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DEPARTMENT OF THE ARMY

U.S. ARMY CRIMINAL INVESTIGATION COMMAND

Fort Bliss Resident Agency

6th Military Police Group (CID), P.O. Box 6350, Building 13, Fort Bliss, Texas  
79916-9916

07 Sep 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI - 0271-2004-CID014-74360 - 5H1P /  
5M2

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 18 JAN 2004, 0001 - 14 FEB 2004, 2359; INTENSIVE CARE WARD, CAMP  
ANACONDA, BALAD, IRAQ

2. 24 JUN 2004, 1410 - 24 JUN 2004, 2001; FORT BLISS RESIDENT AGENCY,  
FORT BLISS, TX 79916-9916

DATE/TIME REPORTED: 23 JUN 2004, 1738

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

SUBJECT:

1. NONE, ; MURDER (UNFOUNDED) (NFI)

2. b7C-5, b6-5 SPC; b7C-5, b6-5 [REDACTED]

MALE; OTHER; A COMPANY, WILLIAM BEAUMONT ARMY MEDICAL CENTER,  
FORT BLISS, TX 79916; MC ; FALSE OFFICIAL STATEMENT

VICTIM:

1. UNKNOWN, (DECEASED) ; CIV; IRAQ; MALE; OTHER; MURDER  
(UNFOUNDED) (NFI)

2. U.S. GOVERNMENT; FORT BLISS, TX 79916; FALSE OFFICIAL STATEMENT

INVESTIGATIVE SUMMARY:

About 1738, 23 Jun 04, MAJ b7C-3, b6-3 [REDACTED] B Company (CO) William

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Beaumont Army Medical Center (WBAMC), Fort Bliss, TX (FBTX) notified this office one of his counselors. Ms. [REDACTED] Contractor, [REDACTED] Professional Performance Development Group, San Antonio, TX, informed him SPC [REDACTED] told her he abused Iraqi detainees.

Investigation established probable cause to believe SPC [REDACTED] committed the offense of False Official Statement when he stated he did not tell Ms. [REDACTED] he killed and abused Iraqi detainees, a statement he knew to be false.

Investigation revealed the offense of murder did not occur as alleged. It was determined SPC [REDACTED] made the story up involving the abuse of Iraqi detainees as additional interviews did not corroborate his claims nor were there any deaths during the time frame of the claims which supported the allegation.

STATUTES:

Article 118, UCMJ: Murder (Unfounded)

Article 107, UCMJ: False Official Statement

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigative Report (AIR) of SA [REDACTED] 29 Jun 04, detailing the initial complaint, interviews of Ms. [REDACTED] CPT [REDACTED], and SPC [REDACTED] consent to search, and search and re-interviews of Ms. [REDACTED] and SPC [REDACTED]
2. Waiver Certificate and Sworn Statement of SPC [REDACTED] 25 Jun 04, detailing he denied he told Ms. [REDACTED] he killed or abused Iraqi detainees.
3. Consent to Search of SPC [REDACTED] 25 Jun 04.
4. Sworn Statement of Ms. [REDACTED] 25 Jun 04, detailing SPC [REDACTED] told her he killed and abused Iraqi detainees while he was deployed to Iraq.
5. Copy of Memorandum for Record of Ms. [REDACTED] 23 Jun 04, detailing the summary of the counseling with SPC [REDACTED]
6. Waiver Certificate and Sworn Statement of SPC [REDACTED] 29 Jun 04, admitting he told Ms. [REDACTED] he killed and abused Iraqi detainees, but he did not mean the things he said.

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7. AIR of SA <sup>b7c-1, b6-1</sup> [REDACTED], 09 Jul 04, detailing canvass interviews, interviews of Ms. <sup>b7c-3, b6-3</sup> LTC [REDACTED], COL [REDACTED], Mrs. [REDACTED], MAJ [REDACTED] and Mrs. [REDACTED] <sup>b7c-4, b6-4</sup> <sup>b7c-3</sup>
8. Canvass Interview Worksheet, 30 Jun 04.
9. Sworn Statement of Ms. <sup>b7c-4, b6-4</sup> [REDACTED], 09 Jul 04, detailing SPC <sup>b7c-5, b6-5</sup> [REDACTED] never told her he killed and abused Iraqi detainees while he was deployed to Iraq.
10. Copy of AIR of SA <sup>b7c-1, b6-1</sup> [REDACTED] Balad, Iraq CID, 13 Jul 04, detailing interviews of ISG [REDACTED], CPL [REDACTED], COL [REDACTED], coordination with Patient <sup>b7c-3, b6-3</sup> Administration Division, interviews of CPT [REDACTED], SSG [REDACTED], and LTC [REDACTED] <sup>b7c-4, b6-4</sup>
11. Copy of Sworn Statement of SSG <sup>b7c-4, b6-4</sup> [REDACTED], 01 Jul 04, detailing she was never told or saw SPC [REDACTED] killing or abusing Iraqi detainees while she was deployed to Iraq.
12. AIR of SA <sup>b7c-1, b6-1</sup> [REDACTED], 30 Aug 04, detailing receipt of medical records, coordination with OSJA, and the unit.
13. Copy of Medical Records of SPC <sup>b7c-5, b6-5</sup> [REDACTED]

NOT ATTACHED:

None.

The originals of Exhibits 1 through 4, 6 through 9, and 12 are forwarded with the USACRC copy of this report. The originals of Exhibits 10 and 11 are retained in the files of Balad, Iraq CID. The original of Exhibit 13 is retained in the files of WBAMC, FBTX.

STATUS: This is a Final Report. Commander's report of Disciplinary Action (DA Form 4833) is pending.

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REPORT PREPARED BY

b7C-1, b6-1, b2

SA [REDACTED]  
Special Agent,

REPORT APPROVED BY

b7C-1, b6-1

[REDACTED]  
Special Agent-in-Charge

DISTRIBUTION:

1-Dir, USACRC, Attn: CICR-CR, 6010, 6th Street, Ft Belvoir, VA 22060-5506

1-PM, Ft Bliss, TX 79916 (e-mail only)

1-SJA, (ATTN: CPT [REDACTED]) Ft Bliss, TX, 79916 b7C-3, b6-3

1-PMO, Ft, Bliss, TX 79916 (e-mail only)

1-CDR, WBAMC, Ft Bliss, TX 79916

1-THRU: Cdr, 11th MP Bn (CID), Fort Hood, TX 76544

Cdr, 6th MP Grp (CID), Fort Lewis, WA 98433

TO: Cdr, USACIDC, 6010 6th St, Fort Belvoir, VA 22060

1-SJA, (ATTN: MAJ [REDACTED]), SJA, Fort Bliss, TX 79916 b7C-3, b6-3

1-USACIDC, LNO, MEDCOM (E-MAIL ONLY)

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<b>AGENT'S INVESTIGATION REPORT</b>		ROI NUMBER <b>0271-04-CID014-74360</b>	
CID Regulation 195-1		PAGE 1 OF 3 PAGES	
<p><b>DETAILS</b></p> <p><b>BASIS FOR INVESTIGATION:</b> About 1738, 23 Jun 04, MAJ [REDACTED] b7C-3, b6-3, B Company (CO) William Beaumont Army Medical Center (WBAMC), Fort Bliss, TX (FBTX) notified this office, one of his counselors, Ms. [REDACTED] b7C-3, b6-3 Contractor, [REDACTED] b7C-4, b6-4 Professional Performance Development Group, San Antonio, TX, informed him SPC [REDACTED] b7-5, b6-5 told her he abused Iraqi detainees.</p> <p>About 1800, 23 Jun 04, SA [REDACTED] b7C-1, b6-1 telephonically interviewed Ms. [REDACTED] b7C-4, b6-4 who stated she had counseled SPC [REDACTED] b7C-4, b6-4 on three occasions. Ms. [REDACTED] b7C-4, b6-4 stated the first was when he first returned from Iraq and in-processed her station, the second time was 22 Jun 04, in the break area when SPC [REDACTED] b7C-4, b6-4 told her he needed to make an appointment with her because he wanted to speak to her. Ms. [REDACTED] b7C-4, b6-4 stated an appointment was made for 1500, 23 Jun 04. Ms. [REDACTED] b7C-4, b6-4 related she and SPC [REDACTED] b7C-5, b6-5 spoke awhile about why he was so angry and during their conversation she asked SPC [REDACTED] b7C-5, b6-5 "If you had to think of the worst experience in Iraq, what would it be?" SPC [REDACTED] b7C-5, b6-5 reported two experiences; the first was when he was in a vehicle and an Iraqi soldier threw a child into the road so his vehicle could run over the child, and the second was when SPC [REDACTED] b7C-5, b6-5 had to care for Iraqi prisoners. Ms. [REDACTED] b7C-4, b6-4 stated SPC [REDACTED] b7C-5, b6-5 was assigned to care for Iraqi prisoners and SPC [REDACTED] b7C-5, b6-5 was angry towards them because he could remember a time when he had to use six pints of blood on an Iraqi soldier and there were times when there was not enough blood for American Soldiers. Ms. [REDACTED] b7C-5, b6-5 stated SPC [REDACTED] b7C-5, b6-5 told her there were several occasions in which SPC [REDACTED] b7C-4, b6-4 placed bleach into Iraqi soldiers IV's, and also intentionally cut arteries of the Iraqi soldiers to make them bleed out. Ms. [REDACTED] b7C-4, b6-4 further stated SPC [REDACTED] b7C-5, b6-5 told her when he was told to feed the prisoners, he would spit in their food and those soldiers who were under his care received death certificates stating they died because of their injuries, not because other circumstances. Ms. [REDACTED] b7C-5, b6-5 stated SPC [REDACTED] b7C-5, b6-5 told her he would also punch prisoners when they told him they wanted to sleep in and on one occasion, a sergeant once caught him punching a prisoner. Ms. [REDACTED] b7C-5, b6-5 stated SPC [REDACTED] b7C-5, b6-5 told her the sergeant took him aside and told him his behavior was wrong and because of that he was later transferred to the emergency room (ER) unit and then was later moved to be someone's driver. Ms. [REDACTED] b7C-5, b6-5 stated SPC [REDACTED] b7C-5, b6-5 told her he knew of other Soldiers who where also mistreating the prisoners, but no one did anything as bad as he did and they had an agreement of whatever happens in Iraq stays in Iraq. Ms.</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7C-1, b6-1, 62		ORGANIZATION Ft Bliss Resident Agency (CID) 11 <sup>th</sup> MP Bn, USACIDC FT Bliss, TX 79916	
SIGNATURE [REDACTED] b7C-1, b6-1		DATE 29 Jun 04	EXHIBIT 1 005

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1 FEB 77

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## AGENT'S INVESTIGATION REPORT

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CID Regulation 195-1

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**DETAILS** <sup>b7C-4, b6-4</sup> related SPC <sup>b7C-5, b6-5</sup> told her he was not lying to her but if she told anyone, he would deny it. Ms. <sup>b7C-4, b6-4</sup> stated SPC <sup>b7C-5, b6-5</sup> had been back from Iraq for about two weeks and was redeployed because he was getting out of the Army. Ms. <sup>b7C-4, b6-4</sup> related the day she spoke to SPC <sup>b7C-5, b6-5</sup> was his second day back to the Labor and Deliver Unit. Ms. <sup>b7C-4, b6-4</sup> stated she finally terminated the session about 1625, 23 Jun 04. Ms. <sup>b7C-4, b6-4</sup> stated SPC <sup>b7C-5, b6-5</sup> was insistent on whether or not she was going to report their conversation. Ms. <sup>b7C-4, b6-4</sup> stated SPC <sup>b7C-5, b6-5</sup> told her he did not want his chain of command to know what he told her.

About 1220, 24 Jun 04, SA <sup>b7C-1, b6-1</sup> interviewed CPT <sup>b7C-4, b6-4</sup> <sup>b7C-5, b6-5</sup> A CO, WBAMC, FBTX, who stated she spoke with SPC <sup>b7C-5, b6-5</sup> on several occasions since his return. CPT <sup>b7C-4, b6-4</sup> stated he was not a problem soldier and she was told by his old commander, CPT <sup>b7C-4, b6-4</sup> A CO, 31<sup>st</sup> CSH, FBTX, he was a good Soldier that was never in trouble. CPT <sup>b7C-4, b6-4</sup> stated she left Iraq in Oct 03, prior to SPC <sup>b7C-5, b6-5</sup> arriving there and while she was working in the same area as SPC <sup>b7C-5, b6-5</sup> later worked in, there was no access to bleach. CPT <sup>b7C-5, b6-5</sup> stated shortly after SPC <sup>b7C-5, b6-5</sup> returned from Iraq, SPC <sup>b7C-5, b6-5</sup> told her he was not comfortable conducting patient care at the Labor Deliver unit and wanted to be transferred. CPT <sup>b7C-5, b6-5</sup> stated she told him to take leave and to plan on going back to work upon his return. CPT <sup>b7C-5, b6-5</sup> stated she also told him there were a lot of resources available for him to talk to someone. CPT <sup>b7C-5, b6-5</sup> stated she saw SPC <sup>b7C-5, b6-5</sup> on his first day back from work and SPC <sup>b7C-5, b6-5</sup> told her he might need talk to someone and she told him to just let her know and she would take care of it. CPT <sup>b7C-5, b6-5</sup> related she did not refer SPC <sup>b7C-5, b6-5</sup> to Ms. <sup>b7C-4, b6-4</sup> and she did not know he went to talk to her until after the fact. CPT <sup>b7C-5, b6-5</sup> further stated SPC <sup>b7C-5, b6-5</sup> possible duties while deployed were checking vital signs, turning the individuals, changing IV's, and stocking.

About 1410, 24 Jun 04, SA <sup>b7C-1, b6-1</sup> advised SPC <sup>b7C-5, b6-5</sup> of his legal rights which he waived rendering a sworn statement denying he killed or harmed any Iraqi detainees' under his care. (See Waiver Certificate and Sworn Statement for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA <sup>b7C-1, b6-1</sup> 02

ORGANIZATION

Ft Bliss Resident Agency (CID)  
11<sup>th</sup> MP Bn, USACIDC  
FT Bliss, TX 79916

SIGNATURE

DATE

29 Jun 04

EXHIBIT

1 006

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CID Regulation 195-1		PAGE 3 OF 3 PAGES	
<p><small>DETAILS</small></p> <p>About 2009, 24 Jun 04, SA <sup>b7c-1, b6-1</sup> [REDACTED] obtained consent to search from SPC <sup>b7c-5, b6-5</sup> [REDACTED] for his barracks room located at Building 909C Room 240A, FBTX. (See Consent to Search for details)</p> <p>About 2051, 24 Jun 04, SA <sup>b7c-1, b6-1</sup> [REDACTED] and SA <sup>b7c-1, b6-1</sup> [REDACTED] conducted a search of SPC <sup>b7c-5, b6-5</sup> [REDACTED] barracks room. The search did not reveal anything of evidentiary value.</p> <p>About 1824, 25 Jun 04, SA <sup>b7c-1, b6-1</sup> [REDACTED] re-interviewed Ms. <sup>b7c-5, b6-5</sup> [REDACTED] who provided a sworn statement in which she detailed SPC [REDACTED] told her he killed and abused a numerous amount of detainees. (See Sworn Statement for details)</p> <p>About 1836, 25 Jun 04, SA <sup>b7c-1, b6-1</sup> [REDACTED] coordinated with Ms. <sup>b7c-4, b6-4</sup> [REDACTED] who provided a copy of a memorandum for record she typed detailing her actions and what SPC [REDACTED] told her during his counseling session. (See Memorandum for Record for details)</p> <p>About 1330, 29 Jun 04, SA <sup>b7c-1, b6-1</sup> [REDACTED] re-advised SPC <sup>b7c-5, b6-5</sup> [REDACTED] of his legal rights, which he waived rendering a sworn statement in which he admitted he told Ms. [REDACTED] that he killed and harmed Iraqi detainees under his care; however, he denied ever carrying out the acts which he claimed. (See Waiver Certificate and Sworn Statement for details)///LAST ENTRY///</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER <sup>b7c-1, b6-1, b2</sup> SA [REDACTED]		ORGANIZATION Ft Bliss Resident Agency (CID) 11 <sup>th</sup> MP Bn, USACIDC FT Bliss, TX 79916	
SIGNATURE <sup>b7c-1, b6-1</sup> [REDACTED]		DATE 29 Jun 04	EXHIBIT 1 007

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1 FEB 77

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**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**  
For use of this form, see AR 190-30: the proponent agency is ODCSOPS

**DATA REQUIRED BY THE PRIVACY ACT**

**AUTHORITY:** Title 10, United States Code, Section 3012(g)  
**PRINCIPAL PURPOSE:** To provide commanders and law enforcement officials with means by which information may be accurately identified.  
**ROUTINE USES:** Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
**DISCLOSURE:** Disclosure of your Social Security Number is voluntary. **0271-04-CID014-74360**

1. LOCATION BLDG 13, Fort Bliss, TX 79916	2. DATE 25 Jun, 04	3. TIME 1410	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED] b7c-5, b6-5	8. ORGANIZATION OR ADDRESS A CO WBAMC Fort Bliss, TX 79916		
6. SSN [REDACTED] b7c-5, b6-5	7. GRADE/STATUS SPC/E-4		

**PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE**

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command  
as a Special Agent [REDACTED] b7c-5, b6-5 and wanted to question me about the following offense(s) of which I am

suspected/accused Murder/

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

do not have to answer any questions or say anything.

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

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

- or -

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

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

**5. COMMENTS (Continue on reverse side)**

**Section B. Waiver**

I understand my rights as stated above. I am 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. [REDACTED] b7c-5, b6-5

**WITNESSES (if available)**

1a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

2a. NAME (Type or Print)

b. ORGANIZATION OR ADDRESS AND PHONE

3. SIGNATURE OF INTERVIEWEE [REDACTED] b7c-5, b6-5  
SPC  
US 4

4. SIGNATURE OF INVESTIGATOR

5. TYPED NAME OF INVESTIGATOR

6. ORGANIZATION OF INVESTIGATOR  
Fort Bliss Resident Agency (CID)  
Fort Bliss, TX 79916

**Section C. Non-Waiver**

1. I do not want to give up my rights:

☐ I want a lawyer.

☐ I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3221 NOV 90

EDITION OF NOV 94 IS OBSOLETE

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**EXHIBIT 2**



# SWORN STATEMENT

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

LOCATION Fort Bliss Resident Agency, CID	DATE 24 Jun 04	TIME 2001	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 67C-5, 66-5	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS SPC/RA

## ORGANIZATION OR ADDRESS

A CO WBAMC, Fort Bliss, TX 79916

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[REDACTED] 67C-5, 66-5 want to make the following Statement under oath:  
I deployed with 31<sup>st</sup> Combat Support Hospital, FBTX, in 07 Jan 04. Half of our unit was sent to Baghdad and the other half went to Balad, Iraq. I arrived to Balad, Iraq on 17 Jan 04, and was assigned to the Intensive Care Ward (ICW) there were two wards. ICW 1, was for American, and ICW 2 was for EPWs and for Iraqi civilians that we injured. Both wards dealt with the walking wounded, minimal care patients, which could walk talk and feed themselves. They were usually just taking antibiotics and most of them were there from IED attacks, convoy attacks, self inflicted gun shot wounds. The EPW's were waiting to be released to the prisons. My job when I first arrived to the unit was to sweep, mop, take out trash, and keep things stocked. The only personnel that tended to the patients were the registered nurses and Licensed Vocational Nurses (LVN). As more patients came in I was given more responsibilities. On my last week there I was trained on dressing changes, IV's, and blood draws that were all supervised by LVN or RNs. In a normal hospital setting I would have been doing all of that. A week later I was moved to be CPT [REDACTED] 67C-5, 66-4  
[REDACTED] Commander, B Co 31<sup>st</sup> CSH, driver. I was her driver until I left on 31 May 04. I never went into the hospital again, just to eat.

Q: SA [REDACTED] 67C-1, 66-1

A: SPC [REDACTED] 67C-5, 66-5

Q: Did SA [REDACTED] type the above statement in your own words?

A: Yes. [REDACTED] 67C-1, 66-1

Q: What is your MOS?

A: 91 W Combat Medic.

Q: What type of training have you received?

A: I have received my MOS training, hospital trauma life support, trauma aimes, stable course in transitioning newborns, neonatal resuscitation program provider, CPR, and EMT basic.

Q: What job were you doing prior to your deployment?

A: I worked for the labor and delivery unit.

Q: How long have you been a medic?

A: Three years.

Q: What type of security was in place for the EPW's?

A: There was one MP on shift at all times on the Ward always watching them and escorting them.

Q: What type of EPWs were on the ward?

A: They had one MP guarding 30 of them. The MP's escorted them to the restroom. They were usually in bed or walking around doing physical

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-5, 66-5	PAGE 1 OF 7 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM. 009

DA FORM 2823 JUL 72

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

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EXHIBIT 2

67C-5, 66-5  
"STATEMENT OF [REDACTED] TAKEN AT FORT BLISS RE-IDENT AGENCY (CID), TX,  
79916 DATED 24 Jun 04, CONTINUED."

therapy. They were minimal risk.

Q: Did you have direct access to the EPW's?

A: Not without supervision of the RN or MP.

Q: Did you have any dealings with the EPW's?

A: No, the only thing I did was start a heplock for medication administration to one EPW.

Q: How is a heplock administered?

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A: Intravenously just like an IV but with no fluid or tubing.

Q: What is a heplock?

A: Is a catheter inserted intravenously to the patient that gives us direct access to the vein for medication and floods.

Q: Did you ever hurt the EPW's in anyway?

A: No.

Q: Did the EPW's hurt you in anyway?

A: No.

Q: Did you see any maltreatment from any other personnel toward the EPW's?

A: No, just raised voices out of frustration and the language barrier. We did not understand anything they said. We had translators available but we had to wait for them because they would usually be in the ER or OR.

Q: Why did you not want to deal with the EPW's?

A: Because I had knowledge of what they did to American soldiers and I saw the result of their work, i.e American bodies. That made me think they did not deserve our care but in agreement with the Geneva Convention I treated them anyways.

Q: Did you have access to bleach?

A: No, but later on in the deployment when I worked with CPT [REDACTED] we got in a lot of bleach and that is what we would mop our floors with.

Q: Did you ever inject bleach into the prisoners IV's?

A: No, for my time in the ICW I only started 1 IV.

Q: How long did you work in the ICW?

A: A month.

Q: Which ICW did you work in?

A: We alternated from both every other day.

Q: What was your schedule like?

A: I work six days a week twelve hour shifts and one day on call.

Q: Why did you leave the ICW?

A: I was reassigned to be the commanders driver, in which I volunteered for.

Q: Why did you volunteer to be the driver?

A: I was looking for a way out of patient care and a less stressful job. I noticed the commander didn't have a driver and asked CPT [REDACTED] if she needed one.

Q: Where is CPT [REDACTED]

A: She is still the commander in Iraq.

Q: What bothered you about patient care?

A: It was the people I was working with and the lack of respect we got from these EPW's that made we look for another environment.

Q: What was wrong with the people you worked with?

A: They were all brand new nurses in the army and at times I felt talked down to. These new nurses never realized how valuable combat medics are, they just thought that we were janitors.

Q: How were you disrespected by the EPW's?

INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 2 OF 7 PAGES.

LAW ENFORCEMENT SENSITIVE

EXHIBIT 2

A: When they asked for water, we would bring it to them, if it wasn't cold they would throw it at us. The EPW's would defecate on the floor knowing that we would have to clean it, and they would use vulgar Muslim gestures. For example, showing us the soles of their feet, or wiggling their middle finger, and use Arabic bad words, like "Manooch and nietch", Bitch and Dog.

Q: Did you have any dealings with the ER personnel?

A: A lot of my friends worked there, but I hardly had the chance to visit.

Q: Did you ever work in the ER?

A: No.

Q: Did you punch any of the prisoners?

A: No.

Q: How long have you been back from Iraq?

A: Two weeks. On 24 Jun 04, was my second day back to work. I work in the labor and delivery unit.

Q: Did you ask to be moved from the labor and delivery section?

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A: I have been away from patient care for 7 months, I didn't want my lack of practice in the delivery room/operating room to cause injury to anyone of our patients. I don't feel my skills are up to par to assist or handle any emergencies.

67C-4, 66-4  
Q: When Mrs. [REDACTED] asked you, "If you had to think of your worst experience in Iraq what was it?" what did you respond?

A: Thinking that I would never see my wife and child again. I would end up like all the young dead soldiers that were wheeled through our doors.

Q: What did you tell Mrs. [REDACTED] about a convoy? 67C-4, 66-4

A: I was coming back from pass in Qatar along with new soldiers sent from Baghdad to Balad, Iraq. I was in the back of a 5-ton when I saw the body of a small body that resembled a child rolling down the highway and getting run over by the oncoming traffic.

Q: Did you see who threw the body?

A: No, the people who briefed us before the convoy told us that human shields are what they use to stop the convoys and attack us.

Q: Who is they?

A: The Iraqi Freedom Fighters or Saddam Loyalist.

Q: Who ran over the body?

A: A huge 18 wheel vehicle with trailers attached.

Q: Did you see the vehicle stop?

A: No.

Q: Was the vehicle military or civilian?

A: Civilian carrying trailers.

Q: Do you know who was driving the 18 wheel truck?

A: He looked Indian and was probably a contract worker because they are hired to drive for the US. He was driving in the middle lane. He did not stop and they are taught not to stop for anything.

Q: What road did this occur?

A: I do not know the specific road.

Q: Who ran over the body first?

A: I do not know the traffic was really heavy. I just saw us pass the body that was rolling in the middle lane. I saw the truck run over the body. I could not stare because I was pulling security scanning roof tops, and crowds.

Q: Where there any markings on the vehicle?

67C-5, 66-5  
INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 2

A: No.

Q: What was the date and time?

A: I do not remember.

Q: Where did it occur?

A: In between Baghdad and Balad.

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Q: What type of feelings have you had since coming back from Iraq?

A: I am so happy to be home and see my family healthy and well. I am ready to exit the army knowing I served proudly and accomplished everything sent my way. I am ready to move on and finish my goals.

Q: How about stress and anger?

A: I really did not start thinking about it until Mrs. <sup>67C-4, 66-4</sup> [REDACTED] started asking me.

Q: How were you first referred to Mrs. <sup>67C-4, 66-4</sup> [REDACTED]?

A: CPT <sup>67C-4, 66-4</sup> [REDACTED] let me know she was available and Mrs. <sup>67C-4, 66-4</sup> [REDACTED] let me know if I ever wanted to talk that she was available.

Q: How did you obtain an appointment with her on 23 Jun 04?

A: I called her the morning of 23 Jun 04, left a message and she called me back and told me to come in at 1430, 23 Jun 04.

Q: Why did you call Mrs. [REDACTED] and ask for an appointment? <sup>67C-4, 66-4</sup>

A: I first met her at my post-deployment interview with her that is part of my inprocessing into the hospital, I was told by the first sergeant that I could not go on leave until I spoke to her. I talked to her and she told me if I ever just wanted to talk to call her. I was feeling secluded and a bit lonely, so I went to speak to her. I was feeling lonely that day because I missed all my friends in Iraq and I felt like a stranger in WBAMC. I missed my wife and baby and just felt out of place to be here alone.

Q: Where you told by your supervisors that you should see someone at mental health?

A: No, the way I interact with my peers is normal and I feel normal talking to them.

Q: Why do you think Mrs. <sup>67C-4, 66-4</sup> [REDACTED] misinterpreted what you told her?

A: In my opinion, I believe that the discussion between myself and Mrs. [REDACTED] was misunderstood. I was very emotional during our conversation and I was never asked my feelings or outlook on anything since my return to the United States. I took the first open ear offered and opened up the emotional floodgates of my mind and heart to her. I believe with all my ideas and feelings I never distinguished what was a feeling or action. After telling Mrs. <sup>67C-4, 66-4</sup> [REDACTED] all that I felt and experienced in Iraq she offered no guidance or feedback on what I could do or who I could see for further guidance, only that she would consult with her supervisor. I felt that there was a conflict in our communication and our understanding of the content of our discussion. I feel that the lack of knowledge about the army and little understanding of what our soldiers do everyday in Iraq/Afghanistan lead Mrs. [REDACTED] to misunderstand or confuse the information I provided her with. I also think that it was my emotion and frustration that caused me to be non-specific (in that I mean not <sup>67C-4, 66-4</sup> distinguishing between feelings dreams and actions) although Mrs. [REDACTED] hardly had any type of feedback. It is my belief that we should provide our soldiers with experienced counselors that understand a deployed soldiers stress and frustration in order to best aid the soldier for his

INITIALS OF PERSON MAKING STATEMENT <sup>67C-5, 66-5</sup> [REDACTED]

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EXHIBIT 2

67C-4, 66-4  
transition. My negative experience with Mrs. [REDACTED] has made me question talking to any counselor about my feelings and experiences I had in combat. I am hopeful the hospital will provide my friends coming home soon with experienced counselors that have been through combat and coped with their transition to normal everyday life.

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Q: What did you tell Mrs. [REDACTED] during your session with her? 67C-4, 66-4

A: I told her about some of my bad dreams and my feelings about working with the EPW's. I told her that I hated working for them and I hated the things they did to the soldiers everyday, I told her all the built up frustration and anger I had built up for the EPW's while working on the floor. I was just happy to be home.

Q: What are some of the bad dreams?

A: Mainly being killed by a mortar, I also have dreams of my friends being killed my mortars over there.

Q: Did you tell Mrs. [REDACTED] you put bleach in the EPW's IV's? 67C-4, 66-4

A: I told her that I dreamt of doing harm to these people, and I told her I wanted to put bleach in the IV bags of the EPW'S.

Q: Did you tell Mrs. [REDACTED] you sliced arteries of the EPW's to make them bleed out?

A: I told her I wished the infantry would shoot them right so we wouldn't have so many EPW'S, why couldn't they just cut an artery or that I wanted to cut them myself. 67C-4, 66-4

Q: Did you tell Mrs. [REDACTED] you punched EPW's?

A: I told her I wanted to and dreamt of it.

Q: Did you tell Mrs. [REDACTED] you killed several EPW's and that there were no suspicions into their deaths?

A: I told her I had dreams of killing EPW'S, although not in a hospital setting, but on a convoy setting. I told her of a dream where I was beating a EPW and none of my friends stopped me.

Q: Did you tell Mrs. [REDACTED] there were other personnel who worked with you that also did bad things to the EPW's?

A: No.

67C-4, 66-4  
Q: Did you tell Mrs. [REDACTED] you spit in EPW's food?

A: I said I wanted to because they ate better than us. There food was delivered in sealed containers and everyone was always watching what we were doing.

Q: How many beds were in ICW 2?

A: Around 30 beds that were always filled.

Q: How many personnel worked in ICW 2?

A: Around five at a time and one MP. Around the time I was leaving there was two MP's. Because they made ICW 2 and ICW 3 that contained EPW's and Iraqi civilans.

Q: Why were you sent back from Iraq?

A: I was sent back to ETS on 07 Sep 04. Q: Did you have any contact with EPW's after leaving the ICW?

A: Never I just went to the hospital to eat chow.

A: No.

Q: What are the dates you were in the ICW?

A: Around 18 Jan 04 to 14 Feb 04. Camp Anaconda.

Q: The conversation you had with Mrs. [REDACTED] was it in English? 67C-4, 66-4

A: The conversation was both in English and Spanish. I

INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-5, 66-5

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 2

67C-4, b6-4  
Q: You told Mrs. [REDACTED] about death certificates and there not being indicators of foul play. How do you know this?

A: I never told her anything about death certificates and no one died in our ward.

Q: Who was your supervisor in Iraq while in ICW? 0271-04-CID014-74360

A: LTC [REDACTED] and SSG [REDACTED] both assigned to 31<sup>st</sup> CSH, and are still in Iraq. 67C-3, b6-3 67C-4, b6-4 67C-4, b6-4

Q: Why did you initially tell Mrs. [REDACTED] you put bleach in IV's, cut EPW arteries so they bleed out and punched EPW's?

A: These were all things that I felt, things that I wanted, that I thought about towards my later stages of my time on the ICW.

Q: How do you think Mrs. [REDACTED] was able to misinterpret what you said?

A: Maybe because all my emotions came out of once. We talked of dreams and feelings and I did not really clarify what was what. She also never asked for clarification. 67C-4, b6-4

Q: Did you tell Mrs. [REDACTED] you put bleach in IV's, cut EPW arteries so they bleed out and punched EPW's and are now retracting the statement because you are afraid of getting in trouble?

A: No, I told her exactly what I felt like doing and maybe through the conversations in mixed English and Spanish there was confusion.

Q: What is the name of the soldier who saw you punch EPW's?

A: That never happened but I told her of a dream in which I was beating an Iraqi and my peers around me where still and did not say anything.

Q: Did a sergeant ever pull you aside for punching an EPW?

A: No.

Q: Did you have fantasies of completing these actions?

A: Yes, that I had dreams about it but I never had plans of doing any of it.

Q: Did you have dreams of these actions?

A: Yes, the punching, the IV, and the artery cutting. These are dreams that I would wake up from.

Q: Did you make any overt actions or plans to abuse EPW's and not follow through?

A: I never made plans and I would never follow through.

A: Do you remember telling Mrs. [REDACTED] you had to use six pints of blood on an EPW and there was not enough blood for the US soldiers?

A: I told Mrs. [REDACTED] there were Iraqi's that took lots of blood. I heard of one guy that took six pints of blood a day but on the ICW floor we did not have to administer blood. I did say that during mass casualties that we had short blood supplies and it was because we were giving it all to the EPW's.

Q: Were you allotted breaks, something to eat, and drink during the interview?

A: Yes.

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

A: No.///END OF STATEMENT./// [REDACTED] 67C-5, b6-5

67C-5, b6-5  
INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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LAW ENFORCEMENT SENSITIVE

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Not used. b7C-5, b6-5

## AFFIDAVIT

I b7C-5, b6-5 HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 7. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b7C-5, b6-5  
(Signature of Person Making Statement)

## WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 24 day of Jun, 2004  
at Building 13, Ft Bliss, TX 79916

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

ORGANIZATION OR ADDRESS

SA b7C-1, b6-1

(Typed Name of Person Administering Oath)

Article 136(b)(4)

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

EXHIBIT 2

LAW ENFORCEMENT SENSITIVE

Date: 25 Jun 04		<b>Consent To Search</b> (USACIDC Supplement 1 to AR 190-22)		Time: 20 09	
1. Name of person consenting to the search: b7C-5, b6-5			2. Organization and location: A CO WBAMC Fort Bliss, TX <div style="text-align: right; font-size: 1.2em;">0271-04-CID014-7436</div>		
3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:  Murder					
4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.)					
5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)					
a.	My Person	Initials	Signature		
b.	My Quarters	Initials	Signature	b7C-5, b6-5	
Located At:		Ft. Bliss, TX b7C-5, b6-5			
c.	My Vehicle	Initials	Signature		
Located At:					
Described As:					
d.	Other	Initials	Signature		
Located At:					
Described As:					
I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:  War Memorabilia, Writings of Suspected Abuse of EPW's, Photographs of Suspected Abuse of EPW's					
6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:					
Signature of USACIDC Special Agent SA [redacted] b7C-1, b6-1		Signature of Person Granting Consent SPC [redacted] b7C-5, b6-5			
		Signature of Witness (If Available)			

 CID Form 87-R-E  
 1 Jan 00

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

LAW ENFORCEMENT SENSITIVE

FOUO

 016  
 EXHIBIT 3



# SWORN STATEMENT

For use of this form, see AR 190-45; the proper agency is ODCSARS

b7c-4, b6-4

LOCATION Fort Bliss Resident Agency, CID	DATE 25 Jun 04	TIME 1024	FILE NUMBER 0271-04-CID014
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4		GRADE/STATUS CIV/CON

ORGANIZATION OR ADDRESS  
Social Work Services, WBAMC, Fort Bliss, TX 79920

b7c-4, b6-4

0271-04-CID014-74361

I, [REDACTED], want to make the following Statement under oath: On or about 1510 hours, on 23 June 2004, in my office at WBAMC, I met with SPC [REDACTED], as a Deployment Social Work Care Manager for a screening interview. I explained to him that he had been referred to me because there were concerns from his department about him since his return from Iraq. I asked SPC [REDACTED] to explain what the concerns were about. He stated that he had been having difficulty sleeping and was having bad dreams. He also stated that he noticed that he was more short-tempered. I inquired about his leave to San Antonio, which took place a few weeks ago, he stated that it had gone well and that he had enjoyed seeing his wife and 1 year old daughter. We talked about his leave home, he stated his wife had commented that he had returned from Iraq more b7c-5, b6-5 willing to help her and accommodating. I inquired about his sleep and SPC [REDACTED] stated that he was getting very little sleep and even while in San Antonio he had experienced poor sleep as well as bad dreams. I inquired about the dreams and he spoke briefly about associating these with mortar attacks. I then asked SPC [REDACTED] to identify what his worst experience had been in Iraq and he stated that there were actually two experiences in two separate areas. I asked him to talk about these and he stated that the first was being in a vehicle where two people sat up front, another sat in the middle and two in the back, he stated that he was behind the driver with his rifle scanning the road. He stated that an Iraqi jumped out by the road and threw a child about eight years of age in front of their vehicle. He stated that the vehicle felt as if it was going over a speed bump and when he looked back he realized that they had run over the child and the vehicles behind him were also running over the child. He went on to talk about how heartless and inhumane the Iraqis were and how angry this made him feel. He stated that Iraqis did not hesitate to use women and children as weapons. He expressed anger that this was being done. At this time, SPC [REDACTED] expression became somewhat fixed as if in thought, I asked him what he was thinking and he stated that was remembering what he had seen and what he had experienced. I asked SPC [REDACTED] to tell me what his second worst experience had been and he stated that it had been taking care of Iraqi EPW'S who were at the hospital. He talked about his anger of having to take care of these prisoners and stated that blood supplies were used for the EPW's which angered him because at times there was not sufficient blood to provide to the injured US soldiers. He gave an example about a US soldier needing A+ blood. He stated he is the same blood type and stated he donated three to four units and in the end he was very dizzy but was glad that he was able to this. SPC [REDACTED] again talked about his anger at Iraqi's then he went on to state that he would get back at them by hitting them, placing bleach in their IV's, and cutting arteries in open wounds in such a way that

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

b7c-4, b6-4

PAGE 1 OF 7 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."

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

DA FORM 2823, JUL 72

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

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EXHIBIT 4

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they would bleed out. Then he and others would state it was a bleed-out but provide care in such a way that was not prompt and eventually the patients' would bleed out. He stated that several Iraqi soldiers had died yet their deaths could not be traced to anything he did and all were certified as related to their injuries. SPC [REDACTED] stated he had never talked to anyone about this but was doing it because he felt comfortable. We discussed confidentiality and it's limits. We also discussed how this could be similar to the other abuses that had surfaced with Prisoners of War. SPC [REDACTED] inquired who I would be expected to share this with. I stated that this would be discussed with my supervisor who would provide clinical supervision in regards as how to proceed with this. SPC [REDACTED] expressed concern that his chain of command would be notified. I stated that I would only speak to my supervisor who was MAJ [REDACTED] and he would advise what steps if any would be taken. Yet that once I did this if any steps had to be taken it would be out of my hands. SPC [REDACTED] then returned to stating that other soldiers were also involved in this type of treatment toward the EPW's, however he had done the most serious harm. He said they knew he was the worst. He stated that he often had to wake up the EPW's in the morning and when they would tell him no he would react by hitting them. He stated that the day before he was moved and transferred from this unit, his SGT had caught him being abusive towards a prisoner and had pulled him outside and reprimanded him. He told this SGT that he had made it quite clear that he had a difficult time taking care of EPW's and was glad to be transferred. He stated the next day he was transferred to the Emergency Room. SPC [REDACTED] stated that he and the other soldiers were aware of what was going on but had agreed that nothing would be shared with others and that it would remain in Iraq. He gave an example stating, "it is just like what happens in Las Vegas, stays in Las Vegas." After he said that I told him that I would not have known any different if he would have come into my office and just told me a story. I then asked him why he confided in me he said that I was easy to talk to and I reminded him of his sister. SPC [REDACTED] stated he was assigned to the ER but still had difficulty interacting with soldiers and eventually he was transferred to be the driver for a commander. He stated that he did this the remaining of the time that he was in Iraq and he thought this would be an easy job, possibly sitting behind a desk and going out occasionally but found out that they had to do several runs a day. He stated he was glad to be back in the US in one piece. At this time it was 4:01 p.m., I stated that I would have to end the session, because I had to be elsewhere for an appointment. I asked him to reschedule and that I would meet with my supervisor. SPC [REDACTED] then began to inquire what was going to happen and I stated I didn't know. I told him that I would speak to my supervisor, he stated that if anyone inquired about this he would deny it. I stated that was an option, but my concern was for his well-being and how he would handle knowing that he had done this and that the nightmares indicated that something was causing him to be uneasy. He stated that he had no regret about what he had done. At some point I inquired if he practiced a religion, he stated yes, that it was "Jasso-ology," I asked what this was and he stated it was his own religion and that he knew he would be fine with God and when he reached heaven God would understand why he had done this and would welcome him with open arms. I inquired about how he was doing in his current position in Labor and Delivery. He stated that he had been on the job two days but he had not had patient contact and was

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

67C-4,66-4  
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EXHIBIT 4

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purposely staying away from patients because he did not feel comfortable being in the room with them. He stated that yesterday he was asked to assist in a delivery, but refused because he did not feel comfortable. He stated that the unit was being flexible with him regarding this apprehension and that so far they were working with him. He denied being homicidal, suicidal or abusive to anyone. He stated he was aware of the reasons of why confidentiality could not be kept and that he was not experiencing any of these. He also stated that he just wanted to be out of the Army and this would occur on September 7, 2004. He would not do anything to jeopardize this date. I asked about his reason to disclose this to me, knowing that I was in Social Work and he stated that he felt comfortable and felt he could trust me. He stated that my name was the same as his sister's. I stated that at some point he had made a conscious decision to disclose what he had, and knew that, there would be possible consequences. He stated he knew that but figured he would deny everything if confronted. I went on to ask SPC [REDACTED] b7C-5, b6-5 about his statements which were pretty serious and asked if he was "pulling my leg" and that at one point in the disclosure I had thought he was making this up. SPC [REDACTED] b7C-5, b6-5 stated he wasn't and that this was true and he had no regrets. He stated what was occurring in Iraq was awful and that he was very angry at the Iraqi's as well as the US government for placing him in that situation. He stated that sometime during his leave he had been at the mall and saw Muslim women. He stated he looked at them and felt anger and what he did was lift his foot and point to his sole. SPC [REDACTED] stood up and showed me how he had done this. I asked what that meant and he stated that it was a way of being disrespectful and putting them down, that it meant they were lower beneath his foot. He stated he couldn't stop himself from doing this because his anger was intense. At this point it was about 4:25, again I stated that I needed to end. I asked SPC [REDACTED] to reschedule an appointment to meet with me on Monday at 1400, 28 Jun 04, he stated he would think about it and would let me know. He stated that he wanted help instead of being viewed as crazy and that if he could continue to see me without getting in trouble he would do so, but if his chain of command knew about it, he would not return. He stated this several times and even as we stood up, he stood by the door and again asked in a concerned voice what would happen, I stated I didn't know, that I also needed to take in all he had said because it was quite heavy and I needed to process it with my supervisor. SPC [REDACTED] appeared anxious, I walked out with him and because I had to keep another appointment boarded the elevator with him. I stated I was going to the morgue to meet with another family and he said he would go with me. We reached the first floor and went towards the morgue. I stated this was probably not a good idea for him to come given all he had been through, he said he only planned to walk me to it. We found the morgue and I said goodbye, he stated he would think about whether to he would return to see me. I met with my supervisor at the morgue, I told him I needed to speak to him, we walked outside to the patio and I shared with him my interview with SPC [REDACTED] b7C-5, b6-5. At that point the decision was made to address this with the hospital commanders, which we then promptly went on to do so.

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

A: [REDACTED] b7C-4, b6-4 b7C-5, b6-5

Q: When did you first meet SPC [REDACTED]

A: I first met him at 1300, 07 Jun 04, when him and three other soldiers came to my office to in-process. b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED]  
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EXHIBIT 4

Q: What was his attitude towards you? 0471-04-CID014-74360  
A: He was happy go lucky, a bit flirtatious, and in a way asked intrusive questions. It seemed as if he wanted people to pay attention to him.  
Q: When did you meet SPC [REDACTED] again? 67C-5, 66-5  
A: I met him again on Tuesday, June 22, 2004 at 1520 in the outdoor patio of WBAMC. I was sitting with a friend on a bench talking, SPC [REDACTED] called my name out and came towards me. I did not recognize him initially, but once he approached and I saw his name on his BDU's I remembered him.  
Q: Do you think he told you about the abuse and killing the EPW's so as to impress you?  
A: Possibly, beginning when I received a message from him in which he said SPC [REDACTED] had called. When he came up to meet with me, he had a big smile, I inquired about the message and he said he was just playing around. He then came into my office and continued to smile and be friendly.  
Q: What language was the session in?  
A: The session was held mostly in English, but at times, Spanish was used, by both SPC [REDACTED] and myself. 67C-5, 66-5  
Q: How was SPC [REDACTED] Spanish? 67C-5, 66-5  
A: His Spanish is not fluent, but he can communicate in Spanish. He told me that before he met his wife he did not speak Spanish and had learned it with her because she is from Mexico and that is her primary language.  
Q: Who did most of the talking?  
A: Primarily SPC [REDACTED] I asked open questions and mostly listened.  
Q: Did he explain to you how he put the bleach in the IV's?  
A: I believe he did but I don't remember the details.  
Q: Did SPC [REDACTED] tell you where the incidents occurred in which he put bleach in the IV's?  
A: SPC [REDACTED] stated that these incidents occurred in a hospital where Iraqi EPW'S were being cared for.  
Q: What was SPC [REDACTED] expression when telling you about hurting the EPW's? 67C-5, 66-5  
A: Sometimes he had a slight smile, other times he didn't and appeared serious.  
Q: What type of training have you received?  
A: I have a Bachelor of Social Work, a Master of Social Work and I completed a year training in Child Treatment. I also have completed my mandatory training in order to keep my licensure up to date, both here in Texas and Illinois.  
Q: What does your job entail?  
A: I am a Social Work Care Manager that was hired to work with the Social Work Care Manager Program in order to provide support throughout the deployment cycle for those soldiers deploying or redeploying from Iraq. The primary is to help link soldiers and their family members to services in order to help the deployment be smoother. I also brief commanders, FRG's and rear detachments about the program in order to help acquaint them with the program and receive referrals from them.  
Q: Who referred SPC [REDACTED] 67C-5, 66-5  
A: CPT [REDACTED] the Commander for Alpha Company at WBAMC.  
Q: How was the appointment made?  
A: SPC [REDACTED] contacted my office on Wednesday, June 23, 2004 at 1000.  
Q: What were you told by his supervisors?  
A: That he was experiencing problems readjusting from the deployment and that he seemed to have some anger issues.  
Q: How long have been working with soldiers?  
A: Since January 5, 2004. 67C-4, 66-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED]  
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020  
EXHIBIT 4

Q: Prior to this had you worked with soldiers?

A: No

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Q: What kind of additional training have you received to deal with soldiers that are returning from deployment?

A: I have received training from my immediate supervisor, MAJ [REDACTED] 67C-3, 66-3 I have attended trainings here at WBAMC and Fort Bliss, as well as read information about deployment related issues.

Q: Prior to you work here have you ever interacted with the military?

A: Yes, in October of 1999, I was asked to be a guest speaker at a hospital in Germany by Kaiserslautern, to speak to soldiers who were celebrating Hispanic Heritage Month.

Q: Did SPC [REDACTED] seem deceptive when he was telling you what he had done?

A: No, although at times he did have a slight smile on his face.

Q: Did SPC [REDACTED] tell you of any particular dreams he had?

A: Yes, he stated that he was experiencing nightmares, both since return from leave and in San Antonio, he associated them with mortars.

Q: Did you ask SPC [REDACTED] to distinguish between his desires and his actions? 67C-5, 66-5

A: No because he stated they were actions.

Q: What led you to believe that they were actions?

A: When he was stating what he did, he showed me with his hands, how he placed bleach in the IV's and he showed me on his arm how he pushed the wound aside and would look for the artery and cut horizontally.

Q: When he was telling you these things, was he telling you they were dreams or his actions.

A: I did not ask that.

Q: What was spoken about confidentiality?

A: It was discussed in the beginning of the interview. SPC [REDACTED] 67C-5, 66-5 asked if the session was confidential, I stated that it was but within the limits of confidentiality. I asked him if he knew what these limits were and he responded, that if a person is actively homicidal, suicidal or abusing children this is when confidentiality cannot be held. I stated this was true. He asked if this would get back to his command, and I responded that typically it doesn't.

Q: Was he concerned about you tell someone about what was talked about between you two?

A: Yes, he expressed a lot of concern, stating several times that he was due to ETS September 7, 2004 and all he wanted was to get out. He did not want any problems with the ETS.

Q: Did SPC [REDACTED] tell you of a specific number of EPW's that he killed?

A: No. 67C-5, 66-5

Q: Did he tell you their names?

A: No.

Q: Did he give you specific dates or times?

A: No.

Q: Did he plan out these attacks on the EPW's?

A: I can't remember how he told me but I remember that he did say that he planned out the actions.

Q: Did SPC [REDACTED] tell you why he was moved out of the unit where he was taking of the EPW's?

A: Yes, he stated that a SGT had caught him being overly aggressive to an EPW. SPC [REDACTED] stated that he was called outside and reprimanded and the next day he was transferred to the ER.

Q: Did SPC [REDACTED] ever tell you he worked for ICW? 67C-5, 66-5

A: I don't remember.

Q: Why was he having a hard time in caring for patients in the Labor and

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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67C-4, 66-4  
PAGE 5 OF 7 PAGES

021

EXHIBIT 4

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Delivery Department?

A: He stated that he was having a difficult time going into their room and that he preferred to have distance. I don't remember if he told me why this was hard for him.

Q: Did SPC [REDACTED] tell you what his responsibilities where in Iraq?

A: He was a W. A combat medic.

Q: Did SPC [REDACTED] tell you of an security forces looking after the EPW's?

A: No.

Q: Did SPC [REDACTED] tell you how he had access to bleach?

A: No.

Q: Did SPC [REDACTED] tell you how long he worked taking care of the EPW's?

A: No.

Q: Did SPC [REDACTED] tell you he had bad dreams of being killed by a mortar, or his friends being killed by mortars?

A: I do not remember the specifics but I do remember it had to do with mortars.

Q: Did SPC [REDACTED] tell you he dreamt of doing harm to the EPW's?

A: No.

Q: Did SPC [REDACTED] tell you he wished the infantry would shoot the EPW's right so he wouldn't have to care for them?

A: He told me that he wished that that they were killed and done away with.

Q: Did SPC [REDACTED] tell you he dreamt of punching EPW's or a dream in which he was punching an EPW and his friends did nothing about it?

A: No.

Q: Did SPC [REDACTED] tell you he dreamt of hurting EPW's but in a convoy setting?

A: No.

Q: Did SPC [REDACTED] tell you he wanted to spit in the EPW's food?

A: He told me he did spit in their food and I can't remember the details.

Q: Did SPC [REDACTED] tell you anything about death certificates? b7C-5, b6-5

A: Yes, he stated that the death certificates of the EPW's stated they died of there wounds and could not be traced to anything suspicious.

Q: Why do you think SPC [REDACTED] confided in you? b7C-5, b6-5

A: He told me he felt comfortable and felt he could trust me and reminded me that I had the same first name as his sister. He also said that from the very first time he met me he felt comfortable.

Q: Do you think you may have misinterpreted what SPC [REDACTED] told you? b7C-5, b6-5

A: No.

Q: Why?

A: Because he told me several times that he did not have any regrets about what he had done.

Q: Did SPC [REDACTED] specifically tell you about putting bleach into the EPW's IV's? b7C-5, b6-5

A: Yes.

Q: Did he tell you how many times he punched the EPW's

A: No.

Q: Did you believe SPC [REDACTED] when he told you all the things he did to the EPW's? b7C-5, b6-5

A: Initially I had doubts, but as he repeated several times that he had no regrets, I believed him.

Q: What were SPC [REDACTED] emotions while telling you what he did to the EPW's? b7C-5, b6-5

A: I observed him angry when he spoke about the blood units, I observed him calm when told me he had no regrets and I observed him smirk when he was telling me what he did to the EPW's.

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 6 OF 7 PAGES.

LAW ENFORCEMENT SENSITIVE

FOUO

EXHIBIT 4

## STATEMENT (Continued)

Q: Do you think he told you he wanted to commit these acts but did not?

A: He told me these were things that he did do.

Q: Did SPC [REDACTED] tell you how he knew what the death certificates said?

A: No.

Q: Did he seem angry when he spoke of his experiences with the EPW's?

A: Yes.

Q: Did he ever tell you that if you disclosed this interview, he would deny it?

A: Yes.

Q: Were you allotted breaks, something to eat, and drink during the interview?

A: Yes.

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

A: No.///END OF STATEMENT.///[REDACTED] b7c-4, b6-4

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## 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 7. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[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 25 day of Jun, 2004 at Building 13, Ft Bliss, TX 79916

[REDACTED] b7c-1, b6-1  
(Signature of Person Administering Oath)

## ORGANIZATION OR ADDRESS

SA [REDACTED] b7c-1, b6-1

(Typed Name of Person Administering Oath)

Article 136(b)(4)

(Authority to Administer Oaths)

## ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-1

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LAW ENFORCEMENT SENSITIVE

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

EXHIBIT 4

**Page(s)**

24 - 26

**Referred to:**

U.S. ARMY MEDICAL COMMAND  
FREEDOM OF INFORMATION/  
PRIVACY ACT OFFICE  
ATTENTION: MCFP  
2050 WORTH ROAD, SUITE 13  
FORT SAM HOUSTON, TEXAS  
78234-6013

MR. JOHN PETERSON  
John.Peterson1@cen.amedd.army.mil  
(210) 221-7826



**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) **0271-04-CID014-74360**  
**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. **b7c-5, b6-5 b7c-5, b6-5**

1. LOCATION BLDG 13, Fort Bliss, TX 79916	2. DATE 29 Jun, 04	3. TIME 1330	4. FILE NO. 0271-04-CID014-74360
5. NAME (Last, First, MI) [REDACTED] b7c-5, b6-5	8. ORGANIZATION OR ADDRESS A CO WBAMC Fort Bliss, TX 79916		
6. SSN [REDACTED] b7c-5, b6-5	7. GRADE/STATUS SPC/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/charged Murder, and False Official Statement // [REDACTED] b7c-5, b6-5

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

- 1. I do not have to answer any questions or say anything.
- 2. Anything I say or do can be used as evidence against me in a criminal trial.
- 3. (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

**5. COMMENTS (Continue on reverse side)**

**Section B. Waiver**

I understand my rights as stated above. I am 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. [REDACTED] b7c-5, b6-5

<b>WITNESSES (If available)</b>		<b>3. SIGNATURE OF INTERVIEWEE</b>	
1a. NAME (Type or Print)		[REDACTED] b7c-5, b6-5	
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR [REDACTED] b7c-1, b6-1	
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7c-1, b6-1	
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR Fort Bliss Resident Agency (CID) Fort Bliss, TX 79916	

**Section C. Non-Waiver**

1. I do not want to give up my rights:

☐ I want a lawyer.

☐ I do not want to be questioned or say anything.

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3221 NOV 80

EDITION OF NOV 80 IS OBSOLETE

LAW ENFORCEMENT SENSITIVE

EXHIBIT 6

# SWORN STATEMENT

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

LOCATION Fort Bliss Resident Agency, CID	DATE 29 Jun 04	TIME 1643	FILE NUMBER 0271-04-CID014
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7C-5, b6-5	SOCIAL SECURITY NUMBER [REDACTED] b7C-5, b6-5		GRADE/STATUS SPC/RA

## ORGANIZATION OR ADDRESS

A CO WBAMC, Fort Bliss, TX 79916

0271-04-CID014-74360

I [REDACTED] b7C-5, b6-5, want to make the following Statement under oath:  
I want to make this statement to clarify the previous statement I gave CID about abusing and killing Iraqi detainees.

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

A: SPC [REDACTED] b7C-5, b6-5

Q: Did you sign and make an official statement that was false?

A: Yes.

Q: Did you know that it was false when you made the statement?

A: Yes.

Q: Did you know it was false when you signed it?

A: Yes.

Q: Did you make that false official statement with the intent to deceive?

A: Yes.

Q: What exactly was the statement?

A: In the statement I told you that the things I said were misunderstood feelings when in fact they were things I lied to Ms. [REDACTED] about doing. b7C-4, b6-4

Q: When did you make that statement?

A: About 2001, 25 Jun 04.

Q: Where were you when you made that statement?

A: Fort Bliss, CID office.

Q: How did you make the statement?

A: I gave SA [REDACTED] a sworn statement. b7C-1, b6-1

Q: Why did you make that false official statement?

A: Because I was confused and scared.

Q: Why were you confused and scared?

A: I felt that way because there were a lot of things thrown at me at the same time. I was thrown in the Mental Health ward, was not allowed to talk to anyone or use the phone.

Q: Why did you tell Ms. [REDACTED] that you put bleach into Iraqi detainees IV's, punched them, spit in their food, and cut their arteries?

A: It was my way of dealing with my feelings and I thought it was confidential. b7C-4, b6-4

Q: Did you tell Ms. [REDACTED] these things to impress her?

A: No, not to impress her. It was just my way of letting out my feelings and emotions.

Q: What did you tell Mrs. [REDACTED] b7C-4, b6-4 during your session with her?

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, b6-4	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823, JUL 72

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

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LAW ENFORCEMENT SENSITIVE

FOUO

EXHIBIT 6

A: I told her that I did things to EPW's that were in fact fantasies things I wanted to do but never did.

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Q: Ms. [REDACTED] indicated they were not fantasies but that you actually did them, why would she think that?

A: Maybe by the aggressive manner in which I told her I did them, or the vividness of my hand gestures. They were fantasies and not action.

Q: Did you tell Mrs. [REDACTED] you sliced arteries of the EPW's to make them bleed out? b7C-4, b6-4

A: Yes, but I never did that.,

Q: Did you tell Mrs. [REDACTED] you killed several EPW's and that there were no suspicions into their deaths?

A: No, I just told her that they died.

Q: Did you tell Mrs. [REDACTED] there were other personnel who worked with you that also did bad things to the EPW's?

A: No. b7C-4, b6-4

Q: Ms. [REDACTED] indicated you told her there were other personnel who harmed other personnel who harmed EPW's, why would she think that?

A: I don't remember telling her that, I did though tell her there were others who felt the same as I.

Q: Did you tell Mrs. [REDACTED] you spit in EPW's food? b7C-4, b6-4

A: Yes.

Q: Why did you initially tell Mrs. [REDACTED] you put bleach in IV's, cut EPW arteries so they bleed out and punched EPW's? b7C-4, b6-4

A: I think that was the way I choose to let out my emotions and the way I felt but I never inflicted any kind of harm to any of the EPW's or any Iraqi in that matter. I was just confused and not thinking correctly.

Q: Did you tell Ms. [REDACTED] that if she told anyone about what you told her that you would deny it?

A: It was along those lines I said something like that after I realized the stupid things I said.

Q: Why would you tell her you would deny it if you did not do the things you said?

A: I was confused about our conversation, and I thought it was confidential.

Q: Did you use hand gestures to show Ms. [REDACTED] how you put bleach into the IV's? b7C-4, b6-4

A: Yes.

Q: Do you think Ms. [REDACTED] believed you did the things you told her? b7C-4, b6-4

A: Honestly I did not know but I hoped she did not.

Q: Did you tell Ms. [REDACTED] that you were reprimanded by a Sergeant that saw you being rough with a detainee and that was why you were moved to the commander's driver?

A: Yes, but this never happened. b7C-4, b6-4

Q: All the things you told Ms. [REDACTED] were they true?

A: No, they were just fantasies. I never put bleach into an EPW's IV, cut an EPW's artery, hit any EPW's, or killed any EPW's. I never did any of that.

Q: Did you think anything you told Ms. [REDACTED] would stay between you two? b7C-4, b6-4

A: Yes.

Q: Is that why you told her the things that you said?

A: Yes.

Q: Was there any other reason why you told Ms. [REDACTED] these things? b7C-4, b6-4

A: This was the first time I had ever talked to anybody about Iraq and prisoners. I think that it being my first time I did not know how to react.

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, b6-5

PAGE 2 OF 4 PAGES.

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LAW ENFORCEMENT SENSITIVE

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EXHIBIT 6

“STATEMENT OF [REDACTED] b7c-5, b6-5 TAKEN AT FORT BLISS RE-ENTRY AGENCY (CID), TX,  
79916 DATED 29 Jun 04, CONTINUED.”

Q: Did you tell anyone besides Ms. [REDACTED] b7c-4, b6-4 that you abused and killed Iraqi detainees? 0271-04-CID014-74360

A: No, I did not tell anyone anything since it was my first time talking about it. No one had asked me before. b7c-4, b6-4

Q: What were your motivations in telling Ms. [REDACTED] b7c-4, b6-4 these things?

A: I think I just wanted to talk to someone.

Q: Why did you not tell Ms. [REDACTED] after your counseling session that the things you told her were not true?

A: The session ended abruptly and she did not ask. I wish I had clarified it.

Q: Did you plan on speaking with Ms. [REDACTED] b7c-4, b6-4 again?

A: Yes, but I also wanted to see a psychologist. She did not offer much guidance. All she did was ask me a couple of questions and did not give me any feedback and did not ask for any clarification, nor did I clarify.

Q: Did you ever tell Ms. [REDACTED] b7c-4, b6-4 during your session these were all dreams or fantasy?

A: In the beginning we were originally talking of my dreams and feelings. I did not directly tell her it was a dream or fantasy.

Q: The incident with the convoy, did it really happen?

A: No.

Q: Why did you make that up?

A: It was a dream I had before the night before the convoy, someone had told me of children being thrown in front of convoys. It did not happen to me.

Q: Did you tell her it was something I witnessed, or was it a dream?

A: I told her it was something I witnessed.

Q: Did you know Ms. [REDACTED] b7c-4, b6-4 actually believed you when you told her you did those things?

A: No.

Q: Are you making this statement saying you did not harm Iraqi prisoners because you are afraid you will not get out of the Army on your scheduled date?

A: No.

Q: Why are you making this statement?

A: To clarify and prove that I did not do any of the things I said.

Q: Did you say “I” when you told Ms. [REDACTED] b7c-4, b6-4 you harmed the EPW’S?

A: Yes.

Q: If you used “I”, how can you think someone would not think you harmed EPW’S?

A: I was full of emotion and didn’t realize the severity of my words.

Q: Were you angry when you found out Ms. [REDACTED] b7c-4, b6-4 told someone about your session?

A: No. I felt betrayed in a sense, but this experience will not hinder me continuing to speak to my psychiatrist.

Q: Why did the session end so abruptly?

A: I think she did not know how to take the information I told her. But I still do not think she is qualified to help soldiers that are returning from Iraq.

Q: Were you allotted breaks, something to eat, and drink during the interview?

A: Yes.

Q: Do you have anything you wish to add to or remove from this statement?

A: No.///END OF STATEMENT/// [REDACTED] b7c-5, b6-5

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-5, b6-5

LAW ENFORCEMENT SENSITIVE

PAGE 3 OF 4 PAGES

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FOUO

EXHIBIT 6

Not Used  
b7c-5, b6-5

## AFFIDAVIT

I, [REDACTED] b7c-5, b6-5 HAVE READ OR HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 4. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] b7c-5, b6-5  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 29 day of Jun, 2004 at Building 13, Ft Bliss, TX 79916

[REDACTED] b7c-1, b6-1  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] b7c-1, b6-1  
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Article 136(b)(4)  
(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 4 OF 4 PAGES 031

LAW ENFORCEMENT SENSITIVE

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

EXHIBIT 6

<b>AGENT'S INVESTIGATION REPORT</b>		ROI NUMBER 0271-04-CID014-74360	
CID Regulation 195-1		PAGE 1 OF 2 PAGES	
<p><b>DETAILS</b></p> <p>About 1340, 30 Jun 04, SA <sup>b7C-1, b6-1</sup> [REDACTED] conducted canvass interviews of SPC [REDACTED] co-workers in the Labor and Delivery unit. All the personnel interviewed had no pertinent information. (See Canvass Interview Worksheet for details)</p> <p>About 1350, 30 Jun 04, SA <sup>b7C-1, b6-1</sup> [REDACTED] interviewed Ms. <sup>b7C-4, b6-4</sup> [REDACTED], Registered Nurse (RN). Refused to give SSN, Contractor, Labor and Delivery Unit, WBAMC, FBTX, who stated while speaking to SPC <sup>b7C-5, b6-5</sup> [REDACTED] he told her he wanted to start an Anti-Muslim group. Ms. <sup>b7C-5, b6-5</sup> [REDACTED] stated SPC [REDACTED] told her while he was in Iraq he had to take care of detainees and he hated it. Ms. [REDACTED] stated SPC [REDACTED] told her during air raids he would turn the detainees beds over and throw them to the ground.</p> <p>About 1420, 30 Jun 04, SA <sup>b7C-1, b6-1</sup> [REDACTED] interviewed LTC <sup>b7C-3, b6-3</sup> [REDACTED] B CO, WBAMC, FBTX, who stated he was not <sup>b7C-3, b6-3</sup> the physician who observed SPC [REDACTED] and the person who treated SPC [REDACTED] was COL <sup>b7C-3, b6-3</sup> [REDACTED] B CO, WBAMC, FBTX.</p> <p>About 1443, 30 Jun 04, SA <sup>b7C b6</sup> [REDACTED] interviewed COL <sup>b7C b6</sup> [REDACTED] who stated when he first questioned SPC [REDACTED] on the statements he made to Mrs. <sup>b7C-5, b6-5</sup> [REDACTED], SPC [REDACTED] denied it all. COL [REDACTED] stated after observing SPC [REDACTED] his findings were that SPC [REDACTED] had Post-Traumatic Stress <sup>b7C-5, b6-5</sup> Disorder. COL [REDACTED] stated the treatment SPC [REDACTED] was given was counseling. <sup>b7C-3, b6-3</sup> <sup>b7C-5, b6-5</sup></p> <p>About 1503, 30 Jun 04, SA <sup>b7C-1, b6-1</sup> [REDACTED] interviewed Ms. <sup>b7C-4, b6-4</sup> [REDACTED], RN, refused to give SSN, OBGYN Clinic, WBAMC, FBTX, who <sup>b7C-4, b6-4</sup> stated she spoke to SPC [REDACTED] about 1100, 22 Jun 04. Ms. <sup>b7C-4, b6-4</sup> [REDACTED] stated SPC [REDACTED] came to visit her and told her since his return from Iraq he was feeling very cold, unable to feel emotions, and had no compassion for the Iraqi people. Ms. [REDACTED] stated SPC [REDACTED] told her he wanted the Iraqis to die. Ms. <sup>b7C-4, b6-4</sup> [REDACTED] stated she was worried about SPC [REDACTED] but he told her he was going to get help and had appointments scheduled to talk to someone.</p> <p>About 0927, 06 Jul 04, SA <sup>b7C-1, b6-1</sup> [REDACTED] interviewed MAJ <sup>b7C-3, b6-3</sup> [REDACTED] who stated about 1600, 23 Jun 04, while on the first floor by the morgue, he was</p>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER <sup>b7C-1 b6-1, b2</sup> SA [REDACTED]		ORGANIZATION Ft Bliss Resident Agency (CID) 11 <sup>th</sup> MP Bn, USACIDC FT Bliss, TX 79916	
SIGNATURE <sup>b7C-1, b6-1</sup> [REDACTED]		DATE 09 Jul 04	EXHIBIT 7 032

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1 FEB 77

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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PAGE 2 OF 2 PAGES

## DETAILS

approached by Ms. [REDACTED] b7C-4, b6-4 who told him she had something serious to tell him which SPC [REDACTED] told her. MAJ [REDACTED] stated he took her outside and as they were walking outside they saw SPC [REDACTED] MAJ b7C-5, b6-5 [REDACTED] stated Ms. [REDACTED] seemed surprised to see SPC [REDACTED] MAJ b7C-4, 5 b6-4, 5 [REDACTED] stated Ms. [REDACTED] told him SPC [REDACTED] told her he had put b7C-4, 5 b6-4, 5 bleach in Iraqi detainees IV's, let Iraqi detainees bleed to death, and hit Iraqi detainees. MAJ [REDACTED] stated he asked Ms. [REDACTED] if she was sure and she said yes. MAJ [REDACTED] stated he informed the b7C-3, b6-3 chain of command and had Ms. [REDACTED] write a memorandum for record b7C-4, b6-4 explaining the counseling session. MAJ [REDACTED] stated about 1500, b7C-3, b6-3 23 June 04, he went down to labor and delivery and the staff there asked him if there were any services available for people who were coming back from Iraq. MAJ [REDACTED] stated there were and contacted b7C-3, b6-3 Ms. [REDACTED] and told her to conduct training for the Labor and b7C-4, b6-4 Delivery unit. MAJ [REDACTED] stated Ms. [REDACTED] said she could not do it today because she had an appointment at 1500, with SPC [REDACTED] b7C-5, b6-5

About 1447, 9 Jul 04, SA [REDACTED] b7C-1, b6-1 interviewed Mrs. [REDACTED] b7C-4, b6-4 who provided a sworn statement detailing what her husband told her about him wanting to hurt Iraqi prisoners. (See Sworn Statement for Details)///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

SIGNATURE

[REDACTED] b7C-1, b6-1

ORGANIZATION

Ft Bliss Resident Agency (CID)  
11<sup>th</sup> MP Bn, USACIDC  
FT Bliss, TX 79916

DATE

09 Jul 04

EXHIBIT

7

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## CANVASS WORKSHEET

FORT BLISS RESIDENT AGENCY (CID)

30 Jun 04-14 July 0

01340

NAME/GRADE: CPT	NAME/GRADE: HT
SSN:	SSN:
UNIT: A Co WBAMC	UNIT: A Co WBAMC
ADDRESS:	ADDRESS:
WRK/HM PHONE:	WRK/HM PHONE:
REMARKS: Never	REMARKS: Some problems. Sember

0271-04-CID014-7436

01343

NAME/GRADE: SGT	NAME/GRADE: GS-10
SSN:	SSN:
UNIT: A Co WBAMC	UNIT: Labor and Delivery Unit
ADDRESS:	ADDRESS:
WRK/HM PHONE:	WRK/HM PHONE:
REMARKS: said delt with POW.	REMARKS: talked about Iraqi detainees, need wanting more care the Americans.

00909  
14 Jul 04

01350

NAME/GRADE: Contractor	NAME/GRADE: RN
SSN:	SSN:
UNIT: Labor & Delivery Unit	UNIT:
ADDRESS:	ADDRESS:
WRK/HM PHONE:	WRK/HM PHONE:
REMARKS: Wanted start Anti-Muslim group had to take care of EPW hated doing it that is why became CDR driver, knock bed over during raids, Nightmare involving Iraqis.	REMARKS:

30 disease b/c  
sy had it. Had  
get away.

01352

NAME/GRADE: EPC	NAME/GRADE:
SSN:	SSN:
UNIT: A Co WBAMC	UNIT:
ADDRESS:	ADDRESS:
WRK/HM PHONE:	WRK/HM PHONE:
REMARKS:	REMARKS:

01355

NAME/GRADE: LVN	NAME/GRADE: Contractor
SSN:	SSN:
UNIT: Labor & Delivery	UNIT:
ADDRESS:	ADDRESS:
WRK/HM PHONE:	WRK/HM PHONE:
REMARKS: talked about there culture. Heard Anti-Muslim Group.	REMARKS:

NAME/GRADE:	NAME/GRADE:
SSN:	SSN:
UNIT:	UNIT:
ADDRESS:	ADDRESS:
WRK/HM PHONE:	WRK/HM PHONE:
REMARKS: on leave until next week	REMARKS:

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EXHIBIT 8

LAW ENFORCEMENT SENSITIVE

FOUO



# SWORN STATEMENT

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

LOCATION Building 13 (CID office), Fort Bliss TX 79916	DATE 9 Jul 04	TIME 2:47 PM	FILE NUMBER 0271-04-CID014
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c b6		GRADE/STATUS CIV
ORGANIZATION OR ADDRESS [REDACTED] b7c-4, b6-4			

0271-04-CID014-74360

I, [REDACTED] b7c-5, b6-5 want to make the following statement under oath:  
I am the wife of SPC [REDACTED] and have been married to him since September 2000. On 1 Jun 04, I came back to El Paso from Laredo, TX to meet my husband who was returning from a deployment from Iraq. On 3 Jun 04, I left El Paso and went back to Laredo, TX while my husband was taking care of paper work before his leave. On 7 Jun 04, [REDACTED] left El Paso and met with me in Laredo, TX. On 8 Jun 04, we left for Mexico and stayed there until 13 Jun 04. On 14 Jun 04, we traveled to Floresville, TX to visit his sister. We stayed there for about a week and left on 21 Jun 04. We wanted to stay together, however, we did not have a place to stay in El Paso, TX, so [REDACTED] went back to El Paso and I went to Laredo, TX. On 24 Jun 04, I received a phone call from [REDACTED] who told me he was in the hospital being checked out and that he found an apartment and that he had four days off and was going to come and get me. He never told me about the investigation until he came and got me in San Antonio, TX.

Q: SA [REDACTED] b7c-1, b6-1

A: Mrs. [REDACTED] b7c-4, b6-4

Q: What did your husband tell you about the investigation against him?

A: That they were investigating him because they thought he abused Iraqi's while deployed. I then asked him why they thought that and he told me that he went for counseling and told the counselor that he wanted to hurt the Iraqi prisoners and spit in their food.

Q: When you were with your husband when he returned from Iraq, how was he acting?

A: Fine.

Q: Did he seem to be having difficulties adapting to being home?

A: No, he was actually better. He would now do things like take care of the baby without being told. It was like he was appreciating his family.

Q: Did he have any difficulty sleeping or was he having any nightmares?

A: No.

Q: Did he talk about his experiences while in Iraq?

A: No. The only thing I remember him telling me was that he was the driver for some Captain.

Q: Did your husband ever tell you he abused anyone while in Iraq?

A: No.

Q: Do you think your husband is capable of hurting anyone in his care, to include Iraqi prisoners?

A: No. b7c-5, b6-5

Q: Did [REDACTED] tell you that he told the counselor that he wanted to hurt people or that he did say it but didn't actually do the things he said?

A: He said that he told her that he wanted to but didn't. I did ask him why he didn't go through with it and he told me that he wanted too but was not that type of person and didn't want to get into trouble.

Q: Has your husband ever been in any type of anger management treatment?

A: No.

Q: What type of person is your husband?

[REDACTED] b7c-5, b6-5

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.

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A: Calm, Happy...Funny.

Q: Did your husband ever tell you that he did tell the counselor he hurt people in Iraq and only did so thinking that the conversation was protected or confidential?

A: No.

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Q: Has your husband expressed that he wanted to get out of the Army early?

A: No.

Q: If your husband did tell the counselor that he hurt people in Iraq, in your opinion why do you think he would do that?

A: Stress maybe, but I know he didn't do the things that they are claiming he did. And I only say stress because I don't know why he would even say that. I never seen him that way (stressed) and all our conversations were up beat and about the future.

Q: Did SA [REDACTED] type this statement for you in your own words?

A: Yes. [REDACTED] b7C-4, b6-4

Q: Did you have an opportunity to review your statement and make any and all corrections before signing the statement?

A: Yes. [REDACTED] b7C-4, b6-4

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

A: No. ///End of Statement/// [REDACTED] b7C-4, b6-4

AFFIDAVIT

I, [REDACTED] b7C-4, b6-4 HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

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

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 9 DAY OF Jul, 2004 AT Bldg 13 (CID Office), Ft. Bliss, TX 79916

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

SA [REDACTED] b7C-1, b6-1  
(Name of Person Administering Oath)  
Article 136 (b) (4) UCMJ  
(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7C-4, b6-4

PAGES 2 OF 2 PAGES

DA Form 2823 (AUTOMATED)

LAW ENFORCEMENT SENSITIVE

FOUO

036  
EXHIBIT 9

<b>AGENTS INVESTIGATION REPORT</b>		RCI NUMBER <b>0199-04-CID919</b>
CIC REGULATION 115.1		PAGE 1 OF 3 PAGES

About 0615, 24 Jun 04, this office received an email from CW4 [REDACTED] Operations Officer, 22<sup>nd</sup> MP BN, Baghdad, Iraq, notifying this office of a possible patient abuse case at the 31<sup>st</sup> Combat Support Hospital. The email requested this office to determine if SPC [REDACTED] William Beaumont Army Medical Center (WBAMC), Fort Bliss, TX, had previously been assigned to the 31<sup>st</sup> Combat Support Hospital (CSH), LSA Anaconda, Balad, Iraq APO AE 09391. **b7C-1, b6-1** **b7C-5, b6-5**

About 0930, 29 Jun 04, SA [REDACTED] and SA [REDACTED] this office interviewed 1SG [REDACTED] 31<sup>st</sup> Combat Support Hospital (CSH), LSA Anaconda, Balad, Iraq, APO AE 09391 (LABI), who stated SPC [REDACTED] 31<sup>st</sup> CSH, Fort Bliss, TX, had been assigned to the CSH from mid January to May 04. 1SG [REDACTED] stated SPC [REDACTED] had worked in one of the medical wards for approximately 3-4 weeks before volunteering to be the driver for the commander and 1SG. When 1SG [REDACTED] was questioned as to the validity of SPC [REDACTED] Statement regarding a small child being ran over during a convoy, 1SG [REDACTED] related to the best of his knowledge SPC [REDACTED] had only been on one convoy and was a passenger in the back of the vehicle. 1SG [REDACTED] stated he had never had any problems from SPC [REDACTED] and SPC [REDACTED] was generally regarded as a good soldier. 1SG [REDACTED] related CPL [REDACTED] was SPC [REDACTED] roommate and might be able to provide further information. **b7C-1, b6-1** **b7C-1, b6-1** **b7C-5, b6-5** **b7C-3, b6-3** **b7C-5, b6-5** **b7C-5, b6-5**

About 1000, 29 Jun 04, SA [REDACTED] interviewed CPL [REDACTED] 31<sup>st</sup> CSH, LABI, who stated SPC [REDACTED] never told him anything about abusing Iraqi patients. CPL [REDACTED] stated SPC [REDACTED] had told him "I don't feel comfortable being around the Iraqi detainees." When CPL [REDACTED] was questioned regarding the issue of an Iraqi child being run over, CPL [REDACTED] stated he only knew of SPC [REDACTED] taking part in one convoy, which he was a passenger in a vehicle. **b7C-1, b6-1** **b7C-3, b6-3** **b7C-5, b6-5** **b7C-3, b6-3** **b7C-3, b6-3** **b7C-3, b6-3** **b7C-3, b6-3**

About 1015, 29 Jun 04, SA [REDACTED] interviewed COL [REDACTED] Deputy Commander for Clinical Services, 31<sup>st</sup> CSH, LABI, who stated he and COL [REDACTED] (NFI) Hospital Commander, 31<sup>st</sup> CSH, conducted daily rounds to check on all patients receiving treatment. COL [REDACTED] further stated he and COL [REDACTED] conduct reviews of all patients who die in the hospital to ensure proper hospital procedures are being followed. COL [REDACTED] stated a soldier of SPC [REDACTED] rank would not be left alone in a treatment ward with patients, and the patient to Registered Nurse (RN) ratio is very low, which allows the RN's to keep a close watch on their patients. COL [REDACTED] further stated all treatment wards containing Iraqi detainees are staffed with Military Police (MP's) at all times to guard the prisoners. **b7C-1, b6-1** **b7C-3, b6-3** **b7C-3, b6-3** **b7C-3, b6-3** **b7C-3, b6-3** **b7C-3, b6-3** **b7C-3, b6-3**

About 1030, 29 Jun 04, SA [REDACTED] coordinated with the Patient Administration Division (PAD), 31<sup>st</sup> CSH, LABI, to review death records pertaining to non-US personnel received by the 31<sup>st</sup> CSH since the unit's arrival to Iraq in Jan 04. There were 13 deaths recorded from Jan-Jun 04, including 4 during the approximate time SPC [REDACTED] was with the 31<sup>st</sup> CSH. Of those 4, none occurred while **b7C-1, b6-1** **b7C-5, b6-5**

TYPED NAME, SEQUENCE NUMBER [REDACTED] 75 <sup>th</sup> MP Det (CID) LSA Balad, Iraq, APO AE 09391	SIGNATURE [REDACTED]	DATE 13 Jul 04
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1 OCT 95

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EXHIBIT 10

AGENTS INVESTIGATION REPORT		ROI NUMBER
DD REGULATION 119-1		0199-04-CID019-
		PAGE 2 OF 3 PAGES

**67C-5, 66-3**  
SPC [REDACTED] was performing duties as a medic at the hospital. The four deaths were recorded as follows:

Date	Cause of Death	Interval between onset and death
14 Mar 04	Gunshot Wound (GSW)	Dead on arrival (DOA)
9 Apr 04	GSW, complications	unknown
5 May 04	Organ failure from GSW	15 days
7 May 04	Severe blast injuries	weeks

About 0900, 1 Jul 04, this office received a Request For Assistance (RFA) 0271-04-CID014-74360, from the Fort Bliss Resident Agency, Fort Bliss, TX 79916-0350. The RFA requested this office locate, fully identify, and interview SPC [REDACTED] supervisors while deployed to Iraq to determine if they have any knowledge of alleged abuse of patients. The following names were provided in the RFA: CPT [REDACTED] LTC [REDACTED] and SSG [REDACTED]. **67C-5, 66-6**

About 1000, 1 Jul 04, SA [REDACTED] interviewed CPT [REDACTED] B Company, 31<sup>st</sup> CSH, LABI, who rendered a verbal statement in which she stated SPC [REDACTED] had not related anything out of the ordinary to her, other than he had issues treating the Iraqi patients because of the things they had done to American soldiers. CPT [REDACTED] stated SPC [REDACTED] had only worked in the hospital a short time prior to becoming her and the ISG's driver. **67C-1, 66-1** **67C-4, 66-4**

About 1048, 1 Jul 04, SA [REDACTED] interviewed SSG [REDACTED] LPN, who stated she had been SPC [REDACTED] the supervisor during his time at the Intensive Care Ward (ICW). SSG [REDACTED] stated she had allowed SPC [REDACTED] to become the Commander's driver because of he was constantly late to work and did not like working inside the hospital. SSG [REDACTED] stated at no time was SPC [REDACTED] ever left alone on the ward, and that it was not possible for him to have done the things he claimed. (See Sworn Statement for details) **67C-1, 66-1** **67C-3, 66-3** **67C-3, 66-3**

About 1055, 1 Jul 04, SA [REDACTED] coordinated with ISG [REDACTED] who stated LTC [REDACTED] was not assigned to his unit and was still stationed at William Beaumont Army Medical Center (WBAMC), Fort Bliss, TX; however, ISG [REDACTED] related a LTC [REDACTED] was assigned to the 31<sup>st</sup> CSH, LABI, but was currently on mid tour leave and would return in approximately 3-4 days. **67C-1, 66-1** **67C-3, 66-3** **67C-3, 66-3**

About 1000, 13 Jul 04, SA [REDACTED] and SA [REDACTED] interviewed LTC [REDACTED] 31<sup>st</sup> CSH, LABI, who stated she was the head nurse in charge of the ICW's. LTC [REDACTED] stated SPC [REDACTED] worked in the ICW for only a brief time before being transferred to the commanders driver position. LTC [REDACTED] stated she had no knowledge of any patients being abused, and further stated if **67C-1, 66-1** **67C-3, 66-3**

TYPED NAME, SEQUENCE NUMBER 79 <sup>th</sup> MP Det (CID) LSA Balad, Iraq, APO AE 09391	SIGNATURE [REDACTED]	DATE 13 Jul 04
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EXHIBIT 10

AGENTS INVESTIGATION REPORT		ROI NUMBER	0199-04-CID#19-
GD REGULATION 115-1		PAGE 3 OF 3 PAGES	
<p>any patients health had changed drastically it would have been noticed by the nurses. LTC [REDACTED] stated she had no knowledge of SPC [REDACTED] being reprimanded. b7C-5, b6-5</p> <p>/////////////////////////////////LAST ENTRY/////////////////////////////////</p>			
<p>b7C-1, b6-1, b2</p> <p>75th MP Det (CID) LSA Balad, Iraq, APO AE 09391</p>		<p>b7C-1, b6-1</p> <p>SIGNATURE [REDACTED]</p> <p>DATE 13 Jul 04</p>	

**EXHIBIT**

039  
EXHIBIT 10

SWORN STATEMENT			
For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.			
LOCATION 31st Combat Support Hospital, Irua	DATE 1 July 07	TIME 1048	FILE NUMBER 360
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7C-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-6	
ORGANIZATION OR ADDRESS 31st Combat Support Hospital, LSA Anacanda, Balad Irua, Apo AE 09391			
I, [REDACTED] b7C-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			
<p>SPC [REDACTED] b7C-5, b6-5 WORKED ON ICU 1, 2 AND ICU 3. HIS DUTIES WERE TO FUNCTION AS A MEDICAL ASSISTANT. DUTIES HE PERFORMED WERE: TAKE PATIENT VITAL SIGNS START IV'S DRAW BLOOD, ESCORT PATIENTS TO X-RAY, ESCORT PATIENTS TO SURGICAL LAIRINES. HE WAS TRANSFERRED TO THE CP TO BE THE COMMANDER'S DRIVER BECAUSE HE KPT COMING TO WORK LATE AND DIDNT WORK MUCH WHEN HE WAS THERE. SPC [REDACTED] b7C-5, b6-5 SAID THAT HE DIDNT LIKE WORKING INSIDE THE HOSPITAL AND LIKED WORKING OUTSIDE MORE. WE DONT USE HOUSEHOLD BLEACH IN THE HOSPITAL - ONLY ANTIMICROBIAL SOLUTIONS THAT HAVE TO BE DILUTED WITH WATER. WE DIDNT HAVE ANY PATIENT DEATHS AMERICAN OR IRAQI SINCE WE HAVE BEEN STATIONED HERE. WE DONT GET PATIENTS TO THE ICU THAT ARE THAT CRITICAL. CRITICAL PATIENTS GO TO ICU OR DIE OR DIE IN FMT. SPC [REDACTED] b7C-5, b6-5 NEVER WORKED IN ANY OF THESE AREAS WHILE HE WAS ASSIGNED TO THE ICU.</p>			
Q. SA [REDACTED] b7C-1, b6-1			
A. SSG [REDACTED] b7C-4, b6-4			
Q. Did SPC [REDACTED] b7C-5, b6-5 ever tell you he abused patients?			
A. NO			
Q. Do you have any knowledge of SPC [REDACTED] b7C-5, b6-5 being			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, b6-4		PAGE 1 OF 3 PAGES
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] b7C-4, b6-4 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.</p>			

DA FORM 2823

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

LAW ENFORCEMENT SENSITIVE

Inc 2

040

EXHIBIT II

027 FILE NUMBER: CID 14-74360

b7C-4, b6-4  
STATEMENT OF SSC [REDACTED]

TAKEN AT 31<sup>st</sup> 0311, Fina DATED 1 JUL 07

reprimanded for being rough with Iraqi detainees?

A. NO NOT BY ME.

Q. WAS SPC [REDACTED] EVER LEFT ALONE ON THE WARDS? b7C-4, b6-4

A. NO. ONLY RN'S LEFT ON WARDS. RN'S ALWAYS

HAVE TO BE PRESENT ON THE ICU'S

Q. DO YOU THINK IT IS POSSIBLE SPC [REDACTED] COULD HAVE PLACED b7C-4, b6-4

Bleach INTO PATIENTS IV'S OR CUT THEIR ARTERIES?

A. NO.

Q. DO YOU HAVE ANYTHING TO ADD TO THIS STATEMENT?

A. NO /// END OF STATEMENT ///

[REDACTED] b7C-4, b6-4

b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3

ENC 2

FOUO LAW ENFORCEMENT

041

EXHIBIT 11

71-04-CED014-74360  
(0199-04-CED014)

b7C-4, b6-4

0271-04-CID-14-74360

FILE NUMBER:

STATEMENT OF SS6 [REDACTED]

TAKEN AT 31<sup>st</sup> colt, Frea

DATED 1 Jul 04

CONTINUED:

STATEMENT (Continued)

NOT USED

b7C-4, b6-4

b7C-4, b6-4

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

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 1 day of July, 2004, at 31<sup>st</sup> Colt Support Hospital, Frea

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

b7C-1, b6-1

SA [REDACTED]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art 12b (b) 4 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

b7C-4, b6-4

PAGE 3 OF 3 PAGES

041A

FOUO

LAW ENFORCEMENT SENSITIVE

EXHIBIT II



# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0271-04-CID014-74360

PAGE 1 OF 1 PAGES

## DETAILS

About 0945, SA <sup>b7C-1, b6-1</sup> [REDACTED] received a copy of SPC <sup>b7C-5, b6-5</sup> [REDACTED] medical records from Mrs. [REDACTED] refused to give SSN, Contractor, <sup>b7C-4, b6-4</sup> Records Section, WBAMC, FBTX. A review of the documents revealed SPC [REDACTED] did not have prior psychological problems and was diagnosed <sup>b7C-5, b6-5</sup> with post-traumatic stress disorder following his disclosures to Ms. [REDACTED] (See Medical Records for details) <sup>b7C-4, b6-4</sup>

About 1131, 30 Aug 04, SA <sup>b7C-1, b6-1</sup> [REDACTED] coordinated with CPT <sup>b7C-4, b6-4</sup> [REDACTED], Office of the Staff Judge Advocate (OSJA), FBTX, who opined <sup>b7C-4, b6-4</sup> there was probable cause to believe SPC [REDACTED] committed the offense <sup>b7C-5, b6-5</sup> of False Official Statement. CPT [REDACTED] further stated there was <sup>b7C-4, b6-4</sup> insufficient evidence to believe the offense of Murder occurred.

About 1252, 30 Aug 04, SA <sup>b7C-1, b6-1</sup> [REDACTED] briefed CPT <sup>b7C-4, b6-4</sup> [REDACTED] on all aspects of this investigation.

LAW ENFORCEMENT RECORDS: A check of the files of this office, and the US Army Crime Records Center disclosed SPC [REDACTED] was listed as a <sup>b7C-5, b6-5</sup> subject of ROI <sup>b7C-5, b6-5</sup> [REDACTED] <sup>b7C-5, b6-5</sup>

A check of the National Crimes Information center revealed no derogatory information on SPC [REDACTED] ///LAST ENTRY///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA

SIGNATURE

<sup>b7C-1, b6-1, b2</sup> [REDACTED]

<sup>b7C-1, b6-1</sup> [REDACTED]

ORGANIZATION

Ft Bliss Resident Agency (CID)  
11<sup>th</sup> MP Bn, USACIDC  
FT Bliss, TX 79916

DATE

30 Aug 04

EXHIBIT

12

042

CID FORM 94

1 FEB 77

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LAW ENFORCEMENT SENSITIVE

**Page(s)**

43-209

**Referred to:**

U.S. ARMY MEDICAL COMMAND  
FREEDOM OF INFORMATION/  
PRIVACY ACT OFFICE  
ATTENTION: MCFP  
2050 WORTH ROAD, SUITE 13  
FORT SAM HOUSTON, TEXAS  
78234-6013

MR. JOHN PETERSON  
John.Peterson1@cen.amedd.army.mil  
(210) 221-7826

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DATE 30 AUG 2004  
FROM SAC USACIDC RES AGCY FT BLISS TX  
TO: DIR USACRC FT BELVOIR VA //CICR-ZA//  
CDR, WBAMC  
CHIEF OF STAFF, WBAMC  
DEPUTY PM, FBTX  
MP BLOTTERS, FBTX  
MP DESK  
NCOIC MP OPERATIONS  
PM, FBTX  
PM, WBAMC  
SJA, FBTX ATTN: MAJ [REDACTED] b7C-3 b6-3  
THRU: CDR, 11TH MP BN, FORT HOOD, TX  
TO: CDR, 6TH MP GRP, FORT LEWIS, WA  
CHIEF OF STAFF USAADACEN FBTX  
GARRISON COMMANDER, FBTX  
CG USACIDC FT BELVOIR VA //CIOP-ZA//  
CG USACIDC FT BELVOIR VA //CIOP-ZA//

SUBJECT: CID REPORT OF INVESTIGATION - 3D STATUS/SSI -  
0271-2004-CID014-74360 - 5H1P / 5M2

DRAFTER: [REDACTED] b7C-1 b6-1

RELEASER: [REDACTED] b7C-1 b6-1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 18 JAN 2004, 0001 - 14 FEB 2004, 2359; INTENSIVE CARE WARD, CAMP ANACONDA, BALAD, IRAQ

2. 24 JUN 2004, 1410 - 24 JUN 2004, 2001; FORT BLISS RESIDENT AGENCY, FORT BLISS, TX 79916-9916

2. DATE/TIME REPORTED: 23 JUN 2004, 1738

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

4. SUBJECT:

1. CHANGED NONE, ; MURDER (UNFOUNDED) (NFI)

2. [REDACTED] b7C-5 b6-5 SPC; [REDACTED] b7C-5 b6-5

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MALE; OTHER; A COMPANY, WILLIAM BEAUMONT ARMY MEDICAL CENTER,  
FORT BLISS, TX 79916; MC ; FALSE OFFICIAL STATEMENT

**5. VICTIM:**

1. UNKNOWN, (DECEASED) ; CIV; IRAQ; MALE; OTHER; MURDER  
(UNFOUNDED) (NFI)

2. U.S. GOVERNMENT; FORT BLISS, TX 79916; FALSE OFFICIAL STATEMENT

**6. INVESTIGATIVE SUMMARY:**

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

**3RD STATUS:**

THIS STATUS REPORT IS BEING GENERATED TO UNFOUND THE OFFENSE OF  
MURDER.

ON 30 AUG 04, THIS OFFICE RECEIVED THE FINAL INFORMATION REPORT FROM  
THE CID OFFICE, BALAD, IRAQ. THE INFORMATION IN THEIR REPORT DID NOT  
CORROBORATE THE INFORMATION SPC [REDACTED] TOLD MS. [REDACTED] IT WAS  
DETERMINED A SOLDIER OF SPC [REDACTED] RANK WOULD NEVER BE LEFT ALONE  
IN THE TREATMENT WARD WITH THE PATIENTS AND BECAUSE OF THE LOW  
REGISTERED NURSE (RN) TO PATIENT RATIO, THE RN'S ALWAYS KEPT A CLOSE  
WATCH ON THEIR PATIENTS. THERE WERE 13 DEATHS RECORDED FROM JAN 04  
TO JUN 04, FOUR OF THOSE OCCURRED DURING THE TIME SPC [REDACTED] WAS  
DEPLOYED WITH THE 31ST CSH. OF THOSE FOUR, NONE OCCURRED WHILE SPC  
[REDACTED] WAS PERFORMING DUTIES AS A MEDIC. FURTHER, ALL INDIVIDUALS  
INTERVIEWED STATED SPC [REDACTED] NEVER TOLD THEM HE HURT ANY OF THE  
IRAQI DETAINEES AND THEY NEVER SAW HIM HURT THE DETAINEES.

**2ND STATUS:**

THIS STATUS IS BEING GENERATED TO ADD SPC [REDACTED] AS A SUBJECT OF FALSE  
OFFICIAL STATEMENT, AND TO ADD THE U.S. GOVERNMENT AS A VICTIM OF  
FALSE OFFICIAL STATEMENT.

ON 29 JUN 04, SPC [REDACTED] WAS RE-INTERVIEWED AND PROVIDED A SWORN  
STATEMENT AND ADMITTED HE SUBMITTED A STATEMENT HE KNEW TO BE  
FALSE WHEN HE DENIED HE TOLD MS. [REDACTED] HE KILLED AND HARMED IRAQI  
DETAINEES IN HIS CARE. SPC [REDACTED] ADMITTED HE TOLD MS. [REDACTED] HE  
HARMED AND KILLED IRAQI DETAINEES, BUT MAINTAINED HE NEVER DID THE

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THINGS HE TOLD MS. [REDACTED] SPC [REDACTED] HE TOLD MS. [REDACTED] THESE THINGS TO VENT HIS ANGER, AND WAS UNDER THE ASSUMPTION THAT IT WAS A CONFIDENTIAL COUNSELING SESSION AND HE COULD NOT GET IN TROUBLE.

INITIAL:

ABOUT 1738, 23 JUN 04, MAJ [REDACTED] B COMPANY WILLIAM BEAUMONT ARMY MEDICAL CENTER (WBAMC), FORT BLISS, TX (FBTX) NOTIFIED THIS OFFICE ONE OF HIS COUNSELORS, MRS [REDACTED], CONTRACTOR, SOCIAL WORK CARE MANAGER, PROFESSIONAL PERFORMANCE DEVELOPMENT GROUP, SAN ANTONIO, TX, INFORMED HIM SPC [REDACTED] TOLD HER HE ABUSED IRAQI DETAINEES.

THIS IS A DETAINEE ABUSE INVESTIGATION. PRELIMINARY INVESTIGATION REVEALED SPC [REDACTED] WAS DEPLOYED TO IRAQ ON 7 JAN 04 AND REDEPLOYED ON 31 MAY 04. SPC [REDACTED] WAS A COMBAT MEDIC AND WORKED AT THE INTENSIVE CARE WARD (ICW) IN BALAD, IRAQ. SPC [REDACTED] WORKED IN THE ICW FOR APPROXIMATELY ONE MONTH UNTIL HE WAS MOVED TO BE THE COMMANDER'S DRIVER. SPC [REDACTED] REDEPLOYED FROM IRAQ THREE WEEKS AGO AS HIS END TOUR OF SERVICE WAS COMPLETE IN SEP 04. ON 23 JUN 04, SPC [REDACTED] CONTACTED MRS [REDACTED] FOR A COUNSELING SESSION. SPC [REDACTED] INITIALLY MET MRS [REDACTED] AT A REDEPLOYMENT BRIEFING. ON 22 JUN 04, SPC [REDACTED] INDICATED HE WANTED TO TALK TO HER, BUT HE DID NOT TELL HER WHY. ON 23 JUN 04, DURING THE SESSION, MRS [REDACTED] ASKED SPC [REDACTED] WHAT WERE TWO OF HIS WORST EXPERIENCES IN IRAQ. ACCORDING TO MRS [REDACTED] SPC [REDACTED] TOLD HER THE FIRST EXPERIENCE INVOLVED AN IRAQI SOLDIER THROWING A CHILD INTO THE ROAD SO THE CONVOY HE WAS TRAVELING IN COULD RUN OVER IT. THE SECOND EXPERIENCE INVOLVED SPC [REDACTED] CARING FOR IRAQI WAR PRISONERS. MRS [REDACTED] INDICATED SPC [REDACTED] TOLD HER HE KILLED NUMEROUS DETAINEES BY PUTTING BLEACH IN THEIR INTRAVENOUS (IV) BAGS, INTENTIONALLY CUTTING THEIR ARTERIES SO AS THEY WOULD BLEED OUT, PUNCHED THEM, AND SPIT IN THEIR FOOD. MRS [REDACTED] ALSO INDICATED SPC [REDACTED] TOLD HER THE DEATH CERTIFICATES OF THE PRISONERS UNDER HIS CARE DID NOT INDICATE ANY FOUL PLAY INVOLVING THEIR DEATHS. MRS [REDACTED] ALSO INDICATED SPC [REDACTED] TOLD HER IF SHE TOLD ANYONE, HE WOULD DENY IT.

ON 24 JUN 04, SPC [REDACTED] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE DENIED KILLING OR ABUSING IRAQI DETAINEES. SPC [REDACTED] SAID HE PERFORMED ONLY ONE IV AND VARIOUS OTHER DUTIES. SPC [REDACTED] CLAIMED MRS [REDACTED] MISINTERPRETED WHAT HE SAID AS HE WAS VERY EMOTIONAL WHEN HE WAS

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TALKING TO HER AND HE DID NOT DISTINGUISH BETWEEN HIS FEELINGS AND DREAMS. SPC [REDACTED] SAID DUE TO HIS EMOTIONAL STATE, HE BELIEVED MRS [REDACTED] MISINTERPRETED WHAT HE SAID BECAUSE THEY WERE TALKING b7c-4, b6-4 ABOUT FEELINGS AND DREAMS AND HE DID NOT SPECIFY WHAT EXPERIENCE WAS A FEELING OR A DREAM, AND WHAT WAS REALITY. SPC [REDACTED] CLAIMED b7c-5, b6-5 THE EXPERIENCES HE RELAYED TO MRS [REDACTED] WERE ALL DREAMS OF b7c-4, b6-4 ENGAGING IN THIS TYPE OF BEHAVIOR, BUT HE NEVER ACTUALLY FOLLOWED THROUGH WITH IT.

ON 24 JUN 04, THIS OFFICE COORDINATED WITH THE BN OPERATIONS OFFICER IN THEATER. IT WAS DETERMINED THERE WAS NO REPORT OF THESE b7c-5 b6-5 ALLEGATIONS OR A REPORT OF INVESTIGATION INITIATED ON SPC [REDACTED] IN THEATER.

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

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DATE 30 JUN 2004

FROM SAC USACIDC RES AGCY FT BLISS TX

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//  
CDR, WBAMC  
CHIEF OF STAFF, WBAMC  
DEPUTY PM, FBTX  
MP BLOTTERS, FBTX  
MP DESK  
NCOIC MP OPERATIONS  
PM, FBTX  
PM, WBAMC  
SJA, FBTX ATTN: MAJ [REDACTED] b7c-3, b6-3  
THRU: CDR, 11TH MP BN, FORT HOOD, TX  
TO: CDR, 6TH MP GRP, FORT LEWIS, WA  
CHIEF OF STAFF USAADACEN FBTX  
GARRISON COMMANDER, FBTX

SUBJECT: CID REPORT OF INVESTIGATION - 2D STATUS/SSI -  
0271-2004-CID014-74360 - 5H1P / 5M2

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

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 18 JAN 2004, 0001 - 14 FEB 2004, 2359; INTENSIVE CARE WARD, CAMP ANACONDA, BALAD, IRAQ

2. 24 JUN 2004, 1410 - 24 JUN 2004, 2001; FORT BLISS RESIDENT AGENCY, FORT BLISS, TX 79916-9916

2. DATE/TIME REPORTED: 23 JUN 2004, 1738

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

4. SUBJECT:

1. UNKNOWN, ; MURDER (NFI)

2. ADDED [REDACTED] b7c-5, b6-5 SPC; [REDACTED] b7c-5, b6-5  
[REDACTED] MALE; OTHER; A COMPANY, WILLIAM BEAUMONT ARMY MEDICAL CENTER, FORT BLISS, TX 79916; FC ; FALSE OFFICIAL STATEMENT

5. VICTIM:

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1. UNKNOWN, ; CIV; IRAQ; MALE; OTHER; MURDER (NFI)

2. ADDED U.S. GOVERNMENT; FORT BLISS, TX 79916; FALSE OFFICIAL STATEMENT

6. INVESTIGATIVE SUMMARY:

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

2ND STATUS:

THIS STATUS IS BEING GENERATED TO ADD SPC <sup>b7C-5, b6-5</sup> AS A SUBJECT OF FALSE OFFICIAL STATEMENT, AND TO ADD THE U.S. GOVERNMENT AS A VICTIM OF FALSE OFFICIAL STATEMENT.

ON 29 JUN 04, SPC <sup>b7C-5, b6-5</sup> WAS RE-INTERVIEWED AND PROVIDED A SWORN STATEMENT AND ADMITTED HE SUBMITTED A STATEMENT HE KNEW TO BE FALSE WHEN HE DENIED HE TOLD MS. <sup>b7C-5, b6-5</sup> HE KILLED AND HARMED IRAQI DETAINEES IN HIS CARE. SPC <sup>b7C-5, b6-5</sup> ADMITTED HE TOLD MS. <sup>b7C-5, b6-5</sup> HE <sup>b7C-5, b6-5</sup> HARMED AND KILLED IRAQI DETAINEES, BUT MAINTAINED HE NEVER DID THE THINGS HE TOLD MS. <sup>b7C-5, b6-5</sup> SPC <sup>b7C-5, b6-5</sup> HE TOLD MS. <sup>b7C-5, b6-5</sup> THESE THINGS TO VENT HIS ANGER, AND WAS UNDER THE ASSUMPTION THAT IT WAS A CONFIDENTIAL COUNSELING SESSION AND HE COULD NOT GET IN TROUBLE.

INITIAL:

ABOUT 1738, 23 JUN 04, MAJ <sup>b7C-3, b6-3</sup> 3 COMPANY WILLIAM BEAUMONT ARMY MEDICAL CENTER (WBAMC), FORT BLISS, TX (FBTX) <sup>b7C-4, b6-4</sup> NOTIFIED THIS OFFICE ONE OF HIS COUNSELORS, MRS <sup>b7C-5, b6-5</sup> CONTRACTOR, SOCIAL WORK CARE MANAGER, PROFESSIONAL PERFORMANCE DEVELOPMENT GROUP, SAN ANTONIO, TX, INFORMED HIM SPC <sup>b7C-5, b6-5</sup> TOLD HER HE ABUSED IRAQI DETAINEES.

THIS IS A DETAINEE ABUSE INVESTIGATION. PRELIMINARY INVESTIGATION REVEALED SPC <sup>b7C-5, b6-5</sup> WAS DEPLOYED TO IRAQ ON 7 JAN 04 AND REDEPLOYED <sup>b7C-5, b6-5</sup> ON 31 MAY 04. SPC <sup>b7C-5, b6-5</sup> WAS A COMBAT MEDIC AND WORKED AT THE <sup>b7C-5, b6-5</sup> INTENSIVE CARE WARD (ICW) IN BALAD, IRAQ. SPC <sup>b7C-5, b6-5</sup> WORKED IN THE ICW FOR APPROXIMATELY ONE MONTH UNTIL HE WAS MOVED TO BE THE COMMANDER'S DRIVER. SPC <sup>b7C-5, b6-5</sup> REDEPLOYED FROM IRAQ THREE WEEKS <sup>b7C-5, b6-5</sup> AGO AS HIS END TOUR OF SERVICE WAS COMPLETE IN SEP 04. ON 23 JUN 04, SPC <sup>b7C-5, b6-5</sup> CONTACTED MRS <sup>b7C-5, b6-5</sup> FOR A COUNSELING SESSION. SPC <sup>b7C-5, b6-5</sup> INITIALLY MET MRS <sup>b7C-5, b6-5</sup> AT A REDEPLOYMENT BRIEFING. ON 22 JUN 04, SPC <sup>b7C-5, b6-5</sup> INDICATED HE WANTED TO TALK TO HER, BUT HE DID NOT TELL HER

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WHY. ON 23 JUN 04, DURING THE SESSION, MRS ██████ ASKED SPC ██████ WHAT WERE TWO OF HIS WORST EXPERIENCES IN IRAQ. ACCORDING TO MRS ██████, SPC ██████ TOLD HER THE FIRST EXPERIENCE INVOLVED AN IRAQI SOLDIER THROWING A CHILD INTO THE ROAD SO THE CONVOY HE WAS TRAVELING IN COULD RUN OVER IT. THE SECOND EXPERIENCE INVOLVED SPC ██████ CARING FOR IRAQI WAR PRISONERS. MRS ██████ INDICATED SPC ██████ TOLD HER HE KILLED NUMEROUS DETAINEES BY PUTTING BLEACH IN THEIR INTRAVENOUS (IV) BAGS, INTENTIONALLY CUTTING THEIR ARTERIES SO AS THEY WOULD BLEED OUT, PUNCHED THEM, AND SPIT IN THEIR FOOD. MRS ██████ ALSO INDICATED SPC ██████ TOLD HER THE DEATH CERTIFICATES OF THE PRISONERS UNDER HIS CARE DID NOT INDICATE ANY FOUL PLAY INVOLVING THEIR DEATHS. MRS ██████ ALSO INDICATED SPC ██████ TOLD HER IF SHE TOLD ANYONE, HE WOULD DENY IT.

ON 24 JUN 04, SPC ██████ WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE DENIED KILLING OR ABUSING IRAQI DETAINEES. SPC ██████ SAID HE PERFORMED ONLY ONE IV AND VARIOUS OTHER DUTIES. SPC ██████ CLAIMED MRS ██████ MISINTERPRETED WHAT HE SAID AS HE WAS VERY EMOTIONAL WHEN HE WAS TALKING TO HER AND HE DID NOT DISTINGUISH BETWEEN HIS FEELINGS AND DREAMS. SPC ██████ SAID DUE TO HIS EMOTIONAL STATE, HE BELIEVED MRS ██████ MISINTERPRETED WHAT HE SAID BECAUSE THEY WERE TALKING ABOUT FEELINGS AND DREAMS AND HE DID NOT SPECIFY WHAT EXPERIENCE WAS A FEELING OR A DREAM, AND WHAT WAS REALITY. SPC ██████ CLAIMED THE EXPERIENCES HE RELAYED TO MRS ██████ WERE ALL DREAMS OR ENGAGING IN THIS TYPE OF BEHAVIOR, BUT HE NEVER ACTUALLY FOLLOWED THROUGH WITH IT.

ON 24 JUN 04, THIS OFFICE COORDINATED WITH THE BN OPERATIONS OFFICER IN THEATER. IT WAS DETERMINED THERE WAS NO REPORT OF THESE ALLEGATIONS OR A REPORT OF INVESTIGATION INITIATED ON SPC ██████ IN THEATER.

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

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FOR OFFICIAL USE ONLY Law Enforcement Sensitive

DATE 25 JUN 2004

FROM SAC USACIDC RES AGCY FT BLISS TX

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//  
CG USACIDC FT BELVOIR VA //CIOP-ZA//  
CDR, WBAMC  
CHIEF OF STAFF, WBAMC  
DEPUTY PM, FBTX  
MP BLOTTERS, FBTX  
MP DESK  
NCOIC MP OPERATIONS  
PM, FBTX  
PM, WBAMC  
SJA, FBTX ATTN: MAJ [REDACTED] b7C-3, b6-3  
THRU: CDR, 11TH MP BN, FORT HOOD, TX  
TO: CDR, 6TH MP GRP, FORT LEWIS, WA  
CHIEF OF STAFF USAADACEN FBTX  
GARRISON COMMANDER, FBTX

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0271-2004-CID014-74360

- 5H1P

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

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

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 18 JAN 2004, 0001 - 14 FEB 2004, 2359; INTENSIVE CARE WARD, CAMP ANACONDA, BALAD, IRAQ

2. DATE/TIME REPORTED: 23 JUN 2004, 1738

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

4. SUBJECT:

1. UNKNOWN, ; MURDER (NFI)

5. VICTIM:

1. UNKNOWN, ; CIV; IRAQ; MALE; OTHER; MURDER (NFI)

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6. INVESTIGATIVE SUMMARY:

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

ABOUT 1738, 23 JUN 04, MAJ [REDACTED] b7c-3, b6-3 B COMPANY WILLIAM BEAUMONT ARMY MEDICAL CENTER (WBAMC), FORT BLISS, TX (FBTX) b7c-4, b6-4 NOTIFIED THIS OFFICE ONE OF HIS COUNSELORS, MRS [REDACTED] CONTRACTOR, SOCIAL WORK CARE MANAGER, PROFESSIONAL PERFORMANCE DEVELOPMENT GROUP, SAN ANTONIO, TX, INFORMED HIM SPC [REDACTED] b7c-5, b6-5 TOLD HER HE ABUSED IRAQI DETAINEES.

THIS IS A DETAINEE ABUSE INVESTIGATION. PRELIMINARY INVESTIGATION REVEALED SPC [REDACTED] WAS DEPLOYED TO IRAQ ON 7 JAN 04 AND REDEPLOYED ON 31 MAY 04. SPC [REDACTED] WAS A COMBAT MEDIC AND WORKED AT THE b7c-5, b6-5 INTENSIVE CARE WARD (ICW) IN BALAD, IRAQ. SPC [REDACTED] WORKED IN THE ICW FOR APPROXIMATELY ONE MONTH UNTIL HE WAS MOVED TO BE THE COMMANDER'S DRIVER. SPC [REDACTED] REDEPLOYED FROM IRAQ THREE WEEKS b7c-5, b6-5 AGO AS HIS END TOUR OF SERVICE WAS COMPLETE IN SEP 04. ON 23 JUN 04, SPC [REDACTED] CONTACTED MRS [REDACTED] FOR A COUNSELING SESSION. SPC [REDACTED] b7c-5, b6-5 INITIALLY MET MRS [REDACTED] AT A REDEPLOYMENT BRIEFING. ON 22 JUN 04, SPC [REDACTED] INDICATED HE WANTED TO TALK TO HER, BUT HE DID NOT TELL HER WHY. ON 23 JUN 04, DURING THE SESSION, MRS [REDACTED] ASKED SPC [REDACTED] WHAT WERE TWO OF HIS WORST EXPERIENCES IN IRAQ. ACCORDING TO MRS [REDACTED] b7c-4, b6-4 SPC [REDACTED] TOLD HER THE FIRST EXPERIENCE INVOLVED AN IRAQI SOLDIER THROWING A CHILD INTO THE ROAD SO THE CONVOY HE WAS TRAVELING IN COULD RUN OVER IT. THE SECOND EXPERIENCE INVOLVED SPC [REDACTED] b7c-5, b6-5 CARING FOR IRAQI WAR PRISONERS. MRS [REDACTED] INDICATED SPC [REDACTED] b7c-4, b6-5 TOLD HER HE KILLED NUMEROUS DETAINEES BY PUTTING BLEACH IN THEIR INTRAVENOUS (IV) BAGS, INTENTIONALLY CUTTING THEIR ARTERIES SO AS THEY WOULD BLEED OUT, PUNCHED THEM, AND SPIT IN THEIR FOOD. MRS [REDACTED] b7c-4, b6-4 ALSO INDICATED SPC [REDACTED] TOLD HER THE DEATH CERTIFICATES OF THE PRISONERS UNDER HIS CARE DID NOT INDICATE ANY FOUL PLAY INVOLVING THEIR DEATHS. MRS [REDACTED] ALSO INDICATED SPC [REDACTED] b7c-4, b6-5 TOLD HER IF SHE TOLD ANYONE, HE WOULD DENY IT.

ON 24 JUN 04, SPC [REDACTED] b7c-5, b6-5 WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE DENIED KILLING OR ABUSING IRAQI DETAINEES. SPC [REDACTED] SAID HE PERFORMED ONLY ONE IV AND VARIOUS OTHER DUTIES. SPC [REDACTED] b7c-4, b6-4 CLAIMED MRS [REDACTED] MISINTERPRETED WHAT HE SAID AS HE WAS VERY EMOTIONAL WHEN HE WAS TALKING TO HER AND HE DID NOT DISTINGUISH BETWEEN HIS FEELINGS AND DREAMS. SPC [REDACTED] SAID DUE TO HIS EMOTIONAL STATE, HE BELIEVED MRS

b7c-4, b6-4

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b7c-4, b6-4

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[REDACTED] MISINTERPRETED WHAT HE SAID BECAUSE THEY WERE TALKING ABOUT FEELINGS AND DREAMS AND HE DID NOT SPECIFY WHAT EXPERIENCE WAS A FEELING OR A DREAM, AND WHAT WAS REALITY. SPC [REDACTED] CLAIMED b7c-5, b6-5 THE EXPERIENCES HE RELAYED TO MRS [REDACTED] WERE ALL DREAMS OF b7c-4, b6-4 ENGAGING IN THIS TYPE OF BEHAVIOR, BUT HE NEVER ACTUALLY FOLLOWED THROUGH WITH IT.

ON 24 JUN 04, THIS OFFICE COORDINATED WITH THE BN OPERATIONS OFFICER IN THEATER. IT WAS DETERMINED THERE WAS NO REPORT OF THESE b7c-5, b6-5 ALLEGATIONS OR A REPORT OF INVESTIGATION INITIATED ON SPC [REDACTED] IN THEATER.

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

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219

30 Jun 04 - 30 Jun 04

0271-04-010014

30 Jun 04

RN [REDACTED] b7C-4, b6-4, obgyn, WBANC, BS-10 569-[REDACTED]  
① 1503

Feeling very cold all things that happened in Iraq.

unable to feel any emotions. said taking care

wanted them to die. NO compassion.

Tuesday @ 1100 22 Jun 04. said he had appointments.

1286

12 Jul 04

① 1305 contacted Mrs. [REDACTED] b7C-4, b6-4 stated in complete in patient at least  
2 weeks

30 Jul 04 sent out with RFI to SAC

① 0940

01

26 Jun 04

21360 MAJ [REDACTED] b7c-3, b6-3 [REDACTED] 10C [REDACTED] [REDACTED] b7c-3, b6-3

② 1307 . MAY 67C-3, 66-3

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1638 [redacted] 67C-3, 66-3 briefed on all aspects symptoms on PTSD  
 [redacted] 67C-3, 66-3 [redacted] amedd. army. mil

21654 sent email

② 1b56 Attempted Mrs. <sup>b7c-4, b6-4</sup> [REDACTED] message.

D 1713 contacted by Mrs. [REDACTED] b7C-4, b6-4

29 Jun 04

01003 Mrs. b7c4b6-4 started b7c5, b6-5 released this morning

② 105 ~~14~~ ~~For review~~ 1600 MAJ ~~6703, 663~~

569- [REDACTED] COC b7C-3, b6-3 [REDACTED]

549 - [REDACTED] DO [REDACTED] b7C-3, b7D-3

7 1057 contacted cpr 67C-4, 66-4 spu 67C-5, 66-5 1300

Dis201 contacted by MAJ [redacted] b7C-3, b6-3, was told by ms. [redacted] b7C-4, b6-4

shilling news Mrs. [REDACTED] b7C, b6, b7C 569-[REDACTED]  
CPT [REDACTED] b7C, b6, b7C 569-[REDACTED]

30 Jun 04

00036 <sup>b7C-4, b6-4</sup> CPT [REDACTED] left message

2 1320 requested med records Mrs. [REDACTED] b7C-4, b6-4

Q 1420 .. Dr. [REDACTED] b7C-3, b6-3 started did not speak w/ [REDACTED] b7C-3, b6-3 spoke

Q1442 what were findings after observation?

PTC P

what is given?

Consulting

what did he tell yer?

said didn't say anything about Kill

25 Jun 04

b7c-4, b6-4

SA

23 Jun 04 - 25 Jun 04

0271-04-010614

happy playing himself up might have been to impress? possibly re. Papi who flirted

Returned call said off to floor. called again 1530 around 1500 he came up.

what language was the session?

who did most of the talking?

dreams things he had been through. Last night 3 hours. Motary

10 yrs therapist things don't shock me. At one point in

shock. Not worked with that many soldiers. these people

not be here. Don't deserve to live. i hated them no be there take

care of them. I did alot of bad things. like putting

bleach IV's Did he explain how he put bleach in IV's?

Distinguish where it occurred? An area where there was

medical attention EPW. what his expression when telling

You? kept telling me i just want help to stop nightmares

relation i asked? If you are asking if i regret any of

this i don't. But said who r u going to tell asked do

you have to tell. said no pull my leg.

Notes:

did he say it were actions?

no notes of specific conversation. b7c-3, b6-3

23 Jun 04

@ 1730

MAJ

b7c-3, b6-3

WBAMC

b7c-3, b6-3

works at Mental

Health

SPC

b7c-3, b6-3

A co WBAMC

ETSing in a month

31st csit. did things to Iraqi prisoners bleach in IV's, problems

sleeping work concentrating. CIV

b7c-4, b6-4

1st or 2nd day

back to work. Referred by supervisor 509-2800

3, b6-3

@ 1750 Briefed to

@ 1757 Briefed SAC call counselor

@ 1800 talking very angry in reference Iraqi prisoners started to disclose ms. b7c-3, b6-3 PDR. Professional performance Dev Group

03

24 Jun 04

0271-04-010014

24 Jun 04

talk to anyone about my feelings and experiences I had in combat. I am unsure the hospital can provide me with understanding and experienced counselors that have been through combat and coped with their transition to normal everyday life.

5 Jun 04

00905

204 3547

MRS

b7C-3, b6-3

b7C-4, b6-4

VICTIM

Iraqi. Peterhues

NFI,

CPT

b7C-4, b6-4

clarify whether he self-reported

GVB

UNK

Did he say dreamed

b7C-3, b6-3

MAJ

00953

Attempted to call left message

01001

MAJ [redacted] in answer

01014

Attempted Mrs [redacted] not at work today

01015

MAJ [redacted] left message

01013

[redacted] / [redacted]

01024

Briefed CPT [redacted] on case

01033

SRP site in route to office

01034

MAJ [redacted] at SRP S29- [redacted]

01046

Prior to Monday CPT [redacted] he is being observed

01047

DR. [redacted] @ 0800 S69- [redacted] to have his results

01048

SRP S69 [redacted] b7C-4, b6-4

01049

Receive call from Mrs. [redacted]

01050

Not familiar with military setting. More therapy before. More referrals. Soldiers and family having problems with deployment.

01051

No other training. Sex offenders Oct 04. CPT [redacted] mentioned soldier who I am concerned anger issues. Jun 21 1500

01052

June 07 1300 Jun 22 1520 sitting patio hear my

01053

name you know supposed to come and see you I am

01054

labor delivery. will call tomorrow. Received message

01055

04



In my opinion, I believe that the discussion between myself, SPC <sup>b7C-5, b6-5</sup> [redacted], and <sup>b7C-4, b6-4</sup> [redacted] was misconstrued. I was very emotional during our conversation and I was never asked my feelings or outlook on anything since my return. I took the first open see offered and opened the floodgates to my heart and mind to her. I believe with all my ideas and feelings I never distinguished ~~what I meant~~ to her what was a feeling or an action. After telling <sup>including</sup> ~~me~~ <sup>her</sup> <sup>b7C-4, b6-4</sup> [redacted] all that I felt and <sup>including</sup> she offered no guidance or feedback on what I could do ~~to~~ or who I could see for further guidance, only that she would consult with her supervisor. I feel that there was a conflict in our communication and our understanding of ~~what~~ ~~all~~ of the content of <sup>our</sup> discussion. ~~misst.~~

I feel that the lack of knowledge about the army and little understanding of what our soldiers do everyday in Iraq/Afganistan lead Mrs. <sup>b7C-4, b6-4</sup> [redacted] to misunderstand or confuse the information I provided her. It is my believe that we need to provide our soldiers with experience counselors that understand a ~~dept~~ deployed soldier stress and frustration in order to best aid the soldier for the transition to come. <sup>b7C-3, b6-3</sup> [redacted] <sup>b7C-4, b6-4</sup> [redacted] <sup>b7C-4, b6-4</sup> [redacted] lead <sup>05</sup> ~~has~~ My experience with Mrs. <sup>b7C-4, b6-4</sup> [redacted] lead made me feel unsure on whether I should

SA [redacted] 07C-1, 07C-1  
24 Jun 04 07C-1, 06-1  
2201 [redacted]  
0271-04 - 010614

4 Jun 04 Aggravated Assault with intent to commit  
MURDER, murder.  
1033 Advise him details on 1st incident.  
www on all incident. where did they deploy.

1036 MAJ [redacted] 07C-3, 06-3  
[redacted] 07C-3, 06-3  
[redacted] 07C-4, 06-4  
CPT [redacted] arrange transportation. Get clearance

1115 Advise him for murder  
SFC [redacted] 07C-5, 06-5 ready for pick up [redacted] 07C-4, 06-4.

1153 MAJ [redacted] 07C-3, 06-3 CPT [redacted] A CG WDAMC

1220 CPT [redacted] 07C-4, 06-4 SFC [redacted] 07C-5, 06-5 talked in several occasions

worked in [redacted] Balad, IRAQ. Psychological problems.  
October 03. CPT [redacted] 07C-4, 06-4. He is a pathological liar. 12 beds  
2 guards there. US soldiers MP's. There is no bleach. He  
would not give IV's. Don't feel comfortable doing patient  
care. vital signs, turn them, change IV's, until clean stocked  
CPT [redacted] 07C-4, 06-4 [redacted] us. army. mil.

Soldier told her what

1007 Additional test for evaluation MAJ [redacted] 07C-3, 06-3

2051 conducted search

2139 Dropped off @ 11 West

23 Jun 04

0271-04-CID014

3 Jun 04

b7C-4, b6-4 2009

prompted him to say.

Assigned medic to care for Iraqi prisoners. Angry w/ 6 pinks Iraqi sometimes not enough for American. Occasion placed bleach in iv lines to kill. Knew how to slice artery to bleed. Some prisoners died but certificate of death never suspicious. How many? unk At times give the food. spit in food. wake them up and punch them. A Sgt caught him punching took aside and told unacceptable. Switch ER2 switched to be a driver. He was stressed showing anger. Asked how he was coping, if you had to think of your worst experience in Iraq what was it. Driving in vehicle seeing Iraqi soldiers through windshield road ran over. Then disclosed 2nd incident. Sitting there smiling he said not lying but if you tell anyone he will deny. Other soldiers engaging in sin him doing worst. Decided what happened in Iraq stays. Biggest issue if disclose @ 1510-1025 23 June 04, 01 Sep 04

SAC

A WBAME working labor delivery been back 3 weeks. Saw while in processing ~~grp~~ 3rd time. Yesterday <sup>2nd time</sup> came over and talked said need to make appointment. Called this morning. Very friendly, friendly. Doesn't want CMO to know.

@ 1839

Briefed SAC

contacted Col b7C-3, b6-3

@ 1842

Interviewing trying to see if credible. Col

b7C-3, b6-3

@ 1847

contacted NAI will evaluate him.

@ 1851

SAC called 569- col b7C-3, b6-3

07

