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LAW ENFORCEMENT SENSITIVE
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

2 Sep 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION-FINAL C/ SSI - 0211-2004-CID259-80246-
5C2/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 14 JUL 2003, 1500 - 20 JUL 2003, 2359; KILOMETER 22 STATION, AL-QAIM, IRAQ

(IZ)

(U) DATE/TIME REPORTED: 13 JUL 2004, 1500

(U) INVESTIGATED BY:

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

} b2
b7c1

(U) SUBJECT:

1. (UNKNOWN); ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND
MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

(U) VICTIM:

1. [REDACTED]; CIV; IRAQI; INTERNMENT
SERIAL NUMBER (ISN): US [REDACTED], MALE; WHITE; DIAHLA, IZ;
AKA: [REDACTED]

} b7c4

[REDACTED] XZ; ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND
MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

(U) INVESTIGATIVE SUMMARY:

(U) This is an "Operation Iraqi Freedom" investigation.

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0211-04-CID259-80246

(U) On 13 Jul 04, this office received a Request for Investigation (RFI) 0334-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, which requested an investigation be conducted into allegations of abuse directed against Mr. [REDACTED]

(U) Investigation established there was insufficient evidence to prove or disprove the offenses of Assault and Cruelty and Maltreatment occurred as alleged by [REDACTED]. All attempts to obtain medical documents of [REDACTED] met with negative results as his medical records were given to him when he was released from U.S. custody in Feb 04. Further, as [REDACTED] was released in Feb 04, CID did not have the opportunity to interview him and clarify his allegations. Interrogators assigned to the capturing unit during the time frame [REDACTED] was captured were identified. Those interpreters and interrogators who agreed to be interviewed all denied remembering [REDACTED], abusing or seeing him abused.

b274

(U) STATUTES:

(U) Article 93, UCMJ: Cruelty and Maltreatment (Insufficient Evidence)

(U) Article 128, UCMJ: Assault (Insufficient Evidence)

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

(U) 1. Agent's Investigation Report (AIR) of SA [REDACTED] 15 Sep 04, detailing the basis for Investigation; and coordination with Detainee Operations and the Baghdad Central Confinement Facility (BCCF) personnel.

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(U) 2. Detainee File of [REDACTED] 26 Aug 04, containing: Personal Information Sheet, Related Interrogations Reports, Interrogation Reports, Related Interrogators Report, Interrogation Report and a handwritten physical sheet (undated).

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(SECRET/NOFORN) 3. Classified documents in the Detainee File of [REDACTED], 1 Nov 03 through 7 Mar 04, Interrogator's Reports, Interrogator's Notes, Joint Interrogation and Debriefing Center (JIDC) Interrogation Report and Assessment Notes.

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(U) 4. AIR of SA [REDACTED] 13 Oct 04, detailing coordination with CPT [REDACTED] 1LT [REDACTED], CPT [REDACTED], SSG [REDACTED] and Fort Gordon CID Office.

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(U) 5. Non-Waiver Certificate of SSG [REDACTED], 6 Oct 04.

(U) 6. Non-Waiver Certificate of SGT [REDACTED] 12 Oct 04.

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(U) 7. AIR of SA [REDACTED] 13 Oct 04, detailing coordination with and interview of SFC [REDACTED]

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*except as noted
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0211-04-CID259-80246

- [REDACTED]
- (U) 8. Non-Waiver Certificate of SFC [REDACTED] 13 Oct 04.
 - (U) 9. Memorandum for Trial Defense Service (TDS), 17 Dec 04, documenting the proposed questions for SFC [REDACTED].
 - (U) 10. Memorandum of SFC [REDACTED], 4 Jan 05, documenting his response to Exhibit 10.
 - (U) 11. AIR of SA [REDACTED] 14 Oct 04, detailing the interview of SSG [REDACTED].
 - (U) 12. Waiver Certificate of SSG [REDACTED], 14 Oct 04.
 - (U) 13. 15. AIR of SA ^{b7c1} [REDACTED], 29 Oct 04, detailing [REDACTED] search and interview of 1LT [REDACTED].
 - (U) 14. Sworn Statement of 1LT [REDACTED], 29 Oct 04, detailing his knowledge concerning the allegations of detainee abuse at the detention facility in Al Qaim, IZ.
-
- (U) 15. AIR of SA ^{b7c1} [REDACTED] 1 Nov 04, detailing coordination with 1SG [REDACTED].
 - (U) 16. AIR of SA ^{b7c1} [REDACTED] 23 Nov 04, detailing coordination with CPT [REDACTED] and interviews of CW3 [REDACTED] and SGT [REDACTED].
 - (U) 17. Non-Waiver Certificate of CW3 [REDACTED] 3 Nov 04.
 - (U) 18. Interrogation Summary, 20 Jul 03, pertaining to the interrogation of Mr. [REDACTED].
 - (U) 19. Non-Waiver Certificate of SGT [REDACTED] 3 Nov 04.
 - (U) 20. AIR of SA [REDACTED] detailing the interviews of CPT [REDACTED], SPC [REDACTED] and SSG [REDACTED].
 - (U) 21. Sworn Statement of CPT [REDACTED], 29 Nov 04, wherein he denied any knowledge of detainee abuse.
 - (U) 22. Sworn Statement of SPC [REDACTED], 2 Dec 04, wherein he denied any knowledge of detainee abuse.
 - (U) 23. Non-Waiver Certificate of CW3 [REDACTED] 9 Aug 04.
 - (U) 24. Sworn Statement of SGT [REDACTED], 3 Dec 04, wherein he denied any knowledge of detainee abuse.

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(U) 25. AIR of SA [REDACTED] 9 Feb 05, detailing his coordination with Mrs. [REDACTED]

b7c4 (U) 26. AIR of SA [REDACTED], 29 Jan 05, detailing the review of this investigation. b7c4

(U) 27. AIR of SA [REDACTED] 4 Mar 05, detailing the interview of Mr. [REDACTED]

(U) 28. Sworn Statement of Mr. [REDACTED] 4 Mar 05, wherein he clarified discrepancies in interrogation reports.

b7c1 (U) 29. AIR of SA [REDACTED], 24 Aug 05, detailing the receipt of documents and coordination with the Office of the Staff Judge Advocate (SJA).

b7c2 (U) 30. Sworn Statement of SFC [REDACTED], 30 Aug 04, detailing his role during Operation Rifle Blitz.

(U) 31. AIR of SA [REDACTED], 11 Apr 05, detailing coordination with CPT [REDACTED] b7c2

b7c1 (U) 32. AIR of SA [REDACTED], 23 Apr 05, detailing coordination with medical and Military Police personnel.

(U) 33. Detainee Personnel Report, 23 Apr 05, pertaining to [REDACTED] b7c4

(U) 34. AIR of SA [REDACTED] 25 Aug 05, detailing the interview of SPC [REDACTED] b7c2

b7c1 (U) NOT ATTACHED:

None.

The originals of Exhibits 1, 4 through 8, 11 through 17, 19, 25 through 29, 31, 32 and 34 are forwarded with the USACRC copy of this report. The originals of Exhibit 2, 3 and 33 are maintained in the files of Detainee Operations, Camp Bucca, IZ. The originals of 9 and 10 are maintained in the office of the Defense Language Institute Foreign Language Center & Presidio of Monterey, Trial Defense Service, 393 Patton Avenue, Building 273, Room #3, Monterey, CA 93944-3327. The original of Exhibit 18 is kept in the files of the 66th Military Intelligence Company, Fort Carson, CO. The originals of Exhibits 20 through 24 were lost in transit by the United States Postal System. The original of Exhibit 30 is maintained in the original file 0210-04-CID259-80245 at USACRC.

STATUS: This is a Final (C) Report. This investigation was terminated in accordance with paragraph 4-17a (6), CID Regulation 195-1, in that the special agent-in-charge determined that furtherance of the investigation would be of little or no value or leads remaining to be developed are not significant. Leads remaining: Locate, identify and interview [REDACTED] Locate

0211-04-CID259-80246

[REDACTED]'s medical records. Locate, fully identify and interview interpreters, [REDACTED] (NFI), [REDACTED] (NFI), [REDACTED] (NFI). } b7c4

Report Prepared By:

Report Approved By:

[REDACTED]

[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

Thru: 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

1-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

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

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0211-04-CID259-80246

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 13 Jul 04, this office received Request for Investigation (RFI) 0334-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, which requested an investigation be conducted into allegations made by Mr. [REDACTED] Internment Serial Number (ISN): US [REDACTED], that he was punched by a translator while detained at Kilometer 22 Station, near Al-Qaim, Iraq (IZ), between 14 Jul 03 and 21 Jul 03.

About 1510, 13 Jul 04, SA [REDACTED], this office, coordinated with MAJ [REDACTED], Detainee Operations, Multinational Force- Iraq, who stated the detainee records of Mr. [REDACTED] were maintained in the files of the Magistrate Cell, Baghdad Central Confinement Facility, Abu Ghraib, IZ.

About 1500, 13 Aug 04, SA [REDACTED] coordinated with CW2 [REDACTED], USACIDC Liaison Officer, Camp Victory, IZ, APO, AE 09342, who related There was no such facility as "Kilometer 22," but there was a facility known as "Kilo." CW2 [REDACTED] stated Kilo was in Karbala, IZ.

About 0900, 9 Sep 04, SA [REDACTED], Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Baghdad, IZ (AGBI) coordinated with SFC [REDACTED] 391st Military Police Battalion, AGBI, who provided the detainee file of Mr. [REDACTED] (See Detainee file of Mr. [REDACTED] for details.)//Last Entry//

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TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
SIGNATURE [REDACTED]

b2
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ORGANIZATION

Detainee Abuse Task Force, 22nd Military Police Battalion, Camp Victory, APO, AE 09342

DATE

9 SEP 04

EXHIBIT

1 024585

CID FORM 94
1 FEB 77

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Page(s)

7-91

Referred to:

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

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

024586

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0417-04-CID056-

CID Regulation 195-1

PAGE 1 OF 2 PAGES

DETAILS

7c45 BASIS FOR INVESTIGATION: About 1500, *b7c1* 4 Oct 04, this office received a Request for Assistance (RFA) from Special Agent (SA) [redacted] 22nd Military Police (MP) Battalion (BN) (CID) (FWD), 3rd MP Group (CID), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342, pertaining to alleged detainee abuse. SA [redacted] requests that this office Coordinate with the S2 section of 1st BN, 3rd Armored Cavalry Regiment (1/3 ACR), Fort Carson, CO 80913 (FCC) and determine the identity of the soldiers who interrogated Mr. [redacted] National Detainee Reporting System (NDRS) Number US [redacted]. Once soldiers are identified SA [redacted] *b7c1* requests this office fully identify, obtain fingerprints, major case prints, mugshot photographs, conduct subject interview on the soldier(s) and afford the subject(s) the opportunity to submit to a polygraph examination. SA [redacted] further requested that this office coordinate with the S2 section of 1/3 ACR, FCC, and determine how the interpreter support was provided to the unit, through Titan Incorporated, local nationals, or by other means. *b7c1*

7c2 About 1540, 5 Oct 04, Investigative Assistant (IA) [redacted] this office coordinated with CPT [redacted] S2, 1/3 ACR, who stated that he had only been in the unit for a couple of months and did not know who conducted the interrogations during the time period in question. CPT [redacted] stated that 1LT [redacted], Assistant S2 officer may know who the interrogators were. He also stated that CPT [redacted], who is currently the commander at 66th MI, FCC was the S2 for 1/3 ACR during the time period in question. *b7c1*

About 1550, 5 Oct 04, IA [redacted] interviewed 1LT [redacted] Assistant S2, 1/3 ACR, who stated that he was not in the unit during the time in question and did not know who did the interrogations. He also stated that CPT [redacted] was the S2 during that time and he is now at 66th MI. *b7c1*

About 1345, 6 Oct 04, SA [redacted] and IA [redacted] coordinated with CPT [redacted] Commander, 66th Military Intelligence (MI) Company, 3rd Squadron, 3rd Armored Cavalry Regiment (3/3 ACR), who stated that during the time period of 14 Jul 03 to 21 Jul 03 all interrogation and interrogation interpreters were provided by 66th MI. No local nationals or Titan Corporation personnel were used. The interrogators attached to 1/3 ACR during this time were SSG [redacted] and PFC [redacted]. The interpreters attached to 1/3 ACR were SGT [redacted] and SGT [redacted]. CPT [redacted] stated that he did not believe that SGT [redacted] was at Kilometer 22 Station at that time. CPT [redacted] said that SGT [redacted] was located at the damn. CPT [redacted] will coordinate with SSG [redacted], who is the NCOIC and arrange for personnel to be available for interview. *b7c1*

About 1400, 6 Oct 04, SA [redacted] received a call from CPT [redacted] who stated that he had mad a mistake about what personnel were at Kilometer 22 Station, near Al-Qaim, Iraq. CPT [redacted] stated that PFC [redacted] had been reassigned prior to 14 Jul 04 and was replaced by SGT [redacted]. CPT [redacted] stated SSG [redacted] was on his way down to the CID office, SGT [redacted] is TDY at Ft. Bragg this *b7c2*

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] <i>b2</i>		ORGANIZATION 48 th MP Det (CID) 6 th MP Grp (CID), USACIDC Ft Carson, CO 80913	
SIGNATURE [redacted] <i>b7c1</i>		DATE 13 Oct 04	EXHIBIT 4 024587

FORM 94
1 FEB 77

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AGENT'S INVESTIGATION REPORT	ROI NUMBER 0417-04-CID056-
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CID Regulation 195-1	PAGE 2 OF 2 PAGES
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DETAILS
 week, but will return by 12 Oct 04. SGT [REDACTED] has PCSed to Defense Language Institute, Monterey, CA and SGT [REDACTED] has PCSed to Ft. Gordon, GA. b7c2

77c2 About 1436, 6 Oct 04, SA [REDACTED] and IA [REDACTED] interviewed SSG [REDACTED] 66th MI Company, 3/3 ACR, who invoked his rights and requested a lawyer. (See Rights Non-Waiver Certificate for details.) b7c1 b7c2

About 1520, 12 Oct 04, SA [REDACTED] interviewed SGT [REDACTED] 66th MI Company, 3/3 ACR, who invoked his rights and requested a lawyer. (See Rights Non-Waiver Certificate for details.) b7c1 b7c2

About 1330, 13 Oct 04, SA [REDACTED] drafted Request For Assistance (RFA) and forwarded to Monterey Branch Office, Monterey CA, to interview SGT [REDACTED] who is no longer stationed at Ft. Carson, CO (FCC). (See RFA for details) b7c1 b7c2

About 1400, 13 Oct 04, SA [REDACTED] drafted RFA and forwarded to Ft. Gordon Resident Agency, Ft. Gordon, GA, to interview SSG [REDACTED] who is no longer stationed at FCC. (See RFA for details)///Last Entry/// b7c1 b7c2

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b2 b7c1	ORGANIZATION 48 th MP Det (CID) 6 th MP Grp (CID), USACIDC Ft Carson, CO 80913
SIGNATURE [REDACTED]	DATE 13 Oct 04
	EXHIBIT H 024588

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0211-04-CID259-80246

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 <i>Ft Carson, CO</i>	2. DATE <i>6 Oct 04</i>	3. TIME <i>1530</i>	4. FILE NO. <i>0417-04-CID056</i>
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS <i>66th MI Ft Carson, CO 80913</i>		
6. SSN [REDACTED]	7. GRADE/STATUS <i>E-6 Active</i>		

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 and wanted to question me about the following offense(s) of which I am
suspected/accused *Assault and Cruelty/Maltreatment of a Detainee III*

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR

Section C. Non-waiver

- I do not want to give up my rights
 I want a lawyer
 I do not want to be questioned or say anything

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2. SIGNATURE OF INTERVIEWEE
[REDACTED]

024589

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ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT OR DOCUMENT PREPARED BY THE SUSPECTED OFFENSE UNIT

EXHIBIT 5

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0211-04-CID259-80246

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 <i>Ft. Carson CO</i>	2. DATE <i>12 Oct 04</i>	3. TIME <i>1544</i>	4. FILE NO. <i>0417-04-CID056</i>
5. NAME (Last, First, Middle) [REDACTED]	8. ORGANIZATION OR ADDRESS <i>66th MI 3/3 ACR Ft. Carson, CO 80913</i>		
6. SSN [REDACTED]	7. GRADE/STATUS <i>E-5/Active</i>		

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* and wanted to question me about the following offense(s) of *Assault and Cruelty, Maltreatment of a Detainee.* [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:

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR

Section C. Non-waiver

- I do not want to give up my rights:
 I want a lawyer. I do not want to be questioned or say anything.

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2. SIGNATURE OF INTERVIEWEE
[REDACTED]

024590

NO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

except as noted
b7c2

AGENT'S INVESTIGATION REPORT ROI Number: 0126-04-CID036
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CID Regulation 195-1 Page 1 of 1 Pages

DETAILS

1 About 1541, 13 Oct 04, this office received an Request for
 2 Assistance (RFA) from the Fort Carson Resident Agency (FCRA), 6th
 3 MP Group (CID), USACIDC, 6525 Specker Ave, Building 1816, Fort
 4 Carson, CO 80913, requesting this office locate, fully identify,
 5 and conduct a subject interview of SFC [REDACTED]
 6 [REDACTED] Headquarters and Headquarters Company (HHC), Defense
 7 Language Institute, Foreign Language Center (DLIFLC), Presidio of
 8 Monterey, CA (POMCA) 93944.

9

10 About 1615, 13 Oct 04, the undersigned coordinated with 1SG [REDACTED]
 11 [REDACTED] HHC, FLCDLI, POMCA, who related he would
 12 coordinate with SFC [REDACTED] and have him report to this office.

13

14 About 1653, 13 Oct 04, the undersigned was contacted by CPT
 15 [REDACTED] Trial Defense Services (TDS), Office of the
 16 Staff Judge Advocate (OSJA), POMCA, who related he was the legal
 17 counsel for SFC [REDACTED] and would have SFC [REDACTED] contact this office.

18 CPT [REDACTED] related he could not speak for SFC [REDACTED] but he believed
 19 SFC [REDACTED] would request a lawyer.

20

21 About 1657, 13 Oct 04, the undersigned was contacted by CPT [REDACTED]
 22 who related he would accompany SFC [REDACTED] to our office for the
 23 interview.

24

25 About 1749, 13 Oct 04, the undersigned advised SFC [REDACTED] of his
 26 legal rights, which he invoked, and requested legal counsel. CPT
 27 [REDACTED] related SFC [REDACTED] would answer questions if they were typed
 28 out and sent through CPT [REDACTED] to be reviewed and then SFC [REDACTED]
 29 would select the questions he would answer. CPT [REDACTED] provided
 30 his email address as [REDACTED]@Monterey.army.mil SFC [REDACTED] had
 31 no additional information to provide at this time. ///LAST
 32 ENTRY///

TYPED NAME, SEQUENCE NUMBER	SIGNATURE	DATE
SA [REDACTED] b2	[REDACTED]	13 Oct 04

except as noted b7c2

0126-04-CIP036

RIGHT WARNING PROCEDURE/WAIVER CERTIFICATE

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

0211 04 CID 259 80 24

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 PRESIDIO OF MONTEREY POLICE DEPARTMENT
2. DATE 13 OCT 04
3. TIME 1749
4. FILE NO.
5. NAME (Last, First, MI)
6. SSN
7. GRADE/STATUS SEC/AD
8. ORGANIZATION OR ADDRESS HHC, US ARMY ELEMENT, FOREIGN LANGUAGE COURSE, DEFENSE LANGUAGE INSTITUTE, PRESIDIO OF MONTEREY, CA 93944

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/MALTREATMENT OF A DETAINEE

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.

- or -

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

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

5. COMMENTS (Continue on reverse side) HAVE YOU EVER REQUESTED A LAWYER AFTER BEING ADVISED OF YOUR LEGAL RIGHTS IN THE LAST 30 DAYS? NO

Section B. Waiver

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

WITNESSES (if available)
1a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF INTERVIEWEE
4. SIGNATURE OF INVESTIGATOR
5. TYPED NAME OF INVESTIGATOR SA
6. ORGANIZATION OF INVESTIGATOR MONTEREY BRANCH OFFICE (CID), POMP, ONE, SEASIDE, CA 93944

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

000097

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED. 024592

0211-04-010257-80240



DEPARTMENT OF THE ARMY

DEFENSE LANGUAGE INSTITUTE FOREIGN LANGUAGE CENTER & PRESIDIO OF MONTEREY
TRIAL DEFENSE SERVICE
393 PATTON AVENUE, BUILDING 273, ROOM #3
MONTEREY, CA 93944-3327

REPLY TO
ATTENTION OF

ATZP-TDS

4 January 2005

b7c1

MEMORANDUM FOR SA [REDACTED] U.S. Army Criminal Investigation
Command, 3rd Military Police Group (CID), 22nd Military Police Battalion (CID)(FWD),
Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342.

SUBJECT: Answer for questions posed to SFC [REDACTED] Defense Language Institute,
Foreign Language Center, Presidio Of Monterey, CA 93944

1. I was deployed in support of Operation Iraqi Freedom (OIF) from approximately April 2003
until March 2004. While deployed, I supported the 3rd ACR as a Translator. My primary duty
location included all points encompassed by the Al-Anbar Province. Do to the ongoing
investigation the above information is all I can provide at this time.

b7c2

2. Please direct any future communication to my counsel CPT [REDACTED] CPT [REDACTED] can be
reached at (831) [REDACTED] or via email at [REDACTED]@monterey.army.mil

[REDACTED]
SFC, U.S. ARMY

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LAW ENFORCEMENT
SENSITIVE

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024593

EXHIBIT 9

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0211 04 CID 259 80246



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
22nd Military Police Battalion (CID) (FWD)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342



CIMPR-FR

17 Dec 04

MEMORANDUM FOR CPT [REDACTED] Trial Defense Services, Office of the Staff
Judge Advocate, Presidio Of Monterey, CA 93944

SUBJECT: Questions for SFC [REDACTED] Defense Language Institute,
Foreign Language Center, Presidio Of Monterey, CA 93944

1. On 13 Oct 04, SFC [REDACTED] invoked is legal rights and requested legal counsel. CPT [REDACTED] related SFC [REDACTED] would answer questions if there were typed out and sent through CPT [REDACTED] to be reviewed and then SFC [REDACTED] would select the questions he would answer.

The following are a list of questions for SFC [REDACTED]. Please have SFC [REDACTED] provide his answers on a separate document.

What was your duty position while deployed to the Operation Iraqi Freedom (OIF) Theater of operations?

What were the dates you were deployed?

Where was your duty location while deployed to the OIF Theater of operations?

Who were the other soldiers in your unit at the Detention Facility?

What units did you support while deployed in the OIF Theater of operations?

What were the standard operating procedures (SOPs) when interrogating Iraqi Detainees?

Was there any written formal document outlining these SOP's when interrogating Iraqi Detainees?

Do you know the location of the formal document outlining these SOP's when interrogating Iraqi Detainees?

What were the SOPs for the handling/ treatment of the Iraqi Detainees when they were in the Detention Facility?

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EXHIBIT 10

b7c2

CIMPR-FR

SUBJECT: Questions for SFC [REDACTED], Defense Language Institute, Foreign Language Center, Presidio Of Monterey, CA 93944

Was there any written formal document outlining the SOPs for handling/ treatment of the Iraqi Detainees when they were in the Detention Facility?

Did any other Military Intelligence units use your units interrogation facilities?

Who provided the interpreter support for your unit?

Who were the interpreters primarily used at the facility you occupied during your deployment?

Do you know the location of the interpreters at this time?

Were there other Military Intelligence units at the forward operating base where you were stationed?

Did you ever receive any allegations of Detainee Abuse while at the Detention Facility?

Do you personally know of any allegations of Detainee Abuse which occurred while at the Detention Facility?

Did you ever participate in activity that could be construed as Detainee Abuse?

3. Point of contact for this action is SA [REDACTED] at [REDACTED]@vcmain.hq.c5. army.mil, or the undersigned at [REDACTED]@us.army.smil.mil or at DSN: 318 [REDACTED]

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EXHIBIT 10

**FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE**

0211-04-CID259-80246

AGENTS INVESTIGATION REPORT

CID REGULATION 195-1

CASE NUMBER

0206-2004-CID043

DETAILS

At 0900, 14 Oct 04, this office received a Request for Assistance from the Detainee Abuse Task Force (DATF), Baghdad, Iraq, APO AE 09342, to locate, identify and conduct a subject interview of SSG [REDACTED] A Company (Co), 206th Military Intelligence Battalion (MI BN), Fort Gordon, GA 30905 (FGGA).

At 0938, 14 Oct 04, the undersigned advised SSG [REDACTED] of his legal rights which he waived and made a verbal statement in which he denied that he participated in the interrogation of Mr. [REDACTED] (NFI) while at the Kilometer 22 Station, Al Qaim, Iraq, between 14-21 Jul 03. SSG [REDACTED] stated he was assigned to Haditha Dam Base, approximately 100 miles away from Al Qaim, until 24 Aug 04, where he assisted as an Arabic Interpreter in approximately 200 interviews. He was then transferred to Tiger Base, 3rd Armored Cavalry Regiment, Al Qaim, Iraq, where he assisted in approximately 10-15 interrogations. SSG [REDACTED] denied that he ever assaulted or witnessed another U.S. military servicemen assault a detainee while in Iraq. SSG [REDACTED] state the only time he witnessed any physical interaction between soldiers and detainees was when a detainee attempted to escape and had to be restrained. *b7c4*

At 1030, 14 Oct 04, the undersigned briefed SA [REDACTED] DATF, Baghdad, Iraq, APO AE 09342, on SSG [REDACTED] location during the suspect time period and was advised no further action was requested.///LAST ENTRY///

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

[REDACTED]

*b7c1
b2*

SA [REDACTED]
Fort Gordon Resident Agency, CID
Fort Gordon, GA 30905

*except as noted
b7c2*

CID Form 94-E
1 OCT 95

FOR OFFICIAL USE ONLY
PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data is Entered)

024596

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EXHIBIT 11

**LAW ENFORCEMENT
SENSITIVE**

except as noted b7c2

FOR OFFICIAL USE ONLY

0206-04-C1A043

LAW ENFORCEMENT SENSITIVE

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

0211-04-CID259-80246

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: FT GORDON RESIDENT AGENCY, FGSA
2. DATE: 14 Oct 04
3. TIME: 0936
4. FILE NO.
5. NAME: [REDACTED]
6. SSN: [REDACTED]
7. GRADE/STATUS: E-5/AD
8. ORGANIZATION OR ADDRESS: A Company, 206th MI BN, Ft Gordon, GA 30905

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 (Command) and wanted to question me about the following offense(s) of which I am suspected/accused: CRIMINAL INVESTIGATION ASSAULT & CRUELTY AND MALTREATMENT OF A DETAINEE

- 1. I do not have to answer a question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side) HAVE YOU BEEN ADVISED OF YOUR LEGAL RIGHTS AND REQUESTED A LAWYER IN PAST 30 DAYS? NO

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)
1b. ORGANIZATION OR ADDRESS AND PHONE
2a. NAME (Type or Print)
2b. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF INTERVIEWEE
4. SIGNATURE OF INVESTIGATOR
6. ORGANIZATION OF INVESTIGATOR: FT GORDON RESIDENT AGENCY, FT GORDON, GA 30905

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 024597

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

0459-04-CID056

AGENT'S INVESTIGATION REPORT

ROI NUMBER 0459-04-CID056

CID Regulation 195-1

PAGE 1 OF 1

DETAILS

BASIS FOR INVESTIGATION: On 29 Oct 04, this office received a Request for Assistance (RFA) from Special Agent (SA) [REDACTED] Detainee Abuse Task Force, 78th Military Police Detachment (CID) (FWD), Baghdad, Iraq, APO AE 09342, Requesting we interview 1LT [REDACTED] 4th Squadron, 3rd Armor Cavalry Regiment, Headquarters and Headquarters Troop Air Squadron, about his knowledge of the capture and detainment of Mr. [REDACTED]

About 0916, 29 Oct 04, Special Agent (SA) [REDACTED] and SA [REDACTED] this office, conducted a Department of Defense Employee Interactive Data System (DEIDS) check pertaining to 1LT [REDACTED] (See DEIDS Report for details)

About 0954, 29 Oct 04 SA [REDACTED] conducted an interview of 1LT [REDACTED] who provided a Sworn Statement in which he stated he had no knowledge of the abuse of Mr. [REDACTED]. He further stated he was unaware of which unit was in charge of the "Al-Baghdadi" detention center. (See Sworn Statement of 1LT [REDACTED] for details)

AGENTS COMMENTS: 1LT [REDACTED] stated he did not recognize any of the names that were listed on the report of detention. ///Last Item///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

SIGNATURE

[REDACTED SIGNATURE]

DATE

29 Oct 04

EXHIBIT

024598

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CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

SWORN STATEMENT

FOR OFFICIAL USE ONLY

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

LAW ENFORCEMENT SENSITIVE

PRIVACY ACT STATEMENT

0459-04-CID056

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

0211-04 CID 259-80245

Form with fields: 1. LOCATION, 2. DATE (YYYYMMDD) 2004/10/29, 3. TIME 1047, 4. FILE NUMBER 0459-04-CID056, 5. LAST NAME, FIRST NAME, MIDDLE NAME, 6. SSN, 7. GRADE/STATUS O-2/Active, 8. ORGANIZATION OR ADDRESS HHT, 4/3rd ACR, Fort Carson, Co 80913

9. I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 04 October 2003, I was the team leader of one of the clearing teams conducting raids for a Squadron-sized series of raids for 1st Squadron 3rd ACR. During the day I encountered a house that had an anti-tank launcher empty tube, several heavy weapons mounts in the yard, and 9mm live ammunition hidden under clothes in the bedroom. Speaking with the men of the house and the women of the house, it was apparent that the women and the men had different stories explaining the weapons and the whereabouts of our target, the father of the house who was supposedly in Baghdad at the time. Also, we learned from the women that they were of Syrian descent. After a recommendation from my interpreter, SPC [redacted], I decided to detain the (of age) men of the house based on the evidence above. During the day, the only person I remember that was hurt was an old man, at a different location, who had heart problems. We detained him but then released him due to pleas from his family. After the male relatives of our target were detained, they were taken to a temporary holding cell at Tiger FOB (Al Qa'im, Iraq). There they were either questioned and released or sent to another holding site at Al Asad airfield. I have no knowledge as to what happened to the men after I sent them to the Tiger FOB holding cell.

Q: SA [redacted] b7c1

A: ILT [redacted]

Q: Did you type the narrative portion of this statement?

A: Yes.

Q: What is an FOB?

A: Forwarding Operating Base.

Q: Who ran the detainee holding area at Tiger FOB?

A: Ultimately it was the Squadron, so I guess the Squadron commander.

Q: Who was assigned to guard the detainees at Tiger FOB?

A: It was troops that were rotated from the companies, or in this case Troops, within the Squadron.

Q: Have you ever heard of Al-Baghdadi?

A: Yes.

Q: Were you ever at Al-Baghdadi?

A: No, I wasn't.

Q: Do you know what unit was running Al-Baghdadi?

A: No. Probably would have been somebody in the third ACR, it might have been the Al-Asad airfield and the guy may have been saying Al-Baghdadi because it was near by. Al-Asad was where the Regimental headquarters was moved to sometime in October. There may have been other units still there.

Q: Did you ever participate in the transfer of detainees from the Tiger FOB to Al-Baghdadi?

A: No, I didn't.

Q: Did you ever see a detainee abused in any manner?

A: No.

Q: Do you remember MR. [redacted] b7c4

A: No.

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

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

except as noted b7c2

10. EXHIBIT 14, 11. INITIALS OF PERSON MAKING STATEMENT [redacted], PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT DATED

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

024599 000104 USAPA 01.08

STATEMENT OF

TAKEN AT

DATED 2004/10/29

9. STATEMENT (Continued)

0459-04-CID056-

0211-04 CID 259-80245

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LAW ENFORCEMENT SENSITIVE**

This page not used

*except as noted
b7c2*

AFFIDAVIT

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29th day of October, 2004 at Bldg 1816, 6525 Specker Ave., Fort Carson, Co 80913

b7c1 ← _____
(Signature of Person Administering Oath)

SA _____
(Typed Name of Person Administering Oath)

Article 136(b), UCMJ
(Authority To Administer Oaths)

024600

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES

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LAW ENFORCEMENT SENSITIVE**

EXHIBIT 14
ACLU RDP 2281 p.21

EXHIBIT 14

FOR OFFICIAL USE ONLY -0459-04-CID056
LAW ENFORCEMENT SENSITIVE 211-04 259-80245

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0459-04-CID056 / 0313-04-CID259-80326
PAGE 1 OF 1 PAGES	

DETAILS:

b7c1
About 1415, 1 Nov 04, SA [redacted] coordinated with 1SG [redacted], B Troop, 1/3 Armored Cavalry Regiment (ACR), Fort Carson, CO 80913 (FCC) who indicated he was the First Sergeant while B Troop was deployed to Iraq. 1SG [redacted] further indicated B Troop was sporadically responsible for apprehension missions and supervising detainees on Tiger Forward Operating Base (FOB). 1SG [redacted] indicated B Troop personnel did not transport detainees to Al Asad Air Base (AAAB). 1SG [redacted] further stated the 1/3 ACR S2 was responsible for the Tiger FOB detention facility and the 66th Military Intelligence Company, FCC, was responsible for interrogations on Tiger FOB and on AAAB.///LAST ENTRY///
b7c2

TYPED AGENT'S NAME AND SEQUENCE NUMBER [redacted]	ORGANIZATION 48th MP Det (CID) Fort Carson, CO 80913	024631
SIG [redacted]	DATE 1 Nov 04	EXHIBIT 15

FORM 94 FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE
1 FEB 77

AGENT'S INVESTIGATION REPORT	ROI NUMBER 0459-04-CID056
CID Regulation 195-1	PAGE 1 OF 1

DETAILS

b7c1
 About 1130, 2 Nov 04, Special Agent (SA) [redacted] coordinated with CPT [redacted] Commander, 66th Military Intelligence (MI) Company, Fort Carson, CO 80913 (FCC) who stated that he was the S2 officer for 1/3 ACR during this time period. He was not familiar with the name of the individual reporting the abuse. CPT [redacted] stated that he would research the individuals that did the interrogations at that time and would supply this office with a list of names. CPT [redacted] also stated that he did not know how we would be able to locate the drivers for that particular day. He stated that there were no Military Police (MP) to transport detainees, so whoever was in the area at the time a transport was needed was tasked to do it.

About 1125, 3 Nov 04, SA [redacted] coordinated with CPT [redacted] who stated that there were only two interrogators during the time frame of the RFA. The two interrogators were CW3 [redacted] and SGT [redacted] CW3 [redacted] is currently working at the 7ID G-2 and SGT [redacted] is TDY until later next week.

About 1414, 3 Nov 04, SA [redacted] interviewed CW3 [redacted] 66th MI, FCC, who dropped Interrogation Summary and Detainee Summary forms pertaining to Mr. [redacted] on the desk of SA [redacted] and invoked his rights. (See Summary forms and Non-Waiver Certificate for details) *b7c4*

About 1453, 8 Nov 04, Investigative Assistant (IA) [redacted] this office, coordinated with CPT [redacted] who stated that SGT [redacted] would be returning from TDY on 19 Nov 04.

b7c1
 About 1400, 23 Nov 04, SA [redacted] interviewed SGT [redacted] 66th MI, FCC, who invoked his rights. (See Non-Waiver Certificate for details)///LAST ENTRY///

except as noted
b7c2

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [redacted] <i>b7c1</i>	ORGANIZATION 48 th Military Police Detachment (CID) (CASE), Fort Carson, CO 80913-5041	
SIGNATURE [redacted] <i>b7c1</i>	DATE 23 Nov 04	EXHIBIT 024602 <i>70</i>

all b7c2

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

FOR OFFICIAL USE ONLY

DATA REQUIRED BY THE PRIVACY ACT

0211-04 CD 259-80245

LAW ENFORCEMENT SENSITIVE

0459-04-CID056-

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 Ft Carson CO 80913
2. DATE 3 NOV 04
3. TIME 1450
4. FILE NO.
5. NAME (Last, First, MI)
6. SSN
7. GRADE/STATUS CW3/Active
8. ORGANIZATION OR ADDRESS 66th MI 313 ACR
9. Ft Carson, CO 80913

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 and wanted to question me about the following offense(s) of which I am suspected/accused Detainee Abuse III

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

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

5. COMMENTS (Continued 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
3. SIGNATURE OF INTERVIEWEE
4. SIGNATURE OF INVESTIGATOR
2a. NAME (Type or Print)
5. TYPED NAME OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE
6. ORGANIZATION OF INVESTIGATOR

024603

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

000108

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2873) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

Page(s)

109

Referred to:

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

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

024604

**FOR OFFICIAL USE ON
LAW ENFORCEMENT SENSITIVE**

all b7c2

0459-04-CDD 0526

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

0211-04 CID 259-80245

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 <i>Ft Carson, CO</i>	2. DATE <i>23 Nov 04</i>	3. TIME <i>1412</i>	4. FILE NO. <i>0459-04-CDD056</i>
5. NAME (Last, First, MI) <i>[REDACTED]</i>	8. ORGANIZATION OR ADDRESS <i>66 MI Company</i>		
6. [REDACTED]	7. GRADE/STATUS <i>E-5 Active</i>	<i>Ft Carson CO 80913</i>	

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* and wanted to question me about the following offense(s) of which I am suspected: *Courtesy - & Maltreatment, Conspiracy III*

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print)	b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR	
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR	
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR	

024605

Section C. Non-waiver

1. I do not want to give up my rights
 I want to give up my rights
 I do not want to be questioned or say anything

2. SIGNATURE
[REDACTED]

000110

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

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

0500-04-CID056-
Page 1 of 2

BASIS FOR INVESTIGATION: About 0900, 29 Nov 04, this office received a Request for Assistance (RFA) from 78th Military Police Det (CID), Detainee Abuse Task Force, Baghdad, Iraq, pertaining to the possible detainee abuse of Mr. [REDACTED] Internment Serial Number (ISN) [REDACTED]. Mr. [REDACTED] was reportedly abused by US Forces during an interrogation conducted by U.S. Coalition Forces on 17 Apr 04. It was reported that CPT [REDACTED] 66th Military Intelligence Company, Fort Carson, CO 80913 (FCC), was present during the interrogation. It was requested this office locate and interview CPT [REDACTED] pertaining to his knowledge of the aforementioned interrogation and possible detainee abuse.

About 1239, 29 Nov 04, SA [REDACTED] and IA [REDACTED] this office, interviewed CPT [REDACTED] who provided a sworn statement relating he did not witness any abuse and stated his unit was not in Iraq on the alleged date of the interrogation. CPT [REDACTED] further stated SSG [REDACTED] SGT [REDACTED] SPC [REDACTED] all assigned to 66th Military Intelligence Company, FCC; SPC [REDACTED] (NFI), SPC [REDACTED] (NFI) and SSG [REDACTED] (NFI) were involved in the interrogations of the detainees. (See sworn statement for details)

About 1245, 2 Dec 04, SA [REDACTED] and IA [REDACTED] interviewed SPC [REDACTED] who provided a sworn statement in which he detailed he had no knowledge pertaining to Mr. [REDACTED] as he was not present during any interrogations. SPC [REDACTED] stated he was transferred and worked along with CW3 [REDACTED] G-3, 7th Infantry Division, FCC. SPC [REDACTED] also stated that he saw Other Government Agencies (OGA) or Other Department Agencies (ODA) personnel escorting injured detainees, but did not know if the injuries were sustained during the time they were in custody or prior to or during capture. (See sworn statement for details)

About 1523, 2 Dec 04, SA [REDACTED] conducted a search of the local files for CW3 [REDACTED] which revealed on 9 Aug 04, he was interviewed by this office in reference to detainee abuse. This interview was documented in CID Request For Assistance 0322-04-CID056.

A review of the previous case file revealed CW3 [REDACTED] was advised of his rights, which he invoked and stated he had legal counsel. (See non-waiver certificate for details)

About 1200, 3 Dec 04, SA [REDACTED] and IA [REDACTED] interviewed SSG [REDACTED] who stated he did not remember Mr. [REDACTED] and could provide no further details of his capture or interrogation. SSG [REDACTED] declined to provide a sworn statement regarding this incident.

About 1410, 3 Dec 04, SA [REDACTED] and IA [REDACTED] interviewed SGT [REDACTED] who provided a sworn statement relating he did not remember Mr. [REDACTED] and could provide no further details of his capture or interrogation. (See sworn statement for details)

About 1218, 4 Dec 04, SA [REDACTED] coordinated with SA [REDACTED] 78th Military Police Det (CID), Detainee Abuse Task Force, Baghdad, Iraq, who requested a reinterview of SGT [REDACTED] in order to gain more detail concerning the physical training sessions of the detainees.

SA [REDACTED] 48th MP Det (CID)
Fort Carson, CO 80913

Signature: [REDACTED] Date: 6 Dec 04 Exhibit: [REDACTED]

CID Form 94

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EXHIBIT 20

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

0500-04-CID056-
Page 2 of 2

- b7c

About 0940, 6 Dec 04, SA [redacted] and IA [redacted] interviewed SGT [redacted] to clarify his prior statement. SGT [redacted] provided a verbal statement in which he stated the detainee Physical Training (PT) program was discontinued after the death of an Iraqi General who was in custody in Nov 03, this order was given to SGT [redacted] by CW3 [redacted]. SGT [redacted] stated during PT, the detainees performed squats, wall sit, walking, arm raises with a 1 liter water bottle that was full; however, detainee's could drink from the bottle during the session. He witnessed one detainee doing the low crawl, directed by ODA who SGT [redacted] could not identify as they were wearing BDU's bearing only a "US ARMY" tape. The PT sessions were conducted until exhaustion as identified by US personnel, but usually less than 30 minutes. SGT [redacted] stated he never saw a detainee refuse to conduct PT. SGT [redacted] was not present during the summer months, he arrived on 16 or 17 Oct 03 and PT was discontinued in Nov 03, and he stated weather conditions were pleasant not too hot or too cold. SGT [redacted] also stated that he did not know the frequency of PT and that no injured detainees were made to do PT and is unaware of any complaints of the detainee's regarding PT. SGT [redacted] stated he witnessed one detainee who made a knife out of a spoon and was punished with PT. PT consisted of the above mentioned exercises he was not sure of the duration but weather conditions were pleasant and the detainee was indoors for the session. During PT the detainees wore whatever clothing they were captured in. SGT [redacted] did not know if PT was conducted in conjunction with interrogations. SGT [redacted] further identified SPC [redacted] and SPC [redacted] as SPC [redacted] and SPC [redacted]. SGT [redacted] refused to provide a written statement.

///Last Entry///

*except as noted
b7c 2*

SA [redacted]

48th MP Det (CID)
Fort Carson, CO 80913

Signature: [redacted]

Date:
6 Dec 04

Exhibit:

CID Form 94

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EXHIBIT 20

all b7c2

SWORN STATEMENT

FILE NUMBER : 0500-04-CID056
LOCATION : Fort Carson, CO 80913
DATE : 29 Nov 04 TIME: 1237
NAME :
SSAN : Grade/Status: O-3/AD
ORG/ADDRESS : 66th Military Intelligence Company, Fort Carson, CO 80913

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was the S2 for 1/3 ACR in Al Qaim Iraq from 12 May 03 to Approximately 8 March 04. While in Al Qaim I was overall in charge of Detainee Operations. From the end of May 03 until Sept 03 SSG and SPC were the Counter Intelligence (CI) agents assigned to 1/3 ACR. They conducted initial interviews of detainees consisting of basic information as well as questions pertaining to the reason the detainee was detained. I saw no abuse to detainees performed by either of the CI agents. They were both trained in reading body language and conducting interviews of US persons. This training was used in the interviews of the detainees. From Sept 03 to March 04 SSG SGT SPC and SPC were the assigned CI agents for 1/3 ACR. During this time the same techniques were used as under SSG along with limited sleep modification (meaning the detainees were allowed the required amount of sleep, but only that amount per day, I think it was 4 or 5 hours per day). Limited stress positions were used (detainees sat upright on there knees during the interview, not longer than 5 min. at a time). During this time I witnessed no abuses conducted by any CI agents assigned to 1/3 ACR. Some PT was directed by the CI agents. Walking in circles, push ups, and standing with their arms perpendicular to their bodies. The PT was never done for more than 15 min at a time except for walking in circles and that lasted up to 30 min. All detainees were feed and given water as required as well as shelter and latrine facilities. Medical checks were done daily to ensure all detainees were in good health. The MP unit assigned to 1/3 ACR was the 94th MP unit from the Massachusetts Army reserves. They were not involved with detainee activities outside of initial detention during daily operations.

Q: Did you CPT type the above statement?

A: Yes.

Q: Where are the persons you listed as CI agents currently located?

A: SSG is at Recruiting School, SPC is in Fallujah as a civilian, SPC has ETS'd and I do not know where he lives, SSG and SGT is in the 66 MI, Fort Carson, CO, 80913 (FCC), and PFC who was there from the May 03 to Jun 03, and is at 66 MI, FCC.

Q: What was the 94th MP unit's mission in regards to detainees?

A: As a detaining unit. They had a tactical mission there and did not guard detainees or interrogate them. We used them on patrol missions and room clearing during raids. Later on they went to train Iraqi Police.

Q: Do you know the full names of the CI agents?

A: No.

Q: How are the CI Agents trained on how to conduct interviews?

INITIALS OF PERSON MAKING STATEMENT:

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Law Enforcement Sensitive

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EXHIBIT 21

*except as noted
b7c2*

"Statement of [redacted] taken on 29 Nov 04, at Fort Carson, CO, continued."

The Army's Counter Intelligence Agent school, they are taught how to do interviews not interrogations.

Q: What was your role during interviews?

A: On occasion I would watch them but usually I had other things to do, I was more focused on getting back briefs from patrol to determine where the bad guys were.

Q: What type of acts would you consider to be abuse of a detainees?

A: Beatings, I guess extreme exercise.

Q: Do you recall Mr. [redacted] *b7c4*

A: No, we were not even there on 17 Apr 04, to be honest I really don't recall any detainees specifically.

Q: Who replaced 1/3 ACR when you left around the first week in Mar 04?

A: 7th Marines.

Q: Do you recall any more details about the specific Marine unit which replaced you?

A: No.

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

A: No./// End of Statement/// [redacted]

AFFIDAVIT

I, [redacted] HAVE OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTOOD 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, WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

[redacted signature]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29th day of Nov, 2004, at Fort Carson, CO.

ORGANIZATION AND ADDRESS

[redacted]
SA [redacted] *b2* *J b7c1*
(Typed Name of Person Administering Oath)

Art 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: [redacted]

**For Official Use Only
Law Enforcement Sensitive**

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EXHIBIT 21

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0500-04-CID056

SWORN STATEMENT 0211 04 CID259 80246

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

PRIVACY ACT STATEMENT

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

1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
Bldg 1816 Fort Carson, CO 80913	20041202	1245	
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS	
[REDACTED]	[REDACTED]	SPC/Active	
8. ORGANIZATION			
66 MI CO			

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

I arrived in Iraq approximately April 2003. I was there approximately two weeks/months then I was moved to Al Qa'im. I stayed in Qa'im for approximately two and a half months. During my time there, I saw no abuse among the soldiers and detainees. There were a group of OBA/ODA the next time I was in Qa'im was for "Bibles' Blitz" where the 3 ACR conducted a massive detaining operation. There were groups of OBA/ODA that would sign paperwork and "borrow" detainees. When the detainees were brought back, some were limping, while others had visible wounds that requires medical attention.

After the first time I was in Qa'im, I was moved to the northern palace in Al Ramadi to help CW3 [REDACTED] with the team reports. I was with him for approximately 3 weeks. I then was moved to the Governor's office on a team and was there for approximately three months. After which I [REDACTED]

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 4 PAGES
	[REDACTED]	

ADDITIONAL PAGES THAT CONTAIN THE STATEMENT TAKEN AT _____ DATE _____

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

DA FORM 2823, DEC 1998

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EXHIBIT 22

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0500-04-CID056

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

0211 04 CID-259 80246

STATEMENT OF [REDACTED] TAKEN AT Fort Carson, CO DATED 2 Dec 04

9. STATEMENT (Continued)

The team I was on was sent to Al Rutbah. During which time "Rifles' Blitz" was being conducted and we were sent to help out. "Rifles' Blitz" lasted approximately 10 days, then my team was sent back to Rutbah. We were there for approximately 4 months then we re-deployed to head back to Kuwait to head home.

Q: Did you SPC [REDACTED] write the above statement?
A: yes

Q: Did you witness any detainee abuse while in Iraq?
A: no

Q: Did you personally interrogate detainees?
A: no. The interrogations were done by the interrogators as per CUB [REDACTED] orders.

Q: Were you present at interrogations?
A: no.

Q: Regarding your statement of OGH/ODA personnel signing out or "borrowing" detainees how often did this occur?
A: That I saw, at least once a day for 5 days.

Q: To clarify you mean this happened 5 total times.
A: yes

Q: What injuries were you referring to?
A: what appeared to be black eyes, cuts on faces as well as earlobes, bruises on arms.
Q: What are the names of these detainees?
A: I don't know.

Q: What date did this occur on?
A: In the month of November.

Q: Did you report this?
A: no. [REDACTED]

INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 4 PAGES 000116

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EXHIBIT 22

except as noted b7c2

J 500-04-CID056

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

0211 04 CID259 80246

STATEMENT OF

[REDACTED]

TAKEN AT

Fort CARSON, CO

DATED

2 Dec 04

9. STATEMENT (Continued)

Q: Why?

A: I was assuming the OGA/ODA did abuse the detainees as they were not injured before they left. I was told they had special orders to do what they did

Q: Who told you they had "Special orders"?

A: I overheard some of the guards talking. They said they talked to the OGA/ODA guys.

Q: How did you know these persons were OGA or ODA?

A: From what the guards heard and told us.

Q: Did you see any identification they may have possessed?

A: no.

Q: What does OGA / ODA stand for?

A: To my knowledge other government agencies / other Department agencies.

Q: Do you know specifically what agency was involved?

A: no.

Q: Do you recall MR [REDACTED] b7c4

A: no.

Q: Did any of the detainees mention how the injuries occurred?

A: no.

Q: How many detainees did you see with injuries?

A: Three.

Q: Did you see these detainees prior to being "checked out" by the OGA/ODA agents?

A: no.

Q: So you are unsure if the injuries occurred during US custody?

A: yes.

Q: Did CW3 [REDACTED] conduct interrogations, if so did you ever witness him or his subordinal subordinates abuse detainees?

A: CW3 [REDACTED] did conduct interrogations, but I was not present for any of his or his subordinates.

Q: What would you consider to be abuse of a detainee?

A: Physical contact, open handed or closed, constricted breathing, humiliation, I. E. having detainees stand 19 [REDACTED] alone or in groups. [REDACTED]

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 3 OF 4 PAGES

STATEMENT OF

TAKEN AT

Fort CARSON, CO

DATED

2 Dec 04

9. STATEMENT (Continued)

Q: Do you feel guilty for any of your actions or failure to report anything which occurred during your deployment?

A: no. I was a new soldier as well as my first deployment, we were learning as we went.

Q: what would you change about your actions?

A: Question why detainees were being "checked-out", why they were injured.

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

A: no. ///END OF STATEMENT///

dept as noted
b7c2

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 signature]
(Signature of Person Making Statement)

WITNESSES:

[redacted]
LA
48th MP Det (CID)
ORGANIZATION OR ADDRESS
[redacted]
ORGANIZATION OR ADDRESS

b7c1

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2nd day of December, 2004 at FORT CARSON, CO 80913

[redacted signature]
(Signature of Person Administering Oath)

SA [redacted]
(Typed Name of Person Administering Oath)
ART 136, UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[redacted initials]

PAGE 4 OF 4 PAGES

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EXHIBIT 22

Accept as noted
b7c2

0500-04-CID050

0322-04-CID051
0211 04 CID 259 802

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 0211 04 CID 259 802

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 Blade 1816, Fort Carson, Co 80913	2. DATE 9 Aug 04	3. TIME	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	8. ORGANIZATION OR ADDRESS 66 MI Co, 3/3 ACK Fort Carson Co 80913		
6. SSN [REDACTED]	7. GRADE/STATUS W3/CW3 AD		

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 Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accuse Assault Art 120, UCMJ III
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.

- or -

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

SSA Defense CPT [REDACTED]

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR
b. ORGANIZATION OR ADDRESS AND PHONE		48th Det Det (CID) Fort Carson, Co 80913

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.

091410 AUG 04

PER CERTIFICATE TO ANY SWORN STATEMENT (DA Form 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE
FOR OFFICIAL USE ONLY

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ENCL 4

EXHIBIT 23

all b7c 2

0211 04 CID259 80246

SWORN STATEMENT			
For use of this form see AR 190-45; the proponent agency is ODCSCPS			
PRIVACY ACT STATEMENT			
AUTHORITY:	Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1942 (SS//)		
PRINCIPAL PURPOSE:	To provide commanders and law enforcement officials with means by which information may be accurately		
ROUTINE USES:	Your social security number is used as an additional alternate means of identification to facilitate filing and retrieval.		
DISCLOSURE:	Disclosure of your social security number is voluntary.		
1. LOCATION	2. DATE (YYYYMM)	3. TIME	4. FILE NUMBER
FORT CARSON, CO 80913	20041203	1410	
5. LAST NAME, FIRST NAME, MIDDLE NAME	6. SSN	7. GRADE/STATUS	
[REDACTED]	[REDACTED]	SGT / AD	
9. ORGANIZATION OR ADDRESS			
66th MF Company			
9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			
<p>I arrived in Iraq on 25 April 2003 and conducted operations in Fallujah. I was in Fallujah from April to October 2003. In October I moved to tiger base in Al Qiam. I conducted tactical questioning from October 25th to the end of January. I only did interrogations during the Ritter Blitz operation that took place from approximately 14 November 2003 to 3 December 2003. I processed detainees into the tiger Base detention facility with included biographic info and a picture of each detainee. There were other teams or organizations conducting interrogations at tiger Base. OGA, ODA, and DHS. I never witnessed a case of detainee abuse. I did not conduct tactical questioning for the last 2 months I was there, only processing. I stopped operations on 7 March 2004 and moved to Al Asad to redeploy to Kuwait.</p> <p>Q: Did you SGT [REDACTED] write the above statement?</p> <p>A: Yes</p> <p>Q: What does OGA, ODA, and DHS mean?</p> <p>A: OGA = Other Government Agencies ODA = Other Department Agencies DHS = Defense Humint Service</p>			
10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES	
	[REDACTED]		
ADDITIONAL PAGES MUST CONTAIN THE READING "STATEMENT" _____ "DATE" _____			
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND PAGE NUMBER MUST BE INDICATED.			

DA FORM 2823, DEC 1998

DA FORM 2823, JUL 72, IS OBSOLETE

DA FORM 2823

024615 000120 EXHIBIT 24

except as noted b7c2

0211 04 CID259 80246

Bldg 1816
Ft Carson, CO 80913

2004/12/03 ^{CL5}

Q: Do you remember Mr. [REDACTED] b7c4

A: No

Q: During what time frame were you only in processing detainees?

A: from 1 February 2004 to 7 March 2004

Q: What did your duties consist of from 25 APR 03 to Oct 03?

A: Liason at the mayors office in Fallujah and talking to walk-in sources.

Q: Did you witness any detainee abuse while in Iraq?

A: No

Q: what would you consider abuse?

A: Any physical abuse such as hitting, kicking, slapping. the use of Military Police dogs without a muzzle.

Q: Did you notice any unexplained injuries on detainees?

A: No

Q: Did you witness or conduct Detainee PT?

A: Yes

Q: How long did PT last?

A: approximately 30 min.

Q: Was it conducted in a harsh manner?

A: No

Q: What would you consider harsh?

A: Anything that I wasn't put through at basic training

Q: What specific agencies did you work with and listed as OGA, ODA, and DHS?

A: OGA = I don't know ODA = special forces (Army) DHS = OAS

Q: Do you feel guilty about your actions in Iraq?

A: Yes. I didn't properly handle a source in Fallujah and he turned out to be a bad guy.

Q: What would you change about your actions?

A: Nothing

2 3

024616 000121

EXHIBIT 24

STATEMENT OF [REDACTED] TAKEN AT Fort CARLSON, CO DATED 3 Dec 04

STATEMENT Continued

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

A: No !!! Nothing Follows !!!

except as noted
b7c2

AFFIDAVIT

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

[REDACTED Signature]

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 3rd day of December, 2004 at FORT CARLSON, CO 80913

[REDACTED] ORGANIZATION OR ADDRESS

[REDACTED] (Signature of Person Administering Oath)

[REDACTED] ORGANIZATION OR ADDRESS

ART 136, UCMJ (Typed Name of Person Administering Oath) (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

000122

024617 EXHIBIT 24

AGENTS INVESTIGATION REPORT

ROI NUMBER

0211-~~b7c~~CID259-80246
0045-05-CID044-

CID REGULATION 195-1

PAGE 1 OF 1 PAGES

About 1245, 9 Feb 05, This office received a Category One, Request for Assistance (RFA) to locate, fully identify and obtain a Sworn Statement from Mr. [REDACTED] [REDACTED] ^{b7c3}

[REDACTED] (SATX), pertaining to the accuracy of his interrogation reports concerning Mr. [REDACTED] and Mr. [REDACTED] - b7c4

About 1350, 9 Feb 05, SA [REDACTED] ^{b7c4} contacted Mrs. [REDACTED] ^{b7c4} Mrs. [REDACTED] ^{b7c3} is the foster mother of Mr. [REDACTED] and related he left for duty in Iraq as an employee of CACI IT on 2 Feb 05. She provided an in-country POC/Manager of Mr. [REDACTED] ^{b7c3} Camp Victory Iraq.

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

TYPED NAME, SEQUENCE NUMBER

[REDACTED] ^{b2}
Ft Sam Houston CID Office
Ft Sam Houston, TX 78234

SIGNATURE

[REDACTED SIGNATURE]

DATE

9 Feb 05

CID FORM 94-E
1 OCT 95

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

EXHIBIT 25

024618

000123

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0211-04-CID259-80246

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

On 29 Jan 05, SA [REDACTED] this office, discovered peculiarities during a review of two separate ROIs initiated at the direction of HQ, USACIDC (under RFI #s 0366-04-CID001 & 0334-04-CID001). The RFI resulted in the initiation of two distinct CID ROIs into allegations of detainee abuse (ROI #s 0211-04-CID259-80246, initiated on 14 Jul 04, & 0243-04-CID259- 80277, initiated on 2 Aug 04).

In both cases the allegation arose from information gleaned from an IIR written by Mr. [REDACTED] (previously U.S. Army Sergeant assigned to Tiger Team) who was working with a [REDACTED] a Titan Services interpreter. Both case files contain the IIR from whence the data was extracted, each report bears data reporting both interviews were completed between 1300-1500, 19 Jan 04. The detainee ISN number are roughly 300 numbers apart (115579 and 115819), indicating some time elapsed between captures. The reports read in areas exactly the same, to include location and circumstances of capture, when the two detainees were captured months apart in different provinces of Iraq.

Since it is impossible for both interrogator [REDACTED] and interpreter [REDACTED] to have conducted the interviews simultaneously, the most logical interpretation of this data is that [REDACTED] overwrote the language in an earlier IIR to include references to abuse. The veracity of the reports is in such question as to make the basis for the initiation of any allegation into assault suspect. Therefore, without direct information from the detainee referenced, it impossible to tell which man made the claim, if in fact either did. It is equally plausible that [REDACTED] and [REDACTED] overwrote reports as a matter of practice and therefore it is impossible to verify the veracity of the information contained therein. To illustrate the problem, a copy of this AIR and each man's IIR was placed in both case reports.///LAST ENTRY///

all b7c2

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
SIGNATURE

ORGANIZATION
48th MP Det (CID)(FWD)
3rd MP Grp (CID), USACIDC
Camp Victory, Iraq APO AE 09342

DATE

EXHIBIT

29 JAN 05

26

CID FORM 94
1 FEB 77

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LAW ENFORCEMENT SENSITIVE

AGENT'S INVESTIGATIVE REPORT	ROI NUMBER 0211-04-CID259-80246
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CID Regulation 195-1	PAGE 1 OF 1 PAGES
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DETAILS
About 1515, 4 Mar 05, SA [REDACTED] ^{b7c4} obtained a Sworn Statement from Mr. [REDACTED] Interrogator, CACI, Al Faw Palace, Camp Victory, Iraq (IZ) which related two interrogator reports written by him were accurate. ///LAST ENTRY///

b7c4

TYPED AGENT'S NAME AND SEQUENCE NUMBER [REDACTED] ^{b2}	ORGANIZATION 48 TH MP DETACHMENT (CID) Baghdad, Iraq APO AE 09342	
SIGNATURE [REDACTED] ^{b7c4}	DATE 4 Mar 05	EXHIBIT 27

CID FORM 94
1 FEB 77

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024620 000125

all b7c4

SWORN STATEMENT

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

LOCATION: CID Office, 48th MP Det, Camp Victory, IZ	DATE: 4-MAR-05	TIME: 1640	FILE NUMBER: 0211-04-CID-3780240
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS: CIV/CACI
ORGANIZATION OR ADDRESS: CACT, MAO PARADE, South Victory, IZ			

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

On 19 January 2004, I interrogated several individuals, amongst them #'s [REDACTED] and [REDACTED]. These individuals had been captured during a raid on a suspected Al-Qaeda compound on 14 July 2003 and were being interrogated at this point in order to determine their disposition. Both of these detainees made allegations of abuse while in U.S. custody but were unable to provide further details on the location of "kilometer 22", the facility at which both claimed to have been mistreated. Considering the nature of the Detainee Assessment Branch (DAB) mission, it required a formulaic approach to questioning and report writing in order to maintain the efficacy of the process. The DAB mission was to provide Quality Control (QC) at the tail end of the JIOC interrogation process in order to provide the CJTF-7 commander (CJTF7) with a concise synopsis of the detainee's time in captivity. This included circumstances of capture information, activity while in custody, intelligence provided while in custody, full exploitation of intelligence value, and refutation or proving of, the reason for capture. The final assessments would be release to local population, release to Iraqi police, release to our government, release to THH, or further detainment by Coalition Forces. Since this meant we had to talk to every individual captured with a detainee on MI Hold, this made for long days especially since there were [REDACTED]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ___ TAKEN AT ___ DATED ___ CONTINUED."
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ___ OF ___ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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000126

except as noted b7c4

... many detainees on MI Hold who had to be reviewed. Due to this operational need, our questioning plans were formulaic and our reports by necessity formulaic as well, even though the information was different. In this particular case, the information is the same only where the experiences at the time of capture, or while in U.S. custody, parallel each other. As I was there as a SGT in the U.S. Army, at the time this was the only form available for the reporting of such information.

[REDACTED] b7c4

Q. Did you write the above statement?

A. Yes

Q. What is JIOC?

A. Joint Interrogation Detention Center (not sure of the "O")

Q. What is CSTF-7?

A. Coalition Joint Task Force - 7 (not sure of the "C")

Q. When the detainees made the allegations of abuse, did they give you any type of description or identify the individuals?

A. Don't recall, but sometimes asked and sometimes didn't. Not sure I asked these individuals for this information.

Q. Did you observe any injuries on [REDACTED]?

A. No, by this time the individual had been in custody for almost half a year.

Q. After reviewing the reports, are they accurate and can you explain the discrepancies that show for the source ID number and the place of capture and the time the interrogations took place?

allb704

"STATEMENT OF [REDACTED], TAKEN AT USIA MP Det
Camp Victory, IZ, DATED 4 MAR 05, CONTINUED.

A. Yes, I accurately reported this information as it was given to me and see no reason, after rereading the reports, to make any charges to them. The reason for the discrepancy with the [REDACTED] ID numbers is that this numbering convention was created prior to their arrival at Abu Ghurayb from other camps. If they were captured at the same time but lost their numbers en-route, they had to be given a different number. The reason for the discrepancy for the place of capture is that when the Coalition Provisional Authority Forms were filled out, the main district might be named, or the sub district might be named, but the place of capture was the same. Also, the Detainee's version might give the smaller district as well. The reason for the time for interrogation being during the same time period, is that due to the numbers of interrogations being done each day, it was not always possible to assign an individual time slot to an interrogation; instead it was a multitude of interrogations conducted during a long time frame (e.g. six interrogations, one after another over a six hour period). These two particular cases were similar in content because they are brothers and were captured in the same raid for the same reason.

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

A. No. // END of STATEMENT //

024623 000128

STATEMENT (Continued)

except as noted
b7c 4

[REDACTED]

AFFIDAVIT

[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)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 13 day of MAR, 2004-2005 at Camp Victory, F2

ORGANIZATION OR ADDRESS

b7c

[REDACTED]
(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF 4 PAGES

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AGENT'S INVESTIGATIVE REPORT	ROI NUMBER 0211-04-CID259-80246
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CID Regulation 195-1	PAGE 1 OF 1 PAGES
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DETAILS
About 1000, 17 Aug 05, SA [redacted] b7c1 conducted a final review of this case file. During the review it was noted a copy of the sworn statement of SFC [redacted] Headquarters and Headquarters Company (HHC), USA ELEM, DLIFLC, Pomeroy, CA (NFI) was extracted from 0210-04-CID259-80245 and posted to this case file. The sworn statement of SFC [redacted] denies any knowledge of the incident pertaining to [redacted]. See Sworn Statement of SFC [redacted] for further details. b7c4

About 0930, 24 Aug 05, SA [redacted] b7c1 coordinated with CPT [redacted] b7c2 SJA, Multi-National Corps - Iraq (MNC-I), XVIII Airborne Division, Camp Victory, Iraq (IZ) who opined there was insufficient evidence to prove or disprove the allegations of Assault and Cruelty and Maltreatment occurred as alleged.

**LOCATE, IDENTIFY AND INTERVIEW [redacted] OBTAIN MEDICAL RECORDS OF [redacted] b7c4
RETAINED IN HIS POSSESSION; AND LOCATE, IDENTIFY AND INTERVIEW INTERPRETERS [redacted] (NFI), [redacted] (NFI), AND [redacted] (NFI):**

The security situation in Baghdad at this time (summer 2005) is not such that CID Agents could travel into the city without severe risk of life and limb. This is due in large part to the prevalence of Vehicle Born Improvised Explosive Devices (VBIED) and Improvised Explosive Devices (IED), kidnappings, assassinations and other hazards of combat in the area. As CID lacks the resources to support a mission organically, it would be required to obtain outside support from another unit. Our risk analysis demonstrates it does not merit taking that chance, based on the slim possibility that [redacted] could be found with the information given. Therefore, CID agents will NOT attempt to travel off the secured installations in the vain hopes of finding [redacted] b7c4
///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER [redacted] b2 b7c1	ORGANIZATION 48 TH MP DETACHMENT (CID) Baghdad, Iraq APO AE 09342	
SIGNATURE [redacted]	DATE 24 Aug 05	EXHIBIT 29

CID FORM 94
1 FEB 77

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except as noted
b7c2

0211 04 CID259 80246

0210-04-CID259-80245

SWORN STATEMENT

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

LOCATION Monterey Branch Office CID	DATE 30 Aug 04	TIME 1045	FILE NUMBER 0107-04-110036
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E-7/AD
ORGANIZATION OR ADDRESS HHC USA ELEM, BLIFLC, POM, CA			

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

I arrived to the western region of Iraq in the beginning of May, 2003. I worked as a translator for 3rd ACR. Sometimes I translated for interrogators who were military. I never worked with or translated for individuals dressed in civilian clothing.

Q: DO YOU KNOW MR. [REDACTED]? b7c4

A: NO

Q: DID YOU FILL OUT THE COALITION PROVISIONAL AUTHORITY FORCES APPREHENSION FORM?

A: NO

Q: WHO FILLED OUT THE APPREHENSION FORM PERTAINING TO MR. [REDACTED]? b7c4

A: I don't know but the signatures on the bottom should be the apprehending Plt Leader and Team Leader.

Q: WHAT ARE THE PROCEDURES FOR BRINGING SOMEONE UNDER APPREHENSION?

A: The individual is either an intel target or criminal. The detaining unit handcuffs the individual and put in back of a truck for transport to the holding facility.

Q: WHEN DID YOU BECOME INVOLVED WITH THE DETAINEE?

A: During apprehension, pick-up from police station, detainee in processing, or during translating during an interrogation are the means that I could have contact with a detainee.

Q: DO YOU REMEMBER ACTING AS THE TRANSLATOR DURING THE APPREHENSION OF MR. [REDACTED]? b7c4

A: NO

Q: DID YOU EVER WITNESS TWO INDIVIDUALS WEARING CIVILIAN CLOTHES INTERROGATING ANY DETAINEES?

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

DA FORM 2823, JUL 72

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EXHIBIT # 30

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all b7c2

0211 04 CID259 80248

0107-04-CID036
0210-04-CID259-80245
DATED 30 AUG 04

"STATEMENT OF SFE [REDACTED], TAKEN AT POMPD, CA
CONTINUED."

A: Yes, during operation rifles blitz, a detention facility was set up in the field for detainees. At that time OGA individuals would show up to interrogate some detainees.

Q: WHAT IS OGA?

A: Term used to identify Other Government Agencies believed to be the CIA.

Q: DID YOU EVER WITNESS ANY TYPE OF ABUSE DURING ANY INTERROGATIONS?

A: I can't answer until advised by my attorney.

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

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

INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 3 PAGES

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EXHIBIT # 30

024627 000132
92

STATEMENT (Continued)

Lined area for the statement content, mostly blank.

b7c2

AFFIDAVIT

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 OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 30 day of AUG, 20 04 at PRESIDIO OF MONTEREY POLICE DEPARTMENT, SEASIDE CA

ORGANIZATION OR ADDRESS

b7c1

[Redacted Signature]

(Signature of Person Administering Oath)

SA

(Typed Name of Person Administering Oath)

Article 136 (b)(4) UCMJ/Title 5 USC, Section 303

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

b7c2

PAGE 3 OF 3

EXHIBIT #30
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AGENT'S INVESTIGATION REPORT

ROI Number: 0041-05-CID036

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CID Regulation 195-1

Page 1 of 1 Pages

DETAILS

1 About 1049, 7 Apr 05, this office received a Category 1 (CAT 1)
 2 Request for Assistance (RFA), 0211-04-CID259-80246, from the 48th
 3 Military Police (MP) Detachment (DET) (CID) (FWD), Baghdad, Iraq
 4 APO AE 09342, requesting this office coordinate with CPT [REDACTED]
 5 [REDACTED] Trial Defense Services, Office of the Staff Judge Advocate
 6 (OSJA), Presidio of Monterey, CA 93944 (POMCA), to determine if
 7 his client, SFC [REDACTED] Headquarters and
 8 Headquarters Company (HHC), Defense Language Institute/Foreign
 9 Language Center (DLIFLC), POMCA, was in Al Qaim, Iraq during the
 10 time period of 14-20 Jul 03. Further the RFA requested this
 11 office obtain an original of the memorandum dated 4 Jan 05, in
 12 which CPT [REDACTED] referenced questions that SFC [REDACTED] would answer.

13
 14 About 1050, 7 Apr 05, the undersigned coordinated with CPT [REDACTED]
 15 and briefed him on all aspects of this investigation. CPT [REDACTED]
 16 agreed to obtain the requested information.

17
 18 About 0928, 11 Apr 05, the undersigned coordinated with CPT [REDACTED]
 19 who declined to provide a signed memorandum. CPT [REDACTED] stated
 20 there was no difference between the unsigned memorandum, which
 21 was already provided, and a signed memorandum. Further, CPT
 22 [REDACTED] stated the answer to the question, If SFC [REDACTED] was in Al
 23 Qaim, Iraq was already answered in the information that was
 24 provided, and no additional information would be given at this
 25 time. ///LAST ENTRY///

all b7c2

b7c1

TYPED NAME, SEQUENCE NUMBER	SIGNATURE	DATE
SA [REDACTED] b2	[REDACTED]	11 Apr 05

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 LAW ENFORCEMENT SENSITIVE

1 OCT 95 Protective Marking is Excluded from Automatic Termination (para 13, AR 340-16)
 (When Data is Entered) 024629 000134

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER ~~0211-04-C10259-80246~~
0036-05-CID579

PAGE 1 OF 1

DETAILS

About 1700, 23 Apr 05, this office received a Request For Assistance (RFA) from the 48th MP Det (CID), Baghdad, Iraq APO AE 09342. The RFA requested this office obtain medical and personnel records of Detainee [REDACTED]. *b7c4*

About 1800, 23 Apr 05, the undersigned coordinated with SGT [REDACTED] *b7c2* 115th Field Hospital, Theater Internment Facility (TIF), Camp Bucca, Iraq APO AE 09375 (CBI) SGT [REDACTED] *b7c4* reviewed the TIF medical files and stated Detainee [REDACTED] had been released. In accordance with standard procedure, the medical records were given to the detainee upon release, and no copies were retained.

About 1810, 23 Apr 05, the undersigned coordinated with SSG [REDACTED] *b7c2* 105th MP Battalion, CBI, who confirmed Detainee [REDACTED] had been released. SSG [REDACTED] stated Detainee [REDACTED] was released in Dec 04. He was released from U.S. custody, not transferred to another facility. SSG [REDACTED] provided a Detainee Personnel Report and indicated he had no other records pertaining to this Detainee. (See Report)

////Last Entry////

b7c4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Camp Bucca CID, 380th MP Det
Camp Bucca, Iraq APO AE 09375

SIGNATURE

[REDACTED SIGNATURE]

DATE

23 Apr 05

EXHIBIT

32

CID FORM 94 FOR OFFICIAL USE ONLY/ LAW ENFORCEMENT SENSITIVE

1 FEB 77

ACLU-RDI 2281 p.51

024630

000135

DOD-050190

Page(s)

136-138

Referred to:

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

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil
(813) 827-5341/2830

except as noted b7c4

AGENT'S INVESTIGATION REPORT

0257-05-CID045-

CID Regulation 195-1

PAGE 1 OF 1 PAGES

BASIS FOR INVESTIGATION: On 17 Aug 05, this office received a Category 1 (CAT 1) Request for Assistance (RFA) from 22nd Military Police (MP) Detachment (CID)(FWD), 3rd MP Group, Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342 to interview Mr. [REDACTED] (formerly SPC [REDACTED] Army Reserve, 66th Military Intelligence (MI) Company (Co), 3d Armored Cavalry Regiment (ACR), regarding his allegations of Assault and Cruelty / Maltreatment of a Detainee.

About 0952, 25 Aug 05, SA [REDACTED] advised Mr. [REDACTED] of his legal rights which he waived and stated he was stationed in Germany from May 00 - May 03. Mr. [REDACTED] then stated he was deployed to Iraq, assigned to 66th MI Co, 3d ACR, from 10 Jul 03-Jan 04. Mr. [REDACTED] stated he arrived in Baghdad, Iraq on 10 Jul 03, and traveled to Al Asad Air Force Base (AFB) on 11 Jul 03, where he received MOS related training for 2 1/2 to 3 weeks. Mr. [REDACTED] then stated he traveled to Fallujah, Iraq where he was stationed for approximately one month, went to Habania, Iraq for about one week, then was subsequently stationed at Al Quaim, Iraq where he remained from mid Sep 03 until he redeployed in late Mar 04. Mr. [REDACTED] stated there were numerous local national interpreters within his unit, and he could not recall any specific names, just nicknames of the interpreters. Mr. [REDACTED] provided three male local national interpreters nicknames as being [REDACTED] (NFI), [REDACTED] (NFI) and [REDACTED] (NFI). Mr. [REDACTED] stated it was his units policy to always have at least three individuals present during an interrogation of a detainee; the interrogator, the interpreter and a guard. Mr. [REDACTED] stated he always had the proper personnel present when he conducted an interrogation of a detainee. Mr. [REDACTED] stated when a local national is detained he/she is processed through two temporary holding facilities, either Al Asad AFB, Iraq or Al Quaim, Iraq, where they are photographed, identified, searched for weapons and injuries, and finally interrogated. Mr. [REDACTED] stated if a local national is detained, but not deemed as a threat, they are released to the Iraq Police. Mr. [REDACTED] then stated, if a local national is deemed as having pertinent information or are considered a threat they are then forwarded to the permanent holding facility at Abu Ghrab, Iraq. Mr. [REDACTED] stated he was not located at Al Quaim, Iraq during the period when Mr. [REDACTED] stated the assault and cruelty took place. Mr. [REDACTED] concluded by stating he has no knowledge regarding interrogating or seeing Mr. [REDACTED] nor has he knowledge of the National Detainee Reporting System Number ([REDACTED]) or information pertaining to or involvement regarding detainee abuse or maltreatment. (See Waiver Certificate for details)

AGENT'S COMMENT: Mr. [REDACTED] declined to provide a written statement to this office.

STATUS: All investigative activity has been completed. No further investigative activity is anticipated by this office.

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

SA [REDACTED]	Fort Leonard Wood RA (CID)
Special Agent, [REDACTED] b2	Fort Leonard Wood, MO 65473
Signature: [REDACTED]	Date: 25 Aug 05
	Exhibit: 34

CID Form 94

000139
024632

DATE: 14 JULY 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 -INITIAL/SSI - 0211-04-CID259-80246-
/5C2/5Y2E

DRAFTER : SA [REDACTED] >b7c1
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 14 JULY 2003/1500 HRS - 20 JULY 2003/2359 HRS;
KILOMETER 22 STATION, NEAR AL-QAIM, IZ

2. DATE/TIME REPORTED: 13 JULY 2004, 1500 HRS

3. INVESTIGATED BY: SA [REDACTED]; SA [REDACTED]
SA [REDACTED] SA [REDACTED] >b7c1
[REDACTED] SA [REDACTED] b2

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

5. VICTIM: 1. [REDACTED]; CIV; NDRS#
[REDACTED] M; O; IZ (NFI); AKA: [REDACTED] >b7c4
[REDACTED] [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.

ON 13 JUL 04, THIS OFFICE RECEIVED REQUEST FOR
INVESTIGATION (RFI) 0334-04-CID001 FROM THE UNITED STATES
ARMY CRIMINAL INVESTIGATION COMMAND, 6010 6TH STREET, FORT
BELVOIR, VA 22060, WHICH REQUESTED AN INVESTIGATION BE

000140
024633

CONDUCTED INTO ALLEGATIONS OF ABUSE DIRECTED AGAINST MR. [REDACTED]

PRELIMINARY INVESTIGATION DISCLOSED MR. [REDACTED] WAS INTERVIEWED BY MILITARY INTELLIGENCE PERSONNEL ON 19 JAN 04. DURING THIS INTERVIEW, MR. [REDACTED] THAT BETWEEN 14 JUL 03 AND 20 JUL 03, HE WAS DETAINED AT "KILOMETER 22" STATION BY COALITION FORCES. MR. [REDACTED] STATED THAT DURING HIS CONFINEMENT AT "KILOMETER 22" STATION, HE WAS PUNCHED BY AN INTERPRETER.

EFFORTS ARE ONGOING TO LOCATE, FULLY IDENTIFY AND INTERVIEW MR. [REDACTED] AND THE UNIDENTIFIED INTERPRETER.

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.

subref

CID FORM 66

1. DATE 13 Jul 04		2. TIME RECEIVED 1500		7. CASE NUMBER 0211-04-CID259-80246		
3. OFFENSE Assault				8. ASSIGNED TO [REDACTED] b7c1		
4. SUBJECT Unknown				9. TYPE OF ACTION GC		
5. VICTIM Mr [REDACTED] (NDRS [REDACTED])				10. REPORTS		
6. CASE DESCRIPTION RFI 0334-04-CID001 requesting preliminary investigation regarding allegations Mr [REDACTED] was punched. b7c4				TYPE	SUSPENSE	COMP
				INI/SSZ	14JUL	14JUL
				SAC	29JUL	29JUL
				SAC	12AUG	-
				SAC	-	22 Sep 04
				ASAC/TC	-	10 Oct 04
11. OTHER ACTION		12. CID FUNDS				
ACTION	RQRD	COMPL	DATE	AMOUNT		
RFA HOOD	20 SEP 04	N/A			SAC	
					SAC	
					SAC	
					SAC	
					SAC	
					SAC	
					SAC	
					SAC	
					SAC	
RFA CARSON	SENT 20 OCT 04					
RFA BCCI	14 JUL 04	26 JUL 04				

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LAW ENFORCEMENT SENSITIVE

024635

000001

CID FORM 66

1. DATE			2. TIME RECEIVED		7. CASE NUMBER		
13 Jul 04			1500		0211-04-CID259-80246		
3. OFFENSE					8. ASSIGNED TO		
Assault					SA [REDACTED] b7c1		
4. SUBJECT					9. TYPE OF ACTION		
Unknown					GC		
5. VICTIM					10. REPORTS		
Mr. [REDACTED] (NDRS# [REDACTED]) b7c4							
6. CASE DESCRIPTION					TYPE		
RFI 0334-04-CID001 requesting preliminary investigation regarding allegations Mr. [REDACTED] was punched.					SUSPENSE		
					COMP		
					INI/SSI		
					<i>Det Cdr</i> 15 Apr 05 <i>Det Cdr</i> 16 Jul 05 <i>Det Cdr</i> 20 Aug 05 <i>Det Cdr</i> 20 Sep 05 <i>Fin</i> 3 Sep <i>Cloud</i>		
11. OTHER ACTION				12. CID FUNDS			
ACTION	RQRD	COMPL	DATE	AMOUNT			

024636

000002

INVESTIGATIVE PLAN

SEQ. NUMBER
0211-04-CID259-80246

DATE
13 Jul 04

OFFENSE
Assault

VICTIM/ISN NUMBER

b7c4

ASSIGNED TO:
SA

b7c1

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
21 Sep 04	Locate, fully identify, and interview interrogator (Mr. [redacted] b7c4)	4 MAR 05
21 Sep 04	Locate, fully identify, and interview interpreter	
4 APR 05	Locate PC [redacted] b7c2	
4 APR 05	OBTAIN ORIG AIRL + Documents from SA [redacted] - FT CARSON b7c1	7 APR 05
4 APR 05	RFA TO Monterey - Re-interview SFC [redacted] where date questioned about	12 APR 05
4 APR 05	Locate SFC [redacted]	
4 APR 05	SJA Coordination	
	b7c2	

MISCELLANEOUS ACTIVITY

ACTION	COMPLETED	ACTION	COMPLETED
INITIAL CIC REVIEW		FINAL EVIDENCE REVIEW	
INITIAL SRO REVIEW			
FINAL CIC REVIEW			
FINAL SRO REVIEW			

CONTACTS/PHONE NUMBERS

ACTIVITY/PERSON	PHONE NUMBER

INVESTIGATIVE STANDARDS

VICTIMS INTERVIEWED	24 hours
EYE WITNESSES INTERVIEWED	24 hours
EVIDENCE DEPOSITED	1 duty day
LAB REQUESTS	5 duty days
RFA'S SENT OUT	5 duty days
MEANINGFUL INV ACTIVITY	10 duty days
RFA FOLLOW UP	15 duty days
KNOWN SUBJ FINALS	15 duty days
UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 cal days
ACTION TAKEN	30 cal days

024640

except as noted 67C1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1500, 13 Jul 04
[redacted]

BASIS FOR INVESTIGATION: On 13 Jul 04, this office received Request for Investigation (RFI) 0334-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, which requested a preliminary investigation be conducted into allegations made by Mr [redacted] [redacted] National Detainee Reporting System (NDRS) Number [redacted] which occurred during his confinement at Kilometer 22 Station, near Al-Qaim, IZ, between 14 Jul 03 and 21 Jul 03.

b7c

1510, 13 Jul 04
[redacted]

About 1510, 13 Jul 04, SA [redacted] coordinated with MAJ [redacted] Detainee Operations, Multinational Force-Iraq, who stated the detainee records of Mr [redacted] were maintained in the files of the Magistrate Cell, Baghdad Central Confinement Facility, Abu Ghraib, IZ.

b7c

b7c

1615, 13 Jul 04
[redacted]

Assembled case file. Drafted Initial/SSI Report. To SAC for review.

Reviewed INT/SSI. make corrections and return for dispatch.

TO SA [redacted]

14 JUL 04
[redacted]

Made corrections to INT/SSI. To SAC for review.

14 JUL 04
[redacted]

INT/SSI Dispatched.

Continue Efforts w/IP.

TO SA [redacted]

14 JUL 04
[redacted]

RFA transmitted to BCCF, to obtain detainee records, under 0210-04-CID 259-80245

21 JUL 04
[redacted]

sent email to SA [redacted] + requested he assist in locating Kilometer 22 Station and whatever units operated in Al-Qaim during time frame of the incident.

22 JUL 04
[redacted]

Rec'd email from Mr. [redacted], who stated 1st SQDN, 1/3ACR, operated in Al-Qaim Region in Jul 03.

except as noted b7c1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

26 JUL 04
[redacted]

Rec'd detainee file of Mr [redacted] from BCCF.

b7c4

26 JUL 04
[redacted]

Reviewed detainee file, which disclosed Mr [redacted] was released from U.S. custody on 17 Feb 04. No additional information was developed from the detainee file, other than A Company, 1/3 ACR was capturing unit.

28 JUL 04
[redacted]

Sent email to ILT [redacted] AP, requesting his assistance with investigation.

> b7c2

29 JUL 04
[redacted]

Rec'd email from ILT [redacted] who stated he will come to this office to discuss this investigation.

29 JUL 04
[redacted]

TO SAC for Review.

29 JUL 04
[redacted]

SAC Review:

1. Continue efforts w/ [redacted] regarding this incident.
2. Get w/ SA [redacted], who just sent a PFA to ORSON to conduct interviews of 1/3 ACR soldiers. You could contact their SAC ([redacted]) to add your request w/ WLS's.

TO SA [redacted]

30 JUL 04
[redacted]

Response to SAC Review:

1. Will continue.
2. Discussed w/ SA [redacted] will send email to SA [redacted] request he coordinate w/ 1/3 ACR regarding this investigation.

30 JUL 04
[redacted]

Discussed w/ ILT [redacted] b7c2 who stated "kilometer 22 station" was most likely "Rifles Base" which was manned by elements from 1/3 ACR. Further, stated [redacted] AP did not have any permanent operations site established near Al-Qarn @ the time frame of incident.

024643

except as noted b7c1

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0211-04-17D259-80246

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

31 JUL 04

Sent email to SA [redacted] Ft Carson, to request activity w/ 1/3 ACZ regarding Kilometer 22 Station.

6 AUG 04

Coordinated with SA [redacted] for location/unit controlling Kilometer 22 for confirmation of "Rifles Base" thought by 1LT [redacted] → b7c2

13 AUG 04

Coordinated with CWZ [redacted] who related there is no temporary camp called "Kilometer 22" in Karbala there is a "Kilo". Posted email to case.

16 AUG 04

Notified by MAJ [redacted] USAF, Detainee OPS, Detainee file at BCCF. b7c2

17 AUG 04

sent email to BCCF for Detainee Files/Records.

17 AUG 04

TSAC for review
- Requiring receipt of Detainee Records

26 AUG 04

Re-sent RFA to BCCF.

27 AUG 04

Found 1/3 ACZ. Will narrow down to CO.

27 AUG 04

Notified by SA [redacted] of Detainee File at BCCF. Posted to case

3 Sep 04

Notified by SA [redacted] RFA near completion and to be mailed

9 Sep 04

SA [redacted] notified RFA completed and sent to this office.

17 Sep 04

Received info RPT from BCCF. Posted Detainee file to file.

20 Sep 04

Drafted RFA to Ft. Hood, To ASAC
Interview of S2 persons who may have interrogated Mr. [redacted] b7c4

21 Sep 04

Reviewed RFA minor connections.

- No Detainee records to show who apprehended & interrogated (Homed)
- UPDATE EP. is completed items.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

21 Sep 04
[REDACTED]

Correct RFA. Updated IP. To SAC

21 Sep 04/SAC

Signal RFA. File back to SA [REDACTED]

23 Sep 04
[REDACTED]

Sent RFA after reconstructing Document. To SAC
Victim interview not possible - Victim released.

all b7c

[REDACTED]

024645

Agent control b7c1

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

22 Sep 04
[redacted]

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

1. Noted detainee is released. Due to hostilities in various towns/cities, we are not conducting door to door searches.
2. Update your 66 with outgoing RFAs.
3. Continue with IP.

File back to SA [redacted] for action.

Resent RFA to Hood RA.

Learned unit is in CARSON ADR. Corrected RFA. To ASAC.

Reviewed RFA. Minor corrections. TO SA [redacted].

Received and made all corrections to RFA. to SAC

27 Sep 04
[redacted]

10 Oct 04
[redacted]

18 Oct 04
[redacted]

20 Oct 04
[redacted]

20 Oct 04
[redacted]

Reviewed RFA.

- Signed for SAC as directed.

26 Oct 04
[redacted]

Sent Email to Carson RA. Posted.

30 Oct 04
[redacted]

Resent Email to [redacted] @ carson.army.mil

13 Oct 04
[redacted]

Notified by Monterey BD that SFC [redacted] invoked his ^{b7c2} ~~independent~~ rights. SFC [redacted] conducted interrogations in ADR alleged by victim.

22 Oct 04
[redacted]

Sent email to SA [redacted] regarding status of RFA

27 Oct 04
[redacted]

Sent email to SA [redacted] regarding status of RFA

26 Oct 04
[redacted]

Review of Interrogator statement stated ^{b7c4} divulged Mr. [redacted] was quoted saying he was "mildly" mistreated at second location. Due to Detainee being released, re-interview not possible.

27 Oct 04
[redacted]

Sent email to SA [redacted] to clarify position / capacity of SFC [redacted] in theater ^{b7c2}

29 Oct 04
[redacted]

sent ~~to~~ Notified by SA [redacted] SFC [redacted] was an interpreter. ^{b7c2}

024646

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

2 NOV 04, 1530
[REDACTED]

Received Info Rpt with SSG [REDACTED] statement. Posted to case.

2 NOV 04, 1600
[REDACTED]

Received Info Rpt with SSG [REDACTED] and SGT [REDACTED] Non-Waiver Certificates. Posted.

5 NOV 04, 1600
[REDACTED]

Received Info Rpt with SFC [REDACTED] Non-waiver certificate. Posted.

9 NOV 04
[REDACTED]

To SAC for Review:
There is a CW3 in 66 MI that USACIDC Agents have a "no contact" order on. Pending Court Martial for murder. Ref: 0300-04-CID259-80314. Posted. CW3 was an interrogator.

✓
b7c1

✓
b7c2

024647

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

10 Nov 04 [redacted]

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

1. Noted our primary guys invoked, and one provided a statement.
2. Was the second location of the abuse ever identified? I know we have Kilometer 22. He said he was punched at one location and mildly mistreated at another.
3. I don't see where else you can go on this.
4. Review your emails for any entries that may need to go in your AIR.
5. Update the format for the ISN, other proper info in vic block.
6. Add victim's place of birth, Dayla, Iraq (noted on his Related Interrogations Report).
7. When you do the final, add all our names to the investigated by block.
8. Also, arrange documents IAW 195-1, exempt for the secret documents, as we discussed.

b7c1

File back to SA [redacted] for action.

10 Nov 04, 1600
[redacted]

- Received case
2. No. Victim released
 4. Wilco
 5. Will prepare IAW current format
 7. Wilco
 8. Wilco

11 Nov 04, 1030
[redacted]

SGT [redacted] Interrogator for 66 MI CO, supported 1/3 ACR Mission. Interview scheduled for 13 Nov 04. SAC stated to continue until after SGT [redacted] interview then close.

12 Nov 04, 1330
[redacted]

To SAC:
1. Pending interview of interrogator. [redacted]
2. In process of Drafting Final.

b7c2

13 Nov 04, 0900
[redacted]

Delayed entry, 0900, 8 Nov 04, notified CW3 [redacted] conducted interviews. CW3 [redacted] is detained and awaiting court martial for murder of Iraqi Detainee. USACIDE agents have a no contact order.

13 Nov 04/SAC

Noted we are still pending IV of [redacted] interrogator. Next SAC/TC is 22 Nov 04. If interview is completed prior to 22 Nov, let me know the results.

File back to case agent.

024648

AGENT ACTIVITY SUMMARY (CIDR 195-1)

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

21 Nov 04, 1301
[REDACTED]

22 Nov 04, 1520
[REDACTED]

Rested info Report pertaining to SFC [REDACTED]

To SAC for review:
1. Pending interview of SGT [REDACTED] SGT [REDACTED] supported
1/3 ACIC as an Interrogator.

b7c2

b7c1

[REDACTED]

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

29 Nov 04/
I: 20

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

1. Noted IV of [redacted] pending.
2. Also, ref AIR of SA [redacted] 13 Oct 04, entry 1749, 13 Oct 04: If we have specific questions that need to be answered, then forward a list to [redacted]'s defense attorney. If he answers them, good; if he doesn't, then we'll still where we are now.
3. Next SAC rev is 13 Dec 04.

File back to SA [redacted] for action.
Notified SGT [redacted] sought legal counsel.

SA [redacted] case has allegations from same unit.
Posted statements from CPT [redacted] SGT [redacted] from 66 MI CO.

- TO SAC
1. Pending receipt of SGT [redacted] DA 3881 statement
 2. Pending CPT [redacted] and SGT [redacted] statement
 3. Will coordinate with SA [redacted] concerning remaining activity

b7c

29 Nov 04

9 Dec 04, 1600

15 Dec 04, 0950

b7c2

b7c2

024650

000016 9

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1316, 14 Dec 04/SAC
I: 15

Rev'd. Noted/complete the following:

1. I cannot find AIR of SA [redacted] ref my review of 29 Nov 04/#2. Did you following on that? If they/he is willing to answer questions then we need to send them a list of questions ASAP. The AIR I read had his attorney's email address.
2. Next SAC/TC rev is 31 Dec 04.

b7c1

16 Dec 04, 1656
[redacted]

File back to SA [redacted] for action.
Drafted Questions. To ASAC for review.

17 Dec 04
[redacted]

Reviewed - minor connections.
To SA [redacted]

17 Dec 04, 1645
[redacted]

Sent Questions for SFC [redacted] to answer.
Posted. b7c2

21 Dec 04, 1027
[redacted]

Pulled copy of SFC [redacted] statement from 0210-04-CID259-80245. Rifle's Base was actual base for 1/3 ACE - Briefly. Posted copy to file

31 Dec 04, 0900
[redacted]

To SAC -
1. Final Drafted
2. Per CPT [redacted] Email. SFC [redacted] on Christmas Exodus / as is CPT [redacted] b7c2
3. Post originals of [redacted] to file. Both were 66 MI Interrogators.

1100, 31 Dec 04/SAC
I: 10

Rev'd. Noted/completed the following:

1. Noted [redacted] & [redacted] are on home. b7c2
 2. Continue Next SAC review - due is 13 Jan 03
- File back to SA [redacted] - b7c1

10 JAN 05, 1842
[redacted]

Rev'd transfer of file from SA [redacted]

024651

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

11 JAN 05, 1114
[redacted]

Sent email to CPT [redacted] re: ~~keeping~~
Transitions of file from SA [redacted] + update
of Part [redacted] b7c1

14 JAN 05, 1442
[redacted]

Request for signed ^{original} copy document from
CPT [redacted] Made via email for the
Questions answered by SFC [redacted].
b7e2

b7c1

14 Jan 05
[redacted]

Reviewed CATI update (25). Back to SA
[redacted] for corrections

AGENT ACTIVITY SUMMARY (CIDR 195-1)	0211-04-CID259-80246
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1200, 29 Jan 05 [REDACTED]	On 29 Jan 05, SA [REDACTED] this office, reviewed this case and found peculiarities in two different IIR's written by Mr. [REDACTED] (previously U.S. Army Sergeant assigned to Tiger Team), on two different cases alleging detainee abuse (see AIR of SA [REDACTED] for details). b7c4
1600, 30 Jan 05 [REDACTED]	Received case file from SA [REDACTED] b7c1
1602, 30 Jan 05 [REDACTED]	Sent email request to Fort Sam Houston RA to obtain SIPRNET email address. Note 10 hour time difference.
0900, 31 Jan 05 [REDACTED]	Drafted RFA. To SAC for review. b7c1
1400, 31 Jan 05 SAC [REDACTED] 16	RFA reviewed. Returned to SA [REDACTED] for corrections.
1500, 31 Jan 05 [REDACTED]	Corrections made. Back to SAC.
31 Jan 05 [REDACTED]	<i>Review and Signed RFA</i>
1705, 5 Feb 05 [REDACTED]	Posted AIR from SA [REDACTED] to file. b7c1
1010, 5 Feb 05 [REDACTED]	Delayed entry; email sent to [REDACTED] @ us.army. mil returned as not recognized. b7c4
1725, 5 Feb 05 [REDACTED]	Attempted to contact contact FT Hood, RA to get SIPRNET email. Called 312 - [REDACTED] and 312 - [REDACTED] (DSN). No answer at either number. Guidance from SAC [REDACTED] is to call on Monday 7 Feb 05 b7c1

CID FORM 28-R
1 AUG 88

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED 024653

000019 12

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1725, 7 Feb 05
[REDACTED]

Contacted Fort Hood RA and spoke with Investigator [REDACTED]. He directed me to [REDACTED] for the SIPRNET address. *b7c1*

1730, 7 Feb 05
[REDACTED]

Called Mr. [REDACTED] at DSN: 312 [REDACTED]. Received no answer. *b7c2*

1743, 7 Feb 05
[REDACTED]

Sent an email request for SIPRNET to [REDACTED]@hood-emh3.army.mil which was returned as undeliverable.

1805, 7 Feb 05
[REDACTED]

Fort Hood BN supplied SIPRNET address as [REDACTED]@hood.army.mil

1810, 7 Feb 05
[REDACTED]

Test email sent to above SIPRNET address; confirmation received.

0820, 8 Feb 05
[REDACTED]

RFA with attachments to Fort Sam Houston RA sent via SIPRNET to Fort Hood BN.

1415, 8 Feb 05
[REDACTED]

Cancelled RFA to Fort Hood. Resent it to the SIPRNET address for Fort Sam Houston @ [REDACTED]@samhouston.smil.mil *b7c4*

1600, 9 Feb 05
[REDACTED]

Obtained detainee file on [REDACTED] from Detainee Ops.

0800, 10 Feb 05
[REDACTED]

Received acknowledgement of receipt of RFA from Fort Sam Houston, # 0045-05-CID044 from SA [REDACTED]. Email posted to file. *b7c1*

0833, 10 Feb 05
[REDACTED]

Received final information report and AIR from SA [REDACTED] re: # 0045-05-CID044. Posted to file.

1740, 13 Feb 05
[REDACTED]

Queried the Joint Theater Personnel Roster (JTPR) and located Mr. [REDACTED] on Camp Victory. *b7c4*

all b7c1

024654

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0211-04-010259-80244

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

Feb 05
[redacted]

Det Cdr Review.

1. you need to pull three NOIs: 0210-04, this one 0211-04 and 0300-04. It appears there are documents in this that belong in 0300-04 (pertaining to [redacted] [redacted]). Need to determine if SFC [redacted] and CW3 [redacted] belong somewhere else or do they belong here as well (either 0210-04 only or both 0210-04 and 0211-04).

2. Sgt [redacted] (ex/10) need a RFA to Gordon RA to get sworn statement and try and determine who interrogator was and Arabic interpreter was.

3. Are there any med records?

1025, 17 Feb 05
[redacted]

SA [redacted] coordinated with Maj [redacted] [redacted] c-1, 13th Airborne, HHC, DRAGON BDE, Camp Victory, to locate [redacted]. He stated he would research and get back to me.

1130, 17 Feb 05
[redacted]

Rec'd call from NAs [redacted] w/ [redacted] location of [redacted] and POC: [redacted] [redacted] [redacted] [redacted]

1500, 17 Feb 05
[redacted]

Attempted to contact [redacted] [redacted] not available at that number.

cell 6701

cell 6702

024655

AGENT ACTIVITY SUMMARY (CIDR 195-1)	0211-04-CID259-80246
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0800, 22 Feb 05 [REDACTED]	Received original Info Report and AIR from SA [REDACTED] Fort Sam Houston (0045-05-CID044). Posted to file. b7c1
1015, 28 Feb 05 [REDACTED]	Located interrogator [REDACTED] (NFI). He is currently working at DIF on Camp Victory, IZ. POC is WO1 [REDACTED] Headquarters and Headquarters Operations Company (HHOC), Special Troops Battalion (STB), G2-X, Camp Victory, Iraq (IZ). b7c2
0900, 4 Mar 05 [REDACTED]	Received telephonic communication from WO1 [REDACTED] stating he would be here at 1500 for today for interview. b7c4
1515, 4 Mar 05 [REDACTED]	Obtained SS from [REDACTED], relating why two interrogation reports appeared to be the same, (SEE AIR of SA [REDACTED]) b7c1
b7c1	

024656

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Mar 05
[REDACTED]

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, [REDACTED] FIU...) and the investigation will be forwarded to them.

This generic Agent's Activity Summary entry will be placed in each file that will be referred to HQUSACIDC.

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.

all b7c1

024657

AGENT ACTIVITY SUMMARY (CIDR 195-1)	0211-04-CID259-80246
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1245, 31 Mar 05 [REDACTED]	During review/scrub of this case file an Interrogation Summary, 8 Oct 04, SSG [REDACTED], of # [REDACTED] was determined to belong to case 0313-04-CID259-80326 and not related to this case. A copy is maintained in this file and the originals placed in 0313-04-CID259-80326. <i>b7c4</i>
1500, 3 Apr 05 [REDACTED]	A review of this case file was completed and the following actions need to be completed: 1. Locate and obtain SS from PFC [REDACTED] 2. Locate and obtain SS from SFC [REDACTED] <i>b7c1</i> 3. Obtain original AIR & documents from SA [REDACTED] FCCO – these were never received <i>b7c2</i> 4. Draft and Send RFA to Monterey to clarify date SFC [REDACTED] was to be questioned about: 14 Jul 03, not Oct 03.
1225, 4 Apr 05 [REDACTED]	RFA to Monterey Branch Office, Monterey, CA was drafted. <i>b7c1</i>
1555, 4 Apr 05 [REDACTED]	Email request for original documents sent to SA [REDACTED], Fort Carson, regarding RFA 0500-04-CID056.
1632, 4 Apr 05 [REDACTED]	Email request for clarification on why there wasn't a sworn statement obtained from SSG [REDACTED] on 14 Oct 04, sent to SA [REDACTED], Fort Gordon, regarding RFA 0206-04-CID043. <i>b7c2</i> <i>b7c1</i>
1640, 4 Apr 05 [REDACTED]	To T/C for review.
1530, 5 Apr 05 [REDACTED]	Briefed T/C and obtained further guidance on SSG [REDACTED]. Guidance is to contact Fort Gordon and get a clarification of dates that [REDACTED] was in country and what his location was for the time frame 14-21 Jul 03. There is a statement from CPT [REDACTED] that states [REDACTED] was not at Kilometer 22 during that time, but then CPT [REDACTED] states later he made a mistake on some of the personnel's locations. The dates for [REDACTED] need to be clarified before proceeding forward. <i>b7c2</i>
<i>1125, 5 Apr 05</i> [REDACTED] <i>all b7c1</i> <i>0835 7 APR 05</i>	<i>Email request for acknowledgement sent to SA [REDACTED], Ft Carson (0500-04-CID056) Re: original documents. <i>b7c1</i></i> <i>Reviewed RFA, Back to SA [REDACTED] for dispatch.</i> 024658

CID FORM 28-R
1 AUG 88

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1745, 20 Apr 05
[REDACTED]

IA: :15

Received Final Info Report and AIR of SA [REDACTED] from Monterey Branch Office (0041-05-CID036). Posted to case file. *b7c1*

1800, 22 Apr 05
[REDACTED]

IA: 1:30

DET CDR review noted as follows:

1. Status of RFA to Monterey CID Branch office was received via email on 12 Apr 05. Case agent neglected to post to file. Completed this on 22 Apr 05.
Status of RFA to Fort Carson Office was received on 7 Apr 05. See AAS entry.
2. Coordinated with DET CDR and determined RFA to Fort Gordon is not necessary as SSG [REDACTED] was not assigned to Kilometer 22.
3. PFC [REDACTED] was assigned to Kilometer 22 from May 03 to Jun 03 according to a sworn statement obtained from CPT [REDACTED] dated 29 Nov 04.

Answers to DET CDR review in Feb 05:

1. Files 0210-04, 0211-04 and 0300-04 were all compared to see if documents pertaining to CW3 [REDACTED] and SFC [REDACTED] were in fact associated with this file. CW3 [REDACTED] conducted an interrogation of [REDACTED] on 20 Jul 03. SFC [REDACTED] is named in various interviews as being an interpreter at Kilometer 22 during the time frame in question. (See AIR of SA [REDACTED] for further details) *b7c1*

0900, 23 Apr 05
[REDACTED]

IA: 1:30

Attempt to locate SPC [REDACTED] on AKO white pages. Met with negative results. *b7c2*

Drafted and sent email to CP [REDACTED] requesting additional information on [REDACTED] in order to locate individual in order to interview.

1100, 23 Apr 05
[REDACTED]

IA: :30

Drafted RFA to Camp Bucca requesting detainee medical records. To TC for review.

1540, 23 Apr 05
[REDACTED]

IA: :45

Corrections made to RFA. Forwarded to Bucca SAC via email.

1755, 23 Apr 05
[REDACTED]

IA: :10

Received email confirmation of receipt of RFA from Bucca. RFA #0036-05-CID579. Email posted to file.

2055, 23 Apr 05
[REDACTED]

IA: :30

Received email notification RFA (0036-05-CID259) is completed. Electronic copy of AIR received and posted to file. Pending original documents.

D

Q

AGENT ACTIVITY SUMMARY (CIDR 195-1)	0211-04-CID259-80246
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1016, 28 Apr 05 [REDACTED]	Made copy of Exhibit 9, Rights Waiver Certificate of SFC [REDACTED] and placed in file 0210-04-CID259-80245.
0800, 30 Apr 05 [REDACTED]	CAT I Update completed. <i>b7c2</i>
1540, 1 May 05 [REDACTED]	Received email from CPT [REDACTED] who related he could not remember SPC [REDACTED]'s first name.
0800, 14 May 05 [REDACTED]	CAT I Update completed.
1000, 28 May 05 [REDACTED]	CAT I Update completed.
1400, 7 Jun 05 [REDACTED]	Received original documents from Camp Bucca. Posted to file.
0800, 11 Jun 05 [REDACTED]	CAT I Update completed.
13 Jun 05 [REDACTED]	To DET CDR for review. This investigation is pending the following:
	<ol style="list-style-type: none"> 1. Locate and interview SPC [REDACTED] <i>b7c2</i> 2. SJA coordination 3. Close file
14 Jun 05 [REDACTED]	<i>Det Cdr - 1. Okay.</i>
0845, 24 Jun 05 [REDACTED]	<i>CAT I update completed.</i>
 <i>b7c1</i>	

CID FORM 28-R
1 AUG 88

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

024661

000027 20

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0211-04-CID259-80246

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1020, 9 Jul 05

I: 5m

CAT I Update completed.

0900, 18 Jul 05

No investigative activity conducted due to travel to International Zone on case file 0102-03-61173 and follow up on 0175-05-CID259-36300.

0800, 20 Jul 05

To DET CDR for review. This investigation is pending the following:

- 1. Locate SPC [redacted]
- 2. SJA opine
- 3. Close

b7c2

20 Jul 05

Det Cdr.

- 1. Lets find [redacted]

1505, 21 Jul 05

Received from Det CDR

- 1. Noted

I: 10m

1245, 22 Jul 05

CAT I update completed. Posted to case files

1500, 6 Aug 05

CAT I update completed. Posted to case files

7 AUG 05

TIC Review

It's been 18 days w/ no investigative activity. - b7c2

- Find [redacted], or explain why you can't.

- GOSPENSE: 10 AUG 05

- what about interpreter?

all b7c1

024662

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0211-04-C10259-80246

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1015, 10 Aug 05
[REDACTED]

A: 5m

No investigative activity conducted on this case due to completing final investigative activity and final report for case files 0169-05-CID259 and 0170-05-CID259.

0830, 11 Aug 05
[REDACTED]

A: 5m

No investigative activity conducted on this case due to completing final report for case file 0341-04-CID259-80341 and 0385-04CID259-80370.

1730, 12 Aug 05
[REDACTED]

A: 5m

To TC for review.

12 AUG 05
[REDACTED]

Now that those cases are gone, get on the last review.

✓
b7c1

024663

000029

22

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1630, 14 Aug 05

I: 15m

b7c

SA review was conducted on this case file. During the case review, the AIR of SA [redacted] identified SPC [redacted] as having the first name [redacted] or [redacted]. A query of AKO White Pages for [redacted] met with negative results. A query of DEIDS for [redacted] reflected a US Navy Soldier, however, the SPC [redacted] for this investigation is a US Army Soldier, so [redacted] has been determined to not be the Soldier named in the AIR. A further query of DEIDS for [redacted] met with negative results. Further, in CPT [redacted]'s sworn statement he relates SPC [redacted] PCS'd.

b7c

1715, 14 Aug 05

I: 15m

RFA to Fort Carson drafted. This is the only pending lead. Case should be able to close, once he is identified, located and interviewed. To TC for review.

1740, 14 Aug 05

A: 15m

Received case file back from TC. Corrections made to RFA. Back to TC for review and distribution of RFA.

15 Aug 05

Located SPL [redacted] on AKO white pages. Determine if this is the correct [redacted], then amend RFA

b7c

- Put AIR's & attachments in order, it's hard to review if they aren't. After RFAs prepared & everything in order, return case file to me. Thanks

~~Also:~~

1115, 15 Aug 05

A: 5m

Noted

1545, 15 Aug 05

I: 20m

SA [redacted] queried the Army Human Resource Command, Soldier Management System (AHRC-SMS) and obtained an email address for SPC [redacted] : [redacted]@yahoo.com. An email was sent requesting verification of his identity.

b7c

du b7c

024664

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0211-04-C10259-80246

TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1550, 15 Aug 05 [REDACTED] I: 5m	Queried DEIDS and obtained biographical information on SPO [REDACTED] Posted to case file. Posted to case file. <i>b7c2</i>
0945, 17 Aug 05 [REDACTED] I: 5m	RFA to Fort Carson completed. To TC for review. <i>b7c1</i>
1000, 17 Aug 05 [REDACTED] I: 15m	About 1000, 17 Aug 05, SA [REDACTED] conducted a query of ChoicePoint Online which showed a [REDACTED] residing at [REDACTED]. Further, SA [REDACTED] directed a RFA was to be sent to Fort Carson, CO and Fort Leonard Wood, MO. ChoicePoint report posted to case file.
1200, 17 Aug 05 [REDACTED] A: 15m	RFA's were reviewed by DET CDR and CA was directed to only send RFA to Fort Leonard Wood RA. <i>b7c2</i>
1250, 17 Aug 05 [REDACTED] I: 5m	Request sent to Chief [REDACTED] for a RCIC check on Mr. [REDACTED] to verify address.
1446, 17 Aug 05 [REDACTED] I: 5m	About 1446, 17 Aug 05, SA [REDACTED] sent a CAT I RFA to Fort Leonard Wood RA, CW3 [REDACTED]@us.army.mil. Pending response from RA. <i>b7c1</i>
1620, 17 Aug 05 [REDACTED] I: 5m	About 1620, 17 Aug 05, SA [REDACTED] received a LexisNexis report from Chief [REDACTED] verifying the address of [REDACTED]. Report posted to case file. <i>b7c2</i> <i>b7c1</i>
1730, 17 Aug 05 [REDACTED] I: 5m	Received email notification verifying receipt of RFA by SA [REDACTED] at Fort Leonard Wood RA. Their case number: 0257-05-CID045. Email posted to file.
0900, 19 Aug 05 [REDACTED] A: 5m	CAT I Update completed.
0800, 20 Aug 05 [REDACTED] A: 10m	To DET CDR for Review. The following leads pending: 1. Pending RFA from Fort Leonard Wood RA (0257-05-CID045) 2. Pending review of Draft Final. 3. Pending SJA coordination 4. Close.

all b7c1

024665

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0211-04-010259-80246

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

20 Aug 05
[REDACTED]

b7c1

Det Cda

1. If FLWMO CID only does AIR then get them to email it to us and close.

024666

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0211-04-C10259-80246

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

0945, 21 Aug 05

Received case file from DET CDR post review.

A: 10m

1. Noted.

b7c1

0957, 21 Aug 05

About 0957, 21 Aug 05, an email request was sent to SA [redacted] FLWMO, requesting documents be sent via email as soon as RFA is complete in order to close case file.

I: 5m

0900, 22 Aug 05

To TC for review. Pending opine and original documents.

A: 5m

22 AUG 05

Sounds good. Don't wait on opine. Everything can be done + approved before the documents arrive.

1436, 22 Aug 05

Noted.

2221, 23 Aug 05

Rec'd email from SA [redacted] Interview with [redacted] is scheduled for 25 Aug @ 0900-0930. Pending interview

A: 5m

LATE ENTRY:
0900 23 Aug 05

Opine was scheduled for 0900-0930 on this date (23 Aug 05). Per TC [redacted] this could wait as he devoted base agent to take duty call (SOF 02205- [redacted])

A: 5m

b7c1

024667

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0211-04-C10259-80246

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1015, 26 Aug 05

I: 15m

About 1015, 26 Aug 05, SA [redacted] coordinated with CPT [redacted] SJA, Multi-National Corps - Iraq (MNC-I), Headquarters and Headquarters Company (HHC), Camp Victory, Iraq (IZ) who opined there was insufficient evidence to prove or disprove the allegations of Assault and Cruelty and Maltreatment.

b7c2

0900, 30 Aug 05

A: 15m

To TC for review. The following leads are pending:

1. Pending original documents from FLWMO
2. Close (pending original documents from FLWMO)

30 Aug 05

Correct the final - ~~note~~ watch the mail.
Good job.
- find out if interview happened on 25 Aug & when info rpt was mailed.

1800, 30 Aug 05

Noted, Will complete 31 Aug 05

024668

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0211-04-CID259-80246

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 31 Aug 05
[redacted]

A: 10m

Received AIR of SA [redacted] via email. Originals enroute.

1245, 31 Aug 05
[redacted]

A: 30m

During a review of AIR provided by SA [redacted] a discrepancy of a date was found. Email request was sent to SA [redacted] request verification of the dates pertaining to [redacted] assignment to Al Quaim, IZ.

1100, 1 Sep 05
[redacted]

A: 3h

Distribute reward poster on Camp Liberty, Striker and Victory for case file 0222-05-CID259-36326.

1805, 1 Sep 05
[redacted]

A: 4h

Draft Final corrected. To ASAC for review.

1500, 2 Sep 05
[redacted]

A: 1h

Received Draft Final from ASAC for corrections. Corrections completed. Back to ASAC for review.

1700 2 Sep 05
[redacted]

A: 20m

Rec'd from ASAC. Corrections made back to ASAC for review.

2 Sep 05
[redacted]

Final corrected. To Det Cdr for dispatch.
- No 4833
- No evidence

0900 3 Sep 05
[redacted]

A: 5m

CIAT I update completed. Posted to Case file

3 Sep 05
[redacted]

Det Cdr
1. dispatched final narrative minus exhibits to Admin for distro of hard copy.

No evidence, No 4833
This is detailed and requires entire case file to go to CRC (original)
Copy of file in local cabinet.
This has secret make appropriately.

✓
all b7c1

024669



0211 04 CID259 80246

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

REPLY TO
 ATTENTION OF

CIMPL-FC (195-2b)

6 Apr 05

MEMORANDUM FOR RECORD

SUBJECT: WARNING – USACIDC Channels Only – (0500-04-CID056)

1. On 29 Nov 04, this office received a Request for Assistance (RFA) from 78th Military Police Det (CID), Detainee Abuse Task Force, Baghdad, Iraq, pertaining to the possible detainee abuse of Mr. [REDACTED] Internment Serial Number (ISN) [REDACTED]. Mr. [REDACTED] was reportedly abused by US Forces during an interrogation conducted by U.S. Coalition Forces on 17 Apr 04. It was reported that CPT [REDACTED], 66th Military Intelligence Company, Fort Carson, CO 80913 (FCC), was present during the interrogation. It was requested this office locate and interview CPT [REDACTED] pertaining to his knowledge of the aforementioned interrogation and possible detainee abuse.

b7c4
 b7c2

On 10 Dec 04, the information report was submitted to the 78th Military Police Det (CID), Detainee Abuse Task Force, Baghdad, Iraq via U.S. Mail. The information report was apparently lost in the U.S. Mail. This memorandum is to document that the copy of information report will be considered the original.

2. POC for this memorandum is the undersigned at DSN: 338 [REDACTED] or CIV: 719 [REDACTED] or email [REDACTED]@carson.army.mil.

[REDACTED SIGNATURE]

b7c1
 b2

DISTRIBUTION:
 USACRC (CICR-CR)
 File

024670

000036

**FOR OFFICIAL USE ONLY
 LAW ENFORCEMENT SENSITIVE**

EXHIBIT



DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 3rd MILITARY POLICE GROUP (CID)
 22ND MILITARY POLICE DETACHMENT (CID)(FWD)
 DETAINEE ABUSE TASK FORCE
 BAGHDAD, IRAQ APO AE 09342

REPLY TO
ATTENTION OF

CIMPL-FC

17 Aug 05

MEMORANDUM FOR Special Agent in Charge, Fort Leonard Wood Resident Agency,
 Building 1907, Fort Leonard Wood, MO 65473

SUBJECT: CAT I Request for Assistance (RFA) 0211-04-CID259-80246

1. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This RFA will not be closed out without prior coordination with the originating office.

2. On 8 Jul 04, this office received a Request for Investigation (RFI) 0334-04-CID001, from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, which requested an investigation be conducted into allegations made by Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED], that he was punched by an interpreter and an interrogator, while detained at Kilometer 22 Station, near Al-Qaaim, Iraq (IZ), between 14 Jul 03 and 21 Jul 03. } b7c4

3. Preliminary investigation disclosed Mr. [REDACTED] was interviewed by Military Intelligence Personnel on 19 Jan 04. During this interview, Mr. [REDACTED] alleged that between 14 Jul 03 and 20 Jul 03, he was detained at Kilometer 22 Station by Coalition Forces. Mr. [REDACTED] stated during his confinement at Kilometer 22 Station, he was punched by an interpreter and an interrogator between 14 Jul 02 and 20 Jul 03. } b7c4

4. On 17 Aug 05 a query of ChoicePoint Online was conducted which revealed Mr. (formerly SPC) [REDACTED] currently resides at [REDACTED] or [REDACTED]. These addresses may belong to family members of the individual needed for interview. Request your office locate and determine if the identity of the individual is [REDACTED] who was assigned to Army Reserve, 66th Military Intelligence (MI) Company (CO), 3 Armored Cavalry Regiment (ACR) and deployed to Iraq between 14 Jul 03 and 20 Jul 03. He may be one of the soldiers who interrogated Mr. [REDACTED]. If he is located in your AOR, request your office fully identify and subject interview him regarding the allegations of Assault and Cruelty/Maltreatment of a Detainee. If it is determined he was involved in the Assault and Cruelty/Maltreatment then obtain major case prints, mug shots and afford the opportunity for a polygraph if necessary. } b7c4

5. In addition to the above request, please include the following questions in the interview: **What are his dates of deployment? Where was he assigned to? Area, specifically Kilometer 22 and/or Al Qaim, IZ. These may be the same area. Please verify.**

024671

000037

CIMPL-FC

SUBJECT: Request For Assistance (RFA) 0211-04-CID259-80246

Does he recall Mr. [REDACTED] National Detainee Reporting System Number (NDRS): [REDACTED] Where was he assigned during the dates 14 Jul 02 through 20 Jul 03? Who was the interpreter assigned to his unit? Who conducted interrogations? Did he witness any detainee abuse? If yes, who was involved to include soldiers and victims names. Was he involved in any detainee abuse? What was the procedure for processing detainees? What was the procedure for interrogation of detainees?

76704

6. Request your office conduct any additional investigative activity within your office's area of responsibility (AOR), which is identified during the conduct of this RFA.

7. If requested activity is not within your office's AOR, please notify originating office and do not forward this RFA.

8. Point of Contact for this request is SA [REDACTED] at DSN 318 [REDACTED] or email at [REDACTED]@iraq.centcom.mil or the undersigned at [REDACTED]@iraq.centcom.mil. Request email confirmation of receipt of this RFA.

7
6701

[REDACTED]
[REDACTED]
CW3, MP
Detachment Commander

024672

000038



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

024673

REPLY TO
ATTENTION OF

CIMPL-FC

23 Apr 05

MEMORANDUM FOR Special Agent in Charge, 380th Military Police Detachment (CID),
Camp Bucca, Iraq (IZ), APO AE 09375

SUBJECT: Request for Assistance (RFA) 0211-04-CID259-80246

1. On 8 Jul 04, this office received a Request for Investigation (RFI) 0334-04-CID001, from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, which requested an investigation be conducted into allegations made by Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] that he was punched by an interpreter and an interrogator, while detained at Kilometer 22 Station, near Al-Quaim, Iraq (IZ), between 14 Jul 03 and 21 Jul 03.

2. Preliminary investigation disclosed Mr. [REDACTED] was interviewed by Military Intelligence Personnel on 19 Jan 04. During this interview, Mr. [REDACTED] alleged between 14 Jul 03 and 20 Jul 03, he was detained and interrogated at Kilometer 22 Station by Coalition Forces. Mr. [REDACTED] stated he was punched by an interpreter and an interrogator.

3. Upon review of this case file it appears no medical records for the above mentioned detainee have been requested and/or located.

4. Request your office locate any detainee and medical records pertaining to Mr. [REDACTED] to include any medical record documentation conducted during his capture and initial detainment. Further, if your office has information of prior areas of detainment please obtain this information and forward to this office.

5. Request your office conduct any additional investigative activity within your office's area of responsibility (AOR), which is identified during the conduct of this RFA.

6. If requested activity is not within your office's AOR, please notify originating office and do not forward this RFA.

7. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This RFA will not be closed out without prior coordination with the originating office.

024673

000039

8. Point of Contact for this request is SA [REDACTED] at DSN 318 [REDACTED] or email at [REDACTED]@iraq.centcom.mil or the undersigned at [REDACTED]@2iraq.centcom.smil.mil .
Request email confirmation of receipt of this RFA be sent to SA [REDACTED]

all b7c1

ENCL

[REDACTED]
[REDACTED]

WO1, MP
Special Agent-in-Charge

024674

000040



DEPARTMENT OF THE ARMY
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
 CAMP BUCCA CID, 380th Military Police DETACHMENT (CID)
 CAMP BUCCA, IRAQ APO AE 09375

0211-05-410259-80246

REPLY TO
 ATTENTION OF

CIRB-BAD

25 Apr 05

MEMORANDUM FOR Special Agent in Charge, 48th MP Detachment (CID), 11th MP Battalion (CID), Baghdad, Iraq APO AE 09342

SUBJECT: First Information Report (0036-05-CID579)

1. Reference your Request For Assistance (0211-05-CID259-80246), received by this office on 23 Apr 05.
2. All requested activity has been completed and is documented in the attached enclosures. No further activity is anticipated.
3. The following administrative data is provided:

- a. Administrative Hours: 1
- b. Investigative Hours: 1
- c. Travel Hours: 0
- d. 0015 Fund Expenditure: None

4. Point of Contact is the undersigned at DSN 318- [REDACTED] or email at [REDACTED]@us.army.mil.

1 Encls

1. AIR of SA [REDACTED] CW2, MP
2. Personnel Report of Detainee [REDACTED] Special Agent in Charge

b7c

b7c

024675

000041

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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

7 Apr 05

MEMORANDUM FOR Special Agent in Charge, Monterey Branch Office, P.O. Box 5776,
Monterey, CA 93944-0776.

SUBJECT: Request for Assistance (RFA) 0211-04-CID259-80246

1. On 8 Jul 04, this office received a Request for Investigation (RFI) 0334-04-CID001, from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, which requested an investigation be conducted into allegations made by Mr. [REDACTED] National Detainee Reporting System (NDRS) [REDACTED] that he was punched by an interpreter and an interrogator, while detained at Kilometer 22 Station, near Al-Quaim, Iraq (IZ), between 14 Jul 03 and 21 Jul 03. *b7c4*

2. Preliminary investigation disclosed Mr. [REDACTED] was interviewed by Military Intelligence Personnel on 19 Jan 04. During this interview, Mr. [REDACTED] alleged that between 14 Jul 03 and 20 Jul 03, he was detained at Kilometer 22 Station by Coalition Forces. Mr. [REDACTED] stated during his confinement at Kilometer 22 Station, he was punched by an interpreter and an interrogator between 14 Jul 03 and 20 Jul 03. *b7c4*

3. Your office received a forwarded RFA from the Fort Carson Resident Agency (0417-04-CID056) (0126-04-CID036) requesting your office locate, fully ID, obtain major case prints, photograph, conduct subject interview, and offer subject the opportunity to submit to a polygraph examination. *b7c1*

4. On 3 Apr 05, SA [REDACTED], this office, conducted a review of this case. During the review it was found that there may have been some confusion as to what incident SFC [REDACTED] was supposed to be questioned about. The date this investigation pertains to is during the time frame of 14 Jul 03 through 20 Jul 03. All coordination with SFC [REDACTED] must be conducted through CPT [REDACTED], who is SFC [REDACTED] counsel.

5. Request your office coordinate with CPT [REDACTED] to obtain information regarding whether or not SFC [REDACTED] was, in fact, in the Al Qaim area during the above time frame (14 Jul 03 through 20 Jul 03). CPT [REDACTED]'s contact information is [REDACTED] or email [REDACTED]@monterey.army.mil. Further, attempt to obtain an original signed copy of the memorandum that was sent to SA [REDACTED] dated 4 Jan 05, in reference to questions that SFC [REDACTED] would answer through his counsel. All this office has is an unsigned copy. It is believed a signed copy can be obtained from CPT [REDACTED]. *b7c1*

except as noted b7c2

024676

000042

CIMPL-FC

SUBJECT: Request for Assistance (RFA) 0211-04-CID259-80246

6. Request your office conduct any additional investigative activity within your office's area of responsibility (AOR), which is identified during the conduct of this RFA.

7. If requested activity is not within your office's AOR, please notify originating office and do not forward this RFA.

8. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This RFA will not be closed out without prior coordination with the originating office.

9. Point of Contact for this request is SA [REDACTED] at DSN 318 [REDACTED] or email at [REDACTED]@iraq.centcom.mil or the undersigned at [REDACTED]@2iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA be sent to SA [REDACTED]

[REDACTED]
[REDACTED]
Team Chief

all b7c1

024677

000043



DEPARTMENT OF THE ARMY
MONTEREY BRANCH OFFICE
US ARMY CRIMINAL INVESTIGATION COMMAND
P.O. BOX 5776
PRESIDIO OF MONTEREY, CA 93944

REPLY TO
ATTENTION OF:

CIRFL-BMT

11 Apr 05

MEMORANDUM FOR Special-Agent-in-Charge, 48th Military Police
Detachment (CID) (FWD), Baghdad, Iraq, APO AE 09342.

SUBJECT: Final Information Report - 0041-05-CID036

1. Reference is made to your RFA, 0211-04-CID259-80246, received
by this office on 7 Apr 05. All investigative activity has been
completed as documented. No further investigative activity is
anticipated.

2. Man-Hours:

Administrative	- 1.0
Investigative	- 1.0
Travel	- 0.0

3. No .0015 funds, Privacy Act Disclosures or DD Form 2701s
were used or distributed.

4. POC is SA [REDACTED] at (831) [REDACTED]
or [REDACTED]@monterey.army.mil

all b7c

1 Encl

1. AIR of SA [REDACTED]
11 Apr 05

[REDACTED]
CW2, MP
Special Agent in Charge

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LAW ENFORCEMENT SENSITIVE

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3RD MILITARY POLICE GROUP (CID)
11TH MILITARY POLICE BATTALION (CID) (FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ
APO AE 09342

REPLY TO
ATTENTION OF

CIMPR-FR

31 Jan 05

MEMORANDUM FOR Special Agent in Charge, Fort Sam Houston Resident Agency, 6th
Military Police Group CID USACIDC, Building 268, 1490 Wilson Street, Fort Sam Houston, TX
78234-5000

SUBJECT: Request for Assistance (RFA) 0211-04-CID259-80246

1. On 8 Jul 04, this office received a Request for Investigation (RFI) 0334-04-CID001, from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, which requested an investigation be conducted into allegations made by Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] that he was punched by an interpreter and an interrogator, while detained at Kilometer 22 Station, near Al-Quaim, Iraq (IZ), between 14 Jul 03 and 21 Jul 03.

2. Preliminary investigation disclosed Mr. [REDACTED] was interviewed by Military Intelligence Personnel on 19 Jan 04. During this interview, Mr. [REDACTED] alleged that between 14 Jul 03 and 20 Jul 03, he was detained at Kilometer 22 Station by Coalition Forces. Mr. [REDACTED] stated during his confinement at Kilometer 22 Station, he was punched by an interpreter and an interrogator between 14 Jul 02 and 20 Jul 03.

3. On 29 Jan 05, SA [REDACTED] ^{b7c} this office, discovered peculiarities during a review of two separate ROIs initiated at the direction of HQ, USACIDC (under RFI #'s 0366-04-CID001 & 0334-04-CID001). Two cases initiated from this RFI. The allegation of detainee abuse arose from information gleaned from an IIR written by Mr. [REDACTED] (previously U.S. Army Sergeant assigned to Tiger Team) who worked with [REDACTED] a Titan Services interpreter. Both IIR's reflect identical information and appears the actual reports were copied from one document to the other (see AIR of SA [REDACTED] for details).

4. Request your office locate, fully identify and obtain a sworn statement from Mr. [REDACTED] pertaining to the accuracy of his reports obtained during the interrogation of Mr. [REDACTED] and Mr. [REDACTED] ID# [REDACTED]. Please have Mr. [REDACTED] read both documents and then have him explain why the statements are identical, other than minor changes to the personal information. Mr. [REDACTED] needs to fully explain himself as to why the documents are identical.

5. Request your office conduct any additional investigative activity within your office's area of responsibility (AOR), which is identified during the conduct of this RFA.

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except as noted b7c

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6. If requested activity is not within your office's AOR, please notify originating office and do not forward this RFA.

7. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This RFA will not be closed out without prior coordination with the originating office.

8. Point of Contact for this request is SA [redacted] at DSN 318 [redacted] or email at [redacted]@iraq.centcom.mil or the undersigned at [redacted]@iraq.centcom.mil. Request email confirmation of receipt of this RFA be sent to SA [redacted]

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ENCL

- 1. AIR OF SA [redacted]
- 2. IIR of Source [redacted] (3 Pages)
- 3. IIR of Source [redacted] (3 Pages)

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[redacted]
WO1, MP
Special Agent-in-Charge

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REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
FORT SAM HOUSTON CID OFFICE
76th MILITARY POLICE DETACHMENT (CID)
11th MILITARY POLICE BATTALION (CID)
BUILDING 268
1490 WILSON STREET, SUITE 59
FORT SAM HOUSTON, TEXAS 78234

0211-04-CID259-80246

CIRF-CSH (195-2b)

9 Feb 05

MEMORANDUM FOR: Special Agent in Charge, 3rd Military Police Group (CID), 11th Military Police Battalion (CID) (FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

SUBJECT: 2nd Information Report (0045-05-CID044)

1. Reference your Request for Assistance (RFA), 0211-04-CID259-80246, received by this office on 9 Feb 05. All requested investigative activity has been completed.

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

- a. Administrative Hours: 26 min
- b. Investigative Hours: 1 hour, 15 min
- c. Travel Hours: none

3. POC this office is SA [REDACTED] at DSN: 471 [REDACTED]
or E-MAIL: [REDACTED]@us.army.mil

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(1) Encls:
1 - AIR of SA [REDACTED], 9 Feb 05

[REDACTED]
CW3, MP
Special Agent in Charge

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
22ND MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

2 Oct 04

MEMORANDUM FOR Special Agent in Charge, Fort Carson Resident Agency, 48th Military Police Detachment (CID)(CASE), Fort Carson, CO 80913

SUBJECT: CAT I Request for Assistance (RFA) 0211-04-CID259-80246

1. On 8 Jul 04, this office received a Request for Investigation (RFI) 0334-04-CID001) from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, which requested an investigation be conducted into allegations made by Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] that he was punched by an interpreter and an interrogator, while detained at Kilometer 22 Station, near Al-Qaim, Iraq (IZ), between 14 Jul 03 and 21 Jul 03.

2. Preliminary investigation disclosed Mr. [REDACTED] was interviewed by Military Intelligence Personnel on 19 Jan 04. During this interview, Mr. [REDACTED] alleged that between 14 Jul 03 and 20 Jul 03, he was detained at Kilometer 22 Station by Coalition Forces. Mr. [REDACTED] stated during his confinement at Kilometer 22 Station, he was punched by an interpreter and an interrogator between 14 Jul 03 and 20 Jul 03.

3. Request your office coordinate with the S2 section of 1st Battalion, 3rd Armored Cavalry Regiment (1/3 ACR), Fort Carson, CO (FCCO), and determine the identity of the soldiers who interrogated Mr. [REDACTED]. Once soldiers are identified, request your office fully identify, obtain fingerprints, major case prints, mugshot photographs, and conduct subject interview on the soldier(s) regarding the allegations of Assault and Cruelty/Maltreatment of a Detainee. It is requested, your office afford the subject(s) the opportunity to submit to a polygraph examination. It is further requested you coordinate with the S2 section of 1/3 ACR, FCCO, and determine how the interpreter support was provided to the unit, through Titan Incorporated, local nationals, or by other means.

4. Request your office conduct any additional investigative activity within your office's area of responsibility (AOR), which is identified during the conduct of this RFA.

5. If requested activity is not within your office's AOR, please forward as appropriate.

6. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This RFA will not be closed out without prior coordination with the originating office.

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LAW ENFORCEMENT SENSITIVE

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0211-04-CID259-80246

7. Point of Contact for this request is SA [REDACTED] at DSN 318 [REDACTED] or email at [REDACTED]@us.army.mil or the undersigned at [REDACTED]@us.army.smil.mil. Request email confirmation of receipt of this RFA.

*all
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[REDACTED]

CW3, MP
Special Agent-in-Charge



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



REPLY TO
ATTENTION OF

CIMPS-DH

13 October 04

MEMORANDUM FOR Special Agent-in-Charge, Monterey Branch Office, PO Box 5776,
Monterey, CA 93944-0776.

SUBJECT: CAT I Request for Assistance (RFA) 0417-04-CID056

1. On 4 Oct 04, this office received an RFA 0211-04-CID259-80246 from Detainee Abuse Task Force, 22nd Military Police Battalion (CID)(FWD), 3rd Military Police Group (CID), Baghdad, Iraq APO AE 09342, which requested this office determine identity of soldiers who interrogated Mr. [REDACTED] between 14 Jul 03 and 21 Jul 03. (See attached RFA for details)

2. Preliminary investigation established that SGT [REDACTED] was possibly one of the interpreters/interrogators that spoke with Mr. [REDACTED] SGT [REDACTED] is no longer stationed on Ft. Carson and is believed to be stationed at HHC, USA ELM DLI FLC, Monterey, CA 93944.

3. Request your office locate, fully ID, obtain major case prints, photograph, conduct subject interview, and offer subject the opportunity to submit to a polygraph examination.

4. Please contact originating office with questions and/or results. (See attached RFA for details)

4. POC for this action is SA [REDACTED] at DSN: 691 [REDACTED] Com: (719) [REDACTED] or email: [REDACTED]@carson.army.mil

[REDACTED]

CW3, MP
Special Agent in Charge

Encls (1)
1 - Original RFA

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EXHIBIT 6



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



REPLY TO
ATTENTION OF

CIMPS-DH

13 October 04

MEMORANDUM FOR Special Agent-in-Charge, Ft. Gordon Resident Agency, 3rd Military Police Group (CID), Building 33412, Ft. Gordon, GA 30905-5670.

SUBJECT: CAT I Request for Assistance (RFA) 0417-04-CID056

1. On 4 Oct 04, this office received an RFA 0211-04-CID259-80246 from Detainee Abuse Task Force, 22nd Military Police Battalion (CID)(FWD), 3rd Military Police Group (CID), Baghdad, Iraq APO AE 09342, which requested this office determine identity of soldiers who interrogated Mr. [REDACTED] between 14 Jul 03 and 21 Jul 03. (See attached RFA for details) *b7c4*

2. Preliminary investigation established that SSG [REDACTED] *b7c2* was possibly one of the interpreters/interrogators that spoke with Mr. [REDACTED] SSG [REDACTED] is no longer stationed on Ft. Carson and is believed to be stationed at 206 MI BN, Ft. Gordon, GA 30905

3. Request your office locate, fully ID, obtain major case prints, photograph, conduct subject interview, and offer subject the opportunity to submit to a polygraph examination.

4. Please contact originating office with questions and/or results. (See attached RFA for details)

4. POC for this action is SA [REDACTED] at DSN: 691-[REDACTED] Com: (719)-[REDACTED] or email: [REDACTED]@carson.army.mil *b7c1*

Encls (1)
1 - Original RFA

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

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EXHIBIT 7



DEPARTMENT OF THE ARMY
 48th Military Police Detachment (CID) (Rear)
 6th Military Police Group (CID)
 United States Army Criminal Investigation Command
 6525 Specker Avenue, Building 1816
 Fort Carson, CO 80913-4203

0211-04-CID259-80246

CIMPL-FC

7 Dec 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Det (CID), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0500-04-CID056)

1. Reference is made to your Request for Assistance (0360-04-CID259-80353), received 29 Nov 04.
2. The request has been complied with and all investigative efforts are documented in the attached enclosures.
3. There were no .0015 expenditures or Privacy Act Disclosures in the course of this investigation.

- a. Investigative man-hours: 7
- b. Administrative man-hours: 1
- c. Travel man-hours: 0
- d. DA Form 2701(s): 0

4. POC for this investigation is Special Agent [REDACTED], Commercial (719) [REDACTED] FAX (719) [REDACTED] or email [REDACTED]@carson.army.mil.

(10) Enclosures

1. AIR of SA [REDACTED], 6 Dec 04.
2. Sworn Statement of CPT [REDACTED], 29 Nov 04.
3. Sworn Statement of SGT [REDACTED], 2 Dec 04.
4. Non-Waiver Certificate of CW3 [REDACTED], 9 Aug 04
5. Sworn Statement of SGT [REDACTED], 3 Dec 04
6. CID Form 44 of CPT [REDACTED]
7. CID Form 44 of SGT [REDACTED]
8. CID Form 44 of CW3 [REDACTED]
9. CID Form 44 of SGT [REDACTED]
10. CID Form 44 of SSG [REDACTED]

[REDACTED]
 CW2, MP
 Special Agent-in-Charge

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



REPLY TO
ATTENTION OF

CIMPL-FC

29 November 04

MEMORANDUM FOR Special Agent-in-Charge, 78th Military Police Battalion (CID)
(FWD), 3rd Military Police Group, Detainee Abuse Task Force, Baghdad, Iraq APO AE
09342.

SUBJECT: 6th Information Report (0459-04-CID056)

1. Reference your Request for Assistance received at this office on 29 Oct 04. Your request has been completed and is documented in the attached enclosures. No further investigative activity is expected.

2. Man hours expended:

- a. Investigative: 5
- b. Investigative Travel: 0
- c. Administrative: 3

4. There were no .0015 fund expenditures.

5. POC for this action is SA [redacted] at DSN: 691-[redacted] Com: (719) [redacted]
or email: [redacted]@carson.army.mil

Encl. (12)

- 1. AIR of SA [redacted]
- 2. DEIDS Report
- 3. Sworn statement of 1LT [redacted]
- 4. AIR of SA [redacted]
- 5. AIR of SA [redacted]
- 6. Rights Non-Waiver Certificate of CW3 [redacted]
- 7. Interrogation Summary, dated 8 Oct 04
- 8. Detainee Daily Summary Report
- 9. Rights Non-Waiver Certificate of SGT [redacted]
- 10. Interview Worksheets
- 11. CD containing mugshot photos.
- 12. Fingerprint Cards

[redacted]
CW2, MP
Special Agent-in-Charge

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



REPLY TO
 ATTENTION OF

CIMPS-DH

13 October 04

MEMORANDUM FOR Special Agent-in-Charge, 22nd Military Police Battalion (CID) (FWD), 3rd Military Police Group, Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342.

SUBJECT: 3rd Information Report (0417-04-CID056)

1. Reference your Request for Assistance received at this office on 4 Oct 04. Your request has been completed and is documented in the attached enclosures. No further investigative activity is expected.

2. RFA's were forwarded to Monterey Branch Office and Ft. Gordon, GA on 13 Oct 04 to interview soldiers identified as interrogators/interpreters that are no longer stationed at Ft. Carson.

3. Man hours expended:

- a. Investigative: 5
- b. Investigative Travel: 0
- c. Administrative: 3

4. There were no .0015 fund expenditures.

5. POC for this action is SA [redacted] at DSN: 691 [redacted] Com: (719) [redacted] or email: [redacted]@carson.army.mil

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[redacted]

Encl. (8)

- 1. AIR of SA [redacted] CW3, MP
- 2. Right's Non-Waiver of SSG [redacted] Special Agent-in-Charge
- 3. Right's Non-Waiver of SGT [redacted]
- 4. RFA to Ft. Gordon, GA
- 5. RFA to Monterey, CA
- 6. Investigative Worksheets
- 7. Mugshot Photos and CD
- 8. Fingerprint Cards

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
22ND MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

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CIMPR-FR

21 Sep 04

MEMORANDUM FOR Special Agent in Charge, 43rd Military Police Detachment (CID), P.O. Box V, Building 2200 Support Avenue, Fort Hood, TX 76544

SUBJECT: Request for Assistance (RFA) 0211-04-CID259-80246

1. On 8 Jul 04, this office received a Request for Investigation (FRI) 0334-04-CID001) from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, which requested an investigation be conducted into allegations made by Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] that he was punched by an interpreter and an interrogator, while detained at Kilometer 22 Station, near Al-Qaim, Iraq (IZ), between 14 Jul 03 and 21 Jul 03.

2. Preliminary investigation disclosed Mr. [REDACTED] was interviewed by Military Intelligence Personnel on 19 Jan 04. During this interview, Mr. [REDACTED] alleged that between 14 Jul 03 and 20 Jul 03, he was detained at Kilometer 22 Station by Coalition Forces. Mr. [REDACTED] stated during his confinement at Kilometer 22 Station, he was punched by an interpreter and an interrogator between 14 Jul 02 and 20 Jul 03.

3. Request your office coordinate with the S2 section of 1st Battalion, 3rd Armored Cavalry Regiment (1/3 ACR), Fort Hood, TX (FHTX), and determine the identity of the soldiers who interrogated Mr. [REDACTED]. Once soldiers are identified, request your office fully identify, obtain fingerprints, major case prints, mugshot photographs, and conduct subject interview on the soldier(s) regarding the allegations of Assault and Cruelty/Maltreatment of a Detainee. It is requested, your office affords the subject the opportunity to submit to a technical interview. It is further requested that you coordinate with the S2 section of 1/3 ACR, FHTX, and determine how the interpreter support was provided to the unit through Titan Incorporated, local nationals, or by other means.

4. Request your office conduct any additional investigative activity within your office's area of responsibility (AOR), which is identified during the conduct of this RFA.

5. If requested activity is not within your office's AOR, please forward as appropriate.

6. **This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This RFA will not be closed out without prior coordination with the originating office.**

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0211-04-CID259-80246

7. Point of Contact for this request is SA [REDACTED] at DSN 318 [REDACTED] or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA.

[REDACTED]

CW3, MP
Special Agent-in-Charge

all b7c

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DEPARTMENT OF THE ARMY
 MONTEREY BRANCH OFFICE
 US ARMY CRIMINAL INVESTIGATION COMMAND
 P.O. BOX 5776
 PRESIDIO OF MONTEREY, CA 93944

REPLY TO
 ATTENTION OF:

CIRFL-BMT

15 Oct 04

MEMORANDUM FOR Special-Agent-in-Charge, Detainee Abuse Task Force, 3rd MP Group (CID), 22nd MP Battalion (CID) (FWD), Baghdad, Iraq, APO AE 09342

SUBJECT: Final Information Report - 0126-04-CID036

1. Reference is made to your RFA, 0211-04-CID259-80246, received by this office on 13 Oct 04. All investigative activity has been completed as documented. No further investigative activity is anticipated.

2. Man-Hours:

Administrative - 1.0
 Investigative - 1.0
 Travel - 0

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

4. POC is SA [REDACTED] at (831) [REDACTED] /DSN:768-[REDACTED]
 or [REDACTED]@monterey.army.mil

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6 Encls

- 1. AIR of SA [REDACTED] WO1, MP
- 2. Non Waiver Certificate Special Agent in Charge
(SFC [REDACTED])
- 3. Major Case Finger Prints
(SFC [REDACTED])
- 4. Mug Photo (SFC [REDACTED])
- 5. Polygraph Declination
(SFC [REDACTED])
- 6. CID FM 44 (SFC [REDACTED])

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REPLY TO
ATTENTION OF:

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT GORDON RESIDENT AGENCY, 3d MP GRP (CID)
FORT GORDON, GEORGIA 30905-5670

**FOR OFFICIAL USE ONLY
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CIRC-ABG

14 Oct 04

MEMORANDUM FOR Special Agent in Charge, 3rd Military Police Group (CID), 22nd Military Police Battalion (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342

Subject: 2nd Information Report (0206-04-CID043)

1. Reference is made to your Request For Assistance (0211-04-CID259-80246)
2. Attached are results of investigative activity conducted by this office.
3. There were no .0015 Funds Expenditures. The following Man-Hours were expended:

- | | |
|-----------------------------|------|
| a. Investigative: | 3 |
| b. Administrative: | 2 |
| c. Travel: | 0 |
| d. Privacy Act Disclosures: | None |
| e. DD 2701: | 0 |

4. Point of contact for this action is SA [REDACTED] at DSN 780-[REDACTED], or E-mail: [REDACTED]@gordon.army.mil.

(3) Encls

1. AIR of SA [REDACTED]
2. CID Form 44 of SSG [REDACTED]
3. Waiver Certificate of SSG [REDACTED]

CW2, MP
Special Agent-in-Charge

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0211-04-11001-00044



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
22ND MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342



CIMPR-FR

17 Aug 04

MEMORANDUM FOR Special Agent in Charge, Baghdad Central Confinement Facility, Abu Ghriab, Baghdad, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) 0247-04-CID259-80281

1. On 28 Jul 04, the Detainee Abuse Task Force, was formed by USACIDC to investigate all allegations of Iraqi Detainee abuse involving Coalition Forces.

2. Preliminary investigation has revealed the following detainees have alleged they were abused while in Coalition custody: [redacted] National Defense Reporting System Number (NDRS): [redacted] NDRS: [redacted] NDRS: [redacted] [redacted] NDRS: [redacted] NDRS: [redacted] [redacted] NDRS: [redacted] and [redacted]

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3. Request your office conduct a search of the records maintained at BCCF and provide detainee records, interrogation reports, medical records, and transfer paperwork, which pertain to NDRS: [redacted] and Mr. [redacted]

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

5. Point of Contact for this request is SA [redacted] at DSN: 822 [redacted] or email: [redacted]@us.army.mil or the undersigned at [redacted]@us.army.smil.mil. Request email confirmation of receipt of this RFA.

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[redacted signature]

CW3, MP
Special Agent-in-Charge
Detainee Abuse Task Force

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DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FT BELVOIR, VA 22060

SUSP: 23 Aug 04
9 Jul 04

MEMORANDUM FOR Commander, 3rd MP Grp, 4699 North 1st Street, Forest Park, GA 30297

SUBJECT: Request for Investigation - Allegations of abuse concerning [REDACTED]
[REDACTED] NDRS [REDACTED] RFI 0334-04-CID001)

1. A review of Interrogation Reports contained in the Joint Interrogation and Debriefing Center (JIDC) Interrogation Operations Database indicates [REDACTED] may have been physically abused while in US custody. The "Command Summary" section of an Interrogation Report pertaining to an interrogation of [REDACTED] on 19 Jan 04, contained the following, "When the detainee was asked if he had been taken care of while in U.S. custody, the detainee declared that he had been punched by an interpreter at the first place he was taken to and mildly mistreated at the second location". (See enclosure 1 for details)

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2. The Theater Roster, dated 24 Jun 04, identified [REDACTED] as [REDACTED]. A review of the Biometrics Automated Toolset (BATS) Online identified [REDACTED] as [REDACTED] and [REDACTED]. (See enclosure 2 for details)

3. Request a preliminary investigation be initiated into the allegations reflected above. Request acknowledgement of this RFI no later than 16 Jul 04. Further, request the sequence number/report of investigation (ROI) number of the investigation no later than 23 Jul 04. A response to this RFI, to include sequence/ROI number and the status of the investigation will be forwarded to this headquarters, Attn: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters with explanation. All correspondence will clearly identify the USACIDC control number.

4. POC is the undersigned or CW2 [REDACTED], at DSN: 656-[REDACTED] Commercial: (703) [REDACTED] or via email at [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil

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2 Enclosures

1. Interrogation Report [REDACTED] 19 Jan 04
2. BATS records pertaining to [REDACTED]

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[REDACTED]
CW5, MP
Chief, Current Operations

024694

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DEPARTMENT OF THE ARMY
MONTEREY BRANCH OFFICE
US ARMY CRIMINAL INVESTIGATION COMMAND
P.O. BOX 5776
PRESIDIO OF MONTEREY, CA 93944

REPLY TO
ATTENTION OF:

CIRFL-BMT

14 Oct 04

MEMORANDUM FOR RECORD

SUBJECT: WARNING-USACIDC Channels Only-Polygraph information
0122-04-CID036-: [REDACTED]; SFC; [REDACTED] Caucasian;
[REDACTED] Headquarters and Headquarters Company (HHC), US Army
Element (USAELM), Defense Language Institute, Foreign Language
Center, (DLIFLC), Presidio of Monterey, CA 93944 (POMCA)

1. On 13 Oct 04, SFC [REDACTED] was afforded the opportunity to
undergo polygraph testing. On 13 Oct 04, SFC [REDACTED] declined to
undergo testing.

2. POC is SA [REDACTED] at (831) [REDACTED] DSN: 768-[REDACTED]
or [REDACTED]@monterey.army.mil

[REDACTED]
Special Agent

b7C2

b7C1

024695

000061

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION COMMAND
6010 6TH STREET
FT BELVOIR, VA 22060

SUSP: 23 Aug 04
9 Jul 04

MEMORANDUM FOR Commander, 3rd MP Grp, 4699 North 1st Street, Forest Park, GA 30297

SUBJECT: Request for Investigation - Allegations of abuse concerning [REDACTED]
[REDACTED] (RFI 0334-04-CID001)

1. A review of Interrogation Reports contained in the Joint Interrogation and Debriefing Center (JIDC) Interrogation Operations Database indicates [REDACTED] may have been physically abused while in US custody. The "Command Summary" section of an Interrogation Report pertaining to an interrogation of [REDACTED] on 19 Jan 04, contained the following, "When the detainee was asked if he had been taken care of while in U.S. custody, the detainee declared that he had been punched by an interpreter at the first place he was taken to and mildly mistreated at the second location". (See enclosure 1 for details)

2. The Theater Roster, dated 24 Jun 04, identified [REDACTED] as [REDACTED]. A review of the Biometrics Automated Toolset (BATS) Online identified [REDACTED] as [REDACTED] and [REDACTED]. (See enclosure 2 for details)

3. Request a preliminary investigation be initiated into the allegations reflected above. Request acknowledgement of this RFI no later than 16 Jul 04. Further, request the sequence number/report of investigation (ROI) number of the investigation no later than 23 Jul 04. A response to this RFI, to include sequence/ROI number and the status of the investigation will be forwarded to this headquarters, Attn: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters with explanation. All correspondence will clearly identify the USACIDC control number.

4. POC is the undersigned or CW2 [REDACTED] at DSN: 656 [REDACTED] Commercial: (703) [REDACTED] or via email at [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil

2 Enclosures

1. Interrogation Report [REDACTED] 19 Jan 04
2. BATS records pertaining to [REDACTED]

[REDACTED]
CW5, MP
Chief, Current Operations

024696

000062

all b7c

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3rd MILITARY POLICE GROUP (CID)
22nd MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ APO AE 09342

CIMPR-FR

21 Sep 04

MEMORANDUM FOR Special Agent in Charge, 43rd Military Police Detachment (CID), P.O. Box V, Building 2200 Support Avenue, Fort Hood, TX 76544

SUBJECT: Request for Assistance (RFA) 0211-04-CID259-80246

1. On 8 Jul 04, this office received a Request for Investigation (FRI) 0334-04-CID001) from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, which requested an investigation be conducted into allegations made by Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED], that he was punched by an interpreter and an interrogator, while detained at Kilometer 22 Station, near Al-Qaim, Iraq (IZ), between 14 Jul 03 and 21 Jul 03.

2. Preliminary investigation disclosed Mr. [REDACTED] was interviewed by Military Intelligence Personnel on 19 Jan 04. During this interview, Mr. [REDACTED] alleged that between 14 Jul 03 and 20 Jul 03, he was detained at Kilometer 22 Station by Coalition Forces. Mr. [REDACTED] stated during his confinement at Kilometer 22 Station, he was punched by an interpreter and an interrogator between 14 Jul 02 and 20 Jul 03.

3. Request your office coordinate with the S2 section of 1st Battalion, 3rd Armored Cavalry Regiment (1/3 ACR), Fort Hood, TX (FHTX), and determine the identity of the soldiers who interrogated Mr. [REDACTED]. Once soldiers are identified, request your office fully identify, obtain fingerprints, major case prints, mugshot photographs, and conduct subject interview on the soldier(s) regarding the allegations of Assault and Cruelty/Maltreatment of a Detainee. It is requested, your office affords the subject the opportunity to submit to a technical interview. It is further requested that you coordinate with the S2 section of 1/3 ACR, FHTX, and determine how the interpreter support was provided to the unit through Titan Incorporated, local nationals, or by other means.

4. Request your office conduct any additional investigative activity within your office's area of responsibility (AOR), which is identified during the conduct of this RFA.

5. If requested activity is not within your office's AOR, please forward as appropriate.

6. **This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This RFA will not be closed out without prior coordination with the originating office.**

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024697

CIMPR-FR

SUBJECT: Request for Assistance (RFA) 0211-04-CID259-80246

7. Point of Contact for this request is SA [REDACTED] R at DSN 318 [REDACTED] or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA.

[REDACTED]

CW3, MP
Special Agent-in-Charge

all b7c1

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024698

CW2 MNC-I Special Agent to Chage

From: [REDACTED] CW2 MNC-I 22ND MP BN/Criminal Intel.
Sent: Wednesday, July 21, 2004 6:28 PM
To: [REDACTED]
Subject: RFI 0334-04

Please pass to SA [REDACTED]

Check out CIR 0017-04-CID149-TAB 6, and the subsequent #2 and especially #3. Whatcha think? Same allegation???? Let me know..



D40017.TAB
6.PAGE1.#2.doc



D40017.TAB
6.PAGE1.#3.doc



D40017.TAB
6.PAGE1.doc

Respectfully,

//s//

[REDACTED]
CW2, MP
Criminal Intelligence Coordinator
DVNT: 302-[REDACTED]

all b7c

"Serving America and those who serve our great country!"

024699

000065

CW2 MNC-I Special Agent

0211-04-C10 759-80246

From: [redacted] CW2 (CID LNO PMO)
Sent: Friday, August 13, 2004 2:01 PM
To: [redacted] CW2 MNC-I Special Agent
Subject: RE: Base Location Identification and assistance

22 There is a temporary base camp called "KILO" in the Karbala area, but no Kilometer 22 that anyone knows of. The [redacted] hush, hush, and you will be receiving an E-mail from a CW2 [redacted] from the hush, hush, guys. it does in fact exist, but they need to know WHY, you need to know. Sorry thats all I could do for you..... [redacted] b7c2

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

From: [redacted] CW2 MNC-I Special Agent
Sent: Friday, AUGUST 13, 2004 1:27 PM
To: [redacted] CW2 (CID LNO PMO)
Subject: Base Location identification and assistance

Chief,

I have encountered two areas that no one can seem to figure out who they belong too.

b22 [redacted]

"Kilometer 22"

I can not tell if they are FOBS or what??

The best information that I have is that they are under US control.

Your help is greatly appreciated,

SA [redacted]
Detainee Abuse Task Force

DSN: 822 [redacted]

*except as noted
b7c1*

024700

000066

021-04-CID259-80246

From [redacted]er@us.army.mil
Sent Friday, August 6, 2004 2:21 am
To [redacted]@us.army.mil
Cc
Bcc
Subject: Kilometer 22

SA [redacted]

I'm coordinating with you concerning the mention of an area called "Kilometer 22" in case file 0211-04-CID259-80246. It is thought that it might be "Rifles Base" which is what I wanted to confirm.

Thanks,

SA [redacted]
22nd MP BN (CID)
78th XP Det (CID)
APO, AE 09342
"Swift, Certain Justice"

all b7c1

024701

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

8/6/2004

000067

From [redacted]@us.army.mil
Sent Thursday, August 26, 2004 6:39 am
To [redacted]@us.army.mil
Cc
Bcc
Subject Re: Cat 1, RFA

b7c1

Received your RFA. Our number is 0150-04-CID789.

Preliminary Info

[redacted] is at BCCF along with his file

[redacted] and [redacted] have been released, but there file is here.

All documentation you requested for [redacted] was forwarded to your office in MOT 0096-04 on or about 26 Jul 04 (give or take a week)

b7c4

[redacted] and [redacted] have been searched for in the Biometrics Automated Toolset (BATS), Magistrates Cell Database, and In/Out of Camp Roster with no success. Each number and different versions of the names have been searched for with negative results. The names are too common to narrow it down. Any other information, such as date of capture, release date, capture tag, etc. might help.

We are about 6 Cat 1 RFAs in the hole and 4 Cat 1 ROIs, not to mention 0003-04 (3 man office and I go on leave on Sunday). It might be a few days, but this is a fairly easy RFA.

SA [redacted]
75th MP Det (CID)(-)
Prisoner Interrogation Team
Abu Ghraib, Iraq APO AE 09342
[redacted]

b7c1

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

From: [redacted]@us.army.mil
Date: Thursday, August 26, 2004 5:34 am
Subject: Cat 1, RFA

> SA [redacted]
>
> I have been informed that your boss is on vacation. I had sent

024702

0211-04-CID259-80246

- > this to Mr. [REDACTED] but due to his status, I will send it again, to
- > you.
- > SA [REDACTED]
- >
- > SA [REDACTED]
- > 22nd MP BN (CID)(FWD)
- > 78th MP Det (CID)(FWD)
- > APO, AE 09342
- > DSN: 318-[REDACTED]
- > EMAIL: [REDACTED]@us.army.mil
- > "Ille Caelum Fremitus" - The Heavens Will Roar
- >

all b7c

024703

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

8/26/2004

000069

**BATES PAGES 24704-24712
ARE CLASSIFIED AND HAVE
NOT BEEN PROVIDED**

0211-04-CID259-80246

[REDACTED] MNC-I SA CID Special Agent

From: [REDACTED]@us.army.mil]
Sent: Tuesday, August 30, 2005 8:57 PM
To: [REDACTED] MNC-I SA CID Special Agent
Subject: RE: [U] CAT I RFA 0257-05-CID045 (0211-04-CID259-80246)
Attachments: BFI.doc

Originals enroute

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

From: [REDACTED] MNC-I SA CID Special Agent [mailto:[REDACTED]@iraq.centcom.mil]
Sent: Sunday, August 21, 2005 12:57 AM
To: [REDACTED] SA
Subject: [U] CAT I RFA 0257-05-CID045 (0211-04-CID259-80246)

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

SA [REDACTED]

I am following up to see if you were able to contact [REDACTED] b7c2
If you can't obtain a sworn statement and only have an AIR please forward that to me via email as soon as possible as I can close this case file.

Hope this makes sense.

Thank you for your assistance.

SA [REDACTED]
11th MP BN (CID)(FWD)
48th MP DET (CID)(FWD)
APO AE 09342
DSN: 318 [REDACTED]
[REDACTED]@iraq.centcom.mil
[REDACTED]@iraq.centcom.smil.mil (SIPRNET)

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

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except as noted b7c1

024713

000079

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0211-04-CID259-0

[REDACTED] SA CID Special Agent

From: [REDACTED] SA [REDACTED]@us.army.mil
Sent: Tuesday, August 23, 2005 10:21 PM
To: [REDACTED] MNC-I SA CID Special Agent
Subject: RE: [U] CAT I RFA 0257-05-CID045 (0211-04-CID259-80246)

IV scheduled for 25 Aug 05 (Thursday) 0900-0930. I'll keep ya posted.

SA [REDACTED]

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

From: [REDACTED] MNC-I SA CID Special Agent [mailto:[REDACTED]@iraq.centcom.mil]
Sent: Sunday, August 21, 2005 12:57 AM
To: [REDACTED] SA
Subject: [U] CAT I RFA 0257-05-CID045 (0211-04-CID259-80246)

Classification: UNCLASSIFIED//FOR OFFICIAL USE ONLY

SA [REDACTED]

I am following up to see if you were able to contact [REDACTED] If you can't obtain a sworn statement and only have an AIR please forward that to me via email as soon as possible as I can close this case file.

Hope this makes sense.

Thank you for your assistance.

SA [REDACTED]
11th MP BN (CID)(FWD)
48th MP DET (CID)(FWD)
APO AE 09342
DSN: 318 [REDACTED]
[REDACTED]@iraq.centcom.mil
[REDACTED]@iraq.centcom.smil.mil (SIPRNET)

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[REDACTED] MNC-I SA CID Special Agent

0211-04-CID259-80246

From: [REDACTED] SA [REDACTED]@us.army.mil]
Sent: Wednesday, August 17, 2005 7:31 PM
To: [REDACTED] MNC-I SA CID Special Agent
Subject: CAT 1 RFA Acknowledge

Received your RFA (0211-04-CID259-80246

Our case # is 0257-05-CID045

I will keep u posted.

SA [REDACTED]
Fort Leonard Wood RA
Fort Leonard Wood, Mo
DSN: 581-[REDACTED]

all b7c1

024715

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000081

Page(s)

82 - 93

English Translation:

Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign
nationals and Americans

024716

Page(s)

94 + 95

Referred to:

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

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

024719

except as noted b7c2

Re RE Information needed

From: [redacted]@us.army.mil
Sent: Sunday, May 01, 2005 3:40 PM
To: [redacted] MNC-I SA CID Special Agent
Subject: Re: RE: information needed

b7c1

Sorry, but I don't remember his first name. I am bad with names anyway and I never really called him by it anyway. 3ACR is at FT. Carson CO. 3rd Squadron should still have a Rear-Det back there. Sorry I couldn't be more helpful to you. If you need anything else let me know.

CPT [redacted]

b7c1

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

From: [redacted] MNC-I SA CID Special Agent <[redacted]@iraq.centcom.mil>
Date: Saturday, April 30, 2005 5:06 pm
Subject: RE: Information needed

b7c1

> Hey Sir,
>
> Thanks for getting back with me. All I need is, at least a first name
> for [redacted] if you have it. Is it [redacted] or [redacted] If you can't
> remember his name, whatever unit you guys re-deployed to in the States
> will work. I can contact them and try to get the information.

> Thank you,

> SA [redacted]
> 11th MP BN (CID) (FWD)
> 48th MP DET (CID) (FWD)
> APO AE 09342
> DSN: 318 [redacted]
> [redacted]@iraq.centcom.mil
> [redacted]@iraq.centcom.smil.mil (SIPRNET)

b7c1

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

> From: [redacted]@us.army.mil [redacted]@us.army.mil]
> Sent: Saturday, April 30, 2005 4:47 PM
> To: [redacted] MNC-I SA CID Special Agent
> Subject: Re: Information needed

> Sorry, I haven't gotten back to you. I have been spinning since I hit
> the ground. You can reach me at [redacted] between 0100 and 1300.
> I work at the 3ID CIC here on Camp Victory. I am not the Commander of
> 66th MI any more. CPT [redacted] is now. 3ACR is on camp
> stalker now and that is where you can find 66th MI. I doubt that they
> will have any contact info on [redacted] here in country. He got out of
> the army right after the ACR redeployed in 04. I am not sure where he
> is anymore. If you need me for anything just give me a call.

> CPT [redacted]

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

> From: [redacted] MNC-I SA CID Special Agent
> [redacted]@iraq.centcom.mil
> Date: Saturday, April 23, 2005 10:42 am
> Subject: Information needed

b7c1

> > Sir,

> > Last year, around Oct 04, you were contacted by SA [redacted]
> > regarding a case he was working on. I have taken over this case and

b7c1

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b7c2

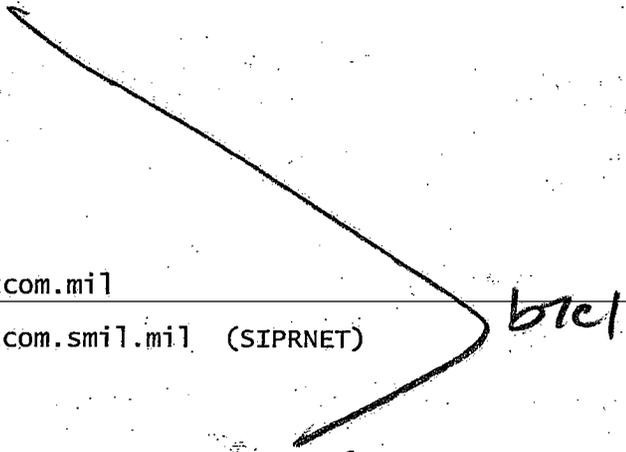
Re RE Information needed

>> I am trying to locate a SPC [redacted] that was assigned to 66th MI
 >> Company. Unfortunately, I do not have enough information to
 > locate this
 >> individual. Can you check your records and determine this
 > individuals> first name, birth date and social security number? I
 > appreciate your
 >> assistance. This pertains to the detainee abuse case SA [redacted]
 >> contacted you about.

>> Thank you,

>> SA [redacted]
 >> 11th MP BN (CID) (FWD)
 >> 48th MP DET (CID) (FWD)
 >> APO AE 09342
 >> DSN: 318 [redacted]

>> [redacted]@iraq.centcom.mil
 >> [redacted]@iraq.centcom.smil.mil (SIPRNET)



0247:9

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000097

allb7cl

[REDACTED] MNC-I SA CID Special Agent

0211-04-CID259-80246

From: [REDACTED] [REDACTED]@tb18.arfor.army.mil
Sent: Saturday, April 23, 2005 8:56 PM
To: [REDACTED] MNC-I SA CID Special Agent
Subject: RE: CAT I RFA 0211-04-CID259-80246

579
0036-05-CID259-

See attached AIR. Done expeditiously and I did imbibe. That's from my WOCC class- we got tired of yelling drink water.

Let me know if there is anything else you might need prior to me closing the file.

CW2 [REDACTED]

From: [REDACTED] MNC-I SA CID Special Agent [mailto:[REDACTED]@iraq.centcom.mil]
Sent: Saturday, April 23, 2005 5:06 PM
To: [REDACTED]
Subject: RE: CAT I RFA 0211-04-CID259-80246

Thank you. Not to expeditiously now, I don't want anyone to suffer sunstroke or heatstroke. DRINK WAAATER!!!! Does that bring basic training just flying back into your dreams or what?

SA [REDACTED]
11th MP BN (CID)(FWD)
48th MP DET (CID)(FWD)
APO AE 09342
DSN: 318 [REDACTED]
[REDACTED]@iraq.centcom.mil
[REDACTED]@iraq.centcom.smil.mil (SIPRNET)

From: [REDACTED] [mailto:[REDACTED]@tb18.arfor.army.mil]
Sent: Saturday, April 23, 2005 5:58 PM
To: [REDACTED] MNC-I SA CID Special Agent
Subject: RE: CAT I RFA 0211-04-CID259-80246

SA [REDACTED]

Received your RFA. Will complete expeditiously and return.

SA [REDACTED]

From: [REDACTED] MNC-I SA CID Special Agent [mailto:[REDACTED]@iraq.centcom.mil]
Sent: Saturday, April 23, 2005 3:43 PM
To: [REDACTED]
Subject: CAT I RFA 0211-04-CID259-80246

Hey Sir,

Sorry to do this to you so late in the day, trust me it wasn't intentional. I just need detainee records and medical records on this guy. Specifically, looking for his initial detainment medical records that might show injuries he might have sustained.

024720

0211-04-C10259-80244

Thank you,

SA [REDACTED]
11th MP BN (CID)(FWD)
48th MP DET (CID)(FWD)
APO AE 09342
DSN: 318 [REDACTED]

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

b7c1

024721

000099

0041-05-CI0036
0211-04-CID259-80246

[REDACTED] MNC-I SA CID Special Agent

From: [REDACTED] (SA) [REDACTED]@us.army.mil
Sent: Tuesday, April 12, 2005 1:49 AM
To: [REDACTED] MNC-I SA CID Special Agent
Subject: RE: RFA 0211-04-CID259-80246

7c23
Coordinated with CPT [REDACTED] who related he would not provide a signed copy of the memorandum he did not see that it would make a difference if he provided a signed memorandum or if you used the one that you already have. Further, CPT [REDACTED] stated the answer to if SFC [REDACTED] was in Al Qaim, Iraq should be answered in the information that has already been provided to your office.

CPT [REDACTED] stated no further information would be provided at this time.

SA [REDACTED]
"SEMPER FI"
Monterey Branch Office (CID)
Presidio of Monterey, Seaside,
CA 93955
(831) [REDACTED]
(831) [REDACTED]

*except as noted
b7c1*

024722

MNC-I SA CID Special Agent

0211-04-CID259-80246

From: [REDACTED] (SA) [REDACTED]@us.army.mil]
Sent: Tuesday, April 12, 2005 1:49 AM
To: [REDACTED] MNC-I SA CID Special Agent
Subject: RE: RFA 0211-04-CID259-80246

b7c2
Coordinated with CPT [REDACTED] who related he would not provide a signed copy of the memorandum he did not see that it would make a difference if he provided a signed memorandum or if you used the one that you already have. Further, CPT [REDACTED] stated the answer to if SFC [REDACTED] was in Al Qaim, Iraq should be answered in the information that has already been provided to your office.

CPT [REDACTED] stated no further information would be provided at this time.

SA [REDACTED]
"SEMPER FI"
Monterey Branch Office (CID)
Presidio of Monterey, Seaside,
CA 93955
(831) [REDACTED]
(831) [REDACTED]

except as noted

b7c1

024723

MNC-I SA CID Special Agent

0211-04-CID259-80246

7c1
From: [REDACTED] (SA) [REDACTED]@us.army.mil
Sent: Thursday, April 07, 2005 10:09 PM
To: [REDACTED] MNC-I SA CID Special Agent
Subject: RFA 0211-04-CID259-80246

7c2
Received your RFA. Our case number is 0041-05-CID036. Coordination has been made with CPT [REDACTED] who stated he would coordinate with SFC [REDACTED] and obtain the requested information. RFA is pending receipt of information.

SA [REDACTED]
"SEMPER FI"
Monterey Branch Office (CID)
Presidio of Monterey, Seaside
CA 93955
(831) [REDACTED]
(831) [REDACTED]

7c1

024724

0211-04-CID259-80246

MNC-I SA CID Special Agent

From: SA Fort Carson/48th MP (CID) @us.army.mil
Sent: Wednesday, April 06, 2005 8:56 PM
To: MNC-I SA CID Special Agent
Subject: RE: CAT I RFA 0211-04-CID259-80246 (0500-04-CID056)

SA [redacted]
I apologize I did not receive your original email. I pulled the case file which revealed the originals were sent to your office on 10 Dec 04. There has been some issues getting the originals to Iraq. Attached are scanned copies of the documents along with an MFR detailing that these copies are now considered the originals. I hope this is helpful.

Special Agent [redacted]
Drug Suppression Team
48th Military Police Detachment (CID)
Fort Carson, CO 80913
(719) [redacted]

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From: MNC-I SA CID Special Agent [mailto: [redacted]@iraq.centcom.mil]
Sent: Wednesday, April 06, 2005 1:27 AM
To: SA Fort Carson/48th MP (CID); SA Fort Carson/48th MP (CID) [redacted]
Fort Carson/48th MP Det
Cc: W SA MNC-I CID Special Agent; T CW2 MNC-I CID
Subject: CAT I RFA 0211-04-CID259-80246 (0500-04-CID056)

SA [redacted]
On 4 Apr 05, I sent an email request to you reference this case. I did not receive an acknowledgement of whether you have received this email and are currently working on tracking down the original documents for this case. Please respond to this email, so that I may know the status.

Your assistance is greatly appreciated,

SA [redacted]
11th MP BN (CID)(FWD)
48th MP DET (CID)(FWD)
APO AE 09342
DSN: 318 [redacted]
[redacted]@iraq.centcom.mil

all b7c1

024725

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

0211-04-C10259-88246

b7c1

NOTHING FOLLOWS

024726

MNC-I SA CID Special Agent

0211-04-CID259-80246

From: [redacted] MNC-I SA CID Special Agent

Sent: Monday, April 04, 2005 3:55 PM

To: [redacted]@us.army.mil; [redacted]@carson.army.mil;
[redacted]@carson.army.mil

Cc: [redacted] SA MNC-I CID Special Agent; [redacted] CW2 MNC-I CID

Subject: CAT I RFA 0211-04-CID259-80246 (0500-04-CID056)

Tracking: Recipient

Read

[redacted]@us.army.mil'

[redacted]@carson.army.mil'

[redacted]@carson.army.mil'

[redacted] MNC-I CID Special Agent Read: 4/4/2005 5:46 PM

[redacted] CW2 MNC-I CID

b7c2

SA [redacted]

Around 29 Nov 04 you obtained a sworn statement from CPT [redacted] and SGT [redacted]. To date this office has not received the original documents of the sworn statements or your AIR. Can you please email me your AIR and give me a status on the original documents to include your AIR and the sworn statements and any other documents that pertain to this case?

Thank you,

SA [redacted]
11th MP BN (CID)(FWD)
48th MP DET (CID)(FWD)
APO AE 09342
DSN: 318 [redacted]

[redacted]@iraq.centcom.mil
[redacted]@iraq.centcom.smil.mil (SIPRNET)

except as noted
b7c1

024727

000105

MNC-I SA CID Special Agent

0211-04-CID259-80246

From: [redacted]@us.army.mil]
Sent: Tuesday, April 05, 2005 3:12 PM
To: [redacted] MNC-I SA CID Special Agent
Subject: RE: CAT I RFA 0211-04-CID259-80246 (0206-04-CID043)

SA [redacted]

The AIR that is in the file has an entry detailing his interview, she interviewed him verbally and did not take a hard copy statement. This simply means that she interviewed him and he said... Let me know if you all need anything else from here.

SA [redacted]

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

From: [redacted] MNC-I SA CID Special Agent
To: [redacted]
Sent: 4/5/2005 1:40 AM
Subject: RE: CAT I RFA 0211-04-CID259-80246 (0206-04-CID043)

SA [redacted]

*except on wtd
b7c1*

The AIR I have from SA [redacted] says she obtained a verbal statement from SSC [redacted] do you see anything like that? I'll pass what you gave me up and see if that is what they were looking for.

b7c2

Thanks for your assistance.

SA [redacted]

11th MP BN (CID)(FWD)

48th MP DET (CID)(FWD)

APO AE 09342

DSN: 318 [redacted]

[redacted]@iraq.centcom.mil <mailto:[redacted]@iraq.centcom.mil>

[redacted]@iraq.centcom.smil.mil

<mailto:[redacted]@iraq.centcom.smil.mil> (SIPRNET)

024728

From: [redacted] [mailto:[redacted]@us.army.mil]
Sent: Monday, April 04, 2005 5:37 PM
To: [redacted] MNC-I SA CID Special Agent
Subject: RE: CAT I RFA 0211-04-CID259-80246 (0206-04-CID043)

0211-04-CID259-80246

SA [redacted]

I just pulled the case and looked at it. SSG [redacted] was not even at the camp during the timeframe that Mr. [redacted] was allegedly assaulted. Once we determined that and prior to closing this RFA coordination was made with CW3 (SA) [redacted] Task Force Commander, who determined he did not need either a sworn statement or for us to offer a polygraph to SSG [redacted]

} b7c2

b7c2

SA [redacted]

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

From: [redacted] MNC-I SA CID Special Agent
[mailto:[redacted]@iraq.centcom.mil]
Sent: Monday, April 04, 2005 8:32 AM
To: [redacted]@us.army.mil; [redacted]@us.army.mil
Cc: [redacted] SA MNC-I CID Special Agent; [redacted] CW2
MNC-I CID
Subject: CAT I RFA 0211-04-CID259-80246 (0206-04-CID043)

SA [redacted]

On 14 Oct 04, you obtained a verbal statement from SSG [redacted] Your AIR doesn't state why there wasn't a written sworn statement obtained. Please send me an email regarding this information so I can determine whether I just need to get an AIR from you or send another RFA. Due to the nature of this investigation (detainee abuse) everything must be documented. I apologize for having to go "back in time" on this, but I greatly appreciate your assistance.

b7c2

Thank you,

except as noted

SA [redacted]

b7c1

024729

11th MP BN (CID)(FWD)

0211-04-CID259-80246

48th MP DET (CID)(FWD)

APO AE 09342

DSN: 318

[redacted]@iraq.centcom.mil <mailto:[redacted]@iraq.centcom.mil>

[redacted]@iraq.centcom.smil.mil

<mailto:[redacted]@iraq.centcom.smil.mil> (SIPRNET)

> b7c1

024730

000108

[REDACTED] MNC-I SA CID Special Agent

0211-04-CID259-80246

From: [REDACTED] MNC-I SA CID Special Agent
Sent: Monday, April 04, 2005 4:32 PM
To: [REDACTED]@us.army.mil; [REDACTED]@us.army.mil
Cc: [REDACTED] SA MNC-I CID Special Agent; [REDACTED] CW2 MNC-I CID
Subject: CAT I RFA 0211-04-CID259-80246 (0206-04-CID043)

SA [REDACTED]

b7c2

On 14 Oct 04, you obtained a verbal statement from SSG [REDACTED] Your AIR doesn't state why there wasn't a written sworn statement obtained. Please send me an email regarding this information so I can determine whether I just need to get an AIR from you or send another RFA. Due to the nature of this investigation (detainee abuse) everything must be documented. I apologize for having to go "back in time" on this, but I greatly appreciate your assistance.

Thank you,

SA [REDACTED]
11th MP BN (CID)(FWD)
48th MP DET (CID)(FWD)
APO AE 09342
DSN: 318 [REDACTED]

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

except as stated
b7c1

024731

000109

0211-04-010259-80246

[REDACTED] MNC-I SA CID Special Agent

From: [REDACTED] MNC-I SA CID Special Agent
 Sent: Monday, April 04, 2005 3:55 PM
 To: [REDACTED]@us.army.mil; [REDACTED]@carson.army.mil; [REDACTED]@carson.army.mil
 Cc: [REDACTED] SA MNC-I CID Special Agent; [REDACTED] CW2 MNC-I CID
 Subject: CAT I RFA 0211-04-CID259-80246 (0500-04-CID056)

SA [REDACTED]

b7c2

Around 29 Nov 04 you obtained a sworn statement from CPT [REDACTED] and SGT [REDACTED]. To date this office has not received the original documents of the sworn statements or your AIR. Can you please email me your AIR and give me a status on the original documents to include your AIR and the sworn statements and any other documents that pertain to this case?

Thank you,

SA [REDACTED]
 11th MP BN (CID)(FWD)
 48th MP DET (CID)(FWD)
 APO AE 09342
 DSN: 318 [REDACTED]

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

Receipt as noted
b7c1

024732

[REDACTED] MNC-I SA CID Special Agent

0211-04-0259-80326

From: [REDACTED] Mr. [REDACTED] -FSHTX [REDACTED]@us.army.mil

Sent: Wednesday, February 09, 2005 11:28 PM

To: [REDACTED] MNC-I SA CID Special Agent

Subject: RFA 0211-04-CID259-80246

SA [REDACTED]

This e-mail is being generated to acknowledge receipt of your RFA. Our case number is 0045-05-CID044. Let me know if I can be of further assistance. Thanks.

SA [REDACTED]
Fort Sam Houston CID Office
Fort Sam Houston, TX 78234
Office 210- [REDACTED]
Cell 210- [REDACTED]

all b7c1

024733

000111

MNC-I SA CID Special Agent

0211-01-CND259-80246

From: [redacted] Mr CID (PKI) [redacted]@us.army.mil]
Sent: Wednesday, February 09, 2005 7:57 PM
To: [redacted] MNC-I SA CID Special Agent
Subject: RE: SIPRNET for RFA to Fort Sam

SA [redacted] - I sent you an update on SIPRNET. The original email address what incorrect. The RFA and has been forwarded to the correct email and receipt acknowledged.

Assistant Operations Officer
11th MP BN (CID)
Fort Hood, TX 76544
(254) [redacted] (ofc)

[redacted]@hood.army.mil

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

From: [redacted] MNC-I SA CID Special Agent [mailto:[redacted]@iraq.centcom.mil]
Sent: Wednesday, February 09, 2005 12:00 AM
To: [redacted] Mr PMO (PKI)
Cc: [redacted] SA MNC-I CID Special Agent; [redacted] CW2 MNC-I CID
Subject: RE: SIPRNET for RFA to Fort Sam

Mr. [redacted]

I sent the RFA to Fort Sam to [redacted]@samhouston.smil.mil and got an undeliverable message. I know it was received at Fort Hood. Can you check that email address for me again?

Thanks,

SA [redacted]
Detainee Abuse Task Force
11th MP BN (CID)(FWD)
48th MP DET (CID)(FWD)
APO AE 09342

From: [redacted] Mr CID (PKI) [mailto:[redacted]@us.army.mil]
Sent: Tuesday, February 08, 2005 4:41 PM
To: [redacted] CW3P MNC-I 11th MP BN (CID) S-3 OPS; [redacted] MNC-I SA CID Special Agent; [redacted] Mr PMO (PKI)
Cc: [redacted] SA MNC-I CID Special Agent; [redacted] W2 MNC-I CID; [redacted] E-mail; [redacted] CW5 CID (PKI)
Subject: RE: SIPRNET for RFA to Fort Sam

Pls do send the email to the Ft Sam SIPRNET. I'll confirm their receipt.

Assistant Operations Officer
11th MP BN (CID)
Fort Hood, TX 76544
(254) [redacted]

024734

all b7c1

000112

0211-04-C10259-80246

[Redacted]@hood.army.mil

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

From: [Redacted] CW3P MNC-I 11th MP BN (CID) S-3 OPS
[mailto:[Redacted]@iraq.centcom.mil]
Sent: Tuesday, February 08, 2005 3:55 AM
To: [Redacted] MNC-I SA CID Special Agent; [Redacted] Mr PMO (PKI)
Cc: [Redacted] SA MNC-I CID Special Agent; [Redacted] W2 MNC-I CID
Subject: RE: SIPRNET for RFA to Fort Sam

SA [Redacted]

SFC [Redacted] is the commo NCO here at Bn (in Iraq), I'm fairly certain no one in the rear can check her SIPR account. Fort Sam is also about 3 hours (by car) from Hood, so please resend your lead to Fort Sam to the address Mr [Redacted] indicated.

w/r,

[Redacted]

[Redacted]

**CW3P, MP
Operations Officer**

b7c2

11th MP Bn (CID)(FWD)
Camp Victory, Baghdad, Iraq
APO AE 09342

Email: [Redacted]@iraq.centcom.mil
SIPR: [Redacted]@iraq.centcom.smil.mil
Phone: (DSN) 318-[Redacted]

From: [Redacted] MNC-I SA CID Special Agent
Sent: Tuesday, February 08, 2005 11:26 AM
To: [Redacted] Mr PMO (PKI)
Cc: [Redacted] SA MNC-I CID Special Agent; [Redacted] W3P MNC-I 11th MP BN (CID) S-3 OPS; [Redacted] W2 MNC-I CID
Subject: SIPRNET for RFA to Fort Sam

Mr. [Redacted]

I received a SIPRNET address of [Redacted]@hood.army.smil.mil and have already sent the RFA with attachments out this morning. Would you like me to re-send it to you? Just let me know. This is no problem.

Thanks for your assistance.

SA [Redacted]
Detainee Abuse Task Force
11th MP BN (CID)(FWD)
48th MP DET (CID)(FWD)
APO AE 09342

except as noted

b7c1

024735

000113

MNC-I SA CID Special Agent

0211-04-010259-80246

From: System Administrator [postmaster@hood.army.mil]
Sent: Monday, February 07, 2005 5:44 PM
To: MNC-I SA CID Special Agent
Subject: Undeliverable: SIPRNET Address



SIPRNET Address

Your message

To: hood-emh3.army.mil
Subject: SIPRNET Address
Sent: Mon, 7 Feb 2005 08:43:11 -0600

did not reach the following recipient(s):

hood-emh3.army.mil on Mon, 7 Feb 2005 08:44:15 -0600

The recipient name is not recognized

The MTS-ID of the original message is: c=us;a=
;p=organization;l=IMC0502071444C9H4L6YJ

MSEXCH:IMS:ORGANIZATION:Fort Hood:HOODC2DOIMAU012 0 (000C05A6) Unknown Recipient

all b7c1

024736

000114

REV'D
1010

51 Feb 05

021-01-010259-8274
80744
8274

SA MNC-I Special Agent

From: System Administrator
To: [redacted]@us.army.smil.mil
Sent: Thursday, February 03, 2005 6:14 PM
Subject: Undeliverable: Test Email

Your message did not reach some or all of the intended recipients.

Subject: Test Email
Sent: 2/3/2005 6:14 PM

The following recipient(s) could not be reached:

[redacted]@us.army.smil.mil on 2/3/2005 6:14 PM

The recipient name is not recognized.

The MTS-ID of the original message is: c=US;a=DMS;p=GOV+DMS+DS;l=VICTEXEBIZS-050203151341Z-508446
MSEXCH:IMS:Organization:IRAQ:VICTEXEBIZS02 3550 (000B09B6) 550 5.1.1 unknown or illegal alias: [redacted]@us.army.smil.mil

all b7c1

024737

000115

[REDACTED] MNC-I SA CID Special Agent

0211-04-C10259 802416

From: [REDACTED] CRIM INTEL COOR CID
Sent: Thursday, February 03, 2005 3:35 PM
To: [REDACTED] CW2 MNC-I CID
Cc: [REDACTED] MNC-I SA CID Special Agent
Subject: RE: [REDACTED] SIPR

[REDACTED] the address is [REDACTED]@us.army.smil.mil, but I am waiting to call to make sure someone is checking
it.... [REDACTED]

From: [REDACTED] CW2 MNC-I CID
Sent: Thursday, February 03, 2005 12:12 AM
To: [REDACTED] CRIM INTEL COOR CID
Subject: RE: [REDACTED] SIPR

Ok, do you have a SIPRNET address for the Bn back at hood?

From: [REDACTED] CRIM INTEL COOR CID
Sent: Wednesday, February 02, 2005 11:11 PM
To: [REDACTED] CW2 MNC-I CID
Subject: [REDACTED] SIPR

[REDACTED] doesn't have a SIPR account, you will have to send it to Bn.....

SA [REDACTED]
Crim Intel Coordinator
11th MP BN, CID, FWD

all b7c1

024738

000116

[REDACTED] MNC-I SA CID Special Agent

0211-04-CID59-80246

b7c1

From: [REDACTED] MNC-I SA CID Special Agent

Sent: Friday, January 14, 2005 2:40 PM

To: [REDACTED]@monterey.army.mil b7c2

Subject: RE: Questions from SFC [REDACTED] (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: FOUO

Sir,

b7c2

I received the document and email. I need to get the signed document of the questions SFC [REDACTED] answered. Please let me know when you mail it.

Thanks again,

SA [REDACTED]
Detainee Abuse Task Force
11TH MP BN (CID)(FWD)
48th MP DET (CID)
APO AE 09342
DSN: 318 [REDACTED]

b7c1

Classification: UNCLASSIFIED

Caveats: FOUO

024739

000117

0211-04-CID259-80246

From [redacted] (CPT) <[redacted]@monterey.army.mil>

Sent Tuesday, January 11, 2005 12:15 pm

To [redacted]@us.army.mil

Cc

Bcc

Subject FW: Questions for SFC [redacted]

Attachments CID QUESTION ANSWERS.doc

35K

SA [redacted]

b7c1

I am forwarding you the email I sent SA [redacted] last week. If you have any problems receiving or reviewing the message or attachment please let me know.

v/r

CPT [redacted]

CPT [redacted]
Trial Defense Attorney

DLIFLC & POM

COM: 831 [redacted]

DSN: 312 [redacted]

Fax: 831 [redacted]

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

From: [redacted] (CPT)

Sent: Friday, January 07, 2005 1:24 PM

To: [redacted] MNC-I CID Special Agent *b7c1*

Subject: RE: Questions for SFC CARR

SA [redacted]

Thanks for your email. I have been in and out all week due to other client matters. Attached is SFC [redacted] response to the questions posed. As you will see, we are unable to answer many of the questions due to the sensitive nature of the ongoing investigation.

v/r

*except as noted
b7c2*

CPT [redacted]

024740

000118

0211-04-010259-80244

CPT [redacted]
Trial Defense Attorney
DLIFLC & POM
COM: 831 [redacted]
DSN: 312 [redacted]
Fax: 831 [redacted]

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

From: [redacted] MNC-I CID Special Agent [mailto:[redacted]@iraq.centcom.mil]
Sent: Thursday, January 06, 2005 10:22 PM
To: [redacted] (CPT)
Subject: RE: Questions for SFC [redacted]

CPT [redacted]

I had previous contacted you concerning questions for SFC [redacted] answer. I was wondering if your client had a chance to review the questions?

v/r

SA [redacted]

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

From: [redacted] (CPT) [mailto:[redacted]@monterey.army.mil]
Sent: Friday, December 17, 2004 8:38 AM
To: [redacted] (vcmain.hq.c5.army.mil); [redacted] (CPT)
Cc: [redacted] (SA); [redacted] (lewis.army.mil)
Subject: RE: Questions for SFC [redacted]

SA [redacted]

I have received your email and the list of questions. SFC [redacted] will provide answers to the questions for which he has knowledge; however, we may also choose to exercise our right to remain silent. Unfortunately, I have received the list of questions on the first day of "Exodus" and do not know if SFC [redacted] is available over the two week break. I will be on leave for most of the Exodus period. I will provide the referenced information as soon as I can.

v/r

CPT [redacted]

CPT [redacted]
Trial Defense Attorney
DLIFLC & POM
COM: 831 [redacted]

*except as noted
b7c2*

024741

000119

1/11/2005

0211-04-C10259-80246

DSN: 312- [redacted] > b7c1
Fax: 831- [redacted]

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> action in reliance on this information is strictly prohibited. If you
> received this email in error, please notify me immediately by return email
> or by calling (831) [redacted]
>

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

From: [redacted]@vcmain.hq.c5.army.mil } b7c1
[mailto:[redacted]@vcmain.hq.c5.army.mil]
Sent: Friday, December 17, 2004 6:13 AM
To: [redacted]@monterey.army.mil
Cc: [redacted]@monterey.army.mil b7c1
Subject: Questions for SFC [redacted]

b7c2

CPT [redacted] b7c1

b7c2

Per your conversation with SA [redacted] CID Office, Monterey Branch
Office, Presidio of Monterey, CA on 13 Oct 04, you stated that if the
questions were written out that your client, SFC [redacted]
[redacted] Defense Language Institute, Foreign Language Center, Presidio
Of Monterey, CA 93944, would pick the questions to answer.

The enclosed attachment contains all of the written questions for your
client's consideration.

Special Agent [redacted] } b7c1
Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO AE 09342
Email: [redacted]@vcmain.hq.c5.army.mil
DSN: 318- [redacted]

[redacted] Q's.doc >>
b7c2

024742

000120

1/11/2005

b7c1

From: [redacted]@us.army.mil>
Sent: Monday, January 10, 2005 11:14 pm
To: [redacted]@monterey.army.mil
Cc:
Bcc:
Subject: Questions for SFC [redacted]

b7c2

Sir,

I am the agent taking over this case from SA [redacted]. Could I get an update from your 17 Dec 04 email you sent to SA [redacted]. To refresh it said you received the email with the list of questions and receipt came on the 1st day of Exodus. Will you just let me know the status at this time?

Thanks,

SA [redacted]
Detainee Abuse Task Force
11TH MP BN (CID)(FWD)
APO AE 09342
DSN: 318 [redacted]

b7c1

024743

000121

1/11/2005

0211-04-CID259-80246

b7c1

[redacted] MNC-I CID Special Agent

From: [redacted] (CPT) [redacted]@monterey.army.mil

Sent: Friday, December 17, 2004 8:38 AM

To: [redacted]@vcmain.hq.c5.army.mil; [redacted] (CPT)

Cc: [redacted] (SA); [redacted]@lewis.army.mil

Subject: RE: Questions for SFC [redacted]

b7c2

b7c1

SA [redacted]

I have received your email and the list of questions. SFC [redacted] will provide answers to the questions for which he has knowledge; however, we may also choose to exercise our right to remain silent. Unfortunately, I have received the list of questions on the first day of "Exodus" and do not know if SFC [redacted] is available over the two week break. I will be on leave for most of the Exodus period. I will provide the referenced information as soon as I can.

v/r

CPT [redacted]

CPT [redacted]
Trial Defense Attorney

b7c2

DLIFLC & POM

COM: 831 [redacted]

DSN: 312 [redacted]

Fax: 831 [redacted]

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- > action in reliance on this information is strictly prohibited. If you
- > received this email in error, please notify me immediately by return email
- > or by calling (831) [redacted]
- >

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

From: [redacted]@vcmain.hq.c5.army.mil

[mailto:[redacted]@vcmain.hq.c5.army.mil]

Sent: Friday, December 17, 2004 6:13 AM

To: [redacted]@monterey.army.mil

Cc: [redacted]@monterey.army.mil

Subject: Questions for SFC [redacted]

b7c1

CPT [redacted]

b7c2

Per your conversation with SA [redacted] CID Office, Monterey Branch Office, Presidio of Monterey, CA on 13 Oct 04, you stated that if the questions were written out that your client, SFC [redacted]

024744

000122

b7c1

RE: Questions for [REDACTED]

Page 2 of 2

b7c2 SFC

02404 CID259-80246

[REDACTED] Defense Language Institute, Foreign Language Center, Presidio Of Monterey, CA 93944, would pick the questions to answer.

The enclosed attachment contains all of the written questions for your client's consideration.

Special Agent [REDACTED] b7c1
Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO AE 09342
Email: [REDACTED]@vcmain.hq.c5.army.mil
DSN: 318 [REDACTED]

[REDACTED] doc>> b7c2

024745

000123

[REDACTED] SSG MNC-I CID Special Agent

From: [REDACTED] SSG MNC-I CID Special Agent
Sent: Friday, October 22, 2004 2:19 AM
To: [REDACTED] @carson.army.mil
Subject: RFA 0211-04-CID259-80246

[REDACTED]

I received an email from Monterey BO concerning an interview. I was wondering if there was anything pending from your office?

v/r

[REDACTED]

Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO AE 09342
DSN: [REDACTED]

"A witty saying proves nothing." Voltaire

all b7c/

024746

000124

[REDACTED] SSG MNC-I CID Special Agent

From: [REDACTED] (SA) [REDACTED]@us.army.mil
Sent: Wednesday, October 13, 2004 5:05 PM
To: [REDACTED]@us.army.mil
Subject: RFA 0211-04-CID259-80246

} b7c1

Received your RFA to locate, fully ID and subject interview SFC [REDACTED]

This office interviewed SFC [REDACTED] for your office under RFA 0107-04-CID036 as a witness. SFC [REDACTED] requested a lawyer.

SFC [REDACTED] is scheduled to come to this office at 1730, 13 Oct 04 with his legal counsel CPT [REDACTED] we will see where the interview goes.

SA [REDACTED]
Monterey Branch Office (CID)
(831) [REDACTED]
(831) [REDACTED]

} b7c1

024747

000125

SSG MNC-I CID Special Agent

0211-04-CID 259-80246

From: [REDACTED] SSG MNC-I CID Special Agent
Sent: Friday, October 01, 2004 11:17 PM
To: 48th MP DET (CID), Fort Carson/48th MP Det
Subject: RFA (0211-04-CIDD259-80246)



RFA Fort
Carson.doc

The enclosed RFA was determined to be within your office's AOR.

Your assistance is appreciated.

[REDACTED]
Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO AE 09342
DSN: 318 [REDACTED]

"A witty saying proves nothing." Voltaire

all b7c1

024748

000126

*except as noted
b7c1*

From [redacted]@us.army.mil
Sent Thursday, August 26, 2004 6:39 am
To [redacted]@us.army.mil
Cc
Bcc
Subject Re: Cat 1, RFA

Received your RFA. Our number is 0150-04-CID789.

Preliminary info

[redacted] is at BCCF along with his file

[redacted] and [redacted] have been released, but there file is here.

b7c3

All documentation you requested for [redacted] was forwarded to your office in MOT [redacted] on or about 26 Jul 04 (give or take a week)

[redacted] and [redacted] have been searched for in the Biometrics Automated Toolset (BATS), Magistrates Cell Database, and In/Out of Camp Roster with no success. Each number and different versions of the names have been searched for with negative results. The names are too common to narrow it down. Any other information, such as date of capture, release date, capture tag, etc. might help.

We are about 6 Cat 1 RFAs in the hole and 4 Cat 1 ROIs, not to mention 0003-04 (3 man office and I go on leave on Sunday). It might be a few days, but this is a fairly easy RFA.

SA [redacted]
75th MP Det (CID)(-)
Prisoner Interrogation Team
Abu Ghraib, Iraq APO AE 09342
[redacted]

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

From: [redacted]@us.army.mil
Date: Thursday, August 26, 2004 5:34 am
Subject: Cat 1, RFA

> SA [redacted]
>
> I have been informed that your boss is on vacation. I had sent

024749

000127

0216-04-CID259-80246

- > this to Mr. [REDACTED] but due to his status, I will send it again, to
- > you.
- > SA [REDACTED]
- >
- > SA [REDACTED]
- > 22nd MP BN (CID)(FWD)
- > 78th MP Det (CID)(FWD)
- > APO, AE 09342
- > DSN: 318 [REDACTED]
- > EMAIL: [REDACTED]@us.army.mil
- > "Ille Caelum Fremitus" - The Heavens Will Roar
- >

all b7c1

024750

000128

[REDACTED] CW2 MNC-I Special Agent

0211-04-CID 759-80246

From: [REDACTED] CW2 (CID LNO PMO)
Sent: Friday, August 13, 2004 2:01 PM
To: [REDACTED] CW2 MNC-I Special Agent
Subject: RE: Base Location Identification and assistance

b7c1

There is a temporary base camp called "KILO" in the Karbala area, but no Kilometer 22 that anyone knows of. The [REDACTED] location is [REDACTED] you will be receiving an E-mail from a CW2 [REDACTED] it does in fact exist, but they need to know WHY, you need to know. Sorry that's all I could do for you..... [REDACTED]

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

From: [REDACTED] CW2 MNC-I Special Agent
Sent: Friday, August 13, 2004 1:27 PM
To: [REDACTED] CW2 (CID LNO PMO)
Subject: Base Location Identification and assistance

b7c1

b7c2

Chief,

I have encountered two areas that no one can seem to figure out who they belong too.

[REDACTED] b2-2

"Kilometer 22"

I can not tell if they are FOBS or what??

The best information that I have is that they are under US control.

Your help is greatly appreciated,

SA [REDACTED]
Detainee Abuse Task Force

DSN: [REDACTED]

b7c1

024751

0211-04-CID259-80246

From: [redacted]@us.army.mil>
Sent: Friday, August 6, 2004 2:21 am
To: [redacted]@us.army.mil
Cc:
Bcc:
Subject: Kilometer 22

SA [redacted]

I'm coordinating with you concerning the mention of an area called "Kilometer 22" in case file 0211-04-CID259-80246. It is thought that it might be "Rifles Base" which is what I wanted to confirm.

Thanks,

SA [redacted]
22nd MP BN (CID)
78th MP Det (CID)
APO, AE 09342
"Swift, Certain Justice"

all b7c

004752

000131

CW2 MNC-I Special Agent to Chage

From: [REDACTED] CW2 MNC-I 22ND MP BN/Criminal Intel
Sent: Wednesday, July 21, 2004 6:28 PM
To: [REDACTED]
Subject: RFI 0334-04

Please pass to SA [REDACTED]

Check out CIR 0017-04-CID149-TAB 6, and the subsequent #2 and especially #3. Whatcha think? Same allegation???? Let me know..



040017.TAB
6.PAGE1.#2.doc



040017.TAB
6.PAGE1.#3.doc



040017.TAB
6.PAGE1.doc

Respectfully,

//s//

CW2, MP
Criminal Intelligence Coordinator
DVNT: 302 [REDACTED]

all b7c

"Serving America and those who serve our great country!"

024753

000131



D 5

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

CIMPL-FC

3 Sep 05

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

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

SUBJECT: Final Update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None

b. Victims identified to date: No Change

c. Investigative activity conducted during the reporting period (21 Aug 05 – 3 Sep 05):

1. On 3 Sep 05 this investigation was closed as insufficient as the allegations of Assault and Cruelty and Maltreatment were not proved or disproved.

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

1. None.

e. Problem Areas: None.

6701-5 3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN 822 [REDACTED] or e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

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ACLU-RDI 2281 p.167

024754
000132

DOD-050306

CIMPL-FC

SUBJECT: Final Update of Category I Monitorship ROI 0211-04-CID259-80246

///Signed///


Team Chief

b7c1

024755

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000133



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

CIMPL-FC

20 Aug 05

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

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

SUBJECT: 45th Update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None

b. Victims identified to date: No Change

c. 0Investigative activity conducted during the reporting period (7 Aug 05 – 20 Aug 05):

1. Request for Assistance sent to Fort Leonard Wood Resident Agency to locate, fully identify and obtain a sworn statement from SPC [REDACTED]

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

1. Locate SPC [REDACTED]

2. Pending interview of SPC [REDACTED]

} b7c 2

e. Problem Areas: None.

b7c { 3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN 822 [REDACTED] or e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

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CIMPL-FC

SUBJECT: 45th Update of Category I Monitorship ROI 0211-04-CID259-80246

///Signed///


Team Chief

b7c1

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ACLU-RDI 2281 p.170

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DOD-050309



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

CIMPL-FC

6 Aug 05

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

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

SUBJECT: 44th Update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None

b. Victims identified to date: No Change

c. Investigative activity conducted during the reporting period (24 Jul 05 – 6 Aug 05):

1. No investigative activity was conducted during this reporting period.

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

1. Locate SPC [REDACTED] b7c2

e. Problem Areas: None.

b7c1 } 3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN
822 [REDACTED] or e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

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CIMPL-FC

SUBJECT: 44th Update of Category I Monitorship ROI 0211-04-CID259-80246

///Signed///

[Redacted Signature]

b7c1

Team Chief

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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

CIMPL-FC

23 Jul 05

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

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

SUBJECT: 43rd Update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None

b. Victims identified to date: No Change

c. Investigative activity conducted during the reporting period (10 Jul 05 – 23 Jul 05):

1. No investigative activity was conducted during this reporting period.

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

1. Locate SPC [REDACTED] b7c2

e. Problem Areas: None.

b7c1 } 3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN
822 [REDACTED] or e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

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CIMPL-FC

SUBJECT: 43rd Update of Category I Monitorship ROI 0211-04-CID259-80246

///Signed///


Team Chief

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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

CIMPL-FC

9 Jul 05

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

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

SUBJECT: 42nd Update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (26 Jun 05 – 9 Jul 05):
 1. No investigative activity was conducted during this reporting period.
- d. Investigative activities to be conducted and/or considered:
 1. Locate SPC [REDACTED] *bncz*
- e. Problem Areas: None.

b7c1 3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN 822 [REDACTED] or e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

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CIMPL-FC

SUBJECT: 42nd Update of Category I Monitorship ROI 0211-04-CID259-80246

///Signed///


Team Chief

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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

CIMPL-FC

25 Jun 05

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

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

SUBJECT: 41st Update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None

b. Victims identified to date: No Change

c. Investigative activity conducted during the reporting period (12 Jun 05 – 25 Jun 05):

1. No investigative activity was conducted during this reporting period.

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

1. Locate SPC [REDACTED] b7c2

e. Problem Areas: None.

b7c1 3. Point of contact is SA [REDACTED] @us.army.mil or the undersigned at DSN
822- [REDACTED] or e-mail at (SIPRNET) [REDACTED] @iraq.centcom.smil.mil .

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CIMPL-FC

SUBJECT: 41st Update of Category I Monitorship ROI 0211-04-CID259-80246

///Signed///


Team Chief

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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

CIMPL-FC

11 Jun 05

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

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

SUBJECT: 40th Update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None

b. Victims identified to date: No Change

c. Investigative activity conducted during the reporting period (29 May 05 – 11 Jun 05):

1. Received and reviewed original documents from Camp Bucca, IZ.

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

1. Locate SPC [REDACTED] b7c2

e. Problem Areas: None.

b7c1 3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN 822 [REDACTED] or e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

024766

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CIMPL-FC

SUBJECT: 40th Update of Category I Monitorship ROI 0211-04-CID259-80246

///Signed///


Team Chief

6701

024767

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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

CIMPL-FC

28 May 05

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

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

SUBJECT: 39th Update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (15 May – 28 May 05):
 1. No significant investigative activity conducted during this period.
- d. Investigative activities to be conducted and/or considered:

1. Locate SPC [REDACTED] b7c2

e. Problem Areas: None.

67c2 3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN 822 [REDACTED] or e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil .

024768

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000146

CIMPL-FC

SUBJECT: 39th Update of Category I Monitorship ROI 0211-04-CID259-80246

///Signed///

[Redacted Signature]

6701

Team Chief

024769

000147

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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

CIMPL-FC

14 May 05

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

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

SUBJECT: 38th Update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None

b. Victims identified to date: No Change

c. Investigative activity conducted during the reporting period (1 May 05– 14 May 05):

1. No significant investigative activity conducted during this period.

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

1. Locate SPC [REDACTED] b7c2

e. Problem Areas: None.

b7c2 } 3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN
822 [REDACTED] e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil .

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CIMPL-FC

SUBJECT: 38th Update of Category I Monitorship ROI 0211-04-CID259-80246

///Signed///


Team Chief

6701

024771

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000149



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

CIMPL-FC

30 Apr 05

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

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

SUBJECT: 37th Update of Category I Monitorship ROI 0211-04-CID259-80246

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

1. A Request for Assistance was sent to Camp Bucca, IZ requesting any further detainee and medical records of [REDACTED]. The detainee has been released and there are no medical records on file.

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

1. Locate SPC [REDACTED] b7c2

e. Problem Areas: None.

b7c1 } 3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN 822 [REDACTED] or e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

024772

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000159

CIMPL-FC

SUBJECT: 37th Update of Category I Monitorship ROI 0211-04-CID259-80246

///Signed///

[Redacted Signature]

Team Chief

b7c1

024773

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000151



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

CIMPL-FC

16 Apr 05

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

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

SUBJECT: 36th Update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (3 - 16 Apr 05):

1. A request was sent to Fort Carson for the original documents. They were sent but have not reached this office. Copies were sent along with a Memorandum of Record from the Fort Carson Resident Agency stating the copies were now the originals in an electronic transfer dated 6 Apr 05.

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

1. Locate medical records.
2. Locate SPC [REDACTED] b7c2

e. Problem Areas: None.

b7c 3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN 822 [REDACTED] or e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

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024774

ACLU-RDI 2281 p.187

000152

DOD-050326

CIMPL-FC

SUBJECT: 36th Update of Category I Monitorship ROI 0211-04-CID259-80246

///Signed///


Team Chief

b7c1

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024775



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

CIMPL-FC

2 Apr 05

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

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

SUBJECT: 35th Update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (20 Mar 05 – 2 Apr 05):
 1. No significant investigative activity was conducted for this period.
- d. Investigative activities to be conducted and/or considered:
 1. Locate medical records.
- e. Problem Areas: None.

3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN 822 [REDACTED] or e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil .

///Signed///

[REDACTED]
Team Chief

b7c1

024776



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

CIMPL-FC

19 Mar 05

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

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

SUBJECT: 34th Update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (13 Mar 05 – 19 Mar 05):

1. Significant investigative activity for this period consisted of attempting to locate medical records of detainee.

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

- 1. Locate medical records.

e. Problem Areas: None.

3. Point of contact is SA [redacted] at [redacted]@us.army.mil or the undersigned at DSN 822 [redacted] or e-mail at (SIPRNET) [redacted]@iraq.centcom.smil.mil.

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[redacted]
 Team Chief

024777



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

CIMPL-FC

12 Mar 05

MEMORANDUM THRU:

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

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

SUBJECT: 33rd update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (6 – 12 Mar 05):
 1. Significant investigative activity for this period consisted of attempting to locate medical records of detainee.
- d. Investigative activities to be conducted and/or considered:
 1. Locate medical records.
- e. Problem Areas: None.

3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN 822 [REDACTED] or e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil .

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CIMPL-FC

SUBJECT: 33rd Update of Category I Monitorship ROI 0211-04-CID259-80246

//Signed//


WO1, MP
Special Agent in Charge

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024779

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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

CIMPL-FC

5 Mar 05

MEMORANDUM THRU:

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

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

SUBJECT: 32nd update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (27 Feb – 5 Mar 05):
 1. Significant investigative activity for this period consisted of locating and interviewing interrogator [REDACTED] on 4 Mar 05.

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

1. Interview interrogator [REDACTED] b7c2

e. Problem Areas: None.

b7c1 } Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN 822 [REDACTED] or e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

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CIMPL-FC

SUBJECT: 32nd Update of Category I Monitorship ROI 0211-04-CID259-80246

//Signed//

[REDACTED]

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WO1, MP
Special Agent in Charge

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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

CIMPL-FC

26 Feb 05

MEMORANDUM THRU:

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

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

SUBJECT: 31st update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (20 – 26 Feb 05):

1. Significant investigative activity for this period consisted of attempting to locate and interview interrogator [REDACTED]

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

1. Locate and identify interrogators of Mr. [REDACTED] b7c z

e. Problem Areas: None.

67c1 } 3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN 822 [REDACTED] or e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil .

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CIMPL-FC

SUBJECT: 31st Update of Category I Monitorship ROI 0211-04-CID259-80246

//Signed//


Team Chief

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024783

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ACLU-RDI 2281 p.196 **LAW ENFORCEMENT SENSITIVE**

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3RD MILITARY POLICE GROUP (CID)
11TH MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ
APO AE 09342

CIMPL-FC

19 Feb 05

MEMORANDUM THRU:

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

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

SUBJECT: 30th update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (13 – 19 Feb 05):

1. Significant investigative activity for this period consisted of attempting to locate and interview interrogator [REDACTED]

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

1. Locate and identify interrogators of Mr. [REDACTED]
2. Locate and identify interpreters of Mr. [REDACTED]

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e. Problem Areas: None.

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CIMPL-FC

SUBJECT: 30th Update of Category I Monitorship ROI 0211-04-CID259-80246

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

//Signed//

[REDACTED] b7c1
WO1, MP
Special Agent in Charge

024785

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3RD MILITARY POLICE GROUP (CID)
11TH MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ
APO AE 09342

CIMPL-FC

12 Feb 05

MEMORANDUM THRU:

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

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

SUBJECT: 29th update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (6 – 12 Feb 05):

1. Significant investigative activity for this period consisted of sending a Request for Assistance (RFA) to Fort Sam Houston CID Office, 76th Military Police (MP) Detachment (CID), 11th MP Battalion (CID), Building 268, 1490 Wilson Street, Suite 59, Fort Sam Houston, Texas 78234 and receipt of final information report and Agents Investigation Report (AIR).

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

1. Locate and identify interrogators of Mr. [REDACTED]
2. Locate and identify interpreters of Mr. [REDACTED]

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e. Problem Areas: None.

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CIMPL-FC

SUBJECT: 29th Update of Category I Monitorship ROI 0211-04-CID259-80246

3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN 822 [REDACTED] r e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

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//Signed//

[REDACTED]
WO1, MP
Special Agent in Charge

024787



DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3RD MILITARY POLICE GROUP (CID)
11TH MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ
APO AE 09342

CIMPR-FR

5 Feb 05

MEMORANDUM THRU:

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

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

SUBJECT: 28th update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (30 Jan – 5 Feb 05):

1. No significant investigative activity was conducted during this reporting period as the Information Report from a Request for Assistance forwarded from Baumholder Resident Agency, 5th MP BN (CID), 202nd MP Group (CID), Unit 23813, APO AE 09034 to the Wiesbaden Resident Agency, 5th MP BN, Unit 29623, APO AE 09096 is pending.

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

1. Interviews of persons responsible for detaining Mr. [REDACTED] and subsequent interviews.
 2. Locate and identify interrogators of Mr. [REDACTED]
 3. Locate and identify interpreters of Mr. [REDACTED]
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CIMPR-FR

SUBJECT: 28th Update of Category I Monitorship ROI 0211-04-CID259-80246

e. Problem Areas: None.

3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN 822 [REDACTED] or e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil .

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//Signed//

[REDACTED]

WO1, MP
Special Agent in Charge

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3RD MILITARY POLICE GROUP (CID)
11TH MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ
APO AE 09342

CIMPR-FR

29 Jan 05

MEMORANDUM THRU:

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

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

SUBJECT: 27th update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (23 - 29 Jan 05):

1. No significant investigative activity was conducted during this reporting period as the Information Report from a Request for Assistance forwarded from Baumholder Resident Agency, 5th MP BN (CID), 202nd MP Group (CID), Unit 23813, APO AE 09034 to the Wiesbaden Resident Agency, 5th MP BN, Unit 29623, APO AE 09096 is pending.

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

1. Interviews of persons responsible for detaining Mr. [REDACTED] and subsequent interviews.

2. Locate and identify interrogators of Mr. [REDACTED]

3. Locate and identify interpreters of Mr. [REDACTED]

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CIMPR-FR

SUBJECT: 27th Update of Category I Monitorship ROI 0211-04-CID259-80246

e. Problem Areas: None.

3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN 822-[REDACTED] or e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

//Signed//

[REDACTED]
WO1, MP
Special Agent in Charge

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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
3RD MILITARY POLICE GROUP (CID)
11TH MILITARY POLICE BATTALION (CID)(FWD)
DETAINEE ABUSE TASK FORCE
BAGHDAD, IRAQ
APO AE 09342

CIMPR-FR

22 Jan 05

MEMORANDUM THRU:

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

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

SUBJECT: 26th update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None
- b. Victims identified to date: No Change
- c. Investigative activity conducted during the reporting period (16 – 22 Jan 05):

About 1230, 19 Jan 05, this office received telephonic notification from the Baumholder Resident Agency, 5th MP BN (CID), 202nd MP Group (CID), Unit 23813, APO AE 09034 that the Request for Assistance (RFA) sent to their office, has been forwarded to the Wiesbaden Resident Agency, 5th MP BN, Unit 29623, APO AE 09096 in order to complete the investigations requested in the original RFA.

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

- 1. Interviews of persons responsible for detaining Mr. [REDACTED] and subsequent interviews.
- 2. Locate and identify interrogators of Mr. [REDACTED]
- 3. Locate and identify interpreters of Mr. [REDACTED]

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CIMPR-FR

SUBJECT: 26th Update of Category I Monitorship ROI 0211-04-CID259-80246

e. Problem Areas: None.

3. Point of contact is SA [REDACTED] at [REDACTED]@us.army.mil or the undersigned at DSN 822-[REDACTED] or e-mail at (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.

//Signed//

[REDACTED]
WO1, MP
Special Agent in Charge

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
11th Military Police Battalion (CID)(FWD)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

CIMPR-FR

15 Jan 05

MEMORANDUM THRU:

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

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

SUBJECT: 25th update of Category I Monitorship ROI 0211-04-CID259-80246

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. Subject identified to date: None
- b. Victims identified to date: [REDACTED] Civ; Unknown; Internment
Serial Number (ISN): [REDACTED] Unknown, Iraq (IZ); M; White; XZ;
Date of Capture: 31 Aug 04; AKA: [REDACTED]

c. Investigative activity conducted during the reporting period (9 Jan – 15 Jan 05):

1. This ROI was initiated based upon a Request for Investigation (RFI) 0334-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, which requested an investigation be conducted into allegations made by Mr. [REDACTED] Internment Serial Number (ISN): [REDACTED] that he was punched by an interrogator and a translator while detained at Kilometer 22 Station, near Al-Qaim, IZ, between 14 Jul 03 and 21 Jul 03.

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SUBJECT: 25th update of Category I Monitorship ROI 0211-04-CID259-80246

2. On 14 Jan 05, this office sent a request to CPT [REDACTED] Trial Defense Services, Office of the Staff Judge Advocate, Presidio of Monterey, CA (PMCA) for his client, SFC [REDACTED], Defense Language Institute, PMCA to sign the original document containing the questions SFC [REDACTED] will answer and forward it to this office. Electronic copy (unsigned) is posted in the file. } b7c2

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

1. Interviews of persons responsible for detaining Mr. [REDACTED] and subsequent interviews.

e. Problem Areas: None.

3. Point of contact is [REDACTED]@us.army.mil or the undersigned at DSN 822 [REDACTED] or e-mail at [REDACTED]@iraq.centcom.smil.mil

//Signed//

[REDACTED] b7c1
WO1, MP
Special Agent in Charge

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SFC [REDACTED] b7c2

MUC PHOTO

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Page(s)

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Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

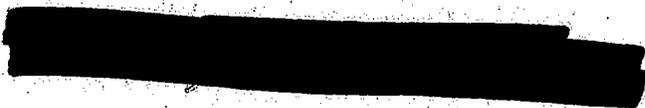
Civilian Agency Records

Polygraph

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Mugshot
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Page(s)

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Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Polygraph

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0459-04-020054
0211-04 00259-80245

MUGSHOTS of
SGT. [REDACTED] b7c2

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Page(s)

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Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Polygraph

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STATE USAGE		NFF SECOND <input type="checkbox"/>		APPROXIMATE CLASS <input type="checkbox"/>		AMPUTATION <input type="checkbox"/>		SCAR <input type="checkbox"/>			
		SUBMISSION									
		LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX									
SIGNATURE OF PERSON FINGERPRINTED		SOCIAL SECURITY NO.		LEAVE BLANK							
X [REDACTED]		[REDACTED]									
ALIASES/MAIDEN		LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX									
FBI NO.		STATE IDENTIFICATION NO.		DATE OF BIRTH MM DD YY		SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
				[REDACTED]		M	C	[REDACTED]		Haz	Bru
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		RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY		R. THUMB			
[REDACTED]				[REDACTED]		[REDACTED]					

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

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

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 10 13 04 10 13 04	ORI VAUSA1400 CONTRIBUTOR US ARMY ADDRESS FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>
SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY 10 13 04	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED] b7c2	COUNTRY OF CITIZENSHIP US
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS		
	RESIDENCE/COMPLETE ADDRESS [REDACTED] b7c2	CITY [REDACTED]	STATE [REDACTED] b7c2
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) [REDACTED] b7c1	LOCAL IDENTIFICATION/REFERENCE [REDACTED]	PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army		OCCUPATION INTERPRETOR	
CHARGE/CITATION 1.	DISPOSITION 1.		
2.	2.		
3.	3.		
ADDITIONAL	ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP		

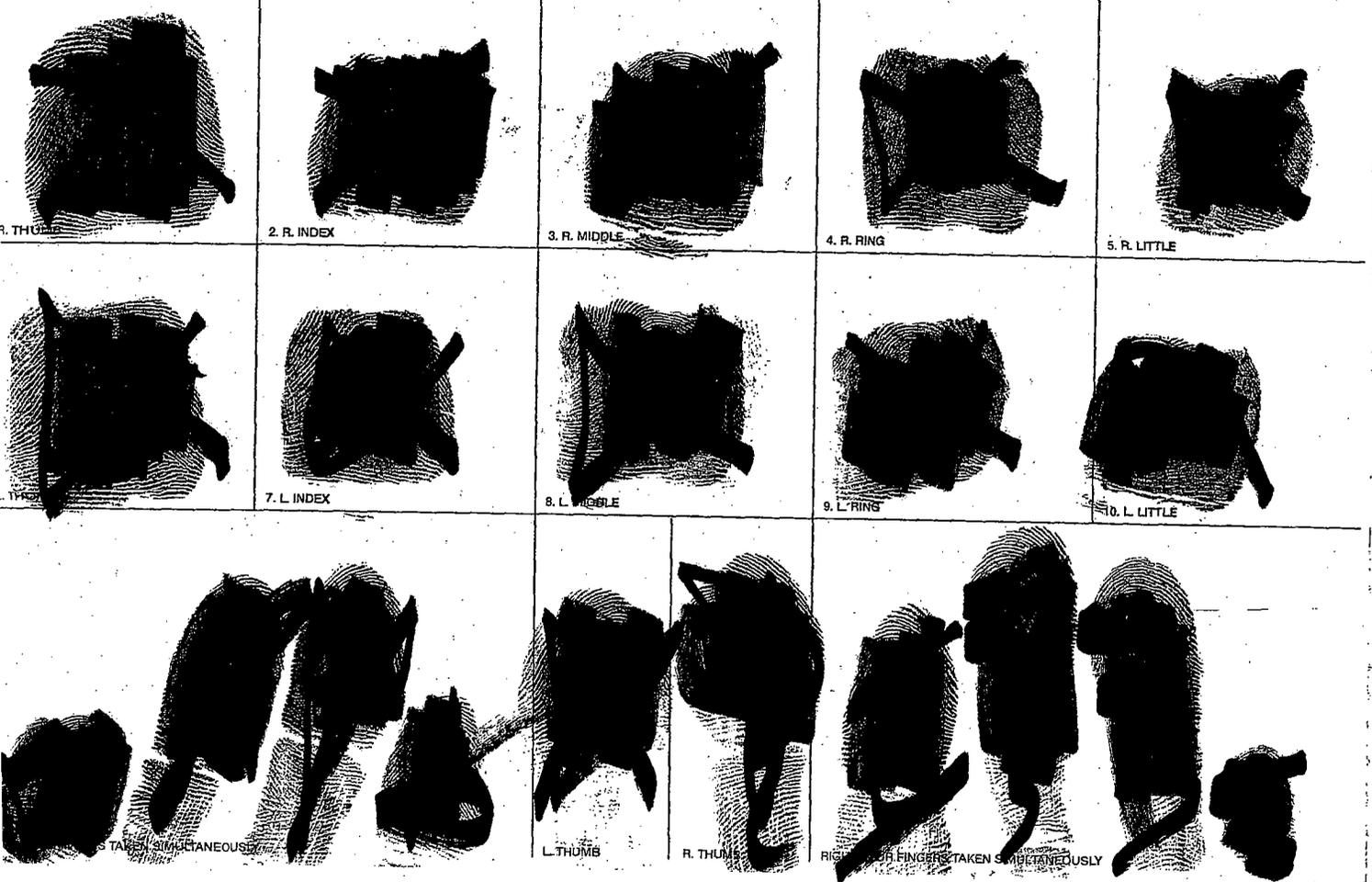
FD-240 (REV. 5-11-89)

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NFF SECOND		SUBMISSION		APPROXIMATE CLASS	AMPUTATION	SCAR
STATE USAGE		LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX				
SIGNATURE OF PERSON FINGERPRINTED		SOCIAL SECURITY NO.		LEAVE BLANK		
NAMES (MAIDEN)		LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX				

IDENTIFICATION NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM	DD	YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
						M	C			HAZ	BRN



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

PRIVACY ACT OF 1974 (P.L. 93-578) 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 10 13 04	ORI CONTRIBUTOR VAUSA1400 US ARMY ADDRESS FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>
SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY 10 13 04	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	COUNTRY OF CITIZENSHIP US
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS b7c2	
RESIDENCE/COMPLETE ADDRESS [REDACTED]		CITY [REDACTED]	STATE [REDACTED]
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED] b7c1	LOCAL IDENTIFICATION/REFERENCE	PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. 45 Army		OCCUPATION INTERPRETOR	
CHARGE/CITATION 1.		DISPOSITION 1.	
2.		2.	
3.		3.	
ADDITIONAL		ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP	

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

024806

000200

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 10 13 04 10 13 04		ORI CONTRIBUTOR ADDRESS REPLY DESIRED? YES <input type="checkbox"/>	
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY 10 13 04		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS [REDACTED]			
RESIDENCE/COMPLETE ADDRESS [REDACTED]		CITY [REDACTED]		STATE [REDACTED]	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED]		LOCAL IDENTIFICATION/REFERENCE [REDACTED]		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army				OCCUPATION INTERPRETOR	
CHARGE/CITATION				DISPOSITION 1. 2. 3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP	

D-249 (REV 5-11-99)

024807

000201

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR



LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

[REDACTED]

STATE USAGE

SIGNATURE OF PERSON ON...

X [REDACTED]

SOCIAL SECURITY NO.

[REDACTED]

LEAVE BLANK

ALIASES/NICKNAMES

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

[REDACTED]

M

C

[REDACTED]

H42

BLW



1. R. THUMB



2. R. INDEX



3. R. MIDDLE



4. R. RING



5. R. LITTLE



6. L. THUMB



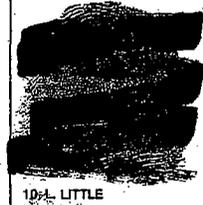
7. L. INDEX



8. L. MIDDLE



9. L. RING



10. L. LITTLE



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



R. THUMB AND INDEX TAKEN SIMULTANEOUSLY



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

all b7c2

024808

00020

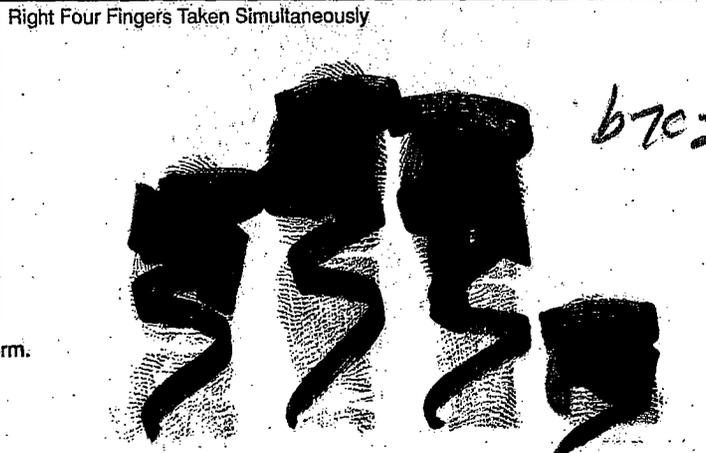
FINAL DISPOSITION REPORT

Leave Blank

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)

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		b7c2
[Redacted]		
Date of Birth	Sex	M
[Redacted]		
Henry Fingerprint Classification	From FBI 1-B Response	This Form Submitted By: (Name, Title, Agency, ORI No., City & State)
State Bureau No. (SID)	Social Security No. (SOC)	
Contributor of Fingerprints (include complete name and location of agency, together with ORI number.)		SA [Redacted] MONTEREY SEARCH OFFICE (CID) PRESIDIO OF MONTEREY, CA 93944
VALSA 1400 US ARMY CRIME RECORDS CENTER 6010 6TH STREET FORT BELVOIR, VA 22060		
Arrest No. (OCA)	Date Arrested or Received	[Redacted] 13 OCT 04 Date
Offenses Charged at Arrest		SPECIAL AGENT Title
		<input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Return Arrest Fingerprint Card to Contributing Agency; Certified or Authenticated Copy of Court Order Attached.



If additional space is needed, check and continue on reverse side of this form.

024809

Major Case Prints
(6 of 6 pages)

X 
Signature of Person Printed

Case Number: 0211-04-010259-80246

Name:  SA

SSN: 

Taken By: SA 

Date Taken: 13 OCT 04

b7C1

b7C2



024810

Left Hand (Webbing)

Right Hand (Webbing)

000204

Major Case Prints
(5 of 6 pages)

Case Number: 0211-04-CID259-80246

Name: [REDACTED]

SSN: [REDACTED]

Taken By: SA [REDACTED]

Date Taken: 13 OCT 04

X [REDACTED]
Signature of Person Printed

<i>b7c2</i>	1	5	[REDACTED]
	2	4	[REDACTED]
	3	3	[REDACTED]
	4	2	[REDACTED]
	5	1	[REDACTED]

Right Hand Fingers (pressed)

Right Hand Fingers Pressed

024811-000205

Major Case Prints
(1 of 6 pages)

Case Number: 0211-04- CID259- 80242

Name: [REDACTED]

SSN: [REDACTED]

Taken By: SA [REDACTED] **b7c1**

Date Taken: 13 OCT 04

X [REDACTED]
Signature of Person Printed

b7c2



024812

Knife Edge of
Left Hand (pressed)

Left Hand Rolled

Major Case Prints
(4 of 6 pages)

Case Number: 0211-04-60259-80246

Name: [REDACTED]

SSN: [REDACTED]

Taken By: SA [REDACTED] b7c1

Date Taken: 13 OCT 64

X [REDACTED]
Signature of Person Printed

<p>b7c2</p>	<p>1 5</p>	
	<p>2 4</p>	
	<p>3 3</p>	
	<p>4 2</p>	
	<p>5 1</p>	

Left Hand Fingers (pressed)

Left Hand Fingers Pressed

024813

000207

Major Case Prints
(2 of 6 pages)

Case Number: 0211-04-100259-80246

Name: [REDACTED]

SSN: [REDACTED]

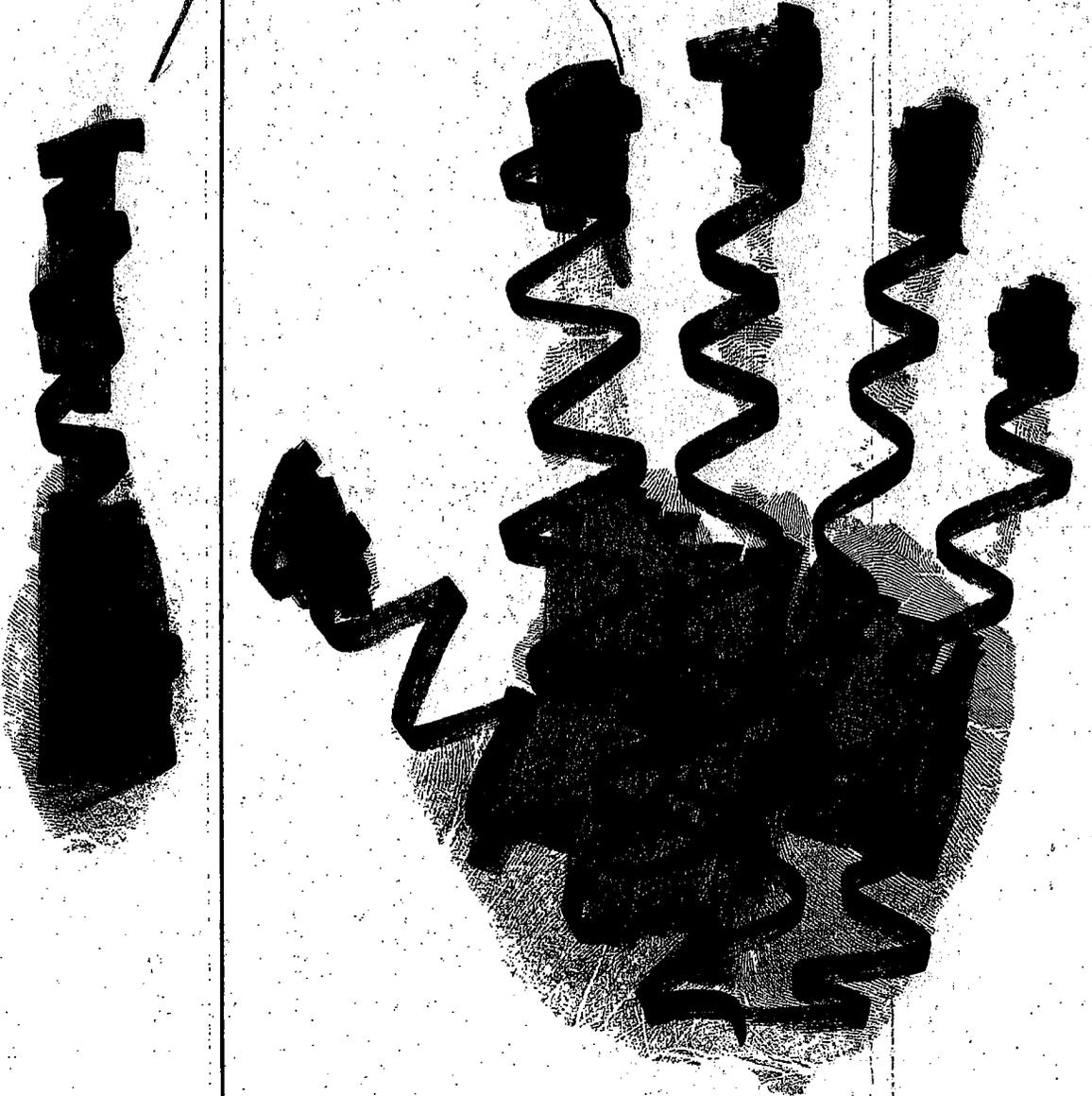
Taken By: SA [REDACTED]

Date Taken: 130604

X [REDACTED]
Signature of Person Printed

b7c

b7c2



Knife Edge of
Right Hand (pressed)

Right Hand Rolled

024814

000208

Major Case Prints
(3 of 6 pages)

Case Number: 0211-04-CT0259-80246

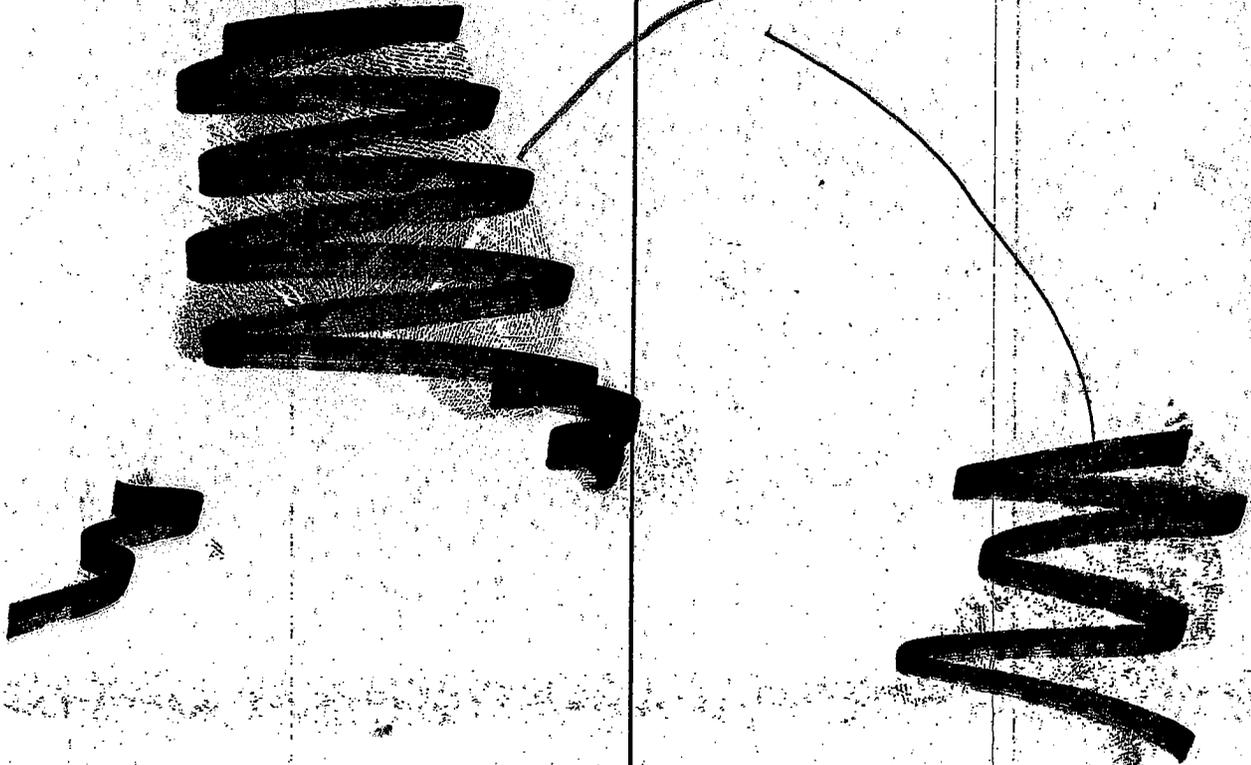
Name: [REDACTED]

SSN: [REDACTED]

Taken By: SA [REDACTED] b7c1

Date Taken: 13 Dec 04

X [REDACTED]
Signature of Person Printed



024815

Left Hand-Knife Edge (rolled)

Right Hand-knife Edge (rolled)

STATE USAGE

NFF-SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

STATE USAGE

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

W

Haz

Bra



Enc 8

all b7c2

024816

000210

REQUIRES THAT FEDERAL, STATE, AND 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 checked="" type="checkbox"/>		DATE OF ARREST MM DD YY 10 06 04		ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT. BELVOIR, VA REPLY YES <input type="checkbox"/> DESIRED?	
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY 07 21 03		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS [REDACTED]			
		RESIDENCE/COMPLETE ADDRESS [REDACTED]		CITY [REDACTED] STATE [REDACTED]	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) #A [REDACTED] b7c1		LOCAL IDENTIFICATION/REFERENCE 09056		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army, [REDACTED]			OCCUPATION 97B		
CHARGE/CITATION 1. Assault and Cruelty 2. maltreatment of a detainee			DISPOSITION 1. 2. 3.		
ADDITIONAL			ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION			STATE BUREAU STAMP		

024817

000211

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

SIGNATURE OF PERSON FINGERPRINTED

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

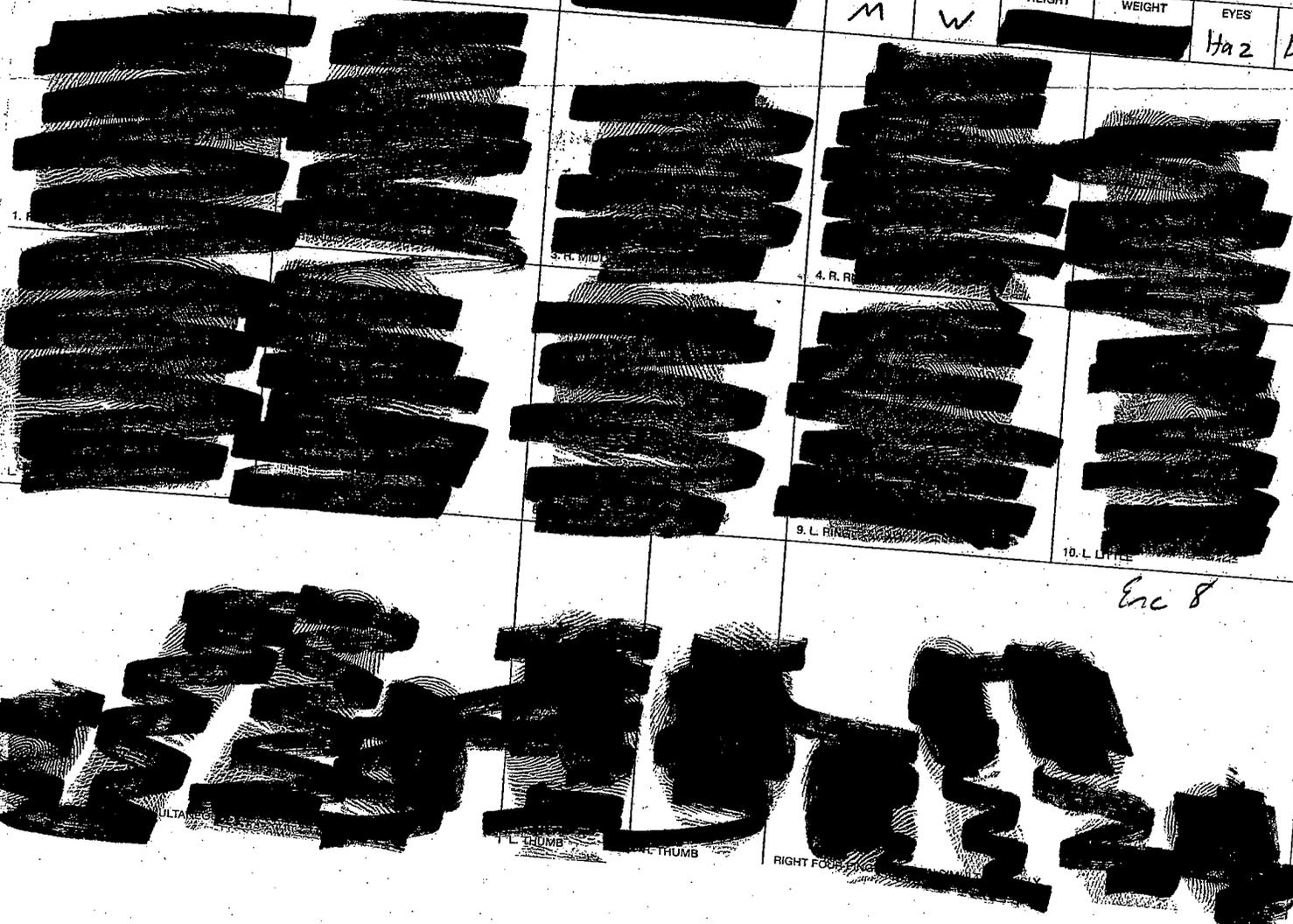
HAIR

M

W

Haz

Brn



Enc 8

all b7c2

024818

000212

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.

FINGERPRINT YES <input type="checkbox"/> AT AS ADULT YES <input type="checkbox"/>	DATE OF ARREST MM DD YY 10 06 04	ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY YES <input type="checkbox"/> DESIRED?	
COPY TO: (OR ORI)	DATE OF OFFENSE MM DD YY 07 21 03	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	COUNTRY OF CITIZENSHIP US
COLLATERAL NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS [REDACTED]		
RESIDENCE/COMPLETE ADDRESS [REDACTED]		CITY [REDACTED]	STATE [REDACTED]
SOCIAL TAKING FINGERPRINTS (OR NUMBER) 67c1	LOCAL IDENTIFICATION/REFERENCE 04056	PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army, [REDACTED]		OCCUPATION 97B	
OFFENSE/CITATION Assault and cruelty mistreatment of a detainee		DISPOSITION 1. 2. 3.	
ADDITIONAL INFORMATION/BASIS FOR CAUTION		ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP	

024819

000213

STATE USAGE

NFF SECOND

SUBMISSION:

APPROXIMATE CLASS

AMPUTATION

SCAR

LEAVE BLANK

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

W

5'10"

142

haz

brn

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

8. L. MIDDLE

9. L. RING

10. L. LITTLE

FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

enc 8

all boxes

024820

000214

REQUIRES THAT FEDERAL, STATE, 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 10 06 04		ORI CONTRIBUTOR VAUSA1400 US ARMY FT BELVOIR, WA ADDRESS REPLY YES <input type="checkbox"/> DESIRED?	
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY [REDACTED]		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS			
RESIDENCE/COMPLETE ADDRESS [REDACTED]		CITY [REDACTED]		STATE CO	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) IA [REDACTED] b7c1		LOCAL IDENTIFICATION/REFERENCE [REDACTED] b7c2		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	
EMPLOYER IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army, [REDACTED]		OCCUPATION 97B			
CHARGE/CITATION 1. Assault and Cruelty 2. maltreatment of a detainee		DISPOSITION 1. 2. 3.			
ADDITIONAL		ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP			

024821

000215

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

W

Haz

Brn

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

8. L. INDEX

9. L. MIDDLE

10. SIMULTANEOUS

RIGHT FOOT

enc 8

6702

024822

000216

SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 10 06 04		ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY YES <input type="checkbox"/> DESIRED?	
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY 07 21 03		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	
COLLATERAL NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS:			
RESIDENCE/COMPLETE ADDRESS [REDACTED]		CITY [REDACTED]		STATE [REDACTED]	
OFFICIAL TAKING FINGERPRINTS NAME OR NUMBER: A [REDACTED] b7c1		LOCAL IDENTIFICATION/REFERENCE [REDACTED] b7c1		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army, [REDACTED]		OCCUPATION 97B			
CHARGE/CITATION Assault and Cruelty maltreatment of a detainee		DISPOSITION 1. 2. 3.			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP			

024823

000217

DATE PRINTED

SIGNATURE OF OFFICIAL TAKING PRINTS

ID NUMBER

CONTRIBUTOR (ORI)

10 06 04

1A

VAUSA1400, US Army, FT Belvoir, VA

WRITER'S PALM IMPRESSION



INDEX FINGER



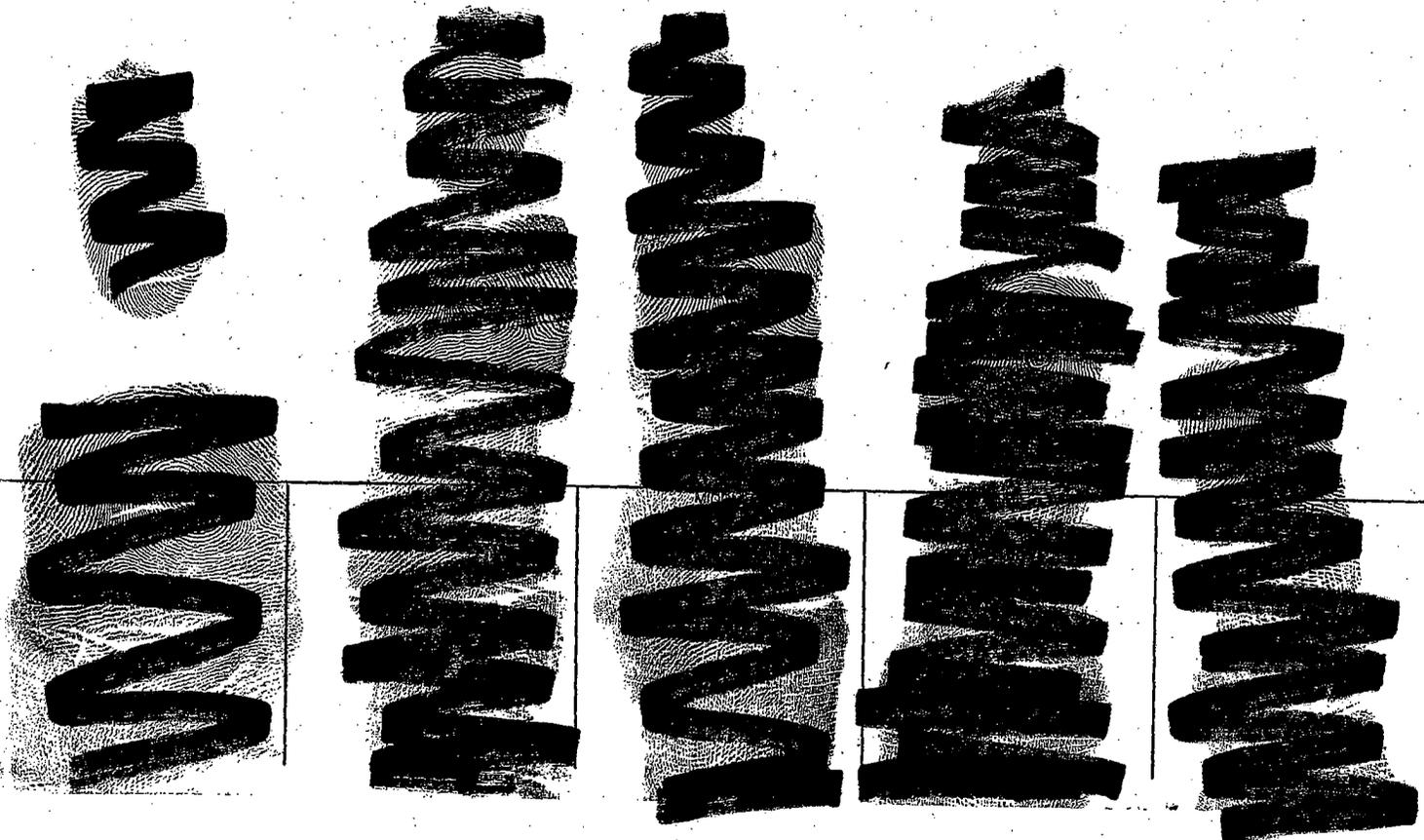
Enc 8

b7c 2

024824

000218

b7c2



024825

000219

DATE PRINTED

10 06 04

SIGNATURE OF OFFICIAL TAKING PRINTS

1A

ID NUMBER

CONTRIBUTOR (ORI)

VAUSA1400, US Army, FT. Belvoir, VA

FBI NUMBER

WRITER'S PALM IMPRESSION

[Handwritten signature]

INDEX FINGER



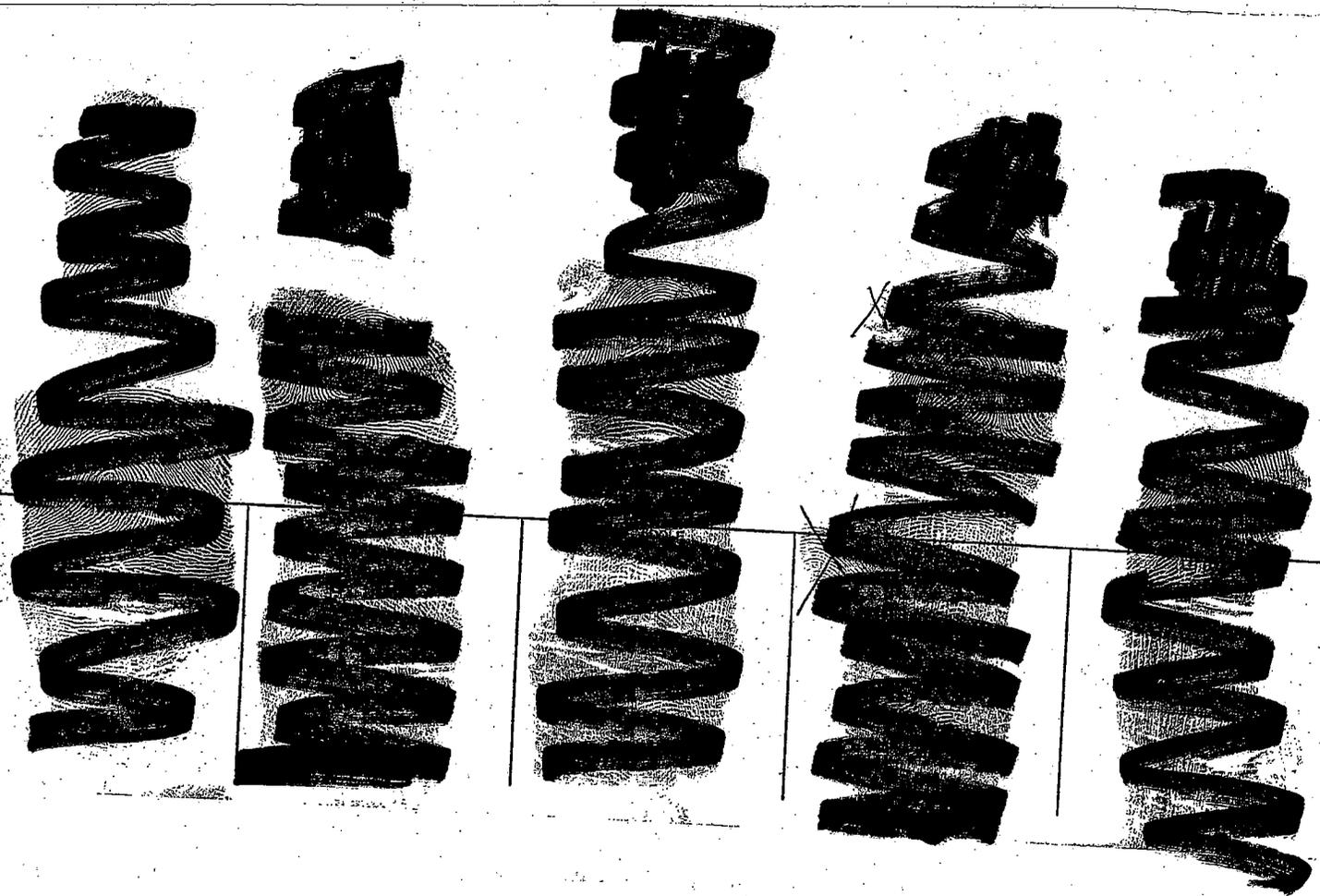
[Large, dense handwritten signature]

Enc 8

[Handwritten signature]

024826

000220



b7c2

024827
000221

10 06 04
WRITER'S PALM IMPRESSION

SIGNATURE OF OFFICIAL TAKING PRINTS

1A

ID NUMBER

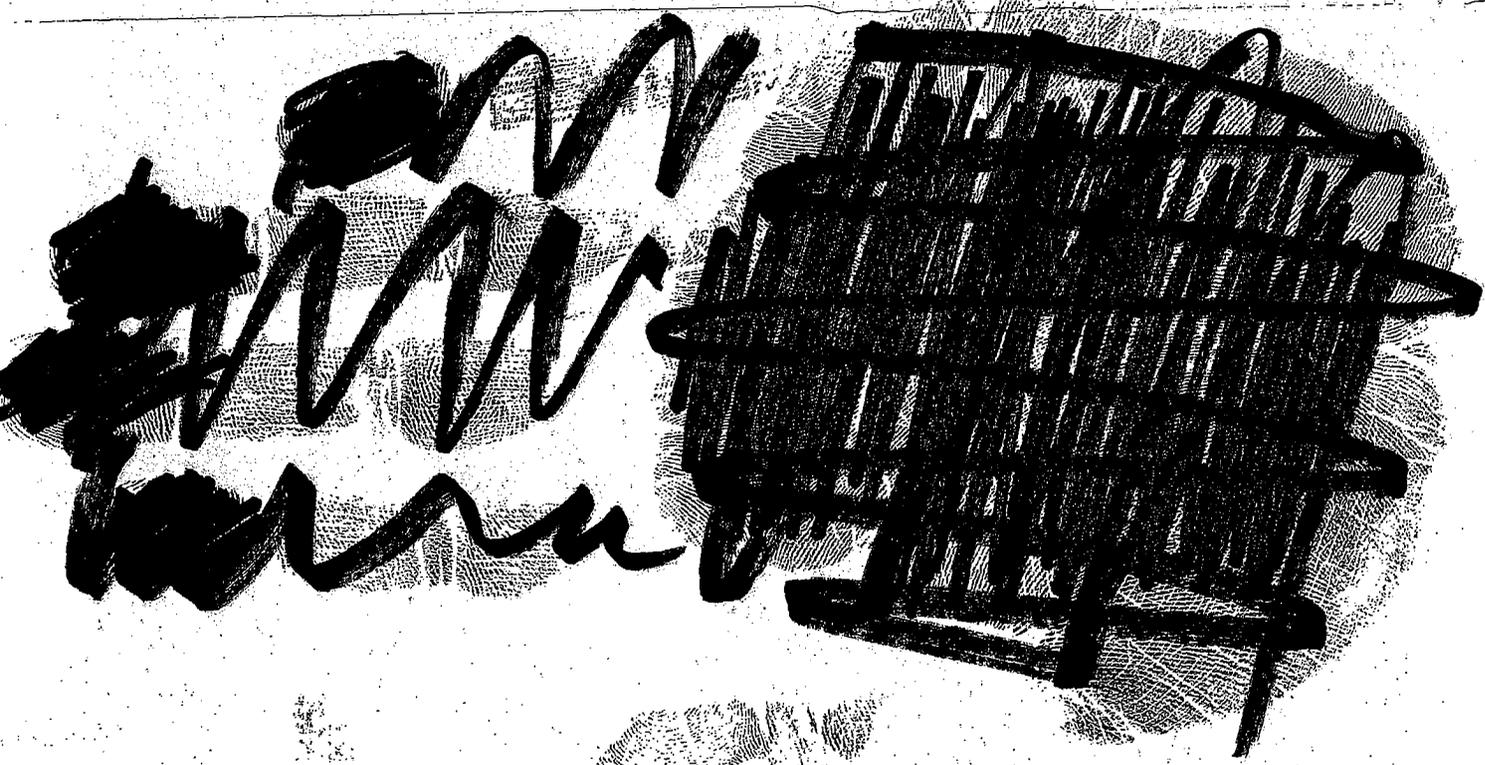
CONTRIBUTOR (ORI)

VA USA1400, US ARMY, FT Belvoir, VA

FBI NUMBER

[Handwritten signature]

INDEX FINGER

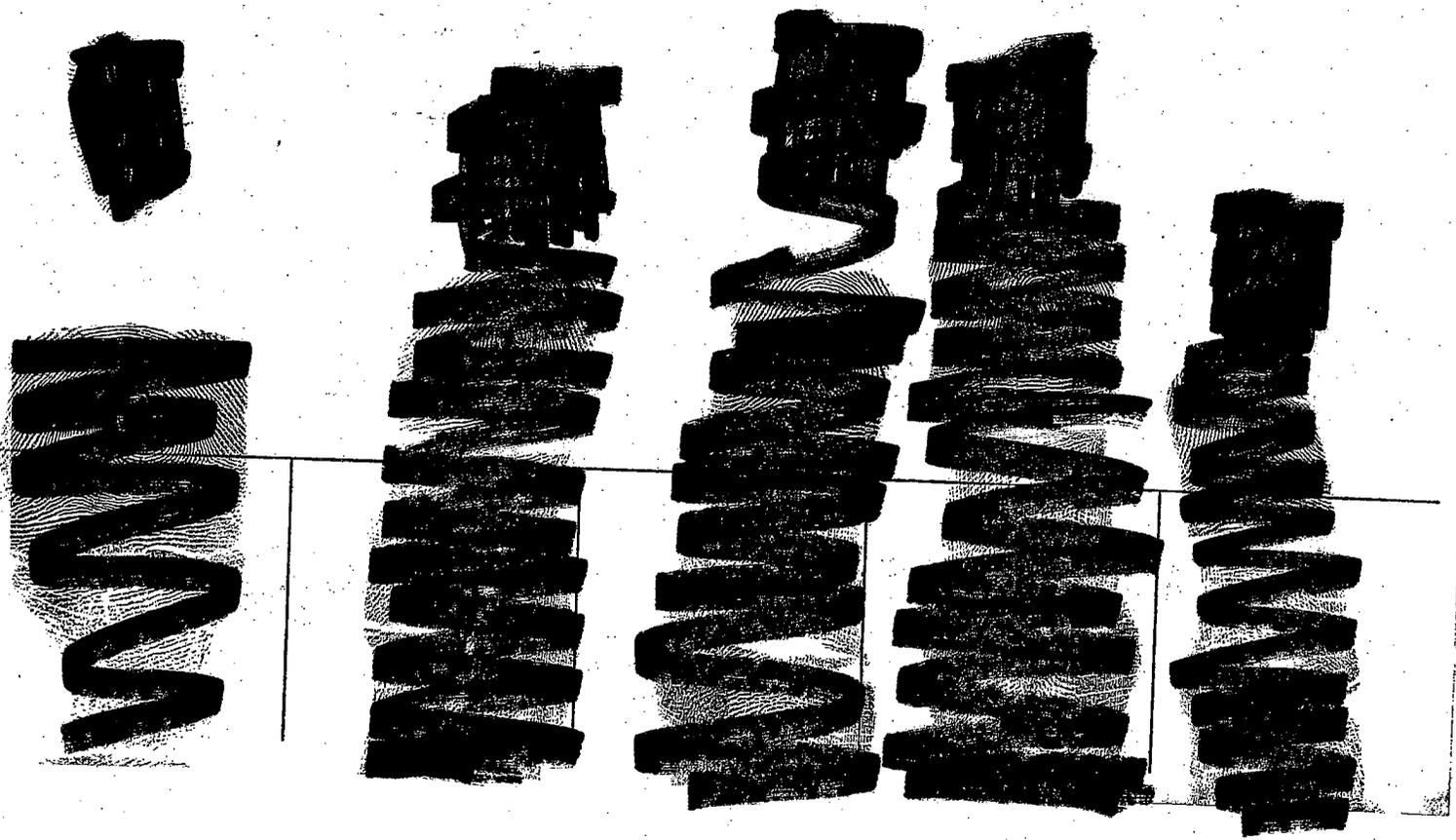


Enc 8

b7c2

024828

000222



b7c

024829

000223

10 06 04

SIGNATURE OF OFFICIAL TAKING PRINTS
IA

SID NUMBER

FBI NUMBER

WRITER'S PALM IMPRESSION

ID NUMBER

CONTRIBUTOR (ORI)

VA USA 1400, US Army, FT Belvoir, VA

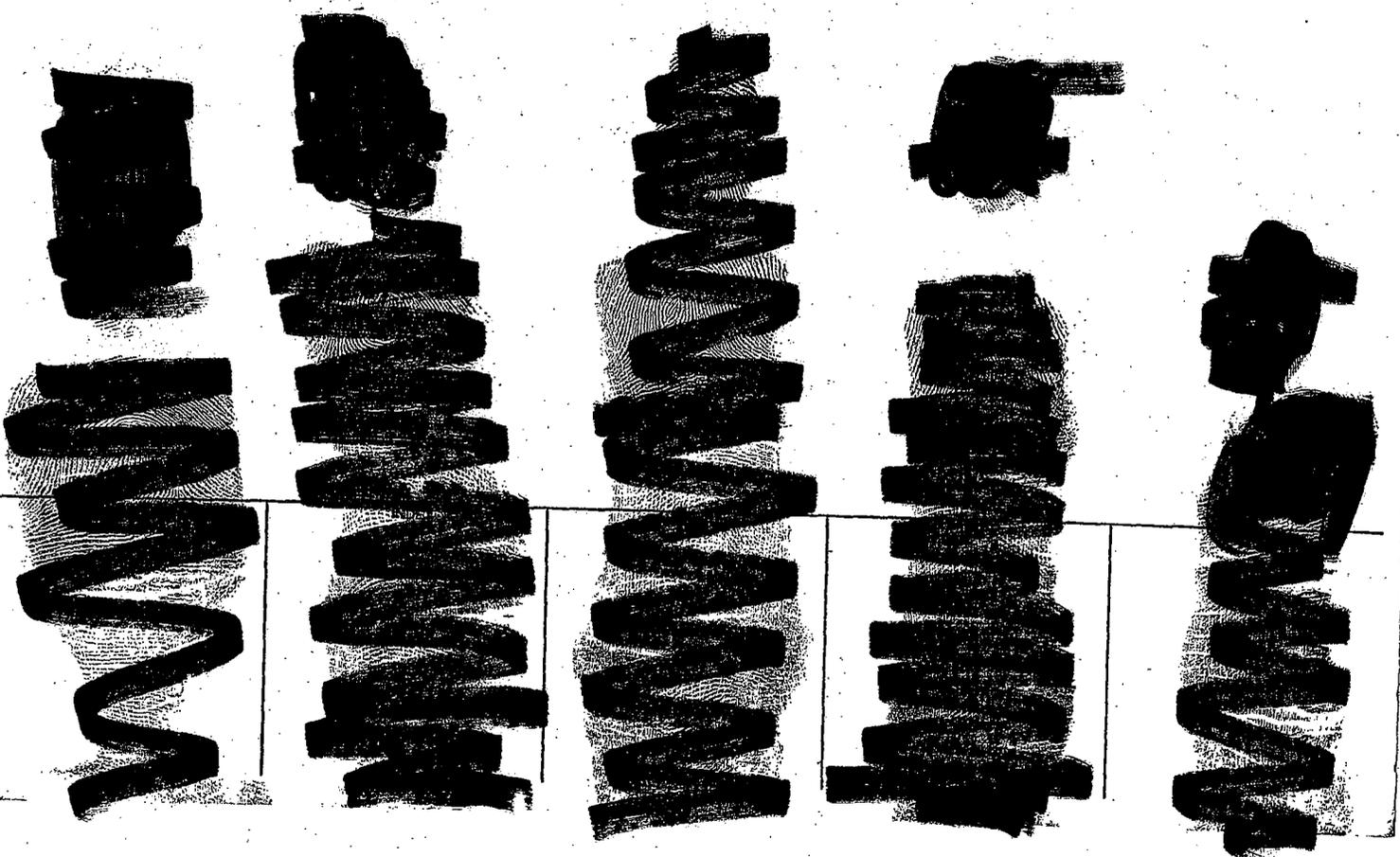


Enc 8

6702

024830

000224



b7c 2

024831
000225

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)

FBI No. _____

Name on Fingerprint Card Submitted to FBI
 Last _____ First _____ Middle _____

Date of Birth _____ Sex M

Henry Fingerprint Classification _____
 From FBI 1-B Response _____

Final Disposition & Date:
 (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)

State Bureau No. (SID) _____ Social Security No. (SOC) _____

Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)
 VAUSA1400
 US Army Crime records Center
 US Army Criminal Investigation Command
 6010 6th Street
 Fort Belvoir, VA 22060-5505

This Form Submitted By:
 (Name, Title, Agency, ORI No., City & State)

Signature _____ Date _____
 Title _____

Arrest No. (OCA)
 04056

Date Arrested or Received
 10/06/04

COURT ORDERED EXPUNGEMENT:
 Return Arrest Fingerprint Card to Contributing Agency;
 Certified or Authenticated Copy of Court Order Attached.

Offenses Charged at Arrest
 Assault and cruelty
 mal treatment of a detainee

Right Four Fingers Taken Simultaneously



If additional space is needed, check and continue on reverse side of this form.

Enc 8

6702

024832

000226

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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

PRINCIPAL PURPOSE:

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

DISCLOSURE:

Disclosure of your social security # is voluntary

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

0211 - 04 - CID 259

INDIVIDUAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: GSE-12 CIV/CACT

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. POB City: 18. POB St: 19. POB Zip:

20. Sex: M 21. Race: H 22. Ethnic: H 23. Height: 24. Weight: 25. Hair: BRN 26. Eye Color: BRN 27. Citizen: US 28. Educ: HS+2 29. Prior Record: NO 30. Marital: N

31. MOS: CIV Interrogator 32. Job Description/Location: 33. MC: TS 34. Security Clr: 35. Physical Marks/ Tattoos: 36. Spouse Military: Yes: No: X Branch: N/A

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: CACT 41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: Army 43. Sub Unit: 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO:

48. Home Address: 49. City: 50. State: 51. Country: US 52. Zip Code/APO:

FAMILY MEMBER DATA

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

58. Social Security: 59. Grade/Rank: CIV 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: PCS/DEROS: Date/ Time Interview START: Date: 9 MAR 05 Time: 1515

Place of Interview: Date/ Time Interview END: Date: 4 Mar 05 Time: 1645

Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp:

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

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

NOTES:

CACT Employer SCARS: [REDACTED] [REDACTED] [REDACTED] @aol.com

FOR OFFICIAL USE ONLY

024833

LAST HIV TEST:

CID FORM 44-R...Online version

LAW ENFORCEMENT SENSITIVE

b7c4

000227

INVESTIGATIVE WORKSHEET

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 295-1; E.O. 9397 dated November 22, 1943 (SSN).
 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
 ROUTINE USES: Your social security number is used as an addition/alternate means of identification to facilitate filing and retrieval.
 DISCLOSURE: Disclosure of your social security number is voluntary.

Date Submitted		Sequence Number		Year		Unit Number		ROI Number	
		0417-04-01056							
Last Name		First Name		Middle Name		Cadency		MACOM	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		FARSCOM [REDACTED]	
DOB	POB City	POB State	POB Country		Pay Plan	Schedule	Service		
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]		
Rank	Grade	Status	Component	State	Country	Additional ID Type			
SGT	E-5	Active	Army						
Additional ID		Primary Residence Street1		Primary Residence Street2		Primary Residence City			
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]			
Primary Residence State		Primary Residence Zip		Unit Address		Unit Street1		Unit Street2	
[REDACTED]		[REDACTED]		66 M Z 3/3 ACR		[REDACTED]		[REDACTED]	
Unit City		Unit State	Unit Zip		Other Address		Other Street1		
Ft Carson		CO	80913		[REDACTED]		[REDACTED]		
Other Street2		Other City		Other State	Other Zip	Primary Residence Phone			
[REDACTED]		[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]			
Unit Phone		Cell Phone		Other Phone		Email Type		Email Address	
526 [REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Sponsors Last Name		Sponsors First Name		Sponsors Middle Name		Sponsors Cadency		Sponsors MACOM	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Sponsors SSN		Sponsors Unit Information		Sponsors Unit Phone		Sponsors Other Phone		Aliases Full Name	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Aliases Cadency		Aliases SSNs		Aliases Other		Contract Number		Contract Type	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Contract Status		Contract Status Date		Employer Entity Name		Employer Entity Address		Employer Entity Phone	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Employer Position		Sex	Height in inches	Weight in lbs	Eye Color	Build	Complexion		
[REDACTED]		M	[REDACTED]	[REDACTED]	Blue	[REDACTED]	[REDACTED]		
Marital Status		Observed Age Range	Race	Ethnicity	Hair-Style	Hair Color	Facial Hair		
[REDACTED]		[REDACTED]	Caucasian	USA	[REDACTED]	Red	[REDACTED]		
Glasses	Deceased	Citizenship	Education	Fingerprinted	MOS	Dress/Disguise			
N	N	US	15	[REDACTED]	97B	[REDACTED]			
Clearance	Photographed	ETS Date	Fugitive	Juvenile	Demeanor	PCS/DEROS Date			
TSSCI	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]			
ID Markings Type		ID Markings Location		ID Markings Description		Skills Type		Skills Level	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Skills Language									
Italian									

@us.army.mil

ETS - [REDACTED]

b7c2

Enc 024834

Name Last First Middle

SSN DOB

Rank SSG MACOM FC

Place of Birth State City United States Country

Home Tele. Work Tele.

Unit Address 66th Military Intelligence Company Street

Fort Carson Colorado United States City State Country

Resident Address Street

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 Citizenship US - United States

Weight Education

Eye Color BLU Fingerprints

Build Home Tele

Complexion MOS

Marital Status Dress/Disguise

Age Clearance

Race R3 - White Photographed N - No

Ethnicity ETS Date

Hair Style LMI - Length - Military Fugitive

Hair Color RED - Red Juvenile

Facial Hair Demeanor

Glasses PCS/DROS

Marks

b7c2

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LEAVE BLANK

STATE USAGE

SIGNATURE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECURITY NO.

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

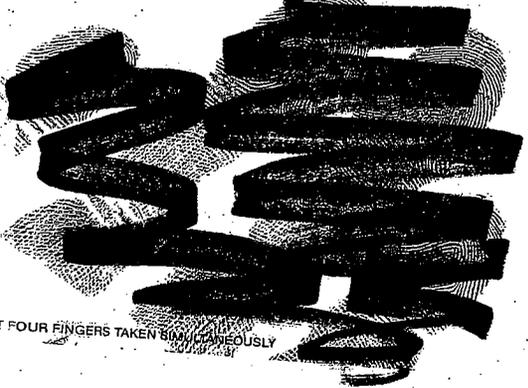
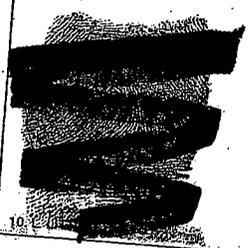
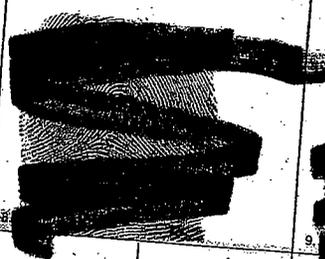
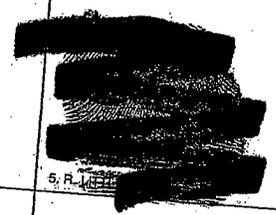
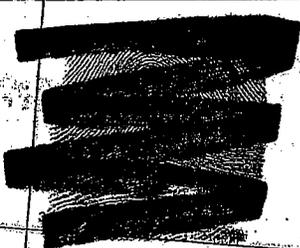
HAIR

M

W

Blu

Red



FOUR FINGERS TAKEN SIMULTANEOUSLY

L THUMB

R

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

bnc2

024836

000230

IF 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"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 10 12 04		ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>	
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY 07 21 03		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS [REDACTED]		COUNTRY OF CITIZENSHIP US	
RESIDENCE/COMPLETE ADDRESS [REDACTED]		LOCAL IDENTIFICATION/REFERENCE [REDACTED]		CITY [REDACTED] STATE [REDACTED]	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED]		LOCAL IDENTIFICATION/REFERENCE 04056		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army [REDACTED]		OCCUPATION 97B		DISPOSITION 1.	
CHARGE/CITATION Assault and cruelty/maltreatment of a detainee		DISPOSITION 2.		DISPOSITION 3.	
ADDITIONAL INFORMATION/BASIS FOR CAUTION		ADDITIONAL		STATE BUREAU STAMP	

024837

000231

... 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 checked="" type="checkbox"/>		DATE OF ARREST MM DD YY 10 12 04		ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY YES <input type="checkbox"/> DESIRED?	
TREAT AS ADULT YES <input type="checkbox"/>		DATE OF OFFENSE MM DD YY 07 21 03		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	
SEND COPY TO: (ENTER ORI)		COUNTRY OF CITIZENSHIP US		MISCELLANEOUS NUMBERS	
SCARS, MARKS, TATTOOS, AND AMPUTATIONS		RESIDENCE/COMPLETE ADDRESS [REDACTED] b7c		CITY [REDACTED] STATE [REDACTED]	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED] b7c		LOCAL IDENTIFICATION/REFERENCE 04056		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY, IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army [REDACTED]		OCCUPATION 97B		CHARGE/CITATION 1. Assault and Cruelty / Maltreatment of a detainee	
DISPOSITION 1.		DISPOSITION 2.		DISPOSITION 3.	
ADDITIONAL		ADDITIONAL		ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP		ADDITIONAL	

024838

000232

STATE USAGE

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LEAVE BLANK

SIGNATURE OF PERSON

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECURITY

NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

W

1614

Red

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

FOUR FINGERS

L. THUMB

R. THUMB

RIGHT FOUR FINGERS

USUALLY

6702

024839
000233

WHICH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>	DATE OF ARREST MM DD YY 10 12 04	ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>	
SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY 07 21 03	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	COUNTRY OF CITIZENSHIP US
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS [REDACTED]		
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER): SA [REDACTED] b7c1	RESIDENCE/COMPLETE ADDRESS [REDACTED] b7c2	CITY [REDACTED]	STATE [REDACTED]
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army [REDACTED]	LOCAL IDENTIFICATION/REFERENCE 04056	PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
CHARGE/CITATION Assault and Cruelty/Mistreatment of a detainee	OCCUPATION 97B		
ADDITIONAL INFORMATION/BASIS FOR CAUTION	DISPOSITION 1. 2. 3.		
ADDITIONAL	ADDITIONAL		
STATE BUREAU STAMP	STATE BUREAU STAMP		

024840

000234

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECUR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

W

BLU

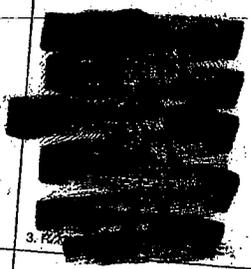
Red



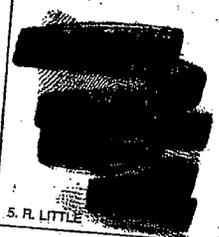
1. R. THUMB



2. F



3. F



5. R. LITTLE



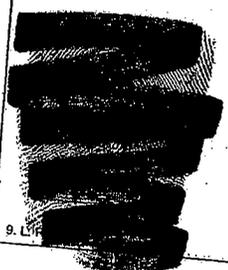
6. L. F



7. L. F



8. F



9. L. F



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



L. THUMB

R. THUMB

RIGHT FOUR FINGERS



Enc 8

b7c2

024841

000235

THIS 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 10 12 04		CONTRIBUTOR VAUSA1400 US ARMY FT BELVOIR, VA	
TREAT AS ADULT YES <input type="checkbox"/>		DATE OF OFFENSE MM DD YY 07 21 03		REPLY YES <input type="checkbox"/> DESIRE?	
SEND COPY TO: (ENTER ORI)		PLACE OF BIRTH (STATE OR COUNTRY)		COUNTRY OF CITIZENSHIP US	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS		RESIDENCE/COMPLETE ADDRESS	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [redacted] b7c1		LOCAL IDENTIFICATION/REFERENCE [redacted] b7c2		CITY [redacted] STATE [redacted]	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army [redacted] 04056		OCCUPATION 97B		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	
CHARGE/CITATION 1. Assault and Cruelty/Maltreatment of a detainee		DISPOSITION 1.		PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
2.		2.			
3.		3.			
ADDITIONAL INFORMATION/BASIS FOR CAUTION		ADDITIONAL		STATE BUREAU STAMP	

024842

000236

49 (REV. 5-11-99) ☆ U.S. GOVERNMENT PRINTING OFFICE: 2003-496-233/80013

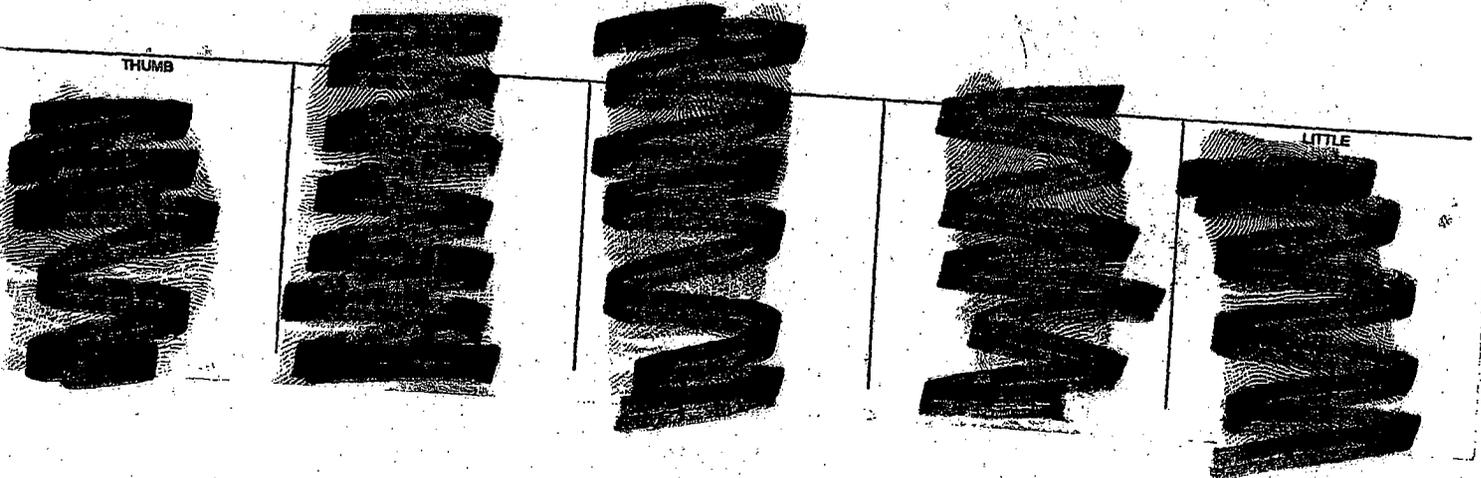
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PRINTED		LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX									
ALIASES/MAIDEN LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX		SOCIAL SECURITY NO.		LEAVE BLANK							
FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM	DD	YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
						M	W			BLU	Red
R. THUMB		L. THUMB		R. THUMB		L. THUMB		RIGHT FOUR FINGERS MULTANEOUSLY			
L. THUMB		R. THUMB		L. THUMB		R. THUMB		LEFT FOUR FINGERS MULTANEOUSLY			

b7c 2

024843

000237

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
1000 CUSTER HOLLOW ROAD, CLARKSBURG, WEST VIRGINIA 26306



6702

024844

000238

DATE PRINTED

10 12 04

SIGNATURE

FIRST NAME

SID NUMBER

FBI NUMBER

WRITER'S PALM IMPRESSION

ID NUMBER

CONTRIBUTOR (ORI)

VAUSA1400, US Army, Ft Belvoir, V.

[Redacted signature]

[Redacted signature]

Hand

[Redacted signature]

Hand

[Redacted signature]

[Redacted signature]

[Redacted signature]

[Redacted signature]

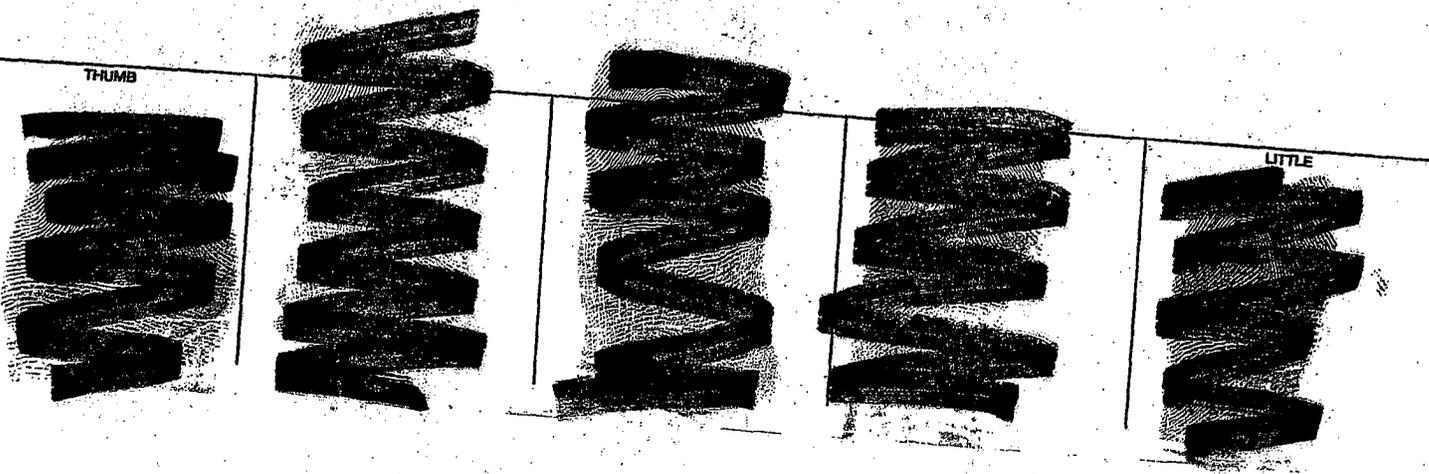
[Redacted signature]

enc 8

b7c 2

024845

000239



b7c2

024846

000249

SIGNATURE OF PERSON TAKING PRINTS

ID NUMBER

CONTRIBUTOR (OR)

10 12 04

WRITER'S PALM IMPRESSION

VAUSA 1400, US Army, Ft. Belvoir, VA

Wavy, scribbled palm impression.

Wavy, scribbled palm impression.



Large, dense, grid-like scribbled palm impression on the left, and several wavy, scribbled palm impressions on the right.

Enc 8

b7c2

024847

000241

THUMB



b7c2

024848

000242

DATE PRINTED
10 12 04

SIGNATURE

MIDDLE NAME SID NUMBER

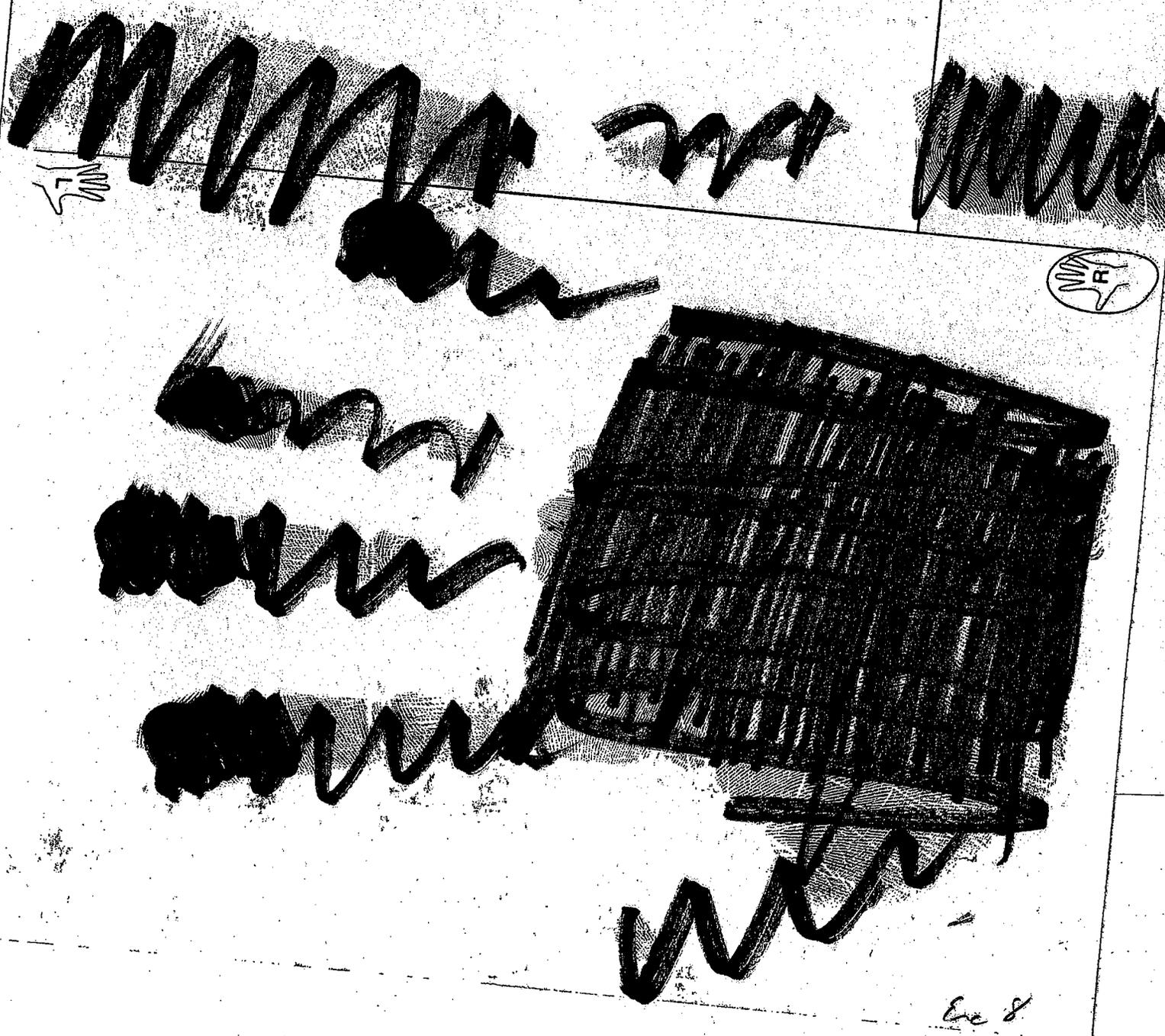
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WRITER'S PALM IMPRESSION

ID NUMBER

CONTRIBUTOR (ORI)

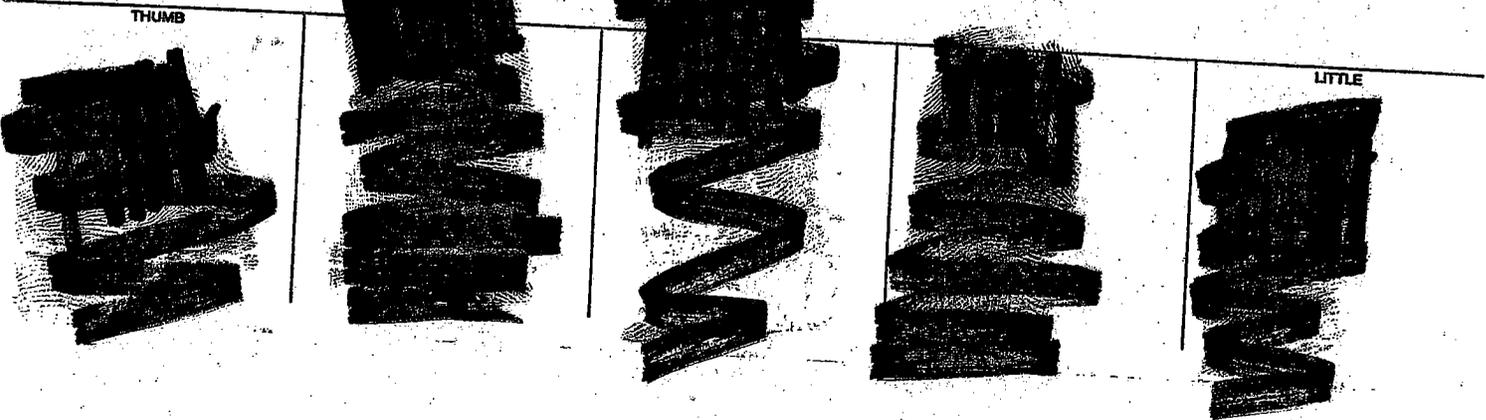
VACSA1400, US Army, Ft Belvoir, VA



b7c2

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b7c2

024850

000244

DATE PRINTED

10 12 04

SIGNATURE

FIRST NAME

MIDDLE NAME

SID NUMBER

FBI NUMBER

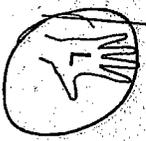
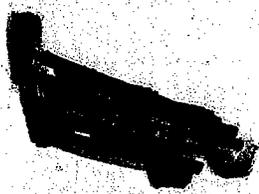
WRITER'S PALM IMPRESSION

PRINTS

ID NUMBER

CONTRIBUTOR (ORI)

VANSANCO, US Army, Ft Belvoir, CO



Enc 8

b7c2

024851

000245

0417-04-C10056

INVESTIGATIVE WORKSHEET

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 295-1; E.O. 9397 dated November 22, 1943 (SSN).
 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
 ROUTINE USES: Your social security number is used as an addition/alternate means of identification to facilitate filing and retrieval.
 DISCLOSURE: Disclosure of your social security number is voluntary.

Date Submitted		Sequence Number		Year		Unit Number		ROI Number	
Last Name		First Name		Middle Name		Cadency		MACOM	
[REDACTED]		[REDACTED]		[REDACTED]		FORSCOM		[REDACTED]	
DOB		POB City		POB State		POB Country		Pay Plan	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		Schedule	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		Service	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		Army	
Rank		Grade		Status		Component		State	
SSG		E-6		Active		Army		[REDACTED]	
Additional ID		Primary Residence Street1		Primary Residence Street2		Primary Residence City			
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]			
Primary Residence State		Primary Residence Zip		Unit Address		Unit Street1		Unit Street2	
[REDACTED]		[REDACTED]		66 th MI		[REDACTED]		[REDACTED]	
Unit City		Unit State		Unit Zip		Other Address		Other Street1	
Ft Carson		CO		80913		[REDACTED]		[REDACTED]	
Other Street2		Other City		Other State		Other Zip		Primary Residence Phone	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Unit Phone		Cell Phone		Other Phone		Email Type		Email Address	
6-[REDACTED]		[REDACTED]		[REDACTED]		MARR ALO		[REDACTED]	
Sponsors Last Name		Sponsors First Name		Sponsors Middle Name		Sponsors Cadency		Sponsors MACOM	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Sponsors SSN		Sponsors Unit Information		Sponsors Unit Phone		Sponsors Other Phone		Aliases Full Name	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Aliases Cadency		Aliases SSNs		Aliases Other		Contract Number		Contract Type	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Contract Status		Contract Status Date		Employer Entity Name		Employer Entity Address		Employer Entity Phone	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Employer Position		Sex		Height in inches		Weight in lbs		Eye Color	
97B		M		[REDACTED]		[REDACTED]		hazel	
Marital Status		Observed Age Range		Race		Ethnicity		Hair Style	
[REDACTED]		[REDACTED]		Caucasian		[REDACTED]		Brown	
Glasses		Deceased		Citizenship		Education		Fingerprinted	
Wearing @ night		N		US		14		[REDACTED]	
MOS		Dress/Disguise		Clearance		Photographed		ETS Date	
97B		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Fugitive		Juvenile		Demeanor		PCS/DEROS Date			
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]			
ID Markings Type		ID Markings Location		ID Markings Description		Skills Type		Skills Level	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
Skills Language									
fluently Arabic & German									

@us.army.mil

b7c2

Enc 004852

000246

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LAW ENFORCEMENT SENSITIVE

0211-04 CID 259-80245

INTERVIEW WORKSHEET 0459-04-CID056-

Name: Last [redacted] First [redacted] Middle [redacted]
SSN: [redacted] DOB: [redacted]
Rank: 1LT MACOM FC
Place of Birth: State [redacted] City [redacted] United States Country
Home Tele: [redacted] Work Tele: [redacted]
Unit Address: HHT 4/3rd ACR Street
Fort Carson City Colorado State United States Country
Resident Address: Street [redacted]
City [redacted] State [redacted] Country [redacted]
Sponsor: Last [redacted] First [redacted] Middle [redacted]
Sponsor SSN: [redacted] Sponsor Rank: [redacted]
Sponsor Unit Address: Street [redacted]
City [redacted] State [redacted] Country [redacted]
Sex: M - Male Deceased N - No
Height: [redacted] Citizenship: US - United States
Weight: [redacted] Education: ED - Baccalaureate Degree
Eye Color: BR Fingerprints: [redacted]
Build: MED - Medium Home Tele: [redacted]
Complexion: DRK - Dark MOS: [redacted]
Marital Status: [redacted] Dress/Disguise: [redacted]
Age: [redacted] Clearance: [redacted]
Race: R3 - White Photographed: N - No
Ethnicity: [redacted] ETS Date: [redacted]
Hair Style: LMI - Length - Military Fugitive: [redacted]
Hair Color: BRN - Brown Juvenile: N - No
Facial Hair: CS - Clean Shaven Demeanor: COP - Cooperative
Glasses: WG - Wears Glasses PCS/DROS: [redacted]

b7c2

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LAW ENFORCEMENT SENSITIVE

024853

End 10

000247

**FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
INVESTIGATIVE WORKSHEET**

PRIVACY ACT STATEMENT
 AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 295-1; E.O. 9397 dated November 22, 1943 (SSN).
 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
 ROUTINE USES: Your social security number is used as an addition/alternate means of identification to facilitate filing and retrieval.
 DISCLOSURE: Disclosure of your social security number is voluntary. **0459-04-CID056-**

Date Submitted		Sequence Number		Year		Unit Number		ROI Number		
Last Name		First Name		Middle Name		Cadency		MACOM	SSN	
DOB		POB City		POB State		POB Country		Pay Plan	Schedule	Service
Rank		Grade	Status	Component	State	Country		Additional ID Type		
Additional ID		Primary Residence Street1		Primary Residence Street2		Primary Residence City				
Primary Residence State		Primary Residence Zip		Unit Address		Unit Street1		Unit Street2		
Unit City		Unit State	Unit Zip		Other Address		Other Street1			
Other Street2		Other City		Other State	Other Zip	Primary Residence Phone				
Unit Phone		Cell Phone		Other Phone		Email Type		Email Address		
Sponsors Last Name		Sponsors First Name		Sponsors Middle Name		Sponsors Cadency		Sponsors MACOM		
Sponsors SSN		Sponsors Unit Information		Sponsors Unit Phone		Sponsors Other Phone		Aliases Full Name		
Aliases Cadency		Aliases SSNs	Aliases Other		Contract Number		Contract Type			
Contract Status		Contract Status Date		Employer Entity Name		Employer Entity Address		Employer Entity Phone		
Employer Position		Sex	Height in inches		Weight in lbs	Eye Color	Build	Complexion		
Marital Status		Observed Age Range		Race	Ethnicity	Hair Style	Hair Color	Facial Hair		
Glasses	Deceased	Citizenship		Education	Fingerprinted	MOS	Dress/Disguise			
Clearance		Photographed	ETS Date	Fugitive	Juvenile	Demeanor		PCS/DEROS Date		
ID Markings Type		ID Markings Location		ID Markings Description		Skills Type		Skills Level		
Skills Language										

**FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE**

b7c2

End 10

024854 000248

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification 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: **Director, FBI, Washington, D.C. 20537, Attention: Identification Division.**
(See instructions on reverse side)

FBI No. _____

Name on Fingerprint Card Submitted to FBI
 Last _____ First _____ Middle _____

Date of Birth _____ Sex M

Henry Fingerprint Classification _____
 From FBI 1-B Response _____

State Bureau No. (SID) _____ Social Security No. (SOC) _____

Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)
VAUSA 1400
US Army Crime Record Center
US Army Criminal Investigation Command
6010 6th Street
Ft Belvoir, VA 22060-5505

Arrest No. (OCA) 04056 Date Arrested or Received 12 Oct 04

Final Disposition & Date
 (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)

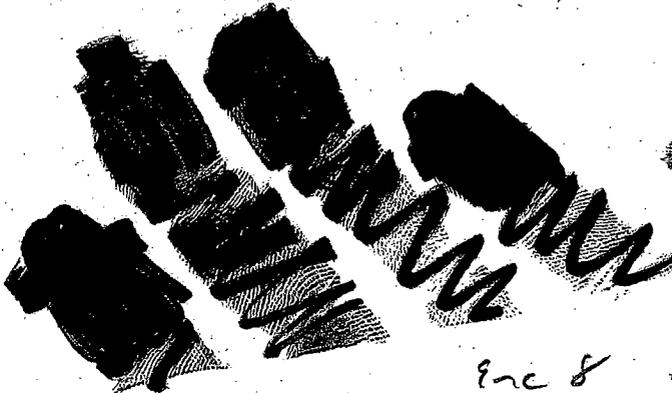
This Form Submitted By:
 (Name, Title, Agency, ORI No., City & State) _____

Signature _____ Date _____
 Title _____

COURT ORDERED EXPUNGEMENT:
 Return Arrest Fingerprint Card to Contributing Agency;
 Certified or Authenticated Copy of Court Order Attached.

Offenses Charged at Arrest
Assault and Cruelty
Mistreatment of a detainee

Right Four Fingers Taken Simultaneously



If additional space is needed, check and continue on reverse side of this form.

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LAW ENFORCEMENT SENSITIVE INTERVIEW WORKSHEET

Name: [Redacted] Last [Redacted] First [Redacted] Middle [Redacted]

SSN: [Redacted] DOB: [Redacted]

Rank: SPC MACOM FC

Place of Birth: [Redacted] State [Redacted] City [Redacted] United States Country

Home Tele: [Redacted] Work Tele: [Redacted]

Unit Address: 66th Military Intelligence Company Street
Fort Carson Colorado United States
City State Country

Resident Address: [Redacted] Street
[Redacted] City [Redacted] State [Redacted] United States Country

Sponsor: Last [Redacted] First [Redacted] Middle [Redacted]

Sponsor SSN: [Redacted] Sponsor Rank: [Redacted]

Sponsor Unit Address: [Redacted] Street
[Redacted] City [Redacted] State [Redacted] Country

Sex: M - Male Deceased

Height: [Redacted] Citizenship: US - United States

Weight: [Redacted] Education: ES - One Year Of College

Eye Color: BLU Fingerprints

Build: MED - Medium Home Tele: [Redacted]

Complexion: LIT - Light MOS: 97B Counter Intel

Martial Status: [Redacted] Dress/Disguise

Age: [Redacted] Clearance

Race: R3 - White Photographed: N - No

Ethnicity

Hair Style: LMI - Length - Military Fugitive

Hair Color: BLD - Blonde Juvenile

Facial Hair: CS - Clean Shaven Demeanor

Glasses

Marks: Tattoo - Back PCS/DROS

b7c2

encl7

024856 000250

INVESTIGATIVE WORKSHEET

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 295-1; E.O. 9397 dated November 22, 1943 (SSN).
 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
 ROUTINE USES: Your social security number is used as an addition/alternate means of identification to facilitate filing and retrieval.
 DISCLOSURE: Disclosure of your social security number is voluntary.

0459-04-CID056

Date Submitted		Sequence Number		Year		Unit Number		ROI Number	
		0459-04-CID056							
Last Name		First Name		Middle Name		Cadency		MACOM	
[REDACTED]		[REDACTED]		[REDACTED]		FC		[REDACTED]	
DOB	POB City	POB State	POB Country	Pay Plan	Schedule	Service			
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]						
Rank	Grade	Status	Component	State	Country	Additional ID Type			
SGT	E-5								
Additional ID		Primary Residence Street1		Primary Residence Street2		Primary Residence City			
		[REDACTED]		[REDACTED]		[REDACTED]			
Primary Residence State		Primary Residence Zip		Unit Address		Unit Street1		Unit Street2	
[REDACTED]		[REDACTED]		66 ME					
Unit City		Unit State		Unit Zip		Other Address		Other Street1	
FCC									
Other Street2		Other City		Other State		Other Zip		Primary Residence Phone	
								[REDACTED]	
Unit Phone		Cell Phone		Other Phone		Email Type		Email Address	
[REDACTED]								[REDACTED]	
Sponsors Last Name		Sponsors First Name		Sponsors Middle Name		Sponsors Cadency		Sponsors MACOM	
Sponsors SSN		Sponsors Unit Information		Sponsors Unit Phone		Sponsors Other Phone		Aliases Full Name	
Aliases Cadency		Aliases SSNs		Aliases Other		Contract Number		Contract Type	
Contract Status		Contract Status Date		Employer Entity Name		Employer Entity Address		Employer Entity Phone	
Employer Position		Sex		Height in inches		Weight in lbs		Eye Color	
		M		[REDACTED]		[REDACTED]		BLU	
Marital Status		Observed Age Range		Race		Ethnicity		Hair Style	
[REDACTED]				C		NA		BRN	
Glasses		Deceased		Citizenship		Education		Fingerprinted	
NA		N		US		HS Grad		97E AD	
Clearance		Photographed		ETS Date		Fugitive		Juvenile	
[REDACTED]		[REDACTED]		[REDACTED]					
ID Markings Type		ID Markings Location		ID Markings Description		Skills Type		Skills Level	
Skills Language: Arabic									

Various tattoos over [REDACTED]

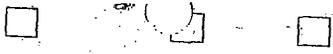
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Encl 10

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NFF SECOND



SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

[REDACTED]

SOCIAL SECURITY NO.

[REDACTED]

LEAVE BLANK

NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

[REDACTED]

SEX

M

RACE

W

HEIGHT

[REDACTED]

WEIGHT

EYES

BLU

HAIR

BRO



672

024858

000252

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"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 11 23 04		ORI CONTRIBUTOR ADDRESS WAUSAH 7400 US ARMY FT BELMONT, VA	
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY)	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS		COUNTRY OF CITIZENSHIP US	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [redacted]		RESIDENCE/COMPLETE ADDRESS [redacted]		CITY [redacted]	
LOCAL IDENTIFICATION/REFERENCE 04056		STATE [redacted]		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army, [redacted]		OCCUPATION Arabic Linguist (97EAD)		PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
CHARGE/CITATION Cruelty Maltreatment Art. 93, UCMJ Conspiracy Art. 81, UCMJ		DISPOSITION 1. 2. 3.		ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP		ADDITIONAL	

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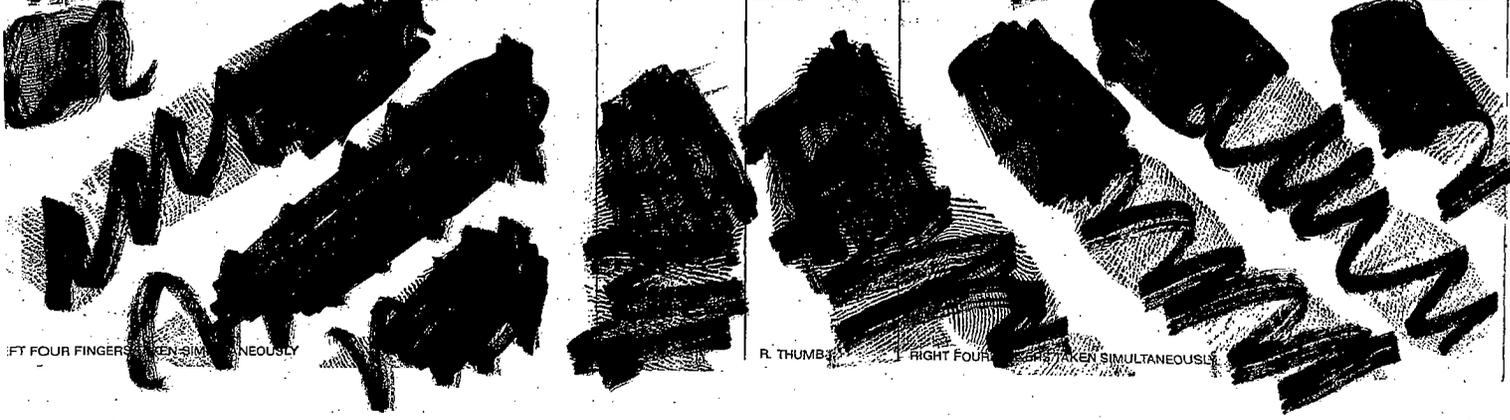
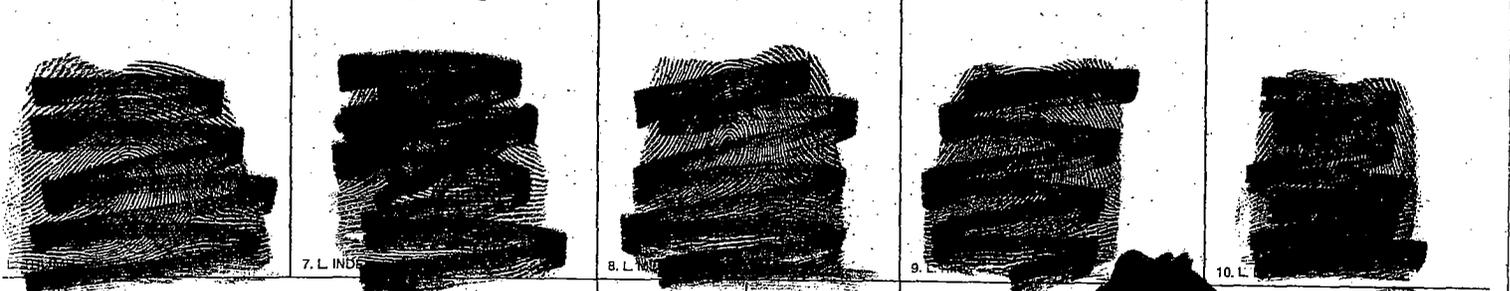
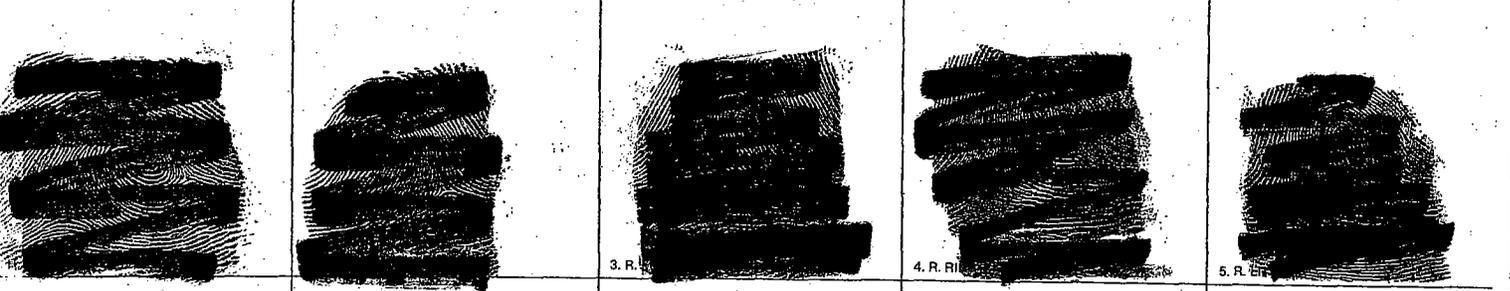
NFF SECOND
SUBMISSION APPROXIMATE CLASS AMPUTATION SCAR

STATE USAGE LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE [REDACTED] SOCIAL SECURITY NO. [REDACTED] LEAVE BLANK [REDACTED]

NAME, FIRST NAME, MIDDLE NAME, SUFFIX

BI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
		[REDACTED]	M	W	[REDACTED]	[REDACTED]	BLU	BRO



broz

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000254

... FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT

SUBMISSION YES

TREAT AS ADULT YES

DATE OF ARREST MM DD YY
11 23 04

ORI CONTRIBUTOR VAUSA1400
ADDRESS US ARMY
FT BELVOIR, VA

REPLY YES
DESIRED?

SEND COPY TO: (ENTER ORI)

DATE OF OFFENSE MM DD YY

PLACE OF BIRTH (STATE OR COUNTRY)

COUNTRY OF CITIZENSHIP US

MISCELLANEOUS NUMBERS

SCARS, MARKS, TATTOOS, AND AMPUTATIONS

RESIDENCE/COMPLETE ADDRESS

CITY STATE

OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [redacted] b7c1

LOCAL IDENTIFICATION/REFERENCE 04056 b7c2

PHOTO AVAILABLE? YES

PALM PRINTS TAKEN? YES

EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY.
IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.
US Army, [redacted]

OCCUPATION Arabic Linguist (97EAD)

CHARGE/CITATION
Cruelty Maltreatment
Art. 93, UCMJ
Conspiracy
Act. 81, UCMJ

DISPOSITION
1.
2.
3.

ADDITIONAL

ADDITIONAL

ADDITIONAL INFORMATION/BASIS FOR CAUTION

STATE BUREAU STAMP

024861

000255

STATE USAGE

NFF SECOND

SUBMISSION APPROXIMATE CLASS- AMPUTATION SCAR

SIGNATURE [REDACTED]

SOCIAL SECURITY NO. [REDACTED]

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX [REDACTED]

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX [REDACTED]

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
[REDACTED]	[REDACTED]	[REDACTED]	M	W	[REDACTED]	[REDACTED]	BLU	BRO
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

4. [REDACTED]

5. [REDACTED]

7. [REDACTED]

8. [REDACTED]

9. [REDACTED]

10. [REDACTED]

11. [REDACTED]

12. [REDACTED]

13. [REDACTED]

14. [REDACTED]

15. [REDACTED]

16. [REDACTED]

17. [REDACTED]

18. [REDACTED]

19. [REDACTED]

20. [REDACTED]

21. [REDACTED]

22. [REDACTED]

23. [REDACTED]

24. [REDACTED]

25. [REDACTED]

26. [REDACTED]

27. [REDACTED]

28. [REDACTED]

29. [REDACTED]

30. [REDACTED]

31. [REDACTED]

32. [REDACTED]

33. [REDACTED]

34. [REDACTED]

35. [REDACTED]

36. [REDACTED]

37. [REDACTED]

38. [REDACTED]

39. [REDACTED]

40. [REDACTED]

41. [REDACTED]

42. [REDACTED]

43. [REDACTED]

44. [REDACTED]

45. [REDACTED]

46. [REDACTED]

47. [REDACTED]

48. [REDACTED]

49. [REDACTED]

50. [REDACTED]

51. [REDACTED]

52. [REDACTED]

53. [REDACTED]

54. [REDACTED]

55. [REDACTED]

56. [REDACTED]

57. [REDACTED]

58. [REDACTED]

59. [REDACTED]

60. [REDACTED]

61. [REDACTED]

62. [REDACTED]

63. [REDACTED]

64. [REDACTED]

65. [REDACTED]

66. [REDACTED]

67. [REDACTED]

68. [REDACTED]

69. [REDACTED]

70. [REDACTED]

71. [REDACTED]

72. [REDACTED]

73. [REDACTED]

74. [REDACTED]

75. [REDACTED]

76. [REDACTED]

77. [REDACTED]

78. [REDACTED]

79. [REDACTED]

80. [REDACTED]

81. [REDACTED]

82. [REDACTED]

83. [REDACTED]

84. [REDACTED]

85. [REDACTED]

86. [REDACTED]

87. [REDACTED]

88. [REDACTED]

89. [REDACTED]

90. [REDACTED]

91. [REDACTED]

92. [REDACTED]

93. [REDACTED]

94. [REDACTED]

95. [REDACTED]

96. [REDACTED]

97. [REDACTED]

98. [REDACTED]

99. [REDACTED]

100. [REDACTED]

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INVESTIGATION SERVICES DIVISION, CLARK HIRSH, WV 26306

DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER

ORIGIN

CONTRIBUTOR ADDRESS: VAUSA1400 US ARMY FT BELVOIR, VA

DATE OF ARREST: 11 23 04

DATE OF OFFENSE

REPLY DESIRED? YES

PLACE OF BIRTH (STATE OR COUNTRY)

COUNTRY OF CITIZENSHIP

SCARS, MARKS, TATTOOS, AND AMPUTATIONS

RESIDENCE/COMPLETE ADDRESS

LOCAL IDENTIFICATION/REFERENCE: 04056

OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER): SA [redacted] b7c1

PHOTO AVAILABLE? YES

PALM PRINTS TAKEN? YES

EMPLOYER: US Army [redacted]

CHARGE/CITATION: 1. Cruelty Maltreatment Art. 93, UCMJ; 2. Conspiracy Art 81, UCMJ

OCCUPATION: Arabic Linguist (97EAD)

DISPOSITION

ADDITIONAL INFORMATION/BASIS FOR CAUTION

STATE BUREAU STAMP

024863
000257

FORM NO. 2030B

WHICH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>	DATE OF ARREST MM DD YY 11 23 04	ORI CONTRIBUTOR VAUSA71400 ADDRESS US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>	
	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	COUNTRY OF CITIZENSHIP US
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS [REDACTED]		RESIDENCE/COMPLETE ADDRESS [REDACTED]
	OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED] b7c	LOCAL IDENTIFICATION/REFERENCE 04056	CITY [REDACTED] STATE [REDACTED] PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. US Army, [REDACTED]		OCCUPATION Arabic Linguist (97EAD)	
CHARGE/CITATION Cruelty Maltreatment Art. 93, UCMJ Conspiracy Art. 81, UCMJ		DISPOSITION 1. 2. 3.	
ADDITIONAL INFORMATION/BASIS FOR CAUTION		ADDITIONAL STATE BUREAU STAMP	

024865

000259

DATE PRINTED

SIGNATURE OF OFFICIAL TAKING PRINTS

ID NUMBER

CONTRIBUTOR (ORI)

FBI NUMBER

WRITER'S PALM IMPRESSION

VAUSA 1400, US Army, Ft Belvoir VA

Handwritten wavy lines across the top section of the form.

INDEX FINGER



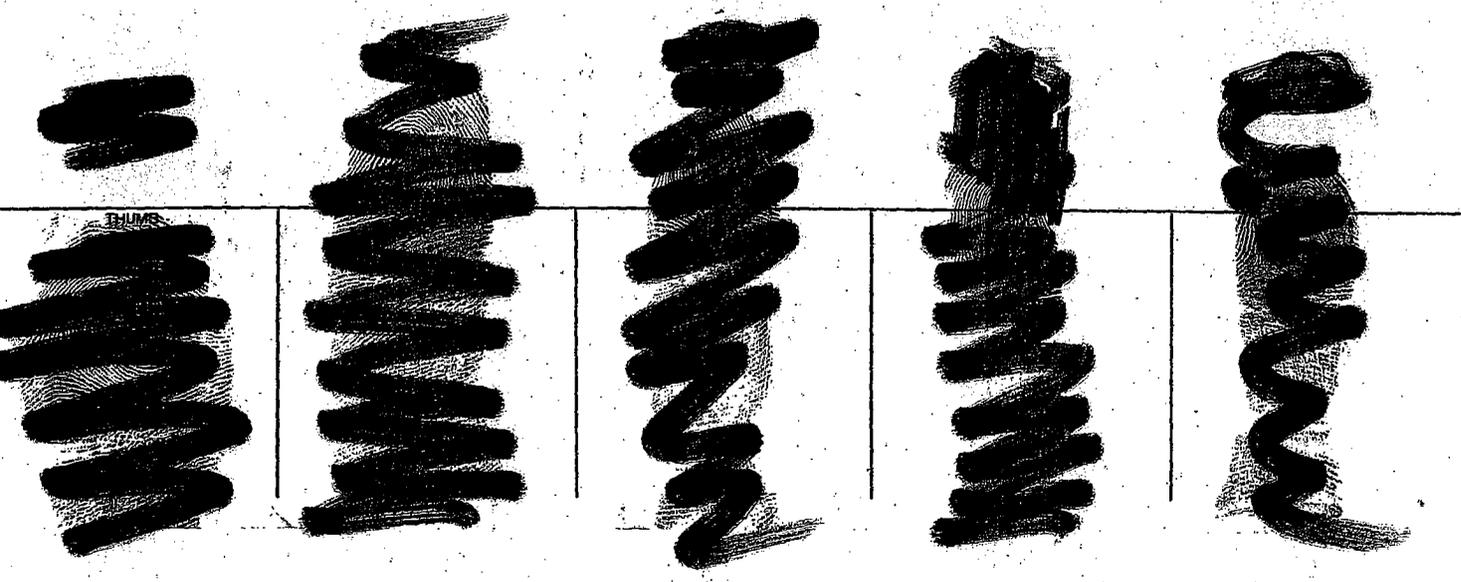
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Handwritten wavy lines at the bottom of the main section.

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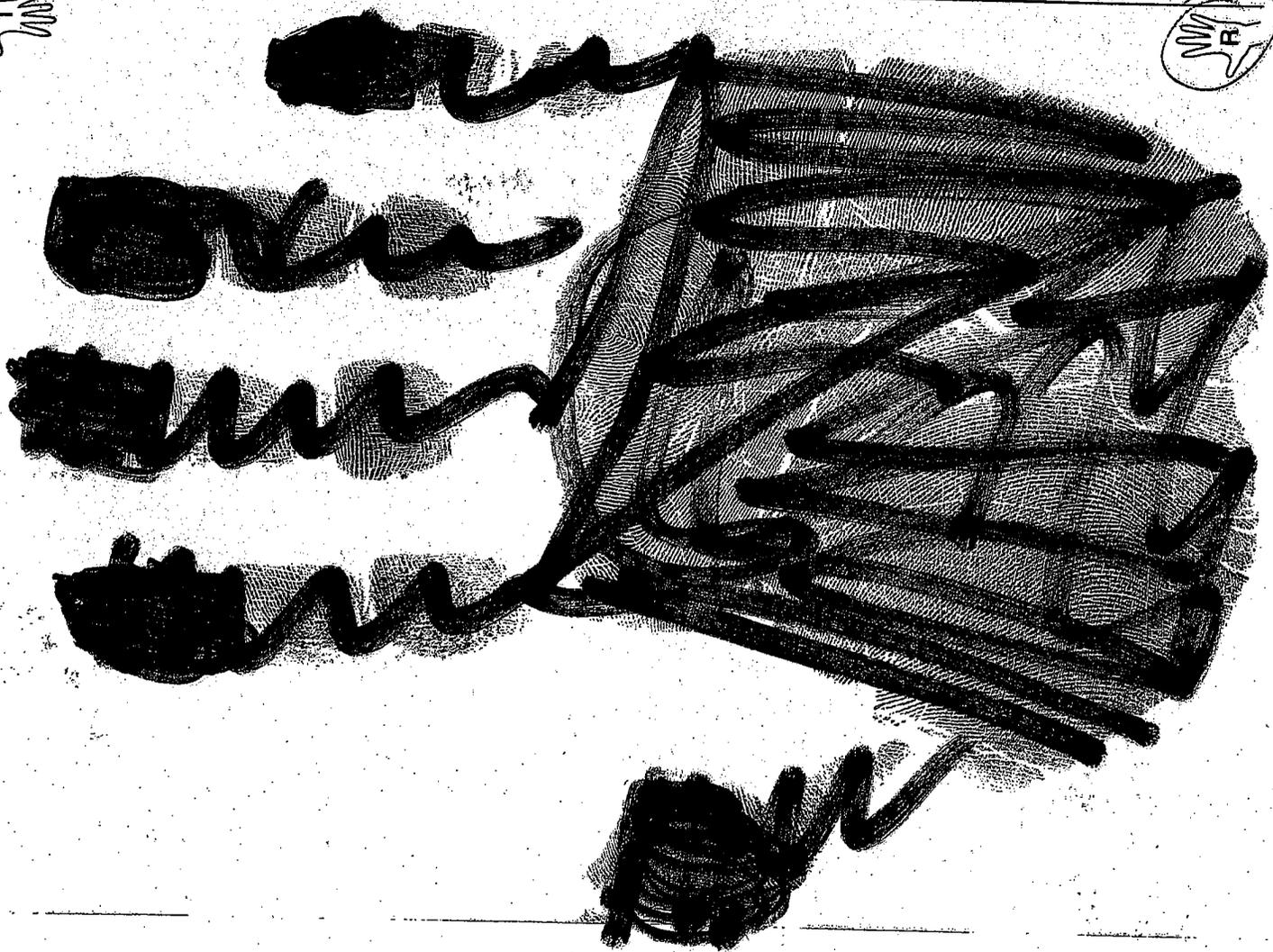
b7c2

024867

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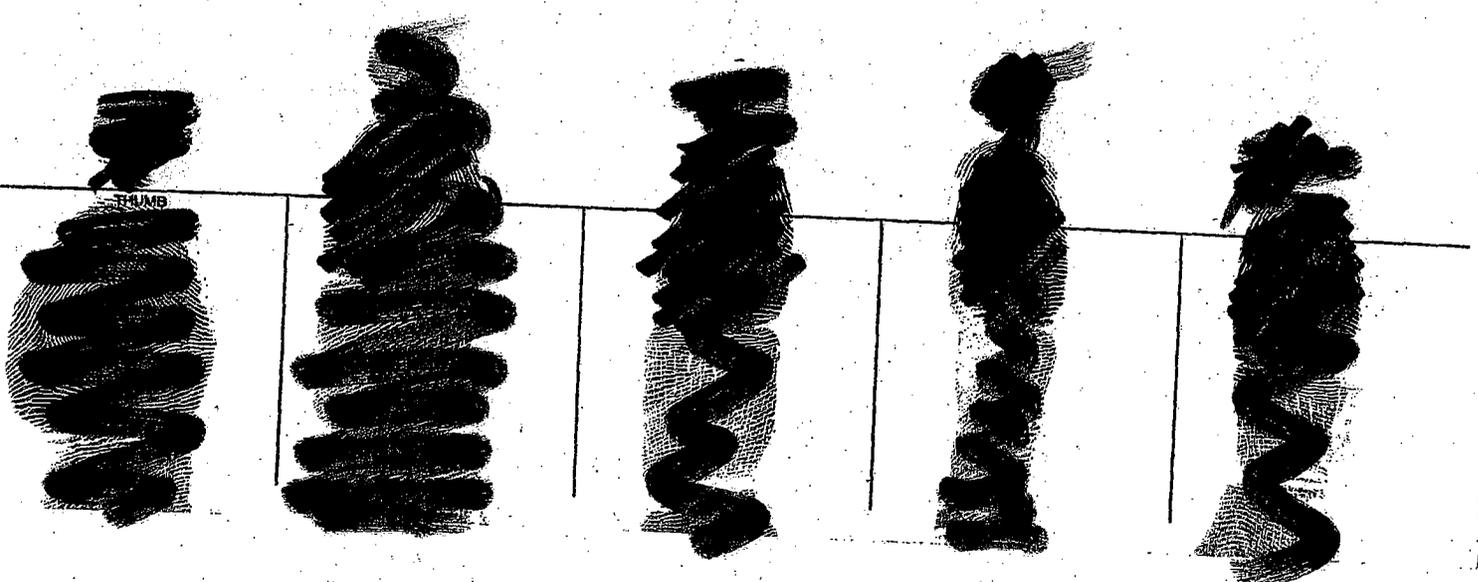
VAUSA 1400, US Army, Ft Belvoir VA

[Handwritten signature]



6702

024868
000262



6702

024869

000263

VAUSA 1400, US Army, Ft Belvoir VA

[Large stylized signature]

[Large stylized signature]



[Large, dense, grid-like scribble]

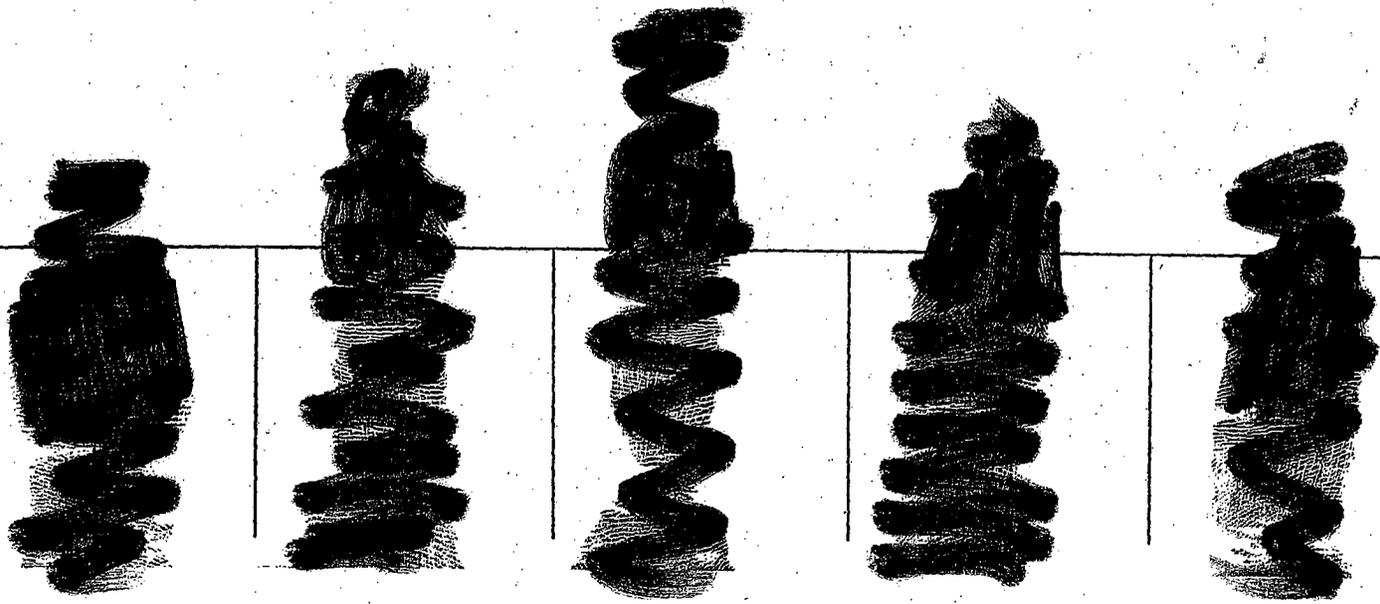
[Series of smaller, stylized signatures]

[Small stylized signature]

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000264

[Handwritten signature]



b7c 2

024871
000265

DATE PRINTED

SIGNATURE OF OFFICIAL TAKING PRINTS

ID NUMBER

CONTASSION (SM)

ft Belvoir
JA

WRITER'S PALM IMPRESSION

V.A. USA 1400, US Army, JA

[Redacted signature]

[Redacted signature]



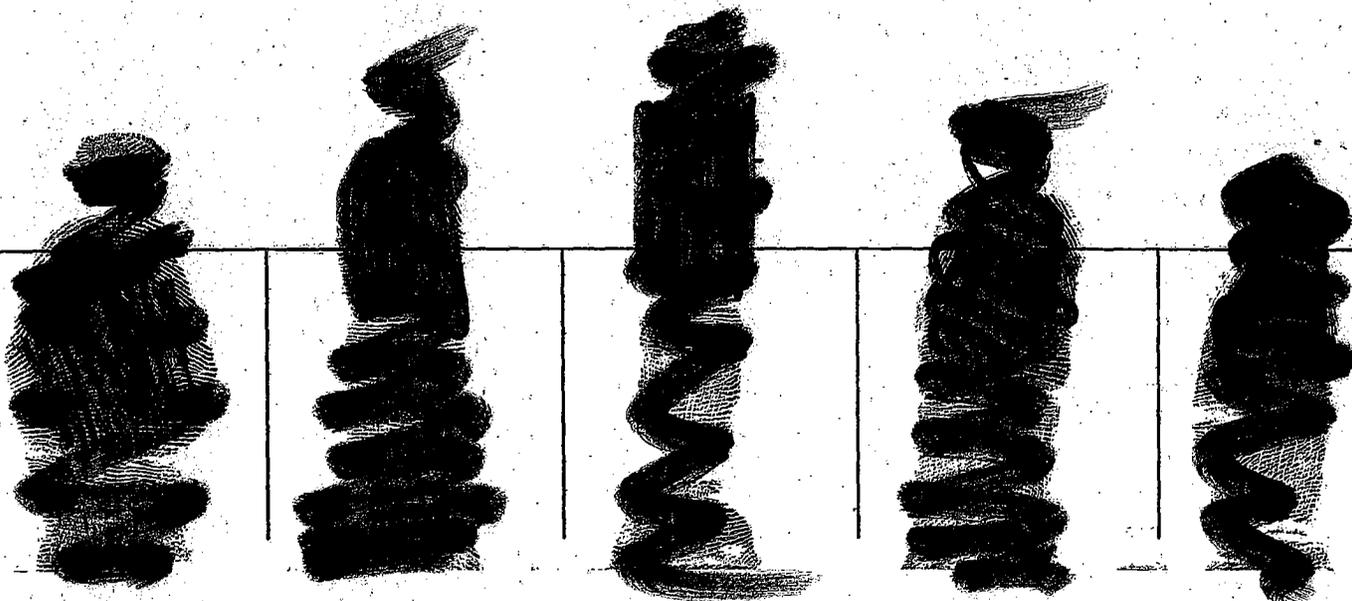
[Large redacted palm impression]

[Redacted fingerprints]

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024873

000267

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Identification 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: Director, FBI, Washington, D.C. 20537, Attention: Identification Division. (See instructions on reverse side)

FBI No. _____

Name on Fingerprint Card Submitted to FBI

Last	First	Middle
[REDACTED]	[REDACTED]	[REDACTED]

Date of Birth: [REDACTED] Sex: M

Henry Fingerprint Classification

From FBI 1-B Response

State Bureau No. (SID) _____ Social Security No. (SOC) _____

Final Disposition & Date
(If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)

Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)

VAUSA 1400
US Army Crime Records Center
US Army Criminal Investigation Command
6010 6th Street
Ft. Belvoir, VA 22060-5505

This Form Submitted By:
(Name, Title, Agency, ORI No., City & State)

48th MP Det (CID), 6th MP GRP (CID)
USACIDC, Ft. Carson, CO 80913-4204
ORIKYC100200

[REDACTED] b7c1

Signature _____ Date 11-23-04

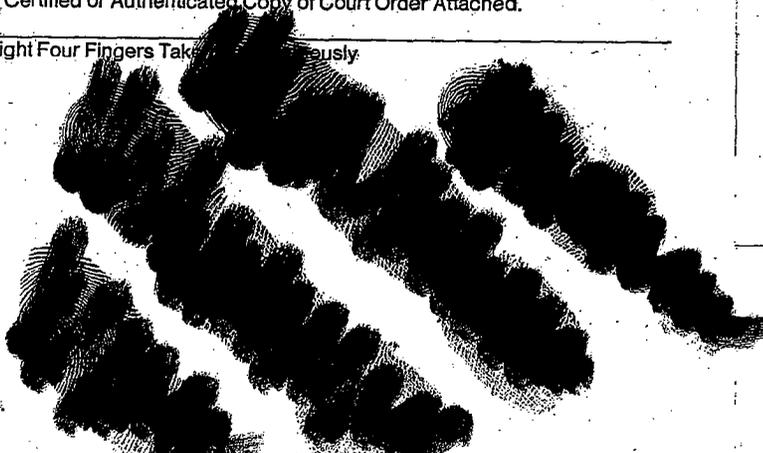
Special Agent
Title

Arrest No. (OCA) 04056 Date Arrested or Received 11-23-04

COURT ORDERED EXPUNGEMENT:
Return Arrest Fingerprint Card to Contributing Agency;
Certified or Authenticated Copy of Court Order Attached.

Offenses Charged at Arrest _____

Right Four Fingers Taken Separately



If additional space is needed, check and continue on reverse side of this form.

except as noted

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000268

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE
INVESTIGATIVE WORKSHEET

0206-04-C18043

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012 (g) **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

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

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

INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade E5/SGT		
14 Social Security Number			15 Other ID Number			17 POB-City			19 POB-CITY WS		
20 Sex M	21 Race W	22 Ethnic 21	23 Height	24 Weight	25 Hair BRN	26 Eye GRY	27 Citizen WS	28 Educ HS	29 Prior Rcrd	30 Martial	
31 MOS 98GAD		32 MCAC INSCOM		33 Position STUDENT		34 Industry		35 Security		36 Physical Marks	
37 Alias- Nickname(s)				38 Alias- Nickname(s)				39 Alias- Nickname(s)			

40 Organization A Co 206th MI BN						41 If Contractor, Contract #					
42 Military SVG U.S. Army		43 Subunit M.I.		44 Fort/ City FORT GORDON		45 State GA		46 Country WS		47 Zip Code/APO 30905	
48 Address				49 City		50 State		51 Country		52 Zip Code	

FAMILY MEMBER DATA

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

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
-----------------	--------	-----------------	--------	-----------------	--------	-----------------	--------

ADMINISTRATIVE DATA

Telephone # 706		ETS		PCS/DEROS		Date INTERV Start 14 OCT 04		Time INTERV Start 0927		
Place of Interview Start		Date INTERV End		Time INTERV End		Place of Interview End		Fingerprint		Photo

Vehicle Data				Disposition			
--------------	--	--	--	-------------	--	--	--

CORPORATION DATA

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

NOTES
 HOR [REDACTED]

Cellular Phone Number: [REDACTED]

CID Form 44-R (Automated)

Edition of 12/03 will be used until exhausted

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

024875

000269

FOR OFFICIAL USE ONLY 0500-04-CID056
LAW ENFORCEMENT SENSITIVE
INTERVIEW WORKSHEET

Name Last: [REDACTED] First: [REDACTED] Middle: [REDACTED]

SSN [REDACTED] **DOB** [REDACTED]

Rank CPT **MACOM** FC

Place of Birth State: [REDACTED] City: [REDACTED] **United States**
Country

Home Tele. _____ **Work Tele.** _____

Unit Address 66th Military Intelligence
Street
Fort Carson **Colorado** **United States**
City **State** **Country**

Resident Address Street
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 [REDACTED] **Citizenship** US - United States

Weight [REDACTED] **Education** ED - Baccalaureate Degree

Eye Color BLU **Fingerprints** _____

Build MED - Medium **Home Tele** _____

Complexion PAL - Pale **MOS** _____

Marital Status [REDACTED] **Dress/Disguise** _____

Age [REDACTED] **Clearance** _____

Race R3 - White **Photographed** N - No

Ethnicity _____ **ETS Date** _____

Hair Style LM - Length - Medium **Fugitive** _____

Hair Color BRN - Brown **Juvenile** _____

Facial Hair CS - Clean Shaven **Demeanor** _____

Glasses NG - Does Not Wear Glasses **PCS/DROS** _____

Marks _____

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INTERVIEW WORKSHEET

Name	<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
	Last	First	Middle
SSN	<u>[REDACTED]</u>	DOB	<u>[REDACTED]</u>
Rank	<u>CW3</u>	MACOM	<u>FC</u>
Place of Birth	<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>United States</u>
	State	City	Country
Home Tele.	<u>[REDACTED]</u>	Work Tele.	<u>[REDACTED]</u>
Unit Address	<u>G-3, 7th Infantry Division</u>		
	<u>Street</u>		
	<u>Fort Carson</u>	<u>Colorado</u>	<u>United States</u>
	City	State	Country
Resident Address	<u>Street</u>		
	<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
	City	State	Country
Sponsor	<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
	Last	First	Middle
Sponsor SSN	<u>[REDACTED]</u>	Sponsor Rank	<u>[REDACTED]</u>
Sponsor Unit Address	<u>Street</u>		
	<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
	City	State	Country
Sex	<u>M - Male</u>	Deceased	<u>N - No</u>
Height	<u>[REDACTED]</u>	Citizenship	<u>US - United States</u>
Weight	<u>[REDACTED]</u>	Education	<u>ED - Baccalaureate Degree</u>
Eye Color	<u>BR</u>	Fingerprints	<u>[REDACTED]</u>
Build	<u>MED - Medium</u>	Home Tele	<u>[REDACTED]</u>
Complexion	<u>LIT - Light</u>	MOS	<u>351E</u>
Marital Status	<u>[REDACTED]</u>	Dress/Disguise	<u>DST - Distinctive</u>
Age	<u>[REDACTED]</u>	Clearance	<u>TS1 - Top Secret</u>
Race	<u>R3 - White</u>	Photographed	<u>Y - Yes</u>
Ethnicity	<u>E2 - Not Hispanic</u>	ETS Date	<u>[REDACTED]</u>
Hair Style	<u>LMI - Length - Military</u>	Fugitive	<u>[REDACTED]</u>
Hair Color	<u>BRN - Brown</u>	Juvenile	<u>N - No</u>
Facial Hair	<u>[REDACTED]</u>	Demeanor	<u>UND - Undetermined</u>
Glasses	<u>[REDACTED]</u>	PCS/DROS	<u>12/15/2004</u>
Marks	<u>[REDACTED]</u>		

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Page(s)

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Referred to:

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200 STOVALL STREET
ALEXANDRIA, VIRGINIA 22332-0404

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