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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

013728

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0249-04-CID919

Page 1 of 1 Pages

DETAILS

About 1300, 21 Aug 04, this office received a Request for Assistance (RFA) from 43rd Military Police Detachment, Fort Hood, TX 76544-0740, to coordinate with the Mortuary Affairs, LSA Anaconda, APO AE 09391, and obtain any death records of Mr. [REDACTED] Age: 25 years, Place of birth: [REDACTED] (NFI), who died on 4 Jan 04 from an anoxic brain injury b7c-3, b6-3

About 0948, 24 Aug 04, SA [REDACTED] coordinated with PFC [REDACTED] Headquarters and Headquarters Detachment (HHD), 299th Forward Support Battalion (FSB), Mortuary Affairs, LSA Anaconda, APO AE 09391, who provided this agent with a copy of the Certificate of Death (Overseas), pertaining to Mr. [REDACTED] b7c-3, b6-3

STATUS: This RFA is closed in the files of this office as all investigative activity is completed.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

b7c-1, b6-1, b2

SA [REDACTED]

SIGNATURE [REDACTED]

ORGANIZATION

75th Military Police Detachment (CID)
LSA Anaconda, APO AE 09391

DATE

24 Aug 2004

EXHIBIT

15

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Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
78234-6013

MR. JOHN PETERSON

~~John.Peterson1@cen.amedd.army.mil~~

(210) 221-7826

013730

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AGENT'S INVESTIGATION REPORT		ROI NUMBER 0366-04-CID056 0537-04-CID034-72601	
CID Regulation 195-1		PAGE 1 OF 4 PAGES	
<p>DETAILS</p> <p>BASIS FOR INVESTIGATION: About 0945, 7 Sep 04, this office received a Category I Request For Assistance (RFA) from the 43rd Military Police (MP) Detachment (Det), 11th MP Battalion (Bn) (CID), Fort Hood, TX 76544, pertaining to an Undetermined Death. Between Dec 03-Jan 04, an unidentified (U/I) Iraqi male was treated for symptoms consistent with anoxic brain injury. He was evacuated to the 21st Combat Support Hospital, Balad, Iraq, where a Computer Tomography Scan revealed a blunt force trauma injury to his head with subdural hemorrhaging. The U/I Iraqi subsequently died at the hospital. It was believed that the U/I Iraqi male was Mr. [REDACTED] Al Boisa, Enemy Prisoner of War (EPW) [REDACTED] (NFI). The RFA requested that this office locate and fully identify CW3 [REDACTED] 66th Military Intelligence (MI) Company (Co), 3/3 Armored Cavalry Regiment (ACR), Fort Carson, CO 80913 (FCC), and obtain all records pertaining to Mr. [REDACTED]. The RFA further requested that this office locate, fully identify, and interview SSG [REDACTED] C Co, 223rd MI Bn, Army National Guard, 220 E Colorado Street (St), Glendale, CA 91205-1631, pertaining to an Interrogation Summary he wrote on Mr. [REDACTED]. The RFA additionally requested that this office conduct interviews of any subjects identified as a result of this investigation.</p> <p>About 1335, 7 Sep 04, Special Agent (SA) [REDACTED] and Investigative Assistant (IA) [REDACTED] this office, coordinated with CPT [REDACTED] Executive Officer, 66th MI Co, 3/3 ACR, FCC, who related that CW3 [REDACTED] was an interrogator (Military Occupational Specialty 351E) who worked at the 66th MI Co Language Laboratory at Building 1217, FCC.</p> <p>About 1440, 7 Sep 04, SA [REDACTED] and IA [REDACTED] interviewed CW3 [REDACTED] who related that he did not know anyone named SSG [REDACTED]. CW3 [REDACTED] related that he was relieved of duty during the first week of Jan 04, and was not present on 19 Jan 04 (the date on the Interrogation Summary). He further related that the date on Interrogation Summary was the date the report was written, and it was likely that it was also the date that the interrogation was conducted. The Detention DTG on the summary pertained to the time and date that Mr. [REDACTED] was captured, not the time he was interrogated. CW3 [REDACTED] also related that he was currently under investigation by USACIDC pertaining to a detainee death, and was unwilling to provide a sworn statement without first consulting with his defense attorney.</p> <p>AGENT'S COMMENT: When it was learned that CW3 [REDACTED] had obtained legal counsel, the interview was terminated.</p> <p>About 1510, 7 Sep 04, SA [REDACTED] coordinated with CPT [REDACTED] Trial Counsel, Office of the Staff Judge Advocate, FCC, who requested that SA [REDACTED] refrain from interviewing CW3 [REDACTED] as it may interfere with the prosecution of his murder trial.</p> <p>About 1545, 7 Sep 04, SA [REDACTED] and IA [REDACTED] coordinated with MAJ [REDACTED] Assistant RS-2, 3rd ACR, FCC, who searched the RS-2 files for records pertaining to Mr. [REDACTED]. The only record they were able to provide pertaining to Mr. [REDACTED] was the Interrogation Summary written by SSG [REDACTED].</p> <p>About 1620, 7 Sep 04, SA [REDACTED] and IA [REDACTED] coordinated with CPT [REDACTED] Assistant Regimental S-3, 3rd ACR, FCC, who related that a Commander's Situation Report and a Serious Incident Report may exist on Mr. [REDACTED] but that the Regimental S-6 (RS-6) would have the reports if they still existed.</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 48 th MP Det (CID) (CASE) 6 th MP Gp (CID), USACIDC Fort Carson, CO 80913	
SIGNATURE [REDACTED]		DATE 24 Sep 04	EXHIBIT 17

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AGENT'S INVESTIGATION REPORT		ROI NUMBER 0366-04-CID056 0537-04-CID034-72601	
CID Regulation 195-1		PAGE 2 OF 4 PAGES	
<p>DETAILS</p> <p>About 1740, 7 Sep 04, SA [redacted] queried the Automated Criminal Information/Intelligence System (ACI2), which revealed that CW3 [redacted] was the subject of case file 0322-04-CID056 pertaining to detainee abuse in Iraq. b7C-1, b6-1</p> <p>About 1745, 7 Sep 04, SA [redacted] queried the Department of Defense Employee Interactive Data System (DEIDS), which revealed personal identifying information on SSG [redacted] (see DEIDS report for details). b7C-1, b6-1</p> <p>About 1400, 8 Sep 04, SA [redacted] received a letter, signed "Chief", apparently from CW3 [redacted]. The letter related that records showed detainee [redacted] was evacuated to Abu Ghurayb. Enclosed with the letter was a 3.5" diskette, containing a photograph of Mr. [redacted], a copy of the Interrogation Summary, and a spreadsheet containing information pertaining to detainees. The spreadsheet contained information that Mr. [redacted] was sent to Abu Ghurayb on 19 Jan 04, and that his personal property was sent to Abu Ghurayb on 27 Jan 04 (see diskette for details). b7C-1, b6-1 b7C-3, b6-3 b7C-4, b6-4</p> <p>About 1040, 9 Sep 04, SA [redacted] coordinated with SFC [redacted] Regimental Network Non-commissioned Officer-in-Charge, Regimental S-6 Office, 3rd ACR, FCC, who related that the only electronic records kept from Iraq were those that were specifically copied to the 3rd ACR server as back-up files. Each individual staff office was responsible for copying their records to the server if they wanted their records retained after re-deployment. SFC [redacted] related that she would examine the retained records for information and reports pertaining to Mr. [redacted] and EPW [redacted]. b7C-1, b6-1 b7C-3, b6-3 b7C-4, b6-4</p> <p>About 1325, 9 Sep 04, SA [redacted] coordinated with CPT [redacted], who related that the Analysis and Control Element (ACE), 66th MI Co, 3rd ACR, FCC, did not have any additional records pertaining to Mr. [redacted]. CPT [redacted] related that he had two different analysts conduct separate checks of their records, and both checks met with negative results. b7C-1, b6-1 b7C-3, b6-3</p> <p>About 1340, 10 Sep 04, SA [redacted] and IA [redacted] this office, coordinated with 1SG [redacted] First Sergeant, 66th MI Co, FCC, who related that MAJ [redacted], Fort Lewis, WA (NFI) was the company commander during Dec 03-Jan 04. She further related that SGT [redacted] 66th MI Co, FCC, and SGT [redacted] Regimental S-5, 3rd ACR, FCC (NFI) were in deployed with 66th MI Co during Dec 03-Jan 04. b7C-1, b6-1 b7C-3, b6-3 b7C-4, b6-4</p> <p>About 1017, 20 Sep 04, SA [redacted] coordinated with SSG [redacted] S-2 Section, 1/3 ACR, FCC, who queried the detainee database from Iraq. The database showed that Mr. [redacted] was evacuated from the 1/3 ACR EPW Cage to the 66th MI Co Cage on 14 Jan 04. SSG [redacted] related that the two cages were approximately five hours drive apart, and that 66th MI Co personnel did not have access to the database. SSG [redacted] also allowed SA [redacted] to view an Interrogation Summary written by CW2 [redacted] (NFI) on 23 Dec 03 pertaining to Mr. [redacted]. SSG [redacted] related that he believed CW2 [redacted] was an Operational Detachment Alpha (ODA) [redacted] soldier for Special Forces. SA [redacted] obtained digital copies of the records pertaining to Mr. [redacted]. b7C-1, b6-1 b7C-3, b6-3 b7C-4, b6-4</p> <p>AGENT'S COMMENT: SSG [redacted] may have mistakenly been referring to ODA [redacted] which is a sub-unit of B Co, 2nd Battalion (Bn), 10th Special Forces Group (SFG), FCC. b7C-1, b6-1 b7C-3, b6-3 b7C-4, b6-4</p> <p>About 1050, 20 Sep 04, SA [redacted] coordinated with SFC [redacted] who allowed SA [redacted] to examine the back-up files from the regimental staff office pertaining to operation while the unit was deployed to Iraq. SA [redacted] viewed [redacted]. b7C-1, b6-1</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] b7C-1, b6-1, b2		ORGANIZATION 48th MP Det (CID) (CASE) 6th MP Grp (CID), USACIDG Fort Carson, CO 80913	
SIGNATURE [redacted] b7C-1, b6-1	DATE 24 Sep 04	EXHIBIT 17	

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AGENT'S INVESTIGATION REPORT		ROI NUMBER 0366-04-CID056 0537-04-CID034-72601	
CID Regulation 195-1		PAGE 3 OF 4 PAGES	
<p>DETAILS</p> <p>the commander's SITREPS for 23 Dec 03, which explained the circumstances surrounding Mr. [REDACTED] capture, but which did not provide any further details pertaining to his disposition thereafter. SFC [REDACTED] also had access to computer files maintained by the ACE, 66th MI Co. SA [REDACTED] reviewed the files. The Interrogation Summary written by SSG [REDACTED] was present in the files, but appeared to be identical to the one previously obtained. SA [REDACTED] viewed the RED 8 reports (Agent's Comment: These reports pertained to incoming/outgoing detainees and their dispositions) from 3-31 Jan 04. The RED 8 report for 4 Jan 04 showed that Mr. [REDACTED] had not arrived yet. The RED 8 report for 13 Jan 04 showed that the last EPW admitted was assigned the number 1603. The RED 8 report for 14 Jan 04 was the first report listing Mr. [REDACTED]. Mr. [REDACTED] was listed on all subsequent RED 8 reports. The RED 8 report for 27 Jan 04 listed Mr. [REDACTED] as being evacuated to Abu Ghurayb.</p> <p>About 1550, 20 Sep 04, SA [REDACTED] coordinated with SSG [REDACTED] Supply Sergeant, B Co, 2nd Battalion (Bn), 10th Special Forces Group (SFG), FCC, who related that he did not know CW2 [REDACTED] SSG [REDACTED] immediately coordinated with the 10th SFG S-1 section and determined that CW2 [REDACTED] was assigned to 5th SFG, Fort Campbell, KY. The 5th SFG S-1 telephone numbers were DSN 635 [REDACTED].</p> <p>About 1000, 21 Sep 04, SA [REDACTED] sent the records obtained from 1/3 ACR pertaining to Mr. [REDACTED] to the 43rd MP Det (CID) via SIPRNET.</p> <p>About 1310, 21 Sep 04, SA [REDACTED] coordinated with SSG [REDACTED] who related that numbers assigned to EPWs were assigned by the 1/3 ACR when they were brought to the 1/3 ACR cage (Mr. [REDACTED] was assigned the number [REDACTED]). He explained that EPW capture tags were rarely used, and that he never saw an EPW with a capture tag while he was working at the 1/3 ACR cage. When the EPWs were sent to the 66th MI Co cage, they were assigned another number (Mr. [REDACTED] was then assigned number [REDACTED]). SSG [REDACTED] sent information pertaining to 1/3 ACR EPW [REDACTED], Mr. [REDACTED] (NFI), to this office's SIPRNET electronic mail account for forwarding to the 43rd MP Det (CID). [REDACTED] was one of the numbers listed on medical records pertaining to the U/I Iraqi who died at the 21st CSH.</p> <p>About 1400, 21 Sep 04, SA [REDACTED] coordinated with SFC [REDACTED], who allowed SA [REDACTED] to access files pertaining to the 66th MI Co EPWs. The RED 8 report listed 66th MI Co EPW [REDACTED] (NFI) (a possible alternate spelling of Mr. [REDACTED]) as being processed into the cage two days after 1/3 ACR listed Mr. [REDACTED] as having been transported to the 66th MI Co cage. However, the capturing unit and date/time group (DTG) of capture for Mr. [REDACTED] did not match the information pertaining to Mr. [REDACTED]. SA [REDACTED] requested that SFC [REDACTED] save the RED 8 reports for Jan 04, as well as the SITREPS pertaining to the DTGs of capture that were reported for Mr. [REDACTED] and Mr. [REDACTED] onto a compact disk (CD). SFC [REDACTED] related that she would make the copies, but that it would be very time consuming. She related that she would contact SA [REDACTED] once the CD was completed.</p> <p>About 1500, 21 Sep 04, SA [REDACTED] interviewed SSG [REDACTED] who related that 1/3 ACR ran the cage operations, but did that Special Forces operators conducted all interrogations. He further explained that prior to EPWs being transferred to the 66th MI Co cage, they were verified by 1/3 ACR personnel as having boarded the transport truck. He related that it was very unlikely that an EPW could be falsely recorded in the 1/3 ACR EPW database as having been sent to 66th MI Co. He also related that it would not take two days to transport an EPW from the 1/3 ACR cage to the 66th MI Co cage.</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7c-1, b6-1, b2		ORGANIZATION 48 th MP Det (CID) (CASE) 6 th MP Grp (CID), USACIDC Fort Carson, CO 80913	
SIGNATURE [REDACTED] b7c-1, b6-1		DATE 24 Sep 04	EXHIBIT 17

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AGENT'S INVESTIGATION REPORT		ROI NUMBER 0366-04-CID056 0537-04-CID034-72601	
CID Regulation 195-1		PAGE 4 OF 4 PAGES	
<p>DETAILS About 0945, 23 Sep 04, SA [redacted] sent the records obtained from 1/3 ACR pertaining to EPW [redacted] to the 43rd MP Det (CID) via SIPRNET. <i>b7c-1, b6-1</i></p> <p>About 1200, 24 Sep 04, SA [redacted] received an electronic mail message from SA [redacted] 43rd MP Det (CID), relating that no further investigative activity was required by this office due to the fact that the number [redacted] could not be definitively used to identify Mr [redacted] is the U/I Iraqi who died in the 21st CSH hospital. ///LAST ENTRY/// <i>b7c-1, b6-1</i></p> <p><i>b7c-3, b6-3</i></p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] <i>b7c-1, b6-1, b2</i>		ORGANIZATION 48 th MP Det (CID) (CASE) 6 th MP Grp (CID), USACIDC Fort Carson, CO 80913	
SIGNATURE [redacted] <i>b7c-1, b6-1</i>		DATE 24 Sep 04	EXHIBIT 17

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0022-04-CID576

CID Regulation 195-1

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DETAILS

About 1440, 2 OCT 04, SA ^{b7c-1, b6-1} [REDACTED] conducted an interview of SGT ^{b7c-4, b6-4} [REDACTED] C CO, 223rd Military Intelligence (MI) Battalion (BN), California Army National Guard (CAARNG), at his Armory located at 220 East Colorado Avenue, Glendale CA 91205. SGT ^{b7c-4, b6-4} [REDACTED] rendered a sworn statement wherein he detailed his knowledge of the Interrogation Summary dated 19 Jan 04. Refer to the sworn statement for details.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

Special Agent

ORGANIZATION:

170th MP DET (CID) 4726 SARATOGA AVE SUITE
214 LOS ALAMITOS CA 90720

SIGNATURE:

DATE:

3 OCT 04

EXHIBIT:

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SWORN STATEMENT**LOCATION:** 170th MP DET (CID), Los Alamitos AFTB, CA**FILE NUMBER:** 0537-04-CID034-72601**DATE:** 2 OCT 04**TIME:** 1600 b7c-4, b6-4**NAME:** [REDACTED] b7c-4, b6-4**SSAN:** [REDACTED]**GRADE/RANK:** SGT/ E-5**ORGANIZATION OR ADDRESS:** C Company, 223 Military Intelligence BN, CA Army national Guard, Glendale CAb7c-4, b6-4
SGT [REDACTED] b7c-4, b6-4

want to make the following statement under oath:

I have been in the Army for a total of 12 years. The first nine as an active duty infantryman and the last 3 as a National Guard Military Intelligence (MI) Interrogator. I was qualified as an interrogator after six months of on the job training followed by a two week resident course. My unit was mobilized on Feb 03 and sent to Fort Lewis WA for training. After two weeks there we were sent to Fort Bragg for computer training. We arrived in Kuwait in March 2003 for additional training and left for Iraq on 25 March 03. We arrived at Najaf where we were assigned to screen detainees. The detainees we kept in a detention cage that was secured by 3rd Infantry Division (ID) Military Police (MP) personnel. After two weeks we were moved to Camp Bushmaster. There we conducted screenings and interrogations. Large groups of 50 to 60 detainees were brought in twice a day for screening and interrogations. After the MP's processed the detainees we conducted the interrogations. After completing the interrogations, we then prepared our reports for the commanders. The detainees were returned to the custody of the MP's. We stayed at Bushmaster for two weeks and later moved to Camp Dogwood. Again, we were assigned screenings and interrogations. The MP's set up a detention area and maintained the security of it. Sometimes the detainees had screening reports completed by the detaining units. Sometimes, all they had were detainee tags. We left Camp Dogwood the first week of May 2003 and arrived at Camp Cropper, near Baghdad airport. We stayed there until late July or early August of 2003. The facility was overcrowded with detainees and sometimes they rioted. The MP's were in charge of all security. We then moved to Balad Airfield. We stayed there until the end of our deployment in February of 2004. There we conducted screenings and interrogations in camp, as well as in the field with units conducting raids, cordon and searches. We were assigned to cordon and searches to identify high value detainees immediately and escort them to the rear for interrogations. After the interrogations, we completed written and verbal reports for the commanders. If the information was not valuable, some commanders did not want a written report, only a verbal report. Most of the time, I completed my report the same day of the interrogation, but sometimes it took me a day to complete the report because of the work load. The report dated 19 Jan 04 is one of my reports. At the time, I was a SSG, but now I am a SGT due to an administrative error in my promotion documents. The identifying information on the heading of the report came directly from the detention documents, including the capture tag number. The number, [REDACTED] was assigned by the capturing unit and I don't know where the number came from. I recall several occasions when I saw duplicate capture tag numbers, that is, the same number used on different detainees. The detention date/time group (DTG) as well as location was also extracted from the detainee documentation. After reviewing the report, I cannot recall preparing it or anything about the individual listed. The interrogation summary could be a combination of my interrogation notes and information taken from the detainee document. The assessment is my work product. The recommendation could be mine, or the commander or IAG [REDACTED] b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4

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EXHIBIT 19

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CASE NUMBER: 0537-04-CID034-72601

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STATEMENT OF SGT [REDACTED] TAKEN AT CA NATIONAL GUARD ARMORY,
GLENDALE CA, DATED 2 OCT 04, CONTINUED: b7c-4, b6-4

b7c-4, b6-4 [REDACTED] he number listed on the bottom is a telephone number. The other numbers and letters I am not familiar with. All my reports were completed in electronic format only. I have no other independent recollection of this particular interrogation or report. b7c-4, b6-4

Q: SA [REDACTED] b7c-4, b6-4

A: SGT [REDACTED] b7c-4, b6-4

Q: Do you feel the training you received prior to being mobilized adequately prepared you for your mission in Iraq?

A: Yes, I do.

Q: Can you tell me how many times you saw the same detainee tag number used on more than one detainee?

A: On one occasion in Camp Cropper, we had a truck with approximately 50 detainees, all with photocopied capture tags, all with the same number.

Q: Any other instances where this happened?

A: At least five additional times that I remember.

Q: You mentioned that sometimes you saw detainees with tags where the name listed was not that of the detainee; can you elaborate on that?

A: There were occasions when the name was completely wrong and sometimes it was improperly translated and spelled.

Q: Do you recall anything about the detainee listed in the report, identified as [REDACTED] b7c-4, b6-4

A: [REDACTED] b7c-4, b6-4

A: No.

Q: Do you have any recollection on anything listed in the body of the report?

A: No.

Q: Have you ever seen this printed report before?

A: No. Our reports were left in electronic format and not printed.

Q: Is there anything else you wish to add?

A: No Sir. b7c-4, b6-4

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

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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EXHIBIT 19

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CASE NUMBER: 0537-04-CID034-72601

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STATEMENT OF SGT [REDACTED] TAKEN AT CA NATIONAL GUARD ARMORY,
GLENDALE CA, DATED 2 OCT 04, CONTINUED: b7c-4, b6-4

b7c-4, b6-4

AFFIDAVIT

I, SGT [REDACTED] b7c-4, b6-4 have read or have had read to me this statement which begins on page 1 and ends on page 3. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence or unlawful inducement.

Witness #1:

[REDACTED] b7c-4, b6-4
(Signature of Person Making Statement)

Subscribed and sworn before me, a person authorized by law to administer oaths, this 2 OCT 2004, at Glendale, CA. b7c-1, b6-1

Witness #2:

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED] b7c-1, b6-1
(Typed name of Person Administering Oath)

Article 136 UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0537-04-CID034-72601

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DETAILS

About 1205, 23 Jun 04, SA [REDACTED] b7C-1, b6-1 this office, interviewed CPT [REDACTED] b7C-4, b6-4 MEDDAC, Fort Hood, TX 76544 (FHTX), who treated the unknown victim. (See Sworn Statement of CPT [REDACTED] for details).

About 1556, 02 Aug 04, SA [REDACTED] b7C-1, b6-1 interviewed SSG [REDACTED] b7C-3, b6-3 HHC, 1st Medical Brigade, Fort Hood, TX 76544 who stated he was the Patient Administration Director (PAD) NCOIC for the 21st Combat Support Hospital (CSH) while deployed to Iraq. SSG [REDACTED] b7C-1, b6-1 provided SA [REDACTED] b7C-4, b6-4 with an excel spreadsheet of all detainees treated by the 21st CSH for the 2004 Fiscal year and medical records for Patient [REDACTED] b7C-4, b6-4 Enemy Prisoner of War (EPW) [REDACTED] b7C-4, b6-4 who met the medical description of the unknown victim.

About 1400, 17 Aug 04, SA [REDACTED] b7C-1, b6-1 contacted SA [REDACTED] b7C-1, b6-1 Fort Bragg Resident Agency, Fort Bragg, NC who stated he would be TDY to Fort Carson, CO to interview the 3rd Armor Corp Regiment (ACR) detention Facility. Provided SA [REDACTED] b7C-1, b6-1 with EPW [REDACTED] b7C-1, b6-1 to see if he could obtain any information on the unknown identity. (See AIR of SA [REDACTED] b7C-3, b6-3 for details).

About 0900, 19 Aug 04, SA [REDACTED] b7C-1, b6-1 this office, received a telephonic/information report from SA [REDACTED] b7C-3, b6-3 SA [REDACTED] b7C-1, b6-1 stated he coordinated with CW3 [REDACTED] b7C-1, b6-1 66th Military Intelligence Company, 3/3 Armored Cavalry Regiment (ACR), Fort Carson, CO 80913 who provided the name of [REDACTED] b7C-4, b6-4 as the 3ACR- [REDACTED] b7C-4, b6-4 detainee, captured 22 Dec 03, by the Iraqi Civil Defense.

About 0930, 19 Aug 04, SA [REDACTED] b7C-1, b6-1 coordinated with SA [REDACTED] b7C-1, b6-1 this office, who indicated that a review of the 10th and 87th CID data bases indicated Mr [REDACTED] b7C-4, b6-4 death had not previously been investigated.

About 0900, 01 Sep 04, SA [REDACTED] b7C-1, b6-1 and SA [REDACTED] b7C-1, b6-1 reviewed documents pertaining to Mr [REDACTED] b7C-4, b6-4 on the SIPRNET. Records were not very detailed on who interrogated Mr [REDACTED] b7C-4, b6-4 or what happened to him. Only information provided was his personal information and circumstances of his capture. 3ACR-1604 appears to match the time frame the unknown victim would have been captured and is consistent with the age of the injuries found on him when taken to the Al Asad Hospital. According to MAJ [REDACTED] b7C-4, b6-4 Headquarters Company, 3rd ACR, Fort Carson, CO 80913, the detainees injuries appeared to be two weeks old when he died on 4 Jan 04 and he was captured on 22 Dec 03.

About 1400, 01 Sep 04, COL [REDACTED] b7C-4, b6-4 was shown a photograph of Mr [REDACTED] b7C-4, b6-4 and positively identified Mr [REDACTED] b7C-4, b6-4 as the unknown detainee treated at the 21st CSH for an anoxic brain injury. COL [REDACTED] b7C-4, b6-4 stated he was 75% sure Mr [REDACTED] b7C-4, b6-4 was the unknown victim due to the high forehead and facial hair. COL [REDACTED] b7C-4, b6-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED] b7C-1, b6-1		Fort Hood Resident Agency, 6 th MP GRP (CID), Fort Hood, TX 76544	
SIGNATURE	DATE	EXHIBIT	
[REDACTED] b7C-1, b6-1	23 Nov 04	20	013739

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000042

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0537-04-CID034-72601

PAGE 1 OF 4 PAGE

DETAILS

b7c-4, b6-4
[REDACTED] reviewed the medical records of Mr **b7c-4, b6-4** and stated that Mr **b7c-4, b6-4** was diabetic, which could have further complicated his head injury.

b7c-4, b6-4
COL [REDACTED] stated that sometimes the treating doctors would take pictures of patients for research purposes and thinks that MAJ [REDACTED] B Company, Brooke Army Medical Center, Fort Sam Houston, TX 78234 might have taken a photograph of Mr **b7c-4, b6-4**

b7c-3, b6-3
About 1500, 2 Sep 04, MAJ [REDACTED] contacted this office and stated he did not take any pictures of the victim or know of anyone who did.

b7c-4, b6-4
About 1445, 8 Sep 04, SA [REDACTED] received the Certificate of Death (Overseas) pertaining to EPW **b7c-4, b6-4**. A review of the certificate does not indicate the identity of the EPW or what happened to his remains. (See DD Form 2064 for details)

b7c-1, b6-1
About 1300, 9 Sep 04, SA [REDACTED] Fort Carson CID office, contacted this office and stated that SSG [REDACTED] was the person who conducted the interrogation summary on Mr [REDACTED] and wrote that Mr [REDACTED] was transferred to Abu Ghraib prison. **b7c-4, b6-4** **b7c-4, b6-4**

b7c-1, b6-1
About 0944, 15 Sep 04, SA [REDACTED] Assistant Special Agent-in-charge (ASAC) 15th Military Police Detachment (CID), Abu Ghraib Prison, Iraq, APO AE 09342, contacted SA [REDACTED] via email and stated that Abu Ghraib does not track detainees by a four digit number and the name [REDACTED] was as common as the American name [REDACTED] **b7c-3, b6-3** **b7c-4, b6-4**

b7c-1, b6-1 **b7c-4, b6-4**
About 1600, 23 Sep 04, SA [REDACTED] reviewed SIPRNET documents pertaining to detainee [REDACTED] **b7c-4, b6-4**. The documents indicated that Mr [REDACTED] was in fact assigned two detainee numbers. On 22 Dec 03, he was captured by the 3rd ACR and given number 537. On 14 Jan 04, Mr [REDACTED] was transferred to the 66th Military Intelligence Brigade (MI) and assigned number [REDACTED]. The reason for the discrepancy on the intelligence summary from 3rd ACR, dated 19 Jan 04, was due to the 66th MI copying the intelligence summary provided by the 3rd ACR and pasting it in their own intelligence summary (as the verbiage, data and details are exactly the same in both reports). This would explain why the intelligence summary was dated 19 Jan 04, but Mr [REDACTED] was interviewed on 22 Dec 03.

b7c-4, b6-4 **b7c-1, b6-1** **b7c-3, b6-3** **b7c-3, b6-3**
About 1500, 24 Sep 04, SA [REDACTED] re-interviewed CPT [REDACTED] who revealed when he received detainee [REDACTED] at the CSH, he obtained the detainee number 1604 from an armband. CPT [REDACTED] stated all detainees brought into the aid station had a white in color armband with a clear portion. The clear portion had a number written in sharpie marker on it. The guards would call the detainee number and the detainee would then be seen

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] **b7c-1, b6-1**

ORGANIZATION

Fort Hood Resident Agency, 6th MP GRP (CID), Fort Hood, TX 76544

SIGNATURE

DATE

23 Nov 04

EXHIBIT

20

013740

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000043

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0537-04-CID034-72601

PAGE 3 OF 4 PAGE

DETAILS

by medical staff. CPT [REDACTED] assumed that the detainee came from the 3rd ACR and did not remember what other units were located in the Al Asad area. CPT [REDACTED] also stated he did not remember the medic who worked the front desk on the incident date or who received the initial call. Stated that sometimes the Fast Surgical Team took pictures, but could not recall who was on the team. CPT [REDACTED] was shown a photograph of MR [REDACTED] and did not recognize the individual. Stated he thought the detainee he treated had more hair.

About 1122, 13 Oct 04, SA [REDACTED] coordinated with LTC [REDACTED], Staff Judge Advocate (SJA), III Corps, Fort Hood, TX 76544 and briefed him on all aspects of this investigation.

About 0922, 22 Oct 04, SA [REDACTED] telephonically interviewed MAJ [REDACTED] Brooke Army Medical Center (BAMC), Fort Sam Houston, San Antonio, TX who stated he did not remember very many details about the unknown detainee. MAJ [REDACTED] stated he received death packets from the PAD and signed the death certificate. The PAD was responsible for identifying the body and releasing it to family members.

About 1000, 22 Oct 04, SA [REDACTED] received information from the SA [REDACTED] Detainee Abuse Task Force (DATF), Fort Belvoir, VA that an unknown Iraqi family had filed a Wrongful Death Lawsuit for a family member who died on 2 Jan 04. SA [REDACTED] stated he would investigate the incident to determine if the circumstances match the unknown victim in this case.

About 1300, 1 Nov 04, SA [REDACTED] DATF, Fort Belvoir, VA contacted this office and stated after reviewing this case, the only lead he could develop was to contact the NCOIC of mortuary affairs for that time frame, SSG [REDACTED]

[REDACTED] and determine if he remembered the victim and any contact information he had for the Red Cross. SA [REDACTED] stated he attempted to contact his unit in Germany who stated he had PCS'd. SA [REDACTED] believes he is Hawaii and left a message on his answering machine to contact SA [REDACTED]. SA [REDACTED] stated when he was in Iraq, the bodies were released to the Red Cross who then released them to the families. SA [REDACTED] also stated that obtaining information from the Red Cross was very difficult because they were not forthcoming with information.

As far as the ongoing lawsuit, SA [REDACTED] stated the lawyers were being uncooperative and not revealing any further information other than the unknown person was captured on 24 Dec 04 and died on 2 Jan 04. SA [REDACTED] stated he would continue to coordinate with the lawyers and update this office on any leads.

About 1300, 10 Nov 04, SA [REDACTED] contacted this office and stated he conducted a telephonic interview off 1LT [REDACTED] USA MEDDAC, FHTX, who stated she remembered an unknown Iraqi National coming to the hospital around the same time frame who flew in from Baghdad by helicopter.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION Fort Hood Resident Agency, 6 th MP GRP (CID), Fort Hood, TX 76544	
SIGNATURE [REDACTED]		DATE 23 Nov 04	EXHIBIT 20

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000044

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0537-04-CID034-72601

PAGE 4 OF 4 PAGE

DETAILS

1LT [REDACTED] b7C-3, b6-3 b7C-1, b6-1 stated she believed the individual was in a car accident and that the injuries were consistent with a car accident. SA [REDACTED] b7C-3, b6-3 stated a MAJ [REDACTED] b7C-1, b6-1 USA MEDDAC, FHTX, might have been the individual who notified CID of the initial report because she was the Intel officer for the 21st CSH.

About 1310, 15 Nov 04, SA [REDACTED] b7C-1, b6-1 b7C-3, b6-3 conducted a telephonic interview of MAJ [REDACTED] b7C-3, b6-3 who stated she did remember an unknown Iraqi male who came to the 21st CSH with head trauma. MAJ [REDACTED] b7C-3, b6-3 stated as she remembered the unknown male never regained consciousness and subsequently died after a couple of days. She remembered when the unknown male was brought in, COL [REDACTED] b7C-3, b6-3 stated that something did not look right because the injuries did not match the Coalition Forms which stated the circumstances of injury. MAJ [REDACTED] b7C-3, b6-3 stated it was she and her staff's job to investigate the circumstances of the injuries and attempt to identify the unknown male. MAJ [REDACTED] b7C-3, b6-3 stated all coalition paperwork was left in Iraq with the 31st CSH.

About 1400, 23 Nov 04, SA [REDACTED] b7C-1, b6-1 b7C-3, b6-3 contacted CPT [REDACTED] b7C-3, b6-3 Commander, HHD, 21st CSH, FHTX who stated that SSG [REDACTED] b7C-1, b6-1 is currently at Drill Sergeant School. CPT [REDACTED] b7C-3, b6-3 stated he believed all paperwork was left with the 31st CSH in Iraq, but since medical records were obtained from his company, he was unsure. Previous interviews with SSG [REDACTED] b7C-1, b6-1 determined that he sent all records he did have to Mrs [REDACTED] b7C-3, b6-3 Ft. Sam Houston, TX, [REDACTED] b7C-1, b6-1

About 1440, 23 Nov 04, SA [REDACTED] b7C-1, b6-1 b7C-4, b6-4 b7C-3, b6-3 coordinated with Mrs [REDACTED] b7C-3, b6-3 who stated the only records she had are in-patient records provided by the 21st CSH which do not contain coalition forms.

About 1445, 23 Nov 04, SA [REDACTED] b7C-1, b6-1 b7C-1, b6-1 coordinated with SA [REDACTED] b7C-1, b6-1 who stated he had previously requested the detainee numbers of all involved in the lawsuit with no response.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1, b6-1

ORGANIZATION

Fort Hood Resident Agency, 6th MP GRP (CID), Fort Hood, TX 76544

SIGNATURE

DATE

23 Nov 04

EXHIBIT

20

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000045

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODCSOPS/b7c-4, b6-4

LOCATION Fort Hood Resident Agency	DATE 23 Jun 04	TIME 1205	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME b7c-4, b6-4	SOCIAL SECURITY NUMBER b7c-4, b6-4		GRADE/STATUS CPT
ORGANIZATION OR ADDRESS MEDDAC, Fort Hood, TX 76544			

b7c-4, b6-4
I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I have been assigned to Fort Hood since July 2003 and was assigned to the 549th Area Support Medical Company and I deployed as an individual in support of Operation Iraqi Freedom on 20 Oct 03. I arrived to Al Asad on 31 Oct 03 and joined the 3rd Armor Cavalry Regiment. I was part of support squadron which was based at Al Asad. To my best recollection the incident took place between January or February 2004. It was sometime between 2100 and 2400 hours when a civilian sports utility vehicle (SUV) drove up to the front of the hospital with an Iraqi national. I do not remember the make of the vehicle or a color at this time, all I remember is that it was a medium size SUV. I remember that our front desk had some advance notice that this patient was being transported to the hospital. I believe the Iraqi national had a detainee number but I don't remember that number at this time. The person who brought the patient in also stated that he was being interrogated so I assumed the patient was a detainee. The patient was placed on a stretcher and brought into the Trauma room. I noticed the patient had a bruise approximately 4 centimeters in diameter on his forehead. The patient was unconscious and his pupils were dilated. His blood pressure was normal, his heart rate was stable, and he had pending respiratory failure. The anesthesiologist incubated the patient because of his condition. I did not notice any blood on the patient's clothes and he did not have any active bleeding. The patient's symptoms were consistent with an anoxic brain injury. We did not have a CT scan available to us so we did not know what was the underlying cause was. I asked the person who brought the patient in what happened and he stated that he was being interrogated and that he was sprayed with water on the face and that he thought the patient was a diabetic. The patient was placed in a ventilator and was under observation the entire night. We tried to medevac him to the 21 CSH unit that night but there was some problems with the weather or there was no available helicopter for the transport. The patient was finally medevac'd in the morning. I documented all my observations on a SF 600 and had approximately 1 to 1 1/2 pages of notes. All the medical documents were sent with the patient on the medevac helicopter to the 21 CSH.

Q: SA b7c-4, b6-4

A: CPT b7c-4, b6-4

Q: Describe the patient?

A: He was an Iraqi national male, 30 to 40 years old, dark hair, medium complexion, between 5'8" and 5'10", brown eyes, wearing civilian clothes. I don't recall specifically what were the civilian clothes that he was wearing.

Q: Describe the person who brought in the patient?

A: He over 6'0" tall, sandy blonde hair, wearing a baseball hat, thin, fair complexion, no glasses, wearing civilian clothes. I thought I had seen him in the hospital in the past. There were some people in civilian clothes that would frequent the hospital from time to time like this person who would wear jeans, sneakers, and would carry 9mm pistols. I never saw any identification and I don't think I ever questioned them about who they were. I may have asked one of the medics that had been at the hospital longer than me about them but I am not sure. These people knew the hospital and seemed like they had some type of business there. I think that I was told by someone that they may be Special Forces or other government agent (OGA). This particular night I did not question the individual who brought the patient in because I was mostly focused on the patient.

Q: Do you know if CID was contacted at the time of this incident?

A: I don't know. I called MAJ b7c-4, b6-4 in May 2004 in light of what was going on in the media.

EXHIBIT

b7c-3, b6-3

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

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

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DA FORM 2823, JUL 72

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

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EXHIBIT 21

b7C-4, b6-4 b7C-4, b6-4
I asked MAJ [REDACTED] what happened to the patient because we never had a final diagnosis, and he stated the case was under investigation.

Q: Do you know where the patient came from?

A: I have no idea.

Q: What other doctors worked on the patient?

A: Doctor's from the 945th Forward Surgical Team but I don't remember who worked that night.

Q: Does anyone know the person who brought in the patient?

A: No, but CPT [REDACTED] might know who that group of people belonged to. CPT [REDACTED] in the Medical Troop Commander of Support Squadron of 3rd ACR, in Fort Carson.

Q: Did the person who brought the patient in have to sign the patient over to the hospital?

A: No, I don't think so.

Q: When you went to the SUV where was the patient laying?

A: He was in the back seat of the SUV. I don't remember if there was anyone else in the vehicle.

Q: Is there anything else you wish to add to this statement?

A: I documented everything in the SF 600 that night.

Q: Is there anything else you wish to add to this statement?

A: No.///End of Statement/// [REDACTED] b7C-4, b6-4

b7C-4, b6-4
[REDACTED] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] b7C-4, b6-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 23rd day of Jun, 2004
at Fort Hood, TX 76544

[REDACTED] b7C-1, b6-1
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] b7C-1, b6-1
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ART 136, UCMJ
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, b6-4

PAGE 2 OF 2 PAGES

013741
EXHIBIT 21

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000047

SWORN STATEMENT 0537-04-CID034-72601

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

LOCATION Building 39016 Fort Hood, TX 76544	DATE 3 AUG 04	TIME 15:56	FILE NUMBER b7C-4, b6-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7C-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7C-4, b6-4	GRADE/STATUS E6/AD	

ORGANIZATION OR ADDRESS

HHC, 1st Med Brigade Fort Hood, TX 76544

b7C-4, b6-4 [REDACTED] b7C-4, b6-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was deployed on Iraq in Balad (L SA Anaconda) from 19 MAR 03 until 01 FEB 04. I was the PAD NCOIC for the 21st CSH - A CO. If a detainee or patient came to our facility a record of care will be generated in order to keep track of treatment he received. If the patient or detainee brings additional medical documentation it will be added to the record generated in our facility. All records were mailed from Iraq before I redeployed by me. In the next two weeks - all these records will be transferred to Fort Sam Houston, TX at PASBA HQ for further studies and investigations.

Q. [REDACTED] b7C-1, b6-1

A. [REDACTED] b7C-4, b6-4

Q. Did anyone ever tell you about detainee abuse they had witnessed?

A. NO

Q. Did you ever witness any detainee abuse?

A. NO. Most patients were medevaced. We assumed they were all EPWs but we didn't know if they were civilians or not.

Q. What day are you shipping the records to PASBA?

A. Between Monday and Friday 18 AUG 04

Q. How many Iraqis did your facility treat?

A. 440. We assigned everyone a number whether they were inpatient or outpatient and I kept a log in Excel. b7C-4, b6-4

013745

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, b6-4	PAGE 1 OF 2 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.

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1 JUL 72

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EXHIBIT 2A

000048

0537-04-CID034-72601
b7c-4, b6-4

STATEMENT OF 356

AKEN AT Bldg 39016

File Number:

FOOTNOTED 3 AUG 04

CONTINUED:

STATEMENT (Continued)

Q. Do you have a contact number for PASBA?

A. [redacted] or [redacted] Mrs [redacted] b7c-3, b6-3

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

A. NO!!! END OF STATEMENT!!! [redacted] b7c-4, b6-4

b7c-4, b6-4

AFFIDAVIT

I, [redacted], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE 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.

b7c-4, b6-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3 day of AUGUST, 20 04 at Building 39016, Fort Hood, TX 76544

b7c-1, b6-1

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted]

(Typed Name of Person Administering Oath)

013746

ORGANIZATION OR ADDRESS

ART 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

b7c-4, b6-4

PAGE 2 OF 2 PAGES

Page(s)

50 - 96

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

013747

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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0520-04-CID108

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

About 1035, 5 Nov 04, SA [REDACTED] b7c-1, b6-1 this office, received a Category 1, Request for Assistance (RFA) from the 43rd Military Police Detachment (CID), 11th Military Police BN, Ft Hood, TX, to locate and interview SSG [REDACTED] b7c-4, b6-4 pertaining to his knowledge of the death of an Iraqi prisoner.

About 1135, 5 Nov 04, SA [REDACTED] b7c-1, b6-1 coordinated with Mr. [REDACTED] b7c-3, b6-3 Travel Supervisor, Joint POW/MIA Personal and Accounting Command Pacific (JPAC), Camp Smith, HI, who stated SSG [REDACTED] b7c-4, b6-4 will be TDY to Vietnam until 22 Nov 04.

About 1500, 23 Nov 04, the undersigned interviewed SSG [REDACTED] b7c-4, b6-4, who rendered a statement pertaining to his knowledge of Iraqi patient [REDACTED] and the procedure of releasing the remains to the family. (See Statement) b7c-4, b6-4

This case is closed within the files of this office. All requested investigative activity has been completed and no additional investigative activity is anticipated.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

SA [REDACTED]
SIGNATURE [REDACTED]

Hawaii Field Office, Schofield Barracks, HI 96857

DATE

29 November 2004

EXHIBIT

26

CID FORM 94

1 FEB 77

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013748

000097

SWORN STATEMENT

File Number : 0520-04-CID108
Location : Schofield Barracks Resident Agency (CID), Schofield Barracks, HI 96857
Date : 23 Nov 2004 Time: 1500
Statement of: [REDACTED]
SSN : [REDACTED]
Grade/Status: SSG/AD
Org/Address : Joint Personal and Accounting Command Pacific, Bldg 210, Camp Smith, HI

b6-4
b7C-4
I, SSG [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: I was with HHC, 7th Corp Support Group. I was the Mortuary Affairs NCOIC of LSA Anaconda. The deceased Iraqi patient [REDACTED] was received by the 21st Combat Support Hospital (CSH), which in return called the mortuary affairs for the process of the remains. Upon receiving the remains we obtained the death certificate from the doctor at the 21 CSH. We also inspected the remains for any personal effects. I don't remember any personal effects with the remains. I believe his brother and uncle came to the north gate of LSA Anaconda, were we picked them up and returned to the mortuary to have them the identify the remains. Upon identification of the remains we took the family members and the remains back to the north gate and helped placed the remains in a casket and loaded unto a vehicle. After that we gave them a copy of the death certificate, so that they could take it to the Balad Hospital. Balad Hospital would transfer the death certificate to an Iraqi death certificate. When we examined his body I remember he had tattoos on both forearms and I think a tattoo was on his shoulder. On one of the forearms was the symbol of what I believe was the symbol of the Iraqi resistance. I believe on his right forearm was an arrow going through the heart. The other tattoo on the forearm I believe was writing. The tattoo work was bad and not very clear. I do not remember the tattoo on the shoulder. From what I remember the family showed up at the hospital to see him and had passed away previously. I believe the doctors thought he was going to make it.

THE FOLLOWING QUESTIONS (Q) WERE ASKED BY SA [REDACTED]

[REDACTED] AND I PROVIDED THE ANSWERS (A):

AGENT'S COMMENT: SSG [REDACTED] checked his Yahoo calendar to determine if he wrote any notes in the calendar about the Iraqi Patient, met with negative results.

Q: Do you remember how patient [REDACTED] died?

INITIALS [REDACTED]

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LAW ENFORCEMENT SENSITIVE

Page 1 of 4

EXHIBIT 27

013749

000098

STATEMENT OF SSG [REDACTED] b7c-4, b6-9
TAKEN AT Schofield
Barracks Resident Agency (CID), Schofield Barracks, HI 96857

b7c-4, b6-4
A: All I remember is the conversation with the doctors with the 21CSH, saying that the patient was hit in the head and was in the hospital for two to three days than died.

Q: Do you remember the doctor's names? b6-3 b7c-3 b6-3

b7c-3 b6-3
A: Dr [REDACTED] I can't remember his first name. MAJ [REDACTED] 21st CSH, I believe she was S-3. MAJ [REDACTED] ran the S-3 shop and it seemed that MAJ [REDACTED] was involved in anything big that occurred in the hospital. MAJ [REDACTED] would be able to provide the Dr's names that treated patient [REDACTED] b7c-4, b6-4.

Q: Do you remember the Dr's name that provided the death certificate? b7c-3 b6-3

b7c-3 b6-3
A: I am not 100% sure but I believe it was Dr [REDACTED] Dr [REDACTED] signed the majority of the death certificates. There was also a female Dr that signed some of the death certificates, she was also a Major but I cannot remember her name.

Q: Do you remember the name of patient [REDACTED] brother and uncle? b7c-4, b6-4

A: Most of the time when we to north gate they were usually introduced as the brother or the uncle. I do not remember any of their names.

b7c-4 b6-4
Q: Do you remember if the doctors told you what hit patient [REDACTED] in the head?

A: No.

Q: Do you remember anything else about the remains?

A: No.

Q: Who notifies the next of kin?

A: From the way I understood it the 21st CSH got in contact with the Iraqi Red Cross and they would notify the next of kin. I also heard from an interpreter at the north gate that the family would come and look for the body after a day or two because they new it would be missing.

Q: What does a death packet contain?

A: It contains a death certificate, witness statements, statement of personal effects and a convoy list of remains. The 21st CSH would also have their medical paper work in the death packet. b7c-4, b6-4

Q: Did patient [REDACTED] death packet contain all of the proper paperwork?

A: Yes.

Q: Where does the death packet go after the remains have been released?

b7c-4 b6-4
A: The 21st CSH kept the death packet for anyone that died at the hospital. We would just remove the paperwork we needed and

INITIALS [REDACTED] b7c-4 b6-4
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LAW ENFORCEMENT SENSITIVE

Page 2 of 4

EXHIBIT 27

013750

000099

STATEMENT OF SSG [REDACTED] b7c-4, b6-4
TAKEN AT Schofield
Barracks Resident Agency (CID), Schofield Barracks, HI 96857

[REDACTED] b7c-4, b6-4
made copies for the 21st CSH and give the paperwork back to the hospital. All of the original paperwork would go with the remains. We would make a copy for the CSH, a copy for CID and a copy for us.

Q: Do you prepare the remains of Iraqi individuals before releasing them?

A: In combat situations we do not have the facilities to prepare remains for release, so how we get them is how we return them.

Q: Do you have any contact info for the Iraqi Red Cross?

A: No, we could not ever get a hold of them. b7c-4, b6-4

Q: Do you remember if the family of patient [REDACTED] told you where they lived?

A: No.

Q: Do you remember if any of the doctors told you how he arrived to the hospital?

A: No.

Q: Is there anything you wish to add to or delete from this statement?

A: No. /// END OF STATEMENT /// [REDACTED] b7c-4, b6-4

INITIALS [REDACTED] b7c-4, b6-4
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LAW ENFORCEMENT SENSITIVE

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EXHIBIT 27

013751

000100

STATEMENT OF SSG [REDACTED] b7c-4, b6-4 TAKEN AT Schofield
Barracks Resident Agency (CID), Schofield Barracks, HI 96857

AFFIDAVIT

b7c-4
b6-4
I, SSG [REDACTED] b7c-4, b6-4 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] b7c-4, b6-4
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to
administer oaths, this 23RD day of Nov, 2004 at the CID office.

SA [REDACTED] b7c-4, b6-4
(Signature of Person Administering Oath)

SA [REDACTED] b7c-4, b6-4
(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority to Administer Oath)

WITNESS:

(Typed Name)

(Signature of Witness)

INITIALS [REDACTED] b7c-4, b6-4
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LAW ENFORCEMENT SENSITIVE

Page 4 of 4

EXHIBIT 27

013752

000101

INVESTIGATIVE PLAN

SEQUENCE NUMBER	DESCRIPTION	AMOUNT	CHECK NUMBER	DATE	INITIALS
1
2
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0537-04-CID034-72601

[illegible]

<i>Circle</i>	<i>Last Name</i>	<i>Date Issued</i>	<i>Circle</i>	<i>Last Name</i>	<i>Date Issued</i>	<i>Circle</i>	<i>Last Name</i>	<i>Date Issued</i>
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V W			V W			V W		
V W			V W			V W		

MISCELLANEOUS ACTIVITY

<i>Action</i>	<i>Completed</i>	<i>Action</i>	<i>Completed</i>
Photograph /fingerprint subjects FULL CASE PRINTS		NCIC entry on stolen prop.	
Evidence to lab on what date?		Negatives submitted for photos	

CONTACTS/PHONE NUMBERS

Activity / Person	Phone Number
b7c-3106-3	b7c-3106-3
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

INVESTIGATIVE STANDARDS

INTERVIEW VICTIM/ EYE WITNESS	24 hours
INITIAL REPORT / SSI	72 / 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 & UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 work days

013753 000001

INVESTIGATIVE PLAN			SEQUENCE NUMBER 0537-64-c10031	
DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED	
30 Jul 04	RFA to Ft CARSON to interview ^{b7c-4, b6-4} [redacted] and interview CPT ^{b7c-3, b6-3} [redacted], coord with 317th Air Ambulance			
9 Jul 04	Locate and Int CPT ^{b7c-3, b6-3} [redacted]		29 Jun 04	
9 Jul 04	Determine through Mortuary Affairs who they released body to. (Detainee #)			
9 Jul 04	Records check @ Abu Ghraib to determine who was sent for medical treatment but died or did not return. (RFA) (Det)	NA not @	NA not @	
9 Jul 04	Records check @ PASBA - Fort Sam medical files (retired) (Detainee #)	NA not brought back	NA not brought back	
9 Jul 04	Int CPT ^{b7c-4, b6-4} [redacted] as to who he reported case to (which SA)			
MISCELLANEOUS ACTIVITY				
Action		Completed	Action	
Photograph /fingerprint subjects			NCIC entry on stolen prop	
FULL CASE PRINTS				
Evidence to lab on what date?			Negatives submitted for photos	
CONTACTS /PHONE NUMBERS			INVESTIGATIVE STANDARDS	
Activity / Person		Phone Number		
			INTERVIEW VICTIM / EYE WITNESS 24 hours	
			INITIAL REPORT / SSI 72 / 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 & UNFOUNDED FINALS 15 duty days	
			UNKNOWN SUBJ FINALS 30 work days	

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DATE NOTED

PLANNED ACTIVITY

SUSPENSE
DATE

DATE COMPLETED

<i>Circle</i>	<i>Last Name</i>	<i>Date Issued</i>	<i>Circle</i>	<i>Last Name</i>	<i>Date Issued</i>	<i>Circle</i>	<i>Last Name</i>	<i>Date Issued</i>
V W			V W			V W		
V W			V W			V W		
V W			V W			V W		

MISCELLANEOUS ACTIVITY

<i>Action</i>	<i>Completed</i>	<i>Action</i>	<i>Completed</i>
Photograph /fingerprint subjects FULL CASE PRINTS		NCIC entry on stolen prop	
Evidence to lab on what date?		Negatives submitted for photos	

CONTACTS/PHONE NUMBERS

Activity / Person	Phone Number
21 st WSH	[REDACTED] b6-3 b6-3
156 [REDACTED] (1 st BDE Med)	[REDACTED]
b7C-4, b6-4	[REDACTED]
b7C-3, b6-3	[REDACTED] b7C-4 b6-4
CPT [REDACTED] 3 rd ACK SJA	[REDACTED]

INVESTIGATIVE STANDARDS

INTERVIEW VICTIM / EYE WITNESS	24 hours
INITIAL REPORT / SSI	72 / 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 & UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 work days

013755 000003

AGENT'S ACTIVITY SUMMARY		Control Number 0374-2004-CID034
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
05/12/2004 11:00 [REDACTED] 0:10 INV b7c-1, b6-1	About 1300, 12 May 04, this office was notified by LTC [REDACTED] 11th Military Police Battalion (CID), Fort Hood, TX 76544 (FHTX), that COL [REDACTED] 21st Combat Support Hospital, 13th COSCOM, FHTX, of a death which occurred in Balad, IZ (BIZ). b7c-1, b6-1 b7c-4, b6-4 b7c-4, b6-4	
05/13/2004 11:00 [REDACTED] 1:00 INV b7c-1, b6-1	About 1300, 13 May 04, SA [REDACTED] interviewed COL [REDACTED] who provided a sworn statement wherein he stated while commanding the 21st CSH, BIZ, a unknown person was treated for trauma to the head, which caused his death. COL [REDACTED] stated he did not know the circumstances of the death. b7c-4, b6-4	
05/13/2004 13:05 [REDACTED] 0:01 INV b7c-1, b6-1	Case Initiation	
05/13/2004 13:17 [REDACTED] 0:01 INV b7c-1, b6-1	Recorded data pertaining to [REDACTED] b7c-4, b6-4	
05/13/2004 13:17 [REDACTED] 1:15 INV b7c-1, b6-1	About 1517, 13 May 04, SA [REDACTED] this office, interviewed MAJ [REDACTED] Headquarters and Headquarters Detachment (HHD), 21st Combat Support Hospital (CSH), 13th COSCOM, FHTX, who rendered a sworn statement detailing the treatment of Iraqi EPW at a US Army CSH on LSA Anaconda, Balad, Iraq, who died from severe head trauma allege to have occurred at a EPW detention facility sometime in December 03.	
05/13/2004 13:29 [REDACTED] 0:01 INV b7c-1, b6-1	Recorded data pertaining to [REDACTED] b7c-4, b6-4	
05/13/2004 14:13 [REDACTED] 0:01 INV b7c-1, b6-1	Recorded data pertaining to (UNKNOWN 1),	
05/13/2004 14:14 [REDACTED] 0:01 INV b7c-1, b6-1	Recorded data pertaining to (UNKNOWN 2),	
05/13/2004 14:30 [REDACTED] 0:15 INV b7c-1, b6-1	A search using AKO was conducted to find MAJ [REDACTED] 3rd Armored Cavalry Regiment, Fort Carson, CO. b7c-3, b6-3	
05/14/2004 13:24 [REDACTED] 0:05 IA b7c-1, b6-1	CIC Review Complete	
05/24/2004 09:30 [REDACTED] 0:10 IA b7c-1, b6-1	Received Email from CW3 [REDACTED] which stated the 31st CSH in Balad, IZ does not have any medical records pertaining to dead Iraqis in their files. 31st CSH stated all the medical records pertaining to 21 CSH were taken by the 21st CSH for closure.	
05/26/2004 08:00 [REDACTED] 0:10 INV b7c-1, b6-1	Fort Carson RA called stated they received the RFA and were attempting to interview Dr. [REDACTED] b7c-4, b6-4	
06/17/2004 07:04 [REDACTED] 0:10 INV b7c-1, b6-1	Received an email from SA [REDACTED] ASST OPS requesting an RFA needed to be sent to NCIC in Al Asad regarding medical treatment records where Dr [REDACTED] treated the deceased. Further b7c-4, b6-4 requested the RFA need to be CCed to OPS in Baghdad, Iraq. Posted to file. b7c-1, b6-1	
06/17/2004 10:30 [REDACTED] [REDACTED] b7c-1, b6-1	Obtained information from ASAC [REDACTED] who related during a telephone call with SA [REDACTED] out of Fort Bragg, SA [REDACTED] b7c-1, b6-1	

013756 000004

AGENT'S ACTIVITY SUMMARY		Control Number 0374-2004-CID034
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

05/14/2004 15:24 b7c-1, b6-1 CIC Review Complete

0:05:1A

14 MAY 04 TC REVIEW: b7c-1, b6-1
 SA [REDACTED] 1) TO SA [REDACTED] FOR COMPLETION

19 MAY 04 sent information, SS of Col [REDACTED] b7c-4, b6-4 and MAJ [REDACTED] b7c-4, b6-4
 to Chief [REDACTED] b7c-1, b6-1 Sent case # 0140-03-CID0389, which
 was a case of a dead Iraqi person in Mosul.

19 MAY 04 COORDINATED WITH Fort Carson RFA to let them know
 about the RFA.

19 MAY 04 sent RFA out
 1449

~~24 MAY 04 Received Email stated 3/1st CH CH~~
~~1222~~

013757

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 1

AGENT'S ACTIVITY SUMMARY	Control Number 0374-2004-CID034
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

05/24/2004 11:30
 0:10 IA b7c-1, b6-1
 Received Email from CW3 [REDACTED] which stated the 31st CSH in Balad, IZ does not have any medical records pertaining to dead Iraqis in their files. 31st CSH stated all the medical records pertaining to 21 CSH were taken by the 21st CSH for closure.

05/26/2004 10:00
 0:10 INV b7c-1, b6-1
 Fort Carson RA called stated they received the RFA and were attempting to interview Dr. [REDACTED] b7c-4, b6-4

5/26/04 1300
 Received ^{info report} ~~REA~~ from Fort Sam.

b7c-1, b6-1
 5/27/04 0900
 b7c-1, b6-1
 To TC for Review

27 MAY 04
 SA [REDACTED] b7c-1, b6-1
 TC REVIEW:
 1) CONT COORD WITH MRS [REDACTED] b7c-3, b6-3
 2) CONT.

3 JUN 04
 [REDACTED] b7c-1, b6-1
 COORDINATED with Mrs. [REDACTED] b7c-3, b6-3 who was flying to DC to find more information about the case. Briefed her on the progress of the interview of Mrs. [REDACTED] b7c-4, b6-4

14 JUN 04
 [REDACTED] b7c-1, b6-1
 Received 2nd Info Report from Fort Carson who emailed a copy of MAF [REDACTED] b7c-4, b6-4

14 JUN 04
 SA [REDACTED] b7c-1, b6-1
 11 JUN 04 - FEDERAL HOLIDAY.

14 JUN 04
 TC REVIEW.
 1) PENDING INFO REPORTS FROM FT CARSON AND FT LEONARDWOOD.
 2) TO CIA.

16 JUN 04
 [REDACTED] b7c-1, b6-1
 Renewal added info to IP. This is CATL reviewed by CMA. Updates weekly (Tuesday) to BN. Also sent update, posted to file.

013758

0000063

AGENT'S ACTIVITY SUMMARY

Control Number 0374-2004-CID034

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0:15 INV

related he had been speaking with a CPT [REDACTED] b7c-4, b6-4
 [REDACTED] USA MEDDAC on a separate matter but later discovered
 he might have information pertaining to this SDF. SA [REDACTED] provided b7c-1, b6-1
 contact information for CPT [REDACTED] b7c-4, b6-4 He b7c-4, b6-4
 further related CPT [REDACTED] relate he treated an Iraqi (NFI) as he was
 the on call provider. He related the Iraqi had been treated by the staff
 for Diabetes and was later transferred to the CSH for a head injury. This
 occurred in Jan time frame. b7c-4, b6-4

06/17/2004 15:00

Called CPT [REDACTED] met with a bussy signal. Left my
 telephone number on his pager.

0:05 INV b7c-1, b6-1

06/17/2004 15:20

Received a call from CPT [REDACTED] b7c-4, b6-4 who related he would contact me
 later this evening to work out a good time to get him interviewed. SA
 [REDACTED] stressed that the interview need to be completed NLT 18 Jun
 04. b7c-1, b6-1

0:05 INV b7c-1, b6-1

06/17/2004 16:02

Will draft RFA once the following is completed:

0:10 IA b7c-1, b6-1

1. Interview of CPT [REDACTED] b7c-4, b6-4 to determine if he has any further
 information that can assist in this investigation.

2. Once I receive a response from OPS Baghdad, Iraq as to a POC for
 NCIS in Al Asad, Iraq to be able to forward the RFA.

22 Jun 04

b7c-1, b6-1

ASAC RSN:

① Interview of CPT [REDACTED] b7c-4, b6-4, scheduled
 for 1800, 23 Jun 04 by SA [REDACTED] b7c-1, b6-1.

② SA [REDACTED] b7c-1, b6-1 has been briefed on
 this investigation.

③ CAT I Report provided to R.OPS.

④ RFA to Iraq will be sent out
 After interview of CPT [REDACTED] b7c-4, b6-4 is completed

to include any additional information that can assist,
 SA [REDACTED] b7c-1, b6-1 has been briefed. 013759

⑤ SA [REDACTED] b7c-1, b6-1 on leave 23 Jun 04 - 1 Jul 04

000007

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0374-04-CID034
TIME, DATE, AND AGENT	b7c-4, b6-4 SUMMARY OF INVESTIGATIVE ACTIVITY	
1000, 23 Jun 04 b7c-1, b6-1	CPT [REDACTED] was interviewed and rendered a sworn statement relating in Jan-Feb 04, he treated an unidentified Iraqi male, possibly a detainee, for injuries allegedly sustained in an interrogation. (See sworn statement for details)	
	[REDACTED] b7c-4, b6-4 emailed Mr [REDACTED] requesting information on address for NCIS. (See email for details)	
1400, 23 Jun 04 b7c-1, b6-1	Coordinated with Mr [REDACTED] b7c-3, b6-3 and briefed him on interview of CPT [REDACTED] b7c-4, b6-4	
1700, 23 Jun 04 b7c-1, b6-1	<p>Reviewed all statements and determined the following:</p> <p>Statement of COL [REDACTED] b7c-4, b6-4</p> <ul style="list-style-type: none"> - between 1-31 Dec 03, civilian Iraqi male brought into 21st CSH, Balad, with trauma to head, which caused his death - believed he was Iraqi prisoner from Abu Ghraib prison - COL [REDACTED] b7c-4, b6-4 stated he never saw the injuries - believed individual brought to hospital by 517th Air Ambulance, Fort Carson, CO, MAJ [REDACTED] b7c-4, b6-4 commander. - individual initially seen by MAJ [REDACTED] 3ACR b7c-4, b6-4 - CPT [REDACTED] b7c-3, b6-3 MAJ [REDACTED] b7c-3, b6-3 and MAJ [REDACTED] saw individual at 21st CSH - stated he reported incident to CID, Balad, Iraq, and told they would investigate. - never heard anything back from CID <p>Need to clarify: b7c-4, b6-4</p> <ul style="list-style-type: none"> - who did COL [REDACTED] talk to at CID? <p>Statement of MAJ [REDACTED] b7c-4, b6-4</p> <ul style="list-style-type: none"> - in Dec 03, civilian Iraqi POW flown in to 21st CSH. - patient was unconscious, with severe head trauma to his left side of face and swelling to his right; bruises were fresh; left eye swollen so that it did not open; dried blood on both sides of face - told by CPT [REDACTED] b7c-3, b6-3 that individual was flown from western Iraq - MAJ [REDACTED] b7c-4, b6-4 departed Iraq on 7 Jan 04 and incident took place about 3 weeks from his departure <p>Statement of MAJ [REDACTED] b7c-4, b6-4</p> <ul style="list-style-type: none"> - Dec 03, civilian Iraqi male detainee brought to 21st CSH from Abu Ghraib with minor bruising about the face but no other visible wounds or injuries - told individual had collapsed 	

013760

AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER

0374-04-CID034

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Statement of MAJ [REDACTED] b7c-4, b6-4

- Dec 03 - Jan 04, male Iraqi civilian detainee brought to medical clinic in Al Asad from 3rd ACR detention facility b7c-4, b6-4
- had poor responsiveness and treated by CPT [REDACTED] b7c-4, b6-4
- told to check on situation by LTC [REDACTED] XO
- saw individual and thought it was a possible metabolic disorder, no noted facial trauma
- discussed case with MAJ [REDACTED] b7c-3, b6-3 and CT scan revealed intra-cranial blood
- informed CPT [REDACTED] b7c-3, b6-3 (SJA) and LTC [REDACTED] b7c-3, b6-3 of findings and thought CID was informed
- told by LTC [REDACTED] was brought to medical clinic hours after being detained
- kept a log of Iraq detainees

follow-up: MAJ [REDACTED] b7c-4, b6-4 was going to check log for dates and names

Statement of CPT [REDACTED] b7c-4, b6-4

- Jan-Feb 04, SUV with unidentified white male drove up to medical clinic and dropped off Iraqi detainee
- had bruise on forehead, unconscious, and pupils dilated
- no blood noted on individual
- told he was being interrogated, sprayed with water and thought he was diabetic
- documented treatment and forwarded with patient to 21st CSH
- stated CPT [REDACTED] might know individual who dropped off Iraqi
- contacted MAJ [REDACTED] b7c-4, b6-4 in May 04 and told incident was being investigated

ADD TO IP:

Ft CARSON: b7c-3, b6-3 b7c-3, b6-3 b7c-3, b6-3

- interviews of CPT [REDACTED] b7c-3, b6-3 LTC [REDACTED] b7c-4, b6-4 CPT [REDACTED] MAJ [REDACTED]
- follow up on MAY [REDACTED] and log book

Ft Leonard wood: b7c-3, b6-3 b7c-3, b6-3

- interviews of MAJ [REDACTED] b7c-4, b6-4 CPT [REDACTED]

Left message for COL [REDACTED] b7c-4, b6-4 to contact this office in order to clarify statement

Attempted contact with SA [REDACTED] b7c-1, b6-1 Ft Carson, but he was out of office. Left message for him to contact this office in order to add the interviews.

Re-interviewed COL [REDACTED] b7c-4, b6-4 who clarified that he did not personally notify CID of the incident. COL [REDACTED] b7c-4, b6-4 stated he directed his staff to call CID to

013761

1445, 24 Jun 04

1450, 24 Jun 04

1620, 24 Jun 04

CID FORM 28-R
1 AUG 88

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

000009

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0374-04-CID034
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
	investigate and was later informed CID was in fact contacted. COL [REDACTED] does not recall how he was informed CID was notified and does not recall any CID agent's name but remembers they were reservists. COL [REDACTED] stated all American-coalition forces records were brought back when they re-deployed but all Iraqi records were left at the hospital in Balad, Iraq. COL [REDACTED] related the records should not have been destroyed but could have been packed in a mil-van in storage and no one is aware of their whereabouts. COL [REDACTED] stated CPT [REDACTED] PAD, (currently at Ft Leonard wood) would be able to confirm procedures for the handling medical records at 21 st CSH, Balad, Iraq. b7C-4, b6-4	
1555, 24 Jun 04 [REDACTED] b7C-1, b6-1	Sent email to SA [REDACTED] Balad, and inquired as to whether records at mortuary affairs had been checked. b7C-4, b6-4	
1730, 24 Jun 04 not [REDACTED] b7C-1, b6-1	Contacted SA [REDACTED] Ft Leonard wood who stated their office did not receive any CAT 1 RFA to interview MAJ [REDACTED] b7C-3, b6-3. Advised him a RFA was forthcoming.	
1745, 24 Jun 04 [REDACTED] b7C-1, b6-1	Faxed RFA to Ft Leonard wood for interview of MAJ [REDACTED] b7C-3, b6-3 and CPT [REDACTED] b7C-3, b6-3	
1010, 25 Jun 04 [REDACTED] b7C-1, b6-1	Contacted by the Ft Leonard wood office and advised RFA was assigned sequence #0197-04-CID045; MAJ [REDACTED] was out of town on leave until 30 Jun 04; and CPT [REDACTED] was also on leave until an unspecified time. Interviews will be completed upon their return. b7C-3-66-3	
1025, 25 JUN 04 SA [REDACTED] b7C-1, b6-1	CONTACTED BY MR [REDACTED] b7C-3, b6-3 (SAC), FLWMO, WHO STATED INTERVIEWS WOULD BE COMPLETED ON TUES.	
25 Jun 04 SA [REDACTED] b7C-1, b6-1	LEFT MESSAGE FOR SA [REDACTED] b7C-1, b6-1 AND OFFICE RECORDED TO HAVE <u>SOMEONE</u> CONTACT ME RE: RFA.	
0900, 28 JUN 04 SA [REDACTED]	Received info report & air form Ft. CARSON.	
0930, JUN 04, b7C-1, b6-1 SA [REDACTED] b7C-1, b6-1	RECEIVED EMAIL FROM SA [REDACTED] b7C-1, b6-1 REGARDING EMAIL ADDRESS FOR NCIS, ALASAD	

013762

AGENT'S ACTIVITY SUMMARY	Control Number: 0537-2004-CID034
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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
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06/30/2004 14:25
 1:10 IA b7C-1, b6-1
 BASIS FOR INVESTIGATION: Based on Bn Ops guidance, initiated this ROI from SDF 0374-04-CID034. On 13 May 04, this office was notified by LTC [REDACTED] 11th Military Police Battalion (CID), Fort Hood, TX 76544 (FHTX), that COL [REDACTED] 21st Combat Support Hospital, 13th COSCOM, FHTX, reported a death of an Iraqi male which occurred in Balad, IZ (BIZ). According to COL [REDACTED] an Iraqi male was brought to his combat support hospital (CSH) in Balad sometime in Dec 03, before Christmas. The detainee was brought to the CSH with signs of blunt force trauma to his head. COL [REDACTED] related the death was reported to CID, however, he believed no investigation was done. An operational decision was made to open an SDF to determine if and ROI was initiated and to subsequently do a Memorandum of Transmittal (MOT) to the responsible CID office. On 29 Jun 04, an operational decision was made to ROI this investigation based on the below investigative information. The initial report will be dispatched by COB, 30 Jun 04.

b7C-4
b6-4

06/30/2004 14:27
 0:01 INV b7C-1, b6-1
 06/30/2004 14:45
 1:10 IA b7C-1, b6-1
 Built file. Drafted Initial SSI (CAT I Monitorship) Report. An update to Bn/Grp/USACIDC will be done by COB every Monday.

06/30/2004 15:05
 0:01 INV b7C-1, b6-1
 To ASAC for review.
 Recorded data pertaining to UNKNOWN,

06/30/2004 15:12
 0:01 INV b7C-1, b6-1
 Recorded data pertaining to UNKNOWN,

06/30/2004 15:15
 0:01 INV b7C-1, b6-1
 Recorded data pertaining to UNKNOWN,

06/30/2004 16:12
 0:01 INV b7C-1, b6-1
 Send Investigative Report for Approval

0:01 INV b7C-1, b6-1
 [REDACTED] b7C-1, b6-1
 30 Jan 07

ASAC Review:
 1. Sent INI
 2. need ID
 3. CAT I monitored

1 July 07
 [REDACTED]
 b7C-1, b6-1

Received.
 Dispatch RFA to SAC - Ft CARSON
 to re-interview Dr [REDACTED] regarding his logbook
 and interview CPT [REDACTED] and personnel of
 517th Air Ambulance (transported Iraqi from AlAsad to
 Bz 124)

013763

000011 8

AGENT'S ACTIVITY SUMMARY		Control Number	0537-2004-CID034-72601
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY		

06/30/2004 17:39 [REDACTED] Approve Investigative Report

0:01 INV [REDACTED] b7C-1, b6-1

06/30/2004 17:52 [REDACTED] CIC review completed. All available information is input into ACI2.

0:15 IA [REDACTED] b7C-1, b6-1

013764

0000124

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 2 Jul 04

b7c-1, b6-1

Received Info report from Ft CARSON. We did not want them to close this as we have identified further interviews from them to pursue.

0900, 6 Jul 04

b7c-1, b6-1

Received email from SAC [REDACTED] that the 2nd request was received and they will either reopen previous RFA sequence number or open new RFA.

1010, 6 Jul 04

b7c-1, b6-1

Dispatched CAT I update to Bn.

8001 04

b7c-1, b6-1

TC Rvw's

① Discussed with AOPS who requested all agents assigned to LBA [REDACTED] to be interviewed to determine if they recognized a complainant party to this investigation.

② Sent email to 307th SA request an email for BAC [REDACTED] to obtain a list of all Agents assigned during the time in question.

③ Sent email to SA [REDACTED] (BACALAN) notifying BAC's email to obtain list of Agents assigned during immediate date.

④ No-Assign to SA [REDACTED] for completion.

013765

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0537.E4.CID034.72601

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 Jul 67

b7C-1, 66-1

- Reviewed by, SA FSO/ADP 567C-4, 66-4
1. Appears [redacted] is talking about different detainees (different injuries & different time frame).
 2. Need to re-establish contact w/ Iraq.
 - There was a mail 1st info from SA [redacted] but doesn't depict from where.
 - No response received regarding the check of mortuary affairs for the medical records.
 - When contacting them again - specifically say [redacted] related detainees' legal medical records were left in country.
 3. Emphasize 24 hour response on CAT 1 RFAs.
 4. Get this on the SAC review calendar ASAP?

13 July 67, 1655

b7C-1, 66-1

Per SAC Gordon briefed [redacted] b7C-3, 66-3
ASST-OPS who approved RFA to Iraq.

16 2109

b7C-1, 66-1

- SAK Rem
- ① Acknowledge TC & FSO Rem.
 - ② Update IP.
 - ③ Comply w/ all guidance from TC & FSO

013766

000014

AGENT'S ACTIVITY SUMMARY		Control Number 0537-2004-CID034-72601
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
07/12/2004 12:50 [REDACTED] 2:00 INV b7c-1, b6-1	About 1250, 12 Jul 04, SA [REDACTED] coordinated with Mrs [REDACTED] Supervisor, Patient Administration Department (PAD), Darnell Army Community Hospital, Fort Hood, TX 76544 (FHTX) who related III Corps Mortuary Affairs should have records of Foreign National (FN) who died while in U.S. Hospitals in Iraq. Mrs [REDACTED] also said MAJ [REDACTED] PAD, 21st Combat Support Hospital (CSH) was in Iraq during the time in question, and was still in Iraq as the PAD. b7c-1, b6-1 b7c-3, b6-3	
07/12/2004 14:52 [REDACTED] 0:30 INV b7c-1, b6-1	About 1452, 12 Jul 04, SA [REDACTED] interviewed LTC (Dr) [REDACTED] Director of Emergency Department Operations, DACH, FHTX. LTC [REDACTED] stated he was with the 21st CSH in Mousul, Iraq and kept logs of every patient treated in the emergency room. He indicated the incident was not familiar to him, and said it would have been handled by the 21st CSH (South) in Balad, Iraq. b7c-1, b6-1 b7c-3, b6-3	
07/12/2004 15:45 [REDACTED] 0:30 INV b7c-1, b6-1	About 1545, 12 Jul 04, SA [REDACTED] interviewed SFC [REDACTED] Casualty Operations, 4th Infantry Division, FHTX. SFC [REDACTED] explained all Iraqi deaths would be taken to the Mortuary Affairs Collection Point at the airport in Balad, Iraq for disposition. SFC [REDACTED] identified the NCOIC of the collection point as SSG [REDACTED] and said she would check her logs and provide further identifying information on him. b7c-1, b6-1 b7c-3, b6-3	
07/12/2004 16:05 [REDACTED] 1:00 INV b7c-1, b6-1	About 1605, 12 Jul 04, SA [REDACTED] coordinated with SSG [REDACTED] Plans and Training, S-3, 21st CSH, FHTX, who related records on all Iraqi deaths were reported by Serious Incident Report (SIR). He also said all records of Iraqis were retained in country as they were not allowed to remove them from Iraq. SSG [REDACTED] related the records were handed over to the 31st CSH, Balad, Iraq when they assumed duties there. b7c-1, b6-1 b7c-3, b6-3	
07/12/2004 17:00 [REDACTED] 0:30 INV b7c-1, b6-1	Drafted RFA to Balad for activity/research.	
07/12/2004 17:45 [REDACTED] 1:00 INV b7c-1, b6-1	Sent email to SA [REDACTED] in Iraq to determine if he was in Balad. b7c-1, b6-1	
07/13/2004 12:45 [REDACTED] 0:10 INV b7c-1, b6-1	Located CPT [REDACTED] Former Trial Counsel, Balad, Iraq, who reported this incident to CID in Iraq. b7c-1, b6-1	
07/13/2004 12:50 [REDACTED] 0:10 INV b7c-1, b6-1	Rec'd info from SA [REDACTED] that Balad was further north on his location. b7c-1, b6-1	
07/13/2004 13:00 [REDACTED] 0:15 INV b7c-1, b6-1	Received telephone call from SJA officer now using CPT [REDACTED] on leave in route to Charlottesville, VA for a one year long SJA advanced course. Will have to locate there if he does not contact this office. b7c-1, b6-1 b7c-3, b6-3	
07/13/2004 13:09 [REDACTED] 0:10 INV b7c-1, b6-1	Rec'd info from SFC [REDACTED] that the NCOIC of the Balad Mortuary Affairs was SSG [REDACTED] b7c-1, b6-1 b7c-4, b6-4	
07/13/2004 13:30 [REDACTED] 0:30 INV b7c-1, b6-1	Rec'd info rpt from FLW MO which indicated CPT (Dr) [REDACTED] and MAJ (Dr) [REDACTED] both of MEDDAC, FLW MO, did not recall the incident in question. b7c-1, b6-1 b7c-4, b6-4	
07/13/2004 15:00 [REDACTED] 1:01 INV b7c-1, b6-1	Provided RFA to TC for Ops Review. b7c-3 b6-3	
07/14/2004 12:00	Dispatched RFA to Iraq.	

013767

000015

AGENT'S ACTIVITY SUMMARY		Control Number 0537-2004-CID034-72601
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

0:30 INV b7c-1, b6-1

07/16/2004 07:22

0:30 INV b7c-1, b6-1

07/16/2004 09:45

0:45 INV b7c-1, b6-1

07/16/2004 13:00

0:30 IA b7c-1, b6-1

07/16/2004 13:08

0:10 INV b7c-1, b6-1

21 Jul 04

b7c-1, b6-1

23 Jul 04

b7c-1, b6-1

Rec'd email info rpt from Iraq. 31st CSH said they have no records left by the 21st CSH. Info Rpt provided possible 21st CSH POCs as SSG

or CPT b7c-3, b6-3

Conducted a DEIDS check and located phone number for SSG b7c-4, b6-4

contacted unit which was conducting SGT's Time Training. Left number to call this office.

Rec'd case file back from SAC review.

1. Documented/conducted FSO and TC guidance (Delayed entry)
2. Will update IP with info gained from RFA
3. Noted.

Noted new suspense to SAC

Sent email to case agent working RFA to check Mort Aff for death records kept there.

Sent email to SSG b7c-4, b6-4 to contact this office.

To ASAC for Review:

- 1) Pending Info from Iraq on Mort Affairs Records
- 2) Pending Int of SSG b7c-4, b6-4 22/23 Jul 04

ASAC Rvw:

- ① Continue efforts - Recommended with c/a.
- ② Updates are generated to OPS every Friday which were completed.
- ③ → c/a - NO TC Reviews required as c/a is currently a TC - only SAC Reviews until further notice.

013768

- ④ Pending Info report and ops lead listed in updates - post to file.

000016 13

AGENT'S ACTIVITY SUMMARY		Control Number 0537-2004-CID034-72601
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

08/02/2004 14:30

0:30 INV b7c-1, b6-1

08/03/2004 15:56

1:00 INV b7c-1, b6-1

b7c-4, b6-4
 b7c-4, b6-4
 Contacted SSG [redacted] at Bldg 39016, FHTX, D/P [redacted] or [redacted] who stated he has the 21st CSH medical records and will have them for me to review on 3 Aug 04 at 1400.
 b7c-1, b6-4
 SA [redacted] conducted interview of SSG [redacted] and obtained copy of excel matrix of all Iraqi patients treated at the 21st CSH for the 2004 Fiscal Year. Identified Patient [redacted], EPW [redacted] who met the medical description of unknown victim. b7c-4, b6-4

Will send RFA to Abu Graihb prison area to determine identity of prisoner [redacted] and obtain all records pertaining to prisoner.

b7c-4, b6-4

5 AUG 04

b7c-1, b6-1

13 AUG 04

b7c-1, b6-1

13 AUG 04

b7c-1, b6-1

TC / ASAC prepared CAT & split
 and provided to Bn.
 Round during BN SAV

Attempted to contact SA [redacted] b7c-1, b6-1, Fort Bragg who is going TDY to Ft. Carson on 18 AUG 04 to interview Personnel from the 3rd ACR detention facility. Will forward case info to him to see if he can determine identity of prisoner [redacted] or who assigned him his EPW number.

013769

000017

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0537-04-CID034-72601
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
13 AUG 04 [REDACTED] b7C-1, b6-1	Reviewed during BN SAV. CA did not complete CPT statement with oath admin. b7C-4, b6-4
16 AUG 04 [REDACTED] b7C-1, b6-1	Completed CPT statement w/oath. Attempted to contact SA [REDACTED] b7C-4, b6-4 b7C-1, b6-1. Left a message.
17 AUG 04 [REDACTED] b7C-1, b6-1	Contacted SA [REDACTED] b7C-1, b6-1 and provided him w/EPW # [REDACTED] b7C-4, b6-4. Asked him to obtain all info possible from the 3rd ACR.
19 Aug 04 [REDACTED] b7C-1, b6-1	TC: Received info from SA [REDACTED] b7C-4, b6-4 that he had coordinated w/ CWO [REDACTED] (NFI) MI who provided the name [REDACTED] b7C-4, b6-4 as the 3rd ACR- [REDACTED] b7C-4, b6-4 detainee, captured 22 Dec 03, by the Iraqi civilian defense. More info will be provided via servernet due to classification level of the MI info.
1445	Contacted by and briefed CPT [REDACTED] b7C-9, b6-3. 3ACR SSA who requested briefing as new info was discovered [REDACTED] b7C-3, b6-3.
19 AUG 04 [REDACTED] b7C-1, b6-1	To C/A = - Draft stat w/ tentative IP. - Restrict distro to CID channels only. b7C-1, b6-1. Coordinated w/ SA [REDACTED] b7C-1, b6-1. Indicated that the 10th and 87th data bases had been inquired previously to determine if this detainee death had been investigated which met w/ negative results.

013770

000018

AGENTS ACTIVITY SUMMARY

(CID Regulation 195-1)

Control Number

0537-04-CID-034-72601

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Aug 04, [REDACTED]

b7C-1, b6-1

TC 1) Reviewed STAT

2) Instructed CIA on proper way to change unknown in AC1

3) To ASAC for review

20 AUG 04

[REDACTED]

b7C-1, b6-1

ASAC ROW:

① Reviewed 20s STATUS report adding values #1. - minor corrections to CIA ad notes.

20 AUG 04

[REDACTED]

b7C-1, b6-1

Made corrections - submitted 20 status TO ASAC for review

- emailed SA [REDACTED] b7C-1, b6-1 /rag to obtain death records from military affairs for EPW [REDACTED] b7C-4, b6-4

20 AUG 04

[REDACTED]

b7C-1, b6-1

ASAC ROW:

① Reviewed and approved 20 STAT.

② → CIA.

23 AUG 04

[REDACTED]


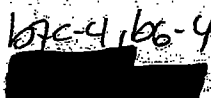

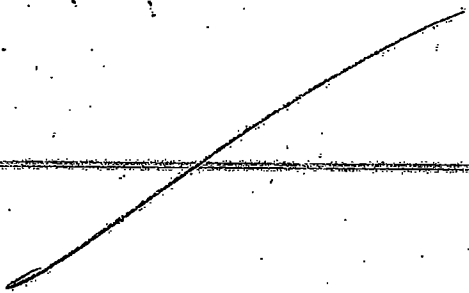
b7C-1, b6-1

Received final info report from SA [REDACTED] b7C-1, b6-1, 75th MP Det (CID), USA ANACONDA, Balad, Iraq, APO AE 09391. SA [REDACTED] b7C-1, b6-1 could not obtain, ind. records b/c they are held at Ft. Hood and military affairs met w/ negative results for dec 03 deaths. - Posted AIR to file.

- asked her to go back and check files for Jan death

013771

000019

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0537-04-CAS 034-72601
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
24 AUG 04  b7c-1, b6-1	<u>ASAC Rvw:</u> ① Consolidate IP and place old info in notes section and update. ② Place all info in an envelope which will be your note section. ③ Let's get to running ACR updated. ④ Have we determined who had control of MR.  while he was in custody? ⑤ → ATC. SC Review 1) See ASAC Review 2) Any word from Mord Aff re: Jan Deaths? 3) Continue 4) Update IP 5) Good work - TB %A	
25 Aug 04  b7c-1, b6-1		
INV: TVL:	013772	

AGENT'S ACTIVITY SUMMARY		Control Number 0537-2004-CID034-72601
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

08/26/2004 09:00

0:05 ADM b7c-1, b6-1

08/26/2004 13:00

0:05 INV b7c-1, b6-1

Response to TC/ASAC RVW:

1. Consolidated IP and placed old ones in envelope labeled notes.
2. No word from Mortuary Affairs, will re-inquire.
3. Pending info report from Iraq before any further investigative activity can be accomplished. All known interviews have been completed.

Received email from SA [REDACTED] LSA Anaconda, Iraq who stated b7c-1, b6-1 the only document mortuary affairs had on MR [REDACTED] was an b7c-4, b6-4 overseas death certificate. SA [REDACTED] is mailing it out along with her AIR and Info Report. b7c-1, b6-1

27 Aug 04

[REDACTED]

b7c-1, b6-1

TC Review: 1) Contacted SA [REDACTED] who is sending info on return to this office.

2) Advise me on its arrival.

3) Prep a RFA to Carson to pull + review entire file, then conduct subject int.

4) To e/A.

013773

000021 18

AGENT'S ACTIVITY SUMMARY		Control Number 0537-2004-CID034-72601
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

09/01/2004 09:00

0:30 INV b7c-1, b6-1

SA [redacted] and SA [redacted] reviewed documents pertaining to MR [redacted] over the SIPRNET. Records were not very detailed on who interrogated MR [redacted] or what happened to him. Only information provided was his personal information and circumstances of his capture. 3ACR [redacted] appears to match the time frame the unknown victim would have been captured and is consistent with the age of the injuries found on him when taken to the Al Asad Hospital. According to DR [redacted] statement, the detainees injuries appeared to be two weeks old when he died on 4 Jan and he was captured on 22 Dec 03.

Drafted RFA to Ft. CARSON to obtain all records on MR [redacted] from the 3ACR and to conduct interviews according to information found in those records.

09/01/2004 14:00

0:20 INV b7c-1, b6-1

COL [redacted] was shown a photograph of MR [redacted] and positively identified MR [redacted] as the unknown detainee treated at the 21st CSH for an anoxic brain injury. COL [redacted] stated he was 75% sure MR [redacted] was the unknown victim due to the high forehead and facial hair. COL [redacted] reviewed the medical records of MR [redacted] and stated that MR [redacted] was diabetic, which could have further complicated his head injury. COL [redacted] stated that sometimes the treating doctors would take pictures of patients for research purposes and thinks that MAJ [redacted] might have taken a photograph of MR [redacted]

MAJ [redacted] contacted this office and stated he did not take any pictures of the victim or know of anyone who did. (See email for details)

09/02/2004 15:00

0:05 INV b7c-1, b6-1

09/07/2004 09:00

0:01 ADM b7c-1, b6-1

Per ASAC guidance, no investigative activity from 3-6 Sep 04, due to observance of Training and Labor Day Holiday. b7c-1, b6-1

09/07/2004 11:27

0:05 INV b7c-1, b6-1

Sent RFA to Fort Carson, Co.

SA [redacted] received. Their case # is 0366-04-CID056.

09/08/2004 14:45

0:02 INV b7c-1, b6-1

Received info report from SA [redacted] LSA ANACONDA detailing the receipt of the Certificate of Death (Overseas) pertaining to EPW [redacted]

A review of the certificate does not indicate the identity of the EPW or what happened to his remains. Only EPW number

9 Sep 04 [redacted]
b7c-1, b6-1

- 1) Pending int of SSB who generated SSSR Rpt
- 2) Pending info rpt from Carson ref 3rd Acl
- 3) Nothing else pending until further review of 3rd Acl info.
- 4) Up date IP pending on info from Carson
- 5) To CIA
- 6) Sent Cal I up date b7c-1, b6-1
- 7) SSSR RFA + 170th CID [redacted]

013774

000022

AGENT'S ACTIVITY SUMMARY	Control Number 0537-2004-CID034-72601
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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
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09/09/2004 13:00 SA [REDACTED] b7C-1, b6-1 contacted this office and stated that SSG [REDACTED] b7C-3, b6-3

0:15 INV b7C-1, b6-1 the person who conducted the interrogation summary on MR. [REDACTED] b7C-4, b6-4 wrote that MR. [REDACTED] was transferred to Abu Graihb prison.

SA [REDACTED] b7C-1, b6-1 contacted the 170th MP DET (CID), Sacramento, CA and requested they locate and conduct a subject interview of SSG [REDACTED] SA [REDACTED] b7C-1, b6-1 received the request and stated he will assign it to an experienced homicide investigator.

SA [REDACTED] b7C-1, b6-1 also contacted SA [REDACTED] b7C-1, b6-1 Iraq, and requested he confirm if detainee [REDACTED] b7C-4, b6-4 is located at Abu Graihb and alive at present time.

09/10/2004 16:00 Faxed copy of DR [REDACTED] b7C-4, b6-4 statement, taken by SA [REDACTED] b7C-1, b6-1 and copy of EPW [REDACTED] /Detainee [REDACTED] b7C-1, b6-1 medical records to SA [REDACTED] b7C-1, b6-1 due to his request of further information.

9/13/04 To ASAC for review.

[REDACTED] b7C-1, b6-1

9/14/04 Took case file back to obtain documents to send to SA [REDACTED] b7C-1, b6-1, 170th MP (CID), Sacramento, CA to further aide him to interview SSG [REDACTED] b7C-4, b6-4. His case # is 0022-04-CID576.

Also SA [REDACTED] b7C-1, b6-1 has not responded from Iraq, so sending RFA to SA [REDACTED] b7C-1, b6-1 at the (PIT), Iraq.
- Back to ASAC for review.

14 Sep 04
[REDACTED] b7C-1, b6-1

ASAC Rvw:

① Continue with efforts and brief upon receipt of info/AZR from TD Carson.

① → A-TC.

013775

000023

DOD-015724

AGENT'S ACTIVITY SUMMARY	Control Number: 0537-2004-CID034-72601
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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
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09/15/2004 09:44 SA [REDACTED] contacted SA [REDACTED] via email and stated that Abu Ghriab does not track detainees by a four digit number. Will have to look at SIPRNET to determine if the intel sheet has a different number than that provided on the interrogation summary.

0:05 INV b7c-1, b6-1 Faxed a copy of death certificate and Interrogation Summary to SA [REDACTED]. SA [REDACTED] stated he will try to get the interview of SSG [REDACTED] completed this week.

09/15/2004 14:30 [REDACTED] b7c-1, b6-1 SA [REDACTED] reviewed the SIPRNET for additional numbers on detainee [REDACTED] is the only number provided on the screening report. Will have to wait on SA [REDACTED] to see if he has any further info to provide from Carson.

0:05 INV b7c-1, b6-1 SA [REDACTED] provided update to this office. Stated he was unable to work on case this week due to Duty calls.

09/16/2004 07:30 [REDACTED] To TC for review.

0:05 ADM b7c-1, b6-1

09/16/2004 16:00 [REDACTED]

0:02 ADM [REDACTED]

16 Sep 04 [REDACTED]
b7c-1, b6-1

- TC :
- 1) Continue w/ efforts between Nbn + Carson
 - 2) Need above before we go any further.
 - 3) Let me know if you do not have answer by COB 17 Sep 04.
 - 4) T. C. [REDACTED]
 - 5) Dispatched weekly call brief.

Tried by #
Now trying
by name + date

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MILITARY POLICE DESK BLOTTER
PROVOST MARSHAL OFFICE
FORT HOOD, TX 76544

01 July 2004
Page 17

RECEIVED BY: E6 [REDACTED]
RECEIVED AT: 1600/30 June 2004

INFORMATION RECEIVED FROM CID ON 040630 REVEALED THAT COL [REDACTED] b7c-4/b6-4
REPORTED THE DEATH OF AN IRAQI MALE DETAINEE, WHICH OCCURRED IN BALAD, IRAQ. ON 040623 DR (CPT) [REDACTED] WAS INTERVIEWED AND STATED THE VICTIM HAD SYMPTOMS CONSISTENT WITH BLUNT FORCE TRAUMA. INVESTIGATION CONTINUES BY CID. b7c-3/b6-3

XX
NO. 026 [REDACTED] b7c-4/b6-4

OFFENSE: [REDACTED]

Witness: [REDACTED]

Witness: [REDACTED]

TIME/DATE: [REDACTED]

LOCATION: [REDACTED]

MP: [REDACTED]

RECEIVED BY: [REDACTED]

RECEIVED AT: [REDACTED]

EXTRACTS: [REDACTED]

XX
NO. 027 [REDACTED]

OFFENSE: [REDACTED]

Subject
Driver/
VEHICLE [REDACTED]

Victim: [REDACTED]

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FACSIMILE COVER SHEET

Fort Hood Resident Agency
P.O. BOX V, Building 2200
Fort Hood, Texas 76544

UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

THIS MESSAGE ORIGINATED FROM:

SA [REDACTED]
b7c-1, b6-1

FAX NUMBER:

DSN: 737 [REDACTED]

CIV: [REDACTED]

PHONE NUMBER:

DSN: 737 [REDACTED] ext. [REDACTED]

CIV: [REDACTED]

b7c-1
b6-1

DATE: 7 Sep 04

MESSAGE ADDRESSEE:

- ☒ IMMEDIATE
☐ PRIORITY
☐ ROUTINE

Special Agent in Charge
Fort Carson RA
[REDACTED] b7c-1, b6-1

ADDITIONAL INSTRUCTIONS/COMMENTS: Please acknowledge receipt of this RFA. Also, if anyone outside of military (ie. OGA) is identified in this case, please contact this office.

NUMBER OF PAGES TRANSMITTED (Including Cover Sheet): 5

WARNING

DO NOT PROCESS, STORE, OR TRANSMIT CLASSIFIED INFORMATION ON NON-SECURE TELECOMMUNICATIONS SYSTEMS. OFFICIAL DOD TELECOMMUNICATIONS SYSTEMS, INCLUDING FACSIMILE MACHINES, ARE SUBJECT TO MONITORING FOR TELECOMMUNICATION SECURITY PURPOSES AT ALL TIMES. USE OF DOD TELECOMMUNICATIONS SYSTEMS CONSTITUTES CONSENT TO TELECOMMUNICATION SECURITY MONITORING.

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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

CIRF-CHD

07 Sep 04

MEMORANDUM FOR Special Agent in Charge, 48th MP DET (CID), Fort Riley CID BN, Fort Carson, CO 80193-5041

SUBJECT: Request For Assistance, Category 1 Monitored Investigation (0537-04-CID034-72601)

1. This office is conducting an investigation into the Undetermined Death of an Iraqi prisoner. Investigation was initiated based upon notification by COL [REDACTED] 21st Combat Support Hospital (CSH), 13th COSCOM, Fort Hood, TX 76544 (FHTX) who reported a death of an Iraqi prisoner which occurred in Balad, IZ. COL [REDACTED] believes the prisoner came from the 3rd ACR detention facility, Al Asad, Iraq. b7c-4
b6-4

Preliminary investigation indicates an unknown unconscious Iraqi male with a bruise on his forehead was brought to the 549th Area Support Medical Company, Al Asad, Iraq, by an unknown white male, believed to be associated with the U.S. Forces. The unknown Iraqi male had allegedly been interrogated and the unknown U.S. male, stated he was unsure what was wrong with the unknown Iraqi Male.

On 23 Jun 04, Dr (CPT) [REDACTED] MEDDAC, FHTX, formerly 3ACR medical troop, Al Asad, IZ, was interviewed and stated that sometime between Dec 03 and Jan 04, he treated the unknown Iraqi male who had symptoms consistent with anoxic brain injury. No other marks or injuries were found on the Iraqi male. The Iraqi male was later medically evacuated to the 21st CSH, Balad, Iraq, where a Computed Tomography (CT) scan of the Iraqi male's head was conducted and revealed a dated blunt force trauma injury to his head, to include a subdural hemorrhage. The Iraqi male subsequently died at the 21st CSH, Balad, Iraq.

A review of the medical records determined that Patient [REDACTED], Enemy Prisoner of War (EPW) met the medical description of the unknown victim. b7c-4, b6-4

2. On 24 Aug 04, SA [REDACTED] Fort Bragg Resident Agency, Fort Bragg, NC coordinated with WO [REDACTED] Military Intelligence (MI), 3rd ACR, Fort Carson, CO who provided him with an Interrogation Summary, 19 Jan 04, pertaining to detainee number [REDACTED] b7c-4, b6-4

3. Request your office locate and fully identify WO1 [REDACTED] and obtain all records pertaining to MR [REDACTED]. Determine who interrogated him and his final disposition. Also locate and fully identify SSG [REDACTED] (NFI), who wrote the Interrogation Summary and determine why the Interrogation Summary was documented as being conducted 19 Jan 04, after the detainee's death when the interrogation took place 22 Dec 03. If military personnel b7c-4
b6-4

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conducted the interrogations, locate, fully ID, and conduct subject interviews. Offer Polygraph examination as appropriate. Conduct any further interviews you deem necessary and provide updates to this office.

4. Request you provide this office with the appropriate man-hours expended, along with any .0015 funds expended and any Privacy Act Disclosures made with your Information Report. Further, please forward the Information Report and enclosures to the Fort Hood Resident Agency, Fort Hood, TX 76544.

5. Point of Contact for this action is SA [REDACTED] at DSN: 737 [REDACTED] or commercial [REDACTED] [REDACTED] hood.army.mil.

Enclosures:

1. 3ACR Interrogation Summary, 19 Jan 04

WO1, MP
Chief, General Crimes

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DEPARTMENT OF THE ARMY 05 37 - 04 - CID 034 - 72601
US ARMY CRIMINAL INVESTIGATION COMMAND
75th MILITARY POLICE DETACHMENT
LSA ANACONDA
APO AE 09391

CIRC-WBE

24 Aug 04

MEMORANDUM FOR Special Agent in Charge, Fort Hood Resident Agency, 43rd
Military Police Detachment, United States Army Criminal Investigation Command, P.O.
Box V, Fort Hood, TX 76544-0740

SUBJECT: 1st Information Report (0249-04-CID919)

1. The following is provided in response to your Request for Assistance (RFA) 0537-04-CID034-72601, received by this office on 21 Aug 04. The request has been completed and no further investigative activity is anticipated. This action has been closed.

2. There were no .0015 fund expenditures or Privacy Act Disclosures in the course of this investigation.

a. Investigative man-hours:	2
b. Administrative man-hours:	2
c. Travel man-hours:	0
d. DA Form 2701(s):	0

3. Point of contact for this action is SA [REDACTED] at e-mail [REDACTED] or DNV: [REDACTED]

2 Encl(s)

1. AIR of SA [REDACTED], 24 Aug 04
2. Certificate of Death (Overseas),
pertaining to Mr. [REDACTED]

GW2, MP
Special Agent in Charge

b7c-4, b6-4

b7c-1
b6-1

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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION COMMAND
75th MILITARY POLICE DETACHMENT
LSA ANACONDA
APO AE 09391

CIRC-WBE

26 Jul 04

MEMORANDUM FOR Special Agent in Charge, Fort Hood Resident Agency, United States Army Criminal Investigation Command, P.O. Box V, Fort Hood, TX 76544-0740

SUBJECT: 1st Information Report (0214-04-CID919)

1. The following is provided in response to your Request for Assistance (RFA) 0537-04-CID034-72601, received by this office on 15 Jul 04. The request has been completed and no further investigative activity is anticipated. This action has been closed.

2. There were no .0015fund expenditures or Privacy Act Disclosures in the course of this investigation.

a. Investigative man-hours:	2
b. Administrative man-hours:	2
c. Travel man-hours:	0
d. DA Form 2701(s):	0

3. Point of contact for this action is SA [REDACTED] at e-mail [REDACTED]@army.mil or DNVT: [REDACTED]

1 Encl(s)

1. AIR of SA [REDACTED] 26 Jul 04

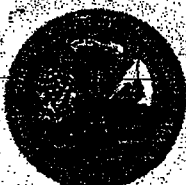
[REDACTED]
CW2, MP
Special Agent in Charge

b7c-1

b6-1

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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

6 July 2004

MEMORANDUM THRU

Commander, 11th Military Police Battalion (CID): ATTN: CIRF-ZC-OP, P.O. Box V, Fort Hood, TX 76544-0740

Commander, 6th Military Police Group (CID), ATTN: CIRF-OP, Mail Stop #84, Box 339500, Fort Lewis, WA 98433-9500

FOR Commander, USACIDC, ATTN: CIOP-COP-CO, 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: Category I Monitorship ROI 0537-04-CID034-72601 (0212-04-CID001)

1. On 13 May 04, this office was notified by LTC [REDACTED] b7c-3, b6-3, 11th Military Police Battalion (CID), Fort Hood, TX 76544 (FHTX), that COL [REDACTED] b7c-4, b6-4, 21st Combat Support Hospital, 13th COSCOM, FHTX, reported a death of an Iraqi male which occurred in Balad, IZ (BIZ). According to COL [REDACTED] b7c-4, b6-4, an Iraqi male was brought to his combat support hospital (CSH) in Balad sometime in Dec 03, before Christmas. The detainee was brought to the CSH with signs of blunt force trauma to his head. COL [REDACTED] b7c-4, b6-4 related the death was reported to CID, however, he believed no investigation was done. An operational decision was made to open an SDF to determine if and ROI was initiated and to subsequently do a Memorandum of Transmittal (MOT) to the responsible CID office. On 29 Jun 04, an operational decision was made to ROI this investigation based on the below investigative information. The initial report will be dispatched by COB, 30 Jun 04.

2. The following investigative actions have been completed:

a. On 30 Jun 04, this office initiated an ROI 0537-04-CID034-72601.

b. An RFA [REDACTED] b7c-3, b6-3 was sent back to Fort Carson, CO, to re-interview Dr [REDACTED] b7c-4, b6-4, and to interview CPT [REDACTED] who may be able to identify the unknown male who brought the Iraqi man to the medical clinic. Further, it was requested this they interview personnel with the 517th Air Ambulance to determine if they recall transporting the Iraqi man.

4. POC for this action is SA [REDACTED] or the undersigned at DSN: 737- [REDACTED] b7c-1, b6-1, b2
Com: [REDACTED] or email [REDACTED] hood.army.mil or [REDACTED] hood.army.mil

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CIRF-OP

SUBJECT: Category I Monitorship ROI 0537-04-CID034-72601 (0212-04-CID001)

//original signed// b7c-3, b6-3

CW2, MP

Chief, General Crimes

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT LEONARD WOOD RESIDENT AGENCY
6th MILITARY POLICE GROUP (CID)
FORT LEONARD WOOD, MISSOURI 65473

CIRFR-RLW

1 Jul 04

MEMORANDUM FOR Special Agent-in-Charge, Fort Hood Resident Agency (CID),
United States Army Criminal Investigation Command, P.O. Box V, Fort Hood, TX
76544-0740

SUBJECT: Fifth Information Report (0197-04-CID045)

1. Reference your Request for Assistance (RFA) CAT I SDF 0374-04-CID034, received on 25 Jun 04.
2. Requested activity has been completed.
3. Manhours expended: Investigative - 2; Travel - 0; Administrative - 2.
4. There were no privacy act disclosures or .0015 funds expended.
5. Point of Contact is SA [REDACTED] commercial [REDACTED] fax (573) [REDACTED]
[REDACTED] or email [REDACTED] army.mil.

5 Encls:

1. AIR of SA [REDACTED]
31 Mar 04.
2. Sworn Statement of
CPT [REDACTED]
28 Jun 04
3. Sworn Statement of
MAJ [REDACTED]
29 Jun 04
4. CID Form 44 of
CPT [REDACTED]
5. CID Form 44 of
MAJ [REDACTED]

Special Agent-in-Charge

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DEPARTMENT OF THE ARMY
48th MILITARY POLICE DETACHMENT (CID)
6th MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6525 SPECKER AVENUE, BUILDING 1816
FORT CARSON, CO 80913-4203

REPLY TO
ATTENTION OF

CIMPS-DH (195-2b)

15 Jun 2004

MEMORANDUM FOR Special Agent-in-Charge, 43RD Military Police Detachment (CID), 11th Military Police Battalion (CID), Fort Hood, Texas, 76544-0740

SUBJECT: Final Information Report (0374-04-CID034)

1. Reference your Request for Assistance received at this office on 19 May 04.
2. Your request has been completed and is documented in the attached enclosures.
3. Man hours expended:
 - a. Investigative: 6
 - b. Investigative Travel: 1
 - c. Administrative: 2

4. There were no .0015 fund expenditures.

5. POC for this action is SA [REDACTED] b7c-1, b6-1 or the undersigned at DSN [REDACTED] b7c-1, b6-1
[REDACTED] carson.army.mil. b7c-1, b6-1

5 Enclosures b7c-1, b6-1

- 1 - AIR of SA [REDACTED] CW3, MP
- 2 - AIR of SA [REDACTED] b7c-4, b6-4 Special Agent-in-Charge
- 3 - Sworn Statement of MAJ [REDACTED]
- 4 - DA 31 relating to CPT [REDACTED] b7c-4, b6-4
- 5 - Assignment instructions relating to CPT [REDACTED] b7c-4, b6-4

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DEPARTMENT OF THE ARMY
FORT SAM HOUSTON RESIDENT AGENCY
11th MILITARY POLICE GROUP (CID)
1490 WILSON STREET, SUITE 59
BUILDING 268
FORT SAM HOUSTON, TEXAS 78234-5059

REPLY TO
ATTENTION OF

CIRF-CSH (195-2b)

17 May 04

MEMORANDUM FOR Special Agent in Charge, 43rd Military Police Detachment (CID)
(DSE), 11th Military Police Bn (CID), P.O. Box V, BLDG 2200, Support Avenue, Fort Hood,
TX 76544-0740

SUBJECT: 2nd Information report (0087-04-CID044)

1. Reference your Request for Assistance (0374-04-CID034), received by this office on 13 May 04.

2. All investigative activity has been completed and no other was anticipated.

3. Man-hours Expended:

- a. Investigative: 2
- b. Administrative: 3
- c. Travel: 1

4. There were no .0015 fund expenditures or Privacy Act disclosures made during the conduct of this investigation.

5. Point of Contact for this memorandum is SA [REDACTED] at DSN [REDACTED] commercial [REDACTED] or email at [REDACTED]@samhouston.army.mil.

- 3 Encls [REDACTED]
1. AIR of SA [REDACTED], 17 May 04
2. Sworn statement of
MAJ [REDACTED]
3. CID Form 44 of
MAJ [REDACTED]

[REDACTED]
CW3, MP
Special Agent in Charge

PRINTED ON



CYCLED PAPER

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DEPARTMENT OF THE ARMY
FORT HOOD RESIDENT AGENCY (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
P. O. BOX V
FORT HOOD, TEXAS 76544-0740

Reply To
Attention Of

CIRF-CHD

24 June 2004

MEMORANDUM FOR Special Agent-in-Charge, Fort Leonard Wood Resident Agency,
6th Military Police Group (CID), Building 1907, Fort Leonard Wood, MO 65473-5830

SUBJECT: Request For Assistance (CAT I SDF 0374-04-CID034)

1. On 12 May 04, COL [REDACTED] b7C-4, b6-4, 21st Combat Support Hospital (CSH), 13th COSCOM, Fort Hood, TX 76544 (FHTX), reported to this office that in Dec 03, an Iraqi civilian detainee (NFI) was treated at the 21st CSH, Balad, Iraq, for blunt force trauma to the head and later died.

2. Request your office conduct interviews and obtain sworn statements from MAJ [REDACTED] b7C-3, b6-3, b7C-4, b6-4 (NFI) and CPT [REDACTED] b7C-3, b6-3 (NFI) both assigned to the hospital, Fort Leonard Wood, MO, detailing their knowledge of the Iraqi civilian. Specifically, question CPT [REDACTED] regarding the standard operating procedures (SOP) of Iraqi patient records; how were they maintained; and where they are currently located. Conduct any other investigative activity deemed necessary.

3. Request your office acknowledge receipt of this RFA and provide CID sequence number and case agent assigned by your office.

4. Point of contact is the undersigned at DSN 737- [REDACTED] b7C-1, b6-1, or email at [REDACTED] hood.army.mil.

* b7C-1, b6-1

3 Encls

1. MFR from COL [REDACTED] b7C-4, b6-4
2. Sworn Statement of COL [REDACTED] b7C-4, b6-4
3. Sworn Statement of MAJ [REDACTED] b7C-4, b6-4

[REDACTED]
WO1, MP
Team Chief

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DEPARTMENT OF THE ARMY
Fort Hood Resident Agency (CID)
United States Army Criminal Investigation Command
P.O. Box V
Fort Hood, Texas 76544-0740

CIRF-CHD

14 Jul 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID) (MINUS), 22nd Military Police Battalion (CID), USACIDC, LSA Anaconda, Balad, IZ 09391

SUBJECT: Request For Assistance, Category 1 Monitored Investigation (0537-04-CID034-72601)

b7C-4, b6-4
1. This office is currently investigating an Undetermined Death of an Iraqi male Detainee (NFI), reported to this office by COL [REDACTED] Commander, 21st Combat Support Hospital, Balad, Iraq. The death occurred mid-December 03, at the 21st CSH emergency medical treatment tent, Balad, Iraq. COL [REDACTED] b7C-4, b6-4 reported an American in civilian clothes dropped off the unknown victim at a troop clinic in Al Asad, but did not identify the victim, himself, or the agency he worked for. Due to the victim's condition, he was evacuated to the 21st CSH, Balad, Iraq. COL [REDACTED] believed the victim might have been a detainee under control of Special Forces. The victim had obvious bruises on his head and face, and a one or two-week-old head injury as documented by a CT Scan. Medical treatment failed to stabilize the victim, who died of his injuries while in the 21st CSH, Balad, Iraq. Interviews of the attending physician at the troop medical clinic indicated CPT [REDACTED] b7C-4, b6-4 Office of the Staff Judge Advocate, Al Asad, Iraq, informed CID of this incident. COL [REDACTED] said the incident was reported to CID, but felt no investigation was conducted since CID did not interview his doctors. b7C-4, b6-4

b7C-3, b6-3
2. Coordination with SSG [REDACTED] S-3, Plans and Training, 21st CSH, Fort Hood, TX, indicated they reported all Iraqi deaths via Serious Incident Report (SIR), which are currently maintained by the 31st CSH, Balad, Iraq. Further, coordination with SFC [REDACTED] Mortuary Affairs, 4th Infantry Division, Fort Hood, TX, indicates the Mortuary Affairs Collection Point, Balad, Iraq, handled all Foreign National remains, and should have records of all remains released to family members.

b7C-4, b6-4
3. Request your office coordinate with the 31st CSH, Balad, Iraq, and obtain SIR reports they have on adult Iraqi male deaths during December 03, (about 10 according to COL [REDACTED]). Please provide documentation to this office of any death of an adult Iraqi male, not already documented in a CID report of investigation, which occurred as the result of closed head trauma injuries during December 03, at the 21st CSH, Balad, Iraq.

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SUBJECT: Request For Assistance, Category 1 Monitored
Investigation (0537-04-CID034-72601)

4. Point of Contact for this action is the undersigned, email
[REDACTED] army.mil

b7c-1, b6-1

//s// b7c-1, b6-1

[REDACTED]
WO1, MP
Special Agent

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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 (195-2b)

19 May 04

MEMORANDUM FOR Special Agent in Charge, Fort Carson Resident Agency, 6th
Military Police Group (CID) Fort Carson, CO

SUBJECT: Request For Assistance (0374-04-CID034-)

1. On 12 May 04, this office was notified by LTC [REDACTED] 11th
Military Police Battalion (CID), Fort HOOD, TX 76544 (FHTX), that COL [REDACTED]
[REDACTED], 21st Combat Support Hospital, 13th COSCOM, FHTX,
reported a death of an Iraqi person (NFI), which occurred in Balad, IZ. COL
[REDACTED] stated Dr. (MAJ) [REDACTED] 3rd Armored
Cavalry Regiment, Fort Carson, CO, was the first doctor to treat the Iraqi person,
who was treated for blunt trauma to the head.

2. Request your office locate and fully identify Dr. [REDACTED] and determine
where Dr. [REDACTED] was stationed in IZ. Interview him on his knowledge of
an Iraqi person he treated in Dec 03 for a head wound.

3. Please notify this office via E-Mail, upon receipt of this RFA.

4. POC, this office is SA [REDACTED] COMM [REDACTED] DSN: 737 [REDACTED]
or E-mail [REDACTED] hood.army.mil

WO1, USA
Team Chief

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REPLY TO
ATTENTION OF

0374-04-CID034
DEPARTMENT OF THE ARMY
HEADQUARTERS, 21st COMBAT SUPPORT HOSPITAL
FORT HOOD, TEXAS 76544-5070

0537-04-CID034-72601

AFVG-MB-CSH-CDR

11 MAY 2004

MEMORANDUM FOR RECORD

SUBJECT: Alleged homicide of Iraqi prisoner December, 2003

1. This memorandum records the details surrounding the death of an Iraqi prisoner in Balad, Iraq in December, 2003. The patient is said to have been evacuated from the Abu Ghraib prison facility and sent to the 21st Combat Support Hospital (CSH) facility in Balad. This patient had blunt trauma to the head manifested by severe bruising without lacerations. He also had intraparenchymal hemorrhages in the brain demonstrated on his CT scan. These hemorrhages are pretty specific for blunt force injury, and are typical of blunt head trauma that could be sustained in a beating. The patient was near death upon arrival and expired shortly after arrival at the CSH.

b7c-4
b6-4 CPT [REDACTED] and MAJ [REDACTED] were the physicians that b7c-3
b6-3 treated the patient at the 21st CSH. CPT [REDACTED] is currently assigned to the hospital at Ft Leonard Wood, Missouri, and can be reached at [REDACTED]. MAJ [REDACTED] is currently assigned to Brooke Army Medical Center (BAMC) at Ft Sam Houston, TX, although he is close to a PCS move to Walter Reed Army Medical Center in Washington D.C. He may be reached at the Department of Medicine at BAMC, [REDACTED]. The patient was seen at the point of b7c-4
b6-4 origin by MAJ [REDACTED] Regimental Surgeon of the 3rd Armored Cavalry Regiment. MAJ [REDACTED], Executive Officer of the 21st CSH, saw the patient at arrival as well, and discussed the case with Dr. [REDACTED]. MAJ [REDACTED] may be reached at [REDACTED]. The body was processed using normal procedures and released to the family shortly after death. An autopsy was not performed, nor were there facilities to perform an autopsy in the country at the time. The medical record is still at the hospital in Balad, in the custody of the 31st CSH.

2. These events were reported to the CID unit at Balad, Iraq the next day. They were said to have started an investigation but no final feedback was ever received by the CSH that the investigation was concluded. Reasonable steps would seem to be 1) obtaining a sworn statement from all four of the above individuals 2) finding the medical record of the prisoner, which will entail a search of medical records for third country nationals at the hospital in Balad between 1-31 December, 2003. The record should be obvious to almost any examiner given the circumstances detailed above.

3. This report is prompted by the desire for completeness and closure in light of recent revelations concerning deaths of Iraqi detainees while in custody.

b7c-4, b6-4
4. Point of contact is the undersigned at [REDACTED] or DSN 737-[REDACTED]

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AFVG-MB-CSH-CDR

SUBJECT: Alleged homicide of Iraqi prisoner December, 2003

b7c-4 b6-4



COL MC
Commanding

013793

2
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LAW ENFORCEMENT SENSITIVE

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From [REDACTED] b7C-1, b6-1 us.army.mil

Sent Thursday, September 16, 2004 9:52 pm

To [REDACTED] us.army.mil

Cc [REDACTED] b7C-1, b6-1

Bcc

Subject Re: CID INV 0537-04-CID034

[REDACTED] b7C-1, b6-1

I tried searching the name, but that name is about as common as [REDACTED] b7C-3, b6-3 is back home. Sorry I couldn't help more, it is very frustrating sometimes. Anyway, take care and if [REDACTED] b7C-1, b6-1 is there slap that country bumbkin for me. later.

[REDACTED] b7C-1, b6-1

[REDACTED] b7C-1, b6-1
SA [REDACTED]
Assistant Special Agent-in-Charge
Prison Interrogation Team
75th Military Police (DET)(CID)
Abu Ghryeb Prison, Iraq
APO AE 09342

----- Original Message [REDACTED] b7C-1, b6-1

From: [REDACTED] us.army.mil
Date: Thursday, September 16, 2004 8:35 pm
Subject: Re: CID INV 0537-04-CID034

[REDACTED] b7C-1, b6-1

> well I checked the interrogation summary and of course all it had
> was the four numbers. Does the name not help? But I suppose
> everyone has the same name. Thanks again for trying.

[REDACTED] b7C-1, b6-1

[REDACTED] b7C-1, b6-1
> ----- Original Message [REDACTED] b7C-1, b6-1

> From: [REDACTED] us.army.mil
> Date: Wednesday, September 15, 2004 9:44 am
> Subject: Re: CID INV 0537-04-CID034

[REDACTED] b7C-1, b6-1

>> I am currently stationed at the Abu Ghraib prison, and that
>> information you provided is worthless. They do not track
>> detainees by a four digit number (those are usually capture
> tags)
>> unless you have more information on this guy, there is nothing I
>> can search. If you have some type of interrogation summary, it
>> should have more than a four digit number on it, but sometimes
>> those things don't. Without more info I would like to help ya,
>> but cannot. If u have anything else let me know. Thanks.

[REDACTED] b7C-1, b6-1

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9/17/2004

> > b7C-1, b6-1
 > > SA [REDACTED]
 > > Assistant Special Agent-in-Charge
 > > Prison Interrogation Team
 > > 75th Military Police (DET)(CID)
 > > Abu Ghraib Prison, Iraq
 > > APO AE 09342
 > > ----- Original Message ----- b7C-1, b6-1 b7C-1, b6-1
 > > From: [REDACTED] SA CID (PKI)" [REDACTED]@us.army.mil>
 > > Date: Wednesday, September 15, 2004 2:01 am
 > > Subject: CID INV 0537-04-CID034
 > > b7C-1, b6-1
 > > > Dear SA [REDACTED]
 > > > I recently sent an RFA to SA [REDACTED] b7C-1, b6-1 but haven't heard a response
 > > > from him. b7C-1, b6-1
 > > > Could be on leave? SA [REDACTED] b7C-1, b6-1 this office, gave me your
 > > > contact
 > > > info so
 > > > that I could request if you could possibly go to the Abu
 > > > Ghraib
 > > > prison and
 > > > confirm if a detainee is there and alive. We got a report
 > > > that
 > > > an
 > > > unknown detainee had died from suspected abuse. I tracked down
 > > > medical records b7C-4, b6-4
 > > > which led me to Detainee [REDACTED] possibly from Al Asad, Abu
 > > > Ghraib
 > > > or out
 > > > west. An agent who went to the 3rd ACR in Colorado who was in
 > > > Al
 > > > Asad at
 > > > the time, states that their prisoner [REDACTED] b7C-4, b6-4 was transferred to
 > > > Abu
 > > > Ghraib. A b7C-4, b6-4
 > > > MR [REDACTED], captured 22 Dec 03. The only
 > > > documentation Al
 > > > Asad could provide was an interrogation summary, 19 Jan 04,
 > > > which
 > > > did not
 > > > give me info on what happened to the guy so I don't know where
 > > > this other
 > > > agent got this info. But if you could check the prison for
 > > > [REDACTED] b7C-4, b6-4
 > > > from the
 > > > 3rd ACR detention facility, Al Asad, I would greatly
 > > > appreciate
 > > > it. If MR
 > > > [REDACTED] is there and alive, or if they have documentation
 > > > stating b7C-4, b6-4
 > > > he was
 > > > alive and there, please provide me with copies. If they have
 > > > multiple> [REDACTED] b7C-4, b6-4 from various different places, let me know that

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9/17/2004

DOD-015744

> > too.
> > > b7c-1, b6-1
> > > SA [REDACTED]
> > > Fort Hood Resident Agency (CID)
> > > Fort Hood, TX 76544
> > > [REDACTED]@us.army.mil
> > > [REDACTED]@hood.army.mil
> > > b7c-1, b6-1
> >
> >
> >
> >

013796

000044

b7c-1, b6-1

SA CID (PKI)

From: [REDACTED] SA Fort Carson/48th MP DET (CID) [REDACTED]@us.army.mil]
Sent: b7c-1 Wednesday, September 15, 2004 6:04 PM
To: b6-1 [REDACTED]@us.army.mil
Cc: [REDACTED] SA Fort Carson/48th MP Det; [REDACTED] Ms Fort Carson/48th
MP Det; [REDACTED] SAC Fort Carson/48th MP Det(CID)
Subject: RFA 0366-04-CID056 (0537-04-CID034-72601)

b7c-1, b6-1
SA [REDACTED]

I've been unable to work on this RFA this due to working duty calls since Monday morning. I will attempt to knock out some activity on this tomorrow morning. Let me know if you get any new info that can help me.

Thanks,

b7c-1, b6-1
Special Agent, General Crimes Team
48th MP Det (CID) (CASE), 6th MP Grp (CID)
6525 Specker Ave, Bldg 1816
Fort Carson, CO 80913
Wk: [REDACTED]
DSN: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]

b7c-1
b6-1

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000045

From: [REDACTED] b7C-1, b6-1 us.army.mil

Sent: Wednesday, September 15, 2004 9:44 am

To: [REDACTED] b7C-1, b6-1 SA CID (PKI)" [REDACTED] us.army.mil>

Cc: [REDACTED] b7C-1, b6-1

Bcc:

Subject: Re: CID INV 0537-04-CID034

[REDACTED] b7C-1, b6-1

I am currently stationed at the Abu Ghraib prison, and that information you provided is worthless. They do not track detainees by a four digit number (those are usually capture tags) unless you have more information on this guy, there is nothing I can search. If you have some type of interrogation summary, it should have more than a four digit number on it, but sometimes those things don't. Without more info I would like to help ya, but cannot. If u have anything else let me know. Thanks.

[REDACTED] b7C-1, b6-1

SA [REDACTED] b7C-1, b6-1
Assistant Special Agent-in-Charge
Prison Interrogation Team
75th Military Police (DET)(CID)
Abu Ghruyeb Prison, Iraq
APO AE 09342

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

From: [REDACTED] b7C-1, b6-1 SA CID (PKI)" [REDACTED] us.army.mil>
Date: Wednesday, September 15, 2004 2:01 am
Subject: CID INV 0537-04-CID034

> Dear SA [REDACTED] b7C-1, b6-1

>

> I recently sent an RFA to SA [REDACTED] b7C-1, b6-1 but haven't heard a response
> from him.

> Could be on leave? SA [REDACTED] b7C-1, b6-1 this office, gave me your contact
> info so

> that I could request if you could possibly go to the Abu Ghraib
> prison and

> confirm if a detainee is there and alive. We got a report that an
> unknown detainee had died from suspected abuse. I tracked down
> medical records

> which led me to Detainee [REDACTED] b7C-4, b6-4, possibly from Al Asad, Abu Ghraib
> or out

> west. An agent who went to the 3rd ACR in Colorado who was in Al
> Asad at

> the time, states that their prisoner [REDACTED] b7C-4, b6-4 was transferred to Abu

> Ghraib. A [REDACTED] b7C-4, b6-4

> MR [REDACTED] captured 22 Dec 03. The only

> documentation Al

> Asad could provide was an interrogation summary, 19 Jan 04, which
> did not

> give me info on what happened to the guy so I don't know where

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9/15/2004

DOD-015747

- > this other b7c-4, b6-4
> agent got this info. But if you could check the prison for [REDACTED]
> from the
> 3rd ACR detention facility, Al Asad, I would greatly appreciate
> it. If MR b7c-4, b6-4
> [REDACTED] is there and alive, or if they have documentation stating
> he was
> alive and there, please provide me with copies. If they have multiple
> 1604's from various different places, let me know that too.
> b7c-1, b6-1
> SA [REDACTED]
> Fort Hood Resident Agency (CID)
> Fort Hood, TX 76544
> [REDACTED]@us.army.mil
> [REDACTED]@hood.army.mil
> b7c-1, b6-4

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000047

9/15/2004

DOD-015748

b7C-1, b6-1
From [REDACTED]@us.army.mil

Sent Tuesday, September 14, 2004 11:01 pm

To [REDACTED]@us.army.mil

Cc b7C-1, b6-1

Bcc

Subject 0537-04-CID034-72601

b7C-3, b6-3
SGT [REDACTED]

b7C-3, b6-3
What I think I need is a copy of the document(s) SGT [REDACTED] prepared in order to have him authenticate them and later confront him with them. The documents should also give me more info on the decedent. In addition, should he agree to a poly, will your office coordinate it?

Thank you.

b7C-1, b6-1
SA [REDACTED]

US Army Criminal Investigation Command

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9/15/2004

DOD-015749

b7C-1, b6-1

SA CID (PKI)

To: [REDACTED]@us.army.mil
Subject: FW: ROI 0537-04-CID034-72601

b7C-4, b6-4

Mr. [REDACTED]

I am the agent working this case. To give you a little back ground information to help you out; we had an individual from the 21st Combat Support Hospital report that a detainee died at his hospital in Dec 03 or Jan 04. He said the detainee came from Al Asad, Abu Ghraib, or out west. So I researched med records of the 21st and the only detainee that match the description of injuries for those time frames was EPW [REDACTED]. That's the number 21st assigned. Within [REDACTED] records was Detainee [REDACTED] treated at the Al Asad combat hospital. Al Asad stated he was dropped off at the front door by a U.S. person in civilian clothes. So naturally, I started with the 3rd ACR detention facility, which was located in Al Asad at that time frame. Their records indicated [REDACTED] was MR [REDACTED] captured 22 Dec 03 which matches the time frame of the injuries on our dead victim. The only records they had of him was an interrogation summary, completed 19 Jan 04 by SSG [REDACTED]. MR [REDACTED] died on 4 Jan 04. First off, I guess it would be a good question to ask if SSG [REDACTED] remembers the guy. I would like to know why he was captured 22 Dec and the Interrogation Summary completed on 19 Jan. Who was he interrogated by? Where did he go after that? What was his condition when SSG [REDACTED] received him? Did he keep any other documentation on prisoners and where I could find it? Did he witness any abuse of detainees? Does he know of any U.S. personnel who wear civilian clothes and drive a white van? Who else kept prisoners at Al Asad? How did they assign detainee numbers? (I'm afraid of the possibility that there are a million [REDACTED] out there) Did anyone ever ask him to alter the Interrogation Summary? Did he alter the interrogation summary? I know there is another person in his previous unit who is also under investigation for murder of a detainee but for some reason still has access to detainee records and that's who we got the interrogation summary from. (if that makes any sense?)

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

I think those are the important questions. I tried calling you but you didn't answer. What is your fax # so I can send you my AIR, statement of CPT [REDACTED] Death Certificate, and the Interrogation Summary. Thank you for doing this interview for us. If you have any further questions or need more paperwork, let me know.

SA [REDACTED]
Fort Hood Resident Agency (CID)
Fort Hood, TX 76544
(254) [REDACTED]
[REDACTED]@us.army.mil
[REDACTED]@hood.army.mil

-----Original Message-----
From: [REDACTED] SA CID
Sent: Tuesday, September 14, 2004 8:05 AM
To: [REDACTED]@us.army.mil
Cc: [REDACTED] (PKI) (E-mail)
Subject: RE: ROI 0537-04-CID034-72601

b7C-1, b6-1

Please provide SA [REDACTED] anything he needs.

Mr. [REDACTED]

SA [REDACTED]

We think the date on the Intelligence summary written by SSG [REDACTED] was written to mislead. Don't know if he or someone else generated the date, but the guy was dead 15 days when it was written.

Thanks again.

013801

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Original Message

From: [REDACTED]@us.army.mil [mailto:[REDACTED]@us.army.mil] b7C-1, b6-1
Sent: Monday, September 13, 2004 7:53 PM
To: [REDACTED]@us.army.mil b7C-1, b6-1
Cc: [REDACTED]
Subject: ROI 0537-04-CID034-72601

Sir:

Our office received the e-mail RFA you sent to SA [REDACTED] requesting an interview of SSG [REDACTED] b7C-4, b6-4 b7C-1, b6-1 b7C-4, b6-4
[REDACTED] in regards to your investigation. Before I make contact with SSG [REDACTED] I need to know if there is additional info I need to know or particular questions you wish to add. I also would like to get a copy of whatever documents I can use during the interview to confront SSG [REDACTED] with. Our case is 0022-04-CID576.

I plan to handle this matter as soon as I can break away from my office, later this week or early next week. FYI, I am an investigator with the Orange County District Attorney's Office and my office number is [REDACTED] b7C-4, b6-4
Thank you. b7C-1, b6-1

SA [REDACTED] b7C-1, b6-1
US Army Criminal Investigation Command

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b7c-7, b6-1

SA CID

139-03

From: [REDACTED] SA CID
Sent: Thursday, September 09, 2004 7:37 PM
To: [REDACTED] us.army.mil
Subject: Another Cal 1
Importance: High

Sir,

Just had new info drop in my lap while talking with Mr. [REDACTED] and LTC [REDACTED] b7c-3, b6-3 b7c-3, b6-3
If this is not too far from your guys, I need this guy located and interviewed as subject. He wrote an interrogation summary on the enclosed info stating the detainee was transferred to Abu Ghriab prison 15 days after we knew he was dead.

What we know so far is this: SSG [REDACTED] b7c-4, b6-4
[REDACTED]

Need him to take a poly if he consents or denies he doctored the paperwork. Covering up the fact someone injured him so bad he died following interrogation.

Let me know if you have any questions.

Thanks again.



10th response RFI
0537-04-CID0...

b7c-1, b6-1

Chief, General Crimes
Fort Hood, CID

b7c-1, b6-1

013803

b7c-1, b6-1

SA CID

0139-03

From: [REDACTED] SA CID
 Sent: Friday, September 10, 2004 6:19 AM
 To: [REDACTED] b7c-1, b6-1
 Subject: RE: Another Cat 1

Great, and thanks for all your help.

b7c-1, b6-1

-----Original Message-----
 From: [REDACTED] [mailto:[REDACTED]@us.army.mil]
 Sent: Thursday, September 09, 2004 7:57 PM
 To: [REDACTED] SA CID
 Subject: Re: Another Cat 1

b7c-1, b6-1

b7c-1, b6-1

I'll get started on it today and I'll assign it to an experienced homicide investigator. We will attempt to do all we can on it & will advise you on details.

b7c-1, b6-1

-----Original Message-----
 From: [REDACTED] SA CID" [REDACTED]@us.army.mil>
 Date: Thu, 09 Sep 2004 19:41:51
 To: [REDACTED]@us.army.mil
 Subject: Another Cat 1

Sir,

b7c-1, b6-1

Just had new info drop in my lap while talking with Mr. [REDACTED] and LTC [REDACTED]. If this is not too far from your guys, I need this guy located and interviewed as subject. He wrote a interrogation summary on the enclosed info stating the detainee was transferred to Abu Ghriab prison 15 days after we know he was dead.

What we know so far is this: SSG [REDACTED]

b7c-4, b6-4

Need him to take a poly if he consents or denies he doctored the paperwork. Covering up the fact someone injured him so bad he died following interrogation.

Let me know if you have any questions.

Thanks again.

<<10th response RFI 0537-04-CID034.doc>>

b7c-1, b6-1

Chief, General Crimes
 Fort Hood, CID

b7c-1, b6-1

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b7C-1, b6-1
[REDACTED] SA CID
From: [REDACTED] SA CID
Sent: Friday, September 10, 2004 6:28 AM
To: [REDACTED] b7C-1, b6-1
Subject: CAT I

0531-04

b7C-1, b6-1
[REDACTED]

Are you co-located with Abu Ghriab prison? If not, do you know someone who is? I need to confirm a detainee.

Thanks,
[REDACTED] b7C-1, b6-1

-----Original Message----- b7C-1, b6-1
From: [REDACTED] [mailto:[REDACTED]@us.army.mil]
Sent: Thursday, August 26, 2004 9:51 AM
To: [REDACTED]@us.army.mil
Subject: CAT I

b7C-1, b6-1
[REDACTED] b7C-1, b6-1

We are going to close this RFA, we got the statement back and is going to be sent out in the mail. Is there anything else you need us to do before I close this? Thanks,

b7C-1, b6-1
[REDACTED]

b7C-1, b6-1
[REDACTED]

SPECIAL AGENT
1ST MP CO (CID); 1ST ID
FOB DANGER; OIF II
APO AE 09392
TIKRIT, IRAQ

013805

000053

9/10/2004

b7C-1, b6-1

SA CID

From: [REDACTED] SA [REDACTED] (PKI)
 Sent: Tuesday, July 06, 2004 2:49 PM
 To: [REDACTED] SA CID
 Subject: FW: RFA 0241-040CID056

As requested

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

From: [REDACTED] SAC Fort Carson/48th MP Det(CID) [mailto:[REDACTED]@us.army.mil]
 Sent: Thursday, July 01, 2004 5:02 PM
 To: [REDACTED] SA CID; [REDACTED] A Fort Carson/48th MP Det
 Cc: [REDACTED] SA CID; [REDACTED] SA [REDACTED] (PKI)
 Subject: RE: RFA 0241-040CID056

b7C-1, b6-1 b7C-1, b6-1
 [REDACTED] contact SA [REDACTED] and determine what he needs. I am confused. Not hard to do these days. Is he requesting we reopen an RFA and open this RFA?

b7C-1, b6-1

[REDACTED]
 CW3, MP
 Special Agent in Charge
 [REDACTED] DSN 883

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

From: [REDACTED] SA CID [mailto:[REDACTED]@us.army.mil]
 Sent: Thursday, July 01, 2004 3:40 PM
 To: [REDACTED] SAC Fort Carson/48th MP Det(CID)
 Cc: [REDACTED] SA CID; [REDACTED] SA [REDACTED] (PKI)
 Subject: RE: RFA 0241-040CID056

b7C-4, b6-4 b7C-1, b6-1
 Mr [REDACTED] thanks for the update. On another issue, I have been given a SDF from SA [REDACTED] on a detainee death in Iraq that was reported to Fort Hood. We did a lot of activity on it and I went ahead and ROT'd it yesterday. SA [REDACTED] informed me she had an RFA out to your office to interview a couple of folks (doctors I think) Your sequence was 204-04 (ours was 0374-04). Anyway, we have identified individuals that need to be interviewed or reinterviewed. I'm unsure if you guys shut down the RFA or what, as we received the info report but the agent working it for us never contacted [REDACTED] about closing it down. Could be a miscommunication issue, I'm unsure, all I know I have this ROI and I have some more leads for you guys. Also, could you give me your fax so I can send you some statements. Also, I'm required to report the status of all my CAT I cases every Monday. On the attached RFA I have requested your office update me every Friday. The agent can just send me a quick email. Sorry for this, I wish this stuff would all go away. Thanks,

b7C-1, b6-1

b7C-1, b6-1
 SA [REDACTED]
 Economic Crimes Team Chief
 Fort Hood Resident Agency (CID)

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7/6/2004

it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

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

From: [REDACTED] SAC Fort Carson/48th MP Det(CID)
[mailto:[REDACTED]@us.army.mil]
Sent: Tuesday, June 15, 2004 6:11 PM
To: [REDACTED] WO1-CID
Cc: [REDACTED] hood.army.mil
Subject: RFA 0241-040CID056

b7c-1
b6-1

Gentlemen,

We have your RFA and are currently scheduling the interviews. More to follow.

b7c-1, b6-1
[REDACTED]
CW3, MP
Special Agent in Charge
[REDACTED]

b7c-1, b6-1

013807

000055

7/6/2004

ACLU-RDI 1338 p.80

DOD-015756



DEPARTMENT OF THE ARMY
43rd Military Police Detachment (CID)
United States Army Criminal Investigation Command
P.O. Box V
Fort Hood, Texas 76544

CIRF-CHD

1 Jul 04

MEMORANDUM FOR Special Agent in Charge, Fort Carson Resident Agency (CID), 6th MP Group (CID),
USACIDC, Fort Carson, CO

SUBJECT: Request For Assistance (0537-04-CID034-72601)

b7c-4
b6-4
1. On 30 Jun 04, this office initiated a Report of Investigation (ROI) 0537-04-CID034-72601, based upon information developed during the conduct of Significant Data File (SDF) 0374-04-CID034. On 13 May 04, this office was notified by LTC [REDACTED] 11th Military Police Battalion (CID), Fort Hood, TX 76544 (FHTX), that COL [REDACTED] 21st Combat Support Hospital (CSH), 13th COSCOM, FHTX, reported the death of an Iraqi male detainee, which occurred in Balad, Iraq. Investigation disclosed an unconscious Iraqi male with a bruise on his forehead approximately four centimeters in diameter, was brought to the 549th Area Support Medical Company, Al Asad, Iraq, by an unknown white male, believed to be associated with the U.S. Forces. The unknown Iraqi male had allegedly been interrogated and the unknown U.S. male was unsure what was wrong with the Iraqi.

b7c-4
b6-4
2. On 23 Jun 04, Dr (CPT) [REDACTED] MEDDAC, FHTX, was interviewed and stated the unknown Iraqi male had symptoms consistent with anoxic brain injury. No other marks or injuries were found on the Iraqi male. The Iraqi was later medically evacuated to the 21st CSH, Balad, Iraq, where a Computed Tomography (CT) scan of the Iraqi male's head was conducted and revealed a dated blunt force trauma injury to his head (approximately one to two weeks old) to include a subdural hemorrhage. CPT [REDACTED] did not know the white male who brought the Iraqi to the medical clinic; however, stated one of the other doctors working at the clinic, CPT [REDACTED] Medical Troop Commander, Support Squadron, 3rd ACR, Fort Carson, CO (NFI), may know the identity of the man. b7c-4
b6-4

b7c-4, b6-4
3. Request your office re-coordinate with Dr [REDACTED] in the original RFA sent to your office - 0374-04-CID034) and obtain any information he had wrot down in his logbook pertaining to this incident. Also request your office locate, fully identify and interview CPT [REDACTED] pertaining to this incident and determine if he can identify the white male who brought the Iraqi man. Further, request your office coordinate with the 517th Air Ambulance, Fort Carson, CO to determine if they recall transporting the Iraqi male from the medical clinic in Al Asad to the 21st CSH, Balad, Iraq. Determine if they maintained manifest or log of patients they transported for the month of Dec 03.

4. This is a CAT I Monitorship Investigation, request notification from your office within 24 hours upon receipt of this RFA. Also request your office provide weekly updates by COB every Friday.

b7c-4, b6-4
b7c-4, b6-4
5. Point of Contact for this action is the undersigned, DSN [REDACTED] COMM [REDACTED] or e-mail: [REDACTED]@us.army.mil.

b7c-1, b6-1

//s/ [REDACTED]
CW2, MP
Team Chief

013808

000056

b7C-1, b6-1
SA CID (PKI)

0537-04-CID034-72601

From: [REDACTED] SA Fort Carson/48th MP DET (CID) [REDACTED]@us.army.mil]
Sent: b7C-1 Tuesday, September 07, 2004 10:59 AM
To: b6-1 [REDACTED]@hood.army.mil
Cc: [REDACTED] SA Fort Carson/48th MP Det; [REDACTED] SAC Fort Carson/48th MP Det (CID); [REDACTED] Ms Fort Carson/48th MP Det
Subject: CAT I RFA 0537-04-CID034-72601

b7C-1, b6-1
SA [REDACTED]

We received your RFA. Our case number is 0366-04-CID056.

b7C-1, b6-1
Special Agent, General Crimes Team
48th MP Det (CID) (CASE), 6th MP Grp (CID)
6525 Specker Ave, Bldg 1816
Fort Carson, CO 80913

Wk: [REDACTED] b7C-1
DSN: [REDACTED] b6-1
Cell: [REDACTED]
Fax: [REDACTED]

013809

000057

b7c-1, b6-1

SA CID (PKI)

To: [redacted]@us.army.mil
Subject: RFA 0537-04-CID034

b7c-1, b6-1

SA [redacted]

b7c-1, b6-1

b7c-1, b6-1

I am working case 0537-04 for SA [redacted] who e-mailed you previously and asked you to stop by mortuary affairs for our unknown victim with closed head injuries. we have identified our unknown victim as Mr. [redacted] EPW [redacted] patient [redacted] born in [redacted] Iraq, age 25. He died of an anoxic brain injury on 4 Jan 04, treated by CPT [redacted] from the 21st CSH, Al Asad, Iraq. I don't know if you ever stopped by there with the minimal information you had previously, but I hope this information helps. I need to obtain his death records to verify that this is indeed our missing victim. I would greatly appreciate if you could obtain these records.

b7c-1, b6-1

SA [redacted]
Fort Hood Resident Agency
[redacted]
[redacted]@us.army.mil
[redacted]@hood.army.mil

b7c-1, b6-1

013810

000058

b7c-1, b6-1

SA CID

From:
Sent:
To:
Cc:
Subject:

b7c-1
b6-1

[REDACTED] SA CID
Thursday, July 01, 2004 4:35 PM
[REDACTED] SAC Fort Carson/48th MP Det(CID)
[REDACTED] SA CID; [REDACTED] SA [REDACTED] (PKI)
RE: RFA 0241-040CID056



Fort Carson CAT I

RFA.doc

b7c-1, b6-1

Mr [REDACTED], thanks for the update. On another issue, I have been given a SDF from SA [REDACTED] on a detainee death in Iraq that was reported to Fort Hood. We did a lot of activity on it and I went ahead and ROI'd it yesterday. SA [REDACTED] informed me she had an RFA out to your office to interview a couple of folks (doctors I think). Your sequence was 204-04 (ours was 0374-04). Anyway, we have identified individuals that need to be interviewed or reinterviewed. I'm unsure if you guys shut down the RFA or what, as we received the info report but the agent working it for us never contacted [REDACTED] about closing it down. Could be a miscommunication issue, I'm unsure, all I know I have this ROI and I have some more leads for you guys. Also, could you give me your fax so I can send you some statements. Also, I'm required to report the status of all my CAT I cases every Monday. On the attached RFA I have requested your office update me every Friday. The agent can just send me a quick email. Sorry for this, I wish this stuff would all go away. Thanks,

b7c-1, b6-1

SA [REDACTED]
Economic Crimes Team Chief
Fort Hood Resident Agency (CID)

b7c-1, b6-1

b7c-1, b6-1

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

From: [REDACTED] SAC Fort Carson/48th MP Det(CID)
[mailto:[REDACTED]@us.army.mil]
Sent: Tuesday, June 15, 2004 6:11 PM
To: [REDACTED] WO1--CID
Cc: [REDACTED]@hood.army.mil
Subject: REA 0241-040CID056

b7c-1

b6-1

Gentlemen,

013811

000059

We have your RFA and are currently scheduling the interviews. More
follow.

b7c-1, b6-1
[REDACTED]

CW3, MP
Special Agent in Charge
[REDACTED]

b7c-1, b6-1

013812

000060

b7C-1, b6-1
From: [REDACTED]@us.army.mil

Sent: Thursday, September 2, 2004 6:01 pm

To: [REDACTED]@us.army.mil

Cc: b7C-1, b6-1

Bcc:

Subject: Re: CID Investigation

b7C-1, b6-1
Agent [REDACTED]

Sorry, but I did not take any photographs of this particular individual. I am also not aware of anyone who did.

b7C-1, b6-1

[REDACTED] MD MAJ MC

----- Original Message -----
b7C-1, b6-1

From: [REDACTED]@us.army.mil

Date: Thursday, September 2, 2004 12:23 pm

Subject: CID Investigation

b7C-1, b6-1
> Dear MAJ [REDACTED]

>

b7C-1, b6-1
> My name is [REDACTED] and I work for the Fort Hood CID office.

> I am writing you in regards to an on-going investigation of an

> unknown Iraqi male who died at the 21st CSH in Balad, IZ. You

> were previously interviewed and I just had one more question. COL

b7C-1, b6-1
> [REDACTED] 21st CSH, stated that he believes you might have taken a

> photograph of the unknown victim for research purposes. Do you

> remember if you took any photographs and if you did, is there any

> way I could get a copy to compare to a photograph that I have

> acquired of a possible victim?

>

b7C-1, b6-1
> SA [REDACTED]

> Special Agent

> Fort Hood Resident Agency

>

b7C-1, b6-1
> DSN [REDACTED]

>

>

013813

000061

01/12/2004

DOD-015762

b7c-1, b6-1

SA CID (PKI)

To:
Subject:

b7c-1, b6-1
[redacted]@us.army.mil
RFA 0537

SA [redacted]

b7c-4, b6-4
I'm not sure if you received my previous email or if you are going to be able to contact mortuary affairs to obtain death records for Mr. [redacted] died Jan 4 04, at the 21st CSH, Al Asad, Iraq from an anoxic brain injury. His patient number from the 21st was [redacted] EPW [redacted] If you are unable to get these records, let me know.

b7c-1, b6-1
SA [redacted]
Fort Hood

b7c-4, b6-4

013814

000062

b7c-1, b6-1

SA CID

From: [REDACTED] SA CID
 Sent: Thursday, July 22, 2004 10:27 AM
 To: [REDACTED]
 Subject: RE: Cat 1 RFA

It would be a miracle if you can find him. If you have some dead time, no pun intended, and want to try the impossible, I was given this CAT 1 with unknown subject and unknown victim based on the 21st CSH commander's recollection when he returned to Hood. He says an Iraqi was brought in with closed head injuries in mid Dec 03, and subsequently died. Said he reported to CID but doesn't think they looked into it because CID never interviewed his doctors. We were directed to open by higher. The COL also said only 10 to 15 deaths met the criteria from that time frame.

You would have to pull all the SIRs and Death packets from Mort Affairs and make sure CID investigated all the deaths with closed head injuries. If one was not ROI'd it would be my guy. You may also open Pandora's box if a lot were not looked at for some reason.

It would be a great help if you could look. I am talking with the former NCOIC this week here.

Thanks

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

From: [REDACTED] [mailto:[REDACTED]@yahoo.com]
 Sent: Thursday, July 22, 2004 10:05 AM
 To: [REDACTED] SA CID
 Subject: RE: Cat 1 RFA

b7c-1
b6-1

Sir,

Let me know the full ID of you Iraqi National and I see what I can do, although we are having a hard time locating any records in country.
 again thanks

b7c-1, b6-1

b7c-1, b6-1

[REDACTED] SA CID" [REDACTED]@us.army.mil> wrote:

I'll let you know about the 28th and MPs. We are also trying to find records on a death of an Iraqi while in custody who was treated by the 21st CSH. If I find the answer as to where the records are kept, I'll let you know. have told by several people that they never left country.

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

From: [REDACTED]@us.army.mil [mailto:[REDACTED]@us.army.mil]
 Sent: Thursday, July 22, 2004 3:39 AM
 To: [REDACTED] SA CID
 Subject: Re: Cat 1 RFA

b7c-1
b6-1b7c-1, b6-1
SA [REDACTED]

Thanks, look disregard interviews of 28th CSH if they are not within your

013815

000063

b7c-1, b6-1
AOR. Also inquire if CPT [REDACTED] remembered what MP company was in charge of the Prison, if the unit is within your AOR please canvass the unit to inquire if any guards had knowledge of the incident, as this office has not been able to locate the unit.

b7c-1, b6-1
[REDACTED]
Special Agent
Criminal Investigation Division
286th MP DET, Camp Danger,
Iraq, CID

b7c-1, b6-1
----- Original Message -----

From: [REDACTED] SA CID"
Date: Wednesday, July 21, 2004 11:38 pm
Subject: Cat 1 RFA

b7c-1, b6-1
> SA [REDACTED]
>
> Received your RFA and opened our case number 0611-04-CID034. Left
> messagewith CPT [REDACTED] to contact this office, but is currently in a
> Courts Martial.
> We have the 21st CSH here, not the 28th. I am working on several
> other CAT
> 1 cases, one of which we attempted to locate detainee records
> through the
> 21st CSH who told us they did not bring them out of country and
> left them
> with the 31ST CSH who releived them. Have you checked with them, too?
>
> Will let you know what [REDACTED] says on this end and if we can find
> where the
> records are.
> b7c-1, b6-1
> b7c-1, b6-1
> Mr. [REDACTED]
>

I

ALL-NEW Yahoo! Messenger - sooooo many all-new ways to express yourself

013316

000064

7/22/2004

ACLU-RDI 1338 p.89

DOD-015765

b7c-1, b6-1

SA CID

From: [REDACTED] SA CID
Sent: Wednesday, July 21, 2004 7:30 PM
To: [REDACTED] SSG 13CC
Subject: CID Investigation

b7c-4, b6-4

Importance: High

b7c-4, b6-4
SSG [REDACTED]

Please contact this office as soon as possible regarding an ongoing investigation which requires your assistance.

Mr [REDACTED]
Fort Hood CID

b7c-1
b6-1

013817

AKO

Welcome to AKO Mail

>> [REDACTED]@us.army.mil

>> Sent b7c-1, b6-1

Folders**Inbox****Sent****Trash****Drafts****Addresses****Options**

Compose Reply Reply All Forward Delete Add Addresses Previous Next Close

Move message to folder: [v]

From [REDACTED]@us.army.mil>

Sent Friday, July 16, 2004 1:08 pm

To [REDACTED]@us.army.mil

Cc

Bcc

Subject Re: RFA for case 0537-04-CID034-72601

b7c-1, b6-1

One last thing. Would you please go by Mortuary Affairs and review their "Death Records" for Dec 03. Look for an Iraqi male who died from closed head injuries. If you find one, please let me know. Thanks,

b7c-1, b6-1

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

From: [REDACTED]@us.army.mil

Date: Friday, July 16, 2004 7:22 am

Subject: RFA for case 0537-04-CID034-72601

> Hello. This email is to notify you of the receipt of the RFA sent
> by your office. Our case # is 0214-04-CID919. Also, I went to
> the 31st CSH today and they have no records of 21st CSH, which is
> back at Fort Hood, TX now. I was given a couple possible POC's,
> SSG [REDACTED] or CPT [REDACTED]. Sorry I couldn't do any more. An
> info report and AIR hard copy will follow shortly.

> SA [REDACTED] b7c-1, b6-1
> 75th MP DET CID
> LSA Anaconda, Balad,

> Iraq

APO AE 09391

013318

000066

0523-04-CID034-72601

AKO

Welcome to AKO Mail

>> [redacted]@us.army.mil

>> **Inbox** 67C-1,66-1

Feedback **User Guide** **Logout**

Folders **Inbox** **Sent** **Trash** **Drafts** **Addresses** **Options**

Compose Reply Reply All Forward Delete Add Addresses Previous Next Close

Move message to folder:

From [redacted]@us.army.mil

Sent Friday, July 16, 2004 7:22 am 67C-1,66-1

To [redacted]@us.army.mil

Cc

Bcc

Subject RFA for case 0537-04-CID034-72601

0722, 16 Jul 04

Hello. This email is to notify you of the receipt of the RFA sent by your office. Our case # is 0214-04-CID919. Also, I went to the 31st CSH today and they have no records of 21st CSH, which is back at Fort Hood, TX now. I was given a couple possible POC's, SSG [redacted] or CPT [redacted]. Sorry I couldn't do any more. An info report and AIR hard copy will follow shortly. 67C-3,66-3

SA [redacted] 67C-1,66-1

75th MP DET CID

LSA Anaconda, Balad, Iraq

APO AE 09391

67C-3,66-3

013819

000067

0313-04-CID034-72601

AKO

Welcome to AKO Mail

>> [redacted]@us.army.mil

FEEDBACK

USER GUIDE

LOGOUT

>> Sent b7c-1, b6-1

Folders

Inbox

Sent

Trash

Drafts

Addresses

Options



Compose

Reply

Reply All

Forward

Delete

Add Addresses

Previous

Next

Close

Move message to folder: [dropdown]

From [redacted]@us.army.mil>

Sent Wednesday, July 14, 2004 12:20 pm b7c-1

To [redacted]@us.army.mil b6-1

Cc

Bcc

Subject RFA

Attachments RFA to Anaconda.doc

48K

1221, 14 Jul 04

b7c-1, b6-1

Hope you are doing well in the sand. Made it out of Korea, and to Ft Hood, Tx. Loving it.

This is a tough RFA. Everthing thing needed should be in Balad at the 31st CSH and/or Mort Aff. If someone can look at December 2003 SIRs maintained by the 31st CSH, and ensure all deaths of Iraqi adult males (with closed head injuries) was investigated by CID, we're good to go. If not, I need to ID who was not investigated. The former COL in charge of the CSH said only 10 or so fit the criteria. Let me know if you have any questions about the RFA.

Keep safe and let me know if you need anything at all.

b7c-1, b6-1

Fort Hood CID

013820

000068

7/14/2004

DOD-015769

b7c-1, b6-1

SA CID

0573-04-CID-034-72601

From: [redacted]@us.army.mil
Sent: Thursday, July 08, 2004 11:05 PM
To: [redacted] SA CID
Subject: Re: Need Assistance

b7c-1, b6-1

b7c-1, b6-1

b7c-1, b6-7

Mr [redacted] is back in the states, (not sure if you knew that or not). Mr [redacted] is our SAC and Mr [redacted] is the CDR. I think he uses his AKO, But I'm not sure what that is. Maybe [redacted]@us.army.mil. I don't know all the Agents that were here before Christmas because some were from other units. SA [redacted] and SA [redacted] were the only two from our unit and they are still here. By the way, I check on that person you asked me about in your other email, and no one has or remembers a case on that person. Sorry. Please let me know if you need something else.

b7c-1, b6-1

----- Original Message -----
From: [redacted] SA CID" [redacted]@us.army.mil>
Date: Thursday, July 8, 2004 7:49 pm
Subject: Need Assistance

b7c-1, b6-1

b7c-1, b6-1

> I need to get [redacted] email address. Also I need to know
> what agents
> were at ISA ANACONDA before Christmas 2003, thanks. I will explain
> it to
> [redacted] once I receive his email.

b7c-1, b6-1

> [redacted]
> Fort Hood Resident Agency (CID)
> Chief, General Crimes

b7c-1, b6-1

> TEL# [redacted]
> CELL# [redacted]
> DSN# [redacted]
> FAX# [redacted]

b7c-1, b6-1

> ALT EMAIL: [redacted]@us.army.mil

b7c-1, b6-1

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> in your e-mail software.

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000069

b7c-1, b6-1

SA [REDACTED] (PKI)

From: [REDACTED] CID [REDACTED] us.army.mil

Sent: Monday, June 28, 2004 3:21 AM

To: [REDACTED] us.army.mil

Subject: CAT I SDF (0374-04-CID034)

b7c-1,
b6-1

Ms [REDACTED]

If the medical records were sent to Balad, 21st CSH, they may still be there. I would try that first and the POC is [REDACTED] us.army.mil he is the SAC of 75th MP DET (CID) for the area. Please cc me as he is going on R&R Leave soon.

You can also try [REDACTED] us.army.mil he is the SAC at Abu Ghraib and the med records could be there with detainees files. Check there.

b7c-1
b6-1

For Al Asad it is SSA [REDACTED] smil.mil this is SIPR and you will have to send from your BN HQ.

b7c-1 b6-1

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

From: [REDACTED] SA [REDACTED] (PKI)

To: [REDACTED] us.army.mil

Cc: [REDACTED] SA CID; [REDACTED] CW3 CID (PKI)

Sent: 6/23/04 9:58 AM

Subject: CAT I SDF (0374-04-CID034)

b7c-1
b6-1

Mr [REDACTED]

I am monitoring this case in the absence of Mr [REDACTED], who is on leave.

CPT [REDACTED] was interviewed today and stated he treated an unidentified Iraqi male in Jan-Feb 04 for injuries he sustained in an interrogation.

CPT [REDACTED] verified he documented the treatment and that the treatment records were forwarded to Balad, Iraq when the male was MEDEVAC'd to 21st CSH. CPT [REDACTED] stated he does not know where the medical documents are at this time. Mr [REDACTED] stated you would be locating a point of contact for NCIS in Al Asad so that a RFA can be sent in order to check for medical records. Please let me know where I need to send the RFA when you get the information. Thank you.

b7c-4
b6-4

b7c-1, b6-1

SA [REDACTED]
Team Chief, General Crimes
Ft Hood Resident Agency (CID)
Ft Hood, TX 76544

Ofc: [REDACTED] b7c-1
cell: [REDACTED] b6-1

Fax: [REDACTED]

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013822

000070

6/28/2004

ACLU-RDI 1338 p.95

DOD-015771

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b7c-1, b6-1

SA [REDACTED] (PKI)

From: [REDACTED] SA [REDACTED] us.army.mil]
Sent: Friday, June 25, 2004 10:23 AM
To: [REDACTED] food.army.mil
Subject: 1st info report

b7c-1
b6-1

case number for RFA is 0197-04-CID045. Both doctors are on leave and out of town. MAJ [REDACTED] will return from leave on 30 Jun 04. It is unknown when CPT [REDACTED] will return.

SA [REDACTED] b7c-3, b6-3

b7c-1, b6-1

Fl. Leonardwood

013824

000072

b7C-1, b6-1

SA [REDACTED] (PKI)

From: SA [REDACTED] (PKI)
Sent: Thursday, June 24, 2004 3:57 PM
To: [REDACTED]@s.army.mil
Subject: CAT I SDF 0374-04-CID034

b7C-1
b6-1

b7C-1, b6-1

SA [REDACTED] b7C-1, b6-1 b7C-4, b6-4
I am monitoring this SDF in the absence of Mr [REDACTED], who will be back on Monday, 28 Jun 04. Anyway, COL [REDACTED] stated in his interview there were two sets of records pertaining to the local national civilian who died. There were medical records with treatment information and a death packet, which would have been given to mortuary affairs with the body. Has a check been made with mortuary affairs for a death packet on this guy and if not, can you check with them. Thanks for your help. We are still trying to clarify whether we are talking about two different individuals.

b7C-1, b6-1

SA [REDACTED]
Team Chief, General Crimes
Ft Hood Resident Agency (CID)
Ft Hood, TX 76544

Ofc: [REDACTED] b7C-1
cell: [REDACTED] b6-1
Fax: [REDACTED]

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013825

000073

b7c-1, b6-1

SA [REDACTED] (PKI)

From: [REDACTED] SA [REDACTED] (PKI)
Sent: Wednesday, June 23, 2004 3:00 PM
To: [REDACTED] us.army.mil
Cc: [REDACTED] SA CID; [REDACTED] CW3 CID (PKI)
Subject: CAT I SDF (0374-04-CID034)

b7c-1
b6-1

Mr. [REDACTED] b7c-1, b6-1

b7c-1, b6-1

b7c-4, b6-4

I am monitoring this case in the absence of Mr. [REDACTED] who is on leave. CPT [REDACTED] was interviewed today and stated he treated an unidentified Iraqi male in Jan-Feb 04 for injuries he sustained in an interrogation. CPT [REDACTED] verified he documented the treatment and that the treatment records were forwarded to Balad, Iraq when the male was MEDEVAC'd to 21st CSH. CPT [REDACTED] stated he does not know where the medical documents are at this time. Mr. [REDACTED] stated you would be locating a point of contact for NCIS in Al Asad so that a RFA can be sent in order to check for medical records. Please let me know where I need to send the RFA when you get the information. Thank you.

[REDACTED] b7c-1, b6-1

SA [REDACTED]
Team Chief, General Crimes
Ft Hood Resident Agency (CID)
Ft Hood, TX 76544

Ofc: [REDACTED]
cell: [REDACTED] b7c-1, b6-1
Fax: [REDACTED]

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013826

000074

b7c-1, b6-1

SA CID

From: [REDACTED] SA CID
Sent: Wednesday, June 23, 2004 9:14 AM
To: b7c-1 [REDACTED] CW5 [REDACTED] (E-mail) (E-mail); [REDACTED] (E-mail) (E-mail); [REDACTED] (E-mail);
b6-1 [REDACTED] (E-mail) (E-mail); [REDACTED] CW3 CID (PKI); [REDACTED] (E-mail) (E-mail); [REDACTED] (E-mail) (E-mail); [REDACTED] CW5 [REDACTED] (E-mail) (E-mail) (E-mail); [REDACTED] (E-mail)
Cc: [REDACTED] CW5 CID; [REDACTED] TC CID; [REDACTED] SA CID; [REDACTED] SA CID; [REDACTED] SA CID; [REDACTED] SA CID (PKI)
Subject: 3d Response RFI CAT I monitoring as of 22 Jun 04
Categories: CAT I

Reference SDF 0374-04-CID034, the following investigative activity has been completed:

b7c-4, b6-4

Dr. (CPT) [REDACTED] USA MEDDAC, Fort Hood, Texas 76544 (FHTX) was identified as a potential witness/care provider, and scheduled for an interview on 23 Jun 04.

b7c-4, b6-4

Efforts are underway to review medical records maintained at Al Asad to determine if any of them relate to the unknown patient referred to by Dr. (COL) [REDACTED] Al Asad is within the 1st Marine Expeditionary Force (1MEF) AOR, and an RFA will be prepared for NCIS following the interview of CPT [REDACTED]

b7c-4, b6-4

COL [REDACTED] reported that treatment records pertaining to Iraqi patients had been left with the 31st Combat Support Hospital (CSH) unit when the 21st CSH redeployed. The 31st CSH reported that the 21st CSH took the records with them. Efforts are ongoing to locate the appropriate medical records.

b7c-1, b6-1
CW4 [REDACTED]
Assistant Operations Officer
11th MP Bn (CID), Fort Hood, TX 76544
DSN: [REDACTED]
Commercial: [REDACTED]
[REDACTED]ood.army.mil

b7c-1, b6-1

013827

000075

6/23/2004

ACLU-RDI 1338 p.100

DOD-015776

b7c-1, b6-1

SA CID

From: [REDACTED] CW3 CID (PKI)

Sent: Thursday, June 17, 2004 7:04 AM

To: [REDACTED] SA CID; [REDACTED] SA CID

Cc: [REDACTED] s.army.mil

Subject: FW: 2nd Response RFI CAT I Monitorship UPDATED as of 15 Jun 04 (corrected)

b7c-1, b6-1
[REDACTED] and [REDACTED] see below for the RFA to Al Asad regarding the medical treatment records where Dr [REDACTED] treated the deceased. Need to Cc Mr [REDACTED] also. let me know what questions you have. Thanks.

b7c-4, b6-4
[REDACTED]
Forensic Sciences Officer/AOPS
11th MP Bn (CID)
Ft Hood, TX

b7c-1, b6-1
[REDACTED]
DSN: [REDACTED]
"Peace Be With You"

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

From: [REDACTED] CID [mailto:[REDACTED]@us.army.mil]

Sent: Thursday, June 17, 2004 2:04 AM

To: [REDACTED] CW3 CID (PKI)

Subject: RE: 2nd Response RFI CAT I Monitorship UPDATED as of 15 Jun 04 (corrected)

b7c-1, b6-1
[REDACTED]
We do not have personnel in Al Asad. This is 1 MEF AOR and the RFA should be forwarded through NCIS for their Agents in that AOR. Do send me a copy and I will have Abu and the Magistrates Cell review any records we may possess on the detainee.

Again, Al Asad is NCIS AOR.

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

From: [REDACTED] CW3 CID (PKI)

b7c-1, b6-1
[REDACTED]
To: [REDACTED] CW3 CID (PKI); [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] W5 [REDACTED] (E-mail)
[REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] CW5 [REDACTED] (E-mail); [REDACTED] CW5 [REDACTED] (E-mail); [REDACTED] (E-mail); [REDACTED] (E-mail)

b6-1
Cc: [REDACTED] SA CID; [REDACTED] A CID (PKI); [REDACTED] SPC CID; [REDACTED] CW5
CID; [REDACTED] SA CID; [REDACTED] SA CID; [REDACTED] LTC CID; [REDACTED] SA CID; [REDACTED]
[REDACTED] SA CID

Sent: 6/16/04 5:50 AM

Subject: RE: 2nd Response RFI CAT I Monitorship UPDATED as of 15 Jun 04 (corrected)

ALCON, my apologies. Some minor corrections are included in these

013828

000076

6/17/2004

ACLU-RDI 1338 p.101

DOD-015777

b7c-1, b6-1

SA CID

From: [REDACTED] SA Fort Carson/48th MP DET (CID) [REDACTED]@us.army.mil]
Sent: b7c-1 Friday, June 11, 2004 6:41 PM
To: b6-1 [REDACTED] A-CID
Cc: [REDACTED] SA Fort Carson/48th MP Det
Subject: Info Report 0204-04 CID056



b7c-4, b6-4

wrn Stmt 0204-04.

SA [REDACTED]

b7c-1, b6-1

b7c-4, b6-4

We've interviewed MAJ [REDACTED] as requested. Here is a copy of his statement. We developed 2 more leads we need to pursue. One is on PCS leave/permissive TDY, and you may have to wait until July when he gets to Hunter AFB, Georgia. The other returns from TDY Monday, and we'll try to interview him then.

b7c-4, b6-4

<[REDACTED] Swrn Stmt 0204-04.doc>>

Thanks,

b7c-1, b6-1

Special Agent, General Crimes Team
48th MP Det (CID) (CASE), 6th MP Grp (CID)
6525 Specker Ave, Bldg 1816
Fort Carson, CO 80913

Wk: [REDACTED]
DSN: [REDACTED]
Cell: [REDACTED]
Fax: [REDACTED]

b7c-1, b6-1

013829

000077

b7c-1, b6-1

0394-04-C10039

SA CID

From: [REDACTED] CW3 CID (PKI)

Sent: Monday, May 24, 2004 11:30 AM

To: [REDACTED] (E-mail); [REDACTED] SA CID (PKI); [REDACTED] SA CID

Cc: [REDACTED] (E-mail); [REDACTED] SA CID

Subject: RE: deceased detainee in Iraq Dec 03

b7c-1
b6-1

I completely concur with getting these two organizations together. (But I need to share something)

I don't know if everyone knows the following info, so I'm taking this opportunity to share this.

The automated 54 log from Iraq that I reviewed with [REDACTED] documents that the dead guy in Mosul died from a heart attack on 9 Dec 03. Our dead guy in Balad had blunt force trauma to his head which lead to his demise, which tells to one of 2 things.

a. if the dead guy in Mosul is the same as the dead guy in Balad, there is a major cover up going on.

b. they simply are not the same people

Food for thought

b7c-1, b6-1

Acting Battalion Operations Officer
11th MP Bn (CID)
Ft Hood, TX

DSN: [REDACTED]
"Peace Be With You"

b7c-1, b6-1

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

From: [REDACTED] (mailto:[REDACTED]@us.army.mil)

Sent: Monday, May 24, 2004 10:57 AM

To: [REDACTED] CW3 CID (PKI); [REDACTED] (E-mail); [REDACTED] SA CID (PKI); [REDACTED] SA CID

Cc: [REDACTED] (E-mail)

Subject: Re: deceased detainee in Iraq Dec 03

b7c-1
b6-1

Up date on the deceased detainee in Iraq around Dec 03.

On 22 May 04, SA [REDACTED] coordinated with LTC [REDACTED] Chief of PAD, 31st CSH, LSA Anaconda, Balad, Iraq, who reiterated, the policy states the departing units will take all medical reports back with them upon redeployment for finalization and closure. LTC [REDACTED] further instructed SSG [REDACTED] NCOIC, PAD, to review again the records maintained by the 31st CSH, in an effort to locate the detainees treatment records, which met with negative results. I honestly believe we need to have these doctors to get with each other and come to an agreement as to who is currently maintaining the records. Obviously they are not in Balad, this folks had searched their files and database twice and found nothing. The 21st and the 31st PAD need to get in line and come up with an answer for us,

013830 000078

5/27/2004

ACLU-RDI 1338 p.103

DOD-015779

0374-34-010034
b7c-4, b6-4
otherwise we will be playing ping pong from the 21st to the 31st. The PAD OIC for the 21st (the redeployed unit) is CPT [REDACTED] the NCOIC is SSG [REDACTED], they both are at Fort Hood. Folks, we tried to get the information, but it is just not there. As mentioned before it could be the one from Mosul who was transported to Balad, were he most likely died. I will be standing by to see what happen. Please let me know if I can be of further assistance.

v/r b7c-1, b6-1
[REDACTED]
CW2, MP
Special Agent in Charge
75th MP DET (CID)
LSA Anaconda, Balad, Iraq
APO AE 09391

— Original Message —

b7c-1
b6-1
From: [REDACTED] CW3 CID (PKI)
To: [REDACTED] (E-mail); [REDACTED] SA CID (PKI); [REDACTED] us.army.mil; [REDACTED] SA
CID
Cc: [REDACTED] (E-mail)
Sent: Friday, May 14, 2004 6:11 PM
Subject: deceased detainee in Iraq Dec 03

ALCON,

b7c-4
b6-4
we've identified another Dr who needs to be interviewed. Dr (Maj) [REDACTED] 3rd ACR, (who was actually identified in the MFR COL [REDACTED] provided and I spaced it out). According to COL [REDACTED] interview yesterday, the deceased Iraqi's point of origin (MEDVAC) was where doctor [REDACTED] was located (from my understanding Dr [REDACTED] was 3rd ARC and he was located in Mosul). He's currently at Ft Carson, CO, and Hood RA is sending an RFA to have him interviewed.

b7c-1, b6-1
During a coordination yesterday with [REDACTED] I found out there is an ROI pertaining to an Iraqi who died on 9 Dec 03 in Mosul.

This could possibly be the same case we're running leads on here in the States. So by connecting the dots I'm sure you guys can figure out if dead guy in Mosul is the same dead guy who was seen in Balad.

b7c-1, b6-1
b7c-1, b6-1
b7c-1, b6-1
[REDACTED] Go direct with [REDACTED] and [REDACTED] Send them the statements you obtained yesterday.

That's all for now. I'll be on my cell phone if you need me. I'm on my way to the docs for this pain in my *#@!

b7c-1, b6-1
[REDACTED]
Acting Battalion Operations Officer
11th MP Bn (CID)
Ft Hood, TX
b7c-1, b6-1

DSN: [REDACTED]
"Peace Be With You"

013831

5/27/2004

000079

0374-04-C16577

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

From: [REDACTED] W3 CID (PKI)
Sent: Friday, May 14, 2004 9:00 AM
To: [REDACTED] (E-mail); [REDACTED]@us.army.mil
Subject:

[REDACTED]
Acting Battalion Operations Officer
11th MP Bn (CID)
Ft Hood, TX

DSN: [REDACTED]
"Peace Be With You"

b7c-1
b6-1

013832

000080

5/27/2004

b7c-1, b6-1

SA CID (PKI)

From: [redacted] CW3 CID (PKI)
Sent: Friday, May 14, 2004 9:12 AM
To: [redacted] (E-mail); [redacted] SA CID (PKI); [redacted] us.army.mil; [redacted]
Cc: [redacted] (E-mail)
Subject: deceased detainee in Iraq Dec 03
Importance: High

ALCON,

b7c4
b6-4

b7c-4, b6-4

We've identified another Dr who needs to be interviewed. Dr (Maj) [redacted] 3rd ACR, (who was actually identified in the MFR COL [redacted] provided and I spaced it out). According to COL [redacted] interview yesterday, the deceased Iraqi's point of origin (MEDVAC) was where doctor [redacted] was located (from my understanding Dr [redacted] was 3rd ARC and he was located in Mosul). He's currently at Ft Carson, CO, and Hood RA is sending an RFA to have him interviewed.

b7c-1, b6-1

During a coordination yesterday with [redacted] I found out there is an ROI pertaining to an Iraqi who died on 9 Dec 03 in Mosul.

This could possibly be the same case we're running leads on here in the States. So by connecting the dots I'm sure you guys can figure out if dead guy in Mosul is the same dead guy who was seen in Balad.

b7c-1, b6-1

b7c-1, b6-1

b7c-1, b6-1

[redacted] Go direct with [redacted] and [redacted] Send them the statements you obtained yesterday.

That's all for now. I'll be on my cell phone if you need me. I'm on my way to the docs for this pain in my *#@!

Acting Battalion Operations Officer
11th MP Bn (CID)
Ft Hood, TX
DSN: [redacted]
"Peace Be With You"

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

From: [redacted] V3 CID (PKI)
Sent: Friday, May 14, 2004 9:00 AM
To: [redacted] (E-mail); [redacted] us.army.mil
Subject: [redacted]

b7c-1
b6-1

Acting Battalion Operations Officer
11th MP Bn (CID)
Ft Hood, TX
DSN: [redacted]

013833

000081

0374-04 0034

b7c-1, b6-1

SA CID (PKI)

From: [REDACTED] CID [REDACTED] us.army.mil]
 Sent: Thursday, May 13, 2004 10:28 AM
 To: [REDACTED] us.army.mil; [REDACTED] W3 CID (PKI); [REDACTED] SA CID (PKI);
 b7c-1 [REDACTED] CW5 [REDACTED] (E-mail); [REDACTED] CW [REDACTED] (E-mail); [REDACTED] (E-
 b6-1 mail); GARRISON-FSHTX [REDACTED] (E-mail); [REDACTED] (E-mail 2); CW4 [REDACTED] (E-mail)
 (E-mail)
 Cc: CW5 [REDACTED] (E-mail); [REDACTED] LTC-11MP (CID) (PKI)
 Subject: RE: Detainee Death In Iraq Dec 03
 Follow Up Follow up
 Flag:
 Due By: Thursday, May 13, 2004 5:00 PM
 Flag Flagged
 Status:

b7c-1, b6-1

THanks for the heads up.

-- Break --

b7c-1, b6-1

Have [REDACTED] crack a number on this and get to the 31st CSH and see if they can track down and medical records. I know there really is not much to go on until we get a name. Have [REDACTED] see if he can track down all detainees sent from Abu to 21st CSH. This is probably the best we can do. We really need to know how the medical report filing system is to know how to start looking for the records.

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

From: [REDACTED] CW3 CID (PKI)
 To: [REDACTED] SA CID (PKI); [REDACTED] CW5 [REDACTED] (E-mail); [REDACTED] CW5 [REDACTED] (E-mail); [REDACTED]
 (E-mail); GARRISON-FSHTX [REDACTED] (E-mail); [REDACTED] (E-mail 2); CW4 [REDACTED] (E-mail) (E-mail)
 Cc: CW5 [REDACTED] (E-mail); [REDACTED] M LTC-11MP (CID) (PKI)
 Sent: 5/12/04 12:47 PM
 Subject: Detainee Death In Iraq Dec 03
 Importance: High

Mr [REDACTED]

today COL [REDACTED] MC, Commanding, 21st Combat Support Hospital,
 FHFX reported to LTC [REDACTED] (our Bn Cdr) that in Dec 2003 he and his
 staff treated an Iraqi detainee (NFI) brought from the Abu Ghraib prison
 (he later stated he thought it was this prison but was not sure). The
 detainee suffered massive blunt force trauma to his head and was
 "obviously a homicide". The 21st CSH was located in Balad, Iraq.

013834

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5/13/2004

COL [REDACTED] b7c-4,66-4 reported the incident to a reserve unit (307th2) in Balad, who stated they would investigate it, however, the medical people were never interviewed, nor were the medical records collected, COL [REDACTED] b7c-4,66-4 also stated the medical records are still there, as when his unit redeployed, they were not taken.

Subsequent to receiving the MFR COL [REDACTED] b7c-4,66-4 provided LTC [REDACTED] b7c-4,66-4 I started to track down whether or not there was an ROI. My query led me to call [REDACTED] who has a data base of the detainee deaths. For Dec 03, she received one report from Mosul and none from Balad regarding a detainee death. → b7c-4,66-4

The MFR provided to me identifies the following medical personnel who treated the deceased detainee, however were never interviewed.

COL [REDACTED] b7c-4,66-4 scheduled to provide a 2823 at 1300, Ft Hood, CID Office

MAJ [REDACTED] b7c-4,66-4 scheduled to provide a 2823 at 1300, Ft Hood, CID Office

MAJ [REDACTED] b7c-4,66-4 Brooke Army Medical Center (BAMC), Ft Sam Houston, TX (210)916-1404

MAJ [REDACTED] b7c-3,66-3 Hospital Fort Leonard wood, MO [REDACTED] b7c-3,66-3

[REDACTED] b7c-1,66-1

Open a sequence and send an RFA to Ft LEONARD WOOD and FT SAM to have the above interviewed. b7c-1,66-1

MR [REDACTED] AND [REDACTED] this is a heads up., however, Ft Sam, don't wait to hear from Hood, you can open the number and contact the duty agent tomorrow [REDACTED] for his sequence#.

ALCON, once we receive your 2823s, we (FHTX) will forward to Group for an MOT to Iraq thru 3rd Group.

Response to this should be priority [REDACTED] b7c-1,66-1 as it looks like this was never investigated and as we know, the longer we wait, the higher the chance of documents get lost, damaged etc ...

[REDACTED] b7c-1,66-1
Acting Battalion Operations Officer
11th MP Bn (CID)
Ft Hood, TX

DSN: [REDACTED] b7c-1,66-1
"Peace Be With You"

013835

000083

5/13/2004

67C-3/66-3

TAKEN AT LSA ANACONDA

DATED 2003/06/17

STATEMENT OF

STATEMENT (Continued)

AFFIDAVIT

I, 67C-3/66-3, 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.

(Signature of Person Making Statement)

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

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

WITNESSES:

ORGANIZATION OR ADDRESS

CO 223RD MI BN (L)

ORGANIZATION OR ADDRESS

SIGNATURE OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

013836

000084

Page(s)

85-86

Withheld due to:

☐ Foreign Language

☐ Photos depicting Americans

☒ Photos depicting foreign nationals

☐ Civilian Agency Records

013837

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:
					0537	04		CID 034	

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
b7c-4 b6-4	b7c-4, b6-4	b7c-4 b6-4	FL6/SSG
14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:
b7c-4, b6-4	b7c-4, b6-4	b7c-4 b6-4	b7c-4 b6-4
18. POB St:	19. POB Zip:	20. Sex:	21. Race:
		M	C
22. Ethnic:	23. Height:	24. Weight:	25. Hair:
	72	225	BRN
26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:
BRN	US		NONE
30. Marital:	31. MOS:	32. Job Description/Location:	33. MC:
M	91G	Ad	NONE
34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military:	Branch:
NONE		Yes: <input type="checkbox"/> No: <input type="checkbox"/>	
37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:	
		b7c-4, b6-4	
40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
1st Med BDE, HHC		b7c-4, b6-4	
42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:
46. Country:	47. Zip Code/APO:	48. Home Address:	49. City:
50. State:	51. Country:	52. Zip Code/APO:	

53. JUV:	54. Family Rel:	55. Sponsor Last Name:	56. Sponsor First Name:	57. Sponsor Middle Name:
58. Sponsor Social Security:	59. Sponsor Grade/Rank:	60. Sponsor MC:	61. Sponsor Unit:	
62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone:	Wk: Hm:
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:
	29 Jul 07		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:

013838

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000087

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) **DATA REQUIRED BY PRIVACY ACT:** 537-04-010034-2260
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] b7c-4 b6-4	11. First Name: [REDACTED] b7c-4 b6-4	12. Middle Name: [REDACTED] b7c-4 b6-4	13. Grade/Rank: CPT
--------------------------------------	---------------------------------------	--	---------------------

14. Social Security Number: [REDACTED] b7c-4 b6-4	15. Other ID Number: [REDACTED] b7c-4 b6-4	16. Date of Birth: [REDACTED] b7c-4 b6-4	17. POB City: [REDACTED] b7c-4 b6-4	18. POB St: [REDACTED] b7c-4 b6-4	19. POB Zip: [REDACTED] b7c-4 b6-4
---	--	--	-------------------------------------	-----------------------------------	------------------------------------

20. Sex: M	21. Race: Cau	22. Ethnic: -	23. Height: 5'9"	24. Weight: 160	25. Hair: BRN	26. Eye Color: HZL	27. Citizen: US	28. Educ: DOC	29. Prior Record: No	30. Marital: M
------------	---------------	---------------	------------------	-----------------	---------------	--------------------	-----------------	---------------	----------------------	----------------

31. MOS: [REDACTED]	32. Job Description/Location: Physical Intel FC	33. MC: FC	34. Security Clr: Set	35. Physical Marks/ Tattoos: NONE	36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Branch: [REDACTED]
---------------------	---	------------	-----------------------	-----------------------------------	--	--------------------

37. Alias/Nicknames: NONE	38. Alias/Nicknames: [REDACTED] b7c-4 b6-4	39. Alias/Nicknames: [REDACTED] b7c-4 b6-4
---------------------------	--	--

40. Unit/ Organization: Ft Hood MEDDAC	41. Unit Phone Number: [REDACTED] b7c-4 b6-4	Home: [REDACTED] b7c-4 b6-4	Cell/Pager: [REDACTED] b7c-4 b6-4
--	--	-----------------------------	-----------------------------------

42. Military Service: 8.5 yrs	43. Sub Unit: [REDACTED] b7c-4 b6-4	44. Fort/City: Ft Hood	45. State: TX	46. Country: USA	47. Zip Code/APO: 76544
-------------------------------	-------------------------------------	------------------------	---------------	------------------	-------------------------

48. Home Address: [REDACTED] b7c-4 b6-4	49. City: [REDACTED] b7c-4 b6-4	50. State: [REDACTED] b7c-4 b6-4	51. Country: [REDACTED] b7c-4 b6-4	52. Zip Code/APO: [REDACTED] b7c-4 b6-4
---	---------------------------------	----------------------------------	------------------------------------	---

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

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

62. Sponsor City:	63. Sponsor State:	64. Sponsor ZIP/APO:	65. Sponsor Phone: Wk: Hm:
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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: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp: /
---------------	-----------	---	------------	--------------	---------	------------------

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

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

NOTES:
 Medical Doctor
 17 Jun 2000
 DOR 2000
 Expiration: 1996

LAST HIV TEST: 013839

CID FORM 44-R...Online version: FHIX, 1999 000088

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE

DATA REQUIRED BY PRIVACY ACT												
AUTHORITY: Title 10, United States Code Section 3012 (g)				ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.								
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.						DISCLOSURE: Disclosure of your social security # is voluntary						
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:			
					374	-04-	CID 0034					
10. Last Name: [REDACTED] b7C-4, b6-4			11. First Name: [REDACTED] b7C-4, b6-4			12. Middle Name: [REDACTED] b7C-4, b6-4			13. Grade/Rank: O-4/Maj			
14. Social Security Number: [REDACTED] b7C-4, b6-4			15. Other ID Number: [REDACTED] b7C-4, b6-4			16. Date of Birth: [REDACTED] b7C-4, b6-4			17. POB City: [REDACTED] b7C-4, b6-4			
18. POB St: [REDACTED] b7C-4, b6-4			19. POB Zip: [REDACTED] b7C-4, b6-4			20. Sex: M			21. Race: A			
22. Ethnic: O			23. Height: 66			24. Weight: 165			25. Hair: BLK			
26. Eye Color: BRN			27. Citizen: US			28. Educ: 23			29. Prior Record: [REDACTED]			
30. Marital: M			31. MOS: 61F			32. Job Description/Location: Internal Medicine			33. MC: MC			
34. Security Clr: [REDACTED]			35. Physical Marks/ Tattoos: [REDACTED]			36. Spouse Military: Yes [] No []			37. Branch: [REDACTED]			
38. Alias/Nicknames: [REDACTED]			39. Alias/Nicknames: [REDACTED]			40. Unit/ Organization: B Company Bame			41. Unit Phone Number: 6-[REDACTED]			
42. Military Service: 7 yrs			43. Sub Unit: b7C-4, b6-4			44. Fort/City: FSHTX			45. State: [REDACTED]			
46. Country: [REDACTED]			47. Zip Code/APO: b7C-4, b6-4			48. Home Address: [REDACTED]			49. City: b7C-4, b6-4			
50. State: [REDACTED]			51. Country: [REDACTED]			52. Zip Code/APO: [REDACTED]			53. JUV: [REDACTED]			
54. Family Rel: [REDACTED]			55. Last Name: [REDACTED]			56. First Name: [REDACTED]			57. Middle Names: [REDACTED]			
58. Social Security: [REDACTED]			59. Grade/Rank: [REDACTED]			60. MC: [REDACTED]			61. Unit: [REDACTED]			
62. City: [REDACTED]			63. State: [REDACTED]			64. ZIP/APO: [REDACTED]			65. Phone: Wk: [REDACTED] Hm: [REDACTED]			
OFFENSE												
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		
72. Offense Code:		73. UFC:		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. VIN:		87. License Plate:		
88. State:		89. DOD Decal Number:		NOTES: 1820, 13 May 04 E-mail [REDACTED] us.army.mil b7C-4, b6-4								

013840

0537-04-012011-2601

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal info 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 SSN# is voluntary.

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

- CID

INDIVIDUAL DATA

10. Last Name: b7c-4, b6-4 11. First Name: b7c-4, b6-4 12. Middle Name: b7c-4, b6-4 13. Grade: MAJ/AD

14. Social Security Number: b7c-4, b6-4 15. Other ID Number: b7c-4, b6-4 16. Date of Birth: b7c-4, b6-4 17. POB City: b7c-4, b6-4 18. POB ST: b7c-4, b6-4 19. POB ZIP: b7c-4, b6-4

20. Sex: M 21. Race: H 22. Ethnic: 23. Height: 5'9" 24. Weight: 180 25. Hair Color: BRN 26. Eye Color: BRN 27. Citizen: US 28. Educ: 17 29. Prior Record: N 30. Marital: M

31. MOS: 70A 32. Job Description/location: Health Care Admin 33. MCAC: FC 34. Security Clr: Sec 35. Physical Marks/or Tattoos: 36. Spouse Military Service #: N

37. Alias/Nicknames: 38. Alias/Nicknames: b7c-4, b6-4 39. Alias/Nicknames: b7c-4, b6-4

40. Unit/Organization: HHD, 21st Combat Support Hospital 41. Unit Phone Number: b7c-4, b6-4 Home/Cell Phone Number: b7c-4, b6-4

42. Military SVC: 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/Apo: b7c-4, b6-4

48. Home Address: b7c-4, b6-4 49. City: b7c-4, b6-4 50. State: 51. Country: 52. Zip Code/Apo: b7c-4, b6-4

FAMILY MEMBER DATA

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

58. Sponsor Social Security: 59. Sponsor Grade: 60. Spon MCAC: 61. Sponsor Unit:

62. Sponsor City: 63. Sponsor ST: 64. Sponsor City: 65. Sponsor Zip/ APO:

OFFENSE

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

ADMINISTRATIVE DATA

Telephone: ETS: INDEF PCS/DEROS: 28 Jun 04 Date Interv Start: 13 MAY 04 Time Interv Start: 1325

Place of Interview Start: Date Interv End: Time Interv End: Place of Interview End:

Disposition:

VEHICLE DATA

74. Category (lost, stolen, Damaged, Info) 75. Type (Gov, Pov, Unk) 76. Recovered: 77. Value: 78. Insurer: Policy # Year/date Exp:

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

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

NOTES: PCS to Fort Huchuca, AZ

Last HIV Test:

013841

CID FORM 44-R
1 Dec 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000090

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
10. Last Name: b7c-4, b6-4									
11. First Name: b7c-4, b6-4				12. Middle Name: b7c-4, b6-4			13. Grade/Rank: O-6		
14. Social Security Number: b7c-4, b6-4		15. Other ID Number:		16. Date of Birth: b7c-4, b6-4		17. POB City:		18. POB St:	19. POB Zip:
20. Sex: M	21. Race: C	22. Ethnic: 74	23. Height: 200	24. Weight: 180	25. Hair: BRN	26. Eye Color: BRN	27. Citizen: US	28. Educ: 26	29. Prior Record: N
30. Marital: M	31. MOS: OSA		32. Job Description/Location: Commander		33. MC: PC	34. Security Clr: TS		35. Physical Marks/ Tattoos:	
36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>				37. Alias/Nicknames:		38. Alias/Nicknames: b7c-4, b6-4			
39. Alias/Nicknames: b7c-4, b6-4				40. Unit/ Organization: 21st Combat Support Hospital, 13th COSCOM		41. Unit Phone Number: Home:		Cell/Pager:	
42. Military Service:		43. Sub Unit:		44. Fort/City: FI		45. State: TX		46. Country:	
47. Zip Code/APO:		48. Home Address: b7c-4, b6-4		49. City: b7c-4, b6-4		50. State: b7c-4, b6-4		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:		74. Offense Code:		75. UFC:	
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:			
Place of Interview:		Date / Time Interview END:		Disposition:					
76. Category:		75. Type:		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:		78. Insurer:	
Policy:		Year/Date Exp:		81. Model:		82. Vehicle Style:		83. # of Doors:	
84. Color:		85. Size:		86. VIN:		87. License Plate:		88. State:	
89. DOD Decal Number:		NOTES:							

013842

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

000091

DATA REQUIRED BY PRIVACY ACT									
AUTHORITY: Title 10, United States Code Section 3012 (g)					ROUTINE USES: If 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. RO: #	Offense:
INDIVIDUAL DATA									
10. Last Name: [REDACTED] b7C-4, b6-4		11. First Name: [REDACTED] b7C-4, b6-4		12. Middle Name: [REDACTED] b7C-4, b6-4		13. Grade/Rank: MAJ 10-4			
14. Social Security Number: [REDACTED] b7C-4, b6-4		15. Other ID Number: [REDACTED] b7C-4, b6-4		16. Date of Birth: [REDACTED] b7C-4, b6-4		17. POB City: [REDACTED] b7C-4, b6-4		18. POB St: [REDACTED] b7C-4, b6-4	
19. POB Zip: [REDACTED] b7C-4, b6-4		20. Sex: F		21. Race: W		22. Ethnic: [REDACTED] b7C-4, b6-4		23. Height: 6'0"	
24. Weight: 130		25. Hair: Blonde		26. Eye Color: Bl		27. Citizen: U.S.		28. Educ: [REDACTED] b7C-4, b6-4	
29. Prior Record: NONE		30. Marital: Married		31. MOS: [REDACTED] b7C-4, b6-4		32. Job Description/Location: Fam. Prac. Pys		33. MC: Secret	
34. Security Cl: [REDACTED] b7C-4, b6-4		35. Physical Marks/Tattoos: [REDACTED] b7C-4, b6-4		36. Spouse Military: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		37. Alias/Nicknames: [REDACTED] b7C-4, b6-4			
38. Alias/Nicknames: [REDACTED] b7C-4, b6-4		39. Unit/ Organization: FLW MEDDET		40. Unit Phone Number: [REDACTED] b7C-4, b6-4		41. Home: [REDACTED] b7C-4, b6-4		42. Cell Pager: [REDACTED] b7C-4, b6-4	
43. Military Service: Army		44. Fort/City: FLW		45. State: MO		46. Country: [REDACTED] b7C-4, b6-4		47. Zip Code: 65473	
48. Home Address: [REDACTED] b7C-4, b6-4		49. City: [REDACTED] b7C-4, b6-4		50. State: [REDACTED] b7C-4, b6-4		51. Country: [REDACTED] b7C-4, b6-4		52. Zip Code/APO: [REDACTED] b7C-4, b6-4	
FAMILY MEMBER DATA									
53. JUV: [REDACTED] b7C-4, b6-4		54. Family Rel: [REDACTED] b7C-4, b6-4		55. Last Name: [REDACTED] b7C-4, b6-4		56. First Name: [REDACTED] b7C-4, b6-4		57. Middle Name: [REDACTED] b7C-4, b6-4	
58. Social Security: [REDACTED] b7C-4, b6-4		59. Grade/Rank: [REDACTED] b7C-4, b6-4		60. MC: [REDACTED] b7C-4, b6-4		61. Unit: [REDACTED] b7C-4, b6-4		62. City: [REDACTED] b7C-4, b6-4	
63. State: [REDACTED] b7C-4, b6-4		64. ZIP/APO: [REDACTED] b7C-4, b6-4		65. Phone Wk: [REDACTED] b7C-4, b6-4		66. Home: [REDACTED] b7C-4, b6-4		67. City: [REDACTED] b7C-4, b6-4	
OFFENSE DATA									
68. Offense Code: [REDACTED] b7C-4, b6-4		69. UFC: [REDACTED] b7C-4, b6-4		70. Offense Code: [REDACTED] b7C-4, b6-4		71. UFC: [REDACTED] b7C-4, b6-4		72. Offense Code: [REDACTED] b7C-4, b6-4	
73. UFC: [REDACTED] b7C-4, b6-4		74. Offense Code: [REDACTED] b7C-4, b6-4		75. UFC: [REDACTED] b7C-4, b6-4		76. Offense Code: [REDACTED] b7C-4, b6-4		77. UFC: [REDACTED] b7C-4, b6-4	
ADMINISTRATIVE DATA									
Telephone: [REDACTED] b7C-4, b6-4		ETS: [REDACTED] b7C-4, b6-4		PCS/DEROS: [REDACTED] b7C-4, b6-4		Date / Time Interview START: [REDACTED] b7C-4, b6-4		Date / Time Interview END: [REDACTED] b7C-4, b6-4	
Place of Interview: [REDACTED] b7C-4, b6-4		Disposition: [REDACTED] b7C-4, b6-4		Date / Time Interview START: [REDACTED] b7C-4, b6-4		Date / Time Interview END: [REDACTED] b7C-4, b6-4		Date / Time Interview START: [REDACTED] b7C-4, b6-4	
Date / Time Interview END: [REDACTED] b7C-4, b6-4		Date / Time Interview START: [REDACTED] b7C-4, b6-4		Date / Time Interview END: [REDACTED] b7C-4, b6-4		Date / Time Interview START: [REDACTED] b7C-4, b6-4		Date / Time Interview END: [REDACTED] b7C-4, b6-4	
PROPERTY/VEHICLE DATA									
74. Category: [REDACTED] b7C-4, b6-4		75. Type: [REDACTED] b7C-4, b6-4		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value: [REDACTED] b7C-4, b6-4		78. Insurer: [REDACTED] b7C-4, b6-4	
79. Year: [REDACTED] b7C-4, b6-4		80. Make: [REDACTED] b7C-4, b6-4		81. Model: [REDACTED] b7C-4, b6-4		82. Vehicle Style: [REDACTED] b7C-4, b6-4		83. # of Doors: [REDACTED] b7C-4, b6-4	
84. Color: [REDACTED] b7C-4, b6-4		85. Size: [REDACTED] b7C-4, b6-4		86. VIN: [REDACTED] b7C-4, b6-4		87. License Plate: [REDACTED] b7C-4, b6-4		88. State: [REDACTED] b7C-4, b6-4	
89. DOD Decal Number: [REDACTED] b7C-4, b6-4		90. Year/Date Exp: [REDACTED] b7C-4, b6-4		91. Year/Date Exp: [REDACTED] b7C-4, b6-4		92. Year/Date Exp: [REDACTED] b7C-4, b6-4		93. Year/Date Exp: [REDACTED] b7C-4, b6-4	
NOTES:									
LAST HIV TEST:									

CID FORM 44-R...Online version

FHTX, 1999

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LAW ENFORCEMENT SENSITIVE

013843

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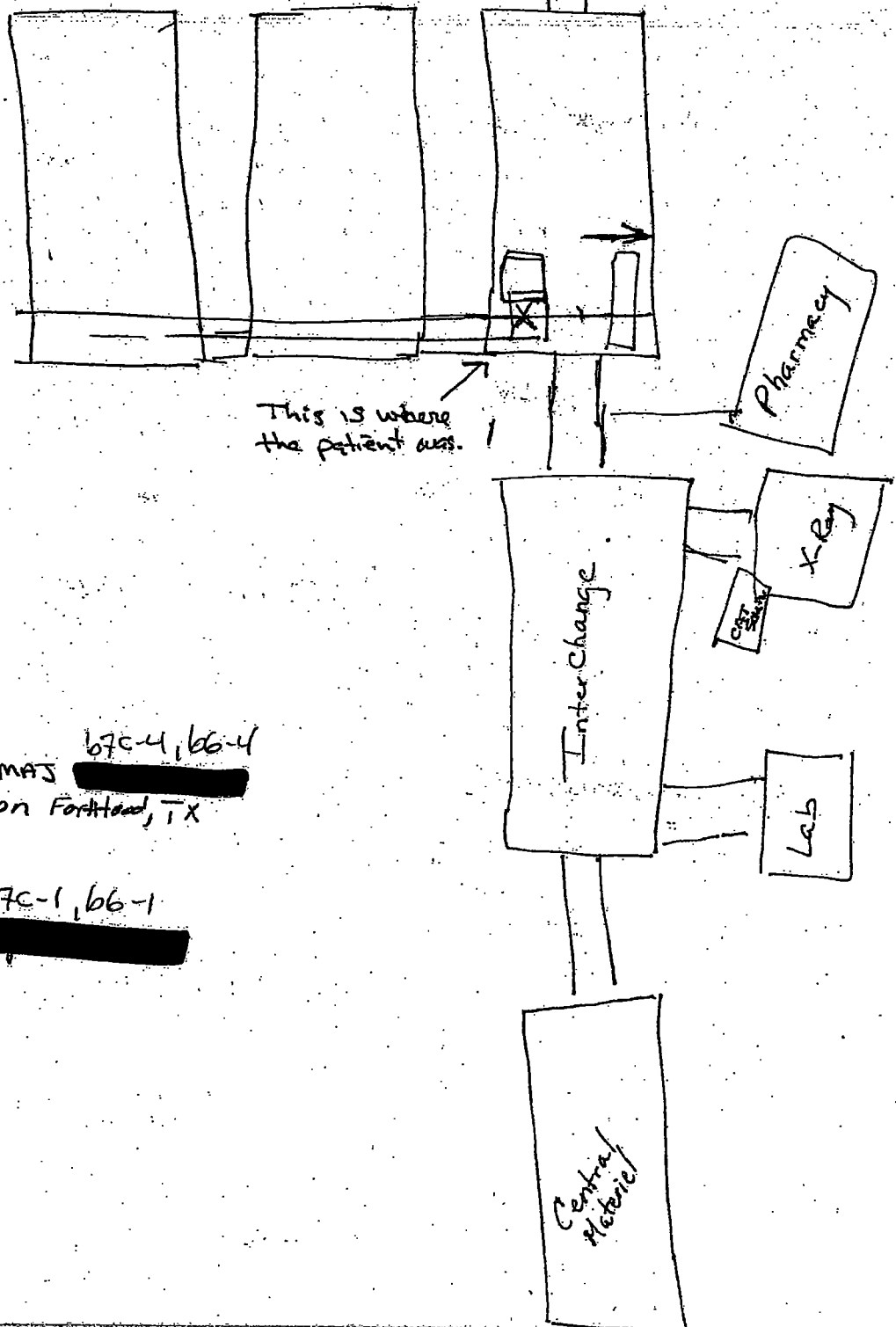
DATA REQUIRED BY PRIVACY ACT ROUTINE USES										7-04-0100-1-2260 If social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.																																	
AUTHORITY:		Title 10, United States Code Section 3012 (g)																																									
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.										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:																																		
			Subject			- CID																																					
INDIVIDUAL DATA																																											
10. Last Name: b7C-4, b6-4				11. First Name: b7C-4, b6-4				12. Middle Name: b7C-4, b6-4				13. Grade/Rank: O-3																															
14. Social Security Number: b7C-4, b6-4				15. Other ID Number:				16. Date of Birth:				17. POB City:				18. POB State:				19. POB Zip:																							
20. Sex: M				21. Race: W				22. Ethnicity: 74"				23. Height: 210				24. Weight: BN				25. Hair: SN				26. Eye Color: U S				27. Citizen:				28. Educ:				29. Prior Record: NONE				30. Marital: Married			
31. MOS: DE Chief PAD				32. Job Description/Location:				33. MC:				34. Security Clr: Secret				35. Physical Marks/Tattoos:				36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>				37. Branch:																			
37. Alias/Nicknames:				38. Alias/Nicknames:				b7C-4, b6-4				39. Alias/Nicknames:																															
40. Unit/Organization: MEDDAC FLWMO										41. Unit Phone Number:										Home: Cell/Pager:																							
42. Military Service: Army				43. Sub Unit:				44. Fort/City:				45. State: b7C-4, b6-4				46. Country:				47. Zip Code/APO: b7C-4, b6-4																							
48. Home Address: b7C-4, b6-4				49. City: b7C-4, b6-4				50. State:				51. Country:				52. Zip Code/APO:																											
FAMILY MEMBER DATA																																											
53. JUV:				54. Family Rel:				55. Last Name:				56. First Name:				57. Middle Name:																											
58. Social Security:				59. Grade/Rank:				60. MC:				61. LMI:																															
62. City:				63. State:				64. ZIP/APO:				65. Phone Wk:				Hm:																											
OFFENSE DATA																																											
66. Offense Code:				67. UFC:				68. Offense Code:				69. UFC:				70. Offense Code:				71. UFC:				72. Offense Code:				73. UFC:															
ADMINISTRATIVE DATA																																											
Telephone:				ETS:				PCS/DEROS:				Date / Time Interview START:				Date:				Time:																							
Place of Interview:												Date / Time Interview END:				Date:				Time:																							
Disposition:																																											
PROPERTY/VEHICLE DATA																																											
74. Category:				75. Type:				76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>				77. Value:				78. Insurer:				Policy:				Year/Date Exp:																			
79. Year:				80. Make:				81. Model:				82. Vehicle Style:				83. # of Doors:				84. Color:				85. Size:																			
86. V.I.N:				87. License Plate:				88. State:				89. DOD Decal Number:																															
NOTES:																																											
LAST HIV TEST:																																											

CID FORM 44-R...Online version

FJITX, 1999

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LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY013844
000093

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. Ref to Case Subject	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. RO: #	Offense:
10. Last Name: b7c-4, b6-4									
11. First Name: b7c-4, b6-4		12. Middle Name: b7c-4, b6-4		13. Grade/Rank: C-3					
14. Social Security Number: b7c-4, b6-4		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB State:	
19. POB Zip:		20. Sex:		21. Height:		22. Weight:		23. Hair:	
24. Eyes:		25. Color:		26. U.S.:		27. Education:		28. Prior Service:	
29. Branch:		30. MOS:		31. Job Description/Location:		32. MC:		33. Security Cl:	
34. Physical Marks/Tattoos:		35. Spouse Military:		36. Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>					
37. Alias/Nicknames:		38. Alias/Nicknames:		39. Alias/Nicknames:					
40. Unit/Organization:		41. Unit Phone Number:		42. Home:		43. Cell/Pager:			
44. Military Service:		45. Sub Unit:		46. Fort/City:		47. State:		48. Country:	
49. Zip Code/APO:		50. Home Address:		51. City:		52. State:		53. Zip Code/APO:	
54. JUV:		55. Family Ref:		56. First Name:		57. Middle Name:			
58. Social Security:		59. Grade/Rank:		60. MC:		61. U.S.:			
62. City:		63. State:		64. ZIP/APO:		65. Phone:		66. WK:	
67. Hnt:		68. State:		69. ZIP/APO:		70. Phone:		71. WK:	
72. Hnt:		73. State:		74. ZIP/APO:		75. Phone:		76. WK:	
77. Hnt:		78. State:		79. ZIP/APO:		80. Phone:		81. WK:	
82. Hnt:		83. State:		84. ZIP/APO:		85. Phone:		86. WK:	
87. Hnt:		88. State:		89. ZIP/APO:		90. Phone:		91. WK:	
92. Hnt:		93. State:		94. ZIP/APO:		95. Phone:		96. WK:	
97. Hnt:		98. State:		99. ZIP/APO:		100. Phone:		101. WK:	
102. Hnt:		103. State:		104. ZIP/APO:		105. Phone:		106. WK:	
107. Hnt:		108. State:		109. ZIP/APO:		110. Phone:		111. WK:	
112. Hnt:		113. State:		114. ZIP/APO:		115. Phone:		116. WK:	
117. Hnt:		118. State:		119. ZIP/APO:		120. Phone:		121. WK:	
122. Hnt:		123. State:		124. ZIP/APO:		125. Phone:		126. WK:	
127. Hnt:		128. State:		129. ZIP/APO:		130. Phone:		131. WK:	
132. Hnt:		133. State:		134. ZIP/APO:		135. Phone:		136. WK:	
137. Hnt:		138. State:		139. ZIP/APO:		140. Phone:		141. WK:	
142. Hnt:		143. State:		144. ZIP/APO:		145. Phone:		146. WK:	
147. Hnt:		148. State:		149. ZIP/APO:		150. Phone:		151. WK:	
152. Hnt:		153. State:		154. ZIP/APO:		155. Phone:		156. WK:	
157. Hnt:		158. State:		159. ZIP/APO:		160. Phone:		161. WK:	
162. Hnt:		163. State:		164. ZIP/APO:		165. Phone:		166. WK:	
167. Hnt:		168. State:		169. ZIP/APO:		170. Phone:		171. WK:	
172. Hnt:		173. State:		174. ZIP/APO:		175. Phone:		176. WK:	
177. Hnt:		178. State:		179. ZIP/APO:		180. Phone:		181. WK:	
182. Hnt:		183. State:		184. ZIP/APO:		185. Phone:		186. WK:	
187. Hnt:		188. State:		189. ZIP/APO:		190. Phone:		191. WK:	
192. Hnt:		193. State:		194. ZIP/APO:		195. Phone:		196. WK:	
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0537-P 1-210034-72641
EMT main Entrance

Sketch drawn by MAJ [REDACTED] b7C-4, b6-4
 at the CID office on Fort Hood, TX
 on 13 May 04.

Witnessed by SA [REDACTED] b7C-1, b6-1

OR

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