

DEPARTMENT OF THE ARMY
U.S. ARMY CRIMINAL INVESTIGATION COMMAND
30th Military Police Detachment (DSE) (CID)
460 West Bultman Avenue, Fort Stewart, Georgia 31314-131

19 Dec 2003

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) - 0353-2003-CID093-45256 - 5Y2B0
/ 5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 25 APR 2003, 0000 - 15 AUG 2003, 2359; CAMP RED, BAGHDAD, IRAQ

DATE/TIME REPORTED: 14 NOV 2003, 0930

INVESTIGATED BY:

SA [REDACTED]
SA [REDACTED]

b7c-1, b6-1, b2

SUBJECT:

1. UNKNOWN, ; CRUELTY OR MALTREATMENT OF ENEMY PRISONERS OF WAR (NFI)

VICTIM:

1. UNKNOWN, ; CRUELTY OR MALTREATMENT OF ENEMY PRISONERS OF WAR (NFI)

INVESTIGATIVE SUMMARY:

b7D

On 14 Nov 03, this office was notified by [REDACTED] of a possible cruelty and maltreatment of detainees at Camp Red, Baghdad, Iraq.

Investigation established insufficient evidence prove or disprove the offense of Cruelty or Maltreatment of Prisoners of War (POW) occurred as alleged. The investigation disclosed soldiers from B Company, 3/7th Infantry Battalion, established Camp Red to train the Iraqi police force and to detain any Iraqi nationals who were caught committing crimes within the city of Baghdad, Iraq. Investigation further revealed Camp Red's standard operating procedure (SOP) pertaining to Iraqi detainees who became violent were to separate them away from the other inmates, tie their hands behind them and cover their heads with empty sandbags, which was a security measure to ensure they did not hurt themselves, other inmates, or U.S. soldiers.

STATUTES:

ARTICLE 93, UCMJ: Cruelty or Maltreatment of Prisoners of War

1
FOR OFFICIAL USE ONLY

1

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED], this office, 14 Nov 03, detailing the basis for investigation, interview of [REDACTED], interview of ISG [REDACTED] and interview of SFC [REDACTED]. *b7C-1, 66-4*
b7C-4, 66-4 *67D, 62*
2. Sworn Statement of [REDACTED], 14 Nov 03, wherein he/she related seeing prisoners of war being maltreated by U.S. soldiers. *67D, 62*
b7C-4, 66-4
3. Sworn Statement of ISG [REDACTED], 14 Nov 03, wherein he related that he did not observe any detainee's being mistreated by U.S. soldiers at Camp Red.
4. Sworn Statement of SFC [REDACTED], 14 Nov 03, wherein he related he was not aware of any detainee's being mistreated at Camp Red. *b7C-4, 66-4*
b7C-1, 66-1 *b7C-4, 66-4*
5. AIR of SA [REDACTED], 1 Dec 03, detailing interview of SPC [REDACTED], interview of CPT [REDACTED], and coordination with the Office of the Staff Judge Advocate (OSJA). *b7C-4, 66-4*
6. Sworn Statement of SPC [REDACTED], 17 Nov 03, wherein he related he was not aware of any detainee's being mistreated by U.S. soldiers at Camp Red. *b7C-4, 66-4*
7. Sworn Statement of CPT [REDACTED], 24 Nov 03, wherein he related he was not aware of any detainee's being mistreated at Camp Red by U.S. soldiers. *b7C-4, 66-4*
8. Photographs depicting the POW's at Camp Red (USACRC only).
9. Photograph contact sheet depicting the images of Exhibit 8.

Not Attached: None

The originals of Exhibits 1 through 9 are forwarded with the USACRC copy of this report.

STATUS: This is a Final (C) Report. This investigation is being terminated LAW CIDR 195-1, paragraph 4-17a (6)(7), when a thorough investigation failed to produce any logical subjects and there is no serious injury, and that the Special Agent in Charge determined furtherance of the investigation would be of little or no value or leads remaining to be developed are not significant.

Leads remaining: Canvass interviews of unit personnel.

Commander's Report of Disciplinary or Administrative Action (DA Form 4833) is not required.

REPORT PREPARED BY

*b7c-1, b6-1
b2*

[REDACTED]

SA
Special Agent,

REPORT APPROVED BY

b7c-1, b6-1

[REDACTED]

SA
Special Agent-in-Charge

DISTRIBUTION:

Dir, USACRC, Ft Belvoir, VA

DCSOPS, USACIDC, Ft Belvoir, VA

Crd, Ft Benning District, Ft Benning, GA

Commander, 3rd MP Group, USACIDC (Operations), Fort Gillem, GA

COMMANDER, 3/7TH INF

COMMANDER, B COMPANY, 3/7TH INF

PMO OPERATIONS OFFICER

SJA, FSGA

FILE

AGENT'S INVESTIGATION REPORT

ROI NUMBER

CID Regulation 195-1

0353-03-CID093- YR 256

PAGE 1 OF 1

DETAILS

b7D
Basis for Investigation: At 0930, 14 Nov 03, this office was notified [REDACTED] of possible Mistreatment of Wards by members of B Company, 3/7 Infantry Regiment (3/7 INF), Fort Stewart, GA 31314.

b7E, b6-1 *b7D, b2*
At 0935, 14 Nov 03, SA [REDACTED] interviewed [REDACTED] who provided a sworn statement detailing possible Mistreatment of Wards by B Company, 3/7 INF, Fort Stewart, GA 31314. [REDACTED] related while deployed to Iraq, members of B Company, 3/7 INF, placed sandbags over the heads of Iraqi detainees and secured their hands behind their backs with zip-ties and 550 cord. [REDACTED] further provided this office three photographs depicting Camp Red, Baghdad, Iraq, and Iraqi detainees. (See Sworn Statement and Photographs for details) *b7D, b2*

b7C-1, b6-1 *b7C-4, b6-4*
At 1645, 14 Nov 03, SA [REDACTED] interviewed 1SG [REDACTED] B Company, 3/7 INF, Fort Stewart, GA 31314, who provided a sworn statement relating his knowledge of the manner in which detainees were processed and treated at Camp Red, Baghdad, Iraq. 1SG [REDACTED] stated he had no knowledge of soldiers mistreating detainees at Camp Red. (See Sworn Statement for details) *b7C-4, b6-4*

b7C-1, b6-1 *b7C-4, b6-4*
At 1840, 14 Nov 03, SA [REDACTED] interviewed SFC [REDACTED] B Company, 3/7 INF, Fort Stewart, GA 31314, who provided a sworn statement detailing the procedures followed by B Company, 3/7 INF, in the processing and detention of Iraqis at Camp Red. SFC [REDACTED] related he had no knowledge of soldiers mistreating or abusing detainees at Camp Red. (See Sworn Statement for details)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

30th Military Police Detachment (CID), 3rd Military Police Group (CID), Fort Stewart, GA 31314

SIGNATURE

DATE

14 Nov 03

EXHIBIT

1

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY

SWORN STATEMENT

LOCATION	DATE	TIME	FILE NUMBER
30 th Military Police Detachment (CID), Fort Stewart, GA	14 Nov 03	1223	
NAME	SSN	GRADE/STATUS	
[REDACTED] b7D	[REDACTED]	[REDACTED] b7D	
ORGANIZATION/ADDRESS:			
[REDACTED] b7D			

I, [REDACTED], want to make the following statement under oath:
 BETWEEN 25 APR 03 - 15 AUG 03, I WAS DEPLOYED TO IRAQ. WHILE IN IRAQ, I SAW WHAT I THINK WERE WAR CRIMES ON THE PEOPLE OF IRAQ. IN MY MIND, MY CHAIN OF COMMAND DID NOTHING TO STOP THESE WAR CRIMES, AND ALLOWED THEM TO HAPPEN. MANY TIMES HARSH TREATMENT WAS GIVEN WITH MY 1SG THERE WATCHING OVER ONE PLACE I ALWAYS SAW THE TREATMENT WAS IN THE AREA 1ST PLT'S (CAMP RED) WAS. I'D SEE IRAQI CITIZENS MISTREATED. SOMETIMES THERE WOULD BE PRISONER'S WITH SAND BAGS ON THEIR HEADS, STANDING ON A BRICK WITH THEIR HANDS BEHIND THEIR HEAD, AND CONCERTINA WIRE ALL AROUND THEM. IF THEY GOT OFF THE BRICK THEY WERE MANHANDLED. A LOT OF PICTURES WERE TAKEN AT THE TIME THAT 1ST PLT WAS AT CAMP RED. MANY SHOW THE MISTREATMENT OR CRIMES AGAINST THE PEOPLE THAT WERE CAUGHT AT CAMP RED. WHEN PRISONERS WERE WITH HEADQUARTERS PLATOON, THEY WERE PUT OUT IN THE OPEN PAVEMENT WHERE THEY WOULD BE MADE TO SIT FOR 6 TO 12 HOURS AT A TIME IN THE HEAT AND SUN. THEIR HANDS WOULD BE TIED BEHIND THEIR BACKS, SOMETIMES TURNING THEIR HANDS PURPLE. WE WERE TOLD BY OUR 1SG NOT TO GIVE THEM FOOD OR WATER BECAUSE THEY WOULD JUST KEEP COMING BACK FOR IT. IF WE DID GIVE THEM ANYTHING BY THE 1SG, HE WOULD YELL AT US.

Q. Where is Camp Red located?

A. Baghdad, Iraq.

Q. Who was the person in charge at Camp Red?

A. CPT [REDACTED] he is the Battalion Maintenance Officer for 3/7 Infantry. b7C-3, 66-3

Q. How long were you at Camp Red?

A. I was not actually at Camp Red, I just went there everyday [REDACTED]

Q. These people you feel were mistreated, were they military or civilians?

A. I don't know for sure.

Q. Why were these people being detained at Camp Red?

A. For trespassing. If they were caught inside 1st Platoons area, they were detained.

Q. What exactly did you see happen to these people?

A. I saw them get pushed and kicked by soldiers in 1st Platoon.

Q. How many times did you see these people being pushed and kicked?

A. Every day I went down there.

Q. Why were sandbags placed on the heads of the detainees?

A. I have no idea.

Q. When you say the detainees were manhandled if they got off the bricks, what do you mean by that statement?

A. They were jerked up.

Q. Who was the person in charge of the detainees?

A. SFC [REDACTED] he is the Platoon Sergeant of 1st Platoon. b7C-3, 66-3

Q. Was he aware the detainees were being pushed and kicked?

A. Yes.

Q. How do you know he was aware?

A. I saw him there.

Q. Did you see him push or kick the detainees?

FOR OFFICIAL USE ONLY EXHIBIT- 2

Initials of Person Making Statement [REDACTED]

Page 1 of 5 Pages 5

DA Form 2823 (Automated)

67D

Statement of [REDACTED], taken at the 30th Military Police Detachment (CID), Fort Stewart, GA 31314, dated 14 Nov 03, Continued:

A. Yes, I saw him push their heads down while they were sitting on the ground. Sometimes the detainees would look up at him and he would push their heads down.

Q. What would happen to the detainees after being at Camp Red?

A. After 72 hours they would release them.

Q. You have provided three pictures to this office, where did these pictures come from?

A. They were given to me by other soldiers in 1st Platoon.

Q. I am showing you one of the pictures of a building, what does this picture depict?

A. That is the main building at Camp Red. This is where 1st Platoon stayed and where they kept the detainees.

Q. I am showing you one of the pictures of a soldier standing between two detainees, what does this picture depict?

A. It shows how the detainees were put inside the wired in area with bags over their heads.

Q. I am showing you one of the pictures of individuals lying on the ground, what does this picture depict?

A. That is what I was told the detainees were put on the ground and then a Bradley was backed up on the sidewalk to spook the people on the ground.

Q. Were you at Camp Red when the Bradley was backed up on the sidewalk while detainees were lying on the ground?

Q. No.

Q. In the picture you can see what appears to rucksacks in the upper right hand corner. Is this correct?

A. Yes.

Q. Was it common for rucksacks to be hung on the outside of the Bradleys?

A. Yes.

Q. Do you know if there is a Bradley parked in the upper right hand corner of the picture?

A. Yes there is.

Q. Was this a common area for the Bradleys to be parked?

A. Yes.

Q. Could this Bradley have been parked prior to the individuals being placed on the ground beside it?

A. I have no idea.

Q. Do you know why the Bradley was backed up on the sidewalk?

A. I was told it was to spook the detainees.

Q. Were the detainees given food and water?

A. I saw them with water. I never saw them eat.

Q. Did you see any soldiers shoot any of the detainees?

A. No.

Q. Did you see any soldiers stab any of the detainees?

A. No.

Q. Did you see any soldiers cut any of the detainees?

A. No.

Q. Did you see any soldiers choke any of the detainees?

A. No.

Q. Did you see any soldiers place a noose around the necks of detainees?

A. No.

Q. Did you see any soldiers sexually assault any of the detainees?

A. No.

Q. Did you see any soldiers throw urine or feces on any of the detainees?

A. No.

Q. Did you see any of the detainees being dragged by a vehicle?

A. No.

Q. Did you see any of the detainees being physically harmed?

A. No.

Q. How were the hands of the detainees tied behind their backs?

A. Sometimes with zip-ties or 550 cord.

Q. Were zip-ties or 550 cord the only means of restraining detainees by your unit?

A. Yes.

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

Initials of Person Making Statement [REDACTED] 67D

EXHIBIT-2

Page 2 of 3 Pages

6

DA Form 2823 (Automated)

FOR OFFICIAL USE ONLY

b7D

Statement of [REDACTED] taken at the 30th Military Police Detachment (CID), Fort Stewart, GA 31314, dated 14 Nov 03, Continued:

A. No ///END OF STATEMENT///

b7D

AFFIDAVIT

I, [REDACTED] have read or had read to me this statement, which begins on page 1 and ends on page 3. I fully understand the contents of the entire statement made by me. The statement is true and I have initialed all corrections and the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

b7D

[REDACTED SIGNATURE]

(Signature of Person Making Statement)

WITNESS:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14th day of November at the 30th Military Police Detachment, Fort Stewart, GA 31314

[REDACTED SIGNATURE]

(Signature of Witness)

[REDACTED NAME]

(Typed Name of Witness)

[REDACTED SIGNATURE]

(Signature of Person Administering Oath)

[REDACTED ORGANIZATION]

(Organization of Witness)

SA [REDACTED]

(Typed Name of Person Administering Oath)

b7D

ART 136, UCMJ
(Authority To Administering Oath)

EXHIBIT- 2

Initials of Person Making Statement [REDACTED]

Page 3 of 5 Pages

SWORN STATEMENT

LOCATION	DATE	TIME	FILE NUMBER
30 th Military Police Detachment (CID), Fort Stewart, GA	14 Nov 03	1132	67C-4,66-4
NAME	SSN	GRADE/STATUS	
			E-8/AD
ORGANIZATION/ADDRESS:			

B Company, 3/7 Infantry Regiment, Fort Stewart, GA 31314

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

I deployed to Iraq on 22 Jan 03, and we arrived in Kuwait. We entered Iraq on 19 Mar 03, and arrived in Baghdad on 1 Apr 03. We stayed at the Baghdad International Airport for approximately one week. About two weeks later we arrived at the War College in Southwest Baghdad and took over from the Marines on securing the War College. A couple of days later, I had one Platoon go to the Power Plant in Baghdad, one Platoon go to a research facility, which we called Camp Red. The remainder of my unit remained at the War College, which we called Camp Baylor. I would visit Camp Red and the Power Plant once a day delivering Logpac. During my visits at Camp Red, I would observe the Platoon and the way they were handling the detainees. I would make my recommendations to them on how to take care of and treat the detainees. They had two different detainee areas. The main area was located inside a building; the other area was just outside the building. I would spend about an hour during Logpac and witnessed on numerous occasions the detainees sitting on the floor and listening to the instructions of the soldiers. There would be a lot of yelling when the detainees would not cooperate. The detainees that would give us a hard time and would not listen, we put them in the second holding area outside the building. Sometimes my soldiers would put sandbags over the detainee's heads while they were outside. The reason for the sandbags was our Command Post and sleeping areas were just away from the holding area. We did not want the detainees to be able to sit in the holding area and watch our operations. On many occasions we would put the detainees to work with the tasks of cleaning the building they stayed in, policing up outside the building, digging slit trenches, moving rocks and furniture around. We just wanted them to understand if they were caught looting then we would put them to work and try to keep them from coming back. The process at first was we kept the detainees for 24-48 hours and then release them. We were then instructed to start processing detainees back to Camp Baylor for out processing at the Airport detention facility. I would call before delivering Logpac to determine the number of detainees at Camp Red, to know how many vehicles I would need to transport them. We had forms to fill out, the NCO that was there would fill out the forms and then I would take the detainees to a holding facility at Camp Baylor. We would always transport them under armed guard either in Bradleys or in trucks.

Q. Who was in charge of the detainee area at Camp Red?

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

Q. Did you ever have detainees make complaints about their treatment at Camp Red?

A. Other than wanting food.

Q. Did you provide food to the detainees?

A. Not when they first got there. Many times they would just show up and ask for food and if we did that then our numbers would have never decreased. They were given food after a while.

Q. Did you provide water to the detainees?

A. Yes. Once we started getting a large supply of water, we would have individual bottles for each detainee with their corresponding number on the bottle.

Q. Describe the holding area outside the building of Camp Red.

A. It had a stone ground with concertina wire surrounding it. It was about six feet in diameter. This was the area we would put detainees that were causing problems, talking back, or not following instructions.

Q. Were these detainees guarded?

A. Yes. Outside the concertina wire a soldier would stand guard. Usually it was just one soldier, depending on the number of detainees in this area.

Q. When you would see the detainees inside this holding area, what were they normally doing?

A. Standing there with their hands either parallel to the ground or behind their heads.

Initials of Person Making Statement [REDACTED] 67C-4,66-4

Page 1 of 2 Pages

DA Form 2823 (Automated)

FOR OFFICIAL USE ONLY

EXHIBIT 3

8

67C-4, 66-4
0355-03-C10093-YF256
Statement of ISG [REDACTED] taken at the 30th Military Police Detachment (CID), Fort Stewart, GA 31314, dated 14 Nov 03, Continued:

Q. I am showing you a picture of detainees lying on the ground. Do you know the location depicted in this picture?

A. It looks like the area at Camp Red, just behind where we parked the Bradleys.

Q. Do you know why these detainees are on the ground?

A. It looks like they may have just been captured or dropped off in that area or they may have been sleeping.

Q. At any time while you were at Camp Red, did you witness any detainees being treated unfairly?

A. No.

Q. Did you ever receive reports of your soldiers mistreating the detainees?

A. No.

Q. Was medical attention provided to the detainees?

A. Yes.

Q. How many detainees would normally be held at Camp Red?

A. It varied day to day. I think the largest number was about 60 and then it started to drop off slowly.

Q. How long would the detainees be held in the outside holding area?

A. I don't know.

Q. Do you feel the detainees at Camp Red were treated in accordance with Army Regulations?

A. When I was at Camp Red they were treated in accordance with Army Regulations.

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

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

67C-4, 66-4
AFFIDAVIT

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

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

WITNESS:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14th day of November 2003 at the 30th MP DET (CID), Fort Stewart, GA 31314

(Signature of Witness)

(Typed Name of Witness)

(Organization of Witness)

[REDACTED] 67C-4, 66-4, 62
(Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

ART 136, UCMJ

(Authority To Administering Oath)

Initials of Person Making Statement [REDACTED] 67C-4, 66-4

Page 2 of 2 Pages

DA Form 2823 (Automated)

FOR OFFICIAL USE ONLY

EXHIBIT-3 9

SWORN STATEMENT

LOCATION	DATE	TIME	FILE NUMBER
30 th MP DET (CID), Fort Stewart, GA 31314	14 Nov 03	20:18	67C-4,66-4
NAME	SSN	GRADE/STATUS	
[REDACTED]	[REDACTED]	E-7/AD	
ORGANIZATION/ADDRESS:			

B Company, 3/7 Infantry Regiment, Fort Stewart, GA 31314

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

In Jan 03, we deployed to Kuwait, and moved into Iraq on 20 Mar 03. We conducted numerous missions during the war, after the majority of the missions were complete, my platoon was sent to a Nuclear research facility which was called Camp Red. There were two places that we occupied in the camp, there was the Alpha section which consisted of Bravo 1-1 and Bravo 1-2, which occupied the front gate and Bravo 1-3 and 1-4, which occupied the middle of the facility. When we took over Camp Red, the local civilians started looting the buildings inside the camp. I was told to keep the civilians out and to put a stop to the looting because the U.S. wanted to keep the facility in good shape so the Iraqi government could re-use the facilities. The first couple of nights we were catching approximately 60-80 civilians inside the camp looting. Some of the individuals we detained were found in possession of weapons. Some of my soldiers had bayonets pulled on them when they detained the individuals. There was never an issue with my soldiers; they used appropriate levels of force. There were two separate areas inside Camp Red where detainees were held. The first was an area at the front gate where detainees were held as they were caught, awaiting transport to my area. The first few days all the detainees were held at the front gate and then we started moving them to the second area in the back of Camp Red. I was in charge of the back area which included one of the detainee holding facilities. Inside the dining facility we had a dining area wired off and that place was to house the detainees during the daylight hours. On the outside we had a holding area which had a canvass top to give shade and chairs underneath. We had a chain-link fence around it. The third area was an area to segregate individuals that were causing problems in the dining facility. It was made of concertina wire. I was told by my supervisor to hold the detainees for 24 hours, so as we caught them we would keep them for 24 hours. If they were caught during the day we would house them in the building and then at night we would move them to the outside area. After 24 hours we would release them. About two weeks into it, I got the word that instead of holding them for 24 hours, my ISG would pick them up every evening and take them back to Baylor base. When a detainee was caught, he would be searched. Normally he would be walked back to the detaining area. At that time we would take a marker and annotate the date and time they entered the detainee area. We would then either place them inside the detainee area or outside, depending on what time of day it was. If a detainee was belligerent or some cases violent, we would move them to the segregation area until they were ready to be moved back in with the rest of the detainees. In some cases, the detainees would try to hurt each other or themselves. We had some detainees hitting themselves with bricks, in these cases we would tie their hands with either flex-cuffs or 550 cord, behind their backs and place them inside the segregation area. Once they were inside the segregation area we would place sandbags over their heads. We did this because sometimes the detainees would try to bite each other and try to spit on us. We also did not want them to be able to watch our Command Post. We had some detainees that would jump into the wire or try to jump over the wire. For those types of individuals we would make them stand on bricks about 3-4 inches off the ground to limit their movement. There were only a couple of times that either I or my NCO's found our soldiers about to loose their tempers with the detainees. We were able to stop the soldiers and get them out of the situation before they could place hands on the detainees. I never saw or heard about any of my soldiers mistreating the detainees.

Q. Were you in charge of the detainee holding facility the entire time your unit was at Camp Red?

A. Yes.

Q. Did you witness any actions by U.S. personnel that you would consider to be improper while at Camp Red?

A. No.

Q. How long were detainees usually held at Camp Red?

A. At first it was 24 hours and then later it was less than that.

Initials of Person Making Statement [REDACTED] 67C-4,66-4

Page 1 of 3 Pages

DA Form 2823 (Automated)

FOR OFFICIAL USE ONLY

EXHIBIT

10

Q. Were the detainees provided medical attention, if needed?

A. Yes, I had my medic there with me.

Q. Did any of the detainees ever complain about their treatment?

A. No.

Q. Were the detainees in the segregated area under guard?

A. Yes, they were all under guard.

Q. I am showing you a picture of detainees inside the segregated area with sandbags on their heads.

Describe what is depicted in this picture.

A. There are three detainees in the holding area with sandbags over their head. Their hands are behind their head.

Q. Was this the normal procedure for detainees in the segregated area?

A. Not always. Putting sandbags on their heads was not the normal procedure.

Q. How long would the detainees normally remain in the segregated area?

A. Usually 30-60 minutes and then we would put them back in with the rest of the detainees.

Q. Do you think they understood why they were being placed in the segregated area?

A. Yes. When they were inside they were sitting down and had to be quiet. If they weren't quiet or they became belligerent they would be placed outside until they calmed down.

Q. When they were placed back inside, how would they normally act?

A. Most of the time they were better, sometimes they weren't.

Q. I am showing you a picture of detainees lying on the ground. Can you describe what is depicted in this picture?

A. I don't know.

Q. Is the area in the picture near your area?

A. I don't know.

Q. Do you know why these individuals would be lying on the ground?

A. No.

Q. Do you feel the detainees at Camp Red were treated in accordance with Army Regulations?

A. Yes.

Q. To your knowledge were the detainees at Camp Red treated unfairly?

A. No.

Q. Did you ever have individuals attempt to stay at the detainee facility at Camp Red?

A. Yes, we even had one guy try to stay there and wanted to come back to the U.S. with us.

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

A. NO [REDACTED] b7c-4, b6-4

Initials of Person Making Statement [REDACTED]

Page 2 of 3 Pages

DA Form 2823 (Automated)

FOR OFFICIAL USE ONLY

EXHIBIT- 4

67C-4,66-4

AFFIDAVIT

I, SFC [REDACTED] have read or had read to me this statement, which begins on page 1 and ends on page 3. I fully understand the contents of the entire statement made by me. The statement is true and I have initialed all corrections and the bottom of each page containing the statement. I have made this statement freely without hope of benefit or reward, without threat of punishment, and without coercion, unlawful influence, or unlawful inducement.

[REDACTED]
(Signature of [REDACTED])

67C-4,66-4

WITNESS:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14th day of November 2003 at the 30th MP DET (CID), Fort Stewart, GA 31314

(Signature of Witness)

(Typed Name of Witness)

(Organization of Witness)

[REDACTED]
(Signature of Person Administering Oath)

67C-4,66-1
b2

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

67C-4,66-1

ART 136, UCMJ
(Authority To Administering Oath)

Initials of Person Making Statement [REDACTED]

Page 3 of 3 Pages

DA Form 2823 (Automated)

67C-4,66-4

FOR OFFICIAL USE ONLY

EXHIBIT-4 12

SWORN STATEMENT

LOCATION	DATE	TIME	FILE NUMBER
30 th Military Police Detachment (CID), Fort Stewart, GA	17 Nov 03	17:29 omd	
NAME	SSN	GRADE/STATUS	
		E-4/AD	
ORGANIZATION/ADDRESS:			

B Company, 3/7 Infantry Regiment, Fort Stewart, GA 31314

I, SPC want to make the following statement under oath: My unit deployed to Iraq on 21 Jan 03. On 20 Mar 03, we crossed the berm into Iraq and went to Baghdad. Around 30 Apr 03, we began operations at Camp Red, Baghdad, Iraq. While at Camp Red, we were tasked out to catch any looters inside the facility. My Platoon Sergeant sent out patrols throughout the day to catch the looters. When we did catch looters, we detained them if possible. If they made it outside the gate, then we let them go. After we detained them, we took them to the holding area inside Camp Red. We held them there for 24 hours and then released them. While in the holding area some of the detainees would act up so we made a separate holding area for these individuals. It was about 20 foot square fence with concertina wire and bricks underneath the wire to hold it down. The individuals inside the separate holding area would be put inside there if they were acting up. If they were acting up too much, we would either place a sandbag over their head or lay them on the ground with their hands and feet tied. Some of them would try to jump into the concertina wire, so we would tie their hands and feet also. If they continued to act up then we would just keep them longer than 24 hours until we felt they had calmed down enough to be released. Even now and then we would have to go inside the holding area to check the restraints or put the sandbag back on their heads if they came off. Some of the people did make it over the concertina wire, so we would have to take them back inside. The detainees were given as much water as they wanted and some of them were given food if they stayed over 24 hours. About 3-4 of the detainees got hurt from trying to get out of the concertina wire and our medic gave them medical attention.

Q. Did you witness any detainees being treated in an unfair manner?

A. No.

Q. What would you use to restrain the detainees?

A. He had zip-ties until we ran out and then we used 550 cord.

Q. Why were sandbags placed over the detainees heads?

A. For security reasons. To make sure they didn't see what we were doing and then go tell their buddies what we were doing and when we were doing it.

Q. How were the sandbags secured over the detainees heads?

A. They weren't secured. We just put it over their heads.

Q. Did any of the detainees ever complain about their treatment at Camp Red?

A. Not really.

Q. When you entered the segregated holding area, did you carry a weapon?

A. No.

Q. Why would you enter the segregated holding area?

A. Just in case the bag came off their head, they fell into the concertina wire, check their restraints, or to let them in and out.

Q. Did you ever witness any of the restraints being too tight?

A. No.

Q. Did any soldiers get into trouble for their treatment of the detainees?

A. Not that I know of.

Q. Were you briefed on taking pictures of detainees?

A. No.

Q. At no time did anyone in your Chain of Command tell you not to take pictures of the detainees?

A. No.

Q. I am showing you a picture of a soldier inside the segregated holding area. Is this you in the picture?

A. Yes.

Q. When was this picture taken?

Initials of Person Making Statement

Page 1 of 2 Pages

DA Form 2823 (Automated)

FOR OFFICIAL USE ONLY

EXHIBIT-

14

Statement of SPC [REDACTED] taken at the 30th Military Police Detachment (CID), Fort Stewart, GA 31314, dated 17 Nov 03, Continued:

A. I don't know. Sometime in May 03 probably.

Q. Who took this picture?

A. I don't know.

Q. Were you aware the picture was being taken?

A. No.

Q. What were you doing inside the segregated holding area when the picture was taken?

A. Probably just checking on the prisoners.

Q. Do you know of anyone that mistreated the detainees at Camp Red?

A. No.

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

A. No.///END OF STATEMENT/// [REDACTED] b7c-4,66-4

b7c-4,66-4
AFFIDAVIT

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

WITNESS:

(Signature of Witness)

(Typed Name of Witness)

(Organization of Witness)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17th day of November 2003 at the 30th Military Police Detachment (CID), Fort Stewart, GA

(Signature of Person Administering Oath) b7c-4,66-4
b2

SA [REDACTED]

(Typed Name of Person Administering Oath)

ART 136, UCMJ

(Authority To Administering Oath)

Initials of Person Making Statement [REDACTED]

Page 2 of 2 Pages

DA Form 2823 (Automated)

FOR OFFICIAL USE ONLY

EXHIBIT-6 15

SWORN STATEMENT			
For use of this form, see AR 190-45: The proponent agency of the Deputy Chief of Staff for Personnel.			
LOCATION 30 th MP DET (CID), Fort Stewart, GA 31314	DATE 24 Nov 03	TIME 1650	FILE NUMBER 0353-03-CID093-45256
LAST NAME, FIRST NAME, MI [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS 03/AD
ORGANIZATION OR ADDRESS HHC, 3/7 th Infantry Battalion, Fort Stewart, GA 31314			
<p>CPT [REDACTED] want to make the following statement under oath:</p> <p>Between 20 Jan 03 -26 Aug 03, I was deployed to Iraq and was stationed at Camp Red, which was located near Baghdad, Iraq. I served as the platoon leader, 1st Platoon, B Company, 3/7th Infantry Battalion, Fort Stewart, GA, and Officer in Charge (OIC) of Camp Red. The functions of the Camp Red's was to detain individuals who were suspected of looting within the city of Baghdad and to assist in the training of the local Iraqi national security force that protected the research facility where Camp Red was located.</p> <p>Q: SA [REDACTED]</p> <p>A: CPT [REDACTED]</p> <p>Q: Is this statement a written account of the questions being asked.</p> <p>A: Yes.</p> <p>Q: About how many U.S. military soldiers were assigned to Camp Red?</p> <p>A: About 38 U.S. soldiers, all assigned to 3/7th Infantry.</p> <p>Q: How many detainees, enemy prisoner of war (EPW), or local Iraqi nationals were held in Camp Red?</p> <p>A: I would say there were about 500 prisoners that were held at Camp Red.</p> <p>Q: What was the capacity at one time for Camp Red?</p> <p>A: The most we could hold at one time was about 40 prisoners.</p> <p>Q: How many U.S. soldiers were on shift providing security at one time?</p> <p>A: The squads pulled security for about 4 hours per day, with each squad comprising of about 9 soldiers.</p> <p>Q: Did you see any cruel or unusual punishment towards any of the Iraqi prisoners?</p> <p>A: No.</p> <p>Q: Where you aware of any mistreatment by U.S. personnel towards any of the Iraqi prisoners?</p> <p>A: No.</p> <p>Q: How were prisoners treated if they became aggressive towards other prisoners or U.S. soldiers?</p> <p>A: They were separated from the other prisoners.</p> <p>Q: Describe how were they separated from the other prisoner?</p> <p>A: The unruly prisoners, were taken outside to an area surrounded by concertina wire, some were placed with empty sandbags on their heads to prevent them from seeing or counting the number of U.S. soldiers who were in the camp. Their hands were also flexi-cuffed, to prevent them hurting themselves or the other prisoners.</p> <p>Q: Were the unruly prisoners given opportunities to have food, water, and use the latrine?</p> <p>A: Yes.</p> <p>Q: How long were the prisoners held at Camp Red?</p> <p>A: They were usually held for no more than 12 hours. If they were repeat offenders, then they would be transferred to another facility to further detention.</p> <p>Q: How were the prisoners identified and detained?</p> <p>A: The prisoners where were picked up by U.S. soldier on patrols, who identified them as looting or committing some other crimes.</p> <p>Q: Is there anything else you wish to add to this statement at this time?</p> <p>A: No.///END OF STATEMENT///</p>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT		PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED" THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." 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.			

FOR OFFICIAL USE ONLY

EXHIBIT.

16

7

b7c-4, b6-4

AFFIDAVIT

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

b7c-4, b6-4 [REDACTED]

(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 24 DAY OF NOV, 192003 AT 30th MP Det (CID), Fort Stewart, GA

b7c-4, b6-4 [REDACTED]

[REDACTED] of Person Administering Oath

SA [REDACTED]

(Name of Person Administering Oath)

Article 136 b(4)

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

b7c-4, b6-4

PAGES 2 OF 2 PAGES

FOR OFFICIAL USE ONLY

EXHIBIT-7 ¹⁷

The quantity of this envelope should not exceed fifty (50) fingerprint cards at any given time.

PHOTO GRAPHS

0353-03-CID093-45256

FOR OFFICIAL USE ONLY

EXHIBIT- 18



E

b7c-4, b6-4



FOR OFFICIAL USE ONLY

- 22
EXHIBIT- 9 (160)

DATE 17 NOV 2003

FROM SAC, 30TH MP DET (DSE)

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//
CG USACIDC FT BELVOIR VA //CIOP-ZA//
CDR USACIDC 3D MP GRP FT GILLEM GA
CDR USACIDC DIST FT BENNING GA//CIRC-BA//
STEWARTCID@STEWART.ARMY.MIL

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0353-2003-CID093-45256
- 5Y2B0 / 5Y2E

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

RELEASER: [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 25 APR 2003, 0000 - 15 AUG 2003, 2359; CAMP RED, BAGHDAD, IRAQ

2. DATE/TIME REPORTED: 14 NOV 2003, 0930

3. INVESTIGATED BY:

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

4. SUBJECT:

1. UNKNOWN, ; CRUELTY OR MALTREATMENT OF ENEMY PRISONERS OF WAR (NFI)

5. VICTIM:

1. UNKNOWN, ; CRUELTY OR MALTREATMENT OF ENEMY PRISONERS OF WAR (NFI)

6. INVESTIGATIVE SUMMARY:

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

THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION.

ON 14 NOV 03, THIS OFFICE WAS NOTIFIED BY [REDACTED] b7D
[REDACTED] OF POSSIBLE CRUELTY AND MALTREATMENT OF DETAINEES AT CAMP RED, BAGHDAD, IRAQ.

PRELIMINARY INVESTIGATION REVEALED BETWEEN 25 APR 03 - 15 AUG 03, MEMBERS OF B COMPANY, 3/7 INFANTRY REGIMENT, FORT STEWART, GA 31314, WERE ASSIGNED TO CAMP RED, BAGHDAD, IRAQ, AND WERE REQUIRED TO

UNCLASSIFIED - FOR OFFICIAL USE ONLY

DETAIN INDIVIDUALS FOUND LOOTING IRAQI PROPERTY FROM CAMP RED. ON 14 NOV 03, ██████████ STATED DURING FREQUENT VISITS TO CAMP RED, HE/SHE WITNESSED SELECTED IRAQI DETAINEES BEING PLACED IN A SEGREGATED HOLDING AREA, WITH SANDBAGS COVERING THEIR HEADS, AND MADE TO STAND ON BRICKS WITH THEIR ARMS BEHIND THEIR HEADS. ██████████

██████████ RELATED IF THE DETAINEES GOT OFF THE BRICKS THEY WERE "MANHANDLED" BY UNIT PERSONNEL. HE/SHE FURTHER RELATED THEY WERE INFORMED BY THE UNIT NOT TO GIVE THE DETAINEES ANY FOOD OR WATER.

██████████ STATED HE/SHE HEARD THAT DETAINEES WERE PLACED ON A SIDEWALK AND A BRADLEY FIGHTING VEHICLE WAS BACKED UP ONTO THE SIDEWALK TO "SPOOK" THE DETAINEES ON THE GROUND. ██████████ RELATED HE/SHE DID NOT WITNESS ANY DETAINEES BEING PHYSICALLY ABUSED OR ASSAULTED BUT FELT THE TREATMENT THUS FAR WAS CRUEL.

ON 14 NOV 03, THE UNIT ISG WAS INTERVIEWED AND RELATED HE VISITED CAMP RED ONCE A DAY TO DELIVER FOOD AND DID NOT WITNESS ANY MEMBERS OF THE UNIT MISTREATING THE DETAINEES. THE ISG RELATED THAT DETAINEES WERE PLACED IN THE SEGREGATED HOLDING AREA WHEN THEY WERE DISRUPTIVE AND WOULD NOT LISTEN TO U.S. PERSONNEL. THE ISG ALSO STATED SANDBAGS WERE PLACED OVER THE DETAINEES HEADS TO PREVENT THEM FROM VIEWING THE COMMAND POST AND SLEEPING AREAS OF U.S. PERSONNEL OUTSIDE THE HOLDING FACILITY. FURTHERMORE THE ISG STATED THE DETAINEES WERE PROVIDED FOOD, WATER, AND MEDICAL ATTENTION IF REQUIRED.

ON 14 NOV 03, THE HOLDING AREA NCOIC WAS INTERVIEWED AND STATED THAT UPON THEIR ARRIVAL AT CAMP RED, LOCAL CIVILIANS BEGAN LOOTING THE PROPERTY FROM CAMP RED AND HE RECEIVED ORDERS TO DETAIN THE LOOTERS AND HOLD THEM FOR 24 HOURS PRIOR TO RELEASING THEM. HE FURTHER STATED ONCE DETAINED, THE INDIVIDUALS WHO BECAME EITHER BELLIGERENT OR VIOLENT WOULD BE PLACED IN A SEGREGATED HOLDING AREA OUTSIDE THE HOLDING FACILITY. SANDBAGS WOULD BE PLACED OVER THEIR HEADS TO LIMIT THEIR VIEW OF UNIT PERSONNEL AND EQUIPMENT, AS WELL AS, TO PREVENT THEM FROM BITING OR HURTING OTHER DETAINEES. THE NCOIC FURTHER STATED A NUMBER OF DETAINEES WOULD ATTEMPT TO JUMP OVER THE CONCERTINA WIRE SURROUNDING THE SEGREGATED HOLDING AREA; THEREFORE, THEY WOULD BE REQUIRED TO STAND ON A 3" TALL BRICK TO LIMIT THEIR MOVEMENT. THE NCOIC STATED HIS SOLDIERS USED THE APPROPRIATE LEVELS OF FORCE WHEN DETAINING THE INDIVIDUALS, AND HE DID NOT OBSERVE ANY U.S. PERSONNEL MISTREATING OR ABUSING THE DETAINEES.

INVESTIGATION CONTINUES BY USACIDC

UNCLASSIFIED - FOR OFFICIAL USE ONLY

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

UNCLASSIFIED - FOR OFFICIAL USE ONLY

AGENT'S ACTIVITY SUMMARY		Control Number 0353-2003-CID093-45256
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
11/14/2003 09:30 [REDACTED] 0:05 INV 67C-6, 66-6	BFI: At 0930, 14 Nov 03, this office was notified by [REDACTED] 67D of possible Mistreatment of Wards by members of B Company, 3/7 Infantry Regiment, Fort Stewart, GA 31314. 67C-6, 66-6	
11/14/2003 09:35 [REDACTED] 2:48 INV 67C-6, 66-6	At 0935, 14 Nov 03, SA [REDACTED] interviewed [REDACTED] 67D, 62 who provided a Sworn Statement detailing possible Mistreatment of Wards by B Company, 3/7 Infantry Regiment. [REDACTED] related while deployed to 67D, 62 Iraq. Members of B Company, 3/7 Infantry, placed sandbags over the heads of Iraqi detainees and secured their hands behind their backs with zip-ties and 550 cord. [REDACTED] further provided this office three 67D, 62 photographs depicting Camp Red and Iraqi detainees. (See Sworn Statement and Photographs for details)	
11/14/2003 15:30 [REDACTED] 0:25 OTH 67C-6, 66-6	SA [REDACTED] 67C-1, 66-1 briefed CPT [REDACTED] 67C-3, 66-3 Commander, B Company, 3/7 Infantry Regiment, Fort Stewart, GA 31314, on information obtained by [REDACTED] 67D	
11/14/2003 16:22 [REDACTED] 0:01 INV 67C-6, 66-6	Case Initiation	
11/14/2003 16:45 [REDACTED] 1:07 INV 67C-6, 66-6	At 1645, 14 Nov 03, SA [REDACTED] 67C-1, 66-1 interviewed 1SG [REDACTED] 67C-4, 66-4 who provided a Sworn Statement relating his knowledge of the manner in which detainees were processed and treated at Camp Red. 1SG [REDACTED] stated he had no knowledge of soldiers mistreating detainees at Camp Red. (See Sworn Statement for details)	
11/14/2003 18:40 [REDACTED] 1:38 INV 67C-6, 66-6	At 1840, 14 Nov 03, SA [REDACTED] interviewed SFC [REDACTED] 67C-4, 66-4 who provided a Sworn Statement detailing the procedures followed by B Company, 3/7 Infantry, in the processing and detention of Iraqis at Camp Red. SFC [REDACTED] related he had no knowledge of soldiers mistreating or abusing 67C-4, 66-4 detainees at Camp Red. (See Sworn Statement for details)	
11/14/2003 21:00 [REDACTED] 0:25 OTH 67C-6, 66-6	SA [REDACTED] 67C-1, 66-1 briefed CPT [REDACTED] on status of investigation to date. 67C-3, 66-3	
11/14/2003 21:39 [REDACTED] 0:01 INV 67C-6, 66-6	Recorded data pertaining to (Unknown),	
11/14/2003 21:42 [REDACTED] 0:01 INV 67C-6, 66-6	Recorded data pertaining to (Unknown),	
11/14/2003 21:53 [REDACTED] 0:01 INV 67C-6, 66-6	Recorded data pertaining to UNKNOWN,	
11/14/2003 21:54 [REDACTED] 0:01 INV 67C-6, 66-6	Recorded data pertaining to UNKNOWN,	
11/16/2003 13:40 [REDACTED] 0:10 OTH 67C-6, 66-6	Investigative Plan: 1. Interview SPC [REDACTED] at 0915, 17 Nov 03. 67C-4, 66-4 2. Interview CPT [REDACTED] 67C-4, 66-4 Send Investigative Report for Approval	
11/16/2003 13:45 [REDACTED] 0:01 INV 67C-6, 66-6		
11/16/2003 13:50 [REDACTED] 0:05 OTH 67C-6, 66-6	Error	

100-2

AGENT'S ACTIVITY SUMMARY		Control Number 0353-2003-CID093-4526
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

11/17/2003 09:27

0:05 OTH

Numerous attempts have been made to initiate [REDACTED] for [REDACTED] b7D, b2
Due to problems with ACI2, [REDACTED] file can not be initiated. b7C-4, 66-4 b7D

11/17/2003 09:45

0:10 OTH

Contacted 1SG [REDACTED] to ascertain whereabouts of SPC [REDACTED] b7C-4, 66-4
Rescheduled interview of SPC [REDACTED] for 1600, 17 Nov 03. SA [REDACTED] b7C-1, 66-1
[REDACTED] will conduct interview of SPC [REDACTED] due to SA [REDACTED] b7C-4, 66-4
PSA mission. b7C-4, 66-4

11/17/2003 09:55

0:05 OTH

Made corrections to Initial Report. Case file to ASAC for review.

- 17 Nov 03 1. Dispatched the INV/SSI.
2. ~~Forwarded~~ Copy to Pm/DPM/STA/COS/Du Cdr. b7C-1, 66-1
I will forward the copies when I get the come back copy thru e-mail.
3. Per discussion with SAE on Friday he already briefed AOPS.
4. Get CIC done and give me a status on last IV. That should be all we need then draft Final.
5. To CIC → Gls.

17 Nov 03 CAC Review to get TIC.

b7C-1, 66-1

17 Nov 03 1. Completed #2 above. posted email to case file.

b7C-1, 66-1

3

2

AGENT'S ACTIVITY SUMMARY		Control Number 0353-2003-CID093-45256
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

11/17/2003 13:00 Received case file from ASAC and reviewed comments:
0:05 OTH *b7C-1, b6-1* 1. CIC review is complete.
2. Will provide status of SPC [redacted] interview upon completion. *b7C-4, b6-4*

11/17/2003 13:15 *b7C-6, b6-6* Approve Investigative Report
0:01 INV

11/17/2003 15:15 *b7C-1, b6-1* Contacted 1SG [redacted] to ascertain status of SPC [redacted] 1SG [redacted] *b7C-4, b6-4*
0:06 OTH *b7C-4, b6-4* [redacted] related he would attempt to locate SPC [redacted] and have him *b7C-4, b6-4*
escorted to the CID office for interview. 1SG [redacted] stated he notified *b7C-4, b6-4*
SPC [redacted] Platoon Sergeant of the interview at 0945, 17 Nov 03, and *b7C-4, b6-4*
was under the assumption SPC [redacted] would be brought to CID office. *b7C-4, b6-4*

11/17/2003 16:10 *b7C-1, b6-1* At 1610, 17 Nov 03, SA [redacted] interviewed SPC [redacted] *b7C-4, b6-4*
1:19 INV *b7C-6, b6-6* [redacted] B Company, 3/7 Infantry Regiment, Fort Stewart, GA
31314, who provided a sworn statement detailing the procedures used
to process detainees at Camp Red. SPC [redacted] related he had no *b7C-4, b6-4*
knowledge of detainees being mistreated. (See Sworn Statement for
details)
11/17/2003 18:06 Recorded data pertaining to [redacted] *b7C-4, b6-4*
0:01 INV *b7C-6, b6-6* *b7C-4, b6-4*

11/17/2003 18:13 Recorded data pertaining to [redacted] *b7C-4, b6-4*
0:01 INV *b7C-6, b6-6* *b7C-4, b6-4*

11/17/2003 18:20 Recorded data pertaining to [redacted] *b7C-4, b6-4*
0:01 INV *b7C-6, b6-6*

11/19/2003 17:00 Briefed ASAC on interview of SPC [redacted]. Per ASAC guidance case file *b7C-1, b6-1*
0:10 OTH *b7C-1, b6-1* will be given to GC team for interview of CPT [redacted] and coordination *b7C-4, b6-4*
with SJA.

AGENT'S ACTIVITY SUMMARY		Control Number 0353-2003-CID093-45256
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

11-20-2003 16:00

0:15 OTH

b7C-1,66-1

At 1600, 20 Nov 03, SA [REDACTED] contacted SPC [REDACTED] S-1, 3/7th INF, FSGA, who related CPT [REDACTED], Battalion Maintenance Office (BMO) is currently TDY and will return to FSGA on 24 Nov 03.

b7C-3,66-3

b7C-3,66-3

AGENT'S COMMENT: Left message to have CPT [REDACTED] contact this office for an interview.

b7C-3,66-3

24 Nov 03 1. Everything was SOP. No criminality.

b7C-1,66-1

5

4

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0353-03-CID093-45256
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1050, 24 Nov 03 [REDACTED] (45 Min) b7c-1, b6-1	About 1050, 24 Nov 03, SA [REDACTED] interviewed CPT [REDACTED], B Company, 3/7 th INF, Fort Stewart, GA, who rendered a sworn statement detailing the treatment of detainees at Camp Red. CPT [REDACTED] related he had no knowledge of detainees being mistreated at Camp Red. (See Sworn Statement for details) b7c-3, b6-3	
1130, 1 Dec 03 [REDACTED] (20 Min) b7c-1, b6-1	About 1130, 1 Dec 03, SA [REDACTED] briefed CPT [REDACTED], Trial Counsel, Office of the Staff Judge Advocate (OSJA), Fort Stewart, GA 31314, on aspects of this investigation. CPT [REDACTED] opined there was not sufficient probable cause to believe the any of the persons interviewed committed the offense of Cruelty of Maltreatment of Prisoners of War. CPT [REDACTED] further opined there was insufficient evidence to prosecute any of the soldiers interviewed by this office for the aforementioned offense. b7c-3, b6-3	
1300, 1 Dec 03 [REDACTED] (30 Min) b7c-1, b6-1 2 Dec 03 [REDACTED] b7c-1, b6-1 2 Dec 03 [REDACTED] b7c-1, b6-1	<p>PREPARED FINAL REPORT DRAFT AND SUBMITTED TO GCTC FOR REVIEW.</p> <p>BN SAV Review - Need to place Full ROIT#s on all case documents. b7c-1, b6-1</p> <p>Noted BN OPS review. File to SA [REDACTED] for completion.</p>	

AGENT ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER
0353-03-CID093-45256

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 12 Dec 03

0:15 ADM

157C-1, 66-1

Acknowledge BN OPS review.

1. Completed. Added complete ROI# to all documents within the case file.

2. Corrected final report as per ASAC guidance and submitted for review.

1600, 18 Dec 03

0:15 A

157C-1, 66-1

Discussed with ASAC, who related to forward final draft to SAC for his review.

18 Dec 03

157C-1, 66-1

Rev. agree with final C. I think the statement says it all. There is no first hand knowledge of the crime and during the interview, nothing was brought up. When I was there, this was the SOP for most of the EPW/detainees. The soldier only did what he thought was right by reporting it.

File Sent

→ CTR

→ Distr

→ Evidence

→ File no 4833

19 Dec 03

157C-1, 66-1

Rebooked this with fresh eyes. the SJA and the fact that we are unsure; this does not match. Talk to SJA again. is the insuff. insub of unfounded.

→ ASAC

CID FORM 28-R
1 OCT 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED
* U.S. GOVERNMENT PRINTING OFFICE: 1986-491-918-40020

7

AGENT ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0353-03-CID093-45256
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

1000, 19 Dec 03
 [REDACTED] 0:10 ADM
 b7C-1, b6-1

Obtained case file from ASAC.

1015, 19 Dec 03
 [REDACTED] 0:15 ADM
 b7C-1, b6-1

Acknowledge SAC comments and review:

1. Attempted to contact SJA for further opine, SJA is off for Division Training Holiday.
2. Discussed previous SJA opine with ASAC and SAC. Noted to corrected final report to reflect the SJA opine, and to correct the synopsis to reflect the same.

1500, 19 Dec 03
 [REDACTED] 0:45 ADM
 b7C-1, b6-1

Discussed with ASAC and SAC pertaining to synopsis and termination paragraph for final report. Corrected final report as per guidance resubmitted for review.

19 Dec 03
 [REDACTED]
 b7C-1, b6-1

Rev. Respatched file. Discuss with case agent [REDACTED] was provide to [REDACTED] but not Documented. b7D, b2

→ CIC

→ Distro

→ EU.

6 Jan 04 b7C-1, b6-1
 [REDACTED]
 6 Jan 04
 [REDACTED] b7C-1, b6-1

→ File no 4833

To Admin for distro, then Ev'd. Cust.

Distro sent → evidence Custodian.

JAN 07 2004

CASE REVIEWED FOR EVIDENCE

→ Pending — 7 APR 03

MAR 03 2004

CASE REVIEWED FOR EVIDENCE

b7C-1, b6-1

CID FORM 28-R
 OCT 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED
 * U.S. GOVERNMENT PRINTING OFFICE 1986-491-918 40020

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 Subject	5. Control:	6. Sequence #	7. Year:	8. Office CID	9. ROI #	Offense:		
10. Last Name: 1704, 64			11. First Name: 1704, 64			12. Middle Name: 1704, 64			13. Grade/Rank: E-7 / AD		
14. Social Security Number: 1704, 64			15. Other ID Number:			16. Date of Birth: 1704, 64			19. POB Zip: 1704, 64		
20. Sex: M	21. Race: C	22. Ethnic: 20	23. Height: 68"	24. Weight: 160	25. Hair: BRN	26. Eye Color: BRN	27. US	28. 13	29. Pub Record: N	30. Marital: M	
31. MOS: 11B40		32. Job Description/Location: INFANTRY		33. MC: FL	34. Security Clr: SEC	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: B COMPANY, 7/7 INFANTRY					41. Unit Phone Number: 767-		Home:		Cell/Pager: 1704, 64		
42. Military Service:		43. Sub Unit:		44. Fort/City: FORT STANLEY		45. State: GA		46. Country: US		47. Zip Code/APO: 31314	
48. Home Address:		49. City:		50. State:		51. Country: US		52. Zip Code/APO: 1704, 64			
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: Wic		Hm:			
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:	
72. Offense Code:		73. UFC:		74. Offense Code:		75. UFC:		76. Offense Code:		77. UFC:	
Telephone:		ETS: INDEF		PCS/DEROS:		Date / Time Interview START: Date: 14 Nov 03 Time: 1840		Date / Time Interview END: Date: 14 Nov 03 Time: 2018			
Place of Interview:		Disposition:									
74. Category:		75. Type:		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:		78. Insurer:		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:											

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.																											
1. Rec Code:		2. Action Code:		3. Date:		4. Ref to Case Subject		5. Control		6. Sequence #		7. Year:		8. Office CID		9. ROI#		Offense:									
10. Last Name:				11. First Name:				12. Middle Name:				13. Grade/Rank: E-6/AD															
14. Social Security Number:				15. Other ID Number:				16. Date of Birth:				17. POB City:				18. POB St:				19. POB Zip: 67C-4664							
20. Sex: M		21. Race: B		22. Ethnic: 20		23. Height: 68"		24. Weight: 175		25. Hair: BLK		26. Eye Color: BRN		27. Citizen: US		28. Educ: 13		29. Prior Record:		30. Marital:							
31. MOS: 11Z		32. Job Description/Location: INFANTRY				33. MC: FC		34. Security Clr: SEC		35. Physical Marks/Tattoos:				36. Spouse Military: Yes: [] No: []				Branch:									
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:																			
40. Unit/ Organization: B COMPANY, 3/7 INFANTRY REGIMENT								41. Unit Phone Number: 767-				Home:				Cell/Pager: 67C-4664											
42. Military Service:				43. Sub Unit:				44. Port/City: FORT STEWART				45. State: GA		46. Country: US		47. Zip Code/APO: 31314											
48. Home Address:				49. City:				50. State:				51. Country: US		52. Zip Code/APO: 67C-4664													
53. JUV:		54. Family Ref:		55. Last Name:				56. First Name:				57. Middle Name:															
58. Social Security:				59. Grade/Rank:				60. MC:				61. Unit:															
62. City:				63. State:				64. ZIP/APO:				65. Phone: Wk:				Hm:											
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:		73. UFC:													
Telephone:				ETS: 1246F				PCS/DEROS:				Date / Time Interview START: Date: 14 NOV 03 Time: 1645															
Place of Interview:												Date / Time Interview END: Date: 14 NOV 03 Time: 1832															
Disposition:																											
74. Category:				75. Type:				76. Recovered: Yes: [] No: []				77. Value:				78. Insurer:				Policy:				Year/Date 5			
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:																											

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: Subject	5. Control:	6. Sequence #	7. Year:	8. Office: CID	9. ROI#	Offense:			
10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank: E-4/AD 67C 464			
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:			18. POB St:
19. POB Zip:			20. Sex: M			21. Race: C			22. Ethnic: 20			23. Height: 74"
24. Weight: 165			25. Hair: BLK			26. Eye Color: BRN			27. Citizen: US			28. Educ: 12
29. Prior Record: Y			30. Marital: M			31. MOS: 11B10			32. Job Description/Location: INFANTRY			33. MC: FC
34. Security Clr: A10			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: B COMPANY 3/7 INFANTRY						41. Unit Phone Number: 767-			Home: Call/Pager: 67C 464			
42. Military Service:			43. Sub Unit:			44. For/City: FORT STELMAT			45. State: GA			46. Country: US
47. Zip Code/APO: 31314			48. Home Address:			49. City:			50. State: US			51. Country: US
52. Zip Code/APO: 67C 464			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: Wic:			66. Hm:
67. Offense Code:			68. Offense Code:			69. Offense Code:			70. Offense Code:			71. Offense Code:
72. Offense Code:			73. Offense Code:			74. Offense Code:			75. Offense Code:			76. Offense Code:
Telephone:			ETS: 15 AUG 06			PCS/DEROS:			Date / Time Interview START: Date: 17 Nov 03 Time: 1610			
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:									

DATA REQUIRED BY PRIVACY ACT													
AUTHORITY: Title 10, United States Code Section 3012 (g)				ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.									
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.				DISCLOSURE: Disclosure of your social security # is voluntary									
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense:				
CID													
10. Last Name:				11. First Name:				12. Middle Name:				13. Grade/Rank:	
14. Social Security Number:				15. Other ID Number:				16. Date of Birth:				17. POB City:	
18. POB St:				19. POB Zip:				20. Sex:		21. Race:		22. Ethnic:	
23. Height:		24. Weight:		25. Hair:		26. Eye Color:		27. Citizen:		28. Educ:		29. Prior Record:	
30. Marital:		31. MOS:		32. Job Description/Location:		33. MC:		34. Security Clr:		35. Physical Marks/ Tattoos:		36. Spouse Military:	
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:		53. JUV:		54. Family Rel:		55. Sponsor Last Name:	
56. Sponsor Social Security:		57. Sponsor Grade/Rank:		58. Sponsor MC:		59. Sponsor Unit:		60. Sponsor First Name:		61. Sponsor Middle Name:		62. Sponsor City:	
63. Sponsor State:		64. Sponsor ZIP/APO:		65. Sponsor 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:		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:		90. Notes:		91. Notes:		92. Notes:		93. Notes:	
94. Notes:													
95. Notes:													
96. Notes:													
97. Notes:													
98. Notes:													
99. Notes:													
100. Notes:													
101. Notes:													
102. Notes:													
103. Notes:													
104. Notes:													
105. Notes:													
106. Notes:													
107. Notes:													
108. Notes:													
109. Notes:													
110. Notes:													
111. Notes:													
112. Notes:													
113. Notes:													
114. Notes:													
115. Notes:													
116. Notes:													
117. Notes:													
118. Notes:													
119. Notes:													
120. Notes:													
121. Notes:													
122. Notes:													
123. Notes:													
124. Notes:													
125. Notes:													
126. Notes:													
127. Notes:													
128. Notes:													
129. Notes:													
130. Notes:													
131. Notes:													
132. Notes:													
133. Notes:													
134. Notes:													
135. Notes:													
136. Notes:													
137. Notes:													
138. Notes:													
139. Notes:													
140. Notes:													
141. Notes:													
142. Notes:													
143. Notes:													
144. Notes:													
145. Notes:													
146. Notes:													
147. Notes:													
148. Notes:													
149. Notes:													
150. Notes:													
151. Notes:													
152. Notes:													
153. Notes:													
154. Notes:													
155. Notes:													
156. Notes:													
157. Notes:													
158. Notes:													
159. Notes:													
160. Notes:													
161. Notes:													
162. Notes:													
163. Notes:													
164. Notes:													
165. Notes:													
166. Notes:													
167. Notes:													
168. Notes:													
169. Notes:													
170. Notes:													
171. Notes:													
172. Notes:													
173. Notes:													
174. Notes:													
175. Notes:													
176. Notes:													
177. Notes:													
178. Notes:													
179. Notes:													
180. Notes:													
181. Notes:													
182. Notes:													
183. Notes:													
184. Notes:													
185. Notes:													
186. Notes:													
187. Notes:													
188. Notes:													
189. Notes:													
190. Notes:													
191. Notes:													
192. Notes:													
193. Notes:													
194. Notes:													
195. Notes:													
196. Notes:													
197. Notes:													
198. Notes:													
199. Notes:													
200. Notes:													
201. Notes:													
202. Notes:													
203. Notes:													
204. Notes:													
205. Notes													

