

BATES PAGES 8279 – 8285

**(Administrative Disciplinary Records Related to the
Death of MG Mowhoush)**

**HAVE BEEN WITHHELD PURSUANT TO FOIA
EXEMPTION b7(A)**

DEPARTMENT OF THE ARMY
3rd Brigade Combat Team, 4th Infantry Division
FT Carson, CO 80913

AFZC-FC

Date: 10-Jun-04

MEMORANDUM FOR: Commander, 3BCT

SUBJECT: Informal 15-6 Investigation into Allegations of 1-8 IN BN Prisoner Abuse

1. This memo is intended to serve the Commander, 3BCT, as a summary of my findings of an informal 15-6 investigation into allegations of prisoner abuse brought against 1-8 IN BN by [REDACTED] an Iraqi National. b6-4
b3+b-2
2. On 9 JUN 04, I was tasked by [REDACTED] to perform an informal 15-6 investigation into the aforementioned allegations. [REDACTED] forwarded to me an e-mail string from the III Corps JAG Office and the Chief of Staff, 4th ID as well as a written response to the allegations provided by [REDACTED]. These items are included as Enclosure 1. b3+b-2
3. I discussed the case with [REDACTED] who referred me to his [REDACTED] to arrange interviews with personnel in his command who had knowledge of the incident. MAJ [REDACTED] arranged interviews for me with [REDACTED] and [REDACTED], both members of the 1-8 IN S2 shop. [REDACTED] was very cooperative and offered me any assistance I needed during the investigation. b3+b-2
b3+b-2
b3+b-2
b3+b-2
4. I took sworn statements from the three individuals listed above. These are included as Enclosures 2-4. The following is a synopsis of these sworn statements:
 - a. In January 2004, an Iraqi National named [REDACTED] was brought to FOB Eagle by the ICDC for possessing a large amount of Iraqi Dinar. The ICDC had placed him under arrest at a checkpoint on Highway 1 and had confiscated his money. b6-4
 - b. [REDACTED] and [REDACTED] inprocessed Mr. [REDACTED] and placed approximately 8 million Iraqi Dinar worth roughly 4,000 US Dollars in custody. b6-4
b3+b-2
 - c. [REDACTED] interrogated Mr. [REDACTED] and discovered that he was a goat herder and posed no threat to Coalition Forces. b3+b-2
 - d. After the interrogation, [REDACTED] offered to release Mr. [REDACTED] and returned his money to him. b3+b-2
b6-4
 - e. Mr. [REDACTED] became angry and wanted to know where the rest of his money was stating he had close to 23,000 US Dollars worth of Iraqi Dinar in his possession upon his arrest.
 - f. [REDACTED] told Mr. [REDACTED] that he gave him the entire amount of money that was taken from him upon inprocessing at FOB Eagle. b3+b-2
 - g. Mr. [REDACTED] stated that [REDACTED] the ICDC Commander must have taken his money upon his arrest and that he could not go home without all his money for fear that he would be killed by his tribe. b6-4
 - h. [REDACTED] allowed Mr. [REDACTED] to stay at FOB Eagle in a detention cell on non-detainee status for two weeks until Mr. [REDACTED] requested to leave. Mr. [REDACTED] was free to leave at any time during this two-week period, but elected to stay at FOB Eagle. During his stay, he was fed, clothed, and provided water per 1-8 IN BN's detainee standard operating procedure and in accordance with the tenets of the Geneva Convention. [REDACTED] asked Mr. [REDACTED] numerous times to submit a claim for the missing money through the 1-8 IN S5, but Mr. [REDACTED] never did. b3+b-2
b6-4
 - i. At no time during inprocessing or during his voluntary stay was Mr. [REDACTED] chastised, threatened with violent treatment, harmed physically, or forced to perform degrading acts.

008286

- b6-4
Mr. [REDACTED]'s clothes were not cut from his body on inprocessing and he was not forced to stand naked in the rain. Upon release, Mr. [REDACTED] was not offered any other thing of value in place of the money that was confiscated from him by 1-8 IN personnel.

5. POC is the undersigned.

[REDACTED]

INVESTIGATING OFFICER

b3+b-2

Enclosure #1: E-mail and written response from [REDACTED]

Enclosure #2: Sworn statement of [REDACTED]

Enclosure #3: Sworn statement of [REDACTED]

Enclosure #4: Sworn statement of [REDACTED]

b3+b-2

008287



DEPARTMENT OF THE ARMY
HEADQUARTERS, 3d ARMORED CAVALRY REGIMENT
RIFLES BASE, IRAQ 09320

REPLY TO
ATTENTION OF

AFZC-R-RCO

DATE: 13 FEB 04

MEMORANDUM FOR Commander, 82d Airborne Division, Ar Ramadi, Iraq 09384

SUBJECT: Administrative Reprimand

1. I recommend filing the Administrative Reprimand pertaining to [REDACTED] 66th Military Intelligence Company, 3d Squadron, 3d Armored Cavalry Regiment, Rifles Base, Iraq 09320, in the:

☒ Withdrawal of reprimand.

☐ Local File for one year or until your reassignment to another general court-martial jurisdiction.

☐ Official Military Personnel File.

2. Comments: _____

[REDACTED]
Commanding

008288

FROM THE BDE
COMMANDER:

1-8 IN ART 32 INVESTIGATION

Striker 6

ENCLOSURE #1

[REDACTED] Fort Carson/HHC 3BCT

From: [REDACTED]/3BCT
Sent: Wednesday, June 09, 2004 11:46 AM
To: [REDACTED] Fort Carson/HHC 3BCT
Subject: FW: [REDACTED] 66-4

As requested.

-----Original Message-----

From: [REDACTED] Fort Carson/3BCT
Sent: Wednesday, June 09, 2004 9:09 AM
To: [REDACTED] Carson/3BCT
Subject: FW: [REDACTED] 66-4

As discussed.

[REDACTED]
Commanding

STRIKERS!

-----Original Message-----

From: [REDACTED] Fort Carson/3BCT
Sent: Tuesday, June 08, 2004 6:49 PM
To: Odierno, Raymond T MG--4ID CMD GRP
Cc: [REDACTED] --4ID 1BDE (PKI)
Subject: FW: [REDACTED] 66-4

Sir,
Attached is what I have on this matter. Unit denies all allegations other than [REDACTED] actually being detained for a period of time.

v/r
[REDACTED]
[REDACTED]
Commanding

STRIKERS!

-----Original Message-----

From: [REDACTED] Fort Carson/HQ 1-8 IN
Sent: Tuesday, June 08, 2004 5:31 PM
To: [REDACTED] Fort Carson/3BCT
Subject: [REDACTED]

Sir,

6/10/2004

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008290

DOD 006913

Here is the updated response answering your initial questions on this matter,

v/r, [REDACTED]

-----Original Message-----

[REDACTED]

Tried to call you about this. I informed the CG, he's enroute to Europe right now. He wants you to send him a note on all you know or may know about this alleged incident. Thanks.

[REDACTED]

CHIEF OF STAFF
4th INFANTRY DIVISION

-----Original Message-----

From: [REDACTED] -4ID OSJA
Sent: Friday, June 04, 2004 2:47 PM
To: [REDACTED] -4ID Chief of Staff (PKI); [REDACTED] -4ID SJA
Subject: FW: 4ID Detainee Abuse-FYI

Gentlemen: I send the msg below as a heads-up. We have already sent word to 1ID to keep us in the loop regarding the CID investigation and provide any other information they have. More to follow.

v/r

-----Original Message-----

From: [REDACTED] -4ID OSJA
Sent: Friday, June 04, 2004 1:06 PM
To: [REDACTED] -4ID OSJA
Subject: FW: 4ID Detainee Abuse

-----Original Message-----

From: [REDACTED]
Sent: Friday, June 04, 2004 1:00 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: 4ID Detainee Abuse

Ma'am:

This was reported to us yesterday by 1ID - an Iraqi national claims that a 4ID officer (last name

6/10/2004

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008291

DOD 006914

and position listed below) abused him while he was detained by U.S. Forces and possibly stole money from him.

66-4
On 12 January 2004, [REDACTED] was stopped at a check point and detained by ICDC soldiers for possessing a large sum of money. The 30,000,000 ID were worth approximately 26,000 USD. The ICDC soldiers immediately turned him over to US forces. The detainee sells domestic animals throughout his province so it is normal for him to carry large amounts of money after selling the animals. He claims he was taken to an American base near Balad where his clothes were cut off by American soldiers and he and other detainees were forced to stand in the rain naked for twelve hours. After ten days he was released and told to come back the next day to claim his money. When he came back on 23 January he was offered 4000 USD or an impounded BMW. He refused both offers and [REDACTED] the 1-8 Infantry S-2, told him he must accept one of the offers or [REDACTED] would put him back in jail. [REDACTED] declined and said he wanted the 26000 USD he had when he was detained and no less. [REDACTED] put him back in detention for another sixteen days. He said [REDACTED] threatened him, told him not to file a claim, and if he did he would cut his tongue. On 15 May [REDACTED] filed a claim and this case is being investigated by CID. 66-4

The 11D Chief of Justice is cc'ed on this message. Based on the report, the case is under investigation by CID. I worked with [REDACTED] at Fort Sam Houston (the JAG Corps is a small family) -- he's a great officer who will keep you in the loop on this matter.

Thanks,

[REDACTED] MNC-I and III Corps
DNVT: [REDACTED] (DSN: [REDACTED])
"The United States wins its case whenever
one of its citizens receives justice in its courts."

(63+6-2)
A 11

(b3 + b-2)

A11

66-4 In January 2004, 66-4 the Al-Ishaki ICDC Company Commander, stopped 66-4 at the 64 northing ICDC checkpoint on Highway 1 for possessing a large sum of money. 66-4 and the ICDC soldiers reported that 66-4 was moving this money for Fedayeen guerrillas.

66-4 was brought to the 1-8 IN TOC, inprocessed, had approximately 4,000 USD (or closer to 8 million dinar) inventoried by 66-4 and 66-4 (all money seized or money on detainees was inventoried three times, all by separate individuals for redundancy), and was detained for questioning. Additionally, 66-4 observed the box with the dinar, but personally did not count it since three others had already done so. 66-4 the 1-8 Infantry S-2, questioned 66-4 that night and determined that 66-4 was a goat herder and did not pose a threat to US forces or Iraqi stability. 66-4 did state that 66-4 the ICDC Company Commander, had taken his money and he wanted it back. 66-4

66-4 did not have his clothes cut off him and no detainees at the TOC or any 1-8 IN Company FOB were ever forced to stand naked in the rain for 12 hours. At no time, did 66-4 threaten 66-4 or threaten to cut his tongue (though this tongue threat sounds amazingly familiar to an Arabic/Iraqi threat commonly posed to each other). In fact, while 66-4 was at the 1-8 IN TOC, he was provided his own shelter, blankets, water, and food daily. 66-4

66-4 After the initial 24 hours, 66-4 was deemed as no threat, but begged to stay with us since he refused to return to his tribe with roughly 8 million dinar. 66-4 remained at the 1-8 IN TOC in his separate cell in a non-detainee status for two weeks and then he asked to return to his family. He then left with the 8 million dinar, cab fare provided by us, seemed very happy, and we never heard from him again. We asked 66-4 numerous times during his stay if he wanted to file a claim for the extra money, but he refused. During this same time period, 66-4 questioned 66-4 and the ICDC about the money and the incident. 66-4 and the ICDC vehemently denied having ever taken the money. Additionally, 66-4 never produced proper documentation that accounted for all the money he claimed to have in his possession. 66-4

66-4 Note: Though 66-4 was the ICDC Company Commander for Al-Ishaki...he had been reprimanded twice before. First, for taking money (usually \$300-500) from detainee families with the promise that he could get detainees related to the family 66-4 released. We initially started receiving reports in October 2003 that 66-4 was taking bribes and he was immediately reprimanded. Second, in November 2003 and again in January 2004, he was suspected of stealing money several different times from motorists that passed through the Highway 1 ICDC checkpoint at the 64 northing. From these accusations, 66-4 was reprimanded a second time in January 2004, relieved from his duties for a period of two weeks and then reinstated under probation.

ENCLOSURE #2

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 HHC 1-8 IN, FT. CARSON, CO 80913	2. DATE (YYYYMMDD) 2004/05/06	3. TIME 1711	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS ACTIVE	
8. ORGANIZATION OR ADDRESS HHC 1-8 IN, FT. CARSON, CO 80913			

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

IN JANUARY 2004, [REDACTED] WAS STOPPED AT AN ICDC CP (VIC THE 64 NORTHING ALONG HWY 1). THE ICDC COMMANDER [REDACTED] HAD HIS SOLDIERS DETAIN [REDACTED], CLAIMING THAT HE WAS RUNNING MONEY FOR FEDAYEEN SADDAM. [REDACTED] WAS BROUGHT TO THE 1-8 IN TOC TO BE INPROCESSED INTO OUR TEMPORARY HOLDING FACILITY. MYSELF, [REDACTED] (ALL FROM MY S-2 SHOP) INVENTORIED HIS "FEDAYEEN" MONEY WHICH CONSISTED OF ROUGHLY 4,000 USD. I PLACED THE MONEY IN THE S-2 SHOP FOR SAFE KEEPING. [REDACTED] THE NCOIC SAW THE BOX OF MONEY, BUT DIDN'T COUNT THE MONEY. THE MONEY WAS IN A SMALL YELLOW BOX, FILLED WITH 250 DINAR NOTES, AND USD. THAT NIGHT I QUESTIONED [REDACTED] AND DETERMINED THAT HE WAS A GOAT HERDER WHO POSED NO THREAT TO US FORCES. I RECOMMENDED TO THE COC IMMEDIATE RELEASE, WHICH WAS GRANTED, AND I WENT OUT TO THE HOLDING FACILITY TO RELEASE [REDACTED] WITH OUR APOLOGIES, AND AN ADDITIONAL 10-20 USD FOR A TAXI RIDE HOME. WHEN I PRESENTED [REDACTED] WITH HIS BOX OF MONEY, HE INVENTORIED IT, AND GREW INCENCED, STATING THAT "[REDACTED] TOOK MY MONEY." AS HE CLAIMED THAT HE HAD ORIGINALLY HAD MORE THAN THE 4,000 USD THAT I INVENTORIED. I ASKED HIM FOR PROOF THAT HE EVER HAD THE AMOUNT THAT HE CLAIMED; WHICH HE WAS UNABLE TO PRODUCE. HE THEN BEGGED ME TO GIVE HIM THE REMAINING MONEY, OF WHICH I REFUSED, AND TOLD HIM TO MAKE A CLAIM WITH OUR S-5 THE FOLLOWING TUESDAY AT THE CITY COUNCIL BUILDING. I THEN ATTEMPTED, WITH [REDACTED] HELP, TO ESCORT THE MAN OUT THE FRONT GATE, AT WHICH TIME HE FELL TO HIS KNEES, AND BEGGED ME TO STAY, STATING "IF I GO HOME WITHOUT ALL THE MONEY, MY TRIBE WILL KILL ME." OUT OF COMPASSION, WE LET THE MAN STAY IN A NON-DETAINEE STATUS IN OUR HOLDING FACILITY FOR ROUGHLY 2 WEEKS. AT THE END OF ROUGHLY 2 WEEKS [REDACTED] INFORMED ME THAT THE MAN WAS BEGGING TO TALK TO "[REDACTED]." WHEN I SPOKE WITH THE INDIVIDUAL, HE INFORMED ME THAT HE WAS READY TO GO AND HE WOULD FACE HIS TRIBE. I TOOK HIS BOX OF MONEY, CONCEALED IT IN A REPUBLICAN GUARD FIRST AID BAG, AND STRAPPED IT UNDER HIS ROBE, SO HE WOULD NOT BE ROBBED ON THE HIGHWAY AND GAVE HIM TAXI FARE. I, AGAIN, STRESSED TO THE MAN THAT HE SHOULD FILE A CLAIM WITH OUR S-5 AS SOON AS POSSIBLE. HE THANKED ME AS I LED HIM OUT THE GATE. AFTER HIS RELEASE WE NEVER HEARD FROM HIM AGAIN. DURING [REDACTED] 2 WEEK STAY I QUESTIONED [REDACTED] ABOUT THE MONEY, WHICH HE DENIED EVER TAKING, CLAIMING THAT HE PRODUCED ALL THE MONEY CONFISCATED FROM THE MAN. THIS WAS DOUBTFUL TO ME AS I HAD TALKED TO AT LEAST 6 INDIVIDUALS COMPLAINING TO ME THAT THEY HAD PAID [REDACTED] AS MUCH AS 300-500 USD, TO HAVE HIM TALK TO ME TO GET DETAINEES RELEASED FROM MY HOLDING FACILITY. THIS "BUSINESS" OF [REDACTED] HAS ALSO BEEN THE SUBJECT OF NUMEROUS THT REPORTS ON THE MAN, WHILE [REDACTED] HAD ROUTINELY CAME TO ME REQUESTING THE RELEASE OF PRISONERS, I NEVER RELEASED A SINGLE ONE TO HIM. IT HAD IN FACT BEEN MONTHS PRIOR TO THIS INCIDENT THAT [REDACTED] HAD EVEN BOTHERED ASKING ME FOR THE RELEASE OF DETAINEES. IT IS MY BELIEF THAT COUNTLESS OTHERS REALIZED THE FRUITLESSNESS OF [REDACTED] EFFORTS, AND HIS STEADY INCOME OF DETAINEE MONEY HAD DRIED UP, AND SO HE RESORTED TO HIGHWAY EXTORTION AT THE CP HE STEWARDED. ADDITIONALLY, [REDACTED] HAD BEEN REPRIMANDED SEVERAL TIMES UNDER THE SUSPICION OF STEALING MONEY FROM PASSING MOTORISTS ALONG THE HIGHWAY.

Q: DID YOU THREATEN [REDACTED] WITH VIOLENT TREATMENT, HARM HIM PHYSICALLY, OR FORCE HIM TO PERFORM DEGRADING ACTS?

A: NEVER

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 PAGES
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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] TAKEN AT HHC, 1-8 IN DATED 2004/06/09

9. STATEMENT (Continued)

Q: DID YOU OFFER [REDACTED] AN IMPOUNDED BMW AS A CHOICE OVER HIS MONEY?

A: NO. *bb-4*

Q: WERE [REDACTED]'S CLOTHES CUT OFF OF HIS BODY UPON INPROCESSING AT FOB EAGLE AND WAS HE FORCED TO STAND NAKED IN THE RAIN FOR 12 HOURS?

A: NO.

Q: DO YOU WISH TO ADD ANYTHING ELSE?

A: NO.

-----NOTHING FOLLOWS-----

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

STATEMENT OF [REDACTED]

TAKEN AT HHC, 1-8 IN

DATED 2004/06/09 [REDACTED]

9. STATEMENT (Continued)

Nothing follows

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 09 day of JUNE, 2004 at HHC 1-8 IN Ft Carson, CO 80913

Ft Carson, CO 80919
ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

STATEMENT OF [REDACTED] TAKEN AT 1300 [REDACTED] DATED 2004/06/10 [REDACTED] b3+62

9. STATEMENT (Continued)

Nothing Follows

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. b3+62

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

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

FT CARSON, CO 80913
ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED]
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b3+62

PAGE 2 OF 2 PAGES

ENCLOSURE #3

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 Ft. Carson, CO	2. DATE (YYYYMMDD) 2004/06/10	3. TIME 1300	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]	
8. ORGANIZATION OR ADDRESS HHC, 1-8 IN BN, Ft. Carson, CO			

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

Sometime in January while occupying FOB Paliwoda near Balad Iraq, a prisoner named [REDACTED] was brought to the FOB by the Iraqi Civil Defense Corps (ICDC). The ICDC claimed that [REDACTED] had been running money for anti-coalition forces. The ICDC also brought money that they said was confiscated from [REDACTED]. I counted the money which was approximately \$4000 worth of new Iraqi Dinar. [REDACTED] questioned the detainee and determined that he was a simple goat farmer who was taking money to a market. [REDACTED] was told that he was to be released and his money returned to him. When [REDACTED] was given the money, he insisted that he had more money and refused to leave until it was given to him. He stated that he would be killed by the people who he owed the money to. We allowed him to stay in the Eagle Jail for approximately two weeks until [REDACTED] finally decided to leave. We gave him all the money that had been given to us by the ICDC. I did not witness, and I have no reason to believe that the detainee was ever mistreated or threatened while in the custody of US forces.

Q: WAS [REDACTED] HELD AGAINST HIS WILL FOR THE TWO WEEKS AFTER HIS DETENTION OR DID HE STAY AT FOB EAGLE ELECTIVELY?

A: HE ELECTED TO STAY AT THE DETENTION FACILITY DESPITE BEING ALLOWED TO LEAVE.

Q: DID YOU THREATEN [REDACTED] WITH VIOLENT TREATMENT, HARM HIM PHYSICALLY, OR FORCE HIM TO PERFORM DEGRADING ACTS?

A: NO

Q: DID YOU OFFER [REDACTED] AN IMPOUNDED BMW AS A CHOICE OVER HIS MONEY?

A: NO

Q: WERE [REDACTED]'S CLOTHES CUT OFF HIS BODY UPON INPROCESSING AT FOB EAGLE AND WAS HE FORCED TO STAND NAKED IN THE RAIN FOR 12 HOURS?

A: NO

Q: DO YOU WISH TO ADD ANYTHING FURTHER?

A: NO

-----NOTHING FOLLOWS-----

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

ENCLOSURE #4

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 1-8 INF BN HQ, BLDG 2060, FT CARSON, CO	2. DATE (YYYYMMDD) 2004/06/10	3. TIME 1310	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS [REDACTED]	
8. ORGANIZATION OR ADDRESS 1-8 INF BN S-2, FORT CARSON, CO 80913			

9. [REDACTED] b3 r6-2, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ICDC BROUGHT, [REDACTED] TO THE 1-8 INF BN TOC (LOCATED IN BALAD), WITH A LARGE AMOUNT OF MONEY IN HIS PROCESSION. [REDACTED] DID NOT HAVE ANY PAPERWORK INDICATING THE REASON FOR HAVING OR WHERE SAID MONEY WAS FROM. AFTER [REDACTED] WAS SEARCHED FOR ANY POTENTIAL WEAPON(S) IN THE EVENT HE WAS NOT SEARCHED. FINDING NO WEAPONS, [REDACTED] WAS ASSIGNED A NUMBER AND LOGGED IN THE TRACKING LOG FOR POSSIBLE BEING A MONEY RUNNER FOR A TERRORIST ORGANIZATION. HE WAS ISSUED A MRE AND BOTTLE OF WATER IN ACCORDANCE WITH THE BN DETAINEE SOP. WITHIN 1 HOUR OF ARRIVING, I COUNTED THE BOX OF MONEY THAT WAS HANDLED OVER WHEN HE WAS TURNED OVER TO 1-8 INF. I [REDACTED] DO NOT RECALL THE AMOUNT OF MONEY IN THE BOX, BUT BELIEVE IT WAS AROUND 7-8 MILLION IRAQI DINAR. THE DINAR AND ANY OTHER PERSONAL PROPERTY WAS LOGGED ON THE PROPERTY PAPERWORK TO BE FORWARDED WITH HIM TO HIGHER. WITHIN 4-6 HOURS OF [REDACTED] BRING BOUGHT TO 1-8 INF DETAINATION FACILITY, [REDACTED] ATTENDED THE INITIAL QUESTIONING OF [REDACTED] AT WHICH TIME HE CLAIMED TO BE A GOATHERDER FROM MOSUL. AFTER A FEW MORE QUESTIONS AND REVIEWING HIS IDENTIFICATION CARD, IT WAS DETERMINED THAT HE WAS BEING TRUTHFUL AND WAS NO THREAT TO U.S. FORCES. [REDACTED] THE BN S-2 AND MYSELF TRIED TO GIVE [REDACTED] THE BOX OF MONEY BACK AND RELEASE HIM. [REDACTED] REFUSED TO ACCEPT THE MONEY BACK, STATING A NUMBER OF TIMES THAT THE ICDC HAD TAKEN AN UNCERTAIN AMOUNT OF THE MONEY HE HAD. AT THE TIME NOR CURRENTLY DOES ANYBODY KNOW WHAT HAPPENED TO HIM OR HIS MONEY BEFORE HE WAS BROUGHT TO THE 1-8 INF DET FAC. HE ALSO STATED THAT IF HE RETURNED TO MOSUL WITHOUT THE AMOUNT OF MONEY HE CLAIMED TO HAVE HE WOULD BE KILLED. A NUMBER OF TIMES [REDACTED] WAS OFFERED THE CHANCE TO MAKE A CLAIM FOR HIS MONEY AND HE TURNED THE CHANCE DOWN REPEATEDLY. [REDACTED] WAS GIVEN HIS OWN DETENTION CELL AND GIVEN SHELTER AND BLANKETS IN ACCORDANCE TO THE BN SOP FOR TREATMENT OF DETAINEES. BOTH IN THE MORNING AND AFTERNOON WHEN HE WAS GIVEN A MRE AND BOTTLE OF WATER. [REDACTED] WAS TOLD REPEATEDLY THAT HE WAS NOT A DETAINEE AND WAS FREE TO GO AT ANYTIME. AFTER TWO (2) WEEKS, [REDACTED] ASKED TO SPEAK TO [REDACTED] (1-8 S2). BEFORE WE STATED QUESTIONING ANY DETAINEES THAT MIGHT HAVE CAME IN DURING THE LAST 12 HOURS, [REDACTED] STATED THAT HE WOULD TAKE THE BOX OF MONEY AND RETURN HOME TO HIS FAMILY. THE MONEY AND PERSONAL PROPERTY OF [REDACTED] WAS RETURNED AND HE WAS GIVEN TAXI FAIR TO RETURN HOME TO MOSUL. DURING [REDACTED] STAY AT 1-8 INF EAGLE JAIL, AT ALL TIMES HE WAS AFFORDED NON-DETAINEE STATUS, HE WAS KEPT IN A DETENTION CELL FOR THE SAFETY OF THE PERSONNEL WORKING THE EAGLE JAIL. AT NO TIME WAS HE EVER FORCED TO STAND IN THE RAIN, OR WAS HE EVER THREATENED WITH ANY HARM. A NUMBER OF TIMES HE PRAISED ALAH, FOR THE U.S. MAKING A DIFFERENCE IN IRAQ.

Q: DID YOU PHYSICALLY HARM [REDACTED] OR FORCE HIM TO PERFORM DEGRADING ACTS?

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] b3 r6-6	PAGE 1 OF 3 PAGES
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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 INDICATED.

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

STATEMENT OF [REDACTED] TAKEN AT HHC, 1-8 IN [REDACTED] DATED 2004/06/10 [REDACTED]

9. STATEMENT (Continued)

A: NO

Q: OTHER THAN [REDACTED] OR [REDACTED], IS THERE ANYONE ELSE WITH SIGNIFICANT KNOWLEDGE OF THIS EVENT?

A: NOT THAT I KNOW OF.

Q: DO YOU WISH TO ADD ANYTHING FURTHER?

A: I BELIEVE THIS IS ENTIRELY FOR FREE MONEY, AFTER THE PRISON ABUSE SOUTH OF BAGHDAD, AND IT BEING PUBLICLY SAID THAT THE U.S. WOULD PAY MONEY TO COMPENSATE ANY DETAINEE MISTREATMENT.

NOTHING FOLLOWS [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

STATEMENT OF [REDACTED]

TAKEN AT HHC, 1-8 IN

DATED 2004/06/10

9. STATEMENT (Continued)

NOTHING FOLLOWS

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

FT CARSON, CO 80913
ORGANIZATION OR ADDRESS

Σ
ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10 day of JUN, 2004 at _____

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED]
(Typed Name of Person Administering Oath)

[REDACTED]
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES