

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

11 Aug 2005

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0396-2004-CID259-
80377-5C2/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 28 SEP 2003, 0001 - 2 JAN 2004, 2400; UNKNOWN LOCATION, IRAQ.

(U) DATE/TIME REPORTED: 19 MAR 2004, 1200

(U) INVESTIGATED BY:

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

b(7)(c)-1; b(2)-1

(U) SUBJECT:

1. UNKNOWN; ASSAULT (UNFOUNDED); CRUELTY AND MALTREATMENT
(UNFOUNDED) (NFI)

(U) VICTIM:

1. 1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL NUMBER (ISN): US9IZ-
[REDACTED] BAGHDAD, IZ; MALE; WHITE; XZ; DATE OF CAPTURE: 19 MAR 2004;
AKA: [REDACTED] DOB: [REDACTED]
ASSAULT (UNFOUNDED), CRUELTY AND MALTREATMENT (UNFOUNDED) (NFI)

(U) INVESTIGATIVE SUMMARY:

(U) This investigation was initiated upon receipt of Request for Investigation (RFI) (0661-04-
CID001) from the U.S. Army Criminal Investigation Command (USACIDC), 6010 6th Street,
Fort Belvoir, VA, 22060-5506, which indicated Mr. [REDACTED] reported he was abused upon
capture and on a subsequent occasion in Baghdad.

///SECRET-REL USA/MCFI WHEN EXHIBIT 2, 3, AND 5 ATTACHED///
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0396-04-CID259-80377

(U) Investigation established the offenses of Assault and Cruelty and Maltreatment did not occur as alleged.

(U) STATUTES:

(U) ARTICLE 128, UCMJ: ASSAULT (UNFOUNDED)

(U) ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT (UNFOUNDED)

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

(U) 1. Agent's Investigative Report (AIR) of SA [REDACTED] ^{b(7)(C)-1} 26 Nov 04, detailing the receipt of the RFI, coordination with Detainee Operations for Mr. [REDACTED] ^{b(7)(C)-4} detainee packet/dossier, and investigative activity to locate witnesses.

(SECRET) 2. Analyst Support Package pertaining to Mr. [REDACTED] ^(same) 19 Mar 04, listing Mr. [REDACTED] ^{b(7)(C)-4} alleged complaints.

(SECRET) 3. Biometric Automated Toolset System (BATS) pertaining to Mr. [REDACTED] 30 Oct 04, contained his personal data report and information Detainee Dossier.

(U) 4. Detainee File, 19 Mar 04 – 21 Mar 04, pertaining to Mr. [REDACTED] containing: Coalition Provisional Authority Forces Apprehension Form (CPAFAF) with complaint of abuse noted, Sworn Statement of detaining officer, and camp roster form pertaining to Mr. [REDACTED] ^{b(7)(C)-4}

(SECRET//REL USA/MCFI) 5. Summary Interrogation Report, 22 Mar 04, pertaining to Mr. [REDACTED] ^{b(7)(C)-1, b(2)-1} interviews after capture and noting his allegation of abuse.

(U) 6. AIR of SA [REDACTED] 23 Nov 04, Giessen Resident Agency (CID), 5th Military Police Battalion, APO AE 09169, documenting interviews of personnel working as the detainee/arresting team for Mr. [REDACTED] during the time of the allegation. ^{b(7)(C)-1}

(U) 7. Waiver Certificate and Sworn Statement of LT [REDACTED] ^{b(7)(C)-2} 22 Nov 04, denying his knowledge or participation in the abuse of Mr. [REDACTED]

(U) 8. Waiver Certificate and Sworn Statement of SPC [REDACTED] 22 Nov 04, denying his knowledge or participation in the alleged abuse of Mr. [REDACTED]

(U) 9. Waiver Certificate and Sworn Statement of CPT [REDACTED] 22 Nov 04, denying his knowledge or participation in the alleged abuse of Mr. [REDACTED]

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b(7)(c)-2 (U) 10. Sworn Statement of SPC [REDACTED] 23 Nov 04, documenting his knowledge of Mr. [REDACTED] injuries, and the policies regarding the treatment and injuries of detainees when processed.

b(7)(c)-2 (U) 11. Sworn Statement of SPC [REDACTED] 23 Nov 04, documenting his knowledge of Mr. [REDACTED] injuries, and the policies regarding the treatment and injuries of detainees when processed.

b(7)(c)-1; b(2)-1 (U) 12. AIR of SA [REDACTED] 30 Nov 04, Wiesbaden Resident Agency, 202nd Military Police Group (USACIDC), APO AE 09096, documenting the location and interview of SGT [REDACTED]

b(7)(c)-2 (U) 13. Waiver Certificate and Sworn Statement of SGT [REDACTED] 30 Nov 04, admitting to being the soldier Mr. [REDACTED] claimed to have abused him; however, denying Mr. [REDACTED] allegation. SGT [REDACTED] stated he confronted Mr. [REDACTED] about the allegation and Mr. [REDACTED] recanted, stating he didn't want to face retribution from the others he was arrested with.

b(7)(c)-1; b(2)-1 (U) 14. AIR of SA [REDACTED] 7 Dec 04, Prisoner Interrogation Team (PIT), Camp Bucca, Iraq, APO AE 09375, detailing his interview of Mr. [REDACTED] SA [REDACTED] documented Mr. [REDACTED] allegation of abuse, but recanting after confronted with SGT [REDACTED] admissions. Mr. [REDACTED] exaggeration of other alleged abuses and Mr. [REDACTED] uncooperativeness when he learned he would not leave sooner if he signed a statement.

b(7)(c)-4 (U) 15. Sworn Statement of Mr. [REDACTED] 6 Dec 04, detailing his abuse by two Iraqi men that was allegedly witnessed by an American and reported to an American Interrogator.

b(7)(c)-4 (U) 16. English translation of Mr. [REDACTED] Sworn Statement, 6 Dec 04, translated by Mr. [REDACTED] PIT, Camp Bucca, Iraq, APO AE 09375.

b(7)(c)-1 (U) 17. AIR of SA [REDACTED] 7 Dec 04, detailing his receipt of an email from CPT [REDACTED] and a forwarded photograph of Mr. [REDACTED] and Power Point Presentation, which he saved onto CD, and the subsequent re-interview of CPT [REDACTED]

b(7)(c)-4 (U) 18. Email, Mr. [REDACTED] photograph, Power Point Presentation pictures, and CD of Power Point Presentation, date unknown.

b(7)(c)-2; b(7)(c)-1 (U) 19. Sworn Statement of CPT [REDACTED] 7 Dec 04, detailing concerning the email, photograph, and Power Point Presentation he provided to SA [REDACTED]

b(7)(c)-1; b(7)(c)-2 (U) 20. AIR of SA [REDACTED] 24 Jan 05, detailing his interview of SGT [REDACTED] and his review of this investigation.

b(7)(c)-2; b(7)(c)-4 (U) 21. Sworn Statement of SGT [REDACTED] 18 Jan 05, detailing his knowledge of Mr. [REDACTED] arrest, his allegations, his witnessing SGT [REDACTED] confrontation of Mr. [REDACTED]

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and the procedures he used for interrogations.

(U) 22. AIR of SA [REDACTED] 10 Aug 05, detailing coordination with the Office of the Staff Judge Advocate (SJA), and unfounding the offenses.

(U) NOT ATTACHED:

(U) None.

(U) The originals of Exhibits 1, 6 through 17, 19 through 22 are forwarded with USACRC copy of this report. The originals of Exhibits 2 through 5 are maintained in the files of the Detainee Operations, Multi National Forces Iraq (MNF-I) Baghdad, Iraq. The location of the original of Exhibit 18 is unknown at the time of this report.

(U) STATUS: This is Final Report. Commander's Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By:

Report Approved By:

Special Agent, [REDACTED]

Detachment Commander

DISTRIBUTION:

1-DIR, USACRC, 6010 6th Street, Fort Belvoir, VA 22060-5506 (ORIGINAL)

[REDACTED]@sbelvoirdms.army.smil.mil)

1-Thru: CDR, 11th MP BN (CID) (FWD), APO AE 09342 [REDACTED]@iraq.centcom.smil.mil)

[REDACTED]@iraq.centcom.smil.mil)

CDR, 3rd MP Group, (CID), 4699 North 1st Street, Forest Park, Ga. 30297-5119, Fort Stewart, GA [REDACTED]@force1.army.smil.mil)

To: CDR, USACIDC, CID Current Operations, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

[REDACTED]@sbelvoirdms.army.smil.mil)

I-Chief, Investigative Operations Division [REDACTED]@sbelvoirdms.army.smil.mil)

[REDACTED]@sbelvoirdms.army.smil.mil)

1-Deputy Chief of Staff for Operations [REDACTED]@us.army.smil.mil)

1-CDR, Detainee Operations, ATTN: CPT [REDACTED] MNF-1, TF 134, APO AE 09342

[REDACTED]@iraq.centcom.smil.mil)

1-PMO, MNC-I, ATTN: COL [REDACTED] Room 313A, APO AE 09342 (email only) (less exhibits) [REDACTED]@iraq.centcom.smil.mil)

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1-Office of the Staff Judge Advocate, Chief Military Justice, ATTN: MAJ [REDACTED] HQ
MNC-I, APO AE 09342 (email only) [REDACTED]@iraq.centcom.smil.mil
1-File

b(7)(C)-2

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BFI: About 1200, 15 Nov 04, this office received a Request For Investigation (RFI), 0661-04-CID0001, from the US Army Criminal Investigation Command (USACIC), 6010 6th Street, Fort Belvoir, VA 22060-5506, which indicated Mr. [REDACTED] reported he was abused upon capture and on a subsequent occasion in Baghdad. (See Analyst Support Package (Classified as SECRET), 5 Jul 04, for details)

About 1235, 15 Nov 04, SA [REDACTED] conducted a review of the Biometric Automated Toolset System (BATS) for information pertaining to Mr. [REDACTED] (See BATS Personnel Date Report (Classified as Secret) for details)

About 1000, 17 Nov 04, SA [REDACTED] coordinated with SGT [REDACTED] Detainee Operations, who conducted a review of the Detainee Operations database for information pertaining to this investigation. SGT [REDACTED] provided copies of pertinent information regarding Mr. [REDACTED] (See Detainee Packet for details).

1100, 18 Nov 04, SA [REDACTED] conducted a review of the detainee file obtained from Detainee Operations which revealed the Coalition Provisional Authority Forces Apprehension Form (CPAFAF) dated 19 Mar 04, and a statement by 1LT [REDACTED] (NFI), Headquarters and Headquarters Battery (HHB) 2nd Battalion, 3d Field Artillery Regiment (2/3 FA), 1st Armored Division (1 AD), Giessen, Germany, dated 21 Mar 04. The CPAFAF listed SPC [REDACTED] (NFI), 2/3 FA, as detaining solidier. In the additional comments section the following appears "HE ADMITTED TO CARRYING ALL THE WEAPONS IN HIS CAR. IF YOU HAVE QUESTIONS, CONTACT THT 36 @ DNVT [REDACTED]. HE ALSO CLAIMED HE WAS BEATEN BY THT 36 PERSONNEL WHEN TALKING TO THE 2-3 FA S-2. THIS DID NOT HAPPEN."

About 1820, 18 Nov 04, SA [REDACTED] conducted a review of the Task Organization Frago for units in theater on the MNC-I homepage pertaining to 2-3 FA and THT 36, which met with negative results.

About 1830, 18 Nov 04, SA [REDACTED] conducted a name check for SPC [REDACTED], which listed he was assigned to 2-3 FA.

About 1843, 18 Nov 04, SA [REDACTED] this office, conducted a review of the Defense Eligibility Information Database System (DEIDS) for information pertaining to SPC [REDACTED] and 1LT [REDACTED] which fully identified SPC [REDACTED] Headquarters and Headquarters Battery (HHB) 2nd Battalion, 3d Field Artillery Regiment (2/3 FA), 1st Armored Division (1 AD), Giessen, Germany, and 1LT [REDACTED] 583-91-5136, HHB, 2/3 FA, Giessen, Germany,

TYPED NAME, SEQUENCE NUMBER

78th MP Det (CID)
Detainee Task Force
Baghdad, Iraq, APO AE 09342

DATE

26 Nov 04

CID FORM 94-E

1 OCT 95

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EXHIBIT

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EXHIBIT 1. (1-2)

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About 1000, On 26 Nov 04, this office received Summary Interrogation Report (SIR) (Classified as SECRET), SIR-1AD-501-36-04-219, dated 22 Mar 04 from SGT [REDACTED] (NFI), 39th Infantry Brigade (INF Bde). The SIR pertains to the capture of Mr. [REDACTED] by the Iraqi Police and detention by U.S Coalition Forces. The general comments section stated the 2/3 FA, S-2, informed the THT 36 Team Leader that the detainee alleged he was beaten by members of THT 36. (See SIR for details)

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

b(7)(C)-4

b(7)(C)-2

b(7)(C)-1
b(2)-1

TYPED NAME, SEQUENCE NUMBER

[REDACTED]
78th MP Det (CID)
Detainee Task Force
Baghdad, Iraq, APO AE 09342

SIGNATURE

DATE

26 Nov 04

CID FORM 94-E
1 OCT 95

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EXHIBIT 1 (2-2)

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Page(s)

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Referred to:

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

b(7)(c)-1

Master Sergeant [REDACTED]

[REDACTED]@centcom.smil.mil

(813) [REDACTED]

022779

AGENT'S INVESTIGATION REPORT

ROI NUMBER: 0396-04-CID259-80377

0116-04-CID047-

CID Regulation 195-1

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PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0800, 22 Nov 04, this office received a Request for Assistance from the Detainee Abuse Task Force, 3rd Military Police Group (CID), Baghdad, Iraq, APO AE 09342. It was requested this office locate, fully identify, and conduct subject interviews of SPC [REDACTED] and 1LT [REDACTED] both assigned to Headquarters and Headquarters Battery (HHB), 2/3rd Field Artillery Battalion (FA Bn), Giessen Army Depot (GAD), APO AE 09169, regarding the Assault and Cruelty and Maltreatment of Mr [REDACTED] Internment Serial Number [REDACTED] while he was detained for weapons violations in Baghdad, Iraq.

About 0830, 22 Nov 04, SA [REDACTED] briefed LTC [REDACTED] 2/3rd FA Bn, GAD, APO AE 09169, on the preliminary information pertaining to this investigation.

About 1022, 22 Nov 04, SA [REDACTED] advised 1LT [REDACTED] of his legal rights, which he waived, and rendered a sworn statement, in which he denied assaulting or having any knowledge of any wrong doings against Mr [REDACTED] by U.S. Forces. (See Rights Waiver Certificate and Sworn Statement of 1LT [REDACTED] for details.)

About 1320, 22 Nov 04, SA [REDACTED] advised SPC [REDACTED] of his legal rights, which he waived, and rendered a sworn statement, in which he denied assaulting or having any knowledge of any wrong doings against Mr [REDACTED] by U.S. Forces. (See Rights Waiver Certificate and Sworn Statement of SPC [REDACTED] for details.)

About 1417, 22 Nov 04, SA [REDACTED] Friedberg Branch Office, Ray Barracks, APO AE 09074, advised CPT [REDACTED] HHB, 2/3rd FA Bn, GAD, APO AE 09169, of his legal rights, which he waived, and rendered a sworn statement, in which he denied assaulting or having any knowledge of any wrong doings against Mr [REDACTED] by U.S. Forces. (See Rights Waiver Certificate and Sworn Statement of CPT [REDACTED] for details.)

About 0830, 23 Nov 04, this office received the U.S. Army Crime Records Center, Fort Belvoir, VA name checks pertaining to SPC [REDACTED] 1LT [REDACTED] and CPT [REDACTED] which met with negative results.

About 1315, 23 Nov 04, Investigator [REDACTED], this office, obtained PCS orders on CPT [REDACTED] MAJ [REDACTED] and SPC [REDACTED]; from PVT [REDACTED] 55th Personnel Service Battalion, GAD, APO AE 09169.

About 1330, 23 Nov 04, SA [REDACTED] interviewed SPC [REDACTED] HHB, 2/3rd FA Bn, GAD, APO AE 09169, who rendered a sworn statement pertaining to the medical assistance he provided

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

Special Agent [REDACTED]

ORGANIZATION:

Giessen Resident Agency (CID), 5th Military Police Battalion, APO AE 09169

SIGNATURE:

DATE:

23 Nov 04

EXHIBIT:

CID 94

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EXHIBIT 6 (1-2)

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AGENT'S INVESTIGATION REPORT

ROI NUMBER: 0396-04-CID259-80377

0116-04-CID047-

CID Regulation 195-1

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PAGE 2 OF 2 PAGES

DETAILS

to the detainees while deployed in Iraq. (See Sworn Statement of SPC [REDACTED] for details.)

About 1400, 23 Nov 04, SA [REDACTED] interviewed SPC [REDACTED] HHB, 2/3rd FA Bn, GAD, APO AE 09169, who rendered a sworn statement pertaining to the medical assistance he provided to the detainees while deployed in Iraq. See Sworn Statement of SPC [REDACTED] for details.)

About 1500, 23 Nov 04, SA [REDACTED] coordinated with MA [REDACTED] Executive Officer, 1st Brigade (Bde), Ready First Combat Team (RFCT), 1st Armored Division, Ray Barracks, APO AE 09074, who related no detainee records were retained by the S-2 and returned to Ray Barracks. MAJ [REDACTED] stated all records pertaining to the detainee were forwarded with the detainee when they were transported to the prison. MAJ [REDACTED] related any records pertaining to detainees that were still under their control during transition were handed over to the incoming unit (39th ESB).

About 1600, 23 Nov 04, SA [REDACTED] was contacted by SA [REDACTED] Detainee Abuse Task Force, 3rd Military Police Group (CID), Baghdad, Iraq, APO AE 09342, via email, which reflected that no further investigative activity was deemed necessary by this office.

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

b(7)(c)-1

b(7)(c)-2

b(7)(c)-1
b(2)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

Special Agent

ORGANIZATION:

Giessen Resident Agency (CID), 5th Military Police Battalion, APO AE 09169

STAMP:

DATE:

23 Nov 04

EXHIBIT:

022781

1 FEB

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EXHIBIT (2-2)

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RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

03 96 - 04 - CID 259 - 803 77

AUTHORITY:

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

PRINCIPAL PURPOSE:

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

ROUTINE USES:

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

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

1. LOCATION

Giessen Army Depot, APO AE 09169

2. DATE

22 NOV 04

3. TIME

1022 HRS

4. FILE NUMBER

0116-04-CID047

5. Name (Last First MI)

[REDACTED]

b(7)(c)-2

8. ORGANIZATION OR ADDRESS

Headquarters and Headquarters Battery

Giessen Army Depot

APO AE 09169

b(7)(c)-2

6. SSN

[REDACTED]

7. GRADE/STATUS

1LT

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

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

Assault, Cruelty and Maltreatment/ [REDACTED]

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

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

-or-

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

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

5. COMMENTS (Continue on reverse side)

Have you requested a lawyer after being read your rights?

NO [REDACTED] (Same)

SECTION B. Waiver

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

WITNESSES (if available)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

b(7)(c)-1

3. SIGNATURE OF INTERVIEWEE

[REDACTED] Same

6. ORGANIZATION OF INVESTIGATOR

Giessen Resident Agency (CID)

Giessen Army Depot, APO AE 09169

SECTION C. Non-waiver

1. I do not want to give up my rights

☐ I want a lawyer

☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

DA FORM 3881, NOV 89 (AUTOMATED)

EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT 7(AS)

000 28

SWORN STATEMENT**LOCATION:** Giessen Army Depot, APO AE 09169**03 96 - 04 - CID 259 - 80377****FILE NUMBER:** 0116-04-CID047**DATE:** 22 NOV 04**TIME:** 12 24 HRS**NAME:** [REDACTED]**SSAN:** [REDACTED]**GRADE/RANK:** 1LT**ORGANIZATION OR ADDRESS:** Headquarters and Headquarters Battalion, 2/3rd Field Artillery Battalion, Giessen Army Depot, APO AE 09169

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

On 11 Sep 03, I deployed to Iraq in support of Iraqi Freedom, and was attached to C Company, 1/37th Armor Battalion. About two weeks later, I was pulled back to HHB, 2/3rd Field Artillery, where I served as the Assistant S-2 between end of Sep 03 through Jul 04. My duties as Assistant S-2 were to collect administrative data on detainees that were detained by coalition forces and Iraqi Police for various offenses, provide intelligence reports to supporting units, and other various tasks. At no time during my deployment, did I interrogate any of the detainees. The only time I would have contact with the detainees was when I would gather administrative data, personal information, on the detainee.

Q. [REDACTED]

A. [REDACTED]

Q. During the course of this interview you were shown a picture of Mr [REDACTED]. Do you remember this individual during your deployment?

A. No.

Q. Do you know why this individual was detained?

A. Illegal possession of weapons.

Q. How do you know this?

A. Because I was able to read a statement that I wrote during this time and I remember the case.

Q. Describe in detail your actions and involvement in the detention of Mr [REDACTED]

Q. While I was acting as the assistant S-2, I would start my shift usually around 0900 hours. When I got to work, I would receive a briefing from the night shift, SFC [REDACTED]. I do not remember this case specifically, but I remember there was an RPG that this individual had in his possession that was disarmed by MAJ [REDACTED] who was the Battalion S-3. I then would review the Coalition Provisional Authority Forces Apprehension Form to verify that it was properly filled out so we could forward it to the Base Support Area (BSA) at FOB Provider (501st Forward Support Battalion). If the form was not filled out or there was missing information, I would go to the holding area and obtain the information needed from the detainee. I would have a translator with me when obtaining this information. It would take about 5 to 15 minutes to obtain the administrative information from the detainee. At no time was I left alone with the detainee. There was usually a U.S. Forces Guard and the interpreter with me during this time. After that, I would go back to the office and finish up the paperwork and then contact the Assist S-3 that there was a detainee that needed to be transported to FOB Provider. At no time did I interrogate any of the detainees, because I did not have the authority to do so.

Q. Do you specifically remember talking to Mr [REDACTED]

A. No.

Q. When was Mr [REDACTED] brought to the Battalion Detention Facility?

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 1 OF 4 PAGES

DA Form 2823-E

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STATEMENT OF 1LT [REDACTED] TAKEN AT GIESSEN ARMY DEPOT, APO AE

09169, DATED 22 Nov 04, CONTINUED:

0396-04-CID259-80377

A. During the night before I can on shift.

Q. So, you had nothing at all to do with the apprehension of Mr [REDACTED]

A. No.

Q. Who did?

A. The Iraqi Police.

Q. Where there any U.S. Forces involved in the apprehension of Mr [REDACTED]

A. Of my knowledge, no.

Q. At any time, did you assault any of the detainees?

A. No.

Q. At any time, did you have to physically restrain any of the detainees?

A. No.

Q. At any time, did you see any U.S. Forces assault any of the detainees?

A. No.

Q. How many times did you leave your compound while deployed?

A. Once a week for meetings at Brigade.

Q. What is HTH 36?

A. HUMINT Team assigned to our AO.

Q. Who was on this team?

A. It was a SGT, but I do not remember his last name. There was another SGT, but he came later, and a SPC. They were all assigned to 501st Military Intelligence Company and attached to 1st Brigade Headquarters S-2.

Q. Who would know the names of the HTH 36 team?

A. SPC [REDACTED] might remember, or you can verify it by the Situation Information Report that they wrote about this case.

Q. Do you know what the use of force level was used to apprehend Mr [REDACTED]

A. I do not know.

Q. Where there any Battalion Soldiers involved in the apprehension of Mr [REDACTED]

A. No, we just took custody from the Iraqi Police when they brought him to the gate.

Q. When Mr [REDACTED] was processed into your detention facility, was there any signs of MR [REDACTED] being assaulted?

A. I do not remember.

Q. If so, would this information have been documented on your intake records?

A. I do not think this information would have been documented in my report, but the medics assigned to the battalion would have checked him out for health reasons.

Q. Who were the medics?

A. I do not remember the names who would have checked him, but they may have been assigned to B Battery, 2/3rd FA Bn.

Q. Do you have any knowledge regarding MR [REDACTED] being assaulted and mistreated by U.S. Forced during his apprehension and his detention?

A. No.

Q. Do you have any knowledge regarding MR [REDACTED] being assaulted and mistreated by the Iraqi Police?

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 4 PAGES

DA Form 2823-E

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 022784

EXHIBIT 7(3-5)

000 30

b(7)(c)-2

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

STATEMENT OF 1LT [REDACTED] TAKEN AT GIESSEN ARMY DEPOT, APO AE 09169, DATED 22 Nov 04, CONTINUED:

0396-04-CID259-80377

A. I do not know by fact, but it could have happened.

Q. Who were the Iraqi Police that brought Mr. [REDACTED] to the Battalion Detention Facility?

A. I do not know.

Q. Are you in possession of any documents or pictures regarding the apprehension of MR [REDACTED] or any other detainee?

A. No, everything was wiped out.

Q. What do you mean by "wiped out"?

A. The computer was wiped after we redeployed and the external hard drive was damage when we moved from Adamihai to Camp North Victory. The hard copy documents were provided to our replacements which was 39th Infantry Brigade that was attached to 1st Cav.

Q. Where are these computers now?

A. S-2.

Q. Who was the Battalion Intelligence Officer (S-2) during your deployment?

A. CPT [REDACTED] until Dec 03, Then it was CPT [REDACTED] until we redeployed.

Q. During your deployment, were there any U.S. civilians working for the U.S. Government at your compound?

A. No, U.S. Civilians.

Q. Is there any information at all that you have not provided regarding the apprehension, detention and confinement of Mr. [REDACTED]

A. No, I gave everything that I remember.

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

A. No. ///End of Statement///

b(7)(c)-2

b(7)(c)-2

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 4 PAGES

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EXHIBIT _____ 022785

EXHIBIT 7 (4) 000731

AFFIDAVIT

b(7)(c)-2
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 [REDACTED]

Witness #1:

Witness #2:

b(7)(c)-2

[REDACTED]
[REDACTED] (Signature of Person Making Statement)

Subscribed and sworn before me, a person authorized by law to administer oaths, this 22nd day of Nov 2004, at Giessen Army Depot, APO AE 09169.

[REDACTED]
[REDACTED] (Signature of Person Administering Oath)

SA [REDACTED]
(Typed name of Person Administering Oath)

Article 136 UCMJ
(Authority to Administer Oath)

b(7)(c)-1

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 4 OF 4 PAGES

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LAW ENFORCEMENT SENSITIVE

EXHIBIT _____ 022786

EXHIBIT 7 (S-5)

000 32

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

PRINCIPAL PURPOSE:

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

ROUTINE USES:

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

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

1. LOCATION

Giessen Army Depot, APO AE 09169

2. DATE

22 Nov 04

3. TIME

1320

4. FILE NUMBER

0116-04-CID047

5. Name (Last First MI)

[REDACTED] b(7)(c)-2

8. ORGANIZATION OR ADDRESS

Headquarters and Headquarters Battery, 2/3rd Field Artillery
Giessen Army Depot
APO AE 09169

6. SSN

[REDACTED]

7. GRADE/STATUS

SPC

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

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

Assault, Cruelty and Maltreatment// [REDACTED]

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

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

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

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

5. COMMENTS (Continue on reverse side)

Have you requested a lawyer after being read your rights?

No [REDACTED]

SECTION B. Waiver

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

WITNESSES (if available)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

b(7)(c)-1
b(7)(c)-1

3. NAME

6. ORGANIZATION OF INVESTIGATOR

Giessen Resident Agency (CID)
Giessen Army Depot, APO AE 09169

SECTION C. Non-waiver

1. I do not want to give up my rights

☐ I want a lawyer

☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

DA FORM 3881, NOV 89 (AUTOMATED)

EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT 8(1-c)
EXHIBIT 1

022787

000 33

SWORN STATEMENT**LOCATION:** Giessen Army Depot, APO AE 09169**0396-04-CID259-80377****FILE NUMBER:** 0145-03-CID047-60040**DATE:** 22 Nov 04**TIME:** 1505 *HR***NAME:** [REDACTED] **SSAN:** [REDACTED] **GRADE/RANK:** SPC**ORGANIZATION OR ADDRESS:** Headquarters and Headquarters Battery, 2/3rd Field Artillery Battalion, Giessen Army Depot, APO AE 09169

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

During May 03, my unit deployed to Iraq in support of Iraqi Freedom. While I was deployed, I worked in the Battalion S-2 as a Military Intelligence Analyst. My duties entailed initial questioning of detainees, initial process of detainees, initial interviews of walk-ins of people came to the gate with information, and assisted in the construction of targeting packets. During my time in Iraq, I would have to say I processed over a 100 detainees. During my initial time in Iraq, I would conduct initial interrogations of the detainees, until we were told by Brigade that we were not authorized to conduct interrogations; however, we could conduct interviews, meaning obtaining personal data from the detainees. During the interviews of the detainees, I was never left alone with the detainees, there was always a unit guard and an interpreter present during the interview. During the Mar 04 time frame, I worked 1400 to 2100 hours shift. I do not specifically remember the name of Mr [REDACTED] but I do remember the situation where MR [REDACTED] was apprehended for weapons violations.

Q. [REDACTED] Do you recognize him from your time in Iraq?

A. Vaguely, I do not remember speaking to him in person, but I remember seeing a picture of him on the computer.

Q. What was the situation with Mr [REDACTED]

A. All I remember is him being turned over to the U.S. Forces by the Iraqi Police, because he had a car full of weaponry. I only remember filling out the paperwork, so we could transport him up to Brigade Hold Area. I remember this case, because of the sheer amount of weaponry that he had in his vehicle.

Q. Did you have anything to do with the apprehension of Mr [REDACTED]

A. Negative. I never participated in any Traffic Control Points or any successful raids.

Q. What, if any, contact did you have with Mr [REDACTED]

A. As far I can remember, I had no contact with Mr [REDACTED] at all. I do not remember doing the interview or anything like that.

Q. During your time in Iraq, did you physically harm any of the detainees that you came in contact with?

A. Negative. The closest thing I came to physical contact was restraining a detainee.

Q. Describe this in detail?

A. We detained a prisoner, whose name I do not remember, who was drunk at the time of detention. Because of his drunkenness, he was quite belligerent and kept breaking his zipstrips. At

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 1 OF 5 PAGES

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LAW ENFORCEMENT SENSITIVE****EXHIBIT** _____**EXHIBIT** (2-0)
022788 000 34

STATEMENT OF [REDACTED] TAKEN AT GIESSEN ARMY DEPOT, APO AE 09169,
DATED 22 Nov 04, CONTINUED:

one point, I had to hold his hands behind his back while the guard put three zipstrips on him in the hopes it would hold him. b(7)(c)-2 b(7)(c)-2

Q. Mr. [REDACTED] claims to have been assaulted while in the custody of the U.S. Forces. What can you tell me about this?

A. I can honestly say, at no time during my stay in Iraq did I witness any physical abuse of the prisoners under our command by U.S. Soldiers.

Q. Who apprehended Mr. [REDACTED] b(7)(c)-4

A. He was apprehended by the Iraqi Police and turned over to the U.S. Forces.

Q. Do you know the names of the Iraqi Police that apprehended Mr. [REDACTED]

A. No, I do not know the names of the Iraqi Police. At all.

Q. Did you see MR. [REDACTED] when he was turned over to the U.S. Forces?

A. No, I was not present during the hand over.

Q. Who would have been? b(7)(c)-2

A. Most likely CPT [REDACTED] or 1LT [REDACTED] b(7)(c)-4

Q. What happened to the weapons that were found in Mr. [REDACTED] vehicle?

A. A picture was taken as evidence and attached to his file. The weapons were then placed in our dud pit and then destroyed.

Q. Did you assault Mr. [REDACTED] in any way?

A. Negative, I never had any contact with Mr. [REDACTED]

Q. How did he receive the black eye as depicted in the photograph?

A. I have no idea.

Q. When was Mr. [REDACTED] brought to the Battalion Detention Facility?

A. I believe I was on shift at the time, because I remember hearing it on the radio, but I did not go to the exchange when he was turned over to us.

Q. So, you had nothing at all to do with the apprehension of Mr. [REDACTED]

A. No.

Q. Who did? b(7)(c)-2

A. The Iraqi Police.

Q. Where were any U.S. Forces involved in the apprehension of Mr. [REDACTED]

A. None that I know of, but if there were it would have been the Military Police.

Q. What Military Police Unit supported your Area of Operations?

A. I do not remember because they were not stationed at our location. We rarely interacted with them

Q. At any time, did you assault any of the detainees?

A. No.

Q. At any time, did you have to physically restrain any of the detainees?

A. Yes, as mentioned above.

Q. At any time, did you see any U.S. Forces assault any of the detainees?

A. No.

Q. How many times did you leave your compound while deployed?

A. No more than 12 and most of them were to and from Brigade.

Q. What is THT 36? b(7)(c)-2

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 5 PAGES

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LAW ENFORCEMENT SENSITIVE

EXHIBIT _____

EXHIBIT 8 (3-a)

000 35

022789

STATEMENT OF [REDACTED] TAKEN AT GIESSEN ARMY DEPOT, APO AE 09169,
DATED 22 Nov 04, CONTINUED:

A. HUMINT Team assigned to assist us. b(7)(c)-2

Q. Who was on this team?

A. SPC [REDACTED] who is assigned to the 501st Military Intelligence Battalion. As was another SPC, SGT and WO1 whose names I do not remember were also assigned to the 501st Military Intelligence Battalion.

Q. Do you know what the use of force levels were used to apprehend Mr [REDACTED] b(7)(c)-4

A. No, I do not.

Q. Where there any Battalion Soldiers involved in the apprehension of Mr [REDACTED]

A. None that I know of. I do not believe we, my battalion, was involved in the apprehension at all.

Q. How would you document a detainee's physical health when you processed him in to the detention facility?

A. A combination of the photograph taken upon detention and in the remarks section of the detainee sheet.

Q. Would the detainees be screened by medical personal upon intake? b(7)(c)-2

A. Yes, all detainees were medically screened.

Q. Who were the medics?

A. The medics that were assigned to B Battery. SPC [REDACTED], SPC [REDACTED], and possibly SPC [REDACTED]

Q. Do you have any knowledge regarding MR [REDACTED] being assaulted and mistreated by U.S. Forced during his apprehension and his detention? b(7)(c)-1

A. Absolutely not.

Q. Do you have any knowledge regarding MR [REDACTED] being assaulted and mistreated by the Iraqi Police?

A. No definite knowledge, but it would not surprise me.

Q. Who were the Iraqi Police that brought Mr [REDACTED] to the Battalion Detention Facility?

A. I do not know.

Q. Should the names of the Iraqi Police been documented on you detention form?

A. We did not deal with handovers from the Iraqi Police often enough to have a good SOP for it, so odds are that the person who accepted the detainees from the Iraqi Police never thought to get their names.

Q. Are you in possession of any documents or pictures regarding the apprehension of Mr [REDACTED] or any other detainee?

A. No, the computer that held all this information crashed and did not survive.

Q. Where are these computers now?

A. The computer was wiped but it was backed up to an external hard drive that is broken.

Q. Who was the Battalion Intelligence Officer (S-2) during Mar 04?

A. CPT [REDACTED] b(7)(c)-2

Q. During your deployment, were there any U.S. civilians working for the U.S. Government at your compound?

A. Not at our compound, but there were U.S. Civilians interpreters employed by THT 36.

Q. Is there any information at all that you have not mentioned regarding the apprehension, detention and confinement of Mr [REDACTED] b(7)(c)-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b(7)(c)-2

PAGE 3 OF 5 PAGES

DA Form 2823-E

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LAW ENFORCEMENT SENSITIVE

EXHIBIT _____

EXHIBIT 8 (4-6)

022790

000 36

STATEMENT OF [REDACTED], TAKEN AT GIESSEN ARMY DEPOT, APO AE 09169,
DATED 22 Nov 04, CONTINUED:

A. I stated everything that I can remember.

Q. During this interview, you mentioned Special Forces Personnel assisted in the interviews/interrogations of some of the detainees, who were they and where were they assigned?

A. I do not remember the name of the task force or the names of the personnel in it, but they were located close to our compound.

Q. Did they have anything to do with the apprehension, detention, or interview of Mr. [REDACTED]?

A. They would not have had anything to do with the apprehension or detention, but they may have conducted the interrogation.

Q. How were they dressed?

A. They were DCUs and may have had a face mask on.

Q. Did you ever witness or hear of any information that would suggest Mr. [REDACTED] was abused in any way by U.S. Forces?

A. No.

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

A. No. ///End of Statement/// [REDACTED]

Personnel [REDACTED]

b(7)(c)-4

b(7)(c)-2

b(7)(c)-2

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 4 OF 5 PAGES

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LAW ENFORCEMENT SENSITIVE

EXHIBIT _____

EXHIBIT 8(5-a)

022791 000 37

b(7)(c)-2
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]

Witness #1:

b(7)(c)-2

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn before me, a person authorized by law to administer oaths, this 22nd day of Nov 2004, at Giessen Army Depot, APO AE 09169.

Witness #2:

b(7)(c)-1

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]
(Typed name of Person Administering Oath)

Article 136 UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 5 OF 5 PAGES

DA Form 2823-E

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LAW ENFORCEMENT SENSITIVE

EXHIBIT _____

EXHIBIT b(7)(c)-1

022792

000 38

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary.

1. LOCATION Giessen Army Depot, APO AE 09169		2. DATE 22NOV04	3. TIME 1411	4. FILE NUMBER 0016-04-CID047
5. Name (Last First MI) [REDACTED] b(7)(C)-2		8. ORGANIZATION OR ADDRESS HHB, 2/3rd Field Artillery Battalion Giessen Army Depot APO AE 09169		
6. SSN [REDACTED]	7. GRADE/STATUS O-3/AD	[REDACTED] b(7)(C)-2		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

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

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

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

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

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

5. COMMENTS (Continue on reverse side)

Have you requested a lawyer after being read your rights? NO [REDACTED] Same.

SECTION B. Waiver

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

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print)	[REDACTED]	[REDACTED]	
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	4. SIGNATURE	
2a. NAME (Type or Print)	[REDACTED] b(7)(C)-1	5. TYPE OF OFFICIAL (Type or Print)	
b. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]	6. ORGANIZATION OF INVESTIGATOR	
		Friedberg Branch Office (CID) Ray Barracks, APO AE 09074	

SECTION C. Non-waiver

1. I do not want to give up my rights
☐ I want a lawyer
☐ I do not want to be questioned or say anything
2. SIGNATURE OF INTERVIEWEE

DA FORM 3881, NOV 89 (AUTOMATED)

EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT 9 (1-5)
EXHIBIT

022793

000 39

SWORN STATEMENT**03 96 - 04 - CID 259 - 80371****LOCATION:** Giessen Army Depot, APO AE 09169**FILE NUMBER:** 0116-04-CID047**DATE:** 22 Nov 04**TIME:** 15:30**NAME:** [REDACTED] **SSAN:** [REDACTED] **GRADE/RANK:** O-3/CPT**ORGANIZATION OR ADDRESS:** Headquarters and Headquarters Battery, 2/3rd Field Artillery Battalion, Giessen Army Depot, APO AE 09169(Same)
[REDACTED] want to make the following statement under oath:

I first deployed to Iraq on or about 25 Apr 03 with 1/1 Cavalry Squadron, 1st AD, as a Fire Support Officer. About 21 Dec 03, I began my transition as the Battalion S-2 for 2/3 Field Artillery Battalion. We were located in Zone 18 in the northern part of Baghdad. My duties mainly included preparing targets by running down information by finding sources or people would come to the gates and give up information on insurgents. We also received information from higher levels and the Special Forces unit adjacent us. (Same)

Q. [REDACTED] b(7)(c)-1

Q: At any time were you involved in the interrogation of detainees?

A: Initially we were required to question detainees to determine if they had any tactical information. I was the S-2 and I did the questioning b(7)(c)-4

Q. During the course of this interview you were shown a picture of Mr [REDACTED]. Do you remember this individual during your deployment?

A: I am almost sure I remember him. He was brought to us by the Iraqi Police along with three or four others. One of which had a cut or injured finger because medics had to treat him. The individual I saw the picture of was overweight and I recall he had a black eye and marks along his back. It looked like welts or red marks.

Q. Do you know why this individual was detained?

A. He and his friends were picked up by the Iraqi Police and they had weapons in their car.

Q. How do you know this?

A. Because I was able to read a statement that I wrote during this time and I remember the case.

Q. Describe in detail your actions and involvement in the detention of Mr [REDACTED] (Same)

A. I would have talked to each individual and asked them where they got the weapons from. I would question them to see if they knew any of the key individuals we were looking for. If I could tie them to any of these people I would then see what information they had on these people. If we determined the individual had information they would be turned over to the Tactical Humint Team for further questioning.

Q. Do you specifically remember talking to Mr [REDACTED] (Same)

A. I am sure I did, but I do not remember.

Q. When was Mr [REDACTED] brought to the Battalion Detention Facility?

A. During the evening, around 2200-2300. I remember I was in bed already.

Q. So, you had nothing at all to do with the apprehension of Mr [REDACTED]

A. They were already brought to us detained. We did the initial questioning, put them in the detention cell, and more than likely they were transferred to the Tactical Humint Team. According

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b(7)(c)-2

PAGE 1 OF 4 PAGES

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LAW ENFORCEMENT SENSITIVE**EXHIBIT** _____**EXHIBIT 9 (2-5)****022794 000 40**

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STATEMENT OF [REDACTED] TAKEN AT GIESSEN ARMY DEPOT, APO AE 09169,
DATED 22 Nov 04, CONTINUED:

to the documents I have reviewed they did stay the entire day on 20 Mar 03, and then were transferred on 21 Mar 04

Q. Who did?

A. The Iraqi Police.

Q. Where there any U.S. Forces involved in the apprehension of Mr [REDACTED]

A. No.

Q. At any time, did you assault any of the detainees?

A. No.

Q. At any time, did you have to physically restrain any of the detainees?

A. No. If these are the same guys I am thinking of they were not violent nor did they resist.

Q. At any time, did you see any U.S. Forces assault any of the detainees?

A. No.

Q. How many times did you leave your compound while deployed?

A. Three times a week for meetings at Brigade.

Q. What is THT 36?

A. Tactical HUMINT (Human Intelligence) Team assigned to our AO.

Q. Who was on this team?

A. SGT [REDACTED] Sp?), SPC [REDACTED] and Chief Warrant Officer [REDACTED] They were all assigned to 501st Military Intelligence Company and attached to 1st Brigade Headquarters S-2.

Q. Who would know the names of the THT 36 team?

A. Maybe SPC [REDACTED] from my personnel

Q. Do you know what the use of force level was used to apprehend Mr [REDACTED]

A. Probably heavy, the Iraqi Police did pretty much what they wanted. I specifically remember this individual coming in with a black eye and marks on his back.

Q. Where there any Battalion Soldiers involved in the apprehension of Mr [REDACTED]

A. No, we just took custody from the Iraqi Police when they were brought in. The police drove the vehicle into the compound and the four or five individuals were in a police car.

Q. When Mr [REDACTED] was processed into your detention facility, were there any signs of MR [REDACTED] being assaulted?

A. Yes, as I mentioned he had a black eye and marks on his back.

Q. If so, would this information have been documented on your intake records?

A. No. I am sure this why it was mentioned that these individuals were brought to us by the Iraqi Police.

Q. Were these individuals examined by medical personnel?

A. One guy was because of his finger. MR [REDACTED] did not make any complaints of being injured. After the Iraqi Police left, he did say the Iraqi Police assaulted him and the other individuals.

Q. Who were the medics?

A. I do not remember the names but they would have been from HHB, 2/3rd FA Bn.

Q. Do you have any knowledge regarding MR [REDACTED] being assaulted and mistreated by U.S. Forces during his apprehension and his detention?

A. No.

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 4 PAGES

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LAW ENFORCEMENT SENSITIVE

EXHIBIT _____

EXHIBIT 969
022795 000 41

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STATEMENT OF [REDACTED] TAKEN AT GIESSEN ARMY DEPOT, APO AE 09169,
DATED 22 Nov 04, CONTINUED;

Q. Do you have any knowledge regarding MR [REDACTED] being assaulted and mistreated by the Iraqi Police?

A. The police did not say anything about it, but the individuals who were detained said they had been beaten by the Iraqi Police.

Q. Who were the Iraqi Police that brought Mr [REDACTED] to the Battalion Detention Facility?

A. I do not know.

Q. Are you in possession of any documents or pictures regarding the apprehension of MR [REDACTED] or any other detainee?

A. No.

Q. During your deployment, were there any U.S. civilians working for the U.S. Government at your compound?

A. At one time there were a couple of males and a female who claimed to have been part of some sort of investigative team. But they had nothing to do with MR [REDACTED] and the others detained.

Q. Is there any information at all that you have not provided regarding the apprehension, detention and confinement of Mr [REDACTED]?

A. No, I gave everything that I remember.

Q. Is there anyone else you can think of who may be able to provide additional information concerning the detaining of MR [REDACTED]?

A: MAJ [REDACTED] who was the S-3. He is currently at the Joint Special Forces in VA. I have his email address. There was also CPT [REDACTED] from the 501st MI.

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

A: From what I know I did all of the questioning and I did not physically assault anyone and I know none of my personnel did not either.

Q. Is there anything else.

A. No.////End of Statement////

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 4 PAGES

DA Form 2823-E

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LAW ENFORCEMENT SENSITIVE

EXHIBIT _____

EXHIBIT 9 (4-5)

022796 000 42

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

STATEMENT OF [REDACTED] TAKEN AT GIESSEN ARMY DEPOT, APO AE 09169,
DATED 22 Nov 04, CONTINUED:

b(7)(c)-2

Not Used

b(7)(c)-2

AFFIDAVIT

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 [REDACTED]

Witness #1:

b(7)(c)-2

(Signature of Person Making Statement)

Subscribed and sworn before me, a person authorized by law to administer oaths, this 22nd day of Nov 2004, at Giessen Army Depot, APO AE 09169.

Witness #2:

b(7)(c)-1

(Signature of Person Administering Oath)

SA [REDACTED]
(Typed name of Person Administering Oath)

Article 136 UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 4 OF 4 PAGES

DA Form 2823-E

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LAW ENFORCEMENT SENSITIVE

EXHIBIT _____

EXHIBIT 1 (6-5)

022797 000 43

SWORN STATEMENT

LOCATION: Giessen Army Depot, APO AE 09169

FILE NUMBER: 0116-04-CID047

DATE: 23 Nov 04

TIME: 14:02

NAME: [REDACTED] **SSAN:** [REDACTED] **GRADE/RANK:** SPC

ORGANIZATION OR ADDRESS: Headquarters and Headquarters Battery, 2/3rd Field Artillery Battalion, Giessen Army Depot, APO AE 09169

(Same)

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

I arrived at my unit on 10 May 03 and then deployed to Iraq in support of Iraqi Freedom during Jul 03. I was initially assigned to the Battalion Aide Station and then two month later, I was attached to B Battery, 2/3rd Field Artillery Battalion as a Line Medic. While I was in B Battery, I was tasked with conducting medical screenings of Iraqi Detainees. I would say that I looked at between 100 and 200 Iraqis for medical reasons. During Jul 04, I redeployed back to Giessen, Gm.

Q. [REDACTED] b(7)(C)-1

A. [REDACTED] b(7)(C)-2

Q. During the course of this interview you were shown a picture of a male with what appears to be a black eye. Do you recognize this individual?

A. No. b(7)(C)-4

Q. The individual's name in the picture is [REDACTED], do you recognize this name?

A. No.

Q. Describe the medical screening of Iraqi detainees.

A. When I was notified that there was a detainee, I would go to the detainee pen, which was near my AO. I would first take conduct a rapid trauma assessment to make sure there was swelling or deformities. I would then take a set of Base Line Vitals from each individual in the pen. The interpreter would ask the individual if they had any medical conditions that I should be aware of. I would document the base line vitals and any other significant findings.

Q. If an Iraqi detainee came into the detainee pen with a black eye, what would you do?

A. I would check papillary response for signs of a skull fracture.

Q. Would this be documented in any way?

A. Only if I found signs of a skull fracture.

Q. Would the detainee be clothed when you did your assessment?

A. Yes, the detainee would have their clothes on the entire time, unless they told the interpreter that something was brothing him. Then I would have the individual remove the clothing where the detainee said he was injured or hurting.

Q. Where would you document your medical screenings?

A. In the folder provided to me by the battalion aid station.

Q. Where is the folder now?

A. I turned it back into the battalion aide station before I deployed to Na Jaf, Iraq.

Q. Do you know if the battalion aide station currently has the folder?

A. I have no idea. I have never seen it since then.

Q. What form would you use to document your screenings?

A. SF 600

Q. Would each detained have there own SF 600? b(7)(C)-2

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 1 OF 3 PAGES

DA Form 2823-E

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LAW ENFORCEMENT SENSITIVE

EXHIBIT _____

EXHIBIT 10 (1-3)

022798

000-44

STATEMENT OF [REDACTED] TAKEN AT GIESSEN ARMY DEPOT, APO AE
09169, DATED 23 Nov 04, CONTINUED:

A. No. Each group of detainees would have there SF 600

Q. On the SF 600, would you document the names of the individuals you screened?

A. Sometimes.

Q. What do you mean by "Sometimes"

A. Sometimes we would document the names and sometimes we would document them as
Detainee 1 and Detainee 2 and so fourth.

Q. While deployed, did you observe any U.S. Forces assaulting any detainees?

A. No.

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

A. No. ///End of Statement/// [REDACTED]

b(7)(c)-2

(same)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

DA Form 2823-E

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LAW ENFORCEMENT SENSITIVE

EXHIBIT _____

EXHIBIT 10 (2-3)
022799 000 45

AFFIDAVIT

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

Witness #1:

Witness #2:

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn before me, a person authorized by law to administer oaths, this 23rd day of Nov 2004, at Giessen Army Depot, APO AE 09169.

b(7)(c)-1 [REDACTED]
(Signature of [REDACTED] Administering Oath)

SA [REDACTED]
(Typed name of Person Administering Oath)

Article 136 UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

DA Form 2823-E

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LAW ENFORCEMENT SENSITIVE

EXHIBIT _____

EXHIBIT 10 (3-3)

022800 000 46

SWORN STATEMENT

LOCATION: Giessen Army Depot, APO AE 09169

FILE NUMBER: 0116-04-CID047

DATE: 23 Nov 04

TIME: 14:28

NAME: [REDACTED] **SSAN:** [REDACTED] **GRADE/RANK:** SPC

ORGANIZATION OR ADDRESS: Headquarters and Headquarters Battery, 2/3rd Field Artillery Battalion, Giessen Army Depot, APO AE 09169

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

I arrived at my unit on 12 Jan 03 and then deployed to Iraq in support of Iraqi Freedom during May 03. I was initially assigned to the Battalion Aide Station and then 8 Jan 04, I was attached to B Battery, 2/3rd Field Artillery Battalion as a Line Medic. While I was in B Battery, I was tasked with conducting medical screenings of Iraqi Detainees. I would say that I looked at between 50 to 100 Iraqis for medical reasons. During Jul 04, I redeployed back to Giessen, Gm.

Q. [REDACTED] b(7)(c)-1

A. [REDACTED] b(7)(c)-2

Q. During the course of this interview you were shown a picture of a male with what appears to be a black eye. Do you recognize this individual?

A. No.

Q. The individual's name in the picture is [REDACTED] do you recognize this name?

A. No.

Q. Describe the medical screening of Iraqi detainees.

A. When they first came in, we did an evaluation of the individual to ensure there was no serious trauma to the individual. We would then take the standard pulse, blood pressure, and respirations. After that, we would then ask the individual, through an interpreter, if they had any health problems and/or if they took any medications. If they did take medication we would find out what the medication was and the rate of the medication. Basically, we just made sure they were in good health. They were usually not there very long.

Q. If an Iraqi detainee came into the camp with a black eye, what would you do?

A. Usually make sure it was ok. That was about it.

Q. Would this be documented in any way?

A. If it jumped out at us, yea, other wise no.

Q. Would the detainee be clothed when you did your assessment?

A. Yes, unless it required the medical screen required a piece of clothing to be removed.

Q. Where would you document your medical screenings?

A. In a notebook that we kept and also it would sometimes be documented on the detainee log.

Q. Where is the notebook now?

A. It is gone, thrown away burned.

Q. What form would you use to document your screenings?

A. SF 600.

Q. Would each detained have their own SF 600?

A. No. Not necessary.

Q. On the SF 600, would you document the names of the individuals you screened?

A. Yes. Pretty much all the time, if there was an interpreter around.

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b(7)(c)-2

PAGE 1 OF 3 PAGES

DA Form 2823-E

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LAW ENFORCEMENT SENSITIVE

EXHIBIT _____

EXHIBIT 1E (f-3)

022801 000 47

STATEMENT OF [REDACTED] TAKEN AT GIESSEN ARMY DEPOT, APO
AE 09169, DATED 23 Nov 04, CONTINUED:

Q. While deployed, did you observe any U.S. Forces assaulting any detainees?

A. No.

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

A. No. ///End of Statement/// [REDACTED]

b(7)(c)-2

b(7)(c)-2

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

DA Form 2823-E

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EXHIBIT _____

EXHIBIT 1 (2-3)

022802

000 48

b(7)(c)-2

AFFIDAVIT

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

(Same)

Witness #1:

Subscribed and sworn before me, a person authorized by law to administer oaths, this 23rd day of Nov 2004, at Giessen Army Depot, APO AE 09169.

Witness #2:

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]
(Typed name of Person Administering Oath)

Article 136 UCMJ
(Authority to Administer Oath)

b(7)(c)-1

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

DA Form 2823-E

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LAW ENFORCEMENT SENSITIVE

EXHIBIT _____

EXHIBIT 11(3-3)

022803

000 49

Basis for Investigation: About 0951, 29 Nov 04, this office received a Request for Assistance (RFA) (0396-04-CID259-80377), from the Detainee Abuse Task Force, Baghdad, Iraq, APO, AE 09342, to locate, fully identify and interview SPC [REDACTED] (NFI), SGT [REDACTED] (NFI), and CWO [REDACTED] (NFI), all members of Tactical Humint Team (THT) 36, 501st Military Intelligence Battalion (MI BN), McCully Barracks, Germany (MBGM), deployed to Iraq in Mar 04. The interviews pertained to the arrest, detainment, interview, and possible abuse of Mr. [REDACTED], Internment Serial Number (ISN) 159616. b(7)(c)-2 b(7)(c)-4

About 1352, 29 Nov 04, SA [REDACTED] coordinated with SGT [REDACTED] S-1, A Co, 501st MI BN, MBGM, who related there were no personnel assigned to the 501st MI BN with the provided names who were members of the THT 36 team; however, he related there was one closely related, a SGT [REDACTED] b(7)(c)-2

About 0930, 30 Nov 04, SA [REDACTED] advised SGT [REDACTED] of his legal rights, which he waived and provided a sworn statement wherein he detailed his knowledge of the arrest, detainment, and interview of Mr. [REDACTED]. SGT [REDACTED] denied any abuse occurred in while he was in Iraq. (See Waiver Certificate and Sworn Statement for details) b(7)(c)-1 b(7)(c)-7

About 1200, 30 Nov 04, SA [REDACTED] briefed SA [REDACTED] requesting office, on the interview of SGT [REDACTED] and the findings of the personnel listed in the RFA. SA [REDACTED] related there was no further investigative activity requested from this office.

STATUS: All requested investigative activity was completed. No further investigative activity was anticipated by this office. ///LAST ENTRY/// b(7)(c)-1 b(7)(c)-2

SA [REDACTED] b(7)(c)-1 b(2)-1

Wiesbaden Resident Agency
202nd Military Police Group (CID),
APO, AE 09096

Signature: [REDACTED] b(7)(c)-1

Date:
30 Nov 04

CID Form 94

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EXHIBIT:

EXHIBIT 12

022804

000 50

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

PRINCIPAL PURPOSE:

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

ROUTINE USES:

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

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

1. LOCATION

WIESBADEN RA(CIN), APO, AC 09096

2. DATE

30 NOV 04

3. TIME

0930

4. FILE NUMBER

0396-04-C10 254-8037 7
0179-04-C10 982

5. Name (Last First MI)

[REDACTED] b(7)(c)-2

8. ORGANIZATION OR ADDRESS

A company 501st Military Intelligence BN.
McCully BARRACKS
APO, AC 09185

6. SSN

[REDACTED]

7. GRADE/STATUS

GS / Active

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: ASSAULT / Cruelty toward a person

Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:
I do not have to answer any questions or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.
(For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both.

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

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

5. COMMENTS (Continue on reverse side)

SECTION B. Waiver

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

WITNESSES (if available)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTERVIEWEE

[REDACTED] b(7)(c)-2

[REDACTED] b(7)(c)-1

6. ORGANIZATION OR ADDRESS AND PHONE

USACIDC

SECTION C. Non-waiver

1. I do not want to give up my rights

☐ I want a lawyer

☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881, NOV 89 (AUTOMATED)

EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT 13(1-4)

022805 000 51

LOCATION Wiesbaden Resident Agency (CID)	DATE 30 Nov 04	TIME 1139	FILE NUMBER 0179-04-CID987
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		RANK/STATUS SGT/RA
ADDRESS/ORGANIZATION A Company, 501 st Military Intelligence Battalion, McCully Barracks, APO, AE 09185			
<p>[REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:</p> <p>I was deployed to Iraq from 3 May 2003 until 24 July 2004. I worked with SGT [REDACTED] a reserve Counter-Intelligence agent from the Arkansas National Guard, at the 2/3 FA FOB from approximately 01 March 2004 to 15 April 2004, conducting interrogations for the 501st MI BN/1 BCT/1AD. During that time, we conducted interrogations on approximately 50 prisoners. The prisoner [REDACTED] was brought to us with three other men. For initial questioning, SGT [REDACTED] and I spoke with [REDACTED] and two of the other prisoners. During questioning [REDACTED] stated he drove the car the men had used to conduct an RPG attack against the former Iraqi Military Intelligence compound in the Kadhamiyah area of Baghdad. [REDACTED] and the others provided further accusatory information about the fourth man who was arrested with them. SGT [REDACTED] and I conducted the questioning in a room separate from the detention cell. After we completed questioning with [REDACTED] and the others, CPT [REDACTED] the 2/3 FA intelligence officer, spoke with [REDACTED] and the other two men. When CPT [REDACTED] spoke with [REDACTED] and the others, the group was in front of the fourth man—the man [REDACTED] and the others had accused of obtaining the weapons used in the attack. At that time, [REDACTED] and the others told CPT [REDACTED] I had abused them. After CPT [REDACTED] completed his questions, he informed me the prisoners had accused me of abusing them. SGT [REDACTED] and I returned to the detention cell to speak with [REDACTED] and the two who accused us. I reminded [REDACTED] that I while I questioned him, I gave him cigarettes (from SGT [REDACTED], I gave him water, he wore no blindfold, he was allowed to sit down, and his hands were not tied. I then asked why he told CPT [REDACTED] I abused him. [REDACTED] told us he made the statements because the fourth man (name unknown) was in the room when CPT [REDACTED] spoke with them and [REDACTED] was afraid of retribution from that man. I concluded the interrogation and wrote a note on [REDACTED] Coalition Data Package explaining that [REDACTED] had accused me of abusing him and that this abuse did not occur. I included my phone number in the note, so that any future interrogators dealing with [REDACTED] would be able to speak with me regarding his background since detention. I did not see [REDACTED] after the second time I spoke with him.</p> <p>Q: Did you type the above statement? A: Yes.</p> <p>Q: Were you told why you were to report to this office? A: No. Yesterday my commander showed me an email pertaining to this incident and I put two and two together.</p> <p>Q: What information did the email contain? A: The date of the interrogation of [REDACTED], 19 Mar 04, and that there was an investigation pertaining to detainee abuse. It also said that there was a handwritten note saying the prisoner alleged abuse by interrogators.</p> <p>Q: Do you have a copy of the email? A: Not with me, but I can get it.</p> <p>Q: When you first spoke with [REDACTED] was it alone, or in a group forum? A: I remember it as being in a group, but I am not sure.</p> <p>Q: The second time you spoke with him, was it alone or in a group? A: Just me, SGT [REDACTED], and [REDACTED]. There may have been a guard close by.</p> <p>Q: Why did you speak, alone, with someone who accused you of abuse? A: We did not spend a lot of time thinking about that kind of thing. We may have been in the company of a guard or the other two younger prisoners, it was a long time ago and I am not sure.</p> <p>Q: Do you recognize the picture I am showing you? A: Yes, I remember him wearing an Adidas sport shirt (green and white). I know his name, from the email, as [REDACTED]. I would not have remembered it if it were not for the email.</p> <p>Q: Can you further identify CPT [REDACTED] A: I do not remember his first name at all.</p>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]		PAGE 1 OF 3 PAGES
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."</p> <p>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.</p>			

DA FORM 2823, JUL 72

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

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EXHIBIT 13(2-4)

022806 000 52

Q: Did you at any time abuse any detainee?

A: No. Our team had a reputation of being too nice because we gave cigarettes to prisoners, did not blindfold them, sat with them, and treated them nice.

Q: Did you ever witness anyone else abuse any detainee at any time?

A: No.

Q: Did you ever witness any sort of maltreatment of detainees?

A: No.

Q: Did you witness any cruelty toward any detainee?

A: No.

Q: What do you consider physical abuse?

A: Touching the prisoner. We were not authorized to touch any prisoner at any time other than guiding them while walking, cutting off of hand cuffs, blind folding them or removing the blindfold.

Q: Does this definition include slapping, punching, kicking, pushing, poking, shoving, etc.?

A: Yes.

Q: Was there a posted "Rules of Engagement" for dealing with detainees?

A: Not for us. There were several rules on treating prisoners, but no specific guidelines that pertained to interrogators. The rules were general and broad, meant for all prisoners and detainees, and the personnel who handled them. We relied on our school training on how to treat them.

Q: Have you ever witnessed any physical abuse, by your definition, of any detainee or prisoner?

A: No.

Q: Can you describe the room you used to interview [REDACTED] and the others?

A: It was a boiler room annex. It had a large boiler in the center and a retaining wall, which was about three feet tall, that was constructed around it, which we sat on. There were old cots in the room and a couple of plastic lawn chairs. The temperature never got "cold" maybe as low as 60 degrees Fahrenheit. It was well lit and had a large steel door, which we usually closed during the interviews. The room was about 30 feet by 15 feet.

Q: Were all the interviews conducted in that room?

A: Most of them. Sometimes they were conducted anywhere we could get that was quiet, if it was busy, like a tent, another office, or a quiet area in the facility.

Q: Did you speak with the arresting officers?

A: Not that I remember. We usually did or whenever I could.

Q: What was your preliminary information pertaining to [REDACTED] and his associates prior to your interview?

A: He was involved in an attack against the MI compound across the river in Baghdad. He was arrested with two other younger males (late teens) and one older male (mid 20s).

Q: Do you recall any information pertaining to the other males?

A: Not at all. I can't remember.

Q: Why do you remember [REDACTED] and not the others?

A: He cried a lot, he was fat, he was the driver of the car used in the attack, and he implicated his father in anti-coalition activity and we were looking for a man with a son named [REDACTED] he fit the description.

Q: What was his father's name?

A: [REDACTED] which means father of [REDACTED]

Q: Were there any other reports generated about the abuse allegation?

A: I did not generate anything further than the handwritten note on the detainee packet. I may have added a field comment to the end of my interrogation report, but I am not sure if I did this.

Q: Is this the first you have heard about the allegation since 19 Mar 04?

A: Other than the email yesterday, yes.

Q: Do you know where [REDACTED] and the others went after they left Adhamiyah, the facility where you were assigned?

A: No.

Q: Other than this incident, have you ever been accused of abuse?

A: No.

Q: When the allegation was made, were there any details of how you "abused" the detainee?

A: No.

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES.

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EXHIBIT B (3-4)

022807 000 53

Q: Do you know when Omar and his associates shot the rockets at the compound?

03 96 - 04 - CID 259 - 810377

A: No. b(7)(c)-2

Q: Do you know if any other interrogator spoke with [REDACTED] prior to him speaking with you?

A: I don't think so, but I am not sure. Someone would have had to get his bio information from him to give to me.

Q: How long was it between your first interview of [REDACTED] and your second?

A: When he first came to Adhamiyah, I spoke to him. The next day, CPT [REDACTED] spoke to the group of men, and I spoke with [REDACTED] again later that day. So, a day or so.

Q: Do you remember what time of day you first spoke with [REDACTED]?

A: No.

Q: What were your normal working hours while you were deployed?

A: As mission dictated. Usually 1000 - 2200. If a prisoner came in at midnight, I would generally get his bio information and why he was arrested, then interview him the next day.

Q: Did you take any sort of statement from [REDACTED] or his associates?

A: No. I spoke with him/them, and later submitted a report of what he/they said, from my notes. b(7)(c)-2

Q: How were you treated here today?

A: Wonderfully, very professionally.

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

A: No. ///End of Statement/// [REDACTED] b(7)(c)-7

b(7)(c)-2

b(7)(c)-2

b(7)(c)-2

AFFIDAVIT

[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 INFLUENCE, OR UNLAWFUL INDUCEMENT. [REDACTED]

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 30 day of November, 2004 at Wiesbaden RA, APO, AE 09185

ORGANIZATION OR ADDRESS

Special Agent [REDACTED]

(Typed Name of Person Administering Oath)

Article 136 UCMJ

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

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EXHIBIT 13 (44)

022808

000 54

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0252-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 2 Dec 04, this office received a Request for Assistance (RFA)(0252-04-CID259-80377) from the Detainee Abuse Task Force (DATF), 78th Military Police (MP) Detachment (CID), Camp Victory, Baghdad, Iraq, to interview Detainee [REDACTED] Internment Serial Number (ISN) [REDACTED], pertaining to his abuse allegation.

About 1405, 6 Dec 04, SA [REDACTED] with the assistance of Linguist [REDACTED], interviewed [REDACTED] who provided a sworn statement wherein he stated he was hit by two Iraqi men. [REDACTED] said he was captured on 19 Mar 04 by the Iraqi Police (IP) and subsequently turned over to the custody of American soldiers about ten minutes later. He was taken to the Al Azhamiyah base at about 2300. [REDACTED] could not provide details as to what happened immediately after he was taken to the base, and failed to provide a consistent account of the events throughout the two-hour interview. Initially [REDACTED] said he was beaten by an American, two Iraqi interpreter and four IP's while he was being interrogated at the Al Azhamiyah palace. SA [REDACTED] questioned [REDACTED] pertaining to any possible statements he may have made to SGT [REDACTED] regarding his lying about the abuse allegation while being questioned by the S-2 officer. [REDACTED] stated he was questioned by the S-2 officer and did report that he was abused by a soldier. He also agreed that SGT [REDACTED] did confront him and he did admit that he lied. SA [REDACTED] then asked about his initial allegation that he was beaten by an American, and [REDACTED] changed his previous story and said that the soldier did not beat him but was sitting in the room and allowed it to happen, so he felt the soldier was taking part in the incident. [REDACTED] also stated he was beaten for the next days while he was at the base, and only reported it after the last time. SA [REDACTED] pointed out that he was captured on 19 Mar 04 and, according to the reports, he reported the incident on 22 Mar 04. [REDACTED] changed his story once again and said the soldier was only present for the first incident and it continued for a total of eight days, even after he reported it on the third day. [REDACTED] explained that the two men who beat him for the eight days would come into his room and blindfold him and put his hands behind him with plastic flexi-cuffs. They would either beat him in that room or take him into an interrogation room or into the basement. [REDACTED] described this room as small with four metal walls and a concrete floor. [REDACTED] also said there was blood and vomit on the floor. SA [REDACTED] asked how he could see the floor if his eyes were blindfolded. [REDACTED] said he was able to take his hands out of the flexi-cuffs and he removed the blindfold, even while he was being beaten. He described the men as a short, light-skinned Iraqi male with a dark goatee moustache and a dark-skinned Iraqi man. [REDACTED] added that he knew the shorter man as an IP from the AL Azhamiyah IP station where he was captured. The men continued to hit him and eventually stopped and put the blindfold back over his eyes. [REDACTED] said that over the eight-day period the men hit him with wooden sticks, a cable, the butt stocks of AK-47's and their hands and feet. He was beaten on his head, chest and arms. [REDACTED] said he received several bruises but did not require any medical attention for his injuries. After he was transferred to Abu Ghraib, he reported the incidents during his initial medical visit and a subsequent interrogation. Photographs were taken of his injuries and he also told the doctor that he was beaten by "an Iraqi." [REDACTED] became uncooperative and showed diminished interest in providing a written statement after it was pointed out that the results

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)
Camp Bucca, Iraq 09375

SIGNATURE

DATE

7 Dec 04

EXHIBIT

14(1-2)

CID FORM 94

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022809 000 55

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0252-04-CID789

PAGE 2 OF 2 PAGES

DETAILS

of the allegation would have not bearing on the length of his detention. (See Statement and Translation)

AGENT's COMMENT: [REDACTED] continually contradicted himself regarding his allegations. In the beginning of the interview, SA [REDACTED] explained the circumstances of his interrogations as reported by SGT [REDACTED]. [REDACTED] agreed that he was not beaten by SGT [REDACTED] and was treated very well, but said another soldier allowed two Iraqi interpreters to beat him. He said a soldier was present for during each of these beatings, but this changed to a soldier only being present for one of the beatings and he could not be sure who the soldier was and did not know if it was SGT [REDACTED]. [REDACTED] was unable to provide any consistent explanation of what happened to him. He became reluctant to provide a statement after it was explained that he would need to sign the statement and swear the contents were true and correct. [REDACTED] then tried to have Mr. [REDACTED] write the statement, assumedly thinking that if he didn't write it, then it would be okay if it were untrue. [REDACTED] continually smiled, joked, laughed and seemed generally amused by the situation and did not take the interview seriously. [REDACTED] admitted several times that SGT [REDACTED] did not beat him and was not present during the beatings, but also retracted that statement several times after he could not provide an explanation or description of the soldier who was actually present during his "beatings."

About 1000, 7 Dec 04, SA [REDACTED] coordinated with SPC [REDACTED] Headquarters and Headquarters Company (HHC), 105th MP Battalion (BN), Camp Bucca, Iraq, who provided a copy of the dossier and Detainee Personnel Report pertaining to AHMED. (See Dossier and Detainee Personnel Report)

STATUS: This RFA was completed in the attached enclosures. No further investigative activity was anticipated by this office.///LAST ENTRY///

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION
PRISONER INTERROGATION TEAM (PIT)(CID)
Camp Bucca, Iraq 09375

SIGNATURE [REDACTED]

DATE
7 Dec 04

EXHIBIT
14 (2-2)

CID FORM 94

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022810 000 56

Page(s)

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English Translation:

58

Withheld due to:

☒ Foreign Language

☐ Photos depicting Americans

☐ Photos depicting foreign nationals

☐ Civilian Agency Records

☐ Audio/Video depicting foreign
nationals and Americans

022811

They arrested me on 3/19/2004 on Friday in Al- Azamiyah on Omar Ben Abdul Aziz Street and they took me to Al- Azamiyah palace and two Iraqis hit me. One is short and has white skin and has a goatee and the other is tall dark skin. They tortured me and there was an American with them wearing army pants and a brown shirt army written on it. He did not hit me but he was standing there where they tortured me. They tortured me again for 3 days and after 3 days the American interrogator told me who hit you and I told him the Iraqis but the Iraqis came back and hit me again for total of 7 days. Then they transferred me to the university in Malap Al Shaab then to Abu Ghraib then to Bucca,

//signed//

Time: 4:10 pm
Date: 12/6/2004

Translated by:

Prisoner Interrogation Team (CID)

b(7)(c)-4

b(7)(c)-4

022812

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EXHIBIT

000 58

AGENT'S INVESTIGATION REPORT

ROI NUMBER:

0116-04-CID047-

CID Regulation 195-1

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PAGE 1 OF 1 PAGES

DETAILS

b(7)(c)-1

About 0900, 6 Dec 04, SA [REDACTED] received an Email from CPT [REDACTED] Headquarters and Headquarters Battery, 2/3rd Field Artillery Battalion Giessen Army Depot, APO AE 09169, which reflected he reviewed his records and found a picture of Mr [REDACTED], after he was initially brought into the 2/3rd FA Compound in Iraq. Further, there was a power point presentation pertaining to Mr [REDACTED] detention. (See Email, photograph and presentation for details.)

About 1300, 7 Dec 04, SA [REDACTED] interviewed CPT [REDACTED] who rendered a sworn statement, in which he detailed his knowledge of the picture and power pint presentation (See Sworn Statement of CPT [REDACTED] for details.)

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

b(7)(c)-2

b(7)(c)-1

b(7)(c)-2

b(7)(c)-4

b(7)(c)-4

b(7)(c)-1

b(2)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

Special Agent

ORGANIZATION:

Giessen Resident Agency (CID), 5th Military Police Battalion, APO AE 09169

SIGNATURE

DATE:

7 Dec 04

EXHIBIT:

022813

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1 FEB 07

EXHIBIT 17

000 59

From: [REDACTED] CPT (1AD 2-3 FA BN BN FDO)
Sent: Monday, December 06, 2004 8:21 AM
To: [REDACTED] SA Giessen CID
Subject: Case

b(7)(c)-1



PG (148 KB)

IP PATROL.ppt (7 MB)

Mr. [REDACTED]

Sorry but no luck finding the Hard drive for my old computer, and as you know the External hard drive was turned in back in Iraq.

I did find more info about the guys and a few more pictures. These are unclassified now.

Please give me a call and let me know that you received the pictures, and to talk about the status of the case.

Thanks,

CPT [REDACTED]

b(7)(c)-2

b(7)(c)-4

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022814
EXHIBIT 7

EXHIBIT 18 (1-7)
000 60

Page(s)

61

Withheld due to:

☐ Foreign Language

☐ Photos depicting Americans

☒ Photos depicting foreign nationals

☐ Civilian Agency Records

022815

Page(s)

62 - 66

Referred to:

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

b(7)(c)-1

Master Sergeant [REDACTED]
[REDACTED]@centcom.smil.mil

(813) [REDACTED]

022816

SWORN STATEMENT**03 96 - 04 - CID 259 - 8037****LOCATION:** Giessen Army Depot, APO AE 09169**FILE NUMBER:** 0116-04-CID047**DATE:** 07 DEC 04 SK**TIME:** 1338 SK**NAME:** [REDACTED] **SSAN:** [REDACTED] **GRADE/RANK:** O-3/CPT**ORGANIZATION OR ADDRESS:** Headquarters and Headquarters Battery, 2/3rd Field Artillery Battalion, Giessen Army Depot, APO AE 09169

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

Q. [REDACTED] b(7)(c)-1

A. [REDACTED] b(7)(c)-2

Q. On 6 Dec 04, you forwarded this office an email containing a picture and an IP Patrol Power Point Presentation. Could explain what you know about the items and where you found them.

A. The picture is of Mr. [REDACTED] when he initially arrived at our FOB and was released by the Iraqi Police. IP Patrol reflects what the five individuals were carrying in the vehicle and why they were detained. The Photograph and Power Point Presentation was on a Compact Disk that contains Secret Information regarding operations that the battalion conducted while in Iraq.

Q. During your research for documents pertaining to this investigation, did you find any documentation that reflects Mr. [REDACTED] was assaulted by U.S. Forces?

A. No.

Q. Based on the Power Point presentation, were there any U.S. Forces involved in the detention of Mr. [REDACTED]

A. No.

Q. Are the picture and the Power Point presentation in there original state as you saved them to your compact disk?

A. Yes.

Q. So, to the best of your knowledge the picture and power point presentation has not been altered in any way. Is that correct?

A. Yes, that is correct.

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

A. If you look at the picture closely, we did not take custody of the individuals until after they were already inside our compound. Mr. [REDACTED] already has marking on his face and appears to be crying.

Q. Anything else?

A. No that is it. ///End of Statement/// [REDACTED] b(7)(c)-2

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 1 OF 2 PAGES

DA Form 2823-E

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LAW ENFORCEMENT SENSITIVE****EXHIBIT** _____ **022817****EXHIBIT** 19 (1-2)

000 67

b(7)(c)-2

AFFIDAVIT

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

Witness #1:

b(7)(c)-2

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn before me, a person authorized by law to administer oaths, this 7th day of Dec 2004, at Giessen Army Depot, APO AE 09169.

Witness #2:

b(7)(c)-1

[REDACTED]
(Signature of Person Administering Oath)

(Same)

SA [REDACTED]
(Typed name of Person Administering Oath)

Article 136 UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

DA Form 2823-E

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EXHIBIT 022818

EXHIBIT 19 (2-2)

000 68

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0396-04-CID259-80377

CID Regulation 195-1

PAGE 1 OF 4 PAGES

DETAILS

About 1500, 18 Jan 05, SA [REDACTED] interviewed SGT (SPECIAL AGENT) [REDACTED] A Company, 223rd Military Intelligence (MI) Battalion (BN), California National Guard (CA NG), 100 Armory Drive, San Francisco, CA 94132, who rendered a sworn statement, dated 18 Jan 05, pertaining to the interview/interrogation of [REDACTED] (hereinafter referred to as [REDACTED] for the purpose of interview). SGT [REDACTED] statement detailed the interview/interrogation conducted by the primary interrogator, SGT [REDACTED] demeanor throughout the interview, and the type of questions asked. SGT [REDACTED] further stated that he and SGT [REDACTED] removed [REDACTED] hood, flex cuffs, massaged [REDACTED] wrist and allowed [REDACTED] to smoke during the interview.

Case Agent Review: About 1100 hours, 20 Jan 05, SA [REDACTED] reviewed case file 0396-04-CID259-80377 and noted the following:

1. On 15 Nov 04 this office received Request for Inquiry/Investigation (ROI) 0661-04-CID001 from U.S. Army Criminal Investigation Command (USACIDC), 6010 6th Street, Fort Belvoir, VA 22060, which indicated Mr. [REDACTED] was abused while in U.S. custody. Enclosed with the ROI was a Memorandum of Transmittal (MOT) indicating that a review of the Biometric Automated Toolset (BATS) revealed the following aliases for Mr. [REDACTED] (Tribal name [REDACTED], an Analyst Support Package (Classified as SECRET) dated 05 Jul 04, the BATS record for Mr. [REDACTED] and the PMO In Camp Roster.

2. AIR of SA [REDACTED] Detainee Abuse Task Force, 78th MP Det (CID), Camp Victory, Iraq APO AE 09342, dated 26 Nov 04, detailing the following:

- Coordination with SGT [REDACTED], Detainee Operations, and receipt of Mr. [REDACTED] Detainee Packet.
- Review of Mr. [REDACTED] Detainee Packet, which included the Coalition Provisional Authority Forces Apprehension Form (CPAFAF). The CPAFAF listed SPC [REDACTED] as the Detaining Soldier, and [REDACTED] as the Supervising Officer.
- Review of Task Organization Frago for units in theater; found on the Multi National Corps-Iraq (MNC-I) homepage, pertaining to 2nd Battalion, 3rd Field Artillery (2/3 FA) and Tactical Human Intelligence Team (THT) 36. Met with negative results.
- Review of Defense Eligibility Information Database System (DEIDS) to obtain information on SPC [REDACTED] and 1LT [REDACTED]

3. AIR of SA [REDACTED] Giessen Resident Agency (RA), 5th Military Police Battalion (MP BN), APO AE 09169, dated 23 Nov 04 detailing the following:

- 1LT [REDACTED] Headquarters and Headquarters Battery (HHB), 2/3 FA, Giessen Army Depot (GAD), APO AE 09169, was advised of his rights, in which he waived, and provided a sworn statement dated 22 Nov 04. In 1LT [REDACTED] sworn statement he outlined his deployment to Iraq beginning on 11 Sep 03, in

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
48th MP Det (CID) (FWD)

SIGNATURE

[REDACTED]

DATE

24 Jan 05

CID FORM 94-E

1 OCT 95

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EXHIBIT 20 (4)

022819

000 69

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0396-04-CID259-80377

CID Regulation 195-1

PAGE 2 OF 4 PAGES

DETAILS

which he was assigned as the assistant S-2 for HHB, 2/3 FA, until Jul 04. 1LT [REDACTED] claimed he did not remember Mr. [REDACTED] did not abuse, or mistreat Mr. [REDACTED] nor remember any signs of abuse or hear of any abuse by U.S./Coalition Forces. b(7)(c)-2 b SPC [REDACTED] Headquarters and Headquarters Battery (HHB), 2/3 FA, GAD, APO AE 09169, was advised of his rights, in which he waived, and provided a sworn statement dated 22 Nov 04. In SPC [REDACTED] statement he detailed his duties as a Military Intelligence Analyst in which he would conduct the questioning of detainees. SPC [REDACTED] claimed he did not remember Mr. [REDACTED] did not abuse, or mistreat Mr. [REDACTED] nor remember any signs of abuse or hear of any abuse by U.S./Coalition Forces. b(7)(c)-4

c. CPT [REDACTED] (HHB), 2/3 FA, GAD, APO AE 09169, was advised of his rights, in which he waived, and provided a sworn statement dated 22 Nov 04. In CPT [REDACTED] statement he detailed his duties once he became the 2/3 FA BN S-2. CPT [REDACTED] recalls Mr. [REDACTED] had a black eye and marks along his back resembling welts or red marks. CPT [REDACTED] recalled that Mr. [REDACTED] was the only individual in a group of four Iraqi men that appeared to be abused and claimed the Iraqi Police abused him and the group he was with. According to CPT [REDACTED] the Iraqi Police did what they wanted, but neither he nor any of his personnel assaulted any Iraqi detainees. b(7)(c)-2

d. Received the U.S. Army Crime Records Center (USACRC), Fort Belvoir, VA, name checks pertaining to SPC [REDACTED] 1LT [REDACTED] and CPT [REDACTED], which met with negative results. b(7)(c)-2

e. Obtained PCS orders on CPT [REDACTED] (NFI); MAJ [REDACTED] (NFI); and SPC [REDACTED] (NFI), from 55th Personnel Service Battalion, GAD, APO AE 09169.

f. SPC [REDACTED] HHB 2/3 FA BN, GAD, APO AE 09169, was interviewed and rendered a sworn statement pertaining to the medical assistance he provided to detainees while deployed to Iraq.

g. SPC [REDACTED] HHB, 2/3 FA BN, GAD, APO AE 09169, was interviewed and rendered a sworn statement pertaining to the medical assistance he provided to the detainees while deployed to Iraq.

4. AIR of SA [REDACTED], Wiesbaden Resident Agency, 202nd Military Police Group (CID), APO AE 09096, dated 30 Nov 04 detailed the following:

a. Coordinated with SGT [REDACTED] S-1, A Co, 501st Military Intelligence Battalion (MI BN), McCully Barracks, Germany (MBGM), APO AE 09185, who related there was not a SPC [REDACTED] (NFI), SGT [REDACTED] (NFI), or CWO [REDACTED] (NFI) that were members of THT 36. SGT [REDACTED] stated there was a SGT [REDACTED] belonging to THT 36. b(7)(c)-1 b(7)(c)-2

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
48th MP Det (CID) (FWD)

SIGNATURE

[REDACTED]

DATE

24 Jan 05

CID FORM 94-E

1 OCT 95

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EXHIBIT 20 (2-4)

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000 70

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0396-04-CID259-80377

CID Regulation 195-1

PAGE 3 OF 4 PAGES

DETAILS

b. SGT [REDACTED] A Co, 501st MI BN, MBGM, APO AE 09185, was advised of his rights, which he waived, and rendered a sworn statement dated 30 Nov 04. SGT [REDACTED] statement detailed his work with a Counter Intelligence Agent named SGT [REDACTED] (NFI), the interview/interrogation of [REDACTED] and the allegations of abuse reported by [REDACTED] to CPT [REDACTED]. SGT [REDACTED] claimed that neither he nor SGT [REDACTED] ever abused [REDACTED]. Rather they took off [REDACTED] hood, he was not cuffed, and provided him with cigarettes.

5. AIR of SA [REDACTED] Prisoner Interrogation Team (PIT) (CID), Camp Bucca, Iraq (IZ), APO AE 09375, detailing the interview of Mr. [REDACTED] with the assistance of Linguist [REDACTED]. Mr. [REDACTED] provided a sworn statement wherein he claimed two Iraqis hit him while an American was watching, but the American never struck him.
6. AIR of SA [REDACTED], Giessen Resident Agency (CID), 5th Military Police Battalion (MP BN), APO AE 09169 detailing the receipt of an email from CTP [REDACTED] wherein CPT [REDACTED] reflected he found a picture of Mr. [REDACTED] and a power point presentation pertaining to Mr. [REDACTED] detention.

0820 24 Jan 04, Case Agent Summary: The original complaint by Mr. [REDACTED] was he was abused by Iraqi Police and U.S. Coalition Forces during his apprehension, detainment and interrogation on 19 Mar 04. In subsequent interview of he victim he changed his story, to include the last interview of Mr. [REDACTED] on 06 Dec 04 wherein he stated only Iraqi Police abused him.

A review of the case file indicated on 19 Mar 04 Iraqi Police apprehended Mr. [REDACTED] on charges of Possession of Illegal Weapons. Iraqi Police delivered Mr. [REDACTED] to the 2nd Battalion, 3rd Field Artillery Brigade (2/3 FA) FOB next to Al Aadhamiyah Palace wherein they turned him over to U.S. Coalition Forces. The 2/3 FA S2 and medical personnel prior to turning him over to be interviewed/interrogated by U.S. Intelligence processed Mr. [REDACTED] at the FOB.

All pertinent U.S. forces that had initial contact with Mr. [REDACTED] have been interviewed and all deny abusing him or seeing anybody else abuse him. Several the U.S. Soldiers interviewed during the course of this investigation stated Mr. [REDACTED] complained the Iraqi Police abused him. CPT [REDACTED], S2 of 2/3 FA when Mr. [REDACTED] was turned over to U.S. Coalition Forces, was one of the initial interviewers and observed Mr. [REDACTED] was a little overweight, had a black eye, and marks along his back that appeared to be welts or red marks. CPT [REDACTED] stated Mr. [REDACTED] told him the Iraqi Police assaulted him and the other individuals with Mr. [REDACTED].

Information concerning the identity of the Iraqi Police who initially apprehended Mr. [REDACTED] and the other individuals with him on 19 Mar 04 is not known.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
48th MP Det (CID) (FWD)

SIGNATURE

[REDACTED]

DATE

24 Jan 05

CID FORM 94-E

1 OCT 95

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EXHIBIT 20 (3-4)

022821

000 71

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0396-04-CID259-80377

CID Regulation 195-1

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DETAILS

All indications to include Mr. [REDACTED] statement provided on 06 Dec 04 clearly indicate the Iraqi Police which initially apprehended Mr. [REDACTED] et al. caused his injuries. Whether Mr. [REDACTED] injuries were caused during his apprehension or detainment by the Iraqi Police prior to transferring him to U.S. Coalition Forces custody is unknown. It is reasonably certain Coalition Forces did not cause Mr. [REDACTED] s injuries. I am recommending this investigation be closed, as there is no apparent U.S. Forces involved.

///LAST ITEM///

b(7)(c)-4

b(7)(c)-1
b(2)-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
48th MP Det (CID) (FWD)

SIGNATURE

[REDACTED]

DATE

24 Jan 05

CID FORM 94-E

1 OCT 95

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EXHIBIT 20 (44)

022822

000 72

LOCATION: Detainee Abuse Task Force, 48 th Military Police Detachment (CID)(FWD), Camp Victory, Iraq APO AE 09342	DATE: 18 JAN 05	TIME: 1857	FILE NUMBER: 0369-04-CID259-80377
LAST NAME, FIRST NAME, MIDDLE NAME: [REDACTED]	SOCIAL SECURITY NUMBER: [REDACTED]	GRADE/STATUS: E5/NAT GUARD	
ORGANIZATION OR ADDRESS: A CO, 223 RD MI BN (L), 100 ARMORY DRIVE, SAN FRANCISCO, CA 94132			

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: IN THE EVENING OF 22 MARCH 2004, SGT [REDACTED] AND I WERE IN A'ADHAMIYAH, BAGHDAD, IZ AT THE A'ADHAMIYAH PALACE CONDUCTING INTERROGATIONS OF PRISONERS CAPTURED BY 2-3 FA. I BELIEVE THAT [REDACTED] (HEREINAFTER REFERRED TO AS OMAR) WAS THE FIRST OF FOUR INTERROGATIONS THAT EVENING [REDACTED] AND THE FOUR OTHER DETAINEES WERE ZIP-TIED WITH THEIR WRISTS IN FRONT OF THEM, AND HAD HOODS COVERING THEIR FACES (ROLLED UP SANDBAGS). WHEN WE REMOVED HIM FROM THE GROUPED CELL, [REDACTED] WAS SHAKING, CRYING, AND VISIBLY UPSET. WE TOOK [REDACTED] INTO A LARGE ADJOINING ROOM, PLACED HIM IN A CHAIR IN FRONT OF US, AND SGT [REDACTED] AND I SAT DIRECTLY IN FRONT OF HIM. THE ONLY PERSONNEL PRESENT IN THE ROOM DURING THE INTERROGATION WERE [REDACTED] SGT [REDACTED] (PRIMARY INTERROGATOR) AND MYSELF. AFTER SGT [REDACTED] ASKED A FEW BIOGRAPHICAL QUESTIONS OF [REDACTED] WAS STILL CRYING. WE REMOVED HIS HOOD TO MAKE HIM MORE COMFORTABLE. LATER DURING QUESTIONING, [REDACTED] COMPLAINED THAT HIS WRISTS WERE SORE, SO WE REMOVED HIS CUFFS, EXAMINED HIS WRISTS, AND MASSAGED THEM TO IMPROVE BLOOD-FLOW. THE MAIN TECHNIQUE WE USED, TO THE BEST OF MY KNOWLEDGE, WAS 'LOVE OF FAMILY' AND 'FUTILITY' APPROACH. WE CONTINUOUSLY HAD TO ATTEMPT TO CALM HIM DOWN DURING THE INTERROGATION SO HE WOULD FEEL COMFORTABLE SPEAKING WITH US. I OFFERED A CIGARETTE, AND WE ALLOWED HIM TO SMOKE DURING OUR QUESTIONS. I WAS NOT HIGHLY PARTICIPATORY DURING THE INTERROGATION, AS THIS WAS MY THIRD WEEK IN THEATRE AND I HAD NOT CONDUCTED INTERROGATIONS PRIOR TO THIS DEPLOYMENT. MY PRIMARY POSITION IS AS A COUNTERINTELLIGENCE AGENT, NOT AS AN INTERROGATOR, SO I WAS PRIMARILY SITTING IN TO OBSERVE SGT [REDACTED]. I DID ASK A FEW QUESTIONS OF [REDACTED] AND A FEW OF SGT [REDACTED] AS WELL. THE ENTIRE INTERROGATION TOOK, TO THE BEST OF MY KNOWLEDGE, APPROXIMATELY ONE AND A HALF HOURS. [REDACTED] SEEMED YOUNG, NAIVE, AND SOMEWHAT AMBIGUOUS ON SEVERAL OF HIS RESPONSES. IT WAS DIFFICULT TO DETERMINE WHETHER HIS SEEMING DECEPTIVE WAS DUE TO ACTUAL PARTICIPATION IN CRIMINAL ACTIVITY OR DUE TO HIS ORDEAL OF HAVING BEEN DETAINED. SGT [REDACTED] AND I HAD ABSOLUTELY NO DETRIMENTAL OR ABUSIVE CONTACT WITH [REDACTED] AT ANY POINT. THE ONLY PHYSICAL CONTACT WITH [REDACTED] WAS WHEN WE REMOVED HIS CUFFS AND MASSAGED HIS WRISTS, TO REMOVE HIS HOOD, AND WHEN WE HELD THE BACK OF HIS SHIRT TO ESCORT HIM TO AND FROM THE HOLDING CELL. WHILE WE ESCORTED HIM HE WAS WEARING HIS HOOD SO IN ARABIC WE SAID 'STEP UP' OR 'STEP DOWN' ACCORDINGLY, TO KEEP HIM FROM STUMBLING.

Q: SA [REDACTED] b(7)(c)-1

Q: Did you type this statement?

A: Yes, I did [REDACTED] b(7)(c)-2

Q: When did you first meet [REDACTED] b(7)(c)-4

A: On 22 March 2003, sometime in the evening after dark.

Q: What was [REDACTED] demeanor at that time?

A: He was upset, visibly upset and crying.

Q: What do you think caused [REDACTED] to be upset?

A: I think he was afraid of going to prison.

Q: At that time did you know of any reason he may be facing prison? b(7)(c)-2

A: Yes

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 4 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.

EXHIBIT 21(54)
022823
000 73

Q: Can you expand on what reasons?

A: Yes, he at the very least was acting as a driver for I believe three individuals who were suspected of firing RPG's at Coalition Forces (CF) and or the former Baghdad Intelligence Center, and for potentially being involved in anti-coalition activities. My opinion is that one possibility is that [REDACTED] was forced by these other individuals to drive for them while they transported weapons.

Q: Do you for sure know if he was involved in any anti-coalition activities.

A: I do not remember him ever admitting to anything, and I don't recall any physical evidence being presented against [REDACTED]. It's been almost a year and I can't recall if anything was found in the vehicle when they were captured.

Q: When you were questioning [REDACTED] did you at any time observe any signs of physical abuse?

A: No. His wrists were very red and raw, but I don't remember them bleeding or I would not have massaged his wrists.

Q: Did you ever observe anyone abuse a detainee?

A: Yes. I didn't observe it, but there was one individual (NFI) who freely admitted to myself and one my teammates he had to 'taze' a prisoner. I thought this seemed strange or excessive because the prisoner was alone in his cell, elderly, skinny, and a bit of a nut job. I don't know the guy's name or unit off hand.

Q: When did this incident occur?

A: In the first two weeks I was in country. Probably prior to 21 mar 2003.

Q: Did you ever witness any other sort of cruelty or maltreatment?

A: Aside from that incident, I never witnessed anything I would consider questionable by American Forces.

Q: Did you ever witness any abuse or cruelty by Coalition Forces or Iraqis?

A: I never saw, personally, but I've heard of maltreatment by Iraqi National Guard and Iraqi Police from first hand accounts by HUMINT sources.

Q: What do you consider to be abuse or maltreatment of prisoners?

A: Obviously, any unwanted physical contact that is not designed for personal protection, i.e. escorting a prisoner and holding the back of his shirt and shoulder to guide him, and things like that would be acceptable, and anything beyond that would not be. I would say touching with the intent to console or calm is acceptable. Any touching when the intent is to intimidate is unacceptable because the prisoner will have a higher expectation of physical violence if you touch them in any manner. At no point during an interview should the prisoner even think that we are going to strike them in any way. Threatening the prisoner with violence is excessive. Deception when used as an approach is acceptable.

Q: What are some of your approaches to an interview?

A: I prefer direct questioning and speaking matter-of-factly. I've never used fear-up harsh. Pride and ego-up as well as the Futility approach seemed to work best for me with the Iraqis. Lastly minimizing their deeds in an attempt to get them to confess to a lesser but still illegal activity works best because the Iraqis are not part of a shame based society.

Q: How was [REDACTED] demeanor when you finished the interview?

A: He seemed calmer but visibly nervous. We let him smoke during the interview, which is a 'favor' as is removing flex cuffs and removal of the hood.

AGENTS NOTE: SGT [REDACTED] stated placing hoods over their heads was authorized at that time.

Q: What were your rules of engagement or guidelines for interrogations at that time?

A: I can't remember off the top of my head. We had a print out of do's and don'ts for interrogations from General SANCHEZ. For the first few weeks I observed but did not conduct my own interrogations so that I could learn through observation.

Q: How long did you and SGT [REDACTED] work together?

A: Approximately four weeks on both interrogation and source meets.

Q: After the initial with [REDACTED] did ever reinterview him?

A: I did not personally, I know he was reinterviewed but I do not know by whom. I think that SGT [REDACTED] did, but I am not sure.

Q: Did you ever know that [REDACTED] reported that he abused by you and SGT [REDACTED].

A: I heard of it the same evening that we interrogated him, and SGT [REDACTED] and I both laughed because the claim was ridiculous and unfounded.

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 2 OF 4 PAGES.

EXHIBIT 21 (2-4)

022824 000 74

Q: Why did you and SGT [REDACTED] not have an interpreter with you at the time?

A: SGT [REDACTED] speaks Arabic.

Q: Does [REDACTED] speak any English that you know of?

A: Not that I recall.

Q: Did you understand the conversation between SGT [REDACTED] and [REDACTED]?

A: No, I didn't understand a word. SGT [REDACTED] was translating for me and [REDACTED] demeanor/responses seemed appropriate with what I was told he was saying.

Q: Why do you think [REDACTED] would say you and SGT [REDACTED] were abusing him if you were not?

A: Couple of reasons. One, he might be trying to get reimbursement as an easy way to get some money. Another reason is to protect himself. As I understand his initial accusation was made when he was back in the cell with the other prisoners. That way, if it came out that he provided us with information incriminating the other prisoners, he could tell them that the information was beaten out of him. Otherwise he would be afraid of getting killed. I think that is the reason, self-preservation. If this were the reason, I can understand why he is doing it because the Iraqis have no protection from each other, other than deception.

Q: Do you know if anybody else interviewed [REDACTED] other than you and SGT [REDACTED]?

A: I believe somebody from 2/3 Field Artillery (FA) did, and possibly the Special Forces (SF) team.

Q: Do you know if anybody interviewed [REDACTED] before you and SGT [REDACTED]?

A: I don't think anybody else did before us.

Q: If SGT [REDACTED] did speak to [REDACTED] alone after your joint interrogation, do you think SGT [REDACTED] would have abused or maltreated [REDACTED]?

A: I don't think that is possible at all. Mainly because I worked closely with SGT [REDACTED] for four weeks and I don't think that he is capable of that action even if frustrated or under duress.

Q: Did you ever hear what the specific allegations of abuse or maltreatment were, the specific injuries or nature of [REDACTED] complaint?

A: No.

Q: Do you have anything you would like to add to your statement?

A: I think it is unfortunate that I and SGT [REDACTED] as well as other agents and interrogators will have to go through being scrutinized for past interrogations based on the word of dishonest persons. However, the one benefit from this and other alleged cases of abuse is that agents and interrogators in the future will be much more careful in every step of the process of conducting an interrogation so that all false claims will be crushed and legitimate claims of abuse will have to be answered for. No abuse what so ever should ever go unpunished. Hopefully this case and my statement will further the ability to protect both prisoners and the people who have to interrogate them.

Q: Do you have anything else that you would like to add to your statement?

A: No. Thank you for your time.

Q: Did you type your own answers to the questions I asked during the interview?

A: No, but I spoke the answers and watched as you typed them verbatim as I am right now. ///END OF STATEMENT///

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 3 OF 4 PAGES 21 (3-4)

022825

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b(7)(c)-2

AFFIDAVIT

I, [REDACTED] HAVE READ OR 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 OR BENEFIT OR REWARD WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 18 day of JANUARY, 2005 at Camp Victory

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF 4 PAGES

U.S. Government Printing Office: 1993-542-027/80494

EXHIBIT 21 (44)

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About 1040, 10 Aug 05, SA [REDACTED] coordinated with CPT [REDACTED] Trial Counsel, Office of the Staff Judge Advocate (SJA), Multi-National Corps - I (MNC-I), Camp Victory, Iraq, APO AE 09342, who opined there [REDACTED]

///LAST ITEM///

b(5)-3

b(7)(c)-1

b(7)(c)-2

b(7)(c)-1

b(2)-1

SA [REDACTED] 48th MP Det (CID), 11th MP Bn (CID)
Special Agent, [REDACTED] Camp Victory, Baghdad, Iraq APO AE 09342
Signature: [REDACTED] Date: 10 Aug 05 Exhibit: 22 (1-1)

CID Form [REDACTED] FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

022827 000 77

0370-04-CID259-80377

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DATE: 15 NOV 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI-0396-04-
CID259-80377-5C2/5Y2E

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

b(7)(C)-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 19 MAR 04/0001 HRS - 26 MAR 04/ 2359 HRS; UNKNOWN
LOCATION, IRAQ (IZ).

2. DATE/TIME REPORTED: 15 NOV 2004, 1200 HRS

b(7)(C)-1, b(2)-1

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

4. SUBJECT: 1. (UNKNOWN); (NFI) [ASSAULT] [CRUELTY AND
MALTREATMENT]

5. VICTIM: 1. [REDACTED] CIV; IRAQI; INTERNMENT
SERIAL NUMBER (ISN): [REDACTED]; [REDACTED] BAGHDAD,
IZ; M; WHITE; XZ; DATE OF CAPTURE: 19 MAR 04; AKA [REDACTED]

b(7)(C)-1

[REDACTED] (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

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

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

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THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A REQUEST FOR INVESTIGATION (RFI) 0661-04-CID001, FROM THE U.S. ARMY CRIMINAL INVESTIGATION COMMAND (USACIC), 6010 6TH STREET, FORT BELVOIR, VA 22060-5506, WHICH INDICATED MR. [REDACTED] REPORTED HE WAS ABUSED UPON CAPTURE AND ON A SUBSEQUENT OCCASION IN BAGHDAD.

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ALLEGEDLY ABUSED MR. [REDACTED] WHILE IN CUSTODY OF COALITION FORCES.

b(7)(c)-4

ON 26 MAR 04, MR. [REDACTED] ALLEGED DURING AN INTERROGATION HE WAS ABUSED UPON HIS CAPTURE AND AT A LATER TIME IN BAGHDAD. MR. [REDACTED] ALLEGED THREE AMERICAN SOLDIERS, ONE AMERICAN CIVILIAN AND FOUR IRAQI POLICE WERE INVOLVED IN HIS ABUSE.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW MR. [REDACTED] AND THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR HIS ALLEGED ABUSE.

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.

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DOD-044555

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1200, 15 Nov 04

[REDACTED]

b(7)(c)-1

BFI: About 1200, 15 Nov 04, this office received a Request For Investigation (RFI), 0661-04-CID0001, from the US Army Criminal Investigation Command (USACIC), 6010 6th Street, Fort Belvoir, VA 22060-5506, which indicated Mr. [REDACTED] reported he was abused upon capture and on a subsequent occasion in Baghdad. b(7)(c)-4

1235, 15 Nov 04

[REDACTED]

About 1235, 15 Nov 04, SA [REDACTED] conducted a review of the Biometric Automated Toolset (BATS) database for information pertaining to Mr. [REDACTED] b(7)(c)-4

1400, 15 Nov 04

[REDACTED]

Drafted Initial Report

1500, 15 Nov 04

[REDACTED]

To TC/SAC for review

15 Nov 04

[REDACTED]

Reviewed Draft initial.

-To SA [REDACTED] b(7)(c)-1

- minor corrections.

TC Review noted

- Corrections to initial made

- To SAC for review

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 Nov 04/ [REDACTED]

I. 20

b(7)(C)-1

Rev'd. Noted/complete the following:

1. Reviewed and transmitted Initial/SSI. Posted same to case file.
2. Ensure you get all RFAs out ASAP. Make sure your RFA addressed all allegation made by the victim.
3. If we have no statement from the victim, determine if the victim is detained and effect proper coordination/RFA to have the victim interviewed.
4. Conduct a constant scrub of the file to ensure we aren't missing any viable leads.
5. Next SAC rev will be 26 Nov-04.

File to case agent for action.

16 Nov 04
[REDACTED]

SAC Review Noted

AGENT ACTIVITY SUMMARY (CIDR 195-1)		0396-04-CID259-80377	
TIME, DATE, AGENT		SUMMARY OF INVESTIGATIVE ACTIVITY	
1130, 16 Nov 04 [REDACTED]		About 1130, 16 Nov 04, SA [REDACTED] sent an email to Detainee Operations requesting the detainee file pertaining to this investigation. Posted to case file. b(7)(c)-1 b(7)(c)-2	
1000, 17 Nov 04 [REDACTED] b(7)(c)-1		About 1000, 17 Nov 04, SA [REDACTED] coordinated with SGT [REDACTED] Detainee Operations, who conducted a review of the Detainee Operations database for information pertaining to this investigation. SGT [REDACTED] provided copies of pertinent information regarding Mr. [REDACTED] (See Detainee Packet for details). b(7)(c)-1 b(7)(c)-1 b(7)(c)-2	
18 Nov 04 [REDACTED]		C/A Review: SA [REDACTED] conducted a review of the detainee file obtained from Detainee Operations which revealed the Coalition Provisional Authority Forces Apprehension Form (CPAFAF) dated 19 Mar 04, and a statement 1LT [REDACTED] HHB 2/3 FA, 1 AD, dated 21 Mar 04. The CPAFAF was Spc [REDACTED] (NFI), 2/3 FA, as detaining soldier. In the additional comments section the following appears "HE ADMITTED TO CARRYING ALL THE WEAPONS IN HIS CAR. IF YOU HAVE QUESTIONS, CONTACT THT 36 @ DNV 551-9720. HE ALSO CLAIMED HE WAS BEATEN BY THT 36 PERSONNEL WHEN TALKING TO THE 2-3 FA S-2. THIS DID NOT HAPPEN." b(7)(c)-2	
1820, 18 Nov 04 [REDACTED]		About 1820, 18 Nov 04, SA [REDACTED] conducted a review of the Task Organization Frago for units in theater on the MNC-I homepage pertaining to 2-3 FA and THT 36, which met with negative results. b(7)(c)-1	
1830, 18 Nov 04 [REDACTED]		About 1830, 18 Nov 04, SA [REDACTED] conducted a name check for SPC [REDACTED] which listed he was assigned to 2-3 FA. b(7)(c)-2 b(7)(c)-1	
1840, 18 Nov 04 [REDACTED]		About 1840, 18 Nov 04, SA [REDACTED] attempted to call THT 36 at [REDACTED], the number was not operational. b(7)(c)-1	
1843, 18 Nov 04 [REDACTED]		About 1843, 18 Nov 04, SA [REDACTED] conducted a review of the Defense Eligibility Information Database System (DEIDS) for information pertaining to SPC [REDACTED] and 1LT [REDACTED] which fully identified SPC [REDACTED] Headquarters and Headquarters Battery (HHB) 2 nd Battalion, 3d Field Artillery Regiment (2/3 FA), 1st Armored Division (1 AD), Giessen, Germany. b(7)(c)-2	

CID FORM 28-R
1 AUG 88

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AGENT ACTIVITY SUMMARY (CIDR 195-1)	0396-04-CID259-80377
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1500, 19 Nov 04 [REDACTED]	Drafted RFA to Giessen RA. To TC for review
19 Nov 04 [REDACTED] b(7)(c)-1	Reviewed RFA. - minor corrections - to SA [REDACTED] b(7)(c)-1 - TC Review noted - Made corrections
20 Nov 04 [REDACTED]	- To TC for review/signature
20 Nov 04 [REDACTED]	Reviewed. Signed for SAC. - to SA [REDACTED] for Dispatch. b(7)(c)-1

CID FORM 28-R
1 AUG 88

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AGENT ACTIVITY SUMMARY (CIDR 195-1)		0396-04-CID259-80377
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1407, 20 Nov 04 [REDACTED] b(7)(c)-1	About 1407, 20 Nov 04, SA [REDACTED] sent an RFA via NIPR to the Geissen RA, to interview SPC [REDACTED] and 1LT [REDACTED]. Email posted to case file. b(7)(c)-1 b(7)(c)-2	
1630, 22 Nov 04 [REDACTED]	About 1630, 22 Nov 04, SA [REDACTED] received an email from SA [REDACTED] Giessen RA, who provided the 1 st Information Report for their case 0116-04-CID047. SA [REDACTED] stated he completed the interview of 1LT [REDACTED] who denied any physical contact with detainees. Email posted to case file. b(7)(c)-1	
1725, 22 Nov 04 [REDACTED]	About 1725, 22 Nov 04, SA [REDACTED] received an email from SA [REDACTED] who stated he completed the interview of SPC [REDACTED]. SPC [REDACTED] denied any physical contact with Mr. [REDACTED]. b(7)(c)-1 b(7)(c)-2	
1800, 22 Nov 04 [REDACTED]	About 1800, 22 Nov 04, SA [REDACTED] received an email from SA [REDACTED] who stated he interviewed CPT [REDACTED] S-2, HHC, 2/3 FA, Giessen, Germany, who stated the detainee's in question were brought to their facility by the Iraqi Police. CPT [REDACTED] stated Mr. [REDACTED] had a black eye and red marks on his back upon arrival but made no complaint about his injuries and received no medical treatment. Email posted to case file. b(7)(c)-1 b(7)(c)-2	
1035, 23 Nov 04 [REDACTED]	1035, 23 Nov 04, SA [REDACTED] emailed SA [REDACTED] requesting he attempt to locate and obtain any Situational Information Report (SIR) pertaining to the receipt of Mr. [REDACTED] into custody. b(7)(c)-1 b(7)(c)-2	
1100, 23 Nov 04 [REDACTED]	About 1100, 23 Nov 04, SA [REDACTED] reviewed the copies of CPT [REDACTED] 1LT [REDACTED], and SPC [REDACTED] statements, which revealed the following personnel were assigned to THT 36: SPC [REDACTED] (NFI), SGT [REDACTED] (NFI) and CWO [REDACTED] (NFI). The statements revealed CPT [REDACTED] was the commander. b(7)(c)-1 b(7)(c)-2	
1222, 23 Nov 04 [REDACTED]	About 1222, 23 Nov 04, SA [REDACTED] sent an email to CPT [REDACTED] 501 st MP BN, requesting the currently location of his unit and the location of SPC [REDACTED] (NFI), SGT [REDACTED] (NFI) and CWO [REDACTED] (NFI). Posted to case file. b(7)(c)-1	
1340, 23 Nov 04 [REDACTED]	About 1340, 23 Nov 04, SA [REDACTED] attempted coordination with the S-2, 39 th Inf, left message to contact this office.	

CID FORM 28-R
1 AUG 88

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AGENT ACTIVITY SUMMARY (CIDR 195-1)	0396-04-CID259-80377
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1340, 24 Nov 04 [REDACTED] b(7)(c)-1	About 1340, 24 Nov 04, SA [REDACTED] coordinated with SGT [REDACTED] (NFI), S-2X, Humint section, 39 th Infantry Brigade, who stated their unit maintained most of the SIR's from 2/3 FA. SGT [REDACTED] stated she could be reached at [REDACTED]@taji.1cd.army.smil.mil.
1350, 24 Nov 04 [REDACTED]	About 1350, 24 Nov 04, SA [REDACTED] made numerous attempts to email SGT [REDACTED] however, the SIPR network was inoperable.
1430, 24 Nov 04 [REDACTED]	About 1430, 24 Nov 04, SA [REDACTED] requested SGT [REDACTED] to search for the SIR.
1640, 24 Nov 04 [REDACTED]	<p>b(7)(c)-2</p> <p>About 1640, SA [REDACTED] received an email from SA [REDACTED] who stated he interviewed [REDACTED] HHB, 2/3 FA, and [REDACTED] HHB, 2/3 FA, both whom had negative information concerning this investigation. SA [REDACTED] provided the contact information for:</p> <ol style="list-style-type: none"> 1. MAJ [REDACTED] - Joint Warfighting CE (WAEOT0), Fort Monroe, VA 23651 2. CPT [REDACTED] - A Co, USAICFH (WAEQSO), Fort Huachuca, AZ 85613 3. SPC [REDACTED] - 2d ACR Repl Det (W0VF2D), Ft Polk, LA 71459 <p>All individuals mentioned during the course of interviews conducted by his office.</p>
1420, 26 Nov 04 [REDACTED]	<p>b(7)(c)-4</p> <p>C/A Review: MAJ [REDACTED] was the S-3 and CPT [REDACTED] was the former S-2, prior to the detention of Mr [REDACTED] SPC [REDACTED] was one of the medics mentioned. Two other medics were interviewed which identified poor record keeping methods were utilized during the initial medical screening of the detainees. Although the names were mentioned, the role and subject matter knowledge of this investigation seem limited. There appears to be little need to interview these individuals at this point.</p>
1440, 26 Nov 04 [REDACTED]	Drafted RFA to Weisbaden, GE, to SAC for review.
1529, 26 Nov 04 SAC	<p>b(7)(c)-1</p> <p>Rev'd & signed RFA. File back to SA [REDACTED] for action.</p>

CID FORM 28-R
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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

26 Nov 04/ [REDACTED]

I: 20

b(7)(c)-1

Rev'd. Noted/complete the following:

1. Rev'd and signed RFA.
2. Noted comments ref interviews (aas 1420, 26 Nov 04, and agree).
3. Good case work and agent reviews.
4. Next SAC review is 7 Dec 04.

File back to SA [REDACTED] for action. File will be reassigned on 28 Nov 04.

022837

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

26 Nov 04

SAC Review Noted:

-Next Review 7 Dec 04

-Case to be reassigned 28 Nov 04

b(7)(c)-3
b(7)(c)-4

1000, 26 Nov 04

Delayed Entry: About 1000, On 26 Nov 04, this office received Summary Interrogation Report (SIR), SIR-1AD-501-36-04-219, dated 22 Mar 04 from SGT [REDACTED] (NFI), 39th Infantry Brigade (INF Bde). The SIR pertains to the capture of Mr. [REDACTED] by the Iraqi Police and detention by U.S. Coalition Forces. The general comments section stated the 2/3 FA, S-2, informed the THT 36 Team Leader that the detainee alleged he was beaten by members of THT 36.

1020, 27 Nov 04

CAT I Update

1050, 27 Nov 04

C/A Review: Pending SIPR address to Wiesbaden RA-Need address to dispatch RFA

1100, 27 Nov 04

To TC for reassignment

-Sent RFA to CW2 [REDACTED] 22nd MP Bn, to find to Wiesbaden RA, via their Bn.

29 Nov 04

Reassigned to SA [REDACTED] (same)

29 Nov 04

Received call from SA [REDACTED] (same) who reported that the officer did not have access to a SIPR Email. UPDATED RFA - REMOVED DOCUMENT & CLASSIFIED INFO FORWARDED TO SA [REDACTED] AT 1430, 29 NOV 04.

CID FORM 28-R

1 AUG 88

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1600/29 Nov 04 [redacted]	Received case file for follow up, as SA [redacted] left office.
1615/29 Nov 04 [redacted]	Conducted scrub of case file. Noted TC updating RFA to Wiesbaden RA, and took out classified Doc which were encls for the RFA as the Wiesbaden RA did not have access to SIPR e-mail, then dispatched RFA to SA [redacted] TC, Wiesbaden RA. Pending completion of RFA sent to Giessen RA and Wiesbaden RA to conduct interviews. Also after reviewing case file it appears Mr [redacted] is currently detained at Camp Bucca, will confirm this and if he is still detained will dispatch RFA to have him interviews accordingly.
1630/29 Nov 04 [redacted]	Received e-mail from CPT [redacted], Commander, A Co, 501 st MI, McCully Barracks, Wackernheim, GE. CPT [redacted] related THT 36 was the correct team number for the Interrogation Team that covered the Aadimiyah, IZ area. CPT [redacted] related the team consisted of SGT [redacted] and SPC [redacted]. He related CW2 [redacted] was his units OMT at Martyr's Monument, IZ and was not part of the THT. CPT [redacted] related CW2 [redacted] PCS'd to Ft Huachuca last week and SPC [redacted] PCS'd to Guam last month. He related SGT [redacted] was still in his company and would there till he ETS's in the spring. CPT [redacted] related during the time frame in question SPC [redacted] was not really part of the THT, as she was tasked daily with source meets at Martyr's Monument. He related SGT [redacted] would make trips to Gunner FOB and at that point was also living at Martyr's Monument, IZ. Between Jan and Feb 5 days a week. CPT [redacted] related SGT [redacted] recalls the incident and would be the individual this office would most likely need to speak with. CPT [redacted] related he would obtain the new units for [redacted] and [redacted], and provide their unit to this office as soon as he obtained them.
	AGENT'S COMMENT: Based on the information this office received from CPT [redacted] in reference to CW2 [redacted] and SPC [redacted] discussed with TC who agreed that we hold off on dispatching RFA to interview them as per CPT [redacted] they were not even part of the THT during the time frame in question.
0835/30 Nov 04 [redacted]	Received e-mails from SA [redacted] SAC, and SA [redacted] TC, Wiesbaden RA, Germany, relating their office received the RFA, and their offices case number for the RFA was 0179-04-CID987. SA [redacted] related their office had coordinated to interview SGT [redacted] on 30 Nov 04.
1500/30 Nov 04 [redacted]	Received e-mail from SA [redacted] relating he had interviewed SGT [redacted]. SA [redacted] also provided an e-mail copy of SGT [redacted] sworn statement. Per SGT [redacted] statement the detainee made the allegation to his unit's S-2, when the S-2 questioned all of the detainees that were apprehended with Mr [redacted] to include Mr [redacted] together to obtain more information after he interrogated Mr [redacted]. SGT [redacted] related during Mr [redacted]

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>b(7)(C)-2 b(7)(C)-4</p>	<p>interrogation he provided information implicating the other detainees he was apprehended with of Anit Coalition Activities. SGT [REDACTED] related he questioned Mr [REDACTED] about the allegation he made to the S-2, and he related Mr [REDACTED] said he made up the allegation because he was afraid of retribution from one the detainees he was apprehended with, as that detainee was present when the S-2 was questioning him about information he provided during the interrogation conducted by SGT [REDACTED]. Posted copy of Statement to case file.</p>
<p>1545/30 Nov 04 [REDACTED] b(7)(C)-1</p>	<p>b(7)(C)-4 b(7)(C)-2 SAC reviewed SGT [REDACTED] statement and concurred with plan of identify if Mr [REDACTED] is still detained, and if he is have him interviewed in reference to this information, and holding off on having any other soldiers interviewed pending interview of Mr [REDACTED]. If Mr [REDACTED] has been released have soldiers SGT [REDACTED] ID'ed in his statement interviewed concerning what SGT [REDACTED] stated.</p>
<p>1425/1 Dec 04 [REDACTED]</p>	<p>b(7)(C)-2 b(7)(C)-4 Coordinated with Detainee Ops, Camp Victory, IZ, and was informed Mr [REDACTED] was still detained at Camp Bucca, IZ. Will get RFA drafted ASAP.</p>
<p>1600/1 Dec 04 [REDACTED]</p>	<p>Drafted RFA to be sent to BCCF and forwarded to Camp Bucca to have Mr [REDACTED] interviewed in reference to his allegations of abuse, and in reference to the information obtained during SGT [REDACTED] interview. RFA to TC/ASAC for review.</p>
<p>2 Dec 04 [REDACTED]</p>	<p>b(7)(C)-2 Reviewed RFA (Raf) - Minor connections. - TO SA [REDACTED] - b(7)(C)-1</p>
<p>0945/2 Dec 04 [REDACTED]</p>	<p>b(7)(C)-4 Corrections made to RFA to interview Mr [REDACTED] RFA to ASAC for review & signature.</p>
<p>1256/2 Dec 04 [REDACTED]</p>	<p>b(7)(C)-1 Dispatched RFA to interview Mr [REDACTED] via e-mail to SA [REDACTED] BCCF. Pending acknowledgement of Receipt.</p>

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1315/2 Dec 04 [REDACTED] b(7)(c)-1	Received e-mail copy of final info report 0179-04-CID987, in reference to the requested interview of SGT [REDACTED] from the Weisbaden RA, Germany. Posted to case file. Pending receipt of original copy via mail. (See AIR of SA [REDACTED] 30 Nov 04, for details) b(7)(c)-2
1800/3 Dec 04 [REDACTED]	Attempted to contact SA [REDACTED] SAC, BCCF, to ascertain if his office received the RFA sent on 2 Dec 04, to interview Mr [REDACTED] at Camp Bucca, as no acknowledgement had been received by this office yet. No answer.
1814/3 Dec 04 [REDACTED]	Sent correspondence to SA [REDACTED] SAC, BCCF, requesting status of the RFA sent to interview Mr [REDACTED] as no receipt acknowledgement had been received by this office yet. Pending response. b(7)(c)-4
1830/3 Dec 04 [REDACTED]	Received e-mail from SA [REDACTED] relating he had not received the RFA. Will resend the RFA ASAP. b(7)(c)-1
1840/3 Dec 04 [REDACTED]	Resent RFA to interview Mr [REDACTED] to SA [REDACTED] SAC, BCCF. Pending acknowledgement of receipt.
0930/4 Dec 04 [REDACTED]	Received e-mail from SA [REDACTED] relating his office did actually have the RFA and had already opened a case file on it. Mr related his office case number for the RFA was 0252-04-CID789.
0950/7 Dec 04 [REDACTED]	Sent correspondence to SA [REDACTED] Camp Bucca, requesting status of RFA sent to interview Mr [REDACTED]. Pending response. b(7)(c)-4
1000/7 Dec 04 [REDACTED]	Case file to SAC for scheduled review:
	<p>Status of case to date: b(7)(c)-2 b(7)(c)-4</p> <ol style="list-style-type: none"> 1. Soldier (SGT [REDACTED]) who allegedly abused Mr [REDACTED] was ID'ed and interviewed, and related the allegation was a lie. He stated the detainee made up the allegation to avoid retribution from another detainee who was present when he was questioned again in a group setting with other detainees. (See AIR of SA [REDACTED] and statement of SGT [REDACTED] for further details). b(7)(c)-1 b(7)(c)-2 2. RFA was sent (2 Dec 04) to BCCF to be forwarded to Camp Bucca to have Mr [REDACTED] interviewed in reference to his allegations and the information obtained during SGT [REDACTED] interview. 3. Pending completion of RFA sent to interview Mr [REDACTED]. b(7)(c)-4 b(7)(c)-2 b(7)(c)-4

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1 Oct 80

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TIME, DATE, AND AGENT

1355, 7 Dec 04/SAC

I: 20

b(7)(C)-1

SUMMARY OF INVESTIGATIVE ACITIVITY

Rev'd. Noted/complete the following:

1. Good. Continue with plan.
2. Hopefully the interview of Mr. [REDACTED] will clear this up quickly.
3. Next SAC rev is 20 Dec 04.

b(7)(C)-y

File back to SA [REDACTED] for action.

b(7)(C)-1

20

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1415/7 Nov 04 ██████████ b(7)(c)-1	Response to SAC review: 1. Noted 2. Agreed. 3. Noted next SAC review. b(7)(c)-y b(7)(c)-1 b(7)(c)-2 b(7)(c)-y
1600/7 Dec 04 ██████████	Coordinated with SA ██████████ SAC Giessen RA, Germany, relating his office re-interviewed CPT ██████████ who related when the IP released Mr ██████████ 2/3 rd FA custody he was received with marks on his face and he was crying at the time. SA ██████████ also stated CPT ██████████ provided pictures taken of Mr ██████████ when he was released to his unit's custody by the IP's, and a power point slide detailing the IP apprehension of Mr ██████████ and the other detainees he was apprehended with by the IP's. SA ██████████ related he would e-mail a copy of the CPT ██████████ statement to this office and he would then get the original statement and photographs in the mail to this office asap. b(7)(c)-1 b(7)(c)-2 b(7)(c)-1
1800/7 Dec 04 ██████████	Received e-mail from SA ██████████ Camp Bucca, relating he had just completed the interview of MR ██████████ and that he would be sending out the info report in the morning. Pending receipt of info report. b(7)(c)-4
0915/8 Nov 04 ██████████	Received e-mail copy of CPT ██████████ re-interview from SA ██████████. Posted to case file. Pending receipt of original statement and photograph and power point slide via mail. b(7)(c)-1 b(7)(c)-4
1530/9 Dec 04 ██████████	Received e-mail copy of Final Information Report 0252-04-CID789, from SA ██████████ Camp Bucca, detailing the interview of Mr ██████████. Posted to case file. Pending receipt of originals copies. b(7)(c)-1 b(7)(c)-2
1610/14 Dec 04 ██████████	Received original copy of Final Information Report 0179-04-CID987, from the Wiesbaden RA, Germany, detailing the interview of SGT ██████████. Posted to case file. (See AIR of SA ██████████ 30 Nov 04, for details) b(7)(c)-1 b(7)(c)-2
0830/16 Dec 04 ██████████	Received original copy of Final Information Report 0116-04-CID047, from the Giessen RA, Germany, detailing requested interviews in reference to this investigation. Posted to case file. (See AIR of SA ██████████ 23 Nov 04, for details) b(7)(c)-1 *Pending receipt of originals of second interview of CPT ██████████ from the Giessen RA. (Statement and CD containing picture of Mr ██████████ when he arrived at Internment Camp and power point slide pertaining to Mr ██████████ apprehension by the IP's) b(7)(c)-4 b(7)(c)-2 b(7)(c)-y

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>0900/20 Dec 04</p> <p>[REDACTED]</p> <p>b(7)(c)-1</p>	<p>Case file to SAC for scheduled review:</p> <p>Status of case file since last SAC review:</p> <ol style="list-style-type: none"> 1. Received originals of Final Info Reports from Wesbaden and Giessen RA's 2. Pending receipt of original copy of Final Info Report from Camp Bucca. SA [REDACTED] interviewed Mr [REDACTED] on 6 Dec 04. During the interview Mr [REDACTED] changed his story every time SA [REDACTED] confronted him with the inconsistencies of his story about how he was abused. (See AIR of SA [REDACTED] 7 Dec 04, for details) 3. Pending receipt of originals of CPT [REDACTED]'s second interview by the Giessen RA, and photo's Mr [REDACTED] and power point slide pertaining provided by CPT [REDACTED] during his second interview. (See AAS 1600/7 Dec 04 for details) <p>b(7)(c)-1</p> <p>b(7)(c)-2</p> <p>b(7)(c)-4</p>

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1 Oct 80

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TIME, DATE, AND AGENT

1400, 21 Dec 04/SAC
I: 20

SUMMARY OF INVESTIGATIVE ACTIVITY

Rev'd. Noted/complete the following:

1. Good documentation - continue.
2. Noted pending info. Let me know when you receive the info.
3. Next SAC/TC rev is 6 Jan 05.

File back to SA [REDACTED] for action.

b(7)(C)-1

b(7)(C)-1

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1435/21 Dec 04 [REDACTED]	Response to SAC review: 1. Noted. 2. Noted will do. 3. Noted next SAC review. <i>b(7)(c)-2</i>
0900/22 Dec 04 [REDACTED] <i>b(7)(c)-1</i>	Conducted scrub of case file. Identified SGT [REDACTED], Counter Intelligence Soldiers from a Arkansas National Guard Unit, who worked with SGT [REDACTED] at the 2/3 FOB, and according to SGT [REDACTED], SGT [REDACTED] he questioned Mr [REDACTED] together at the FOB. (See Statement of SGT [REDACTED] for details). <i>b(7)(c)-4</i>
0925/22 Dec 04 [REDACTED]	AGENT'S COMMENT: Will attempt to fully ID SGT [REDACTED] and after he is fully ID will draft RFA to have him interviewed.
1600/22 Dec 04 [REDACTED]	Conducted a query of DEIDS in an attempt to identify SGT [REDACTED]. Identified a SSG [REDACTED], A Co 153 IN BN (National Guard), 410 Crittenden, Arkadelphia, AR, home address: [REDACTED], phone number: [REDACTED] or [REDACTED], as possibly being the SGT [REDACTED] spoke of. <i>b(7)(c)-2</i>
1605/22 Dec 04 [REDACTED] <i>b(7)(c)-2</i>	AGENT'S COMMENT: Will contact SSG [REDACTED] to confirm he is the [REDACTED] SGT [REDACTED] identified in his statement prior to dispatching RFA.
1615/22 Dec 04 [REDACTED] <i>b(7)(c)-2</i>	Contact SSG [REDACTED], who related he had never been deployed to Iraq and that he was currently part of the Rear Detachment for his National Guard Unit in Arkadelphia, AR.
1620/22 Dec 04 [REDACTED] <i>b(7)(c)-2</i>	Conducted another DEIDS query in an attempt to identify the SGT [REDACTED]. SGT [REDACTED] stated assisted him with the interrogation of Mr [REDACTED]. Identified the following two SGT [REDACTED] as possibly being the SGT [REDACTED] SGT [REDACTED] spoke of in his statement: 1. SGT [REDACTED] HHS 1/128 th FA BN, Columbia, MO, home address: [REDACTED] phone number: [REDACTED] 2. SGT [REDACTED] A Co, 527 th ENG BN, Pineville, LA, home address: [REDACTED] phone number: [REDACTED]
1615/22 Dec 04 [REDACTED] <i>b(7)(c)-2</i>	Attempted to contact SGT [REDACTED] spoke to CPT [REDACTED] S-1, HHS 1/128 th FA BN, Columbia, MO, who related he did have a SGT [REDACTED] in his unit but SGT [REDACTED] had never been deployed to Iraq or any where else.
1620/22 Dec 04 [REDACTED] <i>b(7)(c)-2</i>	Attempted to contact SGT [REDACTED] spoke to his father Mr [REDACTED] (would not provide any other info) who stated his son SGT [REDACTED] did not live with him any more, and that he currently did not his sons phone number. Mr [REDACTED] stated if this office contact him later in the afternoon he

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1630/23 Dec 04

b(7)(c)-1

would obtain his sons phone number and provide it to this office.

Attempted to contact SGT [REDACTED] father to ascertain if he obtained the phone number for his son which he related he would obtain and provided to this office. No answer. Will call again at a later time.

1745/23 Dec 04

Coordinated with SGT [REDACTED] father who provided SGT [REDACTED] cell phone number: [REDACTED] Mr [REDACTED] would not provide any other information about his son.

1750/23 Dec 04

Attempted to contact SGT [REDACTED] at the phone number provided by his father. No answer message on the phone stated the phone number was for a SGT [REDACTED] Left message for SGT [REDACTED] to contact this office via e-mail so this office could ascertain if he was the SGT [REDACTED] this office was attempting to locate. Pending correspondence from SGT [REDACTED]

0835/24 Dec 04

Coordinated with SGT [REDACTED] who related he had never been deployed to Iraq, and that he had only been deployed to Afghanistan between 2002 and 2003.

1441/28 Dec 04

Sent correspondence to SA [REDACTED] Wiesbaden RA, requesting he coordinate with 501st MI BN, McCulley Barracks, Germany, in an attempt to identify SGT [REDACTED] who apparently was attached to 501st MI BN while he was deployed to Iraq. Pending response.

1530/28 Dec 04

Received e-mail from SA [REDACTED] Wiesbaden RA, stating he would coordinate with the 501st MI BN, in an attempt to ID SGT [REDACTED] as soon as possible. He related it may take him some time to do though, as the unit was on x-mas leave and was scheduled to return from leave after the new year.

1000/30 Dec 04

Conducted a query of the AKO white pages in an attempt to identify SGT [REDACTED] identified at SGT [REDACTED] 223rd MI BN (National Guard), San Francisco, CA, P#: [REDACTED] (See AKO printout for details)

AGENT'S COMMENT: This may be the SGT [REDACTED] SGT [REDACTED] spoke of in his statement even though he stated SGT [REDACTED] was from AR. This SGT [REDACTED] is the only SGT [REDACTED] in the NG and in a MI unit this agent has been able to identify.

1015/30 Dec 04

Conducted a query of DEIDS to fully identify SGT [REDACTED] SGT [REDACTED] unit is listed as being in CA, and the home address listed for him is in CA, but the home address for his spouse and child in FL. (See DEIDS printout for details)

1020/30 Dec 04

Attempted to contact SGT [REDACTED] at CA home P# listed in DEIDS for him ([REDACTED], received answering machine for 223rd MI BN (NG). Will call phone number listed in DEIDS for his spouse at the FL address

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
b(7)(c)-1	[REDACTED] in an attempt to contact SGT [REDACTED] at a later time due to the time difference.
1420/30 Dec 04 [REDACTED]	Attempted to contact SGT [REDACTED] at phone number listed for his spouse ([REDACTED]). Number was disconnected.
1800/30 Dec 04 [REDACTED]	Attempted to contact SGT [REDACTED] unit in CA, but no answer.
1810/30 Dec 04 [REDACTED]	Sent correspondence to SGT [REDACTED] via his AKO e-mail ([REDACTED]@us.army.mil) to ascertain if he is the SGT [REDACTED] SGT [REDACTED] referred to in his sworn statement. Pending response.
0830/3 Jan 05 [REDACTED]	Received originals of Supplemental Final Info report 0116-04-CID047, from the Giessen RA. (See AIR of SA [REDACTED], dated 7 Dec 04, for details)
2125/3 Jan 05 [REDACTED]	Attempted to contact SGT [REDACTED] unit in CA, no answer.
2225/3 Jan 05 [REDACTED]	Attempted to contact SGT [REDACTED] unit in CA, no answer.
1300/4 Jan 05 [REDACTED]	Prepared Draft Final report as instructed by SAC, in preparation for handover of case file to new incoming agent's.
1750/4 Jan 05 [REDACTED]	Case file to SAC for scheduled review.
	<p>Status of case file since last SAC review:</p> <ol style="list-style-type: none"> 1. Still attempting to locate SGT [REDACTED] (ref: SGT [REDACTED] statement), but have met with negative results to date. 2. Still pending receipt of original copies of Final Info Report 0252-04-CID789, from Camp Bucca. 3. Based off SGT [REDACTED] interview, by the Wiesbaden RA and SA [REDACTED] interview of Mr [REDACTED] I believe Mr [REDACTED] has fabricated the allegations that U.S. Forces abused him or were present when he was abused by IP's. SA [REDACTED] documented that Mr [REDACTED] changed his story about his allegations several times and continually contradicted himself in reference to his allegations during his interview. Do believe that something did happen to him when he was apprehended by the IP's before he was turned over to U.S. Forces custody, based off the interview of CPT [REDACTED]. Whether it occurred because he resisted apprehension by the IP's or the IP's just hit him. I do not think we will be able to determine that, as we have discovered during the conduct of other investigations IP's do not have any rules they have to follow or abide by in reference to use of force when apprehending individuals.

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1300, 4 Jan 04/SAC I: 20	<p>Rev'c. Noted/complete the following:</p> <ol style="list-style-type: none">1. On track - continue.2. Noted we are still pending info from Bucca.3. Next SAC rev not noted, as cases are being prepared for transfer to incoming agents. <p>File back to SA [REDACTED] for action.</p> <p>b(7)(c)-1</p> <p>FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE</p>

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1330/5 Jan 05 [REDACTED] h(7)(c)-1	Response to SAC review: 1. Noted 2. True. 3. Noted. <div style="position: absolute; top: 100px; left: 560px;">b(7)(c)-2</div>
1854/5 Jan 05 [REDACTED]	<p>Coordinated with SFC [REDACTED], Personnel Service NCOIC, HHC, 233rd MI BN (National Guard), POM ANNEX, CA, in an attempt to locate SGT [REDACTED]. SFC [REDACTED] stated SGT [REDACTED] was still deployed to Iraq, with A Co, 233rd MI BN. She related her unit did not have an exact location as to where in Iraq, A Co 233rd MI BN, was located and her unit did not have a POC in Iraq for A Co, 233rd MI BN either. SFC [REDACTED] stated A Co, 233rd MI BN was most likely co-located with 250th MI BN, but she did not know where that unit was located either.</p> <div style="text-align: center; margin-top: 20px;"> FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE </div>

TIME, DATE, AND AGENT

5 Jan 04/SAC/TC
I: 15

b(7)(c)-1

SUMMARY OF INVESTIGATIVE ACTIVITY

Since we are preparing to transfer control of the investigations, we need to ensure the following takes place, which will help aid in a smooth transfer of cases:

1. Update all IPs w/outstanding and completed leads.
2. Update all 66s w/outstanding and completed RFAs.
3. Update all AAS. You AAS should provide the agent assuming the case with a snapshot of where you are in your case. (this should be in conjunction with your IP)
4. Prepare draft finals for all ROIs, and place in case file.
5. Prepare your AIRs for all files, to include SDFs. Make sure all AIRs are signed upon transfer of cases, and a copy is placed in the case file.
6. **Place note envelopes in every file.**
7. Make sure files are set up in proper order – all files should be set up similar, even if we are varying from CIDR 195-1. If we need to discuss further, we can. (see layout on front board prepared by SA [REDACTED])
8. Also, if you have identified any POC (names, numbers, emails) pertaining to your case, ensure they are annotated in file (IP sheet has place in bottom left corner).

To case agent for file.

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PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

CID FORM 28
1 Oct 80

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1520/6 Jan 05 [REDACTED] b(7)(c)-1 b(7)(c)-2	Conducted a query of the SIPRNET Joint Theater Personnel Roster to locate what unit SGT [REDACTED] was assigned to in Iraq, and where he is currently located. Identified SGT [REDACTED] was assigned to 303 MI BN, 504 th MI BDE, out of Camp Cooke, IZ. Camp Cooke is located at Taji Airbase, Taji, IZ.
1531/6 Jan 05 [REDACTED] b(7)(c)-1 b(7)(c)-2	Sent correspondence to SA [REDACTED] CIC, 22 nd MP BN (CID), Camp Victory, IZ, requesting his assistance in obtaining a POC for 303 MI BN, Camp Cooke, so this office could attempt to coordinate with SGT [REDACTED] to ascertain if he was the SGT [REDACTED] SGT [REDACTED] spoke of in his sworn statement. Pending response. AGENT'S COMMENT: If SGT [REDACTED] is in fact the correct SGT [REDACTED] a RFA will be drafted and dispatched to the Taji BO to interview him in reference to this investigation.
1620/6 Jan 05 [REDACTED] b(7)(c)-1	Received e-mail from SA [REDACTED] relating he could not obtain a POC for the 303 MI BN, Camp Cooke, Taji, and that he sent correspondence to SA [REDACTED] SAC, Taji BO, to see if he could assist this office in obtaining a POC for the 303 MI BN, Camp Cooke, Taji, IZ. Pending response from SA [REDACTED]
1120/7 Jan 05 [REDACTED] b(7)(c)-2 b(7)(c)-2	Coordinated with CPT [REDACTED] Asst S-3, 250 th MI BN, Camp Victory, IZ. In an attempt to obtain a POC for the 303 rd MI BN, Taji, IZ. CPT [REDACTED] actually identified SGT [REDACTED] as being assigned to his unit 250 th MI BN. He related as of 14 Dec 04, SGT [REDACTED] was tasked out to the 39 th BCT, FOB Volunteer, IZ, and was assigned to Tactical Humit Team 505, as an interrogator at the 39 th BCT. CPT [REDACTED] stated he did not have a POC for 39 th BCT though. AGENT'S COMMENT: Will coordinate with CPT [REDACTED] CO of 39 th BCT, in an attempt to contact SGT [REDACTED] CPT [REDACTED] POC is ([REDACTED])
1230/7 Jan 05 [REDACTED] b(7)(c)-2	Coordinated with SFC [REDACTED] S-2, NCOIC, 39 th BCT, who related the POC for SGT [REDACTED] was the S-2 at FOB Volunteer, IZ, at DNVF: (302)646-5109. SFC [REDACTED] related FOB Volunteer was located near Sadr City, IZ. SFC [REDACTED] POC #'s: DNVF ([REDACTED])
1240/7 Jan 05 [REDACTED] b(7)(c)-2	Attempted to contact SGT [REDACTED] via the phone number provided to this office by SFC [REDACTED] for the S-2 at FOB Volunteer, IZ. Was informed SGT [REDACTED] did work at FOB Volunteer as a Tactical Humit Team Interrogator but he was on a recover day and was not in the office. Left message for SGT [REDACTED] to contact this office as soon as possible. Pending call from SGT [REDACTED] to ascertain if he is the SGT [REDACTED] SGT [REDACTED] was referring to in his statement. POC for SGT [REDACTED]: [REDACTED]

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LAW ENFORCEMENT SENSITIVE

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1550/7 Jan 05 b(7)(c)-1 b(7)(c)-2 b(7)(c)-4 b(7)(c)-2</p>	<p>Coordinated with SGT [REDACTED] Tactical Humint Team, FOB Volunteer, IZ. SGT [REDACTED] confirmed he was the SGT [REDACTED] SGT [REDACTED] was referring to. SGT [REDACTED] stated he remembered the interrogation on Mr [REDACTED] and that SGT [REDACTED] was the lead and he was assisting with the interrogation, since he had just arrived in Iraq. He related when he and SGT [REDACTED] started to interrogated Mr [REDACTED] at the 2/3 FA FOB, he was very upset and crying, so they removed his flex cuffs and blindfold, and they gave him a cigarette, which assisted in claiming Mr [REDACTED] down. He related the only time either he or SGT [REDACTED] touched Mr [REDACTED] was when they were taking off his blindfold and flex cuffs. He related later on in the afternoon after they interrogated Mr [REDACTED] someone (could not remember who it was) told SGT [REDACTED] and himself that Mr [REDACTED] alleged they abused him during the interrogation they conducted.</p> <p>SGT [REDACTED] stated he there was no way he could come to this office until after 15 Jan 05, since he was in the process of handing over all of his intel sources to the new incoming personnel, which would be taking place all next week (9-14 Jan 05). SGT [REDACTED] stated he would be leaving FOB Volunteer and coming to 250th MI BN (his assigned unit), Camp Victory, on about 15 Jan 05 for re-deployment preparation. He related would be at Camp Victory for about two weeks before re-deploying. He related he would be available to be interviewed after 15 Jan 05 when he arrived at Camp Victory. SGT [REDACTED] stated he would contact this office next week when he had a better idea of when he would be arriving at Camp Victory, so a interview time could be scheduled.</p> <p>AGENT'S COMMENT: Briefed SAC on coordination with SGT [REDACTED] SAC stated concurred with holding off to interview SGT [REDACTED] until he arrived at Camp Victory after 15 Jan 05.</p>
<p>1155/10 Jan 05 b(7)(c)-1 b(7)(c)-1 b(7)(c)-2 b(7)(c)-4</p>	<p>Briefed SA [REDACTED] on all aspects of this investigation and transferred case file to SA [REDACTED] for follow-up, as SA [REDACTED] is re-deploying.</p> <p>Investigative Activity Pending.</p> <ol style="list-style-type: none"> 1. Interview SGT [REDACTED] in reference to Mr [REDACTED] allegations of abuse and what SGT [REDACTED] stated during his interview in reference to the interrogation he (SGT [REDACTED] and SGT [REDACTED] conducted during which Mr [REDACTED] alleged he was abused. SGT [REDACTED] will be at Camp Victory after 15 Jan 05, for two weeks before he re-deploys (will be at the 250th MI BN, Camp Victory, IZ) ✓ 2. Pending receipt of original copies of Final Information Report from the Prisoner Interrogation Team (CID), Camp Bucca. The completed the RFA sent to them, and their case number for the RFA sent was 0252-04-CID789. 3. Attempt to locate and interview any witnesses to Mr [REDACTED] alleged abuse, or who had contact with Mr [REDACTED] at the 2/3 FA FOB, where he alleged he was abused during interrogations. 4. Brief SJA after all investigative leads have been exhausted and brief appropriate commander if a subject(s) are identified.

FOR OFFICIAL USE ONLY

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0840/ 12 JAN 05 [REDACTED] b(7)(c)-1	Received original copy of Final Information Report 0252-04-CID789 from Prisoner Interrogation Team (PIT)(CID). See AIR of SA [REDACTED] dated 07 DEC 04. b(7)(c)-2 b(7)(c)-1
1015/ 12 JAN 05 [REDACTED]	Attempted contact SGT [REDACTED] to schedule interview time for when he arrives at Camp Victory after 15 Jan 05. Was informed he was out of the office. Left message for SGT [REDACTED] to contact this office as soon as possible. Pending response.
1150/ 12 JAN 05 [REDACTED]	Received phone call from SGT [REDACTED] and coordinated an interview for 1300 hrs 17 JAN 05 at this office.
0910/17 Jan 05 [REDACTED]	Attempted to Contact SGT [REDACTED] to reschedule interview. Unable to reach by phone, so email sent at 0910. Pending Reply b(7)(c)-2
1025/17 Jan 05 [REDACTED]	SGT [REDACTED] arrived at this office for interview. Rescheduled interview for Thursday 20 JAN 05. New contact number is Iraqi Cell Phone [REDACTED] or Pod 2 -483C on North Victory. Need to develop questions prior to interview. (Same)

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1500/ 18 Jan 05

Conducted interview and obtained sworn statement from SGT (SPECIAL AGENT) [REDACTED] A Company, 223rd Military Intelligence (MI) Battalion (BN), California National Guard (CA NG), 100 Armory Drive, San Francisco, CA 94132, dated 18 Jan 05, pertaining to the interview/interrogation of [REDACTED]. SGT [REDACTED] statement detailed the interview/interrogation conducted by the primary interrogator, SGT [REDACTED] Mr. [REDACTED] demeanor throughout the interview, and the type of questions asked. SGT [REDACTED] further stated that he and SGT [REDACTED] removed Mr. [REDACTED] hood, flex cuffs, massaged his wrists and allowed him to smoke during the interview.

1100/ 20 Jan 05

Conducted a review of this case and prepared an AIR for Case Agent Review.

0820/ 24 Jan 05

Case Agent Summary: The original complaint by Mr. [REDACTED] was he was abused by Iraqi Police and U.S. Coalition Forces during his apprehension, detainment and interrogation on 19 Mar 04. In subsequent interview of he victim he changed his story, to include the last interview of Mr. [REDACTED] on 06 Dec 04 wherein he stated only Iraqi Police abused him.

A review of the case file indicated on 19 Mar 04 Iraqi Police apprehended Mr. [REDACTED] on charges of Possession of Illegal Weapons. Iraqi Police delivered Mr. [REDACTED] to the 2nd Battalion, 3rd Field Artillery Brigade (2/3 FA) FOB next to Al Aadhamyah Palace wherein they turned him over to U.S. Coalition Forces. The 2/3 FA S2 and medical personnel prior to turning him over to be interviewed/interrogated by U.S. Intelligence processed Mr. [REDACTED] at the FOB.

All pertinent U.S. forces that had initial contact with Mr. [REDACTED] have been interviewed and all deny abusing him or seeing anybody else abuse him. Several the U.S. Soldiers interviewed during the course of this investigation stated Mr. [REDACTED] complained the Iraqi Police abused him. CPT [REDACTED] S2 of 2/3 FA when Mr. [REDACTED] was turned over to U.S. Coalition Forces, was one of the initial interviewers and observed Mr. [REDACTED] was a little overweight, had a black eye, and marks along his back that appeared to be welts or red marks. CPT [REDACTED] stated Mr. [REDACTED] told him the Iraqi Police assaulted him and the other individuals with Mr. [REDACTED].

Information concerning the identity of the Iraqi Police who initially apprehended Mr. [REDACTED] and the other individuals with him on 19 Mar 04 is not known.

All indications to include Mr. [REDACTED] statement provided on 06 Dec 04 clearly indicate the Iraqi Police which initially apprehended Mr. [REDACTED] et al. caused his injuries. Whether Mr. [REDACTED] injuries were caused during his apprehension or detainment by the Iraqi Police prior to transferring him to U.S. Coalition Forces custody is unknown. It is reasonably certain Coalition Forces did not cause Mr. [REDACTED] injuries. I am recommending this investigation be closed, as there is no apparent U.S. Forces involved.

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1430, 25 Jan 05 SA [REDACTED] b(7)(c)-1 b(7)(c)-4 b(7)(c)-4</p>	<p>Reviewed File:</p> <ul style="list-style-type: none"> - Was the capturing unit (person) identified and interviewed regarding alleged abuse upon capture? Information indicates Mr. [REDACTED] was captured by Iraqi Police (IP) and turned over to Coalition Forces. There is no documentation or identification of the IP's, or how long Mr. [REDACTED] was in their custody (but it does not appear to be the 5 to 7 days he claims). b(7)(c)-4 - Review AIR of SA [REDACTED] changes between using [REDACTED] and Mr. [REDACTED]. Needs to be consistent throughout with last name, Mr. [REDACTED]. b(7)(c)-4 - Were the other people Mr. [REDACTED] was captured with (Mr. [REDACTED], Mr. [REDACTED], Mr. [REDACTED], and Mr. [REDACTED]), Questioned? - What is the (U) in front of everything on the final report? Minor corrections. - Attached exhibits all need to be marked with Law Enforcement Sensitive and Exhibit. - The PCS orders are not needed as exhibits. - The file and information indicate SA [REDACTED]'s comments, the allegation appears to be unfounded. <p>Recommend closing as unfounded, after SJA coordination.</p> <p>b(7)(c)-1</p>

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0930/ 22 JAN 05

1715/ 29 JAN 05

14 Feb 05

b(7)(c)-1

Drafted and forwarded CAT I Update to SAC detailing significant investigative activity from 16 Jan - 22 Jan 05.

Drafted and forwarded CAT I Update to SAC detailing significant investigative activity from 23 Jan - 29 Jan 05.

DetCde Rev.

1. ~~Sub~~ Victim denies being hit by US soldiers. He does state there ~~was~~ was a soldier present the first time he was beat during an interrogation ~~by~~ by Iraqi Police while at Camp Bucca. He claims he was beat 4-8 times by Iraqi Police while at Bucca.
2. I ran this by CW3 , ops, who concurred w/ getting the other 3 detainees, that Victim states were arrested with him, interviewed. Send RFA to Bucca for detainee files and interviews of other three detainees if they are still there.
3. Then we will look at this again.

b(7)(c)-1

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1030/ 19 FEB 05 [REDACTED] 1745/ 19 FEB 05 [REDACTED] <i>b(7)(c)-1</i>	Generated and forwarded CAT I Update to SAC detailing significant investigative activity from 13 Feb 05 – 19 Feb 05. Response to Det. Commanders review: 1. Noted. 2. Drafting an RFA to submit to SAC, Bucca Field Office, Bucca, IZ. RFA will request location, full identity, and interviews of the three detainees apprehended with [REDACTED] RFA will also request the detainee files and medical records be copied and forwarded to this office. 3. Noted. <i>b(7)(c)-4</i>
1120/ 26 FEB 05 [REDACTED] 1415/ 04 MAR 05 [REDACTED]	Generated and forwarded CAT I Update to SAC detailing significant investigative activity from 20 Feb 05 – 26 Feb 05. Attempted to contact Iraqi Police Interpreter Liaison Officer (IP LNO) at Al Faw Palace. All attempts to date have met with negative results. The IP LNO appears to be an Army CPT, female, unknown name or unit. Informed by CPT [REDACTED] U.S. Marine Corps (NFI), that she is normally in the Joint Operations Center (JOC) from 0630 to about 0930 daily. <i>b(7)(c)-2</i>
1130/ 05 MAR 05 [REDACTED] 1040/ 07 MAR 05 [REDACTED]	Drafted and forwarded CAT I Update to SAC detailing significant investigative activity from 27 Feb 05 – 05 Mar 05. Made contact with the IP LNO at the Al Faw Palace. LNO was identified as Ms. [REDACTED], contract Interpreter with SOS Corporation, assigned to Multi-National Corps – Iraq (MNC-I), C-3 Operations (C-3 OPS). Ms. BITAR stated she would attempt to contact the Iraqi Police Station in Al Adhamiya, but would be out of the office for the next couple of days due to a family emergency. Pending Response.
1615/ 12 MAR 05 [REDACTED]	Drafted and forwarded CAT I Update to SAC detailing significant investigative activity from 06 Mar 05 – 12 Mar 05. <i>b(7)(c)-4</i>

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>19 Mar 05 [REDACTED] b(7)(c)-1</p>	<p>Coordinated with Ops Officer CW4 [REDACTED] 11th MP BN CID, Camp Victory, Baghdad, Iraq APO AE 09342, who related that the Commanding General HQUSACIDC, MG Donald RYDER, had authorized the referring of certain investigation to other investigative units. Any criminal investigation where the remaining leads to be completed are best conducted by another criminal investigative unit, office or organization will have 2nd Status Reports completed referring the investigation to HQUSACIDC. After the 2nd Status Report is dispatched the investigation will be written Final Referred, reviewed by the Team Chief, Special Agent in Charge and Detachment Commander, before being closed and sent the HQUSACIDC. Once received by HQUSACIDC it will be determined which investigative agency is best suited for completing the investigation (i.e., NCIS, SOTF, FIU...) and the investigation will be forwarded to them.</p> <p>This generic Agent's Activity Summary entry will be placed in each file that will be referred to HQUSACIDC.</p> <p>All investigative activity in non-referral DATF investigations will be held in abeyance unless it is determined it is absolutely necessary the activity be conducted in an expedient manner. Final determination concerning the necessity to conduct investigative activity in a non-referral DATF investigation prior to the completion of referred DATF investigations will be approved by the Detachment Commander with input from the DATF Special Agent in Charge and Team Chief.</p>

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1945/ 01 APR 05 [REDACTED] b(7)(d)-1	Drafted and forwarded CAT I Update to SAC detailing significant investigative activity from 20 Mar 05 – 02 Apr 05.
1400/ 05 APR 05 [REDACTED] 1: 1 hr 10 min	<p>Reviewed case file to determine the name or Internment Serial Number (ISN) of the three individuals [REDACTED] was apprehended with. A power point presentation from 2/3 FA contain the names and photos of five individuals, one of which is [REDACTED] b(7)(c)-4</p> <p>Queried the Biometric Automated Toolset (BATS) for information pertaining to the four other individuals listed on the 2/3 FA presentation, and revealed the following:</p> <ol style="list-style-type: none"> 1. [REDACTED], Detainee #: [REDACTED] (NFI); did not have a record in BATS. 2. [REDACTED]; Detainee #: [REDACTED] b(7)(c)-4 obtained the Personal Data Report, EPW Screening Report, Relationships Report and Detention Report from BATS. Detention Report indicates [REDACTED] was transferred to BUCCA on 09 Jun 2004, had a Detainee Review Board on 03 Nov 2004, and is no longer detained. 3. [REDACTED], Detainee #: [REDACTED]; did not have a record in BATS. 4. [REDACTED], Detainee #: [REDACTED] (NFI); did not have a record in BATS.
1735/ 15 APR 05 [REDACTED] A: 20	<p>Generated and forwarded 20th CAT I Update to SAC detailing significant investigative activity from 03 Apr 05 – 16 Apr 05.</p> <p><i>Det cde.</i></p> <p><i>1. Was the RFA ever sent to Bucca?</i></p> <p><i>2. Get on that.</i></p>

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1850/ 18 APR 05 [REDACTED] A: 15 min	Case Agents Note: No significant investigative activity has been conducted in this case since on or about 05 Apr 05, due to this agent working on priority cases per Detachment Commanders directive.
21 APR 05 [REDACTED] A: 20 min	Response to Det Cmdr Review: 1. No. Have not obtained detainee records of four detained with [REDACTED] Will obtain immediately and draft RFA for your approval. 2. Will do.
1500/ 21 APR 05 [REDACTED] T: 20 min I: 3 hrs 20 min	Coordinated with SPC [REDACTED], Task Force 134 (TF 134), Theater Detainee Reporting Center (TDRC), Multi National Force - Iraq (MNF-I), Building 132, Camp Victory, Baghdad, IZ, Phone: (DSN) 318.822.2710, which queried several databases and provided the detainee records pertaining to the following detainees: 1. [REDACTED] Internment Serial Number (ISN): [REDACTED] AKA: [REDACTED] 2. [REDACTED] 3. [REDACTED] AKA: [REDACTED]
	After reviewing the three detainee files obtained, it was determined none of the above mentioned detainees claimed abuse after being interrogated by Coalition Forces, other than [REDACTED]. Further, there were no medical records included with the detainee records which might indicate if any injuries were noted at the time Iraqi Police turned them over to Coalition Forces. Some of the interrogation reports mention the five men were detained by IP, taken to the Kanat Police Station, and then turned over to Coalition Forces at Al Adhamiya.
	At the time the records were obtained from TF 134, TDRC, the records pertaining to [REDACTED] were not available, as they were signed out to the Central Criminal Court of Iraq (CCCI). SPC [REDACTED] stated he would either email or telephone me when the records were returned.
1550/ 29 APR 05 [REDACTED] I: 10 min	Called TDRC in attempt to contact SPC [REDACTED] pertaining to the detainee file of [REDACTED]. SPC [REDACTED] was not available. Left message for SPC [REDACTED] to call me back. Pending response.
1605/ 29 APR 05 [REDACTED] I: 10 min	Attempted to contact 380 TH MP Det (CID), Bucca Internment Facility, Camp Bucca, IZ, to determine if detainees [REDACTED] are still located at Camp Bucca. Unable to make contact.
1630/ 29 APR 05 [REDACTED] A: 20 min	Generated and forwarded 21 st CAT I Update to SAC detailing significant investigative activity from 17 Apr 05 - 30 Apr 05.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1725/3 MAY 05
SA [REDACTED], 5142
A: 15m

SA REVIEW:

The case agent was assigned this case at the beginning of Apr 05; however, was sent to different theater areas for investigative missions for the month. No review has been conducted; however, SA [REDACTED] continued investigations under his own motivation. A very good job and kudos to SA [REDACTED]. Continuation to be done from where SA [REDACTED] left off.

To DET CDR for review.

Det Cdr

1. I agree, "Kudos" to [REDACTED]
2. It is evident this is on track - make a determination on whether it to send lead to Bucca.

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1315/ 05 MAY 05 [REDACTED] I: 20 min b(7)(c)-1	Telephonically coordinated with SPC [REDACTED], TF 134, TDRC, MNF-I, at DSN [REDACTED], to obtain the detainee files of [REDACTED]. SPC [REDACTED] stated the records had returned from CCCI, but he could not locate them at this time. SPC [REDACTED] stated he would call this office once the records were located. Pending notification. b(7)(c)-4
1430/ 05 MAY 05 [REDACTED] A: 5 min	Received telephone correspondence from SPC [REDACTED], TF 134, TDRC, stating he was able to locate the detainee records pertaining to [REDACTED]. SPC [REDACTED] stated he would make copies of the files for this office. b(7)(c)-2
1600/ 05 MAY 05 [REDACTED] T: 30 min A: 20 min	Coordinated with SPC [REDACTED], TF 134, TDRC, and obtained the detainee file of [REDACTED]. [REDACTED] is believed to be [REDACTED]. b(7)(c)-4
1710/ 05 MAY 05 [REDACTED] A: 15 min	Sent email correspondence to SA [REDACTED], SAC, 380 th MP Det (CID) (FWD), Camp Bucca, IZ (CBI), to determine if [REDACTED], and [REDACTED] are still detained at Camp Bucca. Pending reply. b(7)(c)-1
1730/ 05 MAY 05 [REDACTED] A: 10 min	Received email correspondences from SA [REDACTED], 380 th MP Det (CID) (FWD), CBI, detailing the four detainees were still at CBI and they were not scheduled to be released. b(7)(c)-4 b(7)(c)-4 b(7)(c)-1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1745/13 MAY 05
SA [REDACTED], 5142
A: 15m

1020/24 MAY 05
SA [REDACTED], 5142
A: 10m

b(7)(c)-1

24 May 05
[REDACTED]

Completed 22nd CAT 1 Update for case file. To TC for review.

SA REVIEW:

SA [REDACTED] collected the files for [REDACTED], and [REDACTED]. None of these detainees are schedule for release in the future. Review of these files are on-going. Upon completion a determination of an RFA to Bucca being sent will be completed (per DET CDR comment 4 May 05).

To DET CDR for review.

Det Cdr.

1. Review detainee files. If they need lead to Bucca to interv. then to find out if they witnessed IP's abuse [REDACTED].

b(7)(c)-4

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0396-04-CID259-80377

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1030/28 MAY 05
SA [REDACTED] 5142
A: 10m

1530/10 JUN 05
SA [REDACTED] 5142
A: 10m

1930/17 JUN 05
SA [REDACTED] 5142
A: 10m

18 Jun 05
[REDACTED]

b(7)(c)
-1

Completed 23rd CAT 1 Update for case file.

Completed 24th CAT 1 Update for the case file.

SA REVIEW:

Review of these files are on-going. Upon completion a determination of an RFA to Bucca being sent will be completed (per DET CDR comment 4 May 05).

To DET CDR for review.

Det Cdr.

1. Complete review so we can send lead if need be.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0396-04-CID259-80377

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0210/19 JUN 05
SA [REDACTED] 5142
A: 5m

Completed 25th CAT 1 Update for case file (in preparation for leave) and forwarded to DATF TC.

1530/12 JUL 05
SA [REDACTED] 5142
A: 5m

Case agent on leave 20 Jun – 11 Jul 05.

1400/3 AUG 05
SA [REDACTED] 5142
A: 160m

b(7)(c)-4
A review of Mr. [REDACTED] (AKA: [REDACTED]) dossier revealed he provided a statement saying he was beaten and treated violently by the Iraqi Police (IP) when detained; however, nothing was said about the Coalition Forces. One of the Interrogation worksheets, which is missing the front sheet, reiterates the same statement from Mr. [REDACTED] Field Comments (which the basis of this investigation was initiated on) about being beaten by a 2/3 FA S-2. The words and phrasing were exactly the same as what was on Mr. [REDACTED] Coalition Provisional Authority Forces Apprehension Form (CPAFAF). The second page to the CPAFAF was missing, so it is unknown whether this statement was also on his field intake sheet or mistakenly transposed during the arrest/detainment process. There were no new or different allegations of abuse and Interrogation Notes describe his information as extremely inconsistent, displaying signs of deception.

b(7)(c)-4
A review of Mr. [REDACTED] (AKA: [REDACTED]) dossier did not reveal any new information. There were no new or different allegations of abuse and Interrogation Notes describe his information as extremely inconsistent, displaying signs of deception.

A review of Mr. [REDACTED] (AKA: [REDACTED]) dossier did not reveal any new information. There were no new or different allegations of abuse and Interrogation Notes describe his information as the most consistent; however, some inconsistencies were noted during interviews, displaying signs of deception.

A review of Mr. [REDACTED] (AKA: [REDACTED]) dossier did not reveal any new information regarding Mr. [REDACTED] allegations. There were no new or different allegations of abuse and Interrogation Notes describe his information as extremely inconsistent, displaying signs of deception.

There were two statements by the arresting IP's in all of the dossiers, but they don't mention beating the five Iraqi men.

1600/5 AUG 05
SA [REDACTED] 5142
I: 10m

Contacted SA [REDACTED] Bucca (CID), to located Mr. [REDACTED] to re-interview. SA [REDACTED] verified he was there still. Requested he be contacted for a re-interview.

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1430/6 AUG 05 SA [REDACTED] 5142 I: 5m	Contacted by SA [REDACTED] who related he was incorrect. On 6 Jul 05, Mr. [REDACTED] was transferred to Abu Ghraib. <i>b(7)(c)-4</i> <i>b(7)(c)-1</i>
1600/6 AUG 05 SA [REDACTED] 5142 I: 5m	Coordinated with SA [REDACTED] Abu Ghraib CID, and requested Mr. [REDACTED] be contacted for a re-interview.
0900/7 AUG 05 SA [REDACTED] 5142 I: 5m	Contacted by SA [REDACTED] that on 9 Jul 05, Mr. [REDACTED] was released from custody and his whereabouts were unknown. <i>b(7)(c)-4</i>
1715/9 AUG 05 SA [REDACTED] 5142 A: 120m	SA REVIEW: Command requested an investigation when they received information obtained on 26 Mar 05, that Mr. [REDACTED] reported he'd been abused when he was captured and at another location in Baghdad by three American soldiers (NFI), one American civilian, and four Iraqi police. A review of Mr. [REDACTED] Coalition Provisional Authority Forces Apprehension Form (CPAFAF), written on 19 Mar 04, documented that Mr. [REDACTED] alleged he'd been beaten by THT36 personnel when talking to the S-2 for the 2-3 rd FA. It further stated the abuse did not happen. This form was signed by the detaining soldier, SPC [REDACTED], and the Supervising Officer, CPT [REDACTED]. <i>b(7)(c)-2</i> Another report, dated 22 Mar 04, in Mr. [REDACTED] dossier documented that the S-2 for the 2/3 rd FA informed the THT36 Team Leader that the prisoner had accused the THT36 team of beating him, but that the abuse did not occur as alleged. The dossier identified through signed documents that the S-2 was CPT [REDACTED]. On 22 Nov 04 and 7 Dec 04, CPT [REDACTED] was interview and denied knowing any abuse of Mr. [REDACTED] by American or Iraqi Soldiers; however, he identified the personnel assigned to THT36 at the time. On 22 Nov 04, SPC [REDACTED] was interviewed and denied any knowledge of Mr. [REDACTED] abuse by American and Iraqi Soldiers. <i>b(7)(c)-4</i> <i>b(7)(c)-2</i> On 30 Nov 04, SGT [REDACTED] was interviewed and admitted to being the soldier Mr. [REDACTED] had initially accused of beating him. He had been the Team Leader. SGT [REDACTED] denied Mr. [REDACTED] accusations. He stated CPT [REDACTED] informed him of Mr. [REDACTED] accusations, which he denied. SGT [REDACTED] confronted Mr. [REDACTED] with SGT [REDACTED]. Mr. [REDACTED] told him at that time he'd made the false allegation, because the person they'd accused of providing the weapons had been in the room during the interview and he was afraid of retribution. SGT [REDACTED] confirmed he'd annotated the claim on Mr. [REDACTED] CPAFAF, leaving his phone number if any persons needed to contact him about the information. <i>b(7)(c)-4</i> <i>b(7)(c)-2</i> On 18 Jan 05, SGT [REDACTED] was interviewed and supported SGT [REDACTED]. <i>b(7)(c)-2</i>

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

claims.

On 6 Dec 04, Mr. [REDACTED] was interviewed and provided several inconsistent stories concerning his alleged abuse. At first he said on 19 Mar 04, he was captured and beaten by an American, two Iraqi interpreters, and four IP's; however, he could not provide a consistent account of what occurred. When confronted about the allegations he made to the 2-3rd FA S-2 he admitted that he did make the claims and that SGT [REDACTED] confronted him and he admitted that he did lie about SGT [REDACTED] abusing him. Mr. [REDACTED] was asked about the first allegation and he stated the American Soldier didn't abuse him, but was there during the abuse; therefore, he allowed it to happen and was involved. He stated he was abused for days and reported the abuse on the last day. It was pointed out to him that he reported the abuse on 22 Mar 04. Mr. [REDACTED] changed his story again and the story became more exaggerated, changing several times. Mr. [REDACTED] became uncooperative and diminished interest in providing a written statement when he learned that it would have no bearing on the length of his detention.

The only constant throughout the case file are the injuries, captured by photograph, Mr. [REDACTED] had on him when the IP's released custody of him to Coalition Forces. These injuries included a black eye and some scrapes and abrasions. There were no documented injuries that were consistent with continued abuse over a span of several days.

Interviews of the Iraqi men that Mr. [REDACTED] was arrested with did not reveal any new or different allegations of abuse and the information they provided to Interrogators was extremely inconsistent, displaying deception. The only exception is Mr. [REDACTED]'s file, but the words used are EXACTLY the same that are in Mr. [REDACTED].

Mr. [REDACTED]'s testimony and its veracity is very questionable. His allegations continued to change and Interrogation Notes document him as uncooperative and deceptive. We have the first reported allegation on 19 Mar 04, concerning SGT [REDACTED] but then another story that's different reported on 22 Mar 04. SGT [REDACTED] comes forward during an interview admitting he was the soldier Mr. [REDACTED] was talking about in the first allegation, even though we didn't know SGT [REDACTED] was the soldier involved. When Mr. [REDACTED] is confronted about SGT [REDACTED] he admits it was a lie and then provides several stories, becoming more exaggerated. Mr. [REDACTED] becomes uncooperative when he learns he won't be released earlier by providing a sworn statement. Then there are the injuries, which are inconsistent with abuse over a span of several days.

The only interviews that have not been completed are MAJ [REDACTED] CPT [REDACTED] and SPC [REDACTED]; however, these were written off as they would have had limited information in the roles they had (AAS: 1440, 26 NOV 04). The interviews of CW2 [REDACTED] and SPC [REDACTED] were also written off as they were not even a part of the THT36 during the time of the incident (AAS: 1630, 29 Nov 04).

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

9 Aug 05

b(7)(C)-1

This case should either be opined for Unfounded or Insufficient Evidence; preferably unfounded. There is nothing to substantiate Mr. [REDACTED]'s claims. The only other investigative item we could possibly do would be to polygraph SGT [REDACTED] however, this would only clarify his actions in this matter and not the other incident Mr. [REDACTED] reported (the soldier, interpreter, and IPs).

b(7)(C)-2
To DET CDR for review.

b(7)(C)-4

Detcd.

1. Poly of [REDACTED] would not matter. [REDACTED] recanted against [REDACTED] therefore he did not abuse him.
2. Get STA of the to determine founded vs unfounded and close.

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0396-04-CID259-80377

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1040/10 AUG 05
SA [REDACTED] 5142
I: 10m T: 10m

About 1040, 10 Aug 05, SA [REDACTED] coordinated with CPT [REDACTED] Trial Counsel, Criminal Law Division, Office of the Staff Judge Advocate, MNC-I, Camp Victory, Iraq APO AE 09342, who opined there was [REDACTED]

1210/10 AUG 05
SA [REDACTED] 5142
A: 10m

Coordinated with SA [REDACTED], Ass. Detainee Abuse TC, on the Detainee Dossier of Mr. [REDACTED] Mr. [REDACTED] Mr. [REDACTED] and Mr. [REDACTED]. SA [REDACTED] stated these did not need to be attached as exhibits as they did not reveal anything of evidentiary value. This had been discussed before concerning other detainee cases and SA [REDACTED] Detainee Abuse TC, made this decision concerning those files.

1230/10 AUG 05
SA [REDACTED] 5142
A: 30m

Drafted 2d Status Report documenting SJA opine [REDACTED] Reviewed by TC [REDACTED] corrections made, and submitted to DET CDR.

10 Annos
[REDACTED]

Get Cdr.

1. District 2d STA.

b(7)(c)-1

b(7)(c)-4

b(7)(c)-2

b(5)-3

b(7)(c)-4

b(5)-3

b(7)(c)-1

b(7)(c)-2

b(7)(c)-2

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900/11 AUG 05
SA [REDACTED] 5142
A: 180m

11 Aug 05

b(7)(C)-1

13 AUG 05

Drafted final.

For review.

SAC Rev.

1. Signed final ~~SSI~~ ^{SSI} - Closed.
to Admin for distr.

- This is detainee case with Secret. must
be marked properly.

- cy of file to be filed at unit. Original
entire file and final / w/ exhibits to
CRC.

- No evidence ✓

- No 4833 ✓

EMAIL DISTRD COMPLETED.

TO ADMIN FOR HARD DISTRD. (CD'S NEEDED)



REPLY TO
ATTENTION OF

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

0396-04-CID259-80377

0396-04-CID259-80377

S: 16 Dec 04

4 Nov 04

CIOP-COP-CO (195-2)

MEMORANDUM FOR Commander, 3d Military Police Group (CID), USACIDC, 4699 North 1st Street, Forest Park GA 30297-5119

SUBJECT: Request for Inquiry/Investigation (0661-04-CID001)

1. The enclosed correspondence is forwarded to your office for action in accordance with CID Regulation 195-1.
2. This office received information from the Detainee Assessment Task Force, USACIDC, Ft Belvoir, VA, regarding alleged detainee abuse of Mr [REDACTED] while in US Custody. *b(7)(c)-7*
3. Request a Preliminary Inquiry/Report of Investigation be initiated into these allegations.
4. Request acknowledgement of this RFI no later than 11 Nov 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 18 Nov 04. A response to this RFI, to include the sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.
5. Point of contact for this action is CW3 [REDACTED] at (703) [REDACTED] or [REDACTED]@belvoir.army.mil. *b(7)(c)-1*

FOR THE DEPUTY CHIEF OF STAFF FOR OPERATIONS: *b(7)(c)-1*

///orig signed///

CW5, MP

Chief, Investigative Operations Division *b(7)(c)-1*

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0396-04-CID259-80377

DEPARTMENT OF THE ARMY
 DETAINEE ASSESSMENT TASK FORCE
 US ARMY CRIMINAL INVESTIGATION COMMAND
 6010 6TH STREET
 FORT BELVOIR, VA 22060

30 Oct 04

CIOP

MEMORANDUM FOR Chief, Current Operations, US Army Criminal Investigation Command,
 6010 6th Street, Fort Belvoir, VA 22060

SUBJECT: Memorandum of Transmittal (DATF Tracking Number AG-SVR-46)

1. A review of documents contained on the Joint Interrogation and Debriefing Center (JIDC) Secure Internet Protocol Rotar (SIPR) Server, which was imaged at Abu Ghraib Prison on 8 Jul 04, pursuant to a Commander's Authorization provided by MG Geoffrey D. MILLER, Deputy Commanding General, Multi-National Force - Iraq, revealed a detainee identified by Internment Serial Number [REDACTED] alleged he was abused while in US custody. (See Enclosure 1 for details) b(7)(c)-4

2. A review of the Biometric Automated Toolset (BATS) Online and theater detainee rosters revealed the following aliases for the detainee identified by [REDACTED] (Tribal Name [REDACTED]). The PMO In Camp Roster, dated 30 Oct 04, indicates [REDACTED] is currently being held at Camp Bucca. (See Enclosures 2 and 3 for details)

3. A review of DATF files revealed no record that allegations involving [REDACTED] were previously reported or investigated by USACIDC. This information is being forwarded for your information and action as deemed appropriate.

4. POC is the undersigned at DSN: 656-0281, Commercial: (703) [REDACTED] or via email at [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil b(7)(c)-1

///SIGNED///

CW2, MP
 Special Agent

3 Encls

1. Analyst Support Package, 5 Jul 04
2. BATS record
3. PMO In Camp Roster, 30 Oct 04

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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

20 Nov 04

MEMORANDUM FOR Special Agent in Charge, Giessen Resident Agency, 5th MP Battalion (CID), Giessen, GE APO AE 09169-5238

SUBJECT: Request for Assistance (RFA) (0396-04-CID259-80377)

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 be expeditiously provided to this office.

2. On 15 Nov 04, this office received a Request for Investigation (RFI) 0661-04-CID001, from the US Army Criminal Investigation Command (USACIC), 6010 6th Street, Fort Belvoir, VA 22060-5506, which indicated Detainee [REDACTED], Internment Serial Number (ISN) [REDACTED] alleged he was abused while detained by U.S. Coalition Forces.

3. Preliminary investigation revealed Mr. [REDACTED] was detained on 19 Mar 04, and alleged during an interrogation, subsequent to his detention, that he was abused when captured and also at a location in Baghdad, Iraq (IZ). Mr. [REDACTED] alleged he was abused by three American soldiers, one civilian, and four Iraqi Police (IP).

4. A review of Mr. [REDACTED] Detainee File obtained from Detainee Operations, Camp Victory, IZ, revealed he and four others were stopped and detained by the IP, Adhamiya Police Station, for the possession of illegal weapons. Mr. [REDACTED] was later remanded to the custody of SPC [REDACTED] Headquarters and Headquarters Battery (HHB) 2nd Battalion, 3d Field Artillery Regiment (2/3 FA), 1st Armored Division (1 AD), Giessen, Germany. The Detainee File contained the Coalition Provisional Authority Forces Apprehension Form (CPAFAF) pertaining to Mr. [REDACTED] and signed by SPC [REDACTED], which stated in the additional comments section that Mr. [REDACTED] admitted to carrying all the weapons in his car. The CPAFAF stated Mr. [REDACTED] informed to the 2/3 FA, S-2, that he was beaten by the Tactical Humint Team (THT) 36 personnel. Further, the Detainee Packet contained a statement from 1LT [REDACTED] HHB, 2/3 FA, Giessen, Germany, detailing the capture of Mr. [REDACTED].

5. Request your office to locate, fully identify and conduct subject interviews of SPC [REDACTED] and 1LT [REDACTED] for the offenses of Assault and Cruelty/Maltreatment as alleged by Mr. [REDACTED]. Determine the use of force utilized during apprehension, if any. Request the

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0396-04-CID259-80377)

nature, purpose, and level of force utilized be explained in depth. Determine if other unit members were involved in the capture and detention of Mr. [REDACTED] conduct interviews as appropriate. Determine if the unit or unit personnel possess any documentation or photographs of the weapons cache, vehicle, or Mr. [REDACTED] following his apprehension, if so please obtain copies. Determine any knowledge of possible abuse to Mr. [REDACTED] by U.S. personnel or Iraqi Police. Determine knowledge regarding the U.S. civilian mentioned by Mr. [REDACTED] Determine who wrote the comments in the additional information section pertaining to the allegations of Mr. [REDACTED] Determine any knowledge regarding the personnel who comprised THT 36 (it is believed the THT should be a three digit number identifier). Further, please locate, fully identify and interview the person who served as the 2/3 FA, S-2, as mentioned in the CPAFAF, pertaining to their knowledge of Mr. [REDACTED] allegations. Please obtain fingerprints, major case prints and mugshot photos from all personnel subject interviewed. Further, it is requested all subject interviewed personnel be afforded the opportunity to undergo polygraph examination. Conduct any other activity your office deems appropriate.

b(7)(c)
-4

6. POC is SA [REDACTED] at DSN (318) [REDACTED] or email [REDACTED]@us.army.mil, or [REDACTED]@vcmain.hq.c5.army.mil (NIPR), or [REDACTED]@iraq.centcom.smil.mil (SIPR). Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office.

b(7)(c)-1

(3) Encls

1. Coalition Provisional Authority Forces Apprehension Form (CPAFAP)
2. Statement of [REDACTED]
3. Photograph of Mr. [REDACTED]

[REDACTED]
CW3, MP
Special Agent-in-Charge

b(7)(c)-2

b(7)(c)-4

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REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
Giessen Resident Agency (CID)
5th MP Battalion (CID), USACIDC
Unit 20911, APO AE 09169

0396-04-CID259-80377

CIRB-KAG

24 Nov 2004

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, 3rd Military
Police Group, Baghdad, Iraq, APO AE 09342

SUBJECT: Final Information Report

1. Reference your Request for Assistance (0396-04-CID259-80377), received by this office on
22 Nov 04.

2. All requested actions have been completed and documented in the enclosed Agent's
Investigation Report (AIR) of SA [REDACTED] b(7)(c)-1

3. Man-hours expended:

- a. Investigative: 18
- b. Administrative: 3
- c. Travel: 0

4. There were no Privacy Act Disclosures, .0015 funds expenditures, or DD Form 2701 issued.

5. Point of contact for this office is the undersigned, at DSN (314) [REDACTED] Civilian 011-
[REDACTED], or e-mail: [REDACTED]@104asg.army.mil. b(7)(c)-4

1 Encls

- 1. AIR of SA [REDACTED] 22 Nov 04. CW2, MP
Special Agent in Charge
- 2. Right Xavier Certificate and Sworn Statement of 1 [REDACTED] 22 Nov 04.
- 3. Rights Waiver and Sworn Statement of SPC [REDACTED] 22 Nov 04. b(7)(c)-2
- 4. Rights Waiver and Sworn Statement of CPT [REDACTED] 22 Nov 04.
- 5. Sworn Statement of SPC [REDACTED] 23 Nov 04.
- 6. Sworn Statement of SPC [REDACTED] 23 Nov 04.
- 7. PCS Orders, Orders #208-001, pertaining to MAJ [REDACTED] 26 Jul 04.
- 8. PCS Orders, Orders #317-15, pertaining to CPT [REDACTED] 13 Nov 03.
- 9. PCS Orders, Orders #307-36, pertaining to SPC [REDACTED] 13 Nov 03.

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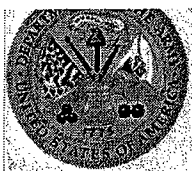
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10. CID Form 44 pertaining to 1LT [REDACTED]
11. CID Form 44 pertaining to SPC [REDACTED]
12. CID Form 44 pertaining to CPT [REDACTED]
13. CID Form 44 pertaining to SPC [REDACTED]
14. CID Form 44 pertaining to SPC [REDACTED]
15. Major Case Prints pertaining to 1LT [REDACTED]
16. Major Case Prints pertaining to SPC [REDACTED]
17. Major Case Prints pertaining to CPT [REDACTED]
18. Compact Disk Containing Mug Shots.

b(7)(c)-2

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REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
Giessen Resident Agency (CID)
5th MP Battalion (CID), USACIDC
Unit 20911, APO AE 09169

CIRB-KAG

7 Dec 2004

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, 3rd Military
Police Group, Bagdad, Iraq, APO AE 09342

SUBJECT: Supplemental Final Information Report

1. Reference your Request for Assistance (0396-04-CID259-80377) received by this office on
22 Nov 04.

2. All requested actions have been completed and documented in the enclosed Agent's
Investigation Report (AIR) of SA [REDACTED] b(7)(c)-1

3. Man-hours expended:

- a. Investigative: 4
- b. Administrative: 2
- c. Travel: 0

4. There were no Privacy Act Disclosures, .0015 funds expenditures, or DD Form 2701 issued.

5. Point of contact for this office is the undersigned, at DSN (314) [REDACTED] Civilian 011-
[REDACTED] or e-mail: [REDACTED]@104asg.army.mil. b(7)(c)-1

5 Encls

- 1. AIR of SA [REDACTED] 7 Dec 04. CW2, MP
- 2. Email from CPT [REDACTED] 6 Dec 04. Special Agent in Charge
- 3. Photograph of Mr [REDACTED]
- 4. IP Patrol Power Point Presentation.
- 5. Sworn Statement of CPT [REDACTED] 7 Dec 04. b(7)(c)-2
- 6. CD containing original of Encl 3 and 4. b(7)(c)-4

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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

29 Nov 04

MEMORANDUM FOR Special Agent in Charge, Wiesbaden Resident Agency, 5th MP Battalion (CID), UNIT 29623, APO AE 09096-5243

SUBJECT: CAT I Request for Assistance (RFA) (0396-04-CID259-80377)

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 be expeditiously provided to this office.

2. On 15 Nov 04, this office received a Request for Investigation (RFI) 0661-04-CID001, from the US Army Criminal Investigation Command (USACIC), 6010 6th Street, Fort Belvoir, VA 22060-5506, which indicated Detainee [REDACTED] Internment Serial Number (ISN) [REDACTED] alleged he was abused while detained by U.S. Coalition Forces.

3. Preliminary investigation revealed Mr. [REDACTED] was detained on 19 Mar 04, and alleged during an interrogation, subsequent to his detention, that he was abused when captured and also at a location in Baghdad, Iraq (IZ). Mr. [REDACTED] alleged he was abused by three American soldiers, one civilian, and four Iraqi Police (IP). b(7)(c)-y

4. A review of Mr. [REDACTED] Detainee File obtained from Detainee Operations, Camp Victory, IZ, revealed he and four others were stopped and detained by the IP, Adhamiya Police Station, for possession of illegal weapons. Mr. [REDACTED] was later remanded to the custody of SPC [REDACTED] Headquarters and Headquarters Battery (HHB) 2nd Battalion, 3d Field Artillery Regiment (2/3 FA), 1st Armored Division (1 AD), Giessen, GE. The detainee file contained the Coalition Provisional Authority Forces Apprehension Form (CPAFAF) pertaining to Mr. [REDACTED] and signed by SPC [REDACTED] which stated in the additional comments section, Mr. [REDACTED] admitted to carrying all the weapons in his car. The CPAFAF stated Mr. [REDACTED] informed the 2/3 FA, S-2, that he was beaten by the Tactical Humint Team (THT) 36 personnel. Further, the Detainee Packet contained a statement from 1LT [REDACTED] 583-91-5136, HHB, 2/3 FA, Giessen, GE, detailing the capture of Mr. [REDACTED] b(7)(c)-2 b(7)(c)-y b(7)(c)-y

5. On 22 Nov 04, the Giessen Resident Agency interviewed SPC [REDACTED] 1LT [REDACTED] CPT [REDACTED] S-2, 2/3 FA, and several medics. CPT [REDACTED] stated THT 36 was assigned to the 501st Military Intelligence Company (MI CO), and attached to b(7)(c)-2

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b(7)(c)-2
1st Brigade Headquarters S-2. CPT [REDACTED] stated he recalled SPC [REDACTED] (NFI), SGT [REDACTED] (NFI), and CWO [REDACTED] (NFI) being assigned to THT 36.

6. On 26 Nov 04, this office reviewed documentation in Mr. [REDACTED] detainee file, which indicated members of THT 36 were accused of beating Mr. [REDACTED]. Specific information concerning detainee's allegation was not documented. b(7)(c)-4

7. Request your office coordinate with the 501st MI BN, McCully Barracks, Wachenheim, GE, and identify the members of THT 36 attached to HHB, 2/3 FA. Request your office fully identify and subject interview members of THT 36 associated with the interview/interrogation of Mr. [REDACTED] for the offenses of Assault and Cruelty/Maltreatment. Determine the condition of Mr. [REDACTED] prior to his interrogation. Determine if Mr. [REDACTED] was assaulted or mistreated by THT 36 or other personnel, while he was in the custody of U.S. Coalition Forces. Please obtain fingerprints, major case prints and mugshot photos from all personnel subject interviewed. Further, it is requested all personnel subject interviewed be afforded the opportunity to undergo polygraph examination. Conduct any other activity your office deems appropriate. b(7)(c)-4

8. POC is SA [REDACTED] at DSN [REDACTED] or email [REDACTED]@vcmain.hq.c5.army.mil (NIPRNET) or [REDACTED]@us.army.smil.mil (SIPRNET). Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office. b(7)(c)-1

Encls (2)

1. Coalition Provisional Authority Forces Apprehension Form (CPAFAF)
2. Photograph of Mr. [REDACTED]

[REDACTED] b(7)(c)-1
CW2, MP
Team Chief



DEPARTMENT OF THE ARMY
WIESBADEN RESIDENT AGENCY
5TH MILITARY POLICE BATTALION (CID)
202ND MILITARY POLICE GROUP (CID)
WIESBADEN ARMY AIRFIELD
APO, AE 09096

REPLY TO
ATTENTION OF

CIRF-CFP

30 Nov 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, 3d Military Police Group, Baghdad, Iraq, APO, AE 09342

SUBJECT: Third Information Report (0179-04-CID987)

1. Reference your Request for Assistance (RFA), 0396-04-CID259-80377, received by this office on 29 Nov 04.
2. All anticipated investigative activity has been completed by this office and is annotated in the below listed attachments.
3. The following man-hours were expended:
 - a. Administrative Hours: 2
 - b. Investigative Hours: 3
 - c. Travel Hours: 0
4. .0015 Contingency Funds expended: None.
5. Privacy Act Disclosures: None.

6. POC this office is SA [REDACTED] at DSN: (314) [REDACTED] or E-MAIL: [REDACTED]@cmtymail.104asg.army.mil

(4) Encls:

1. AIR of SA [REDACTED] 30 Nov 04
2. CID Form 44 of SGT [REDACTED]
3. Waiver Certificate and Sworn Statement of SGT [REDACTED] 30 Nov 04
4. Photographs and record prints of SGT [REDACTED]

same
[REDACTED]
CW2, MP
Special Agent in Charge

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

0396-04-CID259-80377

CIMPR-FR

2 Dec 04

MEMORANDUM FOR Special Agent in Charge, 75th Military Police Detachment (CID)(FWD)(-), 22nd Military Police Battalion (CID)(FWD), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq, APO AE 09342

SUBJECT: CAT I Request for Assistance (RFA) (0396-04-CID259-80377)

1. On 15 Nov 04, this office received a Request for Investigation (RFI) 0661-04-CID001, from the U.S. Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060-5506 (USACIDC), which indicated Mr. [REDACTED] Internment Serial Number (ISN): [REDACTED] alleged he was abused while detained by U.S. Coalition Forces. b(7)(c)-4

2. Preliminary investigation revealed Mr. [REDACTED] was detained on 19 Mar 04, and alleged he was abused during an interrogation and he was also abused when he was apprehended. Mr. [REDACTED] alleged he was abused by three American soldiers, one civilian, and four Iraqi Police (IP). The allegation of abuse during apprehension would have been committed by IP's and not U.S. Coalition Forces as he was apprehended by IP's and not U.S. Coalition Forces.

3. A review of Mr. [REDACTED] Detainee File obtained from Detainee Operations, Camp Victory, IZ, revealed he and four others apprehended by the IP, Adhamiya Police Station, during a routine search of the vehicle they all were driving in, as multiple illegal weapons were found in the vehicle during the search. Mr. [REDACTED] was later remanded to the custody of SPC [REDACTED] Headquarters and Headquarters Battery (HHB) 2nd Battalion, 3d Field Artillery Regiment (2/3 FA), 1st Armored Division (1 AD). Mr. [REDACTED] detainee file contained the Coalition Provisional Authority Forces Apprehension Form (CPAFAF) pertaining to Mr. [REDACTED] and signed by SPC [REDACTED] which stated in the additional comments section that Mr. [REDACTED] admitted to carrying all the weapons in his car. The CPAFAF stated Mr. [REDACTED] informed the 2/3 FA, S-2, that he was beaten by personnel from Tactical Humint Team (THT) 36 who interrogated him. b(7)(c)-2

4. On 26 Nov 04, this office received Summary Interrogation Report (SIR), SIR-1AD-501-36-04-219, dated 22 Mar 04 from SGT [REDACTED] (NFI), 39th Infantry Brigade. The SIR pertained to the capture of Mr. [REDACTED] by the Iraqi Police and detention by U.S. Coalition Forces, and information obtained from Mr. [REDACTED] during interrogation. The general comments section of the SIR related after completion of Mr. [REDACTED] interrogation, the 2/3 FA, S-2, informed the THT 36 Team Leader that the detainee alleged he was beaten by members of THT 36 during interrogation, and that the alleged abuse did not occur. b(7)(c)-4 b(7)(c)-2

5. On 30 Nov 04, SGT [REDACTED] A Co, 501st MI BN, McCully Barracks, Germany, was identified as being the interrogator from the THT 36 Interrogation Team who conducted the interrogation of Mr. [REDACTED] during which Mr. [REDACTED] alleged he was abused. SGT [REDACTED] was b(7)(c)-4

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0396-04-CID259-80377

DEPARTMENT OF THE ARMY
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
37th Military Police Detachment (CID)(FWD)(-)
22nd Military Police Battalion (CID)(FWD)
Camp Bucca, Iraq APO AE 09375



CIRFR-PIT

8 Dec 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force
(DATF), 78th Military Police (MP) Detachment (CID), Camp Victory, Baghdad, Iraq APO
AE 09342

SUBJECT: Final Information Report (0252-04-CID789)

1. Reference your RFA (0396-04-CID259-80377), dated 2 Dec 04, is complete.

2. Man-hours expended were as follows:

- a. Investigative: 4
- b. Administrative: 2
- c. Travel: 0
- d. .0015 Funds 0
- e. Privacy Act Disc. 0

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

b(7)(c)-1

Encls (5)

- 1. AIR of SA [REDACTED]
- 2. Arabic Statement
- 3. Translation
- 4. Dossier
- 5. Detainee Personnel Report

[REDACTED]
WO1, MP
Special Agent in Charge

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



REPLY TO THE ATTENTION OF:
CIMPL-FC

11 Jun 05

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

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

SUBJECT: 24th Update of Category I Monitorship ROI 0396-04-CID259-80377

1. References:

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

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

- a. Subjects identified to date: None.
- b. Victim identified to date: No Change.
- c. Investigative activity conducted during the reporting period (29 May 05 – 11 Jun 05):

1. No significant investigative activity was conducted.

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

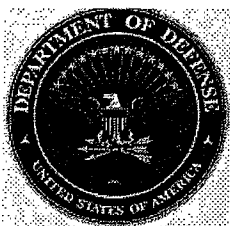
- 1. Locate, fully identify and interview subject(s) who allegedly abused Mr. [REDACTED]
- 2. Locate, fully identify and interview witnesses to Mr. [REDACTED] alleged abuse.
- 3. Locate, fully identify, and interview the Iraqi Police Officers whom turned Mr. [REDACTED] over to Coalition forces.

b(7)(c)-y

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REPLY TO THE ATTENTION OF:
CIMPL-FC

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



28 May 05

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

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

SUBJECT: 23rd Update of Category I ROI 0396-04-CID259-80377

1. References:

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

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

- a. Subjects identified to date: None.
- b. Victim identified to date: No Change.
- c. Investigative activity conducted during the reporting period (15 May 05 –28 May 05):
 - 1. No significant investigative activity was conducted.
- d. Investigative activities to be conducted and/or considered:
 - 1. Locate, fully identify and interview subject(s) who allegedly abused Mr. [REDACTED]
 - 2. Locate, fully identify and interview witnesses to Mr. [REDACTED] alleged abuse.
 - 3. Locate, fully identify, and interview the Iraqi Police Officers whom turned Mr. [REDACTED] over to Coalition forces.

b(7)(c)-4

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4. Locate, fully identify, and interview the four detainees that were apprehended with [REDACTED] to determine if they were ever abused by the Iraqi Police or U.S. Coalition Forces as [REDACTED] alleges in his statement. Also determine if they observed any abuse to [REDACTED]

5. Coordinate with SJA and obtain opine.

b(7)(c)-4

6. Close case file, prepare Final Report, and dispatch Final Report to appropriate organizations.

e. Problem Areas: To date, this office has not been able to identify the location where the alleged abuse may have taken place in order to obtain a crime scene examination, sketch, or photos due to inconsistencies in the victim's statement.

3. The point of contact is SA [REDACTED] at [REDACTED]@iraq.centcom.mil (NPRNT) or DSN [REDACTED] or the undersigned at [REDACTED]@iraq.centcom.smil.mil (SPRNT).

b(7)(c)-1

///signed///

[REDACTED]
WO1, MP
Team Chief

022887



REPLY TO THE ATTENTION OF:
CIMPL-FC

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



14 May 05

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

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

SUBJECT: 22nd Update of Category I ROI 0396-04-CID259-80377

1. References:

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

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

- a. Subjects identified to date: None.
- b. Victim identified to date: No Change.
- c. Investigative activity conducted during the reporting period (1 May 05 -14 May 05):
 1. Obtained copy of [REDACTED] detainee case file.
 2. Determined [REDACTED] and [REDACTED] were still being detained with no scheduled date for release.
- d. Investigative activities to be conducted and/or considered:
 1. Locate, fully identify and interview subject(s) who allegedly abused Mr. [REDACTED]
 2. Locate, fully identify and interview witnesses to Mr. [REDACTED] alleged abuse.
 3. Locate, fully identify, and interview the Iraqi Police Officers whom turned Mr. [REDACTED] over to Coalition forces.

b(7)(c)-4 (all)

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4. Locate, fully identify, and interview the four detainees that were apprehended with [REDACTED] to determine if they were ever abused by the Iraqi Police or U.S. Coalition Forces as [REDACTED] alleges in his statement. Also determine if they observed any abuse to [REDACTED]

5. Coordinate with SJA and obtain opine.

b(7)(c)-7

6. Close case file, prepare Final Report, and dispatch Final Report to appropriate organizations.

e. Problem Areas: To date, this office has not been able to identify the location where the alleged abuse may have taken place in order to obtain a crime scene examination, sketch, or photos due to inconsistencies in the victim's statement.

3. The point of contact is SA [REDACTED] @iraq.centcom.mil (NPRNT) or DSN [REDACTED] or the undersigned at [REDACTED] @iraq.centcom.smil.mil (SPRNT).

///signed///

[REDACTED]
Team Chief

b(7)(c)-1

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



REPLY TO THE ATTENTION OF:
CIMPL-FC

30 Apr 05

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

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

SUBJECT: 21st Update of Category I ROI 0396-04-CID259-80377

1. References:

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

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

- a. Subjects identified to date: None.
- b. Victim identified to date: No Change.
- c. Investigative activity conducted during the reporting period (17 Apr 05 – 30 Apr 05):

1. Coordinated with Task Force 134, Theater Detainee Reporting Center (TDRC), Multi-National force – Iraq (MNF-I), and obtained the detainee records pertaining to [REDACTED] Internment Serial Number (ISN): [REDACTED] ISN: [REDACTED] and [REDACTED] ISN: [REDACTED]

2. Contacted Camp Bucca in order to determine if [REDACTED] and [REDACTED] are still detained. Pending response from Camp Bucca.

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

- 1. Locate, fully identify and interview subject(s) who allegedly abused Mr. [REDACTED]
- 2. Locate, fully identify and interview witnesses to Mr. [REDACTED] alleged abuse.
- 3. Locate, fully identify, and interview the Iraqi Police Officers whom turned Mr. [REDACTED] over to Coalition forces.

b (7)(C)-4
(all)

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4. Locate, fully identify, and interview the four detainees that were apprehended with [REDACTED] to determine if they were ever abused by the Iraqi Police or U.S. Coalition Forces as [REDACTED] alleges in his statement. Also determine if they observed any abuse to [REDACTED]

b(7)(C)-4

5. Coordinate with SJA and obtain opine.

6. Close case file, prepare Final Report, and dispatch Final Report to appropriate organizations.

e. Problem Areas: To date, this office has not been able to identify the location where the alleged abuse may have taken place in order to obtain a crime scene examination, sketch, or photos due to inconsistencies in the victims statement.

3. Point of contact is SA [REDACTED] at (AKO) [REDACTED]@us.army.mil; (SIPRNET) [REDACTED]@us.army.smil.mil; DSN [REDACTED], or the undersigned at (AKO) [REDACTED]@us.army.mil; or (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

b(7)(C)-1

[REDACTED]
Team Chief



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



REPLY TO THE ATTENTION OF:

CIMPL-FC

16 Apr 05

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

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

SUBJECT: 20th Update of Category I ROI 0396-04-CID259-80377

1. References:

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

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

- a. Subjects identified to date: None.
- b. Victim identified to date: No Change.
- c. Investigative activity conducted during the reporting period (03 Apr 05 - 16 Apr 05):

1. After a review of case file, determined [REDACTED] was apprehended with four other detainees. SA [REDACTED] queried the Biometric Automated Toolset (BATS) to obtain the identity and location of the other four detainees. Three of the four detained with [REDACTED] did not have a detainee record in BATS, and the fourth detainee has already been released.

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

1. Locate, fully identify and interview subject(s) who allegedly abused Mr. [REDACTED]
2. Locate, fully identify and interview witnesses to Mr. [REDACTED] alleged abuse.
3. Locate, fully identify, and interview the Iraqi Police Officers whom turned Mr. [REDACTED] over to Coalition forces.
4. Locate records of three detainees pictured with [REDACTED] that do not have records in BATS.

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5. Locate, fully identify, and interview the four detainees that were apprehended with [REDACTED] to determine if they were ever abused by the Iraqi Police or U.S. Coalition Forces as [REDACTED] alleges in his statement. Also determine if they observed any abuse to [REDACTED]

6. Attempt to obtain detainee records and medical records on the four detainees that were apprehended with [REDACTED] to see if there were any allegations of abuse by Iraqi Police or U.S. Coalition Forces.

b(7)(c)

-4

7. Coordinate with SJA and obtain opine.

8. Close case file, prepare Final Report, and dispatch Final Report to appropriate organizations.

e. Problem Areas: To date, this office has not been able to identify the location where the alleged abuse may have taken place in order to obtain a crime scene examination, sketch, or photos due to inconsistencies in the victims statement.

3. Point of contact is SA [REDACTED] at (AKO) [REDACTED]@us.army.mil; (SIPRNET) [REDACTED]@us.army.smil.mil; DSN [REDACTED] or the undersigned at (AKO) [REDACTED]@us.army.mil; or (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

b(7)(c)-1

[REDACTED]
Team Chief



REPLY TO ATTENTION OF:

CIMPL-FC

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

02 Apr 05

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

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

SUBJECT: 19th Update of Category I ROI 0396-04-CID259-80377

1. References:

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

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

- a. Subjects identified to date: None (Possible Iraqi Police Officers)
- b. Victims identified to date: No Change.
- c. Investigative activity conducted during the reporting period (20 Mar 05 – 02 Apr 05):
 1. No significant investigative activity was conducted this reporting period.
- d. Investigative activities to be conducted and/ or considered: b(7)(c)-4
 1. Locate, fully identify and interview subject(s) who allegedly abused Mr. [REDACTED]
 2. Locate, fully identify and interview witnesses to Mr. [REDACTED]'s alleged abuse.
 3. Locate, fully identify, and interview the Iraqi Police Officers whom turned Mr. [REDACTED] over to Coalition forces.
 4. Locate, fully identify, and interview the three detainees that were apprehended with [REDACTED] to determine if they were ever abused by the Iraqi Police or U.S. Coalition Forces as [REDACTED] alleges in his statement. Also determine if they observed any abuse to [REDACTED]
 5. Obtain detainee records and medical records on the three detainees that were apprehended with [REDACTED] to see if there were any allegations of abuse by Iraqi Police or U.S. Coalition Forces.

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6. Coordinate with SJA and obtain opine.

7. Close case file, prepare Final Report, and dispatch Final Report to appropriate organizations.

e. Problem Areas: To date, this office has not been able to identify the location where the alleged abuse may have taken place in order to obtain a crime scene examination, sketch, or photos due to inconsistencies in the victims statement.

3. Point of contact is SA [REDACTED] at (AKO) [REDACTED]@us.army.mil; (SIPRNET) [REDACTED]@us.army.smil.mil; DSN [REDACTED]; or the undersigned at (AKO) [REDACTED]@us.army.mil; or (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

[REDACTED]
Team Chief

3(7)(c)-1

022895



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

REPLY TO ATTENTION OF:
CIMPL-FC

19 Mar 05

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

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

SUBJECT: 18th Update of Category I ROI 0396-04-CID259-80377

1. References:

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

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

- a. Subjects identified to date: None (Possible Iraqi Police Officers)
- b. Victims identified to date: No Change.
- c. Investigative activity conducted during the reporting period (13 Mar 05 – 19 Mar 05):
 1. No significant investigative activity was conducted this reporting period.
- d. Investigative activities to be conducted and/ or considered:
 1. Locate, fully identify and interview subject(s) who allegedly abused Mr. [REDACTED]
 2. Locate, fully identify and interview witnesses to Mr. [REDACTED] alleged abuse.
 3. Locate, fully identify, and interview the Iraqi Police Officers whom turned Mr. [REDACTED] over to Coalition forces.
 4. Locate, fully identify, and interview the three detainees that were apprehended with [REDACTED] to determine if they were ever abused by the Iraqi Police or U.S. Coalition Forces as alleges in his statement. Also determine if they observed any abuse to [REDACTED].
 5. Obtain detainee records and medical records on the three detainees that were apprehended with [REDACTED] to see if there were any allegations of abuse by Iraqi Police or U.S. Coalition Forces.

b(7)(c)-4

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6. Coordinate with SJA and obtain opine.

7. Close case file, prepare Final Report, and dispatch Final Report to appropriate organizations.

e. Problem Areas: To date, this office has not been able to identify the location where the alleged abuse may have taken place in order to obtain a crime scene examination, sketch, or photos due to inconsistencies in the victims statement.

3. Point of contact is SA [REDACTED] at (AKO) [REDACTED]@us.army.mil; (SIPRNET) [REDACTED]@us.army.smil.mil; DSN [REDACTED] or the undersigned at (AKO) [REDACTED]@us.army.mil; or (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

[REDACTED]
Team Chief

b(7)(c)-1



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

REPLY TO ATTENTION OF:
CIMPL-FC

12 Mar 05

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

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

SUBJECT: 17th Update of Category I ROI 0396-04-CID259-80377

1. References:

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

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

- a. Subjects identified to date: None (Possible Iraqi Police Officers)
- b. Victims identified to date: No Change. *b(7)(c)-1*
- c. Investigative activity conducted during the reporting period (06 Mar 05 – 12 Mar 05):
 - 1. On 07 Mar 05, SA [REDACTED] made contact with Ms. [REDACTED] an Interpreter with SOS Corporation assigned to the Multi-National Corps – Iraq (MNC-I) C-3 Operations (C-3 OPS), Iraq Police Liaison Office. Ms. [REDACTED] stated she would attempt to contact the Iraqi Police Station in Al Adhamiya, but would be out of the office for a few days. Pending response from Ms. [REDACTED] *b(7)(c)-4*
- d. Investigative activities to be conducted and/ or considered:
 - 1. Locate, fully identify and interview subject(s) who allegedly abused Mr. [REDACTED]
 - 2. Locate, fully identify and interview witnesses to Mr. [REDACTED] alleged abuse.
 - 3. Locate, fully identify, and interview the Iraqi Police Officers whom turned Mr. [REDACTED] over to Coalition forces. *b(7)(c)-4*
 - 4. Locate, fully identify, and interview the three detainees that were apprehended with [REDACTED] to determine if they were ever abused by the Iraqi Police or U.S. Coalition Forces as [REDACTED] alleges in his statement. Also determine if they observed any abuse to [REDACTED]

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5. Obtain detainee records and medical records on the three detainees that were apprehended with [REDACTED] to see if there were any allegations of abuse by Iraqi Police or U.S. Coalition Forces.

b(7)(c)-y

6. Coordinate with SJA and obtain opine.

7. Close case file, prepare Final Report, and dispatch Final Report to appropriate organizations.

e. Problem Areas: To date, this office has not been able to identify the location where the alleged abuse may have taken place in order to obtain a crime scene examination, sketch, or photos due to inconsistencies in the victims statement.

3. Point of contact is SA [REDACTED] at (AKO) [REDACTED]@us.army.mil; (SIPRNET) [REDACTED]@us.army.smil.mil; DSN [REDACTED] or the undersigned at (AKO) [REDACTED]@us.army.mil; or (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

b(7)(c)-y

[REDACTED]
WO1, MP

Detainee Abuse Task Force Team Chief



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
11th MILITARY POLICE BATTALION (CID) (FWD)
48th MILITARY POLICE DETACHMENT (CID) (FWD)
BAGHDAD, IRAQ APO AE 09342

REPLY TO ATTENTION OF:
CIMPL-FC

05 Mar 05

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

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

SUBJECT: 16th Update of Category I ROI 0396-04-CID259-80377

1. References:

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

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

- a. Subjects identified to date: None (Possible Iraqi Police Officers)
- b. Victims identified to date: No Change.
- c. Investigative activity conducted during the reporting period (27 Feb 05 – 05 Mar 05):

1. SA [REDACTED] made numerous attempts to contact the Iraqi Police Liaison Officer (IP LNO) between 01 Mar 05 and 04 Mar 05. All attempts met with negative results. No identifying information is known, other than the IP LNO is an Army CPT that works in the Joint Operations Center, Al Faw Palace, Camp Victory (NFI).

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

1. Locate, fully identify and interview subject(s) who allegedly abused Mr. [REDACTED]
2. Locate, fully identify and interview witnesses to Mr. [REDACTED] alleged abuse.
3. Locate, fully identify, and interview the Iraqi Police Officers whom turned Mr. [REDACTED] over to Coalition forces.

4. Locate, fully identify, and interview the three detainees that were apprehended with [REDACTED] to determine if they were ever abused by the Iraqi Police or U.S. Coalition Forces as [REDACTED] alleges in his statement. Also determine if they observed any abuse to [REDACTED]

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5. Obtain detainee records and medical records on the three detainees that were apprehended with [REDACTED] to see if there were any allegations of abuse by Iraqi Police or U.S. Coalition Forces.

b(7)(c)-4

6. Coordinate with SJA and obtain opine.

7. Close case file, prepare Final Report, and dispatch Final Report to appropriate organizations.

e. Problem Areas: To date, this office has not been able to identify the location where the alleged abuse may have taken place in order to obtain a crime scene examination, sketch, or photos due to inconsistencies in the victims statement.

3. Point of contact is SA [REDACTED] at (AKO) [REDACTED]@us.army.mil; (SIPRNET) [REDACTED]@us.army.smil.mil; DSN [REDACTED] or the undersigned at (AKO) [REDACTED]@us.army.mil; or (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

b(7)(c)-1

[REDACTED]
WO1, MP

Detainee Abuse Task Force Team Chief

022901



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
11th MILITARY POLICE BATTALION (CID) (FWD)
48th MILITARY POLICE DETACHMENT (CID) (FWD)
BAGHDAD, IRAQ APO AE 09342

REPLY TO ATTENTION OF:
CIMPL-FC

26 Feb 05

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

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

SUBJECT: 15th Update of Category I ROI 0396-04-CID259-80377

1. References:

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

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

- a. Subjects identified to date: None (Possible Iraqi Police Officers)
- b. Victims identified to date: No Change.
- c. Investigative activity conducted during the reporting period (20 Feb 05 – 26 Feb 05):
 1. No significant investigative activity was conducted during this reporting period. This office is preparing a Request for Assistance (RFA) for the Prisoner Interview/Interrogation Team (PIT), 48th MP Det (CID) (FWD) (-), Baghdad Central Confinement Facility (BCCF), Abut Ghraib, Iraq (AGI). RFA is requesting the location, full identity and interview of the three Iraqi males that were apprehended with Mr. [REDACTED]
- d. Investigative activities to be conducted and/ or considered:
 1. Locate, fully identify and interview subject(s) who allegedly abused Mr. [REDACTED]
 2. Locate, fully identify and interview witnesses to Mr. [REDACTED] alleged abuse.
 3. Locate, fully identify, and interview the Iraqi Police Officers whom turned Mr. [REDACTED] over to Coalition forces.
 4. Locate, fully identify, and interview the three detainees that were apprehended with [REDACTED] to determine if they were ever abused by the Iraqi Police or U.S. Coalition Forces as [REDACTED] alleges in his statement. Also determine if they observed any abuse to [REDACTED]

b(7)(c)-4

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022902

000 73

5. Obtain detainee records and medical records on the three detainees that were apprehended with [REDACTED] to see if there were any allegations of abuse by Iraqi Police or U.S. Coalition Forces.

b(7)(c)-4

6. Coordinate with SJA and obtain opine.

7. Close case file, prepare Final Report, and dispatch Final Report to appropriate organizations.

e. Problem Areas: To date, this office has not been able to identify the location where the alleged abuse may have taken place in order to obtain a crime scene examination, sketch, or photos due to inconsistencies in the victims statement.

3. Point of contact is SA [REDACTED] at (AKO) [REDACTED]@us.army.mil; (SIPRNET) [REDACTED]@us.army.smil.mil; DSN [REDACTED]; or the undersigned at (AKO) [REDACTED]@us.army.mil; or (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

b(7)(c)-1

[REDACTED]
WO1, MP

Detainee Abuse Task Force Team Chief



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
11th MILITARY POLICE BATTALION (CID) (FWD)
48th MILITARY POLICE DETACHMENT (CID) (FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

REPLY TO ATTENTION OF:
CIMPL-FC

19 Feb 05

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

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

SUBJECT: 14th Update of Category I ROI 0396-04-CID259-80377

1. References:

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

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

- a. Subjects identified to date: None (Possible Iraqi Police Officers)
- b. Victims identified to date: No Change.
- c. Investigative activity conducted during the reporting period (13 Feb 05 – 19 Feb 05):

1. Conducted a Case Review with Detachment Commander on 14 Feb 05, in which additional leads to pursue were identified.

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

1. Locate, fully identify and interview subject(s) who allegedly abused Mr. [REDACTED]
2. Locate, fully identify and interview witnesses to Mr. [REDACTED] alleged abuse.
3. Locate, fully identify, and interview the Iraqi Police Officers whom turned Mr. [REDACTED] over to Coalition forces.

4. Locate, fully identify, and interview the three detainees that were apprehended with [REDACTED] to determine if they were ever abused by the Iraqi Police or U.S. Coalition Forces as [REDACTED] alleges in his statement.

b(7)(c)-4

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SUBJECT: 14th Update of Category I ROI 0396-04-CID259-80377

5. Obtain detainee records and medical records on the three detainees that were apprehended with [REDACTED] to see if there were any allegations of abuse by Iraqi Police or U.S. Coalition Forces.

b(7)(c)-4

6. Coordinate with SJA and obtain opine.

7. Close case file, prepare Final Report, and dispatch Final Report to appropriate organizations.

e. Problem Areas: To date, this office has not been able to identify the location where the alleged abuse may have taken place in order to obtain a crime scene examination, sketch, or photos due to inconsistencies in the victims statement.

3. Point of contact is SA [REDACTED] at (AKO) [REDACTED] @us.army.mil; (SIPRNET) [REDACTED] @us.army.smil.mil; DSN [REDACTED] or the undersigned at (AKO) [REDACTED] @us.army.mil; or (SIPRNET) [REDACTED] @iraq.centcom.smil.mil.

b(7)(c)-1

[REDACTED]
WO1, MP
Detainee Abuse Task Force Team Chief



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
11th MILITARY POLICE BATTALION (CID) (FWD)
48th MILITARY POLICE DETACHMENT (CID) (FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

12 Feb 05

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

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

SUBJECT: 13th Update of Category I ROI 0396-04-CID259-80377

1. References:

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

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

- a. Subjects identified to date: None (Possible Iraqi Police Officers)
- b. Victims identified to date: No Change.
- c. Investigative activity conducted during the reporting period (06 Feb 05 – 12 Feb 05):

1. No significant investigative activity was conducted during this reporting period. Drafted AIR containing summary of significant events stating the allegations of abuse are unfounded. Drafted Final/SSI stating the allegations of abuse are unfounded and forwarded to TC/SAC for review.

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

1. Locate, fully identify and interview subject(s) who allegedly abused Mr. [REDACTED]
2. Locate, fully identify and interview witnesses to Mr. [REDACTED] alleged abuse.
3. Locate, fully identify, and interview the Iraqi Police Officers whom turned Mr. [REDACTED] over to Coalition forces.
4. Coordinate with SJA and obtain opine.
5. Close case file, prepare Final Report, and dispatch Final Report to appropriate organizations.

b(7)(c)-4

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022906

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e. Problem Areas: To date, this office has not been able to identify the location where the alleged abuse may have taken place in order to obtain a crime scene examination, sketch, or photos due to inconsistencies in the victims statement.

3. Point of contact is SA [REDACTED] at (AKO) [REDACTED]@us.army.mil;
(SIPRNET) [REDACTED]@us.army.smil.mil, or the undersigned at DSN [REDACTED] or
email at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

/s/

[REDACTED]
WO1, MP
Special Agent in Charge

b(7)(c)-1



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
11th MILITARY POLICE BATTALION (CID) (FWD)
48th MILITARY POLICE DETACHMENT (CID) (FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

05 Feb 05

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

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

SUBJECT: 12th Update of Category I ROI 0396-04-CID259-80377

1. References:

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

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

- a. Subjects identified to date: None (Possible Iraqi Police Officers)
- b. Victims identified to date: No Change.
- c. Investigative activity conducted during the reporting period (30 Jan 05 – 05 Feb 05):

1. No significant investigative activity was conducted during this reporting period. Drafted AIR containing summary of significant events stating the allegations of abuse are unfounded. Drafted Final/SSI stating the allegations of abuse are unfounded and forwarded to TC/SAC for review.

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

1. Locate, fully identify and interview subject(s) who allegedly abused Mr. [REDACTED]
2. Locate, fully identify and interviews witnesses to Mr. [REDACTED] alleged abuse.
3. Locate, fully identify, and interview the Iraqi Police Officers the turned Mr. [REDACTED] over to Coalition forces.
4. Coordinate with SJA and obtain opine.
5. Close case file, prepare Final Report, and dispatch Final Report to appropriate organizations.

b(7)(c)-4

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e. Problem Areas: To date, this office has not been able to identify the location where the alleged abuse may have taken place in order to obtain a crime scene examination, sketch, or photos due to inconsistencies in the victims statement.

3. Point of contact is SA [REDACTED] at (AKO) [REDACTED]@us.army.mil;
(SIPRNET) [REDACTED]@us.army.smil.mil, or the undersigned at DSN [REDACTED] or
email at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

/s/

[REDACTED]
WO1, MP
Special Agent in Charge

b(7)(c)-1

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0396-04-CID259-80377)

nature, purpose, and level of force utilized be explained in depth. Determine if other unit members were involved in the capture and detention of Mr. [REDACTED] conduct interviews as appropriate. Determine if the unit or unit personnel possess any documentation or photographs of the weapons cache, vehicle, or Mr. [REDACTED] following his apprehension, if so please obtain copies. Determine any knowledge of possible abuse to Mr. [REDACTED] by U.S. personnel or Iraqi Police. Determine knowledge regarding the U.S. civilian mentioned by Mr. [REDACTED] Determine who wrote the comments in the additional information section pertaining to the allegations of Mr. [REDACTED] Determine any knowledge regarding the personnel who comprised THT 36 (it is believed the THT should be a three digit number identifier). Further, please locate, fully identify and interview the person who served as the 2/3 FA, S-2, as mentioned in the CPAFAF, pertaining to their knowledge of Mr. [REDACTED] allegations. Please obtain fingerprints, major case prints and mugshot photos from all personnel subject interviewed. Further, it is requested all subject interviewed personnel be afforded the opportunity to undergo polygraph examination. Conduct any other activity your office deems appropriate.

b(7)(c)
-4

6. POC is SA [REDACTED] at DSN [REDACTED] or email [REDACTED]@us.army.mil, or [REDACTED]@vcmain.hq.c5.army.mil (NIPR), or [REDACTED]@q.centcom.smil.mil (SIPR). Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office.

b(7)(c)-1

(3) Encls

1. Coalition Provisional Authority Forces Apprehension Form (CPAFAP)
2. Statement of 1LT [REDACTED]
3. Photograph of Mr. [REDACTED]

[REDACTED]
CW3, MP
Special Agent-in-Charge

b(7)(c)-2
b(7)(c)-4

Page(s)

82 - 334

Referred to:

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

b(7)(c)-1

Master Sergeant [REDACTED]
[REDACTED]@centcom.smil.mil

(813) [REDACTED]

022911

From: [REDACTED] SA 48th MP CID, Abu
Sent: Saturday, August 06, 2005 7:51 PM
To: [REDACTED] SA MNC-I CID Special Agent
Subject: [U] 159616
Categories: UNCLASSIFIED, FOR OFFICIAL USE ONLY
Classification Caveat: FOR OFFICIAL USE ONLY
Classification Classification: UNCLASSIFIED

b(7)(c)-1

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

Detainee [REDACTED] was released from custody on 09 July 05 - whereabouts unknown.

b(7)(c)-4

Per Detainee Database dated 05 August and confirmed in the Biometric Toolset system (BATS).

Case closed!

b(7)(c)-1

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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LAW ENFORCEMENT SENSITIVE

022912

000335

3/7/2005

From: [REDACTED] [REDACTED]@bucca.iraq.army.mil]
Sent: Saturday, August 06, 2005 2:31 PM
To: [REDACTED] SA MNC-I CID Special Agent
Subject: [U] detainee at bucca
Categories: UNCLASSIFIED, FOR OFFICIAL USE ONLY
Classification Caveat: FOR OFFICIAL USE ONLY
Classification Classification: UNCLASSIFIED

b(7)(c)-1 (au)

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

I gave you bogus info yesterday. Checked again today on the way to offer the guy the poly- he has been transferred to Abu Ghraib as of 6 July. Sorry. Hopefully he is still there.

I called and left a message with one of your co-workers as well.

[REDACTED]
CW2 [REDACTED]
Special Agent in Charge
Camp Bucca CID
DSN [REDACTED]

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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LAW ENFORCEMENT SENSITIVE

022913

000336

8/7/2005

Page(s)

337-342

Referred to:

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

MR. [REDACTED]

b(7)(c)-2

[REDACTED]@hoffman.army.mil

(703) [REDACTED]

022914

From: [REDACTED] CW3 MNC-I 22ND MP BN (CID) FSO
 Sent: Saturday, November 06, 2004 2:32 PM
 To: [REDACTED]
 Subject: FW: RFI 0661-04-CID001 - MOT (AG-SVR-46)



0661-ahmed.doc



MOT
(AG-SVR-46).pdf



ASP 159616.pdf



BATS 159616.pdf



AG-SVR-46
Theater Roster, 30.

b(7)(c)-1 (all)

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

From: [REDACTED] [mailto:[REDACTED]@SBELVOIRDMS.ARMY.SMIL.MIL]
 Sent: Friday, November 05, 2004 1:32 PM
 To: [REDACTED] (E-mail); 'CW4 [REDACTED]' (E-mail); [REDACTED]
 CW3 CJTF7-22ND MP BN/FSO [REDACTED] (E-mail); [REDACTED] (E-mail)
 Subject: RFI 0661-04-CID001 - MOT (AG-SVR-46)

Gentlemen

Please find the attached RFI.

Please acknowledge receipt.

Thanks.

<<0661-ahmed.doc>>

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

> From: [REDACTED]@us.army.smil.mil
 > [mailto:[REDACTED]@us.army.smil.mil]
 > Sent: Saturday, October 30, 2004 2:58 PM
 > To: [REDACTED]
 > Cc: [REDACTED]
 > Subject: MOT (AG-SVR-46)
 >
 > <<MOT (AG-SVR-46).pdf>> <<ASP 159616.pdf>> <<BATS 159616.pdf>>
 > <<AG-SVR-46 (Theater Roster, 30 Oct 04).xls>>

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 Law Enforcement Sensitive

022915

000343

[REDACTED] CW2 22d MP Bn

From: [REDACTED] CW2 22d MP Bn
Sent: Tuesday, November 16, 2004 11:30 AM
To: [REDACTED] SGT MNC-I Data Processor - Detention Ops.
Cc: [REDACTED] CPT MNC-I PMO
Subject: CID Investigations

b(7)(c)-1

SGT [REDACTED]

I need to obtain/locate the detainee files of the following individuals regarding the listed CID Investigations:

0391-04-CID259-80373

[REDACTED]

[REDACTED]

[REDACTED]

0394-04-CID259-80375

[REDACTED]

0395-04-CID259-80376

[REDACTED]

0396-04-CID259-80377

[REDACTED]

0397-04-CID259-80378

[REDACTED]

0398-04-CID259-80379

[REDACTED]

0399-04-CID259-80380

[REDACTED]

0400-04-CID259-80381

[REDACTED]

b(7)(c)-4

Let me know if your department possesses the listed files. If the files are located at a detention facility, please specify, as I will need to obtain them.

Please acknowledge receipt of this message to ensure a good POC has been developed.

I appreciate your time and assistance

[REDACTED]

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Law Enforcement Sensitive

11/16/2004

022916

000344

CW2 [REDACTED]
Special Agent
78th MP Det (CID)
Detainee Task Force
APO AE 09342
DSN: [REDACTED]

b(7)(c)-1

0396-04-CID259-80377

11/16/2004

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022917
000345

[REDACTED] CW2 22d MP Bn

0396-04-CID259-80377

From: [REDACTED] CW2 22d MP Bn
Sent: Saturday, November 20, 2004 2:07 PM
To: [REDACTED]@104asg.army.mil
Subject: CAT I RFA 0396-04-CID259-80377

b(7)(c)-1

The attached enclosures are for RFA 0396-04-CID259-80377. Please acknowledge receipt of this email to ensure I have a good POC.

v/r

CW2 [REDACTED]
Special Agent
78th MP Det (CID)
Detainee Abuse Task Force
APO AE 09342
DSN: [REDACTED]

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11/20/2004

022918

000346

CW2 22d MP Bn

0396-04-CID259-80377

From: [REDACTED] SA Giessen CID [REDACTED]@us.army.mil]
Sent: Monday, November 22, 2004 2:41 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

b(7)(c)-1

SA [REDACTED]

Received your RFA. Our Case Number is 0116-04-CID047.

Interview of LT [REDACTED] is completed, See Enclosed Statement.

Will keep you posted on investigative activity.

[REDACTED]
[REDACTED]
Special Agent In Charge
Giessen Resident Agency (CID)
Giessen Army Depot
Unit 20911, APO AE 09169

b(7)(c)-2

b(7)(c)-1

DSN: [REDACTED]
CELL: [REDACTED]
FAX: [REDACTED]
EMAIL: [REDACTED]@104asg.army.mil

ATTENTION: THIS ELECTRONIC TRANSMISSION CONTAINS FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE INFORMATION PROTECTED FROM DISCLOSURE UNDER THE FREEDOM OF INFORMATION ACT, 5 USC 552. DO NOT RELEASE OUTSIDE OFFICIAL DOD CHANNELS WITHOUT PRIOR AUTHORIZATION OF THE SENDER.

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Saturday, November 20, 2004 12:07 PM
To: [REDACTED]@104asg.army.mil
Subject: CAT I RFA 0396-04-CID259-80377

The attached enclosures are for RFA 0396-04-CID259-80377. Please acknowledge receipt of this email to ensure I have a good POC.

v/r

CW2 [REDACTED]
Special Agent
78th MP Det (CID)
Detainee Abuse Task Force
APO AE 09342
DSN: [REDACTED]

b(7)(c)-1

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Law Enforcement Sensitive

11/22/2004

022919

000347

[REDACTED] CW2 22d MP Bn

From: [REDACTED] SA Giessen CID [REDACTED]@us.army.mil]
 Sent: Monday, November 22, 2004 5:25 PM
 To: [REDACTED]@vcmain.hq.c5.army.mil
 Subject: RE: CAT I RFA 0396-04-CID259-80377

b(7)(c)-1

SA [REDACTED]

Interview of SPO [REDACTED] is completed. Please note that SPO [REDACTED] 501st MI Bn, Wiesbaden, GM was part of the THT 36 Team

b(7)(c)-2

[REDACTED]
 [REDACTED]
 Special Agent In Charge
 Giessen Resident Agency (CID)
 Giessen Army Depot
 Unit 20911, APO AE 09169

b(7)(c)-1

DSN: [REDACTED]
 CELL: [REDACTED]
 FAX: [REDACTED]
 EMAIL: [REDACTED]@104asg.army.mil

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
 Sent: Saturday, November 20, 2004 12:07 PM
 To: [REDACTED]@104asg.army.mil
 Subject: CAT I RFA 0396-04-CID259-80377

The attached enclosures are for RFA 0396-04-CID259-80377. Please acknowledge receipt of this email to ensure I have a good POC.

v/r

CW2 [REDACTED]
 Special Agent
 78th MP Det (CID)
 Detainee Abuse Task Force
 APO AE 09342
 DSN: [REDACTED]

b(7)(c)-1

FOR OFFICIAL USE ONLY
 Law Enforcement Sensitive

11/22/2004

022920

000348

CW2 22d MP Bn

03 96 - 04 - CID 259 - 80377

From: [REDACTED] SA Giessen CID [REDACTED]@us.army.mil]
Sent: Monday, November 22, 2004 5:55 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

b(7)(c)-1

SA [REDACTED]

Interview of CPT [REDACTED] is completed - See Attached Statement.

b(7)(c)-2

Further, SPC [REDACTED] stated the writing could be SPC [REDACTED] but could not be sure. He said it was not his.

Interviews are on going, will have more information for you tomorrow.

Special Agent In Charge
Giessen Resident Agency (CID)
Giessen Army Depot
Unit 20911, APO AE 09169

b(7)(c)-1

DSN: [REDACTED]
CELL: [REDACTED]
FAX: [REDACTED]
EMAIL: [REDACTED]@104asg.army.mil

b(7)(c)-1

ATTENTION: THIS ELECTRONIC TRANSMISSION CONTAINS FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE INFORMATION PROTECTED FROM DISCLOSURE UNDER THE FREEDOM OF INFORMATION ACT, 5 USC 552. DO NOT RELEASE OUTSIDE OFFICIAL DOD CHANNELS WITHOUT PRIOR AUTHORIZATION OF THE SENDER.

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Monday, November 22, 2004 3:34 PM
To: [REDACTED]@us.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

Chief,

Did [REDACTED] have any idea who wrote the comment in the additional information section regarding comments about Mr. [REDACTED] claiming to have been beat? Further, can you conduct witness interviews of these personnel: CPT [REDACTED] SPC [REDACTED], SPC [REDACTED] and possibly SPC [REDACTED]. Please address the additional comments section with the S-2. As for the three medics, an AIR entry should suffice, as long as they have no pertinent information. I really do not see where they would be involved, unless the detainee informed them of his allegations.

Thanks.

[REDACTED] b(7)(c)-1

b(7)(c)-2

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Law Enforcement Sensitive

11/22/2004

022921

000349

0396-04-CID259-80377
From: [REDACTED] SA Giessen CID [mailto:[REDACTED]@us.army.mil]
Sent: Monday, November 22, 2004 5:25 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

SA [REDACTED]

Interview of SPC [REDACTED] is completed. Please note that SPC [REDACTED] 501st MI Bn, Wiesbaden, GM was part of the THT 36 Team

[REDACTED]
[REDACTED]
Special Agent In Charge
Giessen Resident Agency (CID)
Giessen Army Depot
Unit 20911, APO AE 09169

DSN: [REDACTED]
CELL: [REDACTED]
FAX: [REDACTED]
EMAIL: [REDACTED]@104asg.army.mil

ATTENTION: THIS ELECTRONIC TRANSMISSION CONTAINS FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE INFORMATION PROTECTED FROM DISCLOSURE UNDER THE FREEDOM OF INFORMATION ACT, 5 USC 552. DO NOT RELEASE OUTSIDE OFFICIAL DOD CHANNELS WITHOUT PRIOR AUTHORIZATION OF THE SENDER.

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

From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Saturday, November 20, 2004 12:07 PM
To: [REDACTED]@104asg.army.mil
Subject: CAT I RFA 0396-04-CID259-80377

The attached enclosures are for RFA 0396-04-CID259-80377. Please acknowledge receipt of this email to ensure I have a good POC.

v/r

CW2 [REDACTED]
Special Agent
78th MP Det (CID)
Detainee Abuse Task Force
APO AE 09342
DSN: [REDACTED]

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Law Enforcement Sensitive

022922

11/22/2004

000350

CW2 22d MP Bn

03 96 - 04 - CID 259 - 80377

From: [REDACTED] CW2 22d MP Bn
Sent: Tuesday, November 23, 2004 12:22 PM
To: [REDACTED]@us.army.mil
Subject: CID Investigation 0396-04-CID259-80377

CPT [REDACTED]

I am conducting an investigation regarding an allegation of abuse by Detainee [REDACTED], Internment Serial Number (ISN) [REDACTED] who was detained on 19 Mar 04 by the Adhamiya Iraqi Police then turned over to US custody. Mr. [REDACTED] claimed during a later interrogation that he was abused by US Forces. I have had several soldiers interviewed from HHB, 2/3 FA, Giessen, GE, due to their names being associated with the Coalition Provisional Authority Forces Apprehension Form (CPAF). On CPAF additional comments section, there appears an entry that one of the detainees claimed he was "beaten by THT 36 personnel when he was talking to the HHC, 2/3 FA, S-2" (CPT [REDACTED]), and it stated "this did not happen". Further, there is a DNV number [REDACTED] to contact regarding this statement.

I need to locate the personnel associated with THT 36. Thus far, I have been provided the following names: SGT [REDACTED] SPC [REDACTED] CWO [REDACTED] and you as the commander. Can you provide any other personnel who comprised THT 36. Further, can you inform me if 36 is the right numeric designator. Basically, I need to have everyone interviewed regarding the information concerning Mr. [REDACTED]

Can you provide me the current location of your unit, and if the personnel mentioned above are still assigned to the 501st. If they have PCS'd or ETS's, please provide the gaining unit and location or their Home of Record, accordingly.

Upon receipt of your unit's location, I will contact the nearest CID office and request them to contact you.

I appreciate your time and effort

v/r

CW2 [REDACTED]
Special Agent
78th MP Det (CID)
Detainee Abuse Task Force
APO AE 09342
DSN: [REDACTED]

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

11/23/2004

022923

000351

From: [REDACTED] SA [REDACTED] CID [REDACTED]@us.army.mil]
Sent: Tuesday, November 23, 2004 9:18 AM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

b(7)(c)-1

SA [REDACTED]

I will go over to the Battalion S-2 today to follow up on any documents they may have. I know they have a computer that was used to process the detainees; HOWEVER, according to the soldiers we interviewed yesterday, the computer was wiped by the S-6, so I do not know if that will do any good. I can contact the group computer agents to see if they would be able to recover anything. Also, there was an external hard drive that was damaged during a movement; HOWEVER, CPT [REDACTED] stated they may have gotten rid of it while in Iraq. I will check, but as far as the documents are concerned, I seriously doubt they will have anything.

Special Agent In Charge
Giessen Resident Agency (CID)
Giessen Army Depot
Unit 20911, APO AE 09169

b(7)(c)-2

DSN: [REDACTED]
CELL: [REDACTED]
FAX: [REDACTED]
EMAIL: [REDACTED]@104asg.army.mil

b(7)(c)-1

ATTENTION: THIS ELECTRONIC TRANSMISSION CONTAINS FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE INFORMATION PROTECTED FROM DISCLOSURE UNDER THE FREEDOM OF INFORMATION ACT, 5 USC 552. DO NOT RELEASE OUTSIDE OFFICIAL DOD CHANNELS WITHOUT PRIOR AUTHORIZATION OF THE SENDER.

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Tuesday, November 23, 2004 6:44 AM
To: [REDACTED]@us.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

b(7)(c)-1

SA [REDACTED]

No need to poly these guys. I am going to have the THT 36 personnel located and interviewed and see what they have to say. Can you follow up with the 3 medics, that should wrap up everything on your end. Let me know if you find anyone else who needs to be interviewed, or another investigative lead I may be over looking.

I appreciate the hard work your office has provided.

v/r

From: [REDACTED] SA [REDACTED] CID [mailto:[REDACTED]@us.army.mil]
Sent: Monday, November 22, 2004 7:58 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

SA [REDACTED]

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11/23/2004

022924

000352

All three have agreed to undergo a Polygraph Examination. Do you want us to complete them? If so, I know for a fact that SA [REDACTED] our polygrapher, will need more information regarding this investigation and the allegations surround this investigation. Can you provide same?

[REDACTED]
[REDACTED]
Special Agent In Charge
Giessen Resident Agency (CID)
Giessen Army Depot
Unit 20911, APO AE 09169

DSN: [REDACTED]
CELL: [REDACTED]
FAX: [REDACTED]
EMAIL: [REDACTED]@104asg.army.mil

b(7)(c)-1

ATTENTION: THIS ELECTRONIC TRANSMISSION CONTAINS FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE INFORMATION PROTECTED FROM DISCLOSURE UNDER THE FREEDOM OF INFORMATION ACT, 5 USC 552. DO NOT RELEASE OUTSIDE OFFICIAL DOD CHANNELS WITHOUT PRIOR AUTHORIZATION OF THE SENDER.

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

From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Monday, November 22, 2004 3:46 PM
To: [REDACTED]@us.army.mil
Subject: RE: CAT 1 RFA 0396-04-CID259-80377

Chief,

It is greatly appreciated.

v/r

b(7)(c)-1

From: [REDACTED] SA Giessen CID [mailto:[REDACTED]@us.army.mil]
Sent: Monday, November 22, 2004 5:55 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: CAT 1 RFA 0396-04-CID259-80377

SA [REDACTED]

Interview of CPT [REDACTED] is completed - See Attached Statement.

Further, SPC [REDACTED] stated the writing could be SPC [REDACTED] but could not be sure. He said it was not his.

Interviews are on going, will have more information for you tomorrow.

b(7)(c)-1

b(7)(c)-2

[REDACTED]
[REDACTED]
Special Agent In Charge

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022925

000353

11/23/2004

Giessen Resident Agency (CID)
Giessen Army Depot
Unit 20911, APO AE 09169

0396-04-CID259-80377

DSN: [REDACTED]
CELL: [REDACTED]
FAX: [REDACTED]
EMAIL: [REDACTED]@104asg.army.mil

b(7)(c)-1

ATTENTION: THIS ELECTRONIC TRANSMISSION CONTAINS FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE INFORMATION PROTECTED FROM DISCLOSURE UNDER THE FREEDOM OF INFORMATION ACT, 5 USC 552. DO NOT RELEASE OUTSIDE OFFICIAL DOD CHANNELS WITHOUT PRIOR AUTHORIZATION OF THE SENDER.

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[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Monday, November 22, 2004 3:34 PM
To: [REDACTED]@us.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

Chief,

b(7)(c)-2

Did [REDACTED] have any idea who wrote the comment in the additional information section regarding comments about Mr. [REDACTED] claiming to have been beat? Further, can you conduct witness interviews of these personnel: CPT [REDACTED] SPC [REDACTED] SPC Ben [REDACTED] and possibly SPC [REDACTED]. Please address the additional comments section with the S-2. As for the three medics, an AIR entry should suffice, as long as they have no pertinent information. I really do not see where they would be involved, unless the detainee informed them of his allegations.

b(7)(c)-4

Thanks.

b(7)(c)-2

[REDACTED] b(7)(c)-1

From: [REDACTED] SA Giessen CID [mailto:[REDACTED]@us.army.mil]
Sent: Monday, November 22, 2004 5:25 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

SA [REDACTED]

Interview of SPC [REDACTED] is completed. Please note that SPC [REDACTED] 501st MI Bn, Wiesbaden, GM was part of the THT 36 Team

Special Agent In Charge
Giessen Resident Agency (CID)
Giessen Army Depot
Unit 20911, APO AE 09169

DSN: [REDACTED]
CELL: [REDACTED]
FAX: [REDACTED]
EMAIL: [REDACTED]@104asg.army.mil

b(7)(c)-1

11/23/2004

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022926

000354

0396-04-CID259-80377

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From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Saturday, November 20, 2004 12:07 PM
To: [REDACTED]@104asg.army.mil
Subject: CAT I RFA 0396-04-CID259-80377

The attached enclosures are for RFA 0396-04-CID259-80377. Please acknowledge receipt of this email to ensure I have a good POC.

v/r

CW2 [REDACTED]
Special Agent
78th MP Det (CID)
Detainee Abuse Task Force
APO AE 09342
DSN: [REDACTED]

b(7)(c)-1

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022927

000355

11/23/2004

[REDACTED] CW2 22d MP Bn

From: [REDACTED] SA Giessen CID [REDACTED]@us.army.mil]
 Sent: Wednesday, November 24, 2004 3:52 PM
 To: [REDACTED]@vcmain.hq.c5.army.mil
 Subject: RE: CAT I RFA 0396-04-CID259-80377

b(7)(c)-1

Chief,

See Attached Statement of SPC [REDACTED] and SPC [REDACTED] - Medics

b(7)(c)-2

The following soldier have PCSed:

MAJ [REDACTED] - Joint Warfighting CE (WAEQT0), Fort Monroe, VA 23651
 CPT [REDACTED] A Co, USAICFH (WAEQS0), Fort Huachuca, AZ 85613
 SPC [REDACTED] 2d ACR Repl Det (W0VF2D), Ft Polk, LA 71459

Coordination has been made with MAJ [REDACTED] XO, 1st Bde, 1st Armor Div, Ray Barracks, who related no detainee records were retained by the S-2 Shop. MAJ [REDACTED] stated any active detainee records were provided to the incoming 39th ESB.

Looks like we shot the moon on the records. Anything else.

Sorry, I did not shoot you an email yesterday, got wrapped up in two cases.

b(7)(c)-1

*Special Agent in Charge
 Giessen Resident Agency (CID)
 Giessen Army Depot
 Unit 20911, APO AE 09169*

DSN: [REDACTED]
 CELL: [REDACTED]
 FAX: [REDACTED]
 EMAIL: [REDACTED]@104asg.army.mil

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
 Sent: Tuesday, November 23, 2004 8:33 AM
 To: [REDACTED]@us.army.mil
 Subject: RE: CAT I RFA 0396-04-CID259-80377

SA [REDACTED]

1LT [REDACTED] mentioned the Situational Information Report (SIR) on the detainees being inprocessed. Can you see if the S-2 has a copy of the SIR. That would be a valuable piece of information.

Thanks.

b(7)(c)-2

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022928

11/24/2004

000356

Matt

03 96 - 04 - CID 259 - 80377

From: [REDACTED] SA Giessen CID [mailto:[REDACTED]@us.army.mil]
Sent: Tuesday, November 23, 2004 9:18 AM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

b(7)(c)-1

SA [REDACTED]

I will go over to the Battalion S-2 today to follow up on any documents they may have. I know they have a computer that was used to process the detainees; HOWEVER, according to the soldiers we interviewed yesterday, the computer was wiped by the S-6, so I do not know if that will do any good. I can contact the group computer agents to see if they would be able to recover anything. Also, there was an external hard drive that was damaged during a movement; HOWEVER, CPT [REDACTED] stated they may have gotten rid of it while in Iraq. I will check, but as far as the documents are concerned, I seriously doubt they will have anything.

Special Agent In Charge
Giessen Resident Agency (CID)
Giessen Army Depot
Unit 20911, APO AE 09169

b(7)(c)-1

DSN: [REDACTED]
CELL: [REDACTED]
FAX: [REDACTED]
EMAIL: [REDACTED]@104asg.army.mil

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[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Tuesday, November 23, 2004 6:44 AM
To: [REDACTED]@us.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

SA [REDACTED]

No need to poly these guys. I am going to have the THT 36 personnel located and interviewed and see what they have to say. Can you follow up with the 3 medics, that should wrap up everything on your end. Let me know if you find anyone else who needs to be interviewed, or another investigative lead I may be over looking.

I appreciate the hard work your office has provided.

v/r

Matt

From: [REDACTED] SA Giessen CID [mailto:[REDACTED]@us.army.mil]
Sent: Monday, November 22, 2004 7:58 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

b(7)(c)-1

SA [REDACTED]

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11/24/2004

022929
000357

All three have agreed to undergo a Polygraph Examination. Do you want us to complete them?
If so, I know for a fact that SA [REDACTED] our polygrapher, will need more information regarding this investigation and the allegations surround this investigation. Can you provide same?

[REDACTED]
[REDACTED]
Special Agent In Charge
Giessen Resident Agency (CID)
Giessen Army Depot
Unit 20911, APO AE 09169

DSN: [REDACTED]
CELL: [REDACTED]
FAX: [REDACTED]
EMAIL: [REDACTED]@104asg.army.mil

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[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Monday, November 22, 2004 3:46 PM
To: [REDACTED]@us.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

Chief,

Roger.

It is greatly appreciated.

v/r

From: [REDACTED] SA Giessen CID [mailto:[REDACTED]@us.army.mil]
Sent: Monday, November 22, 2004 5:55 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

SA [REDACTED]

Interview of CPT [REDACTED] is completed - See Attached Statement.

Further, SPO [REDACTED] stated the writing could be SPO [REDACTED] but could not be sure. He said it was not his.

Interviews are on going, will have more information for you tomorrow.

[REDACTED]
[REDACTED]
Special Agent In Charge

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11/24/2004

022930

000353

Giessen Resident Agency (CID)
Giessen Army Depot
Unit 20911, APO AE 09169

0396-04-CID259-80377

DSN: [REDACTED]
CELL: [REDACTED]
FAX: [REDACTED]
EMAIL: [REDACTED]@104asg.army.mil

b(7)(c)-1

ATTENTION: THIS ELECTRONIC TRANSMISSION CONTAINS FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE INFORMATION PROTECTED FROM DISCLOSURE UNDER THE FREEDOM OF INFORMATION ACT, 5 USC 552. DO NOT RELEASE OUTSIDE OFFICIAL DOD CHANNELS WITHOUT PRIOR AUTHORIZATION OF THE SENDER.

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

From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Monday, November 22, 2004 3:34 PM
To: [REDACTED]@us.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

b(7)(c)-1

Chief,

b(7)(c)-2

b(7)(c)-4

Did [REDACTED] have any idea who wrote the comment in the additional information section regarding comments about Mr. [REDACTED] claiming to have been beat? Further, can you conduct witness interviews of these personnel: CPT [REDACTED] SPC [REDACTED] SPC [REDACTED] and possibly SPC [REDACTED]. Please address the additional comments section with the S-2. As for the three medics, an AIR entry should suffice, as long as they have no pertinent information. I really do not see where they would be involved, unless the detainee informed them of his allegations.

Thanks.

b(7)(c)-2

Matt

From: [REDACTED] SA Giessen CID [mailto:[REDACTED]@us.army.mil]
Sent: Monday, November 22, 2004 5:25 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

SA [REDACTED]

Interview of SPC [REDACTED] is completed. Please note that SPC [REDACTED] 501st MI Bn, Wiesbaden, GM was part of the THT 36 Team

b(7)(c)-1

[REDACTED]
[REDACTED]
Special Agent in Charge
Giessen Resident Agency (CID)
Giessen Army Depot
Unit 20911, APO AE 09169

DSN: [REDACTED]
CELL: [REDACTED]
FAX: [REDACTED]
EMAIL: [REDACTED]@104asg.army.mil

022931

11/24/2004

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000359

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FREEDOM OF INFORMATION ACT, 5 USC 552. DO NOT RELEASE OUTSIDE OFFICIAL DOD
CHANNELS WITHOUT PRIOR AUTHORIZATION OF THE SENDER.

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

From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Saturday, November 20, 2004 12:07 PM
To: [REDACTED]@104asg.army.mil
Subject: CAT I RFA 0396-04-CID259-80377

The attached enclosures are for RFA 0396-04-CID259-80377. Please
acknowledge receipt of this email to ensure I have a good POC.

v/r

CW2 [REDACTED]
Special Agent
78th MP Det (CID)
Detainee Abuse Task Force
APO AE 09342
DSN [REDACTED]

b(7)(c)-1

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022932

11/24/2004

000360

From: [REDACTED] CW2 MNC-I-CID Special Agent
Sent: Monday, November 29, 2004 2:37 PM
To: [REDACTED] @us.army.mil
Cc: [REDACTED] SA MNC-I
Subject: CAT I RFA 0396-04-CID259-80377

Ask discussed, please find the attached RFA for completion.

The case agent's email address is on the cc line of this email.

Thanks for the assistance,



0396-04-RFA,
Wiesbaden.doc (53..



photo.jpg
(15 KB)

b(7)(c)-4

SA [REDACTED]
CW2, U.S. Army CID
22nd MP BN (CID)(FWD)
78th MP DET (CID)(FWD)
Detainee Abuse Task Force
Camp Victory, Iraq
DSN [REDACTED]

b(7)(c)-1

1
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022933

000361

From: [REDACTED] CW2 MNC-I CID Special Agent
Sent: Monday, November 29, 2004 2:42 PM
To: [REDACTED] @us.army.mil
Cc: [REDACTED] SA MNC-I
Subject: RE: CAT I RFA 0396-04-CID259-80377

b(7)(c)-1

SA [REDACTED]

Also, the information, which was classified as secret was a Summary Interrogation Report, dated 22 Mar 04. They should be able to pull the document from their files for their review. No need to obtain a copy though.

Thanks for the assistance,

[REDACTED]

b(7)(c)-1

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

From: [REDACTED] CW2 MNC-I CID Special Agent
Sent: Monday, November 29, 2004 2:37 PM
To: [REDACTED] @us.army.mil
Cc: [REDACTED] SA MNC-I
Subject: CAT I RFA 0396-04-CID259-80377

Ask discussed, please find the attached RFA for completion.

The case agent's email address is on the cc line of this email.

Thanks for the assistance,

<< File: 0396-04-RFA, Wiesbaden.doc >> << File: [REDACTED] photo.jpg >>

b(7)(c)-4

SA [REDACTED]
CW2, U.S. Army CID
22nd MP BN (CID)(FWD)
78th MP DET (CID)(FWD)
Detainee Abuse Task Force
Camp Victory, Iraq
DSN [REDACTED]

b(7)(c)-1

1
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022934

000362

From: [REDACTED]
Sent: Monday, November 29, 2004 3:30 PM
To: [REDACTED]
Cc: [REDACTED] SFC SA 202MPGF [REDACTED] CID (E-mail)
Subject: 1st Information report (CAT I RFA 0396-04-CID259-80377)

b(7)(C)-1

Mr. [REDACTED] this office recieved another CAT 1 RFA (Note traffic below).

Originating office...

Reference to you RFA (0396-04-CID259-80377), the following information is provided:

Our sequence number is 0179-04-CID987,

SGT [REDACTED] still assigned to A Co 501st MI BN. Scheduled for IV, 0900, 30 Nov 04.

SPC [REDACTED] PCSed to Guam (NFI)

CW2 [REDACTED] PCSed to Fort Huachuca, AZ

[REDACTED]
Special Agent in Charge
Wiesbaden Resident Agency CID
DSN [REDACTED]

CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software.

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

From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Monday, November 29, 2004 12:42 PM
To: [REDACTED]@us.army.mil
Cc: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

SA [REDACTED]

Also, the information, which was classified as secret was a Summary Interrogation Report, dated 22 Mar 04. They should be able to pull the document from their files for their review. No need to obtain a copy though.

Thanks for the assistance,

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

> From: [REDACTED] CW2 MNC-I CID Special Agent
> Sent: Monday, November 29, 2004 2:37 PM
> To: [REDACTED]@us.army.mil
> Cc: [REDACTED] SA MNC-I
> Subject: CAT I RFA 0396-04-CID259-80377

1

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Law Enforcement Sensitive

022935

000363

From: [REDACTED] Mr. [REDACTED] @us.army.mil
Sent: Monday, November 29, 2004 6:06 PM
To: [REDACTED] @vcmain.hq.c5.army.mil
Subject: Hey [REDACTED]

b(7)(c)-1

Hey Mark! I see you like to send us on some wild goose chases!!

RFA: Can you find a guy whose name might be ^{Sohn} [REDACTED] I think he may have been in the army at one time. White guy, I am pretty sure.

No problem, we got you covered! I know you guys have it rough down there!
You should have already received our acknowledgement for your RFA.

How's everything going, other than the fact you live in a great big sand box?

Talk to you later, [REDACTED]

b(7)(c)-1

022936

1
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Law Enforcement Sensitive

000364

b(7)(c)-1

> Ask discussed, please find the attached RFA for completion.

> The case agent's email address is on the cc line of this email.

> Thanks for the assistance,

> << File: 0396-04-RFA, Wiesbaden.doc >> << File: [REDACTED] photo.jpg >>

> SA [REDACTED]
> CW2, U.S. Army CID
> 22nd MP BN (CID) (FWD)
> 78th MP DET (CID) (FWD)
> Detainee Abuse Task Force
> Camp Victory, Iraq
> DSN [REDACTED]

b(7)(c)-4

b(7)(c)-1

From: [REDACTED] CW2 MNC-I CID Special Agent
Sent: Monday, November 29, 2004 10:35 AM
To: [REDACTED] SA MNC-I
Subject: FW: CID Investigation 0396-04-CID259-80377

FYI

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

From: [REDACTED] CW2 22d MP Bn
Sent: Monday, November 29, 2004 9:15 AM
To: [REDACTED] CW2 MNC-I CID Special Agent
Subject: FW: CID Investigation 0396-04-CID259-80377

I contacted this CPT regarding the location of the personnel assigned to THT 36. I have already dispatched an RFA to Wiesenbaden RA to interview THT 36 personnel.

Thanks.

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

From: [REDACTED]@us.army.mil [mailto:[REDACTED]@us.army.mil]
Sent: Monday, November 29, 2004 9:10 AM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: Re: CID Investigation 0396-04-CID259-80377

Mr. [REDACTED] b(7)(c)-1
I am still in command of A/501st MI. We are located at McCully Barracks in Wackernheim, GE (outside of Wiesbaden/south of Mainz). THT 36 (which is the correct team # for the team that covered the Aadimiyah area) consisted of SGT [REDACTED] and SPC(P) [REDACTED] CW2 [REDACTED] was my OMT at Martyr's Monument and was not part of the THT. Mr. [REDACTED] PCS'd to the schoolhouse at FT Huachuca last week and SPC [REDACTED] PCS'd to Guam last month. SGT [REDACTED] is still here in the company and will be till he ETS's this spring. FYI, at that point in the deployment SPC [REDACTED] was not really part of the THT, as she was tasked daily with source meets at Martyr's Monument. SGT [REDACTED] would make trips to Gunner FOB and at that point was also living at the monument (I let him live at Gunner FOB in January and February 5 days a week). SGT [REDACTED] recalls the incident and would be the individual you would most likely need to speak with. I will work on the new units for [REDACTED] and [REDACTED]

[REDACTED] Hope this is of help. Please feel free to contact me for anything else. My DSN is [REDACTED] Thanks.

Respectfully,

[REDACTED]
CPT, MI
Commanding

1
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022938

000366

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

From: [REDACTED]@vcmain.hq.c5.army.mil

Date: Tuesday, November 23, 2004 10:21 am

Subject: CID Investigation 0396-04-CID259-80377

0396-04-CID259-80377

> CPT [REDACTED] b(7)(c)-2

>
>
>
>
> I am conducting an investigation regarding an allegation of abuse by
> Detainee [REDACTED] Internment Serial Number (ISN) [REDACTED]
> who was
> detained on 19 Mar 04 by the Adhamiya Iraqi Police then turned
> over to US
> custody. Mr. [REDACTED] claimed during a later interrogation that he
> was abused
> by US Forces. I have had several soldiers interviewed from HHB,
> 2/3 FA,
> Giessen, GE, due to their names being associated with the Coalition
> Provisional Authority Forces Apprehension Form (CPAFAP). On CPAFAF
> additional comments section, there appears an entry that one of the
> detainees claimed he was "beaten by THT 36 personnel when he was
> talking to
> the HHC, 2/3 FA, S-2" (CPT [REDACTED], and it stated "this did not
> happen". Further, there is a DNVVT number [REDACTED] to contact
> regarding this statement.

>
>
>
> I need to locate the personnel associated with THT 36. Thus far,
> I have
> been provided the following names: SGT [REDACTED] SPC [REDACTED] CWO
> [REDACTED] and
> you as the commander. Can you provide any other personnel who
> comprised THT
> 36. Further, can you inform me if 36 is the right numeric designator.
> Basically, I need to have everyone interviewed regarding the
> information concerning Mr. [REDACTED]

>
>
>
> Can you provide me the current location of your unit, and if the
> personnel mentioned above are still assigned to the 501st. If they
> have PCS'd or
> ETS's, please provide the gaining unit and location or their Home
> of Record,
> accordingly.

> CID office
> and request them to contact you.

0396-04-CID259-80377

> I appreciate your time and effort

> v/r

> CW2 [REDACTED]

b(7)(c)-1

> Special Agent

> 78th MP Det (CID)

> Detainee Abuse Task Force

> APO AE 09342

> DSN: [REDACTED]

(same)

022940

³
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000368

From: [REDACTED]@us.army.mil]
Sent: Tuesday, November 30, 2004 2:40 PM
To: [REDACTED] (E-mail)
Subject: RFA 0396-04

b(7)(c)-1



b(7)(c)-2

sworn stmt
doc (47 KB)

b(7)(c)-1

Here is SGT [REDACTED] statement: b(7)(c)-2

<<sworn stmt [REDACTED] doc>>

Let me know if you need anything further. The statement is in ACI2 as well, so you can view it there.

SA [REDACTED]
EC/GC Team Chief
Wiesbaden RA (CID)
DSN (314)337-6601
Comm (49) 0611-705-XXXX
Fax [REDACTED]

b(7)(c)-1

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022941

1
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000369

From: [REDACTED] SA MNC-I
Sent: Thursday, December 02, 2004 12:56
To: [REDACTED]@us.army.mil
Subject: CAT I RFA 0396-04-CID259-80377
Fr [REDACTED]

0396-04-CID259-80377

Here is another CAT I RFA from the DATF to conduct an interview of a Detainee who is currently at Camp Bucca. The ncls for the RFA are also attached to this e-mail. Thanks! V/R SA [REDACTED]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
Let him who wishes for peace prepare for war."

b(7)(c)-1 (all)

[REDACTED]
Detainee Abuse Task Force
8th MP DET (CID)(FWD)
2nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
ASN: [REDACTED]

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022942

2/2/2004

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000370

From: [REDACTED] CW2 MNC-I CID Special Agent
Sent: Thursday, December 02, 2004 1:06 PM
To: [REDACTED] SA MNC-I
Subject: FW: 3rd Information report (CAT I RFA 0396-04-CID259-80377)

b(7)(c)-1



Info Rpt.doc (86 KB)

sworn stmt
doc (47 KB)..

AIR.doc (22 KB)

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

From: [REDACTED] Mr [mailto:[REDACTED]@us.army.mil]
Sent: Thursday, December 02, 2004 11:28 AM
To: [REDACTED]@vcmain.hq.c5.army.mil'
Cc: [REDACTED] CW4, 5th MP BN; [REDACTED] SFC SA 202MPGP [REDACTED] (CID)
(E-mail)
Subject: 3rd Information report (CAT I RFA 0396-04-CID259-80377)

b(7)(c)-1

Your CAT 1 RFA 0396-04-CID259-80377 has been completed. See attached documents for details, the originals will be forwarded.

<<Info Rpt.doc>> <<sworn stmt ([REDACTED].doc)>> <<AIR.doc>>

[REDACTED]
Special Agent in Charge
Wiesbaden Resident Agency CID
DSN [REDACTED]
[REDACTED]@cmtymail.104asg.army.mil

b(7)(c)-1

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022943

000371

From: [REDACTED] A SA MNC-I
Sent: Friday, December 03, 2004 6:14 PM
To: [REDACTED]@us.army.mil
Subject: status of CAT I RFA 0396-04-CID259-
fr [REDACTED] b(7)(c)-1

03 96 - 04 - C I D 2 5 9 - 8 0 3 7 7

b(7)(c)-1

Vas just wondering if you received CAT I RFA 0396-04-CID259-80377 I sent to you yesterday (2 Nov 04), as I have not received a receipt acknowledgement yet. It's an RFA to be forwarded to SA [REDACTED] at Camp Bucca, to conduct an interview of a Mr [REDACTED]. I just wanted to make sure it got through and I did not have to resend it to you. Thanks!
V/R SA [REDACTED]

b(7)(c)-4

b(7)(c)-1

QUI DESIDERAT PACEM, PRAEPARET BELLUM
Let him who wishes for peace prepare for war."

A [REDACTED]
Detainee Abuse Task Force
8th MP DET (CID)(FWD)
2nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
OSN: [REDACTED]

b(7)(c)-1

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022944

000372

2/3/2004

0396-04-CID259-80377

From: SA [REDACTED] [REDACTED]@us.army.mil]
Sent: Friday, December 03, 2004 6:27 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: status of CAT I RFA 0396-04-CID259-
didn't get that one....resend please.

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Friday, December 03, 2004 6:14 PM
To: [REDACTED]@us.army.mil
Subject: status of CAT I RFA 0396-04-CID259-80377

b(7)(c)-1

Mr [REDACTED]

Was just wondering if you received CAT I RFA 0396-04-CID259-80377 I sent to you yesterday (2 Nov 04), as I have not received a receipt acknowledgement yet. It's an RFA to be forwarded to SA [REDACTED] at Camp Bucca, to conduct an interview of a Mr [REDACTED]. I just wanted to make sure it got through and I did not have to resend it to you. Thanks! V/R SA [REDACTED]

b(7)(c)-1

b(7)(c)-1

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [REDACTED]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: [REDACTED]

b(7)(c)-1

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022945

2/3/2004

000373

From: [REDACTED] SA MNC-I
Sent: Friday, December 03, 2004 6:40 PM
To: [REDACTED]@us.army.mil
Subject: FW: CAT I RFA 0396-04-CID259-

0396-04-CID259-80377

Here you go. Thanks! SA [REDACTED]

b(7)(c)-1

From: [REDACTED] SA MNC-I
Sent: Thursday, December 02, 2004 12:56 PM
To: [REDACTED]@us.army.mil
Subject: CAT I RFA 0396-04-CID259-80377

Here is another CAT I RFA from the DATF to conduct an interview of a Detainee who is currently at Camp Bucca. The encls for the RFA are also attached to this e-mail. Thanks! V/R SA [REDACTED]

b(7)(c)-1

QUI DESIDERAT PACEM, PRAEPARET BELLUM
Let him who wishes for peace prepare for war."

A [REDACTED]
Detainee Abuse Task Force
8th MP DET (CID)(FWD)
2nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
SN: [REDACTED]

b(7)(c)-1

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022946

000374

From: SA [REDACTED]
Sent: Friday, December 03, 2004 7:16 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: CAT I RFA 0396-04-CID259-80377

0396-04-CID259-80377

Sorry.....I did have that one. It is already being worked at Bucca under 0252-04-789.

Thanks.

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Friday, December 03, 2004 7:00 PM
To: [REDACTED]@us.army.mil
Subject: FW: CAT I RFA 0396-04-CID259-80377

Mr [REDACTED]

b(7)(c)-1 (all)

Here you go. Thanks! SA [REDACTED]

From: [REDACTED] SA MNC-I
Sent: Thursday, December 02, 2004 12:56 PM
To: [REDACTED]@us.army.mil
Subject: CAT I RFA 0396-04-CID259-80377

Mr [REDACTED]

Here is another CAT I RFA from the DATF to conduct an interview of a Detainee who is currently at Camp Bucca. The encls for the RFA are also attached to this e-mail. Thanks! V/R SA [REDACTED]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [REDACTED]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: [REDACTED]

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2/4/2004

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022947

000375

From: [REDACTED] SA MNC-I

03 96 - 04 CID 259 - 80377

Sent: Tuesday, December 07, 2004 9:50 AM

To: [REDACTED]@us.army.mil

Subject: Status of CAT I RFA 0396-04-CID259-80377 and showing photo line-up to [REDACTED]

ary,

b(7)(c)-1

~~Was just wondering what the status was of CAT I RFA 0396-04-CID259-80377 (your case number 0252-04-CID789). I sent the RFA to the guys at BCCF on 2 Dec 04 to be forwarded to you. I know your busy was just wondering when you were going to do the interview.~~

Also did you get the photo line-up I sent you? There the one you and I talked about last week to show to Mr [REDACTED]. Where do you stand on showing them to him?

Thanks! [REDACTED]

b(7)(c)-1

QUI DESIDERAT PACEM, PRAEPARET BELLUM

Let him who wishes for peace prepare for war."

A [REDACTED]
Detainee Abuse Task Force
8th MP DET (CID)(FWD)
2nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
ASN [REDACTED]

b(7)(c)-1

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022948

2/7/2004

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000376

From: [REDACTED]@us.army.mil
Sent: Tuesday, December 07, 2004 4:18 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: Re: Status of CAT I RFA 0396-04-CID259-80377 and showing photo line-u p to [REDACTED]

I just finished with 0396 today. I should have the info report out tomorrow. As for the phot line-up, I haven't had the chance yet. Hopefully in the next few days.

b(7)(C)-1 (all)

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

From: [REDACTED]@vcmain.hq.c5.army.mil
Date: Tuesday, December 7, 2004 9:49 am
Subject: Status of CAT I RFA 0396-04-CID259-80377 and showing photo line-u p to [REDACTED]

> [REDACTED]
>
>
>
> Was just wondering what the status was of CAT I RFA 0396-04-CID259-
> 80377(your case number: 0252-04-CID789). I sent the RFA to the guys
> at BCCF, on
> 2 Dec 04, to be forwarded to you. I know your busy was just wondering
> when you were going to do the interview.
>
>
> Also did you get the photo line-up I sent you? There the one you and
> I talked about last week to show to Mr [REDACTED] Were do you stand on
> showingthem to him?
>
>
> Thanks! [REDACTED]
>
>
> QUI DESIDERAT PACEM, PRAEPARET BELLUM "Let him who wishes for peace
> prepare for war."
>
>
> SA [REDACTED]
> Detainee Abuse Task Force
> 78th MP DET (CID)(FWD)
> 22nd MP BN (CID)(FWD)
> Camp Victory

022949

000377

> DSN: [REDACTED]

03 96 - 04 - CID 259 - 80377

> 7(r)(c)-1

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> prohibited and may be unlawful.
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> e-mail by mistake, advise the sender immediately by using the reply
> facility in your e-mail software.

From: [REDACTED]@us.army.mil
Sent: Thursday, December 09, 2004 10:32 AM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: info reports



info report and
attachments.pd...



info report and
attachments.pd...

b(7)(D)-1 (all)

Here are the info reports for 0252 and 0257 (my case #s). Let me know if you need anything else.

1

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022951

000379

From: [REDACTED] SA MNC-I
Sent: Tuesday, December 28, 2004 2:41 PM
To: [REDACTED]
Subject: need some help ID'ing a soldier
[REDACTED]

b(7)(c)-1

0396-04-CID259-80377

b(7)(c)-2

When you interviewed SGT [REDACTED] (my case #: 0396-04-CID259-80377, you case #: 0179-04-CID987) he said he worked with a SGT [REDACTED] from the AR NG. I have tried to find SGT [REDACTED] but have met with negative results. Could you coordinate with SGT [REDACTED]'s unit there, and see if anyone knows exactly who this SGT [REDACTED] is, since he was apparently attached to [REDACTED] unit while he was deployed to Iraq. SGT [REDACTED] stated SGT [REDACTED] was with him both times he interrogated the detainee. The detainee was interviewed and said SGT [REDACTED] did not abuse him, but another soldier allowed Iraqi Police to beat him.

When you respond, send your response to my AKO e-mail [REDACTED]@us.army.mil). We're losing your outlook for a few days. Thanks!

b(7)(c)-1

QUI DESIDERAT PACEM, PRAEPARET BELLUM
Let him who wishes for peace prepare for war."

A [REDACTED]
Detainee Abuse Task Force
8th MP DET (CID)(FWD)
2nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
OSN: [REDACTED]

b(7)(c)-1

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022952

000380

2/28/2004

FROM: [REDACTED]@us.army.mil

Sent Thursday, December 30, 2004 6:10 pm

0396-04-CID259-80377

To: [REDACTED]@US.ARMY.MIL

Cc:

Bcc:

Subject: [REDACTED]

b(7)(c)-1
b(7)(c)-2

SGT [REDACTED]

I'm Special Agent [REDACTED] Camp Victory, Iraq. I'm trying to track down a SGT [REDACTED] (a Counter Intelligence soldier in the NG) who was deployed to Iraq, and worked with a SGT [REDACTED] at the 2/3 FA FOB between approximately 1 Mar 04 through 15 Apr 04, conducting interrogations of detainees for the 501st MI BN. Would that happen to be you? If it is I need to talk to you in reference to an investigation I'm currently conducting. If it is not you would please let me know. If you are the SGT [REDACTED] I'm looking for would you please send me a good phone number and address so I can contact you. Thanks! SA [REDACTED]

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [REDACTED]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN [REDACTED]

b(7)(c)-1

b(7)(c)-2

b(7)(c)-1

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022953

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

12/30/2004

000381

From: [REDACTED] A E-5
Sent: Thursday, January 06, 2005 3:31 PM
To: [REDACTED] CW2 MNC-I 22nd MP Bn (CID) CIC
Subject: need some help locating an phone numbers

Mr [REDACTED]

b(7)(c)-1

I need some help identifying a POC for 303 MI BN, Camp Cooke, Taji Airbase, IZ. I need to talk to a soldier who's assigned to that unit.

Also, is there any way you can find out what TFCICA is, and what the POC is for them? I have to contact someone in TFCICA about some interrogators that have been identified by NCIS on a case I have. All I know is it's some type of Intel organization/unit here in Baghdad, and all NCIS knows is that it's come type of Intel organization/unit.

Can you help me out? Thanks

QUI DESIDERAT PACEM, PRAEPARET BELLUM
"Let him who wishes for peace prepare for war."

SA [REDACTED]
Detainee Abuse Task Force
78th MP DET (CID)(FWD)
22nd MP BN (CID)(FWD)
Camp Victory
Baghdad, Iraq APO AE 09342
DSN: [REDACTED]

b(7)(c)-1

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022954

1/6/2005

000382

From: [REDACTED] [REDACTED]@tb18.arfor.army.mil]
Sent: Thursday, May 05, 2005 6:37 PM
To: [REDACTED] SA MNC-I CID Special Agent
Subject: RE: Attempt to locate detainees
Sensitivity: Confidential

b(7)(c)-1

They are all here and none are scheduled for release. We'll be waiting for the RFA.

From: [REDACTED] SA MNC-I CID Special Agent [mailto:[REDACTED]@iraq.centcom.mil]
Sent: Thursday, May 05, 2005 5:20 PM
To: [REDACTED]
Subject: Attempt to locate detainees
Importance: High
Sensitivity: Confidential

b(7)(c)-1

SA [REDACTED]

My name is [REDACTED], and I am an agent with the 48th Mp Det. (CID) in Baghdad. The reason for this email is to attempt to locate four detainees, which we have been told are released. The funny part is I just received documents stating they are pending trial, and should be held at Bucca right now. The detainees information is as follows:

SN: [REDACTED]

ISN: [REDACTED]

ISN: [REDACTED]

b(7)(c)-4

All of these detainees were apprehended together on 19 Mar 04. Another detainee, [REDACTED] ISN: [REDACTED], was captured with them and has made a claim of abuse against the coalition forces. We are preparing an RFA to have these four interviewed, and want to make sure they are still detained. If you need any other information, let me know. If you would let me know if they are still at Bucca or have been transferred, I would appreciate it. Thanks for your help.

Very Respectfully,

[REDACTED]
Special Agent, USACIDC
Detainee Abuse Team
48th MP Det (CID) (FWD)
Camp Victory, Baghdad, Iraq
APO AE 09342

DSN: [REDACTED] OR 2835
SIPR: [REDACTED]@us.army.smil.mil

b(7)(c)-1

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LAW ENFORCEMENT SENSITIVE

022955

5/5/2005

000383

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence # 0369	7. Year: - 2004-	8. Office CID 259	9. ROI # -80377	Offense:
--------------	-----------------	----------	-----------------	-------------	-----------------------	---------------------	----------------------	--------------------	----------

INDIVIDUAL DATA

10. Last Name: b(7)(C)-2 (all)				11. First Name: [REDACTED]				12. Middle Name: [REDACTED]		13. Grade/Rank: E-5/SGT		
14. Social Security Number: [REDACTED]			15. Other ID Number: (CA DL# [REDACTED])		16. Date of Birth: [REDACTED]		17. POB City: LAWRENCE		18. POB St: MA		19. POB Zip:	
20. Sex: Male	21. Race: Caucasian	22. Ethnic:	23. Height: 5'07"/67	24. Weight: 210	25. Hair: Red	26. Eye Color: Hazel	27. Citizen: US	28. Educ: 15	29. Prior Record: NO	30. Marital: Married		
31. MOS: 97B2L	32. Job Description/Location: Counter Intelligence Agent		33. MC: 39 BCT	34. Security Clr: Top-Secret		35. Physical Marks/ Tattoos: LONG SCAR - BACK LEFT			36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/> Branch:			
37. Alias/Nicknames: [REDACTED]				38. Alias/Nicknames: [REDACTED]				39. Alias/Nicknames:				
40. Unit/ Organization: A CO, 223 RD MI BN (L)						41. Unit Phone Number: 415 [REDACTED]		Home: NONE		Cell/Pager: NONE		
42. Military Service: Nat Guard		43. Sub Unit:		44. Fort/City: SAN FRANCISCO		45. State: CA		46. Country: US		47. Zip Code/APO: 94132		
48. Home Address: 100 ARMORY DRIVE		49. City: SAN FRANCISCO				50. State: CA		51. Country: US		52. Zip Code/APO: 94132		

FAMILY MEMBER DATA

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

OFFENSE

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

ADMINISTRATIVE DATA

Telephone:		ETS: 08 MAR 2007		PCS/DEROS:		Date / Time Interview START: Date: 18 JAN 05 Time: 1450	
Place of Interview: 48 TH MP DET (CID)(FWD), Camp Victory, Iraq, APO AE 09342						Date / Time Interview END: Date: Time:	
Disposition:							

PROPERTY/VEHICLE DATA

74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp: /	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:					

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LAW ENFORCEMENT SENSITIVE**

022956

000384

Page(s)

385 - 389

Referred to:

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

MR. [REDACTED]

b(7)(c)-2

[REDACTED]@hoffman.army.mil

(703) [REDACTED]

022957

LAW ENFORCEMENT SENSITIVE

INTERVIEW WORKSHEET

03 96 - 04 - CID 259 - 80377

Name	Last	First	Middle
SSN		DOB	
Rank	SPC	MACOM	E1
Place of Birth	Duluth State	Minnesota City	United States Country
Home Tele.		Work Tele.	
Unit Address	HHB, 2/3rd Field Artillery Battalion Street		
	Giessen Army Depot, Apo Ae City		
Resident Address		State	Country
		City	Country
Sponsor	Last	First	Middle
Sponsor SSN		Sponsor Rank	
Sponsor Unit Address	Street		
	City	State	Country
Sex	M - Male	Deceased	N - No
Height	6' 0"	Citizenship	US - United States
Weight	180 lbs	Education	EC - Attending High School, Senior
Eye Color	BLU	Fingerprints	
Build	MED - Medium	Home Tele	
Complexion	LIT - Light	MOS	91W
Marital Status	S - Single	Dress/Disguise	
Age	26 - 26	Clearance	NO - No Clearance
Race	R3 - White	Photographed	N - No
Ethnicity	E2 - Not Hispanic	ETS Date	
Hair Style	LMI - Length - Military	Fugitive	
Hair Color	BRN - Brown	Juvenile	N - No
Facial Hair	FB - Full Beard	Demeanor	
Glasses	NG - Does Not Wear Glasses	PCS/DROS	
Marks			

LAW ENFORCEMENT SENSITIVE

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022958

EXHIBIT

000390

**LAW ENFORCEMENT SENSITIVE
INTERVIEW WORKSHEET**

0396 - 04 - CID259 - 80377

b(7)(c)-2(all)

Name	Last <u>[REDACTED]</u> First <u>[REDACTED]</u> Middle <u>[REDACTED]</u>		
SSN	<u>[REDACTED]</u>	DOB	<u>[REDACTED]</u>
Rank	SPC	MACOM	E1
Place of Birth	Hamilton State	Ohio City	United States Country
Home Tele.	Work Tele. _____		
Unit Address	HHB, 2/3rd Field Artillery Battalion Street		
	Giessen Army Depot, Apo Ae City	State _____	Country _____
Resident Address	[REDACTED] Street		
	[REDACTED] City	State _____	Country _____
Sponsor	Last _____ First _____ Middle _____		
Sponsor SSN	Sponsor Rank _____		
Sponsor Unit Address	Street _____		
	City _____	State _____	Country _____
Sex	M - Male	Deceased	N - No
Height	6' 1"	Citizenship	US - United States
Weight	180 lbs	Education	EZH - Two Years Of College
Eye Color	GRN	Fingerprints	_____
Build	MED - Medium	Home Tele	_____
Complexion	LIT - Light	MOS	91w
Marital Status	S - Single	Dress/Disguise	_____
Age	25 - 25	Clearance	NO - No Clearance
Race	R3 - White	Photographed	_____
Ethnicity	E2 - Not Hispanic	ETS Date	_____
Hair Style	LMI - Length - Military	Fugitive	_____
Hair Color	BRN - Brown	Juvenile	N - No
Facial Hair	CS - Clean Shaven	Demeanor	_____
Glasses	NG - Does Not Wear Glasses	PCS/DROS	_____
Marks	Tattoo - Right Ankle		

**LAW ENFORCEMENT SENSITIVE
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022959

EXHIBIT _____

000391

LAW ENFORCEMENT SENSITIVE

INTERVIEW WORKSHEET

03 96 - 04 - CID 259 - 80377

Name	Last <u>[REDACTED]</u> First <u>[REDACTED]</u> Middle <u>[REDACTED]</u>		
SSN	<u>[REDACTED]</u>	DOB	<u>[REDACTED]</u>
Rank	1LT	MACOM	E1
Place of Birth	San Juan		Puerto Rico
	State	City	Country
Home Tele.	Work Tele. _____		
Unit Address	Headquarters and Headquarters Battery 2/3rd Field Artillery Battalion		
	Street		
	Giessen Army Depot, Apo Ae		
	City	State	Country
Resident Address	[REDACTED]		
	Street		
	[REDACTED]	State	Germany
	City		Country
Sponsor	Last <u>[REDACTED]</u> First <u>[REDACTED]</u> Middle <u>[REDACTED]</u>		
Sponsor SSN	Sponsor Rank _____		
Sponsor Unit Address	Street _____		
	City	State	Country
Sex	M - Male	Deceased	N - No
Height	6' 3"	Citizenship	US - United States
Weight	220 lbs	Education	ED - Baccalaureate Degree
Eye Color	BR	Fingerprints	_____
Build	LRG - Large	Home Tele	_____
Complexion	DRK - Dark	MOS	13A-Field Artillery
Marital Status	M - Married	Dress/Disguise	_____
Age	_____	Clearance	SE1 - Secret
Race	R2 - Black	Photographed	Y - Yes
Ethnicity	E1 - Hispanic	ETS Date	_____
Hair Style	LS - Length - Short	Fugitive	_____
Hair Color	BLK - Black	Juvenile	N - No
Facial Hair	CS - Clean Shaven	Demeanor	COP - Cooperative
Glasses	NG - Does Not Wear Glasses	PCS/DROS	_____
Marks	_____		

022960

LAW ENFORCEMENT SENSITIVE

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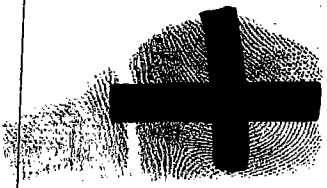

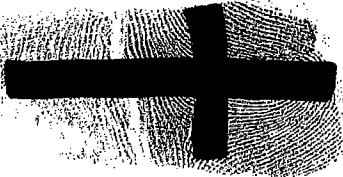

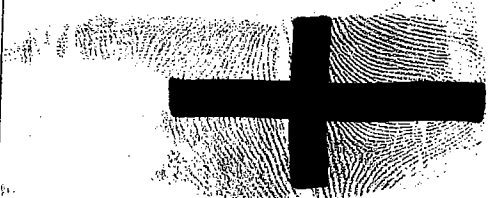



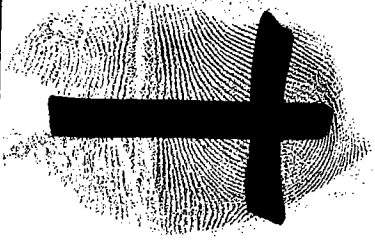

000392

NAME: (Last, First, MI) [REDACTED]		CASE#
SSN: [REDACTED]	b(7)(C)-1	
SIGNATURE [REDACTED]	b(7)(C)-2	TAKEN BY: SA [REDACTED]
		DATE: 19 Nov 04

(LEFT HAND)

FINGER ROLL

(RIGHT HAND)

	<u>LITTLE FINGER</u>	
	<u>RING FINGER</u>	
	<u>MIDDLE FINGER</u>	
	<u>INDEX FINGER</u>	
	<u>THUMB</u>	

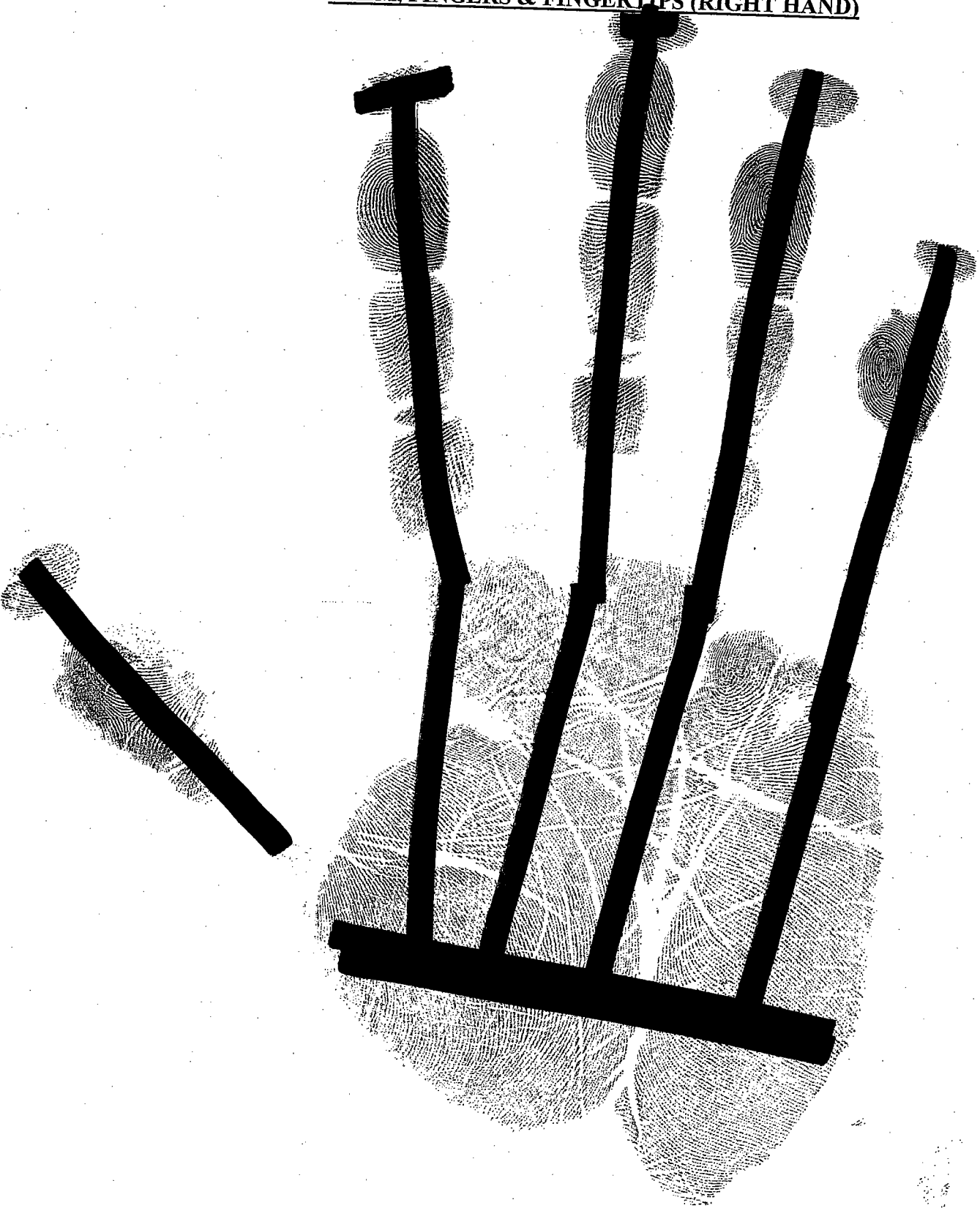
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LAW ENFORCEMENT SENSITIVE

(EXHIBIT 022961)

000393

NAME: (Last, First, MI)	[REDACTED]	CASE#	[REDACTED]
SSN:	[REDACTED]	TAKEN BY: SA	[REDACTED] b(7)(c)-1
SIGNATURE:	[REDACTED] b(7)(c)-2	DATE:	19 Nov 04

PALM, FINGERS & FINGERTIPS (RIGHT HAND)



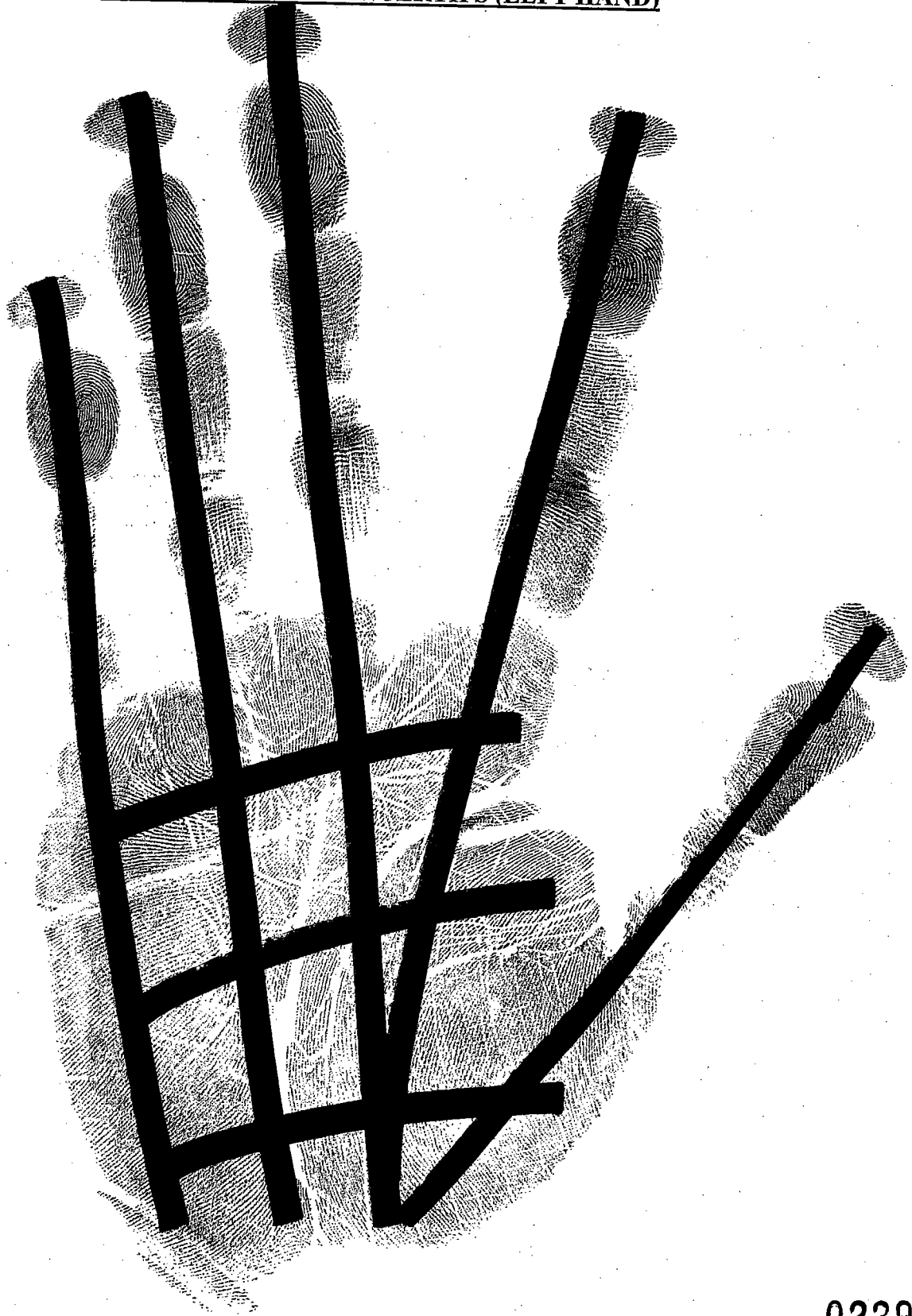
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022962
(EXHIBIT 1)

000394

NAME: (Last, First, MI) [REDACTED]	CASE#
SSN: [REDACTED]	TAKEN BY: SA [REDACTED] b(7)(C)-1
SIGNATURE: [REDACTED] b(7)(C)-2	DATE: 19 Nov 04

PALM, FINGERS & FINGERTIPS (LEFT HAND)



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LAW ENFORCEMENT SENSITIVE

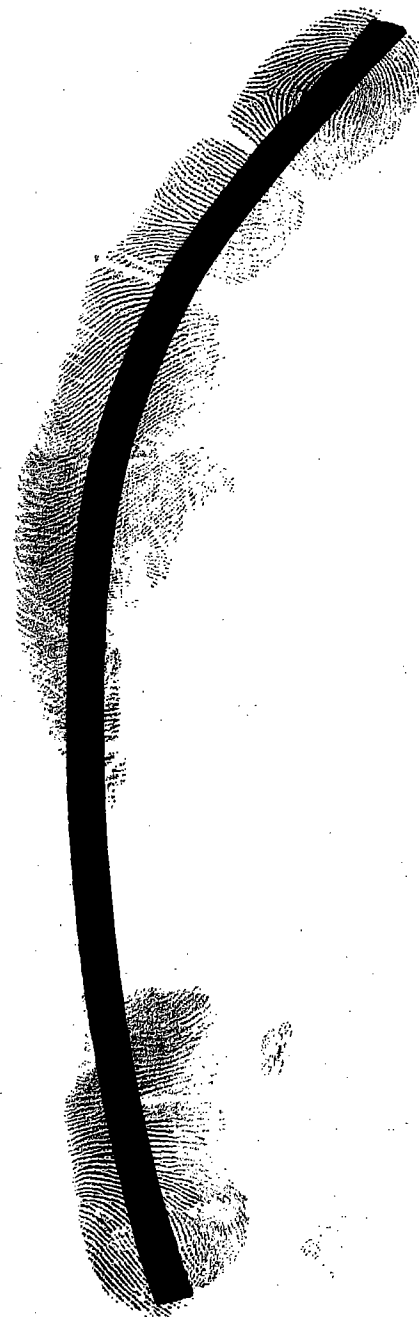
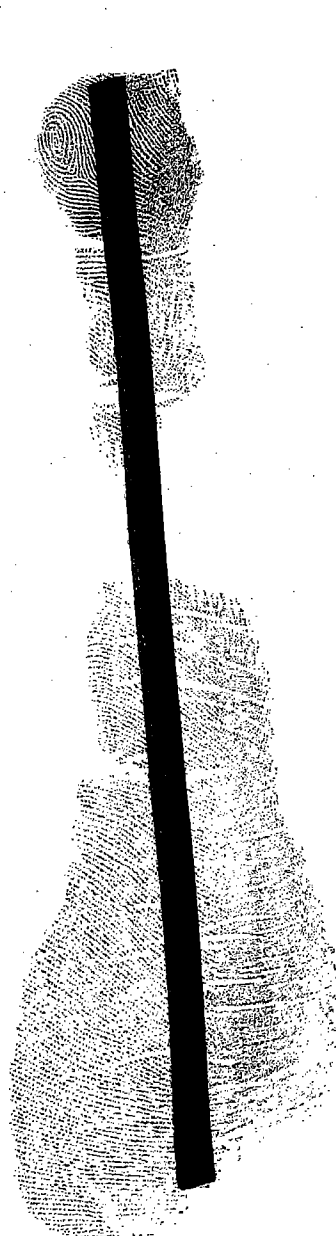
022963
(EXHIBIT _____)

000395

NAME: (Last, First, MI) [REDACTED]	CASE#
SSN: [REDACTED]	TAKEN BY: SA [REDACTED]
SIGNATURE: [REDACTED] b(7)(C)-2	DATE: 19 Nov 04 b(7)(C)-1

THUMB ROLL (RIGHT HAND)

KNIFE EDGE (RIGHT HAND)



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LAW ENFORCEMENT SENSITIVE

022964
(EXHIBIT _____)

000396

NAME: (Last, First, MI)	[REDACTED]	CASE#	[REDACTED]
SSN:	[REDACTED]	TAKEN BY: SA	[REDACTED]
SIGNATURE:	[REDACTED]	DATE: 19 Nov 04	h(7)(c)-1

h(7)(c)-2

THUMB ROLL (LEFT HAND)

KNIFE EDGE (LEFT HAND)



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LAW ENFORCEMENT SENSITIVE

022965
(EXHIBIT)

000397

INTERVIEW WORKSHEET

03 96 - 04 - CID 259 - 8037

Name	Last <u>[REDACTED]</u> First <u>[REDACTED]</u> Middle <u>[REDACTED]</u>		
SSN	<u>[REDACTED]</u>	DOB	<u>[REDACTED]</u>
Rank	SPC	MACOM	E1
Place of Birth	Midland State	Michigan City	United States Country
Home Tele.	Work Tele. _____		
Unit Address	Headquarters and Headquarters Battery 2/3rd Field Artillery Battalion		
	Street		
	Giessen Army Depot, Apo Ae		
	City	State	Country
Resident Address	Street <u>[REDACTED]</u>		
	City <u>[REDACTED]</u>	State	Country
Sponsor	Last <u>[REDACTED]</u> First <u>[REDACTED]</u> Middle <u>[REDACTED]</u>		
Sponsor SSN	Sponsor Rank _____		
Sponsor Unit Address	Street _____		
	City _____	State _____	Country _____
Sex	M - Male	Deceased	N - No
Height	6' 3"	Citizenship	US - United States
Weight	240 lbs	Education	ES - One Year Of College
Eye Color	HAZ	Fingerprints	_____
Build	LRG - Large	Home Tele	_____
Complexion	LIT - Light	MOS	96B
Marital Status	S - Single	Dress/Disguise	_____
Age	_____	Clearance	TS1 - Top Secret
Race	R3 - White	Photographed	Y - Yes
Ethnicity	E2 - Not Hispanic	ETS Date	12/01/2004
Hair Style	LMI - Length - Military	Fugitive	_____
Hair Color	BRN - Brown	Juvenile	N - No
Facial Hair	CS - Clean Shaven	Demeanor	COP - Cooperative
Glasses	WG - Wears Glasses	PCS/DROS	_____
Marks	_____		

b(7)(C)-2

LAW ENFORCEMENT SENSITIVE

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022966

EXHIBIT

000398

INTERVIEW WORKSHEET

03 96 - 04 - CID 259 - 80377

Remarks

SPC [REDACTED] will separate from the Military on 3 Dec 04 and will be able to be contacted through his [REDACTED]

(989) [REDACTED]

b(7)(c)-2

LAW ENFORCEMENT SENSITIVE

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022967

EXHIBIT _____











000390

NAME: (Last, First, MI) [REDACTED]	CASE#
SSN: [REDACTED]	TAKEN BY: SA [REDACTED]
SIGNATURE: [REDACTED] b(7)(C)-2	DATE: 22 Nov 04 b(7)(C)-1

(LEFT HAND)

FINGER ROLL

(RIGHT HAND)

	<u>LITTLE FINGER</u>	
	<u>RING FINGER</u>	
	<u>MIDDLE FINGER</u>	
	<u>INDEX FINGER</u>	
	<u>THUMB</u>	

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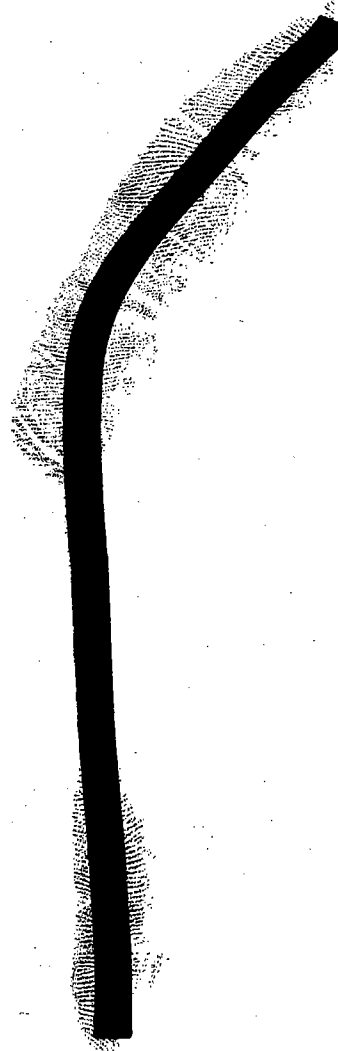
(EXHIBIT _____)

022968
000400--

NAME: (Last, First, MI)	[REDACTED]	CASE#	[REDACTED]
SSN:	[REDACTED]	TAKEN BY: SA	[REDACTED]
SIGNATURE:	[REDACTED]	DATE: 22 Nov 04	[REDACTED]

THUMB ROLL (RIGHT HAND)

KNIFE EDGE (RIGHT HAND)



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LAW ENFORCEMENT SENSITIVE

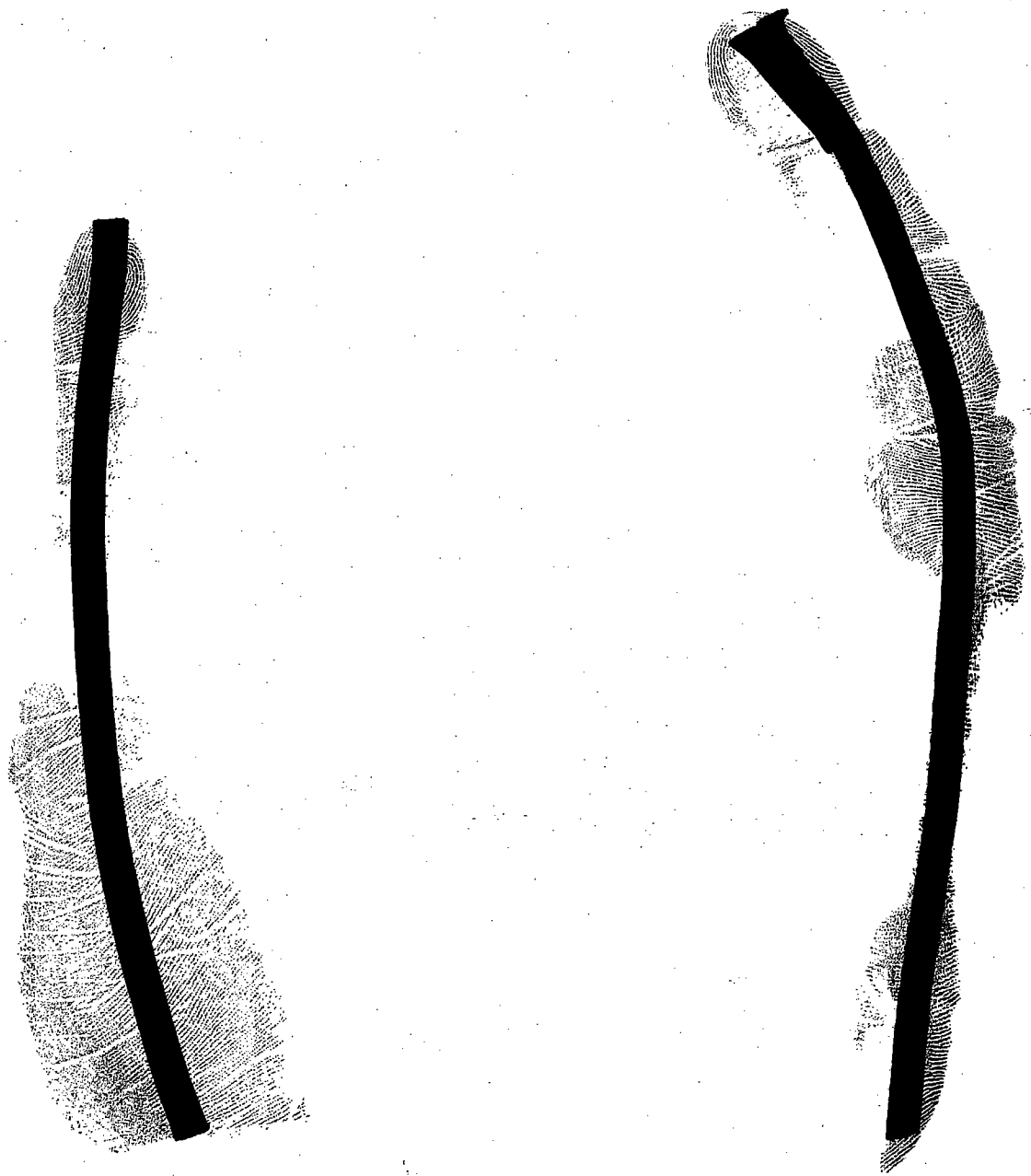
022969
(EXHIBIT _____)

000001

NAME: (Last, First, MI)	[REDACTED]	CASE#	[REDACTED]
SSN:	[REDACTED]	TAKEN BY: SA	[REDACTED]
SIGNATURE:	[REDACTED]	DATE:	22 Nov 04

THUMB ROLL (LEFT HAND)

KNIFE EDGE (LEFT HAND)

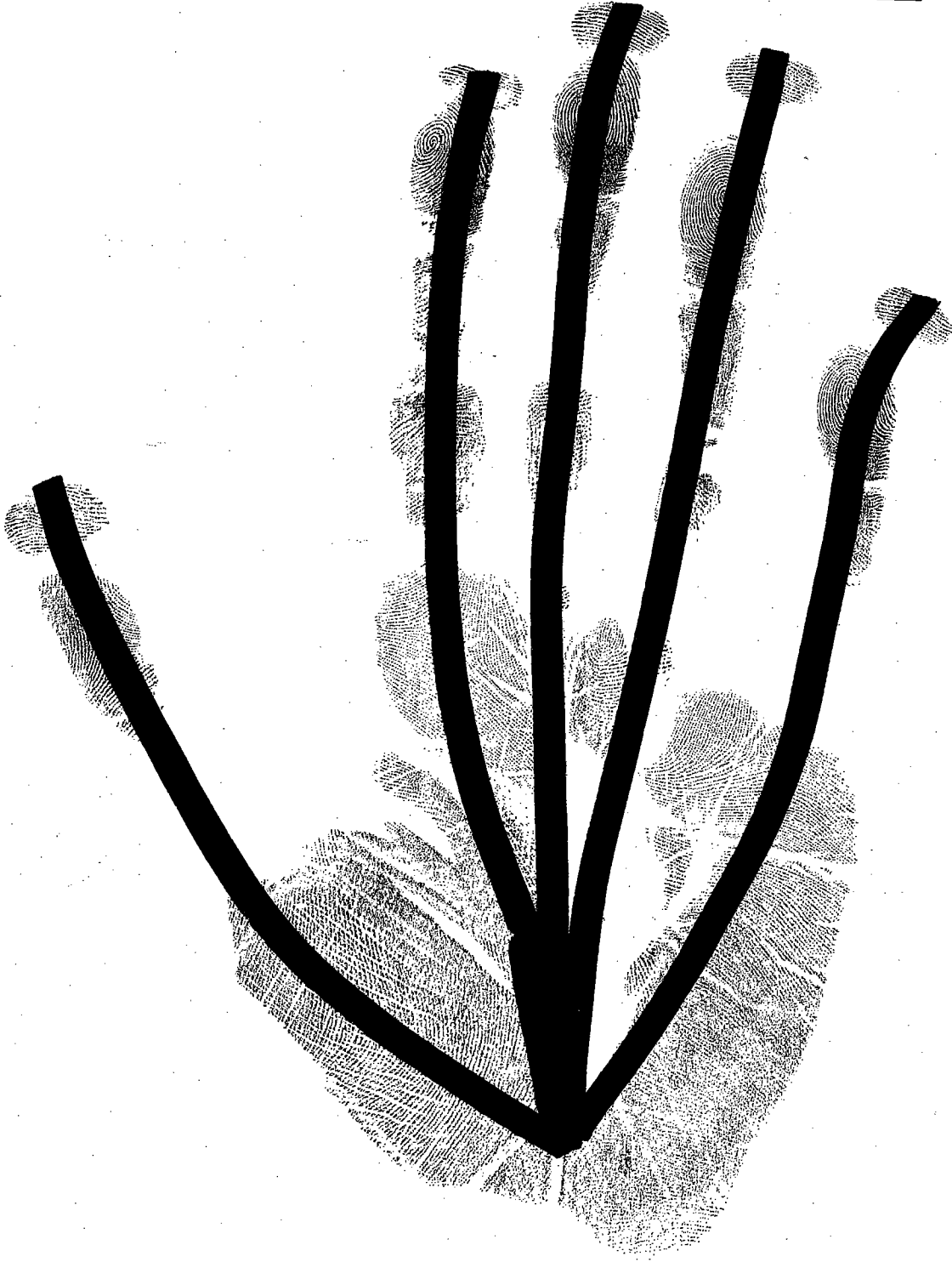


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000402
(EXHIBIT 022970)

NAME: (Last, First, MI)	[REDACTED]	CASE#	[REDACTED]
SSN:	[REDACTED]	TAKEN BY: SA	[REDACTED]
SIGNATURE:	[REDACTED]	DATE: 22 Nov 04	[REDACTED]

PALM, FINGERS & FINGERTIPS (RIGHT HAND)



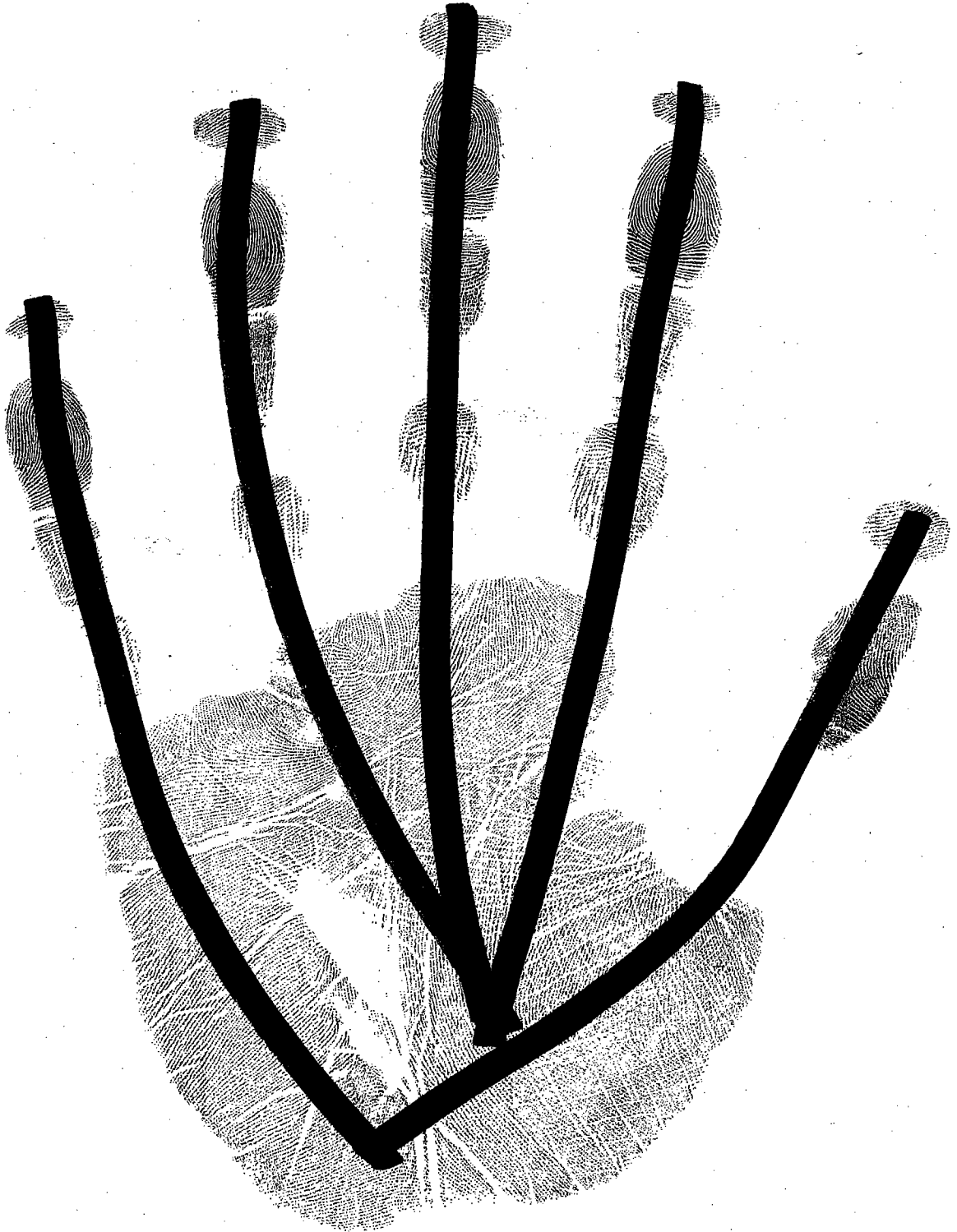
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000403
(EXHIBIT _____)

022971

NAME: (Last, First, MI) [REDACTED] b(7)(c)-2	CASE#
SSN: [REDACTED]	TAKEN BY: SA [REDACTED] b(7)(c)-1
SIGNATURE: [REDACTED]	DATE: 22 Nov 04

PALM, FINGERS & FINGERTIPS (LEFT HAND)



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LAW ENFORCEMENT SENSITIVE

022972
(EXHIBIT 000404)

LAW ENFORCEMENT SENSITIVE

INTERVIEW WORKSHEET 0396-04-CID259-80377

Name	Last [REDACTED] First [REDACTED] Middle [REDACTED]		
SSN	[REDACTED]	DOB	[REDACTED]
Rank	CPT	MACOM	E1
Place of Birth	South Bend State	Indiana City	United States Country
Home Tele.		Work Tele.	3437813
Unit Address	HHB, 2/3rd Field Artillery Battalion Street Giessen Army Depot, Apo Ae 09169 City State Country		
Resident Address	[REDACTED] Street [REDACTED] City State Country		
Sponsor	Last First Middle		
Sponsor SSN		Sponsor Rank	
Sponsor Unit Address	Street City State Country		
Sex	M - Male	Deceased	N - No
Height	5' 9"	Citizenship	US - United States
Weight	175 lbs	Education	ED - Baccalaureate Degree
Eye Color	BLU	Fingerprints	
Build	MED - Medium	Home Tele	
Complexion	PAL - Pale	MOS	13A - Fld Art Ofc
Marital Status	M - Married	Dress/Disguise	
Age	30 - 30	Clearance	SE1 - Secret
Race	R3 - White	Photographed	
Ethnicity		ETS Date	
Hair Style	LMI - Length - Military	Fugitive	
Hair Color	BLD - Blonde	Juvenile	N - No
Facial Hair	CS - Clean Shaven	Demeanor	
Glasses		PCS/DROS	

b(7)(c)-2(a11)

LAW ENFORCEMENT SENSITIVE

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022973

000405

EXHIBIT

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(EXHIBIT

000408

022974



PALM, FINGERS & FINGERTIPS (LEFT HAND)

NAME: (Last, First, MI)		SSN: [REDACTED]		SIGNATURE: [REDACTED]	
CASE: 0116-04-CID477		TAKEN BY: SA [REDACTED]		DATE: 22 Nov 03	

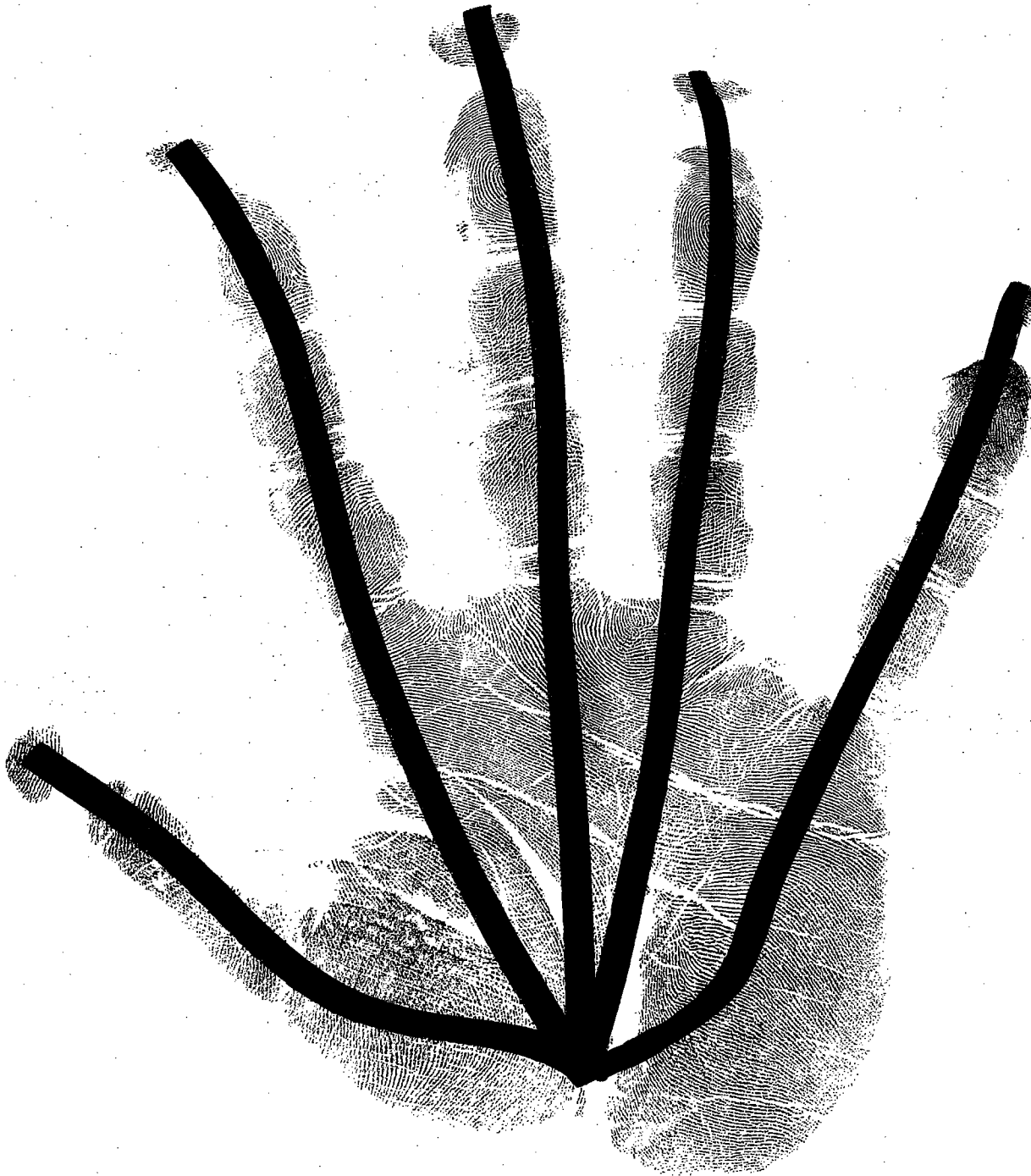
MAJOR CASE PRINTS

307.d-481 RDR-973A 7

MAJOR CASE PRINTS

NAME: (Last, First, MI) [REDACTED]	CASE: 0116-04-CID477
SSN: [REDACTED]	TAKEN BY: SA [REDACTED] b(7)(c)-1
SIGNATURE: [REDACTED] b(7)(c)-2	DATE: 22 Nov 03

PALM, FINGERS & FINGERTIPS (RIGHT HAND)



022975

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Law Enforcement Sensitive

(EXHIBIT _____)

000407

MAJOR CASE PRINTS

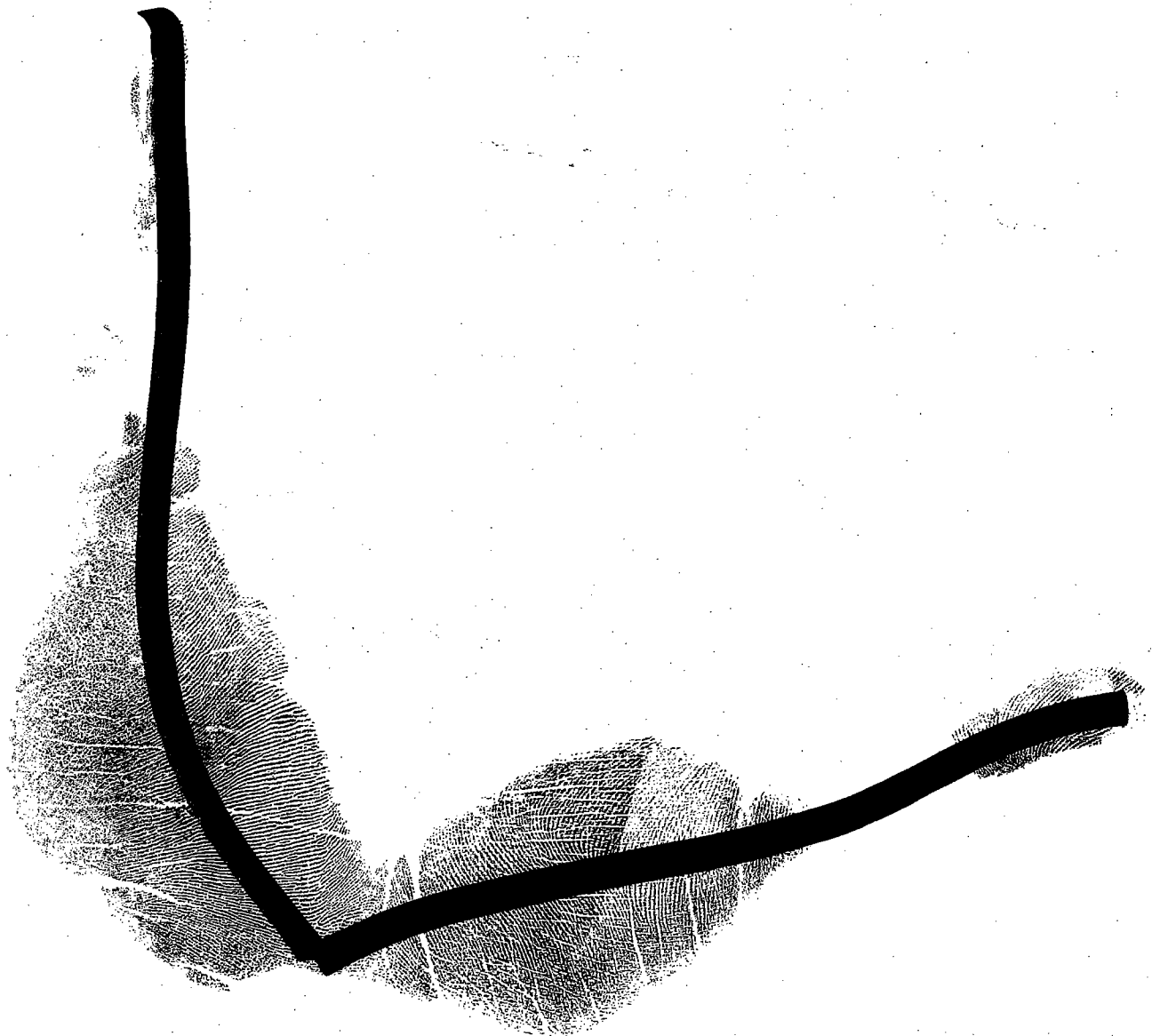
11-00000-00017

NAME: (Last, First, MI) [REDACTED]	CASE: 0116-04-CID477
SSN: [REDACTED]	TAKEN BY: SA [REDACTED]
SIGNATURE: [REDACTED]	DATE: 22 Nov 03

b(7)(c)-1

THUMB ROLL AND KNIFE EDGE (LEFT HAND)

b(7)(c)-2



022976
000408

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(EXHIBIT _____)

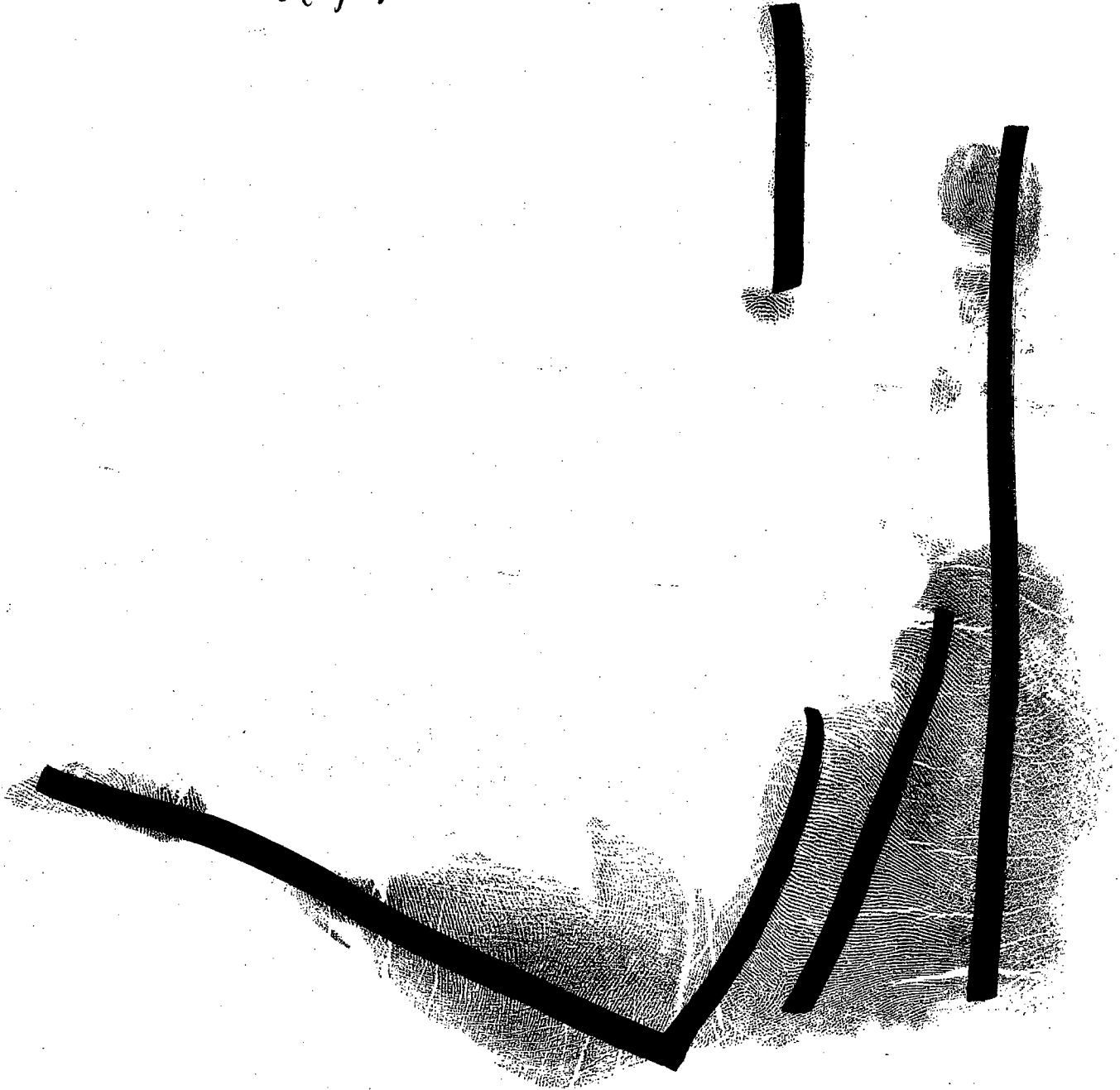
MAJOR CASE PRINTS

NAME: (Last, First, MI)	[REDACTED]	CASE: 0116-04-CID477
SSN:	[REDACTED]	TAKEN BY: SA [REDACTED]
SIGNATURE:	[REDACTED]	DATE: 22 Nov 03

b(7)(c)-1

THUMB ROLL AND KNIFE EDGE (RIGHT HAND)

b(7)(c)-2



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022977
000409
(EXHIBIT _____)











MAJOR CASE PRINTS

NAME: (Last, First, MI) [REDACTED]		CASE: 0116-04-CID477
SSN: [REDACTED]		TAKEN BY: SA [REDACTED] b(7)(c)-1
SIGNATURE: [REDACTED] b(7)(c)-2		DATE: 22 Nov 03

(LEFT HAND)

FINGER ROLL

(RIGHT HAND)

	LITTLE FINGER	
	RING FINGER	
	MIDDLE FINGER	
	INDEX FINGER	
	THUMB	

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000410
(EXHIBIT 022976)

INTERVIEW WORKSHEET

0396-04-CID259-80377

b(7)(c)-2

Name	Last <u>[REDACTED]</u> First <u>[REDACTED]</u> Middle <u>[REDACTED]</u>		
SSN	<u>[REDACTED]</u>		
Rank	SGT	MACOM	E1
Place of Birth	Conrad State	Montana City	United States Country
Home Tele.	Work Tele. _____		
Unit Address	A Company, 501st Military Intelligence Battalion		
	Apo	Armed Forces Africa, Canada, Europe & Middle East	Germany
	City	State	Country
Resident Address	Street <u>[REDACTED]</u>		
	Apo	Armed Forces Africa, Canada, Europe & Middle East	Germany
	City	State	Country
Sponsor	Last <u>[REDACTED]</u> First <u>[REDACTED]</u> Middle <u>[REDACTED]</u>		
Sponsor SSN	Sponsor Rank _____		
Sponsor Unit Address	Street _____		
	City	State	Country
Sex	M - Male	Deceased	
Height	6' 0"	Citizenship	US - United States
Weight	205 lbs	Education	ED - Baccalaureate Degree
Eye Color	BR	Fingerprints	Taken
Build	MED - Medium	Home Tele	
Complexion	LIT - Light	MOS	97E-Humint Collector
Marital Status	S - Single	Dress/Disguise	
Age	28 - 28	Clearance	TS1 - Top Secret
Race	R3 - White	Photographed	Y - Yes
Ethnicity	E2 - Not Hispanic	ETS Date	03/14/2005
Hair Style	LMI - Length - Military	Fugitive	
Hair Color	BRN - Brown	Juvenile	N - No
Facial Hair	CS - Clean Shaven	Demeanor	COP - Cooperative
Glasses	NG - Does Not Wear Glasses	PCS/DROS	03/14/2005

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

022979

000411
ENC 2

0396-04-CID259-80377

INTERVIEW WORKSHEET

Marks

Remarks

Accused of abusing detainee while interrogating him in Baghdad, Iraq.

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Law Enforcement Sensitive

022980

000412
ENCLOSURE

Page(s)

413 - 415

Withheld due to:

____ Foreign Language

☒ Photos depicting Americans

____ Photos depicting foreign nationals

____ Civilian Agency Records

022981

Name: [REDACTED]
SSN: [REDACTED]
Signature: [REDACTED]

b(7)(c)-2

Case: 0179-04-C10487
Taken By: SA [REDACTED]
Date: 30 NOV 04

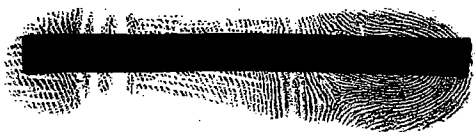
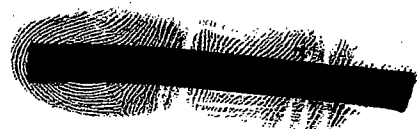
b(7)(c)-1

Left Hand

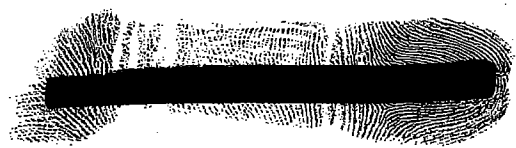
Right Hand



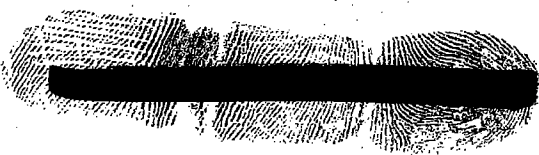
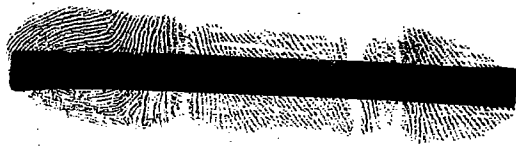
Little Finger



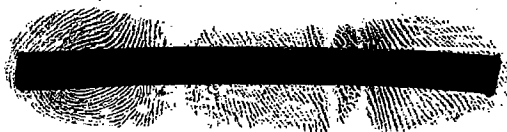
Ring Finger



Middle Finger



Index Finger



Thumb



FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

022982

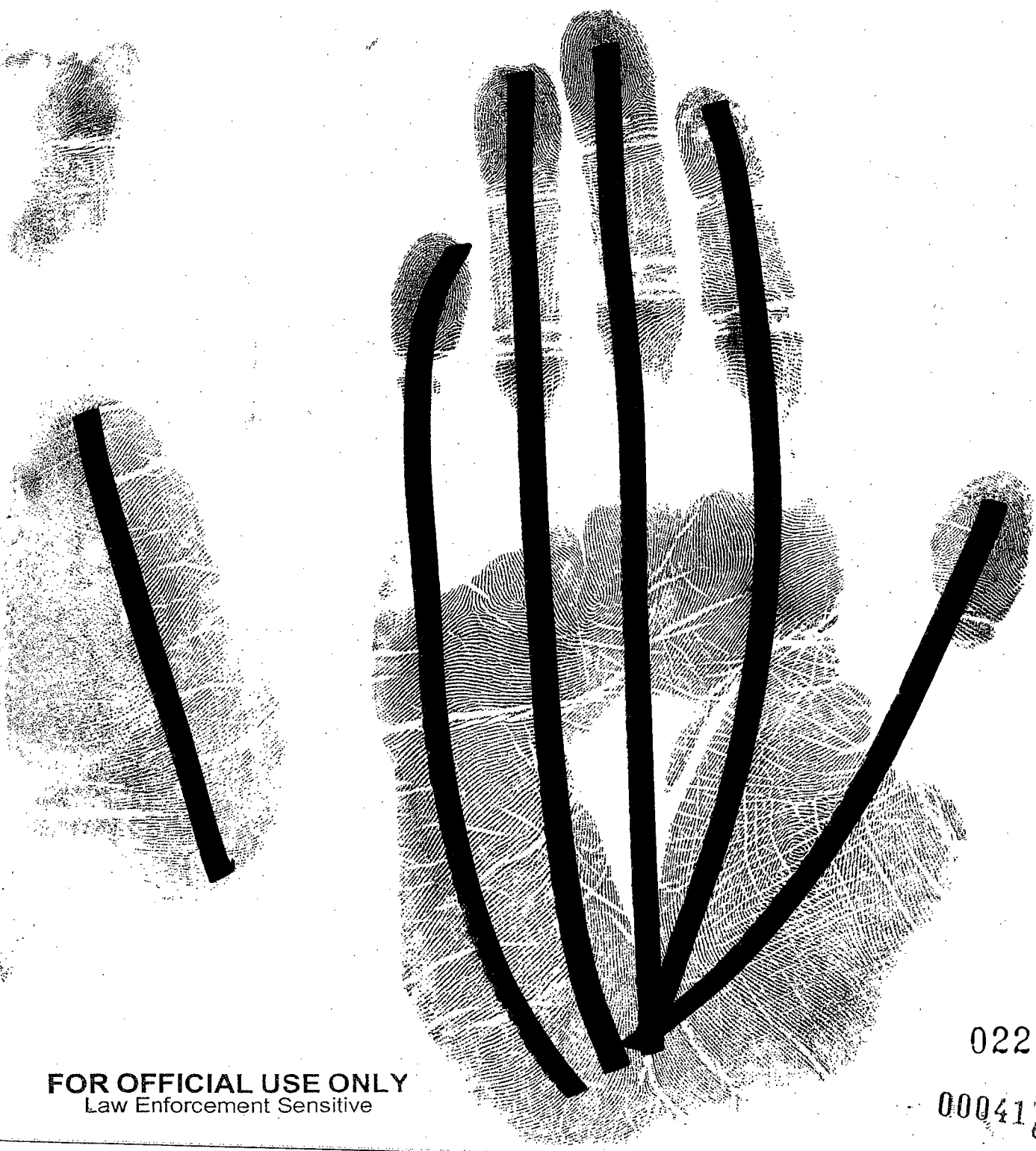
000416 FULL 4

Name: [REDACTED]
SSN: [REDACTED]
Signature: [REDACTED]

b(7)(c)-2

US 404-CID 259-805 ++
Case: 0179-04-CID 987
Taken By: SA [REDACTED] b(7)(c)-1
Date: 30 NOV 04

Left Palm and Knife Edge



FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

022983

000412 ENCL 4

Name: [REDACTED]
SSN: [REDACTED]
Signature: [REDACTED]

b(7)(c)-2

034 104-010254-80377-0017
Case: 0179-011-C15947
Taken By: SA [REDACTED] b(7)(c)-1
Date: 30 NOV 04

Right Palm and Knife Edge



022984

000418

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Law Enforcement Sensitive

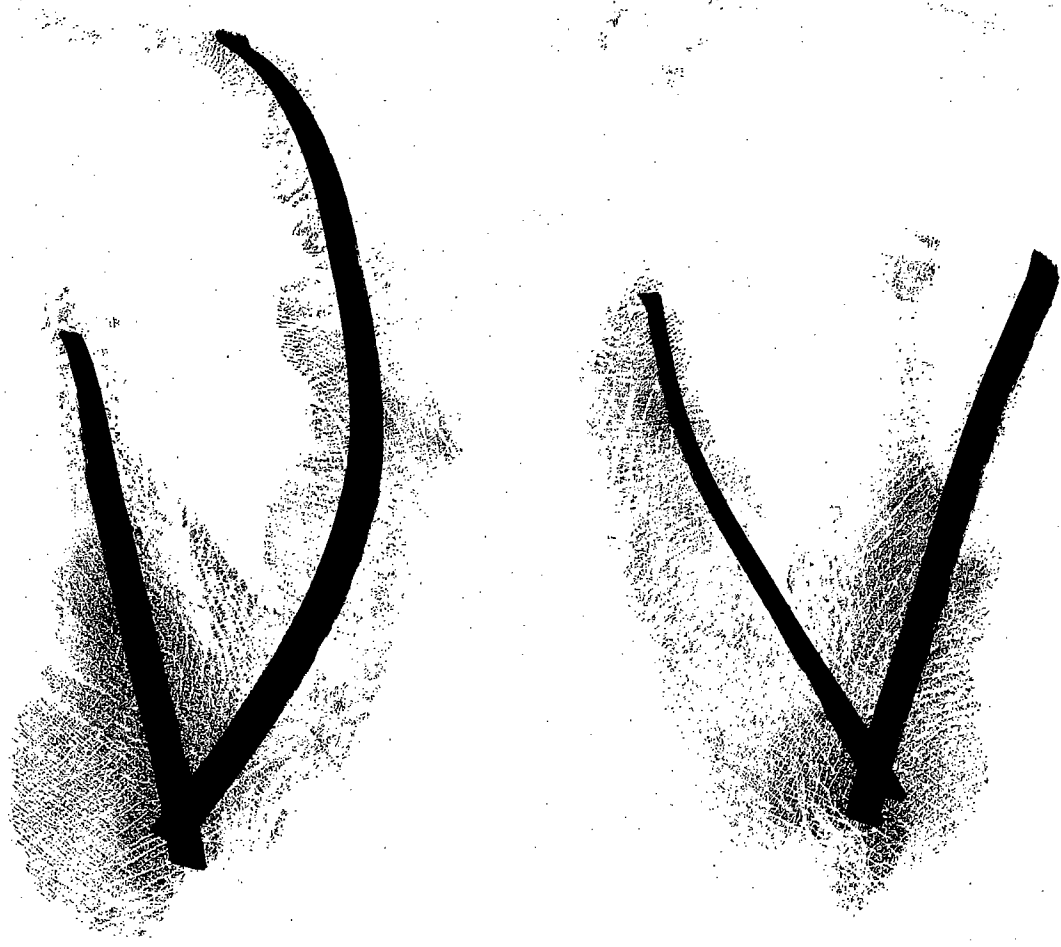
ENC 4

Name: [REDACTED]
SSN: [REDACTED]
Signature: [REDACTED]

b(7)(c)-2

OS 6-04-010254-80377
Case: 0179-041-010487
Taken By: SN [REDACTED] b(7)(c)-1
Date: 30 Nov 04

Thumb Roll Left/Right



FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

022983

000419 encl 4

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to arresting agency, also obtain subject's right four finger impressions on this form, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **FBI, CJIS Division, Clarksburg, WV 26306.** (See instructions on reverse side)

Leave Blank

FBI No.

Final Disposition & Date

(If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)

Name on Fingerprint Card Submitted to FBI

Last

First

Middle

[Redacted Name]

Date of Birth

1 JAN 76

Sex

MALE

Henry

Fingerprint

Classification

From FBI 1-B Response

State Bureau No. (SID)

Social Security No. (SOC)

[Redacted SOC]

Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)

This Form Submitted By:

(Name, Title, Agency, ORI No., City & State)

[Redacted Signature]

Signature

SPECIAL AGENT

Title

30 NOV 04

Date

Arrest No. (OCA)

Date Arrested or Received

30 NOV 04

Offenses Charged at Arrest

☐ COURT ORDERED EXPUNGEMENT:

Return Arrest Fingerprint Card to Contributing Agency; Certified or Authenticated Copy of Court Order Attached.

Right Four Fingers Taken Simultaneously



If additional space is needed, check ☐ and continue on reverse side of this form.

022986

000420

1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the **final disposition** of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g., RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card IN THE FILES OF THE FBI. The FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: **FBI Criminal Justice Information Services Division, Clarksburg, WV 26306.**
2. The **arresting agency** should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in this final disposition and mail form to FBI Criminal Justice Information Services Division. Of course, if final disposition is known when arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. The **prosecutor** should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Criminal Justice Information Services Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.
4. The **court** should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.
5. When arrested person convicted or enters guilty to lesser or different offense than that charged when originally arrested, this information should be clearly indicated.
6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can retransmit arrestee's fingerprints to original contributor.
7. It is **vitaly important** for completion of subject's record in the FBI Criminal Justice Information Services Division files that **Final Disposition Report** be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

FOR ADDITIONAL INFORMATION

*U.S. GPO: 1997-417-728/62308

FBI/DOJ

022987

000421

STATE USAGE		NFF SECOND		SUBMISSION		APPROXIMATE CLASS		AMPUTATION		SCAR	
SIGNATURE		LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX									
[REDACTED]		[REDACTED]									
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX		SOCIAL SECURITY NO.		LEAVE BLANK							
[REDACTED]		[REDACTED]		b(7)(C)-2							
FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY				SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		01 01 76				M	C	6'0"	205#	BR	BR
1. R. THUMB		2. R. INDEX		3. R. MIDDLE		4. R. RING		5. R. LITTLE			
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]			
6. L. THUMB		7. L. INDEX		8. L. MIDDLE		9. L. RING		10. L. LITTLE			
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]			
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY				L. THUMB		R. THUMB		RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY			
[REDACTED]				[REDACTED]		[REDACTED]		[REDACTED]			

022988

000422

SUBMISSION YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI CONTRIBUTOR ADDRESS WGCID3600 USACID-WIESBADEN APO, AE REPLY YES <input type="checkbox"/> DESIRED?	
TREAT AS ADULT YES <input type="checkbox"/>		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) MT COUNTRY OF CITIZENSHIP USA	
SEND COPY TO: (ENTER ORI)		MISCELLANEOUS NUMBERS SCARS, MARKS, TATTOOS, AND AMPUTATIONS CROSS TATTOO ON L CHEST RESIDENCE/COMPLETE ADDRESS [REDACTED] CITY APO STATE 09185 AC			
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED]		LOCAL IDENTIFICATION/REFERENCE 0396-04-CID259-80377 0179-04-CID987		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF NOT GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army - [REDACTED]		OCCUPATION 97E-Humint collector			
CHARGE/CITATION 1.		DISPOSITION 1.			
2.		2.			
3.		3.			
ADDITIONAL		ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP			

☆ U.S. GPO: 1997 417-720/60006

022989

000423

STATE USAGE		NFF SECOND		SUBMISSION		APPROXIMATE CLASS		AMPUTATION		SCAR	
SIGNATURE OF PERSON FINGERPRINTED		LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX									
RELEASER'S NAME		SOCIAL SECURITY NO.		LEAVE BLANK							
LAST NAME, FIRST NAME, SUFFIX		b(7)(c)-2									
FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM	DD	YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		01 01 76				M	C	6'0"	205#	BR	BR
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY				L. THUMB		R. THUMB		RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY			

022990

000424

SUBMISSION YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI CONTRIBUTOR ADDRESS WGCID3600 USACID-WIESBADEN APO, AE	
TREAT AS ADULT YES <input type="checkbox"/>		DATE OF OFFENSE MM DD YY		REPLY YES <input type="checkbox"/> DESIRED?	
SEND COPY TO: (ENTER ORI)		PLACE OF BIRTH (STATE OR COUNTRY) MT		COUNTRY OF CITIZENSHIP USA	
MISCELLANEOUS NUMBERS b(7)(c)-2		SCARS, MARKS, TATTOOS, AND AMPUTATIONS CROSS TATTOO on Chest			
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA b(7)(c)-1		RESIDENCE/COMPLETE ADDRESS [REDACTED]		CITY APO	
		LOCAL IDENTIFICATION/REFERENCE 0396-04-CID255-80377 0179-04-CID987		STATE 09188 AE	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army - [REDACTED] - b(7)(c)-2		OCCUPATION 97 E. Humint collector			
CHARGE/CITATION 1.		DISPOSITION 1.			
2.		2.			
3.		3.			
ADDITIONAL		ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP			

☆ U.S. GPO: 1997 417-720/60006

022991
000425

STATE USAGE		NFF SECOND		SUBMISSION		APPROXIMATE CLASS		AMPUTATION		SCAR	
b(7)(C)-2		LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX									
SIGNATURE		FINGERPRINTS		SOCIAL SECURITY NO.		LEAVE BLANK					
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX											
FBI NO.		STATE IDENTIFICATION NO.		DATE OF BIRTH MM DD YY		SEX		RACE		HEIGHT	
				01 01 76		M		C		6'0"	
WEIGHT		EYES		HAIR							
205#		BR		BR							
1. R. THUMB		2. R. INDEX		3. R. MIDDLE		4. R. RING		5. R. LITTLE			
6. L. THUMB		7. L. INDEX		8. L. MIDDLE		9. L. RING		10. L. LITTLE			
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY				L. THUMB		R. THUMB		RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY			

022992

000426

JUVENILE FINGERPRINT

SUBMISSION YES ☐

TREAT AS ADULT YES ☐

DATE OF ARREST

MM DD YY

ORI

CONTRIBUTOR

ADDRESS

REPLY YES ☐
DESIRED?

WGCID3600
USACID-WIESBADEN
APO, AE

SEND COPY TO:
(ENTER ORI)

DATE OF OFFENSE

MM DD YY

PLACE OF BIRTH (STATE OR COUNTRY)

COUNTRY OF CITIZENSHIP

MYT

USA

MISCELLANEOUS NUMBERS

SCARS, MARKS, TATTOOS, AND AMPUTATIONS

TATTOO of cross on L chest

RESIDENCE/COMPLETE ADDRESS

CITY

STATE

OFFICIAL TAKING FINGERPRINTS
(NAME OR NUMBER)

LOCAL IDENTIFICATION/REFERENCE

APO

AC

PHOTO AVAILABLE?

YES



PALM PRINTS TAKEN?

YES



EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY.
IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.

OCCUPATION

US Army
CHARGE/CITATION

97E-Humint collector

DISPOSITION

b(7)(C)-2

ADDITIONAL

ADDITIONAL

ADDITIONAL INFORMATION/BASIS FOR CAUTION

STATE BUREAU STAMP

D-249 (Rev. 12-1-94)

☆ U.S. GPO: 1997 417-720/60006

022993

000427

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE


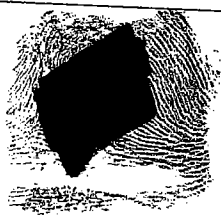








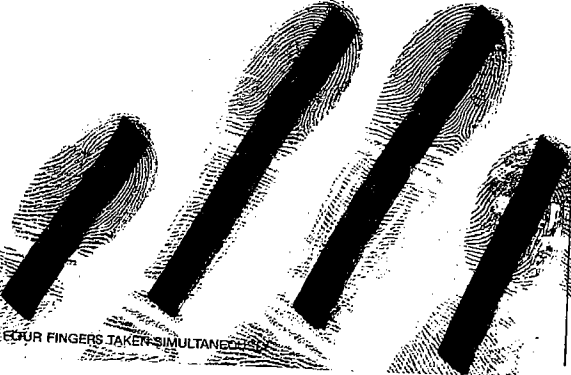



FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b(7)(c)-2

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		01 01 76	M	C	6'0"	205#	BR	BR
 1. R. THUMB	 2. R. INDEX	 3. R. MIDDLE	 4. R. RING	 5. R. LITTLE				
 6. L. THUMB	 7. L. INDEX	 8. L. MIDDLE	 9. L. RING	 10. L. LITTLE				
 LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		 L. THUMB	 R. THUMB	 RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY				

ENC 4

022994




000428

SUBMISSION YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI	
TREAT AS ADULT YES <input type="checkbox"/>				CONTRIBUTOR	
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY		ADDRESS WGCID3600 USACID-WIESBADEN APO, AE	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS		PLACE OF BIRTH (STATE OR COUNTRY) MT	
b(7)(C)-1		CROSS TATTOO on L CHEST		COUNTRY OF CITIZENSHIP USA	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)		RESIDENCE/COMPLETE ADDRESS		CITY	
SA [REDACTED]		[REDACTED]		APO	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.		LOCAL IDENTIFICATION/REFERENCE 0396-04-210259-00377 0179-04-01987		STATE 09185 AE	
US Army - [REDACTED]		OCCUPATION		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	
CHARGE/CITATION 1.		97E - HUMAN INTEL collector		PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
2.		DISPOSITION 1.			
3.		2.			
ADDITIONAL		3.			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		ADDITIONAL			
		STATE BUREAU STAMP			





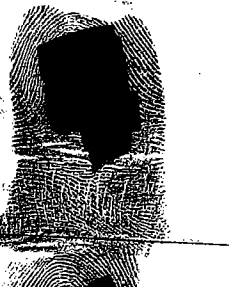





☆ U.S. GPO: 1997 417-720/60006

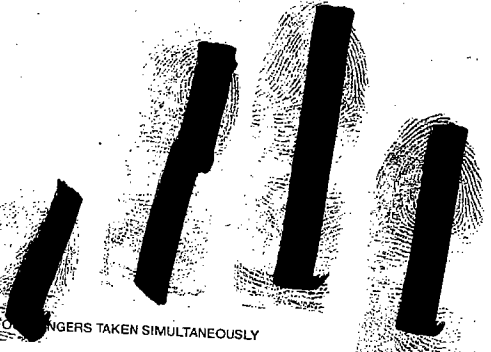



022995

000429

STATE USAGE	NFF SECOND	SUBMISSION	APPROXIMATE CLASS	AMPUTATION	SCAR
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX					
<div style="display: flex; justify-content: space-between;"> <div> SIGNATURE  </div> <div> LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX  </div> </div>					
<div style="display: flex; justify-content: space-between;"> <div> FBI NO.  </div> <div> LEAVE BLANK <div style="font-size: 2em; font-family: cursive;">b(7)(c)-2</div> </div> </div>					

STATE IDENTIFICATION NO.		DATE OF BIRTH MM DD YY		SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		Dec 8, 1974		M	C	5'9"	175	BLU	BLD

1. R. THUMB 	2. R. INDEX 	3. R. MIDDLE 	4. R. RING 	5. R. PINKY 
6. L. THUMB 	7. L. INDEX 	8. L. MIDDLE 	9. L. RING 	10. L. PINKY 

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY 	THUMB 	R. THUMB 	RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY 
--	--	---	---

022996

000020

JUVENILE FINGERPRINT		DATE OF ARREST MM DD YY		ORI CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	
SUBMISSION YES <input type="checkbox"/>				VAUSA1400 US ARMY FT BELVOIR, VA	
TREAT AS ADULT YES <input type="checkbox"/>		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY)	
END COPY TO: (ENTER ORI)				COUNTRY OF CITIZENSHIP	
SCCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS L-ARM -KAP			
b(7)(c)-1		RESIDENCE/COMPLETE ADDRESS [REDACTED] b(7)(c)-2		CITY GIESSEN	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED]		LOCAL IDENTIFICATION/REFERENCE		STATE GM	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. ARMY HAZ 2 1/2 FA		OCCUPATION CPT			
BARGE/CITATION		DISPOSITION 1.			
		2.			
		3.			
ADDITIONAL		ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP			

022997

000431

STATE USAGE		NFF SECOND		SUBMISSION		APPROXIMATE CLASS		AMPUTATION		SCAR	
		LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX									
SIGNATURE		FINGERPRINTED		SOCIAL SECURITY NO.		LEAVE BLANK					
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX						b(7)(c)-2					

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH: MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		DEC 8, 1974	M	C	5'9"	175	BLU	BLO



022998
000432

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

SUBMISSION YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	
TREAT AS ADULT YES <input type="checkbox"/>		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY)	
SEND COPY TO: ENTER ORI)		DATE OF OFFENSE MM DD YY		COUNTRY OF CITIZENSHIP	
MISCELLANEOUS NUMBERS b(7)(c)-1		SCARS, MARKS, TATTOOS, AND AMPUTATIONS L-ARM - KAP			
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [redacted]		RESIDENCE/COMPLETE ADDRESS [redacted] b(7)(c)-2		CITY GLENN	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S ARMY H4B 2/3 FA		LOCAL IDENTIFICATION/REFERENCE		STATE GM	
CHARGE/CITATION		OCCUPATION CPT		PHOTO AVAILABLE? YES <input type="checkbox"/>	
		DISPOSITION 1.		PALM PRINTS TAKEN? YES <input type="checkbox"/>	
		2.			
		3.			
ADDITIONAL		ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP			

49 (Rev. 12-1-94)

022999

000433

STATE USAGE	NFF SECOND	SUBMISSION	APPROXIMATE CLASS	AMPUTATION	SCAR
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX					
SIGNATURE OF PERSON FINGERPRINTED		SOCIAL SECURITY NO.			
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX		LEAVE BLANK			

b(7)(c)-2

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		DEC 8, 1974	M	C	5'9"	175	BLU	BLO
1. R. THUMB	2. R. INDEX	3. R. MIDDLE	4. R. RING	5. R. LITTLE				
6. L. THUMB	7. L. INDEX	8. L. MIDDLE	9. L. RING	10. L. LITTLE				
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		L. THUMB	R. THUMB	RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY				

023000
000434

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

JUVENILE FINGERPRINT		DATE OF ARREST MM DD YY		ORI CONTRIBUTOR ADDRESS REPLY DESIRED? YES <input type="checkbox"/>	
SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) COUNTRY OF CITIZENSHIP	
MISCELLANEOUS NUMBERS b(7)(c)-1		SCARS, MARKS, TATTOOS, AND AMPUTATIONS L-ARM - KAP			
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED]		RESIDENCE/COMPLETE ADDRESS [REDACTED] b(7)(c)-2		CITY GLEESBO	STATE GM
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. ARMY HHB 2/3 FA		LOCAL IDENTIFICATION/REFERENCE		PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>	
CHARGE/CITATION		OCCUPATION CPT			
DISPOSITION		1.			
2.					
3.					
ADDITIONAL					
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP			

023001

000435

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

SIGNATURE OF PERSON FINGERPRINTED

ALIA
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SECURITY NO.

LEAVE BLANK

6(7)(1)-2

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH 12/6/79 MM DD YY

M SEX

B RACE

6'3" HEIGHT

220 WEIGHT

Bm

EYES Bk

HAIR

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



R. THUMB

RIGHT FOUR

TAKEN SIMULTANEOUSLY

023002

000436

JUVENILE FINGERPRINT		DATE OF ARREST MM DD YY		ORI	
SUBMISSION YES <input type="checkbox"/>		TREAT AS ADULT YES <input type="checkbox"/>		CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA	
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY		REPLY DESIRED? YES <input type="checkbox"/>	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS		PLACE OF BIRTH (STATE OR COUNTRY) San Juan	
b(7)(c)-1		RESID 		CITY Cannovanas	
b(7)(c)-2		LOCAL IDENTIFICATION/REFERENCE		STATE PR	
OFFICIAL TAKING FINGERPRINTS NAME SA 		PHOTO AVAILABLE? YES <input type="checkbox"/>		PALM PRINTS TAKEN? YES <input type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. US Army, 10 MILITARY LIST BRANCH OF SERVICE AND SERIAL NO.		OCCUPATION 13A - Field Artillery			
CHARGE/CITATION		DISPOSITION 1.			
		2.			
		3.			
ADDITIONAL		ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP			

023003

000437

JUVENILE FINGERPRINT

SUBMISSION

YES

☐

TREAT AS ADULT

YES

☐

DATE OF ARREST

MM DD YY

ORI

CONTRIBUTOR

ADDRESS

REPLY YES ☐
DESIRED?

VAUSA1400
US ARMY
FT BELVOIR, VA

DATE OF OFFENSE

MM DD YY

PLACE OF BIRTH (STATE OR COUNTRY)

San Juan

COUNTRY OF CITIZENSHIP

PR

SCARS, MARKS, TATTOOS, AND AMPUTATIONS

RESIDENCE

[REDACTED]

b(7)(C)-2

CITY

Cannovanas

STATE

PR

LOCAL IDENTIFICATION/REFERENCE

PHOTO AVAILABLE?

YES

☐

PALM PRINTS TAKEN?

YES

☐

EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY.
US Army, MILITARY LIST BRANCH OF SERVICE AND SERIAL NO.

OCCUPATION

13A - Field Artillery

DISPOSITION

1.

2.

3.

ADDITIONAL

STATE BUREAU STAMP

CHARGE/CITATION

ADDITIONAL

ADDITIONAL INFORMATION/BASIS FOR CAUTION

023005

000439

STATE USAGE		NFF SECOND SUBMISSION		APPROXIMATE CLASS	AMPUTATION	SCAR
b(7)(c)-2		[REDACTED]		[REDACTED]		
[REDACTED]		SOCIAL SECURITY NO. [REDACTED]		LEAVE BLANK		
ALDRES/MAIDEN LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX						
FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM DD YY	M SEX	B RACE	6'3" HEIGHT
		12/6/79				220 WEIGHT
				Bm	EYES	Blk
						HAIR
1. R. THUMB	2. R. INDEX	3. R. MIDDLE	4. R. RING	5. R. LITTLE		
6. L. THUMB	7. L. INDEX	8. L. MIDDLE	9. L. RING	10. L. LITTLE		
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		L. THUMB	R. THUMB	RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY		

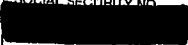







023006

000440

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		OR: CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	
HEAT AS ADULT YES <input type="checkbox"/>		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) San Juan	
END COPY TO: (ENTER ORI)		SCARS, MARKS, TATTOOS, AND AMPUTATIONS		COUNTRY OF CITIZENSHIP PR	
MISCELLANEOUS NUMBERS		RES [REDACTED] b(7)(C)-2		CITY Cannovanas	
OFFICIAL TAKING FINGERPRINTS NAME SA [REDACTED]		LOCAL IDENTIFICATION/REFERENCE		STATE PR	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. US Army,		MILITARY LIST BRANCH OF SERVICE AND SERIAL NO.		PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>	
OCCUPATION		13A - Field Artillery			
DISPOSITION 1.					
2.					
3.					
ADDITIONAL					
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP			

023007



000441

STATE USAGE		NFF SECOND		SUBMISSION		APPROXIMATE CLASS		AMPUTATION		SCAR		
SIGNATURE OF PERSON FINGERPRINTED 		SOCIAL SECURITY NO. 		LEAVE BLANK								
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX												
FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH 12/6/79		MM	DD	YY	M SEX	B RACE	6'3" HEIGHT	220 WEIGHT	Brn EYES	Blk HAIR
1. R. THUMB 		2. R. INDEX 		3. R. MIDDLE 		4. R. RING 		5. R. LITTLE 				
6. L. THUMB 		7. L. INDEX 		8. L. MIDDLE 		9. L. RING 		10. L. LITTLE 				
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY 				R. THUMB 		RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY 						

023008

000442

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

SUBMISSION YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	
REAT AS ADULT YES <input type="checkbox"/>		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) San Juan	
ISCCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS			
b(7)(c)-1		RES  b(7)(c)-2		CITY Cannovanas	
OFFICIAL TAKING FINGERPRINTS AME SA 		LOCAL IDENTIFICATION/REFERENCE		PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. US Army,				OCCUPATION 13A - Field Artillery	
CHARGE/CITATION				DISPOSITION 1.	
				2.	
				3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP	

023009

000443













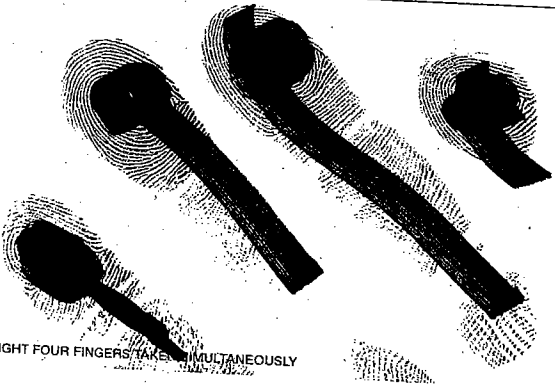
STATE USAGE

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

SUBMISSION YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI CONTRIBUTOR ADDRESS REPLY DESIRED? YES <input type="checkbox"/>	
HEAT AS ADULT YES <input type="checkbox"/>		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE AND COUNTRY) Midland, MI	
END COPY TO: ENTER ORI)				COUNTRY OF CITIZENSHIP US	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS			
b(7)(c)-1		RE [REDACTED]		b(7)(c)-2	
OFFICIAL TAKING FINGERPRINTS (NAME) SA [REDACTED]		LOCAL IDENTIFICATION/REFERENCE		CITY Beaverton	
				STATE ME	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. OF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army,				PHOTO AVAILABLE? YES <input type="checkbox"/>	
				PALM PRINTS TAKEN? YES <input type="checkbox"/>	
		OCCUPATION 96B - Military Intelligence			
CHARGE/CITATION		DISPOSITION 1.			
		2.			
		3.			
ADDITIONAL		ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP			

STATE USAGE	NFF SECOND	SUBMISSION	APPROXIMATE CLASS	AMPUTATION	SCAR
b(7)(c)-2 PRINTED [REDACTED]			NAME, MIDDLE NAME, SUFFIX [REDACTED]		
ALIASES/MAIDEN LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX [REDACTED]			LEAVE BLANK		

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
			M	W	6'3"	240	Hzi	Bm

 1. R. THUMB	 2. R. INDEX	 3. R. MIDDLE	 4. R. RING	 5. R. LITTLE
 6. L. THUMB	 7. L. INDEX	 8. L. MIDDLE	 9. L. RING	 10. L. LITTLE
 LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		 R. THUMB	 RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY	

023012

000446

SUBMISSION YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI	
TREAT AS ADULT YES <input type="checkbox"/>				CONTRIBUTOR VAUSA1400 US ARMY FT BELVOIR, VA	
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY		REPLY DESIRED? YES <input type="checkbox"/>	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS		PLACE OF BIRTH (STATE OR COUNTRY) Midland, MI	
OFFICIAL TAKING FINGERPRINTS NAME SA [REDACTED]		LOCAL IDENTIFICATION/REFERENCE		COUNTRY OF CITIZENSHIP US	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. US Army,		RES [REDACTED] b(7)(c)-2		BY Beaverton MI	
CHARGE/CITATION		OCCUPATION 96B - Military Intelligence		PHOTO AVAILABLE? YES <input type="checkbox"/>	
ADDITIONAL		DISPOSITION 1.		PALM PRINTS TAKEN? YES <input type="checkbox"/>	
ADDITIONAL INFORMATION/BASIS FOR CAUTION		ADDITIONAL			
		STATE BUREAU STAMP			

023013

000447

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

NAME, MIDDLE NAME, SUFFIX

SI [REDACTED] ERPRINTED

ALIAS/MAIDEN
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

LEAVE BLANK

FBI NO.

STATE IDENTIFICATION NO.

DATE [REDACTED] DD YY

M SEX

W RACE 6'3" HEIGHT

240 WEIGHT HZ

EYES Brn

HAIR

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

023014

000448

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537**

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

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> REAT AS ADULT YES <input type="checkbox"/>	DATE OF ARREST MM DD YY	ORI CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	VAUSA1400 US ARMY FT BELVOIR, VA
END COPY TO: ENTER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) Midland, MI	COUNTRY OF CITIZENSHIP US
ISCELLANEOUS NUMBERS b(7)(c)-1	SCARS, MARKS, TATTOOS, AND AMPUTATIONS b(7)(c)-2		
OFFICIAL TAKING FINGERPRINTS NAME SA [REDACTED]	RES [REDACTED]	CITY Beaverton	STATE MI
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. US Army,		OCCUPATION 96B - Military Intelligence	
LARGE/CITATION		DISPOSITION 1.	
		2.	
		3.	
ADDITIONAL		ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP	

249 (Rev. 12-1-94)

023015

000449

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

ST NAME, MIDDLE NAME, SUFFIX

SIGNATURE

PRINTED

b(7)(c)-2

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH YY

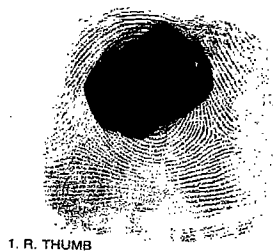
M SEX

W RACE 6'3" HEIGHT

240 WEIGHT HZ

EYES Brn

HAIR



1. R. THUMB



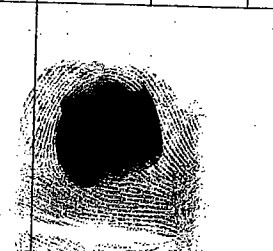
2. R. INDEX



3. R. MIDDLE



4. R. RING



5. R. LITTLE



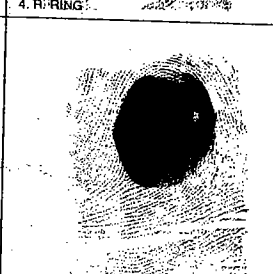
6. L. THUMB



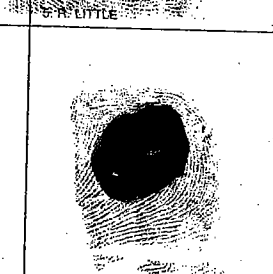
7. L. INDEX



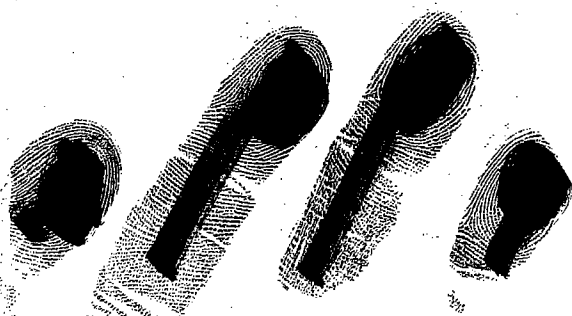
8. L. MIDDLE



9. L. RING



10. L. LITTLE



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



L. THU

R. THUMB



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

023016

000450

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537**

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

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI CONTRIBUTOR ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	
END COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) Midland, MI	
MISCELLANEOUS NUMBERS b(7)(C)-1		SCARS, MARKS, TATTOOS, AND AMPUTATIONS			
OFFICIAL TAKING FINGERPRINTS NAME SA [REDACTED]		RESIDENCE [REDACTED] b(7)(C)-2		CITY Beaverton STATE MI	
LOCAL IDENTIFICATION/REFERENCE		PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>			
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army,				OCCUPATION 96B - Military Intelligence	
LARGE/CITATION				DISPOSITION 1.	
ADDITIONAL				2.	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				3.	
ADDITIONAL				ADDITIONAL	
STATE BUREAU STAMP				ADDITIONAL	

023017

000451

Page(s)

452 - 454

Withheld due to:

☐ Foreign Language

☒ Photos depicting Americans

☐ Photos depicting foreign nationals

☐ Civilian Agency Records

023018

**BATES PAGES 23019-23021 HAVE BEEN WITHHELD IN THEIR
ENTIRITY PURSUANT TO FOIA EXEMPTIONS 5 U.S.C. 552(b)(6)
AND (b)(7)(C).**