DEPARTMENT OF THE ARMY

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

CIMPR-FR

3 Aug 04

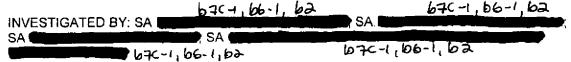
MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI -0164-04-CID259-80220-/5C1A/5C2/5Y2E/6X1 54/6m3

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 2 JUN 2004/0515 – 2 JUN 2004/0618 HRS; UNKNOWN HOLDING AREA, BAGHDAD, IZ

DATE/TIME REPORTED: 14 Jun 2004, 1745 HRS



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

- (UNKNOWN); (NFI); [AGGRAVATED ASSAULT (UNFOUNDED)] [SIMPLE ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]
- (UNKNOWN); (NFI); [AGGRAVATED ASSAULT (UNFOUNDED)] [SIMPLE ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

	676.5,66.5
4.	
	IZ; IZ; (NFI); [FALSE OFFICIAL
STATEMENT]	
	676-5,06-5
5.	المستوالي والمستوالي والمستوالي والمستوالي والمستوالي والمستوالي والمستوالي والمستوالي والمستوالي والمستوالي
[FALSE OFFICIAL STATEMENT]	
	674-4,66-4
5. VICTIM: 1.	
	IZ; IZ; (NFI); [AGGRAVATED ASSAULT
(UNFOUNDED)] [SIMPLE ASSAULT (UNFO	OUNDED)] [CRUELTY AND MALTREATMENT
(UNFOUNDED)] [CONSPIRACY (UNFOUN	[DED)]

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

J.

[SIMPLE ASSAULT (UNFOUNDED)] [CRUELTY AND MALTREATMENT (UNFOUNDED)] [CONSPIRACY (UNFOUNDED)]

3. U.S. GOVERNMENT (A COMPANY, 312TH MILITARY INTELLIGENCE BATTALION, CAMP CUERVO, IZ); [FALSE OFFICIAL STATEMENT]

INVESTIGATIVE SUMMARY:

On 14 Jun 04, this office was notified by CW2

Team (OMT) 26, 1st Brigade Combat Team, Ironhorse Base, Iraq, that Mr.

alleged they were abused after they were detained by U.S. Forces.

Investigation established the offenses of Aggravated Assault, Simple Assault, Cruelty and Maltreatment, and Conspiracy did not occur as alleged by Mr. and Mr.

Further investigation established probable cause to believe Mr. and Mr

STATUTES:

Article 128, UCMJ: Simple Assault (Unfounded)

Article 128, UCMJ: Aggravated Assault (Unfounded)

Article 93, UCMJ: Cruelty and Maltreatment (Unfounded)

Article 81, UCMJ: Conspiracy (Unfounded) 18 USC 1001: Statements or Entities

EXHIBITS/SUBSTANTIATION:

Attached:

- 1. Agent's Investigation Report (AIR) of SA 28 Jul 94, detailing the receipt of the initial complaint; interviews of 1LT and SGT coordination with MAJ CPT and CPT and review of AR 15-6 investigation.
- 2. Waiver Certificate and Sworg Statement of 1LT 16 Jul 04, wherein he denied the allegations made by Mr. and Mr. and further stated he never witnessed any abuse against any detainee by U.S. Forces.
- 3. AR 15-6 investigation, 9 Jun 04, which disclosed no evidence of any abuse or maltreatment, directed against Mr.

Not Attached:

Retained in the files of 1st Brigade Combat Team, Camp Cuervo, IZ:

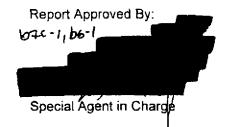
4. Summary Interrogation Reports of Mr. 1670-97,66-11

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The originals of Exhibits 1 and 2 are forwarded with USACRC copy of this report. The original of Exhibit 3 is maintained in the files of the Office of the Staff Judge Advocate, 1st Cavalry Division, Camp Victory, IZ.

STATUS: This is a Final Report. Commander's Report of Disciplinary Action Taken is not required.

Report Prepared By: 675-1,66-1,62 Special Agent,



Distribution:

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

1-Thru: CDR, 22nd MP BN (CID), APO AE 09342

Thru: CDR, 3rd MP Group (CID)

To: CDR, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

1-PMO, MNF-I (e-mail only) 64C-I (email only)

1-CID LNO, MNF-I, APO AE 09335 (e-mail only)

696-3,66.3

1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT (email only)

1-File

FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE

674-3,66-3 BASIS FOR INVESTIGATION: About 1745, 15 Jun 04, this office was notified by CW2 Operational Management Team (OMT) 26, 1st Brigade Combat Team, Ironhorse Base, Iraq, that Mr. and Mr. alleged they were abused after they were detained by U.S. Forces. About 1415, 16 Jul 04, SA 676-4,66-4 advised 1LT Company, 2nd Squadron, 5th Cavalry Regiment, Fort Hood, TX (deployed to Iraq), of his legal rights, which he waived, and provided a sworn statement wherein he denied the allegations made (See Waiver Certificate and Sworn Statement for details) 676-4166-4 674.3,66.3 About 1510, 16 Jul 04, SA interviewed Company, 2nd Squadron, 5th Cayalry Regiment, Fort Hood, TX (deployed to Iraq), who stated he did not remember Mr. in particular; however, he stated he never witnessed or otherwise gained knowledge that anyone committed any of the allegations 67C4166-4 and Mr. About 1530, 16 Jul 04, SA coordinated with MAJ Officer, 1st Battalion, 12th Cavalry Regiment, Camp War Eagle, 17, who stated he was appointed as the Investigating Officer for the allegations made by Mr. stated his investigation disclosed no evidence existed to support the 674-3,66-3 allegations. About 1600, 16 Jul 04, SA 676-3,66-3 coordinated with CPT Staff Judge Advocate, 1st Cavalry Division, who stated the legal review of the investigation Supported his findings. conducted by MAJ! About 1300, 26 Jul 04, this office received a copy of the investigation conducted by MAJ A review of the investigation disclosed the interviews of the personnel involved did not support the allegations made by Mr. and Mr. (See 15-6 Investigation for details) AGENT'S COMMENT: Due to the classification level of the Summary Interrogation Reports of they were not included with the 15-6 Investigation. and Mr. 676-3,66-3 Chief of Criminal Law. Apout 1300, 28 Jul 04, SA Office of the Staff Judge Advocate, III Corps, Camp Victory, IZ, on all aspects of this investigation. CPT opined sufficient evidence was present to establish the offenses of Assault, Aggravated Assault, Cruelty and Maltreatment, and Conspiracy did not occur as alleged. further opined probable cause existed to believe Mr. 676-1,66-1, 60 78th MP Detachment (Forward) SA (Baghdad, Iraq APO AE 09342 Special Agent, Exhibit: Signature Date: 28 JUL 04 FOR OFFICIAL USE ONLY CID Form 94

.1

AGENT'S INVESTIGATION REPORT

0164-04-CID259-80220

CID Regulation 195-1

Page 2 of 2

committed the offense of False Official Statement when they provided statements which they knew to be false ///LAST ENTRY///

SA

T8th MP Detachment (Forward) (CID)
Special Agent,
Baghdad, Iraq APO AE 09342

Date:
Exhibit:
28 JUL 04

CID Form 94

FOR OFFICIAL USE ONLY

	RNING PROCEDURE/Warm, see AR 190-30; the proc			
	DATA REQUIRED BY THE PR	VACY ACT		
ROUTINE USES: Your Social Security Nur	ode, Section 3012(g) and law enforcement officials with i mber is used as an additional/alterna I Security Number is voluntary.			
DISCLOSURE: Disclosure of your Socia	i Security Number is voluntary.	676-4,6	06-4 hac.4.	66-4
LAURO EUR 12		DATE LUCY	3. TIME 14/5	4. FILE NO.
5. NAME (Last. Firth, MI) Ote 4, 66-4		B. ORGANIZATION	OR ADDRESS	<u>, </u>
6. SSN 676-4156-4	7. GRADE/STATUS D2/A1	2/5 Carally	rechards Iro	a)
PART 1	- RIGHTS WAIVER/NON-WAI	VER CERTIFICATE	Schola 1. 2.	
Section A. Rights				-
The investigator whose name appears below told me that has a Special Agent			estigation Comman he following offense(s) of	
Suspected/a Before he/she asked me any questions about the offense(s),	Creeky and Mal West	wet Couspike	x///	
1. I do not have to answer any questions or say anything.				1
2. Anything I say or do can be used as evidence against m	e in a criminal trial.			>
3. (For personnel subject to the UCMJ) I have the right to	- · · · · · · · · · · · · · · · · · · ·			
during questioning. This lawyer can be a civilian lawye	er I arrange for at no expense to the	Government or a military	/ lawyer detailed for me a	it no expense to me,
ar both.				
(For civilians not subject to the UCMJ) I have the right during questioning. I understand that this lawyer can be appointed for me before any questioning begins. 4. If I any now willing to discuss the offensets) under investigately with a lawyer before answering further, even to the civil and the content of the content of the content of the content of the civil and the civil a	one that I arrange for at my own ex stigation, with or without a lawyer	pense, or if I cannot affo	ord a lawyer and want one	, a lawyer will be
5. COMMENT'S (Continue on reverse side)				
Section B. Waiver				
l understand my rights as stated above. I am now witting without having a lawyer present with me.	to discuss the offense(s) under inves	tigation and make a state	ment without talking to s	lawyer first and
WITNESSES (If available)	3. SIG	NATURE OF INTERVIE	WEE 64C-	4,66-4
1a NAME (Type or Print)				1/2-
b. ORGANIZATION OR ADDRESS AND PH	4. \$16	And was a second a second of the second of t	DATOR	bb-1
2a. NAME (Type or Prim)	5. SA	YPED NAME OF INVE	64C-1,66-	ı
b. ORGANIZATION OR ADDRESS AND PHONE	78 th N	CANIZATION OF INVE Military Police Det dad, IZ		
Section C. Non-Waiver				
1. I do not want to give up my rights.				_ _
☐ I want a lawyer.		I do not want to be que	stioned or say anything.	
2 SIGNATURE OF INTERVIEWEE				
ATTACH THIS WAIVER CERTIFICATE TO ANY SW	ORN STATEMENT (DA form 28)	J) SUBSEQUENTLY E	XECUTED BY THE SU	SPECT/ACCUSED
DA FORM 3881 NOV 80	EDITION AND WAR	aluse onl	Υ	

LAW ENFORCEMENT SENSITIVE

EXHIBIT # 2

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.
- 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."

- 05 -

(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 you 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 advise 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 kim/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 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:

 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. 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 watver 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)

4

REVERSE OF DA FORM 3881

871/02685

*U.S. Government Printing Office, 1990-261-

SWORN STATEMENT For use of this form, one AR 150 45; the propogent energy is Office of The Deputy Chief of Statt for Personnel.
For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel. LOCATION DATE TIME FILE NUMBER
100 NINF 10 77
LAST NAME, FIRST NAME, MIDDLE NAME LACH, 166-4 SOCIAL SECURITY NUMBER CH GRADE/STATUS
A Campany, 2/5 Canala Resinent for How TX (deplayer to Ivery)
LAC-4 . 66-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
We detained the two brothers and brought
them back to CAMP FAGLE to the detainer
center. They were kept regregated and
placed into different cells they were
each interrogated by and on During
were in the coon with the intercognition
After the tien intercoection were
completed we took them and their
enterbelongings to the Cueruo BHA TOSCHALL
5-5-A 6-1 6-1
A= 1LT 676-4,664
a: No at different times.
Q: Did you observe augone lift ether detainer of by his less?
A: NO
& Did you obseive anyone point a postol at either dotainee?
A' NO
a: Did jou observe augent strike a détainer?
Q: Welle the cletainees restrained in any manner?
A: Flexuets and plicated ds
Q: Were the detainers Seated or Standing?
A: 1st detainer was standing, the second on
the ground
Q: Were there any chairs for the obtainers to st upon?
The state of the s
EXHIBIT INITIALS OF PERSON MAKING STATEMENT LAC-466-4
676-4, 66-4 PAGE 1 OF 3 PAGES.
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OFTAKEN ATDATEDCONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE
INITIALED AS "PAGE OF PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPPORTURE FORM.
DA FORM 2823 SUPERSEDES DA FORM 2823 SIAN GE WHICH WILL BE USED A TOTAL CONTROL OF THE PROPERTY OF THE PROPERT
LAW ENFORCEMENT SENSITIVE

FILE NUMBER: 670-4,66-4
12-4,66-4 DATE TAKEN AT COMPLIANTES DE DATE DE CONTINUED
2. Dulyou transport those detainers to Comp Cuero?
A: YES
6. At that time, clad you observe any injury to ather clotance?
A: NO
& During the intervocations you withered, patter has there anyone who had a
Distol juste the luterra about voorn?
A: NO
a what language were the interrogations conducted in
A: ARABIC
- Ext Do you understand a rate?
A: NO
Q: Ofter then the two line 1sts you named above, was any other Iragia land
access to the albankees.
A: NO
10: Was there a time during the interrogations where the linguists were alone with the
altaine (5)?
4: NO 67C-4,106-4
Q' Do you have anything Did you Strike any detainer?
A: NO
Q: Died you point a pistol at lither of these dotainees chiring their interrogations?
A- NO 1
Q: Ded you throw eight detained to the ground during their interlogations?
B: Do you know the names of either detainee?: 676.3,66.3
A: NO, THEY ARE Relatives
a Do you have any thing else to add to this statement?
AS NO IllENDOF STATE MENT // 106.4
-
676-4,66-4
INITIALS OF PERSON MAKING STATEMENT
TOH OFFICIAL USE ONLY CAPITAL AS 7
LAW ENFORCEMENT SENSITIVE

	FILE NUMBER: 67C-4,66-9
STATEMENT OF ILT	Emplifix Eagler FT FILE NUMBER: 670-4,66.5
TEMENT (Continued) 63C 4, 66-4	•
NOT USED TON	
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	FIDAVIT HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
HICH BEGINS ON PAGE 1 AND ENDS ON PAGELY UNDE E STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS A ATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT H	, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT RSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT,
HICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. THERLY UNDER E STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AT ATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HIS WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL	HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT RSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, I. INDUCEMENT (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to administer oaths, this is day of July 20 0.20
HICH BEGINS ON PAGE 1 AND ENDS ON PAGE S. THE LY UNDER E STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AT ATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HID WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL WITHOUT COERCION.	HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT RSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, I. INDUCEMENT (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to administer caths, this is day of July 2007 at (Signature of Person Authorized Day) (Signature of Person Authorized Day)
HICH BEGINS ON PAGE 1 AND ENDS ON PAGE S. THE LY UNDER E STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AT ATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HID WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL WITHOUT COERCION.	AND HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT RESTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, L. INDUCEMENT (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to administer oaths, this of day of July 20 04 at and the Fall of Person Administering Oath) (Signature of Person Administering Oath)
HICH BEGINS ON PAGE 1 AND ENDS ON PAGE S. THERLY UNDER STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS A PAGE THIS STATEMENT FREELY WITHOUT HIS STATEMENT FREELY WITHOUT HIS WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL WITHESSES.	Subscribed and sworn to before me, a person authorized by law to administer caths, this by day of July (Signature of Person Authorized by law to Signature of Person Authorized by law at Signature of Person Authorized By Signature By By Si
HICH BEGINS ON PAGE 1 AND ENDS ON PAGE S. THE LY UNDER E STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AT ATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HID WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL WITHOUT COERCION.	Subscribed and sworn to before me, a person authorized by law to administer oaths, this by day of July at Carry (Signature of Person Administering Oath) (Signature of Person Administering Oath)
HICH BEGINS ON PAGE 1 AND ENDS ON PAGE S. C. L. VINDE ESTATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS A STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT FID WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL WITHESSES.	RSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, L INDUCEMENT (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to administer oaths, this of day of July 2004 at (and) Its fall by STATEMENT (Signature of Person Administering Oath) (Typed Name of Person Administering Oath) (Authority To Administer Oaths)
HICH BEGINS ON PAGE 1 AND ENDS ON PAGE S. MARLY UNDER STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS A PAGE THAN THE STATEMENT FREELY WITHOUT FROM THE STATEMENT FREELY WITHOUT FROM THE STATEMENT FREELY WITHOUT FROM THE STATEMENT FREELY WITHOUT FREELY WITHO	Subscribed and sworn to before me, a person authorized by law to administer oaths, this of day of July at Law 1. 156-1 (Signature of Person Administering Oath) (Signature of Person Administer Oaths) (Authority To Administer Oaths)
HICH BEGINS ON PAGE 1 AND ENDS ON PAGE S. MARLY UNDER STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS A PAGE THAVE MADE THIS STATEMENT FREELY WITHOUT HID WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL WITHESSES:	Subscribed and sworn to before me, a person authorized by law to administer oaths, this of day of July at Law 1. 156-1 (Signature of Person Administering Oath) (Signature of Person Administer Oaths) (Authority To Administer Oaths)

Page(s)

11-42

Referred to:

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

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

1 .	LILCAVELL	ATIVE PLA	0164-04-CID295-80220				
DATE 14 Jun 04	OFFENS	SE Ited Assault	VICTIM/NAC		ASSIGNED	7 TO: 1-4-1,66-1	
14 30/1 04	Aggrava	Iten Wasanir	· Will	<u>'</u>			
DATE NOTED		PLANNE	D ACTIVITY		·	DATE COMPLETED	
14 Jun 04	Locate, fully ident	ify, and interview Mr		1 63E.4 BG	-4		
14 Jun 04		ify, and interview Mr		D 676-4,66			
14 Jun 04		itan regarding CAT I			_		
14 Jun 04	Determine what li	nguists were involved	with the captur	e of I	675-4	blo-4	
14 Jun 04	Locate, fully ID, a	ind interview SGT 🖿	سكلاء	and decention)	<u> </u>	676-3,66-3	
14 Jun 04		ind interview SPC 📻				67C-3 66-3	
14 Jun 04	Locate, fully ID, a	and interview SGT					
14 Jun 04		and interview LT		second deligation	1) 676416	6.4	
14 Jun 04		(NFI), Medical NCO	IC, BHA, Cam	p Cuervo 🚜 🖰			
14 Jun 04		ınd interview SPC 📹	ر در در در	ВСТ, ВНА	670	-3,66-3	
14 Jun 04	Locate, fully ID, a	ınd interview CPT 📟		HHC, 2/5 C	AV) Бэс∙з	156-3	
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	nior CI, IBCT	DNVT 531-	6-3	EYE WITNESS INTERVIEWE		24 hours	
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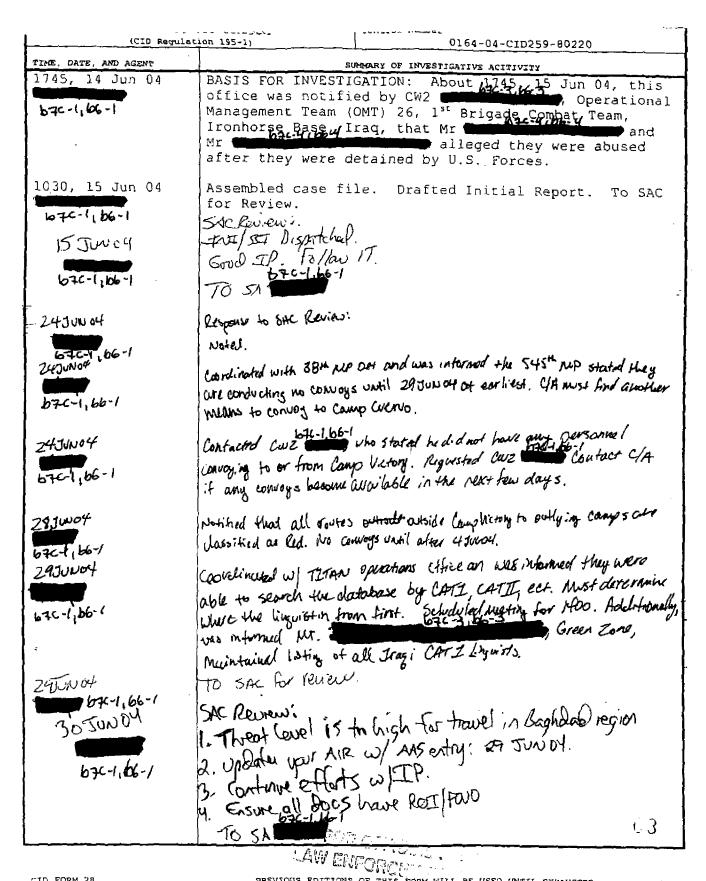
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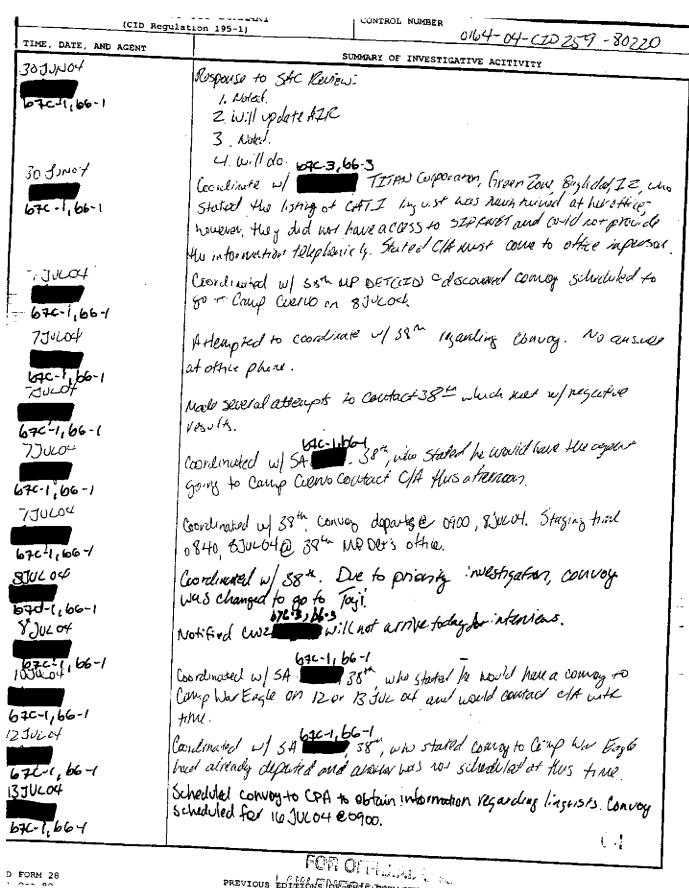
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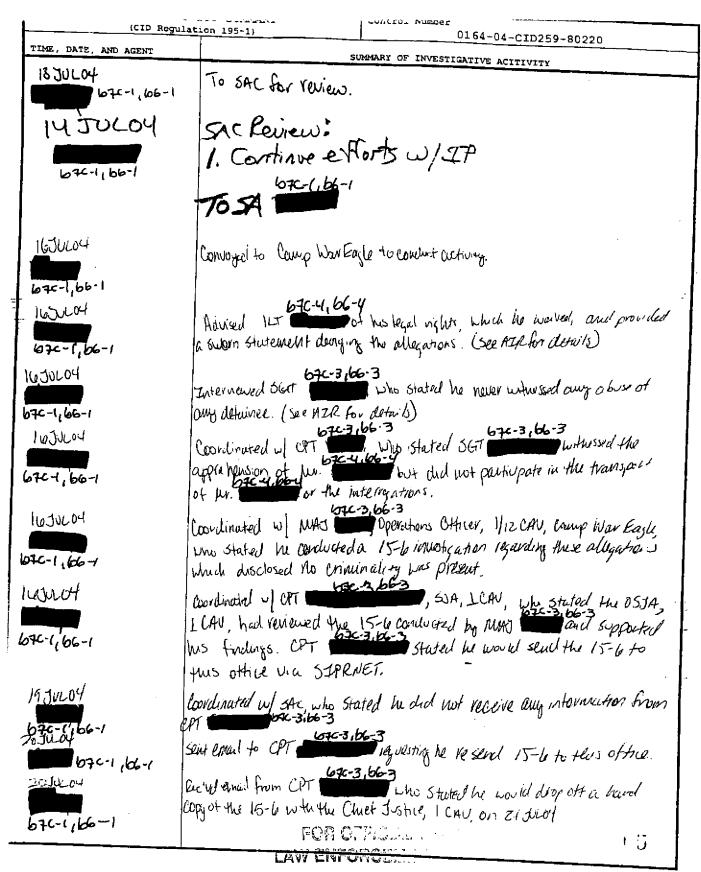
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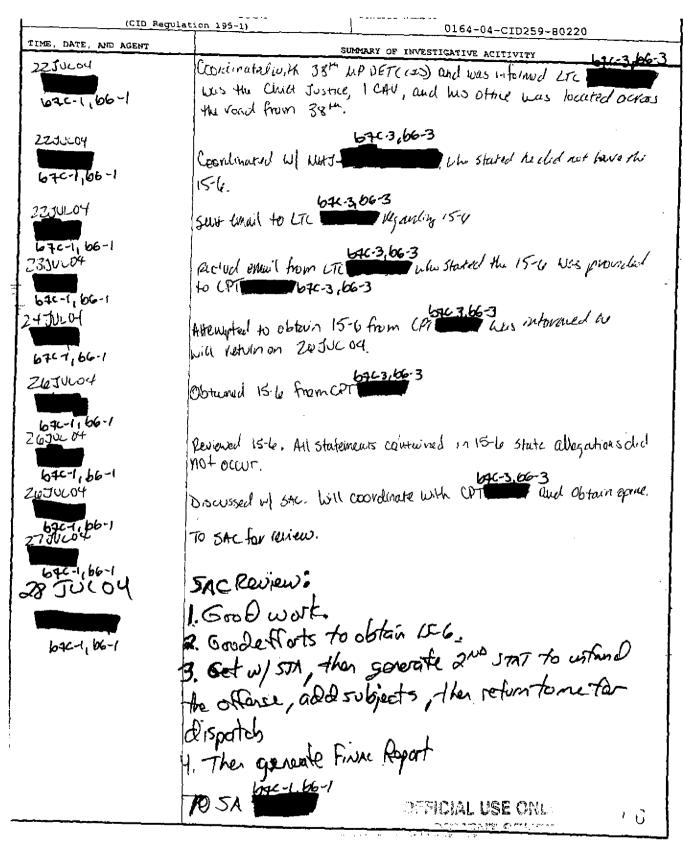
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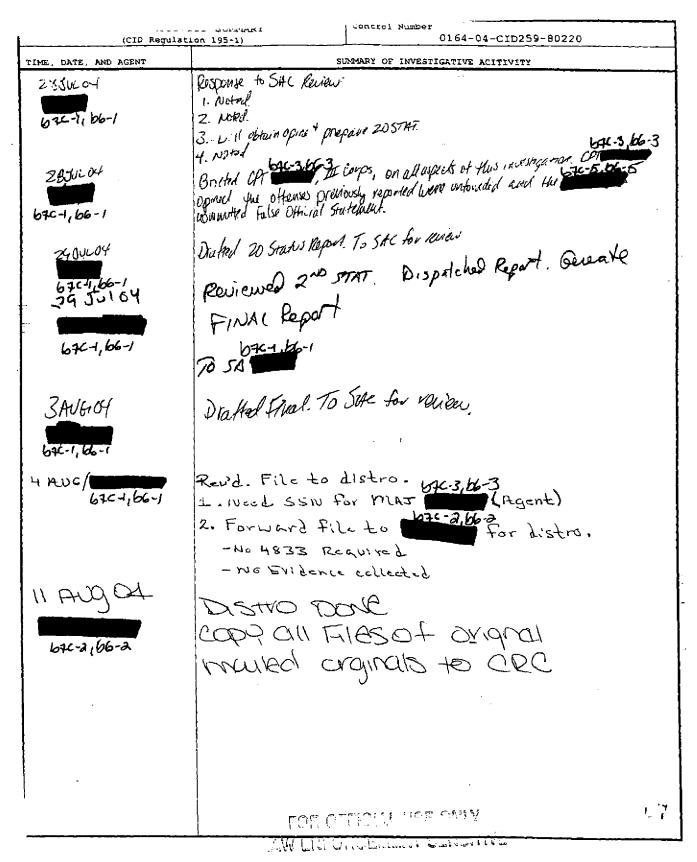
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CID FORM 28



CID FORM 28

CW₂ From: Friday, 11 June 2004 10:06 676-1 100-1 Sent: To: FW: 1BCT Detainees Subject: Thank you for speaking with me a couple of days ago when I called. 640-1,66-1 Please read the below e-mail, which came back undeliverable to SA with whom I have spoke with on other occasions on other matters. Bottom Line Up Front -- Detainee abuse is a recurring theme, and needs to be addressed. Currently, we still have ! Dat the BHA, while was released for transport by 2-5. This PPT was produced by the 2-5 S2 yesterday (although it is dated 2 JUN), and provided to us due to the fact that he wants re-detained and re-engaged by my interrogators. _Also attached is copies on CPA Apprehension Form and the related SS by the capturing unit, which I would like for you to review. 674-4,66-4 Know that I am the senior Counterintelligence Technician (Agent and SAEDA Investigator) for the Brigade, and have worked very closely with CID previously, and have a duty to make you aware since it's your lane. Thank you again for your attention to this matter. In light of recent events in AG, I appreciate any advice or assistance you could provide v/r CW2 (Again, if you see CW3 tell him I said hello.) ----Original Message--- to ac 4 From: Sunday, 06 June 2004 17:34 Sent: To: M01 (1CD SA) Subject: 1 sworn statements til 644-1.66-L Please see attached Sworn Statements of detained by elements of 2-5 Cavalry, and according to their CPA Apprhension Form, were held for questioning only--not for illegal acts. They were relatives of the target subject, who was not found during the operation. Allegedly, the Iraqis referenced in the SS are Category One linguists (Titan Corp) assigned to CP Eagle. They are both currently DETAINEES at our Brigade Holding Area (BHA). My soldiers are interrogators at the 1 Brigade (18CT) BHA and forwarded me these SS, executed with the S-2, 1-82 Field Artillery, at Camp Cuervo. In the recent past, I have spoken to a CID agent, who was conducting an investigation about other detainee abuse, and I wanted to make you aware of this one as well. My soldiers and I feel very strongly about treating detainees humanely, and within the prescribed regulatory and SOP guidance. Today, my soldiers made me aware of their questioning by an appointed 15-6 officer, who they believe is just going through the motion. [4 CW2] (The officer was from 2-5 and according to my soldiers, seemed distriterested in what they had to provide) ા 8

Respectfully. Sac-4 (66-4)
Counterintelligence Technician
Operational Management Team (OMT) 26
18CT, Ironhorse Base
Iragna
DNVT 531-

FOR OTTO A. - Concount WA!

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Page(s)

10-25

Referred to:

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

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

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Page(s)

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Referred to:

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

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