



#### SUSPENSE DATE (YYYYMMDD) COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION For use of this form, see AR 190-45; the proponent agency is ODCSOPS 2003/09/18 PRIVACY ACT STATEMENT Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSM). AUTHORITY: To provide commanders and law enforcement officials with means by which information may be accurately PRINCIPAL PURPOSE: ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. Disclosure of your social security number is voluntary. DISCLOSURE: 3. FROM TO 1. THRU SPECIAL AGENT IN CHARGE COMMANDER COMMANDER 44TH MP DET (CID) 800th MP BDE (ATTN: BG 800th MP BDE (ATTN: COL **CAKU, APO AE 09366** CAMP BUCCA, APO AE 09367 CAMP BUCCA, APO AE 09367 5. MP REPORT NUMBER 6. SUB-INSTALLATION IDENTIFIER 4. USACRC CONTROL NUMBER 0031-03-CID519-62147 To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action. 10. DATE OF BIRTH (YYYYMMDD) 8. GRADE NAME OF SUBJECT (Last, First, MI) 11b. DATE OF OFFENSE(s) 2003/05/12 AGGRAVATED ASSAULT CONSPIRACY DERELICTION OF DUTY CONDUCT UNBECOMING 12. ACTION TAKEN (2) OTHER (Explain in Remarks) a. \* NONE (1) INSUFFICIENT EVIDENCE Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports). Ub. ADMINISTRATIVE REFERRED TO (Check appropriate blocks) F = FAMILY ADVOCACY D = DRUG/ALCOHOL ABUSE S = SPECIAL REFERRAL E = EQUAL OPPORTUNITY L = LEGAL OFFICE M = MENTAL HEALTH R = RELIEF AGENCY NONJUDICIAL (Article 15, UCMJ) FIELD GRADE COMPANY GRADE GENERAL OFFICER GCM AUTHORITY JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.) GENERAL COURT-MARTIAL SUMMARY COURT MARTIAL ... SPÉCIAL COURT-MARTIAL 13. JUDICIAL FINDINGS DISMISSED GUILTY OTHER (For example, guilty of a lesser included offense. NOT GUILTY 14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION (2) IN WRITING b. ADMONITION (1) ORAL e. FINED c. DETENTION d. FORFEITURE

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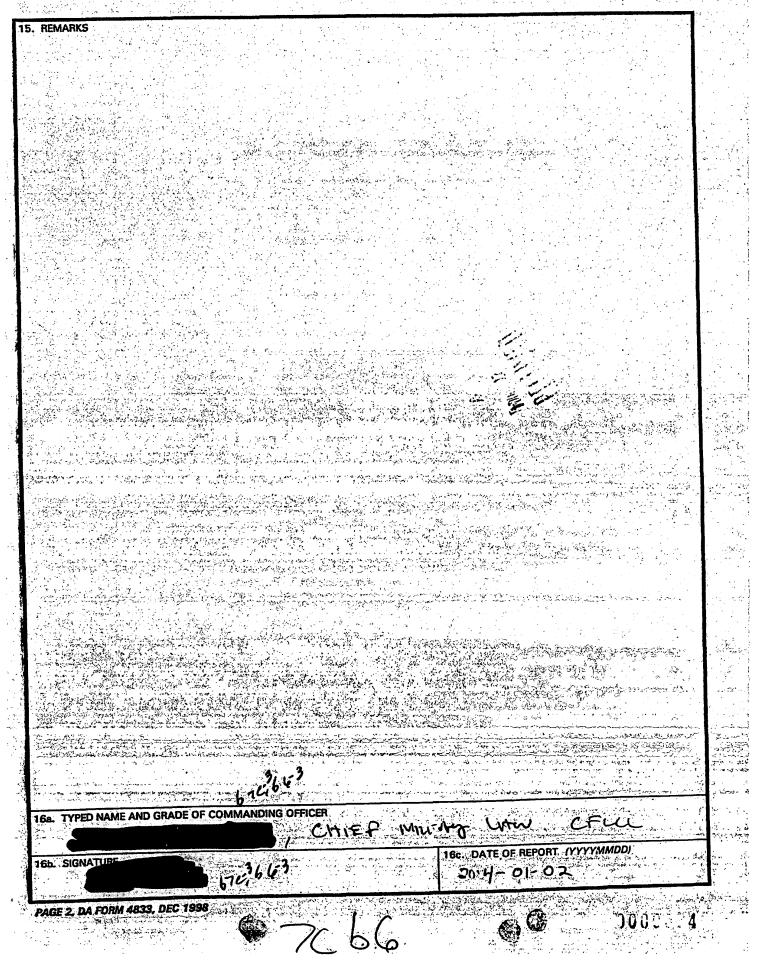
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			03/09/18
	PRIVACY ACT STATEMENT	*	
AUTHORITY: Title 10 USC Section	301; Title 5 USC Section 2951; E.O. 939	7 dated November 22, 1943 (SS	NJ.
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	PRIVACY ACT STATEMENT	
	n 301; Title 5 USC Section 2951; E.O. 9397 dat	
RINCIPAL PURPOSE: To provide commen	ders and law enforcement officials with means b	y which information may be accurately
OUTINE USES: Your social security	number is used as an additional/alternate means	of identification to facilitate filing and retrieval.
ISCLOSURE: Disclosure of your sp	polal security number is voluntary.	
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. USACRC CONTROL NUMBER 0031-03-CID519-62147	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER
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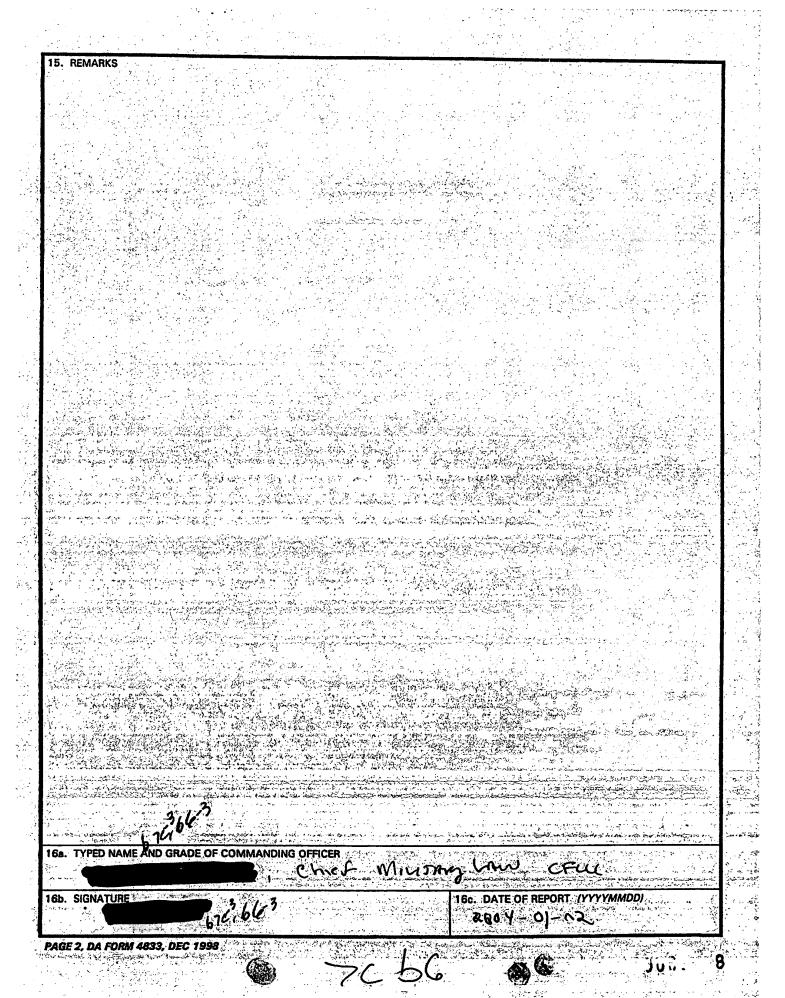


### COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

SUSPENSE DATE (YYYYMMDD)

For	use of this form, see AR 1	90-45; the proponent a	igency is ODCSOPS	5	2003/09/18	
AUTHORITY: PRINCIPAL PURPOS ROUTINE USES: DISCLOSURE:	E: To provide commando Your social security n	301; Title 5 USC Sections and law enforcement umber is used as an additional security number is to the security number is number in the security number in the security number is number in the security number in the security number is number in the security number in the security number is number in the security number in the sec	t officials with mea ditional/alternate me	ns by which	ember 22, 1943 <i>(SSN)</i> . Information may be accurately tification to facilitate filing and	
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4. USACRC CONTR 0031-03-	ROL NUMBER CID519-62147 2/	5. MP REPORT NUM	BER	6. S	UB-INSTALLATION IDENTIFIER	R
blocks. Briefly exp	lain circumstances not cov	ered by blocks. For mu blain in block 15, Remar	Iltiple offenses result ks, which offenses	ting in more apply to blo	ng MP/CID report. Check all as than one type of action taken oks checked and action taken of final action.	or action
7. NAME OF SUBJE	CT (Last, First, MI)	8. GRADE E-6	9. SSN	10.	DATE OF BIRTH (YYYYMMD)	2665
	67066 11a. O	FENSE(s)	170,64		11b. DATE OF OFFENSE	
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For use of this form, see AR	190-45; the proponent agency is ODCSOPS	2003/09/18
PRINCIPAL PURPOSE: To provide command ROUTINE USES: Your social security (	PRIVACY ACT STATEMENT 301; Title 5 USC Section 2951; E.O. 9397 date lers and law enforcement officials with means by number is used as an additional/alternate means	ad November 22, 1943 <i>(SSN)</i> .  which information may be accurately
1. THRU COMMANDER 800th MP BDE (ATTN: COL	2. TO COMMANDER 800th MP BDE (ATTN: BG CAMP BUCCA, APO AE 09367	3. FROM SPECIAL AGENT IN CHARGE 44TH MP DET (CID) CAKU, APO AE 09366
4. USACRC CONTROL NUMBER 0031-03-CID519-62147	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER
blocks. Briefly explain circumstances not contaken for offenses not listed in the report, ex	visor of the subject identified below and in correvered by blocks. For multiple offenses resulting plain in block 15, Remarks, which offenses applyers to addressee indicated in "TO" block on com	n more than one type of action taken or action to blocks checked and action taken for other
7. NAME OF SUBJECT (Last, First, MI)	8. GRADE 9. SSN E-5	10. DATE OF BIRTH (YYYYMMDD)
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#### SUSPENSE DATE (YYYYMMDD) COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION For use of this form, see AR 190-45; the proponent agency is ODCSOPS 2003/09/18 PRIVACY ACT STATEMENT Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 ISSNI. To provide commanders and law enforcement officials with means by which information may be accurately PRINCIPAL PURPOSE: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. ROUTINE USES: Disclosure of your pocial security number is voluntary. DISCLOSURE: TO 3. FROM COMMANDER COMMANDER SPECIAL AGENT IN CHARGE 800th MP BDE (ATTN: COL 800th MP BDE (ATTN: BG 44TH MP DET (CID) CAMP BUCCA, APO AE 09367 CAMP BUCCA, APO AE 09367 CAKU, APO AE 09366 5. MP REPORT NUMBER 6. SUB-INSTALLATION IDENTIFIER 4. USACRC CONTROL NUMBER 0031-03-CID519-62147 To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15. Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block by completion of final action. NAME OF SUBJECT (Last, First, MI) 8. GRADE 10. DATE OF BIRTH (YYYYMMDD) 11b. DATE OF OFFENSE(s) CRUELTY AND MALTREATMENT OF EPW 2003/05/12 AGGRAVATED ASSAULT **DERELICTION OF DUTY** CONDUCT UNBECOMING 12. ACTION TAKEN & a. \* NONE (1) INSUFFICIENT EVIDENCE (2) OTHER (Explain in Remarks) Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports). DATE REFERRED (YYYYMMDD) REFERRED TO (Check appropriate blocks) F = FAMILY ADVOCACY D = DRUG/ALCOHOL ABUSE S = SPECIAL REFERRAL E - EQUAL OPPORTUNITY L = LEGAL OFFICE M = MENTAL HEALTH R = RELIEF AGENCY NONJUDICIAL (Article 15, UCMJ) FIELD GRADE SUMMARIZED COMPANY GRADE GCM AUTHORITY GENERAL OFFICER JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.) GENERAL COURT-MARTIAL SUMMARY COURT MARTIAL CIVIL COURT SPECIAL COURT-MARTIAL 13. JUDICIAL FINDINGS **GUILTY** OTHER (For example, guilty of a lesser included offense. NOT GUILTY RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION (1) ORAL (2) IN WRITING b. ADMONITION a. REPRIMAND MONTHS d. FORFEITURE RESTRICTED FOR g. EXTRA DUTY FOR DAYS

DA FORM 4833, DEC 1998

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DA FORM 4833, JUN 80, IS OBSOLETE

OTHER (For example, suspension of driving privileges. Explain in Remarks.)

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## COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTIONS

SUSPENSE DATE (YYYYMMDD)

For use of this form, see AR 1	90-45; the proponent agency is ODCSOPS	2003/09/18
PRINCIPAL PURPOSE: To provide commande Your social security no	PRIVACY ACT STATEMENT 301; Title 5 USC Section 2951; E.O. 9397 date irs and law enforcement officials with means by umber is used as an additional/alternate means o ital security number is voluntary.	which information may be accurately fidentification to facilitate filing and retrieval.
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4. USACRC CONTROL NUMBER 0031-03-CID519-62147	5. MP REPORT NUMBER	8. SUB-INSTALLATION IDENTIFIER
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7. NAME OF SUBJECT (Last, First, MI)	8. GRADE 9. SSN 67C-5,66-5	10. DATE OF BIRTH (YYYYMMDD) 3, 66.5
676-5, 66-5 11a. OF		11b. DATE OF OFFENSE(s)
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For use of this form, see AR 1		2003/09/18
AUTHORITY: Title 10 USC Section	PRIVACY ACT STATEMENT	d Mount be 22 1042 (CCM)
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DISCLOSURE: Disclosure of your so	all security number is voluntary.	
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4. USACRC CONTROL NUMBER 0031-03-CID519-62147	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER
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	SCIPLINARY OR ADMINISTRATIVE AC 190-45; the proponent agency is ODCSOPS	SUSPENSE DATE (YYYYMMDD) 2003/09/18
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#### SUSPENSE DATE (YYYYMMDD) COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION For use of this form, see AR 190-45; the proponent agency is ODCSOPS 2003/09/18 PRIVACY ACT STATEMENT **AUTHORITY:** Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. Disclosure of your social security number is voluntary. 1. THRU 3. FROM. COMMANDER COMMANDER · SPECIAL AGENT IN CHARGE 800th MP BDE (ATTN: COL 800th MP BDE (ATTN: BG 44TH MP DET (CID) CAMP BUCCA, APO AE 09367 CAMP BUCCA, APO AE 09367 CAKU, APO AE 09366 5. MP REPORT NUMBER 6. SUB-INSTALLATION IDENTIFIER 4. USACRC CONTROL NUMBER 0031-03-CID519-62147 To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action. 10. DATE OF BIRTH (YYYYMMDD) 8. GRADE NAME OF SUBJECT (Last, First, MI) 11b. DATE OF OFFENSE(s) CRUELTY AND MALTREATMENT OF EPW 2003/05/12 AGGRAVATED ASSAULT CONSPIRACY DERELICTION OF DUTY CONDUCT UNBECOMING ACTION TAKEN (1) INSUFFICIENT EVIDENCE Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports). 6. ADMINISTRATIVE ૽૽૽ૼ૽ૢૺ૽ૢૺૼૺ૱ ઌ૽ૺ૱ૢ૽ઌૣઌૺ REFERRED TO (Check appropriate blocks) F = FAMILY ADVOCACY (A) (1) (A) D = DRUG/ALCOHOL ABUSE S = SPECIAL REFERRAL E = EQUAL OPPORTUNITY L = LEGAL OFFICE M = MENTAL HEALTH R = RELIEF AGENCY NONJUDICIAL (Article 15, UCMJ) FIELD GRADE COMPANY GRADE GENERAL OFFICER GCM AUTHORITY JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.) GENERAL COURT-MARTIAL SUMMARY COURT MARTIAL SPECIAL COURT-MARTIAL 13. JUDICIAL FINDINGS **GUILTY** DISMISSED OTHER (For example, guilty of a lesser included offense. Explain in Remarks.) 14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION (1) ORAL (2) IN WRITING a. REPRIMAND b. ADMONITION d. FORFEITURE MONTHS e. FINED c. DETENTION DAYS g. EXTRA DUTY FOR T. REDUCED FROM i. CONFINED i. CORRECTIONAL CUSTODY FOR L. PUNITIVE DISCHARGE ADJUDGED TYPE: L ADMINISTRATIVE DISCHARGE m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

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# DEPARTMENT OF THE ARMY 44th MILITARY POLICE DETACHMENT (CID) (FWD) THIRD MILITARY POLICE GROUP (CID), USACIDC, CAMP ARIFJAN, KUWAIT APO, AE 09366

CIRC-ABE (195)

10 Feb 04

#### MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SUPPLEMENTAL -0031-03-CID519-62147-98/5CIN/5C2D2/5M2/9G1 /9
SCIN, SC2DZ, SM2, SYLDZ, SYZ 90.

DATES/TIMES/LOCATIONS OF OCCURRENCES:

- 1. 12 May 2003/1730 Zulu; Grid Coordinate QU 776 287, In-Processing Holding Area, Enemy Prisoner of War (EPW), Camp Bucca, Um Qasr, Iraq, APO AE 09375
- 2. 15 May 2003/0600 Zulu-16 May 2003/0000 Zulu; USACIDC Office, Camp Bucca, Um Qasr, Iraq, APO AE 09375.

DATE/TIME REPORTED: 14 May 2003,0600 ZULU 676,661

FEMALE; WHITE; HHC; 320TH MILITARY POLICE
BATTALION, CAMP BUCCA; UM QASR, IRAQ, APO AE 09375; CT; [CRUELTY
AND MALTREATMENT OF EPW (FOUNDED)]; [AGGRAVATED ASSAULT
(FOUNDED)]; [DERELICTION OF DUTY (FOUNDED)]; [FALSE SWEARING
(FOUNDED)]; [CONSPIRACY (UNFOUNDED)]; [CONDUCT UNBECOMING
(UNFOUNDED)]

MALE; WHITE; HHC, 320TH MILITARY POLICE

BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY,
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(UNFOUNDED)]; [DERELICTION OF DUTY (FOUNDED)]; [FALSE SWEARING

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MALE; WHITE; HHC, 320TH MILITARY POLICE

BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT; [CRUELTY AND MALTREATMENT OF EPW (FOUNDED)]; [AGGRAVATED ASSAULT (FOUNDED)]; [DERELICTION OF DUTY (FOUNDED)]; [FALSE SWEARING

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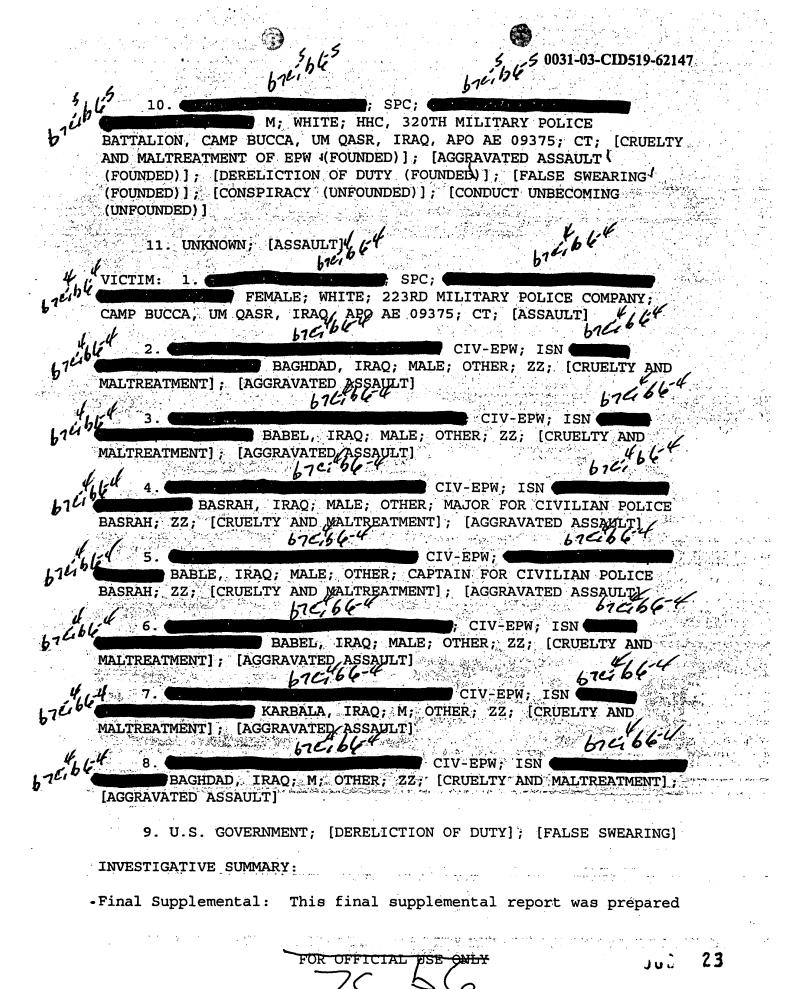
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[CONSPIRACY (UNFOUNDED)]; [CONDUCT UNBECOMING (UNFOUNDED)]

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to make multiple administrative corrections to the investigative summary and association between subjects, victims; and offenses.

This investigation was initiated when COL Deputy Commanding Officer (DCO), 800th Military Police Brigade, Camp Bucca, Um Qasr, Iraq, APO, AE 09375, notified this office of an alleged Cruelty and Maltreatment of possibly 44 Enemy Prisoners of War (EPW) by 10 US Soldiers assigned to 320th Military Police 676166-5 Battalion.

Investigation established probable cause to believe MSG committed the offenses of Cruelty and Maltreatment of an EPW, Aggravated Assault, and Dereliction of Duty when as the Non-Commissioned Officer in Charge of an Enemy Prisoner of War security and escort detail, she verbally and physically assaulted Iraqi prisoners, who were physically restrained while escorting them to a holding facility at Camp Bucca, Iraq. Further, MSG committed the offense of False Swearing when she rendered a statement she knew to be false denying she had verbally and physically abused prisoners.

Investigation established probable cause to believe SFC committed the offense of Dereliction of Duty when acting as a prisoner escort in the Enemy Prisoner of War security and escort detail, he verbally and physically assaulted Iraqi prisoners, who were physically restrained while escorting them into a holding facility at Camp Bucca, Iraq.

Investigation established probable cause to believe SSG committed the offenses of Cruelty and Maltreatment of an EPW, Aggravated Assault, and Dereliction of Duty when acting as a prisoner escort in the Enemy Prisoner of War security and escort detail he verbally and physically assaulted Iraqi prisoners, who were physically restrained while escorting them into a holding facility at Camp Bucca, Iraq Further, SSG committed the offense of False Swearing when he rendered a statement he knew to be false denying he had verbally and physically abused prisoners.

Investigation established probable cause to believe SSG committed the offense of Dereliction of Duty when acting as a prisoner escort in the Enemy Prisoner of War security and escort detail, he verbally and physically assaulted Iraqi prisoners, who were physically restrained while escorting them into a holding facility at Camp Bucca, Iraq. Further, SSG committed the offense of False Swearing when he rendered a statement he knew to be false denying he had verbally and

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physically abused prisoners.

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Investigation established probable cause to believe SGT committed the offenses of Cruelty and Maltreatment of an EPW, Aggravated Assault, and Dereliction of Duty when acting as a prisoner escort in the Enemy Prisoner of War security and escort detail, she verbally and physically assaulted Iraqi prisoners, who were physically restrained while escorting them into a by the holding facility at Camp Bucca, Iraq. Further, SGT committed the offense of False Swearing when she rendered a statement she knew to be false denying she had verbally and physically abused prisoners.

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Investigation established probable cause to believe SGT committed the offenses of Cruelty and Maltreatment of an EPW, Aggravated Assault, and Dereliction of Duty when acting as a prisoner escort in the Enemy Prisoner of War security and escort detail, she verbally and physically assaulted Iraqi prisoners, who were physically restrained while escorting them into a holding facility at Camp Bucca, Iraq. Further, SGT committed the offense of False Swearing when she rendered a statement she knew to be false denying she had

verbally and physically abused prisoners.

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Investigation established probable cause to believe SPC committed the offenses of Cruelty and Maltreatment of an EPW, Aggravated Assault, and Dereliction of Duty when acting as a prisoner escort in the Enemy Prisoner of War security and escort detail, he verbally and physically assaulted Iraqi prisoners (NFI), who were physically restrained while escorting them into a holding facility at Camp Bucca, Iraq. Further, SPC 676766 committed the offense of False Swearing when he rendered a statement he knew to be false denying he had verbally and physically abused prisoners.

Investigation established probable cause to believe SPC committed the offenses of Cruelty and Maltreatment of an EPW. Aggravated Assault, and Dereliction of Duty when acting as a prisoner escort in the Enemy Prisoner of War security and escort detail, he verbally and physically assaulted Iraqi prisoners who were physically restrained while escorting them into a holding facility at Camp Bucca, Iraq. Further, SPC committed the offense of False Swearing when he rendered a statement he knew to be false denying he had verbally and physically abused prisoners.

Investigation established probable cause to believe SPC

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committed the offenses of Cruelty and Maltreatment of an EPW, Aggravated Assault, and Dereliction of Duty when acting as a prisoner escort in the Enemy Prisoner of War security and escort detail, he verbally and physically assaulted Iraqi prisoners, who were physically restrained while escorting them into a holding facility at Camp Bucca, Iraq. Further, SPC committed the offense of False Swearing when he rendered a statement he knew to be false denying he had verbally and physically abused prisoners.

Investigation did not develop sufficient evidence to prove or disprove SPC committed the offenses of Cruelty and Maltreatment of an EPW, Aggravated Assault, Dereliction of Duty or False Swearing.

Further investigation established probable cause to believe person(s) unknown by unknown means committed to offense of hasault when they struck SPC who was acting as a prisoner escort in the Enemy Prisoner of War security and escort detail from behind.

#### STATUTES:

ARTICLE 128, UCMJ: ASSAULT

ARTICLE 93, UCMJ: CRUELTY AND MALTREATMENT

ARTICLE 92, UCMJ: DERELICTION OF DUTY

ARTICLE 134, UCMJ: FALSE SWEARING

ARTICLE 81, UCMJ: CONSPIRACY

ARTICLE 134, UCMJ: CONDUCT UNBECOMING

### EXHIBITS/SUBSTANTIATION:

ADDED ATTACHED

None

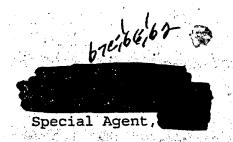
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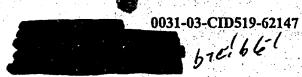
None

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

Report Approved By:

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Special Agent in Charge

#### DISTRIBUTION:

1 - (original) Director, U.S. Army Crime Records Center, ATTN: CICR-CR, 6010 6th St. Fort Belvoir, VA 22060

1 - THRU: CDR, 800th Military Police Brigade (ATTN: COL Camp Bucca, APO, AE 09375

TO: Action Commander, 800th MP BDE (ATTN: BG Camp Bucca, APO, AE 09375.

1- 800th MP BDE, SJA (ATTN: LTC \_\_\_\_\_, Camp Arifjan, Kuwait, APO AE 09366.

1 - CDR, 3rd MP GRP, (FWD) (ATTN: Operations Officer), APO, AE 09366 (e-mail only/less exhibits)

1 - CDR, 10th MP BN (CID) (FWD) (ATTN: Operations Officer), APO, AE 09304, (e-mail only/less exhibits)

1 - 800<sup>th</sup> Military Police Brigade (ATTN: MAJ Bucca, APO AE 09375 (email only/less exhibits)

1 - File

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# DEPARTMENT OF THE ARMY 10<sup>th</sup> MILITARY POLICE DETACHMENT (CID) (FWD) THIRD MILITARY POLICE GROUP (CID), USACIDC CAMP BUCCA, UM QASR APO, AE 09375

**CIRC-AB** 

8 June 2003

#### MEMORANDUM FOR SEE DISTRIBUTION

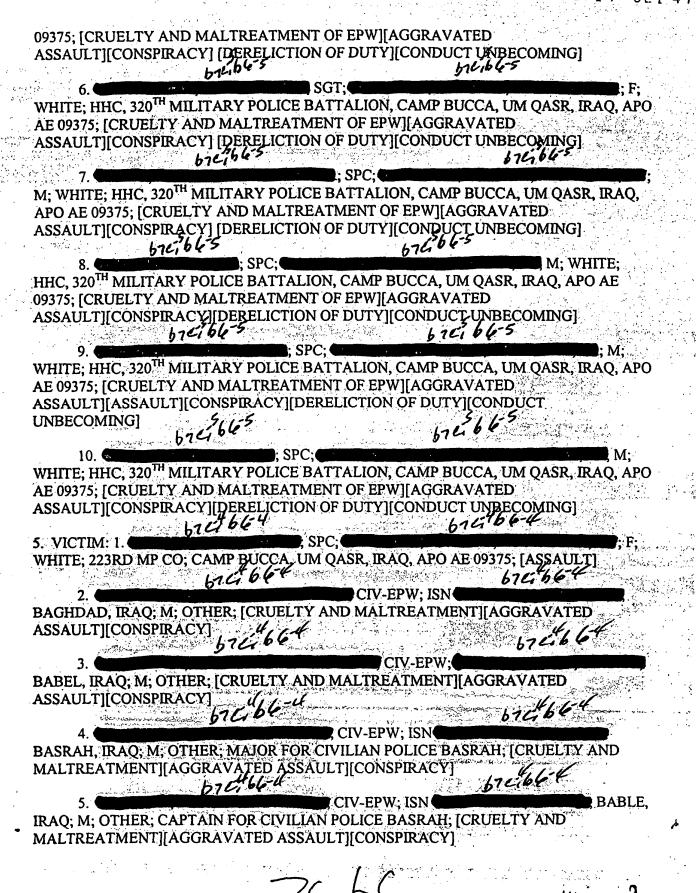
1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

SUBJECT: CID REPORT OF INVESTIGATION - FINAL(C) 0031-03-CID519-62147-9#5C1N/5X1/5Y2D2/5Y2G / 9

1. 12 May 2003/1730 Zulu; Grid Coordinate QU 776 287, In-Processing Holding Area, Enemy Prisoner of War (EPW), Camp Bucca, Um Qasr, Iraq, APO AE 09375 2. DATE/TIME REPORTED: 14 May 2003, 0600 ZULU 3. INVESTIGATED BY: SAG 4. SUBJECT: 1. , MSG: WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW][AGGRAVATED ASSAULT][CONSPIRACY][DERELICTION OF DUTY][CONDUCT UNBECOMING] WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; [CRUELTY AND MALTREATMENT OF EPW][AGGRAVATED ASSAULT][CONSPIRACY] [DERELICTION OF DUTY][CONDUCT UNBECOMING WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] [CONSPIRACY][DERELICTION OF DUTY][CONDUCT UNBECOMING] WHITE; HHC, 320<sup>1H</sup> MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; [CRUELTY AND MALTREATMENT OF EPW][AGGRAVATED. ASSAULT][CONSPIRACY] [DERELICTION OF DUTY][CONDUCT UNBECOMING] MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE

766662

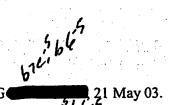
28



6	676,64	0031-03-01 0519-63
6. BABEL, IRAQ; M; OTHER; [0	CRUELTY AND MALTRE	V-EPW; ISN (CRAVATED);
ASSAULT][CONSPIRACY]	614664	676.664
	61464	67666
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	R; [CRUELTY AND MAL	TREATMENT][AGGRAVATED
ASSAULT][CONSPIRACY]	breible	b10166
<u> </u>	CIV-F	PW; ISN
BAGHDAD, IRAQ; M; OTHE ASSAULT][CONSPIRACY]		TREATMENT][AGGRAVATED
9. U.S. GOVERNMENT	[DERELICTION OF DUT	<b>Y]</b>
INVESTIGATIVE SUMMARY	Y:	
This is an "Operation Iraqi Free	edom" investigation. The d	elay in dispatching this report was due to
the lack of secure communication	ons capabilities for CID at (	Camp Bucca, Um Oasr, Iraq.
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This investigation established p	robable cause to believe M	SG SFC
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		avated Assault, Conspiracy, Cruelty and
Maltreatment of EPW, Derelict		ring when they physically and verbally
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			May C		0031 -	03-01051	9-621 4
4.	Sworn Sta	tement of SPC	14 May 9	) <b>3</b> .			
5.	Non-Right	s Waiver of SGT	616.00	14 May 03.			
6.	AIR of SA	breible 14 N	May 03.			11eib63	
157.	AIR of SA		May 03∕ documenti	ng the intervi		, SPC	
6 (E3) 8.	AIR of SA	SG SSG 67(-4,6(-4	bres664 b	SPC-4,66-4	67C-4,66-4	676-3,66-3	LTC
8.	Sworn Stat	tement of SGT	, 14 May (	03. 6761	66-5		
9.	Waiver Ce	rtificate and Swo	orn Statement of SP		15 May, 03.		
10.	. Sworn St	atement of SSG	15 May 0				
11.	. Sworn St	atement of SPC	16 May 03.	676	66-5		
12.	. Waiver C	ertificate and Sw	om Statement of S	PĆ T	16 May 03. <i>b</i>	7 c3665 b7	£366-5
	AIR of SA	10-10-1	R 16 May 03, detai			SGT	
14.		ertificate and Sw	orn Statement of S	PC 676161	. 15 May 03.	racial displayed on the second	
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	r garingalije.	THE PROPERTY OF THE	676665	The state of the s			
10.	. Non-wai	ver Certificate of		6 May 03.			
17.	. AIR of SA		May 03.	676.66			and Salah Salah Tanggaran Salah Salah Tanggaran Salah
18.	Rights W	aiver and Sworn	Statement of MSG	i	6 May 03. <	612.66°S	
	AIR of SA	A 16 May 0	3, detailing intervi	ews of SSG	SPC	and S	SG
£5 19.				b16,66	3		
20.	Waiver C	The Contract of the Contract o	orn Statement of S	SG .	15 May 03.		
21.	Sworn Sta	The second secon	15 May (		65	The state of the s	Bayren to the
22.	. Waiver C		om Statement of S	SG SG	16 May 0	)3.	s. <u>.</u>
23.	AIR of SA	was but ble !	of Crime Scene E	xamination, I	6 May 03.	e de la companya de l	
24.	Crime Sco	ene Sketch of SA	<b>, .</b>	Statement Projection on Advance (action) and a second of the control of the contr	en en trene i trabació proprie de altre en el	and the second of the second o	ang dang samu sa
			the angles of the second secon		negment of		

		6166	0031'-03-0105	19-6716474 bieible
<u>.</u>	25.	AIR of SA 16 May 03, documenting the interv	iews of MR	MR
		and SPC 676-5,66-5		
	26.	Waiver Cortificate and Sworn Statement of SPC	■ ▼ 1 1 4 5 5 10 10 2 6 60 10 60 6 6 1 2 6 1 10 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	
	27.	Waiver Certificate and Sworn Statement of SPC 16 Ma	ay 03.	64.664
e e e	28.	AIR of Investigator detailing interviews of		
676.64	Mr	and Mr 14 May 03.	b16,664	brett te
		AIR of SA 14 May 03, detailing re-interviews of SGT	and SPC	
.* •.	30.	Sworn Statement of SGT 44 May 03.		
	31.	Sworn Statement of SPC 14 May 03.	2664	
	32.	AIR of SA detailing interviews of CPT	photographs of inju	
130	of I	Prisoners of War (EPW) and coordination to obtain medical re	cords of EPW's, 2/Ma	y 03.
en e		Computer Disk containing images of injuries sustained by visiACRC copies only).	ctims, 003103519.6214	7 (file, SJA,
	34.	. Medical Records of injured EPW's, 27 May 03.		
موسام در از	35.	. AIR of SA 19 May 03 detailing the interview of memb	pers of the 744" MP BN	, CWTI.
	36.	Camp Whitford Release List, 12 May 03.	b146	
7.66	37.	AIR of SA 21 May 03, detailing the re-interv	riews of MSG	and SSG
Table	23.35	by SA 676-1, 66-1 676-65		
	38.	Non-Waiver Certificate of MSG ———————————————————————————————————		
	39.	Non-Waiver Certificate of SSG , 21 May 03.		
en e	40	AIR of SA 23 May 03, detailing a briefing	with Staff Judge Advoc	ate LTC
366	3			
D 203/ 3 minute 20	No	ot Attached:	which a manifest of the state o	en talen er en
	Or	n file at USACRC, Polygraph Division:	and the state of t	and the second s
	41	Polygraph request of MSG 21 May 03.	en e	en e
	.42	2. Polygraph approval of MSG 21 May 03.	e men er	en jarren erren erren erren bereite bereite. Erren erren e
		7C bC		er Registration of the second of the second The second of the second of
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43. Polygraph request of SSG

44. Polygraph approval of SSG

21 May 03.

The originals of Exhibits 1-4, 6-8, 10, 11, 13, 17, 19, 23-25, 28-32, 35, 37 and 40 are forwarded with a USACRC copy of this report. The originals of Exhibits 5, 9, 12, 14-16, 18, 20-22, 26 and 27, 33, 38 and 39 are retained in the original case file pending adjudication of this investigation. The originals of Exhibit 36 is maintained in the files of the 800<sup>th</sup> MP BDE, Camp Arifjan, Kuwait, APO AE 09366.

STATUS: This is a Final (C) Report. This investigation was terminated IAW paragraph 4-17a(4), CIDR 195-1. The supported staff judge advocate is of the opinion that sufficient admissible evidence is available to prosecute the subject(s) for the offense(s), that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely.

Leads Remaining: Locate possible additional witnesses and interview.

REPORT PREPARED BY:

Special Agent,

REPORT APPROVED BY:

CHO MP

CW2, MP Special Agent in Charge

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TO: Action Commander, 800th MP BDE (ATTN: BG Camp Bucca, Um Qasr, Iraq

1-800th MP BDE, SJA (ATTN: LTC Camp Arifjan, Kuwait, APO AE 09366.

1 - CDR, 3<sup>rd</sup> MP GRP, (FWD) (ATTN: Operations Officer), APO, AE 09366 (e-mail only/less exhibits)

1 - CDR, 10<sup>th</sup> MP BN (CID) (FWD) (ATTN: Operations Officer), APO, AE 09304, (e-mail only/less exhibits)

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1 - 800<sup>th</sup> Military Police Brigade (ATTN: MAJ only/less exhibits)

, Camp Bucca, APO, AE 09375 (e-mail

1 - File

AGENT'S INVESTIGATION REPO	IDT ROI NUMBER
	0031-03-CID519-62147
CID Regulation 195-1	
	PAGE 1 OF 1 PAGE
DETAILS BASIS OF INVESTIGATION: 676-3	
	uested this office conduct an investigation as he initiated by ed it was a criminal incident.  176-3,66-3  S-3,530 <sup>th</sup> Military Police investigating Officer or this incident. MAJ  676-3,66-3,66-3
At 0910Z, 14 May 03, SA coordinated with COL	67C-3 (66-3) Senior, Judge Advocate, to
At 1013Z, 14 May 03, SA Interviewed SSG Interv	, 223 <sup>rd</sup> Military Police tatement detailing his knowledge of the events occurred
At 1241Z, 14 May 03, SA interviewed SPC interviewed SPC company, Camp Bucca, Um Qasr, Iraq who provided a sworn shile on the bus during the 12 May 03 escort detail. (See Sworn 126-166-1	tatement detailing his knowledge of the events occurred Statement).
waived. Upon initiation of the interview she request she be allowerminated. SGT prior to invoking stated she washe did not do anything wrong nor did she see anyone on the 32 prior to invoking stated she washe did not do anything wrong nor did she see anyone on the 32 prior to invoking stated she washed anything wrong nor did she see anyone on the 32 prior to invoking stated she washed anything wrong nor did she see anyone on the 32 prior to invoking stated she washed anything wrong nor did she see anyone on the 32 prior to invoking stated she washed anything wrong nor did she see anyone on the 32 prior to invoking stated she washed anything wrong nor did she see anyone on the 32 prior to invoking stated she washed anything wrong nor did she see anyone on the 32 prior to invoking stated she washed anything wrong nor did she see anyone on the 32 prior to invoking stated she washed anything wrong nor did she see anyone on the 32 prior to invoking stated she washed anything wrong nor did she see anyone on the 32 prior to invoking stated she washed anything wrong nor did she see anything wrong nor did she washed wrong nor did	Is involved in the EPW escort of 12 May 03, however, 616-70th Escort team do anything wrong.  676-7,66-7  AJ
A assist in writing the report.	20 marger = 16 march 170 marger after 18 ann 20 an 20 an 18 an 18 an 20 an
At 0600Z, 16 May 03, SA priefed 1LT camp Bucca, Um Qasr, Iraq on all aspects of this investigation, and items for blood and other evidence. 1LT stated stated this one ten 320 <sup>th</sup> MP BN personnel. Advised 1LT that that this off the ten 320 <sup>th</sup> MP BN personnel. Advised 1LT that the off the ten 320 <sup>th</sup> MP BN personnel.	Commander, HHC 320 <sup>th</sup> Military Police Battalion, A request was made to search the personal clothing office could conduct searches of the personal areas of ice would conduct the searches after all of the subject
Between 1300Z – 1445Z, 16 May 03, SA	SACT SACT SACT AND
A conducted a search of all of MSG	SSG SSG SSG SSG SSG SGT 176-2,6
SGT SPC	PC AND SPC personal living areas ( a. d.
he search met with negative results for any clothing or articles	The party of the second of the
######################################	
the state of the s	GANIZATION
	MP BN (CID)(ABN), 3rd MP Group, Camp
SA Bu SIGNATURE DA	cca, Um Qasr, Iraq APO AE 09375
	May 03
ID FORM 94 FOR OFFICIAL U	SE ONLY Ju.; 35

# Page(s)

36-63

## Referred to:

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

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

## SWORN STATEMENT

File Number: 0031 -03-CID519-62147

Location: Camp Bucca, Um Qasr, Iraq, APO AE 09375
Date: 14 May 03 67666 Time: 1013

Statement of: SSG JR. RANK: SSG/AD/RC

SSN:

Org/Address: 223d Military Police Company, 800th MP BDE,

Camp Bucca, Um Qasr # Irag APO AE 09375

I, SSG ... WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 12 May 03, I received an Enemy Prisoner of War (EPW) mission to escort EPW's from Talil Air Base (Corps Holding Area), to Camp Bucca of which there were 44 EPW's. We departed Camp Bucca about 1030Z, with 10 soldiers from 320th MP BN. This was a training mission for 320th MP BN as they were starting to take over some of the escort missions my company had been doing. They were along as mostly Observers and security. The NCOIC was MSG (Phonetic) a white female about 62" - 63", about 140 pounds, short dark hair. Also along was a very tall maybe Sergeant or SSG, who was about 6'3" tall and another eight soldiers (NFI). I was notified the mission was moved up from 11002 to 10002, so 13 who 676,66 went to 320th MP BN, to locate the POC (MSG stated she would have her team ready in about five to 10 minutes and they would meet us at the 800th MP BDE TOC. About 10 minutes later her and the rest of the team arrived at the TOC and I briefed MSG 💳 and a SFC (NFI) who was by with her. I conducted the briefing and explained how security worked and the procedures, which occurred while transporting EPW's. I then finished off with a safety briefing for the drivers, A-drivers, MSG and the SFC b76.66 (NFI) who were all present and then about 1030Z, 12 May 03, we departed for Talil Air Base to pick up the EPW's. Upon arrival I sent the drivers and the bus to fuel up (Talil, for the trip back to Camp Bucca. I met with a SFC (NFI) out of 744th Corps Holding Area who provided me with the Manifest, and an envelope with some classified Intel documents pertaining to one of the EPW's (NFI) I had to sign for the classified envelope, which I did. During the S-2 brief which I received for segregation purposes of the EPW's, which is necessary to ascertain which EPW's need special treatment as in Medical, or security threats. procedures for EPW are the five "S", Safety, Speed, Safeguard, Silence and Search. MSG came up to me hack during this time frame and we started talking. I gave her training guidance on who the EPW's were, what they were CONTINUED ON NEXT PAGE:

INITIALS

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Suspected of, and how we

suspected of, and how we placed them on the bus so the EPW's could be segregated, as to the threat level. The S-2 from Talil told me that the current batch of EPW's were at Talil for three weeks and they had not had any problems, and one of the EPW's an interrupter, who spoke good English, and that we were not to use his services as he could not be what the 67c-31 trusted. During the briefing I told MSG Intel Officer had told me and I was showing her how we did things. I was showing her the ropes. While her and I were standing there alone, MSG asked me if we were ever allowed to interview the EPW's, I told her no, that we were only there as escorts and that was for MI. She said I mean can we ever do "personal" interviews, and she said, "that these EPW's have been treated too nice!" And/or "with too much respect!" She then said that she did not want to make me feel uncomfortable, and that she did not know if she was out of Line. I took that as I felt she wanted to hurt or injure one of the EPW's. I told her that the only people who had contact with the EPW's were the bus personnel, and that the only force used was the minimum necessary force to control a threat or event. She told me "Okay" and walked off to brief her soldiers. She was gone about 10 minutes and then we finished loading up the EPW's. I went over to 76-3.6 who were my bus and SPC had said and 676-30 security personnel. I told them What MSG advised them to keep their eyes open and that if any of the 320th MP BN personnel got out of line that or excessive that it was their job to safeguard the EPW's. I then told them about the five "S" and enforced how important it was to do 76-3, 66their job. Both SGT and SPC acknowledged this order and got onto the EPW bus and we departed Talil Air Base about 1530Z, 12 May 03 for Camp Bucca. As I was the lead vehicle, I kept my eyes on the Convoy via my mirrors About 12 way back about 2015 - 2030, I looked into my side mirror and I could not see the bus or the rest of the convoy. I thought why did I not get a call from SGT via two/way radio. I then turned the HMMWV, (UP-ARMORED M114) around and about a 4 of a mile I found the convoy had pulled over and I observed two personnel on security and I went to the lead soldier (Female, SGT I believe) and asked her what had happened. She told me, that something happened on the bus. I then turned around and went to the bus and I observed about 8 to 10 people on the bus (Soldiers). I walked onto the bus and asked what happened? I was told by someone that the bus had blown an air hose and the driver had made the necessary repairs and that we were ready to continue. I told them that since were ready to go that unless you were security for the bus to get was on the bus and she got off and let's move. MSG

CONTINUED ON NEXT PAGE:

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676-3,66-3

EXHIBIT

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STATEMENT OF SSG , TAKEN AT Camp Bucca, Um Qasr, Iraq dated 14 May 03, CONTINUED:

off the bus and I could tell that she was visibly upset. do not know what it was about or what she was upset about. We then all mounted up after I put fuel in my vehicle and we left for Camp Bucca. About 2145, 12 May 03, we arrived at Camp Bucca. We parked near the intake area and I went to find the in-processing NCOIC (SSG who was in the inprocessing tent, which is about 200 yards south west of the intake area. prior to my departing for in-processing, I told everybody to get the EPW Property ready and the EPW's to take them to in-processing and that I would go get a team to accept the EPW's. As I was leaving, I observed, MSG and a tall SSG (NFI) were staging the first five EPW's one of which was an Iraqi MAJOR (NFI), who was shot during capture and was on crutches. They had the five EPW's staged, they told them to get up, both verbally and with hand signs. I saw them walking the EPW's toward the initial intake area. I observed, and the Tall SSG (NFI), 676-3,66-3 yelling and verbally abusing the MAJOR on crutches. They were yelling at him and saying, "that he was moving to slow, and he was faking it." They were yelling in his ears, and then I saw grab the MAJOR's Left arm and shove him with her shoulder to the ground. It was obvious that it was a push; he fell on the ground, and was screaming in pain. They got down one knee and were yelling at him, to "Get up and you better get up." They yelled at him for about 30 seconds to a minute, they then picked him up by his arms, and drug him to the intake area. He was screaming the whole way, I do not know what he was saying as it was in Arabic: I then left for the in-processing tent, and I met 576-3 up with SSG (NFI), I told him about the secret documents I was holding and he advised me to get up with the Brigade TOC as I needed and Officer to sign for the documents SO got a hold of the S-1, and I was told to go to the TOC to turn over the envelope. I provided the S-1 with a briefing and that I needed someone to take the property from the EPW's, and I was told someone would be there shortly. I then walked back to the intake area. I bac-3,66-3 observed SSG and his team, and joined them and we all walked down to the in-take area. As I was arriving back to the bus, about 2215, I observed the tall SSG (NFI) and a SPC (with a tattoo on his left arm) (NFI), who accepted one of

the EPW's from the bus and started to escort him up and they immediately put his left arm in an "Arm BAR." I observed on the EPW's arm in a bandage and I realized to escort him up and they the EPW's arm in a bandage, and I realized this EPW was one of my medicals who had, a wrist injury, that had occurred during the capture. The tall SSG was walking the EPW and they tortured up on his wrist enough that the EPW fell on the ground, and screamed in pain. When he fell on the ground the tall NCO punched the EPW three times with a

CONTINUED ON NEXT PAGE:

INITIALS 157e-4 66-4

PAGE 3 OF 7

TAKEN AT Camp Bucca, Um Qasr, Iraq STATEMENT OF SSG dated 14 May 03, CONTINUED:

e. Geriffiger, pages en still anglige still til figlisk still. closed fist, on the EPW's body or head. I was standing about 15 yards away with an unobstructed view. I told the NCO to "cut that Shit out as that was not the way we did business!" His response was that he was resisting. Of course his resisting, as you had him in an "Arm Bar" and his wrist is injured. I said, "If you pick him up he will walk." Which it what happened when they picked him up. As they were walking up to the in-processing, I observed both the Tall NCO and the SPC with the Tattoo, administered, about two or three "Knee Strikes" to the Common Perennial nerve area on both sides of the EPW's thighs. I could not yell as they were out of earshot, and I turned to SSG and told him "This shit needs to stop now!" He told me I know and that they would take care of it. I told him I needed to go back to the TOC as the 4137's were not correct

and that I needed to call 744<sup>th</sup> MP's at the Corps Holding area. I assumed that SSG and and his team would handle b what the 320<sup>th</sup> MP's were doing. I did not know the extent of what had occurred as I was going back and forth to the TOC and getting the In-processing team assembled. After I returned from making my calls, I observed the  $320^{\text{th}}$  MP/s were treating the EPW's as they should have and I think that

62-3,66-3 was due to SSG and his team taking control of the 67C-3,66-3 situation. I later saw MSG and and I told her that she needed to reel her people in now. She told me "I know!" The last of the EPW's were all brought off the bus and that was TOC I told MSG and MAJ what I had observed 67c-3, 66-3 of the 320th Personnel and that the of the 320th Personnel and that they did not need to be

the 320<sup>th</sup> took EPW's by themselves. MAJ concurred with my opinion, and she told me that they bear concurred completely concurred completely concurred completely bear to be concurred to be concurred to be concurred with my opinion, and she told me that they bear to be concurred to be 676-3,66-3 complainants against MSG and assaults of EPW's. Upon

my return to the Company area I was notified by SGT SPC SPC SPC SPC And SGT of what had 674-7/66-3 occurred throughout the night. About 0001, 13 May 03, I told my folks that we would sleep on this and then we would tell our command, about what happened. About 0830, I met with the team and I decided to report this through my chain

of command.

0: SA A: SSG

b7c4, 664

VIC-3,66=3 Q: When MSG said do how did you perceive this?

A: I thought she many the many that th said do you ever get to interview EPW's

A: I thought she meant did we as MP's get time to interview the EPW's as subjects or as investigators. I suspect she wanted to have time alone so she could harm the EPW's.

CONTINUED ON NEXT PAGE:

67c-166-K INITIALS

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EXHIBIT 3

STATEMENT OF SSG TAKEN AT Camp Bucca, Um Qasr, Iraq dated 14 May 03, CONTINUED:

Q: How did this make you feel?

A: This pissed me off and upset me because as we are sent to protect, safeguard the EPW's not to take advantage of them or to be their judge and jury.

Q: Do you think this group of MP's would have caused more Wharm to the EPW's?

If we had not been there Yes they would of. In my opinion, yes.

When you were told something happened on the bus what did you think?

I thought that one of the 320th personnel on the bus had harmed one of the EPW's on the bus.

Did that happen?

No as it turned out nothing happened.

Q: What position were SGT 🚛 and SPC you got onto the Bus?

A: They were standing between the EPW's and the 320th

and SPC are your soldiers, how 676-3,66 Personnel. It appeared, as there was a standoff. 2: Since SGT did they appear?

they were in a position like what are all these 320th people doing on the bus.

Was the Iraqi Major handcuffed or restrained in any way? 76-3, 66-3
While he was on the bus he was taped. SGT \_\_\_\_\_\_\_\_ cut 670-3, 66-3

the tape so the Major could utilize his crutches

When the Iraqi Major was shoved to the ground, what did Q: you think? 

A: I thought that they were being a little aggressive, but I did not believe that an E-8 and an E-7 would be able to maintain control of what appeared to be 44 docile EPW's and to be able to maintain control of themselves. The acts on the Major were aggressive, but not to the point of assault. Q: Why did you leave for the in-processing area?

A: We needed an in-processing team to give the EPW's over to. And I knew where everything was and how it had to be done. I also did not think that while I was gone anything would happen. As all the  $320^{th}$  personnel were an E-8 and E-7, some SSG's I thought they would not allow any kind of abuse. A reasonable person would believe that they would exercise self-control.

(2: How did all of this that happen make you feel about what had occurred?

I felt ashamed that the 320th MP BN Personnel wore the same uniform that I do. I could not believe that they were governed by the same beliefs that I have and that they would do something like this. Our mission is not to harm them it is to safeguard them we as a company (223rd MP CO), have The 320th MP BN escorted over 7000 EPW's without incident.

CONTINUED ON NEXT PAGE:

PAGE 5 OF 7 EXHIBIT

676-4166-4

STATEMENT OF SSG TAKEN AT Camp Bucca, Um Qasr, Iraq dated 14 May 03, CONTINUED:

personnel have been suspected of a few incidents. We as Americans are better then that. That is the reason that criminals live in cages, as we have to hold ourselves to a higher standards. In my opinion our moral values is what separates us from them. I can not as a leader of soldiers in the U.S Army condone this type of behavior, because if someone doesn't stand up and say something about this, then in the eyes of junior soldiers that are our future leaders, in a way I would be justifying what it is they were doing with my none action. So I have to report this, as what happened was a crime.

Q: Do you have anything else to add to this statement? A: No.

66

## AFFIDAVIT

HAVE READ OR HAVE 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 OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

INITIALS PAGE 6 OF 7 EXHIB

EXHIBIT 3

STATEMENT OF SSG TAKEN AT Camp Bucca, Um Qasr, Iraq dated 14 May 03, CONTINUED:

(Sign .... Statem)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14th day of May, 2003, at Camp Bucca, Um Qasr, Iraq, APO AE 09375.

(Sign Person Administering Oath)
SA 676/66-1

Typed Name of Person Administering Oath)

Article 136(b)(4), UCMJ

WITNESS:

CONTINUED ON NEXT PAGE:

INITIALS

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EXHIBIT 3

## SWORN STATEMENT

File Number: 0031-03-CID519-62147

676-4.66-4

Location: Camp Bucca, Um Qasr, Iraq APO AE 09375

Date: 14 May 03 674-4,66-4

Time: 1241 HRS

Statement of: SPC\_

RANK: SPC/AD/RC

SSN:

Org/Address: 223rd Military Police Company, 800th MP Brigade,

Camp Bucca, Um Qasr, Iraq, APO AE 09375

UNDER OATH: On 12 May 03, I was assigned escort duty for the transport of EPW's from Talil Air Base, Iraq to Camp Bucca, Um Qasr, Iraq. SGT and myself were 176, 23 responsible for security of the EPW's on the bus and the

responsible for security of the EPW's on the bus and the training of three 320th MP BN Military Police Officers. S

(White Female), SPC and SPC both b76-5,66-5
White Males). While on the bus ride we discussed nothing really important we just explained the procedures and told them what to expect. Additionally, we told them about what they could and could not do. Specifically, we told them about the five "S", which are Search, Speed, Segregated, safeguard, and silence. We explained how each of these issue were to be completed and how we did it. My company has safely escorted over 7000 EPW's without incident. So we figured we knew how it was to be done. Upon arrival at Talil Air Base, we on loaded 44 EPW's for escort to Camp Bucca. SGT advised SPC on leaving a buffer by space between the EPW's and the escort detail for reaction time. We on loaded the EPW's and I was approached by SSG

who told me that the MSG wanted to make a stop on the way, and have personal interview time with one or more of the EPW's. He told me that was not going to be. He said that we would remain professional and be alert for any mistreatment and that is what are job was, to make sure this did not happened and to do what we had to do. I then walked over to the bus and advised SGT of what SSG had said and he affirmed the order and understood what was to be done. I then loaded up and observed that there was a

to be done. I then loaded up and observed that there was a very large buffer and it appeared there were three EPW's per seat and that maybe is the bus was full to include the isle way. I thought this odd, but realized that SPC had taken the term buffer to mean a large buffer and figured nothing was really wrong with this as he did as ordered. Because there were so many medicals we did not adjust this size of the buffer because it would have taken too long to

size of the buffer because it would have taken too long to reload the bus. We departed Talil AB and about 12 way to Bucca, an Air busted behind the drivers seat. I immediately moved to the front of the bus to assess the situation. I

CONTINUED ON NEXT PAGE:

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PAGE 1 OF 6 EXHIBIT FOR OFFICIAL USE ONLY

Oasr, Iraq, APO AE 09375 dated 4 May 03, CONTINUED: TAKEN AT Camp Bucca, Um Told the bus driver to turn on his flashers, which he did

and then pull to the side of the rode and come to a complete stop. I then instructed SGT to gain Radio 676-5,66-3 Communications with the lead 320th MP BN vehicle (Boo-peep) to let them know that an Air hose had broken and to contact SSG in the lead convoy 674

vehicle and apprise him of the situation. As the bus was made contact with Boo-peep, and they acknowledged the communication. I instructed SGT

SPC And SPC to retrieve their weapons and to set-up 360 degree security. As I turned around to exit the bus I was met by the MSG, the SFC and a SSG (NFI) of which one had their 9mm pistol out of the holster. I informed them that an air hose had broken and the bus driver needed to get a screwdriver, and that we would be on the road again very shortly. I turned back around to see exactly where the problem was on the bus and in doing so the MSG, SFC and SSG amongst others got on the bus and the 360 security could not get off as the isle way: was blocked. At this time a SSG (NFI) who completely sasked SPC "who's causing all the problems up here."

then turned to him and not be seen to here."

(NFI) and at that time, I heard SGT ask "What the FUCK is going on up there!" I responded with the driver has just fixed the air hose and we are ready to roll. At this same time the female MSG made a statement to "let me get on the bus as see these fuckers!" The 320th MP/s remained in 4.66 the isle way and would not leave until SSG the isle way and would not leave until SSG approached the bus door and asked me what was happening. I responded by telling him, that an air hose broke and we are ready to go as it is fixed, and I did not know why 320th MP's had boarded. SSG said, " Lets go then." Then 676.46 all the 320th MP's who came on the bus finally got off of the bus. We then departed and arrived at Camp Bucca, without any other incident. Upon Arrival at Camp Bucca, there was no one from In-processing at the intake area for us to hand 76-4 over the EPW's. I later learned that SSG went to by the TOC to get some secretary the TOC to get some assistance for the intake of the EPW's. The in processing personnel arrive and we began off loading EPW's. The first one off the bus was the Major on crutches (NFI). The MAJOR had the tape removed from his hands so he could utilize his crutches. SGT hand the MAJOR off 676-3 to someone at the door. I was told that I had to watch the money, which was EPW's property, and I could not leave my

position to assist with the off loading. Five EPW's were staged off of the bus and where then moved to the intake area. I heard the MSG screaming at the MAJOR on crutches to "Get Moving, Get Fucking Moving!" I then turned my head and

CONTINUED ON NEXT PAGE:

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\$ 67C-4, 66-4

**)031-03-**010519

STATEMENT OF SPC TAKEN AT Camp Bucca, Um Qasr, Iraq, APO AE 09375 dated 4 May 03, CONTINUED:

observed the MSG running to the front of the line and she took her right arm and shoved the MAJOR in the back causing him to fall off of his crutches and onto the ground. He yelled out in Arabic and it appeared that he was in pain. Two other soldiers (NFI) picked him up, by the arms and drug him to the holding area. About this same time, a SSG (The same one who came onto the bus and asked who was causing all the problems) accepted the next EPW off of the bus and he took his hand from the front of the EPW under the EPW's arm and hooked his hand on the EPW's shoulder and then walked him to the staging area. He then took his leg and swept the EPW's legs out from underneath them and the EPW's whole body was in the air and horizontal. The EPW hit face first and then the rest of the body followed into a pile. The SSG was yelling, "stop resisting" repeatedly, I did not observe any resistance from any of the EPWs. In fact the entire trip back the EPW's were very cooperative and not one of them caused any trouble. The SSG did this on several occasions to several of the EPW's. I was not able to leave my position as I was guarding the large amount of EPW money. I also felt that the SSG and or MSG would have came over and given us a hard time. The most senior person was SGT and he was at the door of the bus and not able to leave his position to correct anything that any of the 320th personnel were doing. I made an assumption that the first EPW the SSG had flung on the ground, had resisted, however, after several occurrences, I assumed it was this SSG's Standard Operating Procedures and that the MSG had not told him not to do this so she was condoning it. During this time, I found out the SSG had gone to the TOC to get someone from 800th MP BDE to report the suspicious activities of the 320th MP personnel. At one point in time during this, SGT was following an EPW (NFI) with two American soldiers from the 320th MP BN, and I observed was kicking the feet of the EPW and trying to make him fall onto the ground. She did this enough times that she did finally did succeed and the EPW fell onto the ground with his hands tied in front of him. The other MP's who were escorting the EPW started talking to him as if he were resisting and subsequently began to escort him even more roughly than they had initially. Two other events that occurred at one point in time was that I heard the female MSG state "If they are on the bus, they are already a problem." Also at one point, I heard SGT yell "Hey.....that is your interpreter be careful with him!" I turned my head, I observed a 320th MP, male with a wrap-

CONTINUED ON NEXT PAGE:

676-4,66-4 INITIALS

around tattoo on one arm, dragging the EPW interpreter to the staging area with the interpreter's pants down at his ankles. When the Iraqi Police Major came to the door of the

EXHIBIT 4

STATEMENT OF SPC TAKEN AT Camp Bucca, Um
Qasr, Iraq, APO AE 09375 dated 4 May 03, CONTINUED:

As I looked toward the situation, I saw the MSG yield to opportunity to escort to SGT and SPC They then escorted the major to the etacing. placed on the ground in the prone position; when I witnessed the MSG kick the major in the groin several times. He curled into the fetal position and then she kicked him in the abdomen area also. I then saw the SSG and SFC holding the major's legs apart in the spread position and heard someone say to SGT \_\_\_\_\_\_ "OK...it's your turn do it!" I bac-5,66-5 then witnessed SGT deliver several blows to the groin of the police major. At this same time, the MSG something about him screaming. SPC then stepped up 676-4,66-4 and began to take the EDMs from the and began to take the EPWs from the custody of the 320th MPs and she acted as escort and protector. She then began running them back to the holding area to prevent further 76-4,66-4 mistreatment. SSG came to my area of responsibility and I told him that I could not believe what was happening and asked him if he had gotten any help. He told me that he and informed the 800th MP BDE of what was going on. I do not know what he told them or if any one was coming to help. I did notice that as more EPWs came off of the bus that less and less of the abuse was occurring.

Q: SA 676-1, 56-1 A: SPC 676-4, 56-4

Was anyone seating near where the Air hose broke?

A: No it was on the left side of the driver seat and the only person close to it was the driver.

Q: What did the SSG Say once he was told by SPC who the troublemakers were?

A: He said something to the effect that, there was a troublemaker on the bus. I found this amazing as there was nothing happening on the bus prior to all of them getting on. SPC did point out an EPW and the SSG nodded his head.

Q: Describe the SSG who asked for who the troublemakers were?

A: White male, about 6'4" tall, weight about 200 to 210 pound, strong build, shaved head an unusual nose as in rather large.

O: Why did you not say anything to the SGG or the MSG?

A: I was considering what to do as I was in an ethical dilemma and since they were so much senior to me, I did not know if they were going to listen to what it was I had to say. After all a SPC saying something to a SSG or a MSG could be dealt with as something disrespectful. I was really

CONTINUED ON NEXT PAGE:

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EXHIBIT 4

676-4,66-4

0031 - 03 - 01 051 9 - 631 4

Qasr, Iraq, APO AE 09375 dated 4 May 03, CONTINUED:

waiting for SSG to come back with one of the officers from 800<sup>th</sup> MP BDE, or at least MSG

Do you have anything else to add to this statement?

No.

674 bb

## AFFIDAVII

HAVE READ OR HAVE HAD READ TO ME
THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 6. 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.

17C-4, 6

(Signatur : Person Making Statement

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 14th day of May, 2003, at Camp Bucca, Um Qasr, Iraq APO AE 09375.

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TNTTTALS

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0031-03-CI 0519-621 4

STATEMENT OF SPC TAKEN AT Camp Bucca, Um Qasr, Iraq, APO AE 09375 dated 4 May 03, CONTINUED:

676-1166-1

(Sign Person Administering Oath)
SA

Typed Name of Person Administering Oath)

Article 136(b)(4), UCMJ

WITNESS:

CONTINUED ON NEXT PAGE 1 6

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EXHIBIT 4

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sail be appointed for me before the first to discuss	e any questioning begins. the offensels! under investigation, with	or without a lawyer present il	have a right to stop answering question	ns at any time, or		21-5166-5
	before answering further, even if I sign					1/5/04
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Section B. Waiver			an degree of the second for			
de perein autor au stated spi	ove. I am now willing to discuss the offi	enselst under investigation and r	make a statement without talking to a	lawyer first and without having a	lawyer cresent with me.	
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	and the second of the second o	Substitute of the same	in the second second	INVESTIGATOR  BNCC 10) (A3~)  CCA, UM 6A  CCA, UM 6A  e questioned or say anything	ocuaro sir, Jraq	
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Section C. Non-waiver  5 12  1 want a lawyer  SIGNATURE OF INTERVIE  08.05	5	The second spread of the second secon	in the second second	water at the miner	ocurra sir, Jraq	

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		000	1-03-C·n519	_62147
AGENT'S INV	/ESTIGATIO	100	OI NUMBER -03-CID519	
	CID Regulation 195-1	4664		
AILS	A interview	672-4,664	PAGE 1 OF 1 PAGE	AGES
visably shaken and initiarrival at Camp Bucca, off of the transport bus ders began hitting and kneone was standing on lomen, groin and face, e females. Mr. In the second time, Mr. In the second time	transpired upon his an ially did not want to tall an unidentified white now his head, holding it on As it was dark, he was localimed he was fold watching other priso describe the exact evergesing center to the could not prost keep his eyes on the his in-processing phore still causing him a local to the medical factor of the U.S. Forces and has the bus at Camp Bucchis face was in the dirt. In any way. Mr. Infinement Facility but e of the U.S. Soldiers ad not visible bruising red and feared he wou mation about the incide	some distance from the busing on the ground with his to the ground. Mr. I have a not able to identify any or allowing all of the instructioners receive the same treents. Mr. I have also received the same treents. Mr. I have also reconfinement facility and he wide any additional information and so as not to be be tograph appears to show of pain and wished to so it in the first opportunity shaken and extremely near to cry. He commented it from the U.S. Forces.  Mr. I have a last or also repeated his weapon and also could not identify his charged his weapon and or injuries and did not require that that time and claiment at that time and claiment and claiment also repeated also repeated also repeated also repeated his weapon and or injuries and did not required that time and claiment at that time and claiment also repeated also repeat	or several minutes, Mr. and butt him and threw him to the sewere what he believe to be hands bound. While this was good claimed he was kicked numer his assaulters; however, he was given by the guards and was returned he received but due to report receiving another beaten a believed it was the same individuation at that time as he stated reat any more. Mr. The has his face and nose swollen. Mr. The has a doctor. SA that this type of treatment was a doctor. SA that this type of treatment was a doctor. SA that this type of treatment was a doctor. Mr. The has a doctor want to talk about the incide the Red Cross. Mr. If and kicked and beaten, he could be bound by flex cuffs are good beaten again during his transport assaulters. Mr. The put it to his head and claimed he did hear other prisoners are several minutes.	two female oing on, rous times in the as sure they not being difficult what he had just while being freshidual that beat he was very do no visible also ucted the guards at one sexpected from initially 672-46, and claimed he freshort from the inlaimed at one free was going to ne time. Mr. Alcould not
out 0930Z, 14 May 03, S		to fear of being beaten a		and Mr.
12 May 03. Both individ ders. Both individuals o y remained on the bus,	uals claimed they were laimed they heard wha looking at the floor and confinement facility w	e sitting at the back of the at they believed to be othe I hoping they would not re ithout incident and have t	niding on the bus which arrived bus and did not get assault ed or prisoners being beaten outsing ceived the same. Both claim to been in the segregation section	d at Camp Bucca by the U.S. de the bus but hey were in- since there

TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION.

733MP BN (CID), 6<sup>TH</sup>, MP Group, Camp Bucca, UmQast, Iraq APO AE 09375

DATE
14 May 03

II /RM 94

	IVESTIGATION	REPORT	OI NUMBER 031 -03 CID15	
	CID Regulation 195-1	1601		,
A MARINE TO THE PROPERTY OF THE PARTY OF THE	174	1,661	PAGE 2 OF 1 PA	AGES
	00Z, 14 May 03, SA	anvass interviewe	d the following individuals who wated below alleged to have been	
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		<	British College	
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		Section 1		
r.			576-4,66-K	
			16	
bout 1700Z, 14 May 0	676-1166-11			E, Camp Bucca,
ag who reported some	time between 2000Z and 20	030Z. 12 May 03. SSG	6 ( )	E, Camp Bucca, 223 <sup>rd</sup> MP 4 sed MSG 57 64
o, Camp Bucca, Iraq e	entered the 80 <sup>0th</sup> MP TOC ar	nd requested to speak	with him. SSG <b>Control</b> advisory rough handling several EP	sed MSG b/b '
ocessing center just a	few minutes before. SSG	claimed the	assaults were unprovoked and	he felt he needed
advise someone of w	hat had occurred. MSG	explained he amp Bucca, Iraq to ha	immediately went back into the	Same details as
ne was the Officer In C	Charge of the In-Processing	area and thought she	would need to know.	12
		t MALE	<b>とうに 6 にった</b> 800 <sup>th</sup> MP BD	E, Camp Bucca,
	a. and microlever	a tin to		
bout 1730Z, 14 May 0	listening to SSG	explained what he h	ad just witnessed at the in-proce	ssing area, she
bout 1730Z, 14 May 0 aq who reported after mediately went over t	listening to SSG	see what was going o	n. Upon her arrival, she observ	ed a large group
bout 1730Z, 14 May 0 aq who reported after nmediately went over t f EPW's being brought ame up to her and clai	listening to SSG to the in-processing area to t in for processing. About the imed his soldiers had advise	see what was going o nat same time the Unit ad him that they had w	n. Upon her arrival, she observ First Sergeant (NFI) from the 3 itnessed actions by the 320 <sup>th</sup> Mi	ed a large group 14 <sup>th</sup> MP Company P Copany that
bout 1730Z, 14 May 0 aq who reported after nmediately went over t f EPW's being brought ame up to her and clai ney were not comfortal	listening to SSG to the in-processing area to t in for processing. About the imed his soldiers had advise ble with. He did not go into	see what was going on the United that the United him that they had wany further detail how	n: Upon her arrival, she observ First Sergeant (NFI) from the 3 itnessed actions by the 320 <sup>th</sup> Mi ever: MAJ	ed a large group 14 <sup>th</sup> MP Company
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sbout 1730Z, 14 May 0 aq who reported after mmediately went over the few should be be should be	listening to SSG to the in-processing area to the in-processing. About the infor processing about the imed his soldiers had advise ble with. He did not go into ID SEQUENCE NUMBER 1.66	see what was going on at same time the United him that they had wany further detail how ORGANIZATIC 733MP BN Qasr, Iraq	n: Upon her arrival, she observed. First Sergeant (NFI) from the 3 citnessed actions by the 320 <sup>th</sup> Milever. MAJ then was been made that was a citnessed actions by the 320 <sup>th</sup> Milever. MAJ then was been made to the citnessed actions by the 320 <sup>th</sup> MP Group, Can APO AE 09375	ed a large group 14 <sup>th</sup> MP Company P Copany that approached by
sbout 1730Z, 14 May 0 raq who reported after mmediately went over to f EPW's being brought ame up to her and clainey were not comfortal TYPED AGENT'S NAME AN	distening to SSG to the in-processing area to the in-processing. About the infor processing area to the infor processing. About the information of	see what was going on at same time the United him that they had wany further detail how ORGANIZATION 733MP BN Qasr, Iraq	n: Upon her arrival, she observed. First Sergeant (NFI) from the 3 interested actions by the 320th Milever. MAJ then was a constant of the server. MAJ the server in the server of the s	ed a large group 14 <sup>th</sup> MP Company P Copany that approached by
bout 1730Z, 14 May 0 aq who reported after mediately went over the FPW's being brought ame up to her and claimey were not comfortal TYPED AGENT'S NAME AND SA	listening to SSG to the in-processing area to the in-processing. About the infor processing about the imed his soldiers had advise ble with. He did not go into ID SEQUENCE NUMBER 1.66	see what was going on at same time the United him that they had wany further detail how ORGANIZATIC 733MP BN Qasr, Iraq	n: Upon her arrival, she observed. First Sergeant (NFI) from the 3 interested actions by the 320th Milever. MAJ then was a constant of the server. MAJ the server in the server of the s	ed a large group 14 <sup>th</sup> MP Company P Copany that approached by

DETAILS	CID Regulation	195/16/1		PAGE	3 OF 1 PAG	ES
ne of the civilian hort while before have a swollen eing beaten by s	interrogators then face. She and an inte everal U.S. Army Mp's MP Company's Battalion of Co	observed one of the observed one of the observed one of the observed one of the observed one observed	the EPW's in literations the EPW off of the bus.  advised them of	ne who was bleed  / as to what had h  MAJ  that had occurrence  f what had occurrence  that h	appened to him ar en returned to the ed. She then rend	and appeared nd he reported talk and \$7<-
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SAC	ME AND SEQUENCE NUM	Pall			P Group, Camp I	Bucca, Um
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<b>AGENT'S INVESTIGATION</b>	N REPORT ROI NUMBER 0031-03-CID519-62147
CID Regulation 195-1	Specific and the Committee of the Commit
DETAILS.	PAGE 1 OF 1 PAGES
DETAILS	
About 0743, 15 May 03, SA	
	Qasr, Iraq, APO, AE 09367(CBUQI), of his legal rights, which
	ailing how he had treated the EPWs, but denied striking or
nistreating the EPWs. (See Rights Waiver Co	rtificate and Sworn Statement for details.)
10-11-16-1	
and 1210Z, 15 May 03, SA	Investigator (INV) this office, interviewed (CO), CBUQI, who stated that he did see a EPW with a small by related that he did not see any injuries or see any MP soldiers LX
SG MP Company (	CO), CBUQI, who stated that he did see a EPW with a small
hysically injuring, striking, or mistreating any	
67C-1166-1	
	INV interviewed SSG
314" MP CO, CBUQL, who rendered a	sworn statement in which he related observing the soldiers
scorting the EPWs trip them. SSG	stated that he told the escorting MP soldiers that they needed to $6^{74-46}$
ase up and observed a female MP (NFI) punc	h an EPW. (See Sworn Statement for details.)
bout 1420Z, 15 May 03, SA inter	676-4,66-4
bout 1420Z, 15 May 03, SA	rviewed SPC 314" MP
O, CBUQI, who related he escorted on of the	e first prisoners to the holding area and was directed by SSG
to guard the prisoners in the holding ar	ea. SPC stated he did see one prisoner in the holding
rea with a small amount of blood on his nose	, but did not know where the blood came from and did not
bserve the EPW bleeding from the nose.	and the state of t
1487 676-1, 56-1	676-466-4
About 1545Z, 15 May 03, SA inter	rviewed SPC 314" MP CO,
CBUQL, who rendered a sworn statement in v	which he detailed how the prisoners were no responding to verbal
ommands and being physically combative to	the escorting MPs. SPO stated that one EPW had grabbed
is holster and weapon. (See Sworn Statement	r 🙉 La dillata 🕶 La Nación de de la California de la Ca
676-1.66-1	12 march 67 Car 12 mg march 19 mg march 19 mg
About 0640Z, 16 May 03, SA	Sed SPC
which he waived and provided a sworn statem	ent in which he denied striking and mistreating EPWs. (See
Rights Waiver Certificate and Sworn Stateme	nt for details.)
17C1,66-1	nt for details.) 67C-6166-6 67C-3,66-3
About 1130Z, 10 May 03, SA	INV interviewed Mr. United United
States Interpeter, who stated that he did not se	e any EPWs being mistreated by American soldiers.
676-1,66-1	676-6,66-6 67C-4,56-4
	INV interviewed LTC
	I, who related that he observed the actions of soldiers off-loading
explained when he went to the bus and inquire	ed as to the treatment of the EPWS, the soldiers (NFI) at the bus
explained to him the EPWs were being comba	ative and resisting the MPs.///End of Statement///
TYPED AGENT'S NAME AND SEQUENCE NUMBER	1.1.5.2 ORGANIZATION
TYPED AGENT'S NAME AND SEQUENCE NUMBER SAUSIGNATURE	12th MP Detachment (FWD), Camp Bucca, Um
The second secon	Qasr, Iraq, APO, AE 09367
SIGNATURE	DATE EXHIBIT
NO CONTRACTOR OF THE PARTY OF T	16 May 03
The state of the s	1011ay

0081-03-CIDSM - 62147

Camp Bucca, Location

Date

14-May-03

Time: 1635Z

Statement Of

344-80-4949

Grade/Status : SGT/NG

Org/Address

223 MP Co, Camp Bucca, Um Qasr, Iraq, APO, AE 09367

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: Between 1020Z and 2030Z, 12 MAY 03, I witnessed, while transfering EPW's from the Core Holding Area (CHA) and the Internment Facility (IF), the

mistreatment of EPW's by 320th MP's. For this mission, there was one 223rd MP humvee, two 320th MP humvees and one bus. The lead vehicle in the convoy was mine and included SSG

223<sup>rd</sup> MP Co, as driver, SPC 223<sup>rd</sup> MP Co. as the gunner, and myself as the TC. Next vehicle was a 320<sup>th</sup> MP humvee, then the bus, and followed by another 320th MP humvee for rear security. We arrived at the CHA at approximately 1300 to pick up the EPW's. Once we arrived at the CHA, we had to wait for the 744th MP's to get the EPW's ready because they had not been expecting us. While the EPW's were lined up in two columns for loading onto the bus, one of the EPW's that was on crutches and second to last in line, had been leaning on the EPW in front of him and was talking to him. An unknown soldier (white male, approximately 5.8, 170 lbs, short grey hair, E-8, 744th MP) went over to the EPW on crutches and moved him back to the end of the line. Within seconds after he was moved, the EPW seemed to lose balance and fell to the ground and cried out loud. The MSG from the 744th MPs then proceded to help the EPW to his feet. While this happened, I was standing next to two 320th MP's and one of them said to their MSG (white female, 5'8, 150 lbs, short brown hair, 320th MP), "Next time he falls let us two have a crack at him." The soldier that said this was a E-5, white female, approximately 5'5", 145 lbs, short brown hair, sunglasses, dew rag on head, 320th MP and the other soldier was a 320th MP that I can not recollect any physical characteristics to describe the soldier. Soon after, the EPW's were loaded on the bus and we left to head both of the 223 c and SPC back to the IF. SGT MP Co provided security on the bus, along with two other 320th MP's, while I remained in the lead vehicle of the convoy. While driving to the IF; SSG mentioned to me that before they left the CHA, the female 320th MP. MSG had asked him if we could stop the bus when it got dark so they could

have "personal interview time" with the EPW's. SSG would not be possible. SSG also mentioned to me that the female, 320th MP, MSG said she had made up her team especially for this mission. This disturbed both of us because it sounded like they might want to harm the EPW's. About halfway back to the IF we realized that the vehicles behind us had slowed or stopped so we immediately turned the vehicle around to find out what was going on. When we had met back up with the rest of the convoy I realized that two 320th MP's had gotten out of their humvee and had entered the bus. When I arrived at the door of the bus, I saw that there were approximately four 320th MP's in the aisle of the bus and one PAGE

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what was shouted, "where's the troublemaker". I then asked SGT wrong and he told me that the bus had broken an air hose and that it was then proceded back to the bus to tell SPC my gunner, what was break going on and to make sure she was now did not appear there were any problems with the EPW's. I will be to tell SPC my gunner, what was break going on and to make sure she was now did not be to tell SPC my gunner, what was break was now did not be to tell SPC my gunner, what was break was now did not be to tell SPC my gunner, what was break was now did not be to tell SPC my gunner, what was break was now did not be to tell SPC my gunner, what was break was now did not be to tell SPC my gunner, what was break was now did not be to tell specific my gunner, what was break was now did not be to tell specific my gunner, what was break was now did not be to tell specific my gunner, what was break was now did not be to tell specific my gunner, what was break was now did not be to tell specific my gunner, what was break was now did not be to tell specific my gunner, what was break was now did not be to tell specific my gunner, what was break was now did not be to tell specific my gunner, what was break was now did not be to tell specific my gunner, which was now did not be to tell specific my gunner. returned to say that the bus had been fixed and that we were ready, to go. We then left and at exactly 1828Z hours we arrived back at the IF. time while SGT stood at the door checking their tags and telling 670 the 320th MP's that he was handing account to the stood at the door checking their tags and telling 670 the stood at the door checking their tags and telling 670 the stood at the stoo Approximately 30 minutes later the EPW's were taken off the bus one at at the 320th MP's that he was handing over and telling them if the EPW was a civilian, officer, enlisted, or republican guard. This information is used for the purpose of how the EPW's are seperated once they are taken into the holding area. From what I saw it appeared as if the 320th MP's were using the information as a reason to rough up the EPW's. I heard one 320th MP say, "oh, your Republican Guard, you get special treatment." I saw that same EPW that was on crutches tripped to the ground by a  $320^{\text{th}}$  MP, then picked up roughly and half dragged to the holding area. Approximately three other EPW's were thrown to the ground while being taken to the holding area. Of those thrown EPW's, one take down was done by a SPC (white male, 5.5", 160 lbs, dew rag on head, tatoo on arm, 320th MP). This soldier used a leg sweeping move to throw the EPW on the ground. Then the SPC put his foot on EPW's back and a knee near EPW's neck. Soon after this I was put in charge of the manifest and property paperwork, so I was busy working on the manifest instead of watching the EPW's being unloaded. This lasted around 45 minutes, during this time I jump started one of the 320th MP's vehicles. to find oute After I finished the manifest detail, I approached SPC what had happened while I was gone. SPC informed me that she had witnessed an EPW's legs being held apart by 320th MP's while other 320th MP's took turns kicking him in the genital area. She also witnessed EPW's being escorted and dragged by two 320th MP's and was being hit with knee shots on both thighs. SPC also overheard statements like "It's your turn", and "neck shots". being tripped, punched, and kicked. She also explained that an EPW was who said he had witnessed acts by the 320<sup>th</sup> MP's and was going toble report it to the 800<sup>th</sup> MP Brigade. While I was walking to the motorpool with SPC your turn", and "neck shot." I immediately took this information to SSG 223 MP CO. SPC told me that he had to ask the 320 MPs to get off the bus when it broke down. 676-1,66-1 Q: SA 676-4,66-4 Q: Do you know the names of any of the 320th MPs that you have described in your statement? A: No. We all had our uniform blouses off because of the heat Q: Why did the female, 320th MP, MSG asking SSG about "personal interview time" disturb you?" A: Because it sounded to me like they wanted to take them off of the bus and beat them. Q: Why do you say this? A: That's my personal interpetation of it. Q: What actions at the CHA by the 320th MPs made you think that they wanted to harm the EPWs? EXHIBIT "FOR OFFICIAL USE ONLY"

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A: The comments made by the two soldiers at the CHA about the "next time let us take a crack at him" Q: Was your vehicle notified about the bus and the trailing humvee stopping? A: I don't think they got through on the radio. noticed the bus had stopped in the mirror. Q: After you had stopped, did you notice anything wrong with the bus? A: No. was the same the land through the land th Q: What do you mean by "rough up"? A: Roughly handle or beat the EPWs. Q: Did you see the guard trip the EPW on the crutches? A: Yes. Q: How did the soldier trip the EPW? A: The soldier put his right leg infront of the left leg of the EPW. Q: Did, at anytime, you see any of the EPWs resist, verbally or physically, the MPs that were handling them? They looked scared. Q: Were the EPWs hands bound? A: Yes. I can't say that about all of them, but I saw some bound with white tape. Q: How did the 320th MPs escorting the prisoners differ from what you had been instructed on handling of the EPWs? A: The 320th MPs were putting their arms underneath the EPWs bound arms and forcing their wrists in the air and making them bend over. The 320<sup>th</sup> MPs were also throwing to the ground non-resisting EPWs. Q: How did the 320th MPs throw the EPWs to the ground? A: Tripping or using a leg sweep. Q: How many EPWs did you see thrown to the ground? A: Approximately three Q: Did you see any 320th MPs strike the EPWS? A CONTRACTOR OF THE PROPERTY O O: Did you see the EPWs sustain any injuries from the mistreated?

A: No. 67-4,66-4 A: No. Q: Besides SPC , yourself, SPC , SSG were there any 223th MP CO soldiers on the EPW detail? Q: How do you feel you have been treated by CID today?
A: Good. Q: Do you have any additional information concerning this investigation? A: No. Q: Do you have anything to add to your statement? A: No.///End of Statement "FOR OFFICIAL USE ONLY"

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STATEMENT OF

AKEN AT Camp Bucca, Irq, DATED

14-May-03

CONTINUED

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SWORN	STATEMENT 1 03	C10519_68144
For use of this form, see AR 19	145; the proponent agency is ODCSOPS	676-5,66-5
LOCATION  Camp Bucca, Um Qasr, Irag 676.566.5  LAST NAME, FIRST NAME, MIDDLE NAME	DATE Time 15/May 03   019 =	FILE NUMBER
LAMP ISUCCA, UM WAST, IFAG V	SOCIAL SECURITY NUMBER	GRADE/STATUS
	612-5,66-	E-4/RC
ORGANIZATION OR ADDRESS	· · · · · · · · · · · · · · · · · · ·	
HHC, 32014 MP BN, Camp Bucca Unit, want to make the following	Statement under oath: A so	10x 10x071
detail left Camp Bucca to pickup F		
made 1 stop at a full point before h	eading towards the	ticport. Westerroed?
The Petal arrived approx three hours left to Top offed while the EPW's u	Lange Land A sandan bloom	ad The same
food while waiting. Then came	back approx tomin lat	er. We received a bid
Uriet trongthe 744" personel on N	igh bright time?	Ine vehicles then tom
returned. Westarted loading the	EPW's. Myjob wast	hat of looder/Unlooder
inside the bus We loaded the le	east priorty tother	ear and the night
Priority to the front. The EPW's a	were bound with v	white tape. Walett
Theal Airport heading back to gride their was an airhoss that	74-416641	laver The lood which
will a ser was an airhobbe that	DICK AND WE POLICE	mT = villed security
Pulled away but came back. Att	7-8-101- 10 C	aduto go and SPC
and I I and advantage Base	3010 WE WEVE	scarded briefly tobat
and I loaded onto the Bustague out what had happened a		200,000,000
the EPh/'s BSG	n got off and we	proceeded to campbe
A second of the	cookex 1830フェエル	a Dortail thou
Proceeded to offload the EF	W's to Beseco	red My job was be
Proceeded to offload the EF to control the EPWFlow to Si	of the 22	R. D. wasonthe
na movina the EPWs to the	door whenth	e Jos waseminy
Esearched the bus for any	thing and SGT	Said it was time
T got off the bus and l	readed for my te	not to go to skep.
12-5,66-5	had thosed an	EPW and it might
have been 550 I alse	heard that some on	may have sunched
have been someone in the legor testicals. Th	erewell mention	Pages but Theord
11 CLARA TAME DE ARTAIL 634	bic 5,66-5	rapiats, likeperson
nat stated this to me was SGT BTC-1, 66-76-56-5	206-5	14-5
a: SPC S: who were the 320% hips enthe de	Taib with you ? 1723	- Le Children H
A: MS6 SEC SSG 676-566-	556 576-566-5	676-5,66-5 676-5,66-5
EXHIBIT DIC-5,665 DIC-5,665 INITIALS	OF PERSON OF G STATEMENT	
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATE	GIC-3, 66 O	PAGE OF PAGES
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIA	ALS OF THE PERSON MAKING THE S	TÄTEMENT AND BE INITIALED AS
PAGEOFPAGES." WHEN ADDITIONAL PAGES ARE UTILIZE BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF	the transfer and a state of the	IED OUT AND THE STATEMENT WILL
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676-5, 66-5. 25.45 STATEMENT OF AT Cam Bocca DATED 150 and myself What do you mean by " we'r? # The pus personne/. the cetail? and myself from the 320 mand Sit Q: Dichthe prisoners resist, either verbally or physically, to commands given by the one detail? detail f A: To me, no I ownthave a problem. I own hear "so not resisting spoke while I was unloading the bus, but I do not know who said it. Q: was it a male or female voice? A: Sounded like a male voice: 2' How was this spoke ? 676-5,66-5 D. Louder than normal conversation. In a raised wice Q: Did you ever observe 320 mps harole the prisoners once they were off the bus. A. No. 14 I could see out of the bus. My view was obstructed by the screens that were pulled down so the EPWs didn't Know where they were going 676-527-A: No. 676-5,66-5 A No Taccidently slepped on a foot of an EPW. I told him sorry", but I don't know if he understood 2. Did you hear any comments made by other 320" mps about the treatment of the b1c-5, b6-5 EPWS on 12 May 03. A: On the bus when we were coming back from Tikal, SPC aranted a piece of the interpeter 676-5, 66-5 A: I took it and brushed it off. I didn't think anything would happen to the Efuls Q: Did you strike any EPWs? Q: Dic you conspire with other 320 must to mistreal EPWs? D: No. Whatever they did should fall on heir own stopidity Q: Whowever the females on the detail. from the 320th Mrs. SGT QI Do you know of any 3201 MP. that has misticated EDWs? Q . How were you selected for this detail? Hhat I was on the five Man detail, A: I was told by SGT! 676-5,66-5 casure of the date Q: well any of the EPWs infore display injuries which had recieved medical treatment? N: It saw some Gandages and about 810 18 people on crutches Q! Did you see any 320th MPs Strike EPWs? 674.5,66-5 Q: Did you'see any 320th MP trip EPWE? 676-5166-5 Q = Did you'see any 320th Mp shoul EPWs to the ground? 676-5,56-5 2. What was the name of the interpeter? AI I don't know his name. We called him interpoter

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7	-5,66-5	<b>4</b>	BUCCADATED ISMAY 03 CONTINUED 76-566-5
ATEMENT OF		TAKEN AT LCL.MP	us when it was stopped because of the airhose?
Did unu be	ear any yell	ing from the b	us when it was slopped tecause of the althose.
No	The second of the second	in the same of the	
11601 1100	e nour instruc	ctions regarding	starting with verbal and escalating as needed.  60s, it wasn't needed.  60s, it wasn't needed.  60s.
What athe	wish the lev	iels of force.	Starting with verbal and escalating as needed,
yeu go Ini	as lander /	unloader of the	60s, it wasn't needed bic-5, 66-5
The My 300	TO JONO ( ) / -	biogisto handle	EPILLS: US
. Who bri	6425186-5	676,66-5	672-5,66
SFC	6110 11	one of the ?	Pw. was a rapist?  and he toloids the detailon the bus. The E'S tolois  is a Fedageen a General, a major and Captain  is a Fedageen a General, a major and Dwider.
How did	you know the	0 7442 MP 6.8	and he telo as The detailon the ous and Captain
We were	tal priorit	U EPWs, Cae wo	is a tedayeen a General, make , and blunder.
processing	To Palice	e force that were	pws was a rapist and he toloids the detailon the bus. The E8 toloids as a Fedayeen a General, a major and Captain using their power to murder, rape, and plunder. So I gave here the details bushes an EPW's testicles
trom the	Tragitolics	ed the briefing	So I gave here the details bill-5, ble
2 SG1	706-170	soldier striking	that she hit an EPW in the leg.
Who tole	CON MODEL A	ine said said	that she hit an EPW in the leg. 676-5166-5
.5G7		nit the EPW?	
1 Did she	67C	-5.66-5	that she hit are to me the toy. 676-5, Be
· No.	مرا المؤرسة	whom she fold	you that she hit an EPW?
י שאמן טוו	o hop len her	in King of in Some	572-34 the leg or balls as they were walking town
. I Jaio is	with T wine & when	TO POLICE OF THE T	- La it lack live I'm NOI a possy, a
DA IN- OC	AND TOTAL	Tich on the Mi	ajor and two others up to get them off of the bus
11 mm as	Lelieve SGI		of it. Ithought shows trying to bolster her images of it. Ithought shows trying to bolster her images of it is age. I leave most of them above it is answers writtendown.
110 900	364 think Sh	ne was capable	of your Tawas and the same of
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Why 00 4	DO 1/6 C	WINT I KEN DON'	1 Hin with these people. I leave most of them alone of the insurers writtendown astrons and answers one the answers writtendown
The Try W	LAS WAIT	en down the que	estions and answer
5A	surers 2	-115	aten by CID? 676-5
your and	swere? 67C-	have been tree	-12) by CID?
Ye5	upis feel you	have been tree	Lieb y
HOW	Tranted in	a kind/um	der standing maner.
Greatly	- is andhing	to your statem	1en Zin
Do you	ALLENTO DE	STATE MENTIL	The second section of the second
67c-5,6		OR HAD READ TO ME TH	UIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY
INDEPOTATION.		OTATEMEN	APPLIANCE BY ME THE STATEMENT IS INCH. TONAL WITHOUTED NO.
	THIS INTO A COLUMN TO THE TAXABLE TO	FIT OR REWARD, WITH	OUI THREAT OF PUNISHMENT, AND WITHOUT
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ORRECTIONS	OUT HOPE OR BENEI R UNLAWFUL INDUC	EMENT.	
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CORRECTIONS	OUT HOPE OR BENEI	EMENT.	(Signature of Person Making Statement)
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CORRECTIONS FREELY WITHO INFULENCE, OF	OUT HOPE OR BENEI	EMENT	(Signature of Person Making Statement)  Subscribed and swom to before me, a person authorized by Law to
CORRECTIONS FREELY WITHO INFULENCE, OF	OUT HOPE OR BENEI	EMENT	(Signature of Person Making Statement)  Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 1 <sup>st</sup> day of April, 2003 at 78 <sup>th</sup> MP Det (CID), Bidg \$406
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CORRECTIONS FREELY WITHO INFULENCE, OF WITHESSES: ORGANIZATIO	OUT HOPE OR BENEI R UNLAWFUL INDUC	EMENT	(Signature of Person Making Statement)  Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 1 <sup>st</sup> day of April, 2003 at 78 <sup>st</sup> MP Det (CID), Bidg #406  Pershing Ct, Fort Riley, KS 66442  (Signature of Person Administering Oath)  67C-1, b6-1  CTyped Name of Person Administering Oath)  Article 136, UCMJ or 5 USC 303
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Foruse	SWORN STATE of this form, see AR 190-45; the pro-	MENT	s bill play
CATION  CAMP BUCCA UM DASH, AST NAME, FIRST NAME, MIDDLE NAME  REGANIZATION OR ADDRESS  3144 Military Police C	DATE	Time 4	FILE NUMBER
Camp Bucca, Um Wast,	Iraq Ism	ay 03   140 1	2
AST NAME, FIRST NAME, MIDDLE NAME	SOCIA	SECURITY NUMBER	GRADE/STATUS E-6/RC
RGANIZATION OR ADDRESS	511-4166-4	11 Ocas To	106-60 AF 19317
314th Military Police C	ompany, Camp Bucc	a, um wasi, in	M' MONEO 1901
want to m	ake the following Statem	ent under oath: Ox	12 May 2003 at
After imakly 1860 Lis. Zul	uIwas informed	that we had	a load of 44
LAWS. 1, as NCO IC	of the processi	79 6 7 90	are consigned
hree of my soldiers t	o handle the in	itial process	ing & Searching of
here of my soldiers the arriving EPWs; SS	576.4.66.4 676.4.	& SPC	After that point
Arocce ded L Paris	tate the boldon	someth of	and eintel
proceeded to focil		- pooper )	11 T 1-1. 1+1. 1
te prisroners were de	6764,66-4	L nos dorno	676-4,66-4
te prisroners were de	ing removed the	m the busy	and eccorted to
he instal holding or	ca. When I sedu	cred to the	usea of the bus
bout half of the prision	ners had already	been unloc	ded. I observed
hot most of the Ef	Ws appeared so	ared and s	ome what un respons
and it was prought	oint I was p	ulled astd	e by an individual
nd it was bit-14	166-4 4 1	11/1/1/	
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ome unnessecting	Prysice force		bil-q
escort from the bas	to the holding o	real spok	enish sst
ensure that My sold	ies were not in	111 dand	to remind all person
el that proper proced	lures were to be f	ollowed. After	That I started
gry closer attention	n to the unloc	dong of the	e bus and
med I P Il accord	s at which to	ne I observed	the soldier at
to not the the the	alkine aggresively	, but not pro	is really routering
	1 1 tall was the		
of the soldiers. Upon e	The Line	the EDWS	were handed off
to another soldier	12 de la	d with place	ing them in a
e soldjer	12 16 611	orea. To	abcorved as a FAL
me to be escorted with the busy appeared	I I recict who	Ild to sit o	loun and Lac U
to the ground and told	to stay there . Al.	les seing this	I watched this
Э ХНІВІТ		The first program of the first	
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Q: Do you know the name of the soldier that did the hip throw?

A: No, I do not 676-466-4

Q: Can you describe the soldier A: Hes 454, blonde hair, about 2 1016s, white male

Q: What is a "hip throw."

10: What is a "hip throw."

11: The soldier grabbed the EPW by the back of the neck, pulled the EPW weigh across the soldiers lower back and hip. causing the EPW to land on his back.

12: Did the EPW appear to be injured after the throw?

14: No.

A: No 120-4, 66-4

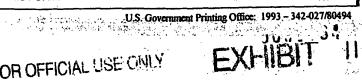
U.S. Government Printing Office: 1993 - 342-027/80494 PAGE 2 OF 3 PAGES

32

LY 676-4,000	
STATEMENT OF TAKEN AT CAM	AD BUCCA DATED IS MAY 03 CONTINUED
Q: Did the EPW say anything to the A: No, not that I heard.	soldier?
A: No, not that I heard.	76-4, 66-4 by resist the soldiers? 676-4
D. D. d. contract Contract Contract	$(1/1)^2 < (1/1)^2 = (1/1$
y: Other than the non-complaince,	100.100 277.000
2: Did you see any soldier strike a	-atadistance to where I don't know 676-4,66-4
A. I saw a punch thrown by soldier	-atadistance to where I don't know 676-4,66-4 oldier that Dunched the EPW?
A: I saw a punch thrown by soldier Q: closeth Can you describe the so	NOTER THAT PURCHES IN
IN A SMALL EDUCASIAN LENGTH	
Q: Dicanyone flow your detail repo	and the second of the second o
A: SSG AS Soon as Lgot of	the shift. I talked to my chain or community 67c-g
Q: Did upu recognize any or the solo	
Q: Can describe Mob	2-601 ld = 676-51 De
Q: Can describe MS6  Q: Caucasian female, 5'5-5'6-slende  Q: Luba did you tett address the treat	4 of 11 Dutato Junior the valording of the 65.
Q who did you test address the treat As I addressed the Unloading party	timent of the EPWs too during the unloading of the bis
di T Modes 200 ins Mingro 1,2 box 1)	676-4,86-4
2: What did you tell them and how did	
I teltemotions were running a litt	le high \$676-466-4 she you told this too? 676-5, 56-5 e time \$676-4,66-4
Teltementous one of the peop	he you told this 100; big
he charges standing there at the	e time 676-4166-4 and answers. Are the Answers written you answers?
1572-7, 66-1 WALLEN MOSTIONS	and answers. Are the Answers willier U
and the state of t	
2: How do you feel you have been trea	rted by CD?
A Professionaly 674-4,66-4	at of our continues of the continues of
A Professionaly 672 4 add to your Do gov have anything to add to your	2. A Contention of the content of th
A- NOORS !! LEND OF STATE MENT!!	
and the territory of the property of the second of the The second of the second of	**
612-4166-4	ACCIDANT
HAVE READ OR HAD READ TO M	IE THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3 I FULLY
	EMENT MADE BY ME. THE STATEMENT IS TRUE. HAVE INITIALED ALL
	EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT
FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WINFULENCE, OR UNLAWFUL INDUCEMENT.	VITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL
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	Hygnature of Person Making Statement)
WITNESSES.	Subscribed and sworn to before me, a person authorized by Law to
	administer naths, this 1 day of Acre, 2003 at 78th MP Dot (GID), Bldg 4406
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ORGANIZATION OR ADDRESS	(Signature of Person Administering Oath)
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	SA
	(Typed Name of Person Administering Oath) Article 136, UCMJ or 5 USC 303
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INITIALS OF PERSON MAKING STATEMENT	PAGE 30F3 PAGES
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		PERSON MAKING	STATEMENT	million 125 Something the
ADDITIONAL PAGES MUST CONTAIN THE HEADING	"STATEMEN			PAGE OF PAGES
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DA FORM 2823, JUL 72



678-4,66-4 TAKENAT COMP BUCCO DATED 15 May 83 CONTINUED 1. One of the esconting MPs. I believe he was with the 223mp 67C-4,66-4 Q: Do you know the MP's name A: No, I and not bir. 4, 66-4 A' No, I godo not Q: can you describe the MP? A: White male, 75%, Bouparts, Brown-tshirt, flak vest, Brown hair and Browneyes with A. S'aclock shadow. He should but you could still see the outline on his face Q: How were the EPWs being un cooperative? A! The EPWs were not responding to verbal commands. They didn't want to move Q: Did the EPW touch the holster of your pistol? 676-4 670-4,66-4 Q: How many times did the EPW touch your holster? 676-4,66-4 A Three times Q: How long did he touch your holster-A: The first two times were barely a second. The third time he grabbed my holster for about two seconds, and that's when I put him on the ground Q: Was your pistol loaded with a bullet in the chamber!? 676-4,66-4 Q: was there a mogazine with live rounds in your pistol? Q: Did you give the EPWany commands prior to putting him on the ground? 676-41644 676-4,66-4 1= Yes. Stop and Remove your hands were my two verbal commands. Q: Did the EPW comply with your commands 676-4164-4 A: No 676-4, 66-4 Q: Did the EPW grab your pistal? A: The EPW had a partial grip on my pistolas he was grabbing my holster-1 O: Did you percieve this as a threat 1-17C-4,66-4 A: les. A: With my right leg, I took out both of his legs. I put him in a wrist lock and put him on the ground 676-4, 66-4 676-4,66-4 Q: who taught you this technique A: The Instructors at the Military Police School. Q! Did you see any of the escorting MPs strike the EPWs? 676-4, 66-4 D: What oldyousay to the EPW when he was on the ground? 1 676-4,66-4 A "Stop Resisting. Q: What did you mean by Stop Resisting . 67C-4, 66-4 A: Start to comply with my commands. Q: Did you see any MPs intentionally throw EPWs? 676-4,66-4 Q! Did you see any MPS mistreat any EPWs?

M: No. I didn't - 676-4.66-4 Q: Was the EPW you put on the ground injured? 676-4,66-4 A: Not that I could tell Q! Who was the MP that was assisting you? A: He was a 320th soldier. I don't know his name U.S. Government Printing Office: 1993 - 342-027/80494 PAGE Z OF 3 PAGES

FOR OFFICIAL CHECKLY

EXHIBIT "

STATEMENT OF BALL TAKEN	
STATEMENT OF TAKEN A	AT COMP BUCCA DATED 15 MAY 03 CONTINUED
2: Can you describe him?	676-4.86-4
A: Tall white male brown	hair, De parts, brown T-shirt
2: Did any other FPULL resis	+
2: Didany other EPWs resis	
1) : 1. That do you mean by "	multiple"? 676-4.
A: I would say about 4. In	oticed personally
Q: How didthey resist?	1 + + Hatake flow to the
	nmands. When the escorts tried to take them to the
poldingarea, the EPWS would	of shoffle away become combative with the escort?
A! LSOWTWO EPWS NOOSET	We Escal is with the last
A! They was both placed in	Wrist locks undestorted to the
2: Did the escorts appear to	be excessive when controlling the ci
A: No 67C-4, 66-4	nation concerning this investigation that you have not been
2: 15 there any other intorm	
NIT +5 moth and allthat	I saw . The same was a survey of the same
2: Did any of the EPWs have	ie fresh injuries
Traticed one EPW with dirt	on his face and a little blood on his nose, but it had stopped blooding questions and answers. Are all of the written answers your
1: SA has whitten the	questions and answers. Area is or the will tell answers John
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2: How do you feel you have b	
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AT COMP BACCA DATED 16/1440 3 CONTINUED other unit and to pull Tem when The other comportant was cleaned, I went to help escart. went without incident, me second one consed some problems. About velting down to The holding he Broke Purough his verticints, started to wisage out of my grip, and med reaching ing we pay spe confer and kicking ing logs. Spe refiring how ar escore and I asked him to help me. We got him under co-tool and maybe & teet further he started Kicking again wrist and storted thisting it. We had to put him down to gain control. we got him up, he vertised to stand, so we set his down until he was veady. Then we unloced him to The holding. area. he tried vesisting again, and we sat him down with the other This group was one of The more Troublesome ones Fret I have Ve, est with almost energione vesisted one way or another. last tiple was escorted, we went to our vehicles, accountability and had a ghort AAR. brief you on treatment of EPWs? A. He mentioned treating them according to Geneva contention Q: Were you given any formal training on handling EPWs A: At My School, that's about it. Q: Who were the MPs from your unit on the Escort detail? my myself, SoT , and I think there was Zor 3 more from my unit. SPC Q: Do you know the other Zor 3 soldiers names? SGT 676-5,66-5 A: I can't # remember a: Can you describe them A: I can't remember which soldiers went 674-5,66-5 A: The other prison camp we went to 676-5,66-D who told you to be careful of the wounded EPWs A: Die of the NCOs from the other prison camp 674-5,66-5 Q: Can you describe this NCO I was not paying too much attention to him since Twas AI I don't know his name. I was not paying too much attention. watching EPWs. The NCO was standing in a group Q: Who is the "senior SGT "? A: He was tall, white, medium well build, brown hair, and brown eyes, and the Did you see how mos and chubby. They were from the other unit that went with us at the top of the steps will her. They were talking to the Senior SGT from the other will MsG and SPC Were on the bus maybe two minutes will be steps will be steps with the steps with the steps with the steps with the steps will be steps with the steps U.S. Government Printing Office: 1993 - 342-027/80494 676-5,66-5 PAGE区OF5 PAGES 676-5,66-5

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676-5,66-5 TAKERAT COMP DUCCE DATED 16 DAI We yelled at A him to stop & resisting " I told him to let go of to the EPW to "Let go of me" "Don't grab me," "Let go of my wrist." "Don't touch me wrist? 676-5, 66-5 Q: How long did the EPW grab A: He grabbed his wrist for about Speconds. We yelled athim, he didn't do anything, So we put him on the ground. 676-5, 66-5

0: Did you intend to Kurt the EPW when you put him on the ground?

676-5,66-5 Or How did you pytthe EPCU on the ground? didales sweep. O! Where were you sitting on the bus while escorting the EPWS? A: 4th Scat back driver's side 674-5,66-5 4: How did you know that so well? A: I left my M.16 on the seat my seat was between set No. later on they switched around and the short bald guy was sitting infront of 612-5,66-5 676-5,66-5 sitatter trading seats? 4: She sat in about the 5th or 6th 8th seaton the passenger side. She thon started Q: Where did SGT ( 676-5, 66-5 to walk around. Q! How did the EPWs act on the bus? A: They were allright. There was one vomiting and couple others staringand yelling Q: What would you have done if you knew MPs were striking ERWS?
A: I'dask them if there was a reason for it and then I would take it to my First Sergent 674-5,66-5 Company Commander 2: Did anyone tell you they struck an EPW?
A: No. 576-5, 66-5 Q I Did anyone tell you they tripped on EPW? A: Not tripped, taken down because they were resisting Q: Who said they had to take down an EPW? A! Short, female specialist with the black military glasses with the band from the 676-5,66-5 Other unit. When did she say this 676-5,66-5 A: Infront of the bus . Q: Did arryone tell the detail to "tone down" their actions? A: The only one I can remember saying anything was the medic LTC Q: Can you describe the LTC? A: He's tallas I am, white male older, hairstarting togrey. Last name begins with a D. I can't remember his name O. How were the EPWs physically lesisting the MPS A: Kicking at us, kicking our shins and legs trying to was le out of our grips and holds. Third to grind their foot into the ground they fried to knock us into the wite, They tried to make us carry them 616-5, 66-5 Has anyone wached you on told you what to say when interviewed by CID? Q: What was said in the short AAR? A: The tide over the full point, commo was a big deal, but not too much was said about 676-5,66-5 Q: What was said about the EPWs? U.S. Government Printing Office: 1993 - 342-027/80494 45,66-5 PAGE 4 OF 5 PAGES

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HAVE READ OR HAD READ TO M	E THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 5. I FULLY
	EMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL:
	FEACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT.  OTHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL.
NEULENCE, OR UNLAWFUL INDUCEMENT	676-5
	(Signature of Person Making Statement)
VITNESSES:	
	Subscribed and swom to before me, a person authorized by Law to administer paths, this 4 <sup>st</sup> day of April 2003 at 78 <sup>th</sup> MP Det (CID), Sidg \$405
The state of the s	Pershing Ct, Fort Riley, KS 66442
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AGENT'S INVESTIGATION REPORT	0031-03-CID519-6214
CID Regulation 195-1	
	PAGE 1 OF 1 PAGES
TAILS 674-1.66-1	c-5,66-5
At 1435Z, 15 May 03, SA and advised SPC advised SPC all states and provided a Sworn States are supply and maltreatment of EPW's (See Ri	320 MP BN, CBUQI, of sent documenting he had no knowledge or sent sworn Statement for details).
672-1,06-7	sed SGT 320 MP
and provider	a Sworn Statement documenting she had no
knowledge or involvement of any cruelty and maitreatment of	Chare (266 Vidire againer are and
Statement). 67c-1,66-1	676-5, 66-5
At 0635Z, 16 MAY 03, SA	320 MP BN, CBUQI, of his
egal rights. SFC stated he wanted to speak with an terminated (See Non-Waiver Certificate).	attorney at Willow units and many
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Section C. Non-waiver

1. I do not evant to give up my rights

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SIGNATURE OF INTERVIEWEE

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EDITION OF NOV 84 IS OBSOLETE.

attach this waiver certificate to any shorn statement hoa fory 2000 Judgeouently executed by the buspect accused

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way and I that assaulted me. the The people who escorted prisoners were msc ), SSGt 🐔 E-4 Fromanother Company (223), E-4 FROM (314), SFC Myself. The First EPW I Escorted Resisted by trying to thew Your there shoulder's out but I still had control of him and When I got to the Fence I put him on his knees and placed one handon his back and one hand on theck. as I held him there I could here SSG+ yelling at his break plisoner and telling him to walk plight and to stop Resisting. I glanced be hind my backand saw 556+ Prisoner down in an arm barand one hand on his back. The EPW was yelling out in arabic. I glanced back again a fre-5,86-5 Few seconds (Ater and SSG+) backand was Letting him know that he was Letting him upon patted the Epw on the his Feet if he cooperated. Ithen escapted my EPW down to the holding area were I sat him down were he belonged and proceded down the LANeway For another EPW. I had one other EPN after the First that when we got a bit of theway down he keptfidgeting his hands to try and begsen the surgical tape on his hands I repeatily told him tostop And then got him to the holding aren and sathim down with a Little bit of problem that stopped when he sat down. as handswere not Restraind he then asked Mc FOR help. I was yelling at his Epw whos grabbed the Right Dide of the EPW and with a guartee of theway Left the EPW grabbed my wrist and started to bend it I was people in shock that this was happeneng and then yelled to spel that the EPW was doing this and we quickly put him to The ground. When he got to the ground he started to Kick his feet out and got almost to his feet. We velled ht him to Stop Resisting And that he was going to sit wish over there as I pointed, specification and I attempted to pick the whole EPW up but

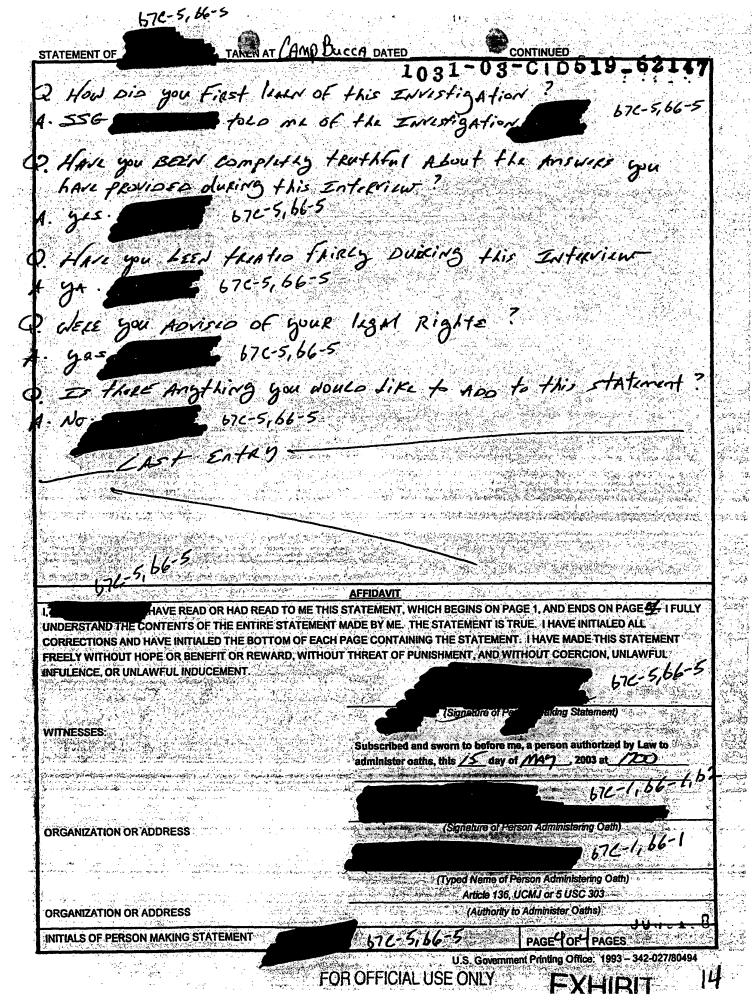
Much so we put him backdown Government Printing Office: 1993 – 342-027/89494
PAGE 2 OF 2 PAGES

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b76-5,66-5 HAT ( AMP DUICHDATED I DO 1 - TONTINGED D 519 - 621 and held him therefor a few minutes. Then The EPW comed down and we got him on his feet and walked him the 25-30 Feet to the sitting Line as I started to walk back FAST I passed MSG and 5567 backto the bus. They we reescopting an Epw that was Resisting, they were yelling at him and he was screaming ARAbic. I then Escorted 2-3 more EPW's, but at this time It was civilians and we didn thave a problem with them they walked down with one MP and didn't Resistatall. we then got done and legrouped and got in are Humuees to proceed to the 3 aoth AREA - B7C-1,66-1 D. SA. 67e-5, 66-5 1. 5fc. P. AT ANYTIME DID YOU EVER KICK AN EPW 1. No. 676-5 At Anytime Dio you see A U.S. SOLDIER FICK AT 676-566-5 ? At Anytime Dio you strike AN EPON WITH your firt on Any other object 6765, 66-5 At Anytime DID YOU SEE A US. SUCOLER STRIKE AN EPOT WITH A First on my other offict? 676-5, 66-5 At Anytime DID you see my socoins Kek any EPW = IN the grow AREA 6705 66-5 HATE YOU BEEN INSTRUCTION by ANJONE IN YOUR CHAIN of commands to loss that fouts for this envisting tion.

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THORITY: Title 10. United States Code Section 3012(g)	
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rectediscrised: ASSAULT (BATTERY) Conspillacy	MACHIATION OF EPW
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me during questioning. I understand that this lawyer can be one that I arrange for at my own exp	ense, or if I cannot afford a lawyer and want one, a lawyer
well be appointed for me before any questioning begins:  31 am now writing to discuss the offensels) under investigation, with or without a lawyer present	t, I have a right to stop answering cuestions at any time, or
speak privately with a lawyer before answering further, even if I sign the waiver below.	676-5,66-5
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TANEN AT Camplacco\_ DATED ISPLANDS BATINGED D 519 - 621 land MSG escopting. Spc standing at the hummer for weapons guard. helped another soldier, from another company escort a presonce to the holding area. Shortly after proceeding with this presoner, he started to teek his shoulders and pull away from us, we both began to tray to regain control and in doing so with the wrestling, went off balance and we both fell on top of him, Picked the EPW back up, continued with our escort to the holding area, sat him down and walked back to my hummer. I went back to being a weapons goard and stayed with the huminie. Once all the erw's were in the holding area. I took the humble to be reflieved, retirined to sight to pick up and 676-5,66\$ MSG Retened humble to one and 676 went to my tent fee the right, showered went to bed 672-1,66-1 676-5,66-5 O: At any time did you strike any of the EAWY? Q: Did you witness any member of the goald force strike any of the Epws? A: No. 0: Did you witness any mistratment of any of the EDWX?

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U.S. Government Printing Office: 1993 – 342-027/80494 PAGE 2 OF 3 PAGES

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that you did not	rigued as security at the offlowd point, how is it possible to see what about 20 other soldiers saw?  anything a my area.
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ACLU-RDI 77 p.85

## RIGHTS ARNING PROCEDURE/WAIVER CERT ATE For use of thus form, see AR 190-30; the proponent agency is COCSOPS

PRINCIPAL PURPOSE: To provide commar ROUTINE USES: Your Social Securit	DATA REQUIRED BY TE ates Code, Section 3012(g) anders and law enforcement officials ty Number is used as an additional/ Social Security Number is voluntar	s with means by which i	nformation may be accurate	ly identified.
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5. COMMENTS (Continue on reverse side). Have you been advised of your legal rights, or request	ted a lawyer in the last 30 days?_			
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CID Regulation 195-1	PAGE 1 OF 1 PAGES	
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OUT WHAT WAS HAPPENING. THE EPW WERE THICK OF THE BUS AND ESCORTED TO AN OPEN HULDING ALEA. IURING the TRANSPORT ONE EPW WENT TO THE GROUND, HE HAD SOME KNOW OF LEGINIONY, THIS MAS APPARENT BELAUSE HIS HAD CRUTCHES, I went over to Han and Hecped Him up AS I WAS HELPING HIM \$ 556. BUIL AND AGSISTIBO WE. AFTOIL A LITTLE BIT Another SOLDIER CAMS OVER AND HELPED. THAT SOLDIER 674-5,66-5 m0 55c. CONTINUED TO ESCONT HIM TO THE OPEN HOLDING ALEA I THEN ZETURIED TO THE ONLY OF THE HUMANS MAD BUS ANOTHER EPW WAS READY FOR GOVERT SOUT ESCONTED HIM ALONG AT OLI POINT THE EPUN HOOKED MY FOOT AND PRICED IT TOWARD HIM. I LOST WHERE BALL CE BUT D. D. NOT GO TO THE GIROVAND SSG. +HOW PLACED HIM TO THE GROUD WOUT INCIDENT THIS EPU WAS RESISTANCE WALLEINE W/ JME ME 576-5,66 By Dissing His Hould in THE ENGUND THE 57200 87676-31663 23 200 215 Lookin 6 FOL WHO THE CAME (NO MY MEN 1765,166) ABOUT 50 YAMOS AWAYS IT APPEARED CHE WAS ON THE PHONE. A few moments LATER to CHINE up to me AND Drected in Attention to An

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PAGE 30F. PA

ESCORT THAT WAS BEING CONDUCTED. I SAW TWO U.S. SOLDIERS STRUEGICILE WITH AN WAS ONE OF THOSE SOLDIERS EPW SPC. A-0 N: LATED THAT THE EPW GRABBED 11. 3 #A-0/18-56-5 Anno BOLD THAT HE WAS ASSOULTED. S/C. SAD SO HE HAD TO USE Some Force To Step 1415 Actions. I continued to observe of surrounding, without 145mp someone TACK. V 6 IN & DEFENDE LAN GUARDS (ANDBIC). OLT \$14.7 CORNER OF MY EYE J saw My US SULDIM BESCERTING A B76-5,66 FPW. 359. THEN SWEPT THE FRU'S LEG PRINCED Him on the GUOUND NO TOUBLE TO STUP PESISTING POD WAS PATTING Him TELLING HELLINTS OK ILIST PFLAX, STAU STICE ONCE THE FREE DID THAT THE EPOL GUT UP NOW AS THEN SESCONTOD. 676-1,66-1 676-5,66-5 2: At my time during this incidents did you strike one or FPWs with your hard of Feet? A: No. G: Na -yr-e during the sade-y A: Nb. Q: Nt and the delly the readest distance witherpo Sticke any of the EPWIT A. No I did not a: Do you know how one of the EP wis received a broken hore? OM A a: D.d you whats any of your sold is throw only from to the

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TAKEN AT CAMP BUCCA, IRAQ DATED 1-0 CONTINUED 519-6214

A. I did not see then throw unforce to the ground but I did les sweep a pow to the ground 0. Do you feel all of the conour taken by your soldiers vero appropriate for you situation? DE As the senior Non-commissioned office on the scene did you have to Let if cay of the RPW were mir treated? a way didn't you hake any action when you were adviso by another non sommated officed that your soldiers were out of her? A. Docause my soldiers were not out of line. Q = Do you Feel throwing FAW'S to the stand and Rickey EAW'S is out of line? As Yes it would be. B. How as :+ pessible that numerous witherers sand the alove act. sit but 100 who were a grange of soldier did not see +? A: I did not see any Kicking wowever I did without my soldiers use MP Tactics to control EDWS To They would not get hout Q: Is weking on FPW while they are on the Brown MP tectic of Floatnon and ton vi ti ollit. @ Phou dos cribe the levels of force when dollar with FAWY? A: Presence us but command wanted solf deterre that Ore of doadly force.

Q: what type of neticity by and Epis would require a leg sweep? An Perstand found to go U. C soldier, assoult, escape twing to hait soll or other. Do you feel all of your soldier acted properly on the hight of the incident? 4: 4 B. In reference 40 the guistion a hour way does all the other solliers & eivilions wat som your ball believe you kill your selfers wire out A: I do not Know. mai Can you describe to me what your les et warrenting and FPW wood ba? As not follow, not evident not protect a for other four 10: 1 + 40: 20: 60:45 North 100 harden die constitute estate and constitute estate boks account with the second A: I do not know, I did not see it. B! were you not the senior person on the scene I res T O: Is it your job to sateguard the Epwar From U.S. Government Printing Office: 1993 - 342-027/80494

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a. It it is your job to safe goard the EPW7, and our surfered a broken noce w. thost your knowledge, is a safe to say you did do your job?

A: Mo.

EPA foreised a broken were without you knowing about :+ Now can you say none of your soldiers were at too live?

A: I do not know any one sot a broken nose, it boold have befor or after

Did you have any control of the situation at the in-processing center the agnt of the Incident?

A: I was not At the process contac.

Q: Q: a you have control or your soldiers as they were of loading the Epwy?

A: THEY , my SOLDIORS, THAT I SAW DID NOT WAF COARD THE

Did you have control of your soldiers while fry were erconting the EDWIS

1. I was the senior reproved my soldiers

B. Are you solely tesponsible for the actions of your salder? 

De you feel all of your sold for were acting within the stand of set by your than of commend?

3: D.d you Kick or with any Epw?

M- NO, I DIO NOT

Brestonel about it is don't

A: NO # DION

or Does and marker of your team have any reason to give Fairs into mation about your action?

A: NO.

Q: Did you ask a member of the see 203rd MP company of you would have on oppositionity to interior and with will proper any ment

A: 40, 7 D.O NOT.

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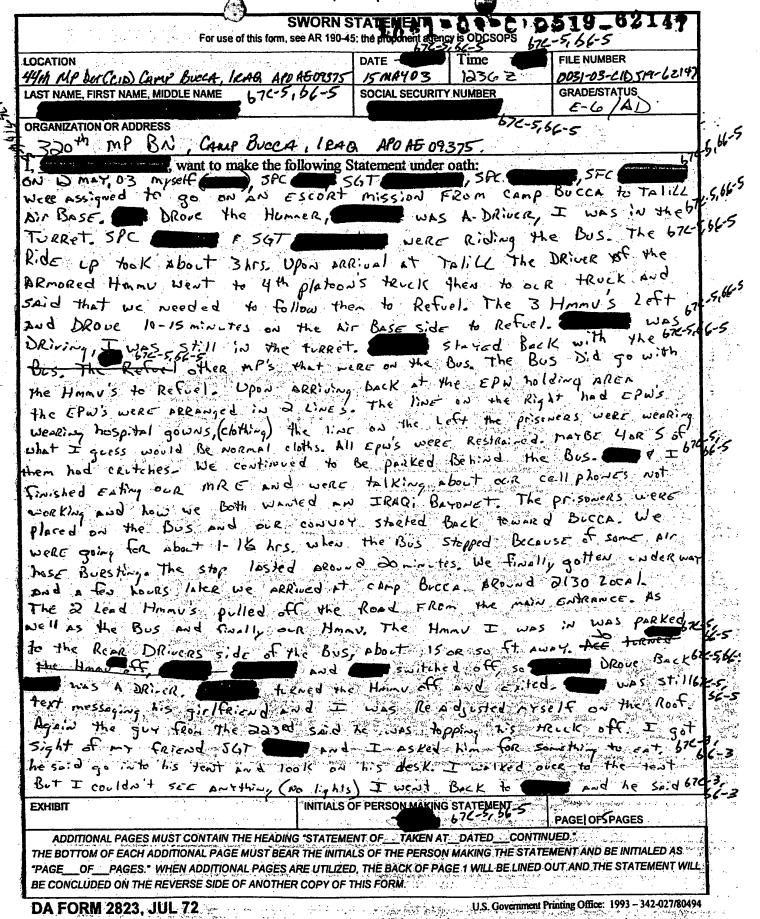
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TATEMENT FREELY WITHOU	HOPE OR BENEFIT OR REWARD, WITHOUT	THREAT OF PUNISHMENT, AND WITHOUT COLLICON.
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FOR OFFICIAL USE ONLY EXHIBIT 20



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676-5, H65. AT CON? BUCK DATED ISMATOS CONTINUED the other tent. I upliked Back to the cornect tent of got some CRACKERS. I was walking Bock to the DRVET TRUCK Eating ceackers. Twos still texting. I climbed Buck outo the Roof of the Muck and Began talking to about home. I asked where the other 676-566-5 trucks went and said to Refuel. I said good Idea, Beats Sitting 676-66-5 here. I got Down and Started the truck. It was Dead Afen minutes Later the other trucks come Back and the Driver said he had slave Cables to Jump our truck. I was checking out all the west army Junk inside the Bock of the dayrd's truck. We got Jumped, I went for Tiel We came Back from getting frel parking Relatively the same spot I climbed back on the Roof Now were Being token off the Bus wolked 10-15ft, and set Doun. when son so were staged " Her were wolked By some of the other MP's, about 100 ce so meters west into their Holding AREA. I was more office pre occupied in talking with and Bitchin about how I was hungary to gaying Extra close attention to what was going one I Diday + Lear any Yelling, screaming going on The truck was Running (we couldn't turn it off) and I had other things going through my head. All I had SEEN was guys taken off the Bus, walked a few feet 674-5 Sat Down I Didn't talk to snowna about this Prior to today. Juestina Nor Do Discuess nost military Experiences here. I 676-WASN'T DWARE of these alligations until a few his ago. I think they are unfounded From the little I had witnessed Q: Did you write the preceding statement? A: Yes to the mission were you given a brief of you duties? 676-3,66-3 A: Dhat were your duties? 3,66-3,16-3 had given a Brief about now The Epuis were Released, How then they were still wour care and we would have to previde Projection from Both previous as well as I Lag: . Escort the convoy of accomplish the mission from TAML? A: No Q: Who was + he mission commander/Licoic?

was the Rankingest one, But it was never put out exactly

Q: Was your unit given the EPW mission or we're you task to assist another

A: I was told By numerous people we will be donny this escout until we either leave, or another mission comes plang so I think we're going to have this mission for awhile. It was probably a tasking. Unit?

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PAGE Z OF S PAGES

676-5,166-5

STATEMENT OF AT CARP BUCCE DATED 15MAY 03 CONTINUED msG I think was over All. I was supposed to be Near for 1st placed.

But, SFC (Plt Syl) went wise b76-5166-5

What was the reason water ser a: Who was suppose to be incharge of the 320th? WENT ALONG? 672-5, 66-5 A: I think it would be curried. It was our 1st mission of this kind. Details were going on the mission? Was SHE 676-5, 66-5 " Sketchy. I feel he wanted to see what his gurs were in feet. a: What was the reason for MSG onginally tasked? I DON'T think she was or gively A: ME quessing, I would say some Reason 672-5,66-5 3POKE TO YOUR TEAM PRIOR TO WEETING 223 rd MP About treatment a: Did mag OF BIS BPWS 676-5166-5 676-5,66-5 no be over aggressive in any of her duties? A: to my icrowledge No. G: HAVE YOU Known MSG a: When the As convey stopped on the road, did you get out of your rehicle? A: NO. I was in the TURKET facing the REAR. got out to Sez what was wang. The got out to PEZ 676-5,66-5
THE CONVOY! a: Did anyone get out of the vehicle? A: WAS it the convoy? A: He was Driving on the Retern Mip BACK. I can ally giess he thought senething was wrong Because it was a sudden unexpected stop Q. Did you have commonication with the convoy? 1. YES, We had 1275 in each vehicle whether they worked at the fire I don't know A: Did you see anyone else from the convoy get out of their vehicles? A. I Did see a small group hoddled wear the feart of the Bus (BY the Brown) I couldn't SEE who the people were, on Exactly how mount there were. a: What was the procedure for security is the convoy had to stop! A. Because of past Active Dute experiences I know that when a conver stopps the security is supposed to Dismout and maintain - perinter abound the main Element. Why it wasn't Dow't Dow't Know. I Did what I felt was Right. TELL you when he returned from the bus? 676-5.66-5 G: What did A. No Bid Big Deal, the DRIVER Thinks an Air hose or something. 676-5, 66-5 a: Dad he tell you that he went on the bus? A· NO a: Did anyone in your team have their nisles with them? A: The people for my plt all Drew their assigned miles (Except me, I had a half) when the Bus stopped I Dow't think the Guys had their loss I think they only corrected their 9 ms. As file as the Joggle Joes. I Dow't think I saw any loss.

A: When the control armival and the Joggle Joes. I Dow't think I saw any loss. 13.5 A: When the convoy arrived CAMP BUCCA, DID YOU AID IN UNLOADING the EPWS? G: what did you do while the EPD's were being inhaded? A. I Sot over the windshield of the Humo Exting Ceackers, while providing security, And geneding wenions, MIG's. a: Did you hear any screaming and yelling? 676-5,66-5 A: The only thing heard and MY Conversation . WAS

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PAGE 5 OF S PAGES

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ATCAMP BUCCA DATED 15may 03 CONTINUED. Q: Did you see any guard hit, Punch, kick or abuse the EPWS? A. NO A: who do you think would be apt to do something like that 76-51 on your Team? 66-5 A: No one: SFC quet personality, SGT - she's 5' 100 Lbs., SPC - was with me. LAM pt I KNOW SLAT 67C 5,66 to feb Feeble minde & SIC was also standing next to here vehicle, I Don't 1000 about the rest of a: Would you tell me a lie if you had the chance? A: No. I had & have nothing to hide. B: 15 whis statement true? A: to the Dest of MY Knowledge, YES Q: Do you have anything else to add to this statement? A: NO III GND OF STATEMENTILL 676-5,66-5

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PAGE 4 OF 5 PAGES

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ACLU-RDI 77 p.101

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For use of this form, see AR 190-45	the proponent apency is ODCSOPS	676-5,66-5
LOCATION  44-11 MP Det (ID) CHEN BUCA, IRAG. 6-5  LAST NAME FIRST NAME, MIDDLE NAME  670-51	ISMAY 03 MAISON	FILE NUMBER 2 19031-03-CID519-67147
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put himon the ground ag	Ain belly down	then tried to
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DA FORM 2823, JUL 72

BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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7C 7 U.S. Government Printing Office: 1993 – 342-027/80494

(Typed Name of Person Administering Oath)
Article 136, UCMJ or 5 USC 303
(Authority to Administer Oaths)

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ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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hershe asked me any questions about the offensels), however, heishe made it clear to me that I have	reigne malarving mganation of the control of the co
do not have to answer any question or say anything.	
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LOCATION CAMP BUCCA, UM BASK, 1840, 093 LAST NAME, FIRST NAME, MIDDLE NAME 672-56	DATE 16MAYO	Time 1017 Z	FILE NUMBER
ORGANIZATION OR ADDRESS  320 TH MP BN, CAMP BUCCA,	Um DASR, 1840	676-5.66. APOHE 09	
I. Sent la may or of approx 1200 hr and return to Camp Breeze. He were given on your cond vehicle march. No strpmaps were given on MSL Tampa. At approx 1530 we arrived on MSL Tampa. At approx 1530 we arrived that the Mission lamondar (mc) had deport that the Mission lamondar (mc) had deport that the Mission lamondar (mc) had deport that the Miny box a Morit there a wont to their Tol oral Morit there a wont to their Tol oral Morit there a wont to their Tol oral More to told book to Camp Bucci. This mere to told book to Camp Bucci. This Approx 1830 we deported the box As read not reach him. Sut the box As read not reach him. Sut the More on a step told to the box to a the box to a the box to maching. I make that some werent listening they were told it was a arrive of smething. I must be some werent listening they were told it was a arrived to the some werent listening they were sould be to camp Breeze he pulled so arrived bat to camp Breeze he provided that the more of may minutes. When he returned they tracked to the first of a southing the first of also pulled for put him up and axis the minutes. When he for a southing the first of also pulled for put him up and axis the minutes. When the sound using what I considered he the sound and controlling the told belong and assistant me controlling the EXHIBIT	We not sport! 2239  PRE mission Line Hot in  A to US. He departe.  Well at the nordering  Held a left us be himo;  Held a left us be the source  Show I have the the the  Show I have the front of  A left us beat and fort  Held them he put  Held a left us for only one particular of  the a use went of  He continue  Me (Epu) towards the  Me Sout of leg sweep  Actions. I then left  Left and the standard of  He Epw on the Sauce  Reference to mount of  He Epw on the Sauce  He Epw on the Sauce  He Epw on the Sauce	med for a minimum of the control of the vehicle of the control of	Ftael, Stop points is hoor so and hooder flor from I notice Reduce he you vs . We preceded to metry with the boo a Efredent, the EDN'S thornel EDN's on the boy, by the st word by Cohie but In learned straight to hit there bett light blow how and I was and SPC said to told thanto quit lack, a 672.5 told thanto quit lack, a 672.5 told thanto quit lack, a 672.5 the paper, 2130-22-1 we they got off the Las left for The for 10-15 172.5 the holding feelited the holding off bollow third and brought about 75 goods Die considered the hold and brought about 75 goods Die considered the hold and brought about 75 goods Die considered the hold and brought
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quit fighting. After about 15 seconds he finally complied I had done Zascots with MSG the other ord west without incident. I escrited about 10 from the box to the groups of Fric on our of them I had 3 resist while exerting. Two of which I austernally had to do a Fout swap I fout trip to bring them down to the ground and trap control of them. And I alcohol oppror 8-10 EPN's From the groups of five to the holding one and had a problem with the EPN's of relisting on Zofthe alund - one of which I stated above with MSG 1 and and her on Es Se from the other voit. He resulted the order way and I had to do, along with the Ery bring the EPW to the grand, I continuely told the EPW to Hop outing and stop fighting. He was wealing his logs oround so while He H-4 bept control of his upper body I grashed his legs. I put his LOGA fool bedrind his right tend on Right thee and broughs the right foot / had to his buttout, I Sold quitmount and mould take some pressure aff hold when he compiled but had to copy it again each time he fought. About 30 second late he stopped asisting and we moved book toward the bus to see MOR ETW'S. The Ret of my weeks not without religion. At no time did I we on excessive force. They were such a what I wan considered the minimum around of force necessary to Control the Lituations. At no time did I kick, punch or do oxything wineleasing to oxy of the EAW, I also did not see on of the MP's from any of the three voits involved do on thing innecessing to Control their Ether entities escots I did not see any injuries to any presents except the ones who were already bondered up point to us picking then up. I did not see any blood on any of the prisoner before or offer the ascents. We completed the ascents in about 1 hr-11/2 hours total or wor base in the house orce befor 2410 his. Upon letter to how we had on AAR on the events that took play and totall over the good and bads of the day. At notine did I had anjone state they did anything or necessary. I heard nothing about any kicky punctes, or orithing unflutewines. The ADR was then completed and we were done for the 676-5,66-5

a: Who boarded the bus when it stopped to the side of the road? A: MYJUK, MJC and that all I know be seeing entong the bus 675-5,66-5

A. to cheek on what the poster weather 500 ? ally on the red; 676-5,66-

G. Did you have your weapon drawn on the bus?

Q: Did you asked "who are the problem makers?"

a. Did you say anything on the bus?

A: Yes what is the problem

Q: Who was on the bus other when the EPN'S?

A. An E.S From other company. SPL SETTISA SCT

a: When you escouted the EPW's did you strike them

A: NO.

Q: Did you see MSG! Tes an Epw and Ground? A. No. JAM

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PAGE Z OF 4 PAGES

a: Did you hear 1456 kick as bow and say"this is for G: Did you see USG1 Kickon EM in the gran? 676-5,66-3 B. Did you see set kick an EPW in the groin? 676-5,66-3 Q: Did you hold an Epw's ankle For the females to kick him in the groin? A'. NO. a: Did you drag an FPW to the searching area! abusers! 676-5, 66-5
A: D'add Knownby, I dight above onyone. a: Who in your group would like abuse their authority and mel-A. No one in my group a: Did youhere aryone yell out, "let the females take that one?" a: Did you shrow any FPW on the ground immediately as they A: No ob the bus x a: Did at any time you throw the EPW's on the ground and restained them? A. Yes, whon they resisted I had to Feet smap / Trip to sain total control G: Did you ever hear an 5pw yell "Northing, No whing? say 1+5 your shot? ? 576-5,66-5 Q: Did you hear NSG 1 on to kicking an EPW? 676-5,66-5 Q: Wid you evan Sort a: 15 this statement true Q: Were you ever told or spoke to someone about this case Prior to This ulterview? 676-5 - Le told me CID worted us (10) to be of CP A. Yes - by Sorman at 0930 hn 15 may 03 a: Rid amone tell you what you should say during a UD interview? A NO. a: Did Usa ever tell you she wanted some "PersonNEL INTERVIEW

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

676-5,66-5

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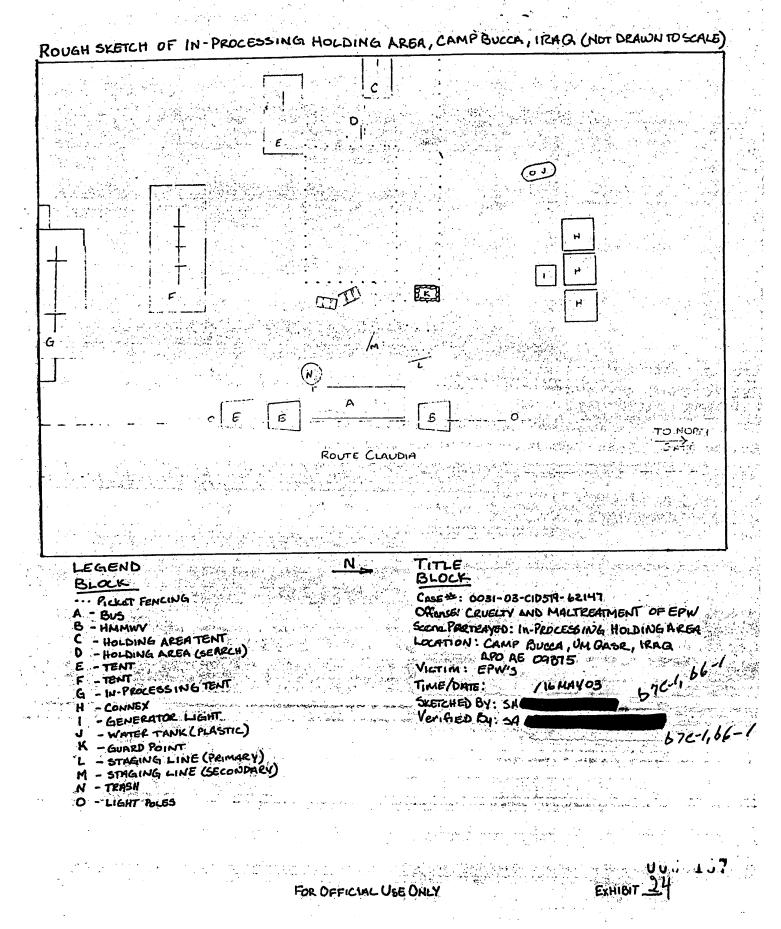
Time with the EPW's?  A: NO.  G: Do you know the punishment for a false official statement?  A: NO  G: Do you know that it is a war crime to maltreat an EPW?  A: Voi
a: Do you know that it is a war crine to maltreat an EPW?
a: Do you know that it is a war crine to maltreat an EPW?
a. Do you know that It is a way owne to martheat an EPW!
l 1 · Mai
A. Yes.
A: No 111/END OF STATEMENT III 676-5,66-5
676-5,66-5
[발발발발] [발발] 가는 출동 발발발 발발 등 보고 있는 사람들이 되는 사람들이 되었다. 그 사람들이 되었다. 그는 것으로 살아보고 있다. [발발발발]
마이트 등 사용성 시간에 대통한 발표 이용 이름이 되었다. 고향상 교환에 제한 사용을 받는 현실 등 사용이 이용하는 것이 되었다. - 1888년 - 1987년 - 1987년 - 1982년 - 1982년 - 1987년 - 1987
[18] 살아보는 아니는 아니라 [18] [18] [18] [18] [18] [18] [18] [18]
AFFIDAVIT
AFFIDAVIT  , HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON
PAGE 4 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 INFULENCE, OR UNLAWFUL INDUCEMENT.
676
(Signature of Person Making Statement)
WITNESSES:
Subscribed and sworn to before me, a person authorized by Law to
administer oaths, this No day of MAY, 2003 at CAMP BUCCA  Um QASR, IRAQ, APO A5 09875
7-76-1,66-1
Burner of the second of the
ORGANIZATION OR ADDRESS (Signature of Person Administering Oath)
SA
(Typed Name of Person Administering Oath)
Article 136, UCMJ or 5 USC 303
ORGANIZATION OR ADDRESS (Authority to Administer Oaths)
INITIALS OF PERSON MAKING STATEMENT 676-5, 66-5

3

AGENT'S INVEST	TIGATION REPORT	0031-03-CID:	519-62145
CID Ros	ulation 195-1		
DETAILS  CRIME SCENE EXAMINA	TION: Between 0730Z and 0830	Z, 15 May 03, SA	76-1, 5° and SA
rocessing area, Camp Bucca,	, conducted a crime scene examina Un-Qasr, Iraq, (CBUQI) APO AI	E 9375.	
mile south of the main gate on off-loading area was about 20 metal in construction, placed in coined the poles to create a fenwhere EPW's were held. The separate rows of concertina will large tents were observed to be side of the roadway at the off-loading area.	e EPW off-loading area and in-pro Route Claudia, CBUQI and was a feet west of Route Claudia. A path the ground and extend about five ce line. The path was approximate path shifts west and runs for about ire. At the end of the path was a re e in the holding area. Two perman loading area. Nine generator power	ontained to an area about h was contained by pickets feet above the ground. Why 100 feet long leading to at additional 200 feet and ctangular in shape EPW he ment streetlights were situated.	i, green in color, Thite engineer tape the searching area was formed by two olding area. Several and along the west
andomly around the area of th	ne crime scene.	a marin a sa a	
ittered with trash, sandbags ar to be unattached and hanged fi		r tape attached to the meta	I poles was observed
Environmental Conditions: degrees with a heat index of 1 were noted and the ground wa	At the time of the examination the 32 degrees Fahrenheit. There were as hot and dry.	e outside temperature was e clear skies and a mild wi	approximately 119 nd. No unusual odors
Factors Pertinent to E/E: The enclosed by concertina wire.	ne E/E to the pathway was open an	d did not contain a gate. T	he remaining area was
Crime scene sketches were pr	crime scene was documented with epared by SA and verified by 67c-766-7	8A 676-1, 66-2	1900 digital camera
any additional evidence.	e: A search of the crime scene, co	nducted by SA	failed to produce
Collection of Crime Scene I	Evidence: There was nothing of ev	identiary value at the crim	e scene.
TYPED AGENT'S NAME AND SEQUENTS AGENTURE	ORGANIZ 676-1,661,62 733MP	BN (CID), 3 <sup>RD</sup> , MP Ground APO AE 09375 EXHIBIT	p, Camp Bucca, Um
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AGENT'S INVESTIGATION REPO	JK1 0031-03-CID519-62147
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CID Regulation 195-1	35 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)
	Page 1 of 1
TALS GOLD BY	676-466-4
out 0824Z, 14 May 03, SA	to Camp Bucca, Iraq, prisoner screamed " Please don't beat
stody and transported on a bus to Camp Bucca, Iraq. He stocess of exiting the bus when he was pushed by a male MP away out of the bus he hit his head on a TV located on the eway out of the bus he hit his head on a TV located on the exited upon getting off the bus he was taking down to the grow brother was lying face down. When Mr exited and assumed the same position as his brother. Mr exited and assumed the same position as his brother. Mr exited was instructed to stand up and was held down be a salong with his brother. His brother and him were instructed life he was kneel down he glimpsed to his right side and saluld not identify the MP guards as he was instructed to look other was kicked. In addition, Mr exited his brother was kicked. In addition was held down by the MP exited his brother was kicked. In addition was held down by the MP exited his brother was kicked. In addition was held down by the MP exited his brother was kicked.	Eyes / Brown, who stated on 12 May 03, he was taken into ated the bus arrived to Camp Bucca and they were in the Guard, who he could not identified, out of the bus and on ceiling of the bus. Mr stated his brother was walking in front of him and und by an unknown male MP guard. Mr stated the bus he was also taking down to the ground by an MP related he was kicked one time on his injured right. In the neck and was moved about 10' to 15' away from the down on the ground. Mr explained whis brother getting kick by two MP guards. He added he down. Mr added he did not see where his 670-fother's t-shirt was taking off while he was grabbed and 670-fother's t-shirt was taking off while he was grabbed and 670-fother's tent occurred after this. Mr added he heard 670-fother witness weather it happened or not.
out 0720Z, 15 May 03, SA advised SPC asr, Iraq, (Home station: Cruelty and Maltreatment of EPW's), white the did not witnessed any maltreatment of EPW's by an etch of where incident allegedly occurred. (See statement of SPC and 1619Z, 16 May 03, SA assessment of SPC and statement, wherein he stated he witnessed an EPW is added, after the EPW was on the ground SSG and proceeded to leave the area. (See states	thich he waived and provided a swom statement, wherein he my members of his unit. In addition, SPO provided a 574 and sketch for details)/ SPO for his legal rights, which he waived and provided a 574 being thrown to the ground by SSO (NFI). SPC crossed the EPW's leg and pressed the legs against the
out 0720Z, 15 May 03, SA and advised SPC sr, Iraq, (Home station: Section), of his legal rights for tery, War Crimes (Cruelty and Maltreatment of EPW's), we ted he did not witnessed any maltreatment of EPW's by are etch of where incident allegedly occurred. (See statement out 0619Z, 16 May 03, SA conditions are advised SPC conditions at the state of the witnessed and EPW is added, after the EPW was on the ground SSG Wiss buttocks and proceeded to leave the area. (See state)	the offenses of Conspiracy, Assault Consummated with a hich he waived and provided a swom statement, wherein he high members of his unit. In addition, SPOCHED provided a \$74 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the waived and provided a \$74 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provided a \$75 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provided a \$75 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provided a \$75 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provided a \$75 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provided a \$75 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provided a \$75 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provided a \$75 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provided a \$75 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provided a \$75 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provided a \$75 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provided a \$75 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provided a \$75 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provided a \$75 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provided a \$75 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provided a \$75 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provided a \$75 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provided a \$75 and sketch for details)/  320th MP BN, Camp Bucca, Un the offense of the legal mind provid
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ried to start the Henvee. was dead of went to ask for a jump start from another one of the exort veliles, an ormered Viamine from another unit drove over of Pup worked our Hanvee act and I drave our trunuer over to the 676-5, A6-5 Sue point and filled the tank. We dove back to the position behand the bors, parked the Humaver and set there would be for the processors to finish. During that time sec and I conversed about casual things The and Jaker about a total of their for the 6745, Drisovers to be off laded. I mysolf watered as a Lew of the prisoners were escorted to the holding Oras by the escort Mps. I did not withers of any time any abase or hash treatment of prisoners. saw on the few Lives the Inthat direction was prisoners being excorted by to aholdly area by MP's using standard exact techniques. as I stated to the CID agent I was for the majority of skins The conversation with 5561 the time Swas there, when all the prisoners were of loaded, My platon sergeout come over & the Human and we drave back to our cap area. 676-5,66-5 B-676-1,66-1 Q. Can you elaborate about the birt stop of the OUS on the way BACIC to the CAMP? A: We were told that it there were any problems on the bus, the driver would pullover while putting his four ways

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T DATED Klay (12 ONTINUI

on. We were the trail excert volicity, so when the bus driver put the four ways on and pulled over myself and spell existed our vehicles and went on the bit bus to so some everything was alroyet. As I stopped up on the bus there were 3 Mbs on the bus. Most of the prisoners were skeeping. On the way to the bus I heard ever the radio that the driver of the bus stopped because of an air hose leak, Wen I learned that everything on the bus was ak, I went back to my few were and waited to get back on the road. Other about 15-20 minutes, we were back on the road.

Q. WHO WERE the tRIEE MPS on the BUS)

A. 567

Q. Did you Helpedon to DownLoad the Epw upon AIZRIVING

A. No

Q. WHO DOWNLOADED THE EPWF AT CAMP BUCK 1515.

A: SPC was still onthe bus SGT of lost dother MASGTCF.

SGT SGT Who F did not recognize 500.

O. Did you SET them Handling the EPW 5?

A. Yes I saw then escort a sew prisoners: After fuelow

The petite, I would to leave and that is when I saw

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offe downloads.

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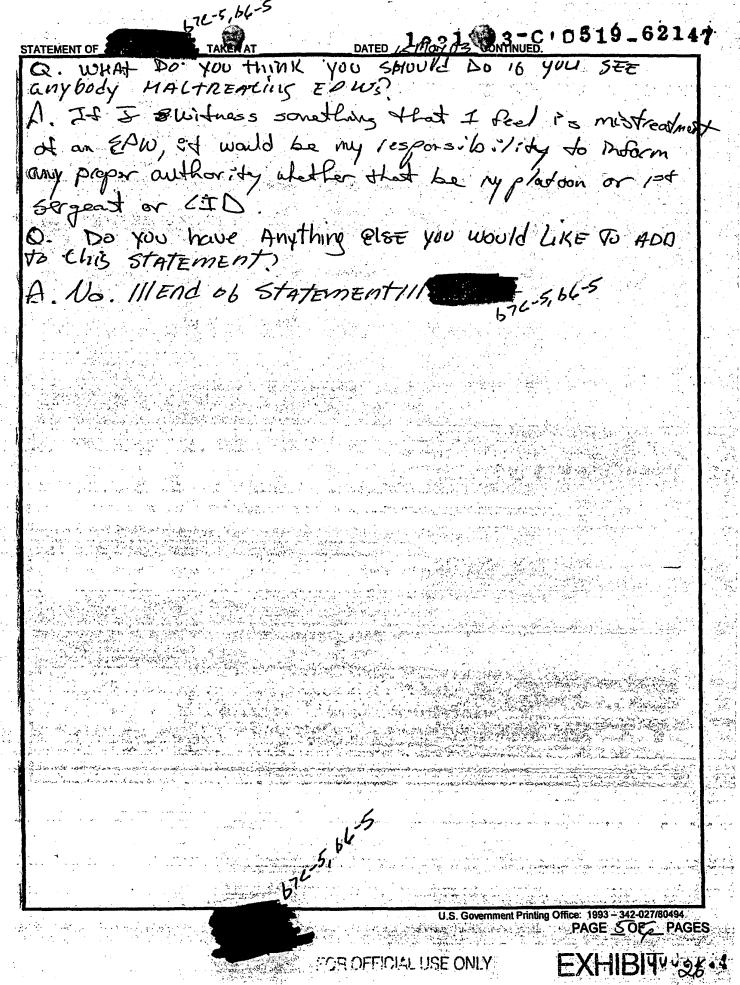
about 2330c.

Q. How were you treated During this Intervition)

A. Good. alot of respect. There was no apparent Lixetian on my routs, while I have come to appeal on the

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FOR OFFICIAL USE ONLY

HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE & IFULLY 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 THE

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 16 day of MAY, 2003 at CAMO

BUCCA UN-GASE IRAG

ORGANIZATION OR ADDRESS

672-1,66-1

(Typed warne of Person Administering Oath) Article 136, UCMJ or 5 USC 303

ORGANIZATION OR ADDRESS

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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U.S. Government Printing Office: 1993 - 342-027/R0494 FOR OFFICIAL USE ONLY

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AGENT'S INVESTIGATION REI	TOO	ROI NUMBER
CID B. Lat. LOCAL		- CID03-
CID Regulation 195-1	2,42	Page 1 of 1
DETAILS1C	766.50	Page 1 of 1 672-4, 66-4
10°		P/C
About 0825Z, 14 May 03, Investigator (INV)	jured by a n	is office, interviewed Mr. military police (MP) guard. About two days ago, 676-4
cound by white tape. The tape was loose and an unidentific carrying a shotgun) removed the tape from Mr. wrisinstructed to look at the ground. Another MP (NFI) took Mr. aim across the ground. Mr. was forced to the ground ecceived various cuts and abrasions on his nose and foreheagain. Mr. did not see other EPW's get struck, but caloing this to me?". Mr. was not treated for his bleeding this treated for	d MP guardsts and made by hid and had had had. Mr could hear thing or sore to 47 c d #1 (20 yr c 28 yr old/pa harrived arched him in h	de him sit on the ground next to the bus and was 675-476 his left arm and applied an arm bar hold and drugger 4.66 his face dragged across the ground where he 675-4766 was picked up and thrown down to the ground 675-4766 hem screaming and asking in Arabic "why are you left arm. 675-4766-47 hem screaming and asking in Arabic "why are you left arm. 675-4766-47 his face white male/short light colored hair/wearing tan blund 8pm two nights ago. He was quickly removed 66-61 his right eye. Both guards picked Mr.
p and threw him to the ground. One guard stepped on Mr len kicked him in the groin and said "this is for Jessica". M istructed to sit crossed legged and face the ground. ISTRUCTION OF THE STATE OF	English to u	nderstand the guard's comment. Mr
Between 0910Z and 1135Z, 14 May 03, INV	onducted ca	anvass interviews of the following individuals who
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h-,	16-4,6	
<i>iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii</i>	Entry////////////////////////////////////	
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TYPED AGENT'S NAME AND SECRETORINGABER:		RION BN (CID)(ABN), 3d MP Group, Camp Bucca, , Iraq APO AE 09375
576-2,66-2	DATE 14 May 0	EXHIBIT
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CID Regulation 195-1  DETAILS  CID Regulation 195-1  676-466  PAGE 1 OF 2 PAGE	
DETAILS 676 1 OF 2 PAGE	
CELAUS TO THE PROPERTY OF THE	ł
the state of the s	
About 1030Z, 14 May 03, SA Sinterviewed SGT Company of the Second Science 223rd Milita	
Police (MP) CO, 724th MP BN, Camp Bucca, Um Qasr, Iraq, APO AE 09375 (CBUQI), who provided	-,
Sworn Statement documenting his accounts of excessive "Show of Force" conducted by the members of	
320 <sup>th</sup> MP BN personnel during an Enemy Prisoner of War (EPW) transport and in-process to Holding	A 700
	Area, 14,0
CBUQI. SGT NCOIC, EPW Transport,	, 223
MP CO, CBUQI, approached him prior to departure from Tallil Air Base, Tallil, Iraq (TABTI), where	ine
EPW's were picked up, and related MSG NCOIC, EPW Transport,	612-11-6
Headquariers & Headquariers CO (HIC), 320 Mr Bin, CBOQI, asked it they could make a stop alon	g une - 4.66
transport route and have "interview time" with the EPW's. SSG	106/2 4bb
transport route and have "interview time" with the EPW's. SSG and advised SGT watch out for any suspicious activity by the 320 <sup>th</sup> MP BN personnel during the transport. SGT documented an incident along the transport route during the return trip from TARTI. SGT	2/2
appendiction an incident along the transport jours trained me journal trib to the 1.1 po 1	stated ord
I the transport has had a mechanic problem and needed to null over to the side of the road to assess the	
problem. During the stop, SGT maintained security on the bus by standing in the middle of	the old Tible
The hot your the EDW's and the guards. SCT stated he had looked over his shoulder and so	111 than/CTT/06
320 <sup>th</sup> MP BN personnel enter the bus and proceeded down the isle. Further, SGT came on the bus avoice ask, "Whose causing the problem?" SGT related SSG came on the bus extinguished the situation and the convoy continued to CBUQI. SGT stated the convoy arrival and the convoy	heard674
a voice ask, "Whose causing the problem?" SGT related SSG came on the bu	s and 672
extinguished the situation and the convoy continued to CBUQI. SGT	ived at 674
the Holding Area/In-processing, CBUQI, around 1830Z and began unloading the EPW's 15 minutes la	iter
SGT related he posted SPC (NFI) on the bus and the rest of the guards were out	side 676-7,00
the Holding Area/In-processing, CBUQI, around 1830Z and began unloading the EPW's 15 minutes la SGT related he posted SPC (NFI) on the bus and the rest of the guards were outs waiting for the EPW's to come off the bus for movement to the Searching Area. SGT statements stated	d the 672466
first EPW's who exited the bus was an Iraqi Major on crutches. The Major was moving very slowly ar	nd 🐎 🗐
stopped at the bottom step of the bus to sit down due to pain. SGT	
the Major said he needed help, but got off the bus on his own accord. SGT and addocumented the	
was lead to the Search Area and was moving rather slowly. The female E-8 (NFI) and an unidentified	
	euaiu.
both members of the 320th MP BN, knocked him down, yelled at him and began striking and kicking h	im
both members of the 320 <sup>th</sup> MP BN, knocked him down, yelled at him and began striking and kicking hefore he was dragged to the Search Area. SGT stated witnessed three other incidents of 6.	im
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is witness a second incident of EPW mistreatment when and EPW, designated as a Rapist, exited the bus and the MSG handed the prisoner to SPC    Stated when she was about to sit the prisoner down the MSG knocked him down to the ground out the, SPC   Prelated the prisoner was still bound at the wrist therefore was not able to brace 67% in the stated when she was about to sit the prisoner down the MSG knocked him down to the ground out the wrist therefore was not able to brace 67% in the stated the MSG proceeded to kick the prisoner in the groun in the ground out the wrist therefore was not able to brace 67% in the stated the MSG braced the MSG proceeded to kick the prisoner in the ground stated two guards held down the form sioner by his ankles and the MSG braced him with her foot on his head. SPC   Telated the MSG had the two guards told her and SGT   Prelated the MSG had the two guards told her and SGT   Prelated the MSG had the two guards told her and SGT   Prelated the mistreatment and kicked the prisoner in the groin, after a short hestitation, 67%   Prelated the mistreatment and kicked the prisoner in the groin, after a short hestitation, 67%   Prelated them on her Sworn Statement. (See Sworn Statement for details)		CID Regulation 195-1	J4,66	PAGE 52 OF 2 PAGE	
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MRCANIZATION OR ADDRESS	) Co., 724 <sup>th</sup> MP BN, Cam <sub>l</sub>	Bucca, Iraq APO AE 09375	4,66-4
were going to do an Enem myself to be part of the myself and SPC holding area at Talil Air Ebe accompanied by 320th personnel for mission. We 1100Z starting point (SP) mission. About 0930Z, S fine status of the buses. Honly need one of us. He leave people, I felt I needed the same way and ultimate the staging area and while the personnel from 320th staging area and picked up thim. At this point, 320th SPC (NFI). We arrived TAB approximation personnel with 320th MP and SPC process. It was at this point and SPC process, and SGT each EPW when they load Route Tampa, at approximation the tire. At that point I we simultaneously, I told School them that we would be simultaneously, I told School them that we would be simultaneously.	I received a mission brief chose B and C team became and Prisoner of War (EPW) ission to go to An'Nassiriy to provide security on the conduct a "Right were to told to have our gettime. Myself and SPC went to the returned about 15 minutes of it up to us to choose what to be there on that bus, every were enroute to the standard of the pan empty bus with a conduct and the pan empty bus with a conduct and the particulars mately three hours later. We SP'd and headed to TA the particulars mately three hours later. We All the vehicle int that SSG and we gather from the NCOIC on duty Bn that was going to work at me with a look of conduction that SSG at a me with a look of conduction to the ready position of the stopping. She immediately the stopping.	by SSG (NFI), needing A team had motorpool guard. drop-off at An'Nassiriya. At that ya if need be. He came back to the e bus for approximately 35 EPW's ight back to Camp Bucca. He also at Seat Ride", which was our term if year ready by 1000Z at the motorpool (NFI) went and sat in my the staging area in the in/out process later and briefed there was only no would go and stay. Myself, know specially for pickup. SPC (NFI) went are to go on the aging area, we stopped at the Briggs wo vehicles and about 10 personne tracted driver. I don't recall his nation the bus with me were SGT (NFI) went and we had so we had so we had so of our job on the bus and we had so we could have some "interview to be a some that the bus with me, which had approached me alone and advised a 320th MP Bn personnel. It was sto we could have some "interview to the bus to supervity on the bus to supervity on the bus to supervity on the bus to supervity and a handheld radio, to contact the tely complied. I asked her what we some that a security on the air providing set the E-8. I also recorded specific arted TAB enroute to Camp Buccastist I heard air leaking and I thought my weapon to maintain security and a handheld radio, to contact the tely complied. I asked her what we some that a security of the bus to supervity of the bus to supervity of the security of the	ing two teams from the He briefed us that we 674 white tent and selected tent and selected to be picked up at the 674 white told us that we would for training new cool. It was changed to wehicle waiting for ssing area to check on 674 white one bus going and he owing we were training appeared to have felt mission. We moved to ade TOC and met with the Letter was leading to for fuel then continued these 44 EPW's. We soon was shared with the would be SGT we began the loading me of a conversation 674 white he would be SGT with the EPW's. The pression that the E-8 wise seating procedures, I with the EPW's. The courty for the loading to the information about the 675 white eastbound on the tair was leaking from the tai
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TAKEN AT CAMP BUCCA, IRAQ DATED 14 MAY CONTINUED. , was not responding. I heard repeated attempts to raise him on the radio as we 474-5, 66-5 were trying to assess the problem on the bus. SPC and and the driver were assessing, while SGT was keeping up with communication, and SPC was as at the front portion of the bus. was not tasked with a mission at the time. We had picked up another passenger for security on the bus at TAB, I don't recall his name, but he was with SPC in the front of the bus. I was 676 positioned between the EPW's and the soldiers on the bus. I was listening to the communication of the situation, that's when I found out an air hose was ruptured. As I was listening, I heard a commotion behind me and I looked over my shoulder to see an undetermined number of escort guards heading down the isle of the bus. I turned my view back towards the EPW's and heard a voice behind me saying, "whose causing the problem!" After I heard that, I shouted to SPC "What's going on?!" SPC don't know, but we are ready to roll," meaning the bus was ready to continue on with the convoy. At one point, I turned and saw SSG enter the bus and asked, "What's going on here, why isn't the bus moving, let's go!" I'm not sure if that's exactly what he said, but when he got on the bus, everyone got off the bus and the convoy proceeded onto Camp Bucca. Upon arrival at Camp Bucca, approximately 1830Z, we entered the compound and stopped at the holding area / In/Out Processing. Waited for the Inprocessing personnel to arrive. They arrived about 15 minutes later. Before exiting the bus, I assigned the duties: SPC was tasked to unload the bus one at a time; SPC "man and" (NFI) was tasked with exiting the 67 bus and guarding the first luggage compartment on the passenger side, which held personal property and large sum of money; SPC was to exit the bus and provide assistance with the unloading and added 672-4 exited the bus and provided security. We took off the EPW's in 676 security for the area; SGT groups of 5 after the NCOIC (NFI) of the holding area gave the word that we were ready to unload. The first one that came off the bus was the Iraqi Major on crutches. He was moving very very slowly. As he exit the bus, he sat down on the step of the bus and says he cannot get up. The interpreter told me that he's asking for assistance to exit the bus. At that point, he gets off the bus under his own power, utilizing his crutches. It has been in the past, the standard procedure to identify the people who were getting off the bus for proper segregation. The Major gets about 50' away from the door of the bus where he was seated on the ground and four other EPW's sat behind him. At this point, the word was given for the five to move out. I took my vision away from the front of the bus to look over my left shoulder and I see the Iraqi Major with the crutches moving very very slowly. As he's moving, he was knocked to the ground, about 100' away from the bus, by the female E-8 and an unidentified guard. They were yelling at him to get up, which he did not, and then they were striking and kicking him while he was on the ground. From my vantage point, I was able to see the whole act, but not where the blows were connecting. At this point, the Major was grabbed up off the ground under the arms by the E-8 and the unidentified soldier, and dragged to the search area. The Major was screaming in pain. The Major was the only one out of the first 5 that was struck. With my attention focus on the doorway of the bus waiting for the next prisoners to come off the bus, I noticed SSG to a few of the individuals out there who were escorting the EPW's from the bus to the search area, and told them that their mistreatment was not going to be tolerated. We took 5 more EPW's off the bus and lined them up. One of the individuals we took off the bus at this time was the interpreter, who we were told was present for the questioning of the American Prisoner of War (POW) before they were killed and mutilated. He was grabbed by escort personnel so quickly that his pants fell down to his ankles. He was unable to move fast enough for the escort personnel, due to having his pants around his ankles, the escort personnel slammed him on the ground with such force that I felt it on the earth under my feet. At that point, the escorts surrounded him and I heard him screaming in pain. I could not see what the escorts were doing, but whatever they were doing caused the EPW scream in pain or fear. The Interpreter was the only one who was mistreated in the second set of EPW's. The next set of EPW's started to unload and the first one to come off was the Iraqi Police Major, who, through our intel was identified as being involved in numerous murders. As this man was taken off the bus, I myself pulled him off the bus to my left side and handed him to the escorts. I heard one of the escorts yelling, "This is your guy!" Another statement made was "Get the females over here: U.S. Government Printing Office: 1993 - 342-027/80494

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EXHIBIT 3'b

STATEMENT OF

03-C:0519-62147 TAKEN AT CAMP BUCCA, IRAQ DATED 14 MAY 03 CONTINUED

'And let them take him!" I don't recall if that's what was said exactly, but that was the gist of it. The Major was accused and wanted for being involved in numerous rapes and murders by the intel that we received. The two escorts lead him away and about 50' away, the Major was slammed down on the ground with the same force as the interpreter. At this point the guards gathered around the Major and I could here the screams from the Major. The Major was the only one I witness being mistreatment in the third group. After the third group, the next group was the ones who were injured with crutches. These individuals were taken off the bus and passed to the escort guards I didn't see what happened to any of them. I could hear the escorts behind me screaming, "STOP RESISTING!" The remaining EPW's were allegedly civilians. According to my notes, through word of mouth, I was told 13 of the remaining individuals were suspected Republican Guards in civilian clothes. As the remaining EPW's were brought to me, I realized the escorts were mistreating the EPW's, so I handed EPW's to lower enlisted, who intern, took them to the search area and sat them down. As I was receiving the EPW's, I asked them, "Are you Republican Guard?" And the first two said they were. The first two, who admitted to being Republican Guards, were taken away with an arm-bar hold. There was was handed 6 1-4 on individual that came before me, who was allegedly an intelligence gather for to an escort and he was taken toward the search area. Halfway between the bus and the search area I witnessed the MSG and the unidentified escort, who was very tall, at the same time administered common peronnial strikes (knee to the leg) to his left and right thighs. The EPW started screaming in pain. He was brought to the search area. I was unable to stop any of the mistreatment because I could not leave my post insecure, which was at the front of the bus. That was the last one I witnessed. We had a few more people on the bus and after witnessing the EPW beaten in that manner I started looking for people other than the escorts to escort them to the search area. There was one EPW who came to me, which I asked, "Are you a Republican Guard?" and he said, "No, I am not." I asked him, "What are you doing here?" He answered, "I don't know and I don't think I will see my mother again." The EPW spoke very good English. At that point he told me he was a student and again tried to tell me about his mother and broke out in tears. I told him that he would see his mother again and I gave him a moment to compose himself before I gave him to the escort. I personally looked for the youngest soldier around me and handed the EPW to him and told him this individual was a civilian student in the wrong place at the wrong time and to escort him easily to the search area. No other incidents happened, that I witnessed, after that point.

676-1,66-1 672-4,66-4

Q: Were any of the EPW's restrained with hand irons or the equivalent on the bus?

A: Yes.

O: When were the restraints taken off of them?

A: I only removed the restraints on one individual, which was the Major on crutches. Other restraints were never removed within my view.

Q: What was the MSG's name?

A: I do not know.

O: What did the MSG look like?

A: White female, 411", stocky build, approximately 150lbs, short brown hair.

O: Describe the unidentified escort with her?

A: White male, 75", slender build, 200lbs.

O: Were there any other soldiers present at the holding area other than the escorts and the holding area NCOIC?

A: Not that I was aware of.

Q: Were all the personnel at the holding area members of the 320th MP BN?

Q: Who was not part of the 320th MP BN 67C-4, 66-4

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676-4,6634

TAKEN AT CAMP BUCCA DATED 4 MAY 03 CONTINUED. C. 0519\_621 A: Myself, SPC Inprocessing Personnel. O: How many EPW's did you witnessed being mistreated? O: Did you say anything to the escorts when you saw this mistreatment? A: The ones in my immediate area were the lower enlisted that I handed EPW's to and told them to them to the searching area. I did not yell at the escorts. O: What hindered you from yelling at the escorts? A: I was unable to leave my post and it happened outside ears reach. Q: When the bus stopped on the road, why did the escorts get on the bus? A: I don't know why they got on the bus as far as what they were thinking, but from the information that I received I felt they were on the bus to beat the shit out of somebody. Q: Did all the escorts participate in the mistreatment? A: I could not account for all the action for all the personnel there at the time, only for the ones I witnessed. Unfortunately I don't know the names. I do know that the MSG said, "If they are on this bus, they're a trouble maker." Q: Do you have anything else to add to this statement? A: Yes, the actions of those few, it makes me ashamed to have been there that night. I am proud of the actions of my soldiers, especially SPC if she didn't escort the EPW's passed the others, we would have had more incidents. I saw a second the second the EPW's passed the others, we would have had more incidents. I saw an escort that walked along side of SPC feet of the EPW she was escorting Q: Who were the members of your team detailed to work the mission? Myself, SGT SPC Q: Did you see any of your team mistreat the EPW's? Q: Do you have anything further to add to this statement? 67 C-4,66-4 A: No. ///End of Statement/// U.S. Government Printing Office: 1993 - 342-027/80494

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ENT OF TAKEN AT CAMP BUCCA, IRAQ DATED 14 MA 3 CONTINUED

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ST NAME, FIRST NAME, MIDDLE NAME 676-4, 66-4	SOCIAL SECURITY	17C-4, 66-4	GRADE/STATUS E4/RC-A
REGANIZATION OR ADDRESS 23 <sup>rd</sup> Military Police (MP) Co., 724 <sup>th</sup> MP BN, Camp	Bucca, Iraq APC	, and	
What vehicle were you in?  I was in the lead vehicle. I was the gunner.  Who else was on your team?  Mhat was your mission?  What was your mission?  Mhat was your mission?  Mhat was your mission?  Mhat transpired during any up there, we stopped Cedar to get gas. After get you pulled up to the core holding area to see if they have pulled up to the core holding area to see if they have the pulled to the opportunity to get fuel before loading.  Mhat was your mission?  What transpired during the pulled to be something to eat be the EPW's on the bus. After I finished eating, I help has, I read the numbers from the tag. One by one, have cause there was a set standard to how EPW's would losed to the guards on the bus so they would be the of the EPW's.  What happened when you left Talil?  While we were in the truck, SSG	nem back here to ng the mission? o Talil. It took utting gas we cont ad the prisoners in and leaving T ecause they had coded SGT et old me who they had be seated. The first one off the bld SGT	Brigade TOC. Very Brigade Toc.	We went to the holding  ars to get there. On the When we arrived at Talil, 's were sitting in the bus, the drivers of the tot back from get fuel, he others were loading As we were loading the they were in that order ses would be placed ad with the last portion
He told us that we were not going to do that because ob or mission.  Q: What did SSG mean mean when he said that I'm not sure what he meant, that was what she to them.  Q: What happened on the return trip from Talil?  A: On the way back from Talil, we saw that the rest we slowed down for the convoy to catch up with us see them so we pulled over to the side of the road a	"personal intervieus of the convoyed of turned to go b	onal interview to guard the EPW's ew time"? 67 literally and thou had stopped in co ent around a bend ack to meet up w	me" with the EPW's.  and it wasn't part of ou  C-4, b  ight she wanted to talk  our rear view mirror, so  i on the road, we didn't
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ACLU-RDI 77 p.130

676-4,66-4 TAKEN AT CAMP BUCCA, IRAQ DATED 14 MAY CONTINUED STATEMENT OF Q: What did you see when the convoy came into view? A: We saw all the vehicles stopped on the side of the road. We positioned ourselves back in front of the convoy. We stopped and SGT and and SSG got out and to post security around the 676convoy. I turned around to see what was going on. I saw no security around the convoy went to the bus, outside of her vehicle with no weapon and everybody else inside the bus. SSG went to the bus, below. Q: Before your vehicle turned around, did you receive a call on the radio about the unscheduled stop? A: No we did not. It's possible that they did, but we were wearing our headsets for our communication and on the bus? 672-4.66-4 we didn't hear the radio. Q: How long was SSG A: I'm not sure he pulled security and how long he was on the bus. I was focus on my sector of fire. Q: How long before the convoy began moving again? Q: Did SSG say anything to you in the truck? 672-4, 66-4

A: He said that there was anything to you in the truck? A: He said that there was an air hose that was broken on the bus and when the convoy stopped, all of 320<sup>th</sup> got on the bus. Later that night, SSG told me that all the 320th jumped up on the bus and asked who was the problem on the bus. was the problem on the bus. Q: Do you recall any of the EPW's restrained with hand irons or the equivalent? A: They all had white tape and engineer tape on their wrist. I'm not positive, but I believe all of them had restraints, except the guy with one arm or the ones with crutches. say anything else in the truck? 67C-4,66-4 A: No. Q: Were there any other incidents on the trip back? A: No. Q: Explain what happened when the convoy arrived at Camp Bucca? A: We got to the camp at around 1830Z. We pulled up to the area where we were going to drop the EPW's off and the security vehicles went to get fuel. One of the vehicle shut off and was unable to start again so they to come back to jump it. All the guards got out of the vehicles except for the 672 waited for SGT drivers. During the time they were going to get fuel, we stood out side the bus waiting for the facility personnel to get there to help download the EPW's. We waited about 10 or 15 minutes for the facility personnel to arrive and started the download. SGT was at the door to the bus, we wanted the download. the bus, and everyone else was wait nearby to help download the bus, with the exception of the drivers that went to get fuel. The drivers of the vehicle did come back, but I don't know when. I don't know if the other drivers helped with the download, but I know SGT didn't because he was in charge of the property. I recalled towards the end, I saw the female driver from the roadside stop help with the download of the EPW's. The first person off the bus was a heavier guy, on crutches, who had a difficult time walking and asking help to get off the bus. The guy had sat on the bottom step of the bus as he came out and asked for help. The 320th guys were giving him hell and walked him to a point outside of the bus where they were having all of the EPW's staged for movement to the searching area. Originally, there were two guards who escorted him, but then let him walk by himself to the staging area, which I thought was not standard procedure. The EPW told the interpreter he was needed help and the interpreter relayed the message to us. The two guards did not help him at all, in fact they didn't even offer a hand to stand. I don't recall having any bandages on the EPW's legs, but he was yelling in pain. When we got five seated at the staging area, we started to move them to the searching area. When the EPW's started moving to the searching area, the first EPW was moving slowly because of his injury. The MSG pushed or hit him down to the ground and started

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kicking him and punching him. I think she was kicking him on the side of his body, but I don't know exactly where. When she pushed him down, she came from behind on his right side. After the MSG finished striking the EPW, she and another guard grabbed him under each arm and dragged him to the searching area. I don't recall if they dragged him all the way because I turned around. I could hear the prisoner screaming but I don't

TAKEN AT CAMP BUCCA, IRAQ DATED 14 MAY CONTINUED.

Was turned around The continued. Know what was happening because I was turned around. I heard multiple screams from the group, but a didn't see if the rest of them were mistreated. O: What was the next incident that you saw? A: The next incident was the first guy in the second group, who was the rapist. When he stepped off the bus, the E-8 said, "maybe the females want to take him for what he's done." SGT the said handed the prisoner and I for escort. The Rapist had his wrist bound in front of him when SGT (Rapist) to SGT and I escorted him to the staging area. As soon as we got to the staging area and prepared to 7k-57 66-5 set him down, the E-8 knocked him down on the ground while we had a hold of his arms. She knocked him out of our hands. The Rapist fell forward onto his knees and onto his face. The MSG proceeded to kick him in his groining multiple times and yelled at him from behind, but I can't recall what she was saying. I heard him scream in pain, of course any man would. She kicked him with a lot of force. The Rapist fell over to his side and the MSG continued to kick him in the stomach. While the Rapist was getting kicked, he screamed in pain and the MSG began to kick him in his face and stomp the side of his head. I heard the Rapist scream "Nothing, Nothing!" at the MSG, but she would continue to kick his stomach, head and face. I also saw a specialist (SPC), short and stocky with a tattoo on his left arm, who had thrown another EPW down on the ground. The second EPW had his pants down around his ankles, laying face down and the SPC was sitting on and I kicked his feet apart and put him in the prone position. The second 472-5, top of him while SGT prisoner was still bound so he had his hands underneath him. While sitting on the second prisoner, the SPC reached out and grabbed the Rapist's ankle and a tall bald E-6 grabbed the Rapist's other ankle. The MSG was holding the Rapist down with her foot on his head and looked at SGT and myself and 476 looked around to said, "It's your shot." The two guys agreed and I just backed away. SGT see if anyone was looking and the guys urged her on. SGT proceeded to kick the Rapist in his groining from behind while his legs were apart. Again, every time the Rapist cried out, the MSG would kick him on his face, head and stomach. During this incident I walked away and told SPC didn't like the way 320th worked because we weren't trained like that. SPC said, "I know," and came over and asked if I was going to escort the Rapist? I said, "Yes," shook his head. SGT and we picked him up and walked him over to the searching area. While we were trying to walk him to the searching area, there was a male guard walking behind us attempting to trip the Rapist. SGT and the male guard were talking about how it was time for the Rapist to have a "trip". While the male guard by was trying to trip the Rapist, SGT was was trying to kick his leg from the side. I placed a stronger grip on the Rapist arm and started to walk faster so as not to allow SGT and the male guard to trip him. When we got to the searching area, I set the prisoner down in a sitting/kneeing position and told him to keep his head down. At the searching area there was another guard that would pick the prisoner up from their seated position and slam them back down harder. I don't know who it was because I walked out of the searching area because I was mad about what was going on. As I was walking back from the searching

say, "I didn't get a good kick the first time, but I got him the rest of the time." I heard the MSG say, "Oh, I got a good cock shot in." We headed to the bus to get more prisoners. The process was started to speed up because there were more people helping. The next group that I remember getting off the bus was a guy with one arm, 3 guys on crutches, and a guy in a business suit. We had all five of the guys lined up and then someone asked if they were a problem, but directed mostly at the prisoner in the suit. The MSG said, "They're all problems. They are here aren't they, then they are a problem." Once she said that, the guards snatched up the prisoners out of order, starting with the one with the suit and walked them to the searching area. I don't what happened during the walk because I didn't go with that group I waited for the next group. When they were taking the next group off, the E-6 guy was teaching another guard how to do a modified arm bar take down. When the prisoners would walk off the bus, the E-6 would pick them up off their feet and slam them to the ground and push their head into the ground. I asked SGT was a cop as a civilian and she said, "No, he's an Ultimate Fighter!" She tried to describe what an Ultimate Fighter was, but I didn't understand. At this point I can't recall the order of what happened to the EPW's.

were laughing and talking about what they did. I heard SGT

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area, the E-8 and SGT

67C-4,66



## TAKEN AT CAMP BUCCA DATED 14 MAY 03 CONTINUED.

Everything began running together. I later realize we weren't even staging them in groups of 5's anymore. O: What other mistreatment of EPW's did you witness?

A: After awhile, I noticed that every EPW's who got off the bus was thrown onto the ground and abusively walked to the searching area. I tried to get all the guards to hand the prisoners to me so I could walk them to the searching area without harm. I told them that the prisoners needed to be on a Physical Training (PT) program and I would run them to the searching area. The guards thought I was serious so they gave me the prisoners. When the guards passed the prisoners to me, I made them run to the searching area so as to get them out of the hands of the abusive guards. I remember the short stocky SPC tried to trip the prisoners as we ran to the searching area, but I pull him around the SPC. I remember another guard tried to push a prisoner in the constantina wire and the way I was holding him, I would have fallen into it too.

O: At anytime did you feel your life was in danger from the guards?

A: No, the only time I felt I would have gotten hurt was when the guard tried to push the prisoner into the constintina wire.

Q: Did you ever hear the MSG say, "this one is for

A: I heard things being said to that context, but I don't know what was said. It was during the mistreatment of the Rapist.

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

A: I remember there was a SPC that was standing by the bus, while we were waiting to unload prisoners, I had told him that I go yelled at for a past incident where I kick the feet apart of a noncompliant EPW, and he said, "You got yelled at that?" He said it matter-of-factly like they see this all the time.

Q: Did you know the information pertaining to the EPW's history was Secret information?

A: No.

Q: Who gave you information about the EPW's?

A: SGT 67e-4, 66-6

Q: Was there anyone else that knew of the EPW's history?

A: The majority of the people knew because the guys at the Talil facility were telling us who they were.

Q: Who did not mistreat the EPW's that you know?

A: Everyone in the 223<sup>rd</sup> and a black male E-6 who worked at the facility.

Q: Did you see any physical bruises on the EPW's after an assault? A: No, I didn't pay any attention if there was or not.

Q: What did the MSG look like?

Q: What did the MSG look like?

A: Short, 5'4", short light brown hair, white female, and she had a funny looking nose.

O: What did the tall E-6 look like?

Q: What did the tall E-6 look like?

A: White male, 6'4", bald head, thin and muscular.

Q: What did the short SPC look like?

A: White male, 5'9, stocky build, tattoo band on his left arm, tan complexion.

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

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AFFIDAVIT

HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 5. 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 INFULENCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 14<sup>TH</sup> day of May, 2003 at 44<sup>th</sup> MP Det (CID), Camp

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)
Article 136, UCMJ or 5 USC 303

(Authority to Administer Oaths).

INITIALS OF PERSON MAKING STATEMENT

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

Comme.

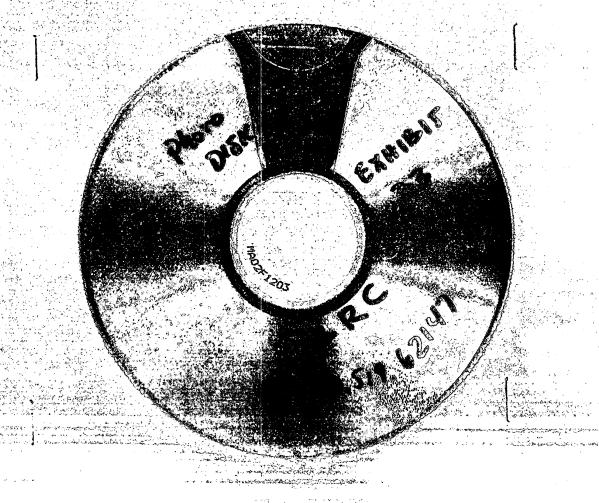
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PAGE 5 OF SPAGES

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AGENT'S IN	VESTIGATION RE	EPORT	ROI NUMBER 0031-03-CID519-62147
	CID Regulation 195-1		
BTAILS	b76-1166-1		Page 1 of 1
out 1046Z, 16 may 03,	SA interviewed CP	T	Medical Facilities,  V from the group who arrived on the day of the
cident. CPT	provided medical reports, which	pertained to	al reports for details)
etween 0730Z and 1130 SC-P1, Sony Cybershot	Z, 19 May 03, SA <b>Carrier of</b> e , digital camera. (See photograp	ohic CD for de	graph of EPW's injured by MP guards, using a stalls).
out 1157Z, 19 May 03, trained to		Dr. DR	3, 6 6-3  who provided a copy of medical reports, which stated prisoners were treated at the Spanish
	m-Qasr, Iraq. (See medical repo	67	c-3,66-3
out 0730Z, 27 May 03, adical Facilities, Camp	SA coordinated with Bucca, Um Qasr, Iraq, who prov	h LTC	Intensive Care Specialist, Spanish
tails)///Last Entry///.	and	20-46	(See medical reports for
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PED AGENT'S NAME AND S	EQUENCE NUMBER	ORGANIZATI 733MP B	N (CID), 6 <sup>TH</sup> , MP Group, Camp Bucca, Um
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# 0031-03-519-62147



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# Page(s)

164-110

## 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

AGENT'S	INVESTIGATION	REPORT   KOL	0031-03-CID000-62147
	CID Regulation 195-1	- 66-3	, 11 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1
	CID Regulation 193-1	176-3,66	PAGE 1 OF 1 PAGE
ETAILS	The second second	gantigr <mark>a</mark> ncia (a grafica) de la distribución de la composition della composition de	Commander, 744th
bout 1000Z, 19	May 03, SACON briefed I TC	4 Traile T 0022	
lilitary Police (N	P) Battalion (BN), Camp Whitto	ra, 1 auu, 11 aq 0933	1 (CWTI), of this investigation, who
dvise he will pro	vide full cooperation for this inve	sugation.	11. 66-11.62
10157	1430Z, 19 May 03, SA and	The court of the Commence of the court of the Commence of the	this office interviewed
sembers of the 7	14th MP BN CWTI who all relat	ed no Enemy Prison	ner of War (EPW) were noncompliant nor
id they have any	trouble with any of them. The m	embers of the 744 <sup>th</sup>	MP BN, CWTI, related the escorting
eam were bast o	f the misconduct of the EPW whe	en they were capture	ed however the EPW's were compliant to
M policies and m	les when they arrived at CWTI. I	Further, the member	rs of the 744" MP BN, CW 11, stated they
poke to no mem	pers of the escorting team with the	e exception of the I	Detachment SGI, Non-commission Unicer
a Charge (NCOI	C) of CWTI, the NCOIC of the e	scort convoy (conv	oy commander), and NCOIC of bus
ransport. The fo	llowing personnel were interview	ed from 744" MP B	IN. 2004 - 1904 - 1905 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904 - 1904
produced to the	inm r	ET SGT, 744 <sup>th</sup> MP	RN CWTI
FC T	NCOI	C, DET 3, 744 <sup>th</sup> MI	PBN CWIT
FC	DETSGT	DET 4, 744 <sup>th</sup> MP B	N CWIE
GT	A Ass	istant Control Team	Leader, DET 4, 7443MP BN, CWTI;
GIL	DET 4, 744 <sup>t</sup>	MP BN, CWTI;	662
GI	DET 3	, 744th MP BN, CW	TI; 16 9
SGI	DET 3,	744 <sup>th</sup> MP BN, CWT	
SPC (C	DET 3,	744 <sup>th</sup> MP BN, CW7	i,
SPC		744th MP BN, CWI	II;
SPC	DET 3, 744 <sup>th</sup>	MP BN, CWTI;	
PV2	DET 3, 744 <sup>th</sup> , HHD, 744 <sup>th</sup> 672-466-1	MP BN, CWIL	
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About 1030Z, 19	may 03, SALL and SALL	l on 12 May 03 (	
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TYPED AGENT'S N	ME AND SEQUENCE NUMBER	Camp Bucca	, Um Qasr, Iraq EXHTBIT

# Page(s)

112-173

## Referred to:

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

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

AGENT'S	INVESTIGATIVE RE	FORT	031-03-CID519-62147
netalls t 0915, 21 May 9366, advised N	03, SA 3d 1, of her legal right		np Arifjan, Kuwait, APO AE
hich time the in t 0948, 21 May	terview was terminated. (See N 572-1, 56- 03, SA	on-waiver certificate). 67とつち 66-5 GG of his lega	I rights, which he invoked
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**AUTHORITY:** 

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

To provide commanders and law enforcement officials with means by which PRINCIPLE PURPOSE:

information may be accurately identified.

**ROUTINE USES:** DISCLOSURE:

Your Social Security is used as an additional/alternative means of identification

to facilitate filing and retrieval. Disclosure of your Social Security Number is voluntary.

LOCATION: Camp Buuca, Um Qasr, Iraq

**DATE: 21 May 03** 

676-5,66-5

FILE NUMBER: 0031-03-CID259-62147-5C1

NAME (Last, First MI):

SSAN:

GRADE / STATUS: E-8/MSG

ORGANIZATION OR ADDRESS: 320th Military Police Battalion, Camp Bucca, Iraq

### RIGHTS WAIVER/NON-WAIVER CERTIFICATE

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 676-5,06 onspiracy, Aggravated Assault, Cruelty and Maltreatment/// 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 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 UCMI) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

(For civilians not subject to the UCMJ) I have right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with the 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

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

COMMENTS:

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.

Witness#4 3rd MP Grp (CID) (FWD) Camp Arifjan, Kuwait NON-WAIVER CERTIFICATE I do not want to give up my rights: I want a lawyer: XI I do not want to be questioned or say anything: Signature of Interviewee:

EXMIDIT 38

DA Form 3881-E

AUTHORITY:

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

PRINCIPLE PURPOSE:

NAME (Last, First MI):

To provide commanders and law enforcement officials with means by which

information may be accurately identified.

**ROUTINE USES:** 

Your Social Security is used as an additional/alternative means of identification

to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

LOCATION: Camp Buuca, Um Qasr, Iraq

FILE NUMBER: 0031-03-CID259-62147-5C1

**DATE: 21 May 03** 

GRADE / STATUS: SSG/E-6

ORGANIZATION OR ADDRESS: 320th Military Police Battalion, Camp Bucca, Iraq

### RIGHTS WAIVER/NON-WAIVER CERTIFICATE

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

(For civilians not subject to the QMJ) 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.

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

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.

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Witness# 2	The state of the South of the South	Participation of the section of the	And States		A	
Signature of Witness		<u> </u>	Ŝi	gnature of Investigat	or/Special Agent	
		<u> </u>		* .		
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I do not want to giv	e up my rights: I want	a lawyer: 🗵	I do not want to	be questioned	or say anything	
Signature of Interv	iewee:	67C	-5,66-5			-
DA Form 3881-E	- 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Service Control of the Control of th			* ** * * * * * * * * * * * * * * * * *	er e
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AGENT'S INVESTIGATION REPO	ORT   ROI NUMBER   0031-03-CID519-6214
CID Regulation 195-1	
DETAILS 67	PAGE 1 OF 1 PAGES
At 0530Z, 23 May 03, SA Company Directed LTC Camp Arifjan, Kuwait, APO AE 09367, on all aspects of the probable cause existed to believe MSG Committed the offersoner of War (EPW), Aggravated Assault, Dereliction of Dereliction of Dereliction of Dereliction of Dereliction of Duty approvestigation could not prove or disprove SPC Committed the offersoner of Dereliction of Duty approvestigation could not prove or disprove SPC Committed the was going to advise the commander, 800th MP BDE to	in investigation. LTC point opined there was $\frac{1}{2}$ opined there was $\frac{1}{2}$ opined there was $\frac{1}{2}$ opined. SPC specific SPC
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7	RGANIZATION 33MP BN (CID) 3rd MP Group, Camp Bucca, Um busar, Iraq APO AE 09375
SIGNATURE	ATE 3 MAY 03 EXHIBIT  4 0
FUR CHERTA	

DATE: 19 MAY 03

FROM: CDR, 10th MP BN (CID) (ABN) FWD

DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA

CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS// 67C-3, 66-3 CDR, 3D MP GROUP (CID) //OPS// CDR, 800TH MP BDE, CAMP BUCCA, (COL EPW OIC, 800TH MP BDE, CAMP BUCCA (MAIL

SJA, CAMP ARIFJAN, KUWAIT//

SUBJECT: CID REPORT - 2nd STATUS/SSI - 0031-03-CID519-62147-

9J/5C1N/5X1/5Y2D2/5Y2

676-1166-1

DRAFTER: SA. RELEASER: SA

## UNCLASSIFIED - FOR OFFICIAL USE ONLY

- 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
- 1. 12 MAY 2003/1730 ZULU; GRID COORDINATE QU 7764 2875, IN-PROCESSING HOLDING AREA, ENEMY PRISONER OF WAR (EPW) CAMP BUCCA, UM QASR, IRAQ, APO AE 09375
- 2. DATE/TIME REPORTED: 14 MAY 2003, 0600 ZULU

INVESTIGATED BY: SA

676-5,66-5

F; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] [CONSPIRACY] [DERLICTION OF DUTY] [CONDUCT UNBECOMING] 676-5

, M; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] [CONSPIRACY] [DERLICTION OF DUTY] [CONDUCT UNBECOMING] 676-5,66-5

, M; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] [CONSPIRACY] [ASSAULT] [DERLICTION OF DUTY] [CONDUCT

M; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] [CONSPIRACY] [DERLICTION OF DUTY] [CONDUCT UNBECOMING] F; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] 676-5,66-5 [CONSPIRACY] [DERLICTION OF DUTY] [CONDUCT UNBECOMING] ; F; WHITE; HHC, 320TH MILITARY POLICE BATTÁLION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] 676-5,66-5 [CONSPIRACY] [DERLICTION OF DUTY] [CONDUCT UNBECOMING] ; M; WHITE; HHC, 320TH MILITARY POLICE: BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT 676-5,66-5 [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] [CONSPIRACY] [DERLICTION OF DUTY] M; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] [CONSPIRACY] [DERLICTION OF DUTY] PA; M; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] [ASSAULT] [CONSPIRACY] [DERLICTION OF DUTY] M; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] [CONSPIRACY] [DERLICTION OF DUTY] 676-4,66-4 5. VICTIM: 1. F; WHITE; 223TH MP CO; CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [ASSAULT] CIV-EPW; 676-4, 66-4 [CORRECTED] 2. M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY]

676-4,66-4 M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] M; OTHER; MAJOR FOR CIVILIAN POLICE BASRAH; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] 676-4,66-4 M; OTHER; CAPTAIN FOR CIVILIAN POLICE BASRAH; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] M; OTHER; XZ [CRUELTY AND 676-4 MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] 9. U.S. GOVERNMENT (320TH MILITARY POLICE BATTALION) [DERLICTION OF DUTY] [CONDUCT UNBECOMING A SERVICE MEMBER] • [ADD] 10. M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] and the second of the second o [ADD] 11. M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] 6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION. THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION: THE DELAY IN DISPATCHING THIS REPORT WAS DUE TO THE LACK OF SECURE COMMUNICATIONS CAPABILITIES FOR CID AT THE EPW CAMP. THIS INVESTIGATION WAS INITIATED WHEN COL 800TH MP BRIGADE, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375 NOTIFIED THIS OFFICE OF AN ALLEDGED CRUELTY AND MALTREATMENT OF POSSIBLY 44 ENEMY PRISONERS OF WAR (EPW) BY 10 U.S. SOLDIERS ASSIGNED TO 320TH MP BN.

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676-4.56-4 0676-4.66-W 2ND STATUS: 100 THIS STATUS REPORT IS BEING GENERATED TO ADD MR AS VICTIMS OF THIS INVESTIGATION AND TO 676 CORRECT VICTIM #2'S ISN NUMBER. ON 19 MAY 03, THIS OFFICE RE-INTERVIEWED ALL 43 EPW'S TO VERIFY NO ADDITIONAL VICTIMS WERE IDENTIFIED. MR AND MR CAME FORWARD AND STATED THEY WERE ALSO KICKED AND PUNCHED BY THE MP'S UPON THEIR ARRIVAL AT CAMP BUCCA. MR AND MR STATED THEY DID NOT COME FORWARD SOONER AS THEY WERE NOT AWARE THESE ACTIONS AGAINST THEM WERE NOT SUPPOSED TO HAPPEN. MR. AND MR DID NOT NEED ANY 676-4,664 ADDITIONAL MEDICAL CARE OR TREATMENT. ્રં કે ફેફ્ ON 19 MAY 03, THE NDRS DATA BASE HAD TO REASSIGN MR A NEW ISN AS HIS PREVIOUS NUMBER WAS ASSIGNED TO AN ALREADY RELEASED EPW. INITIAL: PRELIMINARY INVESTIGATION REVEALED MSG CONSPIRED WITH , SSG SGT , SPC AND SPC , SPC PHYSICALLY AND VERBALLY ASSAULT EPW WHILE UNDER THEIR CHARGE DURING TRANSPORT AND IN-PROCESSING TO THE THEATER INTERNMENT FACILITY (TIF) AREA, CAMP BUCCA, UM QASR, IRAQ, APO AE 676-4,66-5 ADDITIONALLY, SPC WAS ASSULTED BY AN UNKNOWN MP WHEN SHE WAS TRYING TO ESCORT AN EPW THROUGH THE IN-PROCESSING LINE. SPC AND THE EPW WERE PUSHED BY THE MP WHEN THE EPW WAS NOT MOVING FAST ENOUGH HOWEVER, SPC WAS ABLE TO STOP HER FORWARD MOVEMENT IN TIME TO MISS HITTING THE CONCENTINA WIRE.

THROUGH THE CONDUCT OF VICTIM, EYE-WITNESSES AND CANVASS INTERVIEWS IT WAS DETERMINED MSG , SGT .≪SSG € SGT SPC ANDSPC COMMITTED THE OFFENSES OF CONSPIRACY, AGGRAVATED ASSAULT, DERLICTION OF DUTY, CRUELTY AND MALTREATMENT OF AN EPW AND CONDUCT UNBECOMING WHEN THEY

ON 14 MAY 03, ALL 44 EPW'S WERE INTERVIEWED AND THE 8
VICITMS WERE IDENTIFIED. SPECIFICALLY, MR
WAS INTERVIEWED AND EXPLAINED HE WAS KICKED IN THE GROIN AND

ABOUT THEIR HEAD AND BODIES

VERBALLY AND PHYSICALLY KICKED, BEAT, PUSHED AND STRUCK MR

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HEAD NUMEROUS TIMES WHILE BEING HELD DOWN BY MSG SSG 67C-4,66-4 IN THE GROIN ONE TIME AND SAID "THIS ONE IS FOR WAS ABLE TO ID SPC ON 15 MAY 03, SGT WAS ADVISED OF HER LEGAL RIGHTS, 676-5 WHICH SHE INITIALLY WAIVED AND THEN INVOKED AND PERIORE TO PROVIDE A SWORN STATEMENT. THE INTERVIEW WAS TERMINATED UPON HER INVOKING HER LEGAL RIGHTS. PRIOR TO INVOKING SGT DENIED ANY WRONG-DOING. 676-5.66-5 ON 15 MAY 03, SPC WAS ADSIVED OF HIS LEGAL RIGHTS 676-5,66-5
WHICH HE WAIVED AND PROVIDED A SWORM CONTROL OF THE SPECIAL RIGHTS 676-5,66-5 HAD ANY INVOLVEMENT IN THE ABUSE OF THE EPW'S. SPC FACE FIRST AND PUNCHED HIM IN HIS SIDE. SOME OF THE FEMALES

(NFI) ESCORTED ONE OF THE EDW (1) (NFI) ESCORTED ONE OF THE EPW (AN ALLEGED RAPIST) WHERE HE WAS KICKED IN THE GROIN AND HEAD. ON 15 MAY 03, SPC WAS ADVISED OF HIS LEGAL RIGHTS WHICH 674-5,66-5
HE WAIVED AND PROVIDED A SWORM CTATEMENTS. INVOLVEMENT. SPC EXPLAINED HE DID WITNESS SSG FLIP AN EPW ONTO THE GROUND FACE FIRST BUT WAS NOT ABLE TO EXPLAIN WHY THE EPW WAS HANDLED THAT WAY. ON 15 MAY 03, SSG WAS ADVISED OF HIS LEGAL RIGHTS 676-5,66-5
WHICH HE WAIVED AND PROVIDED A SWOOM COMMENT. ANY KNOWLEDGE OF THIS INCIDENT. WAS ADVISED OF HIS LEGAL RIGHTS ON 15 MAY 03, SPC WORNG-DOING. SPC DID SAY THAT AN EPW (NFI) GRABBED 676-5, 66-5 HIS WRIST AND CAUGHT HIM OFF GUARD WHILE SPC WAS 676-5, 66-5 ASKING FOR ASSISTANCE. SPC STATED WHEN HIS WRIST WAS GRABBED HE SWEPT THE EPW ONTO THE GROUND FACE FIRST FOR 572-5,66-5 SAFETY REASONS AND THAT THE AMOUNT OF FORCE USED WAS WAS ADVISED OF HER LEGAL RIGHTS ON 15 MAY 03; SGT WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT DENYING ANY WRONG-DOING. the bold of the contraction of the state of WAS ADVISED OF HIS LEGAL RIGHTS 6765.665 ON 16 MAY 03, SSG ON 16 MAY 03, SPC WAS ADVISED OF HIS LEGAL RIGHTS 674-5,66-5 WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT DENYING ANY WRONG-DOING.

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676-5,66-5

ON 16 MAY 03, SSG WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT DENYING ANY INVOLVEMENT OR WITNESSING ANY IMPROPER HANDLING OF THE EPW.

ON 16 MAY 03, MSG WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT DENYING SHE OR HER SOLDIERS INAPPROPRIATELY HANDLED OR MIS-TREATED ANY OF THE EPW.

ON 17 MAY 03, COORDINATION WITH THE SPANISH MEDICAL 6764166-46
FACILITY, CAMP BUCCA. IIM OASP TOTAL A SERVELY BRUISED LEFT SHOULDER AND LEFT WRIST WITH ABRASIONS ALL ALONG HIS WRIST AND FOREARMS ALONG WITH FACIAL HAD A PREVIOUSLY LEFT BROKEN SHOULDER, 6764 SCABING FROM BEING DRAGGED AND FORCED ONTO THE GROUND BY THE MP'S. MR WHICH WAS BROKEN AGAIN AND THE PLATE WAS SEPARATED FROM THE BONE (UPPER HUMOROUS) AND A FACIAL SCAB WHERE HE WAS THROWN ONTO THE GROUND BY THE MP'S. ADDITIONALLY, A LARGE CONTUSION WAS VISABLE THOROUGHOUT HIS LEFT INNER AND OUTER ELBOW AREA AND FOREARM. MR HAD WHAT APPEARED TO BE PREVIOUSLY BROKEN RIGHT ELBOW, WHICH APPEARED TO HAVE NOT HEALED PROPERLY AND WAS BROKEN AGAIN FROM BEING FORCED ONTO THE GROUND. MEDICAL REPORTS ARE PENDING AND ALL THREE ARE HOSPITALIZED PENDING POSSIBLE SURGERIES

REQUEST NAME CHECKS ON MSG SFC SFC SSG 672-5,66-5
SSG SSG SFC SFC SFC SFC SFC 672-5,66-5

# INVESTIGATION CONTINUES BY USACIDO

- 7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.
- 8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DATE: 19 MAY 03 FROM: CDR, 10th MP BN (CID) (ABN) FWD DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA CDR, HQUSACIDC, ATTN: CIOP-COP-CO CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS// CDR, 3D MP GROUP (CID) //OPS// CDR, 800TH MP BDE, CAMP BUCCA, (COL EPW OIC, 800TH MP BDE, CAMP BUCCA, SJA, CAMP ARIFJAN, KUWAIT// SUBJECT: CID REPORT - INITIAL/SSI - 0031-03-CID519-62147-9J/5ClN/5X1/5Y2D2/5Y2 676-1, 56-1 DRAFTER: RELEASER: SA UNCLASSIFIED - FOR OFFICIAL USE ONLY DATES/TIMES/LOCATIONS OF OCCURRENCES: 1. 12 MAY 2003/1730 ZULU; GRID COORDINATE QU 776 287 IN-PROCESSING HOLDING AREA, ENEMY PRISONER OF WAR (EPW) CAMP BUCCA, UM QASR, IRAQ, APO AE 09375 DATE/TIME REPORTED: 14 MAY 2003, 0600 ZULU INVESTIGATED BY: SA F; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] [CONSPIRACY] [DERLICTION OF DUTY] [CONDUCT UNBECOMING] M; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY-AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT]

[CONSPIRACY] [DERLICTION OF DUTY] [CONDUCT UNBECOMING]

BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] [CONSPIRACY] [ASSAULT] [DERLICTION OF DUTY] [CONDUCT

M; WHITE; HHC, 320TH MILITARY POLICE

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UNBECOMING]

672-5,66-5 HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] 676-5.66-5 [CONSPIRACY] [DERLICTION OF DUTY] [CONDUCT UNBECOMING] WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT 676-5, 66-5 [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] [CONSPIRACY] [DERLICTION OF DUTY] [CONDUCT UNBECOMING] F; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] [CONSPIRACY] [DERLICTION OF DUTY] [CONDUCT UNBECOMING] 678-5,66-5 M; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] [CONSPIRACY] [DERLICTION OF DUTY] M; WHITE: HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] [CONSPIRACY] [DERLICTION OF DUTY] 676-5, 66-5 M; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] [ASSAULT] [CONSPIRACY] [DERLICTION OF DUTY] M; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [CRUELTY AND MALTREATMENT OF EPW] [AGGRAVATED ASSAULT] [CONSPIRACY] [DERLICTION OF DUTY] VICTIM: 1. ; F; WHITE; 223TH MP CO; CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT [ASSAULT] M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY]

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676-4,66-4 M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] M; OTHER; MAJOR FOR CIVILIAN POLICE BASRAH; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] ; M; OTHER; CAPTAIN FOR CIVILIAN POLICE BASRAH; XZ [CRUELTY AND MALTREATMENT] 67e-4, 66-4 [AGGRAVATED ASSAULT] [CONSPIRACY] ; M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] ; M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] 9. U.S. GOVERNMENT (320TH MILITARY POLICE BATTALION) [DERLICTION OF DUTY] [CONDUCT UNBECOMING A SERVICE MEMBER] INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY CHANGE PRIOR TO THE COMPLETION OF THE INVESTIGATION. THIS IS AN "OPERATION IRAOI FREEDOM" INVESTIGATION. DELAY IN DISPATCHING THIS REPORT WAS DUE TO THE LACK OF SECURE COMMUNICATIONS CAPABILITIES FOR CID AT THE EPW CAMP THIS INVESTIGATION WAS INITIATED WHEN COL 800TH MP BRIGADE, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375 NOTIFIED THIS OFFICE OF AN ALLEDGED CRUELTY AND MALTREATMENT OF POSSIBLY 44 ENEMY PRISONERS OF WAR (EPW) BY 10 U.S. SOLDIERS ASSIGNED TO 320TH MP BN CONSPIRED WITH PRELIMINARY INVESTIGATION REVEALED MSG SSG SSG . SGT SPC ( SPC SPC AND SPC PHYSICALLY AND VERBALLY ASSAULT EPW WHILE UNDER THEIR CHARGE DURING TRANSPORT AND IN-PROCESSING TO THE THEATER INTERNMENT FACILITY (TIF) AREA, CAMP BUCCA, UM QASR, IRAQ, APO AE

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676-466-4 WAS ASSULTED BY AN UNKNOWN MP WHEN SHE WAS TRYING TO ESCORT AN EPW THROUGH THE IN-PROCESSING LINE. SPC AND THE EPW WERE PUSHED BY THE 676-466-4 MP WHEN THE EPW WAS NOT MOVING FAST ENOUGH HOWEVER, SPC WAS ABLE TO STOP HER FORWARD MOVEMENT IN TIME TO 676-4, 66-4 MISS HITTING THE CONCENTINA WIRE. THROUGH THE CONDUCT OF VICTIM, EYE-WITNESSES AND CANVASS INTERVIEWS IT WAS DETERMINED MSG STC SCT. SSG 676-5, 66-5 1.676-5,56-5 SGT , SSG , SGT , SPC COMMITTED THE OFFENSES OF 670-5,66-5 SPC AND SPC CONSPIRACY, AGGRAVATED ASSAULT, DERLICTION OF DUTY, CRUELTY AND MALTREATMENT OF AN EPW AND CONDUCT UNBECOMING WHEN THEY VERBALLY AND PHYSICALLY KICKED, BEAT, PUSHED AND STRUCK MR , MR ABOUT THEIR HEAD AND BODIES. AND MR 672-4,66-6 ON 14 MAY 03, ALL 44 EPW'S WERE INTERVIEWED AND THE 8 VICITMS WERE IDENTIFIED. SPECIFICALLY, MR WAS INTERVIEWED AND EXPLAINED HE WAS KICKED IN THE GROIN AND HEAD NUMEROUS TIMES WHILE BEING HELD DOWN BY MSG SSG 676-4, 66-4 SPC THEN KICKED MR AND SGT IN THE GROIN ONE TIME AND SAID "THIS ONE IS FOR AS HE 676-5,66-5 ." MR WAS ABLE TO ID SPC HAS A DISTINCTIVE TATTOO ON HIS LEFT ARM. ON 15 MAY 03, SGT WAS ADVISED OF HER LEGAL RIGHTS, WHICH SHE INITIALLY WAIVED AND THEN INVOKED AND REFUSED TO PROVIDE A SWORN STATEMENT. THE INTERVIEW WAS TERMINATED UPON HER INVOKING HER LEGAL RIGHTS. PRIOR TO INVOKING SGT EDMONDSON DENIED ANY WRONG-DOING. 676-5,665 ON 15 MAY 03, SPC WAS ADSIVED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT DENYING HE HAD ANY INVOLVEMENT IN THE ABUSE OF THE EPW'S. SPC EXPLAINED THAT SSG SWEPT AN EPW ONTO THE GROUND 674-5,66-5 FACE FIRST AND PUNCHED HIM IN HIS SIDE. SOME OF THE FEMALES (NFI) ESCORTED ONE OF THE EPW (AN ALLEGED RAPIST) WHERE HE WAS KICKED IN THE GROIN AND HEAD 672-5,62-5 ON 15 MAY 03, SPC WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT DENYING HE HAD ANY INVOLVEMENT. SPC EXPLAINED HE DID WITNESS SSG FLIP AN EPW ONTO THE GROUND FACE FIRST BUT WAS NOT ABLE TO EXPLAIN WHY THE EPW WAS HANDLED THAT WAY. ON 15 MAY 03, SSG WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT AND DENIED ANY KNOWLEDGE OF THIS INCIDENT.

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676 5,665

ON 15 MAY 03, SPC WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT DENYING ANY 67C-5,66-5 WORNG-DOING. SPC DID SAY THAT AN EPW (NFI) GRABBED 67C-5,66-5 ASKING FOR ASSISTANCE. SPC STATED WHEN HIS WRIST WAS GRABBED HE SWEPT THE EPW ONTO THE GROUND FACE FIRST FOR 57C-5,66-5 SAFETY REASONS AND THAT THE AMOUNT OF FORCE USED WAS APPROPRIATE.

ON 15 MAY 03, SGT WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT DENYING ANY WRONG-DOING.

ON 16 MAY 03, SSG WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE INVOKED.

ON 16 MAY 03, SPC WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT DENYING ANY WRONG-DOING.

ON 16 MAY 03, SSG WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT DENYING ANY INVOLVEMENT OR WITNESSING ANY IMPROPER HANDLING OF THE EPW.

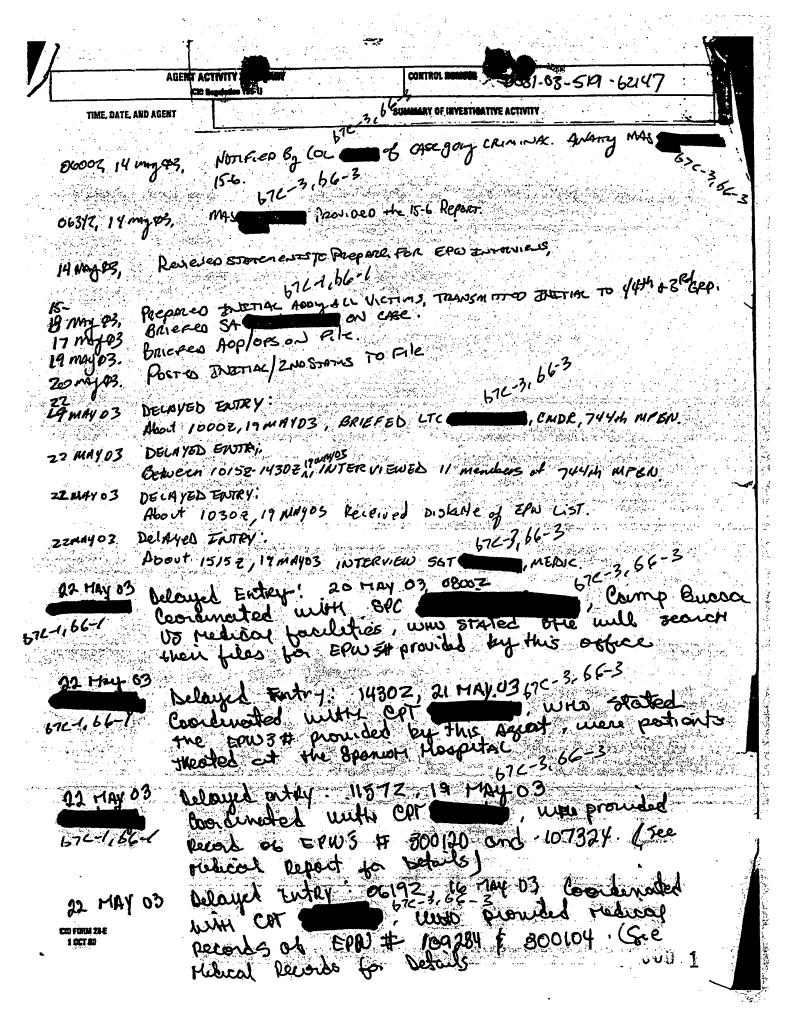
ON 16 MAY 03, MSG WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT DENYING SHE OR HER SOLDIERS INAPPROPRIATELY HANDLED OR MIS-TREATED ANY OF THE EPW.

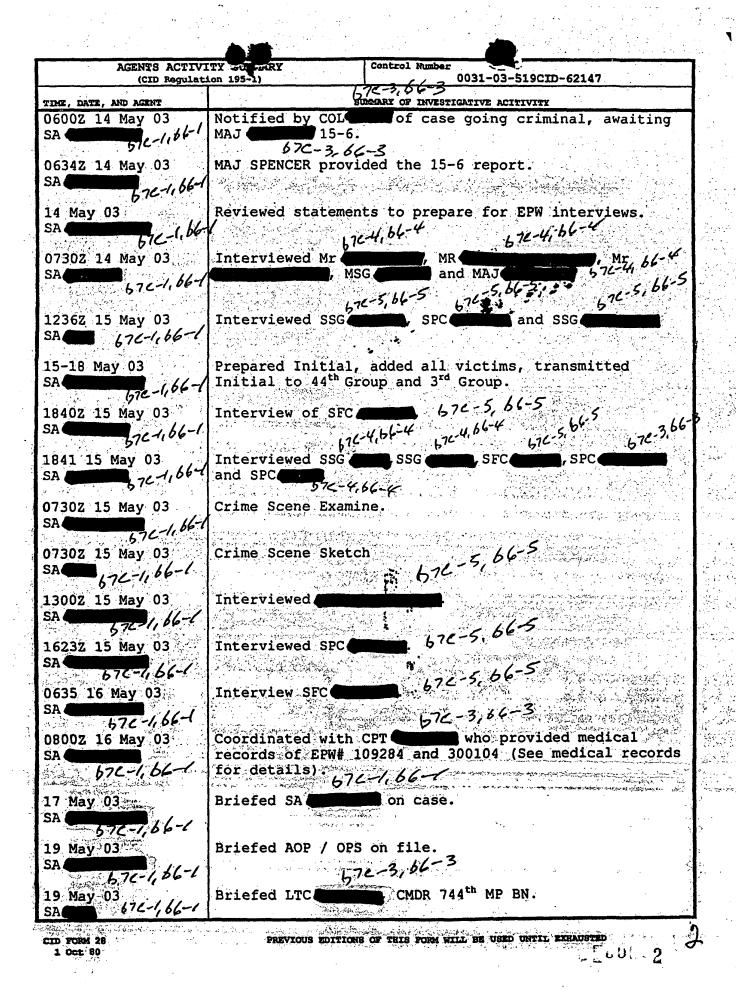
676-4,66-4 ON 17 MAY 03, COORDINATION WITH THE SPANISH MEDICAL FACILITY, CAMP BUCCA, UM QASR, IRAQ DETERMINED MR A SERVELY BRUISED LEFT SHOULDER AND LEFT WRIST WITH ABRASIONS ALL ALONG HIS WRIST AND FOREARMS ALONG WITH FACIAL SCABING FROM BEING DRAGGED AND FORCED ONTO THE GROUND BY THE HAD A PREVIOUSLY LEFT BROKEN SHOULDER, 676-466-4 WHICH WAS BROKEN AGAIN AND THE PLATE WAS SEPARATED FROM THE BONE (UPPER HUMOROUS) AND A FACIAL SCAB WHERE HE WAS THROWN ONTO THE GROUND BY THE MP'S ADDITIONALLY, A LARGE CONTUSION WAS VISABLE THOROUGHOUT HIS LEFT INNER AND OUTER ELBOW AREA AND FOREARM. MR HAD WHAT APPEARED TO BE PREVIOUSLY BROKEN RIGHT ELBOW, WHICH APPEARED TO HAVE NOT HEALED PROPERLY AND WAS BROKEN AGAIN FROM BEING FORCED ONTO THE GROUND. MEDICAL REPORTS ARE PENDING AND ALL THREE ARE HOSPITALIZED PENDING POSSIBLE SURGERIES.

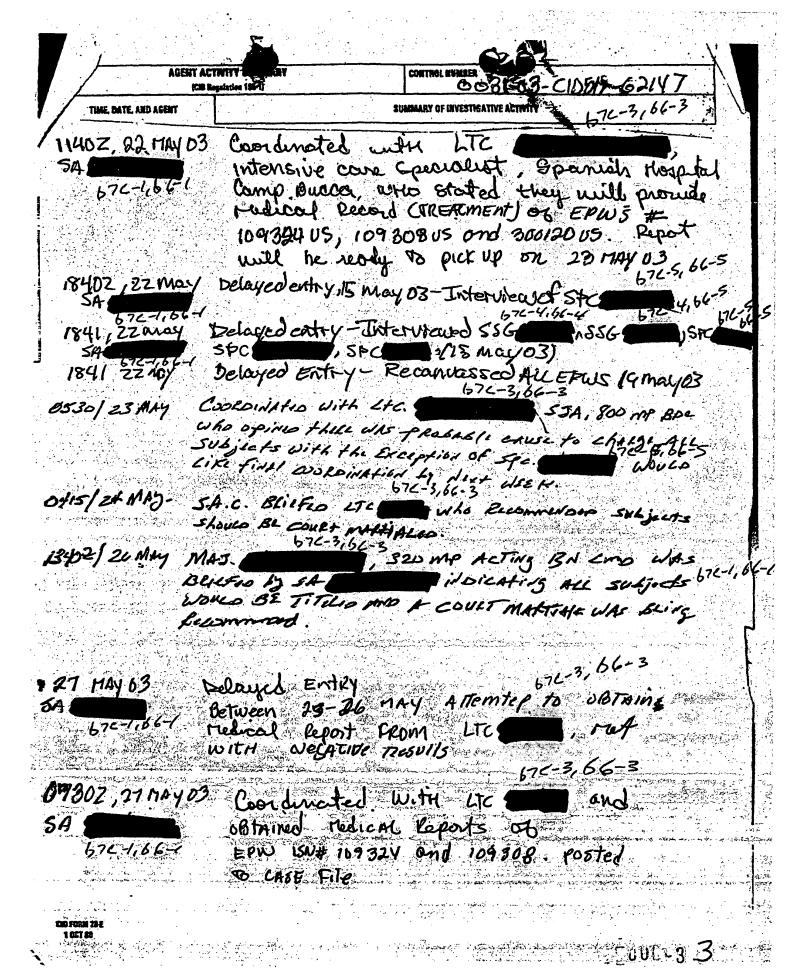
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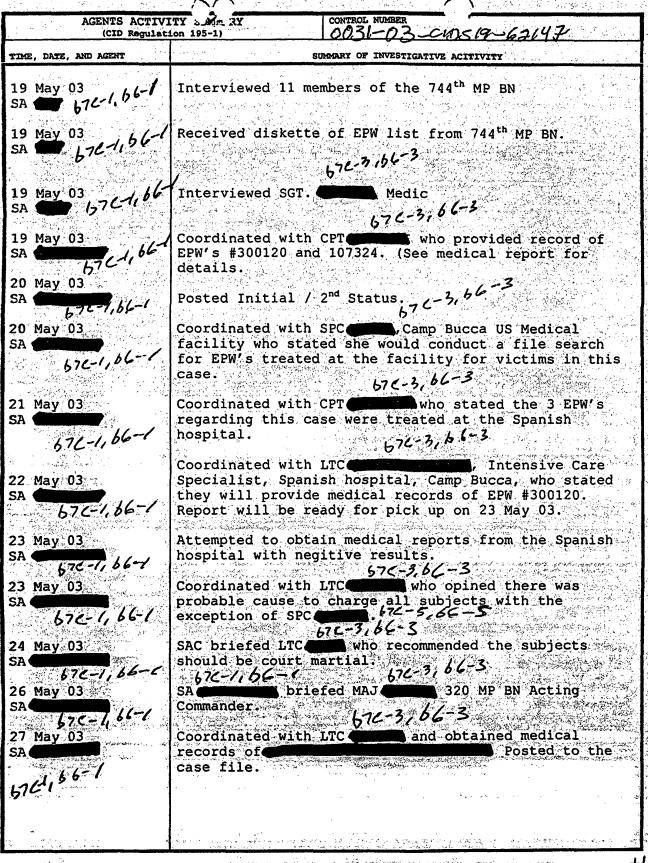
### INVESTIGATION CONTINUES BY USACIDC.

- 7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 300-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.
- 8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.









CID FORM 28 1 Oct 80 PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

200.04

0031-03-CLOSI9-62147 (CID Regulation 195-1) UNKARY OF INVESTIGATIVE ACITIVITY DATE. AND AGENT Alliexhibits ATTACHED + POSTED TO CD. (Fik Copy, 8Jun 43, SAK. SJA + USAERC). CRIME SCENE SKETCH IS 9000 HOLICHOR crome scene Murographs were delerco fif of Memor STICK ACCOUNTY AND DIR TO HESH ENVIRONMENT LIEU NOT ABLE TO BE RECOVERED, Photographs of Disures AND MUS PHOTOS of (Anosecurae) 67x-3,66-3 All ExhibITS PROLOED TO MAJE ON 8 Jun 103. Some MINOR CORRECTION WERE LEKT ZN origiNOL Ain'S AS CAMP Bucca HAS NOT HOO PRINTER CAPABILITIES SINCE ISON Ø3. FINGER PRINT CAROS Proposly Filto out Horodoz; office symbol Notform AS CASE IS 444MAP DE+ AND SAC DIO NOT HAVE INFO FOR FORMORD OFFICE. NO CONTACT ORDER GIVEN ON 676 3,66-3 11 8c, 320th mp Det DISTED TO BE COMPLETED By OPS ACO YYMMO DET. File BATTALION OPS REVIEWS. FILE TO APMIN FOR DISTRO. 10 JUL 03 DISTRO! CIC, ORIGINAL TO HARD COPY TO ACTION COMMANER ALONG W/ 4833'S (10 EACH), HARD Copy TO SIA FIFE

CID YORK 28 1 Oct 80

0900, 10 Nov 03 This office received a request from CPT( and obtain a sworn 676 statement detailing her account of the EPW abuse that occurred at Camp Bucca, (See AIR) 676-5, 6 1447, 10 Nov 03 Interviewed SGT 0900, 13 Nov 03 SJA requested another interview of SGT 1017, 14 Nov 03 Interviewed SGT I: 255 676-1,66-1 1600, 17 Nov 03 Drafted Final Supplemental. I: 90 676-1,66-1 1600, 18 Nov 03 1000, 19 Nov 03 To SAC for review and closure I: 10 57C-1, 66-1

TIME, DATE, AND AGENT	ID Regulation 195-1)	0031-03-CID519-62147
·	SUMMA	ARY OF INVESTIGATIVE ACTIVITY
300, 21.0744 07 121		is to open and draft supplemental to correct offenses
900, 21 JAN 04 1:10) 676-1, 66-1		
900, 22 JAN 04 1:240) 676-4, 66-4	Reviewed case and statements. Di offenses opined and place where of	rafting Supplemental and Final/Supplemental to reflect ffenses occurred.
300, 26 JAN 04 1:20) 5.7 6-11 66-1	Submitted Supplemental for review	. Received and made corrections.
600, 26 JAN 04	/Submitted Supplemental for OPS re	aview.
700 26 144104	Posted copy of Supplemental to file	Drafted Final/Supplemental
:65) 57e-libb		
210, 27 Jan 04	Submitted Final/Supplemental for re	aview.
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## BACKGROUND

Civilian history / education

Military history / training / schools / prisoners / arrest procedures

Army history / unit history / relationship with squad members /

History since deployment / train-up /

Duties at bucca / sleeping arrangements / handling of epw's / prior incidents involving squad members and epw's.

Escort missions: training / who trained you / how many prior escorts / the 5 S's

### MISSION

Who was there?

Briefing

Mood of the soldiers

"Personal Interview" time?

report and ask questions regarding:

Incident on the bus

What were the epw's doing during the breakdown?

Staring incident / did you feel threatened/ was he handcuffed

### OFF LOADING

WERE ANY OF THE PRISONERS RESISTING TO THAT POINT?

Manner they were off loaded / epw's 1-5 mistreated? / How did you know #6 was a rapist Describe the rapist. Was the rapist mistreated? Who pushed down #7 / Describe #7 / describe subjects who were assaulted / refer to the Police Major, man on crutches, man with arm injury, man with pants falling down. Men who was thrown down to the ground

civilian, translator 674-5,56-5

Place all soldiers in the area

"Good crotch shot" comment by

"I think it is time for a little trip" comment by Cpt questions 674-3, 66-3

Would you be in this position if it weren't for MSG 676-5, 66-5

Did you ever see any of the enw'resist? (NO)

When did you suspect the incident was being reported by other soldiers that night?

When did you first hear an investigation was being started? By who

What was the plan to keep everyone out of trouble?

Who planned it?

Time and date of conversation regarding what to do

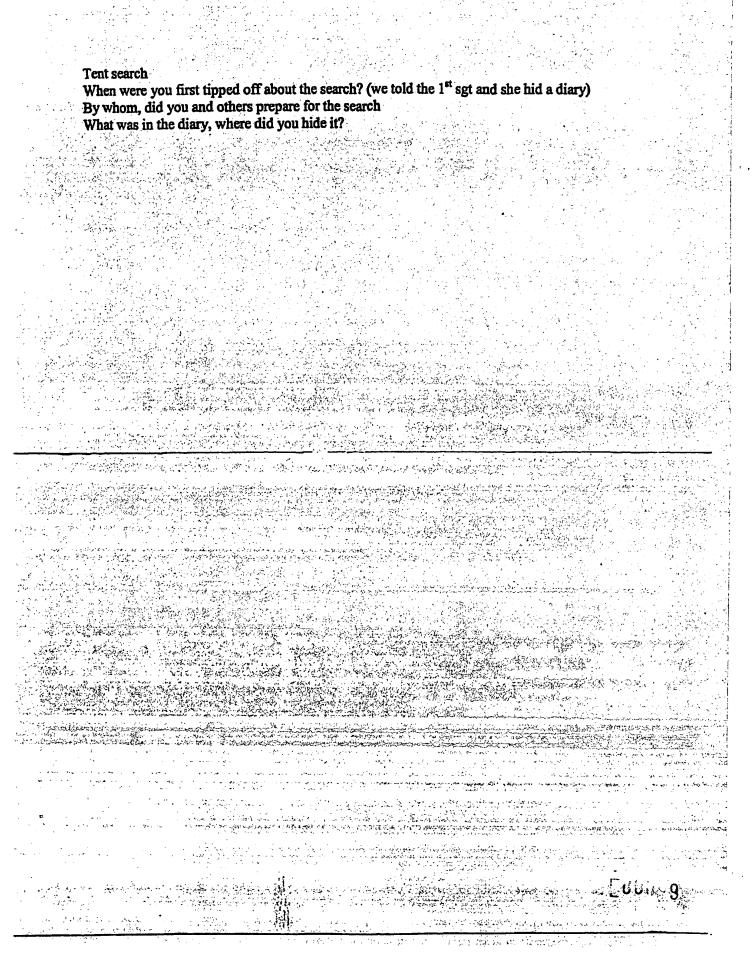
Did you get advice from family members as what you should do?

Did you lie to friends and family members about what really happened?

Meeting with what was really said what did the others say about the investigation?

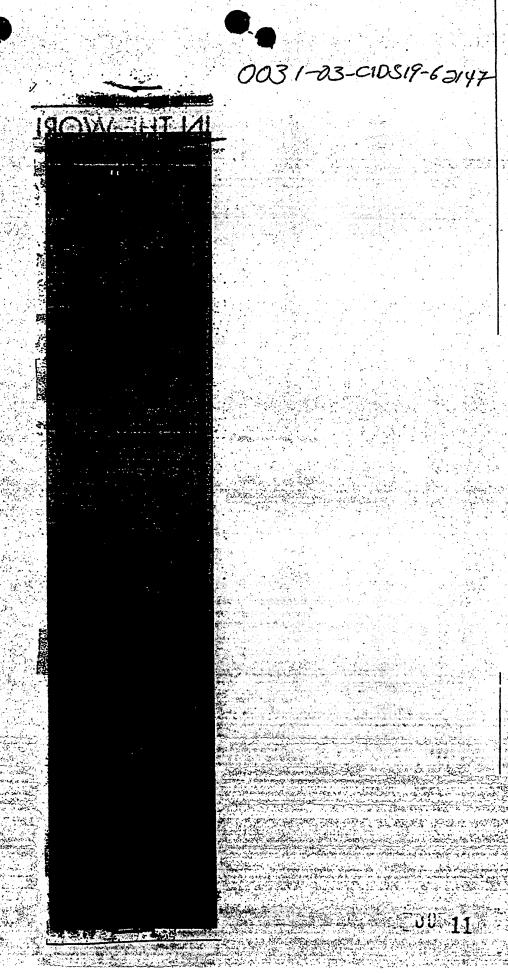
Time and date of the meeting

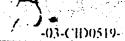
Any meetings or conversation after that meeting,



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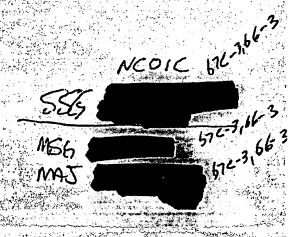
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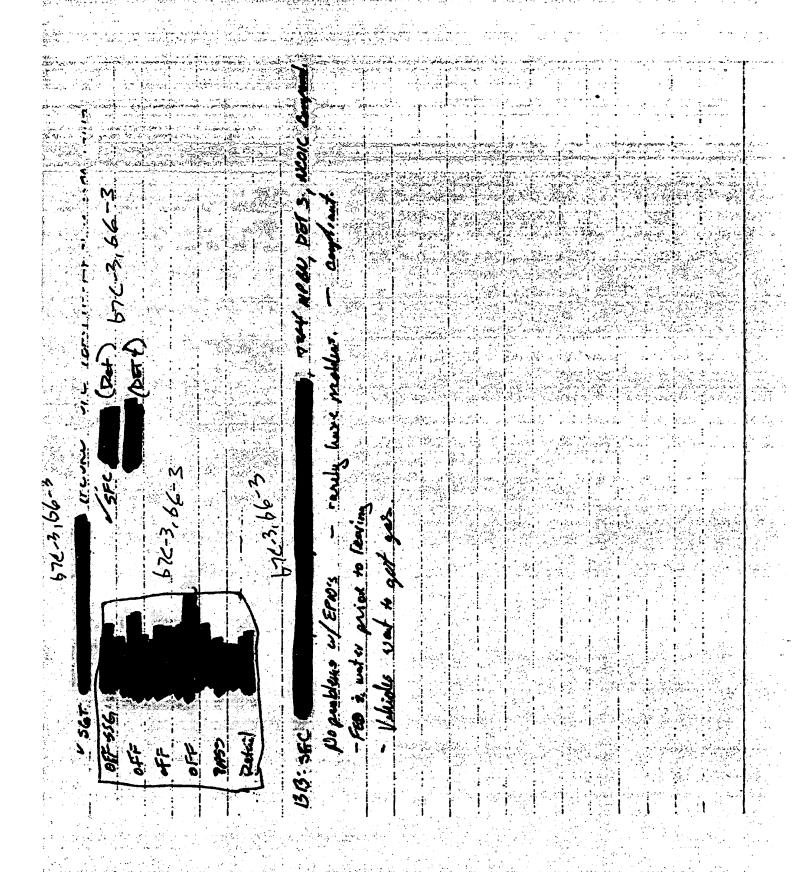
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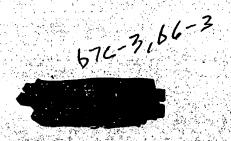
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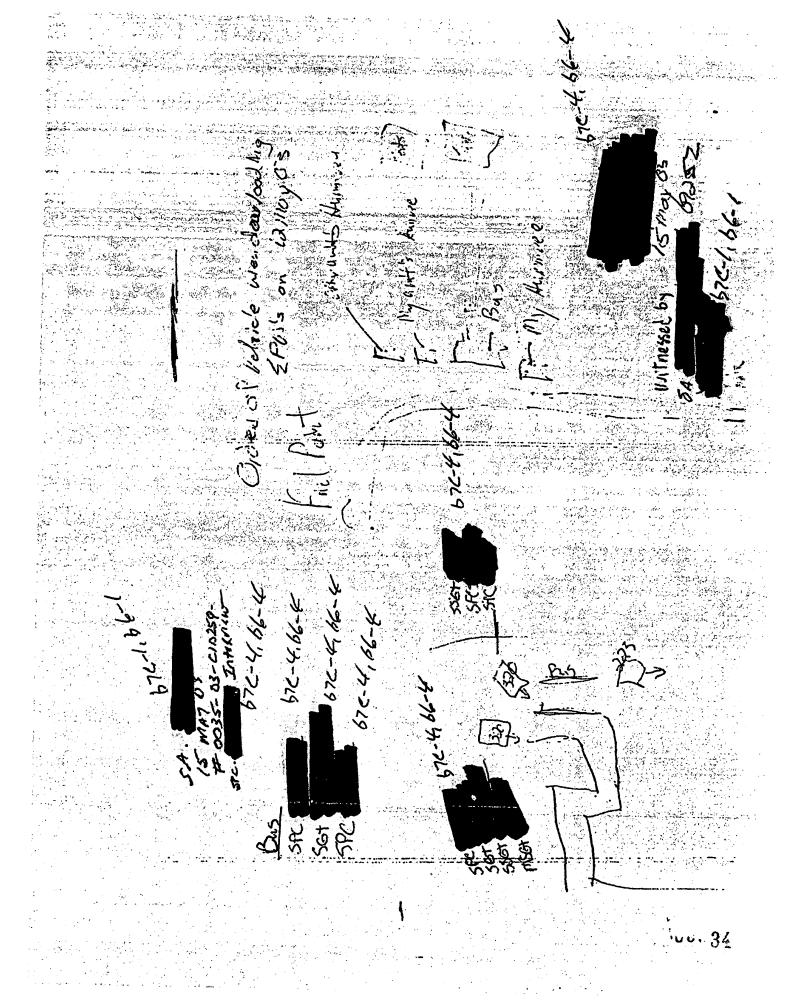


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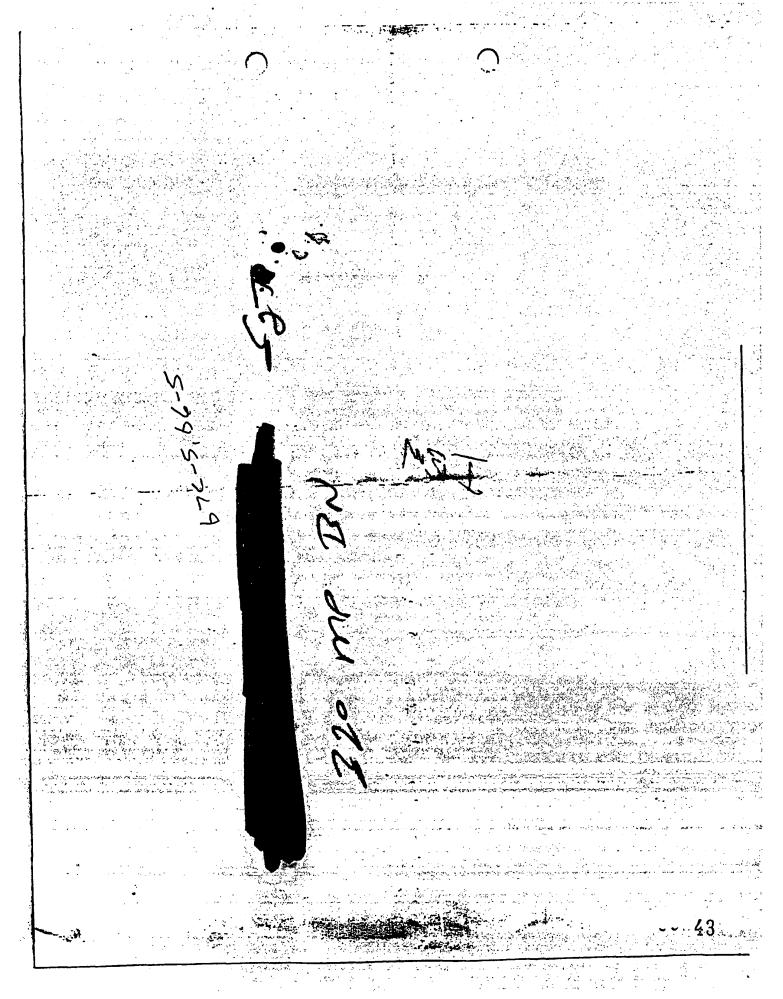
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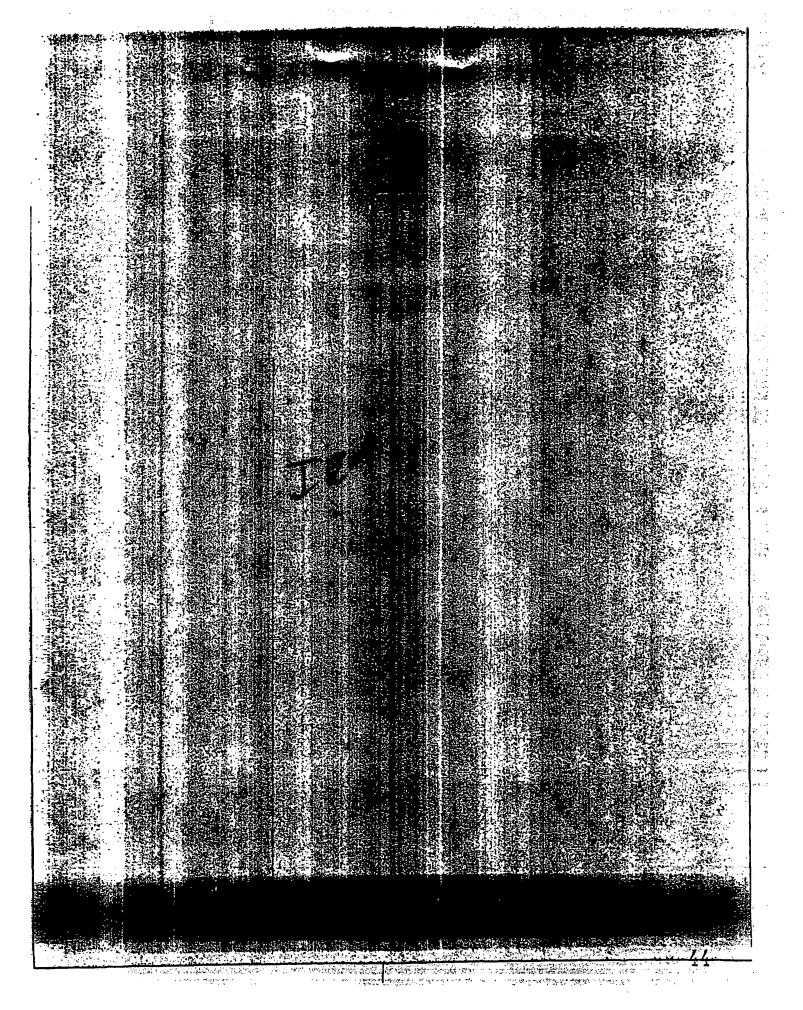
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676-3,66-3





672-4.66-4

On 12 May 03, I, SPO was witness to the events that have been reported concerning Mission #3116-7 (Transport 44 EPWS from Corps Holding Area [CHA], Talil AB to Internment Facility [IF], Camp Bucca. While at the CHA awaiting the loading of the EPWS onto the bus, SSG approached me and advised that MSG "Jane Doe" (Name Unknown, 5'4, short black hair) from 320th MP CO requested to make a stop during the mission so that she "could get some personal interview time with two of the individuals on the bus." SSG advised further that staff from 223rd would remain professional and be alert to any suspicious activity of abuse by the staff from 320th MP CO. I proceeded to speak with Pand advised the same. He acknowledged the precaution. SPC "John Doe" 676-4, 66 During the transport, SGT SGT B. SPC (Male, Name Unknown, speaks fluent Polish) and myself were on the transport bus. While traveling, an air hose broke forcing the bus to pull to the side of the road. I (the second vehicle in the convoy, 320th 676-4, 56-4 advised SGT to contact (the lead vehicle, 223rd MP CO) so that MP CO) and advise them to contact they know to stop. The transport bus came to a complete stop and I advised SGT. and SPC "John Doe" to exit the bus and set up 360 degree 676-5. 66-5 security. I tried to exit the bus first, in order to advise of the reason for the stop. I was met by MSG "Jane Doe," SFC "John Doe" (Name Unknown, 5'9, 175 lbs), and SSG approx. 210 676-5, 66-5 "John Doe" (Name Unknown, 6'4, bald, possible last name of lbs). I advised them that we had a broken seal on an air hose and as soon as the driver fixed it we would be on the way. I was asked by SSG "John Doe" if there were any other problems and I responded "No." The three above mentioned personnel proceeded to board the bus not allowing my security detail to exit. I heard SSG John Doe ask SPC repairs of the air hose. My security supervisor SGR asked "What's going on up 672-4, 66-4" there?" (He was on board the bus shout believe beli 576-5, 66-5 6764,66-4 bus. I responded "The hose is fixed. We are ready to go." At this time, SSG arrived on scene after turning his vehicle around. He inquired "What is going on here?" I advised of the mechanical problems and informed him I was unaware as to why 320th personnel were not exiting. 320th personnel then exited and no further incident occurred at this time. Upon arrival to the IF, Camp Bucca, all appeared fine. After a short delay waiting for assistance to off-load EPWs, we began to off-load according to policy. However, shortly thereafter, I witnessed SSG "John Doe" do a front leg sweep bringing an EPW off of the ground, into the air and hitting his head on the ground as he landed. At that time, I assumed he was resisting. After several occurrences involving SSG John Doe and other EPWs, I came to the conclusion that this was SSG John Doe's standard procedure. After several EPWs were staged and ready to go back to the holding area, I watched as the EPWs escorted by MSG "Jane Doe" began to walk to the holding area. The front EPW (a fedayin academy major) was suffering a gun shot wound to the knee and was on crutches. I witnessed MSG "Jane Doe" rush to the front of the EPW line and shove this 676-4166-4 individual to the ground. had gone to 800th Brigade to report During this time, I had knowledge that SSG4 the behavior of the 320th personnel.

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On 12 May 2003, between the hours of 2200 and 2330, I, SPC Military Police (MP) Company, while on a mission to escort Enemy Prisoners of War (EPW) from the Core Holding Area (CHA) to the Interment Facility (IF) (Mission # 3116-7) was witness to mistreatment and physical abuse of EPW's by members of the 320th MP Co. Upon arrival to the IF, the bus containing 44 EPW's was unloaded and handed over to members of the 320th MP Co., a few soldiers working the IF facility, and myself. At first the prisoners were taken off the bus in groups of five and set on the ground to be moved further and be searched by the IF facility workers. The first prisoner off of the bus was a man on crutches who had a difficult time walking and getting down off the bus. Once the first five prisoners were in place to be moved forward for searching, they were stood up to walk. The man on crutches was moving at a slow pace due to injury. As they began to walk, the female E-8, approximately 5'4 and patite, unsure of her name, ran up from behind him and knocked him down on the ground yelling at him for moving at a slow pace. She began to kicked him until her and another male, unknown, handled him and drug him all the way down the lines to be placed for searching. I heard a lot of screaming from a couple of the EPW's but did not see what was going on at the time. When the first EPW in the second group of prisoners was coming off the bus, the female E-8 said she thought some females would like to handle him. He was handed over to SGT and I, under the E-8 females supervision and taken to be set down. The female E-8 threw him down onto the ground and began kicking him in his genetals repeatedly. He was placed face down onto the ground with his legs spread apart and his hands bound beneath him. The female E-8 proceeded to kick him in his stomach as she encouraged SGT to kick him as well. I walked away and I saw an E-4 male, identified by a tattoo on his left arm, throw another EPW onto the ground with his trousers to his ankles and left him only wearing his underwear. I walked back when all five EPW's were brought off the bus ready to go to the searching area. As the first EPW was kicked in his genetals he yelled out in pain and picked up his head, the female E-8 kicked his head down into the ground. She continued to tell SGT and I, "It's your shot." They looked at me and 1 67 6-5, 66 took a step backwards. The E-4 male, while sitting ontop of another EPW, grabbed ahold of the EPW's left ankle and an E-6 male, approximately 6'4 with a bald head, held onto his right ankle. The E-4 male told her to go ahead. SGT had an uneasy look on her face, as if she 672-5, 66-4 were nervous, but she proceeded to kick the EPW in his genetals while the E-8 kicked him in his stomach and his face every time he cried out in pain. He just kept yelling "nothing", I am not sure what the E-8 was saying to him but his response was "nothing" and she kept kicking him. Oncethey decided to pick the five prisoners up to walk them to the searching area, SGT and I, along with another male, unknown because he was behind the EPW, picked up the EPW and proceeded down the walkway. As we were walking, the male and SGT saying, "I think it's time for a little trip" and would try to kick his feet out from under him, I just maintained a firm grip on the EPW's right arm as I picked up the pace to avoid as much pain and mistreatment to him as possible. The two of them kept trying to kick his feet from beneath him but I kept ahold of him and kept walking. We placed the prisoner in the searching area and I walked back to get more prisoners. As the E-6 male would pull the prisoners off the bus he would pick them up off of their feet and slam him down onto the ground and dig their face into the dirt. In one Fig. 1754 instance, there were five prisoners on the ground and three of them were on crutches, one had only one arm, and the other was dressed as a <u>business man</u>. Someone asked if they were a problem on the bus and the E-8, who did not ride on the bus, began to tell them that they were a problem. She said, "They're here aren't they, then they're a problem." They began to mistreat these men, who were very compliant and injured, just as they were the rest of the prisoners they abused. Eventually, instead of taking the prisoners back to the searching area five at a time, whomever pulled the prisoner off of the bus would be accompanied by one or more of the 320th MP members as they walked them to the searching area. As they would walk them down they were twisting both arms behind their backs while having their hands in a wristlock. When the prisoners would cry out, they would do it even worse and knock them onto the ground and kick them, punching some of them as well, began running to the searching area with the prisoners so that I could speed up the process and take more prisoners myself and have fewer of them injured and mistreated. When I was running with one of the prisoners, the E-4 stopped to stick his foot "Pri and and mistreated." out as to trip the prisoner and I pulled the prisoner away from his area so he would not fall. That SHOP happened several times by two different males there. I am not sure who the other male was. One

2 47

male had tried to push the EPW into the constanting wire as we passed but I had to pull the EPW away so he would not fall into it. When I would set the EPW down in the searching area and have them keep their head down, another male, unknown, would pick the EPW back up and slam film back down into position with a harsh shove on their head. I just continued to take the EPW's from the 320 members because they began to hand them over to me as I asked for them. Once we were finished with all of the EPW's, I reported this to my supervisor, SSG and the 157 NCOIC

676-5,66-5

On or about 1200,12 May 2003 I Ssgt received a mission to go to Talil air base (CHA) to pickup 44 Epw's and escort them to the I/F Camp Bucca. I was further advised that the 320<sup>th</sup> Mp Co. would provide two convoy security vehicles and 2 personal for bus security.

At 1245,12 May 2003 I linked up with MSgt. (female, 5'4, medium built). I explained the mission and she related she would have two teams ready to go in 5 min. and would meet me at the 800<sup>th</sup> MP Bde Toc. At 1305 I linked up with MSgt and 9 other soldiers from the 320<sup>th</sup>. We left Camp Bucca approx. 1330 and arrived at Talil Air base about 1730 without incident. While at the CHA I was explaining to MSgt the process of picking up the EPW'S and property as they were doing right seat rides with our unit. While explaining the S-2 brief of whom we had and what they were suspected of MSgt. (as asked me "Do we do any interviews with the EPW'S?" I said "No that is reserved for military intel personal". She stated that "No, I mean personal interviews". I knew what she meant and that she wanted to possibly injure one or more of the EPW'S. She went on to say that they been treated to nice and she wasn't trying to make me uncomfortable and she didn't know if she was out of line. I told MSgt that she wasn't making me uncomfortable and that we don't stop the convoy for any reason and the only people who would have contact while in route was the bus security personal. I went on to explain that we only use the minimal force necessary to secure a

b7C-3,66-3

I immediately went to the bus and made contact with Sgt and Spot (my security on the bus) I told them that if any of the 320<sup>th</sup> personal got out of hand that they were to control the situation and safeguard the EPW'S it is one of our five "S". They acknowledged. At about 1830 we left the CHA enroute to Camp Bucca while about halfway back I was checking my mirrors to make sure the convoy was ok. It was. About two minutes later I looked again and didn't see them, I tried them on the radio, no one answered. We went back and found the convoy pulled over on the side of the road about 1/2 mile back. I noticed about 8-10 soldiers on the bus. I pulled around the front of the convoy and got out to see what was going on. A female E-5 driver from the 320<sup>th</sup> told me there was a problem on the bus. I thought for sure one of the 320<sup>th</sup> guys had hurt one of the EPW'S.

threat. At this time she stated she would go and brief her people.

1 (my 676-4

I went to the bus and was told that an air hose had blown and the driver had already made the necessary repairs. I told the 320<sup>th</sup> troops to exit the bus and we will continue the mission. MSgt was present on the bus. She was visibly upset when she exited the bus, for what I don't know. We continued on with the mission and arrived at Camp Bucca without further incident the time was about 2145. The first thing I noticed that there was not an in-processing team there to accept us. I halted the convoy in the normal place and relayed that we would start getting everything ready for the processing teams (property and EPW'S) and I would go to the in-processing tent and get someone. Before I left MSgt was already pulling the EPW'S off the bus in a group of 5 at a time. Standard procedure. The first one off was an Iraqi major Who was on crutches once the first 5 were staged they began moving the to the initial holding area about 200 yds away.

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676-3166-3

and a tall male E-5 (6-4 bald 230lbs) became verbally While enroute Msgt abusive to the Major saying he was faking and taking to much time and for him to hurry pushed him and he fell screaming in pain. They picked him up after 1576-3,6 yelling at him and drug him the rest of the way. I then went to the processing tent and met with SSgt Neoic of in processing and told him we were ready for his team. I also told him that I needed an officer to sign for a secret documents folder that I had in my possession from the CHA. I was advised to go to the 800th MP Bde Toc and get up After turning over the documents I was told that someone from property was enroute to the bus and should be there shortly. At that time I left going to the bus while enroute I observed SSgt and and his team walking that way so I joined them and we went to vehicle together. When I arrived at the Vehicles Approx. 30 min had passed and it was about 2215. 320th Personal were getting people off the bus and escorting them to the holding area. The tall E-5 stated earlier and a spc only identified by a tattoo on his left arm was getting a prisoner off the bus and immediately put him a arm bar (the EPW was not resisting) when they pulled up his arm I could see a bandage on his left arm at the forearm level. We had been told earlier by medical personal at the CHA that this prisoner had his hand dislocated from his forearm during capture. I don't know how. The 320th escort rushed this prisoner and he was screaming in pain and fell to the ground the E-5 punched him with a closed fist in the side of the body 3 times. I immediately went over to the E-5 and said "Hey cut that shit out that is not how we do business". His answer was that the EPW'S were resisting. He was not. They picked him up continued to escort him applying common per ional knee shots about 2-3 each. I turned to SSgt that I needed to go back to the BDE Toc to call the Cha and straighten out some property issues. I told SSgt that this had to stop. I did not see 57e-4 or any of the in-processing team assaulting any of the Epws at any time. When I left I believed that since him and his team were there they would calm the and his 576-4,66-4 situation and when I returned the situation was calmed I believe SSgt people did the right things while I was gone. The Epws were about done when I returned from my second trip to the BDE TOC. The 320th MP was not assaulting the epws when I returned. I was only aware of two assaults as mentioned in this statement. I told MSgt "that she needed to ree! her people in". Her response was "I know". I finished 672-4, 66-4 property and the 320th guys left. I went to the BDE TOC with my teams and told MSgt and Maj what had happened. I was told later by members of my security 572-44, 66 Team what they had seen and what had happened while I was gone. I then went to my commander and reported the occurrences of the mission.

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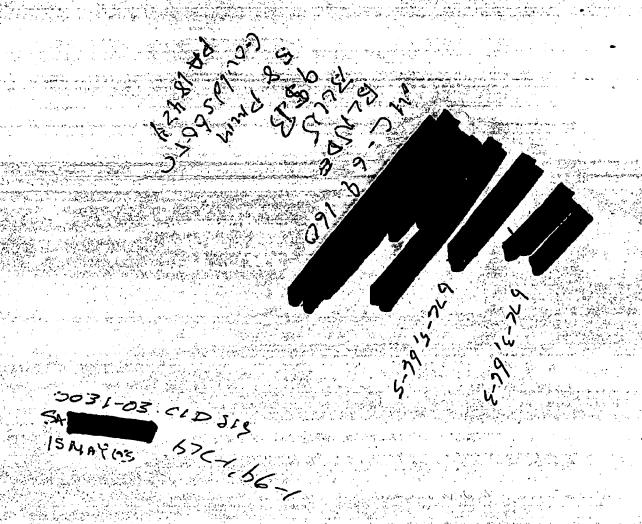
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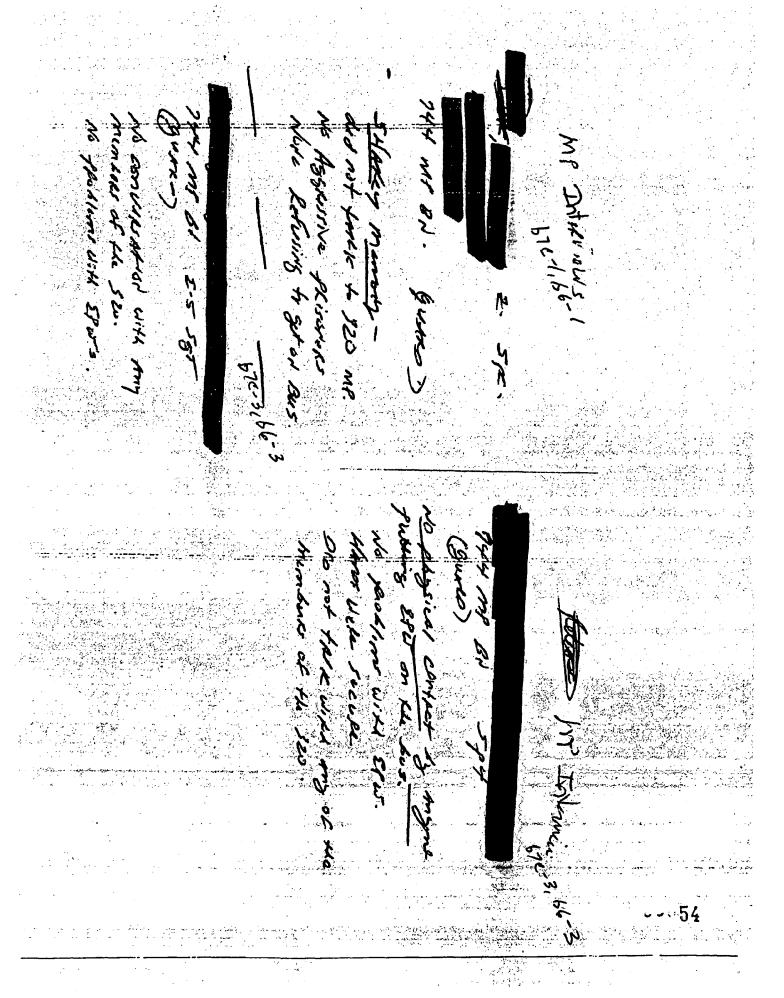
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b72-3,66-3 AHC, 320 M MP -Briefec on investigation

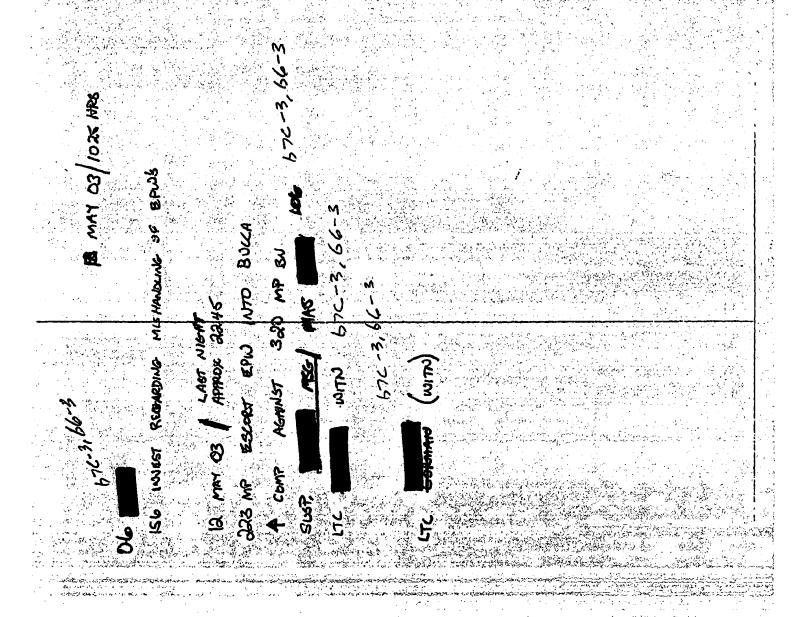


Between 10152 - 14302, 18MMOS SA AND SA who saw interviewed members of the 244th MPBD, Casp WHITTERD, TAKEN, IRAB, 09351, who all related no EPW was noncompliant nor did they have any trouble with anyone of them Further, They all related the EPW'S would comply to all preceding in addition, the 744th MPBD personnel on duty stated they're only had a year incident however not on the 124h of May 0? the following personnel were interviewed and

about 10802 78 MAY 03, RF SA War provided a diskette containing the manifest of the EPW's released to the ZZ3 rod pl hetail.

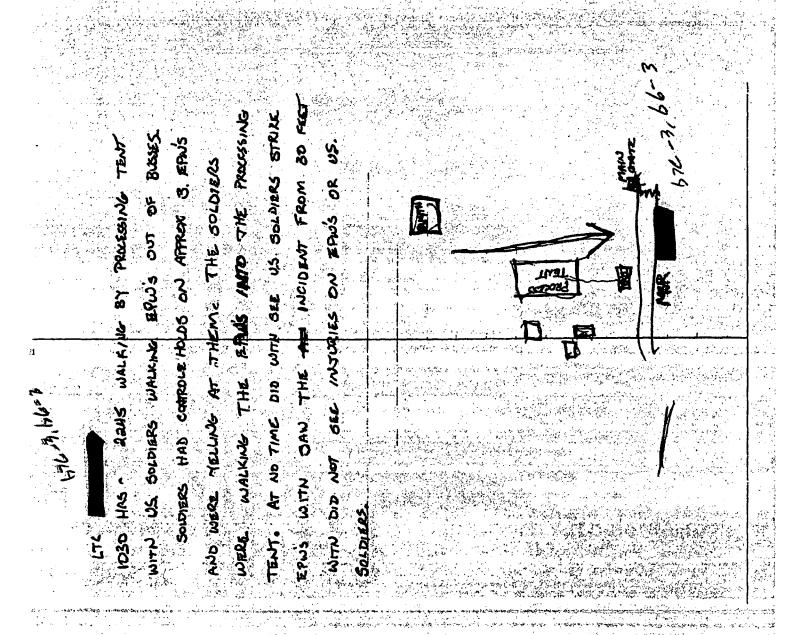
Throughout the interviews, all personnel denied hearing angmember of the escort got they wanted to have personal interview times with the BIW.

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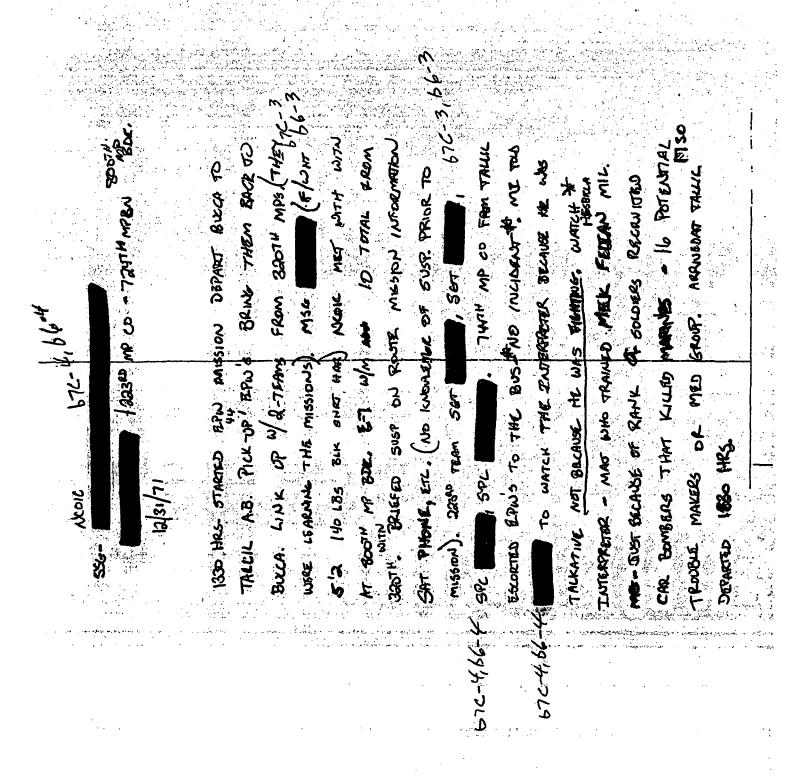


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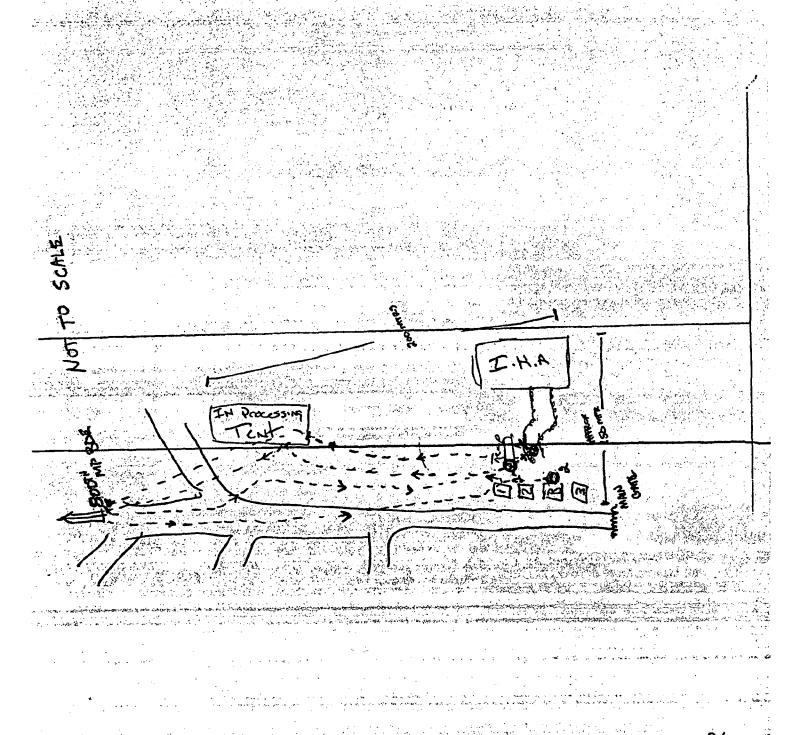


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NEWS IN PROCESS FURTHER. | WCIDGWY.

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PROPURITY So	FIRST COORE OF EPUS GOT SLAMBING TO CHOOMING (LEE SWEED) AND RESISTANCE S-E" TAN DEW RAG MADIUM	Smiles Ensoymile when THE'S  SEEN'S ENERGY TO  SIN HOSGITHL SOUNDS. LC	HELPED TRAIN SOME TROOPS.  HELPED TRAIN SOME TROOPS.  COULD RECOMIZE THE PROPERTY.	WEEP AND FOR	Days Kuse Any Prior mission	
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