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DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
Carlisle Barracks Resident Agency
Third Military Police Group (CID), 116 Forbes Avenue, Suite 11, Carlisle,
Pennsylvania 17013-5028

4 November 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0074-2004-CID342-64146 -
~~5Y2P9~~ / 5C1B / 5Y2B7 *5Y2P9*

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 MAY 2003, 0000 - 11 MAY 2004, 1545; UNKNOWN LOCATIONS IN AND ABOUT, THE CITY OF BAGHDAD, , (AND SURROUNDING AREAS), IRAQ

DATE/TIME REPORTED: 09 JUL 2004, 1330

INVESTIGATED BY:

SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

67C-1,667,52

SUBJECT:

1. UNKNOWN, ; MISCONDUCT-MALTREATMENT OF A PRISONER, AGGRAVATED ASSAULT, FAIL TO OBEY GENERAL ORDER (NFI)

2. [REDACTED] 1LT; [REDACTED]; [REDACTED]; [REDACTED] MALE; WHITE; 372ND MP COMPANY (CURRENTLY DEPLOYED TO CAMP ARIFJAN, KUWAIT); [REDACTED]; MISCONDUCT-MALTREATMENT OF A PRISONER, AGGRAVATED ASSAULT, FAIL TO OBEY GENERAL ORDER

67C-5,665

VICTIM:

1. IRAQI, DETAINEES (UNKNOWN); CIV; MISCONDUCT-MALTREATMENT OF A PRISONER, AGGRAVATED ASSAULT (NFI)

2. U.S. GOVERNMENT; FAIL TO OBEY GENERAL ORDER

INVESTIGATIVE SUMMARY:

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This investigation was initiated upon information developed in CID Report #0052-04-CID342, where Mr. [REDACTED] Civilian, [REDACTED] (formerly SGT, Active Guard Reservist (AGR), 372nd Military Police Company, Cumberland, MD 21502), alleged he witnessed U.S. Service Members abusing Iraqi detainees, while in Iraq. b7C-4,66-4

Investigation did not develop sufficient evidence to prove or disprove Mr. [REDACTED] allegation that 1LT [REDACTED] and/or any other service member assigned to the 372nd MP Co., committed the offense(s) of Aggravated Assault, Maltreatment and Failure to Obey an Order or Regulation. Mr. [REDACTED] reported he observed 1LT [REDACTED] and several other soldiers assigned to his former unit abusing Iraqi detainees while they were assigned in Iraq. 1LT [REDACTED] declined to be interviewed requesting legal counsel. Subsequent investigation did not identify any witnesses to the assaults and Mr. [REDACTED] delay in reporting the incident to CID negated the potential value of any physical evidence. Further investigation did not diminish the integrity or credibility of Mr. [REDACTED] allegations. b7C-4,66-4 b7C-5,66-5 b7C-5,66-5 b7C-4,66-4 b7C-4,66-4

STATUTES:

Article 128, UCMJ: Aggravated Assault.
Article 92, UCMJ: Failure to Obey Order or Regulation.
Article 134, UCMJ: Cruelty or Maltreatment.

Exhibits/Substantiation:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] 11 May 04, detailing his receipt of the initial complaint and initial interview of Mr. [REDACTED]. b7C-4,66-4 b7C-4,66-4
2. Sworn Statement of Mr. [REDACTED] 11 May 04, in which he relates observing Marines abusing Iraqi detainees in their custody, 1LT [REDACTED] striking an Iraqi Policeman, SSG [REDACTED] pulling an individual out of a vehicle with a weapon in the persons' mouth and individuals he reported the incidents to. b7C-4,66-4 b7C-5,66-5 b7C-4,66-4
3. AIR of SA [REDACTED] 12 Jul 04, detailing his interview of Mr. [REDACTED], who related he could not recall any of the abuses Mr. [REDACTED] described in his statement and the interview of Ms. [REDACTED], who provided a sworn statement. b7C-4,66-4 b7C-4,66-4
4. Sworn Statement of Ms. [REDACTED] 12 Jul 04, in which she denies observing any abuses of Iraqi detainees by anyone. b7C-4,66-4

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5. AIR of SA [REDACTED] 24 Jul 04, in which he details his interview of SSG [REDACTED], who related she could not recall Mr. [REDACTED] informing her about members of her unit abusing Iraqi detainees. SSG [REDACTED] said it was possible that Mr. [REDACTED] told her about the Marines striking the detainees, but she could not remember. *67C-1,664* *67C-4,664* *67C-4,664*
6. Non-Waiver Certificate of 1LT [REDACTED] 24 Jul 04, in which he invokes requesting legal counsel and declining to be interviewed. *67C-5,66-5*
7. AIR of SA [REDACTED] 16 Sep 04, detailing the re-interview of Mr. [REDACTED], the rights advisement of SSG [REDACTED] and the interview of SGT [REDACTED], who said he witnessed SSG [REDACTED] grab the Iraqi detainee by the back of the collar and it was not abusive. *67C-4,66-4* *67C-4,66-4*
8. Sworn Statement of Mr. [REDACTED] 14 Sep 04, in which he reiterates his initial statement to this office regarding the abuses he observed or was informed about. *67C-4,66-4*
9. Waiver Certificate and Sworn Statement of SSG [REDACTED] 16 Sep 04, in which he relates that an Iraqi vehicle almost ran the vehicle he was riding in off the road, at which time they stopped it pulled the driver out and searched the vehicle. SSG [REDACTED] denied placing his weapon in the individual's mouth. SSG [REDACTED] said he never witnessed SSG [REDACTED] abuse any Iraqi detainee. *67C-4,66-4* *67C-4,66-4* *67C-4,66-4*
10. AIR of SA [REDACTED] 28 Sep 04, detailing his re-interview of Ms. [REDACTED] in which she denies the allegations of Mr. [REDACTED]. *67C-4,66-4*
11. Sworn Statement of Ms. [REDACTED] 28 Sep 04, in which she denies telling Mr. [REDACTED] she was forced to write a statement covering up the shooting of an Iraqi detainee. Ms. [REDACTED] denies being ordered by SFC [REDACTED] to write the statement. *67C-4,66-4* *67C-4,66-4*
12. 372nd Military Police Company Unit Alpha Roster.
13. Initial (1st) Category 1 Monitor ship Report of Investigation Memorandum, 12 Jul 04, detailing basis for investigation, investigative activity to be conducted and identified problem areas.
14. Final (17th) Category 1 Monitor ship Report of Investigation Memorandum, 12 Jul 04, detailing basis for investigation, investigative activity to be conducted and identified problem areas.
15. AIR of SA [REDACTED] 4 Nov 04, detailing SJA coordination and DCII check: *67C-1,66-1*

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Not Attached:

Retained in the files of the US Army Crime Records Center, 6010 6th Street, Fort Belvoir, VA 22060.

16. (Original) ROI #0074-04-CID342-64146 - Case File with all case notes.

The originals of Exhibits 1 through 11 and 13 through 15 are attached to the USACRC copy of this report. The original of Exhibit 12 is retained in the files of the 372nd Military Police Company, US Highway 220 S, Cumberland, MD.

STATUS: This is a Final C Report. This investigation is being terminated in accordance with Section V, Chapter 4-17a (6), CIDR 195-1, in that the special agent-in-charge (SAC) has determined that furtherance of this investigation would be of little or no value and leads remaining to be developed are not significant. Leads Remaining to be developed identify witnesses that would corroborate Mr. [REDACTED] allegations. *67C-4,56-4*

Report of Commander's Disciplinary Action Taken (DA Form 4833), is required.

Report Prepared and Approved By:

[REDACTED]

67C-4,56-4

Special Agent-in-Charge

DISTRIBUTION:

1. Director, US Army Crime Records Center, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060 (Originals).

1. Commander, HQUSACIDC, ATTN: CIOP-COP, 6010 6th Street, Fort Belvoir, VA 22060 (w/exhibits)

1. THRU: Commander, Washington District (CID), 3RD Military Police Group (CID), ATTN: CIRC-W-OP, Bldg #305, Fort Myers, VA 22211-1101; TO: Commander, 3rd Military Police Group, USACIDC, ATTN: CIRC-OP, 4699 North 1st Street, Forest Park, GA 30050.

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(w/exhibits)

1. Commander General, Headquarters, US Army Reserve Command, ATTN: AFRC-CG, 1401 Deshler Street, SW, Fort McPherson, GA 30330-2000 (w/exhibits)

1. Commander, United States Army Reserve, ATTN: Office of the Staff Judge Advocate, LTC [REDACTED] 1401 Deshler Street, SW, Fort McPherson, GA 30330-2000 (less exhibits-email only) *67C-3,66-3*

1. Office of the Provost Marshal, ATTN: LTC [REDACTED] Carlisle Barracks, PA (less exhibits - email only) *67C-3,66-3*

1. File

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AGENT'S INVESTIGATIVE REPORT

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0052-04-CID342-

CID Regulation 195-1

0074-04-PAGE 3 OF 146

BASIS FOR INVESTIGATION: Mr. [REDACTED]

[REDACTED] reported he witnessed Iraqi prisoner abuses while assigned to the 372nd MP Co, Cumberland, MD 21502. b7C-4,564

At 1400, 11 May 04, SA [REDACTED] and SA [REDACTED] interviewed Mr. [REDACTED] b7C-4,564

[REDACTED] who rendered a sworn statement wherein he detailed the abuse he witnessed. He stated his unit was assigned to the 1st Marine Expeditionary Force at Al-Hillah. Mr. b7C-4,564

[REDACTED] stated he observed US Marines place bags over Iraqi prisoner's heads and strike them in the head with pick axe handles, in an effort to obtain information. When he reported the incident to Marine MAJ (NFI) he was informed the Marines were doing job getting guns off the street which were meant to kill US service member. He related he also witnessed US Marines repeatedly pour peroxide and water over the open wounds of an Iraqi prisoner. He further related he witnessed soldiers from the 372nd MP Co, use slingshots against Iraqi children who were attempting to steal food from the base. Mr. [REDACTED] stated he saw numerous accounts of abuse from soldiers in the 372nd MP Co, and when he reported it up the chain of command and was told not worry about it (See Sworn Statement for details). ///LAST ENTRY/// b7C-4,564

SA [REDACTED]

Carlisle Barracks Resident Agency (CID)
3d Military Police Group, USACIDC
Carlisle, PA 17013

020382

Signature: [REDACTED]

Date: 11 May 04

Exhibit: 1

CID FORM 94

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SWORN STATEMENTLOCATION
Altoona/Blair County Airport
TSA 2 Airport Drive, Martens burg, PADATE
11 May 04TIME
1545FILE NUMBER
0052-04-CID342

NAME:

SSN:

GRADE/STATUS:

Civilian

ORGANIZATION/ADDRESS:

I, [REDACTED], want to make the following statement under oath:

I was activated on 28 Feb 03, for deployment to Iraq, as a member of the 372nd MP CO. I did not arrive in Iraq until May 03, which was after the push up through Iraq, and cease fire had been called. We were assigned to the 1st Marine Expeditionary Force, in Al-Hillah, which is about 40 miles south of Baghdad. The unit mission was law enforcement, prison, and Iraqi Police Training. When we got up there I was on the rear detachment force awaiting the equipment from the ships. We stayed at date factory warehouse. We bathed in the water from the Euphrates River, because the standing water was polluted. While were in the US, there were normal clicks (Groups). Once we arrived, the clicks (Groups) broke down even more to those who thought Iraqis were animals. We talked to them and tried to learn the culture, language and religion. They were extremely friendly. CPL [REDACTED] and SSG [REDACTED] (NFI) were teamed together at Headquarters. Both SSG [REDACTED] and CPL [REDACTED] had wrapped barb wire around their HUMMVE front, and when asked why they told me that it was to keep the Iraqis away. 2nd LT [REDACTED] (NFI), who was the 3rd Platoon leader, thought it was great. One day they were on a mission and an Iraqi vehicle cut them off in their HUMMVE. CPL [REDACTED] and SSG [REDACTED] pulled the HUMMVE around and cut off the Iraqi vehicle. SSG [REDACTED] then pulled the driver out of the car at shotgun point and told him how bad he was for cutting off an American vehicle. SSG [REDACTED] had the shotgun in the Iraqi mouth and CPL [REDACTED] had his M4 to the individual's head. We arranged for our Iraqi interpreters to stay on post because they feared being harmed by radicals in the area they lived. One of the interpreters got slammed to the ground by SSG [REDACTED] because he was an Iraqi and in his [REDACTED] way when he was walking one day. SSG [REDACTED] told the interpreter not to every talk to him again or he would kill him. I was not there for the comment, but was told by someone that SSG [REDACTED] said this.

Q: SA [REDACTED]

A: Mr [REDACTED]

Q: What were some of the other abuses you observed?

A: I observed some of the Military Police shooting children with sling shots and rocks. I cannot recall their names at this time. I interjected and told the soldiers to quit. They were going to cause recourse from the children parents. I also saw people being hit in the face because they would not move back. They were just asking for food. There was an incident where I saw a Marine Major (NFI) (He was in charge of paying the Iraqi soldiers in the Al-Hillah area) driving a HUMMVE into a crowd of Iraqi soldiers, who were pretty upset that they were not going to be paid. I observed LT [REDACTED] punch an Iraqi Policeman in the face because he would not give up his weapon. The Iraqi policeman was just holding his weapon incorrectly according to the LT [REDACTED]. There was an incident where we had to go over and escort an Iraqi prisoner over to the jail. The guy had tried to kill his neighbor with a grenade, but when he threw it the grenade went off in his hands causing severe wounds. At the jail I saw they had the guy hand cuffed on the floor and they were pouring peroxide in the wounds and the prisoner was screaming. I also observed at the Marine Battalion Headquarters a Marine bagged a prisoner and then hit him in the head with a pick axe handle knocking the individual out. I went and told the Marine Major that was driving the HUMMVE previously and he said that they were doing a job by taking guns off the street that was meant to kill us. I returned to my unit and told SSG [REDACTED] and SFC [REDACTED] about the incident.

Q: Where are [REDACTED] and [REDACTED] now?

A: I believe they are in Iraq or Germany.

Q: Did you observe any abuses where someone was killed?

A: I did not observe it, but there were a few times I heard that seven Iraqi(s) got kill in a vehicle accident. Some died from the impact of the vehicle and some drowned in a ditch. The accident was due to horseplay.

Initials of Person Making Statement [REDACTED]

Page 1 of 1 Pages

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EXHIBIT 2

Statement of [REDACTED] ONLY LAW ENFORCEMENT SENSITIVE, Dated 11 May 04, Continued

0074-04-010342-64146

Q: Was the vehicle involved in the accident from your unit?

A: No, it was from the Battalion we were attached to.

Q: Who was driving the vehicle?

A: A Marine (NFI).

Q: Were you ever at the Abu Ghraib Prison?

A: No Never.

Q: What type of Geneva Convention training did you receive you before you departed for Iraq?

A: I believe we got a card.

Q: What type of training regarding enemy prisoner of war did you receive?

A: hardly anything. They told us we were going over as good ambassadors and it was our job as ambassadors to show even the ones we arrest that we were good.

Q: Did you report these incidents to you immediate chain of command?

A: Yes, I did and I was told do not worry about it, they would look into it, but they never did.

Q: Did you report this matter to any member of congress or the senate prior to this meeting with CID?

A: No, I did not.

Q: Do you know of anyone else who may have witnessed abuses either in or out of Abu Ghraib Prison?

A: Yes, SPC [REDACTED] I believe she moved to Virginia.

Q: Do you have anything further to add to this statement at this time?

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

AFFIDAVIT

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

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to Administer Oaths, [REDACTED] 2004
At [REDACTED]

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]

[REDACTED]
(Typed Name of Person Administering Oath)

Initials of Person Making Statement [REDACTED]

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Page 2 of 3 Pages

DA Form 2002 (Automated)

020384

EXHIBIT 2

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0081-04-CID122

PAGE 1 OF 1 PAGE

DETAILS:

BASIS FOR INVESTIGATION: 07 Jul 04, this office received a Category 1 Monitored Request For Assistance (RFA) from the Carlisle Barracks Resident Agency, Carlisle, PA 17013 requesting this office conduct interviews of (SFC/RET) [REDACTED] and [REDACTED] 67C-4, 56-1

[REDACTED] pertaining to their potential knowledge of Iraqi detainee abuse.

At 1415, 07 Jul 04, SA [REDACTED] interviewed Mr [REDACTED]. Mr [REDACTED] could not recall the incident in which [REDACTED] described in his sworn statement. Mr [REDACTED] related documentation of all incidents that occurred during MP Patrols in Iraq were at the 372nd MP CO, Cumberland, MD 21502. 67C-4, 56-1

At 0826, 12 Jul 04, SA [REDACTED] interviewed Ms [REDACTED]. Ms [REDACTED] provided a sworn statement detailing her knowledge of the incident (See Sworn Statement of Ms [REDACTED] for details). 67C-4, 56-1

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER 67C-4, 56-1

SA [REDACTED]

SIGNATURE [REDACTED] 67C-4, 56-1

ORGANIZATION

75th MP Det (CID), 3D MP Grp, USACIDC
Fort Belvoir, VA 22060-5592

DATE

12 JUL 04

EXHIBIT

3 00000002

CID FORM 94

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0081-09-CIP122

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SWORN STATEMENT

For use of this form, see AR 190-45. the pronoun agency is ODCSops

42-64146

LOCATION <i>FORT BELVOIR RA, Fort Belvoir VA</i>	DATE <i>12 July 04</i>	TIME <i>0826</i>	FILE NUMBER <i>67C-4564</i>
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS <i>CIV</i> <i>67C-4564</i>	
ORGANIZATION OR ADDRESS [REDACTED] <i>67C-4564</i>			

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

On 24 Feb 03, I was activated with 372nd Military Police Company for Operation Iraqi Freedom. The Company arrived in Iraq on approximately 6 June 03. Our first assignment was in Al Hilla, Iraq, working directly with the local Iraqi police. Our mission was to assist the Iraqi Police in law enforcement, both teaching law enforcement techniques and providing additional security as the Iraqi Police completed patrols and raids, when necessary. Members of First Platoon also provided basic medical care to Iraqi inmates at the Iraqi Police Station in which we were assigned. During this assignment, I never saw any abuse completed by Americans against Iraqi soldiers or prisoners/inmates. My second assignment was with CPU, a UN run organization. My mission was to provide armed escorts for foreign dignitaries. On 17 Sept 03, while on a mission, I was involved in an MVA that required me to be medivaced out of Iraq. My sustained injuries subsequently led to a medical discharge. I did not join the 372nd MP Co when the Company's mission moved to Abu Ghamb Prison in Baghdad, and, therefore, did not witness any abuse against Iraqis at the Prison in Abu Ghamb by American soldiers.

Q. DID YOU WITNESS ANY ABUSE AGAINST DETAINEES BY ANY FOREIGN SOLDIERS?

A. NO. THE ONLY THING I SAW THAT I WOULD CONSIDER ABUSE WAS IRAQI POLICE OFFICERS BEATING THE FEET OF AN INMATE ACCUSED OF RAPE.

Q. WHAT WAS THE POLICY BETWEEN THE IRAQI POLICE AND THE MILITARY POLICE?

A. WE WERE THERE TO ASSIST IRAQI POLICE AS A SECURITY

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

EXHIBIT 4

STATEMENT (Continued)

FORCE AND WOULD ONLY INTERVIEW IF IT GOT EXCESSIVE. THESE SORT OF THINGS DIDN'T HAPPEN OFTEN.

Q. DO YOU HAVE ANY KNOWLEDGE CONCERNING ANY IRAQI ABUSE?

A. [REDACTED] CONTACTED ME BEFORE BEING PROSECUTED FOR HIS ROLE IN THE ABU GHRAIB PRISON SCANDAL. HE EMAILED ME AND WANTED ME TO KNOW HE HAD NO ACTIVE ROLE IN THE ABUSE AND HE VOICED A LOT OF REGRET AND REMORSE ABOUT WHAT HAPPENED. HE FURTHER STATED HE WAS ONLY FOLLOWING ORDERS TO TAKE THE PICTURES.

Q. DID MR. [REDACTED] MENTION ANY OTHER PEOPLE INVOLVED IN THE ABU GHRAIB PRISONER ABUSE?

A. NO.

Q. DID YOU KEEP THE EMAIL?

A. NO I DELETED IT.

Q. IS THERE ANYTHING ELSE YOU WISH TO ADD TO THIS STATEMENT?

A. NO.

— END OF STATEMENT —

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.

WITNESSES:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 12 day of JULY 2009 at FORT BELVOIR VA, FORT BELVOIR VA

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

5 USC 303 (Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

0074-04-CID342-64146

0066-04-CID342-64146

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ROI NUMBER 0098-04-CID519

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

About 0900, 23 Jul 04, this office received a Request For Assistance (RFA) from SA [REDACTED] Carlisle Barracks RA, Carlisle, PA 17013, requesting interviews of 1LT [REDACTED] and SSG [REDACTED], both of 372D MP CO, Cumberland, MD 21502. *67C-1166-1* *67C-466-4* *67C-56-3*

About 1330, 24 Jul 04, SA [REDACTED] interviewed SSG [REDACTED] who related she did not recall being told by Mr. [REDACTED] (formerly of 372nd MP CO, Cumberland, MD 21502), about a marine striking an Iraqi detainee. SSG [REDACTED] further related she never witnessed 1LT [REDACTED] or anyone else strike a detainee or Iraqi Police Trainee. SSG [REDACTED] related she was stationed with Mr. [REDACTED] in Al Hillah, IZ until around July 2003, when he left the country due to a medical condition and was redeployed to the United States. SSG [REDACTED] said it was possible that Mr. [REDACTED] told her about the marine striking the detainee, but it was not something that she remembered. *67C-466-4* *67C-1166-1* *67C-466-4* *67C-56-4* *67C-56-3* *67C-466-4*

About 1350, 24 Jul 04, SA [REDACTED] read 1LT [REDACTED] his rights, which he invoked and refused to render a Sworn Statement.///LAST ENTRY/// *67C-566-5*

015610

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] *67C-1166-1* *62*

ORGANIZATION

78th Military Police Detachment (CID), (FWD)
Camp Arifjan, Kuwait APO AE 09366

SIGNATURE

DATE

24 JUL 04

EXHIBIT

020388

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CID FORM 94
1 FEB 77FOR OFFICIAL USE ONLY
Law Enforcement SensitiveEncl. 1
EXHIBIT 5

0066-04-CID342-6414

0098-04-CID519

FOR OFFICIAL USE ONLY - DA FORM 3881, NOV 89
RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE ID 342-64146
 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: 78th MP DET (CID) 67C-5166-5
 2. DATE: 21 July 04
 3. TIME: 1350
 4. FILE NO.: 0098-04-CID519
 5. NAME: [REDACTED]
 6. SSN: [REDACTED]
 7. GRADE/STATUS: 02/1LT
 8. ORGANIZATION OR ADDRESS: 373rd MP Company, Camp Arifjan, Kuwait.

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation and wanted to question me about the following offense(s) of which I am suspected/accused: Assault on Iraq Police Trainee.

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Have you ever requested a lawyer in the past 5 years? No.

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print)		[REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE			
2a. NAME (Type or Print)		[REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE		[REDACTED]	

4. SIGNATURE OF INVESTIGATOR: [REDACTED] 67C-5166-5
 5. TYPED NAME OF INVESTIGATOR: [REDACTED] 67C-5166-5
 6. ORGANIZATION OF INVESTIGATOR: 78th MP DET (CID) Arifjan, Kuwait.

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: [REDACTED] 67C-5166-5

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

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

USAPA 2.01

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 Law Enforcement Sensitive

020389

EXHIBIT 6

CARLISLE BARRACKS RESIDENT AGENCY, 116 Forbes Ave, Suite 11,
Carlisle, PA 17013

AGENT'S INVESTIGATION REPORT

0074-02-CID342-

16 Sep 04

DETAILS:

At 1640, 14 Sep 04, SA [REDACTED] this office, interviewed Mr. [REDACTED] who rendered a sworn statement detailing how he heard a rumor of SSG [REDACTED] strike an Iraqi Interpreter. Mr. [REDACTED] further stated he witnessed U.S. Marines strike a detainee in the head with an axe handle while in Al Hilla, Iraq. See sworn statement of SSG [REDACTED] for details

At 1020, 16 Sep 04, SA [REDACTED] advised SSG [REDACTED], 327d Military Police Company, 18900 Darby Lane, Old Town, MD 21555 of his rights which he waived and rendered a sworn statement. SSG [REDACTED] denied abusing any detainee while deployed to Iraq. SSG [REDACTED] further stated he did grab an Iraqi Interpreter when he entered a restricted unit access area, by the back of the neck. SSG [REDACTED] stated the interpreter was in an area, which he was repeatedly told to stay away from. (See rights waiver and sworn statement of SSG [REDACTED] for details)

At 1730, 16 Sep 04, SA [REDACTED] interviewed SGT [REDACTED] who stated he did witness SSG [REDACTED] grab an Iraqi Interpreter by the back of the neck, when the Interpreter was in a restricted area. SGT [REDACTED] stated SSG [REDACTED] did not strike the interpreter or throw him to the ground.

Special Agent, [REDACTED]

EXHIBIT: _____

PAGE 1 OF 1 PAGES

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020390 EXHIBIT 7

SWORN STATEMENT

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

LOCATION [REDACTED]	DATE 14 Sep 2004	FILE NUMBER 0074-04-CID342-
LAST NAME, FIRST NAME, MI [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS CIV

ORGANIZATION OR ADDRESS [REDACTED]

I, [REDACTED] want to make the following statement under oath:

This statement is to clarify some aspects of a previous statement obtained from MR. [REDACTED] regarding incidents that he witnessed or was informed about while assigned in Iraq, with the 372nd Military Police Company, Cumberland, MD:

Q: Can you reiterate the abuse incident you observed occurring in Al-Hilla, with the Marines?

A: The first time I went up to the battalion headquarters (Al-Hilla) at the gun factory, that was when I observed marines putting bags over the heads of Iraqi detainees and hitting them with Pick Axe handles. It was during the day and I was in the back of a Hummvee, looking over that way. I observed the marines yelling at the detainees. They were Marine Interpreters I believe. I went in and told a marine major, he was a Caucasian male, who said the marines were doing their jobs getting weapons off the street. I told him I observed the detainees fall after being hit in the head with the Axe handles. The marine major asked me if I had a problem with it.

Q: Was there any witnesses in the room when you told this major about the incident?

A: It was in a hallway and I do not know if there was anyone else around at the time.

Q: Can you further clarify the issue about you informing SSG [REDACTED] about this incident and the 1LT [REDACTED] incident?

A: SSG [REDACTED] was at company operations area running the radio. I told her the same thing I told the marine major and SSG [REDACTED] told me that if the marines were not concerned about it then we are not worried about it. Additionally, SSG [REDACTED] was aware of the 1LT [REDACTED] incident, because 1LT [REDACTED] had to go see the commander about the incident where he struck an Iraqi policemen. I witnessed 1LT [REDACTED] telling SFC [REDACTED], about how he struck the Iraqi policemen that would not give up his weapon.

Q: Is there anything further that you can now recall that we did not discuss during our first interview?

A: Yes, SPC [REDACTED] was talking with me and she was quite upset about the CID on-going investigation. I told her that she did not have to worry because she was never in the Abu Ghraib Prison.

EXHIBIT	INITIALS [REDACTED]	PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE INITIALED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

02039113010 EXHIBIT 8

STATEMENT OF [REDACTED]

TAKEN AT [REDACTED]

DATED 14 SEP 2004 CONTINUED:

Said she was directed by SFC [REDACTED], 1st Platoon Sergeant, on how to write a statement up to protect an American soldier that had killed an Iraqi. I am not sure if it was a civilian or soldier, but the incident was not war related. SPC [REDACTED] took it as if she wrote a false statement because she was directed to write this statement [REDACTED]. I told her that she should always tell the truth because if she did not it would come back on her. I do not know if she witnessed the shooting or what, but she had some knowledge. Additionally, there was a MSG that told us that CID was investigating things that went on in Abu Ghraib and CID would be doing interviews and there would be a lot of people asking questions and that we should refer them to him.

Q: Do you recall the marine unit that was there at the time?

A: 2nd Battalion, 1st Marine Expeditionary Force.

Q: Do you have anything further to add to this statement at this time?

A: No.///END OF STATEMENT///

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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES:

SUBSCRIBED AND SWORN BY [REDACTED], A PERSON BY LAW TO ADMINISTER OATH, ON THE DAY OF SEP, 19 [REDACTED] AT [REDACTED]

(Signature of Person Administering Oath)

(Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

ART 136(b) (4) UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

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PAGES 2 OF 2 PAGES

020392

EXHIBIT 8

67C-4.564
Statement of [REDACTED] taken at Altoona/Blair Cty Airport, Dated 11 May 04, Continued

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0052-04-CID342-64146
0074-04-010342-64146

ARTICLE 136 (b)(4) 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)

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Initials of Person Making Statement [REDACTED]

Page 3 of 3 Pages

DA Form 2822 (Automated)

020393

EXHIBIT

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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 [REDACTED]	2. DATE 16 Sep 04	3. TIME 1020X	4. FILE NO. 007404342
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS [REDACTED]		
6. GRADE/STATUS SSG/E-6	[REDACTED]		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED]
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR [REDACTED]
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR Carlisle Barracks RA Carlisle, PA 17013
b. ORGANIZATION OR ADDRESS AND PHONE		

Section C. Non-waiver

- I do not want to give up my rights:
☐ I want a lawyer.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

SIGNATURE OF INTERVIEWEE

020394

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

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

EXHIBIT 9

SWORN STATEMENT

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

LOCATION [REDACTED]	DATE 16 Sep 04	FILE NUMBER 1130 X 67C-4664
LAST NAME, FIRST NAME, MI [REDACTED] 67C-4664	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS SSG/AR
ORGANIZATION OR ADDRESS 372d MP Company, Cumberland, MD		

I, SSG [REDACTED] want to make the following statement under oath:

I was deployed to Iraq from 14 May 03 to 21 February 04. My duties while assigned to Camp Vigilant where night shift NCOIC. I would receive prisoners, process them, also coordination with Military Intelligence to prepare detainees for interviews. I was never told by MI to "rough up" or "soften up" a detainee. I worked at the Camp Vigilant site until I got back off emergency leave. So it was September until December 03. Camp Vigilant was run very well, there was no detainee abuse in that Camp. 67C-4664

Q. Do you recall an incident where you SGT [REDACTED] were riding in a vehicle and were cut off by an Iraqi Vehicle which allegedly you and [REDACTED] pulled the drive from the vehicle at Gun point? 67C-4664

A. Yes. I do remember. A tractor-trailer almost pushed off of the road. We pulled him over. An interpreter explained to the driver why we pulled him over. We had our weapons out everyone took a defensive posture, I was covering the driver. I pulled him out of the vehicle. SGT [REDACTED] searched the vehicle. No weapons were found or contraband. This took about five minutes. He was not placed in cuffs. I did not place my weapon in his mouth. I was carrying a 12 Gauge shotgun. I covered him when he was getting out of the truck; I was out of hand reach from him. I took him to the front of the truck and placed him in a search position. This was done because the tractor-trailer almost ran our team off the road. 67C-4664

Q. Can you explain the incident where you had to place an Iraqi Interpreter on the ground?

A. I did not place him on the ground. This happened in Al Hilla, I was sitting on my tent area on the dock. Interpreter started to walk past me going toward the ammo where the interpreters were not allowed to be at. I was instructed if it happened again to take them to head NCOIC. Force Protection was important. So I took him over the operations center and the NCOIC was not there. I told the interpreter to follow me to the front gate. We get about 25 feet, he said something and I did not understand and started to walk away. I turned him around and grabbed him with my right hand on the back of his shirt and basically turned him around and walked him to the front gate. Left go off him and was getting the NCOIC of Interpreter and asked someone to get him and talk to him. 015023

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-4664	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE STATEMENT WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

020395

EXHIBIT 9

Statement of: SSG [REDACTED]

Continued: Date: [REDACTED]

Taken at: [REDACTED]

That was the end of it. The NCOIC and they all got upset, because I forcibly moved him over there. We were specifically told to keep interpreters out of certain areas of the compound. So I did my job, he was not complying to follow so I forcibly moved him to the front gate. At no time did I strike him or throw him on the ground. The incident was reported to the unit 1SG and my Marine Chain of Command determined that I was doing my job.

Q. Did you ever witness SGT [REDACTED] commit any detainee abuse? 67C-466-4

A. No. No incident I would consider abusive.

Q. Do you have knowledge of LT [REDACTED] striking an Iraqi Police? 67C-566-5

A. No. I never witnessed it, but heard about it. I do not know the circumstances why he struck him.

Q. Did you work in any Tier?

A. When I got back from leave in January 2004, I was one the NCOIC in the in charge of all the Tiers. This is after SGT [REDACTED] and all the soldiers were relieved of duty. 67C-466-4
While there we were never instructed to soften up a detainee. There was no abuse of detainees in the Tiers. I worked there for about a month and then re-assigned to MEDEVAC missions. So I worked their from the Middle of Jan 04 until middle of February 04.

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

A. No.///END OF STATEMENT/// [REDACTED] 67C-466-4

015624

0000029

67C-466-4

0074-04-010242-64146

TAKEN AT [REDACTED]

DATED 16 Sep 04

CONTINUED:

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT

Not Used

67C-466-4

AFFIDAVIT

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

[REDACTED]
(SIGNATURE OF PERSON MAKING STATEMENT)

67C-466-4

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 16 DAY OF Sep, 1904 AT [REDACTED]

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

67C-466-4

SA [REDACTED]

(Name of Person Administering Oath)

67C-466-4

ORGANIZATION OR ADDRESS

Article 136 (b) (4)

015025

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGES 3 OF 3 PAGES

020397

EXHIBIT 9

0074-04-CID342-64146

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0124-04-CID122

PAGE 1 OF 1 PAGE

DETAILS:

BASIS FOR INVESTIGATION: 20 Sep 04, this office received a Category 1 Monitored Request For Assistance (RFA) from the Carlisle Barracks Resident Agency, Carlisle, PA 17013 requesting this office conduct interview of [REDACTED] pertaining to her potential knowledge of an incident involving the death of Iraqi civilians.

At 1822, 28 Sep 04, SA [REDACTED] interviewed Ms [REDACTED] who provided a sworn statement detailing her knowledge of the incident. (See Sworn Statement of Ms [REDACTED] for details)

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

75th MP Det (CID), 3D MP Grp, USAGIDC
Fort Belvoir, VA 22060-5592

SIGNATURE [REDACTED]

DATE

28 Sep 04

EXHIBIT

020398

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

1. LOCATION 75th MP DET (CID) Ft Belvoir, VA 22060	2. DATE (YYYYMMDD) 2004/09/28	3. TIME 1822	4. FILE NUMBER 012404-C10122
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 67C-4, 66-4	6. SSN [REDACTED] 67C-4, 66-4	7. GRADE/STATUS CIV	
8. ORGANIZATION OR ADDRESS [REDACTED] 67C-4, 66-4			

9. I, [REDACTED] 67C-4, 66-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 67C-4, 66-4

I had a conversation with [REDACTED] 67C-4, 66-4 sometime in Jan 04 while going through medical treatment and outprocessing at Fort Lee, VA. We were discussing situations that happened in Iraq that didn't sit well with me. The incident Mr [REDACTED] 67C-4, 66-4 is referring to is the one involving 5 marines that got into a firefight with 5 iraqis. I talked with Mr [REDACTED] 67C-4, 66-4 about how the investigation into the firefight went. The incident happened sometime in the summer of 03. I was working in Al HILLAH at an Iraqi substation. We were called out on a report to shots fired. When we got there, there were five dead iraqis on the ground who were already searched and their weapons were disassembled. We took pictures of the scene and the Iraqi police came and took the bodies to the morgue. We wanted to get it done before the sun came up and the local town saw the scene. We wanted to protect the peace in the area. After the scene was taking care of we went back to the gun factory. At the gun factory we took sworn statements from the 5 marines involved. I took a statement from one marine. He was rear security during the incident and hadn't fired any shots. Based on his position he didn't see what occurred. The other marines were interviewed by other MP's that responded. The only one I can remember taking a sworn statement was SGT [REDACTED] 67C-4, 66-4. I remember him because he was my team leader. We took the statements and passed them up our chain of command to the Marine chain of command. It later came back down that our part of the investigation was done. What upset me is that I didn't know what happened that night and didn't know if there was a follow up. That was the incident I talked about with Mr [REDACTED] 67C-4, 66-4. The only other thing I remember about conversation with Mr [REDACTED] 67C-4, 66-4 is him telling me that CID was investigating all the incidents over in Iraq and to tell them the truth. I never said I wrote a sworn statement or received any guidance on writing a sworn statement.

Q: Did you witness a U.S. soldier kill an Iraqi in Al Hilla?

A: No. [REDACTED] 67C-4, 66-4

Q: Was the incident involving the marines during battle or a threat to the soldiers?

A: From my understanding shots were fired at the marines during a walking patrol and they returned fire. [REDACTED] 67C-4, 66-4

Q: Who was the soldier you took the sworn statement from?

A: I don't remember his name. He was a young marine attached to I think 1/4 Marines. [REDACTED] 67C-4, 66-4

Q: Who directed you to take the sworn statement?

A: SGT [REDACTED] 67C-4, 66-4

Q: Was the statement taken in a way to cover up the incident?

A: No. I directed the soldier to write down what he saw. [REDACTED] 67C-4, 66-4

Q: Was SFC [REDACTED] 67C-4, 66-4 involved in this incident in any way?

A: He wasn't at the scene. His only involvement was he was our PLT SGT and everything we did went through him. [REDACTED] 67C-4, 66-4

Q: Did SFC [REDACTED] 67C-4, 66-4 ever order you to write a statement or provide guidance on writing a statement?

A: No. [REDACTED] 67C-4, 66-4

Q: Did you write a sworn statement concerning this incident?

A: No. [REDACTED] 67C-4, 66-4

Q: Did you ever talk to Mr [REDACTED] 67C-4, 66-4 about writing a false statement?

A: No. I never wrote a statement regarding an Iraqi death. We would take statements from the soldiers involved. It was standard procedure to take statements from anyone involved in a death. [REDACTED] 67C-4, 66-4

Q: What was your mission during your stay in Al Hilla?

A: We were there to assist and educate the Iraqi police in law enforcement procedures. [REDACTED] 67C-4, 66-4

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

A: No. [REDACTED] 67C-4, 66-4

END OF STATEMENT

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT DATED

00000023

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

STATEMENT OF

TAKEN AT

Ft Belvoir, VA

DATED

2004/09/28

9. STATEMENT (Continued)

NOT USED

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 28 day of September, 2004 at 75th MP DET (CID), Fort Belvoir, VA 22060

(Signature of Person Administering Oath)

Special Agent

(Typed Name of Person Administering Oath)

5 USC 303

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

HQ	1	2	3	4	NAME	SSN	GRADE	POSNIMOS	MPS	18-Dec-03
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		2				SGT	31B20	31B20		
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		2				SSG	31B30	31B30		
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0074-04-CTD342-64146

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

HQ	1	2	3	4	NAME	SSN	GRADE	POSN MOS	MP'S	18-Dec-03
			3		<div style="border: 2px solid black; padding: 10px; text-align: center;"> <div style="display: inline-block; transform: rotate(-45deg); font-size: 2em;">b7c-4,66-4</div> <div style="display: inline-block; transform: rotate(45deg); font-size: 2em;">b7c-4,66-4</div> </div>		SGT	31B20	31B20	
			3				SPC	31B10	31B10	
			3				SFC	31B40	31B40	
			3				SSG	31B30	31B30	
			3				SGT	31B10	31B10	
			3				SPC	31B10	31B10	
			3				SPC	31B10	31B10	
			3				SSG	31B20	31B20	
			3				SPC	31B10	31B10	
			3				SGT	31B20	31B20	
			3		<div style="border: 2px solid black; padding: 10px; text-align: center;"> <div style="display: inline-block; transform: rotate(-45deg); font-size: 2em;">b7c-4,66-4</div> <div style="display: inline-block; transform: rotate(45deg); font-size: 2em;">b7c-4,66-4</div> </div>		SGT	31B10	31B10	
			3				SGT	31B20	31B20	
			3				SGT	31B10	31B10	
			3				SSG	31B20	31B20	
			3				SPC	31B10	31B10	
			3				SSG	31B30	31B30	
			3				SGT	31B20	31B20	
			3				SPC	31B10	31B10	
			3				SPC	31B10	31B10	
			3				SGT	31B20	31B20	
			3		<div style="border: 2px solid black; padding: 10px; text-align: center;"> <div style="display: inline-block; transform: rotate(-45deg); font-size: 2em;">b7c-4,66-4</div> <div style="display: inline-block; transform: rotate(45deg); font-size: 2em;">b7c-4,66-4</div> </div>		1LT	31A00	31A00	
			3				SPC	31B10	31B10	
			3				SPC	31B10	31B10	
			3				SPC	31B10	31B10	
			3				SPC	31B10	31B10	
			3				SPC	31B10	31B10	
			3				SPC	31B10	31B10	
			3				SPC	31B10	31B10	
			3				SPC	31B10	31B10	
			3				SPC	31B10	31B10	
			3		<div style="border: 2px solid black; padding: 10px; text-align: center;"> <div style="display: inline-block; transform: rotate(-45deg); font-size: 2em;">b7c-4,66-4</div> <div style="display: inline-block; transform: rotate(45deg); font-size: 2em;">b7c-4,66-4</div> </div>			25		
			3				SGT	31B20	US MED	
			3				SPC	31B10	US MED	
			3				SPC	31B10	31B10	
			3				SSG	31B30	31B10	
			3				SPC	31B10	31B10	
			3				SPC	31B10	31B10	
			3				SPC	31B10	31B10	
			3				SPC	31B10	31B10	
			3				SPC	31B10	31B10	

b7c-5,66-3

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EXHIBIT 12

0074-04-CID342-64146

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT

HQ	1	2	3	4	NAME	SSN	GRADE	POSNIMOS	MP'S	18-Dec-03
				4	<div>67C-466-4</div>	<div>67C-466-4</div>	SPC	31B20	31B20	
				4			SPC	31B10	31B10	
				4			SPC	31B10	31B10	
				4			SGT	31B20	31B20	
				4			SPC	31B10	31B10	
				4			SGT	31B10	31B10	
				4			SSG	31B20	31B20	
				4			SPC	31B10	31B10	
				4			SPC	31B10	31B10	
				4			SPC	31B10	31B10	
				4			SGT	31B20	31B20	
				4			SGT	31B20	31B20	
				4			SPC	31B10	31B10	
				4			SPC	31B10	31B10	
				4			SGT	31B20	31B20	
				4			SGT	31B20	31B20	
				4			CPL	31B10	31B10	
				4			SPC	31B10	31B10	
				4			SFC	31B40	31B40	
				4			SPC	31B10	31B10	
				4			SSG	31B30	31B30	
				4			SGT	31B20	31B20	
				4			SPC	31B10	31B10	
				23	Out of Theater				23	
				4	REFRAD		SPC	31B10	31B10	
				4	<div>67C-466-4</div>	<div>67C-466-4</div>	SGT	31B20	31B20	
				4			SPC	31B10	31B10	
				4			SGT	31B20	31B20	
				4			SPC	31B10	31B10	
				4			SPC	31B10	31B10	
				4			SSG	31B30	31B30	
				4			CPT	31A00	31A00	

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EXHIBIT 12

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

HQ 1	2	3	4	NAME	SSN	GRADE	POSN	MOS	MP'S	18-Dec-03
HQ						SFC	31B20		31B20	
HQ						CPL	71L20			
HQ						SSG	31B10		31B10	
HQ						SPC	31B10			
HQ						SGT	63B30			
HQ						SPC	63B10			
HQ						SFC	31B30		31B30	
HQ						SPC	63B20		MP'S	73
HQ						SSG	31B20		2ND PLT	25
HQ						SSG	31B20		TOTAL	
HQ						SPC	71L10			
HQ						SPC	63B10			
HQ						SPC	75B20			
HQ						SPC	31U10			
HQ						SGT	91W10			
HQ						SGT	54B20			
HQ						SGT	31U10			
HQ						SPC	91W10			
HQ						SSG	91W30			
HQ						1SG	31B5M		31B5M	
HQ						SGT	92G20			
HQ						SPC	31B10		31B10	
HQ						SPC	92A10			
HQ						SPC	92Y10			
HQ						CPT	31A00		31A00	
HQ						SSG	31U20			
HQ						SPC	92G10			
HQ						SPC	63B10			
HQ						SSG	31B30		31B30	
HQ						SPC	92Y10			
HQ						SPC	91W10			
HQ						SPC	92Y30			
HQ						SPC	71L10			
HQ						SPC	31U10			
HQ						SPC	91W10			
HQ						SGT	92G10			
HQ									8	
HQ										
HQ						SPC	63B10			
HQ						SPC	31B40		US MED	
HQ										
HQ						SPC	31B30		31B30	
HQ						SSG	31B10		31B10	
HQ						SPC	31B10		31B10	
HQ						CPL	92G10			

X

67C-4, 56-4

X

67C-4, 56-4

REFRAD

67C-4664

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020404

EXHIBIT 12

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

HQ	1	2	3	4	NAME	SSN	GRADE	POS	NMOS	MP'S	18-Dec-03
1					<div style="border: 2px solid black; padding: 10px; text-align: center;"> <p><i>b7c-4, b6-4</i></p> <p><i>b7c-4, b6-4</i></p> </div>				SGT	31B20	31B20
									SPC	31B10	31B10
									SPC	31B10	31B10
									SPC	31B10	31B10
									SPC	31B10	31B10
									SPC	31B10	31B10
									SGT	31B20	31B20
									SPC	31B10	31B10
									SGT	31B20	31B20
									SPC	31B10	31B10
									SGT	31B20	31B20
									SPC	31B10	31B10
									SSG	31B20	31B20
									SPC	31B10	31B10
									SGT	31B20	31B20
									PFC	31B10	31B10
									SSG	31B30	31B30
									SFC	31B40	31B40
									SGT	31B20	31B20
									SPC	31B10	31B10
									SSG	31B30	31B30
									SGT	31B20	31B20
									SPC	31B10	31B10
									SSG	31B30	31B30
									SSG	31B20	31B20
										25	
									SPC	31B10	US MED
									SPC	31B10	US MED
									SPC	31B10	med ?
									SSG	31B30	31B30
									SPC	31B10	31B10
									MSG	31B50	31B50
									SPC	31B10	31B10

REFRAD

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020405

EXHIBIT 12



DEPARTMENT OF THE ARMY
CARLISLE BARRACKS RESIDENT AGENCY (CID), 3RD MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
116 FORBES AVENUE, SUITE 11
CARLISLE, PENNSYLVANIA 17015-4146

0074-04-CID342-64146



0074-04-CID342-64146

CIRC-WCB

12 Jul 04

MEMORANDUM THRU

Commander, Washington District, 3rd Military Police Group (CID), ATTN: Operations,
105 Fenton Circle Building 305, Fort Meyer, VA 22211-1101

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 N. 1st Street,
Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 1st Update of Category I Monitor ship ROI 0074-04-CID342-64146

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following first update is provided:

- a. Subjects identified to date: (Pending Suspect Interviews)
- b. Investigative activity conducted during the reporting period (23 Jun 04 - 10 Jun 04):

1. This ROI was initiated upon information developed in CID Report #0052-04-CID342, where Mr. [REDACTED] Civilian, [REDACTED] (Formerly SGT, Active Guard Reservist (AGR), 372nd MP Co, Cumberland, MD 21502), alleged he witnessed U.S. Service members abusing Iraqi detainees, while in Iraq. *67C-4 66-4*

On 11 May 04, Mr. [REDACTED] was interviewed by this office and stated he witnessed numerous accounts of Iraqi detainee abuse while deployed in support of Operation Iraqi Freedom (OIF). Mr. [REDACTED] related on one occasion, SSG [REDACTED] [REDACTED] (formerly of 372nd MP CO, Cumberland, MD 21502) [REDACTED] (NFI), and CPL [REDACTED] (NFI) (presently in Iraq), both of the 372nd MP CO, Cumberland, MD, pulled an Iraqi civilian out of his privately owned vehicle (POV) at gun point after their HMMVE was cut off by the Iraqis. *67C-4 66-4*
67C-4 66-4
67C-4 66-4

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EXHIBIT 13

020406

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CIRC-WCB

SUBJECT: 1st Update of Category I Monitor ship ROI 0074-04-CID342-64146

12 Jul 04

64146

Mr. [REDACTED] stated on another occasion SSG [REDACTED] threw an Iraqi interpreter to the ground and threatened to kill him after the interpreter bumped into him. Mr. [REDACTED] further stated while at a Marine Battalion Headquarters, in Al-Hillah, Iraq, he witnessed a male marine (NFI); hit an Iraqi detainee in the back of the head with a pick axe handle. Mr. [REDACTED] reported the incident to SFC [REDACTED] (NFI). Mr. [REDACTED] further related SPC [REDACTED] (formerly of 372nd MP CO, Cumberland, MD 21502) [REDACTED] also witnessed abuses of Iraqi Detainees.

On 07 Jul 04, this office dispatched a Request For Assistance to the Fort Belvoir Resident Agency, 75th MP DET (CID), 6140 3d Street, Building 1457, Fort Belvoir RA, VA 22060, and Fort Meade Resident Agency, Fort Meade, MD. This office requested Fort Belvoir, fully identify and conduct a witness interview of Ms. [REDACTED]. Obtain a sworn statement of her knowledge of any detainee abuse she may have witnessed. Have her identify any additional suspects. Additionally, ascertain if she reported the incidents to anyone in her chain of command. Request your office also locate, identify and conduct a witness interview of SSG [REDACTED]. Determine his knowledge of the incident as alleged by Mr. [REDACTED]. Conduct any other leads you deem necessary. This office requested Fort Meade RA, Request your office locate, fully identify and conduct a subject interview of SSG [REDACTED]. Determine his knowledge of the incident and his reasoning for the act. Please obtain major case prints and mug shots. If SSG [REDACTED] denies the allegations offer him an opportunity to undergo a polygraph. Conduct any other leads you deem necessary.

Coordination with Ms. [REDACTED] Unit Administrator, 372nd MP Co, Cumberland, MD, revealed LT [REDACTED], SSG [REDACTED] and CPL [REDACTED] are currently in Iraq. Efforts are ongoing to locate their current location. Upon the notification of their current location, a RFA will be dispatched requesting subject interviews be conducted. Ms. [REDACTED] related SSG [REDACTED] had received a hardship discharge upon his redeployment to CONUS.

On 09 Jul 04, this office was notified by Fort Belvoir RA, the interview of SFC [REDACTED] was completed. SFC [REDACTED] was unable to recall Mr. [REDACTED] reporting the incident to him. The interview of SPC [REDACTED] is scheduled for 0800, 12 Jul 04.

On 10 Jul 04, this office coordinated with the Fort Meade RA, who related the phone number provided by the unit administrator for SSG [REDACTED] was not correct. Efforts are being conducted to confirm the address provided by the unit administrator.

c. Investigative activities to be conducted and/or considered:

1. Identify the address and complete witness and suspect interviews of the

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EXHIBIT

13

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CIRC-WCB

12 Jul 04

SUBJECT: 1st Update of Category I Monitor ship RQ 0074-04-CID342-64146

0074-04-CID342-64146

individuals identified in Mr. [REDACTED] Statement.

b7c-466-4

SSG [REDACTED] ID as Subject by [REDACTED]

SPC [REDACTED] ID as Witness by [REDACTED]

SPC [REDACTED] ID as Witness by [REDACTED]

SSG [REDACTED] ID as Witness by [REDACTED]

LT [REDACTED] ID as Subject by [REDACTED]

CPL [REDACTED] ID as Subject by [REDACTED]

b7c-466-4

d. Problem areas:

3. Point of contact is the undersigned at DSN 242-[REDACTED] or email:

[REDACTED]@carlisle.army.mil.

b7c-466-4

b7c-466-4

CW3, MP
Special Agent in Charge~~013030~~~~013032~~

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EXHIBIT

13



DEPARTMENT OF THE ARMY
CARLISLE BARRACKS RESIDENT AGENCY (CID), 3RD MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
116 FORBES AVENUE, SUITE 11
CARLISLE, PENNSYLVANIA 17013-5040



CIRC-WCB

1 Nov 04

MEMORANDUM THRU

Commander, Washington District, 3rd Military Police Group (CID), ATTN: Operations,
105 Fenton Circle Building 305, Fort Myer, VA 22211-1101

Commander, 3rd Military Police Group (CID), ATTN: Operations, 4699 N. 1st Street,
Forest Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: 17th Update of Category I Monitorship ROI 0074-04-CID342-64146

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following first update is provided:

- a. Subjects identified to date: 3 (1LT [REDACTED])(CPL [REDACTED])(SSG [REDACTED]) *b7C-51665*
- b. Investigative activity conducted during the reporting period (25 Oct 04-29 Oct 04):

1. This ROI was initiated upon information developed in CID Report #0052-04-CID342, where Mr. [REDACTED], Civilian, [REDACTED], (Formerly SGT, Active Guard Reservist (AGR), 372nd MP Co, Cumberland, MD 21502), alleged he witnessed U.S. Service members abusing Iraqi detainees, while in Iraq. *b7C-46646*

*There are no new investigative developments in this investigation. This file is being administratively closed IAW CIDR 195-1. The original file will be forwarded to USACRC.

LAST UPDATE:

On 7 Oct 04, this office coordinated this investigation with MAJ [REDACTED] Chief, Trial Counsel, Office of the Staff Judge Advocate, CBKS, who opined there is *b7C-3663*

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EXHIBIT 14

CIRC-WCB

1 Nov 04

SUBJECT: 17th Update of Category I Monitor ship ROI 0074-04-CID342-64146

67C-5.66-5 67C-5.66-5

insufficient probable cause to prove or disprove 1LT [REDACTED] and/or SGT [REDACTED] committed the alleged offenses of Assault and Maltreatment as alleged.

c. Investigative activities to be conducted and/or considered:

1. Closure of this action.

d. Problem areas:

None.

3. Point of contact is the undersigned at DSN 242-[REDACTED] or email: [REDACTED]@carlisle.army.mil.

67C-5.66-5

[REDACTED]

67C-5.66-5

CW3, MP
Special Agent in Charge

~~015633~~020410 ~~006134~~EXHIBIT 219

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER
0074-04-CID342-64146

PAGE 1 OF 1 PAGES

Details

At 1500, 7 Oct 2004, SA b7C-166-7 coordinated this investigation with MAJ b7C-366-3 Chief, Trial Counsel, Office of the Staff Judge Advocate, Carlisle Barracks, PA who opined there is insufficient evidence to prove or disprove 1LT b7C-5, 66-5 committed the offense(s) of Aggravated Assault, Maletreatment of Prisoners and Failure to Obey a Lawful Order or General Regulation.

A check of the Defense Central Index of Investigations (DCII) did not disclose any derogatory information regarding 1LT b7C-5, 66-5 ////LAST ENTRY////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIC

ORGANIZATION

Carlisle Barracks Resident Agency, Carlisle, PA

DATE

4 Nov, 04

EXHIBIT

15

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PROTECTIVE MARKINGS IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data is Entered)

PREVIOUS EDITIONS OF THIS FORM
WILL BE USED UNTIL EXHAUSTED

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DATE 05 AUG 2004

FROM SAC USACIDC RES AGCY CARLISLE BKS PA

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
COMMANDER, WASHINGTON DISTRICT (OPERATIONS)
99TH REGIONAL SUPPORT COMMAND (DEPUTY COMMANDER)
DEPUTY COMMANDANT, CBKS///
GARRISON COMMANDER, CBKS///
OFFICE OF THE PROVOST MARSHAL, CBKS///
99TH RSC, PROVOST MARSHAL OFFICE//
US ARMY RESERVE COMMAND, ATLANTA, GA//

SUBJECT: CID REPORT OF INVESTIGATION - 2D STATUS/SSI -
0074-2004-CID342-64146 - 5Y2P9 / 5C1B / 5Y2B7

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

67C-1, 66-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 MAY 2003, 0000 - 11 MAY 2004, 1545; UNKNOWN LOCATIONS IN AND ABOUT, THE CITY OF BAGHDAD, , (AND SURROUNDING AREAS), IRAQ

2. DATE/TIME REPORTED: 09 JUL 2004, 1330

3. INVESTIGATED BY:

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

67C-1, 56-1, 62

4. SUBJECT:

1. UNKNOWN, ; MISCONDUCT-MALTREATMENT OF A PRISONER, AGGRAVATED ASSAULT, FAIL TO OBEY GENERAL ORDER (NFI)

2. ADDED [REDACTED] 1LT; [REDACTED]

[REDACTED] MALE; WHITE; 372ND MP COMPANY (CURRENTLY DEPLOYED TO CAMP ARIFJAN, KUWAIT), CUMBERLAND, MD 21502; AR, MISCONDUCT-MALTREATMENT OF A PRISONER, AGGRAVATED ASSAULT, FAIL TO OBEY GENERAL ORDER

67C-5, 56-3

5. VICTIM:

1. IRAQI, DETAINEES (UNKNOWN); CIV; MISCONDUCT-MALTREATMENT OF

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A PRISONER, AGGRAVATED ASSAULT (NFI)

2. U.S. GOVERNMENT; FAIL TO OBEY GENERAL ORDER

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON INFORMATION DEVELOPED IN CID REPORT #0052-04-CID342, WHERE MR. [REDACTED] CIVILIAN, [REDACTED] (FORMERLY, SGT, ACTIVE GUARD RESERVIST (AGR), 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502), ALLEGED HE WITNESSED U.S. SERVICE MEMBERS ABUSING IRAQI DETAINEES, WHILE IN IRAQ. b7C-4
b6-4

2ND STATUS:

THIS STATUS REPORT IS BEING SUBMITTED TO ADD 1LT [REDACTED] AS A SUBJECT OF THIS REPORT OF INVESTIGATION. b7C-566-5

DURING THE CONDUCT OF THIS INVESTIGATION CREDIBLE INFORMATION WAS ESTABLISHED TO BELIEVE 1LT [REDACTED] COMMITTED THE OFFENSE OF ASSAULT, MISCONDUCT AND FAILURE TO OBEY A GENERAL ORDER, WHEN HE STRUCK AN IRAQI CIVILIAN POLICEMEN IN THE FACE, BECAUSE HE REFUSED TO RELINQUISH HIS WEAPON. b7C-5
b6-5

ON 5 AUG 04, THIS OFFICE COORDINATED THIS INVESTIGATION WITH CPT [REDACTED] TRIAL COUNSEL, OFFICE OF THE STAFF JUDGE ADVOCATE, FORT MEADE, MD. CPT [REDACTED] OPINED CREDIBLE INFORMATION EXIST TO BELIEVE 1LT [REDACTED] COMMITTED THE LISTED OFFENSES. b7C-366-3
b7C-366-3
b7C-566-5

INITIAL REPORT:

PRELIMINARY INVESTIGATION DISCLOSED SGT [REDACTED] OBSERVED SEVERAL SOLDIERS ASSIGNED TO HIS FORMER UNIT THE 372ND MILITARY POLICE COMPANY (MP), ABUSING IRAQI DETAINEES WHILE THEY WERE ASSIGNED AS GUARDS IN IRAQ. SGT [REDACTED] ALLEGATIONS ENTAILED INCIDENTS OF DETAINEES AND NON COMBATANTS (CIVILIANS) BEING STRUCK, KICKED AND HAVING WEAPONS PLACED IN THEIR MOUTH. SGT [REDACTED] FURHER ALLEGED INCIDENTS OF DETAINEES BEING HIT IN THE HEAD WITH AXE HANDLES AND CHILDREN BEING SHOT AT WITH SLING SHOTS BY MILITARY POLICE. b7C-4166-4
b7C-4166-4
b7C-4166-4

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FURTHER, INVESTIGATION DETERMINED THAT SOME OF THE ABUSE INCIDENTS WERE ALLEGEDLY COMMITTED BY MEMBERS OF AN UNKNOWN MARINE EXPEDITIONARY FORCE. SGT [REDACTED] SAID SOME OF THE INCIDENTS WERE REPORTED TO THE 372ND MP CO., CHAIN OF COMMAND, WHO MAY HAVE NOT TAKEN APPROPRIATE ACTION. THE 372ND MP CO. IS A SUBORDINATE UNIT OF THE 99TH REGIONAL SUPPORT COMMAND, 99 SOLDIERS LANE, CORAOPOLIS, PA 15108. THE UNIT HAS DEMOBILIZED AND AS SUCH THIS OFFICE IS EFFECTING COORDINATION TO LOCATE AND INTERVIEW SUSPECTS AND WITNESSES IN THIS MATTER. b7C-4564

AS CREDIBLE INFORMATION IS DEVELOPED THIS OFFICE WILL GENERATE ADDITIONAL STATUS REPORTS OF SIGNIFICANT INFORMATION.

THIS IS A CAT 1 REPORT OF INVESTIGATION. INVESTIGATION CONTINUES BY CID.

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

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

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020414

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DATE 09 JUL 2004

FROM SAC USACIDC RES AGCY CARLISLE BKS PA

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CG USACIDC FT BELVOIR VA //CIOP-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
COMMANDER, WASHINGTON DISTRICT (OPERATIONS)
99TH REGIONAL SUPPORT COMMAND (DEPUTY COMMANDER)
DEPUTY COMMANDANT, CBKS///
GARRISON COMMANDER, CBKS///
OFFICE OF THE PROVOST MARSHAL, CBKS///
99TH RSC, PROVOST MARSHAL OFFICE//
US ARMY RESERVE COMMAND, ATLANTA, GA//

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0074-2004-CID342-64146
- 5Y2P9 / 5C1B / 5Y2B7

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

67C-1,664

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 01 MAY 2003, 0000 - 11 MAY 2004, 1545; UNKNOWN LOCATIONS IN AND ABOUT, THE CITY OF BAGHDAD, , (AND SURROUNDING AREAS), IRAQ

2. DATE/TIME REPORTED: 09 JUL 2004, 1330

3. INVESTIGATED BY:

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

67C-1,664,62

4. SUBJECT:

1. UNKNOWN, ; MISCONDUCT-MALTREATMENT OF A PRISONER, AGGRAVATED ASSAULT, FAIL TO OBEY GENERAL ORDER (NFI)

5. VICTIM:

1. IRAQI, DETAINEES (UNKNOWN); CIV; MISCONDUCT-MALTREATMENT OF A PRISONER, AGGRAVATED ASSAULT (NFI)

2. U.S. GOVERNMENT; FAIL TO OBEY GENERAL ORDER

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6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON INFORMATION DEVELOPED IN CID REPORT #0052-04-CID342, WHERE MR. [REDACTED] CIVILIAN, [REDACTED] (FORMERLY, SGT, ACTIVE GUARD RESERVIST (AGR), 372ND MILITARY POLICE COMPANY, CUMBERLAND, MD 21502), ALLEGED HE WITNESSED U.S. SERVICE MEMBERS ABUSING IRAQI DETAINEES, WHILE IN IRAQ. b7c-466-4

PRELIMINARY INVESTIGATION DISCLOSED SGT [REDACTED] OBSERVED SEVERAL SOLDIERS ASSIGNED TO HIS FORMER UNIT THE 372ND MILITARY POLICE COMPANY (MP), ABUSING IRAQI DETAINEES WHILE THEY WERE ASSIGNED AS GUARDS IN IRAQ. SGT [REDACTED] ALLEGATIONS ENTAILED INCIDENTS OF DETAINEES AND NON COMBATANTS (CIVILIANS) BEING STRUCK, KICKED AND HAVING WEAPONS PLACED IN THEIR MOUTH. SGT [REDACTED] FURTHER ALLEGED INCIDENTS OF DETAINEES BEING HIT IN THE HEAD WITH AXE HANDLES AND CHILDREN BEING SHOT AT WITH SLING SHOTS BY MILITARY POLICE. b7c-466-4

FURTHER, INVESTIGATION DETERMINED THAT SOME OF THE ABUSE INCIDENTS WERE ALLEGEDLY COMMITTED BY MEMBERS OF AN UNKNOWN MARINE EXPEDITIONARY FORCE. SGT [REDACTED] SAID SOME OF THE INCIDENTS WERE REPORTED TO THE 372ND MP CO., CHAIN OF COMMAND, WHO MAY HAVE NOT TAKEN APPROPRIATE ACTION. THE 372ND MP CO. IS A SUBORDINATE UNIT OF THE 99TH REGIONAL SUPPORT COMMAND, 99 SOLDIERS LANE, CORAOPOLIS, PA 15108. THE UNIT HAS DEMOBILIZED AND AS SUCH THIS OFFICE IS EFFECTING COORDINATION TO LOCATE AND INTERVIEW SUSPECTS AND WITNESSES IN THIS MATTER. b7c-466-4

AS CREDIBLE INFORMATION IS DEVELOPED THIS OFFICE WILL GENERATE ADDITIONAL STATUS REPORTS OF SIGNIFICANT INFORMATION.

THIS IS A CAT 1 REPORT OF INVESTIGATION. INVESTIGATION CONTINUES BY CID.

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

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

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CID ACTION REPORT

(CID Form 66)

CASE NUMBER: 0074-2004-CID342-64146 **CASE TYPE:** Significant Data File/ROI

INITIATION DATE/TIME: 7/9/2004 1329

PRIMARY AGENT:

SUBJECT/KEY ENTITY: UNKNOWN, ; MISCONDUCT-MALTREATMENT OF A PRISONER, AGGRAVATED ASSAULT, FAIL TO OBEY GENERAL ORDER (NFI)

VICTIM: IRAQI, DETAINEES (UNKNOWN); CIV;
MISCONDUCT-MALTREATMENT OF A PRISONER, AGGRAVATED
ASSAULT (NFI)
U.S. GOVERNMENT; FAIL TO OBEY GENERAL ORDER

OFFENSE: Misconduct-Maltreatment of a Prisoner

REMARKS: CAT 1 ROI opened to conduct investigation into allegations of Iraqi detainee abuse. [REDACTED] b7C-4966-4

[illegible]

<u>RFA'S</u>	SENT	Comp
FF BELVOIR	7 JUL	12 JUL
KUWAIT	15 JUL	24 JUL

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CID ACTION REPORT

(CID Form 66)

CASE NUMBER: 0052-2004-CID342

CASE TYPE: Significant Data File/ROI

INITIATION DATE/TIME: 5/10/2004 4:32:27 PM

PRIMARY AGENT:

SUBJECT/KEY ENTITY:

VICTIM:

OFFENSE:

REMARKS:

Mr. [REDACTED] related that he observed prisoner abuses while deployed to Iraq.

[illegible]

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SEQUENCE NUMBER

64142

691
0074-04-CID34)

[illegible]

VICTIM / WITNESS FORMS (DD Fm 2701) (annotate on AAS)

Circle	Last Name	Date Issued	Circle	Last Name	Date Issued	Circle	Last Name	Date Issued
V W			V W			V W		
V W			V W			V W		
V W			V W			V W		

MISCELLANEOUS ACTIVITY

Action	Completed	Action	Completed
Photograph /fingerprint subjects		NCIC entry on stolen prop	
Film submitted for processing		Negatives submitted for photos	

CONTACTS / PHONE NUMBERS.

Activity / Person	Phone Number

INVESTIGATIVE STANDARDS

INTERVIEW VICTIM / EYE WITNESS	24 hours
INITIAL REPORT / SSI	72 / 24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ & UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 work days

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INVESTIGATIVE PLAN

SEQUENCE NUMBER

CID 342-64146

DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
	Witness INT SPC [REDACTED] (FT BELVOIR RFA) 67C-456-4		12 JUL 04
	SUBJ INT: SSG [REDACTED] ([REDACTED]) 67C-456-4		
	SUB INT: CPL [REDACTED] ([REDACTED]) 67C-456-4		
	Witness SSG [REDACTED] (FT BELVOIR RFA) 67C-456-4		12 JUL 04
	(W) SSG [REDACTED] (Kuwait RFA) 67C-456-4		5 AUG 04
	(S) LT [REDACTED] (Kuwait RFA) 67C-5,66-5		5 AUG 04
5 AUG 04	LEXUS/NEXUS on SSG [REDACTED] 67C-456-4	5 AUG 04	6 AUG 04
	OFFER POLY TO all		
	SUBJ INT 372 MP Co.		
5 AUG 04	LEXUS/NEXUS [REDACTED] 67C-456-4	5 AUG 04	6 AUG 04

VICTIM / WITNESS FORMS (DD Fm 2701) (annotate on AAS)

Circle	Last Name	Date Issued	Circle	Last Name	Date Issued	Circle	Last Name	Date Issued
V W			V W			V W		
V W			V W			V W		
V W			V W			V W		

MISCELLANEOUS ACTIVITY

Action	Completed	Action	Completed
Photograph / fingerprint subjects		NCIC entry on stolen prop	
Film submitted for processing		Negatives submitted for photos	

CONTACTS / PHONE NUMBERS

Activity / Person	Phone Number

INVESTIGATIVE STANDARDS

INTERVIEW VICTIM / EYE WITNESS	24 hours
INITIAL REPORT / SSI	72 / 24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ & UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 work days

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DEPARTMENT OF THE ARMY
78th MILITARY POLICE DETACHMENT (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CAMP ARIFJAN
APO AE 09366



0074-U4-CID342-64146

CIRC-ABE (195-2b)

24 JULY 04

MEMORANDUM FOR: Special Agent In Charge, Carlisle Barracks Resident Agency, 3D
Military Police Group (CID), USACIDC, 116 Forbes Avenue, Suite 11, Carlisle, PA 17013-5028

SUBJECT: Information Report (0098-04-CID519)

1. Your Request For Assistance (0066-04-CID342-64146/CAT I) has been completed and is documented in the attached enclosure.
2. There were no .0015 Funds expended or Privacy Act Disclosures in the course of this investigation.

Man-Hours expended:

- a. Investigation: 5
- b. Administrative: 1
- c. Travel: 1
- d. DD Form 2701: 1 ([REDACTED])

67C-456-4

67C-156-4

67C-456-4

3. The point of contact for this office is SA [REDACTED] DSN (318)430-[REDACTED] or email [REDACTED]@us.army.mil. *67C-156-4*

[REDACTED]

67C-156-4

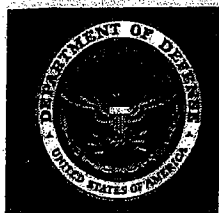
Encls (6)

1. AIR of SA [REDACTED], 24 Jul 04 *67C-156-4*
2. Rights Waiver of 1LT [REDACTED] *67C-566-5* WO1, MP
3. CID Form 44 of SSG [REDACTED] *67C-456-4* Special Agent In Charge
4. CID Form 44 of 1LT [REDACTED] *67C-566-5*
5. Fingerprint cards of 1LT [REDACTED] *67C-566-5*
6. Disk containing mugshot photo of 1LT [REDACTED] *67C-566-5*

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DEPARTMENT OF THE ARMY
75TH MILITARY POLICE DETACHMENT (CID) (CASE), 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
6104 3D STREET, BUILDING 1457
FORT BELVOIR, VIRGINIA 22060-5592

0074-04-CID342-64146

CIRC-WBE (195-2b)

12 Jul 2004

MEMORANDUM FOR Special Agent in Charge, Carlisle Barracks
Resident Agency, 3rd MP GP, USACIDC, 116 Forbes Ave, Suite 11,
Carlisle, PA 17013.

SUBJECT: 4th Information Report (0081-04-CID122)

1. Reference your Category 1 Monitored Request For Assistance, 0052-04-CID342, received by this office, on 07 Jul 04.
2. Requested investigative activity has been completed as reflected in the attached enclosures.
3. No CID funds were used, nor were any privacy act disclosures generated. Man hours were expended as follows:
 - a. Investigative: 3
 - b. Travel: 0
 - c. Administrative: 2

4. If further information or action is required, point of contact, this office, is SA [REDACTED] DSN 656-[REDACTED] Commercial 703-806-[REDACTED] Fax [REDACTED] or email [REDACTED]@belvoir.army.mil

4 Encl

1. AIR of SA [REDACTED] 12 Jul Special Agent in Charge [REDACTED]
2. Sworn Statement of Ms [REDACTED] 12 Jul 04.
3. CID Form 44-R of Mr [REDACTED]
4. CID Form 44-R of Ms [REDACTED]

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0074-04-1-249-64146
THE ARMY

15 Jul 04

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CIRC-WCB

0074-04-CID342-64146

SUBJECT: Request For Assistance (0066-04-CID342-64146) (CAT D)

[REDACTED]

67C-466-4

Encls (1)

1-Sworn Statement of

Mr. [REDACTED]

67C-466-4

Special Agent in Charge

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
CARLISLE BARRACKS RESIDENT AGENCY
3d MILITARY POLICE GROUP (CID)
116 FORBES AVE SUITE 11
CARLISLE, PA 17013-5028

07 Jul 04

CIRC-WCB

MEMORANDUM FOR Special Agent in Charge, Fort Belvoir Resident Agency, 75th MP DET (CID), 6140 3d Street, Building 1457, Fort Belvoir, VA 22060.

Special Agent in Charge, Aberdeen Proving Grounds Resident Agency, 2201 Aberdeen Blvd, Aberdeen Proving Ground, MD 21005.

SUBJECT: Request For Assistance (0052-04-CID342) (CAT I)

1. This office is presently investigating allegations of Iraqi detainee abuse by U.S. Service members, while deployed to Iraq.

2. On 11 May 04, Mr. [REDACTED] formerly of 372nd Military Police (MP) Co, Cumberland, MD 21502), [REDACTED] was interviewed by this office and stated he witnessed numerous accounts of Iraqi detainee abuse while deployed in support of Operation Iraqi Freedom (OIF). Mr. [REDACTED] related on one occasion, SSG [REDACTED] (formerly of 372nd MP CO, Cumberland, MD 21502) [REDACTED] (NFI), and CPL [REDACTED] (NFI) (presently in Iraq), both of the 372nd MP CO, Cumberland, MD, pulled an Iraqi civilian out of his privately owned vehicle (POV) at gun point after their HMMVE was cut off by the Iraqi's. Mr. [REDACTED] stated on another occasion SSG [REDACTED] threw an Iraqi interpreter to the ground and threatened to kill him after the interpreter bumped into him. Mr. [REDACTED] further stated while at a Marine Battalion Headquarters, in Al-Hillah, Iraq, he witnessed a male marine (NFI); hit an Iraqi detainee in the back of the head with a pick axe handle. Mr. [REDACTED] reported the incident to SFC [REDACTED] (NFI). Mr. [REDACTED] further related SPC [REDACTED] (formerly of 372nd MP CO, Cumberland, MD 21502) [REDACTED] also witnessed abuses of Iraqi Detainees.

3. This office coordinated with SPC [REDACTED] and she agreed to an interview. SPC [REDACTED] related that the best time to interview her, due to her work schedule was before 1000 hours, on Monday and/or Wednesday. Her contact telephone number is Cell # [REDACTED] (Home) [REDACTED]

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

020426 015654 000000

CIRC-WCB

07 Jul 04

SUBJECT: Request For Assistance (0052-04-CID342) (CAT I)

4. Fort Belvoir: Request your office locate, fully identify and conduct a witness interview of Ms. [REDACTED] Obtain a sworn statement of her knowledge of any detainee abuse she may have witnessed. Have her identify any additional suspects. Additionally, ascertain if she reported the incidents to anyone in her chain of command. Request your office also locate, identify and conduct a witness interview of SSG [REDACTED] Determine his knowledge of the incident as alleged by Mr. [REDACTED] Conduct any other leads you deem necessary. *67C-4,664*
5. Aberdeen Proving Ground: Request your office locate, fully identify and conduct a subject interview of SSG [REDACTED] Determine his knowledge of the incident and his reasoning for the act. Please obtain major case prints and mug shots. If SSG [REDACTED] denies the allegations offer him an opportunity to undergo a polygraph. Conduct any other leads you deem necessary. *67C-4,664*
6. Point of contact for this action is SA [REDACTED] at Commercial: (717) 245- [REDACTED] or e-mail at [REDACTED]@carlisle.army.mil. Please acknowledge receipt of this request via e-mail. *67C-4,664*
- 67C-4,664*


Special Agent in Charge

Encls (1)

I-Sworn Statement of
Mr. [REDACTED] *67C-4,664*

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE 020427

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AGENT'S ACTIVITY SUMMARY		Control Number 0074-2004-CID342-64146
TIME, DATE, AND AGENT	FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE SUMMARY OF INVESTIGATIVE ACTIVITY	

07/09/2004 13:29

0:31 INV

BASIS FOR INVESTIGATION: This investigation was initiated based upon receipt of information from Mr. [REDACTED] CIV, [REDACTED] alleging, that while he was an activated U.S. Servicemember in Iraq he witnessed Iraqi detainees being abused by U.S. Servicemembers.

SAC REVIEW:

07/09/2004 13:40

0:30 ADM

1. Received guidance from Washington District operations Officer that this incident requires initiation of an ROI. This incident was previously being investigated under SEQ#0052-04-CID342, which has been closed and all information transferred to this ROI.

2. Posted guidance from OPS about reporting requirements for this CAT 1 action.

Recorded data pertaining to UNKNOWN,

07/09/2004 13:45

0:01 INV

Recorded data pertaining to IRAQI, DETAINEES (UNKNOWN)

07/09/2004 13:47

0:01 INV

Recorded data pertaining to U.S. Government

07/09/2004 14:22

0:01 INV

Send Investigative Report for Approval

07/09/2004 15:11

0:01 INV

Approve Investigative Report

07/09/2004 15:14

0:01 INV

Received biological information pertaining to SSG [REDACTED] CPL [REDACTED] and 1LT [REDACTED]

07/12/2004 10:56

0:10 INV

Received info report from SA [REDACTED] relating the RFA was completed and mailed.

07/13/2004 09:00

0:05 ADM

Recorded data pertaining to [REDACTED]

07/13/2004 17:54

0:01 INV

Recorded data pertaining to [REDACTED]

07/13/2004 17:59

0:01 INV

Recorded data pertaining to [REDACTED]

07/13/2004 18:05

0:01 INV

Received email from SSG [REDACTED], who related they are still in Iraq. Responded to email requesting location of unit so RFA can be dispatched for interviews.

07/14/2004 13:17

0:05 IA

SA [REDACTED] sent info report to SA [REDACTED]

07/14/2004 15:12

0:05 IA

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AGENT'S ACTIVITY SUMMARY		Control Number 0074-2004-CID342-64146
TIME, DATE, AND AGENT	FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE SUMMARY OF INVESTIGATIVE ACTIVITY	

07/14/2004 16:23

Emailed status on CAT 1 ROI/RFA's

0:05 INV

67C-1,56-1

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AGENT'S ACTIVITY SUMMARY		Control Number 0074-2004-CID342-64146
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

07/15/2004 17:00 [REDACTED] Received information from [REDACTED] who related they were currently in Arifjan Kuwait, and will be there for the remainder of the month. **67C-456-4**

0:05 INV **67C-156-1**

07/15/2004 18:25 [REDACTED] Drafted RFA and forwarded to District Operations for review.

0:30 IA **67C-156-1**

07/19/2004 17:00 [REDACTED] RFA Forwarded to Kuwait Branch Office to interview SSG [REDACTED] and 1LT [REDACTED] Pending. **67C-556-5**

0:10 IA **67C-156-1**

07/26/2004 09:00 [REDACTED] On 26 Jul 04, this office received an Information report from the Fort Belvoir RA detailing their interviews of SFC [REDACTED] and SPC [REDACTED]. Both [REDACTED] and [REDACTED] relate they had information regarding any detainee abuse and did not recall Mr. [REDACTED] advising them of any information on detainee abuse. **67C-456-4**

0:30 IA **67C-156-1**

AGENTS COMMENT: CAT 1 reported to Washington District Operations and posted to file.

SAC REVIEW

1. This CAT1 pending RFA from Kuwait BO. (SSG [REDACTED] and 1LT [REDACTED]) **67C-556-5**

JAV Review - Discussed w/ SAC and concur on waiting for completion of interviews before titling decision is made.

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AGENT'S ACTIVITY SUMMARY		Control Number 0074-2004-CID342-64146
TIME, DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACTIVITY

08/05/2004 13:45

2:00 IA

Reviewed Case file and Noted SAC [REDACTED] Review. Instructed tot compile new IP pending to this investigation.

1. Pending SUBJ INT/Location of SSG [REDACTED] and CPL [REDACTED]

2. Pending INFO report from Kuwait on completion of LT [REDACTED]/SSG [REDACTED] interview.

Offer Poly to all SUBJ/SUSPECTS.

3. Canvass interview of 372d MP Company [REDACTED] alleged abuse was committed by members of the units.

Dispatched LEXUS/NEXUS request to MR [REDACTED] District CIC, on [REDACTED] and [REDACTED] Pending receipt.

File to SAC [REDACTED] for review of IP. AAS Documenting manhours and travel of Camp Arifjan, Kuwait CID, Branch Office on interview of SSG [REDACTED] and LT [REDACTED]

SSG [REDACTED] was interviewed and was unable to recall any abuse allegations stated by MR. [REDACTED]

LT [REDACTED] was advised and invoked.

Received Preliminary reply from MR [REDACTED] District CIC. SSG [REDACTED] was spelled incorrectly. Provided him with update from the 372d Battle roster.

[REDACTED] the subject pertaining to Abu Ghureyb.

Added BIO to ACI2.

CRC Name Check Requested for: [REDACTED]

08/05/2004 15:32

0:01 ADM

08/05/2004 15:36

0:01 ADM

08/05/2004 16:59

Send Investigative Report for Approval

0:01 INV

08/05/2004 17:02

Approve Investigative Report

0:01 INV

08/06/2004 09:00

LEXUS/NEXUS completed on [REDACTED] He is still located at [REDACTED]

1:30 INV

08/06/2004 11:30

Called SSG [REDACTED] at residence. He answered and was briefed by this agent. SSG [REDACTED] stated press has been hounding him on issue (NFI).

0:30 IA

Provided [REDACTED] for RFA completion.

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AGENT'S ACTIVITY SUMMARY		Control Number 0074-2004-CID342-64146
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE	

08/10/2004 08:00 [REDACTED] Faxed INFO and AIR to Dsitric OPS concerning [REDACTED] and [REDACTED] interview. 67C-4564

0:10 IA 67C-166-1

08/16/2004 10:40 [REDACTED] Dispatched CAT 1 ROI information to District on this investigation of all updates.

0:40 IA 67C-166-1

08/17/2004 14:20 [REDACTED] Dispatched request for status to FT MEADE, SAC [REDACTED] on SSG [REDACTED] interview. Pending. 67C-4564

0:05 IA 67C-166-1

08/23/2004 10:00 [REDACTED] Dispatched 8th ROI Update to district. No investigative activity as the agents to this office were TDY in support of interviews for 0066-04-CID342 CAT 1 ROI.

1:00 IA 67C-166-1

08/30/2004 09:30 [REDACTED] Dispatched 9th CAT 1 UPDAT to Distric. Attempted to call [REDACTED] onhome phone. No answer. Left message on machine to contact SA [REDACTED] on cell phone 67C-1,66-1

0:30 IA 67C-166-1

09/01/2004 10:00 [REDACTED] Called MR [REDACTED] home residence and left message on machine. 67C-4564

0:10 IA 67C-166-1

09/10/2004 11:00 [REDACTED] Contacted [REDACTED] Meetign and interview set for 13 Sep 04, 1300. 67C-4,564

0:30 IA 67C-166-1

[REDACTED] cell phone was in for repairs and just retrieved it and answered the numerous messages left. 67C-4564

09/17/2004 11:59 [REDACTED] Recorded data pertaining to [REDACTED] 67C-4,56-4

0:01 INV 67C-166-1

09/17/2004 11:59 [REDACTED] CRC Name Check Requested for: [REDACTED] 67C-4,66-4

0:01 ADM 67C-166-1

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AGENT'S ACTIVITY SUMMARY		Control Number 0074-2004-CID342-64146
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

09/17/2004 11:59

Recorded data pertaining to [REDACTED] b7C-4,664

0:01 INV b7C-1,664

09/17/2004 11:59

CRC Name Check Requested for [REDACTED] b7C-4,664

0:01 ADM b7C-1,664

09/17/2004 12:30

AAS documenting manhours expended for travel.

8:10 INV b7C-1,664

At 1640, 14 Sep 04, SA [REDACTED] this office, interviewed Mr. [REDACTED] b7C-1,664
[REDACTED] who rendered a sworn statement detailing how he heard a rumor of SSG [REDACTED] strike an Iraqi Interpreter. Mr. [REDACTED] further b7C-4,664
stated he witnessed U.S. Marines strike a detainee in the head with an axe handle while in Al Hilla, Iraq. See sworn statement of SSG [REDACTED] for details b7C-4,664

At 1020, 16 Sep 04, SA [REDACTED] advised SSG [REDACTED] b7C-4,664
[REDACTED] 327d Military Police Company, 18900 Darby Lane, Old Town, MD 21555 of his rights which he waived and rendered a sworn statement. SSG [REDACTED] denied abusing any detainee while b7C-4,664
deployed to Iraq. SSG [REDACTED] further stated he did grab an Iraqi b7C-4,664
Interpreter when he entered a restricted unit access area, by the back of the neck. SSG [REDACTED] stated the interpreter was in an area, which he b7C-4,664
was repeatedly told to stay away from. (See rights waiver and sworn statement of SSG [REDACTED] for details) b7C-4,664

At 1730, 16 Sep 04, SA [REDACTED] interviewed SGT [REDACTED] b7C-4,664
[REDACTED] who stated he did witness SSG [REDACTED] grab an Iraqi Interpreter by the b7C-4,664
back of the neck, when the Interpreter was in a restricted area. SGT [REDACTED] stated SSG [REDACTED] did not strike the interpreter or throw b7C-4,664
him to the ground.

SSG [REDACTED] was photographed and fingerprinted. b7C-4,664

SSG [REDACTED] consented to Polygraph. b7C-4,664

09/17/2004 12:44

At 1640, 14 Sep 04, SA [REDACTED] this office, interviewed Mr. [REDACTED] b7C-1,664
[REDACTED] who rendered a sworn statement detailing how he heard a rumor of SSG [REDACTED] strike an Iraqi Interpreter. Mr. [REDACTED] further b7C-4,664
stated he witnessed U.S. Marines strike a detainee in the head with an axe handle while in Al Hilla, Iraq. See sworn statement of SSG [REDACTED] for details b7C-4,664

8:30 INV b7C-1,664

At 1020, 16 Sep 04, SA [REDACTED] advised SSG [REDACTED] b7C-4,664
[REDACTED], 327d Military Police Company, 18900 Darby Lane, Old Town, MD 21555 of his rights which he waived and rendered a sworn statement. SSG [REDACTED] denied abusing any detainee while b7C-4,664
deployed to Iraq. SSG [REDACTED] further stated he did grab an Iraqi b7C-4,664
Interpreter when he entered a restricted unit access area, by the back of the neck. SSG [REDACTED] stated the interpreter was in an area, which he b7C-4,664
was repeatedly told to stay away from. (See rights waiver and sworn statement of SSG [REDACTED] for details) b7C-4,664 920434

At 1730, 16 Sep 04, SA [REDACTED] interviewed SGT [REDACTED] b7C-4,664
[REDACTED] b7C-4,664 015062

AGENT'S ACTIVITY SUMMARY	Control Number 0074-2004-CID342-64146
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

[REDACTED] who stated he did witness SSG [REDACTED] grab an Iraqi Interpreter by the back of the neck, when the Interpreter was in a restricted area. SGT [REDACTED] stated SSG [REDACTED] did not strike the interpreter or throw him to the ground.

b7E-4,66-4
 b7E-4,66-4
 b7E-4,66-4

[REDACTED] was fingerprinted and photographed.

b7E-4,66-4

[REDACTED] consented to Polygraph.

b7E-4,66-4

~~015663~~ 020435

~~000019~~

AGENT'S ACTIVITY SUMMARY		Control Number 0074-04-CID342-64146
TIME, DATE, AND AGENT	FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE SUMMARY OF INVESTIGATIVE ACTIVITY	

05/10/2004 16:32 Case Initiation

0:01 INV

05/11/2004 10:01

Recorded data pertaining to

0:01 INV

05/11/2004 10:10

Traveled to Martinsburg, PA

4:00 TRV

05/11/2004 14:00

1:30 INV

At 1400, 11 May 04, SA [redacted] and SA [redacted] interviewed Mr. [redacted] who rendered a sworn statement wherein he detailed the abuse he witnessed. He stated his unit was assigned to the 1st Marine Expeditionary Force at Al-Hillah. Mr. [redacted] stated he observed US Marines place bags over Iraqi prisoners heads and strike them in the head with pick axe handles, in an effort to obtain information. When he reported the incident to Marine MAJ (NFI) he was informed the Marines were doing job getting guns off the street which were meant to kill US service member. He related he also witnessed US Marines repeatedly pour peroxide and water over the open wounds of an Iraqi prisoner. He further related he witnessed soldiers from the 372nd MP Co, use slingshots against Iraqi children who were attempting to steal food from the base. Mr. [redacted] stated he saw numerous accounts of abuse from soldiers in the 372nd MP Co, and when he reported it up the chain of command and was told not worry about it (See Sworn Statement for details).

Updated file. To SAC for review

05/17/2004 11:10

0:50 ADM

SAC REVIEW

1. Copy of statement emailed to ops and Aops for review.
2. Discussed with Aops file pending a decision by Command on procedure to direct this action.

SAC REVIEW

1. Statement sent to Battalion for action deemed appropriate. no further action this office.

File Closed

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

015661 020436

000019

AGENT'S ACTIVITY SUMMARY	Control Number 0052-2004-CID342 0074-04-010342-64146
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

06/21/2004 16:00

0:10 ADM

675-1,661

~~FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE~~
This file was reviewed and reopened to conduct additional interviews and MOT this matter to the 22nd MP Det (Iraq) for action deemed appropriate.

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2

Page(s)

2

Withheld due to:

☐ Foreign Language

☒ Photos depicting Americans

Exemption b7C-5 / b6-5

☐ Photos depicting foreign nationals

☐ Civilian Agency Records

020438

~~015666~~

0066-04-CID342-64146

0098-04-CID519

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: Info Only	5. Control:	6. Sequence # 0098	7. Year -04-	8. Office CID 519	9. ROI #	Offense:
10. Last Name:				11. First Name:		12. Middle Name:		13. Grade/Rank: E-4 02/1LT	
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	19. POB Zip: 67C-566-5
20. Sex: M	21. Race: W	22. Ethnic: Caucasian	23. Height: 66"	24. Weight: 165	25. Hair: Blonde	26. Eye Color: Blue	27. Citizen: USA	28. Educ: BS	29. Prior Record: S
31. MOS: 31A		32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:		36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	
37. Alias/Nicknames: Clint				38. Alias/Nicknames:			39. Alias/Nicknames:		
40. Unit/Organization: 372nd MP				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:		
FAMILY MEMBER DATA									
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:	
58. Social Security:				59. Grade/Rank:		60. MC:		61. Unit:	
62. City:		63. State:		64. ZIP/APO:		65. Phone: Wk:		Hm:	
OFFENSE DATA									
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:	
71. UFC:		72. Offense Code:		73. UFC:					
INTERVIEW DATA									
Telephone:		ETS:		PCS/DEROS: 1 AUG 04		Date / Time Interview START: Date: Time:			
Place of Interview:						Date / Time Interview END: Date: Time:			
Disposition:									
PROPERTY DATA									
74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer: Policy: Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors: 84. Color: 85. Size:	
86. VIN:				87. License Plate:		88. State:		89. DOD Decal Number:	

NOTES:

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LAST HIV TEST:

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CID FORM 44-R...Online version

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JUL 23

INVESTIGATIVE WORKSHEET

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE
DATA REQUIRED BY PRIVACY ACT

010242-64146

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

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

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

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted 24JUL04	4 SEQ Number 0098	5 Year 04	6 Unit 519	7 ROI Number	8 Rel to Case witness	9 Control #
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INDIVIDUAL DATA

10 Last Name [REDACTED]	11 First Name [REDACTED]	12 Middle Name [REDACTED]	13 Grade JG 1E-6
14 Social Security Number [REDACTED]	15 Other ID Number [REDACTED]	16 DOB [REDACTED]	17 POB-City [REDACTED]
18 POB-ST [REDACTED]	19 POB-CTY [REDACTED]	20 Sex F	21 Race C
22 Ethnic -	23 Height 6'4"	24 Weight 130	25 Hair BRN
26 Eye BLU	27 Citizen US	28 Educ 12	29 Prior Rcd [REDACTED]
30 Martial Separated	31 MOS 31B	32 MCAC [REDACTED]	33 Position MP
34 Industry [REDACTED]	35 Security [REDACTED]	36 Physical Mar [REDACTED]	37 Alias- Nickname(s) [REDACTED]
38 Alias- Nickname(s) [REDACTED]	39 Alias- Nickname(s) [REDACTED]	40 Organization 372nd MP CO	41 If Contractor, Contract # [REDACTED]
42 Military SVC [REDACTED]	43 Subunit [REDACTED]	44 Fort/ City Cumberland	45 State MD
46 Country [REDACTED]	47 Zip Code/APO 21502	48 Address [REDACTED]	49 City [REDACTED]
50 State [REDACTED]	51 Country [REDACTED]	52 Zip Code [REDACTED]	

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name
58 Social Security Number	59 SPON Grade 1	60 SPON MCAC	61 Sponsor Unit Address	
62 SPON City	63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO	

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
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ADMINISTRATIVE DATA

Telephone # [REDACTED]	ETS 2007	PCS/DEROS 1 AUG 04	Date INTERV Start	Time INTERV Start
Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint
Vehicle Data			Disposition	

CORPORATION DATA

74 Contractor Number	75 FED SERV/PROD #	76 Corporation Name
77 Corp Address	78 Corp City	79 Corp State
80 Corp CTY	81 Corp Zip Code	
82 Contract Number		

NOTES

[REDACTED] @ [REDACTED] FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Cellular Phone Number:

CID Form 44-R (Automated)

Edition of 1 Aug 87 will be used until exhausted
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ESTIGATIVE WORKSHEET

0081-07-CIDE-2
02

AUTHORITY: Title 10, United States Code, Section 3012(g).
 DATA REQUIRED BY THE PRIVACY ACT
 ROUTINE USES: Your social security number and other personal information are used as follows: *1. To identify individuals who are subject to the law and to identify individuals who are subject to the law.*
 FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

PRINCIPAL PURPOSE: To provide command and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SEQ NUMBER 6	5 YEAR 4	6 UNIT 2	7 RX NUMBER 3	8 REL TO CASE 6	9 CONTROL # 1
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]			13 GRADE E-7/RETIRED		
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			16 DOB [REDACTED]			17 POB-CITY [REDACTED]		
18 POB-ST MD			19 POB-CITY [REDACTED]			20 SEX M			21 RACE C		
22 ETHNIC 1			23 HEIGHT 69			24 WEIGHT 178			25 HAIR COLOR BR		
26 EYE COLOR BR			27 CITIZEN VS			28 EDUC 14			29 PRIOR RECORD N		
30 MARITAL M			31 MOS 31B			32 MCAC 2			33 POSITION 2		
34 INDUSTRY 2			35 SECURITY SEC			36 PHYSICAL MARKS [REDACTED]			37 ALIAS-NICKNAME(S) [REDACTED]		
38 ALIAS-NICKNAME [REDACTED]			39 ALIAS-NICKNAME [REDACTED]			40 ORGANIZATION RETIRED			41 F CONTRACTOR, CONTRACT # [REDACTED]		
42 MILITARY SVC 4			43 SUBUNIT 2			44 FORT/CITY [REDACTED]			45 STATE 2		
46 COUNTRY 2			47 ZIP CODE/APO [REDACTED]			48 ADDRESS [REDACTED]			49 CITY [REDACTED]		
50 STATE 2			51 COUNTRY 2			52 ZIP CODE/APO [REDACTED]			53 JUV 1		
54 FAMILY REL 2			55 SPONSOR LAST NAME [REDACTED]			56 SPONSOR FIRST NAME [REDACTED]			57 SPONSOR MIDDLE NAME [REDACTED]		
58 SOCIAL SECURITY NUMBER [REDACTED]			59 SPON GRADE 2			60 SPON MCAC 2			61 SPONSOR UNIT ADDRESS [REDACTED]		
62 SPON CITY [REDACTED]			63 SPON ST 2			64 SPON CITY 2			65 SPON ZIP CODE/APO [REDACTED]		

FAMILY MEMBER DATA

66 OFFENSE CODE [REDACTED]			67 OFC 1			68 OFFENSE CODE [REDACTED]			69 OFC 1		
70 OFFENSE CODE [REDACTED]			71 OFC 1			72 OFFENSE CODE [REDACTED]			73 OFC 1		

OFFENSE

ADMINISTRATIVE DATA

TELEPHONE # [REDACTED]			ETS [REDACTED]			PCS/DEROS [REDACTED]			DATE INTERV START		
TIME INTERV START			PLACE OF INTERVIEW END			FINGERPRINT [REDACTED]			PHOTO [REDACTED]		
VEHICLE DATA [REDACTED]			DISPOSITION [REDACTED]			74 CONTRACTOR NUMBER 12			75 FED SERV/PROO # 4		
76 CORPORATION NAME [REDACTED]			77 CORP ADDRESS [REDACTED]			78 CORP CITY [REDACTED]			79 CORP ST 2		
80 CORP CITY 2			81 CORP ZIP CODE [REDACTED]			82 CONTRACT NUMBER 15			[REDACTED]		

CORPORATION DATA

74 CONTRACTOR NUMBER 12			75 FED SERV/PROO # 4			76 CORPORATION NAME [REDACTED]			77 CORP ADDRESS [REDACTED]		
78 CORP CITY [REDACTED]			79 CORP ST 2			80 CORP CITY 2			81 CORP ZIP CODE [REDACTED]		
82 CONTRACT NUMBER 15			[REDACTED]			[REDACTED]			[REDACTED]		

NOTES

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ESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PROJECT 44-04-CID342-64146
 ROUTINE USES: Your social security number and other personal information are used as an additional/electronic means of identification to facilitate filing and retrieval.

AUTHORITY: Title 10, United States Code, Section 3012(g).

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 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 1	3 DATE SUBMITTED 6	4 SEQ NUMBER 4	5 YEAR 2	6 UNIT 3	7 ROI NUMBER 5	8 REL TO CASE 1	9 CONTROL # 3
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]			13 GRADE CIV		
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			16 DOB [REDACTED]			17 POB-CITY [REDACTED]		
18 POB-ST [REDACTED]			19 POB-CITY [REDACTED]			20 SEX F			21 RACE C		
22 ETHNIC 1			23 HEIGHT 62			24 WEIGHT 170			25 HAIR COLOR BLD		
26 EYE COLOR BLU			27 CITIZEN US			28 EDUC 16+			29 PRIOR RECORD N		
30 MARITAL S			31 MOS [REDACTED]			32 MCAC [REDACTED]			33 POSITION [REDACTED]		
34 INDUSTRY [REDACTED]			35 SECURITY [REDACTED]			36 PHYSICAL MARKS [REDACTED]			37 ALIAS-NICKNAME(S) [REDACTED]		
38 ALIAS-NICKNAME [REDACTED]			39 ALIAS-NICKNAME [REDACTED]			40 ORGANIZATION [REDACTED]			41 IF CONTRACTOR, CONTRACT # [REDACTED]		
42 MILITARY SVC [REDACTED]			43 SUBUNIT [REDACTED]			44 FORT/CITY [REDACTED]			45 STATE [REDACTED]		
46 COUNTRY [REDACTED]			47 ZIP CODE/APO [REDACTED]			48 ADDRESS [REDACTED]			49 CITY [REDACTED]		
50 STATE [REDACTED]			51 COUNTRY [REDACTED]			52 ZIP CODE/APO [REDACTED]			53 JUV [REDACTED]		

FAMILY MEMBER DATA

54 FAMILY REL [REDACTED]			55 SPONSOR LAST NAME [REDACTED]			56 SPONSOR FIRST NAME [REDACTED]			57 SPONSOR MIDDLE NAME [REDACTED]		
58 SOCIAL SECURITY NUMBER [REDACTED]			59 SPON GRADE [REDACTED]			60 SPON MCAC [REDACTED]			61 SPONSOR UNIT ADDRESS [REDACTED]		
62 SPON CITY [REDACTED]			63 SPON ST [REDACTED]			64 SPON CITY [REDACTED]			65 SPON ZIP CODE/APO [REDACTED]		

OFFENSE

66 OFFENSE CODE [REDACTED]	67 UIC [REDACTED]	68 OFFENSE CODE [REDACTED]	69 UIC [REDACTED]	70 OFFENSE CODE [REDACTED]	71 UIC [REDACTED]	72 OFFENSE CODE [REDACTED]	73 UIC [REDACTED]
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ADMINISTRATIVE DATA

TELEPHONE # [REDACTED]		ETS [REDACTED]		PCS/OSRS [REDACTED]		DATE INTERV [REDACTED]		TIME INTERV [REDACTED]	
PLACE OF INTERVIEW [REDACTED]		DATE INTERV [REDACTED]		TIME INTERV [REDACTED]		PLACE OF INTERVIEW [REDACTED]		FINGERPRINT [REDACTED]	
START [REDACTED]		END [REDACTED]		START [REDACTED]		END [REDACTED]		PHOTO [REDACTED]	
VEHICLE DATA [REDACTED]				DISPOSITION [REDACTED]					

CORPORATION DATA

74 CONTRACTOR NUMBER [REDACTED]		75 FED SERV/PROD # [REDACTED]		76 CORPORATION NAME [REDACTED]					
77 CORP ADDRESS [REDACTED]		78 CORP CITY [REDACTED]		79 CORP ST [REDACTED]		80 CORP CITY [REDACTED]		81 CORP ZIP CODE [REDACTED]	

82 CONTRACT NUMBER [REDACTED]		[REDACTED]							
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NOTES [REDACTED]									
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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

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

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

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

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted 11 May 04	4 SEQ Number 0052	5 Year 04	6 Unit 342	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name [REDACTED]			11 First Name [REDACTED]			12 Middle Name [REDACTED]			13 Grade E-5/RET		
14 Social Security Number [REDACTED]			15 Other ID Number [REDACTED]			16 DOB [REDACTED]			17 POB-City [REDACTED]		
18 POB-ST [REDACTED]			19 POB-CTY USA			20 Sex M			21 Race C		
22 Ethnic 21			23 Height 70"			24 Weight 219			25 Hair BRN		
26 Eye BLU			27 Citizen US			28 Educ 15			29 Prior Rcd N		
30 Martial M			31 MOS			32 MCAC			33 Position		
34 Industry			35 Security			36 Physical Marks See below					
37 Alias- Nickname(s)				38 Alias- Nickname(s)				39 Alias- Nickname(s)			

40 Organization 372 nd MP CO (Formerly)						41 If Contractor, Contract #					
42 Military SVC			43 Subunit			44 Fort/ City Cumberland			45 State MD		
46 Country US			47 Zip Code/APO 21502			48 Address [REDACTED]			49 City [REDACTED]		
50 State US			51 Country US			52 Zip Code [REDACTED]			53 JUV		

FAMILY MEMBER DATA

54 Family Rel			55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number			59 SPON Grade			60 SPON MCAC			61 Sponsor Unit Address		
62 SPON City			63 SPON ST			64 SPON CTY			65 SPON Zip Code/APO		

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
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ADMINISTRATIVE DATA

Telephone #		ETS		PCS/DEROS		Date INTERV Start		Date INTERV End	
Place of Interview Start		Date INTERV End		Time INTERV End		Disposition		[REDACTED]	

CORPORATION

74 Contractor Number			75 FED SERV/PROD #		
77 Corp Address			78 Corp City		
79 Corp St			80 Corp Zip Code		
82 Contract Number					

NOTES Work# (814) 793-3470
 Scars: Left Knee and Left Shoulder
 Tattoo: Right Arm, sleeve tattoo, religious scene

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CID Form 44-R (Automated)
 1 Dec 87

Edition of 1 Aug 87 will be used until exhausted

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code

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

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

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year 99	6 Unit 557	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name	11 First Name	12 Middle Name	13 Grade SSG
14 Social Security Number	15 Other ID Number	16 DOB	17 POB-City
18 POB-ST	19 POB-CTY	20 Sex M	21 Race C
22 Ethnic 21	23 Height 72	24 Weight 215	25 Hair Brn
26 Eyes Brn	27 Citizen US	28 Educ 12	29 Prior Rcd
30 Martial	31 MOS 31B	32 MCAC	33 Position
34 Industry	35 Security	36 Physical Marks	37 Alias- Nickname(s)
38 Alias- Nickname(s)	39 Alias- Nickname(s)	40 Organization 3724 m p company	41 If Contractor, Contract #

42 Military SVC	43 Subunit	44 Fort/ City Comberland	45 State MD	46 Country US	47 Zip Code/APO
48 Address	49 City	50 State	51 Country US	52 Zip Code	

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name
58 Social Security Number	59 SPON Grade	60 SPON MCAC	61 Sponsor Unit Address	
62 SPON City	63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO	

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
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ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start
Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint
Photo	Vehicle Data	Disposition		

CORPORATION DATA

74 Contractor Number	75 FED SERV/PROD #	76 Corporation Name
77 Corp Address	78 Corp City	79 Corp State
80 Corp CTY	81 Corp Zip Code	

82 Contract Number

NOTES

(301) 784 [REDACTED] W

Correctional Gau

cell:

67C-4664

Cellular Phone Number:

work email:

[REDACTED]@BOF.GOV

20144

CID Form 44-R (Automated)

Edition of 1 Aug 87 will be used until exhausted

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