

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

14 JUN 2005

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION - FINAL REPORT/SSI-
0260-2004-CID259-80292-/5C2B/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 6 JUL 2004, 0001 - 26 JUL 2004, 2400; UNKNOWN DETENTION
FACILITY, BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IRAQ
(IZ).

(U) DATE/TIME REPORTED: 10-AUG 2004, 0900

(U) INVESTIGATED BY:

| | | | |
|------------------------|----|------------|----------|
| (b)(7)(cc)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |
| (b)(7)(cc)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |
| (b)(7)(cc)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |
| (b)(7)(cc)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |
| (b)(7)(cc)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |
| (b)(7)(cc)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |
| (b)(7)(cc)-1, (b)(6)-1 | SA | [REDACTED] | (b)(2)-1 |

(U) SUBJECT:

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

(U) VICTIM: (b)(7)(cc)-4, (b)(6)-4

1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL
NUMBER (ISN): [REDACTED] MALE; WHITE; XZ; DATE OF
CAPTURE: 6 JUL 2004; ASSAULT (UNFOUNDED), CRUELTY AND
MALTREATMENT (UNFOUNDED) (NFI)

(U) INVESTIGATIVE SUMMARY:

(U) This investigation was initiated upon receipt of Memorandum of Transmittal (MOT)
(0126-04-CID789), from the 75th Military Police (MP) Detachment (DET) (CID),
Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, which reported [REDACTED] (b)(7)(cc)-4, (b)(6)-4
was allegedly kicked and punched during interrogations by U.S. Coalition Forces.

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22 ARE REMOVED
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(U) Investigation by this office and review by Headquarters, USACIDC, has determined there is sufficient credible information to believe the offenses of Assault and Cruelty and Maltreatment did not occur as alleged.

(U) [REDACTED] alleged he was apprehended by U.S. Coalition Forces on 6 Jul 04 taken to an unknown location he believed was somewhere near BIAP, Baghdad, IZ, and interrogated. [REDACTED] alleged he was kicked in the buttocks so hard he bled from his rectum and punched during interrogations. [REDACTED] further claimed the abuse he suffered occurred before he was transferred to BCCF, Abu Ghraib, IZ.

(U) Investigation determined [REDACTED] was captured on 6 Jul 04 by elements of [REDACTED] and held in their custody until he was transferred to BCCF on 26 Jul 04. Interrogators who were involved with the interrogations of [REDACTED] have been identified and interviewed and all denied abusing or seeing him being abused.

(U) [REDACTED] medical records were reviewed and there were no noted injuries consistent with his allegations of abuse.

(U) This investigation was coordinated with MAJ [REDACTED] Staff Judge Advocate, 10TH Special Forces Group, Special Operations Command, Forward Operating Base Central, Baghdad, IZ, who opined there was no probable cause to believe the offenses occurred as alleged; therefore, they are unfounded.

(U) STATUTES:

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

ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT (UNFOUNDED)

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

(U) 1. Agent's Investigative Report (AIR) of SA [REDACTED] 48TH MP DET (CID), Camp Victory, Baghdad, IZ, 7 Jun 05, detailing final SJA coordinations.

(U) 2. AIR of SA [REDACTED] 78TH MP DET (CID), Baghdad, IZ, 10 Aug 04, detailing the Basis For Investigation.

(U) 3. AIR of SA [REDACTED] Prisoner Interrogation team (PIT) (CID), BCCF, Abu Ghraib, IZ, 4 Aug 2004, detailing Basis For Investigation; receipt of medical screening and physical examination report; query of Biometrics Automated Toolset (BATS); interview of [REDACTED] coordination with 1LT [REDACTED] and coordination with SPC [REDACTED].

(U) 4. History and Physical Exam Form, 26 Jul 04, pertaining to [REDACTED] (USACRC and File copies only).

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(U) 5. Personal Data Report, 31 Jul 04, pertaining to [REDACTED] (b)(7)(C)-4, (b)(6)-4

(U) 6. AIR of SA [REDACTED] 78TH MP DET (CID), Camp Victory, Baghdad, IZ, 19 Aug 04, detailing coordination with [REDACTED] (b)(7)(C)-1, (b)(6)-1 (b)(2)-2

(b)(2)-2 (SECRET/NOFORN) 7. AIR of SA [REDACTED] (PROTECT IDENTITY), [REDACTED] (CID), Fort Bragg, NC 28307, 10 Nov 04, detailing receipt of RFA; coordination with the [REDACTED] Executive Officer (XO) and the [REDACTED] Intelligence Officer; identification of interrogators and interpreters; interviews of [REDACTED] personnel; and collection of documents (USACRC and File copies only). (b)(2)-2

(SECRET) 8. Sworn Statement of Mr. [REDACTED] 19 Oct 04, detailing how he interrogated [REDACTED] but did not witness any abuse or signs of abuse against [REDACTED] (USACRC and File copies only). (b)(7)(C)-4, (b)(6)-4 (b)(6)-4, (b)(7)(C)-4

(SECRET) 9. Sworn Statement of Mr. [REDACTED] 22 Oct 04, detailing how he interpreted for [REDACTED] but did not witness any abuse or signs of abuse against [REDACTED] (USACRC and File copies only). (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4

(U) 10. Medical reports of [REDACTED] provided by [REDACTED] 4 Oct 04 (USACRC and File copies only). (b)(7)(C)-4, (b)(6)-4 (b)(2)-2

(SECRET) 11. Daily Staff Journal Or Duty Officer's Log, pertaining to [REDACTED] 6 Jul 04 through 31 Aug 04 (USACRC and File copies only). (b)(7)(C)-4, (b)(6)-4

(SECRET) 12. Daily Activity Log, pertaining to [REDACTED] 21 Aug 04 through 8 Sep 04 (USACRC and File copies only). (b)(7)(C)-4, (b)(6)-4

(U) 13. Photograph, pertaining to [REDACTED] 6 Jul 04. (b)(7)(C)-4, (b)(6)-4

(SECRET) 14. Sworn Statement of SPC [REDACTED] 14 Jul 04, detailing events of an incident of force against [REDACTED] that occurred on 13 Jul 04 (USACRC and File copies only). (b)(7)(C)-4, (b)(6)-4

(SECRET) 15. Sworn Statement of PFC [REDACTED] 14 Jul 04, detailing events of an incident of force against [REDACTED] that occurred on 13 Jul 04 (USACRC and File copies only). (b)(7)(C)-4, (b)(6)-4

(SECRET) 16. Sworn Statement of SGT [REDACTED] 14 Jul 04, detailing events of an incident of force against [REDACTED] that occurred on 13 Jul 04 (USACRC and File copies only). (b)(7)(C)-4, (b)(6)-4

(U) 17. AIR of SA [REDACTED] 87th MP DET (ABN) (CID), Fort Bragg, NC 28310, 22 Nov 04, detailing receipt of RFA and interviews of SGT [REDACTED] SSG [REDACTED] and SGT [REDACTED] (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4

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(U) 18. Waiver Certificate and Sworn Statement of SGT [REDACTED], 19 Nov 04, detailing (b)(7)(C)-4, (b)(6)-4 his interaction with and knowledge of [REDACTED] (b)(7)(C)-4, (b)(6)-4

(U) 19. Waiver Certificate and Sworn Statement of SSG [REDACTED], 19 Nov 04, detailing (b)(7)(C)-4, (b)(6)-4 his interaction with and knowledge of [REDACTED] (b)(7)(C)-4, (b)(6)-4

(U) 20. Waiver Certificate and Sworn Statement of SGT [REDACTED], 22 Nov 04, detailing (b)(7)(C)-4, (b)(6)-4 his interaction with and knowledge of [REDACTED] (b)(7)(C)-4, (b)(6)-4

(U) 21. AIR of SA [REDACTED] 48th MP DET (CID), Camp Victory, Baghdad, (b)(7)(C)-1, (b)(6)-1 IZ, 23 Mar 05, detailing review of investigation, determination of [REDACTED] involvement, and inclusion of Exhibits 22 and 23. (b)(2)-2

(SECRET//REL TO FIVE EYES (GBR AUS CAN USA NZL)) 22. Tactical Interrogation Reports, pertaining to [REDACTED] 8 Jul 04 through 22 Jul 04 (USACRC and File (b)(7)(C)-7, (b)(6)-4 copies only).

(U) 23. Detainee File, pertaining to [REDACTED] 6 Jul 04 through 31 Jul 04. (b)(7)(C)-4, (b)(6)-4

(U) NOT ATTACHED:

None

(U) The originals of Exhibits 1 through 3, 5, 6, and 17 through 21 are forwarded with USACRC copy of this report. The original of Exhibit 4 is maintained in the files of the Detainee Aid Station, BCCF, Abu Ghraib, IZ. The original of Exhibits 7 through 16, and 22 are maintained in the files of the US Army [REDACTED] PO (b)(2)-2 Box 70660, Fort Bragg, NC 28307. The original of Exhibit 23 is maintained in the files of Detainee Operations, Camp Victory, Baghdad, IZ.

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

(U) Report Prepared By:

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

Report Approved By:

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

028056

(U) Distribution:

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

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AGENT'S INVESTIGATION REPORT

0260-04-CID259-80292

CID Regulation 195-1

Page 1 of 1

On 15 Mar 05, this case was forwarded to Current Operations, Headquarters, United States Army Criminal Investigations Command (USACIDC) for review. The case file was reviewed and forwarded back to this office to be closed.

On 7 June 05, coordination was made with MAJ [REDACTED] (b)(7)(C)-2, (b)(6)-2 Staff Judge Advocate, 10TH Special Forces Group, Special Operations Command, Forward Operating Base Central, Baghdad, IZ, who opined there was no probable cause to believe the offenses occurred as alleged by [REDACTED] (b)(7)(C)-4, (b)(6)-4

SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 48th MP DET Forward (CID)
Special Agent, [REDACTED] (b)(7)-1 Baghdad, Iraq APO AE 09342
Si [REDACTED] (b)(7)(C)-1, (b)(6)-1 Date: 7 Jun 05 Exhibit: 1
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AGENT'S INVESTIGATION REPORT

0260-04-CID259-0292

CID Regulation 195-1

Page 1 of 1 Pages

Basis for Investigation: On 10 Aug 04, this office received a Memorandum of Transmittal (0126-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that Mr. [REDACTED] reported he was kicked and punched during interrogations by U.S. Coalition Forces while at a unknown location.///LAST ENTRY///

(b)(7)(C)-4

(b)(6)-4

| | | |
|--------------------------|-------------------------|---------------------------------------|
| SA [REDACTED] | (b)(7)(C)-4, (b)(6)-4 | 78 th MP DET Forward (CID) |
| Special Agent [REDACTED] | (b)(7)-1 | Baghdad, Iraq APO AE 09342 |
| Signature: [REDACTED] | (b)(7)(C)-1 (b)(6)-1 | Date: 10 Aug 04 |
| CID File [REDACTED] | | Exhibit: |

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EXHIBIT 2

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0126-04-CID789

PAGE 1 OF 2 PAGES

DETAILS

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

BASIS FOR INVESTIGATION: On 31 Jul 04 this office was notified by the 391st Military Police Battalion (MP BN) Detainee Aid Station (DAS), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI) that Detainee [REDACTED] Internment Serial Number (ISN) [REDACTED] had alleged that he had been abused by coalition forces prior to his arrival at the BCCF. Detainee [REDACTED] claimed that the alleged abuse took place while he was being detained at the Baghdad International Airport (BIAP), Baghdad, Iraq.

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

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

About 1300, 31 Jul 04, SA [REDACTED] received a medical screening and physical examination report on Detainee [REDACTED] from the BCCF DAS. The report, which had been prepared by 1LT [REDACTED] 391st MP BN, BCCF, AGI, during Detainee [REDACTED] initial intake at the BCCF, alleged that Detainee [REDACTED] had allegedly been abused prior to his arrival at the BCCF. (See medical report.)

(b)(7)(C)-1

(b)(6)-1

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

About 1800, 31 Jul 04, SA [REDACTED] queried the Biometrics Automated Toolset (BATS) system and obtained the Personal Data Report (PDR) and photo sheet for Detainee [REDACTED]. The information contained in the BATS system indicated that Detainee [REDACTED] had not been interrogated since his arrival at the BCCF, and there were no interrogation records maintained at the BCCF for Detainee [REDACTED]. Detainee [REDACTED]'s PDR indicated that he was captured on 06 Jul 04 by [REDACTED]. (See PDR and photo sheet.)

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

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

(b)(2)-2

Agent's Comment: Prior investigations have revealed that [REDACTED] was associated with [REDACTED] and [REDACTED].

(b)(2)-2

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

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

About 1000, 04 Aug 04, SA [REDACTED] and Interpreter [REDACTED] Titan Corporation, Baghdad International Airport (BIAP), Baghdad, Iraq, interviewed Detainee [REDACTED] at the BCCF In-Processing facility. Detainee [REDACTED] stated he was captured on either 06 or 07 Jul 04 while at an acquaintance's home trying to collect \$200 the acquaintance the owed him. Detainee [REDACTED] said the acquaintance's home is located outside of the town of Fallujah, Iraq. Detainee [REDACTED] stated that US forces burst into the home and made everyone at the location lie on the floor. The soldiers handcuffed all of the males and placed blindfolds over their eyes. The soldiers then led them outside and placed them inside a vehicle. Detainee [REDACTED] said the soldiers virtually threw them into the vehicles and then walked on top of them once they were inside the vehicle. Detainee [REDACTED] could not describe the type of vehicle he was placed into. They detainees were all taken to another location and placed inside buildings. Detainee [REDACTED] stated he believed he remained at this facility for approximately ten days. He was not sure where the facility was located, but he heard other detainees talking about being in the area of BIAP. He also heard aircraft noise close by while at this location. During his time there, Detainee [REDACTED] stated he was interrogated numerous times. Detainee [REDACTED] stated during his interrogation, the translator would punch and kick him. Detainee [REDACTED] stated that on one occasion the interpreter kicked him in the butt so hard that he started to bleed out the rectum. He said he was taken the doctor and the doctor gave him some pills to stop the bleeding. He claimed that on several occasion while trying to walk with leg iron on, the translator would step on the chain

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

TYPE AGENT'S NAME

ORGANIZATION

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

DATE

04 AUG 04

EXHIBIT

3

CID R 195-1

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0126-04-CID789

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DETAILS

connecting the two bracelets and knock him over. The translator would then direct the guards, who he describes as US soldiers, no further description, to drag him to where ever they were going. He also claimed the interpreter placed his shoe in his mouth and struck the back of his head. Detainee [REDACTED] also claims he was forced to clean the toilets with his bare hands and was denied the opportunity to wash his hands after accomplishing this assignment. According to Detainee [REDACTED] the translator told him that he was mistranslating his responses because he (the translator) was a Shiite and he (the detainee) was Sunni.

Detainee [REDACTED] described the interpreter as a male mid-eastern, approximately 35 years of age, 6'0", 180, medium build, black hair, dark eyes, with a full black beard and moustache. Further, he said the interpreter always worn civilian clothes with standard, DCU combat boots. Detainee [REDACTED] stated the interpreter spoke Arabic with an Iraqi accent. He said he believed he could identify him if seen again.

Detainee [REDACTED] stated he had not been abused since arriving at BCCF. He did not complain of any long-term medical problems.

Agent's Comment: No photographs of Detainee [REDACTED] were taken since there was no visible evidence of abuse or injuries.

About 1030, 04 Aug 04, SA [REDACTED] coordinated with 1LT [REDACTED] 1LT [REDACTED] stated he could not provide any other information concerning Detainee [REDACTED] allegations other than what was contained on the initial medical screen report. He did not observe any evidence of abuse when he examined Detainee [REDACTED]

About 1000, 04 Aug 04, SA [REDACTED] coordinated with SPC [REDACTED] Magistrates Cell Legal Specialist, BCCF, AGI, who stated the detainee file for [REDACTED] was transferred to MNC-I Detainee Operations, Camp Victory, Iraq.

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

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

SIC

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

DATE

04 AUG 04

EXHIBIT

3

Page(s)

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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

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Page(s)

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Referred to:

U.S. CENTRAL COMMAND
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ROI NUMBER
0260-04-CID259-80292

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

About 1030, 3 Aug 04, Special Agent-in-Charge (SAC) [REDACTED] SA [REDACTED] and SA [REDACTED] coordinated with COL [REDACTED] LNO, [REDACTED]. COL [REDACTED] related [REDACTED] assets were relocated to Balad, IZ, from Baghdad International Airport (BIAP), Baghdad, IZ, in Jul 04. COL [REDACTED] identified the point of contact (POC) as LTC [REDACTED] Legal Advisor, Balad, IZ, for further coordination.

Between 3 - 19 Aug 04, SA [REDACTED] coordinated with LTC [REDACTED] and CPT [REDACTED] Legal Advisor, [REDACTED] Balad, IZ, and determined all investigative activity would be requested in the form of a Request For Assistance (RFA), via the SAC [REDACTED], Fort Bragg, NC, for completion.

Agent's Comment: Coordination with [REDACTED] was conducted under separate Reports of Investigation (ROI), prior to the initiation of this investigation, however an administrative decision was made to include the coordination within this ROI. ///LAST ENTRY///.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

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

ORGANIZATION

78th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342

DATE

19 Aug 04

EXHIBIT

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Review**

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U.S. ARMY MEDICAL COMMAND
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FORT SAM HOUSTON, TEXAS
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MR. JOHN PETERSON
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Review**

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0940-04-CID023
0260-04-CID259-80292

(5) (7)(C) - 4 (6) (6) - 4

DOD-052969

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

0940-04-CID023E

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

| | | | |
|---|---|------------------------|---|
| 1. LOCATION <i>Fort Bragg, NC</i> | 2. DATE <i>19 Nov 04</i> | 3. TIME <i>1600</i> | 4. FILE NO. <i>(b)(7)(C)-4, (b)(6)-4</i> |
| 5. NAME (Last, First, MI) <i>(b)(7)(C)-4, (b)(6)-4</i> | 6. ORGANIZATION OR ADDRESS <i>HSC 3rd POB</i> | | |
| 7. GRADE/STATUS <i>SGT/AD</i> | 8. <i>Fort Bragg NC</i> | | |

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army *Criminal Investigation*
Company and wanted to question me about the following offense(s) of which I am
 suspected/accused: *Detainee Abuse* *(b)(7)(C)-4, (b)(6)-4*

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

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

Section B. Waiver

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

WITNESSES (If available)

| | |
|--|---|
| 1a. NAME (Type or Print) <i>(b)(7)(C)-4, (b)(6)-4</i> | 4. NAME OF INTERVIEWEE <i>(b)(7)(C)-4, (b)(6)-4</i> |
| b. ORGANIZATION OR ADDRESS AND PHONE <i>(b)(7)(C)-4, (b)(6)-4</i> | 5. TYPE OF INTERVIEW <i>SA</i> <i>(b)(7)(C)-4, (b)(6)-4</i> |
| 2a. NAME (Type or Print) <i>(b)(7)(C)-4, (b)(6)-4</i> | 6. ORGANIZATION OF INVESTIGATOR <i>87th MP Det CID</i> <i>Fort Bragg NC 28310</i> |
| b. ORGANIZATION OR ADDRESS AND PHONE <i>(b)(7)(C)-4, (b)(6)-4</i> | |

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

028069

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

DA FORM 3881, NOV 89

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EXHIBIT 18

000070

SWORN STATEMENTLOCATION: Fort, Bragg, NC 28310FILE NUMBER:DATE: 19 Nov 08TIME: 1712 (b)(7)(C)-4, (b)(6)-4NAME: (b)(7)(C)-4, (b)(6)-4SSAN: (b)(7)(C)-4, (b)(6)-4GRADE/RANK: SGTORGANIZATION OR ADDRESS: HSC, 3rd Psychological Operations Battalion, USASOC, Fort Bragg, NC, 28310

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

While I was deployed to Iraq, I was in an interrogation position and interrogated a Mr. (b)(7)(C)-4, (b)(6)-4 approximately eight times. At no time while I was interrogating Mr. (b)(7)(C)-4, (b)(6)-4 was he physically abused (b)(7)(C)-4, (b)(6)-4 in any way. I never heard of any instances where Mr. (b)(7)(C)-4, (b)(6)-4 was physically abused. Mr. (b)(7)(C)-4, (b)(6)-4 was an unruly detainee, as he would attempt to get the guards to hit him by saying to them "Go ahead and hit me, come on, HIT ME!" I also heard of times when Mr. (b)(7)(C)-4, (b)(6)-4 spit water at the guards, and (b)(7)(C)-4, (b)(6)-4 told a translator "Fuck you and fuck your mother." I read in the report concerning Mr. (b)(7)(C)-4, (b)(6)-4 second interrogation that he told the interrogator that when he is released he will "blow up the facility with a bomb." I was not in Iraq at the time of Mr. (b)(7)(C)-4, (b)(6)-4 arrest, and I only heard about the (b)(7)(C)-4, (b)(6)-4 occurrences previously mentioned. One time after I interrogated Mr. (b)(7)(C)-4, (b)(6)-4 he told me that he (b)(7)(C)-4, (b)(6)-4 needed to see the doctor because he had blood in his urine. At the detention facility, it is SOP that guards watch the detainee utilize the latrine to ensure the safety of the detainee and the guards. After this claim by Mr. (b)(7)(C)-4, (b)(6)-4 he was taken into the latrine to urinate. I watched him urinate to (b)(7)(C)-4, (b)(6)-4 attempt to verify his claim, and if it were true to summon a doctor. I noticed no evidence of blood (b)(7)(C)-4, (b)(6)-4 in Mr. (b)(7)(C)-4, (b)(6)-4 urine. Mr. (b)(7)(C)-4, (b)(6)-4 also made other false medical claims. Another instance is when a (b)(7)(C)-4, (b)(6)-4 doctor had Mr. (b)(7)(C)-4, (b)(6)-4 urinate in a bottle to make sure there was no blood, and did a physical (b)(7)(C)-4, (b)(6)-4 examination on him to make sure he was cleared for interrogation. I witnessed this examination and the doctor said Mr. (b)(7)(C)-4, (b)(6)-4 was fine and there weren't any medical restraints for interrogation. I (b)(7)(C)-4, (b)(6)-4 began interrogating Mr. (b)(7)(C)-4, (b)(6)-4 approximately 45 minutes later, and he told me he couldn't be (b)(7)(C)-4, (b)(6)-4 interrogated because the doctor said he was sick. I confronted Mr. (b)(7)(C)-4, (b)(6)-4 with this discrepancy and (b)(7)(C)-4, (b)(6)-4 he stopped his medical claim for that session. It was common practice for Mr. (b)(7)(C)-4, (b)(6)-4 to make (b)(7)(C)-4, (b)(6)-4 medical claims in order to avoid interrogation. A doctor made rounds and saw every detainee every night, and the medical center was about 200 meters from the detention facility. To the best of my knowledge, a report had been filed by the guards concerning Mr. (b)(7)(C)-4, (b)(6)-4 behavior, but since I was (b)(7)(C)-4, (b)(6)-4 not in a leadership position for the facility nor witnessed any of the occurrences, I am not certain. Mr. (b)(7)(C)-4, (b)(6)-4 was questioned concerning his knowledge of a suspected terrorist leader and about his (b)(7)(C)-4, (b)(6)-4 own terrorist ties. Although Mr. (b)(7)(C)-4, (b)(6)-4 continually claimed he did not know the terrorist leader or (b)(7)(C)-4, (b)(6)-4 having terrorist ties himself, numerous other detainees arrested with him stated he was a childhood friend of the terrorist leader and that Mr. (b)(7)(C)-4, (b)(6)-4 had his own terrorist cell. One of the detainees who (b)(7)(C)-4, (b)(6)-4 implicated him was considered truthful because he provided information which directly led to the capture of a person who admitted to having (b)(7)(C)-4, (b)(6)-4 in his car after Mr. (b)(7)(C)-4, (b)(6)-4 kidnapping. (b)(7)(C)-4, (b)(6)-4

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

PAGE 1 OF 3 PAGES

DA Form 2823-E

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028070
EXHIBIT 18
000071

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

While in his holding cell, Mr. [REDACTED] was constantly loud. He would regularly kick the wood walls of his cell, and the sound would resonate throughout the cell area. Mr. [REDACTED] would also begin yelling, (b)(7)(C)-4, (b)(6)-4 and one time a translator told me that he was saying "I am [REDACTED], I am [REDACTED]" This (b)(7)(C)-4, (b)(6)-4 appeared to us that he was trying to get the other detainees to resist during interrogation by using his name to signify that he was there, and it appeared that if he was using his name, he must be an important man.

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

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

Q: Did you type the statement which appears above?

A: Yes

Q: Did you see any of the translators abuse Mr. [REDACTED]? (b)(7)(C)-4, (b)(6)-4

A: No

Q: Did you use the same translator each time Mr. [REDACTED] was interviewed? (b)(7)(C)-4, (b)(6)-4

A: No

Q: What were the names of the translators used during Mr. [REDACTED]'s interrogations? (b)(7)(C)-4, (b)(6)-4

A: One was [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED], "a second [REDACTED] (NFI) and [REDACTED]" (b)(7)(C)-4, (b)(6)-4

Q: Were all the translators Iraqi's?

A: Yes

Q: Do you know where any of the translators live in the states?

A: [REDACTED] lives in [REDACTED], [REDACTED] lives in [REDACTED], [REDACTED] lives in [REDACTED], and [REDACTED] lives in [REDACTED] the Second [REDACTED] lives in [REDACTED] (b)(7)(C)-4, (b)(6)-4

Q: Do you still keep in contact with any of the translators?

A: No.

Q: To your knowledge did Mr. [REDACTED] ever see a doctor for bleeding from his rectum? (b)(7)(C)-4, (b)(6)-4

A: No

Q: Did Mr. [REDACTED]'s interviews ever need to terminate in order for him to be seen by a doctor for medical problems? (b)(7)(C)-4, (b)(6)-4

A: No

Q: Did any member of the interrogation team ever abuse Mr. [REDACTED]? (b)(7)(C)-4, (b)(6)-4

A: Not to my knowledge

Q: Did you ever abuse Mr. [REDACTED]? (b)(7)(C)-4, (b)(6)-4

A: No

Q: Do you know why Mr. [REDACTED] would make an allegation of abuse against his interrogators?

A: Because that is his personality and is very unruly and enjoys causing problems

Q: Did anyone ever punch or kick Mr. [REDACTED] in your presence? (b)(7)(C)-4, (b)(6)-4

A: No

Q: Did anyone ever place a shoe in Mr. [REDACTED]'s mouth and then strike him in the back of the head? (b)(7)(C)-4, (b)(6)-4

A: No

Q: Was Mr. [REDACTED] ever forced to clean a latrine without permission to wash up afterwards? (b)(7)(C)-4, (b)(6)-4

A: To my knowledge no

Q: Is there any reason one of the other interrogators of Mr. [REDACTED] would accuse you of detainee abuse? (b)(7)(C)-4, (b)(6)-4

A: No.

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

Q: How were you treated during this interview?

A: Pretty Well

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

A: No/// END OF STATEMENT/// (b)(7)(C)-1, (b)(6)-1

AFFIDAVIT

(b)(7)(C)-1, (b)(6)-1
(b)(7)(C)-1, (b)(6)-1
I, [REDACTED] have read or have had read to me this statement which begins on page 1 and ends on page 4. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence or unlawful inducement.

Witness #1:

(Signature of Person Making Statement)

Witness #2:

(b)(7)(C)-1, (b)(6)-1
(Signature)
Subscribed and sworn before me, a person authorized by law to administer oaths, this 19th Day day of Nov 2004, at Fort Bragg, NC 28310

(b)(7)(C)-1, (b)(6)-1
(Signature of Person Administering Oath)

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

Article 136 UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED] (b)(7)(C)-1, (b)(6)-1

PAGE 3 OF 3 PAGES

028072

DA Form 2823-E

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EXHIBIT 1

000073

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

PRINCIPAL PURPOSE:

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

ROUTINE USES:

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

DISCLOSURE:

Disclosure of your Social Security Number is voluntary. (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4

1. LOCATION

Ft Bragg, NC 28310

2. DATE

19 Nov 04

3. TIME

1645

4. FILE NUMBER

5. Name (Last First MI)

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

8. ORGANIZATION OR ADDRESS

B Company, 87th BN, 4th Psychological Ops Group
Ft Bragg, NC 28310

6. SSN

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

7. GRADE/STATUS

E-6

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command and wanted to question me about the following offense(s) of which I am suspected/accused: Assault, Cruelty and Maltreatment (b)(7)(C)-4, (b)(6)-4

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

1. I do not have to answer any questions or say anything (b)(7)(C)-4, (b)(6)-4
2. Anything I say or do can be used as evidence against me in a criminal trial. (b)(7)(C)-4, (b)(6)-4
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or to (b)(7)(C)-4, (b)(6)-4

-or-

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

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below (b)(7)(C)-4, (b)(6)-4

5. COMMENTS (Continue on reverse side)

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

SECTION B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me (b)(7)(C)-4, (b)(6)-4

WITNESSES (if available)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTERVIEWER

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

4. SIGNATURE OF INTERVIEWER

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

5. TYPE NAME OF INVESTIGATOR

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

6. ORGANIZATION OF INVESTIGATOR

87th MP Det CID
Ft Bragg, NC 28310

SECTION C. Non-waiver

1. I do not want to give up my rights

☐ I want a lawyer

☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881, NOV 89 (AUTOMATED)

EDITION OF NOV 84 IS OBSOLETE

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028073 EXHIBIT 19

ALL:

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

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

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

| | | | |
|--|----------------------------------|------------------------|----------------|
| 1. LOCATION Fort Bragg, NC 28310 | 2. DATE (YYYYMMDD) 2004/11/19 | 3. TIME 1753 | 4. FILE NUMBER |
| 5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] | 6. SSN [REDACTED] | 7. GRADE/STATUS E-6 | |
| 8. ORGANIZATION OR ADDRESS B company, 8th Battalion, 4th Psychological Operations Group, Fort Bragg, NC 28310 | | | |

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

I left Fort Bragg on 10 Jul 04, flying out of Pope and stopping in Germany over night. I arrived at Baghdad International Airport on 12 Jul 04 and went to the facility which was right near the tarmac. I remember Mr. [REDACTED] interviewed Mr. [REDACTED] about ten times when he was at the facility. Every time I interviewed him an interpreter was present. All questions were asked in English and translated into Arabic and all answers were translated from Arabic to English. All interrogations consisted of one interpreter and one interrogator in the room. There was a second interrogator either in the room or monitoring the cameras from another room. Interrogators and translators were not permitted to touch the detainee in any way as per SOP. They were escorted to and from the interrogation room by the guard force. The detainees were brought to the interrogation room for us. All physical and biological needs were pertaining to the detainees were taken care of by the guard force. Mr. [REDACTED] was made to clean the bathroom after he had urinated on the floor and seat. He was given gloves and cleaning supplies and allowed to clean himself up afterwards. There was a sink and hand soap present and the guard insured the detainees wash their hands after using the latrine. The individual cells did not have latrines. There was one centralized latrine for detainees and if they messed it up they had to clean it up. Routine maintenance of the latrine was done by the guards. Detainees were informed that if they messed up the latrine they would have to clean it. I never saw any type of physical contact between an interpreter or interrogator and Mr. [REDACTED]. There were several interpreters to choose from and each time I interrogated Mr. [REDACTED] had a different interpreter in the room with me. I speak fluent Arabic and at no time did the interpreters deliberately miss-translate while I was conducting an interrogation. SOP mandated that I utilized the translator for my interrogations. I never saw anyone strike or abuse Mr. [REDACTED] in any manner. Mr. [REDACTED] never informed me that he had been struck or abused in any manner.

Q: Did you ever see anyone strike or kick Mr. [REDACTED]?

A: No.

Q: Did you ever strike or kick Mr. [REDACTED]?

A: No.

Q: Did you ever abuse any detainee?

A: No.

Q: Did you ever see anyone abuse any detainee?

A: No.

Q: Did Mr. [REDACTED] ever inform you that he was kicked in the buttock?

A: No.

Q: While you were in Iraq, were you informed that Mr. [REDACTED] was kicked in the buttock?

A: No. This was the first time I heard any allegations.

Q: Do you know which translators were in the room with you during the interrogations of Mr. [REDACTED]?

A: I could not say. I did not have a specific interpreter for my interrogations. There were no records kept as to which interpreter assisted in the interrogations. Only the guards who moved the detainee and the interrogator were annotated on the detainee's log. Each detainee had their own log on the outside of their cell door, which reflected each time they were talked to by an interrogator or guard and each time they were fed, moved, or went to the bathroom. I do not know what happens to the list after the detainee leaves the facility.

Q: Do you know the name of the interrogator that was either in the room with you during the interrogations, or monitoring the camera?

A: It could have been anyone on the shift.

Q: Did the cameras record anything?

A: No recordings were authorized in that facility in any manner. The cameras were for the safety of the interrogators. The monitor could watch several interrogations at one time from the monitoring room.

Q: Did you observe any physical signs of abuse on Mr. [REDACTED]?

A: No.

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

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

| | | |
|-------------|---|-------------------|
| 10. EXHIBIT | 11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] | PAGE 1 OF 2 PAGES |
|-------------|---|-------------------|

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

028074

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

STATEMENT OF (b)(7)(C)-4, (b)(7)(D)-4 TAKEN AT Fort Bragg, NC DATED 2004/11/19

9. STATEMENT (Continued)

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

AFFIDAVIT

I, (b)(7)(C)-4, (b)(7)(D)-4, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. (b)(7)(C)-4, (b)(7)(D)-4

(b)(7)(C)-4, (b)(7)(D)-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19 day of November, 2004 at Fort Bragg, NC 28310 (b)(7)(C)-1, (b)(7)(D)-1

ORGANIZATION OR ADDRESS

(b)(7)(C)-1, (b)(7)(D)-1
(Typed Name of Person Administering Oath)

SA (b)(7)(C)-1, (b)(7)(D)-1
(Typed Name of Person Administering Oath)

Art 136 UCMJ

(Authority To Administer Oaths)

028073

INITIALS OF PERSON MAKING STATEMENT

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

PAGE 2 OF 2 PAGES 000076

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your Social Security Number is voluntary. (b)(7)(C)-4, (b)(6)-4

| | | | |
|---|---|-----------------|-------------|
| 1. LOCATION 87th MP Det Fort Bragg, NC | 2. DATE 22 Nov 04 | 3. TIME 1715 | 4. FILE NO. |
| 5. NAME (Last, First, MI) [REDACTED] (b)(7)(C)-4, (b)(6)-4 | 8. ORGANIZATION OR ADDRESS HHC 4th POG Fort Bragg, NC | | |
| 6. [REDACTED] (b)(7)(C)-4, (b)(6)-4 | 7. GRADE/STATUS SGT/AD | | |

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation
Command (b)(7)(C)-4, (b)(6)-4
suspected/accused Detainee ABUSE (b)(7)(C)-4, (b)(6)-4
wanted to question me about the following offense(s) of which I am

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. (b)(7)(C)-4, (b)(6)-4

| | | |
|---|--|---|
| WITNESSES (If available) | | 3. SIGNATURE OF INTERVIEWEE (b)(7)(C)-4, (b)(6)-4 |
| 1a. NAME (Type or Print) | | |
| b. ORGANIZATION OR ADDRESS AND PHONE (b)(7)(C)-4, (b)(6)-4 | | 4. [REDACTED] |
| 2a. NAME (Type or Print) | | 5. TYPED NAME OF INTERVIEWEE SA [REDACTED] (b)(7)(C)-4, (b)(6)-4 |
| b. ORGANIZATION OR ADDRESS AND PHONE | | 6. ORGANIZATION OF INVESTIGATOR 87th MP Det CID Fort Bragg NC 28310 |

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE 028076

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

SWORN STATEMENT

LOCATION: Fort, Bragg, NC 28310
FILE NUMBER:
DATE: 22 Nov 04
TIME: 1740 [REDACTED]
NAME: [REDACTED]
SSAN: [REDACTED]
GRADE/RANK: SGT
ORGANIZATION OR ADDRESS: HHC, 4th Psychological Operations Group, USASOC, Fort Bragg, NC, 28310

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

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

On several occasions I took part in interrogations of [REDACTED]. Sometimes the interrogations took place with other interrogators present and sometimes with only an interpreter. At no time did I abuse Mr. [REDACTED]. At no time did I witness any abuse by other interrogators or interpreters during Mr. [REDACTED] interrogations. Mr. [REDACTED] was only memorable due to him being the loudest and most unruly detainee when being transported to and from his cell.

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

A: SGT [REDACTED]

Q: Did you type the statement which appears above?

A: Yes

Q: Did you see any of the translators abuse Mr. [REDACTED]?

A: No

Q: Did you use the same translator each time Mr. [REDACTED] was interviewed?

A: No

Q: What were the names of the translators used during Mr. [REDACTED]'s interrogations?

A: I have no idea.

Q: Were all the translators Iraqi's?

A: I have no idea but some of them were.

Q: Do you know where any of the translators live in the states?

A: "[REDACTED]" lives in [REDACTED] but I am not sure if I used him when interrogating Mr. [REDACTED]

Q: Do you still keep in contact with any of the translators?

A: No.

Q: To your knowledge did Mr. [REDACTED] ever see a doctor for bleeding from his rectum?

A: No

Q: Did Mr. [REDACTED] interviews ever need to terminate in order for him to be seen by a doctor for medical problems?

A: I don't know.

Q: Did any member of the interrogation team ever abuse Mr. [REDACTED]

A: No

Q: Did you ever abuse Mr. [REDACTED]?

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 1 OF 2 PAGES

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EXHIBIT 28

A: No
Q: Do you know why Mr. [REDACTED] would make an allegation of abuse against his interrogators? (b)(7)(C)-4, (b)(6)-4
A: probably to get even with us for his confinement.
Q: Did anyone ever punch or kick Mr. [REDACTED] in your presence? (b)(7)(C)-4, (b)(6)-4
A: No
Q: Did anyone ever place a shoe in Mr. [REDACTED] mouth and then strike him in the back of the head? (b)(7)(C)-4, (b)(6)-4
A: No
Q: Was Mr. [REDACTED] ever forced to clean a latrine without permission to wash up afterwards? (b)(7)(C)-4, (b)(6)-4
A: I don't know.
Q: Is there any reason one of the other interrogators of Mr. [REDACTED] would accuse you of detainee abuse? (b)(7)(C)-4, (b)(6)-4
A: No.
Q: How were you treated during this interview?
A: Well
Q: Do you have anything else to add to your statement?
A: No/// END OF STATEMENT/// [REDACTED] (b)(7)(C)-4, (b)(6)-4

AFFIDAVIT

(b)(7)(C)-4, (b)(6)-4 [REDACTED] (b)(7)(C)-4, (b)(6)-4 [REDACTED] have read or have had read to me this statement which begins on page 1 and ends on page 2. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence or unlawful inducement.

Witness #1:

Witness #2:

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

Subscribed and sworn before me, a person authorized by law to administer oaths, this 22nd Day day of Nov 2004,

(b)(7)(C)-4, (b)(6)-4 [REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED] (b)(7)(C)-4, (b)(6)-4
(Typed name of Person Administering Oath)

Article 136 UCMJ
(Authority to Administer Oath)

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

PAGE 2 OF 2 PAGES

028078

DA Form 2823-E

000079

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EXHIBIT 10

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ROI NUMBER
0260-04-CID259-80292

PAGE 1 OF 1 PAGE

(b)(7)(C)-1, (b)(6)-1
About 0900, 28 Mar 05, SA [REDACTED] conducted a review of this investigation, which revealed the following documents-

(b)(7)(C)-4, (b)(6)-4 (b)(2)-2
Detainee packet of [REDACTED] not dated, detailing his capture by [REDACTED] on 6 Jul 04 and his transfer to BCCF on/about 26 Jul 04.

(b)(7)(C)-4, (b)(6)-4
Interrogation Reports of [REDACTED] 10 Jul 04-22 Jul 04, detailing the results of his interrogations while in custody of [REDACTED] (b)(2)-2

AGENT'S COMMENT- Interrogation reports are numbered as 002-04 through 013-04 and 017-04, and are classified SECRET.

(b)(7)(C)-4, (b)(6)-4 (b)(2)-2
Further review of this investigation revealed [REDACTED] suffered his alleged abuse while in custody of [REDACTED]. This finding is supported by-

(b)(2)-2 (b)(7)(C)-4, (b)(6)-4
Exhibit 19/ Detainee packet of [REDACTED] containing a Coalition Forces Apprehension Form listing his capturing unit as [REDACTED] 6 Jul 04. Further, the packet contains an Internee Tracking form listing his transfer to BCCF on 30 Jul 04.

(b)(7)(C)-1, (b)(6)-1 (b)(7)(C)-4, (b)(6)-4 (b)(7)(C)-4, (b)(6)-4
Exhibit 2, AIR of SA [REDACTED] detailing the interview of [REDACTED]. [REDACTED] claimed his alleged abuse occurred during interrogations occurring after his apprehension, but before his transfer to BCCF.///LAST ENTRY///.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

(b)(7)(C)-4, (b)(6)-1 (b)(2)-1
SA [REDACTED]

SIGNATURE

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

ORGANIZATION

48th MP Det (CID)(FWD), Detainee Abuse Task Force, Camp Victory, Iraq, APO AE 09342

DATE

28 Mar 05

EXHIBIT

21 028079

CID FORM 94

1 FEB 77

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ACLU-RDI 2297 p.27

U00080

DOD-052980

Page(s)

81 - 127

**Pending Declassification
Review**

028060

Page(s)

128 - 140

Referred to:

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

Master Sergeant Pamela Andrews
andrewsp@centcom.smil.mil

(813) 827-5341/2830

028081

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DATE: 24 MAR 2005

FROM: SAC, 48TH MILITARY POLICE DET (CID) (FWD)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 11TH MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
DET SGT, 48TH MILITARY POLICE DETACHMENT (CID) (FWD)
MNC-I, CHIEF OF STAFF, DETAINEE OPS
PMO, MNC-I
SJA, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION - 2ND STATUS/REFERRED/SSI -
0260-04-CID259-80292-/5C2/5Y2E

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 6 JUL 2004, 0001 - 26 JUL 2004, 2400; UNKNOWN DETENTION FACILITY, BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IRAQ (IZ).

2. DATE/TIME REPORTED: 10 AUG 2004, 0900

3. INVESTIGATED BY:

| | | |
|-----------------------|---------------|----------|
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |

4. SUBJECT:

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

5. VICTIM:

1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL NUMBER
(ISN): [REDACTED]; MALE; WHITE; XZ; DATE OF CAPTURE: 6
JUL 2004; ASSAULT, CRUELTY AND MALTREATMENT (NFI)

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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.

2ND STATUS:

THIS STATUS REPORT WAS GENERATED TO REFER THIS INVESTIGATION TO HEADQUARTERS, USACIDC FOR REVIEW AND FURTHER REFERRAL AS DEEMED APPROPRIATE.

THIS INVESTIGATION IS BEING FORWARDED TO HQ, USACIDC FOR REVIEW AND FURTHER DISSEMINATION AS DEEMED APPROPRIATE. THE INVESTIGATION TO DATE HAS DETERMINED THE ALLEGATION OF ABUSE DID NOT OCCUR WHILE THE DETAINEE WAS IN THE CUSTODY OF THE CONVENTIONAL COALITION FORCES AND THEREFORE, ANY REMAINING LEADS OR INVESTIGATIVE ACTIVITY REQUIRED APPEAR TO FALL WITHIN THE INVESTIGATIVE JURISDICTION OF THE U.S. ARMY SPECIAL OPERATIONS USACIDC SPECIAL AGENT. DUE TO OPERATIONAL AND NATIONAL SECURITY INTERESTS, THE DETAINEE ABUSE TASK FORCE IS UNABLE TO OBTAIN ACCESS TO THE INFORMATION AND PERSONNEL NECESSARY TO COMPLETE THIS INVESTIGATION.

(b)(7)(C)-4, (b)(6)-4 [REDACTED] ALLEGED HE WAS APPREHENDED BY U.S. COALITION FORCES ON 6 JUL 04, AND TAKEN TO AN UNDISCLOSED LOCATION HE BELIEVED WAS SOMEWHERE NEAR BIAP AND INTERROGATED. [REDACTED] ALLEGED HE WAS (b)(7)(C)-4, (b)(6)-4 KICKED AND PUNCHED DURING INTERROGATIONS. [REDACTED] RELATED HE (b)(7)(C)-4, (b)(6)-4 WAS KICKED ONCE IN THE BUTTOCKS SO HARD THAT HE BLED FROM HIS RECTUM. [REDACTED] FURTHER CLAIMED ALL THE ABUSE HE SUFFERED (b)(7)(C)-4, (b)(6)-4 OCCURRED BEFORE HE WAS TRANSFERRED TO BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ.

(b)(2)-2
INVESTIGATION TO DATE HAS DETERMINED THAT [REDACTED] WAS CAPTURED (b)(7)(C)-4, (b)(6)-4 ON 6 JUL 04 BY ELEMENTS OF [REDACTED] AND HELD IN THEIR CUSTODY FROM 6 JUL 04 UNTIL HE WAS TRANSFERRED TO BCCF ON 26 JUL 04. PREVIOUS INVESTIGATION BY THIS OFFICE HAS DETERMINED THAT [REDACTED] (b)(2)-2 IS AN ELEMENT OF [REDACTED]. INTERROGATORS WHO WERE INVOLVED WITH THE INTERROGATIONS OF [REDACTED] HAVE BEEN IDENTIFIED AND (b)(7)(C)-4, (b)(6)-4 INTERVIEWED AND ALL DENY ABUSING OR SEEING INTERPRETORS ABUSE [REDACTED] (b)(7)(C)-4, (b)(6)-4

(b)(2)-2
INVESTIGATION CONTINUES BY USACIDC.

INITIAL:

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THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL (0126-04-CID789) FROM THE 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ, THAT MR. [REDACTED] REPORTED HE WAS ALLEGEDLY KICKED AND PUNCHED DURING INTERROGATIONS BY U.S. COALITION FORCES. (b)(7)(C)-4, (b)(6)-4

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN KICKED AND PUNCHED [REDACTED] DURING HIS INTERROGATIONS, WHILE AT AN UNKNOWN LOCATION, WHICH HE BELIEVED TO BE A FACILITY LOCATED SOMEWHERE AT BAGHDAD INTERNATIONAL AIRPORT (BIAP). (b)(7)(C)-4, (b)(6)-4

ON 4 AUG 04, MR. [REDACTED] WAS INTERVIEWED WHEREIN HE STATED HE WAS APPREHENDED BY U.S. COALITION FORCES ON 6 JUL 04, AND TAKEN TO AN UNDISCLOSED LOCATION, WHERE HE WAS KICKED AND PUNCHED DURING INTERROGATIONS. MR. [REDACTED] RELATED HE WAS KICKED ONCE IN THE BUTT SO HARD THAT HE BLED FROM HIS RECTUM. (b)(7)(C)-4, (b)(6)-4

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL RESPONSIBLE FOR ASSAULTING MR. [REDACTED] (b)(7)(C)-4, (b)(6)-4

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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DATE: 20 MAR 05

FROM: SAC, 48TH MILITARY POLICE DET (CID) (FWD)

TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, 11TH MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, USACIDC, ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 48TH MP DETACHMENT (CID) (FWD)
DET SGT, 48TH MP DETACHMENT (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
SJA, MNC-I
PMO, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION - 2ND STATUS/REFERRED/SSI-
0334-04-CID259-80337-/5C1/5Y2E

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 8 NOV 2003, 0001 - 8 NOV 2003, 2359; UNKNOWN LOCATION, TIKRIT, IRAQ (IZ).

2. DATE/TIME REPORTED: 21 SEP 2004, 0900

3. INVESTIGATED BY:

| | | |
|-----------------------|---------------|----------|
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |
| (b)(7)(C)-1, (b)(6)-1 | SA [REDACTED] | (b)(2)-1 |

4. SUBJECT:

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

5. VICTIM: (b)(7)(C)-1, (b)(6)-1

1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL NUMBER
(ISN): [REDACTED]; [REDACTED], MALE; WHITE; XZ; DATE OF
CAPTURE: 8 NOV 2003; ASSAULT, CRUELTY AND MALTREATMENT (NFI)

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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.

2ND STATUS:

THIS STATUS REPORT WAS GENERATED TO REFER THIS INVESTIGATION TO HEADQUARTERS, USACIDC FOR REVIEW AND FURTHER REFERRAL AS DEEMED APPROPRIATE.

THIS INVESTIGATION IS BEING FORWARDED TO HQ, USACIDC FOR REVIEW AND FURTHER DISSEMINATION AS DEEMED APPROPRIATE. THE INVESTIGATION TO DATE HAS DETERMINED THE ALLEGATION OF ABUSE DID NOT OCCUR WHILE THE DETAINEE WAS IN THE CUSTODY OF THE CONVENTIONAL COALITION FORCES AND THEREFORE, ANY REMAINING LEADS OR INVESTIGATIVE ACTIVITY REQUIRED APPEAR TO FALL WITHIN THE INVESTIGATIVE JURISDICTION OF THE U.S. ARMY SPECIAL OPERATIONS USACIDC SPECIAL AGENT. DUE TO OPERATIONAL AND NATIONAL SECURITY INTERESTS, THE DETAINEE ABUSE TASK FORCE IS UNABLE TO OBTAIN ACCESS TO THE INFORMATION AND PERSONNEL NECESSARY TO COMPLETE THIS INVESTIGATION.

(b)(7)(C)-4, (b)(6)-4 [REDACTED] ALLEGES IMMEDIATELY AFTER HIS APPREHENSION HE WAS HIT IN THE HEAD CAUSING HIS TEETH TO BLEED, BUTTSTROKED TO HIS SHOULDER, HAD HANDCUFFS PUT ON HIM SO TIGHT HE HAD PERMANENT LOSS OF SENSATION IN HIS FINGERTIPS AND SOMEONE PLACED A GUN TO HIS HEAD AND PULLED THE TRIGGER ON AN EMPTY CHAMBER. FURTHER, (b)(7)(C)-4, (b)(6)-4 [REDACTED] ALLEGES HE WAS TAKEN TO A LAKESIDE HOUSE IN TIKRIT, IZ WHERE SOLDIERS HELD HIS HEAD UNDER WATER IN THE LAKE AND ALSO HIT HIM IN THE CHEST SO HARD HE LOST CONSCIOUSNESS.

INVESTIGATION TO DATE HAS DETERMINED THAT (b)(7)(C)-4, (b)(6)-4 [REDACTED] WAS CAPTURED ON 8 NOV 03, AND MEMBERS OF THE CAPTURING UNIT WERE INTERVIEWED WHO RELATED [REDACTED] WAS CAPTURED WITHOUT INCIDENT (b)(7)(C)-4, (b)(6)-4 AND TRANSFERRED TO FORWARD OPERATING BASE IRON HORSE, WHERE HE WAS IMMEDIATELY TURNED OVER TO MEMBERS OF [REDACTED] TO BE (b)(2)-2 INTERROGATED. [REDACTED] WAS IN THE CUSTODY OF [REDACTED] UNTIL HIS (b)(7)(C)-4, (b)(6)-4 TRANSFER TO THE BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB PRISON ON 18 NOV 03.

INVESTIGATION CONTINUES BY USACIDC.

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INITIAL:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF REQUEST FOR INVESTIGATION 0549-04-CID001, FROM THE U.S. ARMY CRIMINAL INVESTIGATION COMMAND (USACIC), 6010 6TH STREET, FORT BELVOIR, VA 22060-5506, WHICH INDICATED MR. [REDACTED] REPORTED HE WAS ABUSED BY U.S. COALITION FORCES DURING HIS APPREHENSION. (b)(7)(C)-4, (b)(6)-4

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ALLEGEDLY ABUSED MR. [REDACTED] BY PHYSICALLY ASSAULTING HIM WHILE IN U.S. COALITION CUSTODY. (b)(7)(C)-4, (b)(6)-4

ON 6 APR 04, MR. [REDACTED] WAS SCREENED BY BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), FORMERLY ABU GHURYAB PRISON, PERSONNEL, AT WHICH TIME HE INDICATED HE WAS ABUSED DURING HIS APPREHENSION IN TIKRIT, IZ. MR. [REDACTED] RELATED HE WAS HIT IN THE HEAD WITH HANDS, MAKING HIS TEETH BLEED; HIT IN THE SHOULDER WITH THE BUTT END OF A WEAPON; HE HAD PERMANENT LOSS OF SENSATION IN HIS FINGERTIPS DUE TO HIS HANDCUFFS; UNKNOWN INDIVIDUAL PUT A HANDGUN TO HIS HEAD AND PULLED THE TRIGGER ON AN EMPTY CHAMBER; HIS HEAD WAS FORCED UNDER WATER IN A LAKE; AND CLAIMS HE WAS HIT SO HARD IN THE CHEST THAT HE LOST CONSCIOUSNESS FOR AN UNKNOWN AMOUNT OF TIME. (b)(7)(C)-4, (b)(6)-4

MR. [REDACTED]'S DETAINEE RECORDS INDICATE HE WAS RELEASED ON 6 JUN 04. EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE INDIVIDUAL(S) RESPONSIBLE FOR MR. [REDACTED] APPREHENSION AND ALLEGED ABUSE. (b)(7)(C)-4, (b)(6)-4

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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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, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0260-
04-CID259-80292-/5C2/5Y2E

DRAFTER : SA [REDACTED]

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

RELEASER: SA [REDACTED]

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 6 JUL 2004/0001 HRS - 26 JUL 2004/ 2400 HRS;
UNKNOWN LOCATION, BAGHDAD, IRAQ (IZ).

2. DATE/TIME REPORTED: 10 AUG 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED]

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

(b)(2)-1

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

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

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

(b)(2)-1

SA [REDACTED]

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

(b)(7)(C)-1, (b)(6)-1 (b)(2)-1

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

(b)(2)-1

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

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

5. VICTIM: 1. [REDACTED]; CIV; INTERNMENT
SERIAL NUMBER (ISN) [REDACTED] DATE OF CAPTURE: 6
JUL 04; M; (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

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

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 MEMORANDUM
OF TRANSMITTAL (0126-04-CID789) FROM THE 75TH MILITARY
POLICE DETACHMENT, BAGHDAD CENTRAL CONFINEMENT FACILITY
(BCCF), ABU GHRAIB, IZ, THAT MR. [REDACTED] REPORTED HE WAS

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

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ALLEGEDLY KICKED AND PUNCHED DURING INTERROGATIONS BY U.S. COALITION FORCES.

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN KICKED AND PUNCHED [REDACTED] DURING HIS INTERROGATIONS, WHILE AT AN [REDACTED] (b)(7)(c)-4, (b)(6)-4 UNKNOWN LOCATION, WHICH HE BELIEVED TO BE A FACILITY LOCATED SOMEWHERE AT BAGHDAD INTERNATIONAL AIRPORT (BIAP).

ON 4 AUG 04, MR. [REDACTED] WAS INTERVIEWED WHEREIN HE STATED HE [REDACTED] (b)(7)(c)-4, (b)(6)-4 WAS APPREHENDED BY U.S. COALITION FORCES ON 6 JUL 04, AND TAKEN TO AN UNDISCLOSED LOCATION, WHERE HE WAS KICKED AND PUNCHED DURING INTERROGATIONS. MR. [REDACTED] RELATED HE WAS [REDACTED] (b)(7)(c)-4, (b)(6)-4 KICKED ONCE IN THE BUTT SO HARD THAT HE BLED FROM HIS RECTUM.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL RESPONSIBLE FOR ASSAULTING MR. [REDACTED] (b)(7)(c)-4, (b)(6)-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

| | | | | | |
|---|-----------------------|--------------------------|-------------------------|---|-----------|
| 1. DATE 10 AUG 04 | | 2. TIME RECEIVED 0900 | | 7. CASE NUMBER 0260-04-CID259-80292 | |
| 3. OFFENSE Aggravated Assault /Cruelty and Maltreatment/Conspiracy/ (b)(7)(C)-1, (b)(6)-1 | | | | 8. ASSIGNED TO (b)(7)(C)-1, (b)(6)-1 [REDACTED] | |
| 4. SUBJECT Unknown | | | | 9. TYPE OF ACTION GC | |
| 5. Mr [REDACTED] NDRS# [REDACTED] (b)(7)(C)-1, (b)(6)-1 | | | | 10. REPORTS | |
| 6. CASE DESCRIPTION (b)(7)(C)-1, (b)(6)-1 Mr [REDACTED] reported he was kicked and punched during interrogations by U.S. Forces | | | | TYPE | SUSPENSE |
| | | | | INI/SSI | 10AUG04 |
| | | | | INI/SSI | |
| | | | | SAC | 28 AUG 04 |
| | | | | SAC | 13 DEC 04 |
| 11. OTHER ACTION | | 12. CID FUNDS | | | |
| ACTION | RQRB sent | COMPL | DATE | AMOUNT | |
| [REDACTED] CID | (b)(7)(C)-1, (b)(6)-1 | | | | |
| HOODS | 1 DEC 04 | | | | |
| BRAGG | 18 AUG 04 | 3 JAN 05 20 DEC 04 | (b)(6)-1 (b)(7)(C)-1 | | |
| RA 1100 | 18 DEC 04 | 20 DEC 04 | | | |
| RA 6100 | 18 DEC 04 | | | | |
| RA [REDACTED] | 11 NOV 04 sent | 28 AUG 04 | | | |

(b)(2)-2

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

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028092

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0260-04-CID259-80292

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

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

0900/10 AUG 04

BFI: Received MOT 0126-04-CID789 from BCCF that Mr. [REDACTED] reported he was possibly abused while detained by U.S. Forces (see MOT for details).

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

1000/10 AUG 04

Drafted initial report and compiled case file. To SAC for dispatch.

(b)(7)(C)-1

(b)(6)-1

1630/12 AUG 04

Received case file for follow-up.

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

0910/13 Aug 04

Case file returned to SA [REDACTED] as he is handling all [REDACTED] and [REDACTED] these cases (b)(2)-2

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

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0260-04-CID259-80292

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY (b)(7)(C)-1, (b)(6)-1

1000, 9 Aug-1119, 13 Aug
[REDACTED] (b)(7)(C)-1
I:30 (b)(6)-1

Between 1000, 9 Aug 04 – 1119, 13 Aug 04, SA [REDACTED] attempted to contact LTC [REDACTED] No answer at his DNVN number.
(b)(7)(C)-2
(b)(6)-2

1658, 12 Aug 04
[REDACTED] (b)(7)(C)-1
I:15 (b)(6)-1

Sent email to COL [REDACTED] for the email address of COL [REDACTED] as he is not identified on the global "smil" email addresses.
(b)(7)(C)-2, (b)(6)-2

0836, 13 Aug 04
[REDACTED] (b)(7)(C)-1
I:20 (b)(6)-1

Sent email to COL [REDACTED] requesting a meeting with his office.
(b)(7)(C)-2, (b)(6)-2

1700, 13 Aug 04
[REDACTED] (b)(7)(C)-1
I:40 (b)(6)-1 (b)(7)(C)-2, (b)(6)-2

Corresponded with COL [REDACTED] who related this office would be allowed access to the facilities in Balad, identified as Camp Fernandez Long Planck. COL [REDACTED] requested this office coordinate for travel and advise him when the visit would take place. COL [REDACTED] also requested this office provide an update to MG MILLER concerning the conduct of our investigation.
(b)(7)(C)-2, (b)(6)-2

(b)(7)(C)
(b)(6)-2

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028095

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0260-04-CID259-80292

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 17 Aug 04

(b)(7)(C)-1
I:10 (b)(6)-1

Sent email to LTC [REDACTED] requesting status of coordination with his higher for getting "read on" to the program, to review cases from [REDACTED]. Posted email to ROI 0127-04-CID259. (b)(2) 2

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

1300, 17 Aug 04

(b)(7)(C)-1
I:10 (b)(6)-1

Sent email to LTC [REDACTED] requesting status of coordination with his higher for getting "read on" to the program, to review cases from [REDACTED]. Posted email to ROI 0127-04-CID259. (b)(2)-2

1140, 17 Aug 04

(b)(7)(C)-1
I:30 (b)(6)-1

Between 1140-1300, 17 Aug 04, SA [REDACTED] attempted to contact SA [REDACTED], CID, Balad, IZ, in order to facilitate upcoming RFA's and further coordination with LTC [REDACTED]. Sent email to SA [REDACTED] who responded and confirmed his office would be able to handle the RFAs. (b)(7)(C)-1, (b)(6)-1

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

0910, 19 Aug 04

(b)(7)(C)-1
I:20 (b)(6)-1

Received email from CPT [REDACTED] Legal Advisor, [REDACTED] DNVT [REDACTED] who related he was the replacement for LTC [REDACTED] and would be handling any future inquiries. CPT [REDACTED] related this office should coordinate any investigative requests via SA [REDACTED] LNO, [REDACTED]. (b)(2)-2
Sent email to CPT [REDACTED] relating this office would comply. Posted email to ROI 0127-04-CID259. (b)(7)(C)-1, (b)(6)-1

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

1100, 19 Aug 04

(b)(7)(C)-1
I:15 (b)(6)-1
(b)(7)(C)-1
(b)(6)-1

About 1100, 19 Aug 04, SAC [REDACTED] sent correspondence to Mr. [REDACTED] requesting guidance on what to do with [REDACTED] FA's in reference to CPT [REDACTED] latest email in reference to SA [REDACTED]. Mr. [REDACTED] directed this office to forward all RFA's to him and he would forward to Command to be forwarded to SA [REDACTED] for completion. (b)(2)-2
(b)(7)(C)-1, (b)(6)-1

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

1600, 19 Aug 04

(b)(7)(C)-1
I: 20 (b)(6)-1

Received email from CPT [REDACTED] who related the investigations should be directed through Mr. [REDACTED] for completion. Forwarded mssg to Mr. [REDACTED] and Mr. [REDACTED] for action. Posted email to ROI 0127-04-CID259. (b)(7)(C)-1, (b)(6)-1
(b)(7)(C)-1, (b)(6)-1

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028096

AGENTS ACTIVITY SUMMARY
 (CID Regulation 195-1)

Control Number

0260-04-CID259-80292

TIME, DATE, AND AGENT

0700, 26 Aug 04

SUMMARY OF INVESTIGATIVE ACTIVITY (b)(7)(C)-1, (b)(6)-1

SAC: Rec'd email from SA [REDACTED], Ops. The email was sent by SA [REDACTED] indicating he would provide any assistance need by the [REDACTED] (b)(7)(C)-1, (b)(6)-1. Per discussion with Ops, we will prepare RFAs and forward to [REDACTED] with a CC copy to Ops. A cc copy will also be provided to the [REDACTED] SJA, Iraq.

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

CW4, MP

Special Agent in Charge

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

DSN: [REDACTED]

Red: [REDACTED]

Em: [REDACTED].army.smil.mil

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028097

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0260-04-CID259-80292

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1700, 27 Aug 04

Reviewed case file, drafted RFA to SA [REDACTED]

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

I: 60

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

File to SAC for review/signature/dispatch of RFA.

27 Aug 04/SAC

Revid & signed RFA. File back to case agent.

028098

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0260-04-CID259-80292

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY (b)(7)(C)-1, (b)(6)-1

0900, 31 Aug 04

I: 10 (b)(7)(C)-1, (b)(6)-1

Received email from SA [REDACTED] which related all RFA's should be forwarded through Mr. [REDACTED] CID Command, prior to any action being initiated by his office. Posted email to file. (b)(7)(C)-1, (b)(6)-1

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028099

| AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) | | Control Number 0260-04-CID259-80292 |
|--|--|--|
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY | |
| 1515, 7 Sep 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 40 (b)(7)(C)-1, (b)(6)-1 | About 1515, 7 Sep 04, SA [REDACTED] this office, coordinated with MAJ [REDACTED], Detainee Operations, Camp Victory, IZ, and obtained a copy of Mr. [REDACTED] detainee records. Posted to file. (b)(7)(C)-1, (b)(6)-1 | |
| 11 Sep 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 20 (b)(7)(C)-1, (b)(6)-1 | Drafted status reports. | |
| 13 Sep 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 10 (b)(7)(C)-1, (b)(6)-1 | Sent email to Mr. [REDACTED] in an attempt to obtain a status report concerning RFA sent to SA [REDACTED]. Awaiting reply. (b)(7)(C)-1, (b)(6)-1 | |
| 1730, 15 Sep 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 20 (b)(7)(C)-1, (b)(6)-1 | Received email from CW3 [REDACTED] Current Operations, CID Command, Fort Belvoir, VA, who related she had coordinated with SA [REDACTED] and confirmed he had received the RFAs concerning [REDACTED] CW3 [REDACTED] related the projected completion date for the RFAs was projected for 6 Oct 04. Posted email to file. (b)(7)(C)-1, (b)(6)-1 | |
| 1220, 18 Sep 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 20 (b)(7)(C)-1, (b)(6)-1 | Drafted SITREP. (b)(2)-2 | |
| 1535, 24 Sep 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 15 (b)(7)(C)-1, (b)(6)-1 | Drafted SITREP. | |
| 0800, 2 Oct 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 20 (b)(7)(C)-1, (b)(6)-1 | Drafted SITREP. | |
| 0900, 7 Oct 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 20 (b)(7)(C)-1, (b)(6)-1 | Received RFA case number from Ms. [REDACTED] concerning RFA's forwarded to SA [REDACTED] (b)(7)(C)-1, (b)(6)-1 | |
| 1730, 8 Oct 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 20 (b)(7)(C)-1, (b)(6)-1 | Drafted SITREP. | |
| 1150, 16 Oct 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 10 (b)(7)(C)-1, (b)(6)-1 | Drafted SITREP. | |

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028100

| AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) | CONTROL NUMBER |
|--|---|
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |
| 0900, 23 Oct 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 20 | Drafted SITREP. |
| 1000, 30 Oct 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 20 | Drafted CAT I update. |
| 1110, 6 Nov 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 20 | Drafted CAT I update. |
| 1000, 11 Nov 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 20 | Received final information report from the [REDACTED] Fort Bragg, NC, SA [REDACTED] with attached documents. Posted to file. Individuals were identified in the report, who are currently assigned at Fort Bragg, NC, but were not interviewed by SA [REDACTED] Sent email requesting the interviews be completed. (b)(2)-2 |
| 1100, 13 Nov 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 20 | Drafted CAT I updates. |
| 1700, 16 Nov 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 20 | Received email from SA [REDACTED] relating any individuals not currently assigned to [REDACTED] would not be interviewed by their office. Will draft and submit RFA's for their interviews. (b)(2)-2 |
| 0900, 18 Nov 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 60 | Drafted and forwarded RFA to Fort Bragg and 22 nd MP BN (for GTMO) for the interviews of SSG [REDACTED], SGT [REDACTED] and SGT [REDACTED] Fort Bragg, and SSG [REDACTED] JTFG, GTMO. Posted to file. (b)(7)(C)-1, (b)(6)-1 |
| 2020, 19 Nov 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 20 | Drafted CAT I update. |
| 0730, 20 Nov 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 20 | Received email from SA [REDACTED] Fort Bragg CID, who related the RFA was completed and their office was in the process of scanning the documents and forwarding to this office for review prior to closure. The individuals interviewed denied witnessing or abusing detainees. (b)(7)(C)-1, (b)(6)-1 |
| 0830, 22 Nov 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 20 | Received and reviewed email copy of final information report and attached documents. Posted to file. Awaiting hardcopy report. Sent email requesting the interview of SGT [REDACTED] which was omitted from the original RFA. (b)(7)(C)-1, (b)(6)-1 |
| 0800, 26 Nov 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 10 | Received email from [REDACTED] who related SSG [REDACTED] was [REDACTED] Re-assigned to the 368th Military Intelligence Battalion, Oakland, CA. The XO of that unit was identified as MAJ [REDACTED] at [REDACTED] The 368th falls under the 63rd Ready Reserve Command, Los Alamitos, CA. Will forward RFA as appropriate. (b)(7)(C)-1, (b)(6)-1 |

028101

| AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) | | CONTROL NUMBER |
|--|---|----------------|
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY | |
| 1345, 26 Nov 04 [REDACTED] I: 15 (b)(7)(C)-1, (b)(6)-1 | Conducted a check of DEIDS which shows SSG [REDACTED] assigned to MI BN HUMIT TEAM, COL [REDACTED] U.S. Army Reserve Center, 921 S 4 th Avenue SW, Tumwater, WA 98568-8403. Sent email to SSG [REDACTED] at (b)(7)(C)-4, (b)(6)-4 @us.army.mil to obtain his actual address. (b)(7)(C)-4, (b)(6)-4 | |
| 0900, 27 Nov 04 [REDACTED] I: 20 (b)(7)(C)-1, (b)(6)-1 | Drafted CAT I update. | |
| 1030, 30 Nov 04 [REDACTED] I: 10 (b)(7)(C)-1, (b)(6)-1 | Sent second email to SSG [REDACTED] (b)(7)(C)-4, (b)(6)-4 | |
| 1130, 30 Nov 04 [REDACTED] I: 10 (b)(7)(C)-1, (b)(6)-1 | Researched in theatre roster. SSG [REDACTED] was not listed in country. (b)(7)(C)-4, (b)(6)-4 | |
| 0800, 1 Dec 04 [REDACTED] I: 20 (b)(7)(C)-1, (b)(6)-1 | Contacted Mrs. [REDACTED] at [REDACTED], she related SSG [REDACTED] is living in [REDACTED] and identified his cell phone number as [REDACTED]. Attempted to contact SSG [REDACTED] left message. (b)(7)(C)-4, (b)(6)-4 Agent's comment: Will draft RFA for Fort Hood, TX. | |
| 0900, 1 Dec 04 [REDACTED] I: 10 (b)(7)(C)-1, (b)(6)-1 | Received email from SSG [REDACTED] identifying his current address and telephone numbers in Austin, TX: [REDACTED] (hm), [REDACTED] (cell), [REDACTED] (wk) 2200 thru 0600 HRS CST (b)(7)(C)-4, (b)(6)-4 | |
| 0930, 1 Dec 04 [REDACTED] I: 30 (b)(7)(C)-1, (b)(6)-1 | Drafted and forwarded RFA to Fort Hood, TX, for the interview of SSG [REDACTED] (b)(7)(C)-4, (b)(6)-4 | |
| 0900, 2 Dec 04 [REDACTED] I: 10 (b)(7)(C)-1, (b)(6)-1 | Received information report from SA [REDACTED], Fort Hood CID, at email [REDACTED]@us.army.mil. RFA case number was identified as 0983-04-CID034. SA [REDACTED] related he coordinated with SSG [REDACTED] and will schedule interview as soon as possible, but SSG [REDACTED] does live in [REDACTED]. (b)(7)(C)-4, (b)(6)-4 | |
| 1730, 2 Dec 04 [REDACTED] I: 30 (b)(7)(C)-1, (b)(6)-1 | Received final information report and attached enclosures from the Fort Bragg CID office, pertaining to the interview of SGT [REDACTED], SSG [REDACTED] and SGT [REDACTED]. (b)(7)(C)-4, (b)(6)-4 | |
| 0900, 3 Dec 04 [REDACTED] I: 20 (b)(7)(C)-1, (b)(6)-1 | Received email information report from SA [REDACTED] who related he completed the interview of SSG [REDACTED] who denied abusing any detainees while in Iraq. Awaiting hardcopy of his report. (b)(7)(C)-4, (b)(6)-4 | |

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1020, 4 Dec 04

Drafted CAT I update.

I: 20

(b)(2)-2

0830, 8 Dec 04

Received email from [REDACTED] CID, which indicated the enclosures for their Final Information reports were reviewed and are being sent via U.S. Mail.

I: 10

1740, 10 Dec 04

Drafted CAT I update.

I: 20

1035, 11 Dec 04

Reviewed file.

I: 20

-Pending information on IP.

-To SAC for review.

028103

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0933 Dec 04/SAC
I: 15

Rev'd. Noted/complete the following:

1. On track. Good documentation and tracking of leads/activity.
2. Noted pending information
3. Next SAC rev is 23 Dec 04.

File back to SA [REDACTED] for action.

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

028104

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0260-04-CID 259-80292

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 18 Dec 04

Drafted CAT I Update.

I: 20

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

1630, 22 Dec 04

File to SAC for scheduled review of 23 Dec 04.

I: 5

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

-Still pending receipt of information from (b)(2)-2 CID and Fort Hood.

028105

000016

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0260-04-CID259-80292

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1031, 22 Dec 04/SAC
I: 15

Rev'd. Noted/Complete the following:

1. On track.
2. Noted info still pending.
3. Next SAC rev is 7 Jan 05.

File back to SA [REDACTED] for action.

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

028106

| AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) | | CONTROL NUMBER |
|---|---|----------------|
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY | |
| 1700, 22 Dec 04 [REDACTED] (b)(7)(C)-1 I: 10 (b)(6)-1 | Drafted CAT I update. | |
| 0800, 1 Jan 05 [REDACTED] (b)(7)(C)-1 I: 10 (b)(6)-1 | Drafted CAT I update. | |
| 0800, 3 Jan 05 [REDACTED] (b)(7)(C)-1 I: 30 (b)(6)-1 | Received final information report and attached documents from [REDACTED] CID. (b)(2)-2 Posted to file. Updated final report. | |

028107

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0260 -04-CID259- 80292

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

4 Jan 04/SAC/TC
I: 15

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

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

To case agent for file.

028108

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0260-04-C70259-80292

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1430, 6 Jan 05

I: 10

(b)(7)(C)-1

(b)(6)-1

Review of file.

- Pending receipt of final information report from the Fort Hood CID office, concerning the interview of SSG [REDACTED] completed on 3 Dec 04.

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

-To SAC for scheduled review of 7 Jan 05.

028109

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number
0260-04-CID259-80260

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1219, 7 Jan 04/SAC
I: 10

Rev'c. Noted/complete the following:

1. On track - continue.
2. Noted pending info rpt from Fort Hood.
3. Next SAC review not noted as we are preparing to transfer cases to new team.

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

Received Case File, Pending Info Report from Hood.

Drafted CAT 1 Update.

1036, 10 Jan 05
SA [REDACTED] (b)(7)(C)-1
IA: 05 (b)(6)-1

1000, 15 Jan 05
[REDACTED] (b)(7)(C)-1
I: 10 (b)(6)-1

028110

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0260-64-110259-80292

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1210/20 Jan 05

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

Reviewed case file and related documents:

1. Detainee is claiming while being interrogated he was kicked several times causing bleeding of his anus. Further, he claimed the guards would mistreat him.
2. Interrogators and interpreters have been interviewed and denied any abuses occurred during any of the interrogations.
3. Medical records do not reflect any unusual injuries or issuance of medications as detainee claims. Medical reports clearly indicate healthy with no existing medical conditions requiring follow-up.
4. Review of guard logs and statements indicate detainee was an unruly detainee who was constantly trying to provoke guards and causing problems. There were numerous false medical claims wherein the detainee would request to see a doctor to avoid additional interrogations. Statements indicate medical personnel checked all prisoners nightly and continually cleared this detainee for further interrogations.
5. Based on statements, logs and medical reports, there appears to sufficient supporting evidence that the assaults did not occur as the detainee claims. Recommend closing this investigation as there is a documented history of this detainee making false claim of medical problems and provoking guards.
6. Case to SA [REDACTED] for review and approval or disapproval for close.

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

21 Jan 05

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

Det Cdr.

1. I concur. Once that Info RPT from Wood then get Final STA opine and either close insufficient to prove/disprove or unfound depending on STA. Probably insufficient to prove/disprove.

028111

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0260-04-CMB9-80292

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Mar 05

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

Coordinated with Ops Officer CW4 [REDACTED] 11th MP BN CID, Camp Victory, Baghdad, Iraq APO AE 09342, who related that the Commanding General HQUSACIDC, MG Donald RYDER, had authorized the referring of certain investigation to other investigative units. Any criminal investigation where the remaining leads to be completed are best conducted by another criminal investigative unit, office or organization will have 2nd Status Reports completed referring the investigation to HQUSACIDC. After the 2nd Status Report is dispatched the investigation will be written Final Referred, reviewed by the Team Chief, Special Agent in Charge and Detachment Commander, before being closed and sent the HQUSACIDC. Once received by HQUSACIDC it will be determined which investigative agency is best suited for completing the investigation (i.e., NCIS, [REDACTED] FIU...) and the investigation will be forwarded to them.

(b)(2)

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

All investigative activity in non-referral DATF investigations will be held in abeyance unless it is determined it is absolutely necessary the activity be conducted in an expedient manner. Final determination concerning the necessity to conduct investigative activity in a non-referral DATF investigation prior to the completion of referred DATF investigations will be approved by the Detachment Commander with input from the DATF Special Agent in Charge and Team Chief.

028112

| AGENTS ACTIVITY SUMMARY (CID Regulation 195-1) | | Control Number 0260-04-CID259-80292 |
|---|---|--|
| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY | |
| 1000, 22 Jan 05 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 10 | Drafted CAT 1 Update. | |
| 1351, 23 Jan 05 [REDACTED] (b)(7)(C)-1, (b)(6)-1 IA: 01 | DET CDR Review: 1. Need OSJA opine upon receipt of info report from Fort Hood. Close either Insufficient to Prove/Disprove or Unfounded, depending on OSJA. | |
| 1000, 29 Jan 05 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 10 | Drafted CAT 1 Update. | |
| 1201, 2 Feb 04 [REDACTED] (b)(7)(C)-1, (b)(6)-1 I: 10 | Upon review of this investigation it was noted Mr. [REDACTED] (b)(7)(C)-1, (b)(6)-1 reported he was beaten while being detained by [REDACTED] personnel. Case to be transferred to Special Operations CID LNO. (b)(2) Z Drafted CAT 1 Update (posted to file). | |
| 1603/2 Feb 05 [REDACTED] (b)(7)(C)-1, (b)(6)-1 | Reviewed/concur. | |
| 21 MAR 05 [REDACTED] | IAW Director's hq T/C, SAC, Commander, drafted 2nd status. TO T/C for review. | |
| 22 Mar 05 [REDACTED] (b)(7)(C)-1, (b)(6)-1 IA: 01 | To DET CDR for (2nd Status) review. | |
| 23 Mar 05 [REDACTED] (b)(7)(C)-1, (b)(6)-1 | To SAC for review | |
| 25 Mar 05 [REDACTED] (b)(7)(C)-1, (b)(6)-1 | To SAC for review. | |
| 26 Mar 05 [REDACTED] (b)(7)(C)-1, (b)(6)-1 | To DET CDR for review. | |
| 26 Mar 05 [REDACTED] (b)(7)(C)-1, (b)(6)-1 | Det Com. Good 2d STA. Send it. | |
| 28 Mar 05/ [REDACTED] | DRAFTED FINAL .re ATC | |

028113

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0260-04-CID259-80292

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

25 Apr 05

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

Case file received at HQ USAFDC

27 Apr 05

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

HQ Review, See Attached Sheet

7 June 05

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

Coordinated w/ MAJ (b)(7)(C)-1, (b)(6)-2, SJA, 10th SFG. opined there was no probable cause to believe offenses occurred.

8 June 05

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

Drafted Status Report to unfound the offenses. TO SAC/DETCDR for review.

1658/8 June 05

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

Dispatched Status Report.

12 Jun 05

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

Assigned to SJA (b)(7)(C)-1, (b)(6)-1 to write final.

1727, 12 Jun 05

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

Reviewed Final Report. Made Corrections. Ensure all documents in case file are stamped accordingly.

1514, 14 Jun 05

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

Reviewed Final Report. Minor Corrections. Fix and give to Det Cdr for review.

14 Jun 05

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

Det Cdr
1. Final Report / Closed TO Admin. Detainee file.

NO 4P33

NO Evidence

15 Jun 05

Distro Done

028114

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

DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT

Date Reviewed: 27 Apr 05

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

Case Number: 0260-04-CID259-80292

Offense: Assault/Cruelty & Maltreatment

Status: Open

FINDINGS OF DATE REVIEW:

- (b)(2)-2
- a. Victim captured and interrogated by [REDACTED] Claims he was kicked and punched. (b)(2)-2 [REDACTED] LNO completed RFA with no significant information. Victim was examined and there were no findings to indicate abuse.

RECOMMENDATION: Recommend case be returned to Iraq and closed. Suggest this case be unfounded after SJA review.

(b)(7)(C)-2, (b)(6)-2

[REDACTED] MAJ US ARMY, SJA

UP to believe abuse occurred. Recommended no further action in case

[REDACTED]

7 June 05

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

028115

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0260-64-00259-80292

DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
11th Military Police Battalion (CID)
Camp Victory, Baghdad, Iraq
APO AE 09342

CIRF-ZA-OP

8 April 2005

MEMORANDUM FOR Commander, United States Criminal Investigation Command,
ATTN: Current Operations, 6010 6th Street, Fort Belvoir, VA 22060-5506

SUBJECT: Memorandum for Record documenting the transfer of CID Report of Investigations (ROI) from the 11th MP Bn (CID) to Current Opns, Hq's, USACIDC, for a determination of further investigative activity.

1. The attached originals of CID case files are forwarded to Current Opns, Hq's, USACIDC, for review. Request Current Opns determine the appropriate CID unit to continue the investigations.
2. The 11th MP Bn (CID) has been unable to thoroughly investigate these ROI's due to the suspects and witnesses involvement in Special Access Program's (SAP) and/or the security classification of the unit they were assigned to during the offense under investigation. Attempts by Special Agents assigned to the 11th MP Bn (CID) to be "read on" to these programs has been unsuccessful.

4. Point of contact for this office is the undersigned at DSN [REDACTED] or email: [REDACTED]@iraq.centcom.mil.

Encls
List of ROI's

[REDACTED]
Asst Bn Opns Officer

0260-04 - CID259 - 80292

List of ROI's:

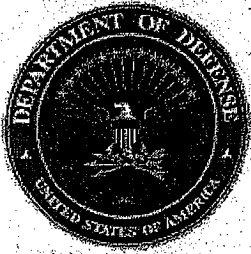
0094-04-CID259-80177
0127-04-CID259-80193
0129-04-CID259-80195
0139-04-CID259-80203
0142-04-CID259-80205
0176-04-CID259-80265
0213-04-CID259-80250
0220-04-CID259-80254
0221-04-CID259-80255
0260-04-CID259-80292
0281-04-CID259 (SDF)
0334-04-CID259-80337
0336-04-CID259-80338
0342-04-CID259-80342
0344-04-CID259-80344
0360-04-CID259-80353
0382-04-CID259-80369
0386-04-CID259-80371
0428-04-CID259-80400
0429-04-CID259-80401
0433-04-CID259-80405
0005-05-CID259-36203

0031-03-CID899-63493

028117

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0260-04-CID259-80292

DEPARTMENT OF THE ARMY

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



CIRFR-PIT

05 Aug 04

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

SUBJECT: Memorandum of Transmittal (0126-04-CID789)

1. On 31 Jul 04, the 391st Military Police Battalion (MP BN), Detainee Aid Station (DAS), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that Detainee [REDACTED] Internment Serial Number (ISN) [REDACTED] alleged he had been abused by Coalition Forces (CF) at an unknown location, possibly the Baghdad International Airport (BIAP), prior to his arrival at BCCF, AGI.

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 DNVT [REDACTED] or e-mail: [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

Encl(s) [REDACTED]
1. AIR of SA [REDACTED]
2. Medical Screening
3. Personal Data Report

CW2, MP
Special Agent in Charge

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

CIMPR-FR

1 Dec 04

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

SUBJECT: CAT I Request for Assistance (RFA) (0220-04-CID259-80254 / 0260-04-
 CID259-80292)

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

2. This office is currently conducting an investigation of Aggravated Assault and Cruelty and Maltreatment. Between 18 Jul 04 – 10 Aug 04, this office received Memorandums of Transmittal 0082-04-CID789 and 0126-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th MP Det (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. [REDACTED] and Mr. [REDACTED] were abused by U.S. Forces while they were detained at Baghdad International Airport (BIAP). (b)(7)(C)-4, (b)(6)-4

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 17 Apr 04, and detained him for approximately 14 days in the Deyala Province. After which, Mr. [REDACTED] was transferred to an unidentified detention facility at BIAP. Mr. [REDACTED] alleged during his four days at BIAP, he was not allowed to utilize the restroom at his convenience and had to urinate on himself. Mr. [REDACTED] alleged sometimes two people (NFI) would come to his cell and push him against the wall and strike him in the shoulder. Finally, Mr. [REDACTED] alleged the restraints placed on wrists caused his wrists to bleed. (b)(7)(C)-4, (b)(6)-4

4. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 6 Jul 04, and transported him to an unknown location, which he believed to be BIAP, where he alleges he was kicked and punched during interrogations by an interpreter/translator. Mr. [REDACTED] related he was kicked so hard in the buttocks on one occasion that it made him bleed from his rectum. (See enclosure, Interview of Mr. [REDACTED] for details). (b)(7)(C)-4, (b)(6)-4

5. A review of Mr. [REDACTED] and Mr. [REDACTED] records identified SSG [REDACTED] Military Intelligence BN Humint Team, COL [REDACTED] U.S. Army Reserve Center, 921 S 4th Avenue SW, Tumwater, WA 98568-8403, as one of his interrogators. (b)(7)(C)-4, (b)(6)-4

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0220-04-CID259-80254 / 0260-04-CID259-80292)

6. On 1 Dec 04, this office contacted Mrs. [REDACTED] (NFI) [REDACTED], telephone [REDACTED], who related SSG [REDACTED] was working and living in [REDACTED] (hm), [REDACTED] (cell), [REDACTED] (wk) 2200 thru 0600 HRS CST. Correspondence has been forwarded to SSG [REDACTED] to advise him of the pending interview.

7. Request your office locate, fully identify and conduct a subject interview of SSG [REDACTED] concerning the allegations made by Mr. [REDACTED] and Mr. [REDACTED]. Specifically, determine if SSG [REDACTED] witnessed or participated in the abuse of Mr. [REDACTED] or Mr. [REDACTED]. Determine if any physical contact was made between the detainees and the interrogators, interpreters, analysts or guards. Determine if SSG [REDACTED] observed any signs of abuse or if Mr. [REDACTED] or Mr. [REDACTED] identified any incidents of abuse while on BIAP. Attempt to fully identify any other individuals who participated in the interrogation/detention of Mr. [REDACTED] and Mr. [REDACTED]. Attempt to identify the guards in charge of Mr. [REDACTED] care, while detained at the facility on BIAP. Obtain major case prints and mug shot photographs as appropriate. Conduct any other activity your office deems appropriate.

8. POC is SA [REDACTED] at DSN [REDACTED] or email (NIPRNET) [REDACTED]@vcmain.hq.c5.army.mil (SIPRNET) [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA with your offices case number. Please do not close your investigation without prior coordination with this office.

Encls (6)

1. Statement of Possible Detainee Abuse, 21 CW2, MP
Jun 04 [REDACTED] Team Chief

2. Translated statement of [REDACTED] 26
Jun 04

3. AIR of SA [REDACTED] 23 Jul 04 [REDACTED]

4. AIR of SA [REDACTED] 4 Aug 04 (DIAB) [REDACTED]

5. Photographs of [REDACTED]

6. Photographs of Mr. [REDACTED]



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

CIMPR-FR

17 Nov 04

MEMORANDUM FOR

Special Agent in Charge, 87th MP DET (ABN)(CID)(DSE), 3D MP GP (CID), USACIDC,
 Building 8 1221 Randolph Street, Fort Bragg, NC 28310-5000

Special Agent in Charge, Detainee Assessment Task Force, USACIDC, 6010 6th Street, Fort
 Belvoir, VA 22060

SUBJECT: CAT I Request for Assistance (RFA) (0260-04-CID259-80292)

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

2. This office is currently conducting an investigation of Assault and Cruelty and Maltreatment. On 10 Aug 04, this office received Memorandum Of Transmittal 0126-04-CID789, from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. [REDACTED], Internment Serial Number (ISN) [REDACTED] was abused by U.S. Coalition Forces. (b)(7)(C)-4, (b)(6)-4

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 6 Jul 04, and transported him to an unknown location, which he believed to be Baghdad International Airport (BIAP), where he alleges he was kicked and punched during interrogations by an interpreter/translator. Mr. [REDACTED] related he was kicked so hard in the buttocks on one occasion that it made him bleed from his rectum. (See enclosure 1, Interview of Mr. [REDACTED] for details). (b)(7)(C)-4, (b)(6)-4

4. A review of Mr. [REDACTED]'s records identified the following personnel as his interrogators: (b)(7)(C)-4, (b)(6)-4

GS-15 [REDACTED] SYTEX Corp, PSC 450 Box 357, APO AP 96206;

SSG [REDACTED] Joint Task Force Guantanamo (JTFGTMO);

SSG [REDACTED] 8th Psychological Operations Battalion, FBNC; and

SGT [REDACTED], 3rd Psychological Operations Battalion, FBNC.

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0260-04-CID259-80292)

Mr. [REDACTED] has been interviewed and has denied witnessing or abusing Mr. [REDACTED] } (b)(7)(C)-4, (b)(6)-4

5. Fort Bragg, NC: Request your office locate, fully identify and conduct subject interviews of SSG [REDACTED] and SGT [REDACTED] concerning the allegations made by Mr. [REDACTED]. Specifically, determine if SSG [REDACTED] or SGT [REDACTED] witnessed or participated in the abuse of Mr. [REDACTED]. Determine if any physical contact was made between the detainee and the interrogators, interpreters or analysts. Determine if SSG [REDACTED] or SGT [REDACTED] observed any physical signs of abuse or if Mr. [REDACTED] made allegations of abuse while at BIAP. Attempt to fully identify any other individuals who participated in the interrogations of Mr. [REDACTED] specifically the interpreters/translators. Obtain major case prints and mug shot photographs as appropriate. Conduct any other activity your office deems appropriate.

6. GTMO: Request your office locate, fully identify and conduct a subject interview of SSG [REDACTED] concerning the allegations made by Mr. [REDACTED]. Specifically, determine if SSG [REDACTED] witnessed or participated in the abuse of Mr. [REDACTED]. Determine if any physical contact was made between the detainee and the interrogators, interpreters or analysts. Determine if SSG [REDACTED] or SGT [REDACTED] observed any physical signs of abuse or if Mr. [REDACTED] made allegations of abuse while at [REDACTED]. Attempt to fully identify any other individuals who participated in the interrogations of Mr. [REDACTED] specifically the interpreters/translators. Obtain major case prints and mug shot photographs as appropriate. Conduct any other activity your office deems appropriate.

7. POC is SA [REDACTED] at DSN [REDACTED] or email (NIPRNET) [REDACTED]@vcmain.hq.c5.army.mil (SIPRNET) [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA with your offices case number. Please do not close your investigation without prior coordination with this office.

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

1. AIR of SA [REDACTED], 4 Aug 04

2. Photographs of Mr. [REDACTED] (b)(7)(C)-1, (b)(6)-4

[REDACTED] (b)(7)(C)-1, (b)(6)-1
[REDACTED] (b)(7)(C)-1, (b)(6)-1
CW2, MP
Team Chief

REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (ABN) (CID)
3D Military Police Group (CID)
Building 8-1211 Randolph Street
Fort Bragg, North Carolina 28310

CIRC-ABB

22 Nov 2004

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

SUBJECT: Second Information Report (0940-04-CID023)

1. Your Request for Assistance (0260-04-CID259-80292) has been completed as documented in the attached enclosures. No further investigative activity is anticipated.

2. Manhours expended:

| | |
|-----------------------------|------|
| a. Administrative hours: | 2 |
| b. Investigative hours: | 8 |
| c. Travel hours: | 0 |
| d. Privacy Act Disclosures: | None |
| e. .0015 Fund Expenditures: | None |
| f. DD Form 2701: | None |

3. Point of contact this office is the undersigned or SA [REDACTED] DSN: [REDACTED]
 [REDACTED] COMM: [REDACTED], or E-Mail: [REDACTED]@bragg.army.mil.

Enclosures

- 1 - AIR of SA [REDACTED] 22 Nov 04 CW4, MP
- 2 - Waiver Certificate and Sworn Statement of SGT [REDACTED] 19 Nov 04 Special Agent in Charge
- 3 - Waiver Certificate and Sworn Statement of SSG [REDACTED] 19 Nov 04
- 4 - CID Form 44 pertaining to SGT [REDACTED]
- 5 - CID Form 44 pertaining to SSG [REDACTED]

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CIRC-ABB

22 Nov 2004

SUBJECT: Second Information Report (0940-04-CID023)

- x7)(c)-9
b7(b)-4
- 6 - Major Case Prints pertaining to SGT [REDACTED]
 - 7 - Mug Shot Photograph of SGT [REDACTED]
 - 8 - Major Case Prints pertaining to SSG [REDACTED]
 - 9 - Mug Shot Photograph of SSG [REDACTED]
 - 10 - Waiver Certificate and Sworn Statement of SGT [REDACTED] 22 Nov 04
 - 11 - CID Form 44 pertaining to SGT [REDACTED]
 - 12 - Major Case Prints pertaining to SGT [REDACTED]
 - 13 - Mug Shot Photographs of SGT [REDACTED]

CF:

HQ, USACIDC (CIOP-CO) (w/encls)
HQ, 3D MP GRP (CIRC-OP) (w/encls)
HQ, 10TH MP BN (CIRC-AB-OP) (w/encls)

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REPLY TO
ATTENTION OF:

DEPARTMENT OF THE ARMY
US ARMY SECURITY OPERATIONS TRAINING FACILITY
POST OFFICE BOX 70660
FORT BRAGG, NORTH CAROLINA 28307-5000

0260-04-CID259-80292

SOTF-CID

8 November 2004

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

SUBJECT: Final Information Report 0028-04-CID343 (0260-04-
CID259-80292)

1. Reference your Request for Assistance (0260-04-CID259-80292),
received by this office on 7 September 2004.

2. Completion of requested actions is pending one interview.
All other requested actions have been completed and documented
on the Agent's Investigative Report.

3. Administrative data:

| | |
|------------------------------|------|
| a. Investigative man-hours: | 6 |
| b. Administrative man-hours: | 2 |
| c. Travel: | 38 |
| d. .0015 expenditures: | 0 |
| e. Privacy Act Disclosures: | None |

4. Point of contact for this action is the undersigned at DSN
[REDACTED] or SIPRNET email: [REDACTED].army.smil.mil. (b)(7)(C)-1, (b)(6)-1

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

1. AIR of SA [REDACTED] CW4, MP (Protect Identity) (b)(7)(C)-1, (b)(6)-1
2. Statement of [REDACTED] Special Agent in Charge
3. Statement of [REDACTED]
4. Medical Report for [REDACTED],
not dated
5. Medical Report for 060704-
06, dated 12 July 2004
6. Medical Report for [REDACTED]
dated 25 July 2004
7. Medical Report for [REDACTED]
dated 21 August 2004

028125

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0260-04-CID259-80292

SOTF-CID

8 November 2004

SUBJECT: Final Information Report 0028-04-CID343 (0260-04-CID259-80292)

8. DA 1594, dated 6 July 2004
and 21-31 August 2004

9. Activity log for [REDACTED]

10. Photograph of [REDACTED]

11. Statement of [REDACTED]

12. Statement of [REDACTED]

13. Statement of [REDACTED]

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

028126

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

CIMPR-FR

27 Aug 04

MEMORANDUM FOR Special Agent in Charge, (b)(2)-2, Fort Bragg, NC 28307

SUBJECT: Request for Assistance (RFA) (0260-04-CID259-80292)

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

2. This office is currently conducting an investigation of Assault and Cruelty and Maltreatment. On 10 Aug 04, this office received Memorandum Of Transmittal 0126-04-CID789, from the 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ, regarding allegations Mr. [REDACTED], Internment Serial Number (ISN) [REDACTED] was abused by U.S. Forces. (b)(7)(C)-4, (b)(6)-4

3. Preliminary investigation revealed coalition forces captured Mr. [REDACTED] on 6 Jul 04, and transported him to an unknown location, which he believed to be Baghdad International Airport (BIAP), where he kicked and punched during interrogations. Mr. [REDACTED] related he was kicked so hard on one occasion in the buttocks that it made him bleed from his rectum. (b)(7)(C)-4, (b)(6)-4

4. Investigation to date has determined Mr. [REDACTED] was captured and detained by [REDACTED] Coordination with LTC [REDACTED], Legal Advisor [REDACTED], IZ, DNV [REDACTED], email [REDACTED]@socom.smil.mil, determined assets of [REDACTED] have ceased operations at [REDACTED] and have relocated to [REDACTED]. (b)(2)-2, (b)(7)(C)-4, (b)(6)-4, (b)(7)(C)-2, (b)(6)-2, (b)(7)(C)-2, (b)(6)-2

5. Request your office coordinate with [REDACTED] and obtain documentation contained in the detainee file of Mr. [REDACTED] to include, interrogation reports, medical records and disciplinary records. Request your office conduct interviews of personnel identified as Mr. [REDACTED] interrogators, handlers, and guards, to determine the validity of Mr. [REDACTED] allegations of abuse. Conduct subject interviews as appropriate and obtain full identification, major case prints, and mug shot photographs. Additionally, attempt to identify the facilities utilized by [REDACTED] during interrogations with detainees while at BIAP. If facilities were mobile units and are located in [REDACTED], conduct crime scene examinations of facilities utilized. Conduct any other activity your office deems appropriate. (b)(2)-2, (b)(7)(C)-4, (b)(6)-4

028127

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0260-04-CID259-80292)

6. POC is SA [REDACTED] at DSN [REDACTED] or email (NPRNET) [REDACTED] (b)(7)(C)-1, (b)(6)-1
[REDACTED]@us.army.mil (SIPRNET) [REDACTED]@iraq.centcom.smil.mil. (b)(7)(C)-1, (b)(6)-1

Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office.

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

1. AIR of SA [REDACTED] 4 Aug 04

2. Personal Data Report [REDACTED], 31 Jul 04

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

[REDACTED] (b)(7)(C)-1, (b)(6)-1
[REDACTED] (b)(7)(C)-1, (b)(6)-1
CW3, MP

Special Agent-in-Charge



REPLY TO
ATTENTION OF:

0260-04-CID259-8029
DEPARTMENT OF THE ARMY
US ARMY SECURITY OPERATIONS TRAINING FACILITY
POST OFFICE BOX 70660
FORT BRAGG, NORTH CAROLINA 28307-5000

SOTF-CID

8 November 2004

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

SUBJECT: Final Information Report 0028-04-CID343 (0260-04-
CID259-80292)

1. Reference your Request for Assistance (0260-04-CID259-80292),
received by this office on 7 September 2004.

2. Completion of requested actions is pending one interview.
All other requested actions have been completed and documented
on the Agent's Investigative Report.

3. Administrative data:

| | |
|------------------------------|------|
| a. Investigative man-hours: | 6 |
| b. Administrative man-hours: | 2 |
| c. Travel: | 38 |
| d. .0015 expenditures: | 0 |
| e. Privacy Act Disclosures: | None |

4. Point of contact for this action is the undersigned at DSN
[REDACTED] or SIPRNET email: [REDACTED]@army.smil.mil.

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

///Original Signed///

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

1. AIR of SA [REDACTED]

CW4, MP

(Protect Identity) (b)(7)(C)-1

(b)(6)-1

2. Statement of [REDACTED]

Special Agent in Charge

3. Statement of [REDACTED]

4. Medical Report for [REDACTED]

not dated

5. Medical Report for 060704-

06, dated 12 July 2004

6. Medical Report for [REDACTED]

dated 25 July 2004

7. Medical Report for [REDACTED]

dated 21 August 2004

028129

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ACLU-RDI 2297 p.77

DOD-053030

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[REDACTED]-CID

8 November 2004

SUBJECT: Final Information Report 0028-04-CID343 (0260-04-CID259-80292)

8. DA 1594, dated 6 July 2004
and 21-31 August 2004

9. Activity log for [REDACTED]

10. Photograph of [REDACTED]

11. Statement of [REDACTED]

12. Statement of [REDACTED]

13. Statement of [REDACTED]

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CW2 MNC-I Special Agent (b)(7)(C)-1, (b)(6)-1

From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3 (b)(7)(C)-1, (b)(6)-1
Sent: Wednesday, September 15, 2004 4:25 PM
To: [REDACTED] (b)(7)(C)-1, (b)(6)-1
Cc: (b)(7)(C)-1, (b)(6)-1 CW3 [REDACTED] (E-mail); [REDACTED] CW2 MNC-I Special Agent (b)(7)(C)-1, (b)(6)-1
Subject: RE: CAT 1 RFAs

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

Got it. Thanks a bunch.

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

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

From: [REDACTED] [mailto:[REDACTED]@SBELVOIRDMS.ARMY.SMIL.MIL]
Sent: Wednesday, September 15, 2004 4:06 PM
To: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3'
Cc: CW4 [REDACTED] (E-mail) (E-mail)
Subject: RE: CAT 1 RFAs

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

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

I talked with [REDACTED] yesterday. He is the only person there right now (b)(7)(C)-1, (b)(6)-1 filling in for two other bodies so he is quite busy.

He has received a total of 14 RFA's from you, sent to him via HQUSACIDC. We have USACIDC tracking numbers on all of them.

He has to first obtain the documents with which to search through and if they are hits (and it appears they are) then he has additional work.

So, please consider this information above as a 1st Info Report for the above 14 RFA's. He acknowledges receipt of the RFA's and will work as expeditiously as possible to complete the leads.

We have discussed a suspense for completion for three weeks from today (6 Oct 04). In three weeks, if I have not heard anything from SA [REDACTED] I (b)(7)(C)-1, (b)(6)-1 will contact same for a status.

I understand this may not answer the mail for the CAT I updates, but please reflect this information and if anyone has any questions, I will be the POC for their questions/answers.

Thanks.

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

From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3
[mailto:[REDACTED]@iraq.centcom.smil.mil]
Sent: Monday, September 13, 2004 4:43 AM
To: CW3 [REDACTED] (E-mail)
Cc: CW5 [REDACTED] (E-mail)
Subject: CAT 1 RFAs

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

[REDACTED] /Chief, (b)(7)(C)-1, (b)(6)-1 (b)(2)2

Anything from [REDACTED] on the [REDACTED] detainee abuse cases. (b)(7)(C)-1, (b)(6)-1

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

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CW3 MNC-I Special Agent

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

From: [REDACTED] CW3 MNC-I Special Agent (b)(7)(C)-1, (b)(6)-1
 Sent: Saturday, August 28, 2004 10:22 AM
 To: [REDACTED] army.smil.mil' (b)(7)(C)-1, (b)(6)-1
 Cc: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3 (b)(7)(C)-1, (b)(6)-1
 Subject: RFA Ref [REDACTED] b2

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

These are five more of the RFAs. We may have one more. I am presently reviewing to ensure it warrants a RFA.

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

RFA 0218-04-CID259



0218-04-RFA, Attachments (Ft B...



0218-04-RFA, Ft Bragg.doc

RFA 0220-04-CID259



0220-04-RFA, Attachments (Ft B...



0220-04-RFA, Ft Bragg.doc

RFA 0221-04-CID259



0221-04-RFA, Attachments (Ft B...



0221-04-RFA, Ft Bragg.doc

RFA 0232-04-CID259



0232-04-RFA, Ft Bragg (Attache...



0232-04-RFA, Ft Bragg.doc

RFA 0260-04-CID259



0260-04-RFA, Ft Bragg (Attache...



0260-04-RFA, Ft Bragg.doc

CW3

[REDACTED] (b)(7)(C)-1, (b)(6)-1
 Special Agent in Charge
 Detainee Abuse Task Force
 22nd MP BN (CID) (FWD)
 78th MP DET (CID) (FWD)
 Camp Victory, Iraq

PH: [REDACTED]
 CEL: [REDACTED]

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

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Page(s)

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**Pending Declassification
Review**

028133

(b)(7)(C)-4, (b)(7)(D)-4 ALL
(b)(7)(C)-2

0260-4-CID259-80292
0040-4-CID0038

| 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: | | | | |
| | | | | | | | E-6/SSG | | | | |
| 14. Social Security Number: | | 15. Other ID Number: | | 16. Date of Birth: | | 17. POB City: | | 18. POB St: | | 19. POB Zip: | |
| | | | | | | | | | | | |
| 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 | | | | | | | 12+ | | D | |
| 31. MOS: | | 32. Job Description/Location: | | 33. MC: | 34. Security Clr: | 35. Physical Marks/ Tattoos: | | 36. Spouse Military: | | Branch: | |
| 97E | | Interrogator | | | TS | See Below | | 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 BN 4th Pys Ops Group | | | | | | | | | | | |
| 42. Military Service: | | 43. Sub Unit: | | 44. Fort/City: | | 45. State: | | 46. Country: | | 47. Zip Code/APO: | |
| AD | | | | Fort Bragg, NC 28310-5000 | | | | | | | |
| 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: | | | | | |
| | | 6/1/2007 | | | | Date: Time: | | | | | |
| Place of Interview: | | | | | | Date / Time Interview END: | | | | | |
| | | | | | | Date: Time: | | | | | |
| Disposition: | | | | | | | | | | | |
| | | | | | | | | | | | |
| 74. Category: | | 75. Type: | | 76. Recovered: | | 77. Value: | | 78. Insurer: | | Policy: | |
| | | | | Yes: <input type="checkbox"/> No: <input type="checkbox"/> | | | | | | 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: | | Physical Marks / Tattoos: | | | | | | | | | |
| HOR: [REDACTED] | | NONE | | | | | | | | | |
| CMDR: [REDACTED] | | | | | | | | | | | |
| 1SG: [REDACTED] | | | | | | | | | | | |
| FOR OFFICIAL USE ONLY Law Enforcement Sensitive | | | | | | | | | | | |
| 028134 | | | | | | | | | | | |

CID FORM 44-R...Online version

FHTX, 1999

000047

66-7-702 (b)(6)-4 ALL

0990-04-CTD023
0260-04-CTD 259-80292

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:

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: E-5/SGT

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

20. Sex: Male 21. Race: White 22. Ethnic: 23. Height: 24. Weight: 25. Hair: 26. Eye Color: 27. Citizen: U.S. 28. Educ: 13 29. Prior Record: 30. Marital: Married

31. MOS: 97E 32. Job Description/Location: HUMMIT Intel Analyst 33. MC: SP 34. Security Clr: SE 35. Physical Marks/ Tattoos: None 36. Spouse Military: Yes: No: Branch:

37. Alias/Nicknames: None 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/ Organization: HHC, 4th POB, USASOC 41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: 43. Sub Unit: 44. Fort/City: Fort Bragg 45. State: NC 46. Country: U.S. 47. Zip Code/APO: 28310

48. Home Address: 49. City: 50. State: 51. Country: U.S. 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: No: 77. Value: 78. Insurer: Policy: Year/Date Exp: /

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:

028135

HOME OF RECORD STREET ADDRESS: LAST HIV TEST: FOR OFFICIAL USE ONLY Law Enforcement Sensitive 000048

CID FORM 44-R-E

Page(s)

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☐ Foreign Language

☒ Photos depicting Americans

☐ Photos depicting foreign nationals

☐ Civilian Agency Records

028136

0940-04-030023
0260-04-030259-80292

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

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

Person fingerprinted

Signature

Person taking fingerprints

INV

(b)(2)-1

Date

22 NOV 04

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

all (b)(7)(C), (b)(7)(D) except as noted
Name: [REDACTED]
Social Security Number: [REDACTED] (b)(7)(C), (b)(7)(D)
Signature: [REDACTED] (b)(7)(C), (b)(7)(D)

Case No:

-CID023-

0260-04-1D259-8029-2

Investigator:

0940-04-CID023E

Date:

19-Nov-04

PALM AND FINGERS + FINGERTIPS, RIGHT HAND

KNIFE EDGE, RIGHT HAND



028139

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(EXHIBIT _____)

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Page(s)

54

Withheld due to:

____ Foreign Language

____ Photos depicting Americans

☒ Photos depicting foreign nationals

____ Civilian Agency Records

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6LL
(617)(6)-1, (616)(6)-1

0260-01-610259-8029-2
0940-01-610259-8029-2

| 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: |
| 10. Last Name: [REDACTED] 11. First Name: [REDACTED] 12. Middle Name: [REDACTED] 13. Grade/Rank: E-5/SGT | | | | | | | | | |
| 14. Social Security Number: [REDACTED] | | 15. Other ID Number: [REDACTED] | | 16. Date of Birth: [REDACTED] | | 17. POB City: [REDACTED] | | 18. POB St: [REDACTED] 19. POB Zip: [REDACTED] | |
| 20. Sex: Male | 21. Race: White | 22. Ethnic: [REDACTED] | 23. Height: [REDACTED] | 24. Weight: [REDACTED] | 25. Hair: [REDACTED] | 26. Eye Color: [REDACTED] | 27. Citizen: U.S. | 28. Educ: 12 | 29. Prior Record: 30. Marital: Married |
| 31. MOS: 97E | 32. Job Description/Location: HUMMIT Intel Analyst | | 33. MC: SP | 34. Security Clr: SE | 35. Physical Marks/ Tattoos: [REDACTED] | | | 36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/> Branch: [REDACTED] | |
| 37. Alias/Nicknames: None | | | 38. Alias/Nicknames: [REDACTED] | | | | 39. Alias/Nicknames: [REDACTED] | | |
| 40. Unit/ Organization: HSC, 3 rd POB, USASOC | | | 41. Unit Phone Number: [REDACTED] | | | Home: [REDACTED] | | Cell/Pager: [REDACTED] | |
| 42. Military Service: | | 43. Sub Unit: | | 44. Fort/City: Fort Bragg | | 45. State: NC | | 46. Country: U.S. 47. Zip Code/APO: 28310 | |
| 48. Home Address: [REDACTED] | | 49. City: [REDACTED] | | 50. State: [REDACTED] | | 51. Country: [REDACTED] | | 52. Zip Code/APO: [REDACTED] | |
| 53. JUV: 54. Family Rel: 55. Last Name: 56. First Name: 57. Middle Name: | | | | | | | | | |
| 58. Social Security: [REDACTED] | | | 59. Grade/Rank: [REDACTED] | | 60. MC: [REDACTED] | | 61. Unit: [REDACTED] | | |
| 62. City: [REDACTED] | | 63. State: [REDACTED] | | 64. ZIP/APO: [REDACTED] | | 65. Phone: Wk: [REDACTED] | | Hm: [REDACTED] | |
| 66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC: | | | | | | | | | |
| ADMINISTRATIVE DATA | | | | | | | | | |
| Telephone: [REDACTED] | | ETS: [REDACTED] | | PCS/DEROS: [REDACTED] | | Date / Time Interview START: Date: [REDACTED] Time: [REDACTED] | | | |
| Place of Interview: [REDACTED] | | | | | | Date / Time Interview END: Date: [REDACTED] Time: [REDACTED] | | | |
| Disposition: [REDACTED] | | | | | | | | | |
| PROPERTY INFORMATION | | | | | | | | | |
| 74. Category: | | 75. Type: | | 76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/> | | 77. Value: | | 78. Insurer: Policy: Year/Date Exp: / | |
| | | | | 81. Model: | | 82. Vehicle Style: | | 83. # of Doors: 84. Color: 85. Size: | |
| 86. V.LN: | | | | 87. License Plate: | | 88. State: | | 89. DOD Decal Number: | |
| NOTES: | | | | | | | | | |
| HOME OF RECORD STREET ADDRESS: LAST HIV TEST: | | | | | | | | | |

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CID FORM 44-R-E

0260-0 C1 D259780292

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

0940

C1 D0235

Person fingerprinted

Signature

Person taking fingerprints

ISU

Date

19 Nov 04

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



028142

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enc/ 6

FOI 052042

0260-04 CID259-80292
0940-04-CID023E

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

Person fingerprinted

Signature

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

Person taking fingerprints

INV

Date 19 Nov 04

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

(b)(7)-1



028143

Page(s)

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Withheld due to:

_____ Foreign Language

_____ Photos depicting Americans

☒ Photos depicting foreign nationals

_____ Civilian Agency Records

028144

FINAL DISPOSITION REPORT

0260-04-10259-80292

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to arresting agency, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: FBI, CJIS Division, Clarksburg, WV 26306.

(See instructions on reverse side)

| | | | |
|--|--|--|--|
| FBI No. | | Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.) | |
| Name on fingerprint Card Submitted to FBI Last First Middle [REDACTED] [REDACTED] [REDACTED] (b)(7)(C)-4, (b)(6)-7 | | This Form Submitted By: (Name, Title, Agency, ORI No., City & State) NCCID 0200 FORT BRAGG RESIDENT AGENCY [REDACTED] (b)(7)(C)-1, (b)(6)-7 22 NOV 04 Signature: Special Agent Title: Date: | |
| Date of Birth [REDACTED] Sex Male | | | |
| Henry Fingerprint Classification From FBI 1-B Response | | | |
| State Bureau No. (SID) (b)(6)-4 Social Security No. (SOC) [REDACTED] | | | |
| Contributor of Fingerprints (Include complete name and location of agency together with ORI number.) VAUSA1400 US ARMY FORT BELVOIR, VA | | | |
| Arrest No. (OCA) 0940-01-120023 0260-04-10259-80292 | Date Arrested or Received 22 NOV 04 | <input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Certified or Authenticated Copy of Court Order Attached. | |
| Offenses Charged at Arrest Detainee Abuse | | | |

028145

000059



FINAL DISPOSITION REPORT

0260-01-015259-80292

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to arresting agency, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: FBI, CJIS Division, Clarksburg, WV 26306.

(See instructions on reverse side)

| | | |
|--|---------------------------|--|
| FBI No. | | Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.) |
| Name on fingerprint Card Submitted to FBI Last First Middle | | (b)(7)(C)-1, (b)(6)-1 { (b)(7)(C)-1, (b)(6)-1 |
| Date of Birth  Sex <u>Male</u> | | |
| Henry Fingerprint Classification From FBI 1-B Response State Bureau No. (SID) Social Security No. (SOC) | | |
| Contributor of Fingerprints (Include complete name and location of agency together with ORI number.) VAUSA1400 US ARMY FORT BELVOIR, VA | | |
| This Form Submitted By: (Name, Title, Agency, ORI No., City & State) NCCID 0200 FORT BRAGG RESIDENT AGENCY US  (b)(7)(C)-1, (b)(6)-1 | | Signature <u>Special Agent</u> Date <u>21 Nov 04</u> Title |
| Arrest No. (OCA) | Date Arrested or Received | <input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Certified or Authenticated Copy of Court Order Attached. |
| 260-04-CFD 259-80292 Offenses Charged at Arrest <u>Detained Absc</u> | <u>19 Nov 04</u> | |

028146

000060

FINAL DISPOSITION REPORT

0260-04-C I D 259-80292

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to arresting agency, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: **FBI, CJIS Division, Clarksburg, WV 26306.**

(See instructions on reverse side)

| | | | |
|--|---------------------------|--|--|
| FBI No. | | Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.) | |
| Name on fingerprint Card Submitted to FBI Last First Middle | | (b)(7)(C)-4 (b)(6)-4 | |
| Date of Birth _____ Sex <u>MALE</u> Henry _____ Fingerprint _____ Classification _____ From FBI 1-B Response _____ State Bureau No. (SID) _____ Social Security No. (SOC) _____ | | | |
| Contributor of Fingerprints (Include complete name and location of agency together with ORI number.) | | | |
| VAUSA1400 US ARMY FORT BELVOIR, VA | | This Form Submitted By: (Name, Title, Agency, ORI No., City & State) NCCID 0200 FORT BRAGG RESIDENT AGENCY US ARMY CID FORT BRAGG 28307 (b)(7)(C)-1, (b)(6)-1 _____ 19-Nov-04 Signature Date Investigator Title | |
| Arrest No. (OCA) | Date Arrested or Received | <input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Certified or Authenticated Copy of Court Order Attached. | |
| 03023 | 19-Nov-04 | | |
| Offenses Charged at Arrest | | | |

028147

000061

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

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0260-04-01 D 259-80292

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECURITY NO.

LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

C

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

028148

000062

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

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK-80292

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

C

R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

028149

000063

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

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0260-04-0 LEAVE BLANK - 80292

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

[REDACTED]

SIGNATURE OF PERSON FINGERPRINTED

[REDACTED]

SOCIAL SECURITY NO.

[REDACTED]

LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

[REDACTED]

M

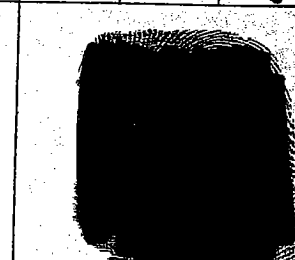
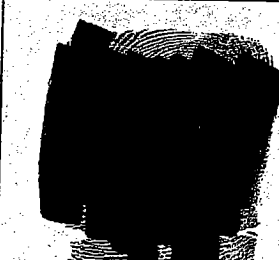
C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



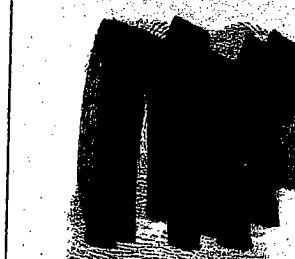
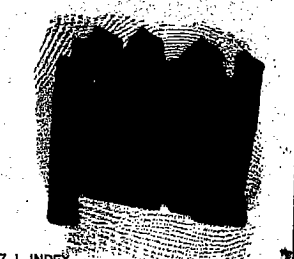
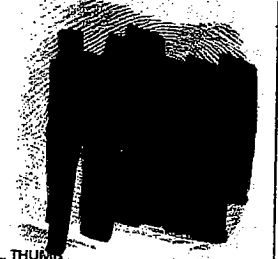
1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE



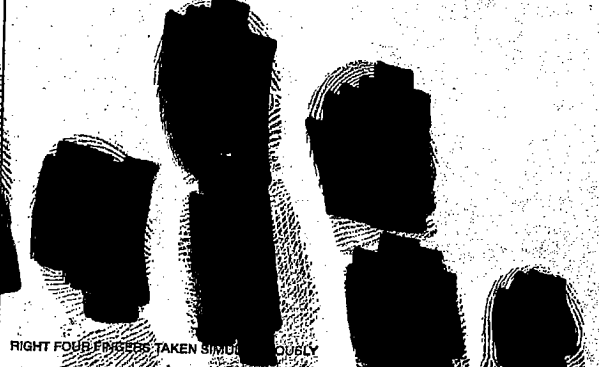
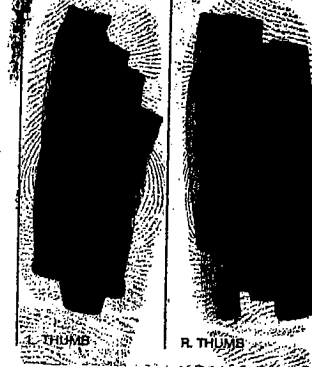
6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

RIGHT THUMB

RIGHT THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

028150

000064

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

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0260-04-018259-80292

STATE USAGE *

NFF SECOND



SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECURITY NO.

LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

BI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

C

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

11. BOTH HANDS TAKEN SIMULTANEOUSLY

12. L. THUMB

13. R. THUMB

14. RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

028151
000065

ALL:

16(7)(C)-4, 16(6)-4

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0260-04-0

LEAVE BLANK - 80292

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

MARRIAGES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

II NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. PINKY

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. PINKY

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

028152

000066

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

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0260-04-

LEAVE BLANK

85292

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

DATE OF BIRTH
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

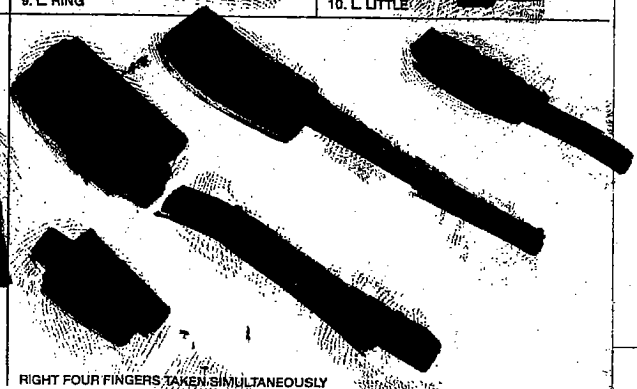
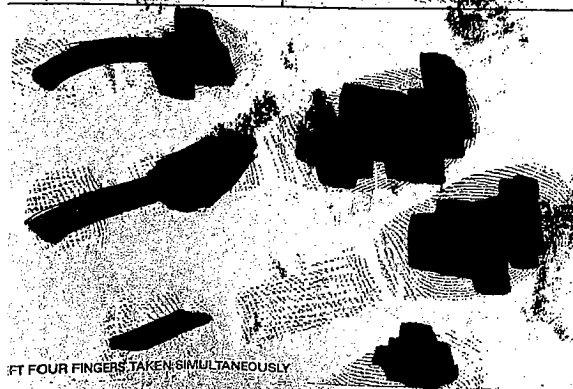
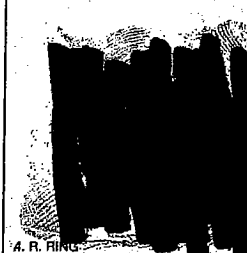
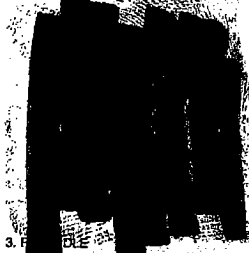
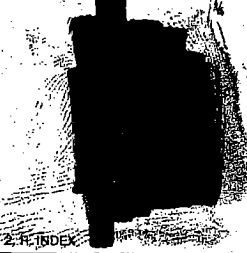
RACE

HEIGHT

WEIGHT

EYES

HAIR



028153

000067

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

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0260-04-0 LEAVE BLANK 15259-80292

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

MAIDEN
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

11 NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

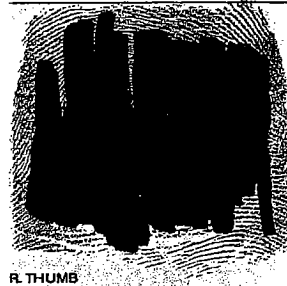
RACE

HEIGHT

WEIGHT

EYES

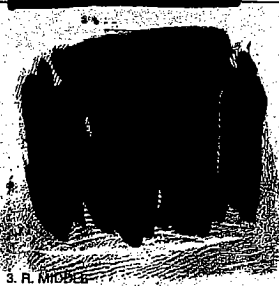
HAIR



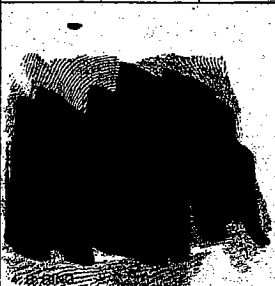
R. THUMB



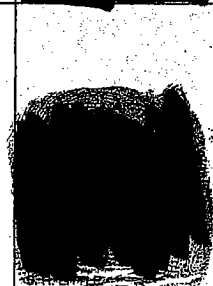
2. R. INDEX



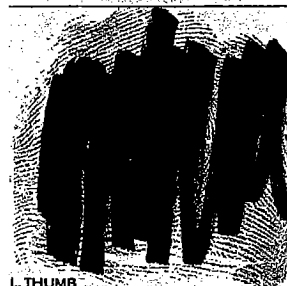
3. R. MIDDLE



4. R. RING



5. R. PINKY



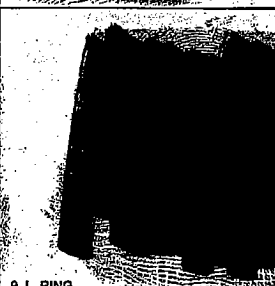
L. THUMB



7. L. INDEX



8. L. MIDDLE



9. L. RING



10. L. PINKY



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

028154

000068

ALL:

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

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0260-04-0259-80292

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

11 NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. PINKY

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. PINKY

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT

EN SIMULTANEOUSLY

028155

000069

ALL:

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

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0260-04-010259-80292

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECURITY NO.

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

BI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT

FOUR FINGERS TAKEN SIMULTANEOUSLY

028156

000070

ALL:

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

LEAVE BLANK

CRIMINAL

(STAPLE HERE) 026

LEAVE BLANK 02

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION


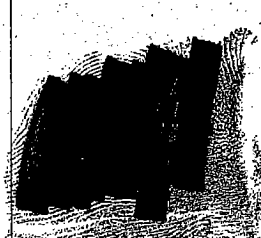
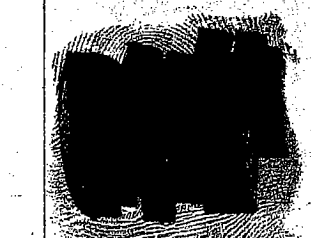
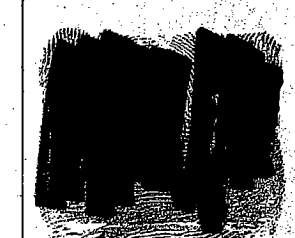


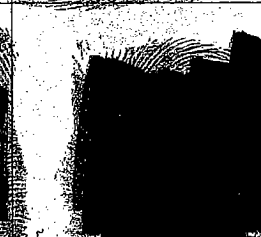



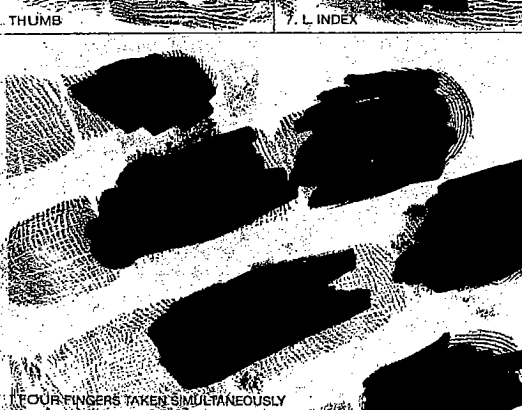

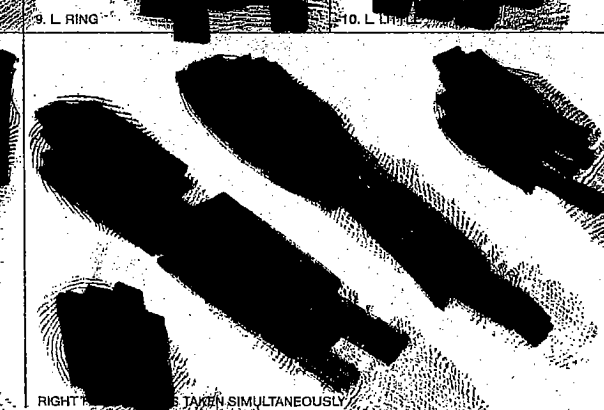
SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECURITY NO.

LEAVE BLANK

AT NAME, FIRST NAME, MIDDLE NAME, SUFFIX

| NO. | STATE IDENTIFICATION NO. | DATE OF BIRTH MM DD YY | SEX | RACE | HEIGHT | WEIGHT | EYES | HAIR |
|--|--------------------------|---|-----|--|--------|--|------|---|
| | | | M | C | | | | |
|  | |  | |  | |  | |  |
|  | |  | |  | |  | |  |
|  | |  | |  | | | | |
| FOUR FINGERS TAKEN SIMULTANEOUSLY | | L. THUMB R. THUMB | | RIGHT TAKEN SIMULTANEOUSLY | | | | |

028157

000071

ALL:

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

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0260-04-015259-80292

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

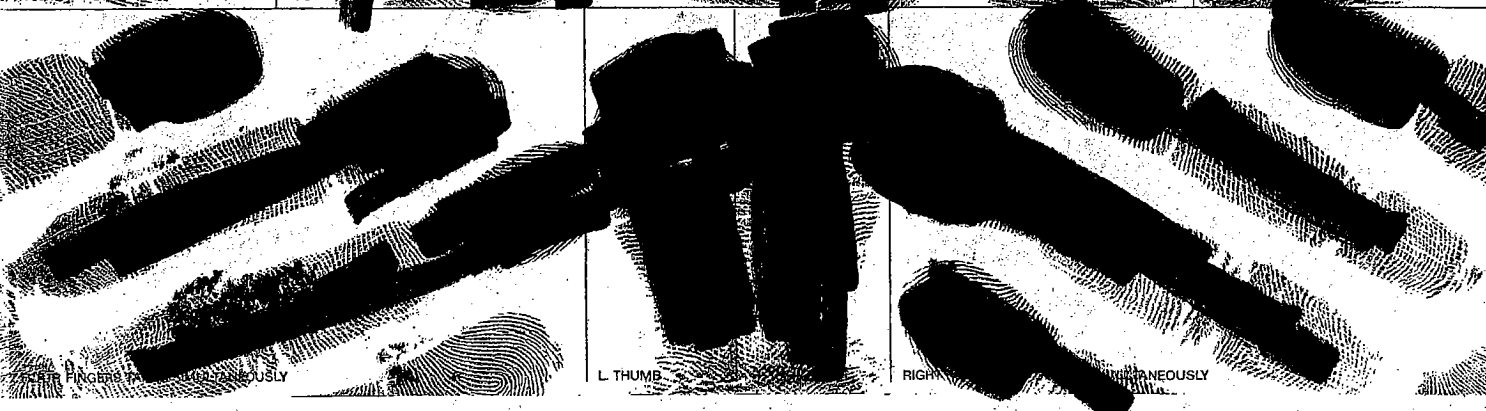
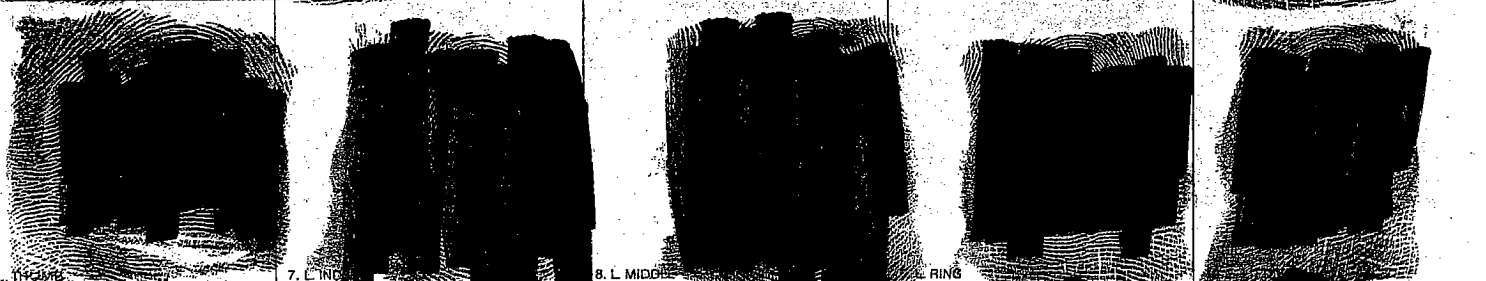
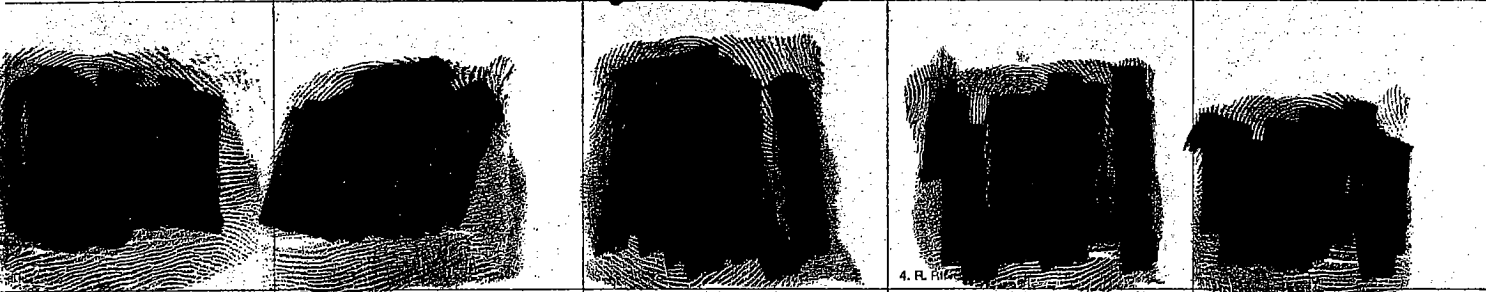
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECURITY NO.

LEAVE BLANK

ST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

| NO. | STATE IDENTIFICATION NO. | DATE OF BIRTH MM DD YY | SEX | RACE | HEIGHT | WEIGHT | EYES | HAIR |
|-----|--------------------------|------------------------|-----|------|--------|--------|------|------|
| | | | M | C | | | | |



028158

000072

FINAL DISPOSITION REPORT

0260-04-10259-80292

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to arresting agency, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: FBI, CJS Division, Clarksburg, WV 26306.

(See instructions on reverse side)

FBI No.

Final Disposition & Date

(If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)

Name on fingerprint Card Submitted to FBI

Last

First

Middle

Date of Birth

Sex

Male

Henry

Fingerprint

Classification

From FBI 1-B Response

State Bureau No. (SID)

Social Security No. (SOC)

Contributor of Fingerprints (Include complete name and location of agency together with ORI number.)

VAUSA1400
US ARMY
FORT BELVOIR, VA

This Form Submitted By:

(Name, Title, Agency, ORI No., City & State)

NCCID 0200

FORT BRAGG RESIDENT AGENCY

Signature

Date

Title

Arrest No. (OCA)

Date Arrested or Received

0940-04-102023

0260-04-10259-80292

22 NOV 04

☐ COURT ORDERED EXPUNGEMENT:

Certified or Authenticated Copy of Court Order Attached.

Offenses Charged at Arrest

Detainer Abuse

028160

000074

FINAL DISPOSITION REPORT

026-04-010259-80291

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to arresting agency, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: FBI, CJIS Division, Clarksburg, WV 26306.

(See instructions on reverse side)

| | | |
|--|---------------------------|---|
| FBI No. | | Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.) |
| Name on fingerprint Card Submitted to FBI Last First Middle [REDACTED] [REDACTED] [REDACTED] | | { (b)(7)(C)-4 (b)(6)-4 } |
| Date of Birth [REDACTED] Sex <u>Male</u> | | |
| Henry Fingerprint Classification | | |
| From FBI 1-B Response | | |
| State Bureau No. (SID) | Social Security No. (SOC) | This Form Submitted By: (Name, Title, Agency, ORI No., City & State) NCCID 0200 FORT BRAGG RESIDENT AGENCY (b)(7)(C)-1, (b)(6)-1 [REDACTED] Signature <u>Special Agent</u> Date <u>21 Nov 04</u> Title |
| Contributor of Fingerprints (Include complete name and location of agency together with ORI number.) | | |
| VAUSA1400 US ARMY FORT BELVOIR, VA | | |
| Arrest No. (OCA) | Date Arrested or Received | <input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Certified or Authenticated Copy of Court Order Attached. |
| 260-04-02D 259-80292 Offenses Charged at Arrest <u>Detention Abuse</u> | <u>19 Nov 04</u> | |

028161

000075

FINAL DISPOSITION REPORT

0260-04-C I D 259-80292

Leave Blank

Note: This vital report must be prepared on each individual whose arrest fingerprints have been forwarded to the FBI Criminal Justice Information Services Division without final disposition noted thereon. If no final disposition is available to arresting agency, complete left side and forward the form when case referred to prosecutor and/or courts. Agency on notice as to final disposition should complete this form and submit to: FBI, CJIS Division, Clarksburg, WV 26306.

(See instructions on reverse side)

| | | | | |
|---|--|--|--|--|
| FBI No. | | | Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.) | |
| Name on fingerprint Card Submitted to FBI Last First Middle | | | { (b)(7)(C)-4, (b)(6)-4 } | |
| Date of Birth [REDACTED] Sex <u>MALE</u> Henry Fingerprint Classification From FBI 1-B Response State Bureau No. (SID) | | | | |
| Social Security No. (SOC) | | | | |
| Contributor of Fingerprints (Include complete name and location of agency together with ORI number.) | | | | |
| VAUSA1400 US ARMY FORT BELVOIR, VA | | | This Form Submitted By: (Name, Title, Agency, ORI No., City & State) NCCID 0200 FORT BRAGG RESIDENT AGENCY US ARMY CID FORT [REDACTED] 28307 [REDACTED] Signature Investigator Title | |
| Arrest No. (OCA) 03023 | | | Date Arrested or Received 19-Nov-04 | |
| Offenses Charged at Arrest | | | <input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Certified or Authenticated Copy of Court-Order Attached. | |

028162

000076

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

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0260-04-010259-80292

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LEAVE BLANK

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

BI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

028163

000077

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

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

SIGNATURE OF PERSON FINGERPRINTED

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECURITY NO.

LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

C

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

028164

000073

DOD-053066

ALL: (b)(7)(CC)-4, (b)(6)-4

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0260-04-0259-80292

STATE USAGE

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

C

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

028166

007080

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

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0260-04-0 LEAVE BLANK 80292

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

028167

000081

ALL:
(b)(7)(C)-4, (b)(1)-4

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0260-04

LEAVE BLANK 0259-80292

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

STATE USAGE

SIGNATURE OF PERSON FINGERPRINTED

ALIASES/MAIDEN
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

11. FOUR FINGERS TAKEN SIMULTANEOUSLY

12. L. THUMB

13. R. THUMB

14. RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

028168

000082

ALL:
(6X7)(CC)-4, (6)(b)-4

| | | | | | |
|--|--|--|--|--|--|
| LEAVE BLANK | | CRIMINAL | | (STAPLE HERE) 0260-04-0 1.5259-80242 | |
| STATE USAGE | | STATE USAGE | | STATE USAGE | |
| SIGNATURE OF PERSON FINGERPRINTED | | LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX | | LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX | |
| ALIASES/MAIDEN | | SOCIAL SECURITY NO. | | LEAVE BLANK | |
| LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX | | DATE OF BIRTH | | SEX | |
| FBI NO. | | STATE IDENTIFICATION NO. | | RACE | |
| DATE OF BIRTH | | MM DD YY | | HEIGHT | |
| R. THUMB | | 2. R. INDEX | | WEIGHT | |
| 3. R. MIDDLE | | 4. R. RING | | EYES | |
| 5. R. PINKY | | 6. L. THUMB | | HAIR | |
| 7. L. INDEX | | 8. L. MIDDLE | | | |
| 9. L. RING | | 10. L. PINKY | | | |
| FT FOUR FINGERS TAKEN SIMULTANEOUSLY | | L. THUMB | | L. INDEX | |
| L. MIDDLE | | L. RING | | L. PINKY | |

028169

000083

ALL:

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

LEAVE BLANK

CRIMINAL

(STAPLE HERE) 0260-04-0259-80292

STATE USAGE
NFF SECOND
SUBMISSION
APPROXIMATE CLASS
AMPUTATION
SCAR

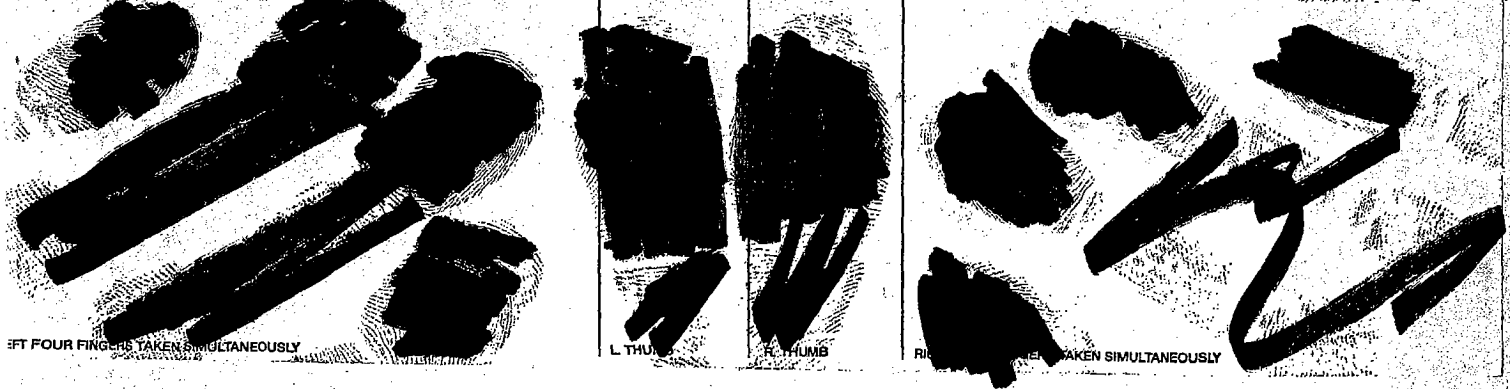
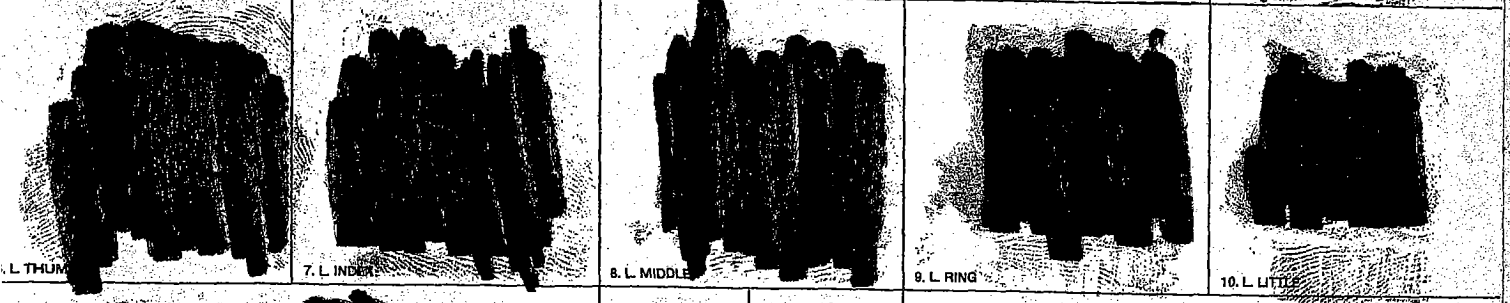
STATE USAGE
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NUMBER
LEAVE BLANK

ALIASES/MAIDEN
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

| FBI NO. | STATE IDENTIFICATION NO. | DATE OF BIRTH - MM DD YY | SEX | RACE | HEIGHT | WEIGHT | EYES | HAIR |
|---------|--------------------------|--------------------------|-----|------|--------|--------|------|------|
|---------|--------------------------|--------------------------|-----|------|--------|--------|------|------|



028170

000084

ALL:

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

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0260-04-010259-80292

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECURITY NO.

LEAVE BLANK

MAIDEN

ST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

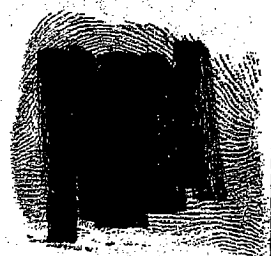
WEIGHT

EYES

HAIR

M

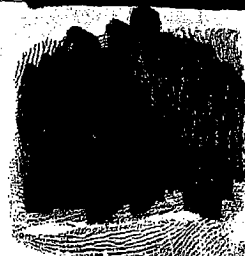
C



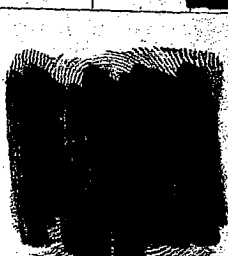
THUMB



2. R. INDEX



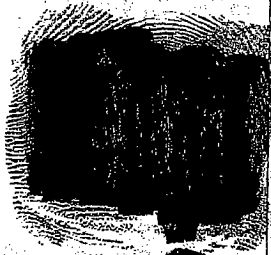
3. R. MIDDLE



4. R. RING



5. R. LITTLE



THUMB



7. L. INDEX



8. L. MIDDLE



9. L. RING



10. L. LITTLE



LEFT FINGERS SIMULTANEOUS



L. THUMB

R. THUMB



R. RING

R. LITTLE

028171

000085

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

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

026

LEAVE BLANK

02

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

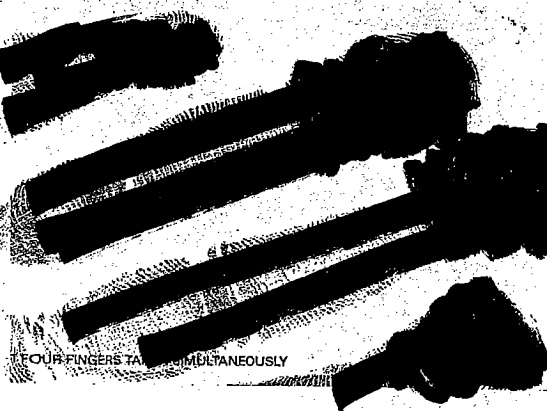
RACE

HEIGHT

WEIGHT

EYES

HAIR



028172

000086

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

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

0260-04-515259-80292

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECURITY NO.

LEAVE BLANK

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

C

4. R. INDEX

RING

6. L. MIDDLE

L. THUMB

R. THUMB

TAKEN SIMULTANEOUSLY

028173

000087

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

| | | | | | | | | | | | | | | | | | | | |
|--|--|--------------|--|---------------|--|----------------------|--|-------------|--|-------------------------------------|--|--------------|--|--------------|--|------------|--|--------------|--|
| LEAVE BLANK | | CRIMINAL | | (STAPLE HERE) | | 0260-04-010259-80292 | | LEAVE BLANK | | | | | | | | | | | |
| STATE USAGE | | OFF SECOND | | SUBMISSION | | APPROXIMATE CLASS | | AMPUTATION | | SCAR | | | | | | | | | |
| LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX | | [REDACTED] | | | | | | | | | | | | | | | | | |
| SOCIAL SECURITY NO. | | [REDACTED] | | | | | | | | | | | | | | | | | |
| DATE OF BIRTH | | MM | | DD | | YY | | SEX | | RACE | | HEIGHT | | WEIGHT | | EYES | | HAIR | |
| [REDACTED] | | [REDACTED] | | [REDACTED] | | [REDACTED] | | M | | C | | [REDACTED] | | [REDACTED] | | [REDACTED] | | [REDACTED] | |
| 1. R. THUMB | | 2. R. INDEX | | 3. R. MIDDLE | | 4. R. RING | | 5. R. PINKY | | 6. L. THUMB | | 7. L. INDEX | | 8. L. MIDDLE | | 9. L. RING | | 10. L. PINKY | |
| [REDACTED] | | [REDACTED] | | [REDACTED] | | [REDACTED] | | [REDACTED] | | [REDACTED] | | [REDACTED] | | [REDACTED] | | [REDACTED] | | [REDACTED] | |
| 11. BOTH FINGERS, JAW, SIMULTANEOUS | | 12. L. THUMB | | 13. R. THUMB | | 14. RIGHT | | 15. LEFT | | 16. BOTH FINGERS, JAW, SIMULTANEOUS | | 17. L. THUMB | | 18. R. THUMB | | 19. RIGHT | | 20. LEFT | |
| [REDACTED] | | [REDACTED] | | [REDACTED] | | [REDACTED] | | [REDACTED] | | [REDACTED] | | [REDACTED] | | [REDACTED] | | [REDACTED] | | [REDACTED] | |

028174

000088

16 guards (260)

Interpreters

[REDACTED]

Sgt [REDACTED]
SSG [REDACTED]
SSG [REDACTED]

SGT
SSG
SSG

~~JAX, Commander 2, LTC [REDACTED]~~
(b)(7)(C)-3, (b)(6)-3

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

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

Transfers

~~RFA~~ to SA

Get photos
of interpreter

$(6)(7)(6) = 4$
 $(6)(6) = 4$

1652617-4
 [REDACTED] - 17 Jul 04
 (b)(2) - 2

Translator = Subject !!

- 26 Aug 04 - mention that incident
- checked by SOG / doctor (all clear)
- 27 Aug 04
- 23 Aug
- 24th
- 25th
- 26th

028175

000089

ACLU-RDI 2297 p.123

DOD-053076

0123-04-259
931 KB

0153-04-259
JPEG

0153-04-259
1363

0204-04-259 - DUP
999 KB

0236-04-259
1696

0250-04-259
246 KB

0260-04-259
182

0123-04-259
1283

0153-04-259
JPEG

0153-04-259
1281

0159-04-259
1328

0204-04-259 - L
842

0250-04-259
1028

0260-04-259
498

0260-04-259
724

5 OCT 04
Dist

028176

000090

Page(s)

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Withheld due to:

____ Foreign Language

____ Photos depicting Americans

☒ Photos depicting foreign nationals

____ Civilian Agency Records

028177

Page(s)

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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. JOHN PETERSON
John.Peterson1@cen.amedd.army.mil
(210) 221-7826

028178