



DEPARTMENT OF THE ARMY
3rd MILITARY POLICE GROUP (CID)
78th MILITARY POLICE DETACHMENT (CID) (FWD)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BAGHDAD, IRAQ
APO AE 09342



CIMPR-FR

14 Oct 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0261-04-CID259-80293-
/5C1/5Y2E

1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 14 APR 04/0001HRS - 14 APR 04
2400HRS; UNKNOWN LOCATION, IRAQ

DATE/TIME REPORTED: 9 AUG 2004, 0900 HRS

INVESTIGATED BY: SA [REDACTED] *7C 66 62*

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

7F 7C 66 4
VICTIM: 1. [REDACTED] CIV; INTERNMENT SERIAL NUMBER (ISN):
[REDACTED]-CI; [REDACTED] M; WHITE; XZ; DATE OF CAPTURE; 14
APR 2004; AKA: [REDACTED] (NFI); [AGGRAVATED ASSAULT] [CRUELTY
AND MALTREATMENT]

INVESTIGATIVE SUMMARY:

This investigation was initiated upon receipt of Memorandum of Transmittal (MOT) 0122-04-
CID789, from the 75th Military Police Detachment (CID), Baghdad Central Confinement Facility
(BCCF), Abu Ghraib, IZ, which detailed Mr. [REDACTED] reported he was assaulted prior to his
detention at the BCCF.

b7C-4 b6-4
Investigation determined there was insufficient evidence to prove or disprove the allegation of
abuse as alleged by Mr. [REDACTED]. Mr. [REDACTED] alleged two soldiers and an interpreter entered
his home, after requesting to conduct a search. He stated one of the soldiers, and the interpreter,
left the living room to conduct a search of his residence. Mr. [REDACTED] said it was this point
when he was struck by the soldier that remained in his living room. Based on testimonial *b7C-4 b6-4*
evidence from numerous members of the capturing unit, Mr. [REDACTED] allegation of the
circumstances surrounding his abuse was inconsistent with their Standard Operating Procedures
(SOP) for conducting searches/raids of residences. It was determined the entire squad enters the
residence and secures all residents of the home in one room (segregating by gender if required),
at which two soldiers will guard them at all times. The interpreter(s) are not allowed in the

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residence until all rooms have been cleared and secured, and would not be left in a room with the residents and one soldier. Also, based on testimonial evidence from a member of the capturing unit, Mr. [REDACTED] did require stitches in his lip but no one could recall the circumstances surrounding how Mr. [REDACTED] sustained his injury. This investigation did not further diminish the interrogatory or credibility of Mr. [REDACTED] allegations of abuse, as initially reported.

b7C-4 b6-4
STATUTES:

Article 128, UCMJ: Aggravated Assault

Article 93, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

ATTACHED:

7C3 b63
1. Agent's Investigative Report (AIR) of SA [REDACTED], 12 Oct 04, detailing the Basis for Investigation; receipt of MOT 0122-04-CID259, coordination with CID Liaison; interviews of 1LT [REDACTED], SFC [REDACTED], 2LT [REDACTED], SSG [REDACTED], SSG [REDACTED], SSG [REDACTED], SGT [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC [REDACTED], PFC [REDACTED], SPC [REDACTED], SGT [REDACTED], SPC [REDACTED], SGT [REDACTED], SGT [REDACTED], SPC [REDACTED], SGT [REDACTED], and 1SG [REDACTED] coordination's with CPT [REDACTED], SGT [REDACTED], and 1SG [REDACTED], interview of CPT [REDACTED]; and coordination with SJA.

7C3 b63
2. AIR of SA [REDACTED], 75th MP Det (CID), BCCF (BCCF), Abu Ghraib, IZ, 2 Aug 04, detailing the Basis of Investigation; receipt of Statement of Possible Prisoner Abuse; query of the Biometrics Automated Toolset (BATS) system; review of Mr. [REDACTED] detainee file; coordination with SSG [REDACTED]; interviews of Mr. [REDACTED], SGT [REDACTED], SPC [REDACTED], Mr. [REDACTED], and SSG [REDACTED].

3. Statement of Possible Prisoner Abuse written by SPC [REDACTED], 20 Jul 04, detailing Mr. [REDACTED] allegations of abuse.

4. Detainee File of Mr. [REDACTED] containing documentation in reference to Mr. [REDACTED] capture.

b7C-4 b6-4
5. Chronological Record of Medical Card (SF 600) of Mr. [REDACTED], 14 Apr 04, detailing Mr. [REDACTED] received medical treatment for a lacerated to the inner left portion of his lower lip.

b7C-4 b6-4
6. Detainee Pre-interrogation Evaluation (SF 600) of Mr. [REDACTED], 20 Apr 04, detailing Mr. [REDACTED] medical condition when arrived at BCCF.

7C3 b63
7. Sworn Statement of 1LT [REDACTED], 21 Sep 04, detailing his knowledge of the operation when Mr. [REDACTED] was captured.

b7C-4 b6-4
8. Sworn Statement of 2LT [REDACTED], 1 Oct 04, detailing his knowledge of alleged abuse of MR [REDACTED].

9. 1/5th CAV Standard Operating Procedure flow chart for clearing buildings, detailing steps and number of soldiers utilized during building clearing operations.

10. Sworn Statement of CPT [REDACTED] 8 Oct 04, detailing his knowledge of the operation when Mr. [REDACTED] was captured and his knowledge of the alleged abuse allegations.

NOT ATTACHED:

The following record is maintained in original case file:

11. Personal Data Report and Tactical Interrogation Report of Mr. [REDACTED] (Documents classified as "Secret.")

The originals of Exhibits 1, 2, 7, 8, and 10 are forwarded with USACRC copy of this report. The original of Exhibit 3 is maintained in the files of 504th MI BDE, Joint Interrogations and Debriefing Center, BCCF, Abu Ghraib, Iraq. The originals of Exhibits 4 and 5 are maintained in the files of BCCF, Abu Ghraib, Iraq. The original of Exhibit 6 is retained in the files of the 391st MP BN Aid Station, BCCF, Abu Ghraib, Iraq. The original of Exhibit 9 is retained in the files of C Co, 1/5th CAV, FOB Bonzai, Baghdad, Iraq.

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 of all soldiers involved, and the victim.

Report Prepared By:

Report Approved By:

Special Agent [REDACTED]

Special Agent in Charge [REDACTED]

Distribution:

1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)

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AGENT'S INVESTIGATION REPORT

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7C b64
Basis for Investigation: On 9 Aug 04, this office received a Memorandum of Transmittal (0122-04-CID789) from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, IZ, that [REDACTED] reported he was assaulted prior to his detention at BCCF. (See AIR of SA [REDACTED] 2 Aug 04, for details)

7C b64
About 1100, 13 Aug 04, SA [REDACTED] coordinated with SA [REDACTED] CID Liaison, 22nd MP BN CID, Camp Victory, Baghdad, APO AE 09342, who related C Co, 1/5 CAV, the unit who captured [REDACTED], recently moved from Camp Bonzai (NFI) to Najaf, Iraq, in support of the current sustained military operations ongoing in that area. SA [REDACTED] provided the following phone number: 527-[REDACTED] for C Co 1-5 CAV's BN, as a point of contact for the unit.

AGENT'S COMMENT: [REDACTED] is currently an area where sustained military operations are being conducted and is considered a hot zone at this point.

7C b64
About 1216, 21 Sep 04, SA [REDACTED] interviewed 1LT [REDACTED], XO, A Co, 1/5th Cav, Camp Blackjack, Iraq, who provided a sworn statement wherein he related he did not witness any detainees being abused while his former unit was conducting searches. (See Sworn Statement for details)

AGENT'S COMMENT: 1LT [REDACTED] was assigned to C Co, 1/5th CAV as the platoon leader for 3rd Plt, until mid May 04, when he was transferred to A Co, 1/5th CAV, to be the XO for A Co.

7C b63
About 1200, 1 Oct 04, SA [REDACTED] interviewed SFC [REDACTED], Platoon Sergeant, 2nd Platoon, C Co, 1/5th CAV, FOB Bonzai, Iraq. SFC [REDACTED] stated he remembered the date in question (the operation), but during the operation he was in charge of the blocking positions that were conducted during the mission, he never left the Bradley he was in during the mission. SFC [REDACTED] stated he did not even know there were any individuals detained by his platoon during the operation. He stated no one informed him on any detainees resisting capture on that date. SFC [REDACTED] further related the allegation of abuse Mr [REDACTED] made were inconsistent with the way his unit conducts searches of residences. He related when his unit conducts searches of residences an entire squad enters the residence and the individuals in the residence are never left alone while the search of the residence is conducted.

7C b63
AGENT'S COMMENT: SFC [REDACTED] related the squad leaders from his platoon that conducted the searches of the residences on the day in question were SSG [REDACTED], SSG [REDACTED] and SSG [REDACTED]

DODDOACID-004706

SA [REDACTED] *7C b61*

Special Agent, [REDACTED] *b2*

Signature: [REDACTED] *7C b61*

78th MP DET Forward (CID)

Baghdad, Iraq APO AE 09342

Date:

12 Oct 04

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About 1340, 1 Oct 04, SA [REDACTED] interviewed 2LT [REDACTED], Platoon Leader, 2nd Platoon, C Co, 1/5th CAV, FOB Bonzai, Iraq, who provided a sworn statement. 2 LT [REDACTED] stated he remembered a soldier from his platoon informing him one of the individuals detained during the operation, resisted detention, but he could not remember who it was. He also related there was a detainee that his unit captured required stitches in his lip, but he could not remember the circumstance as to why the detainee need stitches. 2LT [REDACTED] also stated the allegations made were inconsistent with his units SOP for conducting searches of residences, as when his unit conducts searches of residences a entire squad enters the residence and the individuals in the residence are guarded at all times. (See Sworn Statement for details)

About 1015, 5 Oct 04, SA [REDACTED] interviewed SSG [REDACTED], Squad Leader, 3rd Sqd, 2nd Plt, C Co, 1/5th CAV, FOB Bonzai, Iraq. SSG [REDACTED] stated his squad conducted searches of about twenty houses on the day/raid in question and he could not remember if his squad detained anyone, and as far as he could remember everyone in the houses his squad searched that day were cooperative. SSG [REDACTED] additionally stated the allegations made were inconsistent with how his unit conducts searches of residences. He related when searches are conducted an entire squad enters a residence not two people and an interpreter. He also stated while searches are conducted the individuals found in the residence are put into one room of the house and they are guarded the entire time the squad is in the residence.

AGENT'S COMMENT: SSG [REDACTED] was shown a picture of [REDACTED] but he did not recognize him.

About 1030, 5 Oct 04, SA [REDACTED], this office, interviewed SSG [REDACTED], Squad Leader, 2nd Sqd, 2nd Plt, C Co, 1/5 CAV, Camp Bonzai, Baghdad, Iraq, who related his squad was in charge of external security during the mission on 14 Apr 04. SSG [REDACTED] related his squad did not transport detainees during the mission and he was not aware of any detainees being injured during the mission.

AGENT'S COMMENT: SSG [REDACTED] was shown a picture of [REDACTED] but he did not recognize him.

About 1045, 5 Oct 04, SA [REDACTED] interviewed SSG [REDACTED], Squad Leader, 1st Sqd, 2nd Plt, C Co, 1/5 CAV, FOB Bonzai, Baghdad, Iraq, who related his squad was supposed to be pulling guard duty at Camp Raider, on 14 Apr 04, but got pulled off that mission to assist with the raid mission downtown. During the mission his squad was conducting Cordon area security. Due to a fatality and injuries, his squad was down to only 5-6 members and not able to assist with the raids. SSG [REDACTED] related his unit did not transport detainees during

DODDOACID-004707

SA [REDACTED] 7C1 b61
Special Agent, [REDACTED] 62
Signature [REDACTED] 7C1 b61
Date 12 Oct 04
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Baghdad, Iraq APO AE 09342

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that mission, and he did not see an Iraqi with a busted lip. SSG [REDACTED] related he had not heard any unit members discussing an incident with a detainee. [REDACTED]

AGENT'S COMMENT: SSG [REDACTED] was shown a picture of [REDACTED] but he did not recognize him. [REDACTED]

About 1050, 5 Oct 04, SA [REDACTED] interviewed SGT [REDACTED], 3rd Sqd, 2nd Plt, C Co, 1/5th CAV, FOB Bonzai, Iraq. SGT [REDACTED] stated he did not remember the day/raid in question. He related his unit only conducted raids in the Abu Ghraib area a few times and he did not remember detaining any Iraqis while doing raids in the Abu Ghraib area. SGT [REDACTED] related the allegations made do not match how his unit conducts searches of residences. He stated individuals in houses they search are never left alone and more than two soldiers enter a residence when searches are conducted. He related usually when his unit conducts searches of residences an entire squad enters the residence and two or three people from the squad pull security outside at the entry point in to the residence. He related when they first enter the residence all of the individuals in the house are put into one room and guarded by at least one soldier while the rest of the squad conducts the search. SGT [REDACTED] related if they do not find anything in the house (weapons, IED materials, etc) when they are searching, no one is detained unless there is someone in the house that is on a blacklist. [REDACTED]

AGENT'S COMMENT: SGT [REDACTED] was shown a picture of [REDACTED], but he did not recognize him. [REDACTED]

About 1100, 5 Oct 04, SA [REDACTED] interviewed SGT [REDACTED], 3rd Sqd, 2nd Plt, C Co, 1/5th CAV, FOB Bonzai, Iraq, who related he assisted in the raids conducted on 14 Apr 04. SGT [REDACTED] related he remembered doing nearly 50 house raids during the day and did not have or witness any incidents with detainees. SGT [REDACTED] related he had not heard anything around the unit about this incident. [REDACTED]

AGENT'S COMMENT: SGT [REDACTED] was shown a picture of [REDACTED], but he did not recognize him. [REDACTED]

About 1110, 5 Oct 04, SA [REDACTED] interviewed SPC [REDACTED], 3rd Sqd, 2nd Plt, C Co, 1/5th CAV, FOB Bonzai, Iraq, who related he did not recall doing any raids on 14 Apr 04. SPC [REDACTED] related he did not remember his unit detaining anyone that day. SPC [REDACTED] did not see any detainees who were bleeding or injured and did not hear anyone talking about an incident that occurred. SPC [REDACTED] further related that as far as he knew there was not a reason to escalate the raid force that day. [REDACTED]

DODDOACID-004708

SA [REDACTED] Special Agent, [REDACTED]

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Signature: [REDACTED]

Date:

12 Oct 04

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AGENT'S COMMENT: SPC *7C1b61* was shown a picture of *7C4b64*, but he did not recognize him.

About 1120, 5 Oct 04, SA *7C1b61* interviewed SPC *7C4b64* 3rd Sqd, 2nd Plt, C Co, 1/5th CAV, FOB Bonzai, Iraq, who related he has never witnessed or heard of an incident where a detainee had his mouth split open. SPC *7C4b64* remembered the mission conducted on 14 Apr 04, started as a humanitarian mission and then they started doing searches and raids later in the day. SPC *7C4b64* did not recall an incident occurring that day involving a detainee and did not hear anything about it from any other soldiers. SPC *7C4b64* related the squads will usually raid a house with multiple members and each room will be cleared prior to the interpreters being brought into the building. *7C4b64*

AGENT'S COMMENT: SPC *7C1b61* was shown a picture of *7C4b64*, but he did not recognize him.

7C4 b61 About 1125, 5 Oct 04, SA *7C1b61* interviewed PFC *7C4b64* 3rd Sqd, 2nd Plt, C Co, 1/5th Cav, FOB Bonzai, Baghdad, Iraq. PFC *7C4b64* stated he remembered conducting raids on the day in question and when his squad was doing a search of a residence they detained an Iraqi that was on a black list. He related he did not remember the name or what the guy that his squad detained looked like, but the individual did not resist capture and he did not have any injuries when he was detained. He further related he did not remember finding any weapons in the residence. PFC *7C4b64* stated the allegations made were not consistent with the unit conducts searches residences. He related more than two people go into a house and an interpreter never goes in to a house until the house is secured, and interpreters never conduct searches of houses. PFC *7C4b64* stated usually interpreters only enter houses that are being searched if weapons, IED materials, etc, are found, or to identify the individuals after all individuals in a residence are secured in one room and under guard. He further related when his unit entered residences to search the individuals that are in the residence are never left alone, while searches are being conducted.

AGENT'S COMMENT: PFC *7C4b64* was shown a picture of *7C4b64*, but he did not recognize him.

7C4 b61 About 1140, 5 Oct 04, SA *7C1b61* interviewed SPC *7C4b64* 6030, 1st Sqd, 2nd Plt, C Co, 1/5th Cav, FOB Bonzai, Baghdad, Iraq, who related he was not positive, but thought his squad was doing outer cordon security for the 14 Apr 04, mission. SPC *7C4b64* related his squad was not able to transport detainees because they were in Bradley fighting vehicles, but he did not see or hear about any detainees with mouth injuries.

DODDOACID-004709

SA *7C1b61* 78th MP DET Forward (CID)
Special Agent, *7C1b61* Baghdad, Iraq APO AE 09342

Signature: *7C1b61* Date: 12 Oct 04 Exhibit: *7C4b64*

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AGENT'S COMMENT: SPC [REDACTED] was shown a picture of [REDACTED] but he did not recognize him.

TC 4664
About 1150, 5 Oct 04, SA [REDACTED] interviewed SGT [REDACTED] 1st Sqd, 2nd Plt, C Co, 1/5th Cav, FOB Bonzai, Baghdad, Iraq, who related he was working cordon security during the 14 Apr 04, mission. SGT [REDACTED] related his unit located a blacklist Iraqi who offered to lead them to other blacklist individuals. The unit then began conducting raids and searches. SGT [REDACTED] had no knowledge of a detainee who was injured during capture and did not hear anything about an incident occurring. SGT [REDACTED] related the description of two soldiers and an interpreter going in to the house alone and leaving the detainee in a room alone does not follow how raids of houses are conducted.

TC 4664
AGENT'S COMMENT: SGT [REDACTED] was shown a picture of [REDACTED] but he did not recognize him.

TC 4664
About 1200, 5 Oct 04, SA [REDACTED] interviewed SPC [REDACTED] 1st Sqd, 2nd Plt, C Co, 1/5th Cav, FOB Bonzai, Baghdad, Iraq, who related he was pulling outer security during the 14 Apr 04, searches. SPC [REDACTED] related two soldiers and an interpreter would never go in a house alone. SPC [REDACTED] did not recall a detainee with a busted lip and did not hear anyone talking about an incident.

TC 4664
AGENT'S COMMENT: SPC [REDACTED] was shown a picture of [REDACTED] but he did not recognize him.

TC 4664
About 1205, 5 Oct 04, SA [REDACTED] interviewed SGT [REDACTED] 1st Sqd, 2nd Plt, C Co, 1/5th Cav, FOB Bonzai, Baghdad, Iraq. SGT [REDACTED] related he could only remember one time that his unit conducted raids in the city of Abu Ghraib, as his unit was only there for about five to six days and that was during the Apr 04 time frame. He related during the raid his squad conducted security while 2nd and 3rd squads, 2nd Plt conducted searches of residences. SGT [REDACTED] stated he did hear about a Black List individual being detained during the raid, but he never saw the detainee and did not hear about the detainee resisting capture, and does not remember seeing any detainees injured in any way. SGT [REDACTED] further stated the allegations made were not consistent with how his unit conducts searches of residences. He related an entire squad enters a residence, not just two people and an interpreter. He stated when a search of a residence is conducted all of the people in the residence are first put in to one room of the residence, and guarded at all times. After all the people in the residence are secured they start their searches, and after the house is secured the interpreter then enters the house. He related the interpreter never enters a residence when the soldiers initially enter.

DODDOACID-004710

TC 4664
SA [REDACTED]
Special Agent, [REDACTED] *b2*
Signature: *TC 4664*

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AGENT'S COMMENT: SGT *7C1b61* was shown a picture of *7C4b64* but he did not recognize him.

About 1210, 5 Oct 04, SA *7C1b61* interviewed SGT *7C4b64*, 2nd Sqd, 2nd Plt, C Co, 1/5th CAV, FOB Bonzai, Baghdad, Iraq, who related the 14 Apr 04, mission started as humanitarian aid work and changed to raids later in the day. SGT *7C4b64* related he assisted with security and was unable to see the raids or the detainees. SGT *7C4b64* related he did not hear anything about a detainee being injured during the raids, but he did hear they captured one blacklisted detainee. SGT *7C4b64* related they are specifically told not to be rough with the individuals and only use the force necessary if the individuals being captured resisted capture. *7C4b64*

AGENT'S COMMENT: SGT *7E4b64* was shown a picture of *7F7C4b64* but he did not recognize him.

About 1230, 5 Oct 04, SA *7C1b61* interviewed SPC *7C4b64*, 3rd Sqd, 2nd Plt, C Co, 1/5th CAV, FOB Bonzai, Baghdad, Iraq. SPC *7C4b64* stated during the morning on the day in question his unit was handing out t-shirts and flyer to the locals, in the Abu Ghraib area. He stated during the afternoon/night on the same day his unit conducted searches of residences in the Abu Ghraib area. SPC *7C4b64* related he did not remember his squad detaining anyone that day, and he did not see any detainees that were injured in any way. He related he could only remember his unit going to the Abu Ghraib area once. SPC *7C4b64* stated the allegations made were not consistent with the way his unit conducts searches of residences, and two soldiers and an interpreter never go in to a house by them selves. He related an entire squad enters a residence, and they move all of the individuals in to one room of the house, and the individuals are guarded at all times. SPC *7C4b64* stated after the individuals are secured in one room, they begin searching the house. He stated an interpreter usually never goes in to a residence until the residence is secured. He related he did not remember see or hearing about any Black List individuals being captured during the raid at Abu Ghraib. *7C4b64*

AGENT'S COMMENT: SPC *7F7C4b64* was shown a picture of *7C4b64* but he did not recognize him.

About 1240, 5 Oct 04, SA *7C1b61* interviewed SGT *7C4b64*, 2nd Sqd, 2nd Plt, C Co, 1/5th CAV, FOB Bonzai, Baghdad, Iraq, who related the mission on 14 Apr 04, changed from searches to humanitarian aid and then to raids during the day. SGT *7C4b64* related they located a blacklist individual who provided information, which led to about 2-4 houses being raided and searched. SGT *7C4b64* was a dismount team leader during the mission and conducted searches without having contact with any individuals that were *7C4b64*

SA *7C1b61*
Special Agent *02*
Signature *7C1b61*

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342
Date *7C4b64*

DODDOACID-004711

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detained. SGT [REDACTED] related he did not witness a detainee who was hit in the mouth and did not hear anyone talking about any incidents with the detainees.

AGENT'S COMMENT: SGT [REDACTED] was shown a picture of [REDACTED], but he did not recognize him.

About 1310, 5 Oct 04, SA [REDACTED] interviewed 1SG [REDACTED] 1SG, C Co, 1/5th CAV, FOB Bonzai, Baghdad, Iraq, who related he traveled with the Company during the 14 Apr 04, mission. 1SG [REDACTED] related he rode with the medical personnel from his company and did not remember seeing the medics treating any detainees for any injuries. 1SG [REDACTED] did not witness any issues with detainees and did not hear about any incidents either.

About 1320, 5 Oct 04, SA [REDACTED] briefed CPT [REDACTED] Commander, C Co, 1/5th CAV, FOB BONZAI, Baghdad, Iraq, on all aspects of this investigation. CPT [REDACTED] related he was not in command of C Co (took command in May 04), during the time of the alleged incident, and CPT [REDACTED] (NFI), was the commander at the time. CPT [REDACTED] stated the allegation of abuse was not consistent with how residences are searched as his unit follows Army doctrine, which dictates an entire squad enters a residence, not two soldiers and an interpreter. CPT [REDACTED] also stated when his soldiers are in a residence the individuals in the residence are never left alone. They are all consolidated in to one room and guarded by at least by one soldier the entire time his soldiers are in the residence conducting searches.

AGENT'S COMMENT: CPT [REDACTED] related CPT [REDACTED] was currently the S-3 for 1/5th CAV.

About 1340, 5 Oct 04, SA [REDACTED] coordinated with SGT [REDACTED] and obtained a copy of the C Co, 1/5th CAV, SOP for Clearing Buildings matrix, which details how the unit conducts raids on houses. (See SOP for Clearing Buildings for details)

About 1400, 5 Oct 04, SA [REDACTED] coordinated with 1SG [REDACTED], who related the interpreter used for the 14 Apr 04, mission was named [REDACTED] (NFI), whom worked for Titan Corporation. 1SG [REDACTED] related [REDACTED] was fired in mid-July, and had not been back since that time.

About 1148, 8 Oct 04, SA [REDACTED] interviewed CPT [REDACTED] S-3, HHC, 1/5th CAV, FOB Bonzai, Baghdad, Iraq, who provided a sworn statement. CPT [REDACTED] was the commander of C co, 1/5th CAV, when [REDACTED] was captured, but has since been transferred to HHC, 1/5th CAV. CPT [REDACTED] stated he remember the operation when target 0258 (which is

DODDOACID-004712

SA [REDACTED]
Special Agent, [REDACTED]

78th MP DET Forward (CID)
Baghdad, Iraq APO AE 09342

Signature: [REDACTED]

Date:

12 Oct 04

Exhibit:

CID Form 94

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

EXHIBIT #

Page 8 of 8 Pages

About 0935, 12 Oct 04, SA [REDACTED] briefed CPT [REDACTED], Chief of Criminal Law, SJA, MNC-I, Camp Victory, Iraq, on all aspects of this investigation. CPT [REDACTED] opined there was insufficient evidence to prove or disprove the allegations of Aggravated Assault, Cruelty and Maltreatment occurred as originally reported by [REDACTED].///LAST ENTRY/// 7C3663

12 Oct 04

EXHIBIT # 160

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

02 6 10420-4-CID 259-8028

PAGE 1 OF 3 PAGES

DETAILS

Basis of Investigation: On 26 Jul 04, the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq (AGI), reported that Detainee [REDACTED], Internment Serial Number (ISN) [REDACTED], alleged he was abused while detained by Coalition Forces (CF) at an unknown location, prior to his arrival at BCCF, AGI.

About 0900, 26 Jul 04, this office received a statement written by SPC [REDACTED] A Co. 202nd MI Battalion (BN), JIDC, BCCF, AGI, detailing Detainee [REDACTED] abuse allegations. (See Statement)

About 0910, 26 Jul 04, SA [REDACTED] queried the Biometrics Automated Toolset (BATS) and determined Detainee [REDACTED] had been interrogated three times while at BCCF by various interrogators. (See Interrogation Records and Reports and Personal Data Report)

AGENT'S COMMENT: Linguist [REDACTED] was on leave with an unknown return date, therefore will not be canvass interviewed at this time.

About 0945, 26 Jul 04, SA [REDACTED] obtained and reviewed the detainee file for Detainee [REDACTED]. The detainee file contained a statement in which it described Detainee [REDACTED] resisting arrest. A medical record in the detainee file describes a laceration to Detainee [REDACTED] lip. (See Detainee File)

About 1600, 26 Jul 04, SA [REDACTED] coordinated with SSG [REDACTED] 391th MP Battalion (BN) Aid Station, BCCF, AGI, who provided the medical records for Detainee [REDACTED]. A Medical Screening Record, dated 20 Apr 04, states "struck during arrest, broken tooth and cut lip". (See Medical Record)

AGENT'S COMMENT: DR. [REDACTED] is currently stationed at Eglin AFB.

About 0930, 29 Jul 04, SA [REDACTED] and Linguist [REDACTED], this office, interviewed Detainee [REDACTED], who provided a verbal statement detailing his abuse allegation. Detainee [REDACTED] stated that about 1600, 14 Apr 04, he and his two sons were inside his home when two US soldiers, accompanied by an interpreter, came to his door. One of the soldiers asked through the interpreter if they could come inside and search his home for weapons. Detainee [REDACTED] said he invited the two soldiers and the interpreter inside. After speaking with them for a short while in the living room area, the soldiers and interpreter walked to the rear of the house and started to search it. Detainee [REDACTED] said he remained in the living room area. After a couple of minutes, a third US soldier entered the house. Detainee [REDACTED] said the third soldier walked directly to him and struck him in the mouth with the butt of his rifle. Detainee [REDACTED] stated he staggered backwards a couple of steps, but remained standing. Within seconds, the other two soldiers and the interpreter came back into the room. Detainee [REDACTED] said one of the soldiers looked at him and then started speaking

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] 7C1661 62

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT) (CID)

Baghdad Central Confinement Facility Abu Ghraib 09342

SIGNATURE

DATE

2 Aug 04

EXHIBIT

12

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0122-04-CID789

PAGE 2 OF 3 PAGES

DETAILS

7F 7C 76 4
in a loud manner toward the soldier who had just struck him. He could not tell what the one soldier was saying to the other, but he sounded angry. Detainee [REDACTED] stated the interpreter ordered him to lie in the floor and the other two soldiers brought his two sons out of the back of the house and had them lie on the floor too. Once he was on the floor, Detainee [REDACTED] said he realized he was bleeding from the mouth. Detainee [REDACTED] said he did not provoke the soldier who struck him in any way. He stated that he did not move abruptly, raise his hands, or reach for anything. Detainee [REDACTED] stated there was no one else in the living room when the soldier struck him. Detainee [REDACTED] stated after the soldiers finished searching his house, they took him outside. Detainee [REDACTED] stated he was not handcuffed until they were about to transport him to a holding facility. Detainee [REDACTED] said the only time anyone has struck him since he has been in custody was in his home.

7F 7C 76 4
Detainee [REDACTED] described the soldier who stuck him as a male, dark complexion, unknown age, approximately 5'08" tall, medium build, unknown hair and eye color, wearing a Kevlar helmet, desert camouflage uniform (DCU) with a US flag on the sleeve, IBE, green load bearing equipment, and carrying a black rifle. He does not believe he would recognize the soldier if seen again. Detainee [REDACTED] described the interpreter as a male, dark complexion, unknown age, average height and weight, wearing US military IBE and Kevlar helmet. The interpreter spoke Arabic with an Iraqi accent. Detainee [REDACTED] could not describe the other two soldiers.

7F 7C 76 4
AGENT'S COMMENT: During the interview, Detainee [REDACTED] showed SA [REDACTED] and Interpreter ISHO his chipped lower left front tooth and a small, healed laceration to the inside of his lower lip.

7F 7C 76 4
AGENT'S COMMENT: Detainee [REDACTED] could neither read nor write Arabic.

7C 1661 7C 3663
About 2030, 29 Jul 04, SA [REDACTED] interviewed SGT [REDACTED], A Co., 202nd MI BN, JIDC, BCCF, AGI, who stated he recalled interviewing Detainee [REDACTED] three or four times in May and stated he never mention abuse of any kind during the interviews.

7C 1661 7C 4664
About 2045, 29 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] who stated this was his first time interviewing Detainee [REDACTED]. He stated, while covering the circumstances of his capture, [REDACTED] described the abuse allegation described in SPC [REDACTED]'s previous statement. 7C 4664
Detainee [REDACTED] showed SPC [REDACTED] the cut lip. SPC [REDACTED] did not exploit the abuse allegation, but did verify no records could be located in BATS regarding Detainee [REDACTED] allegation. 7F 7C 664

7C 1661 7C 4664
About 2110, 29 Jul 04, SA [REDACTED] interviewed [REDACTED] CACI, JIDC, BCCF, AGI, who stated he was the analyst present with SPC [REDACTED] when Detainee [REDACTED] alleged the abuse. He stated he was just in the room, but did not participate in the interview.

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] 7C 1661 62

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT) CID

Baghdad Central Confinement Facility Abu Ghraib 09342

SIGNATURE

DATE

2 Aug 04

EXHIBIT

13

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0122-04-CID789

PAGE 3 OF 3 PAGES

DETAILS

About 2000, 2 Aug 04, SA *7C1661* interviewed SSG *7C1664*, A Co., 202nd MI BN, BCCF, AGI, who stated he recalls interviewing the detainee, but no abuse was ever mentioned.

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

DODDOACID-004716

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA *7C1661 b2*

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghraib 09342SIGNATURE *7C1661*

DATE

2 Aug 04

EXHIBIT

00 16

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Page(s)

15 - 30

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)

31-32

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

PRIVACY ACT STATEMENT

0261204-CTD259-80299

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 <i>8884, Camp Victory, Iraq</i>	2. DATE <i>21 Sep 04</i>	3. TIME <i>1216</i>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME <i>[REDACTED]</i>	6. SSN <i>[REDACTED]</i>	7. GRADE/STATUS <i>0-2</i>	
8. ORGANIZATION OR ADDRESS <i>A/1-5 CAV CAMP BLACK JACK, IRAQ APO AE 09379</i>			

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

On the day in question at or around 0600 we, 1-5 CAV, began an operation in Abu Ghraib Iraq that consisted of cordon and searches through out the entire city. This operation was conducted along with 2-12 CAV and it was in response to the events that occurred during the Holy Wack Battle. I was the Platoon Leader of 3rd PLT, C/1-5 CAV. I had been given a Target Worksheet List of ~~was~~ possible or known insurgents that operated in Abu Ghraib. This list was made by 2-12 CAV. If we identified any of the names on the target list, the individuals would be detained and processed. 3rd PLT worked in conjunction with 2nd PLT led by their Platoon Leader 2LT *[REDACTED]*, 1st PLT led by 2LT *[REDACTED]* provided over-watch and security from their M114s. After searching numerous homes and businesses, working from East to West, my PLT along with the rest of the company finished in the 30 July district of Abu Ghraib. I was then ordered to search a street of homes in the 30 July district. It was now about 1600 or so in the afternoon. My platoon worked up one street while 2nd PLT worked the one parallel. At some point, someone not from my PLT, got a name hit off the target list. The suspected target then notified unknown members that he could positively identify two other targets a few houses up. My platoon pulled outter local security while the ~~detainee~~ two targets were identified. I am not sure who did the search of the house. These detainees were the last for the day we pulled off the objective and myself and the XO along with the ~~other~~ platoon leader went to 24 Palms in Camp Black Jack to process the detainees. It was at 24 Palms where I noticed one of the detainees had a busted lip and mangled stitches. I had not seen him before *[REDACTED]*

EXHIBIT *[REDACTED]* INITIALS OF PERSON MAKING STATEMENT *[REDACTED]* PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER

THE BOTTOM OF EACH ADDITIONAL PAGE MUST BE MARKED "LAW ENFORCEMENT SENSITIVE" AND "DO NOT DISSEMINATE TO THE PUBLIC"

US AR 190-45 p. 17

DODDOACID-004719

STATEMENT OF TC4664 TAKEN AT USPT, Camp Casey DATED 21 Sep 04 CSH

9. STATEMENT (Continued)

because as stated earlier I was on the outside providing local security. It was C/1-5 CAV standard operating procedures to have the officers write the sworn statements and process the detainees. That's why my name along with 2LT TC4664 is on the packet.

Q: SA TC4664

A: 1LT TC4664

Q: What day was this?

A: On or about April 20, not really sure sometime in April

Q: What city was your unit conducting searches in?

A: North of Pte Cardinals from the Agriculture College East to the Milk Packing and 30 July District of Abu Ghraib

Q: During these searches did your platoon capture any detainees?

A: No detainees just weapons

Q: So 1st and 2nd platoons of C/1-5 CAV were conducting the search of houses and your platoon was providing security outside, correct?

A: 1st Platoon providing over watch in MH4s, 2nd Platoon conducting the search.

Q: Who was in charge of 2nd Platoon (PL, PSG)?

A: PL is 2LT TC4664 and the PSG is SFC TC4664

Q: Can you describe the detainee that you saw after your unit returned to 79th AFS who had a bandaged lip and looked like he needed medical attention?

A: Older guy, slim, looked about 5'10" tall, beard

Q: At any time while you unit was conducting these searches on that day did you witness or hear about any detainees being hit, abused, or detained that resisted capture?

A: Did hear that the detainee had resisted on the objective from TC4664 not sure from who, did not witness, did not know which detainee exactly resisted

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

A: NO//END OF STATEMENT// TC4664

INITIALS OF PERSON MAKING STATEMENT

TC4664

PAGE 2 OF 3 PAGES

PAGE 2, DA FORM 100-100, 1-00

AW ENFORCEMENT SENSITIVE

DODDOACID-004720

STATEMENT OF

TAKEN AT

Albany, Georgia

DATED

21 Sep 04

8. STATEMENT (Continued)

NOT ADT USED

AFFIDAVIT

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

[REDACTED] 7C4664
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 21 day of Sep, 04

at Albany, Georgia

[REDACTED] 7C1661
(Signature of Person Administering Oath)

JA [REDACTED] 7C1661
(Typed Name of Person Administering Oath)

Art 136, UCMJ
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3

PAGE 3 OF 3 PAGES

ACLU-RDI 89 p.19

DODDOACID-004721

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. *redacted* *redacted*

1. LOCATION <i>70384. Camp Justice, Iraq</i>	2. DATE <i>01 OCT 04</i>	3. TIME <i>1340</i>	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME <i>Redacted</i>	6. SSN <i>Redacted</i>	7. GRADE/STATUS <i>+ 0-2</i>	
8. ORGANIZATION OR ADDRESS <i>21C/11-5 CAV 2BCT ICD Camp Justice, Iraq</i>			

Redacted WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 14 APR 04, 2nd PLT was in Abu Ghraib as part of a Brigade Operation. We were tasked to hand out t-shirts and flyers to the residents of the area. At the end of the day, my 3rd squad leader, SSG *Redacted*, met a resident who claimed to have knowledge of IED's emplaced along the road in front of his house. On further conversation with the man, he informed us that he knew the residences of some "bad people".

After passing this information to CPT *Redacted*, my Company Commander at the time, we were instructed by him that we would conduct a cordon and search of the residences indicated by the Iraqi man (hereafter referred to as 'informant'). The informant led us to houses in the Abu Ghraib town. I am not certain but I believe it was three, possibly four, houses that we conducted cordon & searches on, based upon the informant's indication.

We conducted the searches on these houses near simultaneously, to the best of my recollection SFC *Redacted*, my platoon sergeant, conducted the blocking positions to isolate the houses, along with the two mounted Bradley Fighting Vehicle Sections. My three squad leaders who led the searches of the houses were SSG *Redacted* (1st Squad), SSG *Redacted* (2nd Squad), and SSG *Redacted* (3rd Squad). The houses to be searched were indicated as

9. EXHIBIT _____ 10. INITIALS OF PERSON MAKING STATEMENT *Redacted* PAGE 1 OF 4 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT _____ DATED _____

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

ACN 89 p.20

LAW ENFORCEMENT SENSITIVE

DODDOACID-004722

DATED 01 OCT 04

to me by my Commander. I tasked each squad leader to take his squad and conduct the search. I do not recall which squad searched which house, as I probably selected whichever squad was closest at the time. Once a squad leader indicated to me that a house was secure, I would enter with the interpreter to conduct the identification of the residents.

To the best of my recollection, we had found three Iraqi males who were listed on 2-12 CAV's black list. We detained them on those grounds. I do not recall if we found further evidence at the time.

Once the searches and resident identifications was complete, we detained those on the black list and brought them back to 29 Palms for inprocessing. From the detainee packet I filled out at the time, where I wrote that the detainee ~~allegedly~~ filing the allegations had resisted our efforts, I believe his injuries were sustained because he had resisted verbal commands and physical gestures ordering him to comply with our search. I do not recall the specifics of the detainee's resistance, but I most probably was told by another soldier that he had resisted, for the statement to be included in my statement.

DODDOACID-004723

Q: SA [REDACTED] 7C1661

A: 247 [REDACTED] 7C 4b64

Q: What is your n.tj sub for calculating recs of respondents?

A Depending on the threat level, perceived or known, the house is entered by asking for the ~~per~~ residents' cooperation or by physically forced entry. At minimum, a security detail the size of the house security detail is used. The residents, and being taken to a secured location. The resident

INITIALS OF PERSON MAKING STATEMENT

PAGE 6 OF 11 PAGES

STATEMENT OF

TAKEN AT

DATED

01 OCT 04

STATEMENT (Continued)

are guarded at all times. Once it is determined that all residents are found and brought to the holding area, the three things happen. First, the majority of the squad commences the search for evidence of illegal activities. Second, they inform me that the house is secure, and I enter with the interpreter. Third, with the aid of the interpreter, the squad begins collecting ID cards in order to identify the ~~prison~~ residents. If evidence of illegal activity or they are matched on the blacklist, they are detained.

Q: On your return any of the individuals were taken down that day being injured in any way?

A: I do not recall any specific instance of injury, but I do recall one man requiring stitches on his lip. I do not recall who he was or his appearance.

Q: Why did this man require stitches in his lip?

A: I do not recall.

Q: So one of the soldiers in your platoon informed you that one of the detainees resisted arrest but you can not recall who informed you of this correct?

A: I do not recall who told me, and I did not witness the resistance, but if I wrote it in a sworn statement, it indicates to me that someone who observed his resistance informed me.

AFFIDAVIT

I, ~~REDACTED~~ 7C1664, 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.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 1 day of OCT, 2004

at 1000 34, G. J. P. 1000, Inc.

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 4 PAGES

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

STATEMENT OF [REDACTED]

TAKEN AT [REDACTED]

DATED 01 OCT 04

9. STATEMENT (Continued)

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

No. I believe that the above statement is the best of [REDACTED] my recollection. // END OF STATEMENT //

DODDOACID-004725

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 1 OF 1 PAGES

Page(s)

40

Referred to:

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

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

SWORN STATEMENT

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. 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 Abu Ghari, Iraq	2. DATE (YYYYMMDD) 8 Oct 2001	3. TIME 1400	4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] K4664	6. GRADE/STATUS [REDACTED]	7. GRADE/STATUS CPT/03	
8. ORGANIZATION OR ADDRESS K HHC 1/5 CAV, FOB Bortez, Baghdad, Iraq			
9. [REDACTED] K4664			

DODDOACID-004727

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I was the company commander of Charlie Company, 1/5 CAV during the month of April. Around mid April my company assumed command of the Abu Ghari Sector of Operation. During one of our missions in this AO, as part of a Present Patrol/TO campaign in Abu Ghari Sector. My unit encounter a possible IED in the AO, one Iraqi National was questioned and provided information in response to others possible IEDs. I planned to approach the target houses simultaneously in order to gain fire superiority in case of contact is made and surprise with overwatching contact power. As a commander I was moving, supervising and synchronizing all efforts to attend to search and apprehend this suspect before nightfall. During this operation with the force of three or four squads (to the best of my knowledge). I don't recall any of my platoon commander informing myself of any injuries friendly or any of the detainees at all. Target 0258 was detained by my second platoon, no one of the platoon informed me of any injury caused to this individual. During the apprehension of target 0258 a least 15 soldiers were part of this action, search and apprehension of this individual. I don't agree with the allegation being made by target 0258, as a commander I would never (unless it was necessary) send two soldiers and two interrogators.

10. EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] K4664	PAGE 1 OF 3 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT DATED
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED

STATEMENT OF

TAKEN AT

DATED

8 OCT 04 164

STATEMENT (Continued)

into a house. As part of my SDR interpreter don't go inside the fight until the target house is cleared and secured.

I believe that my Platoon Leaders and Platoon Sergeants would inform me of any injured cause to this fight, just like any injury cause to friendly soldiers.

Q: TA [REDACTED] 7C1 b61

A: CPT [REDACTED] 7C4 b64

Q: Do you remember what day this operation took place?

A: I remember the operation took place sometime in April. The exact day and time no.

Q: During this operation do you remember seeing any detainees injured in any way?

A: NO.

Q: After the operation do you remember any of your soldiers for (CO telling you the detainees that were captured resisted?

A: I Don't remember, if a detainee was injured obviously by the detainee resist arrest. As a Commander I executed more than a 100 raids, cordon and searches and apprehend more than 50 IAF, at above giving time. I Notice any abuse or excessive force displayed by 2nd PLT's soldiers. I wouldn't tolerate it at all. Second Platoon cover ROE training and detainees hand by class and Vignettes a Coast once a week.

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

A: NO. // END OF STATEMENT // [REDACTED] 7C4 b64

DODDOACID-004728

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] 7C4 b64

PAGE 2 OF 3 PAGES

STATEMENT OF

TAKEN AT

DATED

8 OCT 04

9 STATEMENT (Continued)

DODDOACID-004729

AFFIDAVIT

_____, 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.

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 8 day of Oct, 2004 at Albany, Ga, Conf. Center, Ga.

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Typed Name of Person Administering Oath)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

0261-04-CID259-80293
UNCLASSIFIED - FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

DATE: 12 OCT 2004

FROM: SAC, DETAINEE ABUSE TASK FORCE, CAMP VICTORY, IZ
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -2ND STATUS/SSI - 0261-04-CID259-80293-
/5C1/5Y2E

DRAFTER : SA [REDACTED] 7C1b61
RELEASER: SA [REDACTED] 7C1b61 b2

1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 14 APR 04/0001HRS
- 14 APR 04 2400HRS; UNKNOWN LOCATION, IRAQ

2. DATE/TIME REPORTED: 9 AUG 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED] 7C1b61
[REDACTED] b2

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

7F7C64
5. [CORRECTED] VICTIM: 1. [REDACTED] 7F7C64
INTERNMENT SERIAL NUMBER (ISN): [REDACTED]-CI; [REDACTED] 7F7C64
[REDACTED]; [REDACTED] M; WHITE; XZ; DATE OF CAPTURE; 14 APR
2004; AKA: [REDACTED]; (NFI); [AGGRAVATED ASSAULT]
[CRUELTY AND MALTREATMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT
IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION
AND MAY CHANGE PRIOR TO THE COMPLETION OF THE
INVESTIGATION.

7. ANALYSIS: AN "OPERATION IRAQI" EFFORT INVESTIGATION.

8. STATUS:

LAW ENFORCEMENT SENSITIVE
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0261-04-CID259-80293
UNCLASSIFIED - FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

THIS STATUS REPORT WAS FORWARDED TO REFLECT THE PROPER ISN
FORMAT AND UPDATE THE BIOGRAPHICAL INFORMATION OF MR

[REDACTED]
676-466-4
INITIAL:

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM
OF TRANSMITTAL (MOT) (0122-04-CID789) FROM THE 75TH MILITARY
POLICE DETACHMENT, BAGHDAG CENTRAL CONFINEMENT FACILITY
(BCCF), ABU GHRAIB, IZ (AGI), THAT **[REDACTED]** WAS ASSAULTED
PRIOR TO HIS DETENTION AT THE BCCF. 7FC664

PRELIMINARY INVESTIGATION DISCLOSED **[REDACTED]** ALLEGED HE
WAS ASSAULTED WHILE DETAINED BY U.S. FORCES WHEN HE
RECEIVED A BUTT STROKE TO THE HEAD RESULTING IN A
BROKEN/CHIPPED TOOTH AND SUBSEQUENTLY RECEIVED FOUR
STITCHES ON HIS LEFT LOWER LIP.

ON 26 JUL 04, SPC **[REDACTED]**, A CO 202ND
MILITARY INTELLIGENCE (MI) BATTALION, JOINT INTERROGATION
AND DEBRIEFING CENTER (JIDC), BCCF, AGI, PROVIDED A WRITTEN
STATEMENT REPORTING **[REDACTED]** ALLEGED ABUSE. SPC **[REDACTED]** 7C664
RELATED THE ALLEGED ABUSE IS REFUTED BY THE INITIAL
STATEMENTS GIVEN BY THE CAPTURING UNIT AS **[REDACTED]** 7FC664
ATTEMPTED TO RESIST ARREST DURING HIS INITIAL CAPTURE.

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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LAW ENFORCEMENT SENSITIVE

DATE: 9 AUGUST 2004

FROM: SAC, DETAINEE ABUSE TASK FORCE, CAMP VICTORY, IZ
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, HQUSACIDC ATTN: CIOP-ZA, FORT BELVOIR, VA
CDR, 22ND MILITARY POLICE BATTALION (CID) (FWD)
CDR, 3D MILITARY POLICE GROUP (CID)
CDR, 78TH MILITARY POLICE DET (CID) (FWD)
MNF-I, CHIEF OF STAFF, DETAINEE OPS
PROVOST MARSHAL, MNF-I
LNO CID, MNF-I (FOR FURTHER DISTRIBUTION)

SUBJECT: CID REPORT -INITIAL/SSI - 0261-04-CID259-80293-
/5C1/5Y2E

DRAFTER : SA [REDACTED] *TC661*
RELEASER: SA [REDACTED]

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
14 APR 04/0001HRS - 14 APR 04 2400HRS; UNKNOWN
LOCATION, IRAQ

2. DATE/TIME REPORTED: 9 AUG 2004, 0900 HRS

3. INVESTIGATED BY: SA [REDACTED]; *62*
[REDACTED] *7C2662*
[REDACTED]

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

TC664
5. VICTIM: 1. [REDACTED] CIV; NDRS [REDACTED]; *7F7C664*
[REDACTED]; M; (NFI); [AGGRAVATED ASSAULT] [CRUELTY AND
MALTREATMENT]

6. INVESTIGATIVE SUMMARY: THE INFORMATION IN THIS REPORT
IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION
AND MAY CHANGE PRIOR TO THE COMPLETION OF THE
INVESTIGATION.

THIS IS AN "OPERATION IRAQI FREEDOM" INVESTIGATION.

THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM
OF TRANSMITTAL FROM THE 75TH MILITARY POLICE DETACHMENT,
BAGHDAG CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ
(AGI), THAT [REDACTED] WAS ASSAULTED PRIOR TO HIS DETENTION
AT THE BCCF. *TC664*

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LAW ENFORCEMENT SENSITIVE

PRELIMINARY INVESTIGATION DISCLOSED [REDACTED] 7FICK64 ALLEGED HE WAS ASSAULTED WHILE DETAINED BY U.S. FORCES WHEN HE RECEIVED A BUTT STROKE TO THE HEAD RESULTING IN A BROKEN/CHIPPED TOOTH AND SUBSEQUENTLY RECEIVED FOUR STITCHES ON HIS LEFT LOWER LIP.

ON 26 JUL 04, SPC [REDACTED] 7C31063, A CO 202ND MILITARY INTELLIGENCE (MI) BATTALION, JOINT INTERROGATION AND DEBRIEFING CENTER (JIDC), BCCF, AGI, PROVIDED A WRITTEN STATEMENT REPORTING [REDACTED] 7C4664 ALLEGED ABUSE. SPC [REDACTED] 7FICK64 RELATED THE ALLEGED ABUSE IS REFUTED BY THE INITIAL STATEMENTS GIVEN BY THE CAPTURING UNIT AS [REDACTED] 7FICK64 ATTEMPTED TO RESIST ARREST DURING HIS INITIAL CAPTURE.

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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		SEQUENCE NUMBER 0261-04-CID259-80293	
DATE 9 AUG 04	OFFENSE Aggravated Assault and Carrying a Dangerous Weapon	SUBJECT/UNKNOWN 7E 7C 664 VICTIM	ASSIGNED TO:

9 Aug 04	Draft and dispatch initial	10 Aug 04	
9 Aug 04	Locate, fully id and interview subjects		
9 Aug 04	Draft and dispatch RFA to interview 2LT [redacted] and 1LT [redacted] as soon as their unit is located	14 Aug 04	
9 Aug 04	Brief appropriate command		
9 Aug 04	Coordinate with appropriate SJA		
9 Aug 04	Draft final and close case.		
	Interview 1LT [redacted] 7C4 664	21 Sept	
	Interview 2LT [redacted] (Pl, 2nd Plt, Co 1st Bn (AB))		
	Interview SFC [redacted] (Pl, 2nd Plt, Co 1st Bn (AB))		
	Interview of 2LT [redacted] SFC [redacted] on 20 Sept 0800, next Mon At OK.	53A [redacted] Co 1/5 2LT [redacted] (1LT [redacted]) 8:35 [redacted] AC 1/5 5:11 [redacted] [redacted]	7C4 664

ACTIVITY/PERSON	PHONE NUMBER	STATUS
		VIEWED
		REVIEWED
		LA [redacted]
		RFA [redacted]
		MEETING ACTIVITY
		REF [redacted]
		JOINT [redacted]
		UNRE [redacted]
		UNKNOWN [redacted]
		FINAL

AGENTS ACTIVITY <u>JANUARY</u> (CID Regulation 195-1)	Control Number 0261-04-CID259-80293
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
0900. 9 Aug 04 [REDACTED] 7C1b61	BASIS FOR INVESTIGATION: THIS INVESTIGATION WAS INITIATED UPON RECEIPT OF MEMORANDUM OF TRANSMITTAL FROM THE 75 TH MILITARY POLICE DETACHMENT, BAGHDAG CENTRAL CONFINEMENT FACILITY (BCCF), ABU GHRAIB, IZ (AGI). THAT [REDACTED] WAS ASSAULTED PRIOR TO HIS DETENTION AT THE BCCF. 7PKb64
1716. 10 Aug 04 [REDACTED] 7C1b61	Assembled case file. Drafted INI/SSI. To SAC for Review.
1840. 10 Aug 04 [REDACTED] 7C1b61	SAC: Rev'd and transmitted Initial/SSI. Post IP. File back to case agent.
1700/ 12 Aug 04 [REDACTED] 7C1b61	Received case file for follow up.
1100/ 15 Aug 04 [REDACTED] 7C1b61	7C1b61 Coordinated w/ Mr. [REDACTED] (EO [REDACTED], [REDACTED]), who stated (EO [REDACTED] turned [REDACTED] Comp [REDACTED] to [REDACTED] and provide a photo B for [REDACTED] [REDACTED] Photos 527- [REDACTED]
	Agent's Comment: Mr. [REDACTED] stated [REDACTED] was currently a [REDACTED] where [REDACTED] operations were ongoing and it was very hectic currently.
1529 / 13 Aug 04 [REDACTED] 7C1b61	7C1b61 Coordinated w/ SA [REDACTED], 22d [REDACTED] BN, who stated [REDACTED] was [REDACTED] by the [REDACTED] [REDACTED] [REDACTED]. Will Draft RFA to [REDACTED] [REDACTED]
1000/ 14 Aug 04 [REDACTED] 7C1b61	7C1b61 Drafted RFA to [REDACTED] office to interview [REDACTED] [REDACTED] who was present [REDACTED] was [REDACTED]. RFA to [REDACTED] for review.
1620, 14 AUG 04 [REDACTED] 7C1b61	7C1b61 Reviewed RFA to SA [REDACTED]. MINOR CORRECTIONS.
1600/ 14 Aug 04 [REDACTED] 7C1b61	Corrections made to RFA, RFA to SAC for review and dispatch.
14 Aug 04/ [REDACTED] 7C1b61	7C1b61 Signed RFA. Back to SA [REDACTED]

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0261-04-02259-90291
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1725/14 Aug 04 [redacted] 7C1661	E-mailed AFA to SA [redacted] SAC, T.H.I. office, via AFO,
0900/16 August [redacted] 7C1661	Received acknowledgment of receipt for AFA sent to T.H.I. from SA [redacted] SAC. SA [redacted] referred his office call to the AFA is 0083-04-02015A.
0900/23 August [redacted] 7C1661	E-mailed SA [redacted] requesting a status of the AFA sent to T.H.I. office to interview ZLT [redacted] and RT [redacted]
1100/23 August [redacted] 7C1661	Received reply from SA [redacted], pertaining to status of AFA sent to T.H.I. SA [redacted] referred his office was still attempting to coordinate the interviews of LCT [redacted] and ZLT [redacted].
1130/23 August [redacted] 7C1661	Sent Amvile AX for 1-5 car's ON to SA [redacted], T.H.I.
1700/25 August [redacted] 7C1661	Received E-mail from SA [redacted], relating he believed Co 1/5th Cav had been replaced by 3rd BN 1st Cavalry, and did not know if they were still in his AO.
1000/26 August [redacted] 7C1661	E-mailed SA [redacted] relating this office would coordinate w/ BN again to see if they have any other info re location of Co 1/5th Cav.
1020/20 August [redacted] 7C1661	Coordinated w/ SA [redacted] 22nd ABN, to determine if they was exp [redacted] or different info re location of Co, 1/5th Cav. SA [redacted] stated he would research the requested info and contact this office

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0264-04-50259-21293
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1525/26 Aug 04 [redacted] 7C1661	Coordinated w/ [redacted] 7C1661 who stated CCO 1/5th CAW was still in [redacted] as he had just received a company report from the unit, dated 25 August, and the CCO 1/5th CAW soldier was injured in NASAF.
1532/26 Aug 04 [redacted] 7C1661	E-mailed SAC [redacted] 7C1661 informing him CCO 1/5th CAW was still in NASAF.
1410 12 Sep 04 [redacted] 7C1661	E-mailed SA [redacted] 7C1661 requesting names of ARA to interview ZLT [redacted] and 1LT [redacted] 7C4664
0945/4 Sep 04 [redacted] 7C1661	Coordinated w/ [redacted] 7C1661, SA [redacted], SAK, Tallil, who relayed his office was pending CCO 1/5th CAW to complete initial operations in order to interview 1LT [redacted] 7C1661 and ZLT [redacted] 7A [redacted] stated he would inform this office when 1LT [redacted] and ZLT [redacted] are scheduled to be interviewed.
1330/8 Sep 04 [redacted] 7C1661	Coordinated w/ SA [redacted] 7C1661, SAK, Tallil, who stated his office coordinated w/ [redacted] FBI [redacted], where CCO 1/5th CAW was stationed while they were in Najaf. SA [redacted] relayed he was informed CCO 1/5th CAW had recently left Najaf and went back up north, possibly Baghdad. Requested SA [redacted] 7C1661 keep the ARA sent by this office open until the unit is located.

AGENTS ACTIVITY SUMMARY (CID Regulation 175-1)	CONTROL NUMBER 0264-04-001294-70297
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1512/8 Sep 04 [redacted] TC1661	E-mailed SA [redacted] ^{TC1661} , CSC, 22nd rd st, for assistance again in locating Co 45th Cav, as the released unit moved out of Mojave.
1110/10 Sep 04 [redacted] TC1661	Attempted to contact SA [redacted] ^{TC1661} on his response in response to the e-mail sent to him. Was informed SA [redacted] ^{TC1661} was not in the office. Left message for him to call this office.
1120/10 Sep 04 [redacted] TC1661	Attempted to coordinate w/ 1Cdr PPM in an attempt to locate Co 45th Cav. Line was busy, will call back at a later time.
1215/10 Sep 04 [redacted] TC1661	Coordinated w/ SA [redacted] ^{TC1661} who stated he was still attempting to locate Co 45th Cav, for this office.
1725/16 Sep 04 [redacted] TC1661	Received e-mail from SA [redacted] ^{TC1661} who related the commander for Co 45th Cav was a CPT [redacted] ^{TC3663} and the 1st was a 1st [redacted] ^{TC3663} unit. SA [redacted] also provided e-mail address for [redacted], and stated he was still attempting to locate a place it for the unit for this office.
1745/10 Sep 04 [redacted] TC1661	E-mailed CPT [redacted] ^{TC1664} and 1st [redacted] ^{TC1664} requesting the contact this office ASAP, concerning this office scheduling interview at 1LT [redacted] ^{TC1664} and 1LT [redacted] ^{TC1664} .
0908/17 Sep 04 [redacted] TC1661	Received E-mail CPT [redacted] ^{TC3663} , providing his place it: will call him as soon as possible to schedule interview of 1LT [redacted] ^{TC1664} and 1LT [redacted] ^{TC1664} .

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER 0201-04-00257-9029
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1145/13 Sept [redacted] TCH/bb/	Attempted to coordinate w/ CPT [redacted] was informed re as 156 [redacted] were out of the office until later in the day left message for either of them contact this office as soon as they returned.
1620/13 Sept [redacted] TCH/bb/	Attempted to coordinate w/ CPT [redacted] was informed the crime control element (CO, 156, XO) for (CO, 15th CAU. would be away from camp grounds. Left message for 2LT [redacted] to contact this office ASAP. Obtained phone # for 2/12 CAU where 1LT [redacted] is currently assigned
1640/13 Sept [redacted] TCH/bb/	Coordinated w/ 2/12 CAU to locate 1LT [redacted] was informed 1LT [redacted] was currently the XO for A Co 15 CAU and the AOC was 855- [redacted] TCH/bb/
1650/13 Sept [redacted]	Attempted to coordinate interview of 1LT [redacted] was informed CO and 156 and 1LT [redacted] were out of the office conducting a mission. Left message for CO of A Co 15th CAU to contact this office.
HCO/	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)	CONTROL NUMBER Q201-04-60259-7829
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY
1030/15 Sept ██████ TC1601	Attempted to coordinate w/ Commander A Co 15th Cav in reference to interview coordination of CPT ██████ TC1604 as this office had not received a reply back from message left. Line was busy, will call back at a later time.
1035/15 Sept ██████ TC1601	Attempted to coordinate w/ CPT ██████ TC1603, Co, Co 15th Cav, in reference to interview coordination of 2LT ██████ TC1604 as this office had not received a reply back from message left. Line was busy, will call back at a later time.
1400/15 Sept ██████ TC1601	Attempted to coordinate w/ CPT ██████ TC1603, Co, Co 15th Cav, in reference to coordinating interview of 2LT ██████ TC1604 was informed Co 15th Cav was conducting sustained operations and were away from Camp Tropic (formerly Camp Buena) for an undetermined amount of time. Left message for CPT ██████ TC1603, which was to be forwarded to his current (temp) location. Also obtained a phone # for his current location. 835. ██████ Attempted to contact CPT ██████ TC1603 at new AOC # but line was busy, will call at a later time.
1500/15 Sept ██████ TC1601 1730/	Attempted to coordinate w/ Commander A Co 15th Cav (ref: TC1604) line was busy again.

AGENTS ACTIVITY SUMMARY (CID Regulation 195-E)		Control Number 0261-04-CID259-80293
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1430/16 Sep 04 [redacted] TC/bb1 TC/bb4	Attempted to contact CPT [redacted] in reference to coordinating to interview 2LT [redacted]. Was informed CPT [redacted] had returned to the Camp Justice, but he was out of his office and was some where on the camp. Was informed they would contact him via radio. ASAP, and have him contact this office ASAP.	
1500/16 Sep 04 [redacted] TC/bb1	Attempted to contact commander of A Co, 1/5 th CAV, in reference to coordinating the interview of 1LT [redacted]. Line was once again busy. TC/bb4	
2115/16 Sep 04 [redacted] TC/bb1 TC/bb4	Coordinated with CPT [redacted], in reference to coordinating the interview of 2LT [redacted]. CPT [redacted] related his unit was preparing go on sustained out side the wire operations at about midnight and would be tentatively returning to his camp in about two to three days (possibly longer), after which he would have 2 LT [redacted] at this office to be interviewed. CPT [redacted] related after his unit returned from operations he would contact this office to schedule a specific date and time to have 2LT [redacted] at this office.	
1100/17 Sep 04 [redacted] TC/bb1	AGENT'S COMMENT: CPT [redacted] provided his IRANA cell phone number and stated that was the best way to contact him as he did not have a phone in his company area. IRAQNA #: [redacted] TC/bb4	
1210/20 Sep 04 [redacted] TC/bb1	Coordinated with 1LT [redacted] XO, Aco 1/5 th CAV, to interview him in reference to the apprehension of [redacted]. Scheduled interview to be conducted at this office on 20 Sep 04 @ 1030. TC/bb4	
1215/20 Sep 04 [redacted] TC/bb1	Attempted to coordinate w/ 1LT [redacted], as he did not show up for his scheduled interview @ 1030. was informed he was w/ the entire [redacted] unit was conducting a last minute operation and should be returning @ about 1700. Left message for 1LT [redacted] to contact this office as soon as he returned from the operation. TC/bb4	
1235/20 Sep 04 [redacted] TC/bb1	Coordinated w/ and rescheduled interview of 1LT [redacted] for 1000/21 Sep 04. As his unit was ordered out on a last minute mission. TC/bb4	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0261-04-CID259-88293
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1216/21 Sep 04 [redacted] 7C/b61	Interviewed and obtained Sworn Statement from 1LT [redacted]. (See AIR for details)	
1619/21 Sep 04 [redacted] 7C/b61 7C4 b64	E-mailed CPT [redacted] to remind him to contact this office as soon as his unit returned from operations, and to inform him this office also needed interview SFC [redacted] along with 2LT [redacted]	
1240/23 Sep 04 [redacted] 7C/b61 7C4 b64	<p>Coordinated with CPT [redacted] to interview 2LT [redacted] and SFC [redacted]. CPT [redacted] stated earliest he could have the aforementioned soldiers at this office was 28 Sep 04, due to ongoing activities his unit was conducting.</p> <p>Coordinated with CPT [redacted] to have 2LT [redacted] and SFC [redacted] at this office on 29 Sep 04, at 0900.</p> <p>AGENT'S COMMENT: would have coordinated to conduct the interviews on 28 Sep 04, but this agent had coordinated to conduct interviews in reference to another investigation at FOB Headhunter, on 28 Sep 04. Attempted to provide directions to this office to CPT [redacted], but CPT [redacted] requested agent's from this office meet 2LT [redacted] and SFC [redacted] at the Burger King, at the Main PX, on Camp Victory, as he did not know where this office was located on Camp Victory.</p>	

CID FORM 25
1 Oct 89

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

Page(s)

10 - 25

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

CID001 CRC(sc)

7C b61 *7C b61*
From: [REDACTED] CW3 [REDACTED]@force1.army.smil.mil]
Sent: Monday, October 04, 2004 9:10 AM
To: CRC (E-mail)
Subject: FW: 0261-04-CID259



0261-04-259-A.pdf 0261-04-259-C.pdf

7C b61
> -----Original Message-----
> From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3
> Sent: Saturday, September 25, 2004 8:18 PM
> To: 3 CID EOC (E-mail)
> Subject: 0261-04-CID259
>
> <<0261-04-259-A.pdf>> <<0261-04-259-C.pdf>>
>
> FOIA ROI 0261-04-259 email 1 of 2

100.26

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)

45-46

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

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY

Title 18 United States Code, Section 3612(e)

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	RCR NUMBER	REL TO CASE	CONTROL #
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INDIVIDUAL DATA

LAST NAME ██████████ 7C4 b64		FIRST NAME ██████████ 7C4 b64		MIDDLE NAME ██████████ 7C4 b64		GRADE E-4	
SOCIAL SECURITY NUMBER ██████████ 7C4 b64		OTHER ID NUMBER		DOB ██████████ 7C4 b64		POB ST ██████████	
SEX Male	RACE Caucasian	ETHNIC	HEIGHT 511	WEIGHT 205	HAIR COLOR BRN	EYE COLOR HAZ	CITIZEN US
MOS 97E	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS		EDUC Y1 N1
ALIAS-NICKNAME(S)				35 ALIAS-NICKNAME(S)		39 ALIAS-NICKNAME(S)	

ORGANIZATION
A Company 202nd MI BN

IF CONTRACTOR / CONTRACTOR NUMBER

MILITARY SERVICE
ARMY

SUBUNIT

FORT/CITY
Fort Gordon
CITY

STATE
GA

COUNTRY
US

ZIP CODE/APO
ZIP CODE/APO

ADDRESS

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
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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"/>	PHOTO <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	CORP ZIP CODE/APO	
CONTRACT NUMBER					

NOTES

HOME OF RECORD: ██████████

HOME PHONE NUMBER: ██████████

6764 b64

6764 b64

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

DATA REQUIRED BY THE PRIVACY ACT

AL 100P-11

100-10 United States Code Section 1012(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 389	ROI NUMBER	REL TO CASE	CONTROL #
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INDIVIDUAL DATA

LAST NAME [REDACTED] <i>AC 16164</i>			FIRST NAME [REDACTED] <i>7C4 664</i>			MIDDLE NAME [REDACTED] <i>7C4 664</i>			GRADE CIV
SOCIAL SECURITY NUMBER [REDACTED]			OTHER ID NUMBER [REDACTED]			DOB [REDACTED] <i>7C4 664</i>			POB-CTY [REDACTED]
SEX Male	RACE Hispanic	ETHNIC	HEIGHT 504	WEIGHT 200	HAIR COLOR BRN	EYE COLOR BRN	CITIZEN US	EDUC	PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/> Single
MOS ANALYST	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS				
ALIAS-NICKNAME(S)				38 ALIAS-NICKNAME(S)				39 ALIAS-NICKNAME(S)	

ORGANIZATION CACI, JIDC, BCCF, AGI						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	JFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
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ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCSIDEROS	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"/>	PHOTO <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	CORP ZIP CODE/APO
CONTRACT NUMBER					

NOTES

HOME OF RECORD:

HOME PHONE NUMBER:

674 66-4

674 66-4

DD FORM 44-A
DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

For Official Use Only / Law Enforcement Sensitive

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AL FREEDOM

United States Code Section 70(2)(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	AO NUMBER	REL TO CASE	CONTROL #
					389			

INDIVIDUAL DATA

LAST NAME K4664		FIRST NAME [REDACTED]		MIDDLE NAME K4664		GRADE E-4	
SOCIAL SECURITY NUMBER 704664		OTHER ID NUMBER [REDACTED]		DOB [REDACTED]		POB CITY [REDACTED]	
SEX Male	RACE Caucasian	ETHNIC	HEIGHT 511	WEIGHT 205	HAIR COLOR BRN	EYE COLOR HAZ	CITIZEN US
EDUC 97E	MCAC	POSITION	INDUSTRY	SECURITY	PHYSICAL MARKS		
ALIAS-NICKNAME(S)			38 ALIAS-NICKNAME(S)			39 ALIAS-NICKNAME(S)	
ORGANIZATION A Company 202nd MI BN						IF CONTRACTOR / CONTRACTOR NUMBER	
MILITARY SERVICE ARMY		SUBUNIT		PORT/CITY Fort Gordon		STATE GA	COUNTRY US
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 CITY	SPON ZIP CODE/APO		SPON PHONE NUMBER	

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
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ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCSOEROS	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 <input type="checkbox"/>

CORPORATION DATA

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

NOTES

HOME OF RECORD:

HOME PHONE NUMBER:

67C-4 66-4**67C-4 66-4**DOD FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

FORM 100-1

Department of Defense

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 389	ROI NUMBER	REL TO CASE	CONTROL #
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INDIVIDUAL DATA

LAST NAME Rubbe	FIRST NAME Rubbe	MIDDLE NAME Rubbe	GRADE E-5
SOCIAL SECURITY NUMBER Rubbe	OTHER ID NUMBER	DOB	POB C Ty
SEX Male	RACE Caucasian	ETHNIC	HEIGHT 600
WEIGHT 195	HAIR COLOR BRN	EYE COLOR BLU	CITIZEN US
EDUC	PRIOR RECORD Y <input type="checkbox"/> N <input checked="" type="checkbox"/>	MARITAL Single	
MOS 97-E	MCAC	POSITION	INDUSTRY
SECURITY	PHYSICAL MARKS		
ALIAS-NICKNAME(S)		38 ALIAS-NICKNAME(S)	
		39 ALIAS-NICKNAME(S)	

ORGANIZATION A CO, 202ND MI BN, BCCF, AGI	IF CONTRACTOR / CONTRACTOR NUMBER
MILITARY SERVICE ARMY	SUBUNIT
ADDRESS	
PORT CITY FT GORDON	STATE GA
CITY	COUNTRY US
	ZIP CODE/PO

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/PO	SPON PHONE NUMBER

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE
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ADMINISTRATIVE

UNIT TELEPHONE #	ETS	PCSID/PCS	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	PHOTO <input type="checkbox"/>	

CORPORATION DATA

CONTRACTOR NUMBER	FED SERVPROD #	CORPORATION NAME
CORP ADDRESS	CORP CITY	CORP ST
		CORP CTY
CONTRACT NUMBER		CORP ZIP CODE/PO

NOTES **6704 664**

HOME OF RECORD **6704 664**

HOME PHONE NUMBER **6704 664**

66TH MI GROUP, DARMSTADT, GERMANY

DD FORM 100-1
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

For Official Use Only / Law Enforcement Sensitive

50

INVESTIGATIVE WORKSHEET

0000-04-CID789

DATA REQUIRED BY THE PRIVACY ACT

DO NOT WRITE IN THESE SPACES

ROL TIME: 15M

Your social security number and other personal information are used to an additional threat to the identification of individuals filing and receiving.

PRINTED NAME

To provide contractors and law enforcement officials with DISCLOSURE information which is necessary to be accurately identified.

(The above of your social security number is required.)

REC CODE	ACTION CODE	DATE SUBMITTED	SEQ NUMBER	YEAR	UNIT	ROI NUMBER	REL TO CASE	CONTROL
					389			

INDIVIDUAL DATA

LAST NAME	FIRST NAME	MIDDLE NAME	GRADE
[REDACTED]	[REDACTED]	[REDACTED]	E-6
DOB	DOB	DOB	DOB
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
SEX	RACE <td>ETHNIC</td> <td>HEIGHT</td>	ETHNIC	HEIGHT
M	W		70"
WEIGHT	HAIR COLOR	EYE COLOR	CITIZEN
170 lbs	Brown	Brown	US
SECURITY	PHYSICAL MARKS		
ALIAS-NICKNAME(S)	38 A. ALIAS-NICKNAME(S)	39 ALIAS-NICKNAME(S)	

ORGANIZATION	CONTRACTOR / CONTRACTOR NUMBER
11 Corps 50-17 MI Bde A Co 2nd MI Bn	
ARMY SERVICE	SUBUNIT
ADDRESS	CITY
STATE	COUNTRY
ZIP CODE/PO	

FAMILY MEMBER DATA

JUV	FAMILY REL	SPONSOR LAST NAME	SPONSOR FIRST NAME	SPONSOR MIDDLE NAME
SOCIAL SECURITY NUMBER	SPON GRADE	SPON MCAC	SPON UNIT ADDRESS	
SPON CITY	SPON ST	SPON CTY	SPON ZIP CODE/PO	SPON PHONE NUMBER

OFFENSE

OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE	UFC	OFFENSE CODE

ADMINISTRATIVE

TELEPHONE #	ETS	PCS/EROS	DATE INTERVIEW (START)	TIME INTERVIEW (START)
PLACE OF INTERVIEW (START)	DATE INTERVIEW (END)	TIME INTERVIEW (END)	PLACE OF INTERVIEW (END)	FINGER PRINT
VEHICLE DATA	LICENSE # / DECAL #	DISPOSITION		

CORPORATION DATA

CONTRACTOR NUMBER	REC SERV/PROD #	CORPORATION NAME
CORP ADDRESS	CORP CITY	CORP ST
CORP CTY	CORP ZIP CODE/PO	

NOTES

HOME OF RECORD A / 2nd MI Bn

HOME PHONE NUMBER

8:30 M. 100E

2nd MI Bn

A

FORM 100

100E

EDITION OF FORM 100 WILL BE USED UNTIL EXHAUSTED

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. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense
							CID		
10. [Redacted]	11. [Redacted]	12. [Redacted]	13. [Redacted]	14. [Redacted]	15. Other ID Number:	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:	43. Sub Unit:	44. [Redacted]	45. [Redacted]	46. Country:	47. [Redacted]		
48. [Redacted]	49. [Redacted]	50. [Redacted]	51. Country:	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. UPC:	68. Offense Code:	69. UPC:	70. Offense Code:	71. UPC:	72. Offense Code:	73. UPC:		
Telephone	74. [Redacted]	75. [Redacted]	76. [Redacted]	77. [Redacted]	Date / Time Interview START:				
Place of Interview:	78. [Redacted]	79. [Redacted]	80. [Redacted]	81. [Redacted]	Date / Time Interview END:				
Disposition:									
74. Category:	75. Type:	76. Recovered:	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						

NOTES:

(cc 1-5 CAV (May 03 - May 04)
in May 04 moved from CCO to ACO to SC RO.

LAST HIV TEST:

OTD FORM 44-R.. Online version

FEB 1999

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

14 Apr 64 @ 3:00 PM

detainees see 4 pages; 2 subordinates

of 3rd sub. came in 4:00

as 1st sub. is not up to 4:00

4:00

Subj: male, dark complexion, height 5'8"

medium build in 1960's

C 1-5 case

AFA to interview
10/10/64

2LT	[REDACTED]	C 1-5 case
1LT	[REDACTED]	" "

present when detainee was apprehended

1100

94 Nov 11

was assigned (unlabeled) to the "need to know" project
low BW

527- [redacted] 1041264

Project is currently 7 of
very hot and extreme ops

149

CID001 CRC(sc)

Kidder
From: [REDACTED] n CW4 MNC-I 22d MP Bn (CID) S-3 [REDACTED]@iraq.centcom.smil.mil]
Sent: Tuesday, September 28, 2004 10:01 AM
To: [REDACTED] n - CW3
Subject: FW: 0261-04-CID259
Kidder

 0261-04-259-B.pdf

Kidder
> -----Original Message-----
> From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3
> Sent: Sunday, September 26, 2004 12:18 AM
> To: 3 CID EOC (E-mail)
> Subject:
>
> <<0261-04-259-B.pdf>>
>
> FOIA ROI 0261-04-259 email 2 of 2

*PATIA
J. H.*

CID001 CRC(sc)

7C1001
From: [REDACTED] - CW3 ([REDACTED]@force1.army.smil.mil)
Sent: Monday, October 04, 2004 9:09 AM
To: CRC (E-mail)
Subject: F: [REDACTED]



0261-04-259-B.pdf

7C1001
> -----Original Message-----

> From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3
> Sent: Saturday, September 25, 2004 8:18 PM
> To: 3 CID EOC (E-mail)
> Subject: 0261-04-CID259

> <<0261-04-259-B.pdf>>

> FOIA ROI 0261-04-259 email 2 of 2

56

7466

55

7C4564

2. Subject unit's office located fully identified [redacted] interview with [redacted] and ILE [redacted] C.A. [redacted] to determine their knowledge [redacted] above, as they were both present when [redacted] was apprehended at his residence by their unit.

7FRCB62

5. This is a Category I Investigation. Results will be provided to this office within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will be expeditiously provided to this office.

6. Point of Contact for this request is SA [REDACTED] at PSM 118-9700 or via email at [REDACTED]@army.mil or [REDACTED]@us.army.mil. Please email confirmation of receipt of this RFA, identifying your office case number for this action.

71561

- 4 Encls *7011261*
1-DIR of SA [REDACTED], 2 Aug 04
2-Statement of Possible Abuse, SPC
[REDACTED], 20 Jul 04
3-Statement of 1LT [REDACTED], 14 Apr 04
4-Statement of ZLT [REDACTED], 14 Apr 04

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

7C1b61
From [REDACTED]@US.ARMY.AE

Sent: Thursday, September 21, 2004 4:19 pm

7C1b61

7C1b61
7C1b61

7C1b61

SA [REDACTED]
D [REDACTED]
F [REDACTED]
T [REDACTED]
2 [REDACTED] (MOSBY, MD)
C [REDACTED]
O [REDACTED] AF 09342
D [REDACTED] 7C1b61

Qui desiderat pacem, praeparat bellum
"Let him who wishes for peace prepare for war"

<https://webmail.us.army.mil/frame.html?rfPossible=true&lang=en>

9/22/2004

59

7C1b61
From: [REDACTED]@us.army.mil
Sent: Saturday, October 11, 2004 5:31 pm

[REDACTED]

7C1b61
[REDACTED]

[REDACTED] I am on Camp Banazai.

7C1b61

[REDACTED]
[REDACTED]@us.army.mil
[REDACTED] 10, 2004 01:45 am

7C1b61

- > Gentlemen,
- > 7C1b61
- > I am Special Agent [REDACTED] with CID, and I'm currently conducting an
- > investigation concerning detainee abuse. The investigation
- > involves a detainee captured by your unit (C Co, 1/5th CAV), on 14
- > Apr 04. The soldiers I need to speak to are 2LT [REDACTED]
- > and 1LT [REDACTED], as they were present when the detainee was
- > captured. Where is your unit currently located, as I need to
- > conduct these interviews as soon as possible. If one of you would
- > please, contact me via e-mail or at the phone number listed below
- > in reference to this matter it would be greatly appreciated. Thanks

7C41b64

- > 7C1b61
- > [REDACTED] House Task Force
- > [REDACTED] (C Co, 1/5th CAV)
- > [REDACTED] (C Co, 1/5th CAV)
- > [REDACTED]
- > [REDACTED] Reg APO AE 09342
- > [REDACTED] 302-822-[REDACTED]

> "Some say a hero is born brave, but a hero

> is a scared man that does not walk away"

> [REDACTED] Somalia

> 7C3b63

From *7C1b61* [redacted] @us.army

Sent: *7C1b61* 10/10/2004 5:45 pm

7C1b61

7C41b64

7C1b61

7C1b61

It's not brave, but a hero
doesn't walk away.
-Tim Soma

7C3b63

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

9/10/20

61

From [redacted]@webmail.us.army.mil
 Sent: [redacted] 10, 2004 1:32 pm

[redacted]

[redacted] 7C1b61
 [redacted] 7C1b63 7C1b63
 The first sergeant would be [redacted] 7C1b63
 [redacted]@webmail.us.army.mil

Try to contact them that way. I'm still looking for a phone number.

[redacted] 7C1b61

[redacted] 7C1b61
 [redacted]@webmail.us.army.mil
 [redacted]@webmail.us.army.mil
 Subject: need help locating C Co, 1/5th CAV

[redacted] 7C1b61

I coordinated with you about two weeks ago, in reference to the location of C co, 1/5th CAV, and you determined they were in Najaf. I just coordinated with SA [redacted] family in reference to the status of an EPA I sent him to interview two soldiers from the aforementioned unit. He related the soldiers I requested his office interview were not completed as his guys coordinated with personnel at FOB DUKA, Najaf, yesterday, and were informed that C co, 1/5th CAV, had just recently left Najaf, and went some where back up north (possible Baghdad). Could you help me out with locating this unit again. Or provide me with a number for the 1st CAV BDE, so I can try to call them and locate this unit again. Thanks again for the assistance sir!

[redacted] 7C1b61
 Discharge Abuse Task Force
 2000 MP DET (CID)(FWD)
 2000 MP BN (CID)(FWD)
 CAV Victory
 Baghdad, Iraq APO AE 09342
 DSN: 302-822- [redacted] 7C1b61

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

[redacted] FR Somalia
 7C1b63

<https://webmail.us.army.mil/frame.html?rfPossible=true&lang=en>

9/10/2004

7C1 1061
From [redacted]@us.army.mil
Sent: [redacted] 2, 2004 2:20 pm
Subject: [redacted]

[Large redacted block of text]

7C1 1061
[redacted]
7C1 1061
[redacted]
[redacted]
7C3 663

ONPR-PIT

MEMORANDUM FOR Special Agent in Charge, [REDACTED]
78th Military Police (MP) Detachment (CIB)

SUBJECT: Memorandum of Transmittal (0122-01-010789)

1. On 28 Jul 04, the 504th Military Intelligence Group (MIG) and Decoding Center (DDC), [REDACTED] Ghazni, Iraq (AGI), reported that [REDACTED] Number (SN) US012- [REDACTED] Forces (OF) at an unknown location, prior to his arrival at BUCF, AGI.

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 DNVT 550 [REDACTED] or e-mail: [REDACTED]@us.army.mil or [REDACTED]@us.army.smil.mil.

Enc(s)

1. AIR of SA [REDACTED]
2. Statement of SPO [REDACTED]
3. PDR [REDACTED]
4. Interrogation Records and Reports
5. Detainee File
6. Medical File
7. CID Form 44's

[REDACTED] 7C1661
OW2, MP
Special Agent in Charge

From

7C1661

us.army.mil>

7C1661

C. [REDACTED] [REDACTED] I just [REDACTED]
C. [REDACTED] 25 Aug 04, for a soldier in [REDACTED]
Name: [REDACTED]

7C061

[REDACTED] force

[REDACTED]

7C1661

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

TFR Smailis

7C3663

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

8/26/2004

85

[illegible]

7c1b661

EXC3

AE 00542

7c1b661

"Some say a hero is born brave, but a hero
is a scared man that does not walk away"
[REDACTED] TFR Somalia
P3663

7C1/b61 7C1/b61
From: [REDACTED] SA" <[REDACTED]@addr.arfor.army.mil>

[REDACTED]

7C1/b61

[REDACTED]

7C1/b61

7C1/b61
[REDACTED] army.mil [REDACTED]@us.army.mil
23, 2004 12:33 PM

Subject: RE: FW: need status of RFA for sitreps.

I think it's DNVT, not sure.

----- Original Message -----

7C1/b61
From: [REDACTED] SA" <[REDACTED]@addr.arfor.army.mil>
Date: Monday, August 23, 2004 12:33 pm
Subject: RE: FW: need status of RFA for sitreps.

> SA [REDACTED] 7C1/b61
> Is this number DSN or DNVT? When I tried DSN, it state the
> number was no
> longer in service. When I tried DNVT, I just got the beep of
> death. Don't
> know what is going on with the phones down here. Thanks for your
> assistance.

7C1/b61

----- Original Message -----

7C1/b61
> From: [REDACTED] us.army.mil [REDACTED]@us.army.mil]
> Sent: Monday, August 23, 2004 11:33 AM
> To: [REDACTED] SA
> Subject: Re: FW: need status of RFA for sitreps.

7C1/b61

> sorry, I did have a POC for the unit. It is 527-[REDACTED] per [REDACTED]
> for
> the 1-5 CAV's BN.

<https://webmail.us.army.mil/frame.html?rifPossible=true&lang=en>

8/25/2004

67

7C1b61

[REDACTED]

7C1b61

[REDACTED] have, but a hero
[REDACTED] not walk away"

7C1b61

-----Original Message-----
 From: [REDACTED] SA* <[REDACTED]@adder.arfor.army.mil> 7C1b61
 Date: Monday, August 23, 2004 9:33 am
 Subject: FW: need status of RFA for sltreps

SA [REDACTED] 7C1b61
 [REDACTED] attempted on several occasions to get in contact with C
 [REDACTED] for LT [REDACTED] 21 [REDACTED] I have 7C1b64
 contacted Mr. [REDACTED] at BN to obtain assistance with locating a
 POC
 for the unit. I
 still have not been able to contact this unit. If you have any
 POC's for
 this unit it would help tremendously. The situation in Najaf is
 not a good
 one and I will attempt to have the LT's meet me at CSC Scaevia to be
 interviewed. Sorry for the delay in completing this RFA.

7C1b61

Special Agent
 US Army Criminal Investigation Command
 LSA Adder, Iraq APO AE 09331
 DSN 318-833 [REDACTED] 7C1b61
 SIPR email: [REDACTED]@us.army.smil.mil or
 78mpold@adder.arfor.army.smil.mil

"Politics is the art of looking for trouble, finding it whether
 exists or
 not, diagnosing it incorrectly, and applying the wrong remedy."

7C1b63

-----Original Message-----
 From: [REDACTED] SA 7C1b61
 Sent: Monday, August 23, 2004 9:16 AM
 To: [REDACTED] (E-mail)
 Subject: FW: need status of RFA for sltreps.

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

8/25/2004

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7C3/b6 3
 an update of anything we have done to attempt to make
 7C1/b6 1
 Charge
 (U) (-)
 Tamm, Iraq
 APO AE 09331

W/ [REDACTED] "Residence is the name everyone gives to their neighborhood." [REDACTED]

> > -----Original Message-----

> From: [REDACTED]@us.army.mil [REDACTED]@us.army.mil
 > Sent: Monday, August 23, 2004 9:11 AM
 > To: [REDACTED]@adder.arcor.army.mil
 > Subject: need status of RFA for drops.

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> >

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> > I know this are hairy in your AO and your short, but I need a
> > status on that
> > RFA I sent you on 14 Aug 04 (your case number is 0083-04-
> CID939).

> > I need it
> > for sitreps we have to do on your cases every week. Thanks

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> > **Detainee Abuse Task Force**

> > 78th MP DET (CID)(FWD)

> > 27th MP BN (CID)(FWD)

> > Camp Victory

>> Baghdad, Iraq APO AE 09342

302-822

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> > "Some say a hero is born brave, but a hero

> > is a scared man that does not walk away"

> ~~XXXXXXXXXXXXXXXXXXXX~~ TFR Somalia

➤ ➤

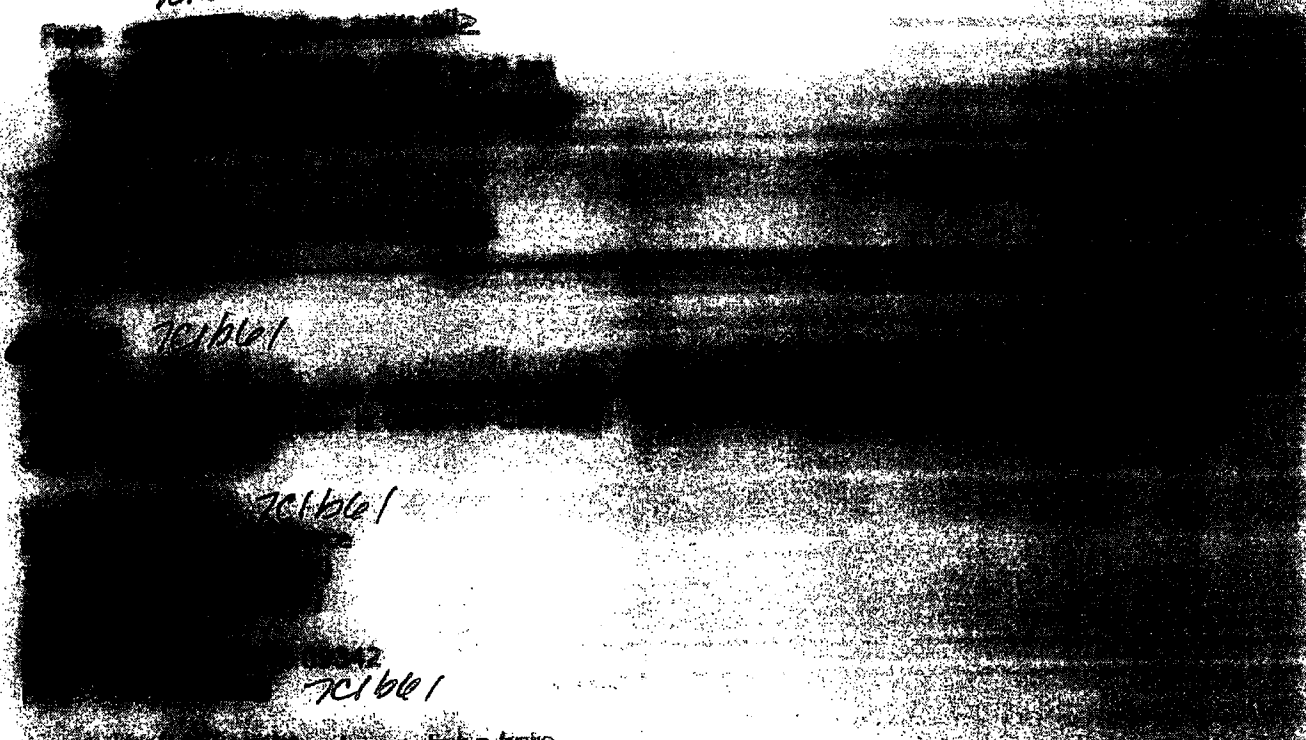
 γ

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

3/25/2004

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7C1661 ~



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...can leave, but a hero
...does not walk away"

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in the 24 AUG 1970 CASE NUMBER

have to do with your cases every week

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