

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION For use of this form, see AR 190-45; the proponent agency is ODCSOPS		SUSPENSE DATE (YYYYMMDD) 2003/09/18																						
PRIVACY ACT STATEMENT																								
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4. USACRC CONTROL NUMBER 0031-03-CID519-62147 H1		5. MP REPORT NUMBER 67C-5,66-5																						
3. FROM SPECIAL AGENT IN CHARGE 44TH MP DET (CID) CAKU, APO AE 09366																								
6. SUB-INSTALLATION IDENTIFIER		8. SUB-INSTALLATION IDENTIFIER																						
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8. GRADE E-8		9. SSN [REDACTED]																						
11a. OFFENSE(s) 67C-5,66-5		11b. DATE OF OFFENSE(s) 2003/05/12																						
CRUELTY AND MALTREATMENT OF EPW AGGRAVATED ASSAULT		CONSPIRACY DERELICTION OF DUTY CONDUCT UNBECOMING																						
12. ACTION TAKEN <input type="checkbox"/> a. * NONE <input type="checkbox"/> (1) INSUFFICIENT EVIDENCE <input type="checkbox"/> (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). <input checked="" type="checkbox"/> b. ADMINISTRATIVE REFERRED TO (Check appropriate blocks) DATE REFERRED (YYYYMMDD) DATE RESPONDED (YYYYMMDD) <table border="1" style="width:100%; border-collapse: collapse;"> <tr><td>F = FAMILY ADVOCACY</td><td></td><td></td></tr> <tr><td>D = DRUG/ALCOHOL ABUSE</td><td></td><td></td></tr> <tr><td>S = SPECIAL REFERRAL</td><td></td><td></td></tr> <tr><td>E = EQUAL OPPORTUNITY</td><td></td><td></td></tr> <tr><td>L = LEGAL OFFICE</td><td></td><td></td></tr> <tr><td>M = MENTAL HEALTH</td><td></td><td></td></tr> <tr><td>R = RELIEF AGENCY</td><td></td><td></td></tr> </table> <input checked="" type="checkbox"/> c. NONJUDICIAL (Article 15, UCMJ) <input type="checkbox"/> COMPANY GRADE <input checked="" type="checkbox"/> FIELD GRADE <input type="checkbox"/> SUMMARIZED <input type="checkbox"/> GCM AUTHORITY <input checked="" type="checkbox"/> GENERAL OFFICER <input type="checkbox"/> d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.) <input type="checkbox"/> SUMMARY COURT MARTIAL <input type="checkbox"/> GENERAL COURT-MARTIAL <input type="checkbox"/> SPECIAL COURT-MARTIAL <input type="checkbox"/> CIVIL COURT				F = FAMILY ADVOCACY			D = DRUG/ALCOHOL ABUSE			S = SPECIAL REFERRAL			E = EQUAL OPPORTUNITY			L = LEGAL OFFICE			M = MENTAL HEALTH			R = RELIEF AGENCY		
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DA FORM 4833, DEC 1998

DA FORM 4833, JUN 80, IS OBSOLETE

0000001

15. REMARKS

- GO ANT IS MAX FOXFETURES X 2 month
- OTH under CHPT 14-12c
Reduced to E-1

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

b7c, b6, b3
CHIEF, MILITARY LAW CFCU

16b. SIGNATURE

b7c, b6, b3
16c. DATE OF REPORT (YYYYMMDD)

2004 01 02

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DA FORM 4833, DEC 1998

DA FORM 4833, JUN 80, IS OBSOLETE

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15. REMARKS

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[REDACTED] CHIEF Military Law, CFM

16b. SIGNATURE

[REDACTED] b7c, b6, b3

16c. DATE OF REPORT (YYYYMMDD)

2004-01-02

7C b6

0000 4

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DA FORM 4833, DEC 1998

DA FORM 4833, JUN 80, IS OBSOLETE

15. REMARKS

- General Discharge

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[REDACTED]

Chick - Whiting - Lt Col

CFCC

16b. SIGNATURE

[REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

2004-01-02

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E-6		[REDACTED]	
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[REDACTED]		2003/05/12	
CRUELTY AND MALTREATMENT OF EPW			
AGGRAVATED ASSAULT			
CONSPIRACY			
DERELICTION OF DUTY			
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DA FORM 4833, DEC 1998

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15. REMARKS

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Chief Military Law CFLL

16b. SIGNATURE

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DA FORM 4833, DEC 1998

DA FORM 4833, JUN 80, IS OBSOLETE

15. REMARKS

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

[REDACTED]

Chief Military Law

CFLC

16b. SIGNATURE

[REDACTED]

16c. DATE OF REPORT (YYYYMMDD)

2004-01-02

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION For use of this form, see AR 190-45; the proponent agency is ODCSOPS		SUSPENSE DATE (YYYYMMDD) 2003/09/18																									
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DA FORM 4833, DEC 1998

DA FORM 4833, JUN 80, IS OBSOLETE

15. REMARKS

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

16b.

16c. DATE OF REPORT (YYYYMMDD)

2004-01-02

7C66

JUN. 12

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION For use of this form, see AR 190-45; the proponent agency is ODCSOPS		SUSPENSE DATE (YYYYMMDD) 2003/09/18																					
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DA FORM 4833, DEC 1998

DA FORM 4833, JUN 80, IS OBSOLETE

15. REMARKS

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

CHIEF MILITARY LAW, CFLC

16b. SIGNATURE

16c. DATE OF REPORT (YYYYMMDD)

2004-01-02

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

SUSPENSE DATE (YYYYMMDD)

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
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
DISCLOSURE: Disclosure of your social security number is voluntary.

1. THRU COMMANDER 800th MP BDE (ATTN: COL [REDACTED]) CAMP BUCCA, APO AE 09367	2. TO COMMANDER 800th MP BDE (ATTN: BG [REDACTED]) 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 F1	5. MP REPORT NUMBER	6. SUB-INSTALLATION IDENTIFIER

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.

7. NAME OF SUBJECT (Last, First, MI) [REDACTED] 67C-5, 66-5	8. GRADE E-4	9. SSN [REDACTED] 67C-4, 66-4	10. DATE OF BIRTH (YYYYMMDD) [REDACTED] 67C-4, 66-4
11a. OFFENSE(s)			11b. DATE OF OFFENSE(s)

CRUELTY AND MALTREATMENT OF EPW
AGGRAVATED ASSAULT

2003/05/12

CONSPIRACY
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).

☐ b. ADMINISTRATIVE

REFERRED TO (Check appropriate blocks)

DATE REFERRED (YYYYMMDD)

DATE RESPONDED (YYYYMMDD)

F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
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R = RELIEF AGENCY		

☐ c. NONJUDICIAL (Article 15, UCMJ)

<input type="checkbox"/> COMPANY GRADE	<input type="checkbox"/> FIELD GRADE	<input type="checkbox"/> SUMMARIZED
<input type="checkbox"/> GCM AUTHORITY	<input type="checkbox"/> GENERAL OFFICER	

☐ d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

<input type="checkbox"/> SUMMARY COURT MARTIAL	<input type="checkbox"/> GENERAL COURT-MARTIAL
<input type="checkbox"/> SPECIAL COURT-MARTIAL	<input type="checkbox"/> CIVIL COURT

13. JUDICIAL FINDINGS

<input type="checkbox"/> GUILTY	<input type="checkbox"/> DISMISSED
<input type="checkbox"/> NOT GUILTY	<input type="checkbox"/> OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

<input type="checkbox"/> a. REPRIMAND	<input type="checkbox"/> b. ADMONITION	<input type="checkbox"/> (1) ORAL <input checked="" type="checkbox"/> (2) IN WRITING
<input type="checkbox"/> c. DETENTION	<input type="checkbox"/> d. FORFEITURE	<input type="checkbox"/> e. FINED \$ / MONTHS
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<input type="checkbox"/> k. PUNITIVE DISCHARGE ADJUDGED TYPE:		
<input type="checkbox"/> l. ADMINISTRATIVE DISCHARGE EFFECTIVE DATE		
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DA FORM 4833, DEC 1998

DA FORM 4833, JUN 80, IS OBSOLETE

15. REMARKS

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

CHIEF MILITARY LAW, CPLE

16b. SIGNATURE

16c. DATE OF REPORT (YYYYMMDD)

2004-01-02

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

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

SUSPENSE DATE (YYYYMMDD)

2003/09/18

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AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
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11a. OFFENSE(s) [REDACTED]			11b. DATE OF OFFENSE(s) [REDACTED]

CRUELTY AND MALTREATMENT OF EPW AGGRAVATED ASSAULT	2003/05/12
CONSPIRACY DERELICTION OF DUTY	
CONDUCT UNBECOMING	

12. ACTION TAKEN

☐ a. * NONE ☐ (1) INSUFFICIENT EVIDENCE ☐ (2) OTHER (Explain in Remarks)

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☒ b. ADMINISTRATIVE

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☒ c. NONJUDICIAL (Article 15, UCMJ)

☐ COMPANY GRADE ☒ FIELD GRADE ☐ SUMMARIZED

☐ GCM AUTHORITY ☒ GENERAL OFFICER

☐ d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

☐ SUMMARY COURT MARTIAL ☐ GENERAL COURT-MARTIAL

☐ SPECIAL COURT-MARTIAL ☐ CIVIL COURT

13. JUDICIAL FINDINGS

☐ GUILTY ☐ DISMISSED

☐ NOT GUILTY ☐ OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

☐ a. REPRIMAND ☐ b. ADMONITION ☐ (1) ORAL ☐ (2) IN WRITING

☐ c. DETENTION ☒ d. FORFEITURE ☐ e. FINED \$ _____ MONTHS

☒ f. REDUCED FROM E-4 TO E-1 ☒ g. EXTRA DUTY FOR 30 DAYS ☒ h. RESTRICTED FOR 30 DAYS

☐ i. CORRECTIONAL CUSTODY FOR _____ DAYS ☐ j. CONFINED _____ YEARS _____ MONTHS

☐ k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____

☒ l. ADMINISTRATIVE DISCHARGE General EFFECTIVE DATE _____

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

DA FORM 4833, DEC 1998

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15. REMARKS

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

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R = RELIEF AGENCY																								
13. JUDICIAL FINDINGS <input type="checkbox"/> GUILTY <input type="checkbox"/> DISMISSED <input type="checkbox"/> NOT GUILTY <input type="checkbox"/> OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)																								
14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION <input type="checkbox"/> a. REPRIMAND <input type="checkbox"/> b. ADMONITION <input type="checkbox"/> (1) ORAL <input type="checkbox"/> (2) IN WRITING <input type="checkbox"/> c. DETENTION <input type="checkbox"/> d. FORFEITURE <input type="checkbox"/> e. FINED \$ _____ / _____ MONTHS <input type="checkbox"/> f. REDUCED FROM _____ TO _____ <input type="checkbox"/> g. EXTRA DUTY FOR _____ DAYS <input type="checkbox"/> h. RESTRICTED FOR _____ DAYS <input type="checkbox"/> i. CORRECTIONAL CUSTODY FOR _____ DAYS <input type="checkbox"/> j. CONFINED _____ YEARS _____ MONTHS <input type="checkbox"/> k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____ <input type="checkbox"/> l. ADMINISTRATIVE DISCHARGE _____ EFFECTIVE DATE _____ <input type="checkbox"/> m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)																								

DA FORM 4833, DEC 1998

DA FORM 4833, JUN 80; IS OBSOLETE

15. REMARKS

6703663

16a. TYPED NAME AND GRADE OF COMMANDING OFFICER

16b. SIGNATURE

CHIEF, MILITARY LAW

16c. DATE OF REPORT (YYYYMMDD)

2004-01-02

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-CID519-62147-98/5C1N/5C2D2/5M2/9G1/19

5C1N, 5C2D2, 5M2, 5X1, 5Y2D2, 5Y2 9J

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

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

SUBJECT: 1. [REDACTED] MSG; [REDACTED] 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)]

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

3. [REDACTED] SSG; [REDACTED] 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 (FOUNDED)]; [CONSPIRACY (UNFOUNDED)]; [CONDUCT UNBECOMING (UNFOUNDED)]

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

4. [REDACTED] SSG; [REDACTED]

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

5. [REDACTED] SGT; [REDACTED]

[REDACTED] 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)]

6. [REDACTED] SGT; [REDACTED]

[REDACTED] 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)]

7. [REDACTED] SPC; [REDACTED]

[REDACTED] MALE; WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT; [CRUELTY AND MALTREATMENT OF EPW]; [AGGRAVATED ASSAULT]; [DERELICTION OF DUTY]; [FALSE SWEARING]

8. [REDACTED] SPC; [REDACTED]

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

9. [REDACTED] SPC; [REDACTED]

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

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JUN 22

10. [REDACTED]; SPC; [REDACTED]

[REDACTED] M; 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)]

11. UNKNOWN; [ASSAULT]

VICTIM: 1. [REDACTED]; SPC; [REDACTED]

[REDACTED] FEMALE; WHITE; 223RD MILITARY POLICE COMPANY; CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; CT; [ASSAULT]

2. [REDACTED] CIV-EPW; ISN [REDACTED]

[REDACTED] BAGHDAD, IRAQ; MALE; OTHER; ZZ; [CRUELTY AND MALTREATMENT]; [AGGRAVATED ASSAULT]

3. [REDACTED] CIV-EPW; ISN [REDACTED]

[REDACTED] BABEL, IRAQ; MALE; OTHER; ZZ; [CRUELTY AND MALTREATMENT]; [AGGRAVATED ASSAULT]

4. [REDACTED] CIV-EPW; ISN [REDACTED]

[REDACTED] BASRAH, IRAQ; MALE; OTHER; MAJOR FOR CIVILIAN POLICE BASRAH; ZZ; [CRUELTY AND MALTREATMENT]; [AGGRAVATED ASSAULT]

5. [REDACTED] CIV-EPW; [REDACTED]

[REDACTED] BABLE, IRAQ; MALE; OTHER; CAPTAIN FOR CIVILIAN POLICE BASRAH; ZZ; [CRUELTY AND MALTREATMENT]; [AGGRAVATED ASSAULT]

6. [REDACTED] CIV-EPW; ISN [REDACTED]

[REDACTED] BABEL, IRAQ; MALE; OTHER; ZZ; [CRUELTY AND MALTREATMENT]; [AGGRAVATED ASSAULT]

7. [REDACTED] CIV-EPW; ISN [REDACTED]

[REDACTED] KARBALA, IRAQ; M; OTHER; ZZ; [CRUELTY AND MALTREATMENT]; [AGGRAVATED ASSAULT]

8. [REDACTED] CIV-EPW; ISN [REDACTED]

[REDACTED] BAGHDAD, IRAQ; M; OTHER; ZZ; [CRUELTY AND MALTREATMENT]; [AGGRAVATED ASSAULT]

9. U.S. GOVERNMENT; [DERELICTION OF DUTY]; [FALSE SWEARING]

INVESTIGATIVE SUMMARY:

-Final Supplemental: This final supplemental report was prepared

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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 [REDACTED] 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 Battalion.

Investigation established probable cause to believe MSG [REDACTED] 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 [REDACTED] 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 [REDACTED] 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 [REDACTED] 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 [REDACTED] 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 [REDACTED] 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 [REDACTED] 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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JUL 24

physically abused prisoners. b7c, b6, b5

Investigation established probable cause to believe SGT [REDACTED] 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 [REDACTED] committed the offense of False Swearing when she rendered a statement she knew to be false denying she had verbally and physically abused prisoners. b7c, b6, b5

b7c, b6, b5 Investigation established probable cause to believe SGT [REDACTED] 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 [REDACTED] committed the offense of False Swearing when she rendered a statement she knew to be false denying she had verbally and physically abused prisoners. b7c, b6, b5

Investigation established probable cause to believe SPC [REDACTED] 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 [REDACTED] committed the offense of False Swearing when he rendered a statement he knew to be false denying he had verbally and physically abused prisoners. b7c, b6, b5

Investigation established probable cause to believe SPC [REDACTED] 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 [REDACTED] committed the offense of False Swearing when he rendered a statement he knew to be false denying he had verbally and physically abused prisoners. b7c, b6, b5

Investigation established probable cause to believe SPC [REDACTED] b7c, b6, b5

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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 [REDACTED] committed the offense of False Swearing when he rendered a statement he knew to be false denying he had verbally and physically abused prisoners. *b7c, b6-5*

Investigation did not develop sufficient evidence to prove or disprove SPC [REDACTED] committed the offenses of Cruelty and Maltreatment of an EPW, Aggravated Assault, Dereliction of Duty or False Swearing. *b7c, b6-5*

Further investigation established probable cause to believe person(s) unknown by unknown means committed to offense of Assault when they struck SPC [REDACTED] who was acting as a prisoner escort in the Enemy Prisoner of War security and escort detail from behind. *b7c, b6-4*

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

ADDED NOT ATTACHED:

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, [REDACTED]

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 [REDACTED], Camp Bucca, APO, AE 09375

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

1- 800th MP BDE, SJA (ATTN: LTC [REDACTED], 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 - 800th Military Police Brigade (ATTN: MAJ [REDACTED], Camp Bucca, APO AE 09375 (email only/less exhibits)

1 - File

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30. 27

DEPARTMENT OF THE ARMY
10th 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

SUBJECT: CID REPORT OF INVESTIGATION - FINAL(C) 0031-03-CID519-62147-
915C1N/5X1/5Y2D2/5Y2G /45

1. 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. DATE/TIME REPORTED: 14 May 2003, 0600 ZULU

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

4. SUBJECT: 1. [REDACTED], MSG; [REDACTED], F, 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]

2. [REDACTED], SFC; [REDACTED], M; 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]

3. [REDACTED], SSG; [REDACTED], M; 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]

4. [REDACTED], SSG; [REDACTED], M; 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]

5. [REDACTED], SGT; [REDACTED], F, WHITE; HHC, 320TH MILITARY POLICE BATTALION, CAMP BUCCA, UM QASR, IRAQ, APO AE

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09375; [CRUELTY AND MALTREATMENT OF EPW][AGGRAVATED
ASSAULT][CONSPIRACY][DERELICTION OF DUTY][CONDUCT UNBECOMING]

6. [REDACTED] SGT; [REDACTED]; F;
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]

7. [REDACTED]; SPC; [REDACTED];
M; 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]

8. [REDACTED]; SPC; [REDACTED]; M; 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]

9. [REDACTED]; SPC; [REDACTED]; M;
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]

10. [REDACTED]; SPC; [REDACTED]; M;
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]

5. VICTIM: 1. [REDACTED]; SPC; [REDACTED]; F;
WHITE; 223RD MP CO; CAMP BUCCA, UM QASR, IRAQ, APO AE 09375; [ASSAULT]

2. [REDACTED] CIV-EPW; ISN [REDACTED]
BAGHDAD, IRAQ; M; OTHER; [CRUELTY AND MALTREATMENT][AGGRAVATED
ASSAULT][CONSPIRACY]

3. [REDACTED] CIV-EPW; [REDACTED]
BABEL, IRAQ; M; OTHER; [CRUELTY AND MALTREATMENT][AGGRAVATED
ASSAULT][CONSPIRACY]

4. [REDACTED] CIV-EPW; ISN [REDACTED]
BASRAH, IRAQ; M; OTHER; MAJOR FOR CIVILIAN POLICE BASRAH; [CRUELTY AND
MALTREATMENT][AGGRAVATED ASSAULT][CONSPIRACY]

5. [REDACTED] CIV-EPW; ISN [REDACTED] BABLE,
IRAQ; M; OTHER; CAPTAIN FOR CIVILIAN POLICE BASRAH; [CRUELTY AND
MALTREATMENT][AGGRAVATED ASSAULT][CONSPIRACY]

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6. [REDACTED], CIV-EPW; ISN [REDACTED];
BABEL, IRAQ; M; OTHER; [CRUELTY AND MALTREATMENT][AGGRAVATED
ASSAULT][CONSPIRACY]

7. [REDACTED], CIV-EPW; ISN [REDACTED];
KARBALA, IRAQ; M; OTHER; [CRUELTY AND MALTREATMENT][AGGRAVATED
ASSAULT][CONSPIRACY]

8. [REDACTED], CIV-EPW; ISN [REDACTED];
BAGHDAD, IRAQ; M; OTHER; [CRUELTY AND MALTREATMENT][AGGRAVATED
ASSAULT][CONSPIRACY]

9. U.S. GOVERNMENT [DERELICTION OF DUTY]

INVESTIGATIVE SUMMARY:

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 Camp Bucca, Um Qasr, Iraq.

This investigation established probable cause to believe MSG [REDACTED], SSG [REDACTED], SFC [REDACTED], SSG [REDACTED], SGT [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED], SPC [REDACTED] and SPC [REDACTED] committed the offenses of, Aggravated Assault, Conspiracy, Cruelty and Maltreatment of EPW, Dereliction of Duty and False Swearing when they physically and verbally assaulted EPWs under their charge during in-processing into the Theater Internment Facility (TIF).

STATUTES:

ARTICLE 128, UCMJ: AGGRAVATED ASSAULT

ARTICLE 81, UCMJ: CONSPIRACY

ARTICLE 93, UCMJ: CRUELTY AND MALETREATMENT

ARTICLE 92, UCMJ: DERELICTION OF DUTY

ARTICLE 134, UCMJ: FALSE SWEARING

ARTICLE 134, UCMJ: CONDUCT UNBECOMING

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED], 16 May 03, detailing: the initial notification by with COL [REDACTED] of maltreatment of EPWs; Coordination with MAJ [REDACTED], COL [REDACTED], MAJ [REDACTED] and 1LT [REDACTED], and the interviews of SSG [REDACTED], SPC [REDACTED] and SGT [REDACTED]
2. AR 15-6 Investigation, 14 May 03.
3. Sworn Statement of SSG [REDACTED], 14 May 03

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4. Sworn Statement of SPC [REDACTED] 14 May 03.
5. Non-Rights Waiver of SGT [REDACTED], 14 May 03.
6. AIR of SA [REDACTED] 14 May 03.
7. AIR of SA [REDACTED] 16 May 03, documenting the interviews of SGT [REDACTED], SPC [REDACTED], SSG [REDACTED], SSG [REDACTED], SPC [REDACTED], SPC [REDACTED], MR [REDACTED] and LTC [REDACTED].
8. Sworn Statement of SGT [REDACTED], 14 May 03.
9. Waiver Certificate and Sworn Statement of SPC [REDACTED] 15 May, 03.
10. Sworn Statement of SSG [REDACTED], 15 May 03.
11. Sworn Statement of SPC [REDACTED] 16 May 03.
12. Waiver Certificate and Sworn Statement of SPC [REDACTED] 16 May 03.
13. AIR of SA [REDACTED], 16 May 03, detailing interviews of SPC [REDACTED], SGT [REDACTED] and SFC [REDACTED].
14. Waiver Certificate and Sworn Statement of SPC [REDACTED], 15 May 03.
15. Waiver Certificate and Sworn Statement of SGT [REDACTED], 15 May 03.
16. Non-Waiver Certificate of SFC [REDACTED] 16 May 03.
17. AIR of SA [REDACTED] 16 May 03.
18. Rights Waiver and Sworn Statement of MSG [REDACTED] 16 May 03.
19. AIR of SA [REDACTED], 16 May 03, detailing interviews of SSG [REDACTED], SPC [REDACTED] and SSG [REDACTED].
20. Waiver Certificate and Sworn Statement of SSG [REDACTED], 15 May 03.
21. Sworn Statement of SPC [REDACTED] 15 May 03.
22. Waiver Certificate and Sworn Statement of SSG [REDACTED], 16 May 03.
23. AIR of SA [REDACTED] of Crime Scene Examination, 16 May 03.
24. Crime Scene Sketch of SA [REDACTED], 16 May 03.

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25. AIR of SA [REDACTED] 16 May 03, documenting the interviews of MR [REDACTED] MR [REDACTED] and SPC [REDACTED] b7c,66-5

26. Waiver Certificate and Sworn Statement of SPC [REDACTED] 15 May 03. b7c,66-5

27. Waiver Certificate and Sworn Statement of SPC [REDACTED] 16 May 03. b7c,66-4

28. AIR of Investigator [REDACTED] detailing interviews of Mr [REDACTED] Mr [REDACTED] Mr [REDACTED] and Mr [REDACTED] 14 May 03. b7c,66-4 b7c,66-4

29. AIR of SA [REDACTED] 14 May 03, detailing re-interviews of SGT [REDACTED] and SPC [REDACTED]. b7c,66-4 b7c,66-4

30. Sworn Statement of SGT [REDACTED] 14 May 03. b7c,66-4

31. Sworn Statement of SPC [REDACTED] 14 May 03. b7c,66-4

32. AIR of SA [REDACTED] detailing interviews of CPT [REDACTED] photographs of injuries to Enemy of Prisoners of War (EPW) and coordination to obtain medical records of EPW's, 27 May 03. b7c,66-4

33. Computer Disk containing images of injuries sustained by victims, 003103519.62147 (file, SJA, USACRC copies only).

34. Medical Records of injured EPW's, 27 May 03.

35. AIR of SA [REDACTED] 19 May 03 detailing the interview of members of the 744th MP BN, CWTI. b7c,66-1

36. Camp Whitford Release List, 12 May 03.

37. AIR of SA [REDACTED], 21 May 03, detailing the re-interviews of MSG [REDACTED] and SSG [REDACTED] by SA [REDACTED] b7c,66-1 b7c,66-5 b7c,66-5

38. Non-Waiver Certificate of MSG [REDACTED], 21 May 03. b7c,66-5

39. Non-Waiver Certificate of SSG [REDACTED], 21 May 03. b7c,66-5

40. AIR of SA [REDACTED] 23 May 03, detailing a briefing with Staff Judge Advocate LTC [REDACTED] b7c,66-1

Not Attached:

On file at USACRC, Polygraph Division: b7c,66-5

41. Polygraph request of MSG [REDACTED], 21 May 03. b7c,66-5

42. Polygraph approval of MSG [REDACTED], 21 May 03. b7c,66-5

7C 66

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JUN 32

43. Polygraph request of SSG [REDACTED] 21 May 03.

44. Polygraph approval of SSG [REDACTED] 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 800th 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, [REDACTED]

REPORT APPROVED BY:

CW2, MP
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 [REDACTED] Camp Bucca, APO AE 09367

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

1- 800th MP BDE, SJA (ATTN: LTC [REDACTED] 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)

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1 - 800th Military Police Brigade (ATTN: MAJ [REDACTED], Camp Bucca, APO, AE 09375 (e-mail only/less exhibits)

1 - File

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-03-CID519-62147

PAGE 1 OF 1 PAGE

DETAILS

BASIS OF INVESTIGATION:

At 0600Z, 14 May 03, COL [REDACTED] Commander, Camp Bucca, Um Qasr, Iraq notified this office of the Possible Cruelty and Maltreatment of Enemy Prisoners of War (EPW) by ten 320th Military Police Battalion soldiers, this incident occurred on the evening of 12 May 03. COL [REDACTED] requested this office conduct an investigation as he initiated a 15-6 investigation, however, the investigating officer determined it was a criminal incident.

At 0634Z, 14 May 03, SA [REDACTED] interviewed MAJ [REDACTED] S-3, 530th Military Police Battalion, Camp Bucca, Um Qasr, Iraq who stated he was the investigating Officer or this incident. MAJ [REDACTED] provided his draft report of this investigation. A review of the documents revealed through witness interviews that the offenses of Aggravated Assault and Cruelty and Maltreatment of EPW did occur as alleged. (See AR 15-6 Investigation).

At 0910Z, 14 May 03, SA [REDACTED] coordinated with COL [REDACTED] Senior, Judge Advocate, to advise this office needed four interpreters to conduct 44 EPW victim interviews.

At 1013Z, 14 May 03, SA [REDACTED] interviewed SSG [REDACTED], 223rd Military Police Company, Camp Bucca, Um Qasr, Iraq who provided a sworn statement detailing his knowledge of the events occurred with the EPW escort mission on 12 May 03. (See Sworn Statement).

At 1241Z, 14 May 03, SA [REDACTED] interviewed SPC [REDACTED], 223rd Military Police Company, Camp Bucca, Um Qasr, Iraq who provided a sworn statement detailing his knowledge of the events occurred while on the bus during the 12 May 03 escort detail. (See Sworn Statement).

At 0743Z, 15 May 03, SA [REDACTED] and INV [REDACTED] this office, advised SGT [REDACTED] HHC, 320th MP BN, Camp Bucca, Um Qasr, Iraq of her legal rights which she initially waived. Upon initiation of the interview she request she be allowed to speak to an attorney. The interview was then terminated. SGT [REDACTED] prior to invoking stated she was involved in the EPW escort of 12 May 03, however, she did not do anything wrong nor did she see anyone on the 320th Escort team do anything wrong.

At 0913Z, 15 May 03, SA [REDACTED] coordinated with MAJ [REDACTED] S-1, 800th MP Brigade, Camp Bucca, Um Qasr, Iraq. MAJ [REDACTED] stated a Serious Incident Report (SIR) 05-005, needed to be written and request SA [REDACTED] assist in writing the report.

At 0600Z, 16 May 03, SA [REDACTED] briefed 1LT [REDACTED] Commander, HHC 320th Military Police Battalion, Camp Bucca, Um Qasr, Iraq on all aspects of this investigation. A request was made to search the personal clothing and items for blood and other evidence. 1LT [REDACTED] stated this office could conduct searches of the personal areas of the ten 320th MP BN personnel. Advised 1LT [REDACTED] that this office would conduct the searches after all of the subject interviews were concluded.

Between 1300Z - 1445Z, 16 May 03, SA [REDACTED], SA [REDACTED], SA [REDACTED], SA [REDACTED] and SA [REDACTED] conducted a search of all of MSG [REDACTED], SFC [REDACTED], SSG [REDACTED], SSG [REDACTED], SGT [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED], SPC [REDACTED] AND SPC [REDACTED] personal living areas. The search met with negative results for any clothing or articles of evidence which would assist with this investigation.

LAST ENTRY

TYPED AGENT'S NAME AND SEQUENCE NUMBER:

SA [REDACTED]

SIGNATURE

ORGANIZATION

10th MP BN (CID)(ABN), 3rd MP Group, Camp Bucca, Um Qasr, Iraq APO AE 09375

DATE

16 May 03

EXHIBIT

1

CID FORM 94

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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
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(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

Time: 1013

Statement of: SSG [REDACTED] JR. RANK: SSG/AD/RC

SSN: [REDACTED]

Org/Address: 223d Military Police Company, 800th MP BDE,
Camp Bucca, Um Qasr, Iraq APO AE 09375

I, SSG [REDACTED], 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 [REDACTED] (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 1100Z to 1000Z, so I went to 320th MP BN, to locate the POC (MSG [REDACTED] who 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 [REDACTED] and a SFC (NFI) who was 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 [REDACTED] and the SFC (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 at 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. The procedures for EPW are the five "S", Safety, Speed, Safeguard, Silence and Search. MSG [REDACTED] came up to me 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 [REDACTED]

PAGE 1 OF 7

EXHIBIT 3 - 84

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

[REDACTED] 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 trusted. During the briefing I told MSG [REDACTED] what the 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 [REDACTED] 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 SGT [REDACTED] and SPC [REDACTED] who were my bus security personnel. I told them what MSG [REDACTED] had said and 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 their job. Both SGT [REDACTED] and SPC [REDACTED] 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 1/2 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 [REDACTED] via two-way radio. I then turned the HMMWV, (UP-ARMORED M114) around and about a 1/4 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 we were ready to go that unless you were security for the bus to get off and let's move. MSG [REDACTED] was on the bus and she got

CONTINUED ON NEXT PAGE:

INITIALS [REDACTED]

PAGE 2 OF 7

EXHIBIT 3

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

off the bus and I could tell that she was visibly upset. I 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 [REDACTED] who was in the in-processing 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 [REDACTED] 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, [REDACTED] and the Tall SSG (NFI), 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 [REDACTED], 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 on 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 up with SSG [REDACTED] (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 observed SSG [REDACTED] 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 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 [REDACTED]

PAGE 3 OF 7

EXHIBIT 3

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

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 is 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 [REDACTED] 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 744th MP's at the Corps Holding area. I assumed that SSG [REDACTED] and his team would handle what the 320th 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 320th MP's were treating the EPW's as they should have and I think that was due to SSG [REDACTED] and his team taking control of the situation. I later saw MSG [REDACTED] 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 it for the evening. As I dropped off the paperwork to the TOC I told MSG [REDACTED] and MAJ [REDACTED] what I had observed of the 320th Personnel and that they did not need to be escorting EPW's, as I was in fear of what could happen if the 320th took EPW's by themselves. MAJ [REDACTED] concurred with my opinion, and she told me that they had three other complainants against MSG [REDACTED] and assaults of EPW's. Upon my return to the Company area I was notified by SGT [REDACTED] SPC [REDACTED], SPC [REDACTED], and SGT [REDACTED] of what had 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.

Q: SA [REDACTED]
A: SSG [REDACTED]

Q: When MSG [REDACTED] said do you ever get to interview EPW's how did you perceive this?

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.

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INITIALS [REDACTED]

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EXHIBIT

3

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0031-03-C1D519-6214

STATEMENT OF SSG [REDACTED] 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 harm to the EPW's?

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

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

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

Q: Did that happen?

A: No as it turned out nothing happened.

Q: What position were SGT [REDACTED] and SPC [REDACTED] in when you got onto the Bus?

A: They were standing between the EPW's and the 320th Personnel. It appeared, as there was a standoff.

Q: Since SGT [REDACTED] and SPC [REDACTED] are your soldiers, how did they appear?

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

Q: Was the Iraqi Major handcuffed or restrained in any way?

A: While he was on the bus he was taped. SGT [REDACTED] cut the tape so the Major could utilize his crutches.

Q: When the Iraqi Major was shoved to the ground, what did 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 320th 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.

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

A: 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 escorted over 7000 EPW's without incident. The 320th MP BN

CONTINUED ON NEXT PAGE:

INITIALS [REDACTED]

PAGE 5 OF 7

EXHIBIT 3 Juv. 03

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b7c-4, b6-4

0031-03-C10519-621 4

STATEMENT OF SSG [REDACTED] 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 than 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.

b7c-4, b6-4

////////////////////END OF STATEMENT////////////////////

b7c-4, b6-4

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 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 [REDACTED]

b7c-4, b6-4

CONTINUED ON NEXT PAGE:

INITIALS [REDACTED]

b7c-4, b6-4

PAGE 6 OF 7

EXHIBIT 3

FOR OFFICIAL USE ONLY

STATEMENT OF SSG [REDACTED] b7c-4, b6-4
TAKEN AT Camp Bucca, Um Qasr, Iraq
dated 14 May 03, CONTINUED:

[REDACTED] b7c-4, b6-4
(Signature of Person Administering Oath)

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.

[REDACTED] b7c-4, b6-1
(Signature of Person Administering Oath)

SA [REDACTED] b7c-4, b6-1

Typed Name of Person Administering Oath)

Article 136(b) (4), UCMJ

WITNESS:

CONTINUED ON NEXT PAGE:

INITIALS _____

PAGE 7 OF 7

EXHIBIT

3 100-70

FOR OFFICIAL USE ONLY

SWORN STATEMENT

File Number: 0031-03 CID 519-62147

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

Date: 14 May 03

Time: 1241 HRS

Statement of: SPC [REDACTED]

RANK: SPC/AD/RC

SSN: [REDACTED]

Org/Address: 223rd Military Police Company, 800th MP Brigade, Camp Bucca, Um Qasr, Iraq, APO AE 09375

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT 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 [REDACTED] and myself were responsible for security of the EPW's on the bus and the training of three 320th MP BN Military Police Officers. SGT [REDACTED] (White Female), SPC [REDACTED] and SPC [REDACTED] both (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 [REDACTED] advised SPC [REDACTED] on leaving a buffer space between the EPW's and the escort detail for reaction time. We on loaded the EPW's and I was approached by SSG [REDACTED] 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 [REDACTED] of what SSG [REDACTED] had said and he affirmed the order and understood what was 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 1/2 the bus was full to include the isle way. I thought this odd, but realized that SPC [REDACTED] 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 reload the bus. We departed Talil AB and about 1/2 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:

INITIALS [REDACTED]

PAGE 1 OF 6

EXHIBIT 4

FOR OFFICIAL USE ONLY

b7c-4, b6-4

0031-03-C10519-621 4

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

b7c-4, b6-4
b7c-5, b6-5
b7c-5, b6-5
b7c-5, b6-5
I told the bus driver to turn on his flashers, which he did and then pull to the side of the road and come to a complete stop. I then instructed SGT [REDACTED] to gain Radio Communications with the lead 320th MP BN vehicle (Boo-peep)

b7c-4, b6-4
I told SGT [REDACTED] to let them know that an Air hose had broken and to contact SSG [REDACTED] in the lead convoy vehicle and apprise him of the situation. As the bus was pulling over SGT [REDACTED] made contact with Boo-peep, and they acknowledged the communication. I instructed SGT [REDACTED], SPC [REDACTED] And SPC [REDACTED] 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 disregarded my statement about the air hose and security, asked SPC [REDACTED] "who's causing all the problems up here."

b7c-5, b6-5
SPC [REDACTED] then turned to him and pointed some EPW's out (NFI) and at that time, I heard SGT [REDACTED] 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 the isle way and would not leave until SSG [REDACTED] 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 [REDACTED] said, " Lets go then." Then 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 over the EPW's. I later learned that SSG [REDACTED] went to 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 [REDACTED] hand the MAJOR off 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:

INITIALS [REDACTED]

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EXHIBIT 4 Juv. 72

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67C-4, 66-4 0031-03-C10519-671
STATEMENT OF SPC [REDACTED] TAKEN AT Camp Bucca, Um
Qasr, Iraq, APO AE 09375 dated 4 May 03, CONTINUED:

67C-4, 66-4
[REDACTED] 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 come over and given us a hard time. The most senior person was SGT [REDACTED] 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 [REDACTED] 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 [REDACTED] was following an EPW (NFI) with two American soldiers from the 320th MP BN, and I observed SGT [REDACTED] 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 [REDACTED] yell "Hey.....that is your interpreter be careful with him!" When I turned my head, I observed a 320th MP, male with a wrap-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

67C-5, 66-5
CONTINUED ON NEXT PAGE:

INITIALS [REDACTED] 67C-4, 66-4

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EXHIBIT 4 100... 73

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b7C-5, 66-5

67C-5, 66-5

b7c-1, b6-1

b7c-4, b6-4

b7C-4,66-4

the
b7c-5, b6-5

672-4864

67C-5, 66-5

7C-4,66-4

b7c-4 b6-4

CONTINUED ON NEXT PAGE:



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b7C-5, b6-5

juu-74

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67C-4, 66-4
0031-03-C10519-6214
STATEMENT OF SPC [REDACTED], TAKEN AT Camp Bucca, Um
Qasr, Iraq, APO AE 09375 dated 4 May 03, CONTINUED:

67C-5, 66-5
waiting for SSG [REDACTED] to come back with one of the
officers from 800th MP BDE, or at least MSG [REDACTED] 67C-3, 66-3

67C-4, 66-4
Q: Do you have anything else to add to this statement?

A: No.

////////////////////END OF STATEMENT////////////////////

67C-4, 66-4
AFFIDAVIT

I, SPC [REDACTED] 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. [REDACTED] 67C-4, 66-4

67C-4, 66-4
[REDACTED] SPC/E-4
(Signature of 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.

CONTINUED ON NEXT PAGE:

INITIALS [REDACTED] 67C-4, 66-4

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EXHIBIT 4 JUNE 75

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b7c-4, b6-4

0031-03-C10519-6214

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

[REDACTED]

b7c-1, b6-1

(Signature of Person Administering Oath)

SA [REDACTED]

b7c-1, b6-1

Typed Name of Person Administering Oath)

Article 136(b) (4), UCMJ

WITNESS:

CONTINUED ON NEXT PAGE:

INITIALS [REDACTED]

b7c-4, b6-4

PAGE 6 OF 6

EXHIBIT 4

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AUTHORITY:
PRINCIPAL PURPOSE:
ROUTINE USES:
DISCLOSURE:

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

To provide commanders and law enforcement officials with means by which information may be accurately identified.
 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. LOCATION CAMP BUCCA, UM QASR, IRAQ	5. DATE 15 MAY 03	3. TIME 07:43 Z
2. NAME (Last, First, MI) [REDACTED]	6. ORGANIZATION OR ADDRESS HHC 320th MPBN CAMP BUCCA, UM QASR, IRAQ	
3. SSN [REDACTED]	7. GRADE/STATUS SGT/ES/RL	

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army. **CRIMINAL INVESTIGATION COMMANDO ADA**

and wanted to question me about the following offense(s) of which I am
 suspected/accused: **CONSPIRACY, ASSAULT AND CRUELTY AND MALTREATMENT OF POWS. III**

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

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

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

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

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

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

COMMENTS (Continue on reverse side)

HAVE YOU BEEN ADVISED OF YOUR LEGAL RIGHTS WITHIN THE LAST 30 DAYS AND REQUESTED A LAWYER? **YES** ☒ **NO** ☐

Section B. Waiver

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

1. WITNESSES (If available) [REDACTED]	3. SIGNATURE OF INTERVIEWEE [REDACTED]
2. ORGANIZATION OR ADDRESS AND PHONE 10th MPBN (CID) CAMP BUCCA, UM QASR, IRAQ	4. SIGNATURE OF INVESTIGATOR [REDACTED]
5. NAME (Type or Print) [REDACTED]	6. TYPED NAME SA [REDACTED]
7. ORGANIZATION OR ADDRESS AND PHONE [REDACTED]	8. ORGANIZATION OF INVESTIGATOR 10th MPBN (CID) (ASN) FORWARD CAMP BUCCA, UM QASR, IRAQ

Section C. Non-waiver

☒ I want a lawyer.

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

SIGNATURE OF INTERVIEWEE
08:05

ATTACH THIS WAIVER CERTIFICATE TO ANY S.WORN STATEMENT (DA FORM 3881) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT 5

001-03-C-0519-62147

AGENT'S INVESTIGATION REPORT

ROI NUMBER

-03-CID519-

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

About 0730Z, 14 May 03, SA [REDACTED] interview Mr. [REDACTED] pertaining to the event that transpired upon his arrival to Camp Bucca, Iraq on 12 May 03. Mr. [REDACTED] was very nervous and visibly shaken and initially did not want to talk about the incident. After several minutes, Mr. [REDACTED] explained upon his arrival at Camp Bucca, an unidentified white male who immediately head butt him and threw him to the ground took him off of the transport bus. He was then taken some distance from the bus where what he believe to be two female soldiers began hitting and kicking him while he was on the ground with his hands bound. While this was going on, someone was standing on his head, holding it on the ground. Mr. [REDACTED] claimed he was kicked numerous times in the abdomen, groin and face. As it was dark, he was not able to identify any of his assaulters; however, he was sure they were females. Mr. [REDACTED] claimed he was following all of the instruction given by the guards and was not being difficult in anyway. He also reported watching other prisoners receive the same treatment he received but due to what he had just been through, he could not describe the exact events. Mr. [REDACTED] also report receiving another beaten while being transported from the in-processing center to the confinement facility and he believed it was the same individual that beat him the second time. Mr. [REDACTED] could not provide any additional information at that time as he stated he was very scared and was trying to just keep his eyes on the ground so as not to be beat any more. Mr. [REDACTED] had no visible marks or bruises; however, his in-processing photograph appears to show his face and nose swollen. Mr. [REDACTED] also complained his genitals were still causing him a lot of pain and wished to see a doctor. SA [REDACTED] instructed the guards on duty to arrange for transport to the medical facility at the first opportunity.

AGETN'S COMMENT: Mr. [REDACTED] was visibly shaken and extremely nervous about speaking to SA [REDACTED] at one point during the interview he broke down and began to cry. He commented that this type of treatment was expected from the old Iraq Regime but he did nothing to deserve it from the U.S. Forces.

About 0830Z, 14 May 03, SA [REDACTED] interview Mr. [REDACTED] pertaining to the events which occurred upon his arrival to Camp Bucca, Iraq on 12 May 03. Mr. [REDACTED] initially reported he was beaten as he was getting off of the bus; however, he did not want to talk about the incident until he knew why he was being held by the U.S. Forces and had a chance to speak to the Red Cross. Mr. [REDACTED] eventually reported being taken off of the bus at Camp Bucca and throw to the ground and kicked and beaten. he could not describe who did it to him because his face was in the dirt. Mr. [REDACTED] also reported be bound by flex cuffs and claimed he was not resisting the guards in any way. Mr. [REDACTED] also reported being beaten again during his transport from the in-processing center to the Confinement Facility but also could not identify his assaulters. Mr. [REDACTED] claimed at one point during the assault, one of the U.S. Soldiers charged his weapon and put it to his head and claimed he was going to be killed. Mr. [REDACTED] had not visible bruising or injuries and did not request any medical attention at the time. Mr. [REDACTED] was also very scared and feared he would be beaten again for reporting the incident. Mr. [REDACTED] could not provide any additional information about the incident at that time and claimed he did hear other prisoners being beaten, however, he tried not to look in the directions due to fear of being beaten again.

About 0930Z, 14 May 03, SA interviewed Mr. [REDACTED] and Mr. [REDACTED] who were both riding on the bus which arrived at Camp Bucca on 12 May 03. Both individuals claimed they were sitting at the back of the bus and did not get assault ed by the U.S. Soldiers. Both individuals claimed they heard what they believed to be other prisoners being beaten outside the bus but they remained on the bus, looking at the floor and hoping they would not received the same. Both claim they were in-processed and taken to the confinement facility without incident and have been in the segregation section since there arrival. Both individuals were extremely nervous and did not feel comfortable talking about the incident. No additional information pertaining to the incident was available.

TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		733MP BN (CID), 6 TH MP Group, Camp Bucca, Um Qasr, Iraq APO AE 09375	
SIGNATURE		DATE	EXHIBIT
[REDACTED]		14 May 03	6

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AGENT'S INVESTIGATION REPORT	ROI NUMBER
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b7c-3, b6-4

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DETAILS

one of the civilian interrogators [redacted] who also advised her that he had observed several MP's assaulting EPW's a short while before. MAJ [redacted] then observed one of the EPW's in line who was bleeding from the nose and appeared to have a swollen face. She and an interpreter then questioned the EPW as to what had happened to him and he reported being beaten by several U.S. Army Mp's after being taken off of the bus. MAJ [redacted] then returned to the talk and contact the 320th MP Company's Battalion TOC (NFI) and advised them of what had occurred. She then reported the incident to the Camp Commander, COL [redacted], Camp Bucca, Iraq and BG [redacted], Commander, 800th MP BDE, Camp Arifjan, Kuwait.

b7c-3, b6-3

b7c-3, b6-3

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
SA [redacted]	733MP BN (CID), 6 TH , MP Group, Camp Bucca, Um Qasr, Iraq APO AE 09375
SIGNATURE [redacted]	DATE
	14 May 03
	EXHIBIT
	6

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AGENT'S INVESTIGATION REPORT

ROI NUMBER 0031-03-CID519-62147

CID Regulation 195-1

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DETAILS

About 0743, 15 May 03, SA [REDACTED] advised SPC [REDACTED] HHC, 320th Military Police (MP) Battalion (BN), Camp Bucca, Um Qasr, Iraq, APO, AE 09367(CBUQI), of his legal rights, which he waived and rendered a sworn statement detailing how he had treated the EPWs, but denied striking or mistreating the EPWs. (See Rights Waiver Certificate and Sworn Statement for details.)

About 1210Z, 15 May 03, SA [REDACTED] and Investigator (INV) [REDACTED], this office, interviewed SSG [REDACTED] 314th MP Company (CO), CBUQI, who stated that he did see a EPW with a small amount of blood around his nose. SSG [REDACTED] related that he did not see any injuries or see any MP soldiers physically injuring, striking, or mistreating any EPWs.

About 1225Z, 15 May 03, SA [REDACTED] and INV [REDACTED] interviewed SSG [REDACTED] 314th MP CO, CBUQI, who rendered a sworn statement in which he related observing the soldiers escorting the EPWs trip them. SSG [REDACTED] stated that he told the escorting MP soldiers that they needed to ease up and observed a female MP (NFI) punch an EPW. (See Sworn Statement for details.)

About 1420Z, 15 May 03, SA [REDACTED] interviewed SPC [REDACTED] 314th MP CO, CBUQI, who related he escorted on of the first prisoners to the holding area and was directed by SSG [REDACTED] to guard the prisoners in the holding area. SPC [REDACTED] stated he did see one prisoner in the holding area with a small amount of blood on his nose, but did not know where the blood came from and did not observe the EPW bleeding from the nose.

About 1545Z, 15 May 03, SA [REDACTED] interviewed SPC [REDACTED] 314th MP CO, CBUQI, who rendered a sworn statement in which he detailed how the prisoners were no responding to verbal commands and being physically combative to the escorting MPs. SPC [REDACTED] stated that one EPW had grabbed his holster and weapon. (See Sworn Statement for details.)

About 0640Z, 16 May 03, SA [REDACTED] advised SPC [REDACTED] of his legal rights which he waived and provided a sworn statement in which he denied striking and mistreating EPWs. (See Rights Waiver Certificate and Sworn Statement for details.)

About 1130Z, 16 May 03, SA [REDACTED] and INV [REDACTED] interviewed Mr. [REDACTED] United States Interpreter, who stated that he did not see any EPWs being mistreated by American soldiers.

About 1200Z, 16 May 03, SA [REDACTED] and INV [REDACTED] interviewed LTC [REDACTED], Head Physician, 530th MP BN, CBUQI, who related that he observed the actions of soldiers off-loading the EPWS from the bus. LTC [REDACTED] related he didn't see any soldiers striking EPWs. LTC [REDACTED] explained when he went to the bus and inquired as to the treatment of the EPWS, the soldiers (NFI) at the bus explained to him the EPWs were being combative and resisting the MPs.///End of Statement///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

12th MP Detachment (FWD), Camp Bucca, Um Qasr, Iraq, APO, AE 09367

SIGNATURE

[REDACTED]

DATE

16 May 03

EXHIBIT

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JUN 31

SWORN STATEMENT

1031-03-CID59-62147

File Number : 0031-03-CID59-62147
 Location : Camp Bucca, Um Qasr, Iraq
 Date : 14-May-03
 Statement Of :
 SSN : 344-80-4949
 Org/Address : 223 MP Co, Camp Bucca, Um Qasr, Iraq, APO, AE 09367
 Grade/Status : SGT/NG
 Time: 1635Z

I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Between 1020Z and 2030Z, 12 MAY 03, I witnessed, while transferring 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 [REDACTED], 223rd MP Co, as driver, SPC [REDACTED] 223rd MP Co. as the gunner, and myself as the TC. Next vehicle was a 320th 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 MP's then proceeded 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 back to the IF. SGT [REDACTED] and SPC [REDACTED], both of the 223rd 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 [REDACTED] 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 [REDACTED] said that this would not be possible. SSG [REDACTED] 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

EXHIBIT

INITIALS

PAGE 1 OF 5 PAGES

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EXHIBIT 8

shouted, "where's the troublemaker". I then asked SGT [REDACTED] what was wrong and he told me that the bus had broken an air hose and that it was being fixed. It did not appear there were any problems with the EPW's. I then proceeded back to the bus to tell SPC [REDACTED], my gunner, what was going on and to make sure she was providing security. Within minutes SSG [REDACTED] 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. Approximately 30 minutes later the EPW's were taken off the bus one at a time while SGT [REDACTED] stood at the door checking their tags and telling 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 separated 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 320th 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. After I finished the manifest detail, I approached SPC [REDACTED] to find out what had happened while I was gone. SPC [REDACTED] 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 tripped, punched, and kicked. She also explained that an EPW was being escorted and dragged by two 320th MP's and was being hit with knee shots on both thighs. SPC [REDACTED] also overheard statements like "It's your turn", and "neck shot." I immediately took this information to SSG [REDACTED] who said he had witnessed acts by the 320th MP's and was going to report it to the 800th MP Brigade. While I was walking to the motorpool with SPC [REDACTED], 223 MP CO, SPC [REDACTED] told me that he had to ask the 320 MP's to get off the bus when it broke down.

Q: SA [REDACTED]
A: SGT [REDACTED]
Q: Do you know the names of any of the 320th MP's 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 [REDACTED] 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 interpretation of it.
Q: What actions at the CHA by the 320th MP's made you think that they wanted to harm the EPWs?

EXHIBIT _____

INITIALS [REDACTED]

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EXHIBIT

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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? b7C-4, b6-4

A: I don't think they got through on the radio. SSG [REDACTED] noticed the bus had stopped in the mirror.

Q: After you had stopped, did you notice anything wrong with the bus?

A: No.

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 in front 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?

A: No. 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 320th 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: No.

Q: Did you see the EPWs sustain any injuries from the mistreatment? b7C-4, b6-4 b7C-4, b6-4 b7C-4, b6-4 b7C-4, b6-4

A: No.

Q: Besides SPC [REDACTED], yourself, SPC [REDACTED], SSG [REDACTED] and SGT [REDACTED] were there any 223th MP CO soldiers on the EPW detail?

A: No.

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

EXHIBIT

INITIALS [REDACTED]

PAGE 3 OF 5 PAGES

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EXHIBIT 8

1071-03-C10519-62147

b7c-4, b6-4
STATEMENT OF [REDACTED] TAKEN AT Camp Bucca, Iraq, DATED 14-May-03,
CONTINUED:

EXHIBIT _____

b7c-4, b6-4
INITIALS [REDACTED]

PAGE 4 OF 5 PAGES

"FOR OFFICIAL USE ONLY"

JUN 8
EXHIBIT

67C-4, 66-4

AFFIDAVIT

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

WITNESS (ES):

67C-4, 66-4

[REDACTED]

(Signature of [REDACTED] Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 14 day of May, 2003 at Camp Bucca, Iraq.

67C-1, 66-1

[REDACTED]

(Signature of Person administering Oath)

67C-1, 66-1

SA [REDACTED]

(Typed Name of Person Administering Oath)

ARTICLE 136 (b) (4) UCMJ

(Authority To Administer Oaths)

EXHIBIT

67C-4, 66-4

INITIALS [REDACTED]

PAGE 5 OF 5 PAGES

"FOR OFFICIAL USE ONLY"

EXHIBIT 8

To provide commanders and law enforcement officials with information which information may be accurately identified
your Social Security Number is used as an additional alternate means of identification to facilitate identification
Disclosure of your Social Security Number is voluntary.

Information may be accurately identified.
 1031-08-C10519-6214
 67C-5,66-5

PART I - 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 and wanted to question me about the following offense(s):

conspiracy, Assault Consummated by Battery, Cruelty and Maltreatment of EPW's

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

I have to answer any question if I say anything.

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

As 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 arranged for or the military's legal assistance office. If I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.

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

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

67C-5, 66-5

1.1. **CONSENTS** (Continue on reverse side)
I have not requested a lawyer in the last 30 days. [REDACTED]

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.	
1. NAME (Type or Print)	[REDACTED] b7C-5, b6-5
2. ORGANIZATION OR ADDRESS AND PHONE	[REDACTED]
3. NAME (Type or Print)	4. SIGNATURE OF INVESTIGATOR [REDACTED] b7C-1, b6-1
5. NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR SA [REDACTED] b7C-1, b6-1

2. SIGNATURE OF INTERVIEWEE

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

EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT 6

SWORN STATEMENT

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

LOCATION Camp Bucca, Um Qasr, Iraq	DATE 15 May 03	Time 1019 Z	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME	SOCIAL SECURITY NUMBER	GRADE/STATUS E-4/RC	

ORGANIZATION OR ADDRESS

AHC, 320th MP BN, Camp Bucca, Um Qasr, Iraq, APO AE 09367

I, [redacted], want to make the following Statement under oath: Approx 1830Z the detail left Camp Bucca to pick up prisoners from Tleal Airport. The detail made 1 stop at a fuel point before heading towards the airport. The detail arrived approx three hours later. When the detail arrived the vehicles left to top off while the EPW's were being assembled. I went for some food while waiting. Then came back approx 10 min later. We received a brief from the 744th personnel on high priority EPW's. The vehicles then returned. We started loading the EPW's. My job was that of loader/unloader inside the bus. We loaded the least priority to the rear and the high priority to the front. The EPW's were bound with white tape. We left Tleal Airport heading back to Camp Bucca. About an hour into our ride there was an air hose that broke and we pulled over. The lead vehicle pulled away but came back. At this time SPC [redacted] and I pulled security with our M-16 rifles. SGT [redacted] said we were ready to go and SPC [redacted] and I loaded onto the bus. SSG [redacted] boarded briefly to figure out what had happened and if there were any incidents with the EPW's. SSG [redacted] then got off and we proceeded to Camp Bucca. The detail arrived at approx 1830Z. The detail then proceeded to off load the EPW's to be secured. My job was to control the EPW flow to SGT [redacted] of the 223rd. I was on the bus moving the EPW's to the door. When the bus was empty I searched the bus for anything and SGT [redacted] said it was time to go. I got off the bus and headed for my tent to go to sleep.

The next day I heard that someone had flipped an EPW and it might have been SSG [redacted]. I also heard that someone might have punched someone in the leg or testicals. There were no names but I heard that the females on the detail escorted one of the rapists. The person that stated this to me was SGT [redacted].

Q: SA [redacted]
A: SPC [redacted]
Q: Who were the 320th MPs on the detail with you?
A: MSG [redacted], SFC [redacted], SSG [redacted], SGT [redacted], SGT [redacted], SPC [redacted]

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

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EXHIBIT 9

25.65

b7C-5, b6-5

STATEMENT OF [REDACTED] TAKEN AT Camp Bucca DATED 15 May 03 CONTINUED ID 519-62147

Q: What do you mean by "we"?
A: The bus personnel.
Q: Who were the persons on the bus from the detail?
A: SGT [REDACTED] SPC [REDACTED] and myself from the 320th and SGT [REDACTED] and SGT [REDACTED] from the 223rd MP, and a contracted driver, but I can't remember his name.
Q: Did the prisoners resist, either verbally or physically, to commands given by the detail?
A: To me, no I didn't have a problem. I did hear "stop 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.
Q: How was this spoke?
A: Louder than normal conversation. In a raised voice.
Q: Did you ever observe 320th MPs handle the prisoners once they were off the bus?
A: No. 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.
Q: Did you observe any 320th MP mistreat an EPW?
A: No.
Q: Did you mistreat any EPWs?
A: No. I accidentally stepped on a foot of an EPW. I told him "sorry", but I don't know if he understood.
Q: Did you hear any comments made by other 320th MPs about the treatment of the EPWs on 12 May 03?
A: On the bus when we were coming back from Tikal, SPC [REDACTED] told me SGT [REDACTED] wanted a piece of the interpreter.
Q: Did you consider this a threat?
A: I took it and brushed it off. I didn't think anything would happen to the EPWs.
Q: Did you strike any EPWs?
A: No.
Q: Did you conspire with other 320th MPs to mistreat EPWs?
A: No. Whatever they did should fall on their own stupidity.
Q: Who were the females on the detail from the 320th MPs?
A: MSG [REDACTED] SGT [REDACTED] SGT [REDACTED]
Q: Do you know of any 320th MP that has mistreated EPWs?
A: No.
Q: How were you selected for this detail?
A: I was told by SGT [REDACTED] that I was on the five man detail, but I am unsure of the date.
Q: Were any of the EPWs injured or display injuries which had received medical treatment?
A: I saw some bandages and about 8 to 10 people on crutches.
Q: Did you see any 320th MPs strike EPWs?
A: No.
Q: Did you see any 320th MP trip EPWs?
A: No.
Q: Did you see any 320th MP shove EPWs to the ground?
A: No.
Q: What was the name of the interpreter?
A: I don't know his name. We called him "interpreter".

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EXHIBIT 9 33

b7C-5,66-5

1031 3-CID510162147

STATEMENT OF

TAKEN AT

Camp Bucca DATED 15 May 03

CONTINUED 7C-5,66-5

Q: Did you hear any yelling from the bus when it was stopped. Because of the air hose?

A: No

Q: What were your instructions regarding the handling and treatment of EPWs?

A: You go through the levels of force. Starting with verbal and escalating as needed. With my job as loader/unloader of the bus, it wasn't needed. b7C-5,66-5

Q: Who briefed you on how to handle EPWs?

A: SFC

Q: How did you know that one of the EPWs was a rapist?

A: We were briefed by a 744th MP E-8 and he told us the detail on the bus. The E-8 told us about the high priority EPWs, one was a Fedayeen, a General, a major and Captain from the Iraqi Police force that were using their power to murder, rape, and plunder.

Q: Who told you about a soldier striking an EPW's testicles?

A: SGT [redacted] missed the briefing. So I gave her the details.

Q: Did she say how she hit the EPW?

A: No. [redacted] She said she hit an EPW in the leg.

Q: What did you tell her when she told you that she hit an EPW?

A: I said that I may have knicked in someone in the leg or balls as they were walking together. I on the bus. I said this to SGT [redacted] to make it look like I'm not a pussy. I never struck any EPWs. I helped the major and two others up to get them off of the bus. It was a stupid comment.

Q: Did you believe SGT [redacted] was trying to bolster her image?

A: No. I didn't think she was capable of it. I thought she was trying to bolster her image.

Q: Why do you need to bolster your image?

A: I'm trying to fit in this unit. I just don't fit in with these people. I leave most of them alone.

Q: SA [redacted] has written down the questions and answers. Are the answers written down your answers?

A: Yes.

Q: How do you feel you have been treated by CID?

A: Greatly. I treated in a kind/understanding manner.

Q: Do you have anything to your statement?

A: No. THE END OF STATEMENT

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 1st day of April, 2003 at 78th MP Det (CID), Bldg #406 Pershing Ct, Fort Riley, KS 66442

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 303

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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EXHIBIT 9

1031-03-010519-62147

SWORN STATEMENT

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

LOCATION <i>Camp Bucca, Um Qast, Iraq</i>	DATE <i>15 May 03</i>	Time <i>1401 Z</i>	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS <i>E-6 RC</i>	
ORGANIZATION OR ADDRESS <i>314th Military Police Company, Camp Bucca, Um Qast, Iraq, APO, AE 09367</i>			

I want to make the following Statement under oath: On 12 May 2003 at approximately 1800 hrs. Zulu I was informed that we had a load of 44 New EPWs. I, as NCOIC of the processing center guard shift assigned three of my soldiers to handle the initial processing & searching of the arriving EPWs; SSG [REDACTED], SPC [REDACTED] & SPC [REDACTED]. After that point I proceeded to facilitate the holding, property, supply & intel portions of initial processing. While I was doing this I noted that the prisoners were being removed from the bus and escorted to the initial holding area. When I returned to the area of the bus about half of the prisoners had already been unloaded. I observed that most of the EPWs appeared scared and somewhat unresponsive to commands. At one point I was pulled aside by an individual and it was brought to my attention that there appeared to be some unnecessary physical force being used on EPWs during the escort from the bus to the holding area. I spoke with SSG [REDACTED] to ensure that my soldiers were not involved and to remind all personnel that proper procedures were to be followed. After that I started to pay closer attention to the unloading of the bus and conduct of the escorts at which time I observed the soldier at the door to the bus talking aggressively, but not physically touching the EPWs as they exited, telling them to not resist or touch anyone of the soldiers. Upon exiting the bus the EPWs were handed off to another soldier who was charged with placing them in a line to be escorted up to the holding area. I observed one EPW exit the bus, appeared to resist when told to sit down and was thrown to the ground and told to stay there. After seeing this I watched this

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 3 PAGES

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

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EXHIBIT 10

67C-4166-4
Soldier extremely close. As the next EPW exited the Bus I overheard this soldier's supervisor, MSG 67C-5166-5, say, "he said Fuck You I heard him," to the soldier at which time he used a hip throw to toss the EPW on the ground. I observed no sign of resistance on the part of the EPW. The same actions followed with the next EPW at which time I said that we needed to ease up a little. I also saw an escort pass throw an EPW down further up the way towards the holding area and appear to throw at least one punch. The escort team consisted of 2 people whom I can not identify and I was unaware of what actions proceeded this incident.

Q: SA

A: SSG

Q: Do you know the units that were conducting the EPW escorting that night?

A: 320th and 223, I believe

Q: Do you know the name of the individual that "pulled you aside"?

A: No

Q: Can you describe the individual?

A: 5'8, 170 lbs, male, light brown hair, caucasian. He came in with the security detail and was handling the confidential documents.

Q: Do you know who was the individual who brought the "unnecessary force" to your attention?

A: It was the same individual I described. I do not know his name and rank.

Q: Do you know the name of the individual that was talking aggressively to the EPWs?

A: I do not know his name. Caucasian male, about 75", maybe 240 lbs, light brown hair.

Q: Had I ever saw him place his hands on any EPWs?

A: No, I have not.

Q: Who were the personnel you reminded about "proper procedures"?

A: I let SSG and SPC know to remind SPC and SPC of our procedures.

Q: How did this prisoner details handling of the EPWs differ from previous details?

A: This is the first time I dealt with the initial entry of prisoners.

Q: Were the shades of the bus pulled down?

A: Yes, they were.

Q: How was the EPW resisting the soldier's commands?

A: The EPW just stiffened up and didn't want to sit down. No active striking, just a refusal to comply.

Q: Do you know the name of the soldier that did the hip throw?

A: No, I do not.

Q: Can you describe the soldier?

A: He's 75", blonde hair, about 210 lbs, white male.

Q: What is a "hip throw"?

A: The soldier grabbed the EPW by the back of the neck, pulled the EPW's weight across the soldier's lower back and hip, causing the EPW to land on his back.

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

A: No.

67C-4, 66-4
STATEMENT OF [REDACTED] TAKEN AT CAMP BUCCA DATED 15 May 03 CONTINUED
Q: Did the EPW say anything to the soldier?
A: No, not that I heard. 67C-4, 66-4
Q: Did you see any EPW physically resist the soldiers?
A: Other than the non-compliance, No. No aggressive resistance 67C-4, 66-4
Q: Did you see any soldier strike a EPW?
A: I saw a punch thrown by soldier at a distance to where I don't know 67C-4, 66-4
Q: Can you describe the soldier that punched the EPW?
A: A small caucasian female. 67C-4, 66-4
Q: Did anyone from your detail report this incident?
A: SSG [REDACTED] As soon as I got off the shift, I talked to my chain of command as well 67C-4, 66-4
Q: Did you recognize any of the soldiers on the detail?
A: Yes, MSG [REDACTED] 67C-5, 66-5
Q: Can describe MSG [REDACTED]?
A: Caucasian female, 5'5-5'6- slender build 67C-5, 66-5
Q: Who did you tell address the treatment of the EPWs too during the unloading of the bus?
A: I addressed the unloading party, no one in particular. 67C-4, 66-4
Q: What did you tell them and how did you say it?
A: I don't remember the exact words, but in essence I said "we need to ease up," I was vocal. I felt emotions were running a little high 67C-4, 66-4
Q: Was MSG [REDACTED] one of the people you told this too?
A: Yes, she was standing there at the time 67C-5, 66-5
Q: SA [REDACTED] has written the questions and answers. Are the answers written you answers?
A: Yes 67C-4, 66-4
Q: How do you feel you have been treated by CID?
A: Professionally 67C-4, 66-4
Q: Do you have anything to add to your statement?
A: No. // END OF STATEMENT //

67C-4, 66-4
AFFIDAVIT
[REDACTED] HAVE READ OR HAD READ TO ME THIS STATEMENT, WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3 I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OR BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. 67C-4, 66-4

WITNESSES:
[REDACTED] (Signature of Person Making Statement)
Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 15th day of May, 2003 at 78th MP Det (CID), Bldg #406 Pershing Ct, Fort Riley, KS 66442-0003 Camp Bucca, Irag. 67C-1, 66-1

ORGANIZATION OR ADDRESS
[REDACTED] (Signature of Person Administering Oath)
SA [REDACTED] (Typed Name of Person Administering Oath)
Article 136, UCMJ or 5 USC 303
(Authority to Administer Oaths) Ju. 33

ORGANIZATION OR ADDRESS
INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 3 OF 3 PAGES

SWORN STATEMENT

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

1021-03-C10510-03747

LOCATION

Camp Bucca, Um Qasr, Iraq 466-4

DATE

15 May 03

TIME

1648 Z

FILE NUMBER

LAST NAME, FIRST NAME, MIDDLE NAME

SOCIAL SECURITY NUMBER

GRADE/STATUS

E-4/RC

ORGANIZATION OR ADDRESS

314th Military Police Company, Camp Bucca, Um Qasr, Iraq

I, [REDACTED], want to make the following Statement under oath:

On The 12 of May 2003 At 1800 Z Time I was advised by my NCOIC SSG [REDACTED] to Assist in the Unloading of 44 Incoming EPW's. Upon arrival to the Unloading point I was Told by the Escorting MP's That the First Dozen or So EPW's Had be causing trouble the entire trip the Convoy made. At that point I instructed the escorting MP to bring out five EPWS at a time to start the reception process. The First Five EPWS Were uncooperative and tryed to Stall our operation. myself and Surrounding MP's had to assist them in Getting them from the Drop off Point to the holding Area. One Individual that I happen to Escort was dragging his Feet and Crying. myself and the MP assisting me tried to put the EPW on his Feet. He never stood up and stumbeled to his knees. At that point the EPW put his hand, His Left one on my right Leg. He Proceeded to elavate his hand until it reached my weapon. At that point I told the EPW to "stop" and "Remove Your hands" He didn't Comply and I used the Force necessary to stop the EPW. From possibly taking my weapon or pulling me down, by putting the EPW on the Ground and restraining his hands until he complied. Their was no intention of hurting the EPW but only to stop him from grabbing my weapon unto make him comply with the order I was Giving him.

Q SA [REDACTED]

A: SPC [REDACTED]

Q: Do you know what unit the escorting MP's were from?

A: There were two: the 223 MACo, and 320th MP BN GOR

Q: Who told you the EPWS were causing trouble the whole trip?

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

1-3

PAGE OF PAGES

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

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EXHIBIT

A: One of the escorting MPs. I believe he was with the 223 MP Co.

Q: Do you know the MP's name?

A: No, I do not.

Q: Can you describe the MP?

A: White male, 75", BD pants, Brown t-shirt, flak vest, Brown hair and Brown eyes with a 5 o'clock shadow. He shaved but you could still see the outline on his face.

Q: How were the EPWs being uncooperative?

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?

A: Yes.

Q: How many times did the EPW touch your holster?

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?

A: No.

Q: Was there a magazine with live rounds in your pistol?

A: Yes.

Q: Did you give the EPW any commands prior to putting him on the ground?

A: Yes. Stop and Remove your hands were my two verbal commands.

Q: Did the EPW comply with your commands?

A: No.

Q: Did the EPW grab your pistol?

A: The EPW had a partial grip on my pistol as he was grabbing my holster.

Q: Did you perceive this as a threat?

A: Yes.

Q: How did you put the EPW on the ground?

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.

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?

A: No.

Q: What did you say to the EPW when he was on the ground?

A: "Stop Resisting."

Q: What did you mean by "Stop Resisting?"

A: Start to comply with my commands.

Q: Did you see any MPs intentionally throw EPWs?

A: No.

Q: Did you see any MPs mistreat any EPWs?

A: No, I didn't.

Q: Was the EPW you put on the ground injured?

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.

Q: Can you describe him?

A: Tall white male, brown hair, DCU pants, brown T-shirt

Q: Did any other EPWs resist verbal commands?

A: Yes. Multiple EPWs

Q: What do you mean by "multiple"?

A: I would say about 4. I noticed personally

Q: How did they resist?

A: Not following verbal commands. When the escorts tried to take them to the holding area, the EPWs would shuffle away

Q: Did any EPW physically resist the escorts become combative with the escorts?

A: I saw two EPWs nudge the escorts with their elbows and shoulders

Q: What did the Escorts do when nudged?

A: They were both placed in wrist locks and escorted to the holding area.

Q: Did the escorts appear to be excessive when controlling the EPWs?

A: No

Q: Is there any other information concerning this investigation that you have not been questioned about?

A: That's pretty much all that I saw

Q: Did any of the EPWs have fresh injuries?

A: I noticed one EPW with dirt on his face and a little blood on his nose, but it had stopped bleeding

Q: SA [REDACTED] has written the questions and answers. Are all of the written answers your answers?

A: Yes

Q: How do you feel you have been treated by CID?

A: Fair and just.

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

A: NO //END OF STATEMENT//

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 1st day of April, 2003 at 78th MP Det (CID), Bldg #466 Pershing Ct, Fort Riley, KS 66442-15 May 03 at Camp Bucca Um QASR IRAQ

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]

(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

PAGE 3 OF 3 PAGES

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:
PRINCIPAL PURPOSE:
ROUTINE USES:
DISCLOSURE:

Title 10, United States Code, Section 3012(g)
To provide commanders and law enforcement officials with means by which information may be accurately identified.
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.

1001-03-CID519-62147

1. LOCATION <i>Camp Bucca, Um Qasr, Iraq</i>	2. DATE <i>16 MAY 03</i>	3. TIME <i>0640Z</i>	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	6. ORGANIZATION OR ADDRESS <i>HHC 320th Military Police BN Camp Bucca, Um Qasr, Iraq APO, AE 09367</i>		
7. SSN [REDACTED]	8. GRADE/STATUS <i>E-4/RC</i>		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

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

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

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

If I am not subject to the UCMJ, I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at my own expense to the Government or a military lawyer detailed for me at no expense to me.

or

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

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

COMMENTS (Continue on reverse side)

I have not requested a lawyer in the last 30 days? NO

Section B. Waiver

I am willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me.

1. WITNESSES (If available)	3. SIGNATURE OF INTERVIEWEE [REDACTED]
2. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR [REDACTED]
5. NAME (Type or Print)	6. TYPED NAME OF INVESTIGATOR <i>SA [REDACTED]</i>
7. ORGANIZATION OR ADDRESS AND PHONE	8. ORGANIZATION OF INVESTIGATOR

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 2923) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

DA FORM 3881, NOV 89

EDITION OF NOV 89 IS OBSOLETE

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EXHIBIT 12

SWORN STATEMENT

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

PRIVACY ACT STATEMENT

1031-03-C10519-62147

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 identified.

ROUTINE USES:

Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your social security number is voluntary.

1. LOCATION

Camp Bucca, Um Qasr, Iraq

2. DATE (YYYYMMDD)

20030516

3. TIME

0933Z

4. FILE NUMBER

5. LAST NAME, FIRST NAME, MIDDLE NAME

[REDACTED] b7C-5, b6-5

6. SSN

[REDACTED] b7C-5, b6-5

7. GRADE/STATUS

E-4/RC

8. ORGANIZATION OR ADDRESS

HHC, 320th Military Police BN, Camp Bucca, Um Qasr, Iraq, APO, AE 09367

9. [REDACTED] b7C-5, b6-5

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

The mission started about 1000Z, we did pre-combat checks got a short brief from SGM [REDACTED] b7C-5, b6-5 consisting of a review of our ROE. [REDACTED] b7C-5, b6-5 The ride to Tilil was rather long 3 1/2 hours or so.

When we arrived at their camp the vehicles went to patrol, we took a short break while the EPWs were loaded on the bus. The only things I heard from the other unit while the EPWs were loaded on was "watch the ones with crates because they don't have any restraints," and be careful of these three, they might be republican guard and dangerous. b7C-5, b6-5

Once they were loaded on the bus, we SPC [REDACTED] b7C-5, b6-5 SGT [REDACTED] b7C-5, b6-5 two SGTs from another unit and I were assigned to go on the bus and watch them.

About an hour into the trip an air hose around the driver's seat blew and we had to pull over. The senior SGT told me to go out and do security on the passenger's side of the bus. MSG [REDACTED] b7C-5, b6-5 came to see what was going on, and went back to her vehicle. SFC [REDACTED] b7C-5, b6-5 did the same. Maybe 15 min later we were on the road again. We arrived at Bucca without further incident.

When the bus pulled in front of the holding area, I was told to guard the money in a compartment under the bus. I was there approx. 5 min and was told to go to the other side and guard another compartment. I saw the first EPW getting off the bus with crates collapse a few times, and MSG [REDACTED] b7C-5, b6-5 and SSG [REDACTED] b7C-5, b6-5 picked him up, under the armpits and carried him to the holding area. His crates were later brought to him. The EPWs were rowdy and resisted before even leaving the bus. The SGT [REDACTED] b7C-5, b6-5

10. EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7C-5, b6-5

PAGE 1 OF

5

PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF

TAKEN AT

DATED

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

JUN - 03

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EXHIBIT 2

STATEMENT OF [REDACTED] TAKEN AT Camp Bucca DATED 16 MAY 03 CONTINUED.

the other unit had to pull them off.

When the other compartment was cleared, I went to help escort. The first one went without incident, the second one caused some problems. About walking down to the holding area he broke through his restraints, started to wiggle out of my grip, and tried reaching for my weapon. SPC [REDACTED] 67C-5, 66-5 and kicking my legs. SPC [REDACTED] 67C-5, 66-5 was referring from an escort and I asked him to help me. We got him under control and maybe 5 feet further he started kicking again and he grabbed SPC [REDACTED] 67C-5, 66-5 wrist and started twisting it. We had to put him down to gain control. We got him up, he refused to stand, so we sat him down until he was ready. Then we walked him to the holding area. He tried resisting again, and we sat him down with the other EPWs.

This group was one of the more troublesome ones that I have dealt with, almost every one resisted one way or another.

After the last EPW was escorted, we went to our vehicles, drove to the tents, got accountability, and had a short AAR.

Q: SPC [REDACTED] 67C-5, 66-5 brief you on treatment of EPWs?

A: SPC [REDACTED] 67C-5, 66-5 brief you on treatment of EPWs?

Q: Did SGM [REDACTED] 67C-5, 66-5 mention treating them according to Geneva Convention?

A: He mentioned treating them according to Geneva Convention.

Q: Were you given any formal training on handling EPWs?

A: At MP School, that's about it.

Q: Who were the MPs from your unit on the Escort detail?

A: MSG [REDACTED] 67C-5, 66-5, SPC [REDACTED] 67C-5, 66-5, SGT [REDACTED] 67C-5, 66-5, and I think there was 2 or 3 more from my unit.

Q: Do you know the other 2 or 3 soldiers names?

A: I can't remember.

Q: Can you describe them?

A: I can't remember which soldiers went.

Q: What do you mean by "Their Camp"?

A: The other prison camp we went to.

Q: Who told you to be careful of the wounded EPWs?

A: One of the NCOs from the other prison camp.

Q: Can you describe this NCO?

A: I don't know his name. I wasn't paying too much attention to him since I was 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 other was short, bald and chubby. They were from the other unit that went with us.

Q: Did you see any MPs board the bus when it stopped for the air hose?

A: MSG [REDACTED] 67C-5, 66-5 but she stayed at the top of the steps. SPC [REDACTED] 67C-5, 66-5 was at the top of the steps with her. They were talking to the Senior SGT from the other unit. MSG [REDACTED] 67C-5, 66-5 and SPC [REDACTED] 67C-5, 66-5 were on the bus maybe two minutes.

12-5, 66-5

b7C-5, 66-5

1031-03-C10519-02147

STATEMENT OF [REDACTED] TAKEN AT Camp Bucca DATED 16 MAY 03 CONTINUED.

Q: How did the EPWs behave on the bus?

A: There were a couple that kept staring and yelling. One was sick and vomiting most of the way. [REDACTED] b7C-5, 66-5

Q: Who were the EPWs staring at?

A: All of us. [REDACTED] b7C-5, 66-5

Q: Was there any MP that stared at more than others?

A: I don't think so. [REDACTED] b7C-5, 66-5

Q: Were you briefed on what the EPWs status were when you left?

A: No, I think we were told to watch 2 or 3 since they were Republican Guard and might cause trouble in the compound. [REDACTED] b7C-5, 66-5

Q: Who told you about the EPWs?

A: Guys from the prison camp. [REDACTED] b7C-5, 66-5

Q: Where was the compartment located, on the bus, that contained the money?

A: 1st compartment on the passenger side, at the bottom of the bus. [REDACTED] b7C-5, 66-5

Q: Who told you to guard the compartment?

A: The Senior NCO on the bus from the other company. [REDACTED] b7C-5, 66-5

Q: Who told you to go to the other side of the bus?

A: The Senior NCO said his squad leader was going to pick up the money. The Squad leader came and opened the compartment and told me to move to the other side of the bus. [REDACTED] b7C-5, 66-5

Q: Where did you go on the other side of the bus?

A: First compartment towards the front on the driver's side of the bus. [REDACTED] b7C-5, 66-5

Q: Could you see the prisoners on the bus?

A: No. The curtains were pulled. [REDACTED] b7C-5, 66-5

Q: Did you see any MP strike an EPW?

A: No. [REDACTED] b7C-5, 66-5

Q: Did you strike an EPW?

A: No. [REDACTED] b7C-5, 66-5

Q: Did you see any MP mistreat an EPW?

A: No. [REDACTED] b7C-5, 66-5

Q: Did you mistreat an EPW?

A: No. [REDACTED] b7C-5, 66-5

Q: Did you conspire with other unit members to strike or mistreat EPWs?

A: No. [REDACTED] b7C-5, 66-5

Q: Was every MP on the prisoner detail wearing DCU pants and brown t-shirt?

A: From our unit, yes. [REDACTED] b7C-5, 66-5

Q: How did the EPWs resist the MPs on the bus?

A: When we were trying to offload them, they would brace their feet or sit down. The Senior SGT, from the other unit, had to pull them off of the bus. [REDACTED] b7C-5, 66-5

Q: Did you see any "fresh" injuries to the EPWs?

A: The EPW I was escorting with SPC [REDACTED] had a little blood on his nose. The EPW grabbed SPC [REDACTED] wrist while we were escorting him. So we put him on the ground to get control of him. When we lifted him up, the EPW had some blood on his nose. [REDACTED] b7C-5, 66-5

Q: Did you report this incident to the NCOIC?

A: I think we told MSG [REDACTED] when we got back. I can't remember if it was then or during the AAR. [REDACTED] b7C-5, 66-5

Q: Did you or SPC [REDACTED] say anything to the EPW prior to putting him on the ground?

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PAGE 3 OF 5 PAGES

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JUN 120 EX. 12

67C-5, 66-5

1031 03-C105193 147

STATEMENT OF [REDACTED] TAKEN AT Camp Bucca DATED 16 MAY 03 CONTINUED.

67C-5, 66-5

67C-5, 66-5

A: We yelled at him to stop resisting. I told him to let go of the EPW to "let go of me" "Don't grab me." "Let go of my wrist." "Don't touch me."

Q: How long did the EPW grab [REDACTED] wrist? 67C-5, 66-5

A: He grabbed his wrist for about 5 seconds. We yelled at him, he didn't do anything, so we put him on the ground. 67C-5, 66-5

Q: Did you intend to hurt the EPW when you put him on the ground? 67C-5, 66-5

A: No. Just to regain control of him. 67C-5, 66-5

Q: How did you put the EPW on the ground? 67C-5, 66-5

A: I think [REDACTED] did a leg sweep. 67C-5, 66-5

Q: Where were you sitting on the bus while escorting the EPWs? 67C-5, 66-5

A: 4th seat back, driver's side. 67C-5, 66-5

Q: How did you know that so well? 67C-5, 66-5

A: I left my M16 on the seat. My seat was between SGT [REDACTED] and the Senior NCO. Later on they switched around and the short bald guy was sitting in front of me. 67C-5, 66-5

Q: Where did SGT [REDACTED] sit after trading seats? 67C-5, 66-5

A: She sat in about the 5th or 6th seat on the passenger side. She then started to walk around. 67C-5, 66-5

Q: How did the EPWs act on the bus? 67C-5, 66-5

A: They were all right. There was one vomiting and couple others staring and yelling. 67C-5, 66-5

Q: What would you have done if you knew MPs were striking EPWs? 67C-5, 66-5

A: I'd ask them if there was a reason for it, and then I would take it to my First Sergeant Company Commander. 67C-5, 66-5

Q: Did anyone tell you they struck an EPW? 67C-5, 66-5

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

Q: Did anyone tell you they tripped an EPW? 67C-5, 66-5

A: Not tripped, taken down because they were resisting. 67C-5, 66-5

Q: Who said they had to take down an EPW? 67C-5, 66-5

A: Short, female Specialist with the black military glasses with the band from the other unit. 67C-5, 66-5

Q: When did she say this? 67C-5, 66-5

A: In front of the bus. 67C-5, 66-5

Q: Did anyone tell the detail to "tone down" their actions? 67C-5, 66-5

A: The only one I can remember saying anything was the medic LTC. 67C-5, 66-5

Q: Can you describe the LTC? 67C-5, 66-5

A: He's tall as I am, white male, older, hair starting to grey. Last name begins with a D. I can't remember his name. 67C-5, 66-5

Q: How were the EPWs physically resisting the MPs? 67C-5, 66-5

A: Kicking at us, kicking our shins and legs, trying to wiggle out of our grips and holds. Tried to grind their feet into the ground, they tried to knock us into the wire. They tried to make us carry them. 67C-5, 66-5

Q: Has anyone coached you on how to say what to say when interviewed by CID? 67C-5, 66-5

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

Q: What was said in the short AAR? 67C-5, 66-5

A: The ride over, the fuel point, commo was a big deal, but not too much was said about the EPWs. 67C-5, 66-5

Q: What was said about the EPWs? 67C-5, 66-5

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PAGE 4 OF 5 PAGES

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EXHIBIT 12

65665

67C-5, 66-5

STATEMENT OF

AKENAT

Camp Bucca

DATED

1081

CONTINUED

3-CID519-62147

A: Everybody said they had problems with the EPWs

Q: Since the details have you heard of any EPW mistreatment?

A: No 67C-5, 66-5

Q: SA [redacted] has written the questions and answers. Are all of answers written, 67C-5, 66-5

A: Yes 67C-5, 66-5

Q: How do you feel you have been treated by CID?

A: Good 67C-5, 66-5

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

A: Not at this time 67C-5, 66-5

67C-5, 66-5

67C-5, 66-5

AFFIDAVIT

I, [redacted] 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 INFLUENCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 4th day of April 2003 at 78th MP Det (CID), Bldg #406 Pershing Ct, Fort Riley, KS 66442

Camp Bucca
67C-5, 66-5
on 16 MAY 03

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

67C-5, 66-5

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

PAGES OF 5 PAGES

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EXHIBIT

12

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0031-03-CID519-6214

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

At 1435Z, 15 May 03, SA [REDACTED] 67C-1,66-1 advised SPC [REDACTED] 67C-5,66-5, 320 MP BN, CBUQI, of his legal rights, which he waived and provided a Sworn Statement documenting he had no knowledge or involvement of any cruelty and maltreatment of EPW's (See Rights Waiver and Sworn Statement for details).

At 1923Z, 15 MAY 03, SA [REDACTED] 67C-1,66-1 and SA [REDACTED] 67C-1,66-1 advised SGT [REDACTED] 67C-5,66-5 320 MP BN, CBUQI, of her legal rights, which she waived and provided a Sworn Statement documenting she had no knowledge or involvement of any cruelty and maltreatment of EPW's (See Rights Waiver and Sworn Statement).

At 0635Z, 16 MAY 03, SA [REDACTED] 67C-1,66-1 advised SFC [REDACTED] 67C-5,66-5, 320 MP BN, CBUQI, of his legal rights. SFC [REDACTED] stated he wanted to speak with an attorney at which time the interview was terminated (See Non-Waiver Certificate).

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] 67C-1,66-1,62

SIGNATURE [REDACTED] 67C-1,66-1

ORGANIZATION

733MP BN (CID) 3rd MP Group, Camp Bucca, Um Qusar, Iraq APO AE 09375

DATE

16 MAY 03

EXHIBIT

13

CID FORM 94

1 FEB 77

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JUN 13

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

ROUTINE USES:

Your Social Security Number is used as an additional alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

1. LOCATION CAMP BUCCA, UM QASH, IRAQ	2. DATE 15 MAY 03	3. TIME 1455	4. FILE NO. 10-03-010619-62147
5. NAME (Last, First, MI) [REDACTED]	6. ORGANIZATION OR ADDRESS 320 MP BN (USAR)		
7. SSN [REDACTED]	8. GRADE/STATUS E-4 SPC		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

I was wanted to question me about the following offense(s) of which I am suspected/accused: **CRIMINAL INVESTIGATION COMMAND**
ASSAULT, CRUELTY AND MUTILATION, CONSPIRACY.

Before he/she asked me to answer any question or say anything, he/she told me:

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- For personnel subject to the UCMJ, I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (if available)		SIGNATURE OF INTERVIEWEE	
1a. NAME (Type or Print) 44th MP DET (CID)	[REDACTED]	[REDACTED]	
CAMP BUCCA, UM QASH, IRAQ		[REDACTED]	
APC AE 01375		[REDACTED]	
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR	
		[REDACTED]	
3. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR	
		733 MP (CID)	

Section C. Non-waiver

- I do not want to give up my rights.
- SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 3881) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881, NOV 89

EDITION OF NOV. 84 IS OBSOLETE.

USAPA 201

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EXHIBIT 14

SWORN STATEMENT

For use of this form, see AR 190-45, the proponent agency's ODCSPR

10-1-83 CPD 519-62147

LOCATION CAMP BOACA IRAQ	DATE 15 MAR 09	Time 1600	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-4	

ORGANIZATION OR ADDRESS
320th MP Bn

I, [REDACTED] want to make the following Statement under oath:

My Platoon Squad along with a squad from another platoon were tasked out to go with the 2AB to NAZARAH to pick up a busload of prisoners. When we got there soldiers from the 744th had told us about a few prisoners that have been problems up there, so in reaction we loaded them to the front of the bus. On a return trip back the bus had a problem and few minutes later it was pulling over. I told the driver of the Humvee Sgt [REDACTED] to pull over and when she did we tried to establish what was going on. The Humvee in front of us didn't see what happened and kept moving out of our sight. We got to them on the radio and 5 minutes later they pulled up. MSG [REDACTED] boarded the bus and SPC [REDACTED] came off the bus. I talked to SPC [REDACTED] to see what was going on he told me that there was a problem with the bus and 2 EPW's on the bus. The bus got fixed and the problem on the bus was fixed that 2 EPW's were staring at the female, Sgt [REDACTED] on the bus. When MSG [REDACTED] and the others started to talk and look at the EPW's there was no problem on the rest of the trip. I also entered the bus but talked to the bus driver and got a light for a cigarette from him. We all got back to our positions and resumed the convoy south the camp Boaca. We lined up the vehicles and relaxed for a minute or two. Then we were asked to help escort prisoners down to the holding area. We were lining the prisoners up by 5 but after a few minutes we escorted them right down the lane way. I escorted about 5 or 6 prisoners, 3 who had resisted in some

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

DA FORM 2823, JUL 72

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EXHIBIT

b7c-5, b6-5

STATEMENT OF

TAKEN AT

Camp Bucca

DATED

1 May 2003 - CID 519-62147

CONTINUED

way and I that assaulted me. ~~the~~ The people who escorted prisoners were MSG ^{b7c-5, b6-5}, SSGT ^{b7c-5, b6-5}, SPC ^{b7c-5, b6-5}, E-4 From another company (223), E-4 From (314), SFC ^{b7c-5, b6-5}, SGT ^{b7c-5, b6-5} and myself. The first EPW I escorted resisted by trying to throw ^{his} ~~you~~ ^{b7c-5, b6-5} 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 hand on his back and one hand on ^{his} ~~eg~~ ^{b7c-5, b6-5} neck. As I held him there I could hear SSGT ^{b7c-5, b6-5} yelling at his ^{b7c-5, b6-5} prisoner and telling him to walk ^{b7c-5, b6-5} right and to stop resisting. I glanced behind my back and saw SSGT ^{b7c-5, b6-5} holding the ^{b7c-5, b6-5} prisoner down in an arm bar and one hand on his back. The EPW was yelling out in Arabic. I glanced back again a few seconds later and SSGT ^{b7c-5, b6-5} patted the EPW on the back and was letting him know that he was letting him up on his feet if he cooperated. I then escorted my EPW down to the holding area where I sat him down where he belonged. and proceeded down the lane way for another EPW. I had one other EPW after the first that when we got a bit of the way down he kept fidgeting his hands to try and loosen the surgical tape on his hands. I repeatedly ^{b7c-5, b6-5} told him to stop and then got him to the holding area and sat him down with a little bit of problem that stopped when he sat down. As I was walking back SPC ^{b7c-5, b6-5} was yelling at his EPW who's hands were not restrained, he then asked me for help. I grabbed the right side of the EPW and with a quarter of the way left the EPW grabbed my wrist and started to bend it, I was ^{b7c-5, b6-5} in shock that this was happening and then yelled to SPC ^{b7c-5, b6-5} 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 yelled at him to stop resisting and that he was going to sit ^{b7c-5, b6-5} right over there, as I pointed, SPC ^{b7c-5, b6-5} and I attempted to pick ^{b7c-5, b6-5} the whole EPW up but He squirmed too much so we put him back down.

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PAGE 2 OF 2 PAGES

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EXHIBIT

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and held him there for a few minutes. Then the EPW calmed 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 [REDACTED] and SSGT [REDACTED] on the way back to the bus. They were escorting an EPW that was resisting, they were yelling at him and he was screaming Arabic. I then escorted 23 more EPW's, but at this time it was civilians and we didn't have a problem with them they walked down with one MP and didn't resist at all. We then got done and regrouped and got in a Humvee to proceed to the 300th AREA.

Q. SA. [REDACTED]

A. SFC. [REDACTED]

Q. AT ANYTIME DID YOU EVER KICK AN EPW?

A. No. [REDACTED]

Q. AT ANYTIME DID YOU SEE A U.S. SOLDIER KICK AN EPW?

A. No. [REDACTED]

Q. AT ANYTIME DID YOU STRIKE AN EPW WITH YOUR FIST OR ANY OTHER OBJECT?

A. No. [REDACTED]

Q. AT ANYTIME DID YOU SEE A U.S. SOLDIER STRIKE AN EPW WITH A FIST OR ANY OTHER OBJECT?

A. No. [REDACTED]

Q. AT ANYTIME DID YOU SEE ANY SOLDIERS KICK ANY EPW IN THE GROUND AREA?

A. No. [REDACTED]

Q. HAVE YOU BEEN INSTRUCTED BY ANYONE IN YOUR CHAIN OF COMMAND TO BE LESS THAN FRANK IN THIS INVESTIGATION?

A. No. [REDACTED]

67C-5, 66-5

STATEMENT OF

TAKEN AT

CAMP Bucca DATED

CONTINUED

1031-03-CID519-62147

Q How did you first learn of this investigation?

A. SSG [REDACTED] told me of the investigation.

67C-5, 66-5

Q. Have you been completely truthful about the answers you have provided during this interview?

A. yes.

67C-5, 66-5

Q. Have you been treated fairly during this interview?

A. ya.

67C-5, 66-5

Q. Were you advised of your legal rights?

A. yes.

67C-5, 66-5

Q. Is there anything you would like to add to this statement?

A. No.

67C-5, 66-5

LAST ENTRY

67C-5, 66-5

AFFIDAVIT

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

67C-5, 66-5

(Signature of Person Making Statement)

WITNESSES

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 15 day of May, 2003 at [REDACTED]

67C-1, 66-1, 67

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

67C-1, 66-1

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 303

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

67C-5, 66-5

PAGE 4 OF 4 PAGES

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EXHIBIT

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DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

ROUTINE USES:

Your Social Security Number is used as an additional alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

1. LOCATION Camp Bucca, 67C-5, 66-5	2. DATE 15 MAY 03 1923	3. TIME	4. FILE NO. 1021 03 010519-62147
5. ORGANIZATION OR ADDRESS 320 MP BN (USAR)			
6. GRADE/STATUS E-5/SGT			

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

CRIMINAL INVESTIGATION

and wanted to question me about the following offense(s) of which I am suspected/arrested: **ASSAULT (BATTERY) CONSPIRACY, MALICIOUSLY OF EDW.**

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

- I do not have to answer any question or say anything. **67C-5, 66-5**
- Anything I say or do can be used as evidence against me in a criminal trial. **67C-5, 66-5**
- 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. **67C-5, 66-5**
- For personnel not subject to the UCMJ, I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below. **67C-5, 66-5**

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE X [Signature] 67C-5, 66-5	
1. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [Signature] 67C-1, 66-1	
2. ORGANIZATION OR ADDRESS AND PHONE		5. TYPED NAME OF INVESTIGATOR [Typed Name] 67C-1, 66-1	
3. NAME (Type or Print)		6. ORGANIZATION OF INVESTIGATOR	

Section C. Non-waiver

1. I do not want to give up my rights

2. I want a lawyer

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

4. SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY STATEMENT OR FORM AND SUBSEQUENT DISCUSSION BY THE SUSPECT

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

JUN 1 3
EXHIBIT 15

FOR OFFICIAL USE ONLY

SWORN STATEMENT

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

1001-08-C10519-62147

LOCATION Camp Bucca	DATE 15 May 03	Time	FILE NUMBER
LAST NAME FIRST NAME MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-5	

ORGANIZATION OR ADDRESS

320th MP BN

I, **Sgt [REDACTED]** want to make the following Statement under oath: Upon arrival to the prison. I stopped the vehicle to leave **SSG [REDACTED]**, **MSC [REDACTED]**, **Spc [REDACTED]** and **Spc [REDACTED]** out of the vehicle. I then went to the fuel point, along with the rest of the convoy, to refuel. When I returned I waited with the vehicle till we were ready to return to Camp Bucca. Shortly after starting back, the buses 4 ways came on and the convoy pulled over. I had to back up to the bus and parked ruffly 10ft away from the front of the bus. I got out and stood at the **(L)** front corner of the hummer, holding a security position. The convoy had stopped for about 5 mins. Situation was assesed and then we continued on. Upon arrival I pulled my hummer in behind the bus, off of it's **(R)** rear. I said I would be weapons guard. As I'm watching the 2 PW's come off the bus and line up, be escorted to the holding area, I realize that I could be of assistance with the

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

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escorting. Spc [REDACTED] and MSG [REDACTED] were standing at the hummer for weapons guard. I helped another soldier, from another company, escort a prisoner to the holding area. Shortly after proceeding with this prisoner, he started to jerk his shoulders and pull away from us, we both began to try 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 guard and stayed with the humvee. Once all the EPW's were in the holding area, I took the humvee to be refueled, returned to sight to pick up MSG [REDACTED], SSG [REDACTED], Spc [REDACTED] and Spc [REDACTED]. Retoured humvee to area and went to my tent for the night, showered went to bed.

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

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

Q: At any time did you strike any of the EPWs?

A: No

Q: Did you witness any member of the guard force strike any of the EPWs?

A: No

Q: Did you witness any mistreatment of any of the EPWs?

A: No

0000111

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 15 day of June, 2003 at Empire, Tex

Signature of Person Administering Oath

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 303

(Authority to Administer Oaths)

PAGE 3 OF 3 PAGES

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EXHIBIT 15

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

DATA REQUIRED BY THE PRIVACY ACT

10-1-03-C10519-62147

AUTHORITY:

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

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

ROUTINE USES:

Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

1. LOCATION <u>CAMP BUCCA, UM QJAR, IRAQ</u>	2. DATE <u>16 MAY 03</u>	3. TIME <u>0635 Z</u>	4. FILE NO.
5. NAME (Last, First, MI) <u>[REDACTED]</u>	8. ORGANIZATION OR ADDRESS <u>320 MP BN</u>		
6. SSN <u>[REDACTED]</u>	7. GRADE/STATUS <u>E-7 / SFC</u>		

PART 1 - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army CRIMINAL INVESTIGATOR and wanted to question me about the following offense(s) of which I am

suspected/accused ASSAULT (BATTERY), CONSPIRACY, MISPRISONMENT OF EPW.

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

1. I do not have to answer any questions or say anything. [REDACTED] 67C-5,66-5
2. Anything I say or do can be used as evidence against me in a criminal trial. [REDACTED] 67C-5,66-5
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. [REDACTED] 67C-5,66-5

- or -

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

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

5. COMMENTS (Continue on reverse side)

Have you been advised of your legal rights, or requested a lawyer in the last 30 days? _____

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE <u>[REDACTED]</u> <u>67C-5,66-5</u>
1a. NAME (Type or Print)		
b. ORGANIZATION OR ADDRESS AND PHONE		4. SIGNATURE OF INVESTIGATOR <u>[REDACTED]</u> <u>67C-1,66-1</u>
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR <u>[REDACTED]</u> <u>67C-1,66-1</u>
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR <u>[REDACTED]</u>

Section C. Non-Waiver

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

☒ I want a lawyer.

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

2. SIGNATURE OF INTERVIEWEE
[REDACTED] 67C-5,66-5

0000113

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA Form 2825) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.

DA FORM 3881 NOV 80

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EXHIBIT 16

AGENT'S INVESTIGATION REPORT

0031-03-CID519-62147

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS:

67C-1,66-1

67C-5,66-1

About 1140, 16 May 03, SA [REDACTED] advised MSG [REDACTED] HHC, 320th MP Bn, Camp Bucca, Iraq of her legal rights for the offenses of Assault, Conspiracy and Cruelty and Maltreatment of Enemy Prisoners of War (EPW) which she waived and rendered a sworn statement denying she participated in any assault on the prisoners. MSG [REDACTED] claimed there was no assault on any EPW's under her control and the only force she witnessed being used on any prisoners was warranted as she claimed several of the prisoners were resisting her guards. MSG [REDACTED] continued to deny any wrong doing by her or any of her guard force. (See 67C-5,66-5 Statement of MSG [REDACTED] for further details) 67C-5,66-5

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

44th MP DET (CID) (FWD)

Camp Bucca, Iraq

APO AE 09366

SIGNATURE

DATE

16 May 03

EXHIBIT

CID Form 94

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EXHIBIT 17

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 2012(g)

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

ROUTINE USES:

Your Social Security Number is used as an additional alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

1. LOCATION <u>Camp Bucca, Iraq</u>	2. DATE <u>16 May 01</u>	3. TIME <u>1140</u>	4. FILE NO.
5. NAME (Last, First, MI) <u>[REDACTED]</u>	6. ORGANIZATION OR ADDRESS <u>HHC 320th MP BN</u> <u>Camp Bucca, Iraq</u>		
7. GRADE OR RATE <u>MSG</u>			

PART I RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below is one that is duly sworn and qualified and wanted to question me about the following offense(s) of which I am

suspected/accused: Assault, Conspiracy, Cruelty and Maltreatment of Prisoners

1. I do not have to answer any question or say anything.
2. Nothing I say can be used as evidence against me in a criminal trial.
3. If I am 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 or one for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- For civilians not subject to the UCMJ, I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (if available)	
1a. NAME (Type or Print) <u>[REDACTED]</u>	4. SIGNATURE OF INVESTIGATOR <u>[REDACTED]</u>
2a. NAME (Type or Print) <u>[REDACTED]</u>	5. TYPED NAME OF INVESTIGATOR <u>SA [REDACTED]</u>
3. ORGANIZATION OR ADDRESS AND PHONE <u>[REDACTED]</u>	6. ORGANIZATION OF INVESTIGATOR <u>94th MP Det CC, 01</u> <u>Camp Bucca, Iraq</u>

Section C. Non-waiver

1. I do not want to give up my rights
☐ I want a lawyer
☐ I do not want to be questioned or say anything

2. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881, NOV 00

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EXHIBIT 18

SWORN STATEMENT

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

1031-03-CID519-68147

LOCATION Camp Bucca b7C-5,66-5	DATE 10 May 03	Time 1250 HRS	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E-8

ORGANIZATION OR ADDRESS

320 TA MP BN

b7C-5,66-5

I, [REDACTED] want to make the following Statement under oath:

b7C-5,66-5 ON AN UNCERTAIN DATE my PLT WAS DETAINED TO RECONT EPNs FROM ONE LOCATION TO ANOTHER. I ASSIGNED FIRST SQUAD W/ THIS TASK AND I ACCOMPANIED THEM. I met up w/ a SSG [REDACTED] (SPELLING, UNSURE OF NAME) FROM ANOTHER COMPANY. HE WAS GIVING DIRECTION TO US AS TO HOW THINGS HAPPEN WHEN THEY GO ON THIS TYPE MISSION. WE ENDED UP AT CAMP TALIT (? spelling) AND THE COMPANY [REDACTED] b7C-3,66-3 WAS SUPPORTING. SPOKE TO SGT. [REDACTED] FROM THE 74th. THE EPNs WERE PLACED ON THE BUS AND DURING TRANSPORT THE BUS BROKE DOWN. THE SITUATION WAS RECTIFIED AND TRANSPORT CONTINUED. WE GOT BACK TO CAMP BUCCA. [REDACTED] WAS THEN TO MEET US AT THE DROP OFF POINT SO SSG [REDACTED] b7C-3,66-3 WOULD BE ABLE TO FIND

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7C-5,66-5

PAGE 1 OF PAGES 1

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

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EXHIBIT 18

OUT WHAT WAS HAPPENING. THE EPW WERE TAKEN
OFF THE BUS AND ESCORTED TO AN OPEN HOLDING
AREA. DURING THE TRANSPORT ONE EPW WENT TO
THE GROUND, HE HAD SOME KIND OF LEG INJURY.

THIS WAS APPARENT BECAUSE HE HAD CRUTCHES.
I WENT OVER TO HIM AND HELPED HIM UP.

AS I WAS HELPING HIM, SSG. [REDACTED] 67C-5,66-5
CAME
OVER AND ASSISTED ME. AFTER A LITTLE BIT ANOTHER
SOLDIER CAME OVER AND HELPED. THAT SOLDIER
AND SSG. [REDACTED] 67C-5,66-5

[REDACTED] CONTINUED TO ESCORT HIM TO
THE OPEN HOLDING AREA. I THEN RETURNED TO

THE AREA OF THE HUMMVS AND BUS. ANOTHER EPW
WAS READY FOR AN ESCORT SO I ESCORTED HIM ALONG
W/ SSG. [REDACTED] 67C-5,66-5

AT ONE POINT THE EPW HOOKED
MY FOOT AND PULLED IT TOWARD HIM. I LOST MY
BALANCE BUT DID NOT GO TO THE GROUND. SSG. [REDACTED] 67C-5,66-5

THEN PLACED HIM TO THE GROUND W/OUT INCIDENT.

THIS EPW WAS RESISTING WALKING W/ ME 67C-5,66-5
BY DIGGING HIS HEELS IN THE GROUND. I THEN

STOOD BY THE BUS AND WAS LOOKING FOR

SSG [REDACTED] WHO THEN CAME INTO MY VIEW 67C-5,66-5

ABOUT 50 YARDS AWAY IT APPEARED HE WAS ON
THE PHONE. A FEW MOMENTS LATER HE CAME

UP TO ME AND DIRECTED MY ATTENTION TO AN

ESCORT THAT WAS BEING CONDUCTED.
 I SAW TWO U.S. SOLDIERS STRUGGLING WITH AN
 EPW. SPC. [REDACTED] WAS ONE OF THOSE SOLDIERS
 AND RELATED THAT THE EPW GRABBED HIS HAND AND
 SAID THAT HE WAS ASSAULTED. SPC. [REDACTED]
 SAID SO HE HAD TO USE SOME FORCE TO STOP HIS
 ACTIONS. I CONTINUED TO OBSERVE MY SURROUNDINGS
 WHEN I HEARD SOMEONE TALKING IN A DIFFERENT
 LANGUAGE (ARABIC). OUT THE CORNER OF MY EYE
 I SAW AN US SOLDIER, [REDACTED] ESCORTING A
 EPW. SSG. THEN SWEEP THE EPW'S LEG, PLACED
 HIM ON THE GROUND AND TOLD HIM TO STOP RESISTING
 AND WAS PATTING HIM TELLING HIM IT'S OK, JUST
 RELAX, STAY STILL. ONCE THE EPW DID THAT
 THE EPW GOT UP AND WAS THEN ESCORTED.

Q: SA [REDACTED] b7C-1,66-1

A: MSG [REDACTED] b7C-5,66-5

Q: At any time during this incident did you strike one or more of the
 EPWs with your hand or feet?

A: No.

Q: At any time during this incident did you order any of your soldiers to
 strike an EPW?

A: No.

Q: At any time during this incident did you witness any of the MPs
 strike any of the EPWs?

A: No I did not.

Q: Do you know how one of the EPWs received a broken nose?

A: No.

Q: Did you witness any of your soldiers throw any EPWs to the ground?

A: I did not see them throw anyone to the ground, but I did see SSG [REDACTED] leg sweep a POW to the ground.

Q: Do you feel all of the actions taken by your soldiers were appropriate for the situation?

A: Yes.

Q: As the senior Non-Commissioned officer on the scene, did you have a duty to act if any of the EPW were mistreated?

A: Yes.

Q: Why didn't you take any action when you were advised by another non-commissioned officer that your soldiers were out of line?

A: Because my soldiers were not out of line.

Q: Do you feel throwing EPWs to the ground and kicking EPWs is out of line?

A: Yes it would be.

Q: How is it possible that numerous witnesses saw the above activity but you, who were in charge of soldiers did not see it?

A: I did not see any kicking, however I did witness my soldiers use MP tactics to control EPWs so they would not get hurt.

Q: Is kicking an EPW while they are on the ground an MP tactic at EPW controls?

A: No it is not.

Q: Please describe the levels of force when dealing with EPWs?

A: Presence, verbal command, unarmed self defense, ~~that~~ use of deadly force.

Q: What type of activity by and EPW would require a leg sweep?

A: Reaching towards a U.S. soldier, assault, escape, trying to hurt self or others.

Q: Do you feel all of your soldiers acted properly on the night of the incident?

A: Yes.

Q: In reference to the question above why does all the other soldiers & civilians not from your unit believe you and your soldiers were out of line?

A: I do not know.

Q: Can you describe to me what your idea of mistreating an EPW would be?

A: Not feeding, not sheltering, not protecting from other EPWs.

Q: If you were doing your job properly, how did one of the EPWs suffer a broken nose and kick to the groin?

A: I do not know, I did not see it.

Q: Were you not the senior person on the scene?

A: Yes I was.

Q: Is it your job to safeguard the EPWs from harm?

A: Yes it is.

Q: If it is your job to safeguard the EPWs, and our soldier had a broken nose without your knowledge, is it safe to say you did not do your job?

A: No.

Q: If an EPW received a broken nose without you knowing about it, how can you say none of your soldiers were out of line?

A: I do not know anyone got a broken nose, it could have been before or after.

Q: Did you have any control of the situation at the processing center the night of the incident?

A: I was not at the process center.

Q: Did you have control of your soldiers as they were off loading the EPWs?

A: THEY, MY SOLDIERS, THAT I SAW DID NOT OFF LOAD THE EPWS.

Q: Did you have control of your soldiers while they were processing the EPWs?

A: I was the senior NCO over my soldiers.

Q: Are you solely responsible for the actions of your soldier?

A: YES.

Q: Do you feel all of your soldiers were acting within the standard set by your chain of command?

A: YES.

Q: Did you kick or hit any EPW?

A: NO, I DID NOT.

Q: Did you instruct any member of your team to lie when questioned about the incident?

A: NO, I DID NOT.

Q: Does any member of your team have any reason to give false information about your action?

A: NO.

Q: Did you ask a member of the 1st MP company if you would have an opportunity to interview any EPWs?

A: NO, I DID NOT.

b7C-5, b6-5

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

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EXHIBIT 18

Q: Is this incident the first time you or other members of your team have been accused of assaulting EPWs?

A: I WAS.

Q: What is your career when you are not on active duty?

A: A PENNSYLVANIA STATE INDIAN.

Q: If you had witnessed any mistreatment of EPWs, what would you have done?

A: I would have stopped the action and report it through my chain of command.

Q: Are you currently work EPW security?

A: NO.

Q: Pertaining to the incident that occurred on 12 May 03, do you have anything to add?

A: NO.

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

A: NO. /// End of statement ///

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this [REDACTED] day of [REDACTED], 2003 at [REDACTED]

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 303

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 06 OF 06 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0031-03-CID000-62147

PAGE 1 OF 1 PAGE

DETAILS

About 1236Z, 15 May 03, SA [REDACTED] advised SSG [REDACTED], 320th MP BN, CBUQI, of his legal rights, which he waived and provided a written Sworn Statement documenting he had no knowledge or involvement of any cruelty and maltreatment of the EPW's. (See Sworn Statement for details)

About 1322Z, 15 May 03, SA [REDACTED] re-interviewed SPC [REDACTED], 320th MP BN, CBUQI, while still under rights advisal, who provided a written Sworn Statement documenting the clarification of an incident in which he stated in his previous statement. (See Sworn Statement for details)

About 1017Z, 16 May 03, SA [REDACTED] and INV [REDACTED], this office, advised him SSG [REDACTED] MP, 320th MP BN, CBUQI, of his legal rights, which he waived and provided a written Sworn Statement documenting he had now knowledge or involvement in the maltreatment of EPW's. SSG [REDACTED] stated some of the EPW's resisted movement at which time he leg swept them down to the ground and restrained them until they became compliant. Further, SSG [REDACTED] documented he did not see anything out of the ordinary nor did he see any of the guards excessive restrained the EPW's. (See Sworn Statement for details) ////Last Entry////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

44th MP DET-733d MP Bn (CID)(TSE)(FWD)(-)
Camp Bucca, Um Qasr, Iraq

SIGNATURE

DATE

16 May 2003

EXHIBIT

000-122

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EXHIBIT 19

AUTHORITY:

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

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which personnel may be accurately identified.

ROUTINE USES:

Your Social Security Number is used as an additional alternate means of identification to facilitate filing and retrieval.

DISCLOSURE:

Disclosure of your Social Security Number is voluntary.

1001-08-CID519-62147

67C-5,66-5

67C-5,66-5

1. LOCATION CAMP BUCCA, UM QASR, IRAQ		2. DATE 15 MAY 03	3. TIME 0922Z	4. FILE NO. 0031-03-CID519-62147
5. NAME (Type or Print) [REDACTED] 67C-5,66-5		6. ORGANIZATION OR ADDRESS 1ST PLATOON 320th MP BN CAMP BUCCA, UM QASR, IRAQ AFONE 09375		
7. GRADE/STATUS E6/RC				

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

CRIMINAL INVESTIGATION

COMMAND AS A SPECIAL AGENT

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

suspected/accused: CRUELTY AND MALTREATMENT OF POW, ASSAULT, CONSPIRACY W/BATTERY CONSPIRACY

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

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- For personnel subject to the UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
- For civilians not subject to the UCMJ I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

REMARKS (Continue on reverse side)

HAVE YOU REQUESTED A LAWYER AFTER HAVING YOUR RIGHTS ADVISED within the PAST 30 days? NO

Section B. Waiver

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

WITNESSES (If available) 67C-4,66-4		3. SIGNATURE OF INTERVIEWEE 67C-5,66-5	
1a. NAME (Type or Print) [REDACTED]	4. SIGNATURE OF INVESTIGATOR 67C-1,66-1		
1b. ORGANIZATION OR ADDRESS AND PHONE 10th MP BN (CID) Camp Bucca, UM QASR, Iraq	5. TYPED NAME OF INVESTIGATOR SA [REDACTED] 67C-1,66-1		
2. NAME (Type or Print) [REDACTED]	6. ORGANIZATION OF INVESTIGATOR 44th MP DET (CID) CAMP BUCCA, UM QASR, IRAQ AFONE 09375		

Section C. Non-waiver

I do not want to give up my rights

SIGNATURE OF INTERVIEWEE

ATTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT (DA FORM 3881) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED

000 123

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EXHIBIT

SWORN STATEMENT - 00000519-02147

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

LOCATION 44th MP Det (CID) Camp Bucca, Irag APO AE 09375	DATE 15 MAY 03	Time 1236 Z	FILE NUMBER DD31-03-21054-62147
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 67C-5, 66-5	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E-6 / AD

ORGANIZATION OR ADDRESS
320th MP BN, Camp Bucca, Irag APO AE 09375.

I, [REDACTED], want to make the following Statement under oath:
ON 15 MAY 03 myself [REDACTED], SPC [REDACTED], SGT [REDACTED], SFC [REDACTED], SFC [REDACTED] were assigned to go on an escort mission from camp Bucca to Talil Air Base. [REDACTED] Drove the Hummer, [REDACTED] was A-Driver, I was in the Turret. SPC [REDACTED] & SGT [REDACTED] were riding the Bus. The Ride up took about 3 hrs. Upon arrival at Talil the Driver of the Armored Hmuv went to 4th platoons truck then to our truck and said that we needed to follow them to Refuel. The 3 Hmuv's left and Drove 10-15 minutes on the Air Base side to Refuel. [REDACTED] was Driving, I was still in the turret. [REDACTED] stayed back with the Bus. The Refuel other MP's that were on the Bus. The Bus did go with the Hmuv's to Refuel. Upon arriving back at the EPW holding area the EPW's were arranged in 2 lines. The line on the Right had EPW's wearing hospital gowns, (clothing) the line on the Left the prisoners were wearing what I guess would be normal cloths. All EPW's were restrained. Maybe 4 or 5 of them had crutches. We continued to be parked behind the Bus. [REDACTED] & I finished eating our MRE and were talking about our cell phones not working and how we both wanted an Iraqi Bayonet. The prisoners were placed on the Bus and our convoy started back toward Bucca. We were going for about 1-1 1/2 hrs. when the Bus stopped because of some air hose bursting. The stop lasted around 20 minutes. We finally gotten under way and a few hours later we arrived at camp Bucca. Around 2130 Local. The 2 Lead Hmuv's pulled off the Road from the main entrance. As well as the Bus and finally our Hmuv. The Hmuv I was in was parked to the Rear Drivers side of the Bus, about 15 or so ft away. [REDACTED] turned the Hmuv off, [REDACTED] and [REDACTED] switched off, so [REDACTED] Drove Back [REDACTED] was A Driver. [REDACTED] turned the Hmuv off and exited. [REDACTED] was still text messaging his girlfriend and I was re-adjusted myself on the Roof. Again the guy from the 223rd said he was topping his truck off. I got sight of my friend SGT [REDACTED] and I asked him for something to eat. he said go into his tent and look on his desk. I walked over to the tent But I couldn't see anything, (no lights) I went back to [REDACTED] and he said

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

b7C-5, 66-5

100-03-C10510062147

STATEMENT OF

TAKEN AT Camp Bucca

DATED 15 MAY 03

CONTINUED.

the other tent. I walked back to the correct tent & got some CRACKERS. I was walking back to the ~~drum~~ TRUCK eating crackers. [redacted] was still testing. I climbed back onto the roof of the truck and began talking to [redacted] about home. I asked where the other trucks went and [redacted] said to Refuel. I said good idea, Beats sitting here. I got down and started the truck. It was dead. A few minutes later the other trucks came back and the driver said he had slave cables to jump our truck. I was checking out all the neat army junk inside the back of the 222nd's truck. We got jumped, [redacted] I went for fuel. We came back from getting fuel parking in relatively the same spot. I climbed back on the roof. Now guys were being taken off the bus walked 10-15 ft. and set down. When so were 'staged' they were walked by some of the other MP's, about 100 or so meters west into their Holding AREA. I was more preoccupied in talking with [redacted] and Bitchin about how I was hungry that I wasn't paying extra close attention to what was going on. I didn't hear 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 and sat down. I didn't talk to anyone about this prior to today. I ~~had~~ not who was ^{seen} questioned nor do discuss most military experiences here. I wasn't aware of these allegations until a few hrs ago. I think they are unfounded from the little I had witnessed.

Q: [redacted] b7C-5, 66-5

A: [redacted] b7C-5, 66-5

Q: Did you write the preceding statement?

A: Yes

Q: Prior to the mission were you given a brief of your duties?

A: Yes

Q: What were your duties? [redacted] b7C-3, 66-3 b7C-5, 66-3 b7C-3, 66-3

A: Sergeant Major [redacted] as well as LTC [redacted] had given a brief about how the EPW's were released, how they were still in our care and we would have to provide protection from both Americans as well as Iraqis. Escort the convoy

Q: Did the EPW TRANSPORT Mission Commander/NEOC Brief you on how to accomplish the mission from TAWL?

A: No

Q: Who was the mission commander/NEOC?

A: MSG [redacted] was the rankingest one, but it was never put out exactly who was in charge.

Q: Was your unit given the EPW mission or were you task to assist another unit?

A: I was told by numerous people we will be doing this escort until we either leave, or another mission comes along. So I think we're going to have this mission for awhile. It was probably a tasking.

[redacted] b7C-5, 66-5

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PAGE 2 OF 5 PAGES

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EXHIBIT 20

67C-5,66-5

1031-03-C10519-06-47

STATEMENT OF

TAKEN AT Camp Bucca DATED 15 MAY 03

CONTINUED.

Q: Who was suppose to be in charge of the 320th?

A: MSG [REDACTED] I think was over all. I was supposed to be NCOIC for 1st platoon. But, SFC [REDACTED] (Plt Sg) went also. 67C-5,66-5

Q: What was the reason why SFC [REDACTED] WENT ALONG? 67C-5,66-5

A: I think it would be curiosity. It was our 1st mission of this kind. Details were sketchy. I feel he wanted to see what his guys were in for.

Q: What was the reason for MSG [REDACTED] going on the mission? Was she originally tasked? 67C-5,66-5

A: Me guessing, I would say same reason as [REDACTED]. I don't think she was originally tasked. 67C-5,66-5

Q: Did MSG [REDACTED] SPOKE TO YOUR TEAM PRIOR TO MEETING 223rd MP About treatment of EPW's? 67C-5,66-5

A: To my knowledge No. 67C-5,66-5

Q: HAVE YOU KNOWN MSG [REDACTED] TO BE OVER AGGRESSIVE IN ANY OF HER DUTIES?

A: NO.

Q: When the [REDACTED] convoy stopped on the road, did you get out of your vehicle?

A: NO. I was in the turret facing the rear.

Q: Did anyone get out of the vehicle?

A: [REDACTED] got out to see what was wrong. [REDACTED] got out to PER. 67C-5,66-5

Q: WAS IT [REDACTED] JOB TO GET OUT TO SEE WHAT WAS WRONG OR DO SECURITY AROUND THE CONVOY? 67C-5,66-5

A: He was driving on the return trip back. I can only guess he thought something was wrong, because it was a sudden, unexpected stop.

Q: Did you have communication with the convoy?

A: YES, we had 127's in each vehicle, whether they worked at the time I don't know.

Q: Did you see anyone else from the convoy get out of their vehicles?

A: I did see a small group huddled near the front of the BUS (By the door). I couldn't see who the people were, or exactly how many there were.

Q: What WAS the procedure for security if the convoy had to stop?

A: Because of past Active Duty experiences I know that when a convoy stops the security is supposed to dismount and maintain a perimeter around the main element. Why it wasn't done I don't know. I did what I felt was right.

Q: What did [REDACTED] TELL you when he returned from the bus? 67C-5,66-5

A: No Big Deal, the driver thinks an air hose or something. 67C-5,66-5

Q: Did he tell you that he went on the bus?

A: NO

Q: Did anyone in your team have their rifles with them?

A: The people from my platoon, all drew their assigned M16's (Except me, I had a M4). When the bus stopped I don't think the guys had their ICS. I think they only carried their PMS. As far as the gaggle goes, I don't think I saw any ICS.

Q: When the convoy arrived Camp Bucca, did you aid in unloading the EPW's?

A: NO.

Q: What did you do while the EPW's were being unloaded?

A: I sat over the windshield of the Humvee eating crackers, while providing security, and generating weapons, M16's.

Q: Did you hear any screaming and yelling?

A: The only thing I heard was [REDACTED] and my conversation. 67C-5,66-5

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PAGE 5 OF 5 PAGES

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EXHIBIT 20

67C-5,66-5

2031-03-C10519-62147

STATEMENT OF

TAKEN AT CAMP Bucca

DATED 15 MAY 03

CONTINUED.

Q: Did you see any guard hit, punch, kick or abuse the EPWs?

A: NO

Q: Who do you think would be apt to do something like that on your team?

A: No one. SFC [redacted] - quiet personality, SGT [redacted] - she's 5' 100 lbs., SFC [redacted] to be feeble minded, SFC [redacted] - was with me. 4th pl. I know SGT [redacted] was also standing next to her vehicle, I don't know about the rest of [redacted]

Q: Would you tell me a lie if you had the chance?

A: No, I had & have nothing to hide.

Q: Is this statement true?

A: To the best of my knowledge, YES

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

A: NO ///END OF STATEMENT///

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PAGE 4 OF 5 PAGES

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EXHIBIT 20

STATEMENT OF

TAKEN AT

CAMP Bucca

DATED

15 May 03

CONTINUED

NOT USED

1181-03-C10510-00448

AFFIDAVIT

I, [REDACTED], 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 INFLUENCE, OR UNLAWFUL INDUCEMENT.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 15 day of MAY, 2003 at CAMP BUCCA, UNBASE, IRAQ APO AE 09375

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 303

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGES 5 OF 5 PAGES

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EXHIBIT 20

SWORN STATEMENT 1

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

67C-5, 66-5

LOCATION 4th MP Det (1st) CAMP BURCA, IRAQ	DATE 15 MAY 03	Time 1320 Z	FILE NUMBER 8031-03-CID079-62147
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E4/RC	

ORGANIZATION OR ADDRESS

320th MP BN 67C-5, 66-5 CAMP BURCA, U.S. QASR, IRAQ APO AE 09375

I, [REDACTED], want to make the following Statement under oath: THIS STATEMENT IS TO ELABORATE AND/OR CLARIFY INFORMATION ON MY PREVIOUS STATEMENT. I WAS PROCEEDING BACK FROM where all the EPWs were lined up and when I WAS WALKING BACK SPC [REDACTED] WAS ESCORTING AN EPW BACK DOWN THE Lane way and WAS HAVING A PROBLEM, the EPW WAS UN-RESTRAINED WITH SURGICAL TAPE. He asked for assistance and I put both hands on his right side. About 25-30 Feet FROM were the EPW SAT he began to GRAB my wrist and bend it. I yelled to SPC [REDACTED] to let him know what was happening, I then immediately used my foot to sweep him off his feet; He then hit the ground and we RESTRAINED him there. The EPW then STARTED to SWING his Feet out to the side and get back on his feet, or to get in the sitting motion. We then got the EPW on his STOMACH and told him repeatedly to stop moving and kicking around after a few minutes he finally stopped yelling and screaming. We then attempted to just carry the EPW the rest of the way but he kept moving around and jerking his feet. We put him on the ground again belly down then tried to get him to walk which he did with a slow progress.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	1 OF 2 PAGE OF PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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b7C-5, 66-5

101-03-C10519-62147

STATEMENT OF

TAKEN AT

CAMP BUSCA DATED

15 MAY 2003

CONTINUED

and a lot of screaming and yelling. We sat him down and then I ran back to the bus to hurry the procedure of getting all the Epw's in the holding area.

Q: [REDACTED] b7C-5, 66-1

A: [REDACTED] b7C-5, 66-5

Q: Did MSG [REDACTED] EVER TELL YOUR TEAM THAT SHE WAS GOING TO SEE IF SHE CAN GET SOME "personal interview time" for you?

A: NO

Q: WHEN THE BUS STOP ON THE ROAD, DID EVERY ONE DO THEIR JOB AND CONDUCT SECURITY W/ WEAPONS (M16/M4) AROUND THE PERIMETER?

A: I jumped down out of the Humvee and failed to hold perimeter security, I did realize after the fact that I did make a mistake.

Q: DID YOU SEE ANY EXCESSIVE USE OF FORCE BY THE GUARDS?

A: NO

Q: DO YOU HAVE ANYTHING FURTHER TO ADD TO THIS STATEMENT?

A: NO /// END OF STATEMENT /// [REDACTED] b7C-5, 66-5

b7C-5, 66-5

AFFIDAVIT

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

b7C-5, 66-5

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 15 day of MAY, 2003 at CAMP BUSCA, I.M. OASD, IBAO, APO AE 09375

b7C-1, 66-1

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

b7C-1, 66-1

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 303

(Authority to Administer Oaths)

UU, 130

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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EXHIBIT

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DOD-DOACID003886

AUTHORITY:
PRINCIPAL PURPOSE:
ROUTINE USES:
DISCLOSURE:

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

To provide commanders and law enforcement officials with means by which you may be accurately identified.
 Your Social Security Number is used as an additional alternate means of identification to facilitate filing and processing.
 Disclosure of your Social Security Number is voluntary.

1021-03-CD519-62147

b7C-5, b6-5

b7C-5, b6-5

1. LOCATION CAMP BUCCA, UM QASR, IRAQ 09375 b7C-5, b6-5	2. DATE 16 MAY 03	3. TIME 0645 Z	4. FILE NO. 0031-03-CD519-62147
5. SSN [REDACTED]	6. ORGANIZATION OR ADDRESS 4 PAT 920th MP BN CAMP BUCCA, UM QASR, IRAQ APO AE 09375		
7. GRADE/STATUS E6/RC			

PART I - RIGHTS WAIVER/ NON-WAIVER CERTIFICATE

Section A. Rights

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

COMMAND AS A SPECIAL AGENT OF GPN**CRIMINAL INVESTIGATION**I am accused of: **CRUELTY AND MALTREATMENT, ASSAULT CONSUMMATED W/ PATTERY, CONSPIRACY**

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

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- For personnel subject to the UCMJ, I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.
 or
 (For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be paid by the Government. If I cannot afford a lawyer, one will be appointed for me before any questioning begins.
- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

HAVE YOU REQUESTED A LAWYER AFTER HAVING YOUR RIGHTS ADVISED WITHIN THE PAST 30 DAYS?

Section B. Waiver

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

WITNESSES (If available)	3. SIGNATURE OF INTERVIEWEE
a. NAME (Type or Print)	[REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE
10th MP BN	[REDACTED]
c. NAME	5. ORGANIZATION OF INVESTIGATOR
[REDACTED]	SA [REDACTED]
d. ORGANIZATION OR ADDRESS AND PHONE	
[REDACTED]	

Section C. Non-Waiver

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

2. SIGNATURE OF INTERVIEWEE

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

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UUC 101
EXHIBIT 22

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is ODC8OPS

LOCATION CAMP BUCCA, VM DARR, 1RA 09375	DATE 16 MAY 03	Time 1017 Z	FILE NUMBER 0631-03-CID519-62147
LAST NAME, FIRST NAME, MIDDLE NAME 67C-5, 66-5	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E6/RC	

ORGANIZATION OR ADDRESS
320th MP BN, CAMP BUCCA, VM DARR, 1RA APOAE 09375

I, **Sgt [REDACTED]**, want to make the following Statement under oath:

On about 12 May 03 at approx 1200 hrs we met up with 223rd MP Co for a mission to pick up EPW's and return to Camp Bucca. We were given a pre mission brief that included time of travel, stop points, and vehicle march. No stop maps were given to us. We departed at around 1230 hrs or so and headed on MSE Tamps. At approx 1530 we arrived at the mandatory fuel point. After fueling I noticed that the Mission Commander (MC) had departed & left us behind. I called him on radio & he gave us directions to get out. We finally met up with him on the roadway (MSE Tamps). We proceeded to Tiber and arrived at the Army box approx 1630 hrs. At that time we met up with the MP unit there & went to their Tacos while the drivers took the vehicles & bus & refueled. They arrived back in about 1 hr. The MC was setting a manifest of the EPW's that we were to take back to Camp Bucca. This took about 45 min. I hr to get all EPW's on the bus. Approx 1830 we departed the box. Approx 1 hr into the trip the bus (Sgt [REDACTED]) called by radio and said the bus has a problem. I attempted numerous times to contact the MC by radio but could not reach him. Sgt [REDACTED] flashed her lights on the Humvee for over 30 seconds straight to no avail. Just as the MC's vehicle was about to go out of sight they hit their brake lights. I told Sgt [REDACTED] to back up to the bus so I could find out what the problem was. When we came to a stop I exited the Humvee and entered the bus. I asked what the problem was and I was told it was a air hose or something. I asked how the EPW's were behaving and SPC [REDACTED] said to me that some weren't listening, they were talking back and forth and the interpreter wasn't doing his job keeping them quiet. Sgt [REDACTED] said that two were staring at her and she told them to quit looking but continued until a Sgt from another unit told them to put their heads down. About 15 minutes the bus driver fixed the problem and we mounted up to continue the convey. At approx 2130-2200 we arrived back to Camp Bucca. We pulled up to RR of bus for security when they got off the bus MSgt [REDACTED] and myself departed the Humvee and went to front of bus. The MC left for TIC for 10-15 minutes. When he returned they started taking one prisoner off the bus at a time and he was escorted to right side of bus to get groups of five then we were to escort them up to the holding facility. I saw MSgt [REDACTED] escorting the first one (EPW) towards the holding area when he fell down. I went over and helped her pick him up and escort him. Towards the end of the escort (about 75 yards) he was resisting. It appeared he tried some sort of leg sweep that brought MSgt [REDACTED] off balance. MSgt [REDACTED] also pulled me to the front by his actions. I then righted her and brought her to the ground using what I considered the least amount of force necessary. MSgt [REDACTED] regained her balance and assisted me controlling the EPW on the ground. I told him repeatedly to quit moving.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT 67C-5, 66-5	PAGE 1 OF 4 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823, JUL 72

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EXHIBIT 22

STATEMENT OF [REDACTED] TAKEN AT CAMP BUCCA DATED 10 MAY 03 CONTINUED.

quit fighting. After about 15 seconds he finally complied, I had done 2 escorts with MSG [REDACTED] the other one went without incident. I escorted about 10 from the bus to the groups of five and out of them I had 3 resist while escorting. Two of which I eventually had to do a foot sweep / foot trip to bring them down to the ground and keep control of them. And I escorted approx 8-10 EPW's from the groups of five to the holding area and had a problem with the EPW's resisting on 2 of the escorts - one of which I stated above with MSG [REDACTED] and another with [REDACTED] on E-4 SPC from the other unit. He resisted the entire way and I had to do, along with the E-4 bring the EPW to the ground. I continuously told the EPW to stop resisting and stop fighting. He was wearing his legs around so while the E-4 kept control of his upper body I grabbed his legs. I put his left foot behind his right and on right knee and brought the right foot / heel to his butt. I said quit moving and would take some pressure off hold when he complied but had to reply it again each time he fought. About 30 seconds later he stopped resisting and we moved back toward the bus to get more EPW's. The rest of my escorts went without resistance. At no time did I use any excessive force. They were what I considered the minimum amount of force necessary to control the situation. At no time did I kick, punch or do anything unnecessary to any of the EPW's. I also did not see any of the MP's from any of the three units involved do anything unnecessary to control their EPW on their escorts. I did not see any injuries to any prisoners except the ones who were already bandaged up prior to us picking them up. I did not see any blood on any of the prisoners before or after the escorts. We completed the escorts in about 1 hr - 1 1/2 on AAR on the events that took place and turned over the goal and bags of the day. At no time did I hear anyone state they did anything unnecessary. I heard nothing about any kicks, punches, or anything unprofessional. The AAR was then completed and we were done for the night. 67C-5, 66-5

Q: [REDACTED] 67C-5, 66-5

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

Q: Who boarded the bus when it stopped to the side of the road?

A: Myself, MSG [REDACTED] and then all I remember seeing entering the bus. 67C-5, 66-5

Q: Why were you boarding the bus?

A: to check on what the problem was that Sgt [REDACTED] called on the radio. 67C-5, 66-5

Q: Did you have your weapon drawn on the bus?

A: No

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

A: No

Q: Did you say anything on the bus?

A: Yes, what is the problem.

Q: Who was on the bus other than the EPW's?

A: An E-5 from other company. SPC [REDACTED] SGT [REDACTED] 67C-5, 66-5

Q: When you escorted the EPW's did you strike them?

A: No.

Q: Did you see MSG [REDACTED] trip an EPW and kick him when he was on the ground?

A: No. JAM

b7C-5, 66-5

1-1-63-C10519-62147

STATEMENT OF

TAKEN AT CAMP BUCCA, IRAQ DATED 16 MAY 03 CONTINUED.

Q: Did you hear MSG [REDACTED] kick an EPW and say "this is for [REDACTED]?"

A: NO.

Q: Did you see MSG [REDACTED] kick an EPW in the groin? b7C-5, 66-3

A: NO.

Q: Did you see SGT [REDACTED] kick an EPW in the groin? b7C-5, 66-3

A: NO.

Q: Did you hold an EPW's ankle for the females to kick him in the groin?

A: NO.

Q: Did you drag an EPW to the searching area?

A: NO.

Q: Why do you think someone would single you out as one of the abusers? b7C-5, 66-5

A: [REDACTED] I don't know why, I didn't abuse anyone.

Q: Who in your group would like abuse their authority and mistreat the EPW's?

A: No one in my group.

Q: Did you hear anyone yell out, "let the females take that one?"

A: NO.

Q: Did you throw any EPW on the ground immediately as they came off the bus?

A: NO.

Q: Did at any time you throw the EPW's on the ground and restrained them?

A: Yes, when they resisted I had to put snarl trip to gain total control.

Q: Did you ever hear an EPW yell "Nothing, Nothing?"

A: NO.

Q: Did you hear MSG [REDACTED] say "it's your shot"? b7C-5, 66-5

A: NO.

Q: Did you urge SGT [REDACTED] on to kicking an EPW? b7C-5, 66-5

A: NO.

Q: Is this statement true?

A: Yes.

Q: Were you ever told or spoke to someone about this case prior to this interview? b7C-5, 66-5

A: Yes - by Sgt Maj [REDACTED] - he told me CID wanted us (10) to be at C.P. at 0930 hrs 15 MAY 03.

Q: Did anyone tell you what you should say during a CID interview?

A: NO.

Q: Did MSG [REDACTED] ever tell you she wanted some "PERSONNEL INTERVIEW"

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PAGE 3 OF 4 PAGES

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EXHIBIT 22

b7C-S, b6-S

1031-63-CID519-62147

STATEMENT OF [REDACTED]

TAKEN AT CAMP BUCCA, IRAQ DATED 16 MAY 03 CONTINUED

Time with the EPW's?

A: NO.

Q: Do you know the punishment for a false official statement?

A: NO

Q: Do you know that it is a war crime to maltreat an EPW?

A: Yes.

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

A: NO. /// END OF STATEMENT /// [REDACTED] b7C-S, b6-S

b7C-S, b6-S

AFFIDAVIT

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

b7C-S, b6-S

(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 Camp Bucca, Um Qasr, Iraq, APO AE 09875

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 303

(Authority to Administer Oaths)

JUN 10 2003

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

b7C-S, b6-S

PAGE 1 OF 4 PAGES

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EXHIBIT 22

b7c-1, b6-1, b2

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0031-03-CID519-62145

CID Regulation 195-1

Page 1 of 1

b7c-1, b6-1

DETAILS

CRIME SCENE EXAMINATION: Between 0730Z and 0830Z, 15 May 03, SA [REDACTED] and SA [REDACTED], this office, conducted a crime scene examination of the Enemy Prisoner of War (EPW) in-processing area, Camp Bucca, Un-Qasr, Iraq. (CBUQI) APO AE 9375.

Characteristics of Scene: The EPW off-loading area and in-processing site was located about one tenth of a mile south of the main gate on Route Claudia, CBUQI and was contained to an area about 100 X 400 feet. The off-loading area was about 20 feet west of Route Claudia. A path was contained by pickets, green in color, metal in construction, placed in the ground and extend about five feet above the ground. White engineer tape joined the poles to create a fence line. The path was approximately 100 feet long leading to the searching area where EPW's were held. The path shifts west and runs for about at additional 200 feet and was formed by two separate rows of concertina wire. At the end of the path was a rectangular in shape EPW holding area. Several large tents were observed to be in the holding area. Two permanent streetlights were situated along the west side of the roadway at the off-loading area. Nine generator powered overhead lights were observed to be spaced randomly around the area of the crime scene.

Condition of Scene: The crime scene was observed to be in an open area of sand and gravel. The area is littered with trash, sandbags and construction materials. Engineer tape attached to the metal poles was observed to be unattached and hanged freely.

Environmental Conditions: At the time of the examination the outside temperature was approximately 119 degrees with a heat index of 132 degrees Fahrenheit. There were clear skies and a mild wind. No unusual odors were noted and the ground was hot and dry.

Factors Pertinent to E/E: The E/E to the pathway was open and did not contain a gate. The remaining area was enclosed by concertina wire.

Scene Documentation: The crime scene was documented with a Kodak EasyShare, DX 4900 digital camera. Crime scene sketches were prepared by SA [REDACTED] and verified by SA [REDACTED].

Search for Latent Impressions: No search for latent impressions was conducted.

Search Beyond Crime Scene: A search of the crime scene, conducted by SA [REDACTED] failed to produce any additional evidence.

Collection of Crime Scene Evidence: There was nothing of evidentiary value at the crime scene.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
SIGNATURE [REDACTED]

ORGANIZATION

733MP BN (CID), 3RD, MP Group, Camp Bucca, Um Qasr, Iraq APO AE 09375

DATE
15 May 03

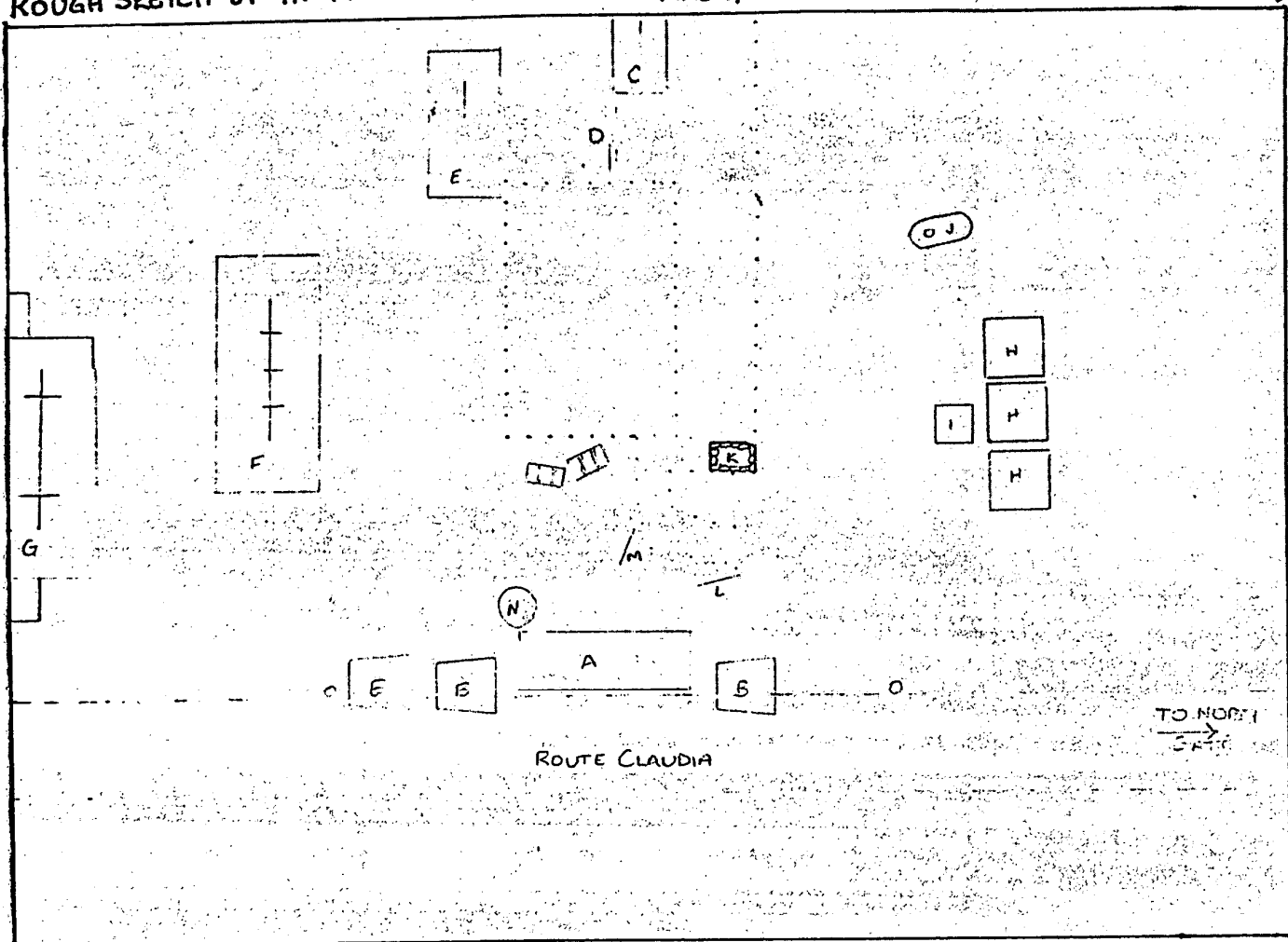
EXHIBIT

000 155

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EXHIBIT 23

ROUGH SKETCH OF IN-PROCESSING HOLDING AREA, CAMP BUCCA, IRAQ (NOT DRAWN TO SCALE)



LEGEND BLOCK

- ... PICKET FENCING
- A - BUS
- B - HMMWV
- C - HOLDING AREA TENT
- D - HOLDING AREA (SEARCH)
- E - TENT
- F - TENT
- G - IN-PROCESSING TENT
- H - CONNEX
- I - GENERATOR LIGHT
- J - WATER TANK (PLASTIC)
- K - GUARD POINT
- L - STAGING LINE (PRIMARY)
- M - STAGING LINE (SECONDARY)
- N - TRASH
- O - LIGHT POLES

TITLE BLOCK

CASE#: 0031-03-CID59-62147
 OFFENSE: CRUELTY AND MALTREATMENT OF EPW
 SCENE PORTRAYED: IN-PROCESSING HOLDING AREA
 LOCATION: CAMP BUCCA, UM QASR, IRAQ
 APO AE 09875
 VICTIM: EPW'S
 TIME/DATE: 16 MAY 03
 SKETCHED BY: SA [REDACTED]
 VERIFIED BY: SA [REDACTED]

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EXHIBIT 24

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0031-03-CID519-62147

CID Regulation 195-1

Page 1 of 1

DETAILS

About 0824Z, 14 May 03, SA [REDACTED] interviewed [REDACTED] who stated while he was on bus in route to Camp Bucca, Iraq, prisoner screamed " Please don't beat me" in Arabic language. Mr [REDACTED] added the MP guard screamed back at the prisoner but Mr [REDACTED] was not able to say what did the MP say as it was spoken in English. Further, Mr [REDACTED] did not witness any other incident related to the maltreatment of EPW's.

About 0852Z, 14 May 03, SA [REDACTED] interviewed [REDACTED] Male, Height / 71", Weight / 115, Hair / Black, Eyes / Brown, who stated on 12 May 03, he was taken into custody and transported on a bus to Camp Bucca, Iraq. He stated the bus arrived to Camp Bucca and they were in the process of exiting the bus when he was pushed by a male MP Guard, who he could not identified, out of the bus and on the way out of the bus he hit his head on a TV located on the ceiling of the bus. Mr [REDACTED] stated his brother [REDACTED] was walking in front of him and stated upon getting off the bus he was taken down to the ground by an unknown male MP guard. Mr [REDACTED] stated his brother was lying face down. When Mr [REDACTED] exited the bus he was also taken down to the ground by an MP guard and assumed the same position as his brother. Mr [REDACTED] related he was kicked one time on his injured right elbow. The MP guard who kicked him left the area and two unknown MP guards took custody of him and his brother. Mr [REDACTED] was instructed to stand up and was held down by the neck and was moved about 10' to 15' away from the bus along with his brother. His brother and him were instructed to kneel down on the ground. Mr [REDACTED] explained while he was kneel down he glimpsed to his right side and saw his brother getting kick by two MP guards. He added he could not identify the MP guards as he was instructed to look down. Mr [REDACTED] added he did not see where his brother was kicked. In addition, Mr [REDACTED] stated his brother's t-shirt was taking off while he was grabbed and pulled from side to side by the MP Guards. After the MP guards were done with his brother he saw blood on his brother's face, t-shirt and pants. Mr [REDACTED] stated no other incident occurred after this. Mr [REDACTED] added he heard some other EPW's begging to the MP's not to beat them but did not witness weather it happened or not.

Agent's Comments: Mr [REDACTED] stated he suffered injuries in his right arm prior to be apprehended by the Military Police.

About 0720Z, 15 May 03, SA [REDACTED] advised SPC [REDACTED] 320th MP BN, Camp Bucca, Um Qasr, Iraq, (Home station: [REDACTED]), of his legal rights for the offenses of Conspiracy, Assault Consummated with a Battery, War Crimes (Cruelty and Maltreatment of EPW's), which he waived and provided a sworn statement, wherein he stated he did not witnessed any maltreatment of EPW's by any members of his unit. In addition, SPC [REDACTED] provided a sketch of where incident allegedly occurred. (See statement and sketch for details)/

About 0619Z, 16 May 03, SA [REDACTED] re-advised SPC [REDACTED] of his legal rights, which he waived and provided a second statement, wherein he stated he witnessed an EPW being thrown to the ground by SSG [REDACTED] (NFI). SPC [REDACTED] added, after the EPW was on the ground SSG [REDACTED] crossed the EPW's leg and pressed the legs against the EPW's buttocks and proceeded to leave the area. (See statement for details)///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
SIGNATURE [REDACTED]

ORGANIZATION

733MP BN (CID), 6TH, MP Group, Camp Bucca, Um Qasr, Iraq APO AE 09375

DATE

16 May 03

EXHIBIT

0001 158

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EXHIBIT 25

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:
PRINCIPAL PURPOSE:
ROUTINE USES:
DISCLOSURE:

Title 10, United States Code, Section 3012(g)
To provide commanders and law enforcement officials with means by which information may be accurately identified.
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.

1621-03 C16519-62147
b7c-5,66-5

1. LOCATION Camp Bucca, Un QBR, IRAQ	2. DATE 15 MAY 03	3. TIME 0745Z
4. NAME (Type or Print) [REDACTED] b7c-5,66-5	5. ORGANIZATION OR ADDRESS 1st PLT, 320th MP BN	
6. GRADE OR RANK E4/ACTIVE		

PART I - RIGHTS WAIVER/NOI-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army
As a Special Agent, US Army
Criminal Investigation Command
and wanted to question me about the following offense(s) of [REDACTED]
Conspiracy, Assault Consummated by a Battery, War Crimes (Cruelty and Maltreatment of EPW) III G
Before he/she asked me any questions about the offense(s), however, he/she made it clear to me that I have the following rights:

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- If I am a personnel subject of the UCMJ, I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me at both.
- If I am a detainee not subject to the UCMJ, I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins.
- I am now willing to discuss the offense(s) under investigation, with or without a lawyer present. I have a right to stop answering questions at any time, or to speak privately with a lawyer before answering further, even if I sign the waiver below.

2. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (if available)		3. SIGNATURE OF SUSPECT/ACCUSED [REDACTED] b7c-5,66-5
1a. NAME (Type or Print)	4. SIGNATURE OF WITNESS [REDACTED] b7c-1,66-1	
b. ORGANIZATION OR ADDRESS AND PHONE	5. DIRECT NAME OF INVESTIGATOR [REDACTED] b7c-1,66-1	
2a. NAME (Type or Print)	6. ORGANIZATION OF INVESTIGATOR CID CAMP BUCCA	

Section C. Non-waiver

1. I do not want to give up my rights <input type="checkbox"/> I want a lawyer	2. SIGNATURE OF INTERVIEWEE
---	-----------------------------

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

DA FORM 3881, NOV 89

EDITION OF NOV 89 IS OBSOLETE

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EXHIBIT 26

SWORN STATEMENT

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

LOCATION Camp Bucca, Vil QASR, IRAQ		DATE 15 MAY 03	Time 0900Z	FILE NUMBER 67C-5,66-5
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]		SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E4/ACTIVE
ORGANIZATION OR ADDRESS 67C-5,66-5				
<p>I, <u>SPC [REDACTED]</u>, want to make the following Statement under oath: On Monday the 12th of May I went on a mission to Tillil, Iraq to pick up and escort prisoners from that location to Camp Bucca. We left at approximately 1330 in the afternoon. The drive was about 3 hrs. When we arrived at Tillil, myself and SSG [REDACTED] drove to the airstrip to fuel up the Humvee while they began processing the prisoners. When we returned to the camp, they began to load up the prisoners on the bus. I was told by SPC [REDACTED] that he was told some of the prisoners were civilian criminals while others were possible war criminals. After about 2 hrs we finished loading the prisoners on the bus and proceeded to transport them back to Camp Bucca. It took about 3 hrs to drive back to Camp Bucca. On the way we stopped once because of an air hose leak on the bus. That interruption took about 15-20 minutes. We arrived at Camp Bucca at approximately 2130 hours. Myself and SSG [REDACTED] were parked in the Humvee behind the bus. We had been the trail vehicle on the way up as well as the way back. As we sat in the Humvee behind the bus, the others began to offload the prisoners and escort them to their holding areas. After a few minutes my Platoon Sergeant came over to the Humvee.</p>				
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]		PAGE 1 OF PAGES 6	
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."</p> <p>THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.</p>				

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STATEMENT OF

TAKEN AT

DATED

15 May 03 CONTINUED.

and tried to start the Humvee. He realized the battery was dead & went to ask for a jump start from another one of the escort vehicles. An armored Humvee from another unit drove over & jump started our Humvee. After that SSG [redacted] and I drove our Humvee over to the 67C-5,66-5 fuel point and filled the tank. We drove back to the position behind the bus, parked the Humvee and sat there waiting for the processing to finish. During that time SSG [redacted] and I conversed about casual things. ^{b7C-5, 66-5} ~~The only~~ It had taken about a total of 1 hour for the ^{b7C-5, 66-5} prisoners to be off loaded. I myself watched as a few of the prisoners were escorted to the holding areas by the escort MP's. I did not witness at any time any abuse or harsh treatment of prisoners. The most I saw in the few times I looked over ^{b7C-5, 66-5} in that direction was prisoners being escorted to a holding area by MP's using standard escort techniques. As I stated to the CID agent, I was in conversation with SSG [redacted] for the majority of ^{b7C-5, 66-5} the time I was there, when all the prisoners were off loaded, my platoon sergeant came over to the Humvee and we drove back to our camp area.

Q. [redacted] b7C-1,66-1

A. [redacted] b7C-5,66-5

Q. [redacted] b7C-1,66-1

Q. Can you elaborate about the last stop of the bus on the way back to the camp?

A: We were told that if there were any problems on the bus, the driver would pull over while putting his four ways

STATEMENT OF

TAKEN AT

DATED

15 May 03 CONTINUED.

on. We were the trail escort vehicle, so when the bus driver put the four ways on and pulled over, myself and SFC [REDACTED] exited our vehicles and went on the bus to ensure everything was alright. As I stepped up on the bus, there were 3 MPs on the bus. Most of the prisoners were sleeping. On the way to the bus I heard over the radio that the driver of the bus stopped because of an air hose leak. When I learned that everything on the bus was ok, I went back to my Humvee and waited to get back on the road. After about 15-20 minutes, we were back on the road.

Q. WHO WERE the THREE MPs on the BUS?

A. SGT [REDACTED], SFC [REDACTED], and a third MP from the other unit. The third one was about 5'8" 190lbs white male approximately 25-28 yrs old, stocky build. All three were at the front of the bus with a space of about 4 or 5 rows between them and the prisoners.

Q. Did you Helped to Download the EPW upon ARRIVING to CAMP BUCCA

A: No

Q. WHO Downloaded the EPW's AT CAMP BUCCA

A: SFC [REDACTED] was still on the bus, SGT [REDACTED], SFC [REDACTED], SGT [REDACTED], SGT [REDACTED], SFC [REDACTED], at least 2 other MPs from another unit who I did not recognize.

Q. Did you SEE them HANDLING the EPW's?

A. Yes I saw them escort a few prisoners. After fueling the vehicle, I waited to leave and that is when I saw some of the escorts. This was more toward the end of the downloads.

STATEMENT OF

TAKEN AT

DATED

15/11/02 CONTINUED

Q. Did you SEE ANY of the PRISONERS being KICK, SLAP, HIT by any of the MP GUARD WHO DOWNLOADED the PRISONERS?

A. No

Q. Did you HEAR ANY of the PRISONERS SCREAMED in any way?

A. At one point I heard someone make a goading yell. When I turned around, 2 MPs had a prisoner on the ground. They picked him back up and escorted him to the tent. I had no visual on the MP's nor the prisoner as they were quite a distance away.

Q. WHAT Do you mean by standard escort techniques?

A. By either grabbing the upper arm of the individual being escorted or clipping your arm underneath the arm of the cuffed individual and with another MP on the other arm, walking the prisoner along to ensure that the EPW cannot strike or injure you in any way.

Q. Did anybody ASKED you or TALK to you about stopping the BUS on the way back for some "Interview time" with the EPWS?

A. No

Q. Did you HURT any of the EPWS WHEN they were DOWNLOADED at CAMP BOCCA?

A. No. I never even came within 5 feet of them.

Q. AFTER you ARRIVED to CAMP BOCCA how long the CREW spend DOWNLOADING the PRISONERS?

A. Approximately 5 mins. to 1 hr

Q. WHAT time Did you went back to your tent?

A. About 2330c.

Q. How were you TREATED DURING this interview?

A. Good. A lot of respect. There was no apparent fixation on my rank, which I have come to expect in the military.

STATEMENT OF

TAKEN AT

DATED

102103-C-0519-62147

CONTINUED

Q. WHAT DO YOU THINK YOU SHOULD DO IF YOU SEE ANYBODY MALTREATING EPWs?

A. If I witness something that I feel is mistreatment of an EPW, it would be my responsibility to inform any proper authority whether that be my platoon or 1st sergeant or CID.

Q. DO YOU HAVE ANYTHING ELSE YOU WOULD LIKE TO ADD TO THIS STATEMENT?

A. No. // END OF STATEMENT //

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PAGE 5 OF 2 PAGES

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EXHIBIT 26.4

STATEMENT OF

TAKEN AT

DATED 15 May 03 CONTINUED

NOT USED!!!

1021-03-C10519-62147

AFFIDAVIT

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 15 day of May, 2003 at 78th MP Det (GIB), Bldg #406 Pershing Ct, Fort Riley, KS 66442 Camp Bucca, ON QASR IRAQ.

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

SA

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 303

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 1 PAGES

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EXHIBIT 26

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:
PRINCIPAL PURPOSE:
ROUTINE USES:
DISCLOSURE:

Title 18, United States Code, Section 3012(g)

To provide commanders and law enforcement officials with means by which information may be accurately identified.
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.

1001-02-CID519-62147

67C-5, 66-5

1. LOCATION Camp Bucca, Un-GASR, Iraq	2. DATE 16 MAY 03	3. TIME 0619Z	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED]	6. ORGANIZATION OR ADDRESS [REDACTED]		
7. GRADE/STATUS E 4 / Active RES			

PART I - RIGHTS WAIVER/ NON-WAIVER CERTIFICATE

Section A. Rights

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

Command AS a Special Agent

Criminal Investigation

Assault Perpetrated by Enemy, CONSPIRACY, WAR CRIMES (ENEMY & MALTREATMENT OF EPW)

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

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

I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer 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.

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

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

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

1. WITNESSES (if available)	3. SIGNATURE OF INTERVIEWER [REDACTED]
2a. NAME (Type or Print)	4. SIGNATURE OF INVESTIGATOR [REDACTED]
2b. ORGANIZATION OR ADDRESS AND PHONE	5. TYPED NAME OF INVESTIGATOR SA [REDACTED]

Section C. Non-waiver

☐ I do not want to give up my rights.

☐ I want a lawyer.

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

7. SIGNATURE OF INTERVIEWEE

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

DA FORM 3881, NOV 83

EDITION OF NOV 83 IS OBSOLETE

00001.05

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EXHIBIT 27

SWORN STATEMENT

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

100-03-C-0519-62147
b7c-5,66-5

LOCATION Camp Bucca, Un-QASR, IRAD 11-5	DATE 16 MAY 03	Time 0637Z	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME b7c-5,66-5	SOCIAL SECURITY NUMBER b7c-5,66-5		GRADE/STATUS E4/Active Res
ORGANIZATION OR ADDRESS b7c-5,66-5			

I, [REDACTED], want to make the following Statement under oath: This statement is to add to and clarify my previous statement. After being interviewed by agent [REDACTED] I returned to my tent and began running the night of the 12th of May as through my head. I am writing this addition statement because I remembered seeing SGT [REDACTED] flip an EPW to the ground. I saw the act as it was in progress, not from the beginning. I felt it was necessary for me to inform agent [REDACTED] of this. SGT [REDACTED] flipped the EPW to the ground, crossed his ankles, made him fold at the knees so his feet touch his butt and then SGT [REDACTED] turned back in the direction of the bus. b7c-5,66-5

Q. [REDACTED] b7c-5,66-5
A. [REDACTED] b7c-5,66-5
Q. Before you came to this office, did you discussed anything pertaining to this incident with anybody else? b7c-5,66-5
A. I told SGT [REDACTED] I wanted to go back over to CTF to discuss an issue I had remembered about that night.

Continue on next page

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b7c-5,66-5	PAGE 1 OF PAGES 2
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED."
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

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EXHIBIT 27

STATEMENT OF

TAKEN AT CAMP BUCCA, IRAQ DATED

CONTINUED

Q Besides, the incident you just mentioned, did you witness any other EPW being treated, maltreated, kick, hit or hurt in any way?

A. I didn't witness any EPW being hit or hurt, just as I mentioned in my previous statement, how the EPW's were escorted.

Q. Can you describe the EPW who got taken to the ground?

A. All I can describe is that it was a male who was there.

Q. Do you have anything else you would like to add to this statement?

A. At this time that is all that comes to my memory, if I remember anything else, I will report it back to Special Agent.

Q. Anything else?

A. No. // END OF STATEMENT //

AFFIDAVIT

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

(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 Camp Bucca, In-Basra, Iraq.

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 303

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

- CID03-

Page 1 of 1

DETAILS

About 0825Z, 14 May 03, Investigator (INV) [REDACTED] this office, interviewed Mr. [REDACTED] who stated he was injured by a military police (MP) guard. About two days ago, [REDACTED] and other Iraqi EPW's arrived at Camp Bucca during the nighttime hours. Mr. [REDACTED] exited the bus with his hands bound by white tape. The tape was loose and an unidentified MP guard (white male/6' /strong build/200lbs/short hair and carrying a shotgun) removed the tape from Mr. [REDACTED] wrists and made him sit on the ground next to the bus and was instructed to look at the ground. Another MP (NFI) took Mr. [REDACTED] by his left arm and applied an arm bar hold and dragged him across the ground. Mr. [REDACTED] was forced to the ground and had his face dragged across the ground where he received various cuts and abrasions on his nose and forehead. Mr. [REDACTED] was picked up and thrown down to the ground again. Mr. [REDACTED] did not see other EPW's get struck, but could hear them screaming and asking in Arabic "why are you doing this to me?". Mr. [REDACTED] was not treated for his bleeding or sore left arm.

About 1340Z, 14 May 03, INV [REDACTED] interviewed Mr. [REDACTED] who stated he was beaten by two MP guards; described as: guard #1 (20yr old white male/short light colored hair/wearing tan DCU's/5'8" - 5'10"/thin build/140-150lbs.) and guard #2 (27-28 yr old/pale white male/short hair /long neck/wearing green BDU's/ 6' - 6'2"/medium build/175-185lbs). Mr. [REDACTED] arrived around 8pm two nights ago. He was quickly removed from a bus and as soon as he exited the bus, guard 1 punched him in his right eye. Both guards picked Mr. [REDACTED] up and threw him to the ground. One guard stepped on Mr. [REDACTED] neck, but he was not sure which one. Guard 1 then kicked him in the groin and said "this is for Jessica". Mr. [REDACTED] was then dragged across the ground and instructed to sit crossed legged and face the ground.

AGENT'S COMMENT: Mr. [REDACTED] did speak enough English to understand the guard's comment. Mr. [REDACTED] did not display visual signs of trauma, but complained of pains in his neck, groin and right eye.

Between 0910Z and 1135Z, 14 May 03, INV [REDACTED] conducted canvass interviews of the following individuals who provided no valuable information:

Mr. [REDACTED]

Mr. [REDACTED]

Last Entry

TYPED AGENT'S NAME AND SEQUENCE NUMBER: 2

INV [REDACTED]

SIGNATURE [REDACTED]

ORGANIZATION

10th MP BN (CID)(ABN), 3d MP Group, Camp Bucca, Um Qasr, Iraq APO AE 09375

DATE

14 May 03

EXHIBIT

CID FORM 94

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EXHIBIT 28

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0031-03-CID519-62147

CID Regulation 195-1

PAGE 1 OF 2 PAGE

DETAILS

About 1030Z, 14 May 03, SA [REDACTED] interviewed SGT [REDACTED] 223rd Military Police (MP) CO, 724th MP BN, Camp Bucca, Um Qasr, Iraq, APO AE 09375 (CBUQI), who provided a Sworn Statement documenting his accounts of excessive "Show of Force" conducted by the members of 320th MP BN personnel during an Enemy Prisoner of War (EPW) transport and in-process to Holding Area, CBUQI. SGT [REDACTED] stated SSG [REDACTED] NCOIC, EPW Transport, 223rd MP CO, CBUQI, approached him prior to departure from Tallil Air Base, Tallil, Iraq (TABTI), where the EPW's were picked up, and related MSG [REDACTED] NCOIC, EPW Transport, Headquarters & Headquarters CO (HHC), 320th MP BN, CBUQI, asked if they could make a stop along the transport route and have "interview time" with the EPW's. SSG [REDACTED] advised SGT [REDACTED] to watch out for any suspicious activity by the 320th MP BN personnel during the transport. SGT [REDACTED] documented an incident along the transport route during the return trip from TABTI. SGT [REDACTED] stated the transport bus had a mechanic problem and needed to pull over to the side of the road to assess the problem. During the stop, SGT [REDACTED] maintained security on the bus by standing in the middle of the bus between the EPW's and the guards. SGT [REDACTED] stated he had looked over his shoulder and saw the 320th MP BN personnel enter the bus and proceeded down the aisle. Further, SGT [REDACTED] related he heard a voice ask, "Whose causing the problem?" SGT [REDACTED] related SSG [REDACTED] came on the bus and extinguished the situation and the convoy continued to CBUQI. SGT [REDACTED] stated the convoy arrived at the Holding Area/In-processing, CBUQI, around 1830Z and began unloading the EPW's 15 minutes later. SGT [REDACTED] related he posted SPC [REDACTED] (NFI) on the bus and the rest of the guards were outside waiting for the EPW's to come off the bus for movement to the Searching Area. SGT [REDACTED] stated the first EPW's who exited the bus was an Iraqi Major on crutches. The Major was moving very slowly and stopped at the bottom step of the bus to sit down due to pain. SGT [REDACTED] stated the interpreter related the Major said he needed help, but got off the bus on his own accord. SGT [REDACTED] documented the Major was lead to the Search Area and was moving rather slowly. The female E-8 (NFI) and an unidentified guard, both members of the 320th MP BN, knocked him down, yelled at him and began striking and kicking him before he was dragged to the Search Area. SGT [REDACTED] stated witnessed three other incidents of mistreatment and documented them in his Sworn Statement. (See Sworn Statement for details)

About 1509Z, 14 May 03, SA [REDACTED] interviewed SPC [REDACTED] EPW Transport Guard, 223rd MP CO, 724th MP BN, CBUQI, who provided a Sworn Statement documenting her accounts of the mistreatment of EPW's by 320th MP BN personnel. SPC [REDACTED] stated they arrived at the Holding Area/In-processing, CBUQI, around 1830Z and waited for the facility personnel to arrive so they could unload the EPW's and move them to the Searching Area. SPC [REDACTED] documented the first EPW who exited the bus had crutches and was moving slowly to the staging area prior to moving to the Searching Area. When he was moving to the Searching Area, the female MSG hit the prisoner down to the ground and started kicking and punching him because he was moving too slow. SPC [REDACTED] documented the MSG and another guard grabbed the EPW under his arm and dragged him to the Search Area. SPC [REDACTED] stated

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

44th MP Det (CID), 733rd MP Bn (CID)(TSE)(FWD)
Camp Bucca, Um Qasr, Iraq

SIGNATURE

DATE

14 May 2003

EXHIBIT

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

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DETAILS

she 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 [REDACTED] and SGT [REDACTED] (NFI) to escort. SPC [REDACTED] stated when she was about to sit the prisoner down the MSG knocked him down to the ground. Further, SPC [REDACTED] related the prisoner was still bound at the wrist therefore was not able to brace himself and landed on his face. SPC [REDACTED] stated the MSG proceeded to kick the prisoner in the groin repeatedly from behind. Further, the MSG kicked the prisoner in his stomach, and then proceeded to kick him in his face and on the side of his head. In addition, SPC [REDACTED] stated two guards held down the prisoner by his ankles and the MSG braced him with her foot on his head. SPC [REDACTED] related the MSG and the two guards told her and SGT [REDACTED], "It's your shot!" meaning it was their turn to hit the prisoner. SPC [REDACTED] documented she stepped away from the opportunity, however SGT [REDACTED] joined the mistreatment and kicked the prisoner in the groin, after a short hesitation, repeatedly. SPC [REDACTED] related there was more mistreatment of EPW's, which she witnessed and documented them on her Sworn Statement. (See Sworn Statement for details) ///Last Entry///

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

44th MP Det (CID), 733rd MP Bn (CID)(TSE)(FWD)
Camp Bucca, Um Qasr, Iraq

SIGNATURE

DATE

14 May 2003

EXHIBIT

29

CID FORM 94

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003-151

SWORN STATEMENT 1-03-C10519-62147

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

LOCATION 44 th Military Police Det (CID), Fort Riley, KS 66442	CAMP Bucca, Iraq DATE 14 May 2003	Time 1030Z	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E5/RC-A	

ORGANIZATION OR ADDRESS

223rd Military Police (MP) Co., 724th MP BN, Camp Bucca, Iraq APO AE 09375

I, [REDACTED], want to make the following Statement under oath:

About 0600Z, 12 May 03, I received a mission brief by SSG [REDACTED] (NFI), needing two teams from the squad. SSG [REDACTED] chose B and C team because A team had motorpool guard. He briefed us that we were going to do an Enemy Prisoner of War (EPW) drop-off at An'Nassiriya. At that point, I volunteered myself to be part of the mission to go to An'Nassiriya if need be. He came back to the tent and selected myself and SPC [REDACTED] to provide security on the bus for approximately 35 EPW's to be picked up at the holding area at Talil Air Base (TAB), Iraq, and brought back to Camp Bucca. He also told us that we would be accompanied by 320th MP Bn to conduct a "Right Seat Ride", which was our term for training new personnel for mission. We were to told to have our gear ready by 1000Z at the motorpool. It was changed to 1100Z starting point (SP) time. Myself and SPC [REDACTED] (NFI) went and sat in my vehicle waiting for mission. About 0930Z, SSG [REDACTED] went to the staging area in the in/out processing area to check on the status of the buses. He returned about 15 minutes later and briefed there was only one bus going and he only need one of us. He left it up to us to choose who would go and stay. Myself, knowing we were training new people, I felt I needed to be there on that bus, especially for pickup. SPC [REDACTED] appeared to have felt the same way and ultimately SSG [REDACTED] made room for both of us to go on the mission. We moved to the staging area and while we were enroute to the staging area, we stopped at the Brigade TOC and met with the personnel from 320th MP Bn. 320th MP Bn had two vehicles and about 10 personnel. We all got to the staging area and picked up an empty bus with a contracted driver. I don't recall his name, but I can identify him. At this point, 320th MP Bn personnel assigned on the bus with me were SGT [REDACTED] (NFI) and SPC [REDACTED] (NFI). We SP'd and headed to TAB, westbound on route Tampa. I briefed SGT [REDACTED] and SPC [REDACTED] the particulars of our job on the bus and we had small talk in between. We arrived TAB approximately three hours later. We made one stop on our way there for fuel then continued onto TAB. We picked up 44 EPW's and we gather intelligence and their property on these 44 EPW's. We received this information from the NCOIC on duty of the holding area. This information was shared with personnel with 320th MP Bn that was going to work security on the bus with me, which would be SGT [REDACTED] and SPC [REDACTED]. All the vehicles had returned from a refuel and we began the loading process. It was at this point that SSG [REDACTED] approached me alone and advised me of a conversation he had with the female E-8, who was the NCOIC of 320th MP Bn personnel. It was stated to me, this E-8 requested a stop of the convoy after we left TAB, so we could have some "interview time" with the EPW's. SSG [REDACTED] looked at me with a look of concern because we were under the impression that the E-8 was not joking. During the loading process: SPC [REDACTED] was on the bus to supervise seating procedures, I was at the door of the bus recording the EPW's ISN, SPC [REDACTED] was providing security for the loading process, and SGT [REDACTED] was speaking with the E-8. I also recorded specific information about the each EPW when they load. Around 1600Z, we departed TAB enroute to Camp Bucca. While eastbound on Route Tampa, at approximately 1640Z, I heard a noise, I heard air leaking and I thought air was leaking from the tire. At that point I went to the ready position with my weapon to maintain security of the EPW's. Simultaneously, I told SGT [REDACTED], who had a handheld radio, to contact their escort vehicles and tell them that we would be stopping. She immediately complied. I asked her what was going on and she said

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 5 PAGES

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

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EXHIBIT 30

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STATEMENT OF [REDACTED] TAKEN AT CAMP BUCCA, IRAQ DATED 14 MAY [REDACTED] CONTINUED.

" [REDACTED], SSG [REDACTED], was not responding. I heard repeated attempts to raise him on the radio as we [REDACTED] were trying to assess the problem on the bus. SPC [REDACTED] and the driver were assessing, while SGT [REDACTED] was keeping up with communication, and SPC [REDACTED] was at the front portion of the bus. SPC [REDACTED] 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 [REDACTED] in the front of the bus. I was 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 aisle 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 [REDACTED], "What's going on?!" SPC [REDACTED] responded, "I 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 [REDACTED] 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 [REDACTED] was tasked to unload the bus one at a time; SPC [REDACTED] (NFI) was tasked with exiting the bus and guarding the first luggage compartment on the passenger side, which held personal property and large sum of money; SPC [REDACTED] was to exit the bus and provide assistance with the unloading and added security for the area; SGT [REDACTED] exited the bus and provided security. We took off the EPW's in 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 [REDACTED] talking 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!"

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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 on individual that came before me, who was allegedly an intelligence gather for [REDACTED], was handed 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 peronniel 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.

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

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

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

A: Yes.

Q: 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.

Q: What did the MSG look like?

A: White female, 4'11", stocky build, approximately 150lbs, short brown hair.

Q: Describe the unidentified escort with her?

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

Q: 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?

A: No.

Q: Who was not part of the 320th MP BN? [REDACTED] b7C-4, b6-4

UUC 104

A: Myself, SPC [REDACTED], SSG [REDACTED], SGT [REDACTED], SPC [REDACTED] and 2 SSG's from the Inprocessing Personnel. 67C-4, 66-4

Q: How many EPW's did you witnessed being mistreated?

A: Four.

Q: 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.

Q: 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 [REDACTED] if she didn't escort the EPW's passed the others, we would have had more incidents. I saw an escort that walked along side of SPC [REDACTED] trying to kick the feet of the EPW she was escorting. 67C-4, 66-4

Q: Who were the members of your team detailed to work the mission?

A: SSG [REDACTED], Myself, SGT [REDACTED], SPC [REDACTED], and SPC [REDACTED] 67C-4, 66-4

Q: Did you see any of your team mistreat the EPW's?

A: No.

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

A: No. ////End of Statement//// 67C-4, 66-4

000 135

67C-4, 66-4

STATEMENT OF [REDACTED] TAKEN AT CAMP BUCCA, IRAQ DATED 14 MAY 03 CONTINUED

NOT USED

1C-1-03-C10519-62147

67C-4, 66-4

AFFIDAVIT

I, [REDACTED] 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 INFUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] 67C-4, 66-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 14TH day of May, 2003 at 44th MP Det (CID), Camp Bucca, Iraq, APO AE 09375

ORGANIZATION OR ADDRESS

[REDACTED] 67C-4, 66-4
(Signature of Person Administering Oath)

SA [REDACTED]

(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

PAGE 5 OF 5 PAGES

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EXHIBIT 30

SWORN STATEMENT

For use of this form, see AR 190-45, the Department of Defense (DOD) CSPPS

1561-04-010519-02147

LOCATION 44 th Military Police Det (CID), Camp Bucca, Iraq	DATE 14 May 2003	Time 1507Z	FILE NUMBER 0051-03-410519-02147
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 67C-4, 66-4	SOCIAL SECURITY NUMBER [REDACTED] 67C-4, 66-4		GRADE/STATUS E4/RC-A

ORGANIZATION OR ADDRESS
223rd Military Police (MP) Co., 724th MP BN, Camp Bucca, Iraq APO AE 09375

I, [REDACTED], want to make the following Statement under oath: 67C-4, 66-4

Q: [REDACTED] 67C-4, 66-4

A: [REDACTED] 67C-4, 66-4

Q: When did you start your mission?

A: About 1030Z, 12 May 03, we met up with the 320th MP BN at the Brigade TOC. We went to the holding area where they parked the buses.

Q: Who was with you from your team?

A: SGT [REDACTED] and SSG [REDACTED] 67C-4, 66-4

Q: What vehicle were you in?

A: I was in the lead vehicle. I was the gunner.

Q: Who else was on your team?

A: SPC [REDACTED] and SGT [REDACTED] 67C-4, 66-4

Q: What was your mission?

A: We went to Talil to pick up the EPW's to bring them back here to Camp Bucca.

Q: Explained the chain of events that transpired during the mission?

A: About 1030Z we left Camp Bucca and drove up to Talil. It took us about three hours to get there. On the way up there, we stopped Cedar to get gas. After getting gas we continued to Talil. When we arrived at Talil, we pulled up to the core holding area to see if they had the prisoners ready. The EPW's were sitting in the tent area with there belongings. While they were preparing the prisoners to get on the bus, the drivers of the vehicles took the opportunity to get fuel before loading and leaving Talil. When we got back from get fuel, SGT [REDACTED] and I went to get something to eat because they had chow there and the others were loading the EPW's on the bus. After I finished eating, I helped SGT [REDACTED] load the bus. As we were loading the bus, I read the numbers from the tag. One by one, he told me who they were and why they were in that order because there was a set standard to how EPW's would be seated. The more severe cases would be placed closed to the guards on the bus so they would be the first one off the bus. I only helped with the last portion of the EPW's. 67C-4, 66-4

Q: What happened when you left Talil?

A: While we were in the truck, SSG [REDACTED] told SGT [REDACTED] and I that the female MSG asked him if we could pull over off the road on the trip back to have some "personal interview time" with the EPW's. He told us that we were not going to do that because it's our job safeguard the EPW's and it wasn't part of our job or mission.

Q: What did SSG [REDACTED] mean when he said "personal interview time"? 67C-4, 66-4

A: I'm not sure what he meant, that was what she told him. I took it literally and thought she wanted to talk to them.

Q: What happened on the return trip from Talil?

A: On the way back from Talil, we saw that the rest of the convoyed had stopped in our rear view mirror, so we slowed down for the convoy to catch up with us, but when we went around a bend on the road, we didn't see them so we pulled over to the side of the road and turned to go back to meet up with the convoy.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-4, 66-4	PAGE 1 OF 5 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED"
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823, JUL 72

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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 [REDACTED] and SSG [REDACTED] got out and to post security around the convoy. I turned around to see what was going on. I saw no security around the convoy and a female driver outside of her vehicle with no weapon and everybody else inside the bus. SSG [REDACTED] went to the bus to see what had happened. I was unable to hear any conversation on the bus.

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 we didn't hear the radio.

Q: How long was SSG [REDACTED] on the bus?

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?

A: All I could say, it was about 10 minutes maybe.

Q: Did SSG [REDACTED] say 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 320th got on the bus. Later that night, SSG [REDACTED] told me that all the 320th jumped up on the bus and asked who 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.

Q: Did SSG [REDACTED] say anything else in the truck?

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 waited for SGT [REDACTED] to come back to jump it. All the guards got out of the vehicles except for the 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 [REDACTED] was at the door to the bus, [REDACTED] was on 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 [REDACTED] 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 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

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.

Q: 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 [REDACTED] handed the prisoner (Rapist) to SGT [REDACTED] and I for escort. The Rapist had his wrist bound in front of him when SGT [REDACTED] and I escorted him to the staging area. As soon as we got to the staging area and prepared to 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 groin 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 top of him while SGT [REDACTED] and I kicked his feet apart and put him in the prone position. The second 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 [REDACTED] and myself and said, "It's your shot." The two guys agreed and I just backed away. SGT [REDACTED] looked around to see if anyone was looking and the guys urged her on. SGT [REDACTED] proceeded to kick the Rapist in his groin 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 [REDACTED] that I didn't like the way 320th worked because we weren't trained like that. SPC [REDACTED] said, "I know," and shook his head. SGT [REDACTED] came over and asked if I was going to escort the Rapist? I said, "Yes," 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 [REDACTED] and the male guard were talking about how it was time for the Rapist to have a "trip". While the male guard was trying to trip the Rapist, SGT [REDACTED] 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 [REDACTED] and the male guard to trip him. When we got to the searching area, I set the prisoner down in a sitting/kneeling 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 area, the E-8 and SGT [REDACTED] were laughing and talking about what they did. I heard SGT [REDACTED] 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 [REDACTED] if he 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.

67C-4, 66-4

1001 03-C10519-62147

STATEMENT OF [REDACTED] 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.

Q: 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.

Q: 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 constantina wire.

Q: Did you ever hear the MSG say, "this one is for [REDACTED]"? 67C-3, 66-3

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 [REDACTED] 67C-4, 66-4

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 223rd 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?

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

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.

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

A: No. ///End of Statement/// [REDACTED] 67C-4, 66-4

67C-4, 66-4

STATEMENT OF [REDACTED]

TAKEN AT CAMP BUCCA, IRAQ DATED 14 MAY 2003 CONTINUED

NOT USED [REDACTED]

67C-4, 66-4

1001-03-C-519-62147

67C-4, 66-4

AFFIDAVIT

1. [REDACTED], 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 INFLUENCE, OR UNLAWFUL INDUCEMENT.

[REDACTED] 67C-4, 66-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 14TH day of May, 2003 at 44th MP Det (CID), Camp Bucca, Iraq, APO AF 96376.

[REDACTED] 67C-1, 66-1
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

(Typed Name of Person Administering Oath)

Article 136, UCMJ or 5 USC 303

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 5 OF 5 PAGES

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EXHIBIT 31 161

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0031-03-CID519-62147

CID Regulation 195-1

Page 1 of 1

DETAILS

67C-1,66-1 67C-3,66-3
About 1046Z, 16 May 03, SA [REDACTED] interviewed CPT [REDACTED] Medical Facilities, Camp Bucca, Un-Qasr, Iraq, who stated their facilities treated two EPW from the group who arrived on the day of the incident. CPT [REDACTED] provided medical reports, which pertained to [REDACTED] and [REDACTED]. (See medical reports for details)

67C-1,66-1 67C-3,66-3
Between 0730Z and 1130Z, 19 May 03, SA [REDACTED] exposed photograph of EPW's injured by MP guards, using a DSC-P1, Sony Cybershot, digital camera. (See photographic CD for details).

67C-1,66-1 67C-3,66-3
About 1157Z, 19 May 03, SA [REDACTED] coordinated with Dr [REDACTED] who provided a copy of medical reports, which pertained to [REDACTED]. DR [REDACTED] stated prisoners were treated at the Spanish Hospital, Camp Bucca, Um-Qasr, Iraq. (See medical reports for details)

67C-1,66-1 67C-3,66-3
About 0730Z, 27 May 03, SA [REDACTED] coordinated with LTC [REDACTED] Intensive Care Specialist, Spanish Medical Facilities, Camp Bucca, Um Qasr, Iraq, who provided medical reports which pertained to [REDACTED] and [REDACTED]. (See medical reports for details)///Last Entry///.

67C-1,66-1,62
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]
SIGNATURE

ORGANIZATION

733MP BN (CID), 6TH MP Group, Camp Bucca, Um Qasr, Iraq APO AE 09375

DATE
27 May 03

EXHIBIT

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Page(s)

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Referred to:

U.S. ARMY MEDICAL COMMAND
FREEDOM OF INFORMATION/
PRIVACY ACT OFFICE
ATTENTION: MCFP
2050 WORTH ROAD, SUITE 13
FORT SAM HOUSTON, TEXAS
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MR. JOHN PETERSON
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AGENT'S INVESTIGATION REPORT

ROI NUMBER

519
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CID Regulation 195-1

PAGE 1 OF 1 PAGE

DETAILS

About 1000Z, 19 May 03, SA [REDACTED] briefed ITC [REDACTED], Commander, [REDACTED], 744th Military Police (MP) Battalion (BN), Camp Whitford, Tallil, Iraq 09331 (CWTL), of this investigation, who advise he will provide full cooperation for this investigation.

Between 1015Z - 1430Z, 19 May 03, SA [REDACTED] and SA [REDACTED], this office interviewed members of the 744th MP BN, CWTL, who all related no Enemy Prisoner of War (EPW) were noncompliant nor did they have any trouble with any of them. The members of the 744th MP BN, CWTL, related the escorting team were brief of the misconduct of the EPW when they were captured, however the EPW's were compliant to all policies and rules when they arrived at CWTL. Further, the members of the 744th MP BN, CWTL, stated they spoke to no members of the escorting team with the exception of the Detachment SGT, Non-commission Officer in Charge (NCOIC) of CWTL, the NCOIC of the escort convoy (convoy commander), and NCOIC of bus transport. The following personnel were interviewed from 744th MP BN:

SFC [REDACTED], HHD, DET SGT, 744th MP BN, CWTL;
SFC [REDACTED], NCOIC, DET 3, 744th MP BN, CWTL;
SFC [REDACTED], DET SGT, DET 4, 744th MP BN, CWTL;
SGT [REDACTED], Assistant Control Team Leader, DET 4, 744th MP BN, CWTL;
SGT [REDACTED], DET 4, 744th MP BN, CWTL;
SGT [REDACTED], DET 3, 744th MP BN, CWTL;
SGT [REDACTED], DET 3, 744th MP BN, CWTL;
SPC [REDACTED], DET 3, 744th MP BN, CWTL;
SPC [REDACTED], DET 3, 744th MP BN, CWTL;
SPC [REDACTED], DET 3, 744th MP BN, CWTL;
PV2 [REDACTED], HHD, 744th MP BN, CWTL.

About 1030Z, 19 May 03, SA [REDACTED] and SA [REDACTED] were provided a handwritten paper copy and a diskette containing the manifest of EPW's released on 12 May 03.

About 1515Z, 19 May 03, SA [REDACTED] and SA [REDACTED] interviewed SGT [REDACTED], Medic, Shift NCOIC, HHD, 744th MP BN, CWTL, who related no EPW's were injured prior to the release to the transport escort except a few that were on crutches and released from medical. ////Last Entry////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

44th MP DET 733d MP Bn (CID)(TSE)(FWD)(-)

Camp Bucca, Um Qasr, Iraq

SIGNATURE

DATE

19 May 2003

EXHIBIT

000 171

Page(s)

172-173

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 REPORT

ROI NUMBER 0031-03-CID519-62147

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

At 0915, 21 May 03, SA [REDACTED] b7C-1, b6-1, 3^d MP Group, USACIDC, Camp Arifjan, Kuwait, APO AE 09366, advised MSG [REDACTED], of her legal rights, which she invoked requesting an attorney, at which time the interview was terminated. (See Non-waiver certificate).

At 0948, 21 May 03, SA [REDACTED] b7C-1, b6-1, advised SSG [REDACTED] b7C-1, b6-5 of his legal rights, which he invoked requesting an attorney, at which time the interview was terminated. (See Non-waiver certificate).

Last Entry

TYPED AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

10th Military Police Battalion, (CID)(ABN), (FWD)
Camp Bucca, Um Qasr, Iraq APO AE 09375

SIGNATURE

[REDACTED SIGNATURE] b7C-1, b6-1

DATE

21 May 03

EXHIBIT

37

CID FORM 94
FEB 77

FOR OFFICIAL USE ONLY

U.U. 174

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPLE PURPOSE: 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
NAME (Last, First MI): [REDACTED] **SSAN:** [REDACTED] **GRADE / STATUS:** E-8/MSG
ORGANIZATION OR ADDRESS: 320th Military Police Battalion, Camp Bucca, Iraq

DATE: 21 May 03

TIME: 0915

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 and 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.

- or -

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

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.

5. 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#1

Signature of Witness

Witness#2

Signature of Witness

Signature of Interviewee

Signature of Investigator/Special Agent

3rd MP Grp (CID) (FWD)
Camp Arifjan, Kuwait

NON-WAIVER CERTIFICATE

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

Signature of Interviewee:

DA Form 3881-E

FOR OFFICIAL USE ONLY

EXHIBIT 38

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

AUTHORITY: Title 10, United States Code, Section 3012(g)
PRINCIPLE PURPOSE: 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 Bucca, Um Qasr, Iraq **DATE:** 21 May 03 **TIME:** 0948
FILE NUMBER: 0031-03-CID259-62147-5C1
NAME (Last, First MI): [REDACTED] **SSAN:** [REDACTED] **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.

- or -

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

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.

5. 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.

Signature of Witness

2446 MP DET (CID)
CAMP BUCCA, UM QASR, IRAQ

Witness# 2

Signature of Witness

Signature of Interviewee

Signature of Investigator/Special Agent

3rd MP Grp (CID) (FWD)
Camp Arifjan, Kuwait

NON-WAIVER CERTIFICATE

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

Signature of Interviewee:

DA Form 3881-E

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EXHIBIT 39

AGENT'S INVESTIGATION REPORT

ROI NUMBER

0031-03-CID519-6214

CID Regulation 195-1

PAGE 1 OF 1 PAGES

DETAILS

At 0530Z, 23 May 03, SA [REDACTED] ^{67C-1,66-1} briefed LTC [REDACTED] ^{67C-3,66-3}, Staff Judge Advocate, 800th MP BDE, Camp Arifjan, Kuwait, APO AE 09367, on all aspects of this investigation. LTC [REDACTED] ^{67C-3,66-3} opined there was probable cause existed to believe MSG [REDACTED] ^{67C-5,66-5} SSG [REDACTED] ^{67C-5,66-5} SPC [REDACTED] ^{67C-5,66-5} SPC [REDACTED] ^{67C-5,66-5} SGT [REDACTED] ^{67C-5,66-5} and SGT [REDACTED] ^{67C-5,66-5} committed the offenses of Cruelty and Maltreatment of an Enemy Prisoner of War (EPW), Aggravated Assault, Dereliction of Duty, False Swearing. Probable cause existed to believe SFC [REDACTED] ^{67C-5,66-5} committed the offense of Dereliction of Duty. Probable cause existed to believe SSG [REDACTED] ^{67C-5,66-5} committed the offense of Dereliction of Duty and False Swearing. LTC [REDACTED] ^{67C-5,66-5} explained the investigation could not prove or disprove SPC [REDACTED] ^{67C-5,66-5} committed the above offenses. LTC [REDACTED] ^{67C-5,66-5} stated he was going to advise the commander, 800th MP BDE to refer charges for a general court martial. ^{67C-3,66-3}

At 0417Z, 24 May 03, SA [REDACTED] ^{67C-1,66-1} briefed COL [REDACTED] ^{67C-3,66-3}, Commander, Camp Bucca, Um Qasr, Iraq, regarding all aspects of this case. COL [REDACTED] ^{67C-3,66-3} stated his intent was to recommend a court martial for the listed subjects in this case and his command was waiting for the final report.

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] ^{67C-1,66-1}

SIGNATURE

ORGANIZATION

733MP BN (CID) 3rd MP Group, Camp Bucca, Um Qusar, Iraq APO AE 09375

DATE

23 MAY 03

EXHIBIT

48

FOR OFFICIAL USE ONLY

00 177

DATE: 19 MAY 03

FROM: CDR, 10th MP BN (CID) (ABN) FWD
TO: 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 [REDACTED])
EPW OIC, 800TH MP BDE, CAMP BUCCA, (MAJ [REDACTED])
SJA, CAMP ARIFJAN, KUWAIT//

SUBJECT: CID REPORT - 2nd STATUS/SSI - 0031-03-CID519-62147-
9J/5C1N/5X1/5Y2D2/5Y2

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

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
 3. INVESTIGATED BY: SA [REDACTED]
 4. SUBJECT: 1. [REDACTED]; F; 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]
 2. [REDACTED]; M; 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]
 3. [REDACTED]; 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] [DERELICTION OF DUTY] [CONDUCT
UNBECOMING]

000178

4.

[REDACTED]; M; 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]

5.

[REDACTED]; F; 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]

6.

[REDACTED]; F; 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]

7.

[REDACTED]; M; 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]

8.

[REDACTED]; M; 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]

9.

[REDACTED] 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] [DERELICTION OF DUTY]

10.

[REDACTED]; M; 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]

5. VICTIM: 1.

[REDACTED]; F; WHITE; 223TH MP CO, CAMP BUCCA,
UM QASR, IRAQ, APO AE 09375; CT [ASSAULT]

[CORRECTED] 2.

[REDACTED]; CIV-EPW; [REDACTED]; M; OTHER, XZ
[CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY]

3. [REDACTED] M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] b7C-4, b6-4

4. [REDACTED] M; OTHER; MAJOR FOR CIVILIAN POLICE BASRAH; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] b7C-4, b6-4

5. [REDACTED] M; OTHER; CAPTAIN FOR CIVILIAN POLICE BASRAH; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] b7C-4, b6-4

6. [REDACTED] M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] b7C-4, b6-4

7. [REDACTED] M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] b7C-4, b6-4

8. [REDACTED] M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] b7C-4, b6-4

9. U.S. GOVERNMENT (320TH MILITARY POLICE BATTALION) [DERELICTION OF DUTY] [CONDUCT UNBECOMING A SERVICE MEMBER]

[ADD] 10. [REDACTED] M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] b7C-4, b6-4

[ADD] 11. [REDACTED] M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] b7C-4, b6-4

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 [REDACTED] DCO, 800TH MP 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 U.S. SOLDIERS ASSIGNED TO 320TH MP BN. b7C-3, b6-3

000 130

2ND STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD MR [REDACTED] AND MR [REDACTED] AS VICTIMS OF THIS INVESTIGATION AND TO 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 [REDACTED] AND MR [REDACTED] CAME FORWARD AND STATED THEY WERE ALSO KICKED AND PUNCHED BY THE MP'S UPON THEIR ARRIVAL AT CAMP BUCCA. MR [REDACTED] AND MR [REDACTED] STATED THEY DID NOT COME FORWARD SOONER AS THEY WERE NOT AWARE THESE ACTIONS AGAINST THEM WERE NOT SUPPOSED TO HAPPEN. MR [REDACTED] AND MR [REDACTED] DID NOT NEED ANY ADDITIONAL MEDICAL CARE OR TREATMENT.

ON 19 MAY 03, THE NDRS DATA BASE HAD TO REASSIGN MR [REDACTED] A NEW ISN AS HIS PREVIOUS NUMBER [REDACTED] WAS ASSIGNED TO AN ALREADY RELEASED EPW.

INITIAL:

PRELIMINARY INVESTIGATION REVEALED MSG [REDACTED] CONSPIRED WITH SFC [REDACTED], SSG [REDACTED], SSG [REDACTED], SGT [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED], SPC [REDACTED] AND SPC [REDACTED] TO 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 09375.

ADDITIONALLY, SPC [REDACTED] WAS ASSULTED BY AN UNKNOWN MP WHEN SHE WAS TRYING TO ESCORT AN EPW THROUGH THE IN-PROCESSING LINE. SPC [REDACTED] AND THE EPW WERE PUSHED BY THE MP WHEN THE EPW WAS NOT MOVING FAST ENOUGH HOWEVER, SPC [REDACTED] 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 [REDACTED], SFC [REDACTED], SSG [REDACTED], SSG [REDACTED], SGT [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED] AND SPC [REDACTED] COMMITTED THE OFFENSES OF 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 [REDACTED] MR [REDACTED] MR [REDACTED] AND MR [REDACTED] ABOUT THEIR HEAD AND BODIES.

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

67C-5,66-5
67C-4,66-4
67C-3,66-3
HEAD NUMEROUS TIMES WHILE BEING HELD DOWN BY MSG ██████████ SSG

██████████ AND SGT ██████████. SPC ██████████ THEN KICKED MR ██████████
██████████ IN THE GROIN ONE TIME AND SAID "THIS ONE IS FOR
██████████ MR ██████████ WAS ABLE TO ID SPC ██████████
██████████

ON 15 MAY 03, SGT ██████████ WAS ADVISED OF HER LEGAL RIGHTS, 67C-5,66-5
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
██████████ DENIED ANY WRONG-DOING. 67C-5,66-5

ON 15 MAY 03, SPC ██████████ WAS ADVISED OF HIS LEGAL RIGHTS 67C-5,66-5
WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT DENYING HE
HAD ANY INVOLVEMENT IN THE ABUSE OF THE EPW'S. SPC ██████████ 67C-5,66-5
EXPLAINED THAT SSG ██████████ SWEPT AN EPW ONTO THE GROUND 67C-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.

ON 15 MAY 03, SPC ██████████ WAS ADVISED OF HIS LEGAL RIGHTS WHICH 67C-5,66-5
HE WAIVED AND PROVIDED A SWORN STATEMENT DENYING HE HAD ANY
INVOLVEMENT. SPC ██████████ EXPLAINED HE DID WITNESS SSG ██████████ 67C-5,66-5
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 67C-5,66-5
WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT AND DENIED
ANY KNOWLEDGE OF THIS INCIDENT.

ON 15 MAY 03, SPC ██████████ WAS ADVISED OF HIS LEGAL RIGHTS 67C-5,66-5
WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT DENYING ANY
WRONG-DOING. SPC ██████████ DID SAY THAT AN EPW (NFI) GRABBED 67C-5,66-5
HIS WRIST AND CAUGHT HIM OFF GUARD WHILE SPC ██████████ WAS 67C-5,66-5
ASKING FOR ASSISTANCE. SPC ██████████ STATED WHEN HIS WRIST WAS
GRABBED HE SWEPT THE EPW ONTO THE GROUND FACE FIRST FOR 67C-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 67C-5,66-5
WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT DENYING ANY
WRONG-DOING.

ON 16 MAY 03, SSG ██████████ WAS ADVISED OF HIS LEGAL RIGHTS 67C-5,66-5
WHICH HE INVOKED.

ON 16 MAY 03, SPC ██████████ WAS ADVISED OF HIS LEGAL RIGHTS 67C-5,66-5
WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT DENYING ANY
WRONG-DOING.

00000002

67C-5, 66-5
ON 16 MAY 03, SSG [REDACTED] 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.

67C-5, 66-5
ON 16 MAY 03, MSG [REDACTED] 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.

67C-4, 66-4
ON 17 MAY 03, COORDINATION WITH THE SPANISH MEDICAL FACILITY, CAMP BUCCA, UM QASR, IRAQ DETERMINED MR [REDACTED] HAD 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 MP'S. MR [REDACTED] HAD A PREVIOUSLY LEFT BROKEN SHOULDER, 67C-4, 66-4 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 [REDACTED] HAD WHAT APPEARED TO BE 67C-4, 66-4 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.

67C-5, 66-5
REQUEST NAME CHECKS ON MSG [REDACTED], SFC [REDACTED], SSG [REDACTED], SSG [REDACTED], SGT [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED], SPC [REDACTED]. 67C-5, 66-5
67C-5, 66-5

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.

000.103

DATE: 19 MAY 03

FROM: CDR, 10th MP BN (CID) (ABN) FWD
TO: 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 [REDACTED])
EPW OIC, 800TH MP BDE, CAMP BUCCA, (MAJ [REDACTED])
SJA, CAMP ARIFJAN, KUWAIT//

SUBJECT: CID REPORT - INITIAL/SSI - 0031-03-CID519-62147-9J/5C1N/5X1/5Y2D2/5Y2

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

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. 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. DATE/TIME REPORTED: 14 MAY 2003, 0600 ZULU

3. INVESTIGATED BY: SA [REDACTED]

4. SUBJECT: 1. [REDACTED]; F; 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]

2. [REDACTED]; M; 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]

3. [REDACTED]; 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] [DERELICTION OF DUTY] [CONDUCT UNBECOMING]

000.134

4. [REDACTED] 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]

5. [REDACTED]; 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]

6. [REDACTED]; F; 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]

7. [REDACTED] M; 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]

8. [REDACTED]; M; 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]

9. [REDACTED] 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] [DERELICTION OF DUTY]

10. [REDACTED] M; 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]

5. VICTIM: 1. [REDACTED]; F; WHITE; 223TH MP CO, CAMP BUCCA,
UM QASR, IRAQ, APO AE 09375; CT [ASSAULT]

2. [REDACTED] M; OTHER; XZ [CRUELTY AND
MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY]

3. [REDACTED] M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] b7C-4, b6-4

4. [REDACTED] M; OTHER; MAJOR FOR CIVILIAN POLICE BASRAH; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] b7C-4, b6-4

5. [REDACTED] M; OTHER; CAPTAIN FOR CIVILIAN POLICE BASRAH; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] b7C-4, b6-4

6. [REDACTED] M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] b7C-4, b6-4

7. [REDACTED] M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] b7C-4, b6-4

8. [REDACTED] M; OTHER; XZ [CRUELTY AND MALTREATMENT] [AGGRAVATED ASSAULT] [CONSPIRACY] b7C-4, b6-4

9. U.S. GOVERNMENT (320TH MILITARY POLICE BATTALION) [DERELICTION OF DUTY] [CONDUCT UNBECOMING A SERVICE MEMBER]

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 [REDACTED], DCO, 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. b7C-3, b6-3

PRELIMINARY INVESTIGATION REVEALED MSG [REDACTED] CONSPIRED WITH SFC [REDACTED], SSG [REDACTED], SSG [REDACTED], SGT [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED], SPC [REDACTED] AND SPC [REDACTED] TO 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 09375. b7C-5, b6-5 b7C-5, b6-5 b7C-5, b6-5

0000105

ADDITIONALLY, SPC [REDACTED] WAS ASSULTED BY AN UNKNOWN MP WHEN SHE WAS TRYING TO ESCORT AN EPW THROUGH THE IN-PROCESSING LINE. SPC [REDACTED] AND THE EPW WERE PUSHED BY THE MP WHEN THE EPW WAS NOT MOVING FAST ENOUGH HOWEVER, SPC [REDACTED] 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 [REDACTED], SFC [REDACTED], SSG [REDACTED], SSG [REDACTED], SGT [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED], SPC [REDACTED] AND SPC [REDACTED] COMMITTED THE OFFENSES OF CONSPIRACY, AGGRAVATED ASSAULT, DERELICTION OF DUTY, CRUELTY AND MALTREATMENT OF AN EPW AND CONDUCT UNBECOMING WHEN THEY VERBALLY AND PHYSICALLY KICKED, BEAT, PUSHED AND STRUCK MR [REDACTED], MR [REDACTED], MR [REDACTED] AND MR [REDACTED] ABOUT THEIR HEAD AND BODIES.

ON 14 MAY 03, ALL 44 EPW'S WERE INTERVIEWED AND THE 8 VICTIMS WERE IDENTIFIED. SPECIFICALLY, MR [REDACTED] WAS INTERVIEWED AND EXPLAINED HE WAS KICKED IN THE GROIN AND HEAD NUMEROUS TIMES WHILE BEING HELD DOWN BY MSG [REDACTED] SSG [REDACTED] AND SGT [REDACTED]. SPC [REDACTED] THEN KICKED MR [REDACTED] IN THE GROIN ONE TIME AND SAID "THIS ONE IS FOR [REDACTED]." MR [REDACTED] WAS ABLE TO ID SPC [REDACTED] AS HE HAS A DISTINCTIVE TATTOO ON HIS LEFT ARM.

ON 15 MAY 03, SGT [REDACTED] 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.

ON 15 MAY 03, SPC [REDACTED] WAS ADVISED 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 [REDACTED] EXPLAINED THAT SSG [REDACTED] SWEPT AN EPW ONTO THE GROUND 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.

ON 15 MAY 03, SPC [REDACTED] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT DENYING HE HAD ANY INVOLVEMENT. SPC [REDACTED] EXPLAINED HE DID WITNESS SSG [REDACTED] 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 [REDACTED] 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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67C-5,66-5
ON 15 MAY 03, SPC [REDACTED] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT DENYING ANY WRONG-DOING. SPC [REDACTED] DID SAY THAT AN EPW (NFI) GRABBED HIS WRIST AND CAUGHT HIM OFF GUARD WHILE SPC [REDACTED] WAS ASKING FOR ASSISTANCE. SPC [REDACTED] STATED WHEN HIS WRIST WAS GRABBED HE SWEEPED THE EPW ONTO THE GROUND FACE FIRST FOR SAFETY REASONS AND THAT THE AMOUNT OF FORCE USED WAS APPROPRIATE. 67C-5,66-5 67C-5,66-5 67C-5,66-5

67C-5,66-5
ON 15 MAY 03, SGT [REDACTED] WAS ADVISED OF HER LEGAL RIGHTS WHICH SHE WAIVED AND PROVIDED A SWORN STATEMENT DENYING ANY WRONG-DOING. 67C-5,66-5

ON 16 MAY 03, SSG [REDACTED] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE INVOKED. 67C-5,66-5

67C-5,66-5
ON 16 MAY 03, SPC [REDACTED] WAS ADVISED OF HIS LEGAL RIGHTS WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT DENYING ANY WRONG-DOING. 67C-5,66-5

ON 16 MAY 03, SSG [REDACTED] 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. 67C-5,66-5

ON 16 MAY 03, MSG [REDACTED] 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. 67C-4,66-4

ON 17 MAY 03, COORDINATION WITH THE SPANISH MEDICAL FACILITY, CAMP BUCCA, UM QASR, IRAQ DETERMINED MR [REDACTED] 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 MP'S. MR [REDACTED] HAD A PREVIOUSLY LEFT BROKEN SHOULDER, WHICH WAS BROKEN AGAIN AND THE PLATE WAS SEPARATED FROM THE BONE (UPPER HUMEROUS) 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 [REDACTED] 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. 67C-4,66-4

REQUEST NAME CHECKS ON MSG [REDACTED] SFC [REDACTED] SSG [REDACTED] SGT [REDACTED] SGT [REDACTED] SPC [REDACTED] SPC [REDACTED] SPC [REDACTED] 67C-5,66-5 67C-5,66-5 67C-5,66-5

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.

003 133

AGENT ACTIVITY

CONTROL NUMBER

0081-03-5A-62147

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0600Z, 14 May 03,

Notified by COL [REDACTED] of case going CRIMINAL. Army has [REDACTED]

0637Z, 14 May 03,

MAJ [REDACTED] provided the 15-6 Report.

14 May 03,

Reviewed statements to prepare for EPW interviews,

15 May 03,

Prepared INITIAL ADDY & ALL VICTIMS, TRANSMITTED INITIAL TO 44th & 3rd Grp.

17 May 03

Briefed SA [REDACTED] ON CASE.

19 May 03.

Briefed AOP/ORS ON FILE.

20 May 03.

Posted INITIAL/2ND STATUS TO FILE

22 May 03

DELAYED ENTRY:

About 1000Z, 19 MAY 03, BRIEFED LTC [REDACTED], CMDR, 744th MPBN.

22 May 03

DELAYED ENTRY:

BETWEEN 1015Z-1430Z, INTERVIEWED 11 members of 744th MPBN.

22 May 03

DELAYED ENTRY:

About 1030Z, 19 MAY 03 Received diskette of EPW LIST.

22 May 03.

Delayed Entry:

About 1515Z, 19 MAY 03 INTERVIEW SGT [REDACTED], MEDIC

22 May 03

Delayed Entry: 20 MAY 03, 0800Z
Coordinated with SPC [REDACTED], Camp Buena
US Medical facilities, who stated they will search
their files for EPW # provided by this office

22 May 03

Delayed Entry: 1430Z, 21 MAY 03
Coordinated with CPT [REDACTED], who stated
the EPW # provided by this agent, were patients
treated at the Spanish Hospital

22 May 03

Delayed entry: 1157Z, 19 MAY 03
Coordinated with CPT [REDACTED], who provided
Record of EPW'S # 800120 and 107324. (See
medical report for details)

22 MAY 03

Delayed Entry: 0619Z, 16 MAY 03
Coordinated with CPT [REDACTED], who provided medical
Records of EPW # 109284 & 800104. (See
Medical Records for details)

EO FORM 28-E
1 OCT 80

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0031-03-519CID-62147
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0600Z 14 May 03 SA [REDACTED] 67C-1,66-1	Notified by COL [REDACTED] of case going criminal, awaiting MAJ [REDACTED] 15-6. 67C-3,66-3	
0634Z 14 May 03 SA [REDACTED] 67C-1,66-1	MAJ SPENCER provided the 15-6 report.	
14 May 03 SA [REDACTED] 67C-1,66-1	Reviewed statements to prepare for EPW interviews.	
0730Z 14 May 03 SA [REDACTED] 67C-1,66-1	Interviewed Mr [REDACTED] 67C-4,66-4, MR [REDACTED] 67C-4,66-4, MSG [REDACTED] 67C-4,66-4 and MAJ [REDACTED] 67C-4,66-4	
1236Z 15 May 03 SA [REDACTED] 67C-1,66-1	Interviewed SSG [REDACTED] 67C-5,66-5, SPC [REDACTED] 67C-5,66-5 and SSG [REDACTED] 67C-5,66-5	
15-18 May 03 SA [REDACTED] 67C-1,66-1	Prepared Initial, added all victims, transmitted Initial to 44 th Group and 3 rd Group.	
1840Z 15 May 03 SA [REDACTED] 67C-1,66-1	Interview of SFC [REDACTED] 67C-5,66-5	
1841 15 May 03 SA [REDACTED] 67C-1,66-1	Interviewed SSG [REDACTED] 67C-4,66-4, SSG [REDACTED] 67C-4,66-4, SFC [REDACTED] 67C-5,66-5, SPC [REDACTED] 67C-3,66-3 and SPC [REDACTED] 67C-4,66-4	
0730Z 15 May 03 SA [REDACTED] 67C-1,66-1	Crime Scene Examine.	
0730Z 15 May 03 SA [REDACTED] 67C-1,66-1	Crime Scene Sketch	
1300Z 15 May 03 SA [REDACTED] 67C-1,66-1	Interviewed [REDACTED] 67C-5,66-5	
1623Z 15 May 03 SA [REDACTED] 67C-1,66-1	Interviewed SPC [REDACTED] 67C-5,66-5	
0635 16 May 03 SA [REDACTED] 67C-1,66-1	Interview SFC [REDACTED] 67C-5,66-5	
0800Z 16 May 03 SA [REDACTED] 67C-1,66-1	Coordinated with CPT [REDACTED] 67C-3,66-3 who provided medical records of EPW# 109284 and 300104 (See medical records for details). 67C-1,66-1	
17 May 03 SA [REDACTED] 67C-1,66-1	Briefed SA [REDACTED] on case.	
19 May 03 SA [REDACTED] 67C-1,66-1	Briefed AOP / OPS on file. 67C-3,66-3	
19 May 03 SA [REDACTED] 67C-1,66-1	Briefed LTC [REDACTED] CMDR 744 th MP BN.	

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

2

AGENCY ACTIVITY SUMMARY
(OMB Regulation 101-11)

CONTROL NUMBER

008503-CIDR-62147

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

67C-3,66-3

1140Z, 22 MAY 03

SA [REDACTED]

67C-1,66-1

Coordinated with LTC [REDACTED], intensive care specialist, Spanish Hospital Camp Bucca, who stated they will provide medical record (TREATMENT) of EPWS # 109324 US, 109308 US and 300120 US. Report will be ready to pick up on 23 MAY 03

67C-5, 66-5

1840Z, 22 May

SA [REDACTED]

67C-1,66-1

Delayed entry, 15 May 03 - Interviewed SFC [REDACTED]

67C-4,66-4

67C-4,66-5

1841, 22 May

SA [REDACTED]

67C-1,66-1

Delayed entry - Interviewed SSG [REDACTED], SSG [REDACTED], SFC [REDACTED] (15 May 03)

1841 22 May

Delayed Entry - Reclassified ALL EPWS 19 May 03

67C-3,66-3

0530/23 MAY

COORDINATION with LTC [REDACTED] SJA, 800 MP BDE who opined there was probable cause to charge ALL subjects with the exception of SFC [REDACTED] would like final coordination by next week.

67C-3,66-3

0415/24 MAY

SA.C. Briefed LTC [REDACTED] who recommended subjects should be court martialed.

67C-3,66-3

1340Z/24 May

MAJ. [REDACTED], 320 MP ACTING BN CMDR was briefed by SA [REDACTED] indicating all subjects would be tried and a court martial was being recommended.

67C-1,66-1

* 27 MAY 03

SA [REDACTED]

67C-1,66-1

Delayed Entry Between 23-26 May Attempted to obtain medical report from LTC [REDACTED], RA with negative results

67C-3,66-3

67C-3,66-3

0730Z, 27 MAY 03

SA [REDACTED]

67C-1,66-1

Coordinated with LTC [REDACTED] and obtained medical reports of EPW USN# 109324 and 109308. posted to CASE File

END FORM 28-E
1 OCT 89

ENC-33

AGENTS ACTIVITY & NAME (CID Regulation 195-1)	CONTROL NUMBER 0031-03-CMS19-62147
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
19 May 03 SA [REDACTED] b7C-1, b6-1	Interviewed 11 members of the 744 th MP BN
19 May 03 SA [REDACTED] b7C-1, b6-1	Received diskette of EPW list from 744 th MP BN.
19 May 03 SA [REDACTED] b7C-1, b6-1	Interviewed SGT. [REDACTED] Medic b7C-3, b6-3
19 May 03 SA [REDACTED] b7C-1, b6-1	Coordinated with CPT [REDACTED] who provided record of EPW's #300120 and 107324. (See medical report for details.) b7C-3, b6-3
20 May 03 SA [REDACTED] b7C-1, b6-1	Posted Initial / 2 nd Status. b7C-3, b6-3
20 May 03 SA [REDACTED] b7C-1, b6-1	Coordinated with SPC [REDACTED], Camp Bucca US Medical facility who stated she would conduct a file search for EPW's treated at the facility for victims in this case. b7C-3, b6-3
21 May 03 SA [REDACTED] b7C-1, b6-1	Coordinated with CPT [REDACTED] who stated the 3 EPW's regarding this case were treated at the Spanish hospital. b7C-3, b6-3
22 May 03 SA [REDACTED] b7C-1, b6-1	Coordinated with LTC [REDACTED], Intensive Care Specialist, Spanish hospital, Camp Bucca, who stated they will provide medical records of EPW #300120. Report will be ready for pick up on 23 May 03.
23 May 03 SA [REDACTED] b7C-1, b6-1	Attempted to obtain medical reports from the Spanish hospital with negative results. b7C-3, b6-3
23 May 03 SA [REDACTED] b7C-1, b6-1	Coordinated with LTC [REDACTED] who opined there was probable cause to charge all subjects with the exception of SPC [REDACTED]. b7C-3, b6-3
24 May 03 SA [REDACTED] b7C-1, b6-1	SAC briefed LTC [REDACTED] who recommended the subjects should be court martial. b7C-3, b6-3
26 May 03 SA [REDACTED] b7C-1, b6-1	SA [REDACTED] briefed MAJ [REDACTED] 320 MP BN Acting Commander. b7C-3, b6-3
27 May 03 SA [REDACTED] b7C-1, b6-1	Coordinated with LTC [REDACTED] and obtained medical records of [REDACTED]. Posted to the case file.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0031-03-C10519-62147
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
<p>8 Jun 03, SAC [REDACTED] b7C-1, 66-1</p>	<p>ALL EXHIBITS ATTACHED & PASTED TO CD. (File Copy, SJA + USAERC). CRIME SCENE SKETCH IS GOOD HOWEVER CRIME SCENE PHOTOGRAPHS WERE DELETED OFF OF MEMORY STICK ACCIDENTLY AND DUE TO HARSH ENVIRONMENT WERE NOT ABLE TO BE RECOVERED. PHOTOGRAPHS OF INJURIES AND MUG PHOTOS OF [REDACTED] + [REDACTED] ON DISK. b7C-5, 66-5 ALL EXHIBITS PROVIDED TO MAJ [REDACTED] (PROSECUTOR) b7C-3, 66-3 ON 8 Jun 03. SOME MINOR CORRECTIONS WERE LEFT IN ORIGINAL AIRS AS CAMP BUCCA HAS NOT LOST PRINTER CAPABILITIES SINCE 1 Jun 03. FINGERPRINT CARDS PROPERLY FILLED OUT HOWEVER; OFFICE SYMBOL NOT PASTED AS CASE IS 44TH MP Det AND SAC DO NOT HAVE INFO FOR FORWARD OFFICE. NO CONTACT ORDER GIVEN ON 14 Jun 03, BY LTC [REDACTED], BC, 320TH MP Det. DISTRO TO BE COMPLETED BY OPS NCO 44TH MP Det. File TO SAME. [REDACTED] b7C-1, 66-1</p>
<p>10 JUL 03 [REDACTED] b7C-1, 66-1 30 JUL 03 SPC [REDACTED] b7C-3, 66-3</p>	<p>BATTALION OPS REVIEW. FILE TO ADMIN FOR DISTRO. DISTRO: CIC, ORIGINAL TO CRC, HARD COPY TO ACTION COMMANDER ALONG W/ 4833'S (10 EACH), HARD COPY TO SJA, FREE FILE COPY.</p>

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0031-03-CID519-62147
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 10 Nov 03 SA [REDACTED] I: 20 <i>b7c-1, 66-1</i>	This office received a request from CPT [REDACTED] to interview SGT [REDACTED] and obtain a sworn statement detailing her account of the EPW abuse that occurred at Camp Bucca, Iraq. <i>b7c-5, 66-5</i>	
1447, 10 Nov 03 SA [REDACTED] I: 90 <i>b7c-1, 66-1</i>	Interviewed SGT [REDACTED]. (See AIR) <i>b7c-5, 66-5</i>	
0900, 13 Nov 03 SA [REDACTED] I: 20 <i>b7c-1, 66-1</i>	SJA requested another interview of SGT [REDACTED]. <i>b7c-5, 66-5</i>	
1017, 14 Nov 03 SA [REDACTED] I: 255 <i>b7c-1, 66-1</i>	Interviewed SGT [REDACTED]. (See AIR) <i>b7c-5, 66-5</i>	
1600, 17 Nov 03 SA [REDACTED] I: 90 <i>b7c-1, 66-1</i>	Drafted Final Supplemental. <i>b7c-3, 66-3</i>	
1600, 18 Nov 03 SA [REDACTED] I: 10 <i>b7c-1, 66-1</i>	Coordinated with CPT [REDACTED], SJA. (See AIR)	
1000, 19 Nov 03 SA [REDACTED] I: 10 <i>b7c-1, 66-1</i>	To SAC for review and closure.	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER 0031-03-CID519-62147
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 21 JAN 04 [REDACTED] (1:10) 67C-1, 66-1	Received case file. SAC guidance is to open and draft supplemental to correct offenses	
0900, 22 JAN 04 [REDACTED] (1:240) 67C-1, 66-1	Reviewed case and statements. Drafting Supplemental and Final/Supplemental to reflect offenses opined and place where offenses occurred.	
1300, 26 JAN 04 [REDACTED] (1:20) 67C-1, 66-1	Submitted Supplemental for review. Received and made corrections.	
1600, 26 JAN 04 [REDACTED] (1:5) 67C-1, 66-1	Submitted Supplemental for OPS review.	
1700, 26 JAN 04 [REDACTED] (1:65) 67C-1, 66-1	Posted copy of Supplemental to file. Drafted Final/Supplemental	
1210, 27 Jan 04 [REDACTED] (1:5) 67C-1, 66-1	Submitted Final/Supplemental for review.	
29 Jan 04 [REDACTED] 67C-1, 66-1	Reviewed & altered for corrections. Please see me to discuss.	
11 Feb 04 [REDACTED] 67C-1, 66-1	Reviewed, PSV ok for airtels to admin for processing.	
	Closed.	
13 FEB 04 SPC [REDACTED] 67C-3, 66-3	RECEIVED 4833 (JAN. 04) FROM COMM. SEND 4833 ALONG W/ FINGERPRINT CARD AND FINAL/SUPPLEMENTAL TO CRC. COPY FOR FILE.	

CID FORM 28-R
1 OCT 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

PAGE 1

67C-1, 66-1

8A

0031-03-CID519

62147

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?

Go to [redacted] 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 by [redacted], civilian, translator 67C-5, 66-5

Place all soldiers in the area

"Good crotch shot" comment by [redacted] 67C-5, 66-5

"I think it is time for a little trip" comment by [redacted] 67C-5, 66-5

Cpt [redacted] questions 67C-3, 66-3

Would you be in this position if it weren't for MSG [redacted] 67C-5, 66-5

Did you ever see any of the epw' 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 [redacted], what was really said what did the others say about the investigation? 67C-5, 66-5

Time and date of the meeting

Any meetings or conversation after that meeting,

FOUO-8

Tent search

When were you first tipped off about the search? (we told the 1st sgt and she hid a diary)

By whom, did you and others prepare for the search

What was in the diary, where did you hide it?

66-9

CID FORM 66

1. DATE MAY 03
 2. TIME RECEIVED 0600Z
 7. CASE NUMBER 0031-03-C10519-62147
 8. ASSIGNED TO [REDACTED] 67C-1, 66-1
 9. TYPE OF ACTION GC
 3. OFFENSE WAR CRIMES. 67C-5, 66-5
 4. SUBJECT [REDACTED] MSG/EB [REDACTED] 951330
 320th Military Police Battalion, CAMP BUCCA, IRAQ, APOAE 09575

5. VICTIM
 ENEMY PRISONERS OF WAR (EPW)
 MULTIPLE VICTIMS.

5. CASE DESCRIPTION
 REPORT OF EPW GUARDS FROM 320th MP BSN PHYSICALLY
 MISTREATED EPW'S DURING INPROCESSING TO THE HOLDING
 FACILITY, CAMP BUCCA, IRAQ

10. REPORTS

TYPE	SUSPENSE	COMP
INI	15 MAY	19 MAY
SAC	15 MAY	16 MAY
SAC	25 MAY	20 MAY
Full	—	—

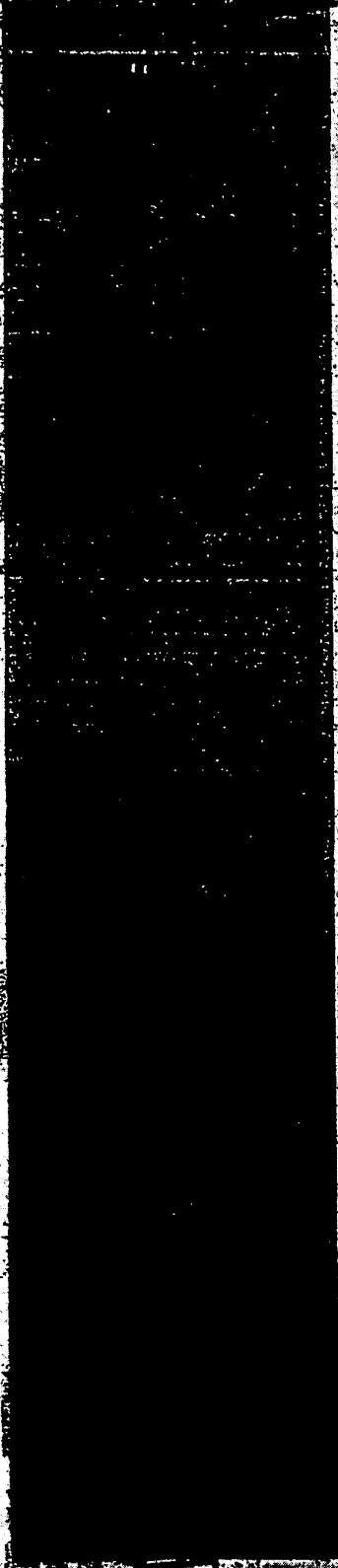
11. OTHER ACTION

12. CID FUNDS

ACTION	RORD	COMPL	DATE	AMOUNT
CRIMINAL INFO	MEC	19 JUNE 03		
EVIDENCE CUST	MEC	19 JUNE 03		

0031-23-C10819-62147

IN THE MATTER OF



00 11

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

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

ROUTINE USES: Your social security number and other personal information are used as an additional alternate means of identification to facilitate filing and retrieval

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified

DISCLOSURE: Disclosure of your social security number is voluntary

1 RFA Code	2 Action Code	3 Date Submitted	4 SPID Number	5 Year	6 Unit	7 RDI Number	8 Ref to Case	9 Control #
------------	---------------	------------------	---------------	--------	--------	--------------	---------------	-------------

INDIVIDUAL DATA

10 Last Name			11 First Name			12 Middle Name			13 Grade		
[REDACTED]			[REDACTED]			[REDACTED]			ES/RS		
14 Social Security Number			15 Other ID Number			16 DOB			17 RDI Code		
[REDACTED]			[REDACTED]			[REDACTED]			[REDACTED]		
20 Sex	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Recd	30 Marshal	
F	W		61	125	BLK	HAE	US			M	
31 MOS		32 MCAC		33 Position		34 Industry		35 Security		36 Physical Marks	
31B											
37 Alias - Nickname(s)				38 Alias - Nickname(s)				39 Alias - Nickname(s)			
40 Organization						41 If Contractor, Contract #					
320th MP Bn											
42 Address APO			43 Subunit			44 Fort City			45 State		
						KSHLEY			PA		
48 Address			49 City			50 State			51 Country		

FAMILY MEMBER DATA

53 ID#		54 Family Ref		55 Sponsor Last Name			56 Sponsor First Name			57 Sponsor Middle Name		
58 Social Security Number			59 SPON Grade			60 SPON MCAC			61 Sponsor Unit Address			
62 SPON City				63 SPON ST		64 SPON CITY		65 SPON Zip Code/APO				

OFFENSE

66 Offense Code	67 UIC	68 Offense Code	69 UIC	70 Offense Code	71 UIC	72 Offense Code	73 UIC

ADMINISTRATIVE DATA

Telephone #		FIS		PC'S DEROS		Date INTERV Start		Time INTERV Start	
Place of Interview Start		Date INTERV End		Time INTERV End		Place of Interview End		Fingerprint	
Vehicle Data				Disposition					

CORPORATION DATA

74 Contract Number		75 FED SERV PROJ #				76 Corporation Name	
77 Corp Address		78 Corp City		79 Corp State		80 Corp CTV	
82 Contract Number							

NOTES
Date of Review

Home PIR

Cellular Phone Number:

For Official Use Only

401 Form 34-R
1-88-57

67C-5, 66-5
67C-5, 66-5

7031-03-FIDS19-62147

DATA REQUIRED BY PRIVACY ACT											
AUTHORITY: Title 10, United States Code Section 3012 (g)				ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.							
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.						DISCLOSURE: Disclosure of your social security # is voluntary					
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI#	Offense:		
					0031	03	CD519	62147			
10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank:		
									E8 MSG		
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:		19. POB Zip:	
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Complex:	28. Educ:	29. Prior Record:	30. Marital:	
F	C		5'5"	141	BRN	HAZ	US	13		SINGLE	
31. MOS:		32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:		36. Spouse Military:		Branch:	
95 B		EPW NCIC			SEC	HEEL SCAR @ UPPER ARM @ RIB SCAR @ ANKLE TATTOO @ HIP TATTOO		Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>			
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:			
								67C-5, 56-5			
40. Unit/ Organization:					41. Unit Phone Number:						
320 MP BN					570-825						
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:	
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO:			
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:			
58. Social Security:			59. Grade/Rank:			60. MC:			61. Unit:		
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk:		Hm:	
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:	
72. Offense Code:		73. UFC:		74. Offense Code:		75. UFC:		76. Offense Code:		77. UFC:	
TELEPHONE:											
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:					
						Date: Time:					
Place of Interview:						Date / Time Interview END:					
						Date: Time:					
DISPOSITION:											
VEHICLE INFORMATION											
74. Category:		75. Type:		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:		78. Insurer:		Policy: Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color: 85. Size:	
86. VIN:				87. License Plate:		88. State:		89. DOD Decal Number:			
NOTES:											
HOR:											

031-93-CID519-62147

AUTHORITY: Title 10, United States Code Section 3012 (g) **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:
							CID		

10. Last Name:	11. First Name:	12. Middle Name:	13. Grade/Rank:
			E141SPD

14. Social Security Number:	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:

20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:
M	W		5'6"	165	BLD	BLU	US	12		N

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military:	Branch:
95B			SEC	ARM BAND LEFT BICEP	Yes <input type="checkbox"/> No <input type="checkbox"/>	N-A

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:

40. Unit/ Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
320 MP BN	UNK		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:

53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:

66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:	Date / Time Interview END:
			Date: Time:	Date: Time:

Disposition:

74. Category:	75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:
		Yes <input type="checkbox"/> No <input type="checkbox"/>				

79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:

86. VIN:	87. License Plate:	88. State:	89. DOD Decal Number:

NOTES:

HOR:

0931-03-CIRS19-62147

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE:

To provide consequences and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE:

Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SEQ NUMBER	5 YEAR	6 UNIT	7 POI NUMBER	8 REL TO CASE	9 CONTR. #
A4	2	1	8	4	2	3	1	3

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[REDACTED]	[REDACTED]	[REDACTED]	E9
14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POB CITY
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
20 SEX	21 RACE	22 ETHNIC	23 HEIGHT
M	W	20	5'11"
24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN
190	BRN	GRN	US
28 EDUC	29 PRIOR RECORD	30 MARITAL	
16		S	
31 MOS	32 MCAC	33 POSITION	34 INDUSTRY
95B			SEC
35 SECURITY	36 PHYSICAL MARKS		
	NO TATTOOS		
37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME	
1st Platoon, 320th MP Bde			
40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #		
Camp Bucca (Forward)			
42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE
		ASHLEY, PA	PA
46 COUNTRY	47 ZIP CODE/APO	48 ADDRESS	49 CITY
VSA		[REDACTED]	[REDACTED]
50 STATE	51 COUNTRY	52 ZIP CODE/APO	

FAMILY MEMBER DATA

53 SEX	54 FAMILY REL	55 SPONSOR LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME
58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS	
62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO	

OFFENSE

66 OFFENSE CODE	67 UFC	68 OFFENSE CODE	69 UFC	70 OFFENSE CODE	71 UFC	72 OFFENSE CODE	73 UFC

ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DOCS	DATE INTERV	TIME INTERV
			START	START
PLACE OF INTERVIEW	DATE INTERV	TIME INTERV	PLACE OF INTERVIEW	FINGERPRINT
START	END	END	END	PHOTO
VEHICLE DATA			DISPOSITION	

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROG #	76 CORPORATION NAME	
77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY
81 CORP ZIP CODE			
82 CONTRACT NUMBER			

NOTES

[REDACTED] (HOME) 67C-5, 66-5
670

CID FORM 44-R

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

15

0031-03-01DS19-62147

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials

with means by which information may be accurately identified.

DISCLOSURE:

Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 1	3 DATE SUBMITTED 8	4 SEQ NUMBER 4	5 YEAR 2	6 UNIT 3	7 ROL NUMBER 3	8 REL TO CASE 1	9 CONTROL # 3
10 LAST NAME [REDACTED]								
11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]			13 GRADE E-5/SGT		
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			16 DOB [REDACTED]		
17 SEX F	18 RACE C	19 ETHNIC 1	20 HEIGHT 63"	21 WEIGHT 130	22 HAIR COLOR BRN	23 EYE COLOR H2L	24 CITIZEN US	25 EDUC 12
26 PRIOR RECORD 1	27 MARITAL NO	28 MOS 95B						
29 MCAC 7	30 POSITION 7	31 INDUSTRY SEC	32 SECURITY 7	33 PHYSICAL MARKS LIP 9-9AD9 SYMBOL R-14T P-14T				
34 ALIAS-NICKNAME(S) [REDACTED]			35 ALIAS-NICKNAME [REDACTED]			36 ALIAS-NICKNAME [REDACTED]		
37 ORGANIZATION 320 MP BN USAR.						38 IF CONTRACTOR CONTRACT # [REDACTED]		
39 MILITARY SVC 4	40 SUBUNIT 2	41 FORT/CITY [REDACTED]		42 STATE 18	43 COUNTRY 2	44 ZIP CODE/APO 6		
45 ADDRESS [REDACTED]			46 CITY [REDACTED]			47 STATE 18	48 COUNTRY [REDACTED]	49 ZIP CODE/APO 9
50 FAMILY MEMBER DATA								
51 JUV 1	52 FAMILY REL 2	53 SPONSOR LAST NAME [REDACTED]			54 SPONSOR FIRST NAME [REDACTED]		55 SPONSOR MIDDLE NAME [REDACTED]	
56 SOCIAL SECURITY NUMBER [REDACTED]		57 SPON GRADE 7	58 SPON MCAC 7	59 SPONSOR UNIT ADDRESS [REDACTED]				
60 SPON CITY [REDACTED]			61 SPON ST 2	62 SPON CTY 2	63 SPON ZIP CODE/APO 9			
64 OFFENSE								
65 OFFENSE CODE 8	66 UFC 1	67 OFFENSE CODE 6	68 UFC 1	69 OFFENSE CODE 8	70 UFC 1	71 OFFENSE CODE 5	72 UFC 1	73 OFFENSE CODE 1
74 ADMINISTRATIVE DATA								
75 TELEPHONE # [REDACTED]		76 ETS [REDACTED]	77 PCS/DOPC [REDACTED]		78 DATE INTERVIEW START [REDACTED]		79 TIME INTERVIEW START [REDACTED]	
80 PLACE OF INTERVIEW START [REDACTED]		81 DATE INTERVIEW END [REDACTED]	82 TIME INTERVIEW END [REDACTED]		83 PLACE OF INTERVIEW END [REDACTED]		84 FINGERPRINT [REDACTED]	85 PHOTO [REDACTED]
86 VEHICLE DATA [REDACTED]				87 DISPOSITION [REDACTED]				
88 CORPORATION DATA								
89 CONTRACTOR NUMBER 12		90 FED SERV/PROD # 4		91 CORPORATION NAME [REDACTED]				
92 CORP ADDRESS [REDACTED]			93 CORP CITY [REDACTED]			94 CORP ST 18	95 CORP CTY 2	96 CORP ZIP CODE 9
97 CONTRACT NUMBER [REDACTED]								
98 NOTES [REDACTED]								

67C-5,66-5

67C-5,66-5

CID FORM 44-B

1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

0016

31-03-CID519-62147

DATA REQUIRED BY PRIVACY ACT										
AUTHORITY: Title 10, United States Code Section 3012 (g)					ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.					
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.					DISCLOSURE: Disclosure of your social security # is voluntary					
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI#	Offense:	
					CID					
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:		
								SSG/E-6		
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:		
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	
M	E		75"	200	BLN	BLU	US	12+	N	
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:		36. Spouse Military:		Branch:	
95B	MP / Sgd Ldr.			Secret	Tattoo of Calum on (R) arm		Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>			
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:				
						b7c-5, b6-5				
40. Unit/ Organization:					41. Unit Phone Number:		Home:		Cell/Pager:	
320th MP BN / PA Reserve					570-331-					
42. Military Service:		43. Sub Unit:		44. For/City:		45. State:		46. Country:		
Army		15 PLT				PA				
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO:		
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:		
58. Social Security:			59. Grade/Rank:			60. MC:		61. Unit:		
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk: Hm:		
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		
71. UFC:		72. Offense Code:		73. UFC:						
ADMINISTRATIVE										
Telephone:		ETS:		PCS/DEROS		Date / Time Interview START:		Date: Time:		
Place of Interview:		Date / Time Interview END:		Date: Time:						
Camp Bucca CID office										
Disposition:										
PROPERTY STATUS										
74. Category:		75. Type:		76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>		77. Value:		78. Insurer: Policy: Year/Date Exp:		
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		
84. Color:		85. Size:		86. VIN:		87. License Plate:		88. State:		
89. DOD Decal Number:										
NOTES: Civ. Job: Corrections officer Dallas, PA (State Penn)										
HOR:										

b7c-5, b6-5

b7c-5, b6-5

0031-03-CIDSR-62147

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT
AUTHORITY: Title 10, United States Code, Section 3012(g). ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SED NUMBER	5 YEAR	6 UNIT	7 FOR NUMBER	8 REL TO CASE	9 CONTROL #
A4	2	1	6	4	2	3	5	1

INDIVIDUAL DATA

10 LAST NAME	11 FIRST NAME	12 MIDDLE NAME	13 GRADE
[REDACTED]	[REDACTED]	[REDACTED]	SGT/ES/RC
14 SOCIAL SECURITY NUMBER	15 OTHER ID NUMBER	16 DOB	17 POCITY
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
20 SEX	21 RACE	22 ETHNIC	23 HEIGHT
F	C	20	61"
24 WEIGHT	25 HAIR COLOR	26 EYE COLOR	27 CITIZEN
125	BLD	BLU	US
28 EDUC	29 PRIOR RECORD	30 MARITAL	
14+	N	M	
31 MOS	32 MCAC	33 POSITION	34 INDUSTRY
95B10	RC	Squad Leader	
35 SECURITY	36 PHYSICAL MARKS		
SE	Lower Back "Sun" Left Chest "Foggy"		
37 ALIAS-NICKNAME(S)	38 ALIAS-NICKNAME	39 ALIAS-NICKNAME	
40 ORGANIZATION	41 IF CONTRACTOR, CONTRACT #		
HHC, 320th MP BN			
42 MILITARY SVC	43 SUBUNIT	44 FORT/CITY	45 STATE
4		Camp Bucca, NM GASR, ICAO	AR
46 ADDRESS	49 CITY	50 STATE	51 COUNTRY
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
52 ZIP CODE/ARO			

b7c-S
b6-S

b7c-S
b6-S

FAMILY MEMBER DATA

53 SIV	54 FAMILY REL	55 SPOUSE LAST NAME	56 SPONSOR FIRST NAME	57 SPONSOR MIDDLE NAME
58 SOCIAL SECURITY NUMBER	59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS	
62 SPON CITY	63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/ARO	

OFFENSE

66 OFFENSE CODE	67 UIC	68 OFFENSE CODE	69 UIC	70 OFFENSE CODE	71 UIC	72 OFFENSE CODE	73 UIC

ADMINISTRATIVE DATA

TELEPHONE #	ETS	PCS/DOIC	DATE INTERV	TIME INTERV
			START	START
PLACE OF INTERVIEW	DATE INTERV	TIME INTERV	PLACE OF INTERVIEW	FINGERPRINT
START	END	END	END	PHOTO
VEHICLE DATA			DISPOSITION	

CORPORATION DATA

74 CONTRACTOR NUMBER	75 FED SERV/PROO #	76 CORPORATION NAME	
77 CORP ADDRESS	78 CORP CITY	79 CORP ST	80 CORP CTY
81 CORP ZIP CODE			
82 CONTRACT NUMBER			

NOTES
WAS ON BUS FOR ESCORT DETAIL 12 MAY 03

DATA REQUIRED BY PRIVACY ACT												
AUTHORITY:		Title 10, United States Code Section 3012 (g)		ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.								
PRINCIPAL PURPOSE:		To provide commanders and law enforcement officials with means by which information may be accurately identified.		DISCLOSURE: Disclosure of your social security # is voluntary								
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense:			
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:				
								E-4/SRG 6				
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		19. POB Zip:				
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:		
M	C	20	74	180	BRA	BRN	US	14	N	S		
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Branch:		
31B	MP			SECRET	NO							
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:						
40. Unit/ Organization:					41. Unit Phone Number:		Home:		Cell/Pager:			
HHC 320TH Military Police												
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:		
				Camp Bucca Iraq		APO		AE		09367		
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO:				
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:				
58. Social Security:			59. Grade/Rank:		60. MC:		61. Unit:					
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk:		Hm:		
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:	72. Offense Code:	73. UFC:
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:						
						Date:		Time:				
Place of Interview:						Date / Time Interview END:						
						Date:		Time:				
Disposition:												
74. Category:		75. Type:		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp:
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:
86. VIN:				87. License Plate:		88. State:		89. DOD Decal Number:				
NOTES: [REDACTED] [REDACTED]												
LAST HIV TEST:												

031-03-C1059-6247

DATA REQUIRED BY PRIVACY ACT												
AUTHORITY:			Title 10, United States Code Section 3012 (g)				ROUTINE USES: Your social security number and other personal information Are used as an additional/alternate means of identification to facilitate and retrieval.					
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.							DISCLOSURE: Disclosure of your social security # is voluntary					
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense:			
CID												
10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank:			
									E-7/ SFC			
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:			18. POB St:
												19. POB Zip:
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Religion:	29. Prior Record:	30. Marital:		
M	C		5'9"	150	BRO	BLUE	US	12		YES		
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:		35. Physical Marks/ Tattoos:			36. Spouse Military:		Branch:	
95 B	COMPAND OPS			SEC.		DARM: TUMBLING, DARM: SHAKING, DARM: ROLLING			Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:				
								b7C-566-3				
40. Unit/ Organization:						41. Unit Phone Number:			Home:		Cell/Pager:	
320 MP BN (USAR)						b7C-566-3			570-825-			
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:		
48. Home Address:			49. City:			50. State:			51. Country:		52. Zip Code/APO:	
											b7C	
53. JUV:		54. Family Rel:		55. Last Name:			56. First Name:			57. Middle Name:		
58. Social Security:				59. Grade/Rank:			60. MC:		61. Unit:			
62. City:			63. State:		64. ZIP/APO:			65. Phone:		Wk:		Hm:
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:
												73. UFC:
Telephone:		ETS:		PCS/DEROS:				Date / Time Interview START:				
								Date: Time:				
Place of Interview:								Date / Time Interview END:				
								Date: Time:				
Disposition:												
74. Category:		75. Type:		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp:
												1
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:
86. VIN:				87. License Plate:		88. State:		89. DOD Decal Number:				
NOTES:												
b7C-566-3												
LAST HIV TEST:												

CID FORM 44-R...Online version

FHTX, 1999

INVESTIGATIVE WORKSHEET

0031-03-CIDS19-62147

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 1	3 DATE SUBMITTED 8	4 SEQ NUMBER 4	5 YEAR 2	6 UNIT 3	7 RCI NUMBER 3	8 REL TO CASE 1	9 CONTROL # 3
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]	11 FIRST NAME [REDACTED]	12 MIDDLE NAME [REDACTED]	13 GRADE E-4/SPC
14 SOCIAL SECURITY NUMBER [REDACTED]	15 OTHER ID NUMBER [REDACTED]	16 DOB [REDACTED]	17 POCITY [REDACTED]
18 SEX M	19 RACE C	20 ETHNIC 20	21 HEIGHT 69
22 WEIGHT 160	23 HAIR COLOR BLOND	24 EYE COLOR BLUE	25 CITIZEN US
26 EDUC 12	27 PRIOR RECORD N	28 MARITAL M	
29 MCS 318 95B	30 MCAC RC	31 POSITION [REDACTED]	32 INDUSTRY [REDACTED]
33 SECURITY SECRET	34 PHYSICAL MARKS NO		
35 ALIAS-NICKNAME(S) [REDACTED]	36 ALIAS-NICKNAME [REDACTED]	37 ALIAS-NICKNAME [REDACTED]	
38 ORGANIZATION HHC, 320th MP BN	39 IF CONTRACTOR, CONTRACT # [REDACTED]		
40 MILITARY SVC [REDACTED]	41 SUBUNIT [REDACTED]	42 FORT/CITY Camp Bucca, Um Qasr	43 STATE AFD
44 COUNTRY AE	45 ZIP CODE/APO 09367		
46 ADDRESS [REDACTED]	47 CITY [REDACTED]	48 STATE [REDACTED]	49 COUNTRY [REDACTED]
50 ZIP CODE/APO [REDACTED]			

FAMILY MEMBER DATA

51 SPO [REDACTED]	52 FAMILY REL [REDACTED]	53 SPONSOR LAST NAME [REDACTED]	54 SPONSOR FIRST NAME [REDACTED]	55 SPONSOR MIDDLE NAME [REDACTED]
56 SOCIAL SECURITY NUMBER [REDACTED]	57 SPON GRADE E-4/SPC	58 SPON MCAC RC	59 SPON UNIT ADDRESS HHC 320th MP BN	
60 SPON CITY Camp Bucca, Um Qasr	61 SPON ST AFD	62 SPON CTY AE	63 SPON ZIP CODE/APO 09367	

OFFENSE

64 OFFENSE CODE [REDACTED]	65 UPC [REDACTED]	66 OFFENSE CODE [REDACTED]	67 UPC [REDACTED]	68 OFFENSE CODE [REDACTED]	69 UPC [REDACTED]	70 OFFENSE CODE [REDACTED]	71 UPC [REDACTED]	72 OFFENSE CODE [REDACTED]	73 UPC [REDACTED]
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ADMINISTRATIVE DATA

TELEPHONE # [REDACTED]	ETS [REDACTED]	PCS/DOFC [REDACTED]	DATE INTERV START [REDACTED]	TIME INTERV START [REDACTED]
PLACE OF INTERVIEW START [REDACTED]	DATE INTERV END [REDACTED]	TIME INTERV END [REDACTED]	PLACE OF INTERVIEW END [REDACTED]	FINGERPRINT [REDACTED]
VEHICLE DATA [REDACTED]	DISPOSITION [REDACTED]			

CORPORATION DATA

74 CONTRACTOR NUMBER [REDACTED]	75 FED SERV/PROD # [REDACTED]	76 CORPORATION NAME [REDACTED]
77 CORP ADDRESS [REDACTED]	78 CORP CITY [REDACTED]	79 CORP ST [REDACTED]
80 CORP CTY [REDACTED]	81 CORP ZIP CODE [REDACTED]	
82 CONTRACT NUMBER [REDACTED]		

NOTES

[REDACTED]

67C-5,66-5

CID FORM 44-R

1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

21

703603 CID 59-62147

DATA REQUIRED BY PRIVACY ACT									
AUTHORITY: Title 10, United States Code Section 3012 (g)					ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.				
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.					DISCLOSURE: Disclosure of your social security # is voluntary				
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense:
CID									
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:	
[REDACTED]			[REDACTED]			[REDACTED]		E6/BSG	
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:
M	C	20	75"	210	BLD	BRO	US	12	N
31. MOS:		32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:		36. Spouse Military:	
AB 50		SQUAD LIA CPD ANDOR		RC	S	SEE REMARKS		Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	
37. Alias/Nicknames:				38. Alias/Nicknames:			39. Alias/Nicknames:		
[REDACTED]				[REDACTED]			[REDACTED]		
40. Unit Organization:					41. Unit Phone Number:				
320th MP BN					[REDACTED]				
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:	
USAR		4 PLT		CAMP BUCCA		VA-BASK		IRAB	
48. Home Address:			49. City:			50. State:		51. Country:	
[REDACTED]			[REDACTED]			[REDACTED]		[REDACTED]	
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
58. Social Security:			59. Grade/Rank:			60. MC:		61. Unit:	
[REDACTED]			[REDACTED]			[REDACTED]		[REDACTED]	
62. City:		63. State:		64. ZIP/APO:		65. Phone:		66. Wk:	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
71. UFC:		72. Offense Code:		73. UFC:		[REDACTED]			
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]			
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:			
[REDACTED]		11 NOV 04		[REDACTED]		Date: 16 MAY 05 Time: 0634Z			
Place of Interview:						Date / Time Interview END:			
JIF CAMP BUCCA						Date: [REDACTED] Time: [REDACTED]			
Disposition:									
[REDACTED]									
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:	
[REDACTED]		[REDACTED]		Yes <input type="checkbox"/> No <input type="checkbox"/>		[REDACTED]		[REDACTED]	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
84. Color:		85. Size:		86. VIN:		87. License Plate:		88. State:	
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
89. DOD Decal Number:		[REDACTED]							
NOTES:									
[REDACTED]									
LAST HIV TEST:									
[REDACTED]									

0051-03-CIDS19-62147

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE:

To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE:

Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 14 MAY 03	4 SEQ NUMBER 0	5 YEAR 03	6 UNIT 519	7 RCI NUMBER	8 REL TO CASE 5	9 CONTROL # 1
INDIVIDUAL DATA								
10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]		13 GRADE E5
14 SOCIAL SECURITY NUMBER [REDACTED]		15 OTHER ID NUMBER [REDACTED]		16 DOB [REDACTED]		17 PEBB CITY [REDACTED]		18 PEBB ST [REDACTED]
20 SEX M	21 RACE C	22 ETHNIC 20	23 HEIGHT 74	24 WEIGHT 198	25 HAIR COLOR BRN	26 EYE COLOR BLU	27 CITIZEN US	28 EDUC 12
29 PRIOR RECORD N		30 MARITAL M						
31 MOS 95B29	32 MCAC NG-A	33 POSITION TL	34 INDUSTRY	35 SECURITY 5	36 PHYSICAL MARKS MP CREST LF SHOULDER HATDOO			
37 ALIAS-NICKNAME(S) [REDACTED]			38 ALIAS-NICKNAME [REDACTED]			39 ALIAS-NICKNAME [REDACTED]		
40 ORGANIZATION 223 MP Co. 724 MP BN.						41 IF CONTRACTOR, CONTRACT #		
42 MILITARY SVC USNG		43 SUBUNIT 223 MPC		44 FORT/CITY Louisville		45 STATE KY	46 COUNTRY US	47 ZIP CODE/APO 40218
48 ADDRESS [REDACTED]			49 CITY [REDACTED]			50 STATE [REDACTED]	51 COUNTRY [REDACTED]	52 ZIP CODE/APO [REDACTED]
FAMILY MEMBER DATA								
53 SIV	54 FAMILY REL.	55 SPONSOR LAST NAME			56 SPONSOR FIRST NAME		57 SPONSOR MIDDLE NAME	
58 SOCIAL SECURITY NUMBER		59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS				
62 SPON CITY			63 SPON ST	64 SPON CTY	65 SPON ZIP CODE/APO			
OFFENSE								
66 OFFENSE CODE		67 UFC	68 OFFENSE CODE		69 UFC	70 OFFENSE CODE		71 UFC
72 OFFENSE CODE		73 UFC						
ADMINISTRATIVE DATA								
TELEPHONE #		ETS 1 DEC 07	PCS/DFPC		DATE INTERV START		TIME INTERV START	
PLACE OF INTERVIEW START CAMP BULLA		DATE INTERV END 0605Z		TIME INTERV END		PLACE OF INTERVIEW END		FINGERPRINT [REDACTED]
VEHICLE DATA						DISPOSITION		
CORPORATION DATA								
74 CONTRACTOR NUMBER		75 FED SERV/PROD #		76 CORPORATION NAME				
77 CORP ADDRESS		78 CORP CITY			79 CORP ST	80 CORP CTY	81 CORP ZIP CODE	
82 CONTRACT NUMBER								
NOTES								

CID FORM 44-R

1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

0051-03-CIDS19-62147

1031-03-CIDS19-62147

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide consideration and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 1	3 DATE SUBMITTED 6	4 SEQ NUMBER 4	5 YEAR 2	6 UNIT 3	7 FC NUMBER 5	8 REL TO CASE 1	9 CONTROL # 3
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]	11 FIRST NAME [REDACTED]	12 MIDDLE NAME [REDACTED]	13 GRADE E-5
14 SOCIAL SECURITY NUMBER [REDACTED]	15 OTHER ID NUMBER [REDACTED]	16 DOB [REDACTED]	17 FC/CITY [REDACTED]
18 [REDACTED]	19 [REDACTED]	20 [REDACTED]	21 [REDACTED]
22 SEX M	23 RACE C	24 ETHNIC 20	25 HEIGHT 67
26 WEIGHT 163	27 HAIR COLOR BRN	28 EYE COLOR HAZ	29 CITIZEN US
30 EDUC 13	31 PRIOR RECORD N	32 MARITAL S	
33 MOS 95B	34 MCAC RC	35 POSITION -	36 INDUSTRY -
37 SECURITY SEC	38 PHYSICAL MARKS NONE		
39 ALIAS-NICKNAME(S) [REDACTED]	40 ALIAS-NICKNAME [REDACTED]	41 ALIAS-NICKNAME [REDACTED]	
42 ORGANIZATION 223RD MP Co	43 SUBUNIT Camp Bucca	44 PORT/CITY Um Qasr, Iraq	45 STATE APO
46 COUNTRY AE	47 ZIP CODE/APO 09367		
48 ADDRESS [REDACTED]	49 CITY [REDACTED]	50 STATE [REDACTED]	51 COUNTRY [REDACTED]
52 ZIP CODE/APO [REDACTED]			

FAMILY MEMBER DATA

53 JUV 1	54 FAMILY REL 2	55 SPONSOR LAST NAME [REDACTED]	56 SPONSOR FIRST NAME [REDACTED]	57 SPONSOR MIDDLE NAME [REDACTED]
58 SOCIAL SECURITY NUMBER [REDACTED]	59 SPON GRADE [REDACTED]	60 SPON MCAC [REDACTED]	61 SPONSOR UNIT ADDRESS [REDACTED]	
62 SPON CITY [REDACTED]	63 SPON ST [REDACTED]	64 SPON CTY [REDACTED]	65 SPON ZIP CODE/APO [REDACTED]	

OFFENSE

66 OFFENSE CODE [REDACTED]	67 UFC 1	68 OFFENSE CODE [REDACTED]	69 UFC 1	70 OFFENSE CODE [REDACTED]	71 UFC 1	72 OFFENSE CODE [REDACTED]	73 UFC 1
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ADMINISTRATIVE DATA

TELEPHONE # [REDACTED]	ETS [REDACTED]	PCS/DOCS [REDACTED]	DATE INTERV [REDACTED]	TIME INTERV [REDACTED]
PLACE OF INTERVIEW [REDACTED]	DATE INTERV [REDACTED]	TIME INTERV [REDACTED]	PLACE OF INTERVIEW [REDACTED]	FINGERPRINT [REDACTED]
START [REDACTED]	END [REDACTED]	END [REDACTED]	END [REDACTED]	PHOTO [REDACTED]
VEHICLE DATA [REDACTED]	DISPOSITION [REDACTED]			

CORPORATION DATA

74 CONTRACTOR NUMBER [REDACTED]	75 FED SERV/PROG # [REDACTED]	76 CORPORATION NAME [REDACTED]		
77 CORP ADDRESS [REDACTED]	78 CORP CITY [REDACTED]	79 CORP ST [REDACTED]	80 CORP CTY [REDACTED]	81 CORP ZIP CODE [REDACTED]
82 CONTRACT NUMBER [REDACTED]				

NOTES

[REDACTED]

b7c-s, b6-s

AW-03-CID59-6247

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 1	3 DATE SUBMITTED 8	4 SED NUMBER 4	5 YEAR 2	6 UNIT 3	7 FC NUMBER 51	8 PCL TO CASE 1	9 CONTROL # 3
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]			13 GRADE E4		
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			16 DOB [REDACTED]			17 POC CITY [REDACTED]		
18 SEX F			19 RACE C			20 ETHNIC 20			21 HEIGHT 61'		
22 WEIGHT 126			23 HAIR COLOR BLD			24 EYE COLOR BRD			25 CITIZEN US		
26 EDUC 13			27 PRIOR RECORD N			28 MARITAL S					
29 MOS 95B10			30 MCAC RC			31 POSITION MP			32 INDUSTRY S		
33 SECURITY [REDACTED]			34 PHYSICAL MARKS Birth mark on lt thigh								
35 ALIAS-NICKNAME(S) [REDACTED]			36 ALIAS-NICKNAME [REDACTED]			37 ALIAS-NICKNAME [REDACTED]					
38 ORGANIZATION 724th MI BN.			39 IF CONTRACTOR, CONTRACT # [REDACTED]								
40 MILITARY SVC USAR-USA			41 SUBUNIT 223 MPLG			42 FORT/CITY Louisville			43 STATE KY		
44 COUNTRY US			45 ZIP CODE/PO 40			46 ADDRESS [REDACTED]			47 CITY [REDACTED]		
48 STATE [REDACTED]			49 COUNTRY [REDACTED]			50 ZIP CODE/PO [REDACTED]					

FAMILY MEMBER DATA

51 SIV 1			52 FAMILY REL 2			53 SPONSOR LAST NAME [REDACTED]			54 SPONSOR FIRST NAME [REDACTED]		
55 SPONSOR MIDDLE NAME [REDACTED]			56 SOCIAL SECURITY NUMBER [REDACTED]			57 SPON GRADE [REDACTED]			58 SPON MCAC [REDACTED]		
59 SPON UNIT ADDRESS [REDACTED]			60 SPON CITY [REDACTED]			61 SPON ST [REDACTED]			62 SPON ZIP CODE/PO [REDACTED]		

OFFENSE

63 OFFENSE CODE [REDACTED]	64 UFC [REDACTED]	65 OFFENSE CODE [REDACTED]	66 UFC [REDACTED]	67 OFFENSE CODE [REDACTED]	68 UFC [REDACTED]	69 OFFENSE CODE [REDACTED]	70 UFC [REDACTED]
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ADMINISTRATIVE DATA

71 TELEPHONE # [REDACTED]		72 DATE INTV Nov 07		73 TIME INTV [REDACTED]		74 PLACE OF INTERVIEW [REDACTED]		75 FINGERPRINT # [REDACTED]		76 PHOTO [REDACTED]	
77 VEHICLE DATA [REDACTED]		78 DISPOSITION [REDACTED]									

CORPORATION DATA

77 CORP ADDRESS [REDACTED]		78 CORP CITY [REDACTED]		79 CORP ST [REDACTED]		80 CORP ZIP CODE [REDACTED]	
81 CONTRACT NUMBER [REDACTED]		82		83		84	

NOTES

CID FORM 44-B

1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

25

0231-03-CID519-6247

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT
AUTHORITY: Title 10, United States Code, Section 3012(g). **ROUTINE USES:** Your social security number and other personal information are used as an additional/alternate means of identification to facilitate filing and retrieval.
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 1	3 DATE SUBMITTED 14 MAR 93	4 SER NUMBER 4	5 YEAR 2	6 UNIT 3	7 ROI NUMBER 1	8 REL TO CASE 1	9 CONTROL # 3
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]	11 FIRST NAME [REDACTED]	12 MIDDLE NAME [REDACTED]	13 GRADE SSG/ADJCL
14 SOCIAL SECURITY NUMBER [REDACTED]	15 OTHER ID NUMBER [REDACTED]	16 DEB [REDACTED]	17 RES CITY [REDACTED]
18 SEX M	19 RACE C	20 ETHNIC 20	21 HEIGHT 6'9"
22 WEIGHT 170	23 HAIR COLOR BLD	24 EYE COLOR BLU	25 CITIZEN US
26 EDUC 14	27 PRIOR RECORD 1	28 MARITAL M	
29 MOS 8B30	30 MCAC RC	31 POSITION Squad Ldr	32 SECURITY SE
33 PHYSICAL MARKS Left Shoulder - SKULL			
34 ALIAS-NICKNAME(S) NONE	35 ALIAS-NICKNAME [REDACTED]	36 ALIAS-NICKNAME [REDACTED]	
37 ORGANIZATION 2280 MP CO, 800th MP BDE	38 IF CONTRACTOR CONTRACT # [REDACTED]		
39 MILITARY SVC 13T	40 SUBUNIT [REDACTED]	41 FORT/CITY Camp Buena, UMCASL, DZAG	42 STATE [REDACTED]
43 CITY [REDACTED]	44 STATE [REDACTED]	45 COUNTRY [REDACTED]	46 ZIP CODE/PO [REDACTED]

b7c-3
b6-3

b7c-3, b6-3

FAMILY MEMBER DATA

53 JUV 1	54 FAMILY REL 2	55 SPONSOR LAST NAME [REDACTED]	56 SPONSOR FIRST NAME [REDACTED]	57 SPONSOR MIDDLE NAME [REDACTED]
58 SOCIAL SECURITY NUMBER [REDACTED]	59 SPON GRADE [REDACTED]	60 SPON MCAC [REDACTED]	61 SPON UNIT ADDRESS [REDACTED]	
62 SPON CITY [REDACTED]	63 SPON ST [REDACTED]	64 SPON CTY [REDACTED]	65 SPON ZIP CODE/PO [REDACTED]	

OFFENSE

66 OFFENSE CODE [REDACTED]	67 UFC 1	68 OFFENSE CODE [REDACTED]	69 UFC 1	70 OFFENSE CODE [REDACTED]	71 UFC 1	72 OFFENSE CODE [REDACTED]	73 UFC 1
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ADMINISTRATIVE DATA

TELEPHONE # [REDACTED]	ETS 25 NOV 93	PCS/DOCS [REDACTED]	DATE INTERV START [REDACTED]	TIME INTERV START [REDACTED]
PLACE OF INTERVIEW START [REDACTED]	DATE INTERV END [REDACTED]	TIME INTERV END [REDACTED]	PLACE OF INTERVIEW END [REDACTED]	FINGERPRINT [REDACTED]
VEHICLE DATA [REDACTED]	DISPOSITION [REDACTED]			

CORPORATION DATA

74 CONTRACTOR NUMBER [REDACTED]	75 FLD SERV/PROD # [REDACTED]	76 CORPORATION NAME [REDACTED]
77 CORP ADDRESS [REDACTED]	78 CORP CITY [REDACTED]	79 CORP ST [REDACTED]
80 CORP CTY [REDACTED]	81 CORP ZIP CODE [REDACTED]	
82 CONTRACT NUMBER [REDACTED]		

NOTES

Squad Ldr, 2ND SQUAD, 2ND PLATOON.

MISSION: HOCK, TO Tai 1 TO PICK UP 44 FAX EPA

ARRIVE Tai 1 @ 1730(L)

ABOUT 2030, 1830 DEPARTED.
2145 ARRIVE CAMP BUCHA, ^{→ BUS BROKEN.}

SSG [REDACTED] 67C-3,66-3
CBUA

NCOIC 67C-3,66-3

SSG [REDACTED]

MSG [REDACTED]

MAJ [REDACTED]

67C-3,66-3

67C-3,66-3

00027

0A31-03 CID 519-62197

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES:

Your social security number and other personal information are used as an additional/effective means of identification to facilitate filing and retrieval.

PRINCIPAL PURPOSE: To provide convenience and law enforcement officials with means by which information may be accurately identified.

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 14 May 03	4 SEQ NUMBER 4	5 YEAR 2	6 UNIT 3	7 FCI NUMBER 5	8 REL TO CASE 1	9 CONTR. #
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]	11 FIRST NAME [REDACTED]	12 MIDDLE NAME [REDACTED]	13 GRADE SPC/AD/RL
14 SOCIAL SECURITY NUMBER [REDACTED]	15 OTHER ID NUMBER [REDACTED]	16 DOB [REDACTED]	17 POS [REDACTED]
18 SEX M	19 RACE C	20 ETHNIC ZD	21 HEIGHT 70"
22 WEIGHT 240	23 HAIR COLOR BRN	24 EYE COLOR BRN	25 CITIZEN US
26 EDUC 15+	27 PRIOR RECORD N	28 MARITAL M	
29 MOS 95610	30 MCAC RE	31 POSITION [REDACTED]	32 INDUSTRY [REDACTED]
33 SECURITY [REDACTED]	34 PHYSICAL MARKS [REDACTED]		

35 ALIAS-NICKNAME(S) [REDACTED]	36 ALIAS-NICKNAME [REDACTED]	37 ALIAS-NICKNAME [REDACTED]
38 ORGANIZATION 223A MP CO, 800TH MP BDE	39 IF CONTRACTOR, CONTRACT #	
40 MILITARY SVC 7-	41 SUBUNIT [REDACTED]	42 FORT/CITY CAMP BUCCA, UM QASR, IRAQ
43 ADDRESS [REDACTED]	44 CITY [REDACTED]	45 STATE [REDACTED]
46 COUNTRY [REDACTED]	47 ZIP CODE/APO [REDACTED]	

FAMILY MEMBER DATA

48 JES [REDACTED]	49 FAMILY REL [REDACTED]	50 SPONSOR LAST NAME [REDACTED]	51 SPONSOR FIRST NAME [REDACTED]	52 SPONSOR MIDDLE NAME [REDACTED]
53 SOCIAL SECURITY NUMBER [REDACTED]	54 SPON GRADE [REDACTED]	55 SPON MCAC [REDACTED]	56 SPONSOR UNIT ADDRESS [REDACTED]	
57 SPON CITY [REDACTED]	58 SPON ST [REDACTED]	59 SPON CTY [REDACTED]	60 SPON ZIP CODE/APO [REDACTED]	

OFFENSE

61 OFFENSE CODE [REDACTED]	62 UFC [REDACTED]	63 OFFENSE CODE [REDACTED]	64 UFC [REDACTED]	65 OFFENSE CODE [REDACTED]	66 UFC [REDACTED]	67 OFFENSE CODE [REDACTED]	68 UFC [REDACTED]
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ADMINISTRATIVE DATA

TELEPHONE # [REDACTED]	ETS 09 MAR 05	PCS/PCS [REDACTED]	DATE INTERV [REDACTED]	TIME INTERV [REDACTED]
PLACE OF INTERVIEW [REDACTED]	DATE INTERV [REDACTED]	TIME INTERV [REDACTED]	PLACE OF INTERVIEW [REDACTED]	FINGERPRINT [REDACTED]
PHOTO [REDACTED]				

VEHICLE DATA [REDACTED]	DISPOSITION [REDACTED]
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CORPORATION DATA

74 CONTRACTOR NUMBER [REDACTED]	75 FED SERV/PROD # [REDACTED]	76 CORPORATION NAME [REDACTED]
77 CORP ADDRESS [REDACTED]	78 CORP CITY [REDACTED]	79 CORP ST [REDACTED]
80 CORP CTY [REDACTED]	81 CORP ZIP CODE [REDACTED]	
82 CONTRACT NUMBER [REDACTED]		

NOTES

Police Receipt - Lexington, Ky. PD.

SPC [REDACTED] 67C-5, 66-5
SGT [REDACTED] 67C-5, 66-5
JPC [REDACTED] 67C-5, 66-5
REIAL - BUS DRW 66-5

TAKE PRECAUTIONS - AS MSG, WOULD
LIKE TO STOP AND CONDUCT SOME PERSONAL
INTERVIEWS ALONG THE WAY.

SFC [REDACTED], 744 MP DET 4, DET SGT.

Spoke to [REDACTED]

Did not tell if EPW noncompliant.

EPW were compliant.

Did not know.

SGT [REDACTED], 744 MP, DET 4 (MP) Assistant

Control Team Leader.

Did not talk to anyone - gave general info for travel.

Did not say ANY EPW was noncompliant.

Did not hear 320/223 have "personal time"

SGT [REDACTED], 744 MP, DET 4 (MP)

- Didn't talk to anyone.
- Didn't tell EPW were noncompliant.
- Didn't hear 320/223 say they wanted "personal interviews"
- None of the EPW are noncompliant.

SGT [REDACTED], 744 MP, DET 3, MP.

Did not talk to the MP.

Did not tell classification of EPW.

Did not tell EPW were noncompliant.

No EPW was compliant.

Didn't hear talk of personal interviews

SFC [REDACTED], 744 MP Det 3, MP.

Didn't talk to them (MP)

Didn't say EPW noncompliant.

EPW were compliant.

No "personal interviews"

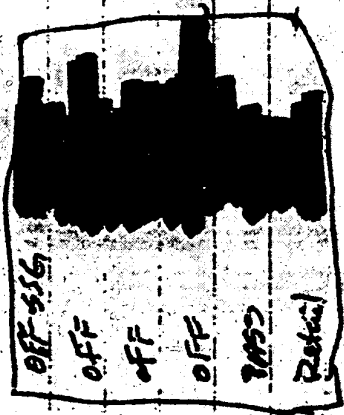
standing by bases.

Did not release info.

No abuse getting on.

67C-3, 66-3

V 56T [redacted] 11.4 105.1 11.4 105.1 11.4 105.1



✓ SFC [redacted] (Det) 67C-3, 66-3
[redacted] (Det)

67C-3, 66-3

67C-3, 66-3

13B: SFC [redacted] 67C-3, 66-3, 67C-3, 66-3, 67C-3, 66-3

- No problems w/ EPO's - rarely have problems. - Complaint
- Fed is not in prior to leaving
- Vehicles want to get gas

67C-3, 66-3

05452, Noted by COL [REDACTED] AN
[REDACTED] including [REDACTED] of RFW's

06342

67C-3, 66-3

MAS [REDACTED]

S-3 530th MP BN,
15-k OFFICER,

Dropped off Report.

b7c-3, b6-3

[REDACTED]

Where were you when captured.
What were you doing.
Did you ever see any fighting?
Prior to capture did you see or hear

Status Report Due out By 1300Z

b7c-3, b6-3

b7c-3, b6-3

[REDACTED]

[REDACTED]

11

9

b7c-4, b6-4

Captain

[REDACTED]

67C-4, 66-4

SA. [redacted]
15 MAY 03
0035-03-CIA250-
SRC. [redacted] INTERVIEW

67C-4, 66-4

Bus
SRC
SGT
SPC
67C-4, 66-4
67C-4, 66-4
67C-4, 66-4
67C-4, 66-4

File Point

Order of Vehicle was clear loading
EPUs on 12 May 03

My unit's Airman

My unit's Airman

Bus

My Airman

67C-4, 66-4

67C-4, 66-4

SPC
SGT
SGT
SGT
MSGT

323

Bus

323

67C-4, 66-4

Witnessed by 15 May 03

SA [redacted] 0205Z

67C-4, 66-4

11

~~Interpreter Name: Ab-Mu-Taq~~

b7c-3, b6-3

SPC [REDACTED]

314. saw bloody nose - no physical contact
little blood

Ab tripping / throwing / stern voices /

b7c-3, b6-3

SPC [REDACTED]

magazine in weapon - left hand grabbed at weapon.
used amount of force - put on ground. Didn't
injure - dirt side of face.

13 MAY 03

[REDACTED]

003/15-00

1-99-1-29

Who was the individual that pulled you aside?
Who was the individual brought the "unnecessary force" issue to your attention?

Who were the personnel that you remarked about proper procedures?

Can you name Do you know the name of the soldier who was talking aggressively to EPWs at the bus?
How was the EPW resisting the soldier's command?

Do you know the name of the soldier that did the hip throw? Describe him?

Did the EPW say anything to the soldier

Can you describe the soldiers that threw the EPW to the ground?

b7c-5,66-5

A130

b7c-3,66-3

b7c-3,66-3

SSG

14 - US yes Married

b7c-3,66-3

74"/230/BRN/BRN - 314th MP CO -

SPC

13/US/SINGLE

b7c-3,66-3

72/177/BRN/BRN 314th MP CO

①

156 Commanders Inquire

40 SPW's

INTERPRETERS

Abuse?

COMP. 223 MP Co

DEF. 320 BN. CO?

MSG [REDACTED] (320th) b7c-3, b6-3

MAX. [REDACTED] (IN-PROCESSING OIC)

814th?

LTC [REDACTED] (DOCTOR) WITNESS (530th)

BUS DRIVER? Deuce? / 5-TON?

How many escorts?

Who was working? MP Co? Teams? (223rd)

Who working IN-PROCESSING (320th) Co?

2245 WALKING, observed approx. 30 ft. away.
Area lit up. Rough handling.

your position? Vehicle?

66 38

67C-4, 66-4

SFC

223RD MP

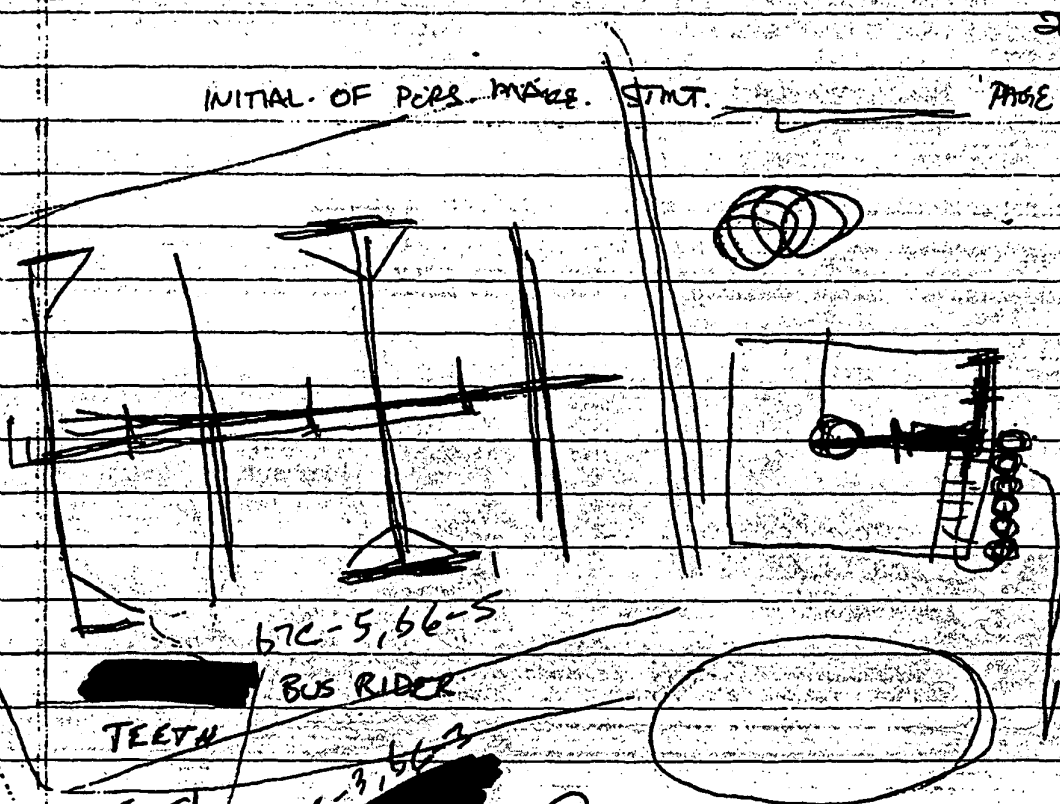
67C-3, 66-3 1 hr. Corp holding area. Got fuel. help Sgt. [redacted] to do EPW manifest. Everything standard at Corp holding area. Left in convoy first vehicle. During break down after we returned to them I noticed one female standing outside the vehicle and all other were on the bus from 320TH.

STATEMENT OF F W L, TAKEN AT CB, 12PM, DATED

2003/05/13

INITIAL OF PER. MAKE. STMT.

PAGE OF Pages



67C-5, 66-5

BUS RIDER

TEETH

E-7

67C-3, 66-3

SFC [redacted] FIRM [redacted]

SFC

E-6 [redacted] ULTIMATE FIGHTER

67C-5, 66-5

67C-5, 66-5

286873	286878
286872	203753
286876	333732
286875	333883
286874	365856
286879	380242
286877	333731
286871	333878
286880	333882
203752	159100
333891	333736
380299	333734
430902	333735
430901	
365855	
203755	
203751	
203754	
203756	
333733	
057391	
057381	
057379	
333881	
367695	
333885	
333880	
333886	
333884	
333887	
333879	

19 MAY 03

THIS IS THE ONLY PAPERWORK FOUND

300180 } THE QUESTION ABOUT ONE #
107324 / 107324 OR 1097324 WHICH
ONE IS ~~THE~~ RIGHT.

109304

308 PT IN HOLD

310

317

288

PAPERWORK.

NONE ^ ON THE 5 ABOVE

Sgt [REDACTED]

67C-3, 66-3

001 41

14 May 03



From THE 11 MAY THRU 14 MAY

109068

109058

109009

109078

*109284

109337

300051

* 300123 NO PAPERWORK.

* 300104

THE NUMBER ABOVE WITH THE STAR IS THE ONLY
NUMBER THAT WAS MATCHED TO EPW LIST.
THE PT. LOD IS ATTACHED.

SGT. [REDACTED]

67C-3, 66-3

[REDACTED] 42

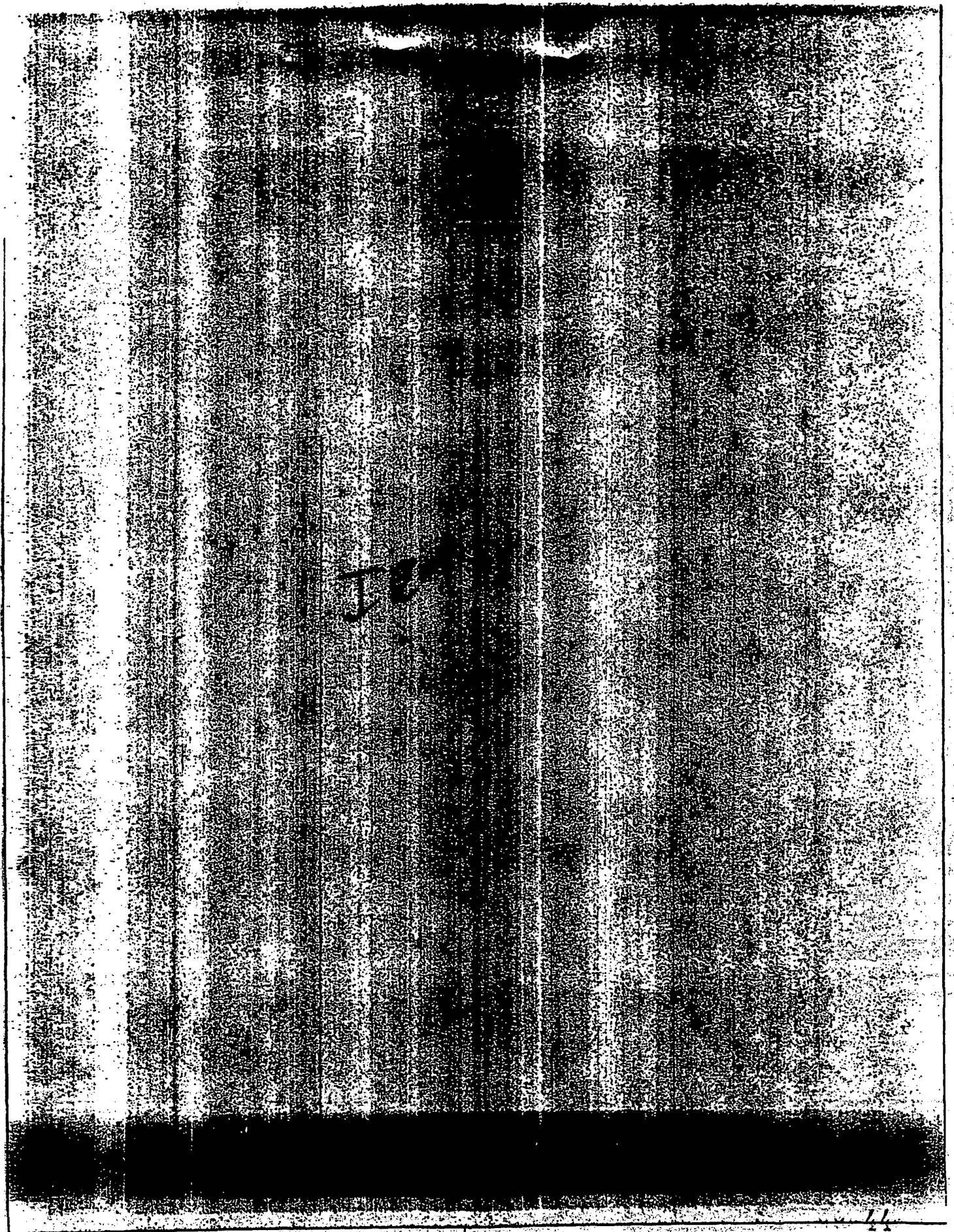
62-5,66-5

52

[REDACTED]

320 MP BN

10/21



67C-4, 66-4

On 12 May 03, I, SPC [REDACTED] 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.

67C-4, 66-4

While at the CHA awaiting the loading of the EPWS onto the bus, SSG [REDACTED] 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 [REDACTED] 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 SGT [REDACTED] and advised the same. He acknowledged the precaution.

67C-4, 66-4

During the transport, SGT [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC "John Doe" (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 advised SGT [REDACTED] to contact [REDACTED] (the second vehicle in the convoy, 320th MP CO) and advise them to contact [REDACTED] (the lead vehicle, 223rd MP CO) so that they know to stop. The transport bus came to a complete stop and I advised SGT [REDACTED]

67C-4, 66-5

SPC [REDACTED] and SPC "John Doe" to exit the bus and set up 360 degree 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 "John Doe" (Name Unknown, 6'4, bald, possible last name of [REDACTED] approx. 210 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 [REDACTED] "who was causing a problem?" About this time, the driver completed the repairs of the air hose. My security supervisor SGT [REDACTED] asked "What's going on up there?" (He was on board the bus about half way back behind personnel that entered the bus. I responded "The hose is fixed. We are ready to go." At this time, SSG [REDACTED] 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.

67C-5, 66-5

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 individual to the ground.

67C-4, 66-4

During this time, I had knowledge that SSG [REDACTED] had gone to 800th Brigade to report the behavior of the 320th personnel.

Two of the EPWs we had transported were wanted for multiple rapes and murders. (Refer to request of MSG "Jane Doe" to SSG [REDACTED] ss: personal interview time) I heard MSG "Jane Doe" say "I got this one" as one of them approached the door of the bus. The EPW was escorted to the staging area. He was placed on the ground when I witnessed MSG "Jane Doe" kick the EPW in the groin area several times. I then saw SSG John Doe and SFC John Doe holding the legs of the EPW and I heard someone say to SGT [REDACTED] "it's your turn do it!" I then witnessed SGT [REDACTED] deliver several kicks to the groin of the EPW. b7c-4,66-4

During the process of all of this, the screaming and wailing drew the attention of a few people who may have witnessed events unknown to me. I was assigned to attend to the EPW property that was sitting outside the bus containing several million dollars in foreign currency. b7c-5, 66-5

On 12 May 2003, between the hours of 2200 and 2330, I, SPC [REDACTED] Military Police (MP) Company, while on a mission to escort Enemy Prisoners of War (EPW) from the Core Holding Area (CHA) to the Internment 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 petite, 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 kick 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 [REDACTED] 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 genitals 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 [REDACTED] 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 genitals 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 [REDACTED] and I, "It's your shot." They looked at me and I took a step backwards. The E-4 male, while sitting on top 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 [REDACTED] had an uneasy look on her face, as if she were nervous, but she proceeded to kick the EPW in his genitals 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. Once they decided to pick the five prisoners up to walk them to the searching area, SGT [REDACTED] 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 [REDACTED] kept 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 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 business man. 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. I 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 out as to trip the prisoner and I pulled the prisoner away from his area so he would not fall. That happened several times by two different males there. I am not sure who the other male was. One

67C-4, 66-4

67C-5, 66-5

67C-5, 66-5

67C-5, 66-4

67C-5, 66-4

67C-4, 66-4

57C-4, 66-4

ULTIMATE
FIGHTER

VIDEO
SHOT
STOP

male had tried to push the EPW into the constantina 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 him 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 [REDACTED] and he reported it as well.

67C-4,66-4

48

NCOTC

b7C-5, 66-5

On or about 1200, 12 May 2003 I Ssgt [REDACTED] 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 320th Mp Co. would provide two convoy security vehicles and 2 personal for bus security.

b7C-3, 66-3

At 1245, 12 May 2003 I linked up with MSgt [REDACTED] (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 800th MP Bde Toc. At 1305 I linked up with MSgt [REDACTED] and 9 other soldiers from the 320th. 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 [REDACTED]

b7C-3, 66-3

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

b7C-3, 66-3

I immediately went to the bus and made contact with Sgt [REDACTED] and Spc [REDACTED] (my security on the bus) I told them that if any of the 320th 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 1/4 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 320th told me there was a problem on the bus. I thought for sure one of the 320th guys had hurt one of the EPW'S.

b7C-4, 66-4

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 320th troops to exit the bus and we will continue the mission. MSgt [REDACTED] 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 [REDACTED] 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.

... 49

67C-3, 66-3
While enroute MSgt [redacted] and a tall male E-5 (6-4 bald 230lbs) became verbally abusive to the Major saying he was faking and taking too much time and for him to hurry up. MSgt [redacted] pushed him and he fell screaming in pain. They picked him up after yelling at him and drug him the rest of the way. I then went to the processing tent and met with SSgt [redacted] Ncoic of in processing and told him we were ready for his team. 67C-3, 66-3
67C-4, 66-4

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 with Major [redacted]. 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 [redacted] 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 [redacted] that I needed to go back to the BDE Toc to call the Cha and straighten out some property issues. I told SSgt [redacted] that this had to stop. I did not see SSgt [redacted] or any of the in-processing team assaulting any of the Epws at any time. 67C-4, 66-4
67C-4, 66-4
When I left I believed that since him and his team were there they would calm the situation and when I returned the situation was calmed I believe SSgt [redacted] and his 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 [redacted] "that she needed to reel her people in". Her response was "I know". I finished property and the 320th guys left. I went to the BDE TOC with my teams and told MSgt [redacted] and Maj [redacted] what had happened. I was told later by members of my security 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. 67C-4, 66-4
67C-4, 66-4

b7C-3, b6-3

SFC [REDACTED], 744 MP, HHP, Det SGT DBT 3.

- Don't recall - personal interview - not sure.
- spoke to NCOIC. SSG [REDACTED] SGT [REDACTED]
- ~~1st~~ 2nd Squad killed at EPW.
- EPW complaint.
- Did see abuse by the other team (329/222)

b7C-4, b6-4

Boone Lake.

b7C-3, b6-3

LTC, [REDACTED]

Battalion Co.

b7C-3, b6-3

SGT [REDACTED]

744 MP, HHC, MED SECT,

MEDIC.

PA 18424
60165607C
58 PMW
9815
13715
BCLND
091 39 160

[REDACTED]

5-79 15-729

5-79 16-723

0031-03 CID 519
SA [REDACTED]
15 MAY 73 67C-1566-1

1248
~~1248~~

b7c-3, 66-3

117

[REDACTED]

AHC, 320th MP -
Briefed on investigation

MP Inter 1045-1
b7c-1, b6-1

2. SPE.

744 MP BN. (Guards)

SHAKY memory -
did not talk to 920 MP.
No aggressive gestures
Note Refusing to get on bus.

b7c-3, b6-3

744 MP BN E-S Sgt
(Guards)

No conversation with any
members of the SEU.
No problems with EPWs.

~~Inter 1045-1~~ MP Inter 1045-1
b7c-3, b6-3

744 MP BN SP4
(Guards)

No physical contact by anyone
putting EPW on the bus.
No problems with EPWs.
Haven't been seen.
Did not talk with any of the
members of the 920.

Between 1015Z - 1430Z, 18 MAY 03 SA [REDACTED] AND SA [REDACTED] interviewed members of the 744th HP BD, Camp WHITFORD, TALLIL, IRAQ, 09331, who all related no EPW was noncompliant nor did they have any trouble with anyone of them. Further, they all related the EPW's usually comply to all proceedings. In addition, the 744th HP BD personnel on duty stated they've only had a few incidents however not on the 12th of May 03. The following personnel were interviewed and

About 1000Z 18 MAY 03, SA [REDACTED] was provided a diskette containing the manifest of the EPW's released to the 223rd AB detail.

Throughout the interviews, all personnel denied hearing any member of the escort say they wanted to have "personal" interview time with the EPW.

MAY 03/1025 HRS

67C-31,66-3

06 [REDACTED]

IS6 INVEST REGARDING MISHANDLING OF EPW'S

12 MAY 03 / LAST NIGHT
APPROX 2245

223 MP ESCORT EPW INTO BUCCA

↑ COMP AGAINST 320 MP BW 67C-3,66-3

SUSP.

[REDACTED] MSG /

106

[REDACTED]

106

67C-3,66-3

LTC

[REDACTED]

WITN

67C-3,66-3

67C-3,66-3

LTC

[REDACTED]

WITN (WITN)

56

ON 12 MAY 03, AT UNKNOWN HOURS, SOLDIERS
FROM THE 223RD MP CO WITNESSED "MISHANDLING"
OF ~~THE~~ EPW'S WHICH THEY ESCORTED.

THE "MISHANDLING" WAS CONDUCTED BY INDIV.

FROM THE 320TH MP BN. LTC [REDACTED] WITNESSED

APPROX.

THIS INCIDENT AS HE WALKED BY, AT 1200H HRS.

b7C-3, b6-3

1

0030 HRS - 2AMS WALK/UG BY PROCESSING TENT

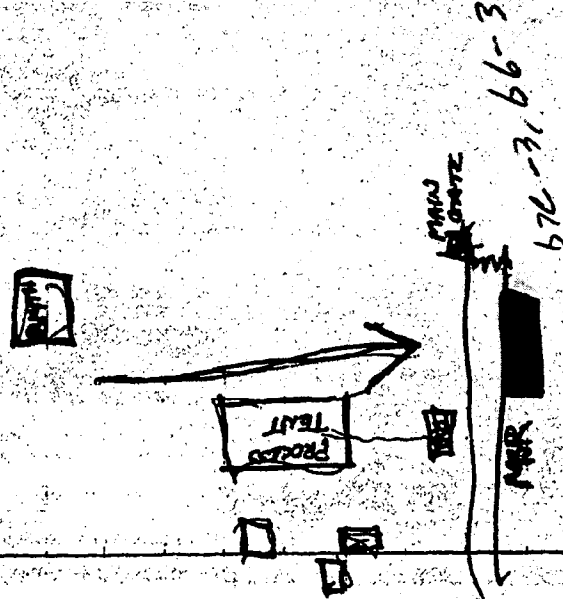
WITH US SOLDIERS WALKING EPW'S OUT OF BUSES

AND WERE TELLING AT THEM: THE SOLDIERS

TENT: AT NO TIME DID WTN SEE US SOLDIERS STRIKE

WITN DID NOT SEE INJURIES ON EDW'S OR US.

SOLDIERS



67C-4, 66-4
 12/31/71
 12330 MP CO - 72TH MP BN
 1330 HRS STARTED RPW MISSION DEPART BUCA TO
 TALLIL AB. PICK-UP RPW'S BRNKE THEM BACK TO
 BUCA. LINK UP W/2-TEAMS FROM 320TH MPB (THEY
 WERE LEARNING THE MISSIONS) MSG (F/WHT 66-3
 5'2 140 LBS BLK SHRT HAT) NOKIC MET WITH WITH
 AT 800TH MP BDE. E-7 W/M AND ID TOTAL FROM
 320TH. BRIEFED SUSP ON ROUTE MISSION INFORMATION
 SAT PHONE, ETC. (NO KNOWLEDGE OF SUSP PRIOR TO
 MISSION). 22300 TEAM SET, SET, 67C-3, 66-3
 67C-4, 66-4, SPL, 72TH MP CO FROM TALLIL
 ESCORTED RPW'S TO THE BUS AND INCIDENT. MI TO
 67C-4, 66-4 TO WATCH THE INTERPRETER BECAUSE HE WAS
 TALKATIVE NOT BECAUSE HE WAS FIGHTING. WATCH *
 INTERPRETER - MAO WHO TRAINED PLEK FEDIAN MIL.
 MS - JUST BECAUSE OF RANK OF SOLDERS RECOGNIZED
 CAR BOMBERS THAT KILLED MARINES - 16 POTENTIAL
 TROUBLE MAKERS OF MED GROUP. ARGUMENT TALLIL
 DEPARTED 1830 HRS.

~~SECRET~~
~~SECRET~~

NONE HAD BEEN VIOLENT. AND NOT VIOLENT
IN PAST 3 WKS. SROTH CONDUCTED SEATING AND
B BUS SEATS SO - SROTH PUT THEM (44 EPS) INTO
HALF THE BUS "LIKE SARDINES"

b7C-3, b6-3

~~AS~~ ~~SECRET~~ WITH. BRIEFED ~~ON WHO WAS~~
~~SECRET~~ ~~AND~~ ~~AND~~ ~~HAD~~ ~~BEING~~ ~~TRANSFERTED.~~

GERGAN ASKED IF "THEY" EVER HAVE "INTERVIEWS"
WITH ANY EPS'S. WITH SAID NO THAT'S HIS JOB.
WITH THOUGHT SUE MEANT AN INTEL TYPE INTERVIEW.
BECAUSE SHE WAS NEW AT THIS JOB. SUE THEN
RE-PHRASED AND SAID "TERMINATE INTERVIEWS." "THE
LIGHT BULB CAME ON". I REALIZED SHE WANTED
TO GET EPS'S ALONE. ~~TO~~ TO "WORK THESE GUYS
OVER, TO BEAT THE HELL OUTTA THEM". SHE
HAD ALREADY SAID THESE EPS'S HAVE BEEN TREATED
TO NICE, WITH TOO MUCH RESPECT - (64 24012)
SHE ~~SO~~ SHE DIDN'T WANT TO MAKE WHIN.
UNCOMFORTABLE, OR UNEASY. SWIN

TOLD IF ANYTHING HARRIS WOE HANDLE THE PROBLEM.

b7C-3, b6-3 ~~SAID~~ "OK, I'M GONNA TALK TO MY GUY",

SHE WENT TO THE BACK OF CONVOY

320 TH ~~FW~~ E-8 ~~BLD~~ BLVD 9MM M16 67C-5166-5
GLASSES.
SPL 6'2 W/M SKINNY DARK

W/NN WENT AND TALKED TO HIS TWO
9MM SHOTGUN 9MM SHOTGUN
BUS RIDERS. SET ~~██████████~~ /SPC ~~██████████~~ TOLD 67C-4166-4

THEM ABOUT GERMAN'S CONVI, SAID I THINK
THOSE GUYS ARE GONNA TRY SOMETHING STUPID.

IF THEY DO SOMETHING BE READY. ONE OF THE

FIVE S'S IS SAFEGUARD DON'T LET SOMETHING
HAPPEN. 10 MIN CHECKED CONVOY AND ROLLED OUT

WHY WOULD ANY REASONABLE PERSON BELIEVE THIS

E-S WOULD HAVE THESE INTENTIONS, DIDNT TRK

TO THE TWUTH GUYS ABOUT SUSP.

3 4 2-2 ~~██████████~~ ~~██████████~~ ABOUT HALF WAY TO BOCCA

LOSE SIGHT OF CONVOY IN MIRROR NO RADIO

CALL (HAND HEAD) ~~██████████~~ MAYBE THEY CALLED MAYBE NOT.

WENT BACK SAW CONVOY ON SIDE OF ROAD TALKED

TO DRIVER OF BUS. YEH. SHE SAID "SOMETHING

HAPPENED ON THE BUS." I THOUGHT THEY HAD

BEAT SOMEONE DOWN. GOT ON BUS ASKED

WHAT THE PROBLEM WAS ~~██████████~~ SAID "AIR HOSE" 67C-4166-4

MECHANICAL. FIXED READY TO GO. 8 TOTAL ON

BUS. FIRST TIME I SAW THE BEATING SIT. THOUGHT

"DAMN" WHY ARE THEY PACKED IN.

67C-4, 66-4

██████████ WOULD HAVE TOLD ME IF ANYTHING

WOULD HAVE HAPPENED, FINISH CONVOY GOT TO

BULLA NO FURTHER INCIDENT. PULLED UP TO

PROCESS TENT, COULD SEE FROM OUTSIDE NOBODY

TO GREET FROM PROCESS TEAM. (SSG ██████████) 67C-4, 66-4

WITH WALKS TO IN PROCESS TENT. CALLED

FOR T/S DOCUMENTS (██████████) WAS 67C-4, 66-4

OUT BACK). WITH TOLD ██████████ NEEDED IN PROCESS, 67C-4, 66-4

PROPERTY TEAM. WALKED TO BRIGADE FOR T/S

DOCS. 5-10 MIN AT BRIGADE / WALKED BACK SAW

TEAM OF 4 AT INPROCESS WITH 200 YARDS

TO VEH'S. 300' PULLING PEOPLE OFF BUS. ONE EPW 2

WEARING BLUE HOSPITAL GOWN WITH BANDAGED HAND

WAS TAKEN OFF BUS. UNK PERSON (NOT GERMAN OR FRENCH)

PUT THIS EPW INTO ~~COAST GUARD~~ BAR ARM. FOR NO

REASON. EPW FELL TO GROUND. ~~6420~~ SAME ONE AS GUN

THREE TIMES, CLOSED FIST SAID SOMETHING "DON'T RESIST"

WITH WENT OVER AND TOLD THEM "Y'ALL NEED TO CUT

THAT SHIT OUT". RESPONSE WAS "WELL HE WAS RESISTING"

DON'T LOOK LIKE HE'S RESISTING NOW, HE'LL WALK

IF YOU LET HIM UP. WALKED EPW TO PROCESS AREA.

GIVING "COMMON PERNEAL" SHOTS BOTH TWO OR THREE

67C-4, 66-4
67C-3, 66-3

TIMES. TOLD

AND [REDACTED] E-6 THAT

THEY NEEDED TO MAKE SURE NOT TO LET

SEATH MISTREAT EPW'S. THIS IS GETTING OUT

OF HAND. WTN LEFT IS-20 MIN. BACK TO

INPROCESS TENT, TALKED TO FEM E-5. WORK THE

ISSUE. WTN WALKED TO BRIGADE. TO TALK TO

DIDNT GET THROUGH

TALKED TO SQUARE AWAY HAND RELIEF. TOOK 20 MIN

APPROX. (SPC

WFM CHURCH/BHND)

EVERYTHING WAS

67C-3, 66-3

CALMED DOWN THE MSG WAS BACK AT THE BUS.

THEY WERE PULLING THE ARREST OFF OF THE BUS.

TOLD SUSP TO SHE NEEDED REEL HER PEOPLE IN.

YEAH, I WILL OR YEAH, I KNOW. NON-CHALANT.

MADE CALLS ON SAT PHONE TO SQUARE AWAY. PAPER

IN-PROCESS HAD EPW. 320TH LEFT. WENT TO

BDE TOLD [REDACTED] 1 MSG

ABOUT INCIDENT. 67C-3, 66-3

ASSUMED THEY WERE THE SAME BRIGADE.

67C-4, 66-4

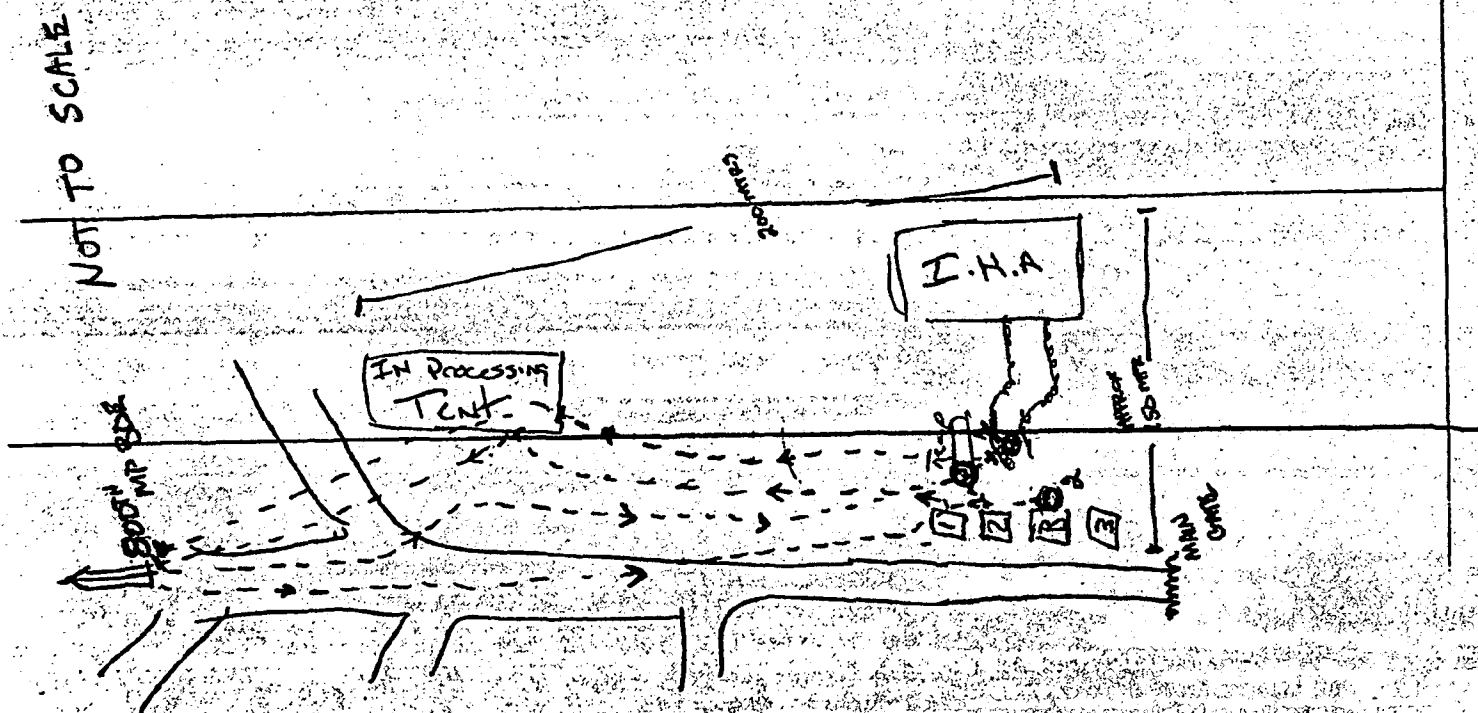
SIC [REDACTED] TOLD WTN. AFTER THE INCIDENT

THAT SITS SAW WHAT WAS HAPPENING TO EPW31

AND SHE PUT THEM ON AND AN [REDACTED] AND

MOVED PRISONERS TO HOLDING AREA. FINISHED APPROX

MIDNIGHT



67C-7, 66-3

E-5

MANIFESTS ! PROPERTY BEING EJECT WHERE
JUMP SCARS

FIRST COUPLE OF EPWS GOT GLANCED TO THE
GROUND (LEG SWEEP) NO RESISTANCE

5-5" TAN JEJ RAG MEDIUM

W/M BAW E-4

380 SMILES ENJOYING WHAT THEY WERE DOING
REMEMBER SEEING EVERYBODY TAPE
ABOUT 3 IN HOSPITAL BOWLS, LET BLUR
DNE IN CRUTCHES TIGHT COMPLETION
HELPED TRAIN SOME TROOPS.

COULD RECOGNIZE THE PEOPLE FROM 380TH
WHO LEG SWEEP AND FORCE TO GROUND.

UNCOMFORTABLE FEELING ABOUT 320TH MP'S

DON'T KNOW ANY PRIOR TO MISSION,

223RD MP's (S)

2 SSG [REDACTED] NCOIC - STATEMENT ON BNS 67C-4, 66-4

SGT [REDACTED] - STATEMENT 67C-4, 66-4

SGT [REDACTED] W/STALLARD N/A 67C-3, 66-3

SPC [REDACTED] SAW GROIN KICK 67C-4, 66-4

1 CPL [REDACTED] SAW MOST - STATEMENT 67C-5, 66-5

320TH MP's (10)

MSG [REDACTED] Co UNK

SPC UNK w/m

SSgt ULTIMATE PIEMER (2)

SGT [REDACTED] - GROIN KICK (3)

SGT [REDACTED] 67C-4, 66-4

SPC [REDACTED] 67C-3, 66-3

67C-3, 66-3

MP

320TH

67C-3, 66-3

396 ULTIMATE FIGHTER

W/M 6'4" 240

MSG

W/F AGE 140

SHORT BLACK HAIR

320TH MP BN

320TH - SLAMMED KNUCK

- NOOK OF 320TH MISSION

ON GROUND OUTSIDE BUS

- KICKED EPW IN GROIN,

- HELD ANKLE WHILE OTHERS

FACE & STOMACH. INVESTIGATED

KICKED GROIN & STOMACH

67C-5, 66-5

DOING THE

- COMMON PEANUT STARS

JAME.

- THREE PUNCHES TO FACE

OF MOST EPW, EXCESSIVE FORCE.

223RD

SSG [REDACTED] 67C-466-4

ALBIL
AT TAIL

- RELIEVED MI BRIEF

- HAD "PRIVATE INTERVIEW" CONV.

WITH MSG [REDACTED] 67C-3, 66-3

- GOT ON BUS AT BREAKDOWN

● AT BUCCA

- SAW SSG ULTIMATE FIGHTER

USE EXCESSIVE FORCE & PUNCH

EPW (WOUNDED). - THEN KNEE

EPW ON COMMON PERCENTAL.

- WAS RUNNING AROUND TAKING

CARE OF PROPERTY ISSUES.

