted]@us.army.mil>  
Cc:  
Bcc:

Subject: Re: RE: RE: CAT I RFA 0729-04-CID034 (0205-04-CID259-80243)

Thank you for the help.  
Yes, Please close out the RFA, and forward all original documents.  
No further investigative activity is deemed necessary by this office.

-SA [redacted]

----- Original Message -----  
From: [redacted] SA CID (PKI)" [redacted]@us.army.mil>  
Date: Thursday, September 2, 2004 8:33 pm  
Subject: RE: RE: CAT I RFA 0729-04-CID034 (0205-04-CID259-80243)

- > This office has completed your request. Is there anything else we
- > can do, or
- > can we close this RFA and forward all original documents?
- >
- > [redacted]
- > Special Agent
- > Fort Hood Resident Agency (CID)
- > Office ( [redacted])
- > Fax ( [redacted])
- > CAUTION: This message may contain law enforcement sensitive
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- > you receive this
- > e-mail by mistake, advise the sender immediately by using the
- > reply facility.
- > in your e-mail software.

> -----Original Message-----  
> From: [redacted]@us.army.mil [redacted]@us.army.mil}  
> Sent: Thursday, August 26, 2004 11:43 PM  
> To: [redacted] SA CID (PKI)  
> Subject: Re: RE: CAT I RFA 0729-04-CID034 (0205-04-CID259-80243)

026380

000097

**CW2 MNC-I Special Agent to Chage**

**From:** [REDACTED] WO1 78 MP DET (CID)  
**Sent:** Monday, July 19, 2004 11:01 AM  
**To:** [REDACTED] CW2 MNC-I Special Agent to Chage  
**Subject:** RE: CAT I Investigation's Status

ALL:  
(b)(7)(c)-1  
(b)(6)-1

Mr. [REDACTED]

I've been sick for the last couple of days on Quarters ref. some food poisoning or something. We have finished 0186 and 0205 we have never received. I believe 0205 was the RFA I told you I was unable to open and to open it and sent it if you could because I could not open the RFA.

Sorry for the delay,

[REDACTED]

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

**From:** [REDACTED] CW2 MNC-I Special Agent to Chage  
**Sent:** Saturday, July 17, 2004 9:25 AM  
**To:** [REDACTED] WO1 78 MP DET (CID)  
**Subject:** CAT I Investigation's Status

[REDACTED]

I need case numbers and updates on these two CAT I RFA's.

1. 0186-04-CID259-80231 (sent 27 Jun 04).
2. 0205-04-CID259-80243 (sent on 9 Jul 04).

I need to draft CAT I updates to BN today, so you could you please send them by email ASAP, thank you.

SA [REDACTED]

[REDACTED]  
Special Agent In Charge  
78th MP DET (CID) (FWD)  
Baghdad, Iraq  
APO AE 09342

RFA

From [REDACTED] SA 78 MP E [REDACTED]@us.army.mil  
 Sent Tuesday, July 20, 2004 5:03  
 To [REDACTED]@us.army.mil  
 Cc  
 Bcc  
 Subject RFA

ALL :  
 (b)(7)(C)-1, (b)(6)-1

Reference to the RFA (0205-04-CIL  
 Received it.

We have entered the case in our  
 will not be able to arrive in BUC  
 week or longer, the others are  
 coordination's and get other info

(519), want to let you know, WE  
 will be the only AGENT here for 1  
 asions. I will make

Special Agent [REDACTED]  
 78th MP DET (CID)  
 Camp Arifjan, Kuwait 09366

"DESERT JUSTICE"

026382

0205-04-CID259-80243

From [redacted] CW3 MNC-I 22ND MP BN/FSQ"  
@iraq.centcom.smil.mil> Add Sender  
Sent Monday, August 9, 2004 10:44 am  
To [redacted] <[redacted]@us.army.smil.mil>  
Subject [redacted]

ALL :  
(b)(7)(C)-, (b)(6)-1

Attachments 0205-04-CID259-80243.doc

70K

Sir: Please include when the RFA was sent, When last checked, What's taking so long? Thanks [redacted]

<<0205-04-CID259-80243.doc>>

026383

**CW2 MNC-I CID Special Agent**

**From:** [redacted] SA CID (PKI) [redacted]@us.army.mil]  
**Sent:** Wednesday, May 04, 2005 4:30 PM  
**To:** [redacted] CW2 MNC-I CID Special Agent  
**Subject:** FW: Sept

(b)(7)(C)-1  
(b)(6)-1

Interviewed LTC [redacted] today. He remembers the incident but was not present. He sent his C Company Commander, CP [redacted] across the river to assist in the counterattack against the insurgents. Spoke with CPT [redacted] who stated he remembered the guy in the picture and provided further pictures. He stated 1LT [redacted] 1/66 Armor (former second platoon leader, 1/22 INF) was the actual capturing person. Will get with him asap. CPT [redacted] stated after the ambush on the U.S. soldiers, he sent second platoon to counter attack. CPT [redacted] stated they sent ground troops first with the tracked vehicles behind them. He stated he might have almost ran over Mr [redacted] because it was very high grass and him and approximately two others were crawling in the mud. He provided a picture of right after the capture. Mr [redacted] appears to be in good condition but can not see his face. They're still looking for their CIR reports for more info on [redacted]. Will update you with any new info as I get it.

(b)(7)(C)-1  
(b)(6)-1

SA [redacted] (b)(7)(C)-1, (b)(6)-1

26384

000101

# Page(s)

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## 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

026385

# Page(s)

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## Referred to:

U.S. ARMY HUMAN  
RESOURCES COMMAND  
ATTENTION: AHRC-FOI, RM 7S65  
200 STOVALL STREET  
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES  
thom.jones@hoffman.army.mil  
(703) 325-4053

026386