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DEPARTMENT OF THE ARMY
FOB DANGER 366TH MILITARY POLICE DETACHMENT (CID) TEAM A
11TH MILITARY POLICE BATTALION
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
OPERATION IRAQI FREEDOM 2004 - 2006 APO AE 09308

CIRC-KAM

10 MAR 2005

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - SUPPLEMENTAL FINAL SSI - 0127-04-
CID469 - 79674 - 5Y2P9

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 APR 2004/0001 - 19 APR 2004/2359; LOCATION UNKNOWN, BAYJI, IRAQ

2. DATE/TIME REPORTED: 24 JUN 2004, 1400

3. INVESTIGATED BY: SA [REDACTED] b7c-1, b6-1

SA [REDACTED] b7c-1, b6-1

4. SUBJECT: 1. PREVIOUSLY DELETED

2. [REDACTED] b7c-5, b6-5, SPC; [REDACTED] b7c-5, b6-5

[REDACTED] M; WHITE; BRAVO COMPANY 1/33 FIELD ARTILLERY, FORWARD OPERATIONS
BASE (FOB) NORMANDY, IZ; CT; [CRUELTY AND MALTREATMENT (UNFOUNDED)]

5. VICTIM: 1. NONE; [CRUELTY AND MALTREATMENT (UNFOUNDED)]

INVESTIGATIVE SUMMARY:

"This is an Operation Iraqi Freedom 2004-2006 investigation."

This investigation was initiated based upon information received from the United States Criminal
Investigation Command (USACIDC) pertaining to allegations a detainee was abused while in
custody of US forces in Bayji, IZ.

Investigation established probable cause to believe the offense of Maltreatment of a Prisoner did
not occur as reported. It was determined SPC [REDACTED] wrote a letter to his brother Mr. [REDACTED] b7c-5, b6-5
[REDACTED] inmate [REDACTED] Mike Durfee State Prison, Springfield, SD, 57062, stating he abused a
detainee while in his custody. b7c-4, b6-4

SPC [REDACTED] b7c-5, b6-5 was interviewed and admitted to have writing a letter to his brother containing untrue
statements pertaining to fabricated maltreatment of a detainee. SPC [REDACTED] b7c-5, b6-5 related he made
comments regarding the maltreatment of a detainee, which had no factual basis for the sole purpose
of impressing his brother.

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0127-04-CID469 - 79674

During a subsequent review of this investigation administrative and investigative errors were identified by the 11th Military Police Battalion (CID) Baghdad, Iraq IZ and by the Detainee Assessment Task Force (DATF) 6010 6th Street, Fort Belvoir, VA 22060. It was determined that this was an SSI reportable investigation. Further review determined SPC [REDACTED] ^{b7c-5, b6-5} was not listed as a subject in the final report and no time, date and location of occurrences was given. The review also revealed attached exhibit 8 and not attached exhibit 11 were reported as being retained in the evidence depository of the 22nd Military Police Battalion (CID) Baghdad, IZ, but subsequent inspection of the evidence depository revealed neither exhibit was located in the reported location. The review identified additional items to be added as exhibits.

STATUTES:

Article 93 UCMJ: Cruelty and Maltreatment (Unfounded)

EXHIBITS/SUBSTANTIATION:

ADDED ATTACHED:

12. AIR of SA ^{b7c-1, b6-1} [REDACTED] 27 Feb 05, detailing the request for changes and the collection of evidence.
13. Photocopied image of an Envelope, 19 Apr 04.
14. Photocopy of a letter authored by SPC ^{b7c-5, b6-5} [REDACTED], undated.
15. Photocopied image of a 10,000 Iraqi Dinar, undated
16. CID Form 118-E-R, Disclosure Accounting Record, 6 Jul 04.
17. Memorandum For Record, 8 Jul 2004, detailing corrections to DA Form 4137, Evidence/Property Custody Document, Fort Riley voucher (VO) 0106-04
18. DA Form 4137, Evidence/Property Custody Document, Fort Riley voucher (VO) 0189-05.

ADDED NOT ATTACHED

Retained in the, 11th MP Battalion, Evidence Depository FOB Victory, Baghdad IZ:

19. Plastic Bag, containing exhibits 9 through 11, VO 0189-05,

The originals of Exhibits 12 and 16 are forwarded with the USACRC copy of this report. The original of Exhibit 13 through 15, 17 and 18 are maintained in the files of the 11th MP Battalion, Evidence Depository, Camp Victory, Baghdad, IZ.

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0127-04-CID469 - 79674

STATUS: This is a Final Supplemental Report. A Commander's Report of Disciplinary Action Taken is not required.

b7c-1, b6-1, b2
Report Prepared By:

Qm
[REDACTED]
SPECIAL AGENT, [REDACTED]

Report Approved By:

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

DISTRIBUTION:

- 1 - Director, USACRC, 6010 6th Street, Ft Belvoir, VA 22060-5505
- 1 - THRU: CDR, 11th MP BN (CID), Attn: Opns Officer, USACIDC, Camp Victory, IZ APO AE 09335
- THRU: CDR, 3rd MP Group (CID), Attn: Opns Officer, USACIDC, Forrest Park, GA 30297-5119
- TO: Commander, 3d MP Group (CID), Attn: CIOP-ZA, 6th Street, Ft Belvoir, VA 22060-5505
- 1 - THRU: Commander, 1/33rd Field Artillery, (LTC [REDACTED]), Bamberg, GE
- TO: Commander, Bravo Company 1/33 Field Artillery, Bamberg, GE
- 1 - Chief Of Staff, 1st ID, Wurzburg, GE
- 1 - PMO, 1st ID (email only)
- 1 - SJA, 1st ID
- 1 - File

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DOD-015839

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DATE: 7 MAR 05
FROM: SAC, 366TH MP DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, USACIDC //CIOP-ZA//
CDR, 11TH MP BN (CID)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
CDR, HHS 1/33 FA, BAMBERG, GE
CDR, B CO 1/33 FA, BAMBERG, GE
1ID, CHIEF OF STAFF, WURZBURG, GE
1ID, PROVOST MARSHAL, BAMBERG, GE
1ID, SJA, BAMBERG, GE

SUBJECT: CID REPORT OF INVESTIGATION - 1ST SUPPLEMENTAL - SSI - 0127-04-CID469 - 79674 - 5Y2P9

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

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1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

ADD: 1, 1 APR 2004/0001 - 19 APR 2004/2359; LOCATION UNKNOWN, BAYJI, IRAQ

2. DATE/TIME REPORTED: 24 JUN 2004, 1400

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

4. SUBJECT: [CORRECTED] 1. [REDACTED]

[REDACTED] M; WHITE; BRAVO COMPANY 1/33 FIELD ARTILLERY, FORWARD OPERATING BASE (FOB) NORMANDY, IZ; CT [MALTREATMENT OF A PRISONER (UNFOUNDED)]

5. VICTIM: 1. NONE; [MALTREATMENT OF A PRISONER (UNFOUNDED)]

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

"THIS IS AN OPERATION IRAQI FREEDOM 2004-2006 INVESTIGATION."

1ST SUPPLEMENTAL: THE PURPOSE OF THIS SUPPLEMENTAL REPORT IS CHANGE THE CASE TO AS AN SSI REPORTABLE DETAINEE ABUSE ACCUSATION, TO ADD SPC [REDACTED] AS A SUBJECT OF THIS INVESTIGATION,

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TO ADD DATE/TIMES/LOCATIONS OF OCCURRENCES AND TO CLARIFY THE LOCATION OF EVIDENCE.

A REVIEW OF THIS INVESTIGATION BY THE 11TH MILITARY POLICE BATTALION (CID), OPERATIONS SECTION, BAGHDAD, IRAQ IZ DETERMINED THIS WAS AN SSI REPORTABLE INVESTIGATION. [REDACTED] WAS NOT LISTED AS A SUBJECT IN THE FINAL REPORT AND NO TIME, DATE AND LOCATION OF OCCURRENCES WAS GIVEN. b7c-5, b6-5

THE REVIEW ALSO REVEALED ATTACHED EXHIBIT 8 AND NOT ATTACHED EXHIBIT 11 WERE REPORTED AS BEING RETAINED IN THE EVIDENCE DEPOSITORY OF THE 22ND MILITARY POLICE BATTALION (CID) BAGHDAD, IZ, BUT SUBSEQUENT INSPECTION OF THE EVIDENCE DEPOSITORY REVEALED NEITHER EXHIBIT WAS LOCATED IN THE REPORTED LOCATION.

THE DELAY IN REPORTING WAS DUE TO COMMUNICATIONS ISSUES.

FINAL REPORT:

THIS INVESTIGATION WAS INITIATED BASED UPON INFORMATION RECEIVED FROM THE UNITED STATES CRIMINAL INVESTIGATION COMMAND (USACIDC) PERTAINING TO ALLEGATIONS A DETAINEE WAS ABUSED WHILE IN CUSTODY OF US FORCES IN BAYJI, IZ.

INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE THE OFFENSE OF MALTREATMENT OF A PRISONER DID NOT OCCUR AS REPORTED. IT WAS DETERMINED SPC [REDACTED] WROTE A LETTER TO HIS BROTHER MR. [REDACTED] INMATE [REDACTED] MIKE DURFEE STATE PRISON, SPRINGFIELD, SD, 57062, STATING HE ABUSED A DETAINEE WHILE IN HIS CUSTODY. b7c-5, b6-5 b7c-4, b6-4

SPC [REDACTED] WAS INTERVIEWED AND ADMITTED TO HAVE WRITING A LETTER TO HIS BROTHER CONTAINING UNTRUE STATEMENTS PERTAINING TO FABRICATED MALTREATMENT OF A DETAINEE. SPC [REDACTED] RELATED HE MADE COMMENTS REGARDING THE MALTREATMENT OF A DETAINEE, WHICH HAD NO FACTUAL BASIS FOR THE SOLE PURPOSE OF IMPRESSING HIS BROTHER. b7c-5, b6-5

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO THE SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

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DEPARTMENT OF THE ARMY
286th MILITARY POLICE DETACHMENT (CID)
22nd MILITARY POLICE BATTALION, 3rd MILITARY POLICE GROUP
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
APO AE 09392

CIRB-KAW

22 July 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION FINAL (C) REPORT - 0127-04-CID469-79674/5Y2P9

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. NONE: BAYJI, IRAQ

DATE/TIME REPORTED: 24 JUN 2004, 1400

INVESTIGATED BY: SA [REDACTED] b7c-1, b6-1

SUBJECT: 1. NONE [MALTREATMENT OF A PRISONER]

VICTIM: 1. NONE [MALTREATMENT OF A PRISONER]

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom II" investigation.

This investigation was initiated based upon information obtained from the United States Army Criminal Investigation Command (USACIDC) pertaining to allegations a detainee was abused while in custody of US forces in Bayji, Iraq.

Investigation established probable cause to believe the offense of Maltreatment of a Prisoner did not occur as reported. It was determined SPC [REDACTED] b7c-5, b6-5, B Battery, 1/33 Field Artillery Battalion, Forward Operating Base (FOB) Normandy, wrote a letter to his brother Mr. [REDACTED] inmate [REDACTED] Mike Durfee State Prison, Springfield, SD, 57062, stating he abused a detainee while in his custody. b7c-4, b6-4

SPC [REDACTED] b7c-5, b6-5 was interviewed and admitted to writing a letter to his brother containing untrue statements pertaining to fabricated maltreatment of a detainee. SPC [REDACTED] b7c-5, b6-5 related he made comments regarding the maltreatment of a detainee, which had no factual basis for the sole purpose of impressing his brother.

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SUBJECT: CID REPORT OF INVESTIGATION FINAL (C) REPORT - 0127-04-CID469-79674/5Y2P9

STATUTES:

None

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] ^{b7c-1, b6-1}, dated 11 Jul 04, detailing the Basis for Investigation and unit coordination.
2. AIR of SA [REDACTED] ^{b7c-1, b6-1}, dated 5 Jul 04, detailing the interview of SPC [REDACTED] ^{b7c-5, b6-5} and SGT [REDACTED] ^{b7c-4, b6-4}.
3. Waiver Certificate and Sworn Statement of SPC [REDACTED] ^{b7c-5, b6-5}, dated 5 Jul 04, wherein; he denied abusing a detainee.
4. Sworn Statement of SGT [REDACTED] ^{b7c-4, b6-4}, dated 5 Jul 04, detailing his knowledge of this incident involving SPC [REDACTED] ^{b7c-5, b6-5}.
5. AIR of SA [REDACTED] ^{b7c-1, b6-1}, dated 6 Jul 04, detailing the Coordination with Ms [REDACTED] ^{b7c-3, b6-3} Mike Durfee State Prison; coordination with Mr. [REDACTED] Warden; coordination with Mr. [REDACTED] ^{b7c-3, b6-3}, and telephonic interview with Mr. [REDACTED] ^{b7c-4, b6-4}.
6. Statement of Ms [REDACTED] ^{b7c-4, b6-4}, undated, detailing how she found the letter from SPC [REDACTED] ^{b7c-5, b6-5} to his brother [REDACTED] ^{b7c-1, b6-1} and what it contained. ^{b7c-4, b6-4}
7. AIR of SA [REDACTED] ^{b7c-1, b6-1}, dated 10 Jul 04, detailing the SJA coordination.
8. DA Form 4137, Evidence/Property Custody Document, Fort Riley voucher # 0106-04.

Not Attached:

Retained in the files of the 22nd Military Police Battalion Evidence Depository, Camp Victory, Baghdad;

9. Letter (2 pages), voucher # 0106-04.
10. One envelope voucher #0106-04.

11. One 10000 Dinar Bill voucher #0106-04.

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CIRB-KAW

SUBJECT: CID REPORT OF INVESTIGATION FINAL (C) REPORT - 0127-04-CID469-
79674/5Y2P9

The originals of Exhibits 1 through 7 are forwarded with the USACRC copy of this report. The original of Exhibit 8 is maintained in the files of the 22nd Military Police Battalion, Camp Victory, Baghdad, IZ.

STATUS: This is a final report. Commanders Report of Action taken is not required.

Report Prepared By:

b7c-1, b6-1, b2

FOI
[Redacted]
Special Agent

Report Approved By:

b7c-1, b6-1

[Redacted]
Special Agent-in-Charge

DISTRIBUTION:

1 - United States Army Crime Records Center (USACRC), 6010, 6th Street, Fort Belvoir, VA, (original).

1 - THRU: CDR, 22ND MP BN (CID), Camp Victory, IZ

THRU: CDR, 3rd MP Group (CID), ATTN: OPS, Ft Gillem, GA

TO: HQUSACIDC, ATTN: CIOP-COP-CO, Fort Belvoir, VA 22060-5505 (email only).

1- Commander, 1/33rd Field Artillery Battalion, (LTC [Redacted])

b7c-3, b6-3

1- PMO, 1st ID (email only)

1- SJA, 1st ID (Attn: CPT [Redacted])

b7c-3, b6-3

1- Chief of Staff, 1st ID

1 - File

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0127-04-CID469-79674

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1400, 24 Jun 04, this office received a Request for Investigation (RFI) from the United States Army Criminal Investigation Command (USACIDC) directing this office to initiate a Report of Investigation (ROI) into an alleged detainee abuse involving a SPC [REDACTED] b7c-5, b6-5

About 1500, 24 Jun 04, SA [REDACTED] b7c-1, b6-1 coordinated this investigation with LTC [REDACTED] b7c-3, b6-3, Commander, 1/33 Field Artillery Battalion, Forward Operating Base (FOB) Summerall, Bayji, IZ and he was briefed on all of the aspects of this RFI received by this office. According to LTC [REDACTED] b7c-3, b6-3 SPC [REDACTED] was one of his soldiers and at no time did SPC [REDACTED] have any contact with Iraqi local national to include detainees. Further, LTC [REDACTED] stated SPC [REDACTED] was part of the Force Protection Detail that provided security to the FOB and did not interact with Iraqis, nor did he ever have access to Iraqi detainees. ///Last Entry/// b7c-5, b6-5

b7c-5, b6-5

b7c-3
b6-3

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Special Agent [REDACTED] b7c-1, b6-1
b7c-1, b6-1

ORGANIZATION

286th Military Police Detachment (CID), FOB Dargier, Tikrit, Iraq, APO AE 09392

SIGNATURE

FOR: [REDACTED]

DATE

24 June 04

EXHIBIT

1

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CID FORM 94

1 FEB 77

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ACLU-RDI 1341 p.10

DOD-015846

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0189-04-CID919

PAGE 1 OF 1 PAGES

DETAILS

About 1100, 28 Jun 04, this office received a Category One Request for Assistance (RFA) from 286th MP DET CID, FOB Danger, Tikrit, Iraq, APO AE 09392, to locate and conduct a subject interview of SPC [REDACTED] B Battery, 1/33 Field Artillery (FA) Battalion (BN), Forward Operating Base (FOB) Normandy, Iraq, as to his knowledge of the incident. This office was further requested to determine why SPC [REDACTED] wrote the letter in question to his brother and if the incident actually occurred.

About 1400, 29 Jun 04, SA [REDACTED] coordinated with 1LT [REDACTED], acting commander, B Battery 1/33 FA BN, FOB Normandy, Iraq, who confirmed that SPC [REDACTED] was a member of his unit. 1LT [REDACTED] related he would attempt to make arrangements for SPC [REDACTED] transportation to this office for an interview. 1LT [REDACTED] said current road conditions are restricted for travel due to threat level, but he would also attempt to coordinate air support to have SPC [REDACTED] flown to LSA Anaconda.

About 1215, 5 Jul 04, SA [REDACTED] advised SPC [REDACTED] of his rights, which he waived and provided a sworn statement wherein he admitted to writing a letter to his brother containing false statements. SPC [REDACTED] related he made comments regarding maltreatment of a detainee, which had no factual basis, and the embellishment was written to impress his brother. (See Sworn Statement for details)

AGENTS COMMENT: During the interview of SPC [REDACTED] SA [REDACTED] observed that SPC [REDACTED] was extremely remorseful and expressed regret for the problems caused by his actions.

About 1300, 5 Jul 04, SA [REDACTED] interviewed SGT [REDACTED], B Battery 1/33 Field Artillery Battalion, FOB Normandy, Iraq, who provided a sworn statement wherein he related his relationship with SPC [REDACTED] and his opinion of SPC [REDACTED] service. (See Sworn Statement for details)

STATUS: No further investigative activity is anticipated. This case is closed in the files of this office.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7c-1, b6-1, b2		ORGANIZATION 75 th Military Police Detachment CID Balad, Iraq, APO AE 09391	
SIGNATURE [REDACTED] b7c-1, b6-1		DATE 5 Jul 04	EXHIBIT 2

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CID FORM 94 FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

1 FEB 77

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ENCL 1

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form, see AR 190-30; the proponent agency is ODCSOPS**DATA REQUIRED BY THE PRIVACY ACT****AUTHORITY:**

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

PRINCIPAL PURPOSE:

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

ROUTINE USES:

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

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

1. LOCATION

LSA Anaconda, Balad, Iraq

2. DATE

5 Jul 04

3. TIME

1215

4. FILE NO.

0189-04-CID919

5. NAME (Last, First, MI)

[REDACTED] b7c-5,66-5

8. ORGANIZATION OR ADDRESS

B Battery 1/33 Field Artillery BN

FOB Normandy, Iraq

6. SSN

[REDACTED] b7c-5,66-5

7. GRADE/STATUS

E-4

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States

Army Criminal Investigation Division (CID)75th Military Police Detachment, Balad, Iraq, APO AE 09391

and wanted to question me about the following offense(s) of which I am

suspected: Cruelty and Maltreatment

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

1. I do not have to answer any questions or say anything. [REDACTED] b7c-5,66-5
2. Anything I say or do can be used as evidence against me in a criminal trial. [REDACTED] b7c-5,66-5
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both. [REDACTED] b7c-5,66-5

- or -

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

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below. [REDACTED] b7c-5,66-5

5. COMMENTS (Continue on reverse side)

Have you been advised of your rights within the last 30 days?

NO [REDACTED] b7c-5,66-5

Section B. Waiver

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

WITNESSES (If available)**3. SIGNATURE OF INTERVIEWEE****1a. NAME (Type or Print)****b. ORGANIZATION OR ADDRESS AND PHONE****2a. NAME (Type or Print)****b. ORGANIZATION OR ADDRESS AND PHONE****4. SIGNATURE OF INVESTIGATOR****5. TYPED NAME OF INVESTIGATOR**

SA [REDACTED] b7c-1,66-1

6. ORGANIZATION OF INVESTIGATOR75th MP DET (CID)
LSA Anaconda
Balad, Iraq APO AE 09391**Section C. Non-Waiver****1. I do not want to give up my rights:**☐ I want a lawyer.☐ I do not want to be questioned or say anything.**2. SIGNATURE OF INTERVIEWEE**

013899

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

SWORN STATEMENT

LOCATION	DATE	TIME	FILE NUMBER
LSA Anaconda, Balad, Iraq	5 Jul 04	1304	0189-04-CID919
			0127-04-CID469-79674
NAME	SSN	GRADE/STATUS	
b7c-5, b6-5	b7c-5, b6-5	E-4	
ORGANIZATION/ADDRESS			
B Battery 1/33 Field Artillery Battalion, FOB Normandy, Iraq			

b7c-5, b6-5
I, [REDACTED] want to make the following statement under oath:

b7c-4, b6-4 I wrote a letter to my older brother who is in prison, [REDACTED] None of the statements I wrote about EPW abuse were true. Since the beginning of my Iraq tour my unit or myself have never worked with EPWs, and I've never participated in EPW abuse. The content within the letter I don't know to be true. I just heard about some rumors of EPW abuse and elaborated on them, to impress my older brother. I have no idea where these rumors came from, and have no information on any actual EPW abuse. I know there is nothing impressive or heroic of prisoner abuse. I feel ignorant for writing such things, and apologize.

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

A: SPC [REDACTED] b7c-5, b6-5

Q: Have you had any conversations or correspondence with anyone else with stories of EPW abuse?

A: No. [REDACTED] b7c-5, b6-5

Q: Have you told about the information you wrote in the letter to your brother?

A: No. [REDACTED] b7c-5, b6-5

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

A: No. [REDACTED] /// END OF STATEMENT /// [REDACTED] b7c-5, b6-5
b7c-5, b6-5

Initials of Person Making Statement [REDACTED] b7c-5, b6-5

Page 1 of 2 Pages

013900

DA Form 2823 (Automated)

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0189-04-C10919

Statement of 67C-5, b6-5 Taken at Balad, Iraq Dated 5 Jul 04 Continued

67C-5, b6-5
67C-5, b6-5
67C-5, b6-5
AFFIDAVIT

I, 67C-5, b6-5, have read or have 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.

67C-5, b6-5
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5TH day of July 2004 at LSA Anaconda, Balad, Iraq

67C-1, b6-1
(Signature of Person Administering Oath)

SA 67C-1, b6-1

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority To Administering Oath)

WITNESSES:

(Signature of Witness)

(Signature of Witness)

(Typed Name of Witness)

(Typed Name of Witness)

(Address of Witness)

(Address of Witness)

Initials of Person Making Statement 67C-5, b6-5

Page 2 of 2 Pages

DA Form 2823 (Automated)

For Official Use Only
Law Enforcement Sensitive

000014

013901

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301, Title 5 USC Section 2951; E.O. 9397 dated November 2, 1943 (SSN)
 PRINCIPAL PURPOSE: To provide commander and law enforcement officials with means by which information may be accurately
 ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval
 DISCLOSURE: Disclosure of your social security number is voluntary

1. LOCATION CSA ANACONDA	2. DATE (YYYY/MM/DD) 20040705	3. TIME 1314	4. FILE NUMBER 0189-04-CID919
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7C-4, b6-4	6. SSN [REDACTED] b7C-4, b6-4	7. GRADE/STATUS E-5 / SGT	
8. ORGANIZATION OR ADDRESS B/33 FA LMT 27513			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

I HAVE WORKED WITH SPC [REDACTED] b7C-5, b6-5 NEARLY EVERY DAY DURING THIS DEPLOYMENT. TODAY AT 1310 IT WAS BROUGHT TO MY ATTENTION THAT SPC [REDACTED] b7C-5, b6-5 HAD SEND A LETTER TO HIS BROTHER. IN THIS LETTER HE HAD WROTE THAT HE HAD TAKEN PART IN SOME FORM OF PRISONER ABUSE. I DO NOT KNOW IF HE HAD WROTE THIS TO IMPRESS HIS BROTHER OR WHAT. I DO KNOW THAT SPC [REDACTED] b7C-5, b6-5 HAS NOT HAD ANY CONTACT WITH EPW'S DURING THIS DEPLOYMENT. THE ONLY CONTACT HE HAS HAD WITH ANY IRAQI CIVILIANS IS AT THE GATE AT FOR SUMMERALL WHERE I WORKED. SPC IS A OUTSTANDING SOLDIER AND I COULD NOT EVER SEE HIM DOING ANYTHING IN THIS NATURE. I HAVE NEVER SEEN SPC [REDACTED] b7C-5, b6-5 MISTREAT ANY PERSONS SINCE HE HAS BEEN MY SOLDIER. /// END OF STATEMENT /// b7C-5, b6-5

b7C-5, b6-5

b7C-5, b6-5

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN DATED		
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED		

DA FORM 2823, DEC 1998

013902

000015

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20110474

b7c-5, b6-5

0189-01-CID 919

STATEMENT OF

TAKEN AT

BALAD, IRAQ

DATED

5 JUL 05

9 STATEMENT (Continued)

NOT USED

b7c-5, b6-5

AFFIDAVIT

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

WITNESS

[REDACTED] b7c-5, b6-5

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to

Administer oaths, this 5th day of July 2004

at BALAD, IRAQ

b7c-1, b6-1

[REDACTED]

(Signature of Person Making Statement)

SA [REDACTED] b7c-1, b6-1

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

b7c-5, b6-5

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

DA FORM 2823, DEC 1998

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013903
000016

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0157-04-CID025-

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 1 Jul 04, this office received a request for assistance (RFA) (0127-04-CID469-79674) (CAT I 0302-04-CID0001), from 286th Military Police (MP) Detachment (CID), 22nd MP Battalion (BN), Operation Iraqi Freedom II, APO AE 09392, requesting this office locate, fully identify, and conduct witness interview of Mr. [REDACTED] as to his knowledge of statements made by his brother, SPC [REDACTED] in a letter, pertaining to the abuse of Iraqi detainees. b64-b7C-4

About 1215, 6 Jul 04, SA [REDACTED] b7C-1, b6-1, b2 this office, met with Ms. [REDACTED] b7C-3, b6-3, Senior Corrections Officer, Mike Duffee State Prison (MDSP), Springfield, SD 57062 (SSD), who provided a written affidavit detailing her actions after identifying a letter, delivered through the U.S. postal service, containing descriptive events of abuse in Iraq, addressed to Inmate [REDACTED] b7C-4, b6-4 Inmate ID [REDACTED] 303 41st Street, Rapid City, SD 57702 (RCSD). SCO [REDACTED] stated the letter had a return address of "SPC [REDACTED] B 1/33 FA, Unit 27513, Operation Iraqi Freedom, APO AE 09392, FOB Lancer." Further, SCO [REDACTED] stated the letter was confiscated prior to delivery to Inmate [REDACTED] (See Affidavit) b7C-5, b6-5 b7C-4, b6-4 b7C-1, b6-1 b7C-3, b6-3 b7C-4, b6-4

About 1240, 6 Jul 04, SA [REDACTED] b7C-1, b6-1 met with Mr. [REDACTED] b7C-3, b6-3 Warden, MDSP, SSD, who related Inmate [REDACTED] was transferred to the Rapid City Center, RCSD, on 7 May 04, and he was never provided the letter. b7C-4, b6-4

About 1251, 6 Jul 04, SA [REDACTED] b7C-1, b6-1 collected one zip-lock bag from SCO [REDACTED] b7C-4, b6-4, containing a letter from SPC [REDACTED] and one 10000 Iraqi Dinar bill. (See Voucher # 0106-04) b7C-5, b6-5

About 1305, 6 Jul 04, SA [REDACTED] b7C-1, b6-1 coordinated with SGT [REDACTED] b7C-3, b6-3, Security Supervisor, MDSP, SSD, who provided Inmate [REDACTED] b7C-4, b6-4 prison records. (See Records) b7C-1, b6-1 b7C-4, b6-4

About 1320, 6 Jul 04, SA [REDACTED] b7C-1, b6-1 conducted a telephonic interview with Inmate [REDACTED] b7C-4, b6-4, who related he was told by his mother, his brother sent him a letter in Mar 04, however Inmate [REDACTED] b7C-4, b6-4 denied receipt of the letter. Inmate [REDACTED] b7C-4, b6-4 was still under the impression he was going to receive the letter, however, it may have been delayed due to his recent transfer. Further, Inmate [REDACTED] b7C-4, b6-4 related he did not receive a voucher stating any of his mail was confiscated. Inmate [REDACTED] b7C-4, b6-4 related he had no knowledge of any prisoner abuse activity with the exception of what he heard and saw on televised news broadcasts. b7C-4, b6-4

AGENT'S NOTE: [REDACTED] b7C-3, b6-3 conducted a search of Inmate [REDACTED] b7C-4, b6-4 cell while he was being interviewed. No additional letters or correspondence were located. ////Last Entry////

013904

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1, b6-1, b2

ORGANIZATION

78th Military Police Det (CID), 6th MP Group (CID)
USACIDC, Fort Riley, KS 66442

SIGNATURE

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

DATE

6 Jul 04

EXHIBIT

5 000017

0127 04-070469-
79674

LAW ENFORCEMENT SENSITIVE

b7c-4, b6-4 / b7c-4, b6-4

A few weeks ago, I, Officer [REDACTED] was opening inmate mail when I came across a letter from Iraq addressed to inmate [REDACTED] at MDSP. I read the letter which talked about how the person writing it treated the Iraqi prisoners. He wrote about how they were trying to get information out of one of the prisoners by making him strip naked, then pouring coke on him and having him roll in the sand. When he still wouldn't give them any information, he was forced to do jumping jacks in front of a couple of females while they pointed and laughed at him. b7c-3, b6-3

After reading this letter, I gave it to Warden [REDACTED]

b7c-4, b6-4

[REDACTED]

013905

LAW ENFORCEMENT SENSITIVE

Exhibit 000018

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0127-04-CID469-79674

PAGE OF PAGES

DETAILS

On 10 Jul 2004, SA *b7c-1, b6-1* coordinated with CPT *b7c-3, b6-3* Trial Counsel, Office of the Staff Judge Advocate (SJA), 1st Armor Division, FOB Danger, APO 09392 and CPT *b7c-5, b6-5* was briefed on the merits of this investigation. Based upon CPT *b7c-3, b6-3* review, he opined there was insufficient evidence to believe SPC *b7c-5, b6-5* committed a crime.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA *b7c-1, b6-1*

ORGANIZATION

286th MP DET (CID)
FOB Danger, Tikrit, Iraq APO AE 09392

SIGNATURE

DATE

10 Jul 2004

EXHIBIT

7

013906

CID FORM 94
1 FEB 77

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000019

LAW ENFORCEMENT SENSITIVE

0127-04-050460-79674
0152-04-010225

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0127-04-CID 469		
For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 79674		
RECEIVING ACTIVITY 7241 MP DET (CID)		LOCATION FT RILEY, KS 66412		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER b7c-4, b6-4 OFFICER b7c-4, b6-4		ADDRESS (Include Zip Code) ██████████ State Prison 1412 Wood Street SPRINGFIELD, SD 57062		
LOCATION FROM WHERE OBTAINED EVIDENCE ROOM		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 1231/6 JUL 04	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	4	BAGS, PLASTIC INSTRUCTION, CLEAR IN COLOR, CONTAINING 71050+ LEADS, 1 envelope, and 1 x 10000 LIBERATION LETTER and envelope. Believed to be authentic by SFC ██████████ MARKED FOR ID 1251. 6 JUL 04, ██████████ b7c-1, b6-1 b7c-5, b6-5 LAST ENTRY		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE	PURPOSE OF CHANGE OF CUSTODY
1	6 JUL 04	b7c-4, b6-4 ██████████ SA	b7c-1, b6-1 ██████████ SA	Evaluated Evidence
1	8 JUL 04	b7c-1, b6-1 ██████████ SA	b7c-1, b6-1 ██████████ SA	Released to Evidence Custodian
1	8 JUL 04	b7c-1, b6-1 ██████████ SA	b7c-1, b6-1 ██████████ SA	FWD to Contracting Office
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137
1 JUL 78Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
28 Sep 75 Which are Obsolete

LAW ENFORCEMENT SENSITIVE

DOCUMENT
NUMBER013907
0156-000020

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0127-04-CID469-79674

Page 1 of 1

DETAILS

About 1841, 24 Feb 05, SA ^{b7c-1, b6-1} [REDACTED] was requested by the 11th Military Police Battalion (CID) Baghdad, Iraq IZ to generate a supplemental report for this investigation to report this investigation as SSI reportable, to add SPC ^{b7c-1, b6-1} [REDACTED] as a subject of this investigation, to add dates/times/locations of occurrences and to clarify the location of evidence.

About 1527, 27 Feb 05, SA ^{b7c-1, b6-1} [REDACTED] collected one (1) 10,000 Iraqi Dinar from the case file. (See DA Form 4137, Evidence/Property Custody Document for details) /// Last Entry ///

^{b7c-1, b6-1, b2}
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

366th MP Det (CID), FOB Danger, Tikrit, IZ 09308

^{b7c-1, b6-1}
SIGNATURE [REDACTED]

DATE

27 Feb 05

EXHIBIT

12

013908

CID FORM 94

1 FEB 77

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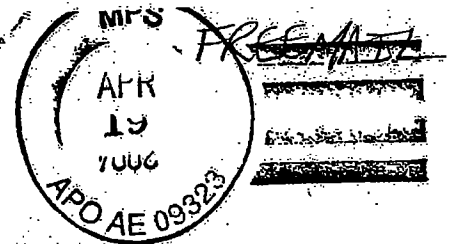
ACLU-RDI 1341 p.21

000021

DOD-015857

b7c-5, b6-5

STC [REDACTED]
B'33FA, UN621513
OPERATION IRAQI FREEDOM
APO AE 09392
FOB LANCER



b7c-4, b6-4

RCL

[REDACTED]
INMATE # [REDACTED]
YANKTON TRUSTY UNIT
P.O. BOX 9108, SD
57078

Contained Item(s)
that were confiscated

1251 6JUL04 ME

013909

000022

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1251 634104 ME

WHAT'S UP BRO? I'D ASK YOU HOW ARE YA DOING, BUT THAT'S PROBABLY A STUPID QUESTION. IF YOU CAN THOUGH - I'D LIKE TO KNOW WHAT IT'S LIKE. I'M SURE YOU MISS THE FAM AND YOUR FRIENDS, AND A WHOLE BUNCH OF STUPID SIMPLE LIBERTIES YOU ONCE HAD. I'M NOT TRYING TO RELATE YOUR SITUATION WITH MINE, BUT I DO KNOW THAT GOBSTOPPER OF LONGING YOU - PROB, HAVE IN YOUR THROAT RIGHT NOW. IT'S A HARD LUMP TO SWALLOW OR VOMIT. BUT KEEP YOURSELF OCCUPIED AND HOLD ONTO THAT GLIMPSE OF THE FUTURE. AND IT WILL MAKE YOU A BETTER MAN. EVERYBODY KNOWS YOUR GOOD SHIT BRO, SO DON'T GET CAUGHT UP W/ALL THOSE OTHER GUYS SHIT. YOUR NOT ONE OF THEM AND YOU'LL NEVER BE ONE. WELL ENOUGH OF THAT. IRAQ FUCKING SUCKS WE'VE BEEN GETTING INCOMING ROCKETS AND MORTARS EVERY NIGHT. AT FIRST

013910

000023

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IT SCARED THE SHIT OUT OF ME, BUT NOW I SUPPOSE IT'S JUST THE NORM. YESTERDAY WAS THE CLOSEST ONE HAD LANDED NEAR ME ~~YET~~ SO FAR. IT WAS ABOUT 20 M AWAY. BUT BY THE SOUND OF THAT WHISTLING YOU THINK IT'S GOING TO LAND RIGHT ON YOU. IT'S A HARD-HARD REALITY. KNOWING THE ONLY ASS I'M GOING TO GET FOR THE NEXT YEAR, IS THE BUTTSTOCK OF MY M16, SLEEPING WITH THE KANGAROO RATS, CAMEL SPIDERS, AND SCORPIONS. SPEAKING OF WHICH - I'M FROM SO DAK. AS YOU KNOW, WE HAVE THE BOX TURTLE. THEY HAVE THE DEATH STALKER SCORPION. WHAT THE FUCK IS THAT? IT'S THE REAL TITLG TOO. IT SUCKS HERE BUT WE FIND WAYS TO HUMOR OURSELVES. MOST OF THE TIME IT'S AT THE IRAQI CITIZENS EXPENSE. THOUGH, WE TREET THEM LIKE SHIT BUT THEY KEEP SMILING AND ACTING ALL GODFY. YOU'D BE SUPRISED HOW WEAK AND SENSITIVE THEY ARE. LIKE THE OTHER DAY WE HAD A GUY (EPW ENEMY PRISONER OF WAR) THAT HAD SOME

013911

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000024

Law Enforcement Sensitive

EXHIBIT # 14

INFORMATION ABOUT AN ATTACK THAT WAS
SUPPOSE TO HAPPEN TO FOB STRYKER. HE ~~DIDN'T~~
WANT TO ANSWER ANY QUESTIONS. SO WE
STRIPPED HIM DOWN ASS NAKED, COVERED
HIM WITH COCACOLA AND MADE HIM
ROLL AROUND IN THE SAND. (IRAQIS HATE
GETTING DERTY) SO HE STARTED CRYING
HIS EYES OUT - AND STILL WOULDN'T ANSWER
QUESTIONS. SO WE WENT AND GOT SOME
FEMALE COOKS AND MEDICS. MADE HIM
DO JUMPING JACKS, WHILE THE GIRLS
LAUGHED AND POINTED AT HIM. NEEDLESS
TO SAY WE TOOK ALL OF HIS DIGNITY AWAY.
AND HE WAS READY TO ANSWER THE QUESTIONS.
I'M STILL PISSED OFF THEY ARE KEEPING
ME IN. BUT THANK GOD I DIDN'T BURN NO
BRIDGES WHEN I THOUGHT I WAS GETTING
OUT. THERE'S QUITE A FEW GUYS I WORK
WITH THAT NEED A GOOD ASS KICKING.
~~THEY~~ THEY ARE SENDING ME TO THE PROMOTION
BOARD MAY 5. SO I CAN EARN THE TITLE SERGEANT.
IT WOULDN'T HAVE HAPPENED IF I DID THAT
ASS KICKING THING.

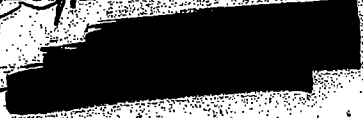
013912

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000025

Law Enforcement Sensitive

WGU, BRO... I MISS YOU ALOT, AND
I'M THINKING ABOUT YA. STAY SAFE
AND KEEP A TIGHT BUTT.

LOVE YA BRO b7c-5, b6-5


013913

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Law Enforcement Sensitive

000026

EVALUATION



013914

000027

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The Prescribing Objective is CDR 195-1

ENC- 118-EP-
JUN 97 C

0000

LAW ENFORCEMENT SENSITIVE

EXHIBIT # 16

Department of the Army
 78th Military Police Detachment (CID)
 6th Military Police Group (CID)
 U.S. Army Criminal Investigations Command
 Fort Riley, Kansas, 66442

CIRF-DFR (220-45A)

8 Jul 2004

MEMORANDUM FOR Record

SUBJECT: Evidence Voucher 0106-04

1. This Memorandum is to document that the location block was improperly documented. It should have read, "From the hands of [REDACTED] while at Mike Durfee State Prison, 1412 Wood Street, Springfield, SD 57062." Also, the quantity block should have indicated only "1" and the description of Articles block should have read, "Bag, plastic type construction, clear in color, zip lock type bag containing four document protectors, one document protector containing a single envelope post dated "Apr 19, 2004" addressed to [REDACTED], IMATE [REDACTED] YANKTON b7c-4, b6-4 TRUSTY UNIT, P.O. BOX 9108, SD 57078"; one document protector containing one piece of line paper with printed hand writings on both sides; one document protector containing one piece of line paper with printed hand writings on both sides; and one document protector containing an Iraq note "1000 Central Bank of Iraq".

2. POC is the undersigned at [REDACTED] b7c-1, b6-1

[REDACTED] b7c-1, b6-1
 Special Agent

013916

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Evidence Voucher: 0106-04

000029

EVIDENCE/PROPERTY CUSTODY DOCUMENT			MPR/CID SEQUENCE NUMBER 0127-04-CID469	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command			CRD REPORT/CID ROI NUMBER 79674	
RECEIVING ACTIVITY 366 TH MP DET (CID)		LOCATION FOB Danger Tikrit, Iraq APO AE 09392		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER CID Case File #0127-04-CID469-79674		ADDRESS (Include Zip Code) 366 TH MP DET (CID) BLDG #214 FOB Danger Tikrit, Iraq APO AE 09392		
LOCATION FROM WHERE OBTAINED CID Case File #0127-04-CID469-79674 BLDG #214 FOB Danger Tikrit, Iraq		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 1524/27 February 2005	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	08	Bag, Plastic type construction. Clear, White and Purple in color. "Hefty" printed in Purple on White in color background with what appear to be Purple in color "Apple's" in Purple in color rectangles. Bag has a White and Purple in color plastic type construction "Zip" type closure at top of the bag. Bag also has a standard size DA Form 4002 affixed to the back of the bag with "DOCUMENT NUMBER" "0106-04", "MPR/CID CONTROL NUMBER" "0157-04-CID025", "ITEM NUMBER" "1 OF 1", "TIME" "1251", "DATE" "6 JULY 04", "INITIALS" ILLEGIBLE, "REMARKS" "BAG CONTAINING LETTER". Bag was Marked For Identification (MFID) with 1524 27 Feb 05. Bag contains four (4) Plastic type construction document protectors. All four (4) are Clear and White in color and are approximately 9 1/4" x 11 1/4" in size. All four (4) have "b7c-1 b6-1" imprinted on the hole side of the protectors. All four were MFID with #1, #2, #3 and #4 1524 27 Feb 05. Document Protector #1 contains One (1) "Central Bank Of Iraq" Note. The Note is a Ten Thousand (10,000) Iraqi "Dinar" denomination. Note is approximately 6" x 2 5/8" in size. Note is White, Purple, Red, Pink and Green in color and is made of Paper type construction. Note was originally MFID with 1251 6 Jul 04 MI. Note was MFID with 1524 27 Feb 05. Document protector #2 contains One (1) Envelope White in color Paper type construction. Envelope is approximately 6 1/2" x 3 1/2" in size. (CONTINUED ON PAGE #2)		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	27 Feb 05	SIGNATURE N/A	SIGNATURE [Redacted]	EVIDENCE
		NAME, GRADE OR TITLE Case File #0127-04-CID469-79674	NAME, GRADE OR TITLE SA [Redacted] Det Sgt	
1	04 Mar 05	SIGNATURE [Redacted] b7c-1, b6-1	SIGNATURE [Redacted] b7c-1, b6-1	RELEASED TO EVIDENCE CUSTODIAN
		NAME, GRADE OR TITLE SA [Redacted] Det Sgt	NAME, GRADE OR TITLE SA [Redacted]	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
013917				

DA FORM 4137
1 Jul 76

Replaces DA FORM 4137-1 Aug 74 and
DA FORM 4137-R Privacy Act Statement

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Exemption Sensitive

DOCUMENT

EXHIBIT # 12

Continuation of Description of Articles received from Crime Scene:

ITEM #	QUANTITY	DESCRIPTION OF ARTICLES
1	08	Envelope is postmarked with MPS, APR 19 2004, APO AE 09323. Envelope is marked with Red in color Ink with "RCC", "Contained Item(s) that were confiscated". Envelope has a return address of "SPC [REDACTED] B 1/33 FA, UNIT 27513, OPERATION IRAQI FREEDOM, APO AE 09392, FOB LANCER". Envelope is addressed to [REDACTED] INMATE [REDACTED] YANKTON TRUSTY UNIT, P.O. BOX 9108, SD, 57078". Envelope is believed to have been authored by "SPC [REDACTED]". Envelope was originally MFID with 1251 6 Jul 04 [REDACTED]. Envelope was MFID with 1524 27 Feb 05 [REDACTED]. Document Protector #3 contains One (1) sheet of Lined Note Paper which is White in color with Gray in color lines and is of Paper type construction. Paper is approximately 6" x 9" in size. Paper has handwritten letter that covers both sides of the sheet with "WHAT'S UP BRO?...THE OTHER DAY WE HAD A GUY (EPW ENEMY PRISONER OF WAR) THAT HAD SOME". Letter is believed to have been authored by "SPC [REDACTED]". Letter was originally MFID with 1251 6 Jul 04 [REDACTED]. Letter was MFID with 1524 27 Feb 05 [REDACTED]. Document Protector #4 contains One (1) sheet of Lined Note Paper which is White in color with Gray in color lines and is of Paper type construction. Paper is approximately 6" x 9" in size. Paper has handwritten letter that covers both sides of the sheet with "INFORMATION ABOUT AN ATTACK...WELL BRO... I MISS YOU A LOT, AND I'M THINKING ABOUT YA, STAY SAFE AND KEEP A TIGHT BUTT. LOVE YA BRO [REDACTED]". Letter was originally MFID with 1251 6 Jul 04 [REDACTED]. Letter was MFID with 1524 27 Feb 05 [REDACTED]. All items were placed in a clean, brown paper bag which was sealed with Brown paper packaging tape and MFID with 1524 27 Feb 05 [REDACTED]. ////////////////////////////////////LAST ITEM////////////////////////////////////

013918

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Law Enforcement Sensitive

EXHIBIT # 8
000031

Page 2 of 2

CHAIN OF CUSTODY (Continued)

ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

FINAL DISPOSITION ACTION

RELEASE TO OWNER OR OTHER (Name/Unit) _____

DESTROY _____

OTHER (Specify) _____

FINAL DISPOSITION AUTHORITY

ITEM(S) _____ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING _____

(Grade) _____

(Name) _____

(Organization) _____

(IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE. (If article(s) must be retained, do not sign, but explain in separate correspondence.)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) _____ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE

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EXHIBIT # B

013919 000032

(Typed/Printed Name, Organization)

Enforcement Sensitive

(Signature)

DATE: 25 JUNE 04

FROM: SAC, 286TH MILITARY POLICE DET (CID), TIKRIT, IZ

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, USACIDC //CIOP-ZA//
CDR, 22D MP BN (CID)//OPS//
CDR, 3D MP GROUP (CID)//OPS//
CDR, 1/33 FA BN
1ID CHIEF OF STAFF, TIKRIT, IZ
1ID PROVOST MARSHAL, TIKRIT, IZ
1ID, SJA, TIKRIT, IZ

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0127-04-CID469-79674/5Y2P9

DRAFTER: [REDACTED]
RELEASER: [REDACTED]

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1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
UNKNOWN; BAYJI, IRAQ (IZ)

2. DATE/TIME REPORTED: 24 JUN 2004/1400

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

4. SUBJECT: 1 UNKNOWN; NFI; [MALTREATMENT OF PRISONER]

5. VICTIM: 1. UNKNOWN; NFI; [MALTREATMENT OF PRISONER]

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

INITIAL REPORT:

"THIS IS A DETAINEE ABUSE INVESTIGATION."

~~THIS INVESTIGATION WAS INITIATED BASED UPON INFORMATION RECEIVED FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, (USACIDC),~~

013920

000033

PERTAINING TO ALLEGATIONS A DETAINEE WAS ABUSED WHILE IN THE CUSTODY OF U.S. FORCES IN BAYJI, IZ.

67c-5, b6-5
PRELIMINARY INVESTIGATION DISCLOSED A LETTER POSTMARKED 19 APR 04, FROM SPC [REDACTED] B BATTERY, 1/33 FIELD ARTILLERY BATTALION, FORWARD OPERATING BASE NORMANDY, (FORMERLY ASSIGNED AT FOB SUMMERALL), WAS INTERCEPTED BY PRISON GUARDS AT THE MIKE DURFREE STATE PRISON, SOUTH DAKOTA. THE LETTER WAS WRITTEN TO SPC [REDACTED] b7c-5 b6-5 BROTHER WHO IS CURRENTLY INCARCERATED AT THE PRISON. THE LETTER STATED SPC [REDACTED] b7c-5 b6-5 INTERROGATED AN IRAQI DETAINEE REGARDING FUTURE ATTACKS AND THE DETAINEE DENIED KNOWING ANYTHING. THE LETTER WENT ON TO STATE, THE IRAQI WAS FORCED TO DISROBE AND COCA COLA WAS POURED OVER HIS BODY. THE DETAINEE WAS THEN MADE TO ROLL IN THE SAND AND CONDUCT JUMPING JACKS EXERCISES, WHILE HE WAS NAKED. SPC [REDACTED] THEN RELATED, VARIOUS FEMALE COOKS AND MEDICAL PERSONNEL (NFI) WERE b7c-5 b6-5 BROUGHT OVER AND WATCHED THE DETAINEE AS HE CONDUCTED JUMPING JACKS.

67c-5, b6-5
AT THE WRITING OF THIS REPORT, EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW SPC [REDACTED] AND OTHERS WHO MAY HAVE WITNESSED THE ALLEGED ABUSE. THE IDENTITY OF THE IRAQI DETAINEE REFERENCED IN THE LETTER IS UNKNOWN AT THIS TIME.

INVESTIGATION CONTINUES BY USACIDC (0302-04-CID0001)

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

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

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CID FORM 66

1. DATE 24 Jun 04		2. TIME RECEIVED 1400		7. CASE NUMBER 0127-04-CID469-79674							
3. OFFENSE Detainee Abuse				8. ASSIGNED TO SA [REDACTED] b7c-1, b6-1							
4. SUBJECT PFC [REDACTED] b7c-5, b6-5				9. TYPE OF ACTION GC							
5. VICTIM Unknown				10. REPORTS							
6. CASE DESCRIPTION RFI from Command reference PFC [REDACTED] abusing a detainee at FOB Sommeral				TYPE		SUSPENSE		COMP			
				CAIT Initial		25 June		25 June			
				SAC		30 June		1 JUL			
				SAC		12 JUL		22 JUL			
				Closed		—		22 JUL			
11. OTHER ACTION			12. CID FUNDS								
ACTION		RQRD		COMPL		DATE		AMOUNT			
RFA 75th		2 JUL		25 June							
RFA 21st		7 JUL		1 JUL							

013922

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
75th MILITARY POLICE DETACHMENT (CID)
LSA ANACONDA, BALAD, IRAQ
APO AE 09391

CIRC-WBE

6 Jul 04

MEMORANDUM FOR Special Agent In Charge, 286th MP Det, Tikrit, Iraq, APO AE 09393

SUBJECT: 2nd Information Report 0189-04-CID919

1. Reference your Request for Assistance, 0127-04-CID469-79674 (CAT I 0302-04-CID0001), received by this office on 28 Jun 04.

2. Requested Actions have been completed as outlined in the attached enclosures. The results of the investigation conducted by this office are recorded in the AIR of SA [REDACTED]. This investigation is being closed in the files of this office as no further investigative activity is b7c-1, b6-1 anticipated.

3. Administrative data:

- a. Investigative Manhours: 5
- b. Administrative Hours: 1

4. Point of contact (POC), this office is SA [REDACTED] b7c-1, b6-1 at [REDACTED] as .army.mil, or DNV [REDACTED] b7c-1, b6-1

[REDACTED] b7c-1, b6-1
CW2, MP
Special Agent-In-Charge

Encls (8) b7c-1, b6-1

- 1. AIR of SA [REDACTED], 5 Jul 04
- 2. Waiver Certificate of SPC [REDACTED] 5 Jul 04 b7c-5, b6-5
- 3. Sworn Statement of SPC [REDACTED] 5 Jul 04 b7c-5, b6-5
- 4. Sworn Statement of SGT [REDACTED], 5 Jul 04 b7c-4, b6-4
- 5. CID Form 44 of SPC [REDACTED] 5 Jul 04 b7c-4, b6-4
- 6. CID Form 44 of SGT [REDACTED], 5 Jul 04 b7c-4, b6-4
- 7. Major Case Prints of SPC [REDACTED] 5 Jul 04 b7c-5, b6-5
- 8. Photo Disk (Mug Shots) of SPC [REDACTED] 5 Jul 04 b7c-5, b6-5

013923

000002

US Army Criminal Investigation Command
78th MP Det CID (CASE), 6th MP Group (CID)
406 Pershing Court, PO Box 2365
Fort Riley, Kansas 66442-0365

9 Jul 04

SUBJECT: Third Information Report - 0157-04-CID025

DOD-015873

DEPARTMENT OF THE ARMY
286th MP DETACHMENT (CID)
22ND MILITARY POLICE BATTALION
OPERATION IRAQI FREEDOM II, APO AE 09392

CIRC-KAM

25 June 2004

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment, FOB
Anaconda, Balad, Iraq.

SUBJECT: Request for Assistance (0127-04-CID469-79674) (CAT I 0302-04-CID0001)

1. This investigation was initiated based upon a Request for Investigation (RFI) from United States Army Criminal Investigation Command (USACIDC), Ft Belvoir, VA, regarding possible detainee abuse in Bayji, Iraq.

2. Investigation disclosed a letter postmarked 19 Apr 04, from SPC [REDACTED] b7c-5, b6-5
[REDACTED] B Battery, 1/33 Field Artillery Battalion, Forward Operating Base
Normandy, was intercepted by prison guards at the Mike Dufree State Prison, South
Dakota. The letter was written to SPC [REDACTED] brother who is currently incarcerated at
the prison. The letter stated SPC [REDACTED] interrogated an Iraqi detainee regarding future
attacks and the detainee denied knowing anything. The letter went on to state the Iraqi
was forced to disrobe and coca cola was poured over his body. The detainee was then
made to roll in the sand and do jumping jacks, all while he was naked. PFC [REDACTED] b7c-5, b6-5
then related various female cooks and medical personnel were brought over and watched the
detainee as he did jumping jacks.

3. On 24 Jun 04, this office coordinated with LTC [REDACTED] b7c-5, b6-5
[REDACTED] 1/33 FA BN, FOB Summerall, who related SPC [REDACTED] b7c-3, b6-3
was currently located at FOB Normandy but was located at FOB Summerall prior to 19 Apr 04. He further related SPC [REDACTED] b7c-5, b6-5
had no contact with detainees as his unit is responsible for force protection.

4. Request your office locate and conduct a subject interview of SPC [REDACTED] b7c-5, b6-5
as to his knowledge of the incident. Determine why he wrote the letter to his brother and if the
incident actually occurred. Please obtain a mug shot photo and major case prints of SPC
[REDACTED] b7c-5, b6-5. Also, please interview other squad members of SPC [REDACTED] b7c-5, b6-5
as to their knowledge of the incident. Please conduct any other investigative procedures you deem
necessary.

5. This is a Category I Investigation. Results will be provided to this office within
24 hours of receipt. Reasons for non-compliance within the 24 hour response time
limit will expeditiously be provided to this office.

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0127-04-CID 469-79674

b7c-1,66-1 b7c-1,66-1 b7c-1,66-1
6. POC this office is SA [REDACTED] at [REDACTED] us.army.mil or DNTV [REDACTED]
[REDACTED] Please send all mail correspondence to Commander 286th MP DET (CID), 1st
MP Company, FOB Danger, OIF II, APO AE 09392.

b7c-1,66-1
[REDACTED]
CW2, MP
Special Agent-in-Charge

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b7c-1, b6-1

0127-04-CID-469-79674

From: [REDACTED] @us.army.mil
Sent: Tuesday, June 29, 2004 2:37 PM
To: [REDACTED] @us.army.mil
Subject: 1st Info Report for RFA 0127-04-CID469-79674 (0189-04-CID919)

b7c-1, b6-1
SA [REDACTED]

Status update on your RFA.

Located B Battery 1/33 FA BN, FOB Normandy, if you need it there number is [REDACTED]

Coordinated with 1LT [REDACTED] acting commander, B Battery 1/33 FA BN, FOB Normandy, Iraq, who confirmed that SPC [REDACTED] is a member of his unit. 1LT [REDACTED] related he will attempt to make arrangements for SPC [REDACTED] transportation to this office for an interview. 1LT [REDACTED] said current road conditions are restricted for travel due to threat level, but he would also attempt to coordinate air support to have SPC [REDACTED] and any related squad members, roommate or co-workers necessary, flown to LSA Anaconda as soon as possible.

I'll keep you posted,

SA [REDACTED]
75th MP DET CID
LSA Anaconda
Balad, Iraq APO AE 09391

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b7c-1, b6-1

0127-04-CID 469-79674

From: [REDACTED]@us.army.mil
Sent: Thursday, July 01, 2004 8:14 AM
To: [REDACTED]@us.army.mil
Subject: Re: FW: SPC [REDACTED] UPDATE

b7c-5, b6-5

b7c-1, b6-1

b7c-5, b6-5

b7c-1, b6-1

[REDACTED] received notification that the original letter for the CAT I [REDACTED] case was not (yes NOT) collected by anyone of us (CID) and according to MS [REDACTED], the letter is located at the originating PD. Get an RFA to whatever office handles the Dakota's and get that outta here. Also, lets get the brother interviewed as well as long as we are going to send for the letter. Be specific in the RFA as well.

b7c-1, b6-1

V/R [REDACTED]
Special Agent in Charge
286th MP DET (CID)
Tikrit, Iraq b7c-1, b6-1

----- Original Message b7c-1, b6-1
From: [REDACTED]@us.army.mil
Date: Wednesday, June 30, 2004 5:03 pm
Subject: FW: SPC [REDACTED] UPDATE

b7c-5, b6-5

> No I do not need a little more ass, just wanted to brief the SAC so he
> knew what was going on. This is what I replied to him. I also
> forwarded this to the C/A at LSA Anaconda. You got my back though
> right?? Yah I know you do.

> More than likely the interview will not take place till after the 5th
> as
> most people can not travel.

> SA [REDACTED]
> 286TH MP DET (CID)
> OPERATION IRAQI FREEDOM II
> TIKRIT, IRAQ
> APO AE 09392

> DSN [REDACTED]
> Email: [REDACTED]@us.army.mil

b7c-1, b6-1
----- Original Message b7c-1, b6-1
From: [REDACTED]@us.army.mil
Sent: Wednesday, June 30, 2004 2:34 PM
To: [REDACTED] LTC 1-33 FA Bn
Subject: RE: SPC [REDACTED] UPDATE

> sir,

> I understand your concern and I will make sure this issue gets brought
> up with my Command. Further, the Agents at LSA Anaconda were directed
> that the roads were closed through 5 Jul and they were not allowed to
> travel. That is the reason that they were going to have the soldier
> fly. If the soldier can not fly because of mission requirements, that
> comes first and the Agents can go there when the roads are open again.
> Again, please let me know if the soldier flying to LSA Anaconda is too
> much of a burden on the mission. If the issue is just "what do we tell

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> the soldier", then I would suggest telling him CID has to ask you a
 > few questions and you are not sure what about. Sir, we will work with
 > you on this however it is most convenient for you and your mission.
 > Please also keep in mind the CID guys at LSA Anaconda are under a
 > different detachment, but we do have the same Battalion CDR.
 > Sir, let me know what you recommend to get this issue resolved and I
 > will try to make it happen.

> V/R

> SA [REDACTED] b7C-1, b6-1
 > 286TH MP DET (CID)
 > OPERATION IRAQI FREEDOM II
 > TIKRIT, IRAQ
 > APO AE 09392

> DSN [REDACTED] b7C-1, b6-1
 > Email: [REDACTED]@us.army.mil

> -----Original Message----- b7C-3, b6-3
 > From: [REDACTED] LTC 1-33 FA Bn
 > [REDACTED]@mtymail.98asg.army.mil
 > Sent: Wednesday, June 30, 2004 12:03 PM
 > To: [REDACTED] b7C-1, b6-1
 > Cc: [REDACTED]@us.army.mil
 > Subject: RE: SPC [REDACTED] UPDATE
 > b7C-1, b6-1 b7C-5, b6-5
 > SA [REDACTED]

> I'm a bit concerned with the arrangements we are making to move SPC
 > [REDACTED] from Normandy to Anaconda for his interview. I was aware that SA
 > [REDACTED] was working through 1LT [REDACTED] for transportation but I b7C-3, b6-3
 > thought he (SA [REDACTED]) was suppose to go to Normandy for the b7C-1, b6-1
 > interview. My issue is with what do you tell the soldier....get on a
 > helicopter for movement to LSAA? If I was a soldier I would ask "why"?
 > But because of the sensitivity of this case we have been told to keep
 > this quiet which I understand. I have less than 12 soldiers at
 > Normandy. I can't just break away a NCO or a young soldier and fly
 > them out. I have to replace them one for one or it puts the Normandy
 > escort mission at risk. Removing CEA from FOB Normandy is one of the
 > CGs top priorities.

b7C-5
b6-5 > The aforementioned reasons, it makes sense that the SA goes to SPC
 > [REDACTED] for the interview. Even if we were able to get a convoy down to
 > Anaconda to switch out soldiers, it wouldn't be for a couple of days.
 > So, unless I'm missing something, I need your help in trying to work
 > this out. Thanks for your time.

> V/R

> [REDACTED] b7C-3, b6-3
 > LTC, FA
 > Commanding
 > 1-33 FA (MLRS/TA)
 > "Golden Lions...Keep the Faith"

> -----Original Message-----
 > From: [REDACTED] b7C-1, b6-1
 > To: [REDACTED]@us.army.mil
 > Cc: [REDACTED]@us.army.mil b7C-3, b6-3
 > Sent: 6/29/2004 4:54 PM
 > Subject: SPC [REDACTED] UPDATE
 > b7C-5, b6-5

> Gentlemen,

> Here is an update on SPC [REDACTED] As soon as he is interviewed I will
 > let you know the results. If you have any questions, please let me

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> know.

0127-04-CID 469-79674

> V/R

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

> 286TH MP DET (CID)
> OPERATION IRAQI FREEDOM II
> TIKRIT, IRAQ
> APO AE 09392

> DSN [REDACTED] b7c-1, b6-1
> Email: [REDACTED]@us.army.mil
> [REDACTED] b7c-1, b6-1

> SA [REDACTED] b7c-1, b6-1
> 286TH MP DET (CID)
> OPERATION IRAQI FREEDOM II
> TIKRIT, IRAQ
> APO AE 09392

> DSN [REDACTED] b7c-1, b6-1
> Email: [REDACTED]@us.army.mil
> [REDACTED] b7c-1, b6-1

> -----Original Message----- b7c-1, b6-1
> From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil] b7c-1, b6-1
> Sent: Tuesday, June 29, 2004 2:37 PM
> To: [REDACTED]@us.army.mil
> Subject: 1st Info Report for RFA 0127-04-CID469-79674 (0189-04-CID919)

> SA [REDACTED] b7c-1, b6-1
> Status update on your RFA.

> Located B Battery 1/33 FA BN, FOB Normandy, if you need it there
> number is [REDACTED]

> Coordinated with 1LT [REDACTED] b7c-3, b6-3, acting commander, B Battery
> 1/33 FA
> BN, b7c-5, b6-5

> FOB Normandy, Iraq, who confirmed that SPC [REDACTED] b7c-5, b6-5 is a member of his
> unit. b7c-3, b6-3

> 1LT [REDACTED] related he will attempt to make arrangements for SPC [REDACTED] b7c-5, b6-5
> transportation to this office for an interview. 1LT [REDACTED] b7c-3, b6-3 said
> current road conditions are restricted for travel due to threat level,
> but he would also attempt to coordinate air support to have SPC [REDACTED] b7c-5, b6-5
> and any related squad members, roommate or co-workers necessary, flown
> to LSA Anaconda as soon as possible.

> I'll keep you posted,

> SA [REDACTED] b7c-1, b6-1
> 75th MP DET CID
> LSA Anaconda
> Balad, Iraq APO AE 09391

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From: [REDACTED] SA [REDACTED] 0127-04-CID 469-79674
 Sent: Friday, June 25, 2004 3:31 PM [REDACTED]
 To: [REDACTED] SA; [REDACTED] CW4 CJTF7-Operations Officer; [REDACTED]
 [REDACTED] (E-mail); [REDACTED] army.smil.mil; [REDACTED] COL IID/CofS;
 [REDACTED] army.smil.mil; [REDACTED] LTC; [REDACTED] LTC; [REDACTED] (E-
 mail); [REDACTED] BELVOIRDMS ARMY.SMIL.MIL; [REDACTED] LTC; [REDACTED] (E-
 mail); [REDACTED] (E-mail); [REDACTED] LNO_DMAIN; [REDACTED] LTC; [REDACTED]
 SA [REDACTED] SA; [REDACTED] CW4 [REDACTED] centcom.smil.mil;
 [REDACTED] centcom.smil.mil

Subject: Initial Report (0127-04-CID469-79674)

Sir, attached is an Initial Report pertaining to an alleged abuse of an unknown detainee allegedly by a SPC [REDACTED]
 1/33 FA. More information to follow as I receive it.

Thank you,

V/R [REDACTED]
 CW2 [REDACTED]
 Special Agent in Charge
 286th MP DET (CID)
 Tikrit, Iraq

(Ofc) [REDACTED]
 (House) [REDACTED]

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6/25/2004

From: [REDACTED] MAJ [REDACTED] lid.army.smil.mil]
Sent: Friday, June 25, 2004 12:05 PM
To: [REDACTED] us.army.smil.mil b7c-1, b6-1
Subject: SPC [REDACTED] info b7c-5, b6-5

b7c-3, b6-3
b7c-1, b6-1
b7c-5, b6-5
Mr. [REDACTED] I have picked-up the ball on this Request For Info on SPC [REDACTED]. I'm the XO from 1-33 FA and LTC [REDACTED] is my commander. my NIPR e-mail is [REDACTED] us.army.mil. I understand you'll get back to us after you talk to SPC [REDACTED] who is an Normandy. I hope that interview will put this to rest, to my knowledge this kid has never been anyway near detainees. Anyway below is the info you requested, the attachment is the female list. Let me know if you have any issues via my NIPR or SIPR. I can be reached DNV at [REDACTED] thx
MAJ [REDACTED] b7c-3, b6-3

b7c-5, b6-5
b7c-5, b6-5
INFO: [REDACTED] RANK: SPC SSN: [REDACTED] DOB: [REDACTED]
DOR: JUN 1, 2003 b7c-5, b6-5
PLACE OF BIRTH: [REDACTED] HOME OF RECORD: [REDACTED]
[REDACTED] b7c-5, b6-5
HE IS SINGLE, WHITE, CATHOLIC HT 71" 182 LBS. BASD: 2001 07 27 FT KNOX, KY

THE FEMALE LIST IS ATTACHED

NUMBER OF DETAINEES THAT SINCE WE GOT HERE, 5 MAR UNTIL 19 APR IS 127
THE DETENTION FACILITY ON FOB SUMERALL IS RUN BY 1-7 FA, WE HAVE NOTHING TO DO WITH IT. IF
WE DETAIN SOMEONE AT THE GATE THEY GO RIGHT INTO 1-7 FA HANDS. <<Females.xls>>

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

Sent: Friday, June 25, 2004 3:38 PM

To: [REDACTED] army.smil.mil b7c-1, b6-1

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

Subject: CAT 1 RFA

Bro, per our discussion on the NIPER. Just let me know when you receive this. He might have been just bragging to his brother. According to his LTC he did not have access to any prisoners at anytime as the DCCP is handled by a separate unit. Thanks

b7c-1, b6-1
[REDACTED]

VIR b7c-1, b6-1

CW2 [REDACTED]

Special Agent in Charge

286th MP DET (CID)

Tikrit, Iraq

[REDACTED] (fc)

[REDACTED] (House)

b7c-1, b6-1

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DEPARTMENT OF THE ARMY
U. S. ARMY CRIMINAL INVESTIGATION COMMAND
 6010 6TH STREET
 FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO
ATTENTION OF

CIOP-CO

S: 3 Aug 04
22 Jun 04

MEMORANDUM FOR Commander, 3rd Military Police Group (CID), USACIDC (ATTN: CIRC-OP), 4699 North 1st Street, Forest Park, GA 30297

SUBJECT: Request for Investigation - (0302-04-CID001)

1. On 22 Jun 04, this office received information from the Detainee Assessment Task Force (DATF), USACIDC, Ft Belvoir, IIA, regarding information obtained from civilian law enforcement in which a letter was confiscated at a civilian confinement facility to an occupant from SPC [REDACTED]

b7c-5, b6-5 [REDACTED] B/133 FA, Unit 27513, APO AE 09392. [REDACTED] b7c-5, b6-5

2. In SPC [REDACTED] letter, he described how he and soldier's from his unit captured an Iraqi citizen and abused him, when during interrogation, they stripped him naked, covered him in Coca-Cola and forced him to roll around in the sand. He and his unit then forced the Iraqi to do jumping jacks while female soldiers watched and ridiculed him.

3. Request a Report of Investigation be initiated regarding the above information.

4. Request acknowledgment of this RFI no later than 29 Jun 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 2 Jul 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number

5. Point of contact for this action is CW3 [REDACTED] or [REDACTED] army.mil.

b7c-1, b6-1

FOR THE DEPUTY CHIEF OF STAFF, G-3:

//orig signed//

CW5 MP

Chief, Investigative Operations Division

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b7c-1, b6-1

0127-04-CID 469-79674

From: [REDACTED] LTC 1-33 FA Bn [REDACTED] 98asg.army.mil]
Sent: Friday, June 25, 2004 6:39 AM
To: [REDACTED] b7c-1, b6-1
Subject: RE: CID

SA [REDACTED] b7c-1, b6-1

My XO is working the details you requested at this time. My SIPR address is [REDACTED] b7c-3, b6-3
[REDACTED] army.smil.mil Hooah!

LTC [REDACTED] b7c-3, b6-3
"Golden Lions...Keep the Faith"

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

From: [REDACTED] b7c-1, b6-1
To: [REDACTED] s.army.mil b7c-3, b6-3
Sent: 6/25/2004 12:43 AM
Subject: CID

Sir,

Wanted to give you a SITREP. We will not be coming to Summerall until SPC [REDACTED] b7c-5, b6-5 is interviewed at Normandy. However on 25 Jun 04, a report will be generated stating that he admitted in a letter to abusing a detainee. You should receive it in your email. If you feel more comfortable emailing the response to my previous email over the SIPR then my address is [REDACTED] s.army.smil.mil
<mailto:[REDACTED] s.army.smil.mil> Please let me know via NIPR that you have emailed my SIPR because it is in a different building. Let me know if you have any questions.
b7c-1, b6-1

Thank you,

SA [REDACTED] b7c-1, b6-1

286TH MP DET (CID)

OPERATION IRAQI FREEDOM II

TIKRIT, IRAQ

APO AE 09392

DSN [REDACTED] b7c-1, b6-1

Email: [REDACTED] s.army.mil

013935

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b7c-1, b6-1

0127-04-CID 469-79674

From: LTC 1-33 FA Bn [redacted] army.mil
Sent: Friday, June 25, 2004 6:33 AM
To: [redacted] b7c-1, b6-1
Subject: RE: PFC [redacted] b7c-5, b6-5

SA [redacted] b7c-1, b6-1

We'll get working on this ASAP. Should have your answers in a couple of hours. Thanks.

[redacted] b7c-3, b6-3
LTC, FA
Commanding
1-33 FA (MLRS/TA)
"Golden Lions... Keep the Faith"
DNVT: [redacted] b7c-3, b6-3

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

From: [redacted] b7c-1, b6-1
To: [redacted] army.mil b7c-3, b6-3
Sent: 6/24/2004 7:01 PM
Subject: PFC [redacted] b7c-5, b6-5

Sir,

[redacted] b7c-5, b6-5
There are a few things I need from the unit. The first thing I need is the full name of [redacted] his SSN#, date and place of birth, and any other biographical information on him. Unfortunately he is going to be listed as the subject of this investigation for Detainee Abuse. If we determine he was just trying to impress his brother than we will unfound the offense.

Second, I need a list of all the females who were on FOB Sommerall on 19 Apr 04. I know this sounds tedious, but if in fact this happened we need to interview them all. If you can give me their current location that would be great. Just give me a yes if they are at your location and a no if they are somewhere else.

Third, how many detainees were processed through the facility there at your location from the day you got there to 19 Apr 04.

Sir, thank you for your help regarding this matter

SA [redacted] b7c-1, b6-1
286TH MP DET (CID)

OPERATION IRAQI FREEDOM II

TIKRIT, IRAQ

APO AE 09392

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LAW ENFORCEMENT SENSITIVE

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DSN

Email:

b7c-1, b6-1

b7c-1, b6-1

army.mil

0127-04-CID 469-79674

013937

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2

LAW ENFORCEMENT SENSITIVE

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b7c-1, b6-1

0127-04-CID 469-79674

From: [REDACTED] b7c-1, b6-1 us.army.mil

Sent: Thursday, June 24, 2004 7:01 PM

To: [REDACTED] b7c-3, b6-3 us.army.mil

Subject: PFC [REDACTED] b7c-5, b6-5

Sir,

There are a few things I need from the unit. The first thing I need is the full name of [REDACTED] b7c-5, b6-5, his SSN#, date and place of birth, and any other biographical information on him. Unfortunately he is going to be listed as the subject of this investigation for Detainee Abuse. If we determine he was just trying to impress his brother than we will unfound the offense.

Second, I need a list of all the females who were on FOB Sommerall on 19 Apr 04. I know this sounds tedious, but if in fact this happened we need to interview them all. If you can give me their current location that would be great. Just give me a yes if they are at your location and a no if they are somewhere else.

Third, how many detainees were processed through the facility there at your location from the day you got there to 19 Apr 04.

Sir, thank you for your help regarding this matter

SA [REDACTED] b7c-1, b6-1
286TH MP DET (CID)
OPERATION IRAQI FREEDOM II
TIKRIT, IRAQ
APO AE 09392

DSN [REDACTED] b7c-1, b6-1
Email: [REDACTED] us.army.mil

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LAW ENFORCEMENT SENSITIVE

000017

0127-04-CID 469-79674

From: [REDACTED] b7c-1, b6-1 us.army.mil]

Sent: Thursday, June 24, 2004 5:10 PM

To: [REDACTED] b7c-3, b6-3 us.army.mil'

Subject: The letter

Sir,

Here is the letter I was telling you about. Please be advised that this is CID Command monitored investigation by MG RYDER, the CID Commander, do not distribute this letter as it is part of the investigation. Thank you for your help regarding this matter.

SA [REDACTED] b7c-1, b6-1
286TH MP DET (CID)
OPERATION IRAQI FREEDOM II
TIKRIT, IRAQ
APO AE 09392

DSN [REDACTED] b7c-1, b6-1
Email: [REDACTED] army.mil

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0127-04-CID 469-79574

b7c-1, b6-1
From: [REDACTED]@us.army.mil
Sent: Thursday, June 24, 2004 4:36 PM
To: [REDACTED]@us.army.mil
Subject: PFC [REDACTED] b7c-5, b6-5

Sir,

b7c-5, b6-5
Reference our conversation regarding PFC [REDACTED] 1/33 FA. I am working on getting the letter into a format where you can read it on the email. In the mean time we need to talk to him per guidance from CID Command, Washington D.C. Please let us know where the soldier is and if he is not at your location if you can provide a location and a POC for his unit, preferably an O-5 or E-9. Thank you for your help sir and I will send you the letter as soon as it is scanned.

V/R

b7c-1, b6-1
SA [REDACTED]
286TH MP DET (CID)
OPERATION IRAQI FREEDOM II
TIKRIT, IRAQ
APO AE 09392

b7c-1, b6-1
DSN [REDACTED]
Email: [REDACTED]@army.mil

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000019

0127-04-CID 469-79674

b7c-1, b6-1 0302-04-CID001
From: [REDACTED] us.army.mil
Sent: Thursday, June 24, 2004 9:47 AM
To: [REDACTED] us.army.mil
Subject: 0302-04-CID001 [REDACTED] b7c-5, b6-5

Importance: High

b7c-1, b6-1

This guy is located in Samara, 33rd FA. Interview as a subject for detainee abuse. This is CAT I, and will be your priority effort, along with all the other CAT I's.

b7c-1, b6-1

CW3, MP
AOPS/FSO
22nd MP Battalion (CID)
APO AE 09342
DNVT [REDACTED] b7c-1, b6-1

Page 1

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LAW ENFORCEMENT SENSITIVE

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Fort Lee Resident Agency Form 1, 25 Oct 95

000021

DOD-015891

AGENTS ACTIVITY SUMMARY		Control Number 0031-2004-CID055
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

06/17/2004 15:30

0:45 INV b7c-1, b6-1

Received information from SA [REDACTED] SAC, 902nd MI Det, FLKS who stated he was contacted by [REDACTED] State Prison, 1412 Wood Street, Springfield, SD 57062 [REDACTED] that a letter address to an inmate [REDACTED] - was intercepted and found to contain information concerning possible EPW abuses in Iraq. The letter was post marked 12 Apr 04 with the return address of SFC [REDACTED] 1st FA, Unit 27813, APO AE 09362. Within the letter, [REDACTED] describes how they captured an Iraqi and during the interrogation because he wouldn't talk, they stripped him naked, covered him with Coca-Cola and forced him to roll in the sand. They then forced him to to jumping jacks while the female soldiers watched and ridiculed him.

06/16/2004 16:00

PAGE 02

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013943
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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0127-04-CID469-79674
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1400, 24 Jun 04 SA [REDACTED] b7c-1, b6-1 10 min	Received RFI from USACIDC, directing to open ROI reference a letter that SPC [REDACTED] admitted to abusing a detainee in a letter he wrote to his brother. (See AIR of SA [REDACTED] for details) b7c-1, b6-1	
1500, 24 Jun 04 SA [REDACTED] b7c-1, b6-1 20 min	Briefed LTC [REDACTED] b7c-3, b6-3, 1/33 FA, on investigation. He related SPC [REDACTED] b7c-5, b6-5 was stationed at FOB NORMANDY near Baghdad.	
1636, 24 Jun 04 SA [REDACTED] b7c-1, b6-1 10 min	Emailed LTC [REDACTED] b7c-3, b6-3 in regards to SPC [REDACTED] b7c-5, b6-5 location and a POC.	
1710, 24 Jun 04 SA [REDACTED] b7c-1, b6-1 5 min	Emailed LTC [REDACTED] b7c-3, b6-3 the letter that was written by SPC [REDACTED] b7c-5, b6-5	
1901, 24 Jun 04 SA [REDACTED] b7c-1, b6-1 5 min	Emailed LTC [REDACTED] b7c-3, b6-3 asking for [REDACTED] b7c-5, b6-5 full ID, list of all females on FOB SOMMERAL and list of detainee's who were at facility.	
1930, 24 Jun 04 SA [REDACTED] b7c-1, b6-1 5 min	Drafted initial report and put case file together.	
2000, 24 Jun 04 SA [REDACTED] b7c-1, b6-1 5 min	Drafted RFA to Anaconda as FOB Normandy is in there AO.	
0633, 25 Jun 04 SA [REDACTED] b7c-1, b6-1 5 min	Rec'd email from LTC [REDACTED] b7c-3, b6-3 stating he was working on getting this office answer's.	
0639, 25 Jun 04 SA [REDACTED] b7c-1, b6-1 5 min	Rec'd email from LTC [REDACTED] b7c-3, b6-3 stating his XO was working all the issues.	
1030, 25 Jun 04 SA [REDACTED] b7c-1, b6-1 5 min	To TC / SAC for review of initial and RFA.	
25 JUNE 04 [REDACTED] b7c-1, b6-1	SAC Row: Reviewed Initial SSI (CAT I) dispatched, also sent RFA for Subject Interviews, from here we will discuss.	

013944

LAW ENFORCEMENT SENSITIVE

000023

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0127-04-CID469-7967
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
26 JUN 04 [redacted] b7c-1, b6-1	Response to SAC Review: Noted
28 JUNE 04; 1400 SA [redacted] b7c-1, b6-1	Coordinated w/ SA [redacted], their office received RFA and assigned case # 0189-04-CID919, c/a [redacted] is SA [redacted]. He also advised they are not allowed to travel outside the wire do to current threat condition.
29 June 04 1600 SA [redacted] b7c-1, b6-1	SIPR is currently down, waiting for email for 1/33 FA regards to females in unit. Pending interview of SPG [redacted] TO TC/SAC for scheduled review. b7c-5, b6-3
29 JUN 04 [redacted] b7c-1, b6-1	TC Rvw - Pending reply from 75th reference RFA TO interview suspect. - Further pending all names of females from 1/33 FA - TO Site for Rvw.
1 July 04 [redacted] b7c-1, b6-1	Received email from SAC directing to send RFA to collect letter as evidence and interview Mr [redacted] as it was never done. b7c-3, b6-3
1 July 04 [redacted] b7c-1, b6-1	Drafted RFA to Ft Riley → TO SAC for review and scheduled review.
1 July 04 [redacted] b7c-1, b6-1	TC Rvw Rvwed RFA → TO site for dispatch - send, via email to SAC. b7c-1, b6-1
1 JULY 04 [redacted] b7c-1, b6-1	SAC Rvw: Drafted RFA/Received from CA, sent to Fort Riley (SA [redacted]) is the SAC. Requested interviews of [redacted] Guard who found letter and collection of original letter. Keep out of this one. b7c-3, b6-3

013945

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1200, 2 Jul 04

SA [REDACTED]

10 min b7c-1
b6-1

Response to SAC review: Will keep on top of this.

1200, 3 Jul 04

SA [REDACTED] b7c-1

10 min b6-1

Rec'd info report from Ft Riley, the interview is set for 6 Jul 04.

1300, 7 Jul 04

SA [REDACTED] b7c-1

10 min b6-1

Rec'd electronic confirmation that SPC [REDACTED] was interviewed and denied.
Posted copy of statement to file.

1800, 10 Jul 04

SA [REDACTED] b7c-1

10 min b6-1

Directed by SAC to close.

1800, 11 Jul 04

SA [REDACTED] b7c-1

40 min b6-1

Drafted final report, stamped case; to TC/SAC for review.

11 Jul 04

[REDACTED]

b7c-1, b6-1

TC Rvw

Reviewed draft final: Returned to CA for
corrections
- CA completed corrections
- case file to SAC for Rvw & closure

22 Jul 04

[REDACTED]

b7c-1, b6-1

SAC Rvw: Reviewed and dispatched
Final Report. SA [REDACTED] hold Dis to
to CRC until Receipt of hand copy
Info Report from Ft Riley.

23 Jul 04

[REDACTED]

b7c-1, b6-1

1 fax 7/04

Rec'd case file. Scanned report.
Printed same & posted to case file.
Pending orig doc from Ft Riley. (CRC)
Prepared for distro
Pending extel dispo.

013846



DEPARTMENT OF THE ARMY
US Army Criminal Investigation Command
78th MP Det CID (CASE), 6th MP Group (CID)
406 Pershing Court, PO Box 2365
Fort Riley, Kansas 66442-0365

CIRF-DFR

9 Jul 04

MEMORANDUM FOR Special Agent in Charge, 286th MP Detachment (CID), 22nd
Military Police Battalion, APO AE 09392

SUBJET: Third Information Report - 0157-04-CID025

1. Reference is made to your RFA, 0127-03-CID469-79674, received by this office on 1 Jul 04. All investigative activity has been completed as documented. No further investigative activity is anticipated.

2. Man-hours:

Administrative - 3
Investigative - 3.5
Travel - 8

3. No .0015 funds, Privacy Act Disclosures or DD Forms 2701 were used.

4. The evidence has been forwarded under separate cover.

5. POC is SA [REDACTED] at COMM [REDACTED] DSN [REDACTED], FAX [REDACTED]
[REDACTED] or E-mail [REDACTED] army.mil.

9 encl [REDACTED]

1-AIR of SA [REDACTED] 6 Jul 04

2-Affidavit Ms. [REDACTED] CW3, MP Special Agent In Charge

3-Inmate Records of Inmate [REDACTED]

4-CIDF 118-E-R

5-Evidence Custody Document,

Voucher Number 0106-04

6-CID Form 44, pertaining to Inmate [REDACTED]

[REDACTED]

7-CID Form 44, pertaining to Ms. [REDACTED]

[REDACTED]

8-CID Form 44, pertaining to SGT [REDACTED]

[REDACTED]

9-Copy of civilian EPCD, 17 Jun 04

013947

000026

Name: un()

SOUTH DAKOTA STATE PENITENTIARY
QUERY TRANSFERS

ID: b7c-3, b6-3 NAME: [REDACTED] b7c-3, b6-3

LINE	START DATE	FAC	CELL	COMMENTS
4	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
3	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
1	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

b7c-3, b6-3 b7c-3, b6-3 RECEIVED

END OF DATA

COMMAND: QT ID: b7c-3, b6-3 ADMIT NBR: 1 LINE: SSN: b7c-3, b6-3

Date: 07/06/2004 Time: 1:16:18 PM

013948

000027

Department of Corrections

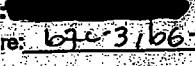
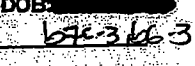
State of  Secretary

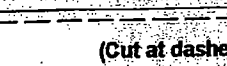
Discharge

ID 
ID Number 

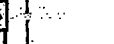
Expiration Date 

South Dakota

NAME:  DOB: 

Signature:  

b7c-3, b6-3 b7c-3, b6-3

Sex: 	Height: 	Weight: 	Hair: 	Eyes: 
SSN: 			Issued at: 	
Issuing Officer: 			Date of Issue: 	

07/06/2004

This Identification Card is the sole property of the Department of Corrections. Unlawful possession or use is strictly prohibited and it must be surrendered to any Law Enforcement Officer or DOC employee immediately upon request.

This card is in compliance with I-9 regulations column b, #2 for employment purposes.

Return Postage Guaranteed: SD Department of Corrections
3200 East Hwy 34 Pierre, South Dakota 57501

Rev. 01/2002

(Cut at dashed Line, Leaving Solid Borders On. Fold at Solid Line and Laminate.)

Inmate Discharge Identification

b7c-3, b6-3
Inmate Name: 

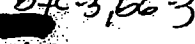
b7c-3, b6-3
Inmate ID: 

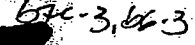
b7c-3, b6-3
SSN: 

b7c-3, b6-3
DOB: 

b7c-3, b6-3
Height: 

b7c-3, b6-3
Weight: 

b7c-3, b6-3
Hair: 

b7c-3, b6-3
Eyes: 

013949

000028

(PE013130)

SOUTH DAKOTA STATE PENITENTIARY
QUERY DEMOGRAPHIC 1

INMATE ID: 67c-3,66-3 SSN: 67c-3,66-3 AGE: 67c-3,66-3 ALIEN: 67c-3,66-3
LAST NAME: 67c-3,66-3 FIRST: 67c-3,66-3 MIDDLE: 67c-3,66-3
ALIAS.....: 67c-3,66-3
BIRTHDATE: 67c-3,66-3 COUNTRY: USA STATE: 67c-3,66-3 CITY: 67c-3,66-3

ADDRESS 67c-3,66-3 CITY/STATE 67c-3,66-3
LAST.....: 67c-3,66-3
PERMANENT: 67c-3,66-3

EDUCATION GRADE COMPLETED: 67c-3,66-3 GED: 67c-3,66-3
TYPE COLLEGE/VOCATIONAL SCHOOL LOCATION 67c-3,66-3

PROBLEM ALCOHOL/DRUG/MENTAL INSTITUTION DATE

----- 67c-3,66-3 ----- 67c-3,66-3 -----
COMMAND: QB ID: 67c-3,66-3 ADMIT NBR: _____ LINE: _____ SSN: 67c-3,66-3

013950

Date: 07/06/2004 Time: 1:21:02 PM

000029

(PE013130) SOUTH DAKOTA STATE PENITENTIARY
QUERY DEMOGRAPHIC 2

INMATE ID: [REDACTED] b7c-3,66-3
SSN: [REDACTED] b7c-3,66-3
NAME: [REDACTED] b7c-3,66-3

MARITAL STATUS: [REDACTED] RELIGION: [REDACTED] DENOMINATION: [REDACTED]

BRANCH OF MILITARY SERVICE: [REDACTED] SERVICE NUMBER: [REDACTED]
ENTRY DATE: [REDACTED] DISCHARGE DATE: [REDACTED] DISCHARGE TYPE: [REDACTED]

EMPLOYER [REDACTED] b7c-3,66-3 SKILL [REDACTED] b7c-3,66-3 LOCATION [REDACTED] b7c-3,66-3 YR [REDACTED] MON [REDACTED]
[REDACTED] b7c-3,66-3 [REDACTED] b7c-3,66-3 [REDACTED] b7c-3,66-3

PRIOR RECORD

PLACE: [REDACTED] DATE: [REDACTED] OTHER: [REDACTED]
PLACE: [REDACTED] DATE: [REDACTED] OTHER: [REDACTED]

----- b7c-3,66-3 ----- b7c-3,66-3 -----
COMMAND: QB ID: [REDACTED] ADMIT NBR: [REDACTED] LINE: [REDACTED] SSN: [REDACTED]

013951

Date: 07/06/2004 Time: 1:21:13 PM

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(PE013130)

SOUTH DAKOTA STATE PENITENTIARY
QUERY DEMOGRAPHIC 3

INMATE ID: b7c-3, b6-3 SSN: b7c-3, b6-3
NAME: [REDACTED]

PHYSICAL DESCRIPTION b7c-3, b6-3 EMERGENCY CONTACT
SEX.....: [REDACTED] HEIGHT: [REDACTED] * NAME: [REDACTED] b7c-3, b6-3
RACE.....: [REDACTED] WEIGHT: [REDACTED] * ADDRESS: [REDACTED] b7c-3, b6-3
EYES.....: [REDACTED] HAIR...: [REDACTED] * CITY/STATE: [REDACTED] b7c-3, b6-3
COMPLEXION: [REDACTED] BUILD.: [REDACTED] b7c-3, b6-3 PHONE: [REDACTED] b7c-3, b6-3

SCARS, MARKS & TATTOOS: SCARS:NONE.TATTOOS:NONE.

b7c-3, b6-3 b7c-3, b6-3
COMMAND: QB ID: [REDACTED] ADMIT NBR: LINE: SSN: [REDACTED]

013952

Date: 07/06/2004 Time: 1:21:22 PM

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PE013040

SOUTH DAKOTA STATE PENITENTIARY
QUERY SENTENCE RECORD

07/06/04 11J0 SPLETJE
13:17:33.2

AS: [REDACTED]

SSN [REDACTED]

INMATE ID [REDACTED] NAME [REDACTED]

CRIME	SENTENCE	SUSPENDED			L/I/D		
1. / [REDACTED]	[REDACTED] YR MO DY	YR	MO	DY			
2. / [REDACTED]	[REDACTED] YR MO DY	YR	MO	DY			
3. / [REDACTED]	[REDACTED] YR MO DY	YR	MO	DY			
4. / [REDACTED]	[REDACTED] YR MO DY	YR	MO	DY			
5. / [REDACTED]	[REDACTED] YR MO DY	YR	MO	DY			
6. / [REDACTED]	[REDACTED] YR MO DY	YR	MO	DY			

HOLD: [REDACTED]

COMM W/IN SYSTEM.....: [REDACTED]	FELONIES.....: 1	OFFENSE DATE.....: [REDACTED]
START DATE.....: [REDACTED]	JAIL TIME CREDIT.: [REDACTED]	SS DAYS...: [REDACTED]
COMMENCE DATE.....: [REDACTED]	GOOD TIME LOST....: [REDACTED]	PRIOR GTL: [REDACTED]
TERM EXPIRES DATE.....: [REDACTED]	DEAD TIME.....: [REDACTED]	YR MO DY
GOOD TIME RELEASE DATE: [REDACTED]	REVOKED GT CREDIT: [REDACTED]	YR MO DY
ADJUSTED GOOD TIME REL: [REDACTED]	RECEIVE DATE.....: [REDACTED]	[REDACTED] b7c-3,66-3
PAROLE DT: [REDACTED] N/A SEE: b7c-3,66-3	NEXT PAROLE DATE.: [REDACTED]	N/A
SENTENCE DATE.....: [REDACTED]	END DATE.....: [REDACTED]	[REDACTED] b7c-3,66-3

COMMAND: QS ID: [REDACTED] ADMIT NBR: [REDACTED] LINE: [REDACTED] SSN: [REDACTED]

013953

Date: 07/06/2004 Time: 1:17:44 PM

000032

PE013040

SOUTH DAKOTA STATE PENITENTIARY
QUERY SENTENCE RECORD

07/06/04 11J0 SPLETJE

13:17:50.9
SSN [REDACTED]

INMATE ID [REDACTED] NAME [REDACTED]

JUDGE.....
COUNTY ATTORNEY...
DEFENSE ATTORNEY...
UJS ID.....
SID #.....
FBI #.....
ARN #.....

[REDACTED]

b7c-3
b6-3

PLEA.....
CONTRIB. FACTOR...
COUNTY.....
STATE.....
CONVICTION DATE...
b7c-3
b6-3
b7c-3/b6-3
b7c-3, b6-3
b7c-3, b6-3

COMMENTS

CONFIDENTIAL NOTIFY

INMATE NARRATIVE.: INMATE AND SOME OTHERS GOT DRUNK AND WALKED INTO SOMEONES
GARAGE AND TOOK SOME TOOLS AND A COUPLE RIFLES.

COMMAND: QS

ID: [REDACTED]

ADMIT NBR: [REDACTED]

LINE: [REDACTED]

SSN: [REDACTED]

013954

Date: 07/06/2004 Time: 1:18:02 PM

000033

SOUTH DAKOTA PENITENTIARY

Evidence

Case No. b7c-3, b6-3

Evidence Description 1 letter from SAC b7c-5, b6-5
to inmate b7c-3, b6-3

Place Evidence Found MIKE DUFFEE STATE
PRISON MAIL ROOM

Date & time of recovery b7c-4, b6-4
b7c-5, b6-5

Suspect b7c-4, b6-4

Offense POSSIBLE
FEDERAL

Victim b7c-4, b6-4

Evidence recovered by b7c-4, b6-4

Signature, rank

CHAIN OF POSSESSION OF EVIDENCE

Signatures required

From b7c-4, b6-4 to WARDEN date APPROX time 9:00 AM 6-17-04
b7c-4 b6-4 b7c-4, b6-4 CAPT b7c-3, b6-3 11:40 AM 6-17-04
CAPT Evidence Locker 11:42 AM 6-17-04 b7c-3, b6-3
Evidence Locker 12:51 7-7-04
Capt-1 b7c-1, b6-1

013955

000034

WHAT'S UP BRO? I'D ASK YOU HOW ARE YA
GOING, BUT THAT'S PROBABLY A STUPID
QUESTION. IF YOU CAN THOUGH - I'D LIKE
TO KNOW WHAT IT'S LIKE. I'M SURE YOU
MISS THE FAM AND YOUR FRIENDS AND A
WHOLE BUNCH OF STUPID SIMPLE LIBERTIES
YOU ONCE HAD. I'M NOT TRYING TO RELATE
YOUR SITUATION WITH MINE, BUT I DO
KNOW THAT GOBSTOPPER OF LONGING YOU -
PROB. HAVE IN YOUR THROAT RIGHT NOW.
IT'S A HARD LUMP TO SWALLOW OR SPIT
BUT KEEP YOURSELF OCCUPIED AND
HOLD ONTO THAT GLIMPSE OF THE FUTURE.
AND IT WILL MAKE YOU A BETTER MAN.
EVERYBODY KNOWS YOUR GOOD SHIT BRO,
SO DON'T GET CAUGHT UP IN ALL THOSE
OTHER GUYS SHIT. YOUR NOT ONE OF
THEM AND YOU'LL NEVER BE ONE. WELL
ENOUGH OF THAT. IRAQ. FUCKING SUCKS
WE'VE BEEN GETTING INCOMING ROUGHS
AND MORTARS EVERY NIGHT. AT FIRST

013956

000035

EVERY
PV1180

IT SCARED THE SHIT OUT OF ME. BUT
NOW I SUPPOSE IT'S JUST THE NORM.
YESTERDAY WAS THE CLOSEST ONE HAD
LANDED NEAR ME YET SO FAR. IT WAS
ABOUT 20 M AWAY. BUT BY THE SOUND
OF THAT WHISTLING YOU THINK IT'S
GOING TO LAND RIGHT ON YOU. IT'S A
HARD-HARD REALITY. KNOWING THE ONLY
ASS I'M GOING TO GET FOR THE NEXT
YEAR, IS THE BUTTSOCK OF MY M16. SLEEPING
WITH THE KANGAROO RATS, CAMEL SPIDERS,
AND SCORPIONS. SPEAKING OF WHICH--
I'M FROM SO DARK AS YOU KNOW. WE HAVE
THE BOX TURTLE THEY HAVE THE DEATH
STALKER SCORPION. WHAT THE FUCK IS
THAT? IT'S THE REAL-TITLE TOO. IT
SUCKS HERE BUT WE FIND WAYS TO
HURR OURSELVES. MOST OF THE TIME
IT'S AT THE IRAQI CITIZENS EXPENSE
THOUGH. WE TREAT THEM LIKE SHIT
BUT THEY KEEP SMILING AND ACTING
ALL GOFY. YOU'D BE SURPRISED HOW
WEAK AND SENSITIVE THEY ARE. LIKE
THE OTHER DAY WE HAD A GUY (EPW
ENEMY PRISONER OF WAR) THAT HAD SOME

013957

000036

INFORMATION ABOUT AN ATTACK THAT WAS
SURPRISE TO HAPPEN TO FCB STRYKER. HE DONT
WANT TO ANSWER ANY QUESTIONS. SO WE
STRIPPED HIM DOWN ASSNAKED, COVERED
HIM WITH COCACOLA AND MADE HIM
RUG AROUND IN THE JAND. (I DON'T HATE
GETTING DIRTY) SO HE STARTED CRYING
HIS EYES OUT- AND STILL WOULN'T ANSWER
QUESTIONS. SO WE WENT AND GOT SOME
FEMALE COOKS AND MEDICS. MADE THEM
DO JUMPING JACKS, WHILE THE GIRLS
LAUGHED AND POINTED AT HIM. NEEDLESS
TO SAY WE TOOK ALL OF HIS DIGNITY AWAY
AND HE WAS READY TO ANSWER THE QUESTIONS.
I'M STILL PISSED OFF THEY ARE KICKING
ME IN. BUT THANK GOD I DIDN'T BURN NO
BRIDGES WHEN I THOUGHT I WAS GETTING
OUT. THERE'S QUITE A FEW GUYS I WORK
WITH THAT NEEDED A GOOD ASS KICKING.
THEY ARE SENDING ME TO THE PROMOTION
BOARD MAY 5. SO I CAN EARN THE TITLE SERGEANT.
IT WOULDN'T HAVE HAPPENED IF I DID THAT
ASS KICKING THING.

013958

000037

6

WELL BRO... I MISS YOU ALOT, AND
I'M THINKING ABOUT YA, STAY SAFE
AND KEEP A TIGHT BUDDY

LOVE YA BRO [REDACTED] DFC-5166-5

013959

000038



b7c-5, b6-5
SIC. [REDACTED]
8/33 FA WME27513
OPERATION FREEDOM
APO AE 94392
FOB LAMCGR

RCV b7c-3, b6-3
INMATE # [REDACTED]
YANIKTON TRUSTY UNIT
PO BOX 9108, SD
57078

013960
000039

Contained item(s)
that were confiscated

APR 10 1966
APO AE 94392

013961

157-04-CID 25

EVIDENCE/PROPERTY CUSTODY DOCUMENT			MPR/CID SEQUENCE NUMBER 0139-04-CID 769	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command			CRD REPORT/CID ROI NUMBER 79674	
RECEIVING ACTIVITY 7241 MP DET (CID)		LOCATION FT. RILEY, KS 66442		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED ☐ OWNER ☒ OTHER [REDACTED] b7c-4, b6-4		ADDRESS (Include Zip Code) Mike Duford State Prison 1412 Wood Street SPRINGFIELD, SD 57062		
LOCATION FROM WHERE OBTAINED EVIDENCE ROOM		REASON OBTAINED EVIDENCE	TIME/DATE OBTAINED 1251/6 JUL 04	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (include model, serial number, condition and unusual marks or scratches)		
1	4	BAGS, PLASTIC OR CONSTRUCTION, CLEAR IN COLOR, CONTAINING 2100SE LEAF PAGES, 1 envelope, and 1 x 10000 1/4" BIMAL LETTER and envelope believed to be authored by CPC [REDACTED] b7c-4, b6-1 b7c-5, b6-5 LAST ENTRY		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY SIGNATURE NAME, GRADE OR TITLE	RECEIVED BY SIGNATURE NAME, GRADE OR TITLE	PURPOSE OF CHANGE OF CUSTODY
1	6 JUL 04	[REDACTED] b7c-4, b6-1	[REDACTED] b7c-1, b6-1	Evaluated as Evidence
1	8 JUL 04	[REDACTED] b7c-1, b6-1 SA	[REDACTED] b7c-1, b6-1 SA	Released to Evidence Custodian
1	8 JUL 04	[REDACTED] b7c-1, b6-1 SA	[REDACTED] Reg Mail # KR 882.333 959	FWD to Contracting Office
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

Department of the Army
78th Military Police Detachment (CID)
6th Military Police Group (CID)
U.S. Army Criminal Investigations Command
Fort Riley, Kansas, 66442

CIRF-DFR (220-45A)

8 Jul 2004

MEMORANDUM FOR Record

SUBJECT: Evidence Voucher 0106-04

1. This Memorandum is to document that the location block was improperly documented. It should have read, "From the hands of [REDACTED] while at Mike Durfee State Prison, 1412 Wood Street, Springfield, SD 57062. Also, the quantity block should have indicated only "1" and the description of Articles block should have read, "Bag, plastic type construction, clear in color, zip lock type bag containing four document protectors, one document protector containing a single envelope post dated "Apr 19, 2004" addressed to [REDACTED] IMATE # [REDACTED] YANKTON b7c-4, b6-4
TRUSTY UNIT, P.O. BOX 9108, SD 57078"; one document protector containing one piece of line paper with printed hand writings on both sides; one document protector containing one piece of line paper with printed hand writings on both sides; and one document protector containing an Iraq note "1000 Central Bank of Iraq" b7c-3, b6-3

2. POC is the undersigned at [REDACTED] b7c-1, b6-1

[REDACTED] b7c-1, b6-1
Special Agent

013963

Evidence Voucher: 0106-04 000042

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: 20Jun03	4. Rel to Case: Witness	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
10. Last Name: b7c-3, b6-3		11. First Name: b7c-3, b6-3		12. Middle Name: b7c-3 b6-3		13. Grade/Rank:			
14. Social Security Number: b7c-3, b6-3		15. Other ID Number:		16. Date of Birth: b7c-3 b6-3		17. POB City:		18. POB St:	
19. POB Zip:		20. Sex:		21. Race:		22. Ethnic:		23. Height:	
24. Weight:		25. Hair:		26. Eye Color:		27. Citizen:		28. Educ:	
29. Prior Record:		30. Marital:		31. MOS:		32. Job Description/Location:		33. MC:	
34. Security Cl:		35. Physical Marks/ Tattoos:		36. Spouse Military: Yes: ☐ No: ☐		37. Branch:			
38. Alias/Nicknames:		39. Alias/Nicknames: b7c-3, b6-3		40. Alias/Nicknames: b7c-3, b6-3		41. Unit Phone Number:		Home: Cell/Pager:	
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:	
47. Zip Code/APO:		48. Home Address: b7c-3, b6-3		49. City: b7c-3, b6-3		50. State:		51. Country:	
52. Zip Code/APO:		53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:	
57. Middle Name:		58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:	
62. City:		63. State:		64. ZIP/APO:		65. Phone: Wk: Hm:			
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:	
71. UFC:		72. Offense Code:		73. UFC:					
Telephone:		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: ☐ No: ☐		77. Value:		78. Insurer:	
Policy:		Year/Date Exp:		79. Year:		80. Make:		81. Model:	
82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:			
86. V.I.N:		87. License Plate:		88. State:		89. DOD Decal Number:			

NOTES: *evening 9 - 10 pm -*

013964

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

000043

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: 20Jun03	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
10. Last Name:		11. First Name:		12. Middle Name:		13. Grade/Rank:			
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	19. POB Zip:
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:
30. Marital:	31. MOS:		32. Job Description/Location:		33. MC:	34. Security Clr:		35. Physical Marks/Tattoos:	
36. Spouse Military: Yes: ☐ No: ☒		37. Alias/Nicknames:							
38. Alias/Nicknames:		39. Alias/Nicknames:							
40. Unit/Organization:		41. Unit-Phone Number:		Home:		Cell/Pager:			
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:	
47. Zip Code/APO:		48. Home Address:		49. City:		50. State:		51. Country:	
52. Zip Code/APO:		53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:	
57. Middle Name:		58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:	
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk: Hm:	
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:	
71. UFC:		72. Offense Code:		73. UFC:					
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:			
Place of Interview:		Date:		Time:		Date / Time Interview END:			
Date:		Time:							
Disposition:									
74. Category:		75. Type:		76. Recovered: Yes: ☐ No: ☐		77. Value:		78. Insurer:	
Policy:		Year/Date Exp:							
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	
84. Color:		85. Size:							
86. V.I.N:		87. License Plate:		88. State:		89. DOD Decal Number:			

NOTES:

013965

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

000044

AUTHORITY:

DATA REQUIRED BY PRIVACY ACT
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: 20Jun03	4. Rel to Case: Witness	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:
10. Last Name: [REDACTED] 11. First Name: [REDACTED] 12. Middle Name: [REDACTED] 13. Grade/Rank: [REDACTED]									
14. Social Security Number: [REDACTED]		15. Other ID Number: [REDACTED]		16. Date of Birth: [REDACTED]		17. POB City: [REDACTED]		18. POB St:	19. POB Zip:
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:
30. Marital:	31. MOS: [REDACTED] 32. Job Description/Location: [REDACTED] 33. MC: [REDACTED] 34. Security Clr: [REDACTED] 35. Physical Marks/ Tattoos: [REDACTED] 36. Spouse Military: Yes ☐ No ☐ Branch: [REDACTED]								
37. Alias/Nicknames: [REDACTED]				38. Alias/Nicknames: [REDACTED]				39. Alias/Nicknames: [REDACTED]	
40. Unit/ Organization: [REDACTED]				41. Unit Phone Number: [REDACTED]				Home: [REDACTED] Cell/Pager: [REDACTED]	
42. Military Service:		43. Sub Unit:		44. Port/City:		45. State:		46. Country:	
47. Zip Code/APO:		48. Home Address: [REDACTED]		49. City: [REDACTED]		50. State:		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: [REDACTED] Hm: [REDACTED]	
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:			
Place of Interview:						Date: [REDACTED] Time: [REDACTED]			
Disposition:						Date / Time Interview END:			
						Date: [REDACTED] Time: [REDACTED]			
74. Category:		75. Type:		76. Recovered: Yes ☐ No ☐		77. Value:		78. Insurer: [REDACTED] Policy: [REDACTED] Year/Date Exp: [REDACTED]	
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:

013966

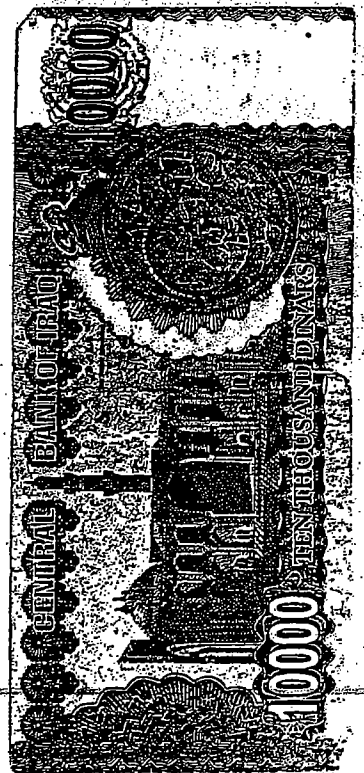
LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

000045

2



013967
000046

9

AVENUE
PVT123



013968

000047

Department of the Army
78th Military Police Detachment (CID)
6th Military Police Group (CID)
U.S. Army Criminal Investigations Command
Fort Riley, Kansas, 66442

CIRF-DFR (220-45A)

8 Jul 2004

MEMORANDUM FOR Record

SUBJECT: Evidence Voucher 0106-04

1. This Memorandum is to document that the location block/was improperly documented. It should have read, "From the hands of [REDACTED], while at Mike Durfee State Prison, 1412 Wood Street, Springfield, SD 57062. Also, the quantity block should have indicated only "1" and the description of Articles block should have read, "Bag, plastic type construction, clear in color, zip lock type bag containing four document protectors, one document protector containing a single envelope post dated "Apr 19, 2004" addressed to [REDACTED] IMATE # [REDACTED] YANKTON b7c-4, b6-4 TRUSTY UNIT, P.O. BOX 9108, SD 57078"; one document protector containing one piece of line paper with printed hand writings on both sides; one document protector containing one piece of line paper with printed hand writings on both sides; and one document protector containing an Iraq note "1000 Central Bank of Iraq". b7c-3, b6-3

2. POC is the undersigned at [REDACTED] b7c-1, b6-1

[REDACTED] b7c-1, b6-1
Special Agent

013969

Evidence Voucher: 0106-04 000048

LAW ENFORCEMENT SENSITIVE

DATA REQUIRED BY PRIVACY ACT Title 10, United States Code, Section 3012 (g) For Official Use Only Law Enforcement Sensitive									
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	9 ROI #	Offense
					0127-04-CID 469-79674				
11 Last Name		12 First Name		13 Middle Name		14 Grade/Rank			
b7c-5, b6-5		b7c-5, b6-5		b7c-5, b6-5		E4/Spc			
15 Social Security Number		16 Other ID Number		17 Date of Birth		18 POB City		19 POB Zip	
b7c-5, b6-5								b7c-5, b6-5	
20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye Color	27 Citizen	28 Educ	29 Prior Record
M	WHITE		5'11"	180	BLOND	BLUE	US	HSD	
30 MOS		31 Job Description/Location		32 MC	33 Security Clr		34 Physical Marks/ Tattoos		35 Spouse Military
13M		MLRS crew member			SECRET				Yes ☐ No ☐
36 Alias/Nicknames				37 Alias/Nicknames				38 Alias/Nicknames	
				b7c-5, b6-5					
39 Unit Organization				40 Unit Phone Number				Home: Cell/Pager	
B1/33 FA									
41 Military Service		42 Sub Unit		43 Fort/City		44 State		45 Country	
b7c-5, b6-5				b7c-5, b6-5				b7c-5, b6-5	
46 Home Address		47 City		48 State		49 Country		50 Zip Code/APO	
51 JUV		52 Family Rel		53 Last Name		54 First Name		55 Middle Name	
56 Social Security		57 Grade/Rank		58 MC		59 Unit			
60 City		61 State		62 ZIP/APO		63 Phone		WK: Hm:	
64 Offense Code		65 UFC		66 Offense Code		67 UFC		68 Offense Code	
ADMINISTRATIVE DATA									
Telephone		ETS		PCS/DEROS		Date / Time Interview START:			
						Date: Time:			
Place of Interview						Date / Time Interview END:			
						Date: Time:			
Disposition									
74 Category		75 Type		76 Recovered:		77 Value:		78 Insurer:	
				Yes ☐ No ☐				Policy:	
79 Year		80 Make		81 Model		82 Vehicle Style		83 # of Doors	
								84 Color	
86 VIN		87 License Plate		88 State		89 DOD Decal Number			
NOTES: HOME STATION: BAMBERG, GE (AD) RE-Deploy DATE: 15 FEB 2005 COMMANDER: CPT [REDACTED] b7c-3, b6-3 UNIT DNV: [REDACTED] b7c-5, b6-5 EMAIL (AFO) ADDRESS: [REDACTED] Hotmail.com									
LAST HIV TEST:									

DATA REQUIRED BY PRIVACY ACT									
AUTHORITY		Title 10, United States Code, Section 3012 (g)		ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.					
For Official Use Only Law Enforcement Sensitive									
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	9. ROI #	Offense
					0127	04	CID 469	79674	
IDENTIFICATION DATA									
10. Last Name		11. First Name		12. Middle Name		13. Grade/Rank			
b7c-4, b6-4		b7c-4, b6-4		b7c-4, b6-4		E-5 / SGT			
14. Social Security Number		15. Other ID Number		16. Date of Birth		17. POB City		18. POB St	
b7c-4, b6-4		b7c-4, b6-4							
19. Sex	20. Race	21. Ethnic	22. Height	23. Weight	24. Hair	25. Eye Color	26. Citizen	27. Educ	28. Prior Record
MALE	DATA		68"	176	BR	BR	YES	SOME COL	S
29. MOS	30. Job Description/Location		31. MC	32. Security Clr	33. Physical Marks/Tattoos			34. Spouse Military	
13 M	SECTION CHIEF			SECRET				Yes: ☐ No: ☐	
35. Alias/Nicknames			36. Alias/Nicknames:			37. Alias/Nicknames:			
			b7c-4, b6-4						
38. Unit Organization				39. Unit Phone Number		Home:		Cell/Pager	
B-1/33 FA UNIT 27513									
40. Military Service		41. Sub Unit		42. Fort/City		43. State		44. Country	
b7c-4, b6-4		b7c-4, b6-4						b7c-4, b6-4	
45. Home Address				46. City		47. State		48. Country	
FAMILY MEMBER DATA									
49. JUV		50. Family Ref		51. Last Name		52. First Name		53. Middle Name	
54. Social Security			55. Grade/Rank			56. MC		57. Unit	
58. City		59. State		60. ZIP/APO		61. Phone		62. Wk	
63. Offense Code		64. UFC		65. Offense Code		66. UFC		67. Offense Code	
ADMINISTRATIVE DATA									
68. Telephone		69. ETS		70. PCS/DEROS		71. Date / Time Interview START			
						Date: Time:			
72. Place of Interview						73. Date / Time Interview END			
						Date: Time:			
74. Disposition									
VEHICLE DATA									
75. Category		76. Type		77. Recovered		78. Value		79. Insurer	
				Yes: ☐ No: ☐				Policy: Year/Date Exp	
80. Year		81. Make		82. Model		83. Vehicle Style		84. # of Doors	
								85. Color	
86. VIN		87. License Plate		88. State		89. DOD Decal Number			
NOTES:									
Home Station:									
Re-deploy DATE:									
Commander:									
Unit DNV #:									
AKO Address:									
LAST HIV TEST:									

DATA REQUIRED BY PRIVACY ACT									
AUTHORITY: Title 10, United States Code Section 3012 (g)			ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.						
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.					DISCLOSURE: Disclosure of your social security # is voluntary				
1. Rec Code:	2. Action Code:	3. Date: 20Jun03	4. Rel to Case: Witness	5. Control:	6. Sequence #	7. Year:	8. Office: CID	9. ROI #	Offense:
10. Last Name: b7c-3, b6-3		11. First Name: b7c-3, b6-3		12. Middle Name: b7c-3, b6-3		13. Grade/Rank:			
14. Social Security Number: b7c-3, b6-3		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St: b7c-3, b6-3	
19. POB Zip:	20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:
29. Prior Record:	30. Marital:	31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:		36. Spouse Military: Yes ☐ No ☐	
37. Alias/Nicknames:		38. Alias/Nicknames:		39. Alias/Nicknames: b7c-3, b6-3		40. Unit/ Organization:			
41. Unit Phone Number:		Home:		Cell/Pager:		42. Military Service:			
43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:	
48. Home Address: b7c-3, b6-3		49. City: b7c-3, b6-3		50. State:		51. Country:		52. Zip Code/APO:	
53. JUV:	54. Family Rel:	55. Last Name:		56. First Name:		57. Middle Name:			
58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:			
62. City:		63. State:		64. ZIP/APO:		65. Phone: Wk:		Hm:	
66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:		
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:			
Place of Interview:		Date:		Time:		Date / Time Interview END:			
Disposition:		Date:		Time:					
74. Category:		75. Type:		76. Recovered: Yes ☐ No ☐		77. Value:		78. Insurer: Policy:	
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:		90. State:		91. DOD Decal Number:		92. State:		93. DOD Decal Number:	
NOTES: b7c-3, b6-3 evening 9 - 10 pm									
013972									
LAST HIV TEST:									

CID FORM 44-R...Online version

FHTX, 1999

LAW ENFORCEMENT SENSITIVE

000051

1950 - 1410

if some interview.

- No letters.
- Never sent a letter.
- Suppose to have sent a letter.
- MLRS Missile Launch Rocket System.
- Never talked about.
- 7 months. haven spoke to him.
- Don't know units.
- Parents told him that
- b7c-5 b6-5 [REDACTED] tried to send a letter, while in Yankton.
- Not received letter from bro while in Iraq.
- b7c-3, b6-3 [REDACTED] Yankton Trustee Unit
- 2 Feb 05 Parole.

013973

000052

LAW ENFORCEMENT SENSITIVE

AUTHORITY:

Title 10, United States Code Section 3012 (g)

DATA REQUIRED BY PRIVACY ACT

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date: 20Jun03	4. Rel to Case: Witness	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:			
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:
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	19. POB Zip:			
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:		
31. MOS:		32. Job Description/Location:		33. MC:	34. Security Cl:		35. Physical Marks/Tattoos:		36. Spouse Military: Yes: ☐ No: ☒ Branch: [REDACTED] b7c-4, b6-4			
37. Alias/Nicknames: [REDACTED] b7c-4, b6-4				38. Alias/Nicknames: [REDACTED] b7c-4, b6-4				39. Alias/Nicknames: [REDACTED] b7c-4, b6-4				
40. Unit/Organization: [REDACTED] b7c-4, b6-4				41. Unit Phone Number:				Home: [REDACTED] Cell/Pager: [REDACTED]				
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. Last Name:			56. First Name:			57. Middle Name:				
58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:						
62. City:		63. State:		64. ZIP/APO:		65. Phone: Wk:		Hm:				
66. Offense Code:		67. UFC:	68. Offense Code:		69. UFC:	70. Offense Code:		71. UFC:	72. Offense Code:	73. UFC:		
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START: Date: Time:						
Place of Interview:						Date / Time Interview END: Date: Time:						
Disposition:												
74. Category:		75. Type:		76. Recovered: Yes: ☐ No: ☐		77. Value:		78. Insurer: Policy: Year/Date Exp:				
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:	85. Size:	
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:				

NOTES:

013974

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

LAW ENFORCEMENT SENSITIVE

000053

0302 001011111111 FROM [REDACTED] b7c-4, b6-4

[REDACTED] rec. letters b7c-3, b6-3

No restriction placed of [REDACTED] MAIL (X-FER TO RAPID CITY)

- Don't allow any type of currency especially foreign.
- cashier's check or money orders only.
- 2 pages, 1 Iraqi Dinar, 10000 ID, & envelope.
- Policy to open mail of inmates to ensure no contraband.
- Don't know if inmate [REDACTED] receive any additional letters.
- Cell was never searched b7c-3, b6-3
- Coordinator w/ Mr. [REDACTED] to search [REDACTED] cell. b7c-3, b6-3

013975

000054

LAW ENFORCEMENT SENSITIVE

AUTHORITY:

Title 10, United States Code Section 3012 (g)

DATA REQUIRED BY PRIVACY ACT

ROUTINE USES: Your social security number and other personal information
Are used as an additional/alternate means of identification
to facilitate and retrieval.PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with
means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date: 20Jun03	4. Rel to Case: Witness	5. Control:	6. Sequence #	7. Year:	8. Office: - CID	9. ROI #	Offense:			
10. Last Name: [REDACTED] b7c-3, b6-3										11. First Name: [REDACTED] b7c-3, b6-3	12. Middle Name: [REDACTED] b7c-3, b6-3	13. Grade/Rank: [REDACTED] b7c-3, b6-3
14. Social Security Number: [REDACTED]		15. Other ID Number: [REDACTED] b7c-3, b6-3		16. Date of Birth: [REDACTED]		17. POB City: [REDACTED] b7c-3, b6-3		18. POB St:	19. POB Zip:			
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record: [REDACTED] no	30. Marital:		
31. MOS:		32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:		36. Spouse Military: Yes ☐ No ☐		37. Alias/Nicknames:		
37. Alias/Nicknames:		38. Alias/Nicknames:		39. Alias/Nicknames:		40. Unit/ Organization:		41. Unit Phone Number:		42. Military Service:		
42. Military Service:		43. Sub Units:		44. Fort/City:		45. State:	46. Country:	47. Zip Code/APO:		48. Home Address:		
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO:		53. JUV:		
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:		58. Social Security:		
58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:		62. City:		63. State:		
62. City:		63. State:		64. ZIP/APO:		65. Phone: Wk:		66. Offense Code:		67. UFC:		
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		
70. Offense Code:		71. UFC:		72. Offense Code:		73. UFC:		74. Category:		75. Type:		
74. Category:		75. Type:		76. Recovered: Yes ☐ No ☐		77. Value:		78. Insurer:		Policy:		
78. Insurer:		Policy:		Year/Date Exp:		79. Year:		80. Make:		81. Model:		
80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:		
82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:		86. V.I.N:		87. License Plate:		
86. V.I.N:		87. License Plate:		88. State:		89. DOD Decal Number:		NOTES:				

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version

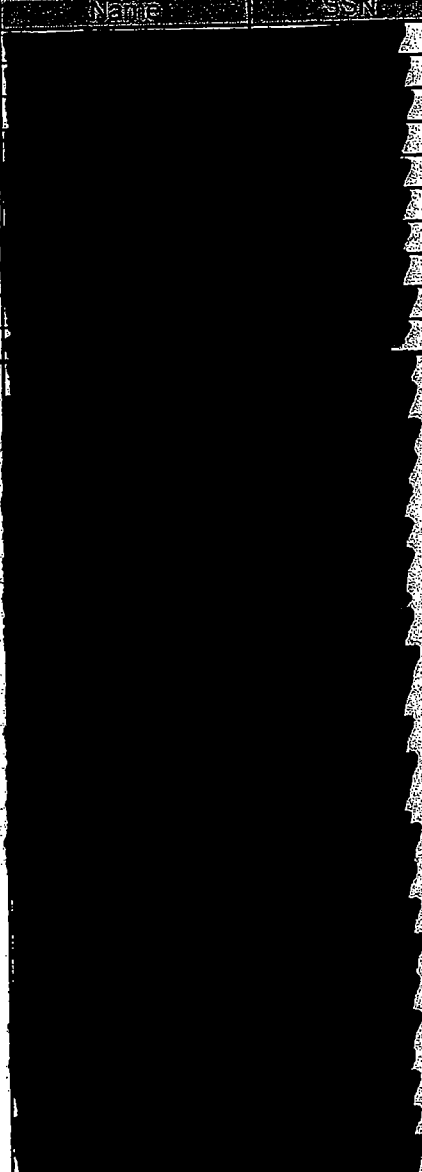
FHTX, 1999

LAW ENFORCEMENT SENSITIVE

12th Chemical Company (-) Females
04MAR04 - 19APR04

0127-04-CID 469-79674

b7c-3, b6-3

Rank	Name	SSN	Current Location
1LT			FOB Speicher (12th Chemical Co.)
1LT			FOB Speicher (701st MSB)
1LT			FOB Summerall
SGT			FOB Duke (DIVARTY)
SGT			FOB Summerall
SGT			FOB Summerall
SGT			FOB Summerall
SPC			FOB Summerall
SPC			FOB Summerall
PFC			FOB Summerall
SGT			FOB Summerall
SGT			FOB Summerall
SGT			FOB Summerall
SPC			FOB Summerall
SPC			FOB Summerall
SGT			FOB Summerall
SPC			FOB Summerall
SPC			FOB Summerall
SPC			FOB Duke (DIVARTY)
CPT			FOB Duke (DIVARTY)
PFC			FOB Duke (DIVARTY)
SGT			FOB Duke (DIVARTY)
SPC			FOB Duke (DIVARTY)
SPC			FOB Duke (DIVARTY)
SPC			FOB Duke (DIVARTY)
SGT			FOB Duke (DIVARTY)
2LT			FOB Duke (DIVARTY)
SPC			FOB Duke (DIVARTY)
SGT			FOB Duke (DIVARTY)
SSG			FOB Duke (DIVARTY)
SGT			FOB Duke (DIVARTY)
PV 2			FOB Duke (DIVARTY)
SSG			FOB Duke (DIVARTY)
PFC			FOB Duke (DIVARTY)

b7c-3, b6-3

013977

LAW ENFORCEMENT SENSITIVE

000056

FOR OFFICIAL USE ONLY

MAJOR CASE PRINTS

NAME: (Last, First, MI) [REDACTED]

SSN: [REDACTED]

Signature: [REDACTED]

CASE# 0127-04-CID469-79674

Taken by: SA [REDACTED]

Date: 5 Jul 04

RIGHT Left Hand

LEFT Right Hand

Little Finger

Ring Finger

Middle Finger

Index Finger

Thumb

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

ACLU-RDI 1341 p.91

(EXHIBIT) 013978 000057

DOD-015927

MAJOR CASE PRINTS

NAME: (Last, First, MI)

SSN

Signature:

CASE# 0127-04-CID469-79674

Taken by: SA

Date: 5 Jul 04

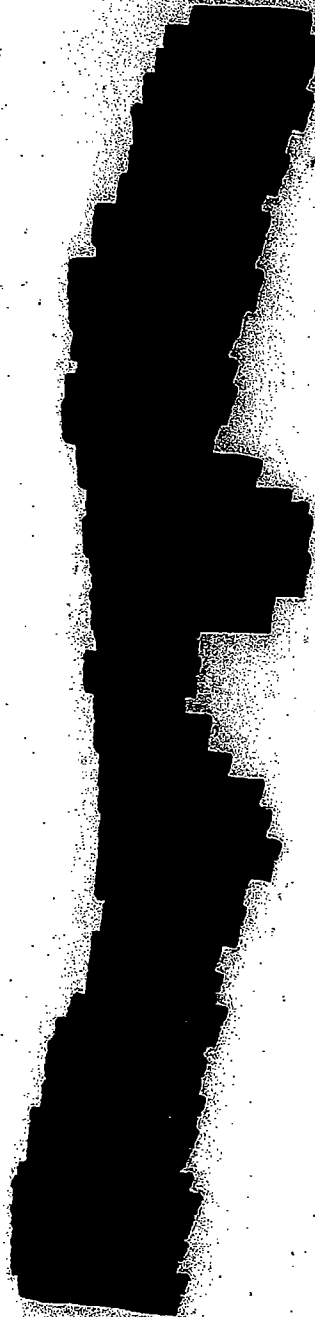
LEFT HAND THUMB ROLL

RIGHT HAND THUMB ROLL

b7c-5, b6-5



b7c-5, b6-5



FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

ACLU-RDI 1341 p.92

013979 000058

(EXHIBIT)

DOD-015928

MAJOR CASE PRINTS

NAME: (Last, First, MI) [REDACTED]

SSN: [REDACTED]

Signature: [REDACTED]

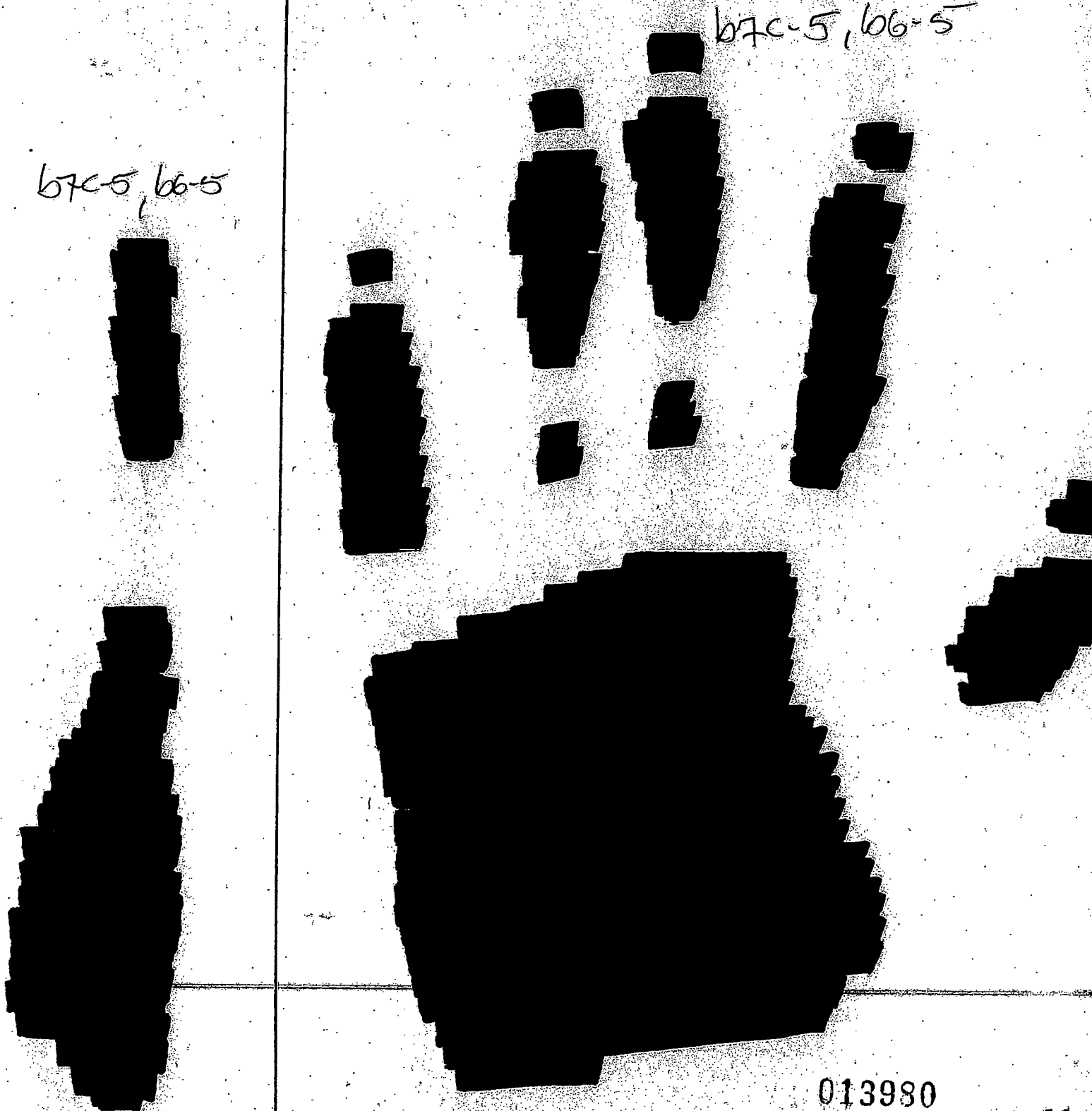
CASE# 0127-04-CID469-79674

Taken by: SA [REDACTED]

Date: 5 Jul 04

KNIFE EDGE, LEFT HAND

PALM AND FINGERS + FINGERTIPS, LEFT HAND



FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

ACLU-RDI 1341 p.93

013980

000059

(EXHIBIT _____)

DOD-015929

MAJOR CASE PRINTS

NAME: (Last, First, MI) [REDACTED]

SSN: [REDACTED]

Signature: [REDACTED]

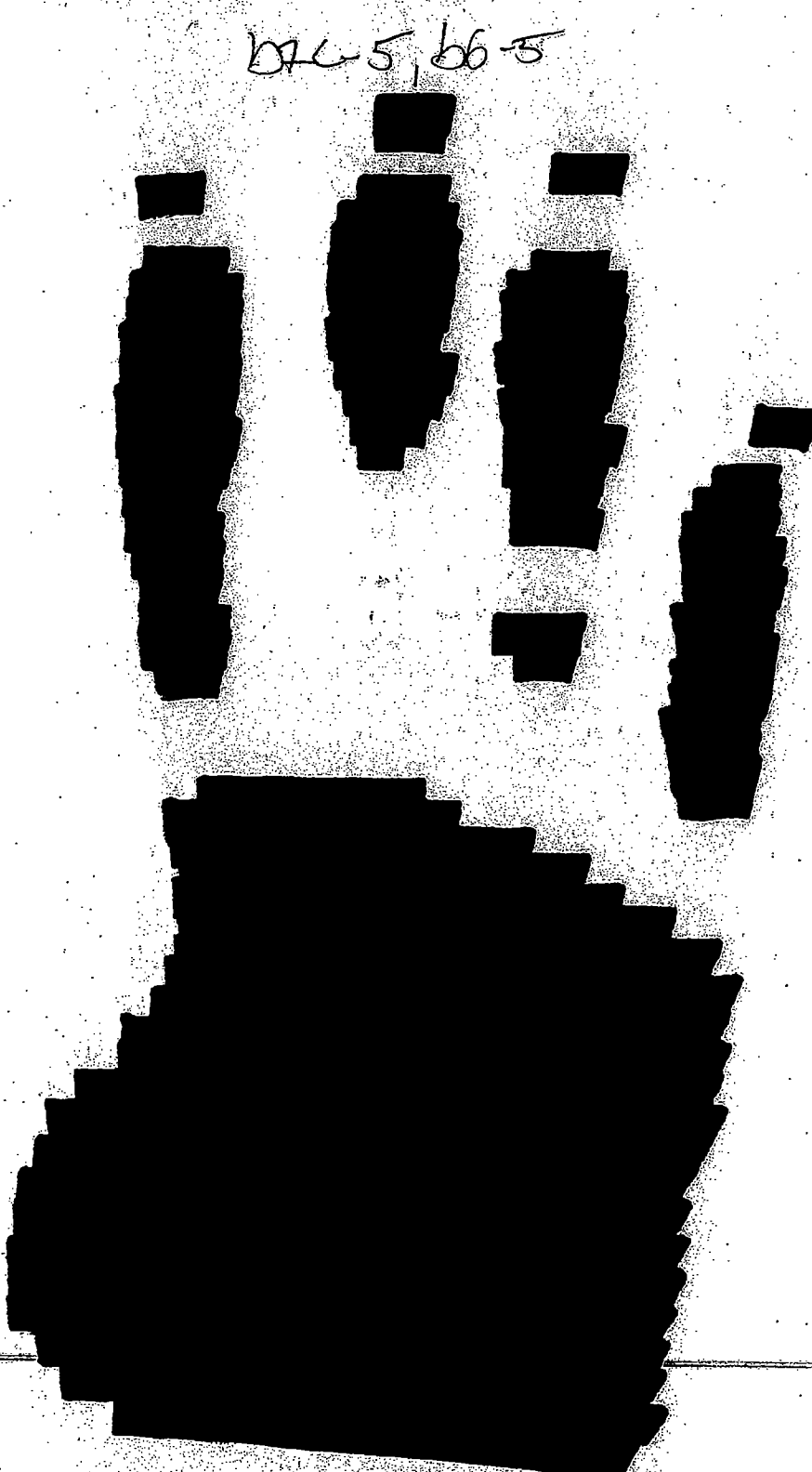
CASE# 0127-04-CID469-79674

Taken by: SA [REDACTED]

Date: 5 Jul 04

PALM AND FINGERS + FINGERTIPS, RIGHT HAND

KNIFE EDGE, RIGHT HAND



FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

ACLU-RDI 1341 p.94

(EXHIBIT

013981

000060

DOD-015930

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES ☐		DATE OF ARREST MM DD YY		ORI CONTRIBUTOR VACED0700 ADDRESS US ARMY USACIDC REGION FT BELVOIR, VA REPLY DESIRED? YES ☐	
TREAT AS ADULT YES ☐		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) bb-5, b7C-5	
SEND COPY TO: (ENTER ORI)		COUNTRY OF CITIZENSHIP US			
MISCELLANEOUS NUMBERS 0127.04		SCARS, MARKS, TATTOOS, AND AMPUTATIONS NONE			
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) FA		RESIDENCE/COMPLETE ADDRESS B BTRY 1/33 FA BN, FOB NORMANDY		CITY BA/QUAH	
LOCAL IDENTIFICATION/REFERENCE b7C-5, b6-5		STATE 12		PHOTO AVAILABLE? YES ☒	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army		OCCUPATION MILRS CREW MEMBER			
CHARGE/CITATION 1.		DISPOSITION 1.			
2.		2.			
3.		3.			
ADDITIONAL		ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP			

FD-249 (REV 5-11-99)

013982 000061

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

b7c-5, b6-5

b7c-5, b6-5

b7c-5, b6-5

b7c-5, b6-5

b7c-5, b6-5

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. PINKY

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. PINKY

b7c-5, b6-5

013983

000062

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES ☐ TREAT AS ADULT YES ☐		DATE OF ARREST MM DD YY		ORI CONTRIBUTOR VACID00400 ADDRESS US ARMY USACIDG REGION FT BELVOIR, VA REPLY YES ☐ DESIRED?	
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) 67C-5, 66-5 [REDACTED]	
MISCELLANEOUS NUMBERS 0127.04 67C-1, 66-1		SCARS, MARKS, TATTOOS, AND AMPUTATIONS NONE			
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED]		RESIDENCE/COMPLETE ADDRESS B BTRY 1/33 FA BN, FOB NORMANDY		CITY STATE BA'QUAH 12	
LOCAL IDENTIFICATION/REFERENCE 67C-5, 66-5		PHOTO AVAILABLE? YES ☒		PALM PRINTS TAKEN? YES ☒	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY; IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army				OCCUPATION MLRS CREW MEMBER	
CHARGE/CITATION 1.				DISPOSITION 1.	
2.				2.	
3.				3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP	

FD-249 (REV. 5-11-99)

013984
000063

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

LEFT FOOT

RIGHT FOOT

013985

000064

CID001 CRC(sc) b7c-1, b6-1 b7c-1, b6-1

From: [REDACTED] SA [REDACTED] army.smil.mil

Sent: Thursday, September 30, 2004 6:23 AM

To: [REDACTED] army.smil.mil

Cc: [REDACTED] BELVOIRDMS.ARMY.SMIL.MIL

Subject: USACRC Request 0127-04-CID469 pt 1

V/R b7c-1, b6-1
CW2 [REDACTED]
Special Agent
286th MP DET CID (1st MP CO)
OIF 2 FOB Danger
Tikrit, Iraq
APO AE 09392 b7c-1, b6-1
DNVT [REDACTED]

013986

000065

9/30/2004