

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

5 Jul 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0138-04-CID259-80202-
/5C1R2/5Y2E/5X1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 17 APR 2004/0001 HRS - 21 APR 2004/2359 HRS; UNKNOWN DETENTION
FACILITY, AMMARIA, IZ

DATE/TIME REPORTED: 1 JUN 2004, 1600 HRS

INVESTIGATED BY: SA [REDACTED] SA [REDACTED]
SA [REDACTED], SA [REDACTED]

7C1 b61 b2

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

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

VICTIM: 1. [REDACTED] CIV; ISN: [REDACTED] DATE OF CAPTURE: 17 APR
2004; IZ (NFI); AKA: [REDACTED] [AGGRAVATED
ASSAULT] [CRUELTY AND MALTREATMENT] [CONSPIRACY]

7F 7C b64

7F 7C b64

7C4 b64 7F

INVESTIGATIVE SUMMARY:

On 1 Jun 04, this office received Memorandum of Transmittal (MOT) 0043-04-CID789, from the
Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad Central
Confinement Facility, Abu Ghraib, IZ (BCCF), regarding allegations of abuse directed against
Mr. [REDACTED] while he was detained at an unknown detention facility near Ammaria, IZ.

7F 7C b64

7F 7C b64

Investigation did not develop sufficient evidence to prove or disprove Mr. [REDACTED] allegations
that he was detained by U.S. Forces and transported to an unknown detention facility, where he
was stepped on, had a rifle pointed at his head, and was forced to consume a bottle of urine by
two soldiers. Additionally, investigation did not develop sufficient evidence to prove or disprove
Mr. [REDACTED] allegations that a soldier chambered a round in a pistol and pointed the pistol
toward his head. Investigation did not diminish the integrity or credibility of Mr. [REDACTED]
allegation.

FR 4

7F 7C b64

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1

STATUTES:

Article 128, UCMJ: Aggravated Assault
 Article 93, UCMJ: Cruelty and Maltreatment
 Article 81, UCMJ: Conspiracy

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] PIT, BCCF, 30 May 04, detailing the receipt of the initial complaint; receipt of written statement of SPC [REDACTED] interviews of Mr [REDACTED] and SPC [REDACTED], and coordination with 1LT (Dr) [REDACTED]. *7C1 b01 b2* *7C4 b04* *7C3 b03*
2. Written Statement of SPC [REDACTED], 25 May 04, wherein he documents the allegations made to him by Mr [REDACTED]. *7C4 b04* *7F 7C b04*
3. SF 600, Chronological Record of Medical Care, 31 May 04, which documented a medical screening of Mr [REDACTED] which disclosed no indications of abuse. *7F 7C b04* *7F 7C b04*
4. Detention Packet of Mr [REDACTED] received by this office on 1 Jun 04.
5. Sworn Statement of SPC [REDACTED], 30 May 04, wherein he reiterated his previous statement. *7C1 b01* *7C4 b04*
6. AIR of SA [REDACTED] Jul 04, detailing the receipt of MOT 0043-04-CID789, search of the Combined Joint Special Operations Task Force - Arabian Peninsula (CJSOTF-AP) Detainee Database; coordination with SSG [REDACTED], CPT [REDACTED], SFC [REDACTED] and CPT [REDACTED] and the interviews of 1LT [REDACTED], CPT [REDACTED], and SFC [REDACTED]. *7C3 b03* *7C4 b04*
7. Written Statement of SSG [REDACTED], 14 Jun 04, wherein he stated he never witnessed any abuse or maltreatment of any detainee.
8. Copies of detention facility rosters and photograph of Mr [REDACTED] provided by SSG [REDACTED] on 16 Jun 04. *7F 7C b04*
9. DD Form 2708, Receipt for Inmate or Detained Person, 22 Apr 04, wherein SFC [REDACTED] assumed control of Mr [REDACTED]. *7F 7C b04* *7C4 b04*
10. Waiver Certificate and Sworn Statement of SFC [REDACTED], 3 Jul 04, wherein he denied Mr [REDACTED] was abused or maltreated while in his custody. *7F 7C b04*

Not Attached:

None.

The originals of Exhibits 1, 2, 6, 7, and 10 are forwarded with USACRC copy of this report. The original of Exhibit 3 is maintained in the files of the 391st Military Police Battalion Aid Station, BCCF. The originals of Exhibit 4 are maintained in the files of the BCCF. The original of Exhibit 5 is maintained in the files of PIT, BCCF. The originals of Exhibit 8 are maintained in the files of Headquarters and Headquarters Company, 12th Cavalry Regiment, 2nd Brigade


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DOD-DOACID001088


Combat Team, Camp Victory, IZ. The original of Exhibit 9 is maintained in the files of the 2nd Brigade Combat Team Detention Facility, Camp Victory, IZ.

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: Canvass interviews of 545th Military Police Company.


Report Prepared By:

 7C1
b61
Special Agent  b2

Report Approved By:

 7C1 b61
Special Agent in Charge

Distribution:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
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3

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0043-04-CID789

PAGE 1 OF 1 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 26 May 04, this office was notified by LTC [REDACTED] Joint Interrogation Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghryeb, Iraq (AGI), that Detainee [REDACTED]; National Detainee Reporting System (NDRS) [REDACTED] Abu Ghryeb, Iraq; reported he was physically abused by US Forces, while detained in the area of Ammaria, Iraq.

About 1310, 26 May 04, LTC [REDACTED] provided this office with a statement written by SPC [REDACTED] JIDC, BCCF, AGI, detailing the abuse allegations made by Detainee [REDACTED] (See Statement)

About 1500, 27 May 04, SA [REDACTED] with the assistance of Interpreter [REDACTED] interviewed Detainee [REDACTED], who provide an oral statement. [REDACTED] stated he was capture sometime in mid April, 2004, at his house in Ammaria, located between Abu Ghryeb and Baghdad. He was held at a location controlled by American Forces in Ammaria for three days then transferred to the Baghdad Airport for three more days. After that, he was transferred to Abu Ghryeb, where he has been since. While detained at Ammaria, two American soldiers, not guards, came inside the fence and stepped on his feet, while pointing a rifle against his head. He said the two soldiers stepped on his back and head. He said the same soldiers came back about 0300, the same night, and forced him and other detainees to drink a water bottle of urine. He was not blind folded, but his hands were tied. He said other guards, who saw this happen, scolded the two soldiers and instructed them to leave. He said one of the guards apologized to him for the soldier's actions. He also said while being transferred to Baghdad from Ammaria, one of the soldiers, who were the same ones who captured him, charged his pistol and pointed it at his head.

AGENT'S COMMENT: This agent observed no visible signs of injury. Detainee [REDACTED] could not write Arabic well, therefore an oral statement was taken.

About 1300, 29 May 04, SA [REDACTED] coordinated with 1LT (DR.) [REDACTED] 391st MP BN Aid Station, BCCF, AGI, and requested a complete medical physical be conducted on Detainee [REDACTED]. (See Physical Report)

About 1645, 30 May 04, SA [REDACTED] interviewed SPC [REDACTED] who provide a sworn statement detailing the allegations made by Detainee [REDACTED] (See Sworn Statement)

=====LAST ENTRY=====

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

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

SIGNATURE

DATE

30 May 04

EXHIBIT

1

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5

Referred to:

U.S. CENTRAL COMMAND
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7-9

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11-20

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(813) 827-5341/2830

SWORN STATEMENT

File Number: 0043-04-CID789

Location: Abu Ghryeb, Iraq

Date: 30 May 04

Time: 1645

Statement of:

SSN:

Grade/Status: E-4/AD

Org/Address: Joint Interrogation Debriefing Center, Abu Ghryeb, Iraq

I, [REDACTED], want to make the following statement under oath: I am making this statement freely.

On the date of 25 May, 2004, through questioning of detainee 160029, the detainee claimed to have been physically abused while under control of coalition forces. The detainee claims when he was being apprehended, his name did not match the name the U.S. forces were looking for and he was taken to a detention facility on the date of 17 January, 2004, in Ammaria, Iraq, regardless. When I asked the detainee how he was abused he stated when arriving in Ammaria, the detainee was approached hourly and asked questions. He was also hit and beaten each hour when U.S. forces came to talk to him. The detainee said that the soldiers abusing him were not the same soldiers that arrested him. The detainee claimed the soldiers would walk on him and stand on his head in the cell. The detainee stated he thinks they did this to try and not leave bruises. The detainee stated that he had asked for water from a guard and the guard had brought him a bottle. When he drank the contents, the detainee stated it was urine. The detainee says that one U.S. soldier had witnessed other U.S. soldiers abusing him about a week after his arrest and had come over and scolded the abusing soldiers. The detainee says that he thanked the soldier for helping him.

Q: SA [REDACTED]

A: SPC [REDACTED]

Q: Did he describe the abusers to you?

A: No. I asked him if he remembered any nametags and he said no. He did say they spoke English.

Q: Did he show you any scars or injuries?

A: No.

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

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

INITIALS [REDACTED]

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Page 1 of 2

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EXHIBIT

21

DOD-DOACID001096

704664
STATEMENT OF: [REDACTED]

DATED: 30 May 04

CASE #: 0043-04-CID789

704664
-----AFFIDAVIT-----
I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS
ON PAGE 1 AND ENDS ON PAGE 1. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE
STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND
HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS
STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF
PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT

[REDACTED] 704664
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 30th day of May 2004 at
Abu Ghayeb, Iraq.

[REDACTED] 701661
(Signature of Person Administering Oath)

Special Agent [REDACTED] 701661
(Typed Name of Person Administering Oath)

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

INITIALS [REDACTED] 704664

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Page 2 of 2

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EXHIBIT

22

BASIS FOR INVESTIGATION: About 1600, 1 Jun 04, this office received Memorandum of Transmittal (MOT) 0043-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq APO AE 09342, regarding allegations of abuse directed against Mr [REDACTED], National [REDACTED] Detainee Reporting System (NDRS) Number [REDACTED], while he was detained at an unknown detention facility near Amman, Iraq. 7F 7C 1064

About 0945, 2 Jun 04, SA [REDACTED] 7C 1061 conducted a search of Combined Joint Special Operations Task Force - Arabian Peninsula (CJSOTF-AP) Detainee Database, which disclosed no information which pertained to Mr [REDACTED] 7F 7C 1064

About 1300, 16 Jun 04, SA [REDACTED] 7C 1061 interviewed SSG [REDACTED] 7C 3066-3 Detainee Operations Noncommissioned Officer in Charge, Headquarters and Headquarters Company (HHC), 2nd Squadron, 12th Cavalry Regiment (2/12 CAV), who stated he was not part of the apprehension team for Mr [REDACTED]. SSG [REDACTED] stated subsequent to Mr [REDACTED] apprehension, he was taken to the Battalion Holding Facility known as Hawk Base, where he underwent a medical screening. The guard force at Hawk Base was conducted on a rotational basis and changed weekly. SSG [REDACTED] stated each detail was fully briefed on proper conduct and handling of detainees prior to the assumption of guard duties. SSG [REDACTED] stated at no time were personnel other than guards and interpreters allowed to enter the facility and interact with the detainees. SSG [REDACTED] stated on 20 Apr 04, he and SFC [REDACTED] (NFI) transported Mr [REDACTED] to the Brigade Holding Facility, known as 29 Palms, which was located approximately fifteen minutes from Hawk Base. SSG [REDACTED] provided copies of a several documents detailing the location of Mr [REDACTED] and the date of arrival at the locations. SSG [REDACTED] also provided a printout of a photograph exposed of Mr [REDACTED] upon his arrival at Hawk Base on 17 Apr 04. (See documents for details) 7F 7C 1064 7C 3066-3

About 1030, 17 Jun 04, SA [REDACTED] 7C 1061 interviewed 1LT [REDACTED] 7C 3066-3 Executive Officer, HHC, 2/12 CAV, who stated on 17 Apr 04, he participated in the capture of Mr [REDACTED]. 1LT [REDACTED] stated Mr [REDACTED] was released to Hawk Base the same day. 1LT [REDACTED] stated he did not transport Mr [REDACTED] to BCCF and further stated that his soldiers did not transport Mr [REDACTED] to BCCF. 1LT [REDACTED] stated he had no knowledge of any mistreatment of Mr [REDACTED] by any member of the Coalition Forces. 7F 7C 1064 7C 3066-3

About 1100, 17 Jun 04, SA [REDACTED] 7C 1061 interviewed CPT [REDACTED] 7C 3066-3 Commander, A Company, 1/5 CAV, who stated he participated in the capture of Mr [REDACTED] 7F 7C 1064. CPT [REDACTED] stated at no time did he observe any abuse or maltreatment of Mr [REDACTED]. CPT [REDACTED] stated no one in his company was responsible for the transport of Mr [REDACTED] to BCCF. 7F 7C 1064 Additionally, CPT [REDACTED] stated he never observed any abuse or maltreatment of any detainee by Coalition Forces.

SA [REDACTED] 7C 1061 78th MP Detachment (Forward) (CID)
Special Agent, [REDACTED] 7C 1061 Baghdad, Iraq APO AE 09342

Signature: [REDACTED] 7C 1061 Date: 5 JUL 04 Exhibit: 6

CID Form 94

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23

7C3 b63
About 1500, 2 Jul 04, SA 7C1 b61 coordinated with SFC 7C3 b63, Noncommissioned Officer in Charge, 2nd Brigade Combat Team Detention Facility, Camp Victory, IZ, who 7F 2604 searched the files maintained at his office for any records which pertained to Mr 7C3 b63. SFC 7C3 b63 provided a copy of DD Form 2708, Receipt for Inmate or Detained Person, which pertained to Mr 7C3 b63. SFC 7C3 b63 further stated the only personnel granted access to the detention facility were personnel on guard duty. SFC 7C3 b63 stated a guard roster was not maintained at the facility to indicate who was on guard duty during the time frame of the incident. (See DD Form 2708 for details)

7C3 b63
About 1454, 3 Jul 04, SA 7C1 b61 advised SFC 7C4 b64, HHC, 2nd Brigade Combat Team, 1st Cavalry Division, Camp Victory, IZ, of his legal rights, which he waived, and provided a sworn statement wherein he denied he abused Mr 7C3 b63 or that Mr 7C3 b63 suffered any abuse or maltreatment while under his control. (See waiver certificate and statement for details)

7C1 b61 7C3 b63
About 0930, 5 Jul 04, SA 7C1 b61 briefed CPT 7C3 b63, Chief of Criminal Law, Office of the Staff Judge Advocate, III Corps, Camp Victory, IZ, on all aspects of this investigation. CPT 7C3 b63 opined insufficient evidence was present to prove or disprove 7C3 b63 7C3 b64 allegations.

7C1 b61 7C3 b63
About 1000, 5 Jul 04, SA 7C1 b61 briefed CPT 7C3 b63, Trial Counsel, 2nd Brigade Combat Team, 1st Cavalry Division, Camp Victory, IZ, on this investigation and the opine of CPT 7C3 b63. CPT 7C3 b63 stated he agreed with the opine provided by CPT 7C3 b63. ///LAST ENTRY/// 7C3 b63

SA 7C1 b61 78th MP Detachment (Forward) (CID)
Special Agent, 7C1 b61 Baghdad, Iraq APO AE 09342
Signature: 7C1 b61 Date: 5 JUL 04 Exhibit: 7C3 b63
CID Form 94 FOR OFFICIAL USE ONLY

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25-33

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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 Building 84, Camp Victory, IZ	2. DATE 3 Jul 04	3. TIME 1454	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED] 704664	8. ORGANIZATION OR ADDRESS HHC, 2nd BCT, 1 CAU Camp Victory, IZ PRO AE 04574		
6. SSN [REDACTED] 704664	7. GRADE/STATUS E7/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 (CID) as a Special Agent 704664 and wanted to question me about the following offense(s) of which I am suspected/accused: felony and Maltreatment, Aggravated Assault, and Conspiracy

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

- 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)

Section B. Waiver

I understand my rights as stated above. I am 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)	3. SIGNATURE OF SUSPECT/ACCUSED [REDACTED] 704664
b. ORGANIZATION OR ADDRESS AND PH	4. SIGNATURE OF INVESTIGATOR [REDACTED] 701661
2a. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR SA [REDACTED] 701661
b. ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 78th Military Police Detachment (FWD) (CID) Camp Victory, IZ

Section C. Non-Waiver

- I do not want to give up my rights

☐ I want a lawyer

☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 1881 NOV 80

EDITION OF NOV 80 PREVIOUS EDITIONS ARE OBSOLETE

39

PART II - RIGHTS WARNING PROCEDURE

THE WARNING

1. WARNING - Inform the suspect/accused of:

- a. Your official position
- b. Nature of offense(s).
- c. The fact that he/she is a suspect/accused.

2. RIGHTS - Advise the suspect/accused of his/her rights as follows:

"Before I ask you any questions, you must understand your rights."

- a. "You do not have to answer my questions or say anything."
- b. "Anything you say or do can be used as evidence against you in a criminal trial."
- c. (For personnel subject to the UCMJ) "You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer

can be a civilian you arrange for at no expense to the Government or a military lawyer detailed for you at no expense to you, or both."

- or -

(For civilians not subject to the UCMJ) You have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with you during questioning. This lawyer can be one you arrange for at your own expense, or if you cannot afford a lawyer and want one, a lawyer will be appointed for you before any questioning begins."

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

Make certain the suspect/accused fully understands his/her rights.

THE WAIVER

"Do you understand your rights?"

(If the suspect/accused says "no," determine what is not understood, and if necessary repeat the appropriate rights advisement. If the suspect/accused says "yes," ask the following question.)

"Have you ever requested a lawyer after being read your rights?"

(If the suspect/accused says "yes," find out when and where. If the request was recent (i.e. fewer than 30 days ago), obtain legal advice on whether to continue the interrogation. If the suspect/accused says "no," or if the prior request was not recent, ask him/her the following question.)

"Do you want a lawyer at this time?"

(If the suspect/accused says "yes," stop the questioning until he/she has a lawyer. If the suspect/accused says "no," ask him/her the following question.)

"At this time, are you willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer and without having a lawyer present with you?" (If the suspect/accused says "no," stop the interview and have him/her read and sign the non-waiver section of the waiver certificate on the other side of this form. If the suspect/accused says "yes," have him/her read and sign the waiver section of the waiver certificate on the other side of this form.)

SPECIAL INSTRUCTIONS

WHEN THE SUSPECT/ACCUSED REFUSES TO SIGN THE WAIVER

CERTIFICATE. If the suspect/accused orally waives his/her rights but refuses to sign the waiver certificate, you may proceed with the questioning. Make an entry on the waiver certificate to the effect that he/she has stated that he/she understands his/her rights, does not want a lawyer, wants to discuss the offense(s) under investigation, and refuses to sign the waiver certificate.

IF WAIVER CERTIFICATE CANNOT BE COMPLETED IMMEDIATELY.

In all cases the waiver certificate must be completed as soon as possible. Every effort should be made to complete the waiver certificate before any questioning begins. If the waiver certificate cannot be completed at once, as in the case of street interrogations, completion may be temporarily postponed. Notes should be kept on the circumstances.

PRIOR INCRIMINATING STATEMENTS:

1. If the suspect/accused has made spontaneous incriminating statements before being properly advised of his/her rights he/she should be told that such statements do not obligate him/her to answer further questions.

2. If the suspect/accused was questioned as such either without being advised of his/her rights or some question exists as to the propriety of the first statement, the accused must be so advised. The office of the serving Staff Judge Advocate should be contacted for assistance in drafting the proper rights advisal.

NOTE: If 1 or 2 applies, the fact that the suspect/accused was advised accordingly should be noted in the comment section on the waiver certificate and initialed by the suspect/accused.

WHEN SUSPECT/ACCUSED DISPLAYS INDECISION ON EXERCISING

HIS OR HER RIGHTS DURING THE INTERROGATION PROCESS: If during the interrogation, the suspect displays indecision about requesting counsel (example, "Maybe I should get a lawyer."), further questioning must cease immediately. At that point, you may question the suspect/accused only concerning whether he or she desires to waive counsel. The questioning may not be utilized to discourage a suspect/accused from exercising his/her rights (For example, do not make such comments as "If you didn't do anything wrong, you shouldn't need an attorney.")

COMMENTS (Continued)

SWORN STATEMENT			0138-04-CID259-80202
For use of this form, see AR 190-45; the proponent agency is ODCSOPS			
LOCATION Building 84, Camp Victory, IZ APO A 09342	DATE 3 Jul 04	TIME 1939	E NUMBER [REDACTED]
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 7C4664	SOCIAL SECURITY NUMBER [REDACTED] 7C4664	GRADE/STATUS E7/AD	
ORGANIZATION OR ADDRESS Headquarters and Headquarters Company, 2 nd Brigade Combat Team, 1 st Cavalry Division, Camp Victory, IZ [REDACTED] 7C4664			
WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			
<p>The convoy operations that I conduct are 2 gun trucks with 3 personnel per truck, roles are driver, TC and Gunner, typically during this time it was the 545MP platoon that was attached to 2nd BCT. The personnel in the LMTV with myself are from HHC, 2nd BCT, or 312 MI BN, B Company. Usually it consists of a Driver, TC myself gunning in the cab of the LMTV plus 2 guards in the back to provide security of the detainees during transport. I leave the back flaps of the LMTV open to ensure the guards can see if any contact occurs and the trail vehicle in the convoy can see into the rear of the LMTV incase the detainees try to over take the guards. The soldiers that are on guard duty have M16s and are at a red status prior to the detainees coming on to the vehicle. I do this so that the detainees don't think we are locking and loading on them while they are blindfolded. I blindfold the detainees so they can't see around when I we are driving around BIAP. I typically go from Victory North to the Division Interrogation Facility to move detainees from there to Abu Ghraib. For security reasons I keep the detainees blindfolded. I also have a handheld radio in the rear of the LMTV with the guards, one in the cab of the LMTV for the TC to monitor and one in the lead gun truck to ensure that if anything does occur in the back with the detainees that they can call the lead truck to stop the convoy and we can then address the problem with the detainees. None of my guards on the LMTV have 9mms with them on convoys. [REDACTED] 7C4664</p> <p>Q: SA [REDACTED] 7C1661</p> <p>A: SFC [REDACTED] 7C4664</p> <p>Q: What does "red status" mean?</p> <p>A: A magazine in the magazine well and a round chambered.</p> <p>Q: Do the soldiers on the transport detail ever chamber rounds in the presence of the detainees?</p> <p>A: No. Prior to detainees entering the LMTV, so they aren't scared and don't think we are locking and loading on them.</p> <p>Q: Is there a roster maintained to indicate which soldiers were on this particular convoy?</p> <p>A: No.</p> <p>Q: Have you ever had a convoy where any detainee became combative or where the escorts were required to point their weapons in a threatening manner toward the detainees?</p> <p>A: No. The detainees are usually docile. The most contact the escorts usually have to have is to place a hand on a detainees shoulder to have him sit back down.</p> <p>Q: Are detainees ever transported without a blindfold in place?</p> <p>A: No.</p> <p>Q: Do you have any knowledge regarding the operating procedures at Hawk Base, formerly known as the Thunder Dome?</p> <p>A: No.</p> <p>Q: Have you ever witnessed or otherwise gained knowledge of any soldier abusing any detainee?</p> <p>A: No.</p> <p>Q: Do you know if soldiers, other than guards or escorts, are allowed to enter the detention facilities and interact with the detainees? [REDACTED] 7C4664</p>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 7C4664	PAGE 1 OF 2 PAGES	
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED"</p> <p>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.</p>			

DA FORM 2823, JUL 72

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

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7C4664

7C4664
"STATEMENT OF SFC J [REDACTED] TAKEN AT Building 84, Camp Victory, IZ APO AE 09342 DATED 259-80202

STATEMENT (Continued)

7C4664
A: Sometimes the SF guys pick up detainees and take them for interviews and then return the detainee, but we insure the condition of the detainees are documented for transfer and return.
Q: Have you ever heard any allegations of soldiers forcing detainees to drink urine?
A: No.
Q: Is it possible for a soldier to gain access to a detainee without someone working in the detention facility knowing about it?
A: No.
Q: During transport of the detainees, is there ever a point where a single escort or guard is left alone with the detainees?
A: No.
Q: Do any of the members of the transport detail carry pistols?
A: No.
Q: Were any of the transport detail for [REDACTED], Detainee Number 212C-171, from HHC, 2/12 CAV?
A: No.
Q: Did you ever observe any injury to Mr. [REDACTED] while he was in your control?
A: No.
Q: Do you have anything else to add to this statement?
A: No.
Q: Have you told the truth in this statement?
A: Yes.///END OF STATEMENT/// [REDACTED] 7C4664

AFFIDAVIT

7C4664
[REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

7C4664
[REDACTED] (Signature of Person Making Statement)
Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 3rd day of July, 2004 at Building 84, Camp Victory, IZ APO AE 09342

ORGANIZATION OR ADDRESS

7C4664
[REDACTED] (Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] 7C4661
(Typed Name of Person Administering Oath)
Article 136, UCMJ
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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DATE: 1 JUNE 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-1, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-1
LNO CID, MNF-1 (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0138-04-CID259-80202-
/5C1R2/5Y2E/6X1

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

7C1 b61

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 17 APRIL 2004/0001 - 21 APRIL 2004/2359 HRS;
UNKNOWN DETENTION FACILITY, AMMARIA, IZ

2. DATE/TIME REPORTED: 1 JUN 2004, 1600 HRS

7C1 b61 b2

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

7C1
b6
b2

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

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

7F10664

5. VICTIM: 1. [REDACTED] CIV; ISN [REDACTED]
[REDACTED] DATE OF CAPTURE: 17 APR 04; M; IZ; AKA: [REDACTED]
[REDACTED] (NFI) [AGGRAVATED ASSAULT]
[CRUELTY AND MALTREATMENT] [CONSPIRACY]

7F106704

7F106704

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.

38

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7F 7C
1784

ON 1 JUN 04, THIS OFFICE RECEIVED MEMORANDUM OF TRANSMITTAL (MOT) 0043-04-CID789, FROM THE PRISONER INTERVIEW/INTERROGATION TEAM (PIT), 75TH MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IRAQ APO AE 09342, REGARDING ALLEGATIONS OF ABUSE DIRECTED AGAINST MR [REDACTED], WHILE HE WAS DETAINED AT AN UNKNOWN DETENTION FACILITY NEAR AMMARIA, IRAQ.

7F b6 7C4

PRELIMINARY INVESTIGATION REVEALED MR [REDACTED] WAS TRANSPORTED TO AN UNKNOWN DETENTION FACILITY NEAR AMMARIA, IZ, WHERE TWO UNKNOWN U.S. SOLDIERS STOOD ON MR [REDACTED] FEET, BACK, AND HEAD; POINTED A WEAPON TOWARD HIS HEAD; AND FORCED HIM TO DRINK URINE.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN U.S. SOLDIERS.

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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89

INVESTIGATIVE PLAN		SEQ. CE NUMBER 0138-04-CID295-80202
DATE 1 Jun 04	OFFENSE Aggravated Assault	VICTIM/ASSIGNED TO Mr. [REDACTED] 7F 7C 1264 7C 1264
DATE 1 Jun 04	Obtain Prison Records and Interrogation Reports of Mr. [REDACTED] 7F 7C 1264	DATE COMPLETED 23 Jun 04
1 Jun 04	Determine what detention facility was present at Ammaria, IZ	16 Jun 04
1 Jun 04	Determine what unit manned the facility during the incident	16 Jun 04
1 Jun 04	Conduct canvass interviews of manning unit	
1 Jun 04	Determine who transported Mr. [REDACTED] BCCF 7F 7C 1264	16 Jun 04
1 Jun 04	Locate, Fully ID, and interview [REDACTED] (detaining soldier) 7C 1264	16 Jun 04
1 Jun 04	Locate, Fully ID, and interview unknown soldiers	6 Jul 04
1 Jun 04	Brief supporting SJA	N/A
1 Jun 04	Brief action commander	
UNCLASSIFIED ACTIVITY		
ACTION	COMPLETED	ACTION
INITIAL CIC REVIEW		FINAL EVIDENCE REVIEW
INITIAL SRO REVIEW		
FINAL CIC REVIEW		
FINAL SRO REVIEW		
CONTACT PHONE NUMBERS		INVESTIGATIVE STANDARDS
ACTIVITY/PERSON	PHONE NUMBER	VICTIMS INTERVIEWED
CPT [REDACTED], Trial Council	531-[REDACTED]	24 hours
12 CAN		EYEWITNESSES
120W	591-[REDACTED]	24 hours
120W 5-2	531-[REDACTED]	INTERVIEWED
		EVIDENCE DEPOSITED
		1 duty day
		LAB REQUESTS
		6 duty days
		REAS SENT OUT
		5 duty days
		MEANINGFUL INV ACTIVITY
		10 duty days
		RPA 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

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0138-04-CID259-80202
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1600, 1 Jun 04 [REDACTED] <i>Rbb1</i> <i>7FKbb4</i>	BASIS FOR INVESTIGATION: About 1600, 1 Jun 04, this office received Memorandum of Transmittal (MOT) 0043-04-CID789, from the Prisoner Interview/Interrogation Team (PIT), 75 th Military Police Detachment, Baghdad Central Confinement Facility (BCCF), Abu Ghriab, Iraq APO AE 09342, regarding allegations of abused directed against Mr [REDACTED] National Detainee Reporting System (NDRS) Number [REDACTED] while he was detained at an unknown detention facility near Ammaria, Iraq.	
1630, 1 Jun 04 <i>1 JUN 04</i> [REDACTED] <i>R1bb1</i>	Assembled case file. Drafted Initial Report. To SAC for Review. SAC Review: 1. INT/SSI Dispatched. 2. Good IP. Continue efforts to complete IP. TO SA [REDACTED] <i>7FKbb1</i>	
<div style="position: absolute; top: 0; right: 0; width: 100%; height: 100%; border-left: 1px solid black; border-bottom: 1px solid black;"></div>		

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1 Oct 80

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2

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0138-04-CID259-80202 0178-04-30205-90202
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1900, 1 Jun 04 [REDACTED] 7C1/b61	Response to SAC Review: 1. Noted. 2. Will continue to follow IP.	
0945, 2 Jun 04 [REDACTED] 7C1/b61 7C1/b64	Conducted a search of the CJSOFT-AP Detainee Database, which disclosed no information, which pertained to Mr. [REDACTED]. However, this does not mean Mr. [REDACTED] was not detained by CJSOFT-AP, as numerous entries in the database were listed as "Iraqi," "Iraqi x 11," ect.	
1000, 4 Jun 04 [REDACTED] 7C1/b61	Coordinated with SA [REDACTED], 38 th MP DET (CID), who provided the following DNVN Numbers: 531-[REDACTED] (HHC, 2/12 CAV) and 531-[REDACTED] (2/12 TOC)	
1030, 4 Jun 04 [REDACTED] 7C1/b61	Coordinated with 2/12 TOC, who stated 1LT [REDACTED] worked at HHC, 2/12 CAV, and CPT [REDACTED] was now assigned to Corps. No contact information was available for CPT [REDACTED] 7C1/b63	
1035, 4 Jun 04 [REDACTED] 7C1/b61	Attempted to contact 1LT [REDACTED], which met with negative results. 7C1/b63	
1150, 7 Jun 04 [REDACTED] 7C1/b61	Attempted to contact 1st [REDACTED] DNVN: 531 [REDACTED] Got recording which stated the number was not in service. 7C1/b63	
1150, 9 Jun 04 [REDACTED] 7C1/b61	Attempted to contact 1LT [REDACTED] was informed he was at lunch and should return at approximately 1300. 7C1/b63	
1100, 9 Jun 04 [REDACTED] 7C1/b61	Made numerous attempts to contact 1LT [REDACTED] which met with negative results. Rec'd fast busy signal. 7C1/b63	
1115, 12 Jun 04 [REDACTED] 7C1/b61	Attempted to contact 1LT [REDACTED] left message for him to contact CIA. 7C1/b63	
1300, 12 Jun 04 [REDACTED] 7C1/b61	Conducted search of ARO white pages, which disclosed SSG [REDACTED] is assigned to 1st CAV. 7C1/b63	
1430, 12 Jun 04 [REDACTED] 7C1/b61	Attempted to contact 1LT [REDACTED] was informed he had not returned yet. 7C1/b63	
1530, 12 Jun 04 [REDACTED] 7C1/b61	Attempted to contact 1LT [REDACTED] which met w/ negative results. 7C1/b63	
1030, 14 Jun 04 [REDACTED] 7C1/b61	Coordinated with SPC [REDACTED], HHC, 2/12 CAV, who stated 1LT [REDACTED] was not in; SSG [REDACTED] was out transporting prisoners; and no information regarding CPT [REDACTED] 7C1/b63	

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1 Oct 80

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AGENTS ACTIVITY SUMMARY (CID Regulation 155-1)		CONTROL NUMBER 0188-04-120269-80202
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
7 JUN 04 [REDACTED] 7C1601	Coordinated w/ CDR, 212 CAU/HHC, and scheduled interviews of 1LT [REDACTED] and SSG [REDACTED] for 1000, 14 JUN 04. 7C3603	
1600, 14 JUN 04 [REDACTED] 7C1601	Attempted to contact CDR, 212 CAU/HHC; SSG [REDACTED]; and 1LT [REDACTED] was informed the commander was gone, SSG [REDACTED] had not returned from his mission; and 1LT [REDACTED] was gone to range.	
1800, 14 JUN 04 [REDACTED] 7C1601	Attempted to contact SSG [REDACTED] and was informed he was gone for physical training. 7C3603 7C3603	
1830, 14 JUN 04 [REDACTED] 7C1601	Attempted to contact SSG [REDACTED] and for 1LT [REDACTED] no answer @ HHC, 212 CAU TOC. 7C3603 7C3603	
1845, 14 JUN 04 [REDACTED] 7C1601	Attempted to contact SSG [REDACTED] and/or 1LT [REDACTED] no answer @ HHC, 212 CAU TOC. 7C3603 7C3603	
1900, 14 JUN 04 [REDACTED] 7C1601	Attempted to contact SSG [REDACTED] and/or 1LT [REDACTED] no answer at HHC, 212 CAU TOC. 7C3603 7C3603	
1920, 14 JUN 04 [REDACTED] 7C1601	Attempted to contact SSG [REDACTED] on duty at HHC, 212 CAU TOC; received message that phone was not in service.	
15 JUN 04 [REDACTED] 7C1601	Attempted to contact HHC, 212 CAU; which met with negative results. No answer.	
15 JUN 04 [REDACTED] 7C1601	Coordinated with 212 TOC. No other phone numbers for HHC, 212 were available. 7C3603	
15 JUN 04, 1310 [REDACTED] 7C1601	Coordinated w/ 212 TOC. Commander not in TOC. SSG [REDACTED] gone to meeting @ BDE TOC. 1LT [REDACTED] will not return from the range until 16 JUN 04 or 17 JUN 04. 7C3603	
15 JUN 04, 1810 [REDACTED] 7C1601	Coordinated w/ SSG [REDACTED] who stated he was not involved in the capture or transport of Mr. [REDACTED]. Instructed SSG [REDACTED] to compile all documentation pertaining to Mr. [REDACTED] and to be at the 212 TOC at 1800, 16 JUN 04, for interview. 7C3603 7C3603	
15 JUN 04 [REDACTED] 7C1601	TO SAE for Review	

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DOD-DOACID001110

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0138-04-CID255-80202 0138-04-CID255-80202
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
16 JUN 04 [REDACTED] 7C1 b61	<p>SAC Review:</p> <ol style="list-style-type: none"> 1. Go to HHC 2/12 CAU, to obtain documents, and complete interviews 2. Update your IP as you complete each lead. 3. Reviewed SF 600, which did not reveal any signs of abuse. 4. Continue your efforts <p>TO SA [REDACTED] 7C1 b61</p>	
16 JUN 04 [REDACTED] 7C1 b61	<p>Response to SAC Review</p> <ol style="list-style-type: none"> 1. Scheduled for 1300 today. 2. Noted. 3. Noted. 4. Noted. 	
16 JUN 04 [REDACTED] 7C1 b61	<p>Coordinated w/ SSG [REDACTED] 7C3 b63 7C3 b63 1LT [REDACTED] was still at range. (See ATR for details)</p>	
17 JUN 04 [REDACTED] 7C1 b61	<p>Interviewed 1LT [REDACTED] (See ATR for details)</p>	
17 JUN 04 [REDACTED] 7C1 b61	<p>Interviewed CPT [REDACTED] 7C3 b63 (See ATR for details)</p>	
25 JUN 04 [REDACTED] 7C1 b61	<p>Coordinated w/ SFC [REDACTED] 7C3 b63, BDE S-2, 12 CAU, who stated he would conduct a search of his records to determine who transported Mr. [REDACTED] and which guards were on duty at the holding facilities where he was detained prior to transport to BCCF.</p>	
25 JUN 04 [REDACTED] 7C1 b61	<p>Coordinated w/ CPT [REDACTED] 7C3 b63, Trial Council, 12 CAU Det, who was briefed on this investigation. CPT [REDACTED] stated the Capt. [REDACTED] unit would not have transported Mr. [REDACTED]. CPT [REDACTED] stated the 312 MZ or a platoon task organized from the 545th [REDACTED] would have. Further, CPT [REDACTED] stated SFC [REDACTED] from the NOOC at 29 Palms + should be able to provide information regarding guards + activities at the holding facility. No ONVT is present at the holding facility.</p>	

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1 Oct 80

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4 5

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0138-04-CID250 80202
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
29 JUN 04 [REDACTED] 7C1 b61	Traveled to 29 Palms to obtain documents from SFC [REDACTED] Due to current threat level road to access the facility is closed to all traffic. Unknown when access will be available. TO SAC for review	
29 JUN 04 [REDACTED] 7C1 b61		
30 JUN 04 [REDACTED] 7C1 b61	SAC Review: 1. Threat level is still high. 2. Update your AIR w/AMS entries: 16-29 JUNE (COORD, INT'S) 3. Continue efforts w/IP 4. Ensure all docs have ROI/FOVO TO SA [REDACTED] 7C1 b61	
30 JUN 04 [REDACTED] 7C1 b61	Response to SAC Review: 1. Noted. 2. Will update 3. Noted 4. Will do	
1 JUL 04 [REDACTED] 7C1 b61	Attempted to go to 29 Palms. Road still closed.	
2 JUL 04 [REDACTED] 7C1 b61	Coordinated w/ SFC [REDACTED] 7C3 b6 3, 29 Palms, who stated he maintained no records of the detainees after transfer. A copy of the packet was maintained by the 2 BCT 5-2 Section. SFC [REDACTED] provided a copy of the DD Form 2708, Receipt for Inmate or Detained Person, which pertained to Mr. [REDACTED] 7C1 b6 1	
2 JUL 04 [REDACTED] 7C1 b61	Coordinated w/ 2 BCT 5-2 office [REDACTED] reviewed paperwork [REDACTED] which pertained to Mr. [REDACTED] The paperwork was the same as what is already contained in this file. 7F7C b6 6 7C1 b6 4 - 7C7F b6 6	
2 JUL 04 [REDACTED] 7C1 b61	Coordinated w/ SFC [REDACTED], who signed for Mr. [REDACTED] on the DD 2708 provided by SFC [REDACTED], and scheduled an interview for 1400, 3 JUL 04 @ this office. 7C3 b6 3 7C1 b6 6	
3 JUL 04, 1425 [REDACTED] 7C1 b61	Coordinated w/ 2 BDE S-1, who stated SFC [REDACTED] for S-2 left the office for an unknown location. Left message for him SFC [REDACTED] to contact this office as soon as possible.	
3 JUL 04 [REDACTED] 7C1 b61	Interview SFC [REDACTED] (SEE AIR FORCE ATTACH 5) [REDACTED]	

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65

DOD-DOACID001112

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0138-04-620254-80202
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
5 JUL 04 [redacted] 7C 661	Briefed CPT [redacted] on all aspects of this investigation. CPT [redacted] opined insufficient evidence was present to prove or disprove Mr. [redacted] allegations. 7C 661	
5 JUL 04 [redacted] 7C 661	Brief CPT [redacted] on all aspects of this investigation. CPT [redacted] opined insufficient evidence was present to prove or disprove the allegations made by Mr. [redacted] 7C 661	
5 JUL 04 [redacted] 7C 661	Drafted Final Report. To SAC for Review.	
5 JUL 04 [redacted] 7C 661	<p>SAC Review:</p> <ol style="list-style-type: none"> 1. There is no further inv. activity required by this office. 2. Final C Report Reviewed. Minor Correction made. 3. File Closed. <p>TO ADMIN FOR DISTR.</p> <p>Distro Complete.</p>	
17 JUL 04 [redacted] 7C 661		

CID FORM 28
1-0-77

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76

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0138-04-CID259-80202
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1000, 11 Sep 04 [REDACTED] 7C1 b61	<p>During administrative review by AOPS, 22nd Military Police Bn (CID), Victory Base South, Iraq, the following discrepancies were noted in his case review:</p> <ul style="list-style-type: none"> - No Attempt to ID/INT other detainees in the holding area to determine the veracity of the victim's allegation. <p>SAC's response: The incident occurred in Apr 04 and was reported to this office in Jun 04. The other detainees, who were co-located with the victim during the alleged incident were no longer at the incident's location. The other detainees were sent to other unknown locations/released. There was no documentation provided to assist this office.</p> <ul style="list-style-type: none"> - What led this office to [REDACTED] 7C4 b64 7C1 b61 <p>SAC's response: SA [REDACTED] did not document two AAS entries, coordination's with SFC [REDACTED] in his AIR. On 25 Jun 04, SA [REDACTED] coordinated with SFC [REDACTED] BDE S-2, 2-12 CAV, who stated he would conduct a search of his records to determine who transported the victim, which guards were on duty at the holding facility and where the victim was detained prior to transport to BCCF. The only document the S-2 maintained was the detainee file documents. There were no documents revealing any guard roster. On 2 Jul 04, SA [REDACTED] coordinated with SFC [REDACTED] who signed for the victim provided by SFC [REDACTED] 7C3 b63</p> <p>There were no documents maintained or provided to this office, which revealed every stop the victim made prior to his arrival to BCCF. The only documents this office was able to obtain were the documents located in the detainee's (victim) file.</p>	
27 Sep 04 [REDACTED] 7C b61	AOPS LNW - NOTED	

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1 Oct 80

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DATA REQUIRED BY PRIVACY ACT												
AUTHORITY: Title 10, United States Code Section 3012 (g)				ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.								
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.				DISCLOSURE: Disclosure of your social security # is voluntary								
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:			
10. Last Name: [REDACTED] 704664			11. First Name: 704664			12. Middle Name: 704664			13. Grade/Rank: SFC/E7			
14. Social Security Number: [REDACTED]			15. Other ID Number: 704664			16. Date of Birth: 704664			17. POB City: 704664			
18. POB St:			19. POB Zip:			20. Sex: M			21. Race: C			
22. Ethnic: 20			23. Height: 5'7"			24. Weight: 170			25. Hair: BRN			
26. Eye Color: GRN			27. Citizen: US			28. Educ: 14			29. Prior Record:			
30. Marital: M			31. MOS: 9603			32. Job Description/Location: Intel Analyst			33. MC: OCT			
34. Security Clr: B3/SC7			35. Physical Marks/Tattoos: Biceps - Intel Marking			36. Spouse Military: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			37. Branch:			
38. Alias/Nicknames: [REDACTED] "Nickname"			39. Alias/Nicknames:			40. Unit Organization: HHC 2nd BCT 1CAV			41. Unit Phone Number: 531- [REDACTED] Office			
42. Military Service:			43. Sub Unit:			44. Fort/City: Dec 10 Chaplay			45. State:			
46. Country:			47. Zip Code/APO:			48. Home Address: [REDACTED]			49. City: 704664			
50. State:			51. Country: US			52. Zip Code/APO:			53. JUV:			
54. Family Rel:			55. Last Name:			56. First Name:			57. Middle Name:			
58. Social Security:			59. Grade/Rank:			60. MC:			61. Unit:			
62. City:			63. State:			64. ZIP/APO:			65. Phone: Wk: Hm:			
66. Offense Code:			67. UFC:			68. Offense Code:			69. UFC:			
70. Offense Code:			71. UFC:			72. Offense Code:			73. UFC:			
Telephone:			ETS:			PCS/DEROS:			Date / Time Interview START:			
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: /			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: [REDACTED]												
HOME OF RECORD STREET ADDRESS:												
LAST HIV TEST:												

CID FORM 44-R-E

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LAW ENFORCEMENT SENSITIVE

9

