



DEPARTMENT OF THE ARMY  
United States Army Criminal Investigation Command  
3<sup>rd</sup> Military Police Group (CID)  
22<sup>nd</sup> Military Police Battalion (CID)(FWD)  
Detainee Abuse Task Force  
Baghdad, Iraq  
APO AE 09342



CIMPR-FR

20 Sep 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C)/SSI – 0262-04-CID259-80294 –  
SC1/5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 29 APR 04/0001HRS – 29 APR 04 1200 HRS; UNKNOWN LOCATION NEAR  
BAGHDAD, IRAQ

DATE/TIME REPORTED: 9 AUG 2004, 0900 HRS

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

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

VICTIM: 1. *b7C-4, b6-4* [REDACTED], CIV; INTERNMENT SERIAL NUMBER (ISN): [REDACTED]  
[REDACTED], M; (NFI); [AGGRAVATED ASSAULT] [CRUELTY AND  
MALTREATMENT]

2. *b7C-4, b6-4* [REDACTED], CIV; INTERNMENT SERIAL NUMBER (ISN): [REDACTED]  
[REDACTED], M; (NFI); [AGGRAVATED ASSAULT] [CRUELTY AND  
MALTREATMENT]

INVESTIGATIVE SUMMARY:

On 9 Aug 04, this investigation was initiated upon receipt of Memorandum of Transmittal  
(MOT) (0124-04-CID259-80294) from the 75<sup>th</sup> Military Police Detachment (CID), Baghdad  
Central Confinement Facility (BCCF), Abu Ghraib, Iraq, wherein Mr [REDACTED] and Mr [REDACTED]  
reported they were assaulted prior to their detention at the BCCF. *b7C-4, b6-4*

Due to a totality of the circumstance, this investigation determined there was insufficient *b7C-4, b6-4*  
evidence to prove or disprove the allegations of abuse as alleged by Mr [REDACTED] and Mr [REDACTED].  
During the time of the alleged abuse, the victims were being transported in a convoy from Camp  
Cuervo, Baghdad, Iraq, to BCCF. While being transported, the convoy was attacked with a  
Vehicle Borne Improvised Explosive Device (VBIED). The blast from the VBIED attack

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caused the entire convoy to be disrupted and caused the soldiers to become totally disoriented.

At the time of the attack, PFC [REDACTED] Headquarters Service Battery, 1<sup>st</sup> BN, 82<sup>nd</sup> Field Artillery, FOB Cuervo, APO AE 09373, was in the gunner's hatch.

The blast, which disoriented him also, engulfed his face in flames, blew his Interceptor Vest open and shoulder guards off, and knocked him down into the vehicle. PFC [REDACTED] also had piece of metal protruding from his neck. At this point, while being disoriented, PFC [REDACTED]

became angry and kicked at Mr. [REDACTED] but one of his fellow soldiers stopped him. PFC [REDACTED] was not sure if he may have kicked Mr. [REDACTED] moments earlier or not. b7C-4  
b6-4

Testimonial evidence did not develop any witnesses to corroborate Mr. [REDACTED] allegation.

Additionally, Mr. [REDACTED], who was in the lead vehicle, alleged he was struck in the face and thigh. Testimonial evidence determined that PFC [REDACTED] was transferred to the lead b7C-4  
b6-4

vehicle after the attack but no one witnessed him committing any acts of abuse towards Mr. [REDACTED]

[REDACTED]. Further investigation did not diminish the interrogatory or credibility of Mr. [REDACTED] and Mr. [REDACTED] allegation.

#### STATUTES:

Article 128, UCMJ: Aggravated Assault

Article 93, UCMJ: Cruelty and Maltreatment

#### EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] b7C-1, b6-1 13 Sep 04, detailing the Basis for Investigation (Receipt of MOT from 75<sup>th</sup> MP DET (CID)); interviews of PFC [REDACTED], 2LT [REDACTED], SPC [REDACTED], PFC [REDACTED], PFC [REDACTED] and SGT [REDACTED] b7C-4  
b6-4 coordination with SJA, and Unit Commander.

2. AIR of [REDACTED] b7C-1, b6-1 75<sup>th</sup> MP DET (CID), BCCF, Abu Ghraib, Iraq, 2 Aug 04, detailing receipt of initial abuse allegations; coordination with medical personnel; interviews of Mr. [REDACTED] and Mr. [REDACTED]; coordination with NCOIC, 428<sup>th</sup> Mp Co, BCCF; receipt of Personal Data Reports, Detainee files, and Medical Screening Records of Mr. [REDACTED] and Mr. [REDACTED] b7C-4, b6-4 canvass interviews of medical personnel; and interviews of MSG [REDACTED] CPT [REDACTED] and SSG [REDACTED]; and receipt of photographs from VBIED attack site. b7C-3, b6-3

3. Compact Disc 040262.259, containing digital photographs of Mr. [REDACTED] and Mr. [REDACTED]'s injuries and digital photographs of the VBEID and vehicle that was damaged during the VBIED attack. (USACRC and case file copies only)

4. Personal Data Report of Mr. [REDACTED] b7C-4, b6-4 30 Jul 04.

5. Personal Date report of Mr [REDACTED] 30 Jul 04.

6. Detainee file of Mr [REDACTED]

b7C-4, b6-4

7. Detainee file of Mr [REDACTED]

8. Medical Screening Records of Mr [REDACTED] 30 Jul 04, detailing his medical condition when he arrived at BCCF.

9. Medical Screening Records of [REDACTED], 30 Jul 04, detailing his medical condition when he arrived at BCCF.

10. Rights Waiver Certificate and sworn Statement of PFC [REDACTED], 17 Aug 04, detailing his actions after the VBIED attack.

b7C-4  
b6-4

11. Sworn Statement of 2LT [REDACTED] 17 Aug 04, detailing his actions after the VBIED attack, and that he did not observe anyone abuse the detainees his convoy was transporting to BCCF.

12. Sworn Statement of SPC [REDACTED] 17 Aug 04, detailing his actions after the VBIED attack, and that he did not observe anyone abuse the detainee's his convoy was transporting to BCCF.

13. Sworn Statement of PFC [REDACTED] 2 Sep 04, detailing he did not observe anyone abuse the detainee's his convoy was transporting to BCCF.

14. Sworn Statement of SGT [REDACTED], 2 Sep 04, detailing his actions after the VBIED attack, and that he did not observe anyone abuse the detainee's his convoy was transporting to BCCF.

NOT ATTACHED:

Retained in the files of this office:

15. Documentation listed as Secret from Mr [REDACTED] and Mr [REDACTED]'s detainee files

b7C-4, b6-4

The original of Exhibits 1 through 3 and 10 through 14 are forwarded with USACRC copy of this report. The originals of Exhibits 4 through 9 are retained in the files of BCCF, Abu Ghraib, Iraq, APO AE 09342.

STATUS: This is a Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, paragraph 4-14 (a)(6), in that the Special Agent-in-Charge has determined that the furtherance of the investigation would be of little or no value and that the leads remaining to be developed are not significant. Remaining Leads: Re-interview Mr [REDACTED] and Mr [REDACTED], in reference to their allegations of abuse.

b7C-4 b6-4

3  
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SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0262-04-CID259-80294 -  
5C1/5Y2E

Report Prepared By:

Report Approved By:

*b7C-1, b6-1, b2*  
[Redacted]  
Special Agent

*b7C-1, b6-1*  
[Redacted]  
Special Agent in Charge

Distribution:

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- 1-CDR, HSB, 1/82<sup>nd</sup> FA, Camp Cuervo, Iraq, APO AE 09373
- 1-Office of the Staff Judge Advocate, 1 CAV BDE, Camp Victory,  
APO AE 09342, ATTN: MAJ [Redacted] (email only)
- 1-File *b7C-3, b6-3*

4  
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AGENT'S INVESTIGATION REPORT

0262-04-CID259-80294

CID Regulation 195-1

Page 1 of 2 Pages

Basis for Investigation: On 9 Aug 04, this office received a Memorandum of Transmittal (0076-04-CID789) from the 75<sup>th</sup> Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, Iraq, detailing that Mr. [REDACTED] Internment Serial Number (ISN) [REDACTED] and Mr. [REDACTED] ISN: [REDACTED], alleged they had been assaulted while being transported by U.S. Forces to the BCCF after a Vehicle Borne Improvised Explosive Device attack (VBIED). (See AIR of SA [REDACTED] for details) b7C-4  
b6-4

About 1006, 17 Aug 04, SA [REDACTED] advised PFC [REDACTED] Headquarters Service Battery (HSB), 1st BN, 82nd Field Artillery (1/82 FA), FOB Cuervo, APO, AE 09373 (FCAA), of his legal rights which he waived and provided a sworn statement detailing the details of his convoy being hit by a VBIED on 29 Jul 04 while transporting detainees to Abu Ghraib. PFC [REDACTED] related after the explosion occurred he attempted to kick the detainee (Mr. [REDACTED]) whom was the detainee in his vehicle being transported. PFC [REDACTED] stated he attempted to kick the detainee because he was very angry, and attempted to kick him and was not sure if he made contact as the other soldiers in his vehicle stopped him from assaulting the detainee. (See Rights Waiver Certificate and Sworn Statement for details) b7C-1, b6-1  
b7C-4, b6-4

About 1150, 17 Aug 04, SA [REDACTED] this office, interviewed 2LT [REDACTED] Headquarters Service Battery (HSB), 1st BN, 82nd Field Artillery (1/82 FA), FOB Cuervo, APO, AE 09373 (FCAA), who provided a sworn statement, wherein he related he was in the vehicle when the improvised explosive device (IED) explosion knocked him unconscious. 2LT [REDACTED] stated he awoke and was dazed. 2LT [REDACTED] related that he concerned himself with gaining control of his soldiers and the situation, but at no time did he observe PFC [REDACTED] strike or kick the Iraqi Detainee. (See Sworn Statement for details) b7C-1, b6-1  
b7C-4, b6-4

About 1234, 17 Aug 04, SA [REDACTED] interviewed SPC [REDACTED] HSB, 1/82 FA, FCAA, who related he was driving the vehicle when it was struck by the IED. SPC [REDACTED] stated he was dazed and began to check on everyone in the vehicle. SPC [REDACTED] related he did not observe PFC [REDACTED] strike or kick the Iraqi Detainee at any time. (See Sworn Statement for details) b7C-1, b6-1  
b7C-4, b6-4

About 1649, 2 Sep 04, SA [REDACTED] interviewed PFC [REDACTED] 1/82nd Field Artillery, Camp Cuervo, who related he was the driver of the vehicle during the incident. PFC [REDACTED] related he did not see anyone strike the Detainee. (See Sworn Statement of for details.) b7C-1, b6-1  
b7C-4, b6-4

About 1705, 2 Sep 04, SA [REDACTED] interviewed PFC [REDACTED] 1/82nd Field Artillery, Camp Cuervo, who related he did not observe any injuries on the detainee and noticed his hands were cuffed in back when he observed him at Camp Cuervo. PFC [REDACTED]

SA [REDACTED]  
Special Agent, [REDACTED]

78<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342

Signature:

Date:

Exhibit:

13 Sep 04

CID Form 94

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DODDOACID-004467

EXHIBIT #

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AGENT'S INVESTIGATION REPORT

0262-04-CID259-80294

CID Regulation 195-1

Page 2 of 2 Pages

1-75-117-3 explained the Detainee was blindfolded. PFC 1-75-117-3 stated he was the turret gunner and was focused on the incidents around him. PFC 1-75-117-3 stated he briefly observed PFC 1-75-117-3 approach his vehicle, but did not know if he was carrying anything. PFC 1-75-117-3 related PFC 1-75-117-3 tugged on his DCU pants and he looked down to see PFC 1-75-117-3. PFC 1-75-117-3 related he did not hear or observe any commotion in the vehicle when he was the turret gunner, but stated there was a lot of yelling after PFC 1-75-117-3 HMMWV was struck by the IED.

About 1711, 2 Sep 04. SA 676-16-1 interviewed SGT 676-4, 66-4, HSB, 1-82 FA, 1 CAV DIV, Camp Cuervo, Baghdad, Iraq, who provided a sworn statement detailing he was the TC in the first vehicle (the vehicle Mr 676-4, 66-4 was in) transporting detainees to Abu Ghraib. SGT 676-4, 66-4 stated he did not witness anyone hit or abuse the detainee that was being transported in his vehicle. (See Sworn Statement for details)

About 0945, 13 Sep 04. SA 676-16-1 briefed MAJ 676-3, 66-3, Chief of Military Justice, Office of the Staff Judge Advocate, 1 CAV BDE, Camp Victory, Baghdad, Iraq, on all aspects of this investigation. MAJ 676-3, 66-3 opined there was insufficient evidence to prove or disprove the allegations of abuse occurred as originally reported by Mr 676-4, 66-4 and Mr 676-4, 66-4.

About 1130, 13 Sep 04, SA 676-16-1 briefed CPT 676-3, 66-3, Commander, HSB, 1/82<sup>nd</sup> FA, Camp Cuervo, Baghdad, Iraq, APO AE 09373, on all aspects of this investigation. CPT 676-3, 66-3 stated no further assistance was needed from this office.///LAST ENTRY/// 676-3, 66-3

DODDOACID-004468

676-1, 66-1  
SA [redacted]  
Special Agent, [redacted]  
Signature: [redacted]

78<sup>th</sup> MP DET Forward (CID)  
Baghdad, Iraq APO AE 09342

Date: 13 Sep 04 Exhibit:

CID Form 94

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## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0262-04-010259-8029

0124-04-CID789

PAGE 1 OF 1 PAGES

## DETAILS

Basis of Investigation: On 29 Jul 04, this office was notified by the 391<sup>st</sup> Military Police (MP) Battalion (BN) Operations, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), that Detainee [REDACTED], Internment Serial Number (ISN) # [REDACTED], alleged he was hit with rifle in the eye, while being transported to BCCF on 29 Jul 04. A subsequent interview of [REDACTED] revealed his nephew, Detainee [REDACTED], ISN # [REDACTED], also was hit in the eye with a rifle, while being transported to BCCF. b7C-4, b6-4

About 2210, 29 Jul 04, SA [REDACTED], with the assistance of Linguist [REDACTED], arrived at the Detainee Inprocessing and Holding Area (IHA), and observed [REDACTED] being treated by SSG [REDACTED], 391<sup>st</sup> MP BN, Detainee Aid Station (DAS), BCCF, AGI. [REDACTED] stated he was being transported to BCCF from his previous detention facility, when an explosion occurred. He said a few minutes later a soldier hit him in the face with a rifle stock. He stated he was blindfolded the entire time. [REDACTED] appeared to have a swollen right eye with no bruising. There was yellow matter in his eye. SSG [REDACTED] stated that [REDACTED] possibly had an eye infection commonly called "pink eye". She noted there was no bruising or cuts around the eye consistent with being "butt stroked" with a rifle a few hours before. b7C-3, b6-3 b7C-4, b6-4

AGENT'S COMMENT: SSG [REDACTED] advised to return the following morning when the doctor was available. b7C-3, b6-3

About 0930, 29 Jul 04, SA [REDACTED], with the assistance of Linguist [REDACTED], meet with [REDACTED] and observed newly formed bruising under his right eye. [REDACTED] was examined by 1LT [REDACTED] (DR) [REDACTED], 391<sup>st</sup> MP BN, Detainee Aid Station (DAS), BCCF, AGI, who stated bruising was now present under [REDACTED] right which would be consistent with a blow to the eye a day prior. He stated the appearance of an infection could have been caused if the stock of the rifle was dirty or if the detainee had a dirty cloth around his eyes. He stated it could have also been caused by irritation from the detainee after the incident. DR. [REDACTED] stated the bruising appeared to be about one day old. b7C-1, b6-1 b7C-3, b6-3 b7C-4, b6-4

About 1000, 29 Jul 04, SA [REDACTED], with the assistance of Linguist [REDACTED], interviewed [REDACTED] who stated he was captured on 17 Jul 04 in Baghdad, Iraq. He was detained at a US controlled facility he called Rostemia, near a Military College. He left enroute to BCCF sometime after lunch. He was riding in rear driver's side seat of what he thought was a four seat HMMWV. His hands were tied in the front and his eyes blind folded with a cloth tied around his head. He was unaware of which vehicle he was riding in. He could not describe the personnel who were transporting him, other than they were speaking English. He stated that while riding he heard a large explosion and then the vehicle stopped. He said about four minutes later someone opened the right rear door of the vehicle and hit him in the right eye with a hard object, he thought to be a "rifle butt". He said he was then hit in the right thigh twice with the same object. He said about 15 minutes later the vehicle began to move and he soon arrived at BCCF. He said he reported it to the soldier at the front. b7C-1, b6-1 b7C-3, b6-3 b7C-4, b6-4

DODDOACID-004469

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7C-1, b6-1, b6-2

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT) (CID)  
Baghdad Central Confinement Facility Abu Ghraib 09342

SIGNATURE

DATE

2 Aug 04

EXHIBIT

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 6262-04 CID 759 80791  
0124-04-CID789

PAGE 2 OF 2 PAGES

## DETAILS

entrance. He also said that his nephew, Detainee [REDACTED] <sup>b7C-4,166-4</sup> was with him on the same trip, not in the same vehicle, and was also hit.

AGENT'S COMMENT: This AIR entry was written in lieu of a written sworn statement, in order to provide better clarity of facts and detail related by the detainee.

About 1030, 30 Jul 04, SA [REDACTED] <sup>b7C-1,166-1</sup> exposed photographs of [REDACTED] <sup>b7C-4,166-4</sup> injuries using a Nikon Cool Pix Digital Camera. (See Photographs)

About 1040, 30 Jul 04, SA [REDACTED] <sup>b7C-1,166-1</sup> with the assistance of Linguist [REDACTED] <sup>b7C-3,66-3</sup> interviewed [REDACTED] <sup>b7C-4,166-4</sup> who stated he was captured on 17 Jul 04 in Baghdad, Iraq. He was detained at a US controlled facility he called Rosternia, near a Military College. He left enroute to BCCF sometime after lunch. He was riding in rear driver's side seat of what he thought was a four seat HMMWV. His hands were tied in the front and his eyes blind folded with a cloth tied around his head. He stated he could partially see from under his blindfold. He stated he was riding in the middle vehicle, which was damaged by the explosion. He stated he could see the uniforms, which were the camouflage of the US Army. He said as they were traveling, the vehicle stopped. He heard what appeared to be a warning about a vehicle on the roadway. He said the vehicle started again and then he heard and felt a large explosion. He said the he heard someone say, "Go! Go! Go!" and then he saw and felt the soldier in the turret fall on him. The vehicle then stopped. He said he asked the soldier on top of him, "Mister, are you OK?" The soldier then said, "It's all because of you mother fuckers!" and began to punch him in the head. He said the soldier the got up and began to exit the turret, while kicking him in the head. He said what he believed was the same soldier open his door and "butt stroked" him in the left eye. He said his blindfold was still on but he could see the soldier's legs and the soldier holding a rifle. He said after the soldier hit him, he saw the soldier charge the rifle bolt. [REDACTED] <sup>b7C-4,166-4</sup> said some other soldiers then held the one soldier back. After a few minutes one soldier asked [REDACTED] <sup>b7C-4,166-4</sup> if he was ok and then the vehicle began to move. He said they then arrived at BCCF.

AGENT'S COMMENT: This AIR entry was written in lieu of a written sworn statement, in order to provide better clarity of facts and detail related by the detainee.

About 1105, 30 Jul 04, SA [REDACTED] <sup>b7C-1,166-1</sup> exposed photographs of [REDACTED] <sup>b7C-4,166-4</sup> injury using a Nikon Cool Pix Digital Camera. (See Photographs)

About 1115, 29 Jul 04, SA [REDACTED] <sup>b7C-1,166-1</sup> requested [REDACTED] <sup>b7C-4,166-4</sup> be examined by DR. [REDACTED] <sup>b7C-3,66-3</sup> who stated the bruising over [REDACTED] <sup>b7C-4,166-4</sup> left eye would be consistent with a blow to the eye a day prior.

About 1120, 30 Jul 04, SA [REDACTED] <sup>b7C-1,166-1</sup> inquired at the front desk area of the IHA if a unit had become victim of an IED attack on 29 Jul 04, while transporting detainees to this facility. The NCOIC, SGT [REDACTED] <sup>b7C-3,66-3</sup> 428<sup>th</sup> MP Company, BCCF, AGI, stated he recalled a 1<sup>st</sup> Cavalry unit, that transported [REDACTED] <sup>b7C-4,166-4</sup> and [REDACTED] <sup>b7C-4,166-4</sup> to BCCF about mid afternoon, was hit with a

DODDOACID-004470

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] <sup>b7C-1,166-1</sup>

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT) CID:  
Baghdad Central Confinement Facility Abu Ghraib 09342

SIGNATURE

DATE

2 Aug 04

EXHIBIT



## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER A

0262-04-CID 000000  
0124-04-CID789

PAGE 3 OF 3 PAGES

## DETAILS

Vehicle Born Improvised Explosive Device (VBIED). He stated the unit delivered three detainees, of which none made complaints to him about being hit. He further advised that it is procedure to examine each detainee for bruising or scars. While examining [REDACTED] he observed [REDACTED] right eye appeared to be irritated and he asked if his eye had any pain. [REDACTED] responded that it did not hurt. He further related no soldier from the escort team mentioned any incident involving the detainees. He stated that he took pictures of the vehicle and would provide them to this office. He also gave the name of the lieutenant in charge of the 1<sup>st</sup> Cavalry convoy that transported the detainee. He stated he believed it was black male named "1LT [REDACTED] (NFI). (See Photographs)

AGENT'S COMMENT: A review of the photographs revealed the bumper number "HSB 107".

About 1330, 29 Jul 04, SA [REDACTED] queried the Biometrics Automated Toolset (BATS) and obtained the Personal Data Report (PDR) and a color photograph of both detainees taken on the morning of 30 Jul 04. (See PDRs)

AGENT'S COMMENT: All photographs taken by the Detainee In-processing Section were taken the morning of 30 Jul 04, due to the late arrival of the detainees.

AGENT'S COMMENT: The abuse allegation was made upon the detainee's arrival at BCCF, therefore no interrogation records exist nor was any canvass interviews conducted.

About 1600, 30 Jul 04, SA [REDACTED] coordinated with SFC [REDACTED] 391<sup>st</sup> MP BN, Detainee In-Processing Section, BCCF, AGI, and obtained copies of the detainee files for both detainees. (See Detainee Files)

About 1700, 30 Jul 04, SA [REDACTED] coordinated with 1LT (DR) [REDACTED] 391<sup>st</sup> MP BN, Detainee Aid Station (DAS), BCCF, AGI, who provided the Medical Screening Report for both detainees confirming his previous statements pertaining to there abuse allegations. He further stated that he did not see any bruising or injury to [REDACTED] right thigh, therefore he did not make note of it. (See Medical Screening Records)

About 1300, 31 Jul 04, SA [REDACTED] coordinated with SPC [REDACTED] Administration Clerk, Combat Support Hospital (CSH), BCCF, AGI, whop stated that PFC [REDACTED] Headquarters Support Battery (HSB) 182 (NFI), was treated for shrapnel wounds as a result of a VBIED incident on 29 Jul 04. She related all medical records were retained by the soldier upon his release on 30 Jul 04.

About 1315, 31 Jul 04, SA [REDACTED] conducted canvass interviews of attending medical personnel for PFC [REDACTED]

DODDOACID-004471

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)

Baghdad Central Confinement Facility Abu Ghraib 09342

SIGNATURE

DATE

2 Aug 04

EXHIBIT

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0262 04 C 10 03-80237  
0124-04-CID789

PAGE 4 OF 4 PAGES

## DETAILS

b7C-3, b6-3  
CPT [REDACTED] CSH, BCCF, AGI, stated that he asked PFC [REDACTED] if anyone else was in the vehicle with him during the incident. PFC [REDACTED] replied that a detainee was in his vehicle when the incident occurred. CPT [REDACTED] stated that he had a conversation with "2LT [REDACTED] (NFI), PFC [REDACTED] supervisor, who stated that PFC [REDACTED] was in the turret when the explosion occurred. CPT [REDACTED] stated that PFC [REDACTED] walked into the CSH without any assistance and did not complain of any loss of consciousness. CPT [REDACTED] stated he did not know of any incident with a detainee nor did he know which vehicle PFC [REDACTED] was in. b7C-4, b6-4

b7C-3, b6-3  
SGT [REDACTED] CSH, BCCF, AGI, stated that she had a conversation with PFC [REDACTED] in which he told her he was in the turret of the second vehicle when the explosion occurred. She further stated that PFC [REDACTED] was extremely shaken and crying, to the point that the Combat Stress Doctor visited him. She stated that he never mentioned anything about detainees. She recalled that MSG [REDACTED] from the 428<sup>th</sup> MP Company was also injured from the explosion and had a heated conversation with a Lieutenant from PFC [REDACTED] unit. She also stated that someone from the hospital was in a convoy, which drove up after the explosion, and had taken pictures. She does not know who took the pictures but she could provide our office with copies of the pictures after work.

b7C-3, b6-3  
SPC [REDACTED] CSH, BCCF, AGI, stated that she had a conversation with PFC [REDACTED] in which he told her he was in the turret of the second vehicle when the explosion occurred. She further stated that PFC [REDACTED] was extremely shaken. She stated he never mentioned anything about detainees. SPC [REDACTED] stated that PFC [REDACTED] walked into the CSH without any assistance and did not complain of any loss of consciousness.

b7C-1, b6-1  
About 1400, 31 Jul 04, SA [REDACTED] interviewed MSG [REDACTED] 428<sup>th</sup> MP Company, BCCF, AGI, who stated he was in the convoy which had stopped prior to the vehicle and had sat up a protective perimeter. He was in the turret of the third vehicle, when he saw a convoy stop at the lead vehicle and then begin to drive towards the suspect vehicle. He said he saw the explosion but did not see any activity of the other convoy after the explosion, due to checking soldiers in his convoy. He stated that no one from his convoy went to the location of the other convoy and it's location was about 200 meters away. He stated that even if he was looking, he could not have seen any activity in the other convoy.

b7C-1, b6-1  
About 1530, 31 Jul 04, SA [REDACTED] interviewed CPT (DR) [REDACTED] 785<sup>th</sup> Combat Stress Company, BCCF, AGI, who stated that during his conversation with PFC [REDACTED] he never mentioned anything about detainees, but did state that he was in the turret of the second vehicle in the convoy. He stated PFC [REDACTED] was extremely shaken by the incident. b7C-3, b6-3  
b7C-4, b6-4

DODDOACID-004472

TYPE AGENT'S NAME AND SEQUENCE NUMBER

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

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)

Baghdad Central Confinement Facility Abu Ghraib 09342

SIGNATURE

DATE

2 Aug 04

EXHIBIT

## AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0267-04-CID-59-8020

0124-04-CID789

PAGE 5 OF 5 PAGES

## DETAILS

About 1900, 31 Jul 04, SA <sup>b7c-1,66-1</sup> coordinated with SGT <sup>b7c-3,66-3</sup> and reviewed the digital photographs she acquired from the VBIED site. The photographs were taken after the convoy in question had left the scene. One photograph of the remains of the VBIED was obtained. She was not able to provide the originator of the photographs nor was she able to provide what type of digital camera was used. (See Photograph)

About 2000, 2 Aug 04, SA <sup>b7c-1,66-1</sup> interviewed SSG <sup>b7c-3,66-3</sup>, 428<sup>th</sup> MP Co., BCCE, AGI, who stated he took over responsibility as IHA NCOIC at 1900, 29 Jul 04. He stated <sup>b7c-1,66-1</sup> was already in the IHA when he arrived. While walking the floor, <sup>b7c-3,66-3</sup> waved him down and told him through an unidentified linguist that his eye was in pain. SSG <sup>b7c-3,66-3</sup> stated that his appeared to be irritated but not injured. <sup>b7c-3,66-3</sup> continued to tell him that a soldier had hit him with a gun. SSG <sup>b7c-3,66-3</sup> immediately called for CID and medical personnel.

//////////////////////////////////////FAST ENTRY//////////////////////////////////////

DODDOACID-004473

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA <sup>b7c-1,66-1,62</sup>

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)

Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE

DATE

2 Aug 04

EXHIBIT

CD

**DODDOACID-004474**

**Page(s)**

13-31

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7115 SOUTH BOUNDARY BLVD  
ATTN: CCJ6-DM  
MACDILL AIR FORCE BASE  
FLORIDA 33621-5101

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

**Page(s)**

32

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FREEDOM OF INFORMATION/  
PRIVACY ACT OFFICE  
ATTENTION: MCFP  
2050 WORTH ROAD, SUITE 13  
FORT SAM HOUSTON, TEXAS  
78234-6013

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

Page(s)

33-51

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MS. JACQUELINE SCOTT  
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52

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53-58

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**Page(s)**

59-60

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PRIVACY ACT OFFICE  
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FORT SAM HOUSTON, TEXAS  
78234-6013

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

## RIGHT WARNING PROCEDURE/WAIVER CERT DATE

For use of this form see AR 190-30 the proponent agency is ODCSOPS

## DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION <u>7th AF (CD), TSCA (CD)</u> <u>Box 99, Camp 12345, Baghdad, IC HANAE 0977</u>	2. DATE <u>17 AUG 04</u>	3. TIME <u>10:06</u>	4. FILE NO
5. NAME (Last, First, MI) <u>[REDACTED]</u>	8. ORGANIZATION OR ADDRESS <u>HSD 1/82nd, 1 CAW AAE</u> <u>Camp 12345, Baghdad, IC</u> <u>AO AE 0977</u>		
6. SSN <u>[REDACTED]</u>	7. GRADE/STATUS <u>OFC/AA</u>		

## PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

## Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation  
Commander of Special Agent and wanted to question me about the following offense(s) of which I am  
 suspected Aggravated Assault, Carrying and Concealing a Weapon

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

5. COMMENTS (Continue on reverse side)

DODDOACID-004481

## Section B. Waiver

67C-4, 66-4  
 I understand my rights as stated above. I am now willing to discuss the offense(s) under investigation and make a statement without talking to a lawyer first and without having a lawyer present with me [REDACTED]

WITNESSES (If available)		3. SIGNATURE
1a. NAME (Type or Print)		<u>[REDACTED]</u>
b. ORGANIZATION OR ADDRESS AND PHONE		<u>[REDACTED]</u>
2a. NAME (Type or Print)		4. SIGNATURE <u>67C-1, 66-1</u>
b. ORGANIZATION OR ADDRESS AND PHONE		<u>[REDACTED]</u>
	5. TYPED NAME OF INVESTIGATOR <u>67C-1, 66-1</u>	
	6. ORGANIZATION OF INVESTIGATOR	
	<u>7th AF (CD)</u>	
	<u>TSCA (CD)</u>	
	<u>Camp 12345, Baghdad, IC HANAE 0977</u>	

## 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
- SIGNATURE OF INTERVIEWEE

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

## 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. LOCATION <u>781 MP (Det 10), 22nd MP Bn (Det 10)</u>	2. DATE <u>17 Aug 04</u>	3. TIME <u>1223</u>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME <u>██████████</u>	6. SSN <u>b7c-4, b6-4</u>	7. GRADE/STATUS <u>AFK / AA</u>	
8. ORGANIZATION OR ADDRESS <u>HBA 1/82nd, 1st Cav Div, Camp Pegasus, Baghdad, Iraq, APO AE 09273</u>			

DODDOACID-004482

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the date of July 29<sup>th</sup> we (Scorpion Escort Team) were transporting three detainees to the military prison Abu Ghraib. On the way we were notified alerted of a V.B.I.E.D. We proceeded forward after getting clearance as far left as possible of the car. The first truck passed without incident. Then our truck moved forward, when our truck was aligned directly with the VBIED it was detonated. I was in the gunners hatch looking directly at the blast. I could feel the heat from the explosion engulf my face and body. The next thing I remember was falling into the truck. My flack vest was blown open, my shoulder guard was also blown off. My Kevlar had a gash on the forehead side. There was debris in the vehicle and a high pitched ringing in my ears. Everything was moving in slow motion. I remember looking at my arms and legs and looking for blood. I asked SPC ██████████ if my face was O.K. and he said I was bleeding from my nose. I looked up and saw my shield in pieces and that's when SPC ██████████ noticed the shrapnel wound in my neck. At that point I got anxious and stood up in the turret. This is the first time I remember seeing ██████████. He was standing outside the vehicle and I said "It's motherfucker" "The motherfuckers that did this are still out there." Then I said "It's mother

b7c-4, b6-4

9. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT b7c-4, b6-4 PAGE 1 OF 5 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED

82

IF BOTTOM OF EACH ADDITIONAL PAGE MUST BE INDICATED. FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE EXHIBIT # 10

STATEMENT OF

TAKEN AT

DATED

17 Aug 04

STATEMENT (Continued)

fuckers like these guys trying to kill us," referring to the detainees. Namely the one in our vehicle. Then I turned to kick the detainee but LT [REDACTED] would not allow it. He called out to me and SPC [REDACTED] grabbed my legs. I might have kicked the detainee once before Lt. [REDACTED] and [REDACTED] grabbed me. LT [REDACTED] ordered me down from the gunners hatch. I was dazed and bleeding and he escorted me to the lead vehicle. Our vehicle had been damaged so bad that it had to be towed. When we arrived at Abu Ghraib LT [REDACTED] pulled us all together and said that "we will not mistreat the detainees because we are Americans and most importantly we are American Soldiers." He asked me if I wanted to line the detainees up and shoot them. "Is that going to make you feel better" he asked. I knew what he meant. I understood that we have to hold ourselves to higher moral standards. Emotions ran very high but after that Lt. [REDACTED] hugged me and consoled us. We carried on our mission. They took me to the AIPS station where I had the shrapnel removed from my neck. I might have cursed and I might have kicked the detainee truthfully I don't recall. We've always transported detainees without incident. I feared for my life. In a split second I saw [REDACTED] it all disappear. But this is what happened as best as I can remember. [REDACTED]

[REDACTED]

DODDOACID-004483

[REDACTED]

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 5 PAGES

STATEMENT OF

TAKEN AT

28 Aug 84

DATED

17 Aug 84

9. STATEMENT (Continued)

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

A: [redacted] b7C-4, b6-4

Q: Where were you escorting the detainees from to Abu Ghraib?

A: Camp Cervero.

Q: What vehicle were you in during the convoy?

A: The second vehicle. Which was the middle vehicle in the convoy.

Q: Do you know who was in the other two vehicles in the convoy?

A: Yes. The lead vehicle had (driver) PFC [redacted] (TC) Sgt [redacted] b7C-4, b6-4

and (gunner) PFC [redacted]. The last vehicle had (dr) SPC [redacted] b7C-3, b6-3

[redacted] (TC) SSG [redacted] and (gunner) SPC [redacted]. All HSB 182

All vehicles had a detainee. The only person of this group whose first name I know is PFC [redacted] b7C-3, b6-3

Q: Do you know the names of the detainees or their detainee numbers that were

being transported by your convoy?

A: I don't recall the names or numbers of the detainees.

The detainee in our vehicle was mid to late 20's and

or early 30's. Black hair, beard medium build.

Q: Who was in your vehicle during the convoy?

A: (Dr.) SPC [redacted] (TC) LT [redacted] and myself b7C-4, b6-4

gunning. The detainee was seated behind the

driver.

DODDOACID-004484

Q: About what time did the explosion occur during your convoy?

A: I honestly don't recall it was in the

afternoon to late afternoon.

Q: At any time while, during, or after did you in any way hit, kick, or

come out the detainee that was in your vehicle during the convoy to

Abu Ghraib?

A: I cursed not exactly at the detainee for ex. Those

mother fuckers are trying to kill us. And I tried kicking

at him but was stopped by [redacted] SPC [redacted] b7C-4, b6-4

[redacted] I was [redacted] the detainee

[redacted] I was [redacted] he was inside

the vehicle. Furthermore SPC [redacted] was shielding him from

me. After words he said that I ended up kicking him. b7C-4, b6-4

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

STATEMENT OF

TAKEN AT

Aug 81

DATED

17 Aug 04

## 9. STATEMENT (Continued)

DODDOACID-004485

Q: So this occurred right after the explosion?

A: Moments after the explosion.

Q: When the explosion occurred and you fell back into the vehicle from the turret, did you fall on the detainee, and possibly kick or sit him?

A: To get as far away as possible from the VBIED we drove on the far left side of the road. We were driving on the gravel. Our humvee was leaning at an angle towards the driver side when the explosion occurred. My back was to the detainee because I was directly facing the blast. So when I flopped into the vehicle I fell backwards. LT [REDACTED] and the detainee weren't in the picture at that time. I don't recall seeing or hearing either one of them soon after the blast. I was face to face with SPC [REDACTED] and I remember asking him if I was alright. I remember staring into his eyes to see his reaction. He said I was bleeding from my nose and then I saw my shield and SPC [REDACTED] noticed the wound to my neck. He told me and I [REDACTED] felt for my neck and felt the shrapnel. Then I staggered and pulled myself up to the turret. That's the first time I recall seeing LT [REDACTED]. He was asking me if I was O.K. I responded with "Sir those motherfuckers tried to kill us". They are still out there. My flack vest was blown open and I was bleeding from my nose. Then I said "This motherfucker is one of them". I went to kick at him but SPC [REDACTED] shielded the detainee and LT [REDACTED] grabbed my legs. I could have landed on him when I flopped into the vehicle. Everything got tossed around in our vehicle. Then trying to pull myself up I might have kicked him but I don't really know for sure. If I did kick [REDACTED] I might have [REDACTED].

Q: Did the detainee say anything to you before the explosion? b7C-4 b6-4

A: I don't remember. I don't think so. b7C-4 b6-4

INITIALS OF PERSON MAKING STATEMENT

PAGE

4

OF 5

PAGES

STATEMENT OF

TAKEN AT

0126 57

Cambridge, Eng

DATED

17 Aug 04

9. STATEMENT (Continued)

Q: In it is possible you did kick the prisoner that was in your vehicle?

A: Yes I might have kicked the detainee unintentionally

Q: How were you treated while you were in the vehicle?

A: I was treated fairly and honestly.

Q: Were you allowed to operate the vehicle and use the restroom during the interview?

A: Yes.

Q: Is this statement in your own handwriting and words?

A: Yes.

Q: Is there anything else you would like to add to this statement at this time?

A: NO // END OF STATEMENT

DODDOACID-004486

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.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of Aug, 2004 at New York, City, New York, New York, 12. AM A.E. 09742

(Signature of Person Administering Oath)

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 5 OF 5 PAGES



# SWORN STATEMENT

For Use of this form, see AF 130-45, the procuring agency is Office of The Deputy Chief of Staff for Personnel

LOCATION Camp Victory, IZ	DATE 17 AUG 04	TIME 1150	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 07C-4, 06-4	SOCIAL SECURITY NUMBER [REDACTED] 69C-4, 06-4		GRADE/STATUS 01/RA

ORGANIZATION OR ADDRESS

HSB, 1182ND Field Artillery, FOB CUERVO, APO, AE 09373

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

that on 29 Aug '04, app. 1400, we were hit by a VBIED on our way to Abu Ghraib prison complex to turn in detainees to the MPS. My first vehicle passed the sedan and as my vehicle was passing the sedan, someone remote detonated bombs hidden inside the vehicle. The blast hit my vehicle and knocked me unconscious. I woke up when I heard Sgt [REDACTED], the NCU on the rear vehicle) screaming my name through the CVC headset that I wear in my vehicle. I immediately turned to my left to check on the status of my driver ([REDACTED]) and my gunner ([REDACTED]). I saw [REDACTED] standing in the turret and [REDACTED] still in the driver seat. I told [REDACTED] to drive to get out of the kill zone but he could not because the vehicle was severely damaged. I heard PFC [REDACTED] screaming obscenities so I got out of my vehicle and climbed top of the hood to check on him. He was bleeding from the forehead and his hand was holding his neck. I saw a piece of shrapnel stick in his neck and I did not know if it was life threatening but he was screaming out and screaming obscenities and I decided to calm him down for screaming a gunner trying to see eyes so that I could gain control over him by looking him in the eyes. I then told him to dismount from the vehicle to talk to him. I called my first vehicle back to hook the tow straps to my vehicle so that we could get out of the area and to Abu Ghraib compound. I sent [REDACTED] to the front leave area. Both of the detainees in my Humvee were blown up and killed. That was the last of our training and on the way we drove to the [REDACTED] 72nd GHQ.

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] 07C-4, 06-4

PAGE 1 OF 4 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" FOR OFFICIAL USE ONLY. 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.

SUPERSEDES DA FORM 130-45, 1 MAR 02, WHICH WILL BE USED.

FILE NUMBER:

67C-4, 66-4  
 STATEMENT OF [REDACTED] 2LT [REDACTED] TAKEN AT Camp Victory DATED 17 AUG 64 CONTINUED

and I called my guys together to try to calm their  
 nerves because [REDACTED] was still shell-shocked. After talking  
 at times screaming at them, I could tell that they had  
 calmed down a little bit so then told SS [REDACTED] to  
 take the detainees to the MPs for turn-in and  
 I took PFC [REDACTED] to the hospital at the prison. [REDACTED]

67C-4, 66-4

67C-4, 66-4

*[Handwritten signature]*

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 LAW ENFORCEMENT SENSITIVE

DODDOACID-004488

67C-4, 66-4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 2 OF 4 PAGES

FOR OFFICIAL USE ONLY

EXHIBIT # 117-91

FILE NUMBER.

STATEMENT OF 2LT [REDACTED] b7C-4, b6-4

TAKEN AT Camp Victory DATED 17 AUG 04 CONTINUED

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

A: 2LT [REDACTED] b7C-4, b6-4

Q: Did you have an Iraqi Detainee in your vehicle?

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

Q: After the attack, did you see PFC [REDACTED] b7C-4, b6-4 strike the Iraqi Detainee?

A: I was knocked unconscious from the blast. When I came too, I was trying to control my soldiers. I heard PFC [REDACTED] b7C-4, b6-4 yell some obscenities, but I did not see him strike or kick the Iraqi Detainee. [REDACTED] b7C-4, b6-4

Q: How do you feel you have been treated by C.I. today

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

Q: SA [REDACTED] has authored the Questions and Answers. Are the answers written yours?

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

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

A: [REDACTED] no [REDACTED] //End of Statement //

b7C-4, b6-4

DODDOACID-004489

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ENFORCEMENT SENSITIVE

EXHIBIT #

b7C-4, b6-4

STATEMENT OF

2LT

TAKEN AT

Camp Victory

DATED

17 AUG 04

## 9. STATEMENT (Continued)

## AFFIDAVIT

I, 2LT b7c-4,66-4, HAVE READ OR HAVE 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 OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

b7c-4,66-4  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of AUG, 2004 at Camp Victory, IZ

b7c-1  
b6-1  
(Signature of Person Administering Oath)

SA  
(Typed Name of Person Administering Oath)

Article 136, OCM  
(Authority To Administer Oaths)

DODDOACID-004490

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

\* See, e.g., 50 FR 13045 (the proponent agency's Office of The Deputy Chief of Staff for Personnel).

b7c-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

**DODDOACID-004491**

Q: SA [redacted] has authored the Questions and Answers. Are the answers

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED \_\_\_\_\_"  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE INITIALED BY THE PERSON MAKING THE STATEMENT AND BE  
INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE ONE MUST BE  
INITIALED BY THE PERSON MAKING THE STATEMENT WILL BE INITIALED BY THE PERSON MAKING THE STATEMENT. ATTACH ANOTHER COPY OF THIS FORM.

STATEMENT (Continued)

Written your answers?

A: YES

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

A: Well

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

A: No //END OF STATEMENT

DODDOACID-004492

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

WITNESSES.

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

67C-4,66-4  
[REDACTED]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 17 day of August, 20 04 at Camp Victory, Iraq

67C-1,66-1  
[REDACTED]  
(Signature of Person Administering Oath)

SA [REDACTED]  
(Typed Name of Person Administering Oath)

Article 136, UCMJ  
(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

# SWORN STATEMENT

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

LOCATION <u>Camp Victory, Iraq</u>	DATE <u>2 Sep 04</u>	TIME <u>1649</u>	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME <u>[REDACTED] b7C-4, b6-4</u>	SOCIAL SECURITY NUMBER <u>[REDACTED] b7C-4, b6-4</u>	GRADE/STATUS <u>E-3/AC</u>	
ORGANIZATION OR ADDRESS <u>H5B 182 Field Artillery, Camp Cuervo, APO, AE</u> <u>b7C-4, b6-4</u>			

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

We started by picking up detainees at Camp Cuervo that were to be dropped off at Abu Ghraib prison on our way to the prison there was a vehicle on the right shoulder of the road when we passed the vehicle exploded causing the hummer behind me, occupied by Lt [REDACTED] b7C-4, b6-4 Spc [REDACTED] and PFC [REDACTED] to be disabled.

PFC [REDACTED] came up to the passenger side rear door opened it got in we were concerned about his welfare and asked him if he was ok.

I was watching two oncoming white Suburbans on my left and looking in my rear view at Lt [REDACTED] b7C-4, b6-4 vehicle. I backed my vehicle up to Lt [REDACTED] b7C-4, b6-4 and we proceeded on to Abu Ghraib prison b7C-4, b6-4

In my vehicle Sgt [REDACTED] was the driver and PFC [REDACTED] was the gunner b7C-3, b6-3 the detainee was directly behind me out of direct view. after the VBIEP PFC [REDACTED] entered the vehicle behind Sgt [REDACTED] Sect. b7C-4, b6-4

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

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

Q: Was the detainee's face covered when you picked him up at Camp Cuervo?

A: Yes

Q: How was his face covered?

A: Using a bandage covering eyes only.

DODDOACID-004493

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT <u>[REDACTED] b7C-4, b6-4</u>	PAGE 1 OF <u>3</u> PAGES
<p>ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF <u>          </u> TAKEN AT <u>          </u> DATED <u>          </u> CONTINUED."</p> <p>THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AT PAGE <u>      </u> OF <u>      </u> PAGES. WHEN ADDITIONAL PAGES ARE UTILIZED THE BACK OF PAGE 1 WILL BE LINED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM</p>		

DA FORM 2823 JUL 72

SUPERSEDED DA FORM 2823 JAN 68, WHICH WILL BE USED

FOR OFFICIAL USE ONLY  
AW ENFORCEMENT SENSITIVE

EXHIBIT # 1

Q: Did you see any injuries on the Detainee when you picked him up at Camp Cuervo?

A: NO

Q: Did you see anyone strike the Detainee?

A: NO

Q: What did PFC [REDACTED] have in his hands when he entered the hummer?

A: I do not know - his weapon was mounted to the top of his vehicle. He has a 249 Saw

Q: Was there anything by the Detainee that could have been used to strike him with?

A: NO

Q: Do you know how the Detainee's hands were cuffed?

A: I do not remember

Q: Do you know if the Detainee ever struck himself?

A: NO

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

A: NO // End of Statement // b7c-4, b6-4

b7c-4, b6-4

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

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LAW ENFORCEMENT SENSITIVE

EXHIBIT



b7C-4, b6-4

DODDOACID-004495

## AFFIDAVIT

I, PFC [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. b7C-4, b6-4

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 2 day of September, 2004 at b7C-4, b6-4

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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

EXHIBIT # 136

For use of this form, see AR 100-12, the proponent agency's Office of The Deputy Chief of Staff for Personnel.

FILE NUMBER

**GRADE/STATUS**

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

**DODDOACID-004496**

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_ CONTINUED  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT. EACH PAGE  
INITIALED AS "PAGE \_\_\_\_\_ OF \_\_\_\_\_ PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF EACH PAGE MUST BE  
LABELLED "THIS STATEMENT WILL BE A PART OF THE STATEMENT OF \_\_\_\_\_" AND A SEPARATE COPY OF THIS FORM

REPLACES DA FORM 2022, 1 JAN 68, WHICH WILL BE USED

STATEMENT OF

TAKEN AT

DATED 02 SEP 04

9. STATEMENT (Continued)

Once at Abu Ghraib we checked in at the front gate, cleared all weapons at the clearing barrack, and proceeded to the prisoner processing building. As we were turning in the detainees PVZ [redacted] was escorted to the AID STATION.

Q: [redacted] 67C-4, 66-4

A: [redacted] 67C-4, 66-4

Q: [redacted] was AFC [redacted] instructed to get into your vehicle?

A: The vehicle doors were blown open and could not be secured.

Q: [redacted] got into the vehicle did he have anything with him (weapons, etc)?

A: NO

Q: Was there anything in the back seat area of your vehicle that someone could have hit or thrown with that was in your vehicle?

A: AMMO CANS, WATER BOTTLES, CDS BAG, GUNNERS M203,

Q: After the explosion did anyone else enter your vehicle besides AFC [redacted] 67C-4, 66-4

A: NO

Q: [redacted] 67C-4, 66-4 got into your vehicle how was he acting (crying, yelling, etc)?

A: He acted a bit in shock in disbelief, amazed, calm and excited at the same time. He said "Did you see that" and "Thank you God" several times.

Q: [redacted] 67C-4, 66-4 got into the rear passenger seat of your vehicle did he say anything to the detainees?

A: Not that I heard.

Q: At any time while you were transporting the detainees in your vehicle to Abu Ghraib did you witness or hear about anyone hitting or abusing the detainees in your vehicle?

A: NO

Q: Is there anything else you want like to add to this statement?

A: NO /// END OF STATEMENT /// [redacted] 67C-4, 66-4

DODDOACID-004497

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

STATEMENT OF

TAKEN AT

DATED 02 SEP 01

9. STATEMENT (Continued)

NOT USED 69C-4, 66-4

DODDOACID-004498

AFFIDAVIT

69C-4, 66-4  
I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT.

69C-4, 66-4  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 2 day of Sep, 2004 at Albany, Georgia.

69C-4, 66-1  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

69C-4, 66-1  
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ART 136 U.S.M. (Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

UNCLASSIFIED - FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL FROM THE 75<sup>TH</sup> MILITARY POLICE DETACHMENT, BAGHDAD CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ (AGI), WHEREIN MR [REDACTED] AND MR [REDACTED] WERE ASSAULTED PRIOR TO THEIR DETENTION AT THE BCCF.

PRELIMINARY INVESTIGATION DISCLOSED MR [REDACTED] AND MR [REDACTED] ALLEGED THEY HAD BEEN ASSAULTED WHILE BEING TRANSPORTED BY U.S. FORCES TO THE BCCF AFTER A VEHICLE BORNE IMPROVISED EXPLOSIVE DEVICE ATTACK (VBIED).

ON 30 JUL 04, MR [REDACTED] WAS INTERVIEWED AND RELATED AN UNKNOWN US SOLDIER HIT HIM IN THE FACE WITH A RIFLE BUTT. SUBSEQUENT MEDICAL EXAMINATION REVEALED THE INJURY TO MR [REDACTED] EYE COULD BE CONSISTENT TO BEING STUCK WITH A RIFLE BUTT AND THE INFECTION TO MR [REDACTED] EYE COULD HAVE BEEN CAUSED IF THE STOCK OF THE WEAPON HAD BEEN DIRTY AND OR THE DETAINEE HAD A DIRTY CLOTH AROUND HIS EYES.

ON 30 JUL 04, MR [REDACTED] WAS INTERVIEWED AND RELATED AN UNKNOWN US SOLDIER HAD ASSAULTED HIM SHORTLY AFTER THE VEHICLE HE WAS BEING TRANSPORTED IN HAD BEEN DAMAGED BY A VBIED ATTACK. MR [REDACTED] RELATED HIS HANDS WERE TIED IN FRONT OF HIM AND HE WAS BLINDFOLDED, BUT COULD STILL SEE, WHEN THE VBIED EXPLODED. AFTER THE EXPLOSION, MR [REDACTED] RELATED, THE TURRET GUNNER FELL ON TOP OF HIM, PUNCHED HIM IN THE HEAD, KICKED HIM AND THEN EXITED THE VEHICLE. MR [REDACTED] SAID A US SOLDIER, WHOM HE BELIEVED TO BE THE TURRET GUNNER, OPENED THE VEHICLE DOOR AND BUTT STROKED HIM IN THE HEAD. MR [REDACTED] RELATED OTHER US SOLDIERS RESTRAINED THE TURRET GUNNER WHEN THEY HEARD THE BOLT SLIDE FORWARD TO THE TURRET GUNNERS WEAPON. SUBSEQUENT MEDICAL EXAMINATION DETERMINED THE INJURY TO MR [REDACTED] EYE COULD BE CONSISTENT TO BEING STUCK.

EFFORTS ARE ON GOING TO LOCATE, FULLY IDENTIFY, AND INTERVIEW THE UNKNOWN SUBJECT(S).

INVESTIGATION CONTINUES BY USACIDC.

7. COMMANDERS ARE REMINDED OF THE PROVISIONS OF AR 600-8-2 PERTAINING TO SUSPENSION OF FAVORABLE PERSONNEL ACTIONS AND AR 380-67 FOR THE SUSPENSION OF SECURITY CLEARANCES OF PERSONS UNDER INVESTIGATION.

8. CID REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKING IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

LAW ENFORCEMENT SENSITIVE  
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PHONE #

186 b7c-3, b6-3 KHD 182nd Support BN b7c-3, b6-3  
E-mail: b7c-3, b6-3 W. Army Mail

**DODDOACID-004501**

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0262-04-CID259-80294

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 9 Aug 04

b7C-1, b6-1

BASIS FOR INVESTIGATION: THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL FROM THE 75<sup>TH</sup> MILITARY POLICE DETACHMENT, BAGHDAG CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ (AGI), WHEREIN MR [REDACTED] AND MR [REDACTED] WERE ASSAULTED PRIOR TO THEIR DETENTION AT THE BCCF. b7C-4 b6-4

1716, 10 Aug 04

b7C-1, b6-1

1840, 10 Aug 04

b7C-1, b6-1

Assembled case file. Drafted INI/SSI. To SAC for Review.

SAC: Rev'd and transmitted Initial/SSI. Post IP to case file. File back to case agent.

1630, 13 Aug 04

b7C-1, b6-1

Coordinated w/ SA [REDACTED] 22nd AF BN, who stated 20th ENG BN, was currently located at Camp War Eagle, Baghdad, Grid MB3400-9440. b7C-1, b6-1

1210, 14 Aug 04

b7C-1, b6-1

Coordinated w/ SA [REDACTED] 22nd AF BN, to locate AIC [REDACTED] b7C-1, b6-1  
SA [REDACTED] stated AIC [REDACTED] was assigned to 182d Support BN, 20th Eng BN, Camp Quarius, Baghdad (East), and that AIC [REDACTED] was still in country. SA [REDACTED] also provided the following P#s for AIC [REDACTED] b7C-1, b6-1  
Unit 531- [REDACTED] will coordinate w/ unit to schedule INV of AIC [REDACTED] b7C-4, b6-4

1625/16 Aug 04

b7C-1, b6-1

Attempted to contact 1SG of CO of HHQ 182d Support BN to schedule interview of AIC [REDACTED] b7C-1, b6-1  
LTC was busy. will call back @ a later time

1700/16 Aug 04

b7C-1, b6-1

Coordinated w/ 1SG [REDACTED] HHQ 182d Support BN. b7C-3, b6-3  
To schedule interview of AIC [REDACTED] b7C-1, b6-1  
he would coordinate to have AIC [REDACTED] b7C-3, b6-3  
his office on 19 or 20 or 21 Aug 04  
as his unit runs convoys to BIAP about every three days, and  
as soon as he found out when the next one was he would have  
AIC [REDACTED] b7C-1, b6-1  
on it to be interviewed by this office. 1SG [REDACTED] b7C-3, b6-3  
stated he would contact this office as soon as he had  
a hard date.



AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	Control Number 0262-04-CID25980294
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1006/17 Aug 04 [redacted] b7c-1, b6-1	Advised PFC [redacted] of his legal rights, which he waived and provided a sworn statement. (See AIR for details)
1150/17 Aug 04 [redacted] b7c-1, b6-1	Interviewed and obtained sworn statement from 2LT [redacted] detailing his knowledge of the incident. (See AIR for details)
1234/17 Aug 04 [redacted] b7c-1, b6-1	Interviewed and obtained sworn statement from PFC [redacted] detailing his knowledge of the incident.
1300/17 Aug 04 [redacted] b7c-1, b6-1	Breifed TC on interview of PFC [redacted], 2LT [redacted], and PFC [redacted]. TC related this office would not title PFC [redacted] at this time.
1540/20 Aug 04	Attempted to coordinate w/ 2LT [redacted] to determine what vehicle Mr. [redacted] was in during the convoy to Abu as he was the OIC of the convoy. Left message for 2LT [redacted] to contact this office.
1900/23 Aug 04 [redacted] b7c-1, b6-1	Received message from 2LT [redacted] with source Mr. [redacted] was in the first vehicle of the convoy and the soldiers that were in the vehicle were Sgt [redacted], PFC [redacted], and PFC [redacted]. b7c-4, b6-4
0930/20 Aug 04 [redacted] b7c-1, b6-1	Continued w/ 1SG [redacted] to interview Sgt [redacted], PFC [redacted], and PFC [redacted] at 36 Aug 04 @ his office. 1SG [redacted] stated he would coordinate to have the other involved soldiers @ this office to be interviewed. 1SG [redacted] related if there were any problems at his end (i.e. no convoys to victory at 30 Aug 04) he would contact this office.  AGENT'S COMMENT: Sgt [redacted], PFC [redacted], and PFC [redacted] were reportedly the soldiers who were transporting Mr. [redacted] when the UNED went off.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0262-04-SEP-27-8024
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1805/30 Aug 04 ██████████ b7C-1, b6-1	Cons. Report of 1SG ██████████ b7C-3, b6-3 vs. 1SG ██████████ b7C-4, b6-4, AC ██████████ b7C-3, b6-3, AC ██████████ b7C-4, b6-4 had not stood up for their intrusion as enemy of strength 1SG ██████████ b7C-3, b6-3 1SG ██████████ stated the enemy the other nation soldiers were as was having logistical problems, but he would have the observational soldiers at this office to be interviewed no later than 1 Sep 04. He related it to had any problems he would contact this office
-1649/25 Sep 04 ██████████ b7C-1, b6-1	Interview of AFC ██████████ b7C-4, b6-4 (see AIA for details)
1705/23 Sep 04 ██████████ b7C-1, b6-1	Interview of AFC ██████████ b7C-3, b6-3 (see AIA for details)
1711/25 Sep 04 ██████████ b7C-1, b6-1	Interview of SGT ██████████ b7C-4, b6-4 (see AIA for details)
1535/8 Sep 04 ██████████ b7C-1, b6-1	Attempted to coordinate time to brief CPT ██████████, SJA, on this investigation, was informed CPT ██████████ was on RDA leave was used CPT ██████████ was currently handling all detainee abuse cases but he was currently out of the office. Will coordinate w/ CPT ██████████ at a later time.
1645/9 Sep 04 ██████████ b7C-1, b6-1	Attempted to brief CPT ██████████, SJA, (Chief of Military Justice, III Corps, Camp Victory, on this investigation.
	CPT ██████████ requested this office brief MAJ ██████████ (Chief of Military Justice, SJA, ICAV, Camp Victory.

b7C-3  
b6-3

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0262-04-CD259-20294

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1804/9 Sep 04

[REDACTED]

67C-1, 66-1

1625/10 Sep 04

[REDACTED]

67C-1, 66-1

E-mailed MAJ [REDACTED], STA, ICAV, computer room, to schedule a time to brief him on this case.

Coordinated w/ MAJ [REDACTED] to brief him on this investigation. Coordinated to brief him on 13 Sep 04 @ 0930 @ his office.

AGENT'S COMMENT: Will brief command after STA brief and prepare case file for closure as discussed w/ SAC.

0945/13 Sep 04

[REDACTED]

67C-1, 66-1

Briefed MAJ [REDACTED], STA, and obtained opme. (SEE ACR FOR DETAILS)

67C-3  
66-3

1045/13 Sep 04

[REDACTED]

67C-1, 66-1

Attempted to brief CO at H30 1/2 FA on this investigation. was informed CO was in a meeting left message for him to call his office as soon as possible.

1100/13 Sep 04

[REDACTED]

67C-1, 66-1

Cuse file to SAC for review.

1130/13 Sep 04

[REDACTED]

67C-1, 66-1

Briefed CPT [REDACTED] CO H30 1/2 FA, on investigation. (SEE ACR FOR DETAILS)

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		CONTROL NUMBER
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1200, 13 Sep 04 [REDACTED] b7C-4, b6-1	<p>SAC: Rev'd. Noted/complete the following:</p> <ol style="list-style-type: none"> <li>1. Agree with SJA opine, failure to prove or disprove. Based on a totality of the circumstance with [REDACTED] being disoriented due to the explosion, I don't feel there was any clear criminal intent. If [REDACTED] had not been disoriented at the time, it would dictate a different set of circumstances.</li> <li>2. Complete Draft Final for review.</li> </ol> <p>File back to SA [REDACTED] for completion of final.</p>	
1700/13 Sep 04 [REDACTED] b7C-4, b6-1	<p>Response to SAC Review:</p> <ol style="list-style-type: none"> <li>1. Noted, and agree</li> <li>2. will do.</li> </ol>	
1520/13 Sep 04 [REDACTED] b7C-4, b6-1	<p>will prepare Draft Final (C) as directed by SAC  it was noted the ADAS numbers were in correctly  omitted on the initial report for [REDACTED] and [REDACTED]  will draft status correcting in correct numbers. ASAP</p>	
1540/13 Sep 04 [REDACTED] b7C-4, b6-1 [REDACTED] b7C-4, b6-1	<p>Status to TC for review.</p> <p>Reviewed [REDACTED]  - minor corrections.</p>	
1555/13 Sep 04 [REDACTED] b7C-4, b6-1 2132, 14 Sep 04 [REDACTED] b7C-4, b6-1	<p>Corrections made to 2nd status, To SAC for review and sign.</p> <p>SAC: Rev'd &amp; transmitted 2nd Stat. Rptd to file.</p>	



<b>AGENTS ACTIVITY SUMMARY</b> (CID Regulation 195-1)		Control Number 0262-04-CID259-80294
<b>TIME, DATE, AND AGENT</b> 20 Sep 04 [REDACTED] 07C-1, 06-1	<b>SUMMARY OF INVESTIGATIVE ACTIVITY</b> [REDACTED] Rev'd. Noted/complete the following: [REDACTED] 07C-1, 06-1 Made minor corrections to final. Transmitted and posted same to file.  File to admin for distro.  1. Distro as required. 2. Forward original file to CRC. 3. No evidence collected. 4. No 4833 pending 5. SAC has transmitted email copies to those in distro requiring email copy only.	

**INVESTIGATIVE WORKSHEET**

AUTHORITY		Title 10 United States Code, Section 3812(g)		DATA REQUIRED BY THE PRIVACY ACT		ROUTINE USES		Your social security number and other personal information are used as an additional/alternative 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			
REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE	CONTROL #	
					389				
<b>INDIVIDUAL DATA</b>									
LAST NAME		FIRST NAME		MIDDLE NAME		GRADE			
b7c-3, b6-3		b7c-3, b6-3		b7c-3, b6-3		1LT			
SOCIAL SECURITY NUMBER		OTHER ID NUMBER		DOB		POB CITY		POB ST	
b7c-3, b6-3				b7c-3, b6-3		b7c-3, b6-3		POB CTY	
SEX	RACE	ETHNIC	HEIGHT	WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN	EDUC	PRIOR RECORD
Male	Black		601	172	GRY	BRN	US		Y <input type="checkbox"/> N <input checked="" type="checkbox"/>
MOS	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS				
DOC									
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)			
ORGANIZATION						IF CONTRACTOR / CONTRACTOR NUMBER			
391st MP BN, Detainee Aid Station, AGI									
MILITARY SERVICE		SUBUNIT		FORT/CITY		STATE		COUNTRY	
ARMY RESERVES								ZIP CODE/APO	
ADDRESS				CITY		STATE		COUNTRY	
								ZIP CODE/APO	
<b>FAMILY MEMBER DATA</b>									
JUV	FAMILY REL	SPONSOR LAST NAME		SPONSOR FIRST NAME		SPONSOR MIDDLE NAME			
<input type="checkbox"/>									
SOCIAL SECURITY NUMBER		SPON GRADE		SPON MCAC		SPON UNIT ADDRESS			
SPONSOR CITY		SPON ST		SPON CTY		SPON ZIP CODE/APO		SPON PHONE NUMBER	
<b>OFFENSE</b>									
OFFENSE CODE		UFC		OFFENSE CODE		UFC		OFFENSE CODE	
<b>ADMINISTRATIVE</b>									
UNIT TELEPHONE #		ETS		PCS/DEROS		DATE INTERVIEW (START)		TIME INTERVIEW (START)	
PLACE OF INTERVIEW (START)		DATE INTERVIEW (END)		TIME INTERVIEW (END)		PLACE OF INTERVIEW (END)		FINGER PRINT	
								<input type="checkbox"/>	
VEHICLE DATA				LICENSE # / DECAL #		DISPOSITION			
<b>CORPORATION DATA</b>									
CONTRACTOR NUMBER		FED SERV/PROD #		CORPORATION NAME					
CORP ADDRESS		CORP CITY				CORP ST		CORP CTY	
								CORP ZIP CODE/APO	
CONTRACT NUMBER									
NOTES									
HOME OF RECORD:					HOME PHONE NUMBER:				

CID FORM 44-R  
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

For Official Use Only / Law Enforcement Sensitive

**INVESTIGATIVE WORKSHEET**

**AUTHORITY:** Title 10 United States Code, Section 3012(g) **DATA REQUIRED BY THE PRIVACY ACT** **ROUTINE USES** Your social security number and other personal information are used as an additional/alternative 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

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT 389	ROI NUMBER	REL TO CASE	CONTROL #
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**INDIVIDUAL DATA**

LAST NAME 67C-3,66-3		FIRST NAME 67C-3,66-3		MIDDLE NAME 67C-3,66-3		GRADE SSG	
SOCIAL SECURITY NUMBER 67C-3,66-3		OTHER ID NUMBER		DOB 67C-3,66-3		POB CITY 67C-3,66-3	
SEX Female	RACE Caucasian	ETHNIC	HEIGHT 506	WEIGHT 125	HAIR COLOR BRN	EYE COLOR BRN	CITIZEN US
MOS 91W	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS		
ALIAS-NICKNAME(S)				38 ALIAS-NICKNAME(S)		39 ALIAS-NICKNAME(S)	

ORGANIZATION 391st MP BN, Detainee Aid Station, AGI			IF CONTRACTOR / CONTRACTOR NUMBER		
MILITARY SERVICE ARMY RESERVES	SUBUNIT	PORT/CITY ABU GHRAIB, IRAQ	STATE	COUNTRY	ZIP CODE/APO
ADDRESS			CITY 67C-3,66-3	STATE	ZIP CODE/APO

**FAMILY MEMBER DATA**

JUV <input type="checkbox"/>	FAMILY REL	SPONSOR LAST NAME	SPONSOR FIRST NAME	SPONSOR MIDDLE NAME
SOCIAL SECURITY NUMBER		SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS
SPONSOR CITY		SPON ST	SPON CTY	SPON ZIP CODE/APO
		SPON PHONE NUMBER		

**OFFENSE**

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
--------------	-----	--------------	-----	--------------	-----	--------------

**ADMINISTRATIVE**

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>
VEHICLE DATA			LICENSE # / DECAL #	PHOTO <input type="checkbox"/>
			DISPOSITION	

**CORPORATION DATA**

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME		
CORP ADDRESS	CORP CITY	CORP ST	CORP CTY	CORP ZIP CODE/APO
CONTRACT NUMBER				

**NOTES** 67C-3,66-3

**HOME OF RECORD:** [REDACTED]

**HOME PHONE NUMBER:** NONE



**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/alternative 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

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT 789	ROI NUMBER	REL TO CASE	CONTROL #
----------	-------------	----------------	------------	------	-------------	------------	-------------	-----------

**INDIVIDUAL DATA**

LAST NAME [REDACTED] b7c-3, b6-3		FIRST NAME [REDACTED] b7c-3, b6-3		MIDDLE NAME [REDACTED] b7c-3, b6-3		GRADE E-6	
SOCIAL SECURITY NUMBER [REDACTED] b7c-3, b6-3		OTHER ID NUMBER		DOB [REDACTED] b7c-3, b6-3		POB CITY	
SEX Male	RACE Caucasian	ETHNIC	HEIGHT 69	WEIGHT 160	HAIR COLOR BLD	EYE COLOR BLU	CITIZEN US
MOS 31 B	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS		PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Single
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)	

ORGANIZATION 428 <sup>TH</sup> MP CO, ABU GHRAIB, IRAQ (SOUTHBEND, IN)			IF CONTRACTOR / CONTRACTOR NUMBER		
MILITARY SERVICE	SUBUNIT	FORT/CITY	STATE	COUNTRY	ZIP CODE/APO
ADDRESS		CITY	STATE	COUNTRY	ZIP CODE/APO

**FAMILY MEMBER DATA**

JUV <input type="checkbox"/>	FAMILY REL	SPONSOR LAST NAME	SPONSOR FIRST NAME	SPONSOR MIDDLE NAME
SOCIAL SECURITY NUMBER		SPON GRADE	SPON MCAC	SPONSOR UNIT ADDRESS
SPONSOR CITY		SPON ST	SPON CTY	SPON ZIP CODE/APO
		SPON PHONE NUMBER		

**OFFENSE**

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
--------------	-----	--------------	-----	--------------	-----	--------------

**ADMINISTRATIVE**

UNIT TELEPHONE #	ETS	PCS/DEROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT <input type="checkbox"/>
VEHICLE DATA		LICENSE # / DECAL #	DISPOSITION	

**CORPORATION DATA**

CONTRACTOR NUMBER	FED SERV/PROD #	CORPORATION NAME
CORP ADDRESS	CORP CITY	CORP ST
		CORP CTY
CONTRACT NUMBER	CORP ZIP CODE/APO	

NOTES b7c-3, b6-3

HOME OF RECORD: [REDACTED]

HOME PHONE NUMBER: NONE

# DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES:

Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office	9. ROI #	Offense:	
							- CID			
10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank:	
b7C-3,66-3			b7C-3,66-3			b7C-3,66-3			PFC	
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:	
b7C-3,66-3			b7C-3,66-3			b7C-3,66-3				
18. POB St:	19. POB Zip:			20. Sex:			21. Race:	22. Ethnic:	23. Height:	
				M			C	NONE	71	
24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:				
200	BEN	HAZ	US	12	N	J				
31. MOS:			32. Job Description/Location:			33. MC:			34. Security Clr:	
13			Artilleryman			AC			NONE	
35. Physical Marks/ Tattoos:					36. Spouse Military:					Branch:
					Yes: <input type="checkbox"/> No: <input type="checkbox"/>					
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:		
40. Unit/ Organization:					41. Unit Phone Number:					Home: Cell/Pager:
H513 182ND FA										
42. Military Service:			43. Sub Unit:			44. Fort/City:			45. State:	46. Country:
			Camp Cuervo			AE				
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:	
Place of Interview:			Date / Time Interview END:			Date: Time:				
Disposition:										
74. Category:			75. Type:			76. Recovered:			77. Value:	78. Insurer:
						Yes: <input type="checkbox"/> No: <input type="checkbox"/>				Policy: Year/Date Exp:
79. Year:			80. Make:			81. Model:			82. Vehicle Style:	83. # of Doors:
										84. Color: 85. Size:
86. V.I.N.			87. License Plate:			88. State:			89. DOD Decal Number:	

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version

FHTX, 1999

# 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 - CID	9. ROI #	Offense:
10. Last Name:		11. First Name:		12. Middle Name:		13. Grade/Rank:			
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:
M	C	None	70	190	BRN	BLU	US	12	N
30. Marital:	31. MOS:		32. Job Description/Location:		33. MC:	34. Security Clr:		35. Physical Marks/ Tattoos:	
M	13B		Artilleryman		AC	Secret			
36. Spouse Military:			37. Alias/Nicknames:			38. Alias/Nicknames:			
Yes: <input type="checkbox"/> No: <input type="checkbox"/>									
39. Alias/Nicknames:			40. Unit/ Organization:			41. Unit Phone Number:		Home: Cell/Pager:	
			HSB 1/82 FA 1CAU						
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:	
				CAMP CUERVO		AE			
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:			
Place of Interview:						Date / Time Interview END:			
						Date: Time:			
Disposition:									
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:	
				Yes: <input type="checkbox"/> No: <input type="checkbox"/>				Policy:	
								Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:	
								84. Color:	
								85. Size:	
86. V.I.N.:		87. License Plate:		88. State:		89. DOD Decal Number			

NOTES:

LAST HIV TEST:

CID FORM 44-R...Online version

FRTX, 1999

# 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 - CID	9. ROI #	Offense:
10. <i>b7c-4, 66-4</i>	11. <i>b7c-4, 66-4</i>	12. <i>b7c-4, 66-4</i>	13. <i>E-578A</i>	14. <i>b7c-4, 66-4</i>	15. Other ID Number:	16. <i>b7c-4, 66-4</i>	17. <i>b7c-4, 66-4</i>	18. <i>b7c-4, 66-4</i>	19. POB Zip:
20. <i>M</i>	21. <i>C</i>	22. <i>71"</i>	23. <i>175</i>	24. <i>DM</i>	25. <i>DM</i>	26. <i>DM</i>	27. <i>17</i>	28. <i>DM</i>	29. <i>DM</i>
30. <i>88m</i>	31. <i>Notes/Trans: [unclear]</i>	32. <i>FL</i>	33. <i>FL</i>	34. <i>FL</i>	35. <i>FL</i>	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	37. <i>b7c-4, 66-4</i>	38. Alias/Nicknames:	39. Alias/Nicknames:
40. <i>HSD 1-92 FA, 1 CAN ORV</i>	41. <i>b7c-4, 66-4</i>	42. Military Service:	43. Sub Unit:	44. <i>Camp Green</i>	45. <i>FL</i>	46. Country:	47. <i>FL</i>	48. <i>b7c-4, 66-4</i>	49. <i>09377</i>
50. <i>b7c-4, 66-4</i>	51. <i>b7c-4, 66-4</i>	52. <i>b7c-4, 66-4</i>	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:	66. Wk:	67. Hm:	68. Offense Code:	69. UFC:
70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:	74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:	78. Insurer:	79. Policy:
80. Year:	81. Make:	82. Model:	83. Vehicle Style:	84. # of Doors:	85. Color:	86. Size:	87. V.I.N.:	88. License Plate:	89. State:
90. DOD Decal Number:	NOTES:								
LAST HIV TEST:									

CID FORM 44-R...Online version

FBI, 1999

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

# 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 CID	9. ROI #	Offense:
10. [REDACTED]	11. [REDACTED]	12. [REDACTED]	13. [REDACTED]	14. [REDACTED]	15. Other ID Number: 67C-4,66-4	16. [REDACTED]	17. [REDACTED]	18. [REDACTED]	19. POB Zip:
20. [REDACTED]	21. [REDACTED]	22. [REDACTED]	23. [REDACTED]	24. [REDACTED]	25. [REDACTED]	26. [REDACTED]	27. [REDACTED]	28. [REDACTED]	29. [REDACTED]
30. [REDACTED]	31. [REDACTED]	32. [REDACTED]	33. [REDACTED]	34. [REDACTED]	35. [REDACTED]	36. Spouse Military: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	37. [REDACTED]	38. Alias/Nicknames:	39. Alias/Nicknames:
40. [REDACTED]	41. [REDACTED]	42. Military Service: 67C-4,66-4	43. Sub Unit: Camp [REDACTED]	44. [REDACTED]	45. [REDACTED]	46. Country: Iraq	47. [REDACTED]	48. [REDACTED]	49. [REDACTED]
50. [REDACTED]	51. [REDACTED]	52. [REDACTED]	53. JUV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:	58. Social Security:	59. Grade/Rank:
60. MC:	61. Unit:	62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:	66. Offense Code:	67. UFC:
68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:	74. Category:	75. Type:	76. Recovered: Yes: <input type="checkbox"/> No: <input type="checkbox"/>	77. Value:
78. Insurer:	Policy:	Year/Date Exp:	79. Year:	80. Make:	81. Model:	82. Vehicle Style:	83. # of Doors:	84. Color:	85. Size:
86. V.I.N.:	87. License Plate:	88. State:	89. DOD Decal Number:	A					

## NOTES:

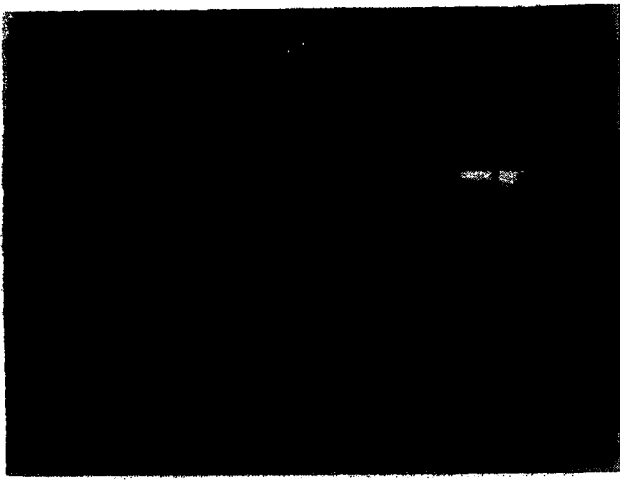
residence was moved so does not know new home address gave HQ

## LAST HIV TEST:

CID FORM 44-R...Online version

FRTX, 1999

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE









**Page(s)**

30-48

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**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](mailto:scottj@centcom.smil.mil)  
(813) 827-5341/2830

[illegible]

From **b7C-1, b6-1** @us.army.mil>

Sent Thursday, September 9, 2004 6:04 pm

To **b7C-1, b6-1** @1cd.army.mil

Cc

Bcc

Subject: Detainee Abuse Case

MAJ **b7C-3, b6-3**

I need to brief you on a detainee abuse case I have in reference to HSB 1/82nd FA, 1st CAV, Camp Cuervo. If you would sir please give me a call at the number listed below so I can schedule a time to brief you on the case.

Thanks!

**b7C-1, b6-1**  
SA  
Detainee Abuse Task Force  
78th MP DET (CID)(FWD)  
22nd MP BN (CID)(FWD)  
Camp Victory  
Baghdad, Iraq APO AE 09342  
DSN: 302 **b7C-1, b6-1**

"Some say a hero is born brave, but a hero  
is a scared man that does not walk away"

**b7C-3, b6-3** Somalia

From [REDACTED] b7C-1, b6-1 SA CID (PKI)" [REDACTED] b7C-1, b6-1 @us.army.mil>  
Sent Monday, August 30, 2004 1:26 am  
To [REDACTED] b7C-1, b6-1 @us.army.mil  
Cc  
Bcc  
Subject CAT I RFA

---

SA [REDACTED] b7C-1, b6-1  
I got ahold of SGT [REDACTED] b7C-3, b6-3 and set up a interview with him on 31 Aug 04. He stated he was due to leave the area on 6 Sep 04. Let me know if you need us to do anything other than what the RFA has.

Thanks.

v/r [REDACTED] b7C-1, b6-1  
Special Agent  
Fort Hood Resident Agency  
Fort Hood, TX 76544  
COMM: [REDACTED] b7C-1, b6-1  
DSN: 737 [REDACTED]

DEPARTMENT OF THE ARMY  
Prisoner Interview/Interrogation Team (PIT)(CID)(FWD)  
75<sup>th</sup> Military Police Detachment (CID)(FWD)(-)  
~~22<sup>nd</sup> Military Police Battalion (CID)(FWD)~~  
Baghdad Central Confinement Facility (BCCF)  
Abu Ghraib, Iraq APO AE 09342

CIRFR-PIT

3 Aug 04

MEMORANDUM FOR Special Agent in Charge, Detainee Abuse Task Force (DATF),  
78<sup>th</sup> Military Police (MP) Detachment (CID), Baghdad, Iraq, APO AE 09342

SUBJECT: Memorandum of Transmittal (0124-04-CID789)

1. On 29 Jul 04, this office was notified by the 391<sup>st</sup> Military Police (MP) Battalion (BN) Operations, Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), that Detainee [REDACTED], Internment Serial Number (ISN) # [REDACTED], alleged he was hit with rifle in the eye, while being transported to BCCF on 29 Jul 04. A subsequent interview of [REDACTED] revealed his nephew, Detainee [REDACTED], ISN # [REDACTED] also was hit in the eye with a rifle, while being transported to BCCF. b7C-4  
b6-4

2. The results of our preliminary investigative actions are documented in the attached enclosures and are forwarded to your office for action deemed appropriate.

3. Point of contact for this report is SA [REDACTED] at DNV 550 [REDACTED] or e-mail: [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil. b7C-1, b6-1  
b7C-1, b6-1

Encl(s)

1. AIR of SA [REDACTED] b7C-1, b6-1
2. PDRs b7C-4, b6-4
3. Detainee File for [REDACTED]
4. Detainee File for [REDACTED]
5. Medical Screenings
6. Dossiers
7. CID Form 44's
8. CD containing Photographs

[REDACTED]  
CW2, MP  
Special Agent in Charge