



DEPARTMENT OF THE ARMY  
 3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
 78<sup>th</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
 BAGHDAD, IRAQ  
 APO AE 09342



CIMPR-FR

15 FEB 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL SUPPLEMENTAL/SSI - 0259-04-  
 CID259-80291-5C1/5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 4 MAY 2004/2300 HRS – 5 MAY 2004/ 0200 HRS; GRID COORDINATE MB  
 4328178794, IRAQ

DATE/TIME REPORTED: 26 JUL 2004, 0900 HRS

INVESTIGATED BY: SA <sup>b6-1, b7c-1, b2</sup> [REDACTED], SA <sup>b6-1, b7c-1, b2</sup> [REDACTED],  
 SA [REDACTED], SA <sup>b6-1, b7c-1, b2</sup> [REDACTED], SA <sup>b6-1, b7c-1, b2</sup> [REDACTED]

SUBJECT: 1. (UNKNOWN); [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY  
 AND MALTREATMENT (UNFOUNDED)]

VICTIM: 1. <sup>b7c-4, b6-4</sup> [REDACTED]; CIV; INTERNMENT SERIAL NUMBER (ISN):  
<sup>b7c-4, b6-4</sup> [REDACTED] M; WHITE; <sup>b7c-4, b6-4</sup> [REDACTED] M; WHITE;  
 XZ; DATE OF CAPTURE: 5 MAY 04; AKA: <sup>b7c-4, b6-4</sup> [REDACTED]  
 (NFI) [AGGRAVATED ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT  
 (UNFOUNDED)]

INVESTIGATIVE SUMMARY:

On 26 Jul 04, this investigation was initiated based upon the receipt of a Memorandum of  
 Transmittal (MOT) 0121-04-CID789, from the Baghdad Central Confinement Facility (BCCF),  
 Abu Ghraib, Iraq (IZ), detailing an alleged abuse involving Mr. <sup>b7c-4, b6-4</sup> [REDACTED], by U.S. Coalition Forces  
 when he was apprehended. Mr. <sup>b7c-4, b6-4</sup> [REDACTED] alleged during his apprehension, U.S. Coalition Forces  
 kicked him in the chest, stomach, and back multiple times, punched him in the face, and a soldier  
 stood on his knees while he was lying on the ground.

Investigation established sufficient evidence to prove the offenses of Aggravated Assault, Cruelty  
 and Maltreatment and Conspiracy did not occur as alleged. Investigation clearly demonstrated  
 the detainee resisted apprehension and needed two be subdued by members of the apprehending  
 unit. The details of the apprehension were documented within hours of the incident. Throughout  
 the investigation, numerous members of the unit, to include the unit commander, and the unit

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medics provided sworn statements hours after the apprehension and again months after the incident and all reported the same chain of events. All witnesses detailed the detainee "lunged" at one of the apprehending unit members and was subsequently restrained. There was no evidence of any injury noted during his medical screening immediately following his apprehension. This provided sufficient contradictory evidence to prove the assault/cruelty did not occur as alleged.

STATUTES:

Article 128, UCMJ: Aggravated Assault (Unfounded)  
Article 93, UCMJ: Cruelty and Maltreatment (Unfounded)

EXHIBITS/SUBSTANTIATION:

ADDED ATTACHED:

19. Agent's Activity Report (AIR) of SA <sup>b7c-1, b6-1</sup> [redacted], dated 15 Feb 05, detailing the review of this investigation and the detailing of the supporting documentation to unfounded the offenses in this investigation.

ADD NOT ATTACHED:

None

The original of Exhibits 19 is forwarded with USACRC copy of this report.

STATUS: This is a Supplemental Final Report. Commanders Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By:

b7c-1, b6-1

[redacted]  
Special Agent in Charge

Report Approved By:

b7c-1, b6-1

[redacted]  
Detachment Commander

Distribution:

1-DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)  
1-Thru: CDR, 22<sup>nd</sup> MP BN (CID) (FWD), APO AE 09342

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Thru: CDR, 3<sup>rd</sup> MP Group (CID)

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

1-PMO, MNF-I (e-mail only)

1-CID LNO, MNF-I, APO AE 09342 (e-mail only) **b7c-3, b6-3**

1-Office of the Staff Judge Advocate, ATTN: CPT [REDACTED], MNC-1, Camp Victory, Iraq

1-File

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DATE: 15 FEB 05

FROM: SAC, 48TH MILITARY POLICE DET (CID)(FWD)  
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA  
CDR, 11<sup>ND</sup> MILITARY POLICE BATTALION (CID)(FWD)  
CDR 3D MILITARY POLICE GROUP (CID)  
CDR, USACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA  
CDR, 48<sup>TH</sup> MP DET (CID)(FWD)

SUBJECT: CID REPORT OF INVESTIGATION - 1<sup>ST</sup> SUPPLEMENTAL/SSI - 0259-04-CID259-80291-5C1/5Y2E

DRAFTER: SA [REDACTED] b7c-1, b6-1  
RELEASER: SA [REDACTED] b7c-1, b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 4 MAY 2004/2300 HRS - 5 MAY 2004/ 0200 HRS; GRID COORDINATE MB 4328178794, IRAQ

2. DATE/TIME REPORTED: 26 JUL 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] b7c-1, b6-1, b2 SA [REDACTED] b7c-1, b6-1  
SA [REDACTED] b7c-1, b6-1 SA [REDACTED] b7c-1, b6-1, b2

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

5. VICTIM: 1. [REDACTED] CIV; INTERNMENT SERIAL NUMBER (ISN): [REDACTED] M; WHITE; [REDACTED] b7c-4  
[REDACTED] M; WHITE; XZ; DATE OF CAPTURE: 5 MAY 04; AKA: [REDACTED] b6-4  
[REDACTED], (NFI) [AGGRAVATED ASSAULT (UNFOUNDED)]  
[CRUELTY AND MALTREATMENT (UNFOUNDED)]

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

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

1ST SUPPLEMENTAL:

THIS SUPPLEMENTAL REPORT IS BEING SUBMITTED TO REOPEN THIS INVESTIGATION IN ORDER TO UNFOUND THE LISTED OFFENSES AND

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PROVIDED ADDITIONAL DOCUMENTATION OF INVESTIGATIVE ACTIVITY ALREADY CONDUCTED.

ON 14 FEB 05, THIS INVESTIGATION WAS REVIEWED AND IT WAS DETERMINED THE INVESTIGATION DID NOT SUPPORT THE FINAL INVESTIGATIVE SUMMARY OR THE LISTING THE OFFENSES AS INSUFFICIENT EVIDENCE.

INVESTIGATION CONTINUES BY USACIDC

FINAL REPORT:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A MEMORANDUM OF TRANSMITTAL (MOT) 0121-04-CID789, FROM THE BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ (IZ), DETAILING ALLEGED ABUSE INVOLVING MR [REDACTED] BY U.S. COALITION FORCES WHEN HE WAS APPREHENDED. *b6-4, b7c-4*

INVESTIGATION DETERMINED THERE WAS INSUFFICIENT EVIDENCE TO PROVE OR DISPROVE THAT ALLEGATIONS OF ABUSE OCCURRED AS ORIGINALLY REPORTED BY MR [REDACTED] MR [REDACTED] ALLEGED DURING HIS APPREHENSION U.S. COALITION FORCES KICKED HIM IN THE CHEST, STOMACH, AND BACK MULTIPLE TIMES, PUNCHED HIM IN THE FACE, AND A SOLDIER STOOD ON HIS KNEES WHILE HE WAS LYING ON THE GROUND. HE ALSO ALLEGED DURING HIS APPREHENSION AN ARABIC SPEAKING INTERPRETER THREATENED HIM WITH BEING EXECUTED. INTERVIEWS OF SOLDIERS WHO TOOK PART IN MR [REDACTED] APPREHENSION REVEALED MR [REDACTED] LUNGED AT A SOLDIER DURING THE APPREHENSION AND WAS RESTRAINED. SOLDIERS, AND THE IRAQI INTERPRETER WHO WERE PRESENT DURING MR [REDACTED] APPREHENSION, WERE INTERVIEWED AND DENIED THAT MR [REDACTED] WAS ABUSED DURING HIS APPREHENSION. THIS INVESTIGATION DID NOT FURTHER DIMINISH THE INTEGRITY OR CREDIBILITY OF MR [REDACTED] ALLEGATIONS.

*b7c-4  
b6-c1*

*b7c-4, b6-4*

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

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

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DEPARTMENT OF THE ARMY  
 3<sup>rd</sup> MILITARY POLICE GROUP (CID)  
 78<sup>th</sup> MILITARY POLICE DETACHMENT (CID) (FWD)  
 UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
 BAGHDAD, IRAQ  
 APO AE 09342



CIMPR-FR

9 Nov 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0259-04-CID259-80291-  
 /5C1/5Y2E

1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 4 MAY 2004/2300 HRS - 5  
 MAY 2004/ 0200 HRS; GRID COORDINATE MB 4328178794, IRAQ

DATE/TIME REPORTED: 26 JUL 2004, 0900 HRS

INVESTIGATED BY: SA <sup>b7c-1, b6-1, b2</sup> [REDACTED], SA <sup>b7c-1, b6-1</sup> [REDACTED],  
 SA [REDACTED], SA [REDACTED]

<sup>b7c-1, b7c-1, b2</sup> [REDACTED] <sup>b7c-1, b6-1, b2</sup> [REDACTED]

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

<sup>b7c-4</sup> <sup>b6-4</sup> VICTIM: 1. <sup>b7c-4, b6-4</sup> [REDACTED], CIV; INTERNMENT SERIAL NUMBER (ISN):  
 [REDACTED] M; WHITE; [REDACTED] M; WHITE;  
 XZ; DATE OF CAPTURE: 5 MAY 04; AKA: [REDACTED]  
 (NFI) [AGGRAVATED ASSAULT] [CRUELTY AND MALTREATMENT] <sup>b7c-4, b6-4</sup>

INVESTIGATIVE SUMMARY:

This investigation was initiated upon receipt of a Memorandum of Transmittal (MOT) 0121-04-  
 CID789, from the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (IZ),  
 detailing alleged abuse involving Mr. <sup>b7c-4, b6-4</sup> [REDACTED] by U.S. Coalition Forces when he was  
 apprehended.

Investigation determined there was insufficient evidence to prove or disprove that allegations of  
 abuse occurred as originally reported by Mr. <sup>b7c-4, b6-4</sup> [REDACTED] Mr. <sup>b7c-4, b6-4</sup> [REDACTED] alleged during his apprehension  
 U.S. Coalition Forces kicked him in the chest, stomach, and back multiple times, punched him in  
 the face, and a soldier stood on his knees while he was lying on the ground. He also alleged  
 during his apprehension an Arabic speaking interpreter threatened him with being executed. <sup>b7c-4, b6-4</sup>  
 Interviews of soldiers who took part in Mr. <sup>b7c-4, b6-4</sup> [REDACTED] apprehension revealed Mr. <sup>b7c-4, b6-4</sup> [REDACTED] lunged at  
 a soldier during the apprehension and was restrained. Soldiers, and the Iraqi interpreter who  
 were present during Mr. <sup>b7c-4, b6-4</sup> [REDACTED] apprehension, were interviewed and denied that Mr. <sup>b7c-4, b6-4</sup> [REDACTED]  
 was abused during his apprehension. This investigation did not further diminish the integrity or  
 credibility of Mr. <sup>b7c-4, b6-4</sup> [REDACTED] allegations.

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STATUTES:

Article 128, UCMJ: Aggravated Assault  
Article 93, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigative Report (AIR) of SA [redacted] 13 Aug 04, detailing the Basis for Investigation; receipt of MOT 0121-04-CID789; and coordination with CID LNO. b7c-1, b6-1
2. AIR of SA [redacted] BCCF, Abu Ghraib, IZ, 4 Aug 04, detailing receipt of Mr [redacted] allegations of abuse; query of the biometrics Automated Toolset (BATS) System; receipt of Mr [redacted] detainee file; interview of Mr [redacted], medical examination of Mr [redacted] and interview of SPC [redacted]. b7c-4, b6-4  
b7c-4, b6-4
3. Statement of Possible Prisoner Abuse drafted by PFC [redacted] and SPC [redacted] 18 Jul 04, detailing Mr [redacted] allegations of abuse. b7c-4, b6-4  
b7c-4, b6-4
4. Detainee file of Mr [redacted], containing various documents in reference to Mr [redacted] apprehension. b7c-4, b6-4
5. Chronological Record of Medical Care (SF 600) Form of Mr [redacted], 5 May 04, detailing what appears to be a medical screening Mr [redacted] underwent on the day of his apprehension, which detailed he had not injuries and was in good health (extracted from Exhibit 4). b7c-4, b6-4
6. Sworn Statement of 2LT [redacted] 4 May 04, detailing the mission when Mr [redacted] was apprehended, Mr [redacted] attempt to resist apprehension and that he attempted to attack SGT [redacted] (extracted from Exhibit 4). b7c-4, b6-4  
b7c-4, b6-4
7. Detainee Pre-interrogation Evaluation form of Mr [redacted], 11 May 04, detailing a medial screening Mr [redacted] underwent, which noted possible prisoner abuse. A digital photograph attached to the form depicting a bruise on his right bicep. b7c-4, b6-4
8. Chronological Record of Medical Care (SF 600) Form of Mr [redacted], 29 Jul 04, detailing medical examination of Mr [redacted] at the request of CID. b7c-4, b6-4
9. AIR of SA [redacted] 28 Oct 04, detailing interviews of SSG [redacted], 1LT [redacted], SFC [redacted], SGT [redacted], PFC [redacted], SSG [redacted], 1SG [redacted], LTC [redacted], CPT [redacted] and Mr [redacted] and coordination with SJA. b7c-4, b6-4  
b7c-4, b6-4  
b7c-4, b6-4
10. Sworn Statement of 1LT [redacted] 30 Aug 04, detailing he did not witness anyone abuse Mr [redacted] when he was detained. b7c-4, b6-4

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11. Sworn Statement of SFC [redacted] 30 Aug 04, detailing he did not observe anyone abuse Mr [redacted] and noting that during tactical questioning Mr [redacted] rushed him and knocked him back, after which Mr [redacted] was subdued.

b7c-4, b6-4

b7c-4, b6-4

b7c-4, b6-4

12. Sworn Statement of SGT [redacted], 7 Sep 04, detailing he did not witness anyone abuse Mr [redacted] at any time.

b7c-4, b6-4

b7c-4, b6-4

13. Sworn Statement of SSG [redacted], 7 Sep 04, detailing he did not witness anyone strike Mr [redacted] at the residence.

b7c-4, b6-4

b7c-4, b6-4

14. Sworn Statement of 1SG [redacted], 7 Sep 04, detailing he did not witness anyone abuse Mr [redacted]

b7c-4, b6-4

b7c-4, b6-4

15. Sworn Statement of LTC [redacted], 7 Sep 04, detailing he did not witness anyone abuse Mr [redacted]

b7c-4, b6-4

b7c-4, b6-4

16. Sworn Statement of CPT [redacted], 7 Sep 04, detailing he did not witness anyone abuse Mr [redacted]

b7c-4, b6-4

b7c-4, b6-4

NOT ATTACHED:

Maintained in case file (Classified as secret).

17. Personal Data and Interrogation Reports obtained from BATS, detailing interrogations of Mr [redacted]

b7c-4, b6-4

18. EPW Screening Report obtained from BATS, detailing detainee screening information of Mr [redacted]

b7c-4, b6-4

The originals of Exhibits 1 through 3 and 9 through 16 are forwarded with USACRC copy of this report. The originals of Exhibits 4 though 7 are retained in the files of the BCCF, Abu Ghraib, IZ. The original of Exhibit 8 is retained in the files of the In-processing Medical Facility, BCCF, Abu Ghraib, IZ.

STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-14 (a) (6), in that the Special Agent-in-Charge has determined that furtherance of the investigation would be of little or no value and that the leads remaining to be developed are not significant. Remaining leads include identifying and interviewing other soldiers who were present during Mr [redacted] apprehension. Commanders Report of Disciplinary Action Taken (DA Form 4833) is not required.

b7c-4, b6-4

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Report Prepared By:

b7c-1, b6-1, b2  
[Redacted]  
Special Agent,

Report Approved By:

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

Distribution:

- 1-DIR, USACRC, 6010, 6<sup>th</sup> Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Thru: CDR, 22<sup>nd</sup> MP BN (CID) (FWD), APO AE 09342
- Thru: CDR, 3<sup>rd</sup> MP Group (CID)
- To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
- 1-PMO, MNF-I (e-mail only)
- 1-CID LNO, MNF-I, APO AE 09342 (e-mail only) b7c-3, b6-3
- 1-Office of the Staff Judge Advocate, ATTN: CPT [Redacted] MNC-1, Camp Victory, Iraq
- 1-File

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AGENT'S INVESTIGATION REPORT

0259-04-CID259-80291

CID Regulation 195-1

Page 1 of 1 Pages

Basis for Investigation: On 10 Aug 04, this office received Memorandum of Transmittal 0121-04-CID789 from the 75<sup>th</sup> Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, Iraq (IZ), relating Mr. [REDACTED] reported he was abused while being detained by coalition forces at an unknown location. (See AIR of SA [REDACTED], BCCF, Abu Ghraib, IZ for details)

About 1030, 13 Aug 04, SA [REDACTED] coordinated with SA [REDACTED] CID Liaison, 22th MP BN CID, Camp Victory, Baghdad, APO AE 09342, who related the B Co 8<sup>th</sup> ENG BN, 1<sup>st</sup> CAV DIV, was located at Camp Ferrin-Huggins, Multi-National Division, Baghdad (South), [REDACTED] and the Camp Commander was a LTC [REDACTED] and his DNV# was [REDACTED]

///LAST ENTRY///  
b7c-3, b6-3

SA [REDACTED] b7c-2 78<sup>th</sup> MP DET Forward (CID)  
Special Agent, [REDACTED] Baghdad, Iraq APO AE 09342  
Signature: [REDACTED] b7c-1 Date: 13 Aug 04 Exhibit: 1  
[REDACTED] b6-1

CID Form 94

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0121-04-CID789

PAGE 1 OF 3 PAGES

## DETAILS

**BASIS FOR INVESTIGATION:** On 26 Jul 04 the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq, (AGI), reported that Detainee [REDACTED], Interment Serial Number (ISN) [REDACTED], alleged he had been abused while being detained by Coalition Forces (CF) at an unknown location, prior to his arrival at BCCF, AGI. *b7c-4, b6-4*

About 0900, 26 Jul 04, SA [REDACTED] received a written statement from SPC [REDACTED], A Company, 202nd MI Battalion (Bn), JIDC, BCCF, AGI. The statement detailed Detainee [REDACTED] allegations of abuse at the hands of US soldiers at the time of his initial capture. *b7c-1, b6-1* *b7c-4, b6-4*

About 0910, 26 Jul 04, SA [REDACTED] queried the Biometrics Automated Toolset (BATS) system and determined Detainee [REDACTED] had been interrogated four times since arriving at the BCCF. SPC [REDACTED] was present for all four interrogations of Detainee [REDACTED] (See Interrogation Records and Reports.) *b7c-1, b6-1* *b7c-4, b6-4* *b7c-4, b6-4*

Agent's Notes: No other interrogators will be interviewed because SPC [REDACTED] was present for all four interrogations. *b7c-4, b6-4*

About 0945, 26 Jul 04, SA [REDACTED] obtained and reviewed Detainee [REDACTED] detainee file. The detainee file contained a statement written by the detaining soldiers who stated that Detainee [REDACTED] resisted arrest and attacked a soldier. Also in the detainee file was a copy of Detainee [REDACTED] initial medical screening at the BCCF In-Processing Facility, dated 11 May 04. The medical screening form noted possible detainee abuse. (See In-Processing Medical Screening form.) *b7c-1, b6-1* *b7c-4, b6-4*

About 0830, 29 Jul 04, SA [REDACTED] and Interpreter [REDACTED], Titan Corporation, Baghdad International Airport (BIAP), Baghdad, IZ, interviewed Detainee [REDACTED] at the BCCF In-processing Facility. Prior to conducting the interview, SA [REDACTED] verified Detainee [REDACTED] identity by comparing the individual to his photograph and examining his detainee ID bracelet. Detainee [REDACTED] stated during the late night of 04 May 04 or the very early morning of 05 May 04, US soldiers entering his home awakened him. Also in the house at the time were his two brothers and his son. When the soldiers entered his bedroom, they were yelling at him in English and all he understood of what they said was his name. When he acknowledged his name, the soldiers forced him to the floor and handcuffed him behind his back with plastic handcuffs. After doing this, one of the soldiers, Detainee [REDACTED] could not tell which, began to yell at him. The only word he could understand was "RPG-7." As the soldier was yelling at him, one or more of the soldiers was kicking him in the chest, stomach, and back. Detainee [REDACTED] stated he could not identify who was kicking him because he closed his eyes. After a short while, the soldiers lifted him up and sat him on a small table in the bedroom. One of the soldiers, thru an Arabic language interpreter, continued to demand to know where his weapons cache was concealed. Detainee [REDACTED] told the soldiers that he did not know *b7c-1, b6-1* *b7c-4, b6-4* *b7c-4, b6-4* *b7c-4, b6-4*

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] <i>b7c-1, b6-1, b2</i>		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE [REDACTED]		DATE 04 Aug 04	EXHIBIT

CID FORM 24

**EXHIBIT #2**  
(1-3)  
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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0121-04-CID789

PAGE 2 OF 3 PAGES

## DETAILS

about any weapons cache. A soldier then punched Detainee ██████████ <sup>b7c-4, b6-4</sup> in the face knocking him backward. At this point, the interpreter told him they were going to take him to a school in the area and locate his weapons cache. The interpreter told him that if they found the weapons cache, they were going to execute him on the spot. Detainee ██████████ <sup>b7c-4, b6-4</sup> stated the soldiers then lead him outside to waiting military vehicle. While doing this, an unknown soldier squeezed his arms very tightly and rammed him into the side of the vehicle before placing him inside. The soldiers then drove him to the school in his residence. Detainee ██████████ <sup>b7c-4, b6-4</sup> said the soldiers walked him thru the school, starting in the basement, and repeatedly demanded that he show them where his weapons were hidden. According to Detainee ██████████ <sup>b7c-4, b6-4</sup>, he repeatedly told the soldiers thru the interpreter that he did not know anything about any weapons hidden in the school. When they reached the roof of the school, the soldiers forced Detainee ██████████ <sup>b7c-4, b6-4</sup> to sit in a chair on the roof. One soldier repeatedly demanded, again thru the interpreter, that he tell them where he was hiding the weapons cache. Detainee ██████████ <sup>b7c-4, b6-4</sup> stated he told them he did not know anything about a weapons cache. At this time, one of the soldiers tipped the chair over Detainee ██████████ <sup>b7c-4, b6-4</sup> said he fell out of chair and onto his back. The soldier who had been doing most of the talking then stepped onto Detainee ██████████ <sup>b7c-4, b6-4</sup> legs and stood on his knees. The soldier ground the soles of his boots into Detainee ██████████ <sup>b7c-4, b6-4</sup> knees while he continued to demand information about the weapons cache. After a few minutes, the soldiers walked Detainee ██████████ <sup>b7c-4, b6-4</sup> downstairs and loaded him into a military vehicle. They transported him an unknown temporary holding facility and then subsequently onto the BCCF. Detainee ██████████ <sup>b7c-4, b6-4</sup> said he believed he was initially kicked 15 or 16 times while in his bedroom. He could not describe the soldiers who kicked him. Detainee ██████████ <sup>b7c-4, b6-4</sup> described the soldier who stood on his knees as a male, white, 35 to 40 years of age, ruddy complexion, 5'07" to 5'09", medium build, unknown hair and eye color, no facial or visible tattoos; he was wearing standard Army pattern desert camouflage uniform (DCU), Kevlar helmet, and battle equipment. He was only carrying a handgun. The only marking on the uniform he saw a US flag patch. Detainee ██████████ <sup>b7c-4, b6-4</sup> stated he was unsure if he could identify the soldier if seen again. Detainee ██████████ <sup>b7c-4, b6-4</sup> described the interpreter as a male, unknown race and age, 6"0", medium build, wearing DCU's, a Kevlar helmet and body armor. Detainee ██████████ <sup>b7c-4, b6-4</sup> stated the interpreter spoke Arabic with an Iraqi accent. He also stated he did not hear anyone called by name during the incident.

Detainee ██████████ <sup>b7c-4, b6-4</sup> stated he has not experienced any other incidents of abuse since being taken into Coalition custody.

Detainee ██████████ <sup>b7c-4, b6-4</sup> stated that when he was initially in-processed at BCCF someone took photographs of the bruising to the right bicep. He also stated that when he was medically screened during in processing, he complained of being abused at the time of his arrest. (See Medical Screening Record.)

Detainee ██████████ <sup>b7c-4, b6-4</sup> complained of knee pain during his interview and stated that an Iraqi doctor who was interned with him examined his knees and told him that he would need surgery to correct the injury he had received. About 0930, 26 Jul 04, SA ██████████ <sup>b7c-1, b6-1</sup> took Detainee ██████████ <sup>b7c-4, b6-4</sup> to the BCCF In-

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA ██████████ <sup>b7c-1, b6-1, b2</sup>		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE ██████████		DATE 04 Aug 04	EXHIBIT

CID FORM 94

### EXHIBIT # 2

(2-8)

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0121-04-CID789

PAGE 3 OF 3 PAGES

## DETAILS

processing medical facility and <sup>b7c-4, b6-4</sup> requested a doctor examine him and document the extent of his injuries. 1LT (PA) ██████████ 391st Military Police (MP) BN, BCCF, AGI examined Detainee ██████████ 1LT ██████████ examination did not reveal any injuries to either knee. (See Chronological Record of Medical Care, dated 29 Jul 04.)

About 1800, 04 Aug 04, SA <sup>b7c-1, b6-1</sup> ██████████ interviewed SPC <sup>b7c-4, b6-4</sup> ██████████ who stated that all the facts provided to her by the detainee were contained in the statement she wrote and provided to CID to report the allegation of abuse. SPC ██████████ stated she could not provide any additional information concerning the allegation of abuse against Detainee ██████████ <sup>b7c-4, b6-4</sup>

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

<sup>b7c-4, b6-1</sup>

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA ██████████ <sup>b7c-1, b6-1, b2</sup>

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)  
Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE

██████████

DATE

04 Aug 04

EXHIBIT

CID FORM 94

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# EXHIBIT # 2

(8-3)

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**Page(s)**

14 - 25

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**Referred to:**

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

Master Sergeant [REDACTED]  
[REDACTED]@centcom.smil.mil  
(813) [REDACTED]

662  
6702

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**Page(s)**

26

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**Referred to:**

U.S. ARMY MEDICAL COMMAND  
FREEDOM OF INFORMATION/  
PRIVACY ACT OFFICE  
ATTENTION: MCFP  
2050 WORTH ROAD, SUITE 13  
FORT SAM HOUSTON, TEXAS  
78234-6013

MR. [REDACTED]

[REDACTED]@cen.amedd.army.mil

(210) [REDACTED]

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b7c2

025875

# Page(s)

27 - 28

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## Referred to:

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

Master Sergeant [REDACTED]  
[REDACTED]@centcom.smil.mil  
(813) [REDACTED]

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**Page(s)**

29 - 31

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**Referred to:**

U.S. ARMY MEDICAL COMMAND  
FREEDOM OF INFORMATION/  
PRIVACY ACT OFFICE  
ATTENTION: MCFP  
2050 WORTH ROAD, SUITE 13  
FORT SAM HOUSTON, TEXAS  
78234-6013

MR. [REDACTED]

[REDACTED]@cen.amedd.army.mil

(210) [REDACTED]

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b7c2

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AGENT'S INVESTIGATION REPORT

0259-04-CID259-80291

CID Regulation 195-1 b7c-1, b6-1

Page 1 of 3 Pages b7c-4, b6-4

About 1000, 30 Aug 04, SA [redacted] interviewed SSG [redacted], B Company, 8<sup>th</sup> Engineer Battalion, Camp Ferrin-Huggins, Baghdad, IZ, APO AE 09310 (CFH), who related the mission started about 0100 to 0130, 5 Aug 04. SSG [redacted] related his squad's mission was to search the schoolyard for weapons caches. SSG [redacted] stated he observed the detainee for about a minute at the schoolyard sitting in a chair. SSG [redacted] stated there was no power at the schoolyard only flashlights illuminated the area. SSG [redacted] stated he observed a number of senior officer personnel around the detainee, most notably LTC [redacted] who was the Battalion Commander for 1<sup>st</sup> Battalion, 8<sup>th</sup> Calvary Regiment (1/8<sup>th</sup> CAV REGT), FFH. SSG [redacted] explained he also observed CPT [redacted] 1/8<sup>th</sup> CAV REGT, FFH (NFI). SSG [redacted] related he turned the detainee into the Battalion Internment Facility (BIF) and completed the appropriate paperwork. SSG [redacted] stated at no time did he see anyone strike or abuse the detainee. SSG [redacted] related he did not observe any visible injuries on the detainee's face.

Agent's Note: SSG [redacted] could not recall if the prisoner was blind-folded or had a bag over his head when he was in processing at the BIF.

About 1134, 30 Aug 04, SA [redacted] interviewed 1LT [redacted], XO, B Co, 8<sup>th</sup> Eng BN, 1 CAV, CFH, who provided a sworn statement. 1LT [redacted] stated he did not observe/witness the target (Mr [redacted] being abused at any time when his unit detained the target at his residence. (See Sworn Statement for details)

About 1152, 30 Aug 04, SA [redacted] interviewed SFC [redacted], HHC, 1/8<sup>th</sup> CAV REGT, CFH, who provided a sworn statement. SFC [redacted] related he was the Protective Service Team (PST), Non-Commissioned Officer In Charge for LTC [redacted] 1/8 CAV REGT, CFH. SFC [redacted] stated he did not observe the detainee being struck at any time. (See Sworn Statement for details)

About 1111, 7 sep 04, SA [redacted] interviewed SGT [redacted] B Co, 1/8<sup>th</sup> CAV REGT, CFH, who provided a sworn statement. He related he did not see anyone abuse the detainee at any time. (See Sworn Statement for details)

About 1225, 7 Sep 04, SA [redacted] interviewed PFC [redacted], B CO, 8th Engineer Battalion (8th ENG BN), CFH. PFC [redacted] related he had not seen any prisoner being struck or abused while questioned or capture. PFC [redacted] related the detainees were flexi-cuffed and blindfolded.

Agent's Note: PFC [redacted] could not relate the location, date, or time when the detainee was captured. PFC [redacted] could not relate the name or physical description of the detainee when asked.

SA [redacted] 78<sup>th</sup> MP DET Forward (CID)  
Special Agent, Baghdad, Iraq APO AE 09342  
Signature: [redacted] Date: 28 Oct 04 Exhibit: 9 (1-3)

CID Form 94

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AGENT'S INVESTIGATION REPORT

0259-04-CID259-80291

CID Regulation 195-1 *b7c-1, b6-1* *b7c-4, b6-4* Page 2 of 3 Pages

About 1235, 7 Sep 04, SA *b7c-1, b6-1* interviewed SSG *b7c-4, b6-4*, B CO, 8th ENG BN, CFH, who provided a sworn statement. SSG *b7c-4, b6-4* related he was at the *b7c-4, b6-4* house when the detainee was being questioned, and did not see the detainee struck at any time. SSG *b7c-4, b6-4* stated he was assigned as perimeter security during the search of the weapons cache, and did not see the detainee being questioned. (See Sworn Statement for details)

About 1300, 7 Sep 04, SA *b7c-1, b6-1* interviewed 1SG *b7c-4, b6-4* B Co, 1/8th CAV, CFH, who provided a sworn statement. 1SG *b7c-4, b6-4* related he did not see anyone abuse the detainee at any time. (See Sworn Statement for details)

About 1639, 7 Sep 04, SA *b7c-1, b6-1* interviewed LTC *b7c-4, b6-4* Commander, 1/8th CAV, CFH, who provided a sworn statement. LTC *b7c-4, b6-4* related he did not see anyone abuse the detainee at any time. (See Sworn Statement for details)

About 1230, 14 sep 04, SA *b7c-1, b6-1* interviewed CPT *b7c-4, b6-4* HHC, 1/8th CAV, CFH, Baghdad, Iraq, who provided a sworn statement. CPT *b7c-4, b6-4* related he did not see anyone abuse the detainee at any time. (See Sworn Statement for details)

About 1400, 26 Oct 04, SA *b7c-1, b6-1* interviewed Mr *b7c-4, b6-4* AKA: *b7c-4, b6-4* Titan Corps Linguist, Badge Number: *b7c-4, b6-4* who currently worked with MP CO, RCT 1 (Marine Corps), India Base, Abu Ghraib, IZ, as a Linguist, assisting in the training of the Iraqi National Guard. Mr *b7c-4, b6-4* related he worked with the 1/8th CAV, Camp Ferrin-Huggins, Baghdad, IZ, as a Linguist, from Jan 04 through Aug 04. Mr *b7c-4, b6-4* stated he remembered the raid during which Mr *b7c-4, b6-4* was captured was conducted by 1/8th CAV, and occurred during the early part of May 04. He related Mr *b7c-4, b6-4* was on a target list and the soldiers of 1/8th CAV had been told by a source that Mr *b7c-4, b6-4* was a weapons dealer and an explosives maker. Mr *b7c-4, b6-4* related during the raid soldiers were looking for a weapons cache at Mr *b7c-4, b6-4* residence in the *b7c-4, b6-4* district of Baghdad, and at a children's memorial near Mr *b7c-4, b6-4* residence. Mr *b7c-4, b6-4* stated when the soldiers entered Mr *b7c-4, b6-4* residence they detained him and found three fake ID's cards all with Mr *b7c-4, b6-4* picture, and three different names on them. Mr *b7c-4, b6-4* stated he assisted in questioning Mr *b7c-4, b6-4* at the residence and was told to ask Mr *b7c-4, b6-4* about a weapons cache the soldiers were looking for. He related every time he asked Mr *b7c-4, b6-4* a question he would deny any knowledge of a weapons cache. Mr *b7c-4, b6-4* stated after they left Mr *b7c-4, b6-4* house they took Mr *b7c-4, b6-4* to the children's memorial near by, where other soldiers from 1/8th CAV were also searching for a weapons cache. He related the soldiers who searched the memorial found a RPG sight, but he could not remember if they found anything else. Mr *b7c-4, b6-4* stated while they were at the memorial Mr *b7c-4, b6-4* was sat in a chair, and he was instructed to question Mr *b7c-4, b6-4* again about the location of a weapons cache and some graffiti on a wall at the memorial. Mr *b7c-4, b6-4* related the graffiti was some kind of anti-coalition forces graffiti referring to a Al-Sader

SA <i>b7c-1, b6-1, b2</i>	78th MP DET Forward (CID)
Special Agent, <i>b7c-1, b6-1, b2</i>	Baghdad, Iraq APO AE 09342
Signature: <i>b7c-1, b6-1, b2</i>	Date: 28 Oct 04
	Exhibit: 92-31

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CID Regulation 195-1 *b7c-4, b6-4* Page 3 of 3 Pages

training camp. Mr. [redacted] related every time he asked Mr. [redacted] where the weapons cache was and about the graffiti on the wall Mr. [redacted] denied any knowledge of both the cache and the meaning of the graffiti and that he had never been to the children's memorial before. Mr. [redacted] related the soldiers asked another Iraqi, who was near the memorial to look at Mr. [redacted] to see if he had ever seen Mr. [redacted] at memorial, and the individual said he had seen him at the memorial before. Mr. [redacted] stated when they left the memorial soldiers picked Mr. [redacted] up out of the chair, and Mr. [redacted] pants fell down and he fell over. He related soldiers caught Mr. [redacted] before he hit the ground, and they pulled his pants back up. Then they put Mr. [redacted] in a vehicle and took him back to Camp Ferrin-Huggins. Mr. [redacted] stated when they put Mr. [redacted] in the vehicle that was the last time he saw him. Mr. [redacted] stated that he did not see anyone hit, kick, or stand on Mr. [redacted] at any time. Mr. [redacted] stated the only thing that soldiers did was they yelled at Mr. [redacted] to tell the truth in an attempt to scare Mr. [redacted] into telling the truth about the weapons cache they were looking for. Mr. [redacted] also related that at no time did anyone, including himself, ever tell Mr. [redacted] that they were going to execute him, if they found a weapons cache.

AGENT'S COMMENT: Mr. [redacted] related a lot individuals that have been captured by U.S. Coalitions Forces after the abuse at Abu Ghraib was exposed, have been claiming they were abused because someone or some group is telling people (detainees) if they allege they were abused they would receive money from the government, because they alleged they were abused. Also, if they claimed they were abused the time they were detained would be shorter.

About 1550, 28 Oct 04, SA [redacted] briefed CPT [redacted], Chief of Criminal Law, SJA, MNC-I, Camp Victory, Iraq, on all aspects of this investigation. CPT [redacted] opined there was insufficient evidence to prove or disprove the allegations of Assault, Cruelty and Maltreatment occurred as originally reported by Mr. [redacted].

///LAST ENTRY///

SA [redacted]	78 <sup>th</sup> MP DET Forward (CID)
Special Agent, [redacted]	Baghdad, Iraq APO AE 09342
Signature: [redacted]	Date: 28 Oct 04
	Exhibit: 9 (B-31)

CID Form 94

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SWORN STATEMENT

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

LOCATION 75th ARDCENT, 8th Cav Div, Camp Victory, Baghdad, Iraq	DATE 30 Aug 07	TIME 1134	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS G-2 / RA	

ORGANIZATION OR ADDRESS  
Bravo Company, 8th Cav Div, 1 Cav Division, FOB Fernthuggins APO AE 09810

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

Near the beginning of May, like the 4th of May, we hit a target that night around midnight. I had my platoon hit two objectives. One was the target's house, the other was a school adjacent to a Children's memorial. The task + purpose of hitting the house was to detain a cell leader; the task + purpose of hitting the school was to locate a weapons cache on its grounds.

At midnight about 18 of my soldiers cordon + searched the target's house. I was in charge of this element and on the ground. In addition to my platoon, there were about 4 MILIV's with leadership from 1-8 CAV observing our actions. We entered the house with about 109 soldiers from my platoon. We immediately secured the house by segregating males in one room and children and females in another. The target was the only male in the house. So upon securing the house we began "clearing" the house. This consists of searching every room for contraband. During the "clearing" phase I was not in the room with the target. I was managing my two squad leaders in clearing the house. During the "clearing" phase, the target was being tactically questioned by [REDACTED] of B/1-8 CAV and HHC/1-8 Cav. None of my soldiers were present. However, I was told that during tactical questioning the target tried to "rush" SFC [REDACTED] of HHC/1-8 CAV. They subdued the target and moved him to a vehicle outside. The target was in the room for about 10 minutes. The [REDACTED] from time on target to when we left took about 15 minutes. Once we left the objective "A", we went to objective "B" which

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 4 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 CONTINUED ON THE REVERSE SIDE. UNDER COPY OF THIS STATEMENT

67C-4, 66-4  
STATEMENT OF [REDACTED] b7C-4, 66-4  
TAKEN AT [REDACTED] b7C-4, 66-4  
FILE NUMBER [REDACTED] b7C-4, 66-4  
DATED 20 Aug 04 CONTINUED

[REDACTED] was the schoolyard. We sat at the schoolyard for about 30 minutes trying to gather up IAG's and get accountability straight. During the time [REDACTED] while at the school, HHC/1-8 Cav took the detainee out of my vehicle into the children's memorial to finish tactical questioning. I did not see him the entire time. We left objective "B" and went to the Daura Power Plant to drop off our interpreter, then proceeded to the FOB and the BIF.

To clear up any misconceptions, my soldiers woke up the target, walked him to the empty room, zip-tied him, and secured him until elements from HHC/1-8 CAV started tactical questioning. Then all elements from my platoon were focused on searching the house. We did not abuse the prisoner in any way, shape or form.

Q: SA [REDACTED] b7C-1, 66-1

A: IET [REDACTED] b7C-4, 66-4

Q: Where were the objective that your unit hit on 4 Aug 04 located?

A: The targets house was in [REDACTED], Baghdad. His house was on a street overlooking a field with a railroad track running North and South. Approximate grid is [REDACTED] b7C-4, 66-4

The school was located on [REDACTED] which bisects [REDACTED] b7C-4, 66-4  
[REDACTED] It was on the corner of [REDACTED] and the access rd. parallel to [REDACTED] Approximate grid is [REDACTED] b7C-4, 66-4

Q: Do you remember the targets name? b7C-4, 66-4

A: No.

Q: Where was the target located in the house when he was initially detained?

A: I can't remember exactly but I think I remember him being asleep on the living room floor. The living room was where we segregated the females and children and was the first room we came to in the house. He was moved to the room adjacent to the living room.

Q: Who initially detained the target when your unit entered the base?

A: I can't remember.

Q: Who were the soldiers that initially entered the base? b7C-4, 66-4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] b7C-4, 66-4

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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. b7C-4, b6-4

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 30 Aug 04 [REDACTED]

9. STATEMENT (Continued) b7C-4, b6-4 b7C-4, b6-4 b7C-4, b6-4 b7C-4, b6-4  
A: I LT [REDACTED] SSG [REDACTED] SSG [REDACTED] SPC [REDACTED] PFC [REDACTED]  
ILT [REDACTED] SSG [REDACTED] SSG [REDACTED] SP [REDACTED]  
CPL [REDACTED] PFC [REDACTED] PV2 [REDACTED] PV2 [REDACTED]  
[REDACTED] PV2 [REDACTED] PFC [REDACTED] SPC [REDACTED]

The personnel who I know for sure were in the room with the target for the initial zip tying were SSG [REDACTED] and PV2 [REDACTED]. b7C-4, b6-4

Q: Who were the individuals that were conducting tactical questioning of the target at the target's house? b7C-4, b6-4

A: CPT [REDACTED] and SGT [REDACTED] (Bandit [REDACTED] and Bandit [REDACTED]) were in the room conducting tactical questioning. There were other people [REDACTED] Also, I heard [REDACTED] never saw, but I heard there was a SFC [REDACTED] in there also. There were others, but I don't know their names. b7C-4, b6-4

Q: At any time did you observe the target being hit or abused while you were in the target's house?

A: No. b7C-4, b6-4

Q: While you were at the school and memorial did you observe the target being hit or abused in any way?

A: No.

Q: When you transported the target to the Dore Area Hospital after you left the school and memorial did you observe any injuries on the target?

A: No.

Q: During any of this did the target resist detention? b7C-4, b6-4

A: I heard that the target rushed SFC [REDACTED]. I saw no resistance. b7C-4, b6-4

Q: Is there anything else you would like to add to this statement at this time?

A: No. /// END OF STATEMENT /// [REDACTED] b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 3 OF 4 PAGES

PAGE 2, DA FORM 2823, DEC 1998 FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE USAPA V1.00 EXHIBIT 10 (9-1)

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b7c-4, b6-4

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 30 Aug 09 [REDACTED]

9. STATEMENT (Continued)

NOT USED

b7c-4, b6-4

b7c-4, b6-4

b7c-4, b6-4

AFFIDAVIT

[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.

b7c-4  
b6-4

[REDACTED]  
(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, 2004 at [REDACTED], Camp Victory Baghdad, Iraq

b7c-1  
b6-1

[REDACTED]  
(Signature of Person Administering Oath)

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

Art 136, ICMJ  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 4 OF 4 PAGES

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EXHIBIT 104-40

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025834

SWORN STATEMENT

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

b7c-4, b6-4

LOCATION Camp Victory Iraq	DATE 30 AUG 04	TIME 1152	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME b7c-4, b6-4	SOCIAL SECURITY NUMBER b7c-4, b6-4		GRADE/STATUS E-7/RA

ORGANIZATION OR ADDRESS  
HHC 1/8th Cavalry Regiment, FOB FERRIN-HUGGINS

I, SFC [redacted] b7c-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON 4 MAY 04 while conducting a cordon + search in the Al Rasheed District, the following events happened. Moving into the house, escorting LTC [redacted] b7c-4, b6-4 positioned myself in front of the detained individual. At the time 1SG [redacted] b7c-4, b6-4 and another soldier from B Co were in the room. Once the search of the house had started the [redacted] b7c-4, b6-4 detained individual was tactically questioned by 1SG [redacted] b7c-4, b6-4. Once completed the individual was raised up out of the chair, at this time he came into contact with myself, somewhere around his shoulder to my mid to upper chest. This action pushed me back two steps or so. LTC [redacted] b7c-4, b6-4 instructed that the individual be secured. The individual was taken to the ground most likely by using his arms. The individual was secured and moved to the transport vehicle. Individual was moved to the childrens memorial where he was taken from the truck to in front of a memorial that had something painted on it in Arabic. LTC [redacted] b7c-4, b6-4 then conducted tactical questioning of the individual. The detained individual was placed in a seat while the questioning was going on, his hands were behind him in a secured position. Once the questioning was over individual was placed back in the transport vehicle and moved to the BIF on Camp Ferrin Huggins.

b7c-4  
b6-4

Q: SA [redacted] b7c-4, b6-4  
A: SFC [redacted] b7c-4, b6-4

Q: About what time did you enter the house?  
A: 2400 - 0030 b7c-4, b6-4

[redacted] b7c-4, b6-4

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [redacted] b7c-4, b6-4	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted] CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [redacted] OF [redacted] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823. JUL 72 SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

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EXHIBIT // (1-7)

000039

025885

"STATEMENT OF DATED \_\_\_\_\_ CONTINUED."

TAKEN AT \_\_\_\_\_

Q: Did you see anyone strike the detainee in your presence?

A: NO b7C-4, b6-4

Q: When the detainee raised up out of the chair, did you feel threatened?

A: BECAUSE of the military presence in that room No b7C-4, b6-4

Q: Did you observe any injuries on the Detainee's face?

A: No b7C-4, b6-4

Q: What was your duty position on the night of 4 May 04 and morning of 5 May 04?

A: LTC [redacted] NCOIC for his PST b7C-4, b6-4

Q: What do mean by PST?

A: PROTECTIVE SERVICE TEAM b7C-4, b6-4

b7C-4  
b6-4

Q: Were you around LTC [redacted] for the entire time?

A: YES b7C-4, b6-4

Q: Have you been afforded the opportunity to take breaks while at the CID office today?

A: YES b7C-4, b6-4

b7C-4  
b6-4

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

A: NO /// END OF STATEMENT ///

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT \_\_\_\_\_ PAGE 2 OF 3 PAGES.

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EXHIBIT 11 (2-3)

000040

025886

STATEMENT (Continued)

b7c-4  
b6-4

b7c-4  
b6-4

b7c-4, b6-4

AFFIDAVIT

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

b7c-4, b6-4

[REDACTED SIGNATURE]

(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, 2004 at CAMP Victory IRAQ

b7c-1  
b6-1

[REDACTED SIGNATURE]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

b7c-1, b6-1

SA

(Typed Name of Person Administering Oath)

Article 136, UCMJ

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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U.S. Government Printing Office: 1993 - 342-027/80494

EXHIBIT 11 (3-3)

000041  
025887

SWORN STATEMENT

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

LOCATION F09 Fort Hays, Duffield, Iowa	DATE 7 SEP 04	TIME 11:11	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-5 / AR	

b7c-4  
b6-4

ORIGINATOR'S NAME AND TITLE  
Bravo Company 1st Cavalry (Cavalry) Division, Camp Form Hays, Iowa  
I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

During May 2004 while on a raid looking for a weapons cache I was pulling securities from my vehicle while War Dogs and the corral's pst team were breaching the house and searching the neighborhood. 1SG [REDACTED] called me to the target house to help pull securities inside the house. While inside the house we found 3 different id cards and no weapons. 1SG [REDACTED] and SFC [REDACTED] were questioning the target individual, while other soldiers continued searching the house. At this point I was in the room while they were questioning. SFC [REDACTED] was asking questions when the target lunged at SFC [REDACTED]. SFC [REDACTED] jumped back, and as he jumped back LTC [REDACTED] who was standing in the door way to the room told us to detain the individual by taking him down. 1SG [REDACTED] and SFC [REDACTED] grabbed the individuals arms and put him belly down on the floor, and I put my hands on his legs to make sure he wasn't going to kick us. After that we sat the individual up and I guarded him until the house was done being searched. After that I moved the individual to War Dogs hummer set him on the curb and went back to my vehicle B60. We pulled off the objective and went to the children's memorial, to see if the target knew where any weapons were at. At this point I was in my hummer on the 2nd pulling securities while the pst team was searching the memorial.

Q: SA [REDACTED]  
A: SGT [REDACTED]

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

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DA FORM 2823

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

000042  
025888

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

b7c-4, b6-4

b7c-4  
b6-4

STATEMENT OF

[Redacted Name]

TAKEN AT

FBI Form - Memphis  
Residential

DATED

7 Sep 04

[Redacted]

9. STATEMENT (Continued)

Q: Do you remember what time in May this occurred?

A: I don't remember when it was because we done so many raids I remember that it was at night.

Q: Where was the target's house located? b7c-4, b6-4

A: In between [Redacted] and the [Redacted] that runs parallel to Route [Redacted] on MSR.

Q: Do you remember the target's name? b7c-4, b6-4

A: NO

Q: Who is your dog?

A: Attachment to Bravo Company <sup>1-0105</sup> Engineers, they act as a 4<sup>th</sup> platoon. b7c-4, b6-4

Q: Who is the sergeant? b7c-4, b6-4

A: LTC [Redacted] (Battalion commander for 1-9 Cav) b7c-4, b6-4

Q: After the detainee lunged at SFC [Redacted] and the LTC [Redacted] said take him down, you and who subdued the detainee? b7c-4, b6-4

A: SFC [Redacted] b7c-4, b6-4 grabbed one arm and I [Redacted] grabbed the other arm putting the detainee on the ground, facing the individual to the ground, belly first. I then placed my arms on the target's legs applying pressure so they couldn't move.

Q: Where the detainee's hands secured at this time?

A: Flex cuffed hands behind his back.

Q: At any time did you see anyone hit, kick or abuse the detainee in any way?

A: NO

Q: When you saw the detainee did you observe any injuries on him?

A: NO

Q: When you saw the detainee how was he acting?

A: Aggressive, he was muttering things the whole time we were there, he was not happy we were in his house.

Q: Is there anything else you would like to call to this statement at this time?

A: No !!! END OF STATEMENT !!! b7c-4, b6-4

b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

[Redacted Initials]

PAGE 2 OF 3 PAGES

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EXHIBIT 12 (2-2)

000043

025889

b7c-4, b6

b7c-4, b6-4

STATEMENT OF [REDACTED] TAKEN AT Fort Leovig, Hg 88715 DATED 7 Sep 04

9. STATEMENT (Continued)

*USAF*

*b7c-4, b6-4*

*b7c-4, b6-4*

*b7c-4, b6-4*

AFFIDAVIT

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

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7 day of Sep, 2004 at Fort Leovig - Higgins, Angstrom, Iraq

ORGANIZATION OR ADDRESS

[REDACTED]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA  
(Typed Name of Person Administering Oath)  
Art 136, JCAID  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

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EXHIBIT 74 (2-30)

000044

025880

SWORN STATEMENT

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

b7C-4, b6-4

LOCATION Camp Ferrin-HUGGLINS	DATE 7 Sep 04	TIME 12:58	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-6	

ORGANIZATION OR ADDRESS  
B Co 8th Engineer Bn Camp Ferrin-Huggins, APO, AE 09310

b7C-4, b6-4

I, SSG [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:  
 On the night of the raid, I was the second person in the house. I opened a door where the suspect was hiding. I arrested the individual and searched him for weapons. After the house had been cleared, the LTC's PSD entered the house. They started the initial line of questioning and we continued to search the house. Once the entire house was searched we collapsed the objective and moved on to the childrens memorial. At no time did I see any mistreatment of a prisoner.

Q: SSG [REDACTED] b7C-4, b6-4  
 A: [REDACTED] b7C-4, b6-4

Q: SA [REDACTED] b7C-4, b6-4  
 A: SSG [REDACTED] b7C-4, b6-4

Q: Do you know when this raid occurred?  
 A: I do not know the date of when the raid occurred. b7C-4, b6-4

Q: Do you remember the name of the individual?  
 A: I do not know the name of the individual whom I arrested. b7C-4, b6-4

Q: Who questioned the individual?  
 A: The BN CDR's PSD and CPT [REDACTED] questioned the individual. b7C-4, b6-4

Q: Was the individual being cooperative?  
 A: Yes he was cooperative. b7C-4, b6-4

Q: Did you see anyone strike the prisoner during questioning?  
 A: I did not see anyone strike the prisoner. b7C-4, b6-4

Q: Did you observe any injuries on the prisoner?  
 A: No I did not see any injuries on the prisoner. b7C-4, b6-4

Q: Did you see the prisoner being questioned at the school children's Memorial?  
 A: No I did not see the prisoner questioned at the childrens memorial. b7C-4, b6-4

Q: Where were the prisoner's hands when he was being questioned at the house?

[REDACTED]

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."  
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DA FORM 2823, JUL 72

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

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EXHIBIT 13 (-3)

000045

025891

FILE NUMBER:

STATEMENT OF

TAKEN AT

DATED

CONTINUED

b7C-4  
b6-4  
A: He was handcuffed and his hands were behind his back. b7C-4, b6-4

b7C-4  
b6-4  
Q: Was the 1/8th Battalion Commander at the House?

b7C-4  
b6-4  
A: Yes, he was at the house. b7C-4, b6-4

b7C-4  
b6-4  
Q: Do you have anything to add to your statement?

b7C-4  
b6-4  
A: I have nothing to add. /// End of STATEMENT ///  
b7C-4, b6-4

b7C-4, b6-4

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b7C-4, b6-4

EXHIBIT 13

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE < OF 3 PAGES (2-3)

025892 000046

STATEMENT (Continued)

[Redacted Statement Area]

b7C-4, b6-4

AFFIDAVIT

I, [Redacted] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE [Redacted]. 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]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 7 day of September, 2004 at 1300 Camp Fairview, Haysville

[Redacted Signature]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [Redacted]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136, UCMJ  
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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Government Printing Office: 1993 - 342-027/80494

EXHIBIT 13 (3-3)

025803 000047

SWORN STATEMENT

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

LOCATION <i>Fob Fern-Higgins, Baghdad Iraq</i>	DATE <b>7 SEP 04</b>	TIME <b>1300</b>	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS <b>E-8 / ISG</b>	

ORGANIZATION OR ADDRESS  
**B CO 1-8 CAVALRY SBCT 1CD, Fob Fern-Higgins, Baghdad Iraq**  
 [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON OR ABOUT THE 1ST WEEK OF MAY, POSSIBLY THE 5TH, IN THE EARLY MORNING HOURS, I PARTICIPATED IN A RAID OF A SUSPECTED ANTI-IRAQI FORCES INSURGENT IN [REDACTED] OF THE [REDACTED] OF BAGHDAD. THE RAID WAS CONDUCTED BY OUR ATTACHED ENGINEER PLATOON FROM B CO 8th ENG. BN UNDER 1LT [REDACTED] ALSO IN ATTENDANCE WAS LTC [REDACTED] AND HIS P.S.T. WE ARRIVED AT THE HOUSE AND THE ENGINEERS ASSAULTED IT DETAINING (1) ONE MALE. AT THIS TIME I WAS OUTSIDE THE HOUSE IN THE STREET PROVIDING SECURITY. WHEN IT WAS DETERMINED THAT THE HOUSE LAYOUT WAS DIFFERENT THEN DESCRIBED IT WAS DECIDED THAT HOUSES TO THE IMMEDIATE LEFT AND RIGHT WOULD ALSO BE SEARCHED. AT THIS TIME I ENTERED THE HOUSE WITH SFC [REDACTED], SGT [REDACTED] AND LTC [REDACTED] TO SECURE THE DETAINEE AND ALLOW THE ENGINEERS TO GO SEARCH THE OTHER HOUSES. IN THE ROOM WAS THE DETAINEE SEATED ON A BENCH, SFC [REDACTED] AND MYSELF WERE STANDING CLOSE TO THE DETAINEE TO GUARD HIM, AND SGT [REDACTED] WAS ALSO IN THE ROOM SEARCHING IT BY TACLIGHT DUE TO THE POWER BEING OUT. ALL OF A SUDDEN THE DETAINEE JUMPED UP AND LUNGED AT SFC [REDACTED] AND DROVE HIS SHOULDER INTO HIM. SFC [REDACTED] AND MYSELF QUICKLY GRABBED HIM AND FORCIBLY SHoved HIM TO THE GROUND. SGT [REDACTED] STOPPED SEARCHING AND CAME OVER TO SECURE THE DETAINEE'S LEGS. LTC [REDACTED] WHO WAS IN THE VICINITY OF THE DOOR FRAME STATED SOMETHING TO THE EFFECT "RESTRAIN HIM". A TIEP WAS BROUGHT TO US AND THEN HIM WE TOLD THE DETAINEE THAT IT WAS IN HIS BEST [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 [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE INITIALED BY THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE [REDACTED] WILL BE LINED OUT, AND THE STATEMENT WILL BE SUBMITTED WITH [REDACTED] OTHER COPY OF THIS FORM.

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

STATEMENT OF b7c-1, b6-1 TAKEN AT \_\_\_\_\_ DATED 7 SEP 04 b7c-1, b6-1

9. STATEMENT (Continued)

b7c-1, b6-1 INTEREST TO COOPERATE. AFTER SOMETIME AND WHEN WE THOUGHT HE WOULD COOPERATE, SFC b7c-1, b6-1 AND I SAT HIM BACK UP ON A BENCH. NOTHING ELSE WAS FOUND AT THE HOUSE SO THE DECISION WAS MADE TO MOVE THE GROUP TO THE CHILDREN'S MEMORIAL LOCATED AT THE SOUTH END OF b7c-1, b6-1 NEAR HIGHWAY 5. I WAS TRANSPORTED IN THE BRAVO COMPANY COMMANDER HUMBLE. THE DETAINEE WAS TRANSPORTED BY A SEPARATE VEHICLE. AT THE CHILDREN'S MEMORIAL THE ENGINEER PLATOON CONTINUED TO SEARCH FOR CACHES, LTC b7c-4, b6-4, SFC b7c-4, b6-4 AND THE PST TEAM UNLOADED THE DETAINEE. LTC b7c-4, b6-4 HAD THE GUARD OF THE CHILDREN'S MEMORIAL LOOK AT THE DETAINEE TO SEE IF HE RECOGNIZED HIM. HE SAID HE DID NOT. I FOLLOWED ALONG WITH THE LTC'S PST, LTC b7c-4, b6-4 AND SFC b7c-4, b6-4 AS THEY HELPED SEARCH THE MEMORIAL. ON TOP OF THE MEMORIAL, LTC b7c-4, b6-4 HAD THE DETAINEE SIT FACING THE MEMORIAL AND TACTICALLY QUESTIONED, THEN A TEAP, IN REFERENCE TO SOME GRABITTE ON THE WALL SUPPORTING THE MARSH ARMY. THE DETAINEE STATED HE KNEW NOTHING. THE GROUP MOVED BACK TO THE VEHICLE AND LOADED UP, ONCE AGAIN I WAS IN THE COMPANY COMMANDER HUMBLE AND THE DETAINEE WAS IN A SEPARATE VEHICLE. THE WHOLE ELEMENT RETURNED TO THE FOB AND I NEVER SAW THE DETAINEE AGAIN.

Q: SA b7c-1, b6-1

A: ISG b7c-4, b6-4

Q: Do you know / remember the detainee name?

A: NO.

Q: How did the detainee act while you were present?

A: DEFINITELY UNHAPPY, MUMBLED ALOT IN ARABIC, POSSIBLY CURSED US.

Q: Who was the interrogator at that mission?

A: b7c-4, b6-4 WHO IS NO LONGER WORKING WITH US, HE WORKS FOR QUALITY FORCES IN FALLUJAH FOR MORE MONEY. b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT b7c-4, b6-4

PAGE 2 OF 4 PAGES

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EXHIBIT 14 (b)(1)

025815 000049

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

STATEMENT OF [REDACTED] b7C-4, b6-4 TAKEN AT \_\_\_\_\_ DATED 7 SEP 07 [REDACTED] b7C-4, b6-4

b7C-4  
b6-4

9. STATEMENT (Continued)

Q: When the detainee was taken to the memorial was placed on the ground or in a chair?

A: HE WAS PLACED IN A CHAIR. b7C-4, b6-4

Q: Did the detainee ever fall off the chair?

A: NOT THAT I SAW, BUT I WAS NOT THERE THE WHOLE TIME. I WAS MOVING AROUND ASSISTING IN THE SEARCH ON TOP OF THE MEMORIAL.

Q: Did you observe any injuries on the detainee?

A: NONE.

Q: During this entire time was the detainee flat cuffed or hand cuffed?

A: FLAT CUFFED BEHIND HIS BACK.

Q: At any time did you see anyone kick, hit, or abuse the detainee in any way?

A: NO.

Q: Is there anything else you would like to add to this statement at this time?

A: NO. ||| END OF STATEMENT ||| [REDACTED] b7C-4, b6-4

b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 4 PAGES

PAGE 2, DA FORM 2823, DEC 1998

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USAPA V1.00

EXHIBIT 14 (2-4)

025896 000050

STATEMENT OF [REDACTED] b7c-4, b6-4 TAKEN AT \_\_\_\_\_ DATED 7 SEP 04 b7c-4, b6-4

9. STATEMENT (Continued)

[Lined area for statement content, mostly blank with a diagonal line through it]

b7c-4, b6-4  
NOT USED

b7c-4, b6-4

AFFIDAVIT

[REDACTED] b7c-4, b6-4, 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] b7c-4, b6-4  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7 day of SEP, 2004 at FOO Fern's Houshts, Bagdad, Iraq b7c-4, b6-4

[REDACTED]  
(Signature of Person Administering Oath)

SA [REDACTED] b7c-4, b6-4  
(Typed Name of Person Administering Oath)

Art 130 (MIA)  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF 4 PAGES

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EXHIBIT 19 (9-4)

025897 000051

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

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: Camp Fernin-Huggins, Baghdad, Iraq
2. DATE: 7 Sept 04
3. TIME: 16:39
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME: [redacted]
6. SSN: [redacted]
7. GRADE/STATUS: LTC
8. ORGANIZATION OR ADDRESS: 1-8CAU, Camp Fernin Huggins, Baghdad, Iraq

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 4 May 05 I accompanied B Co 1-8CAU on a knock & search for a AIF named [redacted]. As we got to sight [redacted] stayed outside w/ my PST and helped search & secure the surrounding area. Once the B Co CDR reported PID of target, I entered house with my Personal Security Detachment. I looked at target and then continued to look through house to watch my soldiers conduct their mission. I came back to the hall outside where target was being questioned. I stepped in to listen then stepped out to watch the security of the women and children. After a few moments, I heard some noise that sounded like a scuffle. I went back into room to find that Mr. [redacted] had lunged at SFC [redacted] and had him moving backwards. Mr. [redacted] shoulder was in SFC [redacted] mid section. [redacted] also in the room was moving to help. I ordered them to put this guy on the ground and control him. [redacted] of SFC [redacted] did that. [redacted] Troop tell Mr. [redacted] that he was caught and there wasn't anything we could do about it. Struggling would only get him hurt. Then I told them to pick him up and put him in a chair and continue tactical questioning. After completion we took Mr. [redacted] to Childrens Memorial where we simultaneously did a raid to find Mr. [redacted] weapons cache.

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT: [redacted]
PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT FOR OFFICIAL USE ONLY" DATED
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE INDICATED.
LAW ENFORCEMENT SENSITIVE
EXHIBIT (1-7)

025898 000052

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

b7c-4, b6-4

b7c-4, b6-4

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 7 Sept 09

b7c-4, b6-4

MENT (Continued)

b7c-4, b6-4

We took him things and had the core jacket identify him. We then showed him the rpg + mortar we found and asked him about it. We then took him outside where AIF propaganda was spray painted on the memorial and asked him to explain it. We sat him in a chair and backed off him to give him time to think. We questioned him further and decided he wasn't going to give us anything else to exploit so we put him back in the truck and brought to the BTF. I have no other recollection of any thing else.

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

A: LTC [REDACTED] b7c-4, b6-4

Q: what does PID stand for?

A: Personal Identification b7c-4, b6-4

Q: when you released SFC [REDACTED] 1SG [REDACTED] to get the detainees on the ground would control him what did they do?

A: They grabbed him by arms, swept his feet out from under him and brought him to the ground using their combined weight to pin him down keeping him from further aggressive or attacks against us.

Q: At any time during this mission did you observe any injuries or deaths?

A: No.

b7c-4, b6-4

Q: At any time did you witness anyone kick, hit or abuse MIA [REDACTED] at anytime?

A: No. b7c-4, b6-4

Q: when you [REDACTED] was detained was he flex cuffed or hand cuffed?

A: Flexed cuff, I don't remember if they were in front or rear.

Q: Is there anything else you would like to say about this statement at this time?

A: No! END OF STATEMENT [REDACTED] b7c-4, b6-4

b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES



SWORN STATEMENT

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

LOCATION <i>010804, 789 MP Det (SDD) Camp Victory, Baghdad, Iraq</i>	DATE <i>14 SEP 04</i>	TIME <i>1230</i>	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME <i>[REDACTED]</i>	SOCIAL SECURITY NUMBER <i>[REDACTED]</i>	GRADE/STATUS <i>O-3 RA</i>	

ORGANIZATION OR ADDRESS  
*HHC/1-8 CAV, Camp Farris-Higgins, Baghdad, Iraq*  
 I, *[REDACTED]*, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

In the beginning of May 2004 I received intelligence on an AIF cell leader that was conducting attacks and storing weapons in the Al Dara area of Baghdad. This cell leader was said to be storing weapons in a Childrens Memorial which was a couple of blocks east of his house in neighborhood B22. At the time of the raid I was Commander of B/1-8 CAV, and assigned my attached engineer platoon 1/B/BEN to execute the raid. Half of the element was to assault the suspects residence, and the other half was to search the Childrens Memorial for weapons caches. This on target was sometime around midnight, and we hit both targets at the same time. I accompanied the element that was going to the suspects residence. We arrived at the residence with approximately 7-8 vehicles, which included 34 vehicles that held the platoon from B/B EN, the Battalion commander's (LTC *[REDACTED]*) personal security team, and my truck. The assault team knocked on the door and entered without resistance. I immediately followed the assault team into the house, once they said it was clear. When I entered the house, LT *[REDACTED]*, the B/B EN platoon leader had already separated the women and children from the men, in accordance with standard operating procedures. In the house I observed 1 man in one room, and a woman and child in another room. SGT *[REDACTED]* my gunner, accompanied me into the house when I first went in, and LTC *[REDACTED]* along with 2-3 personnel from his personal security team followed me in. Once in the house, I observed that the suspect was on the ground, and I started asking him questions which included, what was his name, what did he do. Standard initial questions. As I was talking to him I found 3 identification cards in a drawer that all had his face on them, but with different names. I started asking him where did he get them and what did he use them for. After about 2 minutes of questioning I got a call on the radio from LT *[REDACTED]* that he had found a passage into an adjacent house, and that he was sending in a few soldiers to search. I went outside to see if I could link up with *[REDACTED]* to find out what was going on. I was outside for maybe 2 minutes *[REDACTED]*

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT <i>[REDACTED]</i>	PAGE 1 OF <i>4</i> PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE INITIALED BY THE OFFICER MAKING THE STATEMENT AND BE INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE \_\_\_\_\_ WILL BE LINED OUT, AND THE STATEMENT WILL BE CONTINUED ON THE REVERSE COPY OF THIS FORM.

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EXHIBIT 16 (1-4)

DA FORM 2823

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

02590100055

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

b7c-4/b6-4

b7c-4, b6-4

STATEMENT OF [redacted] TAKEN AT [redacted] DATED 14 SEP 04 [redacted]

9 STATEMENT (Continued)

When I heard a hanging noise inside, that sounded like somebody knocked over a table. When I had gone outside I left LTC [redacted], SFC [redacted], [redacted], and SGT [redacted] inside the house. I went back inside and [redacted] and another person, I don't remember who, were holding the suspect up against a corner, and LTC [redacted] had told me that the suspect had gone after SFC [redacted], and [redacted]. I instructed them to zip tie the suspect and secure him in the truck. After about 15 minutes, once the rest of the house was searched, LTC [redacted] wanted to take the suspect to the children's memorial, to see if he could point out any possible weapon locations. We drove to the children's memorial to link up with the remainder of the platoon. Once we arrived LTC [redacted] instructed me to bring the suspect to the memorial where the platoon had found an RBL sight. SFC [redacted] escorted the suspect by the arm to the bottom floor of the memorial. We were down inside the memorial for about 5 minutes, then LTC [redacted] saw the graffiti on the memorial and wanted to see if the suspect knew about it. He sat the suspect in a chair on the memorial, and asked him what it was. I don't remember who the interpreter was at the memorial. The suspect was on the chair for more than 5 minutes, when I recommended to LTC [redacted] that we needed to get off of the objective, and that I didn't feel that the suspect was going to give us anything useful. At that point SFC [redacted] lifted the suspect off the chair and walked him back to the truck. SFC [redacted] lifted the suspect into the truck and we departed for the FOB to process the detainee into the holding area.

b7c-4  
b6-4

b7c-4  
b6-4

b7c-4  
b6-4

b7c-4  
b6-4

b7c-4/b6-4

Q: SA [redacted] b7c-4, b6-4

A: CPT [redacted] b7c-4, b6-4

Q: What does AIF stand for?

A: Anti Iraqi Forces (the enemy)

Q: Who was in the room w/ you when you were questioning the detainee in the house [redacted] b7c-4, b6-4 [redacted] b7c-4, b6-4

A: SFC [redacted], an interpreter ([redacted] I think), and SGT [redacted], as I remember it and I think [redacted] was in during the questioning and LTC [redacted] was standing in the doorway of the room where the suspect was, and where the woman and child was. [redacted] b7c-4/b6-4

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 2 OF 4 PAGES

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EXHIBIT 16 (b-4)

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b7c-4, b6-4

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 14 SEP 04

b7c-4  
b6-4

STATEMENT (Continued)

Q: Who was the interpreter of the affidavit? b7c-4, b6-4

A: There was multiple interpreters, with me was [REDACTED] was my help for most missions. Once I changed command, I believe he moved to Follis for more money.

Q: The graffiti at the memorial what did it say?

A: It was some sort of anti coalition statement with a hidden, or underlying meaning. The interpreters told us that it had multiple meanings.

Q: While at the detainee's base and the memorial what was the detainee demeanor?

A: At the time the detainee seemed aggressive, and was talked back, one at the memorial the detainee seemed much more calm, and subdued.

Q: At any time did you observe anyone hit, kick or Abuse (physically or verbally) the detainee in any way?

A: No

Q: Did you observe any injuries of any kind on the detainee?

A: No

Q: Is there anything else you would like to add to this statement at this time?

A: Nothing else !!! END OF STATEMENT !!! b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 4 PAGES



**AGENT'S INVESTIGATION REPORT**

ROI NUMBER

0259-04-CID259-80291

CID Regulation 195-1

PAGE 1 OF 2 PAGES

## DETAILS

**BASIS FOR RE-INVESTIGATION:** About 1530, 14 Feb 05, this office and 11<sup>th</sup> MP Battalion (CID) Operations Officer, Camp Victory, Iraq conducted a review of this investigation to ensure the administrative and investigative requirements were met within the provisions of CID Regulation 195-1 and CID Operational Directives. It was decided to reopen this investigation, conduct a thorough review of this investigation and determine if the investigative summary supported the listed offense and justified the listing of those offenses as "insufficient evidence".

**SUMMARY OF SIGNIFIGANT EVENTS:** About 0900, 15 Feb 05, the undersigned conducted a thorough review of this investigation and determined the investigation clearly demonstrates the detainee was not injured during his apprehension or subsequent interrogations by the Coalition Forces. This fact was documented within hours of the apprehension and during subsequent interviews of apprehending soldiers and a medical screening conducted after his apprehension. The review indicates the investigation does not support listing the offenses as "Insufficient Evidence" rather, clearly indicates the offense did not occur as alleged and should therefore list the offenses as "Unfounded". A review of the Report of Investigation completed on 9 Nov Oct 04 (original maintained in the files of the USACRC), revealed the following documentation/testimony to supporting this conclusion.

- Exhibit 4 through 9: Statements from the Apprehending Unit Members, clearly documents the detainee was apprehended, resisted apprehension and had to be subdued by two members of the unit. The statements indicate, during the apprehension, the detainee "lunged" at one of the soldiers and was subsequently subdued with the appropriate force required.
- Exhibits 4 and 5: Medical Screening Documents, completed on 5 May 04, indicate there were no indication of injuries and determined there were no signs of injuries consistent with the detainee's claim of assault.

This provides sufficient contradictory evidence to prove the assault/cruelty did not occur as alleged.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]  
SIGNATURE [REDACTED]

17C-1, 06-1, 62

ORGANIZATION

48<sup>th</sup> MP Det (CID)(FWD)  
3rd MP Grp (CID), USACIDC  
Camp Victory, Iraq APO AE 09342

DATE

15 FEB 05

EXHIBIT

19

CID FORM 94  
1 FEB 77

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**AGENT'S INVESTIGATION REPORT**

ROI NUMBER

0259-04-CID259-80291

CID Regulation 195-1

PAGE 2 OF 2 PAGES

DETAILS

About 1000, 15 Feb 05, the undersigned coordinated with SA [REDACTED] <sup>b7c-1, b6-1</sup>, Detachment Commander, 48<sup>th</sup> MP Detachment (CID) and SA [REDACTED], Operations Officer, 11<sup>th</sup> MP Battalion (CID), who reviewed and agreed with the conclusions of this review.

About 1030, 15 Feb 05, the undersigned prepared and transmitted a Supplemental Final Report of Investigation documenting the above findings and changing the listed offenses from "Insufficient Evidence" to "Unfounded" as it was determined the offenses did not occur as alleged. ///LAST ENTRY/// <sup>b7c-1, b6-1</sup>

TYPED AGENT'S NAME AND SEQUENCE NUMBER

b7c-1, b6-1, b2

SA [REDACTED]

SIGNATURE [REDACTED]

ORGANIZATION

48<sup>th</sup> MP Det (CID)(FWD)  
3rd MP Grp (CID), USACIDC  
Camp Victory, Iraq APO AE 09342

DATE

15 FEB 05

EXHIBIT

19

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1 FEB 77

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DATE: 10 AUG 2004

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

SUBJECT: CID REPORT OF INVESTIGATION -INITIAL/SSI - 0259-  
004-CID259-80291-/5C2/5Y2E

DRAFTER : SA [REDACTED]  
RELEASES: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 4 MAY 2004/2300 HRS - 5 MAY 2004/ 0200 HRS; GRID  
COORDINATE MB 4328178794, IZ

2. DATE/TIME REPORTED: 26 JUL 2004, 0900 HRS

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

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

5. VICTIM: 1. [REDACTED] CIV; INTERNMENT  
SERIAL NUMBER (ISN): [REDACTED] M; WHITE; [REDACTED]  
[REDACTED] IZ; DATE OF CAPTURE: 5 MAY 04; XZ; (NFI)  
[ASSAULT] [CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A  
MEMORANDUM OF TRANSMITTAL (0121-04-CID789) FROM THE BAGHDAD  
CENTRAL CONFINEMENT FACILITY (BCCF), APO, AE 09342,

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DETAILING ALLEGED ABUSE INVOLVING MR. [REDACTED] BY US  
COALITION FORCES WHEN HE WAS APPREHENDED AT VARIOUS  
LOCATIONS. *b7C-4, b6-4*

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN  
ALLEGEDLY PHYSICALLY ASSAULTED MR. [REDACTED] WHILE IN COALITION  
CUSTODY. *b7C-4, b6-4*

*b7C-4, b6-2/*  
ON 29 JUN 04, MR. [REDACTED] WAS INTERVIEWED AND STATED HE WAS  
STRUCK WITH FISTS AND KICKED DURING HIS CAPTURE.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND  
INTERVIEW THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR MR.  
[REDACTED] ALLEGED ABUSE. *b7C-4, b6-4*

INVESTIGATION CONTINUES BY USACIDC.

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

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

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### CID FORM 66

<b>1. DATE</b> 10 Aug 04		<b>2. TIME RECEIVED</b> 1412			<b>7. CASE NUMBER</b> 0259-04-CID259-80291		
<b>3. OFFENSE</b> Assault /Cruelty and Maltreatment					<b>8. ASSIGNED TO</b> b7c-1, b6-1 [REDACTED]		
<b>4. SUBJECT</b> Unknown					<b>9. TYPE OF ACTION</b> GC		
<b>5.</b> b7c-4, b6-4 Mr. [REDACTED] ISN: b7c-4, b6-4 [REDACTED]					<b>10. REPORTS</b>		
<b>6. CASE DESCRIPTION</b> (MOT: 0121-04-CID789) Mr. [REDACTED] b7c-4, b6-4 alleged he was abused by U.S. Forces.					<b>TYPE</b>	<b>SUSPENSE</b>	<b>COMP</b>
					INI/SSI	—	10Aug04
					SAC Rev	—	10Aug04
					Final	—	9 Nov 04
					CLO	—	11 Nov 04
<b>11. OTHER ACTION</b>			<b>12. CID FUNDS</b>				
<b>ACTION</b>	<b>RQRD</b>	<b>COMPL</b>	<b>DATE</b>	<b>AMOUNT</b>			
					1 <sup>st</sup> SUP	✓	15 Feb 05
					FSU	✓	15 Feb 05

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025909 .. 000001



TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1412, 10 AUG 04

[REDACTED]  
b7C-1, b6-1

BFI: On 10 Aug 04, This office received a Memorandum of Transmittal from BCCF concerning allegation of Detainee Abuse. (see AIR)

1415, 10 AUG 04

[REDACTED]  
b7C-1, b6-1  
1430, 10 AUG 04

Drafted initial to SA [REDACTED] for review.

[REDACTED]

b7C-1, b6-1

Reviewed. Internal  
- minor corrections  
- to SA [REDACTED] b7C-1, b6-1

1503, 10 AUG 04

[REDACTED]  
b7C-1, b6-1

Received case. Made corrections. To SAC

1800, 10 AUG 04

[REDACTED]  
b7C-1, b6-1

SAC: David. Transmitted Initial/SSI. Continue with IP. File back to case agent.

0930, 11 Aug 04

[REDACTED]  
b7C-1, b6-1

Received case file for follow-up  
Response to SAC review:  
1. will do

1545 11 Aug 04

[REDACTED]  
b7C-1, b6-1

Coordinated w/ Mr [REDACTED] b7C-1, b6-1, CID Liaison, Camp Victory, Iraq, in an attempt to locate B Co 8th Eng BN, 1st Cav Div. Mr [REDACTED] stated he would research the requested info and contact this office.

1630/ 13 Aug 04

[REDACTED]  
b7C-1, b6-1

Coordinated w/ Mr [REDACTED] b7C-3, b6-3 who referred B Co, 8th Eng BN, 1st Cav Div. was located [REDACTED] b7C-3, b6-3, Multi-National Division, Baghdad (cont'd) [REDACTED] and LTC [REDACTED] is in charge of the camp. b7C-3, b6-3

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1145/18 Aug 04  
[redacted] b7c-1, b6-1

Attempted to contact LTC [redacted] <sup>b7c-3, b6-3</sup> to schedule interview of 1st [redacted] <sup>b7c-4, b6-4</sup>,  
SGT [redacted] <sup>b7c-4, b6-4</sup> and SFC [redacted] <sup>b7c-4, b6-4</sup>. Line was busy will call back @  
a later time.

1200/18 Aug 04  
[redacted] b7c-1, b6-1

Obtained phone number for Co of Bco 8th Eng BN, Camp Fern-Huggins &  
attempted to contact Co. Line was busy will call back @ later  
time.

CO, Bco 8th Eng BN/ DSM [redacted] <sup>b7c-3, b6-3</sup>

1240/18 Aug 04  
[redacted] b7c-1, b6-1

Attempted to contact Co of Bco 8th Eng BN. Line was busy  
will try again later.

1530/18 Aug 04  
[redacted] b7c-1, b6-1

Attempted to contact Co of Bco 8th Eng BN. Lines were busy  
will try again later.

0930/19 Aug 04  
[redacted] b7c-1, b6-1

Attempted to contact Co of Bco 8th Eng BN. Lines were busy  
will try again later.

1300/19 Aug 04  
[redacted] b7c-1, b6-1

Attempted to contact Co of Bco 8th Eng BN. Lines were busy  
once again. Will coordinate w/ SA [redacted] <sup>b7c-1, b6-1</sup> and SA [redacted] <sup>b7c-1, b6-1</sup>  
to obtain additional numbers to contact Bco 8th Eng BN Co.

1600/19 Aug 04  
[redacted] b7c-1, b6-1

Coordinated w/ SA [redacted] <sup>b7c-1, b6-1</sup>, CIC, 22nd MP BN (CID) in an attempt  
to identify additional AC #s for Bco 8th Eng BN. SA [redacted] <sup>b7c-1, b6-1</sup>  
stated he would attempt to locate additional numbers and  
provide them to this office.

1205/20 Aug 04  
[redacted] b7c-1, b6-1

Coordinated w/ MAJ [redacted] <sup>b7c-3, b6-3</sup>, BIN XO, 8th [redacted] <sup>b7c-3, b6-3</sup> phone # [redacted] <sup>b7c-3, b6-3</sup>  
who provided the following phone # for CPT [redacted] <sup>b7c-3, b6-3</sup>, Bco 8th [redacted] <sup>b7c-3, b6-3</sup>  
Camp Fern-Huggins. DNVT [redacted] <sup>b7c-3, b6-3</sup> <sup>b6-3, b7c-3</sup>

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1215/20 Aug 04  
[redacted] b7c-1, b6-1

Coordinated w/ CPT [redacted] b7c-3, b6-3, Commander, Bco 8th Eng BN, Camp Fernin-Huggins, to conduct interviews of 1LT [redacted] b7c-4, b6-4, SGT [redacted] b7c-4, b6-4 and SSG [redacted] b7c-4, b6-4, on 26 or 27 Aug 04 @ this office. CPT [redacted] b7c-3, b6-3 stated he would coordinate to have the aforementioned soldiers @ this office on either 26 or 27 Aug 04. CPT [redacted] b7c-3, b6-3 stated he would contact this office w/ a hard time as soon as he arranged a convey to take them to this office.

Agent's comment: CPT [redacted] b7c-3, b6-3 stated SSG [redacted] b7c-4, b6-4 was on R&A leave and was due to return on 26 or 27 Aug 04.

0925/26 Aug 04  
[redacted] b7c-1, b6-1

Attempted to contact CPT [redacted] b7c-3, b6-3 to confirm interviews at 1LT [redacted] b7c-4, b6-4, SGT [redacted] b7c-4, b6-4 and SSG [redacted] b7c-4, b6-4. Line was busy will call back @ a later time.

1550/27 Aug 04  
[redacted] b7c-1, b6-1

Coordinated w/ CPT [redacted] b7c-3, b6-3 since SSG [redacted] b7c-4, b6-4 would definitely be back in theater on 28 Aug 04, he would have SSG [redacted] b7c-4, b6-4, 1LT [redacted] b7c-4, b6-4 and SGT [redacted] b7c-4, b6-4 @ this office on 28 Aug 04 sometime in the afternoon so they could be interviewed.

1415/28 Aug 04  
[redacted] b7c-1, b6-1

1SG [redacted] b7c-3, b6-3, Bco 8th Eng BN, contacted this office and requested interviews at SSG [redacted] b7c-4, b6-4, 1LT [redacted] b7c-4, b6-4 and SGT [redacted] b7c-4, b6-4. [redacted] b7c-3, b6-3 be rescheduled to 30 Aug 04 @ this office. 1SG [redacted] b7c-3, b6-3 requested this due to no convey remaining to Vietnam due to logistical problems and SSG [redacted] b7c-4, b6-4 would be flying back back into Iraq late tonight (28 Aug 04).

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PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

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TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1000/30 Aug 04 [redacted] b7c-1, b6-1	Interview of SSG [redacted] who stated he did not see anyone strike or abuse the detainee (Mr [redacted] (See AIR for details)
1134/30 Aug 04 [redacted] b7c-1, b6-1	Interview of 1LT [redacted] who provided a sworn statement detailing his knowledge of the target (Mr [redacted] being detained. (See AIR for details)
1152/30 Aug 04 [redacted] b7c-1, b6-1	Interview of SFC [redacted] who provided a sworn statement detailing he did not observe the detainee (Mr [redacted] being struck at any time. (See AIR for details)
1009/31 Aug 04 [redacted] b7c-1, b6-1	<p>Attempted to contact [redacted] LTC [redacted], CO, 8th Eng BN, and 8th Eng BN XO, Camp Fernin-Huggins, to schedule interviews of SSG [redacted] (Doc, 8th Eng), PVT [redacted] (Doc, 8th Eng), CPT [redacted] (HHC, 8th Eng), SGT [redacted] (HHC, 8th Eng), 1SG [redacted] (HHC, 8th Eng), and LTC [redacted] (HHC, 8th Eng).</p> <p>No answer @ pager number called, will call later.</p> <p>(LTC [redacted] 8th Eng XO: [redacted])</p>
1100/1 Sept 04 [redacted] b7c-1, b6-1	<p>Coordinated w/ (MAJ [redacted] XO, 1/8 Cav, Camp Fernin-Huggins) to schedule interviews of SSG [redacted], PVT [redacted], CPT [redacted], SGT [redacted], 1SG [redacted] and LTC [redacted].</p> <p>MAJ [redacted] stated he would coordinate to have a convey from his unit come to this office and pickup agents <del>next</del> next week, MAJ [redacted] stated he would contact this office when he had a hard time for the convey to pickup agents from this office.</p>
1110/2 Sept 04 [redacted] b7c-1, b6-1	<p>Coordinated w/ MAJ [redacted] who stated he would have a convey @ this office on 7 Sept 04 @ 0800 to pick agents up to conduct interviews @ Camp Fernin-Huggins.</p>

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LAW ENFORCEMENT SENSITIVE

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025914

TIME, DATE, AND AGENT

b7c-3, b6-3

SUMMARY OF INVESTIGATIVE ACTIVITY

0930/ 7 Sep 04  
[redacted] b7c-1, b6-1

Coordinated with MAJ [redacted] XO, 1/8<sup>th</sup> CAV, who stated prior to this office coordinating to conduct interviews CPT [redacted] was on R&R leave and should be returning from leave on 9 Sep 04. Coordinated with MAJ [redacted] to have CPT [redacted] at this office on 10 Sep 04 at about 0900, to be interviewed in reference to this investigation.

b7c-4, b6-4

1111/ 7 Sep 04  
[redacted] b7c-1, b6-1

Interview of SGT [redacted] who stated he did not see anyone strike or abuse the detainee (Mr [redacted]). (See AIR for details)

b7c-4, b6-4

b7c-4, b6-4

b7c-4, b6-4

1225/ 7 Sep 04  
[redacted] b7c-1, b6-1

Interview of PFC [redacted] (See AIR for details)

b7c-4, b6-4

1235/ 7 Sep 04  
[redacted] b7c-1, b6-1

Interview of SSG [redacted] who stated he did not see anyone abuse the detainee. (See AIR for details)

b7c-4, b6-4

1300/ 7 Sep 04  
[redacted] b7c-1, b6-1

Interview of 1SG [redacted], who stated he did not see anyone strike or abuse the detainee (Mr [redacted]). (See AIR for details)

b7c-4, b6-4

b7c-4, b6-4

AGENT'S COMMENT: 1SG [redacted] related he did not know the full name of the interpreter that was on the mission with them that night, but he knew him as [redacted], and he had recently quit as an interpreter at Camp Ferrin Huggins, to make more money as an interpreter in Fallujah, Iraq, and was no longer at Camp Ferrin Huggins.

b7c-3, b6-3

1515/ 7 Sep 04  
[redacted] b7c-1, b6-1

Coordinated with CPT [redacted], Governance Officer, HHC, 1/8<sup>th</sup> Cav, FFH, who stated [redacted] name was [redacted], and his interpreter badge number was [redacted]. CPT [redacted] stated Mr [redacted] left FFH, but he did not know where he was working currently.

b7c-3, b6-3

b7c-3, b6-3

1639/ 7 Sep 04  
[redacted] b7c-1, b6-1

Interview of LTC [redacted], who stated he did not see anyone strike or abuse the detainee (Mr [redacted]). (See AIR for details)

b7c-4, b6-4

1030/ 10 Sep 04  
[redacted] b7c-1, b6-1

Coordinated w/ MAJ [redacted] as CPT [redacted] had not arrived @ this office for rescheduled interview. MAJ [redacted] related he would have CPT [redacted] contact this office in reference to the interview.

b7c-3, b6-3

b7c-4, b6-4

had not arrived

b7c-3, b6-3

b7c-4, b6-4

0930/ 11 Sep 04  
[redacted] b7c-1, b6-1

Coordinated w/ CPT [redacted] and re-scheduled his interview for Tuesday 14 Aug 04 @ 1030 @ this office.

b7c-4, b6-4

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1230/14 Sep 04  
[redacted] b7C-1, b6-1

Interview of CPT [redacted] (See Air for details)  
b7C-4, b6-4

1630/14 Sep 04  
[redacted] b7C-1, b6-1

E-mailed Mr. [redacted] b7C-3, b6-3  
[redacted] b7C-3, b6-3 Tiram, Interpreter Contracting and Mr. [redacted]  
[redacted] SOST, Interpreter Contracting, RIAP, Baghdad, Iraq, and  
requested assistance in locating the interpreter from Camp  
Ferrin Huggins as he no longer works there and reportedly  
went to Fallujah to work as an interpreter.

(Interpreter: Mr. [redacted] b7C-3, b6-3, b7C-3, b6-3, b7C-3, b6-3)

0910/15 Sep 04  
[redacted] b7C-1, b6-1

Received e-mail from [redacted] b7C-3, b6-3, Tiram, who related he conducted  
a query of his files and could not locate Mr. [redacted] as an  
interpreter.

1500/15 Sep 04  
[redacted] b7C-1, b6-1

Coordination w/ CPT [redacted] b7C-3, b6-3, Governance Officer, HHC 18th CAW  
who related Mr. [redacted] b7C-3, b6-3, Interpreter was a Tiram contracted  
interpreter and was not hired locally by his unit.

1422/16 Sep 04  
[redacted] b7C-1, b6-1

E-mailed Mr. [redacted] b7C-3, b6-3, Tiram, again as CPT [redacted] b7C-3, b6-3, HHC,  
18th CAW related Mr. [redacted] b7C-3, b6-3 was a Tiram contracted  
Interpreter. Requested he query his address file once again.  
Also requested if he could not assist in this matter that  
he provide a LOC in Fallujah that may be able to locate  
Mr. [redacted] b7C-3, b6-3

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1437 / 16 Sept 04

[redacted] b7C-1, b6-1

E-mailed Mr [redacted] b7C-3, b6-3, SOSE, again to determine if he was able to locate Mr [redacted] b7C-3, b6-3, as being an Interpreter for SOSE.

1605 / 16 Sept 04

[redacted] b7C-1, b6-1

Received an e-mail from Mr [redacted] b7C-3, b6-3, SOSE, who related Mr [redacted] b7C-3, b6-3 has never been used is not currently an Interpreter for SOSE.

0730 / 17 Sep 04

[redacted] b7C-1, b6-1

Received E-mail from Mr [redacted] b7C-3, b6-3, Deputy Director, Human Resources, Titan Corp, Iraq. who related Mr [redacted] b7C-3, b6-3 was a CAT I Interpreter for Titan, but he did not know exactly where he was located. Mr [redacted] b7C-3, b6-3 related he coordinated w/ two of his regional Managers in an attempt to locate Mr [redacted] b7C-3, b6-3 and one of the regional Managers would be contacting this office after he located Mr [redacted] b7C-3, b6-3 and he would provide this office w/ contact information on Mr [redacted] b7C-3, b6-3

0940 / 20 Sep 04

[redacted] b7C-1, b6-1

E-mailed Mr [redacted] b7C-3, b6-3 in reference to his office's location status in locating Mr [redacted] b7C-3, b6-3 (Interpreter).

1542 / 21 Sept 04

[redacted] b7C-1, b6-1

Received e-mail from Mr [redacted] b7C-3, b6-3, CAT I Site Manager, Titan, who related Mr [redacted] b7C-3, b6-3 worked for 118th CAW. E-mailed Mr [redacted] b7C-3, b6-3 118th CAW, Camp Ferny Higgins, and asked if he could assist in locating Mr [redacted] b7C-3, b6-3

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0259 7

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0850/22 Sep 04  
[redacted] b7c-1, b6-1

Received an e-mail from Mr. [redacted] Titon, relating to checked  
his office's financial record for Mr. [redacted], and Mr. [redacted] had  
recently been paid for the month of August by CPT [redacted]  
HHC 1/317 CAU. He further related he had no further information  
concerning Mr. [redacted]

1630/22 Sep 04  
[redacted] b7c-1, b6-1

Attempted to contact CPT [redacted] in reference to  
info provided to this office by Mr. [redacted]. Line was busy,  
will call @ a later time.

1107/23 Sep 04  
[redacted] b7c-1, b6-1

Attempted to contact CPT [redacted] in reference to info  
provided to this office by Mr. [redacted]. Lines were busy  
will call @ a later time.

1140/24 Sep 04  
[redacted] b7c-1, b6-1

Attempted to contact CPT [redacted] in reference to info  
provided to this office by Mr. [redacted] was informed by  
MAJ [redacted] (KO), that CPT [redacted] was out of the  
office. Left message for CPT [redacted] to contact  
this office ASAP.

1200/24 Sep 04  
[redacted] b7c-1, b6-1

E-mailed Mr. [redacted] Deputy Director, Titon, to determine  
if he could provide any info for Fallujah that may be  
of use to assist this office in determining if Mr. [redacted]  
is in Fallujah. As Titon says Mr. [redacted] is still an interpreter  
at Camp Faria Higgins, and Camp Faria Higgins is saying Mr.  
[redacted] is no longer there and he reportedly went to Fallujah to  
make sure they are an interpreter.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0259-04-CID259-80291

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1620/ 24 Sep 04  
[redacted] b7c-1, b6-1

Received e-mail from Mr [redacted] Titan Corps, Baghdad, Iraq, who related the Regional Site Managers (for interpreters) for the Fallujah area were Mr [redacted] SOS LTD (e-mail: [redacted]), and Mr [redacted] Titan Corps (e-mail: [redacted]). He also related if Mr [redacted] was working for anyone in the western region of Iraq, the Marines in that area provided badges to their interpreters using the BATTIS system and Mr [redacted] could run Mr [redacted] name through the BATTIS system. He also related if Mr [redacted] was some where in the western region of Iraq other than the FALLUJAH area, Mrs [redacted] Titan Corps (e-mail: [redacted]), was the regional manger (for interpreters) for the other western regions, and she may be able to assist this office.

b7c-3  
b6-3

1720/24 Sep 04  
[redacted] b7c-1, b6-1

E-mailed Mr [redacted], Mr [redacted] and Mrs [redacted], requesting they conduct a query of their offices files in an attempt to locate Mr [redacted] so this office could coordinate to interview him in reference to this investigation once he was located.

b7c-3, b6-3

b7c-3, b6-3

0930/25 Sep 04  
[redacted] b7c-1, b6-1

Received e-mail from Mr [redacted] Titan Corp, relating he conducted a review of his offices database and Mr [redacted] was working the the Fallujah AO, at Camp India, and the POC to contact at that camp for Mr [redacted] was a SSG [redacted] at DNVT: [redacted]

b7c-3, b6-3

b7c-3, b6-3

b7c-3, b6-3

1605/ 25 Sep 04  
[redacted] b7c-1, b6-1

Attempted to coordinate w/ SSG [redacted], to coordinate interviewing Mr [redacted] line was busy, will call back at a later time.

b7c-3, b6-3

b7c-3, b6-3

1700/ 25 Sep 04  
[redacted] b7c-1, b6-1

Attempted to coordinate w/ SSG [redacted] again. Line was busy again.

b7c-3, b6-3

1235/ 27 Sep 04  
[redacted] b7c-1, b6-1

Attempted to coordinate w/ SSG [redacted] in reference to Mr [redacted], several times. Call would not go through.

b7c-3, b6-3

b7c-3, b6-3

1251/ 27 Sep 04  
[redacted] b7c-1, b6-1

E-mailed Mr [redacted] Titan Corp, in an attempt to obtain additional contact info for SSG [redacted] or his e-mail

b7c-3, b6-3

b7c-3, b6-3

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1055/27 Sep 04

b7C-1, b6-1

Attempted to coordinate w/ SSG [redacted] b7C-3, b6-3 in reference to Mr. [redacted] b7C-3, b6-3  
Call would not go through

0755/28 Sep 04

b7C-1, b6-1

Received e-mail from Mr. [redacted] b7C-3, b6-3 relating he would obtain additional POC's for SSG [redacted] b7C-3, b6-3 in reference to contacting Mr. [redacted] b7C-3, b6-3 Mr. [redacted] b7C-3, b6-3 related when he obtained the POC he would provide them to this office.

1425/28 Sep 04

b7C-1, b6-1

Attempted to call SSG [redacted] b7C-3, b6-3 again. Once again call would not go through.

1035/29 Sep 04

b7C-1, b6-1

Attempted to call SSG [redacted] b7C-3, b6-3 again. Call would not go through again. Pending response from Mr. [redacted] b7C-3, b6-3 in reference to other POC's for AT 750 [redacted] b7C-3, b6-3

0953/30 Sep 04

b7C-1, b6-1

E-mailed Mr. [redacted] b7C-3, b6-3 Titan, requesting status of his locating an e-mail address or other POC's for SSG [redacted] b7C-3, b6-3 as he & he already provided does not work.

1030/30 Sep 04

b7C-1, b6-1

Coordinated w/ SA [redacted] b7C-3, b6-3, EIC, 22nd APO BN (CID), and requested assistance in obtaining a POC for Camp Indira, Fulkraj, for this office. SA [redacted] b7C-1, b6-1 related he would research the requested info and contact this office when he completed his research.

0800/4 Oct 04

b7C-1, b6-1

Received e-mail from Mr. [redacted] b7C-3, b6-3 Titan, relating his office was going through a change over and he was still attempting to obtain the additional requested POC for SSG [redacted] b7C-3, b6-3

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0259-04-07259-80291

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1102/ 7 Oct 04

[redacted] b7C-1, b6-1

E-mailed Mr [redacted] b7C-3, b6-3 requesting status of requested additional POC to get hold of Mr [redacted] b7C-3, b6-3 Interpreter, who is currently in Fallujah, Iraq

1845/ 9 Oct 04

[redacted] b7C-1, b6-1

Received e-mail from Mr [redacted] b7C-3, b6-3 Ticon corps, including Mr [redacted] b7C-3, b6-3 current POC was a Sgt [redacted] b7C-3, b6-3, who works w/ the MP's @ Inher Base, Fallujah, and his e-mail was [redacted] b7C-3, b6-3

0847/ 11 Oct 04

[redacted] b7C-1, b6-1

E-mailed Sgt [redacted] b7C-3, b6-3 requesting to contact this office so this office could coordinate to interview Mr [redacted] b7C-3, b6-3

0850/ 11 Oct 04

[redacted] b7C-1, b6-1

received Delivery failure notice in reference to email sent to Sgt [redacted] b7C-3, b6-3 Reason given for delivery failure was an illegal host/domain name was found.

0920/ 11 Oct 04

[redacted] b7C-1, b6-1

Attempted to obtain different e-mail address Sgt [redacted] b7C-3, b6-3 using various military internet searches, no luck.

0940/ 11 Oct 04

[redacted] b7C-1, b6-1

E-mailed Mr [redacted] b7C-3, b6-3 requesting to check Sgt [redacted] b7C-3, b6-3 e-mail address to note sure there are no typos.

1126/ 16 Oct 04

[redacted] b7C-1, b6-1

E-mailed Mr [redacted] b7C-3, b6-3 requesting status of him checking Sgt [redacted] b7C-3, b6-3 e-mail address.

1555/ 19 Oct 04

[redacted] b7C-1, b6-1

E-mailed SA [redacted] b7C-1, b6-1 & SA [redacted] b7C-1, b6-1 LNO's (CSO), Main Palace, Camp Utterby, and requested assistance in obtain a working e-mail or phone # for Sgt [redacted] b7C-3, b6-3, so this office could attempt to interview Mr [redacted] b7C-3, b6-3

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025921

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1700/19 Oct 04

[redacted] b7C-1, b6-1

Received e-mail from SA [redacted] b7C-1, b6-1 relating to would conduct etc requested checks in an attempt to obtain additional AOC for SGT [redacted] b7C-3, b6-3

1211/21 Oct 04

[redacted] b7C-1, b6-1

E-mailed SA [redacted] b7C-1, b6-1, ACIS, full job, and requested assistance in locating a DOC and/or etc correct e-mail addresses for SGT [redacted] b7C-3, b6-3 to this office could coordinate to interview Mr [redacted]

1505/21 Oct 04

[redacted] b7C-1, b6-1

Received e-mail from SA [redacted] b7C-1, b6-1, ACIS, in which he provided SGT [redacted] b7C-3, b6-3 correct e-mail address. ([redacted] b7C-3, b6-3)

1530/21 Oct 04

[redacted] b7C-1, b6-1

E-mailed SGT [redacted] b7C-3, b6-3 requesting to contact this office in reference to Mr [redacted] b7C-3, b6-3 (Computer that was present during alleged abuse)

0950/22 Oct 04

[redacted] b7C-1, b6-1

Received e-mail from SGT [redacted] b7C-3, b6-3, relating Mr [redacted] b7C-3, b6-3 was still at his location. In the base on the other side of AG Prison. SGT [redacted] b7C-3, b6-3 related SGT AOC is was [redacted] b7C-3, b6-3, and his OIC was a CAPT [redacted] b7C-3, b6-3

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0259 2

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0259-04-CID259-80291

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1100/22 Oct 04

[redacted] b7C-1, b6-1

b7C-4  
b6-4

Coordinated with CPT [redacted] (Marine), OIC, India Base. CPT [redacted] stated majority of his unit was in Fallujah and that is why everyone this office coordinated with probably believed Mr [redacted] was there, but the India Base was located about five minutes from Abu Ghraib, Iraq. CPT [redacted] stated Mr [redacted] did currently work as a interpreter for his unit and he was located at India Base. Informed CPT [redacted] this office need to interview Mr [redacted] in reference to a detainee abuse case. Coordinated with CPT [redacted] who related he would bring Mr [redacted] this office to be interviewed, and stated he would tentatively schedule to have him at this office on 25 Oct 04, at about 1100hrs. CPT [redacted] related if he had any problems with getting Mr [redacted] to this office at the aforementioned time he would inform this office right away.

b7C-3  
b6-3  
b7C-4  
b6-4

b7C-3, b6-3

0830/26 Oct 04

[redacted] b7C-1, b6-1

Coordinated w/ CPT [redacted] in reference to MI [redacted] scheduled interview on 25 Oct 04. CPT [redacted] related the convey [redacted] was having problems and had to return to India base. CPT [redacted] related another convey was going to Camp Victory today (26 Oct 04) and Mr [redacted] would be on it. Related Mr [redacted] would be at this office at about 1100 hrs.

b7C-3, b6-3

b7C-4, b6-4

b7C-3, b6-3

b7C-4, b6-4

1400/26 Oct 04

[redacted] b7C-1, b6-1

Interview of Mr [redacted] Linguist. (SEE AEA for details)

b7C-4, b6-4

1550/28 Oct 04

[redacted] b7C-1, b6-1

Drafted CPT [redacted] STA and obtained opinc (see AEA for details).

b7C-3, b6-3

1700/30 Oct 04

[redacted] b7C-1, b6-1

Drafted Final(C) Report. Final to TC/ASAC for review

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025923 (1)

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

3 Nov 04 [redacted]  
b7c-1, b6-1

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

1. Briefly restate complaint after you first sentence in your investigative summary. b7c-1, b6-1
2. [redacted], add more detail to the Investigative Summary ref our reasoning for insufficient evidence to prove or disprove.
3. Add 4833 info as the last sentence of you status section. Commanders Report of Disciplinary Action Taken (DA Form 4833) is not required.
4. Note minor corrections need to AIR.

b7c-1, b6-1

File back to SA [redacted] for action.

1515/4 Nov 04

[redacted]

b7c-1, b6-1

Response to JAC Review:

1. will do
2. will do
3. will do
4. will correct

1600/4 Nov 04

[redacted]

b7c-1, b6-1

Corrections made on final Report. To SAC for review.

000016

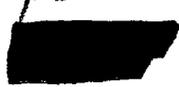
TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1600, ~~1~~ NOV 04  
b7c-1, b6-1



ADPS MW

- Good case. The only hiccup I see is how the final reads. We don't make it easy for the reader to follow how/why we interviewed  and those subsequent interviews. Discussed this w/ Case Agent.

- lets check w/ ME on how we talk about the "NOT ATTACHED" classified docs so we do it right.

000017

15

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

8 & 9 Nov 04 [REDACTED]  
b7c-1, b6-1

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

1. Noted Aops comments. Discussed case with case agent, who made minor corrections to AIR.
2. Rev'd and transmitted Final C.
3. Also, during the course of this investigation the case agent and SAC discussed various aspects of this case. However, those discussions were not annotated at the time.

b7c-2, b6-2  
File to SPC [REDACTED] for processing.

4. Forward per distro.
5. No evidence collected.
6. No 4833 required.
7. Forward to 78<sup>th</sup> for closure in 54 log.

10 NOV 04

[REDACTED]

b7c-1, b6-1

Distro Done  
Copy on CD original sent to  
CRC!!

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1100, 2 Feb 05,  
[REDACTED] b7c-1, b6-1

BN CASE REVIEW: This case file was reviewed for administrative and investigative deficiencies. The final report is missing the fifth Exhibit; AOPs reviews not answered; this case should be unfounded instead of current finding; and other documentation issues(see case findings memo).

1500 4 Feb 05,  
[REDACTED] b7c-1, b6-1

SA [REDACTED] b7c-1, b6-1 coordinated with Mrs [REDACTED] b7c-2, b6-2 requested and received a copy of the missing 5<sup>th</sup> Exhibit and posted to the case file.

15 Feb 05  
[REDACTED] b7c-1, b6-1

Drafted 1st Sup. and transmitted to CRC.

15 Feb 05  
[REDACTED] b7c-1, b6-1

Drafted AIR + Final Supplemental. Transmitted e-mail copy to CRC + HQ CAP.

Case to Admin For distro of original case to CRC.

17 Feb 05  
[REDACTED]  
b7c-1, b6-1

Distro Out



DEPARTMENT OF THE ARMY  
11TH MILITARY POLICE BATTALION (CID)  
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND  
BAGHDAD, IRAQ, APO AE 09342

S: 1 Mar 05  
6 Feb 05

CIMPL-PA

MEMORANDUM FOR Commander, 48<sup>th</sup> MP Detachment (CID), Camp Victory, APO AE 09342

SUBJECT: Request for Correction – Report of Investigation 0259-04-CID259-80291

1. Reference CID Regulation 195-1, CID Operations.
2. A review of the listed Report of Investigation was conducted by this headquarters to ensure administrative and investigative requirements were met IAW the cited regulation.
3. Administrative and investigative deficiencies were identified and are documented in the attached sheet.
4. Request acknowledgment of this request no later than 9 Feb 05. A response to this request to include the status of the investigation will be forwarded to this headquarters, no later than the above suspense date.
5. Point of contact for this action is the undersigned at DSN [REDACTED] or email [REDACTED]

b7c-1, b6-1

[REDACTED]

b7c-1, b6-1

b7c-1, b6-1, b2

[REDACTED]

1 Encl  
as

WO1, MP  
Drug Suppression Coordinator

000020

## REVIEW OF ROI 0259-04-CID259-80291 (ASSAULT; CRUELTY &amp; MALTREATMENT - IRAQ)

**Findings:**

1. The INV SUM does not support the listed offenses, nor justify the listing of those offenses as "insufficient evidence". A review of the investigation clearly demonstrates the detainee was not injured when he was captured and interviewed by Coalition Forces on 5 May 2004.

- Exhibits 4 through 9: Statements of members of the capturing team and medical records of the victim clearly documents the detainee was captured, resisted the apprehension and was subdued by two members of the coalition force. The attending members and the interpreter (who subsequently made sworn statements – Exhibits 6, 10, 11, 14, 15, and 16). During the course of the detainment, the victim "lunged at one of the coalition forces and was subdued.
- Additionally, Exhibit 4 and 5 contains information from a medical professional who examined the detainee ( 5 May 04) for evidence of injury and found nothing consistent with the injuries the detainee reported.

This provides sufficient contradictory evidence to prove the assault/cruelty did not occur as alleged. The incident of the detainee was immediately reported by the capturing forces.

2. The case (once unfounded) does not require a FINAL C. It is simply a FINAL and there is no requirement to list "Leads Remaining"

**Recommendation:** Complete a 1<sup>st</sup> Supplemental reflecting the reopening of the investigation, unfound the offenses reported and document the review of the relevant facts in a supplementary AIR, which will be an added exhibit in the FSU closing this case.

0259 9

000021

From [REDACTED]  
Sent Thursday, October 21, 2004 6:29 pm b7C-1, b6-1  
To [REDACTED]  
Cc  
Bcc

Subject RE: trying to locate an interpreter

Sir, b7C-3, b6-3 b7C-3, b6-3  
The OIC for India Base [REDACTED] which is located across from AG  
prison is Capt [REDACTED] I work for him our Tac phone is [REDACTED] you can ask  
for either of us. [REDACTED] the interpreter is still here I believe he is the one  
you are looking for. Let me know how I can assist you.  
Sgt [REDACTED] b7C-3, b6-3

-----Original Message----- b7C-1, b6-1  
From: [REDACTED]  
Sent: Thursday, October 21, 2004 3:30 PM b7C-3, b6-3  
To: [REDACTED]  
Subject: trying to locate an interpreter

SGT [REDACTED] b7C-3, b6-3  
[REDACTED] b7C-1, b6-1 b7C-3, b6-3  
I'm Special Agent [REDACTED], with the Army CID Detainee Abuse Task Force, Camp  
Victory, Baghdad. Mr [REDACTED] Titan Corp has told me that you are the POC  
or a Titan Corps Linguist that is currently in the Fallujah AO. The  
Linguist's name is [REDACTED] Badge: [REDACTED] He recently left a camp here  
in the Baghdad AO, where he worked as a linguist, to work in the Fallujah  
AO, as a linguist. I need to interview him in reference to the Army unit  
(1/8 CAV, Camp Ferrin-Huggins) he used to work with before going to Fallujah.  
He reportedly was present when the incident occurred. So if you would  
please contact me in reference to this matter, so we can coordinate to have  
Mr [REDACTED] interviewed. Where are you currently located? Do you know where Mr  
[REDACTED] is currently located, and if you are not the POC for him could you point  
me in the right direction as to who is? Do you have a DSN line in your  
office, if so could you provide it to me so we can talk directly. Thanks.

QUI DESIDERAT PACEM, PRAEPARET BELLUM  
Let him who wishes for peace prepare for war."

A [REDACTED] b7C-1, b6-1  
Detainee Abuse Task Force  
8th MP DET (CID)(FWD)  
2nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
DSN: [REDACTED] b7C-1, b6-1

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025930  
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000022  
10/22/2004

From [REDACTED] b7c-1, b6-3  
Sent Thursday, October 21, 2004 3:30 pm  
To [REDACTED]  
Cc b7c-3, b6-3  
Bcc  
Subject trying to locate an interpreter

b7c-3, b6-3  
SGT [REDACTED]  
I'm Special Agent [REDACTED] b7c-1, b6-1, with the Army CID Detainee Abuse Task Force, Camp Victory, Baghdad. Mr [REDACTED] b7c-3, b6-3  
Titan Corp has told me that you are the POC for a Titan Corps Linguist that is currently in the Fallujah AO. The Linguist's name is [REDACTED] b7c-4, b6-4, Badge# [REDACTED]. He recently left a camp here in the Baghdad AO, where he worked as a linguist, to work in the Fallujah AO, as a linguist. I need to interview him in reference to the Army unit (1/8 CAV, Camp Ferrin-Huggins) he used to work with before going to Fallujah. He reportedly was present when the incident occurred. So if you would please contact me in reference to this matter, so we can coordinate to have Mr [REDACTED] interviewed. Where are you currently located? Do you know where Mr [REDACTED] is currently located, and if you are not the POC for him could you point me in the right direction as to who is? Do you have a DSN line in your office, if so could you provide it to me so we can talk directly. Thanks. b7c-4, b6-4

QUI DESIDERAT PACEM, PRAEPARET BELLUM  
"Let him who wishes for peace prepare for war."

b7c-1, b6-1  
SA [REDACTED]  
Detainee Abuse Task Force  
8th MP DET (CID)(FWD)  
2nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
DSN: [REDACTED] b7c-1, b6-1

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025931

000023

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

10/21/2004

From [REDACTED]  
Sent Thursday, October 21, 2004 3:00 pm b7C-1, b6-1  
To [REDACTED]  
Cc [REDACTED]  
Bcc [REDACTED] b7C-3, b6-3  
Subject RE: RE: Trying to find a SGT [REDACTED]

b7C-1, b6-1

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

From: [REDACTED]  
Sent: Thursday, October 21, 2004 3:23 AM  
To: [REDACTED] b7C-3, b6-3  
Cc: [REDACTED]  
Subject: Need Assistance

Sgt [REDACTED] b7C-3, b6-3

Greetings from Fallujah. Where are you located? The Detainee Abuse Task Force (DATF) is attempting to get some info from you regarding an interpreter you might know. Please respond to this or give me a call.

b7C-1, b6-1

[REDACTED]  
Supervisory Special Agent  
Naval Criminal Investigative Service  
DSN [REDACTED] b7C-1, b6-1

-----Original Message----- b7C-1, b6-1

From: [REDACTED]  
Sent: Thursday, October 21, 2004 7:39 AM  
To: [REDACTED] b7C-1, b6-1 b7C-3, b6-3  
Subject: Re: RE: Trying to find a SGT [REDACTED]

b7C-1, b6-1  
[REDACTED]

b7C-3, b6-3

Ok, you lost me. You e-mailed SGT [REDACTED] correct? If you did what is his e-mail address so I can send him a little more info about the interpreter I need to talk to, and why I need to talk to the guy. Or is there something crazy with the Marine Corps e-mail server that is keeping me from e-mailing anything to him, or was the address I was given by Titan wrong? Once again thanks for the assistance!

/R  
[REDACTED] b7C-1, b6-1

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

b7C-1, b6-1

From: [REDACTED]  
Date: Thursday, October 21, 2004 1:40 pm  
Subject: RE: Trying to find a SGT [REDACTED] b7C-3, b6-3

025932

[REDACTED] b7C-1, b6-1  
...that is why I sent him the e-mail. Hopefully, I'll hear something.

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

b7C-1, b6-1

From: [REDACTED]  
Sent: Thursday, October 21, 2004 5:11 AM  
To: [REDACTED] b7C-1, b6-1

000024

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

10/21/2004

02001000

> Subject: Trying to find a SGT [REDACTED]

>

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

> May be you can help me with this sir. I'm trying to contact a SGT

> [REDACTED] (Marine MP)(NFI), who according to Titan Corp works with

> Titan Interpreters

> at Camp India, Fallujah, and is the POC for an interpreter I'm

> trying to

> track down and interview. The e-mail address I was given by Titan

> Corps for [REDACTED] b7c-3, b6-3

> SGT [REDACTED] b7c-3, b6-3 was [REDACTED] but it does

> not work.

> I have tried changing the usms to usmc but it still does not work.

> Is there

> anything you can do to maybe help me find another POC (phone#,

> etc) for this

> guy or his correct e-mail address? I need to get the interview of

> this interpreter conducted as soon as possible. Any assistance in

> this matter

> would greatly be appreciated. Thanks!

> V/R [REDACTED] b7c-1, b6-1

> SA [REDACTED]

>

> QUI DESIDERAT PACEM, PRAEPARET BELLUM

> "Let him who wishes for peace prepare for war."

>

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

> Detainee Abuse Task Force

> 78th MP DET (CID)(FWD)

> 22nd MP BN (CID)(FWD)

> Camp Victory

> Baghdad, Iraq APO AE 09342

> DSN: [REDACTED] b7c-1, b6-1

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025933

000025

b7C-3, b6-3

From [redacted]  
Sent Thursday, October 21, 2004 12:11 pm  
To [redacted]  
Cc b7C-1, b6-1  
Bcc [redacted]  
Subject Trying to find a SGT [redacted] b7C-3, b6-3

b7C-1, b6-1

b7C-3, b6-3

1r [redacted]  
May be you can help me with this sir. I'm trying to contact a SGT [redacted] (Marine MP)(NFI), who according to Titan Corp works with Titan Interpreters at Camp India, Fallujah, and is the POC for an interpreter I'm trying to track down and interview. The e-mail address I was given by Titan Corps for SGT [redacted] was b7C-3, b6-3 [redacted] but it does not work. I have tried changing the usms to usmc but it still does not work. Is there anything you can do to maybe help me find another POC (phone#, etc) for this guy or his correct e-mail address? I need to get the interview of this interpreter conducted as soon as possible. Any assistance in this matter would greatly be appreciated. Thanks!

1/R b7C-1, b6-1  
SA [redacted]

QUI DESIDERAT PACEM, PRAEPARET BELLUM  
Let him who wishes for peace prepare for war."

SA [redacted] b7C-1, b6-1  
Detainee Abuse Task Force  
8th MP DET (CID)(FWD)  
2nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
ASN: [redacted] b7C-1, b6-1

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025934

000026

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10/21/2004

From [redacted] b7C-1, b6-1

Sent Tuesday, October 19, 2004 3:55 pm b7C-3, b6-3

To [redacted]

Cc

Bcc

Subject need assistance in obtaining a POC

Gentlemen,

SA [redacted] b7C-1, b6-1

[redacted] Detainee Abuse Task Force here. I need some assistance in obtaining a POC for a marine. The only info on him I have is as follows: SGT [redacted] (possibly SGT [redacted] b7C-3, b6-3) who is a Marine MP, currently stationed at India Base, Fallujah. I obtained an e-mail address for this guy from Titan Corp, as he is apparently working with some of their interpreters in Fallujah area, but the e-mail does not work, and they (Titan) are taking their sweet time getting back to me on it. The e-mail address I was given for this guy was [redacted] b7C-3, b6-3

[redacted] I need to coordinate with this guy to locate and interview an interpreter who is reportedly in Fallujah. If possible could either of you gentlemen see if you could find a different (working) e-mail or phone number for this guy. Your assistance is greatly appreciated.

//R

SA [redacted] b7C-1, b6-1

QUI DESIDERAT PACEM, PRAEPARET BELLUM  
"Let him who wishes for peace prepare for war."

SA [redacted] b7C-1, b6-1

Detainee Abuse Task Force  
78th MP DET (CID)(FWD)  
22nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
OSN: [redacted] b7C-1, b6-1

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025935

000027

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10/19/2004

From [REDACTED] b7C-1, b6-1  
Sent Saturday, October 16, 2004 10:36 am  
To [REDACTED]  
Cc b7C-3, b6-3  
Bcc  
Subject Re: RE: RE: any luck?

b7C-3, b6-3  
Mr [REDACTED]

b7C-3, b6-3  
Have you had any luck with check SGT [REDACTED] e-mail address, as it did not work. Thanks for the assistance, sir

//R b7C-1, b6-1  
SA [REDACTED]

----- Original Message ----- b7C-1, b6-1  
From: [REDACTED]  
Date: Monday, October 11, 2004 9:40 am  
Subject: Re: RE: RE: any luck?

b7C-3, b6-3  
> Mr [REDACTED]  
>  
> Once again, thanks for the assistance. I have tried to e-mail SGT  
> [REDACTED] but I get a delivery failure message. The message says  
> the e-mail has an illegal host/domain name. Could you double  
> check the e-mail address to make sure there is not a typo.  
> Thanks!

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

> ----- Original Message ----- b7C-3, b6-3  
> From: [REDACTED]  
> Date: Saturday, October 9, 2004 1:43 pm  
> Subject: RE: RE: any luck?

b7C-1, b6-1  
> > Mr [REDACTED] b7C-3, b6-3  
> > Please disregard the last Email I sent you. I have found your  
> > linguist. His POC is Sgt [REDACTED] who works with the MP at  
> > India b7C-3, b6-3  
> > Base. His Email is [REDACTED] His TAC  
> > phone number is [REDACTED] Sorry for the delay.  
> > b7C-3, b6-3 b7C-3, b6-3  
> > [REDACTED]

> > -----Original Message----- b7C-3, b6-3  
> > From: [REDACTED]  
> > Sent: Thu 10/7/2004 4:02 AM  
> > To: [REDACTED] b7C-3, b6-3  
> > Cc:  
> > Subject: Re: RE: any luck?

b7C-3, b6-3  
> > Mr [REDACTED]  
> >

> > I hate to keep bugging you sir, but have you had any luck with  
<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

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025936

000028

10/16/2004

> > the POC's yet.  
> >  
> > Once again, your assistnce in this matter is greatly  
> appreciated.  
> > Thanks!

> > *b7C-1, b6-1*  
> > SA [REDACTED]  
> > ----- Original Message ----- *b7C-3, b6-3*  
> > From: [REDACTED]  
> > Date: Sunday, October 3, 2004 12:10 pm  
> > Subject: RE: any luck?

> > *b7C-1, b6-1*  
> > > Mr [REDACTED]  
> > > I have not forgotten about you. We are just going thru a change  
> > > over and the POC are all up in the air. This being Pay week I am  
> > > sure the young man will show up for pay. I will get the  
> > > information you need and pass it on to you.

> > *b7C-3, b6-3*  
> > [REDACTED]  
> > > -----Original Message----- *b7C-3, b6-3*  
> > > From: [REDACTED]  
> > > Sent: Thu 9/30/2004 1:53 AM  
> > > To: [REDACTED] *b7C-3, b6-3*  
> > > Cc:  
> > > Subject: any luck?

> > > *b7C-3, b6-3*  
> > > Mr [REDACTED]  
> > > Was just wondering if you have had any luck in finding

> > > an  
> > > e-mail  
> > > or any other POC numbers for SSG [REDACTED] *b7C-3, b6-3* Thanks for the  
> > > assistnace.

> > > QUI DESIDERAT PACEM, PRAEPARET BELLUM  
> > > "Let him who wishes for peace prepare for war."

> > > *b7C-1, b6-1*  
> > > SA [REDACTED]  
> > > Detainee Abuse Task Force  
> > > 78th MP DET (CID)(FWD)  
> > > 22nd MP BN (CID)(FWD)  
> > > Camp Victory  
> > > Baghdad, Iraq APO AE 09342  
> > > DSN: [REDACTED] *b7C-1, b6-1*

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000029 10/16/2004

From Internet Mail Delivery <postmaster@us.army.mil>

Sent Monday, October 11, 2004 8:43 am

To [REDACTED]

Cc b7c-1, b6-1

Bcc

Subject Delivery Notification: Delivery has failed

Attachments message/delivery-status

1K

This report relates to a message you sent with the following header fields:

Return-path: [REDACTED] b7c-1, b6-1  
 Received: from tcp-government.mta03.int.dr1.us.army.mil by mailrouter.us.army.mil (AKO MTA - mta03 ) id <0I5E00547NWQ92@mta03.int.dr1.us.army.mil> (original mail from [REDACTED] Mon, 11 Oct 2004 05:43:38 +0000 (GMT) b7c-1, b6-1)  
 Received: from mta03.int.dr1.us.army.mil (localhost [127.0.0.1]) by mailrouter.us.army.mil (AKO MTA - mta03 ) with ESMTMP id <0I5E00DC1NWKTH@mta03.int.dr1.us.army.mil> for [REDACTED] Mon, 11 Oct 2004 05:43:33 +0000 (GMT)  
 Received: from us.army.mil (mailstore02.int.dr1.us.army.mil [10.240.36.27]) by mailrouter.us.army.mil (AKO MTA - mta03 ) b7c-3, b6-3 with ESMTMP id <0I5E00IEUNWJP7@mta03.int.dr1.us.army.mil> for [REDACTED] Mon, 11 Oct 2004 05:43:32 +0000 (GMT)  
 Received: from [10.240.32.47] (Forwarded-For: [214.13.128.178]) by akomail2.3d.us.army.mil (mshttpd); Mon, 11 Oct 2004 08:43:28 +0300  
 Date: Mon, 11 Oct 2004 08:43:28 +0300  
 From: [REDACTED] b7c-1, b6-1  
 Subject: need to talk to an interpreter.  
 To: [REDACTED] b7c-3, b6-3  
 Message-id: <b818ba1b8188d8.b8188d8b818ba1@us.army.mil>  
 MIME-version: 1.0  
 X-Mailer: iPlanet Messenger Express 5.2 HotFix 1.21 (built Sep 8 2003)  
 Content-type: text/plain; charset=us-ascii  
 Content-language: en  
 Content-transfer-encoding: 7BIT  
 Content-disposition: inline  
 X-Accept-Language: en  
 Priority: normal

Your message cannot be delivered to the following recipients:

Recipient address: [REDACTED] b7c-3, b6-3  
 Reason: Illegal host/domain name found

----- Original Message ----- b7c-1, b6-1

From [REDACTED]  
 Date Mon, 11 Oct 2004 08:43:28 +0300 b7c-3, b6-3  
 To [REDACTED]  
 Subject need to talk to an interpreter.  
 SGT [REDACTED] b7c-3, b6-3

**FOR OFFICIAL USE ONLY 025938  
LAW ENFORCEMENT SENSITIVE**

I'm Special Agent [REDACTED] b7c-1, b6-1 with the U.S. Army Criminal Investigation Command (CID), Detainee Abuse Task Force,  
<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

000039

10/11/2004

Baghdad. I'm sending this correspondence to you as I need to speak with an interpreter in your AO. I coordinated with Mr. [redacted] Titan, and he provided me with your e-mail as a POC for the interpreter. The interpreter's name is [redacted] badge#: [redacted] b7C-4, b6-4. He recently left a camp here in the Baghdad AO, to work in your AO (Fallujah) as an interpreter. I need to interview him in reference to a detainee abuse case, which concerns the unit (1/8 CAV, Camp Ferrin-Huggins) he used to work with before he started working in Fallujah. He reportedly was present when the incident occurred. So if you would please contact me in reference to this matter, so we can coordinate for me to interview Mr. [redacted] it would greatly be appreciated. Do you have a DSN line at your office, if so could you provide it to me. b7C-4, b6-4

Thanks!

QUI DESIDERAT PACEM, PRAEPARET BELLUM  
"Let him who wishes for peace prepare for war."

SA [redacted] b7C-4, b6-1  
Detainee Abuse Task Force  
78th MP DET (CID)(FWD)  
22nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
DSN: [redacted] b7C-1, b6-1

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025939

000031

10/11/2004

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

From [REDACTED]  
Sent Monday, October 11, 2004 8:43 am  
To [REDACTED]  
Cc b7c-3, b6-3  
Bcc  
Subject need to talk to an interpreter.

SGT [REDACTED] b7c-3, b6-3

[REDACTED] b7c-1, b6-1  
I'm Special Agent [REDACTED] with the U.S. Army Criminal Investigation Command (CID), Detainee Abuse Task Force, Baghdad. I'm sending this correspondence to you as I need to speak with an interpreter in your AO. I coordinated with Mr [REDACTED] Titan, and he provided me with your e-mail as a POC for the interpreter. The interpreters name is [REDACTED] badge# [REDACTED] b7c-4, b6-4. He recently left a camp here in the Baghdad AO, to work in your AO (Fallujah) as an interpreter. I need to interview him in reference to a detainee abuse case, which concerns the unit (1/8 CAV, Camp Ferrin-Huggins) he use to work with before he started working in Fallujah. He reportably was present when the incident occurred. So if you would please contact me in reference to this matter, so we can coordinate for me to interview Mr [REDACTED] it would greatly be appreciated. Do you have a DSN line at your office, if so could you provide it to me. b7c-4, b6-4

Thanks!

QUI DESIDERAT PACEM, PRAEPARET BELLUM  
'Let him who wishes for peace prepare for war.'

SA [REDACTED] b7c-1, b6-1  
Detainee Abuse Task Force  
78th MP DET (CID)(FWD)  
22nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
DSN: [REDACTED] b7c-1, b6-1

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025940

000032

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

10/11/2004

From [redacted]  
Sent Saturday, October 9, 2004 1:43 pm  
To [redacted]  
Cc b7c-1, b6-1  
Bcc  
Subject RE: RE: any luck?

Mr [redacted] b7c-1, b6-1  
Please disregard the last Email I sent you. I have found your linguist. His POC is Sgt [redacted] b7c-3, b6-3 who works with the MP at India Base. His Email is [redacted] His TAC phone number is [redacted]  
Sorry for the delay. b7c-3, b6-3

-----Original Message----- b7c-1, b6-1  
From: [redacted]  
Sent: Thu 10/7/2004 4:02 AM  
To: [redacted] b7c-3, b6-3  
Cc:  
Subject: Re: RE: any luck?

Mr [redacted] b7c-3, b6-3  
I hate to keep bugging you sir, but have you had any luck with the POC's yet.  
Once again, your assistnce in this matter is greatly appreciated. Thanks!

SA [redacted] b7c-1, b6-1  
----- Original Message ----- b7c-3, b6-3  
From: [redacted]  
Date: Sunday, October 3, 2004 12:10 pm  
Subject: RE: any luck?

> Mr [redacted] b7c-1, b6-1  
> I have not forgotten about you. We are just going thru a change  
> over and the POC are all up in the air. This being Pay week I am  
> sure the young man will show up for pay. I will get the  
> information you need and pass it on to you.  
> [redacted] b7c-3, b6-3

> -----Original Message----- b7c-1, b6-1  
> From: [redacted]  
> Sent: Thu 9/30/2004 1:53 AM  
> To: [redacted] b7c-3, b6-3  
> Cc:  
> Subject: any luck?

> Mr [redacted] b7c-3, b6-3  
> Was just wondering if you have had any luck in finding an e-mail  
> <https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

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025941

000033

10/11/2004

> or any other POC numbers for SSC [redacted] Thanks for the  
> assistnace.

QUI DESIDERAT PACEM, PRAEPARET BELLUM  
"Let him who wishes for peace prepare for war."

b7C-1, b6-1

SA [redacted]  
Detainee Abuse Task Force  
78th MP DET (CID)(FWD)  
22nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
DSN: [redacted] b7C-1, b6-1

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025942

000034

10/11/2004

b7c-1, b6-1  
From [REDACTED]  
Sent Thursday, October 7, 2004 11:02 am  
To [REDACTED]  
Cc b7c-3, b6-3  
Bcc  
Subject Re: RE: any luck?

b7c-3, b6-3  
Mr [REDACTED]

I hate to keep bugging you sir, but have you had any luck with the POC's yet.

Once again, your assistnce in this matter is greatly appreciated. Thanks!

b7c-1, b6-1  
SA [REDACTED]

----- Original Message ----- b7c-3, b6-3  
From: [REDACTED]  
Date: Sunday, October 3, 2004 12:10 pm  
Subject: RE: any luck?

b7c-1, b6-1  
> Mr [REDACTED]  
> I have not forgotten about you. We are just going thru a change  
> over and the POC are all up in the air. This being Pay week I am  
> sure the young man will show up for pay. I will get the  
> information you need and pass it on to you.

b7c-3, b6-3  
> [REDACTED]

> -----Original Message----- b7c-1, b6-1  
> From: [REDACTED]  
> Sent: Thu 9/30/2004 1:53 AM  
> To: [REDACTED] b7c-3, b6-3  
> Cc:  
> Subject: any luck?

b7c-3, b6-3  
> Mr [REDACTED]

> Was just wondering if you have had any luck in finding an e-mail  
> or any other POC numbers for SSG [REDACTED] Thanks for the  
> assistnace. b7c-3, b6-3

> QUI DESIDERAT PACEM, PRAEPARET BELLUM  
> "Let him who wishes for peace prepare for war."

b7c-1, b6-1  
> SA [REDACTED]  
> Detainee Abuse Task Force  
> 78th MP DET (CID)(FWD)  
> 22nd MP BN (CID)(FWD)  
> Camp Victory  
> Baghdad, Iraq APO AE 09342  
> DSN: [REDACTED] b7c-1, b6-1

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025943

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000035

10/7/2004

From [redacted] b7c-3, b6-3  
Sent Sunday, October 3, 2004 12:10 pm  
To [redacted]  
Cc b7c-1, b6-1  
Bcc  
Subject RE: any luck?

b7c-1, b6-1  
Mr [redacted]

I have not forgotten about you. We are just going thru a change over and the POC are all up in the air. This being pay week I am sure the young man will show up for pay. I will get the information you need and pass it on to you.

b7c-3, b6-3  
[redacted]

-----Original Message----- b7c-1, b6-1  
From: [redacted]  
Sent: Thu 9/30/2004 1:53 AM  
To: [redacted] b7c-3, b6-3  
Cc:  
Subject: any luck?

b7c-3, b6-3  
Mr [redacted]

Was just wondering if you have had any luck in finding an e-mail or any other POC numbers for SSG [redacted] b7c-3, b6-3  
Thanks for the assistnace.

QUI DESIDERAT PACEM, PRAEPARET BELLUM  
'Let him who wishes for peace prepare for war.'

SA [redacted] b7c-1, b6-1  
Detainee Abuse Task Force  
78th MP DET (CID)(FWD)  
22nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
DSN: [redacted] b7c-1, b6-1

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025944

000036

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

10/4/2004

From [REDACTED]  
Sent Thursday, September 30, 2004 9:53 am  
To [REDACTED]  
Cc b7c-3, b6-3  
Bcc  
Subject any luck?

b7c-3, b6-3  
[REDACTED]

b7c-3, b6-3

Vas just wondering if you have had any luck in finding an e-mail or any other POC numbers for SSG [REDACTED]  
thanks for the assistnace.

QUI DESIDERAT PACEM, PRAEPARET BELLUM  
Let him who wishes for peace prepare for war."

b7e-1, b6-1  
[REDACTED]  
Detainee Abuse Task Force  
8th MP DET (CID)(FWD)  
2nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
ASN: [REDACTED] b7c-1, b6-1

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025945

000037

b7c-3, b6-3

From: [redacted]  
Sent: Monday, September 27, 2004 5:02 pm  
To: [redacted]  
Cc: b7c-1, b6-1  
Bcc: b7c-3, b6-3  
Subject: RE: e-mail or other #'s for SSG [redacted]

b7c-1, b6-1  
Mr [redacted]

b7c-3, b6-3

I am sorry that you are having a problem contacting SSG [redacted] I will find a good email address for you.

b7c-3, b6-3  
[redacted]

-----Original Message----- b7c-1, b6-1

From: [redacted]  
Sent: Mon 9/27/2004 4:51 AM  
To: [redacted] b7c-3, b6-3  
Cc: b7c-3, b6-3  
Subject: e-mail or other #'s for SSG [redacted]

b7c-3, b6-3  
Mr [redacted]

SA [redacted] CID, again. I have been attempting to contact SSG [redacted] at DNVT [redacted] the POC you provided me with, in reference to contacting Mr [redacted] in Fallujah. I have not been able to get through with the DNVT you provided, everytime I call I get nothing. Do you by chance have an e-mail for SSG [redacted], or any other numbers (DSN, etc) for him. Also, do you know SSG [redacted] first name, and/or his unit at Camp India? Once again, thanks for your assistance sir!

b7c-4, b6-4

b7c-3, b6-3

b7c-3, b6-3

b7c-3, b6-3

b7c-3, b6-3

QUI DESIDERAT PACEM, PRAEPARET BELLUM  
"Let him who wishes for peace prepare for war."

b7c-1, b6-1  
SA [redacted]

Detainee Abuse Task Force  
78th MP DET (CID)(FWD)  
22nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
DSN: [redacted] b7c-1, b6-1

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025946

000038

From [REDACTED]

Sent Friday, September 24, 2004 9:25 pm b7c-1, b6-1

To [REDACTED]

Cc [REDACTED]

Bcc b7c-4, b6-4 b7c-3, b6-3

Subject Ref Linguist [REDACTED]

b7c-1, b6-1

b7c-3, b6-3

My database indicates that he is working in the Fallujah. AO at Camp India. His POC is SSG [REDACTED] He can be contacted at

INVT [REDACTED] b7c-3, b6-3

b7c-3, b6-3

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025947

000039

9/25/2004

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

From [REDACTED] b7C-1, b6-1  
Sent Friday, September 24, 2004 5:20 pm b7C-3, b6-3  
To [REDACTED]  
Cc  
Bcc

Subject need help locating an interpreter.

Gentlemen and Lady, b7C-4, b6-4

I was pointed in your direction by Mr [REDACTED] Titan, who related you might be able to assist me. I am currently trying to track down a titan interpreter who reportably used to work for 1/8 Cav, Camp Ferrin Huggins, Baghdad, Iraq. His name is Mr [REDACTED] (possibly [REDACTED]), his badge number at Camp Ferrin Huggins was [REDACTED]. Reportably this individual left Camp Ferrin Huggins, to go to the Fallujah area to be an interpreter, where he would supposedly make \$200.00 more a month. b7C-3, b6-3

Prior to coordinating with Titan, I coordinated with the Governance Officer (CPT [REDACTED]) for HHC, 1/8 CAV, Camp Ferrin Huggins, who related Mr [REDACTED] left to make more money as an interpreter, in the Fallujah area. I have also already coordinated with Mr [REDACTED] Titan, here in Baghdad, and the only information he was able to provide was that his offices records revealed this individual was at Camp Ferrin Huggins as a CAT 1 Interpreter, and he had been paid his Aug salary. b7C-4, b6-4 b7C-3, b6-3

If all of you would please conduct a search of the respective databases and/or files in your offices in an attempt locate this individual, I would greatly appreciated it. I need to interview him, as he may have pertinent information in reference to an investigation I'm conducting. If you cannot locate him please let me know. If you do locate him, could you please provide me with a POC for where he is, so I can coordinate to interview him.

Take all of you for your assistance in this matter!

QUI DESIDERAT PACEM, PRAEPARET BELLUM  
"Let him who wishes for peace prepare for war."

SA [REDACTED] b7C-1, b6-1  
Detainee Abuse Task Force  
78th MP DET (CID)(FWD)  
22nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
DSN: [REDACTED] b7C-1, b6-1

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025948

000040

From [redacted] AM 3:19 PM  
Sent Friday, September 24, 2004 3:19 pm  
To [redacted] b7C-1, b6-1  
Cc [redacted] b7C-3, b6-3  
Bcc [redacted]  
Subject RE: RE: POC for Fallujah

he comes through here we will notify you. He could have went to MEK (Fallujah). If so, [redacted] and [redacted] are the two Site Managers on the ground. If he's working for anyone in the West, the Marines badge these guys using the Batts system. Mr. [redacted] can go next door to the badging office and run the name at MEK. If he's on base out there, he will show up the system.

he went somewhere else out West, [redacted] is the Regional and can track him down from the Division.

All there e-mails are in the cc line.

[redacted] b7C-3, b6-3

---Original Message-----  
From: [redacted] b7C-1, b6-1  
Sent: Friday, September 24, 2004 2:52 PM  
To: [redacted] b7C-3, b6-3  
Subject: Re: RE: POC for Fallujah

[redacted] b7C-3, b6-3  
Understood, from now on I will coordinate directly with you. As for going to Mr. [redacted] I was directed to him by Mr. [redacted] so that is way I have been e-mailing him. I have already received info from Mr. [redacted] who has already reviewed Mr. [redacted] pay records, but the only info Mr. [redacted] had was that this guy was still at 1/8 CAV, Camp Ferrin Huggins, and he was paid his full salary, by CPT [redacted] 1/8 CAV, Camp Ferrin Huggins. But that really did not help me out as, I had also coordinated with CPT [redacted] prior to coordinating with you guys, and he related Mr. [redacted] left Camp Ferrin Huggins, reportedly to make more money in Fallujah, as a interpreter. Sir, all I'm looking for is a POC that your organization may have in Fallujah, so I can coordinate with to see if this guy is there since apparently he's not at Camp Ferrin Huggins, that's all. I hope this clears up any misunderstanding you may have had in reference to what I was looking for.

QUI DESIDERAT PACEM, PRAEPARET BELLUM  
Let him who wishes for peace prepare for war."

[redacted] b7C-1, b6-1  
A [redacted]  
 detainee Abuse Task Force  
 3th MP DET (CID)(FWD)  
 2nd MP BN (CID)(FWD)  
 Camp Victory  
 Baghdad, Iraq APO AE 09342

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025949

000041

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9/24/2004

From [REDACTED] b7c-1, b6-1  
Sent Friday, September 24, 2004 12:00 pm  
To [REDACTED]  
Cc [REDACTED] b7c-3, b6-3  
Bcc  
Subject POC for Fallujah

b7c-3, b6-3  
[REDACTED]

have received info from Mr [REDACTED] b7c-3, b6-3 but it was not helpful. As the only information he had on M [REDACTED] b7c-3, b6-3  
edge# [REDACTED] was that he was still an interpreter for 1/8 CAV at Camp Ferrin Huggins, Iraq, and that he had  
een paid his August salary. I had coordinated with CPT [REDACTED] b7c-4, b6-4 the Governance Officer, 1/8 CAV, Camp  
erring Huggins, prior to initial coordinating with you, who said Mr [REDACTED] left the camp, to go to Fallujah to make  
ore money.

m currently attempting to coordinate with CPT [REDACTED] b7c-4, b6-4 again, to possibly obtain more info about when Mr [REDACTED] b7c-3, b6-3  
ft, and when he paid Mr [REDACTED] b7c-4, b6-4 his August salary. What it appears like has happened is this guy left Camp Ferrin  
uggins after he was paid his August salary, and quit Titan (without your organization knowing about it) so he  
uld make more money (reportably \$200.00 more a month) as an interpreter in Fallujah. Do you or does anyone  
se at Titan, possibly have any POC's for any one in Fallujah that may be able to assist me with determining if this  
y is in Fallujah as an interpreter.

nce again sir thanks for your assistance!

UI DESIDERAT PACEM, PRAEPARET BELLUM  
et him who wishes for peace prepare for war."

A [REDACTED] b7c-1, b6-1  
etainee Abuse Task Force  
3th MP DET (CID)(FWD)  
2nd MP BN (CID)(FWD)  
amp Victory  
aghdad, Iraq APO AE 09342  
SN: [REDACTED] b7c-1, b6-1

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025950  
000042

From [redacted] b7c-2, b6-3

Sent Tuesday, September 21, 2004 4:49 pm

To [redacted]

Cc b7c-1, b6-1

Bcc

Subject RE: Titan linguist

My finance records show that Mr. [redacted] just received his pay for August, he was paid by CAP [redacted] I have no additional information sorry.

[redacted] b7c-3, b6-3 b7c-3, b6-3

CAT I Site Manager [redacted] b7c-3, b6-3

Iraqna: [redacted]

DNVT: [redacted]

-----Original Message----- b7c-1, b6-1

From: [redacted]

Sent: Tuesday, September 21, 2004 3:42 PM

To: [redacted] b7c-3, b6-3

Subject: Re: Titan linguist

Mr. [redacted] b7c-3, b6-3

Mr. [redacted] did work at for 1/8th CAV at Camp Ferrin Huggins, but he no longer does. I was informed by individuals at 1/8th CAV, to include CPT [redacted] b7c-3, b6-3 (who I got Mr. [redacted] badge number from, and how I found out he was a Titan interpreter), that sometime last month Mr. [redacted] Badge# [redacted] b7c-4, b6-4 left 1/8th CAV, Camp Ferrin Huggins, supposedly to go to Fallujah, so he supposedly could make about \$200.00 more a month as an interpreter. That is why I inititly coordinated with your orginization, sir. I do not know if he quit TITAN, and did not let anyone in your organization know, or if he was transferred. Is there anything you could do to assist me in tracking this guy down, or are there any points of contact you may have in Fallujah, that may know if this guy is there or not. Once again sir, I appreciate your assistance in this matter. Thanks!

SA [redacted] b7c-1, b6-1  
Detainee Abuse Task Force  
78th MP DET (CID)(FWD)  
22nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
DSN: [redacted] b7c-1, b6-1

Qui desiderat pacem, praeparet bellum  
"Let him who wishes for peace prepare for war"

----- Original Message ----- b7c-3, b6-3

From: [redacted]

Date: Tuesday, September 21, 2004 11:04 am

Subject: Titan linguist

> Mr. [redacted] b7c-1, b6-1

>

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

025951

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000043

9/22/2004

>  
>  
> It seems that your e-mail has made it's way around the block a few  
> times and  
> finally ended up with me. The linguist you are looking for, <sup>b7C-4, b6-4</sup>  
> <sup>b7C-4, b6-4</sup> Badge <sup>b7C-4, b6-4</sup>  
> <sup>b7C-4, b6-4</sup> works for B Co HHC 18 CAV, 1CD, his POC is a CAP  
> <sup>b7C-3, b6-3</sup> I was <sup>b7C-3, b6-3</sup>  
> given 2 possible phone numbers; <sup>b7C-3, b6-3</sup> his e-mail  
> address is <sup>b7C-3, b6-3</sup>  
> <sup>b7C-3, b6-3</sup>

>  
>  
> I hope this information helps, if I can be of any more assistance  
> please let  
> me know.

> <sup>b7C-3, b6-3</sup>  
> <sup>b7C-3, b6-3</sup>  
> CAT I Site Manager  
> <sup>b7C-3, b6-3</sup>  
> Iraqna: <sup>b7C-3, b6-3</sup>  
> <sup>b7C-3, b6-3</sup>  
> DNVT: <sup>b7C-3, b6-3</sup>  
> <sup>b7C-3, b6-3</sup>

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005982

000044

9/22/2004

From [redacted]  
Sent Tuesday, September 21, 2004 3:42 pm  
To [redacted]  
Cc b7C-3, b6-3  
Bcc  
Subject Re: Titan linguist

b7C-3, b6-3

Mr [redacted] b7C-4, b6-4  
Mr [redacted] b7C-3, b6-3 did work at for 1/8th CAV at Camp Ferrin Huggins, but he no longer does. I was informed by individuals at 1/8th CAV, to include CPT [redacted] b7C-4, b6-4 (who I got Mr [redacted] badge number from, and how I found out he was a Titan interpreter), that sometime last month Mr [redacted] Badge# [redacted] left 1/8th CAV, Camp Ferrin Huggins, supposedly to go to Fallujah, so he supposedly could make about \$200.00 more a month as an interpreter. That is why I initially coordinated with your organization, sir. I do not know if he quit TITAN, and did not let anyone in your organization know, or if he was transferred. Is there anything you could do to assist me in tracking this guy down, or are there any points of contact you may have in Fallujah, that may know if this guy is there or not. Once again sir, I appreciate your assistance in this matter. Thanks!

SA [redacted] b7C-1, b6-1  
Detainee Abuse Task Force  
8th MP DET (CID)(FWD)  
2nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
ASN: [redacted] b7C-1, b6-1

Qui desiderat pacem, praeparet bellum  
Let him who wishes for peace prepare for war"

----- Original Message ----- b7C-3, b6-3  
From: [redacted]  
Date: Tuesday, September 21, 2004 11:04 am  
Subject: Titan linguist

Mr. [redacted] b7C-1, b6-1

> It seems that your e-mail has made it's way around the block a few  
> times and  
> finally ended up with me. The linguist you are looking for, [redacted] b7C-4, b6-4  
> [redacted] Badge  
> [redacted] works for B Co HHC 18 CAV, 1CD, his POC is a CAP  
> [redacted] I was  
> given 2 possible phone numbers; [redacted] b7C-4, b6-4 his e-mail  
> address is [redacted] b7C-3, b6-3

> I hope this information helps, if I can be of any more assistance  
> please let  
> me know.

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LAW ENFORCEMENT SENSITIVE

025953

000045

9/21/2004

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

b7c-3, b6-3

CAT I Site Manager

b7c-3, b6-3

Iraqna:

b7c-3, b6-3

DNVT:

b7c-3, b6-3

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025954

000046

9/21/2004

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

From [redacted]  
Sent Monday, September 20, 2004 9:40 am  
To [redacted]  
Cc  
Bcc  
Subject Re: RE: Spam:RE: need to locate an interpreter

Mr [redacted] b7C-3, b6-3

I was just wondering if either of your regional managers has had any success in locating Mr [redacted], as I have not received any e-mails from them in reference to his location. Thank you for your assistance in this matter sir. SA [redacted] b7C-4, b6-4  
b7C-1, b6-1

----- Original Message ----- b7C-3, b6-3  
From: [redacted]  
Date: Thursday, September 16, 2004 8:28 pm  
Subject: RE: Spam:RE: need to locate an interpreter

b7C-3, b6-3  
>  
> With the badge number you provided us we know he is a CAT I LN  
> hire. I have  
> sent your email to the two Regional Managers involved, and one of  
> those gentlemen should be able to provide you with his current  
> location and POC.  
> b7C-3, b6-3  
> [redacted]  
> Deputy Director, Human Resources  
> Titan Corp, Iraq

> -----Original Message----- b7C-3, b6-3  
> From: [redacted]  
> Sent: Thursday, September 16, 2004 3:20 PM  
> To: [redacted] b7C-1, b6-1  
> Cc: [redacted]  
> Subject: Spam:RE: need to locate an interpreter.

b7C-3, b6-3  
> [redacted] the reason I did not answer your 1st email is that this  
> linguist, to my knowledge, is not an SOSi employee, past or  
> present. I assume he b7C-3, b6-3  
> is a Titan Linguist. Suggest you correspond with [redacted]  
> Dir of b7C-3, b6-3  
> HR for Titan Corp. He is [redacted] immediate supervisor and can  
> point you in the right direction.  
> [redacted] b7C-3, b6-3  
> Dir. Finance/HR  
> SOSi Intl. Ltd.  
> Baghdad, Iraq

> -----Original Message----- b7C-1, b6-1  
> From: [redacted]  
> Sent: Thursday, September 16, 2004 2:38 PM  
> To: [redacted] b7C-3, b6-3  
> Subject: need to locate an interpreter

025955

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE 00047

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

9/20/2004

> Sir,  
>  
> Have you had and luck in locating Mr. [REDACTED] (possibly [REDACTED]),  
> interpreter badge# [REDACTED]. He was an Interpreter at Camp  
> Ferrin-Huggins, up until about a month ago, when he left there and  
> reportedly went to Fallujah to make two-hundred dollars more a  
> month as  
> an interpreter. If you can not assist me, can you possibly point  
> me in  
> the right direction to locate this man.

> I coordinated with CPT [REDACTED] Governance Officer, Camp Ferrin-  
> Huggins, who related Mr. [REDACTED] was a Titan Interpreter. Prior to  
> finding this out I [REDACTED] [REDACTED]  
> had gotten a response from Mr. [REDACTED] saying he did not have him in his  
> records. I e-mailed Mr. [REDACTED] requesting he check his records  
> again.

> Thanks for your assistance in this matter.

> SA [REDACTED]  
> Detainee Abuse Task Force  
> 78th MP DET (CID)(FWD)  
> 22nd MP BN (CID)(FWD)  
> Camp Victory  
> Baghdad, Iraq APO AE 09342  
> DSN: [REDACTED]

> "Some say a hero is born brave, but a hero  
> is a scared man that does not walk away"

> [REDACTED]

> \*\*\*\*\*

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

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> MIMESweeper for the presence of computer viruses.

> www.mimesweeper.com

> \*\*\*\*\*

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025956

000048

From [REDACTED]

Sent Thursday, September 16, 2004 8:28 pm b7c-3, b6-3

To [REDACTED]

Cc [REDACTED]

Bcc

Subject RE: Spam:RE: need to locate an interpreter

b7c-3, b6-3

With the badge number you provided us we know he is a CAT I LN hire. I have sent your email to the two Regional Managers involved, and one of those gentlemen should be able to provide you with his current location and POC.

b7c-3, b6-3

Deputy Director, Human Resources  
Titan Corp, Iraq

-----Original Message----- b7c-3, b6-3

From: [REDACTED]

Sent: Thursday, September 16, 2004 3:20 PM

To: [REDACTED] b7c-1, b6-1

Cc: [REDACTED]

Subject: Spam:RE: need to locate an interpreter

b7c-3, b6-3

The reason I did not answer your 1st email is that this linguist, to my knowledge, is not an SOSi employee, past or present. I assume he is a Titan Linguist. Suggest you correspond with [REDACTED] Dir of HR for Titan Corp. He is [REDACTED] immediate supervisor and can point you in the right direction. b7c-3, b6-3

b7c-3, b6-3

Dir. Finance/HR  
SOSi Intl. Ltd.  
Baghdad, Iraq

-----Original Message----- b7c-1, b6-1

From: [REDACTED]

Sent: Thursday, September 16, 2004 2:38 PM

To: [REDACTED] b7c-3, b6-3

Subject: need to locate an interpreter

Sir,

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

Have you had any luck in locating Mr [REDACTED] (possibly [REDACTED]), Interpreter badge#: [REDACTED]. He was an Interpreter at Camp Ferrin-Huggins, up until about a month ago, when he left there and reportedly went to Fallujah to make two-hundred dollars more a month as an interpreter. If you can not assist me, can you possibly point me in the right direction to locate this man.

b7c-4, b6-4 b7c-3, b6-3

I coordinated with CPT [REDACTED], Governance Officer, Camp Ferrin-Huggins, who related Mr [REDACTED] was a Titan Interpreter. Prior to finding this out I had gotten a response from Mr [REDACTED] saying he did not have him in his records. I e-mailed Mr [REDACTED] requesting he check his records again.

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

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

025957

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000049 9/17/2004

Thanks for your assistance in this matter.

b7C-1, b6-1

IA [redacted]  
Detainee Abuse Task Force  
8th MP DET (CID)(FWD)  
2nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342

ASN: [redacted] b7C-1, b6-7

Some say a hero is born brave, but a hero  
is a scared man that does not walk away"

[redacted]

b7C-3 b6-3

\*\*\*\*\*

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

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

[www.mimesweeper.com](http://www.mimesweeper.com)

\*\*\*\*\*

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025958

000050

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

9/17/2004



From [redacted]  
Sent Thursday, September 16, 2004 2:37 pm  
To [redacted]  
Cc b7c-3, b6-3  
Bcc  
Subject: need to locate an interpreter

Sir,

Have you had any luck in locating Mr. [redacted] possibly [redacted] interpreter badge#: [redacted]. He was an interpreter at Camp Ferrin-Huggins, up until about a month ago, when he left there and reportedly went to Fallujah to make two-hundred dollars more a month as an interpreter. If you can not assist me, can you possibly point me in the right direction to locate this man.

I coordinated with CPT [redacted], Governance Officer, Camp Ferrin-Huggins, who related Mr. [redacted] was a Titan interpreter. Prior to finding this out I had gotten a response from Mr. [redacted] saying he did not have him in his records. I e-mailed Mr. [redacted] requesting he check his records again.

Thanks for your assistance in this matter.

SA [redacted]  
Detainee Abuse Task Force  
8th MP DET (CID)(FWD)  
2nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
OSN: [redacted]

Some say a hero is born brave, but a hero is a scared man that does not walk away"

[redacted]  
b7c-3, b6-3

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025960

000052  
9/16/2004

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

From [REDACTED] b7C-1,00-1  
Sent Thursday, September 16, 2004 2:22 pm  
To [REDACTED]  
Cc b7C-3,06-3  
Bcc  
Subject need to locate a interpreter

b7C-3,06-3  
Mr [REDACTED] b7C-4,06-4 b7C-3,06-3 b7C-4,06-4  
coordinated with CPT [REDACTED] Governance Officer/HHC, 1/8th CAV, Camp Ferrin-Huggins, who related Mr [REDACTED] or possibly [REDACTED], badge#: [REDACTED] was a Titan Interpreter. Could you check your records once again sir, just to make sure, as I need to speak with him. If not could you point me in the right direction so I can locate him, or provide me with a POC for someone at Fallujah, that could help me out.

He reportedly left Camp Ferrin-Huggins about a month ago, to go to Fallujah to make two-hundred dollars more a month.

Once again thanks for you assistance.

b7C-1,06-1  
SA [REDACTED]  
Detainee Abuse Task Force  
78th MP DET (CID)(FWD)  
22nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
DSN: [REDACTED] b7C-1,06-1

"Some say a hero is born brave, but a hero is a scared man that does not walk away"  
[REDACTED]

b7C-3,06-3

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025961

000053

9/16/2004

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

From [REDACTED]  
Sent Tuesday, September 14, 2004 8:20 pm  
To [REDACTED]  
Cc b7c-1, b6-1  
Bcc  
subject RE: need help finding an interperator

b7c-1, b6-1  
[REDACTED]

We have searched our existing database and can not offer you any additional help. Sorry!

---Original Message----- b7c-1, b6-1  
From: [REDACTED]  
Sent: Tuesday, September 14, 2004 4:31 PM  
To: [REDACTED] b7c-3, b6-3  
Cc: [REDACTED]  
subject: need help finding an interperator

Gentlemen,  
b7c-1, b6-1  
A [REDACTED] gave me your e-mails and related you may be able to assist me. I'm looking for an interpreter by the name of [REDACTED] b7c-4, b6-4  
edge#: [REDACTED] He did work at Camp Ferrin Huggins, Baghdad, Iraq, but he recently left there, because he reportably went to Fallujah, Iraq, to make \$200.00 more dollars a month as an interpreter. The reason I need to find him is I need to interview him in reference to a detainee abuse investigation I'm conducting. If either of you gentlemen cannot assist me in locating him, could you possibly point me in the right direction? Thanks for your assistance!

b7c-1, b6-1  
A [REDACTED]  
Detainee Abuse Task Force  
8th MP DET (CID)(FWD)  
2nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
SN: [REDACTED] b7c-1, b6-1

Some say a hero is born brave, but a hero is a scared man that does not walk away"  
[REDACTED]  
b7c-3, b6-3

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025962

000054

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

9/15/2004



DEPARTMENT OF THE ARMY  
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)  
75<sup>th</sup> Military Police Detachment (CID)(FWD)(-)  
22<sup>nd</sup> Military Police Battalion (CID)(FWD)  
Baghdad Central Confinement Facility (BCCF)  
Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

06 Aug 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force,  
78<sup>th</sup> Military Police (MP) Detachment (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Memorandum of Transmittal (0121-04-CID789)

1. On 26 Jul 04, this office was notified by the 504<sup>th</sup> Military Intelligence Brigade, Joint Interrogation Debriefing Center (JIDC), BCCF, Abu Ghruyeb, Iraq, that Detainee [redacted] Interment Serial Number (ISN) [redacted] reported that US Soldiers had abused him while being detained. Preliminary investigation revealed Detainee [redacted] was allegedly abused immediately after his capture.

2. The results of our preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for action deemed appropriate.

3. Point of contact for this report is SA [redacted] at DNV [redacted] or e-mail: [redacted]

Encl

- 1. AIR of SA [redacted] CW2, MP
- 2. Medical Screening (dtd 11 May 04) Special Agent in Charge
- 3. Medical Examination (dtd 29 Jul 04)
- 4. Stmt of SPC [redacted]
- 5. PDR and Interrogation Reports
- 6. Detainee File
- 7. CID Form 44 (SPC [redacted])

025963

000055

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Law Enforcement Sensitive

From [REDACTED]  
Sent Tuesday, September 14, 2004 4:30 pm

To [REDACTED] b7C-3, b6-3  
Cc [REDACTED]  
Bcc

Subject need help finding an interpreter

Gentlemen,

b7C-1, b6-1  
SA [REDACTED] b7C-4, b6-U gave me your e-mails and related you may be able to assist me. I'm looking for an interpreter by the name of [REDACTED] badge# [REDACTED]. He did work at Camp Ferrin Huggins, Baghdad, Iraq, but he recently left there, because he reportedly went to Fallujah, Iraq, to make \$200.00 more dollars a month as an interpreter. The reason I need to find him is I need to interview him in reference to a detainee abuse investigation I'm conducting. If either of you gentlemen cannot assist me in locating him, could you possibly point me in the right direction? Thanks for your assistance!

b7C-1, b6-1  
SA [REDACTED]  
Detainee Abuse Task Force  
78th MP DET (CID)(FWD)  
22nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
DSN: [REDACTED] b7C-1, b6-1

"Some say a hero is born brave; but a hero is a scared man that does not walk away"

[REDACTED]  
b7C-3, b6-3

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025964

000056

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9/14/2004

# Page(s)

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## Referred to:

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

Master Sergeant [REDACTED]  
[REDACTED]@centcom.smil.mil  
(813) [REDACTED]

b62  
b7c2

025965

**Page(s)**

77

**English Translation:**

**Withheld due to:**

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

Audio/Video depicting foreign  
nationals and Americans

025966

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternative 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.

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT 389	ROI NUMBER	REL TO CASE	CONTROL #
----------	-------------	----------------	------------	------	-------------	------------	-------------	-----------

## INDIVIDUAL DATA

LAST NAME ██████████ b7c-4,66-4		FIRST NAME ██████████ b7c-4,66-4		MIDDLE NAME ██████████ b7c-4,66-4		GRADE E-4				
SOCIAL SECURITY NUMBER ██████████ b7c-4,66-4		OTHER ID NUMBER		DOB ██████████ b7c-4,66-4		POB-CITY ██████████ b7c-4,66-4		POB-CTY		
SEX Female	RACE Cuacasion	ETHNIC	HEIGHT 70	WEIGHT 150	HAIR COLOR BRN	EYE COLOR BLU	CITIZEN US	EDUC 16+	PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	MARITAL ██████████
MOS 97E	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS					
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)				39 ALIAS-NICKNAME(S)			

ORGANIZATION A CO, 202 <sup>ND</sup> MI BN, 513 MI BDE (ABU GHUYEB, IRAQ)						IF CONTRACTOR / CONTRACTOR NUMBER			
MILITARY SERVICE AD		SUBUNIT		FORT/CITY FORT GORDON		STATE GA	COUNTRY	ZIP CODE/APO 30905	
ADDRESS				CITY		STATE	COUNTRY	ZIP CODE/APO	

## FAMILY MEMBER DATA

JUV <input type="checkbox"/>	FAMILY REL	SPONSOR LAST NAME		SPONSOR FIRST NAME		SPONSOR MIDDLE NAME			
SOCIAL SECURITY NUMBER		SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS					
SPONSOR CITY		SPON ST	SPON CTY	SPON ZIP CODE/APO		SPON PHONE NUMBER			

## OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
--------------	-----	--------------	-----	--------------	-----	--------------

## ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCS/DEROS		DATE INTERVIEW (START)	TIME INTERVIEW (START)				
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)		PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>		PHOTO <input type="checkbox"/>		
VEHICLE DATA				LICENSE # / DECAL #		DISPOSITION			

## CORPORATION DATA

CONTRACTOR NUMBER		FED SERV/PROD #		CORPORATION NAME					
CORP ADDRESS		CORP CITY				CORP ST	CORP CTY	CORP ZIP CODE/APO	
CONTRACT NUMBER									

NOTES

HOME OF RECORD: ██████████ b7c-4,66-4

HOME PHONE NUMBER: ██████████ b7c-4,66-4

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 - CID	9. ROI #	Offense:
--------------	-----------------	----------	-----------------	-------------	---------------	----------	-----------------	----------	----------

10. Last Name: [REDACTED]	11. First Name: [REDACTED]	12. Middle Name: [REDACTED]	13. Grade/Rank: CIV
---------------------------	----------------------------	-----------------------------	---------------------

14. Social Security Number:	15. Other ID Number: BADGE# [REDACTED]	16. Date of Birth: [REDACTED]	17. POB City: [REDACTED]	18. POB St: [REDACTED]	19. POB Zip: [REDACTED]
-----------------------------	--	-------------------------------	--------------------------	------------------------	-------------------------

20. Sex: M	21. Race: W	22. Ethnic:	23. Height: 72"	24. Weight: 240	25. Hair: BLK	26. Eye Color: BRN	27. Citizen: IZ	28. Educ: 16	29. Prior Record: NO	30. Marital: [REDACTED]
------------	-------------	-------------	-----------------	-----------------	---------------	--------------------	-----------------	--------------	----------------------	-------------------------

31. MOS:	32. Job Description/Location: TITAN LINGUIST	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos: NONE	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch:
----------	--	---------	-------------------	-----------------------------------	---	---------

37. Alias/Nicknames: [REDACTED]	38. Alias/Nicknames:	39. Alias/Nicknames:
---------------------------------	----------------------	----------------------

40. Unit/ Organization: MP CO, RCT 1 (MARINE CORPS), INDIA BASE	41. Unit Phone Number: [REDACTED]	Home: [REDACTED]	Cell/Pager: [REDACTED]
---	-----------------------------------	------------------	------------------------

42. Military Service:	43. Sub Unit:	44. Fort/City: IABU GHRAIB	45. State:	46. Country: IZ	47. Zip Code/APO:
-----------------------	---------------	----------------------------	------------	-----------------	-------------------

48. Home Address: [REDACTED]	49. City: [REDACTED]	50. State:	51. Country:	52. Zip Code/APO:
------------------------------	----------------------	------------	--------------	-------------------

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
----------	-----------------	----------------	-----------------	------------------

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
----------------------	-----------------	---------	-----------

62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:
-----------	------------	--------------	--------------------

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
-------------------	----------	-------------------	----------	-------------------	----------	-------------------	----------

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: Time:
------------	------	------------	--

Place of Interview:	Date / Time Interview END: Date: Time:
---------------------	--

Disposition:

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer: Policy: Year/Date Exp: /
---------------	-----------	---	------------	---------------------------------------

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
-----------	-----------	------------	--------------------	-----------------	------------	-----------

86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:
-------------	--------------------	------------	-----------------------

**NOTES:**

INDIA BASE IS A MARINE CORP BASE FOR TRAINING ING SOLDIERS

BEEN A TITAN LINGUIST SINCE APR 03. WORKED WITH 1/8<sup>TH</sup> CAV, CAMP FERRIN-HUGGINS FROM JAN 04 THROUGH AUG 04. HE CURRENTLY WORK AT INDIA BASE AS A LINGUIST ASSISTING MARINES IN TRAINING SOLDIERS FOR THE ING

LAST HIV TEST:

# 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:
- CID									

### INDIVIDUAL DATA

10. Last Name: <i>b7c-4, b6-4</i>			11. First Name: <i>b7c-4, b6-4</i>			12. Middle Name: <i>b7c-4, b6-4</i>			13. Grade/Rank: <i>1LT/BA</i>		
14. Social Security Number: <i>b7c-4, b6-4</i>			15. Other ID Number:			16. Date of Birth: <i>b7c-4, b6-4</i>			17. POB City: <i>b7c-4, b6-4</i>		
18. POB St:			19. POB Zip:			20. Sex: <i>M</i>			21. Race: <i>C</i>		
22. Ethnic: <i>C/14</i>			23. Height: <i>195</i>			24. Weight: <i>195</i>			25. Hair: <i>Blk</i>		
26. Eye Color: <i>Blk</i>			27. Citizen: <i>US</i>			28. Educ: <i>16</i>			29. Prior Record: <i>None</i>		
30. Marital: <i>[Redacted]</i>			31. MOS: <i>21A</i>			32. Job Description/Location: <i>Combat Eng</i>			33. MC: <i>FC</i>		
34. Security Clf: <i>SEL</i>			35. Physical Marks/Tattoos: <i>None</i>			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>			37. Branch: <i>[Redacted]</i>		
37. Alias/Nicknames:			38. Alias/Nicknames: <i>b7c-4, b6-4</i>			39. Alias/Nicknames:			40. Unit Organization: <i>Bco 8th Eng</i>		
41. Unit Phone Number: <i>[Redacted]</i>			42. Home: <i>[Redacted]</i>			43. Call/Pager: <i>[Redacted]</i>			44. Military Service: <i>[Redacted]</i>		
45. Sub Unit:			46. Port/City: <i>Camp Fern-Higgins</i>			47. State: <i>[Redacted]</i>			48. Country: <i>Iraq</i>		
49. Code/APO: <i>09310</i>			50. Home Address: <i>b7c-4, b6-4</i>			51. State: <i>[Redacted]</i>			52. Country: <i>[Redacted]</i>		
53. Zip Code/APO: <i>[Redacted]</i>			54. State: <i>[Redacted]</i>			55. Country: <i>[Redacted]</i>			56. Zip Code/APO: <i>[Redacted]</i>		

### FAMILY MEMBER DATA

53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:	
58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:		62. City:	
63. State:		64. ZIP/APO:		65. Phone: Wk:		66. Hm:		67. City:	

### OFFENSES

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

Telephone: <i>[Redacted]</i>		ETS: <i>31 May 07</i>		PCS/DEROS: <i>Feb 05 back to Hood</i>		Date / Time Interview START: Date: _____ Time: _____	
Place of Interview: _____				Date / Time Interview END: Date: _____ Time: _____			
Disposition: _____							

### PROPERTY/VEHICLE DATA

74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp: <i>1</i>	
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:**

*XO → Bco 8th Eng*

**LAST HIV TEST:**

CID FORM 44-R...Online version

FHTX, 1999

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

025969

000080

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 - CID	9. ROI #	Offense:
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10. Last Name: [REDACTED] b7c-4 b6-4	11. First Name: [REDACTED] b7c-4 b6-4	12. Middle Name: [REDACTED] b7c-4 b6-4	13. Grade/Rank: [REDACTED] CAPT/RA
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14. Social Security Number: [REDACTED]	15. Other ID Number: b7c-4, b6-4	16. Date of Birth: [REDACTED]	17. POB City: [REDACTED]	18. POB St:	19. POB Zip:
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20. Sex: M	21. Race: C	22. Ethnic:	23. Height: 5'10"	24. Weight: 170	25. Hair: Brn	26. Eye Color: HAZ	27. Citizen: US	28. Educ: 16	29. Prior Record: 101C	30. Marital: [REDACTED]
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31. MOS: 19A	32. Job Description/Location: Tanker	33. MC: FC	34. Security Clr: SEC	35. Physical Marks/Tattoos: 101C	36. Spouse Military: Yes: [ ] No: [ ]	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames: b7c-4 b6-4
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40. Unit/Organization: HHC 1/8th Cav	41. Unit Phone Number: [REDACTED]	Home: [REDACTED]	Cell/Pager: HHC 1/8th Cav
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42. Military Service:	43. Sub Unit:	44. Fort/City: Camp Fennig Huggins	45. State:	46. Country: Iraq	47. Zip Code/APO:
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48. Home Address: [REDACTED] City: [REDACTED]	50. State: b7c-4, b6-4	51. Country: b7c-4, b6-4	52. Zip Code/APO: [REDACTED]
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53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
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58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:
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62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone: ETS: Inlet	PCS/DEROS: Mar 04 return to Ft Huel	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

74. Category:	75. Type:	76. Recovered: Yes: [ ] No: [ ]	77. Value:	78. Insurer: Policy: Year/Date Exp: /
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES:  
 \* was co of Bco 1/8th during raid, currently assigned as 5-3 platoon for HHC 1/9th Cav. \*

LAST HIV TEST:

025970  
000081

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:
							- CID		

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED]	[REDACTED]	[REDACTED]	SSG/E-6

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	C	HISP	67	166	BLK	BRN	US	14	N	[REDACTED]

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:	36. Spouse Military:	Branch:
Z1B	Combat Engineer	FC	NONE		Yes: <input type="checkbox"/> No: <input type="checkbox"/>	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Univ/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
Bco 8th Engineer BN			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		Fermin FOB HUGGINS	AE		09310

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
			Date: Time:

Place of Interview:	Date / Time Interview END:
	Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>				/

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:

025971

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.

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

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
							- CID		

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
[REDACTED] b7c-4 b6-4	[REDACTED] b7c-4, b6-4	[REDACTED] b7c-4 b6-4	E-31

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
[REDACTED]	b7c-4, b6-4	[REDACTED]	[REDACTED]	[REDACTED]	b7c-4, b6-4

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	M	HIS	71	158	BLK	BRN	US	12	N	[REDACTED]

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military:	Branch:
21B	Combat Engineer	FC	NONE		Yes: <input type="checkbox"/> No: <input type="checkbox"/>	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
B company 8th Engineer BN			

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
		Camp Fortia HUGGINS	AE		09310

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
			Date: Time:

Place of Interview:	Date / Time Interview END:
	Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes: <input type="checkbox"/> No: <input type="checkbox"/>				/

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:

025972

LAST HIV TEST:

Can not recall ops. Never seen above. Treated within SOP

025973

000084

# 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 - CID	9. ROI #	Offense:
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### INDIVIDUAL DATA

10. Last Name: ██████████ b7C-4, b6-4			11. First Name: ██████████ b7C-4, b6-4			12. Middle Name: ██████████ b7C-4, b6-4			13. Grade/Rank: E-5/PA								
14. Social Security Number: ██████████ b7C-4, b6-4			15. Other ID Number: ██████████			16. Date of Birth: ██████████ b7C-4, b6-4			17. POB City: ██████████ b7C-4, b6-4			18. POB St: ██████████ b7C-4, b6-4			19. POB Zip: ██████████		
20. Sex: M	21. Race: C	22. Ethnic: ██████████	23. Height: 7'11"	24. Weight: 160	25. Hair: Brn	26. Eye Color: Brn	27. Citizen: US	28. Branch: 12	29. Prior Record: None	30. Marital: ██████████							
31. MOS: 19K	32. Job Description/Location: Tanker		33. MC: FC	34. Security Cl: SE	35. Physical Marks/Scars: ██████████ b7C-4, b6-4			36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>			37. Branch: ██████████						
37. Alias/Nicknames: ██████████ b7C-4, b6-4				38. Alias/Nicknames: ██████████				39. Alias/Nicknames: ██████████									
40. Unit/Organization: Bco 1/89 Cav						41. Unit Phone Number: ██████████			Home: ██████████			Call/Pager: ██████████ b7C-4, b6-4					
42. Military Service: ██████████			43. Sub Unit: ██████████			44. Fort/City: Camp Forrest Hgts TN			45. State: TN			46. Country: Iraq			47. Zip Code/APO: ██████████		
48. Home Address: ██████████ b7C-4, b6-4						49. City: ██████████			50. State: ██████████ b7C-4, b6-4			51. Country: ██████████			52. Zip Code/APO: ██████████		

### FAMILY MEMBER DATA

53. JUV: ██████████	54. Family Rel: ██████████	55. Last Name: ██████████			56. First Name: ██████████			57. Middle Name: ██████████			
58. Social Security: ██████████			59. Grade/Rank: ██████████			60. MC: ██████████			61. Unit: ██████████		
62. City: ██████████			63. State: ██████████			64. ZIP/APO: ██████████			65. Phone: Wk: ██████████ Hm: ██████████		

### OFFENSE

66. Offense Code: ██████████	67. UFC: ██████████	68. Offense Code: ██████████	69. UFC: ██████████	70. Offense Code: ██████████	71. UFC: ██████████	72. Offense Code: ██████████	73. UFC: ██████████
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### ADMINISTRATIVE DATA

Telephone: ██████████	ETS: 10 May 2016	PCS/DEROS: 9 Mar 05	Date / Time Interview START: Date: ██████████ Time: ██████████	
Place of Interview: ██████████			Date / Time Interview END: Date: ██████████ Time: ██████████	
Disposition: ██████████				

### PROPERTY/VEHICLE DATA

74. Category: ██████████		75. Type: ██████████		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value: ██████████		78. Insurer: ██████████		Policy: ██████████		Year/Date Exp: /	
79. Year: ██████████	80. Make: ██████████			81. Model: ██████████		82. Vehicle Style: ██████████		83. # of Doors: 4	84. Color: ██████████		85. Size: ██████████		
86. V.I.N: ██████████				87. License Plate: ██████████		88. State: ██████████		89. DOD Decal Number: ██████████					

**NOTES:**

025974

**LAST HIV TEST:** ██████████

000085

# 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 - CID	9. ROI #	Offense:
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### INDIVIDUAL DATA

10. Last Name: [REDACTED] b7c-4, b6-4	11. First Name: [REDACTED] b7c-4, b6-4	12. Middle Name: [REDACTED] b7c-4, b6-4	13. Grade/Rank: 1E/AA								
14. Social Security Number: [REDACTED] b7c-4, b6-4	15. Other ID Number: /	16. Date of Birth: [REDACTED] b7c-4, b6-4	17. POB City: [REDACTED] b7c-4, b6-4	18. POB St:	19. POB Zip:						
20. Sex: M	21. Race: C	22. Ethnic: G'511	23. Height: 240	24. Weight: BM	25. Hair: HOC	26. Eye Color: US	27. Current Religion: 14	28. Prior Record: None	29. Error Record:	30. Marital: [REDACTED]	
31. MOS: IK	32. Job Description/Location: Tailor 120	33. MC: FC	34. Security Cl: SEC	35. Physical Marks/Tattoos: None	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	37. Alias/Nicknames:				38. Alias/Nicknames:	39. Alias/Nicknames:
40. Unit Organization: BCO V818 Corp				41. Unit Phone Number: Home:				Cell/Pager:			
42. Military Service:	43. Sub Unit:	44. Fort/City: Corp Fort M - Higgins	45. State: [REDACTED] b7c-4, b6-4	46. Country: Iraq	47. Zip Code APO:						
48. Home Address: [REDACTED] b7c-4, b6-4	49. City: [REDACTED] b7c-4, b6-4	50. State: [REDACTED] b7c-4, b6-4	51. Country: [REDACTED] b7c-4, b6-4	52. Zip Code APO: [REDACTED] b7c-4, b6-4							

### FAMILY MEMBER DATA

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:
58. Social Security:		59. Grade/Rank:	60. MC:	61. Unit:
62. City:	63. State:	64. ZIP/APO:	65. Phone: Wk:	Hm:

### OFFENSE

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

Telephone:	ETS: INDEF	PCS/DEROS: Mex 05	Date / Time Interview START: Date: Time:
Place of Interview:	Date / Time Interview END: Date: Time:		
Disposition:			

### PROPERTY/VEHICLE DATA

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N:		87. License Plate:	88. State:	89. DOD Decal Number:		

NOTES:

025975

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

000086

# 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 - CID	9. ROI #	Offense:	
<b>INDIVIDUAL DATA</b>										
10. Last Name: [REDACTED] b7c-4 b6-4			11. First Name: [REDACTED] b7c-4 b6-4			12. Middle Name: [REDACTED] b7c-4 b6-4		13. Grade/Rank: LTC		
14. Social Security Number: [REDACTED]		15. Other ID Number: b7c-4, b6-4		16. Date of Birth: [REDACTED] b7c-4 b6-4		17. POB City: [REDACTED] b7c-4 b6-4		18. POB St: [REDACTED]	19. POB Zip: [REDACTED]	
20. Sex: M	21. Race: C	22. Ethnic: [REDACTED]	23. Height: 6'	24. Weight: 197	25. Hair: Brun	26. Eye Color: Haz	27. Citizen: US	28. Engr: 24	29. Prior Record: None	30. Marital: [REDACTED]
31. MOS: 19A		32. Job Description/Location: AN CO		33. MC: FC	34. Security Clr: TS	35. Physical Marks/Tattoos: [REDACTED] b7c-4 b6-4		36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>		Branch: [REDACTED]
37. Alias/Nicknames:				38. Alias/Nicknames:			39. Alias/Nicknames:			
40. Unit/Organization: HHC 1A9 CO					41. Unit Phone Number: [REDACTED]		Home: [REDACTED]		Cell/Pager: b7c-4, b6-4	
42. Military Service:		43. Sub Unit:		44. Fort/City: Camp Peary - Heggis		45. State: Ind	46. Country:	47. Zip Code/APO: 09122		
48. Home Address: [REDACTED] b7c-4, b6-4			49. City: [REDACTED]		50. State: [REDACTED]	51. Country: b7c-4, b6-4	52. Zip Code/APO: [REDACTED]			
<b>FAMILY MEMBER DATA</b>										
53. JUV:	54. Family Rel:	55. Last Name:			56. First Name:			57. Middle Name:		
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:			
62. City:		63. State:		64. ZIP/APO:		65. Phone: Wk:		Hm:		
<b>OFFENSE</b>										
66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:		71. UFC:	72. Offense Code:	73. UFC:		
<b>ADMINISTRATIVE DATA</b>										
Telephone:		ETS: INOEF		PCS/DEROS: Mor 05 part 100		Date / Time Interview START:				
Place of Interview:		Date:		Time:		Date / Time Interview END:				
Date:		Time:		Disposition:						
<b>PROPERTY/VEHICLE DATA</b>										
74. Category:		75. Type:	76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:	78. Insurer: Policy:		Year/Date Exp: /		
79. Year:	80. Make:		81. Model:		82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:		
86. V.I.N.:			87. License Plate:		88. State:	89. DOD Decal Number:				
NOTES:										

025976

**LAST HIV TEST:**

000087

AUTHORITY:

Title 10, United States Code Section 3012 (g)

DISCLOSURE: Disclosure of your social security # is voluntary

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

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
10. Last Name:	11. First Name:		12. Middle Name:		13. Grade/Rank:		14. Social Security Number:		
b7c-4, b6-4		b7c-4, b6-4		b7c-4, b6-4		SSG		b7c-4, b6-4	
15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:		19. POB Zip:	
b7c-4, b6-4		b7c-4		b6-4		b7c-4, b6-4		b7c-4, b6-4	
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:
M	C	NONE	73	195	BRN	BLUE	US	13	N
31. MOS:		32. Job Description/Location:		33. MC:		34. Security Clr:		35. Physical Marks/ Tattoos:	
ZIB		Combat Engineer		AC		NO			
37. Alias/Nicknames:		38. Alias/Nicknames:		39. Alias/Nicknames:		36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>			
						Branch:			
40. Unit/ Organization:		41. Unit Phone Number:		Home:		Cell/Pager:			
Bco 7th Engineer BN		1st CAU							
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:	
		FOB Fernin Hqs		APO		AE		09310	
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO:	
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:	
58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:		Hm:	
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk:	
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:	
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070

4-5- 0100-0130 - saw Prisoner school  
Squad was doing search for caches - No power. Flash light power

aw setting in a chair - saw for a minute or two at the memorial -  
col. [redacted] <sup>cuffed</sup> control - Bandit [redacted] <sup>CPT</sup> - Col LTC [redacted] 1/8 CAU - control  
Had to turn in at BITG (Do paper work) - Blindfolded -  
b7c-4, b6-4  
b7c-4, b6-4  
b7c-4, b6-4

Wanted to Lots of Brass at school yard.

Hostile  
(No Injuries) - No Abuse Observed

025978

000089

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 - CID	9. ROI #	Offense:	
10. Last Name: [REDACTED] b7c-4 b6-4										
11. First Name: [REDACTED] b7c-4 b6-4				12. Middle Name: [REDACTED] b7c-4, b6-4			13. Grade/Rank: E-7/SFC			
14. Social Security Number: [REDACTED] b7c-4 b6-4		15. Other ID Number:		16. Date of Birth: [REDACTED] b7c-4 b6-4		17. POB City: [REDACTED] b7c-4 b6-4		18. POB St:	19. POB Zip:	
20. Sex: M	21. Race: C	22. Ethnic: NONE	23. Height: 69	24. Weight: 195	25. Hair: BLK	26. Eye Color: BLUE	27. Citizen: US	28. Educ: H	29. Prior Record: N	30. Marital: [REDACTED]
31. MOS: 19K		32. Job Description/Location: TANKER		33. MC: AC	34. Security Clr:		35. Physical Marks/ Tattoos:		36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	
37. Alias/Nicknames:				38. Alias/Nicknames:			39. Alias/Nicknames:			
40. Unit/ Organization: HHC 1/8 CAU REGT					41. Unit Phone Number:		Home:		Cell/Pager:	
42. Military Service:		43. Sub Unit:		44. For/City: FOB FERRIN HOGGINS		45. State: APO	46. Country: AE		47. Zip Code/APO: 08310	
48. Home Address:			49. City:			50. State:	51. Country:		52. Zip Code/APO:	
53. JUV:	54. Family Rel:	55. Last Name:			56. First Name:			57. Middle Name:		
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:			
62. City:		63. State:		64. ZIP/APO:			65. Phone: Wk:		Hm:	
66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:		71. UFC:	72. Offense Code:	73. UFC:		
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START: Date: Time:				
Place of Interview:					Date / Time Interview END: Date: Time:					
Disposition:										
74. Category:		75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:	78. Insurer: Policy:		Year/Date Exp: /		
79. Year:	80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	84. Color:	85. Size:	
86. V.I.N:			87. License Plate:		88. State:	89. DOD Decal Number:				
NOTES:										
025979										
LAST HIV TEST:										

b7c-4, b6-4

LTC



1/8 CAU

025980

000091

From - SA [redacted] b7c-1, b6-1

~~Lead~~  
FERREN - HUGGINS

MND - BAGHDAD (South)

GRCD [redacted] b7c-3, b6-3

LTC [redacted] b7c-3, b6-3  
DNUT [redacted]

[redacted] b7c-3, b6-3  
[redacted], LTC

025981

BCA 8th Eng

Interviews to be conducted

1LT [redacted]

Sgt [redacted]

SSG [redacted]

b7c-4, b6-4

b7c-3, b6-3

b7c-3, b6-3

CPT [redacted]

CC for BCA 8th Eng BN/V, comp Ferrin Haggins

PSN [redacted]

b7c-3, b6-3

possible #'s for Comp Ferrin Haggins

b7c-3, b6-3

MAJ [redacted]

BN CO 8th Eng BN

b7c-3, b6-3

025982

10

Location CID [redacted] b7C-3, b6-3  
4-5 May 04

2 soldiers arrested in  
@ residence to school

[redacted] b7C-1, b6-1  
#M/ [redacted] #

1 LT [redacted] b7C-4, b6-4

SSG [redacted]

B co 8th Eng BN  
1 CAU Division

1545: unit is

025903

~~n - 28 Oct - 01807~~

TP 14 Apr 44

IMV subject 26 Interpreter

Concept-5 Case

147 IMV

267"

b7c-3, b6-3

[redacted] was subject  
or he was one of the subjects  
that detained Mr [redacted]

b7c-3, b6-3

[redacted]  
b7c-3, b6-3

025984

b7c-1, b6-1

From [redacted] Add

Sender

Sent Monday, October 4, 2004 7:50 am b7c-1, b6-1

To [redacted]

Subject FW: 0259-04-CID259

Attachments 0259-04-259-A.pdf

1.1MB

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

b7c-1 b6-1

From: [redacted]

Sent: Monday, October 04, 2004 9:12 AM

To: CRC (E-mail)

Subject: FW: 0259-04-CID259 80291

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

b7c-1, b6-1

> From: [redacted]

> Sent: Saturday, September 25, 2004 8:11 PM

> To: 3 CID EOC (E-mail)

> Subject: 0259-04-CID259

>

> <<0259-04-259-A.pdf>>

>

> FOIA ROI 0259-04-259 email 1 of 2

025985

000096

10/5/2004

<http://akosmail.us.army.smil.mil/frame.html>

From [REDACTED]

Sender

Sent Monday, October 4, 2004 7:53 am

To [REDACTED]

Subject FW: 0259-04-CID259

Attachments 0259-04-259-B.pdf

364K 0259-04-259-C.pdf

864K

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

From: [REDACTED]

Sent: Monday, October 04, 2004 9:11 AM

To: CRC (E-mail)

Subject: FW: 0259-04-CID259

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

> From: [REDACTED]

> Sent: Saturday, September 25, 2004 8:12 PM

> To: 3 CID EOC (E-mail)

> Subject: 0259-04-CID259

>

> <<0259-04-259-B.pdf>> <<0259-04-259-C.pdf>>

>

> FOIA ROI 0259-04-CID259 email 2 of 2.

025986

000097