

DEPARTMENT OF THE ARMY
78th MILITARY POLICE DETACHMENT (CID) (FWD)
3rd MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BAGHDAD, IZ
APO AE 08242

CIMPR-FR

24 Sep 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C) / SSI - 0249-04-CID259-80283-
/5C1/5Y2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 16 JUL 04/ 0001 HRS - 17 JUL 04/ 2400; UNKNOWN LOCATION NEAR TAJI,
IZ.

DATE/TIME REPORTED: 02 AUG 2004, 0900 HRS

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

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

VICTIM: 1. [REDACTED] b7c-4, b6-4, b2 CIV [REDACTED] M; DATE OF
CAPTURE: 17 JUL 04; (NFI) [CRUELTY AND MALTREATMENT (UNFOUNDED)] b7c-4, b6-4, b2
[AGGRAVATED ASSAULT (UNFOUNDED)]

2. [REDACTED] b7c-4, b6-4, b2 CIV [REDACTED] M; DATE OF
CAPTURE: 17 JUL 04; AKA [REDACTED] (NFI) [CRUELTY AND MALTREATMENT
(UNFOUNDED)] [AGGRAVATED ASSAULT (UNFOUNDED)] b7c-4, b6-4, b2

INVESTIGATIVE SUMMARY:

On 02 Aug 04, this office received a Memorandum of Transmittal (MOT) (0266-04-CID899)
from the 22nd Military Police Battalion (CID), Camp Cooke, Taji Iraq (IZ) wherein Mr [REDACTED] b7c-4, b6-4
[REDACTED] (NFI) related two unknown Iraqi National Guard (ING) Soldiers b7c-4, b6-4
and two unknown U.S. Soldiers, in separate instances, had physically abused him. Mr [REDACTED] b7c-4, b6-4
[REDACTED] (NFI) reported he had been physically abused by the ING and b7c-4, b6-4
not U.S. Soldiers.

Investigation established no credible evidence existed to substantiate Mr [REDACTED] and Mr [REDACTED] b7c-4, b6-4
[REDACTED] claims of aggravated assault and cruelty and maltreatment. Therefore, the listed b7c-4, b6-4
offenses were unfounded. Further investigation determined the injuries sustained by Mr
[REDACTED] and [REDACTED] had been the results from Mr [REDACTED] and Mr [REDACTED] escape attempts b7c-4, b6-4

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and capture by the ING. U.S. Forces were not involved in the apprehension of Mr. [REDACTED] b7C-4, b6-4
and Mr. [REDACTED] b7C-4, b6-4

STATUTES:

Article 128, UCMJ: Aggravated Assault (Unfounded)
Article 93, UCMJ: Cruelty and Maltreatment (Unfounded)

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [REDACTED] b7C-1, b6-1, 23 Sep 04, detailing the receipt of the MOT, the interview of 2LT [REDACTED] b7C-4, b6-4, the interview of 2LT [REDACTED] b7C-4, b6-4, records query, and SJA coordination.
2. AIR of SA [REDACTED] b7C-4, b6-4, 23 Jul 04, detailing the basis for investigation, the collection of digital photographs of the injuries to Mr. [REDACTED] and Mr. [REDACTED] b7C-4, b6-4, other interviews, the collection of detainee packets, the interview of SGT [REDACTED] b7C-4, b6-4, the interview of Mr. [REDACTED] b7C-4, b6-4, the interview of SPC [REDACTED] b7C-4, b6-4, the interview of 1LT [REDACTED] b7C-4, b6-4, the interview of Mr. [REDACTED] b7C-4, b6-4, and the interview of SGT [REDACTED] b7C-4, b6-4.
3. Camp Cook Detention Center Detainee Information Log concerning Mr. [REDACTED] b7C-4, b6-4, 17 Jul 04.
4. Camp Cook Detention Center Detainee Information Log concerning Mr. [REDACTED] b7C-4, b6-4, 17 Jul 04.
5. Sworn Statement of SGT [REDACTED] b7C-4, b6-4, 22 Jul 04, concerning his knowledge of the incident and the detainees condition upon arrival to the Brigade Interrogation Facility (BIF).
6. Sworn Arabic Statement of Mr. [REDACTED] b7C-4, b6-4, and translation, 22 Jul 04, detailing his allegations of abuse.
7. Sworn Statement of SPC [REDACTED] b7C-4, b6-4, 22 Jul 04, concerning her observations of Mr. [REDACTED] b7C-4, b6-4, prior to his interrogation.
8. Sworn Statement of 1LT [REDACTED] b7C-4, b6-4, 22 Jul 04, detailing his observations of the detainees when they arrived at the BIF.
9. Sworn Statement of SPC [REDACTED] b7C-4, b6-4, 23 Jul 04, detailing her medical evaluation and treatment provided to the detainees.
10. Sworn Statement of 2LT [REDACTED] b7C-4, b6-4, 6 Sep 04, pertaining to his knowledge of the alleged abuse.
11. Sworn Statement of 2LT [REDACTED] b7C-4, b6-4, 6 Sep 04, pertaining to his knowledge of the alleged abuse.

Not Attached:

12. Document Packet containing the interrogation reports of Mr. [REDACTED] b7C-4, b6-4 and Mr. [REDACTED] b7C-4, b6-4, classified as Secret.

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The original of exhibits 1, 2, and 5 - 11 are forwarded with USACRC copy of this report. The originals of exhibits 3-4 and 12 are maintained in the detainee files of the Detainee Operations, Multi National Forces Iraq (MNF-I) Baghdad, Iraq.

STATUS: This is Final (C) Report. This investigation was terminated in accordance with CIDR 195-1, Chapter 4-17 (a)(4), wherein the office of the staff judge advocate is of the opinion that there is insufficient admissible evidence available to substantiate the offenses and that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely. Leads remaining: The interview of 1LT [REDACTED] the interview of the ING soldiers that captured Mr. [REDACTED] and Mr. [REDACTED] and b7C-3, 4, 44, 46-3, 44 the re-interview of the victims. Commanders Report of Disciplinary Action Taken (DA Form 4833) is not required.

Report Prepared By:

b7C-1, 2, 6, 1, 2, 2
[REDACTED]
Special Agent

Report Approved By:

b7C-1, 2, 6, 1
[REDACTED]
Special Agent in Charge

Distribution:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
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1-CID LNO, MNF-I, APO AE 09335 (e-mail only) b7C-3, 2, 6, 3
1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT [REDACTED] (email only)
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AGENT'S INVESTIGATION REPORT

0249-04-CID259-80283

CID Regulation 195-1

Page 1 of 3

Basis for Investigation: On 02 Aug 04, this office received a Memorandum of Transmittal (MOT) (000266-04-CID899) from the 22nd Military Police Battalion (CID), Camp Cooke, Taji Iraq (IZ) wherein Mr. [REDACTED] (NFI) related two b7C-4, b6-4 unknown Iraqi National Guard (ING) Soldiers and two unknown U.S. Soldiers, in separate instances, had physically abused him. Mr. [REDACTED] (NFI) reported he had been b7C-4, b6-4 physically abused by the ING and related U.S. Soldiers had not abused him.

At 1705, 12 Aug 04, the undersigned interviewed 2LT [REDACTED] b7C-4, b6-4 [REDACTED] C Co, 3-153 INF BN, Fort Apache, IZ who b7C-4, b6-4 related if the ING had been involved they would have brought the detainees to the gate and then the Officer-in-Charge (OIC) would have received the detainees for processing. 2LT [REDACTED] b7C-4, b6-4 related he could not recall any joint operations or raids where the ING were involved. 2LT [REDACTED] related he would be b7C-4, b6-4 available for future interview and he would attempt to locate other soldiers that may have assisted him in the transfer of the detainees from the ING.

At 1144, 6 Sep 04, the undersigned interviewed 2LT [REDACTED] b7C-4, b6-4 who provided a sworn statement concerning the capture of Mr. [REDACTED] b7C-4, b6-4 and Mr. [REDACTED] 2LT [REDACTED] related Mr. [REDACTED] and Mr. [REDACTED] b7C-4, b6-4 were captured by the ING and transported to their unit for processing. 2LT [REDACTED] related the injuries to Mr. [REDACTED] and b7C-4, b6-4 Mr. [REDACTED] were sustained prior to arrival at their facility and b7C-4, b6-4 incurred during their apprehension by the ING (See Sworn Statement of 2LT [REDACTED] b7C-4, b6-4).

At 1153, 6 Sep 04, the undersigned interviewed 2LT [REDACTED] b7C-4, b6-4 [REDACTED] C Co, 3-153 INF BN, Fort Apache, IZ who b7C-4, b6-4 provided a sworn statement concerning the capture of Mr. [REDACTED] and b7C-4, b6-4 Mr. [REDACTED] 2LT [REDACTED] related Mr. [REDACTED] and Mr. [REDACTED] b7C-4, b6-4 were captured by the ING and transported to their unit for processing. 2LT [REDACTED] related the injuries to Mr. [REDACTED] and b7C-4, b6-4 Mr. [REDACTED] were sustained prior to arrival at their facility and b7C-4, b6-4 incurred during their apprehension by the ING. 2LT [REDACTED] b7C-4, b6-4 related he had been informed by the ING that Mr. [REDACTED] and Mr. [REDACTED] b7C-4, b6-4 had resisted capture and also had attempted escape while b7C-4, b6-4.

b7C-4, b6-4, b2
SA [REDACTED] 78th MP DET Forward (CID)
Special Agent, Baghdad, Iraq APO AE 09342
Signature: [REDACTED] Date: 23 Sep 04 Exhibit: 1
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AGENT'S INVESTIGATION REPORT

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under the apprehension of the ING. 2LT [REDACTED] observed the ING [REDACTED] soldiers had bandages on their arms and heads from the injuries sustained during Mr [REDACTED] and Mr [REDACTED] capture. 2LT [REDACTED] related Mr [REDACTED] and Mr [REDACTED] injuries had been assessed and treated by the company medics (See Sworn Statement of 2LT [REDACTED]).

Agent's Comment: During the interview both 2LT [REDACTED] and 2LT [REDACTED] related a local Mosque had been broadcasting, utilizing a public address system located within the Mosque, that if they (Iraqis) are detained to claim abuse in order to get released early. In addition they added that the word on the street is to get captured by the Americans, claim abuse and you will get three hot meals a day, air conditioning, fresh water and then be let loose to fight another day.

At 1730, 8 Sep 04, the undersigned and SA [REDACTED], this office, conducted a Biometric Automated Tools Set (BATS) query to obtain the Internment Serial Number (ISN) and locate Mr [REDACTED] and Mr [REDACTED] with negative results.

At 1520, 10 Sep 04, the undersigned coordinated with CPT [REDACTED], Office of the Staff Judge Advocate, Camp Victory, IZ, who opined there was no credible evidence to substantiate Mr [REDACTED] and Mr [REDACTED] claim of aggravated assault and cruelty and maltreatment.

At 1842, 14 Sep 04, the undersigned coordinated with 2LT [REDACTED] who related a 15-6 investigation had been conducted concerning this incident by the 3-153 INF BN, Fort Apache, IZ. 2LT [REDACTED] did not know the individual who conducted the investigation and did not know where the final report of the 15-6 investigation was located. 2LT [REDACTED] related no guard rosters were maintained and guard duty was rotated base upon who was available and not on missions; no list could be provided to this office.

Between 6 Sep 04 and 23 Sep 04, this office made several attempts throughout this investigation to locate a copy of a 15-6 investigation conducted by unknown elements of the 3-153 INF

SA [REDACTED] 78th MP DET Forward (CID)
Special Agent, Baghdad, Iraq APO AE 09342
Signature: [REDACTED] Date: 23 Sep 04 Exhibit: [REDACTED]

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AGENT'S INVESTIGATION REPORT

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BN, Fort Apache, IZ; which met with negative results. ///LAST
ENTRY///

67C-1266-1162

SA [REDACTED]	78 th MP DET Forward (CID)
Special Agent [REDACTED]	Baghdad, Iraq APO AE 09342
Signature: [REDACTED]	Date: 23 Sep 04 Exhibit: /
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AGENT'S INVESTIGATION REPORT

ROI NUMBER

0226-04-CID899

CID Regulation 195-1

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DETAILS

About 1500, 21 Jul 04, this office received notification from the 39th Brigade Combat Team (BCT) Provost Marshal Office (PMO), Camp Cooke, Taji, Iraq APO AE 09378, who identified through Summary Interrogation Report (SIR) # 1CD-239-275-04-0217 and # 1CD-239-275-04-0218, two detainees being held at the Brigade Interrogation Facility (BIF), Camp Cooke, Taji, Iraq APO AE 09378, claimed to have been beaten by American soldiers and soldiers from the Iraqi National Guard prior to their arrival to the BIF.

About 1000, 22 Jul 04, SA [REDACTED] and SA [REDACTED] this office, coordinated with 2LT [REDACTED] S2X, 239th Military Intelligence Company, Camp Cooke, Taji, Iraq APO AE 09378, [REDACTED] who provided digital images taken of the two detainees' injuries at the time of their arrival at the BIF.

About 1100, 22 Jul 04, SA [REDACTED] and SA [REDACTED] interviewed SGT [REDACTED] 39th Military Police (MP) Company, Camp Cooke, Taji, Iraq APO AE 09378, who related he had transported one of the detainees from the BIF to the Charlie Company Medical Facility (Charlie Med), Camp Cooke, Taji, Iraq APO AE 09378, at approximately 1000, 18 Jul 04. SGT [REDACTED] said he was accompanied by SGT [REDACTED] 39th MP Company, Camp Cooke, Taji, Iraq APO AE 09378. SGT [REDACTED] further [REDACTED] related he and SGT [REDACTED] waited at Charlie Med for approximately 45 minutes while the detainee received medical treatment for several facial and torso injuries. SGT [REDACTED] said the detainee appeared to have been severely beaten. SGT [REDACTED] and SGT [REDACTED] transported the detainee back to the BIF at the [REDACTED] conclusion of the medical examination and treatment.

AGENT'S COMMENT: SGT [REDACTED] could not recall which of the two detainees he transported to Charlie Med. Further investigation disclosed that it was detainee # [REDACTED] Mr. [REDACTED]

About 1315, 22 Jul 04, SA [REDACTED] coordinated with MSG [REDACTED] 642nd Maintenance Company, Camp Cooke, Taji, Iraq APO AE 09378, who related he was the on duty evidence custodian present at the BIF when the two detainees were brought into the facility on 17 Jul 04. MSG [REDACTED] said he noticed the detainees had bruising to the face and appeared to have been beaten. MSG [REDACTED] did not have any further contact with the detainees.

About 1320, 22 Jul 04, SA [REDACTED] coordinated with SGT [REDACTED] 642nd Maintenance Company, Camp Cooke, Taji, Iraq APO AE 09378, who provided digital images of the detainees and their injuries as well as all detention facility and medical documents pertaining to the two detainees. (See detainee intake packets and medical documents for details)

About 1330, 22 Jul 04, SA [REDACTED] interviewed SGT [REDACTED] 642nd Maintenance Company, Camp Cooke, Taji, Iraq APO AE 09378, who provided a sworn statement. SGT [REDACTED] related his knowledge of the incident and he was the Sergeant of the Guard when the two detainees were brought in to the BIF. (See Sworn Statement for Details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] 676-1, 66-1, 62		ORGANIZATION 38 th Military Police Detachment CID Camp Cooke, Taji, Iraq, APO AE 09378	
SIGNATURE [REDACTED]		DATE 23 Jul 04	EXHIBIT 2

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AGENT'S INVESTIGATION REPORT		ROI NUMBER	
CID Regulation 195-1		0226-04-CID 899	
PAGE 3 OF 3 PAGES			
DETAILS			
STATUS: No further investigative activity is anticipated. This case is closed in the files of this office.///LAST ENTRY///			
<i>b7c, b6, b2</i>			
TYPED AGENT'S NAME AND SEQUENCE NUMBER		ORGANIZATION	
SA [REDACTED]		38 th Military Police Detachment CID Camp Cooke, Taji, Iraq, APO AE 09378	
SIGNATURE		DATE	EXHIBIT
[REDACTED]		23 Jul 04	2

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Page(s)

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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
(813) 827-5341/2830

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
78234-6013

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

Page(s)

15-23

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

Page(s)

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Referred to:

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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)

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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
(813) 827-5341/2830

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SWORN STATEMENT			
For use of this form, see AR 190-45; the proponent agency is ODCSOPS			
PRIVACY ACT STATEMENT			
AUTHORITY: Title 10 USC Section 301, Title 5 USC Section 2951, E.O. 13526 dated November 2, 1993 (SSSI)		To provide commander and law enforcement officials with means by which information may be accurately	
PRINCIPAL PURPOSE: ROUTINE USES: DISCLOSURE:		Your social security number is used as an address for the means of identification to facilitate filing and removal	
Disclosure of your social security number is voluntary			
1 LOCATION	2 DATE (YYYYMMDD)	3 TIME	4 FILE NUMBER
Panama Look TALL	22 July 04	1409	676-4, 66-4
5 LAST NAME, FIRST NAME, MIDDLE NAME	6 SEX	7 GRADE/STATUS	
[REDACTED] 676-4, 66-4	[REDACTED] 676-4, 66-4	E-5 - SGT	
UNIT: [REDACTED] 676-4, 66-4			
[REDACTED] 676-4, 66-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH.			
<p>ON July 17, 2004 AT APPROXIMATELY 0500 HRS I SGC [REDACTED] 676-4, 66-4</p> <p>[REDACTED] 676-4, 66-4 WAS AT WORK AT PANAMA LOOK DETENTION CENTER</p> <p>I WAS INFORMED BY COMMAND PRT THAT WE HAD THREE DETAINEES AT THE MAIN GATE WHO WERE BEING BROUGHT IN BY THE DETAINING UNIT 3-153 IN. UPON CHECKING THE PAPER WORK AND FINDING OUT THAT IT WAS COMPLETE, I TOOK IN THE FIRST DETAINEE WHO IDENTIFIED HIMSELF AS [REDACTED] 676-4, 66-4 THROUGH THE INTERPRETER. AS HE BEGAN HIS PROCESSING INTO THE DETENTION CENTER HE WAS PHYSICALLY BY MEDICAL PERSONNEL ON SITE. AS [REDACTED] 676-4, 66-4 WAS ASKED SEVERAL MEDICAL QUESTIONS I OBSERVED SOME BRUISING AND REDNESS ON HIS FACE. [REDACTED] 676-4, 66-4 WAS ALSO ASKED TO TAKE HIS SHIRT OFF WITH SOME DIFFICULTY HE WAS ABLE TO TAKE IT OFF. I THEN OBSERVED SEVERAL SCRATCHES UPON HIS CHEST, ALONG WITH SOME BRUISING. AS THE MEDIC CONTINUED HER MEDICAL SCREENING [REDACTED] 676-4, 66-4 WAS ASKED TO TURN AROUND, UPON SEEING HIS BACK SOME MORE SCRATCHES AND BRUISING WERE NOTED. HE WAS ASKED BY THE INTERPRETER WHERE HE RECEIVED THE INJURIES [REDACTED] 676-4, 66-4 RESPONDED TO THE INTERPRETER WHERE I WAS TOLD THAT HE SUSTAINED HIS INJURIES WHERE HE WAS FIRST DETAINED. HE WAS THEN SEARCHED AND PLACED TO BE DETAINED. HE WAS GIVEN A UNIFORM AND A SHOWER AND OTHER STAMPS, AND TAKEN TO HIS CELL.</p> <p>ANOTHER DETAINEE WAS BROUGHT IN BY THE 3/153 IN. A SHORT WHILE LATER THE AIDE SUBJECT IDENTIFIED HIMSELF THROUGH THE INTERPRETER AS [REDACTED] 676-4, 66-4 AS HIS PROCESS WAS BEING DONE. MEDICAL PERSONNEL BEGAN TO ASK [REDACTED] 676-4, 66-4 SOME MEDICAL QUESTIONS. I OBSERVED SOME BRUISING</p>			
10. EXHIBIT	11 INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 3 PAGES	
676-4, 66-4	[REDACTED] 676-4, 66-4		
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN DATED			
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED			

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EXHIBIT 5 35

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USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM

STATEMENT OF

TAKEN AT Camp Peak Detention DATED 22 July 07

5. STATEMENT (CONTINUED)

Through out his face. The injuries were already dark and purple. As the medic continued her medical screening [REDACTED] was asked to remove his shirt as he was doing so he complained of pain on his arms. He was helped on taking off his shirt. It was then that I observed multiple injuries on his shoulders and arms, chest stomach, and neck. He was then asked to turn around as he did so I observed some scratches which were red and blue in color. On the upper part of his back the injuries seemed to be done by a thin blunt object. Upon further examination he was found to have other injuries to his legs and knees. He was given medical treatment and cleared for detention. [REDACTED] was asked by the interpreter as per my concern where he had received his injuries [REDACTED] responded and the interpreter stated that he had said he received his injuries outside where he had first contact with his captives. [REDACTED] was given a uniform, shoulder blanket, and taken to his cell. All detainees were photographed while in the process room along with all visible injuries. Also medical personnel examined all injuries checked were done on the detainees every half hour after being detained at Camp Peak Detention Center. //END OF STATEMENT//

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

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EXHIBIT 5

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STATEMENT OF [REDACTED] TAKEN AT Camp Peak, Nevada DATED 22 July 09
9 STATEMENT (Continued) b7c-4, b6-4

~~NOT USED~~
~~[REDACTED]~~ b7c-4, b6-4

AFFIDAVIT
[REDACTED] b7c-4, b6-4 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

[REDACTED] b7c-4, b6-4
(Signature of Person Making Statement)

WITNESS
Subscribed and sworn to before me a person authorized by law to
Administer Oaths this 22nd day of July 2009
at CAMP COCKS, TAJI

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

SA [REDACTED] b7c-4, b6-1
(Typed Name of Person Administering Oath)

Article 136 UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS
[REDACTED]

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

PAGE 3 OF 3 PAGES

DA FORM 2823, DEC 1998

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0226-04-CID899-

SWORN STATEMENT			
For use of this form, see AR 190-45; the proponent agency is ODCSOPS			
PRIVACY ACT STATEMENT			
AUTHORITY	Title 10 USC Section 301 Title 5 USC Section 7951 E.O. 9287 dated November 2, 1973 (SSA)		
PRINCIPAL PURPOSE	To provide commander and law enforcement officials with means by which information may be accurately		
ROUTINE USES	Your social security number is used as an administrative means of identification to facilitate filing and retrieval		
DISCLOSURE	Disclosure of your social security number is voluntary		
1. LOCATION	2. DATE (YYYYMMDD)	3. TIME	4. FILE NUMBER
CAMP COCKE, TASI	2004/07/22	1520	b7C-4, b6-4
5. LAST NAME FIRST NAME MIDDLE NAME	6. SSN	7. GRADE/STATUS	
[REDACTED]	[REDACTED]	E-4	
8. ORGANIZATION OR ADDRESS			
CO-C MED 39th Spt BN			
9. [REDACTED] b7C-4, b1-4			
I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH			
On 21 July 04 I examined # [REDACTED] before Interrogation. There some bruising on (R) shoulder and scratches on back and (L) upper arm area. The bruises seems to be 2-3 days old with some edema and discoloration. Scratches appeared to be healing well but, was not new. Was brought to me as a post-Interrogation and there was no changes. // END OF STATEMENT //			
Spc [REDACTED] 91W b7C-4, b6-4			
[REDACTED] b7C-4, b6-4			
10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT		PAGE 1 OF 2 PAGES
	[REDACTED] b7C-4, b6-4		

ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT TAKEN DATED

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

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 7 -

0226-04-CID899

STATEMENT OF [REDACTED]	TAKEN AT <u>Camp Cooke</u>	DATED <u>22 JULY</u>
5 STATEMENT (Continued) <u>b7C-4, b6-4</u>		
<p><i>NOT USED</i></p> <p>[REDACTED] <u>b7C-4, b6-4</u></p>		
AFFIDAVIT		
I, [REDACTED] <u>b7C-4, b6-4</u> , HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE <u>2</u> . 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	[REDACTED] <u>b7C-4, b6-4</u> (Signature of Person Making Statement)	
	Subscribed and sworn to before me a person authorized by law to Administer oaths, this <u>22ND</u> day of <u>JULY</u> <u>2001</u> at <u>CAMP COOKE, TAJI</u>	
ORGANIZATION OR ADDRESS	[REDACTED] <u>b7C-4, b6-1</u> (Signature of Person Administering Oath)	
	SA [REDACTED] <u>b7C-4, b6-1</u> (Typed Name of Person Administering Oath)	
	Article 136 UCMJ (Authority To Administer Oaths)	
ORGANIZATION OR ADDRESS		
INITIALS OF PERSON MAKING STATEMENT	[REDACTED] <u>b7C-4, b6-4</u>	PAGE <u>2</u> OF <u>2</u> PAGES

DA FORM 2823, DEC 1998

SWORN STATEMENT			
For use of this form, see AR 190-45; the reporting agency is ODCSOPS			
PRIVACY ACT STATEMENT			
<small> AUTHORITY: Title 10 USC Section 301 Title 5 USC Section 552, E.O. 13526 dated November 3, 1993 (NSM) PRINCIPAL PURPOSE: To provide commander and law enforcement officials with reports by which information may be accurately ROUTINE USES: Your social security number is used as an administrative means of identification to identify files and reports. DISCLOSURE: Disclosure of your social security number is voluntary. </small>			
1 LOCATION CAMP COOK DETENTION CENT	2 DATE (YYYYMMDD) 20040722	3 TIME 1530	4 FILE NUMBER 676-4, 66-4
5 LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 676-4, 66-4	6 GRADE/STATUS 02/1LT	7	
8 HIS TRANSPORTATION COMPANY 676-4, 66-4			
9 [REDACTED] 676-4, 66-4			
I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH			
<p>ON 17 JULY 04 AT APPROXIMATELY 1130, I WAS ON DUTY AT THE OLC OF CCDC I RECEIVED WORD THAT 3/153 IN WAS AT THE FRONT GATE AND THE ENTERED THE FACILITY. SGT [REDACTED] WAS THE NCOIC AND BEGAN THE INTAKE PROCESS. I ENTERED THE MEDICAL ROOM AFTER THE 1ST DETAINEE WAS BEING CHECKED. DETAINEE # [REDACTED] HAD BRUISING (BLUE IN COLOR) ON HIS SHOULDERS AND UPPER TARSO AREA. HIS EYES WERE DARKENED UNDER NEATH AND HE HAD WELTS ON HIS BACK THAT HAD THE IMPRINT OF A RIFLE BARREL. OTHER WELTS INDICATED A CLUB OF SOME TYPE. I NOTED APPROXIMATELY 3 WELTS. I IMMEDIATELY TOLD SGT [REDACTED] AND SGT [REDACTED] (OUR MOSK) THAT I WANTED PHOTOS OF ALL PRE EXISTING INJURIES AND I WANTED THE INJURIES DOCUMENTED (ALL THIS IS AS PER CCDC SOP). I ASKED THE LTC [REDACTED] HOW THIS HAPPENED AND HE STATED THAT THE SOLDIERS RAN AFTER THE SUBJECT AND UPON CATCHING HIM BEGAN TO HIT AND KICK HIM. THE LTC STATED THAT WHEN HE SAW THAT # [REDACTED] WAS IN CUSTODY HE PULLED BACK ALL THE INS AND SAEG GUARDED THE DETAINEE. HE STATED NO AMERICAN SOLDIERS WERE INVOLVED AND THAT THE INS WAS OPERATING INDEPENDENTLY OF [REDACTED]. WHEN HE SAW THE INJURIES HE STATED THAT HE HAD A MEDIC CHECK HIM. I THEN LEFT AND ATTENDED TO OTHER BUSINESS WITHIN THE FACILITY AND UPON RETURNING TO THE MEDICAL ROOM, I SAW THE 3rd DETAINEE # [REDACTED] ALL EYES WERE BLACKENED AND THE LEFT SIDE OF HIS FACE WAS COMPLETELY BLUE & VERY SWOLLEN. AGAIN I TOLD SGT [REDACTED] ENSURE THAT HIS INJURIES</p>			
10 EXHIBIT	11 INITIALS OF PERSON MAKING STATEMENT [REDACTED] 676-4, 66-4		PAGE 1 OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING STATEMENT TAKEN DATED			
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED			

DA FORM 2823, DEC 1998

EXHIBIT 8

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LAW ENFORCEMENT STATEMENT

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT OF IS

0249-04-CID257-80283

STATEMENT OF [REDACTED] TAKEN AT CCDC 1530 DATED 2007 07 22
62466-4 0228-0A-CID8899

6 STATEMENT (Continued)

WOUNDS DOCUMENTED AND MARKS HIS BODY AND A INJURY
ON HIS LEFT LEG [REDACTED] GAVE THE SAME EXPLANATION.
STATING THAT THE INJURY WAS OCCURRING INDEPENDENTLY DURING
ARREST AND THAT THE INJURY CAUGHT UP TO THE DETAINEE'S FIRST
HAND ONCE IN CUSTODY ANY FURTHER ACTIONS CEASED. HE
AGAIN STATED NO AMERICAN SOLDIERS WERE INVOLVED. I
CROOK TO THE DETAINEE # [REDACTED] AND # [REDACTED] THIS STATED TO ME
THROUGH A TRANSLATOR THAT THE INJURY WAS AT THEM UP AND
NO AMERICAN SOLDIERS HIT THEM. A SHORT TIME LATER THE
MEDIC ADVISED ME THAT [REDACTED] WOULD NEED TO BE TAKEN FOR
X-RAYS OF HIS FACIAL AREA. HE WAS TAKEN AND TREATED
AT CMED.

NOTE ALL INJURIES WERE PHOTOGRAPHED AND DOCUMENTED

NOTHING ELSE FOLLOWS 62466-4

AFFIDAVIT

I, [REDACTED] 62466-4, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT
MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH
PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD,
WITHOUT THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT

[REDACTED] 62466-4
(Signature of Person Making Statement)

WITNESS

Subscribed and sworn to before me a person authorized by law to
Administer oaths, this 22nd day of July, 2007
at Camp Cooke, TAJI

[REDACTED] 62466-4
(Signature of Person Administering Oath)

SA [REDACTED] 62466-4
(Typed Name of Person Administering Oath)

Article 138 UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT
[REDACTED] 62466-4

PAGE 2 OF 2 PAGES

DA FORM 2823, DEC 1998

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LAW ENFORCEMENT

EXHIBIT 8

SWORN STATEMENT			
For use of this form, see AR 190-45; the procuring agency is ODCSOPS			
PRIVACY ACT STATEMENT			
AUTHORITY: Title 10 USC Section 381 Title 5 USC Section 552, § 552a (b)(7) dated November 2, 1993 (CSA) PRINCIPAL PURPOSE: To provide commander and law enforcement officials with means by which information may be accurately ADDITIONAL USES: Your sworn statement may be used for an additional purpose in the event of a subpoena or court order. DISCLOSURE: Disclosure of your social security number is voluntary.		1. LOCATION: CAMP COFFE, TAJI	
2. DATE (YYYYMMDD): 23 JUL 04		3. TIME: 09:15	
4. FILE NUMBER: [REDACTED]		5. GRADE/STATUS: E-5	
6. NAME (Last, First, Middle Initial): CoC (med) 3rd Spt Bn			
I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH			
<p>On July 17, I was the medic on duty at CCDC for the 8am-8pm shift. Two detainees were brought in, the first at 1114 for his impending and physical exam. It is my job to examine and get a history of all detainees brought into the facility. The first detainee was brought in and complaining of pain around a scar on his left side where his kidney had been removed. He had multiple lacerations on his torso, arms and face. [REDACTED] was there and did the physical exam, concerned with the amount of lacerations and his lack of being able to eliminate waste products with one kidney. He stated the TNG had beat him up. The second detainee was initially seen by myself. [REDACTED] had left CCDC before he arrived. I saw multiple lacerations and contusions all over most of his body. I was very concerned about him having a broken jaw due to all the swelling in his face. I contacted C-MSO, spoke with CPT [REDACTED] and he told me to bring him in for X-rays. After being seen, it was established there were no fractures. The detainees were then taken back to CCDC. Both detainees stated the TNG beat them up, however [REDACTED] stated that two American soldiers helped the TNG beat him up. Both detainees were dehydrated. After returning to CCDC, I attempted to establish an IV in [REDACTED], but was unsuccessful. I instructed the guards to ensure he drank lots of water to help flush out waste products. I established an IV on [REDACTED] and gave him two bags of</p>			
10. EXHIBIT: [REDACTED]		11. NUMBER OF PERSONS TAKING STATEMENT: [REDACTED]	
ADDITIONAL PAGES MUST CONTAIN THE STATEMENT TAKEN DATED		PAGE 1 OF 2 PAGES	

DA FORM 2823, DEC 1998

EXHIBIT 9

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LAW ENFORCEMENT

45

STATEMENT OF [REDACTED] TAKEN AT Camp Cooke, TRAJ DATED 23 July 04
9 STATEMENT (Continued)
[REDACTED] injected. [REDACTED] 1000ml. each. [REDACTED] also given. [REDACTED] both detainees
[REDACTED] for pain. [REDACTED] was also given [REDACTED] and
[REDACTED] for GEPD. Both detainees were resting well
when [REDACTED] ended.
Q: SA [REDACTED] 676-4,bb-4
A: SGT [REDACTED] 676-4,bb-4
Q: DO YOU HAVE ANYTHING ELSE TO ADD?
A: NO. /// END OF STATEMENT /// [REDACTED] 676-4,bb-4
[REDACTED] 676-4,bb-4

AFFIDAVIT

I, [REDACTED] 676-4,bb-4, HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT
WHICH BEGINS ON PAGE [REDACTED] 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

WITNESS

[REDACTED] 676-4,bb-4
(Signature of Person Making Statement)
Subscribed and sworn to before me, a person authorized by law to
Administer oaths, this 23rd day of July, 2004
at Camp Cooke, TRAJ

ORGANIZATION OR ADDRESS

[REDACTED] 676-4,bb-4
(Signature of Person Administering Oath)
SA [REDACTED] 676-4,bb-4
(Typed Name of Person Administering Oath)
Article 138 UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] 676-4,bb-4

PAGE 2 OF 2 PAGES

DA FORM 2000 DEC 1998

EXHIBIT 9

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LAW ENFORCEMENT SERVICE

FOR OFFICIAL USE ONLY

SWORN STATEMENT

For use of this form, see DA FORM 2823, 1 JAN 68, WHICH WILL BE USED.

b7c-4, b6-4

LOCATION Camp Victory, Baghdad, Iraq	DATE 6 SEPT 04	TIME 11:44 10:55	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME b7c-4, b6-4	SOCIAL SECURITY NUMBER b7c-4, b6-4	GRADE/STATUS O-1	
ORGANIZATION OR ADDRESS Co. 3-153 IN 39th OCT			

I, [REDACTED] b7c-4, b6-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 17 July 2004 while acting as the Main Effort Platoon for C Co at Fort Apache, I was tasked with Detainee escort to Taji. The 3 detainees were brought to us by the ING. 2 of the 3 Detainees were resisting arrest according to the ING and the 2 detainees had some wounds. 2 of the ING members also had wounds to their arms and one ING had a large wound on his head from an AK47 buttstock from one of the detainees. Our medical section check out and took pictures of the detainees and their wounds. That night the detainees were separated and handcuffed to guard towers where they could be under constant U.S. watch. Early that morning I took the 2 detainees to Taji with my platoon and handed them over to the BIF. At no time while at Fort Apache or under my command during the transport were the detainees abused by U.S. troops.

Q SA [REDACTED] b7c-4, b6-4

A: LT [REDACTED] b7c-4, b6-4

Q: Where you shown the photographs of the injuries to Mr [REDACTED] and Mr [REDACTED]? b7c-4, b6-4

A: Yes [REDACTED] b7c-4, b6-4 [REDACTED] b7c-4, b6-4

Q: Where the injuries to Mr [REDACTED] and Mr [REDACTED] done prior to you receiving them into custody?

A: Yes

Q: Who transported Mr. [REDACTED] b7c-4, b6-4 and Mr [REDACTED] b7c-4, b6-4 into your

Custody

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

DA FORM 2823, JUL 72

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

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EXHIBIT 10

67

STATEMENT OF
DATED 6 SEP 04 CONTINUED.

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LAW ENFORCEMENT SENSITIVE

Camp Victory, 12

A: The ING (Iraqi National Guard)

Q: As explained to you, where the injuries sustained to Mr [REDACTED] and Mr [REDACTED] from their apprehension by the ING? b7C-4, b6-4

A: Yes, during apprehension the detainees resisted two separate times and were subdued by the ING who also received injuries.

Q: Have you heard of increases in allegations of abuse by the local Iraqis?

A: Yes. Many informants on the streets of Al-Babamayah are claiming that released detainees are telling others about how to claim abuse and you will be released also the mosques across the street from our house during prayer will talk about how to claim abuse against the Americans. Over all the word on the street is get captured by Americans, claim abuse and you will get 3 hot meals a day, a/c conditioning, fresh water and then be let loose to fight another day.

Q: Did you witness any abuse to Mr [REDACTED] or Mr [REDACTED]? b7C-4, b6-4

A: No

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

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

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES.

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LAW ENFORCEMENT SENSITIVE

EXHIBIT # 10

48

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STATEMENT (Continued)

INFORMATION

[Empty lines for statement content]

b7c-4, b6-4

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.

[redacted] b7c-4, b6-4
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 6 day of September, 2004 at Camp Victory, Baghdad, Iraq

ORGANIZATION OR ADDRESS

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

SA [redacted] b7c-4, b6-4

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[redacted] b7c-4, b6-4

PAGE 3 OF 3 PAGES

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LAW ENFORCEMENT

EXHIBIT # 10
49

STATEMENT			For use of this form, see AR 190-45; the proponent agency is ODCSOPS	
LOCATION Camp Victory, Baghdad, Iraq	DATE 1 Sept 2004	TIME 10:50 1103	FILE NUMBER	
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS O1	
ORGANIZATION OR ADDRESS C13-153 IN, 394 BLT, 110				
I, [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: <p>On 17 July 04 at about 1200 an individual was brought to our base by the IN/6 with 350 pounds of solid rocket fuel same materials and grenades. He was detainee [REDACTED]. He said that he was brought the weapons by detainee # [REDACTED] which was confirmed by our source. At about 1900 detainee # [REDACTED] was brought in. He and detainee # [REDACTED] agree with our source that the material was provided by detainee # [REDACTED] when detainee # [REDACTED] was brought in he had been injured. There were also some of the IN/6 who were injured during the detainment. When the detainees were brought to us they were secured and safeguarded by U.S. personnel. There were no U.S. personnel involved with the capture of these individuals. At no time were the detainees abused by U.S. personnel.</p> <p>Prior to this an individual by the name [REDACTED] was detained by us. He was kept for about a month and a half and released. Within a week of his release he was part of an attack against us. It has been said that he has been telling people on the street to claim abuse to be released.</p> <p>Q: SA [REDACTED] A: LT [REDACTED] Q: Who is detainee [REDACTED] A: [REDACTED] Q: Who is detainee [REDACTED] A: Sheikh [REDACTED] Q: Where the injuries to Mr [REDACTED] and Mr [REDACTED] done prior to them arriving at your facility? A: Yes Q: How were the injuries caused? A: I was told by the IN/6 that they were received during detainment. Q: The IN/6, Iraqi National Guard, related to you that Mr [REDACTED] and Mr [REDACTED] tried to escape during their apprehension? A: The IN/6 told me that [REDACTED] was apprehended in the street and was</p>				
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]		PAGE 1 OF 3 PAGES	
<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>				

DA FORM 2

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

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LAW ENFORCEMENT SERVICES

EXHIBIT # 11

56

b7c-4 b6-4

"STATEMENT OF [REDACTED] FOR OFFICIAL USE ONLY
DATED 6 Sep 04 CONTINUED." LAW ENFORCEMENT SENSITIVE

caught as he tried to flee, sheik [REDACTED] reportedly attempted to escape on two occasions. b7c-4 b6-4

Q: When Mr. [REDACTED] and Mr. [REDACTED] arrived to your custody did they receive medical treatment?

A: Yes they were assessed and treated by our company medicals.

Q: Have you heard of reports that past IRAQI detainees are telling other IRAQI's to claim abuse for compensation?

A: I haven't heard of compensation as far as money, but released detainees tell of the good conditions in U.S. custody and that if you admit to nothing and claim abuse they will be released. The Shamsi Mosque in Al Damiyah also preaches this over their loud speakers and says that if you cooperate with the Americans you are a spy and should be killed.

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

A: No I do not. /// END OF STATEMENT ///

[Empty lined area for additional text]

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4 b6-4 PAGE 2 OF 3 PAGES.

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LAW ENFORCEMENT SENSITIVE

EXHIBIT #

11

51

AFFIDAVIT

b7c-4, b6-4

[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.

WITNESSES:

[REDACTED] b7c-4, b6-4
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by Law to administer oaths, this 6 day of September, 2004
at Camp Victory, Baghdad, Iraq

ORGANIZATION OR ADDRESS

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

SA [REDACTED]

(Typed Name of Person Administering Oath)

Article 136, UCMJ

(Authority to Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

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HEREIN IS UNCLASSIFIED

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

EXHIBIT #

Previous Editions Obsolete

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0249-04-CID259-80283
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 2 Aug 04 [REDACTED] b7c, b6-1	<p>Basis for Investigation: On 02 Aug 04, this office received a Memorandum of Transmittal (MOT) (000266-04-CID899) from the 22nd Military Police Battalion (CID), Camp Cooke, Taji Iraq (IZ) wherein Mr [REDACTED] (NFI) related two unknown Iraqi National Guard (ING) Soldiers and two unknown U.S. Soldiers, in separate instances, had physically abused him. Mr [REDACTED] (NFI) reported he had been physically abused by the ING and related U.S. Soldiers had not abused him.</p>	

CID FORM 28
1 Oct 80

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

1000-2

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0249-04-CID259-80283
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0900, 2 Aug 04 [REDACTED] b7E-1 b6-1	Drafted INI and submitted for approval.	
1520, 3 Aug 04 [REDACTED] b7E-1 b6-1	Received INI Updated USB Drive File.	
1310, 6 Aug 04 [REDACTED] b7E-1 b6-1	Received and reviewed Summary Interrogation Reports on [REDACTED] and [REDACTED] b7E-1 b6-1 Marked SECRET and placed under 66. Under Secret Cover Updated AIR and 66.	
1420, 7 AUG 04 [REDACTED] b7E-1 b6-1	Drafted SITREP TO SAC For Review.	
1524, 12 AUG 04 [REDACTED] b7E-1 b6-1	COOR E MR [REDACTED] b7E-1 b6-1 to determine when 3-153 INF was/is located.	
1618, 12 AUG 04 [REDACTED] b7E-1 b6-1	COOR E LT [REDACTED] b7E-1 b6-1 C CO2 3-153 INF, DNVF 646 [REDACTED] b7E-1 b6-1 who related he was at FT APACHE located in the Baghdad area near [REDACTED] b7E-1 b6-1 and would be ready when this office wanted to INT. The CO CO2, CPT [REDACTED] b7E-1 b6-1 related he believed a 15K was conducted. b7E-1 b6-1 REF 39M BDE Combat Team Camp Coz.	
1646, 12 AUG 04 [REDACTED] b7E-1 b6-1	COOR E MR [REDACTED] b7E-1 b6-1 who related FT APACHE was in ZONE 18 b7E-1 b6-1 at grid MB40439165.	
1705, 12 AUG 04 [REDACTED] b7E-1 b6-1	COOR E LT [REDACTED] b7E-1 b6-1 who related his unit was on 24 HR (Combat Operations) and would have to have this office Coordinate E GUNSLINGER element for transportation. 646 [REDACTED] b7E-1 b6-1 He related he would be testifying in court on 18 AUG 04 but was unsure if it would be on the CV compound. LT [REDACTED] b7E-1 b6-1 related if the INF were involved often they bring the detainees to the gate and the AW officer would process them into custody.	
1814, 12 AUG 04 [REDACTED] b7E-1 b6-1	UPDATED SITREP.	
1308, 20 AUG 04 [REDACTED] b7E-1 b6-1	COOR E LTC [REDACTED] b7E-1 b6-1 to INT LT [REDACTED] b7E-1 b6-1 He related he would have LT [REDACTED] b7E-1 b6-1 contact this office for interview.	
21 AUG 04 [REDACTED] b7E-1 b6-1	UPDATED SITREP. TO SAC.	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0249-04-CID259-80283
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1136, 26 Aug 04 [REDACTED] b7C-4, b6-1	Coordinated with LT [REDACTED] who related LT [REDACTED] arrives back in country around the 29 th and both would be available for interview upon his return. LT [REDACTED] related the BN CDR or XO would be accompanying them on the convoy here. LT [REDACTED] related convoys to and from his area are difficult to organize do to the current combat operations in the area. Updated Sit Rep (4) TO SAC.	
28 AUG 04 [REDACTED] b7C-4, b6-1	[REDACTED] b7C-4, b6-1	
1712 3 SEP 04 [REDACTED] b7C-4, b6-1	Coord E LT [REDACTED] b7C-4, b6-1 & INT on 6 th SEP 04 0900. He will coord E BN CDR and confirm date. LT [REDACTED] will also be present. b7C-4, b6-1	
4 SEP 04 [REDACTED] b7C-4, b6-1	UPDATED SIT REP. TO SAC.	
11 54 6 SEP 04 [REDACTED] b7C-4, b6-1	INT of 2LT [REDACTED] b7C-4, b6-1 who related the injuries to Mr [REDACTED] b7C-4, b6-1 and Mr [REDACTED] b7C-4, b6-1 were inflicted by the IIR during capture. (See AIR and Sworn statement).	
1153 6 SEP 04 [REDACTED] b7C-4, b6-1	INT of 2LT [REDACTED] b7C-4, b6-1 who related the injuries to Mr [REDACTED] b7C-4, b6-1 and Mr [REDACTED] b7C-4, b6-1 were inflicted by the IIR during capture. (See AIR and Sworn statement).	
1706 7 SEP 04 [REDACTED] b7C-4, b6-1	Coord E 2LT [REDACTED] b7C-4, b6-1 who related the Maspe Broadcast was not on tape but transcribe by the interpreter and in a 15-6 investigation. 2LT [REDACTED] b7C-4, b6-1 related he would attempt to locate the 15-6 investigation.	
1700 8 SEP 04 [REDACTED] b7C-4, b6-1	TO SAC FOR REVIEW. Request a Final "C" of this Report. As per interview of 2LT [REDACTED] b7C-4, b6-1 and 2LT [REDACTED] b7C-4, b6-1 the injuries occurred prior to their arrival into US custody. US Forces were not involved in the apprehension and as per their conversation E the IIR, Mr. [REDACTED] b7C-4, b6-1 and Mr. [REDACTED] b7C-4, b6-1 attempted escape and resisted capture. Rec Final "C" of interview of AA since we acknowledge Mr. [REDACTED] b7C-4, b6-1 and Mr. [REDACTED] b7C-4, b6-1 were injured. b7C-4, b6-1 Req Final "C" of IIR interview. b7C-4, b6-1 b7C-4, b6-1 Add to ID obtain ISN #s of Mr [REDACTED] b7C-4, b6-1 + Mr [REDACTED] b7C-4, b6-1	
1730 8 SEP 04 [REDACTED] b7C-4, b6-1	Discussed CF E SAC [REDACTED] b7C-4, b6-1 will close down inv. based upon evidence at hand. Biometric automated Tool SETS (BATS) query met E negative results for obtaining ISN for Mr [REDACTED] b7C-4, b6-1 and Mr [REDACTED] b7C-4, b6-1	

AGENTS ACTIVITY SUMMARY
(CID Regulation 195-1)

Control Number

02-4
0261-04-CID259-80285

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1520, 10 Sep 04

676-666-1

Coordinated with CPT [REDACTED] Office of the Staff Judge Advocate, Camp Victory, IZ, who opined there was no credible evidence to substantiate Mr [REDACTED] and Mr [REDACTED] claim of aggravated assault and cruelty and maltreatment by U.S. Forces.

0912/ 11 Sep 04

676-666-1

Updated SITREP. TO SAC.

11 SEP 04

676-666-1

Drafted Final. It was noted during a review of the file a/c containing the images of the detainee's injuries. was not in the file.

Sent email to SA [REDACTED] requesting his office send a copy of the images via email to this office.

Then TC for review of Final.

To SAC.

Pending confirmation of receipt of the digital images.

1638, 13 Sep 04

676-666-1

SAC: Rev'd. During review of Draft Final, noted that stat did not go out unbounding offenses. Discussed with coe agent, who will prepare stat.

File back to SA [REDACTED] for action.

13 SEP 04

676-666-1

Drafted STAT TO SAC.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0249 0231-04-CID259-80285
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1 00, 14 Sep 04 [REDACTED] b7c-1, b6-1	<p>During a review of the statement provided by Mr. [REDACTED] he described he was abused by a US soldier while handcuffed to a rail during the night. This occurred before being transported to the BIF. LT [REDACTED] and LT [REDACTED] related they handcuff the detainees to the rail to keep them separated. I will contact LT [REDACTED] to see if they maintain a guard roster, 12 Jul 04 between the hours of 0000 and 0600, so we can attempt to identify if this abuse occurred. I request we hold off on sending the status report until I can confirm the findings.</p> <p>b7c-4, b3-4 b7c-4, b3-4 b7c-4, b3-4</p>	
1 20, 14 Sep 04 [REDACTED] b7c-1, b6-1	<p>SAC: Rev'd and discussed with case agent. Noted/complete the following:</p> <ol style="list-style-type: none"> 1. Hold off on sending stat unfounding, as a viable lead has been developed. 2. Re-coordinate with unit and determine if they maintained any type of duty roster for the night in question. If so, obtain a copy and ID soldiers that need to be interviewed. 3. If nothing is developed from this, re-brief SJA with the additional lead we attempted and re-verify his opine. We will send stat at that time. 	
1 30, 14 Sep 04 [REDACTED] b7c-1, b6-1	<p>Case review 14 sep 04 noted. Will conduct all activity mentioned.</p>	
1842/ 14 Sep 04 [REDACTED] b7c-1, b6-1	<p>Coordinated with 1LT [REDACTED] b7c-4, b6-4 who related no guard rosters are maintained and guard rosters are rotated based upon who is available and not on missions. 1LT [REDACTED] related a 15-6 investigation was conducted b7c-4, concerning this incident but could not provide the findings of the 15-6 or who it was conducted by. b7c-4</p>	
1845/ 14 Sep 04 [REDACTED] b7c-1, b6-1	<p>Contacted 3-153 INF BN, to determine the location of the 15-6 investigation. I was informed both LTC [REDACTED] b7c-3, b6-3 and MAJ [REDACTED] b7c-3, b6-3 were in a meeting but due out shortly.</p>	
1919/14 Sep 04 [REDACTED] b7c-1, b6-1	<p>Contacted MAJ [REDACTED] who did not know who conducted the 15-6 b7c-3, b6-3 investigation. MAJ [REDACTED] provided their brigade legal as a POC CPT [REDACTED] b7c-3, b6-3 646- [REDACTED] b7c-3, b6-3</p>	
1920/14 Sep 04 [REDACTED] b7c-1, b6-1	<p>Attempted to contact CPT [REDACTED] b7c-3, b6-3 with negative results.</p>	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 251-04-CID259-80285
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
14 Sep 04 [redacted] b7C-1, b6-1	<p>SAC: Rev'd. Noted/complete the following:</p> <p>[redacted] b7C-1, b6-1</p> <ol style="list-style-type: none"> Make minor corrections - <ol style="list-style-type: none"> Re-word second paragraph in summary. Mr. [redacted] b7C-1, b6-1 did not make allegation against CF. Add date to all exhibit lines. See correction of draft final. Also, make a note in AAS why we are not interviewing LT [redacted] b7C-1, b6-3 <p>File back to SA [redacted] b7C-1, b6-1 for action. As already noted, once you complete the additional lead we discovered, we will move to the next step.</p>	
23 Sep 04 [redacted] b7C-1, b6-1	<p>I HAVE MADE SEVERAL ATTEMPTS TO CONTACT CPT [redacted] b7C-1, b6-3 but I KEEP GETTING A VOICE MAIL TO A OFFICE RECORDING WHICH STATES I HAVE TO CALL DURING NORMAL BUSINESS HOURS. The unit knows a 15-b had been conducted but did not know where it is.</p> <p>I have corrected the final FINAL.</p> <p>Final 'C' of interview of (PA) LT [redacted] b7C-1, b6-3 since we acknowledge Mr. [redacted] and Mr. [redacted] did have injuries when received into US custody. b7C-1, b6-4 b7C-1, b6-4</p>	
23 Sep 04 [redacted] b7C-1, b6-7	<p>Noted comments. Concur ref LT [redacted] b7C-1, b6-4 and no 15-b available.</p>	

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

24 Sep 04

b7c, b6-1

SAC: Rev'd. Noted/complete the following:

b7c, b6-1

1. Signed and transmitted Final C. Posted same to file. File to SPC [REDACTED] for processing. b7c, b6-3
2. Forward per distro. I have already forwarded the email only copies.
3. Forward original file to CRC.
4. There was not evidence collected.
5. There is no 4833 required.

CID FORM 66

1. DATE

2 Aug 04

2. TIME RECEIVED

0900

7. CASE NUMBER

0249-04-CID259-80283

3. OFFENSE

Aggravated Assault /Cruelty and Maltreatment

8. ASSIGNED TO

4. SUBJECT

Unknown

9. TYPE OF ACTION

GC

5.

1) [REDACTED] b7c-4, b6-4

2) [REDACTED] b7c-4, b6-4

10.

REPORTS

TYPE

SUSPENSE

COMP

INI/SSI

-

2 Aug 04

2nd Stat

14 Sep 04

NA

SAC Rev

-

14 Sep 04

SAC Rev

-

16 Sep 04

6. CASE DESCRIPTION

TWO UNK ING SOLDIERS AND TWO UNK US SOLDIERS, IN SEPARATE INSTANCES, PHYSICALLY ABUSED Mr [REDACTED] MR [REDACTED] STATED HE HAD BEEN PHYSICALLY ABUSED BY THE ING AND RELATED US SOLDIERS HAD NOT ABUSED HIM

11. OTHER ACTION

12. CID FUNDS

ACTION

RQRD

COMPL

DATE

AMOUNT



REPLY TO
ATTENTION OF

DEPARTMENT OF THE ARMY
38TH MILITARY POLICE DETACHMENT (CID)
22ND MILITARY POLICE BATTALION (CID)
CAMP COOKE, TAJI, IRAQ
APO AE 09378

024904-CID 259-80283

CIRF-CHD

24 Jul 04

MEMORANDUM FOR Special Agent in Charge, 78th Military Police Detachment (CID), Camp Victory, Baghdad, Iraq APO AE 09342

SUBJECT: Memorandum of Transmittal (0226-04-CID899)

1. On 21 Jul 04, this office received notification from the 39th Brigade Combat Team (BCT) Provost Marshal Office (PMO), Camp Cooke, Taji, Iraq APO AE 09378, who identified through Summary Interrogation Report (SIR) # 1CD-239-275-04-0217 and # 1CD-239-275-04-0218, two detainees being held at the Brigade Interrogation Facility (BIF), Camp Cooke, Taji, Iraq APO AE 09378, claimed to have been beaten by American soldiers and soldiers from the Iraqi National Guard prior to their arrival to the BIF.
2. On 22-23 Jul 04, Intake and medical personnel working at the detention facility were interviewed as well as the detainees who claimed to have been abused. Statements were collected and documented from all involved parties. Further, detainee intake records and medical documents were also collected.
3. This investigation is being transferred to your office for action you deem necessary.
4. POC is SA [REDACTED] at e-mail [REDACTED]@1cd.army.mil.

Encls (18)

1. AIR of SA [REDACTED] 23 Jul 04
2. Sworn Statement of SGT [REDACTED] 22 Jul 04.
3. Sworn Statement of SPC [REDACTED] 22 Jul 04.
4. Sworn Statement of 1LT [REDACTED] 22 Jul 04.
5. Sworn Statement and translation of Mr [REDACTED] 22 Jul 04.
6. Sworn Statement of SGT [REDACTED] 23 Jul 04.
7. Detainee Information Log of

WO1, MP
Special Agent in Charge

10

- Mr [REDACTED] 17 Jul 04. b7c-4, b6-4
8. Detainee Information Log of
Mr [REDACTED], 17 Jul 04. b7c-4, b6-4
9. CID Form 44 of SGT [REDACTED] b7c-3, b6-3
10. CID Form 44 of MR [REDACTED] b7c-4, b6-4
11. CID Form 44 of MR [REDACTED] b7c-4, b6-4
12. CID Form 44 of SGT [REDACTED] b7c-4, b6-4
13. CID Form 44 of MSG [REDACTED] b7c-3, b6-3
14. CID Form 44 of SPC [REDACTED] b7c-4, b6-4
15. CID Form 44 of 2LT [REDACTED] b7c-4, b6-4
16. CID Form 44 of SGT [REDACTED] b7c-4, b6-4
17. CID Form 44 of SGT [REDACTED] b7c-3, b6-3
18. Compact Disk 040226.919 containing
images of detainee injuries.

Page(s)

12 - 13

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

INVESTIGATIVE REPORT

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

DATE SUBMITTED		SEQUENCE NUMBER		YEAR	UNIT	ROI NUMBER		REL TO CASE																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																						
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<td>M</td> <td>S</td> <td></td> <td>71"</td> <td>175</td> <td>BRN</td> <td>BLU</td> <td>US</td> <td>16</td> <td>NO</td> <td>S</td> </tr> <tr> <td colspan="6">PHYSICAL MARKS / TATTOOS</td> <td colspan="4">DRIVERS LICENSE NUMBER AND STATE OF ISSUE</td> <td colspan="1">DECEASED</td> </tr> <tr> <td colspan="6">MAIDEN NAME</td> <td colspan="3">ALIAS-NICKNAME</td> <td colspan="2">E-MAIL ADDRESS</td> </tr> <tr> <td colspan="2">MOS</td> <td colspan="2">MACOM</td> <td>SECURITY</td> <td>ETS</td> <td colspan="2">BASD</td> <td colspan="2">PCS / DEROS</td> <td>INDUSTRY</td> </tr> <tr> <td colspan="2">11A</td> <td colspan="2">[REDACTED]</td> <td>S</td> <td></td> <td colspan="2"></td> <td colspan="2"></td> <td></td> </tr> <tr> <td colspan="11">UNIT / ORGANIZATION</td> </tr> <tr> <td colspan="11">C O 2-153 INF 39TH BCT</td> </tr> <tr> <td colspan="2">UNIT PHONE NUMBER</td> <td colspan="4">ADDITIONAL UNIT INFORMATION</td> <td colspan="2">INSTALLATION</td> <td>STATE</td> <td>COUNTRY</td> <td>ZIP CODE / 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DATA											START TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (START)				ADDITIONAL INTERVIEW INFORMATION																END TIME DATE & OF INTERVIEW		LOCATION OF INTERVIEW (END)				FINGERPRINTS TAKEN		PHOTO TAKEN														VEHICLE DATA											YEAR OF VEHICLE	MAKE	MODEL		COLOR	LICENSE PLATE NUMBER & STATE			DISPOSITION / REMARKS														CORPORATION / BUSINESS DATA											IF CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME				FED SERV / PROD NUMBER			PHONE NUMBER													CORPORATION ADDRESS				CORPORATION NUMBER		CITY		STATE	COUNTRY	ZIP CODE / APO												NOTES																					
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CID FORM 44-R

14

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.

DATE SUBMITTED	SEQUENCE NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE
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LAST NAME 676-4, 66-4		FIRST NAME 676-4, 66-4		MIDDLE NAME 676-4, 66-4		GRADE / RANK O1	
SECURITY NUMBER 676-4, 66-4		OTHER ID NUMBER		DOB 676-4, 66-4		POB STATE 676-4, 66-4	
SEX M		RACE -		ETHNIC -		HEIGHT 6'2"	
WEIGHT 205		HAIR COLOR BRN		EYE COLOR HAZ		CITIZEN US	
EDUCATION 15		PRIOR RECORD N		MARITAL M		DECEASED	
PHYSICAL MARKS / TATTOOS				DRIVERS LICENSE NUMBER AND STATE OF ISSUE			
NICKNAME 676-4, 66-4				E-MAIL ADDRESS			

MOS HA 13A	MACOM	SECURITY S	ETS	BASD	PCS / DEROS	INDUSTRY
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UNIT / ORGANIZATION

UNIT PHONE NUMBER	ADDITIONAL UNIT INFORMATION	INSTALLATION	STATE	COUNTRY	ZIP CODE / APO
LOCAL ADDRESS	HOME PHONE NUMBER	CITY	STATE	COUNTRY	ZIP CODE / APO
HOME OF RECORD ADDRESS A00 2-153 INF 39th BDE	PHONE NUMBER Nat-GD	CITY Whitcomb Ridge	STATE AK	COUNTRY	ZIP CODE / APO

SPONSOR'S LAST NAME		SPONSOR'S FIRST NAME		SPONSOR'S MIDDLE NAME		ADDITIONAL INFORMATION	
SPONSOR'S SOCIAL SECURITY NUMBER		SPONSOR'S GRADE / RANK		SPONSOR'S MACOM		FAMILY RELATION	
SPONSOR'S UNIT / ORGANIZATION		UNIT PHONE NUMBER		SPONSOR'S INSTALLATION		STATE	
SPONSOR'S LOCAL ADDRESS		HOME PHONE NUMBER		SPONSOR'S CITY		STATE	
				COUNTRY		ZIP CODE / APO	

ADDITIONAL INFORMATION

OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC
OFFENSE CODE	DESCRIPTION	UFC	OFFENSE CODE	DESCRIPTION	UFC

START TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (START)	ADDITIONAL INTERVIEW INFORMATION
END TIME DATE & OF INTERVIEW	LOCATION OF INTERVIEW (END)	FINGERPRINTS TAKEN
		PHOTO TAKEN

YEAR OF VEHICLE	MAKE	MODEL	COLOR	LICENSE PLATE NUMBER & STATE	DISPOSITION / REMARKS
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IF CONTRACTOR, CONTRACT NUMBER		CORPORATION NAME		FED SERV / PROD NUMBER		PHONE NUMBER	
CORPORATION ADDRESS		CORPORATION NUMBER		CITY		STATE	
				COUNTRY		ZIP CODE / APO	

NOTES

DATA REQUIRED BY THE PRIVACY ACT

749-04-010259-80293

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 1	4 SER NUMBER 6	5 YEAR 4	6 UNIT 2	7 RCI NUMBER -3	8 REL TO CASE 6	9 CONTROL # 1
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INDIVIDUAL DATA

10 LAST NAME [REDACTED] 670-466-4	11 FIRST NAME [REDACTED] 670-466-4	12 MIDDLE NAME [REDACTED] 670-466-4	13 GRADE E-5
14 SOCIAL SECURITY NUMBER [REDACTED]	15 OTHER ID NUMBER 670-466-4	16 DOB [REDACTED]	17 POB CITY [REDACTED] 670-466-4
18 POB ST [REDACTED]	19 POB CITY [REDACTED] 670-466-4	20 SEX M	21 RACE C
22 ETHNIC -	23 HEIGHT 5'7"	24 WEIGHT 160	25 HAIR COLOR BRN
26 EYE COLOR BRN	27 CITIZEN USA	28 EDUC 12	29 PRIOR RECORD -
30 MARITAL D	31 MOS 54B3116	32 MCAC 2	33 POSITION 2
34 INDUSTRY 2	35 SECURITY NA	36 PHYSICAL MARKS 40	37 ALIAS-NICKNAME(S) 20
38 ALIAS-NICKNAME 20	39 ALIAS-NICKNAME 20	40 ORGANIZATION 39th MP CO. 39th BCT.	41 IF CONTRACTOR, CONTRACT # 23

42 MILITARY SVC 4	43 SUBUNIT 2	44 FORT/CITY Camp Cooke	45 STATE Taji
46 COUNTRY Iraq	47 ZIP CODE/AFS 09378	48 ADDRESS [REDACTED] 670-466-4	49 CITY [REDACTED] 670-466-4
50 STATE [REDACTED]	51 COUNTRY [REDACTED]	52 ZIP CODE/AFS [REDACTED] 670-466-4	53 ZIP [REDACTED] 670-466-4

FAMILY MEMBER DATA

54 JUN 1	55 FAMILY REL 2	56 SPONSOR LAST NAME 20	57 SPONSOR FIRST NAME 15	58 SPONSOR MIDDLE NAME 15
59 SOCIAL SECURITY NUMBER 9	60 SPON GRADE 2	61 SPON MCAC 2	62 SPON UNIT ADDRESS 24	63 SPON CITY 18
64 SPON ST 2	65 SPON CITY 2	66 SPON ZIP CODE/AFS 9	67 OFFENSE CODE 5	68 OFFENSE CODE 1

OFFENSE

69 OFFENSE CODE 5	70 OFFENSE CODE 1	71 OFFENSE CODE 5	72 OFFENSE CODE 1	73 OFFENSE CODE 5	74 OFFENSE CODE 1
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ADMINISTRATIVE DATA

TELEPHONE # DVT: 646-[REDACTED] 670-466-4	673 [REDACTED]	PCS/DECS [REDACTED]	DATE INTERV START 22 Jul 04	TIME INTERV START
PLACE OF INTERVIEW START 39th MP CO (TDC)	DATE INTERV END 22 Jul 04	TIME INTERV END	PLACE OF INTERVIEW END 39th MP CO (TDC)	FINGERPRINT [REDACTED]
VEHICLE DATA [REDACTED]	DISPOSITION [REDACTED]	[REDACTED]		

CORPORATION DATA

74 CONTRACTOR NUMBER 12	75 FED SERV/PRCO # 4	76 CORPORATION NAME 23	77 CORP ADDRESS 25	78 CORP CITY 18	79 CORP ST 2	80 CORP CITY 2	81 CORP ZIP CODE 9
82 CONTRACT NUMBER 15	[REDACTED]						

NOTES

CID FORM 44-R

1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

FOR OFFICIAL USE ONLY

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ENC 9

AUTHORITY:

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

ROUTINE USES:

Your social security number and other personal information are used as an additional means of identification 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 1	4 SEQ NUMBER 6	5 YEAR 4	6 UNIT 2	7 PRI NUMBER -3	8 REL TO CASE - 5	9 CONTROL # 1
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INDIVIDUAL DATA

10 LAST NAME b7c-4, b6-4	11 FIRST NAME b7c-4, b6-4	12 MIDDLE NAME b7c-4, b6-4	13 GRADE 2							
14 SOCIAL SECURITY NUMBER 9	15 OTHER ID NUMBER 15	16 POS-ST 2	17 POS-CITY 2							
20 SEX M	21 RACE 1	22 ETHNIC 1	23 HEIGHT 5'7	24 WEIGHT 150	25 HAIR COLOR BLACK	26 EYE COLOR BLACK	27 CITIZEN IRAGI	28 LANG BA	29 PRIOR RECORD N/A	30 MARITAL Single
31 MOS 9	32 MCAC 2	33 POSITION 2	34 INDUSTRY 2	35 SECURITY 2	36 PHYSICAL MARKS 43					
37 ALIAS-NICKNAME(S) 20	38 ALIAS-NICKNAME 20	39 ALIAS-NICKNAME 20								
40 ORGANIZATION 25	41 IF CONTRACTOR, CONTRACT # 13									
42 MILITARY SVC 4	43 SUBUNIT b7c-4, b6-4	44 PORT/CITY b7c-4, b6-4	45 STATE 2	46 COUNTRY 2	47 ZIP CODE/APP 9					
48 ADDRESS 18	49 CITY 18	50 STATE 2	51 COUNTRY 2	52 ZIP CODE/APP b7c-4, b6-4						

FAMILY MEMBER DATA

53 JOV 1	54 FAMILY REL 2	55 SPONSOR LAST NAME 20	56 SPONSOR FIRST NAME 15	57 SPONSOR MIDDLE NAME 15
58 SOCIAL SECURITY NUMBER 9	59 SPON GRADE 2	60 SPON MCAC 2	61 SPONSOR UNIT ADDRESS 25	
62 SPON CITY 18	63 SPON ST 2	64 SPON CITY 2	65 SPON ZIP CODE/APP 9	

OFFENSE

68 OFFENSE CODE 5	69 UIC 1	70 OFFENSE CODE 5	71 UIC 1	72 OFFENSE CODE 5	73 UIC 1
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ADMINISTRATIVE DATA

TELEPHONE / Home Phone b7c-4, b6-4	PCS/DECS	DATE INTERV START	TIME INTERV START
DATE INTERV END	TIME INTERV END	PLACE OF INTERVIEW END	FINGERPRINT PHOTO
VEHICLE DATA	DISPOSITION		

CORPORATION DATA

74 CONTRACTOR NUMBER 12	75 FED SERV/PRCO # 4	76 CORPORATION NAME 25		
77 CORP ADDRESS 25	78 CORP CITY 18	79 CORP ST 2	80 CORP CITY 2	81 CORP ZIP CODE 9
82 CONTRACT NUMBER 15				

NOTES Military Service:

N/A

CID FORM 44-R

1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

FOR OFFICIAL USE ONLY

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ENCLOSURE

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 21	3 DATE SUBMITTED 1	4 SEQ NUMBER 0	5 YEAR 4	6 UNIT 2	7 ROL NUMBER -3	8 REL TO CASE 3	9 CONTROL # 1
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]	11 FIRST NAME [REDACTED]	12 MIDDLE NAME [REDACTED]	13 GRADE 2
14 SOCIAL SECURITY NUMBER [REDACTED]	15 OTHER ID NUMBER [REDACTED]	16 DOB [REDACTED]	17 [REDACTED]
18 FOR-ST 2	19 FOR-CITY 2	20 [REDACTED]	21 [REDACTED]
22 SEX M	23 RACE 1	24 ETHNIC 1	25 HEIGHT 5'8
26 WEIGHT 170	27 HAIR COLOR BLACK	28 EYE COLOR BROWN	29 CITIZEN I
30 ENCL 2	31 PRIOR RECORD N/A	32 MARITAL M	33 [REDACTED]
34 MOS [REDACTED]	35 MCAC 2	36 POSITION 2	37 INDUSTRY 2
38 SECURITY 2	39 PHYSICAL MARKS [REDACTED]	40 [REDACTED]	41 [REDACTED]
42 ALIAS-NICKNAME(S) [REDACTED]	43 ALIAS-NICKNAME [REDACTED]	44 ALIAS-NICKNAME [REDACTED]	45 [REDACTED]
46 ORGANIZATION [REDACTED]	47 IF CONTRACTOR, CONTRACT # [REDACTED]	48 [REDACTED]	49 [REDACTED]
50 MILITARY SVC [REDACTED]	51 SUBUNIT [REDACTED]	52 PORT/CITY [REDACTED]	53 STATE 2
54 COUNTRY 2	55 ZIP CODE/AFD [REDACTED]	56 ADDRESS [REDACTED]	57 CITY [REDACTED]
58 STATE 2	59 COUNTRY 2	60 ZIP CODE/AFD [REDACTED]	61 [REDACTED]

FAMILY MEMBER DATA

62 JUV 1	63 FAMILY REL 2	64 SPONSOR LAST NAME [REDACTED]	65 SPONSOR FIRST NAME [REDACTED]	66 SPONSOR MIDDLE NAME [REDACTED]
67 SOCIAL SECURITY NUMBER [REDACTED]	68 SPON GRADE 2	69 SPON MCAC 2	70 SPONSOR UNIT ADDRESS [REDACTED]	71 [REDACTED]
72 SPON CITY [REDACTED]	73 SPON ST 2	74 SPON CITY 2	75 SPON ZIP CODE/AFD [REDACTED]	76 [REDACTED]

OFFENSE

77 OFFENSE CODE [REDACTED]	78 UFG 1	79 OFFENSE CODE [REDACTED]	80 UFG 1	81 OFFENSE CODE [REDACTED]	82 UFG 1	83 OFFENSE CODE [REDACTED]	84 UFG 1
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ADMINISTRATIVE DATA

85 TELEPHONE # [REDACTED]	86 HOME PHONE [REDACTED]	87 PCS/DECS [REDACTED]	88 DATE INTERV [REDACTED]	89 TIME INTERV [REDACTED]
90 PLACE OF INTERVIEW [REDACTED]	91 DATE INTERV END	92 TIME INTERV END	93 PLACE OF INTERVIEW [REDACTED]	94 FINGERPRINT [REDACTED]
95 PHOTO [REDACTED]	96 VEHICLE DATA [REDACTED]	97 DISPOSITION [REDACTED]	98 [REDACTED]	99 [REDACTED]

CORPORATION DATA

100 CONTRACTOR NUMBER [REDACTED]	101 FED SERV/PRCO # [REDACTED]	102 CORPORATION NAME [REDACTED]
103 CORP ADDRESS [REDACTED]	104 CORP CITY [REDACTED]	105 CORP ST 2
106 CORP CITY 2	107 CORP ZIP CODE [REDACTED]	108 [REDACTED]
109 CONTRACT NUMBER [REDACTED]	110 [REDACTED]	111 [REDACTED]

NOTES

Warren OFFICER AIRPLANE MECHANIC
AUG 12 1987-2003

CID FORM 44-R

1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

FOR OFFICIAL USE ONLY

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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 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Ref to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name 67C-4, 66-4	11 First Name 67C-4, 66-4	12 Middle Name 67C-4, 66-4	13 Grade E-5
14 Social Security Number 67C-4, 66-4	15 Other ID Number 67C-4, 66-4	16 POB City 67C-4, 66-4	17 POB ST 67C-4, 66-4
18 POB CTY 67C-4, 66-4	19 POB CTY 67C-4, 66-4	20 Sex M	21 Race Hisp
22 Ethnic	23 Height 5' 7"	24 Weight 180	25 Hair Blk
26 Eye Bro	27 Citizen	28 Educ 12	29 Marital Married
30 MOS 334230	31 MCAC SOG	32 Position SOG	33 Industry N-A
34 Security	35 Physical Marks	36 Alias- Nickname(s)	37 Alias- Nickname(s)
38 Alias- Nickname(s)	39 Alias- Nickname(s)	40 Organization 642 ND Maintenance Company	41 If Contractor, Contract #
42 Military SVC	43 Subunit	44 Fort/ City	45 State
46 Country	47 Zip Code/APO	48 Address 67C-4, 66-4	49 City 67C-4, 66-4
50 State	51 Country	52 Zip Code	

FAMILY MEMBER DATA 67C-4, 66-4 67C-4, 66-4 67C-4, 66-4

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name
58 Social Security Number	59 SPON Grade 1	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
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ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start
Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint
Photo	Vehicle Data			
Disposition				

CORPORATION DATA

74 Contractor Number	75 FED SERV/PROD #	76 Corporation Name		
77 Corp Address	78 Corp City	79 Corp State	80 Corp CTY	81 Corp Zip Code
82 Contract Number				

NOTES

Cellular Phone Number:

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ENC 12

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 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name b7c-4, b6-4	11 First Name b7c-4, b6-4	12 Middle Name b7c-4, b6-4	13 Grade E 14								
14 Other ID Number b7c-4, b6-4	15 Other ID Number b7c-4, b6-4	16 POB-CTY b7c-4, b6-4	17 POB-CTY b7c-4, b6-4								
18 Sex F	21 Race	22 Ethnic	23 Height	24 Weight	25 Hair	26 Eye	27 Citizen	28 Educ	29 Prior Rcd	30 Marital	
31 MOS 91W	32 MCAC	33 Position medic	34 Industry	35 Security S	36 Physical Marks						
37 Alias- Nickname(s)			38 Alias- Nickname(s)			39 Alias- Nickname(s)					
40 Organization Co-C MED 39th SPT BN					41 If Contractor, Contract #						
42 Military SVC		43 Subunit		44 Fort/ City		45 State		46 Country		47 Zip Code/APO	
48 Address b7c-4, b6-4		49 City b7c-4, b6-4		50 State b7c-4, b6-4		51 Country b7c-4, b6-4		52 Zip Code b7c-4, b6-4			

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name		56 Sponsor First Name		57 Sponsor Middle Name	
58 Social Security Number		59 SPON Grade /		60 SPON MCAC		61 Sponsor Unit Address	
62 SPON City		63 SPON ST		64 SPON CTY		65 SPON Zip Code/APO	

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
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ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	
Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint	Photo
Vehicle Data			Disposition		

CORPORATION DATA

74 Contractor Number		75 FED SERV/PROD #		76 Corporation Name		
77 Corp Address		78 Corp City		79 Corp State	80 Corp CTY	81 Corp Zip Code
82 Contract Number						

NOTES

Cellular Phone Number:

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

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

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

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1 REC Code A4	2 Action Code	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name [REDACTED]	11 First Name [REDACTED]	12 Middle Name [REDACTED]	13 Grade SGT/E-5
14 Social Security Number [REDACTED]	15 Other ID Number [REDACTED]	16 DOB [REDACTED]	17 POB-City [REDACTED]
18 POB-ST [REDACTED]	19 POB-CTY [REDACTED]	20 Sex F	21 Race C
22 Ethnic [REDACTED]	23 Height 63"	24 Weight 160 lbs	25 Hair Brown
26 Eye Green	27 Citizen [REDACTED]	28 Educ HS	29 Prior Rcd [REDACTED]
30 MOS 91W	31 MCAC [REDACTED]	32 Position Medic	33 Industry none
34 Security [REDACTED]	35 Physical Marks [REDACTED]	36 Physical Marks [REDACTED]	37 Alias- Nickname(s) [REDACTED]
38 Alias- Nickname(s) [REDACTED]	39 Alias- Nickname(s) [REDACTED]	40 Organization CoC(med) 39th Spt Bn	41 If Contractor, Contract # [REDACTED]

42 Military SVC [REDACTED]	43 Subunit [REDACTED]	44 Fort/ City [REDACTED]	45 State [REDACTED]	46 Country [REDACTED]	47 Zip Code/APC [REDACTED]
48 Address [REDACTED]	49 City [REDACTED]	50 State [REDACTED]	51 Country [REDACTED]	52 Zip Code [REDACTED]	53 JUV [REDACTED]

FAMILY MEMBER DATA

53 JUV [REDACTED]	54 Family Rel [REDACTED]	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]	66 Offense Code [REDACTED]	67 UFC [REDACTED]

OFFENSE

68 Offense Code [REDACTED]	69 UFC [REDACTED]	70 Offense Code [REDACTED]	71 UFC [REDACTED]	72 Offense Code [REDACTED]	73 UFC [REDACTED]
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ADMINISTRATIVE DATA

Telephone # [REDACTED]	ETS [REDACTED]	PCS/DEROS [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]	74 Contractor Number [REDACTED]	75 FED SERV/PROD # [REDACTED]	76 Corporation Name [REDACTED]

CORPORATION DATA

77 Corp Address [REDACTED]	78 Corp City [REDACTED]	79 Corp State [REDACTED]	80 Corp CTY [REDACTED]	81 Corp Zip Code [REDACTED]
82 Contract Number [REDACTED]	83 Notes [REDACTED]	84 Notes [REDACTED]	85 Notes [REDACTED]	86 Notes [REDACTED]

NOTES

Home Station
Arkansas, NG

Cellular Phone Number:

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

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

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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	3 Date Submitted	4 SEQ Number	5 Year	6 Unit	7 ROI Number	8 Rel to Case	9 Control #
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INDIVIDUAL DATA

10 Last Name 676-4,66-4	11 First Name 676-4,66-4	12 Middle Name 676-4,66-4	13 Grade E-15
14 Social Security Number	15 Other ID Number	16 DOB 676-4,66-4	17 POB-CTY 676-4,66-4
18 Sex M	19 Race	20 Ethnic	21 Height 6'6
22 Weight 245	23 Hair Black	24 Eye Brown	25 Citizen 12th
26 Educ	27 Prior Rcd	28 Marital YES	
29 MOS	30 MCAC	31 Position MP	32 Industry
33 Security	34 Physical Marks		
35 Alias- Nickname(s)	36 Alias- Nickname(s)	37 Alias- Nickname(s)	
38 Organization HHC 59th MP	39 If Contractor, Contract #		
40 Military SVC	41 Subunit	42 Fort/ City	43 State
44 Country	45 Zip Code/APO		
46 Address 676-4,66-4	47 City 676-4,66-4	48 State 676-4,66-4	49 Country 676-4,66-4
50 Zip Code 676-4,66-4			

FAMILY MEMBER DATA

53 JUV	54 Family Rel	55 Sponsor Last Name	56 Sponsor First Name	57 Sponsor Middle Name
58 Social Security Number	59 SPON Grade	60 SPON MCAC	61 Sponsor Unit Address	
62 SPON City	63 SPON ST	64 SPON CTY	65 SPON Zip Code/APO	

OFFENSE

66 Offense Code	67 UFC	68 Offense Code	69 UFC	70 Offense Code	71 UFC	72 Offense Code	73 UFC
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ADMINISTRATIVE DATA

Telephone #	ETS	PCS/DEROS	Date INTERV Start	Time INTERV Start	
Place of Interview Start	Date INTERV End	Time INTERV End	Place of Interview End	Fingerprint	Photo
Vehicle Data	Disposition				

CORPORATION DATA

74 Contractor Number	75 FED SERV/PROD #	76 Corporation Name
77 Corp Address	78 Corp City	79 Corp State
80 Corp CTY	81 Corp Zip Code	
82 Contract Number		

NOTES

Cellular Phone Number:

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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
(813) 827-5341/2830