

AGENT'S ACTIVITY SUMMARY	Control Number 0122-2004-CID452-63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY

Leader, Squad Operations, patrol and security during his deployment. Basically health and welfare of soldiers. SSG [REDACTED] stated he was never permanently assigned to Doh Rah Wod (DRW); he only conducted a few supply runs, approximately two times. He only filled in to deliver mail, supplies, food, equipment etc. SSG [REDACTED] stated he did not witness any abuse of detainees and was unable to identify the individual brandishing the weapon to the detainee's head. SSG [REDACTED] stated to his knowledge all detainees were treated humanely. They had bags over their faces and Flexi cuffed, but that was about the extent. During the end of the deployment they were instructed too not place bags over their head and only use blindfolds.

SSG [REDACTED] described the photographs 4 through 6, as being "PUC", Persons Under Control (PUC). This was a very close platoon, and we would tie up a fellow soldier and horseplay around to celebrate a promotion, award or birthday. It was done to be on my birthday, voluntarily, as the other soldiers also participated in the events. The deceased Afghanistan Male (photograph 20 and 21), I do not know who he is. The only one I can think of it being is the guy killed when he shot the Rocket Propelled Grenade (RPG) at the tower on DRW. SSG [REDACTED] was not present during the attacks, and was not aware if a Commanders 15-6 was conducted or a SPOT Report was done. SSG [REDACTED] was briefed prior to deployment of Rules of Engagement (ROE) and numerous times (NFI) in Kandahar. SSG [REDACTED] believes SJA and the unit S-2 provided ROE and scenarios were formed to clarify any questions soldiers had. SSG [REDACTED] stated he was never involved in any type of direct firefights. SSG [REDACTED] is assigned to 2nd Platoon, but was conducting his duties at Kandahar, which was approximately a 45-minute flight.

At 1105, 7 Jul 04, SA [REDACTED] obtained from SSG [REDACTED] a consent to search of his vehicle and residence for evidence pertaining to this investigation and to examine his computer for electronic forensic purposes. (See consent to search for details)

Agent's Note: A Search of SSG [REDACTED] residence revealed on his hard drive photographs of a soldier identified as [REDACTED] holding a M-4 Rifle to the back of a detainee (NFI) and [REDACTED] holding a M-4 Rifle to the head of a detainee.

At 1230, 7 Jul 04, SA [REDACTED] collected as evidence from SSG [REDACTED] Compact discs and one Dell Central Processing Unit (CPU) as evidence. Evidence was collected on a DA Form 4137, Evidence/Property Custody Document (EPCD), voucher number #046-04. (See EPCD for details).

Briefed SAC [REDACTED], Fort Bragg RA on CAT 1 RFA and he accepted, ending acknowledge of receipt. Coordinated with SA [REDACTED] SAC, Fort Hamilton, who agreed to complete interview of SSG [REDACTED].

07/07/2004 15:33

0:10 INV [REDACTED]

07/07/2004 15:35

0:10 INV [REDACTED]

07/07/2004 15:37

Contacted Ft HOOD RA CID and spoke with SA [REDACTED] who researched his AOR for the town of [REDACTED] is actually located in Ft Polk's AOR. RFA will forwarded on to them.

Emailed RFA to SA [REDACTED] Fort Hamilton at [REDACTED].army.mil.

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0:02 INV

07/07/2004 15:46

Attempted to contact Ft Polk RA, received SAC's voice mail (SAC [REDACTED]) and left a message. b7c-1, b6-1

0:02 INV b7c-1, b6-1

07/07/2004 16:00

Received a phone call from SA [REDACTED] Ft Polk RA, CID who was briefed on the pending CAT I RFA. The RFA for the interview of SPC [REDACTED] was subsequently forwarded via email with a CC: copy to SA [REDACTED] b7c-1, b6-1

0:05 INV b7c-1, b6-1

07/07/2004 16:06

Forwarded e-mail to SA [REDACTED] Ft. Sill regarding all info for RFA pertaining to PFC [REDACTED] b7c-1, b6-1 b7c-4, b6-4

0:10 INV b7c-1, b6-1

07/07/2004 16:26

Contacted Ft Meade CID Office and spoke with SA [REDACTED] who was briefed on this CAT I RFA and the interview of PFC [REDACTED] SA [REDACTED] related the SAC is currently out of the office but forward the email to his email address and it was provided as [REDACTED] army.mil. b7c-1, b6-1 b7c-4, b6-4

0:10 INV b7c-1, b6-1

07/07/2004 16:45

Forwarded CAT I RFA via email to Ft Meade for interview of PFC [REDACTED] A CC: copy was forwarded to SA [REDACTED] case agent as well. b7c-1, b6-1 b7c-4, b6-4

0:10 INV b7c-1, b6-1

07/07/2004 17:00

SA [REDACTED] forward CAT 1 RFA to ASAC [REDACTED] Hawaii CID RA. Pending RFA #. Briefed ASAC [REDACTED] On merits of investigation. b7c-1, b6-1

1:00 IA b7c-1, b6-1

07/07/2004 17:45

Completed AIR in ACI2 and copied for placement in file. Assembled all documents completed during today's activity and placed with case file in SA [REDACTED] office. b7c-1, b6-1 b7c-4, b6-4

0:30 IA b7c-1, b6-1

07/07/2004 18:20

Contacted CPL [REDACTED] He is planning on leaving [REDACTED] as soon as possible and returning to [REDACTED] Briefed him on what we needed and he stated he would like to cooperate. Informed him an Agent from Ft. IRWIN, CA will be contacting him for an interview. b7c-1, b6-1

0:20 INV b7c-1, b6-1

07/07/2004 18:40

Contacted Agent [REDACTED] Detroit, MI MPFU office and briefed him on merits of investigation and Telephonic Request for Assistance. Forwarded all documents necessary and instructions via e-mail to Agent [REDACTED] regarding interviews of PFC [REDACTED] and SPO [REDACTED] b7c-1, b6-1 b7c-4, b6-4

0:20 INV b7c-1, b6-1

07/07/2004 19:30

Briefed A/SAC [REDACTED] Ft. Irwin, CA of merits of investigation, forwarded telephonic RFA with instructions via e-mail to her. Her office will contact CPL [REDACTED] to set up interview. b7c-1, b6-1 b7c-4, b6-4

0:40 INV b7c-1, b6-1

07/07/2004 19:45

INT [REDACTED] this office, contacted [REDACTED] regarding whereabouts of SGT [REDACTED] [REDACTED] stated he has never heard of SGT [REDACTED] Thanked him for his time. b7c-1, b6-1 b7c-3, b6-3

0:10 IA b7c-1, b6-1

07/07/2004 19:55

Updated all AAS entries pertaining to this Agent. b7c-1, b6-1

0:45 IA b7c-1, b6-1

07/08/2004 08:00

Received email response concerning the email forwarded to SAC [REDACTED] Ft Meade CID Office was "undeliverable". Resent email with attachments to SA [REDACTED] and requested this be provided to the SAC. b7c-1, b6-1

0:10 IA b7c-1, b6-1

07/08/2004 09:30

About 0930, 08 Jul 04, SA [REDACTED] his office, interviewed PFC [REDACTED] who provided a sworn statement (see statement) detailing his knowledge of the pictures depicting suspected detainee abuse. b7c-1, b6-1

2:35 INV b7c-1, b6-1

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About 1022, 08 Jul 04, SGT [REDACTED] gave Consent To Search (See CID Form 87-R-E) his POV and quarters.

At 1058, 08 Jul 04, SA [REDACTED] this office, received 3 undeveloped disposable cameras for evaluation as evidence, documented under voucher number 047-04 from the hands of SGT [REDACTED]

At 1245, 08 Jul 04, SA [REDACTED] received 2 rolls of Kodak undeveloped film for evaluation as evidence, documented under voucher number 048-04 from the hands of SGT [REDACTED]

07/08/2004 09:45

3:30 INV b7C-1, b6-1

SPC [REDACTED] B CO, 2ND BN, 22ND INF, 10TH MTN DIV (LI), FT DRUM, NY 13602: Interviewed SPC [REDACTED] and during the course of the interview SPC [REDACTED] made an incriminating statement wherein he stated incriminating photographs were taken of Afghanisti detainees/prisoners and he was in two photo's with a weapon, the interview was stopped and SPC [REDACTED] was advised of his rights, which he waived. SPC [REDACTED] provided a sworn statement wherein he admitted to being photographed about two different times holding a unloaded weapon at a prisoner who was blindfolded (SEE SWORN STATEMENT FOR DETAILS). Upon completion of the interview [REDACTED] was fingerprinted and photographed.

b7C-5
b6-5

07/08/2004 10:30

0:05 IA b7C-1, b6-1

Received e-mail from SA [REDACTED] Ft. IRWIN CID Office, stating attempts to locate CPL [REDACTED] are ongoing, and she has left messages at both hotels he told me he was staying at. I forwarded the cell phone number of the friend CPL [REDACTED] is believed to be traveling with.

07/08/2004 10:56

0:05 INV b7C-1, b6-1

SA [REDACTED] left a message for SSG [REDACTED] on his cell phone for him to contact this office.

07/08/2004 11:05

0:05 INV b7C-1, b6-1

SA [REDACTED] left a message for SSG [REDACTED] with his brother, at this leave address to contact this office.

07/08/2004 11:54

0:01 INV b7C-1, b6-1

Agent's Comment: SSG [REDACTED] brother stated he does not know where SSG [REDACTED] went or when he will return.

Recorded data pertaining to [REDACTED]

07/08/2004 12:06

0:01 INV b7C-1, b6-1

Recorded data pertaining to [REDACTED]

07/08/2004 13:05

0:02 IA b7C-1, b6-1

Provided a courtesy call to 1SG [REDACTED] First Sergeant, B Co, 2/22 Inf, FDNY who was advised that this Agent will be escorting SPC [REDACTED] to his billets room to search same. He was appreciative and advised us to do whatever we had to do.

07/08/2004 13:25

5:50 INV b7C-1, b6-1

Actions for SA [REDACTED] on 08 Jul 04: b7C-1, b6-1

Searched SPC [REDACTED] prior to entering building.

At 1330, 08 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] B Company, 2/22nd Infantry Bn, FDNY, who detailed his duties and responsibilities in Afghanistan. During the course of the interview SPC [REDACTED] stated he took the several of the pictures depicting soldiers holding weapons to the heads of detainees. SA [REDACTED] stopped the interview and advised SPC [REDACTED] of his

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rights, which he waived, and he continued to admit to taking, but never being in, pictures of soldiers holding weapons to the back of detainees heads. SPC [REDACTED] stated he took the pictures depicting the attack on the base and of the dead local national. SPC [REDACTED] stated he took these pictures to show those injured in the attack what had happened. SPC [REDACTED] further admitted he took pictures 10 (depicting SPC [REDACTED] (NFI) a soldier from a 10th MTN DIV engineer company), 22 through 24 (depicting SPC [REDACTED] holding a rifle to the back of the heads of several detainees and SGT [REDACTED] observing), and may have taken pictures 25 (depicting what he believes to be SGT [REDACTED] (NFI)) and 26 (depicting SGT [REDACTED]). (See Waiver Certificate and Sworn Statement of SPC [REDACTED], for details).

b7c-5
b6-5

At 1634, 08 Jul 04, SA [REDACTED] obtained consent to search from SPC [REDACTED] to search his barracks room for pictures, computers, or digital cameras (See Consent to Search, for details).

b7c-1, b6-1

At 1700, 08 Jul 04, SA [REDACTED] and INT [REDACTED], this office, pursuant to a consent search, searched the room of SPC [REDACTED].

b7c-1, b6-1

b7c-2, b6-2

SA [REDACTED] reviewed digital images on SPC [REDACTED] computer and found several photographs detailing potential detainee abuse. One image located in directory "My Pictures", subdirectory "Afghanistan", subdirectory "Pictures of Platoon", image name [REDACTED]&Puc.jpg was located. According to SPC [REDACTED], he did not take this picture, but the picture depicted PVT [REDACTED] (NFI) pointing a rifle at the back of the head of a detainee. SPC [REDACTED] stated that he did not take several of the pictures depicting other detainee abuse, as several people in the platoon would borrow his camera. SPC [REDACTED] was unable to identify the other individuals depicted in the other photographs. SPC [REDACTED] further stated SSG [REDACTED] (NFI) was putting together a CD for the platoon on the computer utilizing the photographs from Afghanistan. During the course of the search, SA [REDACTED] located and seized as evidence a Fuji digital camera; model A310; three compact discs that SPC [REDACTED] stated may contain more images, along with his laptop computer (See EPCD, for details).

b7c-5
b6-5

b7c-5
b6-5

b7c-1
b6-1

b7c-5, b6-5

INT [REDACTED] fingerprinted and photographed SPC [REDACTED].

b7c-5, b6-5

A search of SPC [REDACTED] billets room, [REDACTED], FDNY [REDACTED] was conducted along with Intern [REDACTED]. The search met with negative results in the identification of any property as evidence (SEE CONSENT TO SEARCH FOR DETAILS).

b7c-5, b6-5

INT [REDACTED] contacted SGT [REDACTED] informed same to be at this office at 1330 today for an interview.

b7c-4, b6-4

RUNNING COORDIANATIONS OF SA [REDACTED] 8 Jul 04:

b7c-1, b6-1

Attempted to located SGT at his residence in [REDACTED] Sodleirs lists [REDACTED] as Leave address. Went to address. no answer.

b7c-4
b6-4

Completed interview of SGT [REDACTED] and searched his computer and photos. negative results.

62d DET pulled all leave forms of sodleirs on block leave and forward to respective CID Offices for completion. SA [REDACTED] Prepared lead sheets for Office agent's to complete respective interviews. Agent's

b7c-1, b6-1

07/08/2004 13:30

0:20 INV b7c-1, b6-1

07/08/2004 14:40

0:10 IA b7c-1, b6-1

07/08/2004 15:00

3:00 INV b7c-1, b6-1

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were provided specific Q and A to all witness/subjects as they determine. TC Reviewing statements as completed.

Reviewed RFA's sent from this office as follows. All RFA's were sent and confirmed receipt on 7 Jul 04.

Ft Hamilton, NY (b7C-4, b6-4) into completed. Pending INFO
Tampa BO (b7C-4, b6-4) no completed at this time. Other CAT I RFA office busy.

FT MEADE (b7C-4, b6-4). No completed. Pending INFO

FT POLK (b7C-4, b6-4) Not completed. Pending INFO.
Hawaii RA (LT (b7C-4, b6-4). Completed. Digital Camera cards were collected as evidence from him/Subject interview. Pending INFO

FT KNOX (b7C-4, b6-4) Not completed to date. pending INFO.

FT BRAGG (SSG (b7C-3, b6-3). Pending INFO. He is subject and ID by (b7C-5, b6-5) who took photo of (b7C-5, b6-5) holding weapon to detainee, (b7C-5, b6-5) face was covered in the photo.
Carlisle, PA (b7C-5, b6-5). Working by SA (b7C-4, b6-4) at this time. Pending completion and INFO.

07/08/2004 15:15

0:05 INV (b7C-4, b6-1)

Notified by SA (b7C-4, b6-4) Detroit MPFU, PFC (b7C-4, b6-4) is being interviewed today. SA (b7C-4, b6-4) further related they have been unable to co-ordinate with SPC (b7C-4, b6-4) thus far, but have left a message for him to return their phone call (b7C-4, b6-4)

07/08/2004 15:45

0:05 INV (b7C-4, b6-1)

SA (b7C-4, b6-4) left a message for SSG (b7C-4, b6-4) on his cell phone, to contact this office.

Agent's Comment: This agent provided a work and cell number as call back information.

07/08/2004 15:50

0:10 INV (b7C-4, b6-1)

SA (b7C-4, b6-4) left a message for SSG (b7C-4, b6-4) with his mother, to contact this office.

Agent's Comment: This Agent explained to SSG (b7C-4, b6-4) mother the likely possibility of him being recalled from leave if he fails to return calls from this office.

07/08/2004 15:55

0:05 IA (b7C-4, b6-1)

Received a phone call from SA (b7C-4, b6-4) Folk Polk CID Office who provided a briefing concerning the interview of PFC (b7C-4, b6-4) SA (b7C-4, b6-4) stated (b7C-4, b6-4) did not provide any derogatory type info concerning being involved in photographing or being photographed with weapons and prisoners. According to (b7C-4, b6-4) there were no standing SOP's and they were briefed by A Co, 2/22 on prisoner handling and received guidance from the Special Forces Group in charge of the Fire Base. SA (b7C-4, b6-4) will forward first information report and enclosures to this office. (b7C-4, b6-4)

07/08/2004 16:00

0:20 IA (b7C-4, b6-1)

BRIEFED BY SAC (b7C-4, b6-4) on the following sodleris seeked legal counsel on 8 Jul 04.

SSG (b7C-4, b6-4) has now seeked Lega counsel. (b7C-4, b6-4) was witnessed interviewed on 7 Jul 04.

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1:00 IA b7C-1, b6-1

07/08/2004 16:05

0:02 INV b7C-1, b6-1

07/08/2004 16:10

0:10 INV b7C-1, b6-1

07/08/2004 16:30

1:30 INV b7C-1, b6-1

07/08/2004 17:55

0:05 INV b7C-1, b6-1

07/08/2004 18:30

0:30 IA b7C-1, b6-1

07/08/2004 19:40

0:10 IA b7C-1, b6-1

07/09/2004 10:30

0:01 INV b7C-1, b6-1

07/09/2004 10:31

0:01 ADM b7C-1, b6-1

07/09/2004 10:32

0:01 INV b7C-1, b6-1

07/09/2004 10:33

0:01 ADM b7C-1, b6-1

07/09/2004 14:00

0:20 ADM b7C-1, b6-1

SPC [REDACTED] b7C-5, b6-5 sought counsel and was subject interviewed and processed on 7 Jul 04, by SA [REDACTED] b7C-1, b6-1

SGT [REDACTED] b7C-5, b6-5 sought legal counsel and was already subject interviewed and processed. Posted MAJ [REDACTED] Defense counsel MFR to left right side of file. b7C-3, b6-3

Completed AIR, updated AAS, copied today's activities and assembled with documents for turn in to SA [REDACTED] b7C-1, b6-1, case agent. This packet was subsequently turned over to SA [REDACTED] b7C-1, b6-1

Attempted coordination with SAC [REDACTED] b7C-1, b6-1 Twin Cities MPF, left message.

SA [REDACTED] b7C-1, b6-1 was contacted by SSG [REDACTED] who stated he would be available for an interview at 1000, 9 Jul 04.

Agent's Comment: SSG [REDACTED] provided [REDACTED] as the address where he would be located.

Interviewed SGT [REDACTED] wherein he denied any knowledge of the photographs nor could he identify any persons depicted in the photographs (See Sworn Statement of SGT [REDACTED] or details).

SGT [REDACTED] refused to sign a consent to search, stating he did not own any cameras or computers, and he had no pictures that would be of any value to this investigation.

Updated AAS entries, updated AIR.

Notified by SA [REDACTED] b7C-1, b6-1 CPL [REDACTED] b7C-4, b6-4 is being interviewed today. She will send report as soon as it is completed.

Recorded data pertaining to [REDACTED] b7C-5, b6-5

CRC Name Check Requested for: [REDACTED] b7C-5, b6-5

Recorded data pertaining to [REDACTED] b7C-5, b6-5

CRC Name Check Requested for: [REDACTED] b7C-5, b6-5

File to SAC for review. Pending the following leads:

- 1) SSG [REDACTED] b7C-4, b6-4 interviewed today by SA [REDACTED] b7C-1, b6-1 in/around [REDACTED]
- 2) No contact for SGT [REDACTED] b7C-4, b6-4
- 3) SGT [REDACTED] b7C-4, b6-4 completed on 08 Jul 04.

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- 4) SPC [REDACTED] completed on 08 Jul 04.
- 5) PVT [REDACTED] scheduled for 12 Jul 04.
- 6) SPC [REDACTED] completed on 08 Jul 04. Now considered a subject.
- 7) PFC [REDACTED] cannot get Twin Cities MPFU to recontact this office.
- 8) PFC [REDACTED] forwarded to Ft Meade for completion.
- 9) SSG [REDACTED] forwarded to the Ft Hamilton BO for completion.
- 10) CPL [REDACTED] forwarded to Ft Irwin for completion.
- 11) CPL [REDACTED] unable to contact. Back home from leave, but has not returned calls from messages on cell phone. - mode contact scheduled 0930, 12 Jul 04.
- 12) SPC [REDACTED] is on leave in [REDACTED]. Having issues contacting that location. Will wait to interview upon his return.
- 13) PFC [REDACTED] forwarded to Detroit MPFU.
- 14) PFC [REDACTED] forwarded to Ft Sill, OK.
- 15) SPC [REDACTED] has not been able to be contacted by any means.
- 16) PFC [REDACTED] was interviewed on 06 Jul 04.
- 17) SPC [REDACTED] was forwarded to the Ft Eustis office.
- 18) PFC [REDACTED] has not responded to messages left.
- 19) SSG [REDACTED] was forwarded to Ft Bragg
- 20) SGT [REDACTED] was interviewed on 07 Jul and is considered to be a subject.
- 21) CPL [REDACTED] was forwarded to Tampa BO
- 22) SPC [REDACTED] has been unable to be contacted by any means.
- 23) PFC [REDACTED] has been unable to be contacted by any means.
- 24) PFC [REDACTED] was forwarded to Ft Polk
- 25) PFC [REDACTED] has been unable to be located by any means.
- 26) 1LT [REDACTED] was forwarded to Hawaii RA
- 27) SFC [REDACTED] will be interviewed by this office at a later date and is considered to be a suspect.
- 28) SSG [REDACTED] will be interviewed by this office at a later date and is considered to be a suspect.
- 29) SPC [REDACTED] was interviewed on 08 Jul 04.

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- 30) SPC [redacted] unable to be located.
- 31) PFC [redacted] on leave in [redacted] Will interview upon return.
- 32) SPC [redacted] unable to be located.
- 33) SSG [redacted] was interviewed on 07 Jul 04.
- 34) PFC [redacted] forwarded to Ft Knox.
- 35) PFC [redacted] interviewed on 09 Jul 04.
- 36) SPC [redacted] forwarded to Carlisle Bks. and confessed to being in pictures. Considered to be subject.
- 37) SPC [redacted] was interviewed on 08 Jul 04.
- 38) PFC [redacted] will be forwarded to Twin Cities, MN if contact can be made with the MPFU office there.
- 39) PFC [redacted] was forwarded to the Tampa BO.
- 40) PFC [redacted] has not been located.
- 41) CPT [redacted], CPT [redacted], and 1SG [redacted] have all been interviewed.
- 42) [redacted] (NFI) identified by [redacted] has not been located.
- 43) Discussed with SAC regarding District guidance on this office scanning computers. SAC stated he will clarify.
- 44) Discussed with SAC regarding Twin Cities, MN MPFU office not returning calls. SAC guidance was to coordinate with Syracuse MPFU to determine if they have contacts with that office.
- 45) Awaiting decision on search of evidence before identifying need to send to lab for analysis.
- 46) IP may continue to develop further depending on leads, pictures, and/or guidance received.

07/09/2004 14:13

0:01 INV [redacted]

07/09/2004 14:14

0:01 ADM [redacted]

07/09/2004 14:24

0:01 INV [redacted]

07/09/2004 14:24

0:01 ADM [redacted]

07/09/2004 14:34

Recorded data pertaining to [redacted]

CRC Name Check Requested for: [redacted]

Recorded data pertaining to [redacted]

CRC Name Check Requested for: [redacted]

Recorded data pertaining to [redacted]

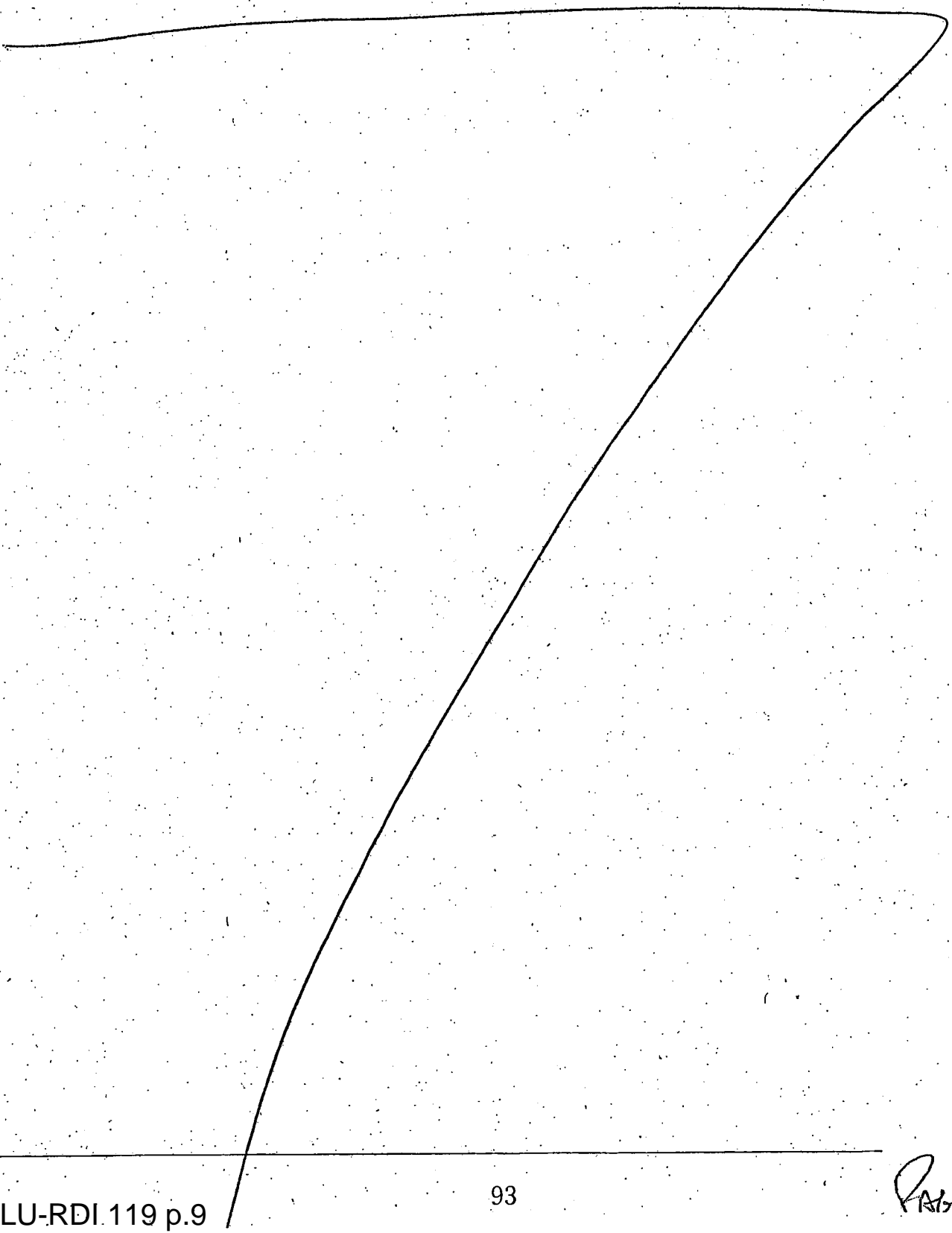
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0:01 INV b7C-1, b6-1

07/09/2004 14:34

CRC Name Check Requested for: b7C-1, b6-1

0:01 ADM b7C-1, b6-1



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07/12/2004 09:35
 0:02 IA b7c-1, b6-1
 b7c-4, b6-4
 Contacted 1SG [REDACTED] and requested a interview of SPC [REDACTED] for 1300 today at this office. 1SG [REDACTED] will get in touch with [REDACTED] and have him here then. While I had the 1SG on the phone, SA [REDACTED] an interview be set with SSG [REDACTED] who was currently in the presence of the 1SG. 1SG [REDACTED] will be sending [REDACTED] over to this office for an interview now. b7c-4, b6-4
 07/12/2004 13:00
 0:02 IA b7c-1, b6-1
 b7c-4, b6-4
 SPC [REDACTED] failed to show for the interview so 1SG [REDACTED] was subsequently contacted and related that SPC [REDACTED] failed to sign in on the 10th of July and his whereabouts are unknown. As far as he can tell [REDACTED] as there is no paperwork requesting an extension. He will check in to this further and recontact this Agent.
 07/12/2004 13:30
 0:05 IA b7c-1, b6-1
 Received the name check response on SGT [REDACTED] which disclosed he [REDACTED] b7c-5, b6-5
 name check and provided to SA [REDACTED] for case file. b7c-1, b6-1

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07/13/2004 09:30 [REDACTED] 0:05 IA b7c-1, b6-1	b7c-1, b6-1 SA [REDACTED] related she had contact with 1SG [REDACTED] this morning and he past a message on to this Agent that related SPC [REDACTED] had a leave extension in through 15 Jul 04. He will be to work Friday morning. Coordination will be effected with 1SG [REDACTED] for b7c-4, b6-4 b7c-4, b6-4 [REDACTED] to come to this office Friday morning for an interview. Also, received name check response on SPC [REDACTED] b7c-5, b6-5 [REDACTED] Copied results and provided to SA [REDACTED], Case Agent.	
07/13/2004 11:25 [REDACTED] 0:15 IA b7c-1, b6-1	b7c-1, b6-1 Received CRC name checks back for 1SG [REDACTED] SGT [REDACTED] CPT [REDACTED] and PFC [REDACTED] Added entry to AIR. b7c-4, b6-4	
07/13/2004 13:10 [REDACTED] 0:20 ADM b7c-1, b6-1	Directed by DCSOPS to close file and initiate ROI for this office to assume investigative responsibility. ROI 0133-04-CID452 was initiated. Discussed with SAC. All originals and documents were transferred to the new file. b7c-4, b6-4	
07/13/2004 13:40 [REDACTED] 1:40 INV b7c-1, b6-1	Interviewed PFC [REDACTED] B Co, 2/22nd INF BN, 10th MTN DIV, FDNY, who rendered a sworn statement denying any knowledge or involvement of detainee abuse. PFC [REDACTED] further identified the US Soldiers depicted in the questionable photographs (See Sworn Statement of PFC [REDACTED] for details). PFC [REDACTED] consented to a search of his vehicle and quarters (See Consent to Search for details). b7c-4, b6-4	
07/13/2004 15:27 [REDACTED] 0:05 INV b7c-1, b6-1	b7c-1, b6-1 b7c-1, b6-1 SA [REDACTED] and SA [REDACTED] conducted a search of PFC [REDACTED] vehicle. Nothing of evidentiary value was found.	
07/13/2004 15:35 [REDACTED] 0:15 INV b7c-1, b6-1	b7c-1, b6-1 b7c-1, b6-1 SA [REDACTED] and SA [REDACTED] conducted a search of PFC [REDACTED] barracks room. Nothing of evidentiary value was found.	
07/13/2004 15:55 [REDACTED] 0:30 INV b7c-1, b6-1	b7c-4, b6-4 Recorded data pertaining to [REDACTED]	
07/13/2004 17:03 [REDACTED] 0:01 INV b7c-1, b6-1	b7c-4, b6-4 CRC Name Check Requested for: [REDACTED]	
07/13/2004 17:03 [REDACTED] 0:01 ADM b7c-1, b6-1		
07/15/2004 16:43 [REDACTED] 0:10 ADM b7c-1, b6-1	Drafted close message. File to SAC for review.	

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07/16/2004 13:00

A/SAC: Reviewed; ROI 0133-04-CID452 was generated to further investigate the dispatched close message. To CIC for review.

0:30 ADM b7C-1, b6-1

0900/19 Jul 04
 [REDACTED] SA
 b7C-1, b6-1

CIC: Received Case File, NOTED ABOVE.
 ADDED Page #s to AAS's. AAS entries
 (PERTINENT) WERE TRANSFERRED OVER TO
 NEW ROI #. By EACH AGENT. VERIFIED
 CLOSED MESSAGE COMPLETED -
 CASE FILED IN CLOSED DRAWER -

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07/13/2004 13:10 [REDACTED] 0:20 INV b7c-1, b6-1	At 1310, 13 Jul 04, the USACIDC operations directed this office to close request for assistance 0122-04-CID452 and instead initiate a report of investigation (ROI) into alleged detainee abuse by 2nd Platoon, 2/22nd Infantry Bn, Fort Drum, NY 13602 (FDNY) while deployed to Afghanistan. b7c-1, b6-1	
07/13/2004 13:15 [REDACTED] 8:20 INV b7c-1, b6-1	Activity by SA [REDACTED] for RFA 0122-04-CID452 that has been transferred to this ROI: At 1310, 13 Jul 04, the USACIDC operations directed this office to close request for assistance 0122-04-CID452 and instead initiate a report of investigation (ROI) into alleged detainee abuse by 2nd Platoon, 2/22nd Infantry Bn, Fort Drum, NY 13602 (FDNY) while deployed to Afghanistan. At 1045, 06 Jul 04, SA [REDACTED] interviewed CPT [REDACTED] Legal Claims, Office of the Staff Judge Advocate (OSJA), FDNY, who stated he has no idea where the compact disc came from and has no idea how he would not have seen it, if it were in his office. CPT [REDACTED] stated there were boxes in his office that he never looked through, but he believes that the disc was put in his office after he left the theatre on or about 01 Apr 04. CPT [REDACTED] further stated an interpreter (NFI but described as a thin middle-eastern male, approximately 5'6" or less, wore "preppy" clothing a lot, worked in Bagram Collection Point (BCP) in either document exploitation or with the interrogators) gave him a disc and wanted him to put pictures on it. CPT [REDACTED] stated he never examined the disc and forgot to put pictures on it. CPT [REDACTED] asked the interpreter if he wanted the disc back, but the interpreter told him not to worry about it. CPT [REDACTED] is unsure if this is the disc in question, but insists the disc was put in his office after his departure. CPT [REDACTED] also related he does not know anyone from 2/22 Infantry personally, but has had clients in his office from the unit for claims and legal assistance issues. CPT [REDACTED] stated he is due to return to Ft Drum between 08 Jul - 10 Jul 04 and would be willing to answer further questions, if needed. b7c-3, b6-3 At 1430, 06 Jul 04, SA [REDACTED] and SA [REDACTED], this office, coordinated with 1SG [REDACTED] First Sergeant, B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY, who provided copies of all leave forms and a 2/22nd Infantry leave tracking form to assist in locating individuals needed for interviews. b7c-1, b6-1 b7c-1, b6-1 At 1745, 06 Jul 04, SA [REDACTED] and INT [REDACTED] this office, interviewed PFC [REDACTED] B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY, who stated he deployed to Afghanistan at the end of July 2003 with 2nd Platoon. His duties included grenadier and guard at the Doh Rah Wod (Firebase (FB) Tycze) compound, Afghanistan. From arrival in Afghanistan to approximately Dec 03, PFC [REDACTED] related he participated in Mountain Viper and went on emergency leave. From Dec 03 to mid-Feb 04, PFC [REDACTED] stated he was assigned to FB Tycze where his duties included patrol, guard duty, and detainee guard in the persons under control (PUC) facility. PFC [REDACTED] stated after his mission in FB Tycze his platoon was assigned to Qualot until April and then returned to Kandahar for redeployment. PFC [REDACTED] stated the detainees lived in decent living conditions, but those conditions became much better when the new PUC facility was built. PFC [REDACTED] stated he felt they lived in better conditions than the soldiers. PFC [REDACTED] was shown the images b7c-4, b6-4	

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taken from the CD. PFC [REDACTED] stated that in the picture 1 (P-1) the two individuals were SSG [REDACTED] B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY, and SFC [REDACTED] B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY. In P-2, PFC [REDACTED] was only able to identify PVT [REDACTED] B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY. In P-4, PFC [REDACTED] stated he believes the individual bound was SPC [REDACTED] B Company, 2/22nd Infantry Bn, 10th MTN DIV, FDNY, because he was the only one that was PUC'd in the old PUC facility. At this point, SA [REDACTED] inquired as to why members of the unit would be PUC'd in the same manner as detainees. According to PFC [REDACTED] this was a sort of "right of passage" or event that occurred on birthdays and special events. PFC [REDACTED] stated this was done as a camaraderie event and to the best of his knowledge no individual complained or did not go along with the event. In P-7, PFC [REDACTED] identified this as PFC [REDACTED] (NFI) when he was PUC'd. PFC [REDACTED] stated he did not personally view this event, but believed this happened on PFC [REDACTED] birthday. PFC [REDACTED] was unable to identify any individuals from P-7 through P-9. PFC [REDACTED] stated he was unaware of any detainees that were treated inhumanely and was "shocked" to see that someone from his unit would participate in this sort of behavior. When asked what PFC [REDACTED] thought maltreatment was, he replied with hitting, slapping, or general mistreatment of other individuals. PFC [REDACTED] stated what he saw in P-7 through P-9 was abuse and maltreatment. PFC [REDACTED] stated that there was no standard operating procedure (SOP) put out by the chain of command or by the SF leadership. PFC [REDACTED] stated that they were authorized to play loud music and keep detainees awake if the interrogators wanted them to. PFC [REDACTED] stated they kept the detainees awake by holding them up or by playing the loud music. PFC [REDACTED] further related the detainees were only kept at the facility for a few days to about to a week. PFC [REDACTED] related P-11 depicted tower one at FB Tycze after it was struck by a rocket-propelled grenade (RPG) from an Afghanistan male. PFC [REDACTED] stated the incident occurred at approximately 0145, 18 Jan 04, while he was on duty in tower three, which was located across the FB. PFC [REDACTED] stated that there had been machine gun fire the entire night and closer to the time of the attack the gunfire started impacting within the FB. At the time of the attack, he heard three loud explosions and turned back to see tower one had become engulfed in flames. He observed two soldiers blown out of the tower and soldiers firing from the area where the attack came from. PFC [REDACTED] stated that he the individual depicted in P-20 was the individual who attacked the guard tower that night. PFC [REDACTED] further related that he believed all the pictures were taken at FB Tycze and he never observed the SF soldiers and interrogators at the FB do anything unusual or treat anyone inhumanely.

Agent's Comment: PFC [REDACTED] declined to provide a written statement, but agreed to allow SA [REDACTED] to take detailed notes for documentation. The pictures that are described above were taken from the CD provided by the Afghanistan CID office. These pictures were made into a photographic packet and labeled 1-21 and produced into seven controlled and signed for packets. This was done to facilitate questioning of soldiers and to ensure descriptions of pictures were accurate. This also reduces confusion regarding what picture the individual soldiers are referring to. If further investigation reveals additional photographs, then they will be added to the photographic

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packets and assigned a sequence number.

At 1845, 06 Jul 04, SA [REDACTED] b7C-1, b6-1 obtained consent to search from PFC [REDACTED] to search his residence for the identified cameras and media of potential detainee abuse (See Consent to Search, for details).

b7C-1
b6-1 Between 1850 and 1930, 06 Jul 04, pursuant to a consent search, SA [REDACTED] and INT [REDACTED] searched PFC [REDACTED] residence, but failed to located anything of evidentiary value. b7C-4, b6-4

b7C-1
b6-1 Between 1130 and 1245, 07 Jul 04, pursuant to a consent search, SA [REDACTED], SA [REDACTED], and INT [REDACTED], all this office, searched the residence of SGT [REDACTED] b7C-5, b6-5 B Company, 2/22nd Infantry, 10th MTN DIV, FNDY, and seized an Olympus D310 digital camera and a computer tower as evidence (See Evidence/Property Custody Document (EPCD), for details).

b7C-1
b6-1 At 1330, 08 Jul 04, SA [REDACTED] b7C-1, b6-1 interviewed SPC [REDACTED] b7C-5, b6-5, B Company, 2/22nd Infantry Bn, FDNY, who detailed his duties and responsibilities in Afghanistan. During the course of the interview SPC [REDACTED] stated he took the several of the pictures depicting soldiers holding weapons to the heads of detainees. SA [REDACTED] stopped the interview and advised SPC [REDACTED] of his rights, which he waived, and he continued to admit to taking, but never being in, pictures of soldiers holding weapons to the back of detainees heads. SPC [REDACTED] stated he took the pictures depicting the attack on the base and of the dead local national. SPC [REDACTED] stated he took these pictures to show those injured in the attack what had happened. SPC [REDACTED] further admitted he took pictures 10 (depicting SPC [REDACTED] (NFI) a soldier from a 10th MTN DIV engineer company), 22 through 24 (depicting SPC [REDACTED] holding a rifle to the back of the heads of several detainees and SGT [REDACTED] observing), and may have taken pictures 25 (depicting what he believes to be SGT [REDACTED] (NFI)) and 26 (depicting SGT [REDACTED] (See Waiver Certificate and Sworn Statement of SPC [REDACTED] for details). b7C-5, b6-5

b7C-1, b6-1 At 1634, 08 Jul 04, SA [REDACTED] obtained consent to search from SPC [REDACTED] to search his barracks room for pictures, computers, or digital cameras (See Consent to Search, for details).

b7C-1, b6-1 At 1700, 08 Jul 04, SA [REDACTED] b7C-2, b6-2 and INT [REDACTED] this office, pursuant to a consent search, searched the room of SPC [REDACTED] b7C-5, b6-5 SA [REDACTED] reviewed digital images on SPC [REDACTED] computer and found several photographs detailing potential detainee abuse. One image located in directory "My Pictures", subdirectory "Afghanistan", subdirectory "Pictures of Platoon", image name [REDACTED].Puc.jpg was located. According to SPC [REDACTED], he did not take this picture, but the picture depicted PVT [REDACTED] (NFI) pointing a rifle at the back of the head of a detainee. SPC [REDACTED] stated that he did not take several of the pictures depicting other detainee abuse, as several people in the platoon would borrow his camera. SPC [REDACTED] was unable to identify the other individuals depicted in the other photographs. SPC [REDACTED] further stated SSG [REDACTED] (NFI) was putting together a CD for the platoon on the computer utilizing the photographs from Afghanistan. During the course of the search, SA [REDACTED] b7C-1, b6-1 located and seized as evidence a Fuji digital camera; model A310; three compact discs that SPC [REDACTED] stated may b7C-5, b6-5

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07/13/2004 13:47
[REDACTED]
0:01 INV b7c-1, b6-1
07/13/2004 14:02
[REDACTED]
0:01 INV b7c-1, b6-1
07/13/2004 14:06
[REDACTED]
0:01 ADM b7c-1, b6-1
07/13/2004 14:14
[REDACTED]
0:01 ADM b7c-1, b6-1
07/13/2004 14:17
[REDACTED]
0:01 INV b7c-1, b6-1
07/13/2004 14:17
[REDACTED]
0:01 ADM b7c-1, b6-1
07/13/2004 14:25
[REDACTED]
0:01 INV b7c-1, b6-1
07/13/2004 14:25
[REDACTED]
0:01 ADM b7c-1, b6-1
07/13/2004 14:27
[REDACTED]
0:01 INV b7c-1, b6-1
07/13/2004 14:28
[REDACTED]
0:01 INV b7c-1, b6-1
07/13/2004 15:30
[REDACTED]
0:30 IA b7c-1, b6-1

contain more images, along with his laptop computer (See EPCD, for details).

Case Initiation

Recorded data pertaining to [REDACTED]

CRC Name Check Requested for: [REDACTED]

CRC Name Check Requested for: [REDACTED]

Recorded data pertaining to [REDACTED]

CRC Name Check Requested for: [REDACTED]

Recorded data pertaining to [REDACTED]

CRC Name Check Requested for: [REDACTED]

Recorded data pertaining to Unknown Detainee,

Recorded data pertaining to U.S. Government

The following AIR entry is transferred from RFA 0122-04-CID452 into this initiated ROI file;

SPC [REDACTED] B CO, 2ND BN, 22ND INFANTRY, 10TH MTN DIV (LI), FORT DRUM, NY (FDNY) 13602: At 1019, 8 Jul 04, the undersigned advised SPC [REDACTED] of his legal rights. SPC [REDACTED] waived his rights and rendered a sworn statement admitting to taking photographs of unit members posing for pictures with weapons aimed at the head of Afghanist prisoners/detainees and being in about two photographs where he was holding a unloaded pistol at the covered head of a prisoner/detainee (See Waiver Certificate and Sworn Statement for details).

AGENT'S COMMENTS: SPC [REDACTED] was initially interviewed at 0945, 8 Jul 04 and during the course of the interview, he made a incriminating statement concerning "bad photo's" being exposed by members of his unit prior to the incident in Iraq and only became aware of this after the news broke on television and newspapers of the Iraqi incidents. SPC [REDACTED] went on to state that he knew it was a problem and he himself had taken photo's of the prisoners. SPC [REDACTED] was asked, "What

b7c-5
b6-5

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constituted a bad photograph" and his response was something to the effect of, "one where the public would be outraged", and went on to state, "that he was standing behind a prisoner with a weapon holding it at their head". The interview was terminated at this point and SPC [REDACTED] was advised of his rights.

b7C-5, b6-5

b7C-2, b6-2

At 1330, 8 Jul 04, Intern [REDACTED] this office, and the undersigned conducted a consent to search of SPC [REDACTED] barrack's room, [REDACTED] FDNY. A search of the barrack's room met with no evidence of evidentiary value. Additionally, a search of SPC [REDACTED] personal laptop computer for files containing photographs was completed, along with his Sony Digital Camera purchased after his return from theater and this also met with negative results in any explicit photographs being identified (See Consent to Search for details).

b7C-5

b6-5

The following AAS entry was transferred from RFA case file #0122-04-CID452;

SGT [REDACTED] B CO, 2ND BN, 22ND INF, 10TH MTN DIV (LI), FORT DRUM, ny 13602: SGT [REDACTED] was interviewed by this Agent and during the course of the interview was advised of his rights for Aggravated Assault and Assault, which he did not waive, requesting an lawyer. The interview was terminated (SEE AIR FOR DETAILS).

The following AAS entries were extracted from RFA number 0122-04-CID452 and transferred to this file concerning RFA's forwarded out for interview's of soldiers on block leave;

At 1525, 7 Jul 04, Received an call from SA [REDACTED] Ft Eustis CID who was briefed on this CAT I RFA being forwarded to their office. The RFA was subsequently dispatched. A copy was provided to SA [REDACTED] for file.

b7C-1, b6-1

b7C-1, b6-1

At 1600, 7 Jul 04, Received a phone call from SA [REDACTED] Ft Polk RA, CID who was briefed on the pending CAT I RFA. The RFA for the interview of SPC [REDACTED] was subsequently forwarded via email with a CC: copy to SA [REDACTED]

b7C-1, b6-1

b7C-1, b6-1

At 1645, 7 Jul 04, Forwarded CAT I RFA via email to Ft Meade for interview of PFC [REDACTED] A CC: copy was forwarded to SA [REDACTED] case agent as well,

b7C-1, b6-1

Send Investigative Report for Approval

07/13/2004 15:53

0:01 INV b7C-1, b6-1

07/13/2004 16:10

0:55 INV b7C-1, b6-1

Obtained consent from SSG [REDACTED] B Company (CO), 2/22nd Infantry Battalion (INF BN), Fort Drum, NY 13603 (FDNY), to search his residence and personal computer for images and/or media storage devices containing evidence of detainee abuse by U.S soldiers. A subsequent search of SSG [REDACTED] residence and personal computer proved negative for any such images. A Kodak digital camera (SN# [REDACTED] belonging to SSG [REDACTED] which was used to take pictures in Iraq, was collected as evidence.

b7C-4, b6-4

b7C-4, b6-4

b7C-5, b6-5

Recorded data pertaining to [REDACTED]

07/13/2004 16:42

0:01 INV b7C-1, b6-1

07/13/2004 17:00

Reviewed draft initial and dispatched initial/SSI.

b7C-1, b6-1

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0:55 ADM Submitted namechecks on all subject identified; advised by ASAC
b7C-4, b6-4 [redacted] name checks were previously conducted under the RFA
-0122-04. Noted. b7C-5, b6-5

07/13/2004 17:03 CRC Name Check Requested for: [redacted]

0:01 ADM b7C-1, b6-1
07/13/2004 17:04 CRC Name Check Requested for: b7C-5, b6-5

0:01 ADM b7C-1, b6-1
07/13/2004 17:06 CRC Name Check Requested for: b7C-5, b6-5

0:01 ADM b7C-1, b6-1
07/13/2004 17:07 CRC Name Check Requested for: b7C-5, b6-5

0:01 ADM b7C-1, b6-1
07/13/2004 17:08 CRC Name Check Requested for: b7C-5, b6-5

0:01 ADM b7C-1, b6-1
07/13/2004 17:09 CRC Name Check Requested for: b7C-5, b6-5

0:01 ADM b7C-1, b6-1
07/13/2004 17:09 CRC Name Check Requested for: b7C-5, b6-5

0:01 ADM b7C-1, b6-1
07/13/2004 17:10 CRC Name Check Requested for: b7C-5, b6-5

0:01 ADM b7C-1, b6-1
07/13/2004 17:10 CRC Name Check Requested for: b7C-5, b6-5

0:01 ADM b7C-1, b6-1
07/13/2004 17:48 Send Investigative Report for Approval

0:01 INV b7C-1, b6-1
07/13/2004 18:13 Approve Investigative Report

0:01 INV b7C-1, b6-1
07/13/2004 19:30 Activity by SA [redacted] for RFA 0122-04-CID452 that has been
transferred to this ROI:

10:10 INV b7C-1, b6-1
About 1640, 02 Jul 04, SA [redacted] interviewed CPT [redacted] b7C-1, b6-1 b7C-4, b6-4
[redacted] Office of the Staff Judge Advocate (SJA),
Installation Troop Command (ITC), Fort Drum, NY 13602 (FDNY), who
rendered a sworn statement detailing he had no knowledge of the
unmarked compact disc found in a desk, during an office cleanup, by the b7C-4
SJA at Bagram Airfield, Afghanistan. CPT [redacted] further related b6-4
he had no knowledge of the picture images that were contained on the
disc, which depicted suspected detainee abuse (See Sworn Statement
of CPT [redacted] for details).

About 2145, 02 Jul 04, SA [redacted] interviewed 1SG [redacted] b7C-1, b6-1 b7C-4, b6-4
[redacted], Headquarters, Headquarters Company (HHC), 2nd

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Battalion, 22nd Infantry (2/22 IN BN), 10th Mountain Division (MTN DIV), FDNY, who rendered a sworn statement detailing he had no knowledge the compact disc existed but was able to identify most of the images contained on the disc. 1SG [REDACTED] related the images contained in 67C-4, 66-4 Group 1 appeared to have been taken around New Years and depicted several members of B Company (Co), 2/22 IN BN, PUC'ing (Placing Under Control) a fellow soldier. 1SG [REDACTED] further related, this 67C-4, 66-4 platoon had a ritual of hog-tying platoon mates on their birthday, when they re-enlisted or other special events, and the images appear to have been taken at Fire Base Tycze in Doh Rah Wod, Afghanistan. There were three members of B Co, 2/22 IN BN identified in the images, and they were SFC [REDACTED], SSG [REDACTED] and PVT [REDACTED] 67C-5, 66-5. The images, depicted in Group 2, appear to be that of PFC [REDACTED] (NFI), Brigade Communications section, being PUC'ed at a different time, these images also appear to have been taken at Fire Base Tycze. 1SG [REDACTED] related the images appearing in Group 3 appear to have been taken at the PUC Facility at Fire Base Tycze. 1SG [REDACTED] was unable to positively identify any of the soldiers in the images. 1SG [REDACTED] further related the actions depicted in the images, by the US Soldiers, were not Standard Operating Procedures (SOP), nor were they known or sanctioned by any level of Command. 1SG [REDACTED] stated the images depicted in Group 4 are that of a guard tower struck by a rocket propelled grenade (RPG) in January 2004. The blood in the images is believed to be that of 3 US Soldiers wounded in the attack. The images depicted in Group 5 appear to be that of an Afghan National and believed to be taken in the Aid Station at Fire Base Tycze, and could possibly be that of the person responsible for firing the RPG at the guard tower (See Sworn Statement of 1SG [REDACTED] for details). 67C-4, 66-4

67C-4
66-4

About 1452, 08 Jul 04, SA [REDACTED] interviewed SGT [REDACTED], B Company (Co), 2/22 INF BN, 10th MTN DIV, FDNY, who rendered a sworn statement denying any knowledge of detainee abuse or the photographs in question. SGT [REDACTED] further related he could not identify any of the persons depicted in the photographs (See Sworn Statement of SGT [REDACTED] for details).

67C-4
66-4

About 1200, 12 Jul 04, SA [REDACTED] interviewed PV1 [REDACTED], B Co, 2/22nd INF BN, 10th MTN DIV (LI), FDNY, who rendered a sworn statement denying any knowledge of detainee abuse or the photographs in question. PV1 [REDACTED] identified some of the persons depicted in the photographs (See Sworn Statement of PV1 [REDACTED] for further details).

67C-4
66-4

About 1205, 12 Jul 04, PV1 [REDACTED] consented to a search of his quarters (See Consent to Search for details).

67C-4, 66-4

About 1235, 12 Jul 04, SA [REDACTED] and SA [REDACTED] this office, conducted a search of PV1 [REDACTED] barracks room. No items of evidentiary value were found. 67C-4, 66-4

67C-4, 66-4

About 1220, 13 Jul 04, SA [REDACTED] interviewed PFC [REDACTED], B Co, 2/22nd INF BN, 10th MTN DIV, FDNY, who rendered a sworn statement denying any knowledge of or involvement in detainee abuse, while deployed to Afghanistan. PFC [REDACTED] further identified US Soldiers depicted in the questionable photograph's (See Sworn Statement of PFC [REDACTED] for details).

67C-4
66-4

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07/13/2004 19:35
[REDACTED]
0:05 IA b7C-1, b6-1

07/14/2004 12:15
[REDACTED]
1:40 INV b7C-1, b6-1

07/14/2004 12:40
[REDACTED]
0:01 INV b7C-1, b6-1

07/14/2004 12:45
[REDACTED]
2:30 INV b7C-1, b6-1

07/14/2004 14:00
[REDACTED]
0:05 INV b7C-1, b6-1

07/14/2004 14:10
[REDACTED]
0:10 INV b7C-1, b6-1

07/14/2004 14:40
[REDACTED]
0:30 INV b7C-1, b6-1

07/14/2004 15:00
[REDACTED]
1:20 INV b7C-1, b6-1

About 1227, 13 Jul 04, PFC [REDACTED] b7C-4, b6-4 consented to a search of his vehicle and quarters (See Consent to Search for details).

About 1235, 13 Jul 04, SA [REDACTED] b7C-1, b6-1 and SA [REDACTED] b7C-4, b6-4, this office, conducted a search of PFC [REDACTED] b7C-4, b6-4 vehicle. No items of evidentiary value were found.

About 1255, 13 Jul 04, SA [REDACTED] b7C-1, b6-1 and SA [REDACTED] b7C-1, b6-1 conducted a search of PFC [REDACTED] b7C-4, b6-4 barracks room. No items of evidentiary value were found.

Received name check results for PFC [REDACTED] b7C-4, b6-4
[REDACTED] Added to AIR.

Interviewed SPC [REDACTED] b7C-4, b6-4, B Co, 2/22nd INF BN, 10th MTN DIV, FDNY, who rendered a sworn statement denying any knowledge of or involvement in detainee abuse, while in Afghanistan (See Sworn Statement of SPC [REDACTED] for details).
Recorded data pertaining to [REDACTED]

At 1207, 14 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] b7C-4, b6-4 B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602 who rendered a sworn statement detailing his knowledge of this investigation. (See sworn statement of SPC [REDACTED] for details)

At 1210, 14 Jul 04, SA [REDACTED] b7C-1, b6-1 obtained a consent to search from SPC [REDACTED] to search his personal computer and digital camera. (See consent to search for details)

At 1230, 14 Jul 04, SA [REDACTED] b7C-1, b6-1 searched the property of SPC [REDACTED] b7C-4, b6-4 which met with negative results.

////LAST ENTRY////

SPC [REDACTED] b7C-4, b6-4 was provided a DD Form 2701

SPC [REDACTED] b7C-4, b6-4 consented to a search of his vehicle and quarters (See Consent to Search for details).

SA [REDACTED] b7C-1, b6-1 and INT [REDACTED] b7C-2, b6-2, this office, conducted a search of SPC [REDACTED] vehicle. No items of evidentiary value were found.

SA [REDACTED] b7C-1, b6-1 and INT [REDACTED] b7C-2, b6-2 conducted a search of SPC [REDACTED] b7C-4, b6-4 barracks room. No items of evidentiary value were found.

At 1500, 14 Jul 04, SA [REDACTED] b7C-1, b6-1 interviewed SGT [REDACTED] b7C-4, b6-4 HHS, 3/6th Field Artillery Bn, 10th MTN DIV, FDNY, who stated he was deployed in support of Bravo Company, 2/22nd Infantry Bn as a fire direction support NCO and arrived in Afghanistan on or about 01 Aug 03. SGT [REDACTED] related his duties included occasional tower guard, mounted and dismounted patrols, and duties as fire directional NCO. SGT [REDACTED] related while he was at FB Tycze, he was unaware of any detainee abuse and was surprised to see pictures that depicted platoon members engaging in that sort of conduct. SGT [REDACTED] stated he would only enter into the PUC area when it was someone's birthday and the platoon

b7C-4
b6-4

b7C-4
b6-4

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would all celebrate the individual's birthday. SGT [REDACTED] stated he was unsure of what SF group or what any of the member's names were. SGT [REDACTED] was shown the packet of photographs and pointed out the following pertinent details:

b7c-4
b6-4

- Unable to identify any of the soldiers in Photos 8 through 10
- Stated the dead local national appeared to be the individual who attacked the base camp
- Unable to identify any of the soldiers in Photo 22
- Identified SPC [REDACTED] as the individual holding the rifle
- Identified SPC [REDACTED] as the individual holding the rifle
- Unable to positively identify the individual, but believes it could be SGT [REDACTED]
- Identified SGT [REDACTED] as holding the rifle

b7c-5
b6-5

SGT [REDACTED] stated after the redeployment from the FB, he continued his duties with the platoon, and was later deployed to Qualot and returned to Kandahar.

Updated AAS entries, re-input all entity information for all personnel that were interviewed thus far. (Due to switching to an ROI this information needed to be re-input into the system).

07/14/2004 15:30
[REDACTED]
3:30 ADM b7c-4, b6-1

07/14/2004 15:36
[REDACTED]
0:01 INV b7c-4, b6-1

07/14/2004 15:36
[REDACTED]
0:01 ADM b7c-4, b6-1

07/14/2004 16:07
[REDACTED]
0:01 INV b7c-4, b6-1

07/14/2004 16:21
[REDACTED]
0:01 INV b7c-4, b6-1

07/14/2004 16:32
[REDACTED]
0:01 INV b7c-4, b6-1

07/14/2004 16:46
[REDACTED]
0:01 INV b7c-4, b6-1

07/14/2004 18:43
[REDACTED]
0:01 INV b7c-4, b6-1

07/14/2004 18:43
[REDACTED]
0:01 ADM b7c-4, b6-1

07/14/2004 18:55
[REDACTED]
0:01 INV b7c-4, b6-1

07/14/2004 18:56
[REDACTED]
0:01 ADM b7c-4, b6-1

Recorded data pertaining to [REDACTED]

CRC Name Check Requested for: [REDACTED]

Recorded data pertaining to [REDACTED]

Recorded data pertaining to [REDACTED]

Recorded data pertaining to [REDACTED]

Recorded data pertaining to [REDACTED]

Recorded data pertaining to [REDACTED]

CRC Name Check Requested for: [REDACTED]

Recorded data pertaining to [REDACTED]

CRC Name Check Requested for: [REDACTED]

AGENT'S ACTIVITY SUMMARY		Control Number 0133-2004-CID452-63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
07/15/2004 10:30 [REDACTED] 0:05 IA b7C-1, b6-1	<p>Attempted to contact SA [REDACTED] Ft Meade office to cancel interview of SPC [REDACTED] as he show'd up here at this office at 1015 for an interview. b7C-4, b6-4</p> <p>There was no answer so an email was sent to him with a request for reply. Pending their confirmation of the email.</p> <p>Recorded data pertaining to [REDACTED] b7C-5, b6-5</p>	
07/15/2004 11:48 [REDACTED] 0:01 INV b7C-1, b6-1	<p>CRC Name Check Requested for: [REDACTED] b7C-5, b6-5</p>	
07/15/2004 11:48 [REDACTED] 0:01 ADM b7C-1, b6-1	<p>SA [REDACTED] b7C-1, b6-1 searched [REDACTED] b7C-5, b6-5 prior to interview</p>	
07/15/2004 12:00 [REDACTED] 2:20 INV b7C-1, b6-1	<p>At 1033, 15 Jul 04, SA [REDACTED] b7C-1, b6-1 advised SPC [REDACTED] b7C-5, b6-5, B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602 of his rights which he waived and rendered a sworn statement admitting to Aggravated Assault (See rights waiver and sworn statement of SPC [REDACTED] for details)</p> <p>b7C-5, b6-5</p> <p>At 1130, 15 Jul 04, SA [REDACTED] b7C-1, b6-1 obtained from SPC [REDACTED] b7C-5, b6-5 a Consent to Search of his vehicle, barracks room and media/computer devices. (See consent to search for details)</p> <p>////LAST ENTRY////</p> <p>INV [REDACTED] b7C-2, b6-2 fingerprints and photographed [REDACTED] b7C-5, b6-5</p> <p>Received name check results from USACRC for SPC [REDACTED] b7C-5, b6-5</p>	
07/15/2004 13:00 [REDACTED] 0:20 INV b7C-1, b6-1	<p>Contacted 1SG [REDACTED] and set a interview with SPC [REDACTED] for tomorrow morning, 16 Jul 04 at 0730 at this office.</p>	
07/15/2004 13:30 [REDACTED] 0:02 IA b7C-1, b6-1	<p>Interviewed SPC [REDACTED] b7C-4, b6-4, B Co, 2/22nd INF BN, 10th MTN DIV, FDNY, who rendered a sworn statement denying any knowledge of or involvement in detainee abuse, while in Afghanistan. SPC [REDACTED] further related he was one of the US Soldiers injured during the RPG attack (See Sworn Statement of SPC [REDACTED] for details).</p>	
07/15/2004 13:30 [REDACTED] 0:55 INV b7C-1, b6-1	<p>RUNNING COORDINATIONS OF SA [REDACTED] AND [REDACTED]</p>	
07/15/2004 13:50 [REDACTED] 2:30 INV b7C-1, b6-1	<p>At 1033, 15 Jul 04, SA [REDACTED] b7C-1, b6-1 advised SPC [REDACTED] b7C-5, b6-5, B Company, 2/22 Infantry Battalion, Fort Drum, NY 13602 of his rights which he waived and rendered a sworn statement admitting to Aggravated Assault (See rights waiver and sworn statement of SPC [REDACTED] for details)</p> <p>b7C-5, b6-5</p> <p>At 1130, 15 Jul 04, SA [REDACTED] b7C-1, b6-1 obtained from SPC [REDACTED] b7C-5, b6-5 a Consent to Search of his vehicle, barracks room and media/computer devices. (See consent to search for details)</p> <p>At 1230, 15 Jul 04, SA [REDACTED] b7C-1, b6-1 conducted a search of SPC [REDACTED] personal property for evidence pertaining to this investigation. Search met with negative results</p> <p>At 1230, 15 Jul 04, SA [REDACTED] b7C-1, b6-1 and SA [REDACTED] b7C-1, b6-1, this office, conducted a search of the personal property of SPC [REDACTED] b7C-4, b6-4</p>	

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07/15/2004 14:30

0:05 INV b7c-1, b6-1

07/15/2004 15:45

0:01 INV b7c-1, b6-1

07/15/2004 15:45

0:01 ADM b7c-1, b6-1

07/16/2004 07:45

0:05 IA b7c-1, b6-1

07/16/2004 08:00

0:05 IA b7c-1, b6-1

07/16/2004 09:00

0:30 INV b7c-1, b6-1

07/16/2004 09:25

0:30 INV b7c-1, b6-1

07/16/2004 10:41

0:01 INV b7c-1, b6-1

07/16/2004 11:00

0:10 IA b7c-1, b6-1

07/16/2004 11:48

0:01 INV b7c-1, b6-1

07/16/2004 13:00

0:15 IA b7c-1, b6-1

07/16/2004 13:01

0:01 INV b7c-1, b6-1

07/16/2004 13:08

0:01 INV b7c-1, b6-1

07/16/2004 13:08

which met with negative results.

////LAST ENTRY////

SPC [REDACTED] refused to sign a consent to search his vehicle or quarters.

Recorded data pertaining to [REDACTED]

CRC Name Check Requested for: [REDACTED]

Received a call from SA [REDACTED] message received, RFA cancelled.

Contacted 1SG [REDACTED] who apologized for not having SPC [REDACTED] at this office at 0730 and was just getting ready to call me. [REDACTED] will be here in 30 minutes.

SPC [REDACTED] interview was conducted wherein he discussed his duties in Afghanistan that included the attack on the fire base and guarding of prisoners/detainees. SPC [REDACTED] stated he was not involved in photographing the prisoners or being in any photographs (nor was he aware). SPC [REDACTED] declined to render a sworn statement and the interview was subsequently terminated (See AIR for details). An consent to search was executed by SPC [REDACTED] of his barracks room [REDACTED] FDNY. The room was subsequently searched, which met with negative results in identifying any property pertinent to this investigation (See Consent to Search for Details).

Recorded data pertaining to [REDACTED]

Provided 44, Consent to Search Form and AIR to SA [REDACTED] for placement in the case file. Note: Intern [REDACTED] inputted 44 information on SPC [REDACTED] in to ACI2 as part of his training as he hasn't fulfilled this task yet. b7c-4, b6-4

Recorded data pertaining to [REDACTED]

Received RFA back from Ft. Sill, OK, pertaining to SPC [REDACTED] B Co, 2/22nd INF BN, 10th MTN DIV, FDNY, SA [REDACTED] interviewed SPC [REDACTED] who rendered a sworn statement denying any knowledge of detainee abuse. SPC [REDACTED] further related he could not identify any of the persons depicted in the photographs, nor did he know who took the photographs (See Sworn Statement of SPC [REDACTED] and AIR of SA [REDACTED] for details).

Recorded data pertaining to [REDACTED]

Recorded data pertaining to [REDACTED]

CRC Name Check Requested for: [REDACTED]

b7c-4
b6-4

b7c-4
b6-4

b7c-4, b6-1

b7c-4, b6-4

b7c-4
b6-4

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0:01 ADM b7C-1, b6-1

07/16/2004 14:20

1:05 INV b7C-1, b6-1

07/16/2004 15:45

0:05 INV b7C-1, b6-1

07/16/2004 16:00

0:15 INV b7C-1, b6-1

07/16/2004 17:23

0:01 INV b7C-1, b6-1

07/16/2004 17:30

1:00 ADM b7C-1, b6-1

07/16/2004 17:46

0:01 INV b7C-1, b6-1

07/19/2004 14:00

2:00 INV b7C-1, b6-1

07/19/2004 14:49

0:01 INV b7C-1, b6-1

07/19/2004 14:52

0:01 ADM b7C-1, b6-1

07/19/2004 15:52

0:01 INV b7C-1, b6-1

07/19/2004 18:52

0:01 INV b7C-1, b6-1

07/19/2004 18:52

0:01 ADM b7C-1, b6-1

19 Jul 04/1645

[REDACTED] SAC

b7C-1, b6-1

Interviewed SPC [REDACTED] B Co, 2/22nd INF BN, 10th MTN DIV, FDNY, who rendered a sworn statement denying any knowledge of detainee abuse or the photographs in question (See Sworn Statement of SPC [REDACTED] for details). SPC [REDACTED] consented to a search of his vehicle (See Consent to Search and AIR of SA [REDACTED] for details).

b7C-4
b6-4

Conducted a search of SPC [REDACTED] vehicle. No items of evidentiary value were found.

Recorded data pertaining to [REDACTED]

Updated AAS entries, stamped paperwork, updated AIR.

Recorded data pertaining to [REDACTED]

Drafted status report. File to SAC for review. Pending IP attached to front of file.

Recorded data pertaining to [REDACTED]

CRC Name Check Requested for: [REDACTED]

Send Investigative Report for Approval

Recorded data pertaining to [REDACTED]

CRC Name Check Requested for: [REDACTED]

- Reviewed/Dispatched 20 Status.
- Added New 66 to file. Will conduct additional review of Cas
Note update sent to DSI Apps on this case,
@ 1430/19 Jul 04 - Due now @ 0930

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07/20/2004 09:30 [REDACTED] 7:20 INV b7c-1, b6-1	<p>Investigative activity by SA [REDACTED] on 20 Jul 04:</p> <p>At 1012, 20 Jul 04, SA [REDACTED] advised SSG [REDACTED] Bravo Co, 2/22nd Infantry Bn, 10th Mountain Division (MNT DIV), Fort Drum, NY 13602 (FDNY), of his rights, which he waived, and he rendered a Sworn Statement admitting to pointing weapons at detainees in a joking manner, but denied he intentionally posed for picture # 8 (See Walver Certificate and Sworn Statement of SSG [REDACTED] for details).</p> <p>At 1215, 20 Jul 04, SA [REDACTED] obtained consent to search SSG [REDACTED] residence, vehicle, and computer hard drive (See Consent to Search of SSG [REDACTED] for details).</p> <p>Between 1230 and 1315, 20 Jul 04, pursuant to a consent search, SA [REDACTED] and INT [REDACTED] this office, search the [REDACTED] residence, vehicle, and computer hard drive of SSG [REDACTED]. The search met with negative results.</p> <p>At 1340, 20 Jul 04, SA [REDACTED] advised SPC [REDACTED] Bravo Co, 2/22nd Infantry Bn, 10th MTN DIV, FDNY, of his rights, which he waived, and recanted his earlier statement by admitting he did, on several occasions, point weapons at detainees in a joking manner, but was unsure if picture #9 was him (See Walver Certificate and Sworn Statement of SPC [REDACTED] for details).</p> <p>Between 1500 and 1630, 20 Jul 04 SA [REDACTED] utilized passwords and usernames provided by the S-6, 2/22nd Infantry Bn, in an attempt to gain access to the unit computers seized as evidence. The usernames and passwords were incorrect and would not allow agents from this office to gain access.</p> <p>At 1107, 20 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] B Co, 2/22 Infantry Battalion, FDNY who related he was new to the unit only a couple of weeks and was deployed to Afghanistan. His platoon arrived around August 2003 time frame and was based out of Kandahar International Airport. His position was automatic rifleman. He related he went to Bagram Air Base about half way through his nine month deployment for only two weeks and returned to Kandahar for the remainder of the mission. While in Bagram for the two weeks he did guard PUC's (detainees) at the facility named Orgun-e for a couple of hours at a time and switched with fellow soldiers. He related he did not witness or participate in any detainee abuse. SPC [REDACTED] was not aware of the pictures shown regarding DRW and was only aware of the RPG attack involving the wounding of three Us soldiers from word of mouth from fellow first platoon soldiers.</p> <p>Advised [REDACTED] of his/her legal rights</p> <p>SPC [REDACTED] refused to consent to a search of his vehicle(s) or barracks room.</p> <p>Recorded data pertaining to [REDACTED]</p> <p>Initial-Final Case CRC Name Check Requested for: [REDACTED]</p>	
07/20/2004 13:00 [REDACTED] 1:07 INV b7c-1, b6-1		
07/20/2004 13:30 [REDACTED] 0:01 INV b7c-1, b6-1		
07/20/2004 14:25 [REDACTED] 0:01 INV b7c-1, b6-1		
07/20/2004 16:44 [REDACTED] 0:01 INV b7c-1, b6-1		
07/20/2004 16:44		

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0:01 ADM b7C-1, b6-1

07/21/2004 12:42

Send Investigative Report for Approval

0:01 INV b7C-1, b6-1

07/21/2004 12:45

Drafted 3rd Status report. File to SAC for review.

0:20 INV b7C-1, b6-1

1) Four remaining interviews: b7C-4, b6-4 and b7C-5, b6-5
Supplee was sent to Carlisle Bks and [redacted] scheduled for this afternoon. b7C-5, b6-5

2) The US Government computer systems and one private computer system cannot be accessed due to password restraints. I understand the guidance to do a cursory review here first, but I feel uncomfortable using forensic software, such as a password retrieval program, on the CPU when it is evidence. Do you want to send these CPUs to the lab?

3) Will try to wrap up all interviews by the end of next week.

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1745/2, Jul 04
[REDACTED] SAC
b7C-1, b6-1

- Dispatched STATUS of [REDACTED] b7C-5, b6-5
- Continue of IP -
- [REDACTED] b7C-5, b6-5 interviewed today -
- Reference CPU EXAMS.
 - 1) Yes, we will scan the collected computers for additional images - this is by Directive from SA [REDACTED] b7C-1, b6-1, TF Supervision to do so; he is aware this action could potentially cause loss of evidence in a court environment, however, is willing to take that chance due to CCU Availability
 - So - Use Presearch once all interviews are completed.
- Great Work to date - also regarding the CMS updates.

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07/21/2004 14:15 [REDACTED]	CPT [REDACTED] and 1SG [REDACTED] A Co, 41st Eng Bn, FDNY arrived at this office with SPC [REDACTED]. Both were briefed on this investigation and SPC [REDACTED] involvement in same (See AIR for details). <i>b7c-3, b6-3</i>	
0:10 INV <i>b7c-1, b6-1</i>		
07/21/2004 14:30 [REDACTED]	SPC [REDACTED] Conducted an interview of SPC [REDACTED], who was advised of his rights, which he waived and rendered a sworn statement admitting to being photographed with a weapon pointed at detainees on three occasions (See Rights Warning Certificate and Sworn Statement for details). <i>b7c-5, b6-5</i>	
1:45 INV <i>b7c-1, b6-1</i>		
07/21/2004 16:40 [REDACTED]	Conducted a consent to search of SPC [REDACTED] barrack's room, [REDACTED] FDNY. The search met with negative results (See Consent to Search and AIR for details).	
0:25 INV <i>b7c-1, b6-1</i>		
07/21/2004 17:15 [REDACTED]	Conducted a briefing for CPT [REDACTED] and 1SG [REDACTED] at their office concerning the interview of SPC [REDACTED] and consent to search. <i>b7c-3, b6-3</i>	
0:10 INV <i>b7c-1, b6-1</i>		
07/21/2004 17:38 [REDACTED]	Approve Investigative Report <i>b7c-5, b6-5</i>	
0:01 INV <i>b7c-1, b6-1</i>		
07/21/2004 18:00 [REDACTED]	Completed AIR and AAS entries for file. Provided all documentation pertaining to SPC [REDACTED] to SA [REDACTED] case agent. <i>b7c-5, b6-5</i>	
0:30 IA <i>b7c-1, b6-1</i>		
07/22/2004 10:30 [REDACTED]	Investigative actions for SA [REDACTED] on 22 Jul 04: <i>b7c-1, b6-1</i>	
0:20 INV <i>b7c-1, b6-1</i>	At 1048, 22 Jul 04, SA [REDACTED] advised SSG [REDACTED] Alpha Co, 41st Engineer Bn, 10th MTN DIV, FDNY, of his rights, which he waived, and he rendered a Sworn Statement admitting to directing SPC [REDACTED] to delete the pictures from his camera. SSG [REDACTED] stated the pictures were discovered in Afghanistan shortly after SPC [REDACTED] returned from FB Tycze. SSG [REDACTED] stated he was told by [REDACTED] that the pictures were of a soldier dressed in detainee garb, and he was joking around. SSG [REDACTED] stated he told him to get rid of the pictures because he was afraid someone might misinterpret them, and not because he thought they were criminal in nature (See Waiver Certificate and Sworn Statement of SSG [REDACTED] for details). <i>b7c-4, b6-4</i>	
	At 1330, 22 Jul 04, SA [REDACTED] coordinated with CPT [REDACTED] Chief Trial Counsel, Office of the Staff Judge Advocate (OSJA), 10th MTN DIV, FDNY, who stated there was no credible information to believe SSG [REDACTED] committed a crime and advised this office not to list SSG [REDACTED] as a subject in this investigation. File to ASAC for review and reassignment. CA on leave from 27 Jul 04 - 30 Jul 04. <i>b7c-1, b6-1</i> <i>b7c-3, b6-3</i> <i>b7c-4, b6-4</i>	
07/26/2004 11:30 [REDACTED]		
0:20 ADM <i>b7c-1, b6-1</i>		

26 Jul 04
[REDACTED]
b7c-1, b6-1

SAC Review *b7c-1, b6-1*
SA [REDACTED] on leave 27-30 Jul.
I will NOT reassign during this time as
he has [REDACTED] & [REDACTED] scheduled for week
of 2 AUG (NO pr as suspects for either - witness
only!! (PUC Victims)

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26 Jul 04
[REDACTED]
b7C-1, b6-1

5th Lw Cont.

- Terminal info report from Detroit MPACU -
w: Interviews of [REDACTED] ^{b7C-4, b6-4}
- Reviewed INFO Rpt - No New Names ID
As Account - Post to File.

AGENT'S ACTIVITY SUMMARY		Control Number
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2030/11 Aug 04
[REDACTED] / SAC

b7C-1, b6-1

- Renewed and Dispatched Hq
SSI/STATUS to Unfound Agent's
Based on suspected SIA opinion
of 10 Aug 04

- File to Case Agent -

- Start Activity/Continue final
report.

- 15 DAY FINAL - Starts on
Receipt of Last Terminal INFO
Report.

Very good work!!!

16 Aug 04

b7C-1, b6-1

Dispatched STATUS to correct spelling
of [REDACTED] middle name ([REDACTED])
Based on Hq/CIS case review received
13 Aug 04 - See copy

AGENT'S ACTIVITY SUMMARY		Control Number 0133-2004-CID452-63629
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
08/02/2004 09:20 [REDACTED]	Returned from leave and received case file from SAC. Will get file completed an opine done.	
0:10 ADM b7C-1, b6-1		
08/02/2004 10:30 [REDACTED]	Dispatched CMD Update to SA [REDACTED] DIST A/OPS	
0:15 ADM b7C-1, b6-1		
08/02/2004 16:25 [REDACTED]	Dispatched amended CMD update to SA [REDACTED] and discussed case aspects.	
0:20 ADM b7C-1, b6-1		
	Remaining interviews of [REDACTED] and [REDACTED] are witness interviews; no info to indicate they are suspects; further, [REDACTED] is not 2/22 unit; was attached and only involvement with him is him being identified as one of the soldiers being "PUC'ed" in the images.	
	Discussed with SA [REDACTED], two interview to be completed 3 Aug. Advised SA [REDACTED] to inform me if either are no-shows, and I will contact the respective commanders to ensure cooperation is more expeditious.	
08/06/2004 09:30 [REDACTED]	Received info report from St Louis Fraud Office regarding interview of [REDACTED]	
22:00 INV b7C-1, b6-1		
08/10/2004 09:20 [REDACTED]	Received info report from Carlise bks detailing interview of [REDACTED]	
22:20 INV b7C-1, b6-1		
08/10/2004 14:00 [REDACTED]	Received opine from CPT [REDACTED] (see air).	
0:45 INV b7C-1, b6-1		
08/11/2004 19:49 [REDACTED]	Send Investigative Report for Approval	
0:01 INV b7C-1, b6-1		
08/11/2004 20:21 [REDACTED]	Approve Investigative Report	
0:01 INV b7C-1, b6-1		
08/11/2004 22:39 [REDACTED]	Recorded data pertaining to [REDACTED]	
0:01 INV b7C-1, b6-1		
08/11/2004 22:39 [REDACTED]	Initial-Final Case CRC Name Check Requested for: [REDACTED]	
0:01 ADM b7C-1, b6-1		
08/16/2004 11:04 [REDACTED]	Send Investigative Report for Approval	
0:01 INV b7C-1, b6-1		
08/16/2004 11:09 [REDACTED]	Approve Investigative Report	
0:01 INV b7C-1, b6-1		
08/18/2004 07:30 [REDACTED]	Drafted Final (C) report. File to SAC for review.	
12:00 ADM b7C-1, b6-1		
08/18/2004 16:56 [REDACTED]	Send Investigative Report for Approval	
b7C-1, b6-1		

AGENT'S ACTIVITY SUMMARY		Control Number
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1600/18 AUG 04

3 hrs INV ADM

RECEIVED case and draft final from SA [REDACTED] SA [REDACTED] pulled today for TDY backfill at Fort Meade (1 SA in office)

Discussed case with SA [REDACTED], particularly evidence issues; all CPU's not previously examined in field were forwarded to USACIL; questioned SA [REDACTED] regarding the one or two rolls of film seized; these had not been forwarded as the images in the questioned CD were digital, and the SAC [REDACTED], at Bagram, a computer crime coordinator for the Benning Bn, indicated initial exam of evidence in original case was related to images being produced on a Fuji brand camera (see original RFA -0122-04); as such film was not sent and VHS compact cassettes were no examined as the office does not have a compatible VHS machine to examine.

Directed SA [REDACTED] to submit any remaining 35mm films seized, as a matter of thoroughness - granted all suspect images were digital, and CPU's are being examined for deleted images or more egregious images/offenses; cannot overlook the 35mm films for potential images of the same nature.

SA [REDACTED] will submit ASAP to USACIL

Initiated initial review of final report.

1700/20 Aug 04

4 hrs INV ADM

Received copies of DA 3655 documenting transmittal of evidence (film/cameras) to USACIL.

Only the VHS compact cassettes remain to be examined; SA [REDACTED] advises she has the VHS full size adapter for VHS compacts, and will bring into the office next week;; good.

Interns can be detailed to review the tapes with one of the newly assigned SA's

Continued final review.

0930/23 Aug 04

Dispatched 6th and final CAT 1 UPDATE to Hq CID thru Dist. Anticipate final completion by 25 Aug.

Continued case review of final; realigned and arranged exhibits for easier readability.

1600/25 Aug 04

3 hrs INV ADM

Completed review and built and dispatched final C ROI.

After dispatch, SAC noted 6th Status was not dispatched prior to final to lift restricted distribution. Sent email to DIST OPS and AOPS advising them of same, should CMD/OPS send notice to them.

Final to SA [REDACTED] may need to discuss this with me before copy/distro -

Certain exhibits - predominantly the images - go only to CDR/SJA/CRC.

We will discuss when we hit that point.

File to CIC, then ADMIN. (Also, want to hand carry CDR/SJA copy once distro is ready)

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0:01 INV

0730/26 AUG 04

SA

67C-1, 66-1

CIC: REC'D CASE FILE, NOTED ABOVE. COMPLETED THE FOLLOWING ADMINISTRATIVE ACTIONS AFTER REVIEW; PAGE #'S ADDED TO 28'S, RO1# ON ALL DOCUMENTS and DOCUMENTS RE-FILED IN CORRECT PLACES IN FILE -

COMPLETED SUSPENSE LETTERS AND 4833'S ON ALL SUBJECTS, COPIES POSTED TO FILE. (5:11 OCT 04)
CASE FILE TO ADMIN FOR DISTRD; TAKE YOUR TIME ON THIS ONE! SEE MR [REDACTED] REVIEW 25 AUG, PAGE 40 - EXHIBITS WILL BE RETAINED FILE PENDING ADJUDICATION PLACE THEM TO THE LEFT OF THIS PAGE ON TOP OF F-P CARDS, THANK YOU. ANY QUESTIONS SEE MR [REDACTED] OR MYSELF. RETURN FILE TO CIC PENDING 4833 ACTIONS. ^{67C-1, 66-1}

1700/31 AUG 04 - COMPLETED DISTRD & RET TO CIC PENDING 4833 SUSPENSE.

1 SEP 04

SA

67C-1, 66-1

CIC: REC'D FILE, PENDING 4833 ACTIONS -

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09/16/2004 14:00

0:45 INV [REDACTED] b7C-1, b6-1

Received USACIL reports on this case - reviewed - no new images discovered; need final supplemental report to document this.

File assigned to SA [REDACTED] b7C-1, b6-1 who returns from TDY next week - want him to review images to ensure there are no new ones - he was primary when case was open.

(15 Day final/Supple - Due out NLT 7 OCT 04)

28 Sep 04

[REDACTED] b7C-1, b6-1
:10 ADM

Returned from TDY / Leave. Will complete report and submit by suspense date.

29 Sep 04

[REDACTED] b7C-1, b6-1
:30 ADM

Completed report and submitted to SAC for review.

AGENT'S ACTIVITY SUMMARY		Control Number 0133-2004-CID452-63629
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10/01/2004 10:40

0:20 INV b7C-1, b6-1

SAC:

Reviewed/Approve/Dispatched Final Supplemental

- To SA [REDACTED] b7C-1, b6-1 for signature, then to CIC and Admin for distribution.

Pending receipt of 4833 -

SA [REDACTED] b7C-1, b6-1 - get with CPT [REDACTED] b7C-3, b6-3 - the ACLU has taken action to obtain through FOIA all cases/reports/AR 15-6, etc at FDNY - CPT [REDACTED] b7C-3, b6-3 mentioned this to one of the agents in passing, and indicated she needed to relase the adjudication on the 2/22nd - which means action has been taken - lets get her to give us copies of the ART15's and go back to the unit for the completed 4833's - FYI

11/01/2004 08:00

0:30 IA b7C-1, b6-1

Arrived on board as the Civilian IOA and prior to this for the first two weeks of October this office moved in to a new building and had limited access to computers which were not up and running when we moved in. Then during mid month October I was clearing for transition from Active Duty to civilian position in same capacity as active duty. Terminal leave was taken last week of October which accounts for the SAC's review of 1 Oct 04 not being complied with. Noted comments by SAC, pending follow-up.

11/01/2004 13:00

0:15 IA b7C-1, b6-1

SA [REDACTED] b7C-1, b6-1 received 4833's and DA Forms 2627 (Record of Proceedings under Article 15, UCMJ) from 1SG [REDACTED] b7C-4, b6-4 and [REDACTED] b7C-5, b6-5. the unit would like this closed out ASAP so they can retrieve their computers taken during the investigation as evidence. Received the forms and during review it was noted MAJ [REDACTED] the administering officer for punishment didn't fill out the 4833's, other than he signed the bottom and did provide 2627's on each soldier. I will have to complete the forms and still waiting on two more 4833's from soldiers in different units.

11/03/2004 16:30

2:00 IA b7C-1, b6-1

[REDACTED] b7C-5, b6-5 Completed documenting of 4833's and adjudication in ACI2 pertaining to [REDACTED] b7C-5, b6-5 and [REDACTED] Pending receipt of additional 4833's.

11/4-11/12

b7C-1, b6-1

Intern [REDACTED] b7C-2, b6-2 has been attempting to gather info on [REDACTED] b7C-5, b6-5 and [REDACTED] b7C-5, b6-5 to no avail. [REDACTED] b7C-5, b6-5 was transferred w/in Division of Realignment, whereabouts unknown so far.

1500/19 Nov 04

b7C-1, b6-1

Sent email to FT BRAGG CID, SA [REDACTED] b7C-4, b6-1 who interviewed [REDACTED] b7C-5, b6-5 regarding RFA. Requested SA [REDACTED] b7C-5, b6-5 to coordinate w/ unit to find out status of 4833's. Will follow up [REDACTED] b7C-5, b6-5 on 11/22.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400/23 Nov 04

b7C-1,66-1

b7C-5
66-5

Contacted 1st BDE LEGAC who researched their database and found [redacted] is assigned to the 1st BSB, this was found in the "database" from G-1, tried to get copy - not (discussed w/ SAC). Called 1st BSB, advised Call ACo Engineers @ [redacted] b7C-5,66-5 b7C-3,66-3

1410/23 Nov 04

b7C-1,66-1

Contacted [redacted] ACo and spoke with CPT [redacted] who related he took command last week and when he took over from CPT [redacted], "not much was mentioned on [redacted] case, other than it was a hot item." I asked him if he has the final report of 4833, he stated NO but he will get up CPT [redacted] find out where they are then call me by COB 29 Nov (Thanksgiving Holiday) - I expressed upon in the time constraints and physical ramifications. 1st BSB Commander is LTC [redacted] b7C-3,66-3

1335/24 Nov 04

b7C-1,66-1

talked with CPT [redacted] who related 4833 is now complete & he will have it dropped off here on Monday, 29 Nov 04.

1000/29 Nov 04

b7C-1,66-1

Rec'd Received on Email from SA [redacted] thought to have been @ Ft BRAGG and one who supposedly RFA to interview. [redacted] is in theater and advised to contact SA [redacted] @ BRAGG office to follow up Request - FORWARDED EMAIL(S) to Intern [redacted] For Follow-up - b7C-3,66-3

1031/17 Dec 04

b7C-1,66-1

Attempted to contact CPT [redacted] acting BATT CO left message to contact me in ref to SPC [redacted] 4833. b7C-5,66-5

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12/20/2004 10:30 [REDACTED] 0:01 IA b7c-1, b6-1	From 1 Dec 04 to 17 Dec 04, Intern [REDACTED] b7c-2, b6-2, this office, attempted to obtain DA Form 4833 from CPT [REDACTED] Commander, HSB, 3rd Bn, 321st FA, Ft Bragg, NC and was told on that they were working issue and he felt the Bn Commander may have completed the form and would check on this. It ended up no action has been taken. CPT [REDACTED] indicated he was working the issue.	
01/04/2005 10:00 [REDACTED] 0:10 IA b7c-1, b6-1	Contacted CPT [REDACTED] who related that he had questions concerning the action that needs to be taken as he felt the charges weren't justifiable and was looking for advise. I advised again that this investigation has interest at the highest levels and it is imperative this form is completed whether or not action is taken and he needed to coordinate with his local SJA for advice. CPT [REDACTED] indicated the 4833 would be faxed by COB today. b7c-3 b6-3	
01/06/2005 10:15 [REDACTED] 0:05 IA b7c-1, b6-1	Instructed Intern [REDACTED] b7c-3, b6-3 to recontact CPT [REDACTED] and advise the fax was never received when promised last week and what is the status? b7c-3 b6-3 Intern [REDACTED] advised me that he left a voice mail for CPT [REDACTED] who is now the acting Bn Commander, to return his call.	
01/07/2005 09:30 [REDACTED] 0:01 IA b7c-1, b6-1	Attempted to contact CPT [REDACTED] left voice message for him to return my call. b7c-3 b6-3	
01/10/2005 07:30 [REDACTED] 0:03 IA b7c-1, b6-1	Received fax in my disto box which pertained to [REDACTED] b7c-5 b6-5. The form included a MFR from CPT [REDACTED] SJA which indicated "No Action was Taken" due to insufficient evidence. Posted copies in copied file and original file to go forward. Pending administrative processing.	
01/10/2005 15:00 [REDACTED] 0:45 IA b7c-1, b6-1	Completed adjudication in AC12, closed message and MFR to CRC with Commander's signature, copies posted in file and assembled originals in original file. Reviewed for completeness and then packaged for Registered mailing to CRC. Case forwarded to Evidence Custodian for final disposition of evidence. (Reg. Mail #RA 144 233 925 us)	