

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION For use of this form, see AR 190-45; the proponent agency is ODCSOPS		SUSPENSE DATE (YYYYMMDD) 2004/03/31																																																									
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COMMANDER'S REPORT OF DELINQUENCY OR ADMINISTRATIVE ACTION For use of this form, see AR 15-6; the proponent agency is ODCSOPS		SUSPENSE DATE (YYYYMMDD) 2004/03/31	
PRIVACY ACT STATEMENT			
AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).			
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately			
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.			
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1. THRU Commander 205th MI Brigade Abu Ghraib, Iraq	2. TO Commander, A CO 519th MI Battalion Abu Ghraib, Iraq	3. FROM Special Agent in Charge 12th Military Police Detachment (CID) APO AE 09335	
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7. NAME OF SUBJECT (Last, First, MI) [REDACTED] b7C-5, b7D-5	8. GRADE E5	9. SSN b7C-5, b6D-5	10. DATE OF BIRTH (YYYYMMDD) [REDACTED] b7C-5, b6D-5
11a. OFFENSE(s)		11b. DATE OF OFFENSE(s)	
Indecent Assault; Conspiracy;		2003/10/07	
Maltreatment of a Prisoner; Communicating a Threat;		2003/10/07	
12. ACTION TAKEN			
<input type="checkbox"/> a. * NONE <input type="checkbox"/> (1) INSUFFICIENT EVIDENCE <input type="checkbox"/> (2) OTHER (Explain in Remarks)			
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<input type="checkbox"/> b. ADMINISTRATIVE			
REFERRED TO (Check appropriate blocks)		DATE REFERRED (YYYYMMDD)	DATE RESPONDED (YYYYMMDD)
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COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION		SUSPENSE DATE (If Applicable)	
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DEPARTMENT OF THE ARMY
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
12th MILITARY POLICE DETACHMENT (CID) (FWD)
BAGHDAD BRANCH OFFICE
APO AE 09335

CIRC-ABE (195)

30 Jan 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL "C" - 0216-03-CID259-61211 - 6C1/6X1/5S1F/5T1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 7 OCT 2003/0100 HRS - 7 OCT 2003/0330 HRS; ABU GHRAIB PRISION. ABU GHRAIB, IRAQ

2. DATE/TIME REPORTED: 21 OCT 2003, 0900 HRS

3. INVESTIGATED BY: SA ^{b7C1, b6-1, b2} [REDACTED], SA ^{b7C1, b6-1, b2} [REDACTED],
SA ^{b7C1, b6-1, b2} [REDACTED], SA ^{b7C1, b6-1, b2} [REDACTED], SA ^{b7C1, b6-1, b2} [REDACTED]
SA ^{b7C1, b6-1, b2} [REDACTED]

4. SUBJECT: 1. ^{b7C5, b6-5} [REDACTED] SGT; ^{b7C5, b6-5} [REDACTED]
[REDACTED] M; WHITE; A COMPANY, 519TH MILITARY
INTELLIGENCE BATTALION (FORT BRAGG, NC), ABU GHRAIB, IRAQ; CT;
[INDECENT ASSAULT] [CONSPIRACY] [MALTREATMENT OF A PRISONER]
[COMMUNICATING A THREAT]

SUBJECT: 2. ^{b7C5, b6-5} [REDACTED] SPC; ^{b7C5, b6-5} [REDACTED]
[REDACTED] M; WHITE; A COMPANY, 519TH MILITARY
INTELLIGENCE BATTALION (FORT BRAGG, NC), ABU GHRAIB, IRAQ; CT;
[INDECENT ASSAULT] [CONSPIRACY] [MALTREATMENT OF A PRISONER]
[COMMUNICATING A THREAT]

SUBJECT: 3. ^{b7C5, b6-5} [REDACTED] SPC; ^{b7C5, b6-5} [REDACTED]
[REDACTED] M; WHITE; A COMPANY, 519TH MILITARY INTELLIGENCE
BATTALION (FORT BRAGG, NC), ABU GHRAIB, IRAQ; CT; [INDECENT
ASSAULT] [CONSPIRACY] [MALTREATMENT OF A PRISONER]
[COMMUNICATING A THREAT]

5. VICTIM: 1. ^{b7C-5, b6-5} [REDACTED] CIV; IRAQ; ^{b7C-5, b6-5} [REDACTED]
F: OTHER: CORE OF AL-SALHYAT PRISON. BAGHDAD, IRAQ; ZZ [INDECENT
ASSAULT] [CONSPIRACY] [MALTREATMENT OF A PRISONER]
[COMMUNICATING A THREAT]

~~FOR OFFICIAL USE ONLY~~

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DOD-DOACID001804

CIRC-ABE (195)

SUBJECT: CID REPORT OF INVESTIGATION: 0216-03-CID259-61211

INVESTIGATIVE SUMMARY:

This is an "Operation Iraqi Freedom" investigation.

This investigation was initiated based on notification from the 10th Military Police Battalion (CID) that a female prisoner was mistreated at the Abu Ghraib Prison.

Investigation did not establish sufficient evidence to prove or disprove SGT [REDACTED] b7C-5, b6-5 and SPC [REDACTED] b7C-5, b6-5 committed the offenses of Indecent Assault, Conspiracy, Maltreatment of a Prisoner and Communicating a Threat.

STATUTES:

Article 134, UCMJ: INDECENT ASSAULT

Article 81, UCMJ: CONSPIRACY

Article 93, UCMJ: MALTREATMENT OF A PRISONER

Article 134, UCMJ: COMMUNICATING A THREAT

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigative Report (AIR) of SA [REDACTED] b7C-1, b6-1 23 Oct 03, detailing initial notification, interviews of SGT [REDACTED], SPC [REDACTED] and SPC [REDACTED] and other b7C-5, b6-5 law enforcement activity.
2. Non-waiver certificate of SGT [REDACTED] b7C-5, b6-5, 21 Oct 03 (USACRC and file copy only).
3. Non-waiver certificate of SPC [REDACTED] b7C-5, b6-5, 21 Oct 03 (USACRC and file copy only).
4. Non-waiver certificate of SPC [REDACTED] b7C-5, b6-5, 21 Oct 03 (USACRC and file copy only).
5. Sworn Statement of SGT [REDACTED] b7C-5, b6-5, 21 Oct 03, detailing how three military intelligence personnel came in and interviewed two female prisoners.
6. Serious Incident Report, 7 Oct 03, detailing the incident involving Ms. [REDACTED] b7C-4, b6-4
7. AIR of SA [REDACTED] b7C-1, b6-1, 31 Dec 03, detailing the collection of Sworn Statements, witness interviews, and command coordination.
8. Sworn Statement of SSG [REDACTED] b7C-4, b6-4, 10 Oct 03, which detailed his knowledge of the incident involving Ms. [REDACTED] on 6-7 Oct 03. b7C-4, b6-4
9. Sworn Statement of SGT [REDACTED] b7C-4, b6-4, 10 Oct 03, which detailed her knowledge of the interrogation of Ms. [REDACTED] b7C-4, b6-4

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CIRC-ABE (195)

SUBJECT: CID REPORT OF INVESTIGATION: 0216-03-CID259-61211

10. Sworn Statement of SGT [REDACTED] ^{b7c-5, b6-5} 10 Oct 03, which detailed his knowledge of the interrogation of Ms [REDACTED] ^{b7c-4, b6-4}
11. Sworn Statement of CPT [REDACTED] ^{b7c-3, b6-3} 10 Oct 03, which detailed her knowledge of the interrogation of Ms [REDACTED] ^{b7c-4, b6-4}
12. Sworn Statement of SGT [REDACTED] ^{b7c-4, b6-4} 8 Oct 03, which detailed her actions on the night of 8 Oct 03.
13. Sworn Statement of SSG [REDACTED] ^{b7c-4, b6-4} 9 Oct 03, which detailed his investigation into the allegations of inappropriate behavior involving Ms [REDACTED] ^{b7c-4, b6-4}
14. Sworn Statement of SPC [REDACTED] ^{b7c-4, b6-4} 9 Oct 03, which detailed her knowledge of the incident involving Ms [REDACTED] ^{b7c-4, b6-4}
15. Sworn Statement of Mr. [REDACTED] ^{b7c-4, b6-4} 3 Dec 03, which detailed his knowledge of the interrogation of Ms [REDACTED] ^{b7c-4, b6-4}
16. AIR of SA [REDACTED] ^{b7c-1, b6-1}, detailing receipt of Record of Proceedings Under Article 15, UCMJ, pertaining to SPC [REDACTED], SPC [REDACTED], and SGT [REDACTED] 30 Jan 04. ^{b7c-5, b6-5}
17. (3) Record of Proceedings Under Article 15, UCMJ, pertaining to SPC [REDACTED] ^{b7c-5, b6-5} and SGT [REDACTED] 3 Jan 04. ^{b7c-5, b6-5}

Not Attached:

None.

The originals of Exhibits 1 through 5, 7 through 11, 15, and 16 are attached to the USACRC copy of this report. The originals of Exhibit 6 and 12 through 14, and 17 are maintained in the files of 205th Military Intelligence Brigade, Baghdad, Iraq.

STATUS: This is a Final "C" Report. This investigation is being terminated in accordance with CID Regulation 195-1, paragraph 4-17 (a) (3), wherein all of the subjects have received non-judicial punishment for the offenses under investigation, and it appears unlikely that further investigation would identify additional subjects or would produce evidence, which would exonerate an already identified subject.

Leads Remaining: Continue attempts to locate and interview witnesses within Abu Ghraib prison.

On 3 Jan 04, COL [REDACTED] ^{b7c-3, b6-3}, Commander, Military Intelligence, 205th Military Intelligence Brigade, APO AE 09323, administered Field Grade Articles 15 to SPC [REDACTED], SPC [REDACTED], and SGT [REDACTED]. As a result, SPC [REDACTED] was ^{b7c-5, b6-5} reduced in rank to PFC, (suspended to be automatically remitted if not vacated before 5

~~FOR OFFICIAL USE ONLY~~

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CIRC-ABE (195)

SUBJECT: CID REPORT OF INVESTIGATION: 0216-03-CID259-61211

Mar 2004), and required to forfeit \$750.00 in pay. SPC [REDACTED] ^{b7C-5, b6-5} was reduced in rank to PFC, and required to forfeit \$500.00 in pay. SGT [REDACTED] was reduced in rank to ^{b7C-5, b6-5} SPC, and required to forfeit \$500.00 in pay.

Commander's Report of Disciplinary Action Taken (DA Form 4833) against SGT [REDACTED] SPC [REDACTED] and SPC [REDACTED] is pending. ^{b7C-5, b6-5}

Report Prepared By:
^{b7C-1, b6-1, b2}

[REDACTED]
Special Agent,

Report Approved By:

^{b7C-1, b6-1}

[REDACTED]

^{b7C-1, b6-1}

Special Agent in Charge

DISTRIBUTION:

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

1 - CDR, 10th MP BN (CID) (FWD), ATTN: Operations Officer, APO AE 09335 (w/EXHIBITS)

1 - CID LNO, CJTF, ATTN: SSG [REDACTED] ^{b7C-3, b6-3} V Corps, Victory Camp, APO AE 09335 (e-mail only/less exhibits)

1 - PMO, 1st Armored Division (ATTN: LTC [REDACTED] ^{b7C-3, b6-3}), Victory Camp, APO AE 09335 (e-mail only/less exhibits)

1 - PMO, V.Corps (ATTN: SFC [REDACTED] ^{b7C-3, b6-3}), Victory Camp, APO AE 09335 (e-mail only/less exhibits)

1 - SJA, 205th Military Intelligence Brigade (ATTN: CPT [REDACTED] ^{b7C-3, b6-3}), Joint Interrogation Detention Facility, Abu Ghraib, Iraq (e-mail only/less exhibits)

1 - Commander, 205th Military Intelligence Brigade, Joint Interrogation Detention Facility, Abu Ghraib, Iraq (w/exhibits)

1 - File

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DOD-DOACID001807

AGENT'S INVESTIGATION REPORT CID Regulation 195-1		ROI NUMBER 0216-03-CID259-61211	
		PAGE 1 OF 3 PAGE	
DETAILS			
BASIS FOR INVESTIGATION: About 0900, 21 Oct 03, this office was notified from the 10 th Military Police Battalion (CID), that a female prisoner had been mistreated at the Abu Ghraib Prison, Baghdad, Iraq (IZ).			
About 1100, 21 Oct 03, SA [REDACTED] coordinated with CPT [REDACTED], A Company, 519 th Military Intelligence (MI) Battalion (BN), Abu Ghraib Prison, Baghdad, IZ and briefed him on the investigation.			
About 1120, 21 Oct 03, SA [REDACTED] coordinated with SSG [REDACTED], 320 th MP Battalion, Abu Ghraib Prison, Baghdad, IZ who stated that all of the female prisoners were transferred to Al-Salhyat Prison (MB 436 868) on 13 Oct 03.			
About 1144, 21 Oct 03, SA [REDACTED], this office, advised SGT [REDACTED], A Co, 519 th MI BN, Abu Ghraib Prison, Baghdad, IZ of his rights, which he invoked and requested legal counsel.			
About 1150, 21 Oct 03, SA [REDACTED] interviewed SSG [REDACTED], 372 nd MP Company, Abu Ghraib Prison, Baghdad, IZ who stated his company took over the prison operations on 15 Oct 03 from the 72 nd MP Company.			
About 1151, 21 Oct 03, SA [REDACTED], this office, advised SPC [REDACTED], A Co, 519 th MI BN, Abu Ghraib Prison, Baghdad, IZ of his rights, which he invoked and requested legal counsel.			
About 1220, 21 Oct 03, SA [REDACTED] advised SPC [REDACTED], A Co, 519 th MI BN, Abu Ghraib Prison, IZ of his rights, which he invoked and requested legal counsel.			
About 1235, 21 Oct 03, SA [REDACTED] interviewed SGT [REDACTED], 72 nd Military Police Company, Abu Ghraib Prison, Baghdad, IZ who rendered a Sworn Statement detailing how the three military intelligence personnel came in and interviewed two female prisoners. (See Sworn Statement of SGT [REDACTED] for details)			
About 1250, 21 Oct 03, SA [REDACTED] interviewed SSG [REDACTED], 72 nd Military Police Company, Abu Ghraib Prison, Baghdad, Iraq who stated that he did not know anything about the incident. SSG [REDACTED] stated that MI personnel were always coming in to interview personnel and that no log was kept if they interviewed prisoners in the cell block area.			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 12 th MP Det. (CID), Camp Victory, Iraq APO AE 09335	
SIGNATURE [REDACTED]		DATE 23 Oct 03	EXHIBIT [REDACTED]

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DOD-DOACID001808

AGENT'S INVESTIGATION REPORT		ROI NUMBER	
CID Regulation 195-1		0216-03-CID259-61211	
		PAGE 2 OF 3 PAGE	
DETAILS			
<p>About 1135, 23 Oct 03, SA [redacted] interviewed Ms. [redacted] Al-Salhyat Prison, Baghdad, IZ who detailed the incident that happened with the MI personnel. Ms. [redacted] stated she was in her cell, when three MI personnel and an interpreter came to her cell and escorted her down the cellblock to an abandoned cell. Ms. [redacted] stated one of the MI soldiers stayed outside of the cell and acted as a lookout. Ms. [redacted] described the male who waited outside as a white male, young, skinny and wore glasses. Ms. [redacted] stated that inside the cell, one of the soldiers held her hands behind her back while another soldier forcefully kissed her. Ms. [redacted] described the male who held her hands as a white male and skinny. Ms. [redacted] described the male who kissed her as a heavy set male. Ms. [redacted] stated the soldiers took her out of the cell and took her downstairs, where they showed her a naked Iraqi man and told her that if she did not do what they said, then they would take her clothes off and make her look like the Iraqi man. Ms. [redacted] stated she was then escorted back to the abandoned cell upstairs where she was forced to get on her knees and raise her arms and hands over her head. Ms. [redacted] stated the skinny white male without glasses, removed her shirt, leaving her in her bra. Ms. [redacted] stated she began to cry and the soldier through her shirt at her and started cursing at her. Ms. [redacted] stated the soldiers told her they were going to come back each night and talk to her. Ms. [redacted] stated she was then taken back to her cell.</p>			
<p>AGENT's COMMENT: No statement was taken from Ms. [redacted] due to her not being able to read or write Arabic or any other language. The interview was witnessed by SGT [redacted], 770th MP Company, 400th MP Bn.</p>			
<p>About 1201, 23 Oct 03, SA [redacted] conducted a photographic line up with Ms. [redacted]. In viewing #1, Ms. [redacted] identified picture #2 (SGT [redacted] as the soldier who pulled her shirt off. Ms. [redacted] identified picture #5 (SPC [redacted] as the soldier who stood guard outside of the door. Ms. [redacted] identified picture #6 (SPC [redacted] as the soldier who kissed her. Ms. [redacted] stated that the soldier in picture #6 used to have a mustache. In viewing #2, Ms. [redacted] identified picture #4 (SGT [redacted] as the soldier who pulled her shirt off. Ms. [redacted] identified picture #3 (SPC [redacted] as the soldier who stood guard outside of the door. Ms. [redacted] identified picture #2 (SPC [redacted] as the soldier who kissed her. In viewing #3, Ms. [redacted] identified picture #6 (SGT [redacted] as the soldier who pulled her shirt off. Ms. [redacted] identified picture #1 (SPC [redacted] as the soldier who stood guard outside of the door. Ms. [redacted] identified picture #2 (SPC [redacted] as the soldier who kissed her.</p>			
<p>About 1220, 23 Oct 03, SA [redacted] interviewed [redacted] who stated that three MI soldiers and an interpreter took her out of her cell and took her down the hall to a vacant cell. Ms. [redacted] stated that the soldiers did not do anything inappropriate to her and just talked and questioned her to see if she knew anything about the Fedahdeen.</p>			
<p>About 1233, 23 Oct 03, SA [redacted] conducted a photographic line-up with Ms. [redacted]. In viewing #1 Ms. [redacted] identified picture #2 (SPC [redacted] as the interrogator; #3 (SPC [redacted] as the soldier who waited</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [redacted]		12 th MP Det. (CID), Camp Victory, Iraq	
SIGNATURE [redacted]		DATE	
[redacted]		23 Oct 03	
		EXHIBIT	
		EXHIBIT	

CID FORM 94
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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0216-03-CID259-61211

PAGE 3 OF 3 PAGE

DETAILS

outside; and #6 (SGT [REDACTED] b7C-5, b6-5) as being inside the room. In viewing #2 Ms. [REDACTED] b7C-4, b6-4 identified picture #1 (SPC [REDACTED] b7C-5, b6-5) as the interrogator; #4 (SPC [REDACTED] b7C-4, b6-4) as the soldier who waited outside; and #5 (SGT [REDACTED] b7C-5, b6-5) as being inside the room. In viewing #3 Ms. [REDACTED] b7C-4, b6-4, E identified picture #3 (SGT [REDACTED] b7C-5, b6-5) as being inside the room; picture #4 (SPC [REDACTED] b7C-5, b6-5) as the interrogator; and picture #5 (SPC [REDACTED] b7C-5, b6-5) as the soldier outside of the room.

/////////////////////////////////Last Entry////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1, b6-1

ORGANIZATION

12th MP Det. (CID), Camp Victory, Iraq
APO AE 09335

SIGNATURE

[REDACTED] b7C-1, b6-1

DATE

23 Oct 03

EXHIBIT

EXHIBIT 1

CID FORM 94
1 FEB 77

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DOD-DOACID001810

TS WARNING PROCEDURE/WAIVER CERTIFICATE

At 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 Abu Ghraib Prison, Iraq	2 DATE 21 Oct 03	3 TIME 1144	4 FILE NO 0716 03 010759-61211
5 NAME (Last, First, MI) [REDACTED] b7C-5, b6-5	6 ORGANIZATION OR ADDRESS A Co, 519th MI APO AF 09323		
7 SSN [REDACTED] b7C-5, b6-5	8 GRADE/STATUS E-5/AD		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army

as a CID Special Agent

and wanted to question me about the following offense(s) of which I am

suspected of: Cruelty and Maltreatment, Indecent Assault, Conspiracy //

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 question 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.
- 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)

Have you been advised of your legal rights and requested a lawyer in the last 30 days? YES

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] b7C-5, b6-5	
1a NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7C-5, b6-5	
b ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7C-5, b6-5	
2a NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR 12th MP Det (CID) (FWD) APO AF 09323	
b ORGANIZATION OR ADDRESS AND PHONE			

Section C. Non-waiver

- ☐ I do not want to give up my right:
☒ I want a lawyer
☐ I do not want to be questioned or say anything

SIGNATURE OF INTERVIEWEE [REDACTED] b7C-5, b6-5

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2623) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89

EDITION OF NOV 89 IS OBSOLETE

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EXHIBIT

DOD-DOACID001811

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 <u>Abu Ghraib Prison Iraq</u>	2. DATE <u>21 Oct 03</u>	3. TIME <u>1151</u>	4. FILE NO. <u>0216-03 CID257-61211</u>
5. NAME (Last, First, MI) <u>[REDACTED]</u>	8. ORGANIZATION OR ADDRESS <u>A Co 519th MI BN</u> <u>Abu Ghraib Prison</u>		
6. SSN <u>[REDACTED]</u>	7. GRADE/STATUS <u>E-4</u>		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

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

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

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

3. If I am not a personnel subject of 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.

4. If I am not a civilian 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.

5. 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)

Have you ever requested an attorney after being read your rights? Yes

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR <u>[REDACTED]</u>
b. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR <u>[REDACTED]</u>
		6. ORGANIZATION OF INVESTIGATOR <u>12th MP Det (CID)</u> <u>Victory Camp</u> <u>ABO AF 09335</u>

Section C. Non-waiver

I do not want to give up my rights
☒ I want a lawyer [REDACTED] 67C-5,66-5 67C-5,66-5 I do not want to be questioned or say anything

SIGNATURE OF INTERVIEWEE [REDACTED]

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2623) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT 12

DOD-DOACID001812

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	2. DATE	3. TIME	4. FILE NO.
Abu Ghraib Prison Iraq	21 Oct 03	1200	0316-03-C10257-61211
5. NAME (Last, First, MI)	6. ORGANIZATION OR ADDRESS		
[REDACTED]	A Co 519th MI BN		
6. SSN	Abu Ghraib Prison		
[REDACTED]	GRADE/STATUS		
[REDACTED]	E-4		
PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE			
Section A. Rights			
The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: Indecent Assault, Maltreatment of a Prisoner, Conspiracy			
I have the right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.			
5. COMMENTS (Continue on reverse side)			
Have you ever requested an attorney after being read your rights? Yes			
Section B. Waiver			
I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.			
WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR	
b. ORGANIZATION OR ADDRESS AND PHONE		[REDACTED]	
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR	
b. ORGANIZATION OR ADDRESS AND PHONE		[REDACTED]	
Section C. Non-waiver		6. ORGANIZATION OF INVESTIGATOR	
1. I do not want to give up my rights		12th MI Det (CID)	
2. I want a lawyer		Victory Camp	
[REDACTED]		ADG AE 09335	
ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED			

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT A3

DOD-DOACID001813

SWORN STATEMENT			
For use of this form, see AR 190-45; the proponent agency is ODCSOPS b7c-4, b6-4			
LOCATION Camp Vigilant, Baghdad Iraq	DATE 21 Oct 03 8 Oct 2003	TIME 1235 2345	FILE NUMBER 0216-03-C10257-41211
LAST NAME, FIRST NAME, MIDDLE NAME b7c-4, b6-4	SOCIAL SECURITY NUMBER b7c-4, b6-4		GRADE/STATUS E-5
ORGANIZATION OR ADDRESS 72nd M P CO. APO AE 09335			
b7c-4, b6-4			
I, SGT b7c-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			
<p>On 6 October I was assigned to wing 1 of the hard site prison. at approximately 0100 hours I was approached by SSG b7c-4, b6-4 who informed me of a pending MI interview. I then made contact with four MI personnel one of which was a translator, I did not get their names but I can visually identify them. They informed me that they needed to speak with the inmate in cell number 102. I then retrieved the inmate, they then asked me where they could conduct the interviews, I then pointed to an open area toward the center of the wing as a location for past interviews. MI then took custody of the inmate escorting her to an open cell located towards the south west corner of the wing. I then conducted my cell and area checks. As I was conducting my cell checks I could not see or make out what was being said in the area of the interview, at times the interview seemed loud, which is consistent with past interviews. The interview lasted approximately one hour at which time the inmate was placed back in her cell. MI talked to an additional inmate, through the door of cell number 99. MI then informed me they needed to interview the inmate in cell number 99 as well. I then retrieved the inmate MI escorted the inmate to the location of the previous interview. This interview lasted approximately an hour. The inmate was placed back in cell number 99 MI departed the area approximately at 0330. I was summoned by the inmate in cell number 102. She then pointed to MI as they were leaving then she partially raised her shirt I then gestured and asked the inmate in cell number 99 if the MI personnel asked her to raise her shirt she then responded no and pointed to the inmate in 102 gesturing that she was crazy.</p> <p>///-----End Of Statement-----b7c-4, b6-4-----///</p> <p>Q. b7c-1, b6-4</p> <p>A. b7c-4, b6-4</p> <p>Q. Who was the Iraqi female?</p> <p>A. b7c-4, b6-4</p> <p>Q. Did you see the MI personnel make the girl lift or take off her shirt?</p> <p>A. I did not witness that, she just gestured that they did. b7c-4, b6-4</p> <p>Q. About what time did this occur?</p> <p>A. 0100, 6 OCT 03. b7c-4, b6-4</p> <p>Q. Where did this occur?</p> <p>A. Wing A-1 in the hard site jail. b7c-4, b6-4</p> <p>Q. Who was the second female interviewed?</p> <p>A. I do not remember her name but I think she was jailed for prostitution. b7c-4, b6-4</p> <p>Q. How many MI personnel were in the interview?</p> <p>A. Two MI personnel were in the room with an interpreter and one MI person was sitting outside the door. b7c-4, b6-4</p> <p>Q. What did the MI personnel look like?</p> <p>A. They were white males, one was big and muscular with brown hair, the other two were average size, young, thin one blonde hair one brown hair.</p>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b7c-4, b6-4		PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF ... TAKEN AT ... DATED ... CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE ... OF ... PAGES" WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.			

DA FORM 2823, JUL 72

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

USAPPC V2.00 2

EXHIBIT 3

DOD-DOACID001814

STATEMENT (Continued)

b7C-4, b6-4

one wore glasses.

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

A. No. /// End of Statement ///

b7C-4, b6-4

b7C-4, b6-4

NOT USED

AFFIDAVIT

b7C-4, b6-4

I, SGT [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.

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 06 day of OCT 2003 at TOC, 72ND MP CO, CAMP VIGILANT, IRAQ

ORGANIZATION OR ADDRESS

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

Sgt [redacted] b7C-1, b6-1
(Typed Name of Person Administering Oath)

ART 136 (b)(4) UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

[redacted] b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 2 PAGES

EXHIBIT ONLY

EXHIBIT 35

AGENT'S INVESTIGATION REPORT		ROI NUMBER	
CID Regulation 195-1		0216-03-CID259-61211	
		PAGE 1 OF 2 PAGES	
DETAILS			
<p>About 1400, 3 Nov 03, SA ^{b7c} [REDACTED] and SA ^{b7c-1, b6-1} [REDACTED], coordinated with LTC ^{b7c} [REDACTED], Officer in Charge, Joint Interrogation Detention Center (JIDC), Abu Ghraib, Iraq. LTC [REDACTED] related that the facility did not maintain a computerized database of the prisoners' locations and tracking where they were was accomplished through the use of a dry-erase board. LTC [REDACTED] stated he would not be able to determine the identity of the "naked male prisoner" as many personnel have been transferred and he would not be able to identify who was in the cell Ms. [REDACTED] was taken to. LTC [REDACTED] further stated, the unit did not have a typed Standard ^{b7c} Operating Procedures (SOP) and the SOP at the time of this incident was verbal. LTC [REDACTED] stated there were no scheduled interrogations the night Ms. [REDACTED] was interrogated. LTC [REDACTED] could not provide any further information for this investigation.</p> <p>On 10 Nov 03, this office received the following Sworn Statements from the 10th Military Police Battalion (CID), Camp Victory, Iraq:</p> <ul style="list-style-type: none">• SSG ^{b7c-4, b6-4} [REDACTED], Joint Interrogation and Debriefing Center (JIDC), Abu Ghraib Prison, Iraq, which detailed his knowledge of the incident on 6-7 Oct 03 (See Sworn Statement for details).• SGT ^{b7c-4, b6-4} [REDACTED], JIDC, Abu Ghraib Prison, Iraq, which detailed her knowledge of the interrogation of Ms. [REDACTED] (See Sworn Statement for details).• SGT ^{b7c-5- b6-5} [REDACTED], A Company, 519th Military Intelligence Battalion, Abu Ghraib Prison, Iraq, which detailed his knowledge of the interrogation of Ms. [REDACTED] ^{b7c-4, b6-4} (See Sworn Statement for details).• CPT ^{b7c-3, b6-3} [REDACTED], JIDC, Abu Ghraib Prison, Iraq, which detailed her knowledge of the interrogation of Ms. [REDACTED] (See Sworn Statement for details). ^{b7c-4, b6-4} <p>On 13 Nov 03, this office received the following Sworn Statements from the Office of the Staff Judge Advocate, Camp Victory, IZ.</p> <ul style="list-style-type: none">• SGT ^{b7c, b6} [REDACTED], 72nd Military Police Company, JIDC, Abu Ghraib Prison, Iraq, which detailed her actions on the night of 8 Oct 03 (See Sworn Statement for details).			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA ^{b7c-1, b6-1, b2} [REDACTED]		12 th Military Police (MP) Detachment (DET), 3D Military Police Group (CID), Victory Camp, APO AE 09335	
SIGNATURE ^{b7c-1, b6-1} [REDACTED]		DATE	EXHIBIT
		31 DEC 03	EXHIBIT

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DETAILS

SSG [REDACTED] 72nd Military Police Company, JIDC, Abu Ghraib Prison, Iraq, which detailed his investigation into the allegations of inappropriate behavior involving Ms [REDACTED] (See Sworn Statement for details). b7C-4, b6-4

SPC [REDACTED] 72nd Military Police Company, JIDC, Abu Ghraib Prison, Iraq, which detailed her knowledge of the incident involving Ms [REDACTED] (See Sworn Statement for details).

At 1400, 14 Nov 03, SA [REDACTED] coordinated with Mr. [REDACTED] Project Director, Titan Technical Operations Support Services, Coalition Joint Task Force (CJTF) Kuwait, Unit 6990, 9th Street, Camp Doha, Kuwait, and briefed him on this investigation. Mr. [REDACTED] related his current employee did not reflect the name of Mr. [REDACTED] and believed he was transferred or his employment was terminated. Mr. [REDACTED] stated he would ascertain the current location of Mr. [REDACTED] and contact this office with the information.

At 1325, 3 Dec 03, SA [REDACTED] interviewed Mr. [REDACTED] Translator, Titan Corporation, BIAP, who rendered a Sworn Statement where he denied witnessing any inappropriate touching between Ms [REDACTED] and the three interrogators (See Sworn Statement for details).

On 20 Dec 03, SA [REDACTED] coordinated with LTC [REDACTED] Joint Interrogation Detention Center (JIDC), Abu Ghraib, Iraq. LTC [REDACTED] stated that SGT [REDACTED] SPC [REDACTED] and SPC [REDACTED] would each receive a Field Grade Article 15.

On 31 Dec 03, SA [REDACTED] coordinated with CPT [REDACTED] Office of the Staff Judge Advocate, 205th Military Intelligence Brigade, Abu Ghraib, Iraq. CPT [REDACTED] opined there was insufficient evidence to prove SGT [REDACTED] SPC [REDACTED] and SPC [REDACTED] committed the offenses of Conspiracy, Indecent Assault, Maltreatment of a Prisoner and Communicating a Threat.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED]		ORGANIZATION 12 th Military Police (MP) Detachment (DET), 3D Military Police Group (CID), Victory Camp, APO AE 09335	
SIGNATURE [REDACTED]		DATE 31 DEC 03	EXHIBIT EXHIBIT 2

5216-03-C10254-61211

SWORN STATEMENT			
For use of this form, see AR 190-45; the proponent agency is ODCSOPS			
LOCATION	DATE	TIME	FILE NUMBER
Titan Headquarters, BIAP	12/03/2003	1325	b7C-4, b6-4
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS	
b7C-4, b6-4	b7C-4, b6-4	Civ	
ORGANIZATION ADDRESS:			
Titan Technical Operations Support Services, Baghdad International Airport, Baghdad, Iraq			
b7C-4, b6-4			
b7C-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT:			
<p>On the evening of 6 Oct 03, about 2300, [redacted] and [redacted] came and got me for an interrogation. We all walked MP on duty and they asked to interrogate the girl (Ms [redacted]). The MP on duty brought Ms [redacted] to a cell on a second floor for the interrogation. Ms [redacted] was in the isolation cell on the first floor, but her assigned cell is on the second floor. Ms [redacted] was seated on the bottom bunk bed and, one interrogator was seated by the door [redacted] the rest of us were standing and facing Ms [redacted]. The interrogation lasted approximately 45-60 minutes. During the interrogation Ms [redacted] admitted she and her boyfriend were Fadayeen Militia (Terrorism) and was explaining how she was given some type of medicine and how the attacks against the coalition were carried out. After the interrogation was finished with Ms [redacted] stayed in the interrogation room and [redacted] and [redacted] took Ms [redacted] down to the first floor for about 5 minutes, then brought her back to the second floor to her original cell. After they placed Ms [redacted] back in her assigned cell, the three interrogators went and got the second girl to the interrogation room. The interrogation of this girl lasted about 45-60 minutes, there was some yelling, but no one touched her or Ms [redacted].</p> <p>Q: SA [redacted] A: [redacted] Q: Did you witness any of the three interrogators pull Ms [redacted] shirt off of her? A: No. Q: Did you witness any of the interrogators kiss Ms [redacted] on the mouth? A: Hell no. Q: Did you smell any alcohol on the breath of any of the interrogators? A: No sir. Q: Did you witness any of the interrogators threaten Ms [redacted] in any way? A: No, it was not a hard interrogation. Q: Prior to this interview, did anyone tell you what to say? A: No. Q: Do you know why Ms [redacted] was taken downstairs for about five minutes then returned to her original cell on the second floor? A: In my opinion, I think they were taking her to the isolation cell, then changed their mind and returned her to her assigned cell. Q: Was Ms [redacted] ever taken to the male segregated portion of the prison? A: I don't know, they could have taken her when they took Ms [redacted] downstairs for the five minutes. Q: Which of the three interrogators was the lead interrogator? A: [redacted] and [redacted] Q: Did [redacted] participate in the interrogation at all? A: He was only sitting in a chair by the door. Q: She Ms [redacted] ever forced to sit on her knees? A: No. Q: Is it possible Ms [redacted] was assaulted by one of the interrogators when they took her downstairs? A: Maybe, I did not see that happen. Q: Was this the first evening interrogation you conducted? A: The first involving a female in the evening. Q: Were you threatened by anyone prior to this interview? A: No, no one ever said anything to me.</p>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT		PAGE 1 OF 2 PAGES
	b7C-4, b6-4		
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted] CONTINUED."			
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [redacted] OF [redacted] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.			
DA FORM 2823, JUL 72		SUPERSEDED DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.	

EXHIBIT

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STATEMENT (Continued) b7C-4, b6-4

Q: Why was Ms [REDACTED] in prison?

A: I don't know, I did not see her file.

Q: Do you believe Ms [REDACTED] is telling the truth about this? b7C-4, b6-4

A: I don't think so.

Q: Have you ever spoken with Ms [REDACTED] prior to this time? b7C-4, b6-4

A: First time I ever spoke with her.

Q: Do you know if she was interrogated by [REDACTED] or [REDACTED] before? b7C-5, b6-5 b7C-5, b6-5

A: I don't know that.

Q: Did any of the interrogators appear to be intoxicated?

A: No.

Q: What is your personal opinion of Ms [REDACTED] b7C-4, b6-4

A: I believe she is a dangerous person and should not be trusted. She seemed kind of "crazy".

Q: Did you witness the interrogators do anything that seemed inappropriate or unprofessional during the interrogation?

A: No.

Q: Did Ms. [REDACTED] begin to cry during the interrogation? b7C-4, b6-4

A: No.

Q: At any time, did you witness any of the interrogators hold Ms [REDACTED] hands behind her back? b7C-4, b6-4

A: No.

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

A: The prisoner can say anything they want, people normally would yell or try to stop an attack, they was an MP right near by, if something happened the MP could have seen or heard Ms [REDACTED] yell. So I don't believe this happened to Ms [REDACTED] b7C-4, b6-4 b7C-4, b6-4

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

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

b7C-4, b6-4

AFFIDAVIT

I, [REDACTED] b7C-4, b6-4 HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE __. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFULNCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 3 day of Dec, 2003

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

Special Agent

(Typed Name of Person Administering Oath)

18 USC 1001

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

EXHIBIT 1

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DOD-DOACID001819

AGENT'S INVESTIGATION REPORT		ROI NUMBER 0216-03-CID259-61211	
CID Regulation 195-1		PAGE 1 OF 1 PAGES	
DETAILS			
<p>1-3, b6-3</p> <p>About 1100, 30 Jan 04, the undersigned coordinated with CPT [REDACTED] b7C-3, b6-3 Legal Officer, 205th Military Intelligence Brigade, APO AE 09323. CPT [REDACTED] [REDACTED] provided SA [REDACTED] with a copy of all of the Non-Judicial paperwork b7C-1, b6-1 pertaining to SPC [REDACTED] SPC [REDACTED] and SGT [REDACTED] (See Record of b7C-5, b6-5 Proceedings Under Article 15, UCMJ, pertaining to SPC [REDACTED] SPC [REDACTED] b7C-5, b6-5 and SGT [REDACTED] 3 Jan 04, for details).///LAST ENTRY/// b7C-5, b6-5</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7C-1, b6-1, b2		ORGANIZATION 12 th ME DET (CID) FWD, BAGHDAD IRAQ	
SIGNATURE [REDACTED] b7C-1, b6-1		DATE 30 Jan 04	EXHIBIT 11

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DOD-DOACID001820

DATE: 25 OCT 2003

FROM: SAC, 12TH MILITARY POLICE DET (CID)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC //CIOP-COP-CO//
CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
LNO CID, CJTF-7
CDR, 205TH MILITARY INTELLIGENCE BRIGADE
CDR, A COMPANY, 519TH MILITARY INTELLIGENCE BATTALION

SUBJECT: CID REPORT -INITIAL - 0216-03-CID259-61211 -
6C1/6X1/5S1F/5T1

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

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1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 7 OCT 2003/ 0100 HRS - 7 OCT 2003/ 0330 HRS;
ABU GHRAIB PRISON, ABU GHRAIB, IRAQ

2. DATE/TIME REPORTED: 21 OCT 2003, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] b7C-1, b6-1, b2 SA [REDACTED] b7C-1, b6-1, b2
SA [REDACTED] b7C-1, b6-1, b2

4. SUBJECT: 1. [REDACTED] b7C-5, b6-5 SGT; [REDACTED] b7C-5, b6-5
[REDACTED] M; WHITE; A COMPANY, 519TH
MILITARY INTELLIGENCE BATTALION, ABU GHRAIB, IRAQ; CT;
[INDECENT ASSAULT] [CONSPIRACY] [MALTREATMENT OF A
PRISONER] [COMMUNICATING A THREAT]

SUBJECT: 2. [REDACTED] b7C-5, b6-5 SPC; [REDACTED] b7C-5, b6-5
[REDACTED] M; WHITE; A COMPANY, 519TH
MILITARY INTELLIGENCE BATTALION, ABU GHRAIB, IRAQ; CT;
[INDECENT ASSAULT] [CONSPIRACY] [MALTREATMENT OF A
PRISONER] [COMMUNICATING A THREAT]

SUBJECT: 3. [REDACTED] b7C-5, b6-5 SPC; [REDACTED] b7C-5, b6-5
[REDACTED] M; WHITE; A COMPANY, 519TH MILITARY
INTELLIGENCE BATTALION, ABU GHRAIB, IRAQ; CT; [INDECENT
ASSAULT] [CONSPIRACY] [MALTREATMENT OF A PRISONER]
[COMMUNICATING A THREAT]

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1C-4, 66-4 5. VICTIM: 1. [REDACTED] b7C-4, 66-4 CIV; [REDACTED] b7C-4, 66-4
[REDACTED] F; OTHER; CARE OF AL-SALHYAT PRISON, BAGHDAD, IRAQ; ZZ [INDECENT ASSAULT] [CONSPIRACY] [MALTREATMENT OF A PRISONER] [COMMUNICATING A THREAT].

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

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED BASED ON NOTIFICATION FROM THE 10TH MILITARY POLICE BATTALION (CID) THAT A FEMALE PRISONER WAS MISTREATED AT THE ABU GHRAIB PRISON.

PRELIMINARY INVESTIGATION REVEALED SGT [REDACTED] b7C-5, 66-5 SPC [REDACTED] b7C-5, 66-5 AND SPC [REDACTED] b7C-5, 66-5, ALL THREE MILITARY INTELLIGENCE INTERROGATORS, WENT TO THE FEMALE WING OF THE ABU GHRAIB PRISON, AND TOOK MS. [REDACTED] b7C-4, 66-4 OUT OF HER CELL. WHILE ACTING IN CONCERT, THEY THEN ESCORTED MS. [REDACTED] b7C-4, 66-4 TO A VACANT CELL AND INDECENTLY ASSAULTED HER.

INVESTIGATION DISCLOSED THAT SGT [REDACTED] b7C-5, 66-5 SPC [REDACTED] b7C-5, 66-5 AND SPC [REDACTED] b7C-5, 66-5 TOOK MS. [REDACTED] b7C-4, 66-4 TO THE DESERTED END OF THE PRISON CELL BLOCK, WHERE SPC [REDACTED] b7C-5, 66-5 ACTED AS A "LOOK-OUT" OUTSIDE OF THE CELL. WHILE IN THE CELL, SGT [REDACTED] b7C-5, 66-5 HELD MS. [REDACTED] b7C-5, 66-5 HANDS BEHIND HER BACK AND SPC [REDACTED] b7C-4, 66-4 FORCEFULLY KISSED MS. [REDACTED] b7C-4, 66-4 ON HER MOUTH. MS. [REDACTED] b7C-4, 66-4 QUESTIONED THE INTERROGATORS ABOUT WHAT THEY WERE DOING AND THEY SUBSEQUENTLY ESCORTED HER TO ANOTHER CELL, WHICH CONTAINED A NAKED IRAQI MALE. THEY THREATENED HER THAT IF SHE DID NOT DO WHAT THEY SAID, THEY WOULD STRIP HER NAKED LIKE THE IRAQI MALE. THE INTERROGATORS THEN TOOK MS. [REDACTED] b7C-4, 66-4 BACK TO ORIGINAL ABANDONED CELL, WHERE THEY THEN MADE HER KNEEL AND RAISE HER HANDS ABOVE HER HEAD. WHILE ON HER KNEES, SGT [REDACTED] b7C-4, 66-4 LIFTED MS. [REDACTED] b7C-4, 66-4 SHIRT OVER HER HEAD, REMOVING IT, THUS LEAVING MS. [REDACTED] b7C-4, 66-4 IN HER BRA. MS. [REDACTED] b7C-5, 66-5 BEGAN TO CRY, AND SGT [REDACTED] b7C-5, 66-5 SUBSEQUENTLY THREW HER SHIRT AT HER AND STARTED CURSING AT HER. MS. [REDACTED] b7C-4, 66-4 WAS TOLD THAT THEY WERE GOING TO BE BACK EACH NIGHT TO TALK TO HER. MS. [REDACTED] b7C-4, 66-4 WAS THEN ESCORTED BACK TO HER CELL, WHERE SHE REPORTED THE INCIDENT TO A FEMALE MILITARY POLICE SOLDIER.

ON 11 OCT 03, SGT [REDACTED] b7C-5, 66-5 SPC [REDACTED] b7C-5, 66-5 AND SPC [REDACTED] b7C-5, 66-5 WERE ADVISED OF THEIR RIGHTS, WHICH THEY INVOKED AND REQUESTED LEGAL COUNSEL.

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DOD-DOACID001822

ON 23 OCT 03, MS. ^{b7c-4, b6-4} [REDACTED] WAS INTERVIEWED AND SHOWN A PHOTOGRAPHIC LINE-UP, DURING WHICH SHE IDENTIFIED SGT [REDACTED], SPC [REDACTED], AND SPC [REDACTED] AS THE SUBJECTS OF ^{b7c-5, b6-5} THIS INVESTIGATION.

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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0216-03-C10259-61211-6C1

AGENT NOTES AND
SUPPLEMENTARY DOCUMENTS
FROM THE FIELD FILE

DOD-DOACID001824

[illegible]

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DOD-DOACID001825

0216-03-C1059 6/21/11

ACTIVITY / PERSON	PHONE NUMBER
[REDACTED] b7C-3, b6-3	
CPT [REDACTED] b7C-3, b6-3	Camp Cropper Linguist
[REDACTED] b7C-3, b6-3	[REDACTED] b7C-3, b6-3
[REDACTED] b7C-3, b6-3	[REDACTED] b7C-3, b6-3

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Investigative Plan FOR OFFICIAL USE ONLY

INVESTIGATIVE STANDARDS

ACTION STATEMENT: [REDACTED]

DATE: [REDACTED]

BY: [REDACTED]

REVIEW: [REDACTED]

APPROVAL: [REDACTED]

REVISIONS: [REDACTED]

REMARKS: [REDACTED]

AGENTS ACTIVITY SUMMARY (CID Regulation 19)		Control Number 021 - CID259-61211
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
	BASIS FOR INVESTIGATION: About 0900, 21 Oct 03, this office was notified FROM THE 10 TH MILITARY POLICE BATTALION THAT A FEMALE PRISONER HAD BEEN MISTREATED AT THE ABU GHRAIB PRISON.	
b7c-3, b6-3	About 1100, 21 Oct 03, SA [REDACTED] b7c-1, b6-1 coordinated with CPT [REDACTED] A Company, 519 th Military Intelligence (MI) Battalion (BN), Abu Ghraib Prison, Baghdad, Iraq and briefed him on the investigation.	
b7c-4, b6-4	About 1120, 21 Oct 03, SA [REDACTED] b7c-1, b6-1 coordinated with SSG [REDACTED] 320 th MP Battalion, Abu Ghraib Prison, Baghdad, Iraq who stated that all of the female prisoners were transferred to Al-Salhyat Prison (MB 436 868) on 13 Oct 03.	
b7c-5, b6-5	About 1144, 21 Oct 03, SA [REDACTED] b7c-1, b6-1 advised SGT [REDACTED] b7c-5, b6-5 A Co, 519 th MI BN, Abu Ghraib Prison, Baghdad, IZ, of his rights, which he invoked and requested legal counsel.	
b7c-4, b6-4	About 1150, 21 Oct 03, SA [REDACTED] b7c-1, b6-1 interviewed SSG [REDACTED] 372 nd MP Company, Abu Ghraib Prison, Baghdad, Iraq who stated his company took over the prison operations on 15 Oct 03 from the 72 nd MP Company.	
b7c-5, b6-5	About 1151, 21 Oct 03, SA [REDACTED] b7c-1, b6-1 advised SPC [REDACTED] b7c-5, b6-5 A Co, 519 th MI BN, Abu Ghraib Prison, IZ of his rights, which he invoked and requested legal counsel.	
b7c-5, b6-5	About 1220, 21 Oct 03, SA [REDACTED] b7c-1, b6-1 advised SPC [REDACTED] b7c-5, b6-5 A Co, 519 th MI BN, Abu Ghraib Prison, IZ of his rights, which he invoked and requested legal counsel.	
b7c-4, b6-4	About 1235, 21 Oct 03, SA [REDACTED] b7c-1, b6-1 interviewed SGT [REDACTED] b7c-4, b6-4 72 nd Military Police Company, Abu Ghraib Prison, Baghdad, Iraq who rendered a Sworn Statement detailing how the three military intelligence personnel came in and interviewed two female prisoners (See Sworn Statement of SGT [REDACTED] b7c-4, b6-4 for details)	
b7c-4, b6-4	About 1250, 21 Oct 03, SA [REDACTED] b7c-1, b6-1 interviewed SSG [REDACTED] b7c-4, b6-4 72 nd Military Police Company, Abu Ghraib Prison, Baghdad, Iraq who stated that he b7c-4, b6-4 did not know anything about the incident. SSG [REDACTED]	

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1 Oct 80

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AGENTS ACTIVITY SUMMARY (CID Regulation 19)		CONTROL NUMBER 021003-C10259
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
	<p>stated that MI personnel were always coming in to interview personnel and that no log was kept if they interviewed prisoners in the cell block area.</p> <p>About 1340, 21 Oct 03, SA [REDACTED] b7c-1, b6-1 and SA [REDACTED] b7c-1, b6-1 coordinated with LTC [REDACTED] and obtained a copy of the SIR b7c-3, b6-3 prepared on the incident. SA [REDACTED] and SA [REDACTED] b7c-4, b6-1 briefed LTC [REDACTED] b7c-3, b6-3 about the investigation.</p> <p>About 1800, 22 Oct 03, SA [REDACTED] b7c-1, b6-1 coordinated with the 709th MP Bn for MP escorts to Al-Salhyat Prison (MB 436 868) on 23 Oct 03.</p> <p>About 0900, 23 Oct 03, SA [REDACTED] b7c-1, b6-1 met with the MP escorts at the front gate of BIAP and departed to interview the two female prisoners.</p> <p>About 1135, 23 Oct 03, SA [REDACTED] b7c-1, b6-1 interviewed Ms. [REDACTED] b7c-4, b6-4 Al-Salhyat Prison, Baghdad, IZ who detailed the incident that happened with the MI personnel. Ms. [REDACTED] b7c-4, b6-4 stated she was in her cell, when three MI personnel and an interpreter came to her cell and escorted her down the cell block to an abandoned cell. Ms. [REDACTED] b7c-4, b6-4 stated one of the MI soldiers stayed outside of the cell and acted as a lookout. Ms. [REDACTED] b7c-4, b6-4 described the male who waited outside as a white male, young, skinny and wore glasses. Ms. [REDACTED] b7c-4, b6-4 stated that inside the cell, one of the soldiers held her hands behind her back while another soldier forcefully kissed her. Ms. [REDACTED] b7c-4, b6-4 described the male who held her hands as a white male and skinny. Ms. [REDACTED] b7c-4, b6-4 described the male who kissed her as a heavy set male. Ms. [REDACTED] b7c-4, b6-4 stated the soldiers took her out of the cell and took her downstairs, where they showed her a naked Iraqi man and told her that if she did not do what they said, then they would take her clothes off and make her look like the Iraqi man. Ms. [REDACTED] b7c-4, b6-4 stated she was then escorted back to the abandoned cell upstairs where she was forced to get on her knees and raise her arms and hands over her head. Ms. [REDACTED] b7c-4, b6-4 stated the skinny white male without glasses, removed her shirt, leaving her in her bra. Ms. [REDACTED] b7c-4, b6-4 stated she began to cry and the soldier through her shirt at her and started cursing at her. Ms. [REDACTED] b7c-4, b6-4 stated the soldiers told her they were going to come back each night and talk to her. Ms. [REDACTED] b7c-4, b6-4 stated she was then taken back to her cell.</p>	

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1 Oct 80

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AGENTS ACTIVITY SUMMARY (CID Regulation 15)		CONTROL NUMBER 0216-0 10257
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITIES	
	<p>AGENT'S COMMENT: No statement was taken from Ms. [REDACTED] due to her not being able to read or write Arabic or any other language. The interview was witnessed by SGT [REDACTED] 770th MP Company, 400th MP Bn. b7C-4, b6-4</p>	
b7C-4, b6-4 b7C-4, b6-4	<p>About 1201, 23 Oct 03, SA [REDACTED] conducted a photographic line up with Ms. [REDACTED]. In viewing #1, Ms. [REDACTED] identified picture #2 (white, skinny, male, no glasses) as the soldier who pulled her shirt off. b7C-4, b6-4</p>	
b7C-4, b6-4 b7C-4, b6-4 b7C-4, b6-4 b7C-4, b6-4 b7C-4, b6-4 b7C-4, b6-4	<p>Ms. [REDACTED] identified picture #5 (white, skinny, male, with glasses) as the soldier who stood guard outside of the door. Ms. [REDACTED] identified picture #6 (heavy set, male, no glasses) as the soldier who kissed her. Ms. [REDACTED] stated that the soldier in picture #6 used to have a mustache. In viewing #2, Ms. [REDACTED] identified picture #4 (white, skinny, male, no glasses) as the soldier who pulled her shirt off. Ms. [REDACTED] identified picture #3 (white, skinny, male, with glasses) as the soldier who stood guard outside of the door. Ms. [REDACTED] identified picture #2 (heavy set, male, no glasses) as the soldier who kissed her. In viewing #3, Ms. [REDACTED] identified picture #6 (white, skinny, male, no glasses) as the soldier who pulled her shirt off. Ms. [REDACTED] identified picture #1 (white, skinny, male, with glasses) as the soldier who stood guard outside of the door. Ms. [REDACTED] identified picture #2 (heavy set, male, no glasses) as the soldier who kissed her. b7C-4, b6-4</p>	
b7C-4, b6-4	<p>About 1220, 23 Oct 03, SA [REDACTED] interviewed [REDACTED] who stated that three MI soldiers and an interpreter took her out of her cell and took her down the hall to a vacant cell. Ms. [REDACTED] stated that the soldiers did not do anything inappropriate to her and just talked and questioned her to see if she knew anything about the Fedaaheen. b7C-4, b6-4</p>	
b7C-4, b6-4	<p>About 1233, 23 Oct 03, SA [REDACTED] conducted a photographic line-up with Ms. [REDACTED]. In viewing #1 Ms. [REDACTED] identified picture #2 as the interrogator; #3 as the soldier who waited outside; and #6 as being inside the room. In viewing #2 Ms. [REDACTED] identified picture #1 as the interrogator; #4 as the soldier who waited outside; and #5 as being inside the room. In viewing #3 Ms. [REDACTED] identified picture #3 as being inside the room; picture #4 as the interrogator; and picture #5 as the soldier outside of the room. b7C-4, b6-4</p>	

CID FORM 28
1 Oct 90

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

OFFICIAL USE ONLY

U.S. 15

3

DOD-DOACID001829

AGENTS ACTIVITY SUMMARY (CID Regulation 15)		CONTROL NUMBER 0710 3-610257-4024
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITIES	
2030, 24 Oct 03 [REDACTED] b7C-1, b6-1 I: 20, T: 0 1355 25 OCT [REDACTED] b7C-1, b6-1	Prepared INI report. To SAC for review. Saved INI to data stick. SA [REDACTED] out on priority mission 25 Oct 03 - 27 Oct 03. b7C-1, b6-1 <u>SAC RVW:</u> 1. RVW'D FILE + INI. 2. MINOR CORR MADE TO INI. NA NEED TO LOCATE + INTV NAKED MALE PRISONER AS POSSIBLY CORROBORATING THE FACTS. 4. FP CARDS INCOMP. 5. MUG'S? 6. SEE ME ON PHOTO. LINE-UP AAS. NEED DELAYED ENTRY ARTICULATING BY NAME WHO WAS IN THE POSITIONS [REDACTED] b7C-1, b6-1 IDENTIFIED. 7. WHERE IS THE 2ND FEMALE PRISONER? <u>DISREGARD</u> 8. COORD w/ MP + MI ON SOP (IF ANY) PRIOR TO INCIDENT. OBTAIN ANY SOP'S. 9. RESUSP.	

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

RE-ASSIGNED TO TEAM [REDACTED] b7C-1, b6-1 75 4

DOD-DOACID001830

AGENT'S ACTIVITY SUMMARY (CID Required)		Control Number
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1015, 28 Oct 03 [REDACTED] b7C-1, b6-1 I: 45, T: 0	Ask SAC Review. Updated IP. Prepared Draft Final Report.	
0900, 3 Nov 03 [REDACTED] b7C-1, b6-1 I: 10, T: 0 3 NOV 03 [REDACTED] b7C-1, b6-1	No investigative activity 31 Oct - 2 Nov 03, due to power outage. MADE ARRANGEMENTS WITH GC TEAM FREE & W/ ESCORTS TO RTN TO ABU GHRAIB PRISON to attempt to identify Iraqis, make previously identified and to collect any SUP's from time period of this investigation.	
0920, 4 NOV 03 [REDACTED] b7C-1, b6-1 I: 120, T: 60	Coord w/ LTC [REDACTED] b7C-3, b6-3 regarding SUP & identity of "naked mole prisoner" See AIR for details.	
1320 4 NOV 03 [REDACTED] b7C-1, b6-1 I: 5 b7C-1, b6-1 [REDACTED] 8 NOV 03 TC Review	<p>attempted x2 contact with SSA CPT [REDACTED] - NO ANSWER b7C-3, b6-3</p> <p>1. Lets get the command statements from SSA & knock out interview of interpreter. Sounds like he will talk, and we have enough info for a good interview - Cont.</p> <p>To SAC for scheduled review</p>	

AGENT'S ACTIVITY SUMMARY (CID Reg. -1)	Control Number 93-CID259-61211
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

1345, 11 NOV 03 [REDACTED] b7C-1, b6-1	SAL RVW: 1. RVWD FILE. 2. PEND INTV OF INTERPRETER WHEN? WHERE?
	3. ONCE #2 IS DONE, COORD w/ SJA FOR OPINE. RESP.
1330, 13 NOV 03 [REDACTED] b7C-1, b6-1 I: 10, T: 8	On 10 Nov 03, this office received the sworn statements from SSG [REDACTED] b7C-4, b6-4, SGT [REDACTED] b7C-4, b6-4, SGT [REDACTED] b7C-4, b6-4 & CPT [REDACTED] b7C-3, b6-3 from the 10th MP BN (CID). Added to AIR & Final Rpt.
1400, 14 NOV 03 [REDACTED] b7C-1, b6-1 I: 20, T: 10	Coord w/ Mr. [REDACTED] b7C-4, b6-4 Titen Corp. to ascertain whereabouts of Mr. [REDACTED] b7C-4, b6-4 Will call as soon as location is identified.

AGENT'S ACTIVITY (CID Regulation 195-1)		Control Number
TIME, DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACTIVITY
1600, 28 Nov 03, [REDACTED] I: 15, T:0	Interview of [REDACTED] cancelled due to security issues. Interview will be first week of Dec.	
1325, 3 Dec 03, [REDACTED] I: 120, T:10	At 1325, 3 Dec 03, SA [REDACTED] interviewed Mr. [REDACTED] Translator, Titan Corporation, BIAP, who rendered a Sworn Statement where he denied witnessing any inappropriate touching between Ms [REDACTED] and the three interrogators (See Sworn Statement for details).	
	<ul style="list-style-type: none"> - Will get with SJA for opine. - Appears there is insufficient evidence on this case. - Will Coord with CDR and final. <p>File to SAC for review:</p>	
1920 5 DEC [REDACTED]	<p>SAC RVW:</p> <ol style="list-style-type: none"> 1. RVW'D FILE 2. COORDS W/ POLY [REDACTED] FOR POTENTIAL TEST ON [REDACTED] 3. AFTER #2 ABOVE IS COMPLETE, COORDS W/ SJA FOR OPINION. RE-SUSP. 	
0900, 7 Dec 03, [REDACTED] I: 10, T: 0	ACK SJA REVIEW.	
1000, 13, Dec 03, [REDACTED] I: 10, T: 0	called CPT [REDACTED] (SJA) & LTC [REDACTED]. No answer at either number.	

AGENT'S ACTIVE SUMMARY (CID Regulation 1-1)	Control Number 0216 -03-CID259-61211
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

0910, 15 Dec 03, [REDACTED] I: 20, T: 0	Called LTC [REDACTED] Left message to call. No answer with CPT [REDACTED] either.
0930, 18 Dec 03, [REDACTED] I: 30, T: 20	Delivered copies of exhibits to SSG [REDACTED], SJA, CPT [REDACTED] office
1000, 20 Dec 03, [REDACTED] I: 10, T: 0	LTC [REDACTED] related the individuals would received NJP (Article 15's) Field Grade for unauthorized interrogations. The BDE CDR would recommend the above punishment
0930, 20 Dec 03, [REDACTED] I: 10, T: 0	Contacted Mr [REDACTED] through Titan Corporation. Mr [REDACTED] declined to be interviewed by Mr [REDACTED]
1000, 26 Dec 03, [REDACTED] I: 10, T: 0	Have made numerous attempts to contact CPT [REDACTED] As soon as I reach him, this case will be closed, as BDE CDR will be taking NJP against the three subjects.
1500, 27 Dec 03, [REDACTED] I: 10, T: 0	File to SAC for review:
1715, 30 Dec 03, [REDACTED]	SAC RVW: 1. CAP! RESUSP.

AGENT'S ACTIVITY SUMMARY (CID Regulation 1-1)	Control Number 0216 -03-CID299-61211
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

1300, 31 Dec 03, [redacted] I: 15, T: 0	On 31 Dec 03, SA [redacted] coordinated with CPT [redacted] Office of the Staff Judge Advocate, 205 th Military Intelligence Brigade, Abu Ghraib, Iraq. CPT [redacted] opined there was insufficient evidence to prove SGT [redacted], SPC [redacted] and SPC [redacted] committed the offenses of Conspiracy, Indecent Assault, Maltreatment of a Prisoner and Communicating a Threat.
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1330, 31 Dec 03, [redacted] I: 20, T: 0	Prepared Final "C" Report. File to SAC for review/closure:
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1430, 17 Jan 04, [redacted] [redacted]	<p>SAC RVW:</p> <ol style="list-style-type: none"> 1. RVW'D FIN "C". 2. SEE CORR TO FIN 3. NEED FOUO ON Doc's. 4. EX #6 NOT IN AIR (EX #1). 5. SEE ME ON EX #15. <p>RET FOR CORR</p>
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1630, 25 Jan 04, [redacted]	<ol style="list-style-type: none"> 1. MADE CORRECTIONS TO FINAL 2. Documented ALL FOUO + case #'s on Doc's. 3. Addressed issue of EX #6 w/ SAC. Disregard. 4. Issue w/ EXHIBIT 15 cleared up w/ SAC. <p>To TC FOR CLOSURE / REVIEW.</p>
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1730, 25 JAN 04, [redacted] To Review	Identified additional corrections, to file for completion
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1815, 26 JAN 04, [redacted] 1400, 27 Jan 04, [redacted]	CORRECTIONS MADE. READY FOR CLOSURE.
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1100, 30 JAN 04, [redacted] 1130, 30 JAN 04, [redacted] 1350, 30 JAN 04, [redacted]	<p>Rec'd NJP paperwork from CPT [redacted]</p> <p>Updated Final, Added AIR. To TC/SAC FOR CLOSURE. CORRECTIONS made.</p> <p>SIGNED FIN, To E.C. + ADMIN</p>
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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. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI#	Offense:			
[REDACTED]												
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:				
[REDACTED] b7c-4, b6-4			[REDACTED] b7c-4, b6-4			[REDACTED] b7c-4, b6-4		C/M				
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:		17. POB:		18. POB State:		19. POB Zip:
[REDACTED] b7c-4, b6-4			[REDACTED] b7c-4, b6-4			[REDACTED] b7c-4, b6-4		[REDACTED] b7c-4, b6-4		[REDACTED] b7c-4, b6-4		[REDACTED] b7c-4, b6-4
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Complex:	28. Educ:	29. Food Record:	30. Marital:		
M			5'6"	165	BLK	BRN	135	79		M		
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military:		Branch:		
	Intrepid			SFC				Yes <input type="checkbox"/> No <input type="checkbox"/>				
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:				
40. Unit/ Organization:						41. Unit Phone Number:		Home:		Cell/Pager:		
Titen Corp.												
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:		
				b7c-4, b6-4		b7c-4, b6-4						
48. Home Address:			49. City:		50. State:		51. Country:		52. Zip Code/APO:			
b7c-4, b6-4			[REDACTED]		[REDACTED]							
[REDACTED]												
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:	
[REDACTED]												
OFFENSE												
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:
												73. UFC:
[REDACTED]												
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:						
						Date: Time:						
Place of Interview:						Date / Time Interview END:						
						Date: Time:						
Disposition:												
[REDACTED]												
PROPERTY/VEHICLE DATA												
74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp:
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:				
NOTES:												
[REDACTED]												
LAST HTV TEST:												
[REDACTED]												

CID FORM 44-R...Online version

FHTX, 1999

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DOD-DOACID001837

INVESTIGATIVE WORKSHEET

0216-03-CID259-6121

AUTHORITY

TITLE 10, UNITED STATES CODE, SECTION 3012(a)

ROUTINE USES:

Your social security number and other personal information are used as a positive means of identification to facilitate and reduce

DISCLOSURE:

Disclosure of your social security number is voluntary

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 SUBMITTED

4. REQ NUMBER

5. YEAR

6. UNIT

7. ROI NUMBER

8. REL TO CASE

9. CONTROL #

INDIVIDUAL DATA

10. LAST NAME

11. FIRST NAME

12. MIDDLE NAME

13. RANK

14. SOCIAL SECURITY NUMBER

15. OTHER ID NUMBER

16. DOB

17. POB

18. ROB ST

19. POB CTY

20. SEX

21. RACE

22. ETHNIC

23. HEIGHT

24. WEIGHT

25. HAIR COLOR

26. EYE COLOR

27. COMPLEX

28. BUILD

29. PHYS. MARKS

30. MARITAL

31. MOS

32. MCAC

33. POSITION

34. INDUSTRY

35. SECURITY

36. PHYSICAL MARKS

37. ALIAS-NICKNAME(S)

38. ALIAS-NICKNAME(S)

39. ALIAS-NICKNAME(S)

40. ORGANIZATION

41. IF CONTRACTOR CONTRACT #

42. MILITARY SVC

43. SUBUNIT

44. FORT/CTY

45. STATE

46. COUNTRY

47. ZIP CODE/APO

48. ADDRESS

49. CITY

50. STATE

51. COUNTRY

52. ZIP CODE/APO

FAMILY MEMBER DATA

53. JUV

54. FAMILY REL

55. SPONSOR LAST NAME

56. SPONSOR FIRST NAME

57. SPONSOR MIDDLE NAME

58. SOCIAL SECURITY NUMBER

59. SPON GRADE

60. SPON MCAC

61. SPONSOR UNIT ADDRESS

62. SPON CITY

63. SPON ST

64. SPON CTY

65. SPON ZIP CODE/APO

OFFENSE

66. OFFENSE CODE

67. UFC

68. OFFENSE CODE

69. UFC

70. OFFENSE CODE

71. UFC

72. OFFENSE CODE

ADMINISTRATIVE DATA

TELEPHONE #

ETS

PCS/DEROS

DATE INTERVIEW

TIME INTERVIEW

PLACE OF INTERVIEW

DATE INTERVIEW

TIME INTERVIEW

PLACE OF INTERVIEW

FINGERPRINT

PHOTO

VEHICLE

licence #/ decal #

disposition

CORPORATION DATA

74. CONTRACTOR NUMBER

75. FED SERV/PROD #

76. CORPORATION NAME

77. CORP ADDRESS

78. CORP CITY

79. CORP ST

80. CORP CTY

81. CORP ZIP CODE

82. CONTRACT NUMBER

NOTES

HOME OF RECORD:

Home phone # :

INVESTIGATIVE WORKSHEET												0216-03 CID 254-612/1	
DATA REQUIRED BY THE PRIVACY ACT													
AUTHORITY: Title 10, United States Code, Section 3024g1.				ROUTINE USES: Your social security number and other personal information are used as an additional/structure means of identification to facilitate filing and retrieval.									
PRINCIPAL PURPOSE: To provide correspondence and law enforcement officials with means by which information may be accurately identified.													
DISCLOSURE: Disclosure of your social security number is voluntary.													
1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 ROL NUMBER	8 REL TO CASE	9 CONTIN. #					
A4	2	1	8	4	2	3	5	1	3				
INDIVIDUAL DATA													
10 LAST NAME			11 FIRST NAME			12 MIDDLE NAME			13 GRADE				
b7c-5, b6-5			b7c-5, b6-5			b7c-5, b6-5			E-4				
14 OTHER ID NUMBER			15 OTHER ID NUMBER			16 OTHER ID NUMBER			17 OTHER ID NUMBER				
b7c-5, b6-5			b7c-5, b6-5			b7c-5, b6-5			b7c-5, b6-5				
20 SEX	21 RACE	22 ETHNIC	23 HEIGHT	24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN	28 EDUC	29 PRIOR RECORD	30 MARITAL			
M	C	1	75"	180	BRN	BLU	US	12	-	S	1		
31 MOS	32 MCAC	33 POSITION	34 INDUSTRY	35 SECURITY	36 PHYSICAL MARKS								
47E	En	En	En	En									
37 ALIAS-NICKNAME(S)				38 ALIAS-NICKNAME				39 ALIAS-NICKNAME					
40 ORGANIZATION								41 IF CONTRACTOR, CONTRACT #					
AC 519th MI BN													
42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY		45 STATE		46 COUNTRY	47 ZIP CODE/APO						
b7c-5, b6-5	b7c-5, b6-5	Fort Bragg		NC			28310						
48 ADDRESS		49 CITY		50 STATE		51 COUNTRY	52 ZIP CODE/APO						
FAMILY MEMBER DATA													
53 JUV	54 FAMILY REL	55 SPONSOR LAST NAME			56 SPONSOR FIRST NAME			57 SPONSOR MIDDLE NAME					
1	2												
58 SOCIAL SECURITY NUMBER		59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS									
62 SPON CITY		63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO									
OFFENSE													
66 OFFENSE CODE		67 UFC	68 OFFENSE CODE		69 UFC	70 OFFENSE CODE		71 UFC	72 OFFENSE CODE		73 UFC		
ADMINISTRATIVE DATA													
TELEPHONE #		ETS		PCS/SERVC		DATE INTERV		TIME INTERV					
						START		START					
PLACE OF INTERVIEW		DATE INTERV		TIME INTERV		PLACE OF INTERVIEW		FINGERPRINT		PHOTO			
START		END		END		END							
VEHICLE DATA						DISPOSITION							
CORPORATION DATA													
74 CONTRACTOR NUMBER		75 FED SERV/PROO #		76 CORPORATION NAME									
77 CORP ADDRESS		78 CORP CITY		79 CORP ST		80 CORP CTY		81 CORP ZIP CODE					
82 CONTRACT NUMBER													
NOTES													
Deployed to Iraq Abu Ghraib Prison 205th MI BDE APO AC 09302													
OFFICIAL USE ONLY													

CID FORM 34-R

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

1 (2-7-87)

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DOD-DOACID001839

INVESTIGATIVE WORKSHEET

0216-03 CID 59-61211

DATA REQUESTED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

Your social security number and other personal information are used as an additional means of identification in business filing and retrieval.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials

with means by which information may be accurately identified.

DISCLOSURE:

Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SER NUMBER 8	5 YEAR 4	6 UNIT 2	7 FBI NUMBER 3	8 REL TO CASE 5	9 CONTRO. / 1
<p align="center">INDIVIDUAL DATA</p>								
10 LAST NAME 67K-5, 66-5			11 FIRST NAME 67K-5, 66-5		12 MIDDLE NAME 67K-5, 66-5		13 GRADE E-4	
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]		16 [REDACTED]		17 [REDACTED]	
18 SEX M	19 RACE C	20 ETHNIC -	21 HEIGHT 73"	22 WEIGHT 230	23 HAIR COLOR BRN	24 EYE COLOR BRN	25 CITIZEN VS	26 BELL 13
27 PRIOR RECORD -	28 MARITAL S							
31 MOS 97010A		32 NCAC Counter Intel	33 POSITION Agent	34 SECURITY TS	35 PHYSICAL MARKS			
37 ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME			39 ALIAS-NICKNAME		
40 ORGANIZATION AC 519th MI BN Fort Bragg						41 IF CONTRACTOR, CONTRACT #		
42 MILITARY SVC		43 SUBUNIT	44 FORT/CITY Fort Bragg		45 STATE NC	46 COUNTRY	47 ZIP CODE/ARO 28310	
48 ADDRESS [REDACTED]			49 CITY		50 STATE	51 COUNTRY	52 ZIP CODE/ARO 67K-5, 66-5	
<p align="center">FAMILY MEMBER DATA</p>								
53 SPOUSE		54 FAMILY REL		55 SPONSOR LAST NAME		56 SPONSOR FIRST NAME		57 SPONSOR MIDDLE NAME
58 SOCIAL SECURITY NUMBER		59 SPON GRADE		60 SPON NCAC		61 SPONSOR UNIT ADDRESS		
62 SPON CITY		63 SPON ST		64 SPON CITY		65 SPON ZIP CODE/ARO		
<p align="center">OFFENSE</p>								
66 OFFENSE CODE		67 UFC	68 OFFENSE CODE		69 UFC	70 OFFENSE CODE		71 UFC
72 OFFENSE CODE		73 UFC						
<p align="center">ADMINISTRATIVE DATA</p>								
TELEPHONE #		ETS		PCS/DEPT		DATE INTERV		TIME INTERV
PLACE OF INTERVIEW		DATE INTERV		TIME INTERV		PLACE OF INTERVIEW		FINGERPRINT
START		END		END		END		PHOTO
VEHICLE DATA				DISPOSITION				
<p align="center">CORPORATION DATA</p>								
74 CONTRACTOR NUMBER		75 FED SERV/PROD #		76 CORPORATION NAME				
77 CORP ADDRESS		78 CORP CITY		79 CORP ST		80 CORP CITY		81 CORP ZIP CODE
82 CONTRACT NUMBER								
<p>NOTES: Deployed to Iraq Abu Ghraib Prison 205th MI BDE</p>								

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CID FORM 44-R

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

1 DEC 87

DOD-DOACID001840

7K-4, b6-4
LAST NAME FIRST NAME MIDDLE NAME GRADE
[REDACTED] [REDACTED] [REDACTED] E-5
SOCIAL SECURITY NUMBER DOB POB-CITY POB-ST POB-COUNRTY
[REDACTED] [REDACTED] [REDACTED] [REDACTED] 67C-4, b6-4
SEX RACE ORGANIZATION
M C A Co 512th MI

LAST NAME FIRST NAME MIDDLE NAME GRADE
[REDACTED] [REDACTED] [REDACTED] E-5
SOCIAL SECURITY NUMBER DOB POB-CITY POB-ST POB-COUNRTY
[REDACTED] [REDACTED] [REDACTED] [REDACTED] 67C-4, b6-4
SEX RACE ORGANIZATION
M C A Co 512th MI

LAST NAME FIRST NAME MIDDLE NAME GRADE

~~SOCIAL SECURITY NUMBER DOB POB-CITY POB-ST POB-COUNRTY~~

SEX RACE ORGANIZATION

LAST NAME FIRST NAME MIDDLE NAME GRADE

SOCIAL SECURITY NUMBER DOB POB-CITY POB-ST POB-COUNRTY

SEX RACE ORGANIZATION

LAST NAME FIRST NAME MIDDLE NAME GRADE

SOCIAL SECURITY NUMBER DOB POB-CITY POB-ST POB-COUNRTY

SEX RACE ORGANIZATION

LAST NAME FIRST NAME MIDDLE NAME GRADE

SOCIAL SECURITY NUMBER DOB POB-CITY POB-ST POB-COUNRTY

SEX RACE ORGANIZATION

LAST NAME FIRST NAME MIDDLE NAME GRADE

SOCIAL SECURITY NUMBER DOB POB-CITY POB-ST POB-COUNRTY

SEX RACE ORGANIZATION

LAST NAME FIRST NAME MIDDLE NAME GRADE

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SEX RACE ORGANIZATION

OFFICIAL USE ONLY

0000 13

0216-03-C10259-61211

13 OCT 03 1425

Transferred to 400th

150988

150989

150990

151044

151426

18498

19115

19116

19227

1120, 21 OCT 03

b7C-4, b6-4

SSG

b7C-4, b6-4

320th MP BN

b7C-4, b6-4

b7C-4, b6-4

400th MP BN

b7C-4, b6-4

b7C-4, b6-4

b7C-4, b6-4

~~1150~~

SSG

1150

372nd MP CO

Took over 15 OCT 03

Aleu Ghraib Prison

b7C-4, b6-4

000. 19

DOD-DOACID001842

1205 SGT [REDACTED] b7c4, b6-4
[REDACTED] b7c-4, b6-4
72nd MP Co [REDACTED] b7c-4, b6-4
[REDACTED] b7c-4, b6-4

Did you see the MF personnel make the
girl lift or take off her shirt?

Who was the Iraqi Female?

When did this occur?

Where did this occur

000 00

0216-03-C10239-61211

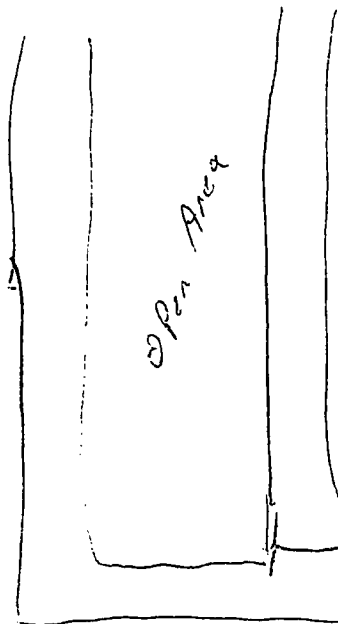
b7c4,b6-4

1250

SSG

b7c4,b6-4

No logs for MI if they did
into in cell block.



UUC 21

DOD-DOACID001844

1201	Viewing # 2	1233	
# 2	Pulled T-Shirt off	View 1	
# 5	Standing Outside door	# 2	Interrogator
		# 3	Held head / waited outside
1207	Viewing # 2	# 6	Inside Room
# 3	Standing Outside Door	View 2	
# 4	Pulled T-Shirt off	# 1	Interrogator
		# 4	held head / waited outside
		# 5	Inside Room
1209	Viewing # 3	View 3	
# 1	Standing Outside Door	# 3	Inside Room
# 6	Pulled T-Shirt off	# 4	Interrogator
# 2	Tried to Kiss her	# 5	Inter Held head / waited outside
			hair hands at back with # 2 kissed her

b7c-1, b6-1
WO2 12THMP JET
Call CID 351-41211
b7c-1, b6-1
From: CW2 [redacted] (PIT) (CID) [redacted] us.army.smil.mil]
Sent: Wednesday, January 28, 2004 5:50 PM
To: b7c-1, b6-1 [redacted] WO2 12THMP CID DET
Subject: RE: Message for [redacted] b7c-1, b6-1

b7c-1, b6-1
Hey [redacted]

b7c-3, b6-3
I just talked to CPT [redacted] the SJA here at Abu. He stated he was on leave when the NJP took place. CPT [redacted] has the paperwork on b7c-3, b6-3 that case. He is at Victory. Let [redacted] or [redacted] know, as he has the copies b7c-1, b6-1 that the case will need.

b7c-3, b6-3
CPT [redacted] stated the E-5 is now E-4 and the other two are E-1's now.
b7c-1, b6-1
[redacted]

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

From: [redacted] WO2 12THMP CID DET b7c-1, b6-1
[mailto:[redacted] army.smil.mil] b7c-1, b6-1
Sent: Wednesday, January 28, 2004 11:19 AM
To: (PIT) (CID) 'CW2 [redacted] (E-mail) b7c-1, b6-1
Subject: Message for [redacted] b7c-1, b6-1

b7c-1, b6-1
[redacted]

b7c-1, b6-1
Please pass on to [redacted] that he needs the NJP action and results for the Abu Prison case where SGT [redacted] SPC [redacted] and SPC [redacted], indecently b7c-5, b6-5 assaulted Ms. [redacted] (0216-03-CID259). He is closing the report as a Final b7c-4, b6-4 "C" based on the issuance of NJP and will need to know what level of NJP (and punishment therein), and a copy of the NJP paperwork (ie. copy of the Article 15, if applicable) for the final report. Thanks!

The subject's unit is A Co, 519th MI Bn, Abu Prison

b7c-1, b6-1
[redacted]

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b7C-1, b6-1
[REDACTED] WO2 12TH [REDACTED] CID DET

16-65-CID051-6K11

b7C-1, b6-1
From: [REDACTED] CW4 10TH MP BN LOGSEC
Sent: Wednesday, November 26, 2003 8:22 AM
To: b7C-1, b6-1 [REDACTED] WO2 12THMP CID DET
Subject: FW: Questions on MI Case

b7C-1, b6-1
[REDACTED] I know you have the answers on these, please answer and go direct with a cc copy to the BN OPS and myself. Thanks, [REDACTED] b7C-1, b6-1

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

From: [REDACTED] CW5 CJTF7-Field Ops. Officer b7C-1, b6-1
Sent: Tuesday, November 25, 2003 11:54 AM
To: [REDACTED] b7C-1, b6-1
Cc: [REDACTED] CID001 DCSOPS OPS2(sc) (E-mail) b7C-1, b6-1
Subject: FW: Questions on MI Case

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

From: [REDACTED] CW5 CJTF7-Field Ops. Officer b7C-1, b6-1
Sent: Tuesday, November 25, 2003 7:40 PM
To: [REDACTED] CW4 CJTF7-OPS; [REDACTED] CW4 10TH MP BN b7C-1, b6-1
LOGSEC
Cc: [REDACTED] CW3 CJTF7-AOPS; 'CID001 DCSOPS OPS2(sc) (E-mail)' b7C-1, b6-1
Subject: FW: Questions on MI Case

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

From: [REDACTED] CW5 CJTF7-Field Ops. Officer b7C-1, b6-1
Sent: Tuesday, November 25, 2003 7:33 PM
To: [REDACTED] CW4 CJTF7-OPS; [REDACTED] CW4 10TH MP BN b7C-1, b6-1
LOGSEC
Cc: [REDACTED] CW3 CJTF7-AOPS; 'CID001 DCSOPS OPS2(sc) (E-mail)' b7C-1, b6-1
Subject: FW: Questions on MI Case

b7C-1, b6-1
[REDACTED]

b7C-1, b6-1 b7C-1, b6-1
Your action. Go direct with [REDACTED] Thanks. [REDACTED]

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

From: CID001 DCSOPS OPS2(sc)
[mailto:[REDACTED].ARMY.SMIL.MIL] b7C-1, b6-1
Sent: Tuesday, November 25, 2003 6:53 PM
To: [REDACTED] CW4 CJTF7-OPS; [REDACTED] CW5 CJTF7-Field b7C-1, b6-1
Ops. Officer'
Cc: [REDACTED] army.smil.mil'; [REDACTED] army.smil.mil b7C-1, b6-1
Subject: Questions on MI Case

Gentlemen:

The DAIG has oversight on MI personnel when they commit misconduct in the course of their official duties. They would like some more information before starting down that road.

Regarding ROI 0216-03-CID259-61211 involving [REDACTED] b7C-5, b6-5 and [REDACTED] b7C-5, b6-5 who allegedly have assaulted a Iraqi prisoner on 7 Oct 2003 at Abu Ghraib Prison, Abu Ghraib, Iraq. They specifically need to know:

If the three individuals were assigned as interrogators?

YES
b6-b7-C10251-6124

If their duties allowed them access or permitted them untrained access to the individual?
OFFICER Interrogated at 900 time?

3. How they came to identify/know of the victim?

I appreciate any information you guys can provide.

b7C-1, b6-1

b7C-1, b6-1

CW3, USA
Current Operations Branch,
HQ, USACIDC
Ft. Belvoir, VA 22060

b7C-1, b6-1

b7C-1, b6-1

b7C-3, b6-3

b7C-3, b6-3

b7C-3, b6-3

b7C-3, b6-3

b7C-1, b6-1

*Interrogator
Chief*

CW2