

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

INVESTIGATIVE SUMMARY:

On 13 Jul 04, this investigation was initiated based upon receipt of Request for Investigation (RFI) (0345-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, wherein Mr [REDACTED] allegedly abused an unknown detainee during an interrogation in Karbala, IZ. (b)(7)(C)-5 (b)(6)-5

Investigation established there was insufficient evidence to prove or disprove Mr [REDACTED] committed the listed offenses when he struck an unidentified detainee during an interrogation. Mr [REDACTED] Baghdad, IZ, was interviewed and related he had witnessed Mr [REDACTED] strike a detainee once across the face during an interrogation. Interviews of the interrogating unit's supervisor, SSG [REDACTED] indicated Mr [REDACTED] was verbally counseled concerning the incident and no further action was taken. Additional interviews of members of the interrogation teams revealed they denied having any knowledge of any detainee abuse. (b)(7)(C)-5, (b)(6)-5 (b)(7)(C)-4 (b)(6)-4 (b)(7)(C)-5 (b)(6)-5 (b)(7)(C)-4 (b)(6)-4

Further, Mr [REDACTED] was located in Alexandria, Egypt and was interviewed via phone and e-mail. Mr [REDACTED] stated he never abused any detainee nor was he counseled by SSG [REDACTED] about any detainee abuse. In addition, all attempts to physically interview Mr [REDACTED] through coordinating a trip to Egypt with the US Embassy, Baghdad, IZ, met with negative results. The Embassy authorities were unable to coordinate a trip to Cairo due to the restrictions and sensitivities of the Egyptian government regarding foreign government officials conducting investigation involving Egyptian citizens. (b)(7)(C)-5, (b)(6)-5 (b)(7)(C)-4 (b)(6)-4 (b)(7)(C)-5, (b)(6)-5

On 23 Jun 05, coordination was made with CPT [REDACTED], Staff Judge Advocate (SJA), Multi-National Corps-Iraq (MNC-I) (XVIII Airborne Corp), Camp Victory, Baghdad, IZ, who opined there was insufficient evidence to prove or disprove the allegations of Assault and Cruelty and Maltreatment occurred as alleged by Mr. [REDACTED]. CPT [REDACTED] stated the statement of SSG [REDACTED] in which he indicated of having verbally counseled Mr. [REDACTED] did not provide any evidence of guilt as it constituted a third party statement. Further, Mr. [REDACTED] denied in his interview being counseled by SSG [REDACTED] and abusing any detainee. (b)(7)(C)-2, (b)(6)-2 (b)(7)(C)-2, (b)(6)-2 (b)(7)(C)-5, (b)(6)-5 (b)(7)(C)-5, (b)(6)-5

Finally, this investigation could not identify the unknown victim. Attempts through numerous interviews to identify the victim met with negative results.

STATUTES:

ARTICLE 128, UCMJ: ASSAULT (INSUFFICIENT EVIDENCE)

ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)

EXHIBITS/SUBSTANTIATION:

ATTACHED:

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

1. Agent's Investigation Report (AIR) of SA [REDACTED], 20 Jul 04, detailing the receipt of the RFI and the interview of Mr [REDACTED]. (b)(7)(C)-1, (b)(6)-1
2. Statement of Mr [REDACTED], 26 Apr 04, detailing the allegation of abuse. (b)(7)(C)-4, (b)(6)-4
3. Letter of [REDACTED], President and General Manager [REDACTED], 9 Jun 04, detailing his knowledge of the alleged abuse. (b)(7)(C)-4, (b)(6)-4
4. AIR of SA [REDACTED], 23 Aug 04, detailing the interview of Mr [REDACTED]. (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4
5. Sworn Statement of Mr [REDACTED], 23 Aug 04, detailing him witnessing Mr [REDACTED] strike an unidentified detainee during an interrogation. (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-5, (b)(6)-5
6. AIR of SA [REDACTED], 13 Sep 04, detailing the receipt of the Request for Assistance (RFA), interview of CPT [REDACTED]. (b)(7)(C)-1, (b)(6)-1 (b)(6)-4, (b)(7)(C)-4
7. Statement of CPT [REDACTED], 13 Sep 04, detailing his lack of knowledge of the incident. (b)(7)(C)-4, (b)(6)-4
8. AIR of SA [REDACTED], 15 Sep 04, detailing the receipt of the RFA the interview of SSG [REDACTED] and coordination with SFC [REDACTED]. (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4
9. AIR of SA [REDACTED], 6 Oct 04, detailing the receipt of the RFA and the interview of SSG [REDACTED]. (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4
10. Sworn Statement of SSG [REDACTED], 6 Oct 04, detailing his knowledge of the incident and his discussion with Mr [REDACTED] concerning the incident. (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-5, (b)(6)-5
11. (11-1 / 11-2) Rough Sketches of Camp Juliet, IZ, drafted by SSG [REDACTED]. (b)(7)(C)-4, (b)(6)-4
12. AIR of SA [REDACTED], 20 Dec 04, detailing receipt of the RFA, interviews of SGT [REDACTED] and SGT [REDACTED], coordination with SGT [REDACTED], SGT [REDACTED] and SGT [REDACTED]. (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4
13. Statement of SGT [REDACTED], 21 Sep 04, detailing she did not witness any detainee abuse. (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4
14. Statement of SGT [REDACTED], 14 Oct 04, stating he conducted the interview with Mr [REDACTED] but had no knowledge of Mr [REDACTED] abusing detainees. (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-5, (b)(6)-5
15. AIR of SA [REDACTED], 22 Dec 04, detailing the receipt of the RFA and the interviews of SGT [REDACTED] SPC [REDACTED] and SGT [REDACTED]. (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4
16. Sworn Statement of SGT [REDACTED], 22 Dec 04, detailing his lack of witnessing of detainee abuse. (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4
17. Sworn Statement of SPC [REDACTED], 22 Dec 04, detailing he did not witness any detainee abuse. (b)(7)(C)-4, (b)(6)-4

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

(b)(7)(C)-4, (b)(6)-4
18. Sworn Statement of SGT [REDACTED], 22 Dec 04, detailing his lack of witnessing of detainee abuse.

(b)(7)(C)-1, (b)(6)-1
19. AIR of SA [REDACTED], 16 Dec 04, detailing the receipt of the RFA, coordination with SA [REDACTED], and attempts to locate Mr [REDACTED].

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-5, (b)(6)-5 (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1
20. AIR of SA [REDACTED], 31 Dec 04, detailing coordination with SA [REDACTED], SA [REDACTED] and SJA. (b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-1, (b)(6)-1
21. AIR of SA [REDACTED], 1 Feb 05, detailing e-mail and telephonic coordinations with Mr [REDACTED]. (b)(7)(C)-5, (b)(6)-5

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-5, (b)(6)-5
22. AIR of SA [REDACTED], 30 Jun 05, detailing e-mail and telephonic interview with Mr [REDACTED], coordination with MAJ [REDACTED] and reception of a copy of the initial Army Regulation (AR) 15-6 investigation, coordination with Mr [REDACTED] and SA [REDACTED] coordination with US (b)(7)(C)-1, (b)(6)-1 Embassy Cairo, US Embassy Baghdad and SJA. (b)(7)(C)-5, (b)(6)-5

(b)(7)(C)-5, (b)(6)-5 (b)(7)(C)-5, (b)(6)-5
23. E-mail interview of Mr [REDACTED], 14 Feb 05, wherein Mr [REDACTED] denied any involvement in the alleged abuse of a detainee.

(b)(7)(C)-3, (b)(6)-3
24. AR 15-6 packet, 5 Sep 04, including letter of Ms. [REDACTED] Memorandum of Appointment of Procedure Investigating Officer, and DA Form 1574.

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4
25. AIR of SA [REDACTED], 5 Apr 05, detailing the re-interview of SGT [REDACTED].

(b)(7)(C)-4, (b)(6)-4
26. Sworn Statement of SGT [REDACTED], 5 Apr 05, detailing he did not witness any detainee abuse and the utilization of the rank of Captain during interviews.

Not Attached:

None.

The originals of Exhibits 1, 2, 4 through 22, 25 and 26 are forwarded with the USACRC copy of this report. The original of Exhibit 3 is maintained in the file of Ms [REDACTED], 8825 Beulah Street, (b)(7)(C)-3, (b)(6)-3 Fort Belvoir, VA 22060-5246. The original of Exhibit 23 is maintained on the main computer Server, MNC-I (XVIII Airborne Corp), Camp Victory, Baghdad, IZ. The original of Exhibit 24 is maintained in the file of SJA, MNC-I, (XVIII Airborne Corps), Camp Victory, Baghdad, IZ.

STATUS: This is Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-17 (a)(6), in that the Special Agent-in-Charge has determined that the furtherance of the investigation would be of little or no value and that the leads remaining to be developed are not significant. Commander's report of action (DA Form 4833) is not required.

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

(b)(7)(C)-5, (b)(6)-5

Remaining leads include obtaining a sworn statement of Mr [REDACTED] and the identification of the victim.

Report Prepared By:

Report Approved By:

[REDACTED] (b)(7)(C)-1
[REDACTED] (b)(6)-1
[REDACTED] (b)(7)(C)-1
[REDACTED] (b)(6)-1
Special Agent, [REDACTED] (b)(2)-1

[REDACTED] (b)(7)(C)-1
[REDACTED] (b)(6)-1
[REDACTED] (b)(7)(C)-1, (b)(6)-1
Detachment Commander

Distribution:

- 1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Thru: CDR, 11TH MP BN (CID) (FWD), APO AE 09342
- Thru: CDR, 3RD MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1-Chief, Investigative Operations Division, USACIDC
- 1-Deputy Chief of Staff for Operations, USACIDC
- 1-CID Current Operations, USACIDC
- 1-PMO, MNC-I (e-mail only)
- 1-SJA, MNC-I (e-mail only)
- 1-Chief of Staff, Detainee Operations, MNF-I
- 1-Detachment Sergeant, 48TH MP Det (CID) (FWD)
- 1-CDR, 48th MP DET (CID) (FWD)
- 1-File

Basis for Investigation: On 19 Jul 04 this office received a Request for Investigation (0345-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving an unknown detainee and Mr. [REDACTED] at an unknown location in IZ.

On 20 Jul 04, this office obtained a statement of Mr. [REDACTED] from SA [REDACTED] 22nd MP Battalion, Baghdad, IZ, wherein Mr. [REDACTED] advised Mr. [REDACTED] had reported to him that Mr. [REDACTED] had struck a detainee during an interrogation. Mr. [REDACTED] had no further information to identify the victim or circumstances of the incident.///LAST ENTRY///

SA [REDACTED] 78th MP DET Forward (CID)
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342
Signature: [REDACTED] Date: 20 Jul 04 Exhibit: 1

LAW ENFORCEMENT SENSITIVE

CID Form 94

FOR OFFICIAL USE ONLY

021034
000006



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
78th Military Police Detachment CID FWD
3rd Military Police Group (CID)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

CIMPR-FR

3 Jan 05

MEMORANDUM FOR RECORD

SUBJECT: Statement of Mr. [REDACTED] (b)(7)(C)-4, (b)(6)-4 (0223-04-CID259-80257)

1. On 20 Jun 04, this office received a copy of Mr. [REDACTED] (b)(7)(C)-4, (b)(6)-4's statement. The statement was not sworn to nor signed by Mr. [REDACTED] (b)(7)(C)-4, (b)(6)-4. Searches for the original statement met with negative results.

2. Point of contact for this memorandum is the undersigned at DSN [REDACTED] (b)(7)(C)-1, (b)(6)-1 or email AKO: [REDACTED] (b)(7)(C)-1, (b)(6)-1 @us.army.mil; NIPRNET: [REDACTED] (b)(7)(C)-1, (b)(6)-1 @iraq.centcom.mil; SIPRNET: [REDACTED] (b)(7)(C)-1, (b)(6)-1 @iraq.centcom.smil.mil. (b)(7)(C)-1, (b)(6)-1

Distribution:

1- DIR, USACRC, Fort Belvoir, VA 22060
1- File

Special Agent, [REDACTED] (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1

LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY

021035

000007

SWORN STATEMENT

LOCATION DATE TIME FILE NUMBER
22D MP BN CID, BIAP, Bagdad 26 Apr 04
NAME: SSN: GRADE/STATUS:
(b)(7)(C)-4, (b)(6)-4 [REDACTED] (b)(7)(C)-4, (b)(6)-4 Civilian
ORGANIZATION/ADDRESS:
Titan Corporation, BIAP, Bagdad, Iraq, APO AE 09342

I, (b)(7)(C)-4, (b)(6)-4 [REDACTED], want to make the following statement under oath:

Approximately on the 2nd of September 2003, I was hired by the Titan Corporation to perform the duties of a Site Manager in Iraq. I arrived in the country of Kuwait on the 12th of September and was transferred to Iraq approximately three days later. I was then assigned to the An Najaf and Karbala sites to manage the CAT 1 and CAT 2 Linguists employed by Titan Corp.

For six months the operation and my management was uneventful. On or about the middle of January 2004 a CAT 2, US Citizen, Titan Linguist [REDACTED] reported to me that one of the THT 106 team members observed the other Titan Linguist [REDACTED] beating an Iraqi detainee while in the custody of the THT 106 team.

(b)(7)(C)-4, (b)(6)-4 [REDACTED] informed me that the THT 106 team member wanted the incident reported and was conveying the information through him to me for that purpose.

The same week I reported this information about what I felt was a Geneva Convention violation to my superior [REDACTED]. [REDACTED]'s response was that "Maybe the unit won't report the incident". To my knowledge he never reported the incident to Titan management in Baghdad until I raised the issue with corporate in San Diego, California this month.

(b)(7)(C)-4, (b)(6)-4 [REDACTED] After reporting the incident to [REDACTED] my career started taking a nose dive. I was transferred to Baghdad do to a complaint by the THT 106 team and [REDACTED]. Upon my arrival in Baghdad I reported the incident to [REDACTED] the assistant director for Titan Operations, Iraq, and had him sign a statement stating he had received the statement from me that I had reported this incident to [REDACTED] and that I was covering myself by getting his signature confirming that I had reported the incident.

Initials of Person Making Statement _____

Page 1 of 4 Pages

DA Form 2823 (Automated)

FOR OFFICIAL USE ONLY

EXHIBIT 2

LAW ENFORCEMENT SENSITIVE

021036

000008

After I was fired from my position in An Najaf and Karbala I received a cumulative six month counseling statement going back six months and was reassigned to the Central Region in Baghdad, Iraq. Subsequent to this counseling I have been in constant defense of my position with Titan and have been informed that I am to be fired and returned to the United States by the director Richard Inghram. (b)(7)(C)-4, (b)(6)-4

Additionally, I forwarded this information by email to the corporate offices in San Diego, California and received an email back stating that the incident had been reported, investigated and closed. The correspondence referred to the Abu Ghurub prison incident. I informed them that this was a completely separate incident and unconnected. To date I have not received any further response. However, I have been informed within the same email from corporate human resources that I will be counseled this week by a member of human resources and management here in Iraq.

Q: SA [REDACTED] (b)(7)(C)-1, (b)(6)-1

A: Mr. [REDACTED] (b)(7)(C)-4, (b)(6)-4

Q: Do you know the date of the alleged abuse incident?

A: I do not.

Q: Do you know the name of the alleged abused prisoner?

A: No, I don't.

Q: Do you know the names or ranks of any service member connected with this incident?

A: I believe there was an E-6, last name [REDACTED] who was in charge. There was also a CPT [REDACTED] who was superior to SSG [REDACTED] I believe it was an MP Company. (b)(7)(C)-4, (b)(6)-4

Q: What was the exact location of this incident?

A: It was in the city of Karbala, more than that I do not know.

Q: Was all the information you have provided here based on statements from the Titan interpreter named [REDACTED]? (b)(7)(C)-4

A: Yes. (b)(6)-4

Q: Do you know the extent of the injuries, which were alleged to have been inflicted on the prisoner?

A: No.

Q: Is there anything else you wish to add?

A: No, I think that is pretty complete. ///END OF STATEMENT///

Initials of Person Making Statement _____

Page 2 of 4 Pages

DA Form 2823 (Automated)

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

021037
EXHIBIT 2
000009

AFFIDAVIT

I, _____, have read or have read to me this statement which begins on page 1 and ends on page _____. 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.

Initials of Person Making Statement _____

Page 3 of 4 Pages

DA Form 2823 (Automated)

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

021038
EXHIBIT 2
000010

(Signature of Person Making Statement)

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

(Signature of Person Administering Oath)

(b)(6)-1, (b)(7)(C)-1

SA _____

(b)(2)-1

(Typed Name of Person Administering Oath)

Article 136 UCMJ

(Authority To Administering Oath)

WITNESSES:

(Signature of Witness)

(Signature of Witness)

(Typed Name of Witness)

(Typed Name of Witness)

(Address of Witness)

(Address of Witness)

Initials of Person Making Statement _____

Page 4 of 4 Pages

DA Form 2823 (Automated)

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

021039

EXHIBIT 2

000011

(b)(7)(C)-1, (b)(6)-1

0223-04-CID259-80257

**TITAN**
CORPORATION

National Security Solutions

TECHNICAL & OPERATIONAL SUPPORT GROUP

June 9, 2004

Ms. [REDACTED] (b)(7)(C)-3, (b)(6)-3
8825 Beulah Street
Fort Belvoir, VA 22060-5246

Dear Ms. [REDACTED] (b)(7)(C)-3, (b)(6)-3

Titan is committed to cooperating with government investigations into allegations of prisoner abuse in Iraq. To this end, I am writing to inform you of an allegation involving an Iraqi detainee in U.S. custody that has come to the attention of Titan and our subcontractor, SOS Interpreting, Ltd. (SOSi).

The situation came to Titan's attention through [REDACTED] (b)(7)(C)-4, (b)(6)-4 who was a Titan employee responsible for supervising contract linguists in Iraq. Two of the linguists under Mr. [REDACTED]'s (b)(7)(C)-4, (b)(6)-4 supervision were [REDACTED] and [REDACTED] both assigned to support an Army unit, (b)(7)(C)-5, (b)(6)-5 Tactical HUMINT Team ("THT") 106, in Western Iraq. Both men worked for SOSi under (b)(7)(C)-4, (b)(6)-4 subcontract to Titan. Mr. [REDACTED] has reported that he was told by [REDACTED] (b)(7)(C)-4, (b)(6)-4 earlier this (b)(7)(C)-4, (b)(6)-4 year that he (b)(7)(C)-4, (b)(6)-4 witnessed [REDACTED] strike a detainee in the custody of THT (b)(7)(C)-5, (b)(6)-5 106 with his hand one time during interrogation of the detainee by members of THT 106. [REDACTED] (b)(7)(C)-4, (b)(6)-4 confirmed this information recently and recalls that the incident most likely occurred in November 2003, while THT 106 operated in Karbala, Iraq.

[REDACTED] (b)(7)(C)-4, (b)(6)-4 continues to serve as a linguist in Iraq as an employee of Titan's subcontractor (b)(7)(C)-5, (b)(6)-5 SOSi. [REDACTED] returned to the United States in February 2004 and left the employ of SOSi shortly thereafter. His current whereabouts are unknown to Titan and SOSi.

We remain committed to full cooperation with government investigations into allegations of wrongdoing in Iraq. Please feel free to contact [REDACTED] (b)(7)(C)-3, (b)(6)-3 at [REDACTED] if we can provide further information or assistance.

Sincerely,

[REDACTED] (b)(7)(C)-4, (b)(6)-4
[REDACTED] (b)(7)(C)-4, (b)(6)-4
President and General Manager
Technical and Operational Support Group
Titan Corporation

3877 Fairfax Ridge Road, Suite 400, Fairfax, VA 22030-7425 • Tel: [REDACTED] • Fax: [REDACTED] • www.titan.com (b)(7)(C)-4, (b)(6)-4

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE021040
EXHIBIT 3
000012

For Official Use Only
Law Enforcement Sensitive

AGENT'S INVESTIGATION REPORT

0223-04-CID259-80257

CID Regulation 195-1

Page 1 of 1

(b)(7)(C)-4, (b)(6)-4
At 1145, 23 Aug 04, the undersigned, interviewed Mr [REDACTED], Titan SOSi International, LTD, Baghdad, Iraq (IZ) who provided a sworn statement detailing how he had witnessed Mr [REDACTED] assault a unidentified detainee during an interrogation while in Camp Juliet, Karbala, IZ. Mr [REDACTED] stated, Mr [REDACTED] had used an open hand and struck the detainee on the face. Mr [REDACTED] related when the detainee was assaulted the detainee's head had been covered with sandbag, the detainee had been seated on the floor and the detainee's hands appeared to be tied behind the back. Mr [REDACTED] could not identify the US Army soldier that was also present during the interrogation but could remember that they referred to themselves as MI (See Sworn Statement of Mr [REDACTED]).

(b)(7)(C)-4, (b)(6)-4
Agent's Comment: Mr [REDACTED] remembered the person in charge of the interrogation team having a name that sounded like "[REDACTED]" but was unsure if that was his last name. When asked if he recognized the name CPT [REDACTED], he replied, he had never heard of him. Mr [REDACTED] (NFI), SOSi, was present during the interview at the request of Mr [REDACTED].
(b)(7)(C)-4, (b)(6)-4
///LAST ENTRY///

(b)(7)(C)-1, (b)(6)-1
SA [REDACTED] 78th MP DET Forward (CID)
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342

Signature: [REDACTED] Date: 23 Aug 04 Exhibit: 4
LAW ENFORCEMENT SENSITIVE

CID Form 94

FOR OFFICIAL USE ONLY

021041

000013

LA SWORN STATEMENT SENSITIVE

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

(b)(7)(C)-4, (b)(6)-4

LOCATION Camp Victory, Baghdad, Iraq	DATE 23 Aug 04	TIME 11:45 AM	FILE NUMBER 0223-04 C10259-80257
LAST NAME, FIRST NAME, MIDDLE NAME (b)(7)(C)-4, (b)(6)-4	SOCIAL SECURITY NUMBER (b)(7)(C)-4, (b)(6)-4		GRADE/STATUS GS13/CIV
ORGANIZATION OR ADDRESS Titan/SOSi International, LTD, Baghdad, Iraq			

(b)(7)(C)-4, (b)(6)-4

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I have been employed by the Titan/SOSi Corporation for the past 14 months and have been working as an interpreter for the US Army. In October or November, I was requested to assist another interpreter Mr [REDACTED]. I am not sure how you spell his name. I was in the Polish Camp, Camp Juliet in Karbala and helped Mr [REDACTED] confirm a voice on an audiotape to see if the person we had on the tape was the person we had as a detainee. While listening to the tape the detainee was sitting on the floor, with a green or brown colored sandbag over his head, and his hands appeared to be tied behind his back. I was in the room, with the detainee, Mr [REDACTED] and a MI soldier. The MI soldier said he was a captain but everyone said they were captains. I do not know which unit it was. I do not know which person it was. There were about six of them in the unit. There were about 5 males and one female. I do know it was not "[REDACTED]". I know he was a team leader but I am not sure if it was his nickname, code name, or first name. "[REDACTED]" was getting ready to go home when I got there. I do not know what provoked him but Mr [REDACTED] struck the detainee with an open hand on the side of the face. After that I did not like what I saw and walked out. When I had the opportunity to see the site manager [REDACTED], I reported what happened to the detainee.

(b)(7)(C)-5
(b)(6)-5

(b)(7)(C)-5
(b)(6)-5

(b)(7)(C)-4
(b)(6)-4

(b)(7)(C)-4
(b)(6)-4

(b)(7)(C)-5
(b)(6)-5

Q: SA [REDACTED] (b)(7)(C)-1, (b)(6)-1

A: Mr [REDACTED] (b)(7)(C)-4, (b)(6)-4

Q: Who was the detainee?

A: I do not know. All I know he was an Iraqi.

Q: What was the detainee accused of?

A: As far as the tape was he attacked a convoy or was preparing to attack an American convoy.

Q: Describe the detainee?

A: Not as far as his eyes I do not know what he was wearing; his face was covered. I do not know if there were any scars or tattoos he was wearing long sleeves. The detainee only spoke Arabic he was not from the north because the people in the north have a different accent.

Q: Can you describe the MI soldier?

A: No, I do not know which one it was.

Q: Where was the interrogation conducted?

A: In a room in a separate room/building, 7'x7', a door and no windows. It was inside the hotel compound, Camp Juliet.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] (b)(7)(C)-4, (b)(6)-4	PAGE 1 OF 3 PAGES
---------	---	-------------------

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."

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

DA FORM 2823. JUL 72

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

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

021042

EXHIBIT 5
000014

Q: Did the detainee have any property?
A: They said he had white car, orange fenders it looked like any other cab in the country.
Q: Who is Mr. [REDACTED]? (b)(7)(C)-5, (b)(6)-5
A: He is a interpreter.
Q: Who does he work for?
A: He could have been SOSi or Titan but I am not sure.
Q: Describe Mr. [REDACTED]? (b)(7)(C)-5, (b)(6)-5
A: He was skinny, he is of dark complexion, he is over 5ft 8 in and cleanshaven. I never really associated with him.
Q: Who is [REDACTED]? (b)(7)(C)-4, (b)(6)-4
A: I think he was a team leader. He is about my size about 5ft 7in and weight was about 140 or 150. His hair was cut short on the top and shaved on the sides. He was in the Army.
Q: Who is [REDACTED]? (b)(7)(C)-4, (b)(6)-4
A: He was the site manager for Titan for the towns of Karbala and Najaf.
Q: What was Mr. [REDACTED] response when you reported the incident? (b)(7)(C)-4, (b)(6)-4
A: He said he would make a report. I do not know when he was going to make a report. I do not appreciate what I saw.
Q: Have you witness any other type incidents?
A: I have been here for the past 14 months and always worked with the Army. I can say I never saw the Army do anything bad to the Iraqi. I thought they treated the Iraqi detainees fair and well. Cigarettes, letter to their families, if they needed a doctor one was provided, gave them food 3 times a day, blankets when it was cold. They treated them very well. This incident with Mr. [REDACTED] was the first one. (b)(7)(C)-5, (b)(6)-5
Q: Do you have anything you wish to add to this statement?
A: No.//End of Statement//

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

INITIALS OF PERSON MAKING STATEMENT [REDACTED] (b)(7)(C)-4, (b)(6)-4 PAGE 2 OF 3 PAGES.

EXHIBIT S
021043

000015

LAW ENFORCEMENT SENSITIVE

(b)(7)(C)-4, (b)(6)-4

AFFIDAVIT

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

(b)(7)(C)-4
(b)(6)-4

(Signature [REDACTED] Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 23 day of August, 2004
at Camp Victory, Iraq

(b)(7)(C)-1
(b)(6)-1

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]

(b)(7)(C)-1, (b)(6)-1

(Typed Name of Person Administering Oath)

Article 136, UCMJ

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

(b)(7)(C)-4, (b)(6)-4

PAGE 3 OF 3 021044

FOR OFFICIAL USE ONLY Government Printing Office: 1993-342-027/80494
LAW ENFORCEMENT SENSITIVE EXHIBIT 5

000016

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0087-04-CID012-

PAGE 1 OF 1 PAGE

DETAILS

About 1330, 10 Sept 04, this office received a CAT 1 Request For Assistance (0223-04-CID259-80257) from the United States Army Criminal Investigation Command (USACIDC), 3RD Military Police Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, to locate, fully identify and interview CPT [REDACTED] B Co, 323rd Military Intelligence (MI) Battalion (BN), Fort Meade, Maryland 20755 (FMMD), to his knowledge of detainee abuse while deployed to Iraq.
(b)(7)(C)-4, (b)(6)-4

About 1630, 13 Sept 04, SA [REDACTED] interviewed CPT [REDACTED], who rendered a statement detailing his lack of knowledge pertaining to detainee abuse while deployed to Iraq. (See Statement for details)
(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4

Agent's Comment: While CPT [REDACTED] was reviewing the final draft of his statement, he stated he did not feel comfortable signing a sworn statement, which maybe used against soldiers that worked for him while deployed in Iraq, if in fact they did witness detainee abuse and did not report it. CPT [REDACTED] further stated MI was being given a bad name and did not want to contribute to it. CPT [REDACTED] did not swear to, nor sign the statement he provided.
(b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4

STATUS: This is a final report. No further investigative activity is contemplated by this office.

////////////////////////////////////Last Entry////////////////////////////////////

TYPED AGENT'S NAME AND ORGANIZATION NUMBER (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1		ORGANIZATION Fort Meade Resident Agency, 3d MP Group (CID) Fort Meade, MD 20755	
DATE 13 Sept 04		EXHIBIT 6 021045	

FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

000017

SWORN STATEMENT

LOCATION: Fort Meade Resident Agency

FILE NUMBER:

DATE: 13 Sept 04

TIME: 1630

NAME: [REDACTED] (b)(7)(C)-4, (b)(6)-4

SSAN: [REDACTED] (b)(7)(C)-4, (b)(6)-4

GRADE/RANK: 0-3/CPT

ORGANIZATION OR ADDRESS: B Co, 323rd Military Intelligence Battalion, Fort Meade, MD 20755

(b)(7)(C)-4, (b)(6)-4
I, [REDACTED] want to make the following statement under:

(b)(7)(C)-4, (b)(6)-4
I had no knowledge of any incident that happen in theater while I was there. It wasn't until I returned back to the United States that I learned of the detainee abuse. I had five teams with about 5 members on each team. SGT [REDACTED] was the Team Leader for the team in Karbala, which consisted of SGT [REDACTED], SGT [REDACTED], SGT [REDACTED], and two linguist I can't remember their names. I believe the two linguist names were [REDACTED] and [REDACTED] that's all I know about them. Team 105 consisted of Chief [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED]. Team 108 consisted of SSG [REDACTED], SGT [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED]. Team 107 consisted of Chief [REDACTED], I can't remember his first name, SGT [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED]. Team 109 consisted of SSG [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED]. Team Leader for the interrogation team was 1LT [REDACTED] and consisted of three other team members whom I can't remember their names. No one ever reported to me any incident of detainee abuse. I was never in charge of any interrogation site. Neither were any of my soldiers. I was in Iraq from May 2003 to March 2004.

Q: Did any of your team leaders ever report any incident of detainee abuse while you were in Iraq?

A: No.

Q: Were you ever in charge of an interrogation site while in Iraq?

A: No.

Q: What were you in charge of?

A: The five intelligence teams.

Q: Did you or any of your team members ever interrogated detainees?

A: Yes, the teams screened and interrogated some prisoners for information of intelligence value. And if they had any information of value they would report it through our channels. At which time they would be moved to an interrogation facility, known as the pistol factory, at which time the Mobil Interrogation Team would take over. The Mobil Interrogation Team belonged to the multi-national division.

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

A: I'm confident, that if anyone of my team members had witnessed detainee abuse they would have reported it.

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

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 1 OF 3 PAGES

021046

DA Form 2823-E

FOR OFFICIAL USE ONLY

EXHIBIT 7

000018 2

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE
END OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

A: No.///End Of Statement///

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 2 OF 3 PAGES

021047

DA Form 2823-E

FOR OFFICIAL USE ONLY

EXHIBIT 7

000019

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

AFFIDAVIT

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

I, [REDACTED], have read or have had read to me this statement which begins on page 1 and ends on page 2. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence or unlawful inducement.

Witness #1:

Statement)

Witness #2:

(Signature of Person Making

Subscribed and sworn before me, a
person authorized by law to administer
oaths, this 13th day of Sept 2004 at
Fort Meade, MD 20755

(Signature of Person Administering Oath)

(b)(7)(c)-1, (b)(6)-1

[REDACTED]
(Typed name of Person Administering Oath)

Article 136 UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 3 OF 3 PAGES

021048

DA Form 2823-E

FOR OFFICIAL USE ONLY

EXHIBIT 7
000020

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

0106-04-CID073

Page 1 of 1 Pages

██████████, ██████████ currently assigned to the Rear Detachment of B Company (Co), 3/323 Infantry Regiment, United States Army Reserve (USAR) Fort Jackson, SC (FJSC), and determine if he had been deployed to Iraq and was a witness to an incident of detainee abuse which took place at an unknown location in Iraq between October and November 03.

About 1020, 15 Sep 04, SA [REDACTED] interviewed SSG [REDACTED], who denied recently being deployed to Iraq, but stated he was deployed to Kuwait during Operation Desert Storm. SSG [REDACTED] stated he was presently assigned to a training detachment located in Gainesville, GA, as part of the Rear Detachment for B CO, which was recently mobilized and deployed to FJSC. SSG [REDACTED] subsequently provided contact information for his command located at FJSC. SSG [REDACTED] further stated he was not assigned to an Military Police or Military Intelligence Company, and that his unit's mission was training Drill Sergeants. (b)(7)(C)-4, (b)(6)-4

About 1030, 15 Sep 04, SA [REDACTED] coordinated with SFC [REDACTED], [REDACTED], Rear Detachment Commander, B Co, 1st Brigade, 3/323 Infantry Regiment, Clemson, SC 29631, who stated he had been assigned to the unit since Jul 01, and confirmed that SSG [REDACTED] was not deployed to Iraq since his arrival. SFC [REDACTED] added that 3/323 Infantry Regiment has not deployed within the past three years with the exception of the recent deployment to FJSC.///Last Entry///

Fort McPherson Resident Agency
Fort Benning CID Battalion
Fort McPherson, GA 30330

CID Form 94

FOR OFFICIAL USE ONLY

021049

1108021

AGENT'S INVESTIGATION REPORT

ROI NUMBER 0400-04-CID056.

CID Regulation 195-1

PAGE 1 OF 1

DETAILS

BASIS FOR INVESTIGATION: On 28 Sep 04, this office received a Request for Assistance from the 3rd Military Police (MP) Group, Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342, requesting this office locate, fully identify, and interview SSG [REDACTED] B Company, 141st Military Intelligence Battalion (Inquisit), Utah National Guard, Logan, Utah (NF), regarding his knowledge of the abuse of an unknown detainee by Mr [REDACTED] (NFI). (b)(7)(C)-5, (b)(6)-5

About 1448, 28 August 04, SA [REDACTED] conducted a telephonic interview of SSG [REDACTED] who stated he had not witnessed Mr. [REDACTED] abuse any detainees, but had heard from a team member, sometime between October and November 2003, that Mr. [REDACTED] had struck a detainee across the face with the back of his hand. SSG [REDACTED] further related he remembered the interview in which they were trying to match the detainees voice to a tape recording but stated he was not present in the room except for a couple of times when he poked his head in to check on things. SSG [REDACTED] also stated he did not remember the name or identification numbers of the detainee nor did he remember which one of his team members were in the room at the time of the interrogation, but did provide the names and units of all his team members as, SGT [REDACTED] SGT [REDACTED] SGT [REDACTED] SSG [REDACTED], and SPC [REDACTED] all from the 323rd Military Intelligence Battalion (Reserve), Fort Meade, MD

About 1018, 30 Sep 04, SA [REDACTED] conducted a telephonic interview of SSG [REDACTED] who stated he had informally verbally counseled Mr. [REDACTED] about the incident, telling Mr. [REDACTED] not to let it happen again, during which time MR [REDACTED] stated he had gotten lost in the moment. SSG [REDACTED] further stated he was informed of the incident during a routine review of information gained from the interrogation. SSG [REDACTED] also related SGT [REDACTED] had transferred from the 323rd Military Intelligence Battalion (Reserve), to an unknown Joint Taskforce Unit based out of Virginia.

About 1605, 06 Oct 04, SA [REDACTED] conducted a witness interview of SSG [REDACTED] who stated he was not present when the incident occurred but that he was informed of it by one of his team members and subsequently discussed the incident with MR [REDACTED]. SSG [REDACTED] further stated no official action was taken against MR [REDACTED] (See Sworn Statement for Details).///LAST ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] (b)(7)(C)-1, (b)(6)-1

ORGANIZATION

48th Military Police Detachment (CID) (CASE), Fort Carson, CO 80913-5041

SIGNATURE

[REDACTED] (b)(7)(C)-1, (b)(6)-1

DATE

06 Oct 04

EXHIBIT

9

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

000022
Encl 021050

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary. (b)(7)(C)-4, (b)(6)-4

1. LOCATION 590 S 500 WEST, LOGAN UTAH 84321	2. DATE (YYYYMMDD) 20041006	3. TIME 1844	4. FILE NUMBER 0400-04-CIA056
5. LAST NAME, FIRST NAME, MIDDLE NAME (b)(7)(C)-4 (b)(6)-4	6. SSN (b)(7)(C)-4, (b)(6)-4	7. GRADE/STATUS E-6/ACTIVE	

8. ORGANIZATION OR ADDRESS
B Co 141st MI BN, UTAH NATIONAL GUARD, 590 S. 500 WEST LOGAN, UTAH 84321

9. (b)(7)(C)-4, (b)(6)-4
I, _____, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: SA (b)(7)(C)-1, (b)(6)-1

A: SSG (b)(7)(C)-1, (b)(6)-1

Q: WERE YOU EVER IN KARBALA, IRAQ (IZ)?

A: YES

Q: WHEN WERE YOU IN KARBALA, IRAQ?

A: FROM AUGUST 2003 UNTIL DECEMBER 2003.

Q: WHAT WAS YOUR MISSION IN KARBALA?

A: PERFORM TACTICAL HUMINT OPERATIONS IN THE KARBALA PROVINCE.

Q: CAN YOU DESCRIBE THE TACTICAL HUMINT OPERATIONS?

A: TAC HUMINT OPERATIONS INCLUDE RUNNING LOCAL SOURCES TO GATHER INTEL ABOUT EVENTS AND TARGETS, TAKING INFORMATION FROM WALK-IN INTELLIGENCE SOURCES AND REPORTING IT, CONDUCTING INTERROGATIONS OF LOCAL DETAINEES, AND LIAISON WITH LOCAL GOVERNMENT AND LAW ENFORCEMENT OFFICIALS.

Q: WHAT WAS YOUR UNIT OF ASSIGNMENT IN KARBALA?

A: TACTICAL HUMINT TEAM 106, FROM B COMPANY, 323RD MI BN. (b)(7)(C)-1, (b)(6)-1

Q: DURING THAT TIME WHAT WERE YOUR SOP'S CONCERNING THE INTERROGATION OF DETAINEES?

A: OUR SOP WAS TO CONDUCT AN INITIAL "SCREENING" OF THE DETAINEE TO DETERMINE IF THEY WERE OF INTELLIGENCE VALUE. IF THEY WERE DETERMINED TO BE OF INTEL VALUE, WE CONDUCTED AN INITIAL INTERROGATION AND THEN TURNED THEM OVER TO A U.S. INTERROGATION TEAM. THE DETAINEE WAS USUALLY SEATED 2-3 FEET IN FRONT OF AN AGENT AND INTERPRETER, AND ANOTHER AGENT WAS PRESENT AT THE DOOR TO PROVIDE SECURITY.

Q: WAS THERE ANY PHYSICAL CONTACT ALLOWED WITH DETAINEES?

A: THE ONLY PHYSICAL CONTACT ALLOWED WAS ESCORTING THE DETAINEES TO AND FROM THE JAIL CELL. (b)(7)(C)-4, (b)(6)-4

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT (b)(7)(C)-4, (b)(6)-4	PAGE 1 OF 5 PAGES
-------------	--	-------------------

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

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

DA FORM 2823, DEC 1998

FOR OFFICIAL USE ONLY

USAPA V1.00

LAW ENFORCEMENT SENSITIVE

021051

EXHIBIT 10

000023

0400-04-056

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

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-4, (b)(6)-4

STATEMENT OF

TAKEN AT BOO 141ST ME BN

DATED 20041006

9. STATEMENT (Continued)

Q: IN DETAIL, DESCRIBE THE PROCESS FROM POINT OF CAPTURE OF DETAINEE, TO INTERROGATION, TO TRANSPORT TO A PERMANENT CONFINEMENT FACILITY, OR RELEASE OF THE DETAINEE.

A: MOST OF OUR INTERROGATIONS WERE CONDUCTED AT THE MAIN POLICE STATION IN KARBALA. THESE DETAINEES WERE CAPTURED EITHER BY LOCAL POLICE OR COALITION FORCES. THE INTERROGATIONS WOULD BE CONDUCTED IN ANY OPEN ROOM OR SPACE AT THE POLICE STATION. UPON CONCLUSION OF THE INTERROGATION, THE DETAINEE WOULD BE TURNED BACK OVER TO THE U.S. MILITARY POLICE THAT CONTROLLED THE POLICE STATION. THERE WERE ALSO TWO INSTANCES DURING MY TIME IN KARBALA WHEN WE REQUESTED THAT DETAINEES BE BROUGHT TO A SMALL BUILDING ON THE GROUNDS OF THE HOTEL CONTROLLED BY THE COALITION (CAMP JULIET). WE (MY TEAM) CONDUCTED INTERROGATIONS OF THESE DETAINEES INSIDE THE ABOVE-DESCRIBED BUILDING, AT WHICH TIME WE TURNED THE DETAINEES OVER TO THE POLISH BRIGADE IN KARBALA FOR TRANSPORT TO AL HILLA, WHERE THEY WERE FURTHER INTERROGATED BY U.S. FORCES, AND THEN SENT TO THE COALITION PRISON AT ABU GHARAIB.

Q: IN DETAIL DESCRIBE HOW A DETAINEE WOULD BE INTERROGATED?

AT THE POLICE STATION, WE WOULD CONDUCT INTERROGATIONS IN ANY ROOM OR SPACE AVAILABLE. NORMALLY THE DETAINEE WAS NOT HANDCUFFED, AND DID NOT HAVE ANYTHING COVERING THEIR HEAD. THE DETAINEE WOULD BE SEATED IN A CHAIR WHEN AVAILABLE, OR ON THE FLOOR. THE AGENT CONDUCTING THE INTERROGATION WOULD SIT 2-3 FEET FROM THE DETAINEE, WITH AN INTERPRETER SEATED DIRECTLY NEXT TO THE AGENT. AT THE [REDACTED] NO OTHER OBJECTS WOULD BE IN THE ROOM EXCEPT NORMAL OFFICE FURNITURE AND SUPPLIES, AND WHATEVER THE AGENT WAS CARRYING ON HIS PERSON, TO INCLUDE HIS/HER INDIVIDUAL WEAPON. AT THE CAMP JULIET LOCATION, POSITION OF THE DETAINEE IN RELATION TO THE INTERROGATOR WAS IDENTICAL. IN BOTH INSTANCES, HOWEVER, THE DETAINEE WAS HANDCUFFED AND HAD A SANDBAG OVER HIS HEAD. IF MY MEMORY SERVES CORRECTLY, BOTH CUFFS AND SANDBAG WERE REMOVED AT SOME POINT DURING THE INTERROGATION. THIS BUILDING HAD NO WINDOWS, AND THERE WERE NO ADDITIONAL OBJECTS PRESENT [REDACTED]

INITIALS OF PERSON MAKING STATEMENT

(b)(7)(C)-4, (b)(6)-4

PAGE 2

OF 5

PAGES

USAPA V1.00

PAGE 2, DA FORM 2823, DEC 1998

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

021052 EXHIBIT 10
000024

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

(b)(7)(C)-9, (b)(6)-4

(b)(7)(C)-4, (b)(6)-4

STATEMENT OF

TAKEN AT

800 141ST ME BN

DATED

2004/10/06

9. STATEMENT (Continued)

Q: DESCRIBE YOUR DEFINITION OF ABUSE AS IT PERTAINS TO DETAINEES?

A: ANY INAPPROPRIATE PHYSICAL CONTACT WITH A DETAINEE ASIDE FROM ESCORTING HIM/HER TO AND FROM INTERROGATION SITE.

Q: HAVE YOU EVER WITNESSED ANY ABUSE OF A DETAINEE?

A: NO, I HAVE NOT PERSONALLY WITNESSED ANY ABUSE.

Q: HAVE YOU EVER WORKED WITH MR. [REDACTED]? (b)(7)(C)-9, (b)(6)-5

A: YES

Q: WHERE DID YOU WORK WITH MR. [REDACTED]? (b)(7)(C)-9, (b)(6)-5

A: HE WAS OUR INTERPRETER DURING MY ENTIRE TIME IN KARBALA.

Q: DESCRIBE YOUR RELATIONSHIP WITH MR. [REDACTED]? (b)(7)(C)-9, (b)(6)-5

A: MR. [REDACTED] WAS ONE OF TWO INTERPRETERS ASSIGNED TO MY TEAM. HE SLEPT IN THE ROOM NEXT TO OURS, AND WE WOULD GO GET HIM WHENEVER WE NEEDED INTERPRETATION. WE DID NOT ASSOCIATE MUCH OUTSIDE OF NORMAL WORK.

Q: CAN YOU DESCRIBE MR. [REDACTED]? (b)(7)(C)-9, (b)(6)-5

A: HE IS AN EGYPTIAN-AMERICAN IN HIS 50'S, WITH GRAYING HAIR. HE IS QUITE THIN, ABOUT 66 INCHES TALL. HE SMOKES QUITE A BIT, AND HAS MANY WRINKLES ON HIS FACE.

Q: HAVE YOU EVER WORKED WITH MR. [REDACTED]? (b)(7)(C)-9, (b)(6)-4

A: YES, FROM OCTOBER UNTIL DECEMBER 2003 IN KARBALA, IRAQ. HE IS AN IRAQI-AMERICAN IN HIS 50'S, BUT STILL HAS BLACK HAIR. HE HAS A VERY THICK MUSTACHE THAT CURLS UP. HE IS QUITE HEAVY, AND IS ABOUT 66-67 INCHES TALL. HE SERVED AS AN INTERPRETER FOR OUR TEAM IN KARBALA.

Q: DID YOU EVER PERFORM AN INTERROGATION WHERE YOU HAD TO COMPARE A DETAINEE'S VOICE WITH A TAPE RECORDING?

A: I DID NOT PERSONALLY CONDUCT THE INTERROGATION, BUT I DO RECALL MEMBERS OF MY TEAM CONDUCTING SUCH AN INTERROGATION.

Q: DO YOU REMEMBER IF MORE THAN ONE INTERROGATION OF THIS TYPE WAS CONDUCTED?

A: NO, I ONLY RECALL ONE SUCH INSTANCE.

Q: DO YOU REMEMBER WHO WAS PRESENT AT THIS INTERROGATION? (b)(7)(C)-9, (b)(6)-4

A: TO THE BEST OF MY RECOLLECTION, SGT [REDACTED] WAS THE LEAD INTERROGATOR, WITH MR. [REDACTED] INTERPRETING, AND A LOCAL IRAQI SOURCE WAS PRESENT. (b)(7)(C)-9, (b)(6)-4

INITIALS OF PERSON MAKING STATEMENT

(b)(7)(C)-9, (b)(6)-4

PAGE 3 OF 5 PAGES

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

021053 EXHIBIT 10
000025

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

(b)(7)(C)-7, (b)(6)-4
STATEMENT OF [REDACTED] (b)(7)(C)-4, (b)(6)-4

TAKEN AT 800 141ST MI BN DATED 2004 10 06

9. STATEMENT (Continued)

Q: DO YOU RECALL IF MR. [REDACTED] WAS PRESENT AT THIS INTERROGATION?

A: TO MY KNOWLEDGE, MR. [REDACTED] WAS NOT PRESENT, BUT COULD HAVE WALKED IN AND OBSERVED MOMENTS OF THIS INTERROGATION.

Q: DO YOU RECALL WHERE THIS INTERROGATION TOOK PLACE?

A: YES... IT TOOK PLACE AT CAMP JULIET, IN THE ABOVE-DESCRIBED BUILDING.

Q: DO YOU RECALL THE IDENTITY OF THE DETAINEE, OR ANYTHING THAT COULD BE USED TO IDENTIFY THE DETAINEE?

A: I CAN ONLY RECALL THAT THE DETAINEE WAS CAPTURED ALONG WITH A TAXI THAT HE WAS DRIVING... NOTHING ELSE.

Q: DID YOU EVER WITNESS MR. [REDACTED] STRIKE A DETAINEE? (b)(7)(C)-5, (b)(6)-5

A: NO, I DID NOT.

Q: DID YOU EVER WITNESS MR. [REDACTED] PHYSICALLY LAY HANDS ON A DETAINEE IN A MANNER WHICH COULD BE POSSIBLY CONSIDERED ABUSE? (b)(7)(C)-5, (b)(6)-5

A: NO, I DID NOT.

Q: DID YOU EVER HEAR OF MR. [REDACTED] STRIKING A DETAINEE. (b)(7)(C)-5, (b)(6)-5

A: YES, MEMBERS OF MY TEAM STATED THAT HE STRUCK A DETAINEE ONCE.

Q: DO YOU REMEMBER WHICH OF YOUR TEAM MEMBERS TOLD YOU ABOUT THE INCIDENT?

A: I DO NOT RECALL.

Q: WHEN WERE YOU INFORMED OF THE INCIDENT?

A: IN AN INFORMAL SETTING, THAT SAME EVENING, WHEN WE WERE SITTING IN OUR ROOM DISCUSSING THE DAY'S EVENTS.

Q: DID YOU EVER SPEAK TO MR. [REDACTED] ABOUT THE INCIDENT? (b)(7)(C)-5, (b)(6)-5

A: AFTER HEARING ABOUT THE ALLEGED INCIDENT, I SPOKE WITH MR. [REDACTED]. I TOLD HIM I DID NOT WANT HIM TO CONFESS ANYTHING TO ME, BUT THAT STRIKING DETAINEES WAS UNACCEPTABLE. MR. [REDACTED] AGREED, AND SAID THAT HE HAD GOTTEN EMOTIONALLY CAUGHT UP IN THAT DAY'S INTERROGATION.

Q: DID YOU REPORT THE INCIDENT TO ANYONE ELSE?

A: NO, I DID NOT.

Q: DO YOU KNOW WHERE SGT [REDACTED] IS AT THIS TIME? (b)(7)(C)-4, (b)(6)-4

A: I ONLY KNOW THAT HE TRANSFERRED OUT OF THE 323RD MI BN (CONTINUED ON P. 5)

INITIALS OF PERSON MAKING STATEMENT [REDACTED] (b)(7)(C)-4, (b)(6)-4

PAGE 4 OF 3 PAGES (b)(7)(C)-4, (b)(6)-4

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 10
021054
000026

(b)(7)(C)-4, (b)(6)-4

0400-04-056

(b)(7)(C)-4, (b)(6)-4

STATEMENT OF [REDACTED] TAKEN AT Bldg 1415T ME BN DATED 2004 10 06

9. STATEMENT (Continued)

(CONTINUED FROM P. 4) INTO SOME SORT OF JOINT TASK FORCE BASED IN VIRGINIA.

Q: HAVE YOU LIED ON ANY PORTION OF THIS STATEMENT?

A: NO, I HAVE NOT.

Q: DO YOU HAVE ANYTHING YOU WISH TO ADD TO THIS STATEMENT?

A: I WANT TO SAY THAT MR. [REDACTED] CANNOT NECESSARILY BE TRUSTED TO TELL THE TRUTH ABOUT MR. [REDACTED] OR ANY MEMBER OF MY TEAM BECAUSE WE WERE OFTEN AT ODDS WITH HIM FOR SYMPATHIZING WITH THE IRAQI DETAINEES AND PURPOSELY CHANGING THINGS IN THE TRANSLATION FROM AN [REDACTED] ENGLISH TO ARABIC. I WOULD NOT CONSIDER MYSELF FRIENDS WITH MR. [REDACTED] BUT HOLD ENORMOUS RESPECT FOR HIM AS A PROFESSIONAL. HE WAS BY FAR OUR MOST TRUSTED AND BEST INTERPRETER.

Q: IS THERE ANYTHING ELSE YOU WOULD LIKE TO ADD TO YOUR STATEMENT?

A: NO, THERE IS NOT. ///END OF STATEMENT/// [REDACTED]

(b)(7)(C)-4, (b)(6)-4

AFFIDAVIT

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

[REDACTED]
(b)(7)(C)-4
(b)(6)-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 6TH day of OCTOBER, 2004 at 590 S 500 W, LOGAN UTAH 84321

ORGANIZATION OR ADDRESS

[REDACTED]
(b)(7)(C)-1
(b)(6)-1
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]
(b)(7)(C)-1, (b)(6)-1
(Typed Name of Person Administering Oath)

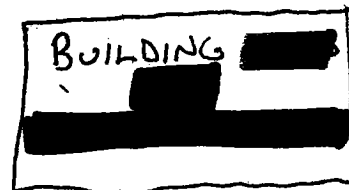
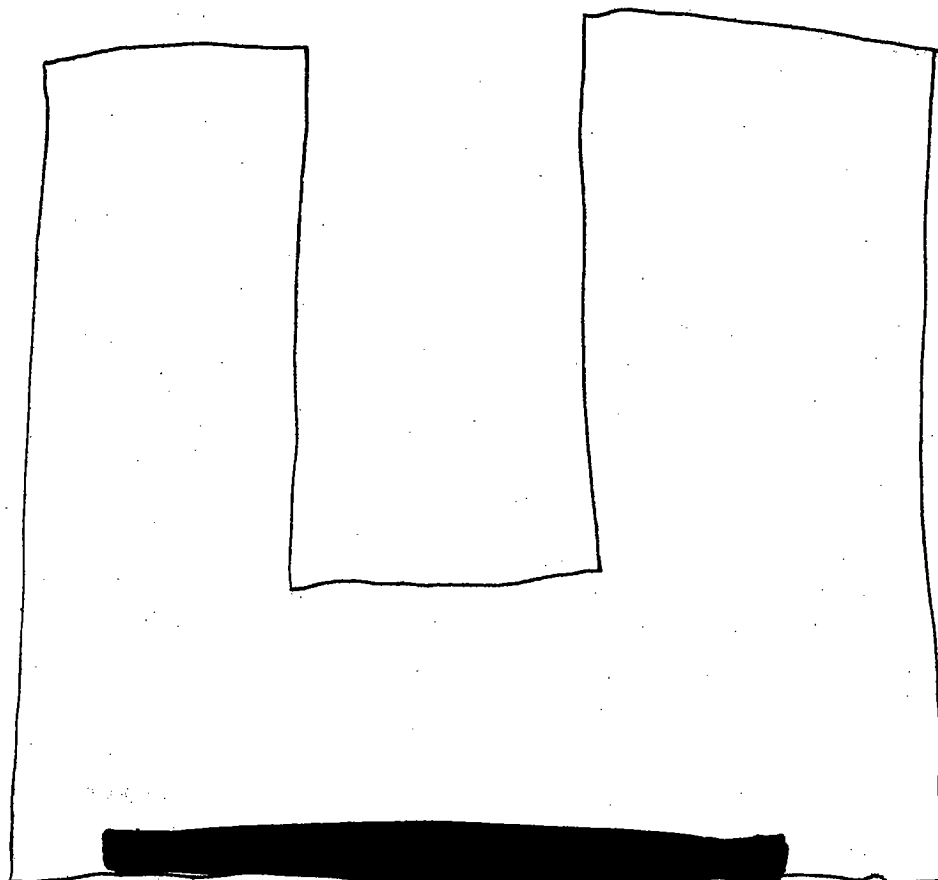
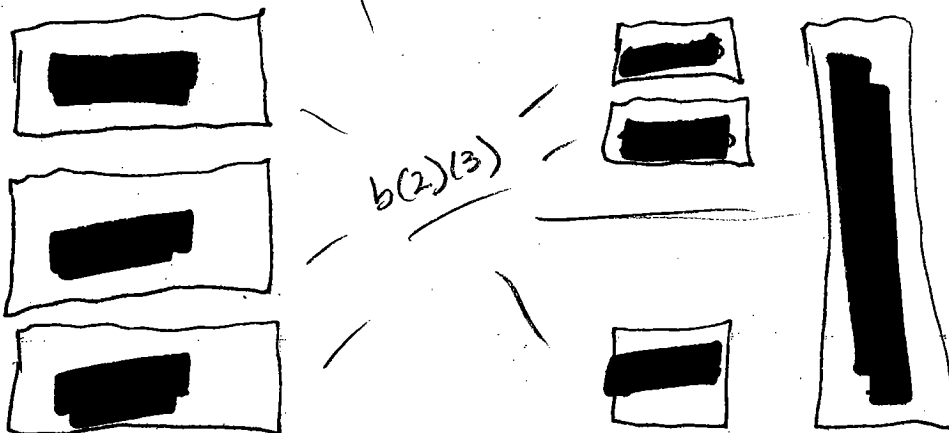
[REDACTED]
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 5 OF 5 PAGES

021055

EXHIBIT 10
000027



b(2)(3)



b(2)(3)

ENTRANCE



[REDACTED] b(2)(3)

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

(b)(7)(C)-1
(b)(7)(D)-1

SKETCHED BY:

(b)(7)(C)-4
(b)(7)(D)-4

WITNESSED BY: SA

021056

EXHIBIT 11

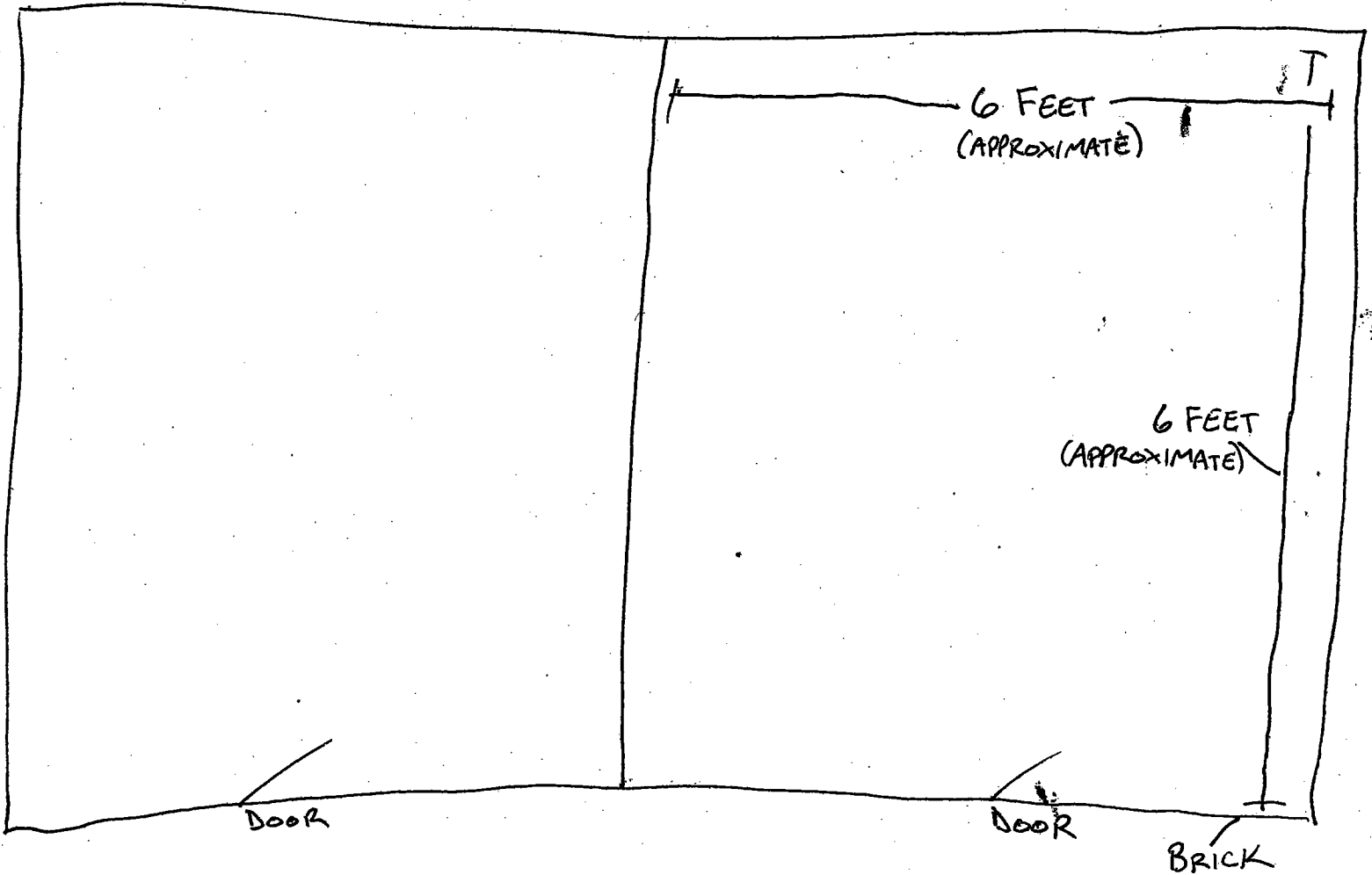
(b)(7)(C)-4, (b)(7)(D)-4

[REDACTED]

ROUGH SKETCH OF [REDACTED] INTERROGATION ROOM

b(2)(3)

b(2)(3)



FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT 11

(b)(7)(C)-4, (b)(6)-4

SKETCHED BY:

(b)(7)(C)-4
(b)(6)-4

(b)(6)-1, (b)(7)(C)-1

WITNESSED BY: SA

021057

(b)(7)(C)-1, (b)(6)-1

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0089-04-CID012-RFA

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 1330, 10 Sept 04, this office received a CAT 1 Request for Assistance from the United States Army Criminal Investigation Command (USACIDC), 3rd Military Police Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, to locate, fully identify and interview CPT [REDACTED] SGT [REDACTED] SGT [REDACTED] BULLARD, [REDACTED] SGT [REDACTED], and SGT [REDACTED], all assigned to B Co, 323rd Military Intelligence Battalion, Fort Meade, MD 20755, pertaining to their knowledge of detainee abuse while deployed to Iraq.

About 1030, 21 Sep 04, SA [REDACTED] interviewed SGT [REDACTED] who rendered a statement detailing her lack of knowledge pertaining to detainee abuse while deployed to Iraq.

About 1030, 21 Sep 04, SA [REDACTED] interviewed SGT [REDACTED] who rendered a statement detailing his lack of knowledge pertaining to detainee abuse while deployed to Iraq.

AGENT'S COMMENT: CPT [REDACTED] was not interviewed due to obtaining the information pertaining to SGT [REDACTED] prior to coordinating with CPT [REDACTED]

About 1520, 20 Dec 04, SA [REDACTED] contacted SGT [REDACTED] phone number [REDACTED] SGT [REDACTED] was not home, however I spoke with his mother who stated SGT [REDACTED] resided with her in [REDACTED]

About 1535, 20 Dec 04, SA [REDACTED] contacted SGT [REDACTED] home phone number [REDACTED] work phone number [REDACTED] who related his place of residence was in [REDACTED]

About 1540, 20 Dec 04, SA [REDACTED] contacted SGT [REDACTED] work phone number [REDACTED] ext [REDACTED] home phone number [REDACTED] who related his place of residence was in [REDACTED]

AGENT'S COMMENT: SGT [REDACTED] SGT [REDACTED] and SGT [REDACTED] reside outside this offices' area of responsibility.

No further investigative activity anticipated by this office.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1

ORGANIZATION

Fort Meade Resident Agency (CID)
Fort Meade, MD 20755

SIG

[REDACTED] (b)(7)(C)-1, (b)(6)-1

DATE

20 Dec 04

EXHIBIT

12

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY

021058

000030



CIMPL-FC

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

30 Jun 05

MEMORANDUM FOR RECORD

SUBJECT: Statement of SGT [REDACTED] (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4 (b)(6)-4 (0223-04-CID259-80257)

1. On 30 Jun 05, during the final review of the case file, SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 noticed the statement of SGT [REDACTED] (b)(7)(C)-4, (b)(6)-4 taken by SA [REDACTED] (b)(7)(C)-1, (b)(6)-1, Fort Meade Resident Agency, 3rd Military Police (MP) Group, Fort Meade, MD 20755, was not sworn to or signed by SGT [REDACTED] (b)(7)(C)-4, (b)(6)-4. In addition, SGT [REDACTED] (b)(7)(C)-4, (b)(6)-4 did not initialize the bottom of each page. Searches for the original statement met with negative results.

2. Point of Contact is SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 at (NIPERNET) [REDACTED] (b)(7)(C)-1, (b)(6)-1 @iraq.centcom.mil; (AKO) [REDACTED] (b)(7)(C)-1, (b)(6)-1 @us.army.mil or the undersigned at DSN [REDACTED] (b)(7)(C)-1, (b)(6)-1

Distribution:

1- DIR, USACRC, Fort Belvoir, VA 22060
1- File

Special Agent [REDACTED] (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1

LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY

021059

000031

SWORN STATEMENT

0223-04 CID259-80257

LOCATION: Fort Meade Resident Agency

FILE NUMBER:

DATE: [REDACTED] Sept 04 (b)(7)(C)-4, (b)(6)-4

TIME: 1120 [REDACTED] (b)(7)(C)-4, (b)(6)-4

NAME: [REDACTED] (b)(7)(C)-4, (b)(6)-4

SSAN: [REDACTED] (b)(7)(C)-4, (b)(6)-4

GRADE/RANK: E-5/SGT Reserve

ORGANIZATION OR ADDRESS: B CO, 323rd Military Intelligence Battalion, Fort Meade,
Maryland 20755

(b)(7)(C)-4, (b)(6)-4 [REDACTED] want to make the following statement under:

Q: SA [REDACTED] (b)(7)(C)-1, (b)(6)-1

A: SGT [REDACTED] (b)(7)(C)-4, (b)(6)-4

Q: Where you ever in Karbala, Iraq (IZ)?

A: Yes

Q: When?

A: Aug 03-Mar 04

Q: What was your mission in Karbala, IZ?

A: Intelligence collection. Went out and spoke to sources to gain intelligence. Sources would be considered anyone but US citizens.

Q: What was your unit of assignment?

A: B Co, 323rd MI, BN.

Q: Were you in Karbala, IZ around October-November 03?

A: Yes.

Q: During that time what were your SOP's concerning the interrogation of detainees?

A: We didn't do interrogations. We did initial questioning to determine if they needed to go to an interrogator.

Q: Was there any physical contact allowed with detainees?

A: I'm not a trained interrogator. I'm not sure of the rules as to what you can and can't do regarding interrogations of detainees.

Q: In detail, describe the process from point of capture of the detainee, to interrogation, to transport to a permanent confinement facility/release?

A: They would come into the local police station. We would come in and do initial questioning of the detainee, which would last anywhere from five minutes to 45 minutes depending on the person. At that point of we determined if the individual was not of intelligence value we would go through the proper channels to have that individual released. For example through the MP's. And if the individual were of intelligence value we would have the individual transported to the interrogation site within 72 hours.

Q: In detail, describe how a detainee would be interrogated, to include positioning of the interrogators, uniforms worn, set up of the room, objects located within the room, windows, how the detainee was positioned, location of the interpreters and any special equipment used. (please have individual sketch the layout and location)

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 1 OF 3 PAGES

DA Form 2823-E

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT 13

021060 000032

0223004 010207 0007

A: We didn't do standard interrogations, only initial questioning, so I can't not provide this information.

Q: Describe the interrogation area in Karbala. IZ.

A: Again, we were not in charge of interrogations of the detainees.

Q: Describe your definition of abuse as it pertains to detainees?

A: Generally I would describe abuse as beating, sexual humiliation, or torture.

Sexual humiliation shown on the news and torture, by starving them or pulling out their fingernails, things to that effect.

Q: Have you ever witnessed any abuse to a detainee?

A: No.

Q: Have you ever worked with Mr [REDACTED] (b)(7)(C)-5, (b)(6)-5

A: Yes.

Q: When? Where? Describe your relationship with him. Describe him.

A: Karbala, Iraq, in late Aug 03 thru early Dec 03. He was our translator. He was a male, small in stature, small frail old man. About in his mid 60's in age. He was a very good man. And I feel he loved his job and supported us.

Q: Have you ever worked with Mr [REDACTED] (b)(7)(C)-4, (b)(6)-4

A: I worked with a guy name [REDACTED] but I couldn't tell you his last name. (b)(7)(C)-4, (b)(6)-4

Q: When? Where? Describe your relationship with him. Describe him.

A: Karbala, Iraq, in fall of 2003. He was also a translator. He was a Caucasian, male in early to mid 50's, black hair medium to heavy built.

Q: Have you ever performed an interrogation in Karbala where you had to confirm a detainee's voice with a recording on a tape?

A: I don't recall doing anything like that.

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-5, (b)(6)-5

Q: Do you recall an interrogation conducted with Mr [REDACTED] and Mr [REDACTED] where they were used to identify/compare the voice of a detainee with a voice on a recording? (The recording sounded like it was taken on a busy street or in a vehicle)

A: No. I don't recall anything like that. (b)(7)(C)-5, (b)(6)-5

Q: Have you ever witnessed Mr [REDACTED] strike a detainee with an open hand?

A: No.

(b)(7)(C)-5, (b)(6)-5

Q: Have you ever witnessed Mr [REDACTED] physically lay hands on any detainee which could would be considered possible abuse? Describe and identify.

A: No.

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

A: No///End Of Statement///

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 2 OF 3 PAGES

DA Form 2823-E

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT 13

021061 000033

AFFIDAVIT

(b)(7)(C)-4, (b)(6)-4

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

Witness #1:

Statement)

Witness #2:

(Signature of Person Making

Subscribed and sworn to, a
person authorized to administer
oaths, this 21st day of [REDACTED] at [REDACTED]

(b)(7)(C)-1,
(b)(6)-1

(Signature of Person Administering Oath)

(Typed name of Person Administering Oath)

UCMJ, 136

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 3 OF 3 PAGES

DA Form 2823-E

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT 13

021062 000034



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

CIMPL-FC

30 Jun 05

MEMORANDUM FOR RECORD

SUBJECT: Statement of SGT [REDACTED] [REDACTED]
(0223-04-CID259-80257).

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-1, (b)(6)-1

1. On 30 Jun 05, during the final review of the case file, SA [REDACTED] noticed the statement of SGT [REDACTED] took by SA [REDACTED] Fort Meade Resident Agency, 3rd Military Police (MP) Group, Fort Meade, MD 20755, was not sworn to or signed by SGT [REDACTED]. In addition, SGT [REDACTED] did not initialize the bottom of each page. Searches for the original statement met with negative results.

(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-1, (b)(6)-1

2. Point of Contact is SA [REDACTED] at (NIPERNET)

[REDACTED]@iraq.centcom.mil; (AKO) [REDACTED]@us.army.mil or the undersigned at DSN [REDACTED]

(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-1, (b)(6)-1

(b)(2)-1

Distribution:

1- DIR, USACRC, Fort Belvoir, VA 22060
1- File

Special Agent, [REDACTED]

LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY

021063

000035

SWORN STATEMENT

LOCATION: Fort Meade Resident Agency

FILE NUMBER:

DATE: 14 Oct 04

TIME: 1435L

NAME: [REDACTED] (b)(7)(C)-4, (b)(6)-4

SSAN:

GRADE/RANK: SGT

ORGANIZATION OR ADDRESS: B Co, 323rd Military Intelligence Battalion, Fort Meade, MD 20755

(b)(7)(C)-4, (b)(6)-4

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

I don't recall any incident pertaining to detainee abuse nor anyone of my team members reporting such an incident.

Q: SA [REDACTED] (b)(7)(C)-1, (b)(6)-1

A: SGT [REDACTED] (b)(7)(C)-4, (b)(6)-4

Q: Where you ever in Karbala, Iraq (IZ)?

A: Yes

Q: When?

A: From approximately October 2003 through March 2004

Q: What was your mission in Karbala, IZ?

A: Tactical Human Intelligence (HUMINT) Team member, Team NCOIC, Team Leader

Q: What was your unit of assignment?

A: B Company, 323 MI BN, Fort Meade, Maryland

Q: Were you in Karbala, IZ around October-November 03?

A: Yes

Q: During that time what were your SOP's concerning the interrogation of detainees?

A: Touch the detainees only when necessary for detainee control or prevention of violence from occurring.

Q: Was there any physical contact allowed with detainees?

A: Yes

Q: Describe.

A: Guiding them to and from interview areas.

Q: In detail, describe the process from point of capture of the detainee, to interrogation, to transport to a permanent confinement facility/release?

A: Processes changed over time. Some detainees were acquired or questioned at the Karbala Police Station, which was occupied by Iraqi police and US Military Police. Others were taken directly to a small holding facility at Camp Juliet. Detainees deemed necessary for "Coalition hold" were transported from there to other Coalition facilities in Babylon, Iraq. Those not held were released.

Q: In detail, describe how a detainee would be interrogated, to include positioning of the interrogators, uniforms worn, set up of the room, objects located within the room, windows, how the detainee was positioned, location of the interpreters and any special equipment used. (please have individual sketch the layout and location)

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 1 OF 4 PAGES

DA Form 2823-E

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT 14

021064 000036

A: These processes varied. Our job as a Tactical HUMINT Team (THT) included debriefing detainees for information of intelligence interest. We conducted debriefings inside a tent and inside the hospital tent at Camp Kilo; inside various rooms inside the Karbala Police Station; or using a room located at Camp Juliet.

Q: Describe the interrogation area in Karbala. IZ.

A: The interrogation tent at Camp Juliet was sparse - with chairs and a small table. The rooms at the Karbala Police Station varied from the Police Chief's office, to the Iraqi Police jail.

Q: Describe your definition of abuse as it pertains to detainees?

A: To treat them in a manner that would cause them bodily injury. To treat a detainee in violation of the Geneva accords.

Q: Have you ever witnessed any abuse to a detainee?

A: No

Q: If so describe where, when, the identity of the detainee, who conducted the abuse, and describe in detail the nature of the abuse.

A: N/A

Q: Have you ever worked with Mr [REDACTED]? (b)(7)(C)-5, (b)(6)-5

A: Yes

Q: When? Where? Describe your relationship with him. Describe him.

A: [REDACTED] worked as a translator for the Karbala THT. I first met him in October 2003, until he left the team. I don't recall exactly when he left. I also was roommates with him for a time.

Q: Have you ever worked with Mr [REDACTED]? (b)(7)(C)-4, (b)(6)-4

A: Yes

Q: When? Where? Describe your relationship with him. Describe him.

A: [REDACTED] worked as a translator for the Karbala THT. I first met him in late 2003, I do not recall the exact date. I also was roommates for a time.

Q: Have you ever performed an interrogation in Karbala where you had to confirm a detainee's voice with a recording on a tape?

A: Yes

Q: If so who was the detainee? Please provide Intern Serial Number (ISN) and National Detainee reporting System (NDRS) numbers if available.

A: I don't remember his name or other information.

Q: Do you recall an interrogation conducted with Mr [REDACTED] and Mr [REDACTED] where they were used to identify/compare the voice of a detainee with a voice on a recording? (The recording sounded like it was taken on a busy street or in a vehicle) (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-5, (b)(6)-5

A: Yes

Q: Who was the detainee?

A: I don't remember his name or other information.

Q: Have you ever witnessed Mr [REDACTED] strike a detainee with an open hand? (b)(7)(C)-5, (b)(6)-5

A: No

Q: Have you ever witnessed Mr [REDACTED] physically lay hands on any detainee which could would be considered possible abuse? Describe and identify. (b)(7)(C)-5, (b)(6)-5

A: No

Q: In detail describe the incident.

A: N/A

Q: Who was in the room? Provide names, units, and locations and descriptions of the individuals if they cannot be identified by name.

A: N/A

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 2 OF 4 PAGES

DA Form 2823-E

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT 14

021065 000037

Q: Who did you report this to? Is it documented? Please provide documentation.

A: N/A

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

A: No///End Of Statement///

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 3 OF 4 PAGES

DA Form 2823-E

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT 14

021066 / 000038

AFFIDAVIT

(b)(7)(C)-4, (b)(6)-4

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

Witness #1:

Statement)

Witness #2:

(Signature of Person Making

Subscribed and sworn before me, a
person authorized to administer
oath, this 14th day of 2004 at

(b)(7)(C)-4, (b)(6)-4

(Typed name of Person Administering Oath)

(b)(7)(C)-1, (b)(6)-1

(Typed name of Person Administering Oath)

UCMJ, 136

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT _____

PAGE 4 OF 4 PAGES

021067

DA Form 2823-E

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

EXHIBIT 14

000039

0223-04-CID259-80257

AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0151-04-CID041

PAGE 1 OF 1 PAGE

DETAILS

BASIS FOR INVESTIGATION: About 1100, 22 Dec 04, this office received CAT 1 RFA from Fort Meade, MD, 20755 to locate, fully ID, and obtain sworn statements from SGT [REDACTED] and SGT [REDACTED] all assigned to B Co, 323rd Military Intelligence Battalion, Fort Meade, MD 20755.

About 1400, 22 Dec 04, SA [REDACTED] interviewed SGT [REDACTED] who rendered a statement detailing his lack of knowledge of the detainee abuse while deployed to Iraq. (See Sworn Statement for details)

About 1810, 22 Dec 04, SA [REDACTED] interviewed SPC [REDACTED] who rendered a statement detailing his lack of knowledge of the detainee abuse while deployed to Iraq. (See Sworn Statement for details)

About 1945, 22 Dec 04, SA [REDACTED] interviewed SGT [REDACTED] who rendered a statement detailing his lack of knowledge of the detainee abuse while deployed to Iraq. (See Sworn Statement for details)

No further investigative activity anticipated by this office.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(7)(C)-1, (b)(6)-1

(b)(6)-2

ORGANIZATION

WASHINGTON RESIDENT AGENCY, 3rd MP Group (CID)
Fort Myer, VA 22211

SIGNATURE

(b)(7)(C)-1, (b)(6)-1

DATE

22 Dec 04

EXHIBIT

15

FOR OFFICIAL USE ONLY

021068

000040

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

0223-04-CID259-80257

File Number : 0151-04-CID041
Location : Washington District CID, Fort Myer, VA 22211
Date : 22 Dec 04, Time: 2:57 (b)(7)(C)-4, (b)(16)-4
SSN : (b)(7)(C)-4, (b)(16)-4
Statement of: SGT (b)(7)(C)-4, (b)(16)-4
Org/Address : 323RD MI Battalion, Fort Meade, MD 20755

(b)(7)(C)-4, (b)(16)-4, SGT (b)(7)(C)-4, (b)(16)-4, want to make the following statement under oath: (b)(7)(C)-4, (b)(16)-4

(b)(7)(C)-4, (b)(16)-4
I was stationed in Kuwait in March 2003. We went into Iraq in July 2003 until I left approximately 6 Dec 2003. During that time I did not see or hear of any kind of detainee abuse happening. I was there to do counter-intelligence collection and that's all I did. I didn't witness any type of abuse to detainees. I didn't hear of any kind of abuse until I came home because it was all over the news. I returned home before the rest of the team because I was deployed before them. I conducted and participated in approximately 15 interrogations and each interrogation was conducted with at least two agents, an interpreter, and a MP Officer at the door. All the interrogations took place at a MP station. SGT (b)(7)(C)-4, (b)(16)-4 stated he conducted hundreds of informant interviews and they were usually conducted with one agent and an interpreter, unless an agent needed help and then another agent would participate in the interview. If a junior agent was conducting the interview and the information was extremely important a senior agent would be present.

Q. SA (b)(7)(C)-4, (b)(16)-4

A. SGT (b)(7)(C)-4, (b)(16)-4

Q. Did you see any type of detainee abuse going on?

A. No.

Q. Did you ever hear of detainee abuse happening?

A. No.

Q. When did you first hear of the detainee abuse?

A. I was back at home when the news broke the story and that's when I found out.

Q. Is there anything else you want to add to this statement?

A. No.///END OF STATEMENT/// (b)(7)(C)-4, (b)(16)-4

INITIALS (b)(7)(C)-4, (b)(16)-4

DA Form 2823-E

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 1 of 2 021069

EXHIBIT 16

0000412

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

(b)(7)(C)-4, (b)(6)-4

STATEMENT OF SGT [REDACTED], TAKEN AT Washington District CID,
Fort Myer, VA 22211 (CONTINUED):

not used

(b)(7)(C)-4, (b)(6)-4

AFFIDAVIT

(b)(7)(C)-4, (b)(6)-4

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

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-4, (b)(6)-4

(Signature of Person Making Statement)

(b)(7)(C)-1, (b)(6)-1

(Signature of Person Administering Oath)

SA [REDACTED] (b)(7)(C)-1, (b)(6)-1

(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

(Authority to Administer Oath)

INITIALS [REDACTED]

(b)(7)(C)-4, (b)(6)-4

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 2 of 2

021070

EXHIBIT

16
000042

0223-04-CID259-80257

File Number : 0151-04-CID041
Location : Washington District CID, Fort Myer, VA 22211
Date : 22 Dec 04, Time: 7105 (b)(7)(C)-4, (b)(6)-4
SSN : (b)(7)(C)-4, (b)(6)-4
Statement of: SPC (b)(7)(C)-4, (b)(6)-4
Org/Address : B Co, 323RD MI Battalion, Fort Meade, MD 20755

I, SPC (b)(7)(C)-4, (b)(6)-4 want to make the following statement under oath:

(b)(7)(C)-4, (b)(6)-4 was deployed from 28 Mar 03 until 12 Mar 04 and assigned to Tactical HUMIT Team (THT) and I was assigned to Force Protection, conducting screenings coalition detainee and intelligence collection. While deployed I never heard or witnessed any detainee abuse. I conducted and participated with multiple coalition detainee screenings and they were all conducted with at least two agents and an interpreter, unless manpower dictated otherwise. About 90% of the screenings took place at the Iraqi police station or PMO and 10% took place at Camp Juliet in the holding area. I did hear on one instance when an Iraqi policemen beat up a non-coalition detainee, but they were arrested by US MP's immediately. Nobody I worked with ever abused any detainees. We were all very professional.

Q. SA (b)(7)(C)-4, (b)(6)-4

A. SPC (b)(7)(C)-4, (b)(6)-4

Q. Did you see any type of detainee abuse going on?

A. No.

Q. Did you ever hear of detainee abuse happening?

A. No.

Q. Is there anything else you want to add to this statement?

A. No.///END OF STATEMENT// (b)(7)(C)-4, (b)(6)-4

INITIALS (b)(7)(C)-4, (b)(6)-4

FOR OFFICIAL USE ONLY

DA Form 2823-E

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 1 of 2

021071

EXHIBIT

17

000043

(b)(7)(C)-4, (b)(6)-4

STATEMENT OF SPC [REDACTED] TAKEN AT Washington District CID,
Fort Myer, VA 22211 (CONTINUED):

NOT USED

(b)(7)(C)-4, (b)(6)-4

AFFIDAVIT

(b)(7)(C)-4, (b)(6)-4

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

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-4, (b)(6)-4

(Making Statement)

(b)(7)(C)-1, (b)(6)-1

(Signature of Person Administering Oath)

SA [REDACTED] (b)(2)-1

(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

(Authority to Administer Oath)

INITIALS [REDACTED]

(b)(7)(C)-4, (b)(6)-4

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 2 of 2

021072

EXHIBIT

17000044

SWORN STATEMENT

0223-04-CID259-00257

File Number : 0151-04-CID041

Location : Washington District CID, Fort Myer, VA 22211

Date : 22 Dec 04, Time: 1945 (b)(7)(C)-4, (b)(6)-4

SSN : (b)(7)(C)-4, (b)(6)-4

Statement of: SGT (b)(7)(C)-4, (b)(6)-4

Org/Address: B Co, 323RD MI Battalion, Fort Meade, MD 20755

I, SGT (b)(7)(C)-4, (b)(6)-4 want to make the following statement under oath:

(b)(7)(C)-4, (b)(6)-4 was deployed from 28 Mar 03 until 30 Mar 04 and assigned to Tactical HUMINT Team # 106 (THT) in Karbala. I was assigned to conduct CI screenings for approximately two months. Then around 16 Aug 03 to 8 Mar 04, we were in Karbala and conducting Force Protection, debriefings, screening coalition detainees, and intelligence collection. While deployed I never heard or witnessed any detainee abuse. I conducted and participated in multiple coalition detainee screenings and they were conducted with CI agents and an interpreter, depending on the situation. While conducting the debriefings or screenings, I don't know of anyone who had to get physical with a detainee. About 75-90% of the screenings took place at the Iraqi police station or PMO and the other 10-25% took place at Camp Juliet in the holding area. I never heard of or witnessed any detainee abuse while I was deployed to Iraq.

Q. SA (b)(7)(C)-4, (b)(6)-4

A. SGT (b)(7)(C)-4, (b)(6)-4

Q. Did you see any type of detainee abuse going on?

A. No.

Q. Did you ever hear of detainee abuse happening?

A. No.

Q. What do you consider detainee abuse?

A. I consider detainee abuse as getting physical with detainees such as hitting, slapping, punching and kicking.

Q. Is there anything else you want to add to this statement?

A. No. ///END OF STATEMENT/// (b)(7)(C)-4, (b)(6)-4

INITIALS (b)(7)(C)-4, (b)(6)-4

DA Form 2823-E

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 1 of 2

EXHIBIT

18

000045

021073

(b)(7)(C)-4, (b)(6)-4
**STATEMENT OF SGT [REDACTED] TAKEN AT Washington District CID, Fort
 Myer, VA 22211 (CONTINUED):**

Not USED [REDACTED]

(b)(7)(C)-4, (b)(6)-4

AFFIDAVIT

(b)(7)(C)-4, (b)(6)-4

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

(b)(7)(C)-4, (b)(6)-4

[REDACTED] (b)(7)(C)-4, (b)(6)-4

(Signature of Person Making Statement)

[REDACTED] (b)(7)(C)-1, (b)(6)-1

(Typed Name of Person Administering Oath)

SA [REDACTED] (b)(7)(C)-1

(b)(7)(C)-1, (b)(6)-1

(Typed Name of Person Administering Oath)

ARTICLE 136, UCMJ

(Authority to Administer Oath)

INITIALS [REDACTED]

(b)(7)(C)-4, (b)(6)-4

FOR OFFICIAL USE ONLY

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

Page 2 of 2

021074

EXHIBIT 18

000046

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0191-04-CID609-

PAGE 1 OF 1 PAGE

DETAILS

About 1600, 9 Dec 04, this office received a Request for Assistance from the Detainee Abuse Task Force (DATF), 22nd Military Police Battalion (CID), Camp Victory, Iraq, APO AE 09342, requesting this office locate, fully identify, and conduct a subject interview of Mr. [REDACTED] Egypt (NFI).
(b)(7)(C)-5, (b)(6)-5 (b)(7)(C)-5, (b)(6)-5

About 1125, 16 Dec 04, SA [REDACTED] coordinated with SA [REDACTED] Federal Bureau of Investigation (FBI), Assistant Legat Attache, Cairo, Egypt, who stated the Egyptian authorities would need an official request from the investigating office, requesting their assistance in locating and conducting a joint interview of Mr. [REDACTED]
(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-6, (b)(6)-6 (b)(7)(C)-5, (b)(6)-5

About 1455, 16 Dec 04, SA [REDACTED] was contacted via email by SA [REDACTED] Detainee Abuse Task Force (DATF), 22nd Military Police Battalion (CID), Camp Victory, Iraq, APO AE 09342, wherein he stated to close this RFA and no further investigative activity was required from this office.
(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1

STATUS: This case is closed in the files of this office with no further investigative activity anticipated. Any additional investigative activity will be documented under a separate sequence.///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1		ORGANIZATION Kuwait Branch Office (CID) Camp Doha, Kuwait, APO AE 09889	
SIGNATURE [REDACTED] (b)(7)(C)-1, (b)(6)-1		DATE 16 Dec 04	EXHIBIT 19

CID FOR
1 FEB 07

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

021075

000047

For Official Use Only
Law Enforcement Sensitive

AGENT'S INVESTIGATION REPORT

0223-04-CID259-80257

CID Regulation 195-1

Page 1 of 1

(b)(7)(cc)-1
(b)(6)-1
On 30 Nov 04, the undersigned received an electronic mail (Email) from SA [REDACTED] (b)(7)(cc)-1
(b)(6)-1 Fort Hamilton Branch Office (CID), Building 408 (CID Wing), So Pershing
Ave, Fort Hamilton, NY who coordinated with Mr [REDACTED] nephew of Mr [REDACTED] (b)(7)(cc)-3
(b)(6)-3 (NFI), who related Mr [REDACTED] was in [REDACTED]
Egypt. (b)(7)(cc)-5, (b)(6)-5

(b)(7)(cc)-1 (b)(6)-1
On 22 Dec 04, the undersigned coordinated with SA [REDACTED]
Kuwait Branch Office (CID), APO AE 09889, who attempted to contact Mr [REDACTED] (b)(7)(cc)-5, (b)(6)-5
[REDACTED] on numerous occasions, between 12 Dec 04 and 16 Dec 04, and
determined the phone number was disconnected. (b)(7)(cc)-5, (b)(6)-5

(b)(7)(cc)-2, (b)(6)-2
About 1530, 31 Dec 04, the undersigned coordinated with CPT [REDACTED] Office
of the Staff Judge Advocate, Multi-National Forces Iraq (MNF-I) Camp Victory, IZ, who
opined there was credible evidence to believe Mr [REDACTED] committed the offenses
of Assault and Cruelty and Maltreatment when he struck an unidentified detainee with
an open had during an interrogation. (b)(6)-5
(b)(7)(cc)-5

///LAST ENTRY///

(b)(7)(cc)-1, (b)(6)-1
SA [REDACTED] 78th MP DET Forward (CID)
Special Agent, [REDACTED] (b)(2)-1 Baghdad, Iraq APO AE 09342
Signature: [REDACTED] (b)(7)(cc)-1, (b)(6)-1 Date: 31 Dec 04 Exhibit: 20
[REDACTED] LAW ENFORCEMENT SENSITIVE
C [REDACTED] rm 94 FOR OFFICIAL USE ONLY

021076 000048

AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0223-04-CID259-80257
	Page 1 of 1 Pages

DETAILS
 About 0835, 1 Feb 05, SA (b)(7)(c)-1, (b)(b)-1 78th MP Det (CID), assigned to 48th MP Det (CID), Camp Victory, Iraq, received email coordination with Mr. Mr. (b)(7)(c)-5 stating he was "over seas" and (b)(7)(c)-5 (b)(b)-5 requesting to discuss the incident via email. Advised Mr. (b)(7)(c)-5 a face to face interview was needed (b)(7)(c)-5 (b)(b)-5 and sent email requesting his current address and phone number to contact him and coordinate an interview.

About 1420, 1 Feb 05, SA (b)(7)(c)-1, (b)(b)-1 contacted Mr. (b)(7)(c)-5, (b)(b)-5 at the listed cell phone number and advised him of the nature of the investigation and allegation. Mr. (b)(7)(c)-5 said he would assist in the (b)(7)(c)-5 (b)(b)-5 investigation and provide a statement regarding the incident, and he would await someone contacting him to do an interview with him at his current location in (b)(7)(c)-5, (b)(b)-5 Egypt. (b)(7)(c)-5, (b)(b)-5

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA (b)(7)(c)-1, (b)(b)-1 (b)(2)-1		ORGANIZATION 78TH MP DET (CID) (FWD), Camp Arifjan, Kuwait, APO AE 09366	
SIGNATURE SA (b)(7)(c)-1, (b)(b)-1		DATE 1 Feb 05	EXHIBIT 21

For Official Use Only
Law Enforcement Sensitive

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

0223-04-CID259-80257

Page 1 of 3

About 1700, 14 Feb 05, SA [REDACTED] and SA [REDACTED] this office, conducted a phone interview Mr. [REDACTED] (b)(7)(C)-1, (b)(7)(C)-5, (b)(6)-5
[REDACTED] Mr. [REDACTED] stated he recalled working with Mr. [REDACTED] (b)(7)(C)-1, (b)(6)-1
[REDACTED] Linguist, Titan, SOSI International, (b)(7)(C)-5, (b)(6)-5
Baghdad, IZ and SSG [REDACTED] B Company, 141st military Intelligence Battalion, Logan, Utah. He stated he moved to Karbala with Marines in Aug 03 as a Linguist. He denied abusing any detainee and having been counseled by SSG [REDACTED] (b)(7)(C)-4, (b)(6)-4 regarding striking a detainee with the back of his hands.

About 0900, 15 Feb 05, SA [REDACTED] received an e-mail response from Mr. [REDACTED] who provided the following information. (b)(7)(C)-1, (b)(6)-1
Mr. [REDACTED] related he worked in Karbala as a linguist from Apr 2003-Dec 2003, and left when his contract had expired. Mr. [REDACTED] confirmed his Social Security Number (SSN) [REDACTED] and stated he is currently residing at [REDACTED] Egypt, and Phone Number [REDACTED]
Mr. [REDACTED] also indicated he worked with Mr. [REDACTED] and SSG [REDACTED] He stated he never abused any detainee nor was he counseled by SSG [REDACTED] about any detainee abuse (b)(7)(C)-5, (b)(6)-5, (b)(7)(C)-4, (b)(6)-4

About 0900, 9 Mar 05, this office received a call from MAJ [REDACTED] Administrative Lawyer, Staff Judge Advocate (SJA), Multi National Force -Iraq (MNF-I), inquiring about a Sworn Statement provided by Mr. [REDACTED]. MAJ [REDACTED] stated he was reviewing 15-6 case initiated and would like to get a copy of Mr. [REDACTED] s statement. (b)(7)(C)-2, (b)(6)-2, (b)(7)(C)-4, (b)(6)-4

About 1000, 9 Mar 05, SA [REDACTED] and SA [REDACTED] this office met with MAJ [REDACTED] and briefed him on the status of the case. MAJ [REDACTED] related he was just at the stage of initial review and there was no Investigative Officer assigned. Copies of the following documents were provided to MAJ [REDACTED] Initial Report, Sworn Statements of CPT [REDACTED], SSG [REDACTED] SGT [REDACTED] SPC [REDACTED], SGT [REDACTED] SGT [REDACTED] and AIRs of SA [REDACTED] SA [REDACTED] SA [REDACTED] SA [REDACTED] and SA [REDACTED] (b)(7)(C)-2, (b)(6)-2, (b)(7)(C)-1, (b)(6)-1

SA [REDACTED] 48th MP DET Forward (CID)
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342
Signature: [REDACTED] Date: 24 Jun 05 Exhibit: 22
CID Form 94 (b)(7)(C)-1, (b)(6)-1

LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY

021078

EXHIBIT 22

000050

For Official Use Only
Law Enforcement Sensitive

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

0223-04-CID259-80257

Page 2 of 3

(b)(7)(c)-1, (b)(b)-1
About 1030, 20 Apr 05, SA [REDACTED] coordinated via phone with Mr. [REDACTED] and offered him a polygraph examination. Mr. [REDACTED] agreed to undergo the polygraph examination and confirmed his current address as [REDACTED] Egypt.

(b)(7)(c)-1, (b)(b)-1 (b)(7)(c)-1, (b)(b)-1
About 1330, 20 Apr 05, SA [REDACTED] coordinated with SA [REDACTED] Polygraph Examiner, 30th Military Police (MP) Detachment (Det) (CID) to submit a request to polygraph [REDACTED] Copies of the statements of [REDACTED] and e-mail interview of [REDACTED] were submitted to support the request. (b)(7)(c)-5, (b)(b)-5

(b)(7)(c)-1, (b)(b)-1
About 1000, 27 Apr 05, SA [REDACTED] this office, (b)(b)-2, (b)(7)(c)-2 coordinated with Regional Security Officer (RSO) [REDACTED], US Embassy Cairo and RSO [REDACTED], US Embassy Baghdad, IZ, and informed them about the trip to Cairo and inquired about the requirements.

(b)(b)-1, (b)(7)(c)-1 (b)(7)(c)-2, (b)(b)-2
About 1217, 20 Jun 05, SA [REDACTED] received an e-mail from RSO [REDACTED] US Embassy Baghdad, IZ, wherein he stated he was unable to coordinate a trip to Cairo due to the restrictions and sensitivities of the Egyptian government regarding foreign government officials conducting investigation involving Egyptian Nationals.

(b)(7)(c)-2, (b)(b)-2
About 1600, 23 Jun 05, coordination was made with CPT [REDACTED] Staff Judge Advocate (SJA), Multi-National Corps-Iraq (MNC-I), XVIII Airborne Corp, Camp Victory, Baghdad, IZ, who opined there was insufficient evidence to prove or disprove the allegations of Assault and Cruelty and Maltreatment occurred as alleged by [REDACTED] CPT [REDACTED] stated the statement of SSG [REDACTED] in which he indicated of having verbally counseled [REDACTED] did not provide any evidence of guilt as it constituted a third party statement. Further, [REDACTED] denied (b)(7)(c)-2, (b)(b)-2

(b)(7)(c)-1, (b)(b)-1
SA [REDACTED] 48th MP DET Forward (CID)
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342
Signature: [REDACTED] Date: 30 Jun 05 Exhibit: [REDACTED]

CID Form 94 (b)(7)(c)-1, (b)(b)-1
LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY

021079

EXHIBIT 22
000051

For Official Use Only
Law Enforcement Sensitive

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

0223-04-CID259-80257

Page 3 of 3

in his e-mail interview being counseled by SSG [REDACTED] and
abusing any detainee. (b)(7)(C)-4, (b)(6)-4

On 30 Jun 05, while conducting the final review of the case file,

SA [REDACTED] noticed the following soldiers: Chief [REDACTED]

SGT [REDACTED], SPC [REDACTED], SPC [REDACTED] SSG [REDACTED]

[REDACTED] SGT [REDACTED] SGT [REDACTED] SPC [REDACTED]

[REDACTED] SPC [REDACTED] Chief [REDACTED] SGT [REDACTED] SGT [REDACTED]

[REDACTED] SPC [REDACTED] SSG [REDACTED] SGT [REDACTED]

[REDACTED], SPC [REDACTED] SPC [REDACTED] and 1LT [REDACTED]

identified in the Sworn Statement of CPT [REDACTED]

[REDACTED] B Co, 323rd Military Intelligence (MI) Battalion, Fort

Meade, MD 20755, 13 Sep 04, were not interviewed because the

investigation determined they were not assigned to the location

and could not witness the incident.///LAST ENTRY///

(b)(7)(C)-1, (b)(6)-1
SA [REDACTED] 48th MP DET Forward (CID)
Special Agent, [REDACTED] (b)(7)-1 Baghdad, Iraq APO AE 09342

Signature: Date: 30 Jun 05 Exhibit:

CID Form 94

LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY

021080
EXHIBIT 22

000052

(b)(7)(C)-1, (b)(6)-1

0223-04 CID259-80257

MNC-I SA CID Special Agent

From: [REDACTED]@hotmail.com] (b)(7)(C)-5, (b)(6)-5
Sent: Monday, February 14, 2005 12:20 PM
To: [REDACTED] MNC-I SA CID Special Agent (b)(7)(C)-1, (b)(6)-1
Subject: RE: Request for Interview

1-For verification could state your

a) Full Name: [REDACTED] (b)(7)(C)-5, (b)(6)-5

b) Social Security: [REDACTED] (b)(7)(C)-5, (b)(6)-5

Currently Address: [REDACTED] -EGYPT (b)(7)(C)-5, (b)(6)-5

Current Phone number: [REDACTED] (b)(7)(C)-5, (b)(6)-5

Current Profession: Civil Engineer

2- Do recall Mr. [REDACTED] Yes (b)(7)(C)-4, (b)(6)-4

3- What was your relation with him? He was working with me in Karbala as a linguist & he was my roomie & I think that we did a good job together..

4- Do you recall SSG [REDACTED] If his first name is [REDACTED] then Yes.. (b)(7)(C)-4, (b)(6)-4

5- What was your relation with him? If he is the same one.. I was working with his team as a linguist..

6- When did you work in KARBALA? from April 2003 To December 2003

7- Could you describe your work while you were in KARBALA? I was working as a linguist .. I was trying to help my team to understand what was going on.

8- Did you interrogate any detainee while you were in KARBALA? Yes.. Only I translated the speech.

9- Did you strike any detainee with the back of your hand during interrogation? No.. Never.

10- Have you ever been counseled by SSG [REDACTED] He was team's leader.. (b)(7)(C)-4, (b)(6)-4

11- Have you been counseled by SSG [REDACTED] about abusing a detainee? No.. Never. (b)(7)(C)-4, (b)(6)-4

12- What was the reason you left TITAN Corporation.? The contract period was one year.. and I left them after the contract period... and in same time I preferred to try to find new job as a civil engineer.

13 Do you have any additional information you want to add? No.. please feel free to ask me at any time.

021081

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

EXHIBIT 23
000053

2/15/2005

Page(s)

54-59

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101

Master Sergeant [REDACTED] b(6)(2)
[REDACTED]@centcom.smil.mil
(813) 827-5341/2830

021082

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0039-05-CID122

PAGE 1 OF 1 PAGES

DETAILS:

About 1123, 29 Mar 05, this office received a Category I Request For Assistance from the 48th MP DET (CID) (FWD), Camp Victory, Baghdad, Iraq APO AE 09342, to locate and interview SGT [REDACTED] (b)(7)(C)-1, (b)(6)-1 (USAR), [REDACTED] D CO, 323rd MI BN, Fort Meade, MD 20755, regarding his knowledge of a reported detainee abuse in Iraq. (b)(7)(C)-1, (b)(6)-1

About 1945, 5 Apr 05, SA [REDACTED] interviewed SGT [REDACTED] who provided a sworn statement relating his unit conducted several interrogations where voices on audiotapes had to be confirmed because they would receive tapes with recorded conversations from sources they had recruited. SGT [REDACTED] related he did not witness anyone slap or abuse a detainee in any way. (See Sworn Statement) ///LAST ENTRY/// (b)(7)(C)-1, (b)(6)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(7)(C)-1, (b)(6)-1

SA [REDACTED] (b)(2)-1

SIGNATURE

[REDACTED] (b)(7)(C)-1, (b)(6)-1

ORGANIZATION

75th MP Detachment (CID)
Fort Belvoir, VA 22060

DATE

5 Apr 05

EXHIBIT

25021083

CID 10
1 F

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

000060

SWORN STATEMENT

File Number: 0039-05-CID122

Location: Fort Belvoir, VA

Date: 5 Apr 05

Time: 1945

Statement of:

SSN:

Org/Address: D CO, 323rd MI BN, Fort Meade, MD

I want to make the following statement under oath: I am making this statement freely.

I was deployed with the 323rd MI BN in Iraq from July to December 2003. I was assigned as a counter-intelligence agent while in country.

Q: SA

A: SGT

Q: While deployed in Iraq, did you ever work with a DOD contracted interpreter named

A: Yes

Q: While deployed in Iraq, did you ever work with a DOD contracted interpreter named

A: Yes

Q: Did you ever perform an interrogation in Karbala or anywhere else in Iraq where you had to confirm a detainee's voice on a tape recorder

A: Yes, we performed several interrogations where we attempted to confirm detainees' voices on tape. The tapes came from sources that we had recruited.

Q: Do you recall an interrogation conducted by Mr. and Mr. where they had to identify or compare a detainee's voice on a tape recorder?

A: No, I personally never used Mr. as an interpreter.

Q: Did you ever witness Mr. or anyone else slap any detainees?

A: No

Q: Did you ever refer to yourself or have anyone else refer to you as "Captain" while you were deployed in Iraq?

A: Myself and the rest of the counterintelligence agents and interrogators referred to ourselves as "Captain" when communicating with local police chiefs because they were not willing to work with anyone who did not have rank. We never referred to ourselves as "Captain" during an interrogation because there was no need.

Q: Besides your unit assigned to Karbala, did any other soldiers conduct interrogations of detainees in Karbala?

A: There was one Reserve MP unit in Karbala that left in September 2003 that attempted to conduct their own interrogations of detainees. We did not participate in any of these interrogations conducted by the Reserve MP unit.

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

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

INITIALS

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

Page 1 of 2

EXHIBIT 26

021084

000061

STATEMENT OF: [REDACTED]

DATED: 5 Apr 05

CASE #: 0039-05-CID122

(b)(7)(cc)-4, (b)(6)-4

(b)(7)(cc)-4, (b)(6)-4

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.

(b)(7)(cc)-4, (b)(6)-4

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 5th day of April 2005 at Fort Belvoir, VA.

(b)(7)(cc)-1, (b)(6)-1

[REDACTED]
(Signature of Person Administering Oath)

Special Agent [REDACTED]

(b)(7)(cc)-1, (b)(6)-1

(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIAL [REDACTED]

(b)(7)(cc)-4, (b)(6)-4

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

Page 2 of 2 021085

EXHIBIT 26 000062

ENC 2

UNCLASSIFIED - FOR OFFICIAL USE ONLY

PRELIMINARY INVESTIGATION REVEALED MR. [REDACTED] (b)(7)(C)-4, (b)(6)-4
REPORTED TO HIS SUPERVISOR THAT HE WITNESSED MR. [REDACTED] (b)(7)(C)-5
STRIKE AN UNKNOWN DETAINEE WITH HIS HAND DURING AN (b)(6)-5
INTERROGATION.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND
INTERVIEW THE VICTIM, MR. [REDACTED] AND MR. [REDACTED] (b)(7)(C)-5
(b)(7)(C)-4, (b)(6)-4 (b)(6)-5

INVESTIGATION CONTINUES BY USACIDC.

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

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

021087

UNCLASSIFIED - FOR OFFICIAL USE ONLY

000064

CID FORM 66

1. DATE 19 Jul 04		2. TIME RECEIVED 0900		7. CASE NUMBER 0223-04-CID259-80257			
3. OFFENSE Aggravated Assault /Cruelty and Maltreatment/Conspiracy/				8. ASSIGNED TO [REDACTED] (b)(7)(C)-1, (b)(6)-1			
4. SUBJECT [REDACTED] (b)(7)(C)-5, (b)(6)-5				9. TYPE OF ACTION GC			
5. Unknown				10. REPORTS			
6. CASE DESCRIPTION (b)(7)(C)-5, (b)(6)-5 Mr. [REDACTED] struck a detainee while assisting as a translator during an interrogation.				TYPE	SUSPENSE	COMP	
				INI/SSI	20 Jul 04	19 JUL	
				SAC	3 AUG	—	
				IF SAC	—	1 AUG 04	
				SAC	—	27 AUG 04	
11. OTHER ACTION		12. CID FUNDS		SAC	—	17 Sep 04	
ACTION	RQRD	COMPL	DATE	AMOUNT	SAC Rev	—	21 Sep 04
RFA-2 [REDACTED]	7 SEP 04						
RFA-2 [REDACTED]	7 SEP 04						
RFA-2 [REDACTED]	17 SEP 04						

(b)(7)(C)-1, (b)(6)-1

021088
0000 1

-0223-04-GID259-80257

ASSIGNED TO:

24 hours
24 hours
1 duty day
5 duty days
5 duty days
10 duty days
15 duty days
15 duty days
15 duty days
30 cal days

DOD-044091

021090
0000 3

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0223-04-CID259-80257
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900/19 Jul 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1	BFI: Received RFI from Command to open ROI pertaining to possible abuse by Titan employee.
1300/19 Jul 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1	Built case file, drafted initial, to SAC.
19 Jul 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1	<p>SAC Review:</p> <p>1) Int/SSI Dispatched</p> <p>2) Continue efforts w/ IP</p>
2020/20 Jul 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1	<p>TO SA [REDACTED] (b)(7)(C)-1, (b)(6)-1</p> <p>Coordinated with Mr. [REDACTED] (b)(7)(C)-1, (b)(6)-4 via telephone who provided the location of Mr. [REDACTED] (b)(7)(C)-1, (b)(6)-4 in Karbala and the Agent he spoke with before he left Iraq. Mr. [REDACTED] (b)(7)(C)-1, (b)(6)-4 advised he would locate contact info for [REDACTED] (b)(7)(C)-1, (b)(6)-4</p>
1350/20 Jun 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1	<p>Coordinated w/ SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 BN who advised he remembered Mr. [REDACTED] (b)(7)(C)-1, (b)(6)-1 but doesn't remember taking a sworn statement. SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 advised he would check his files for the statement.</p>
	<p>Agents Comments: Last known location of Mr. [REDACTED] (b)(7)(C)-1, (b)(6)-4 was Karbala, will need to ver. fy with SSI and then make arrangements for interview.</p>
1500/20 Jun 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1	<p>Obtained the statement of Mr. [REDACTED] (b)(7)(C)-1, (b)(6)-1 from SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 wherein Mr. [REDACTED] (b)(7)(C)-1, (b)(6)-1 states Mr. [REDACTED] (b)(7)(C)-1, (b)(6)-1 reported to him that Mr. [REDACTED] (b)(7)(C)-1, (b)(6)-1 has struck a detainee during an interrogation. The statement was not sworn or signed by [REDACTED] (b)(7)(C)-1, (b)(6)-1, Mr. [REDACTED] (b)(7)(C)-1, (b)(6)-1 did not know what happened to the original, and searches failed to locate it.</p>
0900/28 Jul 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1	<p>Received email from SSI that they are attempting to locate [REDACTED] (b)(7)(C)-1, (b)(6)-4 in Iraq for interview</p>

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0223-04-CID259-80257

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1100/3 AUG 04

Received and reviewed CF. To SAC for review.

Leads Remaining:

- 1) Locate, Fully ID and INT the unknown victim of the assault
- 2) Locate, Fully ID and INT Mr [REDACTED] an e-mail is out to find him and will contact this office pending his return. POC for email is [REDACTED] at [REDACTED]@mckennalong.com (b)(7)(C)-3 (b)(6)-3
- 3) Locate, Fully ID and conduct a subject INT of Mr [REDACTED] Mr [REDACTED] may be the subject in other cases for the same abuse offense. (b)(7)(C)-5, (b)(6)-5

(b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-5
(b)(6)-5

1014/6 Aug 04

Rev'd. Continues with IP, good IP. File back to case agent.

1439/6 AUG 04

SENT EMAIL to Mrs [REDACTED] and Mr [REDACTED] regarding interview. Appl with Mr [REDACTED] posted to file. (b)(7)(C)-3, (b)(6)-3
Response to SAC Review dated 6 Aug 04
-will do.

4

1A 30

1130/6 7 AUG 04

Receive email from Mrs [REDACTED] posted to file. (b)(7)(C)-3, (b)(6)-3
Updated SIT REP. TO SAC FOR REVIEW.

9 AUG 04

Rec'd email from Mr [REDACTED] posted to file. (b)(7)(C)-3, (b)(6)-3

1300, 13 AUG 04

SENT EMAIL TO MR. [REDACTED] REF INT OF MR [REDACTED] (b)(7)(C)-4
posted to file. (b)(6)-4
DRAFTED SET REP

16 AUG 04

Rec'd email from Mr [REDACTED] relating Mr [REDACTED] (b)(7)(C)-4
was in MOSUL. (b)(6)-4

1256, 20 AUG 04

Drafted EPA TO MOSUL, TO TC FOR REVIEW.

21 AUG 04

RECEIVED A 1910 HANDWRITTEN CARD (1910-12-08) FROM [REDACTED] TO [REDACTED] SET REP.

0838, 21 AUG 04

Made corrections. Scanned documents and sent EPA TO MOSUL to [REDACTED] @us.army.mil (b)(7)(C)-1
(b)(6)-1

0855, 21 AUG 04

UPDATE SIT REP. TO SAC/TC

CID FORM 128
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

2

021092
0000 5

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 023-04-CID259-80257
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1400, 22 Aug 04 [REDACTED]	<p>(b)(7)(C)-1, (b)(6)-1</p> <p>SA [REDACTED] and SAC [REDACTED] coordinated with Mr. [REDACTED] and Mr. [REDACTED] and set interview with Mr. [REDACTED] for 1000, 23 Aug 04.</p> <p>(b)(7)(C)-3, (b)(6)-3</p> <p>(b)(7)(C)-4, (b)(6)-4</p>	
1145, 23 Aug 04 [REDACTED]	<p>(b)(7)(C)-4, (b)(6)-4</p> <p>Interviewed Mr. [REDACTED] Titan who provided a sworn statement detailing how he had witnessed Mr. [REDACTED] assault a unidentified detainee during an interrogation while in Camp Juliet, Karbala, IZ. Mr. [REDACTED] stated, Mr. [REDACTED] had used an open hand and struck the detainee on the face. Mr. [REDACTED] related when the detainee was assaulted the detainee's head had been covered with sandbag, the detainee had been seated on the floor and the detainee's hands appeared to be tied behind the back. Mr. [REDACTED] could not identify the US Army soldier that was also present during the interrogation but could remember that they referred to themselves as MI (See Sworn Statement of Mr. [REDACTED]).</p> <p>(b)(7)(C)-5, (b)(6)-5</p> <p>(b)(7)(C)-4, (b)(6)-4</p> <p>(b)(7)(C)-4, (b)(6)-4</p> <p>Agent's Comment: Mr. [REDACTED] remembered the person in charge of the interrogation team having a name that sounded like [REDACTED] but was unsure if that was his last name. When asked if he recognized the name CPT [REDACTED] he replied, he had never heard of him. Mr. [REDACTED] SOSi, was present during the interview at the request of Mr. [REDACTED].</p> <p>(b)(7)(C)-4, (b)(6)-4</p>	
1212, 23 Aug 04 [REDACTED]	<p>Sent email to Mosul requesting they close RFA. RFA was sent to interview Mr. [REDACTED] Email posted to file.</p> <p>(b)(7)(C)-4, (b)(6)-4</p>	
13:24, 23 Aug 04 [REDACTED]	<p>TO SAC FOR REVIEW.</p> <p>LEADS Remaining.</p> <ol style="list-style-type: none"> 1) Locate, fully ID the victim and INT [REDACTED] 2) Locate, fully ID, conduct subp. INT of Mr. [REDACTED] 3) Locate, fully ID, case INT, [REDACTED] to determine which team member was in the room. 4) Locate fully ID, INT CPT [REDACTED] - mentioned in Mr. [REDACTED] statement. <p>(b)(7)(C)-5, (b)(6)-5</p> <p>(b)(7)(C)-4, (b)(6)-4</p> <p>(b)(7)(C)-4, (b)(6)-4</p>	

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

3

021093
0000 6

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2210, 27 Aug 04

SAC: Rev'd. Noted/complete the following:

1. Printed out info from White Pages pertaining to (b)(7)(C)-4, (b)(6)-4. All are CPTs (MI, Nurse Corps, & FA). Posted to file.
2. Continue w/IP.

File back to case agent.

28 AUG 04

UPDATED SIT REP (b). TO SAC.

31 AUG 04

Coor E Mr (b)(7)(C)-4, (b)(6)-4 who requested a copy of Mr (b)(7)(C)-4, (b)(6)-4 statement. (b)(7)(C)-1, (b)(6)-1

1 SEP 04

SAC (b)(7)(C)-4, (b)(6)-4 related it was ok to send a copy of Mr (b)(7)(C)-4, (b)(6)-4 statement to Mr (b)(7)(C)-3, (b)(6)-3. Mr (b)(7)(C)-4, (b)(6)-4 was emailed a copy of statement. (b)(7)(C)-3, (b)(6)-3 Attached on CIOF118-E-R.

1746

1 SEP 04

Conducted DELOS search for (b)(7)(C)-4, (b)(6)-4 obtained social (b)(7)(C)-4, (b)(6)-4. Conducted AEO whitepages search for SSG (b)(7)(C)-4, (b)(6)-4 with (b)(7)(C)-4, (b)(6)-4. 16 matches. Matched unit E SAC (b)(7)(C)-1, (b)(6)-1 results. And obtained a rescue unit of 3d BN, 323d RCT out of FT MEADE MD.

3 SEP 04

Discussed case E SAC (b)(7)(C)-1, (b)(6)-1 will send out RFA's and based upon results will obtain STA opine.

4 SEP 04

UPDATED SIT REP. TO SAC.

1238, 7 SEP 04

Drafted RFA. TO TC for review. MEADE: CPT (b)(7)(C)-4, (b)(6)-4. Ft McPherson: SSG (b)(7)(C)-4, (b)(6)-4.

7 SEP 04

Continued LTR.

1358 7 SEP 04

Corrected RFA. TO SAC.

7 Sep 04/SAC

Sign RFA. File back to case agent.

1843 7 SEP 04

Sent RFA TO MEADE and McPherson.

11 SEP 04

UPDATED SIT REP. TO SAC.

AGENTS ACTIVITY SUMMARY (CID Regulation 193-1)		Control Number 0243-04-CID259-80257
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 13 Sep 04 [REDACTED]	Received info report from FT MEADE who opened 0087-04-CID80257. Email posted to file OIL (b)(7)(C)-1, (b)(6)-1	
0900, 14 Sep 04 [REDACTED]	Received info report from FT MEADE, SA [REDACTED], 0087-04-CID80257, relating CPT [REDACTED] was scheduled for interview on 13 Sep 04 at 1600. Email posted to file. (b)(7)(C)-4, (b)(6)-4	
1630, 14 Sep 04 [REDACTED]	Left message at FT McPherson requesting an update/confirmation of the RFA sent on 7 Sep 04. FT McPherson	
1 SEP 04 [REDACTED] (b)(7)(C)-4 (b)(6)-4	Received info from SA [REDACTED] who completed the interview of CPT [REDACTED]. Requested SA [REDACTED] keep RFA open until Friday until this office could determine if the 21 names in CPT [REDACTED] statement were in their AOR. SA [REDACTED] related she had closed the RFA and CPT [REDACTED] refused to sign the statement. (b)(7)(C)-1, (b)(6)-1	
15 SEP 04 [REDACTED]	SENT email to SAC [REDACTED] requesting he keep RFA open. Email and statement posted to file of CPT [REDACTED]. (b)(7)(C)-1, (b)(6)-1	
15 SEP 04 [REDACTED]	STILL no response from FT McPherson. I will email to SA [REDACTED] (he is probably being at FT McPherson) the RFA. (b)(7)(C)-1, (b)(6)-1	
15 SEP 04 [REDACTED]	SENT EMAIL TO SA [REDACTED] (FT McPherson) (b)(7)(C)-1, (b)(6)-1	
16 SEP 04 [REDACTED]	Rec'd info report from SA [REDACTED] which related SSG [REDACTED] was not the one we are looking for and had not been deployed to ^{Kuwait} since Desert Storm. Email posted to file. Hard copy in route. 0106-04-010073 (b)(7)(C)-1, (b)(6)-1	
16 SEP 04 [REDACTED]	Rec'd info report from SA [REDACTED] who attempted to send the statement of LTC [REDACTED] but it was returned. Copy of AOR posted to file. Email posted to file. This entry was placed in the wrong file [REDACTED] (b)(7)(C)-1, (b)(6)-1	

CID FORM 28
1 Oct 86

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

(b)(7)(C)-1
(b)(6)-1

021095

0000 8

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0223-04-CID259-80257

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1000, 16 Sep 04 (b)(7)(C)-1, (b)(6)-1	<p>Reviewed statement provided by CPT [REDACTED] who identified the MI Team members under his command. Since the only team identified by Mr [REDACTED] was the Team identified as the one with [REDACTED] request the final "C" of the interviews of the other members of CPT [REDACTED]'s command. (b)(7)(C)-1, (b)(6)-1</p> <p>-Request final "C" of interviews of:</p> <p>Team 105: Chief [REDACTED] SGT [REDACTED], SPC [REDACTED]</p> <p>Team 108: SSG [REDACTED], SGT [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED]</p> <p>Team 107: Chief [REDACTED], SGT [REDACTED], SGT [REDACTED], SPC [REDACTED]</p> <p>Team 109: SSG [REDACTED], SGT [REDACTED], SPC [REDACTED], 1LT [REDACTED]</p> <p>Move to IP: Will locate, fully identify and conduct subject interviews of the Karkala Team: -SGT [REDACTED] and SGT [REDACTED] (Mr [REDACTED] related there had been two males in the room during the interrogation, this may possibly be the two who may have witnessed it)</p> <p>Will locate, fully identify and interview: -SGT [REDACTED] and SGT [REDACTED]</p> <p>Leads Remaining:</p> <ol style="list-style-type: none"> 1 Interview of SGT [REDACTED] 2 Interview of SGT [REDACTED] 3 Subject interview of SGT [REDACTED] 4 Subject interview of SGT [REDACTED] 5 Subject interview of Mr [REDACTED] (b)(7)(C)-1, (b)(6)-1 6 Fully identify and interview the unknown victim 7 Hard copy of Final info report from Ft Meade 8 Hard copy of Final info report from Ft McPherson 9 Draft Final 10 SCA Coord <p>16 SEP 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1</p> <p>Conducted DEW search and located 2, 3, 4 as being in FT MEADE. Could not determine the loc of SGT [REDACTED] (b)(7)(C)-1, (b)(6)-1</p> <p>Conducted ARO white pages for [REDACTED] - NO results matched. (b)(7)(C)-1, (b)(6)-1</p>

(b)(7)(C)-1
(b)(6)-1

(b)(7)(C)-1
(b)(6)-1
(b)(7)(C)-1
(b)(6)-1

(b)(7)(C)-1
(b)(6)-1

(b)(7)(C)-1
(b)(6)-1

(b)(7)(C)-1
(b)(6)-1

(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-1, (b)(6)-1

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0223-04-CID259-80257
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1200. 17 Sep 04 [REDACTED]	Drafted RFA to Ft Meade. Submitted to TC for corrections.	
1258. 17 Sep 04 [REDACTED]	Received RFA from IC with minor corrections. Corrected RFA. To SAC Thru TC.	
17 Sep 04/SAC [REDACTED]	Rec'd + signed RFA. File back to SA [REDACTED]. Continue with [REDACTED] (b)(7)(C)-1, (b)(6)-1	
1528. 17 SEP 04 [REDACTED]	Rec'd CF. Sent RFA via email to SA [REDACTED] + [REDACTED] @us.army.mil (b)(7)(C)-1, (b)(6)-1	
17 SEP 04 [REDACTED]	Rec'd confirmation email was received and SA [REDACTED] accepted RFA. (b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-1, (b)(6)-1	
18 SEP 04 [REDACTED]	Rec'd email from SA [REDACTED] that the investigation was opened under 0089-04-CID012	
18 SEP 04 [REDACTED]	UPDATED SITREP TO SAC.	
(b)(7)(C)-1, (b)(6)-1		

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

21 Sep 04

(b)(7)(C)-1, (b)(6)-1

SAC: Rev'd. Noted/complete the following:

1. Good review/write up ref aas 1000, 16 Sep 04.
2. Concur with Final C of noted names. Just stick to the core of the individuals who would have knowledge. (b)(7)(C)-4, (b)(6)-4
3. Noted subject interviews are being conducted on SGT Davis, SGT [REDACTED] and Mr. [REDACTED], is located. Remember, if we anything back that indicates [REDACTED] and [REDACTED] took part, or allowed abuse to take place, a status rpt will be required adding listing them as subjects. (b)(7)(C)-4, (b)(6)-4
4. Looks on tract. Continue scrub of case as you get info in. Its good we have a witness on this one.
5. Also, start you draft final.

(b)(7)(C)-1, (b)(6)-1
File back to SA [REDACTED] for action.

21 Sep 04

(b)(7)(C)-1, (b)(6)-1

Rec'd email from SA [REDACTED] Relating the interview of SGT [REDACTED] had been conducted.

As we discussed, with SAC on TC, SA [REDACTED] cut and pasted the listed questions into the statement to include notes in parenthesis to the case agent. I guess this RFA as well as the last one is not being taken seriously. Discussed w SAC [REDACTED] who related he would contact SAC [REDACTED] at Ft MEADE. (b)(7)(C)-1, (b)(6)-1
Email posted to file.

21 SEP 04

(b)(6)-1, (b)(7)(C)-1

Response to SAC Review dated 21 SEP 04.

1. Thank you
2. OK.
3. Will do status if needed.
4. OK.
5. OK.

0809

25 SEP 04

(b)(7)(C)-1, (b)(6)-1

Rec'd email from SA [REDACTED] who related SGT [REDACTED] is scheduled for interview on 1030, 29 SEP 04. Also was provided the address for SGT [REDACTED]: (b)(7)(C)-4, (b)(6)-4
SGT [REDACTED] (b)(7)(C)-4, (b)(6)-4

5 Co, 141 Military Ling BN
530 South 5th West
Logan, UTAH 84321-0936

[REDACTED] email posted to file

Page(s)

12 - 24

Referred to:

U.S. ARMY HUMAN
RESOURCES COMMAND
ATTENTION: AHRC-FOI, RM 7S65
200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES
thom.jones@hoffman.army.mil
(703) 325-4053

021099

INVESTIGATIVE WORKSHEET**DATA REQUIRED BY THE PRIVACY ACT**

AUTHORITY: Title 10, United States Code, Section 3012(g). **ROUTINE USES:** Your social security number and other personal 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.

DATE SUBMITTED _____ SEQUENCE NUMBER _____ YEAR _____ UNIT _____ ROI NUMBER _____ REL TO CASE _____

INDIVIDUAL DATA

LAST NAME: (b)(7)(C)-1, (b)(6)-4 FIRST NAME: (b)(7)(C)-4, (b)(6)-4 MIDDLE NAME: [REDACTED] GRADE / RANK: GS13 GS14

OTHER ID NUMBER: (b)(7)(C)-4, (b)(6)-4 DOB: 28 APR 45 POB: Bghdri

SEX: M RACE: O ETHNIC: [REDACTED] HEIGHT: [REDACTED] WEIGHT: [REDACTED] HAIR COLOR: [REDACTED] EYE COLOR: [REDACTED] CITIZEN: US EDUCATION: 12 PRIORITY RECORD: NO MARITAL: S

PHYSICAL MARKS / TATTOO: None DRIVERS LICENSE NUMBER AND STATE OF ISSUE: [REDACTED] DECEASED: [REDACTED]

MAIDEN NAME _____ ALIAS / NICKNAME _____ E-MAIL ADDRESS _____

MOS _____ MACOM _____ SECURITY _____ ETS _____ BASD _____ PCS / OEROS _____ INDUSTRY _____

UNIT / ORGANIZATION

File # SOS: INTL LTD

UNIT PHONE NUMBER _____ ADDITIONAL UNIT INFORMATION _____ INSTALLATION _____ STATE _____ COUNTRY _____ ZIP CODE / APO _____

LOCAL ADDRESS: (b)(7)(C)-4, (b)(6)-4 HOME PHONE NUMBER _____ CITY: (b)(7)(C)-4, (b)(6)-4 COUNTRY: [REDACTED] ZIP CODE / APO: [REDACTED]

HOME OF RECORD ADDRESS _____ PHONE NUMBER _____ CITY _____ STATE _____ COUNTRY _____ ZIP CODE / APO _____

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME _____ SPONSOR'S FIRST NAME _____ SPONSOR'S MIDDLE NAME _____ ADDITIONAL INFORMATION _____

SPONSOR'S SOCIAL SECURITY NUMBER _____ SPONSOR'S GRADE / RANK _____ SPONSOR'S MACOM _____ FAMILY RELATION _____ JUVENILE _____ PRIORITY RECORD _____

SPONSOR'S UNIT / ORGANIZATION _____ UNIT PHONE NUMBER _____ SPONSOR'S INSTALLATION _____ STATE _____ COUNTRY _____ ZIP CODE / APO _____

SPONSOR'S LOCAL ADDRESS _____ HOME PHONE NUMBER _____ SPONSOR'S CITY _____ STATE _____ COUNTRY _____ ZIP CODE / APO _____

ADDITIONAL INFORMATION _____

OFFENSE

OFFENSE CODE _____ DESCRIPTION _____ UFC _____ OFFENSE CODE _____ DESCRIPTION _____ UFC _____

OFFENSE CODE _____ DESCRIPTION _____ UFC _____ OFFENSE CODE _____ DESCRIPTION _____ UFC _____

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW _____ LOCATION OF INTERVIEW (START) _____ ADDITIONAL INTERVIEW INFORMATION _____

END TIME DATE & OF INTERVIEW _____ LOCATION OF INTERVIEW (END) _____ FINGERPRINTS TAKEN _____ PHOTO TAKEN _____

VEHICLE DATA

YEAR OF VEHICLE _____ MAKE _____ MODEL _____ COLOR _____ LICENSE PLATE NUMBER & STATE _____ DISPOSITION / REMARKS _____

CORPORATION / BUSINESS DATA

IF CONTRACTOR, CONTRACT NUMBER _____ CORPORATION NAME _____ FED SERV / PROD NUMBER _____ PHONE NUMBER _____

CORPORATION ADDRESS _____ CORPORATION NUMBER _____ CITY _____ STATE _____ COUNTRY _____ ZIP CODE / APO _____

NOTES

RECORD SYSTEM NAME AND TYPE
02-04-010254-80257

021101
000026

CID001 CRC(sc)

From: [REDACTED] - CW3 [REDACTED]@force1.army.smil.mil] (b)(7)(C)-1, (b)(6)-1
Sent: Monday, October 04, 2004 9:26 AM
To: CRC (E-mail)
Subject: FW: 0223-04-CID259 & 1 of 0233-04-CID259 80257



0223-04-259-A.pdf 0223-04-259-B.pdf 0233-04-259-A.pdf

> -----Original Message-----

> From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3 (b)(7)(C)-1, (b)(6)-1
> Sent: Saturday, September 25, 2004 7:47 PM
> To: 3 CID EOC (E-mail)
> Subject: 0223-04-CID259 & 1 of 0233-04-CID259
>
> <<0223-04-259-A.pdf>> <<0223-04-259-B.pdf>> <<0233-04-259-A.pdf>>
>
> FOIA ROI 0223-04-259 email 1 of 2

021102

000027



DEPARTMENT OF THE ARMY
75TH MILITARY POLICE DETACHMENT (CID)
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
6104 3RD STREET
FORT BELVOIR, VA 22060

REPLY TO
ATTENTION OF

CIRC-WBE

8 April 2005

MEMORANDUM FOR RECORD

SUBJECT: WARNING - USACIDC Channels Only, Polygraph Information

SGT (b)(7)(C)-4, (b)(6)-1 (b)(6)-4, (b)(7)(C)-4 (USAR), D CO, 323RD MI BN, Fort Meade, MD 20755

1. On 8 Apr 05, SGT [REDACTED] was afforded the opportunity to undergo a polygraph examination which he declined. (b)(7)(C)-4, (b)(6)-4

2. Point of contact for this memorandum is SA (b)(7)(C)-1, (b)(6)-1 at (b)(7)(C)-1, (b)(6)-1 or e-mail: [REDACTED]@belvoir.army.mil. (b)(7)(C)-1, (b)(6)-1

[REDACTED]
[REDACTED]
[REDACTED], MP
Special Agent in Charge

021103

000028



FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE 021104-1, (b)(7)(C)-1, (b)(6)-1

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

REPLY TO
ATTENTION OF

CIOP-CC

S: 26 Aug 04

15 Jul 04

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

SUBJECT: Request for Inquiry/Investigation - (0345-04-CID001)

1. On 22 Jun 04, the Detainee Assessment Task Force, this headquarters, received information that Mr. [REDACTED] a (b)(7)(C)-1, (b)(6)-1 former linguist contractor for SOSi, subcontractor of Titan Corporation, Fairfax, VA, physically abused a detainee while supporting the Tactical HUMINT Team (THT) 106, Karbala, Iraq.
2. Request an inquiry/investigation be initiated concerning the information reflected above and in the attachments of this RFI.
3. Request acknowledgment of this RFI no later than 22 Jul 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 29 Jul 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.
4. Point of contact for this action is CW3 [REDACTED] at [REDACTED] or [REDACTED]@belvoir.army.mil. (b)(7)(C)-1, (b)(6)-1

FOR THE DEPUTY CHIEF OF STAFF, G-3:

23

// orig signed //

CW5, MP

Chief, Investigative Operations
Division

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
LAW ENFORCEMENT SENSITIVE

021104

000029



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

CIMPR-FR

7 Sep 04

MEMORANDUM FOR:

Special Agent in Charge, Fort Meade Resident Agency, 3d Military Police Group (CID)
USACIDC, 855 Chis olm Avenue, Fort Meade, MD 20755-5345

Special Agent in Charge, Fort McPherson Resident Agency, 3d Military Police Group (CID)
USACIDC, 1626 Lewis Circle SW, Fort McPherson, GA 30330

SUBJECT: CAT I Request for Assistance (RFA) (0223-04-CID259-80257)

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

2. On 19 Jul 04, this office received a Request for Investigation (RFI) (0345-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving an unknown detainee and Mr. [REDACTED] (NFI), at an unknown location in Iraq (IZ). (b)(7)(C)-5, (b)(6)-5

3. On 26 Apr 04, Mr. [REDACTED] Titan Corporation, Baghdad, IZ, rendered a statement and related Mr. [REDACTED] Titan SOSI International, LTD, Baghdad, IZ, had reported to him he had witnessed an interpreter, Mr. [REDACTED] (NFI), strike a detainee during an interrogation. Mr. [REDACTED] related SSG [REDACTED] (NFI) and CPT [REDACTED] (NFI) had been in charge of the interrogation site. (b)(7)(C)-4, (b)(6)-4
(b)(7)(C)-4, (b)(6)-4
(b)(7)(C)-5, (b)(6)-5
(b)(7)(C)-4, (b)(6)-4

4. On 23 Aug 04, this office interviewed Mr. [REDACTED] who rendered a sworn statement detailing how he had witnessed Mr. [REDACTED] assault an unidentified detainee during an interrogation. Mr. [REDACTED] related he had been sent to Camp Juliet, Karbala, IZ, to assist Mr. [REDACTED] in comparing a voice recorded on an audiotape with the voice of the captured detainee. Mr. [REDACTED] stated Mr. [REDACTED] grew angry during the interrogation and had used an open hand and struck the detainee on the face. Mr. [REDACTED] related, at the time of the assault, the detainee's head had been covered with a sandbag, the detainee had been seated on the floor and the detainee's hands appeared to be tied behind the back. Mr. [REDACTED] could not provide the identity of the U.S. Army soldier present during the interrogation, nor could he provide the victim's identity. Mr. [REDACTED] could not provide a physical description of the U.S. Soldier, but could remember he referred to himself as MI. (b)(7)(C)-4, (b)(6)-4
(b)(7)(C)-5, (b)(6)-5
(b)(7)(C)-4, (b)(6)-4
(b)(7)(C)-5, (b)(6)-5
(b)(7)(C)-4, (b)(6)-4
(b)(7)(C)-4, (b)(6)-4
(b)(7)(C)-4, (b)(6)-4

LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY

021105

000030

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0223-04-CID259-80257)

5. This office conducted a records query and identified U.S. Army Reservists SSG [REDACTED]

and CPT [REDACTED]

(telephone number [REDACTED])

as possible identities of the soldiers in Mr [REDACTED]

s and Mr [REDACTED] statements.

6. Request your office conduct the applicable investigative activity in your Area of Responsibility (AOR). Please locate, fully identify and interview SSG [REDACTED] and CPT [REDACTED]

and determine if they are the soldiers identified by Mr [REDACTED] and Mr [REDACTED]

if so, interview them concerning their knowledge of the incident, attempt to identify other members of their interrogation team, and attempt to identify the victim. Conduct subject interviews as appropriate and obtain full identification, major case prints, mug shot photographs and offer a polygraph examination if the identified subjects deny the allegations. Conduct any other activity your office deems appropriate.

7. Upon completion of this RFA please send an electronic copy of the final information report, to include all exhibits, to the Point of Contact (POC) listed below.

8. POC is SA [REDACTED] at DSN [REDACTED] or email [REDACTED]@us.army.mil or

the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

Encls(2)

1- Statement of Mr [REDACTED]
dated 26 Apr 04.

2- Statement of Mr [REDACTED]
dated 23 Aug 04.

CW3, MP

Special Agent in Charge



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

CIMPR-FR

17 Sep 04

MEMORANDUM FOR:

Special Agent in Charge, Fort Meade Resident Agency, 3d Military Police Group (CID)
USACIDC, 855 Chisolm Avenue, Fort Meade, MD 20755-5345

SUBJECT: CAT I Request for Assistance (RFA) (0223-04-CID259-80257)

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

2. On 19 Jul 04, this office received a Request for Investigation (RFI) (0345-04-CID001) from the U.S. Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving an unknown detainee and Mr. [REDACTED] (NFI), at an unknown location in Iraq (IZ). (b)(7)(C)-5, (b)(6)-5

3. On 26 Apr 04, Mr. [REDACTED] (b)(7)(C)-4, (b)(6)-4 Titan Corporation, Baghdad, IZ, rendered a statement and related Mr. [REDACTED] (b)(7)(C)-4, (b)(6)-4 Titan SOS International, LTD, Baghdad, IZ, had reported to him he had witnessed an interpreter, Mr. [REDACTED] (NFI), strike a detainee during an interrogation. (b)(7)(C)-4, (b)(6)-4 Mr. [REDACTED] related SSG [REDACTED] (NFI) and CPT [REDACTED] (NFI) had been in charge of the interrogation site. (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4

4. On 23 Aug 04, this office interviewed Mr. [REDACTED] who rendered a sworn statement (b)(7)(C)-4, (b)(6)-4 detailing how he had witnessed Mr. [REDACTED] assault an unidentified detainee during an (b)(7)(C)-5, (b)(6)-5 interrogation. Mr. [REDACTED] related he had been sent to Camp Juliet, Karbala, IZ, to assist Mr. (b)(7)(C)-4, (b)(6)-4 [REDACTED] in comparing a voice recorded on an audiotape with the voice of the captured (b)(7)(C)-5, (b)(6)-5 detainee. Mr. [REDACTED] stated Mr. [REDACTED] grew angry during the interrogation and (b)(7)(C)-5, (b)(6)-5 had used an open hand and struck the detainee on the face. Mr. [REDACTED] related, at the time (b)(7)(C)-4, (b)(6)-4 of the assault, the detainee's head was hooded with a sandbag, was seated on the floor and the detainee's hands appeared to be tied behind the back. Mr. [REDACTED] could not identify the (b)(7)(C)-4, (b)(6)-4 U.S. Army soldiers present during the interrogation, nor could he identify the victim's. Mr. [REDACTED] could not provide a physical description of the U.S. Soldier, but could remember he (b)(7)(C)-4, (b)(6)-4 referred to himself as MI.

5. On 13 Sep 04, SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 Fort Meade Resident Agency, 3d Military Police Group Criminal Investigation Division (CID), interviewed CPT [REDACTED] (b)(7)(C)-4, (b)(6)-4 B Co, 323rd Military Intelligence (MI) Battalion (BN), Fort Meade, Maryland 20755 (FMMD) who provided the identities of members of the interrogation team based out of Karbala, IZ, as

LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY

021107

000032

CIMPR-FR
SUBJECT: Request for Assistance (RFA) (0223-04-CID259-80257)

SGT [REDACTED] (NFI), SGT [REDACTED] (NFI) SGT [REDACTED] (NFI), and SGT [REDACTED] (NFI). (b)(7)(c)-4, (b)(6)-4

6. This office conducted a records query and determined the location of the following soldiers:
SGT [REDACTED] Counter Intelligence Investigation (CII), Building
(BLDG) 8478 6th Armor Cavalry Road, FMMD; SGT [REDACTED] CII,
BLDG 8478 6th Armor Cavalry Road, FMMD; and SGT [REDACTED] CII,
BLDG 8478 6th Armor Cavalry Road, FMMD. This office could not determine the unit and
location of SGT [REDACTED] (b)(7)(c)-4, (b)(6)-4

7. Please interview CPT [REDACTED] and determine the location and unit of assignment of
SGT [REDACTED]. Please locate, fully identify and interview SGT [REDACTED] to determine if he had
any knowledge of the incident. Please locate, fully identify and interview SGT [REDACTED] to
determine if she has any knowledge of the incident or can provide additional assistance in
locating and identifying SGT [REDACTED]. After interviewing SGT [REDACTED] and SGT [REDACTED],
please locate, fully identify, and conduct subject interviews of SGT [REDACTED] and SGT [REDACTED] to
determine if they had witnessed Mr. [REDACTED] strike a detainee during an interrogation and
interview them concerning their involvement in the interrogation. Please attempt to determine
the unknown detainees identity. Conduct additional subject interviews as appropriate and obtain
full identification, major case prints, mug shot photographs and offer a polygraph examination if
the identified subjects deny the allegations. Conduct any other activity your office deems
appropriate. Please refer to you office's investigation 0087-04-CID012 for additional
information concerning this investigation. (b)(7)(c)-4, (b)(6)-4

Note: SGT [REDACTED] and SGT [REDACTED] are considered possible witnesses of the alleged abuse and
may be considered suspects if they did not report the abuse. (b)(7)(c)-4, (b)(6)-4

8. DO NOT close this RFA without prior coordination with this office. Upon completion of this
RFA please send an electronic copy of the final information report, to include all exhibits, to the
Point of Contact (POC) listed below.

9. POC is SA [REDACTED] at DSN [REDACTED] or email [REDACTED]@us.army.mil or
the undersigned at [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this
RFA. (b)(7)(c)-1, (b)(6)-1 (b)(7)(c)-1, (b)(6)-1 (b)(7)(c)-1, (b)(6)-1

Encls(1)
1- Interview Question Worksheet

CW3, MP/
Special Agent in Charge

For Official Use Only
Law Enforcement Sensitive

Interview Question Worksheet

- Q: Where you ever in Karbala, Iraq (IZ)?
- Q: When?
- Q: What was your mission in Karbala, IZ?
- Q: What was your unit of assignment?
- Q: Were you in Karbala, IZ around October-November 03?
- Q: During that time what were your SOP's concerning the interrogation of detainees?
- Q: Was there any physical contact allowed with detainees?
- Q: Describe.
- Q: In detail, describe the process from point of capture of the detainee, to interrogation, to transport to a permanent confinement facility/release?
- Q: In detail, describe how a detainee would be interrogated, to include positioning of the interrogators, uniforms worn, set up of the room, objects located within the room, windows, how the detainee was positioned, location of the interpreters and any special equipment used. (please have individual sketch the layout and location)
- Q: Describe the interrogation area in Karbala, IZ.
- Q: Describe your definition of abuse as it pertains to detainees?
- Q: Have you ever witnessed any abuse to a detainee?
- Q: If so describe where, when, the identity of the detainee, who conducted the abuse, and describe in detail the nature of the abuse.
- Q: Have you ever worked with Mr. [REDACTED] (b)(7)(C)-5, (b)(6)-5
- Q: When? Where? Describe your relationship with him. Describe him.
- Q: Have you ever worked with Mr. [REDACTED] (b)(7)(C)-4, (b)(6)-4
- Q: When? Where? Describe your relationship with him. Describe him.
- Q: Have you ever performed an interrogation in Karbala where you had to confirm a detainee's voice with a recording on a tape?
- Q: If so who was the detainee? Please provide Intern Serial Number (ISN) and National Detainee reporting System (NDRS) numbers if available. (b)(7)(C)-4, (b)(6)-4
- Q: Do you recall an interrogation conducted with Mr. [REDACTED] and Mr. [REDACTED] (b)(7)(C)-5, (b)(6)-5
- (b)(7)(C)-5, (b)(6)-5 [REDACTED] where they were used to identify/compare the voice of a detainee with a voice on a recording? (The recording sounded like it was taken on a busy street or in a vehicle)
- Q: Who was the detainee?
- Q: Have you ever witnessed Mr. [REDACTED] strike a detainee with an open hand? (b)(7)(C)-5, (b)(6)-5
- Q: Have you ever witnessed Mr. [REDACTED] physically lay hands on any detainee (b)(7)(C)-5, (b)(6)-5 which could would be considered possible abuse? Describe and identify.
- Q: In detail describe the incident.
- Q: Who was in the room? Provide names, units, and locations and descriptions of the individuals if they cannot be identified by name.
- Q: Who did you report this to? Is it documented? Please provide documentation.

For Official Use Only
Law Enforcement Sensitive

Encl (1)

021109

000034

0223-04-C10259-80257

From: (b)(7)(cc)-1, (b)(6)-1 (b)(7)(cc)-1, (b)(6)-1
Sent: Friday, September 24, 2004 11:28 pm
To: [REDACTED]@us.army.mil (b)(7)(cc)-1, (b)(6)-1
Cc: [REDACTED] - CW2" [REDACTED]@us.army.mil (b)(7)(cc)-1, (b)(6)-1
Bcc:
Subject: Info Report

Just a follow-up. A check of Deids identified SGT [REDACTED] as follows: (b)(7)(cc)-4, (b)(6)-4

SGT [REDACTED]
B CO, 141 Military Ling Bn
530 South 5th West
Logan, Utah 84321-0936
Telephone number: [REDACTED]

(b)(7)(cc)-4, (b)(6)-4

(b)(7)(cc)-4 (b)(6)-4

I further scheduled the interview of SGT [REDACTED] for 1030, 29 Sept 04. Will
continue to provide Info Report as needed. Still pending the location of SGT
[REDACTED] (b)(7)(cc)-4, (b)(6)-4

SA [REDACTED] (b)(7)(cc)-1, (b)(6)-1

<https://webmail.us.army.mil/frame.html?rfPossible=true&lang=en>

9/25/2004

021110

000035

From [REDACTED] <[REDACTED]@emh1.ftmeade.army.mil>
 Sent Tuesday, September 21, 2004 7:07 pm
 To [REDACTED]@us.army.mil
 Cc [REDACTED] CW2" <[REDACTED]@us.army.mil>
 Bcc

(b)(7)(C)-1
 (b)(6)-1

Subject: Info Report #2

Attachments: [REDACTED] Statement.doc (b)(7)(C)-1, (b)(6)-1

41K

Good day everyone:

The interview of SGT [REDACTED] is completed. Please see attached. SGT [REDACTED] basically had very little information to provide. Further SGT [REDACTED] did as CPT [REDACTED] did...see provided information, but declined to sign a sworn statement. SGT [REDACTED] did relate that SGT [REDACTED] was assigned to a National Guard Unit in Utah. The interview of SGT [REDACTED] is still pending. SGT [REDACTED] maybe in a different location also. Will keep you posted.

(b)(7)(C)-1
 (b)(6)-1

<[REDACTED] Statement.doc>>

SA [REDACTED]

(b)(7)(C)-1, (b)(6)-1

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

9/22/2004

021111
 000036

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

9/21/2004

021112

000037

From: [REDACTED] <[REDACTED]@emh1.ftmeade.army.mil>

Sent: Tuesday, September 14, 2004 11:04 pm

To: [REDACTED]@us.army.mil

Cc:

Bcc:

Subject: RE: Corrected INFO Report

I'm sorry, but I closed it already. Send me another if you determine the other soldiers are in our AOR.

THANKS!!!!

SA [REDACTED] (b)(7)(cc)-1, (b)(6)-1

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

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

Sent: Tuesday, September 14, 2004 12:53 PM

To: [REDACTED]

Subject: Re: Corrected INFO Report

Thanks for the help. Could you please keep the RFA open until I can determine the location of the people you identified in CPT [REDACTED]'s statement. I need to make sure none are within your AOR. I will email you by Friday if I find that they are or are not in your AOR. Again thank you for your help.

SA [REDACTED] (b)(7)(cc)-1, (b)(6)-1

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

From: [REDACTED] <[REDACTED]@emh1.ftmeade.army.mil>

Date: Tuesday, September 14, 2004 6:33 pm

Subject: Corrected INFO Report

> I think I may have sent you a draft copy of the Info Report.

> Here's the

> correct copy. Sorry about that!!!

>

> <<INFO REPORT 0087-04.doc>>

>

> SA [REDACTED] (b)(7)(cc)-1, (b)(6)-1

>

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

9/15/2004

021113

000038

2223-04-010359-80257

From [REDACTED] <[REDACTED]@emh1.ftmeade.army.mil>
Sent Monday, September 13, 2004 7:22 pm
To [REDACTED]@us.army.mil
Cc [REDACTED]@emh1.army.mil

Bcc

Subject CAT 1 RFA STATUS

(b)(7)(C)-1
(b)(6)-1

(b)(7)(C)-4, (b)(6)-4
The interview of CPT [REDACTED] is scheduled today, 13 Sept 04 at 1600. If there are any additional specific questions, please email me and let me know.

Thanks.....

SA [REDACTED] (b)(7)(C)-1, (b)(6)-1

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

9/14/2004

021114

000039

0223-04-CID259-80257

From: [REDACTED] <[REDACTED]@emh1.ftmeade.army.mil>

Sent: Friday, September 10, 2004 6:37 pm

To: [REDACTED] CW2" [REDACTED]@us.army.mil>

Cc: [REDACTED]@us.army.mil

Bcc:

Subject: RE: CAT I RFA 0223-04-CID259-80257

A11 (b)(7)(C)-1
(b)(6)-1

SA [REDACTED] and SA [REDACTED]...

Our sequence number for the CAT1 RFA is 0087-04-CID012. Have attempted to call telephone number provided and received voicemail. Left message to return call. Check telephone number for unit, attempted to contact no answer. Will continue to coordinate and complete this interview.

SA [REDACTED]

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

From: [REDACTED] CW2

Sent: Friday, September 10, 2004 7:08 AM

To: [REDACTED]@us.army.mil

Cc:

Subject: FW: CAT I RFA 0223-04-CID259-80257

Importance: High

[REDACTED]

We did receive your RFA. I have CC'd the case agent as soon as she comes in she will send you the case number. Hope everything is going well.

[REDACTED]

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

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

Sent: Friday, September 10, 2004 5:29 AM

To: [REDACTED]@us.army.mil; [REDACTED]@us.army.mil;

[REDACTED]73@us.army.mil

Subject: CAT I RFA 0223-04-CID259-80257

Importance: High

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

9/11/2004

021115
000040

I was wondering if you received the RFA I sent on 7 Sep 04, concerning investigation 0223-04-CID259-80257.

I have had problems sending email with attachments reaching the intended targets in a timely manner, if they get them at all.

If you did not receive the email, please email me and I will resend it.

If you did receive the email, please acknowledge the receipt with your case number.

Thank you,

SA [REDACTED]
78th MP Det CID
Detainee Abuse Task Force
Camp Victory, Iraq
DNS [REDACTED]

} (b)(7)(C)-1, (b)(6)-1

0223-04-010257 80257

From: [REDACTED]@sosltd.com> (b)(7)(C)-4, (b)(6)-4
 Sent: Sunday, August 22, 2004 12:09 pm
 To: [REDACTED]@us.army.mil (b)(7)(C)-1, (b)(6)-1
 Cc:
 Bcc:
 Subject: RE: RE: [REDACTED] Interview request (b)(6)-4, (b)(7)(C)-4

(b)(7)(C)-1, (b)(6)-1

[REDACTED] I'm coming to Victory today in about 1 1/2 hours to get this interview set up.

(b)(7)(C)-4, (b)(6)-4

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

From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil] (b)(7)(C)-1, (b)(6)-1
 Sent: Monday, August 09, 2004 8:30 AM
 To: [REDACTED] (b)(7)(C)-4, (b)(6)-1
 Cc: [REDACTED]@MCKENNALONG.COM (b)(7)(C)-3, (b)(6)-3
 Subject: Re: RE: [REDACTED] Interview request (b)(7)(C)-4, (b)(6)-4

Thanks you for your help.
 Please, as soon as you get the info I will send out an agent to interview Mr [REDACTED] (b)(7)(C)-4, (b)(6)-4
 Take care,

(b)(7)(C)-1, (b)(6)-1

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

From: [REDACTED]@sosltd.com> (b)(7)(C)-4, (b)(6)-4
 Date: Saturday, August 7, 2004 12:04 pm
 Subject: RE: [REDACTED] Interview request (b)(7)(C)-4, (b)(6)-4

[REDACTED] Mr [REDACTED] arrived back here at the Titan/SOSI on 7-30-04
 > from his leave/vacation. As [REDACTED] has completed over a year in
 > theatre, he
 > asked for and received a transfer to another duty station [REDACTED] was due
 > to leave Friday morning for his new assignment with the Special Forces
 > but was delayed a day and left this morning at about 10 AM Baghdad
 > time on a flight to Mosul. I am trying to get you a forwarding
 > address/DVNT/DSN number for his interview. As soon as I get one I will
 > advise. I need to contact the SF site manager to get this info for
 > you.

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

> From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil] (b)(7)(C)-1, (b)(6)-1
 > Sent: Friday, August 06, 2004 2:39 PM
 > To: [REDACTED]@sosltd.com; [REDACTED]@mckennalong.com (b)(7)(C)-4, (b)(6)-4, (b)(7)(C)-3, (b)(6)-3
 > Subject: [REDACTED] Interview request (b)(7)(C)-4, (b)(6)-4
 > (b)(7)(C)-4, (b)(6)-4
 > Mr [REDACTED] and Mrs [REDACTED] (b)(7)(C)-3, (b)(6)-3

> I am Special Agent [REDACTED] and have been recently (b)(7)(C)-1, (b)(6)-1
 > assigned to
 > the Detainee Abuse Task Force here at Camp Victory. I have

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

8/23/2004

021117

000042

> reviewed the
> case file concerning this matter and would like to set a time to
> interview Mr. [REDACTED] Unfortunately, telephonic (b)(7)(C)-4, (b)(6)-4
> communication, a
> conference call, will be near impossible with the limited number of
> phonelines available and the unpredictability of the phone signal.
> I would like to interview Mr. [REDACTED] here at my office on Camp (b)(7)(C)-4, (b)(6)-4
> Victory, Baghdad, Iraq. If Mr. [REDACTED] wishes to have a (b)(7)(C)-4, (b)(6)-4
> representative accompany him to this office that is fine. In
> order to
> maintain the impartiality of this investigation, I wish to
> interview Mr.
> [REDACTED] with out the company representative present. If Mr. (b)(7)(C)-4, (b)(6)-4
> [REDACTED] wishes, he may confer with the company representative at any
> time during the interview.
> Thank you for your time.

> Sincerely,

> Special Agent [REDACTED]
> United States Army Criminal Investigation Division
> Detainee Abuse Task Force
> Building 84
> Camp Victory, Baghdad, Iraq
> [REDACTED]

3 (b)(7)(C)-1, (b)(6)-1

> *****

> This email and any files transmitted with it are confidential and
> intended solely for the use of the individual or entity to whom they
> are addressed. If you have received this email in error please notify
> the system manager.

> This footnote also confirms that this email message has been swept by
> MIMESweeper for the presence of computer viruses.

> www.mimesweeper.com

> *****

0223-04-010259-80257

From: [REDACTED]@sosltd.com> (b)(7)(C)-4, (b)(6)-4
 Sent: Saturday, August 21, 2004 10:24 pm
 To: [REDACTED]@us.army.mil (b)(7)(C)-4, (b)(6)-4
 Cc:
 Bcc:
 Subject: RE: RE: RE: [REDACTED] Interview request (b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4

[REDACTED] is back in Baghdad. I will be coming to Victory tomorrow and I will stop by and see you. My cell # is US phone number MCI

(b)(7)(C)-4, (b)(6)-4

-----Original Message----- (b)(7)(C)-1, (b)(6)-1

From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil] (b)(7)(C)-1, (b)(6)-1
 Sent: Friday, August 13, 2004 11:49 AM
 To: [REDACTED] (b)(7)(C)-4, (b)(6)-4
 Cc: [REDACTED]@sosltd.com; [REDACTED]@MCKENNALONG.COM (b)(7)(C)-3, (b)(6)-3
 Subject: Re: RE: RE: [REDACTED] Interview request (b)(7)(C)-4, (b)(6)-4

Tom, (b)(7)(C)-4, (b)(6)-4

Any new info yet?

Thanks,

(b)(7)(C)-1, (b)(6)-1

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

From: [REDACTED]@sosltd.com> (b)(7)(C)-4, (b)(6)-4
 Date: Monday, August 9, 2004 1:02 am
 Subject: RE: RE: [REDACTED] Interview request (b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-1, (b)(6)-1

(b)(7)(C)-3, (b)(6)-3

> [REDACTED] should have that info for me later

> today. As

> soon as he gets those contact numbers I will call you or stop by your

> office.

>

> -----Original Message-----

> From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil] (b)(7)(C)-1, (b)(6)-1
 > Sent: Monday, August 09, 2004 8:30 AM
 > To: [REDACTED] (b)(7)(C)-4, (b)(6)-4
 > Cc: [REDACTED]@MCKENNALONG.COM (b)(7)(C)-3, (b)(6)-3
 > Subject: Re: RE: [REDACTED] Interview request (b)(7)(C)-4, (b)(6)-4

> [REDACTED] (b)(7)(C)-4, (b)(6)-4

> Thanks you for your help.

> Please, as soon as you get the info I will send out an agent to

> interview Mr [REDACTED] (b)(7)(C)-4, (b)(6)-4

> Take care,

>

(b)(7)(C)-1, (b)(6)-1

> -----Original Message-----

> From: [REDACTED]@sosltd.com> (b)(7)(C)-4, (b)(6)-4

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

8/23/2004

021119

000044

0223-04-010259-80257

> Date: Saturday, August 7, 2004 12:04 pm

> Subject: RE: [REDACTED] Interview request (b)(7)(C)-4, (b)(6)-4

> [REDACTED] (b)(7)(C)-4, (b)(6)-4

> [REDACTED], Mr. [REDACTED] arrived back here at the Titan/SOSI on 7-30-04

> > from his leave/vacation. As [REDACTED] (b)(6)-4, (b)(7)(C)-4 has completed over a year in theatre, he

> > asked for and received a transfer to another duty station [REDACTED] (b)(7)(C)-4, (b)(6)-7 was due

> > to leave Friday morning for his new assignment with the Special Forces but was delayed a day and left this morning at about 10 AM Baghdad

> > time on a flight to Mosul. I am trying to get you a forwarding address/DVNT/DSN number for his interview. As soon as I get one I will

> > advise. I need to contact the SF site manager to get this info for you.

> > -----Original Message-----

> > From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil] (b)(7)(C)-1, (b)(6)-1

> > Sent: Friday, August 06, 2004 7:39 PM

> > To: [REDACTED]@sosltd.com; [REDACTED]@mckennalong.com (b)(7)(C)-3, (b)(6)-3

> > Subject: [REDACTED] Interview request (b)(7)(C)-4, (b)(6)-4

> > [REDACTED] (b)(7)(C)-4, (b)(6)-4
> > Mr. [REDACTED] and Mrs. [REDACTED] (b)(7)(C)-3, (b)(6)-3

> > I am Special Agent [REDACTED] (b)(7)(C)-1, (b)(6)-1 and have been recently assigned to

> > the Detainee Abuse Task Force here at Camp Victory. I have reviewed the

> > case file concerning this matter and would like to set a time to interview Mr. [REDACTED] Unfortunately, telephonic (b)(7)(C)-4, (b)(6)-4 communication, a

> > conference call, will be near impossible with the limited number of

> > phonelines available and the unpredictability of the phone signal.

> > I would like to interview Mr. [REDACTED] here at my office on Camp (b)(7)(C)-4, (b)(6)-4

> > Victory, Baghdad, Iraq. If Mr. [REDACTED] wishes to have a (b)(7)(C)-4, (b)(6)-4

> > representative accompany him to this office that is fine. In order to

> > maintain the impartiality of this investigation, I wish to

> > interview Mr.

> > [REDACTED] with out the company representative present. If Mr. (b)(7)(C)-4, (b)(6)-4

> > [REDACTED] wishes, he may confer with the company representative (b)(7)(C)-4, (b)(6)-4

> > at any

> > time during the interview.

> > Thank you for your time.

> >

> > Sincerely,

> >

> >

> > Special Agent [REDACTED] (b)(7)(C)-1, (b)(6)-1

> > United States Army Criminal Investigation Division

> > Detainee Abuse Task Force

> > Building 84

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

8/23/2004

021120

000045

0223-04-010259-80257

> > Camp Victory, Baghdad, Iraq

> > Phone [REDACTED] (6)(7)(cc)-1, (6)(b)-1

> >

> >

> >

> >

> >

> >

> *****>

This email and any files transmitted with it are confidential and

> > intended solely for the use of the individual or entity to whom they

> > are addressed. If you have received this email in error please

> notify> the system manager.

> >

> > This footnote also confirms that this email message has been

> swept by

> > MIMESweeper for the presence of computer viruses.

> >

> > www.mimesweeper.com

> >

> >

> *****>

> >

> >

> >

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

8/23/2004

021121

000046

0223-04-CID259-80257

From: [REDACTED]@us.army.mil
 Sent: Saturday, August 21, 2004 11:42 am
 To: [REDACTED]@us.army.mil
 Cc:
 Bcc:
 Subject: Re: CAT I RFA (0223-04-CID259-80257)

(b)(7)(C)-1, (b)(6)-1

CAT I received, we'll get to work on it.

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

From: [REDACTED]@us.army.mil
 Date: Saturday, August 21, 2004 8:53 am
 Subject: CAT I RFA (0223-04-CID259-80257)

- > DEPARTMENT OF THE ARMY
- > United States Army Criminal Investigation Command
- > 3rd Military Police Group (CID)
- > Detainee Abuse Task Force
- > Baghdad, Iraq APO AE 09342
- > CIMPR-FR
- > 21 Aug 04
- >
- >
- > MEMORANDUM FOR Special Agent in Charge, 75th Military Police
- > Detachment (CID) (FWD) (-), Mosul, Iraq (IZ) APO AE 09335
- >
- > SUBJECT: Request for Assistance (CAT I RFA) (0223-04-CID259-80257)
- >

- > 1. This is a CAT I Investigation. Results will be provided to the
- > office of origin within 24 hours of receipt. Reasons for non-
- > compliance with the 24-hour response time limit will expeditiously
- > provided to this office.
- >

- > 2. On 19 Jul 04, this investigation was initiated based on a
- > Request for Investigation (0345-04-CID001) from the U.S. Army
- > Criminal Investigation Command, Fort Belvoir, VA, of a possible
- > abuse involving an unknown detainee and Mr. [REDACTED] (b)(7)(C)-5, (b)(6)-5
- > (NFI), former employee of Titan Corporation, at an unknown
- > location in IZ.
- >

- > 3. Preliminary investigation revealed Mr. [REDACTED] (NFI) (b)(7)(C)-4, (b)(6)-4
- > Linguist Titan Corporation, received information from an
- > unidentified interpreter that he had witnessed Mr. [REDACTED] (b)(7)(C)-5, (b)(6)-5
- > striking a detainee while in the custody of Tactical Human
- > Intelligence Team (THT) 106. Mr. [REDACTED] reported this (b)(7)(C)-4, (b)(6)-4
- > incident to his supervisor, Mr. [REDACTED] Mr. [REDACTED] (b)(7)(C)-4, (b)(6)-4
- > reported this incident to Titan Corporation, who was subsequently
- > fired for "performance" reasons.
- >

- > 4. On 16 Aug 04, this office coordinated with Mr. [REDACTED] (b)(7)(C)-4, (b)(6)-4

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

8/23/2004

021122

000047

- V
V
V
V
V
V
V
V
V
V
V
V
V
V
V

444

From: [REDACTED]@us.army.mil
Sent: Monday, August 23, 2004 12:12 pm
To: [REDACTED]@us.army.mil
Cc: [REDACTED]@us.army.mil
Bcc: [REDACTED]
Subject: Re: RFA

(b)(7)(C)-1, (b)(6)-1

SA [REDACTED]

Please close out the RFA. Titan called me and told me he was just reassigned and will be in this area pending reassignment. He was supposed to be attached as the SF interpreter in Mosul but he is 60yo and deemed a little to old for that assignment.

Thank you

SA [REDACTED]

(b)(7)(C)-1, (b)(6)-1

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

From: [REDACTED]@us.army.mil
Date: Saturday, August 21, 2004 7:51 pm
Subject: RFA

(b)(7)(C)-1, (b)(6)-1

> SA [REDACTED]

(b)(7)(C)-1, (b)(6)-1

>

> I was unable to interview Mr. [REDACTED] He left for Baghdad

(b)(7)(C)-4, (b)(6)-1

> today before I had a chance to talk to him. He can be reached at

> the Titan Quarters [REDACTED] believe this on BIAP.

(b)(7)(C)-4, (b)(6)-4

> S [REDACTED]

(b)(7)(C)-1, (b)(6)-1

> Mosul, Iraq

>

>

From: [REDACTED]@us.army.mil> (b)(7)(C)-1, (b)(6)-1
 Sent: Friday, August 13, 2004 3:48 am
 To: [REDACTED]@sosltd.com> (b)(7)(C)-4, (b)(6)-1
 Cc: [REDACTED]@sosltd.com [REDACTED]@MCKENNALONG.COM (b)(7)(C)-3, (b)(6)-3
 Bcc:
 Subject: Re: RE: RE: [REDACTED] Interview request (b)(7)(C)-4, (b)(6)-4

[REDACTED] (b)(7)(C)-4, (b)(6)-4

Any new info yet?

Thanks,
 [REDACTED] (b)(7)(C)-1, (b)(6)-1

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

From: [REDACTED]@sosltd.com> (b)(7)(C)-4, (b)(6)-4
 Date: Monday, August 9, 2004 1:02 am
 Subject: RE: RE: [REDACTED] Interview request (b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-1, (b)(6)-1> [REDACTED] (b)(7)(C)-3, (b)(6)-3
 [REDACTED] should have that info for me later

> today. As
 > soon as he gets those contact numbers I will call you or stop by your
 > office.

> -----Original Message-----

> From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil] (b)(7)(C)-1, (b)(6)-1
 > Sent: Monday, August 09, 2004 8:30 AM
 > To: [REDACTED] (b)(7)(C)-4, (b)(6)-4
 > Cc: [REDACTED]@MCKENNALONG.COM (b)(7)(C)-3, (b)(6)-3
 > Subject: Re: RE: [REDACTED] Interview request (b)(7)(C)-4, (b)(6)-4

[REDACTED] (b)(7)(C)-4, (b)(6)-4

> Thanks you for your help.
 > Please, as soon as you get the info I will send out an agent to
 > Interview Mr. [REDACTED] (b)(7)(C)-4, (b)(6)-4
 > Take care,

[REDACTED] (b)(7)(C)-1, (b)(6)-1

> ----- Original Message -----

> From: [REDACTED]@sosltd.com> (b)(7)(C)-4, (b)(6)-4
 > Date: Saturday, August 7, 2004 12:04 pm
 > Subject: RE: [REDACTED] Interview request (b)(6)-4, (b)(7)(C)-4

(b)(7)(C)-1, (b)(6)-1> [REDACTED] (b)(7)(C)-4, (b)(6)-4
 > [REDACTED] Mr. [REDACTED] arrived back here at the Titan/SOSI on 7-
 > 30-04

> > from his leave/vacation. As [REDACTED] has completed over a year in (b)(7)(C)-4, (b)(6)-4
 > > theatre, he
 > > asked for and received a transfer to another duty station. [REDACTED] (b)(7)(C)-4, (b)(6)-4

021125

000050

> was due
> > to leave Friday morning for his new assignment with the Special
> Forces> but was delayed a day and left this morning at about 10 AM
> Baghdad
> > time on a flight to Mosul. I am trying to get you a forwarding
> > address/DVNT/DSN number for his interview. As soon as I get one
> I will
> > advise. I need to contact the SF site manager to get this info
> for
> > you.

> > -----Original Message-----

> > From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil] (b)(7)(C)-1, (b)(6)-1

> > Sent: Friday, August 06, 2004 2:39 PM

> > To: [REDACTED]@sosltd.com; [REDACTED]@mckennalong.com (b)(7)(C)-4, (b)(6)-4

> > Subject: [REDACTED] interview request (b)(7)(C)-4, (b)(6)-4

> >

> > Mr. [REDACTED] and [REDACTED] (b)(7)(C)-3, (b)(6)-3

> >

> > I am Special Agent [REDACTED] and have been recently (b)(7)(C)-1, (b)(6)-1

> > assigned to

> > the Detainee Abuse Task Force here at Camp Victory. I have

> > reviewed the

> > case file concerning this matter and would like to set a time to

> > interview Mr. [REDACTED] Unfortunately, telephonic (b)(7)(C)-4, (b)(6)-4

> > communication, a

> > conference call, will be near impossible with the limited number

> > of

> > phonelines available and the unpredictability of the phone signal.

> > I would like to interview Mr. [REDACTED] here at my office on Camp (b)(7)(C)-4, (b)(6)-4

> > Victory, Baghdad, Iraq. If Mr. [REDACTED] wishes to have a (b)(7)(C)-4, (b)(6)-4

> > representative accompany him to this office that is fine. In

> > order to

> > maintain the impartiality of this investigation, I wish to

> > interview Mr.

> > [REDACTED] with out the company representative present. If Mr. (b)(7)(C)-4, (b)(6)-4

> > [REDACTED] wishes, he may confer with the company representative (b)(7)(C)-4, (b)(6)-4

> > at any

> > time during the interview.

> > Thank you for your time.

> >

> > Sincerely,

> >

> >

> > Special Agent [REDACTED] (b)(7)(C)-1, (b)(6)-1

> > United States Army Criminal Investigation Division

> > Detainee Abuse Task Force

> > Building 84

> > Camp Victory, Baghdad, Iraq

> > Phone [REDACTED] (b)(7)(C)-1, (b)(6)-1

> >

> >

> >

021126

000051

From: [REDACTED] <[REDACTED]@mckennalong.com> (b)(7)(C)-3, (b)(6)-3
 Sent: Friday, August 6, 2004 11:17 am
 To: [REDACTED]@us.army.mil, [REDACTED]@sosltd.com (b)(7)(C)-1, (b)(6)-1
 Cc:
 Bcc:
 Subject: Re: [REDACTED] Interview request (b)(7)(C)-4, (b)(6)-4

Mr. [REDACTED] is entitled to bring someone to the interview with him. If he wants (b)(7)(C)-4, (b)(6)-4
 someone in the actual interview that is his right. Phones do work, and if he wants
 me to sit in that is also his right. If he is willing to have Mr. [REDACTED] with him that is (b)(7)(C)-4, (b)(6)-4
 also his decision.

 Sent from my BlackBerry Wireless Handheld

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

From: [REDACTED]@us.army.mil <[REDACTED]@us.army.mil> (b)(7)(C)-1, (b)(6)-1
 To: [REDACTED]@sosltd.com, [REDACTED]@sosltd.com > (b)(7)(C)-4, (b)(6)-4
 [REDACTED]@mckennalong.com >
 Sent: Fri Aug 06 06:39:10 2004
 Subject: [REDACTED] Interview request (b)(7)(C)-4, (b)(6)-4

(b)(7)(C)-4, (b)(6)-4
 Mr. [REDACTED] and Mrs. [REDACTED] (b)(7)(C)-3, (b)(6)-3
 (b)(7)(C)-1, (b)(6)-1

I am Special Agent [REDACTED] and have been recently assigned to the
 Detainee Abuse Task Force here at Camp Victory. I have reviewed the case file
 concerning this matter and would like to set a time to interview Mr. [REDACTED] (b)(7)(C)-4, (b)(6)-4
 Unfortunately, telephonic communication, a conference call, will be near impossible
 with the limited number of phone lines available and the unpredictability of the
 phone signal.

I would like to interview Mr. [REDACTED] here at my office on Camp Victory, (b)(7)(C)-4, (b)(6)-4
 Baghdad, Iraq. If Mr. [REDACTED] wishes to have a representative accompany him
 to this office that is fine. In order to maintain the impartiality of this investigation, I
 wish to interview Mr. [REDACTED] with out the company representative present. If
 Mr. [REDACTED] wishes, he may confer with the company representative at any time
 during the interview.

Thank you for your time.

Sincerely,

Special Agent [REDACTED] (b)(7)(C)-1, (b)(6)-1
 United States Army Criminal Investigation Division
 Detainee Abuse Task Force
 Building 84
 Camp Victory, Baghdad, Iraq
 Phone [REDACTED] (b)(7)(C)-1, (b)(6)-1

021127

000052

From [REDACTED]@mckennalong.com> (b)(6)-3, (b)(7)(C)-3
 Sent Tuesday, July 27, 2004 2:49 pm
 To [REDACTED]@us.army.mil (b)(7)(C)-1, (b)(6)-1
 Cc
 Bcc
 Subject [REDACTED] Interview Request (b)(6)-1, (b)(7)(C)-1

I received your request to interview Mr. [REDACTED] and employee of SOS Interpreting. We are still tracking him down, as he has just come off home leave and is either on his way or already back in Iraq. When we find him, I will let you know what we can arrange.

(b)(7)(C)-4, (b)(6)-4

[REDACTED] Esq. (b)(7)(C)-4, (b)(6)-4
 McKenna Long & Aldridge LLP
 [REDACTED] (b)(7)(C)-4, (b)(6)-4
 @mckennalong.com
 www.mckennalong.com

CONFIDENTIALITY NOTICE:

This e-mail and any attachments contain information from the law firm of McKenna Long & Aldridge LLP, and are intended solely for the use of the named recipient or recipients. This e-mail may contain privileged attorney/client communications or work product. Any dissemination of this e-mail by anyone other than an intended recipient is strictly prohibited. If you are not a named recipient, you are prohibited from any further viewing of the e-mail or any attachments or from making any use of the e-mail or attachments. If you believe you have received this e-mail in error, notify the sender immediately and permanently delete the e-mail, any attachments, and all copies thereof from any drives or storage media and destroy any printouts of the e-mail or attachments.

021128

000053

From [REDACTED]@yahoo.com> (b)(7)(C)-4, (b)(6)-4
 Sent Tuesday, July 20, 2004 2:33 am
 To [REDACTED]@us.army.mil (b)(7)(C)-1, (b)(6)-1
 Cc
 Bcc (b)(7)(C)-5, (b)(6)-5
 Subject [REDACTED] (b)(7)(C)-4, (b)(6)-4

[REDACTED] (b)(7)(C)-1, (b)(6)-1
 [REDACTED]@us.army.mil (b)(7)(C)-1, (b)(6)-1

[REDACTED] (b)(6)-1, (b)(7)(C)-1

In response to your inquiry this morning 20 July 2004.

The CID Officer I reported the incident to was:

CW4 [REDACTED] (b)(7)(C)-1, (b)(6)-1

22nd MP BN CID

APO AE 09342

He was located just inside the compound we called the Zoo off the BIAP in Iraq.

[REDACTED] was located at the Polish compound also know as the Government Hotel in Karbala. He was embedded with the THT 106 team but they may have rotated back. I will research his email address and his home address and see if I can forward them to you.

[REDACTED] was returned to the United States by Titan because it was discovered he was posing as and getting paid for as a CAT 2 (Category 2) linguist while working with the THT 106 team. When he in fact was of foreign birth Egypt and was only a CAT 1 American Linguist.

Any thing more I can provide please let me know. I will try and find the letter I sent to CW4 [REDACTED] and pass it along as well. I made a signed statement to him before Titan had me sent back to the United States for reporting the Violation.

Gratefully,

[REDACTED] (b)(7)(C)-4, (b)(6)-4
 MAJ SF RET

[REDACTED] (b)(7)(C)-4, (b)(6)-4
 [REDACTED]@yahoo.com (b)(7)(C)-4, (b)(6)-4

<https://webmail.us.army.mil/frame.html?riPossible=true&lang=en>

7/20/2004

021129

000054

223-04-CID259-80257

From: [REDACTED] CW2 - CID" (b)(7)(C)-1, (b)(6)-1
 [REDACTED]@forscom.army.mil>
 Sent: Wednesday, September 15, 2004 7:53 pm
 To: [REDACTED]@us.army.mil" [REDACTED]@us.army.mil>
 Cc: [REDACTED] CW4 [REDACTED] (E-mail)"
 [REDACTED]@benning.army.mil>
 Bcc:

Subject: CAT 1 RFA 0106-04-CID073 (0223-04-CID259-80257)

Attachments: 0106-04 (AIR of [REDACTED].doc (b)(7)(C)-1, (b)(6)-1 27K 0106-04-CID073 (Info Report).doc 48K

Here is your AIR and Info report. The RFA has been completed, not the right guy. A hard copy will follow. Be safe!

(b)(6)-1, (b)(7)(C)-1
 <<0106-04 (AIR of [REDACTED].doc>> <<0106-04-CID073 (Info Report).doc>>

(b)(6)-1, (b)(7)(C)-1
 Special Agent in Charge
 Ft McPherson RA, USACIDC
 [REDACTED]

<https://webmail.us.army.mil/frame.html?rfPossible=true&lang=en>

9/16/2004

021130

000055

Update for case.

(b)(7)(C)-1, (b)(6)-1

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

From: [REDACTED]@mckennalong.com> (b)(7)(C)-3, (b)(6)-3

Date: Tue, 03 Aug 2004 11:09:12 -0400

To: [REDACTED]@us.army.mil (b)(7)(C)-1, (b)(6)-1

Subject: [REDACTED] Interview Request (b)(6)-4, (b)(7)(C)-4

(b)(7)(C)-4, (b)(6)-4
We finally managed to hook up with [REDACTED]. He is in Baghdad through Thursday and then deploys up north on Friday. You can contact him through his SOS supervisor [REDACTED]. As you know, calls and even email are difficult. [REDACTED]'s email is [REDACTED]@sosltd.com - if their internet is down he checks at a nearby internet café a couple times a day. He has an MCI phone, but no signal unless he's on a roof: [REDACTED]. He also has a satellite phone (slightly better reception) but he has to confirm the number.

(b)(7)(C)-4, (b)(6)-4
[REDACTED] has agreed to be interviewed, but wants someone from the company present. I would prefer to participate by conference call if at all possible, but [REDACTED] can sit in for the company. If possible, try to schedule a phone call -- if both parties call me at the same time, I can conference us all together.

[REDACTED], Esq. (b)(7)(C)-3, (b)(6)-3
McKenna Long & Aldridge LLP
[REDACTED] (b)(7)(C)-3, (b)(6)-3
[REDACTED]@mckennalong.com
www.mckennalong.com

CONFIDENTIALITY NOTICE:

This e-mail and any attachments contain information from the law firm of McKenna Long & Aldridge LLP, and are intended solely for the use of the named recipient or recipients. This e-mail may contain privileged attorney/client communications or work product. Any dissemination of this e-mail by anyone other than an intended recipient is strictly prohibited. If you are not a named recipient, you are prohibited from any further viewing of the e-mail or any attachments or from making any use of the e-mail or attachments. If you believe you have received this e-mail in error, notify the sender immediately and permanently delete the e-mail, any attachments, and all copies thereof from any drives or storage media and destroy any printouts of the e-mail or attachments.

021131

000056

From [REDACTED]@emh1.ftmeade.army.mil> (b)(7)(C)-1, (b)(6)-1
Sent Friday, September 17, 2004 7:15 pm
To [REDACTED]@iraq.centcom.smil.mil [REDACTED]@us.army.mil
Cc [REDACTED] CW2 [REDACTED]@us.army.mil> (b)(7)(C)-1
(b)(6)-1
Bcc

Subject: Acknowledge Receipt of RFA

Good Day everyone.....

SA [REDACTED] and SA [REDACTED] this office received your CAT1 RFA
(0223-04-CID259-80257) on 17 Sept 04. This office sequence number for the
request is 0089-04-CID012. (b)(7)(C)-1
(b)(6)-1

INFO REPORT:

Coordinated with unit provided in RFA and no one could identify the location
of SGT [REDACTED]. Contacted SGT [REDACTED] and scheduled interview for 1030, 21
Sept 04. SGT [REDACTED] related that SGT [REDACTED] was attached to her unit, while
deployed to Iraq, but currently lives in Utah (NFI), this may require an
additional RFA. SGT [REDACTED] is currently no longer assigned to the unit
provided in RFA, but assigned to a unit in Virginia (NFI), this may also
require a different RFA, once SGT [REDACTED]'s location is determined. Attempted
to contact SGT [REDACTED] who wasn't available, left message to return call.
Further determined SGT [REDACTED] works in [REDACTED] (Northern
Virginia). Attempted to contact CPT [REDACTED] left message on voicemail
to return call. Will continue to provide Info Reports when additional
information becomes available. (b)(7)(C)-4
(b)(6)-4

Thanks!!!

SA [REDACTED] (b)(7)(C)-1, (b)(6)-1

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

9/18/2004

021132
000057

0223-04-CID259-80257

From: [REDACTED]@us.army.mil>
 Sent: Friday, July 16, 2004 9:28 am
 To: [REDACTED]@us.army.mil> [REDACTED]@us.army.mil
 Cc:
 Bcc:
 Subject: FW: RFI 0345-04-CID001
 Attachments: SFX485.pdf 49K RFI (0345-04).doc 56K

(b)(7)(C)-1
 (b)(6)-1

[REDACTED] open ROI on this [REDACTED] please run the guy and try and determine a good address/location for him so [REDACTED] can get an RFA out to interview him.

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

From: [REDACTED] CW3 - 3d MP Group (CID)
 [REDACTED]@forstcom.army.mil]
 Sent: Thursday, July 15, 2004 10:52 PM
 To: CW3 [REDACTED] (Iraq FWD); CW4 [REDACTED] SA [REDACTED] (Iraq FWD)
 Cc: [REDACTED] CW4 [REDACTED] CW5 [REDACTED] GRP OPS; [REDACTED]
 Subject: FW: RFI 0345-04-CID001

(b)(7)(C)-1, (b)(6)-1

22d OPNS, new RFI,

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

From: [REDACTED] CW3 [REDACTED]@belvoir.army.mil]
 Sent: Thursday, July 15, 2004 2:38 PM
 To: [REDACTED] (E-mail); [REDACTED] CW5 [REDACTED] MA1 - 3d
 MP Group(CID [REDACTED] (E-mail); [REDACTED] CW4; [REDACTED]
 (E-mail)
 Subject: RFI 0345-04-CID001

<<FW: Our Telephone Call of Yesterday Concerning Detainee Abuse in Iraq>>
 <<Incident of detainee Abuse Karbala, Iraq During Nov 03>>
 Gentlemen

Please find the attached RFI regarding allegation a former Titan/SOSI contractor abused a detainee while in Karbala, Iraq. The employee, identified as Mr. [REDACTED] is no longer employed with the contractor. Information was obtained from another employee (documented under attachment "Incident of Abuse Karbala"). The second attachment (FW: Our Telephone call of Yesterday...) documents updated contact information for the alleged perpetrator.

(b)(7)(C)-5, (b)(6)-5

Please acknowledge receipt of this message.

Again, I apologize, they are working on replacing the entire wiring for our SIPR and it is unknown when it will be up and running again.

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE

<https://webmail.us.army.mil/frame.html?rfiPossible=true&lang=en>

7/17/2004

021133

000058

0223-04-CID259-80257

<<RFI (0345-04).doc>>
Thanks.

[REDACTED] (b)(7)(C)-1, (b)(6)-1
CW3, MP
Investigative Operations Division
HQ, USACIDC
DSN: [REDACTED]
Comm: [REDACTED] (b)(7)(C)-1, (b)(6)-1
"Do What Has to Be Done"

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

From: [REDACTED] CW5" [REDACTED]@belvoir.army.mil>
Date: Tue, 22 Jun 2004 23:07:00 +0400
To: [REDACTED] CW3" [REDACTED]@belvoir.army.mil>
Subject: FW: Our Telephone Call of Yesterday Concerning Detainee Abuse in Iraq

(b)(7)(C)-1
(b)(6)-1

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

From: [REDACTED] LTC
Sent: Tuesday, June 22, 2004 3:02 PM
To: [REDACTED]
Subject: RE: Our Telephone Call of Yesterday Concerning Detainee Abuse in Iraq

Got it - and passed to Ops.

Txs LTC [REDACTED] (b)(7)(C)-1, (b)(6)-1

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

From: [REDACTED]@wc.com] (b)(7)(C)-3, (b)(6)-3
Sent: Tuesday, June 22, 2004 1:46 PM
To: [REDACTED]@us.army.mil (b)(7)(C)-1, (b)(6)-1
Subject: FW: Our Telephone Call of Yesterday Concerning Detainee Abuse in Iraq

Don't know what happened to the original transmission. Everything is repeated below and the attachment is the letter we wrote to INSCOM.

[REDACTED] (b)(7)(C)-3, (b)(6)-3

[REDACTED] (b)(7)(C)-3, (b)(6)-3

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

7/17/2004

021134
000059

0223-04-CID259-80257

Williams & Connolly LLP
725 - 12th Street, NW
Washington, DC 20005

(b)(7)(c)-3, (b)(6)-3
(fax) [redacted]
[redacted]@wc.com

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

From: [redacted] LTC [redacted]@belvoir.army.mil (b)(7)(c)-1, (b)(6)-1
Sent: Tuesday, June 22, 2004 9:17 AM
To: [redacted] (b)(7)(c)-3, (b)(6)-3
Subject: RE: Our Telephone Call of Yesterday Concerning Detainee Abuse in Iraq

Mr. [redacted] thanks for this email and possible contact ref allegations of detainee abuse; however, I never received an email on 15 Jun 04. (b)(7)(c)-3, (b)(6)-3

Will pass the info to Current Operations CID for appropriate action.

V/E LTC [redacted] (b)(7)(c)-1, (b)(6)-1

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

From: [redacted]@wc.com (b)(7)(c)-3, (b)(6)-3
Sent: Tuesday, June 22, 2004 9:03 AM
To: [redacted]@us.army.mil (b)(7)(c)-1, (b)(6)-1
Cc: [redacted] (b)(7)(c)-3, (b)(6)-3
Subject: FW: Our Telephone Call of Yesterday Concerning Detainee Abuse in Iraq

Dear LtCol [redacted] (b)(7)(c)-1, (b)(6)-1

After sending the information below to you on June 15, we located possible contact information for [redacted] This may be out of date, but is the best we seem to have:

[redacted] home
[redacted] cell

Subject

[redacted]

[redacted]@hotmail.com

(b)(7)(c)-5, (b)(6)-5

Williams & Connolly LLP
725 - 12th Street, NW
Washington, DC 20005

(fax) [redacted]
[redacted]@wc.com

(b)(7)(c)-3, (b)(6)-3

> -----Original Message-----

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

7/17/2004

021135

000060

0223-04-CID259-80257

> From: [REDACTED] (b)(7)(C)-3, (b)(6)-3
 > Sent: Tuesday, June 15, 2004 2:17 PM
 > To: [REDACTED]@us.army.mil (b)(7)(C)-1, (b)(6)-1
 > Cc: [REDACTED] (b)(7)(C)-3, (b)(6)-3
 > Subject: FW: Our Telephone Call of Yesterday Concerning Detainee
 > Abuse in Iraq
 >
 > I apologize. This email got away from me before it was finished. Here

> is the final product --

>
 > Dear LtCol [REDACTED] (b)(7)(C)-1, (b)(6)-1

> I am following up on our call of yesterday concerning allegations of
 > detainee abuse that have come to the attention of Titan Corporation.

> As we discussed, I am attaching a letter written to Titan's
 > contracting officer at INSCOM which gives a summary of the information
 > of which we are aware. Mr. [REDACTED] is no longer an employee of (b)(7)(C)-5, (b)(6)-5

> SOSI and we do not have current contact information for him. Mr. [REDACTED] (b)(7)(C)-4, (b)(6)-4
 > [REDACTED] is a current employee of SOSI who remains in Iraq. The POR

> for SOSI is [REDACTED] at McKenna Long & Aldridge, [REDACTED] (b)(7)(C)-3, (b)(6)-3
 > Mr. [REDACTED] can be reached at [REDACTED] (b)(7)(C)-4, (b)(6)-4

> Please contact me if I can be of any further assistance.

> [REDACTED]
 > [REDACTED]
 > Williams & Connolly LLP
 > 725 - 12th Street, NW
 > Washington, DC 20005

> [REDACTED] (fax)
 > [REDACTED]@wc.com

> <<SFX485.pdf>>

Mr. [REDACTED] - [REDACTED] (b)(7)(C)-4, (b)(6)-4

Mr. [REDACTED] - [REDACTED] (b)(7)(C)-4, (b)(6)-4

NOTICE:

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply or by telephone (call us collect at [REDACTED] and immediately delete this message and all its attachments.

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE

<https://webmail.us.army.mil/frame.html?rfPossible=true&lang=en>

7/17/2004

021136

000061

0223-04-CID259-80257

(b)(7)(C)-1, (b)(6)-1

Received the below information from the command SJA. Reading the letter from Mr. [REDACTED] it appears that we may have an additional incident of detainee abuse during which time Mr. [REDACTED] struck a detainee in the custody of THT106. The incident most likely occurred in Nov 03 in Karbala, Iraq.

(b)(7)(C)-5, (b)(6)-5

Forwarded for consideration on whether or not the incident should be investigated.

I recommend this incident be investigated.

CWS
DATE

(b)(7)(C)-1, (b)(6)-1

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

From: [REDACTED] LTC (b)(7)(C)-1, (b)(6)-1
Sent: Tuesday, June 22, 2004 9:17 AM
To: [REDACTED] (b)(7)(C)-3, (b)(6)-3
Subject: RE: Our Telephone Call of Yesterday Concerning Detainee Abuse in Iraq

(b)(7)(C)-3, (b)(6)-3

Mr. [REDACTED] thanks for this email and possible contact ref allegations of detainee abuse; however, I never received an email on 15 Jun 04.

Will pass the info to Current Operations CID for appropriate action.

V/r LTC [REDACTED] (b)(7)(C)-1, (b)(6)-1

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

From: [REDACTED] [REDACTED]@wc.com] (b)(7)(C)-7, (b)(6)-3
Sent: Tuesday, June 22, 2004 9:03 AM
To: [REDACTED] @us.army.mil (b)(7)(C)-1, (b)(6)-1
Cc: [REDACTED] (b)(7)(C)-3, (b)(6)-3
Subject: FW: Our Telephone Call of Yesterday Concerning Detainee Abuse in Iraq

Dear LtCol [REDACTED] (b)(7)(C)-1, (b)(6)-1

After sending the information below to you on June 15, we located possible contact information for [REDACTED] This may be out of date, but is the best we seem to have:

(b)(7)(C)-5, (b)(6)-5

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

7/17/2004

021137

000062

0223-04-CID259-80257

[REDACTED]@hotmail.com

Williams & Connolly LLP
 725 - 12th Street, NW
 Washington, DC 20005

(fax)
 [REDACTED]@wc.com

> -----Original Message-----

> From: [REDACTED]

> Sent: Tuesday, June 15, 2004 2:17 PM

> To: [REDACTED]@us.army.mil

> Cc: [REDACTED]

> Subject: FW: Our Telephone Call of Yesterday Concerning Detainee
 > Abuse in Iraq

> I apologize. This email got away from me before it was finished,
 > Here is the final product --

> Dear LtCol [REDACTED]

> I am following up on our call of yesterday concerning allegations of
 > detainee abuse that have come to the attention of Titan Corporation.

> As we discussed, I am attaching a letter written to Titan's
 > contracting officer at INSCOM which gives a summary of the information
 > of which we are aware. Mr. [REDACTED] is no longer an employee of
 > SOSI and we do not have current contact information for him. Mr. [REDACTED]
 > is a current employee of SOSI who remains in Iraq. The [REDACTED]
 > for SOSI is [REDACTED] at [REDACTED].
 > Mr. [REDACTED] can be reached at (207) 737-4433.

> Please contact me if I can be of any further assistance.

> 725 - 12th Street, NW
 > Washington, DC 20005

(fax)
 [REDACTED]@wc.com

> <<SFX485.pdf>>

FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

7/17/2004

021138

000063