

SECRET-NOFORN-UNCLASSIFIED WHEN ATTACHMENTS 7 THROUGH 12 AND 31 ARE REMOVED
LAW ENFORCEMENT SENSITIVE
DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
48th MILITARY POLICE DETACHMENT (CID)(FWD)
3rd MILITARY POLICE GROUP (CID)
CAMP VICTORY, BAGHDAD, IRAQ
APO AE 09342

24 AUG 05

(U) MEMORANDUM FOR SEE DISTRIBUTION

(U) SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C)/SSI - 0142-2004-CID259-80205 – 5C2B/5X2E/5X1

5/2/09

(U) DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 02 APR 2004, 0200 – 11 APR 2004, 2300; UNKNOWN DETENTION FACILITY, BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IRAQ (IZ).

(U) DATE/TIME REPORTED: 02 JUN 2004, 0900

(U) INVESTIGATED BY:

SA [REDACTED] b7c-1, b6-1, b2-1
SA [REDACTED] b7c-1, b6-1, b2-1
SA [REDACTED] b7c-1, b6-1, b2-1
SA [REDACTED] b7c-1, b6-1, b2-1
SA [REDACTED] b7c-1, b6-1, b2-1
SA [REDACTED] b7c-1, b6-1, b2-1
SA [REDACTED] b7c-1, b6-1, b2-1
SA [REDACTED] b7c-1, b6-1, b2-1
SA [REDACTED] b7c-1, b6-1, b2-1

(U) SUBJECT:

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

2. UNKNOWN; ASSAULT, CRUELTY AND MALTREATMENT, CONSPIRACY (NFI)

(U) VICTIM: b7c-4, b6-4 b7c-4, b6-4

1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL
b7c-4, b6-4 NUMBER (ISN): [REDACTED]; MALE; WHITE; XZ; DATE OF CAPTURE:
2 APR 2004; AKA: [REDACTED] ASSAULT, CRUELTY AND
MALTREATMENT, CONSPIRACY (NFI) b7c-4, b6-4

(U) INVESTIGATIVE SUMMARY:

029372

(U) On 2 Jun 04, this investigation was initiated upon notification by the 22nd Military Police (MP) Battalion (BN), Camp Victory, Baghdad, IZ, that [REDACTED] reported he was abused while detained at an unknown location near an airport, IZ. b7c-4, b6-4

(U) Investigation established there was insufficient evidence to prove or disprove [REDACTED] b7c-4, b6-4 allegation that he was assaulted.

b7c-4, b6-4

b7c-4, b6-4

b7c-4, b6-4

(U) On 2 Apr 04, [REDACTED] was captured by members of [REDACTED] b2-2, b3-1 during a raid on his house. [REDACTED] was then taken to a [REDACTED] b2-2, b3-1

[REDACTED] close to BIAP, where he was interrogated. [REDACTED] b7c-4, b6-4 alleged he was spit on by an interrogator, picked up by his neck, and transported back to his cell by a guard. Upon arrival at the cell, [REDACTED] alleged the guard hit him in the nose with an elbow, breaking his nose and causing him to fall to the ground, where he was then kicked in the kidneys. This was the only incident of abuse reported by [REDACTED] b7c-4, b6-4 since being transferred to the Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ (AGI) on or about 11 Apr 04, and he has since been released.

b7c-4, b6-4

(U) A review of [REDACTED] medical records revealed on 2 Apr 04, he underwent a medical screening at the [REDACTED] which disclosed he was a "30 yo male detainee without complaint or injury," and indicated he had an "abrasion L knee and anterior tibia, no signs infection." No other injuries were noted during the examination. On 13 Apr 04, [REDACTED] b7c-4, b6-4

[REDACTED] b7c-4, b6-4 underwent a medical in-processing screening at BCCF, which disclosed "x 13 days, upon arrest, American soldier broke his nose causing dizziness and pain/inflammation in tonsils/kidney stones." The screening only noted [REDACTED] complaint of abuse; however, it did not note injuries sustained from it. b7c-4, b6-4

b7c-4, b6-4

(U) Interviews with members of [REDACTED] interrogation team and a review of the Daily Staff Journal or Duty Officer's Log pertaining to [REDACTED] time at [REDACTED] b7c-4, b6-4 the [REDACTED] failed to disclose any evidence of abuse or injuries sustained by him while detained at the [REDACTED] b2-2, b3-1

b7c-1, b6-1

(U) On 23 Aug 05, coordination was made with CPT [REDACTED] Office of the Staff Judge Advocate (OSJA), Multi National Corps-Iraq (MNC-I), Camp Victory, Baghdad, IZ, who opined there was insufficient evidence to prove or disprove [REDACTED] was assaulted. b7c-4, b6-4

(U) STATUTES:

(U) Article 128, UCMJ: ASSAULT

(U) ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT

(U) ARTICLE 81, UCMJ: CONSPIRACY

(U) EXHIBITS/SUBSTANTIATION:

(U) ATTACHED:

(U) 1. Agent's Investigation Report (AIR) of SA [REDACTED] b7c-1, b6-1 2 Jun 04, detailing the basis for investigation.

(U) 2. Statement of Possible Prisoner Abuse, 29 May 04, detailing [REDACTED] b7c-4, b6-4
complaint of abuse.

(U) 3. AIR of SA [REDACTED] b7c-1, b6-1 18 Jun 04, detailing basis for investigation; and coordination with the 391st MP BN Operations, BCCF, AGI, and the Magistrates Cell, BCCF, AGI.

(U) 4. Release List, 10 Jun 04, pertaining to [REDACTED] b7c-4, b6-4 release date.

(U) 5. Detainee File, 2 Apr through 3 Jun 04, pertaining to [REDACTED] b7c-4, b6-4
containing: Detainee Tracking Form; Coalition Provisional Authority Forces Apprehension Form; sworn statements of [REDACTED] and [REDACTED]; Prisoner In Processing Medical Screen; Detention Review Authority (DRA) – 72 Hour Review; Notice of Geneva Convention Status and Appellate Rights; Article 78 Board: Report of Decision; and Detainee Dossier.

(U) 6. AIR of SA [REDACTED] b7c-1, b6-1 19 Aug 04, detailing coordination with [REDACTED] b2-2, b3-1

(S/NOFORN) 7. AIR of SA [REDACTED] b7c-1, b6-1 9 Nov 04, detailing basis for investigation; coordination with the [REDACTED] Executive Officer (XO) and the [REDACTED] Intelligence Officer; identification of interrogators and interpreters; interviews of [REDACTED] personnel; and collection of documents (USACRC and file copies only). b2-2, b3-1

(S/NOFORN) 8. Memorandum for Record, 5 Oct 04, detailing the use of pseudonyms by [REDACTED] b2-2, b3-1
b3-1, b2-2 for transfer documents (USACRC and file copies only).

(SECRET) 9. Sworn Statement of Mr. [REDACTED] b7c-4, b6-4 31 Oct 04, who stated he had no knowledge of detainee abuse (USACRC and file copies only).

(SECRET) 10. Sworn Statement of SSG [REDACTED] b7c-4, b6-4 15 Nov 04, who stated she had no knowledge of detainee abuse (USACRC and file copies only).

(SECRET) 11. Sworn Statement of SSG [REDACTED] b7c-4, b6-4 6 Nov 04, who stated he had no knowledge of detainee abuse (USACRC and file copies only).

(SECRET) 12. Daily Staff Journal or Duty Officer's Log, 1 Apr through 12 Apr 04, detailing [REDACTED] actions during confinement at the [REDACTED] (USACRC and file copies only). b7c-4, b6-4 b2-2, b3-1

(U) 13. Medical report, 2 Apr 04, pertaining to [REDACTED] b7c-4, b6-4 which noted he had no injury or complaint (USACRC and file copies only).

(U) 14. AIR of SA [REDACTED] b7c-1, b6-1 19 Nov 04, detailing basis for investigation and interview of SFC [REDACTED] b7c-5, b6-5

(U) 15. Waiver Certificate and Sworn Statement of SFC [REDACTED] 19 Nov 04, who stated he had no knowledge of detainee abuse. *b7c-5, b6-5*

(U) 16. AIR of SA [REDACTED] 1 Dec 04, detailing basis for investigation and coordination with 202nd MI BN, Fort Gordon, GA. *b7c-1, b6-1*

(U) 17. AIR of SA [REDACTED] 1 Dec 04, detailing basis for investigation and interview of SSG [REDACTED] *b7c-1, b6-1*
b7c-5, b6-5

(U) 18. Waiver Certificate and Sworn Statement of SSG [REDACTED] 1 Dec 04, who stated he had no knowledge of detainee abuse. *b7c-5, b6-5*

(U) 19. AIR of SA [REDACTED] 7 Dec 04, detailing basis for investigation and interview of SSG [REDACTED] *b7c-1, b6-1*
b7c-5, b6-5

(U) 20. Waiver Certificate and Sworn Statement of SSG [REDACTED] 6 Dec 04, who stated he had no knowledge of detainee abuse. *b7c-5, b6-5*

(U) 21. AIR of SA [REDACTED] 9 Dec 04, detailing coordination with 22nd MP BN, 202nd MI BN, and Mr. [REDACTED] *b7c-1, b6-1*

(U) 22. AIR of SA [REDACTED] 15 Dec 04, detailing basis for investigation, interviews of SGT [REDACTED] and SPC [REDACTED], and re-interview of SPC [REDACTED] *b7c-1, b6-1*
b7c-5, b6-5 *b7c-5, b6-5*

(U) 23. Non-Waiver Certificate of SPC [REDACTED] 9 Dec 04. *b7c-5, b6-5*

(U) 24. Waiver Certificate and Sworn Statement of SGT [REDACTED] 14 Dec 04, who stated he had no knowledge of detainee abuse. *b7c-5, b6-5*

(U) 25. Waiver Certificate and Sworn Statement of SPC [REDACTED] 15 Dec 04, who stated he had no knowledge of detainee abuse. *b7c-5, b6-5*

(U) 26. AIR of SA [REDACTED] 22 Dec 04, detailing basis for investigation. *b7c-1, b6-1*

(U) 27. AIR of SA [REDACTED] 28 Dec 04, detailing basis for investigation and interview of Mr. [REDACTED] *b7c-1, b6-1*

(U) 28. Waiver Certificate and Sworn Statement of Mr. [REDACTED] 28 Dec 04, who stated he had no knowledge of detainee abuse. *b7c-5, b6-5*

(U) 29. AIR of SA [REDACTED] 4 Jan 05, detailing basis for investigation and interview of Mr. [REDACTED] *b7c-1, b6-1*

(U) 30. AIR of SA [REDACTED] 30 Jan 05, detailing interview of CW3 [REDACTED] and review of investigation. *b7c-5, b6-5* *b7c-1, b6-1* *b7c-5, b6-5*

(S/REL TO FOUR EYES [GBR AUS CAN USA]) 31. Tactical Interrogation Reports, 2 Apr through 8 Apr 04, pertaining to [REDACTED] which provided no mention of abuse. *b7c-4, b6-4*

b7c-1, b6-1
(U) 32. AIR of SA [REDACTED] 23 Aug 05, detailing agent's observations and coordination with CPT [REDACTED]. *b7c-4, b6-4*

(U) Not Attached:

(U) None.

The originals of Exhibits 1, 3, 6, 16 through 19, 21 through 30 and 32 are forwarded with the USACRC copy of this report. The originals of Exhibits 2, 4 and 5 are maintained in the files of Detainee Operations, Camp Victory, Baghdad, IZ. The originals of Exhibits 7 and 9 through 11 are maintained in the files of the U.S. Army [REDACTED] Fort Bragg, *b2-2, b3-1* NC 28307 (FBNC). The originals of Exhibits 8, 12, 13 and 31 are maintained by [REDACTED] *b2-2, b3-1* *b3-1, b2-2* [REDACTED] FBNC. The originals of Exhibits 14 and 15 are maintained in ROI 0220-04-CID259-80254. The original of Exhibit 20 is maintained in ROI 0221-04-CID259-80255.

STATUS: This is a Final (C) report. This investigation is being terminated in accordance with Section V, paragraph 4-17(7), CIDR 195-1, in that a thorough investigation has failed to produce any logical subjects and there is no serious injury and/or substantial loss of government or personal property. Remaining leads include location, full identification, and interviews of guard force personnel (See Exhibit 32 for details). Commander's report of action (DA Form 4833) is not required.

Report Prepared By:

[REDACTED] *b7c-1, b6-1*
[REDACTED] *b7c-1, b6-1*
Special Agent, [REDACTED] *b7c-1, b6-1*

Report Approved By:

[REDACTED] *b7c-1, b6-1*
[REDACTED] *b7c-1, b6-1*
Detachment Commander

Distribution:

1-DIRECTOR, USACRC, USACIDC, 6010 6TH STREET, FORT BELVOIR, VA 22060-5506

b7c-2, b6-2 [REDACTED] *b7c-2, b6-2* @sbelvoir.dms.army.smil.mil)

1-CDR, USACIDC, ATTN: CIOP-ZA, 6010 6TH STREET, FORT BELVOIR, VA 22060-5506

b7c-2, b6-2 [REDACTED] @sbelvoir.dms.army.smil.mil)

1-CHIEF, INVESTIGATIVE OPERATIONS DIVISION, USACIDC, 6TH STREET, FORT BELVOIR, VA 22060-5506 [REDACTED] @sbelvoir.dms.army.smil.mil) *b7c-2, b6-2*

b7c-2, b6-2 [REDACTED] @sbelvoir.dms.army.smil.mil) *b7c-2, b6-2*
1-DEPUTY CHIEF OF STAFF FOR OPERATIONS, USACIDC [REDACTED] @us.army.smil.mil)

1-CID CURRENT OPERATIONS, USACIDC [REDACTED] @sbelvoir.dms.army.smil.mil)

1-CDR, 11TH MILITARY POLICE BN (CID)(FWD), ATTN: OPERATIONS OFFICER

b7c-2, b6-2 [REDACTED]@iraq.centcom.smil.mil)

1-CDR, 3RD MILITARY POLICE GROUP (CID) ([REDACTED]@force1.army.smil.mil) b7c-2, b6-2

1-CDR, 48TH MILITARY POLICE DET (CID)(FWD) ([REDACTED]@iraq.centcom.mil) b7c-2, b6-2

1-DET SGT, 48TH MILITARY POLICE DET (CID)(FWD) ([REDACTED]@iraq.centcom.mil) b7c-2, b6-2

1-CDR, DETAINEE OPERATIONS, ATTN: CPT [REDACTED], MNF-1, TF 134, APO AE 093421

b7c-2, b6-2 ([REDACTED]@iraq.centcom.smil.mil) b7c-2, b6-2

1-SJA, MNC-I, ATTN: [REDACTED] (XVIII AIRBORNE CORPS) (email only)

b7c-2, b6-2 ([REDACTED]@iraq.centcom.smil.mil) b7c-2, b6-2

1-PMO, MNC-I, ATTN: [REDACTED] (XVIII AIRBORNE CORPS) (email only)

b7c-2, b6-2 ([REDACTED]@iraq.centcom.smil.mil)

1-FILE

029377

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0142-04-CID259-80205

PAGE 1 OF 1 PAGE

DETAILS

About 0900, 2 Jun 04, the undersigned received a Statement of Possible Prisoner Abuse Report from the 22nd Military Police (MP) Battalion (BN), Baghdad International Airport (BIAP), Baghdad, IZ that Mr. [REDACTED] DOB: [REDACTED] ISN [REDACTED], reported he was abused while detained at an unknown location near an airport.///Last Entry///

b7c-4
b6-4
b6-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

78TH MP DET (CID)(FWD)
BAGHDAD, IRAQ

SIGNATURE

DATE

2 JUN 04

EXHIBIT

029378

CID FORM 94
1 FEB 77

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000007

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

029379

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0056-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 9 Jun 04, this office received a Request For Assistance (RFA)(0142-04-CID259-80205) from the 78th Military Police (MP) Detachment (CID), Baghdad International Airport (BIAP), Baghdad, Iraq APO AE 09342, to locate, fully identify, and conduct an interview of Detainee [REDACTED], National Detainee Reporting System (NDRS) # [REDACTED] pertaining to an allegation that he was abused by Coalition Forces (CF) while being interrogated at an unknown location.

About 1500, 9 Jun 04, SA [REDACTED] coordinated with the 391st MP Battalion (BN) Operations and determined [REDACTED] was released on 6 Jun 04. (See Release List)

About 0900, 18 Jun 04, SA [REDACTED] interviewed SGT [REDACTED], A Co, 202nd Military Intelligence (MI) BN, who stated he was the interrogator who took [REDACTED] complaint of abuse. He also stated that this was [REDACTED] first interview. As SGT [REDACTED] was covering the circumstances of [REDACTED] capture, [REDACTED] stated he was hit in the nose while detained at the airport in Baghdad. SGT [REDACTED] stated he believed [REDACTED] was captured by [REDACTED] as part of a raid, but could not confirm this. SGT [REDACTED] saw no scars or marks on [REDACTED] person. SGT [REDACTED] had nothing further to add other than what he had previously stated in his report. SGT [REDACTED] clarified that SSG [REDACTED] (NFI), SSG [REDACTED] (NFI), and CW3 [REDACTED] had no contact with [REDACTED] but rather were the chain of custody for the complaint form. He stated they would have no direct knowledge of [REDACTED] allegations.

About 1300, 18 Jun 04, SA [REDACTED] reviewed [REDACTED] detainee file and the Magistrates data base and determined that he was captured on or about 4 Apr 04 by [REDACTED] on BIAP. He was transferred to Baghdad Central Confinement Facility (BCCF) on 13 Apr 04. Also determined that [REDACTED] brother, was also released on 6 Jun 04. (See Detainee File)

Status: Your RFA has been completed in the attached enclosures. No further investigative activity is anticipated by this office.

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

029370

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7c-1, b6-1, b2-1

ORGANIZATION

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

SIGNATURE

DATE

18 Jun 04

EXHIBIT

3

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

029381

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ROI NUMBER
0142-04-CID259-80205

PAGE 1 OF 1 PAGE

About 1030, 3 Aug 04, Special Agent-in-Charge (SAC) [REDACTED] b7c-1, b6-1 SA [REDACTED] b7c-1, b6-1, b2-2, and SA [REDACTED] b7c-1, b6-1 coordinated with COL [REDACTED] b7c-1, b6-1, LNO, [REDACTED] b2-2, Camp Victory, IZ. COL [REDACTED] b2-2, b3-1 related [REDACTED] b2-2, b3-1 assets were relocated to Balad, IZ, from Baghdad International Airport (BIAP), Baghdad, IZ, in Jul 04. COL [REDACTED] b2-2, b3-1 identified the point of contact (POC) as LTC [REDACTED] b2-2, b3-1 Legal Advisor, Balad, IZ, for further coordination.

Between 3 - 19 Aug 04, SA [REDACTED] b7c-1, b6-1 coordinated with LTC [REDACTED] b7c-1, b6-1 and CPT [REDACTED] b7c-1, b6-1 Legal Advisor [REDACTED] b2-2, b3-1 Balad, IZ, and determined all investigative activity would be requested in the form of a Request For Assistance (RFA), via the SAC, [REDACTED] b2-2, b3-1 Fort Bragg, NC, for completion. ///LAST ENTRY///. b3-1, b2-2

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION

SA [REDACTED] b7c-1, b6-1 b2-1

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

SIGNATURE

DATE

EXHIBIT

19 Aug 04

6 029382

CID FORM 94

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1 FEB 77

ACLU-RDI 2302 p.11

000031

DOD-054253

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**Pending Declassification
Review**

029383

Page(s)

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Referred to:

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

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

029384

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Law Enforcement Sensitive 01

- 04 - CID 259 - 80205

AGENTS INVESTIGATION REPORT
CID REGULATION 195-1

0939-04-CID023

0220-04-CID259-80254

Basis For Investigation: On 19 Nov 04, this office received a Request For Assistance from the Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, reference their investigation 0220-04-CID259-80254, to interview SFC [REDACTED] A Company 1st Battalion, 1st Special Warfare Training Group (SWTG), Fort Bragg, NC 28310-5000 (FBNC) pertaining to his knowledge and treatment of Mr. [REDACTED], Internment Serial Number (ISN) [REDACTED] during his interrogation. b7c-4, b6-4 b7c-4, b6-4

Details:

About 1625, 19 Nov 04, SA [REDACTED] b7c-1, b6-1 this office, advised SFC [REDACTED] b7c-5, b6-5 of his rights, which he waived and subsequently provided a sworn statement in which he denied knowledge of ant detainee abuse. (See Waiver Certificate and Sworn Statement for details)

STATUS: This request is closed in the files of this office. All investigative activity has been completed and no further activity is anticipated.

///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE #:

SA [REDACTED]

ORGANIZATION:

87th MP Det (ABN) (CID)
3d Military Police Group (CID)
Building 8-1221 Randolph Street
Fort Bragg, NC 28310

SIGNATURE

[REDACTED] b7c-1, b6-1

DATE

19 Nov 04

EXHIBIT

(1 of 1)

029335000057

CID FORM 94

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Protective Marking is Excluded from

Automatic Termination (Para 13, AR 34-16)

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EXHIBIT

14

ACLU-RDI 2302 p.14

DOD-054256

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

PRINCIPAL PURPOSE:

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

ROUTINE USES:

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

DISCLOSURE:

Disclosure of your Social Security Number is voluntary

1. LOCATION

Fort Bragg, NC 28310

2. DATE

19 Nov 04

3. TIME

1625

4. FILE NUMBER

0939-04-CID023

5. Name (Last First MI)

[REDACTED] b7c-S, b6-S

8. ORGANIZATION OR ADDRESS

A Co, 1st Bn, 1st SWTG (A)
Fort Bragg, NC 28310

6. SSN

[REDACTED] b7c-S, b6-S

7. GRADE/STATUS

E-7/SFC

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

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

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

1. I do not have to answer any questions or say anything. [REDACTED] b7c-S, b6-S
2. Anything I say or do can be used as evidence against me in a criminal trial. [REDACTED] b7c-S, b6-S
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me or both. [REDACTED] b7c-S, b6-S

-or-

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

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below. [REDACTED] b7c-S, b6-S

5. COMMENTS (Continue on reverse side)

Have you been advised of your legal rights within the last 30 days? NO [REDACTED] b7c-S, b6-S Do you have a lawyer? NO [REDACTED] b7c-S, b6-S

SECTION B. Waiver

I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me. [REDACTED] b7c-S, b6-S

WITNESSES (if available)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTERVIEWEE

[REDACTED] b7c-S, b6-S

4. SIGNATURE OF INVESTIGATOR

[REDACTED] b7c-1, b6-1

5. TYPE NAME OF INVESTIGATOR

SA [REDACTED] b7c-1, b6-1

6. ORGANIZATION OR ADDRESS AND PHONE

87th MP Det (ABN) (CID)
Fort Bragg, NC 28310

029386

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

000058

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

Statement of: SFC [REDACTED] b7c-5
b6-5 Taken at: Fort Bragg, NC

Case Number
0220-04-CID259-80254
Dated: 19 Nov 04 Continued
0939-04-CID023

SWORN STATEMENT

LOCATION: Fort, Bragg, NC 28310

FILE NUMBER: 0939-04-cid023

DATE: 19 Nov 04 x [REDACTED] b7c-5, b6-5

TIME: 1625-1755 [REDACTED] b7c-5, b6-5

NAME: [REDACTED] b7c-5, b6-5

SSAN: [REDACTED] b7c-5, b6-5

GRADE/RANK: SFC

ORGANIZATION OR ADDRESS: A Company, 1ST Battalion, 1ST SWTG (A) Fort Bragg, NC, 28310

I, [REDACTED] b7c-5, b6-5 want to make the following statement under oath:

I was the senior interrogator on the day shift at the Tactical Holding Facility (THF) at Baghdad International Airport. I was there for 114 days. I got there on St Patrick's Day 2004 and I think I flew out on 9 Jul. I conducted approximately 400 interrogations during that time period. SSG [REDACTED] b7c-3, b6-3 came in after I arrived, all the GTMO guys did. I do not know of any incidents of abuse pertaining to detainees. b7c-4, b6-4 b7c-4, b6-4

Q: I am showing you a picture of detainee [REDACTED]
Do you recognize him?

A: No.

Q: Do you recognize his name? b7c-4, b6-4 b7c-4, b6-4

A: Definitely not. I do recognize the name [REDACTED] means [REDACTED] b7c-3, b6-3

Q: Do you know if SSG [REDACTED] ever interrogated [REDACTED] b7c-4, b6-4

A: It is possible, but I have no way of knowing for sure. b7c-4, b6-4

Q: You have been identified as being one of the interrogators of [REDACTED]. Is it possible you interrogated him and not remember him?

A: That is possible.

Q: Is it possible you had to restrain him during an interrogation?

A: No.

Q: Why not?

A: There was no time that we needed to restrain anybody.

Q: Did you ever have any detainees who posed a threat to you where it might have been necessary to use force?

A: No.

Q: Were all the detainees you interrogated cooperative?

A: There were no outright defiant, "I am not going to answer you" types. There was no blatant refusal to answer questions or cooperate.

Q: Did SSG [REDACTED] b7c-3, b6-3 ever have to use force in dealing with a detainee?

A: No. Of course, I didn't see every interview he did, but I would say "no". My people didn't do that, they were taught ways to get stuff without breaking the rules.

Q: Did you ever witness a guard abuse a detainee?

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-5
b6-5

PAGE 1 OF 4 PAGES

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0142-4-CID259-80205

0220-04-CID259-80254

Statement of: SFC [REDACTED] b7c-5
b6-5 Taken at: Fort Bragg, NC

Dated: 19 Nov 04

Continued

0939-04-CID0238

A: No.

Q: Did you ever witness or know of a guard having to restrain or use force on a detainee?

A: No.

Q: Why do you think your name came up in reference to the allegations being made by Mr.

[REDACTED] b7c-4, b6-4

A: My initials were probably on an interrogation report. One of my standing complaints about report writing, is that you do a report, you would submit the report—of course we kept a copy for ourselves—then, during a subsequent interrogation, the new report would be generated using the previous report as a template, where the interrogators were expected update everything that had changed. This typically included the date/time group, the interrogator, the interpreter, etc, and occasionally one of those lines would get overlooked.

Q: So it is entirely possible that your initials, or that of SSG [REDACTED] b7c-4, b6-4 are on reports that you did not author?

A: Right.

Q: Did you ever have to get a prisoner from a holding cell?

A: Early on, but that got changed, that the guards did all the pick ups and deliveries. That was for our protection, there had to be 2 guards for every one detainee.

Q: Who was with you in the interrogation room when you were interrogating detainees?

A: Classically, just the interpreter.

Q: Which interpreter was assigned to work with you?

A: It wasn't by person, we had a pool of interpreters. We usually took the best one available.

Q: Did you ever conduct interrogations with another interrogator and an interpreter?

A: Yes.

Q: Did that happen in the case of Mr. [REDACTED] b7c-4

A: I don't know. b6-4

Q: Why don't you know?

A: I don't remember talking to him.

Q: Is it possible you did talk to him?

A: Yes.

Q: But you are not sure?

A: Right. And usually if there was more than one of us, it was when we had a new guy and I was observing him. I might jump in to conduct follow up questions. This was part of training.

Q: Did the guards stay in the interrogation room with you?

A: Rarely, usually the guards were spread too thin. They were usually moving somebody, doing bathroom rotations. If there was a case when we thought the detainee might be a danger, the guard NCOIC might provide us with somebody, but that was usually a rare occurrence.

Q: You mentioned earlier there were cameras in the interrogation room. Were the cameras used for all the interrogations?

A: As far as I know, they were on the whole time, we never knew who was watching us.

Q: Who controlled the cameras?

A: They were fixed. We had a guy from another unit who maintained them.

Q: Did he monitor them also?

A: No, he just set them up.

Q: Who monitored the cameras?

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INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-5
b6-5

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DA Form 2823-E

0142-4-CID259-80205

Case Number

0220-04-CID259-80254

Dated: 19 Nov 04

Continued

0939-04-CID023-

Statement of: SFC [REDACTED] b7c-5
b6-5 Taken at: Fort Bragg, NC

A: At any given time, different people. The OIC, the JAG, me, the analysts. It was usually oversight for us, or an analyst wanting to develop lines of questioning.

Q: Were tapes maintained of the interrogations?

A: I don't know.

Q: Somebody is making an allegation against you about abuse. How do you respond to that?

A: It is very unlikely that SSG [REDACTED] or myself did four or five interrogations of the same person.

Q: Why is that?

A: You have 2 shifts, 12 hours apiece, the odds of one person not being spoken to by the night shift for three days in a row is pretty unlikely. The detainees usually would say something to me if there was an issue with a guard.

Q: What kind of issues?

A: One thought he was going to be raped. He described with his body that he thought he was going to be raped, but he was just being searched. I said what happened, and he showed me how he put his hands on the wall, spread his legs, and how they ran their hands up and down his body. I explained that that was how they conducted searches, that none of the guards were homosexuals, and the detainee was good with that.

Q: Did other detainees approach you with complaints?

A: Couple of them said they didn't have a chance to go to the bathroom, I would ask them how long it had been, asked them if they knew how to say they needed to go to the bathroom—the guards just used WC—it was odd that they would say they did not know how to say WC, because they communicated to each other through the walls whenever they could. They would even recruit through the walls.

Q: Why do you think the detainees approached you like that?

A: It's something about me, people talk to me.

Q: Do you think the detainees were ever intimidated by you or SSG [REDACTED] b7c-3, b6-3

A: Maybe SSG [REDACTED] once in a while, he's a Texas State Trooper, but everybody understood that with our restraints we had put on us, they knew we were going to get a lot more mileage by being nice and professional.

Q: Why should we believe you did not abuse any detainees?

A: I've been an interrogator for 14 years and I understand that besides being illegal and immoral, it produces corrupted information, which gets people killed. And, as a rule, we are the nice guys.

Q: What do you think should be done to people who abuse detainees as alleged in this investigation?

A: They should be prosecuted to the fullest extent of the law. If somebody did something wrong, they should get the appropriate punishment for it.

Q: Do you know if there was anybody else involved in the interrogation of Mr. [REDACTED] b7c-4, b6-4

A: I am not even sure if I was.

Q: Did you know any of the guards who might have handled Mr. [REDACTED] b7c-4, b6-4

A: Anyone could have at any certain time. One of the guards I knew personally I remember only as [REDACTED], a Hispanic male. That is his first name. He was an E-5. The NCOIC was an E-7, tall, black male, everybody called him [REDACTED]. The OIC was some 2LT named [REDACTED] white male. A1C Wednesday [REDACTED] was another one of the guards, white female; I only remember her because I have her email address. She was going to go to Spokane to be an Air Force SERE instructor.

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-5
b6-5

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DA Form 2823-E

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EXHIBIT

Case Number

Statement of: SFC [REDACTED] b7c-5,66-5

Taken at: Fort Bragg, NC

Dated: 19 Nov 04

Continued

0220-04-CID259-80254
0939-04-CID023-

Q: Is there anything else you want to add to this statement?

A: I expect to see a lot more of these accusations. I believe that is because the detainees know the manpower it takes and the possible inconveniences it causes. Once they get to Abu Ghraib, and it is an open population, the detainees talk to each other, what to say, and how to answer. We knew that because we would request a special detainee to come back to talk to him, and his story would change. That happened a lot.///END OF STATEMENT///

AFFIDAVIT

I, [REDACTED] b7c-5,66-5, have read or have had read to me this statement which begins on page 1 and ends on page 4. I fully understand the contents of the entire statement made by me. The statement is true. I have initialed all corrections and have initialed the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence or unlawful inducement.

Witness #1:

[REDACTED] b7c-5,66-5
(Signature)

+of Person Making Statement)

Witness #2:

Subscribed and sworn before me, a person authorized by law to administer oaths, this 19th Day day of Nov 2004, at Fort Bragg, NC 28310

[REDACTED] b7c-1,66-1
(Signature of Person Administering Oath)

SA [REDACTED] b7c-1,66-1
(Typed name of Person Administering Oath)

Article 136 UCMJ

(Authority to Administer Oath)

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INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-5,66-5

PAGE 4 OF 4 PAGES

DA Form 2823-E

AGENTS INVESTIGATION REPORT

CID REGULATION 195-1

CASE NUMBER

0245-2004-CID043

DETAILS

b7c-4, b6-4
b7c-5, b6-5
About 1000, 29 Nov 04, this office received a Category I Request for Assistance (RFA) from the 3D Military Police Group (CID), Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, requesting this office locate, fully identify and conduct a subject interview pertaining to the alleged abuse of Mr. [REDACTED] b7c-4, b6-4
Internment Serial Number (ISN) [REDACTED] b7c-5, b6-5 of SGT [REDACTED] b7c-3, b6-3 and SPC [REDACTED] b7c-5, b6-5 both of A Company, 202nd Military Intelligence (MI) Battalion (Bn), Fort Gordon, GA 30905.

About 1600, 29 Nov 04, the undersigned coordinated with 1SG [REDACTED] b7c-5, b6-5 Rear Detachment SGM, 202nd MI Bn, Fort Gordon, GA 30905, who related SGT [REDACTED] b7c-5, b6-5 and SPC [REDACTED] b7c-5, b6-5 are both currently deployed and not at Fort Gordon, GA.

b7c-5, b6-5
About 1701, 29 Nov 04, the undersigned prepared and forwarded the 1st Information report detailing that SGT [REDACTED] b7c-5, b6-5 and SPC [REDACTED] b7c-1, b6-1 are both deployed and provided our sequence number.

About 0900, 30 Nov 04, the undersigned received request from SA [REDACTED] b7c-3, b6-3 Detainee Abuse Task Force, Iraq, to obtain contact information for SSG [REDACTED] unit deployed to Iraq.

About 1600, 1 Dec 04, the undersigned obtained the contact information for the Tactical Operations Center (TOC), 202nd MI Bn, Iraq, from 1SG [REDACTED] as DSN: [REDACTED]

About 0900, 1 Dec 04, the undersigned received confirmation of receipt pertaining to the contact information from SA [REDACTED] b7c-1, b6-1

This action is closed within the files of this office. Pending additional information no further investigative activity is anticipated.

///Last Entry///

[REDACTED] b7c-1, b6-1
[REDACTED] b7c-1, b6-1
Special Agent, [REDACTED] b2-1
Fort Gordon Resident Agency (CID), 3D MP Grp (CID)
Fort Gordon, GA 30905
1 Dec 04

CID Form 94-E
1 OCT 95

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AUTOMATIC TERMINATION (Para 13, AR 340-16)
(When Data is Entered)

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0816-04-CID016-

PAGE 1 OF 1 PAGES

DETAILS

About 0900, 30 Nov 04, this office received a request for assistance from the Detainee Abuse Task Force, Baghdad Iraq, to interview SSG [REDACTED] 184th Military Intelligence Company, Fort Lewis, WA 98433, concerning his knowledge of possible detainee abuse. *b7c-5, b6-5*

About 0958, 1 Dec 04, SSG [REDACTED] *b7c-5, b6-5*, was advised of his legal rights, which he waived and provided a sworn statement detailing his knowledge of possible detainee abuse at the Baghdad International Airport Confinement Facility. SSG [REDACTED] advised he was not aware of the *b7c-5, b6-5* incident in question, or any other incidents of abuse. (See Sworn Statement for Details) ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] *b7c-1, b6-1, b2-1*

ORGANIZATION

44th Military Police Detachment (CID), PO Box 331009, Fort Lewis, WA 98433-0009

SIGNATURE

DATE

01 Dec 04

EXHIBIT

029392

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CID FORM 94

1 FEB 77

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ACLU-RDI 2302 p.21

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DOD-054263

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form. see AR 190-30: the pronoun agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION 44 th MP Det (CID)	2. DATE 1 DEC 04	3. TIME 0959	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED] b7c-5, b6-5	8. ORGANIZATION OR ADDRESS 184 th MI Company Ft Lewis, WA 98433		
6. SSN [REDACTED] b7c-5, b6-5	7. GRADE/STATUS SSG		

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Criminal Investigation
Command and wanted to question me about the following offense(s) of which I am

suspected/accuse Aggravated Assault, Cruelty and Maltreatment, and Conspiracy

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] b7c-5, b6-5
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1, b6-1
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7c-1, b6-1
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 44 th MP Det (CID)

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.

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2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881 NOV 80

EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT 1000005

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.
ROUTINE USES: Your social security number is used as an additional / alternate means of identification to facilitate filing and retrieval
DISCLOSURE: Disclosure of your social security number is voluntary 67C-5, 66-5

1. LOCATION 444 MP Det (CID)	2. DATE 1 DEC 04	TIME 1027	4. FILE NUMBER
5. LAST NAME, FIRST NAME MIDDLE NAME [REDACTED] b7C-5, 66-5	6. SOCIAL SECURITY NUMBER [REDACTED]	7. GRADE/STATUS E6	
8. ORGANIZATION OR ADDRESS 184 MI CO, FT LEWIS WA			

9. I, [REDACTED] b7C-5, 66-5, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 62-2, 63-1

I WAS STATIONED AT THE DETENTION FACILITY ON CAMP [REDACTED] BIAF FROM 3 MAR 04 - APPROXIMATELY 10 APR 04. I CONDUCTED INTERROGATIONS ON A DAILY BASIS. I NEVER STRUCK A DETAINEE AND NEVER WITNESSED ANOTHER INTERROGATOR OR GUARD STRIKE A DETAINEE. I DO NOT CHW TOBACCO. I HAVE NEVER SPIT TOBACCO AND HAVE NEVER WITNESSED ANOTHER INTERROGATOR OR GUARD SPIT TOBACCO ON A DETAINEE. I HAVE NEVER GRABBED A DETAINEE BY THE THROAT TO REPOSITION HIM. ALL INTERROGATIONS DONE BY MYSELF WERE DONE WITH AN INTERPRETER PRESENT. I NEVER WITNESSED AN INTERPRETER STRIKE A DETAINEE.

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

A: SSG [REDACTED] b7C-5, 66-5

Q: What types of physical contact were allowed between interrogators and detainees/guards and detainees?

A: SHAKING HANDS, POSITIONING DETAINEES, GUARDS PHYSICALLY MOVED DETAINEES FROM DETENTION AREA TO INTERROGATION ROOMS & VICE/VERSA. ALL PERSONNEL WERE ALLOWED TO DEFEND THEMSELVES.

Q: How did you position the detainees?

A: PHYSICALLY LIFTED DETAINEES AROUND WAIST, UNDER SHOULDERS, USING DETAINEES ARMS WHILE DETAINEE WAS CUFFED.

Q: Did you, or have you seen anyone reposition any detainee by the throat?

A: I DID NOT AND DID NOT WITNESS ANYONE REPOSITION A DETAINEE BY THE THROAT.

Q: Who was in the room with you while you were conducting the interrogation?

A: DURING ALL INTERROGATIONS I HAD AN INTERPRETER PRESENT. OCCASIONALLY ANOTHER INTERROGATOR WOULD ASSIST, AND OCCASIONALLY A GUARD WOULD

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10. EXHIBIT 18	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-5, 66-5	PAGE 1 OF 5 PAGES b7C-5, 66-5
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]".
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND PAGE NUMBER MUST BE INDICATED

b7C-5, b6-5

STATEMENT OF [REDACTED] TAKEN AT FLWA DATED 1 DEC 04

9. STATEMENT (CONTINUED)

STAND WATCH OR ASSIST WITH REPOSITIONING DETAINEES. ALL ROOMS HAD CLOSED CIRCUIT CAMERAS AND WERE UNDER 24 HOUR SURVEILLANCE BY GUARDS AND OTHER PERSONNEL.

Q: What were authorized "stress" positions?

A: NO WRITTEN LIST OF STRESS POSITIONS, BUT STRESS POSITIONS USED WERE; MAKING DETAINEES STAND, KNEEL, LEAN WITH HEADS AGAINST WALL, LEAN AGAINST WALL USING HANDS.

Q: I have shown you a picture of a man and told you his name was Mr. [REDACTED]. Does this name or picture look/sound like anyone you have interviewed.

A: I CANNOT POSITIVELY IDENTIFY THIS INDIVIDUAL FROM THE NAME OR PICTURE.

Q: What other U.S. Agency had individuals interrogating at your location and what were their names?

A: FBI: NAMES UNKNOWN

CIA: NAMES UNKNOWN

DIA: NAMES UNKNOWN

1st SFO-D: [REDACTED], [REDACTED], OTHERS UNKNOWN b7C-3, b6-3

4th PSYOP GRP: [REDACTED], [REDACTED] b7C-3, b6-3

CONVENTIONAL ARMY UNITS: [REDACTED], [REDACTED] b7C-3, b6-3, OTHERS UNKNOWN

BRITISH INTELLIGENCE: NAMES UNKNOWN

Q: Where was the other MI personnel from?

A: THEY WERE ON LOAN FROM A UNIT THAT WAS AT ABU GURAYIB.

Q: What attire was worn by the interrogators. OGA or DA.

A: ALL PERSONNEL OTHER THAN GUARDS AT THE DETENTION FACILITY WORE CIVILIAN ATTIRE. GUARDS WORE DCUS.

Q: Did you ever see a guard strike a detainee?

A: I NEVER WITNESSED A GUARD STRIKE A DETAINEE

Q: Did you ever see anyone spit on the detainees?

A: NO

Q: Do you recall interrogating anyone with a broken nose?

A: NO

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INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7C-5, b6-5

PAGE 2 OF 5 PAGES

STATEMENT OF [REDACTED] TAKEN AT FLWA DATED 1 DEC 04
9. STATEMENT (CONTINUED) b7c-5, b6-5

Q. Did you see detainees who had injuries prior to your interviews?

A: DETAINEES OFTEN CAME TO THE FACILITY WITH WOUNDS RECEIVED DURING CAPTURE. DETAINEES WOULD SOMETIMES DEVELOP CUTS ON THEIR WRISTS FROM CUFFS OR FLEX TEES, BUT I HAD NEVER SEEN AN INJURY ON A DETAINEE I BELIEVED WAS FROM A GUARD OR OTHER INTERROGATOR.

Q. Did you ever see injuries on a detainee which [REDACTED] in a second interview, which were not there during the first interview? b7c-1, b6-1

A: OTHER THAN THE WRIST INJURIES, NO.

Q. Did you ever give instructions to the guards which may have been interpreted as requesting them to strike the detainees.

A: NEVER

Q. Have you ever been questioned about any type of abuse incident in the past?

A: NO

Q. Have you ever heard of any of the detainees at your facility being struck or abused in any way which you knew to be illegal? (which had not previously been investigated)

A: NO

Q. Describe the interrogation rooms.

A: STUCCO WALLS, TILE FLOORS, FOLDING CHAIRS, FOLDING WOODEN TABLES. ONE ROOM HAD CARPET AND LEATHER SOFAS.

Q. Can you remember the names of any of the guards?

A: NO, THEIR NAME TAPES WERE COVERED BY 100 MPH TAPE

Q. If Mr. [REDACTED] b7c-4, b6-4 was interviewed at your facility, would there be a report bearing his name, and the person who interviewed him?

A: YES

Q. I have read you the description of the b7c-1, b6-1 an interrogator described as 6'3 or 6'4 tall, muscular, blonde beard, and a mustache. Does this description match any of the people

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-5, b6-5

PAGE 3 OF 5 PAGES

b7c-5, b6-5

STATEMENT OF [REDACTED] TAKEN AT FLWA DATED 1 DEC 04

9. STATEMENT (CONTINUED)

which you worked with?

A: I DID NOT WORK DIRECTLY WITH ANYONE MATCHING THAT DESCRIPTION AND CANNOT RECALL ANY OTHER PERSONNEL WHO MIGHT MATCH THAT DESCRIPTION

Q: I have read you a description of a guard, 6'3", skinny, deep voice, long face, no facial hair. Does this description match the description of anyone ^{b7c-1, b6-1} guard which you worked with?

A: I RECALL A FEW INDIVIDUALS WHO WERE TALL, SKINNY, WITH NO FACIAL HAIR BUT CANNOT REMEMBER THEIR NAMES

Q: which of the interrogators chewed tobacco?

A: IF I REMEMBER CORRECTLY "[REDACTED]" ^{b7c-3, b6-3} CHEWED TOBACCO. HE IS APPROXIMATELY 5'6", BROWN HAIR, CAUCASIAN, NO FACIAL HAIR.

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

A: AFTER HEARING THE STATEMENT MADE BY THE DETAINEE I HAVE THE FOLLOWING OBSERVATIONS TO MAKE:

1. INTERROGATORS DURING THAT TIME DID NOT GO INTO THE DETAINEE HOLDING AREA EXCEPT TO REQUEST PRISONERS FROM THE GUARDS. ANYTHING THAT TOOK PLACE IN A DETAINEE'S CELL IS UNLIKELY TO HAVE BEEN WITNESSED BY AN INTERROGATOR.

2. CLOSED CIRCUIT CAMERAS MONITORED THE DETAINEE HOLDING AREA 24 HOURS A DAY AND ARE UNDER OBSERVATION BY A GUARD AT ALL TIMES.

I HAVE NOTHING FURTHER TO ADD, END OF STATEMENT

b7c-5
b6-5

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INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7c-5, b6-5

PAGE 4 OF 5 PAGES

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b7c-5, b6-5

STATEMENT OF [REDACTED] TAKEN AT FLWA DATED 1 Dec 04

9. STATEMENT (CONTINUED)

WAT

USE

[REDACTED]

b7c-5, b6-5

b7c-5, b6-5

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 5. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED]

b7c-5, b6-5

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1 day of DEC, 20 04 at FLWA

b7c-1, b6-1

[REDACTED]

(Signature of Person Administering Oath)

SA [REDACTED]
Special Agent

b7c-1, b6-1
b7c-1, b6-1

(Typed Name of Person Administering Oath)

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

(Authority To Administer Oaths)

029398

INITIALS OF PERSON MAKING STATEMENT

PAGE 5 OF 5 PAGES

EXHIBIT

000000

AGENT'S INVESTIGATION REPORT CID Regulation 195-1		ROI NUMBER 0142-04-CID259-80205 /0964-04-CID023	
		PAGE 1 OF 1 PAGES	
DETAILS BASIS FOR INVESTIGATION:			
<p>About 1600, 29 Nov 04, this office received a Category 1 Request For Assistance (RFA) 0221-04-CID259-80255 to locate, fully identify and conduct a subject interview of SSG [REDACTED] Headquarters Support Company, 1st Psychological Operations Battalion (1st POB), 4th Psychological Operations Group (4th POG), Fort Bragg, NC 28307 (FBNC), to ascertain her knowledge about the abuse of Mr. [REDACTED] Internment Serial Number (ISN) [REDACTED] while in U.S. custody. <i>b7c-5, b6-5</i></p> <p><i>b7c-4, b6-4</i></p> <p>Details:</p> <p>About 1526, 06 Dec 04, SA [REDACTED] <i>b7c-1, b6-1</i> advised SSG [REDACTED] <i>b7c-5, b6-5</i> of her legal rights which she waived providing a sworn statement denying any involvement in the abuse of Mr. [REDACTED] <i>b7c-4, b6-4</i> or any other detainee. SSG [REDACTED] <i>b7c-5</i> did <i>b6-5</i> not recognize the photograph Mr. [REDACTED] <i>b7c-4, b6-4</i> looked familiar but was not positive. (See Waiver Certificate and Sworn Statement)</p> <p>AGENT'S COMMENT: The original Waiver Certificate and Sworn Statement for this case was forwarded to your office under this office's RFA 0963-04-CID023 in reference to ROI 0221-04-CID259-80255. Also forwarded under the aforementioned case was the Major Case Prints and Mug Shot Photographs of SSG [REDACTED] <i>b7c-5, b6-5</i></p> <p>STATUS: This request is closed in the files of this office. All investigative activity has been completed and no further activity is anticipated.///LAST ENTRY///</p>			
12/8/2004 TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] <i>b7c-1, b6-1, b7c-5</i>		ORGANIZATION 87 th MP Detachment (CID) (ABN) Fort Bragg, NC 28301	
SIGNATURE [REDACTED]		DATE 07 DEC 04	EXHIBIT 19

CID FORM 94
1 FEB 77

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029399 000071

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

0963-04-CID 023

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 87th MP DET (CID)	2. DATE 06 DEC 04	3. TIME 1529	4. FILE NUMBER 0963/0964 01 03-CID023
5. Name (Last First MI) [REDACTED] b7c-5, b6-5	8. ORGANIZATION OR ADDRESS HSC, 131 POB, 4th AOG		
6. SSN [REDACTED] b7c-5, b6-5	7. GRADE/STATUS SSG / ACTIVE		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent [REDACTED] b7c-1, b6-1 and wanted to question me about the following offense(s) of which I am suspected/accused: CRUELTY and MALTREATMENT, ASSAULT

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

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

-or-

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

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

5. COMMENTS (Continue on reverse side)

SECTION B. Waiver

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

WITNESSES (if available)		3. SIGNATURE OF INTERVIEWER [REDACTED] b7c-5, b6-5
1a. NAME (Type or Print)		4. SIGNATURE OF SUSPECT/ACCUSED [REDACTED] b7c-1, b6-1
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPE NAME OF INVESTIGATOR SA [REDACTED] SA [REDACTED] b7c-1, b6-1
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 87th Military Police Detachment (CID) Fort Bragg, NC 28310
b. ORGANIZATION OR ADDRESS AND PHONE		

SECTION C. Non-waiver

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

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

DA FORM 3881, NOV 89 (AUTOMATED)

EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT 20

SWORN STATEMENT

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

LOCATION 87 th Military Police Detachment (CID)	DATE 06 Dec 04	TIME 1700	FILE NUMBER (963-04-DIC 023)/(0964-04-CID023)
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-5, b6-5	SOCIAL SECURITY NUMBER [REDACTED] b7c-5, b6-5		GRADE/STATUS E6/Active
ORGANIZATION OR ADDRESS HSC, 1 st POB, 4 th POG, FBNC			

I, [REDACTED] b7c-5, b6-5, want to provide the following statement, under oath:

I was deployed to Iraq from 04 Mar 04 to 12 Aug 04. I was deployed as a 97E (HUMIT Collector), for [REDACTED] b2-2, b3-1. During this time I interviewed numerous amounts of people. During my interviews I never hit or abused any of the detainees I interviewed. Also during my interviews I never witnessed any other hit or abuse any of the detainees. I was shown pictures of [REDACTED] b7c-4, b6-4 and [REDACTED] b7c-5, b6-5, the picture of [REDACTED] b7c-4, b6-4 looked somewhat familiar. I did not recognize the picture of [REDACTED] b7c-5, b6-5. Over the time I was deployed I worked with numerous people, I remember the following individuals: [REDACTED] b7c-5, b6-5, 97E, [REDACTED] b7c-5, b6-5, 97E, [REDACTED] b7c-5, b6-5 (I do not remember his last name), 97E, [REDACTED] b7c-5, b6-5 (I do not remember her last name), 97E. [REDACTED] b7c-5, b6-5 (I do not remember her last name), 97E, [REDACTED] b7c-5, b6-5, 97E, and [REDACTED] b7c-5, b6-5, 97E. The other person I remember was SFC [REDACTED] b7c-5, b6-5. He was the NCOIC of the guards, I never saw him hit or abuse any of the detainees. During the time I was deployed I wore civilian clothing all the time. The others that I worked with wore civilian clothing with the exception of the guards who wore uniforms that had all of the identifying patches covered. At no time did I ever observe any of the guards hit or abuse any of the detainees. During my time there I never observed any people who worked at the facility hit or abuse a detainee.

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

A: SSG [REDACTED] b7c-5, b6-5

Q: Did you ever see any physical contact between any interrogators and the detainees?

A: Yes, only physical contact I ever saw was an occasional comforting pat on the shoulder or a handshake.

Q: Did you ever witness anyone you worked with abuse a detainee or hear about someone abusing a detainee in the BIAP?

A: I never witnessed anyone abusing a detainee. No, I did not hear of anyone abusing detainees at the BIAP.

Q: Did you ever witness anyone use a retractable baton on a detainee?

A: No.

Q: Did you recognize the individuals that were described to you from SA [REDACTED] b7c-1, b6-1 AIR?

A: No, they do not sound familiar to me.

Q: Did you ever witness the abuse of or abuse either Mr. [REDACTED] b7c-9, b6-4 or Mr. [REDACTED] b7c-4, b6-4

A: No

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

A: This is what I can remember of these two people, not much? If there is anything else I will notify the Fort Bragg CID office.

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

A: No. // [REDACTED] b7c-5, b6-5

END OF STATEMENT

EXHIBIT 20

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-5, b6-5

PAGE 1 OF 2 PAGES

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

DA Form 2823 (Automated)

029401

000073

STATEMENT OF [REDACTED] b7c-5
66-5 TAKEN AT FT BRAGG CID DATED 060804, CONTINUED:
OFFICE

NOT USED

b7c-5
66-5

I, [REDACTED] b7c-5, 66-5 AFFIDAVIT
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

Signature of [REDACTED] b7c-5
66-5 (Administering Statement)

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW
TO ADMINISTER OATHS, THIS 06 DAY OF DEC, 2004
AT Fort Bragg, NC

[REDACTED] b7c-1
66-1
(Signature of Person Administering Oath)

SA [REDACTED] b7c-1
66-1
(Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

EXHIBIT

20

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-5, 66-5

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 [REDACTED] OF [REDACTED] PAGES."

029402

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DA Form 2823 (Automated)

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EXHIBIT 20

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

CASE/ ROI NUMBER
0142-04-CID259-80205

PAGE 1 OF 1 PAGE

About 0950, 7 Dec 04, SA [REDACTED] coordinated with CW4 [REDACTED] Battalion Operations Officer, 22nd MP BN (FWD), APO AE 09342, regarding the identification and interview of Defense HUMINT personnel identified in SA [REDACTED] report. The individual identified as [REDACTED] was an interrogator of Mr. [REDACTED] but was not further identified.

About 1130, 8 Dec 04, SA [REDACTED] coordinated with the 202nd MI BN, Camp Slayer, Iraq, and determined SGT [REDACTED] and SPC [REDACTED] were both employed at BCCF as interrogators.

Agent's comment: Request for Assistance (RFA) for the interview of SGT [REDACTED] and SPC [REDACTED] will be forwarded to BCCF for completion. 87-5
46-5

About 0930, 9 Dec 04, SA [REDACTED] coordinated with Mr. [REDACTED], Defense HUMINT Service, who related '[REDACTED]' was actually CW3 [REDACTED].
[REDACTED] ///LAST ENTRY///.

~~TYPED AGENT'S NAME AND SEQUENCE NUMBER~~

SA [REDACTED], [REDACTED]
SIGNATURE [REDACTED]

SIGNATURE

~~ORGANIZATION~~

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

DATE
9 Dec 04

EXHIBIT

029403

CID FORM 94

1 FEB 77

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ACLU-RDI 2302 p.32

600075

DOD-054274

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0142-04-CID259-80205
0263-04-CID789-

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION:

About 1600, 8 Dec 04, this office received a Request for Assistance (RFA) from the Detainee Abuse Task Force (DATF), 78th Military Police Detachment (CID), Camp Victory, Iraq, to conduct subject interviews of SGT [REDACTED], [REDACTED] 202nd Military Intelligence (MI) Battalion (BN), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), and SPC [REDACTED], 202nd MI BN, BCCF, AGI, as subjects of Aggravated Assault and Cruelty and Maltreatment of Detainee [REDACTED], Internment Serial Number (ISN) [REDACTED]

DETAILS:

About 1606, 9 Dec 04, SA [REDACTED] advised SPC [REDACTED] of his rights, which he invoked, and requested not to be questioned or say anything (See Non-Waiver Certificate for Details). SPC [REDACTED] related he signed a "non-disclosure" agreement as part of his work with [REDACTED] SPC [REDACTED] related he would speak to CID once he clarified what he could discuss through his chain of command.

AGENT'S COMMENT: SPC [REDACTED] social security number (SSN) was incorrectly listed in the RFA. See CID Form 44 for correct SSN.

About 1505, 14 Dec 04, SA [REDACTED] advised SGT [REDACTED] of his rights, which he waived, and provided a sworn statement, wherein he stated he did not recognize Detainee [REDACTED]. SGT [REDACTED] denied abusing or witnessing the abuse of any detainee's. (See Rights Waiver Certificate and Sworn Statement for Details)

AGENT'S COMMENT: SGT [REDACTED] first name was incorrectly spelled in the RFA. See CID Form 44 for correct spelling.

About 1703, 15 Dec 04, SA [REDACTED] re-advised SPC [REDACTED] of his rights, which he waived, and provided a sworn statement, wherein he stated he did not recognize Detainee [REDACTED]. SPC [REDACTED] denied abusing or witnessing the abuse of any detainee's. (See Rights Waiver Certificate and Sworn Statement for Details) ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER [REDACTED] b7c-1, b6-1 Special Agent, [REDACTED] b2-1		ORGANIZATION Prisoner Interrogation Team (PIT) 37 th MP DET (CID) (FWD), Abu Ghraib, IZ
SIGNATURE [REDACTED] b7c-1, b6-1	DATE 15 Dec 04	EXHIBIT 22 029404

CID FORM 94
1 FEB 77

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000076

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
 For use of this form, see AR 190-30: the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION 37 th Military Police Detachment (CID), Abu Ghraib Prison, IZ	2. DATE 9 Dec 04	3. TIME 1606	4. FILE NO. 0263-04-789
5. NAME (Last, First, MI) [REDACTED] b7c-5, b6-5	8. ORGANIZATION OR ADDRESS A Co / 202nd MI Bn Fort Gordon, GA 30905		
6. SSN [REDACTED] b7c-5, b6-5	7. GRADE/STATUS SPC / RA		

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Criminal Investigation Command as a
Special Agent [REDACTED] b7c-5, b6-5 and wanted to question me about the following offense(s) of which I am
 suspected/accused Aggravated Assault, Cruelty and Maltreatment////////

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

1. I do not have to answer any questions or say anything [REDACTED] b7c-5, b6-5
2. Anything I say or do can be used as evidence against me in a criminal trial. [REDACTED] b7c-5, b6-5
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both. [REDACTED] b7c-5, b6-5

- or -

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

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below. [REDACTED] b7c-5, b6-5

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7c-1, b6-1
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 37 th MP Bn (CID) Abu Ghraib, Iraq

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

[REDACTED] b7c-5, b6-5

029405

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

DA FORM 3821 NOV 20

EDITION OF NOV 24 IS OBSOLETE

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EXHIBIT 23

000077

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form, see AR 190-30: the proponent agency is ODCSOPS**DATA REQUIRED BY THE PRIVACY ACT**

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

1. LOCATION 37 th Military Police Detachment (CID), Abu Ghraib Prison, IZ	2. DATE 14 Dec 04	3. TIME 1400	4. FILE NO. 0263-04-CID789
5. NAME (Last, First, MI) [REDACTED] b7c-5, b6-5	8. ORGANIZATION OR ADDRESS A Co, 202 nd Military Intelligence (MI) BN		
6. SSN [REDACTED] b7c-5, b6-5	7. GRADE/STATUS E-5/AD	BCCF Abu Ghraib, Iraq	

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**Section A. Rights**

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

Aggravated Assault, Cruelty and Maltreatment, Misprison of a Serious Offense 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:

1. I do not have to answer any questions or say anything. [REDACTED] b7c-5, b6-5
2. Anything I say or do can be used as evidence against me in a criminal trial. [REDACTED] b7c-5, b6-5
3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both. [REDACTED] b7c-5, b6-5

- OR -

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

4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below. [REDACTED] b7c-5, b6-5

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. [REDACTED] b7c-5, b6-5

WITNESSES (If available)		3. SIGNATURE [REDACTED] b7c-5, b6-5
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1, b6-1
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7c-1, b6-1
2a. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 37 th MP Det (CID) Prisoner Interrogation Team (PIT) Abu Ghraib Iraq
b. ORGANIZATION OR ADDRESS AND PHONE		

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

029406

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

DA FORM 3881 NOV 80

EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT 24

ENCLOSURE

Sworn Statement

LOCATION: 37th Military Police Detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI)

DATE: 14 Dec 04

TIME: 1505

NAME: [REDACTED] b7c-5, b6-5

SSAN: [REDACTED] b7c-5, b6-5

RANK: E-5 / RA

ORGANIZATION: A Company, 202nd Military Intelligence (MI) Battalion (BN), BCCF, AGI

I, SGT [REDACTED] b7c-5, b6-5 want to make the following statement under oath:

I was an interrogator at the airport from approximately 26 February 2004 to 22 April 2004.

During my time at the airport, I did not witness any criminal abuse during interrogations or at any other time. I was shown a picture of the detainee in question and I do not recall having interrogated or even seen that individual. If he was there when I was present, I don't recognize him because, I saw at least 500 or more detainees. [REDACTED] b7c-5, b6-5

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

A. SGT [REDACTED] b7c-5, b6-5

Q. Did you ever witness anyone abuse Detainee [REDACTED] ISN # [REDACTED] b7c-4, b6-4

A. No.

Q. Did you ever participate in the abuse of Detainee [REDACTED] b7c-4, b6-4

A. No, I never abused anyone.

Q. Did you ever have any physical contact with Detainee [REDACTED] b7c-4, b6-4

A. No, I don't recognize that detainee at all.

Q. Did you ever wear civilian clothes during interrogations?

A. Yes, all interrogations were conducted in civilian clothes, such as polo shirts and jeans, khaki's and t-shirts.

Q. Who else wore civilian clothing?

A. Analysts, the command, OGA support, and linguists.

Q. Who were the guards?

A. American's, wearing sterile DCU uniforms, mostly white males, 18-25, there were one or two older males, there were three or four females, one black, one Hispanic, and one white female, I believe.

Q. Can you identify or describe the head of the guard force? b7c-3, b6-3

A. The guy in charge of the day shift was a guy everyone called "[REDACTED]", about 6', about 200 pounds, he had a shaved head, about 32 years old, at one time he had a brown mustache, I think he had blue eyes. He wore sterile DCU's, sometimes just DCU bottoms and a brown t-shirt, he often had either flexi-cuffs or handcuffs, or in his hands. I don't remember them wearing any weapons or batons.

Q. Did you ever chew tobacco during an interrogation?

A. Yes.

INITIALS

DA Form 2823

FOR OFFICIAL USE ONLY

Page 1 of 2 Pages

Exhibit: _____

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EXHIBIT 24

b7c-5, b6-5
Statement of SGT [REDACTED] taken at BCCF, AGI on 14 Dec 04, continued:

Q. Did you ever spit chewing tobacco juice on a detainee?

A. No.

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

A. No. ///END OF STATEMENT/// *b7c-5, b6-5*

AFFIDAVIT

b7c-5, b6-5 I, [REDACTED] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS OF 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. *b7c-5, b6-5*

WITNESSES:

b7c-5, b6-5
[REDACTED]
(Signature of [REDACTED])

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14th day of December, 2004, at the CID Office, BCCF, AGI.

b7c-1, b6-1
[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED] *b7c-1, b6-1*
37th Military Police Detachment (CID)(-) (FWD)
Prisoner Interrogation Team (PIT)
BCCF, AGI

(Name of Person Administering Oath)

Article 136 (b) (4), UMCI
(Authority to Administer Oaths)

b7c-5, b6-5
[REDACTED]
INITIALS
DA Form 2823

FOR OFFICIAL USE ONLY

Page 2 of 2 Pages

029408

Exhibit: _____

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

EXHIBIT 24

000080

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE
For use of this form, see AR 190-30; the proponent agency is ODCSOPS

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION 37 th Military Police Detachment (CID), Abu Ghraib Prison, IZ	2. DATE 15 Dec 04	3. TIME 1622	4. FILE NO. 0263-04-CID789
5. NAME (Last, First, MI) [REDACTED] b7c-5,66-5	8. ORGANIZATION OR ADDRESS A Co, 202 nd Military Intelligence (MI) BN		
6. SSN [REDACTED] b7c-5,66-5	7. GRADE/STATUS E-4/AD	BCCF Abu Ghraib, IZ	

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

Aggravated Assault, Cruelty and Maltreatment, Misprison of a Serious Offense III

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

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 INTERVIEWER [REDACTED] b7c-5,66-5
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1,66-1
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7c-1,66-1
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 37 th MP Det (CID) Prisoner Interrogation Team (PIT) Abu Ghraib, Iraq

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

029409

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

DA FORM 3821 NOV 80

EDITION OF NOV 84 IS OBSOLETE

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

000081
EXHIBIT 75

Sworn Statement

LOCATION: 37th Military Police Detachment (CID), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI)

DATE: 15 Dec 04

TIME: 1703

NAME: [REDACTED] b7c-5, b6-5

SSAN: [REDACTED] b7c-5, b6-5

RANK: E-4 / RA

ORGANIZATION: A Company, 202nd Military Intelligence (MI) Battalion (BN), BCCF, AGI

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

[REDACTED] was assigned to the airport from 9 Feb 04 to 24 Apr 04 as an Interrogator. While there I did not witness anything that would constitute Prisoner Abuse. I was asked about Detainee [REDACTED], and shown his picture and I do not recognize the name or the picture. b7c-4, b6-4

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

A. SPC [REDACTED] b7c-5, b6-5

Q. Did you ever witness anyone abuse Detainee [REDACTED] ISN# [REDACTED] b7c-4, b6-4

A. No.

Q. Did you ever participate in the abuse of Detainee [REDACTED] b7c-4, b6-4

A. No.

Q. Did you ever have any physical contact with Detainee [REDACTED] b7c-4, b6-4

A. I do not recall if I ever had any physical contact with [REDACTED] b7c-4, b6-1

Q. Did you ever wear civilian clothes during interrogations?

A. Yes, I did.

Q. Can you describe something you would have typically worn?

A. Blue jeans or khaki pants, lands end zip up sweater, zip up green.

Q. Who else wore civilian clothing?

A. Everyone to include the command, other interrogators, analysts, linguists.

Q. Who were the guards; can you describe any of them?

A. There were many guards, the leader of the platoon was a 1LT, in the army, about 5'9", blonde hair, in good shape. The guards wore DCU's.

Q. Were their uniforms sterile?

A. I can't remember.

Q. Did you ever chew tobacco during interrogations?

A. No, I did not; I don't even chew at all.

Q. Have you been truthful during this interview?

A. Yes.

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

A. No.///End of Statement/// [REDACTED] b7c-5, b6-5

INITIALS

DA Form 2823

FOR OFFICIAL USE ONLY

Page 1 of 2 Pages

Exhibit: _____

029410

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EXHIBIT 25

000082

Statement of SPC [REDACTED] taken at the CID Office, AGI on 15 Dec 04, continued:

b7c-5, b6-5

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS OF 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] b7c-5, b6-5

WITNESSES:

[REDACTED] b7c-5, b6-5
(Signature of [REDACTED] Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 15th day of December 2004, at the CID Office, BCCF, AGI.

[REDACTED] b7c-1, b6-1
(Signature of Person Administering Oath)

SA [REDACTED] b7c-1, b6-1
37th Military Police Detachment (CID)
Prisoner Interrogation Team (PIT)
BCCF, AGI
(Name of Person Administering Oath)

UCMJ: Article 136
(Authority to Administer Oaths)

[REDACTED] b7c-5, b6-5
INITIALS
DA Form 2823

FOR OFFICIAL USE ONLY

Page 2 of 2 Pages

Exhibit: _____

029411

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EXHIBIT 26

000083

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

(0330-04-CID032)

0142-04-CID259-80205

PAGE 1 of 1 PAGE(S)

DETAILS

7-5
b6-5

About 1100, 22 Dec 04, the undersigned received a Request For Assistance (RFA) from the Detainee Abuse Task Force, 3rd Military Police Group (CID), Baghdad, Iraq, APO AE 09342. The RFA requested this office locate, identify, and conduct a subject interview of [REDACTED] b7c-5, b6-5 regarding whether he assaulted a detainee. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7c-1, b6-1, b2-1

ORGANIZATION

280th Military Police Detachment (CID)
Fort Knox, KY 40121

SIGNATURE

DATE

22 Dec 04

EXHIBIT

26

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

ACLU-RDI 2302 p.41

000084

DOD-054283

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

(0330-04-CID032)

0142-04-CID259-80205

PAGE 1 OF 1 PAGES

DETAILS

Basis for Investigation:

About 1104, 22 Dec 04, This office received a Request For Assistance (RFA) to locate and conduct a suspect interview of MR [REDACTED] concerning allegations into detainee abuse at Baghdad International Airport. b7c-5, b6-5

About 1109, 22 Dec 04, SA [REDACTED] made several attempts to contact MR [REDACTED] to set a time and date for the interview, but SA [REDACTED] was unable to make contact. b7c-1, b6-1

About 1405, 28 Dec 04, SA [REDACTED] advised MR [REDACTED] of his legal rights (Ex 3), which he waived and provided a sworn statement. b7c-1, b6-1

About 1550, 28 Dec 04, MR [REDACTED] provided a sworn statement (Ex 3). MR [REDACTED] stated he did not remember the times and dates of the interviews he was present at and specifically did not recall the interview of MR [REDACTED]. MR [REDACTED] further stated he never observed any type of physical abuse, to include spitting, against the detainees. MR [REDACTED] stated he never observed any signs of physical abuse on the detainees. MR [REDACTED] further stated he moved around a lot between bases and provided translating services for many different interrogators. MR [REDACTED] further stated on almost every occasion he was involved with an interrogation, he was wearing civilian clothing. MR [REDACTED] described the interrogators he could recall, but was unable to recall any names. b7c-5, b6-5

About 1600, SA [REDACTED] captured three (3) Digital photographs of MR [REDACTED]. b7c-1, b6-1

About 1615, SA [REDACTED] obtained fingerprints of MR [REDACTED]. b7c-1, b6-1

Agents Comments: SA [REDACTED] questioned MR [REDACTED] about his use of tobacco products. MR [REDACTED] related he did not smoke or chew as he thought both products were disgusting. SA [REDACTED] neglected to have this information put into the sworn statement. ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7c-1, b6-1

ORGANIZATION

323D MP DET (CID), 1401 W. Argyle, Jackson, MI 49202

SIGNATURE

For [REDACTED] b7c-1, b6-1

DATE

28 Dec 04

EXHIBIT

029413

27

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

ACLU-RDI 2302 p.42

000085

DOD-054284

0142-04-CIN259-80206

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

PRINCIPAL PURPOSE:

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

ROUTINE USES:

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

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

1. LOCATION

Farmington Hills Police Department, MI

5. Name (Last, first MI)

28 DEC 04

1405

4. FILE NUMBER

6. SSN

7. GRADE/STATUS

b7c-5, b6-5
b7c-5
b6-5
GS-13

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

SECTION A. Rights

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

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

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

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

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

-or-

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

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

5. COMMENTS (Continue on reverse side)

SECTION B. Waiver

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

WITNESSES (if available)

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTERVIEWEE

4. SIGNATURE OF INVESTIGATOR

5. SPOUSE 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

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

DA FORM 3881, NOV 89 (AUTOMATED)

EDITION OF NOV 84 IS OBSOLETE

029414

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 24

000086

SWORN STATEMENT

File Number :
 Location : Farmington Hills Police Department, MI
 Date : 28 Dec 04 [REDACTED] b7c-5, b6-5
 Time : 14:50 15.00 [REDACTED] b7c-5, b6-5
 Statement of : [REDACTED] b7c-5, b6-5
 Grade/Status : GS-13
 SSN : [REDACTED] b7c-5, b6-5
 Org/Address : [REDACTED], Farmington Hills, MI 48336 b7c-5, b6-5

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

I do not remember being present at an interview on 02 Apr 04. I never observed anybody assaulting any of the detainees. While I was in Iraq, I would wear civilian clothes, unless we were out on a mission. While conducting interviews I would wear civilian clothes. I would wear Kaki pants with cargo pockets, and a Kaki shirt with vertical yellow stripes or brown collared shirt with short sleeves. The only time I touched detainees was to assist them out of the interview rooms, I never did more than lightly touch them to guide them.

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

A: MR [REDACTED] b7c-5, b6-1

Q: Did you ever observe any of the interrogators or interpreters assaulting any detainees?

A: No, I never saw them hit or spit on any of the detainees.

Q: Did you ever see any signs of abuse on MR [REDACTED] b7c-4, b6-4

A: No, I don't even remember him.

Q: Can you identify any of the people who were present at the interrogation of MR [REDACTED] on 02 Apr 04? b7c-4, b6-4

A: I just don't remember the interrogation.

Q: How long were you in Iraq.

A: 3 months.

Q: Did you spend your whole time at the Baghdad International Airport?

A: No, when I first arrived I was at the airport for 3 or 4 weeks, I would work in the green zone as well during this time. Then I was transferred to the "House", where the Special Forces were, I was there for almost a month. After that I went back to base, Baghdad International Airport for about a week and a half, then I left Iraq.

Q: While working with Special Forces, did you observe any detainee abuse?

A: No.

Q: Did you ever here any stories about detainees being abused?

A: No.

Q: Did you always work with the same interrogators?

A: No, I used to change, but I worked with [REDACTED] mostly. I went from one hand to another. b7c-5, b6-5

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-5, b6-5 PAGE 1 OF 3 PAGES

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LAW ENFORCEMENT SENSITIVE

029415 000087

EXHIBIT 29

b7c-5, b6-5

STATEMENT OF: [REDACTED]; TAKEN AT: Farmington Hills Police Department, MI; DATED: December 28, 2004 CONTINUED:

Q: Can you describe the interrogators?

A: Yes, there was an African American, 3 women. One was about 5'3" and short, she had shoulder length hair, brown with blonde highlights. One was skinny with short brown hair, about 5'3", she was married; her husband was in the Army. The third female looked Asian, medium build, light brown short hair, she wore it in a short ponytail. [REDACTED] was chubby, heavysset, with brown hair, very quite gentleman, you could hardly make him mad, without facial hair. The second male was about 5'10", brown hair, he had a beard, which he shaved the day before he left, and he weighed about 165lbs. The other guy was about 5' 8" or 5'9", he beady eyes, light skinned, about 180lbs, with reddish brown hair, he spoke Arabic really well and chewed. When I left, some more people came in. One was 6'1" and was very quiet, he had a long nose, and light skinned and wore glasses. Another one was heavy set and about 6'3", he spoke Arabic very well, and he had brown hair, glasses and was a little overweight and no facial hair. There was a 5'9", husky man, very muscular with brown hair.

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

A: The interrogations were video and audio taped. I helped the handy man set the camera up.

Q: Do you know if the tapes were recorded over after interviews or if each interview had it's own tape?

A: I don't know.

Q: Were the tapes always recording?

A: Yes, they were on 24 hours a day.

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

A. No. ///END OF STATEMENT/// [REDACTED] b7c-5, b6-5

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

b7c-5
b6-5

PAGE 2

OF

3

PAGES

029416

000088

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EXHIBIT 28

67c-5,66-5
 STATEMENT OF: [REDACTED]; TAKEN AT: Farmington Hills Police Department, MI; DATED:
 December 28, 2004 CONTINUED:

67c-5,66-5

 AFFIDAVIT

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

[REDACTED] 67c-5,66-5
 (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath,
 this December 28, 2004, at Farmington Hills Police Department, MI.

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

SPECIAL AGENT [REDACTED] 67c-1,66-1,62-1
 323RD MILITARY POLICE DETACHMENT (CID) (DSE)

(Typed Name of Person Administering Oath)

ARTICLE 136 UCMJ

(Authority to Administer Oath)

WITNESS:

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

67c-5,66-5
 PAGE 3 OF 3 PAGES

029417

000089

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EXHIBIT 28

AGENT'S INVESTIGATION REPORT

0150-04-CID073-

0142-04-CID259-80205

CID Regulation 195-1

Page 1 of 1 Pages

DETAILS:

About 0900, 23 Dec 04, this office received a Request for Assistance (RFA) 0142-04-CID259-80205 from the Detainee Abuse Task Force, Baghdad, Iraq, APO AE 09342, requesting this office locate, fully ID and interview as a subject Mr. [REDACTED] b7c-5, b6-5, for the offenses of Cruelty and Maltreatment, Assault, and Conspiracy, concerning an allegation of detainee abuse at an unknown detainee abuse facility near the Baghdad International Airport (BIAP). b7c-1, b6-1

About 0930, 23 Dec 04, SA [REDACTED] contacted Mr. [REDACTED] b7c-5, b6-5 and informed him this office would like to speak with him about an allegation of detainee abuse at the unknown detention facility near an airport in Baghdad. Mr. [REDACTED] b7c-5, b6-5 stated he was in Baghdad, but did not work at a detention facility, he did not work near the airport, and was never involved with interviewing detainees. Mr. [REDACTED] b7c-5, b6-5 declined to discuss the allegations further, refused to say who he was working for or where he working in Baghdad, and terminated the conversation.

About 0900, 4 Jan 05, this office received the results of the Regional Organized Crime Information Center (ROCIC) check for Mr. [REDACTED]. ///LAST ENTRY/// b7c-5, b6-5

SA [REDACTED] b7c-1, b6-1 b2-1

Ft McPherson Resident Agency
Benning CID Battalion
Fort McPherson, GA 30330

Signature: [REDACTED] b7c-1 b6-1

Date:
4 Jan 05

Exhibit: 29

CID Form 94

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029418

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000090

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0142-04-CID259-80205

PAGE 1 OF 1 PAGES

DETAILS

About 0900, 13 Dec 04, SA [REDACTED] b7c-1, b6-1 this office, interviewed CW3 [REDACTED] b7c-5, b6-5 who stated he was not in Iraq during the time frame Mr. [REDACTED] was detained by [REDACTED] b2-2, b3-1 b7c-4, b6-4

About 2300, 15 Jan 05, SA [REDACTED] b7c-1, b6-1 conducted a review of this investigation and noted the following individuals were mentioned in the case file, however they were not interviewed for the following reasons:

1. SSG [REDACTED] b7c-3, b6-3 an interrogator mentioned in SFC [REDACTED] b7c-5, b6-5 statement, was not interviewed because he was not assigned to Mr. [REDACTED] b7c-4, b6-4

2. Mr. [REDACTED] b7c-3, b6-3 the victim listed in ROI 0220-04-CID259-80254, was not interviewed because he is not related to this investigation. The statement taken from SFC [REDACTED] b7c-5, b6-5 specifically pertained to Mr. [REDACTED], but covered SFC [REDACTED] b7c-3, b6-3 knowledge of how all detainees were treated in general.

3. [REDACTED] b7c-3, b6-3; [REDACTED] b7c-5, b6-5; and [REDACTED] b7c-4, b6-4, interrogators mentioned in SSG [REDACTED] b7c-5, b6-5 statement, were not interviewed because they were not assigned to Mr. [REDACTED] b7c-4, b6-4

4. [REDACTED] b7c-3, b6-3 and [REDACTED] b7c-5, b6-5, interrogators mentioned in SSG [REDACTED] b7c-4, b6-4 statement, were not interviewed because they were not assigned to Mr. [REDACTED] b7c-4, b6-4

About 1100, 30 Jan 05, SA [REDACTED] b7c-1, b6-1 reviewed tactical interrogation reports, dated 2 - 8 Apr 04, pertaining to the first week Mr. [REDACTED] was detained by [REDACTED] b2-2. The reports do not contain any information pertaining to Mr. [REDACTED] b3-1's allegation of abuse (See Tactical Interrogation Reports for details).///LAST ITEM///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7c-1, b6-1 b2-1

ORGANIZATION

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

SIGNATURE

DATE

EXHIBIT

30 Jan 05

30 029419

CID FORM 1 Jul 99

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

000091

Page(s)

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**Pending Declassification
Review**

029420

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0142-04-CID259-80205

PAGE 1 OF 2 PAGES

DETAILS

About 1526, 22 Aug 05, Agent's Observations:

The following issues were identified while preparing this investigation for closure.

1. On 24 Nov 04, this office received the Daily Staff Journal or Duty Officer's Log, 1 Apr through 12 Apr 04, from SA [REDACTED] (Protect Identity), which noted the daily activity of detainees held at the [REDACTED] Baghdad International Airport (BIAP), Baghdad, Iraq (IZ). A review of the documents produced only the ranks and last names of some possible guards working at the [REDACTED] BIAP, Baghdad, IZ. b2-2, b3-1

2. A search of the Army Knowledge Online (AKO) White Pages revealed numerous soldiers bearing these same ranks and last names. Attempts were made to contact these soldiers; however, none of them responded.

3. SA [REDACTED] (Protect Identity) could not determine through interviews of [REDACTED] personnel present during the alleged incident time frame, what units provided the guard force or guard force personnel. b2-2, b3-1

4. The date of incident could have occurred at any time from the date of capture up until [REDACTED] Internment Serial Number (ISN): [REDACTED] transfer to Baghdad Central Confinement Facility (BCCF), Abu Ghraib, IZ. However, the only detention facility located at BIAP, Baghdad, IZ, during the time frame [REDACTED] was captured and detained was the [REDACTED] utilized by [REDACTED]. There have been no other detention facilities known to this office which might have operated at BIAP, Baghdad, IZ, or at or near another airport. b2-2, b3-1

5. The medical report obtained from the [REDACTED] lists [REDACTED] Identification (ID) number in the top left corner of the report, just below his name, as [REDACTED]. This number could be matched up with its corresponding entries in the guard force journals. A review of the journals failed to produce anything of evidentiary value. b2-2, b3-1

6. According to SA [REDACTED] (Protect Identity), all interrogations of [REDACTED] at [REDACTED] were conducted by personnel assigned to [REDACTED] and were all identified and listed in his AIR, dated 9 Nov 04. All of [REDACTED] assigned interrogators and interpreters were interviewed, and all stated they had no knowledge of abuse. To ask each interrogator and interpreter if they remembered a certain individual by description would only serve to duplicate a lead as all identified personnel assigned to [REDACTED] were interviewed and all stated they had no knowledge of abuse. Further, [REDACTED] personnel utilized numerous pseudonyms and nicknames, which they themselves could not remember nor recall. b2-2, b3-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

ORGANIZATION

48th MP DET (CID)(FWD), Camp Victory, Iraq, APO AE 09342

DATE

EXHIBIT

23 Aug 05

32 029421

CID FORM 1 Jul 99

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0142-04-CID259-80205

PAGE 2 OF 2 PAGES

DETAILS

7. The security situation in Baghdad at this time (summer 2005) is not such that CID Agents could travel into the city without severe risk of life and limb. This is due in large part to the prevalence of Vehicle Born Improvised Explosive Devices (VBIED) and Improvised Explosive Devices (IED), kidnappings, assassinations and other hazards of combat in the area. As CID lacks the resources to support a mission organically, it would be required to obtain outside support from another unit. Our risk analysis demonstrates it does not merit taking that chance, even if there were an address listed for [REDACTED] of which there is none. His detainee file does not list an address for him or his brother. Therefore, CID agents will NOT attempt to travel off the secured installations in the vain hopes of finding [REDACTED] per coordination with the 11th Military Police (MP) Battalion (BN), Camp Victory, Baghdad, IZ. b7c-4, b6-4

About 1300, 23 Aug 05, SA ^{b7c-1, b6-1} [REDACTED] coordinated with CPT ^{b7c-3, b6-3} [REDACTED] Trial Counsel, Office of the Staff Judge Advocate (OSJA), Criminal Law Division, Multi National Corps-Iraq (MNC-I), Camp Victory, Baghdad, IZ, who stated there was insufficient evidence to prove/disprove the offenses of Assault, Cruelty and Maltreatment, and Conspiracy occurred as alleged.///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

48th MP DET (CID)(FWD), Camp Victory, Iraq, APO AE 09342

SIGNATURE

DATE

EXHIBIT

23 Aug 05

32 029422

CID FORM 94
1 Jul 99

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000117

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LAW ENFORCEMENT SENSITIVE

DATE: 21 MAR 05

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

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

SUBJECT: CID REPORT OF INVESTIGATION - 2ND STATUS/REFERRED/SSI - 0142-
04-CID259-80205 - /5C2B/5Y2E/6X1

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 02 APR 2004, 0200 - 11 APR 2004, 2300; UNKNOWN DETENTION FACILITY,
BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IRAQ (IZ).

2. DATE/TIME REPORTED: 02 JUN 2004, 0900

3. INVESTIGATED BY: b7c-1, b6-1, b2-1

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

4. SUBJECT:

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

5. VICTIM:

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1. [REDACTED] CIV; IRAQI; INTERNMENT SERIAL [REDACTED] b7c-4, b6-4
NUMBER (ISN): [REDACTED] MALE; WHITE; XZ; DATE OF b7c-4, b6-4
CAPTURE: 2 APR 2004; AKA: [REDACTED] ASSAULT, CRUELTY AND b7c-4, b6-4
MALTREATMENT, CONSPIRACY (NFI)

6. INVESTIGATIVE SUMMARY:

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

2ND STATUS:

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

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

INVESTIGATION TO DATE HAS DETERMINED [REDACTED] WAS b7c-4, b6-4
CAPTURED ON 02 APR 04 BY MEMBERS OF [REDACTED] DURING A b2-2, b3-1
RAID ON HIS HOUSE. [REDACTED] WAS THEN TAKEN TO A b7c-4, b6-4
[REDACTED] CLOSE TO THE BIAP, WHERE HE WAS b2-2, b3-1
INTERROGATED. [REDACTED] ALLEGES HE WAS SPIT ON BY THE b7c-4, b6-4
INTERROGATOR; PICKED UP BY HIS NECK, HIT IN THE NOSE WITH AN ELBOW
BREAKING HIS NOSE AND CAUSING HIM TO FALL TO THE GROUND, AND WAS
KICKED IN THE KIDNEYS BY THE GUARD. THIS IS THE ONLY INCIDENT OF ABUSE
b7c-4, b6-4 REPORTED BY [REDACTED] PRIOR TO BEING TRANSPORTED TO ABU
GHRAIB ON OR ABOUT 11 APR 04. THERE ARE NO INCIDENTS OF ABUSE
b7c-4, b6-4 REPORTED BY [REDACTED] WHILE DETAINED AT ABU GHRAIB, AND
HE HAS SINCE BEEN RELEASED.

DURING THE COURSE OF THIS INVESTIGATION THE COALITION PROVISIONAL
AUTHORITY FORCES APPREHENSION FORM (CPAFAF) PERTAINING TO [REDACTED] b7c-4, b6-4
b7c-4, b6-4 [REDACTED] WAS REVIEWED. THE CPAFAF LISTED [REDACTED] AS THE
b7c-5, b6-5

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DETAINING SOLDIER, AND [REDACTED] AS THE SUPERVISING OFFICER. b7c-5, b6-5
IT WAS FURTHER DETERMINED [REDACTED] AND [REDACTED] ARE b7c-5, b6-5
PSEUDONYMS USED BY MEMBERS OF [REDACTED] b2-2, b3-1

INVESTIGATION CONTINUES BY USACIDC.

INITIAL:

THIS INVESTIGATION WAS INITIATED UPON NOTIFICATION BY THE 22ND
MILITARY POLICE (MP) BATTALION (BN), BAGHDAD INTERNATIONAL AIRPORT
(BIAP), BAGHDAD, IZ THAT MR. [REDACTED] REPORTED HE WAS b7c-4, b6-4
ABUSED WHILE DETAINED AT AN UNKNOWN LOCATION NEAR AN AIRPORT, IZ.

PRELIMINARY INVESTIGATION REVEALED ON 02 APR 04, MR. [REDACTED] b7c-4, b6-4
[REDACTED] WAS CAPTURED DURING AN RAID AT HIS RESIDENCE AND
TRANSPORTED TO AN UNKNOWN DETENTION FACILITY NEAR AN AIRPORT.
DURING THE INTERROGATION, AN UNIDENTIFIED MALE WEARING CIVILIAN
ATTIRED SPIT CHEWING TOBACCO ON HIM, AND LIFTED MR. [REDACTED] b7c-4, b6-4
[REDACTED] BY HIS NECK, WHILE POSITIONING HIM IN A CHAIR. A GUARD TOOK HIM
BACK TO HIS CELL, WHERE THE GUARD HIT MR. [REDACTED] IN THE b7c-4, b6-4
FACE WITH HIS ELBOW CAUSING HEMORRHAGING TO HIS NOSE. THE GUARD
ALSO KICKED MR. [REDACTED] IN HIS KIDNEYS. b7c-4, b6-4

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE
UNKNOWN INDIVIDUALS RESPONSIBLE FOR THE INTERROGATION OF MR.
[REDACTED] AND TO LOCATE THE DETENTION FACILITY. b7c-4, b6-4

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

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

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029425

000120

DATE: 3 JUN 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)
MNC-1, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNC-1
LNO CID, MNC-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0142-04-CID259-80205-
/5C2B/5Y2E/6X1

DRAFTER : SA [REDACTED]

RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 2 APR 2004/ 0001 HRS -2 APR 2004/2359 HRS;
UNKNOWN DETENTION FACILITY, ADJACENT TO AN AIRPORT, IZ

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

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

SA [REDACTED]

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

2. (UNKNOWN); M; (NFI) [ASSAULT] [CRUELTY
AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: 1. [REDACTED]

ISN [REDACTED]; [REDACTED] DATE OF CAPTURE: 2 APR 04; M; (NFI)
[ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

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 NOTIFICATION BY THE
22ND MILITARY POLICE (MP) BATTALION (BN), BAGHDAD

7c-4, 66-4
INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IZ THAT MR. [REDACTED] 7c-4, 66-4
[REDACTED] HE WAS ABUSED WHILE DETAINED AT AN
UNKNOWN LOCATION NEAR AN AIRPORT, IZ.

7c-4, 66-4
PRELIMINARY INVESTIGATION REVEALED ON 2 APR 04, MR.
[REDACTED] WAS CAPTURED DURING A RAID AT HIS
RESIDENCE AND TRANSPORTED TO AN UNKNOWN DETENTION FACILITY
NEAR AN AIRPORT. DURING THE INTERROGATION, AN UNIDENTIFIED
MALE WEARING CIVILIAN ATTIRE SPIT CHEWING TOBACCO ON HIM,
AND LIFTED MR. [REDACTED] BY HIS NECK, WHILE 7c-4, 66-4
POSITIONING HIM IN A CHAIR. A GUARD TOOK HIM BACK TO HIS
CELL, WHERE THE GUARD HIT MR. [REDACTED] IN THE 7c-4, 66-4
FACE WITH HIS ELBOW CAUSING HEMMORAGGING TO HIS NOSE. THE
GUARD ALSO KICKED MR. [REDACTED] IN HIS KIDNEYS. 7c-4, 66-4

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND
INTERVIEW THE UNKNOWN INDIVIDUALS RESPONSIBLE FOR THE
INTERROGATION OF MR. [REDACTED] AND TO LOCATE THE 7c-4, 66-4
DETENTION FACILITY.

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.

029427

CID FORM 66

1. DATE 2 Jun 04		2. TIME RECEIVED 0900		7. CASE NUMBER 0142-04-CID259-80205			
3. OFFENSE Assault /Cruelty and Maltreatment/Conspiracy				8. ASSIGNED TO b7c-1, b6-1 [REDACTED]			
4. SUBJECT Unknown				9. TYPE OF ACTION GC			
5. VICTIM [REDACTED] b7c-4, b6-4				10. REPORTS			
6. CASE DESCRIPTION b7c-4, b6-1 Mr. [REDACTED] reported he was abused while he was detained at unknown detention facility near an airport.				TYPE	SUSPENSE	COMP	
				INI/SSI	3 Jun 04	3 JUN	
				SAC	17 JUN	17 JUN	
				SAC	1 JUL	1 JUL	
				SAC	15 JUL	15 JUL	
11. OTHER ACTION		12. CID FUNDS		SAC	29 JUL	29 JUL	
ACTION	RQRD	COMPL	DATE	AMOUNT	SAC	12 AUG	-
					IF SAS	-	17 AUG 04
					SAC REV	-	26 AUG 04
					SAC REV	=	13 Dec 04
					SAC REV	29 Dec 04	23 Dec 04
RFA [REDACTED]	26 JUN 04	28 DEC 04			SAC REV	7 Jan 05	7 Jan 05
RFA [REDACTED]	22 DEC 04						
RFA [REDACTED]	22 DEC 04						
RFA BCLF	8 ^{sent} DEC 04	20 DEC 04					
RFA [REDACTED]	26 AUG 04	3 JAN 05					
AAAToABU	22 JUN 04	3 Jun 04					
RFA BCLF	26 JUN 04	28 DEC 04					

029428

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Law Enforcement Sensitive

[illegible]

029429

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000003

INVESTIGATIVE PLAN			SEC	ICE NUMBER
DATE	OFFENSE	VICTIM/	ASSIGNED TO:	
15 Jan 05	Assault/ Cruelty/ Maltreatment/ Conspiracy	Mr. [REDACTED] b7c-4, b6-1	SA [REDACTED] b7c-1, b6-1	
DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED		
15 Jan 05	Coordinate with Abu Ghraib to determine forwarding address/new location of [REDACTED] b7c-4, b6-4			
15 Jan 05	Interview [REDACTED] b7c-4, b6-4			
15 Jan 05	Pending final info report from Fort Knox; RFA completed 28 Dec 04. [REDACTED]			
15 Jan 05	Pending final info report from Fort McPherson; RFA completed 24 Dec 04. [REDACTED]	22 Jan 05		
15 Jan 05	SJA coordination upon identification of subject			
15 Jan 05	Commander coordination upon identification of subject			
15 Jan 05	Prepare final report b7c-1, b6-4			
18 Jan 05	Connect [REDACTED] to Guard Force Journals (SF) (ISN to their detainee number)	18 Jan 05		
18 Jan 05	Prepare RFA to locate, fully identify, and interview [REDACTED] guards - see AIR			
18 Jan 05	Coordinate w/ SF to determine who their guards are (Camp [REDACTED], BIAP) (MPs, Infantry)			
18 Jan 05	- Listed as: [REDACTED] b7c-5, b6-5			
18 Jan 05	RFA to have videos viewed [REDACTED] (use specific dates) b7c-5, b6-5			
18 Jan 05	RFA to re-interview [REDACTED] (ref [REDACTED] b7c-4, b6-4)			
18 Jan 05	RFA to interview SFC [REDACTED] (NCOIC b7c-5, b6-5)			
18 Jan 05	RFA to have [REDACTED] (Mr. [REDACTED] inter- b7c-5, b6-5)			
MISCELLANEOUS ACTIVITY				
ACTION	COMPLETED	ACTION	COMPLETED	
INITIAL CIC REVIEW		FINAL EVIDENCE REVIEW		
INITIAL SRO REVIEW				
FINAL CIC REVIEW				
FINAL SRO REVIEW				
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	
		ACTION TAKEN	30 cal day	

029432

INVESTIGATIVE PLAN			SEQUENCE NUMBER 0142-04-CID259-80203	
DATE 2 JUN 04	OFFENSE Assault	SUBJECT/ UNKNOWN VICTIM [REDACTED] [REDACTED] b7c-4, b6-1	ASSIGNED TO: [REDACTED] b7c-1, b6-1	
DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED		
3 JUN 04	Locate, Fully Identify and interview Mr. [REDACTED] b7c-4, b6-4 (Released) 6 Jun	11 Jun 04		
3 JUN 04	Obtain detention paperwork	22 Jun 04		
3 JUN 04	Obtain Medical treatment, screening records to include photographs	22 Jun 04		
3 JUN 04	Locate unknown detention facility [REDACTED]	22 Jun 04		
3 JUN 04	Locate, Fully Identify and interview unknown interrogator			
3 JUN 04	Locate, Fully Identify and interview Unknown Guard			
3 JUN 04	Locate, Fully Identify and interview Mr. [REDACTED] b7c-4, b6-4 (Released 6 Jun) brother	11 Jun 04		
3 JUN 04	Review other Detainee's records at unknown detention facility for same MO	N/A		
3 JUN 04	Locate, Fully Identify and interview SSG [REDACTED] b7c-3, b6-3	NA 18 Jun 04		
3 JUN 04	Locate, Fully Identify and interview SSG [REDACTED] b7c-3, b6-3	NA 18 Jun 04		
3 JUN 04	Locate, Fully Identify and Interview CW3 [REDACTED] b7c-3, b6-3	NA 18 Jun 04		
3 JUN 04	SJA Coordination			
3 JUN 04	Commanders Coordination			
3 JUN 04	RFA to Abu Ghayraib	8 Jun 04		
22 Jun 04	Interview Attending physician pending documents from [REDACTED]			
22 Jun 04	Coordinate w/ [REDACTED] b2-2, b3-1			
22 Jun 04	Interview Interpreter present @ medical screen [REDACTED] b7c-3, b6-3			
28 Jun 04	Coordinate w/ SA [REDACTED] b7c-1, b6-1			
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	

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

029435

THP

@ BIAP

b2-3
b3-1

0949

RFA b2-3
b3-1

escorted by

not IP

Interviewed

- tobacco
clever

closed-circuits

RFA

IP

Have cameras in rooms during interrogations

get dates;

RFA

IP

re-interview

b7c-5, b6-5

ref

b7c-4, b6-4

Bragg

IP find out who guards were (SF or MPs)

b7c-3, b6-3

SS6 [redacted] who this

AKR of

b7c-1, b6-1

Camp

b7c-3

b6-3

b7c-5
b6-5

b7c-3
b6-3

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

b7c-3, b6-3

b7c-5, b6-5

(7c3)

(7c7)

(7c1)

(Alfred G. [redacted])

029436

000010

IP Guard NOIC day shift

7C8

[REDACTED] b7c-3, b6-3



maybe SFC [REDACTED] b7c-3, b6-3

[REDACTED]

b7c-3, b6-3

Video & audio taped

IP RFA to

[REDACTED]

b7c-3, b6-3

([REDACTED])

b7c-5, b6-5

029437

000011

18 Jan 05
0142-04-C1025

1 - information
have ~~info~~ from sworn statements that
interrogations are video and audio taped.
Can ~~we~~ get the video tapes reviewed for
evidence of abuse?

- detainee # ^{b7c-4, b6-4} [redacted]; interroga-
ted between 1 Apr 04 - 12 Apr 04;

2 - who ^(did) they use as their guards (are they
MPs, Infantry, etc.)?

3 - can this be done for other detainee
interrogations as well?

4 - what unit(s) were providing guard duty
between 1 Apr 04 - 12 Apr 04?

5 - will this information be available for other
detainees / time periods / investigations?

Questions for SA ^{b7c-1, b6-1} [redacted] ref ^{b2-2, b3-1} [redacted] +
[redacted] b2-2, b3-1

- from SA ^{b7c-1, b6-1} [redacted]

029438

000012

Chief [redacted] b7c-3, b6-3

There are some quick ques-

tions for SA [redacted] (ref b7c-1, b6-1)

the [redacted] cases. Please b2-2p3-1

find out if I can ask more

later as I dig through

the rest of the cases. Those

are just off the top of my

head - I'm sure there will

be more later.

SA [redacted] b7c-1, b6-1

029439

NHC 11 INF CNGI

1st CAV
CO 540 MSB
2-17 FA

0142-04-CID 259 -

b7c-1, b6-1

██████ - Interrogator In-18 Jun

b7c-3, b6-3

██████ - ██████ - CoFC For report. No in needed

b7c-3, b6-3

██████ - Translator Medical screening

✓ ██████: Statement in file b7c-5, b6-5

✓ ██████: statement in file b7c-5, b6-5

██████: NFI Per ██████ ATR 9 Nov b7c-1, b6-1

✓ SSG ██████ - interviewed b7c-5, b6-5

✓ ██████ - interviewed b7c-3, b6-3

✓ SSG ██████ - interviewed b7c-3, b6-3

✓ ██████ - Interrogator ██████ 9th Bn Ops Gp. b7c-5, b6-5

██████ (NFI) Possible analyst? b7c-3, b6-3

Guards - SGT ██████ and SGT ██████ / SGT ██████ b7c-3, b6-3

2 Apr 04 Screening - no broken nose

SSG ██████ b7c-3, b6-3

██████ CNFI Guard b7c-3, b6-3

██████ (MAN) NCOR → Guards b7c-3, b6-3

2L ██████ b7c-3, b6-3

Air ██████ b7c-3, b6-3

029440

start of [REDACTED] b7c-5, b6-5

[REDACTED] [REDACTED] b7c-5, b6-5

[REDACTED] [REDACTED] b7c-5, b6-5

[REDACTED] b7c-3, b6-3

[REDACTED] TF b7c-3, b6-3

[REDACTED] TF b7c-3, b6-3

[REDACTED] TF b7c-3, b6-3

[REDACTED] TF b7c-3, b6-3

SFC [REDACTED] Notice of Guilt b7c-3, b6-3

029441

000015

IP

~~detainee file~~

~~medical reports~~

~~interrogation reports~~

~~locate, ID, interview interrogators~~

~~" " " guards~~

~~get audio/video tapes of interrogations~~

~~interview [redacted] b7c-5, b6-5~~

[redacted] b7c-5, b6-5 [redacted] b7c-3, b6-3

[redacted] b7c-5, b6-5 [redacted] b7c-5, b6-5

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

[redacted] (Interrogators) [redacted] b7c-3, b6-3

[redacted] stays in AIR (Rowing) b7c-5, b6-5

[redacted] stays in AIR b7c-5, b6-5

[redacted] stays in AIR b7c-5, b6-5

[redacted] b7c-5, b6-5

[redacted] b7c-3, b6-3

[redacted] stays in AIR b7c-3, b6-3

[redacted] b7c-5, b6-5

[redacted] (Interpreters) b7c-5, b6-5

[redacted] b7c-3, b6-3

GUARDS

SGT [redacted] b7c-3, b6-3

SFC [redacted] b7c-3, b6-3

(2 Apr - 12 Apr 04)

029442

000016

BLAP

b7c-3, b6-3

0142-

SPC [REDACTED]

SGT [REDACTED]

SGT [REDACTED]

SGT [REDACTED], [REDACTED] [REDACTED] [REDACTED]

BALAD

b7c-3, b6-3

SSG [REDACTED]

SSG [REDACTED]

SGT [REDACTED]

029443

000017

DOD-054314

02 0404 -04

b3-1, b2-2

- captured 2 APR 04; Held @ BIAP, [REDACTED]
- injured while detained by interrogator + guard
- interrogator - chewed tobacco; spat on him
- guard (b7c-5, b6-5) (@ cell) (6'3"; skinny, deep voice, large nose)
 - broke nose w/ elbow
 - kicked in kidneys
 - forced to undress; water poured on him
 - spat tobacco on him
- back to interrogator

x to [REDACTED] 1100-~~1100~~ reviewed case file; updated IP | AIR

029444

000018

2-11 Apr 04 0200-2300

Arrested 2 Apr 04

detained at Airport

beat by guard and interrogator

Reported abuse 19 Jan 04

med exam 13 Apr 04

tooth broken during arrest

EP 7
pg 2 of 4

b7c-5, b6-5

[redacted] SFC X

interw

[redacted] b7c-5, b6-5 X

[redacted] b7c-3, b6-3

[redacted] b7c-5, b6-5 X

[redacted] b7c-3, b6-3

chews [redacted] b7c-5, b6-5 X

[redacted] b7c-3, b6-3

[redacted] b7c-5, b6-5 X

b7c-5, b6-5 [redacted] (CW3 [redacted]) X

[redacted] b7c-5, b6-5 X

[redacted] b7c-3, b6-2 X

[redacted] b7c-5, b6-5

[redacted] b7c-3, b6-3

Not interviewed

b7c-4, b6-4

b7c-3, b6-3 [redacted] SFC X (Not interviewed because not assigned to [redacted])

b7c-3, b6-3

b7c-3, b6-3

[redacted] X (Not needed see ATR 130 Jan 05)

b7c-3, b6-3

(Not necessary) ATR 30 Jan

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

SFC b7c-3, b6-3

[redacted] b7c-3, b6-3

b7c-3, b6-3

b7c-3, b6-3

[redacted]

[redacted] (Not necessary ATR 30 Jan)

[redacted]

[redacted]

029445

000019

CH [redacted] b7c-3, b6-3

[redacted] b7c-3, b6-3 alias

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

COL

Governor

[redacted] b7c-3, b6-3

Interrogator [redacted] b7c-3
[redacted] b6-3

8898 -191-0620

[redacted] b7c-3, b6-3

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

2-2 INK

Ball End on Edmar

S-2

Craw

Med Records don't show permanent injury/scar.

029446

000020

0142-04, Brief to CPT [REDACTED] b7c-3, b6-3

- captured on 2 Apr
- claimed he ~~was~~ had chewing tobacco spit on him by interrogator
- guard takes him away
 - breaks his nose at the cell w/ door
 - kicked in the kidneys
- 2 Apr 04 - no injury noted
- 13 Apr 04 - in preying medical screen
 - noted complaint, but no injuries noted
 - unresponsive for kidney stones noted
- all interrogator's interview, didn't know anything
 - none mentioned seeing broken nose
- grand journals don't mentioned injury
- interviewed interrogator that chewed tobacco - didn't
- unable to locate, interview guards who worked at [REDACTED] during that time

1300-1320

- ~~insufficient~~ insufficient evidence
- CPT [REDACTED] [REDACTED] [REDACTED] b7c-3, b6-3
- CPT [REDACTED] 525th MP BDE, Dragon BDE, 20th ENG BDE,
- GSA, Army Law Div., MNC-I,

029447

000021

Page(s)

22-24

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

029448

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 2 JUN 04

[REDACTED] b7c-1, b6-1

b7c-4, b6-4

THIS INVESTIGATION WAS INITIATED UPON NOTIFICATION BY THE 22ND MILITARY POLICE (MP) BATTALION (BN), BAGHDAD INTERNATIONAL AIRPORT (BIAP), BAGHDAD, IZ THAT MR. [REDACTED] DOB: [REDACTED] ISN [REDACTED] REPORTED HE WAS ABUSED WHILE DETAINED AT AN UNKNOWN LOCATION NEAR AN AIRPORT.

1500, 2 Jun 04

[REDACTED] b7c-1, b6-1

Requested Abu Ghraib CID to identify detainee ISN [REDACTED] b7c-4, b6-4

1745, 2 JUN 04

[REDACTED] b7c-1, b6-1

DRAFTED INITIAL SSI REPORT; ASSEMBLED CASE FILE.

1430, 3 JUN 04

[REDACTED] b7c-1, b6-1

Received victims information from Abu Ghyraib.

1500, 3 JUN 04

[REDACTED] b7c-1, b6-1

TO SAC FOR REVIEW.

3 JUN 04

[REDACTED] b7c-1, b6-1

SAC Review:

1. Dispatched INT/SSI

2. Update File

TO SA

[REDACTED] b7c-1, b6-1

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 7 Jun 04

[REDACTED] b7c-1

Drafted RFA to Abu Ghyraib Prison Interrogation/Interview Team. To SAC for review.

1600, 7 Jun 04

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

SAC reviewed and signed RFA. Scanned documents and prepared for email.

1000, 8 Jun 04

[REDACTED] b7c-1, b6-1

SAC emailed RFA to Abu Ghyraib.

1130, 11 Jun 04

[REDACTED] b7c-1, b6-1

Went to the 1st CAV and 1st AD detention facilities and queried their databases that disclosed Mr. [REDACTED] was never detained in their facilities.
b7c-4, b6-4

1100, 12 Jun 04

[REDACTED] b7c-1, b6-1

Received 1st Info Report from PIT, ABU G, relating the victim was released on 6 Jun 04.

1530, 12 Jun 04

[REDACTED] b7c-1, b6-1

Replied to Info Report with guidance to continue with RFA.

1600, 16 Jun 04

[REDACTED] b7c-1, b6-1

Have no information of who captured him and where he was detained prior to Abu. Pending information Report from Abu with more details.

To SAC for review.

17 JUN 04

[REDACTED] b7c-1, b6-1

SAC Review:

1. Continue efforts w/ IP.

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

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 17 Jun 04

Acknowledge SAC Review:

1. Noted.

1300, 22 Jun 04

Received info report from SA [REDACTED] 75th MP DET (CID), Abu Ghraib, IZ. (Added documents to case file)

Medical screening disclosed Mr. [REDACTED] was currently prescribed medication for Kidney stones. Waiting further information from [REDACTED] before sending RFA back to Abu Ghraib requesting the interview of the attending physician and translator.

1630, 22 Jun 04

SAC sent an email to [REDACTED] SJA requesting information pertaining to Mr. [REDACTED]

Coordination has been made with SA [REDACTED] pertaining to a separate investigation. It has been identified the capturing unit and/or detention facility who detained Mr. [REDACTED] was [REDACTED] Camp Cropper.

1600, 30 Jun 04

To SAC For Review.

1 Jul 04

SAC Review:

1. No response from [REDACTED]. Still checking on a request
2. Draft me up any issues we need to address w/ [REDACTED] and I can forward to SA [REDACTED] for assistance.

TO SA [REDACTED]

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000027

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 2 Jul 04

Acknowledge SAC Review:

1. Noted.
2. Will do

5 Jul 04

Received Mr. [REDACTED] detainee file, which disclosed [REDACTED] and [REDACTED] (NFI) delivered him to the BCCF, both have been identified as persons assigned to [REDACTED]

1055, 6 Jul 04

Drafted information to provide to SA [REDACTED] requesting he assume this investigation.

Emailed initial and statement to SAC for referral of investigation to SA [REDACTED]

[REDACTED]

No word From Mr [REDACTED] as of this date.

No Further Activity can be conducted by this office.

To SAC For Review

SAC Review:

1. Mr. [REDACTED] coordinated w/ me about 2200, 14 JUL 04, who stated he could not locate [REDACTED] on his system. SAC informed SA [REDACTED] was the capturing unit, so he stated he would check another system to locate these individuals.

2. Pending SA [REDACTED] reply.

To SA [REDACTED]

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 15 Jul 04

b7c-1, b6-1

Acknowledge SAC Review:

1. Noted.
2. Noted.

28 Jul 04

No activity due to pending investigative activity with [REDACTED] b2-2, b3-1

To SAC for Review.

29 Jul 04

SAC Review:

1. I coord w/ SA [REDACTED] b7c-1, b6-1, who requested update on [REDACTED] handling issues. Pending Mr. [REDACTED] response. b7c-5, b6-5
b2-2, b3-1

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

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY *b7c-1, b6-1*

1145, 29 Jul 04

b7c-1, b6-1

About 1145, 29 Jul 04, SA [REDACTED], this office, coordinated with SA [REDACTED] who related he coordinated with the current Ops, USACIDC, Mr. [REDACTED] regarding if this office or SA [REDACTED] should conduct the remaining leads pertaining to [REDACTED] *b7c-1, b6-1*

1310, 4 Aug 04

b7c-1, b6-1

Add delayed Entry ref. The Coordination with the [REDACTED] LNO. All investigative activity remaining pertains to [REDACTED]

Case file to SA [REDACTED] *b7c-1, b6-1*

*DELETED ENTRY
1030, 3 AUG 04
I# 60*

*DELETED ENTRY, COORD. W/ COL [REDACTED] LNO, [REDACTED]
COL [REDACTED] RELATED [REDACTED]'S ASSETS WERE RELOCATED
TO BALAD, IZ FROM BEAP. COL [REDACTED] PROVIDED A
POC AS LTC [REDACTED], [REDACTED], Legal
Advisor, Balad, IZ.*

0900, 6 AUG 04

~~RECEIVED COMPLETED INFORMATION REPORT / RECD FROM THE FOREIGN
RA. DETACHING THE INTERVIEW OF MR. [REDACTED] AND THE REPORT
OF CIVIL COUSINSHIP & CLASS ACTION SUIT ON BEHALF OF THE
VICTIMS AGAINST TETAN CORP. SEE DOCS FOR DETAILS.~~

CASE 0188-04.

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TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY *b7c-1, b6-1*

Delayed entry: 0900, 9 Aug
1030, 3 Aug 04

Delayed Entry: About 1030, 3 Aug 04, SA [REDACTED], SA [REDACTED], SA [REDACTED] coordinated with COL [REDACTED] LNO, [REDACTED] COL [REDACTED] *b2-2, b3-1*
[REDACTED] related [REDACTED] assets were relocated Balad, IZ, from Baghdad International Airport. COL [REDACTED] provided a POC, identified as LTC [REDACTED] *b7c-3, b6-3*
[REDACTED] Legal Advisor, Balad, IZ, for further coordination. *b7c-3, b6-3* *b2-2, b3-1* *b7c-1, b6-1*

I:60

1000, 9 Aug-1119, 13 Aug

Between 1000, 9 Aug 04 - 1119, 13 Aug 04, SA [REDACTED] attempted to contact LTC [REDACTED] No answer at his DNVT number.

I:30

1658, 12 Aug 04

Sent email to COL [REDACTED] for the email address of COL [REDACTED] as he is not identified on the global "smil" email addresses. *b7c-3* *b6-3*

I:15

0836, 13 Aug 04

Sent email to COL [REDACTED] requesting a meeting with his office. *b7c-3, b6-3*

I:20

1700, 13 Aug 04

Corresponded with COL [REDACTED] who related this office would be allowed access to the facilities in Balad, identified as Camp Fernandez Long Planck. COL [REDACTED] requested this office coordinate for travel and advise him when the visit would take place. COL [REDACTED] also requested this office provide an update to MG [REDACTED] concerning the conduct of our investigation. *b7c-3* *b6-3*

I:40

16 AUG 04

TO SAC [REDACTED] *b7c-1, b6-1*
[REDACTED] *b2-2, b3-1*

17 Aug 04/
1557

Rev'd. Noted/complete the following: *b7c-3, b6-3*
1. Provided update to Gen. [REDACTED] *b7c-3, b6-3*
MAY [REDACTED] *b7c-3, b6-3*
2. Agree to send RFA for [REDACTED] to conduct interviews. *b7c-3, b6-3*
3. Need to follow-up on IP sheet to explain away any leads not followed.
[REDACTED] back to case agent.

b7c-1, b6-1

No to Sae Review.

029455

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AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1000, 17 Aug 04

I:10

Sent email to LTC [REDACTED] requesting status of coordination with his higher for getting "read on" to the program, to review cases from [REDACTED] Posted email to ROI 0127-04-CID259. *b7c-3, b6-3*

1300, 17 Aug 04

I:10

Sent email to LTC [REDACTED] requesting status of coordination with his higher for getting "read on" to the program, to review cases from [REDACTED] Posted email to ROI 0127-04-CID259. *b7c-3, b6-3*

1140, 17 Aug 04

I:30

Between 1140-1300, 17 Aug 04, SA [REDACTED] attempted to contact SA [REDACTED] CID, Balad, IZ, in order to facilitate upcoming RFA's and further coordination with LTC [REDACTED]. Sent email to SA [REDACTED] who responded and confirmed his office would be able to handle the RFAs. *b7c-3, b6-3*

0910, 19 Aug 04

I:20

Received email from CPT [REDACTED] Legal Advisor [REDACTED] DNYT [REDACTED] who related he was the replacement for LTC [REDACTED] and would be handling any future inquiries. CPT [REDACTED] related this office should coordinate any investigative requests via SA [REDACTED] LNO [REDACTED] etc.. Sent email to CPT [REDACTED] relating this office would comply. Posted email to ROI 0127-04-CID259. *b7c-3, b6-3*

1100, 19 Aug 04

I:15

About 1100, 19 Aug 04, SAC [REDACTED] sent correspondence to Mr. [REDACTED] requesting guidance on what to do with [REDACTED] RFA's in reference to CPT [REDACTED]'s latest email in reference to SA [REDACTED]. Mr. [REDACTED] directed this office to forward all RFA's to him and he would forward to Command to be forwarded to SA [REDACTED] for completion. *b7c-3, b6-3*

1600, 19 Aug 04

I: 20

Received email from CPT [REDACTED] who related the investigations should be directed through Mr. [REDACTED] for completion. Forwarded mssg to Mr. [REDACTED] and Mr. [REDACTED] for action. Posted email to ROI 0127-04-CID259. *b7c-3, b6-3*

1330, 19 Aug 04

I: 120

Drafted RFA for [REDACTED] Will be forwarded to SA [REDACTED] via CID Command. *b7c-3, b6-3*

19 AUG 04

Noted SAC [REDACTED] *b7c-1, b6-1*

1-3 - 3 ufu follow up on it.

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029456

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 014204-CID259-8025
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0700, 26 Aug 04 [REDACTED] b7c-1, b6-1 b7c-1 b6-1	<p>SAC: Rec'd email from SA [REDACTED], Ops. The email was sent by SA [REDACTED], indicating he would provide any assistance need by the Task Force. Per discussion with Ops, we will prepare RFAs and forward to [REDACTED] with a CC copy to Ops. A cc copy will also be provided to the [REDACTED] SJA, Iraq.</p> <p>Contact info for [REDACTED] b2+2, b3-1 [REDACTED] b7c-1, b6-1 CW4, MP Special Agent in Charge [REDACTED] CID DSN: [REDACTED] Red: [REDACTED] Em: [REDACTED]@[REDACTED].army.smil.mil</p>	
0857, 26 Aug 04 [REDACTED]	<p>UPDATED RFA. - TO SAC FOR REVIEW/SECURITY.</p>	
26 Aug 04 [REDACTED]	<p>SAC: Rec'd & signed RFA. Forward to SA [REDACTED] for action. b7c-1, b6-1 File back to cover copy.</p>	
1530, 26 Aug 04 [REDACTED]	<p>Transmitted RFAs.</p>	
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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0142-04-CID259-80205
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 31 Aug 04 [REDACTED] I: 10	Received email from SA [REDACTED], which related all RFA's should be forwarded through Mr. [REDACTED], CID Command, prior to any action being initiated by his office. Posted email to file. <i>b7c-1, b6-1</i>	
4 Sep 04 [REDACTED] I: 20	Drafted SITREP.	
8 Sep 04 [REDACTED] I: 40	Drafted and submitted RFA to SA [REDACTED], PIT, BCCF. Posted to file. <i>b7c-1, b6-1</i> <i>wrong case etc</i>	
9 Sep 04 [REDACTED] I: 30	Coordinated with CW4 [REDACTED] Operations Officer, 22 nd Military Police Battalion, Camp Victory, Iraq (CVIZ), who confirmed the RFA was sent to SA [REDACTED], Fort Bragg, NC, from CID Command. No projected date was provided concerning the completion of the RFA. <i>b7c-3, b6-3</i>	
11 Sep 04 [REDACTED] I: 20	Drafted weekly update.	
13 Sep 04 [REDACTED] I: 10	Coordinated with Mr. [REDACTED] for status of RFAs. Message forwarded. Awaiting reply. <i>b7c-3, b6-3</i>	
1730, 15 Sep 04 [REDACTED] I: 20	Received email from CW3 [REDACTED], Current Operations, CID Command, Fort Belvoir, VA, who related she had coordinated with SA [REDACTED] and confirmed he had received the RFAs concerning [REDACTED] CW3 [REDACTED] related the projected completion date for the RFAs was projected for 6 Oct 04. Posted email to file. <i>b7c-1, b6-1</i> <i>b7c-3, b6-3</i> <i>b2, b3-1</i>	
0850, 18 Sep 04 [REDACTED] I: 10	Drafted SITREP.	
1110, 24 Sep 04 [REDACTED] I: 15	Drafted SITREP.	

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0142-04-010259-00205
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0800, 2 Oct 04 [redacted] I: 20	Drafted SITREP.	
0900, 7 Oct 04 [redacted] I: 20	Received RFA case number from Ms. [redacted] concerning RFA's forwarded to SA [redacted] b7c-3, b6-3 b7c-1, b6-1	
1730, 8 Oct 04 [redacted] I: 20	Drafted SITREP.	
1020, 16 Oct 04 [redacted] I: 20	Drafted SITREP.	
0900, 23 Oct 04 [redacted] I: 20	Drafted SITREP.	
1000, 30 Oct 04 [redacted] I: 20	Drafted CAT I update.	
1110, 6 Nov 04 [redacted] I: 20	Drafted CAT I update.	
1000, 13 Nov 04 [redacted] I: 10	Drafted CAT I update.	
1950, 19 Nov 04 [redacted] I: 10	Drafted CAT I update.	
0800, 24 Nov 04 [redacted] I: 20	Received final information report from SA [redacted]. See information report and attached documents for details.	
0900, 26 Nov 04 [redacted] I: 40	Drafted forwarded RFA to Fort Bragg and Fort Gordon for the interviews of SSG [redacted], SSG [redacted] SGT [redacted] and SPO [redacted] as identified in SA [redacted] AIR. See RFA for details. b7c-5 b6-5	
0800, 27 Nov 04 [redacted] I: 20	Drafted CAT I update. b7c-1, b6-1	

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0142-64-CID259-80205
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0840, 30 Nov 04 [REDACTED] b7c-1 I: 15 b6-1	Received email from SA [REDACTED] Fort Gordon CID who related he coordinated with the 202 nd MI rear detachment SGM who indicated SGT [REDACTED] and SPC [REDACTED] were currently deployed. Requested he coord with [REDACTED] unit to obtain a POC in country for their interviews. b7c-1, b6-1	
0925, 30 Nov 04 [REDACTED] b7c-1 I: 10 b6-1 b7c-5, b6-5 b7c-5, b6-5	<p>Received email from SA [REDACTED], Fort Bragg CID, at [REDACTED]@bragg.army.mil, which indicated their office had received the RFA for the interviews of SSG [REDACTED] and SSC [REDACTED]. Their offices case number was identified as 0964-04-CID023. Phone number was identified as DSN [REDACTED]. SA [REDACTED] identified the following investigative activity: b7c-1, b6-1 b7c-1, b6-1</p> <p>About 1605, 29 Nov 04 SA [REDACTED] attempted to contact SSG [REDACTED], 1st POB, 4th POG, FBNC, and the 1st POB S1 SFC [REDACTED] stated she was on a cruise in Jamaica and would return 05 Dec 04. SA [REDACTED] left message on her home phone to contact Fort Bragg CID and SFC [REDACTED] left a message on her cell phone to contact Fort Bragg CID. The interview will have to wait until next week. She is a subject for both cases. b7c-5, b6-5 b7c-3, b6-3 b7c-1, b6-1 b7c-3, b6-3</p> <p>About 1900, 29 Nov 04 SA [REDACTED] attempted to locate SSG [REDACTED], 4th POG, FBNC but after contacting 4th POG S1, PFC [REDACTED] stated that there was no SSG [REDACTED] in the 4th POG. SA [REDACTED] ran a DIEDS reports SSG [REDACTED] was located with unit 2-14CAV, 184 MI CO, Ft. Lewis, WA 98433. SA [REDACTED] contacted SSG [REDACTED] ex-wife, [REDACTED] and said his cell phone number is [REDACTED]. This office will forward the RFA to Ft Lewis CID office. SSG [REDACTED] contacted SA [REDACTED] and stated that he will deploy on 14 DEC 04. b7c-1, b6-1 b7c-1, b6-1</p>	
0900, 1 Dec 04 [REDACTED] b7c-3 I: 20 b6-3 b7c-5 b6-5	<p>Received email from SA [REDACTED] who related he coordinated with 1SG [REDACTED] Rear Detachment SGM, 202nd MI Bn, FGGA, who provided the DSN number for the TOC. It is [REDACTED]. 1SG [REDACTED] said they should be able to provide this office with the required information to locate [REDACTED] and [REDACTED]. b7c-3 b6-3</p>	
1200, 1 Dec 04 [REDACTED] b7c-5 I: 10 b6-5	Attempted to contact SPC [REDACTED] and SPC [REDACTED] at the number provided and was provided a number to B Company at [REDACTED]. Attempted to contact them at that number, received no answer.	
0900, 1 Dec 04 [REDACTED] b7c-1, b6-1 I: 10 b7c-5, b6-1	Received email information report from SA [REDACTED] Fort Lewis CID, concerning the interview of SSG [REDACTED]. SA [REDACTED] related the interview was to occur on 1 Dec 04. The RFA case number was identified as 0816-04-CID016.	
1300, 1 Dec 04 [REDACTED] b7c-5 I: 10 b6-5	Sent email to [REDACTED] and [REDACTED] at [REDACTED]@us.army.mil and [REDACTED]@us.army.mil, requesting they contact this office.	

029460

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0142-04-CE0259-80205
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0830, 4 Dec 04 [REDACTED] I: 10	Received information report from SA [REDACTED] who indicated the interview of SSG [REDACTED] was completed. Awaiting email and hardcopy of report. b6-1, b7c-1 b6-5, b7c-5	
0940, 4 Dec 04 [REDACTED] I: 20	Drafted CAT I update.	
1200, 6 Dec 04 [REDACTED] I: 20	Received email copy of SA [REDACTED] report. Posted to file. b6-1, b7c-1	
0930, 7 Dec 04 [REDACTED] I: 10	Sent email to CW3 [REDACTED] 1st Cav Division, MI, via SIPR, in an attempt to locate [REDACTED] and [REDACTED] b6-3, b7c-3 b6-5, b7c-5	
0940, 7 Dec 04 [REDACTED] I: 10	Sent email to Worldwide Language Resources in an attempt to identify a POC for the interviews of Mr. [REDACTED] and Mr. [REDACTED]. Posted to file. b6-3, b7c-3	
0950, 7 Dec 04 [REDACTED] I: 10	Sent email to CW4 [REDACTED], BN OPS, regarding the identification and interview of Defense Humint personnel. One person identified in SAC [REDACTED] report indicated he was employed with the Defense Humint Service, but was not further identified. b6-1, b7c-1 b6-3, b7c-3	
1105, 7 Dec 04 [REDACTED] I: 10	Re-sent email to [REDACTED] and [REDACTED] AKO email address requesting they contact this office. b6-5, b7c-5	
0830, 8 Dec 04 [REDACTED] I: 10	Received email from [REDACTED] CID, which indicated the enclosures for their Final Information reports were reviewed and are being sent via U.S. Mail. b2-2, b3-1	
1130, 8 Dec 04 [REDACTED] I: 20	Coordinated with 202nd MI BN, Camp Slayer, Iraq, who related [REDACTED] and [REDACTED] were both employed at BCCF as interrogators. b6-5, b7c-5 b6-5, b7c-5	
1200, 8 Dec 04 [REDACTED] I: 20	Drafted and forwarded RFA to BCCF for the interview of [REDACTED] and [REDACTED]. Sent to SA [REDACTED] at [REDACTED]@us.army.mil. Posted copy to file. b6-1, b7c-1	
1300, 8 Dec 04 [REDACTED] I: 10	Received message from SA [REDACTED] who identified their case number as 0263-04-CID789. b6-1, b7c-1	
1310, 8 Dec 04 [REDACTED] I: 15	Sent email to Mr. [REDACTED] Defense HUMINT Service, at [REDACTED]@iraq.centcom.smil.mil, requesting he contact this office to fully identify Mr. [REDACTED], identified as a [REDACTED] interrogator in [REDACTED] AIR. b6-3, b7c-3 b2-2, b3-1 b6-1, b7c-1	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0142-04-CFA 259-80205
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 9 Dec 04 [REDACTED] I: 10	<p><i>b7c-1, b6-1</i> Received information report from SA [REDACTED] who related the interview of SSG [REDACTED] was completed. She related she did not abuse, nor had she witnessed abuse of detainees. Pending receipt of final information report.</p>	
0930, 9 Dec 04 [REDACTED] I: 20	<p><i>b7c-5, b6-5</i> Received email from Mr. [REDACTED] who related [REDACTED] was actually CW3 [REDACTED]. <i>b7c-1, b6-1</i> [REDACTED] Verified current address through DEIDS.</p>	
1530, 9 Dec 04 [REDACTED] I: 60	<p><i>b7c-5, b6-5</i> Drafted final report. Posted to file.</p>	
1030, 10 Dec 04 [REDACTED] I: 15	<p><i>b7c-3, b6-3</i> Sent email to Mr. [REDACTED] at [REDACTED]@orha.centcom.mil, who was identified as the POC for Worldwide Language Resources, to locate Mr. [REDACTED] and Mr. [REDACTED] in SAC [REDACTED] AIR.</p>	
1040, 10 Dec 04 [REDACTED] I: 20	<p><i>b7c-1, b6-1</i> Researched AKO white pages and identified Mr. [REDACTED] AKO email as [REDACTED]@us.army.mil. Sent email to have him contact this agent.</p>	
1530, 10 Dec 04 [REDACTED] I: 10	<p><i>b7c-3, b6-3</i> Received email. The email address for [REDACTED] was incorrect. Wrong [REDACTED]. Will research further. Identified email as [REDACTED]@us.army.mil, sent new message. Awaiting reply.</p>	
1700, 10 Dec 04 [REDACTED] I: 20	<p>Drafted CAT I update.</p>	
1000, 11 Dec 04 [REDACTED] I: 20	<p>Updated case file. <i>b2-2, b3-1</i> -Pending receipt of information from [REDACTED] and interviews/coordination on IP. To SAC for review.</p>	

029462

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0840, 13 Dec 04/SAC
I: 15

Rev'd. Noted/complete the following:

1. Good.
2. Noted pending info fm [REDACTED] b2-2, b31
3. Noted pending info ref locating [REDACTED] and [REDACTED] b7c-3, b6-3
4. Next SAC rev is 23 Dec 04.

File back to SA [REDACTED] for action.

b7c-1, b6-1

029463

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0142-07-C10259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0850, 13 Dec 04

Noted SAC review.

I: 5

0900, 13 Dec 04

Received email from CW3 [REDACTED] who related he was not in Iraq, but provided a secure phone number to be reached at. The number is [REDACTED]. Will contact as soon as possible.

I: 10

0900, 14 Dec 04

Received email from Mr. [REDACTED], Worldwide Language Resources, Inc., P.O. Box [REDACTED] Andover, ME 04216, Telephone: [REDACTED] Fax: [REDACTED] www.wwlr.com. Sent email identifying Mr. [REDACTED] and Mr. [REDACTED]. Pending reply.

I: 10

0800, 15 Dec 04

Received email from Mr. [REDACTED] who forwarded the request to another individual at WWLR, at [REDACTED]@wwlr.com. Awaiting reply.

I: 10

0800, 16 Dec 04

Received email info report from SA [REDACTED] BCCF, who related the interviews of SGT [REDACTED] and SPC [REDACTED] were completed. Both individuals related they had not abused, nor had they witnessed abuse of detainees while in Iraq.

I: 10

0800, 18 Dec 04

Received email from WWLR. Still attempting to locate the individual who can arrange for the interview of the two interpreters.

I: 10

0810, 18 Dec 04

Drafted CAT I update.

I: 20

0800, 20 Dec 04

Received hardcopy final information report from SA [REDACTED] BCCF. Posted to file.

I: 15

1600, 22 Dec 04

Received email from Ms. [REDACTED]@wwlr.com, Worldwide Language Resources, Inc., P.O. Box [REDACTED] Andover, ME 04216, Phone: [REDACTED] Fax: [REDACTED] who provided the following information concerning Mr. [REDACTED] and Mr. [REDACTED].

I: 20

Mr. [REDACTED] - SSN: [REDACTED]
The most recent contact information for his is as follows:

[REDACTED]

[REDACTED] Home
[REDACTED] Cell

029464

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b7c-3
b6-3

Mr. [REDACTED] - SSN: [REDACTED] He is currently processing for another position with our company and can be located at his home address:

[REDACTED]
[REDACTED] Home
[REDACTED] Cell

1630, 22 Dec 04 b7c-1
b6-1

I: 30

Drafted and forwarded RFA to Fort Knox and Fort McPherson CID offices. Fort Knox: [REDACTED]@us.army.mil; Fort McPherson: [REDACTED]@us.army.mil.

0830, 23 Dec 04

I: 15

b7c-1
b6-1

Received confirmation of receipt of RFA from the Fort Knox CID office. Case agent is SA [REDACTED] at [REDACTED]@us.army.mil. The RFA case number was identified as 0330-04-CID032, and was forwarded to SA [REDACTED] Reserve CID, Michigan, at [REDACTED]@us.army.mil, for completion.

0925, 23 Dec 04

I: 10

File to SAC for scheduled review of 23 Dec 04.

029465

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0142-04-CID259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

██████████, 22 Dec 04/SAC
I: 15

Rev'd. Noted/Complete the following:

1. On track.
2. Noted we are still pending info from SA ██████████ *b7c-1, b6-1*
3. Noted we are still pending Info from Ft Knox/Ft McPherson.
4. Ref IV of SSG ██████████ was he IV'd under another investigation?
5. Next SAC rev is 7 Jan 05. *b7c-5, b6-5*

File back to SA ██████████ for action. *b7c-1, b6-1*

029466

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0142-04-CID259-80255

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY b7c-1, b6-1

0900, 24 Dec 04

I: 10

Received 1st information report from SA [REDACTED] who related he had made several attempts to contact Mr. [REDACTED], which met with negative results. b7c-5, b6-5

0900, 24 Dec 04

I: 10

Received mssg from SA [REDACTED] Fort McPherson CID, who related he had contacted Mr. [REDACTED] and informed him his office would like to speak with him about an allegation of detainee abuse at the unknown detention facility near an airport in Baghdad. Mr. [REDACTED] stated he was in Baghdad, but did not work at a detention facility, he did not work near the airport, and was never involved with interviewing detainees. Mr. [REDACTED] declined to discuss the allegations further, refused to say who he was working for or where he working in Baghdad, and terminated the conversation. b7c-1, b6-1

1500, 24 Dec 04

I: 10

Drafted CAT I update.

1700, 27 Dec 04

I: 15

Received final information report, AIR, and Rights Waiver Certificate and Sworn Statement of SSG [REDACTED] from the Fort Bragg CID office. Posted to file. Original rights waiver certificate and sworn statement maintained in case 0221-04-CID259-80255. b7c-5, b6-5

1700, 27 Dec 04

I: 10

Received final information report and AIR of SA [REDACTED] from the Fort Gordon CID office concerning locating SGT [REDACTED] and SPC [REDACTED] Posted to file. b7c-1, b6-1 b7c-5, b6-5

1700, 27 Dec 04

I: 15

Received final information report, AIR and Sworn Statement of SSG [REDACTED] from the Fort Lewis CID office. Posted to file. b7c-5, b6-5

0800, 31 Dec 04

I: 20

Received an email copy of the final information report from the Fort Knox CID office concerning the interview of Mr. [REDACTED]. He did not witness abuse. Posted to file. Awaiting hardcopy of report. b7c-5, b6-5

1000, 1 Jan 05

I: 20

Drafted CAT I update.

1200, 3 Jan 05

I: 30

Received final information report and attached enclosures from [REDACTED] CID. Posted to file. Updated final report. b2-2, b3-1

029467

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400, 6 Jan 05

I: 20
b7c-1, b6-1

b7c-5
b6-5

Review of file.

-Pending coordination with Mr. [REDACTED] who was identified as CW3.

Mr. [REDACTED] contacted this office and related he was not in Iraq during the questioned time frame. Coordination with the Defense Humint Service provided the identify of [REDACTED] as [REDACTED] Awaiting Mr. [REDACTED] as he is pending access to a SIPR terminal.

-Pending receipt of Final Information report from the Fort Knox CID office concerning the interview of Mr. [REDACTED] completed 31 Dec 04.

-Pending receipt of Final Information report from the Fort McPherson CID office concerning the interview of Mr. [REDACTED] completed on 24 Dec 04.

-Pending locating, fully id, and interview [REDACTED] who has not been identified to date.

-To SAC for scheduled review of 7 Jan 05.

029469

b7c-1, b6-1 ALL

AGENTS ACTIVITY SUMMARY (CID Regulation 193-1)		Control Number 0142-04-CID259-80205
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY	
1633, 18 Jan 05 SA [REDACTED] I: 60	Reviewed all documents pertaining to this investigation. See AIR dated 18 Jan [REDACTED]	
19 Jan 05 [REDACTED]	Reviewed: Back to SA [REDACTED]	
	029471	

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

0142-04-CIN 259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1210/20 Jan 05

b7c-1
b6-1

Conducted review of case file and related documents.

1. Interrogators and Translators have been identified and interviewed and statements are in file. All statements report no incidents of any type of assault or abuse. Nor do they indicate observing any marks or bruises on any of the detainees that were not there during previous interrogations.
2. No medical records to verify detainee's claim of assault. Medical records obtained document an abrasion on left knee and no other injuries present during examination. b7c-1, b6-1
3. SA [redacted] coordinated with SA [redacted] who explained the [redacted] would use conventional forces to provide guards at their interview facilities. The guard force was on a rotating tasking and [redacted] did not keep any record of what unit provided guards. b2-2, b3-1
4. As there is no evidence or information to corroborate the detainees claim of abuse and medical records actually contradict the claim, recommend closing this investigation final (c) at this time.
5. Case to SA [redacted] for review for approval or disapproval. b7c-1, b6-1

Det Cdr:

1. Why do we have fingerprints taken in this file? b7c-4, b6-4 ALL
- Are the people suspects? If so, why?
2. Do we have a photo of this [redacted]? Did he have a broken nose?
3. Was or is there a detention facility near an airport if so where is it?
4. Do any of the guards/interrogators from that time frame match the description given by [redacted]? Do any of the protected identity SF match the description?
5. Where is [redacted] now? Can we interview him? If not, explain in AIC.
6. Answer and return to me.
7. C/A explain to me your IP in person.

029472

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0142-04-CID259-80205
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1630, 21 Jan 05 [REDACTED] b7c-1, b6-5 IA: 20	<p>DET CDR Review:</p> <ol style="list-style-type: none"> 1. There are fingerprint cards in the case file because the RFA requested they be obtained "as appropriate". The individuals are not suspects and have not been titled. 2. There is no photograph of [REDACTED] b7c-4, b6-4 with a broken nose as it was not documented in medical records. 3. There was a detention facility at [REDACTED] b2-2, b3-1 operated by [REDACTED]. It's official name, if there was one, is not known. 4. In reference to the guard force, they were on a rotating tasking and [REDACTED] did not keep any record of who provided guards. As for the interrogators, one of them matched the description of the interrogator chewing tobacco, identified as SGT [REDACTED] b7c-5, b6-5 5. [REDACTED] b7c-4, b6-4 was released on 6 Jun 04. See AIR dated 18 Jan 05. 	
0900, 22 Jan 05 [REDACTED] I: 10	<p>Drafted CAT 1 Update.</p>	
1500, 22 Jan 05 [REDACTED] I: 10	<p>Received Info Report from SA [REDACTED] b7c-1, b6-1, Fort McPherson CID office, ref interview of [REDACTED] See Info Report and AIR, dated 4 Jan 05, for details). b7c-3, b6-3</p>	
1140, 24 Jan 05 [REDACTED] I: 18	<p>b7c-3, b6-3 Sent request to 2LT [REDACTED] SGT [REDACTED], and SGT [REDACTED] that they email this office ref time they may have spent working guard duty for special forces.</p>	
0900, 29 Jan 05 [REDACTED] I: 10	<p>Drafted CAT 1 Update.</p>	
1100, 30 Jan 05 [REDACTED] I: 120	<p>Reviewed case file. Updated IP and AIR.</p>	
1135, 2 Feb 05 [REDACTED] I: 10	<p>Upon review of this investigation it was noted Mr. [REDACTED] b7c-4, b6-4 reported he was beaten while being detained by [REDACTED] personnel. Case to be transferred to Special Operations CID LNO. b2-2, b3-1</p> <p>Drafted CAT 1 Update (posted to file).</p>	
1609 / 2 Feb 05 [REDACTED]	<p>Reviewed/concur</p> <p>029473</p>	

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

012-04-00259-8225

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

19 Mar 05

67C-1,66-1

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

62-2,63-1

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

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

029474

b7c-1, b6-1 ALL

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

CONTROL NUMBER

0142-04 - C0259-80205

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

23 Mar 05

[REDACTED]
b6-1, b7c-1

To SAC For review.

24 Mar 05

[REDACTED]
b6-1, b7c-1

Det Cdr

1. 2d STA good. what about AAS entry 1140, 24 Jan 05? any info back?

27 Mar 05, 1200

[REDACTED]
b6-1, b7c-1

Final drafted. TO T/C for review.

27 Mar 05

[REDACTED]
b6-1, b7c-1

Have not heard anything back on AAS entry, 1140, 24 Jan 05 - no response received

27 Mar 05

[REDACTED]
b6-1, b7c-1

Reviewed Final.
TO T/C for review.

28 Mar 05

[REDACTED]
b6-1, b7c-1

To SAC for (final) review.

25 Apr 05

[REDACTED]
b6-1, b7c-1

Rcd file at this hdqtrs

27 Apr 05

[REDACTED]
b6-1, b7c-1

Completed review. See attached sheet.

029475

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0142-0400359-80205
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
19 Aug 05 [REDACTED] b7c-1, b6-1 I: 05	Drafted CAT 1 Update.	
1448, 20 Aug 05 [REDACTED] IA: 99	Prepared case file for closure, drafted final report.	
1455, 20 Aug 05 [REDACTED] I: 05	Sent email to CPT [REDACTED] OSJA, ref final opine. Pending response.	
1504, 20 Aug 05 [REDACTED] I: 05	Received email from CPT [REDACTED] who stated he would be available tomorrow after 0900.	
1308, 21 Aug 05 [REDACTED] I: 05	Received email from CPT [REDACTED], who stated he would be leaving Baghdad tomorrow for Tikrit, but would be available today after 1500.	
0920, 22 Aug 05 [REDACTED] I: 05	Spoke with CPT [REDACTED] who stated CPT [REDACTED] 525 th MI BDE, would be taking over for him as our POC on detainee cases.	
0925, 22 Aug 05 [REDACTED] I: 05	Spoke with CPT [REDACTED] who stated he would meet with me at 1300, tomorrow, to provide an opine on this investigation.	
0947, 22 Aug 05 [REDACTED] IA: 133	Completed draft of final report.	
1526, 22 Aug 05 [REDACTED] IA: 230	Prepared AIR and AAS in response to DATF case review: 1. Noted. These were descriptions of the interrogator and guard as given by the detainee. 2. SA [REDACTED] documented contact with Mr. [REDACTED] in his AIR, dated 4 Jan 05. On 23 Dec 04, SA [REDACTED] contacted him in Lawrenceville, Georgia, and he stated he did not want to discuss the allegations further, then terminated the conversation. No where in the AIR was it stated that Mr. [REDACTED] was currently in Baghdad, Iraq.	
1300, 23 Aug 05 [REDACTED] I: 20	Coordinated with CPT [REDACTED] received opine.	

b7c-1, b6-1 ALL

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0142-04-60239-80205
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>1628, 23 Aug 05 [REDACTED] IA: 01</p> <p>0948, 24 Aug 05 [REDACTED] IA: 01</p> <p>24 Aug 05 [REDACTED]</p>	<p>To T/C for (Final C) review.</p> <p>Made corrections per T/C and ASAC. To Det Cdr for review.</p> <p>Det Cdr is dispatched Final C/SSI via email. to Admin for hy cy distro. This is detain abuse / No secret. No end. Attn NO 4833</p> <p>029478</p>



FOR OFFICIAL USE ONLY

DEPARTMENT OF THE ARMY

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

CIMPR-FR

22 Dec 04

MEMORANDUM FOR

Special Agent in Charge, Fort McPherson Resident Agency, 1626 Lewis Circle SW, Fort McPherson, GA 30330

Special Agent in Charge, 280th Military Police Det (CID), 488 Old Ironsides Ave., Fort Knox, KY 40121

SUBJECT: CAT I Request for Assistance (RFA) (0142-04-CID259-80205)

1. This is a CAT I Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.
2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 2 Jun 04, this office was notified by the 22nd MP Battalion, Camp Victory, Baghdad, Iraq (IZ), that Mr. [REDACTED] Internment Serial Number [REDACTED] DOB [REDACTED] Date of Capture: 2 Apr 04; (NFI); reported he was physically abused while he was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ, prior to being transferred to BCCF.
3. Preliminary investigation revealed Mr. [REDACTED] was captured during a raid at his residence and transported to an unknown detention facility near an airport. During the interrogation, an unidentified male, wearing civilian attire spit chewing tobacco on him, and lifted Mr. [REDACTED] by his neck, while positioning him in a chair. A guard took him back to his cell, where the guard hit Mr. [REDACTED] in the face with his elbow causing hemorrhaging to his nose. The guard also kicked Mr. [REDACTED] in his kidneys.
4. A review of Mr. [REDACTED] records identified the following personnel as his interrogators/interpreters:

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

Interrogators:

SFC [REDACTED] U.S. Army Special Forces Command, SERE Committee, FBNC;

SSG [REDACTED] 4th Psychological Operations Group (4th POG), FBNC;
SSG [REDACTED] 4th POG, FBNC;

SGT [REDACTED] 202nd Military Intelligence Battalion (202nd MI BN), Fort Gordon, GA (FGGA) 30905; and

SPC [REDACTED] 202nd MI BN, FGGA.

Interpreters:

Mr. [REDACTED] home phone [REDACTED] cell phone [REDACTED] and [REDACTED]

Mr. [REDACTED] home phone [REDACTED] cell phone [REDACTED]

5. The interrogators have been interviewed and denied abusing or witnessing abuse of detainees while in Iraq. Specifically, the interrogators related they did not abuse, nor did they witness abuse of Mr. [REDACTED]

6. Fort Knox, KY: Request your office locate, fully identify and conduct a subject interview of Mr. [REDACTED] concerning the allegations made by Mr. [REDACTED]. Specifically, determine if he witnessed or participated in the abuse of Mr. [REDACTED]. Determine if any physical contact was made between the detainee and the interrogators, interpreters, analysts, or guards. Determine if he observed any signs of abuse or if Mr. [REDACTED] identified any incidents of abuse while at BIAP. Attempt to fully identify any other individuals who participated in the interrogation/detention of Mr. [REDACTED].

Determine what individuals wore civilian clothing while dealing with detainees. Determine if Mr. [REDACTED] can identify the individuals Mr. [REDACTED] describes as his abusers in the Statement of Possible Prisoner Abuse (Enclosure 2). Attempt to identify the guards in charge of Mr. [REDACTED] care, while detained at the facility on BIAP. Determine if Mr. [REDACTED] abused or witnessed abuse of detainees while in Iraq. Conduct any other activity your office deems appropriate.

7. Fort McPherson, GA: Request your office locate, fully identify and conduct a subject interview of Mr. [REDACTED] concerning the allegations made by Mr. [REDACTED]. Specifically, determine if he witnessed or participated in the abuse of Mr. [REDACTED]. Determine if any physical contact was made between the detainee and the interrogators, interpreters, analysts, or guards. Determine if he observed any signs of abuse or if Mr. [REDACTED] identified any incidents of abuse while at BIAP. Attempt to fully identify any other individuals who participated in the interrogation/detention of

LES

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

b7c-4, b6-4
b7c-5, b6-5
b7c-4, b6-4
Mr. [REDACTED]. Determine what individuals wore civilian clothing while dealing with detainees. Determine if Mr. [REDACTED] can identify the individuals Mr. [REDACTED] describes as his abusers in the Statement of Possible Prisoner Abuse (Enclosure 2). Attempt to identify the guards in charge of Mr. [REDACTED] care, while detained at the facility on BIAP. Determine if Mr. [REDACTED] abused or witnessed abuse of detainees while in Iraq. Conduct any other activity your office deems appropriate b7c-4, b6-4
b7c-5, b6-5

b7c-5
b6-1
8. POC is SA [REDACTED] at DSN [REDACTED] or email (NIPRNET) [REDACTED]@us.army.mil (SIPRNET) [REDACTED]@iraq.centcom.smil.mil. Please acknowledge receipt of this RFA. Please do not close your investigation without prior coordination with this office.

(3) Encls

1. Initial Report, 3 Jun 04
2. Statement of Possible Prisoner Abuse, 29 May 04
3. Photographs of Mr. [REDACTED] b7c-4, b6-4

CW2, MP

[REDACTED] b7c-1, b6-1

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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DEPARTMENT OF THE ARMY
FORT MCPHERSON RESIDENT AGENCY, 3D MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
1610 LEWIS CIRCLE SW
FORT MCPHERSON, GEORGIA 30330-5000

CIRC-BAM

11 Jan 05

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

SUBJECT: Final Information Report (0150-04-CID073)

1. Reference is made to your Request for Assistance (0163-04-CID469-79688) received by this office on 1 Dec 04. This request has been completed and is closed in the files of this office.

2. Man-hours: Invest: 1.0
Admin: 1.0
Travel: 0.0

3. There were no .0015 fund expenditures or privacy act disclosures.

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

b7c-3, b6-3

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

2 Encls: b7c-1, b6-1

1. AIR of SA [REDACTED] 4 Jan 05

2. ROCIC results for Mr. [REDACTED]
b7c-5, b6-5

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DEPARTMENT OF THE ARMY
280TH MILITARY POLICE DETACHMENT (CID)
488 OLD IRONSIDES AVENUE
FORT KNOX, KENTUCKY 40121-5580

014204-CID259-80205

REPLY TO
ATTENTION OF

CIRC-CFK

12 Jan 05

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

SUBJECT: 3rd Information Report (0330-04-CID032)

1. Reference your Request for Assistance (RFA) 0142-04-CID259-80205, received by this office on 22 Dec 04.
2. Your RFA has been completed as reflected in the attached enclosures.
3. The following information is provided:

- a. Investigative: 4
- b. Administrative: 3
- c. Travel: 3
- d. Privacy Act Disclosures: None
- e. .0015 Funds: None
- f. Victim/Witness DD 2701: None

4. POC this office is SA *b7c-b6-1* [REDACTED] at DSN [REDACTED] Commercial [REDACTED]
[REDACTED] or email at [REDACTED]@knox.army.mil.

b7c-1 b6-1
5 Encl .

1. AIR of SA [REDACTED] 22 Dec 04 W01, MP
2. AIR of SA [REDACTED] 28 Dec 04 Assistant Special Agent-in-Charge
3. Right Waiver Certificate and Sworn Statement of Mr. [REDACTED] 28 Dec 04
4. Interview Worksheet of Mr. [REDACTED] *b7c-5*
5. Fingerprints of Mr. [REDACTED] *b6-5*

b7c-1, b6-1
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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd Military Police Group (CID)
Detainee Abuse Task Force
Baghdad, Iraq
APO AE 09342

CIMPR-FR

8 Dec 04

MEMORANDUM FOR Special Agent in Charge, Prisoner Interview/Interrogation Team (PIT),
78th MP DET (CID)(FWD)(-), 22nd MP BN (CID)(FWD), Baghdad Central Confinement Facility
(BCCF), Abu Ghraib, Iraq (IZ), APO AE 09342

SUBJECT: CAT I Request for Assistance (RFA) (0142-04-CID259-80205)

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

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 2 Jun 04, this office was notified by the 22nd MP Battalion, Camp Victory, Baghdad, Iraq (IZ), that Mr. [REDACTED] Internment Serial Number [REDACTED] DOB: [REDACTED] Date of Capture: 2 Apr 04; (NFI); reported he was physically abused while he was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ, prior to being transferred to BCCF. b7c-4
b6-4

3. Preliminary investigation revealed Mr. [REDACTED] was captured during a raid at his residence and transported to an unknown detention facility near an airport. During the interrogation, an unidentified male, wearing civilian attire spit chewing tobacco on him, and lifted Mr. [REDACTED] by his neck, while positioning him in a chair. A guard took him back to his cell, where the guard hit Mr. [REDACTED] in the face with his elbow causing hemorrhaging to his nose. The guard also kicked Mr. [REDACTED] in his kidneys. b7c-4
b6-4

4. A review of Mr. [REDACTED] records identified the following personnel as his interrogators: b7c-4, b6-4

SFC [REDACTED] U.S. Army Special Forces Command, SERE Committee, FBNC;

SSG [REDACTED], [REDACTED] 4th Psychological Operations Group (4th POG), FBNC;

SSG [REDACTED], [REDACTED] 4TH POG, FBNC;

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

b7c-5
b6-5 SGT [REDACTED] 202nd Military Intelligence Battalion (202nd MI BN) (FWD),
BCCF; and

SPC [REDACTED] 202nd MI BN (FWD), BCCF.

b7c-5
b6-5 5. Request your office locate, fully identify and conduct subject interviews of SGT [REDACTED] and
SPC [REDACTED] concerning the allegations made by Mr. [REDACTED]. Specifically, b7c-4
determine if they witnessed or participated in the abuse of Mr. [REDACTED] b6-4
Determine if any physical contact was made between the detainee and the interrogators,
interpreters, analysts, or guards. Determine if they observed any signs of abuse or if Mr.
[REDACTED] identified any incidents of abuse while at BIAP. Determine if they
abused or witnessed any abuse of detainees while conducting interrogations at BIAP. Attempt to
fully identify any other individuals who participated in the interrogation/detention of Mr.
[REDACTED] Determine if SGT [REDACTED] or SPC [REDACTED] wore civilian clothing b7c-5
while dealing with detainees, if not attempt to identify personnel who wore civilian clothing b6-5
while dealing with detainees. Attempt to identify the guards in charge of Mr. [REDACTED]
[REDACTED] care, while detained at the facility on BIAP. Obtain major case prints and mug shot
photographs as appropriate. Conduct any other activity your office deems appropriate. SFC
[REDACTED] SSG [REDACTED], and SSG [REDACTED] were previously interviewed, at which time
they related they had not witnessed any abuse of detainees while conducting interrogations at
BIAP.

b7c-1
b6-1 6. POC is SA [REDACTED] at DSN [REDACTED] or email (NIPRNET)
[REDACTED]@us.army.mil (SIPRNET) [REDACTED]@iraq.centcom.smil.mil.
Please acknowledge receipt of this RFA. Please do not close your investigation without prior
coordination with this office.

(3) Encls

1. Initial Report, 3 Jun 04
2. Statement of Possible Prisoner Abuse, 29 May 04
3. Photographs of Mr. [REDACTED] b7c-4, b6-4

CW2, MP

029485



DEPARTMENT OF THE ARMY
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)
37th Military Police Detachment (CID)(FWD)(-)
22nd Military Police Battalion (CID)(FWD)
Baghdad Central Confinement Facility (BCCF)
Abu Ghraib, Iraq APO AE 09342



CIRFR-PIT

17 Dec 04

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

SUBJECT: Final Information Report (0263-04-CID789)

1. Reference your RFA (0142-04-CID259-80205), dated 8 Dec 04, is complete.

2. Man-hours expended were as follows:

- a. Investigative: 3
- b. Administrative: 2
- c. Travel: 0
- d. .0015 Funds 0
- e. Privacy Act Disc. 0

b7c-1, b6-1
3. Point of contact for this report is SA [REDACTED] at DNVT [REDACTED] or e-mail:
[REDACTED]@us.army.mil

Encls

- b7c-1, b6-1
- 1. AIR of SA [REDACTED], 15 Dec 04.
 - 2. Non-Waiver Certificate of SPC [REDACTED] 9 Dec 04.
 - 3. Waiver Certificate and Sworn Statement of SGT [REDACTED] 15 Dec 04.
 - 4. Waiver Certificate and Sworn Statement of SPC [REDACTED] 15 Dec 04.
 - 5. FP Cards of SPC [REDACTED]
 - 6. FP Cards of SGT [REDACTED]
- b7c-1, b6-1

[REDACTED] b7c-1, b6-1
WO1, MP
Special Agent-in-Charge

029486

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

CIMPR-FR

26 Nov 04

MEMORANDUM FOR

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

Special Agent in Charge, Fort Gordon Resident Agency, Bldg 33412, Fort Gordon, GA 30905

SUBJECT: CAT I Request for Assistance (RFA) (0142-04-CID259-80205)

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

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 2 Jun 04, this office was notified by the 22nd MP Battalion, Camp Victory, Baghdad, Iraq (IZ), that Mr. [REDACTED] Internment Serial Number [REDACTED], DOB: [REDACTED] Date of Capture: 2 Apr 04; (NFI); reported he was physically abused while he was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ, prior to being transferred to BCCF.

3. Preliminary investigation revealed Mr. [REDACTED] was captured during a raid at his residence and transported to an unknown detention facility near an airport. During the interrogation, an unidentified male, wearing civilian attire spit chewing tobacco on him, and lifted Mr. [REDACTED] by his neck, while positioning him in a chair. A guard took him back to his cell, where the guard hit Mr. [REDACTED] in the face with his elbow causing hemorrhaging to his nose. The guard also kicked Mr. [REDACTED] in his kidneys.

4. A review of Mr. [REDACTED] records identified the following personnel as his interrogators:

SFC [REDACTED] U.S. Army Special Forces Command, SERE Committee, FBNC;

SSG [REDACTED] 4th Psychological Operations Group (4th POG), FBNC;

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

SSG [REDACTED], 4TH POG, FBNC;

SGT [REDACTED] 202nd Military Intelligence Battalion (202nd MI BN), Fort Gordon, GA (FGGA) 30905; and

SPC [REDACTED] 202nd MI BN, FGGA.

5. Fort Bragg, NC: Request your office locate, fully identify and conduct subject interviews of SSG [REDACTED] and SSG [REDACTED] concerning the allegations made by Mr. [REDACTED]

Specifically, determine if they witnessed or participated in the abuse of Mr. [REDACTED]. Determine if any physical contact was made between the detainee and the interrogators, interpreters, analysts, or guards. Determine if they observed any signs of abuse or if Mr. [REDACTED] identified any incidents of abuse while at BIAP.

Attempt to fully identify any other individuals who participated in the interrogation/detention of Mr. [REDACTED]. Determine if SSG [REDACTED] or SSG [REDACTED] wore

civilian clothes while dealing with detainees, if not attempt to identify personnel who wore civilian clothing while dealing with detainees. Attempt to identify the guards in charge of Mr.

[REDACTED] care, while detained at the facility on BIAP. Obtain major case prints and mug shot photographs as appropriate. Conduct any other activity your office deems appropriate. SFC [REDACTED] was previously interviewed by your office in a related detainee abuse case therefore an additional interview is not required.

6. Fort Gordon, GA: Request your office locate, fully identify and conduct subject interviews of SGT [REDACTED] and SPC [REDACTED] concerning the allegations made by Mr. [REDACTED]

Specifically, determine if they witnessed or participated in the abuse of Mr. [REDACTED]. Determine if any physical contact was made between the detainee and the interrogators, interpreters, analysts, or guards. Determine if they observed any signs of abuse or if Mr. [REDACTED] identified any incidents of abuse while at BIAP.

Attempt to fully identify any other individuals who participated in the interrogation/detention of Mr. [REDACTED]. Determine if SGT [REDACTED] or SPC [REDACTED] wore civilian

clothes while dealing with detainees, if not attempt to identify personnel who wore civilian clothing while dealing with detainees. Attempt to identify the guards in charge of Mr.

[REDACTED] care, while detained at the facility on BIAP. Obtain major case prints and mug shot photographs as appropriate. Conduct any other activity your office deems appropriate.

7. POC is SA [REDACTED] at DSN [REDACTED] or email (NIPRNET)

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

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

CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

(3) Encls

1. Initial Report, 3 Jun 04

2. Statement of Possible Prisoner Abuse, 29 May
04

3. Photographs of Mr. [REDACTED]

[REDACTED] b7c-1, b6-1
CW2, MP

Team Chief

[REDACTED] b7c-4, b6-4



REPLY TO
ATTENTION OF

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

0142-04 CID 259-80205

CIRC-ABB

67c-1, 66-1, All

07 Dec 2004

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

SUBJECT: Second Information Report (0963-04-CID023)

1. Your Request for Assistance (0142-04-CID259-80255) has been completed as documented in the attached enclosures. No further investigative activity is anticipated.

2. Manhours expended:

a. Administrative hours:	2
b. Investigative hours:	4
c. Travel hours:	0
d. Privacy Act Disclosures:	None
e. .0015 Fund Expenditures:	None
f. DD Form 2701:	None

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

Enclosures

- 1 – AIR of SA [REDACTED] 07 Dec 04
- 2 – Waiver Certificate and Sworn Statement of SSG [REDACTED] 06 Dec 04 (copy)
- 3 – CID Form 44 pertaining to SSG [REDACTED]

CF:

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

[REDACTED]
CW4, MP
Special Agent in Charge

029490

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01-2-04 CID 259-80205

CIRC-ABB

07 Dec 2004

SUBJECT: Second Information Report (0963-04-CID023)

CF:

HQ, USACIDC (CIOP-CO) (w/encls)

HQ, 3D MP GRP (CIRC-OP) (w/encls)

HQ, 10TH MP BN (CIRC-AB-OP) (w/encls)

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DEPARTMENT OF THE ARMY
3rd MILITARY POLICE GROUP (CID)
FORT GORDON RESIDENT AGENCY (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
FORT GORDON, GA 30905-5670

REPLY TO
ATTENTION OF

b7c-1, b6-1 ALL

CIRC-ABG

6 Dec 04

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

SUBJECT: Final Information Report (0245-04-CID043)

1. Reference your Request for Assistance (⁰¹⁴²~~0221~~-04-CID259-802²55).
2. Investigative activity and man-hours have been documented below.
3. Man-hours Expended:
 - 2 - Investigative
 - 0 - Travel
 - 2 - Administrative
4. No .0015 funds were expended.
5. No Privacy Act disclosures were made.
6. POC is the undersigned or SA [REDACTED] at DSN:
[REDACTED] or e-mail, [REDACTED]@gordon.army.mil.

Encl:

1. AIR of SA [REDACTED]

[REDACTED]
CW2, MP
Special Agent in Charge

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1700, 24 Dec 04



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0142-04 CID 259-80205

DEPARTMENT OF THE ARMY

44th Military Police Detachment (CID)

6th Military Police Group (CID)

United States Army Criminal Investigation Command
Fort Lewis, WA 98433

CIMPL-FL

14 Dec 04

MEMORANDUM FOR Special Agent In Charge, Detainee Abuse Task Force,
3D MP Group, Baghdad, Iraq, APO AE 09342.

SUBJECT: Final Information Report (0816-04-CID016)

1. Reference your Request For Assistance (0142-04-CID259-80205)
received by this office 01 Jul 04.

2. All requested actions have been completed.

3. Man-Hours expended:

a. Investigative: 2

b. Administrative: 1

c. Travel: 0

4. There were no Privacy Act Disclosures or .0015 expenditures.

5. Point of contact for this action is SA [REDACTED] at DSN
[REDACTED] or E-mail [REDACTED]@lewis.army.mil

b7c-1
b6-1

5 ENCL

1. AIR of SA [REDACTED] Special Agent In Charge

1 Dec 04.

2. Rights Waiver and
Sworn Statement, 1 Dec 04

Of SGT [REDACTED]

3. Major Case Prints of
SGT [REDACTED]

4. CID Form 44

5. Copy of Photographs
of SGT [REDACTED]

b7c-5
b6-5

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FOR OFFICIAL USE ONLY 0142-04-CID259-80205
Law Enforcement Sensitive
DEPARTMENT OF THE ARMY

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

CIMPR-FR

26 Aug 04

MEMORANDUM FOR Special Agent in Charge, [REDACTED] Fort
Bragg, NC 28307

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

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

2. This office is currently conducting an investigation of Aggravated Assault, Cruelty and Maltreatment, and Conspiracy. On 2 Jun 04, this office was notified by the 22nd MP Battalion, Camp Victory, Baghdad, Iraq (IZ), that Mr. [REDACTED] b7c-4, b6-4
Internment Serial Number [REDACTED] DOB: [REDACTED] Date of Capture: 2 Apr 04; (NFI); reported he was physically abused while he was detained at an unknown detention facility at Baghdad International Airport (BIAP), Baghdad, IZ, prior to being transferred to BCCF.

3. Preliminary investigation revealed Mr. [REDACTED] was captured during a raid at his residence and transported to an unknown detention facility near an airport. During the interrogation, an unidentified male, wearing civilian attire spit chewing tobacco on him, and lifted Mr. [REDACTED] by his neck, while positioning him in a chair. A guard took him back to his cell, where the guard hit Mr. [REDACTED] in the face with his elbow causing hemorrhaging to his nose. The guard also kicked Mr. [REDACTED] in his kidneys.

4. Investigation to date has determined Mr. [REDACTED] was transferred to BIAP and placed under the control and interviewed/interrogated by assets of [REDACTED] b7c-4, b6-4
prior to being released to the control of the BCCF. Coordination with LTC [REDACTED] b7c-2, b3-1
[REDACTED], Legal Advisor [REDACTED], Camp Fernandez Long Planck, Balad, IZ, DNVT: [REDACTED] b7c-3, b6-3
email [REDACTED]@ocom.smil.mil, determined assets of [REDACTED] have ceased operations at BIAP and have relocated to Balad, IZ.

5. Request your office coordinate with [REDACTED] b2-2, b3-1
and obtain documentation contained in the detainee file of Mr. [REDACTED] to include, interrogation b7c-4, b6-4
reports, medical records and disciplinary records. Request your office conduct interviews of personnel identified as Mr. [REDACTED] interrogators, handlers, and guards, to determine the validity of Mr. [REDACTED] allegations of abuse. Conduct

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DEPARTMENT OF THE ARMY
United States Army Criminal Investigation Command
3rd MILITARY POLICE GROUP (CID)
78TH MILITARY POLICE DET (CID) (FWD)
BAGHDAD, IRAQ
APO AE 09342

CIMPR-FR

7 Jun 04

MEMORANDUM FOR Special Agent in Charge, Prison Interrogation Team, Baghdad Central Confinement Facility (BCCF), Abu Ghyraib, Iraq APO AE 09335

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

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

2. This office is currently conducting an investigation of Assault, Cruelty and Maltreatment, and Conspiracy. On 2 Jun 04, this office was notified by the 22nd Military Police (MP) Battalion (BN), Baghdad International Airport (BIAP), Baghdad, Iraq that Mr. [REDACTED] reported he was abused while detained at an unknown location near an airport.

3. Preliminary investigation revealed on 2 Apr 04, Mr. [REDACTED] was captured during a raid at his residence and transported to an unknown detention facility near an airport. During the interrogation an unidentified male wearing civilian attire spit chewing tobacco on him, then requested a guard to take him back to his cell, where the guard stuck Mr. [REDACTED] in the face with his elbow causing hemorrhaging to his nose. During the interrogation the unidentified male lifted Mr. [REDACTED] by his neck to place him in a chair. b7c-4 b6-4

4. Request your office obtain all documentation pertaining to the capture and detention of Mr. [REDACTED] from his detainee file maintained at Abu Ghyraib. Also, request your office obtain any and all medical treatment records, medical screening records and photographs of Mr. [REDACTED]

5. Request your office fully identify and interview Mr. [REDACTED] Request you ascertain the identity of Mr. [REDACTED] brother and if he is detained in Abu Ghyraib fully identify and interview him.

6. Request your office locate, fully identify, interview and obtain a sworn statement from SSG [REDACTED] SSG [REDACTED] and CW3 [REDACTED] pertaining to Mr. [REDACTED] reporting he was abused. b7c-3 b6-3 b7c-4, b6-4

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CIMPR-FR

SUBJECT: Request for Assistance (RFA) (0142-04-CID259-80205)

7. POC is SA [REDACTED] at DNV [REDACTED] or email

[REDACTED]@us.army.mil please acknowledge receipt of this RFA. Conduct any other investigative activity and questions deemed necessary.

(2) Encls

1- Initial Report

2- Statement of Possible Abuse

[REDACTED]
CW2, MP

Special Agent In Charge

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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 Ghryeb, Iraq APO AE 09342



CIRFR-PIT

b7c-1, b6-1 ALL

18 Jun 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police (MP) Detachment
 (CID), Baghdad International Airport (BIAP), Baghdad, Iraq APO AE 09342

SUBJECT: Final Information Report (0056-04-CID789)

1. Reference your RFA (0142-04-CID259-80205), dated 7 June 04, is complete.
2. Man-hours expended were as follows:

a. Investigative:	10
b. Administrative:	5
c. Travel:	0
d. .0015 Funds	0
e. Privacy Act Disc.	0
3. Point of contact for this report is SA [REDACTED] at DNVT [REDACTED] or e-mail:
 [REDACTED]@us.army.mil.

Encls

1. AIR of SA [REDACTED]
2. Release List
3. CID Form 44
4. Dossier
5. Medical Record
6. Detainee File (Email)

[REDACTED]
 CW2, MP
 Special Agent in Charge

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Page(s)

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Review**

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0142-04-CID259-80205

From [REDACTED]@us.army.mil
Sent Thursday, July 1, 2004 1:05 pm
To [REDACTED]@us.army.mil
Cc
Bcc

7 b7c-1
b6-1

Subject Re: CAT 1 RFA 0189-04-CID259-80233

Got you RFA. 0092-04-CID789 is our number.
I queried the MAG Cell roster and found this info on [REDACTED]

ISN CAMP CAPTURE TAG NDRS NAME DATE OF CAPTURE CAPTURING
DIVISION

b7c-4, b6-4

RELEASED 020404-04

02APR04

2-2
03-1 Also, if you look at the detainee file, you see on the standard capture form, the name [REDACTED]
[REDACTED] which is consistent with [REDACTED] and other Special forces groups. Also, in other areas, the
capturing unit is blacked out. Also, the names PA [REDACTED] and [REDACTED] appear in the sworn
statements as they do in other [REDACTED] and SF cases. If you did not get the detainee file let me
know. b7c-3
b6-3

b2-2, b3-1
b2-2, b3-1 I will be sure to note where I found [REDACTED] and SF info in future AIRs.

SA [REDACTED] b7c-1, b6-1
75th MP Det (CID)(-)
Prisoner Interrogation Team
Abu Ghryeb, Iraq APO AE 09342
[REDACTED]

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

From: [REDACTED]@us.army.mil b7c-1, b6-1
Date: Thursday, July 1, 2004 2:07 am
Subject: CAT 1 RFA 0189-04-CID259-80233

> Attached is a CAT 1 RFA.

>
> Also, on the Info AIR Report you sent me regarding detainee [REDACTED] b7c-4, b6-4
> [REDACTED] (0056-04-CID789) released on 6 Jun 04, you stated SGT
> [REDACTED] believed he was detained by [REDACTED]. Do you have the
> documentation stating he was detained by [REDACTED] so I can forward
> this file to FIU agents. b2-2, b3-1

> Thanks

> SA [REDACTED] b7c-1, b6-1
> 22nd MP BN (CID)
> 78th MP DET (CID)
> APO AE 09342
> DNV: [REDACTED]
>

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

7/2/2004

ACLU-RDI 2302 p.128

DOD-054370

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

CIRF-ZA-OP

8 April 2005

b7c-1 b6-1 ALL

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

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

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

Encls
List of ROI's

[REDACTED]
CW3, MP
Asst Bn Opns Officer

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List of ROI's:

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

0031-03-CID899-63493

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2

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DETAINEE ASSESSMENT TASK FORCE
CASE FINDING STATEMENT

Date Reviewed: 27 Apr 05

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

Case Number: 0142-04-CID259-80205

Offense: Assault/Cruelty & Maltreatment

Status: Open

FINDINGS OF DATE REVIEW:

1. Per Statement of Possible Abuse prepared by SGT [REDACTED] b7c-3, b6-3
Victim was arrested on 2 Apr 04 and CID receives a report on 2 Jun 04, that victim was at an airport where he was placed in jail with a bag over his head and then taken to an interrogation room. Victim was abused by an interrogator who spit on him and a guard who broke his nose. The guard gave victim coveralls.

Interrogator: Described as 6'3", muscular build, blond hair and beard, mustache, chewed tobacco and at the time of the assault wore khaki pant, orange tee shirt and white tennis shoes

Guard: Described as 6'3", skinny, deep voice, long face and chewed tobacco.

2. Nowhere in the Description of Circumstances does it disclose what date the abuse occurred on. SGT [REDACTED] puts in the "Date of Incident" block in the upper portion of the report 2 Apr 04; however, that is not clarified. The detainee stated, "He was injured while being detained at the airport." Bottom line, this could have happened at any time and SGT [REDACTED] just used the date of arrest. It does not appear the investigation should have been limited to the Temporary Holding Facility (THF). Not sure what the set-up is at the THF and if it included a jail and the issue of coveralls??? Sounds like the incident could have happened at an actual hard site facility. Does not appear that any checks were done to identify MI/guards at the jail.

3. The guard force journals do not indicate which entries pertain to Mr. [REDACTED]. Needs to be clarified in report for reader to understand what they are looking at.

4. We have descriptions of the interrogator and the guard who reportedly assaulted the victim yet we only ask two individuals [REDACTED] and [REDACTED] during their interview if they

b7c-5, b6-5

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did.
[redacted] knew anyone or saw anyone meeting that description. That should have been addressed during all interviews. Needs to be done of annotated if already done and noted somewhere else besides in the AIRs where it belongs.

b7c-5, b6-5
AIR 5. [redacted] 1 Dec 04, statement reflects there were other MI personnel on loan from a unit that was at Abu Ghraib. Why were those MI personnel not identified and interviewed to see if any meet the description of interrogator or know anyone who meets the description of the interrogator. *All interrogator*

b7c-1, b6-1
6. [redacted] 0900, 13 Dec 04, interview reflects that he says he was not in Iraq at the time of the incident. No verification in AIRs regarding the truthfulness of his statement.

according to [redacted] all interrogations were done by [redacted] and all interrogators were listed
7. Tactical Interrogation Reports reflect victim was interviewed on 2, 3, 7 and 8 Apr 04. Who was possibly interviewing him between 3 and 7 Apr 04? Additionally, one of the 3 Apr 04, Tactical Interrogation Reports reflects the initials of the interrogator as [redacted] *b7c-3, b6-3* None of the names provided as being present match those initials. Why didn't we go back to the source of the info (SA [redacted] and clarify and identify the name associated with [redacted] Needs to be done. *b7c-1, b6-1* many pseudo names and nick-names they themselves did not remember and forget the nick names.

No review of [redacted] didn't show it 3-2-04 won't talk to us
8. On or about 23 Dec 04, we receive information via an Info Report that Mr. [redacted] is in Baghdad and he will not tell us who he works for or discuss the allegation further. No documentation in AIRs that we attempt to locate him in Iraq and he is still listed as a GS-12 DoD contractor. Need to make an effort. *b7c-4, b6-4*

9. Tactical Interrogation Reports victim was captured at this brother's house. Good chance he went back to his brother's house or his brother knows where he resides or maybe there is a report, capture tag or maybe an address in his brother's records that reflects the address they were captured at. Anyway, no attempts documented in AIR to locate victim for a re-interview for clarification of his allegations. If area is too dangerous then that needs to be addresses in AIR so the lead is complete, otherwise we need to make an attempt to locate and interview victim. *AIR*

Put Bn comment about hostile environment

029503

Page(s)

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Withheld due to:

_____ Foreign Language

_____ Photos depicting Americans

_____ Photos depicting foreign nationals

X_____ Civilian Agency Records

029504

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Review**

029505

b7c-1, b6-1

F CW2 MNC-I CID Special Agent

From: [REDACTED]@wwlr.com] b7c-3, b6-3
Sent: Wednesday, December 22, 2004 3:42 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Subject: RE: RE: Interviews

b7c-1, b6-1

Mr. [REDACTED]

I apologize for taking so long in responding to you, I have been out of the office on business. The following information is provided in regards to the 2 people you asked about.

Mr. [REDACTED] - SSN: [REDACTED] - He was terminated from our employment on 7/18/2004. The most recent contact information for his is as follows:

[REDACTED]
[REDACTED] Home
[REDACTED] Cell

Mr. [REDACTED] - SSN: [REDACTED] - He is currently processing for another position with our company and can be located at his home address:

[REDACTED]
[REDACTED] Home
[REDACTED] Cell

If I can help you in any way, please let me know.

[REDACTED]
Security Assistant
[REDACTED]@wwlr.com
Worldwide Language Resources, Inc.
[REDACTED]
Phone: [REDACTED]
Fax: [REDACTED]

b7c-3, b6-3

From: [REDACTED]@vcmain.hq.c5.army.mil [mailto:[REDACTED]@vcmain.hq.c5.army.mil]
Sent: Friday, December 17, 2004 11:54 PM
To: [REDACTED]@vcmain.hq.c5.army.mil
Cc: [REDACTED]
Subject: RE: RE: Interviews

b7c-1, b6-1

Ms. [REDACTED]

My name is SA [REDACTED], I am with the U.S. Army CID here at Camp Victory, Iraq. I have been tasked with conducting detainee abuse investigations here in country. I am trying to locate several interpreters who were employed with Worldwide Language Resources and was wondering if you could put me in contact with the individual who could arrange for their interviews.

The gentlemen I need to speak to are as follows:

Mr. [REDACTED] and [REDACTED] b7c-5, b6-5

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12/22/2004

ACLU-RDI 2302 p.135

DOD-054377

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Mr. [REDACTED] b7c-5, b6-5

Any information you could provide would be appreciated,

Thank you,

v/r

SA [REDACTED]
CW2, U.S. Army CID
22nd MP BN (CID)(FWD)
78th MP DET (CID)(FWD)
Detainee Abuse Task Force
Camp Victory, Iraq
DSN [REDACTED] b7c-1, b6-1

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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

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Page(s)

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b7c-1, b6-1

F CW2 MNC-I Special Agent

From: [REDACTED] F CW2 MNC-I Special Agent b7c-1, b6-1
 Sent: Wednesday, December 08, 2004 1:07 PM
 To: [REDACTED] W Civ MNF-I C2X
 Subject: b7c-3
 b6-3 CID investigation

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

My name is SA [REDACTED] I am a criminal investigator with CID here at Camp Victory, Iraq. I have been tasked with conducting investigations concerning allegations of detainee abuse.

During the course of two of my investigations I have identified two individuals who were employed as interrogators for [REDACTED] conducting interrogations while at their facility at Baghdad International Airport. The two names were identified as [REDACTED] and [REDACTED] both of which I've been informed may be psuedonyms for the actual interrogators. As a thoroughness issue, I will need to interview both of these individuals to determine if they abused or witnessed abuse of detainees while at BIAP.

Any assistance you could provide would be greatly appreciated.

Thank you,

v/r

SA [REDACTED] b7c-1, b6-1
 44th MP Det (CID)(FWD)
 22nd MP BN (CID)(FWD)
 Camp Victory, Iraq
 DSN: [REDACTED]

029510

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[REDACTED] CW2 MNC-I CID Special Agent

From: [REDACTED] F CW2 MNC-I CID Special Agent
Sent: Tuesday, December 07, 2004 9:45 AM
To: 'info@wwlr.com'
Subject: CID Investigation

b7c-1, b6-1 ALL

To Whom It May Concern,

My name is SA [REDACTED]. I am a criminal investigator with the U.S. Army CID, here in Baghdad, Iraq. I have been tasked to conduct investigations involving allegations of detainee abuse. During one of our investigations, we have identified individuals contracted by Worldwide Language Resources, who we will need to interview concerning allegations of abuse.

Could you please point me in the right direction concerning who I will need to coordinate with to conduct the interviews?

Thank you for your assistance,

[REDACTED]
SA [REDACTED]
CW2, U.S. Army CID
22nd MP BN (CID)(FWD)
78th MP DET (CID)(FWD)
Detainee Abuse Task Force
Camp Victory, Iraq
DSN [REDACTED]

029511

000102

F CW2 MNC-I CID Special Agent

From: [REDACTED] F CW2 MNC-I CID Special Agent
Sent: 67c1 Friday, November 26, 2004 12:39 PM
To: SAC--CID; 'cidmail@gordon.army.mil'; 'FHCID@hua.army.mil'
Subject: 66-1 CAT I RFA's (0142-04-CID259-80205 & 0221-04-CID259-80255)

Please find the attached CAT I RFA's for completion:

0142-04-CID259-80205 (Fort Bragg/Fort Gordon)



0142-04-RFA, 26
Nov 04, Bragg_...



0142-04-cid259-80
205.pdf



0142-04, Mugshot
of [REDACTED]

67c-4.66-4

0221-04-CID259-80355 (Fort Bragg/Fort Gordon/Fort Huachuca)



0221-04-RFA, 26
Nov 04, Bragg_...



0221-04-cid259-80
255.pdf



0221-04, Mugshot
of [REDACTED].doc

V/R

SA [REDACTED] 67c-1, 66-1
CW2, U.S. Army CID
22nd MP BN (CID)(FWD)
78th MP DET (CID)(FWD)
Detainee Abuse Task Force
Camp Victory, Iraq
DSN [REDACTED]

b7c-1, b6-1 ALL

CW2 MNC-I Special Agent

0142-04-CID259-80205

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

[REDACTED]
Got it. Thanks a bunch.

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

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

[REDACTED]
I talked with [REDACTED] yesterday. He is the only person there right now filling in for two other bodies so he is quite busy.

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

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

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

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

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

Thanks.

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

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

[REDACTED] Chief,

Anything from [REDACTED] on the [REDACTED] detainee abuse cases.

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Page(s)

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CW3 MNC-I Special Agent

From: [REDACTED] CW3 MNC-I Special Agent
Sent: Thursday, August 26, 2004 3:14 PM
To: [REDACTED] @ [REDACTED] amry.smil.mil
Cc: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3 [REDACTED] CPT
Subject: RFA REF [REDACTED]

62-2,63-1

SA [REDACTED] b7c-1, b6-1

We presently have 11 Reports of Investigation (RFA) pertaining to your AOR. We have effected coordination with CPT [REDACTED] via email, and he has requested that all actions pertaining to [REDACTED] be forwarded to you for action. I have attached 5 of the 11, and will be forwarding the remainder upon their completion. If you find that you need more detail pertaining to either of the investigations, please contact me at the number or email below. Also, the cases agent, Chief [REDACTED] (em: [REDACTED] @iraq.centcom.smil.mil) will be available. b7c-1, b6-1

The following ROIs have been attached:

0127-04-CID259-80193



0127-04-RFA, Fort Bragg.doc



0127-04-RFA, Attachments (Ft B...

0142-04-CID259-80205



0142-04-RFA, Ft Bragg.doc



0142-04 RFA, Attachments (Fort...

0212-04-CID259-80249



0212-04-RFA, Ft Bragg.doc



0212-04-RFA, Attachments (Fort...

0213-04-CID259-80250



0213-04-RFA, Ft Bragg.doc



0213-04-RFA, Attachments (Ft B...

0246-04-CID259-80280



0246-04-RFA, Ft Bragg.doc



0246-04-RFA, Attachments (Ft B...

Thanks,

CW3 [REDACTED] b7c-1, b6-1

Special Agent in Charge
Detainee Abuse Task Force
22nd MP BN (CID) (FWD)
78th MP DET (CID) (FWD)
Camp Victory, Iraq

PH: [REDACTED]
CEL: [REDACTED]

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b7c-1, b6-1

CW2 MNC-I Special Agent to Chage

From: b7c-1, b6-1 [redacted] CW2 MNC-I Special Agent to Chage
Sent: Friday, July 30, 2004 9:47 AM
To: b2-2, b3-1 [redacted] SJA/Jag (E-mail)
Subject: [redacted] Detainee Abuse Investigations

Sir,

b2-2, b3-1

I would like to schedule a meeting with you to discuss 6-8 investigations reference detainee abuse allegations. I believe I mentioned before that my office has been tasked with conducting investigations involving detainee's making allegations of abuse by US Soldiers. These 6-8 case files we have on hand mentioned [redacted] was involved in one way or another. We discovered their involvement through a review of the detainee files. CID Command has made these priority investigations and each week we have to send sitreps to Command discussing our weekly investigative activity. When could you and I meet to discuss these matters? I appreciate your time. Thanks again.

[redacted] b7c-1, b6-1
Special Agent In Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

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0142-04-CID259-80205

From: [REDACTED]@us.army.mil

Sent: Saturday, June 12, 2004 1:26 pm

To: [REDACTED]@us.army.mil

Cc:

Bcc:

Subject: Re: 0142-04 RFA

b7c-1, b6-1 ALL

I located the person who took the report of abuse from the detainee. He will be interviewed asap. Depending on what he says, I will get an AIR entry from the others. Also, the detainees here have been moved to various camps in recent days. Therefore, the ability to locate this guys brother without a complete name or NDRS # is near impossible. I will give it my best shot though.

Maybe this will help you guys out and make your job a bit easier. I highly recommend that someone from the Abuse TF visit Abu to get a good idea as to how detainee operations here works. Its a complicated system that is broken and changes everyday. It takes all I can do to figure it out.

I will talk to MI here and try to reduce the amount of names listed on a complaint form in order to prevent extra interviews. Maybe that will help you guys.

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

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

From: [REDACTED]@us.army.mil
Date: Saturday, June 12, 2004 4:34 am
Subject: Re: 0142-04 RFA

> SA [REDACTED]
> Thank you for the Info report. This investigation will remain
> open until the allegations are proved or disproved. Please
> complete RFA minus the victim interview as he is no longer at ABU,
> but collect all release documents of the victim. The three
> persons on the abuse report have to be interviewed and obtain
> sworn statements pertaining to their knowledge. The report came
> from someone?? We need to ascertain if the brother of the victim
> is still at ABU and get him interviewed prior to his release.
> Thank you.

> SA [REDACTED]
>

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

> From: [REDACTED]@us.army.mil
> Date: Friday, June 11, 2004 7:50 am
> Subject: 0142-04 RFA

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>> Your alleged victim was released 6 Jun 04. As for the other
>> interviews you wanted. We are trying to locate the actual

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<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>
ACLU-RDP 2302 p.146

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6/14/2004

DOD-054388

0142-04-CID259-80205

b7c-1, b6-1

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

> > [REDACTED]

$$\begin{array}{cc} \vee & \vee \\ \vee & \vee \end{array}$$
 γ γ_{\cdot}

Law Enforcement Sensitive

Law Enforcement Sensitive

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

6/14/2004

ACLU-RDI 2302 p.147

DOD-054389

0142-04-CID259-80205

From: [REDACTED]@us.army.mil>
Sent: Saturday, June 12, 2004 6:34 am
To: [REDACTED]@us.army.mil
Cc: [REDACTED]@us.army.mil" <[REDACTED]@us.army.mil>
Bcc:
Subject: Re: 0142-04 RFA

b7c-1, b6-1

SA [REDACTED]
Thank you for the Info report. This investigation will remain open until the allegations are proved or disproved. Please complete RFA minus the victim interview as he is no longer at ABU, but collect all release documents of the victim. The three persons on the abuse report have to be interviewed and obtain sworn statements pertaining to their knowledge. The report came from someone?? We need to ascertain if the brother of the victim is still at ABU and get him interviewed prior to his release. Thank you.

SA [REDACTED]
----- Original Message -----
From: [REDACTED]@us.army.mil
Date: Friday, June 11, 2004 7:50 am
Subject: 0142-04 RFA

> Your alleged victim was released 6 Jun 04. As for the other
> interviews you wanted. We are trying to locate the actual
> interrogator that took the complaint (name was unable to read).
> As for the other names at the bottom of the sheet, they are who
> the paper complaint goes through. They don't even have contact
> with the detainee.
>
> Let me know if you want to go forward with the interviews or if
> you are going to close your case. And before you ask, there is no
> system, here at Abu, in place to locate detainees after they have
> been released.
>
> SA [REDACTED]
> 75th MP Det (CID)(-)
> Prisoner Interrogation Team
> Abu Ghryeb, Iraq APO AE 09342
> [REDACTED]
>
>
>

029519

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000110

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0142-04-CID259-80205

b7c-1, b6-1, ALL

AKO ARMY
MAILING
ONLINE

Welcome to AKO Mail

>> [REDACTED]@us.army.mil >>

FEEDBACK **USER GUIDE** **LOGOUT**

Inbox

Folders **Inbox** **Sent** **Trash** **Drafts** **Addresses** **Options**

Compose Reply Reply All Forward Delete Add Addresses Previous Next Close

Move message to folder:

From [REDACTED]@us.army.mil

Sent Friday, June 11, 2004 4:50 pm

To [REDACTED]@us.army.mil

Cc [REDACTED]@us.army.mil [REDACTED]@us.army.mil

Bcc

Subject 0142-04 RFA

Your alleged victim was released 6 Jun 04. As for the other interviews you wanted. We are trying to locate the actual interrogator that took the complaint (name was unable to read). As for the other names at the bottom of the sheet, they are who the paper complaint goes through. They don't even have contact with the detainee.

Let me know if you want to go forward with the interviews or if you are going to close your case. And before you ask, there is no system, here at Abu, in place to locate detainees after they have been released.

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

029520

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000111

Page(s)

112 - 115

**Pending Declassification
Review**

029521

Page(s)

116-118

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

029522

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

0964-04-CID 023

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:
0963-04-04-CID 023 1096404-1023

INDIVIDUAL DATA

10. Last Name: [REDACTED]			11. First Name: [REDACTED]			12. Middle Name: [REDACTED]			13. Grade/Rank: E-6/SSG		
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: Female			21. Race: Caucasian		
22. Ethnic: [REDACTED]			23. Height: 64			24. Weight: 130			25. Hair: Brown		
26. Eye Color: Blue			27. Citizen: US			28. Educ: 16			29. Prior Record: NO		
30. Marital: Married			31. MOS: 97E			32. Job Description/Location: Human Intel Collector			33. MC: [REDACTED]		
34. Security Clr: Secret			35. Physical Marks/ Tattoos: Scar on Left Knee			36. Spouse Military: Yes: <input checked="" type="checkbox"/> No: <input type="checkbox"/>			37. Branch: Army		
38. Alias/Nicknames: [REDACTED]			39. Alias/Nicknames: [REDACTED]			40. Unit/ Organization: HSC, 1 st POB, 4 th POG			41. Unit Phone Number: 396-[REDACTED]		
42. Military Service: Army			43. Sub Unit: [REDACTED]			44. Fort/City: Fort Bragg			45. State: NC		
46. Country: USA			47. Zip Code/APO: 28310			48. Home Address: [REDACTED]			49. City: [REDACTED]		
50. State: [REDACTED]			51. Country: USA			52. Zip Code/APO: [REDACTED]			53. JUV: [REDACTED]		

FAMILY MEMBER DATA

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

OFFENSE

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

Telephone:	ETS: 16 Jun 09	PCS/DEROS:	Date / Time Interview START: Date: 06 Dec 04 Time: 1526
Place of Interview:			Date / Time Interview END: Date: Time:
Disposition:			

PROPERTY/VEHICLE DATA

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

NOTES:

029523

LAST HIV TEST:

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Law Enforcement Sensitive

000119

AUTHORITY:

Title 10, United States Code Section 3012 (g)

DATA REQUIRED BY PRIVACY ACT

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

167C-5, 66-5 ALL

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence # 0263	7. Year: -04-	8. Office CID 789	9. ROI #	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: E-4/SPC
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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: Green	27. Citizen: US	28. Educ: 14	29. Prior Record: YES	30. Marital: Single
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31. MOS: 97E	32. Job Description/Location: Interrogator	33. MC:	34. Security Clr: Secret	35. Physical Marks/ Tattoos:	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
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40. Unit/ Organization: A Company, 202 nd Military Intelligence (MI) Battalion (BN)	41. Unit Phone Number: 822-	Home:	Cell/Pager:
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42. Military Service: Army	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
-------------------------------	---------------	----------------	------------	--------------	-------------------

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

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

Telephone:	ETS: 12 Jun 07	PCS/DEROS:	Date / Time Interview START: Date: Time:
------------	-------------------	------------	---

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

Disposition:

74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
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79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
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86. V.I.N:	87. License Plate:	88. State:	89. DOD Decal Number:
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NOTES: 29. Reckless Driving charge, NFI

LAST HIV TEST:

029524

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Law Enforcement Sensitive

000120

**INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CHARLESTON, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input checked="" type="checkbox"/>		DATE OF ARREST MM DD YY 12 15 04		ORI CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input checked="" type="checkbox"/>	
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS 67c-5, b6-5		COUNTRY OF CITIZENSHIP U.S.	
RESIDENCE/COMPLETE ADDRESS [REDACTED]		CITY [REDACTED]		STATE [REDACTED]	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED] b7c-1, b6-1		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 532 04 7803				OCCUPATION Interrogator	
CHARGE/CITATION 1.				DISPOSITION 1.	
2.				2.	
3.				3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP	

029525

000121

b7c-5, b6-5
ALL

0142-04 CID 259-80205

STATE USAGE
NFF SECOND
SUBMISSION
APPROXIMATE CLASS
AMPUTATION
SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

31 NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
			M	W	69	160	BRN	BRD
1. R. THUMB	2. R. INDEX	3. R. MIDDLE	4. R. RING	5. R. LITTLE				
6. L. THUMB	7. L. INDEX	8. L. MIDDLE	9. L. RING	10. L. LITTLE				
11. FOUR FINGERS TAKEN SIMULTANEOUSLY		12. L. THUMB	13. R. THUMB	14. RIGHT				

029526

000122

CRIMINAL JUSTICE

INFORMATION SERVICES DIVISION, CHARLESTON, WV 26306

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

SUBMISSION YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 12 15 04		ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY YES <input checked="" type="checkbox"/> DESIRED?			
TREAT AS ADULT YES <input checked="" type="checkbox"/>		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]		COUNTRY OF CITIZENSHIP U.S.	
SEND COPY TO: (ENTER ORI)		SCARS, MARKS, TATTOOS, AND AMPUTATIONS		RESIDENCE/COMPLETE ADDRESS [REDACTED]		CITY [REDACTED]	
MISCELLANEOUS NUMBERS		LOCAL IDENTIFICATION/REFERENCE SA [REDACTED] b7c-1, b6-1		PHOTO AVAILABLE? YES <input type="checkbox"/>		STATE [REDACTED]	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)		EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army [REDACTED] b7c-5 b6-5		OCCUPATION Interrogated		PALM PRINTS TAKEN? YES <input type="checkbox"/>	
CHARGE/CITATION		DISPOSITION 1.		2.		3.	
ADDITIONAL		ADDITIONAL		ADDITIONAL		ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION.		STATE BUREAU STAMP		ADDITIONAL		ADDITIONAL	

029527

000123

b7c-5, b6-5
ALL

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

-04

CID 259-80205

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

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

STATE NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

W

69

160

GRN

BRD

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

029528

000124

CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARK COUNTY, WV 26306

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

PERMISSION YES <input type="checkbox"/> REAT AS ADULT YES <input checked="" type="checkbox"/>	DATE OF ARREST MM DD YY 12 15 04	ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input checked="" type="checkbox"/>
SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]
MISCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS	COUNTRY OF CITIZENSHIP U.S.
RESIDENCE/COMPLETE ADDRESS [REDACTED] b7c-5, b6-5	CITY [REDACTED]	STATE [REDACTED]
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SIA [REDACTED] b7c-1, b6-1	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 [REDACTED] b7c-5, b6-5	OCCUPATION Interrogator	
CHARGE/CITATION	DISPOSITION 1.	
	2.	
	3.	
ADDITIONAL	ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP	

029529

000125

b7c-5, b6-5
ALL

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

4 CID 259-80205

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

[REDACTED]

SOCIAL SECURITY NO.

[REDACTED]

LEAVE BLANK

SIGNATURE OF PERSON FINGERPRINTED

X [REDACTED]

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

31 NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

[REDACTED]

M

W

69

160

BRN

BRN

[REDACTED]

R. THUMB

[REDACTED]

2. R. INDEX

[REDACTED]

3. R. MIDDLE

[REDACTED]

4. R. RING

[REDACTED]

5. R. LITTLE

[REDACTED]

L. THUMB

[REDACTED]

7. L. INDEX

[REDACTED]

8. L. MIDDLE

[REDACTED]

9. L. RING

[REDACTED]

10. L. LITTLE

[REDACTED]

[REDACTED]

L. THUMB

[REDACTED]

R. THUMB

[REDACTED]

R. THUMB

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

029530

000126

CRIMINAL JUSTICE INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
INFORMATION SERVICES DIVISION, CL/ JRG, WV 26306

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT

SUBMISSION YES ☐

TREAT AS ADULT YES ☒

SEND COPY TO:
(ENTER ORI)

MISCELLANEOUS NUMBERS

OFFICIAL TAKING FINGERPRINTS
(NAME OR NUMBER)

SA [REDACTED] b7c-1, b6-1
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY.
IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.

CHARGE/CITATION

ADDITIONAL

ADDITIONAL INFORMATION/BASIS FOR CAUTION

STATE BUREAU STAMP

DATE OF ARREST
MM DD YY
12 15 04

DATE OF OFFENSE
MM DD YY

SCARS, MARKS, TATTOOS, AND AMPUTATIONS

RESIDENCE/COMPLETE ADDRESS
b7c-5, b6-5

LOCAL IDENTIFICATION/REFERENCE

ORI
CONTRIBUTOR
ADDRESS

VAUSA1400
US ARMY
FT BELVOIR, VA

REPLY YES ☒
DESIRED?

PLACE OF BIRTH (STATE OR COUNTRY)

COUNTRY OF CITIZENSHIP

U.S.

CITY

STATE

PHOTO AVAILABLE?

YES ☐

PALM PRINTS TAKEN?

YES ☐

OCCUPATION

DISPOSITION

1. Interrogator

2.

3.

ADDITIONAL

029531

000127

DOD-054403

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: Info Only	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0142-04			CID 259	- 80005-

10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank: GS-13								
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:			18. POB St:			19. POB Zip:		
20. Sex: M	21. Race:	22. Ethnic:	23. Height: 5'10"	24. Weight: 196	25. Hair: Brn	26. Eye Color: Brn	27. Citizen: US	28. Educ: 12	29. Prior Record: NO	30. Marital: S							
31. MOS:		32. Job Description/Location: Rd Contractor		33. MC:	34. Security Clr: Secret		35. Physical Marks/ Tattoos: None		36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>			Branch:					
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:									
40. Unit/ Organization: World Wide Language Resources						41. Unit Phone Number:			Home: <input type="checkbox"/>			(Cell/Pager: <input type="checkbox"/>					
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: US			52. Zip Code/APO:					

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

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

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

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

NOTES:
Golden Eagle
Mississi PPI


029533

LAST HIV TEST:

b7c-5, b6-5

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

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

NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
			M		5'10"	196	Brn	Brn

1. THUMB	2. R. INDEX	3. R. MIDDLE	4. R. RING	5. R. LITTLE
6. L. THUMB	7. L. INDEX	8. L. MIDDLE	9. L. RING	10. L. LITTLE
11. SIMULTANEOUS				

029534

000130

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/>	DATE OF ARREST MM DD YY	ORI CONTRIBUTOR MI8118100 ADDRESS SO ANN ARBOR, MI REPLY DESIRED? YES <input type="checkbox"/>	
TREAT AS ADULT YES <input type="checkbox"/>	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY)	COUNTRY OF CITIZENSHIP
SEND COPY TO: (ENTER ORI)	MISCELLANEOUS NUMBERS SCARS, MARKS, TATTOOS, AND AMPUTATIONS RESIDENCE/COMPLETE ADDRESS CITY STATE		
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) PETER J. TOWHILL, P.D. <div style="background-color: black; width: 150px; height: 20px; margin-top: 5px;"></div>	LOCAL IDENTIFICATION/REFERENCE b7c-3,66-3		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.		OCCUPATION	
CHARGE/CITATION		DISPOSITION 1. 2. 3.	
ADDITIONAL		ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP	

029535

000131

b7c-5, b6-5

10009-80005


STATE USAGE		STATE USAGE		STATE USAGE		STATE USAGE		STATE USAGE		STATE USAGE	
OFF SECOND		OFF SECOND		OFF SECOND		OFF SECOND		OFF SECOND		OFF SECOND	
SUBMISSION		APPROXIMATE CLASS		AMPUTATION		SCAR		SUBMISSION		APPROXIMATE CLASS	
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX											
SIGNATURE OF PERSON FINGERPRINTED											
SOCIAL SECURITY NO.											
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX											
NO.											
STATE IDENTIFICATION NO.											
DATE OF BIRTH MM DD YY											
SEX											
RACE											
HEIGHT											
WEIGHT											
EYES											
HAIR											
1. THUMB											
2. R. INDEX											
3. R. MIDDLE											
4. R. RING											
5. R. LITTLE											
6. L. THUMB											
7. L. INDEX											
8. L. MIDDLE											
9. L. RING											
10. L. LITTLE											
FINGERS TAKEN SIMULTANEOUSLY											

029536

000132

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI CONTRIBUTOR ADDRESS MI8118100 SO ANN ARBOR, MI REPLY YES <input type="checkbox"/> DESIRED?	
SEND COPY TO: (ENTER ORI)		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) COUNTRY OF CITIZENSHIP	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS			
		RESIDENCE/COMPLETE ADDRESS		CITY	STATE
OFFICIAL TAKING FINGERPRINTS (NAME OF AGENCY) FRANKLIN HILLS, P.D. 		LOCAL IDENTIFICATION/REFERENCE 67C-3, 66-3		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.				OCCUPATION	
CHARGE/CITATION				DISPOSITION 1.	
				2.	
				3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP	

249 (Rev. 12-1-94)

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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. <u>67C-5,66-5 ALL</u>		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 <u>[REDACTED] [REDACTED] [REDACTED]</u>		
Date of Birth <u>[REDACTED]</u> Sex <u>M</u>		
Henry Fingerprint Classification From FBI 1-B Response		
State Bureau No. (SID)	Social Security No. (SOC)	This Form Submitted By: (Name, Title, Agency, ORI No., City & State)
Contributor of Fingerprints (Include complete name and location of agency, together with ORI number.)		
Arrest No. (OCA)		
Date Arrested or Received		<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		

If additional space is needed, check ☐ and continue on reverse side of this form.



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INSTRUCTIONS

1. The purpose of this report is to record the initial data of an individual's arrest and thereafter secure the **final disposition** of the arrest at the earliest possible time from either the arresting agency, the prosecutor or the court having jurisdiction. (INTERIM DISPOSITION INFORMATION, e.g., RELEASED ON BOND, SHOULD NOT BE SUBMITTED.) The SUBJECT'S NAME, CONTRIBUTOR AND ARREST NUMBER should be exactly the same as they appear on the fingerprint card IN THE FILES OF THE FBI. The FBI number should be indicated, if known. Agency ultimately making final disposition will complete and mail form to: **FBI Criminal Justice Information Services Division, Clarksburg, WV 26306.**
2. **The arresting agency** should fill in all arrest data on left side of form and obtain the finger impressions of the right four fingers simultaneously. This should be done at the same time as the full set of fingerprints are taken on the arrest fingerprint card. If the arrest is disposed of by the arresting agency, as where the arrestee is released without charge, then the arresting agency should fill in this final disposition and mail form to FBI Criminal Justice Information Services Division. Of course, if final disposition is known when arrest fingerprint card is submitted it should be noted thereon and this form is then unnecessary. In the event the case goes to the prosecutor, this form should be forwarded to the prosecutor with arrestee's case file.
3. **The prosecutor** should complete the form to show final disposition at the prosecution level if the matter is not being referred for court action and thereafter submit form directly to FBI Criminal Justice Information Services Division. If court action required, the prosecutor should forward form with case file to court having jurisdiction.
4. **The court** should complete this form as to final court disposition such as when arrested person is acquitted, case is dismissed, on conviction and when sentence imposed or sentence suspended and person placed on probation.
5. When arrested person convicted or enters guilty to lesser or different offense than that charged when originally arrested, this information should be clearly indicated.
6. If subsequent action taken to seal or expunge record, attach certified or authenticated copy of court order to this form so that FBI can return arrestee's fingerprints to original contributor.
7. It is **vitaly important** for completion of subject's record in the FBI Criminal Justice Information Services Division files that **Final Disposition Report** be submitted in every instance where fingerprints previously forwarded without final disposition noted thereon.

FOR ADDITIONAL INFORMATION

FPI-SST

029539

000135

07-5/665 ALL

For Official Use Only

0142-04-CID259-80205

0056-04-CID789

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

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

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

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

INDIVIDUAL DATA

LAST NAME			FIRST NAME			MIDDLE NAME			GRADE E5
SOCIAL SECURITY NUMBER			OTHER ID NUMBER			DOB			POB CITY
SEX M	RACE C	ETHNIC	HEIGHT 602	WEIGHT 200	HAIR COLOR BRN	EYE COLOR BLU	CITIZEN US	EDUC	PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
MOS 97E	MCAC	POSITION Intern	INDUSTRY	SECURITY	PHYSICAL MARKS				
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)				39 ALIAS-NICKNAME(S)		
ORGANIZATION A Co. 2nd MI BN						IF CONTRACTOR / CONTRACTOR NUMBER			
MILITARY SERVICE Army		SUBUNIT		FORT/CITY Abn.		STATE	COUNTRY	ZIP CODE/APO	
ADDRESS		CITY		STATE	COUNTRY	ZIP CODE/APO			

FAMILY MEMBER DATA

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

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
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ADMINISTRATIVE

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

CORPORATION DATA

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

NOTES

HOME OF RECORD: [REDACTED] HOME PHONE NUMBER: _____

B Co. 2nd MI BN 66th MI Group.

029540

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

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 # 0263	7. Year: -04-	8. Office CID 789	9. ROI # -	Offense:
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10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank: E-5/SGT
----------------	-----------------	------------------	----------------------------

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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20. Sex: Male	21. Race: Caucasian	22. Ethnic:	23. Height: 66	24. Weight: 160	25. Hair: Brown	26. Eye Color: Brown	27. Citizen: US	28. Educ: 12/HS	29. Prior Record: NO	30. Marital: Married
------------------	------------------------	-------------	-------------------	--------------------	--------------------	-------------------------	--------------------	--------------------	-------------------------	-------------------------

31. MOS: 97E	32. Job Description/Location: Interrogator	33. MC:	34. Security Clr: Secret	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:
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40. Unit/ Organization: A Company, 202 nd Military Intelligence (MI) Battalion (BN)	41. Unit Phone Number: 822	Home:	Cell/Pager:
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42. Military Service: Army	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
-------------------------------	---------------	----------------	------------	--------------	-------------------

48. Home Address: A Co. 202 nd MI BN	49. City: Fort Gordon	50. State: GA	51. Country: US	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:
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Telephone:	ETS: 25 Sep 05	PCS/DEROS:	Date / Time Interview START: Date: Time:
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Place of Interview:	Date / Time Interview END: Date: Time:
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Disposition:

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

029541

LAST HIV TEST:

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

67-5, 66-5
ALL

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SOCIAL SECURITY NO.

LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

STATE NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM	DD	YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
						M	C	66"	160	BRN	BRN

1. R. THUMB	2. R. INDEX	3. R. MIDDLE	4. R. RING	5. R. LITTLE
-------------	-------------	--------------	------------	--------------

6. L. THUMB	7. L. INDEX	8. L. MIDDLE	9. L. RING	10. L. LITTLE
-------------	-------------	--------------	------------	---------------

11. FOUR FINGERS TAKEN SIMULTANEOUSLY	12. R. THUMB	13. RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY
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029542

000138

CRIMINAL JUSTICE

INFORMATION SERVICES DIVISION, CLARKE

DEPARTMENT OF JUSTICE
FARG, WV 26306

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER
DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

MISSION YES <input type="checkbox"/>	DATE OF ARREST MM DD YY 12 14 04	ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>
AT AS ADULT YES <input type="checkbox"/>	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]
NO COPY TO: [REDACTED]	COUNTRY OF CITIZENSHIP U. S.	
CELLANEEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS	
	RESIDENCE/COMPLETE ADDRESS	CITY STATE
OFFICIAL TAKING FINGERPRINTS NAME OR NUMBER: [REDACTED] b7c-1, b6-1	LOCAL IDENTIFICATION/REFERENCE	PHOTO AVAILABLE? YES <input type="checkbox"/> PALM PRINTS TAKEN? YES <input type="checkbox"/>
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. U.S. Army	OCCUPATION Interrogator	
CHARGE/CITATION	DISPOSITION 1.	
	2.	
	3.	
ADDITIONAL	ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP	

249 (REV. 5-11-99) ☆ U.S. GOVERNMENT PRINTING OFFICE: 2003-496-233/80013

029543

000139

b7c5, b65
ALL

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

X-04

CID 259-80205

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

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

BI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

C

66"

160

BRN

BRN

R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

LEFT FOUR FINGERS

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

029544

000140

CRIMINAL JUSTICE

INFORMATION SERVICES DIVISION, CLARK COUNTY, WV 26306

THE PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

MISSION YES <input type="checkbox"/>	DATE OF ARREST MM DD YY 12 14 04	ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY DESIRED? YES <input type="checkbox"/>	
NO COPY TO: ENTER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	COUNTRY OF CITIZENSHIP U.S.
SCCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS		
	RESIDENCE/COMPLETE ADDRESS		CITY STATE
SPECIAL TAKING FINGERPRINTS (NAME OR NUMBER) [REDACTED]	LOCAL IDENTIFICATION/REFERENCE 672-1, 66-1		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 Interrogator		
CHARGE/CITATION	DISPOSITION 1. 2. 3.		
ADDITIONAL	ADDITIONAL		
ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP		

029545

000141

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

CID 259-80205

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

STATE USAGE

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

C

66"

160

BRN

BRN

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

FOUR FINGERS TAKEN SIMULTANEOUSLY

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

029546

000142

CRIMINAL JUSTICE

INFORMATION SERVICES DIVISION, CLARK COUNTY, WV 26306

DEPARTMENT OF JUSTICE
CLARK COUNTY, WV 26306

THE ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

MISSION YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 12 14 04		ORI CONTRIBUTOR VAUSA1400 ADDRESS US ARMY FT BELVOIR, VA REPLY YES <input type="checkbox"/> DESIRED?					
COPY TO: ORIGINATOR		DATE OF OFFENSE MM DD YY		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]		COUNTRY OF CITIZENSHIP U.S.			
CELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS							
		RESIDENCE/COMPLETE ADDRESS				CITY		STATE	
SPECIAL TAKING FINGERPRINTS NAME OR NUMBER [REDACTED]		LOCAL IDENTIFICATION/REFERENCE b7c-1, b6-7 b2-1				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 Interrogator			
CHARGE/CITATION						DISPOSITION 1.			
						2.			
						3.			
ADDITIONAL						ADDITIONAL			
ADDITIONAL INFORMATION/BASIS FOR CAUTION						STATE BUREAU STAMP			

029547

000143

66-5,67-5 ALL

STATE USAGE

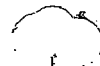
NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR



2-04

010259-80205

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF REPORTER

SOCIAL SECURITY NO.

LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

C

66"

160

BRN

BRN

R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

RIGHT FOUR FINGERS

RIGHT FOUR FINGERS

029548

000144

CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARK COUNTY, WV 26306

ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

PERMISSION YES <input type="checkbox"/> AS ADULT YES <input type="checkbox"/>	DATE OF ARREST MM DD YY 12 14 04	ORI CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA REPLY YES <input type="checkbox"/> DESIRED?	
	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	COUNTRY OF CITIZENSHIP U.S.
SCCELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS		
	RESIDENCE/COMPLETE ADDRESS		CITY STATE
SPECIAL TAKING FINGERPRINTS (NAME OR NUMBER) [REDACTED]	LOCAL IDENTIFICATION/REFERENCE b7c-3, b6-3 b2-1		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 Interrogator	
LARGE/CITATION		DISPOSITION 1. 2. 3.	
ADDITIONAL		ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION		STATE BUREAU STAMP	

029549

000145

b7c-5, 66-5 AZL

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

0142-04 CID 230 0-205

-CID016-

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 filing and retrieval.

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

DISCLOSURE: Disclosure of your social security number is voluntary

1 REC Code	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit 016	7 ROI Number	8 Rel to Case	9 Control #
------------	---------------	------------------	--------------	--------	---------------	--------------	---------------	-------------

INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade SSG1		
14 Social Security Number			15 Other ID Number			16 DOB			17 POB-City		
18 POB-ST			19 POB-CTY			20 Sex M			21 Race		
22 Ethnic			23 Height 67"			24 Weight 145			25 Hair BRN		
26 Eye BRN			27 Citizen			28 Educ			29 Prior Rcd		
30 Martial D			31 MOS 976			32 MCAC			33 Position Interrogations		
34 Industry			35 Security			36 Physical Marks			37 Alias- Nickname(s)		
38 Alias- Nickname(s)			39 Alias- Nickname(s)			40 Organization 184th MI Company			Unit Phone: Company		
Home Phone: [REDACTED]			41 If Contractor, Contract #			42 Military SVC			43 Subunit		
44 Fort/ City			45 State			46 Country			47 Zip Code/APO		
48 Address			49 City 2/4 CAV NF			50 State			51 Country		
52 Zip Code			53 JUV			54 Family Rel			55 Sponsor Last Name		
56 Sponsor First Name			57 Sponsor Middle Name			58 Social Security Number			59 SPON Grade		
60 SPON MCAC			61 Sponsor Unit Address			62 SPON City			63 SPON ST		
64 SPON CTY			65 SPON Zip Code/APO			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:			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:		

FAMILY MEMBER DATA

53 JUV			54 Family Rel			55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number			59 SPON Grade			60 SPON MCAC			61 Sponsor Unit Address			62 SPON City		
63 SPON ST			64 SPON CTY			65 SPON Zip Code/APO			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:			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 Notes		

OFFENSE

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

Telephone #		ETS		PCS/DEROS		Date INTERV Start		Time INTERV Start	
Place of Interview Start		Date INTERV End		Time INTERV End		Place of Interview End		Fingerprint	
Photo		Vehicle Data		Disposition					

PROPERTY/VEHICLE DATA

74 Category		75 Type		76 Recovered:		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 Notes					

NOTES

HOME OF RECORD:

Cell Phone:

GLASSES:

Deploys 14th

029550

CID Form 44-R (Automated)

FOR OFFICIAL USE ONLY
Law Enforcement Sensitive

000146

**DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 12/01/04		ORI CONTRIBUTOR ADDRESS WACID0200 US ARMY-CID FT LEWIS, WA REPLY YES <input type="checkbox"/> DESIRED?	
SEND COPY TO: (ENTER ORI) WACID0200 US Army-CID Ft Lewis, WA		DATE OF OFFENSE MM DD YY 12/01/04		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS			
RESIDENCE/COMPLETE ADDRESS 2/14 CAV		CITY Fort Lewis		STATE WA	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) INV [REDACTED] 67C-1 66-1		LOCAL IDENTIFICATION/REFERENCE 0816-04-CID016		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.				OCCUPATION	
CHARGE/CITATION				DISPOSITION 1.	
				2.	
				3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP	

4-249 (Rev. 12-1-94)

☆U.S. GPO: 1996-405-015/20051

029551

000147

67c-5,665 ALL

0142-04

QID 259-80205

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH

MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR

M

W

5' 7"

145

Bro

Bro

R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

029552

000148

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 12/01/04		ORI CONTRIBUTOR ADDRESS WACID0200 US ARMY-CID FT LEWIS, WA REPLY DESIRED? YES <input type="checkbox"/>	
END COPY TO: ENTER ORI) WACID0200 US Army-CID Ft Lewis, WA		DATE OF OFFENSE MM DD YY 12/01/04		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS		COUNTRY OF CITIZENSHIP US	
RESIDENCE/COMPLETE ADDRESS 2/14 CAV		CITY Fort Lewis		STATE WA	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) INV [REDACTED] 676-1 66-1		LOCAL IDENTIFICATION/REFERENCE 0816-04-CID016		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.				OCCUPATION	
CHARGE/CITATION				DISPOSITION 1.	
				2.	
				3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP	

029553

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107c-5,665 ALL

U142-04 CID 259-80305

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR


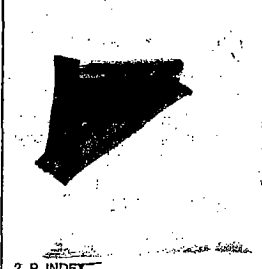
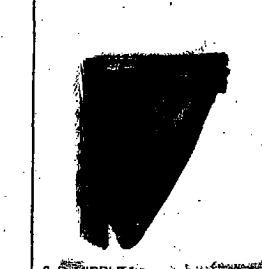
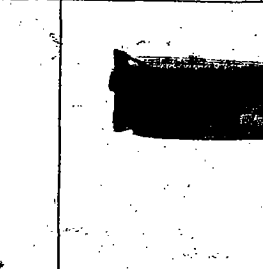
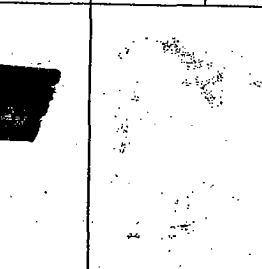
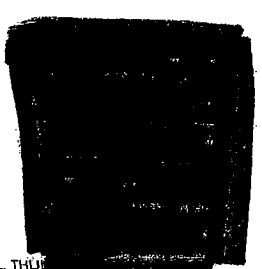
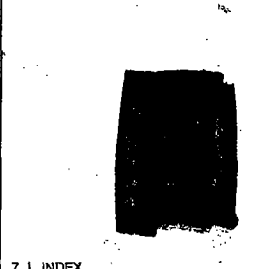
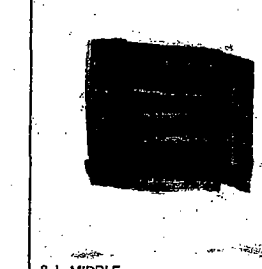
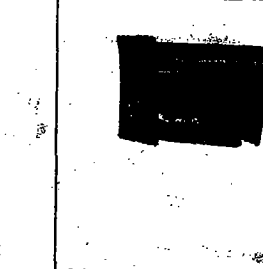
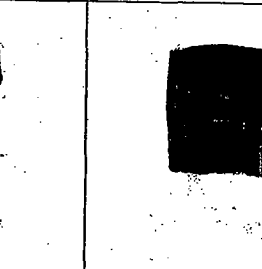
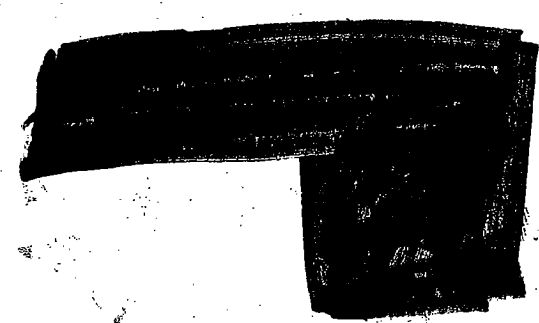


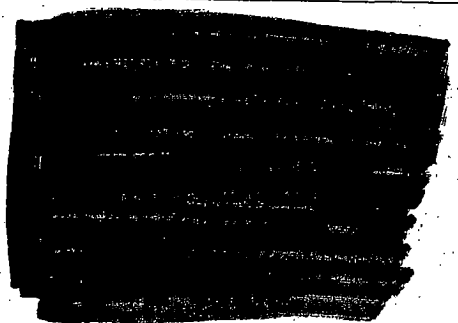
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

BI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX M	RACE W	HEIGHT 5' 7"	WEIGHT 145	EYES Bro	HAIR Bro
 R. THUMB	 2. R. INDEX	 3. R. MIDDLE	 4. R. RING		 5. R. LITTLE			
 L. THUMB	 7. L. INDEX	 8. L. MIDDLE	 9. L. RING		 10. L. LITTLE			
 FT FOUR FINGERS TAKEN SIMULTANEOUSLY		 L. THUMB	 R. THUMB	 RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY				

029554

000150

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20537**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT SUBMISSION YES <input type="checkbox"/> TREAT AS ADULT YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 12/01/04		ORI CONTRIBUTOR ADDRESS WACID00200 US ARMY-CID FT LEWIS, WA REPLY YES <input type="checkbox"/> DESIRED?	
SEND COPY TO: ENTER ORI WACID00200 US Army-CID Ft Lewis, WA		DATE OF OFFENSE MM DD YY 12/01/04		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	
MISCELLANEOUS NUMBERS		SCARS, MARKS, TATTOOS, AND AMPUTATIONS			
RESIDENCE/COMPLETE ADDRESS 2/14 CAV		CITY Fort Lewis		STATE WA	
OFFICIAL TAKING FINGERPRINTS NAME OR NUMBER INV [REDACTED] b7C-1 b6-1		LOCAL IDENTIFICATION/REFERENCE 0816-04-CID016		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/> PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.				OCCUPATION	
CHARGE/CITATION				DISPOSITION 1.	
				2.	
				3.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP	

029555

000151

67C-5,66-5 ALL

0142-04 CID 259-80205

STATE USAGE		OFF SECOND		<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>				
SUBMISSION		APPROXIMATE CLASS		AMPUTATION		SCAR						
SIGNATURE OF PERSON FINGERPRINTED		SOCIAL SECURITY NO.		LEAVE BLANK								
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX												
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX												
STATE IDENTIFICATION NO.		DATE OF BIRTH		MM	DD	YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
							M	W	5' 7"	145	Bro	Bro
R. THUMB		2. R. INDEX		3. R. MIDDLE		4. R. RING		5. R. LITTLE				
L. THUMB		7. L. INDEX		8. L. MIDDLE		9. L. RING		10. L. LITTLE				
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		L. THUMB		R. THUMB		RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY						

029556

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Signature: [REDACTED]

Name: [REDACTED]

SSN#: [REDACTED]

Case Number: 0112-04 CID 258-80205

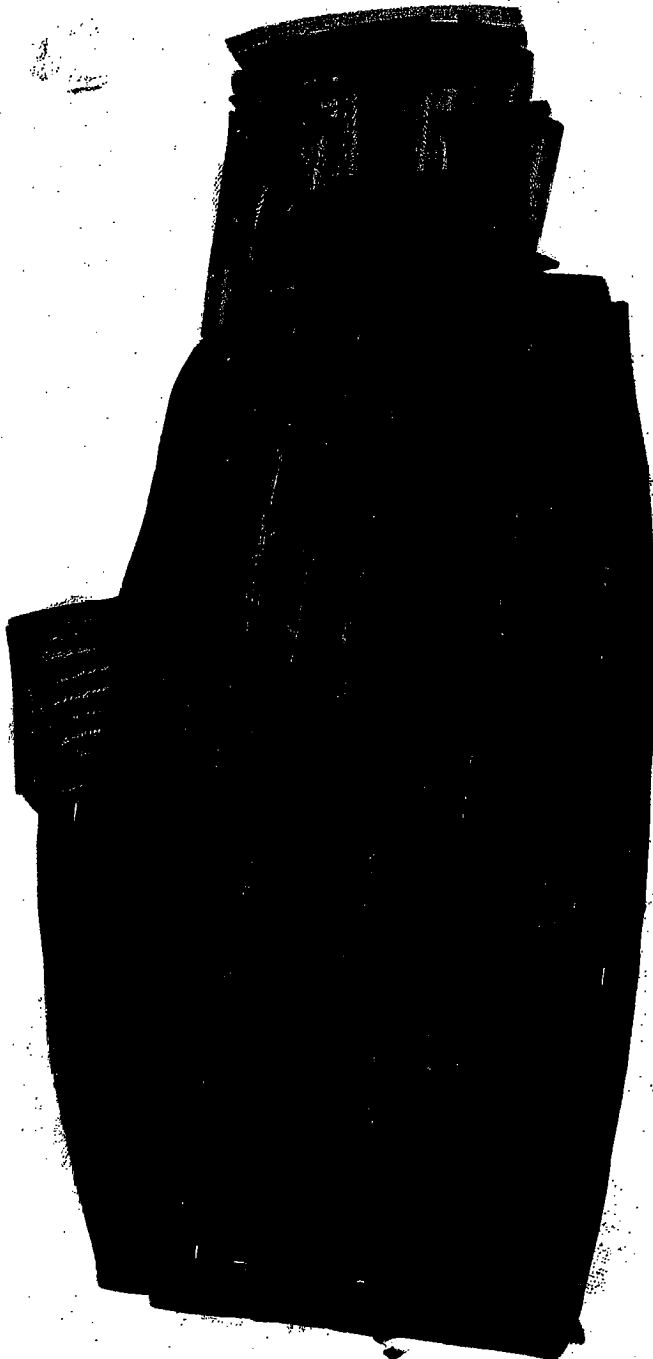
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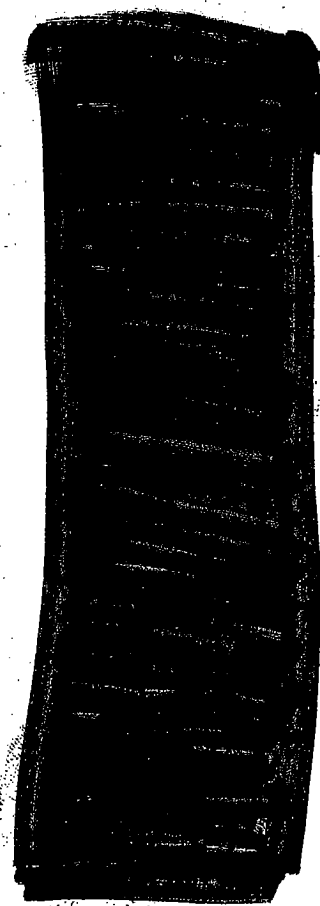
Taken By [REDACTED]

67-5,66-8
AZL

PALM AND FINGERS - RIGHT HAND



KNIFE EDGE - RIGHT HAND



029558

000155

Signature: [REDACTED]

Name: [REDACTED]

SSN#: [REDACTED]

0142-04 CID 259-80205

Use Number: -04-CID016-

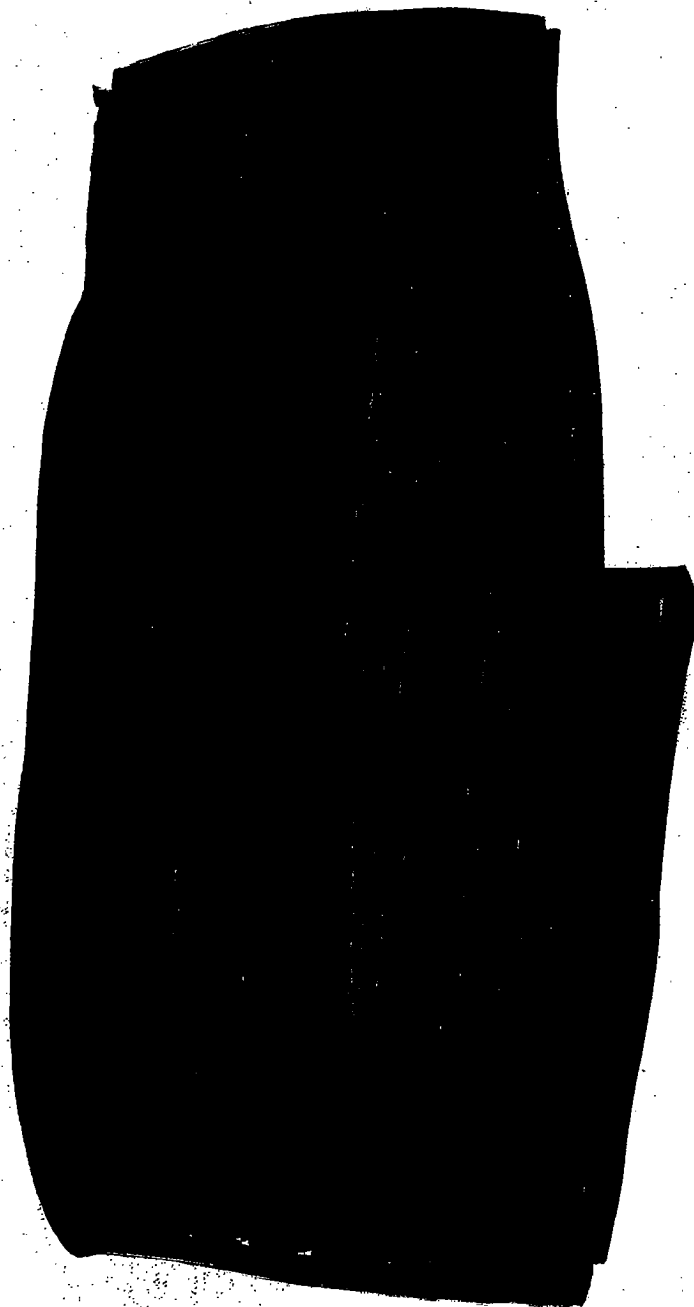
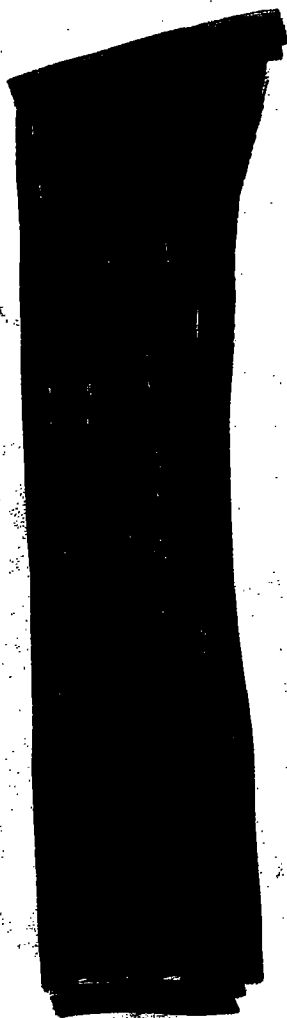
Date: 01 DEC 04

Taken By: [REDACTED]

67c-5, 66-5

KNIFE EDGE - LEFT HAND

PALM AND FINGERS - LEFT HAND



029559

000154

Signature: [REDACTED]

Name: [REDACTED]

SSN#: [REDACTED]

01-2-04

Use Number:

CID 259-80205
-04-CID016-205

Date: 01 DEC 04

Taken By: [REDACTED]

b6-4, b7c-4 all

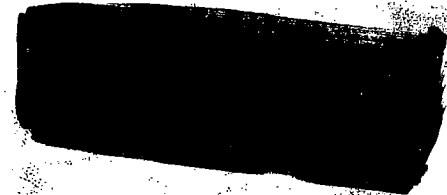
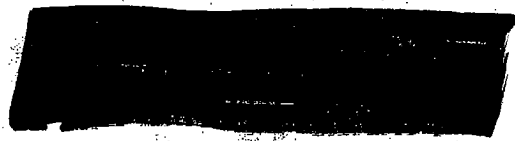
L LITTLE FINGER R



L RING FINGER R



L MIDDLE FINGER R



L INDEX FINGER R



L THUMB R



029560



17c-5, 66-5

MAJOR CASE PRINTS

7-04 CID 259-80205

NAME: (Last, First, MI)

SSN:

Signature:

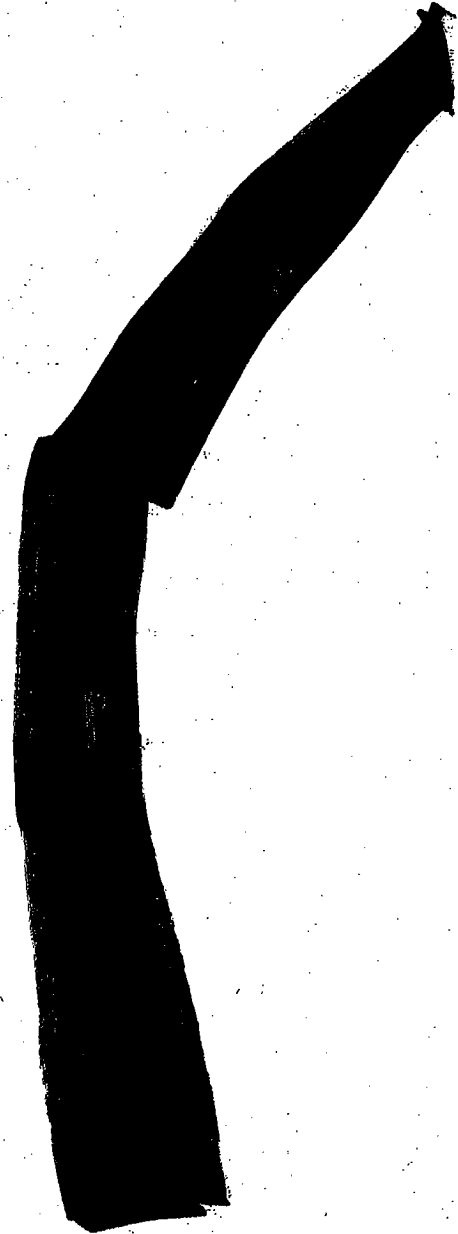
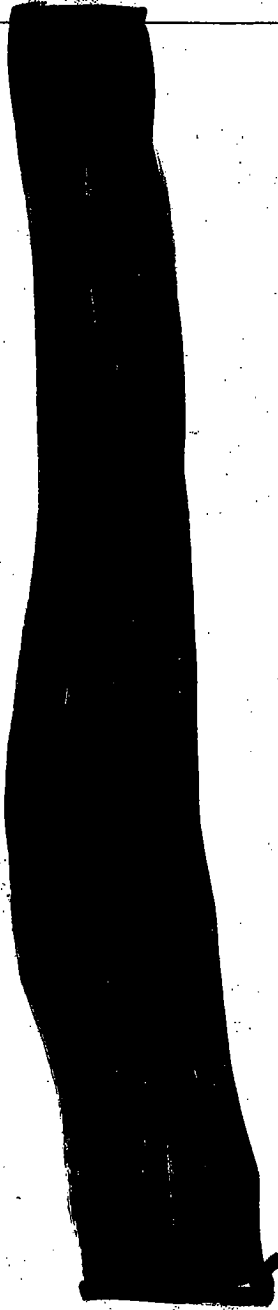
CASE#

Taken by:

Date: 01 DEC 04

LEFT HAND THUMB ROLL

RIGHT HAND THUMB ROLL



029561

000157

Page(s)

158-159

Withheld due to:

____ Foreign Language

____ Photos depicting Americans

X Photos depicting foreign nationals

____ Civilian Agency Records

029562