

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
48th MILITARY POLICE DETACHMENT (CID) (FWD)
3rd MILITARY POLICE GROUP (CID)
CAMP VICTORY, BAGHDAD, IRAQ
APO AE 09342

4 JUL 2005

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL SUPPLEMENTAL/
SSI-0293-2004-CID259-80309-5C2B/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 23 JUN 2004, 2000 - 23 JUN 2004, 2200; IBRAHIM AL ALI ROAD,
BAGHDAD, IRAQ (IZ).

(U) DATE/TIME REPORTED: 30 AUG 2004, 0900

(U) INVESTIGATED BY:

SA [REDACTED] b61, b7c1
SA [REDACTED] b61, b7c1

(U) SUBJECT:

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

(U) VICTIM:

1. [REDACTED] b64, b7c4 CIV; [REDACTED] b64, b7c4, INTERNMENT SERIAL
NUMBER (ISN): [REDACTED] b64, b7c4 MALE; [REDACTED] b64, b7c4
WHITE; XZ; DATE OF CAPTURE: 23 JUN 2004; AKA: [REDACTED] b64, b7c4
[REDACTED] b64, b7c4 DOB: [REDACTED] b64, b7c4 ASSAULT
(INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT
EVIDENCE) (NFI)

2. [REDACTED] b64, b7c4 CIV; [REDACTED] b64, b7c4 ISN: [REDACTED] b64, b7c4
[REDACTED] b64, b7c4 MALE; WHITE; XZ; DATE OF CAPTURE: 23 JUN 2004;
AKA: [REDACTED] b64, b7c4

b64, b7c4 b64, b7c4
[REDACTED] DOB: [REDACTED] ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY
AND MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

b64, b7c4 b64, b7c4 b64, b7c4 b64, b7c4
3. [REDACTED] CIV; [REDACTED] ISN: [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 23 JUN 2004; AKA:

b64, b7c4 b64, b7c4
[REDACTED] DOB: [REDACTED] ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY
AND MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

b64, b7c4 b64, b7c4 b64, b7c4
4. [REDACTED] CIV; [REDACTED] ISN: [REDACTED]
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 23 JUN 2004;

b64, b7c4 b64, b7c4
AKA: [REDACTED]
[REDACTED] DOB: [REDACTED] ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY
AND MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

(U) INVESTIGATIVE SUMMARY:

b64, b7c4 (U) On 17 Dec 04, this investigation was closed Final (C), insufficient evidence to prove
or disprove the offenses occurred as alleged by [REDACTED], [REDACTED], [REDACTED] or b64, b7c4
[REDACTED] Interviews of the involved U.S. personnel and the detainees disclosed the
detainees sustained injuries during capture by Iraqi civilians present when they were
apprehended. The Iraqi civilians accused the detainees of kidnapping and murdering their
daughter.

(U) On 24 Mar 05, this office received information from the Operations Officer, 11th
Military Police Battalion (CID) (FWD), Camp Victory, Baghdad, IZ, reporting receipt of
request for Correction (RFC) (0154-05-CID001) from United States Army Criminal
Investigation Command (USACIDC), which stated a review of this investigation had
been conducted and determined there were administrative and investigative deficiencies.

b64, b7c4 (U) Further interviews were conducted with 1SG [REDACTED] b64, b7c4 b64, b7c4
[REDACTED] B Co,
1/8th Cavalry (CAV), 1st Cavalry Division (1 CD), Fort Hood, Texas (FHTX); CPT
[REDACTED] Headquarters and Headquarters Company
(HHC), 1/8th CAV, 1 CD, FHTX; SFC [REDACTED] b64, b7c4
[REDACTED] B Co, 1/8th CAV, 1 CD, FHTX; and SGT [REDACTED] b64, b7c4
[REDACTED] B Co, 1/8th CAV, 1 CD, FHTX; wherein all individuals denied they abused any of the Iraqi detainees.
Additionally, they clarified that no pictures were taken of the detainees while at the
power plant or given to any other interpreters, and that all pictures were taken by the
capturing unit and turned over at Forward Operating Base (FOB) Falcon.

(U) STATUTES:

- (U) ARTICLE 128, UCMJ: ASSAULT (INSUFFICIENT EVIDENCE)
- (U) ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)

(U) EXHIBITS/SUBSTANTIATION:

(U) ADDED ATTACHED:

(U) 34. Agent's Investigative Report (AIR) of SA [REDACTED] ^{b61, b7c1}, 48th MP DET (CID), Camp Victory, Baghdad, IZ, 11 Apr 05, detailing receipt of Request For Correction and identification of paperwork not submitted in original final report.

(U) 35. Detainee File, pertaining to [REDACTED] ^{b64, b7c4} 25 Jun 05 through 6 Jul 04, including: Memorandum, 72 Hour Detention Review; Detention Review Authority-72 Hour Review; Detainee Tracking Form; Notice of Geneva Convention Status and Appellate Rights and Dossier.

(U) 36. Interrogation Reports, pertaining to [REDACTED] ^{b64, b7c4}, 21 Jul 05 through 2 Aug 04.

(SECRET//REL TO USA AND MCFI) 37. Summary Interrogation Report, pertaining to [REDACTED] ^{b64, b7c4}, 25 Jun 04 (USACRC and File copies only).

(U) 38. Detainee File, pertaining to [REDACTED] ^{b64, b7c4}, 25 Jun 05 through 6 Jul 04, including: Memorandum, 72 Hour Review; Detention review Authority-72 Hour Review; Detainee Tracking Form; Notice of Geneva Convention Status and Appellate Rights and Dossier.

(U) 39. Interrogation Reports, pertaining to [REDACTED] ^{b64, b7c4}, 22 Jul 05 through 3 Aug 04.

(SECRET//REL TO USA AND MCFI) 40. Summary Interrogation Report, pertaining to [REDACTED] ^{b64, b7c4}, 25 Jun 04 (USACRC and File copies only).

(U) 41. Detainee File, pertaining to [REDACTED] ^{b64, b7c4}, 25 Jun 04 through 6 July 04, including: Memorandum, 72 Hour Review; Detention Review Authority-72 Hour Review; Notice of Geneva Convention Status and Appellate Rights; Detainee Tracking Form and Dossier.

(U) 42. Interrogation Reports, pertaining to [REDACTED] ^{b64, b7c4}, 22 Jul 04 through 4 Aug 04.

(SECRET//REL TO USA AND MCFI) 43. Summary Interrogation Report, pertaining to [REDACTED] ^{b64, b7c4}, 25 Jun 04.

(U) 44. Personal Data Report, pertaining to [REDACTED] ^{b64, b7c4}, 23 Jun 04.

(SECRET//REL TO USA AND MCFI) 45. Summary Interrogation Report, pertaining to [REDACTED] ^{b64, b7c4}, 25 Jun 04.

(U) 46. AIR of SA [REDACTED] ^{b61, b7c1}, 43rd MP BN (CID), FHTX, [REDACTED] 17 May 05, detailing the interviews of CPT [REDACTED] ^{b64, b7c4}, ISG [REDACTED] ^{b64, b7c4} SFC [REDACTED] ^{b64, b7c4}, and SGT [REDACTED] ^{b64, b7c4}

SECRET- UNCLASSIFIED WHEN ATTACHMENTS 37, 40, 43, and 45 ARE REMOVED
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(U) 47. Waiver Certificate and Sworn Statement of CPT [REDACTED] b64, b7c4, 3 May 05, detailing his denying of abusing Iraqi detainees.

(U) 48. Waiver Certificate and Sworn Statement of 1SG [REDACTED] b64, b7c4, 3 May 05, detailing his denying of abusing Iraqi detainees.

(U) 49. Waiver Certificate and Sworn Statement of SFC [REDACTED] b64, b7c4, 16 May 05, detailing his denying of abusing Iraqi detainees.

(U) ADDED NOT ATTACHED:

None

(U) The originals of Exhibits 34 and 46 through 49 are forwarded with USACRC copy of this report. The originals of Exhibits 35 through 45 are maintained in the files of Detainee Operations, Camp Victory, Baghdad, IZ.

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

(U) Report Prepared By:

Report Approved By:

[REDACTED] b61, b7c4
Special Agent,

[REDACTED] b61, b7c1
Detachment Commander

(U) Distribution:

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

1-Thru: CDR, 11TH MP BN (CID) (FWD), APO AE 09342

Thru: CDR, 3RD MP Group (CID)

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

1-Chief, Investigative Operations Division, USACIDC

1-Deputy Chief of Staff for Operations, USACIDC

1-CID Current Operations, USACIDC

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

1-SJA, MNC-I (e-mail only)

1-Chief of Staff, Detainee Operations, MNF-I

1-Detachment Sergeant, 48TH MP Det (CID) (FWD)

1-CDR, 48th MP DET (CID) (FWD)

1-File

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DATE: 2 APR 05

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

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQ, USACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 11TH MILITARY POLICE BATTALION (CID) (FWD)
CDR, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
DET SGT, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PMO, MNC-I
SJA, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SUPPLEMENTAL / SSI -
0293-04-CID259-80309-/5C2B/5Y2E

DRAFTER: [REDACTED] b6, b7C
RELEASER: [REDACTED] b6, b7C

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 23 JUN 2004, 2000 - 23 JUN 2004, 2200; IBRAHIM AL ALI ROAD,
BAGHDAD, IRAQ (IZ).

2. 24 JUN 2004, 0001- 25 JUN 2004, 2359; ALDURA POWER PLANT,
BAGHDAD, IZ

2. DATE/TIME REPORTED: 30 AUG 2004, 0900

3. INVESTIGATED BY:

SA [REDACTED] b6, b7C
SA [REDACTED] b6, b7C

4. SUBJECT:

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

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5. VICTIM: *b64, b7c4* *b64, b7c4*
1. [REDACTED] CIV: [REDACTED] INTERNMENT SERIAL
NUMBER (ISN): [REDACTED], MALE; WHITE; *b64, b7c4*
XZ; DATE OF CAPTURE: 23 JUN 2004; AKA: [REDACTED] *b64, b7c4*
b64, b7c4 [REDACTED] DOB: [REDACTED] AGGRAVATED *b64, b7c4*
ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND MALTREATMENT
(INSUFFICIENT EVIDENCE) (NFI)

b64, b7c4 2. [REDACTED] *b64, b7c4* CIV: [REDACTED] *b64, b7c4* ISN: [REDACTED] *b64, b7c4*
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 23 JUN 2004;
AKA: [REDACTED] *b64, b7c4*
b64, b7c4 [REDACTED] AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE),
CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

b64, b7c4 3. [REDACTED] *b64, b7c4* CIV: [REDACTED] *b64, b7c4* ISN: [REDACTED] *b64, b7c4*
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 23 JUN 2004; AKA: [REDACTED] *b64, b7c4*
b64, b7c4 [REDACTED] AGGRAVATED ASSAULT (INSUFFICIENT
EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)
(NFI) *b64, b7c4*

b64, b7c4 4. [REDACTED] *b64, b7c4* CIV: [REDACTED] *b64, b7c4* ISN: [REDACTED] *b64, b7c4*
[REDACTED] MALE; WHITE; XZ; DATE OF CAPTURE: 23 JUN 2004;
AKA: [REDACTED] *b64, b7c4*
b64, b7c4 [REDACTED] AGGRAVATED ASSAULT (INSUFFICIENT
EVIDENCE), CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)
(NFI)

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.

1ST 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 24 MAR 05, THIS OFFICE RECEIVED INFORMATION FROM THE
OPERATIONS OFFICER, 11TH MILITARY POLICE BATTALION (CID) (FWD),
CAMP VICTORY, IZ, REPORTING RECEIPT OF REQUEST FOR CORRECTION
(RFC) (0154-05-CID001) FROM UNITED STATES ARMY CRIMINAL
INVESTIGATION COMMAND (USACIDC), WHICH STATED A REVIEW OF THIS

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INVESTIGATION HAD BEEN CONDUCTED AND DETERMINED THERE WERE ADMINISTRATIVE AND INVESTIGATIVE DEFICIENCIES.

INVESTIGATION CONTINUES BY USACIDC.

FINAL REPORT:

ON 30 AUG 04, THIS OFFICE RECEIVED MEMORANDUM OF TRANSMITTAL (MOT) 0137-04-CID789 FROM THE PRISONER INTERVIEW/INTERROGATION TEAM (PIT)(CID)(FWD), 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IRAQ (BCCF), WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS THE VICTIMS WERE ASSAULTED WHILE IN CUSTODY OF U.S. COALITION FORCES, PRIOR TO ARRIVING AT BCCF.

INVESTIGATION ESTABLISHED INSUFFICIENT EVIDENCE TO PROVE OR DISPROVE THE OFFENSES OCCURRED AS ALLEGED BY MR. [REDACTED], MR. [REDACTED] b64, b7c4
b64, b7c4 MR. [REDACTED] OR MR. [REDACTED] INTERVIEWS OF THE INVOLVED U.S. b64, b7c4 PERSONNEL AND THE VICTIMS DISCLOSED THEY SUSTAINED INJURIES DURING CAPTURE AND BY IRAQI CIVILIANS PRESENT WHEN THEY WERE APPREHENDED, WHO ACCUSED THE VICTIMS OF KIDNAPPING AND MURDERING THEIR DAUGHTER. INVESTIGATION DID NOT FURTHER DIMINISH THE INTEGRITY OR CREDIBILITY OF THE VICTIM'S ALLEGATIONS.

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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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
78th MILITARY POLICE DETACHMENT (CID) (FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ
APO AE 09342

CIMPR-FR

17 Dec 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0293-04-CID259-80309-
/5C2B/5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 23 JUN 2004/ 2000 HRS - 23 JUN 2004/ 2200 HRS; IBRAHIM AL ALI ROAD,
BAGHDAD, IRAQ (IZ)

2. 24 JUN 2004/0001 HRS - 25 JUN 2004/ 2359 HRS; ALDURA POWER PLANT,
BAGHDAD, IZ

DATE/TIME REPORTED: 30 AUG 2004, 0900

INVESTIGATED BY: SA ^{b61, b7C1} [REDACTED] SA ^{b61, b7C1} [REDACTED] SA ^{b61, b7C1} [REDACTED] SA ^{b61, b7C1} [REDACTED]
^{b61, b7C1} [REDACTED] SA ^{b61, b7C1} [REDACTED] SA ^{b61, b7C1} [REDACTED] SA ^{b61, b7C1} [REDACTED]
^{b61, b7C1} [REDACTED] SA ^{b61, b7C1} [REDACTED] SA ^{b61, b7C1} [REDACTED] SA ^{b61, b7C1} [REDACTED]

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

VICTIM: 1. ^{b64, b7C4} [REDACTED] ^{b64, b7C4} [REDACTED] CIV; ^{b64, b7C4} [REDACTED] INTERNMENT SERIAL
NUMBER (ISN) ^{b64, b7C4} [REDACTED] M; WHITE; XZ; DATE OF CAPTURE: 23 JUN 04; AKA: ^{b64, b7C4} [REDACTED]
^{b64, b7C4} [REDACTED] DOB: ^{b64, b7C4} [REDACTED] (NFI); [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)]
[CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)] ^{b64, b7C4}

2. ^{b64, b7C4} [REDACTED] ^{b64, b7C4} [REDACTED] CIV; ^{b64, b7C4} [REDACTED] ISN ^{b64, b7C4} [REDACTED] ^{b64, b7C4} [REDACTED]
^{b64, b7C4} [REDACTED] M; WHITE; XZ; DATE OF CAPTURE: 23 JUN 04; AKA: ^{b64, b7C4} [REDACTED]
^{b64, b7C4} [REDACTED] DOB, ^{b64, b7C4} [REDACTED] (NFI); [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT
(INSUFFICIENT EVIDENCE)] ^{b64, b7C4}

3. ^{b64, b7C4} [REDACTED] ^{b64, b7C4} [REDACTED] CIV; ^{b64, b7C4} [REDACTED] ISN ^{b64, b7C4} [REDACTED] ^{b64, b7C4} [REDACTED]
^{b64, b7C4} [REDACTED] M; WHITE; XZ; DATE OF CAPTURE: 23 JUN 04; AKA: ^{b64, b7C4} [REDACTED]
^{b64, b7C4} [REDACTED] DOB: ^{b64, b7C4} [REDACTED] (NFI); [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT
(INSUFFICIENT EVIDENCE)] ^{b64, b7C4}

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4. [REDACTED] b64, b7c4 [REDACTED] b64, b7c4 CIV; [REDACTED] b64, b7c4 ISN [REDACTED] b64, b7c4 b64, b7c4

b64, b7c4 [REDACTED] M; WHITE; XZ; DATE OF CAPTURE: 23 JUN 04; AKA: [REDACTED] b64, b7c4
b64, b7c4 [REDACTED] DOB: [REDACTED] (NFI);
[AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)] [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)]

INVESTIGATIVE SUMMARY:

On 30 Aug 04, this office received Memorandum Of Transmittal (MOT) 0137-04-CID789 from the Prisoner Interview/Interrogation Team (PIT)(CID)(FWD), 75th Military Police Detachment, Baghdad Central Confinement Facility, Abu Ghraib, Iraq (BCCF), which requested this office investigate allegations the victims were assaulted while custody of U.S. Coalition Forces, prior to arriving at BCCF.

Investigation established insufficient evidence to prove or disprove the offenses occurred as alleged by Mr. [REDACTED] b64, b7c4, Mr. [REDACTED], Mr. [REDACTED] or Mr. [REDACTED] b64, b7c4. Interviews of the involved U.S. personnel and the victims disclosed they sustained injuries during capture and by Iraqi civilians present when they were apprehended, who accused the victims of kidnapping and murdering their daughter. Investigation did not further diminish the integrity or credibility of the victims' allegations.

STATUTES:

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

EXHIBITS/SUBSTANTIATION:

Attached:

1. AIR of SA [REDACTED] b64, b7c4 30 Aug 04, detailing the Basis for Investigation.
2. Agent's Investigation Report (AIR) of SA [REDACTED] b64, b7c4, 26 Aug 04, detailing the receipt of their office's Basis for Investigation; interview of Mr. [REDACTED] b64, b7c4, Mr. [REDACTED] b64, b7c4, and Mr. [REDACTED] b64, b7c4 the collection b64, b7c4 of medical records from the Detainee Aid Station; the search of the Biometric Automated Toolset System (BATS); interview of SGT [REDACTED] b64, b7c4 and collection of statements concerning the detaining unit.
3. Photographic Packet depicting injuries of Mr. [REDACTED] b64, b7c4
4. Compact Disk 040293.259, containing all photographic originals of Exhibit 3. (USACRC and File Copies only)
5. Coalition Provisional Authority Forces Apprehension Form (CPAFAF), 24 Jun 04, pertaining to Mr. [REDACTED] b64, b7c4
6. Coalition Provisional Authority Forces Apprehension Form (CPAFAF), 24 Jun 04, pertaining to Mr. [REDACTED] b64, b7c4
7. Coalition Provisional Authority Forces Apprehension Form (CPAFAF), 24 Jun 04, pertaining to Mr. [REDACTED] b64, b7c4

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8. Medical screening documents pertaining to Mr. [REDACTED] 23 Jun 04, 25 Jun 04, 28 Jun 04, 1 Jul 04, and 3 Jul 04.

9. Medical screening documents pertaining to Mr. [REDACTED] 23 Jun 04, 25 Jun 04, 1 Jul 04, and 3 Jul 04.

10. Medical screening documents pertaining to Mr. [REDACTED] 25 Jun 04, 28 Jun 04, 1 Jul 04, and 3 Jul 04.

11. Sworn Statements of LT [REDACTED] and SSG [REDACTED] 23 Jun 04, detailing the apprehension of the alleged victims.

12. AIR of SA [REDACTED] 21 Sep 04, detailing the interview of LT [REDACTED] SSG [REDACTED] Mr. [REDACTED], SFC [REDACTED] SPC [REDACTED], and PFC [REDACTED].

13. Rights Waiver Certificate and Sworn Statement of LT [REDACTED] 17 Sep 04.

14. Sworn Statement of SSG [REDACTED] 20 Sep 04.

15. Sworn Statement of Mr. [REDACTED] 20 Sep 04.

16. Sworn Statement of SFC [REDACTED] 21 Sep 04.

17. Sworn Statement SPC [REDACTED] 21 Sep 04.

18. Sworn Statement of PFC [REDACTED] 21 Sep 04.

19. AIR of SA [REDACTED] 13 Oct 04, detailing Basis for Investigation; receipt of Statement of Possible Prisoner Abuse concerning Mr. [REDACTED]; coordination with Detainee In-Processing Section, Detainee property Section, Magistrates Cell Legal Specialist, and Patient Administration Division (PAD), BCCF; query of the Biometrics Automated Toolset (BATS); interview of [REDACTED]; and coordination with 202nd MI BN, BCCF.

20. Statement of Possible Prisoner Abuse, 29 Sep 04, pertaining to Mr. [REDACTED].

21. Detainee file of Mr. [REDACTED].

22. Medical screening documents pertaining to Mr. [REDACTED] 23 Jun 04, 25 Jun 04, 1 Jul 04, 3 Jul 04, 26 Aug 04, and 2 Sep 04.

23. Arabic and translated statement of Mr. [REDACTED], 13 Oct 04.

24. AIR of SA [REDACTED] 6 Dec 04, detailing coordination with SA [REDACTED], SA [REDACTED] 1st Cavalry Division detention facility, CW3 [REDACTED], and SSG [REDACTED] review of case file; coordination with LT [REDACTED], CPT [REDACTED] and CPT [REDACTED].

25. AIR of SA [REDACTED] 17 Dec 04, detailing the interview of SGT [REDACTED], Mr. [REDACTED], 1SG [REDACTED], CPT [REDACTED], and SFC [REDACTED], canvass interviews of SPC [REDACTED] and SSG [REDACTED] and coordination with the Office of the Staff Judge Advocate (SJA).

26. Rights Waiver Certificate and Sworn Statement of SGT [redacted] 17 Dec 04. *b64, b7c4*

27. Rights Waiver Certificate and Sworn Statement of Mr. [redacted] 17 Dec 04. *b64, b7c4*

28. Hand drawn sketch of building located at Aldura Power Plant provided by Mr. [redacted] 17 Dec 04. *b64, b7c4*

29. Rights Waiver Certificate and Sworn Statement of 1SG [redacted] 17 Dec 04. *b64, b7c4*

30. Rights Waiver Certificate and Sworn Statement of CPT [redacted] 17 Dec 04. *b64, b7c4*

31. Rights Waiver Certificate and Sworn Statement of SFC [redacted] 17 Dec 04. *b64, b7c4*

32. Canvass Interview Worksheet, 17 Dec 04.

Not Attached:

Retained in the files of this office:

33. Interrogation reports of Mr. [redacted] *b64, b7c4*, Mr. [redacted] *b64, b7c4*, Mr. [redacted] *b64, b7c4* and Mr. [redacted] *b64, b7c4*
(Documents classified as "Secret.")

The originals of Exhibit 1 through 4, 12 through 19, 23 through 32, are forwarded with USACRC copy of this report. The originals of Exhibits 5 through 11, and 20 through 22, are maintained in the files of the BCCF.

STATUS: This is a Final (C) Report. This investigation is terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), as the Special Agent in Charge determined furtherance of the investigation would be of little or no value and leads remaining to be developed would not impact on the investigative findings of this investigation. Leads remaining: Locate, fully identify, and interview detainee 161672 (released). Locate, fully identify, and interview the individuals who allegedly abused the detainees. Commander's Action Taken is not required.

Report Prepared By:

[redacted] *b61, b7c4*
Special Agent, [redacted] *b61, b7c4*

Report Approved By:

[redacted] *b61, b7c4*
Special Agent in Charge *b61, b7c4*

Distribution:

- 1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Thru: CDR, 22nd MP BN (CID), APO AE 09342
- Thru: CDR, 3rd MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1-PMO, MNF-I (e-mail only)
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- 1-File

028371

000011

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AGENT'S INVESTIGATION REPORT

0293-04-CID259-80309

CID Regulation 195-1

Page 1 of 1 Pages

Basis for Investigation: On 30 Aug 04, this office received Memorandum of Transmittal (MOT) 0137-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq, APO AE 09342, detailing Mr [REDACTED], MR. [REDACTED] AND MR. [REDACTED] reporting They had been abused prior to his arrival at BCCF. (See MOT for details)///LAST ENTRY///

b6, b7c

b6, b7c

b6, b7c

SA [REDACTED]	78 th MP DET Forward (CID)
Special Agent, [REDACTED]	Baghdad, Iraq APO AE 09342
Signature: [REDACTED]	Date: 30 AUG 04
	Exhibit: 1

b6, b7c

b6, b7c

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0137-04-CID789

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DETAILS

Basis of Investigation: On 17 Aug 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that Detainee [REDACTED] ISN [REDACTED] Detainee [REDACTED] ISN [REDACTED], and Detainee [REDACTED] ISN [REDACTED], alleged they were detained and abused by Coalition Forces (CF), prior to their arrival at BCCF, AGI.

About 1020, 20 Aug 04, SA [REDACTED] with the assistance of Linguist [REDACTED] interviewed Detainee [REDACTED] who stated he was captured by Coalition Forces on 23 Jun 04 on Ibrahim al Ali road in Baghdad, Iraq. He and four other detainees were stopped in a line of vehicles waiting at a checkpoint. There were three AK-47 rifles in the vehicle and the occupants feared being detained because of the weapons. They attempted to turn the vehicle around in the street. There was a shot fired and they stopped the vehicle. The occupants were removed from the vehicle, bound with plastic restraints and laid on the side of the road. An Iraqi and two Iraqi women arrived and the Iraqi man began punching the restrained men telling them "You killed her." When the Iraqi man finished hitting the restrained men, an American soldier dressed in the DCU uniform took each man separately to a farm building located approximately 10 meters from the road. When [REDACTED] was taken to the farm, he was taken into a room where four American soldiers and one translator of unknown nationality were waiting. After he was placed in the room, the five men began hitting him and telling him, "You are the killer." [REDACTED] did not know who the woman was that they were talking about and they did not tell him. He was beaten for about 30 minutes and was returned to the roadside. He could not provide any additional details pertaining to the descriptions of the room and the occupants. About 10 minutes later, he was blindfolded and placed into the back of a HMMWV and was transported to an unknown location. He could not provide any details as to the direction or distance to this unknown location. He was given food, water and was allowed to sleep. At about noon the following day, he was blindfolded once again and taken to a second unknown location. He could not provide any details as to the direction or distance to this unknown location. At this location, he was blindfolded and bound with plastic restraints and punched, kicked and hit with chairs. He did not know how many people were assaulting him, but remembered they were playing disco-type music. He said at one point, the translator told him, "The big Satan will beat you" and partially removed the blindfold from his eyes and a man that he could not see hit him. Moments later, his blindfold was lifted again and he was shown a picture of an unknown woman and asked if he knew her and did he kill her. He told them that he had never seen her before. He was beaten again and then transferred to a third location with no incident. He could not provide any details as to the direction or distance to this unknown location. He stayed at that location for eight or nine days and was transferred to AGI. [REDACTED] described the man who beat him at the second location as a tall, thin man, clean-shaven, with brown hair in a military cut and blue eyes. He said the man did not wear any jewelry and had a pistol on his leg. He said the translator was dressed in civilian clothes covering his entire body with only his black-colored eyes exposed. [REDACTED] added he received medical treatment at the first location for a cut on his upper lip that he received while being beaten by the Iraqi man on

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b61, b7c1

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE

[REDACTED] b61, b7c1

DATE

26 Aug 04

EXHIBIT

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2

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0137-04-CID789

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DETAILS

the side of the road, which required four or five stitches. And other than bruises on his shoulders from the initial HMMWV ride at the checkpoint, he did not receive any additional injuries from the incidents. SA [REDACTED] exposed photographs documenting the injuries to [REDACTED] (See Photographs) ^{b61, b74} ^{b64, b74}

AGENT'S COMMENT: ^{b64, b74} [REDACTED] did not write Arabic.

About 1225, 20 Aug 04, SA ^{b64, b74} [REDACTED], with the assistance of Mr. ^{b63, b7C3} [REDACTED], interviewed ^{b64, b74} [REDACTED] who stated he was captured by Coalition Forces on 23 Jun 04 on Ibrahim Ali road in Baghdad, Iraq. He and four other detainees were stopped in a line of vehicles waiting at a checkpoint. There were three AK-47 rifles in the vehicle and the occupants feared being detained because of the weapons. They attempted to turn the vehicle around in the street. There was a shot fired and they stopped the vehicle. The occupants were removed from the vehicle, bound with plastic restraints and laid on the side of the road. A vehicle drove up and an Iraqi man and two Iraqi women got out, there was a boy (about 13-14 years old) in the car. The man beat each of the five restrained men in succession and asked, "Where did you take the woman?" One of the women said to him, "They are not the men, they are five and there was only four. And their car has plates the other car did not have plates." The man told her, "This is not your business, go back to the car." This man and an American soldier in uniform took the first man to a farm located about 15 meters away from the road. He could hear each man screaming from the farm, and when he was returned, the next man was taken to the farm. He heard the screaming and he too was returned. The same happened to the third man, but when he returned, all five men were blindfolded and placed in HMMWV's and taken to an unknown location. He could not provide any details as to the direction or distance to this unknown location. They were given orange/red jumpsuits and placed in separate cells. The following day they were all gathered into a single cell, blindfolded and transported to a second unknown location. He could not provide any details as to the direction or distance to this unknown location. Upon arrival, he was interrogated by an American soldier in DCU's with the American flag. He described the man as tall thin, white male, clean-shaven, with light colored hair and did not wear glasses. The man told him a woman had been kidnapped and asked where she was. He told the man he did not know anything about the situation. The man became angry and he was sent to a room and he could hear the other detainees were also in the room. He said he was beaten by a group of people of unknown size and nationality and he could hear the others being beaten as well. He said he returned to the room with the interrogator and was asked again about the missing woman. He told the man he did not know anything and he was returned to the other room and beaten again until sunset. He could not provide any additional details pertaining to the descriptions of either room. He was then bound and blindfolded and taken to a third unknown location and was placed in a single cell. He could not provide any details as to the direction or distance to this unknown location. He stayed there for seven to nine days and was interrogated three separate times on three separate days but was not beaten. He was then transported to AGI. He said he was seen by a doctor at the third location but had not received any injuries and did not require any medical treatment.

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TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] ^{b61, b74}

ORGANIZATION
PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE

[REDACTED] ^{b61, b74}

DATE

26 Aug 04

EXHIBIT

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AGENT'S INVESTIGATION REPORT

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ROI NUMBER

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DETAILS

AGENT'S COMMENT: ^{b64, b7c4} [REDACTED] did not write Arabic.

About 0900, 21 Aug 04, SA ^{b61, b7c4} [REDACTED], with the assistance of Mr. ^{b64, b7c4} [REDACTED], interviewed Detainee ^{b64, b7c4} [REDACTED] who stated he was captured by Coalition Forces on Ibrahim al Ali road in Baghdad, Iraq but did not remember that date. He was in a vehicle with ^{b64, b7c4} [REDACTED] and two other men. They were in line for a checkpoint and had three AK-47 rifles in the vehicle. They feared they would be detained at the checkpoint so they tried to turn the vehicle around. A shot was fired and the occupants were removed from the vehicle, bound with plastic restraints and placed on the side of the road. A vehicle drove up and an older Iraqi man and two Iraqi women got out. The Iraqi man began hitting the restrained men and asking them, "Where did you take the women?" After he finished hitting the men, two American soldiers took one of the men to a nearby farm building. The two soldiers returned with the man and took another away. When it was his turn, he was taken into a room where there were two American soldiers and a translator waiting for him. He was beaten by the three men for about 10-15 minutes and questioned about the location and disposition of an unknown woman. He described Americans as a tall black male with a large build and a tall white male who was smaller in build than the first. Each soldier was wearing the DCU uniform. The translator was an Iraqi man wearing civilian clothes and had a "pure" Iraqi accent. He could not provide any details pertaining to the description of the room. When he was returned to the road, he remained there for approximately 10 minutes. He was given water by an American soldier and was then blindfolded and placed in the back of a HMMWV. He was transported to an unknown location. He was given an orange/red jumpsuit. He could not provide any details as to the direction or distance to this unknown location. He was given food and water and allowed to sleep. The following day he was blindfolded and transported to a second unknown location. He could not provide any details as to the direction or distance to this unknown location. He was taken into a room where he could hear the other detainees, and then into another separate room. He was questioned and beaten by a man he could not describe. The man asked him about the location of the missing woman. At one point the interpreter told him, "Raise your head, you are an Iraqi." He replied to him with "I do not have the honor to be an Iraqi now." He could not describe the men because he was blindfolded during the interrogation and there was nothing distinct about their voices. He could not provide any details pertaining to the descriptions of either room. He was returned to the room with the other detainees and transported to a third unknown location. He could not provide any details as to the direction or distance to this unknown location. He remained there for nine or ten days and was interrogated twice during that time. He was then transported to AGI. He was seen by a doctor and received medication for ear pain, but did not receive any injuries as a result of the beatings.

AGENT'S COMMENT: ^{b64, b7c4} [REDACTED] did not write Arabic.

About 1830, 24 Aug 04, SA ^{b61, b7c4} [REDACTED] coordinated with SSG ^{b64, b7c4} [REDACTED] (NMN) ^{b64, b7c4} [REDACTED] ^{b64, b7c4} [REDACTED] 391st MP BN, Detainee Aid Station (DAS), BCCF, AGI, who provided a copy of the medical

028375

TYPE AGENT'S NAME AND SEQUENCE NUMBER
SA ^{b61, b7c4} [REDACTED]

ORGANIZATION
PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE ^{b61, b7c4} [REDACTED]

DATE
26 Aug 04

EXHIBIT
2

AGENT'S INVESTIGATION REPORT

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DETAILS

treatment records pertaining to [REDACTED] and [REDACTED] (See Medical Records)

About 1900, 24 Aug 04, SA [REDACTED] conducted a search of the Biometric Automated Toolset (BAT) system and obtained copies of the interrogation reports documenting the dates and times [REDACTED] and [REDACTED] were interrogated. (See Interrogation Reports)

About 1355, 26 Aug 04, SA [REDACTED] interviewed SGT [REDACTED] A Co., 202nd MI BN, BCCF, AGI, and Mr. [REDACTED] CACI, BCCF, AGI, who stated they interrogated [REDACTED] and [REDACTED] for intelligence purposes. The individuals stated they were detained by American Forces at a checkpoint. The detainees informed them that only one of the occupants was assaulted by an Iraqi man who arrived in a separate vehicle. And this occurred as they were being walked from the vehicle to the checkpoint. They terminated the interview before any additional information about their capture was revealed, as they determined the detainees were no longer valuable sources of intelligence. SGT [REDACTED] and Mr. [REDACTED] stated the detainees did not mention any abuse by Coalition Forces. SGT [REDACTED] provided copies of the sworn statements provided by the American soldiers who captured [REDACTED] and [REDACTED] (See Statements)

AGENT's COMMENT: There were several inconsistencies with the accounts provided to SGT [REDACTED] and Mr. [REDACTED], as compared to those provided to this agent. Even though SGT [REDACTED] and Mr. [REDACTED] did not pursue information pertaining to the incidents after their capture, the detainees' account of the incidents before capture were inconsistent with those provided at initial interview.///LAST ENTRY///

028376

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b61, b7c1

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE

[REDACTED] b61, b7c1

DATE

26 Aug 04

EXHIBIT

2

Photographic Packet ^{b64, b7C4}
(Depicting injuries of Mr. [REDACTED])

1. Photo of Mr. ^{b64, b7C4} [REDACTED] (face and shoulders)
2. Photo of Mr. ^{b64, b7C4} [REDACTED] (frontal view of full body)
3. Photo of Mr. ^{b64, b7C4} [REDACTED] (left shoulder)
4. Photo of Mr. ^{b64, b7C4} [REDACTED] (left shoulder)
5. Photo of Mr. ^{b64, b7C4} [REDACTED] (right shoulder)
6. Photo of Mr. ^{b64, b7C4} [REDACTED] (right shoulder)

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Page(s)

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English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

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Compact Disk

040293.259

Photographs of

Mr. [REDACTED]

b6y, b1c4

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EXHIBIT 4

Compact Disk

1. Compact disk containing original photographs of Exhibit 3. (Injuries of Mr.

[REDACTED])

b64, b7C4

028360

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Page(s)

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English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

028391

Page(s)

29-34

Referred to:

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Master Sergeant Pamela Andrews
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Page(s)

35-50

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PRIVACY ACT OFFICE
ATTENTION: MCFP
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FORT SAM HOUSTON, TEXAS
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MR. JOHN PETERSON
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Page(s)

51-56

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AGENT'S INVESTIGATION REPORT

0293-04-CID259-80309

CID Regulation 195-1 *b61, b7c* *b64, b7c* Page 1 of 1 Pages

About 1705, 17 Sep 04, SA [redacted] advised LT [redacted], [redacted] D/9 CAV, *b64, b7c* 2BCT, 1CD, Camp Victory North, APO AE 09379 (CVN), of his rights, which he waived and provided a Sworn Statement in which he detailed the detaining and interrogation of the alleged victims. LT [redacted] denied any member of his unit assaulted the detained men in any way. (See Sworn Statement for details)

Agent Comment: Prior to Rights Warning LT [redacted] *b64, b7c* was interviewed until he related he interrogated the detainees. At that point the interview was stopped, and he was read his rights before the interview continued.

b64, b7c About 1130, 20 Sep 04, SA [redacted] *b61, b7c* interviewed SSG [redacted] *b64, b7c* [redacted] *b64, b7c* D/9 CAV, 2BCT, 1CD, CVN, who provided a Sworn Statement detailing the detaining of the alleged victims. SSG [redacted] related LT [redacted] *b64, b7c* and Mr. [redacted] *b64, b7c* Translator, Titan Corporation, Apartment 7, BIAP, APO AE 09342, interrogated 3 of the detained men, but SSG [redacted] *b64, b7c* did not witness any of the detained men getting assaulted by them or any other members of the platoon. (See Sworn Statement for details)

b64, b7c About 1210, 20 Sep 04, SA [redacted] *b61, b7c* this office, interviewed Mr. [redacted] *b64, b7c* who provided a Sworn Statement detailing the detaining and interrogation of the alleged victims. Mr. [redacted] *b64, b7c* related he did not witness any U.S. Coalition Soldiers strike the detained men. (See Sworn Statement for details).

About 1045, 21 Sep 04, SA [redacted] *b61, b7c* interviewed SFC [redacted] *b64, b7c* [redacted] *b64, b7c* D/9 CAV, 2BCT, 1CD, CVN, who provided a Sworn Statement detailing his knowledge of the detaining of Mr. [redacted] *b64, b7c* Mr. [redacted] *b64, b7c* and Mr. [redacted] *b64, b7c* (See Sworn Statement for details)

About 1056, 21 Sep 04, SA [redacted] *b61, b7c* interviewed SPC [redacted] *b64, b7c* [redacted] *b64, b7c* D/9 CAV, 2BCT, 1CD, CVN, who provided a Sworn Statement detailing his knowledge of the detaining of Mr. [redacted] *b64, b7c* Mr. [redacted] *b64, b7c* and Mr. [redacted] *b64, b7c* (See Sworn Statement for details)

b64, b7c About 1110, 21 Sep 04, SA [redacted] *b61, b7c* interviewed PFC [redacted] *b64, b7c* [redacted] *b64, b7c* D/9 CAV, 2BCT, 1CD, CVN, who provided a Sworn Statement detailing his knowledge of the detaining of Mr. [redacted] *b64, b7c* Mr. [redacted] *b64, b7c* and Mr. [redacted] *b64, b7c* (See Sworn Statement for details)///LAST ENTRY///

028385

SA [redacted] *b61, b7c* 78th MP DET Forward (CID)
Special Agent, [redacted] *b61, b7c* Baghdad, Iraq APO AE 09342
Signature: [redacted] *b61, b7c* Date: 21 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 Detainee Abuse Task Force, 22D MP BN (CID)(FWD), 78 TH MP DET(CID)(FWD), Camp Victory, Iraq, APO AE 09342		2. DATE 17 SEP 01 TIME 1520	4. FILE NO. 0312-04-CID259-80325
5. NAME (Last, First MI) [REDACTED] b64, b7c4		8. ORGANIZATION OR ADDRESS D/9 CAV, 2BCT, 1CD	
6. SSN [REDACTED] b64, b7c4	7. GRADE/STATUS O-2/LT	Camp Victory North, Iraq APO AE 09379	

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 and wanted to question me about the following offense(s) of which I am suspected/accused: Assault, Cruelty and Maltreatment III **b64, b7c4**

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Have you been advised of your legal rights and requested legal counsel within the last 30 days? **NO** **b64, b7c4**

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. **b64, b7c4**

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print)	[REDACTED]	[REDACTED] b64, b7c4	
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	SIGNATURE OF INVESTIGATOR [REDACTED] b61, b7c1	
2a. NAME (Type or Print)	[REDACTED]	5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b61, b7c1	
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	6. ORGANIZATION OF INVESTIGATOR Detainee Abuse Task Force, 22D MP BN, 78 th MP DET Camp Victory, IZ APO AE 09342	

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. **028336**

2. SIGNATURE OF INTERVIEWEE

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

SWORN STATEMENT

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

LOCATION Detainee Abuse Task Force, 22D MP BN (CID)(FWD), 78 TH MP DET(CID)(FWD), Camp Victory, Iraq, APO AE 09342	DATE 17 SEP 04	TIME 1705	FILE NUMBER 0293-04-CID259-80309
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS LT/O-2	

ORGANIZATION OR ADDRESS
D/9 CAV, 2BCT, 1CD, Camp Victory North, APO AE 09379

b6, b7C

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
 ON 23 JUN 04, my platoon was conducting a TCP on the RTE Cannucks/
 Sabers intersection. That evening, a white 4 door sedan attempted to
 turn around on the east bound lane, on the west side of the TCP.
 We waived him back into line. A minute or two later, the vehicle
 attempted to turn around again. SSG [REDACTED] fired a warning shot
 AND hit the vehicles tire. The vehicle stopped. SSG [REDACTED], two other
 soldiers, AND I rushed the vehicle AND began pulling the passengers
 out. Someone shouted "gun!" I drew my weapon on the vehicle.
 SSG [REDACTED] was pulling someone out of the passenger side AND
 the person pulled out his AK47 AND [REDACTED], pointing it at SSG
 [REDACTED]. SSG [REDACTED] M4 was in the down position AND punched the
 man in the face. The other individuals in the vehicle did not want
 to cooperate. They resisted being detained. We forced them onto
 the ground. We did not have enough flexcuts, there was only
 four soldiers AND five detainees, AND we forced them down into
 the ground as they attempted to get up. I called my command
 post once they were flexcutted AND separated. Another vehicle,
 4 door black sedan, came through the checkpoint. They had
 translator badges from 1-8 CAV AND a pistol with proper permit.
 They rushed toward the detainees AND started punching AND
 kicking them in the face, stomach, AND chest. The translators [REDACTED]

INITIALS OF PERSON MAKING STATEMENT
[REDACTED]

PAGE 1 OF 2 PAGES [REDACTED]

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.

028387

b64, b7c4

0293-04-CID 259-80303

"STATEMENT OF [REDACTED] AT Detainee Abuse Task Force, 22D MP BN (CID) (FWD), 78th MP DET (CID) (FWD), Camp Victory North, IZ, APO AE 09342 DATED 17 SEP 04 CONTINUED."

consisted on one male, one pregnant female, one other female in traditional black dress, AND one teenage boy. By the time that I stopped traffic AND had soldiers pull them off, The detainees were beaten by the translators for 1-2 minutes. It took so long because one soldier was guarding the detainees, SSG [REDACTED] was inventoring the vehicle AND weapons, AND soldiers were still manning the TCP. The translators said that these men killed their father AND kidnaped the sister. The were for [REDACTED] positive. I was trying to settle them down. I told them that the males were already guilty AND if they beat them, they could get in trouble too. Throught the conversation, they tried to beat the detainees. SSG [REDACTED] moved the detainees one at a time to a blocked [REDACTED] concrete block shed of of the road. One detainee at a time. I was in line of sight of SSG [REDACTED] AND made sure the translator family was far enough away so they couldn't see. I took off my weapon AND took my translator's weapons. [REDACTED], my translator, expressed that he wanted to kill them. I received a picture of the kidnapped girl from the family, who now said that the detainees "possibly" committed the crime. I interogated the detainees, only 3-4 total, lifted up the Aids dressing covering from their eyes AND showed them the girl. The detainees were beaten badly by the male translator AND would cry out every time I lifted them up as they attempted to sit down. Total interogation time for each was 1-2 minutes. They [REDACTED]

b64, b7c4 028338

b64, b7c4

SAID that they never seen the girl AND were hunting rabbit. I received a call that inside the detainees vehicle, they found four AK 47's, API 7.62 rounds, digital camera, disposable camera, AND articles that seemed to belong to a woman. After a total of 10-15 minute interrogating, finding all of the articles in the vehicle, dealing with a angry family, dealing with the detainees that cried AND screamed if touched, I decided to look along RTE Cannucks for the kidnapped girl AND return to the 29 Palms, 2ND BCT detainee center. We loaded our vehicles AND left. SFC [REDACTED], throughout the entire event, ensured that the detainees were cared for AND the area was secure. He witnessed the family fight, the cataloging vehicle equipment, AND parts of the interrogation. The patrol along Cannucks came up w/ nothing AND the Detainees went to 29 Palms. 1-8 CAV Picked them up the next day for further interrogation.

- Q: Did you write the previous statement?
- A: Yes.
- Q: Besides you and SSG [REDACTED], who else went to the detainees vehicle?
- A: I am not sure, I think it was PFC [REDACTED] and SPC [REDACTED]
- Q: Did the Iraqi man who beat the detainees interrogate them?
- A: He was speaking to them while he hit them, but it was in Arabic.
- Q: How far did SSG [REDACTED] move the detainees to the shed?
- A: Maybe 50 meters.
- Q: Did you witness SSG [REDACTED] move the detainees?
- A: No
- Q: Who did [REDACTED] work for?

b64, b7C

"STATEMENT OF [REDACTED] AT [REDACTED] VICTORY, IL APOAE

DATED 17 SEP 04

DATE 22D MP BN (CID), 78TH MP DET (CID)

"CONTINUED."

09342

Q: Does he still work with your unit?

A: No, he works for someone else, but I can have him contact back here.

Q: At any time did you strike any of the detained men?

A: No, I pulled them out of the vehicle and putted them on the ground initially but I never struck them.

Q: Did you witness anyone else, other than the Iraqi family, strike them?

A: SSG [REDACTED] said he punched one in the mouth after the man raised his AK47 towards him, but other than that I did not see anyone strike them.

Q: Where did you interrogate the detained men?

A: I interrogated them at the shed. SSG [REDACTED] would bring one over, I would talk to him and show him the picture of the girl. I at times had to lift them up as they tried to sit. Once I finished talking to them, SSG [REDACTED] would take them back to the road area and then bring me the next person.

Q: Did you ever interrogate the detained men with more than you and the translator in the shed?

A: SSG [REDACTED] would bring the men to the room and then leave shortly after. SSG [REDACTED] was moving from area to area and stopped in at times. The only people talking to the detainees were [REDACTED] and myself.

Q: Did anyone ever take the Iraqi man with them to talk to one of the detainees?

A: I do not think so, and no one ever mentioned it to me.

Q: Did more than one soldier escort the detained men from the roadside to the shed?

A: To the best of my knowledge it was only SSG [REDACTED]

Q: What uniform was the translator in?

A: He most likely wore DCU. They read "interpreter" over the left pocket and had a 1st CAV patch as well. He may have been in military style civilian clothes.

Q: Did anyone in civilian clothes interrogate the detainees?

A: Not in my presence.

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

028330

A: We have seen propaganda from Abu Ghriab and Fallujah that tells people that if they are captured, say that you were beaten so that you will be freed and receive monetary retribution. // END OF STATEMENT //

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b64, b7C

FOR OFFICIAL USE ONLY

PAGE 4 OF 5

000062 EXHIBIT B

STATEMENT (Continued)

Nothing Follows!!! [Redacted] b64, b7c4

AFFIDAVIT

I, [Redacted] b64, b7c4 HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[Redacted Signature] b64, b7c4
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 17th day of SEP, 2004 at 22D MP BN (CID) (FWD), 78th MP DET (CID) (FWD), Camp Victory North, IZ, APO AE 09342

ORGANIZATION OR ADDRESS

[Redacted Signature] b61, b7c1
(Signature of Person Administering Oath)

SA [Redacted Name] b61, b7c1

(Typed Name of Person Administering Oath)
Article 136, UCMJ

028391

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials] b64, b7c4

PAGE 5 OF 5 PAGES

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS **b64, b7c4**

LOCATION Detainee Abuse Task Force, 22D MP BN (CID)(FWD). 78 TH MP DET(CID)(FWD), Camp Victory, Iraq. APO AE 09342	DATE b64, b7c4 20 SEP 04	TIME 1130	FILE NUMBER 0293-04-CID259-80309
LAST NAME, FIRST NAME, MIDDLE NAME b64, b7c4	SOCIAL SECURITY NUMBER b64, b7c4	GRADE/STATUS SSG/E-6	
ORGANIZATION OR ADDRESS b64, b7c4 D/9 CAV, 2BCT, 1CD, Camp Victory North, APO AE 09379			

b64, b7c4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON THE EVENING OF 23 JUNE 2004, MY PLATOON WAS CONDUCTING A TCP IN OUR SECTOR. WHILE CONDUCTING THIS TCP, A WHITE SEDAN HAD TRIED TO TURN AROUND. WE PUT THE VEHICLE BACK IN LINE. THE VEHICLE TRIED TO TURN AROUND AGAIN. WE GAVE THE VEHICLE A WARNING SHOT. AS WE CIRCLED THE CAR, THE FIVE INDIVIDUALS INSIDE RESISTED ARREST. ONLY WE WERE ABLE TO DETAIN THE INDIVIDUALS. WE CUFFED THEM AND PULLED THEM TO THE SIDE OF THE ROAD. AS THEY WERE BEING LED TO THE SIDE, I STARTED INSPECTING THE VEHICLE FINDING NUMEROUS WEAPONS, MAGAZINES, AND A CAMERA. AS I WAS INSPECTING THE CAR, A 4 DOOR BLACK SEDAN PULLED UP INTO OUR TCP. IN IT WERE 2 MALES AND 2 FEMALES. THE OLDEST MALE AND YOUNGER FEMALE HAD IDENTIFIED THEMSELVES AS INTERPRETERS, AND HAD JUST COME FROM THEIR HOUSE WHERE THEIR FATHER HAD BEEN MURDERED AND THEIR SISTER HAD BEEN KIDNAPPED. THEY HAD SEEN THE INDIVIDUALS WE HAD DETAINED, AND IDENTIFIED THEM AS THE ONES WHO DID IT. ONCE THEY SAW THEM, THE FAMILY RAN TO THE DETAINEES, PUNCHING & KICKING THEM. WE HAD TO BREAK DOWN THE **b64, b7c4** SIDE OF THE TCP TO HELP CONTROL THE FAMILY. ONCE WE KNEW THAT THESE MEN HAD MADE THE ACCUSATION, OUR PCT. LEADER (LT **b64, b7c4**) TOLD OUR INTERPRETER TO PUT AWAY HIS WEAPONS, CAUSE THE KILLING OF ANOTHER INTERPRETER, SPREADS ANGER THROUGH THE INTERPRETERS. ONCE WE GOT THE FAMILY CONTAINED, WE SHOWED THE FAMILY SOME OF THE ITEMS WE HAD FOUND, IN THE CAR, AND A CAMERA THEY HAD THROWN OUT. (AAFE'S BRAND) THE FAMILY HAD IDENTIFIED THE 2 CAMERAS AND A PAIR OF SUNGLASSES AS THE SISTERS. WE ALSO FOUND OUT THAT THE INTERPRETERS HAD JUST GOT PAID WITHIN THE LAST couple OF DAYS, WHICH EXPLAINED THE LARGE AMOUNT OF US DOLLARS WE FOUND. THE FAMILY HAD SHOWN US A PICTURE OF THEIR SISTER. LT **b64, b7c4** FOUND AN ABANDONED SITE, ABOUT 50 M. OFF THE ROAD TO **b64, b7c4** THE INDIVIDUALS. HE AND **b64, b7c4** WENT DOWN TO THE SITE. **b64, b7c4** HAD WE BRING THE INDIVIDUALS DOWN TO THE SITE ONE AT A TIME FOR THE QUESTIONING. I WOULD BRING THE INDIVIDUALS DOWN TO THE SITE AND WALK BACK TO THE ROADSIDE TO HELP W/ THE GUARDING.

INITIALS b64, b7c4 ON MAKING STATEMENT	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ 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.

OR THE OTHERS, LT [REDACTED] WOULD QUESTION THESE MEN FOR LONGER THAN
3-5 MINUTES, EVERY FEW MOMENTS I WOULD LOOK BACK TO THE SILENCE
TO MAKE SURE THE LT DID NOT NEED ME. I COULD HEAR THE LT, YELLING
AT THE DETAINEES ABOUT THE GIRL AND FATHER, I SAW THE LT PICK UP THE
MEN WHILE HE WAS QUESTIONING THEM. CAUSE AFTER HE WOULD SHOW THEM
THE PICTURE THEY WOULD START, WHIMPERING LIKE LITTLE GIRLS AND TRY TO
SIT ON THE GROUND. AFTER THE THIRD INDIVIDUAL WAS QUESTIONED THE LT
DECIDED TO STOP ALL THE ACTIONS AND GET READY TO GO BACK TO BASE, THE
INDIVIDUALS WERE SAYING THEY WERE HUNTING RABBITS AND HAD NOTHING TO
DO WITH THE GIRL AND FATHER AFTER WE ENSURED THE DETAINEES WERE PROPERLY
CUFFED AND BLIND FOLDED AGAIN. WE PUT THEM IN OUR VEHICLES, DID A SHORT
ROUTE RECOGNIZANCE OF THE WAY THE INDIVIDUALS HAD COME TO TRY AND
FIND ANYMORE ARTICLES THEY MAY HAVE THROWN OUT. WITH NO LUCK, WE
TURNED AROUND AND WENT BACK TO CAMP BLACKJACK, AND TOOK THE
DETAINEES TO 29 PALMS DETAINEE CENTER. WHERE THEY WERE IN-PROCESSED.

Q: Did you write the previous statement?

A: Yes.

Q: After the detainees were hit by the interpreters, were they assaulted at any
other time?

A: No.

Q: Did you witness LT [REDACTED] or [REDACTED] hit the detainees during their interrogation?

A: No.

Q: Did you see JFC [REDACTED] near the interrogations?

A: No.

Q: Other than LT [REDACTED] and [REDACTED] did you see anyone else near the
interrogations?

A: No.

Q: Did the interpreters ever assist in the interrogations?

A: No.

Q: Who else was with your platoon during this incident?

A: SFC [redacted] b64, b7c4, SPC [redacted] b64, b7c4 and PFC [redacted] b64, b7c4, were the only ones on ground during the incident.

Q: Was there any time where LT [redacted] b64, b7c4 and [redacted] b64, b7c4 were out of your site while doing the interrogations?

A: The only time where they were out of my site was when I would walk back to the other detainees. This was for less than 20 seconds at a time.

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

A: No. /// End of Statement ///

[redacted] b64, b7c4

AFFIDAVIT

I, [redacted] b64, b7c4 HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFUENCE, OR UNLAWFUL INDUCEMENT.

[redacted] b64, b7c4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 20th day of SEP, 2004 at 22D MP BN (CID)(FWD), 78th MP DET (CID)(FWD), Camp Victory North, IZ, APO AE 09342

ORGANIZATION OR ADDRESS

[redacted] b64, b7c4
(Signature of Person Administering Oath)

SA [redacted] b64, b7c4

(Typed Name of Person Administering Oath)
Article 136, UCMJ

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[redacted] b64, b7c4

PAGE 3 OF 3 PAGES

028384

080766

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS, 664, 6704

LOCATION Camp Victory, Iraq	DATE 20 SEP 04	TIME 1210	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER 664, 6704	GRADE/STATUS CIV	
ORGANIZATION OR ADDRESS			

I, [REDACTED] 664, 6704, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

After 1900, in JUL 04, I was translating for D. 9th CAV, on route Cannucks. D. 9th CAV were operating TCPs. There was a vehicle, a white, 4 door, KIA Sephia that attempted to turn around twice, on the third time move out of the vehicle line twice. The third time, the vehicle moved out of line and tried to turn around. As the vehicle was turning, SSGT [REDACTED] fired a warning shot. 664, 6704 SGT [REDACTED] and I went to the vehicle. I told the 5 males in the vehicle to get out. The driver started talking to the other males and was ignoring my commands that I spoke in Arabic. SSGT [REDACTED] had his M-4 at his side and 664, 6704 was about close. SSGT [REDACTED] and I opened the front passenger door. That's when SGT [REDACTED] saw the AK-47 next to the man [REDACTED] in his hand resting on it. SGT [REDACTED] punched the man. The man's AK-47 was locked and loaded with a magazine. SGT [REDACTED] removed the man from the vehicle and other soldiers helped us remove the men from the car. The men were lined up alongside the road with their hands zip-cuffed behind their backs. The detainees were moved closer to the HUMMUVs and the car was moved because it was blocking traffic in the opposite lane. About 15 minutes later, a black car, Portesh, 4 door, with a man, his wife, the wife's mother, her aunt (or family member) and little brother, of the woman. The man came up to me and showed me an old Titan Translator badge (it is blackish color and rectangular with the photo in the corner and the ID information oriented along the long side of the card) with "Titan" under the photo. The man told me that the Detainees had killed his wife's father and kidnapped her sister. The woman showed me a similar "Titan ID badge". The man and woman spoke to me in Arabic and then in English. The family started to punch and kick each one of the Detainees. The family started with one detainee and together would move to the next Detainee. The woman was asking the Detainees, "where's my sister?" The mother was asking the Detainees, "where's my daughter?" The man and I spoke about finding

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 664-6704	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

028395

b64, b7C4

b64, b7C4

b64, b7C4

his wife/the woman/sister. The family calmed down and stood next to them the HMMUN. The LT, LT [redacted] told his soldiers to watch the family and guard the Detainees. I went with the LT to a little area that had two small walls and no roof. I was not wearing my pistol, but the LT had his M-4 [redacted] slung on the side of his body. The Detainees were brought in one at a time. I was the interpreter and LT [redacted] was the interviewer. The Detainees were standing with their backs to the wall. The hands were flex cuffed behind their backs [redacted] they were not blind folded. There were no other soldiers or people in the room. The LT asked the Detainees about where they had been. The Detainees stated they were hunting rabbits with the AK-47 and the armor piercing bullets. The LT had a photo of the kidnapped girl which he showed the Detainees. The Detainees denied the allegations of kidnapping the girl and killing the husband/father.

We had told the family to go to the Iraqi Police to file a report, but after a call was made, they were brought her and filed a report. I drove the family's car back to Camp Victory in the middle of the convoy.

Q: SA [redacted] b61, b7C4

A: Mr [redacted] b64, b7C4

Q: Did you see any soldier strike the Detainees while LT [redacted] questioned them?

A: No, The soldiers were pulling security.

Q: Did you see LT [redacted] strike the Detainees?

A: No. b61, b7C4 b64, b7C4

Q: SA [redacted] has written the narrative, questions and answers. Are the words in the narrative and answers written your answers?

A: Yes.

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

A: No. // End of Statement // [redacted] b64, b7C4

STATEMENT (Continued)

[Empty lined area for statement content]

AFFIDAVIT

I, b64, b7c4 [redacted] HAVE READ OR 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 OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

[redacted signature] b64, b7c4
 (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 20 day of September, 2004 at Camp Victory, TX

[redacted signature] b61, b74
 (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted] b61, b7c1
 (Typed Name of Person Administering Oath)
 Article 136, UCMJ b61, b7c1 505C 303
 (Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

b64, b7c4 [redacted initials]

PAGE 3 OF 3 PAGES

028397

SWORN STATEMENT

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

LOCATION Detainee Abuse Task Force, 22D MP BN (CID)(FWD), 78th MP DET(CID)(FWD), Camp Victory, Iraq. APO AE 09342

DATE 21SEP04 TIME 1045

FILE NUMBER 0293-04-CID259-80309

LAST NAME, FIRST NAME, MIDDLE NAME b64, b7c4

SOCIAL SECURITY NUMBER

GRADE/STATUS E-7 / ACTIVE

ORGANIZATION OR ADDRESS

D/9 CAV, 2BCT, 1CD, Camp Victory North, APO AE 09379

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

On 23 June 2004, around 2030, I SFC [redacted] was at the far end TCP on RT Cunnucks, I hand over the ICOM that the other TCP the western side, had detained some personnel. About 5-25 minutes passed, and I went down to see what was going on. When I got down there, there was this Iraqi civilian hitting our detainees while they was on the ground face-down.

I asked what was going on and SFC [redacted] told me the situation. At that time I TRIED to separate the civilians from the detainees. I asked did they have any pictures of the sister that got kidnapped. They supplied me one. I gave it to the LT. and he saw a building about 30-50 meters away. He told me to continue to run the TCP and safe guard the detainees with SFC [redacted] & PFC [redacted]. I ran the TCP with the two soldiers & checked on the questions the LT was asking each detainee. On the second person getting questioned I went to the back and watched. The LT took the bandage off his eyes and asked where the girl was at. The detainee fall to his knees crying like a little girl they picked him up and asked him the questions again. He said that they where up in Garaha hunting rabbits. The LT said that it was a lie and that we had the digital camera and some American money. He asked where they got it from. AND they said he didn't know. so the LT let him go and I left to continue the TCP and safe guard the other detainees. When the LT came back up after I think the 3rd detainee, he called up higher and asked if we could turn

INITIALS OF PERSON MAKING STATEMENT

[redacted] b64, b7c4

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.

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These guys over to the IP's, because it was an Iraqi on Iraqi crime. About 10-15 minutes later they said we bring them in to 29 palms. because it was a collateral interpretation that's of kidnapping. So we collapse the TCP and brought the detainees to 29 palms

Q: Did you write the previous statement?

A: Yes.

Q: Did you witness any of the soldiers in your platoon strike the detained men?

A: No.

Q: Did you witness LT [REDACTED] or [REDACTED] strike detainees during the interrogations?

A: No.

Q: Were there any issues during the transport of the detainees from the TCP to 29 Palms?

A: No, they were zip cutted so we picked them up and placed them in the vehicle.

Q: Did the detained men complain about being assaulted during the interrogations, to you or anyone else in your platoon?

A: No.

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

A: No. // End of Statement //

[REDACTED] b64, b7c4

STATEMENT (Continued)

Nothing follows [redacted] b64, b7c4

b64, b7c4

AFFIDAVIT

I, [redacted], HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted signature] b64, b7c4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 21ST day of SEP, 2004 at 22D MP BN (CID) (FWD), 78th MP DET (CID) (FWD), Camp Victory North, IZ, APO AE 09342

ORGANIZATION OR ADDRESS

[redacted signature] b61, b7c1
(Signature of Person Administering Oath)

SA [redacted] b61, b7c1

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136, UCMJ

(Authority to Administer Oaths)

028400

INITIALS OF PERSON MAKING STATEMENT

[redacted initials] b64, b7c4

PAGE 3 OF 3 PAGES

000072

SWORN STATEMENT

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

LOCATION Detainee Abuse Task Force, 22D MP BN (CID)(FWD), 78 TH MP DET(CID)(FWD), Camp Victory, Iraq. APO AE 09342	DATE ^{b64} 21 SEP 04 TIME ^{b64} 1056 ^{b7c4}	FILE NUMBER 0293-04-CID259-80309
LAST NAME FIRST NAME MIDDLE NAME ^{b64, b7c4}	SOCIAL SECURITY NUMBER ^{b64, b7c4}	GRADE/STATUS SPC/E-4
ORGANIZATION OR ADDRESS D/9 CAV, 2BCT, 1CD, Camp Victory North, APO AE 09379		

I, ^{b64, b7c4}, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On June 23, 2004 my platoon was conducting a TCP on ^{b64, b7c4} routes Cannucks. I was checking cars for illegal weapons when SSG ^{b64, b7c4} had left the area to direct a car, that was trying to leave, to get back in the line. I then heard SSG ^{b64, b7c4} shouting and then 2-3 shots. 1Lt ^{b64, b7c4} then left the area to see what SSG ^{b64, b7c4} was doing. I continued to direct traffic for about the next ten minutes before going to check out what had happened myself. As I got over to the car there were 3 AK-47 lying on top of the roof. SSG ^{b64, b7c4} was continuing to search the car and 1Lt ^{b64, b7c4} was pulling security on five iragis who were all lying on the ground. 1Lt ^{b64, b7c4} then asked for my assistants in putting handcuffs on the individuals, so I did. We then separated the individuals and I returned to conducting the TCP. We later callaps the TCP and took all five individuals to the detainee center on Camp Victory North.

- Q: Did you write the previous statement?
- A: Yes.
- Q: Did you witness anyone interrogating the detained men?
- A: No.
- Q: Did you see anyone hit or assault the detained men?
- A: No.

INITIALS OF PERSON MAKING STATEMENT
^{b64, b7c4}

^{b64, b7c4}
PAGE 1 OF 1 PAGES

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

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STATEMENT (Continued)

Q: Did the detained men complain of being assaulted by anyone?

A: No.

Q: Did the detained men appear injured or look as though they were assaulted?

A: No.

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

A: No. /// End of Statement /// [redacted] b64, b7c4

b64, b7c4

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 OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b64, b7c4

[redacted signature]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 21st day of SEP, 2004 at 22D MP BN (CID) (FWD), 78th MP DET (CID) (FWD), Camp Victory North, IZ, APO AE 09342

[redacted signature]

b64, b7c4

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted] b64, b7c4

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136, UCMJ

(Authority to Administer Oaths)

028402

INITIALS OF PERSON MAKING STATEMENT

[redacted initials] b64, b7c4

PAGE 2 OF 2 PAGES 00004

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS *b64, b7c4*

LOCATION: Detainee Abuse Task Force, 22D MP BN (CID)(FWD), 78 TH MP DET(CID)(FWD), Camp Victory, Iraq, APO AE 09342	DATE: <i>21 SEP 04</i>	TIME: <i>11:10</i>	FILE NUMBER: 0293-04-CID259-80309
LAST NAME, FIRST NAME, MIDDLE NAME: <i>b64, b7c4</i>	SOCIAL SECURITY NUMBER: <i>b64 b7c4</i>		GRADE/STATUS: <i>PFC/E-3</i>

ORGANIZATION OR ADDRESS
D/9 CAV, 2BCT, 1CD, Camp Victory North, APO AE 09379

I, *[redacted]*, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: *b64, b7c4*

*On June 23, around 20:00 we had set up a TCP on RT Cannucks. I moved up the road about 100 m to set up my OP. I then heard a gunshot from behind. I looked back and saw that a car turning around got shoot. A few minutes later I get the call to come back to the TCP and to look for a weapon that was thought to be thrown out of the car between my OP and the TCP. When I get back without any weapons found, there where 5 guys hand cuffed and face down on the ground. and numerous weapons on the hood. I also saw an Iraqi family there and an Iraqi Man beating one of the prisoners. After I found out who they where, I pulled guard on the 5 guys and telling cars to keep moving. Sgt *b64, b7c4* was walking back and forth between the car, the prisoners, and the interrogation area. Sgt *b64, b7c4* brough prisoners one by one to the interrogation area and the side of the road where I was. *b64, b7c4* and car interpreter where about 50 meters in an abandone looking shed interrogating the prisoners.*

<i>b64, b7c4</i>	INITIALS OF PERSON MAKING STATEMENT	<i>b64, b7c4</i>
		PAGE 1 OF 5 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.

02840B

"STATEMENT OF [REDACTED] AT Detainee Abuse Risk Force, 22D MP BN (CID)(FWD), 78th MP DET (CID)(FWD), Camp Victory North, IZ, APO AE 09342 DATED 11 SEP 04 CONTINUED."

I saw the interrogation area and heard a lot of yelling, but I didn't see any abuse. The Iraqi would sit down, and LT [REDACTED] picked him up again while our interpreter continued to question him. A lot of my attention was also drawn to cars stopping to see what was going on and I would yell at them to keep moving. Towards the end we took pictures and evidence. Placed the Iraqis in our trucks and moved them to 29 Palms.

Q: Did you write the previous statement?

A: Yes.

Q: Did you witness anyone other than the Iraqi man hit the detained men?

A: No.

Q: Did the detained men claim they were abused to you?

A: No.

Q: Did you witness [REDACTED] or LT [REDACTED] assault the detained men during the interrogations?

A: No.

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

A: No. // END OF STATEMENT //

[REDACTED] b64, b7c4

028404

b64, b7c4

b64, b7c4

///NOTHING FOLLOWS!!!

[REDACTED] b64, b7c4

AFFIDAVIT

I, [REDACTED] b64, b7c4, HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

b64, b7c4

[REDACTED]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 01st day of SEP, 2004 at DAY 220 NP Det 7874 NP Det, CIVICORP, IL, APO AE 09372

b61, b7c1

[REDACTED]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]

b61, b7c1

(Typed Name of Person Administering Oath)

Article 136, UCMJ

028405

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

b64, b7c4

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b64, b7c4

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000077

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0199-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

Basis for Investigation: On 1 Oct 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that Detainee [REDACTED], Internment Serial Number (ISN) [REDACTED] alleged he was abused while detained by Coalition Forces (CF) at an unknown location, prior to his arrival at BCCF, AGI.

About 1500, 1 Oct 04, this office received a copy of the Statement of Possible Prisoner Abuse documenting the allegation of abuse as reported by SPC [REDACTED] (NFI). (See Statement of Possible Abuse)

About 1000, 8 Oct 04, SA [REDACTED] coordinated with SFC [REDACTED], Detainee In-Processing Section, BCCF, AGI, who provided a copy of the dossier pertaining to [REDACTED] (See Dossier)

About 1010, 8 Oct 04, SA [REDACTED] coordinated with SPC [REDACTED] Detainee Property Section, BCCF, AGI, who stated the database listed [REDACTED] was in-processed with "a belt and logo" as property.

About 1030, 8 Oct 04, SA [REDACTED] coordinated with SPC [REDACTED] Magistrates Cell Legal Specialist, BCCF, AGI, who provided a copy of the detainee file pertaining to [REDACTED] (See Detainee File)

About 1040, 8 Oct 04, SA [REDACTED] coordinated with CPL [REDACTED] Patient Administration (PAD), BCCF Hospital, AGI, who provided copies of the medical records pertaining to [REDACTED] (See Medical Records)

About 1230, 12 Oct 04, SA [REDACTED] queried the Biometrics Automated Toolset (BATS), which revealed [REDACTED] had made no additional allegations of abuse while being interrogated on BCCF.

About 1525, 13 Oct 04, SA [REDACTED] with the assistance of Linguist [REDACTED] interviewed [REDACTED] who stated he was detained at a checkpoint in Baghdad while he driving with four other detainees. They were ordered by American soldiers to exit the vehicle they were in and lay on the ground. An Iraqi man dressed in civilian clothes arrived at the checkpoint and approached the men and he and another Iraqi man dressed in the DCU uniform kicked and punched the men while they were on the ground. Two soldiers took three of the men to a nearby building separately and he heard yelling and screaming. He was not taken to the building and did not see what the men looked like, he only saw the hands of the men as they were reaching down to grab the man next to him, and noticed one was black and the other was white. All of the men were picked up, blindfolded and walked over to the HMMVV's and put into the trunk. They were transported to an unknown location. One man pulled him out of the trunk and dropped him on the ground and he landed on his head. The man picked him up and walked him to a building or tent. As he was leading him by the

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b61, b7C1

SIGNATURE

[REDACTED] b61, b7C1

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghraib 09342

DATE

13 Oct 04

EXHIBIT

encl 000078

028406

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0199-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

arm, he was forced into the side of the HMMWV or a wall. He was led into the room and was checked by a doctor. He had no significant injuries and did not require any treatment. On the second day, he and the others were led into a room and interrogated. [REDACTED] ^{b6, b7c} did not see any of the interrogators as he was blindfolded and was also bound with plastic restraints. He was punched in his face and torso and his head was forced against the wall, however, he did not sustain any injuries. The interrogation lasted about one hour, and he had no further incidents while detained by Coalition Forces. [REDACTED] ^{b6, b7c} was not able to provide any descriptions of any other persons associated with his allegation of abuse. [REDACTED] ^{b6, b7c} provided a written statement detailing the above incidents, which was translated by Linguist [REDACTED] (See Statement and Translation)

About 1530, 19 Oct 04, SA [REDACTED] ^{b6, b7c} coordinated SGT [REDACTED] ^{b6, b7c} [REDACTED] ^{b6, b7c} A Co., 202nd MI BN, BCCF, AGI, who stated SPC [REDACTED] ^{b6, b7c} (NFI), was no longer in Iraq and was assigned to the 66th Military Intelligence Group in Germany.///LAST ENTRY///

028407

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] ^{b6, b7c}	ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE [REDACTED] ^{b6, b7c}	DATE 13 Oct 04	EXHIBIT <i>encl 1</i> 000079

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

28408

Page(s)

104-110

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

28409

Page(s)

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English Translation:

112

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

028410

On 06/23 afternoon, I got stopped on an American checking point, American soldiers asked me to get out of the car and lay down on the ground. Civilian car parked when Iraqi guy came out of it and accused us of kidnapping and killing an Iraqi women, and there was an Iraqi soldier wearing the US military uniform and holding AK47. This soldier start hitting me with his AK on my head and my side just like a baseball. And the other Iraqi start kicking me. Later, the American soldiers took us to an interrogation room that was in a house near by. And I was hearing guys screaming from beating them so hard, and when it was my turn the time was up for the checking point. Then they put me in the hummer just like throwing anything else. They took us to one of the American military locations. One of the soldiers picked me up and dropped me on the ground so I fall over my head. He covered my eyes so I won't see anything then started walking me and hitting my head in the hummer or a wall. He took me to a tent in a backyard and the handcuffs were so tied to a point I couldn't move my hand cuz there was no blood in them. There was American soldiers talking and I asked them if I can get some water and they asked me to shut up. And there was other soldier that gave me water and he helped me drink it because my hand were cuffed, after that they took us to see a doctor for a checkup. Later they took me to an area with bathrooms by myself where I took a shower and had some sleep and that was after they took some information's from me like my name and my last name and living condition

b64, b7c4
[REDACTED]

b64, b7c4
[REDACTED]

Date 10/13/2004
Time 3:55 pm

028411

000112

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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About 1045, 4 Nov 04, SA [REDACTED] ^{b61, b7C} coordinated with SA [REDACTED] ^{b61, b7C} BCCF, who related the fifth detainee, identified as Mr. [REDACTED] ^([REDACTED]), ISN: [REDACTED] ^{b64, b7C} was transferred to Camp Bucca, IZ, on 12 Aug 04. ^{b64, b7C} ^{b64, b7C} ^{b64, b7C}

Agent's Comment: Mr. [REDACTED] ^{b64, b7C} was identified in the Statement of Possible Prisoner Abuse, Abu Ghurayb Prison, 29 Sep 04, however he was not interviewed concerning the allegations. Will forward Request For Assistance to the Camp Bucca CID office for the interview of the detainee.

About 1330, 6 Nov 04, SA [REDACTED] ^{b61, b7C} coordinated with SA [REDACTED] ^{b61, b7C} Camp Arifjan CID office, who related he coordinated with the S-2 section at Camp Bucca, who related Mr. [REDACTED] was released, however they could not provide a release date. ^{b64, b7C}

About 1400, 19 Nov 04, SA [REDACTED] ^{b61, b7C} coordinated with administrative personnel from the 1st Cavalry Division detention facility, known as "29 Palms," concerning the allegations of abuse made by the victims. SA [REDACTED] ^{b61, b7C} verified the detainees were interned at the facility on 23 Jun 04, however records were not readily available to determine if they were interviewed at the facility. Administrative personnel were researching the information.

About 1600, 19 Nov 04, SA [REDACTED] ^{b61, b7C} coordinated with CW3 [REDACTED] ^{b64, b7C} Military Intelligence Coordinator, 1st Cavalry Division, who conducted a review of his records for the questioned time frame, which failed to identify any interviews conducted by his interrogators for the victims. CW3 [REDACTED] ^{b61, b7C} related since arriving at Camp Victory (north), there have been no complaints concerning abuse involving the "29 Palms" facility. CW3 [REDACTED] ^{b64, b7C} identified the following individuals as the interrogators during the questioned timeframe, who are currently forward in Fallujah:

SGT [REDACTED] ^{b64, b7C} (NFI) (speaks Arabic);
SGT [REDACTED] ^{(NFI); b64, b7C}
SPC [REDACTED] ^{(NFI) (speaks Arabic); and b64, b7C}
a linguist: SGT [REDACTED] ^{(NFI). b64, b7C}

About 1200, 20 Nov 04, SA [REDACTED] ^{b61, b7C} coordinated with SSG [REDACTED] ^{b64, b7C} (NMN) [REDACTED] ^{b64, b7C} 256 Brigade Combat Team (BCT), "29 Palms," who related they could not find paperwork or ledgers, which identified who interviewed the victims.

About 1300, 22 Nov 04, SA [REDACTED] ^{b61, b7C} conducted a review of the case file and identified medical screenings of the detainees on 25 Jun 04, two days after capture, which documents injuries said to have ^{b64, b7C} occurred on the objective, indicating "fit for transfer." The medical screenings were documented by LT [REDACTED]

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] ^{b61, b7C}		ORGANIZATION 78 th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342	
SIGNATURE [REDACTED] ^{b61, b7C}		DATE 6 Dec 04	EXHIBIT 24 028412

AGENT'S INVESTIGATION REPORT

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^{b64, b7c4}
[REDACTED] (HHC, MEDDAC, Fort Leonard Wood, MO (573)596-1880.) However, a review of the in theater roster shows LT [REDACTED] ^{b64, b7c4} was still listed as present for duty in Iraq. Sent an email to [REDACTED] ^{b64, b7c4} @us.army.mil in an attempt to identify his current location for interview.

About 1515, 23 Nov 04, SA [REDACTED] ^{b61, b7c4} coordinated with LT [REDACTED] ^{b64, b7c4} who related during May 04, he was assigned to B Company, 515th Forward Support Battalion, at Forward Operating Base (FOB) FALCON, formerly Camp Fareign Huggins. LT [REDACTED] ^{b64, b7c4} related he conducted medical screenings for detainees when processed into the Brigade Internment Facility (BIF). LT [REDACTED] ^{b64, b7c4} related he did not recall the specific detainees, as he had conducted numerous medical screenings during his tour of duty. LT [REDACTED] ^{b64, b7c4} identified the Point of Contact as CPT [REDACTED] ^{b64, b7c4} (NFI), for further information.

About 0900, 27 Nov 04, SA [REDACTED] ^{b61, b7c4} coordinated with CPT [REDACTED] ^{b64, b7c4}, HHC, 5 BCT, Brigade Internment Facility (BIF), FOB FALCON, who indicated the initial interrogation of the detainees was on 25 Jun 04. CPT [REDACTED] ^{b64, b7c4} related he would review the receipt for prisoners and verify they transfer date of 25 Jun 04.

Agent's Comment: A review of the detainee's allegations revealed they indicated they were taken to "29 Palms" on 23 Jun 04, taken to another location, which appeared to be interrogation rooms adjacent "29 Palms" on 24 Jun 04, when the abuse occurred, then transferred to Camp Ferrin Huggins (FOB FALCON) on 25 Jun 04, where they stayed until 1-2 Jul 04, when they were transferred to BCCF.

About 0800, 29 Nov 04, SA [REDACTED] ^{b61, b7c4} coordinated with CPT [REDACTED] ^{b64, b7c4} who related he had located the transfer documents for the detainees, which indicated they were received by 5 BCT, Camp Ferrin Huggins about 1830, 24 Jun 04.

About 1510, 2 Dec 04, SA [REDACTED] ^{b61, b7c4} coordinated with CPT [REDACTED] ^{b64, b7c4} who related the transfer documents he possessed did not show who signed over detainees from 1-8 Cavalry. CPT [REDACTED] ^{b64, b7c4} suggested coordination with CPT [REDACTED] ^{b64, b7c4} S-2, 1-8 Cavalry.

About 0800, 6 Dec 04, SA [REDACTED] ^{b61, b7c4} coordinated with CPT [REDACTED] ^{b64, b7c4} who provided the following information: The B Company Commander and First Sergeant were in charge of the detail, which picked up the detainees at the 2BCT BIF or "29 Palms". They were already at Camp Victory to participate in a Court Martial for one of their soldiers, and were escorting the BDE JAG as well. The Tactical Operations Center gave them a VOCO FRAGO to pick up the detainees from the 2BCT BIF and escort them to the 5BCT BIF. The patrol took custody of the detainees, and transported them to the Dora Power Plant (NFI). The Dora Power Plant has a permanent security requirement of 1 Platoon. The Platoon had not received their LOGPACK, and the only transport available for the mission was this same convoy. The detainees were escorted to a room in the facility,

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] ^{b61, b7c4}		ORGANIZATION 78 th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342	
SIGNATURE [REDACTED] ^{b61, b7c4}		DATE 6 Dec 04	EXHIBIT 24 028413

AGENT'S INVESTIGATION REPORT

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given water and food, and were under NCO supervision the entire time. The LOGPACK took no more than 1 hour, and since the detainees were suspects in the murder of one of their interpreters, they used the line of questioning to collect the basic information that was also included in sworn statements for processing into the 5BCT BIF. There was constant, uninterrupted NCO supervision of the tactical questioning, and although the detainees were handled firmly as they were segregated for questioning, there was never a breach of unnecessary force. At no time did any member of B/1-8 use inappropriate force on the individuals. When the LOGPACK returned, the B Company Commander expedited their movement and processing into the 5BCT BIF. The individuals supervising this interim location at all times were: CPT [REDACTED] 1SG [REDACTED] SFC [REDACTED], and SGT [REDACTED] ///LAST ENTRY///. b64, b7c4 b64, b7c4

b64, b7c4

b64, b7c4

b64, b7c4

b64, b7c4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
SIGNATURE

b61, b7c1

ORGANIZATION

78th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342

DATE
6 Dec 04

EXHIBIT

028414

CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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About 1141, 17 Dec 04, SA [REDACTED] ^{b6, b7C} this office, advised SGT [REDACTED] ^{b6, b7C}, B Company, 1/8 Cavalry, (B CO, 1/8 CAV), Forward Operating Base Falcon (FOB Falcon), of his legal rights, which he waived and provided a sworn statement. SGT [REDACTED] ^{b6, b7C} related he participated in the transport and oversight of the detainees at the power plant, prior to their being transferred to FOB Falcon. SGT [REDACTED] ^{b6, b7C} related at no time did he abuse or witness abuse of detainees. (See Rights Waiver Certificate and Sworn Statement of SGT [REDACTED] ^{b6, b7C})

About 1141, 17 Dec 04, SA [REDACTED] ^{b6, b7C}, this office, advised Mr [REDACTED] ^{b6, b7C}, civilian interpreter, 1/8 CAV, Badge number [REDACTED] ^{b6, b7C} of his legal rights, which he waived, and provided a sworn statement. Mr [REDACTED] ^{b6, b7C} detailed the interrogation of detainees at the Aldura Power Plant, Aldura, IZ. Mr [REDACTED] ^{b6, b7C} related the detainees were not abused in any way and were treated good and as human beings. Mr [REDACTED] ^{b6, b7C} provided a sketch of the area where the interrogations had been conducted. (See Rights Waiver Certificate, Sworn Statement and Sketch provided by Mr. [REDACTED] ^{b6, b7C})

Agent's comment: Mr [REDACTED] ^{b6, b7C} related their was no need to use physical force on the detainees because they had so much overwhelming evidence to link the detainees to the kidnapping and the subsequent murder of Lamees (NFI).

About 1143, 17 Dec 04, SA [REDACTED] ^{b6, b7C} this office, advised 1SG [REDACTED] ^{b6, b7C} B CO, 1/8 CAV, FOB Falcon, of his legal rights which he waived and provided a sworn statement. 1SG [REDACTED] ^{b6, b7C} detailed the interrogations of the detainees and why the detainees were interrogated at the Aldura Power Plant before being taken to FOB Falcon. 1SG [REDACTED] ^{b6, b7C} also stated he did not abuse any of the detainees, and had no knowledge of any of the detainees being abused. (See Rights Waiver Certificate and Sworn Statement of 1SG [REDACTED] ^{b6, b7C})

About 1145, 17 Dec 04, SA [REDACTED] ^{b6, b7C} advised CPT [REDACTED] ^{b6, b7C}, HHC 1/8 CAV, FOB Falcon, of his legal rights which he waived and provided a sworn statement. CPT [REDACTED] ^{b6, b7C} detailed the interrogations of the detainees and why the detainees were interrogated at the Aldura Power Plant before being taken to FOB Falcon. CPT [REDACTED] ^{b6, b7C} related he did not abuse any of the detainees, and had no knowledge of any of the detainees being abused. (See Rights Waiver Certificate and Sworn Statement of CPT [REDACTED] ^{b6, b7C})

About 1310, 17 Dec 04, SA [REDACTED] ^{b6, b7C} advised SFC [REDACTED] ^{b6, b7C} B CO, 1/8 CAV, FOB Falcon, of his legal rights which he waived and provided a sworn statement. SFC [REDACTED] ^{b6, b7C} detailed the interrogations of the detainees and why the detainees were interrogated at the Aldura Power Plant before being taken to FOB Falcon. SFC [REDACTED] ^{b6, b7C} related he did not abuse any of the detainees, and had

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] ^{b6, b7C}		ORGANIZATION 78 th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342	
SIGNATURE [REDACTED] ^{b6, b7C}		DATE 17 Dec 04	EXHIBIT 25 028415

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AGENT'S INVESTIGATION REPORT

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no knowledge of any of the detainees being abused. (See Rights Waiver Certificate and Sworn Statement of SFC [REDACTED] b64, b7c4

About 1340, 17 Dec 04, SA [REDACTED] b61, b7c1 conducted canvass interviews of SPC [REDACTED] b64, b7c4 b64, b7c4 and SSG [REDACTED] b64, b7c4, B CO, 1/8 CAV, FOB Falcon, concerning the transport of the detainees from 29 Palms to the FOB Falcon detention facility. Both individuals related they had not abused, nor had they witnessed abuse of any detainees.

Agent's Comment: Both individuals were involved in the transport of the detainees from 29 Palms to FOB Falcon, but did not take part in the interrogations of the detainees at the Aldura Power Plant.

About 1600, 17 Dec 04, SA [REDACTED] b61, b7c1 briefed CPT [REDACTED] b63, b7c3, Office of the Staff Judge Advocate (SJA), Camp Victory, IZ. CPT [REDACTED] b63, b7c3 was updated concerning this investigation and that the investigation was being closed with insufficient evidence to prove or disprove the offenses occurred as alleged by the victims. ///LAST ENTRY///.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b64, b7c1

ORGANIZATION

78th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342

SIGNATURE

DATE
17 Dec 04

EXHIBIT

028416
25

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 **0293-04-CI 259-80309**

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 CAMP VICTORY, IRAQ	2. DATE 17 DEC 04	3. TIME 11:39	4. FILE NO. b64, b7C4
5. NAME (Last, First, MI) [REDACTED] b64, b7C4	8. ORGANIZATION OR ADDRESS B CO 1-8 CAV REGIMENT FOB FACON, APO AE 09342		
6. SSN [REDACTED] b64, b7C4	7. GRADE/STATUS E-51 AC		

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 and wanted to question me about the following offense(s) of which I am suspected/accused: AGGRAVATED ASSAULT, CRUELTY + MALTREATMENT, & CONSPIRACY 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 questions or say anything.
 - Anything I say or do can be used as evidence against me in a criminal trial.
 - (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] b64, b7C4
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] b61, b7C1
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b61, b7C1
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 78TH MP BDE (CSB) CAMP VICTORY, IRAQ, APO AE 09342
b. ORGANIZATION OR ADDRESS AND PHONE		

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. **028417**

2. SIGNATURE OF INTERVIEWEE

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

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: CAMP VICTORY, IRAQ
2. DATE (YYYYMMDD): 2004 12 17
3. TIME: 1350
4. FILE NUMBER:
5. LAST NAME, FIRST NAME, MIDDLE NAME:
6. SSN:
7. GRADE/STATUS: E-5/AC

8. ORGANIZATION OR ADDRESS: Bravo Company, 1st Bn, 8th Cavalry Regiment, FOB FALCON, APO AE 09342
SGT, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On our around June 24 we picked up the 5 individuals from the holding area a victory. We put 1 person in our 1141 to go to their power plant for questioning. Once we arrived at the power plant I was to watch the 5 personal in the room prior to questioning. I placed 4 of them in the corners of the room and one in the center. The reason so they couldn't talk to one another. When the time came for them to be talked to I would go and pick them up take them to the door to either the 1st or my PLTSgt. Once they arrived I noticed some of the flex cuts had become tighter on their wrist and removed and replaced them. Also I had my Tere ask if they need water to drink and gave it to them. After the questioning was finished we loaded them into the 1141's and took them to FOB Falcon.

Q: SA

A: SGT

Q: Do you know the names of the 5 individuals that you picked up?

A: No

Q: Do you know about what time you picked up the individuals?

A: After noon

Q: Do you know the name of the holding facility where the individuals were located?

A: Just that it was on Victory North

Q: Where was the powerplant located?

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT:
PAGE 1 OF 4 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.

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

STATEMENT OF [REDACTED] b64, b7C4 TAKEN AT Camp Victory DATED 17 Dec 04

9. STATEMENT (Continued)

A: On Al-Nura Street South Baghdad

Q: How were the prisoners restrained?

A: Flex cuffs behind back and Blind folded

Q: Did this location house other Detainees?

A: No

Q: Was this location utilized on other occasions for the interrogation of Detainees?

A: No

Q: Please describe the layout of the building utilized to conduct the interrogations?

A: One story full size building 10 rooms a bathroom and shower. The room they were in was 12ft wide about 20ft long

Q: Was there any furniture in the room?

A: Cots and maybe a mattress

Q: What did the Detainees sit on?

A: sitting on Floor

Q: Were the Detainees made to sit in any particular position?

A: No

Q: Who participated in the interrogations of the Detainees at this location?

A: Capt [REDACTED] b64, b7C4 and First Sergeant [REDACTED] b64, b7C4

Q: Were the Detainees interrogated separately?

A: Yes

Q: Were the Detainees interrogated by the same person?

A: Best of my knowledge yes

Q: Were the Detainees blindfolded and bound the whole time?

A: In the holding room yes

Q: Where were the Detainees kept when they were not being interrogated at that location?

A: Kept in the Holding room with me

Q: Approximately how long were the interrogations?

A: I Don't know time

Q: Approximately how long was the 5 Detainees interrogated?

A: late Afternoon and left before [REDACTED] b64, b7C4 had the watch on

Q: Were photographs exposed of the Detainees prior to being turned over to the Detention Facility at FOB FALCON?

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b64, b7C4

PAGE 2 OF 4 PAGES

028419

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

STATEMENT OF SGT [REDACTED] b64, b7c4 TAKEN AT Camp Victory DATED 17 Dec 04

9. STATEMENT (Continued)

A: I Didn't see any

Q: Who was the interpreter used for the interrogations?

A: [REDACTED] b64, b7c4

Q: Was this individual related to the girl those Detainees had reportedly kidnapped and killed?

A: No

Q: Were the Detainees struck or abused in any way, from the time they were picked up at the 29 Palms detention facility until the time they were transported to FOB Falcon Detention Facility?

A: No

Q: Did any Detainee complain of abuse?

A: No

Q: Why were the Detainees interrogated at the powerplant when they were being transported to FOB Falcon, for detention and further interrogation?

A: I Do not know

Q: Was the interrogation of the Detainees at the powerplant directed in the FRAGO which instructed you to transport the Detainees from the 29 Palms Detention Facility to FOB Falcon?

A: I Do not know

Q: How do you feel you have been treated by CID today?

A: Good

Q: Have you been afforded the opportunity to take breaks?

A: Yes

Q: Are you the author of the narrative and answers of this statement?

A: Yes b64, b7c4

Q: Who was your Platoon Sergeant?

A: SFC [REDACTED] b64, b7c4

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

A: No // End of Statement // [REDACTED] b64, b7c4

~~b64, b7c4~~

028420

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b64, b7c4

PAGE 3 OF 4 PAGES

STATEMENT OF

[Redacted Name]

TAKEN AT

Camp Victory

DATED

17 Dec 04

9. STATEMENT (Continued)

b64, b7c4

b64, b7c4

AFFIDAVIT

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

[Redacted Signature] b64, b7c4
(Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of December, 2004 at CAMP VICTORY, IRAQ, APO AE 09342

ORGANIZATION OR ADDRESS

[Redacted Signature] b61, b7c1
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[Redacted Name] b61, b7c1
(Typed Name of Person Administering Oath)

ART 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials] b64, b7c4

028421

PAGE 4 OF 4 PAGES

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: CAMP VICTORY, IRAQ
2. DATE: 17 DEC 04
3. TIME: 11.47
4. FILE NO.
5. NAME (Last, First, MI): [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: CIV
8. ORGANIZATION OR ADDRESS: 1-8 CAV Transkter, Titan Corporation, Camp Red Sox, 1Z

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 ASSAULT, CRUELTY + MALTREATMENT, + CONSPIRACY //

- 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.

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)
1a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF INTERVIEWEE
4. SIGNATURE OF INVESTIGATOR
5. TYPED NAME OF INVESTIGATOR
6. ORGANIZATION OF INVESTIGATOR

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

028422

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

SWORN STATEMENT

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

LOCATION Camp Victory, Iraq	DATE <u>17 Dec 04</u> TIME <u>13:32</u>	FILE NUMBER [REDACTED]
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] <u>064, 0704</u>	SOCIAL SECURITY NUMBER <u>064 0704</u>	GRADE/STATUS CIV
ORGANIZATION OR ADDRESS 1-8 CAV, Titan Corporation, Camp Red Sox, Iraq.		

064, 0704 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: Around 24 Jun 04, they brought the detainees to the power plant. After they handled to us from the other unit. The detainees had some injuries and the detainees said they where hit when they were caught. I saw one had a bruised eye and they said they got beat up when they caught them. I do not remember all of the injuries it is not clear. I was already at the power plant and said they need to interrogate them. It is my job to help them because I am an interpreter. They put the detainees in one room and the interrogation room was right beside that room. They brought the detainees one by one into the interrogation room for investigation. The investigation was about the killing of 064, 0704 was a female interpreter who worked for 1-8 CAV, us, at the power plant. Her father got killed and she was kidnapped. We tried to get some details on how she was kidnapped and killed and where was she at. At the time we did not know where she was. The detainees were captured by D 1-9 had captured them because they had 3 AK-47's with ammo, and with some evidence was useful for us, Like the camera and the pictures which belonged to 064, 0704. When they captured them they found the pictures and the camera inside their car. That would be enough evidence to tell they were involved. SFC 064, 0704 would bring a detainee in the interrogation room and SGT 064, 0704 was guarding the detainees in the holding room, and CPT 064, 0704 and 1SG 064, 0704 questioned them. I had my mask to hide my face, just showing the eyes and I was wearing civilian clothes and I would interpret as they would ask the questions. CPT 064, 0704 and 1SG 064, 0704 were wearing American DCU's uniform. The detainees were wearing civilian clothes, their hands were tied behind the back, and we took off the goggles they were wearing while they were inside the interrogation room. I just translated what they said.

Q: SA 064, 0704
A: Mr 064, 0704
Q: Was the above statement dictated by you and typed by me?
A: Yes.
Q: Were where the detainees transferred to after being picked up at the 29 Palms detention center?
A: They handled them to the DIF guys at Camp Falcon. I think the guys that caught them kept them for a night and brought them to the power plant. They caught them at night and brought them to the power plant the next day.
Q: Do you know where they were caught?
A: They were caught somewhere west of Baghdad.
Q: Who captured them?
A: I think D 1-9 CAV.
Q: Where you there when they were captured?
A: No.
Q: Where you there when D 1-9 CAV transferred he detainees to B 1-8 CAV?
A: No. I just remembered the detainees said they got beat up when they got caught. They were beat up by Iraqis. They think he was a translator.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] <u>064, 0704</u>	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF 064, 0704 TAKEN AT 064, 0704 DATED 064, 0704 CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE 064, 0704 OF 064, 0704 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.

028423

b64, b7c4

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"STATEMENT OF [REDACTED]

TAKEN AT Camp Victory, Iraq

DATED 17 Dec 04 CONTINUED."

0293 - 04 - 11259 - 80309

Q: Do you know who the translator was?

A: No. I never be working with D 1-9.

Q: Were you part of the convoy that transported the detainees to the power plant?

A: No.

Q: Where is the power plant?

A: South of Baghdad inside Aldura. We called it the Aldura Power plant.

Q: Did you transport the detainees from the Aldura Power plant to Camp Falcon?

A: No.

Q: Did the detainees spend the night at the power plant?

A: No. They spent like 3 or 4 hours at the power plant.

Q: Did the detainees complain of any additional injuries after leaving the power plant?

A: They just told me that when they brought to the power plant, they said "Don't hit me. Don't hit me". I told them "Why?, Why? I am not gonna hit you". They told me that they got beat up when they got caught. Maybe they thought I am the same Iraqi or the same translator that beat them before. They start to complain and bitching. But no clear injuries.

Q: What do you consider abuse?

A: To hurt somebody or to treat them bad anything against the human rights.

Q: Did you witness anyone abuse the detainees?

A: No.

Q: Did you at any time strike a detainee?

A: No.

Q: Did you at any time during the interrogation observe anyone strike or harm a detainee?

A: No.

Q: Did you witness CPT [REDACTED] strike or harm a detainee?

A: No.

Q: Did you witness 1SG [REDACTED] strike or harm a detainee?

A: No.

Q: Did you witness SFC [REDACTED] strike or harm a detainee?

A: No.

Q: Did you or anyone else at the Aldura power plant maltreat the detainees?

A: No.

Q: How do you feel the detainees were treated?

A: Good.

Q: Was there any physical contact with the detainees?

A: Just when they were guiding them from the holding room to the interrogating room. Because they were wearing the goggles between the holding room and the interrogation room. They could not see through the goggles. Once they entered the interrogation room we take off the goggles. I also gave one of the detainees a smoke.

Q: What is a smoke?

A: A CRAVEN "A" cigarette made in England.

Q: Did you conspire with anyone to hide anything concerning the detainee's allegations of abuse?

A: No.

Q: Where there other detainees at the power plant?

A: No.

Q: Was the power plant normally used for interrogation?

A: The building I was in, the SIMENS building, inside the power plant was used for interrogations.

Q: What was in the room used for interrogations?

A: A Bench, we let the detainees sit on it. It was almost empty. The wall were yellow and made of concrete. It had a stone floor.

Q: Where were the detainees kept when not being interrogated?

A: A holding room which was right beside the interrogation.

Q: Where there any photographs taken of the detainees?

A: Yes. We took photographs for a reason. In Iraq there are tribe rules. If I another tribe kills a member of your tribe there can be revenge. Her cousin is an interpreter who works with B Co 1-8 CAV, his name is [REDACTED] b64 b7c4 he wanted the pictures because he wanted to find where his cousin Lamees was. She was kidnapped.

Q: Was [REDACTED] at the power plant? b64, b7c4

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES.

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028424

000125
EXHIBIT

STATEMENT (Continued)

A: No, he was out looking for his cousin [REDACTED] b64, b7c4 0293-04-1-259-80309

Q: Where are the photographs?

A: They took by digital camera, I think they printed the pictures by a printer and [REDACTED] took the pictures and I think they erased it after that. The reason they took the photographs to give to the cousin. I think they took more pictures at the BIF, at Falcon.

Q: When did they give the photographs to [REDACTED] b64, b7c4

A: It was the second day, the next day.

Q: Who took the photographs?

A: I think CPT [REDACTED] b64, b7c4

Q: Was the interrogation supposed to be conducted at the power plant or at Falcon?

A: I don't know. That is a Military issue.

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

A: We treated them goon as human beings and nothing unusual happened during the investigation.

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

A: No. //End of Statement//

AFFIDAVIT

[REDACTED] b64, b7c4 HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 1. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] b64, b7c4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 17 day of December, 2004 at Camp Victory, Iraq

[REDACTED] b61, b7c1
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] b61, b7c1

(Typed Name of Person Administering Oath)
Article 136, UCMJ

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths) 028425

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b64, b7c4

PAGE 3 OF 3 PAGES

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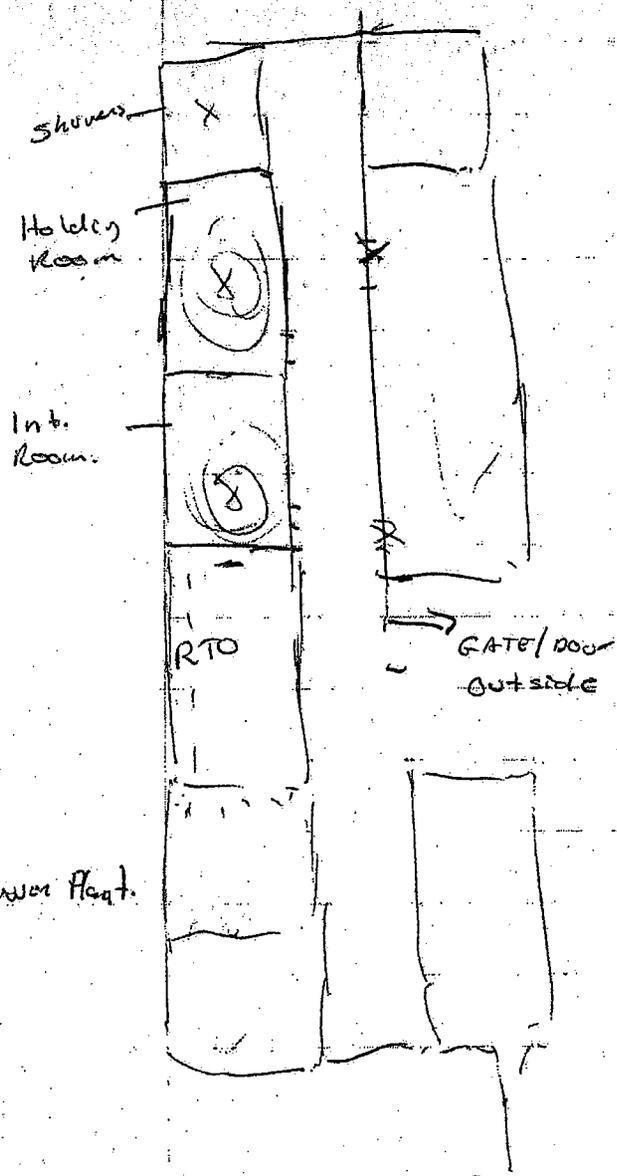
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0293-04-CID259-80309

Sketch drawn by [redacted] b64, b7C [redacted] b64, b7C

Witnessed by SA [redacted] 17 Dec 84 b61, b7C [redacted] b61, b7C

b64, b7C [redacted]
b64, b7C [redacted]
b64, b7C [redacted]



Sketch of Rooms in Power Plant.
[redacted] Building
b64, b7C

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Law Enforcement Sensitive

EXHIBIT

028426

000127

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

0293 - 04 - 15259 - 80309

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 CAMP VICTORY, ERAR	2. DATE 17 DEC 04	3. TIME 1143	4. FILE NO. b64, b7c4
5. NAME (Last, First, MI) [REDACTED] b64, b7c4	8. ORGANIZATION OR ADDRESS BCO, 18TH CAJ FAB Falcon, Baghdad, IR		
6. SSN [REDACTED] b64, b7c4	7. GRADE/STATUS 196 / AA		

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: **AGGRAVATED ASSAULT, CRUELTY & MALTREATMENT & CONSPIRACY III**

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

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)

b64, b7c4

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. **[REDACTED] b64, b7c4**

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWER [REDACTED] b64, b7c4	
1a. NAME (Type or Print)		4. SIGNATURE OF WITNESS [REDACTED] b61, b7c4	
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR 9A [REDACTED] b61, b7c4	
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 78TH MP DET (LED) CAMP VICTORY, ERAR, APO AE 09342	
b. ORGANIZATION OR ADDRESS AND PHONE			

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

028427

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

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION: CAMP VICTORY, IRAQ
2. DATE (YYYYMMDD): 2004 12 17
3. TIME: 1320
4. FILE NUMBER: 64,674 664,674

5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]
6. SSN: 64,674
7. GRADE/STATUS: K 1SG/RA

8. ORGANIZATION OR ADDRESS: 1st CAU 5BCT FOB FALCON IRAQ

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

ON 24 JUNE WE WERE TASKED TO PICK UP 5 DETAINEES FROM THE DEF FOR TRANSPORT TO THE SBOT BIF ON FOB FALCON. A CONVOY CONSISTING OF MYSELF, CPT AND OUR 1ST PLATOON PICKED UP THE 5 DETAINEES AND TRANSPORTED THEM TO THE AL DALRA POWER PLANT FOR TACTICAL QUESTIONING. THEY HAD NOT YET BEEN QUESTIONED AT THE DEF AND IF A REPORT HAD NOT BEEN SUBMITTED TO THE DEF THEY WOULD HAVE BEEN RELEASED AFTER 3 DAYS. AT THE POWER PLANT THE DETAINEES WERE PLACED IN ONE ROOM SPACED OUT AND FACING THE WALL AND TOLD NOT TO TALK. ONE BY ONE THEY WERE BROUGHT INTO ANOTHER ROOM AND QUESTIONED. MOST OF THE QUESTIONING WAS CONDUCTED BY CPT THRU AN INTERPRETOR WE CALL I TOOK NOTES ON THEIR RESPONSES AND ASKED SOME OF THE QUESTIONS. SEC WAS ALSO THERE AND ASKED A FEW QUESTIONS, AS WE COMPLETED EACH ONE, HE WOULD BE LED BACK TO THE HOLDING ROOM. ANOTHER ONE BROUGHT IN. FINALLY ONE BROKE AND TOLD HIS STORY BASICALLY INCRIMINATING THE OTHER FOUR. ONCE HE COMPLETED HIS STORY WE REQUESTED THE OTHER 4. ONCE WE FELT THAT ALL

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED 028428

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

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

STATEMENT OF [REDACTED] b64, b7c4 TAKEN AT CAMP SPECTOR TRAP DATED 17 DEC 04 b64, b7c4

b64, b7c4
9. STATEMENT (Continued)

THE INFORMATION WE COULD GET HAD BEEN GOTTEN WE BLEND FOLDED ALL OF THEM, LOADED THEM IN HUMVEES AND TRANSPORTED THEM TO FOB FALCON TO BE INPROCESSED AT THE SRET BIF. THROUGHOUT THE WHOLE PROCESS THE WERE TREATED PROPERLY, OFFERED WATER AND THE WE OF THE LATRENE IF NEEDED.

Q: SA [REDACTED] b61, 074

A: ISG [REDACTED] b64, b7c4

Q: Where were the detainees transferred to after they were picked up at 29 Palms Detention Facility?

A: OUR COMPANY GUARDS THE AL DOURA POWER PLANT 24 HOURS A DAY WITH A PLATOON THAT LIVES OUT THERE. THEY RESIDE IN A BUILDING WHICH WE USE FOR TACTICAL QUESTIONING DUE TO THE FACT THERE IS NO PLACE ON THE FOB TO CONDUCT TACTICAL QUESTIONING.

Q: Why did your unit stop at this location to interrogate the detainees if your unit was taking them to FOB Falcon for interrogations?

A: WITH ALL DETAINEES A UNIT TACTICAL QUESTIONING SESSION OCCURS PRIOR TO TRANSPORTING DETAINEES TO THE BIF. TO INPROCESS DETAINEES AT THE BIF, A UNIT MUST PROVIDE SWORN WITNESS STATEMENTS WITH THE DETAINEES, IT WAS OUR GUIDANCE FROM EITHER THE COMPANY COMMANDER OR BATTALION COMMANDER TO TACTICALLY QUESTION THEM AT THE POWER PLANT DUE TO THERE NOT BEING A SUITABLE PLACE ON THE FOB TO DO IT. NO TACTICAL QUESTIONING WAS CONDUCTED BY THE INITIAL CAPTURING UNIT AT THE BIF, IT WAS LEFT TO US TO CONDUCT.

Q: Is the power plant used to house other detainees?

A: NO DETAINEES ARE HOUSED AT THE POWER PLANT. DURING RAIDS WHERE UNKNOWN DETAINEES ARE APPREHENDED IT IS SOMETIMES USED FOR TACTICAL QUESTIONING PRIOR TO TRANSPORT TO THE BIF. b64, b7c4

028429

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

STATEMENT OF

TAKEN AT COMPTON CAMP DATED 10 DEC 04

9. STATEMENT (Continued)

Q: So you did not use the Power Plant regularly to tactical questioning of detainees before they are taken to the BIF?

A: USED INFREQUENTLY MORE THEN REGULARLY. BESIDES THIS TIME, IT MIGHT HAVE OCCURED 1-2 TIMES MORE, USUALLY DURING A RAID WE TARGET 1-2 PEOPLE SO AT THEIR HOUSE, WHILE IT IS BEING SEARCHED, TACTICAL QUESTIONING OCCURS AND THEN FROM THERE THEY ARE TRANSPORTED TO THE BIF. IF NEED BE, DUE TO A LARGE GROUP OF DETAINEES AT A SINGLE HOUSE, THEY CAN BE MOVED TO THE POWER PLANT AFTER THE HOUSE SEARCH FOR TACTICAL QUESTIONING. THIS REDUCES THE CHANCE OF BEING ATTACKED IN THE NEIGHBORHOOD IF YOU WERE TO STAY IN ONE SPOT A LONG TIME.

Q: Please describe the layout of the building at the Power Plant in which the tactical questioning was conducted of these detainees?

A: IT IS THE FORMER SETMAN BUILDING. A ONE STORY BUILDING WITH ONE HALLWAY. IT HAS A SHOWER ROOM AND A LATRINE ON ONE END, 3 SOLDIERS ROOMS ON ONE SIDE AND TWO ON THE OPPOSITE SIDE, AT THE OPPOSITE END FROM THE LATRINE IS A KITCHEN AREA IN A ROOM AND A TV ROOM.

Q: Please describe the room where the tactical questioning of the detainees was conducted to include furniture, windows, desks, etc.

A: BOTH ROOMS HAVE A HANDFUL OF ARMY COTS AND SOME MATTRESSES, NO OTHER FURNITURES. THEY EACH HAVE A WINDOW WITH A WINDOW UNIT AC MOUNTED, PROBABLY THE ROOMS ARE 15' X 18' FT ROUGHLY

Q: Who participated in the tactical questioning of these detainees at the Power Plant?

A: CAPT [REDACTED] ASKED MOST OF THE QUESTIONS, I, SFC [REDACTED] AND SFC [REDACTED] WERE ALSO PRESENT AND ASKED QUESTIONS, AND THE INTERPRETOR [REDACTED] WERE THE ONLY ONES PRESENT.

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 6 PAGES

028430

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

STATEMENT OF 064,0704 TAKEN AT Camp Verulam Road DATED 17 Dec 64 064,0704

9. STATEMENT (Continued)

Q: You said earlier one of the detainees provided incriminating information that the other four detainees during his tactical questioning what did this detainee say?

A: HE STATED THAT THE OTHER 4 HAD DROPPED HIM OFF, DROVE OFF AND CAME BACK IN TWO CARS (ONE OF WHICH WAS THE FEMALE INTERPRETER [ATHAY CAR]), PICKED HIM UP, DROVE WEST OF SALHADAY, DROPPED HIM OFF AGAIN, DROVE OFF AGAIN, CAME BACK WITH JUST THE ONE ORIGINAL CAR AND PICKED HIM UP. ON THE ROAD BACK HE STATED THE OTHER 4 TALKED ABOUT GETTING THEM GOOD OR SOMETHING TO THAT EFFECT. THEY HAD FOLLOWED A B CO FB CAU FEMALE TERP HOME AFTER HER FATHER HAD PICKED HER UP. IN FRONT OF THEIR HOUSE THEY SHOT THE FATHER DEAD IN THE STREET AND THREW THE FEMALE TERP LAMBS INTO THE TRUNK AND DROVE OFF WITH THEIR CAR AND THE FATHER'S CAR. LATER THAT EVENING THEY WERE APPREHENDED BY B CO 9 CAU AT A TCP WITH AK-47S AND POSSESSIONS FROM OUR TERP.

Q: Where were the detainees kept when they were not being questioned?

A: THE TWO EMPTY ROOMS WERE USED, ONE FOR THE DETAINEES UNDER SGT 064,0704 GUARD, THE OTHER FOR QUESTIONING.

Q: Were the detainees blindfolded and bound the entire time?

A: DEFINATELY BOUND BEHIND THEIR BACKS THE ENTIRE TIME, THEY WERE NOT BLINDFOLDED WHEN WE QUESTIONED BUT CANNOT RECALL IF THEY WERE THE REST OF THE TIME IN THE BUILDING. ONLY WE LEFT THE BUILDING TO DEPART THE POWER PLANT THEY WERE BLINDFOLDED SO AS TO NOT SEE OUR DEFENCES.

Q: About how long did the interrogations of each detainee last?

A: 10-15 MINUTES ROUGHLY. THE LAST ONE, WHO TOLD ON THE OTHERS, PROBABLY 20 MINUTES ROUGHLY.

Q: 064,0704 was the Interpreter that assisted with the interrogations of these detainees related to the female and the male Iraqi that they had reportedly killed? 064,0704

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

b64, b7c4

b64, b7c4

STATEMENT OF

[REDACTED]

TAKEN AT Camp VICTOR EDAE

DATED

1) DEC 04

STATEMENT (Continued)

A: NO.

Q: Were photographs taken of the detainees prior to them being taken to the FAD Falcon Detention Facility?

A: NO.

Q: Were these detainees struck or abused in any way, from the time they were picked up at the 29 Palms Detention Facility until the time they were shipped off at the FAD Falcon Detention Facility?

A: NO. I did not observe any abuse.

Q: At any time did any of the detainees complain or allege they were abused?

A: NO. NOT THAT I KNOW OF.

Q: Was the interrogation of these detainees at the Power Plant directed in the frago which instructed you not to transport the detainees from 29 Palms Detention Facility to FAD Falcon?

A: IF THERE WAS A FRAGO I NEVER SAW IT OR HEARD OF IT. THE COMPANY COMMANDER BRIEFED ME ORALLY AND SAID WE WERE GOING TO PICK THEM UP AND QUESTION THEM AT THE POWER PLANT PRIOR TO TAKING THEM TO THE REF.

Q: Did you at any time strike or abuse any of the detainees in any way?

A: NO.

Q: Is there anything else you would like to add to this statement at this time?

A: NO. ||| END OF STATEMENT ||| [REDACTED] b64, b7c4

028432

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b64, b7c4

PAGE 5 OF 6 PAGES

STATEMENT OF [REDACTED] TAKEN AT CAMP VICTORY DATED 17 DEC 04

b64, b7C

9. STATEMENT (Continued)

b64, b7C
[REDACTED]
NOT
USED [REDACTED]
b64, b7C

[REDACTED] b64, b7C AFFIDAVIT

WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 6. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. [REDACTED] b64, b7C

[REDACTED] b64, b7C
[REDACTED] b64, b7C
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of DECEMBER, 2004 at CAMP VICTORY, IRAQ, APO AE 09342

ORGANIZATION OR ADDRESS

[REDACTED] b61, b7C
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

JA [REDACTED] b61, b7C
(Typed Name of Person Administering Oath)
ART 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b64, b7C

PAGE 6 OF 6 PAGES

028433

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 CAMP VECTOR4, IRAQ	2. DATE 17 DEC 04	3. TIME 1145	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS HHC 1/8 CAV		
6. SSN [REDACTED]	7. GRADE/STATUS CPT/03/AD	FOB FALLON, BALHOD, IRAQ	

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

b6 y
b7c y

AGGRAVATED ASSAULT, CRUELTY & MALTREATMENT, & CONSPIRACY III

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED]
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [REDACTED]
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 78TH MP DET (CFD)
b. ORGANIZATION OR ADDRESS AND PHONE		CAMP VECTOR4, IRAQ, APO AE 09742

Section C. Non-Waiver

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

2. SIGNATURE OF INTERVIEWEE

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

028434

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
 ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
 DISCLOSURE: Disclosure of your social security number is voluntary. b64, b7c4 b64, b7c4

1. LOCATION CAMP VICTORY, IRAQ	2. DATE (YYYYMM) 20041217 TIME 1255	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME b64, b7c4	6. SSN b64, b7c4	7. GRADE/STATUS CPT/03/AD
8. ORGANIZATION OR ADDRESS HHC 1/8 CAN, FOB FALCON, BAGHDAD, IRAQ		

9. **b64, b7c4**, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On or about 24 Jun 04 I was conducting business on Camp Victory, Baghdad, Iraq and received a radio call to pick-up 5 detainees from the 2 BCT BIF and transfer them to the 5 BCT BIF at Camp Falcon, Baghdad Iraq. The detainees were in custody for murder of a B/I-C CAN interpreter. I took 3 vehicles and signed for the 5 detainees from the BIF. I also signed for their M-processing packets. We blindfolded all 5 detainees loaded them up in the trucks and began movement back to the power plant. Upon arrival at the power plant we unloaded the detainees into a room. We took off their blindfolds, and gave them water. I instructed SGT **b64, b7c4** to watch the detainees, and that I wanted to initiate a line of questioning for the THT personnel to go off of. I had SFC **b64, b7c4** bring 1 detainee at a time to me in another room so the others could not hear the questions or answers. I asked basic questions to what they did that day, times they left and places they visited so we could see if there was in consistencies in their answers. I asked questions for about 5 minutes on each individual. After questioning all 5 and documenting their answers, we loaded the detainees back onto the trucks (when they arrived back from the log per room) and continued movement to the 5TH BCT BIF. We inprocessed all 5 detainees with their packets from 2 BCT and the documented line of questioning that we had just created. At no time were these individuals struck or beaten, nor was there anything that leads me to suspect an event of abuse occurred. An NCO or Officer was with the 5 detainees at all times.

10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT **b64, b7c4** PAGE 1 OF 5 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT _____ DATED _____ **028435**

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

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

STATEMENT OF CPT [REDACTED] b64, b7C
TAKEN AT CAMP VICTORY, IRAQ DATED 17 DEC 04

9. STATEMENT (Continued)

Q: [REDACTED] b64, b7C

A: [REDACTED] b64, b7C

Q: WHERE WERE THE DETAINEES TRANSFERRED TO AFTER BEING PICKED UP AT 29 PALMS?

A: Al Davis Power Plant.

Q: DID THIS LOCATION HOUSE OTHER DETAINEES?

A: No.

Q: WHAT WAS THIS PLANT UTILIZED FOR?

A: This plant provides electricity to Baghdad. I have a platoon that lives there in order to provide security.

Q: WAS THIS LOCATION UTILIZED ON OTHER OCCASIONS FOR THE INTERROGATION OF DETAINEES?

A: We sometimes question detainees after raids while we unload equipment and personnel. We do not bring detainees there for the sole purpose of technical questioning.

Q: PLEASE DESCRIBE THE LAYOUT OF THE BUILDING UTILIZED TO CONDUCT THE INTERROGATIONS?

A: It is a 'T' shaped building with the entrance coming midway to on central hallway, to the right of the entrance there are about 3 rooms and to the left there are about 3 rooms. There is a CP light in the middle where the entrance is.

Q: DESCRIBE THE ROOM AND ITS CONTENTS WHERE THE QUESTIONING TOOK PLACE?

A: The room is the day room, it has a ping pong table, foosball table, chairs and tables. There were also extra mattresses stacked in the corner. The window is covered up for security purposes.

Q: WHO WAS PRESENT IN THE ROOM WHEN THE DETAINEES WERE BEING QUESTIONED? b64, b7C b64, b7C

A: Myself, IS6 [REDACTED] SFC [REDACTED] and an interpreter we call [REDACTED] b64, b7C

Q: WERE THE INTERROGATIONS CONDUCTED AT THE SAME TIME, WITH DIFFERENT INTERROGATORS, OR WERE THEY DONE ONE AT A TIME?

A: One at a time.

Q: WERE THE DETAINEES GOWNED AND BLINDFOLDED DURING QUESTIONING?

A: Zip striped, not blindfolded.

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b64, b7C

PAGE 2 OF 5 PAGES

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

STATEMENT OF CPT [REDACTED] 664,6704 TAKEN AT CAMP VICTORY, IRAG DATED 17 DEC 04.

9. STATEMENT (Continued)

Q: WHERE WERE THE DETAINEES KEPT WHEN NOT BEING QUESTIONED?

A: In a room right next door, about 5 ft down the hallway, over watched by SGT [REDACTED] 664, 6704

Q: DID YOU HEAR ANY NOISES THAT WOULD LEAD YOU TO BELIEVE THOSE DETAINEES WERE BEING ABUSED WHEN NOT IN YOUR PRESENCE?

A: No, the only noises I heard was when I saw one detainee complain that his zip straps were too tight as he was being escorted.

Q: WOULD YOU HAVE BEEN ABLE TO HEAR ANY NOISES OF THAT NATURE FROM THE ROOM YOU WERE IN?

A: Yes.

Q: APPROXIMATELY HOW LONG WERE THE INTERROGATIONS?

A: About 5-10 minutes each, we were at the power plant for about an hour.

Q: WERE ANY PHOTOGRAPHS EXPOSED OF THE DETAINEES PRIOR TO BEING TURNED OVER TO THE FACILITY AT FOB FALCON?

A: We picked up pictures from DJR CAN when we received the detainees, we did not take any pictures ourselves.

Q: WAS THE INTERPRETER RELATED TO THE GIRL THESE DETAINEES REPORTEDLY KIDNAPPED AND KILLED?

A: No.

Q: WERE THE DETAINEES STRUCK OR ABUSED IN ANY WAY FROM THE TIME THEY WERE PICKED UP FROM ZA PALMS UNTIL THEY WERE HANDED OVER TO FOB FALCON?

A: No.

Q: DURING QUESTIONING DID ANY OF THE DETAINEES ALLEGE THEY WERE ABUSED BY US MILITARY FORCES?

A: No, but they said that they thought we were going to hit them. I told them nobody was going to hit them.

Q: WHY WERE THE DETAINEES INTERROGATED AT THAT LOCATION WHEN THEY WERE BEING TRANSPORTED TO FOB FALCON FOR DETENTION AND FURTHER INTERROGATION?

A: We were stopping to unload soldiers, and we needed to run a logline since we were gone all day. I told SFC [REDACTED] 664, 6704 to have somebody conduct the logline and that we could develop a line of questioning for THT until logline got back.

INITIALS OF PERSON MAKING STATEMENT

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

STATEMENT OF CPT [REDACTED] b64, b7C TAKEN AT CAMP VICTORY, IRAQ DATED 17 DEC 04

9. STATEMENT (Continued)

Q: WAS THE QUESTIONING OF THE DETAINEES AT THAT LOCATION DIRECTED IN THE FRAGO WHICH INSTRUCTED YOU TO TRANSPORT THE DETAINEES FROM 29 PALMS TO FOB FALCON?

A: No the frago was to pick-up the detainees and move them to FOB FALCON. I did tell the BN Commander that [REDACTED] b64, b7C we were going to question the detainees when we can log on.

Q: HAVE YOU ABUSED ANY DETAINEES WHILE IN IRAQ?

A: No.

Q: HAVE YOU WITNESSED ABUSE OF DETAINEES SINCE COMING TO IRAQ?

A: No.

Q: HAVE YOU DIRECTED THE ABUSE OF DETAINEES SINCE BEING IN IRAQ?

A: No.

Q: DO YOU HAVE ANYTHING TO ADD TO THIS STATEMENT AT THIS TIME?

A: NO. ///END OF STATEMENT/// [REDACTED] b64, b7C

INITIALS OF PERSON MAKING STATEMENT

028438

STATEMENT OF _____ TAKEN AT _____ DATED _____

9. STATEMENT (Continued)

[Lined area for statement content, mostly blank with a diagonal line and the handwritten text "NOT USED" written across it.]

NOT USED

b64, b7C

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 5. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[redacted] b64, b7C
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of DECEMBER, 2004 at CAMP VICTORY, SRAO, APO AE 09342

[redacted] b64, b7C
(Signature of Person Administering Oath)

SA [redacted] b64, b7C
(Typed Name of Person Administering Oath)

ART 136 UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]

028439

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 CAMP VICTORY, IRAQ	2. DATE 17 DEC 04	3. TIME 1310	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED] b64, b7c4	8. ORGANIZATION OR ADDRESS B 1/8 CANALRY		
6. SSN [REDACTED] b64, b7c4	7. GRADE/STATUS SFC/E7/AD		
8. ORGANIZATION OR ADDRESS FOB FALLON, BAHADAD, IRAQ			

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 and wanted to question me about the following offense(s) of which I am suspected/accused AGGRAVATED ASSAULT, CRUELTY + MALTREATMENT, + CONSPIRACY //

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] b64, b7c4
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] b61, b7c4
b. ORGANIZATION OR ADDRESS AND PHONE		5. PRINTED NAME OF INVESTIGATOR 5A [REDACTED] b61, b7c4
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 78TH MP DET (CEO)
b. ORGANIZATION OR ADDRESS AND PHONE		CAMP VICTORY, IRAQ, APO AE 09342

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

028440

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

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary. b64, b7c4 b64, b7c4

1. LOCATION: CAMP VICTORY, IRAQ
2. DATE (YYYYMM): 2004 12 17
3. TIME: 1410
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED] b64, b7c4
6. SSN: b64, b7c4
7. GRADE/STATUS: SFC/E7/AD
8. ORGANIZATION OR ADDRESS: B 1/8 Cavalry, FOB Falcon, Baghdad, Iraq

9. I, SFC [REDACTED] b64, b7c4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
Came to Victory to drop off a [REDACTED] SFC [REDACTED] b64, b7c4 TO a court martial which he was found guilty. Then was called to pick up 5 prisoners from victory to transport to camp Falcon. I placed two in one veh. and one in each of other three veh. Handcuffed behind back and goggles which are painted + seatbelts proceeded to Al-doura power plant. STOP their to make up time for log pack and question detainees. Took all the detainees in one room all separated facing wall were told no talking. Guard was SGT [REDACTED] b64, b7c4, the CO questioned in another room with first sergeant recording. I moved prisoners back and forth from one room to the other. All the prisoner were questioned about three times. When the rest of the platoon returned with log pack. We mounted back up and took the detainees to camp Falcons BIF and turned them in.

Q: [REDACTED] b61, b7c1
A: [REDACTED] b64, b7c4 [REDACTED] b64, b7c4
Q: DID THE POWER PLANT HOUSE ANY DETAINERS?
A: NO

Q: WAS THIS LOCATION UTILIZED ON OTHER OCCASIONS FOR THE INTERROGATION OF DETAINEES?

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: [REDACTED] b64, b7c4
PAGE 1 OF 4 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED 028441

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

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

STATEMENT OF SFC ^{b64, b7C} [REDACTED] TAKEN AT CAMPUSORY ^{b64, b7C} [REDACTED] DATED 17 DEC 04

9. STATEMENT (Continued)

A: NO.

Q: PLEASE DESCRIBE THE INCIDENT WHERE THE INTERROGATIONS TOOK PLACE, TO INCLUDE THE ROOM WHERE THEY WERE INTERROGATED.

A: TOTAL OF 4 ROOMS. 1 BATHROOM. THE ROOM WHERE DETAINEES WERE PLACED WAS EMPTY. QUESTIONING ROOM HAD ONE COT WHERE DETAINEE SAT DOWN AND TWO PLASTIC CHAIRS.

Q: WHO PARTICIPATED IN THE INTERROGATIONS, TO INCLUDE WITNESSES?

A: COMMANDER ASKED QUESTIONS, FIRST SERGEANT TOOK NOTES. INTERPRETER TRANSLATED. I TOOK DETAINEES BACK & FORTH.

CO. CPT ^{b64, b7C} [REDACTED] 1SG ^{b64, b7C} [REDACTED] INTERPRETER IS ^{b64, b7C} [REDACTED]

Q: WERE INTERROGATIONS CONDUCTED AT THE SAME TIME, WITH DIFFERENT INTERPRETERS, OR WERE THEY DONE ONE AT A TIME?

A: NO ONE AT A TIME.

Q: WERE THE DETAINEES BLINDFOLDED AND BOUND THE ENTIRE TIME?

A: YES EXCEPT TO GO TO LATRINE THEY WERE RELEASED AND TOOK GOGGLES OFF ALSO DURING QUESTIONING.

Q: WHERE WERE THE DETAINEES KEPT WHEN THEY WERE NOT BEING QUESTIONED?

A: ALL TOGETHER IN THE ROOM WITH SGT ^{b64, b7C} [REDACTED] NEXT DOOR.

Q: APPROXIMATELY HOW LONG WERE THE INTERROGATIONS?

A: 10 TO 15 MIN EACH. TOTAL ONE HOUR TO HOUR & HALF.

Q: DO YOU RECALL APPROXIMATELY WHAT TIME THE DETAINEES WERE PICKED UP AT 29 PALMS AND WHAT TIME THEY WERE DROPPED OFF AT FOB FALLON?

A: NO.

Q: WERE PHOTOGRAPHS TAKEN OF THE DETAINEES AFTER BEING PICKED UP AT 29 PALMS AND BEFORE BEING DROPPED OFF AT FOB FALLON?

A: YES WITH MY DIGITAL CAMERA AT AI DOWN POWER PLANT AS SOON AS QUESTION STARTED.

Q: WAS THE INTERPRETER USED, RELATED TO THE GIRL THESE DETAINEES KIDNAPPED AND REPORTEDLY KILLED?

A: NO.

Q: WERE ANY OF HER FAMILY MEMBERS PRESENT WHILE THE DETAINEES WERE AT THE PLANT?

INITIALS OF PERSON MAKING STATEMENT

^{b64, b7C} [REDACTED]

PAGE 2 OF 5 PAGES

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

STATEMENT OF SFC 664,674 TAKEN AT CAMP VICTORY, IRAQ DATED 17 DEC 04

9. STATEMENT (Continued)

A: NO.

Q: WERE THE DETAINEES STRUCK OR ABUSED IN ANY WAY, FROM THE TIME THEY WERE PICKED UP AT 29 PALMS UNTIL THEY WERE DROPPED OFF AT FOB FALCON?

A: NO.

Q: DID ANY OF THE DETAINEES COMPLAIN OF ABUSE?

A: Yes when they were brought in to question they showed us markings and some where abrasions ~~etc~~ 664,674
~~at~~ 664,674 shirts ripped busted lip.

Q: DID THEY SAY WHO HAD ABUSED THEM?

A: yes when they were detained at first and the interpreter that was related to girl not from 1/9 CAV.

Q: WHY WERE THE DETAINEES INTERROGATED AT THE POWER PLANT WHEN THEY WERE BEING TRANSPORTED TO FOB FALCON, FOR DETENTION AND FURTHER INTERROGATION?

A: They were not questioned at all by 1/9 CAV and 29 PALMS. Commander stopped at powerplant to drop off ~~terp~~ 664,674 and to log back all at one time and continue mission.

Q: WAS THE QUESTIONING OF THE DETAINEES DIRECTED IN THE FRAGO WHICH INSTRUCTED THE TRANSPORT OF THE DETAINEES FROM 29 PALMS TO FOB FALCON? 664,674

A: Yes.

Q: HAVE YOU EVER ABUSED A DETAINEE WHILE IN IRAQ?

A: NO.

Q: HAVE YOU EVER WITNESSED ABUSE OF DETAINEES IN IRAQ?

A: NO. 664,674

Q: HAVE YOU EVER INSTRUCTED YOUR SOLDIERS TO ABUSE DETAINEES WHILE IN IRAQ?

A: NO.

Q: DO YOU HAVE ANYTHING TO ADD OR DELETE FROM THIS STATEMENT AT THIS TIME?

A: NO. //END OF STATEMENT// 664,674

INITIALS OF PERSON MAKING STATEMENT

664,674

PAGE 3 OF 4 PAGES

028443

44

STATEMENT OF SFC [REDACTED] TAKEN AT CAMP VICTORY, IRAQ DATED 17 DEC 04

9. STATEMENT (Continued)

b64, b7C

NOT USED

b64, b7C

AFFIDAVIT

I, [REDACTED] b64, b7C, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] b64, b7C
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of DECEMBER, 2004 at CAMP VICTORY, IRAQ, APO AE 09342

ORGANIZATION OR ADDRESS

[REDACTED] b61, b7C
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] b61, b7C
(Typed Name of Person Administering Oath)
ART 136, UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b64, b7C PAGE 4 OF 4 PAGES

028444

CANVAS INTERVIEW WORKSHEET

17 DEC 04

NAME/GRADE: b64, b7c4 [REDACTED] E-4	SSAN: b64, b7c4 [REDACTED]
UNIT/ADDRESS: Bravo 1-8 Cavalry Regiment FOB Falcon, APO AE 09342	PHONE WORK: HOME:
NAME/GRADE: b64, b7c4 [REDACTED] E-6	SSAN: [REDACTED]
UNIT/ADDRESS: Bravo 1-8 Cavalry Regiment FOB Falcon APO AE 09342	PHONE WORK: HOME:
NAME/GRADE:	SSAN:
UNIT/ADDRESS:	PHONE WORK: HOME:
NAME/GRADE:	SSAN:
UNIT/ADDRESS:	PHONE WORK: HOME:
NAME/GRADE:	SSAN:
UNIT/ADDRESS:	PHONE WORK: HOME:
NAME/GRADE:	SSAN:
UNIT/ADDRESS:	PHONE WORK: HOME:
NAME/GRADE:	SSAN:
UNIT/ADDRESS:	PHONE WORK: HOME:
NAME/GRADE:	SSAN:
UNIT/ADDRESS:	PHONE WORK: HOME:

028445

Page(s)

147-187

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

28446

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0293-04-CID259-80309
CID Regulation 195-1	PAGE 1 OF 1 PAGES

DETAILS
BASIS FOR INVESTIGATION: On 24 Mar 05, this office received information from the Operations Officer, 11th Military Police Battalion (MP BN) (CID) (FWD), Camp Victory, Baghdad, Iraq (IZ) APO AE 09342, reporting receipt of Request For Correction (RFC) (0154-05-CID001) from the United States Army Criminal Investigation Command (USACIDC), which stated a review of this investigation had been conducted and determined there were administrative and investigative deficiencies.

On 11 Apr 05, SA [REDACTED] ^{b61, b7C} reviewed the original final report and discovered there were parts of the Detainee's files not added to the original final.

AGENTS NOTE: Upon receipt of this file on 11 Apr 05, Case Agent was briefed to follow instructions of the Detachment Commander provided in and Agents Activity Summary entry for 26 Mar 05. Instructions were provided to locate and interview 1SG [REDACTED] ^{b64, b7C} B Co, 1/8th Cavalry (CAV), 1st Cavalry Division (1 CD), Fort Hood, Texas (FHTX) and CPT [REDACTED] ^{b64, b7C} [REDACTED] Headquarters and Headquarters Company (HHC), 1/8th CAV, 1 CD, FHTX. ^{b64, b7C}

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

028447

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] 48 th MP Det (CID) (FWD) ^{b61, b7C}	SIGNATURE ^{b61, b7C} [REDACTED]	11 Apr 05
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CID FORM 94-E

FOR OFFICIAL USE ONLY

EXHIBIT 34

1 OCT 95

LAW ENFORCEMENT SENSITIVE
 PROTECTIVE MARKING IS EXCLUDED FROM
 AUTOMATIC TERMINATION (Para 13, AR 340-16)
 (When Data Is Entered)

000188

Page(s)

189- 233

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

28 448

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0329-05-CID034-

PAGE 1 OF 1 PAGES

DETAILS

b64 b7c4
Basis for investigation: About 1259, 3 May 05, SA [redacted] b61, b7c4 advised CPT [redacted] b64, b7c4 [redacted] HHC, 1/8th CA, 1CD, FHTX of his legal rights which he waived and provided a sworn statement wherein he denied abusing Iraqi detainees. (See Waiver Certificate and Sworn Statement for details)

b64 b7c4
About 1418, 3 May 05, SA [redacted] b61, b7c4 advised 1SG [redacted] b64, b7c4 B CO 1/8th CAV, 1CD, FHTX of his legal rights which he waived and provided a sworn statement wherein he denied abusing Iraqi detainees. (See Waiver Certificate and Sworn Statement for details)

b64 b7c4
About 1330, 16 May 05, SA [redacted] b61, b7c4 advised SFC [redacted] b64, b7c4 B CO 1/8th CAV, 1CD, FHTX of his legal rights which he waived and provided a sworn statement wherein he denied abusing detainees and stated photographs were taken by the capturing unit and turned over to FOB Falcon with the detainees. (See Waiver Certificate and Sworn Statement for details)

b64 b7c4
About 0940, 17 May 05, SA [redacted] b61, b7c4 interviewed SGT [redacted] b64, b7c4, B CO 1/8th CAV, 1CD, FHTX, who stated he did not know of any photographs taken of the detainees at the power plant. SGT [redacted] b64 b7c4 further stated there were no family members of the deceased interpreter at the power plant during the interviews of the detainees and he did not know of any pictures being provided to the family or any other interpreter.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

43rd Military Police Battalion, CID 028449
Fort Hood, TX 76544

SIGNATURE

DATE

17 May 05

EXHIBIT

46

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: FORT Hood, TX 76544
2. DATE: 3 May 05
3. TIME: 12:59
4. FILE NO.
5. NAME (Last, First, MI): [Redacted]
6. SSN: [Redacted]
7. GRADE/STATUS: O3/ACTIVE
8. ORGANIZATION OR ADDRESS: HHC 18CAV
FORT Hood, TX 76544

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 and wanted to question me about the following offense(s) of which I am suspected: CRIMINAL INVESTIGATION, ASSAULT/DETAINEE ABUSE/FAKE OFFICIAL STATEMENT

- 1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)
HAVE YOU BEEN ADVISED OF YOUR RIGHTS AND REQUESTED A LAWYER WITHIN THE FIRST 30 DAYS? No

Section B. Waiver

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

WITNESSES (If available)
1a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF INTERVIEWER
4. [Redacted]
2a. NAME (Type or Print) SA [Redacted]
b. ORGANIZATION OR ADDRESS AND PHONE
6. ORGANIZATION OF INVESTIGATOR
FORT Hood, CID OFFICE

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

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

SWORN STATEMENT

 File Number: 0329-05-CID034
 Location: Fort Hood, TX 76544
 Date: 3 may 05 *b64, b7c4* Time: 13:49 *b64, b7c4*
 Statement of: *b64, b7c4*
 SSN: *b64, b7c4* Grade/Status:
 Org/Address: HHC, 1/8 CAV, 1CD, Fort Hood, TX 76544

I, *b64, b7c4*, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: From March 2004 to March 2005 I was deployed in support of Operation Iraqi Freedom with B 1/8 CAV, 1CD. We were stationed at Camp Falcon, but I had a platoon size element at the Aldura Power plant about 5 miles from Camp Falcon. In May or June of 2004 I received a verbal order from my Battalion commander to pick up some detainees from 29 Palms detention facility and transport them to Camp Falcon. I took possession of the detainees at 29 Palms and stopped at the power plant to drop soldiers off and load food before heading back to Camp Falcon. While at the power plant I questioned the detainees to obtain additional information for the interrogators at Camp Falcon. The detainees were unloaded from the trucks and placed in a room within the power plant. I had SGT *b64, b7c4* watching the detainees while I questioned them one by one in another room. *b64, b7c4* 1SG *b64, b7c4* SFC *b64, b7c4* and an Iraqi interpreter we called *b64, b7c4* were present in the room while I questioned. *b64, b7c4* 1SG *b64, b7c4* took notes during the interview. At no time were photographs of any kind exposed by any of my soldiers from the time we took possession of the detainees until the time we released them to the detention facility at Camp Falcon. At no time were the detainees hit, abused, or maltreated while in my custody. When I took possession of the detainees at 29 Palms I signed for them and their packets, I did not notice if there were any statements in the packets where the capturing unit had questioned them. There were pictures provided to me by the commander of D 1/9 Cav, which was the capturing unit, that were taken at the time of capture. I provided those photographs to the CID office in Iraq.

Q: Were any pictures provided to *b64, b7c4*

A: No.

Q: Were any pictures of the detainees provided to any interpreters?

A: No.

Q: What room was used to interrogate the detainees?

A: It was just a room in the power plant within our living space that we controlled.

FOR OFFICIAL USE ONLY

INITIALS *b64, b7c4*

Page | of 3

EXHIBIT 47

028451

STATEMENT OF [REDACTED] b64, b7C
TAKEN AT FORT HOOD, TX

0293 04 CID259 80309

Q: Why were the detainees interrogated at the power plant when they had already been interrogated by the capturing unit?

A: The capturing unit did not question the detainees regarding the kidnapping and murder of the interpreter, so I questioned them to develop a line of questions for the interrogators at Camp Falcon.

Q: Was [REDACTED] b64, b7C present at the power plant while the detainees were being questioned?

A: No, but it was my understanding that he was present at the time of capture.

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

A: No///END OF STATEMENT//[REDACTED] b64, b7C

FOR OFFICIAL USE ONLY

INITIALS [REDACTED] b64, b7C

Page 2 of 3

EXHIBIT 47

028452

000237

STATEMENT OF [REDACTED] b64, b7C
TAKEN AT FORT HOOD, TX [REDACTED] b64, b7C

0293+ D4 C10259 80309

AFFIDAVIT

I, [REDACTED] b64, b7C [REDACTED] b64, b7C, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE (AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] b64, b7C

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3 day of May, 2005 at the CID office, Fort [REDACTED]

[REDACTED] b61, b7C1

(Signature of Person Administering Oath)

SA [REDACTED] b61, b7C1

(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority to Administer Oath)

WITNESS:

(Typed Name)

(Signature of Witness)

028453

FOR OFFICIAL USE ONLY

INITIALS [REDACTED] b64, b7C

Page 3 of 3

EXHIBIT 47

000238

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 FORT Hood, TX 76544	2. DATE 3 MAY 05	3. TIME 1418	4. FILE NO. b64, b7C4
5. NAME (Last, First, MI) [REDACTED] b64, b7C4	8. ORGANIZATION OR ADDRESS BCO 18 CAV		
6. SSN [REDACTED] b64, b7C4	7. GRADE/STATUS E-8/ACTIVE		
9. LOCATION FORT HOOD, TX 76544			

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army, **CRIMINAL INVESTIGATION COMMAND** and wanted to question me about the following offense(s) of which I am suspected/accused: **ASSAULT; DETAINEE ABUSE; FALSE OFFICIAL STATEMENT**

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

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

5. COMMENTS (Continue on reverse side)

HAVE YOU BEEN ADVISED OF YOUR LEGAL RIGHTS AND REQUESTED A LAWYER IN THE PAST 30 DAYS?

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] b64, b7C4
1a. NAME (Type or Print)		4. [REDACTED] b61, b7C1
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		5. TYPED NAME OF INTERVIEWER SA [REDACTED] b61, b7C1
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR FORT HOOD CID OFFICE

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 **028454**

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

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT

SWORN STATEMENT

 File Number: 0329-05-CID034
 Location: Fort Hood, TX 76544
 Date: 3 May 05 *b64, b7c4* Time: 1506
 Statement of: *b64, b7c4*
 SSN: *b64, b7c4* Grade/Status: E-8/Active
 Org/Address: B CO 1/8 CAV, 1CD, Fort Hood, TX 76544

I, *b64, b7c4*, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I was deployed to Iraq in support of Operation Iraqi Freedom with B CO 1-8 CAV from March 2004 to March 2005. My unit was stationed at Camp Falcon and we had a platoon size element providing security at the Aldura Power Plant about 4-5 miles from Camp Falcon. In May 2004 we were ordered to pick up some detainees who had been captured and were being held at 29 Palms detention facility and transport them to Camp Falcon for interrogation. We took custody of the detainees at 29 Palms and stopped at the Aldura Power Plant to allow the platoon stationed there to get their LOGPAC. While we were at the power plant we took the detainees into the building which our platoon controlled and questioned the detainees regarding the kidnapping and murder of an interpreter that worked for our unit in order to provide more information to the interrogators at Camp Falcon. We used two of the rooms not occupied by members of the unit to conduct the interviews. We placed the detainees in one of the rooms in separate corners so they could not talk to each other and then took them one by one into the other room for questioning. SGT *b64, b7c4* was guarding the detainees that were not being questioned and myself, CPT *b64, b7c4*, SFC *b64, b7c4* and an interpreter we call *b64, b7c4* questioned the detainees one at a time. At no time were pictures exposed of the detainees from the time we took custody of them at 29 Palms until the time we turned them over at Camp Falcon. When we took custody of the detainees at 29 Palms the D CO 9 CAV commander provided pictures which were taken of the detainees and their vehicle at the time of capture. Those pictures were provided to the CID office in Iraq. At no time were the detainees hit, abused or maltreated while in our custody.

Q: Were pictures taken of the detainees while at the power plant?

A: No.

Q: Were any pictures of the detainees provided to *b64, b7c4*

A: Definitely not.

Q: Were any pictures of the detainees provided to any interpreters?

INITIALS *b64, b7c4*

Page 1 of 3

FOR OFFICIAL USE ONLY

EXHIBIT 48

028455
000240

STATEMENT OF [REDACTED] b64, b7c4
TAKEN AT FORT HOOD, TX

A: No.

Q: Why were the detainees interrogated at the power plant when they had already been interrogated by the capturing unit?

A: We wanted to give the interrogators at Camp Falcon more information specific to the location of our interpreter, the capturing unit interrogated them regarding what they were doing at the time of their capture, if they did any questioning at all. I don't recall the commander of D 9 CAV telling us that they questioned them.

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

A: No.///END OF STATEMENT/// [REDACTED] b64, b7c4

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION: FORT HOOD, TX 76544
2. DATE: 16 MAY 05
3. TIME: 1330
4. FILE NO.
5. NAME (Last, First, MI)
6. SSN
7. GRADE/STATUS: E-7/ACTIVE
8. ORGANIZATION OR ADDRESS: BCO 4BCAV, FORT HOOD, TX 76544

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

5. COMMENTS (Continue on reverse side)
HAVE YOU BEEN ADVISED OF YOUR RIGHTS AND REQUESTED A LAWYER IN THE PAST 30 DAYS? NO

Section B. Waiver

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

WITNESSES (If available)
1a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF INTERVIEWEE
4. TITLE
5. TYPED NAME OF INVESTIGATOR: SA
6. ORGANIZATION OF INVESTIGATOR: FORT HOOD CID OFFICE

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 3881, NOV 89)

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LAW ENFORCEMENT SENSITIVE

EXHIBIT

SWORN STATEMENT

 File Number: 0329-05-CID034
 Location: Fort Hood, TX 76544
 Date: 16 May 05
 Statement of: [REDACTED]
 SSN: [REDACTED]
 Org/Address: B CO 1/8 CAV, 1CD, Fort Hood, TX 76544
 Time: 1410
 Grade/Status: E-7/Active

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I was deployed with B CO 1/8 CAV in support of Operation Iraqi Freedom from March 2004 to Feb 2005. While in Iraq my platoon was charged with the security of the Aldura Power plant from March 2004 to August 2004. During the month of June CPT [REDACTED] came out to the power plant on a regular patrol, once he arrived he received orders to take custody of some detainees at "29 Palms" and transport them to FOB Falcon. We went to "29 Palms" and took custody of the detainees, on the way back to FOB Falcon we stopped at the power plant so that my platoon could do the chow run and so that we could change out personnel. While at the power plant CPT [REDACTED] and 1SG [REDACTED] conducted interviews of the detainees. We brought the detainees in to the power plant building and utilized to empty rooms to conduct the interviews. In one of the rooms we had the detainees sitting in a circle facing the walls and separated so that they couldn't talk. One by one we would lead them into the other room to be questioned. While they were in the holding room they were blindfolded and then when we brought them into the room for questioning we removed the blind fold. Once we had finished questioning them they were returned to the holding room. The questioning of all of them took a little more than an hour. We then loaded them back up and transported them to FOB Falcon where we turned custody of them over to the Baghdad Central Confinement Facility.

Q: Were any pictures taken of the detainees while at the Aldura Power plant?

A: No.

Q: In your previous statement to CID you stated photographs were taken using your digital camera, why are you now stating no photographs were taken?

A: I think it was because we did turn over pictures of the detainees at FOB Falcon, but in thinking about it we turned over pictures that were already printed and I have no way of printing the pictures from my camera, so I think the photographs I was talking about were the ones we received when we picked the detainees up, taken by the capturing unit and then turned over at FOB Falcon.

INITIALS [REDACTED] Page 1 of 3

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EXHIBIT 1-3

49 090246

028459

STATEMENT OF [REDACTED] b64, b7c4, [REDACTED] b64, b7c4
TAKEN AT FORT HOOD, TX

Q: Were any pictures of the detainees provided to [REDACTED] b64, b7c4

A: I don't think I know who that is.

Q: Were any photographs of the detainees provided to any interpreters?

A: No.

Q: Were any of the detainees abused, maltreated, or assaulted while at the power plant?

A: No.

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

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

b64, b7c4

028460

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INITIALS [REDACTED]

b64, b7c4

Page 2 of 3

EXHIBIT 49

000245

LAW ENFORCEMENT SENSITIVE
UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 3 NOVEMBER 2004

0293-04-CID259-80309

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -2ND STATUS/SSI - 0293-04-CID259-80309-
/5C2B/5Y2E

DRAFTER: SA [REDACTED] b61, b7C
RELEASER: SA [REDACTED] b61, b7C

1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 23 JUN-2 JUL 04,
UNKNOWN TIME, BAGHDAD, IRAQ.

2. DATE/TIME REPORTED: 30 AUG 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] b61, b7C; SA [REDACTED] b61, b7C
SA [REDACTED] b61, b7C; SA [REDACTED] b61, b7C
SA [REDACTED] b61, b7C; SA [REDACTED] b61, b7C
SA [REDACTED] b61, b7C

4. SUBJECT: 1. (UNKNOWN); (NFI); [AGGRAVATED ASSAULT]
[CRUELTY AND MALTREATMENT]

5. VICTIM: 1. [REDACTED] b64, b7C; CIV; [REDACTED] b64, b7C
INTERNMENT SERIAL NUMBER (ISN) [REDACTED] b64, b7C
[REDACTED] b64, b7C; M; WHITE; XZ; DATE OF CAPTURE: 23 JUN
04; AKA: [REDACTED] b64, b7C
[REDACTED] b64, b7C; DOB: [REDACTED] b64, b7C [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT]

2. [REDACTED] b64, b7C; CIV; [REDACTED] b64, b7C ISN
[REDACTED] b64, b7C; M; WHITE; XZ;
DATE OF CAPTURE: 23 JUN 04; AKA: [REDACTED] b64, b7C
[REDACTED] b64, b7C [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

3. [REDACTED] b64, b7C; CIV; [REDACTED] b64, b7C ISN [REDACTED] b64, b7C
[REDACTED] b64, b7C; M; WHITE; XZ; DATE OF
[REDACTED] b64, b7C

LAW ENFORCEMENT SENSITIVE
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CAPTURE: 23 JUN 04; AKA: [REDACTED] b64, b7c4
[REDACTED] b64, b7c4, DOB: [REDACTED] b64, b7c4 [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT]

[ADD] 4. [REDACTED] b64, b7c4; CIV; [REDACTED] b64, b7c4 ISN [REDACTED] b64, b7c4
[REDACTED] b64, b7c4 M: WHITE; XZ; DATE OF
CAPTURE: 23 JUN 04; AKA: [REDACTED] b64, b7c4
[REDACTED] b64, b7c4 DOB: [REDACTED] b64, b7c4 [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT] b64, b7c4

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2ND STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO ADD MR. [REDACTED] b64, b7c4 AS A VICTIM OF THIS INVESTIGATION AND TO UPDATE BIOGRAPHICAL INFORMATION CONCERNING MR. [REDACTED] b64, b7c4, MR. [REDACTED] b64, b7c4, AND MR. [REDACTED] b64, b7c4

ON 3 NOV 04, THIS OFFICE RECEIVED MEMORANDUM OF TRANSMITTAL (MOT) 0199-04-CID789, WHICH INDICATED MR. [REDACTED] b64, b7c4 ALLEGED HE WAS ABUSED WHILE BEING DETAINED WITH MR. [REDACTED] b64, b7c4, MR. [REDACTED] b64, b7c4, AND MR. [REDACTED] b64, b7c4 WHILE AT THE CHECKPOINT IN BAGHDAD, IZ. b64, b7c4

INVESTIGATION CONTINUES BY CID.

INITIAL REPORT:

ON 30 AUG 04, THIS OFFICE RECEIVED MEMORANDUM OF TRANSMITTAL (MOT) 0137-04-CID789 FROM THE PRISONER INTERVIEW/INTERROGATION TEAM (PIT) (CID) (FWD), 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ, WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS DETAINEE(S), ISN [REDACTED] b64, b7c4 and [REDACTED] b64, b7c4 WERE ASSAULTED WHILE AT BAGHDAD, IZ, PRIOR TO ARRIVING AT BCCF.

PRELIMINARY INVESTIGATION DISCLOSED MR. [REDACTED] b64, b7c4 AND MR. [REDACTED] b64, b7c4; MR. [REDACTED] b64, b7c4 WERE DETAINED IN BAGHDAD AFTER FAILING TO ENTER A CHECK POINT. IT WAS

LAW ENFORCEMENT SENSITIVE
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DETERMINED THERE WERE (3) AK47'S IN THE VEHICLE. FURTHER, THEY HAD BEEN ACCUSSED OF KILLING AN IRAQI MALE AND KIDNAPPING AN IRAQI WOMAN. WHILE BEING INTERROGATED, THEY CLAIM THEY WERE ABUSED BY COALITION FORCES.

b6, b7C DURING AN INTERROGATIONS BETWEEN 23 JUN - 2 JUL 04, OF MR. *b6, b7C* MR. *b6, b7C* AND MR. *b6, b7C* ALLEGED THEY WERE ASSAULTED WHILE BEING QUESTIONED FOR ATTEMPTING TO AVOID A CHECK POINT, MURDER AND KIDNAPPING.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECT(S) AND ANY WITNESSES DEVELOPED DURING THIS INVESTIGATION.

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.

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 30 AUGUST 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, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0293-04-CID259-80309-
/5C2B/5Y2E

DRAFTER: SA [REDACTED] *b61, b7c1*
RELEASER: SA [REDACTED] *b61, b7c1*

1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 23 JUN-2 JUL 04,
UKN TIME, BAGHDAD, IRAQ.

2. DATE/TIME REPORTED: 30 AUG 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] *b61, b7c1*, SA [REDACTED] *b61, b7c1*
b61, b7c1 [REDACTED], SA [REDACTED], SA [REDACTED] *b61, b7c1*
b61, b7c1 [REDACTED], SA [REDACTED] *b61, b7c1*
b61, b7c1 [REDACTED]

4. SUBJECT: 1. (UNKNOWN); (NFI); [AGGRAVATED ASSAULT]
[CRUELTY AND MALTREATMENT]

5. VICTIM: 1. [REDACTED] *b64, b7c4* CIV; INTERNMENT
SERIAL NUMBER (ISN) [REDACTED]; [REDACTED] DATE OF *b64, b7c4*
CAPTURE: 23 AUG 04; BAGHDAD, IRAQ; M; OTHER; XZ;
[AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

2. [REDACTED] *b64, b7c4* CIV;
INTERNMENT SERIAL NUMBER (ISN) [REDACTED]; [REDACTED] *b64, b7c4*
DATE OF CAPTURE: 23 AUG 04; BAGHDAD, IRAQ; M; OTHER; XZ;
[AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

3. [REDACTED] *b64, b7c4* CIV;
INTERNMENT SERIAL NUMBER (ISN) [REDACTED]; [REDACTED] *b64, b7c4*
b64, b7c4 [REDACTED] DATE OF CAPTURE: 23 AUG 04; BAGHDAD, IRAQ; M; OTHER;
XZ; [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT]

028465

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 30 AUG 04, THIS OFFICE RECEIVED REQUEST FOR INVESTIGATION (MOT) 0137-04-CID789 FROM THE PRISONER INTERVIEW/INTERROGATION TEAM (PIT) (CID) (FWD), 75TH MILITARY POLICE DETACHMENT, BCCF, ABU GHRAIB, IZ, WHICH REQUESTED THIS OFFICE INVESTIGATE ALLEGATIONS DETAINEE(S), NATIONAL DETAINEE REPORTING SYSTEM (NDRS) NUMBER [REDACTED] [REDACTED] and b64, 10764 [REDACTED] WERE ASSAULTED WHILE AT BAGHDAD, IZ PRIOR TO ARRIVING AT BCCF BAGHDAD, IZ.

PRELIMINARY INVESTIGATION DISCLOSED MR. [REDACTED] b64, 6764; MR. [REDACTED] b64, 6764 AND MR. [REDACTED] b64, 6764 WERE DETAINED IN BAGHDAD AFTER FAILING TO ENTER A CHECK POINT. IT WAS DETERMINED THERE WERE (3) AK47'S IN THE VEHICLE. FURTHER, THEY HAD BEEN ACCUSED OF KILLING AN IRAQI MALE AND KIDNAPPING AN IRAQI WOMAN. WHILE BEING INTERROGATED, THEY CLAIM THEY WERE ABUSED BY COALITION FORCES.

DURING AN INTERROGATIONS BETWEEN 23 JUN - 2 JUL 04, OF MR. [REDACTED] b64, 6764 MR. [REDACTED] b64, 6764 AND MR. [REDACTED] b64, 6764 ALLEGED THEY WERE ASSAULTED WHILE BEING QUESTIONED FOR ATTEMPTING TO AVOID A CHECK POINT, MURDER AND KIDNAPPING.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECT(S) AND ANY WITNESSES DEVELOPED DURING THIS INVESTIGATION.

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.

028466

CID FORM 66

ATE 0 Aug 04		Time received 1800			7. CASE NUMBER 0293-04-CID259-80309		
3. OFFENSE Assault/Cruelty and Maltreatment					8. ASSIGNED TO SA [REDACTED] b66, b7C1		
4. SUBJECT Unknown					9. TYPE OF ACTION ROI		
5. VICTIM b64, b7C4 b64, b7C4 b64, b7C4 b64, b7C4 [REDACTED] ISN: [REDACTED] ISN: [REDACTED] [REDACTED] ISN: [REDACTED] b64, b7C4 b64, b7C4					10. REPORTS		
6. CASE DESCRIPTION MOT 0137-04-CID789 requested this office investigate possible detainee abuse which was alleged by the victim(s). Prior to their arrival at BCCF, AGI.					TYPE	SUSPENSE	COMP
					INI	31 AUG 04	31 AUG 04
					SAC	28 SEP 04	28 SEP 04
					SAC	28 OCT 04	29 OCT 04
					2nd Stat	-	4 NOV 04
11. OTHER ACTION			12. CID FUNDS				
ACTION	RQRD	COMPL	DATE	AMOUNT	SAC Rev	-	4 Nov 04
					SAC Rev	-	13 Dec 04
					SAC Rev	27 Dec 04	22 Dec 04
					Final	-	22 Dec 04
					Det Cdn		15 Apr
					1st Smp		21 Apr
					Det Cdn		11 May
					Det Cdn		11 Jun
					Fin Smp		4 Jul 05

INVESTIGATIVE PLAN

SEQUENCE NUMBER
0293-04-CID259-80309

DATE 30 Aug 04	OFFENSE: AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT	SUBJECT: Unknown VICTIM: Mr. [REDACTED] and Mr. [REDACTED]	ASSIGNED TO: SA [REDACTED] b6c, b7c
-------------------	---	---	--

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
31 Aug 04	Locate, fully identify and interview LT [REDACTED] b64, b7c4	17 Sep 04
31 Aug 04	Locate, fully identify and interview SSG [REDACTED] b64, b7c4	20 Sep 04
31 Aug 04	Delve deeper further witnesses or suspects during interviews of [REDACTED] and [REDACTED] b64, b7c4	17 Sep 04
	LOCATE, FULLY ID, & INTERVIEW DET [REDACTED] b64, b7c4	RECEIVED
31 Aug 04	Coordinate with appropriate command	
31 Aug 04	Coordinate with SJA	
31 Aug 04	Draft final and close file.	17 Dec 04
3 Dec 04	Coordinate with 1/8 Cavalry, S-2, to identify individuals who transported the detainees from 29 Palms to Camp Ferrin Huggins.	6 DEC 04
3 Dec 04	Coordinate with 1/8 Cavalry, S-2, to identify individuals who interrogated the detainees on 24 Jun 04. b64, b7c4	6 DEC 04
3 Dec 04	Coordinate with SFC [REDACTED] to determine if he possesses rosters for individuals who transported the detainees.	-
3 Dec 04	Obtain copies of transfer documents, taking them from 29 Palms to Camp Ferrin Huggins.	-
6 DEC 04	LOCATE, FULLY ID: CPT [REDACTED] b64, b7c4	
6 DEC 04	[REDACTED] b64, b7c4	17
6 DEC 04	IDENTIFICATION SENT TO [REDACTED] 16-17 DEC 04. SFC [REDACTED] b64, b7c4	DEC
6 DEC 04	[REDACTED] b64, b7c4	04

CONTACTS/PHONE NUMBERS

ACTIVITY/PERSON	PHONE NUMBER

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 SUBJECT FINALS	15 duty days

028469

000003

INVESTIGATIVE PLAN		SEQUENCE NUMBER 0293-04-CID259-80309	
DATE 30 Aug 04	OFFENSE: AGGRAVATED ASSAULT, CRUELTY AND MALTREATMENT	SUBJECT: Unknown VICTIM: Mr. [redacted] Mr. [redacted] and Mr. [redacted]	ASSIGNED TO: SA [redacted] b61, b7C
DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED	
31 Aug 04	Locate, fully identify and interview LT [redacted] b64, b7C	17 SEP 04	
31 Aug 04	Locate, fully identify and interview SSG [redacted] b64, b7C	20 SEP 04	
31 Aug 04	Develop further witnesses or suspects during interviews of [redacted] and [redacted] b64, b7C b64, b7C	17 SEP 04	
31 Aug 04	Coordinate with appropriate command		
31 Aug 04	Coordinate with SJA		
31 Aug 04	Draft final and close file.		
17 Sep 04	INT, fully ID [redacted] b64, b7C	20 SEP 04	
17 Sep 04	INT, fully ID SPC [redacted] b64, b7C	21 SEP 04	
17 Sep 04	INT, fully ID PFC [redacted] b64, b7C	21 SEP 04	
17 Sep 04	INT, fully ID SPC [redacted] b64, b7C	21 SEP 04	
17 Sep 04	ID soldiers from 18 CAV who moved detainee from 29 palms		
17 Sep 04	ID, INT, locate interviewees from detainee location at 29 Palms		
CONTACTS/PHONE NUMBERS			
ACTIVITY/PERSON	PHONE NUMBER		

LT [redacted] b64, b7C
 @us.army.mil
 SSG [redacted] b64, b7C
 @us.army.mil
 - 23 June 04 -
 b64, b7C b64, b7C b64, b7C
 [redacted] [redacted] [redacted]
 - 0 -
 D/9 CAV. ICD
 531-9987/89 S. V. [redacted]
 302 175-701 NY
 NY 10102

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0293-04-CID259

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0900/31 Aug 04
[redacted]
b61, b7c
b64, b7c

Basis for Investigation: On 30 Aug 04, this office received Memorandum of Transmittal (MOT) 0137-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq, APO AE 09342, detailing Mr [redacted] MR. [redacted] AND MR. [redacted] reporting They had been abused prior to his arrival at BCCF. b64, b7c b64, b7c

1330/31 Aug 04
[redacted]
b61, b7c

Built case file, and drafted initial report, to TC and SAC for review.

31 AUG 04/SAC

Rev'd and transmitted initial/SSI. Postal came to case file. File had its case agent.
Prepare IP & post to file.

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028471
000005

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0293-04-CID259-80309

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000/1115, 2 Sep 04
 [redacted]
 b61, b7c1
 1100/4 Sep 04
 [redacted]
 1500, 10 Sep 04
 [redacted] b61, b7c1
 1520, 10 Sep 04
 [redacted] b61, b7c1
 11 Sep 04
 [redacted] b61, b7c1
 11 Sep 04
 [redacted] b61, b7c1
 13 Sep 04 / 1100
 [redacted] b61, b7c1
 13 Sep 04 / 1115
 [redacted] b61, b7c1
 15 Sep 04 / 1415
 [redacted] b61, b7c1
 16 Sep 04 / 0935
 [redacted] b61, b7c1
 16 Sep 04 / 1155
 [redacted] b61, b7c1
 17 Sep 04 / 1000
 [redacted] b61, b7c1
 17 Sep 04 / 1005
 [redacted] b61, b7c1

Attempted to contact D/9 CAV, to locate LT [redacted] and SSG [redacted], lines were busy.
 b64, b7c4 b64, b7c4

Forwarded CAT 1 report to SAC for review and dispatch.

Attempted to contact D/9 CAV at provided phone number, however call would not go thru.

Sent email to CID LWO in attempt to obtain another contact number or email address.

Received email from LWO giving phone # of 835-1401 for D/9 CAV

Completed CAT I report. To SAC for ditro

Attempted to contact D/9 CAV to locate [redacted] b64, b7c4
 [redacted] No answer at D/9 CAV
 b64, b7c4 b64, b7c4

Sent email to LT [redacted] requesting he contact this office to set up an interview for him and SSG [redacted] b64, b7c4

Attempted to contact D/9 CAV. No answer at unit. b64, b7c4
 Left message with unit to have XO call this office to set up interviews of [redacted] & [redacted] b64, b7c4

Received email from LT [redacted] b64, b7c4 relating he was located on CP Black Jack, Pad 4, and was working nights.

Coordinated with LT [redacted] b64, b7c4 who related he would contact this office with a time he would be available for he and SSG [redacted] to be interviewed.

Coordinated with LT [redacted] b64, b7c4 & set up interview of him and SSG [redacted] for 1500/17 Sep 04.

Discussed case with SAC. The initial incident of SSG [redacted] b64, b7c4 pushing detainee who grabbed AK47 is not abuse because it falls in normal life preservation measure. Interview will concentrate on who interviewed detainees.

FOR OFFICIAL USE ONLY

Law Enforcement Sensitive

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1705, 17 Sep 04

[REDACTED]
b61, b7C

About 1705, 17 Sep 04, SA [REDACTED] read LT [REDACTED] his rights, which he waived and provided a Sworn Statement in which he detailed the detaining and interrogation of the alleged victims. LT [REDACTED] denied he, nor any member of his unit assaulted the detained men in any way. (See Sworn Statement for details)

Agent Comment: Prior to Rights Warning LT [REDACTED] was interviewed until he related he interrogated the detainees. At that point the interview was stopped and he was read his rights before the interview continued. LT [REDACTED] related he would provide this office with contact information for [REDACTED], the translator for his unit.

1730/17 Sep 04

[REDACTED]
b61, b7C

Obtained a photo and fingerprints of LT [REDACTED]

1745/17 SEP 04

[REDACTED]
b61, b7C

Coordinated with LT [REDACTED] to have his XO contact this office to set up a briefing time. Further, LT [REDACTED] related he would have SSG [REDACTED] and SPC [REDACTED] at this office 1000, 20 Sep 04, for interviews.

0915, 18 Sep 04

[REDACTED]
b61, b7C

Prepared CAT1 Report. TO SAC for distro.

1130, 20 Sep 04

[REDACTED]
b61, b7C

About 1130, 20 Sep 04, SA [REDACTED] interviewed SSG [REDACTED] D/9 CAV, 2BCT, 1CD, CVN, who provided a Sworn Statement detailing the detaining of the alleged victims. SSG [REDACTED] related LT [REDACTED] and Mr. [REDACTED] Translator, Titan Corporation, Apartment 7, BIAP, APO AE 09342, interrogated 3 of the detained men, but SSG [REDACTED] did not witness any of the detained men getting assaulted by them or any other members of the platoon. (See Sworn Statement for details)

1145, 20 Sep 04

[REDACTED]
b61, b7C

Coordinated with SSG [REDACTED] and requested he have his XO contact this office to be briefed on the case. Further, SSG [REDACTED] related the remaining individuals to be interviewed would be available at 1000, 21 Sep 04.

1210, 20 Sep 04

[REDACTED]
b61, b7C

About 1210, 20 Sep 04, SA [REDACTED], this office, interviewed Mr. [REDACTED], who provided a Sworn Statement detailing the detaining and interrogation of the alleged victims. Mr. [REDACTED] related he did not witness any U.S. Coalition Soldiers strike the detained men. (See Sworn Statement for details)

1045, 21 Sep 04

[REDACTED]
b61, b7C

About 1045, 21 Sep 04, SA [REDACTED] interviewed SFC [REDACTED] D/9 CAV, 2BCT, 1CD, CVN, who provided a Sworn Statement detailing his knowledge of the detaining of Mr. [REDACTED], Mr. [REDACTED] and Mr. [REDACTED] (See Sworn Statement for details)

1056, 21 Sep 04

[REDACTED]
b61, b7C

About 1056, 21 Sep 04, SA [REDACTED] interviewed SPC [REDACTED] D/9 CAV, 2BCT, 1CD, CVN, who provided a Sworn Statement detailing his knowledge of the detaining of Mr. [REDACTED], Mr. [REDACTED] and Mr. [REDACTED]. (See Sworn Statement for details)

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0293-04-CID259-80309

TIME, DATE, AND AGENT

b61-b7c1 SUMMARY OF INVESTIGATIVE ACTIVITY

b64-67c4

1110, 21 Sep 04

About 1110, 21 Sep 04, SA [redacted] interviewed PFC [redacted] D/9 CAV, 2BCT, 1CD, CVN, who provided a Sworn Statement detailing his knowledge of the detaining of Mr. [redacted], Mr. [redacted], and Mr. [redacted] (See Sworn Statement for details)

b61, b7c1

b64-67c4

b64, b7c4 b64, b7c4

0900, 24 Sep 04

b64, b7c4 Left message with D/9 CAV to have XO contact this office to set up briefing on case.

b61, b7c1

25 Sep 04

Prepared RAT I report. To SAC for dirmt.

b61, b7c1

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PREVIOUS EDITIONS OF THIS FORM WILL BE CONSIDERED EXHAUSTED

028474

4

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 28 Sep 04

b61, b7C

To SAC for review and suspense. Pending following leads:

1. Coordinate with D/9 CAV CDR to brief concerning case.
2. Coordinate with 29 Palms to obtain documents pertaining to the detainees.
3. Coordinate with 1/8 CAV concerning soldiers who moved detainees to determine where they were transferred.
4. ID and interview soldiers who conducted interrogations.

29 Sep 04/SAC

Rev'd. Noted/complete the following:

1. Noted comments in statement(s) about one of the Iraqis having his hand on AK-47, at which time he was punched.

2. Continue w/ I.P. I will provide suspense for review @ a later date.

File back to SA [redacted] b61, b7C

29 Sep 04

[redacted] b61, b7C

Left message for P/9 CAV XO to contact this office.

2 OCT 04

[redacted] b61, b7C

Coordinated with SA [redacted] b61, b7C He is in process of interviewing the other 2 detainees captured with the alleged victims. Emailed copies of military statements for him to use during interviews.

6 OCT 04

[redacted] b61, b7C

Discussed case with SAC. Need to hold off on 29 Palms leads until we receive the remaining detainee statements.

14 OCT 04

[redacted] b61, b7C

Sent email to SA [redacted] b61, b7C requesting status of further interviews. SA [redacted] b61, b7C related SA [redacted] b61, b7C was wrapping up the statements and it should be completed soon.

16 OCT 04

[redacted] b61, b7C

Prepared CAT I report. To SAC.

22 OCT 04

[redacted] b61, b7C

Coordinated with P/IT. Pending hard copy of I/P report

13 OCT 04

[redacted] b61, b7C

CAT I Report Completed. To SAC.

S

AGENTS ACTIVITY SUMMARY
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0293-04-CID259-80309

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0900, 28 Oct

b61.074

To SAC for review and suspense. Pending following leads:

1. Obtain MOT from BCCF to do STAT and add victims.
2. Coordinate with D/9 CAV CDR to brief concerning case.
3. Coordinate with 29 Palms to obtain documents pertaining to the detainees.
4. Coordinate with 1/8 CAV concerning soldiers who moved detainees to determine where they were transferred.
5. ID and interview soldiers who conducted interrogations.

Summary: To date this office has interviewed all members of D/9 CAV who were at checkpoint where detainees claim abuse occurred. All soldiers claim an Iraqi male assaulted the detainees, however no member of the squad assaulted them. In order to refrain from doubling up on investigative efforts, this case is awaiting the receipt of the MOT from BCCF. The MOT includes interviews of the other two detainees present at the checkpoint. According to coordinations with the BCCF, one detainee is claiming abuse and the other is claiming no abuses took place.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0900, 3 Nov 04

I: 40 b61, b7c1

1030, 3 Nov 04

I: 20 b61, b7c1

4 Nov 04/SAC

This office received MOT 0199-04-CID789, which indicated Mr. [redacted] alleged he was abused while being detained with Mr. [redacted], Mr. [redacted] and Mr. [redacted], while at the checkpoint in Baghdad, IZ. b64, b7c1 b64, b7c1 b64, b7c1

Drafted 2nd status report. Forwarded to SAC for review.

-The MOT failed to include the interview of ISN [redacted] b64, b7c1, who was identified as being present during the alleged abuse. This office forwarded an email to BCCF for the completion of his interview. Posted to file.

Revd & transmitted 2nd stat. Posted same to file.

Also noted review of SA [redacted] b61, b7c1, and our discussion reference interview of 5-4 detainee was not conducted by agents at Hso. Continue with IP/RFA to have detainee interviewed.

File back to SA [redacted] b61, b7c1

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PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY
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TIME, DATE, AND AGENT

b61, b7C
SUMMARY OF INVESTIGATIVE ACITIVITY

1045, 4 Nov 04

I: 15 *b61, b7C*

Received email from SA [redacted], BCCF, who related the fifth detainee was transferred to Bucca on 12 Aug 04. Will forward a RFA to Camp Arifjan for interview.

1130, 5 Nov 04

I: 30

Drafted and forwarded RFA to Camp Arifjan for the interview of Mr. [redacted] *b64, b7C*
Posted to file.

0830, 6 Nov 04

I: 20

Drafted CAT I update.

1330, 6 Nov 04

I: 10

Received email from SA [redacted] *b61, b7C* who related he coordinated with the S-2 section at Camp Bucca, who related Mr. [redacted] *b64, b7C* was released, however they could not provide a release date. Sent email to SA [redacted] *b61, b7C* to determine when he was transferred to Bucca. *b61, b7C*

1150, 8 Nov 04

I: 10

Sent email to SA [redacted] *b61, b7C* requesting date of transfer and to obtain copy of his detainee file.

1115, 13 Nov 04

I: 20

Drafted CAT I update.

1005, 19 Nov 04

I: 10

Emailed SA [redacted] *b61, b7C* concerning status of RFA.

1030, 19 Nov 04

I: 120

Review of file.

-Detainees stated they were abused by interrogators, after arrival at "29 Palms," which was located on North Victory, IZ, which fell under 1st Cavalry Division. Three detainees related they were taken to another location, but the fourth stated they were taken to another room, before being questioned and beaten during interrogations.

-One detainee related between interrogations he was taken to another room, where he was seen by an officer, then taken back to interrogation. *The officer may be the medical screening officer. Med screens were conducted on 23 and 25 Jun 04, at least ones that were documented. Medical officer on med screen identified as LT [redacted] *b64, b7C*

1400, 19 Nov 04

I: 40 *b61, b7C*

About 1400, 19 Nov 04, SA [redacted] *b61, b7C* coordinated with administrative personnel from the 1st Cavalry Division detention facility, known as "29 Palms," concerning the allegations of abuse made by the victims. SA [redacted] *b61, b7C* verified the detainees were interned at the facility on 23 Jun 04; however records were not readily available to determine if they were interviewed at the facility.

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SUMMARY OF INVESTIGATIVE ACITIVITY

Administrative personnel are researching the information.

1600, 19 Nov 04
[redacted] b61, b7c4
I: 60

About 1600, 19 Nov 04, SA [redacted] b61, b7c4 coordinated with CW3 [redacted] b64, b7c4 Military Intelligence Coordinator, 1st Cavalry Division, who conducted a review of his records for the questioned time frame, which failed to identify any interviews conducted by his interrogators for the victims. CW3 [redacted] b64, b7c4 related since arriving at Camp Victory (north), there have been no complaints concerning abuse involving the "29 Palms" facility. CW3 [redacted] b64, b7c4 identified the following individuals as the interrogators during the questioned timeframe, who are currently forward in Fallujah:

- SGT [redacted] b64, b7c4 (speaks Arabic)
- SGT [redacted] b64, b7c4
- SPC [redacted] b64, b7c4 (speaks Arabic)
- And a linguist: SGT [redacted] b64, b7c4

0800, 19 Nov 04
[redacted] b61, b7c4
I: 30

Drafted CAT I update.

1200, 20 Nov 04
[redacted] b61, b7c4
I: 20

Coordinated with SSG [redacted] b64, b7c4, "29 Palms," who related they could not find paperwork or ledgers, which identified who interviewed the victims.

1300, 22 Nov 04
[redacted] b61 b7c4
I: 20
b64, b7c4

Reviewed case file and identified medical screenings of the detainees on 25 Jun 04, two days after capture, which documents injuries said to have occurred on the objective, indicating "fit for transfer." The medical screenings were documented by LT [redacted] b64, b7c4, (HHC, MEDDAC, Fort Leonard Wood, MO (573)596-1880.) However, a review of the in theater roster shows LT [redacted] b64, b7c4 is still listed as present for duty in Iraq. Sent an email to [redacted]@us. b61, b7c4 army.mil in an attempt to identify his current location for interview.

1515, 23 Nov 04
[redacted] b61 b7c4
I: 30

About 1515, 23 Nov 04, SA [redacted] b61, b7c4 coordinated with LT [redacted] b64, b7c4 who related during May 04, he was assigned to B Company, 515th Forward Support Battalion, at Forward Operating Base (FOB) FALCON, formerly Camp Fareign Huggins. LT [redacted] b61, b7c4 related he conducted medical screenings for detainees when processed into the Brigade Internment Facility (BIF). LT [redacted] b64, b7c4 related he did not recall the specific detainees, as he had conducted numerous medical screenings during his tour of duty. LT [redacted] b64, b7c4 identified the Point of Contact as CPT [redacted] b64, b7c4 (NFI), DNVT 531-5063, for further information.

0900, 24 Nov 04
[redacted] b64 b7c4
I: 20

Attempted to contact CPT [redacted] b64, b7c4 could not get through. Sent email. Awaiting reply.

1135, 26 Nov 04
[redacted] b64 b7c4
I: 20

Received email from CPT [redacted] b64, b7c4 requesting information concerning the detainees. CPT [redacted] b64, b7c4 related he would research and forward information identified to this office. Forward necessary info to his office.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 27 Nov 04
[REDACTED]

I: 30 b61, b7c1

Received email from CPT [REDACTED] b64, b7c4 which indicated the initial interrogation of the detainees was on 25 Jun 04. CPT [REDACTED] b64, b7c4 related he would review the receipt for prisoners and verify they transfer date of 25 Jun 04.

Agent's Comment: A review of the detainee's allegations revealed they indicated they were taken to "29 Palms" on 23 Jun 04, taken to another location, which appears to be interrogation rooms adjacent "29 Palms" on 24 Jun 04, when the abuse occurred, then transferred to Camp Ferrin Huggins on 25 Jun 04, where they stayed until 1-2 Jul 04, when they were transferred to BCCF.

0920, 27 Nov 04
[REDACTED]

I: 20 b61 b7c1

Drafted CAT I update.

0800, 29 Nov 04
[REDACTED]

I: 20 b61 b7c1

Received email from CPT [REDACTED] b64, b7c4 relating he had located the transfer documents for the detainees, which indicated they were received by 5 BCT, Camp Ferrin Huggins about 1830, 24 Jun 04.

1015, 2 Dec 04
[REDACTED]

I: 30 b61 b7c1

Coordinated with SGT [REDACTED] b64, b7c4 29 Palms, who identified SGT [REDACTED] b64, b7c4 [REDACTED] 1st Cavalry PMO, North Victory, IZ, as a POC for 29 Palms during May 04.

Agent's comment: Will coordinate with SGT [REDACTED] b64, b7c4 for further information.

1320, 2 Dec 04
[REDACTED]

I: 20 b61 b7c1

Conducted a review of LT [REDACTED] b64, b7c4 Sworn Statement, which revealed after the detainees were processed into the 29 Palms facility, the following day, individuals from 1-8 Cavalry picked up the detainees for questioning. Coordination with CPT [REDACTED] b64, b7c4 revealed individuals from 5th Brigade Combat Team (5th BCT) signed the detainees over to the facility at Camp Ferrin Huggins on 24 May 04, around 1830.

Agent's Comment: Need to obtain copies of the transfer paperwork from CPT [REDACTED]

1510, 2 Dec 04
[REDACTED]

I: 20 b61 b7c1

Coordinated with CPT [REDACTED] b64, b7c4 who related the transfer documents he possessed did not show who signed over detainees from 1-8 Cavalry. CPT [REDACTED] b64, b7c4 suggested coordination with CPT [REDACTED] b64, b7c4, S-2, 1-8 Cavalry.

1445, 2 Dec 04
[REDACTED]

I: 10 b61 b7c1

Sent email to SGT [REDACTED] b64, b7c4, who was identified as a POC for 29 Palms during the questioned timeframe.

0900, 3 Dec 04
[REDACTED]

I: 10 b61 b7c1

Coordinated with SGT [REDACTED] b64, b7c4, who related he would be available at 1100, 3 Dec 04, at the 38th MP Det (CID).

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0950, 3 Dec 04

I: 20 b61, b7C1

b64, b7C4
Sent email to CPT [REDACTED] requesting he research information concerning who picked up, transported and interrogated the detainees on 24 May 04, prior to being turned over to the facility at Camp Ferrin Huggins. Posted email to file.

1050, 3 Dec 04

I: 20 b61, b7C1

*b64, b7C4
b64, b7C4
b64, b7C4*

About 1050, 3 Dec 04, SA [REDACTED] *b61, b7C1* interviewed SGT [REDACTED] *b64, b7C4*, 545th Military Police, Camp Victory, IZ. SGT [REDACTED] related he had not been assigned for duty at 29 Palms until Jun 04. SGT [REDACTED] related he was unsure why 1-8 Cav would have signed for and transported the detainees to Camp Ferrin Huggins, as D 9th Cav, apprehended them as a 2 Brigade asset and 1-8 Cav was a 5th Brigade asset. SGT [REDACTED] *b64, b7C4* related SFC [REDACTED] *b64, b7C4*, NCOIC, Detainee Operations, 1st Cavalry, Camp Victory, IZ, maintains logs concerning detainee's apprehension and subsequent transport to other facilities. *b64 b7C*

1100, 4 Dec 04

I: 20

b61 b7C1

Drafted CAT I update.

0800, 6 Dec 04

I: 20

b61 b7C1

b64, b7C4
Received email response from CPT [REDACTED]. The B Company Commander and First Sergeant were in charge of the detail that picked up the detainees at the 2BCT BIF or "29 Palms". They were already at Camp Victory to participate in a Court Martial for one of their soldiers, and were escorting the BDE JAG as well. Our TOC gave them the VOCO FRAGO to pick up the detainees from the 2BCT BIF and escort them to the 5BCT BIF. The patrol took custody of the detainees, and transported them to the Dora Power Plant. The Dora Power Plant has a permanent security requirement of 1 Platoon. The Platoon had not received their LOGPACK, and the only transport available for the mission was this same convoy. The detainees were escorted to a room in the facility, given water and food, and were under NCO supervision the entire time. The LOGPACK took no more than 1 hour, and since the detainees were suspects in the murder of one of their interpreters, they used the line of questioning to collect the basic information that was also included in sworn statements for processing into the 5BCT BIF. There was constant, uninterrupted NCO supervision of the tactical questioning, and although the detainees were handled firmly as they were segregated for questioning, there was never a breach of unnecessary force. At no time did any member of B/1-8 use inappropriate force on the individuals. When the LOGPACK returned, the B Company Commander expedited their movement and processing into the 5BCT BIF. The individuals supervising this interim location at all times were:

CPT [REDACTED]

1SG [REDACTED]

SFC [REDACTED]

SGT [REDACTED]

*b64, b7C4
b64 b7C4
b64 b7C4
////End of message//. b64 b7C4*

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SUMMARY OF INVESTIGATIVE ACITIVITY

1200, 6 Dec 04
[REDACTED] b6 b7C
I: 10

Sent email to CPT [REDACTED] requesting he arrange for the interviews here on South Victory. b6, b7C

1210, 9 Dec 04
[REDACTED] b6 b7C
I: 15

Re-sent email to CPT [REDACTED] as this office had not received a reply from the previous message requesting he arrange for interviews here on South Victory. b6, b7C

1100, 10 Dec 04 b6, b7C
[REDACTED] b6 b7C
I: 10

About 1100, 10 Dec 04, SA [REDACTED] coordinated with CPT [REDACTED] who related he and his unit members would be returning to Camp Victory on or about 16 Dec 04, and could arrange for interviews at that time. b6, b7C

1800, 10 Dec 04
[REDACTED] b6 b7C
I: 20

Drafted CAT I update.

1200, 13 Dec 04
[REDACTED] b6 b7C
I: 30

Reviewed case file.

-Pending interviews of 1-8 Cavalry personnel as identified on IP. These personnel picked up and transported the detainees from Camp Victory, stopped at a 2nd location, interrogated the detainees and then transferred them to FOB FALCON. The detainees claim abuse happened at the 2nd, unknown location.

-To SAC for review.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1402, 13 Dec 04/SAC
I: 25

Rev'd. Noted/complete the following:

1. On track - continue.
2. Based on the totality of everything here, do you think these guys were possibly abuse? Do you think any of the soldiers from 1/8 Cavalry would be viable suspects?
3. Noted they use the term "Satan" during this/these interrogations also.
4. Next SAC rev is 27 Dec 04.

File back to SA ^{b61, b7C1} [redacted] for action.
[redacted] b61, b7C1

Noted SAC Rev.

- THE FACT THAT THE DETAINEES COULD HAVE BEEN INTERROGATED BY ASSETS AND 24 VITIMS OR TRANSPORTED AND INTERROGATED AT FOB FALCON (WHICH EVENTUALLY HAPPENED), INSTEAD OF BEING INTERROGATED DIRECTLY A STOP ON THE WAY BY THE COL + 1SG OF THE UNIT WHO EMPLOYED THE FAMILY MEMBERS OF 18 CAV 2 INTERPRETERS AS SUSPECT.

- NOTED "SATAN": REVIEWS OF OTHER CASES HAS REVIEWED THE TERM BEING USED BY DETAINEES AT OTHER LOCATIONS BUT NOT BY THE INTERROGATORS THEMSELVES.

- NOTED NEXT REVIEW.

13 Dec 04

[redacted]

b61, b7C1

028483

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0800, 16 Dec 04

Sent email to CPT [redacted] to determine when they would be traveling to Camp Victory for interview. ^{b64, b7c4}

I: 10 b61, b7c1

1700, 16 Dec 04

Received message indicating they would be on Camp Victory for interview on 17 Dec 04, at 1045.

I: 10 b61 b7c1

1130, 17 Dec 04

Conducted interviews of CPT ^{b64, b7c4} [redacted], ISG ^{b64, b7c4} [redacted], SGT ^{b64, b7c4} [redacted], Mr. [redacted] and SFC ^{b64, b7c4} [redacted]. (See AIR of SA [redacted])

I: 480 b61 b7c1

1600, 17 Dec 04

Coordinated with CPT [redacted], SJA. ^{b63, b7c3}

I: 20 b61, b7c1

1530, 17 Dec 04

Updated file and final report.

I: 120 b61 b7c1

-To SAC for review.

1000, 22 Dec 04 / SAC

Revid Final Report + dispatched. File to SPC ^{b63, b7c3} [redacted] for processing.

- 1. No evidence collected.*
- 2. No 4833 required.*
- 3. Forward per distro, and copy original file + send original to CRC.*
- 4. Forward to 78TH for closure in 54 log + filiz. Already closed in DAF log.*

200105
CPI [redacted]
b61, b7c1

Distro to CRC
Distro to BA
Distro to file

AGENTS ACTIVITY SUMMARY
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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

26 Mar 05

b61, b7C1

Det Cdr review:

This is in response to RFC 0154-05-CID001. There were several interesting comments in the RFC. See RFC for comments and see below corresponding numbers for my response.

1. Noted
2. I do not feel it is necessary to offer the soldiers polygraphs as all their stories corroborate one another.
3. I would not say there were numerous inconsistencies in the statements of [REDACTED], [REDACTED] AND [REDACTED] but there are some things that need to be cleared up.
a. Were pictures taken or not?
b. Were the pictures given to [REDACTED]
c. Why?
d. If so, why did [REDACTED] and [REDACTED] say there were no pictures taken?
e. Did [REDACTED] tell the truth concerning the reason why he had to interrogate the detainees (they had not been interrogated by capturing unit. Which was not true in this case because they had).
f. Did they hit the detainees?

b64 b7C4

b64, b7C4

4. We will clear up the above reference issues by tracking [REDACTED] and [REDACTED] down and affording the poly's.
5. I agree there was no effort to do photo line-ups with the detainees to determine who hit them. A year has gone by now and the chances any of the detainees would be able to pick out an abuser from a photo line up is slim. Further, it would be inherently dangerous to send agent's to track these alleged victim's down in this country during the current state of affairs.
6. I don't know but the comment is noted.
7. Interesting comment and it is noted but no action will be taken on it.
8. Another interesting comment that is noted and the reason why I have decided to afford poly's to the CPT and 1SG.

b64, b7C4

Reopen with a Supl and determine where the CPT [REDACTED] and 1SG [REDACTED] are then send lead to ask a few more questions and offer them a poly.

b64, b7C4

028485

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SUMMARY OF INVESTIGATIVE ACTIVITY

3 APR 05



b61, b7c

Draft 1st Supplemental to Re-open case. To SAC for review.

028486

000020

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
11 Apr 05 SA [REDACTED] b61 b7C	Received Case from SAC. Reviewed RFC and Det CDR'S evaluations. Pending Investigative Activity: -Locate 1SG [REDACTED] and CPT [REDACTED] b6, b7C -Send Lead for further questioning/possible poly b6, b7C
1420, 12 Apr 05 SA [REDACTED] b61 b7C	Attempted to call numbers listed on 44's for above with negative contacts.
1440, 12 Apr 05 SA [REDACTED] b61 b7C	Sent request to 11 th MP BN (CID) to attempt to locate above, in theater.
1530, 12 Apr 05 SA [REDACTED] b61 b7C	Received info from 11 th MP BN (CID) showing neither of the above in theater.
15 Apr 05 [REDACTED] b61 b7C	Det Cdr. 1. Fix file. 2. Find where they redeployed too.

028487

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SUMMARY OF INVESTIGATIVE ACTIVITY

15 Apr 05

SA [REDACTED]

b61, b7c4

Received Review from Det. GDR:

1. Will fix file
2. Will find and send RFA

16 Apr 05

SA [REDACTED]

b61, b7c4

Drafted and sent Cat 1 update

22-Apr-05

SA [REDACTED]

b61, b7c4

TC Review of RFA - Forwarded to SAC for Review

22-Apr-05

[REDACTED]

b61, b7c4

Det. Edm

1. Good send it

028488

AGENTS ACTIVITY SUMMARY
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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 26 Apr 05

SA [REDACTED]

b61, b74

Received email confirmation of receipt of RFA from Ft. HOOD (0329-05-CID034). See Email

Pending completion of RFA

1830, 9 May 05

SA [REDACTED]

b61, b74

Received call from SA [REDACTED] FT. HOOD CID, stating the poly request was being drafted and further info was needed. Provided requested info. Pending completion of RFA

10 May 05

SA [REDACTED]

b61, b74

To Det CDR for review. This investigation is pending the following:

1. Completion of RFA at FT. HOOD (sent 23 Apr 05)

Barring a negative outcome of the RFA at FT. HOOD, this case can be closed with a Final/Supplemental Report.

11 May 05

[REDACTED]

b61 b7C1

Det Cdr.

1. Grant.

13 MAY 05

[REDACTED]

b61 b74

Drafted + sent CAT 1 Update

27 MAY 05

[REDACTED]

b61 b7C1

Drafted + sent CAT 2 Update

028489

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5

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1200, 28 May 05

b6l, b7c1

Limited investigative activity had been completed on this case due to the case agent being on R&R leave from 11 May 05 – 31 May 05, and the Team Chief being involved in priority investigations, to include 0100-05-CID259-36255, Larceny of Weapons (49 FN/FAL Rifles); 0106-05-CID259-36261, Larceny(Missing \$50k); 0103-05-CID259-36258, Larceny and Possession of Explosives; 0116-05-CID259-36266, Possession of Explosives and Illegal Ammunition); 0118-05-CID259-36267, Undetermined Death (Grenade Explosion).

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PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0293-04-CID259-80309

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1100, 2 June 05
SA [REDACTED] b64, b7c
b61, b7c1 b64

Received email from FT. HOOD stating investigative activity was complete. CPT [REDACTED] and 1SG [REDACTED] did not change their b64, b7c statements and declined the polygraph while SFC [REDACTED] b64, b7c changed his statement saying he was confused about when the photographs were taken and stated there were none taken at the power plant. Pending receipt of original statements and information report. (See AIR of SA [REDACTED])

1548, 10 Jun 05
SA [REDACTED] b61, b7c1

b61 b7c
Drafted 6th CAT I Update

1000, 11 Jun 05
SA [REDACTED] b61 b7c1

To Det CDR for Review. This investigation is pending the following:

1. Original Information report, AIR, and statements from Ft. Hood.
2. Draft Final Report

There doesn't appear that any new leads were developed during RFA. Will review reports, draft final and close case.

11 Jun 05
[REDACTED]
b61 b7c1

Det Cdr.

1. Once originals received close File Sup C.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0293-04-CID259-80309

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1713, 14 Jun 05

SA [REDACTED]

b61 b7C1

Received original RFA documents from Ft. Hood. Documents were added to case file. Pending Draft of Final Report.

1400, 20 Jun 05

SA [REDACTED]

b61 b7C1

Located a partial Detainee File of [REDACTED] Review of file indicates [REDACTED] apprehended during the same incident involving the four other Detainee's. However, there is no indication [REDACTED] made any allegations of abuse and was not part of original Final Report.

1553, 20 Jun 05

SA [REDACTED]

b61 b7C1

Drafted Final Supplemental ROI.

0857, 21 Jun 05

SA [REDACTED]

To TC for Review

4 July 05

[REDACTED]

b61 b7C1

Revised & corrected Final supp report.
TO SAC/CDR for review.

4 Jul 05

[REDACTED]

b61 b7C1

SAC Rev

1 Closed / Signed Final Suppl.

TO Admin distro.

NO 4833

AB end.

this is detainee case

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SFC 1663 67C3
SFC 41
2ND BCT
14
2011

0298-04-20257-81309
b63, 67C3
19 NOV 04

59-80309

23-25 JUN

B129 (M)

OLD 2ND BDE TOC
BY THE LAKE.

RA	b63, 67C3	B 128	31122
TH	[REDACTED]		31128
AB	1 cd. army. sm. l. mil		31129
HU			31124

INTERROGATOR'S
FALLOUT
LEFT NEAR PRT
KBR VILLAGE
PASSED PR PASSED
HELZAPD...
BDE

1400, 19 NOV 0

29 PALS Di

b63, 67C3

SSG [REDACTED] (WMB)

SGT [REDACTED] b63 67C3

[REDACTED] @ 1 CA

b63 67C3

4-3293 CW3 [REDACTED]

52X [REDACTED] THT

AMENITY 2ND BDE

1ST BDE
250 BDE
BCT
b61, 67C1
256

[REDACTED]
b61, 67C1

1415, 19 NOV 04

CW4 [REDACTED]
b64, 674

[REDACTED] b63, 67C3

[REDACTED] b63, 67C3

DETACHMENT OPS
52X [REDACTED]
CIT
CIT

3 [REDACTED] ?
[REDACTED]

* CW3 [REDACTED] b61, 674
242-43-26

SPRINK
PRASER

1600, 19 NOV 04
b61, 674

CW3 [REDACTED] CORPS INT

SGT [REDACTED]

SGT [REDACTED]

SFC [REDACTED]

* SGT [REDACTED]

FOUO 205
CALL 531-8580
SFC [REDACTED] 30C

b63, 67C3

b63, 67C3

b63, 67C3

(2-19-04) b63, 67C3

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0293

NCOIC [redacted] b63, b7c3
- SFC [redacted] 2ND BCT,

- CDR - COL [redacted] b63, b7c3

0293-04-020259-80309
b61, b7c1 [redacted]
SSG [redacted] b63, b7c3
SSG [redacted] b63, b7c3

- POSSIBLY APPREHENDED UNDER - ?
KEPT IN TENT OUT BACK

* - SGT [redacted] b63, b7c3 PMS N. VICTORY
- ? MUSTANG RANCH ?
b63, b7c3

[redacted] b63, b7c3
1ST CW. GLOBAL SQUAD -

028494

000028

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

CIMPR-FR

22 Apr 05

MEMORANDUM FOR Special Agent in Charge, 38th MP Det (CID) (DSE), 11th MP Battalion (CID), P.O. Box V, Building 2200, Support Avenue, Fort Hood, TX 76544-0740.

SUBJECT: Request For Assistance (RFA) (0293-04-CID259-80309)

1. This ROI was initiated upon receipt of Memorandum Of Transmittal (MOT) 0137-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Baghdad, Iraq (IZ), which indicated Mr. [REDACTED] b64, b7c4; Mr. [REDACTED] b64, b7c4; Mr. [REDACTED] b64, b7c4; ISN [REDACTED] b64, b7c4; and Mr. [REDACTED] b64, b7c4 reported allegations of being assaulted while in US Coalition Forces custody, prior to arriving at BCCF.

2. Investigation revealed about 24 Jun 04, the listed detainees were transported from the "29 Palms" Detention Facility, Camp Victory, Baghdad, IZ, to the 5 Brigade Combat Team (BCT), Brigade Interment Facility (BIF), Camp Falcon, Baghdad, IZ, by B Co, 1/8th CAV. Prior to arriving at the BIF, Camp Falcon, the transporting unit, along with the listed detainees, stopped at Aldura Power Plant, Baghdad, IZ, to support members of their unit stationed at the power plant. While at the power plant, the detainees were held and interrogated in a building by the following individuals:

SGT [REDACTED] b64, b7c4; [REDACTED] b64, b7c4; B Co, 1/8 CAV, FOB Falcon, Baghdad, IZ

1SG [REDACTED] b64, b7c4; [REDACTED] b64, b7c4; B Co, 1/8 CAV, FOB Falcon, Baghdad, IZ

CPT [REDACTED] b64, b7c4; [REDACTED] b64, b7c4; HHC, 1/8 CAV, FOB Falcon, Baghdad, IZ

SFC [REDACTED] b64, b7c4; [REDACTED] b64, b7c4; B Co, 1/8 CAV, FOB Falcon, Baghdad, IZ

Mr. [REDACTED] b64, b7c4; Civilian Interpreter, 1/8 CAV, FOB Falcon, Baghdad, IZ

3. On 17 Dec 04, SGT [REDACTED] b64, b7c4; 1SG [REDACTED] b64, b7c4; CPT [REDACTED] b64, b7c4; SFC [REDACTED] b64, b7c4; and Mr. [REDACTED] b64, b7c4 were all interviewed and each provided sworn statement as to what occurred while at the Aldura Power Plant. As a result of these interviews, this investigation was finalized, finding insufficient evidence to prove or disprove all allegations of assault. (See Enclosed Sworn Statements)

028495

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4. On 15 Mar 04, this office received a Request for Correction (0154-05-CID001) for Case 0239-04-CID259-80309. A review of the statements of SGT [REDACTED] 1SG [REDACTED], CPT [REDACTED], SFC [REDACTED], and Mr. [REDACTED] showed minor differences which must be clarified.

5. Request your office locate and obtain sworn statements from 1SG [REDACTED] and CPT [REDACTED] utilizing the questions listed below. Upon completion of their interviews, request you allow both 1SG [REDACTED] and CPT [REDACTED] the opportunity to undergo a polygraph examination to determine the truthfulness of their statements.

Questions to be asked:

-Were pictures taken of the detainees while at the Aldura Power Plant?

-If so, what happened to the pictures and why did 1SG [REDACTED] and CPT [REDACTED] make statements that none were taken?

-Were any pictures of the detainees given to any interpreters? Specifically, [REDACTED] who worked for B Co 1/8 CAV and was related to the woman the detainees were accused of kidnapping (Agent Note: See Statement of Mr. [REDACTED] bottom of page 2).

-What room was used to interrogate the detainees?

-(For CPT [REDACTED] When he received the detainees and their files, did he see the statements provided by the capturing unit?

-(For CPT [REDACTED] Why were the detainees interrogated at the power plant when they had already been interrogated by the capturing unit?

-Were any of the detainees abused, assaulted, or mistreated while at the power plant, by anyone?

6. Request your office conduct any additional investigative activity deemed necessary and/or appropriate.

7. Request your office provide e-mail confirmation of receipt of this RFA. If any of this activity is not in your area of responsibility, please forward as appropriate, and inform this office.

8. 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.

9. Point of Contact for this request is SA [redacted] at DSN 318-822-2837 or
b61, b7C1 email at [redacted]@iraq.centcom.mil or the undersigned at
[redacted]@iraq.centcom.smil.mil.

b61, b7C1

b61, b7C1
[redacted]
CW2, MP b61, b7C1
Special Agent in Charge

- (7) Encl
- 1-CID Form 44, CPT [redacted] b64, b7C4
- 2-CID Form 44, 1SG [redacted] b64, b7C4
- 3-Sworn Statement of SGT [redacted] b64, b7C4
17 Dec 04
- 4-Sworn Statement of 1SG [redacted] b64, b7C4
17 Dec 04
- 5-Sworn Statement of SFC [redacted] b64, b7C4
17 Dec 04
- 6-Sworn Statement of CPT [redacted] b64, b7C4
17 Dec 04
- 7-Sworn Statement of Mr. [redacted] b64, b7C4
17 Dec 04



DEPARTMENT OF THE ARMY
 43RD MILITARY POLICE DETACHMENT (CID)
 11TH MILITARY POLICE BATTALION (CID)
 P. O. BOX V
 FORT HOOD, TEXAS 76544-0740

REPLY TO
 ATTENTION OF

CIRF-CHD

17 May 05

MEMORANDUM FOR Special Agent in Charge, 48th Military Police Detachment (CID) (FWD), 3rd Military Police Group, Camp Victory, Iraq, APO AE 09342

SUBJECT: 3RD Information Report (0329-05-CID034)

1. On 25 Apr 05 your Request For Assistance (0293-04-CID259-80309) was received by this office. All requested investigative activity has been completed.

2. Manhours expended:

- a. Administrative hours: 2
- b. Investigative hours: 5
- c. Travel hours: 0
- d. .0015 Fund Expenditures: None

3. POC is SA SA *b61, b7c1* [redacted], [redacted] Comm: [redacted] or
 Email: [redacted]@hood.army.mil.

b61, b7c1

b61, b7c1

7 Enclosures

- 1. AIR of SA *b61, b7c1* [redacted], 17 May 05 CW2, MP *b61, b7c1*
 Team Chief
- 2. Waiver Certificate and Sworn Statement of CPT [redacted], 3 May 05 *b64, b7c4*
- 3. Waiver Certificate And Sworn Statement of 1SG [redacted], 3 May 05 *b64, b7c4*
- 4. Waiver Certificate And Sworn Statement of SFC [redacted], 16 May 05 *b64, b7c4*
- 5. MFR (CPT [redacted]), 3 May 05 *b64, b7c4*
- 6. MFR (1SG [redacted]), 3 May 05 *b64, b7c4*
- 7. MFR (SFC [redacted]), 16 May 05 *b64, b7c4*

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DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX V
FORT HOOD, TX 76544-0740

Reply To
Attention Of

CIRF-CHD

3 May 05

MEMORANDUM FOR RECORD

SUBJECT: WARNING - USACIDC Channels Only - Polygraph information; CPT [REDACTED] b64, b7c4
[REDACTED] HHC, 1/8TH CAV, 1CD, Fort Hood, TX 76544 (ROI: 0293-04-
CID259-80309) b64, b7c4

1. On 3 May 05, CPT [REDACTED] b64, b7c4 was afforded the opportunity to undergo polygraph testing. CPT [REDACTED] declined the offer and did not state a reason.

2. Point of contact for this memorandum is the undersigned, DSN 737-6630.

[REDACTED] b61, b7c1
Special Agent, [REDACTED] b61, b7c1

DISTRIBUTION:

- 1 - Director, U.S. Army Crime Records Center, Fort Belvoir, VA 22060
- 1 - File

028499

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EXHIBIT 50

000033



DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX V
FORT HOOD, TX 76544-0740

Reply To
Attention Of

CIRF-CHD

3 May 05

MEMORANDUM FOR RECORD

SUBJECT: WARNING – USACIDC Channels Only – Polygraph information; 1SG [REDACTED] b64, b7c4
[REDACTED] B Company, 1/8TH CAV, 1CD, Fort Hood, TX 76544 (ROI: 0293-04-
CID259-80309)

1. On 3 May 05, 1SG [REDACTED] b64, b7c4 was afforded the opportunity to undergo polygraph testing. 1SG [REDACTED] b64, b7c4 declined the offer and did not state a reason.
2. Point of contact for this memorandum is the undersigned, DSN 737-6630.

[REDACTED] b64, b7c4
Special Agent [REDACTED] b64, b7c4

DISTRIBUTION:

- 1 - Director, U.S. Army Crime Records Center, Fort Belvoir, VA 22060
- 1 - File

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EXHIBIT 51
000034



DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX V
FORT HOOD, TX 76544-0740

Reply To
Attention Of

CIRF-CHD

16 May 05

MEMORANDUM FOR RECORD

SUBJECT: WARNING - USACIDC Channels Only - Polygraph information; SFC [REDACTED] b64, b7c4
[REDACTED], B Company, 1/8TH CAV, 1CD, Fort Hood, TX 76544
(ROI: 0293-04-CID259-80309) b64, b7c4

1. On 16 May 05, SFC [REDACTED] b64, b7c4 was afforded the opportunity to undergo polygraph testing. SFC [REDACTED] b64, b7c4 declined the offer and did not state a reason.
2. Point of contact for this memorandum is the undersigned, DSN 737-6630.

[REDACTED] b61, b7c1
Special Agent [REDACTED] b61, b7c1

DISTRIBUTION:

- 1 - Director, U.S. Army Crime Records Center, Fort Belvoir, VA 22060
- 1 - File

028501

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EXHIBIT 52

000035

b61, b7C1

SA MNC-I CID Special Agent

From: [redacted] INV CID [redacted]@us.army.mil
Sent: Monday, April 25, 2005 10:59 PM
To: b61 b7C1 [redacted] SA MNC-I CID Special Agent
Subject: RFA confirmation

b61 b7C1

SA [redacted]
This office has received your RFA (0293-04-CID259-80309). Our case # is 0329-05-CID034.
B Company 1/8 Cav is still on block leave until next week, 2-6 May 05.
We'll be in touch.

b61 b7C1

b61 b7C1

Investigator, Economic Crimes
U.S. Army Criminal Investigation Command Fort Hood CID Office BLDG 2200 Fort Hood, TX
76544
Commercial: [redacted]
DSN: 737-2722 b61 b7C1
[redacted]@us.army.mil>

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.

028502

b63, b7c3

CW3 MNC-I 48th MP BDE Detachment commander

From: **b63, b7c3** CW3 MNC-I 48th MP BDE Detachment commander
 Sent: Saturday, March 26, 2005 12:43 PM
 To: **b63, b7c3** CW4 MNC-I 11th MP BN (CID) S-3 OPS; **b63, b7c3** CW2 MNC-I CID;
b61, b7c1 W SA MNC-I CID Special Agent; **b63, b7c3** W01 MNC-I S3 CID
 Special Agent
 Cc: **b63, b7c3** CW3 MNC-I S-3 INTELLIGENCE COORDINATOR
 Subject: FW: RFC 0154-05-CID0012 (REVIEW - 0293-04-CID259-80309)

Attachments: Correction Request (3rd) - 0293-04-CID259-80309.doc; TOI - 0293-04-CID259.rtf; DATF Case Review (0293-04-CID259).doc; RFC 0293-04-CID259-80309.doc



Correction Request (3rd) - 029... 3-04-CID259.rtf (25 (0293-04-CID2... 04-CID259-80309.d
 TOI - DATF Case Review RFC

b64, b7c4 As much as this pains me, we will reopen this on a Supl. We will track down CPT **b64, b7c4** and 1SG **b64, b7c4** to offer them a poly concerning the alleged photographs and whether they abused the detainees. I am doing this because they have some strange inconsistencies in their statements. The other stuff mentioned was, once again, opinion or not possible at this time.

b63, b7c3
 CW3, MP
 Commanding
 48th MP Det CID
 Camp Victory, Baghdad, Iraq
 APO AE 09342
 DSN 822-2857 **b63, b7c3**
b63, b7c3iraq.centcom.mil

-----Original Message-----
 From: **b61, b7c1** W01 MNC-I S3 CID Special Agent
 Sent: Thursday, March 24, 2005 7:24 PM
 To: **b63, b7c3** CW3 MNC-I 48th MP BDE Detachment commander; **b61, b7c1** CW2 MNC-I CID
 Subject: FW: RFC 0154-05-CID0012 (REVIEW - 0293-04-CID259-80309)

Gentlemen,

RFC attached. Please acknowledge receipt NLT 27 Mar 05.

v/r,
 SA **b61, b7c1**
 Economic Crime / LOGSEC Officer
 11th Military Police Battalion (CID)
 DSN 318-822-2829/30
 NIPR: **b61, b7c1**@iraq.centcom.mil
 SIPR: **b61, b7c1**iraq.centcom.smil.mil

-----Original Message-----
 From: **b63, b7c3** CW3 MNC-I S-3 INTELLIGENCE COORDINATOR
 Sent: Thursday, March 24, 2005 7:03 PM
 To: **b63, b7c3** CW3 MNC-I 48th MP BDE Detachment commander
 Cc: **b61, b7c1** W01 MNC-I S3 CID Special Agent; **b63, b7c3** CW3 CID
 Subject: FW: RFC 0154-05-CID0012 (REVIEW - 0293-04-CID259-80309) **b61, b7c1**

FYI **b61, b7c1**

028503

-----Original Message-----
From: [REDACTED] CW3 [mailto:[REDACTED]@belvoir.army.mil]
Sent: Thursday, March 24, 2005 6:57 PM
To: [REDACTED] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR /
Subject: [FW: RFC 0154-05-CID0012 (REVIEW - 0293-04-CID259-80309)]

This is one of the ones [REDACTED] said he didn't receive. Can you please make sure he gets it? There are two others forthcoming as well.

> -----Original Message-----
> From: [REDACTED] CW3
> Sent: Tuesday, March 15, 2005 8:08 AM
> To: [REDACTED] CW3P MNC-I S3 Operations Officer (E-mail); [REDACTED] (E-mail); [REDACTED] (E-mail)
> Cc: [REDACTED] (E-mail)
> Subject: [FW: RFC 0154-05-CID0012 (REVIEW - 0293-04-CID259-80309)]

> All
> Please find the attached request for correction.
> SUSP is 26 Apr 05 as this is pending release to ACLU.
> Please acknowledge receipt.
> Thanks.

> <<Correction Request (3rd) - 0293-04-CID259-80309.doc>>

> -----Original Message-----
> From: [REDACTED]
> Sent: Monday, March 14, 2005 7:48 AM
> To: [REDACTED] CW3
> Cc: [REDACTED] CW5
> Subject: REVIEW - 0293-04-CID259-80309

> The attached is forwarded for your review and action as deemed appropriate.

> <<TOI - 0293-04-CID259.rtf>>
> <<DATF Case Review (0293-04-CID259).doc>>

> V/R
> SA [REDACTED]
> DATF

028504

000033

**DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT**

Date Reviewed: 12 Mar 05

Reviewer: *b63, b7c3*
[REDACTED]

Case number: 0293-04-CID259-80309

Offense: Aggravated Assault / Cruelty & Maltreatment

Status: Closed as a Final (C) on 17 Dec 04

FINDINGS OF DATF REVIEW:

1. A lot of good work was done; however, the investigation was not thorough. Significant leads and investigative steps were not completed. It is very clear that the soldiers and translators were emotionally involved in this situation due to the fact that the detainees were suspected of kidnapping and possibly murdering a female translator from 1-8 CAV. The potential for abuse escalated when members of B CO, 1-8 CAV became involved in transporting and interrogating the detainees. This is aggravated even more because the victim's cousin also worked as an interpreter for B CO, 1-8 CAV, although he was not present during the interrogations because he was out searching for his missing cousin.
2. No indication that any of the soldiers involved in the initial apprehension and "tactical questioning" were offered polygraphs to verify their truthfulness.
3. Numerous inconsistencies between the statements of CPT *b64, b7c4* [REDACTED], 1SG *b64, b7c4* [REDACTED], SFC *b64, b7c4* [REDACTED] and Mr. *b64, b7c4* [REDACTED].
 - a. *b64, b7c4* [REDACTED] says *b64, b7c4* [REDACTED] took pictures of the detainees and explains how the killing of a tribal member can result in revenge. *b64, b7c4* [REDACTED] claimed they picked up pictures of the detainees from the BIF and did not take any pictures "ourselves". *b64, b7c4* [REDACTED] stated they took pictures of the detainees at the power plant using his digital camera.
 - b. *b64, b7c4* [REDACTED] and *b64, b7c4* [REDACTED] both claimed they had to do the tactical interrogations before they could turn the detainees over to the DIF because the capturing unit did not do tactical interrogations. This is not only false, but *b64, b7c4* [REDACTED] stated he signed for the detainees in-processing packets when he picked up the detainees. 1LT *b64, b7c4* [REDACTED] and SSG *b64, b7c4* [REDACTED] both provided statements on 23 Jun 04, detailing the circumstances behind the capture of the detainees. These statements were almost certainly included with the detainee packets that *b64, b7c4* [REDACTED] acknowledged picking up from the BIF. The agent who questioned the members of B CO, 1-8 CAV recognized that the "tactical questioning" at the power plant was not standard procedure for the unit. *b64, b7c4* [REDACTED] also acknowledged that the FRAGO was only to pick-up the detainees and transport them to the DIF, with no directions to interrogation them.

**DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT**

4. No indication that ^{b64, b7c4} [REDACTED] ^{b64, b7c4} [REDACTED] or the other members of B CO 1-8 CAV were offered polygraphs.
5. No effort to conduct photo line-ups, even though the detainees described some of their alleged assailants.
6. In his statement on 13 Oct 04, Detainee ^{b64, b7c4} [REDACTED] alleges that an Iraqi soldier wearing the Us Military uniform was hitting him on his head and side with an AK-47. Was this Mr. ^{b64, b7c4} [REDACTED], the Titan interpreter who was working for the capturing unit?
7. 1LT ^{b64, b7c4} [REDACTED] describes how two of the Iraqi nationals that assaulted the detainees had translator badges from 1-8 CAV. No indication that we attempted to identify or interview these individuals? Regardless of the situation, they assaulted detainees who were in the custody of coalition forces and should have been titled as subjects.
8. Note that this is the second case of detainee abuse allegations involving CPT ^{b64, b7c4} [REDACTED] and 1SG ^{b64, b7c4} [REDACTED]

RECOMMENDATION: Reopen this investigation and address the aforementioned issues.



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6010 6th STREET
FORT BELVOIR, VIRGINIA 22060

14 March 2005

MEMORANDUM FOR Chief, Current Operations, United States Army
Criminal Investigation Command, Fort
Belvoir, VA, 22060

SUBJECT: Transmittal of Information

1. The attached documents reflects this office's review of documentation pertaining to a Detainee Abuse Investigation, ROI 0293-04-CID259-80309.

2. Information is provided for review and action as deemed appropriate. It is recommended this investigation be reopened and address the issues identified.

4. Point of contact this memorandum is SA [REDACTED] at [REDACTED]@belvoir.army.mil or the undersigned at [REDACTED]

b6, b7C

b6, b7C

b6, b7C

1 encl
as

[REDACTED]
CW2, MP
Special Agent



DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENT

S: 26 Apr 05
15 Mar 05

CIOP-CO

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC, 4699 N 1st St.,
Forest Park, GA 30297-5119

SUBJECT: Request for Correction -- Detainee Task Force Review of 0293-04-CID259-
80309)(0154-05-CID001)

1. Reference CID Regulation 195-1, CID Operations.
2. A review of the aforementioned Report of Investigation (ROI) was conducted by the Detainee Task Force, this headquarters, to ensure administrative requirements in referenced regulation were met.
3. Administrative/Investigative deficiencies were identified and are documented in the attached sheet.
4. Request acknowledgment of this request no later than 22 Mar 05. A corrected final will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. All correspondence will clearly identify the HQUSACIDC control number.
5. Point of contact is the undersigned at DSN 656-0280 or ^{b6, b7C} [REDACTED]@belvoir.army.mil.

FOR THE DEPUTY CHIEF OF STAFF, G3:

^{b6, b7C}
[REDACTED]
CW5, MP
Chief, Investigative Operations Division

0293-04-CID259-80309



DEPARTMENT OF THE ARMY
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
75th Military Police Detachment (CID)(FWD)(-)
22nd Military Police Battalion (CID)(FWD)
Baghdad Central Confinement Facility (BCCF)
Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

18 Oct 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force (DATF),
78th Military Police (MP) Detachment (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Memorandum of Transmittal (0199-04-CID789)

1. On 1 Oct 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that Detainee [REDACTED] Internment *b64, b7C4* Serial Number (ISN) [REDACTED] *b64, b7C4* alleged he was abused while detained by Coalition Forces (CF) at an unknown location, prior to his arrival at BCCF, AGI.

2. The results of our preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for action deemed appropriate.

3. Point of contact for this report is SA [REDACTED] *b61, b7C4* at DNVT 550-2076 or e-mail: [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

b61, b7C4

b61, b7C4

b61, b7C4

Encls (7)

b61, b7C4

- 1. AIR of SA [REDACTED]
- 2. Statement of Possible Prisoner Abuse
- 3. Dossier
- 4. Detainee File
- 5. Medical Records
- 6. Statement of ABASS
- 7. Translation of Statement

[REDACTED]
CW2, MP
Special Agent in Charge

028509

000043

0293.04-CTDLSR-80309



DEPARTMENT OF THE ARMY
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
75th Military Police Detachment (CID)(FWD)(-)
22nd Military Police Battalion (CID)(FWD)
Baghdad Central Confinement Facility (BCCF)
Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

26 Aug 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force (DATF),
78th Military Police (MP) Detachment (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Memorandum of Transmittal (0137-04-CID789)

1. On 17 Aug 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that Detainee [REDACTED] ISN [REDACTED] b64, b7C4
[REDACTED] Detainee [REDACTED] ISN [REDACTED] b64, b7C4 and Detainee [REDACTED] b64, b7C4
[REDACTED] ISN [REDACTED] b64, b7C4 alleged they were detained and abused by Coalition Forces (CF), prior to their arrival at BCCF, AGI.

2. The results of our preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for action deemed appropriate.

3. Point of contact for this report is SA [REDACTED] b61, b7C1 at DNVT 550-2076 or e-mail:
[REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil

b61, b7C1

b61, b7C1

b61, b7C1

[REDACTED] b61, b7C1

Encls (16)

- 1. AIR of SA [REDACTED] b61, b7C1 Acting Special Agent in Charge
- 2. Detainee file ([REDACTED]) b64, b7C4
- 3. Detainee file ([REDACTED]) b64, b7C4
- 4. Detainee file ([REDACTED]) b64, b7C4
- 5. Dossier ([REDACTED]) b64, b7C4
- 6. Dossier ([REDACTED]) b64, b7C4
- 7. Dossier ([REDACTED]) b64, b7C4
- 8. Medical records of [REDACTED] b64, b7C4
- 9. Medical records of [REDACTED] b64, b7C4
- 10. Medical records of [REDACTED] b64, b7C4
- 11. Interrogation records of [REDACTED] b64, b7C4
- 12. Interrogation records of [REDACTED] b64, b7C4
- 13. Interrogation records of [REDACTED] b64, b7C4
- 14. Statement 1LT [REDACTED] b64, b7C4

028510

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- 15. Statement of SSG [REDACTED] b64, b7c4
- 16. CD containing photographs of [REDACTED] b64, b7c4

DEPARTMENT OF THE ARMY
U.S. Army Criminal Investigation Command
3rd Military Police Group
78th Military Police Detachment (CID) (FWD)
Detainee Abuse Task Force
Baghdad, Iraq APO AE 09342

4 Nov 04

CIMPR-FR

MEMORANDUM FOR Special Agent in Charge, 78th MP Detachment (CID)(-), 22nd Military Police Battalion (CID)(FWD), Camp Arifjan, Kuwait, APO AE 09366

SUBJECT: CAT I Request for Assistance (RFA) 0293-04-CID259-80309

1. This ROI was initiated upon receipt of Memorandum Of Transmittal (MOT) 0199-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Baghdad, Iraq (IZ), which indicated Mr. [REDACTED] b64, b7c4
[REDACTED] ISN# [REDACTED] may have been abused along with four other detainees during their apprehension. b64, b7c4

2. Preliminary investigation revealed Mr. Mr. [REDACTED] ISN# [REDACTED] Mr. [REDACTED] ISN# [REDACTED] b64, b7c4
[REDACTED] ISN# [REDACTED] Mr. [REDACTED] ISN# [REDACTED] and Mr. [REDACTED] b64, b7c4
[REDACTED] were detained in Baghdad after failing to enter a check point. It was determined there were (3) AK47's in their vehicle. Further, they had been accused of killing an Iraqi male and kidnapping an Iraqi woman. While being interrogated, they claim they were abused by U.S. Coalition Forces. b64, b7c4

3. On 4 Nov 04, this office received information from BCCF that Mr. [REDACTED] b64, b7c4 was transferred to the Camp Bucca Internment Facility (CBIF), Camp Bucca, IZ (CBIZ), on 12 Aug 04.

4. Request your office confirm Mr. [REDACTED] b64, b7c4 is still at the CBIF, CBIZ. If he remains in custody conduct a victim interview and obtain a sworn statement concerning the allegations. Specifically request you determine if Mr. [REDACTED] b64, b7c4 can describe his alleged abusers. Further, request your office obtain records pertaining to Mr. [REDACTED] b64, b7c4 maintained at CBIF, to include medical records, detainee file, and transfer paperwork. b64, b7c4

5. Finally, request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA. Prior to closing the RFA, please contact this office to ensure no additional activity will be necessary, based on your activity.

6. 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.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

028512

000046

CIMPR-FR

SUBJECT: CAT I Request For Assistance 0293-04-CID259-80309

b61, b7c1

7. Point of Contact for this request is SA [redacted] at DSN: 318-822-2816 or

email at [redacted]@vcmain.hq.c5.army.mil or the undersigned at

[redacted]@iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

b61, b7c1

b61, b7c1

[redacted]

Encls 5

1. 2nd Status Report, 3 Nov 04

2. AIR of SA [redacted], 13 Oct 04

3. Statement of Possible Detainee Abuse,

pertaining to Mr. [redacted], 29 Sep 04

CW2, MP

Team Chief

b61, b7c1

Page(s)

48 - 61

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

028514

b61, b7C1

SA MNC-I CID Special Agent

From: [redacted] SA CID (PKI) [redacted]@us.army.mil
Sent: Friday, May 06, 2005 7:08 PM
To: [redacted] SA MNC-I CID Special Agent
Subject: RE: RFA 0293-04-CID259-80309

Thanks, I'll pass the info on to Mr [redacted] and get this thing wrapped up. If you need anything else let me know.

b61, b7C1

[redacted] b61, b7C1

Special Agent
Fort Hood Resident Agency
Fort Hood, TX 76544
Comm [redacted]
DSN 137-2122

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.

From: [redacted] SA MNC-I CID Special Agent [mailto:[redacted]@iraq.centcom.mil]
Sent: Friday, May 06, 2005 9:28 AM
To: [redacted] SA CID (PKI) b61, b7C1
Subject: RE: RFA 0293-04-CID259-80309

b61, b7C1

Again, I'm sorry about not getting back to you. None of the Detainee's identified [redacted] or [redacted] or any other soldier by name for that matter. The overall complaint was that while they, the Detainee's, were detained, they were taken to a second "unknown" location. This location has been identified as the Aldura Power Plant. At this location, the Detainee's claim they were abused by unknown soldiers, no names were given, just generic descriptions of Soldiers (ie: tall, short brown hair, blue eyes, clean shaven, etc.). [redacted] and his unit were identified by CID through the capture records.

Hope this helps. I'll be here in the office for a little while longer. Let me know if you need anything else.

Thanks,

[redacted] b61, b7C1

SA [redacted]
11th MP Bn
48th MP Det (CID) (FWD)
Camp Victory, Baghdad, Iraq APO AE 09342
DSN: 318-822-2835/2837
[redacted]@iraq.centcom.mil

b61, b7C1

028515

b61, b7c
From: [REDACTED] SA CID (PKI) [mailto:[REDACTED]@us.army.mil]
Sent: Wednesday, May 04, 2005 5:41 PM
b61, b7c
To: [REDACTED] D SA MNC-I CID Special Agent
Subject: RFA 0293-04-CID259-80309

b61, b7c
SA [REDACTED] I have completed the interviews of CPT [REDACTED] *b64, b7c* and 1SG [REDACTED] *b64, b7c* Both provided statements identical to their previous statements. No pictures were taken at the power plant and no abuse occurred. I have coordinated with our polygrapher to conduct the exams, but he said he needs to know what offenses these guys are alleged to have committed. Is it just False Official Statement or did the detainees say who it was that abused them, if so he needs to know what they said. I also have SFC [REDACTED] *b64, b7c* and SGT [REDACTED] *b64, b7c* lined up to be interviewed since the CPT and 1SG statements did not change. If you have any questions let me know.

Thanks
[REDACTED]

b61, b7c

028516

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b61, b7C1

SA MNC-I CID Special Agent

From: [redacted] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR
 Sent: Tuesday, April 12, 2005 3:26 PM
 To: [redacted] SA MNC-I CID Special Agent
 Cc: [redacted] MNC-I 48th MP BDE Detachment commander
 Subject: RE:

Nope. JTPR does not show either one of these guy's in theater.

From: [redacted] SA MNC-I CID Special Agent
 Sent: Tuesday, April 12, 2005 2:39 PM
 To: [redacted] CW3 MNC-I S-3 INTELLIGENCE COORDINATOR
 Cc: [redacted] CW3 MNC-I 48th MP BDE Detachment commander
 Subject:

Chief [redacted]

Can you see if these individuals are still in theater or if they've been redeployed?

Case # 0293-04-CID259-80309
 CPT [redacted] HHC 1/8th CAV
 1SG [redacted] B Co. 1/8th CAV

Were last stationed at FOB FALCON (Dec 04)

SA [redacted]
 11th MP Bn
 48th MP Det (CID) (FWD)
 Camp Victory, Baghdad, Iraq APO AE 09342
 DSN: 318-822-2835/2837
 @iraq.centcom.mil

028517

nnnnn

b61, b7C

F CW2 MNC-I Special Agent

From: [redacted] CPT
Sent: Friday, December 03, 2004 6:35 PM
To: b61, b7C [redacted] F CW2 MNC-I Special Agent
Cc: b64, b7C [redacted] LTC; [redacted] CPT; [redacted] CPT
Subject: RE: CID Investigation b64, b7C b64, b7C

SA b61, b7C [redacted]

The B Company Commander and First Sergeant were in charge of the detail that picked up the detainees at the 2BCT BIF or "29 Palms". They were already at Camp Victory to participate in a Court Martial for one of their soldiers, and were escorting the BDE JAG as well. Our TOC gave them the VOCC FRAGO to pick up the detainees from the 2BCT BIF and escort them to the 5BCT BIF. The patrol took custody of the detainees, and transported them to the Dora Power Plant. The Dora Power Plant has a permanent security requirement of 1 Platoon. The Platoon had not received their LOGPACK, and the only transport available for the mission was this same convoy. The detainees were escorted to a room in the facility, given water and food, and were under NCO supervision the entire time. The LOGPACK took no more than 1 hour, and since the detainees were suspects in the murder of one of their interpreters, they used the line of questioning to collect the basic information that was also included in sworn statements for processing into the 5BCT BIF. There was constant, uninterrupted NCO supervision of the tactical questioning, and although the detainees were handled firmly as they were segregated for questioning, there was never a breach of unnecessary force. At no time did any member of B/1-8 use inappropriate force on the individuals. When the LOGPACK returned, the B Company Commander expedited their movement and processing into the 5BCT BIF.

The individuals supervising this interim location at all times were:

CPT [redacted] b64, b7C
1SG [redacted] b64, b7C
SFC [redacted] b64, b7C
SGT [redacted] b64, b7C

VIR [redacted] b64, b7C
CPT [redacted]

b61, b7C

From: [redacted] F CW2 MNC-I Special Agent
Sent: Friday, December 03, 2004 9:53 AM
To: [redacted] CPT b64, b7C
Subject: CID Investigation b64, b7C

CPT [redacted]

My name is SA b61, b7C [redacted], I am assigned to CID here at South Victory, Iraq. I have been tasked with conducting investigation involving allegations of possible detainee abuse. At this time I am investigating a case involving five detainees, who were apprehended at a checkpoint in Baghdad by D 9th Cavalry, on 23 May 04, and subsequently transported to the 29 Palms Internment Facility. The detainees were suspected of kidnapping a family member (female) of one of the 1-8 Cav interpreters. On the second day of their detention, prior to being transported to Camp Ferrin Huggins (FOB FALCON), the detainees alleged they were interrogated and beaten, then taken to a third location (FOB FALCON), until they were transported to Abu Ghraib.

At this point, I am trying to identify the individuals who picked up the detainees at 29 Palms and transported them to an interim location for interrogation. I have identified a paper trail from Baghdad, to 29 Palms, then from Camp Ferrin Huggins to Abu Ghraib, but have not been able to locate specific documents concerning the time in between on 24 MAY 04. CPT [redacted] at Camp Ferrin Huggins, related you may be able to provide some insight concerning the 1-8 Cav soldiers who transported and interrogated the detainees.

b64, b7C

Any assistance you can provide would be appreciated,

The detainees were identified as the following:

SN: [redacted] b64, b7C
ISN: [redacted] b64, b7C
ISN: [redacted] b64, b7C
ISN: [redacted] and b64, b7C

028518

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664.6709
ISN: [redacted] unknown

Thank you,

v/r
661.6701
[redacted]
CW2, U.S. Army
Camp Victory, Iraq
DSN 822-2816

028519

b6, b7c1

F CW2 MNC-I Special Agent

From: [redacted] CW3
Sent: Friday, December 03, 2004 11:38 AM
To: b6, b7c1 [redacted] F CW2 MNC-I Special Agent
Subject: RE: CID Investigation

b6, b7c1

I do not know, each Bde is pretty isolated, so I am not certain either way as to an answer to your question. If the POC I gave you is unable to help, let me know and I will see who else I can come up with.

b6, b7c1

-----Original Message----- b6, b7c1

From: [redacted] F CW2 MNC-I Special Agent
Sent: Friday, 03 December 2004 09:43
To: b6, b7c1 [redacted] CW3
Subject: RE: CID Investigation

b6, b7c1

So was 1-8 Cav in charge of the facility at Ferrin Huggins or were they most likely the unit that transported the detainees to that facility?

b6, b7c1

-----Original Message----- b6, b7c1

From: [redacted] CW3
Sent: Thursday, December 02, 2004 5:50 PM
To: [redacted] F CW2 MNC-I Special Agent
Cc: [redacted] CW2; [redacted] CPT
Subject: RE: CID Investigation b6, b7c1

b6, b7c1

Chief [redacted] is my counterpart and POC at Ferrin Huggins. She is on the CC line. If that does not get you what you need, let me know, and I will assist as necessary.

b6, b7c1

-----Original Message----- b6, b7c1

From: [redacted] F CW2 MNC-I Special Agent
Sent: b6, b7c1 Thursday, 02 December 2004 14:36
To: [redacted] CW3
Subject: CID Investigation

Chief,

This is SA [redacted] I spoke to you a couple of weeks ago in reference to the five detainees who were apprehended at at checkpoint, and later determined to have kidnapped a female iraqi, a relative of a 1-8 Cav interpreter. I have determined the detainees were apprehended by D 9th Cav, transported to 29 Palms Internment Facility, and the following day were picked up by members of 1-8 Cav (Not further identified as of yet), possibly interrogated by 1-8 Cav assets, then turned over to Camp Ferrin Huggins, about 1830, 24 May 04, which was the day after their initial capture.

I was wondering if you could put me in contact with whoever would conduct interrogations for 1-8 Cav in May 04?

If you could give me a POC I would greatly appreciate it.

b6, b7c1

028520

b61 b7c
SA [REDACTED]
CW2, MP
U.S. Army CID
78th MP Det (CID)
DSN 822-2816

b61, b7c1

CW2 MNC-I Special Agent

From: [redacted] CPT
Sent: Sunday, November 28, 2004 6:51 PM
To: b61, b7c1 [redacted] CW2 MNC-I Special Agent
Cc: b64, b7c4 [redacted] WO1
Subject: RE: Detainee Abuse?

Classification:
Security Control Marking:

Alright Chief, I found the 2708s for you. The detainees were in-processed on 24- jun-04 at 1830 hrs. Transporting unit was 1-8 CAV. Let me know if you have anything else for me.

CPT [redacted] b64, b7c4

From: [redacted] b61, b7c1 CW2 MNC-I Special Agent
Sent: Saturday, November 27, 2004 9:37 AM
To: b64, b7c4 [redacted] CPT
Subject: RE: Detainee Abuse?

CPT [redacted] b64, b7c4

I have reviewed the statements made by four of the detainees and they all indicate on 24 Jun 04, day after capture, they were taken to an unknown location, which appears to be right there at 29 Palms. They stated on 25 Jun they were transferred to a third location where they were located for 7-9 days, interrogated several times, during which no abuse was alleged, then transferred to BCCF.

Looks like the abuse occurred here at Camp Victory, but coordination with the interrogators (CW3 [redacted] b64, b7c4) indicated they were not interrogated here. We'll have to take a longer look at that, their statements sound more like a beating trying to get them to admit to killing the interpreters daughter, than an interrogation for intelligence purposes.

I do need to confirm the date of transfer from Camp Victory to Camp Ferrin Huggins though. If you could have someone research the 2708's I would much appreciate it.

Thank you again for the assistance.

b61, b7c1

-----Original Message----- b64, b7c4

From: [redacted] CPT
Sent: Saturday, November 27, 2004 1:53 AM
To: b61, b7c1 [redacted] b64, b7c4 CW2 MNC-I Special Agent; [redacted] b61, b7c1 CPT; [redacted] F CW2 MNC-I Special Agent
Cc: b64, b7c4 [redacted] WO1; [redacted] CPT; [redacted] ILT
Subject: RE: Detainee Abuse? b64, b7c4 b64, b7c4

Classification:
Security Control Marking:

Is there documentation indicating the time/date the detainees were received at Camp Ferrin Huggins? Yes, all of that information is in the folder that is transported with the detainee to AGIF.

Is there documentation indicating the time/date the detainees were transported from Camp Ferrin Huggins to Baghdad Central Confinement Facility? I should have the 2708 on the detainees on file. It will take some time to find due to the number detainees that have been processed through our facility

Were these the only interrogations conducted by personnel at Camp Ferrin Huggins? I just sent you the initial interrogations for their biodata. There are more. The interrogator spoke to these guys multiple times.

Does the "reported by (c): 2-23787 identify the individual who interviewed the detainees or just the person who

drafted the report or both? *b6, b7C* you got this one?

What type of facilities are utilized there at Camp Ferrin Huggins, ie: tents, hard site, wood buildings? Hard site.
Is the interrogator and interpreter still in Iraq? They're still here unfortunately.

b6, b7C
CPT [redacted]
SFC [redacted] *b6, b7C*
HHC, 5BDE
BIF OPERATIONS
(Straight out of your nightmares!!!)
S2X-MEN

-----Original Message----- *b6, b7C*

b6, b7C
From: [redacted] CW2 MNC-I Special Agent
Sent: Friday, November 26, 2004 4:55 PM
To: [redacted] CPT; [redacted] CW2 MNC-I Special Agent
Cc: [redacted] WO1; [redacted] CPT; [redacted] 1LT
Subject: RE: Detainee Abuse? *b6, b7C* *b6, b7C*

CPT [redacted]

Thank you for the information. I have a couple of more questions, hopefully you will be able to provide answers for.

Is there documentation indicating the time/date the detainees were received at Camp Ferrin Huggins?

Is there documentation indicating the time/date the detainees were transported from Camp Ferrin Huggins to Baghdad Central Confinement Facility?

Were these the only interrogations conducted by personnel at Camp Ferrin Huggins?

Does the "reported by (c): 2-23787 identify the individual who interviewed the detainees or just the person who drafted the report or both?

What type of facilities are utilized there at Camp Ferrin Huggins, ie: tents, hard site, wood buildings?

Is the interrogator and interpreter still in Iraq? If not, would you please provide current assignment so a Request For Assistance can be forwarded to the appropriate office for interview,

Thank you again for your assistance,

b6, b7C
[redacted]

-----Original Message----- *b6, b7C*

b6, b7C
From: [redacted] CPT
Sent: Friday, November 26, 2004 2:43 PM
To: [redacted] CW2 MNC-I Special Agent
Cc: [redacted] WO1; [redacted] CPT; [redacted] 1LT
Subject: RE: Detainee Abuse? *b6, b7C*

Classification:
Security Control Marking:

b6, b7C *b6, b7C*
<< File: SIR-[redacted].doc >> << File: SIR-[redacted].doc >>
>> << File: SIR-[redacted].doc >> << File: SIR-[redacted].doc >>
<< File: SIR-[redacted].doc >> << File: SIR-[redacted].doc >> *b6, b7C* *b6, b7C*

Chief, attached are the initial SIRs for the detainees that you're speaking of. I can give you a summary of how they were detained. D9 scouts stopped them at a checkpoint due to there being some suspicious activity with the car that all 5 of them were riding in and another car that was carrying an angry couple. From what I

remember, the male from the car with the couple accused (and beat one of) the guys in the other car of murdering his sister and father (1-8 CAV interpreters). Upon searching the vehicle with the 5 guys, a picture of the murdered interpreter was found with an arrow over her head, her camera (which was given to her by a 1-8 CAV soldier), and her sunglasses. D9 transferred the detainees to 5BCT so we could interrogate to find the body of the female. We did find the body (in a shallow grave) in the area where they said that they were "hunting" that day. I think that about sums it up. Let me know if there are any particular details that you need to know. . . the gentlemen in the CC line may be able to shed more light on the subject also. I'll be on stand-by.

V/R

CPT [REDACTED] b64, b7c4
SFC [REDACTED] b64, b7c4
HHC, 5BDE
BIF OPERATIONS
(Straight out of your nightmares!!!)
S2X-MEN

-----Original Message----- b61, b7c4
From: [REDACTED] CW2 MNC-I Special Agent
Sent: Friday, November 26, 2004 11:36 AM
To: b64, b7c4 [REDACTED] CPT
Subject: RE: Detainee Abuse?
CPT [REDACTED] b64, b7c4

Thank you for the reply. The Internment Serial Number (ISN) and detainee numbers identified at 29 Palms are as follows:

ISN: [REDACTED] b64, b7c4
ISN: [REDACTED] b64, b7c4
ISN: [REDACTED] b64, b7c4
ISN: [REDACTED] b64, b7c4
ISN: [REDACTED] unknown b64, b7c4

Any information you could provide would be greatly appreciated.

v/r

SA [REDACTED] b61, b7c4

-----Original Message----- b64, b7c4
From: [REDACTED] CPT
Sent: Tuesday, November 23, 2004 7:00 PM
To: b61, b7c4 [REDACTED] CW2 MNC-I Special Agent
Subject: Detainee Abuse?

Classification:
Security Control Marking:

Chief, you've been contacting one of the DOCs who've been conducting the medical screenings at my holding facility. If you provide me the name(s) of the detainees with their capture tag numbers, I could probably provide the paperwork that you're looking for.

RJ [REDACTED] b64, b7c4
CPT [REDACTED]
SFC [REDACTED] b64, b7c4
HHC, 5BDE
BIF OPERATIONS

(Straight out of your nightmares!!!)
S2X-MEN

028525

000072

b61, b7c

CW2 MNC-I Special Agent

0200-04 CID 250-80309

From: [redacted] CW2 MNC-I Special Agent
Sent: Friday, December 03, 2004 9:53 AM
To: b64, b7c [redacted] CPT
Subject: CID Investigation

CPT [redacted] b64, b7c

My name is SA [redacted] b61, b7c I am assigned to CID here at South Victory, Iraq. I have been tasked with conducting investigation involving allegations of possible detainee abuse. At this time I am investigating a case involving five detainees, who were apprehended at a checkpoint in Baghdad by D 9th Cavalry, on 23 May 04, and subsequently transported to the 29 Palms Internment Facility. The detainees were suspected of kidnapping a family member (female) of one of the 1-8 Cav interpreters. On the second day of their detention, prior to being transported to Camp Ferrin Huggins (FOB FALCON), the detainees alleged they were interrogated and beaten, then taken to a third location (FOB FALCON), until they were transported to Abu Ghraib.

At this point, I am trying to identify the individuals who picked up the detainees at 29 Palms and transported them to an interim location for interrogation. I have identified a paper trail from Baghdad, to 29 Palms, then from Camp Ferrin Huggins to Abu Ghraib, but have not been able to locate specific documents concerning the time in between on 24 MAY 04. CPT [redacted] b64, b7c at Camp Ferrin Huggins, related you may be able to provide some insight concerning the 1-8 Cav soldiers who transported and interrogated the detainees.

Any assistance you can provide would be appreciated,

The detainees were identified as the following:

- SN: [redacted] b64, b7c
- ISN: [redacted] b64, b7c
- ISN: [redacted] b64, b7c
- ISN: [redacted] and b64, b7c
- ISN: [redacted] unknown b64, b7c

Thank you,

v/r

[redacted] b61, b7c
CW2, U.S. Army
Camp Victory, Iraq
DSN 822-2816

0293-04-CID259-80309

b61, b7C

0293-04-CID259-80309

CW2 MNC-I Special Agent

From: [redacted] CW2 MNC-I Special Agent
Sent: Thursday, December 02, 2004 2:48 PM
To: b64, b7C [redacted] SGT
Subject: CID Investigation

SGT b64, b7C [redacted]

My name is SA b61, b7C [redacted] I am with CID here on South Victory. I have a couple of questions for you concerning detainee operations at 29 Palms during May 04. If you could shoot me an email and let me know where I can meet you I would greatly appreciate it.

b61, b7C [redacted]
DSN 822-2816

CED | 38TH
535TH
1100

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028527

000074

b61, b7c1

CW2 MNC-I Special Agent

From: [redacted] CW2 MNC-I Special Agent
Sent: Thursday, December 02, 2004 2:36 PM
To: b61, b7c1 [redacted] CW3
Subject: CID Investigation

Chief,

b61, b7c1

This is SA [redacted] I spoke to you a couple of weeks ago in reference to the five detainees who were apprehended at at checkpoint, and later determined to have kidnapped a female iraqi, a relative of a 1-8 Cav interpreter. I have determined the detainees were apprehended by D 9th Cav, transported to 29 Palms Internment Facility, and the following day were picked up by members of 1-8 Cav (Not further identified as of yet), possibly interrogated by 1-8 Cav assets, then turned over to Camp Ferrin Huggins, about 1830, 24 May 04, which was the day after their initial capture.

I was wondering if you could put me in contact with whoever would conduct interrogations for 1-8 Cav in May 04?

If you could give me a POC I would greatly appreciate it.

b61, b7c1

[redacted]

b61, b7c1

SA [redacted]
CW2, MP
U.S. Army CID
78th MP Det (CID)
DSN 822-2816

b61, b7c1

CW2 MNC-I Special Agent

0293-04-CID259-80309

From: [redacted] CPT
Sent: Thursday, December 02, 2004 3:06 PM
To: [redacted] CW2 MNC-I Special Agent
Subject: RE: Detainee Abuse?

The only 2708s that I have in my possession are the one's with our signatures signing the detainees over from the 1-8 CAV patrol. As far as the details of the pick-up, it would be best to ask 1-8 CAV personnel who know the details of the pick-up. I don't know what company from the unit picked the guys up. 1-8 CAV S2, CPT [redacted] could probably help you a little more in that area.

b64, b7c4

R/
CPT [redacted] b64, b7c4

From: [redacted] CW2 MNC-I Special Agent
Sent: Thursday, December 02, 2004 2:30 PM
To: [redacted] CPT
Subject: RE: Detainee Abuse?

I'm going to need to identify whoever signed the detainees over from 1-8 Cav (on the 2708's). Ideally, I would like to obtain a copy of the 2708's themselves. We're getting ready to get into a sticky situation here. These detainees were turned over to 29 Palms, by D 9th Cav soldiers, then picked up the following day by individuals belonging to 1-8 Cav. The sticky part is, the missing/dead girl, was a family member of 1-8 Cav interpreters.

At that time, May 04, was there any specific unit in charge of transporting detainees from 29 Palms to Camp Ferrin Huggins? Or was this an unusual situation?

Any additional information you can provide would be appreciated.

SA [redacted] b61, b7c4

-----Original Message-----
From: [redacted] CPT
Sent: Sunday, November 28, 2004 6:51 PM
To: [redacted] CW2 MNC-I Special Agent
Cc: [redacted] NO1
Subject: RE: Detainee Abuse?

Classification:
Security Control Marking:

Alright Chief, I found the 2708s for you. The detainees were in-processed on 24-jun-04 at 1830 hrs. Transporting unit was 1-8 CAV. Let me know if you have anything else for me.

CPT [redacted] b64, b7c4

From: [redacted] CW2 MNC-I Special Agent
Sent: Saturday, November 27, 2004 9:37 AM
To: [redacted] CPT
Subject: RE: Detainee Abuse?

CPT [redacted] b64, b7c4

I have reviewed the statements made by four of the detainees and they all indicate on 24 Jun 04, day after capture, they were taken to an unknown location, which appears to be right there at 29 Palms. They stated on 25 Jun they were transferred to a third location where they were located for 7-9 days, interrogated several times, during which no abuse was alleged, then transferred to BCCF.

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b64, b7C

Looks like the abuse occurred here at Camp Victory, but coordination with the interrogators (CW3 [redacted]) indicated they were not interrogated here. We'll have to take a longer look at that, their statements sound more like a beating trying to get them to admit to killing the interpreters daughter, than an interrogation for intelligence purposes.

I do need to confirm the date of transfer from Camp Victory to Camp Ferrin Huggins though. If you could have someone research the 2708's I would much appreciate it.

Thank you again for the assistance.

b6, b7C

-----Original Message----- b64, b7C

From: [redacted] CPT
Sent: Saturday, November 27, 2004 1:53 AM
To: [redacted] WO1; [redacted] CPT; [redacted] ILT
Subject: RE: Detainee Abuse? b64, b7C b64, b7C

Classification:
Security Control Marking:

Is there documentation indicating the time/date the detainees were received at Camp Ferrin Huggins? Yes, all of that information is in the folder that is transported with the detainee to AGIF.

Is there documentation indicating the time/date the detainees were transported from Camp Ferrin Huggins to Baghdad Central Confinement Facility? I should have the 2708 on the detainees on file. It will take some time to find due to the number detainees that have been processed through our facility

Were these the only interrogations conducted by personnel at Camp Ferrin Huggins? I just sent you the initial interrogations for their biodata. There are more. The interrogator spoke to these guys multiple times.

Does the "reported by (c): 2-23787 identify the individual who interviewed the detainees or just the person who drafted the report or both? DF, you got this one?

What type of facilities are utilized there at Camp Ferrin Huggins, ie: tents, hard site, wood buildings? Hard site.

Is the interrogator and interpreter still in Iraq? They're still here unfortunately. . .

b64, b7C

CPT [redacted]
SFC [redacted] b64, b7C
HHC, 5BDE
BIF OPERATIONS
(Straight out of your nightmares!!!)
S2X-MEN

-----Original Message----- b6, b7C

From: [redacted] CW2 MNC-I Special Agent
Sent: b64, b7C Friday, November 26, 2004 4:55 PM b6, b7C
To: [redacted] CPT; [redacted] CW2 MNC-I Special Agent
Cc: [redacted] WO1; [redacted] CPT; [redacted] ILT
Subject: b64, b7C RE: Detainee Abuse? b64, b7C

CPT [redacted]

Thank you for the information. I have a couple of more questions, hopefully you will be able to provide answers for.

028530

000077

Is there documentation indicating the time/date the detainees were received at Camp Ferrin Huggins?

Is there documentation indicating the time/date the detainees were transported from Camp Ferring Huggins to Baghdad Central Confinement Facility?

Were these the only interrogations conducted by personnel at Camp Ferrin Huggins?

Does the "reported by (c): 2-23787 identify the individual who interviewed the detainees or just the person who drafted the report or both?

What type of facilities are utilized there at Camp Ferrin Huggins, ie: tents, hard site, wood buildings?

Is the interrogator and interpreter still in Iraq? If not, would you please provide current assignment so a Request For Assistance can be forwarded to the appropriate office for interview.

Thank you again for your assistance,

b61, b7C1

-----Original Message-----

From: [redacted] CPT
Sent: Friday, November 26, 2004 2:43 PM
To: b61, b7C1 [redacted] CW2 MNC-I Special Agent b64, b7C4
Cc: b64, b7C4 [redacted] VO1; [redacted] CPT [redacted] ILT
Subject: RE: Detainee Abuse? b64, b7C4

Classification:
Security Control Marking:

<< File: SIR- [redacted] b64, b7C4 << File: SIR- [redacted] b64, b7C4 << File: SIR- [redacted] b64, b7C4

b64, b7C4
b64, b7C4

Chief, attached are the initial SIRs for the detainees that you're speaking of. I can give you a summary of how they were detained. D9 scouts stopped them at a checkpoint due to there being some suspicious activity with the car that all 5 of them were riding in and another car that was carrying an angry couple. From what I remember, the male from the car with the couple accused (and beat one of) the guys in the other car of murdering his sister and father (1-8 CAV interpreters). Upon searching the vehicle with the 5 guys, a picture of the murdered interpreter was found with an arrow over her head, her camera (which was given to her by a 1-8 CAV soldier), and her sunglasses. D9 transferred the detainees to 5BCT so we could interrogate to find the body of the female. We did find the body (in a shallow grave) in the area where they said that they were "hunting" that day. I think that about sums it up. Let me know if there are any particular details that you need to know. . the gentlemen in the CC line may be able to shed more light on the subject also. I'll be on stand-by.

V/R

CPT [redacted] b64, b7C4
SFC [redacted] b64, b7C4
HHC, 5BDE
BIF OPERATIONS
(Straight out of your nightmares!!!)
S2X-MEN

-----Original Message-----

From: [redacted] CW2 MNC-I Special Agent
Sent: Friday, November 26, 2004 11:36 AM
To: b64, b7C4 [redacted] CPT
Subject: RE: Detainee Abuse?

CPT [redacted]

Thank you for the reply. The Internment Serial Number (ISN) and detainee numbers identified at 29 Palms are as follows:

ISN: [redacted] b64, b7c4
ISN: [redacted] b64, b7c4
ISN: [redacted] b64, b7c4
ISN: [redacted] b64, b7c4
ISN: [redacted] b64, b7c4

Any information you could provide would be greatly appreciated.

v/r [redacted] b61, b7c4
SA [redacted]

-----Original Message----- b64, b7c4

From: [redacted] CPT
Sent: Tuesday, November 23, 2004 7:00 PM
To: b61, b7c1 [redacted] CW2 MNC-I Special Agent
Subject: Detainee Abuse?

Classification:
Security Control Marking:

Chief, you've been contacting one of the DOCs who've been conducting the medical screenings at my holding facility. If you provide me the name(s) of the detainees with their capture tag numbers, I could probably provide the paperwork that you're looking for.

RI [redacted] b64, b7c4
CPT [redacted]
SFC [redacted] b64, b7c4
HHC, 5BDE
BIF OPERATIONS
(Straight out of your nightmares!!!)
S2X-MEN

b61, b7c1

CW2 MNC-I Special Agent

From: [redacted] CPT
Sent: Saturday, November 27, 2004 1:53 AM
To: b61, b7c1 [redacted] CW2 MNC-I Special Agent; b64, b7c4 [redacted] CPT; b64, b7c4 [redacted] CW2 MNC-I Special Agent
Cc: b61, b7c1 [redacted] WO1; [redacted] CPT; [redacted] 1LT
Subject: b64, b7c4 RE: Detainee Abuse? b64, b7c4 b64, b7c4

Classification:
Security Control Marking:

Is there documentation indicating the time/date the detainees were received at Camp Ferrin Huggins? ~~Yes, all of that information is in the folder that is transported with the detainees to ACF.~~

Is there documentation indicating the time/date the detainees were transported from Camp Ferring Huggins to Baghdad Central Confinement Facility? ~~Should have 19 2708 on the detainees on file. Will take some time to find out the number of detainees that have been processed through our facility.~~

Were these the only interrogations conducted by personnel at Camp Ferrin Huggins? ~~These are the only interrogations for the upgrade. There are more. The interrogator spoke to these guys multiple times.~~

Does the "reported by (c): 2-23787 identify the individual who interviewed the detainees or just the person who drafted the report or both? ~~Of your own opinion?~~

What type of facilities are utilized there at Camp Ferrin Huggins, ie: tents, hard site, wood buildings? ~~Hard site.~~

Is the interrogator and interpreter still in Iraq? ~~They're still here unfortunately.~~

b64, b7c4

CPT [redacted]
SFC [redacted] b64, b7c4
HHC, 5BDE
BIF OPERATIONS
(Straight out of your nightmares!!!)
S2X-MEN

-----Original Message----- b61, b7c4

From: [redacted] CW2 MNC-I Special Agent
Sent: Friday, November 26, 2004 4:55 PM
To: b61, b7c4 [redacted] CPT; [redacted] F CW2 MNC-I Special Agent b61, b7c1
Cc: b64, b7c4 [redacted] WO1; [redacted] CPT; [redacted] 1LT
Subject: b64, b7c4 RE: Detainee Abuse? b64, b7c4 b64, b7c4

CPT [redacted]

Thank you for the information. I have a couple of more questions, hopefully you will be able to provide answers for.
Is there documentation indicating the time/date the detainees were received at Camp Ferrin Huggins?
Is there documentation indicating the time/date the detainees were transported from Camp Ferring Huggins to Baghdad Central Confinement Facility?
Were these the only interrogations conducted by personnel at Camp Ferrin Huggins?
Does the "reported by (c): 2-23787 identify the individual who interviewed the detainees or just the person who drafted the report or both?

What type of facilities are utilized here at Camp Ferrin Huggins, ie: tents, hard site, wood buildings?

Is the interrogator and interpreter still in Iraq? If not, would you please provide current assignment so a Request For Assistance can be forwarded to the appropriate office for interview.

Thank you again for your assistance,

b61, b7C1

-----Original Message----- b64, b7C4

From: [redacted] CPT
Sent: Friday, November 26, 2004 2:43 PM
To: [redacted] CW2 MNC-I Special Agent b61, b7C1
Cc: [redacted] WO1; [redacted] CPT; [redacted] 1LT
Subject: RE: Detainee Abuse? b64, b7C4 b64, b7C4

Classification:
Security Control Marking:

<< File: SIR- [redacted] b64, b7C4 << File: SIR- [redacted] b64, b7C4
<< File: SIR- [redacted] b64, b7C4 << File: SIR- [redacted] b64, b7C4
<< File: SIR- [redacted] b64, b7C4

Chief, attached are the initial SIRs for the detainees that you're speaking of. I can give you a summary of how they were detained. D9 scouts stopped them at a checkpoint due to there being some suspicious activity with the car that all 5 of them were riding in and another car that was carrying an angry couple. From what I remember, the male from the car with the couple accused (and beat one of) the guys in the other car of murdering his sister and father (1-8 CAV interpreters). Upon searching the vehicle with the 5 guys, a picture of the murdered interpreter was found with an arrow over her head, her camera (which was given to her by a 1-8 CAV soldier), and her sunglasses. D9 transferred the detainees to 5BCT so we could interrogate to find the body of the female. We did find the body (in a shallow grave) in the area where they said that they were "hunting" that day. I think that about sums it up. Let me know if there are any particular details that you need to know. . .the gentlemen in the CC line may be able to shed more light on the subject also. I'll be on stand-by.

V/R

CPT [redacted] b64, b7C4
SFC [redacted] b64, b7C4
HHC, 5BDE
BIF OPERATIONS
(Straight out of your nightmares!!!)
S2X-MEN

-----Original Message----- b61, b7C1

From: [redacted] CW2 MNC-I Special Agent
Sent: b64, b7C4 Friday, November 26, 2004 11:36 AM
To: [redacted] CPT
Subject: RE: Detainee Abuse?

CPT [redacted] b64, b7C4

Thank you for the reply. The Internment Serial Number (ISN) and detainee numbers identified at 29 Palms are as follows:

ISN: [redacted] b64, b7C4
ISN: [redacted] b64, b7C4
ISN: [redacted] b64, b7C4
ISN: [redacted] b64, b7C4
ISN: [redacted] unknown b64, b7C4

Any information you could provide would be greatly appreciated.

v/r

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028534

000081

SA *b61, b7c* [redacted]

-----Original Message----- *b64, b7c4*

From: [redacted] CPT
Sent: Tuesday, November 23, 2004 7:00 PM
To: *b66, b7c1* [redacted] CW2 MNC-I Special Agent
Subject: Detainee Abuse?

Classification:
Security Control Marking:

Chief, you've been contacting one of the DOCs who've been conducting the medical screenings at my holding facility. If you provide me the name(s) of the detainees with their capture tag numbers, I could probably provide the paperwork that you're looking for.

RI *b64, b7c4*
CPT [redacted]
SFC [redacted] *b64, b7c4*
HHC, 5BDE
BIF OPERATIONS
(Straight out of your nightmares!!!)
S2X-MEN

b61, b7c1

0293-04 - CID 259 - 80309

CW2 MNC-I Special Agent

From: [redacted] CW2 MNC-I Special Agent
 Sent: Friday, November 26, 2004 4:55 PM
 To: [redacted] CPT; [redacted] F CW2 MNC-I Special Agent
 Cc: [redacted] WO1; [redacted] CPT; [redacted] 1LT
 Subject: RE: Detainee Abuse? [redacted] [redacted]

b64, b7c1
CPT [redacted]

Thank you for the information. I have a couple of more questions, hopefully you will be able to provide answers for.

Is there documentation indicating the time/date the detainees were received at Camp Ferrin Huggins?

Is there documentation indicating the time/date the detainees were transported from Camp Ferrin Huggins to Baghdad Central Confinement Facility?

Were these the only interrogations conducted by personnel at Camp Ferrin Huggins?

Does the "reported by (c): 2-23787 identify the individual who interviewed the detainees or just the person who drafted the report or both?

What type of facilities are utilized there at Camp Ferrin Huggins, ie: tents, hard site, wood buildings?

Is the interrogator and interpreter still in Iraq? If not, would you please provide current assignment so a Request For Assistance can be forwarded to the appropriate office for interview.

Thank you again for your assistance,

b61, b7c1
[redacted]

-----Original Message-----

b64, b7c1
 From: [redacted] CPT
 Sent: Friday, November 26, 2004 2:43 PM
 To: [redacted] CW2 MNC-I Special Agent
 Cc: [redacted] WO1; [redacted] CPT; [redacted] 1LT
 Subject: RE: Detainee Abuse? [redacted] [redacted]

Classification:
Security Control Marking:

b64, b7c1
 << File: SIR-[redacted] >> << File: SIR-[redacted] <<
 64, b7c1 File: SIR-[redacted] >> << File: [redacted] << b64, b7c1
 File: SIR-[redacted] b64, b7c1 b64, b7c1

Chief, attached are the initial SIRs for the detainees that you're speaking of. I can give you a summary of how they were detained. D9 scouts stopped them at a checkpoint due to there being some suspicious activity with the car that all 5 of them were riding in and another car that was carrying an angry couple. From what I remember, the male from the car with the couple accused (and beat one of) the guys in the other car of murdering his sister and father (1-8 CAV interpreters). Upon searching the vehicle with the 5 guys, a picture of the murdered interpreter was found with an arrow over her head, her camera (which was given to her by a 1-8 CAV soldier), and her sunglasses. D9 transferred the detainees to 5BCT so we could interrogate to find the body of the female. We did find the body (in a shallow grave) in the area where they said that they were "hunting" that day. I think that about sums it up. Let me know if there are any particular details that you need to know. . .the gentlemen in the CC line may be able to shed more light on the subject also. I'll be on stand-by.

V/R

b64, b7c1
 CPT [redacted]
 SFC [redacted] b64, b7c1
 HHC, 5BDE
 BIF OPERATIONS

028536

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0293-04-CID259-80309

-----Original Message-----

b61, b7C1
From: [REDACTED] CW2 MNC-I Special Agent
Sent: Friday, November 26, 2004 11:36 AM
To: [REDACTED] CPT *b64, b7C4*
Subject: RE: Detainee Abuse?

CPT [REDACTED] *b64, b7C4*

Thank you for the reply. The Internment Serial Number (ISN) and detainee numbers identified at 29 Palms are as follows:

ISN: [REDACTED] *b64, b7C4*
ISN: [REDACTED] *b64, b7C4*
ISN: [REDACTED] *b64, b7C4*
ISN: [REDACTED] and *b64, b7C4*
ISN: [REDACTED] unknown *b64, b7C4*

Any information you could provide would be greatly appreciated.

v/r *b61, b7C1*
SA [REDACTED]

-----Original Message-----

b61, b7C4
From: [REDACTED] CPT
Sent: Tuesday, November 23, 2004 7:00 PM
To: [REDACTED] CW2 MNC-I Special Agent *b61,*
Subject: Detainee Abuse?

Classification:
Security Control Marking:

Chief, you've been contacting one of the DOCs who've been conducting the medical screenings at my holding facility. If you provide me the name(s) of the detainees with their capture tag numbers, I could probably provide the paperwork that you're looking for.

R/ *b64, b7C4*
CPT [REDACTED]
SFC [REDACTED] *b64, b7C4*
HHC, 5BDE
BIF OPERATIONS
(Straight out of your nightmares!!!)
S2X-MEN

b61, b7c1

0293-04-CE0259-80309

028538

CW2 MNC-I Special Agent

From: [redacted] F CW2 MNC-I Special Agent
Sent: Friday, November 26, 2004 11:36 AM
To: [redacted] CPT b64, b7c4
Subject: RE: Detainee Abuse?

CPT [redacted] b64, b7c4

Thank you for the reply. The Internment Serial Number (ISN) and detainee numbers identified at 29 Palms are as follows:

ISN: [redacted] b64, b7c4
ISN: [redacted] b64, b7c4
ISN: [redacted] b64, b7c4
ISN: [redacted] and
ISN: [redacted] unknown b64, b7c4

Any information you could provide would be greatly appreciated.

v/r

SA [redacted] b61, b7c1

-----Original Message----- b64, b7c4

From: [redacted] CPT
Sent: Tuesday, November 23, 2004 7:00 PM
To: [redacted] CW2 MNC-I Special Agent b61, b7c1
Subject: Detainee Abuse?

Classification:
Security Control Marking:

Chief, you've been contacting one of the DOCs who've been conducting the medical screenings at my holding facility. If you provide me the name(s) of the detainees with their capture tag numbers, I could probably provide the paperwork that you're looking for.

R/ [redacted] b64, b7c4
CPT [redacted]
SFC [redacted] b64, b7c4
HHC, 5BDE
BIF OPERATIONS
(Straight out of your nightmares!!!)
S2X-MEN

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028538

000085

b61, b7C1

CW2 MNC-I CID Special Agent

0293-04-117259-80309

From: [redacted] b61, b7C1 @us.army.mil /s
Sent: Tuesday, November 23, 2004 3:15 PM
To: [redacted] b61, b7C1 @vcmain.hq.c5.army.mil
Subject: Re: RE: RE: RE: RE: CID Investigation

No I do not at this time if you give me some a couple of hours or until the morning I can try and get it for you

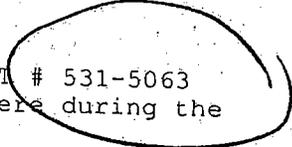
----- Original Message -----
From: [redacted] b61, b7C1 @vcmain.hq.c5.army.mil
Date: Tuesday, November 23, 2004 2:11 pm
Subject: RE: RE: RE: RE: CID Investigation

> LT [redacted] b64, b7C4
>
> Thanks for the assistance. Would you happen to have an email
> address or
> first name for CPT [redacted] b64, b7C4
> SA [redacted] b61, b7C1

> -----Original Message-----
> From: [redacted] b61, b7C1 us.army.mil [redacted] b61, b7C1 @us.army.mil
> Sent: Tuesday, November 23, 2004 2:04 PM
> To: [redacted] b61, b7C1 @vcmain.hq.c5.army.mil
> Subject: Re: RE: RE: RE: RE: CID Investigation

0900, 24 NOV 04

> SA [redacted] b61, b7C1
> The OIC of the BIF here is CPT [redacted] b64, b7C4 the DNVI # 531-5063
> They have a medic assigned there that was also there during the
> dates in
> question.
> His name is SGT [redacted] b64, b7C4. Knowing how his paper works goes I am
> sure that
> he does not have any records from that far back in his little
> treatment area.
> Hope this helps
> [redacted] b61, b7C1



> ----- Original Message -----
> From: [redacted] b61, b7C1 @vcmain.hq.c5.army.mil
> Date: Tuesday, November 23, 2004 1:03 pm
> Subject: RE: RE: RE: CID Investigation

> > LT [redacted] b64, b7C4
> >
> > Well that actually helps a lot. As I stated 29 Palms could
> > not
> > locate any paperwork for the detainees leaving North Victory and
> > going to another
> > facility, but all five indicate they were transported to
> > another,
> > unknown location prior to being interrogated. Do you happen to
> > have a point of
> > contact for the detention facility there on FOB FALCON?

> > Thank you for your assistance,
> > [redacted] b61, b7C1

> > -----Original Message-----

OFFICIAL USE ONLY
Enforcement Sensitive

028539

000086

> > From: [redacted]@us.army.mil [redacted]@us.army.mil
> > Sent: Tuesday, November 23, 2004 12:09 PM
> > To: [redacted]@vcmain.hq.c5.army.mil
> > Subject: RE: RE: RE: CID Investigation

> > I was working at FOB Falcon so the only detainees that I have
> > ever
> > [redacted] was done right here on FOB Falcon.

> > ----- Original Message -----

> > From: [redacted]@vcmain.hq.c5.army.mil
> > Date: Tuesday, November 23, 2004 11:16 am
> > Subject: RE: RE: CID Investigation

> > > LT [redacted]

> > > Understood. O.k. let me be specific.

> > > What facility were you working at on 25 Jun 04, FOB FALCON

> > > or
> > > 29 Palms,
> > > here on North Victory? Did you conduct any medical screenings

> > > at
> > > 29 Palms
> > > or were you always at FOB FALCON (Camp Foreign Huggins)?

> > > SA [redacted]

> > > -----Original Message-----

> > > From: [redacted]@us.army.mil [redacted]@us.army.mil
> > > Sent: Tuesday, November 23, 2004 10:04 AM
> > > To: [redacted]@vcmain.hq.c5.army.mil
> > > Subject: RE: RE: CID Investigation

> > > SA [redacted]

> > > FOB Falcon is located in South Baghdad. We are about 20

> > > minutes
> > > south of
> > > Victory on RT Irish. We were once also called CAMP Foreign

> > > Huggins.> >
> > > There is a strong possibility that I was working on the 25th

> > > of
> > > June 04. We
> > > all work every day. When it comes to doing detainee screening

> > > it
> > > just depends on what day in our rotation that you are on.

> > > Depending on
> > > which part
> > > you are on the schedule you do the BIF duties that day. I will

> > > be
> > > honest with
> > > you it is quite possible that I did. I don't remember.

> > > Like Yesterday one of the Doctors that I work with and I

> > > screen 13
> > > detainees that were leaving here. So to say that I did those

> > > five
> > > if you
> > > have my signature and stamp then I did. I have seen so many of
> > > them over the
> > > last 8 months I could not tell you for certain any more than that.

> > > I have been assigned to B Co 515 FSB the whole time we have
> been here.>
> > > I hope that this help if you need any thing further let me know

> > > [redacted] b64, b7c4

> > > [redacted] b64, b7c4

> > > 1LT, SP, PA-C
> > > B Co 515 FSB
> > > ----- Original Message -----
> > > From: [redacted] b61, b7c4 @vcmain.hq.c5.army.mil
> > > Date: Monday, November 22, 2004 3:18 pm
> > > Subject: RE: CID Investigation

> > > > LT [redacted] b64, b7c4

> > > > Thank you for the quick response. This might be a little
> > > > easier over
> > > > email, since we get such nice reception over the DNVT.
> Here's

> > > > a couple of
> > > > preliminary questions for you:

> > > > Where exactly is FOB FALCON?

> > > > Where were you working on 25 Jun 04?

> > > > Do you recall screening five individuals (all captured at
> the same

> > > > location) on that date for transfer to another facility?
> They

> > > > were initially taken to
> > > > North Victory, "29 Palms" detention facility and then
> > > > transferred to another
> > > > location. Unfortunately the facility changed units and the
> > > > current guard force is unable to locate transfer documents.

> > > > What unit were you working for on that date?

> > > > Thank you for your assistance,

> > > > I'll probably have a few more questions for you once you
> answer these ones.

> > > > [redacted] b61, b7c4

> > > > -----Original Message-----
> > > > From: [redacted] b61, b7c4 @us.army.mil [redacted] b61, b7c4 @us.army.mil
> > > > Sent: Monday, November 22, 2004 2:55 PM
> > > > To: [redacted] @vcmain.hq.c5.army.mil
> > > > Subject: Re: CID Investigation

> > > > SA [redacted] b61, b7c4

> > > > I am located at FOB Falcon. I work out of the 515 FSB BAS.
> > > > The DNVT number is 531-5049. I hope that this helps

> > > > LT [redacted] b64, b7c4

028541

b64, b7C4

1LT, SP, PA-C
B Co 515 FSB

----- Original Message -----

From: [REDACTED] b64, b7C4
@vcmain.hq.c5.army.mil
Date: Monday, November 22, 2004 1:28 pm
Subject: CID Investigation

LT b64, b7C4

My name is SA [REDACTED] b61, b7C1 I am a criminal
investigator
for CID,
detailed in Iraq to conduct investigations involving
allegations
of possible
detainee abuse. Upon review of one of our case files, we
have
determined you conducted a medical screening of five
detainees,
who
were taken off the
objective by D 9th Cav. I have a few questions for you
concerning
your medical screenings and at this point just need to
identify
your current
location so I can forward a request to the local CID
office
for your
interview. If you could please respond to this email, we
may
even
be able
to do this over email or by telephone.

Just in case you are wondering, no, you are not
considered

a
suspect, I'm
only trying to figure out where you were detailed and
where
the
detainees were transferred to after your medical screening.

Thank you for your assistance,

[REDACTED] b61, b7C1
SA [REDACTED]
CW2, U.S. Army CID
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Detainee Abuse Task Force
Camp Victory, Iraq
DSN 318-822-2816



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
48th MILITARY POLICE DETACHMENT (CID)(FWD)
3rd MILITARY POLICE GROUP (CID)
CAMP VICTORY, BAGHDAD, IRAQ
APO AE 09342

CIMPL-FC

25 Jun 05

MEMORANDUM THRU Commander, 3rd Military Police Group (CID), ATTN: Operations,
4699 North 1st Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 6th Update of Category I Monitorship ROI 0293-04-CID259-80309 (Re-open)

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: None
- b. Victims identified to date: No change.
- c. Investigative activity conducted during the reporting period (12 Jun 05 – 25 Jun 05):

1. Drafted Final ROI

d. Investigative activities to be conducted and/or considered:

1. Pending original documents from Ft. Hood.

e. Problem Areas: None.

3. Point of contact is SA **[REDACTED]** ^{b61, b7C1} at **[REDACTED]** ^{b61, b7C1} @iraq.centcom.mil or the undersigned at DSN 318-822-2816, or e-mail at (SIPRNET) **[REDACTED]** @iraq.centcom.smil.mil .

^{b61, b7C1}

^{b61, b7C1}
[REDACTED]
Team Chief

028543

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
48th MILITARY POLICE DETACHMENT (CID)(FWD)
3rd MILITARY POLICE GROUP (CID)
CAMP VICTORY, BAGHDAD, IRAQ
APO AE 09342

11 Jun 05

CIMPL-FC

MEMORANDUM THRU Commander, 3rd Military Police Group (CID), ATTN: Operations,
4699 North 1st Street, Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 5th Update of Category I Monitorship ROI 0293-04-CID259-80309 (Re-open)

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: None

b. Victims identified to date: No change.

c. Investigative activity conducted during the reporting period (29 May 05 – 11 Jun 05):

1. Received emailed Information report from Ft. Hood detailing the results of interviews
with CPT [REDACTED] 1SG [REDACTED] and SFC [REDACTED]

d. Investigative activities to be conducted and/or considered:

1. Pending original documents from Ft. Hood.

2. Draft Final ROI.

e. Problem Areas: None.

028544

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CIMPL-FC

SUBJECT: 4th Update of Category I Monitorship ROI 0143-04-CID259-80206 (Re-Open)

3. Point of contact is SA ^{b61, b7c1} [REDACTED] at ^{b61, b7c1} [REDACTED]@iraq.centcom.mil or the undersigned at DSN 318-822-2816, or e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

b61, b7c1

^{b61, b7c1}
[REDACTED]
Team Chief

028545

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DEPARTMENT OF THE ARMY
 43RD MILITARY POLICE DETACHMENT (CID)
 11TH MILITARY POLICE BATTALION (CID)
 P. O. BOX V
 FORT HOOD, TEXAS 76544-0740

REPLY TO
 ATTENTION OF

CIRF-CHD

17 May 05

MEMORANDUM FOR Special Agent in Charge, 48th Military Police Detachment (CID) (FWD), 3rd Military Police Group, Camp Victory, Iraq, APO AE 09342

SUBJECT: 3RD Information Report (0329-05-CID034)

1. On 25 Apr 05 your Request For Assistance (0293-04-CID259-80309) was received by this office. All requested investigative activity has been completed.

2. Manhours expended:

- a. Administrative hours: 2
- b. Investigative hours: 5
- c. Travel hours: 0
- d. .0015 Fund Expenditures: None

3. POC is SA SA ^{b61, b7C1} [REDACTED] Comm: [REDACTED] or
 Email: [REDACTED]@hood.army.mil.

^{b61, b7C1}

^{b61, b7C1}

7 Enclosures ^{b61, b7C1}

- 1. AIR of SA [REDACTED], 17 May 05
- 2. Waiver Certificate and Sworn Statement of CPT [REDACTED], ^{b64, b7C1} 3 May 05
- 3. Waiver Certificate And Sworn Statement of 1SG [REDACTED], ^{b64, b7C1} 3 May 05
- 4. Waiver Certificate And Sworn Statement of SFC [REDACTED], 16 May 05 ^{b64, b7C1}
- 5. MFR (CPT [REDACTED]), 3 May 05 ^{b64, b7C1}
- 6. MFR (1SG [REDACTED]), 3 May 05 ^{b64, b7C1}
- 7. MFR (SFC [REDACTED]), 16 May 05 ^{b64, b7C1}

CW2, MP ^{b61, b7C1}
 Team Chief

028546



DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX V
FORT HOOD, TX 76544-0740

Reply To
Attention Of

CIRF-CHD

3 May 05

MEMORANDUM FOR RECORD

SUBJECT: WARNING - USACIDC Channels Only - Polygraph information; CPT [REDACTED] b64, b7C4
[REDACTED], [REDACTED], HHC, 1/8TH CAV, 1CD, Fort Hood, TX 76544 (ROI: 0293-04-
CID259-80309) b64, b7C4

1. On 3 May 05, CPT [REDACTED] b64, b7C4 was afforded the opportunity to undergo polygraph testing. CPT [REDACTED] declined the offer and did not state a reason.

2. Point of contact for this memorandum is the undersigned, DSN 737-6630. b64, b7C4

[REDACTED] b61, b7C1
Special Agent, [REDACTED] b61, b7C1

DISTRIBUTION:

- 1 - Director, U.S. Army Crime Records Center, Fort Belvoir, VA 22060
- 1 - File

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DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX V
FORT HOOD, TX 76544-0740

Reply To
Attention Of

CIRF-CHD

3 May 05

MEMORANDUM FOR RECORD

SUBJECT: WARNING – USACIDC Channels Only – Polygraph information; 1SG [REDACTED] b64, b7c4
[REDACTED] B Company, 1/8TH CAV, 1CD, Fort Hood, TX 76544 (ROI: 0293-04-
CID259-80309)

1. On 3 May 05, 1SG [REDACTED] b64, b7c4 was afforded the opportunity to undergo polygraph testing. 1SG [REDACTED] b64, b7c4 declined the offer and did not state a reason.
2. Point of contact for this memorandum is the undersigned, DSN 737-6630.

[REDACTED] b61, b7c1
Special Agent [REDACTED] b61, b7c1

DISTRIBUTION:

1 - Director, U.S. Army Crime Records Center, Fort Belvoir, VA 22060
1 - File

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000095



DEPARTMENT OF THE ARMY
43RD MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX V
FORT HOOD, TX 76544-0740

Reply To
Attention Of

CIRF-CHD

16 May 05

MEMORANDUM FOR RECORD

b64, b7c4
SUBJECT: WARNING - USACIDC Channels Only - Polygraph information; SFC [REDACTED]
b64, b7c4 [REDACTED] B Company, 1/8TH CAV, 1CD, Fort Hood, TX 76544
(ROI: 0293-04-CID259-80309) *b64, b7c4*

b64, b7c4
1. On 16 May 05, SFC [REDACTED] was afforded the opportunity to undergo polygraph testing. SFC [REDACTED] declined the offer and did not state a reason.

b64, b7c4
2. Point of contact for this memorandum is the undersigned, DSN 737-6630.

[REDACTED]
Special Agent, [REDACTED]

DISTRIBUTION:

1 - Director, U.S. Army Crime Records Center, Fort Belvoir, VA 22060
1 - File

028549

000096

Page(s)

97-100

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

28550

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information are used as an additional alternate means of identification to facilitate and retrieval.

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

DISCLOSURE: Disclosure of your social security # is voluntary.

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #:	7. Year:	8. Office CID:	9. ROF#:	Offense:
10. Last Name: ██████████ 664,6704									
11. First Name: ██████████ 664,6704									
12. Middle Name: ██████████									
13. Grade/Rank: ██████████									
14. Social Security Number: ██████████		15. Other ID Number: 664,6704		16. Date of Birth: ██████████		17. Religion: ██████████		18. POB: ██████████	
19. Sex: M		20. Race: H		21. Ethnicity: -		22. Height: 67		23. Weight: 170	
24. Hair: BRN		25. Eyes: BRN		26. Complexion: US		27. Education: HS		28. Marital Status: NO	
29. MOS: 19K		30. Job Description/Location: PLT SGT		31. MC: FC		32. Branch: SE -		33. Spouse/Military: (NONE)	
34. Spouse/Military: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		35. Branch: (NONE)		36. Spouse/Military: Branch:					
37. Alias/Nicknames: (NONE)		38. Alias/Nicknames:				39. Alias/Nicknames:			
40. Unit/Organization: B 1/8 CAV		41. Identification Number: ██████████							
42. Military Service: U.S. ARMY		43. Sub Unit: ██████████		44. Post/Office: FOB FALCON		45. State: IRAQ		46. Country:	
47. Zip Code/APO: APO AE 09310		48. Home Address: 664,6704		49. City: 664,6704		50. State: ██████████		51. Country: ██████████	
52. Zip Code/APO: 76544		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: ██████████		66. Wk: ██████████	
67. Hm: ██████████		66. Offense Code: ██████████							
67. UFC: ██████████		68. Offense Code: ██████████		69. UFC: ██████████		70. Offense Code: ██████████		71. UFC: ██████████	
72. Offense Code: ██████████		73. UFC: ██████████							
74. Telephone: ██████████		75. Date / Time Interview START: ██████████		76. Date / Time Interview END: ██████████					
77. Place of Interview: ██████████		78. Date: 17 DEC 04		79. Time: 1305					
80. Disposition: ██████████		81. Date: ██████████		82. Time: ██████████					
83. Category: ██████████		84. Type: ██████████		85. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		86. Value: ██████████		87. Insurer: ██████████	
88. Policy: ██████████		89. Year/Date Exp: ██████████							
90. Year: ██████████		91. Make: ██████████		92. Model: ██████████		93. Vehicle Style: ██████████		94. # of Doors: ██████████	
95. Color: ██████████		96. Size: ██████████							
97. V.I.N: ██████████		98. License Plate: ██████████		99. State: ██████████		100. DOD Decal Number: ██████████			

NOTES:

Home UNIT ADDRESS: B 1/8 CAV, FT HOOD, TX

Home of RECORD: ██████████ 664,6704

LAST HIV TEST: ██████████ 028551

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

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

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED] b64, b7C	[REDACTED] b64, b7C	[REDACTED] b64, b7C	CIV

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. Position:	18. Report:	19. POB Zip:
[REDACTED]	[REDACTED] b64, b7C	[REDACTED] b64	[REDACTED] b7C	[REDACTED] b64, b7C	[REDACTED]

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Complexion:	28. Build:	29. Footwear:	30. Martial:
M	C	-	182 cm	90kg	Blk	Brn	1/2	16	-	S

31. MOS:	32. Job Description/Location:	33. MO:	34. Security Code:	35. Physical Marks/Scars:	36. Spouse Military:
	Translator				Yes: <input type="checkbox"/> No: <input type="checkbox"/>

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

40. Unit/Organization:	41. Home Phone Number:	42. Home Email:
Titan Corp. Camp Road SOK, 12	[REDACTED]	[REDACTED]

42. Military Service:	43. Sub Unit:	44. Port/City:	45. State:	46. Country:	47. ZINCODE/AFG:

48. Home Address:	49. City:	50. State:	51. Country:	52. ZINCODE/AFG:
[REDACTED] b64, b7C				

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

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

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

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

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

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

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>				

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

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

NOTES:

Home unit ADDRESS: 1-8 CAV

Home of Record:

LAST HIV TEST:

028552

AUTHORITY: Title 10, United States Code Section 3012 (g) DATA REQUIRED BY PRIVACY ACT ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 17Jep04 4. Rel to Case: 5. Control: 6. Sequence #: 0293 7. Year: -04- 8. Office: CID 9. ROI#: -80309- Offense:

10. Last Name: [Redacted] 11. First Name: b64, b7c4 12. Middle Name: [Redacted] 13. Grade/Rank: b64, b7c4 O2/LT

14. Social Security Number: [Redacted] 15. Other ID Number: b64, b7c4 16. Date of Birth: b64, b7c4 17. POB City: b64, b7c4 18. POB St: [Redacted] 19. POB Zip: b64, b7c4

20. Sex: Male 21. Race: C 22. Ethnic: - 23. Height: 70" 24. Weight: 200 25. Hair: Red 26. Eye Color: Blu 27. Citizen: US 28. Educ: 16+ 29. Prior Record: - 30. Marital: M

31. MOS: 19C 32. Job Description/Location: Scout Officer 33. MC: Position 34. Security Clr: TS 35. Physical Marks/ Tattoos: [Redacted] 36. Spouse Military: Yes [X] No [] Branch: Army

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

40. Unit/Organization: D/9 CAV 2 BCT 1CD 41. Unit Phone Number: [Redacted] Home: Cell/Pager:

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

48. Home Address: D/9 CAV 49. City: FT HOOD 50. State: TX 51. Country: 52. Zip Code/APO: 76544

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

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

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

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

Telephone: ETS: INDEF PCS/DEROS: 1 DECOY Date / Time Interview START: Date: Time:

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

Disposition:

74. Category: 75. Type: 76. Recovered: Yes [] No [] 77. Value: 78. Insurer: Policy: Year/Date Exp: 1

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

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

NOTES:

FOR OFFICIAL USE ONLY Law Enforcement Sensitive

028553

AUTHORITY: Title 10, United States Code Section 3012 (g) **DATA REQUIRED BY PRIVACY ACT:** ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security # is voluntary.

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #:	7. Year:	8. Office:	9. ROI #:	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED] 664,0704	[REDACTED] 664,0704	[REDACTED] 664,0704	CIV

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[REDACTED] 664,0704	[REDACTED] 664,0704	064	[REDACTED] 664,0704	[REDACTED]	[REDACTED]

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	O	-	60Kilo	163cms	BLK	BRN	IZ	12	N	S

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse/Military:	Branch:
-	Interpreter	XZ	NO		Yes <input type="checkbox"/> No <input type="checkbox"/>	

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

40. Unit Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
D 1st CALVARY Regiment			

42. Military Service:	43. Sub Unit:	44. Post/City:	45. State:	46. Country:	47. Zip Code/APO:
		CAMP BLACK JACK	AE		D9 54Z

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
[REDACTED]	[REDACTED] 664,0704	[REDACTED] 664,0704	[REDACTED] 664,0704	[REDACTED] 664,0704

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:	Res:

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

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

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

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes <input type="checkbox"/> No <input type="checkbox"/>				

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

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

NOTES:

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

028554

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

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

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

PRINCIPAL PURPOSE:

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec. Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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10. Last Name: [REDACTED] b64, b7c4	11. First Name: [REDACTED] b64, b7c4	12. Middle Name: [REDACTED] b64 b7c4	13. Grade/Rank: E-5/SG1
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14. Social Security Number: [REDACTED] b64, b7c4	15. Other ID Number: [REDACTED] b64 b7c4	16. Date of Birth: [REDACTED] b64 b7c4	17. POB City: [REDACTED] b64 b7c4	18. POB State: [REDACTED] b64 b7c4	19. POB Zip: [REDACTED] b64 b7c4
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20. Sex: M	21. Race: W	22. Ethnic: [REDACTED]	23. Height: 73	24. Weight: 230	25. Hair: BLND	26. Eyes: HAZ	27. Citizen: US	28. Edus: 12	29. Marital Status: N	30. Manual: M
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31. MOS: 19K	32. Job Description/Location: TANKER	33. MO: FC	34. Security: SECRET	35. [REDACTED]	36. Spouse Military: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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37. Alias/Nicknames: [REDACTED] b64, b7c4	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Organization: Bravo Company, 1-8 Cavalry Regiment	41. Unit/Phone Number: [REDACTED]	Home: [REDACTED]	Cell/Pager: [REDACTED]
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42. Military Service:	43. Sub Unit: FOB FALCON	44. [REDACTED]	45. State:	46. Country:	47. Zip Code/APO: 09344
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48. Home Address: [REDACTED] b64, b7c4	49. City: [REDACTED] b64, b7c4	50. State: [REDACTED] b64, b7c4	51. Country:	52. Zip Code/APO: [REDACTED] b64, b7c4
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53. JEIV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone: [REDACTED]	30 JUN 2006	PCS/DETS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

74. Category:	75. Type:	76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>	77. Value:	78. Insurer: Policy: Year/Date Exp: /
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES:

Home or net address: Bco, 1-8CAV, Fort Hood, TX 028556
 Home or record: [REDACTED]
 LAST HIV TEST: [REDACTED] b64, b7c4

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

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

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: ISG/RA

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: (France) 18. POB St: 19. POB Zip:

20. Sex: M 21. Race: C 22. Ethnic: 23. Height: 6' 5" 24. Weight: 260 25. Hair: BRN 26. Eye Color: HAZ 27. Citizen: US 28. Educ: 14 29. Prior Record: NONE 30. Marital: M

31. MOS: 19Z 32. Job Description/Location: TANKER/ISG 33. MC: FC 34. Security Clr: SEC 35. Physical Marks/Scars: NONE 36. Spouse Military: Yes: No: Branch:

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

40. Unit/Organization: B CO, 1/8TH CAV 41. Unit Phone Number: Home: Cal/Pager: DNV:531-5073

42. Military Service: 43. Sub Unit: 44. Port/City: FOB FALCON 45. State: 46. Country: IRAQ 47. Zip Code/APO: 09310

48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO: 76548

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

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

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

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

Telephone: ETS: INDEF PCS/DEBROS: BACK TO FT HOOD: MAR 05 Date / Time Interview START: Date: Time:

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

Disposition:

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

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: PENDING RETIREMENT: GOES ON TERMINAL LEAVE FOR RETIREMENT IN MAY 05 HOME UNIT ADDRESS: B CO, 1/8TH CAV, FORT HOOD, TX 76544 HOR: STAYING AT LAST HIV TEST:

b64, b7c4

028557

AUTHORITY:

Title 10, United States Code Section 3012 (g)

DATA REQUIRED BY PRIVACY ACT

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date: 21 SEP 04	4. Rel to Case: Witness	5. Control:	6. Sequence # 0297	7. Year: -04	8. Office CID 259	9. ROI # -80307	Offense:
10. Last Name: [REDACTED]		11. First Name: [REDACTED]		12. Middle Name: [REDACTED]		13. Grade/Rank: SPC/E-4		14. Social Sec: [REDACTED]	
15. Other ID Number: 664, 6704		16. Date of Birth: [REDACTED]		17. POB City: 664, 6704		18. POB St: [REDACTED]		19. POB Zip: 664, 6704	
20. Sex: M	21. Race: C	22. Ethnic: -	23. Height: 6'8"	24. Weight: 155	25. Hair: BRN	26. Eye Color: BLU	27. Citizen: US	28. Educ: 13+	29. Prior Record: N
30. Marital: S	31. MOS: 19D		32. Job Description/Location: Scout, CAV		33. MC: -	34. Security Clr: -	35. Physical Marks/ Tattoos: [REDACTED]		36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>
37. Alias/Nicknames:		38. Alias/Nicknames: [REDACTED]		39. Alias/Nicknames:		40. Uni/Organization: D/9 CAV, 2BCT, 1CD			
41. Unit Phone Number: [REDACTED]		42. Military Service:		43. Sub Unit:		44. Fort/City: FT Hood		45. State: TX	
46. Country: [REDACTED]		47. Zip Code/APO:		48. Home Address:		49. City: FT Hood		50. State: TX	
51. Country: [REDACTED]		52. Zip Code/APO:		53. JUV:		54. Family Rel:		55. Last Name:	
56. First Name:		57. Middle Name:		58. Social Security:		59. Grade/Rank:		60. MC:	
61. Unit:		62. City:		63. State:		64. ZIP/APO:		65. Phone: Wk: Hm:	
66. Phone:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:	
71. UFC:		72. Offense Code:		73. UFC:		74. Telephone:		75. Type:	
76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		79. Policy:		80. Year/Date Exp:	
81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. V.I.N.:		87. License Plate:		88. State:		89. DOD Decal Number:			
TES:									

028558

AT HIV TEST;

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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10. Last Name: [REDACTED] 664, 6704	11. First Name: 664 6704	12. Middle Name: 664 6704	13. Grade/Rank: E-4/SP5 S&T
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14. Social Security Number: [REDACTED] 664, 6704	15. Other ID Number:	16. Date of Birth: 664 6704	17. POB City: 664, 6704	18. POB State: 664, 6704	19. POB Zip:
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20. Sex: M	21. Race: C	22. Ethnic: -	23. Height: 69	24. Weight: 100	25. Hair: RD	26. Eye Color: BCU	27. Citizen: US	28. Educ: 13	29. Prior Record: NO	30. Marital: D
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31. MOS: 31E	32. Job Description/Location: PMO-DTW	33. MC: FC	34. Security Clr: SE	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization: 545TH MP	41. Unit Phone Number: Home: 531-8006 Cell/Pager:
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42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
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48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer: Policy:	Year/Date Exp: /
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES:

1045-1105,
3 Dec 04.

028559

AUTHORITY: Title 10, United States Code Section 3012 (g) **DATA REQUIRED BY PRIVACY ACT**
ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security # is voluntary

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

10. Last Name: 064, 0704			11. First Name: 064, 0704			12. Middle Name:			13. Grade/Rank: CPT/O-3					
14. Social Security Number: 064 0704			15. Other ID Number:			16. Date of Birth: 064			17. POB/CIT: 064, 0704					
18. POB: 064, 0704		19. POB Zip:			20. Sex: M		21. Race: C		22. Ethnic: -		23. Height: 71			
24. Weight: 170		25. Hair: BRN		26. Eye Color: BLU		27. Citizen: U.S.		28. Grade: 16		29. Rhot Record: NO		30. Marital: M		
31. MOS: 19A		32. Job Description/Location: S3-PLANS			33. MC: FC		34. Security Clr: SE			35. Physical Marks/Tattoos: (NONE)			36. Spouse Military: Branch:	
37. Alias/Nicknames: (NONE)			38. Alias/Nicknames:				39. Alias/Nicknames:							
40. Unit/Organization: HHC 1/8 CAV						41. Unit Phone Number: 531-2290								
42. Military Service: U.S. ARMY			43. Sub Unit:		44. Fort/City: FOB FALCON		45. State:		46. Country: IRAQ		47. Zip Code/APO:			
48. Home Address: 064, 0704			49. City: 064, 0704			50. State: 064		51. Country:		52. Zip Code/APO: 064				

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:	
58. Social Security:		59. Grade/Rank:		60. MC:	61. Unit:
62. City:		63. State:	64. ZIP/APO:		65. Phone: Wk: Hm:

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

Telephone:	ETS: INDEF	PCS/DEROS:	Date / Time Interview START: Date: 17 DEC 04 Time: 1145
Place of Interview: BUDL 84, CAMP VICTORY IRAQ	Date / Time Interview END: Date: 17 DEC 04 Time:		
Disposition:			

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp: 1
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:		87. License Plate:	88. State:	89. DOD Decal Number:		

NOTES:

HOME UNIT ADDRESS: **HHC 1/8 CAV, FORT HOOD, TX 76544 028560**
 HOME OF RECORD: **[REDACTED]**
 LAST HIV TEST: **064, 0704**

AUTHORITY: Title 10, United States Code Section 3012 (g) **DATA REQUIRED BY PRIVACY ACT**

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

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense:
			in Hrs		0293	-04-	CID 259	-80309	

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED] 664,6704	[REDACTED] 664,6704	[REDACTED] 664,6704	SFC/E-7
14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:
[REDACTED] 664,6704	[REDACTED] 6704	[REDACTED] 664	[REDACTED] 664,6704
20. Sex:	21. Race:	22. Ethnic:	23. Height:
M	B	-	76"
24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:
270	BLK	BRN	US
28. Educ:	29. Prior Record:	30. Marital:	
13+	N	S	
31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:
11B	Infantry		SEC
35. Physical Marks/ Tattoos:	36. Spouse Military:	37. Alias/Nicknames:	38. Alias/Nicknames:
tattoo [REDACTED]	Yes: <input type="checkbox"/> No: <input type="checkbox"/>		
40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
D/9 Cav 2BCT 1CD			
42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:
		FT Hood	TX

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
	FT Hood	TX		
53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:	
62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk: Hm:
66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:
71. UFC:	72. Offense Code:	73. UFC:		

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
	INDEF	17NOV-1DEC	Date: Time:
Place of Interview:	Disposition:		Date / Time Interview END:
			Date: Time:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>				
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:			

NOTES:

028561

LAST HIV TEST:

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

AUTHORITY: Title 10, United States Code Section 3012 (g) **DATA REQUIRED BY PRIVACY ACT**
ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code: 2. Action Code: 3. Date: 21sep08 4. Rel to Case: Witness 5. Control: 6. Sequence #: 0293 7. Year: -04 8. Office: CID 219 9. ROI #: 80309 Offense:

10. Last Name: [Redacted] 11. First Name: [Redacted] 12. Middle Name: [Redacted] 13. Grade/Rank: PFC/E-7

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

20. Sex: M 21. Race: C 22. Ethnic: German 23. Height: 6'8" 24. Weight: 140 25. Hair: Red 26. Eye Color: Blue 27. Citizen: US 28. Educ: 12 29. Prior Record: N 30. Marital: S

31. MOS: 11B 32. Job Description/Location: Infantry 33. MC: - 34. Security Clr: N/A 35. Physical Marks/ Tattoos: N/A 36. Spouse Military: Yes: [] No: [] Branch: S

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

40. Unit/Organization: D/9 CAV, 2 BCT, 1 CD 41. Unit Phone Number: Home: Cell/Pager:

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

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

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

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

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

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

Telephone: 531-9987 ETS: 2 JUN 07 PCS/DEROS: 15 NOV - 1 DEC Date / Time Interview START: Date: Time:

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

Disposition:

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

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:

028562

b64, b7c4

b64, b7c4

Name [Redacted]

SSN [Redacted]

Case # 0293-04-CID259-80309

Signature [Redacted] b64, b7c4

DOB [Redacted] b64, b7c4

Date 17 SEP 04

Official taking Prints SA [Redacted] b61, b7c1

PALM, RIGHT / LEFT



028563

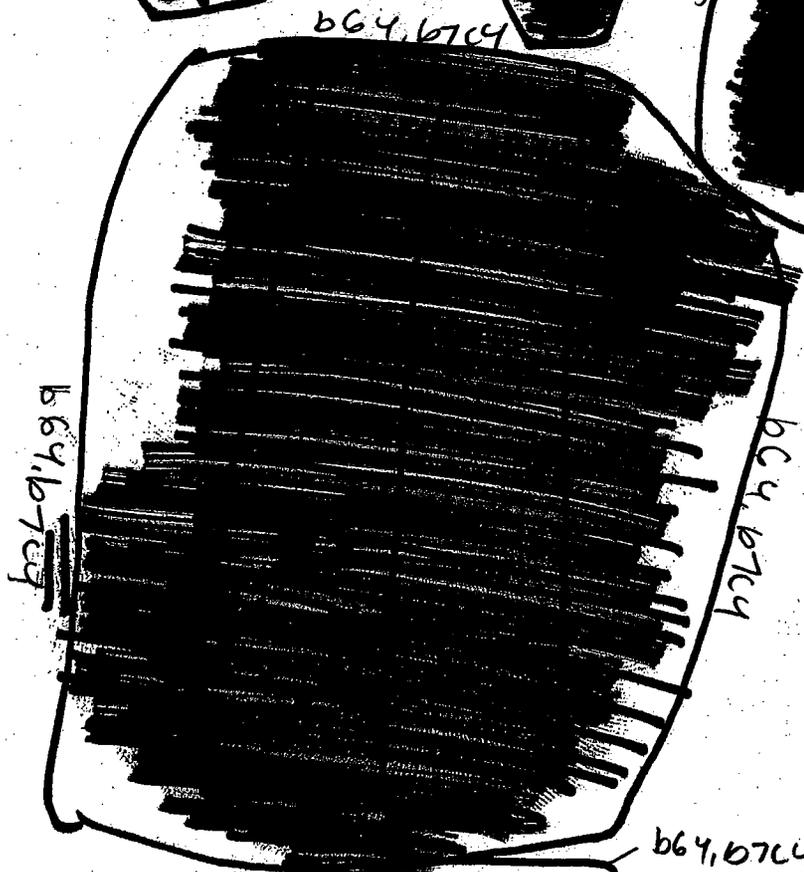
000113

Name [REDACTED] b64, b7c4 SSN [REDACTED] Case # 0293-04-CID259-80309

Signature [REDACTED] b64, b7c4 DOB 7 JUN 79 Date 17 SEP 04

Official taking Prints SA [REDACTED] b61, b7c4

PALM, RIGHT LEFT



028564

CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CHARLESTON, WEST VIRGINIA, UNITED STATES DEPARTMENT OF JUSTICE
 RICHMOND, WV 26306

PRIVACY ACT OF 1974 (PL 93-502) 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 SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 9 17 04		ORI CONTRIBUTOR ADDRESS VACID0400 US ARMY USACIDC REGION FT BELVOIR, VA REPLY YES <input type="checkbox"/> DESIRED?	
SEND COPY TO (ENTER ORI)		DATE OF OFFENSE MM DD YY 6 23 04		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED] b64, b7c4	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS N/A			
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) b64, b7c4		RESIDENCE/COMPLETE ADDRESS D/9 CAV, 2BCT, 1CD		CITY FT WOOD	
LOCAL IDENTIFICATION/REFERENCE [REDACTED] b64, b7c4		STATE TX		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army		OCCUPATION 196 Scout Officer			
CHARGE/CITATION		DISPOSITION 1. 2. 3.			
ADDITIONAL		ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP			

028565

000115

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CHARLESSTON, WV 26306

SECTION 93.519, FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE, CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CHARLESSTON, WV 26306, REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER IS CLOSURE IS MANDATORY OR VOLUNTARY BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

YES <input type="checkbox"/> NO <input type="checkbox"/>	DATE OF ARREST MM DD YY 9 17 04	CONTRIBUTOR ADDRESS VAC ID 0400 US ARMY USAC I DC REGION FT BELVOIR, VA	COUNTRY OF CITIZENSHIP U.S.
YES <input type="checkbox"/> NO <input type="checkbox"/>	DATE OF OFFENSE MM DD YY 6 23 04	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	SCARS, MARKS, TATTOOS, AND AMPUTATIONS N/A
YES <input type="checkbox"/> NO <input type="checkbox"/>	RESIDENCE/COMPLETE ADDRESS D/9 CAV, 2 BCT, 1 CD [REDACTED]	CITY [REDACTED]	STATE [REDACTED]
YES <input type="checkbox"/> NO <input type="checkbox"/>	LOCAL IDENTIFICATION/REFERENCE [REDACTED]	PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
YES <input type="checkbox"/> NO <input type="checkbox"/>	OCCUPATION 19C Sect Office	DISPOSITION 1	2
YES <input type="checkbox"/> NO <input type="checkbox"/>	ADDITIONAL	3	STATE BUREAU STAMP

028567
 000117
 REV 5-11-89

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CRIMINAL

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STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

AGE

PRINTED

MAIDEN

ME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECURITY NUMBER

LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

LEAVE BLANK

LEAVE BLANK

b64, b7c4

b64, b7c4

b64, b7c4

DATE OF BIRTH	MM	DD	YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
				M	C	70"	200	BLU	RED

b64, b7c4

028568

0001

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537

ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

MISSION <input type="checkbox"/> YES <input type="checkbox"/> NO	DATE OF ARREST MM DD YY 9 17 04	CONTRIBUTOR ADDRESS VACID1400 US ARMY CID HQ FT. BELVOIR, VA	COUNTRY OF CITIZENSHIP U.S.
AT AS ADULT <input type="checkbox"/> YES <input type="checkbox"/> NO	DATE OF OFFENSE MM DD YY 6 27 04	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	
TELEPHONE NUMBERS N/A	SCARS, MARKS, TATTOOS, AND AMPUTATIONS N/A	RESIDENCE/COMPLETE ADDRESS D/19 CAV, 2 BCT, 1 CD LOCAL IDENTIFICATION/REFERENCE [REDACTED] 664, 6764	CITY FT Hood STATE TX
SOCIAL TAKING FINGERPRINTS (E OR NUMBER) 561, 6764	OCCUPATION 196 Scout Officer	PHOTO AVAILABLE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	PALM PRINTS TAKEN? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
AGENCY/STATE/CITATION U.S. Army	DISPOSITION 1. 2. 3.	ADDITIONAL	STATE BUREAU STAMP

ADDITIONAL INFORMATION/BASIS FOR CAUTION

000119

028569

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CRIMINAL

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STATE USAGE
NFF SECOND

APPROXIMATE CLASS AMPUTATION SCAR

SUBMISSION LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

USAGE

028571

b64, b7c4

b64, b7c4

b64, b7c4

b64, b7c4

LEFT FINGERPRINTED

SOCIAL SECURITY NO

LEAVE BLANK

ES/MAIDEN NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b64, b7c4

STATE IDENTIFICATION NO.

DATE OF BIRTH

RACE

HEIGHT

WEIGHT

EYES

HAIR

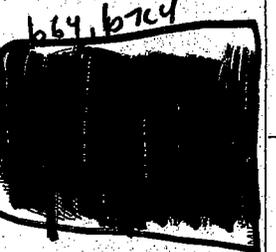
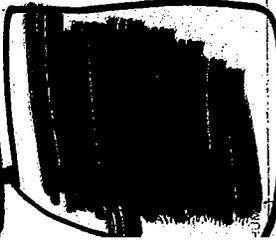
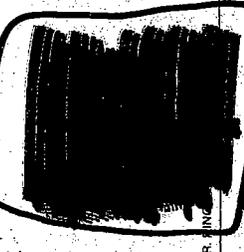
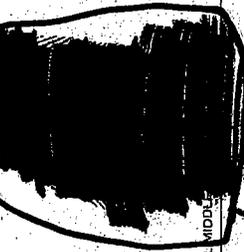
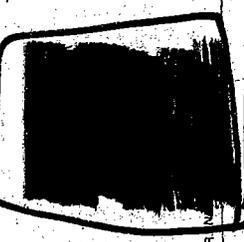
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b64, b7c4

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b64, b7c4

b64, b7c4



b64, b7c4

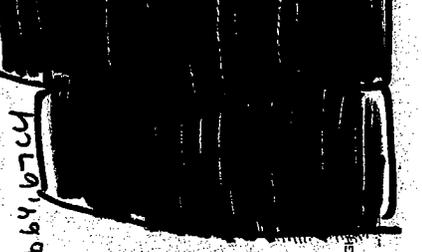
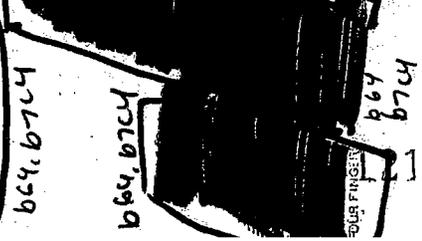
b64, b7c4

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b64, b7c4



RIGHT FINGERPRINTED

b64, b7c4

b64, b7c4

b64, b7c4

b64, b7c4

b64, b7c4

b64, b7c4

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, C RKSBURG, WV 26306

FACT 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

EMISSION: YES NO

DATE AS ADULT: YES NO

DATE OF ARREST: MM DD YY
 9 17 04

CONTRIBUTOR ADDRESS: VACED0400
 US ARMY
 USACIDC REGION
 BELVOIR, VA

REPLY DESIRED? YES NO

DATE OF OFFENSE: MM DD YY
 6 23 04

PLACE OF BIRTH (STATE OR COUNTRY): 664, 6704

COUNTRY OF CITIZENSHIP: U.S.

SCARS, MARKS, TATTOOS, AND AMPUTATIONS: N/A

RESIDENCE/COMPLETE ADDRESS: D/O CAV 28CT, ICD

CITY: FT Hood STATE: TX

LOCAL IDENTIFICATION/REFERENCE: 664, 6704

PHOTO AVAILABLE? YES NO

PALM PRINTS TAKEN? YES NO

PLAYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.
 U.S. Army

OCCUPATION: 19C
 1st Officer

DISPOSITION: 1

1. DISPOSITION

2.

3.

ADDITIONAL

STATE BUREAU STAMP

000122
 249 FEB 5 11 99

0293-04-CID259-80309



DEPARTMENT OF THE ARMY
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
75th Military Police Detachment (CID)(FWD)(-)
22nd Military Police Battalion (CID)(FWD)
Baghdad Central Confinement Facility (BCCF)
Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

18 Oct 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force (DATF),
78th Military Police (MP) Detachment (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Memorandum of Transmittal (0199-04-CID789)

1. On 1 Oct 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that Detainee [REDACTED], Internment Serial Number (ISN) [REDACTED], alleged he was abused while detained by Coalition Forces (CF) at an unknown location, prior to his arrival at BCCF, AGI. *b6, b7c*

2. The results of our preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for action deemed appropriate.

3. Point of contact for this report is SA [REDACTED] at DNVT 550-2076 or e-mail: [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil. *b6, b7c*

b6, b7c

Encls (7)

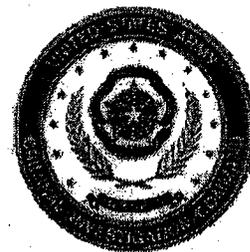
- 1. AIR of SA [REDACTED] CW2, MP *b6, b7c*
- 2. Statement of Possible Prisoner Abuse Special Agent in Charge
- 3. Dossier
- 4. Detainee File
- 5. Medical Records
- 6. Statement of [REDACTED] *b6, b7c*
- 7. Translation of Statement

028573

0293-04-CID259-80309



DEPARTMENT OF THE ARMY
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
75th Military Police Detachment (CID)(FWD)(-)
22nd Military Police Battalion (CID)(FWD)
Baghdad Central Confinement Facility (BCCF)
Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

26 Aug 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force (DATF),
78th Military Police (MP) Detachment (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Memorandum of Transmittal (0137-04-CID789)

1. On 17 Aug 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that Detainee [REDACTED]

[REDACTED] b64, b7C4, Detainee [REDACTED] b64, b7C4 ISN [REDACTED] b64, b7C4, and Detainee [REDACTED] b64, b7C4 ISN [REDACTED] b64, b7C4 alleged they were detained and b64, b7C4 abused by Coalition Forces (CF), prior to their arrival at BCCF, AGI.

2. The results of our preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for action deemed appropriate.

3. Point of contact for this report is SA [REDACTED] b61, b7C1 at DNVT 550-2076 or e-mail: [REDACTED] b61, b7C1 @us.army.mil or [REDACTED] b61, b7C1 @us.army.smil.mil .

Encls (16)

- 1. AIR of SA [REDACTED] b61, b7C1 Acting Special Agent in Charge
- 2. Detainee file ([REDACTED]) b64, b7C4
- 3. Detainee file ([REDACTED]) b64, b7C4
- 4. Detainee file ([REDACTED]) b64, b7C4
- 5. Dossier ([REDACTED]) b64, b7C4
- 6. Dossier ([REDACTED]) b64, b7C4
- 7. Dossier ([REDACTED]) b64, b7C4
- 8. Medical records of [REDACTED] b64, b7C4
- 9. Medical records of [REDACTED] b64, b7C4
- 10. Medical records of [REDACTED] b64, b7C4
- 11. Interrogation records of [REDACTED] b64, b7C4
- 12. Interrogation records of [REDACTED] b64, b7C4
- 13. Interrogation records of [REDACTED] b64, b7C4
- 14. Statement 1LT [REDACTED] b64, b7C4

028574

15. Statement of SSG [REDACTED] b64, b7c4

16. CD containing photographs of [REDACTED] b64, b7c4

028575

DEPARTMENT OF THE ARMY
U.S. Army Criminal Investigation Command
3rd Military Police Group
78th Military Police Detachment (CID) (FWD)
Detainee Abuse Task Force
Baghdad, Iraq APO AE 09342

CIMPR-FR

4 Nov 04

MEMORANDUM FOR Special Agent in Charge, 78th MP Detachment (CID)(-), 22nd Military Police Battalion (CID)(FWD), Camp Arifjan, Kuwait, APO AE 09366

SUBJECT: CAT I Request for Assistance (RFA) 0293-04-CID259-80309

1. This ROI was initiated upon receipt of Memorandum Of Transmittal (MOT) 0199-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Baghdad, Iraq (IZ), which indicated Mr. [REDACTED] b64, b7c4
[REDACTED] b64, b7c4, ISN# [REDACTED] b64, b7c4 may have been abused along with four other detainees during their apprehension. b64, b7c4

2. Preliminary investigation revealed Mr. [REDACTED] b64, b7c4, ISN [REDACTED] b64, b7c4, Mr. [REDACTED] b64, b7c4, ISN [REDACTED] b64, b7c4, Mr. [REDACTED] b64, b7c4, ISN [REDACTED] b64, b7c4, and Mr. [REDACTED] b64, b7c4, were detained in Baghdad after failing to enter a check point. It was determined there were (3) AK47's in their vehicle. Further, they had been accused of killing an Iraqi male and kidnapping an Iraqi woman. While being interrogated, they claim they were abused by U.S. Coalition Forces.

3. On 4 Nov 04, this office received information from BCCF that Mr. [REDACTED] b64, b7c4 was transferred to the Camp Bucca Internment Facility (CBIF), Camp Bucca, IZ (CBIZ), on 12 Aug 04.

4. Request your office confirm Mr. [REDACTED] b64, b7c4 is still at the CBIF, CBIZ. If he remains in custody conduct a victim interview and obtain a sworn statement concerning the allegations. Specifically request you determine if Mr. [REDACTED] b64, b7c4 can describe his alleged abusers. Further, request your office obtain records pertaining to Mr. [REDACTED] b64, b7c4 maintained at CBIF, to include medical records, detainee file, and transfer paperwork. b64, b7c4

5. Finally, request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA. Prior to closing the RFA, please contact this office to ensure no additional activity will be necessary, based on your activity.

6. **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.**

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

028576

000126

CIMPR-FR

SUBJECT: CAT I Request For Assistance 0293-04-CID259-80309

b6l, b7c1

b6l, b7c1

7. Point of Contact for this request is SA [redacted] at DSN: 318-822-2816 or email at [redacted]@vcmain.hq.c5.army.mil or the undersigned at [redacted]@iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

b6l, b7c1

[redacted] b6l, b7c1

Encls 5

- 1. 2nd Status Report, 3 Nov 04
- 2. AIR of SA [redacted], 13 Oct 04
- 3. Statement of Possible Detainee Abuse, pertaining to Mr. [redacted], 29 Sep 04

CW2, MP
Team Chief

b6l, b7c1

0203

NCOIC [REDACTED] b64, b7C

0298-04 - CD 259 - 80309
[REDACTED] b64, b7C

2ND BCT,

SSG

b64, b7C

SSG

- CDR - CO - [REDACTED]

b64, b7C

- POSSIBLY APPREHENDING UNIT - ?
KEPT IN TENT OUT BACK

[REDACTED] b64, b7C

* - SGT

Pmo

N. VICTORIA

- ? MUSTANG BRANCH ?

b64, b7C

1ST CAN GLOBAL SERVICES -

028579
000129

b64, b7c4

b64-b7c4

Name

SSN

Case # 0293-04-CID259-80309

Signature

b64, b7c4

DOB

b64, b7c4

Date

17 SEP 04

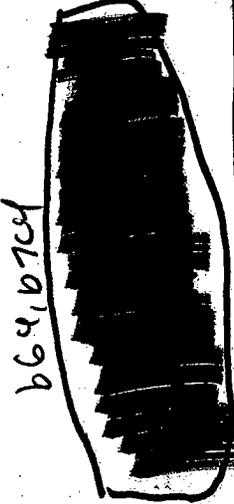
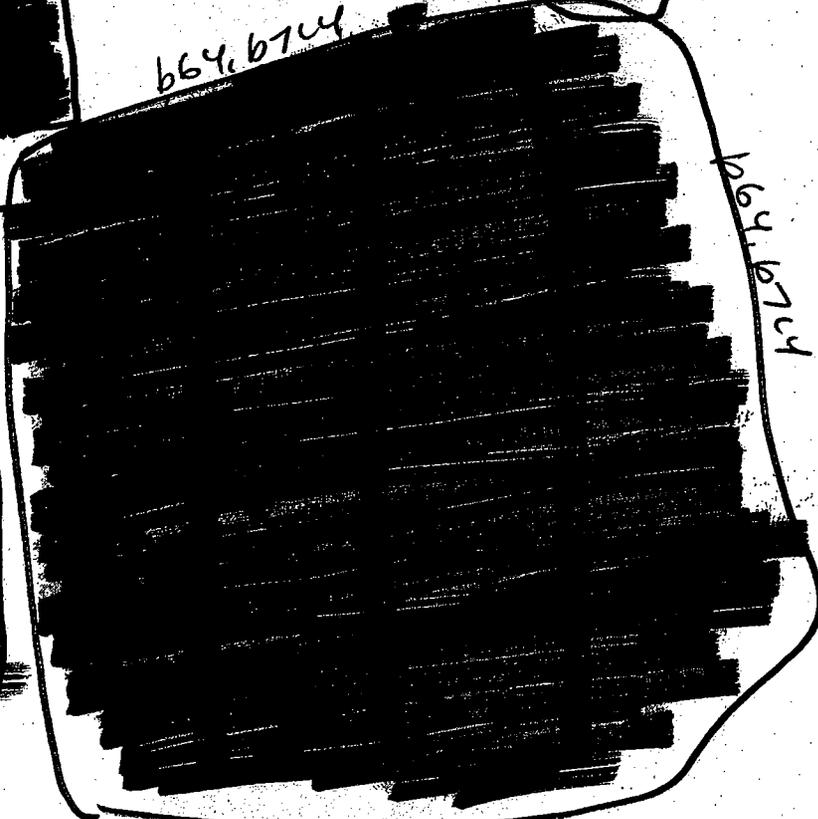
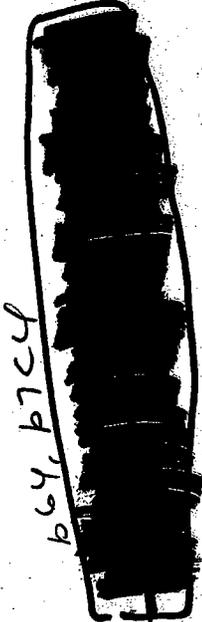
Official taking Prints

JA

b64, b7c4

PALM, RIGHT / LEFT

b64, b7c4



028580

000130

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CHARLESTON, WV 26306

PRIVACY ACT OF 1974 (5 U.S.C. 552) 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 SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 9 17 04		DR# CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> YES NO		VAC-ED0400 US ARMY USACIDC REGION FT BELVOIR, VA	
SEND COPY TO CENTER ON?		DATE OF OFFENSE MM DD YY 6 23 04		PLACE OF BIRTH (STATE OR COUNTRY) b64, b7c4 [REDACTED]		COUNTRY OF CITIZENSHIP U.S.	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS N/A					
RESIDENCE/COMPLETE ADDRESS D/9 CAV, 2 BCT, 1 CD				CITY FT Hood		STATE TX	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED] b61, b7c1		LOCAL IDENTIFICATION/REFERENCE [REDACTED] b64, b7c4		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>		PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army				OCCUPATION 19C Scout Officer			
CHARGE/CITATION 1.				DISPOSITION 1.			
2.				2.			
3.				3.			
ADDITIONAL				ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP			

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CRIMINAL

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STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b64, b7c4

b64, b7c4

INTERPRETED

SOCIAL SECURITY NO

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b64, b7c4

ALIAS(ES)

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

028583

FBI NO

STATE IDENTIFICATION NO.

DATE OF BIRTH

MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

C

70"

200

BLU

RE

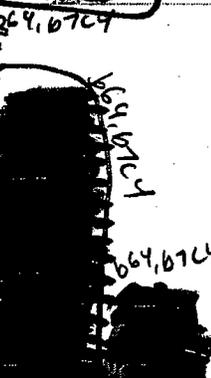
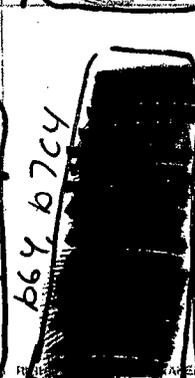
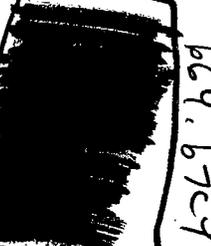
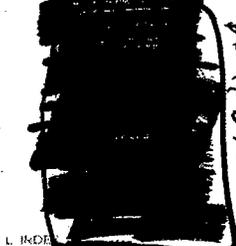
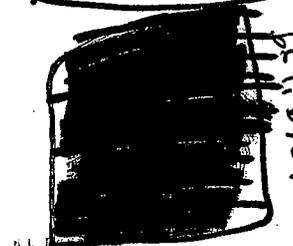
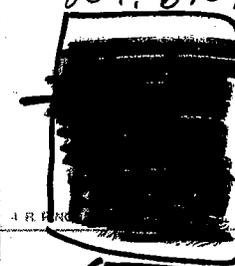
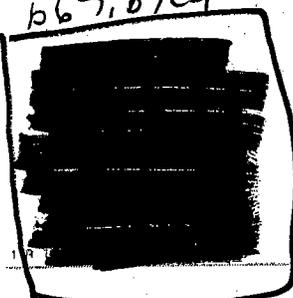
b67, b7c4

b67, b7c4

b64, b7c4

b64, b7c4

b64, b7c4



LEFT FOUR FINGERS

RIGHT FOUR FINGERS

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537**

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 SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 9 17 04		ORI CONTRIBUTOR ADDRESS VACID1400 US ARMY CID HQ FT. BELVOIR, VA	
SEND COPY TO (ENTER ORI)		DATE OF OFFENSE MM DD YY 6 23 04		PLACE OF BIRTH (STATE OR COUNTRY) b64, 07c4 [REDACTED]	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS N/A			
		RESIDENCE/COMPLETE ADDRESS D/9 CAV, 2 BCT, 1 CD		CITY FT HOOD	STATE TX
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED] b61, 07c1		LOCAL IDENTIFICATION/REFERENCE [REDACTED] b64, 07c4		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army				OCCUPATION 19C Scout Officer	
CHARGE/CITATION 1.		DISPOSITION 1.			
2.		2.			
3.		3.			
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP 028584	

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CRIMINAL

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STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE

SOCIAL SECURITY

LEAVE BLANK

ALIASES/MAIDEN
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH

MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

b64, b7c4

b64, b7c4

b64, b7c4

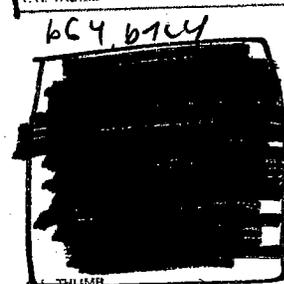
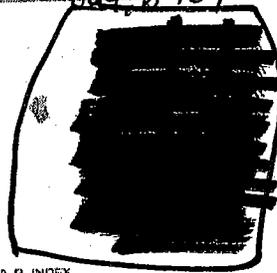
M

C

70"

200

BLU



b64, b7c4

028585

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CHARLESTON, WV 26306**

PRIVACY ACT OF 1974 (PL 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 SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 9 17 04		ORI CONTRIBUTOR VACID00400 ADDRESS US ARMY USACIDC REGION FT BELVOIR, VA REPL. YES <input type="checkbox"/> DESIRED?	
SEND COPY TO (ENTER ORG)		DATE OF OFFENSE MM DD YY 6 23 04		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED] b64, b7C	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS N/A			
		RESIDENCE/COMPLETE ADDRESS D/9 CAV, 2 BCT, 1CD		CITY STATE	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED] b64, b7C		LOCAL IDENTIFICATION/REFERENCE [REDACTED] b64, b7C		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army		OCCUPATION 19C Staff Officer			
CHARGE/CITATION 1		DISPOSITION 1			
2		2			
3		3			
ADDITIONAL		ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP 028556 000136			

STATE USAGE

OFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPLIFICATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b64, b7c4

[REDACTED]

[REDACTED]

PRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

b64, b7c4

[REDACTED]

b64, b7c4

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

028587

b64, b7c4

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM	DD	YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		[REDACTED]				M	C	70"	200	BLU	RED

b64, b7c4



1. R THUMB

b64, b7c4



2. R INDEX

b64, b7c4



3. R MIDDLE

b64, b7c4



4. R RING

b64, b7c4



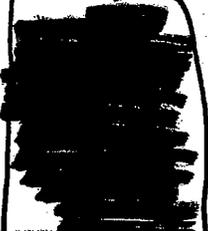
5. R LI

b64, b7c4



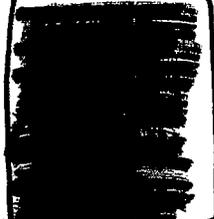
6. R THUMB

b64, b7c4



7. INDEX

b64, b7c4



8. MIDDLE

b64, b7c4



9. R RING

b64, b7c4



10. R LI

b64, b7c4



b64, b7c4



b64, b7c4



b64, b7c4



b64, b7c4



b64, b7c4



b64, b7c4



001/27

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CHARLESTON, 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 SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 9 17 04		ORI CONTRIBUTOR VACID0400 ADDRESS US ARMY USACIDC REGION FT BELVOIR, VA APPLY YEE SEC RED	
SEND COPY TO CENTER ORN		DATE OF OFFENSE MM DD YY 6 23 04		PLACE OF BIRTH STATE OF ORN b64, b7c4 COUNTY OF ORN U.S.	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS AND AMPUTATIONS N/A			
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) b61, b7c1 [REDACTED]		RESIDENCE/COMPLETE ADDRESS D/9 CAU, 2BCT, 1CD		CITY FT Hood	STATE TX
LOCAL IDENTIFICATION/REFERENCE [REDACTED] b64, b7c4		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>		PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army			OCCUPATION 196 Scout Officer		
CHARGE/CITATION 1			DISPOSITION 1		
2			2		
3			3		
ADDITIONAL			ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION			STATE BUREAU STAMP 028583 000138		

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CRIMINAL

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STATE USAGE
OFF SECOND

SUBMISSION APPROXIMATE CLARS AMPUTATION SCAR

STATE USAGE

LAST NAME FIRST NAME MIDDLE NAME SUFFIX

b64, b7c4

SIGNATURE PERSON FINGERPRINTED

SOCIAL SECURITY NO

LEAVE BLANK

ALIAS/MAISON

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

028589

FBI NO.

STATE IDENTIFICATION NO

DATE OF BIRTH

MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

H

b64, b7c4

b64, b7c4

b64, b7c4

b64, b7c4

b64, b7c4

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. PINKY

b64, b7c4

b64, b7c4

b64, b7c4

b64, b7c4

b64, b7c4

7. L. THUMB

8. L. INDEX

9. L. MIDDLE

10. L. RING

11. L. PINKY

b64, b7c4

b64, b7c4