

DEPARTMENT OF THE ARMY
383RD MILITARY POLICE DETACHMENT (CID)(FWD)
733RD MILITARY POLICE BN (CID)
3RD MILITARY POLICE GROUP, USACIDC
APO AE 09366

CIRB-BAD

19 September 2003

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL(C) - 0085-03-CID939-64011 -
5K3/5N2B2/5C1R2/X1/5M2
SCIN 5x1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 SEP 2003/1730; NEAR LSA ADDER, GRID COORDINATE 38R PV 05511
28887

2. 07 SEP 2003/1745; NEAR LSA ADDER, GRID COORDINATE 38R NV 98774
26872

3. 09 SEP 2003/0055; LSA ADDER

2. DATE/TIME REPORTED: 07 SEP 2003, 1950

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

4. SUBJECT: 1. ^{b7c-5, b6-5} [REDACTED] SGT; ^{b7c-5, b6-5} [REDACTED]
[REDACTED], M; WHITE; 19TH QUARTERMASTER CO, 240TH QUARTERMASTER BN,
LSA ADDER APO AE 09331 (19/240); [KIDNAPPING]; [ROBBERY]; [AGGRAVATED
ASSAULT]; [CONSPIRACY].

^{b7c-5, b6-5} 2. ^{b7c-5, b6-5} [REDACTED] PFC; ^{b7c-5, b6-5} [REDACTED]
[REDACTED], M; WHITE; 19/240; [KIDNAPPING]; [ROBBERY]; [AGGRAVATED
ASSAULT]; [CONSPIRACY]; [FALSE SWEARING].

5. VICTIM: 1. ^{b7c-4, b6-4} [REDACTED] IRAQI CIVILIAN; ^{b7c-4, b6-4} [REDACTED] M;
WHITE; (NFI); [KIDNAPPING]; [ROBBERY] [AGGRAVATED ASSAULT];
[CONSPIRACY].

2. U.S. GOVERNMENT, LSA ADDER, APO AE 09331; [FALSE SWEARING].

6. INVESTIGATIVE SUMMARY: On 08 Sep 03, MR [REDACTED] b7C-4, b6-4, provided a Written Arabic Statement reporting he was the victim of aggravated assault and robbery on 07 Sep 03, outside the confines of LSA Adder, Iraq.

Investigation established there is probable cause to believe SGT [REDACTED] b7C-5, b6-5 and PFC [REDACTED] b7C-5, b6-5 committed the offenses of Kidnapping, Robbery, Aggravated Assault, and Conspiracy when, on 07 Sep 03 they pushed MR [REDACTED] b7C-4, b6-4 into the back of their 5-ton truck, drove 4.7 miles to an isolated area, robbed him of his watch and money, and punched him in the face. Investigation also established probable cause to believe that PFC [REDACTED] b7C-5, b6-5 committed the offense of False Swearing when, on 09 Sep 03, he rendered a sworn statement which he knew to be false.

STATUTES:

Article 134, UCMJ: Kidnapping
Article 122, UCMJ: Robbery
Article 128, UCMJ: Aggravated Assault
Article 81, UCMJ: Conspiracy
Article 107, UCMJ: False Swearing

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] b7C-1, b6-1, 10 Sep 03, documenting the basis for investigation; detailing receipt of the SPOT report from the 302nd MP Co; detailing the victim interview of MR [REDACTED] b7C-4, b6-4 with English translation by MR [REDACTED] b7C-4, b6-4; detailing the witness interview of MR [REDACTED] b7C-4, b6-4 with English translation by MR [REDACTED] b7C-4, b6-4; detailing the subject interview of SGT [REDACTED] b7C-5, b6-5; detailing the witness interview of SPC [REDACTED] b7C-4, b6-4; detailing the subject interview of PFC [REDACTED] b7C-5, b6-5; detailing the witness interview of PFC [REDACTED] b7C-4, b6-4; and legal coordination.

2. SPOT Report with attached narrative from the 302nd MP Co detailing the occurrence of the robbery, victim involved, and possible suspect.

3. Arabic language statement of MR [REDACTED] b7C-4, b6-4, 08 Sep 03, in which he related how he was robbed and assaulted by three Army personnel. (USACRC File Copy Only)

4. English language translation of Mr. [REDACTED] b7C-4, b6-4's statement, Exhibit 3, translated by MR [REDACTED] b7C-1, b6-3

5. Arabic language statement of MR [REDACTED] b7C-4, b6-4, 08 Sep 03, in which he related how three Army personnel robbed MR [REDACTED] b7C-4, b6-4 (USACRC File Copy Only)

6. English language translation of Mr. [REDACTED] b7C-4, b6-4's statement, Exhibit 5, translated by MR [REDACTED] b7C-3, b6-3

7. Waiver Certificate and Sworn Statement of SPC [REDACTED] b7C-4, b6-4 08 Sep 03, detailing the entire incident of kidnapping, robbery, aggravated assault and conspiracy.

8. Waiver Certificate and Sworn Statement of PFC [REDACTED] b7C-5, b6-5 09 Sep 03, detailing that no incident occurred.

9. Sworn Statement of PFC [REDACTED] b7C-4, b6-4, 09 Sep 03, in which he related the events confirming that a conspiracy had taken place, as told to him by PFC [REDACTED] b7C-5, b6-5

10. AIR of SA [REDACTED] b7C-1, b6-1, 18 Sep 03, detailing the crime scene examination.

11. Crime Scene Sketch, 18 Sep 03, prepared by SA [REDACTED] b7C-1, b6-1

12. Photographic packet comprised of 19 photographs (crime scenes).

13. Compact disc 030081.939 containing all photographic images and the originals of Exhibit 12 (USACRC copy only).

14. Crime Lab Examination Request, 14 Sep 03, requesting whiskey bottles be examined to determine if the latent prints of MR [REDACTED] b7C-4, b6-4, SGT [REDACTED] b7C-5, b6-5, PFC [REDACTED] b7C-5, b6-5 or SPC [REDACTED] b7C-4, b6-4 are on the bottles (USACRC and file only).

15. (15-1 through 15-4) DA Form 4137, Evidence/Property Custody Document, vouchers (VO) 321-03, 08 Sep 03; 322-03, 323-03 and 324-03, 09 Sep 03.

Not Attached:

Retained in the evidence depository, this office:

16. One pair of combat boots (SGT [REDACTED] b7C-5, b6-5), VO 323-03.

17. One pair of combat boots (PFC [REDACTED] b7C-5, b6-5), VO 322-03.

18. One pair of combat boots (SPC [REDACTED] b7C-4, b6-4), VO 321-03.

19. Two whiskey bottles (from burn pit), VO 324-03.

The originals of Exhibits 1 through 13 are attached to the USACRC copy of this report. The original of Exhibit 14 is retained in the files of the U.S. Army Criminal Investigation Laboratory, Forrest Park, GA 30297-5122. The originals of Exhibit 15 retained in the files of the evidence depository, this office.

STATUS: This is a Final(C) Report. This investigation is being terminated under the provisions of CIDR 195-1, Chapter 4-17a(4) in that the Staff Judge Advocate is of the opinion that significant admissible evidence is available to prosecute SGT [REDACTED] b7C-5, b6-5 for the offenses of Kidnapping, Robbery, Aggravated Assault and Conspiracy; PFC [REDACTED] b7C-5, b6-5 for the offenses of

Kidnapping, Robbery, Aggravated Assault, Conspiracy and False Swearing, that additional investigative effort would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely. Leads remaining: Locate, identify and interview other witnesses. Commander's Report of Disciplinary Action Taken (DA Form 4833) is pending.

b7C-1, b6-1, b2
Report Prepared By:

Special Agent,

Report Approved By:

b7C-1, b6-1

Operations Officer

DISTRIBUTION:

- 1 - DIR, USACRC (original), Fort Belvoir, VA 22060
- 1 - Action Commander:
 - THRU: CDR, 240th Quartermaster Co. Camp Virginia, Iraq, APO AE 09327
 - TO: CDR, 19th Quartermaster BN LSA Adder, Iraq, APO AE 09331
- 1 - THRU:
 - CDR, 733rd MP BN, USACIDC, Camp Arifjan, KU APO AE 09366
 - TO: CDR, 3rd MP Group, USACIDC, Camp Arifjan, KU APO AE 09366
- 1 - SJA (ATTN: CPT [REDACTED]), LSA Adder, Iraq
- 1 - File b7C-3, b6-3

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0085-03-CID939-64011

PAGE 1 OF 3 PAGES

DETAILS

BASIS FOR INVESTIGATION: This investigation was initiated when SFC [REDACTED] b7C-3, b6-3, 302nd Military Police (MP) Company (Co), LSA Adder, APO AE 09331, reported there was a local national at the Air Force "Bushmaster 3", checkpoint reporting three American Soldiers assaulted and robbed an Iraqi citizen. The subjects were driving a 5-ton truck with a panther head on the door of the truck. The victim provided a written statement reporting he had been robbed on 07 Sep 03, outside LSA Adder, Iraq.

About 2030, 07 Sep 03, SA [REDACTED] b7C-1, b6-1 arrived at the front gate where he met with the witness, MR [REDACTED] b7C-3, b6-3, of [REDACTED] (NFI). MR [REDACTED] verbally explained to SA [REDACTED] through an interpreter, MR [REDACTED] b7C-3, b6-3, date of birth [REDACTED] (NFI), that his friend was robbed by three Army personnel. His friend who had been robbed was at Saddam Hospital in Nasariyah. MR [REDACTED] stated he was walking with his friend when a large truck stopped close to them with a black panther on the door. Three Army personnel got out of the truck and asked MR [REDACTED] friend for \$20.00. His friend, MR [REDACTED] b7C-3, b6-3, DOB [REDACTED] b7C-1, b6-1, said, "no". They pushed MR [REDACTED] into the rear of the vehicle and drove off away from the Air Base. MR [REDACTED] stated he told some Army MP's about the incident and that one of the individuals had discoloration on his lips. SA [REDACTED] asked if MR [REDACTED] b7C-3, b6-3 could bring MR [REDACTED] b7C-4, b6-4 to the front gate in the morning at about 0700, in order to interview them both.

About 2130, 07 Sep 03, SA [REDACTED] b7C-1, b6-1 interviewed SPC [REDACTED] b7C-3, b6-3, 302nd Military Police Company, LSA Adder, Iraq, APO AE 09331 (302); SSG [REDACTED] b7C-3, b6-3, 302; and SSG [REDACTED] b7C-3, b6-3, 302, who were identified as the MP team involved with stopping a large truck, matching the description given by the witness, a short time after the reported incident. SSG [REDACTED] related the vehicle belonged to the 19th Quartermaster Company, LSA Adder, APO AE 09331 (19 QM Co) and identified one of the occupants as SGT [REDACTED] b7C-3, b6-3, a member of 19 QM Co. SSG [REDACTED] b7C-3, b6-3 provided this agent with a copy of the 302 SPOT report with narrative relating to the incident (See copy of SPOT Report, 07 Sep 03).

About 0815, 08 Sep 03, SA [REDACTED] b7C-1, b6-1 and SA [REDACTED] b7C-1, b6-1 conducted a witness interview of MR [REDACTED] b7C-3, b6-3, who provided a written statement in Arabic detailing his account of the events on 07 Sep 03. MR [REDACTED] b7C-3, b6-3 (NFI) provided an English translation of the statement (See Written Arabic Statement and English Translation, 08 Sep 03).

About 1035, 08 Sep 03, SA [REDACTED] b7C-1, b6-1 and SA [REDACTED] b7C-1, b6-1 conducted an interview of MR [REDACTED] b7C-4, b6-4 who provided a written statement in Arabic detailing his account of the events on 07 Sep 03. MR [REDACTED] provided an English translation of the statement (See Written Arabic Statement and English Translation, 08 Sep 03).

About 1400, 08 Sep 03, SA [REDACTED] b7C-1, b6-1 and SA [REDACTED] b7C-1, b6-1 coordinated with CPT [REDACTED] b7C-3, b6-3, Command Staff Judge Advocate (SJA), 171st Area Support Group (ASG), LSA Adder, Iraq, APO AE

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1, b6-1, b2

ORGANIZATION

383rd Military Police Detachment (CID)(FWD)
LSA Adder, Iraq, APO AE 09331

SIGNATURE

DATE

EXHIBIT

10 Sep 03

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CID FORM 94

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AGENT'S INVESTIGATION REPORT CID Regulation 195-1	ROI NUMBER 0085-03-CID939-64011
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DETAILS ^{b7C-3, b6-3}
 09331. CPT [REDACTED] was briefed on this investigation and opined there was probable cause to believe the three soldiers had committed Kidnapping, Robbery, Aggravated Assault, and Conspiracy.

About 1600, 08 Sep 03, SA ^{b7C-1, b6-1} [REDACTED] and SA ^{b7C-1, b6-1} [REDACTED] briefed CPT ^{b7C-3, b6-3} [REDACTED] Commander, 19 QM Co, and SFC [REDACTED] First Sergeant, 19 QM Co, on the status of this investigation. CPT [REDACTED] confirmed SGT ^{b7C-3, b6-3} [REDACTED] was a member of his command and coordinated an interview of SGT ^{b7C-3, b6-3} [REDACTED] for about 1830, 08 Sep 03.

About 1930, 08 Sep 03, SA ^{b7C-1, b6-1} [REDACTED] and SA ^{b7C-1, b6-1} [REDACTED] advised SGT ^{b7C-5, b6-5} [REDACTED] of his legal rights, which he waived, and provided a verbal statement detailing his account of the events on 07 Sep 03. SGT ^{b7C-5, b6-5} [REDACTED] identified the other three occupants of the vehicle as SPC ^{b7C-5, b6-5} [REDACTED], 19 QM Co, PFC ^{b7C-5, b6-5} [REDACTED], 19 QM Co, and PFC ^{b7C-5, b6-5} [REDACTED], 19 QM Co.

During the interview SGT ^{b7C-5, b6-5} [REDACTED] provided two versions of the events of 07 Sep 03. In the first version SGT [REDACTED] stated he, SPC [REDACTED] and PFC [REDACTED] left Pump Station 15 at approximately 1700, drove 30 minutes to Tallil Air Base, went to the PX, used the AT&T phones, and then to the 19th Quartermaster Company area to locate PFC [REDACTED]. They then went to the Dining Facility where they met PFC [REDACTED] and ate dinner. After dinner the four headed back to Pump Station 15. SGT [REDACTED] stated no unusual incident occurred on the trip from Pump Station 15 and the air base. SGT [REDACTED] stated as they left the front gate to return to the pump station, the MP's stopped them because their truck fit the description of the vehicle involved in an earlier robbery. SGT [REDACTED] stated the MP's said he fit the description of one of the suspects. After the MP's obtained SGT [REDACTED] identification, they were released and drove back to Pump Station 15 with no further incidents.

SGT ^{b7C-5, b6-5} [REDACTED] then changed his account of the incident and stated as they were driving to Tallil Air Base he observed a white car parked by the pipeline. SGT [REDACTED] explained one of his duties is to stop anyone trying to steal fuel from the pipeline. As the white vehicle saw them approaching the vehicle sped away from the scene leaving one person behind. SGT [REDACTED] stated that they stopped next to the Iraqi national. SGT [REDACTED] stated that he leg swept and pushed the Iraqi to the ground. SGT [REDACTED] stated that he believes one of the other soldiers punched the Iraqi in the face but he did not see that occur. SGT [REDACTED] believed it is possible the Iraqi busted his lip when he was tripped. Then he and PFC [REDACTED] decided to take the Iraqi's watch and money. SGT [REDACTED] did not recall the exact amount, however, there were U.S. Dollars, Iraqi Dinar, and some Iranian money. They quickly split the cash, put the Iraqi in the rear of the truck, drove away from the pipeline for about 1 minute then released him. SGT [REDACTED] was asked if he would provide a sworn statement detailing the events. SGT [REDACTED] declined and requested an Attorney, at which time the interview was terminated. SGT [REDACTED] boots were collected as evidence on DA Form 4137, marked for ID: "2055/9-8-03, [REDACTED]" and sealed in brown paper bag. Mug shots and fingerprints were also obtained.

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] ^{b7C-1, b6-1, b2}	ORGANIZATION 383 rd Military Police Detachment (CID)(FWD) LSA Adder, Iraq, APO AE 09331	
SIGNATURE [REDACTED] ^{b7C-1, b6-1}	DATE 10 Sep 03	EXHIBIT 1-2

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DETAILS
 About 2300, 08 Sep 03, SA [REDACTED] b7C-1, b6-1 and SA [REDACTED] b7C-1, b6-1, advised SPC [REDACTED] b7C-4, b6-4 of his legal rights, which he waived, and provided a Sworn Statement detailing his account of the events on 07 Sep 03. Mug shots and fingerprints were also obtained (See Sworn Statement, 08 Sep 03).

About 0001, 09 Sep 03, SA [REDACTED] b7C-1, b6-1 and SA [REDACTED] b7C-1, b6-1, advised PFC [REDACTED] b7C-5, b6-5 of his legal rights, which he waived, and provided a Sworn Statement detailing his account of the events on 07 Sep 03. PFC [REDACTED] b7C-5, b6-5 boots were collected as evidence on DA Form 4137, marked for ID: "0100/9-9-03, [REDACTED] b7C-5, b6-5 and sealed in brown paper bag. Mug shots and fingerprints were also obtained (See Sworn Statement, 08 Sep 03).

LEGAL COORDINATION/PROSECUTIVE STATUS: About 1100, 09 Sep 03, SA [REDACTED] b7C-1, b6-1 briefed CPT [REDACTED] b7C-3, b6-3 on the status of this investigation. CPT [REDACTED] b7C-3, b6-3 opined there was probable cause to believe SGT [REDACTED] b7C-3, b6-3 and PFC [REDACTED] b7C-3, b6-3 had committed the offenses of Kidnapping, Robbery, Aggravated Assault, and Conspiracy; and that there was probable cause to believe PFC [REDACTED] b7C-3, b6-3 committed the offense of False Swearing. CPT [REDACTED] b7C-3, b6-3 also opined, given the facts presented, SPC [REDACTED] b7C-4, b6-4 would not be considered a subject.

About 1300, 09 Sep 03, SA [REDACTED] b7C-1, b6-1 and SA [REDACTED] b7C-1, b6-1 escorted SFC [REDACTED] b7C-3, b6-3 and CPT [REDACTED] b7C-3, b6-3 to the crime scene, in route to Pump Station #15. CPT [REDACTED] b7C-3, b6-3 granted consent to search the living areas and personal property of SGT [REDACTED] b7C-3, b6-3 SPC [REDACTED] b7C-4, b6-4 and PFC [REDACTED] b7C-3, b6-3 as well as consent to search vehicle #200, for evidence of the stolen watch and money. The searches met with negative results. A subsequent search of the two burn pits at Pump Station 15 also met with negative results regarding the watch and money. However, remnants of two glass bottles, resembling liquor bottles, were taken into custody. One was in good condition with the label still attached to the bottle. The brand name of the whiskey was "Rodgers Scott Whiskey". The other was an unknown brand of whiskey. The bottles were superglue fumed, collected on DA Form 4137, and sealed in a cardboard box which was marked for ID with '1535, 9 Sep 03, [REDACTED] b7C-1, b6-1. The evidence was sent to USACIL, with a request for the items to be tested for latent fingerprints.

About 1510, 09 Sep 03, SPC [REDACTED] b7C-4, b6-4 boots were collected as evidence on DA Form 4137, marked for ID: "1510/9-9-03, [REDACTED] b7C-1, b6-1 and sealed in cardboard shoe box.

About 1630, 09 Sep 03, SA [REDACTED] b7C-1, b6-1 and SA [REDACTED] b7C-1, b6-1 obtained fingerprints from SGT [REDACTED] b7C-5, b6-5, SPC [REDACTED] b7C-5, b6-5, PFC [REDACTED] b7C-4, b6-4 and PFC [REDACTED] b7C-4, b6-4. SA [REDACTED] b7C-1, b6-1 and SA [REDACTED] b7C-1, b6-1 conducted an interview of PFC [REDACTED] b7C-4, b6-4 who provided a Sworn Statement detailing his account of the events on 07 Sep 03 (See Sworn Statement, 08 Sep 03).

About 1130, 10 Sep 03, SA [REDACTED] b7C-1, b6-1 briefed CPT [REDACTED] b7C-3, b6-3 and SFC [REDACTED] b7C-3, b6-3 on the status of the investigation.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7C-1, b6-1, b2		ORGANIZATION 383 rd Military Police Detachment (CID)(FWD) LSA Adder, Iraq, APO AE 09331	
SIGNATURE [REDACTED] b7C-1, b6-1		DATE 10 Sep 03	EXHIBIT 1-3

CID FORM 94

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Referred to:

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

MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

English p. 10

at time 5.30 P.M truck stopped near to my shop which is American truck and the asked to take them 20 \$ dollar and I refused this and because I refused ~~some~~ the 1 those guys hung his weapon (gun) on my face ~~and~~ asked me to ride inside truck and I rode with ~~_____~~ and when I rode the vehicle faced toward high way and this ~~and~~ ^{and they} crossed the ^{strategic} ~~bridge~~ ^{bridge} and there the truck was stopped and I was thought and then they asked from me to get out side of ~~the~~ road and then they asked from me to get out truck and when I ~~was~~ was out side truck they taken from me about 31 \$ Dollar, 75 thousand Dinars (Iraqi) and 20000 thousand Rexal (Iranian) with watch (wrist watch) and then I given this money I felt by strong hitting on my neck and then I never feeling anyt thing about me (unconscious) and this continue for 1/2 hr and at this time ~~some~~ a car pass near ~~to me~~ near to me when I waked up I found nobody there and we the car which passed near to me the driver this vehicle (car) they carried me to hospital.

In American truck there are 3 guys all of them in white and the color of truck was sandy, one of these guys has skin lescolorization I saw him clearly in his face and his neck and he was brown rather than white.


For the person who give me whit was ~~the~~ taller, ~~light~~ lightly skiny ~~was~~ with blue eyes and was stand behind me and the other two guys on his side.

INITIALS OF PERSON MAKING STATEMENT _____ PAGE _____ OF _____ PAGES to be continued

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Exhibit 4-1

STATEMENT (Continued)

For the 3rd person is also tall heavy muscles and ~~has~~ has eye glass and he has no gap and he has a sign like this  in black color

For the ~~the~~ truck which stopped was sandy or yellow in color and there was a sign ~~of~~ on door for animal near to ~~the~~ driver and also it was not covered by ~~any~~ thing also the truck pulled a small box with ~~two~~ two tires behind the truck and inside the truck ~~there~~ in box of truck there were thermos with wood and military cloths and the size of truck was high volume and always ~~it~~ it came ~~to~~ in the same street which I worked on one side of it.

thank you.

AFFIDAVIT

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

WITNESSES:

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this _____ day of _____, 19____ at _____

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE _____ OF _____ PAGES

[English Paper]

This information was written by translator ^{b7c-3, b6-3} [redacted] from
Tan camp, because the witness is not educated.

The witness said to me ~~that~~ who his name (^{b7c-4, b6-4} [redacted]
^{b7c-4, b6-4} [redacted]), who one of victim related member he ~~was~~ saw
exactly as following:-

"I saw a ^{Truck} ~~large~~ (long vehicle) and contain inside it three
soldiers from U.S. Army of MPs (military police) they
asking my related (victim) to give them 20 \$ Dollar
because they saw in his pocket this money at first and
he refused this idea but they insisted on this 20 \$ Dollar
Plus that they ask him to come with them by their ~~TRK~~ ^{truck}
and he agree with them because he thought that the ~~TRK~~
will transport him to base and because he innocent so
he will be released but, suddenly the truck turned toward
the highway side.

the witness told me at end they taken 31 \$ Dollar and
give more Iraqi money and Iranian money in addition
to his hand watch. (wrist watch)

b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT _____ PAGE _____ OF _____ PAGES.

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Exhibit 6

Name ^{1st} ^{mid} ^{3rd (grandfather)}
b7C-4, b6-4

Address:- [redacted]
b7C-4, b6-4

near to Lalile base (air base)
b7C-4, b6-4

Birth Date:- [redacted]

Name:- ^{3rd} ^{middle} ^{First} ← ^{Translator}
b7C-3, b6-3

Address:- [redacted]
b7C-3, b6-3

near to police station.
b7C-3, b6-3

Date of birth:- [redacted]

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 383d MP DET (C10), LSA Adder, APO AE 09331	2 DATE 8 SEP 03	3 TIME 2231	4 FILE NO b7C-4, b6-4
5 NAME (Last, First, MI) [REDACTED] b7C-4, b6-4	8 ORGANIZATION OR ADDRESS 19-58 Quarter master CO		
6 SSN [REDACTED] b7C-4, b6-4	7 GRADE/STATUS E-4		

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 kidnapping, Robbery, Aggravated Assault, 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:

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

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Q: HAVE YOU REQUESTED A LAWYER IN LAST 30 DAYS, AFTER BEING READ YOUR RIGHTS? A: NO

Section B. Waiver

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

WITNESSES (If available)

1a. NAME (Type or Print) SA [REDACTED] b7C-1, b6-1

b ORGANIZATION OR ADDRESS AND PHONE
383d MP DET (C10) (FWD)
LSA Adder, APO AE 09331

2a. NAME (Type or Print)

b ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTERVIEWEE [REDACTED] b7C-4, b6-4

4. SIGNATURE OF INTERVIEWER [REDACTED] b7C-1, b6-1

5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7C-1, b6-1

6. ORGANIZATION OF INVESTIGATOR
383d MP DET (C10) (FWD)
LSA Adder, APO AE 09331

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

SWORN STATEMENT

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

LOCATION 3831 MP DET (C10) TOC. LSA ADDER, APO AE 09331	DATE 67C-4,66-4 9 SEP 03	TIME 67C-4,66-4 0226	FILE NUMBER
LAST NAME, FIRST NAME, MI [REDACTED] 67C-4,66-4	SOCIAL SECURITY NUMBER [REDACTED] 67C-4,66-4	GRADE/STATUS E-4	
ORGANIZATION OR ADDRESS 19-58 Quartermaster Co			

I, [REDACTED] 67C-4,66-4 want to make the following statement under oath:

This is my Statement (To the best of my memory)

On 8 Sep at approx. 1700 Sgt [REDACTED] 67C-5,66-5 came in and asked what time PFC [REDACTED] 67C-3,66-3 got off radio watch duty. He said he came on at 1500. Asked Sge [REDACTED] 67C-4,66-4 (he is our head commo guy) to take his duty for him. Sgt [REDACTED] 67C-5,66-5 said he needed to go pick up PFC [REDACTED] 67C-3,66-3 at the 19th Qn TOC. I asked if I could go with them. I needed to go get my wife an anniversary card. I remember [REDACTED] 67C-5,66-5 saying before something about them buying 3 bottles of bad whiskey. And he said he wanted to get his money back. So we left the pump station towards Tallil. As we drove towards Tallil, Sgt. [REDACTED] 67C-5,66-5 asked which vendor sold him the whiskey. He said towards the shacks which were on the left hand side of the road. We pulled over on the 2nd vendor. [REDACTED] 67C-5,66-5 yells out you sold me some bad whiskey, a guy yells out no sir no whiskey, police no whiskey. [REDACTED] 67C-5,66-5 yells out Bullshit I want my 200 back. [REDACTED] 67C-5,66-5 starts to pull out but instead pulls a little forward of the vendor hut. [REDACTED] 67C-5,66-5 jumps out of the truck starts ramping and raving about wanting his money back. Sgt [REDACTED] 67C-5,66-5 gets out of the 5 ton and goes over to where [REDACTED] 67C-5,66-5 was. A little boy goes around the side of the hut and [REDACTED] 67C-5,66-5 goes around the other side to see where the boy was going. [REDACTED] 67C-5,66-5 came back around and starting yelling at this one Iraqi in white. Starting telling him he wanted his money back. The Iraqi said he didn't have any money. Then I stood on the step outside of the 5 ton drivers' side. I started to watch the Iraqi cause they were starting to worry and get restless. [REDACTED] 67C-5,66-5 charged his weapon and said he wanted his money. The Iraqi jumped back and said again he had no money, then he pulled out some Iraqi money. And some american money showed and [REDACTED] 67C-5,66-5 said give me your money. Then Sgt [REDACTED] 67C-5,66-5 grabbed the Iraqi and walked around to the passenger side from the back of truck. While I watched the Iraqi group of people. I yelled for them to stand so I could see them. At one point getting on the ground. Then they got in front of me. So I got back on the 5 ton. About approx. 1-2 minutes later Sgt [REDACTED] 67C-5,66-5 came back around the side of the 5 ton with the Iraqi and told him to get into the 5 ton, he (the Iraqi) got on the 5 ton on the back, the Iraqi sat on the left behind [REDACTED] 67C-5,66-5 the driver and Sgt [REDACTED] 67C-5,66-5 sat behind me facing the Iraqi. [REDACTED] 67C-5,66-5 pulled out. I remember [REDACTED] 67C-5,66-5 saying, none of this should've happened if he only would've given me the money. We drove over the MSR bridge and pulled over on this little road to the right. We drove around a dirt mound on the road and went left. [REDACTED] 67C-5,66-5 stopped the truck. [REDACTED] 67C-5,66-5 got out. Sgt [REDACTED] 67C-5,66-5 walked the Iraqi to the end of the 5 ton. I got out and walked to the back of the 5 ton. Iraqi climbed down. Sgt [REDACTED] 67C-5,66-5 followed and slung his weapon over back. They told him to give them the money. The Iraqi pulled out the money out of his pocket. Then they told

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-4,66-4	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

Exhibit 7-2

FOR OFFICIAL USE ONLY

b7c-5, 66-5

in to empty his pockets he did there was a handfull of Iraqi money. Sgt [redacted] asked me, I
told him I had a watch and I said no. [redacted] said he wanted it. The Iraqi took it off. He gave it
Sgt [redacted] Sgt [redacted] then grabbed his arm and pushed him away from the 5 ton. I turned
around and starting walking back around the 5 ton via the rear. Sgt [redacted] was with me. We both
went around and saw the Iraqi falling straight on his back. Sgt [redacted] looked at me and said I
don't think he was gonna hit him, but however he had that look in his eye or on his face (don't recall
said I can't believe he hit him. [redacted] got back in the 5 ton (before that I was already in
truck) Sgt [redacted] was also in the truck. As we are driving away [redacted] said I can't I knocked him
out before he hit the ground. Sgt [redacted] handed me the money and the watch. There were 2 Iraqi words
Iraqi bills, there was a 120, 1/10, and some ones. Also there was 2 Iranian bills. Which I gave 5
one. I said what am I gonna do with this money. No one answered. Then reality set in. I
started freaking out. I told we were gonna get in trouble. I told them I felt a lot of bad
fear. I just knew that we were in for it. I was so scared (still am). We got on the MSR got off the
it, and headed back towards Tallil. I griped and complained most of the way there. [redacted] who point spoke
t and said there ain't nothing gonna happen to us. I wouldn't even look at the Iraqis when we drove past
was just too scared. I was nervous on the way through the gates. [redacted] finally got to my destination, the
I went and bought an anniversary card, ID Tag chain, and a container of (Mango) Tang. I wanted to use the phone
the line was way too long. So we proceeded up to the top. [redacted] wasn't there he was at Chow. So we
went to Chow. Caught up with [redacted] and walked back to the 5 ton. I told him what happened and showed him
money and watch. We left Sgt [redacted] was in the passenger side, [redacted] was driving, and myself along with
[redacted] was in the back. As we were leaving an MP passed us and yelled hey hey I saw him turn around.
yelled at [redacted] that an MP was gonna pull us over. I looked at [redacted] and told him we were in for
[redacted] said you need to do something with the money. So I stuck it up under a cooler. The MP did pull us
over and [redacted] and Sgt [redacted] got out. I didn't get to hear what was said except something 20 min
and [redacted] an Iraqi in the hospital. As we pulled out and started driving away. I said what do we
[redacted] said I don't know. He said what type of trouble can we be in. I said I don't know.
said I need to get rid of the money and watch. [redacted] said grab that water bottle underneath
my seat. So I did, and I poured out some of the water. I tried to put money in the bottle, some
in, but I was too nervous. I handed [redacted] the bottle and he began stuffing the money in. I asked
if he had the watch. He said yes, handed it to me, and I tossed it. Along vendor road on
left side. I said I shouldn't have thrown the watch, and [redacted] said don't worry they won't find it
just kept on saying I don't want to get in trouble. So we got back to the pump station. He pulled in and
leaned over the truck to Sgt [redacted] and said we need to get rid of this stuff up here. I got
the truck. I went straight to my AO. I shaved my sideburns cause my 1sg told me I had 1hr
do so, in the process of doing that I shaved off my mustache cause it was getting out of control
then sewed up my kevlar cover cause it was ripped. My CO told me to do that or either
take it to the sewing shop on Tallil. So I sewed it up. Now from there I honestly don't know
what happened to the money or the air conditioner or the plywood on the back of the 5 ton.
I have a burn pit across the street. So I am assuming the money got
burned there. Don't know.

b7c-4, 66-4

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 4 PAGES.

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Exhibit 7-3

Today I came to Tallil and sent off my anniversary card and called my wife, told her what happened she told me that I should have stopped it. I knew what we were doing was wrong, but I was scared.

Q: SA [REDACTED] b7C-1, b6-1

A: SPC [REDACTED] b7C-4, b6-4

Q: IS THERE ANYTHING YOU WISH TO ADD TO THIS STATEMENT?

A: yes, As we were driving off ^{on the MSR} I saw a white vehicle coming down over the bridge and I saw the guy waving at the vehicle and the vehicle pulled over

b7C-4, b6-4 And when we got to the pumpstation I inquired to what the MPS had said. They [REDACTED] said they were looking for 3 males; 2 were white and the other was black with a skin pigmentation around his lips.

Q: IS THERE ANYTHING YOU WISH TO ADD TO THIS STATEMENT?

A: NO

b7C-4, b6-4

// END OF STATEMENT //// [REDACTED]

NOT USED

b7C-4, b6-4

b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 4 PAGES.

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Exhibit 7-4

DA FORM 2823 (AUTOMATED)
STATEMENT OF

TAKEN AT

DATED

CONTINUED:

NOT USED

b7c-4, b6-4

AFFIDAVIT

I, b7c-4, b6-4 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b7c-4, b6-4

(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES: b7c-3, b6-3

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 9TH DAY OF SEP, 2003 AT LSA ADDER

ORGANIZATION OR ADDRESS

583rd MP DET (CE)

(Signature of Person Administering Oath)

b7c-1, b6-1

SA [REDACTED]
(Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

b7c-4, b6-4

ART 136b(4), UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGES 4 OF 4 PAGES

DA FORM 2823 (AUTOMATED)

FOR OFFICIAL USE ONLY

Exhibit 7-5

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 383d MP DET (CID), LSA ADDER, APO AE 09331	2. DATE 9 SEP 03	3. TIME 1228 AM	4. FILE NO
5. NAME (Last, First, MI) [REDACTED] 67C-5, 66-5	8. ORGANIZATION OR ADDRESS 19TH QUARTER MASTER CO LSA ADDER, APO AE 09331		
6. SSN [REDACTED] 67C-5, 66-5	7. GRADE/STATUS PFC/AD		

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 Army CRIMINAL INVESTIGATION COMMAND and wanted to question me about the following offense(s) of which I am as a SPECIAL AGENT

suspected/accused: KIDNAPPING, ROBBERY, AGGRAVATED ASSAULT, 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:

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

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

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

- or -

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

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

5. COMMENTS (Continue on reverse side)

Q: HAVE YOU REQUESTED A LAWYER IN LAST 30 DAYS, AFTER BEING READ YOUR RIGHTS? A: NO

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] 67C-5, 66-5
1a. NAME (Type or Print) SA [REDACTED] 67C-1, 66-1		X [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE 383d MP DET (CID) (FWD) LSA ADDER, APO AE 09331		4. SIGNATURE OF INVESTIGATOR [REDACTED] 67C-1, 66-1
2a. NAME (Type or Print) SA [REDACTED] 67C-1, 66-1		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] 67C-1, 66-1
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 383d MP DET (CID) (FWD) LSA ADDER, APO AE 09331

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

SWORN STATEMENT 0085-03-CID939-64011			
For use of this form, see AR 190-45; the proponent agency is ODCSOPS			
LOCATION	DATE	TIME	FILE NUMBER
	9 Sep 03	0055	
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER		GRADE/STATUS
[REDACTED] b7c-5, b6-5	[REDACTED] b7c-5, b6-5		E-3
ORGANIZATION OR ADDRESS			
19th Quartermaster Co			
[REDACTED] b7c-5, b6-5			
I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.			
<p>That I left Pump Station 15 to go pick up a fellow Soldier at The TOC. When we got to Tallil at 1700 we went to the PX. and used The ATT Phones. Then we went to the TOC. To pick up the Soldier but he was at the Chow hall so we went to eat as well. After chow we went to the TOC to get our stuff and then we left. As we were leaving Tallil some MP's stopped our truck to question. They left as well as us and we went back to the pump station and got there around 2100 hr.</p> <p style="text-align: right;">b7c-5, b6-5</p> <p style="text-align: right;">End of Statement [REDACTED] b7c-5, b6-5</p>			
<p>Q. SA [REDACTED] b7c-5, b6-5</p> <p>A. PFC [REDACTED] b7c-5, b6-5</p> <p>Q- Was there any incident that occurred on 7 Sep 03, approximately 1730 hrs, on the way to Tallil from Pump station 15?</p> <p>A- NO [REDACTED] b7c-5, b6-5</p> <p>Q- Did you, SGT [REDACTED] b7c-5, b6-5 or SPC [REDACTED] b7c-4, b6-4 have an altercation with an Iraqi on 7 Sep 03?</p> <p>A- NO [REDACTED] b7c-5, b6-5</p> <p>Q- Did you, SGT [REDACTED] b7c-5, b6-5 or SPC [REDACTED] b7c-4, b6-4 take money from an Iraqi on the date in question?</p> <p>A. NO [REDACTED] b7c-5, b6-5</p> <p>Q- Did you place any money in a water bottle on the date in question?</p> <p>A- NO [REDACTED] b7c-5, b6-5</p>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT		PAGE 1 OF 2 PAGES
	[REDACTED] b7c-5, b6-5		

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

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _____ OF _____ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823. JUL 72

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

FOR OFFICIAL USE ONLY

Exhibit B-2

DA FORM 2823 (AUTOMATED)

STATEMENT OF

TAKEN AT

DATED

CONTINUED:

Q: DID YOU STRIKE AN IRAQI WITH YOUR FIST OR WEAPON ON 7 SEP 03?

A: NO [REDACTED] b7c-5,66-5

Q: DID YOU, SGT [REDACTED] b7c-5,66-5, OR SPC [REDACTED] b7c-4,66-4 TAKE A GOLD WATCH FROM AN IRAQI MAN ON 7 SEP 03?

A: NO [REDACTED] b7c-5,66-5

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

A: NO [REDACTED] b7c-5,66-5

/////END OF STATEMENT///// (S)

NOT USED

[REDACTED]
b7c-5,66-5

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 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.

[REDACTED] b7c-5,66-5
(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES: [REDACTED] b7c-1,66-1

[REDACTED]
383-2 MP DET (CI)

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 9TH DAY OF SEP. 2003
AT LSA ADDER [REDACTED] b7c-1,66-1

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

ORGANIZATION OR ADDRESS

ART 136b(4), UCMJ
(Authority to Administer Oath)

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

PAGES 2 OF 2 PAGES

DA FORM 2823 (AUTOMATED)

FOR OFFICIAL USE ONLY

Exhibit 8-3

SWORN STATEMENT

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

LOCATION <u>383rd MP DET (CI) TOL LSA Adder</u>	DATE <u>9 SEP 03</u>	TIME <u>2000</u>	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME <u>[REDACTED] b7c-4, b6-4</u>	SOCIAL SECURITY NUMBER <u>[REDACTED] b7c-4, b6-4</u>	GRADE/STATUS <u>PFC/AD</u>	
ORGANIZATION OR ADDRESS <u>58TH QM CO, LSA ADDER APO AE 09331</u> <u>b7c-4, b6-4</u>			

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.

On Sept. 06, 2003 Me, Sgt [REDACTED] b7c-5, b6-5, LT [REDACTED] b7c-3, b6-3, and PFC [REDACTED] b7c-5, b6-5 came to Camp Adder to eat dinner when we arrived Sgt. [REDACTED] b7c-5, b6-5 said to [REDACTED] b7c-5, b6-5 "Are you gonna go get that?" and [REDACTED] b7c-5, b6-5 said "yes" Sgt [REDACTED] b7c-5, b6-5 to [REDACTED] b7c-3, b6-3 that and me and LT [REDACTED] b7c-3, b6-3 go and [REDACTED] go do tent and I'll tell Lt [REDACTED] b7c-3, b6-3 will go eat and go to the MWR use the phone's" and [REDACTED] b7c-3, b6-3 that you and [REDACTED] b7c-3, b6-3 are going to "what are we gonna said "OK". I asked "wiskey" So [REDACTED] b7c-5, b6-5 go get?" and he said I went out the gate to the [REDACTED] b7c-5, b6-5 and got his weapon. [REDACTED] b7c-5, b6-5 and for Irqies [REDACTED] b7c-4, b6-4 saying wiskey we drove down the road looking goes into center and turned around and headed back to Adder and saw some Irqies [REDACTED] b7c-5, b6-5 saying wiskey [REDACTED] b7c-5, b6-5 handed his wallet to and said "Take out 20 dollars and get 4 bottles" Then I said "They only have 3" He said "That's fine" So I gave them the money and took the wiskey and we drove back to the base [REDACTED] b7c-5, b6-5 and I went and ate. got back to the base [REDACTED] b7c-5, b6-5 said "Get in the back and I'll hand you the wiskey and put it in the car so LT [REDACTED] b7c-3, b6-3 see it." Then [REDACTED] b7c-5, b6-5 and I went and ate. After eating we headed back to the TOC to meet LT [REDACTED] b7c-3, b6-3 and Sgt. [REDACTED] b7c-5, b6-5 and headed back to the pump station.

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

DA FORM 2823, JUL 72

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

FOR OFFICIAL USE ONLY

Exhibit 9-1

After we got back to the pump station I went to my tent and
Sat down. [REDACTED] was on radio watch. When someone yelled
[REDACTED] name so he left the tent after a while I went out
to see what was going on. I had asked [REDACTED] what happened?
He [REDACTED] said "That the whiskey was dirty water and it wasn't whiskey"
and then Sgt [REDACTED] said "That's the last time and I send two white boys
to do the job" I took it as a joke. Then [REDACTED] said "that's ok I'll
get my money back." and Sgt [REDACTED] burned the whiskey bottles
in a metal tub.

SPACE NOT USED

[REDACTED] b7C-4, b6-4

In Sept. 07 2003 Sgt [REDACTED], SPC [REDACTED] And PFC [REDACTED] Came
pick up After I had went to sick call that day I met in the
Chow hall After they finished eating we went back to 19th TAC
to get the 5-ton and leave Spc [REDACTED], PFC [REDACTED] and I went to the
5-ton and [REDACTED] had said "I got my money back" and then
I showed me a watch and a bunch of money Iraqi
I said "were did you get that?" [REDACTED] said "you tell
him" So [REDACTED] said "Put this way I never asked
anyone like that before. I punched once and he just
fell down." and he continued to say "we stopped at their shack
and put him in the back of the 5-ton and took [REDACTED] but passed the
overpass and stopped and asked him "where is my money?"
Then [REDACTED] told me that Sgt [REDACTED] had taken his watch and
money Iraqi dennars and 20 US. dollars

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 4 PAGES.

FOR OFFICIAL USE ONLY

Exhibit 9-2

and Sgt. [REDACTED] b7C-5,66-5 had pushed him and walked away." Then
 he said "He turned around to get on the 5-ton and [REDACTED] b7C-4,66-4 when he turned
 back around the guy was falling and he hit the ground and just
 layed there." After that They both said They left [REDACTED] b7C-4,66-4 and went
 to the PX and then they went to the TOC and found out
 I went to the Chow hall. On our way out of the base
 an M.P. stoped us and asked us If we knew anything
 about a Iraqi being Robed and assaulted and Sgt. [REDACTED] b7C-5,66-5 said "No"
 and I said "no" and they let us go When we got back to the
 pump station I went into my tent to drop my gear and Sgt. [REDACTED] b7C-5,66-5
 and [REDACTED] b7C-5,66-5 were talking on the side of the 5-ton and
 [REDACTED] b7C-4,66-4 went to his tent Then [REDACTED] b7C-5,66-5 cleaned out the back
 of the 5-ton and burnt the trash. [REDACTED] b7C-4,66-4 Then They [REDACTED] b7C-5,66-5
 [REDACTED] b7C-4,66-4 wanted to know where Sgt. [REDACTED] b7C-5,66-5 had went because they
 said "They need to know what there going to say." and
 [REDACTED] b7C-4,66-4 and [REDACTED] b7C-5,66-5 both told me not to say anything.
 Sept. 08 2003 I asked [REDACTED] b7C-5,66-5 and [REDACTED] b7C-4,66-4 what they did with
 the watch and Iraqi dennars [REDACTED] b7C-4,66-4 said "he had thrown the
 watch off the back of the 5-ton on the way back to the
 pump station." And [REDACTED] b7C-5,66-5 said he had turned the money.

 SPACE NOT
 USED

[REDACTED] b7C-4,66-4

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

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PAGE 3 OF 4

Exhibit 7-3

STATEMENT (Continued)

Q: SA [REDACTED] b7C-1, b6-1

A: PFC [REDACTED] b7C-4, b6-4

Q: WHEN SPC [REDACTED] SHOWED YOU THE WATCH AND MONEY, WHAT WAS HIS DEMEANOR? b7C-4, b6-4

A: Look and see what we just did. [REDACTED] b7C-4, b6-4

Q: DID HE SEEM TO BE SCARED AND IN DISBELIEF?

A: He ~~was~~ scared but ~~I do not~~ It was not Disbelief. [REDACTED] b7C-4, b6-4

Q: WHEN [REDACTED] PFC [REDACTED] SAID "WE PUT HIM IN THE BACK OF THE 5-TON," WHO WAS HE REFERRING TO AS "WE"?

A: He was not real clear with who "we" was. [REDACTED] b7C-4, b6-4

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

A: No. [REDACTED] b7C-4, b6-4

///// END OF STATEMENT /////

NOT USED

[REDACTED] b7C-4, b6-4

b7C-4, b6-4

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULCENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] b7C-4, b6-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 9TH day of SEPTEMBER, 2003 at LSA ADDER

ORGANIZATION OR ADDRESS

[REDACTED] b7C-1, b6-1
(Signature of Person Administering Oath)

SA [REDACTED] b7C-1, b6-1

(Typed Name of Person Administering Oath)

ART 136 b(4), UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, b6-4

PAGE 4 OF 4 PAGES

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

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Exhibit 9-4

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0085-03-CID939-64011

PAGE 1 OF 2 PAGES

DETAILS

Crime Scene Examination: About 1045, 08 Sep 03, SA [REDACTED] b7C-1, b6-1 and SA [REDACTED] b7C-1, b6-1 conducted a crime scene examination of the primary location (initial area) where the kidnapping took place. The secondary location, where the Robbery and Aggravated Assault, took place was close to MSR Tampa. The initial area was located at grid coordinate 38R PV 05511 28887 and the secondary location was at grid coordinate 38R NV 98774 26872.

Characteristics of the Primary Scene: The site is off of a main road leading away from Tallil Air Base. Lining the road are small vendor huts on the east side of the road. Owners of these huts sell ice and other miscellaneous items. The kidnapping took place close to a hut. The hut is the second to the last structure as one is leaving the air base. The hut itself is tan in color with "ICE" written on the side in large lettering. The grid coordinate was determined to be 38R PV 05511 28887.

Characteristics of the Secondary Scene: The secondary scene was located approximately 4.7 miles from the primary scene. The secondary scene was very close to the overpass at MSR Tampa. There was a well-traveled dirt road between the on ramp and another small unkempt two-lane road. At the intersection of the dirt road and the two-lane road is the location of the secondary scene. The exact location is on the east side of the two-lane road at the intersection. The grid coordinate was determined to be 38R NV 98774 26872.

Condition of the Primary Scene: There is a two-lane road running north and south with vendor huts on the east side of the road. Trash was observed on the sides of the road. The vendor hut MR [REDACTED] b7C-4, b6-4 works out of has a small creek behind the hut. Open desert surrounds both the road and the hut.

Condition of the Secondary Scene: The condition of the secondary scene has some roads close by and an oil pipeline. SA [REDACTED] and SA [REDACTED] observed footprints consistent with that of military boots at the crime scene. SA [REDACTED] also observed sandal prints at the scene, consistent with the type of sandals worn by MR [REDACTED] b7C-4, b6-4. Red stains in the dirt consistent with blood was also observed at the scene.

Environmental Conditions: It was approximately 110 degree Fahrenheit and the air was very dry. There had been no precipitation in the preceding 24 hours.

Factors Pertinent to Entry/Exit: Access to the primary scene could be gained from the two-lane roadway. The scene is approximately 1.5 miles from Bushmaster gate #3. It is approximately 4 miles from MSR Tampa.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1, b6-1, b2

ORGANIZATION

383RD MP Det CID (FWD)
3RD MP Grp CID. USACIDC
LSA Adder, Iraq

SIGNATURE

DATE 15 Sep 03

EXHIBIT

10-1

CID FORM 94

FOR OFFICIAL USE ONLY

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0085-03-CID939-64011

PAGE 2 OF 2 PAGES

DETAILS

Factors Pertinent to Entry/Exit: Access to the secondary scene can be made from going over the overpass and taking the off ramp as if traveling onto MSR Tampa. Turn onto the well-worn dirt road. The two-lane road will be seen and the crime scene is on the east side of the road at the intersection.

Scene Documentation: SA [REDACTED] b7c-1, b6-1 exposed photographs of the scene utilizing a Kodak Easy Share LS443 digital camera. SA [REDACTED] b7c-1, b6-1 prepared a crime scene sketch, which was subsequently verified by SA [REDACTED] b7c-1, b6-1.

Search for Latent Impressions: A search for latent impressions was not conducted given the nature of the crime scene.

Collection of Crime Scene Evidence: No physical evidence was discovered or collected during site examination. ///////////////////////////////////LAST ENTRY////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

383RD MP Det CID (FWD)
3RD MP Grp CID, USACIDC
LSA Adder, Iraq

SIGNATURE

DATE 15 Sep 03

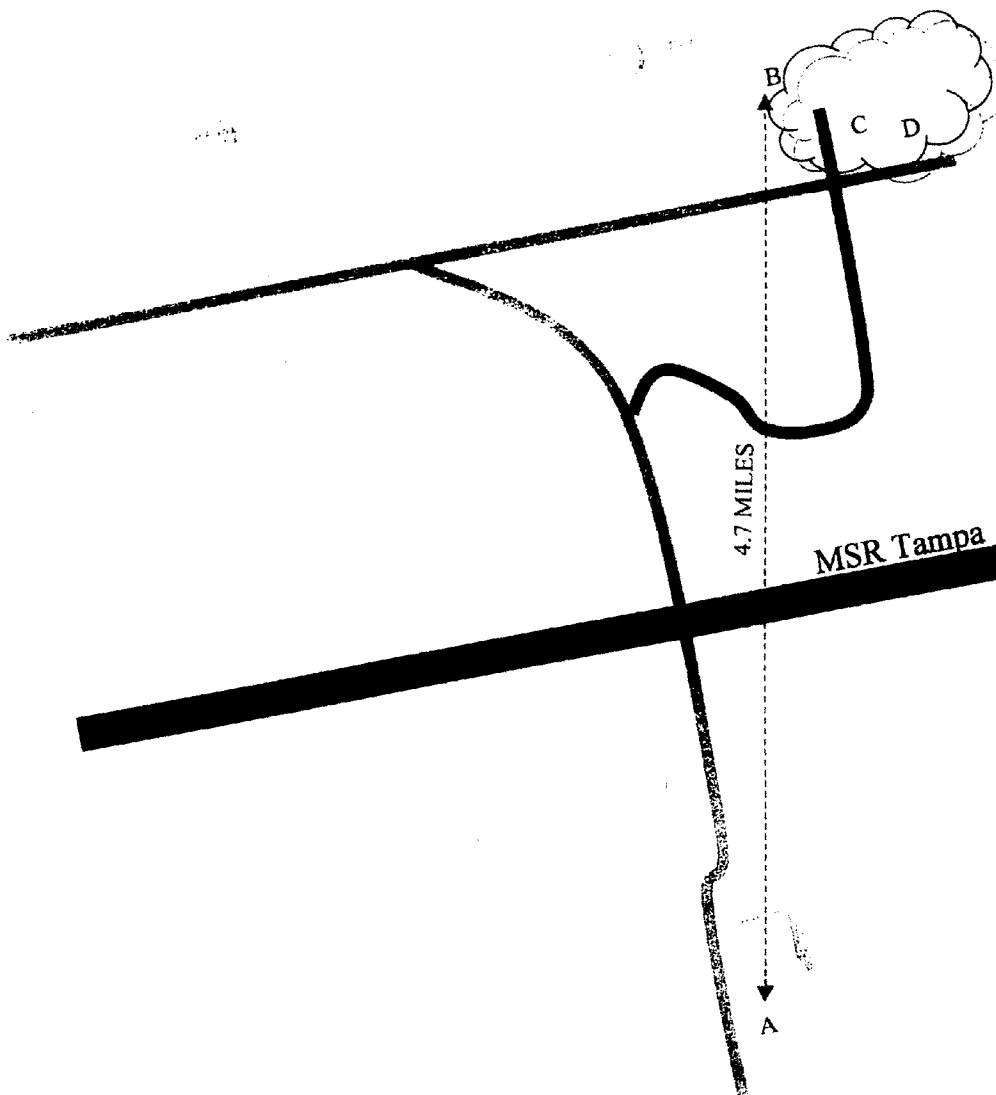
EXHIBIT

10-2

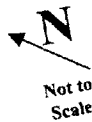
CID FORM 94

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30



Legend
 A: MR [redacted] vender area,
 scene of Kidnapping
 B: Crime scene, location of Aggravated
 Battery and Robbery
 C: Droplets of blood
 D: Droplets of blood



Title Block

Case# 0085-03-CID939-64011

Offense: Kidnapping

Scene Portrayed: A: Primary scene, B: Secondary scene

Location: LSA Adder, Iraq, APO AE 09331

Victim: MR [redacted]

Time & date began: 1000, 8 Sep 03

Sketched by: SA [redacted]

Verified by: SA [redacted]

Exhibit 11

FCA OFFICIAL USE ONLY

PHOTOGRAPHIC PACKET

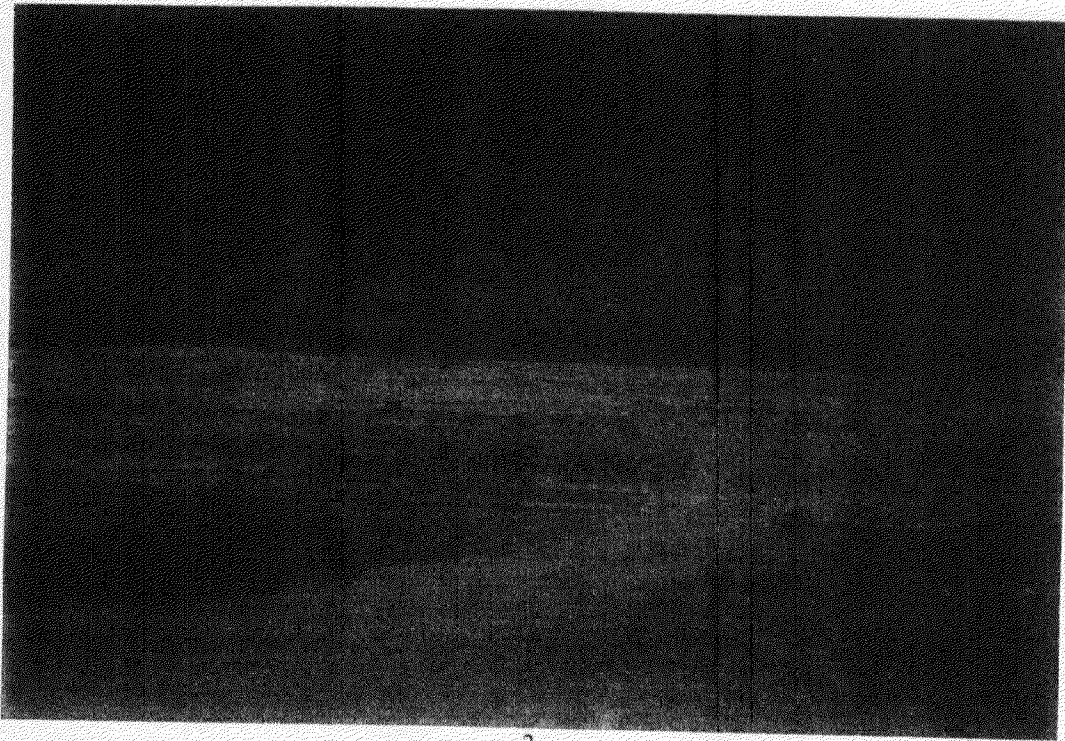
CASE NUMBER: 0085-03-CID939-64011

<u>NUMBER:</u>	<u>DESCRIPTION OF PHOTOGRAPH</u>
1	Depicting victim's injury.
2	Depicting close-up of victim's injury.
3	Depicting east view from crime scene.
4	Depicting south view from crime scene.
5	Depicting west view from crime scene.
6	Depicting north view from crime scene.
7	Depicting crime scene
8	Depicting victim's pen.
9	Depicting droplets of blood.
10	Depicting boot print.
11	Depicting boot print.
12	Depicting sole of victim's sandal.
13	Depicting sandal print.
14	Depicting boot print.
15	Depicting boot print.
16	Depicting front view of vehicle number 200.
17	Depicting driver's side view of vehicle number 200.
18	Depicting cargo bed of vehicle number 200.
19	Depicting passenger's side view of vehicle 200.

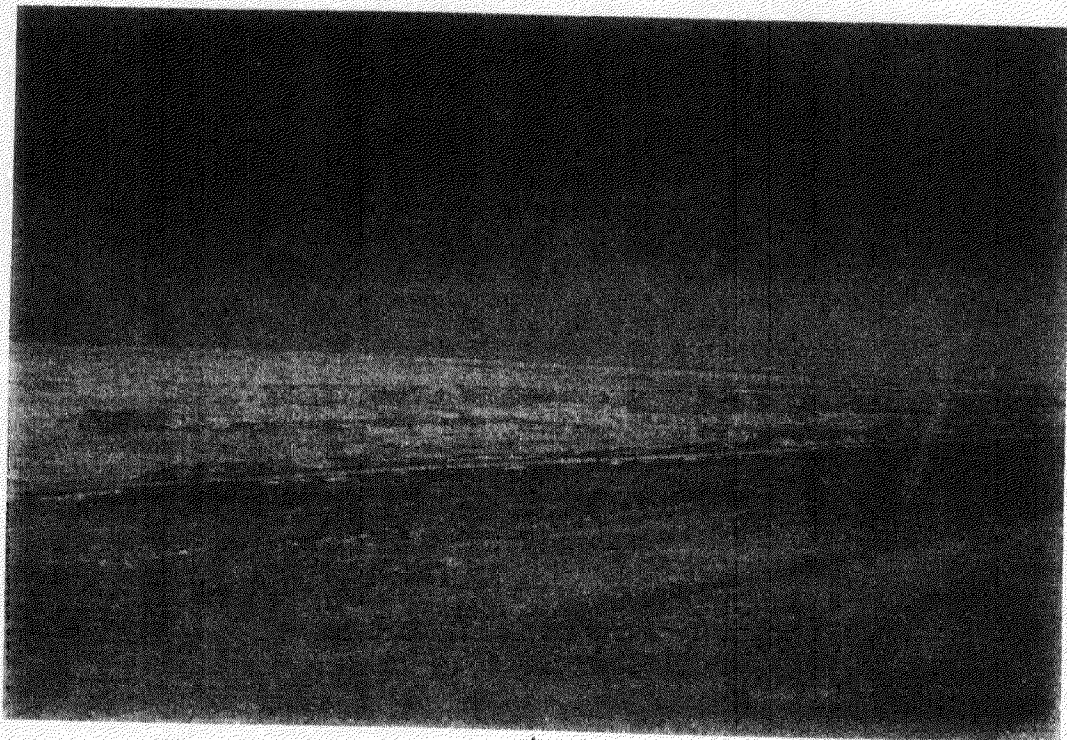
EXHIBIT 12-1

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3

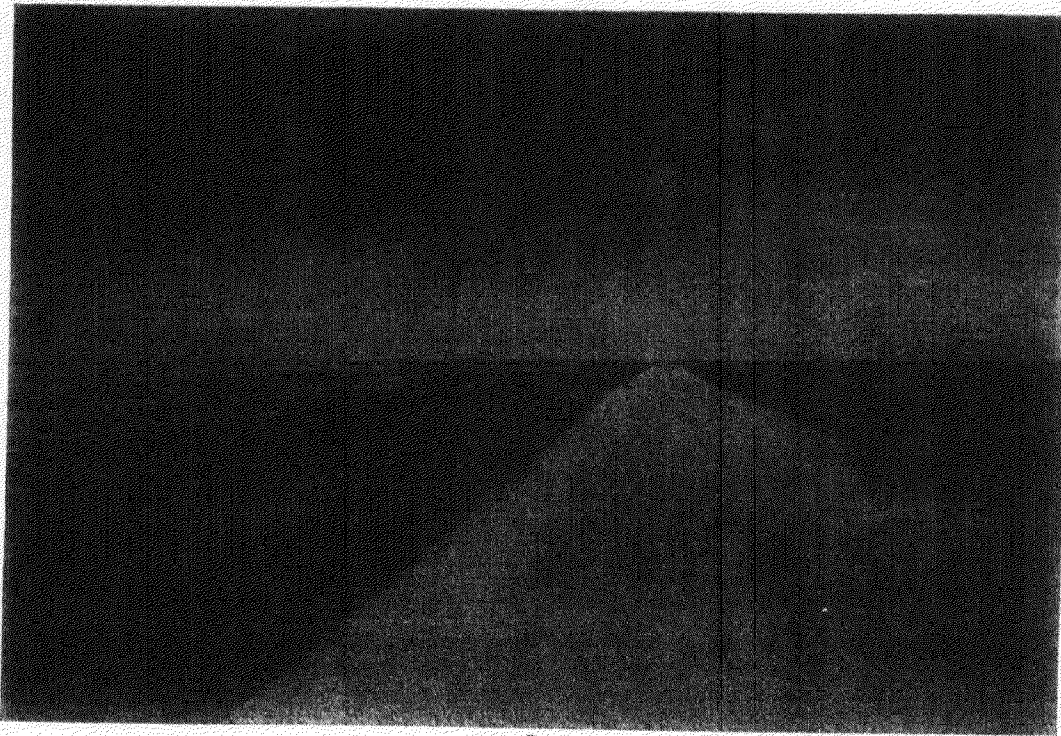


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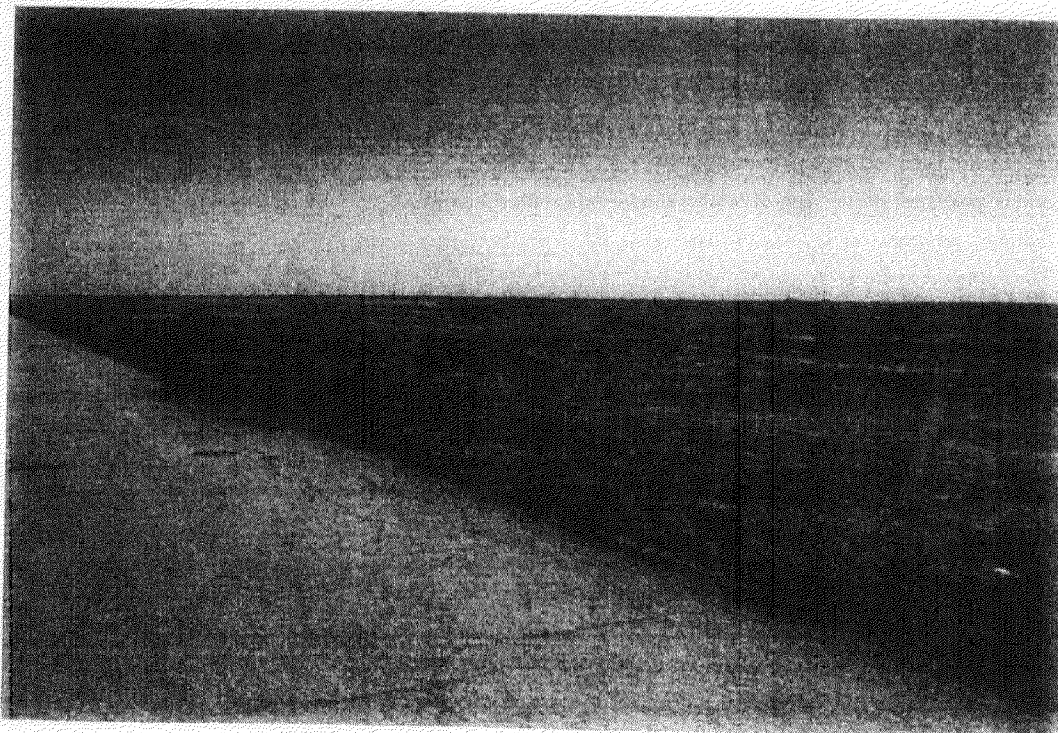
FOR OFFICIAL USE ONLY

Exhibit 12-3

3



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FOR OFFICIAL USE ONLY

Exhibit 12-4



7

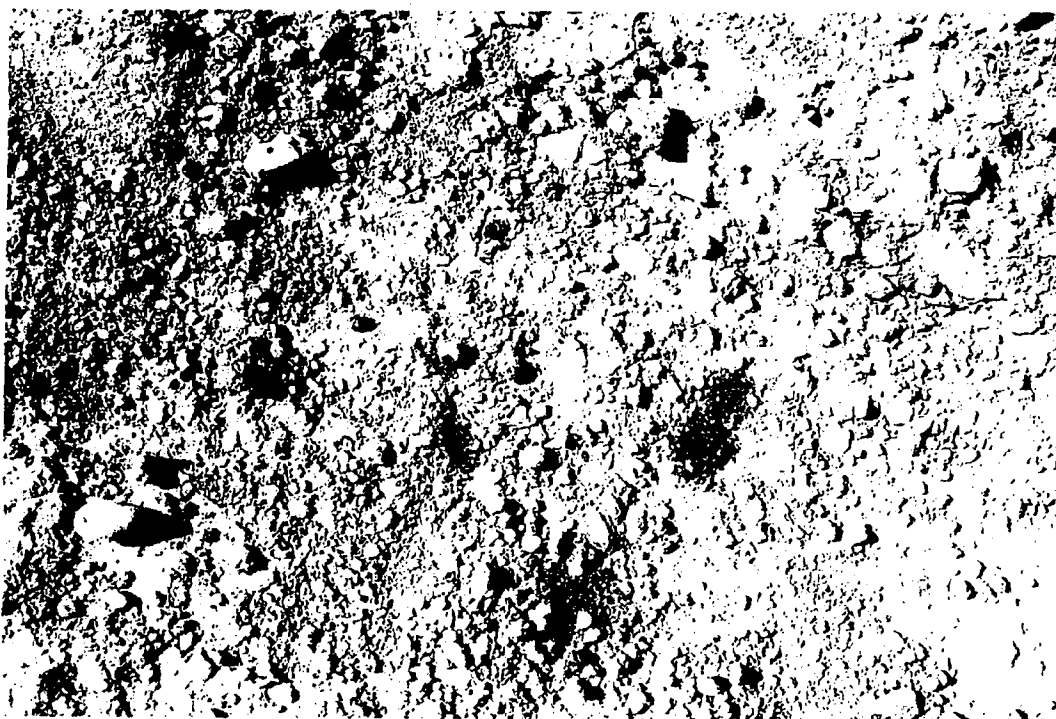
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Exhibit 12-5

30



8



9

FOR OFFICIAL USE ONLY

Exhibit 12-6

40



10



11

FOR OFFICIAL USE ONLY

Exhibit 12-7

42



12

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Exhibit 12-8

42

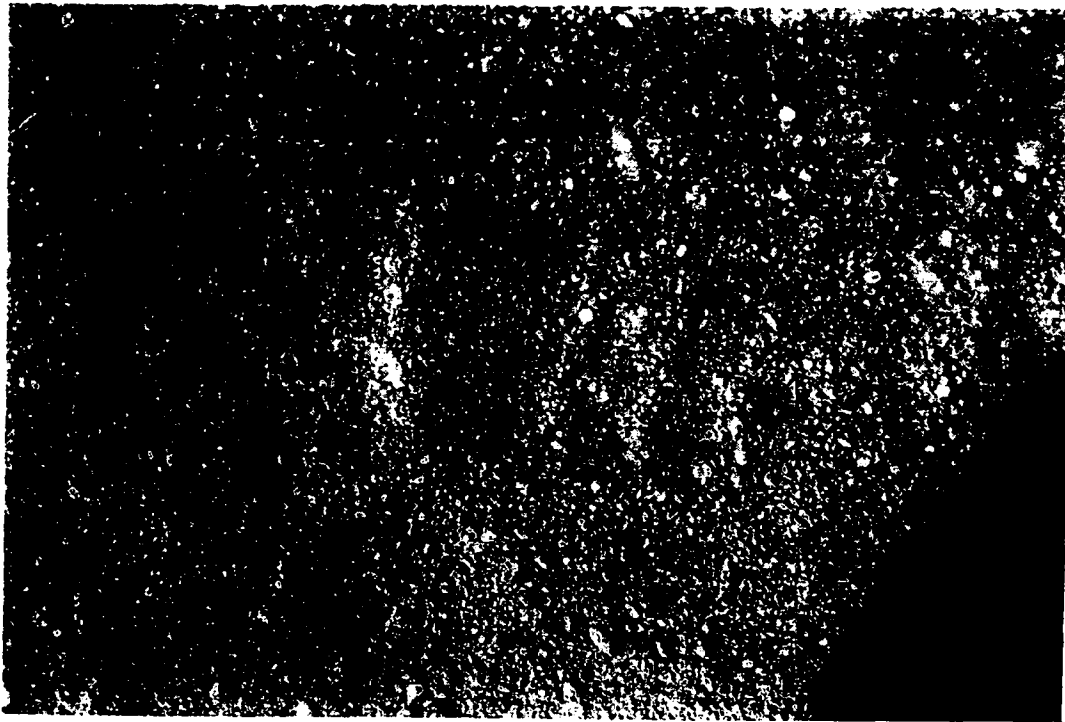


13

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Exhibit 12-9

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14

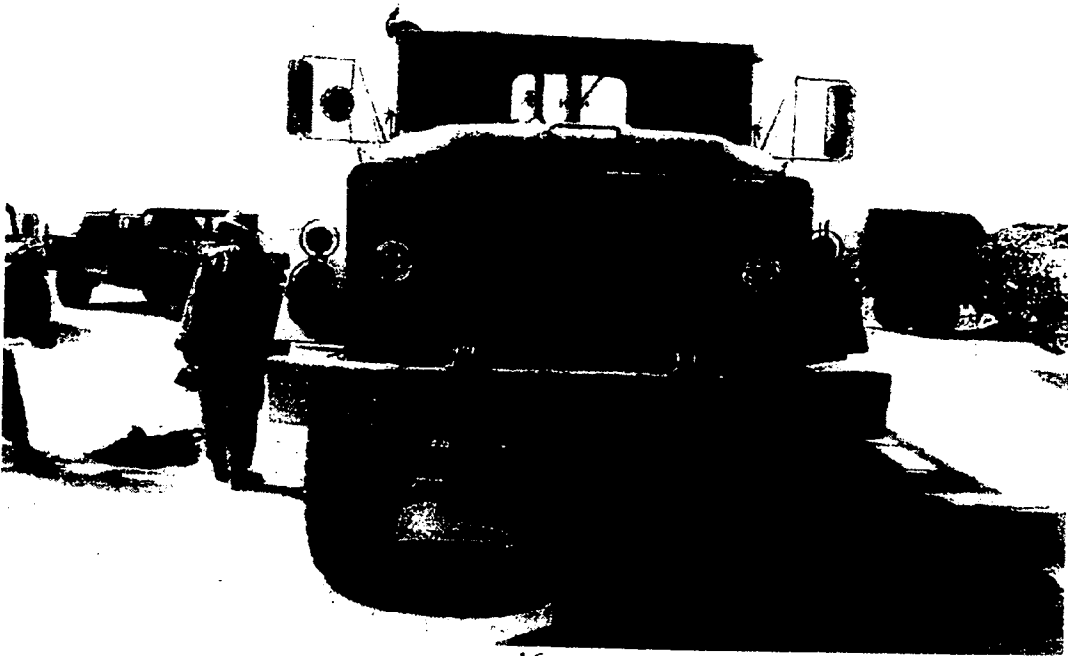


15

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Exhibit 12-10

4.



16



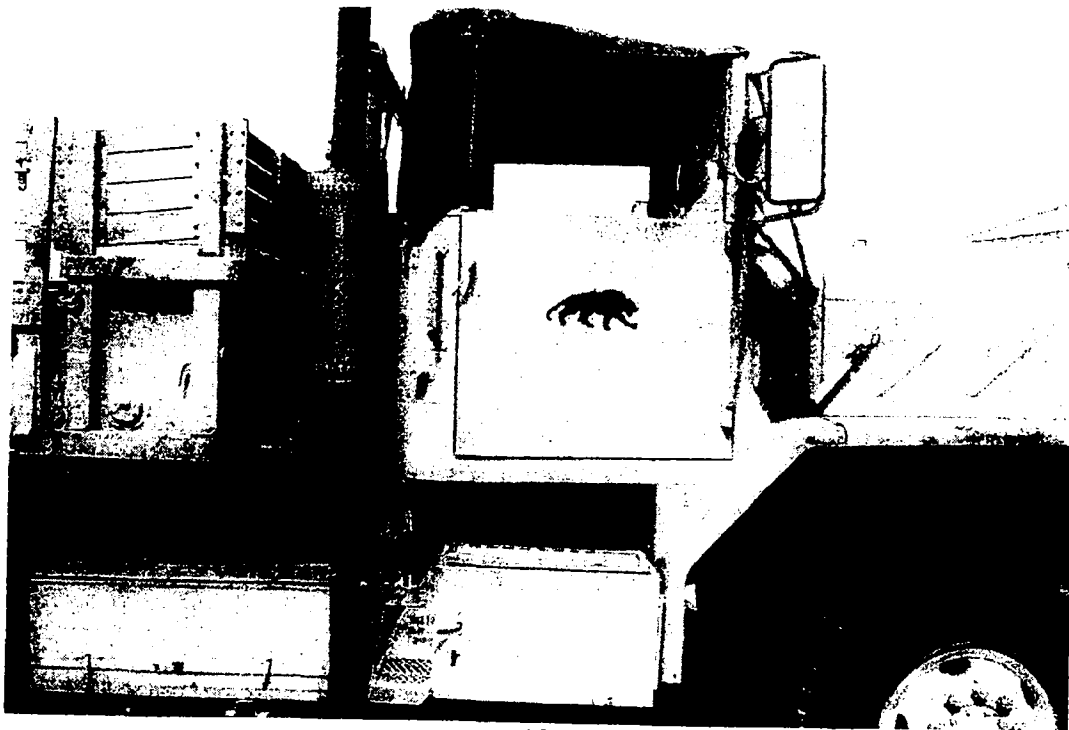
17

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Exhibit 12-10 41



18



19

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Exhibit 12-12 60

CRIME LAB EXAMINATION
For use of this form, see AR 185-6, the Department of the Army
United States Army Criminal Investigation Laboratory

TO: (Include Zip Code)
Laboratory Director
USACIL
4553 N 2nd St
Forest Park, GA 30050-5122

ATTN: Latent Print Div.

FROM: (Include Zip Code)
Operations Officer
3833 10th St
10th St Police Station
JCS
3833 10th St
LSA

Fax: 770-511-6644
e-mail: [REDACTED]

RECEIVED	RETURNED
REGIS MAIL	REGIS MAIL
RY EXP	RY EXP
HAND	HAND
DATE	DATE
RECEIVED BY	RECEIVED BY
EVIDENCE RECEIVED	EVIDENCE RECEIVED

1. CONTRIBUTOR CASE NUMBER
0085-03-CID839-84011

2. BUREAU OF INVESTIGATION CASE NUMBER AND LABORATORY REFERENCE NUMBER
[REDACTED] BSN: 513-333

4. SUSPECT(S) (Last, first and middle name(s))

b7c-5, b6-5

5. VICTIM(S) (Last, first and middle name(s))

b7c-4, b6-4

6. TYPE OF OFFENSE

Kidnapping

7. ONE COPY OF EVIDENCE RECEIPT
ENCLOSED WITH EVIDENCE

8. OTHER EVIDENCE PREVIOUSLY
SUBMITTED ON THIS CASE

☐ YES ☒ NO

9. IF "YES" IN ITEM 8, LIST OTHER SUSPECT(S), VICTIM(S), CASE AND LABORATORY REFERENCE NUMBER(S)

a. EXHIBIT

- | a. EXHIBIT | DESCRIPTION OF EXHIBIT |
|------------|--|
| 1 | Broken whiskey bottle, [REDACTED] construction, rectangular in shape, [REDACTED] label with gold writing: "Rodgers Scott Whiskey", [REDACTED], super glue fumed and packaged, package marked for ID: 1535/9-9-03, <u>b7c-5, b6-5</u> |
| 2 | Pieces of broken glass, clear in color, super glue fumed and packaged, package marked for ID: 1535/9-9-03, <u>b7c-5, b6-5</u> |
| 3 | <u>[REDACTED]</u> fingerprint card. (FD-249) <u>b7c-5, b6-5</u> |
| 4 | <u>[REDACTED]</u> , fingerprint card. (FD-249) <u>b7c-4, b6-4</u> |
| 5 | <u>[REDACTED]</u> fingerprint card. (FD-249) <u>b7c-4, b6-4</u> |
| 6 | <u>[REDACTED]</u> fingerprint card. (FD-249) |

DA FORM 3655

REPLACES DA FORM 3655-R, 3-78, WHICH IS OBSOLETE.

For Official Use Only

Exhibit 14

EXHIBIT 52	
<p>11. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions regarding the laboratory in connection with the returning evidence and/or report.)</p> <p>Latent Print Division: Determine if exhibits 1 and 2 contain latent prints. If identifiable prints are discovered, determine if they match Exhibits 3, 4, 5 or 6.</p> <p>Conduct any additional examination you deem appropriate.</p> <p>Brief Description of Incident: This incident occurred on 07 Sep 03 at the Air Force Post Office, San Francisco, CA. The subjects were driving a 5 ton truck with a panther head on the front. The truck was stolen from a warehouse in San Francisco. It had been robbed on 07 Sep 03 at USA, Anderson.</p>	
Evidence above has not been examined and is being returned to the sender.	
PRINTED NAME OF REQUESTOR	DATE
09 SEP 03	11 Sep 2003

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0085-03-CID939		
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 64011		
RECEIVING ACTIVITY 383rd MP Det (CID)(FWD), LSA Adder APO AE 09331		LOCATION 383rd MP Det (CID) TOC, LSA Adder, APO AE 09331		
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER SPC [REDACTED] b7c-4, b6-4 <input type="checkbox"/> OTHER		ADDRESS (Include Zip Code) 19th QM Co, 240th QM Bn, LSA Adder, APO AE 09331		
LOCATION FROM WHERE OBTAINED From the hand of SPC [REDACTED] b7c-4, b6-4		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1510/9-9-03	
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)		
1	1	Pair combat boots, leather type construction, desert tan in color, used/worn condition, marked for ID: 1510/9-9-03, [REDACTED] b7c-4, b6-1		
////	////////	/////////////////LAST ITEM////////////////////////////////////		
CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY SIGNATURE [REDACTED] b7c-4, b6-4 [REDACTED] b7c-4, b6-4 SPC	RECEIVED BY SIGNATURE [REDACTED] b7c-1, b6-1 [REDACTED] SA b7c-1, b6-1	PURPOSE OF CHANGE OF CUSTODY
1	9/9/03			Evaluation as Evidence
1		SIGNATURE [REDACTED] SA b7c-1, b6-1	SIGNATURE	Transportation
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
28 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT
NUMBER

328-03

USAPPC V1.00

FOR OFFICIAL USE ONLY

Exhibit 15-1

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0085-03-CID939	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 64011	
RECEIVING ACTIVITY 383rd MP Det (CID)(FWD), LSA Adder APO AE 09331		LOCATION 383rd MP Det (CID) TOC, LSA Adder, APO AE 09331	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER PFC [REDACTED] b7c-5, b6-5 <input type="checkbox"/> OTHER		ADDRESS (Include Zip Code) 19th QM Co, 240th QM Bn, LSA Adder, APO AE 09331	
LOCATION FROM WHERE OBTAINED From the hand of PFC [REDACTED] b7c-5, b6-5		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 0100/9-9-03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1 ////	1 ////////	Pair combat boots, leather type construction, desert tan in color, size 9R, used/worn condition, marked for ID: 0100/9-9-03, [REDACTED] b7c-1, b6-1 <div style="border-top: 1px dashed black; padding-top: 5px;"> LAST ITEM </div>

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	9/9/03	SIGNATURE [REDACTED] PFC [REDACTED]	SIGNATURE [REDACTED] SA [REDACTED]	Evaluation as Evidence
1	11/11/03	SIGNATURE [REDACTED] SA [REDACTED] b7c-1, b6-1	SIGNATURE [REDACTED] [REDACTED]	Transportation
		SIGNATURE [REDACTED]	SIGNATURE [REDACTED]	
		NAME, GRADE OR TITLE [REDACTED]	NAME, GRADE OR TITLE [REDACTED]	
		SIGNATURE [REDACTED]	SIGNATURE [REDACTED]	
		NAME, GRADE OR TITLE [REDACTED]	NAME, GRADE OR TITLE [REDACTED]	
		SIGNATURE [REDACTED]	SIGNATURE [REDACTED]	
		NAME, GRADE OR TITLE [REDACTED]	NAME, GRADE OR TITLE [REDACTED]	

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
26 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT NUMBER **322-03**

USAPPC V1.00

50

FOR OFFICIAL USE ONLY

Exhibit 15-2

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0085-03-CID939-64011	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 64011	
RECEIVING ACTIVITY 383rd MP Det (CID)(FWD), LSA Adder APO AE 09331		LOCATION 383rd MP Det (CID) TOC, LSA Adder, APO AE 09331	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input checked="" type="checkbox"/> OWNER SGT 67C-5, 66-5 <input type="checkbox"/> OTHER		ADDRESS (Include Zip Code) 19th QM Co, 240th QM Bn, LSA Adder, APO AE 09331	
LOCATION FROM WHERE OBTAINED From the hand of SGT 67C-5, 66-5		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 2055/9-8-03
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>	
1 ////	1 ////////	Pair combat boots, leather type construction, desert tan in color, size 7, used/worn condition, soles well worn, marked for ID: 2055/9-8-03, 67C-5, 66-1 <div style="border-top: 1px solid black; padding-top: 5px;"> /////////////////////////////////LAST ITEM///////////////////////////////// </div>	
CHAIN OF CUSTODY			
ITEM NO.	DATE	RELEASED BY <small>SIGNATURE</small>	RECEIVED BY <small>SIGNATURE</small>
1	9/8/03	67C-5, 66-5 [Redacted Signature], SGT	67C-1, 66-1 [Redacted Signature], SA
1		[Redacted Signature], SA 67C-1, 66-1	
		<small>SIGNATURE</small>	<small>SIGNATURE</small>
		<small>NAME, GRADE OR TITLE</small>	<small>NAME, GRADE OR TITLE</small>
		<small>SIGNATURE</small>	<small>SIGNATURE</small>
		<small>NAME, GRADE OR TITLE</small>	<small>NAME, GRADE OR TITLE</small>
		<small>SIGNATURE</small>	<small>SIGNATURE</small>
		<small>NAME, GRADE OR TITLE</small>	<small>NAME, GRADE OR TITLE</small>
		<small>SIGNATURE</small>	<small>SIGNATURE</small>
		<small>NAME, GRADE OR TITLE</small>	<small>NAME, GRADE OR TITLE</small>

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
28 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT NUMBER **323-03**

USAPPC V1.00

FOR OFFICIAL USE ONLY

Exhibit 15-3

EVIDENCE/PROPERTY CUSTODY DOCUMENT		MPR/CID SEQUENCE NUMBER 0085-03-CID939	
For use of this form see AR 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command		CRD REPORT/CID ROI NUMBER 64011	
RECEIVING ACTIVITY 383rd MP Det (CID)(FWD), LSA Adder APO AE 09331		LOCATION Pump Station #15, near LSA Adder , Iraq	
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED <input type="checkbox"/> OWNER <input checked="" type="checkbox"/> OTHER		ADDRESS (Include Zip Code) 19th QM Co, 240th QM Bn, LSA Adder, APO AE 09331	
LOCATION FROM WHERE OBTAINED From the burn pit located at Fuel Pump Station #15		REASON OBTAINED Evaluation as Evidence	TIME/DATE OBTAINED 1535/9-9-03

ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES <small>(Include model, serial number, condition and unusual marks or scratches)</small>
1	1	Broken whiskey bottle, clear glass type construction, rectangular in shape, bearing black label with gold writing: "Rodgers Scott Whiskey...", 11.5" tall, super glue fumed and packaged, package marked for ID: 15:35/9-9-03, b7c-1, b6-1
1	5	Pieces of broken glass, clear in color, super glue fumed and packaged, package marked for ID: 15:35/9-9-03, b7c-1, b6-1
////	////////	////////////////////////////////////LAST ITEM////////////////////////////////////

CHAIN OF CUSTODY				
ITEM NO.	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1	9/9/03	SIGNATURE	SIGNATURE b7c-1, b6-1	Evaluation as Evidence
		NAME, GRADE OR TITLE	SA	
1		SIGNATURE	SIGNATURE	Transportation
		NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE		
		SIGNATURE	SIGNATURE	
		NAME, GRADE OR TITLE		

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and
DA FORM 4137-R Privacy Act Statement
28 Sep 75 Which are Obsolete

LOCATION _____

DOCUMENT
NUMBER**324-03**

USAPPC V1.00

5..

FOR OFFICIAL USE ONLY

Exhibit 15-4

DATE: 10 SEP 03 07:28
FROM: CDR 383 MP DET CID LSA ADDER IRAQ //CIRXX-XXX//
TO: DIR USACRC USACIDC FORT BELVOIR VA //CICR-ZA//
CDR 240TH QM BN LSA ADDER IRAQ//CIRXX-XXX//
CDR 733 MP BN CID CAMP ARIFJAN KU //CIRXX-XXX//
CDR 3RD MP GROUP (CID) FORT GILLEM GA //CIRC-ZA//
CDR USACIDC FT BELVOIR VA //CIOP-ZA//
COMMANDER, USACIDC, ATTN: CIOP-COP-CO//

SUBJECT: CID REPORT OF INVESTIGATION – 2D STATUS/SSI – 0085-03-
CID939-64011 – 5K3/5N2B2/5C1R2/X1/5M2

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 SEP 03/1730; GRID COORDINATE 38RPV 078 278, NEAR LSA
ADDER, IRAQ.

2. DATE/TIME REPORTED: 07 SEP 2003, 1950

3. INVESTIGATED BY: SA [REDACTED]

SA [REDACTED]

[REDACTED]

4. SUBJECT: 1. [REDACTED]

[REDACTED]

SGT; [REDACTED]

M; WHITE; 19TH QUARTERMASTER CO, 240TH QUARTERMASTER BN, LSA
ADDER APO AE 09331 (19/240) (NFI); CT; [KIDNAPPING]; [ROBBERY];
[AGGRAVATED ASSAULT]; [CONSPIRACY].

2. [REDACTED]

PFC; [REDACTED]

[REDACTED]; M; WHITE; 19/240 (NFI); CT; [KIDNAPPING]; [ROBBERY];
[AGGRAVATED ASSAULT]; [CONSPIRACY]; [FALSE SWEARING].

5. VICTIM: 1. [REDACTED]

IRAQI CIVILIAN; [REDACTED]

[REDACTED]; M; WHITE; (NFI); [KIDNAPPING]; [ROBBERY] [AGGRAVATED
ASSAULT]; [CONSPIRACY].

[ADD] 2. U.S. GOVERNMENT, LSA ADDER, APO AE 09331; [FALSE
SWEARING].

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.

2D STATUS:

THIS STATUS REPORT IDENTIFIES TWO SUBJECTS OF THIS INVESTIGATION AS DETERMINED FROM A SWORN STATEMENT BY SPC [REDACTED] b7c-4, b6-4 19TH QUARTERMASTER (QM) COMPANY, 240TH QM BN, LSA ADDER, APO AE 09331, ADDS THE OFFENSE OF FALSE SWEARING, REMOVES UNKNOWN SUBJECT 3, ADDS THE U.S. GOVERNMENT AS THE VICTIM OF FALSE SWEARING, AND CORRECTS THE LOCATION OF THE OCCURRENCE.

ON 09 SEP 03, SPC [REDACTED] b7c-4, b6-4 WAS IDENTIFIED AS THE THIRD OCCUPANT OF THE 5-TON ON 7 SEP 03. SPC [REDACTED] b7c-4, b6-4 STATED HE HAD CAUGHT A RIDE WITH THE SUBJECTS FROM PUMP STATION 15 TO THE MAIN COMPOUND AT TALLIL AIR BASE. DURING THE TRIP THE SUBJECTS STOPPED AT THE VICTIM'S VENDOR STAND AND DEMANDED THEIR MONEY BACK. WHEN THE VICTIM REFUSED SGT [REDACTED] b7c-5, b6-5 AND PFC [REDACTED] b7c-4, b6-4 PUT HIM IN THE BACK OF THE VEHICLE AND DROVE APPROXIMATELY 5 MILES AWAY. WHEN THEY STOPPED THE SUBJECTS TOOK THE VICTIM OUT OF THE TRUCK AND AGAIN DEMANDED THEIR MONEY BACK. SGT [REDACTED] b7c-5, b6-5 ROBBED THE VICTIM OF HIS MONEY AND HIS WATCH. PFC [REDACTED] b7c-5, b6-5 THEN PUNCHED THE VICTIM IN THE FACE, CAUSING HIM TO LOOSE CONSCIOUSNESS. SGT [REDACTED] b7c-5, b6-5 AND PFC [REDACTED] b7c-5, b6-5 THEN LEFT THE VICTIM AND DROVE BACK TO TALLIL AIR BASE. b7c-5, b6-5

BASED UPON SPC [REDACTED] b7c-4, b6-4 STATEMENT, CPT [REDACTED] b7c-3, b6-3 [REDACTED], COMMAND STAFF JUDGE ADVOCATE (SJA), 171ST AREA SUPPORT GROUP (ASG), LSA ADDER, IRAQ, APO AE 09331 OPINED SPC [REDACTED] b7c-4, b6-4 WOULD NOT BE CONSIDERED A SUBJECT.

INITIAL REPORT:

THIS INVESTIGATION WAS INITIATED WHEN SFC [REDACTED] b7c-5, b6-5 302ND MP CO. REPORTED THERE WAS A LOCAL NATIONAL AT THE AIRFORCE "BUSHMASTER 3" CHECKPOINT REPORTING THREE AMERICAN SOLDIERS ASSAULTED AND ROBBED AN IRAQI CITIZEN. THE SUBJECTS WERE DRIVING A 5-TON TRUCK WITH A PANTHER HEAD ON THE DOOR OF THE TRUCK. THE VICTIM PROVIDED A WRITTEN STATEMENT

REPORTING THAT HE HAD BEEN ROBBED ON 07 SEP 03, AT LSA ADDER, IRAQ.

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 MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

FOR OFFICIAL USE ONLY

DATE: 07 SEP 03 14:00
FROM: CDR 383 MP DET CID LSA ADDER IRAQ //CIRXX-XXX//
TO: DIR USACRC USACIDC FORT BELVOIR VA //CICR-ZA//
CDR 240TH QM BN LSA ADDER IRAQ//CIRXX-XXX//
CDR 733 MP BN CID CAMP ARIFJAN KU //CIRXX-XXX//
CDR 3RD MP GROUP (CID) FORT GILLEM GA //CIRC-ZA//
CDR USACIDC FT BELVOIR VA //CIOP-ZA//
COMMANDER, USACIDC, ATTN: CIOP-COP-CO//
DIR AFIP AFME WASH, DC//AFIP-CPLF//

SUBJECT: CID REPORT OF INVESTIGATION – INITIAL/SSI – 0085-03-
CID939-64011 – 5K3/5N2B2/5C1R2/X1

DRAFTER: *b7C-1, b6-1*
RELEASER: [REDACTED]

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 07 SEP 03/1730; LSA ADDER, GRID COORDINATE 38RPV 078 278.
2. DATE/TIME REPORTED: 07 SEP 2003, 1950
3. INVESTIGATED BY: SA *b7C-1, b6-1, b2* [REDACTED], SA *b7C-1, b6-1* [REDACTED]
b7C-2 [REDACTED]
4. SUBJECT: 1. UNKNOWN; [KIDNAPPING]; [ROBBERY]; [AGGRAVATED ASSAULT]; [CONSPIRACY].
 2. UNKNOWN; [KIDNAPPING]; [ROBBERY]; [AGGRAVATED ASSAULT]; [CONSPIRACY].
 3. UNKNOWN; [KIDNAPPING]; [ROBBERY]; [AGGRAVATED ASSAULT]; [CONSPIRACY].
5. VICTIM: 1. *b7C-4, b6-4* [REDACTED]; IRAQI CIVILIAN; *b7C-4, b6-4* [REDACTED] M; WHITE; (NFI); [KIDNAPPING]; [ROBBERY] [AGGRAVATED ASSAULT]; [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.

b7c-3, b6-3

THIS INVESTIGATION WAS INITIATED WHEN SFC [REDACTED] 302ND MP CO.
REPORTED THERE WAS A LOCAL NATIONAL AT THE AIRFORCE

0085-CID939-64011

"BUSHMASTER 3" CHECKPOINT REPORTING THREE AMERICAN SOLDIERS ASSAULTED AND ROBBED AN IRAQI CITIZEN. THE SUBJECTS WERE DRIVING A 2.5 TON TRUCK WITH A PANTHER HEAD ON THE DOOR OF THE TURCK. THE VICTIM PROVIDED A WRITTEN STATEMENT REPORTING THAT HE HAD BEEN ROBBED ON 07 SEP 03, AT LSA ADDER, IRAQ.

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 MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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INVESTIGATIVE PLAN		Sequence Number	
		0085-03-CID939-64011	
DATE 08 SEP 03	OFFENSE Traffic Fatality	SUBJECT/VICTIM [REDACTED] b7C-5, b6-5 [REDACTED] b7C-4, b6-4	ASSIGNED TO: SA [REDACTED] b7C-1, b6-1
DATE NOTED	PLANNED ACTIVITY	DATE COMPLETED	
08 Sep 03	Conduct interview of victim.	08 Sep 03	
08 Sep 03	Conduct interview of SGT [REDACTED] b7C-5, b6-5	08 Sep 03	
08 Sep 03	Conduct crime scene examination.	08 Sep 03	
08 Sep 03	Conduct interview of SPC [REDACTED] b7C-4, b6-4	08 Sep 03	
08 Sep 03	Conduct interview of PFC [REDACTED] b7C-5, b6-5	09 Sep 03	
08 Sep 03	Conduct interview of SPC [REDACTED] b7C-4, b6-4	09 Sep 03	
08 Sep 03	Conduct searches for money and watch.	09 Sep 03	
08 Sep 03	Obtain JAG Opine	10 Sep 03	
08 Sep 03	Brief Company Commander	10 Sep 03	
08 Sep 03	Prepare and forward Final Report.	19 Sep 03	
08 Sep 03	Close Case File.		
MISCELLANEOUS ACTIVITY			
ACTION	COMPLETED	ACTION	COMPLETED
Obtain MP Report	07 Sep 03	Sources targeted	
NCIC entry on stolen prop		Medical records requested	
DD Form 2701		Name check dispatched /received	
Risk Assessment		Fingerprint cards sent to FBI	
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 days

AGENTS ACTIVITY SUMMARY (CID Regulation 193-1)	Control Number 0085-03-CID939-64011
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1950, 07 Sep 03, SA [REDACTED], I-30 min b7C-1, b6-1	BASIS FOR INVESTIGATION: This investigation was initiated when SFC [REDACTED], 302 nd MP Co. reported there was a local national at the Air Force "Bushmaster 3", checkpoint reporting three American Soldiers assaulted and robbed an Iraqi citizen. The subjects were driving a 5-ton truck with a panther head on the door of the truck. The victim provided a written statement reporting that he had been robbed on 07 Sep 03, at LSA Adder, Iraq.
2030, 07 Sep 03, SA [REDACTED], I-1 hr b7C-1, b6-1	Conducted a verbal interview with MR [REDACTED] (See AIR of SA [REDACTED] 07 Sep 03)
2130, 07 Sep 03, SA [REDACTED], I-1 hr b7C-1, b6-1	Conducted verbal interviews with SSG [REDACTED], SSG [REDACTED], SPC [REDACTED] and coordinated to obtain the MP SALUTE Report the next day (See AIR of SA [REDACTED] 10 Sep 03).
0715, 08 Sep 03, SA [REDACTED] and SA [REDACTED], I-6 hr b7C-1, b6-1	Conducted sworn written statements of MR [REDACTED] and the victim MR [REDACTED] (See AIR of SA [REDACTED] 10 Sep 03).
1045, 08 Sep 03, SA [REDACTED] and SA [REDACTED], I-2 hr b7C-1, b6-1	Processed the crime scene (See AIR of SA [REDACTED] 10 Sep 03).
1130, 08 Sep 03, SA [REDACTED] and SA [REDACTED], I-4 hr b7C-1, b6-1	Completed initial report.
1400, 08 Sep 03, SA [REDACTED], I-2 hr b7C-1, b6-1	JAG coordination (See AIR of SA [REDACTED] 10 Sep 03).
1600, 08 Sep 03, SA [REDACTED] and SA [REDACTED], I-2 hr b7C-1, b6-1	Coordinated with CPT [REDACTED] and SFC [REDACTED] (See AIR of SA [REDACTED] 10 Sep 03).
1830, 08 Sep 03, SA [REDACTED] and SA [REDACTED], I-2 hr b7C-1, b6-1	Coordinated with CPT [REDACTED] and SFC [REDACTED] to bring SGT [REDACTED] to the CID Office for interviews.
1930, 08 Sep 03, SA [REDACTED] and SA [REDACTED], I-3hr b7C-1, b6-1	Interviewed SGT [REDACTED] and collected evidence. SGT [REDACTED] did advise that three other people were with him when he left Tallil Air Base (See AIR of SA [REDACTED] 10 Sep 03).
2300, 08 Sep 03, SA [REDACTED] and SA [REDACTED], I-7 hr b7C-1, b6-1	Interviewed SPC [REDACTED] (See AIR of SA [REDACTED] 10 Sep 03).
0000, 09 Sep 03, SA [REDACTED] and SA [REDACTED], I-2 hr	Interviewed PFC [REDACTED] and collected evidence (See AIR of SA [REDACTED] 10 Sep 03).

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0085-03-CID939-64011
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1100, 09 Sep 03, SA [redacted] and SA [redacted], I-2 hr b7c-1, b6-1	Coordinated with JAG.
1300, 09 Sep 03, SA [redacted] and SA [redacted], I-30 min b7c-1, b6-1	Coordinated with CPT [redacted] b7c-3, b6-3 and SFC [redacted] b7c-3, b6-3 reference visiting the crime scene and conducting searches of the suspects' possessions.
1330, 09 Sep 03, SA [redacted] and SA [redacted], I-2 hr b7c-1, b6-1	En-route to Pump Station 15, show CPT [redacted] b7c-3, b6-3 and SFC [redacted] b7c-3, b6-3 the crime scene.
1400, 09 Sep 03, SA [redacted] and SA [redacted], I-2 hr b7c-1, b6-1	Arrived at Pump Station 15. Conducted a search of the personal belongings of SGT [redacted] b7c-3, b6-3, SPC [redacted] b7c-3, b6-3, and PFC [redacted] b7c-3, b6-3 at Pump Station 15. Conducted a search of the vehicle they had been driving the night of the incident vehicle number 200.
1530, 09 Sep 03, SA [redacted] and SA [redacted], I-30 min b7c-1, b6-1	Collected two bottles of whiskey from the camp burn pit.
1600, 09 Sep 03, SA [redacted] and SA [redacted], I-30 min b7c-1, b6-1	En-route to the 19 th Quartermaster Co area. Coordinated with CPT [redacted] b7c-3, b6-3 and SFC [redacted] b7c-3, b6-3 in reference to fingerprinting SGT [redacted] b7c-3, b6-3, SPC [redacted] b7c-3, b6-3, and PFC [redacted] b7c-3, b6-3 and interviewing PFC [redacted] b7c-3, b6-3.
1630, 09 Sep 03, SA [redacted] and SA [redacted], I-3 hr b7c-1, b6-1	Fingerprinted the suspects and interviewed PFC [redacted] b7c-3, b6-3.
1000, 10 Sep 03, SA [redacted], I-30 min b7c-1, b6-1	Coordinated with JAG.
1130, 10 Sep 03, SA [redacted], I-30 min b7c-1, b6-1	Coordinated with CPT [redacted] b7c-3, b6-3 and SFC [redacted] b7c-3, b6-3.
1400, 10 Sep 03, SA [redacted], I-2 hr b7c-1, b6-1	Update case file.
0900, 21 Sep 03, SA [redacted], SA [redacted] I: 16 hrs b7c-1, b6-1	Update and review case file, prepare draft Final Report. To Operations Officer for review.
2025, 13 OCT 03 [redacted] b7c-1, b6-1	PROVIDED FP CARDS TO SA [redacted] b7c-1, b6-1 FOR SUBMISSION TO USAAC/

[illegible]



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
US ARMY CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND
FOREST PARK GA 30297-5122

COPY

CILA-BEP

17 December 2003

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, 383RD MILITARY POLICE
DETACHMENT (CID), THIRD MILITARY POLICE GROUP (CID), USACIDC,
LSA ADDER, IRAQ, APO AE 09331

SUBJECT: Submitter Case Number: 0085-03-CID939-64011

USACIL Referral Number: 2003-CID131-2179

Suspect(s): [REDACTED] b7c-5, b6-5

1. Enclosed is the Laboratory Exhibit Listing and Final Division Report for the following division: Latent Print.
2. Two original reports have been produced. One report is enclosed, as stated, and the other is kept in the official files of this laboratory and maintained IAW AR 25-400-2 and CIDR 195-1.
3. IAW AR 195-2, requests and fund cites for court appearances of Laboratory Examiners will be made at least 10 working days prior to the date of court proceedings.
4. POC is the Laboratory Operations Assistant, DSN 797-
[REDACTED] CM (404) 469-[REDACTED] FAX (404) 469-[REDACTED] DSN 797-
[REDACTED] b7c-2, b6-2 b7c-2, b6-2 b7c-2, b6-2

b7c-2, b6-2

Encl

[REDACTED]
Deputy Records Custodian

RETURN EVIDENCE TO: SPECIAL AGENT IN CHARGE, 44TH MILITARY
POLICE DETACHMENT CID, THIRD MILITARY POLICE GROUP, ATTN:
EVIDENCE CUSTODIAN, CAMP ARIFJAN KUWAIT, APO AE 09366



AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

UNITED STATES ARMY
CRIMINAL INVESTIGATION LABORATORY
4553 N 2ND
FOREST PARK GA 30297-5122

16 December 2003

Page 1 of 1

LATENT PRINT DIVISION REPORT

SUBJECT: Submitter Case Number: 0085-03-CID939-64011

USACIL Referral Number: 2003-CID131-2179

Suspect(s): [REDACTED] b7c-5, b6-5

Exhibits:

- 1 - Bottle (broken) (Item 1, Doc 0324-03).
- 2 - Pieces of bottle (broken) (Item 2, Doc 0324-03).
- 3-6 - Record fingerprints of [REDACTED] and [REDACTED]
[REDACTED] b7c-5, b6-5 b7c-4, b6-4
b7c-4, b6-4

Findings:

1. No latent prints suitable for identification were present or developed on Exhibits 1 and 2.
2. Telephone me at DSN 797-[REDACTED] COM (404) 469-[REDACTED] or write me at: [REDACTED] army.mil, if you have questions regarding this report. b7c-2, b6-2 b7c-2, b6-2 b7c-2, b6-2

b7c-2, b6-2
[REDACTED]
[REDACTED]
[REDACTED]
Latent Print Examiner

CRIME LAB EXAMINATION REQUEST For use of this form, see AR 195-6; the proponent agency is the United States Army Criminal Investigation Command.		LABORATORY REFERENCE REFERRAL NUMBER	
TO: (Include Zip Code) Laboratory Director USACIL 4553 N 2nd St Forest Park, GA 30050-5122 ATTN: Latent Print Div.	FROM: (Include Zip Code) Operations Officer 383 rd MP Det (CID) (FWD) 10TH Military Police Group CID USACIDC 383 rd MP DET (CID) (FWD) LSA ADDER APO AE 09331 Fax: <u>67C-1, b6-1</u> e-mail: <u>[REDACTED]</u>	RECEIVED	RETURNED
		REGIS MAIL	REGIS MAIL
		RY EXP	RY EXP
		HAND	HAND
		DATE	DATE
		RECEIVED BY	
		EVIDENCE RECEIPT	
		RECEIVED	INITIATED
1. CONTRIBUTOR CASE NUMBER 0085-03-CID938-84011	2. INVESTIGATOR'S NAME <u>[REDACTED] 67C-1, b6-1</u>	3. AUTOVON AND PHONE NUMBER DSN: <u>[REDACTED] 67C-1, b6-1</u>	
4. SUSPECT(S) (Last, first and middle name(s)) <u>[REDACTED] 67C-5, b6-5</u>			
5. VICTIM(S) (Last, first and middle name(s)) <u>[REDACTED] 67C-4, b6-4</u>			
6. TYPE OF OFFENSE Kidnapping	7. ONE COPY OF EVIDENCE RECEIPT ENCLOSED WITH EVIDENCE <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	8. OTHER EVIDENCE PREVIOUSLY SUBMITTED ON THIS CASE <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
9. IF "YES" IN ITEM 8, LIST OTHER SUSPECT(S), DATE SUBMITTED, UNIT CASE AND LABORATORY REFERRAL NUMBER(S)			
10. EVIDENCE SUBMITTED			
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT		
1	Broken whiskey bottle, clear glass type construction, rectangular in shape, bearing black label with gold writing: "Rodgers Scott Whiskey", 11.5 tall, super glue fumed and packaged, package marked for ID: 1535/9-9-03, <u>[REDACTED] 67C-1, b6-1</u>		
2	Pieces of broken glass, clear in color, super glue fumed and packaged, package marked for ID: 1535/9-9-03, <u>[REDACTED] 67C-1, b6-1</u> <u>67C-5, b6-5</u>		
3	<u>[REDACTED]</u> fingerprint card. (FD-249)		
4	<u>[REDACTED]</u> fingerprint card. (FD-249)		
5	<u>[REDACTED]</u> fingerprint card. (FD-249)		
6	<u>[REDACTED]</u> fingerprint card. (FD-249)		

DA FORM 3655

REPLACES DA FORM 3655-R, 1 NOV 70, WHICH IS OBSOLETE.

10. EVIDENCE SUBMITTED (Continued)		
a. EXHIBIT	b. DESCRIPTION OF EXHIBIT	
<p>11. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining, evaluating or returning evidence and/or report).</p> <p>Latent Print Division: Determine if exhibits 1 and 2 contain latent prints. If identifiable prints are discovered, determine if they match Exhibits 3, 4, 5 or 6.</p> <p>Conduct any additional examination you deem appropriate.</p> <p>Brief Description of Incident: This investigation was initiated when SFC ^{b7c-3, b6-3} [REDACTED], 302nd MP Co. reported there was a local national at the Airforce "Bushmaster 3", checkpoint reporting three American Soldiers assaulted and robbed an Iraqi citizen. The subjects were driving a 5 ton truck with a panther head on the door of the truck. The victim provided a written statement reporting that he had been robbed on 07 sep 03, at LSA Adder, Iraq.</p>		
<p style="text-align: right;">RECEIVED BY EVIDENCE CUSTODIAN</p> <p style="text-align: right;">02 NOV 2003</p>		
Evidence above has not been examined by another expert in the same scientific field.		
TYPED/PRINTED NAME OF REQUESTOR SA ^{b7c-1, b6-1} [REDACTED]	SIGNATURE ^{b7c-1, b6-1} [REDACTED]	DATE 11 Sep 2003

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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: 9/8/03	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense:
					0085-03 - CID 939 - 64011 - 5K3/5NAB2				
10. Last Name: <u>WTC-5,66-5</u>			11. First Name: <u>WTC-5,66-5</u>			12. Middle Name: <u>WTC-5,66-5</u>		13. Grade/Rank: <u>E-3 PFC</u>	
14. Social Security Number: <u>WTC-5,66-5</u>			15. Other ID Number:			16. Date of Birth: <u>WTC-5,66-5</u>		17. POB: <u>WTC-5,66-5</u>	
18. POB SSN: <u>WTC-5,66-5</u>			19. POB Zip:						
20. Sex:	21. Race:	22. Ethnic:	23. Height: <u>6'9"</u>	24. Weight: <u>145</u>	25. Hair: <u>Brown</u>	26. Eye Color: <u>Green</u>	27. Citizen: <u>USA</u>	28. Educ: <u>12</u>	29. Prior Record: <u>-</u>
30. Marital: <u>M</u>	31. MOS: <u>77E Fuel Handling</u>			32. Job Description/Location: <u>-</u>			33. MC: <u>-</u>		
34. Security Clr: <u>-</u>			35. Physical Marks/ Tattoos: <u>WTC-5,66-5</u>			36. Spouse Military: <u>Branch</u>			
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames: <u>WTC-5,66-5</u>			
40. Unit/ Organization: <u>19-58 Quartermaster Co</u>					41. Unit Phone Number:		Home:		Cell/Pager:
42. Military Service: <u>NYC</u>		43. Sub Unit:		44. Fort/City: <u>FT Stewart</u>		45. State: <u>GA</u>		46. Country: <u>USA</u>	
47. Zip Code/APO:		48. Home Address: <u>WTC-5,66-5</u>		49. City: <u>WTC-5,66-5</u>		50. State:		51. Country: <u>WTC-5,66-5</u>	
52. Zip Code/APO: <u>WTC-5,66-5</u>									
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:		
Place of Interview:			Date:		Time:		Date / Time Interview END:		
Disposition:			Date:		Time:				
74. Category:			75. Type:		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:		78. Insurer:
79. Year:			80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:
84. Color:			85. Size:		86. VIN:		87. License Plate:		88. State:
89. DOD Decal Number:									

NOTES:

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date: 9/8/03	4. Rel to Case: Subject	5. Control:	6. Sequence # 0085	7. Year: 03	8. Office CID	9. ROI # 939-6401-5K3/5N2B2	Offense:
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10. Last Name: b7c-4, b6-4			11. First Name: b7c-4, b6-4			12. Middle Name: b7c-4, b6-4			13. Grade/Rank: E-4 SPC		
14. Social Security Number: b7c-4, b6-4			15. Other ID Number:			16. Date of Birth: b7c-4, b6-4			17. POB City: b7c-4, b6-4		
18. POB State: b7c-4, b6-4			19. POB Zip: b7c-4, b6-4			20. Sex: M			21. Race: W		
22. Ethnic:			23. Height: 71"			24. Weight: 175			25. Hair: Blk		
26. Eye Color: Grs			27. Citizen: USA			28. Educ: 12			29. Prior Record:		
30. Marital: M			31. MOS: 71F Fuel Spc			32. Job Description/Location:			33. MC:		
34. Security Clr: Top Secret			35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>			Branch:		
37. Alias/Nicknames:			38. Alias/Nicknames: b7c-4, b6-4			39. Alias/Nicknames:					
40. Unit/ Organization: 19-58 Quinlanmaster Co						41. Unit Phone Number: 904-734-					
42. Military Service: 10 yrs						43. Sub Unit: Ft Lee					
44. For/City: VA						45. State: USA					
46. Country:						47. Zip Code/APO: 23801					
48. Home Address: b7c-4, b6-4						49. City: b7c-4, b6-4					
50. State: b7c-4, b6-4						51. Country: b7c-4, b6-4					
52. Zip Code/APO: b7c-4, b6-4											

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. VIN:				87. License Plate:		88. State:		89. DOD Decal Number:					

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date: 8 SEP 03	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year: 0085	8. Office: -03	9. ROI #	Offense: CID 939-6400-5K3/5N202
10. Last Name: [REDACTED] b7c-5, b6-5		11. First Name: [REDACTED] b7c-5, b6-5		12. Middle Name: [REDACTED] b7c-5, b6-5		13. Grade/Rank: SGT/E5			
14. Social Security Number: [REDACTED] b7c-5, b6-5		15. Other ID Number:		16. Date of Birth: [REDACTED] b7c-5, b6-5		17. POB City: [REDACTED] b7c-5, b6-5		18. POB St: [REDACTED] b7c-5, b6-5	
19. POB Zip:		20. Sex: M		21. Race: HIS		22. Ethnic:		23. Height: 66"	
24. Weight: 130		25. Hair: BLK		26. Eye Color: BRN		27. Citizen: US		28. Educ: 14	
29. Prior Record: NO		30. Marital: M		31. MOS: 77F		32. Job Description/Location: FUEL HANDLER		33. MC:	
34. Security Clr: NONE		35. Physical Marks/ Tattoos: [REDACTED] b7c-5, b6-5		36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>		37. Branch:			
38. Alias/Nicknames: NONE		39. Alias/Nicknames:		40. Unit/ Organization: 19TH QTR MASTER CO, 240TH QM BN					
41. Unit Phone Number: (757) 441- [REDACTED]		42. Military Service:		43. Sub Unit:		44. Fort/City: FORT LEE		45. State: VA	
46. Country: US		47. Zip Code/APO:		48. Home Address: [REDACTED] b7c-5, b6-5		49. City: [REDACTED] b7c-5, b6-5		50. State: [REDACTED] b7c-5, b6-5	
51. Country: [REDACTED] b7c-5, b6-5		52. Zip Code/APO: [REDACTED] b7c-5, b6-5		53. JUV:		54. Family Rel:		55. Last Name:	
56. First Name:		57. Middle Name:		58. Social Security:		59. Grade/Rank:		60. MC:	
61. Unit:		62. City:		63. State:		64. ZIP/APO:		65. Phone: Wk: Hm:	
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:	
71. UFC:		72. Offense Code:		73. UFC:		74. Category:			
75. Type:		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:		78. Insurer:		79. Policy:	
80. 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: ACTIVE DUTY.					
LAST HIV TEST:									

CID FORM 44-R...Online version

FHTX, 1999

~~FOUO~~

PFC

SPC

PFC

b7c-5, b6-5

b7c-4, b6-4

b7c-4, b6-4

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information
Are used as an additional/alternate means of identification
to facilitate and retrieval.

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date: 9/9/03	4. Rel to Case: Subject	5. Control: WITNESS	6. Sequence # 0085	7. Year: 03	8. Office: CID	9. ROI # 939	Offense: 64011-5X3/6N262
10. Last Name: b7c-4, b6-4			11. First Name: b7c-4, b6-4		12. Middle Name: b7c-4, b6-4		13. Grade/Rank: PFC		
14. Social Security Number: b7c-4, b6-4		15. Other ID Number:		16. Date of Birth: b7c-4, b6-4		17. POB City: b7c-4, b6-4		18. POB St: b7c-4, b6-4	
19. POB Zip:									

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.

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means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date: 9/8/03	4. Rel to Case: Subject WITNESS	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI#	Offense:
					0085	03	CID 939	64011-5K3/6N202	

10. Last Name: b7c-4, b6-4			11. First Name: b7c-4, b6-4			12. Middle Name: b7c-4, b6-4 PFC			13. Grade/Rank:		
14. Social Security Number: b7c-4, b6-4			15. Other ID Number: b7c-4, b6-4			16. Date of Birth: b7c-4, b6-4			17. POB City: b7c-4, b6-4		
18. POB St: b7c-4, b6-4			19. POB Zip:			20. Sex: M			21. Race: C		
22. Ethnic: 68"			23. Height: 145			24. Weight: BRN			25. Hair: BRN		
26. Eye Color: US			27. Citizen: 12			28. Educ:			29. Prior Record:		
30. Marital: M			31. MOS: 77F			32. Job Description/Location: FUEL HANDLER			33. MC:		
34. Security Clr:			35. Physical Marks/ Tattoos:			36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>			Branch:		
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:					
40. Unit/ Organization: 58TH BM CO			41. Unit Phone Number: (904) 861-6741			Home: b7c-4, b6-4			Cell/Pager: b7c-4, b6-4		
42. Military Service:			43. Sub Unit:			44. Fort/City: FORT LEE			45. State: VA		
46. Country:			47. Zip Code/APO:			48. Home Address: b7c-4, b6-4			49. City: b7c-4, b6-4		
50. State: b7c-4, b6-4			51. Country: b7c-4, b6-4			52. Zip Code/APO: b7c-4, b6-4					

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: 3-21-06		PCS/DEROS:		Date / Time Interview START:	
						Date: 9/8/03 Time: 9:54	
Place of Interview: 383d MP DET (CID) (FWD) TOC, LSA ADDER, APO AE 09331						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:

WENT TO CHOW AROUND 17:45 AND THEY ARRIVED 5 MINUTES LATER. THEY
SAID WENT TO PUMP PX, TRIED TO USE PHONE, THEN WENT TO CHOW HALL.

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

DATA REQUIRED BY PRIVACY ACT													
AUTHORITY: Title 10, United States Code Section 3012 (g)			ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.										
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.						DISCLOSURE: Disclosure of your social security # is voluntary							
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:				
		9/8/03	Subject		0085	03	CID 939	64011-5K3/5N282					
10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank:				
[REDACTED] b7c-4, b6-4			[REDACTED] b7c-4, b6-4			[REDACTED] b7c-4, b6-4							
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:		19. POB Zip:			
				b7c-4, b6-4		b7c-4, b6-4		b7c-4, b6-4					
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:			
M	W	Arab	509	145	Blk	Bro							
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:				36. Spouse Military:		Branch:		
									Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>				
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:							
40. Unit/ Organization:					41. Unit Phone Number:		Home:			Cell/Pager:			
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:			
48. Home Address:			49. City:			50. State:		51. Country:		52. Zip Code/APO:			
b7c-4, b6-4			b7c-4, b6-4					b7c-4, b6-4					
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:					
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:						
62. City:		63. State:		64. ZIP/APO:			65. Phone:		Wk:		Hm:		
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:	
73. UFC:													
Telephone:		ETS:		PCS/DEROS:			Date / Time Interview START:						
							Date: Time:						
Place of Interview:							Date / Time Interview END:						
							Date: Time:						
Disposition:													
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:		Policy:		Year/Date Exp:	
				Yes: <input type="checkbox"/> No: <input type="checkbox"/>								/	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. V.I.N.				87. License Plate:		88. State:		89. DOD Decal Number:					
NOTES:													
LAST HIV TEST:													

CID FORM 44-R...Online version

FHTX, 1999

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

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1. Rec Code:	2. Action Code:	3. Date: 8/3/03	4. Rel to Case: Subject	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
					0085 - 03 - CID 939-64011-5K35N2B2				
10. Last Name: LAC-4, 66-4			11. First Name: JES-4, 66-4		12. Middle Name: LAC-4, 66-4		13. Grade/Rank:		
14. Social Security Number:		15. Other ID Number:		16. Date of Birth: 6-24-66		17. POB City:		18. POB St:	19. POB Zip:
20. Sex: M	21. Race: W	22. Ethnic: Arab	23. Height: 507	24. Weight: 150	25. Hair: Blk	26. Eye Color: Brn	27. Citizen:	28. Educ:	29. Prior Record:
30. Marital:	31. MOS:		32. Job Description/Location:		33. MC:	34. Security Clr:		35. Physical Marks/ Tattoos:	
					36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>		Branch:		
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:			
40. Unit/ Organization:					41. Unit Phone Number:		Home:		Cell/Pager:
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:	47. Zip Code/APO:
48. Home Address:		49. City: LAC-4, 66-4		50. State: LAC-4, 66-4		51. Country:		52. Zip Code/APO:	
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:	
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:		
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk:	Hm:
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:	
71. UFC:		72. Offense Code:		73. UFC:					
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:			
						Date:		Time:	
Place of Interview:						Date / Time Interview END:			
						Date:		Time:	
Disposition:									
74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:	
								Policy:	
								Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	
								84. Color:	
								85. Size:	
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:	
NOTES:									
LAST HIV TEST:									

CID FORM 44-R...Online version

FHTX, 1999

5.

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

CIMPR-FR

1 Jul 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0132-04-CID259-80198-
/6F8A/5Y2E/6X1 / *BYE*

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 3 OCTOBER 2003/ 1500 HRS - 29 OCT 200/2359 HRS; TIER 1, HARD SITE,
BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRAIB, IZ

DATE/TIME REPORTED: 28 May 2004, 1000 HRS

INVESTIGATED BY: SA *b7c-1, b6-1, b2* SA *b7c-1, b6-1, b2*
SA *b7c-1, b6-1, b2*

SUBJECT: 1. *b7c-5, b6-5* M; CIV; *b7c-5, b6-5* CAIRO, EGYPT;
TITAN CORPORATION, FAIRFAX, VA; AKA: *b7c-5, b6-5* [FORCIBLE SODOMY]
[CRUELTY AND MALTREATMENT] [CONSPIRACY] *b7c-5, b6-5*

2. (UNKNOWN); F; CT; (NFI) [FORCIBLE SODOMY] [CRUELTY AND
MALTREATMENT] [CONSPIRACY]

VICTIM: 1. (TRIBAL NAME: *b7c-4, b6-4* CIV; ISN *b7c-4, b6-4*
CAPTURED 15 SEP 03; M; IZ (NFI); AKA: *b7c-4, b6-4* [FORCIBLE SODOMY] [CRUELTY
AND MALTREATMENT] [CONSPIRACY] *b7c-4, b6-4*

INVESTIGATIVE SUMMARY:

On 28 May 04, during an administrative review of Report Of Investigation (ROI) 0003-04-
CID149-83130, it was determined that on 18 Jan 04, Mr. *b7c-4, b6-4* Detainee Number
b7c-4, b6-4 Baghdad Central Confinement Facility, Abu Ghraib, IZ (BCCF), alleged Mr. *b7c-4, b6-4*
forcibly sodomized Master *b7c-4, b6-4* while Master *b7c-4, b6-4* was detained at BCCF.

Investigation did not develop sufficient evidence to prove or disprove Mr. *b7c-4, b6-4* allegation that
he observed Mr. *b7c-4, b6-4* forcibly sodomize Master *b7c-4, b6-4* while an unidentified female soldier
exposed photographs of the incident. Master *b7c-4, b6-4* and Mr. *b7c-4, b6-4* were both released from
custody prior to the initiation of this investigation and efforts to locate them were unsuccessful.
The delay in the initiation of this investigation negated the potential value of any physical
evidence. Investigation did not diminish the integrity or credibility of Mr. *b7c-4, b6-4* allegation.

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LAW ENFORCEMENT SENSITIVE

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STATUTES:

Article 125, UCMJ: Forcible Sodomy
 Article 81, UCMJ: Conspiracy
 Article 93, UCMJ: Cruelty and Maltreatment
 18 USC 371: Conspiracy
 18 USC 2241: Aggravated Sexual Abuse

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] ^{b7c-1, b6-1} 28 Jun 04, detailing review of ROI 0003-04-CID149-83130; coordination with SA [REDACTED], SA [REDACTED], Mr [REDACTED] COL [REDACTED] ^{b6-3} Mr [REDACTED], SA [REDACTED], and CPT [REDACTED], review of manning roster for 372nd Military Police Company; review of Combined Joint Special Operations Task Force – Arabian Peninsula (CJSOTF-AP) Detainee Database; review of medical screening logs; and review of personnel roster for Joint Interrogation Debriefing Center (JDIC).

2. Sworn Statement of Mr [REDACTED] ^{b7c-4, b6-4} 18 Jan 04.

3. English translation of Exhibit 2, 18 Jan 04, wherein Mr [REDACTED] ^{b7c-4, b6-4} alleged he witnessed Mr [REDACTED] ^{b7c-4, b6-4} forcibly sodomize a juvenile detainee.

4. Unit Manning Roster, received on 29 May 04, of 372nd Military Police Company.

5. AIR of SA [REDACTED] ^{b7c-1, b6-1, b2} Prisoner Interview/Interrogation Team (PIT), BCCF, 31 May 04, detailing receipt of Request for Assistance from this office and coordination with SPC [REDACTED] ^{b7c-3, b6-3} and MSG [REDACTED] ^{b7c-3, b6-3}

6. Detainee Record of Mr [REDACTED] ^{b7c-4, b6-4} 31 May 04.

7. Detainee Record of Master [REDACTED] ^{b7c-4, b6-4} 31 May 04.

8. JIDC Task Organization Chart, received on 2 Jun 04.

Not Attached:

9. Interrogation Reports of Mr [REDACTED] ^{b7c-4, b6-4} 31 May 04.

The originals of Exhibits 1, 4, and 5 are forwarded with USACRC copy of this report. The originals of Exhibits 2 and 3 are maintained in the files of PIT, BCCF, Abu Ghraib, IZ. The originals of Exhibits 6, 7, and 9 are maintained in the files of the JIDC, BCCF, Abu Ghraib, IZ. The original of Exhibits 8 is maintained in the files of Magistrate Cell, BCCF, Abu Ghraib, IZ.

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7C 66 62

0000002

STATUS: This is a Final (C) Report. This investigation is terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(6), the Special Agent in Charge determined further of the investigation would be of little or no value. Remaining Leads: Interview Mr. [REDACTED] Interview Master [REDACTED]

b7C-4, b6-4 Interview Mr. [REDACTED] b7C-5, b6-5

Report Prepared By:

[REDACTED] b7C-1, b6-1, b2
Special Agent, [REDACTED]

Report Approved By:

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

Distribution:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
1-Thru: CDR, 22nd MP BN (CID), APO AE 09342
Thru: CDR, 3rd MP Group (CID)
To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060
1-PMO, MNF-I (e-mail only)
1-CID LNO, MNF-I, APO AE 09335 (e-mail only)
1 - SJA, III Corps (ATTN: CPT [REDACTED])
1-File b7C-3, b6-3

0900003

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7C 66 62

About 1000, 28 May 04, an administrative review of Report of Investigation (ROI) 0003-04-CID149-83130, determined that on 18 Jan 04, Mr. [REDACTED], Detainee Number [REDACTED] Baghdad Central Confinement Facility, Abu Ghriab, IZ (BCCF), alleged Mr. [REDACTED] forcibly sodomized an unknown juvenile detainee at BCCF. b7c-4, b6-4

About 2150, 28 May 04, SA [REDACTED] coordinated with SA [REDACTED], Prisoner Interview and Interrogation Team (PIT), BCCF, who stated he conducted a search of the records maintained at BCCF, which disclosed the victim for this investigation was Master [REDACTED] (Tribal Name: [REDACTED], Internment Serial Number (ISN) [REDACTED]. Master [REDACTED] was detained on 15 Sep 03 for Simple Assault and was released to the Ministry of Justice (MOJ). b7c-1, b6-1, b2 b7c-1, b6-1, b2 b7c-4, b6-4

About 1200, 29 May 04, SA [REDACTED] coordinated with SA [REDACTED], Criminal Intelligence Coordinator (CIC), 22nd Military Police Battalion (CID), Baghdad, IZ, who stated the 372nd Military Police Company conducted guard duty on Tier 1, BCCF, during the time frame of the incident. b7c-1, b6-1 b7c-1, b6-1

About 1530, 31 May 04, SA [REDACTED] reviewed the manning roster of the 372nd Military Police Company for the time frame of the incident. The review disclosed nine female personnel were assigned to the unit. (See Manning Roster for details) b7c-1, b6-1

About 0945, 2 Jun 04, SA [REDACTED] conducted a search of the Combined Joint Special Operations Task Force-Arabian Peninsula (CJSOTF) Detainee Database, which disclosed no information which pertained to Master [REDACTED] or Mr. [REDACTED]. b7c-1, b6-1 b7c-4, b6-4

About 1100, 7 Jun 04, SA [REDACTED] reviewed the Medical Screening Logs from 0003-04-CID149-83130, which disclosed Master [REDACTED] was not treated by the medical personnel at BCCF between 1 Sep and 29 Oct 03. b7c-1, b6-1 b7c-4, b6-4

About 1330, 7 Jun 04, SA [REDACTED] reviewed the Joint Interrogation Debriefing Center (JIDC) Task Organization Chart, which disclosed no one named [REDACTED] was employed with the JIDC during the time frame of the incident. (See Task Organization Chart for details) b7c-1, b6-1

About 1425, 7 Jun 04, SA [REDACTED] coordinated with Mr. [REDACTED], Operations Manager, Titan Corporation, Baghdad, IZ, who stated Titan Corporation has never employed anyone named [REDACTED] who worked at BCCF. b7c-1, b6-1 b7c-4, b6-4

About 1630, 8 Jun 04, SA [REDACTED] coordinated with COL [REDACTED] MOJ, who stated detainees were not released to MOJ. [REDACTED] stated MOJ maintained no [REDACTED]. b7c-1, b6-1, b2 b7c-3, b6-3 b7c-3, b6-3

SA [REDACTED]	78 th MP Detachment (Forward) (CID)	
Special Agent, [REDACTED]	Baghdad, Iraq APO AE 09342	
Signature: [REDACTED]	Date: 28 Jun 04	Exhibit: 1

CID Form 94

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records of where detainees went after their release, as the capturing unit or detention facility maintained all documentation for the detainees. COL [REDACTED] stated he was unable to provide any information pertinent to this investigation. b7C-3, b6-3

About 1400, 12 Jun 04, SA [REDACTED] coordinated with Mr [REDACTED], Prisons Department, MOJ, who stated he conducted a search of his records for any information which pertained to Master [REDACTED] and Mr [REDACTED]. Mr [REDACTED] stated Master [REDACTED] was no longer in the prison system. Mr [REDACTED] further stated since Mr [REDACTED] was apprehended under military operations, he did not enter into the control of MOJ. b7C-4, b6-4

About 1500, 22 Jun 04, SA [REDACTED] received an electronic message from SA [REDACTED], Assistant Operations Officer, 22nd Military Police Battalion, Baghdad, IZ, which reflected a review of this investigation and ROI 0003-04-CID149-83130 by the United States Army Criminal Investigation Command, 6010 6th Street, Fort Belvoir, VA, (USACIDC) revealed that the name [REDACTED] was an alias of Mr [REDACTED], Titan Corporation, Fairfax, VA. b7C-1, b6-1 b7C-1, b6-1 b7C-4, b6-4

About 1510, 28 Jun 04, SA [REDACTED] briefed CPT [REDACTED], Trial Counsel, III Corps Office of the Staff Judge Advocate, Baghdad, IZ, on all aspects of this investigation. CPT [REDACTED] opined insufficient evidence existed to prove or disprove Mr [REDACTED] allegations.///LAST ENTRY/// b7C-1, b6-1 b7C-3, b6-3 b7C-4, b6-4

SA [REDACTED] b7C-1, b6-1, b2
Special Agent, [REDACTED] 78th MP Detachment (Forward) (CID)
Baghdad, Iraq APO AE 09342
Signature: [REDACTED] b7C-1, b6-1 Date: 28 Jun 04 Exhibit: 1
CID Form 94

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0000005

TRANSLATION OF STATEMENT PROVIDED BY [REDACTED] Detainee
[REDACTED] 1300 18 JAN 04:

"In the name of God. I swear to God that everything I witnessed everything I am talking about. I am not saying this to gain any material thing, and I was not pressured to do this by any forces. First, I am going to talk only about what happened to me in Abu Ghraib Jail. I will not talk about what happened when I was in jail before, because they did not ask me about that, but it was very bad.

1. They stripped me of all my clothes, even my underwear. They gave me woman's underwear, that was rose color with flowers in it and they put the bag over my face. One of them whispered in my ear, "today I am going to fuck you", and he said this in Arabic. Whoever was with me experienced the same thing. That's what the American soldiers did, and they had a translator with them, named [REDACTED] and a female soldier, who's skin was olive colored and this was on October 3 or 4, 2003 around 3 or 4 in the afternoon. When they took me to the cell, the translator [REDACTED] came with an American soldier and his rank was sergeant (I believe). And he called told me "faggot" because I was wearing the woman's underwear, and my answer was "no". Then he told me "why are you wearing this underwear", then I told them "because you make me wear it". The transfer from Camp B to the Isolation was full of beatings, but the bags were over our heads, so we couldn't see their faces. And they forced me to wear this underwear all the time, for 51 days. And most of the days I was wearing nothing else.

2. I faced more harsh punishment from [REDACTED]. He cuffed my hands with irons behind my back to the metal of the window, to the point my feet were off the ground and I was hanging there, for about 5 hours just because I asked about the time, because I wanted to pray. And then they took all my clothes and he took the female underwear and he put it over my head. After he released me from the window, he tied me to my bed until before dawn. He took me to the shower room. After he took me to the shower room, he brought me to my room again. He prohibited me from eating food that night, even though I was fasting that day. [REDACTED] and the other two soldiers were taking pictures of every thing they did to me. I don't know if they took a picture of me because they beat me so bad I lost consciousness after an hour or so.

3. They didn't give us food for a whole day and a night, while we were fasting for Ramadan. And the food was only one package of emergency food.

Now I am talking about what I saw:

1. They brought three prisoners completely naked and they tied them together with cuffs and they stuck one to another. I saw the American soldiers hitting them with a football and they were taking pictures. I saw [REDACTED] punching one of the prisoners right in his face very hard when he refused to take off his underwear and I heard them begging for help. And also the American soldiers told to do like homosexuals (fucking). And there was one of the American soldiers they called Sergeant (black skin) there was 7 to 8 soldiers there also. Also female soldiers were taking pictures and that was in the first day.

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EXHIBIT 3
JUN 10 2010

TRANSLATION OF STATEMENT PROVIDED BY [REDACTED] b7c-4, b6-4 Detainee
[REDACTED] 1300 18 JAN 04: (Continued)

b7c-4, b6-4 of Ramadan. And they repeated the same thing the second day of Ramadan. And they were ordering them to crawl while they were cuffed together naked.

b7c-5, b6-5 2. I saw the translator [REDACTED] fucking a kid. his age would be about 15 - 18 years. The kid was hurting very bad and they covered all the doors with sheets. Then when I b7c-5, b6-5 heard the screaming I climbed the door because on top it wasn't covered and I saw [REDACTED] b7c-5, b6-5 who was wearing the military uniform putting his dick in the little kid's ass. I couldn't see the face of the kid because his face wasn't in front of the door. And the female soldier was taking pictures. [REDACTED] b7c-5, b6-5 I think he is Egyptian because of his accent. and he was not skinny or short. and he acted like a homosexual (gay). And that was in cell #23 as best as I remember.

b7c-4, b6-4 3. In the cell that is almost under it. on the North side, and I was right across from it on the other side. They put the sheets again on the doors. [REDACTED] and his helper they cuffed one prisoner in Room #1, named [REDACTED] he was Iraqi citizen. They tied him to the bed and they were inserted the phosphoric light in his ass and he was yelling for God's help. [REDACTED] b7c-4, b6-4 used to get hit and punished a lot because I heard him screaming and they prohibited us from standing near the door when they do that. That was Ramadan, around 12 midnight approximately when I saw them putting the stick in his ass. The female soldier was taking pictures.

4. I saw more than once men standing on a water bucket that was upside down and they were totally naked. And carrying chairs over their heads standing under the fan of the hallway behind the wooden partition and also in the shower.

Not one night for all the time I was there passed without me seeing, hearing or feeling what was happening to me

And I am repeating the oath / I swear on Allah almighty on the truth of what I said. Allah is my witness."

TRANSLATED BY: [REDACTED] b7c-1, b6-1, b2

Mr. [REDACTED]
Translator, Category II
Titan Corporation
Assigned to:

VERIFIED BY: [REDACTED] b7c-1, b6-1,

Mr. [REDACTED]
Translator, Category II
Titan Corporation

Prisoner Interview Interrogation Team (PIT) (CID) (FWD)
10TH Military Police Battalion (CID) (ABN) (FWD)
3rd Military Police Group (CID) USACIDC
Abu Ghraib Prison Complex (ABPC)
Abu Ghraib, Iraq APO AE 09335

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EXHIBIT 3

JUN 05 11

Page(s)

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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

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0045-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 30 May 04, this office received a Category I Request For Assistance (RFA) (0132-04-CID259-80198) from the 78th Military Police (MP) Detachment (DET) (CID), Baghdad International Airport (BIAP), Baghdad, Iraq, which requested information pertaining to possible abuse of Detainee [REDACTED] National Detainee Reporting System (NDRS) number [REDACTED] and Detainee [REDACTED] National Identification Number [REDACTED]

At 0800, 31 May 04, SA [REDACTED] coordinated with SPC [REDACTED] Magistrates Cell, Baghdad Central Confinement Facility (BCCF), Baghdad, Iraq to obtain the prison records of Detainee [REDACTED] and [REDACTED]. The record of Detainee [REDACTED] was currently at Combined Joint Task Force-7 (CJTF-7). There was no record on file for Detainee [REDACTED] as he was an Iraqi criminal.

At 0830, 31 May 04, SA [REDACTED] coordinated with MSG [REDACTED], Joint Interrogation and Debriefing Center (JIDC), BCCF, Baghdad, Iraq. MSG [REDACTED] provided the related interrogation reports for Detainee [REDACTED] (See reports for details). MSG [REDACTED] stated there were no interrogation reports for Detainee [REDACTED] as he was never on Military Intelligence (MI) hold.

At 0900, 31 May 04, SA [REDACTED] coordinated with MSG [REDACTED] who provided a copy of the JIDC Task Organization chart, which listed the civilian interpreters MI utilized for their interrogations (See JIDC task organization chart for details).

AGENTS COMMENT: Unable to locate a list of prison guards on duty during the day shift for the requested time frame. The night shift prison guards; CPL Charles A. GRANER, [REDACTED], Ivan L. FREDERICK, [REDACTED], SPC Megan M. AMBUHL, [REDACTED], SGT Javal S. DAVIS, [REDACTED] and SPC Sabrina D. HARMAN, [REDACTED], all members of 372nd MP CO, are all currently subjects in Report of Investigation (ROI) (0003-04-CID149-83130). The records this unit kept were very poor.

AGENTS COMMENT: Canvass interviews were not conducted due to the extremely poor record keeping of the previous unit, unable to determine who was in the Hard-site during the time in question and due to the fact that almost 1500 Detainees have been released in the past weeks.

AGENTS COMMENT: Unable to locate any kind of listing for juvenile detainees assigned to cells 20-25. A check of the Bio-Automated Toolset (BATS) for juveniles related there were five juveniles assigned to Tier 1, none of which were the Detainee [REDACTED]. It was unknown which cell, only that they were juveniles. It was unknown if they were in Tier 1 during that time frame. Detainee [REDACTED] has been released from the BCCF.

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

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] 62C-1, 66-1, 62

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Correctional Confinement Facility, Abu Ghruyeb 09342

SIGNATURE

DATE

31 May 04

EXHIBIT

5

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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 -

MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

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DATE: 29 MAY 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-1, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, 1ST ARMORED DIVISION
PROVOST MARSHAL, CJTF-7
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0132-04-CID259-80198-
/6F8A/5Y2E/6X1

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 3 OCTOBER 2003/ 1500 HRS - 18 JAN 2004/1300 HRS;
ABU GHRIAB PRISON COMPLEX (AGPC), ABU GHRIAB, IZ
2. DATE/TIME REPORTED: 28 MAY 2004, 1000 HRS
3. INVESTIGATED BY: SA [REDACTED]; SA [REDACTED]
[REDACTED], SA [REDACTED]
[REDACTED]
4. SUBJECT: 1. [REDACTED] CIV; M; (NFI); [FORCIBLE
SODOMY] [CRUELTY AND MALTREATMENT] [CONSPIRACY]
 2. (UNKNOWN); F; CT; (NFI) [FORCIBLE SODOMY]
[CRUELTY AND MALTREATMENT] [CONSPIRACY]
5. VICTIM: 1. [REDACTED]; CIV;
ISN [REDACTED], CAPTURED 15 SEP 03; M; IZ (NFI);
[FORCIBLE SODOMY] [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.

ON 28 MAY 04, DURING AN ADMINISTRATIVE REVIEW OF REPORT OF
INVESTIGATION (ROI) 0003-04-CID149-83130, IT WAS DETERMINED

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0000001

THAT ON 18 JAN 04, MR ^{b7c-4, b6-4} [REDACTED], DETAINEE NUMBER [REDACTED],
[REDACTED], ABU GHRIAB PRISON COMPLEX, ABU GHRIAB, IZ (AGPC),
ALLEGED MR ^{b7c-4, b6-4} [REDACTED] FORCIBLY SODOMIZED MASTER ^{b7c-4, b6-4} [REDACTED] WHILE
^{b7c-4, b6-4} [REDACTED] WAS DETAINED AT AGPC.

PRELIMINARY INVESTIGATION REVEALED MR ^{b7c-5, b6-5} [REDACTED], WHILE WORKING
AS A TRANSLATOR AT AGPC, ANALLY SODOMIZED MASTER ^{b7c-4, b6-4} [REDACTED]
WHILE AN UNIDENTIFIED FEMALE SOLDIER EXPOSED PHOTOGRAPHS OF
THE INCIDENT.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND
INTERVIEW MR ^{b7c-5, b6-5} [REDACTED], MASTER ^{b7c-4, b6-4} [REDACTED], AND THE UNKNOWN
FEMALE SOLDIER.

INVESTIGATION CONTINUES BY USACIDC.

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

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

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DATE: 1 JUL 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-2A, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNC-I
LNO CID, MNC-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -3RD STATUS/SSI - 0132-04-CID259-80198-
/6F8A/5Y2E/6X1

DRAFTER : SA [REDACTED]
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 3 OCTOBER 2003/ 1500 HRS - 29 OCT 2004/2359 HRS;
TIER 1, HARD SITE, BAGHDAD CENTRAL CONFINEMENT FACILITY,
ABU GHRAIB, IZ

2. DATE/TIME REPORTED: 28 MAY 2004, 1000 HRS

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

4. SUBJECT: 1. [REDACTED]; M; CIV;
[REDACTED], TITAN CORPORATION, FAIRFAX, VA;
AKA: [REDACTED] [FORCIBLE SODOMY] [CRUELTY AND
MALTREATMENT] [CONSPIRACY]

2. (UNKNOWN); F; CT; (NFI) [FORCIBLE SODOMY]
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: 1. [REDACTED] [CORRECTED] (TRIBAL NAME: [REDACTED])
[REDACTED], CIV; ISN [REDACTED] CAPTURED 15
SEP 03; M; IZ (NFI); AKA: [REDACTED] [FORCIBLE SODOMY] [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.

3RD STATUS:

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JUL 1 2004

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THIS STATUS REPORT WAS GENERATED TO CORRECT MASTER [REDACTED] b7c-4, b6-4
NAME, ISN, AND DATE OF BIRTH; CHANGE THE TIME FRAME OF THE
INCIDENT; AND TO FULLY IDENTIFY THE INCIDENT LOCATION.

ON 30 JUN 04, THIS OFFICE RECEIVED REQUEST FOR CORRECTION
0312-04-CID001, FROM THE UNITED STATES ARMY CRIMINAL
INVESTIGATION COMMAND, 6010 6TH STREET, FORT BELVOIR, VA
22060-5506 (USACIDC), WHICH REQUESTED MASTER [REDACTED] b7c-4, b6-4 NAME
BE CHANGED AS REFLECTED ABOVE; THE END DATE OF THE INCIDENT
TO BE CHANGED TO 23 OCT 03, THE DATE MASTER [REDACTED] b7c-4, b6-4 WAS
TRANSFERRED FROM BCCF; AND THE INCIDENT LOCATION BE CHANGED
TO REFLECT THE LOCATION WITHIN BCCF.

INVESTIGATION CONTINUES BY USACIDC.

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE
IDENTIFICATION OF MR [REDACTED] b7c-4, b6-4

DURING AN ADMINISTRATIVE REVIEW OF THIS FILE BY THE UNITED
STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), 6010
6TH STREET, FORT BELVOIR, VA 22060-5506, IT WAS DETERMINED
THAT THE NAME [REDACTED] b7c-4, b6-4 WAS AN ALIAS OF MR [REDACTED] b7c-4, b6-4

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 28 MAY 04, DURING AN ADMINISTRATIVE REVIEW OF REPORT OF
INVESTIGATION (ROI) 0003-04-CID149-83130, IT WAS DETERMINED
THAT ON 18 JAN 04, MR [REDACTED] b7c-4, b6-4, DETAINEE NUMBER
[REDACTED] b7c-4, b6-4 BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRIAB,
IZ (BCCF), ALLEGED MR [REDACTED] b7c-4, b6-4 FORCIBLY SODOMIZED MASTER [REDACTED]
[REDACTED] b7c-4, b6-4 WHILE MASTER [REDACTED] b7c-4, b6-4 WAS DETAINED AT BCCF.

PRELIMINARY INVESTIGATION REVEALED MR [REDACTED] b7c-4, b6-4 WHILE WORKING
AS A TRANSLATOR AT BCCF, ANALLY SODOMIZED MASTER [REDACTED] b7c-4, b6-4
WHILE AN UNIDENTIFIED FEMALE SOLDIER EXPOSED PHOTOGRAPHS OF
THE INCIDENT.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND
INTERVIEW MR [REDACTED] b7c-4, b6-4, MASTER [REDACTED] b7c-4, b6-4, AND THE UNKNOWN
FEMALE SOLDIER.

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JUN 04

INVESTIGATION CONTINUES BY USACIDC.

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

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

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DATE: 23 JUN 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-2A, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, 1ST ARMORED DIVISION
PROVOST MARSHAL, CJTF-7
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -2ND STATUS/SSI - 0132-04-CID259-80198-
/6F8A/5Y2E/6X1

DRAFTER : SA [REDACTED]

RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 3 OCTOBER 2003/ 1500 HRS - 18 JAN 2004/1300 HRS;
BAGHDAD CORRECTIONAL CONFINEMENT FACILITY, ABU GHRIAB, IZ

2. DATE/TIME REPORTED: 28 MAY 2004, 1000 HRS

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

4. SUBJECT: 1. [CORRECTED] [REDACTED]
[REDACTED]; M; CIV; [REDACTED] TITAN CORPORATION,
FAIRFAX, VA; AKA: [REDACTED] [FORCIBLE SODOMY] [CRUELTY
AND MALTREATMENT] [CONSPIRACY]

2. (UNKNOWN); F; CT; (NFI) [FORCIBLE SODOMY]
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

5. VICTIM: 1. [REDACTED]; CIV;
ISN [REDACTED] CAPTURED 15 SEP 03; M; IZ (NFI);
[FORCIBLE SODOMY] [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.

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JUN 2004

2D STATUS:

THIS STATUS REPORT WAS GENERATED TO CORRECT THE IDENTIFICATION OF MR [REDACTED] b7C-4, b6-4

DURING AN ADMINISTRATIVE REVIEW OF THIS FILE BY THE UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND (USACIDC), 6010 6TH STREET, FORT BELVOIR, VA 22060-5506, IT WAS DETERMINED THAT THE NAME [REDACTED] WAS AN ALIAS OF MR [REDACTED] b7C-4, b6-4

INVESTIGATION CONTINUES BY USACIDC.

INITIAL REPORT:

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

ON 28 MAY 04, DURING AN ADMINISTRATIVE REVIEW OF REPORT OF INVESTIGATION (ROI) 0003-04-CID149-83130, IT WAS DETERMINED THAT ON 18 JAN 04, MR [REDACTED] b7C-4, b6-4, b7C-4, b6-4, DETAINEE NUMBER [REDACTED] b7C-4, b6-4, BAGHDAD CENTRAL CONFINEMENT FACILITY, ABU GHRIAB IZ (BCCF), ALLEGED MR [REDACTED] b7C-4, b6-4, FORCIBLY SODOMIZED MASTER [REDACTED] b7C-4, b6-4, WHILE MASTER [REDACTED] b7C-4, b6-4 WAS DETAINED AT BCCF.

PRELIMINARY INVESTIGATION REVEALED MR [REDACTED] b7C-4, b6-4, WHILE WORKING AS A TRANSLATOR AT BCCF, ANALLY SODOMIZED MASTER [REDACTED] b7C-4, b6-4, WHILE AN UNIDENTIFIED FEMALE SOLDIER EXPOSED PHOTOGRAPHS OF THE INCIDENT.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW MR [REDACTED], MASTER [REDACTED] b7C-4, b6-4, AND THE UNKNOWN FEMALE SOLDIER.

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.

02

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0132-04-CID259-80198
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1000, 28 May 04 [REDACTED] b7C-1, b6-1	BASIS FOR INVESTIGATION: During an administrative review of Report of Investigation (ROI) 0003-04-CID149-83130, it was determined that on 18 Jan 04, Mr [REDACTED], Detainee Number [REDACTED], Abu Ghriab Prison Complex, Abu Ghriab, IZ (AGPC), alleged Mr [REDACTED] forcibly sodomized an unknown juvenile detainee at AGPC.	
1850, 28 May 04 [REDACTED] b7C-1, b6-1	Assembled case file. Drafted initial report.	
2150, 28 May 04 [REDACTED] b7C-1, b6-1	Coordinated with SA [REDACTED], AGPC, who stated he conducted a search of the records maintained at AGPC, which disclosed the possible victim for this investigation was named [REDACTED], ISN [REDACTED], Date of Birth [REDACTED], Captured on 15 Sep 03 for simple assault and released on an unknown date to the Iraqi Ministry of Justice. SA [REDACTED] could provide no further information, which pertained to Master [REDACTED].	
0930, 29 May 04 [REDACTED] b7C-1, b6-1	Added Master [REDACTED] information to initial report. Updated IP. File to SAC for Review.	
29 MAY 04 [REDACTED] b7C-1, b6-1	<p>SAC Review</p> <p>1. TAT/SSR Dispatched</p> <p>2. Good IP. Follow IP.</p> <p>TO SA [REDACTED]</p> <p>Response to SAC Review</p> <p>1. Noted</p> <p>2. Will follow IP</p> <p>Drafted RFA to AGPC. To SAC for Review.</p> <p>SAC Review of RFA. Make minor corrections.</p> <p>TO SA [REDACTED]</p>	
29 MAY 04 [REDACTED] b7C-1, b6-1	<p>Made Corrections to RFA.</p> <p>TO SAC FOR REVIEW.</p> <p>RFA is ready. Have admin scan RFA w/ attachments</p> <p>I will send via SLIDER.</p> <p>TO SA [REDACTED]</p>	
29 MAY 04 [REDACTED] b7C-1, b6-1	<p>OFFICIAL USE ONLY</p> <p>LAW ENFORCEMENT SENSITIVE</p>	

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number	0132-04-CID259-80198
TIME, DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACTIVITY	

<p>29 MAY 04</p> <p>[REDACTED]</p> <p>b7c-1, b6-1</p>	<p>Sent RFA to [REDACTED] b7c-3, b6-3</p>
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CID FORM 28
1 OCT 80

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1200, 29 May 04 [REDACTED] b7c-1, b6-1	Coordinated with SA [REDACTED], Criminal Intelligence Coordinator, 22 nd MP BN, (DNVT 550-[REDACTED]) who stated the 372 nd Military Police Company conducted guard duties on Tier 1, AGPC, during the time frame of the incident. SA [REDACTED] stated he would forward a copy of the unit manning rosters for Oct-Nov 03 via email to this office.
1400, 29 May 04 [REDACTED] b7c-1, b6-1	Rec'd listing of 372 nd Military Police Company unit roster and the 800 th MP BDE Roster from SA [REDACTED]. b7c-1, b6-1 Roster for 800 th MP BDE indicates the document was 32 pages in length, but only 26 pages contained information.
1500, 31 May 04 [REDACTED] b7c-1, b6-1	Rec'd printout of email from SA [REDACTED] to SA [REDACTED], dated 28 May 04, wherein SA [REDACTED] stated cells in Abu Ghriab are numbered sequentially and cells 1 through 50 are located in Teir 1A. SA [REDACTED] searched for rosters of detainees and also checked with CPA, 391 st MP BN, MI BN, and MAG Cell, which met with negative results. SA [REDACTED] was able to discover the names of six juveniles who were detained on Teir 1A, but was unable to determine when they were detained or what cell they were detained in. The current location for these juveniles was unknown. (See email for details)
1530, 31 May 04 [REDACTED] b7c-1, b6-1	Reviewed listing of soldiers assigned to 372 nd Military Police Company provided by SA [REDACTED]. The review disclosed nine female soldiers, two of which were previously listed as subjects under ROI 0003-04-CID146-83130, SPC ENGLAND and SPC HARMAN. (See AIR for details)
1300, 1 Jun 04 [REDACTED] b7c-1, b6-1	Rec'd Info Report from SA [REDACTED], BCCF, and posted to case file. Pending receipt of hard copy documentation.
1920, 1 Jun 04 [REDACTED] b7c-1, b6-1	Coordinated with SA [REDACTED] who stated he would attempt to provide hard copy documentation tomorrow.
0945, 2 Jun 04 [REDACTED] b7c-1, b6-1	Conducted search of the CJSOFT-AP Detainee Database, which disclosed no information, which pertained to Master [REDACTED] or Mr [REDACTED]. However, this does not mean they were not apprehended by CJSOFT-AP, as numerous entries in the database were listed as "Iraqi," "Iraqi x 11," ect.
1600, 2 Jun 04 [REDACTED] b7c-1, b6-1	Rec'd hard copy Info Report from SA [REDACTED] and posted [REDACTED] Info Report for details)

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY
1100, 7 Jun 04 [REDACTED] b7C-1, b6-1	Reviewed Medical Screening Logs from 0003-04-CID149-83130, which disclosed Master [REDACTED] was not treated by the medical personnel at Abu Ghraib between 1 Sep 03 and 29 Oct 03.
1300, 7 Jun 04 [REDACTED] b7C-1, b6-1	Coordinated with SA [REDACTED] PIT, BCCF, who stated he had an investigation similar to this case involving an Egyptian linguist. SA [REDACTED] stated he would forward the information pertaining to his subject to this office to determine if possible Mr [REDACTED] provided the wrong name in his allegations.
1330, 7 Jun 04 [REDACTED] b7C-1, b6-1	Reviewed personnel roster from JIDC, BCCF, which reflected no one named [REDACTED] worked as a linguist with JIDC during the time frame of the incident.
1425, 7 Jun 04 [REDACTED] b7C-1, b6-1	Coordinated with Mr [REDACTED], Operations Manager, Titan Corporation, who stated Titan has never employed anyone named [REDACTED] who worked at BCCF.
1100, 8 Jun 04 [REDACTED] b7C-1, b6-1	Sent an email to Mr [REDACTED] POC for MOJ, which requested he provide C/A with any information regarding the current location of Master [REDACTED] and Mr [REDACTED].
1630, 8 Jun 04 [REDACTED] b7C-1, b6-1	Coordinated with COL [REDACTED], Ministry of Justice, who stated detainees were not released to MOJ. COL [REDACTED] stated MOJ maintained no records of where detainees went after their release as the capturing unit or the detention facility maintained all documentation for the detainees. COL [REDACTED] could provide no information pertinent to this investigation.
1130, 9 Jun 04 [REDACTED] b7C-1, b6-1	Discussed with SAC. C/A will not travel to area where Mr [REDACTED] was detained to canvass and attempt to locate Mr [REDACTED]. Awaiting information from Abu Ghraib regarding Egyptian subject of forcible sodomy in investigation ongoing there. Will attempt to coordinate with Major Crime Unit (MCU) to locate Master [REDACTED].
1500, 9 Jun 04 [REDACTED] b7C-1, b6-1	Attempted to contact MAJ [REDACTED], 89 th MP BDE, in order to obtain contact information for MCU. Was informed MAJ [REDACTED] was not in the office, but his direct number was 539-[REDACTED].
1330, 10 Jun 04 [REDACTED] b7C-1, b6-1	Coordinated with LTC [REDACTED], MOJ, who provided the following [REDACTED] the MOJ Prisons Department. FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

EXHIBIT

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
<p>TIME, DATE, AND AGENT</p> <p>1420, 10 Jun 04 [redacted] b7c-1, b6-1</p> <p>1400, 11 Jun 04 [redacted] b7c-1, b6-1</p> <p>2230, 11 Jun 04 [redacted] b7c-1, b6-1 12 JUN 04 [redacted] b7c-1, b6-1</p> <p>12 JUN 04 [redacted] b7c-1, b6-1</p> <p>12 JUN 04 [redacted] b7c-1, b6-1</p>	<p>SUMMARY OF INVESTIGATIVE ACTIVITY</p> <p>Mr [redacted] b7c-3, b6-3, comm: (914) 360 [redacted] email: [redacted] b7c-3, b6-3 centcom.mil</p> <p>Attempted to contact Mr [redacted] b7c-3, b6-3 No answer at the number provided.</p> <p>Coordinated with Mr [redacted] b7c-3, b6-3 and provided him b7c-4, b6-4 information regarding Master [redacted] b7c-4, b6-4 and Mr [redacted]. Mr [redacted] stated he would conduct a search of the records maintained by MOJ for any information pertinent to the two individuals. Mr [redacted] b7c-4, b6-4 stated if a person was detained and released under strictly military control, MOJ would not have any information regarding the individual. If the individual was released from military control to MOJ then he should be able to discover if the individual is still in the MOJ Prison System. Mr [redacted] b7c-4, b6-4 requested C/A contact him tomorrow afternoon to obtain results of his query.</p> <p>To SAC for Review.</p> <p>SAC Review:</p> <ol style="list-style-type: none"> 1. Continue efforts in locating witness & victim in MOJ's system. 2. Coord w/ MNCI/MFI to obtain [redacted] b7c-4, b6-4 Detainee Record. 3. Good Job. 4. Continue efforts w/ TP [redacted] b7c-1, b6-1 <p>TO SA [redacted]</p> <p>Response to SAC Review:</p> <ol style="list-style-type: none"> 1. Will continue efforts 2. Will coordinate w/ MNCI/MFI for records 3. Noted 4. Noted <p>Attempted to contact Mr [redacted] No answer @ phone #.</p>

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EXHIBIT

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

12 JUN 04
[REDACTED]
b7C-1, b6-1

Coordinated w/ Mr. [REDACTED] who stated he could provide no information regarding Master [REDACTED]. Mr. [REDACTED] stated his records reflect Master [REDACTED] was no longer in the Prison System. Additionally, Mr. [REDACTED] stated since Mr. [REDACTED] was detained under military activities and did not enter into the control of MOS, he could provide no information regarding Mr. [REDACTED].

14 JUN 04
[REDACTED]
b7C-1, b6-1

Coordinated w/ Mr. [REDACTED] 22nd MPBN, who stated the only cell phones currently available to BN were phones from the U.S. No Iraqi phones were available.

16 JUN 04
[REDACTED]
b7C-1, b6-1

Briefed CPT [REDACTED], Chief Criminal Law, III Corps SJA, who advised insufficient evidence existed to prove or disprove Mr. [REDACTED] allegations.

21 JUN 04
[REDACTED]
b7C-1, b6-1
22 JUN 04
[REDACTED]
b7C-1, b6-1

Drafted Final C. To SAC for Review.

SAC Review of Final Report.

1. Reviewed Final Report. Make minor corrections
2. # your Exhibits.
3. Sign your AIR. Ensure L.E.S. is marked on AIR.
4. Ensure all docs in file are marked w/ RAI/FOUO

TO SA [REDACTED]

22 JUN 04
[REDACTED]
b7C-1, b6-1

Response to SAC Review:

1. Made corrections to Final
2. Exhibits numbered.
3. Signed + Marked AIR.
4. Mailed Documents.
5. To SAC for Review.

23 JUN 04
[REDACTED]
b7C-1, b6-1
23 JUN 04
[REDACTED]
b7C-1, b6-1

Briefed Mr. [REDACTED] AOPS, 22nd MPBN on this investigation. Mr. [REDACTED] provided email which stated [REDACTED] was A.K.A. [REDACTED]

Drafted 2D Status Report.
To SAC for Review.

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EXHIBIT

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0132-04 CIO 259- 8048
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
23 JUN 04 [REDACTED] b7C-1, b6-1	SAC Review: 1. Dispatched 2nd STAT 2. Need to locate, Fully ID, and Interview Mr. [REDACTED] b7C-3, b6-3 TO SA [REDACTED] b7C-1, b6-1
23 JUN 04 [REDACTED] b7C-1, b6-1	Response to SAC Review: 1. Noted 2. Discussed with SAC. BN AOPS stated the subjects from 0003-04 - CIO 149- 83130 have all retained legal counsel. This includes Mr. [REDACTED] b7C-5, b6-5. Will close case file upon coordination w/ STA for an opine.
24 JUN 04 [REDACTED] b7C-1, b6-1	Attempted to contact CPT [REDACTED] b7C-3, b6-3 for opine, which met w/ negative results
24 JUN 04 [REDACTED] b7C-1, b6-1	Sent email to CPT [REDACTED] b7C-3, b6-3 requesting opine for this investigation.
25 JUN 04 [REDACTED] b7C-1, b6-1	To SAC for Review.
26 JUN 04 [REDACTED] b7C-1, b6-1	SAC Review: b7C-3, b6-3 1. Go to CPT [REDACTED] office. Brief him in person for opine.
[REDACTED]	2. Reviewed FIVE. Make corrections. b7C-1, b6-1 TO SA [REDACTED]
27 JUN 04 [REDACTED] b7C-1, b6-1	Response to SAC Review: 1. Will do 2. Done.
28 JUN 04 [REDACTED] b7C-1, b6-1	Coordinated w/ CPT [REDACTED] b7C-3, b6-3 who asked insufficient evidence to prove or disprove Mr. [REDACTED] b7C-4, b6-4 allegations.
28 JUN 04 [REDACTED] b7C-1, b6-1	Drafted Final C. To SAC for Review.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
30 JUN 04 [REDACTED] b7C-1, b6-1	SAC Review: 1. Reviewed FINAL C/STAT Report. Minor correction made by CA. There is no further investigative activity required by this office. File is closed. TO ADMIN FOR DISTRO.
1 JUL 04 [REDACTED] b7C-1, b6-1	Rec'd Request for Correction 0312-04-CID001. (See Request for details)
1 JUL 04 [REDACTED] b7C-1, b6-1	Drafted 3rd Status Report. To SAC for Review. Delayed Entry 1. Admin Request to make corrections to report based on RFC (0312-04-CID001). 2. Reviewed 3rd STAT. Make corrections, then re-submit for dispatch. 3. Once dispatched, the generate FINAL to include the new info, then we will close. TO SA [REDACTED] b7C-1, b6-1
1 JUL 04 [REDACTED] b7C-1, b6-1	Made corrections to 3rd STAT. To SAC for review.
1 JUL 04 [REDACTED]	1) Generate FINAL 2) 3rd STAT Dispatched.
1 JUL 04 [REDACTED] b7C-1, b6-1	Corrected FINAL C to reflect information in 3rd STAT. To SAC for review.
1 JUL 04 [REDACTED] b7C-1, b6-1	Reviewed FINAL C. Nothing further required by this office. File closed TO ADMIN FOR DISTRO

SAC :

0132-04-CID259-80198

[illegible]

**The Prescribing Directive is CIDR 195-1
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CID FORM 66							
1. DATE 28 May 04		2. TIME RECEIVED 1000		7. CASE NUMBER 0132-04-CID259-80198			
3. OFFENSE Forcible Sodomy/Cruelty and Maltreatment/Conspiracy				8. ASSIGNED TO			
4. SUBJECT Mr [REDACTED] b7C-5, b6-5				9. TYPE OF ACTION GC			
5. VICTIM Master [REDACTED] b7C-4, b6-4				10.			
6. CASE DESCRIPTION A review of ROI 0003-04-CID149-83130 disclosed Mr [REDACTED] b7C-4, b6-4 alleged Mr [REDACTED] b7C-5, b6-5 forcibly sodomized Master [REDACTED] b7C-4, b6-4 at Abu Ghriab Prison Complex.				REPORTS			
				TYPE	SUSPENSE	COMP	
				INI/SST		29 MAY 04	
				SAC	0132-0		
				SAC	12 JUN	12 JUN	
				SAC	26 JUN	26 JUN	
				2nd STAT		23 JUN	
ACTION	RQRD	COMPL	DATE	AMOUNT			
					SAC	10 JUL	30 JUN
					FIN C		30 JUN
					CLO		30 JUN
					ADMIN		30 JUN
					3rd STAT		1 JUL
					FIN C		1 JUL
					CLO		1 JUL
11. OTHER ACTION				12. CID FUNDS			
[REDACTED] b7C-3, b6-3				[REDACTED]			
RFA # [REDACTED] 29 MAY 04				2 JUN 04			

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Mr. SP

0132-04-CID259-80198

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Referred to:

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

MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

From [REDACTED] b7C-3, b6-3 s.army.mil
 Sent Friday, May 28, 2004 6:55 pm
 To [REDACTED] b7C-4, b6-4 s.army.mil
 Cc
 Bcc
 Subject Juvenile issue and roster
 Attachments Juvy List.pdf 29K CID HOLD ROSTER.xls 85K

b7C-4, b6-1
 Mr. [REDACTED]

This is the information I found out for you.

ISN	CAMP NAME (first to last)	SEX	DoC	ACCUSED OF	DOB
b7C-4, b6-4 [REDACTED] 19860101	RELEASED [REDACTED] b7C-4, b6-4			M 15SEP03 SIMPLE ASSAULT	
b7C-4, b6-4 [REDACTED] 19490101	RELEASED [REDACTED] b7C-4, b6-4			M 04AUG03 CONFESSED	

*** I was unable to locate any roster of any kind listing detainees assigned to cell 20-25. I did discover that all cells throughout the hardsite are numbered continuously, therefore cells 1-50 are in tier 1A. I scrubbed some log book paper work of detainee transfers that LTC [REDACTED] b7C-3, b6-3 had from Dec 03. I was only able to locate 3 numbers listed from cell 20-25. I check the dossiers on the individuals and determined each of them were 25+ yo. After checking with CPA, 391st MP BN, MI BN, and MAG Cell, I was unable to find a roster for the time period. As a last resort, I checked with inprocessing, who runs the BATS system, so they could query thier system for all Juveniles that are and were here. I found the following individuals on the lists that were assigned to tier 1. It is unknown which cell and I only know that they are Juv. Also it is unknown if they were in Tier 1 during that time frame. The location seen on the list is the current or last location before release or transfer.

ISN	CAMP NDRS NAME (first to last)	SEX	DoC	ACCUSED OF	DOB
[REDACTED] b7C-3, b6-3 RELEASED [REDACTED]				10NOV03 ATTACK CF	
[REDACTED] b7C-3, b6-3				10DEC03 PROV INTEL	
[REDACTED] b7C-3, b6-3				22OCT03 INTEL VALUE	
[REDACTED] b7C-3, b6-3				29NOV03 POSSIBLE ATTACKS ON CF	
[REDACTED] b7C-3, b6-3 RELEASED [REDACTED]				M 16JUN03 BURGLARY, DRUNK	
[REDACTED] b7C-3, b6-3				05DEC03 RECEIVING FUNDS TO CON.	

ATTACKS ON CF

Mr. [REDACTED] b7C-3, b6-3 said that the cases you were talking to him about, he checked with SUP and he is checking in to it.

Any questions please ask.

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

5/29/2004

b7c-1, b6-1

CW2 CJTF7-Special Agent to Chage

From: [REDACTED] b7c-1, b6-1 CW2 CJTF7-22ND MP BN/Criminal Intel
 Sent: Saturday, May 29, 2004 1:43 PM
 To: [REDACTED] b7c-1, b6-1
 Subject: Response to Request for Information

b7c-1, b6-1

Please pass to SA [REDACTED] b7c-1, b6-1

Here's the 372nd MP Company unit roster. You've got CID ROI 0003-04-CID149-XXXXX sitting in your office. I believe Mr. [REDACTED] b7c-1, b6-3 has it. Any way, you can find the soldiers who were assigned to Tier 1 in that file somewhere. I recall one of the agents listed who worked where in an AIR or statement of a CO or something like that. You should be able to locate the population of 372nd MP's you need through this list and that file.



372 MP CO.pdf

800th MP BDE
ROSTER.pdf

The second list is the entire BDE roster.

Happy hunting!

Respectfully,

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

CW2, MP
 Criminal Intelligence Coordinator
 DVNT: 302-550- [REDACTED] b7c-1, b6-1

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

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Page(s)

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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

SWORN STATEMENT

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

LOCATION Abu Ghraib, Baghdad Iraq	DATE 18 Jan 04	TIME 7:50	FILE NUMBER b7c-5, b6-5
LAST NAME, FIRST NAME, MIDDLE NAME b7c-5, b6-5	SOCIAL SECURITY NUMBER b7c-5, b6-5		GRADE/STATUS CIV
ORGANIZATION OR ADDRESS Titan Corporation, Abu Ghraib Correctional Facility, Abu Ghraib, Iraq 99335			

I, **b7c-5, b6-5** want to make the following statement under oath:

Q. Are you making this statement on your own free will?

A. Yes.

Q. Have you been advised that you do not have to answer or questions or say anything?

A. Yes.

Q. Are you able to leave at this time if you decide to terminate this interview?

A. Yes.

Q. Has anyone threatened you in anyway?

A. No.

Q. Are you currently taking any medications that would impede your ability to answer these questions?

A. No.

Q. On 14 Jan 04, when you gave CID a sworn statement, was that a truthful statement?

A. I did not say the part of how I held the detainees foot that was on the floor so he would not run away.

Q. Why did you hold the foot down of the detainee?

A. So he would not run away and he would answer the question. I held it with my hand. Not in any powerful way.

Q. Did anyone ask you to hold the foot of the detainee?

A. No.

Q. Did anyone force you to hold the foot of the detainee?

A. No. I thought I was helping the MP's to get to the truth.

Q. How many interrogations have you been a part of since arriving at Abu Ghraib?

A. Maybe between 80 and 100 interviews.

Q. What agencies do you assist in the interviews?

A. MI and MP's, and some OGA.

Q. Have many times have you seen MI, MP, or OGA interrogate three detainees at the same time, handcuffed and nude, on the floor?

A. One time.

Q. Are you aware of the guidelines that are allowed by MI, MP and OGA when they are interviewing a detainee?

A. We were briefed on the guidelines. CPT **b7c-5, b6-5** briefed us back in November sometime.

Q. Was this briefing prior to the incident mentioned above?

A. After this incident.

Q. Do you think that what the MPs and the MI were doing to the three detainees was a correct form of interrogation?

A. No. I think they took matters into their own hands.

Q. Why was it not the correct form of interrogations?

A. Well first of all they wanted to interview the detainees they should have let MI talk to them. I do not think

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MPs are qualified here to do these interviews.

Q. So you realize this was an unauthorized interrogation?

A. Yes. I did not know if it was authorized or not.

Q. Did any of the men the detainees in this incident speak English?

A. No.

Q. Were you the only translator at this incident?

A. Yes. I even apologized to the detainees after this was down. I told them I thought what had happened was very degrading.

Q. What specifically did you tell the detainees to do?

A. Don't try to run away, stop right there, are you gay, do you like what is happening to you, are you all gays, you must like that position. These were some of the questions or things that I told them.

Q. Did you realize at the time that you were saying these things to the detainees that it was wrong to tell them these things the soldiers wanted you to say?

A. I do realize it was wrong at that time to say these things.

Q. Why was it was wrong to say these thing to the detainees?

A. Because it was degrading to them.

Q. Why did you translate these things anyway?

A. I thought that was what I was required to do as a translator.

Q. Did you ever receive any briefing how detainees would be treated?

A. No.

Q. Were you ever told who you could report detainee abuse to?

A. No. The only thing that is logical is to report it to your boss or ^{to} the unit.

Q. Do you feel what you said to these detainees was wrong?

A. Yes.

Q. Did you ever translate for GRANER or FREDERICK on any other occasion when they abused the detainees?

A. Just when they would shake them. Nothing that was significant.

Q. Have you ever hit or assaulted any detainee?

A. I just held his foot, and I shook them by grabbing their clothes.

AFFIDAVIT

I, ^{b7C-5, b6-5} 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 OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

(Signature of Person Making Statement)
SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW
TO ADMINISTER OATHS, THIS 18th DAY OF Jan 04
AT Abu Gharib Prison, Iraq

(Signature of Person Administering Oath)

(Name of Person Administering Oath)

Article 136, UCMJ
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE ONLY PAGES 2 OF 3 PAGES

DA Form 2823 (AUTOMATED)

LAW ENFORCEMENT SENSITIVE

Q. Was there ever a time when you were in a cell with a detainee alone?
A. I do not recall ever being alone in a cell with any detainee. I always have a guard present when I am in the cell.

Q. Have you ever been in a cell alone and the detainee was nude?
A. No not alone. Only when they were being questioned by MI or someone and I was translating.

Q. Did you ever engage in sexual intercourse with a male detainee?
A. No.

Q. Were you ever present when photographs of detainees were taken?
A. When they took the picture of the detainee that busted his chin, I was present for that.

Q. Who took this picture?
A. GRANER.

Q. Why did GRANER take the picture?
A. I do not know. Maybe to prove he was injured.

Q. How did this detainee get injured?
A. GRANER pushed the detainee against the wall.

Q. Did you witness this act?
A. No. I was upstairs at the time.

Q. Who else was there?
A. I think Megan AMBUHL was in the office up stairs; maybe FREDERICK or he came after.

Q. Why did GRANER push this detainee into the wall?
A. I do not know. GRANER did not say why he did it.

Q. Who stitched the detainee's chin up?
A. The medics and GRANER helped sew up the wound.

Q. Did you ever witness GRANER or FREDERICK assault any other detainees?
A. To the extent of injury no, but they would shake the detainee around. Especially when they detainee was a high-ranking officer or political value.

Q. Did you ever take any pictures of the detainees?
A. No.

Q. Do you have a personal computer here?
A. No.

Q. Have you ever seen any other MP's conduct interviews of the detainees?
A. I have seen AMBUHL shake some of the detainees.

Q. Do you have anything to add to this statement?
A. No.///End of Statement/// [REDACTED] b7C-5, b6-5

INITIALS OF PERSON MAKING STATEMENT

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LAW ENFORCEMENT SENSITIVE

PAGES 3 OF 3

PAGES

TB

61

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0132-04-CID259-80198

0000-04-CID000-00000

AGENT ACTIVITY SUMMARY
(CID REGULATION 195-1)**CONTROL NUMBER**
0000-04-CID789

Time, Date and Agent	Summary of Investigative Activity
----------------------	-----------------------------------

0800, 18 May 04

SA [REDACTED]

A: 10

Basis of Investigation: Request for Assistance (RFA) from 12th Military Police (MP) Det (CID), LSA Anaconda-Balad, IZ APO AE 09372, requesting the interview of detainees pertaining to their knowledge and involvement in the attack on 2/8th INF consequently killed [REDACTED]

CID FORM 28-E	TIME: _____	TVL: _____	FOR OFFICIAL USE ONLY	PAGE: 1
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LAW ENFORCEMENT SENSITIVE
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02

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

CIMPR-FR

10 Jun 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION -FINAL "C"/SSI - 0094-04-CID259-
80177/6F8A/6C1/5C1/7G1A1/5Y2E

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 AUG 2003/ 0001 HRS - 31 AUG 2003/2359 HRS; UNKNOWN
LOCATIONS, IZ

2. DATE/TIME REPORTED: 5 MAY 2004, 1240 HRS

3. INVESTIGATED BY: SA 7C-1 b6-1 b2 SA 7C-1
b6-1 b2

4. SUBJECT: (UNKNOWN): M; C; (NFI); [FORCIBLE SODOMY] [INDECENT
ASSAULT] [AGGRAVATED ASSAULT] [LARCENY OF PRIVATE PROPERTY]
[CRUELTY AND MALTREATMENT]

5. VICTIM: 1. 7C-4 b6-4 CIV; FORMER CAPTURE
TAG NUMBER: 7C-4; DATE OF CAPTURE: 11 AUG 03; F, C, b6-4

7C-4 BAGHDAD, IZ; ZZ [FORCIBLE SODOMY] [INDECENT ASSAULT]
[AGGRAVATED ASSAULT] [LARCENY OF PRIVATE PROPERTY] [CRUELTY
AND MALTREATMENT]

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

This is an "Operation Iraqi Freedom" investigation.

On 5 May 04 this office was notified by the 22nd Military Police Battalion, Baghdad, IZ,
that Ms. _____ was possibly abused, while detained by coalition forces.

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~~LAW ENFORCEMENT SENSITIVE~~

7C b6 b2

0000001

CIMPR-FR
SUBJECT: ROI 0094-04-CID259-80177

Investigation did not develop sufficient evidence to prove or disprove Ms. ~~7C4, b6, 4~~ allegation that she was physically abused and her property was stolen when apprehended by U.S. forces. Medical screenings were conducted by U.S. physicians and Ms. ~~7C4, b6, 4~~ private physician, which did not show indications of the abuse described by Ms. ~~7C4, b6, 4~~. Subsequent investigation did not identify any witnesses to the incident and Ms. ~~7C4, b6, 4~~ delay in reporting the incident negated the potential value of any physical evidence. Further investigation did not diminish the integrity or credibility of Ms. ~~7C4, b6, 4~~ allegation.

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA ~~7C4, b6, 4~~, 30 May 04, wherein he documented the initial notification; the interview of Ms. ~~7C4, b6, 4~~ the receipt of documents; and the receipt of the unit 15-6.
2. Capture Tag, 10 Aug 03, pertaining to Ms. ~~7C4, b6, 4~~
3. Claims Form, 7 Sep 03, pertaining to Ms. ~~7C4, b6, 4~~
4. (2) Evidence/Property Custody Document (DA Form 4137), 100803-01, pertaining to property seized from Ms. ~~7C4, b6, 4~~ obtained from Ms. ~~7C4, b6, 4~~
5. Evidence/Property Custody Document (DA Form 4137), 100803-01, pertaining to property seized from Ms. ~~7C4, b6, 4~~ obtained from the unit.
6. Receipt for Inmate or Detained Person (DA Form 2708), 27 Aug 03, pertaining to Ms. ~~7C4, b6, 4~~
7. U.S. Government Purchase Order Invoice Voucher, 23 May 04, pertaining to the payment of Ms. ~~7C4, b6, 4~~
8. Sanitized 15-6 Investigation, 18 May 04, pertaining to Ms. ~~7C4, b6, 4~~

NOT ATTACHED:

None.

The original of Exhibit 1 was forwarded to the United States Army Crime Records Center, Fort Belvoir, VA. The originals of Exhibits 2, 4 through 6, and 8 were maintained in the records of Task Force 6-26, APO AE 09342. The originals of Exhibit 3 and 7 were maintained in the files of the Finance Department.

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7C 66

000002

CIMPR-FR
SUBJECT: ROI 0094-04-CID259-80177

STATUS: This is a Final "C" Report. This investigation is being terminated in accordance with CIDR 195-1, Chapter 4-17 (a) (6). The Special Agent-in-Charge determined furtherance of the investigation would be of little or no value and leads remaining to be developed are not significant. Commander's Report of Disciplinary Action Taken (DA Form 4833) not required.

Leads Remaining: Interviews of unit members and possible witnesses; crime scene examination.

Report Prepared By:

Report Approved By:

7C1 b61

7C1, b61

SPECIAL AGENT *b2*

SPECIAL AGENT IN CHARGE

DISTRIBUTION:

- 1 - DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506
- 1 - THRU: CDR, 22nd Military Police Battalion (CID), Baghdad. IZ
- THRU: CDR, 3rd Military Police Group (CID), Fort Gillam, GA.
- To: HQUSACIDC, ATN: CIOP-ZA, Fort Belvoir, VA
- 1 - CID LNO, MNC-1, (ATTN: SA *7C1, b61*) (e-mail only/less exhibits)
- 1 - PM MNC-1 (ATTN: COL *7C3 b63*), Camp Victory. APO AE 09335 (Email only/less exhibits)
- 1 - MNFI Detainee Ops, (ATTN: COL *7C3, b63*), Camp Victory, APO AE 09335 (Email only/less exhibits)
- 1 - SJA, III Corps, (ATTN: CPT *7C3, b63*), Camp Victory, APO AE 09335 (with exhibits)
- 1 - File

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~~LAW ENFORCEMENT SENSITIVE~~

7C b6 b2

JUN 05 3

Basis for Investigation: About 1300, 29 Apr 04, this office was notified by 22nd Military Police (MP) Battalion (BN), Baghdad, IZ of an alleged detainee abuse of Ms. *7C4 1164* *7C4, 1164* (NFI). Ms. *7C4, 1164* reported she was arrested from her residence and transported via helicopter to an unknown interrogation center. She was detained for approximately 5 days. During her detention, she was abused, which resulted in two broken fingers, black eye and made to crawl around on all-fours as a "large man rode" on her, calling her an animal. Ms. *7C4, 1164* described the unknown subjects as 1) a fat white male, approximately 6'3", 125 kilos, 30 years old, black hair, brown eyes, who spoke Arabic (NFI). The second subject was described as a white female, 25 year old, blond hair, who did not speak Arabic (NFI). Both subjects wore military uniforms with name patches (NFI). Ms. *7C4, 1164* also received a receipt for property seized and damaged at the time of her arrest. The receipt indicated \$3,600.00 (7,550,000.00 Iraqi Dinars) and jewelry were seized and the doors and windows of her residence, which entitled her to compensation. The receipt also stated she could retrieve her property after 14 Oct 03.

About 1240, 5 May 04, SA *7C-1 1164* and SA *7C-1 1164* interviewed Ms. *7C4, 1164* with 1LT *7C4 1164*, Major Crime Unit (MCU), Iraqi Police Department, Baghdad, IZ serving as the interpreter. Ms. *7C4, 1164* stated she was taken from her home around 0000, 11 Aug 03. She related she took some valium and other medications and went to bed. She was woken by glass breaking near her bed and she noticed ten individuals on her roof and another twenty individuals in the residence. She tried to tell them she was a friend, but they did not understand her. She related the individuals searched her house and used dogs during the search. One individual asked her for money and she gave him \$60.00, which she receives monthly for retirement, and he placed it in his pocket. She also gave the individuals 500,000 Dinar she still had left from 1,000,000 Dinar she received when her husband died. She further related the individuals took five rings off her hand. The individuals were wearing desert camouflage and had American flags on their arm, but she could not further identify the individuals. Ms. *7C4, 1164* related a man explained to her they were looking for her son and her husband and she told him they were both deceased. She was then told they were going to bring her to the "CIA" and placed a bag on her head and tightened the ropes and then placed her in a vehicle. She was in the vehicle for approximately ten minutes and was transferred to a helicopter, which flew for around twenty minutes. She was then taken off the helicopter and escorted to an unknown building where her hands were placed behind her back and handcuffed, the bag was removed from her head, and she was placed in a corner of the room. She was then placed in a one meter by two meter bathroom for approximately five days and was given no food or water. Ms. *7C4, 1164* related during this time other detainees were brought in to her room and asked to identify her, which they could not. She stated she begged for food or water and was given nothing. After five days, they placed a bag on her head and placed her in a vehicle for an unknown time. When she was removed from the vehicle the bag was removed from her head and she saw a man wearing a brown t-shirt. She described the man as about 200lbs, 78" tall.

7C-1
1164
78th MP DET Forward (CID)

Baghdad, Iraq APO AE 09342

Date: 30 May 04 Exhibit: *1*

FORCEMENT SENSITIVE

CID Form 94

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000004

Caucasian, clean shaven, black hair, and spoke some Arabic. The man took her to a room where there was a man in white robes being questioned. The man was then disrobed and asked to identify Ms. 704 1004 which he could not. She was then taken to a long room and the tall man poured water on the floor in the room. The tall man instructed her to swim on the floor from one side to the other, turned music on really loud, and left the room. Ms. 704 1004 stated there was an interpreter in the room she could only describe as a male Lebanese. She related while she was on the ground the interpreter asked her questions about the location of military leaders and troop movements. She stated she was on the floor for about two hours. The tall man then returned and was upset because she was not swimming and stepped on her hand and applied pressure. He then stood her up and placed a bag on her head and told her to walk back and forth in the room. As she walked, the man pushed things in her way and made her fall several times. The man then removed the bag from her head and forced her on the ground on her stomach. He straddled her and placed ropes in her mouth and across her eyes and attempted to ride her like a horse. Ms. 704 1004 related the tall man had a stick at this time and was striking her with it in the buttocks. She further stated he placed the stick in her anus while she was on the ground. Ms. 704 1004 stated she heard laughing from within the room during these incidents. She described the room as large with cables and ropes on the walls and a metal bed frame located in the room. She also saw what she believed were electric cables. After the tall man assaulted her, she requested a doctor because she could not walk. The doctor treated her injuries and was accompanied by three other individuals she could not identify. Ms. 704 1004 stated she was in this unknown location for about five days and this type of treatment occurred daily while she was there. She stated the tall man would touch her in her private areas and tell her he liked to have sex with old women. She noticed a Caucasian female with blond hair and blue eyes and wore a desert camouflage uniform with an American flag was present during some of the abuse. Ms. 704 1004 stated she was removed from this location when she was placed in a helicopter and moved to another unknown location. She was taken into a room with a desk and asked questions about her life and she related she was a schoolteacher. She related she was given a polygraph in reference to her history and they told her she was telling the truth. Ms. 704 1004 stated about 0300 the same night the tall man from the previous location came to her room and moved her to a room with two other Iraqi women. The women were sisters of a high leader in the Ba'ath party known as 703 1003. The tall man then released a dog in the room and the dog attacked one of the other Iraqi women. The tall man then took Ms. 704 1004 away and placed her in a room with 703 1003 and asked to identify him. She stated he was a famous man always on the television. Mr. 703 1003 was then asked to identify Ms. 704 1004 which he could not. Ms. 704 1004 related she was placed back in her room and stayed there for approximately ten days and then placed on a bus with ten other women and taken to AL-SALHEI Police Station, Baghdad, IZ and released. Ms. 704 1004 stated she was never reimbursed for the damage caused during her apprehension and she never received her property or identification cards, which were seized. She related she was familiar with Ms. 704 1004 Special Envoy

701, 1001
78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342
Signature: _____ Date: 30 May 04 Exhibit: |
LAW ENFORCEMENT SENSITIVE
CID Form 94 FOR OFFICIAL USE ONLY

J000005

to the Prime Minister of Human Rights in Iraq, House of Commons, London, England, and reported these incidents to her. She stated paper work was filed for reimbursement for damage, but she has received no funds.

About 1400, 5 May 04, SA *TC1, b61* coordinated with 1LT *TC3, b63* who stated he would retrieve Ms. *TC4, b64* medical records, which documented her treatment upon being released from apprehension and provide it to this office. 1LT *TC3, b63* provided documentation he received from the British Military Police located in the Coalition Provisional Authority (CPA), Baghdad, IZ.

About 1530, 5 May 04, SA *TC1, b61* and SA *TC1, b61* viewed documents which revealed photographs of Ms. *TC4, b64* residence, a copy of Ms. *TC4, b64* capture tag with serial number *TC3, b63* and listed her as *TC3, b63* with a handwritten number above as A15134; a claims form describing the apprehension and amount owed to Ms. *TC4, b64* as \$3,600.00; DA Form 4137, which could not be read; DA Form 4137 seizing 22848 Iraqi Dinar with a sequence number as *TC3, b63* from HHC, 115th MP BN, Camp Cropper. (See documents and photographs for details)

About 1500, 13 May 04, SA *TC1, b61* received information pertaining to Ms. *TC4, b64* detention at Camp Cropper from LTC *TC3, b63* Deputy Commander, 89th MP BDE, Victory Base. The information contained various biographical data and apprehension information, which confirmed the information on her capture tag. The information listed the unit of capture as TF20 and was in processed into Camp Cropper on 20 Aug 03. (See e-mail for details)

About 0900, 14 May 04, SA *TC1, b61* received copies of documents which pertain to Ms. *TC4, b64*'s detention at Camp Cropper. The documents consisted of a DA Form 4137, which listed the receiving activity as HHC, 115th MP BN; data base form listing Ms. *TC4, b64* DD Form 2708, Receipt for Inmate or Detained Person. (See documents for details)

About 1000, 14 May 04, SA *TC1, b61* viewed the provided documents which reflected Ms. *TC4, b64* was received from TF20 by 115th MP BN on 20 Aug 03. Listed her inmate name as *TC3, b63*. She was released to 770th MP Co on 27 Aug 03 with nine other detainees. The DA Form 4137 provided listed property taken on 20 Aug 03 by SPC *TC3, b63* HHC, 115th MP BN (NFI) and then listed SPC *TC3, b63*, HHC, 115th MP BN, releasing the property to an unidentifiable signature on 27 Aug 03. No rings or cash was listed on the DA Form 4137.

<i>TC1, b61</i>	<i>b2</i>	78 th MP DET Forward (CID)
		Baghdad, Iraq APO AE 09342
Signature:	Date: 30 May 04	Exhibit: 1
LAW ENFORCEMENT SENSITIVE		
CID Form 94	FOR OFFICIAL USE ONLY	

About 0900, 30 May 04, this office received a sanitized copy of the unit 15-6 investigation pertaining to Ms. 7C4 664 allegations. The report unsubstantiated the claims of abuse; however, the unit reimbursed Ms. 7C4 664 for all property and damage. (See report for details) ///LAST ENTRY///

7C1 664 62 78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342
Signature: Date: 30 May 04 Exhibit: 1
LAW ENFORCEMENT SENSITIVE
CID Form 94 FOR OFFICIAL USE ONLY

Page(s)

8

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
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MACDILL AIR FORCE BASE
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MS. JACQUELINE SCOTT
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Page(s)

9-10

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U.S. ARMY OFFICE OF
THE JUDGE ADVOCATE GENERAL
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2200 ARMY PENTAGON
WASHINGTON, DC 20310-2200

MAJOR NELSON VAN ECK
Nelson.VanEck@hqda.army.mil
(703) 588-6787

EVIDENCE/PROPERTY CUSTODY DOCUMENT		0094 04-0100-0000-0000	
For use of this form, see AR 190-15 and AR 195-5, the proponent agency is US Army		CRD REPORT/ICD RO NUMBER	
REC	7C3 463	LOCATION	100-100-100-100
NAME, GRADE OR TITLE	7C3 003	ADDRESS (Include Zip Code)	100-100-100-100
<input type="checkbox"/> OWNER		REASON OBTAINED	
<input type="checkbox"/> CHIEF		TIME/DATE OBTAINED	
LOCATION FROM WHERE OBTAINED			
ITEM NO.	QUANTITY	DESCRIPTION OF ARTICLES (Include model, serial number, condition and unusual marks or scratches)	
1	4	empty	
2	1	Change of color	
3	1	Box, black color	
4	1	Box, white color	
5	2	Envelope, white color with writing	
6	1	Envelope, white color with writing labeled	
Noted			
ITEM NO.	DATE	RELEASED BY	RECEIVED BY
1-7	1-7	SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE
		SIGNATURE	SIGNATURE
		NAME, GRADE OR TITLE	NAME, GRADE OR TITLE

DA FORM 4137, 1 JUL 75

Replaces DA FORM 4137, 1 JUL 75
DA FORM 4137 R, Property Use Extension
25 Sep 75 Which are Obsolete

LOCATION

DOCUMENT
NUMBER

USAFPC V1-01

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EXHIBIT 4
JUN 03 11

0094 04 CID259 80177

EXHIBIT - CONTAINING IDENTIFIED DOCUMENT		100803-01
HHC 115th MP BN		Camp Cropper II
323215134		IRAQ
Detained		
DESCRIPTION OF ARTICLES		
1	18	Photographs, family oriented
2	4	empty envelopes
3	1	Empty envelope
4	1	Change purse, green in color
5	1	Box, black in color
6	1	Box, yellow in color
7	2	Envelopes containing paper w/ writing
8	1	Perfume bottle, clear and yellow in color labeled
9	1	Bag of medicine, 30 home tablets of Atenolol
Nothing Follows		
DRAWN TO SCALE		
DATE		
1-8 20 Aug 01	7CF-3 bb-3	7CF-3 bb-3
		Detained
		7CF-3

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EXHIBIT

5

0000013

file://C:\Documents%20and%20Settings\coscettim\Local%20Settings\Temporary%20Inter... 5/14/2004

Page(s)

14

Referred to:

U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
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Page(s)

15-27

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2200 ARMY PENTAGON
WASHINGTON, DC 20310-2200

MAJOR NELSON VAN ECK
Nelson.VanEck@hqda.army.mil
(703) 588-6787

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DATE: 6 MAY 2004

FROM: SAC, 78TH MILITARY POLICE DET (CID) (FWD)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //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)
AFIP, ATTN: OAFME, ROCKVILLE, MD
PROVOST MARSHAL, 1ST ARMORED DIVISION
LNO CID, CJTF-7 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0094-04-CID259-80177-
/6F8A/6C1/5C1Q2/7G1A1/

DRAFTER : SA
RELEASER: SA

7C1 b61

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 11 AUG 2003/ 0001 HRS - 31 AUG 2003/2359 HRS;
UNKNOWN LOCATIONS, IZ

2. DATE/TIME REPORTED: 5 MAY 2004, 1240 HRS

3. INVESTIGATED BY: SA 7C1 b61 b2 SA
7C1 b6 b2

4. SUBJECT: 1. UNKNOWN; M; C; (NFI); [FORCIBLE SODOMY]
[INDECENT ASSAULT] [AGGRAVATED ASSAULT] [LARCENY OF PRIVATE
PROPERTY]

5. VICTIM: 1. 7C4 b64 CIV;
FORMER CAPTURE TAG NUMBER: 7C4 b64 DATE OF CAPTURE: 11
AUG 03; F; C; BAGHDAD, IZ; HIY AL-KHADRAA, MAHALA
7C4 b64 ZZ [FORCIBLE
SODOMY] [INDECENT ASSAULT] [AGGRAVATED ASSAULT] [LARCENY OF
PRIVATE PROPERTY]

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.

UNCLASSIFIED - FOR OFFICIAL USE ONLY

JUN 01 2004

ON 5 MAY 04 THIS OFFICE WAS NOTIFIED BY THE 22ND MILITARY POLICE BATTALION, BAGHDAD, IZ, THAT MS. 7C4 1064 WAS POSSIBLY ABUSED, WHILE DETAINED BY COALITION FORCES.

PRELIMINARY INVESTIGATION REVEALED MS. 7C4 1064 WAS APPREHENDED ON 11 AUG 03 AND DETAINED AT AN UNKNOWN LOCATION. WHEN MS. 7C4 1064 WAS APPREHENDED, SHE ALLEGED THE INDIVIDUALS CONFISCATED HER MONEY AND JEWELRY AND HAS NOT RETURNED IT. FURTHER INVESTIGATION REVEALED MS. 7C4 1064 WAS ANALY SODOMIZED, IDECENTLY ASSUALTED, AND PHYSICALLY ASSAULTED WHILE SHE WAS DETAINED AT THE UNKNOWN LOCATION BY AN UNKNOWN WHITE MALE.

ON 5 MAY 04, MS. 7C4 1064 WAS INTERVIEWED AND STATED SHE WAS APPREHENDED BY COALITION FORCES SHE BELIEVED TO BE AMERICANS AND DURING THE APPREHENSION THE INDIVIDUALS CONFISCATED HER MONEY AND JEWELRY AND HAS NOT RETURNED HER MONEY OR PROPERTY. MS. 7C4 1064 FURTHER STATED SHE WAS MISTREATED BY HER CAPTORS WHEN THEY DEPRIVED HER OF FOOD AND WATER FOR A FIVE DAY PERIOD, AND AN UNKNOWN MALE PHYSICALLY ABUSED HER ON SEVERAL OCCASIONS, ANALY SODOMIZED, AND INDECENTLY ASSAULTED HER.

EFFORTS ARE ON GOING TO VERIFY THE LOCATION MS. 7C4 1064 WAS DETAINED, AND THE STATUS OF HER REFUND. FURTHER EFFORTS ARE ON GOING TO LOCATE, IDENTIFY, AND INTERVIEW INDIVIDUALS INVOLVED IN THE APPREHENSION AND DETENTION OF MS. 7C4 1064

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.

INVESTIGATIVE PLAN		SEQUENCE NUMBER 0094-04-CID259-8077	
DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
29 Apr 04	Interview Ms. 7C 4-064		5 MAY
29 Apr 04	Obtain a copy of Ms. 7C 4-064's property receipt		5 MAY
29 Apr 04	Obtain a copy of Ms. 7C 4-064's medical treatment record		(31 MAY)
29 Apr 04	Have LT 7C 4-064 arrange for the interview at CPA, also relay info to Ms. 7C 4-064 to bring copy of her property receipt and medical treatment records.		4 MAY
29 Apr 04	Need Translator for interview		5 MAY
	Coordinate w/ Camp Cropper and on detainee name number along w/ evidence voucher.		3 MAY 04
	Photographs and list of all interrogations *		()
	photo lineup with (V) *		()
	Interview individuals who apprehended (V) *		()
	Coordinate w/ SIA in reference to missing evidence		(PAP)
	Coord w/ Camp Cropper		(DONE)
	Locate + Identify TF20		()
	Locate + Enk SDC		()
	Locate + Enk SDC 7C 4-064		NA

VICTIM / WITNESS FORMS (DD Fm 2701) (annotate on AAS)							
V	W	Last Name	Date Issued	V	W	Last Name	Date Issued
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		
<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>		

MISCELLANEOUS ACTIVITY			
Action	Completed	Action	Completed
Photograph /fingerprint subjects		NCIC entry on stolen prop	
Film submitted for contact sheet		Contact sheet submitted for photos	

CONTACTS / PHONE NUMBERS		INVESTIGATIVE STANDARDS	
Activity / Person	Phone Number		
LT 7C 4-064	MR 7C 4-064 has email	INTERVIEW VICTIM / EYE WITNESS	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 & UNFOUNDED FINALS	15 duty days
		UNKNOWN SUBJ FINALS	30 work days
		ACTION TAKEN FINALS	30 work days

INVESTIGATIVE PLAN

SEQUENCE NUMBER

CC94-04-C10259-80177

[illegible]

VICTIM / WITNESS FORMS (DD Fm 2701) (annotate on AAS)

V W			VW W			W			V W			VW W			W		
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>							<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>							<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>							<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>							<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						

MISCELLANEOUS ACTIVITY

Action	Completed	Action	Completed
Photograph /fingerprint subjects		NCIC entry on stolen prop	
Film submitted for contact sheet		Contact sheet submitted for photos	

CONTACTS / PHONE NUMBERS

Activity / Person	Phone Number

INVESTIGATIVE STANDARDS

INTERVIEW VICTIM / EYE WITNESS	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 & UNFOUNDED FINALS	15 duty days
UNKNOWN SUBJ FINALS	30 work days
ACTION TAKEN FINALS	30 work days

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0094-04-CID259
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACITIVITY	
1300, 29 Apr 04 701 b61	<p>About 1300, 29 Apr 04, this office was notified by 22nd Military Police (MP) Battalion (BN), Baghdad, IZ of an alleged detainee abuse of Ms. 703 b63</p> <p>(NFI). Ms. 703 b63 reported she was arrested from her residence and transported via helicopter to an unknown interrogation center. She was detained for approximately 5 days. During her detention, she was abused, which resulted in two broken fingers, black eye and made to crawl around on all-fours as a "large man rode" on her, calling her an animal. Ms. 703 b63 described the unknown subjects as 1) a fat white male, approximately 6'3", 125 kilos, 30 years old, black hair, brown eyes, who spoke Arabic (NFI). The second subject was described as a white female, 25 year old, blond hair, who did not speak Arabic (NFI). Both subjects wore military uniforms with name patches (NFI). Ms. 703 b63 also received a receipt for property seized and damaged at the time of her arrest. The receipt indicated \$3,600.00 (7,550,000.00 Iraqi Dinars) and jewelry were seized and the doors and windows of her residence, which entitled her to compensation. The receipt also stated she could retrieve her property after 14 Oct 03. (See E-MAIL TRAFFIC for details)</p>	
0930, 5 May 04 701 b61	Enroute to CPA	
1240, 5 May 04 701 b61	Interviewed Ms. 704 b64 who stated she was abused while detained (See AER)	
1400, 5 May 04 701 b61	Received documents from 1LT 703 b63, MLC (See AER)	
1530, 5 May 04 701 b61	Reviewed documents (See AER)	
1600, 5 May 04 701 b61	Return back to BEAP	

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0044-04-CID-254-50177
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

20, 5 May 04
 7C1 b61

Briefed BU ops on all aspects of investigation. Same
 instructed to draft ROI

2, 5 May 04
 7C1 b61

Drafted AIR, IP, + Associated case file

0, 5 May 04
 7C1 b61

Drafted In. La.

00, 6 May 04
 7C1 b61

To SAC for Review

MAY 04
 7C1 b61

SAC Review:
 1. Dispatched INI/SSI Report.
 2. Sent SA 7C1 b61 an e-mail requesting a POC
 for Camp Cropper.
 3. Good IP
 4. Ensure I go with you to Camp Cropper.
 TO SA 7C1 b61

5 May 04
 7C1 b61

Acknowledge SAC Review:
 1. Noted
 2. Noted
 3. Noted
 4. Will do

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0044-04-CID-806177
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

7 May 04/0800 Coordinated w/ Mr. TC 3 b63 CIA OIG, CIA HQs,
701 b61 who related to forward the information gathered and he would forward to AIGI.

00/7 May 04 Coordinated w/ MAS TC 3 b63, S-3, 22nd MPBW who
701 b61 related he would coordinate w/ Camp Cropper for IA and would contact this office for a time to go to Cropper.

930/7 May 04 Sent info via SIPERNET to Mr TC 3 b63
701 b61

2 May 04 Still awaiting response from and
701 b61 MAS TC 3 b63
To SAC for Review

3 May 04 SAC Reviews:
701 b61
1. I sent an email to MAS TC 3 b63, S-3, 89th MPBW requesting POC for Camp Cropper, so this office could start investigative activity there.
2. This is a Priority case. Work it hard. Once, SA TC 3 b61 arrives, then we will transfer this file to him for completion.
3. Continue w/ IP.
TO SA 701 b61

3 May 04 Acknowledge SAC Review
701 b61
1. Received e-mail from LTC TC 3 b63 who denied access to Camp Cropper and would provide information he thought this office needed: Posted e-mail
2. Noted
3. Noted

CID FORM 28-E
1 OCT 80

3

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0094-C-1-CID 259- 80177
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1300 / 13 May 04 701 b61	SAC 701 b61 coordinated with MAS 701 b61, 2nd MP BV, who related he would coordinate with Camp Cropper in an attempt to acquire need documents.	
1500 / 13 May 04 701 b61	Received printed out e-mail from SAC which confirmed MAS 701 b61 was detained at Camp Cropper (See AFR)	
0900 / 14 May 04 701 b61	Received copies of documents pertaining to MAS 701 b61 detention at Camp Cropper (See AFR)	
0930 / 14 May 04 701 b61	Drafted a request for further information and provided to SAC	
1000 / 14 May 04 701 b61	Received received documents (See AFR)	
1046 / 14 May 04 701 b61	Sent e-mail to BV CIC to determine soldier location and determine info on (V) from 11 Aug - 20 Aug 03 Awaiting response	
0900 / 15 May 04 701 b61	Received email from LTC 701 b61 who related TF20 was Delta Force unit composed of about 750 to 1,500 troops Communicated units. Posted e-mail	

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1518, 17 MAY 04 701 b61	RECEIVED CASE FILE AFTER BRIEF FROM SA 701 b61	
18 MAY 04 701 b61	REORGANIZED FILE, & REVIEWED. This office coordinated w/ 701 b61 who stated his agency would pay the victim \$3,600.00. Also stated he would attempt to obtain a POC for this matter. (SEE AIR)	
18 MAY 04 701 b61	COORDINATION W/ BN CIC, WHO STATED THERE WERE NO MATCHES IN THE MILITARY DATA BASES FOR 701 b61 & 701 b61. (TWO NAMES ON GRID.) (SEE AIR)	
19 MAY 04 701 b61	A REVIEW OF THE BUDHMP ROSTER DID NOT REVEAL ANY NAMES SIMILAR TO THERE WERE SIX NAMES NOT REVEALED ON THE ROSTER LISTED AT UNKNOWN LOCATIONS.	
19 MAY 04 701 b61	COORD W/ SA 701 b61, CID, FT. BRAGG, WHO WAS HANDLING PRISONER ABUSE INVESTIGATIONS AND PROVIDED HIM W/ AIR OF HIS 701 b61 STATEMENT AND DESCRIPTION OF HIS ASSAULT. IF ANY LEADS ARE DEVELOPED SA 701 b61 WILL CONTACT THIS AGENT.	
18 MAY 04 701 b61	DELAYED ENTRY: SA 701 b61 EMAILED LTC 701 b61 COPIES OF BOTH GRID/ VOUCHERS WITH PROPERTY AND IRAQI DINARS LTC 701 b61 STATED HE WOULD HAVE SOMEONE LOOK FOR THEM. (VOUCHERS & PROPERTY).	
21 MAY 04 701 b61	TO WOPS	
22 MAY 04 701 b61	SA 701 b61 RECEIVED AND RETURNED CASE FILE FROM BN.	

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number CC-04-117353-30177
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

1547, 25 MAY 04

701 b61

SENT EMAIL TO MR. 703 b63 BRITISH CI,
TO ASCERTAIN IF LT 703 b63, IRAQI POLICE, OBTAINED
MED TREATMENT RECORDS OF MS 704 b64 (EMAIL
SENT THRU/ BY SA 701 b61) (POSTED).

27 MAY 04

701 b61

SAC REVIEW:

1. Update your AIS entries (Delayed Entries) with recent activity.
2. Coord w/ SA 701 b61 upon his arrival to Defensor
if he will assume investigative jurisdiction.
3. This is a priority case
4. All detainee abuse cases are "CATI MONITORINGS"
I've printed off the details of CATI prerequisites from
CID Reg 195-1. Post a copy to file. You must
maintain this case until Task Force arrives for
handover.

TO SA 701 b61

1105, 27 MAY 04

701 b61

DELAYED ENTRY: ABOUT 1639, 25 MAY 04, CPT

703 b63 NOTIFIED THIS OFFICE, THAT MS 704 b64
WAS BEING PAID \$3,600. (SEE AIR)

DELAYED ENTRY: CPT 703 b63 NOTIFIED THIS
OFFICE THAT SA 701 b61 CID SUCOM, WOULD
BE AT B.I.A.D ON 27 MAY 04 AND WISHED TO COORD
W/ THIS OFFICE.

THIS INFORMATION WAS FORWARDED TO 220 MP BN (CID).

1110, 27 MAY 04

701 b61

CA WORKING PRIORITY INV AT NAJAF TO SAC

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0094-04-CID259-80177
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1400 / 28 MAY 04 701 b61	Coordinated with CW3 701 b61 CID Liaison, who would provide all documentation in reference to his investigation on 29 MAY 04	
0900 / 30 MAY 04 701 b61	Received copy of sanitized 15-6 investigation in reference to the incidents in question (See AFR)	
1000 / 13 Jun 04 701 b61	Coordinated with BN OPs, who advised to try to obtain interrogation reports from CSTF-7 if possible then close as insufficient based on our investigation and Unit 15-6.	
1250 / 25 Jun 04 701 b61	Coordinated with COL 701 b61 Deputy SSA, MAF-2 Camp Victory, who related they did not maintain files for released detainees (MAF-2 was formerly CSTF-7)	
1200 / 30 Jun 04 701 b61	SAC Review 1. Continue efforts w/ Interrogation Reports, they we will close if they reveal no derogatory info regarding possible abuse. To SA 701 b61 for completion.	
0845 / 10 Jun 04	Acknowledge SAC Review: 1. Understood	
0941 / 10 Jun 04	Sent Request for information thru SAC to CPT 701 b61 awaiting response.	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER CX94-04-CIDJ59-50177
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1230 / 10 Sun 01 701 b61	Received e-mail from CPT 9030603 indicated Interrogation Reports did not indicate abuse. Briefed SAC who advised to close insufficient.
1430 / 10 Sun 01 701 b61	Drafted Final Rpt. To SAC
1050 Mon 04 701 b61	SAC Review: 1. Final Reviewed. File closed. There is no further investigative activity required by this office. TO ADMIN FOR DISTRO.
701 b61	

INVESTIGATIVE PLAN		SEQUENCE NUMBER 0094-04-CID259-80177	
DATE NOTED	PLANNED ACTIVITY	SUSPENSE DATE	DATE COMPLETED
06/17/02	CG Int + Locute SPC 7C3 1/16/03		NA

From 7C3 663 <[redacted]@us.army.mil>
Sent Thursday, July 15, 2004 6:13 pm
To 7C3 663@us.army.mil
Cc
Bcc
Subject FW: CIA Detainee Abuse Case Closed

7C63 fyi

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

From: 7C 663 CW3 [7C 663 @belvoir.army.mil]
Sent: Thursday, July 15, 2004 4:59 PM
To: '7C663 @us.army.mil'
Subject: FW: CIA Detainee Abuse Case Closed

FYI

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

From: T. CW5
To: 7C3 663 CW3
Cc:
Sent: 7/15/04 7:05 AM
Subject: FW: CIA Detainee Abuse Case Closed

7C63 fyi & action...."O"

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

> From: 7C3 663 CW5
> Sent: Thursday, July 15, 2004 6:33 AM
> To: 7C663 CW5
> Subject: RE: CIA Detainee Abuse Case Closed

>
> 7C663

> Case has been finalized. Forward the information to the 22nd MP Bn via
> 7C663 so they can enter it in the case file.

> 7C663

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

> From: 7C 663 CW5
> Sent: Wednesday, July 14, 2004 7:30 AM
> To: 7C 663 CW5
> Subject: FW: CIA Detainee Abuse Case Closed

> is this something we need to pass on to anyone in the field?

> 7C663

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

> From: 7C 663 CW5

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

7/17/2004

>Sent: Wednesday, July 14, 2004 7:02 AM
>To: CW5
>Cc: JC 3 163 CW5; JC 3 163 Asst G3/G2 USACIDC;
> JC 3 163
>Subject: CIA Detainee Abuse Case Closed
>
> JC 3 163 of the CIA's IG Office notified me that the CIA Office of
>Inspector General has closed their investigation of alleged detainee
>abuse related to 0094-04-CID259-80177 because they found no record of
>any CIA contact with alleged victim
>
>
> JC 3 163
>Special Agent/CW5
>Chief, Intelligence Division
>HQ, US Army Criminal Investigation Command
>6010 6th Street
>Fort Belvoir, VA 22060-5506
>(703) 806- 163 (Office)
> JC 3 163 Cell)
>24 x 7 Cmd Intel Opns Ctr (703) 806- JC 3 163
>
>WARNING: This message is intended for the use of the individual or
>entity to which it is addressed and may contain information that is
>privileged, law enforcement sensitive, and exempt from disclosure under
>applicable law. If the reader of this message is not the intended
>recipient or the employee or agent responsible for delivering this
>message to the intended recipient, you are hereby notified that any
>dissemination, distribution or copying of this communication is
>strictly prohibited. If you have received this communication in error,
>please notify us immediately by reply or by telephone (703) 806 JC 3 163
>and immediately delete this message and all its attachments.
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>
>

Page(s)

14-29

Referred to:

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

MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

AKO ARMY ONLINE Welcome to AKO Mail >> 7C3 b63 us.army.mil >> **FEEDBACK** **USER GUIDE** **LOGOUT**

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From 7C3 b63 (G) @orha.centcom.mil>

Sent Tuesday, May 25, 2004 6:27 pm

To 7C3 b63 tti@us.army.mil

Cc

Bcc

Subject RE: RE: FW: Results of our interview with Ms. 7C4 b64

7C663

I will action the request, however, there may be a problem getting Lt 7C663 to help as I understand that he is now being held on murder charges. I will endeavor to establish what is going on and, notwithstanding; I will get you a copy of the documents you require.

Regards,

7C b63
Squadron Leader (RAF Police)
PMO LNO to MOI (IPS)
DSN : (318) 239 7C663
Mobile : (914) 360 7C663
{short description of image}

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

From: 7C3 b63 us.army.mil [7C3 b63 us.army.mil]

Sent: Tuesday, May 25, 2004 3:48 PM

To: 7C3 b63 (GBR)

Subject: Re: RE: FW: Results of our interview with Ms. 7C4 b64 7C4 b64

7C3663

Could you coordinate with LT 7C3663 Iraqi Police? He told us that he would get a copy of Ms. 7C4 b64 medical treatment record, which documents her visit to the hospital/clinic following her release from U.S. custody. Thanks.

7C661

CW2 7C1 b61
Special Agent In Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AF 00342

AKO Welcome to AKO Mail
 >> 7C3 b63 @us.army.mil >> **FEEDBACK** **USER GUIDE** **LOGOUT**
Sent

Folders **Inbox** **Sent** **Trash** **Drafts** **Addresses** **Options**
 Compose Reply Reply All Forward Delete Add Addresses Previous Next Close
 Move message to folder: ▾

From: 7C3 b63 @us.army.mil>
 Sent: Tuesday, May 25, 2004 3:47 pm
 To: 7C3 b63 (GBR)" <7C b63 @orha.centcom.mil>
 Cc:
 Bcc:
 Subject: Re: RE: FW: Results of our interview with Ms. 7C4 b64

7C b63

Could you coordinate with LT 7C b63 Iraqi Police? He told us that he would get a copy of Ms. 7C4 b64 medical treatment record, which documents her visit to the hospital/clinic following her release from U.S. custody. Thanks.

7C b61

CW2 7C1 b61
 Special Agent In Charge
 78th MP DET (CID) (FWD)
 Baghdad, Iraq
 APO AE 09342

----- Original Message -----
 From: 7C1 b61 (GBR)" <7C b61 @orha.centcom.mil>
 Date: Friday, May 14, 2004 10:14 am
 Subject: RE: FW: Results of our interview with Ms. 7C4 b64

> 7C1 b61
 >
 > Many thanks for your quick response. I will await further
 > developments.
 > Kind Regards,
 >
 > 7C3 b63
 > > Squadron Leader (RAF Police)
 > > PMO LNO to MOI (IPS)
 > > Mobile (914) 360 3228
 > > -----Original Message-----
 > From: 7C1 b61 @us.army.mil [7C1 b61 @us.army.mil]
 >
 > Sent: Thursday, May 13, 2004 8:14 PM
 > To: 7C3 b63 (GBR)
 > Subject: Re: FW: Results of our interview with Ms. 7C4 b64
 > 7C4 b64
 >
 > 7C3 b63

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7C1 b61

CW2 CJTF7-Special Agent to Chage

From: 7C3 b63 COL CJTF7-SJA
Sent: Saturday, May 22, 2004 6:21 PM
To: 7C1 b61 CW2 CJTF7-Special Agent to Chage
Cc: 7C3 b63 MAJ CJTF7-C3Effects 7C3 b63@tf626.jsolf.socom.smil.mil; 7C3 b63 LTC
Subject: CJTF7-22ND MP BN/CMDR
RE: Investigative Leads

CW2 7C1 b61

I hope my interwoven answers are of value to you.
Please contact me if I can be of further assistance.
COL 7C3 b63

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

From: 7C1 b61 CW2 CJTF7-Special Agent to Chage
Sent: Saturday, May 22, 2004 07:07
To: 7C3 b63 COL CJTF7-SJA
Subject: Investigative Leads

Sir,

My office is currently conducting three separate investigations into possible detainee abuses.

1. First investigation involved an elderly lady, Ms. 7C4 b64. Have you been briefed about her case? If not, I will send you a synopsis of the incident/allegation. If so, could we get a copy of any reports forwarded to you by any other agencies. Also, do you have further information on the victim possibly being paid \$3,600.00? Yes, TF 6-26 conducted an inquiry that did not substantiate the allegation. Due to the nature of the inquiry, it was not releasable to me. The unit is making a CERP based solatia payment to Ms. 7C4 b64 based on property damage and loss of a ring. The TF 6-26 legal advisor is CPT 7C3 b63 who is on the "cc" line.
2. Second investigation involved a detainee and TF 20, detainee related he was abused, while in custody of TF 20 prior to his release to the 1CD DIF. This incident is only now being investigated by BG Formica, CG, III Corps Artillery. This investigation, appointed by LTG 7C3 b63 is more systemic in nature and is to be coordinated with you at all times. BG Formica's legal advisor is MAJ 7C3 b63 who is on the "cc" line.
3. Third investigation is reference to TF 6-26, Camp Nama, Baghdad, where an interrogator related he witnessed harsh tactics and possible abuse involving one soldier, who attempted to give a detainee a bottle of urine. Do you have a POC for Camp Nama? This incident is to be investigated by an investigating officer appointed by MG McCrystal. I know of no other details than those I forwarded to LTC 7C3 b63 is my understanding that a CID investigator who is attached to the parent organization of TF 6-26 is coming into theater to investigate the incident. Again, CPT 7C3 b63 is the POC.

Do you have a POC for the above-mentioned locations/Task Force units, so my agents can conduct interviews reference detainee abuse allegations. Thank You for your assistance.

7C1 b61

7C1 b61
Special Agent In Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

7C1 b61

CW2 CJTF7-Special Agent to Chage

From: TC, CJTF7 89th MP BDE
Sent: Saturday, May 22, 2004 4:00 PM
To: 7C1 b61 CW2 CJTF7-Special Agent to Chage
Subject: RE: Evidence pertaining to 7C4 b64

Chief:

The one 4137 with everything but the money on it shows that she was given all those items when released...they're not at the HVD. As for the money and her rings. I have no 4137 that shows we ever had any rings from her. The 4137 with the money listed on it that you sent to me is the only copy of that document I've seen. There is no 4137 in the HVD like that nor any money at all in the HVD that can't be assigned to a particular person.

You're welcome to go to the HVD and look through what we have.

I'm going to the HVD on monday and I'll be there for a few hours. Would you like to meet me there at 0830 hrs on Monday?

LTC 7C3 b63

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

From: 7C1 b61 CW2 CJTF7-Special Agent to Chage
Sent: Saturday, May 22, 2004 3:19 PM
To: 7C3 b63 TC, CJTF7 89th MP BDE
Subject: Evidence pertaining to 7C4 b64

Sir,

Have you had any luck locating Ms. 7C4 b64 personal property? I'm sure your troops are busy. I would like to send one of my agents down there to locate the property. When would be a good time/date to send him down there?
Thank You.

7C1 b61

Special Agent In Charge
78th MP DET (CID) (FWD)
Baghdad, Iraq
APO AE 09342

701 b61

CW2 CJTF7-Special Agent to Chage

From: 703 b63 t LTC, CJTF7 89th MP BDE
Sent: Sunday, May 16, 2004 11:23 AM
To: 701 b61 CW2 CJTF7-Special Agent to Chage
Subject: Re: 704 b64

Since the buck stops with her last holding area with regard to her personal property, I would really appreciate you sending me a copy of the 4137 that you have that doesn't match with the one I gave you.

I want to see if it was a TF-20 4137 or if there was a problem with our record keeping at the HVD.

Thanks.

LTC 703 b63
Deputy Commander
89th MP Brigade
Bldg 65, Victory Base
DNVT 539-
Cell 914-360- 703 b63

Have 703 b63
scan both 4137s;
save to stick, then
re send to
LTC 703 b63

7C1 b61

CW2 CJTF7-Special Agent to Chage

From: 7C3 b63 LTC, CJTF7 89th MP BDE
Sent: Friday, May 14, 2004 3:43 PM
To: 7C1 b61 CW2 CJTF7-Special Agent to Chage
Subject: Update on TF 20

TF 20 was a Delta Force outfit comprised of about 750 to 1500 troops from various units. Their job was to track High Value Targets.

They conducted raids in Tikrit, Baghdad and elsewhere.

Listed in a classified document as the POC for TF 20 is LTC 7C3 b63 (TF 20 CHOPS). Phone numbers include 81-5425-~~7C3~~ or Secure DSN 312-383-~~7C3~~ Email contact given was: 7C3 b63 TF20.CENTCOM.SMIL.MIL.

These guys operated in civilian clothes and although I speak from no firsthand knowledge, it is most likely they were the ones who had first contact with 7C3 b63

LTC: 7C3 b63
Deputy Commander
89th MP Brigade
Bldg 65, Victory Base
DNVT 539-4501 7C3 b63
Cell 914-360- 7C3

7C1 b61

CW2 CJTF7-Special Agent to Chage

From: 7C3 b63 TC, CJTF7 89th MP BDE
Sent: Friday, May 14, 2004 10:52 AM
To: 7C1 b61 CW2 CJTF7-Special Agent to Chage
Subject: RE: Property Information for

Chief

The 115th MP Bn, HHC is in Kuwait. They're conducting customs operations.

So far I can't find any info about the existence of a 115th MP Co.

As for TF 20...I'm still looking.

The 115th and 770th are a Puerto Rico NG unit. English is a second language for them so possible they made a mistake on the documents with regards to unit designation. I'll keep digging.

LTC 7C b63

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

From: 7C1 b61 W2 CJTF7-Special Agent to Chage
Sent: Friday, May 14, 2004 10:35 AM
To: 7C b63 TC, CJTF7 89th MP BDE
Subject: RE: Property Information for

Sir,

We had a few other questions. Please read the attachment. We do appreciate your assistance in this matter. Thanks.

7C b63

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

From: 7C b63 TC, CJTF7 89th MP BDE
Sent: Friday, May 14, 2004 10:00 AM
To: 7C1 b61 W2 CJTF7-Special Agent to Chage
Subject: RE: Property Information for

I'm trying today to track down the background info, e.g. unit location, mission, current whereabouts, etc. for the HHC, 115th MP Bn and 115th MP Co.

LTC 7C b63

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

From: 7C1 b61 CW2 CJTF7-Special Agent to Chage
Sent: Friday, May 14, 2004 8:01 AM
To: 7C b63 TC, CJTF7 89th MP BDE
Subject: RE: Property Information for

Thank You sir. I'll be in touch soon. Thanks again

7C b63

36

5/14/2004

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

From: 7C3 003 LTC, CJTF7 89th MP BDE
Sent: Thursday, May 13, 2004 8:03 PM
To: 7C1 001 W2 CJTF7-Special Agent to Chage
Subject: FW: Property Information for

Chief:

Re: 7C4 004

Lucky day. We found all the documentation we have on her case. We've scanned them and they're attached. You're still invited to the HVD to look at the original documents and ask any and all questions you need.

Again, I owe you info on the 115th because they're the only ones who will possibly be able to answer any issues about her condition.

LTC 7C3 003

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

From: 7C3 003 LTC 439th MP
Sent: Thursday, May 13, 2004 7:46 PM
To: 7C3 003 TC, CJTF7 89th MP BDE
Subject: Property Information for)

After finally figuring out the 115th MP property log system, we tracked down the information for 7C3 003 capture tag id sequence number
I've scanned the documents that

- 1) show the manifest for transfer to AL-Salhyatt for release on the 27th of August
- 2) Receipt (DD 2708) for the detained person for transfer on the 27th of August
- 3) DA Form 4137 showing capture on the 20th and release on the 27th of August

Original signatures on the 4137 in the record and there is no indication of money or jewelry.

LTC 7C3 003
439 Military Police Det.
APO AE 09342

5/14/2004

HAM

7C1 b61

CW2 CJTF7-Special Agent to Chage

From: 7C3 b63 LTC, CJTF7 89th MP BDE
 Sent: Friday, May 14, 2004 10:00 AM
 To: 7C1 b61 CW2 CJTF7-Special Agent to Chage
 Subject: RE: Property Information for

I'm trying today to track down the background info, e.g. unit location, mission, current whereabouts, etc. for the HHC, 115th MP Bn and 115th MP Co.

LTC

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

From: 7C1 b61 W2 CJTF7-Special Agent to Chage
 Sent: Friday, May 14, 2004 8:01 AM
 To: 7C3 b63 LTC, CJTF7 89th MP BDE
 Subject: RE: Property Information for

Thank You sir. I'll be in touch soon. Thanks again.

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

From: 7C3 b63 LTC, CJTF7 89th MP BDE
 Sent: Thursday, May 13, 2004 8:03 PM
 To: 7C1 b61 W2 CJTF7-Special Agent to Chage
 Subject: FW: Property Information for

Chief:

Re 7C4 b64

Lucky day. We found all the documentation we have on her case. We've scanned them and they're attached. You're still invited to the HVD to look at the original documents and ask any and all questions you need.

Again, I owe you info on the 115th because they're the only ones who will possibly be able to answer any issues about her condition.

LTC 7C3 b63

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

From: 7C3 b63 LTC 439th MP
 Sent: Thursday, May 13, 2004 7:46 PM
 To: 7C3 b63 LTC, CJTF7 89th MP BDE
 Subject: Property Information for

After finally figuring out the 115th MP property log system, we tracked down the information for 7C5 b63 capture tag and sequence number I've scanned the documents that

- 1) show the manifest for transfer to AL-Salhyatt for release on the 27th of August
- 2) Receipt (DD 2708) for the detained person for transfer on the 27th of August

30

5/14/2004

3) DA Form 4137 showing capture on the 20th and release on the 27th of August.

Original signatures on the 4137 in the record and there is no indication of money or jewelry.

LTC *703 103*
439 Military Police Det.
APO AE 09342

30

5/11/2004

00/19 May 04

7C1 661

CW2 CJTF7-Special Agent to Chage

From: 7C3 663 LTC, CJTF7 89th MP BDE
Sent: Thursday, May 13, 2004 9:06 PM
To: 7C1 661 CW2 CJTF7-Special Agent to Chage
Subject: Re: 7C4 664

Chief:

The 770th MP Co (Guard) is still in Kuwait waiting for their redeployment flight. You might still have time to interview SSG
7C3 663 I'm unable to track the unit of assignment for the Specialist whose name appears on the 4137.

In reading your investigators statement, it sounds like the copy of the 4137 you have is different than this one?

If I can assist at all, let me know.

LTC 7C3 663
Deputy Commander
89th MP Brigade
Bldg 65, Victory Base
DNVT 539-4501. 7C3
Cell 914-360- 663

1000 / 13 May 04

701 001

W2 CJTF7-Special Agent to Chage

From: 701 001 CW4 CJTF7-Operations Officer
Sent: Thursday, May 13, 2004 2:28 PM
To: CW2 701 001 (E-mail)
Cc: CW2 703 003 (E-mail)
Subject: FW: Re: CID Case

703 003 Here is info on your case. Thanks for the good work.

LTC 703 003

We are combing through out records re. CID Report 0094-04-CID259-80177-16F8A/6C1/5C1Q2/7G1A1/
Victim: 704 004

We found 703 003, Capture tag was held at the Camp Cropper CHA. The Information we have found so far is from a CD with Excel Spreadsheet that appears to be a data dump from NDRS. The spreadsheet indicates that both money and property was held. We are currently going through paper copies of supply records in an effort to find out more about the money and property. Also a different spelling of her name.

The information is a follows:

Inprocessed: 2003Aug20

Sequence #:

Camp: Cropper

Compound Assigned: A

Capture Tag:

First Name Spelling: 703 003

Second Name Spelling:

Third Name Spelling: 703 003

Forth Name Spelling:

Fifth Name: unknown

MI/CID Interrogation: False

Appealed: False

Input By: SMW

Hospital: No

East/West: NP

72 HR Review: True

Date of 72 Hr Review: 24Aug03

Classification: SI

Action: 78 BRD

Juvenile: NO

Residence Address: 703 003

Residence City: Baghdad

Residence Country: Iraq

Place of Birth: Baghdad, Iraq

Nationality: Iraq

In Camp: Yes

SCRUB: female

Mother Name: 703 003

Sex: F

Date of Capture: 2003Aug10

Military: No

Rank None

Capture By: TF 20

Place Captured: Ivo Mansour

Crime Accused Of: Raid suspected BL#5 Associate

CI Category: B

Property: Yes

Money: Yes

Date of Birth: 703 007

LTC 703 007

Deputy Commander

89th MP Brigade

Bldg 65, Victory Base

DNVT 539- 703 007

Cell 703 003

701 001

:W2 CJTF7-Special Agent to Chage

From: 703 003 LTC, CJTF7 89th MP BDE
 Sent: Thursday, May 13, 2004 8:03 PM
 To: 701 001 CW2 CJTF7-Special Agent to Chage
 Subject: FW: Property Information for

Chief:

Re: 703 003

Lucky day. We found all the documentation we have on her case. We've scanned them and they're attached. You're still invited to the HVD to look at the original documents and ask any and all questions you need.

Again, I owe you info on the 115th because they're the only ones who will possibly be able to answer any issues about her condition.

LTC 703 003

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

From: 703 003 LTC 439th MP
 Sent: Thursday, May 13, 2004 7:46 PM
 To: 703 003 TC, CJTF7 89th MP BDE
 Subject: Property Information for

After finally figuring out the 115th MP property log system, we tracked down the information for
 capture tag and sequence number I've scanned the documents that

- 1) show the manifest for transfer to AL-Salhyatt for release on the 27th of August
- 2) Receipt (DD 2708) for the detained person for transfer on the 27th of August
- 3) DA Form 4137 showing capture on the 20th and release on the 27th of August.

Original signatures on the 4137 in the record and there is no indication of money or jewelry.

LTC 703 003
 439 Military Police Det.
 APO AE 09342

5/14/2004

701 001
CW2 CJTF7-Special Agent to Chage

From: 701 003 : LTC, CJTF7 89th MP BDE
Sent: Thursday, May 13, 2004 5:50 PM
To: 701 003 LTC CJTF7-22ND MP BN/CMDR
Cc: 701 001 W2 CJTF7-Special Agent to Chage
Subject: RE: Re. CID Case

I never said I'm the only one he can talk to... I said, I'm the one who will give permission for him to enter the facility.
Permission granted...have him call LTC 701 003 Facility Warden, at 550- 701 003

Anyway...as promised here's the latest information. We found her listed on an a data disk. As for her property...that's the hard part for which I was asking your patience. We found stacks of boxes in a closet that include documents associated with property custody. We would be more than glad to accept help from your investigators if they want to help us sift through them, otherwise we still have several days work ahead of us. Nothing would give us more pleasure than to find this ladies property but the descriptions based on the investigator's statement don't give us much to go on for the description of the five rings and the money figures seem to move from one to another

I've already given the green light to LTC 701 003 for your investigator to contact him directly. He can help with any and all aspects of the investigation.

Just seemed like your initial request for access to the HVD was for a ghost hunt so I wanted to help narrow your search and hopefully provide all the documentation I can to help 1) find the soldiers or persons who abused this woman if in fact it did occur 2) help find the doctor that treated her for her injuries and 3) find her property.

We will continue to determine what, if any, involvement the 115th had...in other words we'll try and match the timing of her incarceration with the presence of the 115th MP Bn at the facility.

If there's anything I'm missing, let me know.

LTC 701 003

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

From: 701 003 LTC CJTF7-22ND MP BN/CMDR
Sent: Thursday, May 13, 2004 1:05 PM
To: 701 003 LTC, CJTF7 89th MP BDE
Subject: RE: Re. CID Case

LTC 701 003

Is there a problem with my agent talking to the current operations officer at this site? I understand the criticality of the HVD, but if the investigating agent has questions - whether for historical purposes or current operations - I would like to know that this could happen. This is an case that has visibility not only through CJTF-7 but diplomatically through the CPA as well. I understand you needing to stay engaged but are you saying that you are the only one my guy can talk to?

LTC 701 003

LTC 701 003
22nd Military Police Battalion (CID)
TRUTH SEEKER 6

<< OLE Object: Picture (Metafile) >>

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

From: 701 003 LTC, CJTF7 89th MP BDE
Sent: Wednesday, May 12, 2004 6:00 PM
To: 701 003 T. LTC CJTF7-22ND MP BN/CMDR
Subject: RE: Re. CID Case

Unfortunately the criticality of the HVD requires me to stay engaged but I'll be glad to have you give me an SA to

communicate with on this case

LTC 7C 703

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

From: 7C 703 TC CJTF7-22ND MP BN/CMDR
Sent: Wednesday, May 12, 2004 5:36 PM
To: 7C 703 TC, CJTF7 89th MP BDE
Subject: RE: Re: CID Case

Hooah, 7C 703 good info and I will pass on to the case agent - who is your guy working this and I will pass on to the case agent so they can link up and get the O-5s out of this except for back briefs.
7C 703

LTC 7C 703

22nd Military Police Battalion (CID)

TRUTH SEEKER 6

<< OLE Object: Picture (Metafile) >>

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

From: 7C 703 LTC, CJTF7 89th MP BDE
Sent: Wednesday, May 12, 2004 5:01 PM
To: 7C 703 TC CJTF7-22ND MP BN/CMDR
Subject: Re: CID Case

LTC 7C 703

We are combing through out records re. CID Report 0094-04-CID259-80177-6F8A/6C1/5C1Q2/7G1A1/
Victim: 7C 4 004

We found 7C 3 003 Capture tag was held at the Camp Cropper CHA. The information we have found so far is from a CD with Excel Spreadsheet that appears to be a data dump from NDRS. The spreadsheet indicates that both money and property was held. We are currently going through paper copies of supply records in an effort to find out more about the money and property. Also a different spelling of her name.

The information is as follows:

inprocessed: 2003Aug20

Sequence #:

Camp: Cropper

Compound Assigned: A

Capture Tag:

First Name Spelling: 7C 703

Second Name Spelling:

Third Name Spelling: 7C 703

Forth Name Spelling:

Fifth Name: unknown

MI/CID Interrogation: False

Appealed: False

Input By: SMW

Hospital: No

East/West: NP

72 HR Review: True

Date of 72 Hr Review: 24Aug03

Classification: SI

Action: 78 BRD

Juvenile: NO

Residence Address: 7C 3 003

Residence City: Baghdad

Residence Country: Iraq

Place of Birth: Baghdad, Iraq

Nationality: Iraq

In Camp: Yes

SCRUB: female

Mother Name: 7031163
Sex: F
Date of Capture: 2003Aug10
Military: No
Rank: None
Capture By: TF 20
Place Captured: Ivo Mansour
Crime Accused Of: Raid suspected BL#5 Associate
CI Category: B
Property: Yes
Money: Yes
Date of Birth: 709003

LTC 703 663
Deputy Commander
89th MP Brigade
Bldg 65, Victory Base
DNVT 539- 703
Cell 914-360- 003

7C1 b61

V2 CJTF7-Special Agent to Chage

From: 7C4 b64 LTC, CJTF7 89th MP BDE
Sent: Wednesday, May 12, 2004 8:57 PM
To: 7C1 b61 W2 CJTF7-Special Agent to Chage
Subject: Re. 7C4 b64

Chief:

Please speak with LTC 7C4 b64. I sent him an email on this case today. I will cooperate fully but on my timeline and under my conditions. Not CID or anyone else gets free access to the HVD.

My HVD staff is doing all they can to find anything and everything related to this case. We have found a record of her being held at the Camp Cropper Corps Holding Area. We are searching through stacks of documents in an attempt to find her belongings.

There is no one at the HVD who has any knowledge of the 115th MP Bn. They are long gone. In fact, no one at the HVD has been there longer than early February 2004.

Let me finish conducting our data call and search for her property then we can discuss the circumstances under which you might need access to the HVD.

Whoever took her statement did not do such a great job of having her express her thought to assist in determining where her alleged abuse took place. If the doctor actually treated her, then there should be medical records. If her claim of abuse actually occurred, then I suspect it occurred where she was taken captive and not necessarily at the Camp Cropper HVD. I'm running the gates to determine if the Camp Cropper she refers to is the same as we're using for the HVD.

Expect to have closure on our data search and the whereabouts of her belongings within a day or so. I'll contact you then.

LTC 7C3 b63
Deputy Commander
89th MP Brigade
Bldg 65, Victory Base
DNVT 539 7C3
Cell 914-360 b63

7C1 b61

N2 CJTF7-Special Agent to Chage

From: 7C3 b63 ijdiss.cia.sgov.gov
Sent: Thursday, May 06, 2004 10:02 PM
To: 7C3 b63 iiraq.centcom.smil.mil
Subject: RE: CIA POC AT CAMP CROPPER

7C3

7C3 b63 forwarded your note to me. I am a CIA OIG Special Investigator at CIA Hqs. I'm working a detainee homicide case with one of 7C3 b63 Agents (7C3 b63). CIA doesn't have any Agents forward deployed in Iraq, so you can pass the info to me and I will get it to the AIGI. You can reach me via SIPRNET at this reply address, or at e-mail: ijdiss.cia.gov My phone number is (703) 874 7C3 b63. Look forward to hearing from you.

v/r,
7C3 b63

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

From: 7C1 b61 CW3 CID SA, Forensic Science Officer
[mailto:7C1 b61 tfo.c1.army.smil.mil]
Sent: Thursday, May 06, 2004 9:38 AM
To: 7C3 b63 (E-mail)
Cc: 7C1 b61 CW2 CJTF7-Special Agent to Chage
Subject: FW: CIA POC AT CAMP CROPPER

7C3 b63

We have a new case which might involve an OGA person. -----

Please contact the CC, the current SAC of the 78th CID (BIAP), and he will provide further information.

I hope things are going well in California,

v/r

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

> From: 7C1 b61 CW2 CJTF7-Special Agent to Chage
> Sent: Thursday, May 06, 2004 11:34 AM
> To: 7C1 b61 CW3 CID SA, Forensic Science Officer
> Subject: CIA POC AT CAMP CROPPER

>
> 7C1 b61

>
> I just opened up on a possible detainee abuse, who was detained possibly
> at Camp Cropper for approximately one month, but was released at the end
> of Aug 03. She is approximately 73 years old. Anyway, do you have a POC
> for the OGA/CIA at Camp Cropper? Thanks.

>
>
>
> 7C1 b61
>
> Special Agent In Charge
> 78th MP DET (CID) (FWD)
> Baghdad, Iraq
> APO AE 09342
>

UVA

Need you to coordinate with MAJ 7C3 663 on this situation. This is an allegation of detainee abuse on the part of unknown elements of Coalition Forces. The woman in question was detained for 5 days early on and alleges she was abused by her captors. Need you to conduct the interview, determine the facts of the situation, where was she detained, can she determine who detained her, how exactly was she abused, what was the reason for her detention, etc. Open this as a sequence action until such time we determine whether there were US Soldiers involved.

As you communicate with MAJ 7C3 663 please include all of us in the cc block so we can track this action.

Thank You,

7C1 661
CW3, MP
AOPS/FSO
22nd MP Battalion (CID)
APO AE 09342
DNVT 550-

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

From: 7C3 663 (O-4) [mailto:7C3 663 uk@orha.centcom.mil]
Sent: Thursday, April 29, 2004 9:06 AM
To:
Cc: 7C3 663 (Civ); 7C3 663 LTC USA CJTF7-PMO; 7C3 663 (GBR);
@us.army.mil; 7C3 663 WO1 CJTF7-PMO CID LNO
Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE

CW3 7C3 663

MCU have made contact with the woman and she is happy to come into the Green Zone for interview - please notify me of your availability and I will make the necessary arrangements. LT 7C3 663 has spoken with the woman in brief and he has made contact with the local hospital. At this time there seems to be substance to the story. We wait to hear what she has to say in respect of the allegation.

7C3 663
Squadron Leader ORHA
PMO LNO to MOI (IPS)
DSN: (318) 236 7C3 663
Mobile: (914) 360 7C3 663

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

From: 7C3 663
Sent: Wednesday, April 28, 2004 9:32 AM
To: 7C3 663 (O-4)
Cc: 7C3 663 @us.army.mil; 7C1 661 CID
Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE

Yes, I can act as your POC for the interview. Do we know where she is located currently?

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

From: 7C3 663 (O-4) [mailto:7C3 663 uk@orha.centcom.mil]
Sent: Wednesday, April 28, 2004 9:03 AM
To: 7C3 663

<https://webmail.us.army.mil/attach/text/html?sid=e9hAVfh0n+g&mbox=INBOX&charset...> 4/29/2004

Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE

703 663

We will be asking LT 703 663 MCU, to locate the witness and arrange for an interview with CID. In the event that she agrees should the interview arrangements be coordinated through you?

703 663

Squadron Leader UKAF
PMO LNO to MOI (IPS)
DSN: (318) 239
Mobile: (914) 360

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

From: 703 663
Sent: Wednesday, April 28, 2004 2:22 AM
To: 703 663 (O-4)
Cc: 701 601 CID; 704 661 @us.army.mil
Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE

MAJ: 703 663

I received the reply from Mr. 703 663 in this situation. I believe LTC 703 663 is now working on it as well. I have to agree with Mr. 703 663 and say that it appears without another interview to obtain additional info, the prospects of moving forward are not good. If you feel that I can be of further assistance in this matter, please don't hesitate to call on me. I will be happy to assist.

Yours,

703 663

AOPS/FSO
22nd MP Battalion (CID)
APO AE 09342
DNVT 550

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

From: 703 663 (O-4) [mailto: 703 663 @orha.centcom.mil]
Sent: Saturday, April 24, 2004 10:38 AM
To: 703 663
Cc: 703 663 (Civ);
Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE
Importance: High

703 663

When I say the White House, I mean that this request is being handled by the President's personal staff. This request was forwarded to the President from Prime Minister 703 663's office. 703 663 Special Assistant 703 663 has taken a personal interest in this woman and her case.

mailto:us.army.mil/attach/text/html?sid=e9hAVfh0n+g&mbox=INBOX&charset... 4/29/2004

7C1 b61
Squadron Leader UKAF
PMO LNO to MOI (IPS)
DSN: (318) 239
Mobile: (914) 36C 7C1 b61

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

From: 7C3 b63
Sent: Saturday, April 24, 2004 10:03 AM
To: 7C3 b63 (O-4)
Cc: 7C3 b63 101 CJTF7-PMO CID LNO
Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE

Sir,

I have researched the incident in our own files, and have not found anything that would help us begin an investigation or help identify the proper agency to conduct that investigation. I have sent the info available to the folks who manage the detainees at CJTF 7 in an effort to try and develop more info to move forward. I am still waiting for a response. If you have any other avenues you can research for more info, it would be greatly appreciated. I've included my point of contact at CJTF 7 who forwarded the info to the detainee cell. I'm certain he will forward the info as soon as he receives it. When you say White House, what exactly are you referring to?

7C3 Can you check on this. This has some attention with folks at CPA. The sooner we can resolve the better. Can you bounce it to b63 don't have his npr.

Thanks,

7C1 b61
CW3, MP
AOPS/FSO
22nd MP Battalion (CID)
APO AE 09342
DNVT 550-4350

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

From: 7C3 b63 (O-4)
[mailto:7C3 b63@rha.centcom.mil]
Sent: Saturday, April 24, 2004 9:53 AM
To: 7C3 b63
Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE

7C3 b63

Any update? I realise that you are doing your best; however, MOI guys are under a lot of pressure from White House. Personally, I have been in the position before when people expect you to drop everything and do not think for one moment that you have more important priorities. Any

<https://ushmail.us.army.mil/attach/text/html?sid=e9hAVfh0n+p&mbox=INBOX&charset...> 4/29/2004

information you have on progress would help placate those that are seeking the answers and keep the pressure off us. Many thanks.

TC 3 b63

Squadron Leader UKAF
PMO LNO to MOI (IPS)
DSN: (318) 239
Mobile: (914) 360

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

From: *TC 3 b63*
Sent: Thursday, April 22, 2004 3:30 PM
To: *TC 3 b63* (O-4)
Cc: *TC 3 b63* (Civ)
Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE

Gentlemen,

I've asked the CID LNO to coordinate with the detainee folks at CJTF to see if we can get more info on this situation. I'll advise when I get a response.

Yours,

TC 1 b61

CW3, MP
AOPS/FSO
22nd MP Battalion (CID)
APO AE 09342
DNVT 550-

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

From: *TC b63* (O-4)
[mailto:*TC b63*@orha.centcom.mil]
Sent: Wednesday, April 21, 2004 8:41 AM
To: *TC 3 b63*
Cc: *TC 3 b63* (Civ)
Subject: RE: REQUEST FOR ASSISTANCE FROM WHITE HOUSE

TC 3

TC 3 b63

Squadron Leader UKAF
PMO LNO to MOI (IPS)
DSN: (318) 239 *TC b63*
Mobile: *TC b63*

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

From: *TC b63*
Sent: Tuesday, April 20, 2004 8:28 PM

<mailto:us.army.mil/attach/text/html?sid=e9hAVfh0n=c&mbox=INBOX&charset...> 4/29/2004

but no response received. I am concerned that messages are not getting through. Could you please liaise with him on this matter – assuming that it will be a matter for the CID.

In the event that matter is investigated, what is the procedure for briefing up the chain of command? I do not wish to interfere but would appreciate the benefit of your experience in handling the politics of such issues. Ideally, I am looking at getting the White House guys off the backs off the MOI folks. Thanks.

TCB bB

Squadron Leader UKAF
PMO LNO to MOI (IPS)
DSN: (318) 239
Mobile: (914) 360 *TCB*

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

From: *TCB bB* (O-4)
Sent: Monday, April 19, 2004 5:22 PM
To: *TCB bB* LTC USA CJTF7-PMO
Subject: REQUEST FOR ASSISTANCE FROM WHITE HOUSE
Importance: High

Sir,

Just making sure that you received the following e-mail.

TCB bB

Squadron Leader UKAF
PMO LNO to MOI (IPS)
DSN: (318) 239
Mobile: (914) 360 *TCB*

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

From: *TCB bB* (O-4)
Sent: Saturday, April 17, 2004 2:45 PM
To: *TCB bB* LTC USA CJTF7-PMO
Cc: *TC bB* (GS-15);
TC bB @iraq.centcom.mil;
TC bB I A MAJ CJTF7-PMO
Subject: FW:
Importance: High

Sir,

<https://webmail.us.army.mil/attach/text/html?sid=e9hAVfh0n+g&mbox=INBOX&charset...> 4/29/2004

Please read sequence of e-mails. This information came to me from *7C1003*
7C1003 one of the policy guys in MOI. He has a friend who works in the White House and this seems to have been the method by which the information had been transmitted. Do you require any further information at this stage or can this be taken as the basis to initiate an investigation? FYI - *7C1003* is a senior Member of Parliament in the UK.

7C3 b63

Squadron Leader UKAF
PMO LNO to MOI (IPS)
DSN: (318) 239
Mobile: *7C2 b63*

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

From: *7C003* (GS-15)
Sent: Friday, April 16, 2004 10:20 PM
To: *7C b63* (O-4)
Subject: RE:

7C4 b63
All I have been able to track down is her address which was given to me as: Hiy
7C3 There is no phone number
for her. *7C b63* met with her along
with *7C b63* from INDICT but I'm not
sure where. Apparently the woman had
also met with ICRC and told them her
story as well. One other detail that I
forgot to include is that she was given a
receipt for property seized and damaged
at the time of her arrest. It indicated that
\$3,600, 7,550,000 (?) Iraqi dinars, and
jewelry were seized and that doors and
windows of her home were broken during
the forced entry, entitling her to
compensation. It further stated that she
could retrieve her property after 14
October 2003. That's all I have.

7C b63

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

From: *7C b63* (O-4)
Sent: Friday, April 16, 2004 9:08 PM
To: *7C b63* GS-15)
Subject: RE:

7C b63

Just need to clarify a couple of things:

Who is requesting that an investigation be

7C b63

<https://webmail.us.army.mil/attach/text/html?sid=e9hAVfh0n+g&mbox=INBOX&charset...> 4/29/2004

done – i.e. are we dependent on a complaint being made (from the victim) before proceeding or is higher authority insisting that this matter be investigated regardless? Who can we say your friend ~~TCB~~ 3s for the purposes of CJTF-7?

Is there any way of finding from ~~TCB~~ 3 office any more information on the victim e.g. where she met her, were any contact details taken.

This would be helpful before forwarding onto CJTF-7.

~~TCB~~ 3 ~~TCB~~ 3

Squadron Leader UKAF
PMO LNO to MOI (IPS)
DSN: (318) 239
Mobile: (~~TCB~~ 3 ~~TCB~~ 3

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

From: ~~TCB~~ 3 (GS-15)
Sent: Friday, April 16, 2004 8:55 PM
To: ~~TCB~~ 3 (3-4)
Subject:

I have been asked to follow up with you about an allegation of abuse that was raised by ~~TCB~~ 3 (~~TCB~~ 3 the Special Advisor to PM 3 on Iraq Human Rights Issues. This was transmitted to the White House by ~~TCB~~ 3 office. Specifically, Ms ~~TCB~~ 3 as reported that she met with a woman named ~~TCB~~ 3 ~~TCB~~ 3 last September. Ms ~~TCB~~ 3 ~~TCB~~ 3 alleges that she was arrested from her home (no date provided), was transported via helicopter to an interrogation center, and was held for 5 days. During the time of her detention, she says that she was abused with the result that she had two fingers broken, received a black eye, and was made to crawl around on all-fours as a "large man

<https://webmail.us.army.mil/attach/text/html?sid=e9hAVfh0n+g&mbox=INBOX&charset...> 4/29/2004

rode" on her, calling her an animal. She described her two interrogators as 1) a fat white male, about 6'3", 125 kilos, 30 yoa, black hair, brown eyes, who spoke Arabic; and 2) a white female, 25 yoa, blond hair, who did not speak Arabic. Both were wearing military uniforms with name patches on them. After her release, Ms. *7c h6 3* went to Al-Jamia Hospital in Baghdad and was examined by a Dr *Kh3* who can corroborate her injuries.

This is probably a matter for Army CID since it would appear to involve military personnel. I realize the difficulty in tracking down this specific detention and in identifying who may have been involved -- particularly after this length of time -- but a commitment was made here that the matter would be investigated.

7c h6 3

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Referred to:

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

MS. JACQUELINE SCOTT
scottj@centcom.smil.mil
(813) 827-5341/2830

Page(s)

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Referred to:

U.S. ARMY OFFICE OF
THE JUDGE ADVOCATE GENERAL
ATTENTION: DAJA-AL, ROOM 1E739
2200 ARMY PENTAGON
WASHINGTON, DC 20310-2200

MAJOR NELSON VAN ECK
Nelson.VanEck@hqda.army.mil
(703) 588-6787

Page(s)

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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

