



SECRET//NOFORN - UNCLASSIFIED WHEN ATTACHMENT 3 IS REMOVED
LAW ENFORCEMENT SENSITIVE

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
11TH MILITARY POLICE BATTALION (CID)
48TH MILITARY POLICE DETACHMENT (CID)
APO AE 09342

CIMPL-FC

2 Nov 2005

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION- FINAL(C)/ SSI - 0247-2004-
CID259-80281-5C2/5Y2E

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 3 SEP 03, 0001 - 8 SEP 2003, 2400, AL SOJOOAD PALACE, IRAQ (IZ)

(U) DATE/TIME REPORTED: 2 AUG 2004, 0900

(U) INVESTIGATED BY:

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

b6-1, b7C-1, b2
b6-1, b7C-1, b2
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b6-1, b7C-1, b2
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b6-1, b7C-1, b2
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b6-1, b7C-1, b2
b6-1, b7C-1, b2

(U) SUBJECT: UNKNOWN; ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY
AND MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

(U) VICTIM: 1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL
NUMBER: [REDACTED]; MALE; WHITE; XZ: [REDACTED]

CAPTURE DATE: 5 SEP 2003; AKA: [REDACTED]
[REDACTED] ASSAULT (INSUFFICIENT EVIDENCE), CRUELTY AND
MALTREATMENT (INSUFFICIENT EVIDENCE) (NFI)

(U) INVESTIGATIVE SUMMARY:

(U) On 2 Aug 04, this office received Request for Investigation (RFI) 0363-04-CID001
from the United States Army Criminal Investigation Command, 6010 6th Street, Fort
Belvoir, VA 22060 (USACIDC), which requested this office investigate allegations
[REDACTED] was physically assaulted while in the custody of U.S. Coalition Forces (CF).

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(U) Investigation determined there was insufficient evidence to prove or disprove [REDACTED] allegation that he was struck in his legs, face and abdomen numerous times while in the custody of U.S. CF. *66-4, 67C-4*

(U) Interviews of the unit which captured [REDACTED] did not produce any credible evidence concerning [REDACTED] allegations. Members of the interrogation team were interviewed without producing any additional information. Further coordination with the 28th Combat Support Hospital (CSH), National Archives and Records Administration, and the Patient Systems Administration Biostat Activity did not produce any records to support [REDACTED] allegations that he was assaulted and medically treated for injuries received during his capture. Investigation did not diminish the integrity or credibility of [REDACTED] allegation. *66-4, 67C-4*
66-4, 67C-4
66-4, 67C-4

(U) On 13 Sep 05, CPT [REDACTED], Office of the Staff Judge Advocate (SJA), Multi-National Corps - Iraq (MNC-I) (XVIII Airborne Corps), Camp Victory, IZ APO AE 09342, opined there was insufficient evidence to prove or disprove [REDACTED] allegation that he was physically assaulted by a soldier. CPT [REDACTED] rendered his decision base on the absence of [REDACTED] medical records and the inability of this investigation to locate and interview some of the members of the previous interrogation team. Further, CPT [REDACTED] indicated, with the absence of medical record it is difficult to determine if the lacerations noted on the Detention Internment Facility Medical Screening Form were consistent with any physical abuse. *66-3, 67C-3*
66-4, 67C-4
67C-3, 66-3
66-3, 67C-3

(U) STATUTES:

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

(U) ARTICLE 128, UCMJ: ASSAULT (INSUFFICIENT EVIDENCE)

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

(U) 1. Agent's Investigation Report (AIR) of SA [REDACTED], 4 Aug 04, detailing the basis for investigation and coordination with Detainee Operations. *66-1, 67C-1*

(U) 2. Detainee File of Mr. [REDACTED], 5 Sep 03 – 13 Sep 04, including: Coalition Provisional Authority Forces Apprehension Form; DIF Medical Screening Form; Sworn Statements of 2LT [REDACTED] and SSG [REDACTED], DA Form 2708, Receipt for Inmate or Detained Person; Inventory sheet of items found in the [REDACTED] house; Screening report; Dossier file; Detainee Personnel Report; NDRS processing checklist and data sheet; Notice of Geneva Convention Status and Appellate Rights; Article 78 Board Report of Decision; Personal Data Report; Related interrogators report; Interrogation report; and photographs. *66-4, 67C-4*
66-4, 67C-4
66-4, 67C-4

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(SECRET//NOFORN) 3. Interrogation Documents, 28 Aug 03 – 18 May 04, including: Summary interrogation report; interrogations notes; analyst support package; detainee highlights; Release from Military Intelligence Hold recommendation memorandum. *66-4,67C-4*

(U) 4. AIR of INV [REDACTED], 26 Aug 04, detailing interviews of SSG [REDACTED] SPC [REDACTED], 1LT [REDACTED], and Command coordination. *66-4,67C-4*

(U) 5. Sworn Statement of SSG [REDACTED], 16 Aug 04, in which he detailed his knowledge of Mr. [REDACTED] abuse allegations. *66-4,67C-4*

(U) 6. Sworn Statement of SPC [REDACTED], 17 Aug 04, in which he detailed his knowledge of Mr. [REDACTED] abuse allegations. *66-4,67C-4*

(U) 7. Sworn Statement of SSG [REDACTED], 18 Aug 04, in which he clarified remarks made in his previous Statement concerning the abuse allegations. *66-4,67C-4*

(U) 8. Sworn Statement of 1LT [REDACTED], 25 Aug 04, in which he detailed his knowledge of Mr. [REDACTED] abuse allegations. *66-4,67C-4*

(U) 9. AIR of SA [REDACTED], 21 Sep 04, detailing the interview of SGT [REDACTED]. *66-1,67C-1* *66-4,67C-4*

(U) 10. Sworn Statement of SGT [REDACTED], 21 Sep 04, in which he detailed his knowledge of Mr. [REDACTED] abuse allegations. *66-4,67C-4*

(U) 11. AIR of SA [REDACTED], 23 Sep 04, detailing the interview of Mr. [REDACTED]. *66-1,67C-1* *66-4,67C-4*

(U) 12. AIR of SA [REDACTED], 7 Nov 04, detailing coordination with the Division Casualty Collection Point and the FOB Danger Aid Station. *66-1,67C-1*

(U) 13. AIR of SA [REDACTED], 10 Nov 04, detailing coordination with 28th CSH. *66-1,67C-1*

(U) 14. AIR of SA [REDACTED], 17 Nov 04, detailing coordination with the National Archives and Records Administration. *66-1,67C-1*

(U) 15. AIR of SA [REDACTED], 18 Nov 04, detailing coordination with the Patient Administration Systems and Biostat Activities. *66-1,67C-1*

(U) 16. AIR of SA [REDACTED], 23 Dec 04, detailing coordination with SA [REDACTED] and interview of SFC [REDACTED]. *66-4,67C-4* *66-1,67C-1*

(U) 17. Sworn Statement of SFC [REDACTED], 23 Dec 04, detailing his knowledge of Mr. [REDACTED] capture. *66-4,67C-4*

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(U) 18. AIR of SA [REDACTED], 23 Jan 05, detailing the interviews of COL [REDACTED] CPT [REDACTED], and coordination with CPT [REDACTED] and MAJ [REDACTED].

(U) 19. Sworn Statement of CPT [REDACTED], 13 Jan 05, detailing the unit Standard Operating Procedures (SOP)

(U) 20. EPW Spreadsheet.

(U) 21. AIR of SA [REDACTED], 19 Jan 05, detailing interview of MAJ [REDACTED]

(U) 22. Sworn Statement of MAJ [REDACTED], 19 Jan 05, detailing his knowledge about Mr. [REDACTED] capture.

(U) 23. AIR of SA [REDACTED], 28 Feb 05, detailing coordination with the MP Desk Sergeant and interview of SGT [REDACTED]

(U) 24. Sworn Statement of SGT [REDACTED], 28 Feb 05, detailing his lack of knowledge concerning Mr. [REDACTED] capture.

(U) 25. AIR of SA [REDACTED], 28 Feb 05, detailing coordination with 978th MP Co, Ft Bliss, TX to locate the medial records of [REDACTED]

(U) 26. AIR of SA [REDACTED], 21 Apr 05, detailing the interviews of MAJ [REDACTED] SFC [REDACTED] SPC [REDACTED] and CW4 [REDACTED]; receipt of the copy of Tactical Standard Operating Procedures (TACSOP); query of AKO white pages and coordination with SPC [REDACTED] and Mrs. [REDACTED]

(U) 27. Exert from the Tactical HUMINT Operations SOP, 1st Armor Division.

(U) 28. Waiver Certificate of SPC [REDACTED], 22 Apr 05.

(U) 29. AIR of SA [REDACTED], 22 Apr 05, detailing coordination with SFC [REDACTED] and canvass interview of 1/501st Military Police (MP) Company (CO).

(U) 30. Canvass Interview Worksheet, 22 Apr 05.

(U) 31. AIR of SA [REDACTED], 10 Aug 05, detailing coordination with 1SG [REDACTED] and interview of SPC [REDACTED]

(U) 32. Waiver Certificate and Sworn Statement of SPC [REDACTED], 10 Aug 05, denying any abuse of [REDACTED]

(U) 33. AIR of SA [REDACTED], 13 Sep 05, detailing SJA coordination.

0247-2004- CID259-80281

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(U) NOT ATTACHED; None.

(U) The originals of Exhibits 1, 4 through 17 and 21 through 33 are forwarded with the USACRC copy of this report. The originals of Exhibit 2 and 3 are maintained in the files of Detainee Operations, Camp Bucca, IZ. The originals of Exhibit 18 and 19 are lost in the mail. The originals of Exhibit 20 are maintained in the files of the 2nd Brigade, 1st Armor Division, Baumholder, Germany.

(U) STATUS: This is a Final C Report. This investigation is being closed IAW 195-1, Section 4-17, (6)(a) in that the Special Agent-in-Charge (SAC) has determined the furtherance of the investigation would be of little or no value or leads remaining to be developed are not significant. Leads Remaining: Locate, fully identify and interviews SPC [REDACTED], SGT [REDACTED], SPC [REDACTED], CW3 [REDACTED], CW3 [REDACTED], and SPC [REDACTED]. Commander's Report of Action Taken (DA Form 4833) is not required. 66-4, 67C-4
66-4, 67C-4

(U) Report Prepared By:

66-1, 67C-1, 62

[REDACTED]
Special Agent, [REDACTED]

Report Approved By:

[REDACTED]

Detachment Commander

66-1, 67C-1

(U) DISTRIBUTION:

1-Thru: CDR, 11th MP BN (CID) (FWD), APO AE 09342 *66-1, 67C-1*
[REDACTED]@iraq.centcom.smil.mil)
CDR, 3rd MP Group, (CID), 4699 North 1st Street, Forest Park, Ga. 30297-5119
[REDACTED]@force1.army.smil.mil) *66-1, 67C-1*

To: CDR, USACIDC, CID Current Operations, ATTN: CIOP-ZA, Fort Belvoir, VA 22060 (cidcsops1sc@sbelvoirdms.army.smil.mil)

1-Chief, Investigative Operations Division [REDACTED]@sbelvoirdms.army.smil.mil) *66-1, 67C-1*
[REDACTED]@sbelvoirdms.army.smil.mil) *66-1, 67C-1*

1-Deputy Chief of Staff for Operations [REDACTED]@us.army.smil.mil) *66-1, 67C-1*

1-CDR, Detainee Operations, ATTN: CPT [REDACTED] MNF-I, TF 134, APO AE 09342 *66-1, 67C-1*
[REDACTED]@iraq.centcom.smil.mil)

1-PMO, MNC-I, ATTN: COL [REDACTED] Room 313A, APO AE 09342 (email only)
(less exhibits) [REDACTED]@iraq.centcom.smil.mil) CPT [REDACTED] *66-1, 67C-1*

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

1-SJA, Chief Military Justice, ATTN: MAJ [REDACTED] HQ MNC-I, APO AE 09342 *66-1, 67C-1*
(email only) [REDACTED]@iraq.centcom.smil.mil)

1-SJA, MNC-I, ATTN: CPT [REDACTED] [REDACTED]@iraq.centcom.smil.mil) *66-1, 67C-1*

1-File

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0247-04-CID259-80281

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0900, 2 Aug 04, this office received a Request for Investigation from was initiated based on a Request for Investigation (RFI)(0363-04-CID001), from the United States Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [REDACTED] National Detainee Reporting System (NDRS) # [REDACTED] by unknown person(s) at an unknown location in IZ. During an interrogation on 17 Feb 04 at an unknown location, Mr. [REDACTED] stated he was physically assaulted while in coalition custody.

About 1000, 4 Aug 04, SA [REDACTED] coordinated with MAJ [REDACTED] Detainee Operations, Multinational Force- Iraq, Camp Victory, APO, AE 09342, who provided the Detainee Records pertaining to Mr. [REDACTED] (See Detainee Records of Mr. [REDACTED] for details.)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE [REDACTED]

ORGANIZATION

Detainee Abuse Task Force, 22nd Military Police Battalion (CID), APO, AE 09342

DATE

4 AUG 04

EXHIBIT

1 028595

CID FORM 94

1 FEB 77

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EXHIBIT000006

Page(s)

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Referred to:

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

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

28 596

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0247-04-CID259-80281

0101-04-CID167

CID Regulation 195-1

PAGE 1 OF 2 PAGE

BASIS FOR INVESTIGATION: About 1020, 16 Aug 04, this office received a request for assistance (RFA) from the 78th MP Detachment (CID), Baghdad, Iraq, APO AE 09342, Operation Iraqi Freedom (OIF), to conduct the interviews of 1LT [REDACTED] A CO, 1/35th AR BN, Baumholder Military Community, Germany, APO AE 09034 (BMC), and SSG [REDACTED] G Troop, 2nd Brigade, 1st AR DIV, BMC pertaining to alleged detainee abuse of Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED]

About 1522, 16 Aug 04, INV [REDACTED] interviewed SSG [REDACTED] who stated he was the NCOIC of the detainee holding cage in Al Sijood, Iraq. Further, SSG [REDACTED] stated he did not observe any mistreatment or abuse towards any detainees. (See Sworn Statement of SSG [REDACTED])

About 1351, 17 Aug 04, INV [REDACTED] interviewed SPC [REDACTED] G Troop, 2nd Brigade, 1st AR DIV, BMC who stated he performed guard duties at the Al Sijood detainee holding cage. Further, SPC [REDACTED] stated he did not observe any mistreatment or abuse towards any detainees. (See Sworn Statement of SPC [REDACTED])

About 1152, 18 Aug 04, INV [REDACTED] re-interviewed SSG [REDACTED] who stated he was involved in numerous raids during his tour in Iraq. SSG [REDACTED] stated he did not remember the raid on 5 Sep 03. Further, SSG [REDACTED] related he did not observe any mistreatment or abuse towards any detainees during the raids or during the transport of the detainees to the Enemy Prisoner of War (EPW) holding cells. (See Sworn Statement of SSG [REDACTED])

About 1120, 25 Aug 04, INV [REDACTED] interviewed 1LT [REDACTED] who stated he was involved in numerous raids during his tour in Iraq. 1LT [REDACTED] stated he did not remember the raid on 5 Sep 03. Further, 1LT [REDACTED] related he did not observe any mistreatment or abuse towards any detainees during the raids or during the transport of the detainees to the Enemy Prisoner of War (EPW) holding cells. (See Sworn Statement of 1LT [REDACTED])

About 0900, 26 Aug 04, INV [REDACTED] briefed CPT [REDACTED] incoming Commander, Troop, 2nd Brigade, 1st AR DIV, BMC on all aspects of this investigation. CPT [REDACTED] related he could be contacted at DSN: [REDACTED]

About 1420, 26 Aug 04, INV [REDACTED] briefed 1SG [REDACTED] incoming 1SG, A CO, 1/35th AR BN, BMC on all aspects of this investigation. 1SG [REDACTED] related CPT [REDACTED] will be the incoming commander and could be contacted at DSN: [REDACTED]

TYPED AGENT'S NAME AND SEQUENCE NUMBER

INV [REDACTED]

ORGANIZATION

Baumholder RA (CID), Unit 23813
APO AE 09340

Signature: [REDACTED]

Date: 26 Aug 04

Exhibit:

028597

CID Form 94

1 FEB 77

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EXHIBIT 4

000101

AGENT'S INVESTIGATION REPORT

ROI NUMBER **0247-04-CID259-80281**
0101-04-CID167

CID Regulation 195-1

PAGE 2 OF 2 PAGE

STATUS: All requested investigative activity was completed by this office. No further investigative activity is anticipated. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER
INV [REDACTED]

ORGANIZATION
Baumholder RA (CID), Unit 23813
APO AE 09340

Signature: [REDACTED]

Date: 26 Aug 04 Exhibit: 028598

CID Form 94
1 FEB 77

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EXHIBIT 4
000102

SWORN STATEMENT

FILE NUMBER : 0101-04-CID167-
LOCATION : Baumholder, Germany
DATE : 16 Aug 04
NAME :
SSN :
Grade/Status: E-6/AD
ORG/ADDRESS : G Troop, 2nd Brigade, 1st AR DIV, Baumholder, APO AE 09034

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

Upon arrival to Baghdad on 20 May 2004, while assigned to G troop, we were placed in control of the EPW holding cage at Al Sijood palace among other duties such as Brigade QRF. The troop rotated duty at the cage every five days. On the days when my platoon had control of the cage I was at times in charge of the cage and all operations pertaining to the cage. We were responsible for handling, feeding, searching and detaining the EPW's who were brought to our cage from other units within the Brigade. The detainees would remain in our cage sometimes for up to 5 days, which means that several different people might have been responsible for that EPW throughout his/her stay at the cage. The only incident that I could recall that a prisoner was handled roughly was when a prisoner was denied a cigarette, so in anger he threw a rock at myself and another soldier. I entered the cage along with SPC [REDACTED] also in G troop, placed the EPW on the ground and zip-tied his hands behind his back and sandbagged his head. Shortly after this, the EPW soiled himself so we re-entered the cage and cut his hands free so the prisoner could clean himself up. 2LT [REDACTED] was most likely the OIC of the cage at this time but probably knew little about this incident. Our troop was relieved of cage duty around July by an MP unit from the National Guard or Reserves. Upon being relieved from the cage our troop continued our mission of Brigade QRF, convoy security and raids. We conducted a large number of raids during the 15 months that we were stationed in and around Baghdad. When given a raid mission, the mission statement in the OPORDER often stated "capture or kill" and then the name of the person we were looking for. When we were able to capture personnel, we would then take them to a Battalion EPW holding cell and hand them off to the personnel operating that EPW cage. If we were operating on our own as a troop we would normally take the prisoners back to the Brigade EPW cage, (the same cage we had worked at).

Q: INV [REDACTED]

A: SSG [REDACTED]

Q: Was the narrative portion of this statement in your own words and written by you?

A: Yes.

Q: Do you know or remember the name of the detainee that threw the rock?

A: No.

Q: What was the time period of this incident or mission?

A: I guess sometime in Jun 03.

Q: How did this detainee end up in custody during this mission?

A: We didn't detain him. He was already there when we took over duty.

Q: Do you know who took custody of him?

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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EXHIBIT 5

000103

46-1, 67C-1
66-1, 67C-1
Statement of [REDACTED] taken on 16 Aug 2004, at Baumholder, Germany, Continued."

A: No.

Q: Where is SPC [REDACTED] now? 66-4, 67C-4

A: They just got off work at 1430.

Q: How long did the incident last?

A: About five minutes.

Q: At the time of the incident, do you recall if it was day or night?

A: It was night.

Q: Did you witness any U.S. soldier hit any prisoner, in any way the evening you just described?

A: No.

Q: Have you ever seen any U.S. soldier mistreat or abuse any prisoner in anyway?

A: No. 66-4, 67C-4

Q: What were SPC [REDACTED] actions during this incident?

A: I don't remember. All I know is that we both took him down and zip tied him.

Q: What do you mean by the term "Sandbag"?

A: Place a sand bag of the detainee's head so that he could not spit at you or bite you.

Q: Do you feel that anyone utilized excessive force to take down this detainee?

A: No.

Q: Why do you believe that a detainee made a complaint pertaining to abuse?

A: The money. I heard that some detainees were getting rewards for coming forward with information and claiming they were abused.

Q: Did you hear of any incidents pertaining to the detainees under your supervision?

A: No.

Q: Did you transport any detainees from your cell to another camp?

A: Yes.

Q: Where?

A: Camp Cropper at Baghdad international airport.

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

A: No. END OF STATEMENT.// [REDACTED] 66-4, 67C-4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] 66-4, 67C-4

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028600
EXHIBIT S

b6-4, b7c-4

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Case No. 0247-04-510167

0247-04-CID 259-80281

"Statement of [REDACTED] taken on 16 Aug 2004, at Baumholder, Germany, Continued:"

b6-4, b7c-4

NOT USED

AFFIDAVIT

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

b6-4, b7c-4

b6-4, b7c-4

b6-4, b7c-4

WITNESSES:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16TH day of Aug 2004 at Baumholder Resident Agency (CID), Germany APO AE 09034.

b6-1, b7c-1

ORGANIZATION AND ADDRESS

(Signature of Person Administering Oath)

INV

(Typed Name of Person Administering Oath)

b6-1, b7c-1

Art 136, UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

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

028601

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EXHIBIT 5

000105

SWORN STATEMENT

FILE NUMBER : 0101-04-CID167-
LOCATION : Baumholder, Germany
DATE : 17 Aug 04 TIME: 1351
NAME :
SSN : Grade/Status: E-4/AD
ORG/ADDRESS : G Troop, 2nd BDE, 1AD, Baumholder, APO AE 09034

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

We arrived in Baghdad in the end of May 2003. Our troop was assigned to BDE QRF and BDE EPW cage. The EPW cage was a tennis court with a chain link fence with C wire at the top. We tied up cloth so the EPWS could have shade during the day. There was a sink in the cage with running water. And we provided them with MRE's and bottled water. We were running the cage in June. Reserve MP's took the cage over from us in July or August. When detainees got to the cage we would take their picture, place a paper tag on their clothes with their information, and search them again. We would place their personal belongings in a bag and tag it with their information. One time there was an Iraqi man in their angry about something. He threw a rock at me and SSG. We entered the cage zipstripped and sandbagged the detainee. A while later he started to get sick and vomit. So we entered the cage again and removed the zipcuffs and sandbag. He went to the water and washed the vomit off himself. Our troop conducted many raids. If we got detainees we would zip cuff them and place them in our hmmwvs. And transport them to the BDE cage. There we would fill out witness statements. They would be searched again, and have a tag placed on them so they wouldn't confuse the detainees. They would then be placed in the cage. I witnessed no mistreatment of Iraqis while I was deployed. We left Iraq in early July 2004.

Q: INV

A: SPC

Q: Was the narrative portion of this statement in your own words and written by you?

A: Yes.

Q: Do you know or remember the name of the detainee that threw the rock?

A: No.

Q: What was the time period of this incident or mission?

A: June.

Q: How did this detainee end up in custody during this mission?

A: I don't remember, one of the battalions brought him in.

Q: Do you know who took custody of him?

A: I don't remember.

Q: How long did the incident last?

A: Not even a half hour.

Q: At the time of the incident, do you recall if it was day or night?

A: Afternoon.

Q: Did you witness any U.S. soldier hit any prisoner, in any way the evening you just described?

INITIALS OF PERSON MAKING STATEMENT:

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028602

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EXHIBIT 6
000106

66-4, 67C-4
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0247-04-CID759-8028

66-4, 67C-4
"Statement of, [REDACTED] taken on 17 Aug 2004, at Baumholder, Germany, Continued."

A: No.

Q: Have you ever seen any U.S. soldier mistreat or abuse any prisoner in anyway?

A: No.

Q: What were SSG [REDACTED] actions during this incident? 66-4, 67C-4

A: I don't remember.

Q: Do you feel that anyone utilized excessive force to subdue this detainee?

A: No.

Q: Why do you believe that a detainee made a complaint pertaining to abuse?

A: He wants money.

Q: Did you hear of any incidents pertaining to the detainees under your supervision?

A: No.

Q: Did you transport any detainees from your cell to another camp?

A: I didn't.

Q: Did you fill out any witness statements?

A: No. The platoon leader filled them out and we hung around.

Q: When you captured a prisoner, was the platoon leader there?

A: Yes.

Q: What do you mean by, "sandbagged the detainee?"

A: Placed a sand bag over his head.

Q: Why did you place the sand bag over his head?

A: To prevent the detainee from harming or spitting on one of us.

Q: Did the detainee you referred to do anything besides vomiting?

A: I am hazy on it. It has been almost a year ago.

Q: Do you remember if anyone else was present during the incident?

A: No.

Q: Do you have anything else to add to this statement? 66-4, 67C-4

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

66-4, 67C-4
INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

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ACLU-RDI 2300 p.14

Page 2 of 3 Pages

EXHIBIT 6

000107

DOD-053504

b6-4, b7C-4

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Law Enforcement Case No 0101-04-CID167

0247-04-CID259-80281

"Statement of, [redacted] taken on 17 Aug 2004, at Baumholder, Germany, Continued."

b6-4, b7C-4

Not Used

b6-4, b7C-4

AFFIDAVIT

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

b6-4, b7C-4

b6-4, b7C-4

b6-4, b7C-4

WITNESSES:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17TH day of Aug 2004 at Baumholder Resident Agency (CID), Germany APO AE 09034.

b6-4, b7C-4

ORGANIZATION AND ADDRESS

(Signature of Person Administering Oath)

INV

(Typed Name of Person Administering Oath)

b6-4, b7C-4

Art 136, UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: [redacted]

b6-4, b7C-4

Page 3 of 3 Pages

028604

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EXHIBIT 6

000108

SWORN STATEMENT

FILE NUMBER : 0101-04-CID167-
LOCATION : Baumholder, Germany
DATE : 18 Aug 04
NAME :
SSN :
ORG/ADDRESS : G Troop, 2nd Brigade, 1st AR DIV, Baumholder, APO AE 09034

TIME: 11:52

Grade/Status: E-6/AD

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

During our deployment to Iraq, my unit, G Troop conducted numerous raids in and around the city of Baghdad. During these raids we would normally infiltrate to the raid location on either humvee's or five ton trucks. Once we reached the raid location we would dismount the vehicles and stack on the door of the target location. We would normally have at least two entry teams, and two or more security teams. Standard Operating Procedure stated that we must announce entry by means of a bullhorn before entering the target location in order to alert anyone inside that we were coalition forces and not thieves, thus preventing them from firing at us out of fear of being robbed. After we made our announcement we would forcefully enter the building if the occupants did not first open the door for us. If upon entering the building there were any Iraqi occupants that were not on the ground we would instruct them by means of an interpreter to get on the ground immediately. At that point in time if the individual refused to get on the ground we would forcefully put them on the ground by pushing, pulling, tackling, or using approved take-downs. All male individuals of fighting age were then zip-cuffed and or sandbagged in order to prevent them from spitting at or biting us. The individuals were then either dragged or carried out of the house and placed in the front yard and under the watch of one of the security teams. At this time we would conduct a detailed search of the house in order to locate any IED making material, weapons, anti-coalition material or large sums of money. Upon completion of the detailed search we would sometimes question the detainees in order to possibly gain valuable intelligence on the whereabouts of other wanted individuals. Upon completion of the questioning we would load all detainees and evidence back into the vehicles, gain accountability for all personnel and equipment and ex-filtrate from the target location back to the Brigade EPW cell. Once we arrived at the holding cell we would download all prisoners and evidence. The prisoners and evidence were inventoried and all material was annotated on the appropriate forms. Sworn Witness statements were filled out by at least two U.S. soldiers on each and every prisoner and signed by the platoon leader or ranking officer on location. These statements would include who the detainee was, what the circumstances of his capture were, when he was captured, where he was captured and why he was captured. We would also include any other pertinent information such as something the prisoner may have said to us while in our custody or information the prisoner may have given about other individuals. On 18 August 2004 while being questioned by Investigator [REDACTED] about the events which occurred on 5 September 2003, I was shown a grid location and asked if I could remember what may have occurred there during a raid on 5 September 2003. I could not recall a specific raid occurring on that date, since raids were an almost daily event for most of the deployment. Also the grid coordinates were not in our sector

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

Page 1 of 3 Pages

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EXHIBIT 7

FOR OFFICIAL USE ONLY

Law Enforcement Sensitive

Case No. 0101-04-CID167-

0247-04-CID259-8028

66-467C-4
"Statement of [REDACTED] taken on 18 Aug 2004, at Baumholder, Germany, Continued:"

[REDACTED] of operations. The grid coordinates given where in 1st Brigades area of responsibility. Our unit did sometimes conduct operations outside of our area of responsibility but I do not recall a specific raid on this date or at that location.

Q: INV [REDACTED] 66-467C-4

A: SSG [REDACTED] 66-467C-4

Q: Was the narrative portion of this statement in your own words and typed by you?

A: Yes.

Q: During the raids, Did you ever witness any U.S. Soldier mistreat or abuse any prisoner in any way?

A: No.

Q: During the transportation, Did you ever witness any U.S. Soldier mistreat or abuse any prisoner in anyway?

A: No.

Q: How do you feel the detainees were treated during the raid and transportation?

A: I feel they were treated with the amount of force necessary to complete the operation safely.

Q: What do you mean by the term "Sand Bag"?

A: Place an empty sand bag over the detainee's head to prevent them from spitting or biting.

Q: When some of the prisoners were uncooperative, How did you subdue them?

A: Approved take downs, which I mentioned in my statement.

Q: Are these approved take downs documented anywhere?

A: No, these take downs were taught to us by the MPs.

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

A: No. END OF STATEMENT./// [REDACTED] 66-467C-4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] 66-467C-4

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000110

EXHIBIT 7

b6-4, b7c-4

FOR OFFICIAL USE ONLY

Law Enforcement Sensitive Case No. 0101-04-CID167-

0247-04-CID259-80281

"Statement of, [REDACTED] taken on 18 Aug 2004, at Baumholder, Germany, Continued:"

b6-4, b7c-4

Not Used

AFFIDAVIT

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

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

b6-4, b7c-4

b6-4, b7c-4

WITNESSES:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 18TH day of Aug 2004 at Baumholder Resident Agency (CID), Germany APO AE 09034.

b6-1, b7c-1

ORGANIZATION AND ADDRESS

(Signature of Person Administering Oath)

INV [REDACTED]

(Typed Name of Person Administering Oath)

b6-1, b7c-1

Art 136, UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

b6-4, b7c-4

Page 3 of 3 Pages

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000111

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EXHIBIT 7

0247-04-CID 959-80281

SWORN STATEMENT

FILE NUMBER : 0101-04-CID167
LOCATION : Baumholder, Germany
DATE : 25 Aug 04 TIME: 1120
NAME :
SSN : Grade/Status: 02/AD
ORG/ADDRESS : A CO, 1/35th AR BN, Baumholder, APO AE 09034

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 27 APR 03 I arrived in theater with my unit at the time, 2 BRT, 1AD. Prior to being deployed my platoon conducted several days of training on the use of non-lethal force and MOUT. We were trained by other soldiers who attended a Train the Trainer's course weeks prior. This training consisted of effective take down methods used by Police officers when attacked or put in a situation where you must take positive control of another person. We also went over personnel searches and the use of Flex cuffs. Using at least a two man team one soldier would provide security while the other soldier searches and secures the EPW. This same training was refreshed at the platoon level throughout the deployment. On 22 MAY 03 we arrived in Baghdad and began our Relief in Place with 2 BRT, 3ID. At this point the 3ID had already created an EPW cage, using an old tennis court that was surrounded with 20' high fencing. When we took over this cage we immediately began improving conditions for the EPWs. Adding an opaque fabric wall around the perimeter and putting up fabric over head cover to keep the sun exposure down to a minimum. We then added a latrine and shower facility along with cots and blankets. All EPWs were un-cuffed before being put into the cage and were able to wander around freely. When we did encounter problems such as drunk or disorderly EPWs we would warn them, through an interpreter, that if they did not stop we would cuff them. When they didn't stop we would enter the cage and cuff them until they stopped being a disturbance. At no time did we use excessive force or beat the EPWs. After approximately 1.5 months my unit was taken off of EPW cage duty IOT allow us to conduct other MOUT missions. As soon as we arrived in Baghdad 2 BRT, 3 ID told us that we would be conducting a variety of missions including raids, cordon and searches, and traffic control points. We then began training on the basics of MOUT warfare; including Close Quarters Marksmanship, room clearing techniques, non-lethal entry techniques, personnel and house searches, and again refreshing on non-lethal take down techniques. We always trained for the worst case scenario but after conducting approximately 50 raids while deployed in Iraq I never encountered a situation where people were actually waiting for us with guns. Regardless, every mission we went on we entered a building with speed and violence of action; controlling the entire building within minutes. Normally we would plan a raid to be executed between 0001 and 0400 in the morning. This gave us the element of surprise and allowed us to move freely on the roads. Once inside a building we would clear all rooms and seal all entrances and exits. Any personnel in the building would either be passed back to our entry point (woman and children) or cuffed and escorted to our entry point (military age males) by a soldier. At this point we would conduct a detailed search of the house and simultaneously exploit/interrogate our target. This would consist of asking his name and if

INITIALS OF PERSON MAKING STATEMENT:

Page 1 of 3 Pages

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EXHIBIT 8

Statement of [REDACTED] taken on 25 August 2004, at Baumholder, Germany, Continued:

[REDACTED] we were going to find any weapons or bombs in his house. He would always say that he had no weapons and that he had no ties to Saddam/Fedayeen/Al Qaeda or any other anti-coalition forces. Then we would find explosives material or weapons and show them to him. He would claim he had no idea. By this time our search would be complete and we would leave the women and children and bring the EPW back to Brigade HQ with us. At this point an NCO and I would fill out the paper work on who we had just captured. The unit in charge of the EPW cage would in-process the EPW; which includes taking his picture, getting personal information, searching him, and initiating a chain of custody for evidence. After the EPW is in-processed we do not have control of him. Investigator [REDACTED] has shown me an email stating that on 050200SEP03 at MB 4290096537, a Mr. [REDACTED] was captured by US forces and claims to have been physically assaulted. I do not recall Mr. [REDACTED] or this particular raid. I do know that when we entered buildings we were faced with very difficult decisions to make in a very short time. Not once did my men fire there weapon when entering or while inside a building during a raid. Almost every house we went to had a family present and we had to quickly differentiate between threat and non-threat. Using interpreters, sign language, and Arabic phrases we learned we were able to convey to all the people that they should lie down, put their hands up, or come with me. When people would not follow instructions we would take positive control of them and search and cuff them. Taking positive control of them meant we would use techniques we were trained on and place the person on his stomach, search him, and then cuff him. In any other situation this would be considered assault. However, when entering a building and going in with the idea that every one in there is trying to kill you and then finding a military aged male who will not do as he is told, you will perceive him as a threat. Using proportionality, we used physical force to relieve the threat. Every situation was different but not once did I see my men use excessive force. We acted in a professional manner and were complimented on that numerous times by the Brigade Commander and other leaders. We also never had any complaints or issues come about because of our treatment of the local populace or EPWs.

Q: [REDACTED]

A: [REDACTED]

Q: Was the narrative portion of this statement in your own words and written by you?

A: Yes.

Q: What do you mean by, "In any other situation this would be considered assault."

A: This means that if I was home in NY at a bar and suddenly grabbed a guy's wrist and put him down on his stomach, I would be arrested for assault. These techniques were taught by certified trainers prior to being deployed. While in Kuwait an MP Company also gave us refresher training on these techniques.

Q: Were your soldiers briefed on the consequences of abusing or physically assaulting detainees?

A: Yes. They were taught rules of engagement, use of force, and treatment of detainees. The soldiers were aware of the consequences.

Q: Do you observe or hear of any physical abuse directed towards detainees?

A: No.

Q: Do you complete any type of documentation after these raids were conducted?

A: Roger. We would fill out Sworn Statements with the location, time, and circumstances of the raid and capture. Give brief background of the intelligence pointing to why the EPW was [REDACTED]

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

Page 2 of 3 Pages

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EXHIBIT 8

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Law Enforcement Sensitive Case No. 0101-04-CID167

0247-04-CID259-80281

Statement of [REDACTED] taken on 25 August 2004, at Baumholder, Germany, Continued:

captured. Also, part of the EPW in processing was an inspection by the soldier working the cage to see if the EPW had any injuries or prior injuries that needed medical attention.

Q: Were the prior injuries documented, and if so where?

A: I'm not sure, the soldier working the cage would have documented it on the in processing sheet.

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

A: No. //END OF STATEMENT//

AFFIDAVIT

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

WITNESSES:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 25TH day of August 2004 at Baumholder Resident Agency (CID), Germany APO AE 09034.

ORGANIZATION AND ADDRESS

(Signature of Person Administering Oath)

INV [REDACTED]

(Typed Name of Person Administering Oath)

Art 136, UCMJ

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

Page 3 of 3 Pages

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EXHIBIT 8

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AGENTS INVESTIGATIVE REPORT

ROI #0091 -04-CID012-(RFA)

CID REGULATION 195-1

PAGE 1

OF

PAGES

0247-04-CID259-802

DETAILS:

Basis for Investigation: On 17 Sept 04, this office received a Request for Assistance (RFA) 0245-04-CID259-80281 from the 22nd Military Police Battalion (CID) Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342 to interview SGT [REDACTED] b7C-4, b6-4

[REDACTED] United States Army Security Force, Fort Detrick, MD 21702 concerning his knowledge of the circumstances surrounding the capture and the physical condition of Mr [REDACTED] National Detainee Reporting System (NDRS) b7C-4, b6-4 number [REDACTED] upon capture. b6-4, b7C-4

At 1505, 21 Sept 04, SA [REDACTED] interviewed SGT [REDACTED] regarding his knowledge concerning the capture and physical condition of Mr [REDACTED] upon capture. SGT b6-4, b7C-4

[REDACTED] stated his unit processed several hundred detainees and he did not remember Mr [REDACTED] (See Sworn Statement of SGT [REDACTED] for details). b6-4, b7C-4

This action is closed in the files of this office no further investigative activity is anticipated.////Last Entry////////

TYPED NAME AND SEQUENCE NUMBER

SIGNATURE

ORGANIZATION: Fort Meade, Resident Agency
USACIDC, Fort Meade, MD 20755-5345

DATE 21 Sep 04 EXHIBIT

CID FORM 94
(AUTOMATED)

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Automatic Termination (Para 13, AR 34-16)

028611

000115

EXHIBIT 9

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SWORN STATEMENT

FILE NUMBER : 0091-04-CID012
LOCATION : Ft. Meade CTO off. 66-4, 67C-4
DATE : 21 Sep 04 66-4, 67C-4
NAME : [REDACTED]
SSAN : [REDACTED] Grade/Status: SGT/E-5
ORG/ADDRESS : United States Army Security
force, Ft. Detrick, MD 21702

[REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH, 66-4, 67C-4
I was assigned to the 501st MP Company (1st ARMORED Division) while deployed to
IRAQ. My duties in IRAQ were extensive but I was in charge of the
Division Interrogation Facility on Baghdad Intl. AIR PORT (BIAP). In the case of
MR. [REDACTED] I do not recall the name. I had several hundred 66-4, 67C-4
detainees at the facility. None of the detainees were there for over
7 days. I do not have any idea about his physical condition before,
during or after his capture. All detainees were given a full physical
from an ARMY doctor or Physicians Assistant. During my time at the
facility there were no complaints of abuse from the detainees. I was
in IRAQ from 28 May 03 to 02 Oct 03. We were working with the 501st MP
Battalion and a group of Reserve MI personnel. To the best of my knowledge
all detainee issues were handled professionally. III END OF Statement
[REDACTED] 66-4, 67C-4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED] 66-4, 67C-4

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Page 1 of 3

2. 028612
000116

EXHIBIT 10

b6-4, b7C-4

"Statement of, SCOT [REDACTED], taken on 21 Sep 04, at 1505 Continued:"

///End of Statement///

b6-4, b7C-4

AFFIDAVIT

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

b6-4, b7C-4

WITNESSES:

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, on 21 Sep 04, at 1505

b6-4, b7C-4

ORGANIZATION AND ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

Special Agent [REDACTED]
(Typed Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

b6-4, b7C-4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

028613
Page 2 of 2
000117

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EXHIBIT 10

AGENT'S INVESTIGATION REPORT	0132-04-CID519
CID Regulation 195-1	PAGE 1 OF 1 PAGES

DETAILS

Basis for Investigation: About 0900, 20 Sep 04, this office received a Request for Assistance from the 78th Military Police Detachment, Baghdad, Iraq to conduct an interview of Mr. [REDACTED] 66-4,67C-4 National Defense Reporting System Number [REDACTED] 66-1,67C-1 regarding an allegation of detainee abuse.

About 1000, 23 Sep 04, SA [REDACTED] 66-1,67C-1 interviewed Mr. [REDACTED] 66-4,67C-4 who stated the following: About 1200, 3 Aug 03, US Forces came to his residence questioned him and accused him of being "The Bomb Maker". The US Forces entered his residence and conducted a search of his residence, which resulted in the recovery a 9mm pistol. The US Forces then escorted Mr. [REDACTED] 66-4,67C-4 to Al Sojood Palace, Iraq. Mr. [REDACTED] 66-4,67C-4 stated he was placed in flexi cuffs with his hands behind his back and the US Forces also put finger cuffs on Mr. [REDACTED] 66-4,67C-4 middle fingers. Upon his arrival at AL Sojood Palace the US Forces placed a sand bag over his head and escorted him to an interview area. Mr. [REDACTED] 66-4,67C-4 stated the sandbag obstructed his view and he was unable to identify the personnel who interrogated him. The interrogation lasted for approximately 2 hours and consisted of questioning, yelling and striking him on his legs, face and abdomen. Mr. [REDACTED] 66-4,67C-4 stated he remained in flexi cuffs and the bag over his head during the interview. Mr. [REDACTED] 66-4,67C-4 stated he was forced to stand in one place while the interrogator questioned him and when he moved he was punched. During the conduct of the interview Mr. [REDACTED] 66-4,67C-4 was punched in his face and abdomen numerous times and the interrogator kicked him in the shin several times. Mr. [REDACTED] 66-4,67C-4 stated he later received medical attention while at Tikrit for injuries to his wrist and fingers caused by the flexi cuffs and finger cuffs. Mr. [REDACTED] 66-4,67C-4 informed the medical staff he was abused.

Agent's Comment: Mr. [REDACTED] 66-4,67C-4 declined to make a sworn statement and stated he did not want to be interviewed by this office. Mr. [REDACTED] 66-1,67C-1 consented to interview when SA [REDACTED] 66-4,67C-4 informed Mr. [REDACTED] 66-1,67C-1 he was not required to make a written statement. The interview was translated by Mr. [REDACTED] 66-3,67C-3 Titan Corporation, Camp Doha, Iraq. SA [REDACTED] 66-1,67C-1 documented all the facts provided during the interview in the above entry.

About 1120, 23 Sep 04, SA [REDACTED] 66-1,67C-1 photographed Mr. [REDACTED] 66-4,67C-4 scars which he received as result of the physical abuse he received during the interrogation. SA [REDACTED] 66-1,67C-1 utilized a Kodak EasyShare DX4330 digital camera to document Mr. [REDACTED] 66-4,67C-4 scars. (See compact disc for details).

STATUS: All investigative activity within the jurisdiction of this office is complete. This matter is closed in the files of this office. ///LAST ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] 66-1,67C-1 78th MP DET Camp Arifjani, KU	SIGNATURE [REDACTED] 66-1,67C-1	DATE 23 SEP 04
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1 OCT 95

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EXHIBIT 000118
EXHIBIT

**AGENTS INVESTIGATIVE REPORT
CID REGULATION 195-1
LAW ENFORCEMENT SENSITIVE
FOR OFFICIAL USE ONLY**

0200-04-CID469

0247-04-C10259-8028)

66-1,67C-1

BASIS FOR INVESTIGATION: About 1300, 6 Nov 04, SA [REDACTED] received a Request For Assistance (RFA) from the, Detainee Abuse Task Force, 3rd MP GROUP, 22ND MP BN, (CID), Baghdad, IZ, requesting this office obtain and medical records or detainee packets regarding Mr. [REDACTED] Internment Serial Number: [REDACTED] by unknown person(s) at an unknown location in IZ. 66-4,67C-4

66-1,67C-1

About 1400, 6 Nov 04, SA [REDACTED] this office, coordinated with the Division Collection Control Point (DCCP), FOB Danger, Tikrit, Iraq, who checked their medical records for detainee's that were at the facility in 2003. The DCCP related they did not have any records, including medical records going back to 2 Aug 03. All records were taken back with the MP Company that was there before their arrival. The records would be with the 1/978 MP Company, Fort Bliss, TX.

66-1,67C-1

66-3,67C-3

About 1430, 6 Nov 04, SA [REDACTED] coordinated with SGT [REDACTED] 1st INF DIV, Aid Station, FOB Danger, APO AE 09392, who related they did not have any medical records from 2 Aug 03 on any detainees. All medical records were taken back with the last deploying unit.

66-1,67C-1

66-1,67C-1

About 0900, 7 Nov 04, SA [REDACTED] briefed SA [REDACTED] on the information this office obtained. SA [REDACTED] informed SA [REDACTED] the previous unit medical unit was 28th Combat Support Hospital (CSH), out of Ft. Bragg, NC, however, the unit who controlled the Division Collection Control Point (DCCP) was 1/978th Military Police Company, out of Ft Bliss TX, who also had medics assigned to the DCCP and the medics were mostly likely to have treated Mr. [REDACTED] 66-4,67C-4

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION:

286th MP Det (CID), 22nd MP BN (CID)
FOB Danger, Tikrit
APO AE 09392

DATE

7 Nov 04

EXHIBIT 2

CID FORM 94

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Automatic Termination (Para 13, AR 34-16)
LAW ENFORCEMENT SENSITIVE

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EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

 ROI NUMBER (0247-04-CID259-80281)
0907-04-CID023

Page 1 of 1 Pages

DETAILS

BASIS FOR INVESTIGATION: This investigation was initiated upon the receipt of a RFA from the 22nd Military Police Group (CID) (FWD), Detainee Abuse Task Force, Baghdad, Iraq APO AE 09342, requesting this office to investigate any medical treatment provided to Mr. [REDACTED] by the 28th Combat Support Hospital for the injuries he allegedly received while in the custody of U.S. Coalition Forces.

DETAILS:

About 1121, 10 Nov 04, SA [REDACTED] coordinated with MSG [REDACTED] acting CSM, 28th Combat Support Hospital, Fort Bragg, NC 28310, who stated that there might be medical treatment records for Mr. [REDACTED] MSG [REDACTED] related he would try and obtain the records and would get back with this agent.

Agents Comments: This agent provided MSG [REDACTED] with Mr. [REDACTED] Internment Serial Number (ISN) [REDACTED] and the dates that Mr. [REDACTED] was supposedly treated (2-5 Aug 03).

About 1630, 10 Nov 04, SA [REDACTED] coordinated with MSG [REDACTED] who related that the 28th Combat Support Hospital was not in possession of any medical records that would indicate that treatment was given to Mr. [REDACTED] MSG [REDACTED] related that all the records have been forwarded to National Personnel Records Center (NPRC), St. Louis MO, or Patient Administration Systems and Biostatistics Activity (PASBA) Coding and Extraction, Fort Sam Houston, Texas 78234.

STATUS: All investigative activity within the jurisdiction of this office has been completed. This investigation was closed in the files of this office.

///////////////////////////////////LAST ENRTY////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

 SA [REDACTED]
SIGNATURE [REDACTED]

 87th Military Police Detachment (CID) (DSE)
3d MP Group, Fort Bragg, NC 28310-5000

 DATE
10 Nov 04

EXHIBIT

CID FORM 94

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1 FEB 77

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Law Enforcement Sensitive

ACLU-RDI 2300 p.27

000120

DOD-053517

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER:

0021-04-CID715

(0247-04-CID259-80281)

PAGE 1 OF 1 PAGES

DETAILS:

BASIS FOR INVESTIGATION: On 16 Nov 04, this office received RFA 0247-04-CID259-80281 from the Detainee Abuse Task Force, 22nd MP Battalion, Baghdad, Iraq. The RFA was associated with a Category 1 monitored investigation into allegations that between 2 and 5 Aug 03, Mr. [REDACTED] Internment Serial Number [REDACTED] had been abused while in the custody of US Forces during operation Iraqi Freedom. [REDACTED] reportedly received medical treatment from an element of the 28th Combat Support Hospital. This office was asked to locate records of the medical treatment that had been reportedly forwarded for storage to St Louis.

66-4
67C-4
66-467C-4

SIGNIFICANT INTERVIEW: On 17 Nov 04, the undersigned coordinated with Mr. [REDACTED] Archivist, National Archives and Records Administration (NARA), National Personnel Records Center (NPRC), 9700 Page Blvd., St Louis, MO 63132, commercial telephone [REDACTED] confirmed that his office would ultimately be responsible for receiving and storing the type of records being sought but indicated that as of the date of this interview, no records associated with Operation Iraqi Freedom have been forwarded to NARA - St Louis for archiving. [REDACTED] advised that the records should still be maintained by the 28th Combat Support Hospital, or its' parent organization until they are forwarded to NARA - St Louis. ///LAST ENTRY ///

66-367C-3
66-3
67C-3
66-3
67C-3

AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

66-167C-162

ORGANIZATION

ST. LOUIS FRAUD RESIDENT AGENCY
MPFU, USACIDC, ST. LOUIS, MO

SIGNATURE:

[REDACTED]

66-167C-4

DATE

17 NOV 04

EXHIBIT:

028618

CID FORM 94 (Computer version)

FOR OFFICIAL USE ONLY

PROTECTIVE MARKING IS EXCLUDED FROM
AUTOMATIC TERMINATION (PARA 13, AR 34 -16)

000121

EXHIBIT 14

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0227-04-CID044-

CID Regulation 195-1

PAGE 1 OF 1 PAGE

DETAILS

About 0900, 18 Nov 04, this office received a Request For Assistance (RFA) from the Detainee Abuse Task Force, 3rd Military Police Group (CID), 22nd Military Police Battalion (CID) (FWD), Baghdad, Iraq, APO AE 09342 to obtain any records, pictures, or other documents of medical treatment provided by the 28th Combat Support Hospital to Mr. [REDACTED] Internment Serial Number: [REDACTED] 66-467C-4

About 1440, 18 Nov 04, SA [REDACTED] coordinated with Ms. [REDACTED] Patient 66-467C-4 Administration Systems and Biostat Activities (PASBA), Fort Sam Houston, TX 78234 (FSHTX), who related she had no information pertaining to Mr. [REDACTED] 66-4, 67C-4

STATUS: This investigation is closed in the files of this office. All requested investigative activity has been completed./// LAST ENTRY ///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

Special Agent, [REDACTED] 66-4, 67C-1

SIGNATURE

[REDACTED]

ORGANIZATION

Fort Sam Houston Resident Agency, USACIDC, . . .
6th MP Group, Fort Sam Houston, TX 78234

DATE

18 Nov 04

EXHIBIT

28618
000122

CID FORM 94
1 FEB 77

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EXHIBIT 15

AGENT'S INVESTIGATION REPORT
CID Regulation 195-1

0059-04-CID347-
Page 1 of 1 Pages

BASIS FOR INVESTIGATION: On 23 Dec 04, this office received a Category I (CAT I) Request for Assistance (RFA) from 22nd Military Police Battalion (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342. The RFA requested this office locate, fully identify and interview SFC [REDACTED] "Warhogs" Observation/Controller (O/C) Team, Combat Maneuver Training Center (CMTIC), Hohenfels, Germany, APO AE 09173.

b6-4, b7C-4

About 1230, 23 Dec 04, SA [REDACTED] coordinated with SA [REDACTED] 22nd Military Police Battalion (CID)(FWD), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, and acknowledged the receipt of this RFA.

b6-1, b7C-1

About 1300, 23 Dec 04, SA [REDACTED] interviewed SFC [REDACTED] who provided a sworn statement relating he recalled an bomb maker named [REDACTED]; however, was not present when he was turned over the Detention Facility in Al Sojood Palace, Iraq. (See Sworn Statement of SFC [REDACTED] for details)

b6-4, b7C-4

b6-4, b7C-4

b6-4, b7C-4

AGENT COMMENT: At the conclusion of the interview SA [REDACTED] forward all information to SA [REDACTED]

b6-1, b7C-1

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

b6-1, b7C-1, b2

SA [REDACTED] HOHENFELS BRANCH OFFICE
BAVARIA CID BATTALION
HOHENFELS, GERMANY APO AE 09173

Signature:

Date:

Exhibit:

[REDACTED]

23 DEC 04

ENCL 1

028619

CID Form 94

0247-04-CID259-80281

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
SWORN STATEMENT

File Number : (0059-04-CID347) 0247-04-CID259-80281
Location : Hohenfels Branch Office (CID), Hohenfels, Germany APO AE 09173
Date : 23 Dec 04 **Time:** 1353
Statement of : [REDACTED] **GRADE/STATUS:** SFC/Active
SSN : [REDACTED]
Address : [REDACTED]
Unit : "Warhogs" Observation/Controller (O/C) Team, Combat Maneuver
Training Center (CMTC), Hohenfels, Germany, APO AE 09173

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

I was deployed from Apr 03 through Jul 04. I was assigned to G Troop, 1st Armored Division (1st AD), Smith Barracks, APO AE 09034. While deployed I was at Al Sojood Palace, Iraq. I recall a [REDACTED], whose was relayed to us on a tip. I recall raiding his home and finding various amounts of IED materials. I recall [REDACTED] coming with us very cooperatively. Our troop, G Troop, turned over [REDACTED] to the Brigade Detention Facility also located at Al Sojood, Iraq. He was wearing traditional clothing. I cannot recall if he was wearing headgear when we turned him into the facility. I believe he was about 5'8 or 5'9 of average weight. I think he was clean shaven at the time. I do not recall him being injured at the time we placed him in custody. There was no confrontation when we raided his home so he would not have been injured. We did not do a complete search for past injuries, we only searched for weapons and any Intel. He went into the facility with only his clothing on. Normally, when one is placed in custody we would flexi cuff the individual in the back and place a bag over their head. Occasionally, they would be finger cuffed as flexi cuffs became difficult to obtain. I had not seen anyone that was flexi cuffed and finger cuffed as there would be no need for that. We were also later told not to place a hood over the individuals and we had to cuff them in the front. After individuals were turned over to the Detention Facility we never knew what happened to them. If it is the [REDACTED] I think it was I had heard the FBI had come and picked up the IED materials and supposedly he was responsible for 50 percent of the IEDs. I do not know if this was all true or not.

Q: Do you recall who Mr. [REDACTED] was turned over to after capture?

A: I do not know the specific individual. It was who ever was working at the intake area. I did not actually go to the Facility with [REDACTED]. We would have several trucks. The truck with the prisoner would have the detainee and guards in it and would go straight to the Detention Facility. We would come back the facility and prepare for what was going on next. So I was not actually present when he went to the facility. The truck with the detainees also had guards on it. I cannot recall who may have been on that truck with [REDACTED]. I believe at this time the interrogations were handled by the Military Intelligence (MI) guys who were attached to the Brigade. I am guessing though because I was not in there.

Q: Mr. [REDACTED] referred to a "Palace" where his abuse occurred; do you know where he was referring to?

A: I would assume he was referring to Al Sojood Palace because that is where we took him.

Q: Do you recall if Mr. [REDACTED] was injured upon capture?

A: No. We did not really check for that type of stuff. As long as he was not dying we took them to the detention facility.

Q: Do you recall if any injuries were obtained while Mr. [REDACTED] was in your custody?

A: No. He was very cooperative and every thing was smooth. The only thing that I could think would have been from the flexi cuffs. Sometimes the flexi cuffs were placed on to tight and they would have to be loosened. These were normally checked to ensure they were not on to tight.

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

A: No. //END OF STATEMENT//

INITIALS [REDACTED]

PAGE 1 OF 2

EXHIBIT 11

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ACLU-RDI 2300 p.31

028630

000124

DOD-053521

66-4,670-4

247-04 C10259-80281

STATEMENT OF [REDACTED] AT HOHENFELS, GERMANY
DATED 23 Dec 04, CONTINUED.

66-4,670-4

AFFIDAVIT

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

[REDACTED]

66-4,670-4

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23rd
day of Dec 2004, at Hohenfels, Germany, APO AE 09173.

[REDACTED]

66-4,670-1

(Signature of Person Administering Oath)

SA [REDACTED]

66-4,670-1,62

Typed Name of Person Administering Oath)

Art 136 UCMJ
(Authority To Administer Oaths)

WITNESS:

028621

000125

INITIALS [REDACTED]

66-4,670-4

EXHIBIT 17

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0247-04-CID259-80281

(RFA 0209-04-CID167)

PAGE 1 OF 2 PAGES

BASIS FOR INVESTIGATION: About 1030, 23 Dec 04, this office received a request for assistance (RFA) from the 22nd MP BN (CID), 3rd MP GRP (CID), Baghdad, Iraq, APO AE 09342, to conduct the interviews of CPT [REDACTED] HHC, 1-35 AR BN, Baumholder Military Community, Baumholder, Germany, APO AE 09034 (BMC), SFC [REDACTED] G TRP, 1st AD, BMC, and COL [REDACTED] 2nd BDE, 1st AD, BMC as witnesses pertaining to alleged detainee abuse against a Mr [REDACTED] Internment Serial Number: [REDACTED]

AGENT'S COMMENT: A check of U.S. Army records for the BMC revealed SFC [REDACTED] permanently changed duty stations and moved from Baumholder to Hohenfels, Germany.

About 1600, 12 Jan 05, SA [REDACTED] interviewed COL [REDACTED], Commander, 2nd Brigade, 1st AD, BMC, regarding the detention and alleged abuse of Mr [REDACTED]. COL [REDACTED] stated that during his tenure in Iraq, his unit detained approximately 1,598 EPW's, and that he did not recall Mr [REDACTED]. COL [REDACTED] stated that in August 2003, he ordered that bags not be placed over the head of a detainee, unless the individual was belligerent and a safety hazard. Subsequent to his interview, COL [REDACTED] directed his S-2 office to conduct a check for any data relating to Mr [REDACTED] based on the name and time period, to obtain a more positive identification and/or photograph of the individual. COL [REDACTED] related his S-2 Officer, during the time period in question, was MAJ [REDACTED], who was recently assigned to the 1st AD Headquarters in Wiesbaden, Germany.

About 1640, 12 Jan 05, SA [REDACTED] coordinated with CPT [REDACTED] Assistant S-2, 2nd Brigade, Baumholder, as COL [REDACTED] identified her as the POC for apprehension records from Operation Iraqi Freedom (OIF). CPT [REDACTED] stated she should be able to pull the data concerning the time frame in question; however, it might take some time due to their data migration. SA [REDACTED] provided CPT [REDACTED] a business card for future contact, based on any findings.

About 0945, 13 Jan 05, SA [REDACTED] interviewed CPT [REDACTED] Commander, HHC, 1/35 AR BN, BMC, regarding his actions and observations of detainee operations on or about 17 Feb 04, during OIF. CPT [REDACTED] stated he recalled a Mr [REDACTED] who was not "captured", but rather turned himself in at a checkpoint. CPT [REDACTED] provided a sworn statement detailing his and the Brigade Reconnaissance Team's (BRT) role during insurgent apprehensions and processing. CPT [REDACTED] stated that after December 2003, detainees did not have bags placed on their heads, based on a directive from the Brigade Commander. CPT [REDACTED] stated he and his unit

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Baumholder RA (CID), Unit 23813
APO AE 09034

Signature: [REDACTED]

Date: 20 Jan 05

Exhibit:

000126

CID Form 94

1 FEB 77

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EXHIBIT 12

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0247-04-CID259-80281

(RFA 0209-04-CID167)

PAGE 2 OF 2 PAGES

CID Regulation 195-1

were not involved in interrogations and he never observed any mistreatment of EPW's while he was in Iraq. (See Sworn Statement)

About 1305, 13 Jan 05, SA [REDACTED] met with CPT [REDACTED] subsequent to her notifying SA [REDACTED] that she identified apprehension records for 2nd Brigade, concerning OIF insurgents. CPT [REDACTED] reviewed the records with SA [REDACTED] and identified there was only one detainee on 17 Feb 04, and his name was not [REDACTED]. Further review of the record revealed two detainees by the name of [REDACTED] one on 6 Feb 04; and one on 28 Feb 04. SA [REDACTED] inquired to CPT [REDACTED] if there might be any records of detainee comment cards available. CPT [REDACTED] stated the comment cards were not initiated until after the information concerning Abu Garaib Prison was reported by the media, therefore, no cards would be available for the time period in question. CPT [REDACTED] stated the only explanation she could think of for the complainant, [REDACTED] not being listed, other than the complaint being bogus, was that the complainant might have been apprehended by a special operations unit. CPT [REDACTED] stated she did not have any record of such missions, as it was not her unit conducting the operation, and the BRT only provided outer cordon security for the special operations teams, on occasion. (See Spreadsheet)

AGENT'S COMMENT: CPT [REDACTED] related she was separating from service soon, and that her replacement was CPT [REDACTED]. SA [REDACTED] subsequently spoke with CPT [REDACTED] who provided his contact information as: NIPR Email [REDACTED]@1ad.army.mil; SIPR Email [REDACTED]@us.army.smil.mil; and DSN as [REDACTED].

About 1605, 13 Jan 05, SA [REDACTED] coordinated with MAJ [REDACTED] S-2 Officer, 2nd Brigade, 1st AD, BMC, for additional information concerning detainees on or about 3 Aug 03. MAJ [REDACTED] conducted a check of the 2nd Brigade records concerning detainees during the time period in question and identified one [REDACTED] who was detained on 3 Aug 03, by an unknown unit, as he was wanted for an attack on coalition forces. MAJ [REDACTED] provided SA [REDACTED] a copy of the spreadsheet that contained the aforementioned information, as well as other apprehensions from 1-4 Aug 03. (See Spreadsheet)

About 1615, 19 Jan 05, SA [REDACTED] requested MAJ [REDACTED] conduct a check of the 2nd BDE S2 database, for a match with Mr [REDACTED] internment serial number, [REDACTED]. A subsequent check of the aforementioned database failed to identify a match to the number.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Baumholder RA (CID), Unit 23813

APO AE 09034

028623

Signature: [REDACTED]

Date: 20 Jan 05

Exhibit:

000127

CID Form 94

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EXHIBIT 18

SWORN STATEMENT

For use of this form, see AR 190-45: The proponent and the Deputy Chief of Staff for Personnel.

LOCATION Baumholder Resident Agency (CID)	DATE 13 Feb 04	TIME 0945	FILE NUMBER 66-4,670-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS CPT/Active 66-4,670-4	
ORGANIZATION OR ADDRESS HHC, 1/35 Armor Battalion, Baumholder, Germany, APO AE 09034			

I [REDACTED] want to provide the following statement, under oath: I was the commander for the Brigade Recon Troop, 2nd BDE, 1AD from June 2003 until September 2004. During my command the troop was stationed in Baghdad, Iraq in support of Operation Iraqi Freedom. Our mission in Iraq included recon and surveillance, time sensitive raids, and convoy escorts (to include detainee escort/ transfer). Over the course of the deployment, we detained approx. 200 anti-Iraqi forces. I can not recall any dealings with the detainee [REDACTED] or any specific operations that took place on 13 February 2004. 66-4,670-4

[REDACTED] can describe the process (SOP) that was used by my Troop to detain and transfer EPWS. During the operation (raid, cordon and search ...) suspected individuals would be detained. By February, we were no longer using sand bags over the heads. We would zip-tie the individual's hands to the front of his body. In addition to the zip-ties, we would also some times use thumb cuffs, since the zip-ties were purchased off the economy and were not very strong. The detainee was then transported to the palace area to be in processed. If a large amount of evidence was to be turned in with the EPW, he was temporarily placed at the BRT headquarters. This prevented the EPW from standing in the road near the EPW cage while we finished the needed paperwork. During this time the platoon leader would be filling out the CPA, evidence inventory and sworn statement forms. The detainee would be sitting in the BRT area, usually the wired in motor pool under guard till we finished. This process would take sometimes 2-4 hours depending on how many EPWs and how much evidence to be turned in. Once the paperwork was complete, the EPW would be escorted to the BDE EPW cage (about 500 meters from the BRT). Here he would be turned over to the MP unit in charge of the cage. Once in the cage, the detainee would be questioned by the S2 personnel, usually within 24 hours. If the individual was a high profile target, he would be questioned by members of other organizations such as [REDACTED] etc. The detainee would sometimes be sandbagged during a move to these compounds to be questioned. This was done under the control of the other organizations and we had no knowledge dealings with those operations. 66-4,670-4

We did not conduct interrogations of prisoners while in the palace. We did conduct questioning of prisoners on the objective to attain additional information (such as weapons in the house, anyone else in the area etc.....), but once we left the objective we left all questioning up to the S2 sections.

Q: Was the narrative portion of this statement typed by you?

A: Yes. 66-4,670-4

Q: The individual's name, in question, is actually spelled [REDACTED] Do you recall anyone by that name, while you were in Iraq?

A: Yes, there was a guy by that name that we looked for, for some time, but we never found him. The guy actually turned himself in at a checkpoint, to the Brigade S-2, MAJ [REDACTED] 66-4,670-4

Q: Can you describe this person, [REDACTED] that you recall? 66-4,670-4

A: He was over 6' tall and over 250lbs. He was already in the cage when I saw him. I think we were looking for him for over 2 months, but I'm not sure what the dates were. I'm pretty sure it was after December 2003.

Q: Do you recall what his role was and why he was to be apprehended? 66-4,670-4

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 1 OF 2 PAGES

028624

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES."

DA Form 2823 (Automated)

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EXHIBIT

A: From what I recall, he was a financier of insurgents and was responsible for planning and coordinating IED attacks.

Q: If you saw a photograph of this [REDACTED] do you think you would recognize him? 66-4,670-4

A: Possibly. What would help more would be if I had mission information and copies of the CPA and sworn statements that accompanied the individual. 66-4,670-4

Q: Do you know anyone, other than MAJ [REDACTED] who might have more information concerning [REDACTED] 66-4,670-4

A: Possibly SFC [REDACTED] as he was mention during my interview, prior to providing this statement. 66-4,670-4

Q: Did you ever observe Mr [REDACTED] assaulted in any way? 66-4,670-4

A: No. In fact I never witnessed any prisoner abuse by my soldiers or the MP's there. Also, MAJ [REDACTED] started a comment card process where the detainees provided feedback on how they were treated. 66-4,670-4

Q: Where were those comment cards kept after they were completed?

A: I assume at the Brigade S-2. 66-4,670-4

Q: Was your Brigade Commander, COL [REDACTED] present that you know of, for Mr [REDACTED] detention? 66-4,670-4

A: No. The only detainee that I can recall COL [REDACTED] being present for was an Iraqi Colonel, with last name of [REDACTED] COL [REDACTED] involvement with him was minimal, at best, as once COL [REDACTED] saw [REDACTED] was apprehended, he departed the objective area. 66-4,670-4

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

A: No.///End of Statement/// 66-4,670-4

66-4,670-4
AFFIDAVIT

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

66-4,670-4
SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW
TO ADMINISTER OATHS, THIS 13th DAY OF January, 2005
AT Baumholder, Germany 66-4,670-4

(Signature of [REDACTED] Administering Oath) 66-4,670-4

SA [REDACTED]
(Name of Person Administering Oath) 66-4,670-4

Article 136, UCMJ
(Authority to Administer Oath)

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE OF [REDACTED] PAGES."

028625

Page(s)

130 - 133

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

28626

AGENT'S INVESTIGATION REPORT

- 0010-05-CID987

CID Regulation 195-1

PAGE 1 OF 1 PAGES

Basis for Investigation: Received a Request for Assistance (RFA) (0247-04-CID259-80281) from the Detainee Abuse Task Force, 22nd Military Police Battalion, Baghdad, Iraq, to locate, fully identify and interview MAJ [REDACTED]. The RFA was forwarded to this office from the Baumholder RA, APO, AE 09034, after MAJ [REDACTED] was identified as an additional lead developed during the conduct of their investigation.

At about 1000, 19 Jan 05, SA [REDACTED] and Investigative Intern (INT) [REDACTED] this office, interviewed MAJ [REDACTED] Headquarters and Headquarters Company (HHC), 1st Armored Division (1 AD), Wiesbaden Army Airfield, APO, AE 09096 (WAAF), who provided a sworn statement wherein he detailed his knowledge of detainees captured and processed while he was in Iraq. (See Sworn Statement for details).

STATUS: All requested investigative activity was completed. No further investigative activity was anticipated by this office.

///LAST ENTRY///

SA [REDACTED]

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

Signature: [REDACTED]

Date:
19 Jan 05

CID Form 94

028627

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LAW ENFORCEMENT SENSITIVE

EXHIBIT:

000134

FOR OFFICIAL USE ONLY

SWORN STATEMENT

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

0247-04-CID259-80281

LOCATION Wiesbaden Resident Agency (CID)	DATE 19 Jan 05	TIME 1100	FILE NUMBER 0010-05-CID987
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	RANK/STATUS MAJ/Active	
ADDRESS/ORGANIZATION Headquarters and Headquarters Company, 1 Armored Division, Wiesbaden Army Airfield, APO, AE 09096			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was deployed to Iraq from 31 July 2003 until 2 Jul 2004. During that time I was the Brigade S2. While at 2 BCT we captured approximately 1500 EPW's. I do not specifically remember [REDACTED] or the circumstances surrounding his detention in February 2004. However, it was a command policy in 2 BCT that EPW's would be treated in a dignified and respectful manner. COL [REDACTED] the BCT Commander had written policies in place to ensure this and we lived his policy every day. For example, it was our Brigade Policy not to put sandbags on the heads of EPW's and I know for a fact that this policy was adhered to. It was also the BCT policy not to flex cuff EPW's behind the back. In less than 5% of the EPW's I actually saw brought in to the BCT facility, were the detainees flex cuffed behind their back. We implemented the "US SOUTHCOM" EPW handling procedures right after I arrived and used them as the guidelines for treating prisoners for the duration of time I was there. We also realized early on that forced interrogations were very invaluable in terms of information gathering. As a result, we chose the method of using "Cage Infiltrators" to gather intel from EPW's. We would hire local Iraqi's to pose as EPW's and place them in the brigade holding facility next to the prisoners we thought had intel value. We would then pull the cage infiltrator out of the cage and ask him for the information the EPW had provided. I have seen the statement made by Captain [REDACTED] about [REDACTED], but I believe he is mistaken. My belief is that the [REDACTED] he is referring to is actually a brigade informant named [REDACTED]. In March 2004, [REDACTED] brought a guy named [REDACTED] to checkpoint 12 in order to have him turn himself in. We had pursued [REDACTED] for about six months and raided the houses of his family members on multiple occasions. I went with a translator to CP 12 and road with [REDACTED] and [REDACTED] back to the holding facility, where we in processed [REDACTED] into the facility.

Q: Did you type the above paragraph?

A: Yes.

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

A: No, but I heard stories. I never actually saw any.

Q: Is it correct that you were in charge of the S-2 section?

A: Yes, my duties included BDE S-2, the S-2 X Shop (Informants), staff supervisory responsibility.

Q: Where were you located while you were in Iraq?

A: At first we were at the Al Sajood Palace, located just inside of Check point 12, inside the green zone. We then moved our operations to West BIAP, mid April 04.

Q: Did you have any personal interaction with any detainee?

A: Yes, on several occasions. It was basically administrative type stuff, I would need to know what a document was, so I would get an interpreter and go to a detainee and ask what something was that the detainee was found with, through the interpreter.

Q: In a previously taken statement of CPT [REDACTED] he mentioned your unit was looking for a guy named [REDACTED] and stated he was never found until he turned himself in. Can you explain this?

A: I think that CPT [REDACTED] was mistaken, the guy who turned himself in at Checkpoint 12 was [REDACTED] as I mentioned above, he was with our informant, named [REDACTED]. I think CPT [REDACTED] was confused.

Q: Do you know what unit Mr [REDACTED] was turned over to for interrogation?

A: The interrogators I had working for me were from B Co 501st MI. We were just a temp holding facility until it was determined where the detainee should be sent to, such as Abu Grahb.

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

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

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

028628

DA FORM 2823, JUL 72

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

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FBI 000135 22

STATEMENT (Continued)
Not used. [REDACTED]

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0247-04-010259-8028

AFFIDAVIT

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 19 day of January, 2004
at Wiesbaden RA, APO, AE 09096

ORGANIZATION OR ADDRESS

Special Agent [REDACTED]

(Typed Name of Person Administering Oath)

Article 136, UCMJ

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

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

0247*04 CID259-80281

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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ROI NUMBER: 0247-05-CID259-80281

0024-05-CID477

PAGE 1 OF 1 PAGES

DETAILS

Basis for Investigation: At 0951, 28 Feb 05, this office received a Request for Assistance (RFA) from 48th Military Police (MP) Detachment (CID)(FWD), Baghdad, Iraq APO AE 09342, to locate, fully identify and interview SGT [REDACTED] 1/501st MP Company, Friedberg, GM APO AE 09074, regarding his knowledge of possible detainee abuse while in Iraq. (See RFA for details) *b6-4, b7C-4*

At 0930, 28 Feb 05, SA [REDACTED] this office, coordinated with the MP Desk Sergeant (MP D/SGT), Friedberg MP Station, who related SGT [REDACTED] was currently on patrol. MP D/SGT related he would have SGT [REDACTED] return to CID office for interview. *b6-4, b7C-4*

Between 1000-1033, 28 Feb 05, SA [REDACTED] interviewed SGT [REDACTED] who provided a Sworn Statement denying any knowledge of detainee abuse while in Iraq. (See Sworn Statement of SGT [REDACTED] for details) *b6-4, b7C-4*

At 1109, 28 Feb 05, SA [REDACTED] Sent the 1st Information Report via e-mail to SA [REDACTED], 48th MP Detachment (CID) (FWD), Baghdad, Iraq. *b6-1, b7C-1*

At 1156, 28 Feb 05, SA [REDACTED] coordinated with SA [REDACTED] 48th MP Detachment (CID) (FWD), Baghdad, Iraq APO AE 09342, who related no further investigative activity would be required by this office.///LAST ENTRY/// *b6-1, b7C-1*

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

Special Agent

ORGANIZATION:

Friedberg Branch Office(CID), 5th MP Battalion (CID)
APO AE 09074

SIGNATURE:

DATE:

28 Feb 05

EXHIBIT:

028630

EXHIBIT 23

CID FORM 54

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LAW ENFORCEMENT SENSITIVE

1 FEB 77

ACLU-RDI 2300 p.41

000137

DOD-053531

SWORN STATEMENT

LOCATION: Ray Barracks, APO AE 09074

FILE NUMBER: 0024-05-CID477-

DATE: 28 Feb 05

TIME: 1033

NAME: SGT [REDACTED]

SSAN: [REDACTED]

GRADE/RANK: E-5/AD

ORGANIZATION OR ADDRESS: 1/501st Military Police Company, Ray Barracks, APO AE 09074

0247-04 CID259-80281

66-4, 67C-4

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

66-4, 67C-4

I arrived in Iraq on 1 May 03 and was assigned to the 1/501st MP Company. From May 03 - Sep 03, my platoon ran convoys from Kuwait to Baghdad, Iraq. In Jul 04, we were attached to the Division Artillery and did Area Security Patrols and transported detainees from the Baghdad International Airport to Abu Ghraib Prison. In Sep 03, we were conducting the security patrols and transporting the detainees to the prison. During this time, I had no contact with the interrogators and I did not witness any interrogations. The platoon that was assigned to the detainment facility was 5/501st MP Company. What contact they had with the interrogations, I am not sure, but they were in charge of security. When we would transport detainees from the airport to the prison, we would pick up anywhere from 5-20 detainees. We would search them and then cuff them. We would place sandbags over their head and place them on a five-ton truck. At no point did I see any detainees that were injured. I have no information about the allegations of abuse by detainees. I have never heard of the Al-Sojood Palace. If I have been there, I do not recall it.

Q. SA [REDACTED]

66-4, 67C-1

A. SGT [REDACTED]

66-4, 67C-4

Q. Where were you located in Sep 03?

A. I was at the Baghdad International Airport.

Q. What were your duties in Sep 03?

A. We were charged with the Area Security Patrols around the airport and the transport of detainees from the airport to Abu Ghraib Prison.

Q. Did you witness any detainees that may have been injured as a result of abuse?

A. Negative.

Q. Did you witness any interrogations at the Al-Sojood Palace in Sep 03?

A. Negative. I don't even recall that name.

Q. Did you witness any interrogations while deployed to Iraq?

A. Negative.

Q. Did you witness any abuse by U.S. Forces while in Iraq?

A. Negative.

Q. Did any detainees tell you they had been abused while in Iraq?

A. No. I didn't see any detainees that could speak English.

Q. Do you know anyone by the name of Mr. [REDACTED]

66-4, 67C-4

A. Negative.

Q. While transporting detainees from the Baghdad International Airport to Abu Ghraib Prison, did you see any detainees that had been abused?

A. Negative.

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 1 OF 2 PAGES

028631

DA Form 2823-E

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LAW ENFORCEMENT SENSITIVE**

EXHIBIT _____

000138

CASE NUMBER: 0024-01-CID477-

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STATEMENT OF SGT [REDACTED] TAKEN AT RAY BARRACKS, APO AE 09074, 66-4,67C-4
DATED 28 Feb 05, CONTINUED:

Q. Do you have any knowledge of the allegations raised by Mr. [REDACTED] that he was abused by U.S. Forces? 66-4,67C-4

A. Negative.

Q. Is there anything you would like to add to this statement?

A. Negative [REDACTED] 66-4,67C-4

AFFIDAVIT

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

Witness #1:

[REDACTED] 66-4,67C-4
(Signature of Person Making Statement)

Subscribed and sworn before me, a person authorized by law to administer oaths, this 28th day of Feb 2005, at Ray Barracks, APO AE 09074

Witness #2:

[REDACTED] 66-4,67C-1
(Signature of Person Administering Oath)

SA [REDACTED] 66-4,67C-1
(Typed name of Person Administering Oath) 52

Article 136 UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED] 66-4,67C-4

PAGE 2 OF 2 PAGES

028632

EXHIBIT 24

DA Form 2823-E

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LAW ENFORCEMENT SENSITIVE

EXHIBIT _____

000139

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-05-CID014

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0900, 28 Feb 05, this office received a request for assistance (RFA) from the 11th Military Police Battalion (CID)(FWD), 48th Military Police Detachment (CID)(FWD), Baghdad, Iraq, APO AE 09342, to locate Mr. [REDACTED] medical records. *66-4, 67C-4*

About 1005, 28 Feb 05, SA [REDACTED] *66-1, 67C-1* coordinated with SFC [REDACTED] *66-2, 67C-2* 978th Military Police Co, 76th Military Police Bn, Fort Bliss, TX, who stated no medical records pertaining to any detainees were sent back with his unit when they redeployed to Fort Bliss, TX. He stated his unit was deployed in Mar 03 and was responsible for security of several detention facilities within Iraq but they had no dealings with medical records pertaining to the detainees. He could not remember the names of the detention facilities his unit was securing while deployed to Iraq. His unit had no medical records pertaining to Mr. [REDACTED]

///LAST ENTRY///

66-4, 67C-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	028633
SA [REDACTED] <i>66-1, 67C-1, 67C-2</i>		76 th Military Police Det (CID) FT Bliss, TX 79916	
SIGNATURE [REDACTED] <i>66-1, 67C-1</i>		DATE	EXHIBIT
		28 Feb 05	000140

CID FORM 94

1 FEB 77

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EXHIBIT 25

AGENT'S INVESTIGATION REPORT

0031-05-CID987

CID Regulation 195-1

PAGE 1 OF 3 PAGES

Basis for Investigation: At about 1300, 2 Mar 05, this office received a Request for Assistance (RFA) (0247-04-259CID-80281), from the Detainee Abuse Task Force, 3D Military Police Group, Baghdad, Iraq, to locate, fully identify and interview members of B Company (Co), 501st Military Intelligence Battalion (MI BN), APO, AE 09185, who were deployed to Al-Sajood Palace, Baghdad, Iraq, in Sep 03.

At about 1550, 2 Mar 05, SA [REDACTED] interviewed MAJ [REDACTED] Headquarters and Headquarters Company (HHC), 1st Armored Division (AD), Wiesbaden Army Airfield (WAAF), APO, AE 09096, who related he was in charge of processing detainees through Al-Sajood Palace in Baghdad, Iraq, during his deployment there from 31 Jul 03 until 2 Jul 04. MAJ [REDACTED] stated his unit implemented U.S. Army Southern Command (US SOUTHCOM) policies regarding the handling of detainees and enemy prisoners of war (EPW). When questioned about Mr. [REDACTED] MAJ [REDACTED] related he previously provided a sworn statement about the only "Mr. [REDACTED]" an informant for U.S. Forces. MAJ [REDACTED] further related there were only four personnel assigned to the palace from B Co, 501st MI BN. MAJ [REDACTED] stated he would provide the names of the personnel at a later time, as he did not know them off hand.

Agent's Comment: MAJ [REDACTED] was interviewed previously and provided a sworn statement wherein he detailed his knowledge of the only Mr. [REDACTED] he knew. The statement was documented under case number (0010-05-CID987).

At about 1825, 2 Mar 05, SA [REDACTED] received an email from MAJ [REDACTED] Attached to the email was a copy of the Tactical Standard Operating Procedures (TACSOP), draft, for the 1st Armored Division. The TACSOP detailed how detainees were processed and treated while under his control. Additionally, the email reflected the names of the four personnel were CW4 [REDACTED] (NFI), SGT [REDACTED] (NFI), SPC [REDACTED] (NFI), and SFC [REDACTED] all of B Co, 501st MI BN, APO, AE 09185. (See TACSOP draft for details)

Between 1002 - 1022, 4 Mar 05, SA [REDACTED] searched the Army Knowledge On-line (AKO) White pages for the personnel provided by MAJ [REDACTED] The results of the search were cross-referenced against the WAAF, APO, AE 09096, Alpha Roster. The results were as follows: CW4 [REDACTED] SFC [REDACTED]

SA [REDACTED]

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

Signature [REDACTED]

Date:
21 Apr 05

CID Form 94

028634

000141

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EXHIBIT:

EXHIBIT 26

AGENT'S INVESTIGATION REPORT

0031-05-CID987

CID Regulation 195-1

PAGE 2 OF 3 PAGES

SGT [REDACTED] and SPC [REDACTED] 66-3,67C-3
all of B Co 501st MI BN, APO, AE 09185.
At about 1031, 4 Mar 05, SA [REDACTED] coordinated with SPC [REDACTED] 66-3,67C-3
[REDACTED] Orderly Room, B Co 501st MI BN, MBGM, APO, AE 09185, who related
CW4 [REDACTED] and SFC [REDACTED] were still assigned to the unit; SPC [REDACTED] had re- 66-3,67C-3
deployed to Iraq; and SGT [REDACTED] was on terminal leave in the United States.

At about 1035, 4 Mar 05, SA [REDACTED] coordinated with Mrs [REDACTED] 66-3,67C-3
[REDACTED] Transition Assistance, WAAF, APO, AE 09096, who related SGT
[REDACTED] was still on active duty until 18 Apr 05, and was on transitional leave at [REDACTED] 66-3,67C-3

At about 1000, 15 Mar 05, SA [REDACTED] interviewed SFC [REDACTED] who related he 66-3,67C-3
deployed from Germany on 11 Sep 03, and arrived in Iraq, at the Al-Sajood Palace on or
about 15 Sep 03, after the alleged incident occurred. Upon his arrival, he heard several
stories about detainee abuse prior to his arrival. He related there were several instances
where each battalion in 2nd Brigade, 1 AD, would conduct their own intelligence
gathering operations, which were unauthorized. SFC [REDACTED] stated he witnessed on 66-3,67C-3
several occasions, G Troop, 2nd BDE, soldiers assigned to Al-Sajood Palace, would take
a detainee into the barracks, for presumed and unauthorized interrogations. He related
the Brigade S-2, MAJ [REDACTED] knew of all these practices. SFC [REDACTED] related he and 66-3,67C-3
CW4 [REDACTED] replaced SPC [REDACTED] (NFI), SGT [REDACTED] SPC [REDACTED] 66-3,67C-3
(NFI), CW3 [REDACTED] (NFI), and CW3 [REDACTED] (NFI) upon their arrival to Al-
Sajood Palace.

Agent's Comment: SFC [REDACTED] arrived in Iraq after the alleged incident occurred. 66-3,67C-3

At about 1355, 22 Mar 05, SA [REDACTED] advised SPC [REDACTED] 66-4,67C-4
[REDACTED] B Co 501st MI BN, APO, AE 09185, of his legal rights, which he waived and
related he arrived at Al-Sajood Palace, Iraq, in Oct 03 and left in Apr 04. He stated his
human intelligence (HUMINT) team (interrogators) replaced SPC [REDACTED] (NFI), SGT 66-3,67C-3
[REDACTED] (ETSed and is now in Iraq with CACI), SPC [REDACTED] (re-deployed to 66-3,67C-3
Iraq), SPC [REDACTED] (ETSed), and SPC [REDACTED] (NFI) (stationed at
fort Huachuca, AZ), all previous members of B Co, 501st MI BN. He related there were 66-3,67C-3
no instances of abuse while he was at Al-Sajood Palace, and he could not remember any

SA [REDACTED] 66-1,67C-1,62 Wiesbaden Resident Agency
202nd Military Police Group (CID),
APO, AE 09096

Signature [REDACTED] 66-1,67C-1 Date:
21 Apr 05

CID Form 94

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EXHIBIT:

028635
000142

EXHIBIT 26

AGENT'S INVESTIGATION REPORT

0031-05-CID987

CID Regulation 195-1

PAGE 3 OF 3 PAGES

specific incident with anyone named Mr. [REDACTED] SPC [REDACTED] related there were several instances where he would conduct an interrogation of a detainee, who was previously interviewed by another team of interviewers, which he could not identify. SPC [REDACTED] related any team "on the ground" could and would interview the detainee prior to the detainee's arrival at Al-Sajood Palace. He further related there was a standard operating procedure, which was sent in a Fragmentary Order (FRAGO) format. Each soldier under the Brigade had to read and sign acknowledgement of receipt of the FRAGO. The FRAGO defined the methods of interrogation used by all interrogators assigned there.

Agent's Comment: SPC [REDACTED] arrived in Iraq after the alleged incident occurred. He was advised of his legal rights prior to this determination.

At about 1400, 21 Apr 05, SA [REDACTED] interviewed CW4 [REDACTED] who related he arrived in Iraq on 16 Sep 03, along with SFC [REDACTED]. During his deployment he was the officer in charge (OIC) of the HUMINT teams assigned to the Al-Sajood Palace. He stated when he first arrived at the palace, there were no written policies in place; however, he stated in Nov 03, a policy letter was published by his battalion. There was another policy letter published, both in FRAGO format, in Jan 04. The FRAGO's were published as the result of the Abu-Ghraib scandals. CW4 [REDACTED] related he had to counsel all of his subordinates on both policies. CW4 [REDACTED] added his position was vacant for approximately 30 days prior to his arrival. His predecessors, CW3 [REDACTED] (NFI) and CW3 [REDACTED] (NFI) left country in mid Aug 03. CW4 [REDACTED] stated SGT [REDACTED] was at the palace during the same timeframe as CW3 [REDACTED] and CW3 [REDACTED].

Agent's Comment: CW4 [REDACTED] arrived in Iraq after the alleged incident occurred.

STATUS: All requested investigative activity was completed. No further investigative activity was anticipated by this office.

///LAST ENTRY///

SA [REDACTED]

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

Signature [REDACTED]

Date:
21 Apr 05

CID Form 94

028636

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EXHIBIT:

000143

EXHIBIT 26

Page(s)

144-152

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

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

0031-05-CID687-

DATA REQUIRED BY THE PRIVACY ACT

024704 CID259-80281

AUTHORITY:

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

PRINCIPAL PURPOSE:

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

ROUTINE USES:

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

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

1. LOCATION

WIESBADEN RA(CIN), APO, AE 09096

2. DATE

22 MAR 05

3. TIME

1411

4. FILE NO.

0031-05-CID082

NAME (Last, First, MI)

6. SSN

7. GRADE/STATUS

C-4 / ACTIVE

8. ORGANIZATION OR ADDRESS

B Company 501st MILITARY INTELLIGENCE BN.
APO, AE 09096

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

SPECIAL AGENT

CRIMINAL INVESTIGATION COMMAND US A

and wanted to question me about the following offense(s) of which I am

suspected/accused:

ASSAULT DETRIMENT ABUSE

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

1. I do not have to answer any question or say anything.

2. Anything I say or do can be used as evidence against me in a criminal trial.

3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTERVIEWEE

4. SIGNATURE OF

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

5. TYPED NAME OF INVESTIGATOR

6. ORGANIZATION OF INVESTIGATOR

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

028638

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

000153

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE
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USAPA 2.01

EXHIBIT 28

ACLU-RDI 2300 p.49

DOD-053539

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

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ROI NUMBER: (0247-05-CID259-80281)
0042-05-CID477

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: At 0920, 20 Apr 05, this office received Request for Assistance (RFA) 0247-05-CID259-80281, from the 48th Military Police (MP) Detachment (CID)(FWD), Baghdad, Iraq, APO AE 09342, to locate, fully identify and conduct canvass interviews of 1/501st MP Company, Ray Barracks, APO AE 09074, personnel who were deployed to Iraq in Sep 03, regarding possible abuse of detainees. (See RFA for details)

At 0928, 20 Apr 05, SA [REDACTED] this office, sent the 1st Information Report to SA [REDACTED] 48th MP Detachment (CID)(FWD), Baghdad, Iraq, APO AE 09342, confirming receipt of RFA.

At 0945, 20 Apr 05, SA [REDACTED] coordinated with SFC [REDACTED] 1/501st MP Company, Ray Barracks, APO AE 09074, who related 1/501st MP Company was not involved in any interrogations of detainees while deployed to Iraq and was only responsible for transporting detainees from the Baghdad International Airport (BIAP) to Abu-Ghraib Prison. SFC [REDACTED] related the unit had no written doctrines or Standard Operating Procedures (SOP) pertaining to the interrogation of detainees.

Between 0935 - 1605, 22 Apr 05, SA [REDACTED] Investigator (INV) [REDACTED] and INV [REDACTED], both of this office, conducted canvass interviews of unit personnel assigned to 1/501st MP Company, Ray Barracks, APO AE 09074, during the 2003 unit deployment to Iraq. (See Canvass Interview Worksheets for details)

At 1615, 22 Apr 05, SA [REDACTED] coordinated with SA [REDACTED] who related no further investigative activity would be required by this office.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA [REDACTED]

SIGNATURE: [REDACTED]

ORGANIZATION:

Friedberg Branch Office (CID), 5th Military Police Battalion (CID), APO AE 09074

DATE:

22 APR 05

EXHIBIT:

000154 29

CID FORM 94

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1 FEB 77

ACLU-RDI 2300 p.50

DOD-053540

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CANVASS INTERVIEW WORKSHEET

PREPARED BY: SA [REDACTED] DATE: 22 Apr 05 TIME START: 0935 TIME END: 1605

NAME: SPC [REDACTED] UNIT: 1/501st MP CO, Ray Barracks, APO AE 09074

SSN: [REDACTED] DOB: [REDACTED] DSN: [REDACTED]

REMARKS: Deployed to Iraq from 17 Dec 03 - 19 Jul 04. No involvement in interrogations. No information regarding Mr. [REDACTED]

NAME: SPC [REDACTED] UNIT: 1/501st MP CO, Ray Barracks, APO AE 09074

SSN: [REDACTED] DOB: [REDACTED] DSN: [REDACTED]

REMARKS: Deployed to Iraq from 1 May 04 - 17 Jul 04. No involvement in interrogations. No interaction with detainees. No information regarding Mr. [REDACTED]

NAME: SGT [REDACTED] UNIT: 1/501st MP CO, Ray Barracks, APO AE 09074

SSN: [REDACTED] DOB: [REDACTED] DSN: [REDACTED]

REMARKS: Deployed to Iraq from 2 May 03 - 14 Jul 04. No involvement in interrogations. No information regarding Mr. [REDACTED]

NAME: SPC [REDACTED] UNIT: 1/501st MP CO, Ray Barracks, APO AE 09074

SSN: [REDACTED] DOB: [REDACTED] DSN: [REDACTED]

REMARKS: Deployed to Iraq from 27 Sep 03 - 19 Jul 04. No involvement in interrogations. No information regarding Mr. [REDACTED]

NAME: PFC [REDACTED] UNIT: 1/501st MP CO, Ray Barracks, APO AE 09074

SSN: [REDACTED] DOB: [REDACTED] DSN: [REDACTED]

REMARKS: Deployed to Iraq from May 04 - Jul 04. No involvement in interrogations. No information regarding Mr. [REDACTED]

028640
EXHIBIT 30

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ENCL

000155

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CANVASS INTERVIEW WORKSHEET

PREPARED BY: SA [REDACTED] DATE: 22 Apr 05 TIME START: 0935 TIME END: 1605

NAME: PFC [REDACTED] UNIT: 1/501st MP CO, Ray Barracks, APO AE 09074

SSN: [REDACTED] DOB: [REDACTED] DSN: [REDACTED]

REMARKS: Deployed to Iraq from 14 Jan 04 - 17 Jul 04. No involvement in interrogations. No information regarding Mr. [REDACTED]

NAME: SFC [REDACTED] UNIT: 1/501st MP CO, Ray Barracks, APO AE 09074

SSN: [REDACTED] DOB: [REDACTED] DSN: [REDACTED]

REMARKS: Deployed to Iraq from 1 May 03 - 22 Jun 04. No involvement in interrogations. No information regarding Mr. [REDACTED]

NAME: SGT [REDACTED] UNIT: 1/501st MP CO, Ray Barracks, APO AE 09074

SSN: [REDACTED] DOB: [REDACTED] DSN: [REDACTED]

REMARKS: Deployed to Iraq from 26 Apr 03 - 24 Apr 04 with 1/4 Air Defense Artillery (ADA), McCully Barracks, APO AE 09096. No involvement with interrogations. No information regarding Mr. [REDACTED]

NAME: PFC [REDACTED] UNIT: 1/501st MP CO, Ray Barracks, APO AE 09074

SSN: [REDACTED] DOB: [REDACTED] DSN: [REDACTED]

REMARKS: Deployed to Iraq from 22 May 04 - Jul 04. No involvement in interrogations. No information regarding Mr. [REDACTED]

NAME: SSG [REDACTED] UNIT: 1/501st MP CO, Ray Barracks, APO AE 09074

SSN: [REDACTED] DOB: [REDACTED] DSN: [REDACTED]

REMARKS: Deployed to Iraq from 21 Mar 03 - 23 Mar 04 with 519th MP CO, 3rd Infantry Division, Fort Stewart, GA 31314. No involvement in interrogations. No information regarding Mr. [REDACTED]

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ENCL _____

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CANVASS INTERVIEW WORKSHEET

PREPARED BY: SA [REDACTED] DATE: 22 Apr 05 TIME START: 0935 TIME END: 1605 *66-4, 67C-1*NAME: PFC [REDACTED] UNIT: 1/501st MP CO, Ray Barracks, APO AE 09074 *66-4, 67C-4*SSN: [REDACTED] DOB: [REDACTED] DSN: [REDACTED] *66-4, 67C-4*REMARKS: Deployed to Iraq from 27 Sep 03 - Aug 04. No involvement in interrogations. No information regarding Mr. [REDACTED] *66-4, 67C-4*NAME: SPC [REDACTED] UNIT: 1/501st MP CO, Ray Barracks, APO AE 09074 *66-4, 67C-4*SSN: [REDACTED] DOB: [REDACTED] DSN: [REDACTED] *66-4, 67C-4*REMARKS: Deployed to Iraq from 20 Oct 03 - 19 Jul 04. No involvement in interrogations. No information regarding Mr. [REDACTED] *66-4, 67C-4*

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ENCL 000157

AGENT'S INVESTIGATION REPORT

ROI Number: 0096-05-CID036

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CID Regulation 195-1

Page 1 of 1 Pages

DETAILS

1 About 0930, 10 Aug 05, this office received a Request for
 2 Assistance (RFA), 0247-05-CID036-80281, from the 48th Military
 3 Police Detachment (CID) (FWD), Camp Victory, Baghdad, Iraq, APO AE
 4 09342, requesting this office locate, fully identify, and conduct
 5 a suspect interview of SPC [REDACTED] C
 6 Company (CO), 229th Military Intelligence (MI) Battalion (BN),
 7 Presidio of Monterey, CA 93940 (POMCA).

8
 9 About 1330, 10 Aug 05, the undersigned coordinated with 1SG
 10 [REDACTED] C CO, 229th MI BN, POMCA, and
 11 briefed him on all aspects of this investigation. 1SG [REDACTED]
 12 agreed to make SPC [REDACTED] available for the interview.

13
 14 About 1754, 10 Aug 05, the undersigned advised SPC [REDACTED] of his
 15 legal rights, which he waived, and provided a sworn statement
 16 denying any involvement or knowledge in detainee abuse. (See
 17 Rights/Warning Waiver Certificate and Sworn Statement for
 18 details)///LAST ENTRY///

028643

TYPED NAME, SEQUENCE NUMBER

SIGNATURE

DATE

SA [REDACTED]

10 Aug 05

CID Form 94-E

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EXHIBIT

LAW ENFORCEMENT SENSITIVE

1 OCT 95 Protective Marking is Excluded from Automatic Termination (para 13, AR 340-16)

(When Data is Entered)

000158

EXHIBIT 31

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION Monterey Branch Office (CID), POMCA, CA 93940	2. DATE 10 Aug 05	3. TIME 1754	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED] 66-4,67C-4	8. ORGANIZATION OR ADDRESS C CO, 229th Military Intelligence Battalion Presidio of Monterey, CA 93940		
6. SSN [REDACTED] 66-4,67C-4	GRADE/STATUS SPC/AD		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

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

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

Have you ever requested a lawyer after being advised of your legal rights specifically in the last thirty days? NO

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		[REDACTED] 66-4,67C-1
b. ORGANIZATION OR ADDRESS AND PHONE		[REDACTED] 66-1,67C-1
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] 66-1,67C-1
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR Monterey Branch Office (CID) Presidio of Monterey, CA 93940

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

028644

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

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0247-04-CID259-80281

SWORN STATEMENT

File Number : 0096-05-CID036
Location : Presidio of Monterey, CA
Date : 10 Aug 05 Time: 66-4,67C-4
Statement of: [REDACTED]
SSN : [REDACTED]
Org/Address : C Co, 229th Military Intelligence(MI), Battalion (BN),
Presidio of Monterey, CA 93944 (POMCA)

I, [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 66-4,67C-4

During September 2003 I was with B CO, 501st MI BN (501st Military Intelligence Battalion), 1AD (First Armored Division). I was direct support to 2nd Brigade, 1AD. I was a part of a HUMINT team, and primarily worked with SGT. [REDACTED] During September 2003 the HUMINT section consisted of I believe myself, [REDACTED], [REDACTED] and [REDACTED] I believe had left sometime in August. My 66-3,67C-3
job consisted of running source operations, local national liaisons, local national screenings, detainee interrogations, and other HUMINT related tasks. This was pretty much the routine for most of the deployment, though my main task was source operations. The 97E Interrogators were more or less doing most of the interrogations. During the deployment I can not recollect any specific case of abuse to the detainees. By abuse I mean things such as hitting, punching, breaking of the skin or bones, things that would be deemed unacceptable according to Geneva and Law of Land Warfare. I did not witness any detainee abuse by anyone in B CO, HUMINT section during the deployment either. I don't suspect any of our people would do this as my opinion, but cannot say with certainty, as I did not sit in on other interrogations. Also with interrogations taking place in the open or at the front gate it would be hard to abuse a detainee without people noticing it. As stated above I personally have never treated a detainee in any manner not in accordance with Geneva and the Law of Land Warfare. It is also my opinion that my coworkers would not have abused detainees either. Furthermore, I have no recollection of the detainee in question. 66-4,67C-4

Q: SA [REDACTED] 66-1,67C-1
A: SPC [REDACTED] 66-4,67C-4
Q: Did you type the above narrative?
A: Yes

Q: Do you recall a detainee by the name of [REDACTED] 66-4,67C-4
A: I do not recall him but I cannot say for sure that I did not see him. You can go back and review the SIRs for the time period. It should be documented in these reports who talked to him and if they noted anything about him. 67C-1,66-1

Q: Do you know CW3 [REDACTED]
A: Yes, I think he may be at Fort Gordon, GA. Last time I saw him was on R&R in Germany. I really do not believe he would have done anything like this because he really did not like to do interrogations. He spent most of his time doing source operations. I do not personally recall him going down into 2nd Brigade Cages.

Q: Do you know CW3 [REDACTED] 66-1,67C-1
A: I believe he was gone during this time period. The last I heard he was with the 165th MI, in Darmstadt, Germany.

Q: Do you know SGT [REDACTED] 66-4,67C-4
A: I think he was scheduled to ETS. He was overweight, and could not re-enlist. I do not know where he is now. 66-4,67C-4

INITIALS [REDACTED] Page 1 of 2 Exhibit 028645

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EXHIBIT 32

000160

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0247-04-C10259-80281

Sworn Statement of [REDACTED] Taken at Monterey Branch Office
(CID), Presidio of Monterey, CA 93944 (POMCA), Continued:

Q: Do you know SPC [REDACTED]
A: I believe she went to Ft Huachuca. I think she got married to SGT [REDACTED] So she may have changed her name.
Q: Do you know SGT [REDACTED]
A: Last I heard he was with 2nd ID at Ft Lewis, WA.
Q: Did you ever see or hear of any of these Soldiers hitting detainees?
A: Never.
Q: Did you ever strike a detainee?
A: Never.
Q: Did you ever see anyone hit, kick, punch, strike with any type of object, a detainee?
A: Definitely Not.
Q: Do you know why anyone would make an allegation of this sort?
A: When we get these guys they have been through so many stations that I cannot say what happened prior to getting to us. I personally never saw any abuse.
Q: Do you have anything to add to this statement?
A: Not at this time. ///END OF STATEMENT///

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 32. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 10th day of Aug 2005 at the Presidio of Monterey, CA.

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]

Typed Name of Person Administering Oath)

ARTICLE 136(b) (4) UCMJ/TITLE USC, SECTION 303

WITNESSES:

INITIALS [REDACTED]

Page 2 of 2
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Exhibit 028646

EXHIBIT 32

000161

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AGENT'S INVESTIGATION REPORT

0247-2004-CID259-80281

CID Regulation 195-1 *66-1, 67C-1*

Page 1 of 1

66-1, 67C-1
On 27 Aug 05, SA [REDACTED] reviewed the case file and noted the sworn statement of SPC [REDACTED] contained the last names of the following soldiers: CW3 [REDACTED] CW3 [REDACTED] SGT [REDACTED] SPC [REDACTED] and SGT [REDACTED] who were presumed to be members of the previous Military Intelligence Team. A search of the Army Knowledge Online (AKO) White Pages could not produce any results on the identity of the soldiers. A similar search of Defense Employee Interactive Data System (DEIDS) could not produce any results without the first names of the soldiers. *66-4, 67C-4*

66-3, 67C-3
About 1700, 13 Sep 05, CPT [REDACTED] Office of the Staff Judge Advocate (OSJA), Multi-National Corps - Iraq (MNC-I), Camp Victory, IZ APO AE 09342, opined there was insufficient evidence to prove or disprove [REDACTED] allegation that he was physically assaulted by a soldier. CPT [REDACTED] rendered his decision base on the absence of [REDACTED] medical records and the inability of this investigation to locate and interview some of the members of the previous interrogation team. Further, CPT [REDACTED] indicated, with the absence of medical record it is difficult to determine if the lacerations noted on the Detention Internment Facility Medical Screening Form were consistent with any physical abuse.///LAST ENTRY/// *66-4, 67C-4*
66-3, 67C-3

SA [REDACTED]
Special Agent,
Signature: [REDACTED]

66-1, 67C-1, 62
48th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Date: 13 Sep 05

Exhibit: *33*

CID Form 94

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LAW ENFORCEMENT SENSITIVE

DATE: 6 SEPTEMBER 2004

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

SUBJECT: CID REPORT OF INVESTIGATION -2ND STATUS/SSI - 0247-
 04-CID259-80281-/5C2/5Y2E

DRAFTER : SA [REDACTED]

RELEASER: SA [REDACTED]

66-1,676-1
66-4,676-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 5 SEP 03/0200 - 17 FEB 04/2400; UNKNOWN LOCATION,
 IRAQ

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

3. INVESTIGATED BY: SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

66-1,676-1,62

66-1,676-1
62
66-1,676-1
62

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

5. (CORRECTED) VICTIM: 1. [REDACTED] CIV;
 NDRS# [REDACTED] DATE OF CAPTURE: 4 SEP
 03; M; OTHER; XZ; (NFI) [ASSAULT] [CRUELTY AND
 MALTREATMENT]

66-4,676-4

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.

2D STATUS:

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0247-04-CID259-80281
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THE PURPOSE OF THIS STATUS IS TO FURTHER IDENTIFY MR. [REDACTED] AND REFLECT THE TIME FRAME OF THE INCIDENT. 66-4,67C-4

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A REQUEST FOR INVESTIGATION (RFI) (0363-04-CID001), FROM THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR, VA, OF A POSSIBLE ABUSE INVOLVING MR. [REDACTED] BY UNKNOWN PERSON(S) AT AN UNKNOWN LOCATION IN IZ. 66-4,67C-4

PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN ALLEGEDLY PHYSICALLY ASSAULTED MR. [REDACTED] WHILE IN COALITION CUSTODY. 66-4,67C-4

DURING AN INTERROGATION ON 17 FEB 04, MR. [REDACTED] STATED HE WAS PHYSICALLY ASSAULTED WHILE IN COALITION CUSTODY. 66-4,67C-4

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR MR. [REDACTED] ALLEGED ABUSE. 66-4,67C-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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DATE: 3 AUG 2004

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

SUBJECT: CID REPORT OF INVESTIGATION -INITIAL/SSI - 0247-
04-CID259-80281-/5C2/5Y2E

DRAFTER : SA [REDACTED]

RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. UNKNOWN, UNKNOWN

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

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

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

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

5. VICTIM: 1. [REDACTED] CIV; NDRS [REDACTED] M;
WHITE; (NFI) [ASSAULT] [CRUELTY AND MALTREATMENT]

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF A REQUEST
FOR INVESTIGATION (RFI) (0363-04-CID001), FROM THE UNITED
STATES ARMY CRIMINAL INVESTIGATION COMMAND, FORT BELVOIR,
VA, OF A POSSIBLE ABUSE INVOLVING MR. [REDACTED] BY UNKNOWN
PERSON(S) AT AN UNKNOWN LOCATION IN IZ.

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PRELIMINARY INVESTIGATION REVEALED PERSON(S) UNKNOWN
ALLEGEDLY PHYSICALLY ASSAULTED MR. [REDACTED] WHILE IN COALITION
CUSTODY. *66-4,67C-4*

DURING AN INTERROGATION ON 17 FEB 04, MR. [REDACTED] STATED HE
WAS PHYSICALLY ASSAULTED WHILE IN COALITION CUSTODY. *66-4,67C-4*

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND
INTERVIEW THE UNKNOWN INDIVIDUAL(S) RESPONSIBLE FOR MR.
[REDACTED] ALLEGED ABUSE. *66-4,67C-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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000166

CID FORM 66

1. DATE 2 Aug 04		2. TIME RECEIVED 0900		7. CASE NUMBER 0247-04-CID259-80281		
3. OFFENSE Assault /Cruelty and Maltreatment				8. ASSIGNED TO [REDACTED] 66-4,67C-1		
4. SUBJECT Unknown				9. TYPE OF ACTION GC		
5. VICTIM [REDACTED] NDRS# [REDACTED] 66-4,67C-4				10. REPORTS		
6. CASE DESCRIPTION 66-4,67C-4 Mr. [REDACTED] reported he was abused while he was detained at unknown detention facility in IZ.				TYPE	SUSPENSE	COMP
				INI/SSI	3 Aug 04	3 Aug 04
				SAC Rev	—	21 Aug 04
				2nd Stat	3 Sep 04	6 Sep 04
				SAC	—	14 Sep 04
				TC	—	9 Nov 04
11. OTHER ACTION		12. CID FUNDS				
ACTION	RQRD	COMPL	DATE	AMOUNT		
RFA Baumholder	13 Aug 04	26 AUG 04			SAC/TC	ASAP
RFA Meade	11 Aug 04	21 Sep 04			Final	
RFA BCLF	8 Sep 04	14 Sep 04				
RFA BCLF	13	13 Sep 04				
RFA BUCA	18 Sep 04	24 Sep				
RFA TIKRIT	6 Nov 04	7 Nov 04				
RFA BRAG	10 NOV 04	18 Nov 04				
RFA LOUISBO	7 Dec 04	8 Dec 04				
RFA HOUSTON	7 Dec 04	8 Dec 04				
RFA BAUMHOLD	12 Dec 04					

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CID FORM 66

[illegible]

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000002

INVESTIGATIVE PLAN

SEQUENCE NUMBER
0247-04-CID259-80281

DATE
2 Aug 04

OFFENSE
Assault

SUBJECT/ UNKNOWN
VICTIM: Mr. [REDACTED]

ASSIGNED TO: 66-4167C-4

DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED
2 Aug 04	Obtain Detainee file from Detainee Ops	25 Sep 04
6 Aug 04	Coordinate w/ Abu Ghraib concerning being prisoner at that location and obtain Docs.	25 Sep 04
6 Aug 04	RFA - Interview subjects once identified.	
14 Nov 04	RFA to St Louis - NPREC for med records	18 Nov 04
14 Nov 04	RFA to Sam Houston for med records	18 Nov 04
14 Nov 04	RFA to DOD.	
15 Dec 04	Coordinate with SSA	
17 Dec 04	RFA to interview COL [REDACTED], CPT [REDACTED] SEC [REDACTED] 66-4167C-4	66-4167C-4
11 Jan 04	RFA to interview MAJ [REDACTED] 66-4167C-4	24 MAR 05
11 JAN 04	Interview of CPT [REDACTED] 13 JAN 05 (RFA) 66-4167C-4	
11 JAN 04	Interview of COL [REDACTED] 12 JAN 05 (RFA) 66-4167C-4	
13 JAN 04	RCVD SS of SRC [REDACTED] 66-4167C-4	13 JAN 04
10 MAR 04	RFA, WIESBADEN interview B/ 60157 ME BN DFB: 12 FEB 6 Jul 05	

CONTACTS/PHONE NUMBERS

INVESTIGATIVE STANDARDS

ACTIVITY/PERSON

PHONE NUMBER

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

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0247-04-CID259-80281
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
✓ 0900/2 Aug 04 [REDACTED] 66-1,67C-1	BFI: Received RFI from Command to open ROI pertaining to possible abuse by by unknown person(s) at an unknown location in Iraq.	
✓ 1500/2 Aug 04 [REDACTED] 66-1,67C-1	Built case file, drafted initial, to SAC.	
✓ 1600, 3 AUG 04 [REDACTED] 66-1,67C-1	REVIEWED. - ANNOTATED CORRECTIONS TO BE MADE TO ENHANCE. - TO SA [REDACTED] 66-1,67C-1	
✓ 1655, 3 AUG 04 [REDACTED] 66-1,67C-1	Received case. Made identified corrections. To SAC [REDACTED] 66-1,67C-1	
✓ 1000, 4 AUG 04 [REDACTED] 66-1,67C-1	Obtained Detainee File. Posted to case.	
✓ 1000, 8 AUG 04 [REDACTED] 66-1,67C-1	Drafted Sit-Rep.	
✓ 0900, 9 AUG 04 [REDACTED] 66-1,67C-1	Received Interrogation RPT. Posted to case.	
✓ 1500, 10 AUG 04 [REDACTED] 66-1,67C-1	ID' 2LT [REDACTED] SSG [REDACTED] and SGT [REDACTED] as being at Mr [REDACTED] capture 66-4,67C-4	
✓ 1000 11 AUG 04 [REDACTED] 66-1,67C-1	Drafted RFAs for ID'd persons. to SAC for review.	
✓ 1100/11 AUG 04 [REDACTED] 66-1,67C-1	SAC Rev'd. RFA Good. File back to case agent.	
✓ 1120/11 AUG 04 [REDACTED] 66-1,67C-1	Sent RFA to Meade RA. 66-1,67C-1	
1400/11 AUG 04 [REDACTED] 66-1,67C-1	Coordinated with SA [REDACTED] for POC concerning Baumholder RFA. Awaiting Response	
1300/13 AUG 04 [REDACTED] 66-1,67C-1	Sent Email/RFA to Baumholder RA.	
18 AUG 04 [REDACTED] 66-1,67C-1	To SAC for Review - Pending Info Rpt from Baumholder	

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 21 Aug 04

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

1. Update Initial Rpt with further identifying data on victim (see screening report AG00522 at the back of the secret documents). Also update full ISN/NDRS #.
2. Noted pending Info Rpts from Baumholder/Mead

File back to case agent.

Sent RFATo BCCF on 18 AUG 04 to Obtain all Paper work pertaining to Mr. [REDACTED] 66-4676-4

Delayed Entry- Received copies of statements for [REDACTED] and [REDACTED] Posted to file. ZLT [REDACTED] on leave until 24 AUG 04. Received 20 AUG 04. 66-4676-4

Notified by INV [REDACTED] RFAT complete - Awaiting INFO RPT. 66-4676-4

All Identified personnel interviewed. To SAC for review. Pending SJA 000-2.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1628, 2 Sep 04

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

STAT: prepare stat further identifying victim - DOB, POB, full NDRS#. Also, update with time frame of incident, and location. Noted he was released to BIAP from 501st MP Co (on receipt at back of left side of file)

File back to SA [REDACTED] for action. 66-1676-1

Drafted STAT to ASAC for review. 66-1676-1

~~Sent email to CWZ [REDACTED] for~~

6 Sep 04/SAC

Corrected & transmitted 2nd stat. Placed same to can file.

Noted/Complete the following:

1. Send RFA to have victim interviewed.
2. If nothing more is developed from victim statement we will close this down.

File back to SA [REDACTED] 66-1676-1

Drafted RFA to interview victim at BCCF. To ASAC [REDACTED] for review 66-1676-1

Reviewed and

revised.

Made corrections. TO SAC.

Revised & signed RFA.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

024704-CID259-80281

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

14 Sep 04 66-1,676-1 Notified by SA [redacted] that Mr. [redacted] at Camp Bucca
[redacted] Posted to file

14 Sep 04 66-1,676-1 DRAFTED RFA to Arlington CID office to
[redacted] interview Mr. [redacted] TO ASAC 676-4, 66-4

15 Sep 04 66-1,676-1 Reviewed RFA. minor corrections.
[redacted] - to SA [redacted] 66-1,676-4

15 Sep 04 66-1,676-1 Made corrections. TO SAC
[redacted]

15 Sep 04 / SAC SAC: Rev'd & signed RFA. File back to
[redacted] case agent.

Update the 66 with the completion
date of the RFAs.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

15 Sep 04

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

1. Noted AAS (1 Sep 04) ref all identified soldiers were interviewed. I can't find stmt of [REDACTED] No email traffic noted ref status or RFA. The RFA for his IV went out on 11 Aug 04. Need to send email requesting status.
2. Update Form 66 with when RFA went out, and came in.
3. Noted interview of victim remaining. Let me know when victim's stmt come in.
4. Go ahead and prepare draft final so [REDACTED] I can start review.
5. Also, signed RFA.

16 Sep 04

File back to SA [REDACTED] for action.

RFA sent to Arifjan RA

17 Sep 04

Emailed SA [REDACTED] FI. MEADE RA. ref the RFA to interview SGT [REDACTED]

21 Sep 04

Notified by SA [REDACTED] RFA number 0091-04-CIDOK

22 Sep 04

Notified by SA [REDACTED] that interview completed SGT [REDACTED] could not remember Mr. [REDACTED] or any significant info.

24 Sep 04

Notified by SA [REDACTED] RFA completed.

28 Sep 04

Received Info Rpt from GCCF for cancelled RFA. Posted to file.

30 Sep 04

Notified by SA [REDACTED] RFA complete and sent to this office

14 Oct 04

Received Info Rpt. Posted to file.

21 Oct 04

CPT [REDACTED] in court until 23 Oct 04. Notified on this

12 Oct 30 Oct 04

coordinated CPT [REDACTED] who opined insufficient evidence to prove/disprove. (See AIR)

4 Nov 04

During a review, it was noted Mr. [REDACTED] had received medical treatment in Tikrit. Drafted RFA for Tikrit CID office. To ASAC for

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0247-04-CID259-80259
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
5 Nov 04 66-1,67C-1 [REDACTED]	Reviewed RFA. TO SA [REDACTED] for corrections 66-1,67C-1	
5 Nov 04 66-1,67C-1 [REDACTED]	Made all identified corrections. TO SAC.	
6 Nov 04 66-1,67C-1 [REDACTED]	Sent RFA.	
8 Nov 04 66-1,67C-1 [REDACTED]	Received Email w/AIR from SA [REDACTED] combat support hospital at FOB Danger is back at Fort Bragg. Posted. 66-1,67C-1	
9 Nov 04 66-1,67C-1 [REDACTED]	Drafted RFA for Ft. Bragg. To ASAC.	
9 Nov 04 66-1,67C-1 [REDACTED]	Corrected RFA to reflect ASAC guidance. To SAC for signature.	
9 Nov 04 [REDACTED] 66-1,67C-1	Reviewed RFA & FILE. - Signed for SAC. - Ensure you are annotating times on AAS entries. - UPDATE IP. - Continue. Sent RFA to BRAGG	
10 Nov 04, 0951 [REDACTED]	66-1,67C-1	
11 Nov 04, 0900 [REDACTED]	Notified by SA [REDACTED] case number 0907-04-CID023. 28 CSH forwards records to National Personnel Records Center or PASBA. Notified SA [REDACTED] to clarify where records sent. 66-1,67C-1	
12 Nov 04, 0900 [REDACTED]	Notified true location unknown, but records at either location. Posted	
15 Nov 04, 1350 [REDACTED] 66-1,67C-1	Drafted RFAs to the PASAA and NPRC. TO ASAC	
12 Nov 04 [REDACTED]	Reviewed RFA 028660 66-1,67C-1 - Minor correction. TO SA [REDACTED]	

AGENT ACTIVITY SUMMARY (CIDR 195-1)		0247-04-CID289-80289
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1705, 15 NOV 04 [REDACTED] 66-1, 67C-1	Made corrections and printed 200 RFA. TO ASAC	
15 NOV 04 1504 [REDACTED] 66-1, 67C-1	Signed for SAE. 66-1, 67C-1 TO SA [REDACTED] - Send & annotate on 66.	
16 NOV 04, 1700 [REDACTED] 66-1, 67C-1	Sent RFAs to LEONARD WOOD / SAM HOUSTON. Posted	
16 NOV 04, 1730 [REDACTED] 66-1, 67C-1	RFA sent to ST LOUIS by LEONARD WOOD RA 66-1, 67C-1	
18 NOV 04, 1504 [REDACTED] 66-1, 67C-1	Notified by SA [REDACTED] No Records at NPRC. Posted. 66-1, 67C-1	
19 NOV 04, 0926 [REDACTED] 66-1, 67C-1	Notified by SA [REDACTED] 0227-04-CID044, no records at PASRA. Post email. 66-1, 67C-1	
19 NOV 04, 1230 [REDACTED] 66-1, 67C-1	Posted SA [REDACTED] AIR/Info Rpt.	
21 NOV 04, 1330 [REDACTED] 66-1, 67C-1	Sent inquiry to SAM HOUSTON on Info Rpt status	
1 DEC 04, 1248 [REDACTED] 66-1, 67C-1	To SAC for Review: 1. Awaiting Info Reports from BRAGG, LOUIS, and Sam Houston 2. Final corrected. Will redraft	
8 DEC 04, 1000 [REDACTED] 66-1, 67C-1	Posted info Rpts from Bragg / Sam Houston. 66-1, 67C-1 Pending originals from Louis / Ti Krit. [REDACTED]	
8 DEC 04, 1600 [REDACTED] 66-1, 67C-1	Re-drafted final / Marked Exhibits. To SAC	

CID FORM 28-R
1 AUG 88

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1429, 9 Dec 04/SAC

Rev'd Draft Final. Noted/completed the following:

I: 45

1. Need to update approximate time/date of incident, which needs to be updated on final report. See AIR of SA [redacted] ref entry 1000, 23 Sep 04.
2. Need to prepare a photo packet documenting injuries. See AIR of SA [redacted] ref entry 1120, 23 Sep 04.
3. Add major command code to victim bio block.
4. Verify your date of capture. The victim block has 3 Sep 03 but the Coalition Provisional Authority Forces Apprehension Form has 5 Sep 03.
5. See example in 195-1 for proper format of leads remaining - "Remaining leads include....." We are going to use the standard format because everyone has been writing it in different formats.

File back to SA [redacted] for action.

1. [redacted] Will revise
2. Drafted MFR regarding CD.
3. [redacted]
4. [redacted]
5. [redacted]

10 Dec 04, 1000

12 Dec 04, 0900

Received Info Rpt from Ft. BRAGG.

13 Dec 04, 1100

BRAGG AIR has two different Detainees with info/ID co-mingled with activity. Sent email to SA [redacted] for clarification.

13 Dec 04, 1900

Activity for 0176-04-CIDZS9 and not this file Pulled and posted to file.

15 Dec 04, 1600

CD not in file. Will contact Arifjan for duplicate. Not received.

16 Dec 04, 1017

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0840, 17 Dec 04/SAC
I: 20

Rev'd. Noted/complete the following:

1. Noted you have three names [REDACTED] and [REDACTED] noted in the Final C section. I'm not sure when these names were developed, as I see nothing in the AAS ref either of them, unless I missed it. If we are not interviewing someone, then we need to have a viable reason why we are not interviewing them, which needs to be documented in the file. If these guys are related to have info, then we would need to interview them. Although the final is ready, address the above and return to me.
2. Also, IP needs to be updated with completion dates.
3. Next SAC/TC rev is ASAP.

File back to SA [REDACTED] for action. 66-1, 67C-1

12 Dec 04, 1600

Discussed w/SAC. Drafted RFA for COL [REDACTED], CPT [REDACTED] and SFC [REDACTED] to ASAC 66-4, 67C-4

21 Dec 04 1300

Revised RFA per ASAC guidance. To ASAC for review.

21 Dec 04

Reviewed. M. [REDACTED] connections. To SA [REDACTED] 66-1, 67C-1

21 Dec 04, 1451

Connected. To ASAC

21 Dec 04

Reviewed. Signed for [REDACTED] - TO SA [REDACTED] 66-1, 67C-1

22 Dec 04, 1310

Sent RFA to BAUMHOLDER RA. to interview CPT [REDACTED] SFC [REDACTED] and COL [REDACTED] 66-4, 67C-4

22 Dec 04, 1320

Post Info RPT from Fort Bragg RA.

23 Dec 04, 0800

Notified by Baumholder RA CPT [REDACTED] and COL [REDACTED] on block leave until 8 Jan 05. Posted 66-4, 67C-4

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number


0247-04-CID259-80281

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  66-1376-1)
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.

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AGENT ACTIVITY SUMMARY (CIDR 195-1)	0247-04-CID259-80281
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
7 Jan 05 0904 [REDACTED] 66-1,67C-1	Victim is allegeding he was abused by "interrogators" while initially detained. RFA to interview COL [REDACTED] and CPT [REDACTED] concerning their knowledge of Mr. [REDACTED] abuse and to determine who interrogated Mr. [REDACTED]. Further RFAs could be pending on what COL [REDACTED] and CPT [REDACTED] related. Unit is on block leave and tentatively returning 8 Jan 05
10 Jan 05, 1609 [REDACTED] 66-1,67C-1	EMAIL update Rcvd from SA [REDACTED] re: Interviews of COL [REDACTED] + CPT [REDACTED] Email posted to file 66-4,67C-4
10 JAN 05, 1845 [REDACTED] 66-1,67C-1	Late Entry: Rcvd file transfer from SA [REDACTED] 66-1,67C-1
10 Jan 05, 1900 [REDACTED] 66-1,67C-1	Rcvd email update from [REDACTED] re: [REDACTED] + [REDACTED] interview. 66-4,67C-4
11 Jan 05, 1340 [REDACTED] 66-1,67C-1	Email Classification sent to [REDACTED] Re: email update
11 JAN 05, 1453 [REDACTED] 66-1,67C-1	Email Request IO of MAs [REDACTED] sent to [REDACTED] 66-1,67C-1
13 JAN 05, 1620 [REDACTED] 66-1,67C-1	Rcvd 2nd Info Report from SA [REDACTED] Re: [REDACTED] (SWORN STATEMENT), AIR 66-4,67C-4
13 JAN 05, 1633 [REDACTED] 66-1,67C-1	Rcvd Final Info Report from SA [REDACTED] AIR.
13 JAN 05, 1640 [REDACTED] 66-1,67C-1	To SAC for review
14 Jan 05 [REDACTED] 66-1,67C-1	Review CAT I update (24). Back to SA [REDACTED] for corrections.

CID FORM 28-R
1 AUG 88

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AGENT ACTIVITY SUMMARY (CIDR 195-1)		0247-04-CID259-80281
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1230, 19 Jan 05 [REDACTED] b6-1, b7C-1	About 1230, 19 Jan 05, this office received telephonic notification from the Baumholder Resident Agency, 5 th MP BN (CID), 202 nd MP Group (CID), Unit 23813, APO AE 09034 that the Request for Assistance (RFA) sent to their office, has been forwarded to the Wiesbaden Resident Agency, 5 th MP BN, Unit 29623, APO AE 09096 in order to complete the investigations requested in the original RFA. b6-1, b7C-1	
0800, 24 Jan 05 [REDACTED] b6-1, b7C-1	About 0800, 24 Jan 05, SA [REDACTED] received an email from SA [REDACTED] Baumholder RA, dated 13 Jan 05, containing a synopsis of his interview with COL [REDACTED] Commander, 2 nd Brigade, 1 st Armor Division, BMC, regarding the detention and alleged abuse of Mr. [REDACTED] (See AIR of SA [REDACTED]) b6-1, b7C-1	
0815, 24 Jan 05 [REDACTED] b6-1, b7C-1	About 0815, 24 Jan 05, SA [REDACTED] received an email from SA [REDACTED] dated 13 Jan 05, containing his AIR, two apprehension spreadsheets, sworn statement and CID Form 44 of CPT [REDACTED] and CID Form 44 of COL [REDACTED] b6-1, b7C-1	
0820, 24 Jan 05 [REDACTED] b6-1, b7C-1	About 0820, 24 Jan 05, SA [REDACTED] received a forwarded email from SA [REDACTED], stating the RFA to Wiesbaden RA concerning a Sworn Statement of MAJ [REDACTED] was closed out per instruction of SA [REDACTED] this office. b6-1, b7C-1	
0825, 24 Jan 05 [REDACTED] b6-1, b7C-1	About 0825, 24 Jan 05, SA [REDACTED] received a forwarded email from SA [REDACTED] dated 23 Jan 05, referencing the difficulty of obtaining information to interview the correct MAJ [REDACTED] in Wiesbaden, Germany. b6-1, b7C-1	
1100, 24 Jan 05 [REDACTED] b6-1, b7C-1	Review of case file shows Mr. [REDACTED] alleges he was struck on his legs, face and abdomen, punched in his face and abdomen numerous times and kicked in his shins by the interrogator while detained at Al Sojood Palace. b6-1, b7C-1	
1030, 28 Jan 05 [REDACTED] b6-1, b7C-1	CAT 1 update completed	
1300, 9 Feb 05 [REDACTED] b6-1, b7C-1	Discussed with Team Chief- A review of the file revealed no one attempted to contact B Co, 501 st MI BN for interviews. Will draft RFA to Wiesbaden for interview of members of B Co 501 st who were at Al- Sojood Palace O/A 3 Sep 03.	
1200, 11 Feb 05 [REDACTED] b6-1, b7C-1	Drafted RFA, updated Cat 1 memo. Memo and RFA to T/C for review.	
1815 / 11 Feb 05 [REDACTED] b6-1, b7C-1	Review RFA. Back to SA [REDACTED] b6-1, b7C-1	

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CID FORM 28-R
1 AUG 88

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TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 12 Feb 05

Updated Cat 1 Memo, dispatched RFA.

22 Feb 05

Det Cdr.

66-1, 67C-1 ✓ 1. What RFA role sent to Wiesbaden for B Co 501st MI interviews?

2. We never id'd or interviewed the interpreter for the capturers. His name was "██████████" 66-3, 67C-3

3. Need CD with photos of injuries and any medical documentation they have. This is important. He was received in "good health" on 8 Sep 03. He was captured and beat on on 3 Aug 03. If these injuries were so bad to leave scars for photos later (photographed 23 Sep 03), why weren't they seen on 8 Sep or 20 Sep 03 (released to Abu)? Things that make you go, "Humm".

✓ 4. Need to make a check with 1/978 MP Co, Ft Bliss, TX for his med records. Send lead to Bliss CID. That is the last place they could possibly be. 66-4, 67C-4

✓ 5. Don't worry about incident described by ██████████ (rock thrown at guards so they flexed detainee) as it is not abuse. 66-4, 67C-4

✓ 6. Need lead to talk to SGT ██████████ 501st MP Co. He released detainee in "good health" on 20 Sep 03. 66-4, 67C-4

CID FORM 28-R
1 AUG 88

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✓ 7. Need lead to talk to Sgt ██████████ 210th MP Co. He signed detainee in on 8 Sep 03 in "good health". 66-4, 67C-4

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AGENT ACTIVITY SUMMARY (CIDR 195-1)		0247-04-CID259-80281
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1200, 23 Feb 05 [REDACTED] b6-1, b7C-1	RE: Det Commander's review 1. Yes, dispatched 12 Feb 05. C/A will check on it. 2. C/A will coordinate with [REDACTED] to locate and ID [REDACTED] b6-4, b7C-4 3. Noted, will contact SA [REDACTED] and attempt to locate CD. b6-1, b7C-1 4. Will do 5. Noted. 6. Will do. b6-4, b7C-4 7. [REDACTED] was interviewed, on 21 Sep 04 at Ft Dietrick MD. His statement is in the file, and he denied having any knowledge of abuse. b6-3, b7C-3	
1500, 24 Feb 05 [REDACTED] b6-1, b7C-1	Coordinated with MAJ [REDACTED] Linguist Control Cell, who related that he could not locate anyone named "Ade" off of a nickname. C/A will review file for any further information on same.	
25 Feb 05 [REDACTED] b6-1, b7C-1	Drafted RFA to interview [REDACTED], 501 st , Wiesbaden, GE, and retrieve b6-4, b7C-4 documents, if available, from Ft Bliss. RFA to T/C for review.	
26 Feb 05 [REDACTED] b6-1, b7C-1	Reviewed RFA. Back to SA [REDACTED] for dispatch. b6-1, b7C-1	
26 FEB 05 [REDACTED] b6-1, b7C-1	DISPATCHED RFA.	
27 FEB 05 [REDACTED] b6-1, b7C-1	RECEIVED RFA confirmation from Bliss and Wiesbaden. 501 st MI will be reviewed 10 MAR.	
3 MAR 05	updated [REDACTED] Bliss emailed final info report. b6-4, b7C-4	
7 MAR 05	Received final info report from Wiesbaden for Enaburg inquirer of [REDACTED] posted to file b6-4, b7C-4	

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CID FORM 28-R
1 AUG 88

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ACLU-RDI 2300 p.79

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DOD-053569

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 024709-CE0259-90281
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY 66-1,67C-1	
19 Mar 05 66-1,67C-1	<p>Coordinated with Ops Officer CW4 [REDACTED] 11th MP BN CID, Camp Victory, Baghdad, Iraq APO AE 09342, who related that the Commanding General HQUSACIDC, MG Donald RYDER, had authorized the referring of certain investigation to other investigative units. Any criminal investigation where the remaining leads to be completed are best conducted by another criminal investigative unit, office or organization will have 2nd Status Reports completed referring the investigation to HQUSACIDC. After the 2nd Status Report is dispatched the investigation will be written Final Referred, reviewed by the Team Chief, Special Agent in Charge and Detachment Commander, before being closed and sent the HQUSACIDC. Once received by HQUSACIDC it will be determined which investigative agency is best suited for completing the investigation (i.e., NCIS, [REDACTED], FIU...) and the investigation will be forwarded to them.</p> <p style="text-align: center;">66-1,67C-6</p> <p>This generic Agent's Activity Summary entry will be placed in each file that will be referred to HQUSACIDC.</p> <p>All investigative activity in non-referral DATF investigations will be held in abeyance unless it is determined it is absolutely necessary the activity be conducted in an expedient manner. Final determination concerning the necessity to conduct investigative activity in a non-referral DATF investigation prior to the completion of referred DATF investigations will be approved by the Detachment Commander with input from the DATF Special Agent in Charge and Team Chief.</p> <p>1 Apr 05 [REDACTED] 66-1,67C-1</p> <p>updated [REDACTED] 66-3,67C-3 memo. Received kind info report from Fort Bliss. passed to R/12</p>	

028669

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0247-04-CID259-80281

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 6 Apr 05,

66-1,67C-1

TC/CA Review: Noted Cmdr review on 22 Feb 05. Upon review of case file we still have an outstanding RFA to the 501st MI BN. If we are going to canvass the MI BN that was deployed in theater during the incident, we might as well canvass 1/501st MP Co that was deployed during the time frame of the incident. They are located in the Friedberg BO AOR.

We need to continue to track down SA [REDACTED] and obtain CD Photos. SA [REDACTED] home station is Ft. Leonardwood, MO, we can contact him there and ask about the CD containing photos. The RFA to Ft. Bliss, did not produce any further leads. The interview of [REDACTED] did not produce any further leads as well.

66-4,67C-1

66-4,67C-4

66-4,67C-4

Upon a further review of SGT [REDACTED] statement, there is no need to conduct a second interview per #7 of Cmdr Review, as he could not recall the alleged victim as he saw hundreds of detainees at his facility. Will discuss with SAC.

Drafted RFA to Friedberg BO to canvass 1/501st MP CO, SGT [REDACTED] unit. Forward to SAC for dispatch.

66-4,67C-4

1454, 8 APR 05,

66-1,67C-1

RECEIVED HARD COPY AIR INFO Rpt.

FROM FRIEDBERG TO INTV SGT [REDACTED]
(SEE AIR SA [REDACTED])

66-4,67C-4

16 APR 05

66-1,67C-4

DRAFTED CAT I UPDATE

19A

66-1,67C-1

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

247-04-CJ259-80281

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

18 Apr 05,

66-1,67C-1

19 Apr 05

66-1,67C-1

After review, it was determined the RFA to Friedberg
BO was never sent. Sent on this date via email.

Det [REDACTED] 66-5,67C-2

1. Pending info RPT3 from Friedberg 68
2. Pending CO w/ photos.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0247-04-150259-80281

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

20 Apr 05,

Received RFA confirmation from SA [REDACTED] SAC,
Friedberg BO, their sequence number is 0042-05-CID477.
The POC is SA [REDACTED] at [REDACTED]
[REDACTED]@104asg.army.mil

27 Apr 05

UPDATE CAT 1 memo

028672

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0247-04-CID59-80281

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

29 Apr 05,

SA [REDACTED] on priority case investigation (0103-05)
between 29 Apr - 2 May 05.

3 May 05,

Received hard copy Information Report from Wiesbaden
RA (See AIR of [REDACTED])

AGENT'S COMMENT: Pending review of IR, we need to
fully identify the partial names and send RFA for
interviews.

8 May 05,

SA [REDACTED] on priority case investigation (0108-05)

13 May 05,

Drafted CAT I updates.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0247-04-CID259-80281

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 May 05, [redacted] 66-1,67C-1

Between 17 May and 19 May 05, No activity due to priority case (0106-05).

19 May 05, [redacted] 66-1,67C-1

Received Final Info Report from Friedberg BO, regarding the canvass interviews of the 1/501st MP CO. (See AIR of SA [redacted] 66-1,67C-1

22 May 05, [redacted] 66-1,67C-1

Between 21 and 22 May 05, no activity due to duty calls 0116-05 and 0118-05.

27 May 05, [redacted] 66-1,67C-1

Drafted CAT I update forwarded for dispatch.

10 Jun 05, [redacted] 66-1,67C-1

No Activity during this time frame due to ROI's 0116-05, 0137-05, 0083-04, and 0123-05.

10 Jun 05, [redacted] 66-1,67C-1

Drafted CAT I update forwarded for dispatch.

19 Jun 05

[redacted] 66-1,67C-1

Det com

1. Can we write this? Is everything done!

6 Jul 05

[redacted] 66-1,67C-1

RECEIVED Final info report from INTERSANDEN, recd 6 Jul 05. Names identified [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted], [redacted].

Also search reviewed [redacted].

[redacted] is marks for CACZ, supposedly.

no other Ato 2. Common available on anyone else. will draft

AFSA re interview [redacted] and [redacted], seek reg

know where the rest of them are, once established location

of [redacted] and [redacted]. 66-4,67C-4

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AGENT ACTIVITY SUMMARY (CIDR 195-1)		0247-04-CID259-80281
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
19 Jul 05 [REDACTED] <i>66-1,67C-1</i>	Sent email to CW2 [REDACTED] for contact information for CACI (Location of [REDACTED] for interview) Attempted DIEDS check, but need first names of individuals, listed only by last name in source data. <i>66-1,67C-1</i>	
20 Jul 05 [REDACTED] <i>66-1,67C-1</i>	Received email from SPC [REDACTED] He is at DLI, learning Arabic. <i>66-1,67C-1</i>	
21 Jul 05 [REDACTED] <i>66-1,67C-1</i>	Drafted RFA to Monterrey Branch Office for interview of [REDACTED] RFA reviewed by T/C, dispatched by C/A.	
23 Jul 05 [REDACTED] <i>66-1,67C-1</i>	Pending Final Info Report from Monterey RA and CACI contact for SGT [REDACTED] and possible LII of other names from Wiesbaden. To SAC for review.	
4 Aug 05 [REDACTED] <i>66-1,67C-1</i>	<i>Det Com.</i> <i>1. Continue.</i>	

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CID FORM 28-R
1 AUG 88

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ACLU-RDI 2300 p.86

DOD-053576

AGENT ACTIVITY SUMMARY (CIDR 195-1)		0247-04-CID259-80281	
TIME, DATE, AGENT		SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 10 Aug 05 [REDACTED] <i>b6-1, b7c-1</i>		Recieved info report from Monterrey. Their case number is 0096-05-CID036. <i>b6-4, b7c-1</i>	
12 Aug 05 [REDACTED] <i>b6-1, b7c-1</i>		Recived interim info report. SPC [REDACTED] doesn't know anything. SA [REDACTED] provided possible information about location of other people mentioned in Wiesbaden Info Report. They will forward their final info report. <i>b6-1, b7c-1</i>	
13 Aug 05 [REDACTED] <i>b6-1, b7c-1</i>		Checked with AKO using information provided by SA [REDACTED] for individuals listed from Wiesbaden, with negative results. <i>b6-1, b7c-1</i>	
24 Aug 05 [REDACTED] <i>b6-1, b7c-1</i>		This case file is re-assigned to SA [REDACTED] Gabe- we either need to find these folks, or get with T/C and SAC for guidance. Perhaps the final info report from Monterrey has more data that [REDACTED] didn't give me. It should be here ina few days. <i>b6-1, b7c-1</i>	

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AGENT ACTIVITY SUMMARY (CIDR 195-1)		0247-04-CID259-80281
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 25 Aug 05, [REDACTED] 66-1,67C-1	Received final report from Monterey, CA pertaining to the interview of SPC [REDACTED] 66-4,67C-4	
2030, 27 Aug 05, [REDACTED] 66-1,67C-1	<p>Conducted a review of the case file and noted the following:</p> <p>Mr [REDACTED] alleged he was hit, kicked the chin, face and abdomen and injured during his initial interrogation. Injuries were noted on his face on 8 Sep 03, 5 days after his apprehension. Initial interrogation took place at Al-Sojood Palace, IZ on about 3 Sept 03. From the CPAFAF capturing was GTRP 2BDE 1AD</p> <ul style="list-style-type: none"> - RFA was sent to Baumholdre, Ge to interview 2LT [REDACTED] and SSG [REDACTED] identified from CPAFAF. SSG [REDACTED] provided the name of SPC [REDACTED] who was with him. Noted sworn statements of [REDACTED] and [REDACTED] - RFA was sent to Ft Meade to interview SGT [REDACTED] about physical conditions of detainees. Noted sworn statement of [REDACTED] - RFA was sent to Tikrit to interview medical personnel who treated [REDACTED]. Noted 28th CSH was assigned to the location under the control of 1/978th MP, Ft Bliss, TX - RFA was sent to Ft Bragg to interview/ obtain medical records provided 28th CSH met with negative results. - RFA was sent to Ft Leonard Wood to interview/ obtain medical records provided 28th CSH met with negative results. - RFA was sent to Ft Sam Houston to interview/ obtain medical records provided 28th CSH met with negative results. - RFA was sent to Baumholder to interview CPT [REDACTED] SFC [REDACTED] and COL [REDACTED] identified from CPAFAF. Noted sworn statement of [REDACTED]. Interview with COL [REDACTED] was documented in AIR. - Noted a Sworn statement of MAJ [REDACTED] also identified on CPAFAF - RFA was sent Wiesbaden, GE to interview members of B Co, 501st MI BN: MAJ [REDACTED] CW4 [REDACTED] SPC [REDACTED] SPC [REDACTED] and SFC [REDACTED] were identified. Previous team: SPC [REDACTED] SGT [REDACTED] SPC [REDACTED] CW3 [REDACTED] CW3 [REDACTED] SPC [REDACTED] and SPC [REDACTED] - RFA was sent to Ft Bliss requesting to locate medical record. Noted result noted in AIR of SA [REDACTED] and RFA ws sent to Gissen, GE to interview SGT [REDACTED]. Noted AIR of SA [REDACTED] and sworn statement of SGT [REDACTED] - RFA was sent to Friedberg to canvass interview 1/501st MP. Noted results in AIR of [REDACTED] and canvass interview worksheet - RFA was sent to Monterey, CA to interview SPC [REDACTED]. Noted sworn statement of SPC [REDACTED] 	

CID FORM 28-R
1 AUG 88

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AGENT ACTIVITY SUMMARY (CIDR 195-1)		0247-04-CID259-80281	
TIME, DATE, AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY		
	Pending leads: locate, identify and interview SPC [REDACTED] (Ft Lewis), SGT [REDACTED] (ETS- with CACI in IZ), SPC [REDACTED] (ETS), CW3 [REDACTED] [REDACTED] (Darmstadt GE), CW3 [REDACTED] (Gordon), and SPC [REDACTED] [REDACTED] (Huachuca)		
0900, 3 Sep 05, [REDACTED]	Cat I updated.		
0900, 7 Sep 05, [REDACTED]	SA [REDACTED] queried AKO white page and DEIDS to SPC [REDACTED] CW3 [REDACTED] CW3 [REDACTED] and SPC [REDACTED] The search met negative results.		
12 Sep 05 [REDACTED]	Put com 1. Got STA open and close. We can't find remaining soldiers. Exhausted efforts. Make sure that is documented in AOR all your efforts to locate folks. Without first names it is impossible. We have enough to get a good opme.		

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1900, 9 Sep 05
[REDACTED]
66-11670-1

Detachment Commander approved 3 days of non-investigative activity (7 - 9 Sep 05), due to relocation of office from Camp Victory to Camp Slayer. As of 10 Sep 05, resume all normal timelines and investigative standards.

028679

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AGENT ACTIVITY SUMMARY (CIDR 195-1)		0247-04-CID259-80281	
TIME, DATE, AGENT		SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 12 Sep 05, [REDACTED] 66-1167C-1		Drafted Final Rport	
1700, 13 Sep 05, [REDACTED] 66-1167C-1		Coordination with CPT [REDACTED] 66-3167C-3 Office of the Staff Judge Advocate (OSJA), Multi-National Corps - Iraq (MNC-I), Camp Victory, IZ APO AE 09342, opined there was insufficient evidence to prove or disprove [REDACTED] 66-4167C-4 allegation that he was physically assaulted by a soldier.	
1300, 14 Sep 05, [REDACTED] 66-1167C-1		Updated final repot. To T/C for review	
		028630	

CID FORM 28-R
1 AUG 88

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0247-04-CID253-80281

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

16 SEP 05

66-1,67C-1

TC REVIEW:

1. AAS ENTRY 0900, 9 AUG 04, BY SA [REDACTED] NEEDS TO BE ADDED TO HIS [REDACTED] AIR, AND INTERVIEW DOCS NEED TO BE SUBMITTED AS THEY ARE PART OF DETAINEE FILE. 66-1,67C-1

2. AIR OF SA [REDACTED] AND STATEMENT OF CPT [REDACTED] NOT SIGNED. AIR CAN BE SIGNED BY ANY AGENT. HOWEVER STATEMENT BY CPT [REDACTED] CAN'T BE SIGNED. 66-1,67C-1
- IT IS POSSIBLE THIS OFFICE NEVER RECEIVED THE ORIGINALS DOCUMENTS (AIR/STATEMENT). ONLY AN EMAIL COPY. 66-1,67C-4

- WILL COORDINATE W/ ^{BAUMHARDT} STUTTGART CEA OFFICE (SA [REDACTED]) TO INQUIRE ABOUT ORIGINAL DOCS. 66-1,67C-1
- SENT EMAIL TO SA [REDACTED] PENDING RESPONSE. 66-1,67C-1
- WHEN MAKING CORRECTIONS TO FORM, NEED TO SEPARATE CLASSIFIED DOCS FROM DETAINEE FILE AND MAKE A SEPARATE SUBMIT. 66-1,67C-1

- ~~PENDING INFO REPORT FROM TIKET (SA [REDACTED])~~ 66-1,67C-1
- SENT EMAIL TO STUTTGART BD TO COORD W/ SA [REDACTED] 66-1,67C-1
- PENDING RESPONSE. 66-1,67C-1

20 SEP 05

66-1,67C-1

028681

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

024704-CTD259-80281

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

22 SEP05
[REDACTED] 66-1,67C-1

TC: 66-1,67C-1
AIR OF SA [REDACTED] (FORT BRAGG) LISTS/TALKS ABOUT
ISN [REDACTED] (MR. [REDACTED]) 66-4,67C-4
HOWEVER, HE IS NOT LISTED AS VICTIM FOR THIS INVESTIGATION
- NEED TO RESEARCH DATA BASE TO DETERMINE IF
[REDACTED] AIR BELONGS TO OTHER ROI FROM THIS OFFICE.
66-1,67C-1

2130, 22 SEP05
[REDACTED] 66-1,67C-1

- CONTACTED BAUMHOLZER CID OFFICE (DSN: [REDACTED]) 66-1,67C-1
COORD W/SA [REDACTED] CONCERNING HIS AIR AND 66-1,67C-1
CPT [REDACTED] STATEMENT. SA [REDACTED] WILL 66-1,67C-1
RESEARCH HIS OFFICE RECORDS AND WILL GET BACK
WITH INFO @ LATER TIME/DATE.

- BACK TO SA [REDACTED] 66-1,67C-1

23 SEP05
[REDACTED] 66-1,67C-1

- RECEIVED CALL FROM MS. [REDACTED] CIC, 66-2,67C-2
BAUMHOLZER CID, WHO RELATED SA [REDACTED] INFO 66-1,67C-1
REPORT WITH SIGNED AIR/STATEMENT WAS MAILED TO
THE 22ND MP BN (CD), CI VICTORY ON 21 JAN 05.
[REDACTED] IS. SA [REDACTED] REQUESTED MS. [REDACTED] TO 66-5,67C-2
EMAIL A COPY OF [REDACTED] AIR/STATEMENT TO THIS OFFICE.
66-1,67C-1
- PENDING AIR/STATEMENT.

- RECEIVED INFO REPORT (VIA EMAIL). HOWEVER ALL DOCS
ARE BLURRY. SENT A SECOND REQUEST (VIA EMAIL) TO
BAUMHOLZER RA TO RE-SCAN/SEND DOCS TO THIS OFFICE.

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0247-05 CF0259-80281

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

23 SEP05

b6-1, b7C-1

- A REVIEW OF CASE FILE REVEALED AIR OF SA [REDACTED] 23 SEP05, 66-1, b7C-1, b6-4, b7C-1
78TH MP DET, CAMP ARIFJAN, MENTIONS A CD OF [REDACTED]
INJURIES (PHOTOS EXPOSED BY SA [REDACTED]). HOWEVER, THERE
IS NO CD FOUND/LOCATED WITHIN FILE. 66-1, b7C-1
- SA [REDACTED] COORDINATES W/ ARIFJAN CID OFFICE
AND WAS TOLD THERE WAS NO CD W/ [REDACTED] PHOTOGRAPHS 66-4, b7C-4
INJURIES @ ARIFJAN. 66-1, b7C-1
- SA [REDACTED] WAS TOLD TO VERIFY @ BN FOR FILE ANALYSIS
COPY OF CD. SA [REDACTED] COORDINATES W/ 11 MP BN (CID) 66-1, b7C-1
AND THERE WAS NO CD WITHIN ORIGINAL FILE @ BN.
- NEED TO MFR DOCUMENTING MISSING CD.
- ALSO, ON INFO REPORT COVER LETTER FROM
ARIFJAN, DATED 24 SEP04, BY SAC [REDACTED] 66-1, b7C-1
THE CD IS NOT EVEN MENTIONED AS AN ENCLOSURE.
- BACK TO SA [REDACTED] FOR FOLLOW-UP. 66-1, b7C-1
- PENDING INFO REPORT COPY FROM BANHULDER.

26 SEP05

b6-1, b7C-1

TC:

- RECEIVED EMAIL FROM MS. [REDACTED] 66-3, b7C-3
(BAH HOUNG)
WHO RELATES THEIR SCANNER WAS NOT WORKING
PROPERLY. SHE STATES MADE A COPY OF THE
INFO REPORT AND WILL MAIL TO THIS OFFICE.
- BACK TO SA [REDACTED] 66-1, b7C-1

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AGENT ACTIVITY SUMMARY (CIDR 195-0247-04-CID259-80281)

TIME, DATE, AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1800, 3 Oct 05,

Received a copy of the information report of RFA dispatched on 23 Dec 04 to Baumholder pertaining to interview of CPT [REDACTED]. The original copies were lost in the mail.

0900, 13 Oct 05,

SA [REDACTED] was on priority mission from 04 Oct - 12 Oct 05 at Camp Taqaddum, IZ.

15 Oct 05,

Cat I updated.

18 Oct 05,

Prepared a MFR for the missing Photos CD.

29 Oct 05,

Cat I updated

1200, 1 Nov 05,

Final report corrected and updated. To T/C for review.

2 NOV 05

TC: Reviewer's Final Report:

- DISCUSSED W/ SA [REDACTED]
- BACK FOR CORRECTIONS.
- UPDATE IP.

14 50, 2 NOV 05

Final corrected. To T/C for review.

2 NOV 05

- Reviewer's Final Report. Minor corrections.
- NO Dnt COR FOR Review/Dispatch.

2 NOV 05

Det Cdr.

1. signed final C / dispatched final. Closed TO Admin for distro.

- This is detainee / cy of file to our files; original to CLE.
- NO 4833 / NO evidence

3 NOV 05

UPDATED SA LOG

028684

CID FORM 28-R
1 AUG 88

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

REPLY TO
ATTENTION OF

CIOP-CO

S: 10 Sep 04
30 Jul 04

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

SUBJECT: Request for Inquiry/Investigation - (0363-04-CID001)

1. On 19 Jul 04, the Detainee Assessment Task Force, this headquarters, received information that a detainee, [REDACTED] NDRS # [REDACTED] may have been abused. During an interrogation on 17 Feb 04, [REDACTED] stated he was physically assaulted while in coalition custody. *66-467C-4*

2. Request an inquiry/investigation be initiated concerning the information reflected above and in the attachments of this RFI.

3. Request acknowledgment of this RFI no later than 6 Aug 04. Further, request the sequence/report of investigation (ROI) number of the investigation no later than 13 Aug 04. A response to this RFI, to include sequence/ROI number and the status of the investigation, will be forwarded to this headquarters, ATTN: CIOP-COP, no later than the above suspense date. If no ROI is initiated, that information will be provided to this headquarters. All correspondence will clearly identify the HQUSACIDC control number.

4. Point of contact for this action is CW3 [REDACTED] at [REDACTED] or [REDACTED] *66-167C-1*
[REDACTED]@belvoir.army.mil.

66-167C-1
FOR THE DEPUTY CHIEF OF STAFF, G-3:

as

// orig signed//

66-167C-1
[REDACTED]
Assistant Deputy Chief of Staff, Operations.

028685

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

From: [REDACTED]

Sent: Monday, July 19, 2004 1:49 PM

To: [REDACTED] CW3

Subject: DATF Review (NDRS [REDACTED]) Transmittal of Information

CIOP

MEMORANDUM FOR Chief, Current Operations, USACIDC, 6010 6th Street, Fort Belvoir, VA 22060

SUBJECT: Transmittal of Information (NDRS [REDACTED])

1. A review of Interrogation Reports contained in the Abu Ghraib Joint Interrogation and Debriefing Center (JIDC) Interrogation Operations Database indicates a detainee, identified by National Detainee Reporting System (NDRS) number [REDACTED] may have been abused while in US custody. During an interrogation on 17 Feb 04, NDRS [REDACTED] told a Military Intelligence interrogator that he was beaten while in coalition custody.

2. The review identified NDRS [REDACTED] as [REDACTED]

3. POC is the undersigned or CW2 [REDACTED], at DSN [REDACTED], or via email at [REDACTED]@belvoir.army.mil or [REDACTED]@us.army.mil.

[REDACTED]
CW5, MP
Operations Officer

028686

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
Baumholder Resident Agency (CID)
Unit 23813, APO AE 09034

REPLY TO
ATTENTION OF

CIRB-KAB

24 Jan 05

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

SUBJECT: Third Information Report (0209-04-CID167)

1. Reference your Request for Assistance (RFA) 0247-04-CID259-80281, received by this office 23 Dec 04.

2. Requested actions have been completed as outlined in the Agent's Investigation Report (AIR) of SA [REDACTED] this office. *66-1,670-1*

3. Manhours:

Investigative - 12
Travel - 2
Administrative - 4

4. There were no Privacy Act disclosures or .0015 funds expended.

5. POC, this office, is SA [REDACTED] at DSN [REDACTED] commercial [REDACTED]
e-mail: [REDACTED]@us.army.mil, or fax DSN 314-485-6336. *66-1,670-1*

66-1,670-1
(6) Encls. *66-1,670-1*

1. AIR of SA [REDACTED] 20 Jan 05 *66-4,670-4* Special Agent in Charge
2. Sworn statement of CPT [REDACTED]
3. Spreadsheet of detainees from Feb 04
4. Spreadsheet of detainees from Aug 03
5. CID FM 44 of COL [REDACTED] *66-4,670-4*
6. CID FM 44 of CPT [REDACTED] *66-4,670-4*

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LAW ENFORCEMENT SENSITIVE
THIS PROTECTIVE MARKING IS EXCLUDED FROM AUTOMATIC
TERMINATION LAW PARA 13, AR 340-16

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

REPLY TO
ATTENTION OF

CIMPL-FC

21 Jul 05

MEMORANDUM FOR Special Agent in Charge, Monterey Resident Agency, P.O. Box 5776,
Monterey, CA 93944

SUBJECT: CAT 1 Request for Assistance (RFA) 0247-05-CID259-80281

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

2. On 10 Sep 04, this office received a Request for Investigation (RFI) 0629-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 20060, which requested an investigation be conducted into allegations made by Mr. [REDACTED] Internment Serial Number (ISN) [REDACTED] that he was abused by U.S. Coalition Forces. *b6-4, b7C-4*

3. Preliminary investigation revealed Mr. [REDACTED] alleged he was hit and injured during his initial interrogation. A review of the medical documents provided with Mr. [REDACTED] detainee files revealed injuries on his face, noted on 8 Sep 03, five days after his apprehension. An interview with Mr. [REDACTED] revealed his allegation that during his initial interrogation at Al- Sojood Palace, IZ, on or about 3 Sep 03, he was kicked in the shins and hit in the face and abdomen. Further investigation revealed the unit responsible for interrogations at Al- Sojood Palace was B Co, 501st Military Intelligence Battalion (MI BN). *b6-4, b7C-4*

3. Request your office locate, fully identify and interview as a suspect SPC [REDACTED] formerly of B Co, 501st MI BN, currently attending Arabic Language training at the Defense Language Institute, Monterey, CA. Please determine, if possible, if SPC [REDACTED] witnessed or knew of any incidents consistent with Mr. [REDACTED] allegation of abuse. Further determine, if possible, any further identification of the following individuals who worked at Al-Sojood Palace during the time frame of the incident: CW3 [REDACTED] CW3 [REDACTED] SGT [REDACTED] SPC [REDACTED] and SGT [REDACTED]. Please conduct any further investigative activity deemed necessary. *b6-4, b7C-4*

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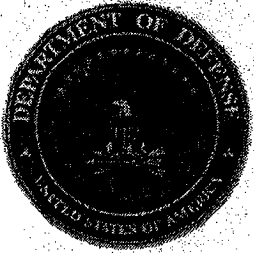
CIMPL-FC

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

4. POC is SA [REDACTED] at [REDACTED]@us.army.mil or at DSN [REDACTED] 66-1,676-1

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

[REDACTED]
[REDACTED]
[REDACTED] 66-1,676-1
Team Chief



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

REPLY TO
ATTENTION OF:

CIRFL-BMT

12 Aug 05

MEMORANDUM FOR Special-Agent-in-Charge, 48th Military Police
(MP) Detachment (CID) (FWD), 3rd MP Group (CID), Camp Victory,
Baghdad, Iraq, APO AE 09342

SUBJECT: Final Information Report - 0096-05-CID036

1. Reference is made to your RFA, 0247-05-CID259-80281, received by this office on 10 Aug 05. All investigative activity has been completed as documented. No further investigative activity is anticipated.

2. Man-Hours:

Administrative - 1.0
Investigative - 1.0
Travel - 0.0

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

4. POC is SA [REDACTED] at [REDACTED] DSN: [REDACTED]
or [REDACTED]@monterey.army.mil

4 Encls

1. AIR of SA [REDACTED] CW2, MP
2. DA Form 3881 and [REDACTED] Special Agent in Charge
Sworn Statement [REDACTED]
3. CID Form 44 of [REDACTED]
4. Major Case Prints [REDACTED]

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

REPLY TO
ATTENTION OF

CIMPC-FC

15 Apr 05

MEMORANDUM FOR Special Agent in Charge, Friedberg Branch Office, 5th MP Battalion
(CID) Unit 20911, APO AE 09169

SUBJECT: CAT 1 Request for Assistance (RFA) 0247-05-CID259-80281

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

2. On 10 Sep 04, this office received a Request for Investigation (RFI) 0629-04-CID001 from the United States Army Criminal Investigation Command (USACIDC), 6010 6th Street, Fort Belvoir, VA 20060, which requested an investigation be conducted into allegations made by Mr. [REDACTED] Internment Serial Number (ISN): [REDACTED] that he was abused by U.S. Coalition Forces. *b6-4, b7C-4*

3. Preliminary Investigation revealed Mr. [REDACTED] alleged he was hit and injured during his initial interrogation. A review of the medical documents provided with Mr. [REDACTED] detainee files revealed injuries on his face, noted on 8 Sep 03, five days after his apprehension. An interview with Mr. [REDACTED] revealed his allegation that during his initial interrogation at Al- Sojood Palace, IZ, on or about 3 Sep 03, he was kicked in the shins and hit in the face and abdomen. Further investigation revealed the unit responsible for interrogations at Al- Sojood Palace was B Co, 501st Military Intelligence Battalion (MI BN). *b6-4, b7C-4*

4. Request your office locate, fully identify and conduct canvass interviews from any members of 1/501st MP Company, Ray Barracks, APO AE 09074, Germany, who were stationed at Al- Sojood Palace and in charge of conducting area security patrols and transportation of detainees from Baghdad International Airport (BIAP) to Abu-Ghraib Prison, during the time frame of this incident. Please determine, if possible, any witnesses to these allegations and interview as suspects anyone identified as such. On 28 Feb 05, your office received a previous RFA (0024-05-CID477) regarding the interview of SGT [REDACTED], please disregard a second interview with him. It is also requested your office obtain, if possible, any written doctrine or SOP's for conducting interrogations of detainees at Al- Sojood Palace in effect during the time frame of the incident. *b6-4, b7C-4*

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7. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA. If requested activity is not within your office's AOR, please notify this office.

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

[REDACTED] b6-1, b7c-1
[REDACTED] b6-1, b7c-1
[REDACTED] b6-1, b7c-1
CW2, MP
Special Agent in Charge

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REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
Friedberg Branch Office (CID)
5th Military Police Battalion, USACIDC
CMR 453, APO AE 09074

CIRB-KAG-F

22 Apr 05

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

SUBJECT: Final Information Report 0042-05-CID477

1. Reference your Request for Assistance (RFA) 0247-05-CID259-80281, received by this office on 20 Apr 05.

2. Your request has been completed as described in the enclosures listed below.

3. Administrative data:

- a. Investigative man-hours: 8
- b. Travel man-hours: None
- c. Administrative man-hours: 1
- d. .0015 Expenditures: None
- e. Privacy Act Disclosures: None

4. Point of contact for this action is the undersigned at DSN: [REDACTED] or SA [REDACTED] at [REDACTED] @104asg.army.mil. *66-1,676-1*

Encls-

- 1 - Agent's Investigation Report (AIR) Special Agent in Charge of SA [REDACTED] 22 Apr 05 *66-1,676-1*
- 2 - Canvass Interview Worksheets, 22 Apr 05

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DEPARTMENT OF THE ARMY
UNITED STATES CRIMINAL INVESTIGATION COMMAND
11TH MILITARY POLICE BATTALION (CID)(FWD)
48TH MILITARY POLICE DETACHMENT (CID)(FWD)
BAGHDAD, IRAQ APO AE 09342

REPLY TO
ATTENTION OF

CIMPL-FC

25 Feb 05

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CAT 1 Request for Assistance (RFA) 0247-05-CID259-80281

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

2. On 10 Sep 04, this office received a Request for Investigation (RFI) 0629-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 20060, which requested an investigation be conducted into allegations made by Mr. [REDACTED] Internment Serial Number (ISN): [REDACTED] that he was abused by U.S. Coalition Forces. *66-4, 67C-4*

3. Preliminary investigation revealed Mr. [REDACTED] alleged he was hit and injured during his initial interrogation. A review of the medical documents provided with Mr. [REDACTED] detainee files revealed injuries on his face, noted on 8 Sep 03, five days after his apprehension. An interview with Mr. [REDACTED] revealed his allegation that during his initial interrogation at Al- Sojood Palace, IZ, on or about 3 Sep 03, he was kicked in the shins and hit in the face and abdomen. Further investigation revealed the unit responsible for interrogations at Al- Sojood Palace was B Co, 501st Military Intelligence Battalion (MI BN). *66-4, 67C-4*

4. Request the following offices conduct the following activity-

a. Fort Bliss RA- Request your office coordinate with 1/978th Military Police Company, Fort Bliss, TX, and determine if they are in possession of medical records pertaining to Mr. [REDACTED] If located, please provide this office with those records. *66-4, 67C-4*

b. Giessen RA- Request your office locate, fully identify and interview SGT [REDACTED] 1/501st Military Police Company, Giessen GE, and determine, if possible, any knowledge he may have about the allegations raised by Mr. [REDACTED] *67C-4, 66-4*

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7. Request your office conduct any additional investigative activity within your office's AOR identified during the conduct of this RFA. If requested activity is not within your office's AOR, please notify this office.

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

[REDACTED] b6-1, b7C-1
//Signed//
[REDACTED] b6-1, b7C-1
Team Chief

Distribution:

1 – Special Agent in Charge, Fort Bliss Resident Agency, 11th MP Battalion (CID), Building 13, Pershing Road, PO Box 6350, Fort Bliss TX 79906-0350

1 – Special Agent in Charge, Giessen Resident Agency, 5th MP Battalion (CID), Unit 20911, APO AE 09169

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DEPARTMENT OF THE ARMY
76TH MILITARY POLICE DETACHMENT (CID)
11TH MILITARY POLICE BATTALION (CID)
P.O. BOX 6350
BUILDING 13, PERSHING STREET
FORT BLISS, TEXAS 79916-6350

REPLY TO
ATTENTION OF

CIRF-CFB(195-2b)

28 Feb 05

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

SUBJECT: Final Information Report 0095-05-CID014

1. This report is regarding your Request For Assistance (0247-04-CID259-80281) received by this office on 28 Feb 05.
2. All investigative activities have been conducted as outlined in the enclosures.
3. Man-hour Data:
 - a. Investigative: 1
 - b. Administrative: 1
 - c. Travel: 0
4. Number of DD forms 2701 issued: 0
5. There were no Privacy Act disclosures made or .0015 funds expended.

6. POC for this memorandum is SA [REDACTED] at Comm: [REDACTED] b6-1, b7C-1
[REDACTED] DSN [REDACTED], FAX 568-1634 or email at: [REDACTED] b6-1, b7C-1
[REDACTED]@bliss.army.mil

Encls (1)

1. AIR of SA [REDACTED]
28 Feb 05

[REDACTED] b6-1, b7C-1
CW2, MP
Special Agent in Charge

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REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
Friedberg Branch Office (CID)
5th Military Police Battalion, USACIDC
CMR 453, APO AE 09074

CIRB-KAG-F

7 Mar 05

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

SUBJECT: Final Information Report (0024-05-CID477)

1. Your Request for Assistance (RFA), 0247-05-CID259-80281, received by this office on 28 Feb 05, has been completed as outlined in the enclosures.

2. Manhours:

- a. Investigative: 1
- b. Administrative: 1
- c. Travel: 0

3. There were no .0015 funds expended and no Privacy Act disclosures made.

4. POC this office is the SA [REDACTED] at DSN [REDACTED], commercial [REDACTED] 66-1,67C-1
[REDACTED], FAX (314) 324-2459, e-mail [REDACTED]@104asg.army.mil or the 66-1,67C-1
undersigned at DSN ([REDACTED]) commercial [REDACTED] or e-mail at 66-1,67C-1
[REDACTED]@104asg.army.mil.

Encls

- 1. AIR of SA [REDACTED] 28 Feb 05 Special Agent in Charge 66-1,67C-1
- 2. Sworn Statement (SGT [REDACTED]) 66-4,67C-4
- 3. Interview Worksheet (SGT [REDACTED]) 66-4,67C-4

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

REPLY TO
ATTENTION OF

CIMPC-FC

11 Feb 05

MEMORANDUM FOR Special Agent in Charge, Wiesbaden Resident Agency, 5th MP
Battalion (CID) Unit 29623, Box 751 APO AE 09096

SUBJECT: CAT 1 Request for Assistance (RFA) 0247-05-CID259-80281

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

2. On 10 Sep 04, this office received a Request for Investigation (RFI) 0629-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 20060, which requested an investigation be conducted into allegations made by Mr. [REDACTED] Internment Serial Number (ISN): [REDACTED] that he was abused by U.S. Coalition Forces. *66-4, 67C-4*

3. Preliminary Investigation revealed Mr. [REDACTED] alleged he was hit and injured during his initial interrogation. A review of the medical documents provided with Mr. [REDACTED] detainee files revealed injuries on his face, noted on 8 Sep 03, five days after his apprehension. An interview with Mr. [REDACTED] revealed his allegation that during his initial interrogation at Al- Sojood Palace, IZ, on or about 3 Sep 03, he was kicked in the shins and hit in the face and abdomen. Further investigation revealed the unit responsible for interrogations at Al- Sojood Palace was B Co, 501st Military Intelligence Battalion (MI BN). *66-4, 67C-4*

4. Request your office locate, fully identify and obtain a sworn statement from any members of B Co, 501st MI BN, Wiesbaden, Germany, who were stationed at Al- Sojood Palace during the time frame of this incident. Please determine, if possible, any witnesses to these allegations and interview as suspects anyone identified as such. Further, request your office obtain, if possible, any written doctrine or SOP's for conducting interrogations of detainees at Al- Sojood Palace in effect during the time frame of the incident. *66-4, 67C-4*

7. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA. If requested activity is not within your office's AOR, please notify this office.

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

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

WO1, MP
Team Chief

028699

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

REPLY TO
ATTENTION OF

CIRB-KAW

21 Apr 05

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

SUBJECT: Fourth Information Report (0031-05-CID987)

1. Reference your Request for Assistance (RFA), (0247-05-CID259-80281), received by this office on 2 Mar 05.
2. All anticipated investigative activity has been completed by this office and is annotated in the below listed attachments.
3. The following man-hours were expended:
 - a. Administrative Hours: 2
 - b. Investigative Hours: 6
 - c. Travel Hours: 0
4. .0015 Contingency Funds expended: None.
5. Privacy Act Disclosures: None.
6. POC this office is SA [REDACTED] at DSN: [REDACTED]; or E-MAIL: [REDACTED] *66-1,676-1*
[REDACTED]@cmtymail.104asg.army.mil

(4) Encls:

1. AIR of SA [REDACTED] 21 Apr 05 *66-1,676-1* CW2, MP
2. 1 AD TACSOP draft [REDACTED] *66-1,676-1* Special Agent in Charge
3. Waiver Certificate of SPC [REDACTED] *66-4,676-4*
- 22 Mar 05 *66-1,676-1*
4. CID Forms 44 of CW4 [REDACTED] *66-4,676-4*
- SFC [REDACTED] and SPC [REDACTED]

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

CIMPR-ER

21 Dec 04

MEMORANDUM FOR Special Agent in Charge, Baumholder Resident Agency, 5th Military Police Battalion (CID), Unit 23813, APO AE 09024

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

1. This investigation was initiated upon receipt of Request for Investigation (RFI) (0363-04-CID001), from the United States Army Criminal Investigation Command, Fort Belvoir, VA, concerning a possible abuse involving Mr. [REDACTED] Internment Serial Number: [REDACTED] by unknown person(s) at an unknown location in Iraq (IZ): 66-4, 67C-4

66-4, 67C-4 2. Preliminary investigation revealed person(s) unknown allegedly physically assaulted Mr. [REDACTED] while in coalition custody. During an interrogation on 17 Feb 04, Mr. [REDACTED] stated he was physically assaulted while in the custody of U.S. Coalition Forces. Mr. [REDACTED] stated that he was taken to Al Sojood Palace, Iraq with flexi-cuffs and finger cuffs on his middle fingers. Mr. [REDACTED] stated once at the palace he had a sandbag placed over his head and taken to an interview room. Mr. [REDACTED] stated he was interrogated for two hours. Mr. [REDACTED] stated during the interrogation he was struck on his legs, face and abdomen. 66-4, 67C-4

3. A review of the Coalition Provisional Authority Forces Apprehension Form identified CPT [REDACTED] Headquarters and Headquarters Company (HHC), 1st Battalion, 35th Armor Regiment (1/35 AR), Smith Barracks, APO AE 09034 (SMAA), SFC [REDACTED] G Troop (G Trp), 1st Armored Division (1AD), SMAA, and COL [REDACTED] 2nd Brigade (2BDE), 1AD, SMAA as witnesses to Mr. [REDACTED] apprehension. 66-4, 67C-4

4. Request your office locate, fully identify, interview and obtain sworn statements from CPT [REDACTED] SFC [REDACTED] and COL [REDACTED] concerning their knowledge of Mr. [REDACTED] allegations of abuse. Determine what unit Mr. [REDACTED] was turned over to for interrogations subsequent to his apprehension. Attempt to determine the location of the "palace" where Mr. [REDACTED] alleges he was abused. Subject interview as appropriate. If subject interviews are conducted, please obtain fingerprints, major case prints, and mugshot photographs. If subject denies allegations, afford subject opportunity to undergo polygraph examination. 66-4, 67C-4

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

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

028701

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CIMPR-FR

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

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

8. Point of Contact for this request is SA [REDACTED] at DSN [REDACTED] or email [REDACTED] *b6-1, b7C-1*
at [REDACTED]@us.army.mil, or the undersigned at [REDACTED]@iraq.centcom.smil.mil. *b6-1, b7C-1*
Request email confirmation of receipt of this RFA.

ENCL

1. AIR of SA [REDACTED] *b6-1, b7C-1*, 23 Sep 04

[REDACTED] *b6-1, b7C-1*
CW3, MP
Special Agent-in-Charge



DEPARTMENT OF THE ARMY

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

REPLY TO
ATTENTION OF

CIRF-CFP

19 Jan 05

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

SUBJECT: Third Information Report (0010-05-CID987)

1. Reference your Request for Assistance (RFA), 0247-04-CID259-80281, received by this office on 13 Jan 05.
2. All anticipated investigative activity has been completed by this office and is annotated in the below listed attachments.
3. The following man-hours were expended:
 - a. Administrative Hours: 2
 - b. Investigative Hours: 3
 - c. Travel Hours: 0
4. .0015 Contingency Funds expended: None.
5. Privacy Act Disclosures: None.
6. POC this office is SA [REDACTED] at DSN: [REDACTED] or E-MAIL: [REDACTED] *66-1,676-1*
[REDACTED]@cmtymail.104asg.army.mil

(3) Encls:

1. AIR of SA [REDACTED] 19 Jan 05 *66-1,676-1* *66-4,676-4* CW2, MP
2. CID Form 44 of MAJ [REDACTED] Special Agent in Charge
3. Sworn Statement of MAJ [REDACTED] 19 Jan 05 *66-4,676-4*

028703

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0247-04-CID259-80281

DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
HOHENFELS BRANCH OFFICE, 1002d MP BATTALION
202D MILITARY POLICE GROUP (CID), USACIDC
HOHENFELS, GERMANY APO AE 09173

CIRB-BAG-H

23 Dec 04

MEMORANDUM FOR: Special Agent in Charge, 22nd Military Police Battalion (CID)(FWD),
Detainee Abuse Task Force, APO AE 09342

SUBJECT: 2nd Information Report (059-04-CID347)

1. Reference is made to your Request for Assistance (0247-04-CID259-80281) received by this office on 23Dec 04. All required investigative activity has been completed.

2. Attached are the results of the investigative activity conducted by this office.

Investigative:	2
Administrative:	1
Travel:	0
Other:	0
Investigative Admin:	0
Polygraph:	0
Post Final Report:	0

3. There were no .0015 fund expenditures nor Privacy Act Disclosure while conducting this investigation.

4. Point of contact is the undersigned at (DSN) [REDACTED] or (COM) [REDACTED]

b6-1, b7C-1

3) Encl

1. AIR of SA [REDACTED], 23 Dec 04

Special Agent in Charge

2. Sworn Statement of [REDACTED]

23 Dec 04

3. CID Form 44 of [REDACTED]

b6-1, b7C-1

[REDACTED]

b6-1, b7C-1

[REDACTED]

b6-1, b7C-1

b6-1, b7C-4

b6-1, b7C-4

028704

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

CIMPR-FR

15 Nov 04

MEMORANDUM FOR Special Agent in Charge, Fort Sam Houston Resident Agency, Bldg.
268, 1490 Wilson Street, Ft. Sam Houston, TX 78234

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

1. This investigation was initiated upon receipt of Request for Investigation (RFI)(0363-04-CID001), from the United States Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [REDACTED] Internment Serial Number: [REDACTED], by unknown person(s) at an unknown location in IZ. *66-467C-4*

2. Preliminary investigation revealed person(s) unknown allegedly physically assaulted Mr. [REDACTED] while in coalition custody. During an interrogation on 17 Feb 04, Mr. [REDACTED] stated he was physically assaulted while in the custody of U.S. Coalition Forces. *66-467C-4*

3. Request your office coordinate with the Patient Administration Systems and Biostatistics Activity (PASBA), Building 126, 1216 Stanley Road, Fort Sam Houston, Texas 78234-5053 for any records of medical treatment provided by the 28th Combat Support Hospital to Mr. [REDACTED] at FOB Danger. Mr. [REDACTED] alleged treatment occurred between 2 and 5 Aug 03. *66-467C-4*

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

5. If requested activity is not in your office's area of responsibility, please forward as appropriate.

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

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028705

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CIMPR-FR

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

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

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



DEPARTMENT OF THE ARMY
FORT SAM HOUSTON RESIDENT AGENCY
11th MILITARY POLICE BATTALION (CID)
1490 WILSON STREET, SUITE 59
BUILDING 268
FORT SAM HOUSTON, TEXAS 78234-5059

REPLY TO
ATTENTION OF

CIRF-CSH (195-2b)

18 Nov 04

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

SUBJECT: 1st Information report (0227-04-CID044)

1. Reference your Request for Assistance (0247-04-CID259-80281), received by this office on 18 Nov 04. All requested investigative activity has been completed.

2. Man-hours Expended:

- a. Investigative: 2
- b. Administrative: 2
- c. Travel: 1

3. There were no .0015 fund expenditures or Privacy Act disclosures made during the conduct of this investigation.

4. Point of Contact for this memorandum is SA [REDACTED] at DSN: [REDACTED]
Comm: [REDACTED] or e-mail at [REDACTED]@samhouston.army.mil.

1 Encl

1. AIR of SA [REDACTED] 18 Nov 04

CW2, MP
Special Agent in Charge

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RECYCLED PAPER

028707

000056

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

CIMPR-FR

15 Nov 04

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

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

1. This investigation was initiated upon receipt of Request for Investigation (RFI)(0363-04-CID001), from the United States Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [REDACTED] Internment Serial Number: US [REDACTED] by unknown person(s) at an unknown location in IZ. *66-4,67C-4*

2. Preliminary investigation revealed person(s) unknown allegedly physically assaulted Mr. [REDACTED] while in coalition custody. During an interrogation on 17 Feb 04, Mr. [REDACTED] stated he was physically assaulted while in the custody of U.S. Coalition Forces. *66-4,67C-4*

3. Request your office coordinate with the National Personnel Records Center, 9700 Page Avenue, St Louis, MO 63132, for any records of medical treatment provided by the 28th Combat Support Hospital to Mr. [REDACTED] at FOB Danger. Mr. [REDACTED] alleged treatment occurred between 2 and 5 Aug 03. *66-4,67C-4*

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

5. If requested activity is not in your office's area of responsibility, please forward as appropriate.

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

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CIMPR-FR

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

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

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



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
ST. LOUIS FRAUD RESIDENT AGENCY
MAJOR PROCUREMENT FRAUD UNIT
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
P.O. BOX 200007, 4300 GOODFELLOW BLVD
ST. LOUIS, MO 63120-0007

CISA-MNC-SL

17 November 2004

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, 22nd MP Bn (CID) (FWD), Baghdad, Iraq, APO AE 09342.

SUBJECT: 2nd Information Report – 0021-04-CID175.

1. Reference your request for assistance (0247-04-CID259-80281), attached are the results of investigative activity completed by this office. The following information is provided:

INVESTIGATIVE MANHOURS: 2

TRAVEL HOURS: 0

ADMINISTRATIVE HOURS: 1

.0015 FUND EXPENDITURES: None

PRIVACY ACT DISCLOSURES: None

2. POC for this office is the undersigned at [REDACTED] *66-1,57C-1*

//signed//

[REDACTED]
Special Agent in Charge *66-1,57C-1*

Attach: *66-1,57C-1*

AIR of SA [REDACTED] 17 Nov 04

028710

000059

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

CIMPR-FR

9 Nov 04

MEMORANDUM FOR Fort Bragg Resident Agency, 87th MP Det (ABN)(CID)(DSE) Bldg. 8,
1221 Randolph St., Ft. Bragg, NC 28310

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

1. This investigation was initiated upon receipt of Request for Investigation (RFI) (0363-04-CID001), from the United States Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [REDACTED] Internment Serial Number: [REDACTED] by unknown person(s) at an unknown location in Iraq (IZ). *66-4, 67C-4*

2. Preliminary investigation revealed person(s) unknown allegedly physically assaulted Mr. [REDACTED] while in coalition custody. During an interrogation on 17 Feb 04, Mr. [REDACTED] stated he was physically assaulted while in the custody of U.S. Coalition Forces. *66-4, 67C-4*

3. Request your office coordinate with the 28th Combat Support Hospital, Fort Bragg, NC, regarding any medical treatment provided to Mr. [REDACTED]. Mr. [REDACTED] alleges he was treated for injuries to his wrist and fingers caused by "Flexi-cuffs" and "finger-cuffs." Mr. [REDACTED] stated he informed the medical staff he was abused by U.S. Coalition Forces. Request your office coordinate with the medical facility and obtain all documentation regarding Mr. [REDACTED] alleged treatment that occurred between 2 and 5 Aug 03. It is further requested, your office fully identify, interview and obtain sworn statements from all medical personnel Mr. [REDACTED] made his allegations to and personnel that provided treatment to Mr. [REDACTED]. Please ask the medical personnel the extent and possible origin of Mr. [REDACTED] injuries, as well as, the treatment provided for Mr. [REDACTED] injuries. *66-4, 67C-4*

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

5. If requested activity is not in your office's area of responsibility, please forward as appropriate.

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

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028711

000060

CIMPR-FR

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

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

for [REDACTED] *b6-1, b7C-1*
CW3, MP
Special Agent-in-Charge



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (ABN)(CID)
3d Military Police Group (CID)
Building 8-1221 Randolph Street
Fort Bragg, North Carolina 28310

CIRC-ABB

18 Nov 04

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

SUBJECT: Final Information Report (0933-04-CID023)

1. Reference your Request for Assistance, 0247-04-CID259-80281, dated 15 Nov 04.
2. Investigative activity conducted by this office is documented in the attached enclosures. No further investigative activity is anticipated by this office.
3. Manhours:

Investigative -	5
Travel -	1
Administrative-	3

4. There were no Privacy Act disclosures or .0015 funds expended.

5. POCs for this action are SA [REDACTED], at [REDACTED]@bragg.army.mil, or the undersigned at commercial [REDACTED] or DSN [REDACTED]

Encl(1)
1-AIR of SA [REDACTED] 10 Nov 04

For [REDACTED]
CW3, MP
Special Agent In Charge

028713

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REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
87th MILITARY POLICE DETACHMENT (ABN)(CID)
3d Military Police Group (CID)
Building 8-1221 Randolph Street
Fort Bragg, North Carolina 28310

CIRC-ABB

18 Nov 04

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

SUBJECT: Final Information Report (0907-04-CID023)

1. Reference your Request for Assistance, 0247-04-CID259-80281, dated 9 Nov 04.
2. Investigative activity conducted by this office is documented in the attached enclosures. No further investigative activity is anticipated by this office.
3. Manhours:

Investigative -	5
Travel -	1
Administrative-	3

4. There were no Privacy Act disclosures or .0015 funds expended.

5. POCs for this action are SA [REDACTED] at [REDACTED]@bragg.army.mil, or the undersigned at commercial [REDACTED] or DSN: [REDACTED]

Encl(1)

1-AIR of SA [REDACTED] 10 Nov 04

FOR [REDACTED]
CW3, MP
Special Agent In Charge

028714

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

CIMPR-FR

5 Nov 04

MEMORANDUM FOR Special Agent in Charge, 286th Military Police Detachment (CID),
Forward Operating Base (FOB) Danger, Tikrit, Iraq (IZ)

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

1. This investigation was initiated upon receipt of Request for Investigation (RFI)(0363-04-CID001), from the United States Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [REDACTED], Internment Serial Number: [REDACTED] by unknown person(s) at an unknown location in IZ. *66-4,67C-4*
2. Preliminary investigation revealed person(s) unknown allegedly physically assaulted Mr. [REDACTED] while in coalition custody. During an interrogation on 17 Feb 04, Mr. [REDACTED] stated he was physically assaulted while in the custody of U.S. Coalition Forces. *66-4,67C-4*
3. Request your office coordinate with the U.S. Coalition Forces medical facilities on FOB Danger regarding any medical treatment provided to Mr. [REDACTED]. Mr. [REDACTED] alleges he was treated for injuries to his wrist and fingers caused by "Flexi-cuffs" and "finger-cuffs." Mr. [REDACTED] stated he informed the medical staff he was abused by U.S. Coalition Forces. Request your office coordinate with the medical facility and obtain all documentation regarding Mr. [REDACTED] alleged treatment that occurred between 2 and 5 Aug 03. It is further requested, your office fully identify, interview and obtain sworn statements from all medical personnel Mr. [REDACTED] made his allegations to and personnel that provided treatment to Mr. [REDACTED]. Please ask the medical personnel the extent and possible origin of Mr. [REDACTED] injuries, as well as, the treatment provided for Mr. [REDACTED] injuries. *66-4,67C-4*
4. Request your office conduct any additional investigative activity within your office's AOR, which is identified during the conduct of this RFA.
5. If requested activity is not in your office's area of responsibility, please forward as appropriate.
6. **This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office. This action will not be closed without prior coordination with the originating office.**

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CIMPR-FR

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

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

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

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DEPARTMENT OF THE ARMY

United States Army Criminal Investigation Command

286th MP DSE CID, Tikrit Iraq, OIF II

APO AE 09392

0247-04-CID259-80281

REPLY TO
ATTENTION OF

CIRC-KAM (195-2b)

8 Nov 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, Baghdad, Iraq,
APO AE 09342

Subject: Final Information Report (0200-04-CID469)

1. Reference your RFA # 0247-04-CID259-80281 received by this office 6 Nov 04 to obtain medical records and detainee packet regarding Mr. [REDACTED] *b6-1, b7C-1*

2. Your request has been completed as documented in the attached AIR of SA [REDACTED] *b6-1, b7C-1* This RFA is being closed by this office.

Investigative Manhours: 3

Travel Hours: 0

Administrative Manhours: 2

CID Funds Expended: None

Privacy Act Disclosures: None

3. POC, this office, is SA [REDACTED] at DNVT [REDACTED] *b6-1, b7C-1*

1 Encl. *b6-1, b7C-1*

1. AIR of SA [REDACTED]

Asst Special Agent in Charge *b6-1, b7C-1*

028717

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



CIMPR-FR

8 Sep 04

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

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

1. On 2 Aug 04, this office received a Request for Investigation (0363-04-CID001) From the United States Army Criminal Investigation Command, Fort Belvoir, VA of a possible abuse involving Mr. [REDACTED], National Detainee Reporting System number: [REDACTED], by unknown person(s) at an unknown location in IZ. *b6-4, b7E-4*

2. Preliminary investigation revealed person(s) unknown allegedly physically assaulted Mr. [REDACTED] while in coalition custody. During an interrogation on 17 Feb 04, Mr. [REDACTED] stated he was physically assaulted while in Coalition custody. *b6-1, b7C-1*

3. Request your office locate, fully identify and interview Mr. [REDACTED] concerning his alleged abuse. Request your office obtain a handwritten, Arabic, sworn statement with the appropriate, English translation. *b6-1, b7C-1*

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

5. Point of Contact for this request is SA [REDACTED] at DSN: [REDACTED] or email: [REDACTED]@us.army.mil or the undersigned at [REDACTED]@us.army.smil.mil *b6-1, b7C-1*
Request email confirmation of receipt of this RFA.

b6-1, b7C-1
[REDACTED]
CW3, MP
Special Agent-in-Charge

028718

000067

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

CIMPR-FR

14 Sep 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID),
APO AE 09366

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

1. This investigation was initiated upon receipt of a Request for Investigation (0363-04-CID001), from the United States Army Criminal Investigation Command, Fort Belvoir, VA, of a possible abuse involving Mr. [REDACTED] National Defense Reporting System number: [REDACTED] by unknown person(s) at an unknown location in Iraq (IZ.)
2. Preliminary investigation revealed person(s) unknown allegedly physically assaulted Mr. [REDACTED] while in coalition custody. During an interrogation on 17 Feb 04, Mr. [REDACTED] stated he was physically assaulted while in coalition custody.
3. Request your office locate, fully identify and interview Mr. [REDACTED] concerning his alleged abuse. Request your office obtain a handwritten, Arabic, sworn statement with the appropriate, English translation. On 14 Sep 04, this office was notified by the Baghdad Central Confinement Facility of Mr. [REDACTED] being detained at Camp Bucca, IZ.
4. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.
5. Point of Contact for this request is SA [REDACTED] at DSN [REDACTED] or email at [REDACTED]@us.army.mil, or the undersigned at Robert.Simons@iraq.centcom.smil.mil. Request email confirmation of receipt of this RFA.

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

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DEPARTMENT OF THE ARMY
78TH MILITARY POLICE DETACHMENT (CID)(-),
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND,
CAMP ARIFJAN, KUWAIT
APO AE 09366

REPLY TO
ATTENTION OF

CIRC-ABE

24 Sep 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force, Baghdad, IZ APO
AE 09342

SUBJECT: Second Information Report (0132-04-CID519)

1. Reference your Request for Assistance (RFA) 0247-04-CID259-80281, received on 20 Sep 04.
2. Requested activity has been completed.
3. Man-hours expended:
 - a. Investigative - 4
 - b. Travel - 7
 - c. Administrative - 1.
4. There were no privacy act disclosures or .0015 funds expended.
5. Point of Contact is the undersigned or SA [REDACTED], at DSN [REDACTED] or e mail: [REDACTED] / [REDACTED] @arifjan.arcent.army.mil. *66-1,67C-1*

4 Encls

1. Agents Investigation Report of SA [REDACTED], 23 Sep 04 *66-1,67C-1*
2. Detainee Processing Packet of Mr. [REDACTED] *66-4,67C-4*
3. Medical Records of Mr. [REDACTED] *66-4,67C-4*
4. CID Form of Mr. [REDACTED] *66-4,67C-4*

[REDACTED] *66-1,67C-1*
CW2, MP
Special Agent in Charge

028720



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



CIMPR-FR

17 Aug 04

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

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

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

2. Preliminary investigation has revealed the following detainees have alleged they were abused while in Coalition custody: [REDACTED], National Defense Reporting System Number (NDRS): [REDACTED] IFAN, NDRS: [REDACTED] NDRS: [REDACTED] [REDACTED] NDRS: [REDACTED] [REDACTED] NDRS: [REDACTED] [REDACTED] NDRS [REDACTED] and [REDACTED] *66-4,57C-4*
66-4,57C-4
66-4,57C-4
57C-4,56-4

3. Request your office conduct a search of the records maintained at BCCF and provide detainee records, interrogation reports, medical records, and transfer paperwork, which pertain to NDRS: [REDACTED] and Mr. [REDACTED] *66-4,57C-4*

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

5. Point of Contact for this request is SA [REDACTED] at DSN: [REDACTED] or email: [REDACTED]@us.army.mil or the undersigned at [REDACTED]@us.army.smil.mil. Request email confirmation of receipt of this RFA. *66-1,67C-1*
66-1,67C-1

[REDACTED]
CW3, MP
Special Agent-in-Charge
Detainee Abuse Task Force *66-1,67C-1*

028721

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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

14 Sep 04

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

SUBJECT: Final Information Report (0163-04-CID789)

1. Reference your RFA (0247-04-CID259-80281), dated 9 Sep 04, is complete.
2. Man-hours expended were as follows:

a. Investigative:	5
b. Administrative:	2
c. Travel:	0
d. .0015 Funds	0
e. Privacy Act Disc.	0

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

Encls (3)

1. AIR of SA [REDACTED] CW2, MP
2. Dossier of [REDACTED] Special Agent in Charge
3. Interrogation records of [REDACTED]

028722

000071

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

CIMPR-FR

11 Aug 04

MEMORANDUM FOR Special Agent in Charge, Fort Meade Resident Agency, 2845 Ernie Pyle Street, Ft. Meade, MD 20755

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

1. On 8 Jul 04, this office received Request for Investigation (RFI) 0363-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, which requested an investigation be conducted into allegations made by Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED], that he was physically assaulted while in coalition custody. *66-4, 67C-4*

2. Preliminary investigation disclosed person(s) unknown by unknown means physically assaulted Mr. [REDACTED] while he was in coalition custody. *66-4, 67C-4*

3. Request your office locate, fully identify and interview SGT [REDACTED] United States Army Security Force, Fort Detrich, MD 21702 concerning his knowledge of circumstances of capture as well as Mr. [REDACTED] physical condition at the time of capture. *66-4, 67C-4*

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

5. If requested activity is not area of responsibility, please forward as appropriate.

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

7. Point of Contact for this request is SA [REDACTED] at DSN [REDACTED] or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA. *66-1, 67C-1*

66-1, 67C-1
[REDACTED]
///ORIGINAL SIGNED

CW3, MP
Special Agent-in-Charge

028723

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000072



DEPARTMENT OF THE ARMY
FORT MEADE RESIDENT AGENCY, 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
855 CHISHOLM AVENUE
FORT MEADE, MARYLAND 20755-5345

CIRC-WME (195-2b)

21 Sept 04

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

SUBJECT: 1st Information Report (0091-04-CID012)

1. Reference is made to your Request for Assistance (0247-04-
CID259-80281), received by this office on 21 Sept 04.

2. Your request has been completed as documented in the attached
Agent's Investigative Report of SA [REDACTED] *66-4,67C-1*

3. The following man-hours were expended:

a. Investigative hours:	2
b. Administrative hours:	1
c. Travel hours:	0
d. .0015 funds expended:	None
e. Privacy Act Disclosures:	None
f. DD Form 2701:	None

4. Point of contact for this report is SA [REDACTED] at Commercial: *66-4,67C-1*
[REDACTED], DSN: [REDACTED] or email: *66-4,67C-1*
[REDACTED]@emhl.ftmeade.army.mil.

Encls

1. AIR of SA [REDACTED] 21 Sept 04 *66-4,67C-1*

2. Sworn Statement of SGT [REDACTED]
21 Sept 04 *66-4,67C-4*

3. CID Form 44 of SGT [REDACTED] *66-4,67C-4*

[REDACTED] *66-4,67C-1*
[REDACTED]
CW2, MP

Special Agent in Charge

028724

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



CIMPR-FR

17 Aug 04

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

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

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

2. Preliminary investigation has revealed the following detainees have alleged they were abused while in Coalition custody: [REDACTED], National Defense Reporting System

Number (NDRS): [REDACTED] NDRS: [REDACTED] NDRS: [REDACTED]
[REDACTED] NDRS: [REDACTED] NDRS: [REDACTED]
[REDACTED] NDRS: [REDACTED] and [REDACTED]

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

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

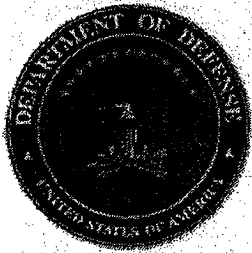
5. Point of Contact for this request is SA [REDACTED] at DSN: [REDACTED] or email: [REDACTED]@us.army.mil or the undersigned at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA.

///Signed///

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

028725

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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

10 Sep 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force
 (DATF) 75th Military Police (MP) Detachment (CID), Camp Victory, Baghdad, Iraq APO
 AE 09342

SUBJECT: Final Information Report (0150-04-CID789)

1. Reference your RFA (0247-04-CID259-80281), dated 26 Aug 04, is complete.
2. Man-hours expended were as follows:

a. Investigative:	8
b. Administrative:	2
c. Travel:	0
d. .0015 Funds	0
e. Privacy Act Disc.	0

3. Point of contact for this report is SA [REDACTED] at DNV [REDACTED] or e-mail: [REDACTED] *b6-1, b7C-1*
 [REDACTED]@us.army.mil. *b6-1, b7C-1*

Encls (15) *b6-1, b7C-1*

1. AIR of [REDACTED] *b6-4, b7C-4* CW2, MP
2. Dossier of [REDACTED] *b6-4, b7C-4* Special Agent in Charge
3. Interrogation records of [REDACTED] *b6-4, b7C-4*
4. Medical Records of [REDACTED] *b6-4, b7C-4*
5. Dossier of [REDACTED] *b6-4, b7C-4*
6. Interrogation records of [REDACTED] *b6-4, b7C-4*
7. Dossier of [REDACTED] *b6-4, b7C-4*
8. Interrogation records of [REDACTED] *b6-4, b7C-4*
9. Detainee file of [REDACTED] *b6-4, b7C-4*
10. Dossier of [REDACTED] *b6-4, b7C-4*
11. Interrogation records of [REDACTED] *b6-4, b7C-4*
12. Detainee file of [REDACTED] *b6-4, b7C-4*
13. Dossier of [REDACTED] *b6-4, b7C-4*

028726

14. Medical Records of [REDACTED]

15. CD containing Detainee file of [REDACTED]

67C-464

564, 67C4

028727

000076

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

CIMPR-FR

11 Aug 04

MEMORANDUM FOR Special Agent in Charge, Baumholder Resident Agency, 5th MP BN (CID), 202nd MP Grp (CID), Unit 23813, APO, AE 09034

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

1. On 8 Jul 04, this office received Request for Investigation (RFI) 0363-04-CID001 from the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA 22060, which requested an investigation be conducted into allegations made by Mr. [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] that he was physically assaulted while in coalition custody. *b6-4, b7C-4*

2. Preliminary investigation disclosed person(s) unknown by unknown means physically assaulted Mr. [REDACTED] while he was in coalition custody. *b6-4, b7C-4*

3. Request your office locate, fully identify and interview 2LT [REDACTED] Co, 1st BN, 35th Armor, Smith Barracks, APO, AE 09034 and SSG [REDACTED] 4751, G Troop, 2nd Brigade, 1st Armored Division, APO, AE 09034 concerning their knowledge of Mr. [REDACTED] allegation of being physically assaulted while in coalition custody as well as Mr. [REDACTED] physical condition at his time of capture. *b6-4, b7C-4*

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

5. If requested activity is not area of responsibility, please forward as appropriate.

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

7. Point of Contact for this request is SA [REDACTED] at DSN [REDACTED] or email at [REDACTED]@us.army.mil. Request email confirmation of receipt of this RFA. *b6-4, b7C-4*

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

028728

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000077



DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
Baumholder Resident Agency (CID)
Unit 23813, APO AE 09034

REPLY TO
ATTENTION OF

CIRB-KAB

26 Aug 04

MEMORANDUM FOR Special Agent in Charge, 78th MP Det (CID) (FWD), 3rd Military Police Group, USACIDC, Baghdad, Iraq, APO AE 09342

SUBJECT: Third Information Report (0101-04-CID167)

1. Reference your Request for Assistance (RFA) 0247-04-CID259-80281, received by this office 16 Aug 04.

2. Requested actions have been completed as outlined in the Agent's Investigation Report (AIR) of INV [REDACTED] this office. *66-1,67C-1*

3. Manhours:

Investigative - 10
Travel - 2
Administrative - 3

4. There were no Privacy Act disclosures or 0015 funds expended.

5. POC, this office, is INV [REDACTED] at DSN [REDACTED], commercial [REDACTED] *66-1,67C-1*
[REDACTED], e-mail: [REDACTED]@us.army.mil, or fax DSN 485-7159. *66-1,67C-1*

(8) Encls *66-1,67C-1*

- 66-1,67C-1* *66-1,67C-1*
1. AIR of INV [REDACTED], 26 Aug 04 Special Agent in Charge
 2. CID FM 44 of SSG [REDACTED] *66-4,67C-4*
 3. Sworn statement of SSG [REDACTED] *66-4,67C-4*
16 Aug 04
 4. CID FM 44 of SPC [REDACTED] *66-4,67C-4*
 5. Sworn statement of SPC [REDACTED] *66-4,67C-4*
17 Aug 04.
 6. Sworn statement of SSG [REDACTED] *66-4,67C-4*
18 Aug 04.

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TERMINATION IAW PARA 13, AR 340-16

028729

000078

26 Aug 04

SUBJECT: Third Information Report (0101-04-CID167)

7. CID FM 44 of 1LT [REDACTED] *66-4,67C-4*
8. Sworn statement of 1LT [REDACTED] *66-4,67C-4*
25 Aug 04

2

FOR OFFICIAL USE ONLY

THIS PROTECTIVE MARKING IS EXCLUDED FROM AUTOMATIC
TERMINATION IAW PARA 13, AR 340-16

028730

000079

66-1,676-1

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive
FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

0247-04 CDA259-80281

From: [REDACTED]@us.army.mil
Sent: Monday, September 26, 2005 12:17 PM
To: [REDACTED] SA
Subject: Re: [U] RE: Emailing: [REDACTED]

66-1,676-1

66-4,676-4

Hi,

I made another copy and will put it in the mail! I think that's a better way. They will go out TODAY! so you should have them in a week. Sorry, but I doubt that the documents will look better when we scan them a second time. Unless we had another/better scanner ... but we don't ...

have a good one

66-1,676-1

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

From: [REDACTED] SA [REDACTED]@tbt7.arfor.army.mil
Date: Friday, September 23, 2005 5:29 pm
Subject: [U] RE: Emailing: [REDACTED]

66-1,676-1

66-4,676-4

> Classification: UNCLASSIFIED

66-1,676-1

> Sorry to bug you. Can you please have ALL the documents re- scanned?
> When I print them they come out blurry.

> Thanks in advance,

66-1,676-1

> Classification: UNCLASSIFIED

> If this e-mail is marked FOR OFFICIAL USE ONLY it may be exempt from
> mandatory disclosure under FOIA. DoD 5400.7R, "DoD Freedom of
> Information Act Program", DoD Directive 5230.9, "Clearance of DoD
> Information for Public
> Release", and DoD Instruction 5230.29, "Security and Policy Review
> of DoD
> Information for Public Release" apply.

> From: [REDACTED] Ms., 5th MP BN (CID)
> [mailto:[REDACTED]@us.army.mil]
> Sent: Friday, September 23, 2005 5:02 PM
> To: [REDACTED]@tbt7.arfor.army.mil
> Subject: Emailing: [REDACTED]

66-1,676-1

66-1,676-1

66-4,676-4

028731

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FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

66-1,67C-1

0247-04-60259-8028

> [REDACTED] 66-4, 67C-4
> [REDACTED]

028732

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ACLU-RDI 2300 p.143

DOD-053633

SA MNC-I CID Special Agent

66-1,670-1

From: [REDACTED] (SA) [REDACTED]@us.army.mil]
Sent: Wednesday, August 10, 2005 9:15 PM
To: [REDACTED]@us.army.mil
Subject: RFA 0247-05-CID259-80281

66-1,670-1

66-1,670-1

Received your RFA. Our case number is 0096-05-CID036.

SA [REDACTED] 66-1,670-1

Monterey Branch Office (CID)
Presidio of Monterey, Seaside,
CA 93955

[REDACTED] 66-1,670-1

028733

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SA MNC-I CID Special Agent

From: SA 19th MP BN, CID 20st MP DET [redacted]@korea.army.mil
Sent: Tuesday, August 09, 2005 5:14 AM
To: SA MNC-I CID Special Agent
Subject: RE: CAT 1 RFA 0410-04-CID259-80387

SA [redacted]

2nd Info Report 0047-05-CID018

Contacted MAJ [redacted] again who confirmed his unit did not conduct a 15-6 regarding a Mr. [redacted] being the victim of abuse. MAJ [redacted] suggested you contact the Bde HQ's at Hawaii to see if they did one.

POC: CPT [redacted], Bde Legal (DSN) [redacted]

Let me know if you need anything further.

SA [redacted]

From: SA MNC-I CID Special Agent [mailto:[redacted]@iraq.centcom.mil]
Sent: Mon 8/8/2005 6:48 PM
To: SA 19th MP BN, CID 20st MP DET
Subject: RE: CAT 1 RFA 0410-04-CID259-80387

SA [redacted]

Thanks. What we needed to know wasn't if [redacted] was the subject of a 15-6, but if he had initiated one through his reporting allegations of detainee abuse, specifically with one [redacted] as the victim. If the 500th MI BN didn't do one of those, that's fine. Check on that- if they have a copy, provide one to us, and if they didn't do one, I think you can shut your end down on this one.

SA [redacted]

From: SA 19th MP BN, CID 20st MP DET [mailto:[redacted]@korea.army.mil]
Sent: Monday, August 08, 2005 12:08 PM
To: SA MNC-I CID Special Agent
Cc: SA 19th MP BN, CID HHD
Subject: CAT 1 RFA 0410-04-CID259-80387

SA [redacted]

This office received your CAT 1 RFA 0410-04-CID259-80387, on 8 Aug 05. Our Case number is 0047-05-CID018.

On 8 Aug 05, this office coordinated with MAJ [redacted] HHD, 500th MI Bn, Camp Zama, Japan, who related his unit had not conducted a 15-6 regarding SGT [redacted]. MAJ [redacted] further stated the 500th MI Bde, was moved to Hawaii in June 2004. He provided the contact information for CPT [redacted] Bde Legal (DSN) [redacted] who would have any information pertaining to any 15-6 conducted by that unit.

Please advise if you require anything further from this office.

028734 000083

SA [REDACTED]
TDY Status
Japan RA

66-1,67C-1

028735

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SA MNC-I CID Special Agent

66-1,67C-1

From: [REDACTED] SA MNC-I CID Special Agent
Sent: Wednesday, July 20, 2005 4:43 PM
To: [REDACTED] SA MNC-I CID Special Agent
Subject: RE: [U] Hello

66-1,67C-1

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

From: [REDACTED]@us.army.mil [mailto:[REDACTED]@us.army.mil]
Sent: Wednesday, July 20, 2005 9:26 PM
To: [REDACTED] SA MNC-I CID Special Agent
Subject: Re: [U] Hello

66-1,67C-1

66-1,67C-1

SA [REDACTED]

66-1,67C-1

This is SPC [REDACTED]. I saw an email from you on my AKO. I don't check it very often, but if you don't get a response from there, you can use my civilian email [REDACTED]@aol.com) or try my cell phone at [REDACTED]. I am currently in Monterey California starting school for Arabic at the Defense Language Institute. If you have any questions or if I can be of any assistance contact me anytime.

66-4,67C-4

SPC [REDACTED]

66-4,67C-4

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

From: [REDACTED] SA MNC-I CID Special Agent <[REDACTED]@iraq.centcom.mil>
Date: Wednesday, July 6, 2005 3:14 am
Subject: [U] Hello

66-3,67C-2

> Classification: UNCLASSIFIED

> SPC [REDACTED]

66-4,67C-4

66-1,67C-1

> I am Special Agent [REDACTED] with the 48th MP DET (CID). I am looking
> for a SPC [REDACTED] who was with the 501st MI back in Aug 04. Some
> things came up in an investigation, and if you are he, you may be a
> witness to the incident in question.

66-4,67C-4

> Please contact me by this email address, or DSN [REDACTED].
> Thank you.

66-1,67C-4

> SA [REDACTED]

66-1,67C-1

> 48th MP DET (CID)

> Economic Crimes

> Any sufficiently advanced buracracy is indistinguishable from molasses

> Classification: UNCLASSIFIED

> If this e-mail is marked FOR OFFICIAL USE ONLY it may be exempt from
> mandatory disclosure under FOIA. DoD 5400.7R, "DoD Freedom of
> Information Act Program", DoD Directive 5230.9, "Clearance of DoD
> Information for Public Release", and DoD Instruction 5230.29,
> "Security and Policy Review of DoD Information for Public Release"

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SA MNC-I CID Special Agent

From: SA Friedberg CID @us.army.mil

Sent: Wednesday, April 20, 2005 3:48 AM

To: SA MNC-I CID Special Agent

Subject: RE: CAT I RFA 0247-05-CID259-80281

POC for the RFA is SA at @104asg.army.mil

From: SA MNC-I CID Special Agent [mailto: @iraq.centcom.mil]

Sent: Wednesday, April 20, 2005 12:26 PM

To: SA Friedberg CID

Subject: RE: CAT I RFA 0247-05-CID259-80281

Thanks Chief, take your time, we are not in a hurry.

SA
EC Team Chief
11th MP BN
48th MP DET (CID)(FWD)
Baghdad, IZ
APO AE 09342

NIPR: @iraq.centcom.mil

SIPR: @iraq.centcom.smil.mil

From: SA Friedberg CID [mailto: @us.army.mil]

Sent: Wednesday, April 20, 2005 12:28 AM

To: SA MNC-I CID Special Agent

Subject: RE: CAT I RFA 0247-05-CID259-80281

SA

Your RFA was received and coordination is ongoing with the unit to locate, identify and interview all personnel concerned. However, 1st Platoon is undergoing training and will not be available until 22 Apr 05, for the interviews. Our sequence number is 0042-05-CID477.

SA
Special Agent in Charge

From: SA MNC-I CID Special Agent [mailto: @iraq.centcom.mil]

Sent: Monday, April 18, 2005 4:41 PM

To: @104asg.army.mil

Subject: CAT I RFA 0247-05-CID259-80281

Chief, attached is a CAT I RFA (0247-05-CID259-80281). Please let us know if this went to the wrong office or you have any questions.

Thanks,

SA
EC Team Chief

028737

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11th MP BN
48th MP DET (CID)(FWD)
Baghdad, IZ
APO AE 09342

NIPR: [REDACTED]@iraq.centcom.mil
SIPR: [REDACTED]@iraq.centcom.smil.mil

b6-1, b7C-1
b6-1, b7C-1

028738

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SA MNC-I CID Special Agent

From: SA Friedberg CID @us.army.mil

Sent: Wednesday, April 20, 2005 12:28 AM

To: SA MNC-I CID Special Agent

Subject: RE: CAT I RFA 0247-05-CID259-80281

SA

Your RFA was received and coordination is ongoing with the unit to locate, identify and interview all personnel concerned. However, 1st Platoon is undergoing training and will not be available until 22 Apr 05, for the interviews. Our sequence number is 0042-05-CID477.

SA
Special Agent in Charge

From: SA MNC-I CID Special Agent [mailto: @iraq.centcom.mil]

Sent: Monday, April 18, 2005 4:41 PM

To: @104asg.army.mil

Subject: CAT I RFA 0247-05-CID259-80281

Chief, attached is a CAT I RFA (0247-05-CID259-80281). Please let us know if this went to the wrong office or you have any questions.

Thanks,

SA
EC Team Chief
11th MP BN
48th MP DET (CID)(FWD)
Baghdad, IZ
APO AE 09342

NIPR: @iraq.centcom.mil

SIPR: @iraq.centcom.smil.mil

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0247-04-CID259-80281

[REDACTED] MNC-I SA CID Special Agent 66-1,67C-1

From: [REDACTED] MNC-I SA CID Special Agent 66-1,67C-1

Sent: Monday, January 24, 2005 2:29 PM

To: [REDACTED]@us.army.mil 66-1,67C-1

Cc: [REDACTED] SA ARCENT KU 66-1,67C-1

Subject: RFA 0247-04-CID259-80281 (0132-04-CID519) (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

SA [REDACTED] 66-1,67C-1
66-1,67C-1
66-1,67C-4
66-1,67C-1
66-4,67C-4

You and SA [REDACTED] conducted an interview on a Mr. [REDACTED] around 23 Sep 04. According to SA [REDACTED] AIR you took pictures of Mr. [REDACTED] ([REDACTED]) scars and supplied us with a compact disc. For whatever reason, I do not have that in my file. Oh, did I mention that I'm the new case agent for this? If not, I'm the case agent on this now. Anyway, if you can supply those pictures to me again, I would really appreciate it, hoping you still have them on file. Also, according to the Information Report sent there were also some medical records of this detainee sent. Will you see if you have a copy of those as well and send them?

I sure appreciate your assistance.

Thanks,

SA [REDACTED] 66-1,67C-1
Detainee Abuse Task Force
11TH MP BN (CID)(FWD)
48th MP DET (CID)
APO AE 09342
DSN: [REDACTED] 66-1,67C-1

Classification: UNCLASSIFIED

Caveats: NONE

028740

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From [REDACTED]@us.army.mil

Sent Monday, January 24, 2005 1:34 am

To [REDACTED]@us.army.mil

Cc [REDACTED]@us.army.mil

Bcc

Subject Fwd: Final Info report RFA 0247-04-CID259-80281

Attachments AIR.doc

24K sworn stmt [REDACTED].doc

50K

Forwarding this to you for attention,

Your RFA RFA 0247-04-CID259-80281, regarding the interview of MAJ [REDACTED] has been completed. Our case number was 0010-04-CID987. On 19 Jan 05, this office coordinated with SA [REDACTED] who advised no further assistance was required. Please see attached documents. The originals will be mailed.

<<AIR.doc>> <<sworn stmt [REDACTED].doc>>

Special Agent in Charge

Wiesbaden Resident Agency CID

DSN [REDACTED]

[REDACTED]@cmtymail.104asg.army.mil

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From [REDACTED]@us.army.mil

Sent Sunday, January 23, 2005 8:25 pm

To [REDACTED]@us.army.mil

Cc [REDACTED]@us.army.mil

Bcc

Subject Fwd: RFA 0347-04-CID259-80281

I got this for you.

SA [REDACTED]
44th MP Det (CID)
Fort Lewis, WA 98433

Phone: [REDACTED]

EMAIL: [REDACTED]@us.army.mil

"Heaven is where I am." - Voltaire

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

From [REDACTED] Mr, 5 MP BN CID" <[REDACTED]@us.army.mil>

Date Tue, 18 Jan 2005 06:11:52 +0100

To [REDACTED]@us.army.mil

Cc [REDACTED] (E-mail)" [REDACTED]@us.army.mil>

Subject RFA 0347-04-CID259-80281

SA [REDACTED]

I spoke with SA [REDACTED] last week and let him know that I received the RFA from Baumholder. There are several MAJ [REDACTED] in 1AD, not all of them here in Wiesbaden. SA [REDACTED] could not provide any additional information about MAJ [REDACTED] except that he was the G2 while down range. I think I have this guy tracked down, but I wanted to make sure prior to opening a number on this. I will let you know today.

Let me know if you have anything further.

SA [REDACTED]

EC/GC Team Chief

Wiesbaden RA (CID)

DSN [REDACTED]

Comm [REDACTED]

Fax 337-6548

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028742

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0247-04 CID259-80281

From " [REDACTED] W, 5th MP Bn (CID)"

[REDACTED]@cmtymail.104asg.army.mil>

Sent Thursday, January 13, 2005 1:05 am

To [REDACTED]@us.army.mil

Cc [REDACTED] SA 222 BSB PMO Special Agent in Charge [REDACTED] (SAC)

[REDACTED]@cmtymail.104asg.army.mil)"

[REDACTED]@cmtymail.104asg.army.mil>

[REDACTED]@us.army.mil>

[REDACTED]@us.army.mil>

Bcc

Subject CAT I RFA 0247-04-CID259-80281 Update

Attachments [REDACTED] SWORN STATEMENT.doc

52K

SA [REDACTED]

Interviews of COL [REDACTED] and CPT [REDACTED] have been completed. The AIR write-up of COL [REDACTED] interview is below, and CPT [REDACTED] statement is attached. MAJ [REDACTED] has been identified as being in the Wiesbaden AO, at 1AD HQ. I have Cc'd the SAC and TC of that office, so they may assist you as necessary. I still need to complete coordination with the 2nd BDE S-2, to determine what other intel they may have on [REDACTED]. Note the info about the "comment cards" initiated by MAJ [REDACTED], listed in the statement of CPT [REDACTED]. I will see if I can locate any of those, and if [REDACTED] filled one out. The following is COL [REDACTED] interview synopsis:

About 1600, 12 Jan 05, SA [REDACTED] interviewed COL [REDACTED], Commander, 2nd Brigade, 1st Armor Division, BMC, regarding the detention and alleged abuse of Mr. [REDACTED]. COL [REDACTED] stated that during his tenure in Iraq, his unit detained approximately 1,598 EPW's, and that he did not recall Mr. [REDACTED]. COL [REDACTED] stated that in August 2003, he ordered that bags not be placed over the head of a detainee, unless the individual was belligerent and a safety hazard. Subsequent to his interview, COL [REDACTED] directed his S-2 office to conduct a check for any data relating to Mr. [REDACTED] based on the name and time period, to obtain a more positive identification and/or photograph of the individual. The check resulted in.....

<<LOGAN SWORN STATEMENT.doc>>

Special Agent/Team Chief

Baumholder Resident Agency (CID)

U.S. Army Criminal Investigation "Division" Command
(USACIDC)

APO AE 09034

DSN: [REDACTED]

FAX: 485-7159

COM: [REDACTED]

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LAW ENFORCEMENT SENSITIVE

ATTENTION: THIS MESSAGE CONTAINS FOR OFFICIAL USE ONLY (FOUO) INFORMATION PROTECTED FROM DISCLOSURE UNDER THE FREEDOM OF INFORMATION ACT, 5 USC 552. DO NOT RELEASE OUTSIDE OF DOD CHANNELS WITHOUT PRIOR AUTHORIZATION OF THE SENDER.

028743

000092

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

1/13/2005

From: [REDACTED] 5th MP Bn (CID)"

[REDACTED]@cmtymail.104asg.army.mil>

Sent: Thursday, January 13, 2005 8:52 pm

To: [REDACTED]@us.army.mil

Cc: [REDACTED] Mr" <[REDACTED]@us.army.mil>, [REDACTED] Mr"

[REDACTED]@us.army.mil>

Bcc:

Subject: CAT I RFA 0209-04-CID167 from 0247-04-CID159

Attachments:

Spreadsheet.doc

3.4MB

0209-04 AIR.doc

38K

COL [REDACTED] CID FM 44.doc

92K

CPT [REDACTED] CID FM 44.doc

88K

[REDACTED] SWORN STATEMENT.doc

52K

Spreadsheet 2.doc

215K

SA [REDACTED]

No problem. Attached is everything we have so far, and it seems we (Baumholder) are done unless you have any further requests. The interview of MAJ [REDACTED] has been forwarded to the Wiesbaden RA, as previously indicated. Please let me know if there is anything else you need, otherwise I will close on Tuesday and forward you the information report. Key words for the attachments will immediately follow this email.

<<Spreadsheet.doc>> <<0209-04 AIR.doc>> <<COL [REDACTED] CID FM 44.doc>> <<CPT [REDACTED] CID FM 44.doc>> <<[REDACTED] SWORN STATEMENT.doc>> <<Spreadsheet 2.doc>>

V/R

Special Agent/Team Chief

Baumholder Resident Agency (CID)

U.S. Army Criminal Investigation "Division" Command (USACIDC)

APO AE 09034

DSN: [REDACTED]

FAX: 485-7159

COM: [REDACTED]

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028744

000093

From: [REDACTED] 5th MP Bn (CID)" <[REDACTED]@cmtymail.104asg.army.mil> *66-1,67C-1*
Sent: Tuesday, January 11, 2005 6:03 am
To: [REDACTED]@us.army.mil *66-1,67C-1*
Cc:
Bcc:

Subject: RE: CAT I RFA 0209-04-CID167 from 0247-04-CID159

The interview of COL [REDACTED] will be tomorrow at 1600 (just confirmed) and the interview of CPT [REDACTED] will be 0800, 13 Jan 05. I will see what COL [REDACTED] can provide regarding MAJ [REDACTED]. *66-4,67C-4*
If MAJ [REDACTED] is here, I will interview him. (No additional RFA needed) *66-4,67C-4*

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

From: [REDACTED]@us.army.mil [mailto:[REDACTED]@us.army.mil] *66-1,67C-1*
Sent: Tuesday, January 11, 2005 12:56 PM
To: [REDACTED]@cmtymail.104asg.army.mil *66-1,67C-1*
Subject: CAT I RFA 0209-04-CID167 from 0247-04-CID159

Ok, one more on this.

When you talk to COL [REDACTED] can you get him to fully identify and current assignment of MAJ [REDACTED] who was with this unit. If it is within your AOR can you go ahead and interview him *66-4,67C-4*
within the same scope as the original RFA for this case? Do you need me to send a specific RFA *66-4,67C-4*
for MAJ [REDACTED] or can this be attached to the one already received (if it is in your AOR)? *66-4,67C-4*

Thanks again,

SA [REDACTED] *66-1,67C-1*
Detainee Abuse Task Force
11TH MP BN (CID)(FWD)
APO AE 09342
DSN: [REDACTED] *66-1,67C-1*

028745

000094

From [REDACTED]@us.army.mil>
Sent Tuesday, January 11, 2005 3:55 am
To [REDACTED]@cmtymail.104asg.army.mil
Cc
Bcc
Subject CAT I RFA 0209-04-CID167 from 0247-04-CID159

Ok, one more on this.

When you talk to COL [REDACTED] can you get him to fully identify and current assignment of MAJ [REDACTED] who was with this unit. If it is within your AOR can you go ahead and interview him within the same scope as the original RFA for this case? Do you need me to send a specific RFA for MAJ [REDACTED] or can this be attached to the one already received (if it is in your AOR)?

Thanks again,

SA [REDACTED]
Detainee Abuse Task Force
11TH MP BN (CID)(FWD)
APO AE 09342
DSN: [REDACTED]

028746

000095

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

Sent: Tuesday, January 11, 2005 2:42 am

To: [REDACTED], 5th MP Bn (CID)" <[REDACTED]@cmtymail.104asg.army.mil>

Cc:

Bcc:

Subject: Re: CAT I RFA 0209-04-CID167 from 0247-04-CID159

SA [REDACTED]

I just want to clarify on this email. The lower portion that starts "could not commit...interviewed him on the first one", pertaining to CPT [REDACTED], this is your request to change the original time that was set for CPT [REDACTED] to be interviewed, correct?

Thanks for sending the info to me.

SA [REDACTED]
 Detainee Abuse Task Force
 11TH MP BN (CID)(FWD)
 APO AE 09342
 DSN: [REDACTED]

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

From: [REDACTED] 5th MP Bn (CID)" <[REDACTED]@cmtymail.104asg.army.mil>

Date: Monday, January 10, 2005 8:31 am

Subject: CAT I RFA 0209-04-CID167 from 0247-04-CID159

- > SA [REDACTED]
- > I received SA [REDACTED] reply indicating your are the new
- > C/A, based
- > on TOA. Here's the latest info regarding the listed CAT I RFA:
- >
- > Contacted CPT [REDACTED] and arranged for an interview time,
- > at this
- > office, for 0800, 13 Jan 05.
- >
- > Coordinated with Ms [REDACTED], 2nd BDE Secretary, who stated COL
- > [REDACTED] could meet with SA
- > [REDACTED] about 1500, 11 Jan 05 (Tuesday); however, SA [REDACTED]
- > requested the
- > time/date be changed
- > to anytime on Wednesday, 12 Jan 05. Ms [REDACTED] stated she
- > would contact
- > SA [REDACTED]
- > tomorrow, after speaking with COL [REDACTED] to determine a time.
- >
- > Could not commit to 11 Jan 05, for COL [REDACTED] due to already
- > programmed events. Please let us know if there is anything else
- > you need. This is the
- > second RFA for an interview of CPT [REDACTED] for the same thing. I
- > interviewed him on the first one.
- >

> V/R

>

>

>

>

> Special Agent/Team Chief

> Baumholder Resident Agency (CID)

> U.S. Army Criminal Investigation "Division" Command

> (USACIDC)

> APO AE 09034

> DSN: [REDACTED]

> FAX: 485-7159

> COM: [REDACTED]

> MOBILE: [REDACTED]

>

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> SENDER.

>

>

>

>

028748

000097

From: [REDACTED] 5th MP Bn (CID) [REDACTED]@cmtymail.104asg.army.mil>

Sent: Monday, January 10, 2005 8:31 am

To: [REDACTED]@us.army.mil

Cc: [REDACTED] SA 222 BSB PMO Special Agent in Charge [REDACTED] (SAC)

[REDACTED]@cmtymail.104asg.army.mil"

[REDACTED]@cmtymail.104asg.army.mil> , [REDACTED] CW4"

[REDACTED]@cmtymail.26asg.army.mil> , [REDACTED] CW2, 5th MP BN"

[REDACTED]@us.army.mil>

Bcc:

Subject: CAT I RFA 0209-04-CID167 from 0247-04-CID159

SA [REDACTED]

I received SA [REDACTED] reply indicating you are the new C/A, based on TOA. Here's the latest info regarding the listed CAT I RFA:

Contacted CPT [REDACTED] and arranged for an interview time, at this office, for 0800, 13 Jan 05.

Coordinated with Ms [REDACTED], 2nd BDE Secretary, who stated COL [REDACTED] could meet with SA

[REDACTED] about 1500, 11 Jan 05 (Tuesday); however, SA [REDACTED] requested the time/date be changed to anytime on Wednesday, 12 Jan 05. Ms [REDACTED] stated she would contact SA [REDACTED] tomorrow, after speaking with COL [REDACTED] to determine a time.

Could not commit to 11 Jan 05, for COL [REDACTED] due to already programmed events. Please let us know if there is anything else you need. This is the second RFA for an interview of CPT [REDACTED] for the same thing. I interviewed him on the first one.

VIR

Special Agent/Team Chief

Baumholder Resident Agency (CID)

U.S. Army Criminal Investigation "Division" Command (USACIDC)

APO AE 09034

DSN: [REDACTED]

FAX: 485-7159

COM: [REDACTED]

MOBILE: [REDACTED]

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028749

000098

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

1/10/2005

From [REDACTED]@us.army.mil 66-1,67C-1

Sent Monday, January 10, 2005 4:47 am

To [REDACTED]@us.army.mil 66-1,67C-1

Cc

Bcc

Subject Fwd: CAT 1 RFA 0209-04-CID167 Update (

SA [REDACTED]
Detainee Abuse Task Force

22nd MP BN (CID)(FWD)

APO, AE 09342

DSN: [REDACTED] 66-1,67C-1

EMAIL: [REDACTED]@us.army.mil 66-1,67C-1

"Heaven is where I am." - Voltaire

66-1,67C-1

Reference your RFA 0247-04-CID259-80281, CPT [REDACTED] and COL [REDACTED] were on leave through this past weekend. COL [REDACTED] is now working and I will arrange for his interview to be completed ASAP (probably morning of 12 Jan 05). CPT [REDACTED] is also back from leave and his interview will be conducted ASAP. 66-4,67C-4

Take Care,

[REDACTED] 66-1,67C-1
Special Agent/Team Chief

Baumholder Resident Agency (CID)

U.S. Army Criminal Investigation "Division" Command
(USACIDC)

APO AE 09034 66-1,67C-1

DSN: [REDACTED]

FAX: 485-7159 66-1,67C-1

COM: [REDACTED]

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028750

LAW ENFORCEMENT

000099

SENSITIVE

[REDACTED] MNC-I CID Special Agent

66-1,67C-1

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

66-1, 67C-1

Sent: Thursday, December 23, 2004 3:16 AM

To: [REDACTED]@us.army.mil

66-1,67C-1

Cc: [REDACTED], SA, 222 BSB PMO; [REDACTED]
[REDACTED]@cmtymail.104asg.army.mil)"@us.army.mil

66-1,67C-1

Subject: RFA CAT I 0247-04-CID259-80281

SA [REDACTED]

66-1,67C-1

Our office received your RFA this date. Our case # is 0209-04-CID167. During the initial attempt to locate the individuals we found SFC [REDACTED] to no longer be stationed in Baumholder. He PCS'd to an unknown unit in Hohenfels, this past fall. I contacted the Hohenfels BO and forwarded a copy of the RFA to them via fax. We found COL [REDACTED] and CPT [REDACTED] in our area; however, due to the current leave status of COL [REDACTED] and CPT [REDACTED], they will be unable to be interviewed until 08 Jan 05, which is the date they return from holiday leave in CONUS.

66-4,67C-4

66-4,67C-4

66-4,67C-4

SA [REDACTED]
Baumholder RA (CID)

66-1,67C-1

66-1,67C-1

028751

000100

MNC-I CID Special Agent

From: [REDACTED]@us.army.mil
Sent: Thursday, November 18, 2004 4:38 AM
To: [REDACTED]@samhouston.army.mil
Cc: [REDACTED]@vcmain.hq.c5.army.mil
Subject: FW: RFA 0247-04-CID259-80281 (CAT1)



RFA LEONARD
WOOD (0247).doc

2nd RFA For medical records.

Special Agent in Charge
St Louis RA
MPFU, US Army CID

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

From: [REDACTED] [mailto:[REDACTED]@us.army.mil]
Sent: Wednesday, November 17, 2004 2:09 PM
To: [REDACTED]@bragg.army.mil
Cc: [REDACTED]@vcmain.hq.c5.army.mil
Subject: FW: RFA 0247-04-CID259-80281

Second RFA for medical records.

St Louis RA
MPFU, US Army CID

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

From: [REDACTED] SA [mailto:[REDACTED]@us.army.mil]
Sent: Tuesday, November 16, 2004 9:22 AM
To: [REDACTED] (E-mail)
Subject: FW: RFA 0247-04-CID259-80281

Another one for you, again, CAT1.

Thanks

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

From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Tuesday, November 16, 2004 7:52 AM
To: cid.045@us.army.mil
Subject: RFA 0247-04-CID259-80281

The enclosed RFA is within your office's AOR.

Your assistance is appreciated,
<<RFA LEONARD WOOD (0247).doc>>

SA [REDACTED]

Detainee Abuse Task Force

22nd MP BN (CID) (FWD)

APO AE 09342

DSN: [REDACTED]

"A witty saying proves nothing." Voltaire

66-1,570-1

028753

000102

66-1,67C-1
[REDACTED] MNC-I CID Special Agent

0247-04-CID259-80281

From: [REDACTED] Ms GARRISON-FSHTX [REDACTED]@samhouston.army.mil 66-1,67C-1

Sent: Thursday, November 18, 2004 11:16 AM

To: [REDACTED]@us.army.mil 66-1,67C-1

Subject: RFA Acknowledgment

SA [REDACTED] 66-1,67C-1

This office received both RFA's. For your RFA 0176-04-CID259-80265, our case number is 0226-04-CID044.
For your RFA 0247-04-CID259-80281, our case number is 0227-04-CID044.

[REDACTED] 66-1,67C-1
Special Agent

Fort Sam Houston Resident Agency (CID)

1490 Wilson Street, STE 59

Fort Sam Houston, TX 78234

Comm: [REDACTED] 66-1,67C-1

DSN: [REDACTED] 66-1,67C-1

Fax: (210) 221-0728

E-mail: [REDACTED]@samhouston.army.mil 67C-1,56-1

028754

000103

██████████ MNC-I CID Special Agent

66-1, 57C-1

From: ██████████@us.army.mil
Sent: Thursday, November 18, 2004 2:39 AM
To: ██████████@vcmain.hq.c5.army.mil
Subject: RE: CAT1 RFA for Medical Records 1st Information Report

You want me to forward these to Ft Sam Houston?

██████████
St Louis RA
MPFU, US Army CID

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

From: ██████████@vcmain.hq.c5.army.mil
[mailto:██████████@vcmain.hq.c5.army.mil]
Sent: Thursday, November 18, 2004 12:50 AM
To: ██████████@us.army.mil
Subject: RE: CAT1 RFA for Medical Records 1st Information Report

Chief,

I appreciate the update.

I already had an RFA to Bragg RA to obtain the records from the 28th which met with negative results. The 28th stated the records were either at the NPRC or the PASBA, Fort Sam Houston, TX.

Thanks,

SA ██████████

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

From: ██████████ [mailto:██████████@us.army.mil]
Sent: Wednesday, November 17, 2004 6:04 AM
To: ██████████@vcmain.hq.c5.army.mil
Cc: ██████████
Subject: CAT1 RFA for Medical Records 1st Information Report



Reference your RFA's 0176-04-CID259-80265 (my RFA file 0022-04-CID175) and 0247-04-CID259-80281 (my RFA file 0021-04-CID175), to locate medical records associated with treatment of Iraqi detainees.

I have so far been unable to locate any such records. I met dead ends at the Human Resources Command - St Louis (formerly Army Reserve Personnel Center) records center so I contacted the 28th Combat Support Hospital at Ft. Bragg. They indicated they believed some records were possibly sent to "St Louis" but had no idea where exactly they were sent. They did have a box of medical treatment records from Iraqis they treated while deployed. The two individuals in your RFA's did not have any records in that box. They thought perhaps the records went to the Veteran's Administration Records repository in St Louis so I checked with them, again with negative results. VA told me that had they received those type of records, they would have returned them to the sender since they are not authorized to maintain them.

I have finally gotten a name and number at the National Personnel Records Center, National Archives and Records Administration - St Louis. I am waiting on a call back to see if maybe they have the records. If that falls through, I intend to forward the RFA's to Fort Bragg for them to coordinate directly with the chain of command of the 28th CSH and see if they have more

luck.

Just wanted to update you.

 66-1,67C-1
SAC
St Louis RA
MPFU, US Army CID


66-1,67C-1

028756

000105

66-1,570-1

MNC-I CID Special Agent

From: [REDACTED] MNC-I CID Special Agent
Sent: Tuesday, November 16, 2004 6:16 AM
To: 'fshtxcid@amedd.army.mil'
Subject: 0247-04-CID259-80281

66-1,570-1

The following RFA is within your office's AOR.

Your assistance is appreciated,

66-1,570-1

SA [REDACTED]
Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO AE 09342
DSN: [REDACTED]

66-1,570-1

"A witty saying proves nothing." Voltaire



RFA SAM HOUSTON
(0247).doc

028757

000106

MNC-I CID Special Agent

From: [REDACTED] MNC-I CID Special Agent
Sent: Tuesday, November 16, 2004 5:52 AM
To: 'cid.045@us.army.mil'
Subject: RFA 0247-04-CID259-80281

The enclosed RFA is within your office's AOR.

Your assistance is appreciated,



RFA LEONARD
WOOD (0247).doc

SA [REDACTED]
Detainee Abuse Task Force
22nd MP BN (CID)(FWD)
APO AE 09342
DSN: [REDACTED]

"A witty saying proves nothing." Voltaire

028758

000107

SSG MNC-I CID Special Agent

From: [REDACTED] SA [REDACTED]@us.army.mil] *b7C-1, b6-1*

Sent: Thursday, November 11, 2004 9:37 AM

To: [REDACTED]@vcmain.hq.c5.army.mil *b7C-b6-1*

Cc: [REDACTED] SA *b6-1, b7C-1*

Subject: RE: RFA

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

PASBA stands for Patient Administration Systems and Biostatistics Activity (PASBA), which is located at 1216 Stanley Road, Fort Sam Houston, Texas 78234-5053 (Building 126). The 28th Combat Support Hospital CSM, could not state to an absolute certainty where the records were. They were forwarded to NPRC and then to PASBA, or vice versa. He had very little knowledge of where they were exactly.

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil] *b6-1, b7C-1*

Sent: Thursday, November 11, 2004 1:20 AM

To: [REDACTED]@us.army.mil *b6-1, b7C-1*

Subject: RE: RFA

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

Medical treatment records for Iraqi Detainees were forwarded to NPRC? Or were they forwarded to the PASBA?

What does PASBA mean?

Please clarify where the records are located.

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

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

From: [REDACTED] SA [mailto:[REDACTED]@us.army.mil] *b6-1, b7C-1*

Sent: Wednesday, November 10, 2004 4:19 PM

To: [REDACTED]@us.army.mil *b6-1, b7C-1*

Cc: [REDACTED] SA *b6-1, b7C-1*

Subject: RFA

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

I have coordinated with 28th Combat Support Hospital and the acting CSM related that the 28th Combat Support Hospital was not in possession of any medical records that would indicate that treatment was given to Mr. [REDACTED] MSG [REDACTED] related that all the records have been forwarded to National Personnel Records Center (NPRC), St. Louis MO, or PASBA Coding and Extraction, Fort Sam Houston. *b6-1, b7C-4*

Please advise if any other investigative activity is needed.

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

028759

000108

11/11/2004

ACLU-RDI 2300 p.170

DOD-053660

██████████ SSG MNC-I CID Special Agent

66-1, 67C-1

From: ██████████ SA ██████████@us.army.mil]

66-1, 67C-1

Sent: Wednesday, November 10, 2004 4:19 PM

To: ██████████@us.army.mil

66-1, 67C-1

Cc: ██████████ SA

66-1, 67C-1

Subject: RFA

SA ██████████

66-1, 67C-1

I have coordinated with 28th Combat Support Hospital and the acting CSM related that the 28th Combat Support Hospital was not in possession of any medical records that would indicate that treatment was given to Mr. ██████████ MSG ██████████ related that all the records have been forwarded to National Personnel Records Center (NPRC), St. Louis MO, or PASBA Coding and Extraction, Fort Sam Houston.

66-4,
67C-4

Please advise if any other investigative activity is needed.

SA ██████████

66-1, 67C-1

028760

000109

11/10/2004

ACLU-RDI 2300 p.171

DOD-053661

SSG MNC-I CID Special Agent

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

Sent: Wednesday, November 10, 2004 8:28 AM

To: [REDACTED]@us.army.mil

Subject: RFA 0247-04-CID259-80281

SA [REDACTED]

Received your CAT 1 RFA and have initiated investigation. Our case number is 0907-04-CID023.

Thanks,

SA [REDACTED]

028761

000110

b6-1, b7C-1

[REDACTED] SSG MNC-I CID Special Agent

From: [REDACTED] SA [REDACTED]@us.army.mil] b6-1, b7C-1

Sent: Wednesday, November 10, 2004 8:11 AM

To: [REDACTED]@vcmain.hq.c5.army.mil b6-1, b7C-1

Subject: RE: RFA 0247-04-CID259-80281

Duty agent will let you know. SA [REDACTED] b6-1, b7C-1

[REDACTED] b6-1, b7C-1
SPECIAL AGENT IN CHARGE

87TH MP DET(CID)(ABN)DSE

FORT BRAGG, NC 28310-5000

CELLULAR: [REDACTED] b6-1, b7C-1
b6-1, b7C-1

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

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil] b6-1, b7C-1

Sent: Wednesday, November 10, 2004 9:51 AM

To: [REDACTED]@us.army.mil b6-1, b7C-1

Subject: RFA 0247-04-CID259-80281

Chief,

The enclosed RFA has been determined to be within your office's AOR.

v/r

[REDACTED] b6-1, b7C-1
Detainee Abuse Task Force

22nd MP BN (CID)(FWD)

APO AE 09342

DSN: [REDACTED] b6-1, b7C-1

"A witty saying proves nothing." Voltaire

<<RFA BRAGG-2-(0247).doc>>

028762

000111

>
> These are the statements we have taken to date in our RFA. We have one
> more interview that will be completed next week (soldier is due to return
> from block leave early next week). The remaining interview is 2LT [REDACTED] 66-467C-4

> V/R

> [REDACTED] 66-4, 67C-1
> Special Agent in Charge
> Baumholder Resident Agency (CID)
> Unit 23813
> APO AE 09034

> DSN: [REDACTED] 66-4, 67C-1
> CIV: [REDACTED] 66-4, 67C-1
> FAX: 485-7159

>
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> reply facility in your e-mail software.
>
>
>

028763

000112

SSG MNC-I CID Special Agent

From: [REDACTED]@us.army.mil
Sent: Monday, November 08, 2004 5:38 AM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: RFA 0247-04-CID259-80281

The last medical unit was 28th Combat Support Hospital (CSH), Ft Bragg. Although, the last MP Unit which had medic assigned to the DCCP, was 1/978th MP Company, out of Ft Bliss TX. Hope this helps

V/R

Special Agent
286th CID Det. 1st MP CO
1st INF DIV, FOB Danger,
Tikrit, Iraq APO AE 09392
DSN: [REDACTED]
[REDACTED]@us.army.mil

WARNING: This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, law enforcement sensitive, and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by reply or by telephone (302) 553-9327 and immediately delete this message and all its attachments.

FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Sunday, November 07, 2004 6:25 PM
To: [REDACTED]@us.army.mil
Subject: RE: RFA 0247-04-CID259-80281

SA [REDACTED]

Who was the last unit and where might I find them?

Thanks,

SA [REDACTED]
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
APO, AE 09342

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

From: [REDACTED] [mailto:[REDACTED]@us.army.mil]
Sent: Sunday, November 07, 2004 6:15 AM
To: [REDACTED]@vcmain.hq.c5.army.mil
Cc: [REDACTED]@us.army.mil; [REDACTED] SA [REDACTED] (286th)
(E-mail)
Subject: RE: RFA 0247-04-CID259-80281

SA [REDACTED] this office could not obtain any information regarding this

detainee, I have attached my coordination's which met with negative results.
Feel free to contact me if you have any further questions

V/R

Special Agent
286th CID Det. 1st MP CO
1st INF DIV, FOB Danger,
Tikrit, Iraq APO AE 09392
DSN: [REDACTED]
[REDACTED]@us.army.mil

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FOR OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

From: [REDACTED]@vcmain.hq.c5.army.mil
[mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Saturday, November 06, 2004 10:08 AM
To: [REDACTED]@us.army.mil
Subject: RFA 0247-04-CID259-80281

Chief,

The enclosed RFA is within your office's AOR. Sorry.

SA [REDACTED] <<RFA TIKRIT (0247).doc>>

028765

020704-010Z59-80281

From [REDACTED]@us.army.mil

Sent Monday, September 13, 2004 11:43 pm

To [REDACTED]@us.army.mil

Cc

Bcc

Subject RFA 0247-04-CID259-80281

b6-1, b7C-1
b6-1, b7C-1
b6-1, b7C-1
b7C-1, b6-1

I called to set up the interview for [REDACTED] and they told me he was transferred to Bucca on 9 Jun 04. As there is nothing else I can do for you, consider this my info report as well. No need to send one to document nothing. Thanks.

028766

000115

9/14/2004

From " [REDACTED] INV, 222 BSB PMO" *66-1, 67C-1*
[REDACTED]@cmtymail.104asg.army.mil *66-1, 67C-1*

Sent Wednesday, August 25, 2004 4:43 am

To [REDACTED]@us.army.mil *66-1, 67C-1*

Cc

Bcc

Subject Re: RFA 0101-04-CID167(0247-04-CID259-80281)

66-1, 67C-1 FOR OFFICIAL USE ONLY (FOUO)

SA [REDACTED]

66-4, 67C-4
I completed 1LT [REDACTED] interview this morning (25 Aug 04, 1120). All requested investigative activity has been completed. Is there anything else that you need? If not I will close it out and send out the info report and the encls. Also, what is a good fax number for your office?

INV [REDACTED] *66-1, 67C-1*

INV DST

Baumholder RA (CID)

Baumholder APO AE 09034

DSN: [REDACTED] *66-1, 67C-1*

PROTECTED FROM DISCLOSURE UNDER THE FREEDOM OF INFORMATION ACT, 5 USC 552. DO NOT
RELEASE OUTSIDE OF DOD CHANNELS WITHOUT PRIOR AUTHORIZATION OF THE SENDER.

028767

000116

From: [REDACTED]@us.army.mil
Sent: Friday, August 20, 2004 11:42 am
To: [REDACTED]@us.army.mil
Cc: [REDACTED]@us.army.mil
Bcc:
Subject: Fwd: FW: Update on CAT 1 RFA (RFI 0363-04-CID001)

Chief,

Take a look at how many people received this before me and I'm the case agent. I removed the attachments.

[REDACTED] 66-1, 67C-1

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

From: [REDACTED] CW4, 5th MP BN
[REDACTED]@cmtymail.26asg.army.mil]
Sent: Friday, August 20, 2004 8:22 AM
To: [REDACTED] CW4 (E-mail)
Cc: [REDACTED] CW3, 5th MP BN
Subject: FW: Update on CAT 1 RFA (RFI 0363-04-CID001)

Chief,

FYI

Have a great day!

[REDACTED]
Operations Officer
5th MP Bn (CID)

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

> From: [REDACTED], SA, 222 BSB PMO
> Sent: Thursday, August 19, 2004 4:30 PM
> To: [REDACTED] CW3); [REDACTED] CW4 [REDACTED]
> [REDACTED] CW4)
> Subject: Update on CAT 1 RFA (RFI 0363-04-CID001)

> <<[REDACTED]statement.doc>> <<[REDACTED]statement 2.doc>> <<Statement
> [REDACTED].doc>> <<RFA BAUMHOLDER.doc>>

> Chief,

028768
000117

CW2 MNC-I Special Agent to Chage

From: [REDACTED] CW4 MNC-I Operations Officer
Sent: Saturday, July 31, 2004 8:44 AM
To: CW2 [REDACTED] (E-mail)
Cc: CW2 [REDACTED] (E-mail)
Subject: FW: Request for Inquiry/Investigation - (0363-04-CID001)

here is another. The header.htm has case number 0094-03-CID36949180. I do not know what this is in relation to.

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

From: [REDACTED] - CW3
Sent: Friday, July 30, 2004 7:43 PM
To: [REDACTED] CW3 MNC-I 22ND MP BN/FSO (E-mail); [REDACTED] CW4 MNC-I Operations Officer (E-mail); [REDACTED] CW4 MNC-I Logsec Officer
Cc: [REDACTED] CW5 [REDACTED] (E-mail); [REDACTED] MAJ [REDACTED] (E-mail); [REDACTED] (E-mail)
Subject: Request for Inquiry/Investigation - (0363-04-CID001)

22d OPNS. RFI 0363-04. Alleged victim is [REDACTED]

Note: Under now closed ROI 0138-04-CID259-80202, the investigation then was on another alleged victim named [REDACTED]



header.htm



image001.wmz



New Microsoft
Word Document.doc



RFI

Word Document.doc

028769

000118

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information
Are used as an additional/alternate means of identification
to facilitate and retrieval.

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date: 13 Jan 05	4. Rel to Case: Info Only	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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INDIVIDUAL DATA

10. Last Name: 66-410704			11. First Name:			12. Middle Name:			13. Grade/Rank O6/COL 66-410704		
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: Caucasian		
22. Ethnic:			23. Height: 74"			24. Weight: 200			25. Hair: Brown		
26. Eye Color: Hazel			27. Citizen: U.S.			28. Educ:			29. Prior Record:		
30. Marital:			31. MOS:			32. Job Description/Location: Brigade Commander			33. MC: E1		
34. Security Clr:			35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>			Branch:		
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:					
40. Unit/ Organization: HQ, 2 nd Brigade, 1 st Armor Division			41. Unit Phone Number: 485-6500			Home:			Cell/Pager:		
42. Military Service:			43. Sub Unit:			44. Fort/City: Baumholder			45. State: AE		
46. Country: GE			47. Zip Code/APO: 09034			48. Home Address:			49. City: Smith Barracks		
50. State: AE			51. Country: GE			52. Zip Code/APO: 09034					

FAMILY MEMBER DATA

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

OFFENSE

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

Telephone: 66-410704	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 12 Jan 05 Time: 1600
Place of Interview: 2 nd Bde HQ, Smith Barracks			Date / Time Interview END: Date: 12 Jan 05 Time: 1645
Disposition:			

PROPERTY/VEHICLE DATA

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

NOTES:

LAST HIV TEST:

CID FORM 44-R

028770

000113

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information
Are used as an additional/alternate means of identification
to facilitate and retrieval.

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date: 13 Jan 05	4. Rel to Case: Info Only	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:
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INDIVIDUAL DATA

10. Last Name: [REDACTED] 66-4167C-4			11. First Name: [REDACTED]			12. Middle Name: [REDACTED]			13. Grade/Rank: O-3/CPT 66-4167C-4		
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: Caucasian		
22. Ethnic:			23. Height: 68"			24. Weight: 180			25. Hair: Brown		
26. Eye Color:			27. Citizen: U.S.			28. Educ:			29. Prior Record:		
30. Marital:			31. MOS:			32. Job Description/Location: Company Commander			33. MC: E1		
34. Security Clr: SE			35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>			Branch:		
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:					
40. Unit/ Organization: HHC, 1/35 Armor Battalion						41. Unit Phone Number: 485-7421			Home: Cell/Pager: 06783-188988		
42. Military Service:			43. Sub Unit:			44. Fort/City: Baumholder			45. State: AB		
46. Country: GE			47. Zip Code/APO: 09034			48. Home Address: [REDACTED]			49. City: [REDACTED]		
50. State: [REDACTED]			51. Country: [REDACTED]			52. Zip Code/APO: [REDACTED]			66-4167C-4		

FAMILY MEMBER DATA

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

OFFENSE

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

Telephone: 66-4167C-4		ETS:		PCS/DEROS: 1 Aug 05		Date / Time Interview START: Date: 13 Jan 05 Time: 0800	
Place of Interview: CID Office						Date / Time Interview END: Date: 13 Jan 05 Time: 0945	
Disposition:							

PROPERTY/VEHICLE DATA

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

NOTES:

LAST HIV TEST:

028771

CID FORM 44-R

000120

R-84 (Rev. 7-1-96)

FINAL DISPOSITION REPORT

Leave Blank

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

FBI No.		Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)	
Name on Fingerprint Card Submitted to FBI Last First Middle [REDACTED] [REDACTED] [REDACTED] 66-4,67E-4		[REDACTED] 66-4,67E-4	
Date of Birth [REDACTED] Sex M		[REDACTED] 66-4,67E-4	
Henry Fingerprint Classification From FBI 1-B Response		This Form Submitted By: (Name, Title, Agency, ORI No., City & State)	
State Bureau No. (SID)		SA [REDACTED] 66-1,67E-1	
Social Security No. (SOC)		MONTEREY BRANCH OFFICE (CJO) PRESIDIO OF MONTEREY, CA 93940	
Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.) VAUSA 1400 US ARMY CRIME RECORDS CENTER 6010 6TH STREET FORT BELVIER, VA 22060		[REDACTED] 66-1,67E-1 Signature Date 10 AUG 05 SPECIAL AGENT Title	
Arrest No. (OCA)		<input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Return Arrest Fingerprint Card to Contributing Agency; Certified or Authenticated Copy of Court Order Attached.	
Date Arrested or Received 10 AUG 05		Right Four Fingers Taken Simultaneously	
Offenses Charged at Arrest		[REDACTED] 67E-4,66-4	

If additional space is needed, check ☐ and continue on reverse side of this form.

028772

000121

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

(See instructions on reverse side)

FBI No.		Final Disposition & Date (If convicted or subject pleaded guilty to lesser charge, include this modification with disposition.)	
Name on Fingerprint Card Submitted to FBI Last First Middle [REDACTED] [REDACTED] [REDACTED]		66-4167C-4 66-4167C-4	
Date of Birth [REDACTED] Sex M		66-4167C-4	
Henry Fingerprint Classification From FBI 1-B Response		66-4167C-4	
State Bureau No. (SID)	Social Security No. (SOC)	This Form Submitted By: (Name, Title, Agency, ORI No., City & State) SA [REDACTED] MONTEREY BRANCH OFFICE (CJO) PRESIDIO OF MONTEREY, CA 93940 [REDACTED] Signature SPECIAL AGENT Title	
Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.) VAUSA 1400 US ARMY CRIME RECORDS CENTER 6010 6TH STREET FORT BELVIER, VA 22060		66-4167C-1 10 AUG 05 Date	
Arrest No. (OCA)	Date Arrested or Received 10 AUG 05	<input type="checkbox"/> COURT ORDERED EXPUNGEMENT: Return Arrest Fingerprint Card to Contributing Agency; Certified or Authenticated Copy of Court Order Attached.	
Offenses Charged at Arrest		Right Four Fingers Taken Simultaneously 66-4167C-4 028773 000122	

If additional space is needed, check ☐ and continue on reverse side of this form.

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

1st SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

STATE USAGE

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO

STATE IDENTIFICATION NO

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

66-457C-4

66-4, 67C-4

M

C

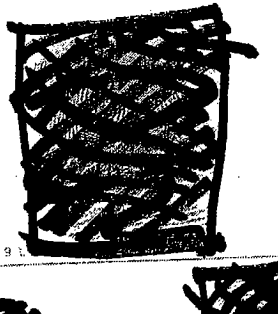
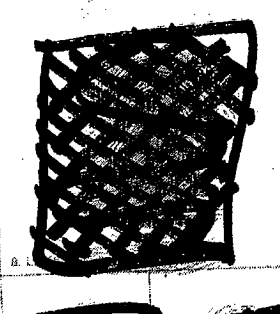
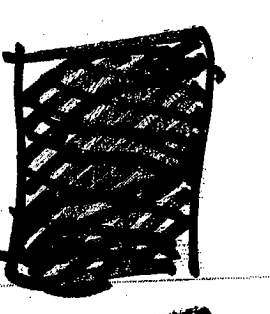
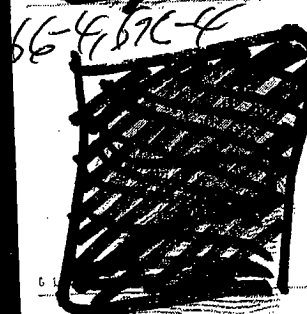
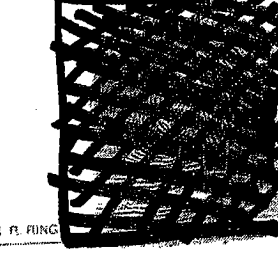
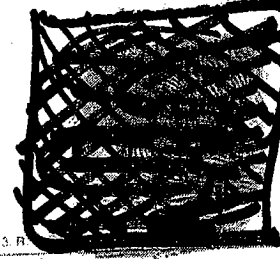
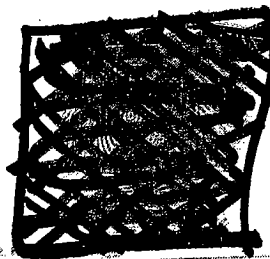
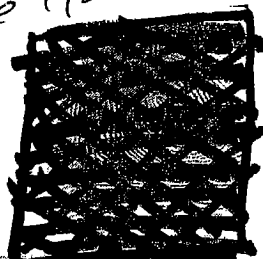
69

205

BLU

BRN

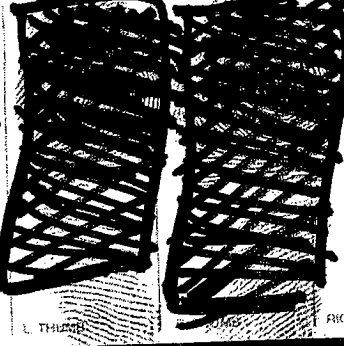
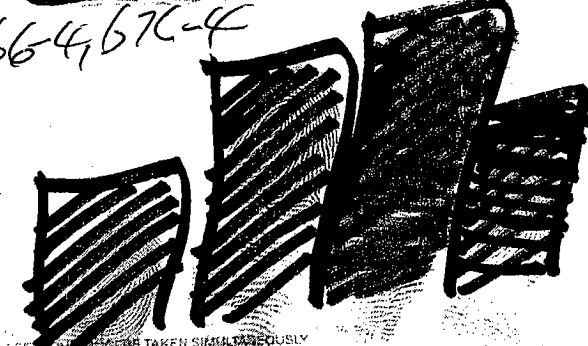
66-457C-4



66-457C-4

66-457C-4

66-457C-4



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

000123

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (5 U.S.C. 552) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT

FINGERPRINTS SUPERVISION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 08 10 05		ORV CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>	
SEND COPY TO: (ENTER ORN)		DATE OF OFFENSE MM DD YY 08 10 05		PLACE OF BIRTH (STATE OR COUNTRY) FLORIDA	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS			
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) 66-4,670-4		RESIDENCE/COMPLETE ADDRESS [REDACTED]		CITY [REDACTED] STATE [REDACTED]	
SA [REDACTED]		LOCAL IDENTIFICATION/REFERENCE [REDACTED]		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO U.S. ARMY				OCCUPATION LINGUIST	
CHARGE/CITATION 1				DISPOSITION 1	
2				2	
3				3	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP 028775 000124	

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (PL. 93-576) REQUIRES THAT FEDERAL, STATE OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT

FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>	DATE OF ARREST MM DD YY 08 10 05	OR CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>	
SEND COPY TO: (ENTER ONE)	DATE OF OFFENSE MM DD YY 08 10 05	PLACE OF BIRTH (STATE OR COUNTRY) FLORIDA	COUNTRY OF CITIZENSHIP U.S.
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS RESIDENCE/COMPLETE ADDRESS <div style="background-color: black; width: 100px; height: 1.2em; margin-bottom: 5px;"></div> LOCAL IDENTIFICATION/REFERENCE <div style="background-color: black; width: 100px; height: 1.2em; margin-bottom: 5px;"></div>		
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)	CITY <div style="background-color: black; width: 100px; height: 1.2em; margin-bottom: 5px;"></div>		STATE <div style="background-color: black; width: 100px; height: 1.2em; margin-bottom: 5px;"></div>
EMPLOYER IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. ARMY		OCCUPATION LINGUIST	
CHARGE/CITATION 1.	DISPOSITION 1.		
2.	2.		
3.	3.		
ADDITIONAL	ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP <div style="text-align: right; font-size: 1.2em;">028776</div> <div style="text-align: right; font-size: 1.2em;">000125</div>	

FD-240 (REV. 5-11-64)

LEAVE BLANK

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

66-4167C-4

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

X [REDACTED]

[REDACTED]

66-4167C-4

ALIAS/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

66-4167C-4

FBI NO

STATE IDENTIFICATION NO

DATE OF BIRTH

MM DD YY

SEX

RACE

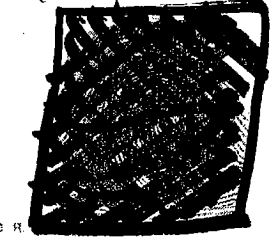
HEIGHT

WEIGHT

EYES

HAIR

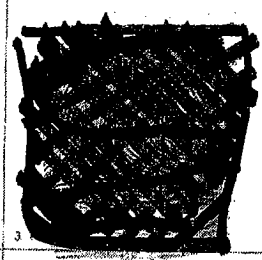
66-4167C-4



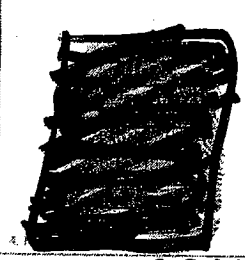
1 R



2 R



3



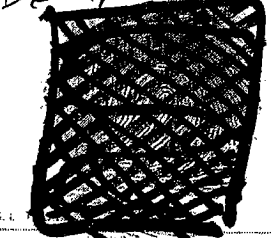
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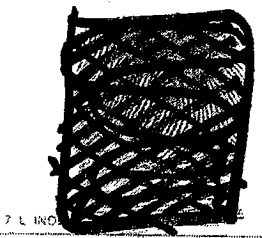
5

66-4167C-4

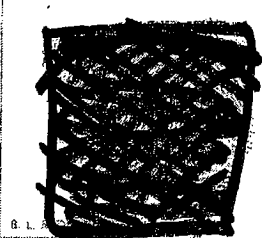
66-4167C-4



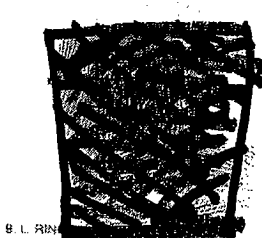
6 L



7 L



8 L



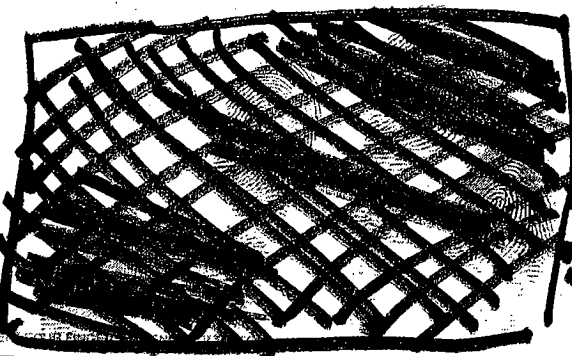
9 L



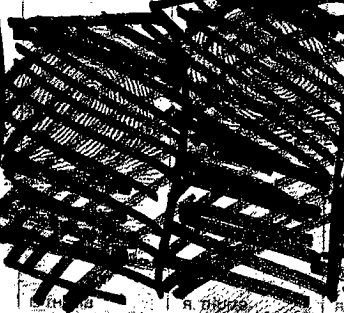
10 L

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66-4167C-4



66-4167C-4



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CRIMINAL

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STATE USAGE

1/1/1 SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

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

028778

STATE IDENTIFICATION NO.	DATE OF BIRTH	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
66-4,67C-4	66-4,67C-4	M	C	69	205	BRN	BRN
1 R	2 R	3 R	4 R	5 R	6 L	7 L	8 L
9 L	10 L	11 L	12 L	13 L	14 L	15 L	16 L
17 L	18 L	19 L	20 L	21 L	22 L	23 L	24 L
25 L	26 L	27 L	28 L	29 L	30 L	31 L	32 L
33 L	34 L	35 L	36 L	37 L	38 L	39 L	40 L
41 L	42 L	43 L	44 L	45 L	46 L	47 L	48 L
49 L	50 L	51 L	52 L	53 L	54 L	55 L	56 L
57 L	58 L	59 L	60 L	61 L	62 L	63 L	64 L
65 L	66 L	67 L	68 L	69 L	70 L	71 L	72 L
73 L	74 L	75 L	76 L	77 L	78 L	79 L	80 L
81 L	82 L	83 L	84 L	85 L	86 L	87 L	88 L
89 L	90 L	91 L	92 L	93 L	94 L	95 L	96 L
97 L	98 L	99 L	100 L	101 L	102 L	103 L	104 L
105 L	106 L	107 L	108 L	109 L	110 L	111 L	112 L
113 L	114 L	115 L	116 L	117 L	118 L	119 L	120 L
121 L	122 L	123 L	124 L	125 L	126 L	127 L	128 L
129 L	130 L	131 L	132 L	133 L	134 L	135 L	136 L
137 L	138 L	139 L	140 L	141 L	142 L	143 L	144 L
145 L	146 L	147 L	148 L	149 L	150 L	151 L	152 L
153 L	154 L	155 L	156 L	157 L	158 L	159 L	160 L
161 L	162 L	163 L	164 L	165 L	166 L	167 L	168 L
169 L	170 L	171 L	172 L	173 L	174 L	175 L	176 L
177 L	178 L	179 L	180 L	181 L	182 L	183 L	184 L
185 L	186 L	187 L	188 L	189 L	190 L	191 L	192 L
193 L	194 L	195 L	196 L	197 L	198 L	199 L	200 L

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306**

PRIVACY ACT OF 1974 (PL 93-579) REQUIRES THAT FEDERAL, STATE OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 08 10 05		ORI CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA REPLY YES <input type="checkbox"/> DESIRED?	
SEND COPY TO (ENTER ORI)		DATE OF OFFENSE MM DD YY 08 10 05		PLACE OF BIRTH (STATE OR COUNTRY) FLORIDA	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS			
RESIDENCE/COMPLETE ADDRESS 66-4,676-4 [REDACTED]		CITY [REDACTED]		STATE [REDACTED]	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED]		LOCAL IDENTIFICATION/REFERENCE [REDACTED]		PHOTO AVAILABLE YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO U.S. ARMY				OCCUPATION LINGUIST	
CHARGE/CITATION 1.				DISPOSITION 1.	
2.				2.	
3.				3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP 028779 000128	

FD-240 (REV. 5-11-68)

Major Case Prints
(1 of 5 pages)

Case Number: 6096-OS-CTD032

Name: [REDACTED] 66-4,67C-4

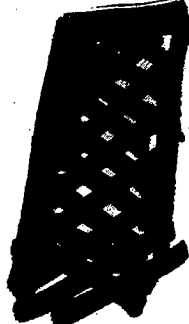
SSN: [REDACTED] 66-4,67C-4

Taken By: SA [REDACTED] 66-1,67C-1

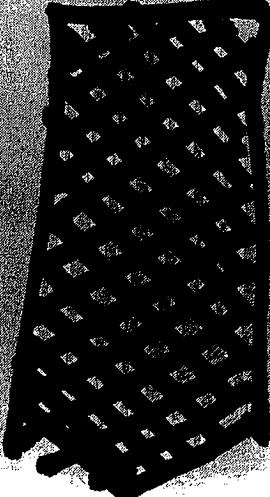
Date Taken: 10 Aug 65

X [REDACTED]
Signature of Person Printed

66-4,67C-4

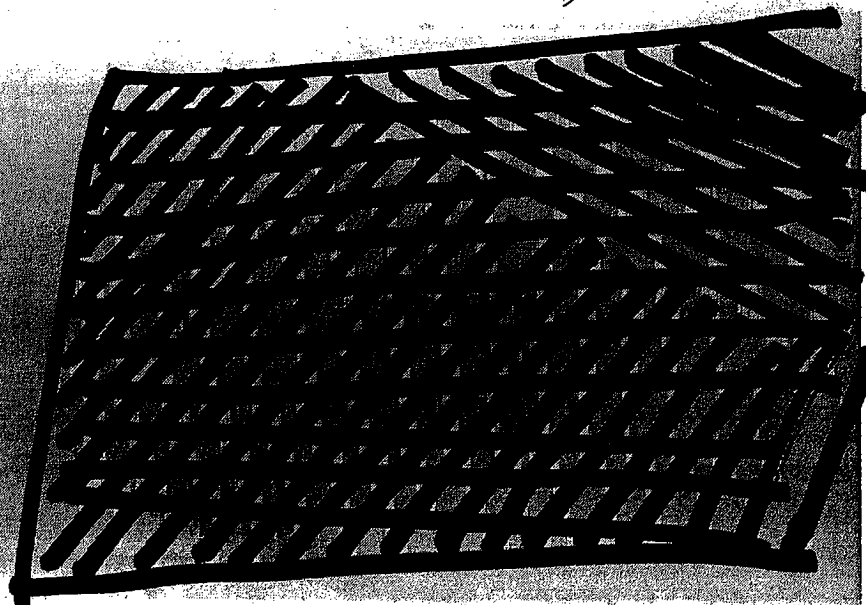


66-4,67C-4



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66-4,67C-4



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Major Case Prints
(2 of 6 pages)

X

Signature of Person Printed

Case Number: 0096-05-210036

Name:

SSN:

Taken By:

Date Taken:

SA

66-4,67C-4

66-1,67C-1

10 AUG 65

66-4,67C-4

66-4,67C-4


66-4,67C-4

028781 000130

Major Case Prints
(3 of 5 pages)


Signature of Person Printed

Case Number: 6096-05-010036

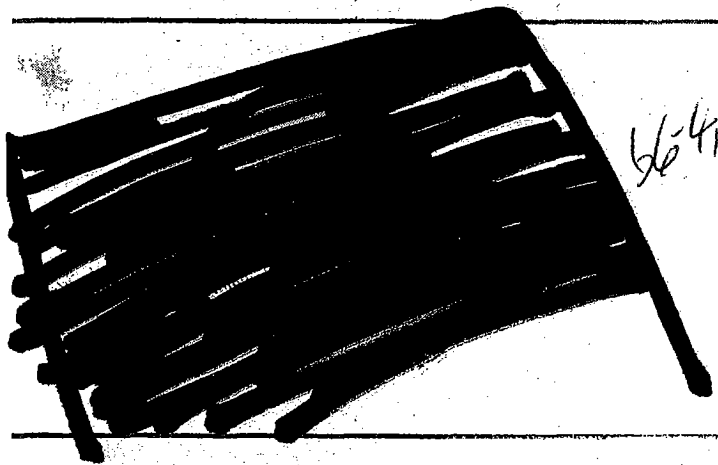
Name: 

SSN: 

Taken By: SA 

Date Taken: 10 Aug 65

66-4,67C-4
66-1,67C-1

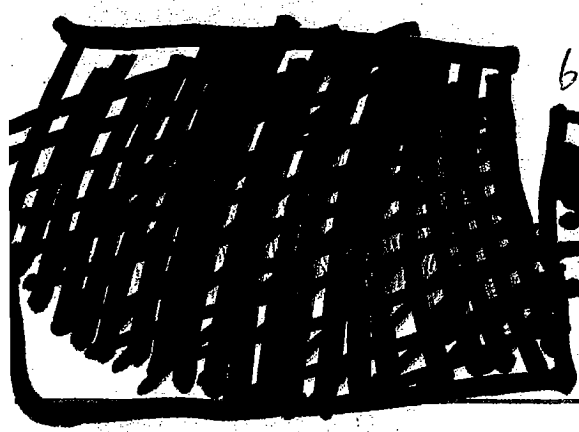


66-4,67C-4

1 5

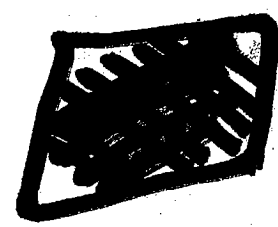


66-4,67C-4

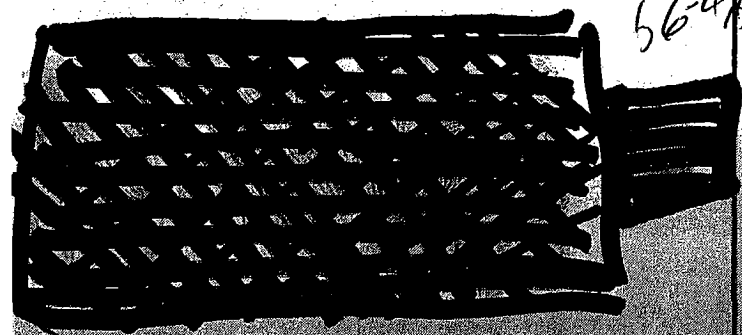


66-4,67C-4

2 4



66-4,67C-4

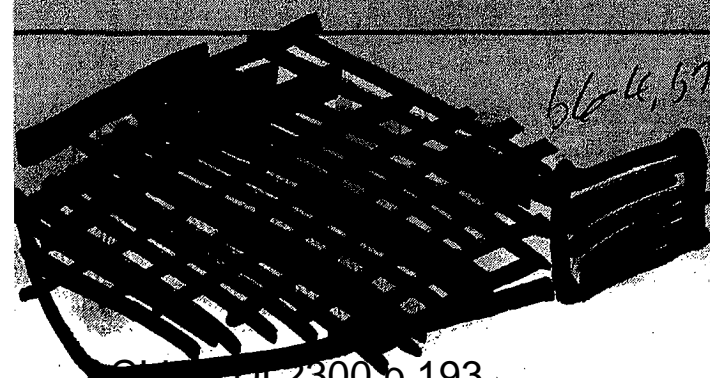


66-4,67C-4

3 3

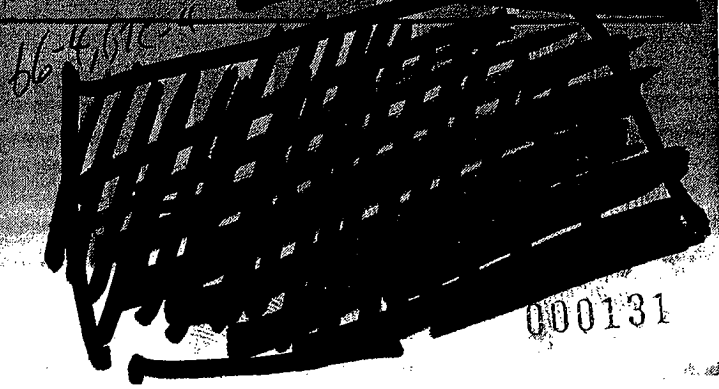
028782

66-4,67C-4



66-4,67C-4

4 2



000131

Major Case Prints
(4 of 5 pages)

Signature of Person Printed

66-4,67C-4

Case Number: 0096-05-CID036

Name: [REDACTED] 66-4,67C-4

SSN: [REDACTED] 66-4,67C-4

Taken By: SA [REDACTED] 66-1,67C-1

Date Taken: 10 AUG 65 (over)

1 5

2 4

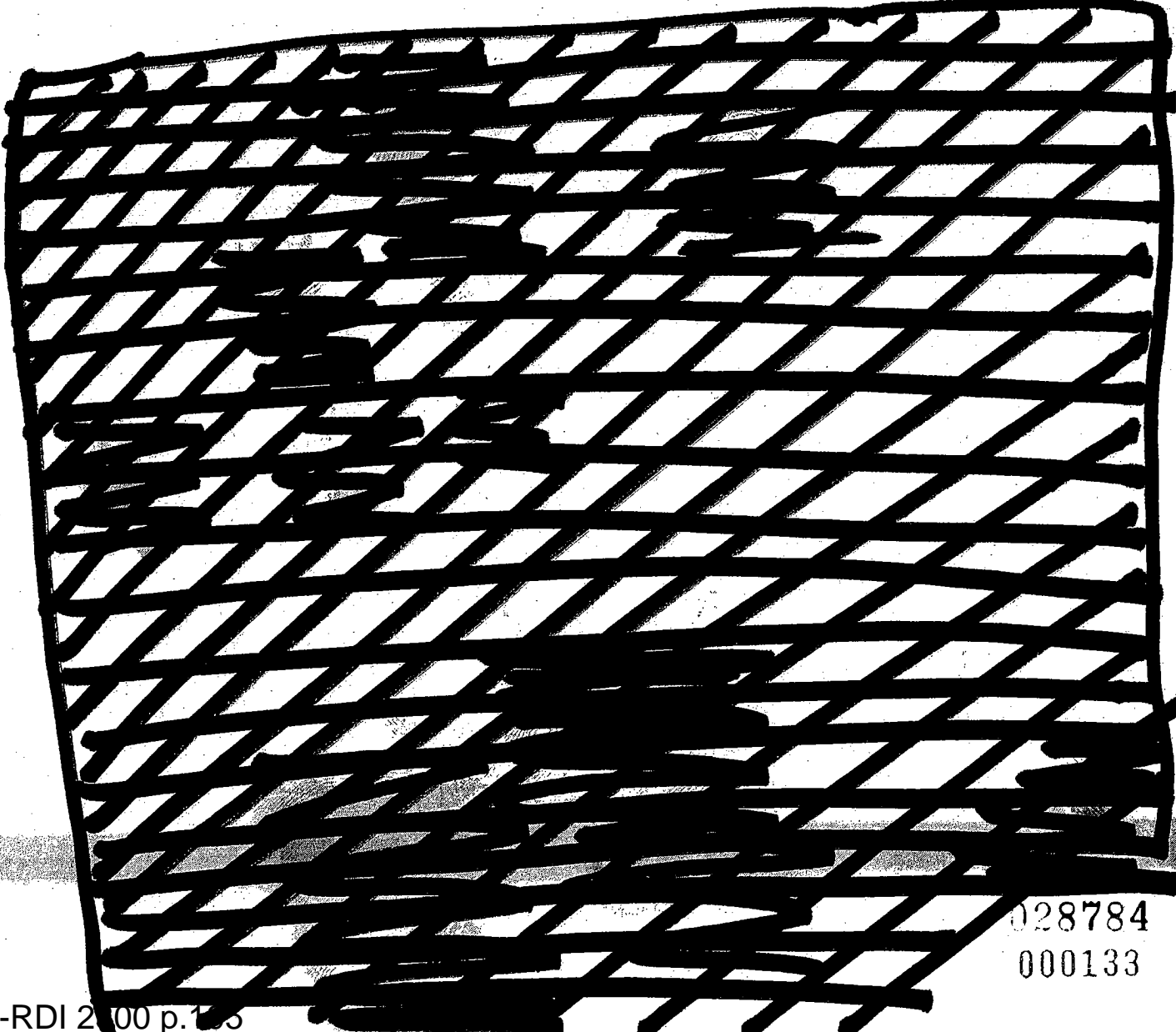
3 3

4 2

028783

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b6-41670-4



028784
000133

Major Case Prints
(5 of 6 pages)

 66-4,67C-4
Signature of Person Printed

Case Number: 0096 - 05 - C10036

Name:  66-4,67C-4

SSN:  66-4,67C-4

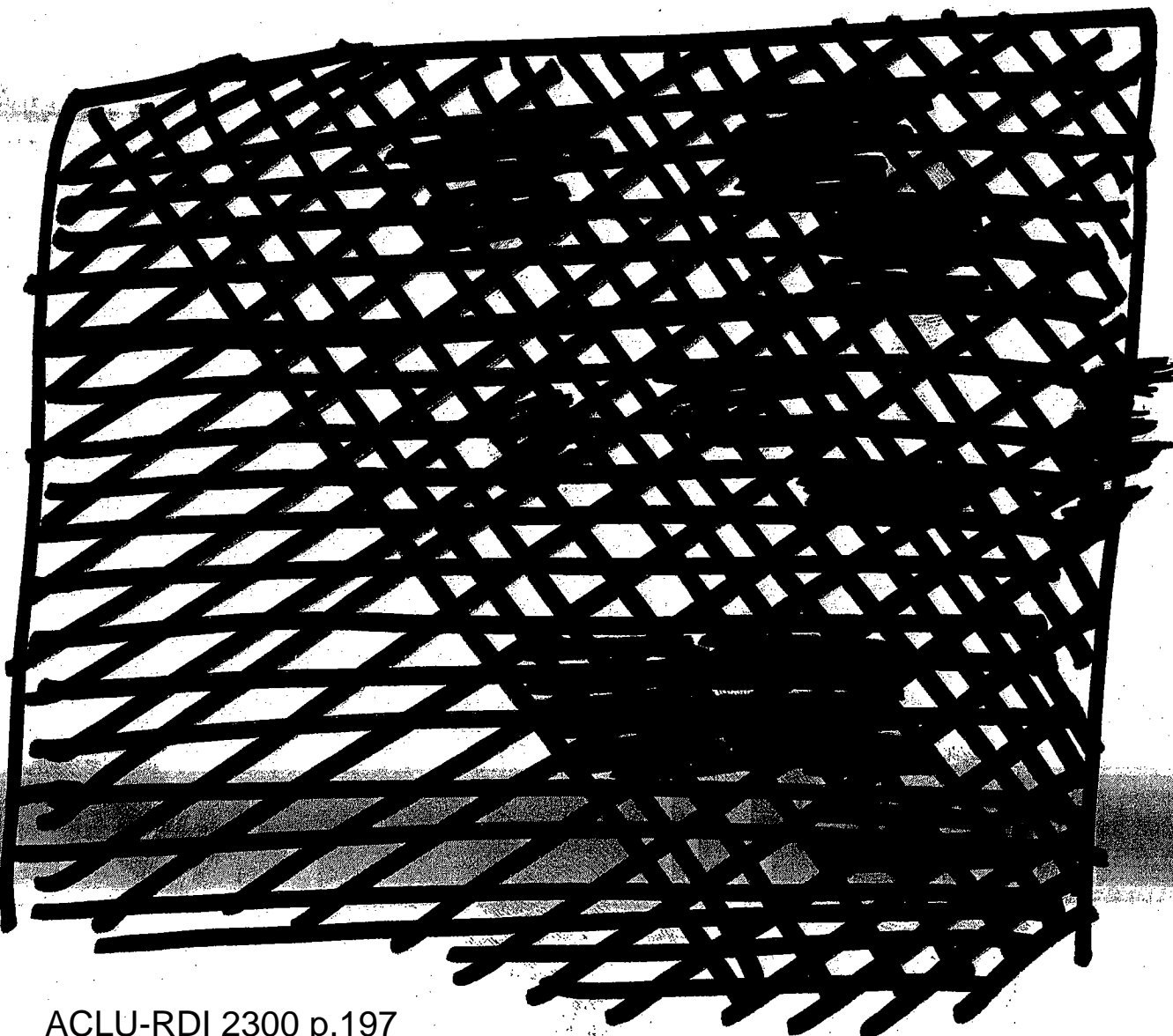
Taken By: SA  66-1,67C-1

Date Taken: 10 AUG 05 (over)

028785

000134

b6-4, b7c-4



028786

000135

INTERVIEW WORKSHEET

Name Last First Middle

SSN DOB

Rank MAJ MACOM E1

Place of Birth State City United States Country

Home Tele. Work Tele.

Unit Address Headquarters and Headquarters Company, 1Armored Division Wiesbaden Army Airfield
Street

Apo Armed Forces Africa, Canada, Germany
Europe & Middle East
City State Country

Resident Address Street
 State Country

Sponsor Last First Middle

Sponsor SSN Sponsor Rank

Sponsor Unit Address Street
City State Country

Sex M - Male Deceased N - No

Height 5' 10" Citizenship US - United States

Weight 210 lbs Education EP - Masters Degree

Eye Color BR Fingerprints

Build LRG - Large Home Tele

Complexion LIT - Light MOS 35D-Tac. Intel. Off.

Marital Status M - Married Dress/Disguise

Age Clearance TS2 - Top Secret/SCI

Race R3 - White Photographed N - No

Ethnicity E2 - Not Hispanic ETS Date

Hair Style BD - Bald Fugitive

Hair Color BRN - Brown Juvenile N - No

Facial Hair CS - Clean Shaven Demeanor COP - Cooperative

Glasses NG - Does Not Wear Glasses PCS/DROS

Marks

b6-4, b7C-4
b6-4, b7C-4
b6-4, b7C-4
b6-4, b7C-4
b6-4, b7C-4

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0024-05-010477

INTERVIEW WORKSHEET

Name	Last	First	Middle
SSN		DOB	
Rank	SGT	MACOM	E1
Place of Birth	State	City	United States Country
Home Tele.		Work Tele.	
Unit Address	1/501st Military Police Company Street Ray Barracks, Friedberg, Gm Apo Ae 09074 City		
Resident Address	State	Country	
	Street		
	City	State	Country
Sponsor	Last	First	Middle
Sponsor SSN		Sponsor Rank	
Sponsor Unit Address	Street		
	City	State	Country
Sex	M - Male	Deceased	
Height	5' 9"	Citizenship	US - United States
Weight	210 lbs	Education	ES - One Year Of College
Eye Color	BLU	Fingerprints	
Build	MED - Medium	Home Tele	
Complexion	LIT - Light	MOS	31B20
Marital Status	M - Married	Dress/Disguise	
Age	30 - 30	Clearance	SE1 - Secret
Race	R3 - White	Photographed	N - No
Ethnicity	E2 - Not Hispanic	ETS Date	12/13/2005
Hair Style	LMI - Length - Military	Fugitive	
Hair Color	BLK - Black	Juvenile	N - No
Facial Hair	CS - Clean Shaven	Demeanor	COP - Cooperative
Glasses	NG - Does Not Wear Glasses	PCS/DROS	11/05/2005
Marks	Tattoo - Right Lower Arm		

b6-4, b7C-K

b6-4, b7C-K

b6-4, b7C-K

b6-4, b7C-K

b6-4, b7C-K

b6-4, b7C-K

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LAW ENFORCEMENT SENSITIVE

ENCL 3

000137

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

Your social security number and other personal information are used as an additional / alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE:

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

DISCLOSURE:

Disclosure of your social security number is voluntary.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT 597	ROI NUMBER	REL TO CASE
----------------	-----------------	------	-------------	------------	-------------

INDIVIDUAL DATA

LAST NAME		FIRST NAME		MIDDLE NAME		GRADE / RANK SPC	
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB-CITY	
POB-STATE		POB-COUNTRY		HEIGHT 5'9"		WEIGHT 205	
HAIR COLOR BRN		EYES BRN		CITIZEN US		EDUCATION 16	
PRIOR RECORD N		MARITAL M		PHYSICAL MARKS / TATTOOS N/A		ADDITIONAL INFORMATION	
DECEASED							

AIDEN NAME		ALIAS-NICKNAME N/A		ALIAS-NICKNAME	
IOS 97810		MACOM TC		SECURITY TS	
ETS 01 APR 2010		BASD 07 APR 07		PCS / DEROS 01 NOV 06	
INDUSTRY					

UNIT / ORGANIZATION C 20 229TH MZ BN	
---	--

UNIT PHONE NUMBER		ADDITIONAL UNIT INFORMATION		INSTALLATION Pom		STATE CA		COUNTRY		ZIP CODE / APO 93940	
LOCAL ADDRESS		HOME PHONE NUMBER		CITY		STATE		COUNTRY		ZIP CODE / APO	
HOME OF RECORD ADDRESS		PHONE NUMBER		CITY		STATE		COUNTRY		ZIP CODE / APO	

SPONSOR'S / FAMILY MEMBER DATA

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	
JUVENILE		PRIOR RECORD					
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE	
COUNTRY		ZIP CODE / APO					
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE	
COUNTRY		ZIP CODE / APO					
ADDITIONAL INFORMATION							

OFFENSE

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

ADMINISTRATIVE DATA

START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)		ADDITIONAL INTERVIEW INFORMATION	
END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)		FINGERPRINTS TAKEN	
PHOTO TAKEN					

VEHICLE DATA

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

CORPORATION / BUSINESS DATA

CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME		FED SERV / PROD NUMBER		PHONE NUMBER	
CORPORATION ADDRESS		CORPORATION NUMBER		CITY		STATE	
COUNTRY		ZIP CODE / APO					

NOTES

DD FORM 44-R
NOV 98

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INTERVIEW WORKSHEET

Name	<u>[REDACTED]</u>		
	Last	First	Middle
SSN	<u>[REDACTED]</u>		
DOB	<u>[REDACTED]</u>		
Rank	CW4	MACOM	E1
Place of Birth	<u>[REDACTED]</u>		
	State	City	United States Country
Home Tele.	<u>[REDACTED]</u>		
Work Tele.	<u>[REDACTED]</u>		
Unit Address	B Co. 501st MI BN, Unit 24024 McCully Barracks		
	Street		
	Wackernheim	Armed Forces Africa, Canada, Europe & Middle East	United States
	City	State	Country
Resident Address	<u>[REDACTED]</u>		
	Street		
	<u>[REDACTED]</u>	<u>[REDACTED]</u>	<u>[REDACTED]</u>
	City	State	Country
Sponsor	<u>[REDACTED]</u>		
	Last	First	Middle
Sponsor SSN	<u>[REDACTED]</u>		
Sponsor Rank	<u>[REDACTED]</u>		
Sponsor Unit Address	<u>[REDACTED]</u>		
	Street		
	City	State	Country
Sex	M - Male	Deceased	N - No
Height	5' 10"	Citizenship	US - United States
Weight	175 lbs	Education	<u>[REDACTED]</u>
Eye Color	GRN	Fingerprints	<u>[REDACTED]</u>
Build	<u>[REDACTED]</u>	Home Tele	<u>[REDACTED]</u>
Complexion	<u>[REDACTED]</u>	MOS	351B
Martial Status	M - Married	Dress/Disguise	<u>[REDACTED]</u>
Age	<u>[REDACTED]</u>	Clearance	TS2 - Top Secret/SCI
Race	R3 - White	Photographed	N - No
Ethnicity	<u>[REDACTED]</u>	ETS Date	<u>[REDACTED]</u>
Hair Style	LS - Length - Short	Fugitive	<u>[REDACTED]</u>
Hair Color	BRN - Brown	Juvenile	<u>[REDACTED]</u>
Facial Hair	CS - Clean Shaven	Demeanor	<u>[REDACTED]</u>
Glasses	<u>[REDACTED]</u>	PCS/DROS	<u>[REDACTED]</u>

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0031-05-CIC987-

INTERVIEW WORKSHEET

Name	Last	First	Middle
SSN	DOB		
Rank	SFC	MACOM	E1
Place of Birth	State	City	United States Country
Home Tele.	Work Tele.		
Unit Address	B Co. 501st MI BN, Unit 24024 McCullay Barracks		
	Street		
	Wackerhelm	Armed Forces Africa, Canada, Europe & Middle East	Germany
	City	State	Country
Resident Address	Street		
	City	State	Country
Sponsor	Last	First	Middle
Sponsor SSN	Sponsor Rank		
Sponsor Unit Address	Street		
	City	State	Country
Sex	M - Male	Deceased	N - No
Height	5' 8"	Citizenship	US - United States
Weight	205 lbs	Education	
Eye Color	BR	Fingerprints	
Build	LRG - Large	Home Tele	66-4,67C-4
Complexion		MOS	97B
Marital Status	M - Married	Dress/Disguise	
Age		Clearance	TS2 - Top Secret/SCI
Race	R2 - Black	Photographed	Y - Yes
Ethnicity		ETS Date	
Hair Style	LS - Length - Short	Fugitive	
Hair Color	BLK - Black	Juvenils	
Facial Hair	CS - Clean Shaven	Demeanor	
Glasses		PCS/DROS	7/1/2006

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LAW ENFORCEMENT SENSITIVE

028791

ENCL 4

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INTERVIEW WORKSHEET

Name	Last [REDACTED] First [REDACTED] Middle [REDACTED]		
SSN	[REDACTED]	DOB	[REDACTED]
Rank	SPC	MACOM	E1
Place of Birth	[REDACTED]	[REDACTED]	United States
	State	City	Country
Home Tele.	Work Tele. [REDACTED]		
Unit Address	B Co. 501st MI BN, UNIT 24024 McCully Barracks		
	Street		
	Wackernheim	Armed Forces Africa, Canada, Europe & Middle East	Germany
	City	State	Country
Resident Address	[REDACTED]		
	Street		
	[REDACTED]	[REDACTED]	[REDACTED]
	City	State	Country
Sponsor	Last [REDACTED] First [REDACTED] Middle [REDACTED]		
Sponsor SSN	[REDACTED]	Sponsor Rank	[REDACTED]
Sponsor Unit Address	Street [REDACTED]		
	City	State	Country
Sex	M - Male	Deceased	N - No
Height	5' 9"	Citizenship	US - United States
Weight	165 lbs	Education	[REDACTED]
Eye Color	BR	Fingerprints	[REDACTED]
Build	[REDACTED]	Home Tele	[REDACTED]
Complexion	[REDACTED]	MOS	97E
Marital Status	M - Married	Dress/Disguise	[REDACTED]
Age	[REDACTED]	Clearance	TS2 - Top Secret/SCI
Race	R3 - White	Photographed	N - No
Ethnicity	[REDACTED]	ETS Date	01/16/2007
Hair Style	LMI - Length - Military	Fugitive	[REDACTED]
Hair Color	BRN - Brown	Juvenile	[REDACTED]
Facial Hair	CS - Clean Shaven	Demeanor	[REDACTED]
Glasses	[REDACTED]	PCS/DROS	08/22/2006

66-4, 67C-4
66-4, 67C-4

66-4, 67C-4

66-4, 67C-4

66-4, 67C-4

02-2-n4 CID 259-80281
0132-04-CID 319

DATA REQUIRED BY PRIVACY ACT											
AUTHORITY:		Title 10, United States Code Section 3012 (g)				ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.					
PRINCIPAL PURPOSE:		To provide commanders and law enforcement officials with means by which information may be accurately identified.				DISCLOSURE: Disclosure of your social security # is voluntary					
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:		
- CID											
INDIVIDUAL DATA											
10. Last Name:		11. First Name:		12. Middle Name:		13. Grade/Rank:					
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:	
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military:		Branch:	
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:			
40. Unit/ Organization:					41. Unit Phone Number:		Home:		Cell/Pager:		
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:	
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO:			
FAMILY MEMBER DATA											
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:			
58. Social Security:				59. Grade/Rank:		60. MC:		61. Unit:			
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk:		Hm:	
OFFENSE DATA											
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:	
72. Offense Code:		73. UFC:									
ADMINISTRATIVE DATA											
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:					
						Date:		Time:			
Place of Interview:						Date / Time Interview END:					
						Date:		Time:			
Disposition:											
VEHICLE DATA											
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:											
LAST HIV TEST:											

CID FORM 44-R...Online version

FHTX, 1999

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

028793

ENC 4

DATA REQUIRED BY PRIVACY ACT											
AUTHORITY:		Title 10, United States Code Section 3012 (g)				ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.					
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.						DISCLOSURE: Disclosure of your social security # is voluntary					
1. Rec Code:	2. Action Code:	3. Date: 13 Jan 05	4. Rel to Case: Info Only	5. Control:	6. Sequence #	7. Year:	8. Office: - CID	9. ROI #	Offense:		
10. Last Name:		11. First Name:		12. Middle Name:		13. Grade/Rank: O6/COL					
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: Caucasian	22. Ethnic:	23. Height: 74"	24. Weight: 200	25. Hair: Brown	26. Eye Color: Hazel	27. Citizen: U.S.	28. Educ:	29. Prior Record:	30. Marital:	
31. MOS:	32. Job Description/Location: Brigade Commander		33. MC: E1	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:	
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:					
40. Unit/ Organization: HQ, 2 nd Brigade, 1 st Armor Division					41. Unit Phone Number:		Home:		Cell/Pager:		
42. Military Service:		43. Sub Unit:		44. Fort/City: Baumholder		45. State: AE		46. Country: GE		47. Zip Code/APO: 09034	
48. Home Address:		49. City: Smith Barracks		50. State: AE		51. Country: GE		52. Zip Code/APO: 09034			
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: 12 Jan 05 Time: 1600					
Place of Interview: 2 nd Bde HQ, Smith Barracks						Date / Time Interview END: Date: 12 Jan 05 Time: 1645					
Disposition:											
74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:	
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:											
LAST HIV TEST:											

CID FORM 44-R

028794

000143

02-7-04 CID 259T-80281-0167

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 # 0101	7. Year: - 04-	8. Office CID 167	9. ROI #	Offense:	
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: Male	21. Race: Caucasian	22. Ethnic:	23. Height: 69	24. Weight: 160	25. Hair: Brown	26. Eye Color: Blue	27. Citizen: US	28. Educ: 13	29. Prior Record: NO	30. Marital: Married
31. MOS: 19D	32. Job Description/Location: CAV. SCOUT		33. MC:	34. Security Clr: Secret	35. Physical Marks/ Tattoos: *see notes below*			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:				
40. Unit/ Organization: G Troop HHC 2 nd Brigade					41. Unit Phone Number:		Home:		Cell/Pager:	
42. Military Service: Army		43. Sub Unit: 1st AD	44. Fort/City: Baumholder		45. State:	46. Country:		47. Zip Code/APO:		
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: 22MAY05	PCS/DEROS: 22MAY05		Date / Time Interview START: Date: Time:					
Place of Interview:					Date / Time Interview END: Date: Time:					
Disposition:										
74. Category:		75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:	78. Insurer:		Policy:	Year/Date Exp:	
79. Year:	80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	84. Color:	85. Size:	
86. V.I.N.:			87. License Plate:		88. State:	89. DOD Decal Number:				
NOTES: 1. Left Shoulder 2. Right Calf										
LAST HIV TEST:										

028795

FOR OFFICIAL USE ONLY

Encl #2

000144

0247-

47-04

259-80281

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 # 0101	7. Year: -04-	8. Office CID 167	9. ROI #	Offense:
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank: O2/1ST LT	
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: Caucasian	22. Ethnic:	23. Height: 73" IN	24. Weight: 210 LBS	25. Hair: Brown	26. Eye Color: Green	27. Citizen: US	28. Educ: 16	29. Prior Record: NO
30. Marital: Single		31. MOS: 19A		32. Job Description/Location:		33. MC:		34. Security Clr: Unknown	
35. Physical Marks/ Tattoos:		36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		37. Branch:		38. Alias/Nicknames:		39. Alias/Nicknames:	
40. Unit/ Organization: A CO, 1/35 AR BN				41. Unit Phone Number:		Home:		Cell/Pager:	
42. Military Service: Army		43. Sub Unit: 1 AD, 2 ND BDE		44. Fort/City: 222 ND BSB		45. State: GE		46. Country: AE	
47. Zip Code/APO: 09034		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:		74. Category:		75. Type:	
76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	
84. Color:		85. Size:		86. V.I.N.:		87. License Plate:		88. State:	
89. DOD Decal Number:		90. Date of Birth:		91. Date of Discharge:		92. Date of Reentry:		93. Date of Release:	

FOR OFFICIAL USE ONLY

028796

Encl #7

000145

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT 0247-04 CID 259-80281

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

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

DATE SUBMITTED	SEQUENCE NUMBER 0091	YEAR 04	UNIT 012	ROI NUMBER RFA	REL TO CASE
INDIVIDUAL DATA					
LAST NAME	FIRST NAME	MIDDLE NAME	GRADE / RANK SGT		
SOCIAL SECURITY NUMBER	OTHER ID NUMBER	DOB	POB-CITY	POB-STATE	POB-COUNTY
SEX M	RACE C	ETHNIC	HEIGHT 6'1"	WEIGHT 190	HAIR COLOR BRN
			EYE COLOR BLU	CITIZEN US	EDUCATION 13
PHYSICAL MARKS / TATTOOS			ADDITIONAL INFORMATION		
MAIDEN NAME		ALIAS-NICKNAME		ALIAS-NICKNAME	
MOS 31 B	MACOM MDW	SECURITY S	ETS 12 AUG 06	BASED 15 AUG 96	PCS / DEROS
UNIT / ORGANIZATION United States Army security force, Ft. Detrick MD 21202					
UNIT PHONE NUMBER	ADDITIONAL UNIT INFORMATION		INSTALLATION	STATE	COUNTRY
LOCAL ADDRESS	HOME PHONE NUMBER		CITY	STATE	COUNTRY
HOME PHONE ADDRESS	PHONE NUMBER		CITY	STATE	COUNTRY
SPONSOR'S / FAMILY MEMBER DATA					
SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		FAMILY RELATION	
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION	
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY	
ADDITIONAL INFORMATION					
OFFENSE					
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
ADMINISTRATIVE DATA					
START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)		ADDITIONAL INTERVIEW INFORMATION		
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)		FINGERPRINTS TAKEN		PHOTO TAKEN
VEHICLE DATA					
YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
CORPORATION / BUSINESS DATA					
IF CONTRACTOR, CONTRACT NUMBER	CORPORATION NAME		FED SERV / PROD NUMBER		PHONE NUMBER
CORPORATION ADDRESS	CORPORATION NUMBER		CITY	STATE	COUNTRY
NOTES					

CID FORM 44-R
20 NOV 98

028797
000146

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:			
0101- CID167-												
10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank:			
									B-4/AD			
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	None	70"	165lbs	BRN	BLU	US	12	N	S		
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:				36. Spouse Military:		Branch:	
19D	Calvary Scout			None	See bottom				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:	
G Troop, 2 BDE, 1AD. Baumholder, APO AE 09034												
42. Military Service:			43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:	
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 Jun 06		23 Oct 04			Date: Time:					
Place of Interview:							Date / Time Interview END:					
							Date: Time:					
Disposition:												
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:		Policy:		Year/Date Exp:
				Yes <input type="checkbox"/> No <input type="checkbox"/>								/
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:				
NOTES: Tattoos: <i>66-4, 67C-4</i>												
HOR: <i>66-4, 67C-4</i>												
LAST HIV TEST:												
028798												

CID FORM 44-R

FOR OFFICIAL USE ONLY

Encl #4

02674-4 00259-80281

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: 13 Jan 05	4. Rel to Case: Info Only	5. Control:	6. Sequence #	7. Year:	8. Office - CID	9. ROI #	Offense:				
10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank: 0-3/CPT				
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: Caucasian	22. Ethnic:	23. Height: 68"	24. Weight: 180	25. Hair: Brown	26. Eye Color:	27. Citizen: U.S.	28. Educ:	29. Prior Record:	30. Marital:			
31. MOS:	32. Job Description/Location: Company Commander		33. MC: E1	34. Security Clr: SE	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		Branch:			
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:					
40. Unit/ Organization: HHC, 1/35 Armored Battalion						41. Unit Phone Number:			Home: Cell/Pager:				
42. Military Service:		43. Sub Unit:		44. Fort/City: Baumholder		45. State: AE	46. Country: GE		47. Zip Code/APO: 09034				
48. Home Address:			49. City:			50. State:	51. Country:		52. Zip Code/APO:				
53. JUV:	54. Family Ref:	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: 1 Aug 05			Date / Time Interview START: Date: 13Jan 05 Time: 0800			Date / Time Interview END: Date: 13Jan 05 Time: 0945			
Place of Interview: CID Office						Disposition:							
74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp:	
79. Year:	80. Make:			81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:	85. Size:		
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:					
NOTES:													
LAST HIV TEST:													

CID FORM 44-R

028799

000148

0059-04-C10347
0247-04-C10257-80281

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

66-4, 67C-4

028800

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Final - 3

000149

Page(s)

150-153

Referred to:

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

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

23801

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. Ref to Case:	5. Control:	6. Sequence # 0101	7. Year: -04	8. Office CID 167	9. ROI#	Offense:
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank O2/1ST LT	
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: Caucasian	22. Ethnic:	23. Height: 73" IN	24. Weight: 210 LBS	25. Hair: Brown	26. Eye Color: Green	27. Citizen: US	28. Educ: 16
29. Prior Record NO		30. Marital: Single		31. MOS: 19A			32. Job Description/Location:		
33. MC:		34. Security Cl: Unknown		35. Physical Marks/ Tattoos:			36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>		
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:			
40. Unit/ Organization: A CO, 1/35 AR BN					41. Unit Phone Number:		Home: Cell/Pager:		
42. Military Service: Army		43. Sub Unit: 1 AD, 2 ND BDE		44. Fort/City: 222 ND BSB		45. State: GE		46. Country: AE	
47. Zip Code/APO: 09034		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: INDEFINITE		PCS/DEROS: 01JAN06		Date / Time Interview START: Date: Time:			
Place of Interview:						Date / Time Interview END: Date: Time:			
Disposition:									
74. Category:		75. Type:		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:		78. Insurer:	
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:									

FOR OFFICIAL USE ONLY

028802

000154

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. Ref to Case	5. Control	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:		
0101- CID167-											
10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank E-4 AD		
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:			31. MOS:			32. Job Description/Location:			33. MC:		
34. Security Clr:			35. Physical Marks/Tattoos			36. Spouse Military:			Branch:		
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:			Yes: <input type="checkbox"/> No: <input type="checkbox"/>		
40. Unit/ Organization:						41. Unit Phone Number:					
G Troop, 2 BDE, 1 AD, Baumholder, APO AE 09034						Home: Cell/Pager:					
42. Military Service:			43. Sub Unit:			44. For City:			45. State:		
46. Country:			47. Zip Code APO:			48. Home Address:			49. City:		
50. State:			51. Country:			52. Zip Code APO:			53. JLV:		
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:			FIS:			PCS/DEROS			Date / Time Interview START:		
6 Jun 196			23 Oct 04			Date:			Time:		
Place of Interview:						Date / Time Interview END:					
Date:						Time:					
Disposition:											
74. Category:			75. Type:			76. Recovered:			77. Value:		
Yes: <input type="checkbox"/> No: <input type="checkbox"/>			78. Insurer:			Policy:			Year/Date Exp:		
79. Year:			80. Make:			81. Model:			82. Vehicle Style:		
83. # of Doors:			84. Color:			85. Size:			86. VIN:		
87. License Plate:			88. State:			89. DOD Decal Number:			NOTES: Tattoos:		
HOR:											
LAST HIV TEST:											

CID FORM 44-R

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DATA REQUIRED BY PRIVACY ACT												
AUTHORITY: Title 10, United States Code Section 1012 (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:			
					0101	-04-	CID 167					
10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank			
									E-6SSG			
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:		
Male	Caucasian		69	160	Brown	Blue	US	13	NO	Married		
31. MOS	32. Job Description/Location:		33. MC:	34. Security Clk:	35. Physical Marks/ Tattoos:			36. Spouse Military:			Branch:	
19D	CAV. SCOUT			Secret	*see notes 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:	
G Troop HHC 2nd Brigade												
42. Military Service:			43. Sub Unit		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:	
Army			1st AD		Baumholder							
48. Home Address:			49. City:			50. State:		51. Country:		52. Zip Code/APO:		
53. JLV:	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. UPC:	68. Offense Code:		69. UPC:		70. Offense Code:		71. UPC:		72. Offense Code:	
73. UPC:												
Telephone:		ETS		PCS/DEROS:		Date / Time Interview START:						
		22MAY05		22MAY05		Date: Time						
Place of Interview:						Date / Time Interview END:						
						Date: Time						
Disposition:												
74. Category:		75. Type:		76. Recovered:		77. Value		78. Insurer		Policy:		Year/Date Exp:
				Yes: <input type="checkbox"/> No: <input type="checkbox"/>								
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:
86. VIN:				87. License Plate		88. State:		89. DOD Decal Number:				
NOTES: 1												
LAST HIV TEST:												

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Page(s)

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