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**DEPARTMENT OF THE ARMY**  
U.S. ARMY CRIMINAL INVESTIGATION COMMAND  
30th Military Police Detachment (DSE) (CID)  
460 West Bultman Avenue, Fort Stewart, Georgia 31314-1314

28 Dec 2004

MEMORANDUM FOR: SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL (C)/SSI - 0374-2004-CID093-65446 -  
5C2B

DATES/TIMES/LOCATIONS OF OCCURRENCES:  
1. 13 JUN 2003, 0001 - 13 JUN 2004, 1800; IRAQ

DATE/TIME REPORTED: 16 JUL 2004, 1700

INVESTIGATED BY:

SA [REDACTED] b2  
SA [REDACTED] b(6) 1  
b(7)(c) 1

SUBJECT:

1. [REDACTED] SFC [REDACTED] b(6) 5 b(7)(c) 5  
[REDACTED] MALE; WHITE; B COMPANY, 1/124TH  
INFANTRY, WEST PALM BEACH, FL 33406; NG ; ASSAULT CONSUMMATED WITH A  
BATTERY (UNFOUNDED)

VICTIM:

1. NONE, ; ASSAULT CONSUMMATED WITH A BATTERY (UNFOUNDED)  
(NFI)

INVESTIGATIVE SUMMARY:

[REDACTED] b(6) 4 b(7)(c) 4  
COL [REDACTED] State Area Command (STARC), Florida Army National Guard  
(FLARNG), St. Augustine, FL 32085, notified this office that a FLARNG employee observed a  
video containing alleged detainee abuse committed by members of B Co, 1-124th Infantry Bn,  
FLARNG.

Investigation revealed the above video named "Ramadi Madness" contained footage of  
inappropriate rather than criminal behavior. Numerous still photographs and the computer  
hard-drive containing the "Ramadi Madness" video were seized and/or viewed during the

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investigation; none of the actions depicted in the images were criminal. Extensive coordination with the Offices of the Staff Judge Advocate for the state of Florida and Fort Stewart, GA, revealed the actions of SFC [REDACTED] depicted in the video were not criminal in nature.

STATUTES:

*b(6) 5*  
*b(7)(c) 5*

Article 128, UCMJ: Assault Consummated by a Battery (Unfounded)

EXHIBITS/SUBSTANTIATION:

Attached:

*b(6) 1*  
*b(7)(c) 1*

1. Agent's Investigative Report (AIR) of SA [REDACTED] 20 Jul 04, detailing the initial notification, interview of Mr. [REDACTED] and OSJA coordination.

*b(6) 4* *b(7)(c) 4*

2. Sworn Statement of Mr. [REDACTED] 20 Jul 04, in which he detailed viewing the "Ramadi Madness" video depicting alleged detainee abuse.

*b(6) 1* *b(7)(c) 1*

*b(6) 5* *b(7)(c) 5*

3. AIR of SA [REDACTED] 23 Jul 04, detailing the interviews of SFC [REDACTED]

*b(6) 5* *b(7)(c) 5*

4. Sworn Statement of SFC [REDACTED] 23 Jul 04, wherein he detailed his knowledge of the alleged detainee abuse depicted in the video.

*b(6) 5* *b(7)(c) 5*

5. Rights Waiver Certificate and Sworn Statement of SFC [REDACTED] 23 Jul 04, wherein he stated the individual depicted in the video kicking the wounded man in the video could have been him, however, he couldn't specifically remember kicking him.

*b(6) 1* *b(7)(c) 1*

6. AIR of SA [REDACTED] 29 Jul 04, detailing OSJA, command and law enforcement coordination, seizure of evidence, interviews of SGT [REDACTED] SPC [REDACTED] SPC [REDACTED] and SPC [REDACTED].

*b(6) 4* *b(7)(c) 4*

7. Evidence/Property Custody Document (EPCD) 263/04, 23 Jul 04.

*b(6) 4* *b(7)(c) 4*

8. Sworn Statement of SGT [REDACTED] wherein he described the events surrounding the shooting and subsequent kick to the wounded Iraqi and his knowledge of the "Ramadi Madness" video.

*b(6) 4* *b(7)(c) 4*

9. Sworn Statement of SPC [REDACTED] 24 Jul 04, wherein he described the raid during which the wounded Iraqi man was shot and his knowledge of the "Ramadi Madness" video.

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10. Photographs depicting still images retrieved from the "Ramadi Madness" video and "9mil kill" (USACRC and file copies only).  
*b(6), b(7)(C)*
11. AIR of SA [REDACTED] 29 Jul 04, detailing the interviews of soldiers assigned to B Co, 1-124th Infantry Bn, West Palm Beach, FL, consent search of SSG [REDACTED] laptop computer, and collection of evidence.  
*b(6)4 b(7)(C)4*
12. Consent to Search of SSG [REDACTED] 23 Jul 04.  
*b(6)4 b(7)(C)4*
13. Canvass Interview Worksheet, 25 Jul 04.
14. Sworn Statement of SPC [REDACTED] 25 Jul 04, wherein he stated he believed the person depicted in the video kicking the wounded Iraqi was SFC [REDACTED]  
*b(6)4 b(7)(C)4*
15. (5) Canvass Interview Worksheets, 26 - 29 Jul 04.  
*b(6)5 b(7)(C)5*
16. Sworn Statement of SGT [REDACTED] 29 Jul 04, wherein he stated he did not witness any instances of detainee abuse while in Iraq.  
*b(6)4 b(7)(C)4*
17. EPCD 261/04, 29 Jul 04.
18. Canvass interview Worksheet, 30 Jul 04.
19. AIR of SA [REDACTED] 30 Jul 04, detailing interviews of unit personnel, obtaining Consent to Search from SPC [REDACTED] for examination of his computer and collection of evidence.  
*b(6), b(7)(C)*  
*b(6)4 b(7)(C)4*
20. Sworn Statement of SSG [REDACTED] 23 Jul 04, wherein he stated he never observed detainee abuse while in Iraq, and identified unit members depicted in the video.  
*b(6)4 b(7)(C)4*
21. Sworn Statement of SPC [REDACTED] 24 Jul 04, wherein he stated he did not observe any detainee abuse while in Iraq and identified unit members depicted in the video.  
*b(6)4 b(7)(C)4*
22. Consent to Search of Mr. [REDACTED] 24 Jul 04.
23. EPCD 264/04, 24 Jul 04.
24. Sworn Statement of CPT [REDACTED] 27 Jul 04, wherein he described the incidents surrounding the footage within the video and duties of the unit while in Iraq.  
*b(6)4 b(7)(C)4*

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*b(6)1 b(7)(c)1*  
25. AIR of SA [REDACTED] 30 Jul 04, detailing canvass interviews of unit members, consent search of SPC [REDACTED] residence, and rights non-waiver of SFC [REDACTED]

*b(6)4 b(7)(c)4*  
26. Canvass Interview Worksheet, 25 Jul 04.

*b(6)4 b(7)(c)4*  
27. Sworn Statement of SSG [REDACTED] 26 Jul 04, wherein he detailed the actions of the unit members depicted in the video and stated he did not witness instances of detainee abuse while in Iraq.

28. EPCD 262/04, 26 Jul 04.

*b(6)4 b(7)(c)4*  
29. Sworn Statement of SPC [REDACTED] 27 Jul 04, wherein he described his duties during the raid depicted in the video and stated he never witnessed instances of detainee abuse.

*b(6)4 b(7)(c)4*  
30. Consent to Search of [REDACTED] 27 Jul 04.

31. Canvass Interview Worksheet, 30 Jul 04.

*b(6)5 b(7)(c)5*  
32. Rights Non-Waiver Certificate of SFC [REDACTED] 30 Jul 04.

*b(6)1 b(7)(c)1*  
33. AIR of SA [REDACTED] 30 Jul 04, detailing interviews of SGT [REDACTED] SFC [REDACTED] Mr. [REDACTED] SSG [REDACTED] PVT [REDACTED] PVT [REDACTED] PVT [REDACTED] PVT [REDACTED] 2LT [REDACTED] PVT [REDACTED] PFC [REDACTED] SPC [REDACTED] Cadet [REDACTED] SGT [REDACTED] P [REDACTED] SPC [REDACTED] PFC [REDACTED] SPC [REDACTED] and SSG [REDACTED]

*b(6)1 b(7)(c)1*  
34. AIR of SA [REDACTED] 9 Aug 04, detailing the interviews of SGT [REDACTED] and 1LT [REDACTED]

*b(6)4 b(7)(c)4*  
35. Sworn Statement of SGT [REDACTED] 7 Aug 04, wherein he detailed his activities while deployed to Iraq and stated he never witnessed any instances of detainee abuse.

*b(6)1 b(7)(c)1*  
36. AIR of SA [REDACTED] 10 Sep 04, detailing command, laboratory and OSJA coordination, and interview of SGT [REDACTED]

*b(6)4 b(7)(c)4*  
37. United States Army Criminal Investigation Laboratory (USACIL) Examination Report, 24 Aug 04, containing the Interim and Final Division Report for Imaging and Technical Support, and (2) compact disks containing enhanced video and photographic images (USACRC and file copies only).

*b(6)1 b(7)(c)1*  
38. AIR of SA [REDACTED] 14 Sep 04, detailing canvass interviews of members of the

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Puerto Rico National Guard.

39. AIR of SA [REDACTED] 14 Sep 04, detailing canvass interviews of members of the Puerto Rico National Guard.

40. AIR of SA [REDACTED] 28 Sep 04, detailing OSJA coordination.

41. AIR of SA [REDACTED] 17 Nov 04, detailing OSJA and NCIS coordination.

42. Compact Video Disk containing "Ramadi Madness" video (USACRC and file copies only).

Not Attached: Maintained within the Evidence Depository, this office:

43. Computer Hard Drive, VO 263/04.

44. (2) Compact Disks in Cases, VO 261/04.

45. Computer, VO 264/04.

46. AC Adapter, VO 264/04.

47. Compact Disk, VO 262/04.

The originals of Exhibits 1 through 6, 8, 9, 11 through 16, 18 through 22, 24 through 27 and 29 through 42 are forwarded with the USACRC copy of this report. The originals of Exhibits 7, 17, 23 and 28 are maintained within the Evidence Depository, this office. The originals of Exhibit 10 are contained within the "Ramadi Madness" video as the photographs were still images retrieved from the video. Two originals of Exhibit 37 were produced; one original is maintained within the files of USACIL and the other is forwarded with the USACRC copy of this report.

STATUS: This is a final (C) report. This investigation was terminated IAW CIDR 195-1, Chapter 4-17 (a) 6, in that the Special Agent in Charge determined that furtherance of the investigation would be of little or no value or leads remaining to be developed are not significant.

Leads Remaining: Identification of the youth and adult pictured with soldiers in the still photographs collected. Interview of [REDACTED] (pictured with Iraqi youth in "9mil kill" photograph).

b(6) 3  
b(7)(c) 3

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REPORT PREPARED BY

[REDACTED]

SA [REDACTED]  
Special Agent, [REDACTED] b(2)

b(6) 1  
b(7)(C) 1

REPORT APPROVED BY

[REDACTED]

Special Agent-in-Charge

**DISTRIBUTION:**

Dir, USACRC, Ft Belvoir, VA

FILE

Commander, Benning CID Battalion, Ft Benning, GA

CDR 3D MP GRP USACIDC FT GILLEM GA

Staff Judge Advocate, ATTN: LTC [REDACTED] Florida National Guard, St. Francis Barracks, P.O. Box 1008, St. Augustine, FL 32085-1008

1 - CDR, USACIDC, ATTN: CIOP-ZA, 6010 6th Street, Ft Belvoir, VA 22060

b(6) 6  
b(7)(C) 6

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0374-04-CID093-65446

Page 1 of 1

**DETAILS**

*(b)(7)(C)4*  
BASIS FOR INVESTIGATION: About 1700, 16 Jul 04, this office was contacted by COL *(b)(6)4 (b)(7)(C)4* Staff Judge Advocate, Saint Augustine, FL, who stated he had become aware of the incident after Mr. *(b)(6)4 (b)(7)(C)4*, Public Affairs Officer, Florida Department of Military Affairs, West Palm Beach, FL, had provided a typed statement via e-mail, which detailed images of possible detainee/POW abuse viewed while at the B Co, 1/124<sup>th</sup> INF, West Palm Beach, FL.

AGENT'S COMMENT: COL *(b)(6)4 (b)(7)(C)4* stated he would not be available for further coordination until 20 Jul 04, at which time this office would be able to meet with him at his office in order to discuss the matter and interview Mr. *(b)(6)4 (b)(7)(C)4*.

*(b)(6)3 (b)(7)(C)3*  
About 0930, 20 Jul 04, SA *(b)(6)1 (b)(7)(C)1* and INV *(b)(6)1 (b)(7)(C)1*, this office, coordinated with Ms. *(b)(6)4 (b)(7)(C)4* Legal Assistant, Staff Judge Advocate, 25 Saint Francis Street, Saint Augustine, FL, who provided the dates of the next up-coming drills for B Co, 1/124<sup>th</sup> Infantry (INF), West Palm Beach, FL. The above unit will hold drill over the weekends of 6-8 Aug 04, 10-12 Sep 04, and 22-24 Oct 04.

About 1005, 20 Jul 04, SA *(b)(6)1 (b)(7)(C)1* and INV *(b)(6)1 (b)(7)(C)1* coordinated with COL *(b)(6)4 (b)(7)(C)4* who stated he did not have a copy of the video tape/disk depicting the alleged abuse and stated he had not viewed it. COL *(b)(6)4 (b)(7)(C)4* stated he had not conducted any investigative activity into the matter other than notifying CID.

AGENT'S COMMENT: COL *(b)(6)4 (b)(7)(C)4* stated he believed much of the Company-level leadership would be likely to destroy any existing copies of the video if it were known the matter was under investigation.

About 1800, 20 Jul 04, SA *(b)(6)1 (b)(7)(C)1* and INV *(b)(6)4 (b)(7)(C)4* interviewed Mr. *(b)(6)4 (b)(7)(C)4* who provided a sworn statement detailing the images of alleged abuse he viewed on the video (see Sworn Statement for details).

About 1820, 20 Jul 04, SA *(b)(6)1 (b)(7)(C)1* coordinated with COL *(b)(6)4 (b)(7)(C)4* who provided the following names/numbers of Florida National Guard leadership:

- Adjutant General (AG) - MG *(b)(6)3 (b)(7)(C)3*
- Assistant AG - BG *(b)(6)3 (b)(7)(C)3*
- Chief of Staff - COL *(b)(6)3 (b)(7)(C)3*

//////////////////////////////////LAST ITEM//////////////////////////////////

*(b)(2) (b)(6)1 (b)(7)(C)1*  
TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION  
30<sup>TH</sup> MP DET (DSE) (CID), FORT STEWART, GA  
31314

SIGNATURE  
*(b)(6)3 (b)(7)(C)3*

DATE  
20 Jul 04

EXHIBIT  
1

CID FORM 94  
1 FEB 77

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SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

|   |                                      |              |                     |
|---|--------------------------------------|--------------|---------------------|
| LOCATION<br>[REDACTED]  | DATE<br>20 Jul 04                    | TIME<br>1800 | FILE NUMBER         |
| LAST NAME, FIRST NAME, MIDDLE NAME<br>[REDACTED]  | SOCIAL SECURITY NUMBER<br>[REDACTED] |              | GRADE/STATUS<br>CIV |
| ORGANIZATION OR ADDRESS<br>Public Affairs Office, Florida Department of Military Affairs, West Palm Beach, FL |                                      |              |                     |

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

ON WEDNESDAY, 24 July at 1530, I was in the orderly room of B Co., 1-124th Inf, in the FNG Armory, 3193 Gun Club Rd. W. Palm Beach, Fla. My reason for being in this office was to preview a DVD [REDACTED] produced for the Adjutant General for use at the Annual Nat'l Guard Officers' Conference later in July. While viewing my video, the other NCOs in the office brought up a video they had. These NCOs were SSG [REDACTED] SSG [REDACTED] and SFC [REDACTED]. Also in the room was Maj [REDACTED] (the facility mgr for the Fla. NG). SSG [REDACTED] and SFC [REDACTED] were showing gun camera footage of operations in Baghdad to Maj [REDACTED]. While I was viewing my video, I moved back to also view the video the 3 NCOs were showing. After the gun camera footage, the scenes changed to hand-held video cameras what appeared to be Fla. Nat'l Guard security operations - raids, fire-fights and the aftermath... setting out weapons, enemy personnel and securing buildings. During this video, I viewed a number of disturbing scenes. The video appeared to be an edited composite of many video clips of B Company operations. The soldiers were, according to SSG [REDACTED], members of B Company who were conducting operations in their area of assignment. The video included a number of disturbing scenes, 1. A wounded enemy POW was decapitated and lying on the ground. The soldiers in the video displayed on the canopy both entry and exit wounds while the POW moaned in obvious pain. While there was discussion of getting

1614  
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|         |   |                   |
|---------|---|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT<br>[REDACTED] | PAGE 1 OF 5 PAGES |
|---------|---|-------------------|

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

STATEMENT OF [REDACTED]

TAKEN AT [REDACTED]

DATED 20 Jul 04

CONTINUED

STATEMENT (Continued)

b6) 4  
b7C) 4

1. Medical personnel on scene, none appear to be called in the seconds later, as the POW lay on the ground one of the soldiers holding the prisoner, kicked him in the face. This was readily visible in this segment. No medical pers. ever appear. Sgt [REDACTED] added a comment to those of us watching the video that he "thought the dude eventually died." "we weren't in any hurry to call the medics."

b6) 5  
b7C) 5

2. In a second segment, a hexacelled prisoner on the ground was being questioned by a female interrogator. At one point in this segment, the female Sgt [REDACTED] to move in front of the camera. Before she blocks the view, the soldier holding the prisoner strikes him in the head with the butt of his rifle.

b6) 5  
b7C) 5

b6) 4  
b7C) 4

3. In another segment, soldiers are checking out a <sup>prisoner</sup> that had been a part of a firefight. Inside, the video camera shows the dead <sup>prisoner</sup> while another soldier checks the contents. The cameraman asks the soldier "to make the dead guy say hello." At which point the soldier grabs the dead body by the hair and wrist, turns toward the camera and waves the dead body's hand.

There appeared to be at least 15-20 minutes of edited video on the disk/CD/DVD (I do not know the format). The remaining video that I viewed contained shots of the guardhouse during operations in day light, checking buildings, looking for weapons, and other confiscating of VHS from an enemy prisoner, jaywalking around town yelling profanities at Iraqi civilians.

I viewed about 8-10 minutes of this video. It appeared that the total video production was at least 20 min long.

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 2 OF 5 PAGES

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EXHIBIT 2

b6) 4  
b7C) 4

b6)4  
b7)(C)4

STATEMENT OF [REDACTED]

TAKEN AT [REDACTED]

DATED 20 Jul 04

CONTINUED

STATEMENT (Continued)

b6)5  
b7)(C)5

b6)4  
b7)(C)4

AFTER SEEING THAT MY DVD WAS NEARLY COMPLETE, I STOPPED OVER TO THE DVD I WAS USING AND RETRIEVED MY DVD. I THEN RETURNED TO WHERE MY [REDACTED] WAS STANDING VIEWING THE SOLDIER'S VIDEO. SFC [REDACTED] HAD LEFT THE ROOM, AND SFC [REDACTED] HAD STEPPED BACK INTO HIS OFFICE. I MENTIONED TO MR. [REDACTED] THAT THIS VIDEO WAS DISTURBING AND THAT THESE SOLDIERS LOOKED UNPROFESSIONAL AND DISPLAYED A LACK OF DISCIPLINE. HE SHOOK HIS HEAD AND SEEMED TO AGREE WITH ME. AT THAT POINT, I DEPARTED THE OFFICE. MR. [REDACTED] REMAINED BEHIND. I RETURNED TO MY OFFICE AND WENT BACK TO MY DUTIES. CONTINUED ON NEXT PAGE. [REDACTED]

b(6)4  
b(7)(C)4

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 3 OF 5 PAGES [REDACTED]

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EXHIBIT 2 [REDACTED]

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 20 Jul 04

CONTINUED:

Q-SA [REDACTED]  
A-Mr. [REDACTED]

Q-When viewing the video, do you recall approximately how many separate segments there were during the time you watched it?

A-I saw three titles, the editor put titles at the beginning of each segment there was a title in big blue headlines, then it would fade out and the footage would begin. I know I saw three or four titles. The person who edited this put a lot of work into it.

Q-Have you ever viewed or heard of other video media of the same type within this unit?

A-No, as a matter of fact I believe that the guidance or directive from Public Affairs pertaining to this type of footage was if soldiers took cameras overseas while deployed, the footage would be Government property.

Q-Did it appear the footage you viewed had been recorded by the same person?

A-Yes, the soldiers that were showing it, SSG [REDACTED] and SFC [REDACTED] stated the person was in their unit.

Q-Were any of the individuals depicted in the footage familiar to you? b(6)4,5 b(7)(c)4,5

A-Not to me. I only know the Commander and 1SG of the unit; in the video I saw, neither of those two appeared. It looked like Squad/Platoon level activities.

Q-Were any of the individuals who were watching the video actually in the video segments you saw?

A-I could not tell. I don't know them well enough. About half of the video seemed to be shot at night and I wasn't able to make out all of the people in the video. I wasn't close enough to the screen to see the name tags and faces. Both [REDACTED] and [REDACTED] were in theater during that time because they were talking about "when we did this" and "when we did that".

Q-Who is the highest ranking person within the unit that you know of that is aware of this video?

A-SFC [REDACTED] is the highest that I know of in the unit. MAJ [REDACTED] is part of the Air Defense Artillery so isn't in their unit, but he was there and knows of it.

Q-Does the Battalion Commander know of it's existence?

A-Not that I'm aware of. I can't be certain, but the day before, SFC [REDACTED] stated "don't mention COL [REDACTED] name around here, you won't get any cooperation by saying that name".

Q-Knowing the position you hold in Public Affairs, weren't any of the individuals showing the video somewhat apprehensive about watching it in your presence?

A-They knew I was retired Army and had been in the Gulf War, SFC [REDACTED] became apprehensive but SSG [REDACTED] didn't seem apprehensive at all.

Q-Did you observe a time/date stamp anywhere on the screen while viewing the footage?

A-One of the segments showed October 2003, but I didn't see it on the other segments; either the guy who filmed it took it out or never had it there to begin with.

Q-Was the audio on the tape over-dubbed or was it real-time with the footage?

A-It was all from the event. The person who was taking the video would often comment, narrate or even ask the people in the video to do things.

Q-Did anyone mention where it was filmed?

A-Yes, the people were reminiscing when they were watching it and would tell each other where it was. I don't really recall any of the places they were speaking of because I wasn't there (where the video footage was taken) and was only in the room a short time.

Q-Please describe the computer you viewed the footage on.

A-It was an off-white, older computer, had a large monitor. Had a tower on the floor against the wall. It's the computer assigned to SSG [REDACTED]

INITIALS [REDACTED]

PAGE 4 OF 5 PAGES

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EXHIBIT 2

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STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 20 Jul 04  
CONTINUED:

b(6)4  
b(7)(c)4

Q-What type of computer program did the video appear to be playing on?

A-Windows Media Player possibly. There was no frame around the picture as it was set up for full-screen.

Q-Were the images clear on the screen or kind of fuzzy?

A-The daytime footage was very clear. The night-time footage was a little fuzzy. Whoever did this knew what they were doing.

Q-Did the titles between segments mention any names? b(6)5 b(7)(c)5

A-No, they were all kind of irreverent phrases of what was to come. It was all dark-humor.

Q-In your handwritten portion, you mentioned that SFC [REDACTED] mentioned while watching the video that the wounded man eventually died and "we weren't in any hurry to call the medics." Did he indicate to you that he was physically present during the incident that was captured on the video?

A-I got the impression that he had been there. He may have also been referring to it as though that was the standard way of doing business in that type of situation.

Q-To reiterate, please list all of the people present when you were viewing the video of the alleged abuse.

A-The video was initiated by SSG [REDACTED], SSG [REDACTED] who was in PT clothes, SFC [REDACTED] sat in the chair and explained to MAJ [REDACTED] what was going on in the video. b(6)4, 5

Q-Do you have anything to add to this statement? b(7)(c)4, 5

A- NO. // END OF STATEMENT //

b(6)4 b(7)(c)4

AFFIDAVIT

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

b(6)4  
b(7)(c)4

[REDACTED] Signature of Person Making Statement

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 20<sup>th</sup> day of July, 2004 at [REDACTED]

[REDACTED] Signature of Person Administering Oath

b(6)1  
b(7)(c)1

Special Agent [REDACTED] Typed Name of Person Administering Oath

Article 136, UCMJ / Title 5, Section 303, USC Authority to Administer Oaths

INITIALS [REDACTED]

PAGE 5 OF 5 PAGES

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EXHIBIT 7

LAW ENFORCEMENT SENSITIVE

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0374-04-CID093-65446

PAGE 1 OF 1 PAGE

DETAILS

On 23 Jul 04, SA <sup>b(6) b(7)(C) 1</sup> interviewed SFC <sup>b(6) 5 b(7)(C) 5</sup> Readiness NCO/Platoon Sergeant, B Company, 1st Battalion, 124th Infantry Regiment, 53d Infantry Brigade, Florida Army National Guard (FLARNG), 3193 Gun Club Rd., West Palm Beach, FL 33405. SFC <sup>b(6) 5 b(7)(C) 5</sup> advised that at the end of the unit's drill in July, he could not remember the exact date, he observed SSG <sup>b(6) 5 b(7)(C) 5</sup> (NFI), B Company administration NCO, MAJ <sup>b(6) 5 b(7)(C) 5</sup> (NFI), the reserve center facility manager and Mr. <sup>b(6) 5 b(7)(C) 5</sup> (NFI), FLARNG Public Affairs Office, were watching a video on SSG <sup>b(6) 5 b(7)(C) 5</sup> office computer. SFC <sup>b(6) 5 b(7)(C) 5</sup> stated the video was a collection of various events that had been filmed by various unit members during the unit's deployment in Operation Iraqi Freedom. SFC <sup>b(6) 5 b(7)(C) 5</sup> stated he watched only a couple of the episodes on the video and did not watch the entire video, as he was answering telephone calls and conducting other end-of-drill business during the same time. SFC <sup>b(6) 5 b(7)(C) 5</sup> stated he did explain for the benefit of MAJ <sup>b(6) 5 b(7)(C) 5</sup> and Mr. <sup>b(6) 5 b(7)(C) 5</sup> one episode on the video that depicted a raid that his <sup>b(6) 5 b(7)(C) 5</sup> platoon conducted, during which an Iraqi civilian was shot and only injured. SFC <sup>b(6) 5 b(7)(C) 5</sup> further stated that he did make the comment that they had not been in any hurry to obtain medical aid for the injured Iraqi; however, he was not serious and, in fact, the video showed the platoon medic, SGT <sup>b(6) 5 b(7)(C) 5</sup> (NFI) evaluating the Iraqi's injury. SFC <sup>b(6) 5 b(7)(C) 5</sup> stated he did not have a copy of the video and as far as he knew the video was still on SSG <sup>b(6) 5 b(7)(C) 5</sup> office computer. See sworn statement of SFC <sup>b(6) 5 b(7)(C) 5</sup> for additional details.

SA <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> and SFC <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> subsequently viewed the video on SSG <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> computer and SFC <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> identified the person taping the video as SGT <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> (NFI). SFC <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> identified others in the video as himself, 1SG <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> (NFI), SPC <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> (NFI), SSG <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup>, SGT <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> SPC <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> (NFI), SPC <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> (NFI), SPC <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> (NFI), SPC <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> (NFI) and SPC <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> (NFI). During the episode a soldier kicks the Iraqi that had been shot, as the Iraqi is lying on the ground handcuffed. The face of the soldier kicking the Iraqi is not visible; however, from the appearance of the gear (in particular a non-issue type of rifle sling) worn by SFC <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> in a frame a few seconds before the kicking occurred (where SFC <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> is able to clearly identify himself), it appeared that SFC <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> was the soldier who kicked the Iraqi. At that point, SFC <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> was advised of his rights, which he waived, and stated that he agreed that it appeared that he was the soldier who kicked the Iraqi; however, he did not remember doing so. SFC <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> further stated he did remember being annoyed by the Iraqi's continual loud moaning and telling the man to be quiet. SFC <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> stated the rifle sling visible on the soldier doing the kicking was unique to him and SGT <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> and SGT <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> was doing the filming; therefore, it could not have been SGT <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> kicking the Iraqi. See sworn statement of SFC <sup>b(6) 1, 4, 5 b(7)(C) 1, 4, 5</sup> for additional details.

LAST ENTRY

|  |                   |  |
|--|-------------------|--|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER<br>SA <sup>b(2) b(6) 1 b(7)(C) 1</sup>                    |                   | ORGANIZATION<br>30th MP DET (CID)<br>Ft. Stewart, GA |
| SIGNATURE<br> | DATE<br>23 JUL 04 | EXHIBIT<br>3   |

CID FORM 94  
1 FEB 77

FOR OFFICIAL USE ONLY  
FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

b(6)5  
b(7)C  
b(6)4  
b(7)C

|  |                                      |                                |             |
|--|--------------------------------------|--------------------------------|-------------|
| LOCATION <u>Bldg 1-124177</u><br><u>WEST PALM BEACH, FL.</u>                 | DATE <u>23 Jul 04</u>                | TIME <u>10:45</u>              | FILE NUMBER |
| LAST NAME, FIRST NAME, MIDDLE NAME<br>[REDACTED]                             | SOCIAL SECURITY NUMBER<br>[REDACTED] | GRADE/STATUS<br><u>SFC/E-7</u> |             |
| ORGANIZATION OR ADDRESS<br><u>3193 Gun Club Rd, WEST PALM BEACH FL 33406</u> |                                      |                                |             |

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

ONE THE MONTH OF July 04, NOT sure of THE DATE IN QUESTIONED. I presented a VIDEO TO MAJ [REDACTED] and TH Public AFFAIRS PERSONNEL FROM THE 2-265 ADA. THE VIDEO SHOWED AN IRAQI DEAD AT A CHECK POINT. THIS IRAQI RAN THE POINT and used his truck as a weapon. THIS person was shot dead on SITE for his actions against our PATROL. He was carrying explosive devices and rockets in THE back of his truck. THE REASON why he did NOT want to be detained. THE SECOND VIDEO showed 3 or 5 IRAQIS shot because they were throwing grenades AT our compound. I was NOT present in this event. I has told that there was 300-500 people demons trating against American forces. THE THIRD comment that I made was about an Iraqi that was shot during a raid. THIS IRAQI said that he has killed Americans and will kill again. THIS person was shot 3 times and was being provided medical help at THIS TIME. "I made THE comment to MAJ [REDACTED], you can imagine after saying that we were where not in a RUSH TO MED-VAC him. IT was said in a joking manner and it was taken out of context. In my opinion, THERE was NO hard treatment of Iraqis or PD. Ws. THIS IS THE end of my Statement.

Q-SA [REDACTED] b(6)1 b(7)(C)1  
 A-SFC [REDACTED] b(6)5 b(7)(C)5

Q- DID ANY SOLDIER THROW ANY GRENADES DURING THE DEMONSTRATION INCIDENT?

A- NOT TO MY KNOWLEDGE, ALL OF OUR GRENADES WERE ACCOUNTED FOR.

Q- WAS MEDICAL AID GIVEN TO THE IRAQI SHOT DURING THE RAID?

|         |   |                          |
|---------|---|--------------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT<br>[REDACTED] | PAGE 1 OF <u>3</u> PAGES |
|---------|---|--------------------------|

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

b(6) 5  
b(7)(C) 5

STATEMENT OF SFC [REDACTED]

TAKEN AT 3192 GUN CLUB RD, WEST PALM BEACH, FL DATED 23 JUL 04

CONTINUED

STATEMENT (Continued)

A- YES AND I REMEMBER OUR PLATOON AIDMAN BEING SHOWN IN ONE OF THE PHOTOS GIVING AID TO THE IRAQI [REDACTED]

Q- DO YOU KNOW OF ANYONE WHO COMMITTED ANYTHING THAT WAS OF A QUESTIONABLE NATURE CONCERNING THE TREATMENT OF ANY IRAQI'S ?

A- NO, EVERYONE TO MY KNOWLEDGE PERFORMED IN A PROFESSIONAL MANNER. WE HAD A VERY GOOD REPUTATION, MY CHAIN OF COMMAND WOULD HAVE AGGRESSIVELY ADDRESSED ANYTHING OF THAT NATURE. [REDACTED]

Q- DO YOU KNOW WHO MADE THE VIDEOTAPE ?

A- I HAVE NO IDEA WHO MADE THE VIDEO. MOST OF OUR GUYS TOOK VIDEO OR PHOTOGRAPHS OF WHAT WE DID OVER THERE. SSG [REDACTED] MAY BE ABLE TO TELL YOU MORE, BECAUSE HE WAS MAKING COPIES OF THE VIDEO FOR OTHER UNIT MEMBERS. [REDACTED]

b(6) 4  
b(7)(C) 4

Q- IS THERE ANYTHING YOU WOULD LIKE TO ADD, CHANGE OR DELETE CONCERNING THIS STATEMENT ?

A- NO [REDACTED]

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

PAGE 2 OF 3 PAGES

FOR OFFICIAL USE ONLY - Law Enforcement Sensitive

EXHIBIT 4

FILE NUMBER \_\_\_\_\_

STATEMENT OF SFC 

TAKEN AT 3193 GUN CLUB RD, WEST PALM BEACH, FL DATED 23 JUL 04

CONTINUED

STATEMENT (Continued)

*NOT USED*

AFFIDAVIT

I, SFC  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.

WITNESSES:

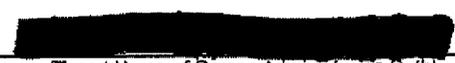
*b(6)5  
b(7)(c)5*

  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23rd day of JULY, 2004 at WEST PALM BEACH, FLORIDA

  
(Signature of Person Administering Oath)

*b(6)1  
b(7)(c)1*

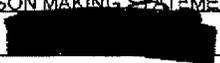
  
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

UCMJ, Article 136 / 10 USC 936  
(Authority To Adminster Oaths)

INITIALS OF PERSON MAKING STATEMENT



PAGE 3 OF 3 PAGES

**RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE**

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

**DATA REQUIRED BY THE PRIVACY ACT**

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

|   |   |                     |             |
|---|---|---------------------|-------------|
| 1. LOCATION<br>B/CO. 1st-124 INF, 3193 GUN CLUB RD. | 2. DATE<br>23 JUL 04  | 3. TIME<br>1308 hrs | 4. FILE NO. |
| 5. NAME (Last, First MI)<br>[REDACTED] (NMA)        | 8. ORGANIZATION OR ADDRESS<br>B/CO. 1st-124th INF<br>3193 GUN CLUB RD.<br>WEST PALM BEACH, FL 33406 |                     |             |
| 6. SSN<br>[REDACTED]                                | 7. GRADE/STATUS<br>SP4/ADJ  |                     |             |

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

**Section A. Rights**

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation Command as a Special Agent and wanted to question me about the following offense(s) of which I am suspected/accused: MALTRTMENT OF PRISONERS

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

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

- or -

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

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

5. COMMENTS (Continue on reverse side)

**Section B. Waiver**

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

|                                      |  |                                      |
|--------------------------------------|--|--------------------------------------|
| WITNESSES (if available)             |  | 3. SIGNATURE OF INTERVIEWEE          |
| 1a. NAME (Type or Print)             | [REDACTED] b(6)5                                   | [REDACTED]                           |
| b. ORGANIZATION OR ADDRESS AND PHONE | [REDACTED] b(7)(D)5                                | 4. SIGNATURE OF INVESTIGATOR         |
|                                      | Bco 1-124th INF<br>3193 Gun Club Road WPB FL 33406 | [REDACTED] b(6)1                     |
| 2a. NAME (Type or Print)             |  | 5. TYPED NAME OF INVESTIGATOR        |
|                                      |  | [REDACTED] b(7)(C)1                  |
| b. ORGANIZATION OR ADDRESS AND PHONE |  | 6. ORGANIZATION OF INVESTIGATOR      |
|                                      |  | 30th MP Det (CID)<br>FT. STEWART, GA |

**Section C. Non-waiver**

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

2. SIGNATURE OF INTERVIEWEE

**EXHIBIT 5**

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

SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

|  |                                      |              |                         |
|--|--------------------------------------|--------------|-------------------------|
| LOCATION<br>WEST PALM BEACH FL   | DATE<br>23 July 13                   | TIME<br>1305 | FILE NUMBER             |
| LAST NAME, FIRST NAME, MIDDLE NAME<br>[REDACTED]                       | SOCIAL SECURITY NUMBER<br>[REDACTED] |              | GRADE/STATUS<br>SFC/E-7 |
| ORGANIZATION OR ADDRESS<br>Dco 1-124TH IN 3193 Gw Club Rd WPB FL 32406 |                                      |              |                         |

b(6)5  
b(7)(C)

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

Looking at the video, I see a person kicking an Iraqi in the chest. At this point I can not say if this person was me because of the time that has past. The soldier is wearing similar gear to mine, which makes me believe that it could be a possibility, that it could have. I do not mistrust EPWs or people in general. I just want to cooperate in this investigation as much as possible. I have waived my rights to make this statement at this time.

Q-SA [REDACTED] b(6)1 b(7)(C)1

A-SFC [REDACTED] b(6)5 b(7)(C)5

Q-DID YOU WERE PRESENT IN THE ROOM WHEN THE IRAQI WAS KICKED?

A-YES, I WAS PRESENT AND IN CHARGE OF THE OPERATION.

Q-WHO ELSE WAS PRESENT AT THAT TIME IN THE ROOM?

A-1SG [REDACTED]

SSG [REDACTED]

Sgt [REDACTED] b(6)4

Spc [REDACTED] b(7)(C)4

Soc [REDACTED]

Spc [REDACTED]

Sgt [REDACTED] (MEDIC)

Spc [REDACTED]

Spc [REDACTED] (RTU)

Spc [REDACTED]

Q-DID ANY OF THE ABOVE SOLDIERS HAVE A SLING ON THEIR WEAPON LIKE YOURS?

A-SGT [REDACTED] HE WAS THE GUY MAKING THE VIDEO.

EXHIBIT

b(6)4  
b(7)(C)4

INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 2 PAGES

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

FILE NUMBER

STATEMENT OF

b(6) 5  
b(7)(C) 5  
SFC [REDACTED]

TAKEN AT WEST PALM BEACH, FLORIDA

DATED 23 JUL 04

CONTINUED

STATEMENT (Continued)

Q - DO YOU KNOW OF ANY OTHER COPIES OF THE VIDEO?

A - NO [REDACTED]

Q - DID YOU INTEND TO GIVE THE VIDEO TO THE MEDIA OR DO YOU KNOW OF ANYONE WHO INTENDED OR INTENDS TO GIVE THE VIDEO TO THE NEWS MEDIA?

A - NO, I DID NOT INTEND FOR THIS VIDEO TO GET OUT OF THIS COMPANY

Q - IS THERE ANYTHING YOU WOULD LIKE TO CHANGE, ADD OR DELETE ABOUT THIS STATEMENT?

A - NO. [REDACTED] /// END OF STATEMENT ///

AFFIDAVIT

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

WITNESSES:

b(6) 5  
b(7)(C) 5

[REDACTED SIGNATURE]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23<sup>rd</sup> day of JULY, 20 04 at WEST PALM BEACH, FLORIDA

ORGANIZATION OR ADDRESS

[REDACTED SIGNATURE]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

b(6) 1  
b(7)(C) 1

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

UCMJ, Article 136 / 10 USC 936  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

# AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0374-04-CID093-65446

CID Regulation 195-1

Page 1 of 2

## DETAILS

About 1005, 23 Jul 04, SA [redacted] <sup>b(6)1,3 b(7)(C)1,3</sup> briefed LTC [redacted] Commander, 1/124<sup>th</sup> INF, Miami, FL, who was unaware of this incident. Further, LTC [redacted] stated he had assumed command of the unit within the past month. LTC [redacted] authorized a search of the B Co, 1/124<sup>th</sup> INF, WPBF, building.

About 1100, 23 Jul 04, SA [redacted] <sup>b(6)1 b(7)(C)1</sup> discovered a copy of the video in question which was located on the hard-drive of the orderly room computer. The video depicted numerous unit operations. Only one clip depicted what appeared to be EPW abuse, in which a wounded EPW was bound and lying on the ground. The EPW was kicked in the chest/facial area by what appeared to be SFC [redacted]. It was difficult to determine who assaulted the EPW due to the camera angle. <sup>b(6)5 b(7)(C)5</sup>

About 1425, 23 Jul 04, SA [redacted] <sup>b(6)1 b(7)(C)1</sup> collected one computer hard drive as evidence from the orderly room computer which contained the video of the alleged assault. Evidence collection was documented on an Evidence/Property Custody Document (EPCD), voucher (VO) number 263/04 (see EPCD, VO 263/04 for details).

About 1205, 24 Jul 04, SA [redacted] <sup>b(6)1 b(7)(C)1</sup> and SA [redacted] <sup>b(6)4 b(7)(C)4</sup> interviewed SGT [redacted] Medic, HHC, 1/124<sup>th</sup> INF, attached to B Co, 1/124<sup>th</sup> INF, FWBF, who provided a sworn statement in which he detailed his recollection of the events depicted in the video (pertaining to the EPW assault) (see Sworn Statement for details).

About 1445, 24 Jul 04, SA [redacted] <sup>b(6)1 b(7)(C)1</sup> and SA [redacted] <sup>b(6)4 b(7)(C)4</sup> interviewed SPC [redacted] B Co, 1/124<sup>th</sup> INF, WPBF, who provided a sworn statement in which he stated he had been on the mission during which the EPW was assaulted, however, SPC [redacted] stated he had been performing security outside of the area where the assault occurred and saw nothing (see Sworn Statement for details).

Between 1810 - 2040, 25 Jul 04, SA [redacted] <sup>b(6)1 b(7)(C)1</sup> conducted canvass interviews of the following B Co, 1/124<sup>th</sup> INF, WPBF, personnel who had no significant knowledge pertaining to this investigation and did not possess a copy of the "Ramadi Madness" video:

SPC [redacted] <sup>b(6)1 b(7)(C)1</sup>  
SPC [redacted] <sup>b(6)1 b(7)(C)1</sup>

About 1000, 26 Jul 04, SA [redacted] <sup>b(6)1 b(7)(C)1</sup> and SA [redacted] <sup>b(6)1 b(7)(C)1</sup> coordinated with Agent [redacted] Strategic Intelligence Section, Homeland Security Division, Palm Beach County Sheriff's Office (PBCSO), WPBF, who stated he the PBCSO had an Arabic translator who was an officer within the department. Agent [redacted] stated he would determine when the officer was working and would contact this office to bring the video in for viewing by the translator.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SIGNATURE

ORGANIZATION

30<sup>TH</sup> MP DET (DSE) (CID), FORT STEWART, GA  
31314

DATE

29 Jul 04

EXHIBIT

6

CID FORM 94

1 FEB 77

LAW ENFORCEMENT SENSITIVE

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LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY

AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0374-04-CID093-65446

CID Regulation 195

Page 2 of 2

DETAILS

b(6)  
b(7)(C)

About 1330, 26 Jul 04, SA [redacted] b(6)1 b(7)(C)1 and SA [redacted] coordinated with Agent [redacted] and Deputy [redacted] Interpreter, PBCSO, who viewed the portion of the video image which depicted three apparent Iraqi males; one who had a flexi-cuff type plastic restraint around his neck and was being held by the other two males. The three males were apparently putting on a "show" for the camera. According to Deputy [redacted] they were speaking in an intelligible dialect which he was unable to translate. Further, while viewing the above image, the portion of the video which depicted a soldier who was positioning an apparent dead Iraqi and making remarks toward him in jest. In the video, the face of the soldier, which had been previously unrecognizable due to the poor quality of the video, was apparent when viewed on a large, wall-sized screen using equipment within the PBCSO. Agent [redacted] stated he would arrange for a technician to produce still photographs from the video which would allow SA [redacted] and SA [redacted] to identify the soldier.

b(6)3  
b(7)(C)3

About 1430, 27 Jul 04, SA [redacted] b(6)1 b(7)(C)1 coordinated with Agent [redacted] Technical Services, WPBCSO, who enhanced portions of the "Rafadi Madness" video. During enhancement, it became clear that Mr. [redacted] b(6)5 was the soldier who had handled the corpse. Further, it was probable that SFC [redacted] b(7)(C)5 was the soldier who had kicked the wounded detainee based off of comparing his equipment in the offending video clip with that in other clips on the video. Agent [redacted] provided still photographs of segments of the video and printed photographs from the second CD seized by this task force (see photographs for details).

b(6)1 b(7)(C)1 b(6)3 b(7)(C)3

About 0840, 29 Jul 04, SA [redacted] coordinated with CPT [redacted] who stated the appropriate offenses for the incidents in the video and still-photos were as follows:

- Kicking the detainee-Assault Consummated by a Battery (Article 128, UCMJ)
- Tampering with the dead body-Dereliction of Duty (Article 92, UCMJ)
- Photographs-Assault with a Dangerous Weapon and Aggravated Assault.

b(6)1 b(7)(C)1 b(6)3 b(7)(C)3

AGENT'S COMMENT: SA [redacted] reiterated the fact that [redacted] and [redacted] were no longer in the military. CPT [redacted] stated he would have to conduct additional coordination to determine if federal charges would be applicable and/or pursued against them now that they are civilians.

b(6)1 b(7)(C)1 b(6)4 b(7)(C)4

About 1000, 29 Jul 04, SA [redacted] interviewed SPC [redacted] B Co, 1/124<sup>th</sup> INF, WPBF, who stated he had deployed with the unit but had returned early. Further, SPC [redacted] stated he had not viewed any video footage of their deployment and had not seen any photographs depicting US Soldiers interacting with detainees. SPC [redacted] had nothing further to add to this investigation.

LAST ENTRY

TYPED AGENT'S NAME AND SEQUENCE NUMBER  
[redacted] b(6)1 b(7)(C)1

ORGANIZATION  
30<sup>TH</sup> MP DET (DSE) (CID), FORT STEWART, GA  
31314

SIGNATURE  
[redacted]

DATE  
29 Jul 04

EXHIBIT  
6

CID FORM 94  
1 FEB 77

LAW ENFORCEMENT SENSITIVE

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21

**EVIDENCE/PROPER CUSTODY DOCUMENT**

MFICID SEQUENCE NUMBER

For use of this form see Ar 190-45 and AR 195-5; the proponent agency is US Army Criminal Investigation Command

0374-04-210093

CRD REPORT/CID ROI NUMBER

105246

RECEIVING ACTIVITY 30TH MP DET (DSE)(C10)

LOCATION

FORT STEWART, GA 31314

FORT STEWART, GA 31314

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (Include Zip Code)

OWNER SFC [REDACTED]  
OTHER [REDACTED]

B CO, 1/124TH INFANTRY  
WEST PALM BEACH, FL

LOCATION FROM WHERE OBTAINED

REASON OBTAINED

TIME/DATE OBTAINED

From within the below described tower computer within room 211, Bldg 3193, Camp Club Road, West Palm Beach, FL

EVIDENCE

1425, 23 Jul 04

| ITEM NO.  | QUANTITY | DESCRIPTION OF ARTICLES<br><small>(Include model, serial number, condition and unusual marks or scratches)</small>   |
|-----------|----------|--|
| 1         | 1        | HARD DRIVE, WESTERN DIGITAL BRAND, WD4000, 40 GB, MODEL WD400BB-75 DEAD, DATE LABEL 2002, SN WMAAD12097046, SILVER and BLACK PLASTIC AND METAL CONSTRUCTION. REMOVED FROM DELL TOWER COMPUTER, PRODUCT KEY: PMSBQ-PPXBY-PC6VB-V8JVD-WVBQT. MARKED FOR ID 1425, 23 Jul 04, [REDACTED] |
| LAST ITEM |          |  |

b(6) 1  
b(7)(C) 1

**CHAIN OF CUSTODY**

| ITEM NO. | DATE                        | RELEASED BY<br><small>SIGNATURE</small> | RECEIVED BY<br><small>SIGNATURE</small> | PURPOSE OF CHANGE OF CUSTODY                       |
|----------|-----------------------------|---|---|--|
| 1        | 23 Jul 04                   | [REDACTED] b(6) 5, b(7)(C) 5            | [REDACTED] b(6) 1, b(7)(C) 1            | EVALUATION AS EVIDENCE                             |
| 1        | 28 Jul 04 b(6) 1, b(7)(C) 1 | [REDACTED] SFC                          | [REDACTED] SA RB 748 178 530 US         | Released to REGISTERED MAIL                        |
| 1        | 3 Aug 04                    | [REDACTED] RB 748 178 530 US            | [REDACTED] SA                           | Returned to [REDACTED] Custodian                   |
| 1        | b(6) 1, b(7)(C) 1           | [REDACTED] SA                           | [REDACTED] RR 219 977 102 US            | EVIDENCE FORWARDED TO USAOIL FOR EXAMINATION       |
| 1        | 10 Aug 04                   | [REDACTED] 219 977 102                  | [REDACTED]                              | Sealed container received contents not inventoried |

DA FORM 4137 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

LOCATION BIN 57

DOCUMENT NUMBER 263/04

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LAW ENFORCEMENT AGENCY

EXHIBIT 7

82 28

EVIDENCE/PROPERTY CUSTODY DOCUMENT

MPR/CID SEQUENCE NUMBER

For use of this form see Ar 190-45 and AR 195-5, the proponent agency is US Army Criminal Investigation Command

0374-04-410093

CID REPORT/CID ROI NUMBER

105446

RECEIVING ACTIVITY 30TH MP DET (DSE)(CID)

LOCATION

Fort Stewart, GA 31314

Fort Stewart, GA 31314

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

ADDRESS (include Zip Code)

OWNER  OTHER

BCO, 1/124TH INFANTRY  
WEST PALM BEACH, FL

LOCATION FROM WHERE OBTAINED

REASON OBTAINED

TIME/DATE OBTAINED

From within the below described tower  
computer within room 211, Bldg 3193,  
Cane Club Road, West Palm Beach, FL

EVIDENCE

1425, 23 Jul 04

ITEM NO.

QUANTITY

DESCRIPTION OF ARTICLES

(include model, serial number, condition and unusual marks or scratches)

1

1

HARD DRIVE, WESTERN DIGITAL BRAND, WD400, 40 GB, MODEL WD400  
BB-75 DEAC, DATE 12 AUG 2002, SN WMA012097046, silver and  
black plastic and metal construction. REMOVED FROM DELL  
tower computer, product key: PMR5Q-PPXBY-PC6VB-VSJD-  
WVBT. MARKED FOR ID 1425, 23 Jul 04, [redacted]

LAST ITEM

b(6)

b(7)(C)

CHAIN OF CUSTODY

ITEM NO.

DATE

RELEASED BY

RECEIVED BY

PURPOSE OF CHANGE OF CUSTODY

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

EVALUATION AS  
EVIDENCE

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

Released to  
Registered Mail

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

Released to Evidence  
Custodian

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

EVIDENCE FORWARDED  
TO USACH FOR  
EXAMINATION

SIGNATURE

SIGNATURE

NAME, GRADE OR TITLE

NAME, GRADE OR TITLE

Sealed container  
Received contents  
not inventoried.

DA FORM 4137  
1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and  
DA FORM 4137-R Privacy Act Statement  
28 Sep 75 Which are Obsolete.

LOCATION BIN 57

DOCUMENT NUMBER 263/04

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LAW ENFORCEMENT AGENCY

EXHIBIT 7

0374-04-010 093 65446

SWORN STATEMENT

For use of this form, see AR 180-45; 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 identified.  
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
DISCLOSURE: Disclosure of your social security number is voluntary.

6/4  
2/20/4

1. LOCATION [REDACTED] 2. DATE (YYYYMMDD) 2004/07/24 3. TIME 1205 4. FILE NUMBER [REDACTED]

5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 6. SSN [REDACTED] 7. GRADE/STATUS E-5/NG

8. ORGANIZATION OR ADDRESS HHC, 1-124<sup>th</sup> Infantry, 3193 Gun Club Rd, West Palm Beach, FL

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

ON THE VIDEO SHOWN TO ME WE HAD COMPLETED A RAID AND  
DETAINED TWO IRAQI'S DURING THE RAID ONE OF THE IRAQI'S WAS  
SHOT IN THE ABDOMEN BY SSG. [REDACTED] WE SECURED THE PRISONERS  
AND BROUGHT THEM TO THE FRONT OF THE RESIDENCE I HAD A  
DIGITAL CAMERA THAT I USED AND THAT THE CO, CAPTAIN [REDACTED]  
WOULD ASK ME TO OCCASIONALLY TAKE PHOTOS OF THE PRISONERS TO  
TURN IN TO THE BATTALION. AFTER BRINGING THE WOUNDED IRAQI  
OUTSIDE WE PLACED HIM ON THE GROUND WHILE THE REST OF  
THE PLATOON SWOOP THE HOUSE. THE WOUNDED IRAQI WAS SMELLING  
OF ALCOHOL AND WHEN HE CAME TO HE WAS ON HIS BACK AND  
SCREAMING. I FOUND THE ENTRY WOUND AND THE DETAINEE SEEMED TO  
BE MORE COMFORTABLE ON HIS STOMACH, WHICH IS HOW WE POSITIONED  
HIM UNTIL WE LEFT THE SCENE. THE DIGITAL CAMERA I USED  
COULD NOT AUTO FOCUS IN THE DARK SO SOMEONE HAD TO

from  
2/20/4

SHINE A FLASHLIGHT ON THE DETAINEE WHILE I TOOK THE PICTURE

10. EXHIBIT [REDACTED] 11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF 4 PAGES

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

EXHIBIT

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 2004/07/24

b(6)4 b(7)(C)4

9. STATEMENT (Continued)

AND SINCE HE WAS POSITIONED ON HIS STOMACH, SOMEONE HAD TO ROLL HIM ON HIS SIDE SO I COULD GET THE PICTURE OF HIS FACE, SSG [REDACTED] ROLLED THE DETAINEE ON HIS SIDE WHILE SOMEONE ELSE SHINED THE FLASHLIGHT ON HIM. I DO NOT RECALL WHO HELD THE FLASHLIGHT, AND AFTER VIEWING THE VIDEO FOOTAGE SEVERAL TIMES, I CANNOT RECALL WHO IT WAS. AFTER TAKING THE PICTURE OF THE WOUNDED IRAQI, I MOVED ON TO THE OTHER DETAINEE TO PHOTOGRAPH HIM AND SPECIFICALLY

THE TATTOOS HE HAD. OF THE INCIDENT, I SPECIFICALLY REMEMBER

BOUNG PRASANT, SFC [REDACTED], ISG [REDACTED], SPC [REDACTED], SGT [REDACTED]

SSG [REDACTED], I RECOGNIZE SFC [REDACTED] TALKING TO SSG [REDACTED]

Q. WAS TODAY THE FIRST TIME YOU VIEWED THIS VIDEO?

A. NO, I FIRST VIEWED THE VIDEO IN ILAQ, RECENTLY AFTER IT WAS FILMED, AND RECENTLY VIEWED THE VIDEO TWO SUNDAYS AGO AT THE WPB ARMOY.

Q. WHO MADE THE VIDEO?

A. THE VIDEO WAS FILMED BY SGT [REDACTED], AND THE COMPILATION WAS PUT TOGETHER BY SGT [REDACTED]

Q. DO YOU HAVE A COPY OF THE VIDEO?

A. NO

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

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PAGE 2 OF 4 PAGES

LAW ENFORCEMENT SENSITIVE EXHIBIT

USAPA V1.00

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

STATEMENT OF

TAKEN AT

DATED

2004/07/07

b(6)4 b(7)(C)4

9. STATEMENT (Continued)

Q. Did you witness or know of any DETAINEE ABUSE FROM IRAQ?

A. NO.

Q. Did or Do you PLAN ON RELEASING ANY OF THIS INFORMATION OR THE VIDEO TO THE MEDIA?

A. NO.

Q. Do you HAVE ANY IMAGES OR VIDEO FROM IRAQ?

A. YES.

Q. Did or you OR Do you INTEND YOUR IMAGES OR VIDEO TO MEDIA?

A. NO.

Q. IS THERE ANYTHING FURTHER YOU WOULD LIKE TO ADD?

A. NO. /// END OF STATEMENT ///

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE ONLY

PAGE 3 OF 4 PAGES

LAW ENFORCEMENT SENSITIVE

EXHIBIT

0374-04-CID 072-65446

STATEMENT OF

TAKEN AT

DATED

2004/07/24

B. STATEMENT (Continued)

b(6)4 b(7)(c)4

AFFIDAVIT

I, [redacted], 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.

b(6)4  
b(7)(c)4

[redacted signature]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24th day of July, 2004

SA [redacted]  
FORT STODOLSKY VA USAF  
FORT STODOLSKY VA 22114  
ORGANIZATION OR ADDRESS

b(6)1  
b(7)(c)1

[redacted signature]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [redacted]

(Typed Name of Person Administering Oath)

Title 5 USC Section 303  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

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PAGE 4 OF 4 PAGES

LAW ENFORCEMENT SENSITIVE

EXHIBIT 2

USAPA 11 00

0374-04-CID 093-65446

SWORN STATEMENT

For use of this form, see AR 190-46; the proponent agency is DDCSOPS

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 8397 dated November 22, 1943 (SSN).  
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.  
ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.  
DISCLOSURE: Disclosure of your social security number is voluntary.

(b)(6)  
2/20/04

1. LOCATION [REDACTED] 2. DATE (YYYYMMDD) 2004/07/24 3. TIME 1445 4. FILE NUMBER [REDACTED]

5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 6. SSN [REDACTED] 7. GRADE/STATUS E-4/NG

8. ORGANIZATION OR ADDRESS B Co, 1-124th Infantry, West Palm Beach, FL

9. [REDACTED] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

I remember doing a raid with 1st plt 2nd sqd in Alameda Iraq Sgt [REDACTED] was first Sgt [REDACTED] was 2nd [REDACTED] was third and I was 4th spc [REDACTED] was 5th in the order of movement into the building [REDACTED] and [REDACTED] took the right door and me [REDACTED] and Sgt [REDACTED] took the door straight ahead [REDACTED] stayed out side watching the roof top's the room me and Sgt [REDACTED] took hold on Iraqi mole with a pistol he Iraq reach for the pistol and Sgt [REDACTED] opened fire he was then taken out side I was asked to stay and pair up with spc [REDACTED] for perimeter security the next time I was called to leave the building was to load up and move back to hurricane point. I seen the video but was not present at the time of it happening.

10. EXHIBIT [REDACTED] 11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED]"  
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND PAGE NUMBER MUST BE INDICATED.

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 9

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

STATEMENT OF b(6)4 b(7)(c)4 TAKEN AT [REDACTED] DATED 2004/07/24

9. STATEMENT (Continued)

Q. Did you view this video prior to today?

A. No

Q. Did you witness or know of any detainee abuse in Iraq?

A. No

Q. Who are the people in the video you were shown by voice or face?

A. Sgt [REDACTED] - Sgt b(6)5 b(7)(c)5 - Sgt [REDACTED] - Spc b(6)4 b(7)(c)4

Q. Who made the video?

A. I believe Sgt [REDACTED]

Q. Do you have a copy of the video?

A. No

Q. Did you or do you plan on giving any of this information to the media?

A. No

Q. Did you use a video camera or camera while in Iraq?

A. yes (Disposable camera) (which are with my Brother)

Q. Is there anything further you would like to add?

EXHIBIT 9

INITIALS OF PERSON MAKING STATEMENT

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PAGE 2 OF 3 PAGES

STATEMENT OF

TAKEN AT

DATED

2004/07/24

9. STATEMENT (Continued)

b(6)4 b(7)(C)4

A No // END OF STATEMENT // [redacted]

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.

b(6)4  
b(7)(C)4

[redacted]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24<sup>th</sup> day of July, 2004

SA [redacted]  
3077<sup>th</sup> MP Det (CID)  
FORT STOWAN, GA 31314

[redacted]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS  
b(6)1  
b(7)(C)1

SA [redacted]  
(Typed Name of Person Administering Oath)  
Title 5 USC, Section 803  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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LAW ENFORCEMENT SENSITIVE

PAGE 3 OF 3 PAGES

EXHIBIT 9

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# Page(s)

31-33

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## Withheld due to:

Foreign Language

Photos depicting Americans

Photos depicting foreign nationals

Civilian Agency Records

AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0374-04-CID 093-6541

CID Regulation 195-1

PAGE 1 OF 3 PAGES

DETAILS:

*b(6)1,4 b(7)(c)1,4*  
 About 1145, 23 Jul 04, SA [redacted] interviewed SSG [redacted] B Company (Co), 1-124<sup>th</sup> Infantry (Inf), West Palm Beach, FL 33406. SSG [redacted] stated about a week ago he was at his office when SGT [redacted] (NFI) gave him a Compact Disc (CD) to view/copy on his government computer. SSG [redacted] stated he attempted to make a copy of the CD but was unsuccessful. SSG [redacted] stated he did copy the file, which was a media file, to the desktop of his computer. SSG [redacted] stated he viewed the CD in its entirety. SSG [redacted] said the CD was a compilation of images and video clips. SSG [redacted] said the CD was made as a memorabilia of Iraq. SSG [redacted] stated the CD contains various video clips documenting the unit's activities while in Iraq. SSG [redacted] said the clips ranged from patrol activities to filming the aftermath of an attack. SSG [redacted] stated he was in Iraq from May 03 through Oct 03, when he was MEDDEVAC'd for injuries to his right arm. SSG [redacted] stated he was in one of the video clips, which was a residence they just entered and he was playing with a cat. SSG [redacted] said he was not in any other video clips. SSG [redacted] stated he was only in Iraq for two of the video clips; the one with the cat and one that was taken after an attack on their compound. Reference the attack on the compound: SSG [redacted] said there was a riot going on outside the compound and someone was throwing grenades inside the compound. SSG [redacted] stated approximately 10 grenades and one Rocket Propelled Grenade was shot into the compound before they opened fire into the ground. SSG [redacted] stated the command to open fire was given by 1SG [redacted] (NFI). SSG [redacted] said regarding the two video clips he was in Iraq for; SGT [redacted] (NFI) was the one utilizing a video recorder to capture the footage viewed. SSG [redacted] stated there were other clips of grenade bodies being filmed, filming of detainees, and aftermath filming of other attacks that took place. SSG [redacted] stated while he was with the unit there were no incidents of maltreatment towards the detainees. SSG [redacted] said he used a disposable camera to capture photos while in Iraq and did not have or own a digital camera or video recorder. SSG [redacted] stated all his photographs were taken to a store and developed onto a CD that he downloaded onto his personal computer. SSG [redacted] said he beliefs SGT [redacted] (NFI) and SFC [redacted] (NFI) viewed the video clips as well.

*b(6)1,4,5 b(7)(c)1,4,5*

About 1210, 23 Jul 04, SA [redacted] obtained consent to search from SSG [redacted] of his laptop computer for text, graphics, electronic mail messages, and other data including deleted files and folders, containing material related to the exploitation of enemy detainees or civilian detainees; and/or material depicting apparent or purported detainees engaged in sexually explicit conduct; and data and/or information used to facilitate access to, possession, distribution, and/or production of such materials. A CID Form 87-R-E, Consent to Search, was executed and signed by SSG [redacted] (See CID Form 87-R-E of [redacted] for details).

*b(6)1,4 b(7)(c)1,4*

About 1219, 23 Jul 04, SA [redacted] conducted a search of SSG [redacted] laptop computer, which met with negative results.

*b(6)1 b(7)(c)1*

About 1415, 25 Jul 04, SA [redacted] conducted telephonic canvass interviews of soldiers assigned to B Co, 1-124<sup>th</sup> Inf, West Palm Beach, FL 33406, none of which had any pertinent information to assist in this investigation (See Canvass Interview Worksheet for details).

*b(2) b(6)1 b(7)(c)1*

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[redacted]

ORGANIZATION:  
62<sup>ND</sup> Military Police Detachment (CID)  
Fort Drum, NY 13602

SIGNATURE

[redacted]

DATE: 29 July 2004

EXHIBIT

((

CID FORM 94

# AGENT'S INVESTIGATIVE REPORT

ROI NUMBER:

CID Regulation 195-1

PAGE 2 OF 3 PAGES

**DETAILS**

About 1655, 25 Jul 04, SA <sup>b(6)1,4b(7)(c) 1,4</sup> interviewed SPC [redacted] B Co, 1-124<sup>th</sup> Inf, West Palm Beach, FL 33406 who provided a sworn statement wherein he related his knowledge of the incident depicted on the video.

Agent's Comment: SPC [redacted] <sup>b(6)1,4 b(7)(c) 1,4</sup> had images that he took while in Iraq that he allowed SA [redacted] to view. None of the images depicted detainees. SPC [redacted] stated he had no digital photos of video footage from Iraq.

About 1505, 26 Jul 04, SA <sup>b(6)1 b(7)(c)1</sup> conducted telephonic canvass interviews of soldiers assigned to B Co, 1-124<sup>th</sup> Inf, West Palm Beach, FL 33406, none of which had any pertinent information to assist in this investigation (See Canvass Interview Worksheet for details).

About 0945, 27 Jul 04, SA <sup>b(6)1 b(7)(c)1</sup> conducted telephonic canvass interviews of soldiers assigned to B Co, 1-124<sup>th</sup> Inf, West Palm Beach, FL 33406, none of which had any pertinent information to assist in this investigation (See Canvass Interview Worksheet for details).

About 2000, 27 Jul 04, SA <sup>b(6)1 b(7)(c)1</sup> conducted telephonic canvass interviews of soldiers assigned to B Co, 1-124<sup>th</sup> Inf, West Palm Beach, FL 33406, none of which had any pertinent information to assist in this investigation (See Canvass Interview Worksheet for details).

About 0930, 28 Jul 04, SA <sup>b(6)1,4 b(7)(c) 1,4</sup> coordinated with SSG [redacted] and showed him two pictures to identify the individuals in the photographs. SSG [redacted] identified the black soldier in one of the photographs as SPC [redacted] (NFI). SSG [redacted] said he felt the photographed was posed and not a photo of a detainee. SSG [redacted] stated the Iraqi individual appeared to be an interpreter. SSG [redacted] stated he thought the Iraqi individual was an interpreter because the individual's head was not covered with a bag and did not appear to be cuffed. SSG [redacted] said the white soldier in the second photograph was SPC [redacted] who has ETS'd since their return from Iraq. SSG [redacted] stated that picture was definitely a posed picture. SSG [redacted] stated he did not remember the child's name from the photograph but remember him as a vendor on their compound. SSG [redacted] stated the boy was frequently at their site and sold them various items. SSG [redacted] also stated he also knew it was not a detainee because his head was not covered with a bag or cuffed.

Agent's Comment: SSG <sup>b(6)4 b(7)(c)4</sup> stated PV2 [redacted] (NFI), PFC [redacted] (NFI), and PV2 [redacted] (NFI) did not deploy to Iraq with the unit.

About 1150, 28 Jul 04, SA <sup>b(6)1 b(7)(c)1</sup> conducted telephonic canvass interviews of soldiers assigned to B Co, 1-124<sup>th</sup> Inf, West Palm Beach, FL 33406, none of which had any pertinent information to assist in this investigation (See Canvass Interview Worksheet for details).

About 0840, 29 Jul 04, SA <sup>b(6)1 b(7)(c)1</sup> conducted telephonic canvass interviews of soldiers assigned to B Co, 1-124<sup>th</sup> Inf, West Palm Beach, FL 33406. A follow up interview was setup of SGT [redacted]

|   |  |  |               |
|---|--|--|---------------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER<br><sup>b(2) b(6)1 b(7)(c)1</sup><br>[redacted] 43 |  | ORGANIZATION:<br>62 <sup>ND</sup> Military Police Detachment (CID)<br>Fort Drum, NY 13602<br><sup>b(6)4 b(7)(c)4</sup> |               |
| SIGNATURE:<br>[redacted]  |  | DATE:<br>29 July 2004  | EXHIBIT<br>11 |

CID FORM 94

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LAW ENFORCEMENT SENSITIVE



0374-04- CID 093-65446  
Time: 1215

|   |             |  |           |
|---|-------------|--|-----------|
| Date: 23 Oct 04   |             | <b>Consent To Search</b><br>(USACIDC Supplement 1 to AR 190-22)  |           |
| 1. Name of person consenting to the search:<br>b(6)4 b(7)(C)4   |             | 2. Organization and location:<br>B company 1-1242 IN<br>West Palm Beach, FL 33406  |           |
| 3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:<br><b>Possession, distribution, and/or production of material constituting or containing detainee abuse or Enemy soldiers detained by U.S. Forces.</b>   |             |  |           |
| 4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you <u>do not</u> give your consent, do not sign this form.)   |             |  |           |
| 5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)  |             |  |           |
| a.  | My Person   | Initials   | Signature |
| b.  | My Quarters | Initials   | Signature |
| Located At:   |             |  |           |
| c.  | My Vehicle  | Initials   | Signature |
| Located At:   |             |  |           |
| Described As:   |             |  |           |
| d.  | Other       | Initials   | Signature |
| Located At:   |             | Computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, and computer input and output devices. |           |
| Described As:   |             |  |           |
| I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:<br><b>Text, graphics, electronic mail messages, and other data including deleted files and folders, containing material related to the exploitation of enemy detainees or civilian detainees; and/or material depicting apparent or purported detainees engaged in sexually explicit conduct; and data and/or information used to facilitate access to, possession, distribution, and/or production of such materials.</b> |             |  |           |
| 6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind:   |             |  |           |
| b(6)4<br>b(7)(C)4   |             | b(6)4<br>b(7)(C)4  |           |
| Signature of USACIDC Special Agent  |             | Signature of Person Granting Consent   |           |
|   |             | Signature of Witness (If Available)  |           |

CID Form 87-R-E

PREVIOUS EDITIONS OF THIS FORM ARE OBSOLETE

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 12

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

b(6)4
b(7)(C)4

1. LOCATION [redacted] 2. DATE (YYYYMMDD) 2004/07/25 3. TIME 1737 4. FILE NUMBER [redacted]
5. LAST NAME, FIRST NAME, MIDDLE NAME [redacted] 6. SSN [redacted] 7. GRADE/STATUS F-4/N6
8. ORGANIZATION OR ADDRESS B Co 1-724<sup>th</sup> Infantry, West Palm Beach, FL
9. [redacted] WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

DURING THIS OPERATION MY JOB WAS PERIMETER SECURITY. MY UNDERSTANDING OF THE MISSION WAS TO RAID A HOUSE AND CAPTURE A PERSON WHO WAS ATTACKING COALITION FORCES. DURING THE OPERATIONS 1 PERSON WAS SHOOT AND TREATED. I RECOGNIZED SGT. [redacted] AND SGT [redacted], AND [redacted]

Q. Who was the person who kicked the detainee?
A. MY GUESS IS SGT [redacted] b(6)5 b(7)(C)5

Q. Had you seen this video prior to today?
A. NO I HEARD ABOUT IT.

Q. Do you have a copy of the video?
A. NO.

Q. Did you or do you plan to give information or photos to the media? b(6)4 b(7)(C)4

10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT [redacted] PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.



b(6)4 b(7)(C)4

0374-04-CID 093-65446

STATEMENT OF

TAKEN AT

DATED

2004/07/24

9. STATEMENT (Continued)

A. NO

Q. Do you have images or video of detainees?

A. NO

Q. Do you know of or witness abuse of detainees in IRAQ?

A. NO

Q. Do you have anything further to add?

A. NO (END OF STATEMENT)

AFFIDAVIT

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

b(6)4  
b(7)(C)4

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 22<sup>nd</sup> day of July, 2004

at [REDACTED]

[REDACTED]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

b(6)1  
b(7)(C)1

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

TITLES 5 USC, Section 303  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

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EXHIBIT

USAPA V1.00











0374-04-CID 093-65446

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

|                                       |                    |                 |                |
|---------------------------------------|--------------------|-----------------|----------------|
| 1. LOCATION                           | 2. DATE (YYYYMMDD) | 3. TIME         | 4. FILE NUMBER |
| [REDACTED]                            | 2004 07 29         | 1808 1825       |                |
| 5. LAST NAME, FIRST NAME, MIDDLE NAME | 6. SSN             | 7. GRADE/STATUS |                |
| [REDACTED]                            | [REDACTED]         | E-5             |                |

8. ORGANIZATION OR ADDRESS  
B Co 1-124 INF

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

While serving as a member of B Co 1-124 INF in Iraq, and in dealing with Iraqi or other insurgent forces, I did not participate in any form of prisoner abuse or maltreatment. Furthermore I did not witness any other members of my unit or other units that we worked with while serving in Iraq engage in any types of these activities.

Q. Did you view or have a copy of a cd containing video clips from Iraq called Ramadi?

A. I have seen some footage of this video but not the video in its entirety. I do not have a copy of it.

Q. Since your return from Iraq have you given any pictures or information pertaining to detainees to the media?

A. NO.

|             |   |           |   |       |
|-------------|---|-----------|---|-------|
| 10. EXHIBIT | 11. INITIALS OF PERSON MAKING STATEMENT | PAGE 1 OF | 2 | PAGES |
|             | [REDACTED]                              |           |   |       |

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

2004 07 29

9. STATEMENT (Continued)

b(6)4 b(7)(C)4

Q. Do you have any photographs or video clips of detainees?

A. I have two CDs containing photographs and some video clips. There are some (less than 10) photographs which show US personnel guarding Iraqi detainees.

Q. Do you have anything further to add?

A. No. /// END OF STATEMENT ///

AFFIDAVIT

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

b(6)4  
b(7)(C)4

[redacted signature]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 29th day of July, 2004 at [redacted]

[redacted signature]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

b(6)4  
b(7)(C)4

SA [redacted]  
(Typed Name of Person Administering Oath)  
TITLE 5 USC, Section 303  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[redacted initials]

PAGE 2 OF 2 PAGES

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EXHIBIT 110 USAPA V1.00

**EVIDENCE/PROPERTY CUSTODY DOCUMENT**

For use of this form see AR 190-45 and AR 195-5: the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0374-04-110093

CID REPORT/CID ROI NUMBER

65446

RECEIVING ACTIVITY

6203 MP Det (CID)

LOCATION

Fort Drum, NY 13602

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

OWNER  
 OTHER

SGT [REDACTED]

ADDRESS (include Zip Code)

[REDACTED]

LOCATION FROM WHERE OBTAINED

From the hand of SGT [REDACTED]  
while in [REDACTED]

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

1211/  
29 Jul 04

ITEM NO.

QUANTITY

DESCRIPTION OF ARTICLES

(include model, serial number, condition and unusual marks or scratches)

1 2 CD case, white and transparent in color. Each case contains a CD, white in color, plastic type construction. One CD has for label "1 of 3" and the other CD has for label "2 of 3". Both cases are dirty and scratched. One case has a crack in it. CD cases and CDs are marked for ID with 1211, 29 Jul 04, [REDACTED]

~~AT LEAST IT IS~~

b(6)1  
b(7)(C)1

CHAIN OF CUSTODY

| ITEM NO. | DATE      | RELEASED BY<br>SIGNATURE     | RECEIVED BY<br>SIGNATURE     | PURPOSE OF CHANGE OF CUSTODY                                   |
|----------|-----------|------------------------------|------------------------------|--|
| 1        | 29 Jul 04 | b(6)4 b(7)(C)4<br>[REDACTED] | b(6)1 b(7)(C)1<br>[REDACTED] | Evaluation of Evidence   |
| 1        | 29 Jul 04 | [REDACTED] SGT SA [REDACTED] | [REDACTED] SA [REDACTED]     | change of custody  |
| 1        | 29 Aug 04 | [REDACTED] SA [REDACTED]     | [REDACTED] SA [REDACTED]     | Released To [REDACTED] SA [REDACTED] MAIL [REDACTED] CUSTODIAN |
|          |           | SIGNATURE                    | SIGNATURE                    |  |
|          |           | NAME, GRADE OR TITLE         | NAME, GRADE OR TITLE         |  |
|          |           | SIGNATURE                    | SIGNATURE                    |  |
|          |           | NAME, GRADE OR TITLE         | NAME, GRADE OR TITLE         |  |

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EXHIBIT 17



AGENTS INVESTIGATION REPORT

ROI NUMBER

0374-04-CID093-65446

CID REGULATION 195-1

PAGE 1 OF 4 PAGES

At 0800, 23 Jul 04, SA <sup>b(6)1 b(7)(C)1</sup> [redacted], 87<sup>th</sup> MP DET CID (ABN), Fort Bragg, NC received a briefing from SA [redacted] Fort Stewart Resident Agency, Fort Stewart, GA (FSGA) 31314, wherein it was related there had been an allegation of possible detainee abuse by soldiers of Bravo Company, 1<sup>st</sup> Battalion 124<sup>th</sup> Infantry Regiment (B Co 1/124<sup>th</sup>), Florida National Guard, West Palm Beach, FL 33415 while they were deployed to Iraq in support of Operation Iraqi Freedom.

Between 0945 and 1015, 23 Jul 04, SA <sup>b(6)1 b(7)(C)1</sup> [redacted] conducted canvass interviews on the following individuals who had no relevant information to provide to this investigation.

SGT <sup>b(6)4 b(7)(C)4</sup> [redacted], B Battery, 2<sup>nd</sup> Battalion, 265<sup>th</sup> Air Defense Artillery, West Palm Beach, FL 33415

SPC <sup>b(6)4 b(7)(C)4</sup> [redacted], Headquarters and Headquarters Battery, 2<sup>nd</sup> Battalion, 265<sup>th</sup> Air Defense Artillery, West Palm Beach, FL 33415

Agents Comment: It was determined after several canvass interviews, that several different units utilized the same floor space in the Armory building as B Co 1/124<sup>th</sup>.

About 1225, 23 Jul 04, SA <sup>b(6)1 b(7)(C)1</sup> [redacted] conducted a cursory examination of the computer in the orderly room of B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415, where a video which contained the alleged detainee abuse had been found. In one portion of the video an Iraqi man who had been shot was laying on the ground with his hands zip tied behind his back when a US soldier walked up to the man and kicked him in the chest. In another portion of the video it depicted a US soldier making a deceased Iraqi "talk". There appeared to be no further video files on the hard drive which depicted any abuse of detainees or anything that might be questionable.

About 1800, 23 Jul 04, SA <sup>b(6)1, 4 b(7)(C)1, 4</sup> [redacted] Tampa Branch Office, Tampa, FL and SA [redacted] interviewed SGT [redacted] (B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415), who provided a Sworn Statement wherein he stated he could not identify the soldier in the video who kicked the wounded detainee. However, he said he was the individual who shot the man because he had pointed a weapon at him while his team was clearing the house. Mr. [redacted] further related he never witnessed any detainee that was refused medical treatment or any other questionable detainee treatment while deployed to Iraq. (See Sworn Statement for Details)

About 1100, 24 Jul 04, SA <sup>b(6)1, 4 b(7)(C)1, 4</sup> [redacted] and SA [redacted] interviewed SPC [redacted] (B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415), who provided a Sworn Statement wherein he stated he believed the individual who kicked the wounded detainee was SFC [redacted] (B Co 1<sup>st</sup> PLT SGT). Mr. [redacted] stated his personal laptop computer contained numerous photographs and videos of the deployment to Iraq as his

|   |   |                    |
|---|---|--------------------|
| TYPED NAME, SEQUENCE NUMBER<br>[redacted]<br>87 <sup>th</sup> MP Det (CID) (ABN), DSE<br>Fort Bragg, NC 28310 | SIGNATURE <sup>b(6)1 b(7)(C)1</sup><br>[redacted] | DATE<br>30 July 04 |
|---|---|--------------------|

CID FORM 94-E  
1 OCT 95

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AUTOMATIC TERMINATION (Para 13, AR 340-16)  
(When Data is Entered)

EXHIBIT 19

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AGENTS INVESTIGATION REPORT

ROI NUMBER

0374-04-CID093-65448

CID REGULATION 195-1

PAGE 2 OF 4 PAGES

computer was utilized on numerous occasions by SGT [REDACTED] (who is believed to have filmed most of the video segment in question) and SGT [REDACTED] both of B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415.

b(6)4  
b(7)(C)4

At 1133, 24 Jul 04, Mr. [REDACTED] signed a CID Form 87-R-E (Consent To Search), wherein he gave authorization to have his computer examined.

About 1225, 24 Jul 04, SA [REDACTED] collected a Dell Inspiron 5100 laptop computer, CN # 09U806-12961-33B-7182 with power adaptor, CN # 06G356-48010-33P-185D and documented it on an Evidence/ Property Custody Document (EPCD) DA Form 4137, VO # 264-04.

b(6)1 b(7)(C)1

Between 1645/25 Jul 04 and 1600/28 Jul 04, SA [REDACTED] conducted canvass interviews on the following individuals who had no relevant information to provide to this investigation.

b(6)1 b(7)(C)1

- 2LT [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SFC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- \*PVT [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SSG [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SGT [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- PFC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- PFC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- \*SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SGT [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- PFC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- PFC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- PFC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- PFC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SGT [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- PFC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SSG [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415

b(6)4  
b(7)(C)4

|   |                         |                   |
|---|-------------------------|-------------------|
| TYPER NAME, SEQUENCE NUMBER<br>[REDACTED]<br>87 <sup>th</sup> MP Det (CID) (ABN), DSE<br>Fort Bragg, NC 28310 | SIGNATURE<br>[REDACTED] | DATE<br>30 Jul 04 |
|---|-------------------------|-------------------|

CID FORM 94-E  
1 OCT 95

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EXHIBIT 19

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AGENTS INVESTIGATION REPORT

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CID REGULATION 195-1

PAGE 3 OF 4 PAGES

\*PVT [redacted] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415  
SPC [redacted], B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415  
\*PVT [redacted], B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415

Agents Comment: \* denotes personnel who did not deploy

About 1630, 27 Jul 04, SA [redacted] and SA [redacted] interviewed CPT [redacted] (Commander, B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415), who provided a Sworn Statement wherein he stated he believed the individual who kicked the wounded detainee was SFC [redacted] (B Co 1<sup>st</sup> PLT SGT). CPT [redacted] further stated he had yelled at the detainee to "shut up" because the local populace had turned on their lights to see what had happened. CPT [redacted] said he then went to report to the Battalion Commander on the status of the raid and believed SFC [redacted] may have kicked the detainee at this time, because he wanted the detainee to comply with his (CPT [redacted]) "order" to shut up. CPT [redacted] also identified SGT [redacted] as the one who sat the man up and made him speak; in the portion of the video where the Iraqi man had been shot to death while driving a pickup loaded with explosives as it attempted to run a checkpoint. (See Sworn Statement for Details)

About 1400, 29 Jul 04, SA [redacted] interviewed SPC [redacted] (B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415), who stated he was the individual in the "staged" photo wherein the soldier appeared he was about to butt stroke an Iraqi detainee with a rifle. SPC [redacted] further related the individual had been detained for throwing rocks at a US military convoy and was determined to be a juvenile and subsequently released. SPC [redacted] stated he did not strike the individual and this could be verified by SPC [redacted] (NFI), SPC [redacted] (NFI) and SGT [redacted] all from B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415; who were the other occupants of the vehicle. SPC [redacted] related he did not witness any detainee abuse while deployed to Iraq nor did he have any knowledge of the video in question.

About 1200, 30 Jul 04, SA [redacted] interviewed SGT [redacted] who stated PFC [redacted] did not strike the individual in the photo and the individual was released unharmed. SGT [redacted] further stated he was unaware of the video in question and did not witness any detainee abuse while deployed to Iraq.

About 1600, 30 Jul 04, SA [redacted] interviewed 1LT [redacted] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415, who stated he did not witness any detainee abuse while deployed to Iraq and hasn't seen the video in question.

|  |                                   |                   |
|--|-----------------------------------|-------------------|
| TYPED NAME, SEQUENCE NUMBER<br>[redacted] b(2)<br>87 <sup>th</sup> MP Det (CID) (ABN), DSE<br>Fort Bragg, NC 28310 b(6)1<br>b(7)(C)1 | SIGNATURE<br>[redacted signature] | DATE<br>30 Jul 04 |
|--|-----------------------------------|-------------------|

CID FORM 94-E  
1 OCT 95

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EXHIBIT 19

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b(6)4  
b(7)(C)4

b(6)1,4,5  
b(7)(C)1,4,5

b(6)1,4  
b(7)(C)1,4

b(6)1,4  
b(7)(C)1,4

b(6)1,4  
b(7)(C)1,4

AGENTS INVESTIGATION REPORT

RO NUMBER

0374-04-CID093-65446

CID REGULATION 196-1

PAGE 4 OF 4 PAGES

b(6)1,4  
b(7)(c)1,4

About 2000, 30 Jul 04, SA [redacted] interviewed SPC [redacted] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415, who stated he did not witness any detainee abuse while deployed to Iraq and hasn't seen the video in question.

///LAST ENTRY///

|   |                             |                   |
|---|-----------------------------|-------------------|
| TYPED NAME, SEQUENCE NUMBER<br>[redacted] b(2)<br>87 <sup>th</sup> MP Det (CID) (ABN), DSE b(6)1<br>Fort Bragg, NC 28310 b(7)(c)1 | SIGNATURE<br>[redacted] For | DATE<br>30 Jul 04 |
|---|-----------------------------|-------------------|

CID FORM 94-E  
1 OCT 95

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AUTOMATIC TERMINATION (Para 13, AR 340-16)  
(When Data is Entered)

EXHIBIT 19

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SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

b(6)4  
b(7)(C)4

|  |                                      |                    |                     |
|--|--------------------------------------|--------------------|---------------------|
| LOCATION<br>[REDACTED]                           | DATE<br>Jul 23 04 1926               | TIME<br>[REDACTED] | FILE NUMBER         |
| LAST NAME, FIRST NAME, MIDDLE NAME<br>[REDACTED] | SOCIAL SECURITY NUMBER<br>[REDACTED] |                    | GRADE/STATUS<br>E-6 |
| ORGANIZATION OR ADDRESS<br>[REDACTED]            |                                      |                    |                     |

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH

Q: SA [REDACTED] b(6)1 b(7)(C)1

A: SSG [REDACTED] b(6)4 b(7)(C)4

Q: WHAT MILITARY ORGANIZATION DID YOU DEPLOY TO IRAQ WITH?

A: B/Co 1-124 INF REG WEST PALM BEACH FL 33309

Q: WHEN DID YOUR UNIT DEPLOY TO IRAQ?

A: May of 2003

Q: DID YOU WHAT WAS YOUR DUTIES WHILE IN IRAQ?

A: Squad Leader - Multiple Task

Q: DID YOU EVER PERFORM DUTIES AT A DETAINEE SITE?

A: NO

Q: DID YOU EVER SEE ANY MEMBERS OF YOUR UNIT ABUSE ANY IRAQI DETAINEES?

A: NO

Q: DO YOU RECALL EVER HEARING OF MEMBERS OF UNIT ABUSING IRAQI DETAINEES?

A: YES, ON THE VIDEO SHOWN TO ME BY CID

Q: WERE YOU ABLE TO IDENTIFY THE INDIVIDUAL ON THE VIDEO THAT WAS KICKING THE DETAINEE?

A: NO

Q: DO YOU KNOW WHO VIDEO TAPED THE SEGMENTS WHILE IN IRAQ?

A: YES

Q: WHO WAS THE INDIVIDUAL WHO VIDEO TAPED THE ACTIVITIES ON THE CD?

A: SGT [REDACTED] b(6)4 b(7)(C)4

Q: COULD YOU IDENTIFY ANY OTHER INDIVIDUALS ON THE VIDEO IMAGES?

|         |   |                   |
|---------|---|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT<br>[REDACTED] | PAGE 1 OF 2 PAGES |
|---------|---|-------------------|

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

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] FILE NUMBER: [REDACTED] DATED July 23, 2004 CONTINUED

STATEMENT (Continued)

A: NO, FACES WERE NOT SHOWN

Q: DO YOU CURRENTLY <sup>HAVE</sup> ~~POSSESS~~ ANY VIDEO TAPINGS OF MILITARY OPERATIONS WHILE IN IRAQ?

A: NO

Q: DO YOU RECALL IF ANY MEMBERS OF YOUR CHAIN OF COMMAND DIRECT INDIVIDUALS TO ABUSE THE DETAINEES?

A: NO

Q: DO YOU WISH TO ADD ANYTHING ELSE TO YOUR STATEMENT?

A: NO !!! END OF STATEMENT !!!

AFFIDAVIT

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

b(6) 4  
b(7)(C) 4

WITNESSES:

[REDACTED]

STAMP DET (CID) (ABN)  
ORGANIZATION OR ADDRESS

b(6) 1

b(7)(C) 1

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]  
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of July, 2004 at [REDACTED]

[REDACTED]  
(Signature of Person Administering Oath)

[REDACTED]  
(Typed Name of Person Administering Oath)

Article 136 UCMJ  
(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 20

**SWORN STATEMENT**

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

|  |                                      |              |                               |
|--|--------------------------------------|--------------|-------------------------------|
| LOCATION<br>[REDACTED]                         | DATE<br>24 JUL 04                    | TIME<br>1130 | FILE NUMBER<br>0374-04-CID093 |
| LAST NAME FIRST NAME MIDDLE NAME<br>[REDACTED] | SOCIAL SECURITY NUMBER<br>[REDACTED] |              | GRADE/STATUS<br>SPC           |
| ORGANIZATION OR ADDRESS<br>[REDACTED]          |                                      |              |                               |

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

While stayed outside of a house to conduct a RAID I WAS assigned AS PTO for the Captain. As second plt. entered the house I heard A single gunshot from a m-16. A man in the 1st room had A gun SGT. [REDACTED] SAID. I then viewed A man being ASSISTED out of the house yelling and moaning. HE APPEARED TO HAVE BEEN shot in the stomach. SGT. [REDACTED] checked the vital signs and cleared the detainee for F.I.A. transport to receive medical treatment. The detainee WAS flex cuffed and placed on his side awaiting the F.I.A. to pull up from the rear of the formation. The detainee WAS still moaning and yelling in obvious pain I believe from the deep voice and dark gloves the man & soldier in the video who kicked the detainee I believe WAS SFC. [REDACTED] from 2nd plt. b(6)5 b(7)(C)5

Q: [REDACTED] b(6)1 b(7)(C)1

A: [REDACTED] b(6)4 b(7)(C)4

Q: How long were you in IRAQ?

A: May 03 through MAR 04

Q: DID YOU WITNESS ANY QUESTIONABLE TREATMENT OF DETAINEES OTHER THAN THE VIDEO YOU WATCHED TODAY?

A: THATS THE ONLY INCIDENT

Q: WHO FILMED THE VIDEO OF THIS INCIDENT?

A: IT SOUNDS LIKE SGT. [REDACTED] b(6)4 b(7)(C)4

Q: WHO IS THE CAPTAIN?

A: CPT [REDACTED] (Bravo Company Commander) b(6)4 b(7)(C)4

Q: DO YOU HAVE A COPY OF THIS VIDEO IN YOUR POSSESSION?

A: NO

|         |   |                   |
|---------|---|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT<br>[REDACTED] | PAGE 1 OF 2 PAGES |
|---------|---|-------------------|

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

b(6)4  
b(7)(C)4

FILE NUMBER:

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 24 JULY CONTINUED:

STATEMENT (Continued)

Q: What does FLA STAND FOR?

A: IT deals with the ambulance but I don't know what it stands for?

Q: DID YOU EVER WITNESS DETAINEES BEING REFUSED MEDICAL TREATMENT?

A: NO

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

A: NO

/// END OF STATEMENT //

AFFIDAVIT

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

b(6)4  
b(7)(C)4

[REDACTED]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 24<sup>th</sup> day of JULY, 2004 at [REDACTED]

ORGANIZATION OR ADDRESS

b(6)1  
b(7)(C)1

[REDACTED]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

[REDACTED]

(Typed Name of Person Administering Oath)

ART 136 B 4 (C.M.T.)

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 21

0374-04 - CID 093-65446

Date: 7/24/04 Consent To Search (USACIDC Supplement 1 to AR 190-22) Time: 1133

1. Name of person consenting to the search: [Redacted] 2. Organization and location: B Co. 1/24TH, WEST PALM BEACH, FL.

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law: Possession, distribution, and/or production of material constituting or containing detainee abuse or Enemy soldiers detained by U.S. Forces.

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

5. I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)

Table with 4 columns: a. My Person, b. My Quarters, c. My Vehicle, d. Other. Includes sub-columns for Initials and Signature.

Located At: [Redacted] b(6)4 b(7)(C)4

Table for 'c. My Vehicle' with sub-columns for Initials and Signature.

Located At: Described As:

Table for 'd. Other' with sub-columns for Initials and Signature.

Located At: Described As: Computers, hard disk drives, removable data storage media, portable data storage devices, cameras, photographs, movies, manuals, notebooks, papers, and computer input and output devices.

Described As: INSPIRON 5100 (DELL) PASSWORD: [Redacted]

I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations: Text, graphics, electronic mail messages, and other data including deleted files and folders, containing material related to the exploitation of enemy detainees or civilian detainees; and/or material depicting apparent or purported detainees engaged in sexually explicit conduct; and data and/or information used to facilitate access to, possession, distribution, and/or production of such materials.

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily and without threats or promises of any kind: Signature of Person Granting Consent, Signature of USACIDC Special Agent, Signature of Witness (if Available)

**EVIDENCE/PROPERTY CUSTODY DOCUMENT**

For use of this form see AR 190-45 and AR 195-5, the proponent agency is US Army Criminal Investigation Command

MPR/CID SEQUENCE NUMBER

0374-04-CID093 -  
CRD REPORT/CD RCI NUMBER  
65846

RECEIVING ACTIVITY  
30th MP DET CID  
NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED  
 OWNER  
 OTHER SPC

LOCATION  
FT STEWART, GA 31314  
ADDRESS (Include Zip Code)

LOCATION FROM WHERE OBTAINED  
FROM THE HANDS OF SPC [REDACTED]  
WHILE IN [REDACTED]

REASON OBTAINED  
EVIDENCE  
TIME/DATE OBTAINED  
1225/24 Jul 04  
1227

b(6)4  
b(7)(C)4

| ITEM NO. | QUANTITY | DESCRIPTION OF ARTICLES<br>(include model, serial number, condition and unusual marks or scratches)   |
|----------|----------|---|
| 1        | 1        | COMPUTER, DELL INSPIRON 5100 LAPTOP BEARING # CN-094806-22961-33B-7182. MARKED FOR ID 1225/24 Jul 04/ [REDACTED] // <del>LAST ITEM</del> // |
| 2        | 1        | AC ADAPTER # CN066356-48010-33P-185D. MARKED FOR ID 1227/24 Jul 04/ [REDACTED] b(6)1 b(7)(C)1 // <del>LAST ITEM</del> //                    |

b(6)1  
b(7)(C)1

| CHAIN OF CUSTODY |           |  |  |  |
|------------------|-----------|--|--|--|
| ITEM NO          | DATE      | RELEASED BY<br>SIGNATURE<br>NAME, GRADE OR TITLE | RECEIVED BY<br>SIGNATURE<br>NAME, GRADE OR TITLE | PURPOSE OF CHANGE OF CUSTODY               |
| 1<br>+<br>2      | 24 Jul 04 | [REDACTED]<br>[REDACTED] E-4                     | [REDACTED] SA                                    | EVIDENCE                                   |
| 1<br>THRU<br>2   | 24 Jul 04 | [REDACTED] SA                                    | [REDACTED] SA                                    | RELEASED TO CSO AGENT                      |
| 1<br>THRU<br>2   | 25 Jul 04 | [REDACTED] SA                                    | RB 748 178 580 US<br>REGISTERED MAIL             | RELEASED TO REGISTERED MAIL                |
| 1<br>THRU<br>2   | 3 AUG 04  | [REDACTED] SA                                    | [REDACTED] SA                                    | RELEASED TO EVIDENCE CUSTODIAN             |
| 1<br>THRU<br>2   | 4 AUG 04  | [REDACTED] SA                                    | PR 219977 102 US<br>REGISTERED MAIL              | EVIDENCE FORWARD TO USACIL FOR EXAMINATION |

DA FORM 4137 1 JUL 78

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R Privacy Act Statement 26 Sep 75 Which are Obsolete.

59 LOCATION BINS7

DOCUMENT NUMBER 264/04

FOR OFFICIAL USE ONLY W/ENFORCEMENT SENSITIVE EXHIBIT 22

CHAIN OF CUSTODY (Continued)

(b)(6)  
(b)(7)(C)

| ITEM NO       | DATE            | RELEASED BY  | RECEIVED BY   | PURPOSE OF CHANGE OF CUSTODY   |
|---------------|-----------------|--|---|--------------------------------|
| 1<br>and<br>2 | 11<br>Aug<br>04 | SIGNATURE<br><i>Registered Mail #</i><br>NAME, GRADE OR TITLE<br><i>219-877-1012</i> | SIGNATURE<br>[Redacted]<br>NAME, GRADE OR TITLE<br>[Redacted]<br>USACIL               | SCRC NE<br>Export              |
| 1<br>and<br>2 | 23<br>Aug<br>04 | SIGNATURE<br>[Redacted]<br>NAME, GRADE OR TITLE<br>USACIL                            | SIGNATURE<br>[Redacted]<br>REGISTERED MAIL #<br>NAME, GRADE OR TITLE<br>RA53287716945 | RETURN TO SUBMITTER            |
| 1-2           | 27<br>Aug<br>04 | SIGNATURE<br>REGISTERED MAIL #<br>NAME, GRADE OR TITLE<br>RA53287716945              | SIGNATURE<br>[Redacted]<br>NAME, GRADE OR TITLE<br>SA [Redacted]                      | RELEASED TO EVIDENCE CUSTODIAN |
| 1-2           | 18<br>OCT<br>04 | SIGNATURE<br>[Redacted]<br>NAME, GRADE OR TITLE<br>SA [Redacted]                     | SIGNATURE<br>[Redacted]<br>NAME, GRADE OR TITLE<br>SA [Redacted]                      | Change of Administration       |
|               |                 | SIGNATURE<br>NAME, GRADE OR TITLE  | SIGNATURE<br>NAME, GRADE OR TITLE   |                                |
|               |                 | SIGNATURE<br>NAME, GRADE OR TITLE  | SIGNATURE<br>NAME, GRADE OR TITLE   |                                |
|               |                 | SIGNATURE<br>NAME, GRADE OR TITLE  | SIGNATURE<br>NAME, GRADE OR TITLE   |                                |
|               |                 | SIGNATURE<br>NAME, GRADE OR TITLE  | SIGNATURE<br>NAME, GRADE OR TITLE   |                                |

FINAL DISPOSAL ACTION

RELEASE TO OWNER OR OTHER (Name / Unit) \_\_\_\_\_  
 DESTROY \_\_\_\_\_  
 OTHER (Specify) \_\_\_\_\_

FINAL DISPOSAL AUTHORITY

ITEM(S) \_\_\_\_\_ ON THIS DOCUMENT, PERTAINING TO THE INVESTIGATION INVOLVING \_\_\_\_\_ (Grade)  
 \_\_\_\_\_ (Name) \_\_\_\_\_ (Organization) \_\_\_\_\_ (IS) (ARE) NO LONGER

REQUIRED AS EVIDENCE AND MAY BE DISPOSED OF AS INDICATED ABOVE (If article(s) must be retained, do not sign, but explain in separate correspondence.)

\_\_\_\_\_  
 (Typed / Printed Name, Grade, Title) (Signature) (Date)

WITNESS TO DESTRUCTION OF EVIDENCE

THE ARTICLE(S) LISTED AT ITEM NUMBER(S) \_\_\_\_\_ (WAS) (WERE) DESTROYED BY THE EVIDENCE CUSTODIAN, IN MY PRESENCE, ON THE DATE INDICATED ABOVE  
 \_\_\_\_\_ (Typed / Printed Name, Organization) (Signature)

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 LAW ENFORCEMENT SENSITIVE

EXHIBIT 23

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

|   |                                |                       |                |
|---|--------------------------------|-----------------------|----------------|
| 1. LOCATION<br>[REDACTED]                           | 2. DATE (YYYYMMDD)<br>04 10/27 | 3. TIME<br>1708       | 4. FILE NUMBER |
| 5. LAST NAME, FIRST NAME, MIDDLE NAME<br>[REDACTED] | 6. SSN<br>[REDACTED]           | 7. GRADE/STATUS<br>03 |                |
| 6. ORGANIZATION OR ADDRESS<br>Co B, 1-124 IN Bn     |                                |                       |                |

b(6)4  
b(7)(C)4

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

During operations in Iraq, video was taken by my soldiers after incidents/engagements. I was shown a video compilation on this day that I have not ever seen. The video showed SGT [REDACTED] pulling an Iraqi who was shot dead up to a sitting position as if to make him talk. The second clip showed an individual kicking a detainee after he was zip tied with hands behind his back. I was heard in the video telling the detainee to "shut up". He was shot by SSG [REDACTED] during an entry on a raid. The person who kicked the detainee appears to be SFC [REDACTED], 1st platoon PL. He was in charge of the clearing operation as a part of the cordon & search. The sling on the weapon appears to be made different than others. SFC [REDACTED] had a sling made in Jordan prior to our crossing the border. During this tense time local IZ's were waking up and turning on lights to see what was going on. The detainee would not be

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

EXHIBIT 24

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

STATEMENT OF

TAKEN AT

DATED 04 10/27

b(6)4 b(7)(c)4

9. STATEMENT (Continued)

quiet. I was not at the EPW/detainee location at all times. I had another house that was being searched and had to report to battalion commander the situation and the need for FLA. When I was heard yelling "shit up" to the detainee, it could have caused SFC [redacted] to shut him up when I moved to other house. I ordered the interpreter + a fire team to tell the locals to go back to bed + do not interfere with this operation -

Q: [redacted] b(6)1 b(7)(c)1

A: [redacted] b(6)4 b(7)(c)4

Q: Do you have a copy of the video in question?

A: No, I asked for a copy of videos + pictures from [redacted] SGT [redacted] during last drill, 10-11 Jul 04.

Q: DID YOU OR YOUR HIGHER HEADQUARTERS AUTHORIZE YOUR SOLDIERS TO ABUSE DETAINEES?

A: No. There was required training from numerous FRAGO's issued regarding proper handling and documenting of detainees. 1SG [redacted] maintained posters of this training to ensure all received.

Q: What was your duties in IRAQ?

A: I was the Company Commander of B Co 1-124 and still are. I was also in charge of the raid in which the detainee was kicked.

Q: WERE DETAINEES EVER RECEIVED MEDICAL TREATMENT WHILE IN CUSTODY OF YOUR SOLDIERS?

A: No. Combat life saves to medics assigned w/ platoons, to be aid station

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 2 OF 3 PAGES

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EXHIBIT 24

b(6)4 b(7)(c)4

STATEMENT OF [redacted] TAKEN AT [redacted] DATED 04/16/27

9. STATEMENT (Continued)

Our medics + combat life savers treated ever local IZ shot or injured. From scratches on elbows to gunshot wounds. The detainee that was kicked was treated by two medics on the scene, transported to be falion side station, then to North Palace where he was MEDEVAC'd via helicopter for further treatment. All this under 1 hour.

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

A: I am going to address this with LTC [redacted] as to our policy and step to minimize the risk of this and other videos that may end up in the media.

III. LAST ITEM

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.

b(6)4 b(7)(c)4

[redacted] (Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of JULY, 2004 at [redacted]

ORGANIZATION OR ADDRESS

b(6)1 b(7)(c)1

[redacted] (Signature of Person Administering Oath)

[redacted] (Typed Name of Person Administering Oath)

ART 136 B(4) UCMJ (Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [redacted]

PAGE 3 OF 3 PAGES

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EXHIBIT 24

AGENTS INVESTIGATION REPORT  
CID REGULATION 195-1

0374-04-CID093-65446

*b(6)1 b(7)(c)1*  
Between 1500 - 2120, 25 Jul 04, SA [REDACTED] conducted canvass interviews of member's of B Company, 1<sup>st</sup> Battalion, 124<sup>th</sup> Infantry Regiment, 3193 Gun Club Road, West Palm Beach, FL 33186, which met with negative results. (See Canvass Interview Worksheet for details)

*b(6)1,4 b(7)(c)1,4*  
Between 0945 - 1038, 26 Jul 04, SA [REDACTED] interviewed SSG [REDACTED] who relate he never witnessed any members of his unit abusing the detainees and did not know who could have done such acts. (See Sworn Statement for details)

*b(6)1 b(7)(c)1*  
About 1030, 26 Jul 04, SA [REDACTED] collected as evidence: One Compact Disc (CD), containing numerous photographic images of military activities in Iraq. (See DA Form 4137, Evidence/Property Custody Document for details)

*b(6)1,4 b(7)(c)1,4*  
Between 1430 - 1500, 27 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] who relate he never witnessed any members of his unit abusing the detainees and did not know anything about a video depicting such images. (See Sworn Statement for details)

*b(6)1 b(7)(c)1*  
About 1500, 27 Jul 04, SA [REDACTED] obtained CID Form 87-R-E, Consent to Search, from SPC [REDACTED] which met with negative results. (See CID Form 87-R-E for details)

*b(6)1,4 b(7)(c)1,4*  
About 1300, 29 Jul 04, SA [REDACTED] coordinated with the Fort Myers Fire Department, City District, FL, to determine if SGT [REDACTED] was an employee, which met with negative results.

*b(6)4 b(7)(c)4*  
AGENTS COMMENT: SGT [REDACTED] did not reside at the above aforementioned address and was believed to be employed at the Fort Myers Fire Department, FL. The number to the Fort Myers Fire Department, City District, is (239) 334-6222.

*b(6)1 b(7)(c)1*  
Between 1320 - 2250, 29 Jul 04, SA [REDACTED] conducted canvass interviews of member's of B Company, 1<sup>st</sup> Battalion, 124<sup>th</sup> Infantry Regiment, 3193 Gun Club Road, West Palm Beach, FL 33186, which met with negative results. (See Canvass Interview Worksheet for details)

*b(6)1,5 b(7)(c)1,5*  
About 1022, 30 Jul 04, SA [REDACTED] advised SFC [REDACTED] B Company, 1/124 Infantry Regiment, 3193 Gun Club Road, West Palm Beach, FL 33406, of his legal rights, which he invoked, requesting legal representation. (See DA Form 3881, Non-Waiver Certificate for details)

///LAST ENTRY///

*b(2) b(6)1 b(7)(c)1*  
SA [REDACTED]  
TAMPA BRANCH OFFICE (CID)  
7707 HILLSBOROUGH LP DR  
MACDILL AFB, FL 33621

SIGNATURE  
[REDACTED]

DATE  
30 Jul 04

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PAGE 1 OF 1 PAGES  
EXHIBIT 25

DEPARTMENT OF THE ARMY  
TAMPA BRANCH OFFICE (CID)  
BENNING CID BATTALION, 3RD MP GROUP (CID), USACIDC  
7707 HILLSBOROUGH LOOP DRIVE, BUILDING 172  
MACDILL AIR FORCE BASE, FLORIDA 33621-5413



REPLY TO  
ATTENTION OF

CANVASS INTERVIEW WORKSHEET

DATE: 25 July 2004, 1500-2120

b(6)4  
1(X)4

|   |                       |                                 |
|---|-----------------------|---------------------------------|
| NAME: LAST, FIRST MI<br>[REDACTED]  | RANK/GRADE<br>PFC/E-3 | SOCIAL SECURITY #<br>[REDACTED] |
| WORK/UNIT ADDRESS<br>B Company, 1/24th Infantry Regiment, West Palm Beach, FL   |                       | WORK/UNIT TEL #<br>[REDACTED]   |
| HOME ADDRESS<br>[REDACTED]  |                       | HOME TEL #<br>[REDACTED]        |
| NOTES<br>DID NOT SEE ANY MEMBERS OF HIS UNIT ABUSING IRAGI detainees and NEVER SAW ANY VIDEO IMAGES DEPICTING SUCH ACTIONS. PFC [REDACTED] could not provide any pertinent information. |                       |                                 |

b(6)4  
1(X)4

|  |                       |                                 |
|--|-----------------------|---------------------------------|
| NAME: LAST, FIRST MI<br>[REDACTED]   | RANK/GRADE<br>PVT/E-1 | SOCIAL SECURITY #<br>[REDACTED] |
| WORK/UNIT ADDRESS<br>B Company, 1/24th Infantry Regiment, West Palm Beach, FL 33412  |                       | WORK/UNIT TEL #<br>[REDACTED]   |
| HOME ADDRESS<br>[REDACTED]   |                       | HOME TEL #<br>[REDACTED]        |
| NOTES<br>DID NOT DEPLOY TO IRAQ AND DID NOT SEE ANY VIDEO IMAGES CONTAINING IRAGI ABUSE. PVT [REDACTED] could not provide any PERTINENT INFORMATION. |                       |                                 |

b(6)4  
1(X)4

|   |                       |                                 |
|---|-----------------------|---------------------------------|
| NAME: LAST, FIRST MI<br>[REDACTED]  | RANK/GRADE<br>SSG/E-6 | SOCIAL SECURITY #<br>[REDACTED] |
| WORK/UNIT ADDRESS<br>B Company, 1/24th Infantry Regiment, West Palm Beach, FL                                 |                       | WORK/UNIT TEL #<br>[REDACTED]   |
| HOME ADDRESS<br>[REDACTED]  |                       | HOME TEL #<br>[REDACTED]        |
| NOTES<br>WIFE Related he was enroute to a school in MONTANA. THIS INFORMATION WAS ALSO CONFIRMED AT THE UNIT. |                       |                                 |

b(6)4  
1(X)4

|   |                       |                                 |
|---|-----------------------|---------------------------------|
| NAME: LAST, FIRST MI<br>[REDACTED]  | RANK/GRADE<br>SPC/E-4 | SOCIAL SECURITY #<br>[REDACTED] |
| WORK/UNIT ADDRESS<br>B Company, 1/24th Infantry Regiment, West Palm Beach, FL   |                       | WORK/UNIT TEL #<br>[REDACTED]   |
| HOME ADDRESS<br>[REDACTED]  |                       | HOME TEL #<br>[REDACTED]        |
| NOTES<br>DID NOT SEE ANY MEMBERS OF HIS UNIT ABUSE any detainees and he RECALLED seeing detainees being MEDICALLY TREATED. SPC [REDACTED] related he did NOT know of any CD/VIDEO CONTAINING IMAGES OF ABUSE. SPC [REDACTED] could not provide any pertinent information. |                       |                                 |

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

EXHIBIT 26

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

(b)(6)
(b)(7)(C) 4

1. LOCATION
2. DATE (YYYYMMDD) 2004/07/26
3. TIME 10 37
4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME
6. SSN
7. GRADE/STATUS E6
8. ORGANIZATION OR ADDRESS B Co 1-124th Infantry

9. I, [redacted], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the Night in Question I was in lead Vehicle as we approached the target house. My mission as we as the rest of the mortar provide Cover Security to the west side of target house. I heard over the radio the an Iraqi had been shot. I also heard them call for medical assistance. However due to my position I was not able to see any of the events.

Q: SA [redacted] b(6), b(7)(C)
A: SSG [redacted] b(6)4 b(7)(C)4

Q: Do you recall ever seeing any members of your unit abuse the Iraqi detainees?
A: No

Q: What were your duties while participating in Operation Iraqi Freedom (OIF)?
A: Mortar Section leader

Q: Were any detainees allowed medical attention?
A: Yes there were

Q: Did any member of your chain of command give orders to abuse the Iraqi detainees?
A: No, Not to my knowledge.

Q: Do you have any video/CD segments of the military operations while in Iraq?

10. EXHIBIT
11. INITIALS OF PERSON MAKING STATEMENT
PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted]
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

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 07/24/04

(6)4  
(5)(C)4

9. STATEMENT (Continued)

A: Yes.

Q: WHERE DID YOU GET THE CD FROM?

A: I copied it off the battalion server while in Iraq

Q: WERE YOU PLANNING TO RELEASE THE VIDEO IMAGES TO THE MEDIA?

A: No

Q: DO YOU RECALL IF ANY OTHER MEMBERS OF YOUR UNIT MADE COPIES OF THE CD WHILE IN IRAQ?

A: Yes. a large # of people made a copy of the pictures while in Iraq

Q: DO YOU KNOW WHO MADE COPIES?

A: Everyone who could

Q: DID YOU SEE ANY MEMBERS OF YOUR UNIT KICK ANY IRAQI DETAINEES?

A: No other than what I saw in the video

Q: COULD YOU IDENTIFY WHO KICKED THE DETAINEE, IN THE VIDEO?

A: No

Q: COULD YOU IDENTIFY WHO WANTED THE DEAD IRAQI TO SAY HELLO TO THE CAMERA THAT WAS DEPICTED IN THE VIDEO?

A: No

Q: DID YOU SEE ANY COALITION FORCES ABUSING IRAQI DETAINEES?

A: No

Q: DO YOU WISH TO ADD ANYTHING ELSE TO YOUR STATEMENT?

A: NO !!! END OF STATEMENT !!!

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 3 PAGES

USAPA V1 00

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 2004/07/06

9. STATEMENT (Continued) b(6)4 b(7)(C)4

I BT 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.

b(6)4  
b(7)(C)4

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 26 day of July, 2004 at [REDACTED]

[REDACTED]

[REDACTED]  
(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS b(6)1  
b(7)(C)1

ARTICLE 136, UCMJ  
(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

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LAW ENFORCEMENT SENSITIVE

EXHIBIT 27

EVIDENCE/PROPERTY CUSTODY DOCUMENT

For use of this form see AR 190-45 and AR 195-5, the proponent agency is US Army Criminal Investigation Command

0374-04-CID093

CRD REPORT/CID RPT NUMBER

65446

RECEIVING ACTIVITY

35TH MILITARY POLICE DET (CID)

LOCATION

FORT STEWART, GA 31314

NAME, GRADE,

OWNER SSG [REDACTED]

OTHER [REDACTED]

ADDRESS (include ZIP Code)

[REDACTED ADDRESS]

LOCATION FROM WHERE OBTAINED

From the hands of SSG [REDACTED]

REASON OBTAINED

EVIDENCE

TIME/DATE OBTAINED

1030, 26 JULY 04

| ITEM NO. | QUANTITY | DESCRIPTION OF ARTICLES<br>(Include model, serial number, condition and unusual marks or scratches)   |
|----------|----------|---|
| 1        | 1        | COMPACT DISC (CD); blue and white in color, plastic type construction, bearing brand name "Memory", 700 MB/80 minute, with known writings on front of CD name "Jordan - Iraq 2003, with an attached multi-colored, plastic type construction CD case, marked for identification (MFIID) with 1030, 26 July 04, on CD and CD case. |
|          |          | LAST ITEM   |

b(6)  
b(7)(C)

CHAIN OF CUSTODY

| ITEM NO. | DATE         | RELEASED BY<br>SIGNATURE<br>NAME, GRADE OR TITLE | RECEIVED BY<br>SIGNATURE<br>NAME, GRADE OR TITLE | PURPOSE OF CHANGE OF CUSTODY                 |
|----------|--------------|--|--|--|
| 1        | 26 July 2004 | [REDACTED] SSG                                   | [REDACTED] SA                                    | EVIDENCE                                     |
| 1        | 26 Jul 04    | [REDACTED] SA                                    | [REDACTED]                                       | Released to Case Agent                       |
| 1        | 28 Jul 04    | [REDACTED] SA                                    | [REDACTED] RB 748 178 580 US                     | Released to Registered Mail                  |
| (        | 3 Aug 04     | [REDACTED] SA                                    | [REDACTED] REGISTERED MAIL SA                    | Released to Evidence Custodian               |
| (        | 4 Aug 04     | [REDACTED] SA                                    | [REDACTED] RB 249 977 102 US                     | EVIDENCE FORWARDED TO USACIL FOR EXAMINATION |

DA FORM 4137, 1 JUL 76

Replaces DA FORM 4137, 1 Aug 74 and DA FORM 4137-R, Privacy Act Statement 26 Sep 75 Which are Obsolete

LOCATIO

1030

DOCUME NUMBER

262/04

USAPPC V1

EXHIBIT 28

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

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

1. LOCATION 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER
5. LAST NAME, FIRST NAME, MIDDLE NAME 6. SSN 7. GRADE/STATUS
8. ORGANIZATION OR ADDRESS

9. I, \_\_\_\_\_, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

AS A SAWBURNER MY DUTIES WERE FOCUSED TOWARDS OVERWATCH SECURITY OF SURROUNDING AREA, AS THE NIGHT IN QUESTION TOOK PLACE I WAS SECURING MY ASSIGNED SECTOR THEN MOVED TO SECURE THE EPW INSIDE THE COMPOUND.

Q: SA [redacted] b(6)1 b(7)(c)1
A: SPC [redacted] b(6)4 b(7)(c)4
Q: DID YOU DEPLOY TO IRAQ WITH 1/124 INFANTRY REGIMENT, WEST PALM BEACH, FL.
A: YES
Q: WHAT WAS YOUR DUTIES WHILE IN IRAQ?
A: SAW BURNER, ORDER, SECURITY, & OP'S
Q: DID YOU EVER SEE ANY MEMBERS OF YOUR UNIT ABUSE ANY DETAINEES?
A: NO
Q: DID YOU EVER SEE ANY COALITION FORCES ABUSE IRAQI DETAINEES?
A: NO
Q: DID ANYONE IN YOUR CHAIN OF COMMAND DIRECT MEMBERS OF YOUR UNIT TO ABUSE ANY DETAINEES?
A: NO

10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF \_\_\_\_\_ TAKEN AT \_\_\_\_\_ DATED \_\_\_\_\_
THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

b(6) 4  
b(7)(C) 4

0374-01-CID 097-65446

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 2004/07/27

9. STATEMENT (Continued)

Q: Do you have any Videos/cd's Regarding Images of DRAP?  
 A: No

~~Q: Do you know~~  
 Q: Did you see any members of your unit Kill any detainees?  
 A: No

Q: Do you recall any detainees receiving medical attention if injured?  
 A: YES

Q: Do you wish to add anything else to your statement?  
 A: NO !!! END OF STATEMENT !!! [REDACTED]

AFFIDAVIT

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

b(6) 4  
b(7)(C) 4

[REDACTED]  
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 27 day of July, 2004 at [REDACTED]

ORGANIZATION OR ADDRESS [REDACTED]  
b(6) 1  
b(7)(C) 1

[REDACTED]  
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS [REDACTED]

[REDACTED]  
(Typed Name of Person Administering Oath)  
Article 136 UCMJ  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

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EXHIBIT 1A

Date 29 Jun 04 **CONSENT TO SEARCH** Time 1800  
(USACIDC SUPPLEMENT 1 TO AR 190-22)

1. Name of person consenting to search  
[REDACTED] 2. Organization and location  
D/2424 IUE.

5/6/04  
5/7/04

3. I have been informed by the undersigned USACIDC Special Agent that an inquiry is being conducted in connection with the following possible violation(s) of law:

4. I have been requested by the undersigned USACIDC Special Agent to give my consent to a search of my person, premises, or property as indicated below. I have been advised of my right to refuse a search of my person, premises, or property. (If you do not give your consent, do not sign this form.)

I hereby authorize the undersigned USACIDC Special Agent and/or other Authorized Law Enforcement Officials assisting the undersigned USACIDC Special Agent to conduct a search of: (Initial and sign applicable blocks)

|    |             |          |           |
|----|-------------|----------|-----------|
| a. | My Person   | Initials | Signature |
| b. | My Quarters | Initials | Signature |

5/6/04  
5/7/04

Located At:  
[REDACTED]

|    |            |          |           |
|----|------------|----------|-----------|
| c. | My Vehicle | Initials | Signature |
|----|------------|----------|-----------|

Located At:

Described As:

|    |       |          |           |
|----|-------|----------|-----------|
| d. | Other | Initials | Signature |
|----|-------|----------|-----------|

Located At:

Described As:

5. I am authorizing the above search(s) for the following general types of property which may be removed by the authorized law enforcement personnel and retained as evidence under the provisions of Army Regulation 195-5, or other applicable laws or regulations:

VIDEO IMAGES, CAS, JSMN PICTURES REGARDING DEVAINE BRUSE

6. This written permission is given to the undersigned USACIDC Special Agent freely, voluntarily, and without threats or promises of any kind.

b(6) 1, 4  
b(7)(c) 1, 4

[REDACTED]  
Signature of USACIDC Special Agent

[REDACTED]  
Signature of Person Granting Consent

[REDACTED]  
Signature of Witness (if available)

DEPARTMENT OF THE ARMY  
TAMPA BRANCH OFFICE (CID)  
BENNING CID BATTALION, 3RD MP GROUP (CID), USACIDC  
7707 HILLSBOROUGH LOOP DRIVE, BUILDING 172  
MACDILL AIR FORCE BASE, FLORIDA 33621-5413



REPLY TO  
ATTENTION OF

CANVASS INTERVIEW WORKSHEET

DATE: 29 Jul 04 thru 30 Jul 04

|  |                                |                                 |
|--|--------------------------------|---------------------------------|
| NAME: LAST, FIRST MI<br>[REDACTED]   | RANK/GRADE<br>SPC/E-4          | SOCIAL SECURITY #<br>[REDACTED] |
| WORK/UNIT ADDRESS<br>B Company, 1125TH Infantry Regiment, West Palm Beach  | WORK/UNIT TEL #<br>[REDACTED]  |                                 |
| HOME ADDRESS<br>[REDACTED]   | HOME TEL #<br>[REDACTED]       |                                 |
| NOTES<br>SPC [REDACTED] did NOT deploy TO IRAQ, and did NOT see any video depicting Iraqis detainee abuse. SPC [REDACTED] did NOT deploy, due to knee injury.                    |                                |                                 |
| NAME: LAST, FIRST MI<br>[REDACTED]   | RANK/GRADE<br>PFC/E-3          | SOCIAL SECURITY #<br>[REDACTED] |
| WORK/UNIT ADDRESS<br>B Company, 1125TH Infantry Regiment, West Palm Beach, FL  | WORK/UNIT TEL #<br>[REDACTED]  |                                 |
| HOME ADDRESS<br>[REDACTED]   | HOME TEL #<br>[REDACTED]       |                                 |
| NOTES<br>PFC [REDACTED] related he never saw any members of his unit abuse detainees, while operating in Iraq and never saw a video depicting detainee abuse. Nothing pertinent. |                                |                                 |
| NAME: LAST, FIRST MI<br>[REDACTED]   | RANK/GRADE<br>SSG/E-6          | SOCIAL SECURITY #<br>[REDACTED] |
| WORK/UNIT ADDRESS<br>B Company 1125TH Infantry Regiment, West Palm Beach, FL   | WORK/UNIT TEL #<br>[REDACTED]  |                                 |
| HOME ADDRESS<br>[REDACTED]   | HOME TEL #<br>[REDACTED]       |                                 |
| NOTES<br>Never saw any detainee abuse and never saw any videos depicting detainee abuse. He is currently TOY in a military school Helena, Montana.                               |                                |                                 |
| NAME: LAST, FIRST MI<br>[REDACTED]   | RANK/GRADE<br>1SG/E-8          | SOCIAL SECURITY #<br>[REDACTED] |
| WORK/UNIT ADDRESS<br>B Company, 1125TH Infantry Regiment, West Palm Beach, FL  | WORK/UNIT TEL #<br>[REDACTED]  |                                 |
| HOME ADDRESS<br>[REDACTED]   | HOME TEL # Cell:<br>[REDACTED] |                                 |
| NOTES<br>Never saw any detainee abuse and never saw a video depicting such images. All detainees were allowed to receive medical treatment, if needed. Nothing pertinent.        |                                |                                 |

b(6)4  
b(7)(C)4  
b(6)4  
b(7)(C)4  
b(6)4  
b(7)(C)4  
b(6)4  
b(7)(C)4

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EXHIBIT 31

0374-04-UD093-65446

### RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

#### DATA REQUIRED BY THE PRIVACY ACT

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

|   |   |                         |             |
|---|---|-------------------------|-------------|
| 1. LOCATION<br><b>WEST PALM BEACH, FL</b> | 2. DATE<br><b>30 July 04</b>  | 3. TIME<br><b>10:22</b> | 4. FILE NO. |
| 5. NAME (Last, First, MI)<br>[REDACTED]   | 8. ORGANIZATION OR ADDRESS<br><b>BCO 1-124TH IN<br/>3193 GUN CLUB RD<br/>W.P. B. FL 33406</b> |                         |             |
| 6. SSN<br>[REDACTED]                      | 7. GRADE/STATUS<br><b>E-7/SFC</b>   |                         |             |

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

##### Section A. Rights

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

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

- I do not have to answer any question or say anything.
- Anything I say or do can be used as evidence against me in a criminal trial.
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both.

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

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

##### 5. COMMENTS (Continue on reverse side)

##### Section B. Waiver

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

|  |  |   |
|--|--|---|
| WITNESSES (If available)                         |  | 3. SIGNATURE OF INTERVIEWEE                 |
| 1a. NAME (Type or Print)<br><b>SA [REDACTED]</b> | b. ORGANIZATION OR ADDRESS AND PHONE<br><b>Redstone Arsenal Resident Agency<br/>Redstone Arsenal AL 35898</b>            | 4. SIGNATURE OF INVESTIGATOR<br>[REDACTED]  |
| 2a. NAME (Type or Print)<br>[REDACTED]           |  | 5. TYPED NAME OF INVESTIGATOR<br>[REDACTED] |
| b. ORGANIZATION OR ADDRESS AND PHONE             | 6. ORGANIZATION OF INVESTIGATOR<br><b>TRAMP BRANCH OFFICE (CID), 7707 Hillsborough Loop Drive, MacDill AFB, FL 33621</b> |   |

##### Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE  
 [REDACTED]

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

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 EXHIBIT 57-  
 USAPA 2.01

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0374-04-CID093-65546

PAGE 1 OF 5 PAGES

## DETAILS

(b)(6)  
(b)(7)(C)

At 1000, 23 Jul 04, the undersigned interviewed SGT [REDACTED], E Troop, 153<sup>rd</sup> Cavalry Regiment, Ocala, FL. SGT [REDACTED] stated he was assigned to Bravo Company, 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Brigade, Florida Army National Guard (FLANG) 3193 Gun Club Road, West Palm Beach FL 33405 (WPBFL), for addition training and had only been in the unit since 19 Jul 04. SGT [REDACTED] stated he did not have any knowledge of the allegations under investigation.

(b)(6)  
(b)(7)(C)

At 1020, 23 Jul 04, the undersigned interviewed SFC [REDACTED], Bravo Company, 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Brigade, FLANG, WPBFL. SFC [REDACTED] stated he arrived at the unit approximately one month ago, arriving from Bravo Company, Medical Hold Battalion, Fort Stewart, GA (FSGA). SFC [REDACTED] stated he was in need of medical treatment at the Veteran's Administration (VA) Hospital in WPBFL, and was transferred to WPBFL in order to be near the medical facility. SFC [REDACTED] stated he did not have any information pertaining to video and/or CD-ROM that contained images/video of alleged Iraqi abuse, nor knowledge of any other unit personnel in possession of videos/CD-ROM's.

(b)(6)  
(b)(7)(C)

At 1030, 24 Jul 04, the undersigned and SA [REDACTED] interviewed Mr. [REDACTED] (former SGT, Bravo Company, 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Brigade, FLANG, WPBFL). Mr. [REDACTED] was briefed on this investigation and stated he did not have any videos or CD-ROM's in his possession that depict any Iraqi abuse. Mr. [REDACTED] stated he made several videos of unit operations to save as mementoes while deployed to Iraq and provided those tapes to SGT [REDACTED] (NFI) in order to have the tapes transferred to CD-ROM. Mr. [REDACTED] stated he requested a copy of the CD-ROM be provided to him when it was completed, but never received one. Mr. [REDACTED] stated he had several additional tapes miscellaneous footage he made while in Iraq, but disposed of them several months ago after seeing the media reports surrounding the abuse of Iraq detainees. Mr. [REDACTED] stated he was not sure if he was authorized to have videos depicting U.S. Military operations in Iraq, and subsequently disposed of the tapes by throwing them in the trash. Mr. [REDACTED] denied any tapes depicted Iraqi abuse. Mr. [REDACTED] viewed the video obtained in this investigation and stated it was the first he knew of it. Mr. [REDACTED] stated he thought the person that struck the Iraqi detainee was SFC [REDACTED] (NFI), but could not be certain. Mr. [REDACTED] further stated he did not know of anyone within the 1/124<sup>th</sup> Infantry Regiment that abused Iraqi personnel nor knew of any personnel that had videos/CD-ROM's depicting Iraqi operations.

(b)(6)  
(b)(7)(C)

AGENT's COMMENT: Mr. [REDACTED] was requested to provide a sworn statement to document his knowledge of the incident in question, but declined to do so.

(b)(6)  
(b)(7)(C)

At 1245, 24 Jul 04, SA [REDACTED] attempted to obtain Consent to Search from Mr. [REDACTED] in order to search his residence, identified as [REDACTED]. Mr. [REDACTED] declined to provide consent.

b(2) b(6) 1 h(7)(C) 1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

Redstone Arsenal Resident Agency (CID)  
Redstone Arsenal, AL 35898

SIGNATURE

[REDACTED]

DATE

30 Jul 04

EXHIBIT

33

CID FORM 94  
1 Jul 99

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# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0374-04-CID093-65546

PAGE 2 OF 5 PAGES

## DETAILS

b(6)4  
(7)(c)4

At 1610, 25 Jul 04, the undersigned telephonically interviewed SSG [REDACTED] Bravo Company, 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Regiment Brigade, FLANG, WPBFL, who stated he did not know of anyone within 1/124<sup>th</sup> Infantry Regiment that intentionally abused Iraqi personnel while deployed in support of Iraqi Freedom. SSG [REDACTED] related he had a digital video of the alleged abuse on his work computer, but commented the hard drive was seized as evidence by CID personnel and did not have any other copies and/or other media.

b(6)4  
(7)(c)4

At 1629, 25 Jul 04, the undersigned telephonically interviewed PVT [REDACTED], who stated he has not entered active duty, but scheduled to report for Basic Combat Training (BCT) on 1 Sep 04, and did not have contact with any personnel from 1/124<sup>th</sup> Infantry Regiment. PVT [REDACTED] stated he did not have any information to provide in regards to this information.

b(6)4  
(7)(c)4

At 1644, 25 Jul 04, the undersigned attempted to contact PVT [REDACTED]. Was informed by Mrs. [REDACTED] (NFI, mother of PVT [REDACTED]) that PVT [REDACTED] departed their residence in late May 04 or early Jun 04 and was currently in Fort Lee, VA, for BCT. Mrs. [REDACTED] stated PVT [REDACTED] did not deploy to Iraq with unit personnel, nor did PVT [REDACTED] have contact with any personnel from the 1/124<sup>th</sup> Infantry Regiment, FLANG, WPBFL.

b(6)4  
(7)(c)4

At 1700, 25 Jul 04, the undersigned telephonically interviewed PVT [REDACTED], who stated he has not yet entered active duty and is to report for BCT on/around 1 Sep 04. PVT [REDACTED] stated he only knew a few people at the 1/124<sup>th</sup> Infantry Regiment, FLANG, WPBFL, but did not have any information to provide concerning this investigation.

b(6)4  
(7)(c)4

At 1719, 25 Jul 04, the undersigned telephonically interviewed PVT [REDACTED] who stated he is currently in the Delayed Entry Program (DEP), and not scheduled for BCT until Jun 05. PVT [REDACTED] stated he did not have any knowledge pertaining to this investigation.

b(6)4  
(7)(c)4

At 1818, 25 Jul 04, the undersigned telephonically interviewed 2LT [REDACTED] Bravo Company, 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Regiment, FLANG, WPBFL, who stated he did not deploy to Iraq, but was assigned to the Rear Detachment during the deployment. 2LT [REDACTED] stated he did not have any images and/or digital video of any Iraqi operations, nor did not know of anyone in possession of said material. 2LT [REDACTED] did not have any additional information to provide concerning this investigation.

b(2) b(6)1 (7)(c)1

|  |  |  |         |
|--|--|--|---------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER |  | ORGANIZATION                           |         |
| SA [REDACTED]                          |  | Redstone Arsenal Resident Agency (CID) |         |
| SIGNATURE                              |  | DATE                                   | EXHIBIT |
| [REDACTED]                             |  | 30 Jul 04                              | 33      |

CID FORM 94  
1 Jul 99

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LAW ENFORCEMENT SENSITIVE

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0374-04-CID093-65546

PAGE 3 OF 5 PAGES

## DETAILS

b(6)4  
b(7)(C)4

At 1925, 25 Jul 04, the undersigned telephonically interviewed PVT [REDACTED] who stated he was currently in the DEP and was not scheduled to report to BCT until Jun 05. PVT [REDACTED] stated he did not have any contact with personnel from 1/124<sup>th</sup> Infantry Regiment and did not have any images and/or digital media of any Iraqi operations. PVT [REDACTED] did not have any additional information pertaining to this investigation.

b(6)4  
b(7)(C)4

At 2017, 25 Jul 04, the undersigned telephonically interviewed PFC [REDACTED] Bravo Company, 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Regiment, FLANG, WPBFL, who stated he transferred from New Jersey, arriving in Oct 03. PFC [REDACTED] stated he did not deploy to Iraq, but was assigned to the Rear Detachment until the unit returned from Iraq, then was assigned to Bravo Company. PFC [REDACTED] stated he did not have any images and/or digital media of any Iraq operations, nor did he know of anyone that did. PFC [REDACTED] could not provide any additional information.

b(6)4  
b(7)(C)4

At 1500, 26 Jul 04, the undersigned telephonically interviewed SPC [REDACTED] SPC [REDACTED] stated he did not deploy with 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Regiment, FLANG, WPBFL, due to medical problems and has not been at the unit since their return from Iraq. SPC [REDACTED] stated he is pending a transfer to another unit (NFI) and did not have any knowledge of the matter under investigation, nor have any images and/or digital video of U.S. Military operations in Iraq.

b(6)4  
b(7)(C)4

At 1807, 26 Jul 04, the undersigned telephonically interviewed Cadet [REDACTED] who was briefed on the merits of this investigation. Cadet [REDACTED] stated he is currently attending ROTC and will receive a commission into the U.S. Army in May 05. Cadet [REDACTED] stated he just arrived at the 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Regiment, FLANG, WPBFL, in Jul 04. Cadet [REDACTED] stated he had not seen the video in question, nor did he have any information to provide concerning this investigation.

b(6)4  
b(7)(C)4

At 1545, 27 Jul 04, the undersigned telephonically interviewed SGT [REDACTED] Bravo Company, 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Regiment, FLANG, WPBFL. SGT [REDACTED] stated he deployed with his unit to Iraq and was the NBC Non-commissioned Officer (NCOIC) during the deployment. SGT [REDACTED] stated he left the compound occupied by the 1/124<sup>th</sup> once every two to three weeks and did not participate in active patrols or apprehensions. SGT [REDACTED] stated he did not have any knowledge of the matter under investigation and did not have any images or digital video of Iraq operations.

b(6)4  
b(7)(C)4

At 1612, 27 Jul 04, the undersigned telephonically interviewed SPC [REDACTED] Bravo Company, 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Regiment, FLANG, WPBFL. SPC [REDACTED] stated he is assigned to 2 Platoon, 1<sup>st</sup> Squad of the 1/124<sup>th</sup> and did not recall the incident(s) in question. SPC [REDACTED] stated he conducted numerous patrols while deployed but did not assist in apprehensions with members of 2<sup>nd</sup> squad,

|  |  |  |               |
|--|--|--|---------------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER<br>b(2) b(6)1 b(7)(C)1<br>SA [REDACTED] |  | ORGANIZATION<br>Redstone Arsenal Resident Agency (CID)<br>Redstone Arsenal, AL 35898 |               |
| SIGNATURE<br>[REDACTED]  |  | DATE<br>30 Jul 04  | EXHIBIT<br>33 |

CID FORM 94  
1 Jul 99

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# AGENT'S INVESTIGATION REPORT

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PAGE 4 OF 5 PAGES

## DETAILS

b(6)4  
b(7)(C)4

but would pull security when 2<sup>nd</sup> squad was conducting their operations. SPC [REDACTED] stated he observed the video of the apprehension, but viewed the video while in Iraq. SPC [REDACTED] stated the video he observed was played through the video camera and not on a CD-ROM. SPC [REDACTED] stated he has not seen any other videos of operations in Iraq and does not possess any images or digital video of Iraqi operations.

b(6)4  
b(7)(C)4

1638, 27 Jul 04, the undersigned telephonically interviewed PFC [REDACTED] Bravo Company, 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Regiment, FLANG, WPBFL. PFC [REDACTED] stated he is assigned to 2 Platoon, 3rd Squad of the 1/124<sup>th</sup> and did not recall the incident(s) in question. PFC [REDACTED] stated he conducted numerous patrols while deployed but did not assist in apprehensions with members of 2<sup>nd</sup> squad, but would pull security when 2<sup>nd</sup> squad was conducting their operations. PFC [REDACTED] he has not seen any videos of operations in Iraq and does not possess any images or digital video of Iraqi operations.

At 1216, 28 Jul 04, the undersigned telephonically interviewed 2LT [REDACTED] 2LT [REDACTED] stated he did not deploy with the 1/124<sup>th</sup> as he was attending Officer Candidate School (OCS). 2LT [REDACTED] stated he started OCS in May 02 and finished around Aug 03 but submitted his resignation paperwork in Sep 03 due to personal reasons. 2LT [REDACTED] stated the 1/124<sup>th</sup> did not process his paperwork correctly when originally submitted and his resignation request is pending approval. 2LT [REDACTED] stated the last drill he attended was in Sep 03 and has not had any contact with personnel from 1/124<sup>th</sup> since that time. 2LT [REDACTED] stated he has not observed the video in question, nor does he have any images or digital video of Iraqi operations.

b(6)4  
b(7)(C)4

At 1243, 28 Jul 04, the undersigned telephonically interviewed SPC [REDACTED] SPC [REDACTED] stated he is currently pending a medical discharge from the 1/124<sup>th</sup> and did not deploy to Iraq. SPC [REDACTED] stated he last attended drill with the 1/124<sup>th</sup> in Jan 03. SPC [REDACTED] stated he did not know of any videos of Iraqi operations and denied having any such images in his possession.

b(6)4  
b(7)(C)4

At 1325, 28 Jul 04, the undersigned telephonically interviewed SSG [REDACTED] Bravo Company, 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Regiment, FLANG, WPBFL. SSG [REDACTED] stated he arrived at his current unit approximately three months ago, but has been working in Ft. Lauderdale, FL as an Army National Guard Recruiter and is pending re-assignment orders releasing him from the 1/124<sup>th</sup>. SSG [REDACTED] was briefed on the aspects of this investigation and stated he did not have any information to provide and did not have any images and/or video of any Iraqi operations.

b(6)4  
b(7)(C)4

At 1058, 30 Jul 04, the undersigned telephonically coordinated with Mr. [REDACTED] Mr. [REDACTED] was briefed on this investigation and stated he remembered the incident in question. Mr. [REDACTED] stated the individual that was killed inside of the truck ignored warnings to stop his vehicle. Mr. [REDACTED] stated the individual was driving a "box" type cargo truck toward their patrol and refused to stop when ordered to do so by U.S. Forces. Mr. [REDACTED]

|  |  |  |               |
|--|--|--|---------------|
| TYPED AGENT'S NAME AND SEQUENCE NUMBER<br>b(6) b(6)1 b(7)(C)1<br>SA [REDACTED] |  | ORGANIZATION<br>Redstone Arsenal Resident Agency (CID)<br>Redstone Arsenal, AL 35898 |               |
| SIGNATURE<br>[REDACTED]  |  | DATE<br>30 Jul 04  | EXHIBIT<br>33 |

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1 Jul 99

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## DETAILS

██████████ stated the individual initially stopped his truck and started to exit the vehicle, but for some reason the man jumped back into the truck and attempted to flee the area. Mr. ██████████ stated the individual continued traveling toward the patrol, continuing to ignore orders to stop and subsequently was shot and killed. Mr. ██████████ stated a security perimeter was established around the vehicle and a search was conducted of the truck, where a missile was found in the cargo portion of the truck. Mr. ██████████ could not provide any details on the missile but stated no-one else was present in the truck. Mr. ██████████ stated he reached inside the driver's side window to move the individual to an upright position so he could remove the man from the truck. Mr. ██████████ stated someone (NFI) in the immediate vicinity told him to leave the man inside the truck, so he attempted to prop the man's left arm on the driver's side mirror, in order to keep him in an upright position. Mr. ██████████ stated he did not intentionally pose the man for pictures or video. Mr. ██████████ stated he could not provide any additional details pertaining to this investigation.

AGENT'S COMMENT: Mr. ██████████ was requested to provide a sworn statement, but declined to do so, stating he did not want any further involvement in this investigation. ///LAST ENTRY///

b(6),  
b(7)(C) 4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

b(2) b(6)1 b(7)(C) 1  
SA ██████████

ORGANIZATION

Redstone Arsenal Resident Agency (CID)  
Redstone Arsenal, AL 35898

SIGNATURE

██████████

DATE

30 Jul 04

EXHIBIT

33

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1 Jul 99

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0374-04 CID093 65446

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0049-04-CID253

PAGE 1 OF 1 PAGES

*(b)(1), (b)(7)(C)*  
**DETAILS**

About 1055, 7 Aug 04, SA [redacted] interviewed SGT [redacted] C Co, 1/296<sup>th</sup> Infantry, Puerto Rico Army National Guard (PRARNG), Cabo Rojo, PR 00623, who rendered a sworn statement relating between May 2003 to Mar 2004, his unit augmented B Co, 1/124<sup>th</sup> Infantry, West Palm Beach, FL, in Iraq. SGT [redacted] related that at on unknown date, he was walking by the big room used as the unit sleeping area at South Palace, Iraq, when he saw 2-3 soldiers watching a video tape depicting part of a human skull/face that the cameraman was moving with his foot in order show what body part was being video taped. SGT [redacted] asked one of the soldiers where the video tape was from and was told it depicted the remains of two Iraqis who tried to place an IED that exploded and killed the two Iraqis.

*(b)(1), (b)(7)(C)*  
About 1100, 7 Aug 04, SA [redacted] interviewed 1LT [redacted] D Co, 1/296<sup>th</sup> Infantry, PRARNG, Cabo Rojo, PR 00623, who stated he had knowledge of the video tape referenced by SGT [redacted]. 1LT [redacted] related his squad was the first to respond and secure the scene the IED explosion until relieved by B/1/124th Inf. 1LT [redacted] had not seen the video tape or the taping of it, but had later spoken to the 1st Platoon soldier from B/1/124th Inf who was responsible for video taping/documenting such events for "lessons learned" about IED's. The unknown soldier described to 1LT [redacted] what he video taped, that is body parts of the Iraqis who were setting up the IED). 1LT [redacted] described the unknown soldier as a SGT, White Male, Ranger-type. //LAST ENTRY//

*h(2) b(6)1 h(7)(C)1*  
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [redacted]

ORGANIZATION

Puerto Rico Branch Office (CID)  
Fort Buchanan, PR 00934

SIGNATURE

[redacted signature]

DATE

9 Aug 04

EXHIBIT

34

CID FORM 94  
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0374-04 CID093 054-6  
SWORN STATEMENT

For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

|   |                                      |               |                               |
|---|--------------------------------------|---------------|-------------------------------|
| LOCATION<br>[REDACTED]  | DATE<br>7 Aug 2004                   | TIME<br>11:27 | FILE NUMBER<br>0049-04-01DR53 |
| LAST NAME, FIRST NAME, MIDDLE NAME<br>[REDACTED]                    | SOCIAL SECURITY NUMBER<br>[REDACTED] |               | GRADE/STATUS<br>E-5           |
| ORGANIZATION OR ADDRESS<br>Co 1/246 INF CIBO PAGO Puerto Rico 00628 |                                      |               |                               |

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

Q. During my tour in Iraq between May 2003 March 2004 I saw a portion of a video tape at South Palace in AR-RANADI of a suspected insurgent killed while trying to place an I.E.D. This portion showed a soldiers foot trying to move what was once part of a head (part skull, face and nose). I did not know the soldier who took the video. All this happen when I returned from a mission I had at Ar-fakea.

Q. Where was the video when you saw it on the TV?

A. Big room where we slept there were a few soldiers watching I do not recall who they were.

Q. Did you witness any detainee abuse?

A. NO.

Q. Do you have any pictures or other media depicting detainee abuse?

A. N/A. NO.

Q. How did you know what was being depicted on the video tape?

A. while entering the room I saw the portion of video and I asked what the hell is that, thats when one of the soldiers answered thats a Iraq trying to place an I.E.D.

Q. Do you know who the soldiers were?

A. Cannot recall possible from either A Co or B Co, 1/246 INF.

Q. Do you wish to add anything to this statement?

A. NO. //END OF STATEMENT//

|         |   |                   |
|---------|---|-------------------|
| EXHIBIT | INITIALS OF PERSON MAKING STATEMENT<br>[REDACTED] | PAGE 1 OF 2 PAGES |
|---------|---|-------------------|

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

SUPSEDES DA F81M 2823, 1 JAN 68, WHICH WILL BE USED.

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EXHIBIT 3.5

STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED 7 Aug 2004 CONTINUED:

STATEMENT (Continued)

[Empty lined area for statement content]

AFFIDAVIT

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

b(6) 4  
b(7)(C) 4

[REDACTED]

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 7 day of Aug, 20 04 at [REDACTED]

[REDACTED]

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

b(6) 1  
b(7)(C) 1

SA [REDACTED]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art 136, UCMJ  
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES

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# AGENT'S INVESTIGATIVE REPORT

ROI NUMBER

0374-04-CID093-65446

CID Regulation 195-1

Page 2 of 2

## DETAILS

b(1) 3  
b(2) 3

About 1130, 10 Sep 04, SA [REDACTED] coordinated with COL [REDACTED] Staff Judge Advocate, and CPT [REDACTED] to discuss this investigation. COL [REDACTED] viewed the "Ramadi Madness" video and concurred with CPT [REDACTED] opine that the kick to the wounded detainee did not constitute an assault based upon the circumstances surrounding the incident.

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

*[Faint, illegible handwritten notes and stamps in the center of the page]*

b(2) b(6) b(7)(C) 1

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED]

ORGANIZATION

30<sup>TH</sup> MP DET (DSE) (CID), FORT STEWART, GA  
31314

SIGNATURE

[REDACTED]

DATE

10 SEP 04

EXHIBIT

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CID FORM 94  
1 FEB 77

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DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION LABORATORY  
4553 N 2ND STREET  
FOREST PARK, GA 30297-5122

CILA-EP

24 August 2004

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, 30TH MILITARY POLICE  
DETACHMENT (CID), THIRD MILITARY POLICE GROUP, USACIDC, 460 WEST  
BULTMAN AVENUE, BUILDING 1186, FORT STEWART, GA 31314-0004

SUBJECT: Forensic Division Report(s)  
USACIL Case Number 2004-CID131-1440  
Submitter Case Number 0374-04-CID093-65446

1. Enclosed are the Final Laboratory Exhibit List (Encl 1), an  
Interim Division Report for Imaging and Technical Support (Encl  
2) and a Final Division Report for Imaging and Technical Support  
(Encl 3) Division.

2. Two original reports have been produced. These reports were  
completed at or near the time of the forensic examination(s) and  
prepared in the ordinary course of business by the forensic  
examiner(s) assigned to the case. These reports were made by  
the regularly conducted activity as a regular practice of the  
United States Army Criminal Investigation Laboratory. One  
original report is enclosed and the other is kept in the  
official files of this laboratory and maintained IAW AR 25-400-2  
and CIDR 195-1.

3. All items received in the laboratory for examination are  
returned to the submitting agency upon completion of laboratory  
testing.

4. IAW AR 195-2, requests and fund cites for court appearances  
of Laboratory Examiners will be made at least 10 working days  
prior to the date of court proceedings.

5. Point of contact is the Evidence Processing Division, DSN  
[REDACTED] Commercial [REDACTED] Fax DSN  
797-7112, or Email: usacil@usacil.army.mil.

3 Encls

[REDACTED]  
Deputy Records Custodian

b(6)3

b(7)(c)3



AN ASCLD/LAB ACCREDITED LABORATORY (SINCE 1985)

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EXHIBIT 37

23 August 2004

FINAL LABORATORY EXHIBIT LISTING

SUBJECT: USACIL Case Number 2004-CID131-1440  
Submitter Case Number 0374-04-CID093-65446

## EXHIBITS:

- 1 - Compact disk (Item 1, Doc 262-04).
- 2 - Computer hard drive (Item 1, Doc 263-04).
- 3 - Laptop computer (Item 1, Doc 264-04).
- 4 - Compact disk (Ramadi Madness)
- 5 - AC adaptor (Item 2, Doc 264-04).

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EXHIBIT 37



DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION LABORATORY  
4553 N 2ND STREET  
FOREST PARK, GA 30297-6122

CILA-IT

19 August 2004

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, 30TH MILITARY POLICE  
DETACHMENT (CID), THIRD MILITARY POLICE GROUP, USACIDC, 460 WEST  
BULTMAN AVENUE, BUILDING 1186, FORT STEWART, GA 31314-0004

SUBJECT: Imaging and Technical Support Division - Interim  
Report  
USACIL Case Number 2004-CID131-1440  
Submitter Case Number 0374-04-CID093-65446

## EXHIBITS:

- 1 - Compact disk (Item 1, Doc 262-04)
- 4 - Compact disk (Ramadi Madness)

## FINDINGS:

1. Exhibit 1 was examined and determined not to contain the relevant video. An examination of exhibit 4 revealed that it is a color video montage that has been edited and exported in Windows Media Video format.

2. The area of interest on Exhibit 4 was located and converted to black and white. The gamma and brightness were adjusted. A direct copy and a processed copy of the video clip were output as "Ex 4 processed montage.avi". Ten still frames were captured from the processed clip. The frames and video were written to the enclosed Compact Disc (CD).

3. Further examination of the area of interest on Exhibit 4 revealed the suspect's face was not captured by the video camera during the specific act under investigation. However, several frames depict portions of the suspect's uniform. These frames may be suitable for image analysis and comparison with the suspect's uniform. Should you deem further identification necessary submit the suspect's uniforms for examination.

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USACIL-IT

SUBJECT: Imaging and Technical Support Division - Final Report  
 USACIL Case Number 2004-CID131-1440  
 Submitter Case Number 0374-04-CID093-65446

4. It is recommended that the video clip(s) be copied from the disc to a folder on your computer hard drive for viewing as most DVD/CD drives cannot stream video clips with sufficient speed. All digital video clips found on the enclosed DVD will open in Windows Media Player 7.0 or higher. To maintain proper perspective when printing video stills you must use the "stretch and skew" command of your image processing software and change the horizontal stretch to 90%.

5. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Division, DSN [REDACTED], Commercial [REDACTED] [REDACTED] Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

b(6) 3  
 b(7)(C) 3

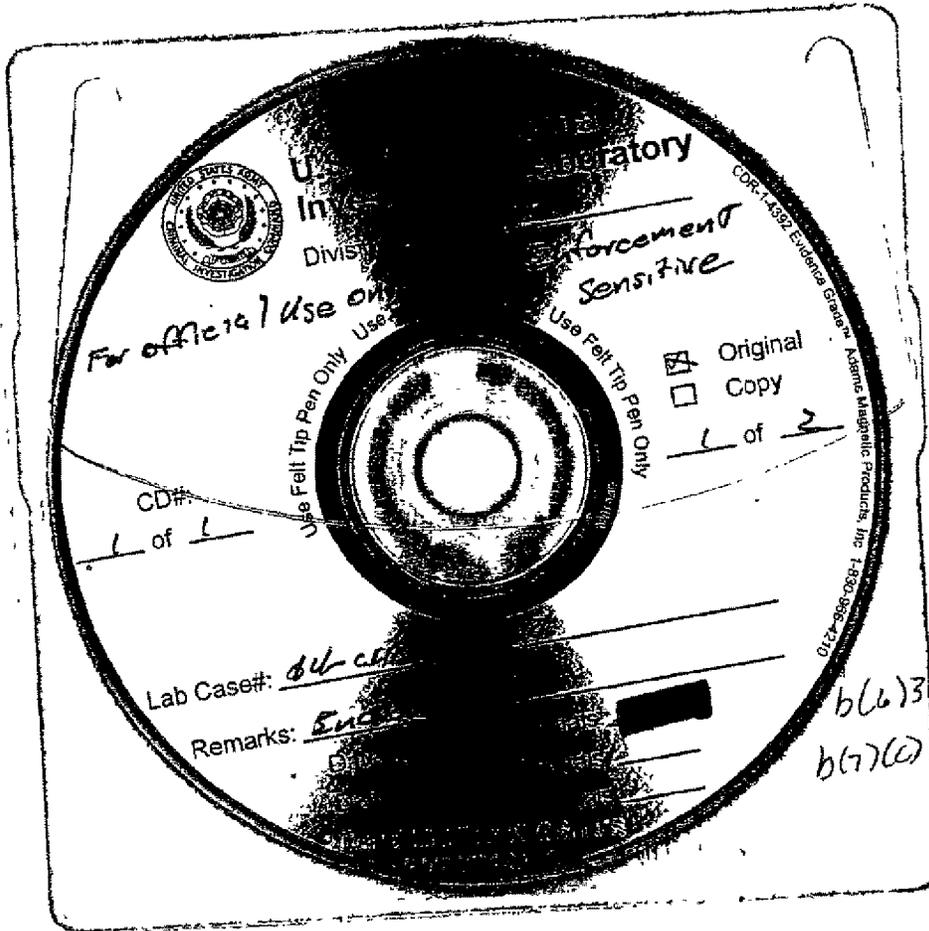
Encl  
 as

[REDACTED]  
 Forensic Video Examiner

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0374-04- CID 093-65446



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EXHIBIT 37



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DEPARTMENT OF THE ARMY  
 US ARMY CRIMINAL INVESTIGATION LABORATORY  
 4553 N 2ND STREET  
 FOREST PARK, GA 30297-5122

CILA-IT

19 August 2004

MEMORANDUM FOR SPECIAL AGENT IN CHARGE, 30TH MILITARY POLICE  
 DETACHMENT (CID), THIRD MILITARY POLICE GROUP, USACIDC, 460 WEST  
 BULTMAN AVENUE, BUILDING 1186, FORT STEWART, GA 31314-0004

SUBJECT: Imaging and Technical Support Division - Final Report  
 USACIL Case Number 2004-CID131-1440  
 Submitter Case Number 0374-04-CID093-65446

## EXHIBITS:

- 2 - Computer hard drive (Item 1, Doc 263-04).
- 3 - Laptop computer (Item 1, Doc 264-04).
- 5 - AC adaptor (Item 2, Doc 264-04).

## FINDINGS:

1. The copy of this report contained on the attached CD, Enclosure 1, is a hyperlinked rich text file (.rtf). By viewing the report in Microsoft (MS) Word from the enclosed CD, the reader will have the ability to hyperlink to the referenced files.

2. Examination of Exhibit 2 revealed a single digital video file of possible significance to the investigation which can be found on Enclosure 1 at Exhibit 2\C\Documents and Settings\ [REDACTED] Desktop\Ramadi Madness.wmv b(6)4 b(7)(C)4

3. Examination of the hard disk drive of Exhibit 3 did not reveal any data pertaining to the offenses under investigation. Exhibit 5 was submitted only to assist in the examination of Exhibit 3.

4. Enclosure 1 contains a MS Access 2000 database, 041440DB.mdb, which lists all active and recently deleted files found on Exhibits 2 and 3.

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EXHIBIT 37

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SUBJECT: Imaging and Technical Support Division - Final Report  
USACIL Case Number 2004-CID131-1440  
Submitter Case Number 0374-04-CID093-65446

5. Two original reports have been produced. These reports were completed at or near the time of the forensic examination(s) and prepared in the ordinary course of business by the undersigned. These reports were made by the regularly conducted activity as a regular practice of the United States Army Criminal Investigation Laboratory. Point of contact is the Evidence Processing Division, DSN [REDACTED] Commercial [REDACTED] [REDACTED] Fax DSN 797-7112, or Email: usacil@usacil.army.mil.

b(6)3  
b(7)(c)3

[REDACTED]

Forensic Computer Examiner

Encl  
as

0374-04- CID 093-65446



*b(6)3  
b(7)(c)3*

*b(6)3  
b(7)(c)3*

Thursday, August 19, 2004  
 CD *1* OF *1* CDs  
 Initials *[redacted]* Enclosure No. *1*

0374-04 CID093 65446

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0049-04-CID253

PAGE 1 OF 1 PAGES

### DETAILS

About 1100, 7 Aug 04, SA [REDACTED] and SA [REDACTED], this office, interviewed the following previously identified personnel assigned or attached to Co A, 1/296<sup>th</sup> Inf Bn, PRANG, San German, PR 00683, who related they did not witness any incidents of detainee abuse, nor did they view or have in their possession media depicting such incidents while deployed to Iraq:

- 1. SFC
- 2. SGT
- 3. SPC
- 4. SPC
- 5. SPC
- 6. SPC
- 7. SPC
- 8. PFC
- 9. SGT
- 10. SPC
- 11. SPC
- 12. SGT
- 13. SPC
- 14. SPC
- 15. SPC
- 16. SGT
- 17. SPC
- 18. SPC
- 19. SPC
- 20. SPC
- 21. PFC
- 22. PFC

[REDACTED]

b(6)  
b(7)(C)  
b(6)  
b(7)(C)

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

h(2) b(6)1 b(7)(C)1  
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION  
Puerto Rico Branch Office (CID)  
Fort Buchanan, PR 00934

SIGNATURE  
[REDACTED]

DATE  
14 Sep 04

EXHIBIT  
38

CID FORM 94  
1 FEB 77

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LAW ENFORCEMENT SENSITIVE

# EXHIBIT

0374-04 CID093 654-6

ROI NUMBER 0049-04-CID253

# AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

PAGE 1 OF 1 PAGES

**DETAILS**

Between 17 - 20 Aug 04, SA [redacted] interviewed the following previously identified personnel assigned or attached to Co A, 1/296<sup>th</sup> Inf Bn, PRANG, San German, PR 00683, who related they did not witness any incidents of detainee abuse, nor did they view or have in their possession media depicting such incidents while deployed to Iraq:

- 1. SPC [redacted]
- 2. SPC [redacted]
- 3. SGT [redacted]
- 4. SPC [redacted]
- 5. SPC [redacted]
- 6. SPC [redacted]
- 7. SPC [redacted]
- 8. SGT [redacted]
- 9. SPC [redacted]
- 10. SPC [redacted]
- 11. SGT [redacted] (never deployed to Iraq, was instead deployed to West Palm Beach, FL)

SA [redacted] determined the following about the below previously identified personnel who were not interviewed by this office:

- 1. SPC [redacted], SSG [redacted] and SPC [redacted] never deployed to Iraq, instead were on Medical Hold at Fort Stewart, GA.
- 2. SGT [redacted], on AD status since 27 Jan 03 and stationed with C Troop, 2/7<sup>th</sup> Inf Bn, 1<sup>st</sup> CAV Div, Fort Hood, TX 76544 (no longer with the PRANG). //LAST ENTRY//

b(6)  
b(7)(C)  
b(6)  
b(7)(C)  
b(6)  
b(7)(C)

b(2) b(6) b(7)(C) 1

TYPED AGENT'S NAME AND SEQUENCE NUMBER  
SA [redacted]

ORGANIZATION  
Puerto Rico Branch Office (CID)  
Fort Buchanan, PR 00934

SIGNATURE  
[redacted]

DATE  
14 Sep 04

EXHIBIT  
39

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EXHIBIT 3

# AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0374-04-CID093-65446

Page 1 of 1

## DETAILS

(c)(1), (c)(3)  
 About 1500, 28 Sep 04, SA [REDACTED] coordinated with LTC [REDACTED], Deputy Staff Judge Advocate, Florida National Guard, St. Augustine, FL, who stated she had received and viewed the video "Ramadi Madness" sent to her by this office. LTC [REDACTED] stated she did not believe the kick by SFC [REDACTED] met the elements of assault based on the circumstances surrounding SFC [REDACTED] actions. b(6) 5  
 Further, LTC [REDACTED] stated she would coordinate with COL [REDACTED] who had recently been hired as a b(7)(c) 5 civilian judge in another part of Florida and only worked as the SJA on the weekends. b(6) 4 b(7)(c) 4

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

b(2) b(6) 1 b(7)(c) 1

ORGANIZATION

30<sup>TH</sup> MP DET (DSE) (CID), FORT STEWART, GA  
31314

SIGNATURE

DATE

28 SEP 04

EXHIBIT

40

GSA FORM 94

1 FEB 77

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# AGENT'S INVESTIGATIVE REPORT

CID Regulation 195-1

ROI NUMBER

0374-04-CID093-65446

Page 1 of 1

## DETAILS

b(2) 6  
7/6/6  
6/3/5  
7/2/5  
6/7/6  
5/2/6  
About 1745, 16 Nov 04, this office received notification from SA [REDACTED] Naval Criminal Investigative Service (NCIS), Iraq, which revealed photographic flyers had been produced pertaining to the youth depicted in the "9 mil kill" photograph, however, due to heavy fighting in the area, it was difficult to get an Agent in there to conduct investigations.

About 1800, 16 Nov 04, this office received correspondence from LTC [REDACTED] which stated a review of the investigation and the "Ramadi Madness" video revealed there was insufficient legal basis to pursue criminal charges against SFC [REDACTED]

About 0830, 17 Nov 04, this office was notified by SA [REDACTED] that a canvass of the area in Iraq provided no information which would identify the youth. No further investigative efforts would be conducted to further identify the youth depicted in the photograph.

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

b(2) b(6)1 b(7)(c)1  
TYPED AGENT'S NAME AND SEQUENCE NUMBER

ORGANIZATION  
30<sup>TH</sup> MP DET (DSE) (CID), FORT STEWART, GA  
31314

SIGNATURE

DATE

EXHIBIT

17 Nov 04

41

CID FORM 94  
1 FEB 77

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0374-04 CID093 65446

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EXHIBIT, 42

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DATE 30 JUL 2004

FROM SAC USACIDC 30TH MP DET FT STEWART GA

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//  
CDR USACIDC 3D MP GRP FT GILLEM GA  
CDR USACIDC DIST FT BENNING GA//CIRC-BA//  
SAC USACIDC 30TH MP DET FT STEWART GA

SUBJECT: CID REPORT OF INVESTIGATION - 2D STATUS/SSI -  
0374-2004-CID093-65446 - 5C2B

DRAFTER: [REDACTED] b(6)1  
RELEASER: [REDACTED] b(7)(c)1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JUN 2003, 0001 - 13 JUN 2004, 1800; IRAQ

2. DATE/TIME REPORTED: 16 JUL 2004, 1700

3. INVESTIGATED BY:

SA [REDACTED] b(2)  
SA [REDACTED] b(6)1  
b(7)(c)1

4. SUBJECT:

1. CHANGED [REDACTED] b(6)5 b(7)(c)5  
[REDACTED] NMN; SFC; [REDACTED]  
[REDACTED], MALE; WHITE; B COMPANY, 1/124TH  
INFANTRY, WEST PALM BEACH, FL 33406; NG ; ASSAULT CONSUMMATED WITH A  
BATTERY

5. VICTIM:

1. NONE, ; ASSAULT CONSUMMATED WITH A BATTERY (NFI)

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR  
PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE  
COMPLETION OF THE INVESTIGATION.

2D STATUS:

THIS STATUS REPORT IS BEING GENERATED TO ADD SFC [REDACTED] b(6)5 b(7)(c)5  
AS A  
SUBJECT IN THIS INVESTIGATION.

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ON 23 JUL 04, SFC [REDACTED] WAS ADVISED OF HIS LEGAL RIGHTS, WHICH HE WAIVED AND PROVIDED A SWORN STATEMENT IN WHICH HE STATED HE MAY HAVE BEEN THE SOLDIER DEPICTED IN THE VIDEO "RAMADI MADNESS" WHICH WAS VIEWED BY SFC [REDACTED] AND MEMBERS OF THIS OFFICE. SFC [REDACTED] STATED HE COULD NOT SPECIFICALLY REMEMBER KICKING THE WOUNDED DETAINEE, HOWEVER, HE RECOGNIZED UNIQUE EQUIPMENT WORN BY THE ASSAILANT AS BELONGING TO HIM. THE PORTION OF THE VIDEO WHICH DEPICTED THE ASSAULT DID NOT SHOW THE FACE OF THE ASSAILANT. NUMEROUS INTERVIEWS WERE CONDUCTED DURING WHICH OTHER UNIT MEMBERS STATED THEY BELIEVED THE ASSAILANT TO BE SFC [REDACTED] BASED OFF OF THEIR OBSERVATION OF THE VIDEO. PORTIONS OF THE ABOVE MENTIONED VIDEO WERE ENHANCED AND REVEALED SFC [REDACTED] WORE THE EQUIPMENT OBSERVED ON THE ASSAILANT, DURING OTHER VIDEO CLIPS CONTAINED WITHIN THE "RAMADI MADNESS" VIDEO.

b(6) 5  
b(7)(C) 5

ON 30 JUL 04, SFC [REDACTED] WAS RE-ADVISED OF HIS RIGHTS, WHICH HE INVOKED AND REQUESTED AN ATTORNEY.

ATTEMPTS TO IDENTIFY THE VICTIM AND THE TIME/DATE OF THE ASSAULT CONTINUE. INVESTIGATION CONTINUES BY CID.

"THIS IS A DETAINEE ABUSE INVESTIGATION."

COL [REDACTED] STATE AREA COMMAND (STARC), FLORIDA ARMY NATIONAL GUARD (FLARNG), ST AUGUSTINE, FL 32085, NOTIFIED THIS OFFICE THAT MR [REDACTED] (NFI) REPORTED HE OBSERVED A VIDEO DISC BEING PLAYED BY MEMBERS OF B COMPANY, 1-124TH INFANTRY BATTALION (BN), FLARNG. MR [REDACTED] REPORTED HE WATCHED PART OF THE VIDEO, WHICH HE BELIEVED SHOWED MEMBERS OF B COMPANY, 1-124TH INFANTRY BN COMMITTING ABUSE AGAINST IRAQI DETAINEES.

b(6) 4  
b(7)(C) 4

ON 20 JUL 04, AGENTS FROM THIS OFFICE WILL PROCEED TO ST AUGUSTINE, FL, TO CONDUCT INTERVIEWS OF MR [REDACTED], COL [REDACTED], AND UNIT PERSONNEL OF B COMPANY, 1-124TH INFANTRY BN AND COLLECT THE VIDEO DISC AS EVIDENCE.

b(6) 4  
b(7)(C) 4

DUE TO AN ACI2 MALFUNCTION, THE VICTIM WAS UNABLE TO BE LISTED AS UNKNOWN. THE VICTIM WAS LISTED AS NONE AND WILL BE MODIFIED WHEN THE ACI2 MALFUNCTION IS CORRECTED.

INVESTIGATION CONTINUES BY USACIDC.

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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. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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DATE 19 JUL 2004

FROM SAC USACIDC 30TH MP DET FT STEWART GA

TO: DIR USACRC FT BELVOIR VA //CICR-ZA//  
CG USACIDC FT BELVOIR VA //CIOP-ZA//  
CDR USACIDC 3D MP GRP FT GILLEM GA  
CDR USACIDC DIST FT BENNING GA//CIRC-BA//  
SAC USACIDC 30TH MP DET FT STEWART GA

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL/SSI - 0374-2004-CID093-65446  
- 5C1B

DRAFTER: [REDACTED]

RELEASER: [REDACTED]

b(6) 1  
b(7)(C) 1

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 13 JUN 2003, 0001 - 13 JUN 2004, 1800; IRAQ

2. DATE/TIME REPORTED: 16 JUL 2004, 1700

3. INVESTIGATED BY:

SA [REDACTED]

SA [REDACTED]

b(2) 1  
b(6) 1  
b(7)(C) 1

4. SUBJECT:

1. UNKNOWN, ; PRISONER ABUSE (NFI)

5. VICTIM:

1. NONE, ; PRISONER ABUSE (NFI)

6. INVESTIGATIVE SUMMARY:

THE INFORMATION IN THIS REPORT IS BASED UPON AN ALLEGATION OR PRELIMINARY INVESTIGATION AND MAY BE CHANGED PRIOR TO THE COMPLETION OF THE INVESTIGATION.

"THIS IS A DETAINEE ABUSE INVESTIGATION."

COL [REDACTED], STATE AREA COMMAND (STAR), FLORIDA ARMY NATIONAL GUARD (FLARNG), ST AUGUSTINE, FL 32085, NOTIFIED THIS OFFICE THAT MR. [REDACTED] (NFI) REPORTED HE OBSERVED A VIDEO DISC BEING PLAYED BY MEMBERS OF B COMPANY, 1-124TH INFANTRY BATTALION (BN), FLARNG. MR. [REDACTED] REPORTED HE WATCHED PART OF THE VIDEO, WHICH HE

b(6) 4  
b(7)(C) 4

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BELIEVED SHOWED MEMBERS OF B COMPANY, 1-124TH INFANTRY BN  
COMMITTING ABUSE AGAINST IRAQI DETAINEES.

ON 20 JUL 04, AGENTS FROM THIS OFFICE WILL PROCEED TO ST AUGUSTINE, FL,  
TO CONDUCT INTERVIEWS OF MR [REDACTED], COL [REDACTED] AND UNIT PERSONNEL OF  
B COMPANY, 1-124TH INFANTRY BN AND COLLECT THE VIDEO DISC AS  
EVIDENCE.

DUE TO AN ACI2 MALFUNCTION, THE VICTIM WAS UNABLE TO BE LISTED AS  
UNKNOWN. THE VICTIM WAS LISTED AS NONE AND WILL BE MODIFIED WHEN  
THE ACI2 MALFUNCTION IS CORRECTED.

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. USACIDC REPORTS ARE EXEMPT FROM AUTOMATIC TERMINATION OF  
PROTECTIVE MARKINGS IN ACCORDANCE WITH CHAPTER 3, AR 25-55.

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REPLY TO  
ATTENTION OF

DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION COMMAND  
30<sup>th</sup> Military Police Detachment (DSE) (CID)  
460 West Bultman Avenue, Fort Stewart, Georgia 31314-4914

CIRC-BAS (195-2b)

25 Jul 04

MEMORANDUM FOR Special Agent in Charge, Puerto Rico Branch Office, USACIDC, 3d MP Group (CID), 746 Capehart Avenue, Fort Buchanan, PR 00934-5070

SUBJECT: Request for Assistance (0374-04-CID093-65446) **THIS IS A CATEGORY 1 DETAINEE ABUSE INVESTIGATION.**

- b(6) H  
2(7)(C)H*
1. This office is conducting an investigation into the alleged detainee abuse committed by members of 1/124<sup>th</sup> Infantry (INF), West Palm Beach, FL, while deployed to Iraq.
  2. On 19 Jul 04, this office was notified by COL [REDACTED] Staff Judge Advocate, Florida National Guard, Saint Augustine, FL, that he had been contacted by Mr. [REDACTED] Public Affairs Officer, Florida Department of Military Affairs, West Palm Beach, FL, who stated he viewed images of possible detainee abuse while conducting business at B Co, 1/124<sup>th</sup> INF, West Palm Beach, FL.
  3. A task force was assembled in West Palm Beach, FL, and is currently investigating this incident and other incidents that occurred in Iraq pertaining to this unit. A video was discovered on a computer within the unit which depicted EPW abuse (soldier kicked a wounded and bound EPW in the head/chest area, mistreatment of a dead body, etc). During investigation, it was discovered the Puerto Rican National Guard augmented 1/124<sup>th</sup> INF, WPBF, during operations in Iraq. A list of these soldiers was provided by the above unit.
  4. Request your office fully identify and interview unit members listed on the attached roster. Please determine if they witnessed any incidents of detainee/enemy prisoner of war (EPW) abuse. Further, determine if they possess video or still images pertaining to EPW operations conducted while they were in Iraq and if so, seize said media and forward to this office for review/examination. If a computer, hard drive or other electronic storage device is seized, please ensure the consent to search clearly indicates consent is being granted for the seizure and forensic examination of the device and forward a copy of the consent form with the item. If they did/do possess images, determine if they have or intended to release these images to the media. The below POC is the case agent on this investigation and is located in West Palm Beach, FL, at the date of this RFA. It is imperative any information or leads developed by your office be relayed expeditiously in order to allow for immediate follow-up.

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25 Jul 04

CIRC-BAS (195-2b)

Request for Assistance (0374-04-CID093-65446)

5. Point of Contact for this request is the undersigned, at cellular telephone number: [REDACTED]  
[REDACTED] If you have documents which reveal possible leads, please contact the undersigned at the above telephone number to obtain a fax number.

b(6) ? b(7)(c) 1

[REDACTED]

3 Encl

- 1. Sworn Statement of Mr. [REDACTED]  
20 Jul 04
- 2. Alpha Roster, A Co, 1/296<sup>th</sup> INF, of  
soldiers who deployed with 1/124<sup>th</sup> INF,  
West Palm Beach, FL.
- 3. Initial Report 19 Jul 04.

WO1, MP  
Special Agent

b(6) 4  
b(7)(c) 4

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DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION COMMAND  
30<sup>th</sup> Military Police Detachment (DSE) (CID)  
460 West Bultman Avenue, Fort Stewart, Georgia 31314-4914

CIRC-BAR

13 September 2004

MEMORANDUM THRU

Commander, Benning CID Battalion, 3<sup>rd</sup> Military Police Group (USACIDC), ATTN:  
Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 N. 1<sup>st</sup> Street, Forest  
Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Update of Category I Monitorship ROI 0374-04-CID093-65446

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

- a. Subjects identified to date: SFC [REDACTED] B Co, 1/124<sup>th</sup>  
Infantry, West Palm Beach, FL.
- b. Investigative activity conducted during the reporting period (6 - 13 Sep 04):

1. On 9 Sep 04, SA [REDACTED] coordinated with CPT [REDACTED] Trial Counsel, Staff Judge Advocate (SJA), Fort Stewart, GA, who viewed the "Ramadi Madness" video and the assault of the wounded detainee. CPT [REDACTED] opined there was not sufficient probable cause or evidence to believe SFC [REDACTED] committed the offense of Assault, based on the circumstances surrounding the kicking of the wounded detainee.

2. On 10 Sep 04, SA [REDACTED] coordinated with COL [REDACTED] Staff Judge Advocate, and CPT [REDACTED] to discuss this investigation. COL [REDACTED] viewed the "Ramadi Madness" video and concurred with CPT [REDACTED] opine that the kick to the wounded detainee did not constitute an assault based upon the circumstances surrounding the incident.

- c. Investigative activities to be conducted:

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b(6) 5  
b(7)(c) 5  
b(6) 1, 3, 5  
b(7)(c) 1, 3, 5  
b(6) 1, 3  
b(7)(c) 1, 3

SUBJECT: Update of Category I Monitorship ROI 0374-04-CID 65446

13 Sept 04

1. Pending completion/receipt of the RFA sent to Iraq to interview the youth depicted in the "9 mil kill" photograph is pending.

2. Pending coordination with the Staff Judge Advocate of the Florida National Guard in St. Augustine, FL. Due to the recent hurricanes in Florida, this coordination has been impeded; face-to-face coordination is required to allow viewing of the video. In efforts to prevent the possible leakage of this video to the civilian media, copies of the "Ramadi Madness" video have been limited to CID channels only.

b(6)5  
b(7)(C)5

3. SUMMARY: No further leads have been developed which would identify additional subjects, victims or incidents. Thorough examination of photographic and video evidence has not revealed any further leads. Thus far, the only incident/offense identified has been the kick to the wounded detainee by SFC [REDACTED]. Due to the nature of the circumstances surrounding the assault, it is unlikely severe action will be taken against SFC [REDACTED]. Once the interview of the youth is completed (withholding the development of additional leads), this investigation will be complete.

3. Point of contact is the undersigned at COMM: [REDACTED] or e-mail: [REDACTED]@us.army.mil.

b(6)1  
b(7)(C)1

[REDACTED]

WO1, MP  
Special Agent

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DEPARTMENT OF THE ARMY  
 US ARMY CRIMINAL INVESTIGATION COMMAND  
 30<sup>th</sup> Military Police Detachment (DSE) (CID)  
 460 West Bultman Avenue, Fort Stewart, Georgia 31314-4914

CIRC-BAR

7 September 2004

## MEMORANDUM THRU

Commander, Benning CID Battalion, 3<sup>rd</sup> Military Police Group (USACIDC), ATTN:  
 Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 N. 1<sup>st</sup> Street, Forest  
 Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Update of Category I Monitorship ROI 0374-04-CID093-65446

## 1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

## 2. In accordance with above cited references, the following update is provided:

- a. Subjects identified to date: SFC [REDACTED] B Co, 1/124<sup>th</sup>  
 Infantry, West Palm Beach, FL.

- b. Investigative activity conducted during the reporting period (30 Aug 04 - 7 Sep 04):

1. On 1 Sep 04, this office received the USACIL laboratory examination report which detailed the negative findings (no further depictions of detainee abuse), and receipt of the evidence. No further interviews are anticipated unless additional leads are received. Further, the RFA sent to Iraq to interview the youth depicted in the "9 mil kill" photograph is pending.

- c. Investigative activities to be conducted:

1. Pending completion/receipt of the RFA sent to Iraq to interview the youth depicted in the "9 mil kill" photograph is pending.

2. SUMMARY: No further leads have been developed which would identify additional subjects, victims or incidents. Thorough examination of photographic and video evidence has not revealed any further leads. Thus far, the only incident/offense identified has been the kick to

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SUBJECT: Update of Category I Monitorship ROI 0374-04-CID095-65446

7 Sept 04

b(6)5  
b(7)(c)5

the wounded detainee by SFC [REDACTED] Due to the nature of the circumstances surrounding the assault, it is unlikely severe action will be taken against SFC [REDACTED] Once the interview of the youth is completed (withholding the development of additional leads), this investigation will be complete.

3. Point of contact is the undersigned at COMM: [REDACTED] or e-mail: [REDACTED]@us.army.mil.

b(6)1  
b(7)(c)1

[REDACTED]

WO1, MP  
Special Agent

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DEPARTMENT OF THE ARMY  
US ARMY CRIMINAL INVESTIGATION COMMAND  
30<sup>th</sup> Military Police Detachment (DSE) (CID)  
460 West Bultman Avenue, Fort Stewart, Georgia 31314-4914

CIRC-BAR

16 August 2004

MEMORANDUM THRU

Commander, Benning CID Battalion, 3<sup>rd</sup> Military Police Group (USACIDC), ATTN:  
Operations, 7214 Gillespie Street, Fort Benning, GA 31905-3782

Commander, 3<sup>rd</sup> Military Police Group (CID), ATTN: Operations, 4699 N. 1<sup>st</sup> Street, Forest  
Park, GA 30297-5119

FOR Headquarters, USACIDC, ATTN: CIOP-ZA, Fort Belvoir, VA 22060

SUBJECT: Update of Category I Monitorship ROI 0374-04-CID093-65446

1. References:

- a. CIDR 195-1, CID Operations, Paragraph 4-6
- b. CIDMAIL message CIOP-CO, 25 May 04/1527, Subject: Commander's Update

2. In accordance with above cited references, the following update is provided:

b(6)5  
b(7)(C)5

a. Subjects identified to date: SFC [REDACTED] B Co, 1/124<sup>th</sup>  
Infantry, West Palm Beach, FL.

b. Investigative activity conducted during the reporting period (9 Aug 04 - 16 Aug 04):

b(6)3,5  
b(7)(C)3,5

1. Coordinated with CPT [REDACTED] who was unable to identify the detainee who was assaulted  
by SFC [REDACTED] CPT [REDACTED] further was unable to determine the specific timeframe the  
assault occurred..

2. Coordination with USACIL revealed they had received the evidence forwarded by this  
office (computer, hard drive, compact disk) and would expedite their examination. Examination  
may or may not reveal additional acts of detainee abuse.

b(6)4  
b(7)(C)4

3. The Puerto Rico Branch Office, USACIDC, interviewed twenty-four Puerto Rico National  
Guard soldiers who had no significant information to provide. The following are the soldiers  
interviewed: 1LT [REDACTED], SFC [REDACTED], SGT [REDACTED], SPC [REDACTED], SPC  
[REDACTED], SPC [REDACTED], SPC [REDACTED], SPC [REDACTED], PFC [REDACTED], SGT  
[REDACTED], SPC [REDACTED], SPC [REDACTED], SGT [REDACTED], SPC [REDACTED], SGT [REDACTED]

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LAW ENFORCEMENT SENSITIVE

SUBJECT: Update of Category I Monitorship ROI 0374-04-CID093-65446

9 Aug 04

b(6) 4  
b(7)(c) 4

SPC [redacted], SPC [redacted], SGT [redacted], SPC [redacted], SPC [redacted], SPC [redacted], SPC [redacted], PFC [redacted]. Five soldiers were identified as being on medical hold at Fort Stewart, GA (SSG [redacted], SGT [redacted], SPC [redacted], SPC [redacted], SPC [redacted]). Additional interviews are scheduled for 17-18 Aug 04. Some of the soldiers listed as having deployed with B Co, 1/124<sup>th</sup> INF, WPBF, have since separated from service or have been difficult to locate. As these are canvass interviews with no reason to believe they possess significant information, efforts to locate/interview them will soon be terminated if not identified within a reasonable amount of time.

c. Investigative activities to be conducted:

1. Pending USACIL examination which may reveal additional images of detainee abuse.
2. Pending receipt acknowledgement of RFA to Iraq (forwarded to 3d MP Group, through Benning CID Battalion on 30 Jul 04).
3. Pending interview of soldiers identified as possibly being on medical hold on Fort Stewart, GA.
4. Pending identification/interviews of remaining Puerto Rico National Guard soldiers.

d. Problem areas: Lack of updated contact information slowed progress of completing interviews of Puerto Rico National Guard soldiers who did not participate in the most recent drill.

3. Point of contact is the undersigned at COMM: [redacted] or e-mail: [redacted]@us.army.mil.

b(6) 1  
b(7)(c) 1

[redacted signature block]

WO1, MP  
Special Agent

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# Investigative Plan

0374-04-CID 093-65446

| CREATE DATE | DUE DATE | COMPLETE DATE | REOCCURRENCE    | TASK   |
|-------------|----------|---------------|-----------------|--|
| 07/21/2004  |          | 23 Jul 04     | SA [redacted] → | IV [redacted] <sup>b(6)5 b(7)(c)5</sup> (first hand knowledge of many of the events and viewed video)  |
| 07/21/2004  |          | 23 Jul 04     | SA [redacted] → | IV [redacted] <sup>b(6)4 b(7)(c)4</sup> (computer that was used to view video was his assigned computer - may have a copy of the video)                              |
| 07/21/2004  |          | Done          | SA [redacted] → | IV [redacted] <sup>b(6)4 b(7)(c)4</sup> (watched video and may have a copy of it) (School)   |
| 07/21/2004  |          | N/A           | SA [redacted] → | IV MAJ [redacted] <sup>b(6)3 b(7)(c)3</sup> (ADA soldier within same building, watched video)  |
| 07/21/2004  |          | 23 Jul 04     |                 | Obtain a copy of the video   |
| 07/21/2004  |          | 24 Jul 04     | SA [redacted] → | Find out who made the video and obtain search auth. for his residence (DA?)  |
| 07/21/2004  |          | 23 Jul 04     |                 | ID soldiers on the video (s)   |
| 07/21/2004  |          | 23 Jul 04     | SA [redacted] → | Seize [redacted] <sup>b(6)4 b(7)(c)4</sup> computer if we can't get the video right away. May need to coordinate with COL [redacted] AG for authorization.           |
| 07/21/2004  |          | 23 Jul 04     | SA [redacted] → | BRIEF COL [redacted] <sup>b(6)3 b(7)(c)3</sup> asap once we are on the ground there. (cant do it ahead of time due to possible loss of evi) ([redacted])             |
| 07/21/2004  |          | SA [redacted] |                 | IV CPT [redacted] <sup>b(6)3 b(7)(c)3</sup> (previous company commander who went to Iraq with the unit). Supposedly in the Tampa area now. Current commander unknown |
|             |          | 23 Jul 04     | SA [redacted]   | CANVASS REMAINING AGR @ UNIT   |
|             |          | Done          | SA [redacted]   | IV CURRENT CDR (Admission Box?)  |
|             |          | Done          | SA [redacted]   | IV ISG   |
|             |          | N/A           | SA [redacted]   | COORDINATE WITH LOCAL DA <sup>b(6)4 b(7)(c)4</sup>   |
|             |          | Done          |                 | IV [redacted] (medic #2) (Monday get contact info)   |
|             |          | Done          |                 | IV [redacted] <sup>b(6)4 b(7)(c)4</sup>  |
|             |          | ✓             |                 | IV [redacted] <sup>b(6)4 b(7)(c)4</sup>  |
|             |          | ✓             |                 | IV [redacted] <sup>b(6)4 b(7)(c)4</sup>  |
|             |          | 9 Sep 04      |                 | Pending USAZIC EXAM  |
|             |          | Done          |                 | Pending PR BO interviews   |
|             |          |               |                 | Pending ICHL Rpt   |
|             |          |               |                 | Pending PRBO INFO RPT/enclosures   |

b(6)1  
b(7)(c)1

b(6)1  
b(7)(c)1

AGENT'S ACTIVITY SUMMARY

Control Number 0374 2004 GID093 65446

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

07/16/2004 17:00  
[REDACTED]  
0:45 INV

BASIS FOR INVESTIGATION: About 1700, 16 Jul 04, this office was contacted by COL [REDACTED] Staff Judge Advocate, Saint Augustine, FL, who stated he had become aware of the incident after Mr. [REDACTED] Public Affairs Officer, Florida Department of Military Affairs, West Palm Beach, FL, had provided a typed statement via e-mail, which detailed images of possible detainee/POW abuse viewed while at the B Co, 1/124th INF, West Palm Beach, FL.  
Case Initiation

b(6)3,4  
b(7)(c)3,4

b(6)1  
b(7)(c)1

07/19/2004 15:45  
[REDACTED]  
0:01 INV

07/19/2004 15:46  
[REDACTED]  
0:01 INV

Recorded data pertaining to [REDACTED]

b(6)4,5  
b(7)(c)4,5

07/19/2004 15:47  
[REDACTED]  
0:01 INV

Recorded data pertaining to [REDACTED]

07/19/2004 15:47  
[REDACTED]  
0:01 INV

Recorded data pertaining to UNKNOWN.

07/19/2004 15:48  
[REDACTED]  
0:01 INV

Recorded data pertaining to [REDACTED]

07/19/2004 16:19  
[REDACTED]  
0:01 INV

Recorded data pertaining to [REDACTED]

b(6)4  
b(7)(c)4

b(6)1  
b(7)(c)1

07/19/2004 17:23  
[REDACTED]  
0:01 INV

Recorded data pertaining to UNKNOWN,

07/19/2004 17:25  
[REDACTED]  
0:01 INV

Recorded data pertaining to UNKNOWN,

07/19/2004 17:30  
[REDACTED]  
0:01 INV

Recorded data pertaining to UNKNOWN

07/19/2004 18:25  
[REDACTED]  
0:01 INV

Send Investigative Report for Approval

07/19/2004 18:48  
[REDACTED]  
0:01 INV

Approve Investigative Report

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

Control Number

0374-04-6110 072-65446

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0630, 20 Jul 04  
[REDACTED]

Traveled from Fort Stewart, GA, to Saint Augustine, FL.

0930, 20 Jul 04  
[REDACTED]

About 0930, 20 Jul 04, SA [REDACTED] and INV [REDACTED] this office, coordinated with Ms. [REDACTED] Legal Assistant, Staff Judge Advocate, 25 Saint Francis Street, Saint Augustine, FL, who provided the dates of the next up-coming drills for B Co, 1/124<sup>th</sup> Infantry (INF), West Palm Beach, FL. The above unit will hold drill over the weekends of 6-8 Aug 04, 10-12 Sep 04, and 22-24 Oct 04.

b(6) 1,3  
b(7)(c) 1,3

AGENT'S COMMENT: Ms. [REDACTED] provided a copy of the unit roster which listed the unit members for the 1/124<sup>th</sup> INF, West Palm Beach, FL.

1005, 20 Jul 04  
[REDACTED]

About 1005, 20 Jul 04, SA [REDACTED] and INV [REDACTED] coordinated with COL [REDACTED] Staff Judge Advocate, Saint Augustine, FL, who stated he had become aware of the incident after Mr. [REDACTED] Public Affairs Officer, Florida Department of Military Affairs, West Palm Beach, FL, had provided a typed statement detailing images of possible detainee abuse viewed while at the B Co, 1/124<sup>th</sup> INF, West Palm Beach, FL. COL [REDACTED] stated he did not have a copy of the video tape/disk depicting the alleged abuse and stated he had not viewed it. COL [REDACTED] stated he had not conducted any investigative activity into the matter other than notifying CID.

b(6) 1,3,4  
b(7)(c) 1,3,4

AGENT'S COMMENT: COL [REDACTED] stated he believed much of the Company-level leadership would be likely to destroy any existing copies of the video if it were known the matter was under investigation.

1700, 20 Jul 04  
[REDACTED]

About 1700, 20 Jul 04, SA [REDACTED] briefed SAC [REDACTED] on the status of this investigation. SAC [REDACTED] stated all leads within the West Palm Beach, FL, area would be investigated by the Tampa Branch Office due to personnel shortages within this office.

b(6) 1,4  
b(7)(c) 1,4

1800, 20 Jul 04  
[REDACTED]

About 1800, 20 Jul 04, SA [REDACTED] and INV [REDACTED] interviewed Mr. [REDACTED] who provided a sworn statement detailing the images of alleged abuse he viewed on the video (see Sworn Statement for details).

1820, 20 Jul 04  
[REDACTED]

About 1820, 20 Jul 04, SA [REDACTED] coordinated with COL [REDACTED] who provided the following names/numbers of Florida National Guard leadership:

b(6) 3  
b(7)(c) 3

Adjutant General (AG) - MG [REDACTED]  
Assistant AG - BG [REDACTED]  
Chief of Staff - COL [REDACTED]

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|                          |                                   |                                       |
|--------------------------|-----------------------------------|---------------------------------------|
| AGENT'S ACTIVITY SUMMARY |                                   | Control Number 0374-2004-CID093-65446 |
| TIME, DATE, AND AGENT    | SUMMARY OF INVESTIGATIVE ACTIVITY |                                       |

07/21/2004 15:30 [REDACTED] Entry to account for travel time for SA [REDACTED] and INV [REDACTED] from Fort Stewart, GA to Saint Augustine, FL, and back.  
7:00 TRV

07/21/2004 15:35 [REDACTED] Entry to account for Investigative time during activity conducted by SA [REDACTED] and INV [REDACTED] while in Saint Augustine, FL.  
5:00 INV

*b(6) / b(7)(C)*

*21 Jul 04*  
[REDACTED]

*FILE TO SAE FOR REVIEW*

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**AGENTS ACTIVITY SUMMARY**

(CID Regulation 195-1)

Control Number

0374-04-CID093-65446

**TIME, DATE, AND AGENT**

**SUMMARY OF INVESTIGATIVE ACTIVITY**

1100, 22 Jul 04

ADMIN 0:20

Notified by SA [REDACTED] SAC, Redstone Arsenal Resident Agency, Redstone Arsenal, AL 35898 (RAAL), of pending Request for Assistance (RFA) to West Palm Beach, FL 33406 (WPBFL).

1840, 22 Jul 04

TVL 5:20

Departed Fort Walton Beach, FL, en-route to WPBFL.

2350, 22 Jul 04

ADMIN 0:50

Arrived WPBFL, en-route to lodging facility.

0800, 23 Jul 04

ADMIN 0:30

Received briefing on investigation from SA [REDACTED]

1000, 23 Jul 04

INV 0:10

Conducted interview of SGT [REDACTED], E Troop, 153<sup>rd</sup> Cavalry Regiment, Ocala, FL. SGT [REDACTED] stated he was assigned to the 1/124<sup>th</sup> Infantry Regiment, WPBFL, for addition training and had only been in the unit since 19 Jul 04. SGT [REDACTED] stated he did not have any knowledge of the allegations.

1020, 23 Jul 04

INV 0:16

Conducted interview of SFC [REDACTED], B Company, 1/124<sup>th</sup> Infantry Regiment, WPBFL. SFC [REDACTED] stated he arrived at the unit approximately one month ago, arriving from B Company, Medical Hold Battalion, Fort Stewart, GA. SFC [REDACTED] stated he was in need for medical treatment at the Veteran's Administration Hospital in WPBFL, as was transferred to WPBFL in order to be near the medical facility. SFC [REDACTED] stated he did not have any information pertaining to video and/or CD-ROM that contained images/video of Iraqi abuse, nor knowledge of any other unit personnel in possession of videos/CD-ROM's.

1410, 23 Jul 04

ADMIN 2:15

Conducted scrub of unit personnel rosters to obtain additional leads.

1630, 23 Jul 04

INV 9:00

SA [REDACTED] and SA [REDACTED] traveled to [REDACTED] residence of CPL [REDACTED] (NFI), as provided by unit roster, and to [REDACTED] residence of SPC [REDACTED] (NFI), as provided by unit roster. No one home at either location, however a business card was left at each residence, requesting a return call.

0855, 24 Jul 04

INV 0:15

SA [REDACTED] contacted Mr. [REDACTED] (former SGT) (NFI) via cellular telephone and arranged for an interview at Mr. [REDACTED] current work location, identified as [REDACTED]

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 193-1)

CONTROL NUMBER

0374-04-CIU 092-65446

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0925, 24 Jul 04

SA [redacted] and SA [redacted] en-route to Boca Raton, FL.

TVL 2:20

1030, 24 Jul 04

SA [redacted] and SA [redacted] conducted interview of Mr. [redacted]

INV 2:18

b(6), 45  
b(7)(c), 45

[redacted] Mr. [redacted] was briefed on this investigation and stated he did not have any videos or CD-ROM's in his possession that depict any Iraqi abuse. Mr. [redacted] stated he made several videos of unit operations to save as mementoes while deployed to Iraq and provided those tapes to SGT [redacted] (NFI) in order to have the tapes transferred to CD-ROM. Mr. [redacted] stated he requested a copy of the CD-ROM be provided to him when it was completed, but never received one. Mr. [redacted] stated he had several additional tapes miscellaneous footage he made while in Iraq, but disposed of them several months ago after seeing the media reports surrounding the abuse of Iraq detainees. Mr. [redacted] stated he was not sure if he was authorized to have videos depicting U.S. Military operation in Iraq, and subsequently disposed of the tapes by throwing them in the trash. Mr. [redacted] denied any tapes depicted Iraqi abuse. Mr. [redacted] viewed the video obtained in this investigation and stated it was the first he knew of it. Mr. [redacted] stated he thought the person that struck the Iraqi detainee was SFC [redacted] (NFI), but could not be certain. Mr. [redacted] further stated he did not know of anyone within the 1/124<sup>th</sup> Infantry Regiment that abused Iraqi personnel nor knew of any personnel that had videos/CD-ROM's depicting Iraqi operations.

AGENT'S COMMENT: Mr. [redacted] was requested to provide a sworn statement to his knowledge of the incident in question, but declined to do so. Mr. [redacted] was offered a DD Form 2701, which he declined to accept.

1208, 24 Jul 04

SA [redacted] attempted to contact SPC [redacted] (NFI) at [redacted] [redacted] No answer at door. Further coordination with the apartment leasing agent (NFI), SPC [redacted] no longer resided at the above address. In addition the leasing agent attempted to locate a forwarding address, but the search met in negative results.

INV 0:15

1245, 24 Jul 04

SA [redacted] attempted to obtain Consent to Search from Mr. [redacted] in order to search his residence. Mr. [redacted] declined to provide consent.

INV 0:10

1310, 25 Jul 04

Attempted to contact SPC [redacted] (NFI) at [redacted] No answer at this number and no voice mail capabilities.

INV 0:03

1317, 25 Jul 04

Contacted the Naples, FL Police Department (239) 434-4844, who conducted an address check on [redacted] The dispatcher (NFI) determined that was not a valid address in Naples. In addition, the dispatcher conducted a utility check on [redacted] which met with negative results.

INV 0:10

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PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-4)

CONTROL NUMBER

0374-04-CID 093-65446

| TIME, DATE, AND AGENT                     | SUMMARY OF INVESTIGATIVE ACTIVITY   |
|---|---|
| 1610, 25 Jul 04<br>[REDACTED]<br>INV 0:16 | Telephonically interviewed SSG [REDACTED] who stated he did not know of anyone within 1/124 <sup>th</sup> Infantry Regiment that intentionally abused Iraqi personnel while deployed in support of Iraqi Freedom. SSG [REDACTED] related he had a digital video of the alleged abuse on his work computer, but commented the hard drive was seized as evidence by CID personnel and did not have any other copies and/or other media. |
| 1628, 25 Jul 04<br>[REDACTED]<br>INV 0:01 | Attempted to contact PVT [REDACTED] (NFI). Message left for a return call.  |
| 1629, 25 Jul 04<br>[REDACTED]<br>INV 0:05 | Telephonically interviewed PVT [REDACTED] who stated he has not entered active duty, but scheduled to report for Basic Training on 1 Sep 04. PVT [REDACTED] stated he did not have any information to provide in regards to this information.   |
| 1635, 25 Jul 04<br>[REDACTED]<br>INV 0:01 | Attempted to contact PVT [REDACTED] (NFI). Left message for a return call.  |
| 1637, 25 Jul 04<br>[REDACTED]<br>INV 0:01 | Attempted to contact PVT [REDACTED] (NFI). Left message for a return call.  |
| 1639, 25 Jul 04<br>[REDACTED]<br>INV 0:01 | Attempted to contact PVT [REDACTED] (NFI). Left message for a return call.  |
| 1641, 25 Jul 04<br>[REDACTED]<br>INV 0:01 | Attempted to contact PVT [REDACTED] (NFI). Left message for a return call.  |
| 1643, 25 Jul 04<br>[REDACTED]<br>INV 0:01 | Attempted to contact PVT [REDACTED] (NFI). Left message for a return call.  |
| 1644, 25 Jul 04<br>[REDACTED]<br>INV 0:09 | Attempted to contact PVT [REDACTED]. Was informed by Mrs. [REDACTED] (NFI, mother of PVT [REDACTED]) that PVT [REDACTED] was currently undergoing Basic Training in Fort Lee, VA. Mrs. [REDACTED] stated PVT [REDACTED] did not deploy to Iraq with unit personnel, nor did PVT [REDACTED] have contact with any personnel from the 1/124 <sup>th</sup> Infantry Regiment.  |
| 1654, 25 Jul 04<br>[REDACTED]<br>INV 0:01 | Attempted to contact Mr. [REDACTED] (NFI). Left message for a return call.  |

b(6)1,4  
b(7)(C)1,4  
b(6)1,4  
b(7)(C)1,4  
b(6)1,3,4  
b(7)(C)1,3,4

b(6)3 b(7)(C)3

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0374-04-CIU 042-65446

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1656, 25 Jul 04

INV 0:01

Attempted to contact 2LT [REDACTED] (NFI). Left message for a return call.

1658, 25 Jul 04

INV 0:01

Attempted to contact 2LT [REDACTED] (NFI). Left message for a return call.

1700, 25 Jul 04

INV 0:05

b(6)1,4  
b(7)(c)1,4

Telephonically interviewed PVT [REDACTED] b(6)3 b(7)(c)3 who stated he has not yet entered active duty and is to report for BCT on/around 1 Sep 04. PVT [REDACTED] stated he only knew a few people at the 1/124<sup>th</sup> Infantry Regiment, but did not have any information to provide concerning this investigation.

1719, 25 Jul 04

INV 0:04

Telephonically interviewed PVT [REDACTED] b(6)3 b(7)(c)3 who stated he is currently in the Delayed Entry Program (DEP), and not scheduled for BCT until Jun 05. PVT [REDACTED] stated he did not have any knowledge pertaining to this investigation.

1818, 25 Jul 04

INV 0:06

b(6)1,4  
b(7)(c)1,4

Telephonically interviewed 2LT [REDACTED] Bravo Company, 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Regiment, FLANG, WPBFL, who stated he did not deploy to Iraq, but was assigned to the Rear Detachment during the deployment. 2LT [REDACTED] stated he did not have any images and/or digital video of any Iraqi operations, nor did not know of anyone in possession of like material. 2LT [REDACTED] did not have any additional information to provide concerning this investigation.

1925, 25 Jul 04

INV 0:05

Telephonically interviewed PVT [REDACTED] b(6)3 b(7)(c)3 who stated he was currently in the DEP, and was not scheduled to report to BCT until Jun 05. PVT [REDACTED] stated he did not have any contact with personnel from 1/124<sup>th</sup> Infantry Regiment, nor did he have any information pertaining to this investigation.

2017, 25 Jul 04

INV 0:06

b(6)1,4  
b(7)(c)1,4

Telephonically interviewed PFC [REDACTED] b(6)3 b(7)(c)3 Bravo Company, 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Regiment, FLANG, WPBFL, who stated he transferred from New Jersey, arriving in Oct 03. PFC [REDACTED] stated he did not deploy to Iraq, but was assigned to the Rear Detachment until the unit returned from Iraq, then was assigned to Bravo Company. PFC [REDACTED] stated he did not have any images and/or digital media of any Iraq operations, nor did he know of anyone that did. PFC [REDACTED] could not provide any additional information.

0940, 26 Jul 04

INV 0:01

Attempted to contact 2LT [REDACTED] (NFI). Left message for a return call.

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER  
0374-04 - CID 092-65446

| TIME, DATE, AND AGENT                     | SUMMARY OF INVESTIGATIVE ACTIVITY  |
|---|--|
| 0941, 26 Jul 04<br>[REDACTED]<br>INV 0:01 | Attempted to contact Mr. [REDACTED] (NFI). Left message for a return call.   |
| 0943, 26 Jul 04<br>[REDACTED]<br>INV 0:01 | Attempted to contact PVT [REDACTED] (NFI). Left message for a return call.   |
| 0944, 26 Jul 04<br>[REDACTED]<br>INV 0:01 | Attempted to contact PVT [REDACTED] (NFI). Left message for a return call.   |
| 0946, 26 Jul 04<br>[REDACTED]<br>INV 0:01 | Attempted to contact PVT [REDACTED] (NFI) in order to obtain his Social Security Number. Left message for a return call.   |
| 0948, 26 Jul 04<br>[REDACTED]<br>INV 0:02 | Attempted to contact SPC [REDACTED] (NFI) - unit roster reflects SPC [REDACTED] is AWOL. Phone number provided by unit roster is not a valid number (received recording).<br><i>b(6)3 b(7)(c)3</i> |
| 0953, 26 Jul 04<br>[REDACTED]<br>INV 0:01 | Attempted to contact SPC [REDACTED] (NFI). Left message for a return call.   |
| 0955, 26 Jul 04<br>[REDACTED]<br>INV 0:01 | Attempted to contact PFC [REDACTED] A (NFI). No answer at [REDACTED] and no voice mail/message capability.   |
| 0958, 26 Jul 04<br>[REDACTED]<br>INV 0:01 | Attempted to contact HHC, 1/124 <sup>th</sup> Infantry Regiment in Miami, FL at [REDACTED]. Received recording that this line was being checked for trouble and to try the call later.             |
| 1001, 26 Jul 04<br>[REDACTED]<br>INV 0:01 | Attempted to contact HQ, 1/124 <sup>th</sup> Infantry Regiment in Miami, FL at [REDACTED]. Received recording that this line was being checked for trouble and to try the call later.              |
| 1207, 26 Jul 04<br>[REDACTED]<br>INV 0:02 | Attempted to contact HHC and HQ, 1/124 <sup>th</sup> Infantry Regiment. Still having trouble with the line.  |
| 1428, 26 Jul 04<br>[REDACTED]<br>INV 0:02 | Attempted to contact HHC and HQ, 1/124 <sup>th</sup> Infantry Regiment (Miami, FL). Phone lines are not working.   |

*b(6)1,4  
b(7)(c)1,4*

*b(6)1,4  
b(7)(c)1,4*

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0374-04-010 072-65446

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY b(6)3 b(7)(c)3

1500, 26 Jul 04

INV 0:10

Telephonically interviewed SPC [redacted] SPC [redacted] stated he did not deploy with the unit due to medical problems and has not been at the unit since their return from Iraq. SPC [redacted] stated he is pending a transfer to another unit (NFI) and did not have any knowledge of the matter under investigation, nor have any images and/or digital video of U.S. Military operations in Iraq.

1807, 26 Jul 04

INV 0:08

b(6)1,4  
b(7)(c)1,4

Telephonically interviewed Cadet [redacted] who was briefed on the merits of this investigation. Cadet [redacted] stated he is currently attending ROTC and will receive a commission into the U.S. Army in May 05. Cadet [redacted] stated he just arrived at the 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Regiment, FLANG, WPBFL, in Jul 04. Cadet [redacted] stated he has not seen the video in question, nor did he have any information to provide concerning this investigation.

0907, 27 Jul 04

INV 0:08

b(6)1,4  
b(7)(c)1,4

Coordinated with SSG [redacted] NFI, 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Regiment, FLANG, Miami, FL [redacted], to request additional contact information on personnel from Bravo Company 1/124<sup>th</sup>. SSG [redacted] stated he phone numbers listed above the Miami unit are not correct and provided [redacted] as the correct number. SSG [redacted] stated he would attempt to locate updated information and requested I coordinate with the WPBFL army personnel.

1013, 27 Jul 04

INV 0:46

Traveled to the WPBFL Armory and coordinated with SFC [redacted] who provided additional contact information for several Bravo Company individuals. SFC [redacted] stated the information contained in the files of the armory may or may not be correct, as unit personnel depend on individual soldiers to update their personal information.

1245, 27 Jul 04

INV 0:40

Reviewed information obtained from SFC [redacted]. The following individuals have not yet attended BCT and do not have contact with unit personnel, therefore they were not contacted:

PVT [redacted]

PVT [redacted]

PVT [redacted]

PVT [redacted]

PVT [redacted]

(Failed to ship to BCT- did not graduate High School - pending discharge)

PVT [redacted]

PVT [redacted]

PVT [redacted]

(no address on file, but individual failed Summer School and is pending discharge from the FLANG)

b(6)1,3  
b(7)(c)1,3

In addition, the following individual has been Absent Without Leave (AWOL) since January 2003. The 1/124<sup>th</sup> has submitted paperwork in order to have him entered into the National Crime Information Center (NCIC) and is currently

AGENTS ACTIVITY SUMMARY

(CID Regulation 195-1)

CONTROL NUMBER

0374-04-610 072-65446

| TIME, DATE, AND AGENT                              | SUMMARY OF INVESTIGATIVE ACTIVITY   |
|--|---|
| <p>1403, 27 Jul 04<br/>[REDACTED]<br/>INV 0:01</p> | <p>pending discharge from the FLANG.<br/>SPC [REDACTED]<br/>(last known address).</p>   |
| <p>1403, 27 Jul 04<br/>[REDACTED]<br/>INV 0:01</p> | <p>Attempted to contact SPC [REDACTED] at [REDACTED] Left voice mail message for a return call (cell phone).</p>  |
| <p>1405, 27 Jul 04<br/>[REDACTED]<br/>INV 0:01</p> | <p>Attempted to contact 2LT [REDACTED] at [REDACTED] Left message for a return call.</p>  |
| <p>1545, 27 Jul 04<br/>[REDACTED]<br/>INV 0:07</p> | <p>Telephonically interviewed SGT [REDACTED] Bravo Company, 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Regiment, FLANG, WPBFL. SGT [REDACTED] stated he deployed with his unit to Iraq and was the NBC Non-commissioned Officer (NCOIC) during the deployment. SGT [REDACTED] stated he left the compound occupied by the 1/124<sup>th</sup> once every two to three weeks and did not participate in active patrols or apprehensions. SGT [REDACTED] stated he did not have any knowledge of the matter under investigation and did not have any images or digital video of Iraq operations.</p>   |
| <p>1602, 27 Jul 04<br/>[REDACTED]<br/>INV 0:02</p> | <p>Attempted to contact PVT [REDACTED] Not at home but received cell number of [REDACTED]</p>   |
| <p>1607, 27 Jul 04<br/>[REDACTED]<br/>INV 0:01</p> | <p>Attempted to contact PVT [REDACTED] on his cell number. No answer. Left voice mail message for a return call.</p>  |
| <p>1610, 27 Jul 04<br/>[REDACTED]<br/>INV 0:01</p> | <p>Attempted to contact SGT [REDACTED] No answer - left message for a return call.</p>  |
| <p>1612, 27 Jul 04<br/>[REDACTED]<br/>INV 0:09</p> | <p>Telephonically interviewed SPC [REDACTED] Bravo Company, 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Regiment, FLANG, WPBFL. SPC [REDACTED] stated he is assigned to 2 Platoon, 1<sup>st</sup> Squad of the 1/124<sup>th</sup> and did not recall the incident(s) in question. SPC [REDACTED] stated he conducted numerous patrols while deployed but did not assist in apprehensions with members of 2<sup>nd</sup> squad, but would pull security when 2<sup>nd</sup> squad was conducting their operations. SPC [REDACTED] stated he observed the video of the apprehension, but viewed the video while in Iraq. SPC [REDACTED] stated the video he observed was played through the video camera and not on a CD-ROM. SPC [REDACTED] stated he has not seen any other videos of operations in Iraq and does not possess any images or digital video of Iraqi operations.</p> |
| <p>1638, 27 Jul 04<br/>[REDACTED]<br/>INV 0:20</p> | <p>Telephonically interviewed PFC [REDACTED] Bravo Company, 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Regiment, FLANG, WPBFL. PFC [REDACTED] stated he is assigned to 2 Platoon, 3rd Squad of the 1/124<sup>th</sup> and did</p>   |

b(6)1,4  
b(7)(C)1,4

b(6)1,4  
b(7)(C)1,4

AGENTS ACTIVITY SUMMARY  
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1040, 28 Jul 04

INV 0:04

b(6)1,4

not recall the incident(s) in question. PFC [redacted] stated he conducted numerous patrols while deployed but did not assist in apprehensions with members of 2<sup>nd</sup> squad, but would pull security when 2<sup>nd</sup> squad was conducting their operations. PFC [redacted] he has not seen any videos of operations in Iraq and does not possess any images or digital video of Iraqi operations.

1046, 28 Jul 04

INV 0:02

b(6)(c)1,4

Attempted to contact PFC [redacted] through Mom's (NFI) work number. Co-worker (NFI) of PFC [redacted] mother stated the [redacted] family was currently on vacation in the Key West, FL area and would return on/around 2 Aug 04.

1053, 28 Jul 04

INV 0:01

Attempted to contact SSG [redacted] at [redacted] No answer - left message for a return call.

1216, 28 Jul 04

INV 0:11

b(6)1,4  
b(7)(c)1,4

Telephonically interviewed 2LT [redacted] b(6)3 b(7)(c)3 [redacted] 2LT [redacted] stated he did not deploy with the 1/124<sup>th</sup> as he was attending Officer Candidate School (OCS). 2LT [redacted] stated he started OCS in May 02 and finished around Aug 03 but submitted his resignation paperwork in Sep 03 due to personal reasons. 2LT [redacted] stated the 1/124<sup>th</sup> did not process his paperwork correctly when originally submitted and his resignation request is pending approval. 2LT [redacted] stated the last drill he attended was in Sep 03 and has not had any contact with personnel from 1/124<sup>th</sup> since that time. 2LT [redacted] stated he has not observed the video in question, nor does he have any images or digital video of Iraqi operations.

1243, 28 Jul 04

INV 0:07

Telephonically interviewed SPC [redacted] b(6)3 b(7)(c)3 [redacted] SPC [redacted] stated he is currently pending a medical discharge from the 1/124<sup>th</sup> and did not deploy to Iraq. SPC [redacted] stated he last attended drill with the 1/124<sup>th</sup> in Jan 03. SPC [redacted] stated he did not know of any videos of Iraqi operations and denied having any such images in his possession.

1325, 28 Jul 04

INV 0:09

At 1325, 28 Jul 04, the undersigned telephonically interviewed SSG [redacted] Bravo Company, 1/124<sup>th</sup> Infantry Regiment, 53<sup>rd</sup> Infantry Regiment, FLANG, WPBFL. SSG [redacted] stated he arrived at his current unit approximately three months ago, but has been working in Ft. Lauderdale, FL as an Army National Guard Recruiter and is pending re-assignment orders releasing him from the 1/124<sup>th</sup>. SSG [redacted] was briefed on the aspects of this investigation and stated he did not have any information to provide and did not have any images and/or video of any Iraqi operations.

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1013, 29 Jul 04

INV 0:01

Attempted to contact Mr. [REDACTED] at [REDACTED]. No answer. Left voice mail message requesting a return call.

1058, 29 Jul 04

INV 0:25

b6(c) 1, 4  
b7(c) 1, 4

Telephonically coordinated with Mr. [REDACTED]. Mr. [REDACTED] was briefed on this investigation and stated he remembered the incident in question. Mr. [REDACTED] stated the individual that was killed inside of the truck ignored warnings to stop his vehicle. Mr. [REDACTED] stated the individual was driving a "box" type cargo truck toward their patrol and refused to stop when ordered to do so by U.S. Forces. Mr. [REDACTED] stated the individual initially stopped his truck and started to exit the vehicle, but for some reason the man jumped back into the truck and attempted to flee the area. Mr. [REDACTED] stated the individual continued traveling toward the patrol, continuing to ignore orders to stop and subsequently was shot and killed. Mr. [REDACTED] stated a security perimeter was established around the vehicle and a search was conducted of the truck, where a missile was found in the cargo portion of the truck. Mr. [REDACTED] could not provide any details on the missile but stated no-one else was present in the truck. Mr. [REDACTED] stated he reached inside the driver's side window to move the individual to an upright position so he could remove the man from the truck. Mr. [REDACTED] stated someone (NFI) in the immediate vicinity told him to leave the man inside the truck, so he attempted to prop the man's left arm on the driver's side mirror, in order to keep him in an upright position. Mr. [REDACTED] stated he did not intentionally pose the man for pictures or video.

AGENT's COMMENT: Mr. [REDACTED] was requested to provide a sworn statement, but declined to do so, stating he did not want any further involvement in this investigation.

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0615, 22 Jul 04  
[REDACTED]

Traveled from Fort Stewart, GA, to West Palm Beach, FL.

1215, 22 Jul 04  
[REDACTED]

About 1215, 22 Jul 04, SA [REDACTED] coordinated with CW3 [REDACTED] Benning CID Battalion, Fort Benning, GA, who stated the guidance pertaining to this investigation was as follows:  
1 - Provide daily situation report to Battalion, Group and Command including what was done each day and what was planned for the next day.  
2 - Seize video and make a copy to forward to CID Command.

CW3 [REDACTED] further stated four additional CID Agents were on stand-by status pending development of additional leads. Briefed CW3 [REDACTED] on status of this investigation and plan for 22 Jul 04.

1235, 22 Jul 04  
[REDACTED]

1235, 22 Jul 04, SA [REDACTED] briefed SAC [REDACTED] on the status of this investigation.

2022, 22 Jul 04  
SA [REDACTED]

2022, 22 Jul 04, SA [REDACTED] expended \$4.23 in CID funds to purchase a telephone cord needed to e-mail daily updates on this investigation to CID Command.

0800, 23 Jul 04  
SA [REDACTED]

0800, 23 Jul 04, SA [REDACTED] conducted briefing pertaining to the day's IP, assigned investigative tasks.

0800, 23 Jul 04  
SA [REDACTED]

At 0800, 23 Jul 04, SA [REDACTED] 87<sup>th</sup> MP DET CID (ABN), Fort Bragg, NC received a briefing from SA [REDACTED] Fort Stewart Resident Agency, Fort Stewart, GA (FSGA) 31314, wherein it was related there had been an allegation of possible detainee abuse by soldiers of Bravo Company, 1<sup>st</sup> Battalion 124<sup>th</sup> Infantry Regiment (B Co 1/124<sup>th</sup>), Florida National Guard, West Palm Beach, FL 33415 while they were deployed to Iraq in support of Operation Iraqi Freedom.

0930, 23 Jul 04  
SA [REDACTED]

0930, 23 Jul 04, SA [REDACTED] SA [REDACTED], SA [REDACTED] SA [REDACTED] SA [REDACTED] and SA [REDACTED] arrived at B Co, 1/124<sup>th</sup> INF, WPBF.

AGENT'S COMMENT: Discovered [REDACTED] was on convalescent leave for a surgery; directed SA [REDACTED] to travel to his home for interview. Further, [REDACTED] was currently TDY to an unknown military-funded school in Montana (NFI).

0945, 23 Jul 04  
SA [REDACTED]

Between 0945 and 1015, 23 Jul 04, SA [REDACTED] conducted canvass interviews on the following individuals who had no relevant information to provide to this investigation.

SGT [REDACTED] B Battery, 2<sup>nd</sup> Battalion, 265<sup>th</sup> Air Defense Artillery, West Palm Beach, FL 33415

SPC [REDACTED] Headquarters and Headquarters Battery, 2<sup>nd</sup> Battalion, 265<sup>th</sup> Air Defense Artillery, West Palm

b(6) 134  
b(7)(C) 134

b(6) 1,4  
b(7)(C) 1,4

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Beach, FL 33415

Agents Comment: It was determined after several canvass interviews, that several different units utilized the same floor space in the Armory building as B Co

1000 23 Jul 04  
SA [redacted]  
Inv: 4:00

b(6)1,4,5  
b(7)(C)1,4,5

On 23 Jul 04, SA [redacted] interviewed SFC [redacted] Readiness NCO/Platoon Sergeant, B Company, 1st Battalion, 124th Infantry Regiment, 53d Infantry Brigade, Florida Army National Guard (FLARNG), 3193 Gun Club Rd., West Palm Beach, FL 33405. SFC [redacted] advised that at the end of the unit's drill in July, he could not remember the exact date, he observed SSG [redacted] (NFI), B Company administration NCO, MAJ [redacted] (NFI), the reserve center facility manager and Mr. [redacted] (NFI), FLARNG Public Affairs Office, were watching a video on SSG [redacted] office computer. SFC [redacted] stated the video was a collection of various events that had been filmed by various unit members during the unit's deployment in Operation Iraqi Freedom. SFC [redacted] stated he watched only a couple of the episodes on the video and did not watch the entire video, as he was answering telephone calls and conducting other end-of-drill business during the same time. SFC [redacted] stated he did explain for the benefit of MAJ [redacted] and Mr. [redacted] one episode on the video that depicted a raid that his [redacted] platoon conducted, during which an Iraqi civilian was shot and only injured. SFC [redacted] further stated that he did make the comment that they had not been in any hurry to obtain medical aid for the injured Iraqi; however, he was not serious and, in fact, the video showed the platoon medic, SGT [redacted] (NFI) evaluating the Iraqi's injury. SFC [redacted] stated he did not have a copy of the video and as far as he knew the video was still on SSG [redacted] office computer. See sworn statement of SFC [redacted] for additional details.

b(6)1,4,5  
b(7)(C)1,4,5

SA [redacted] and SFC [redacted] subsequently viewed the video on SSG [redacted] computer and SFC [redacted] identified the person taping the video as SGT [redacted] (NFI). SFC [redacted] identified others in the video as himself, 1SG [redacted] (NFI), SPC [redacted] (NFI), SSG [redacted] (NFI), SPC [redacted] (NFI), SPC [redacted] (NFI), SPC [redacted] (NFI) and SPC [redacted] (NFI). During the episode a soldier kicks the Iraqi that had been shot, as the Iraqi is lying on the ground handcuffed. The face of the soldier kicking the Iraqi is not visible; however, from the appearance of the gear (in particular a non-issue type of rifle sling) worn by SFC [redacted] in a frame a few seconds before the kicking occurred (where SFC [redacted] is able to clearly identify himself), it appeared that SFC [redacted] was the soldier who kicked the Iraqi. At that point, SFC [redacted] was advised of his rights, which he waived, and stated that he agreed that it appeared that he was the soldier who kicked the Iraqi; however, he did not remember doing so. SFC [redacted] further stated he did remember being annoyed by the Iraqi's continual loud moaning and telling the man to be quiet. SFC [redacted] stated the rifle sling visible on the soldier doing the kicking was unique to him and SGT [redacted] and SGT [redacted] was doing the filming; therefore, it could not have been SGT [redacted] kicking the Iraqi. SFC [redacted]

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|----------------------------------|--|
| 1005, 23 Jul 04<br>SA [REDACTED] | [REDACTED] subsequently rendered a sworn statement. SFC [REDACTED] stated he would be willing to take a polygraph examination. 1/124 <sup>th</sup> .   |
| 1035, 23 Jul 04<br>SA [REDACTED] | About 1005, 23 Jul 04, SA [REDACTED] briefed LTC [REDACTED] Commander, 1/124 <sup>th</sup> INF, Miami, FL, who was unaware of this incident. Further, LTC [REDACTED] stated he had assumed command of the unit within the past month. LTC [REDACTED] authorized a search of the B Co, 1/124 <sup>th</sup> INF, WPBF, building.   |
| 1100, 23 Jul 04<br>SA [REDACTED] | Traveled to [REDACTED]   |
| 1100, 23 Jul 04<br>SA [REDACTED] | About 1100, 23 Jul 04, SA [REDACTED] discovered a copy of the video in question which was located on the hard-drive of the orderly room computer. The video depicted numerous unit operations. Only one clip depicted what appeared to be EPW abuse, in which a wounded EPW was bound and lying on the ground. The EPW was kicked in the chest/facial area by what appeared to be SFC [REDACTED]. It was difficult to determine who assaulted the EPW due to the camera angle. |
| 1120, 23 Jul 04<br>SA [REDACTED] | Coordinated with the Leasing Office, [REDACTED], who related SSG [REDACTED] resided in apartment [REDACTED].   |
| 1130, 23 Jul 04<br>SA [REDACTED] | 1130, 23 Jul 04, directed SA [REDACTED] to re-view the video with SFC [REDACTED] to identify the soldiers present in the video clip in question and re-interview SFC [REDACTED] pertaining to his possible involvement in the assault.   |
| 1135, 23 Jul 04<br>SA [REDACTED] | Traveled to [REDACTED].  |
| 1145, 23 Jul 04<br>SA [REDACTED] | SA [REDACTED] interviewed SSG [REDACTED] (See AIR of SA [REDACTED] for details).   |
|                                  | Agent's Comment: SSG [REDACTED] was unable to provide a written statement due to an injury to his writing arm.   |
| 1210, 23 Jul 04<br>SA [REDACTED] | SA [REDACTED] obtained consent to search from SSG [REDACTED] of his computer (See AIR of SA [REDACTED] for details).   |
| 1210, 23 Jul 04<br>SA [REDACTED] | 1210, 23 Jul 04, SA [REDACTED] briefed SA [REDACTED] on the status of this investigation. Was directed to proceed as previously discussed.   |
| 1219, 23 Jul 04<br>SA [REDACTED] | SA [REDACTED] conducted a search of SSG [REDACTED] computer (See AIR of SA [REDACTED] for details).  |
| 1245, 23 Jul 04<br>SA [REDACTED] | Traveled to Holiday Inn, West Palm Beach, FL.  |
| 1225, 23 Jul 04<br>SA [REDACTED] | About 1225, 23 Jul 04, SA [REDACTED] conducted a cursory examination of the computer in the orderly room of B Co 1/124 <sup>th</sup> , West Palm Beach, FL 33415,  |

b(6), 3, 5  
b(7)(C), 3, 5

b(6), 4, 5  
b(7)(C), 4, 5

b(6), 4  
b(7)(C), 4

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where a video which contained the alleged detainee abuse had been found. In one portion of the video an Iraqi man who had been shot was laying on the ground with his hands zip tied behind his back when a US soldier walked up to the man and kicked him in the chest. In another portion of the video it depicted a US soldier making a deceased Iraqi "talk". There appeared to be no further video files on the hard drive which depicted any abuse of detainees or anything that might be questionable.

1425, 23 Jul 04

SA [REDACTED]

About 1425, 23 Jul 04, SA [REDACTED] collected one computer hard drive as evidence from the orderly room computer which contained the video of the alleged assault. Evidence collection was documented on an Evidence/Property Custody Document (EPCD), voucher (VO) number \_\_\_\_\_ (see EPCD, VO \_\_\_\_\_ for details).

1451, 23 Jul 04

SA [REDACTED]

Printed maps, via Mapquest.com, to addresses of soldiers assigned to B Co, 1-124<sup>th</sup> Inf.

1800, 23 Jul 04

SA [REDACTED]

About 1800, 23 Jul 04, SA [REDACTED] Tampa Branch Office, Tampa, FL and SA [REDACTED] interviewed SGT [REDACTED] (B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415), who provided a Sworn Statement wherein he stated he could not identify the soldier in the video who kicked the wounded detainee. However, he said he was the individual who shot the man because he had pointed a weapon at him while his team was clearing the house. Mr. [REDACTED] further related he never witnessed any detainee that was refused medical treatment or any other questionable detainee treatment while deployed to Iraq. (See Sworn Statement for Details)

1806, 23 Jul 04

SA [REDACTED]

Traveled to [REDACTED]

1905, 23 Jul 04

SA [REDACTED]

Coordinated with SGT [REDACTED] who stated he would be available for an interview on 24 Jul 04 at 1100.

1915, 23 Jul 04

SA [REDACTED]

Traveled to Holiday Inn, West Palm Beach, FL.

1050, 24 Jul 04

SA [REDACTED]

About 1050, 24 Jul 04, SA [REDACTED] briefed CW3 [REDACTED] on the status of this investigation. CW3 [REDACTED] stated the current number of Agents conducting this investigation should remain in the area and follow any leads developed. Will continue as directed.

1100, 24 Jul 04

SA [REDACTED]

About 1100, 24 Jul 04, SA [REDACTED] and SA [REDACTED] interviewed SPC [REDACTED] (B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415), who provided a Sworn Statement wherein he stated he believed the individual who kicked the wounded detainee was SFC [REDACTED] (B Co 1<sup>st</sup> PLT SGT). Mr. [REDACTED] stated his personal laptop computer contained numerous photographs and videos of the deployment to Iraq as his computer was utilized on numerous occasions by SGT [REDACTED]

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1133, 24 Jul 04  
SA [REDACTED]

[REDACTED] (who is believed to be the author of the video segment in question) and SGT [REDACTED] both of B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415.

1205, 24 Jul 04  
SA [REDACTED]

At 1133, 24 Jul 04, Mr. [REDACTED] signed a CID Form 87-R-E (Consent To Search), wherein he gave authorization to have his computer examined.

About 1205, 24 Jul 04, SA [REDACTED] and SA [REDACTED] interviewed SGT [REDACTED] Medic, HHC, 1/124<sup>th</sup> INF, attached to B Co, 1/124<sup>th</sup> INF, FWBF, who provided a sworn statement in which he detailed his recollection of the events depicted in the video (pertaining to the EPW assault) (see Sworn Statement for details).

1225, 24 Jul 04  
SA [REDACTED]

About 1225, 24 Jul 04, SA [REDACTED] collected a Dell Inspiron 5100 laptop computer, CN # 09U806-12961-33B-7182 with power adaptor, CN # 06G356-48010-33P-185D and documented it on an Evidence/ Property Custody Document (EPCD) DA Form 4137, VO # [REDACTED]-04.

1230, 24 Jul 04  
SA [REDACTED]

1230, 24 Jul 04, SA [REDACTED] and SA [REDACTED] traveled from Wellington, FL, to Clewiston, FL.

SA [REDACTED] attempted telephone contact with SPC [REDACTED]. There was no answer and a message was left on an answering machine. SA [REDACTED] also attempted telephone contact with SPC [REDACTED]. There was no answer and no answering machine/voice mail. 1300, 24 Jul 04, SA [REDACTED] and SA [REDACTED] attempted to make contact with [REDACTED]. No one was home, left note on door requesting he contact SA [REDACTED].

1445, 24 Jul 04  
SA [REDACTED]

About 1445, 24 Jul 04, SA [REDACTED] and SA [REDACTED] interviewed SPC [REDACTED] B Co, 1/124<sup>th</sup> INF, WPBF, who provided a sworn statement in which he stated he had been on the mission during which the EPW was assaulted, however, SPC [REDACTED] stated he had been performing security outside of the area where the assault occurred and saw nothing (see Sworn Statement for details).

1500, 24 Jul 04  
SA [REDACTED]

1500, 24 Jul 04, SA [REDACTED] and SA [REDACTED] traveled from Clewiston, FL, to WPBF.

1605, 24 Jul 04  
SA [REDACTED]

1605, 24 Jul 04, SA [REDACTED] drafted and sent SITREP to CID command pertaining to this investigation.

0800, 25 Jul 04  
SA [REDACTED]

Conducted morning meeting and briefed SA [REDACTED] on status of leads.

1200, 25 Jul 04  
SA [REDACTED]

1200, 25 Jul 04, SA [REDACTED] conducted meeting with task force to discuss investigation to-date and provide guidance on IP for 25 Jul 04.

1225, 25 Jul 04

Contacted Work Number on Unit Roster for SPC [REDACTED] which was an

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|                                  |  |
|----------------------------------|--|
| SA [REDACTED]                    | answering service in Spanish.  |
| 1230, 25 Jul 04<br>SA [REDACTED] | Contacted Home Number on Unit Roster for SPC [REDACTED], left message for him to contact this Agent.   |
| 1235, 25 Jul 04<br>SA [REDACTED] | Coordinated with the West Palm Beach Sheriff's Office, and requested a residence check of the address listed for SPC [REDACTED] on the unit roster. This Agent requested either to be contacted once contact is made with the occupant of the residence to determine if SPC [REDACTED] resides there or not.                 |
| 1400, 25 Jul 04<br>SA [REDACTED] | 1400, 25 Jul 04, SA [REDACTED] briefed SA [REDACTED] on status of investigation.   |
| 1415, 25 Jul 04<br>SA [REDACTED] | Conducted canvass interviews (See AIR of SA [REDACTED] for details).   |
| 1540, 25 Jul 04<br>SA [REDACTED] | Traveled to [REDACTED]   |
| 1505, 25 Jul 04<br>SA [REDACTED] | Conducted Canvass Interviews. (See AIR and Canvass Interview Worksheet for details)  |
| 1600, 25 Jul 04<br>SA [REDACTED] | 1600, 25 Jul 04, SA [REDACTED] drafted and faxed RFA to Puerto Rico BO, pertaining to PR National Guard interviews.  |
| 1610, 25 Jul 04<br>SA [REDACTED] | 1610, 25 Jul 04, SA [REDACTED] sent SITREP to CID command pertaining to this investigation.  |
| 1655, 25 Jul 04<br>SA [REDACTED] | SA [REDACTED] interviewed SPC [REDACTED] (See AIR of SA [REDACTED] for details).   |
| 1745, 25 Jul 04<br>SA [REDACTED] | Traveled to Holiday Inn, West Palm Beach, FL.  |
| 1810, 25 Jul 04<br>SA [REDACTED] | Between 1810 - 2040, 25 Jul 04, SA [REDACTED] conducted canvass interviews of the following B Co, 1/124 <sup>TH</sup> INF, WPBF, personnel who had no significant knowledge pertaining to this investigation and did not possess a copy of the "Ramadi Madness" video:<br>SPC [REDACTED]<br>SPC [REDACTED]<br>SSG [REDACTED] |
| 0800, 26 Jul 04<br>SA [REDACTED] | 0800, 26 Jul 04, SA [REDACTED] conducted daily assignment/case meeting with task force. Assigned investigative taskings.<br><br>Attempted to contact SPC [REDACTED] He was not home. Left message.<br><br>Conducted morning meeting and briefed SA [REDACTED]  |

*b(6)1,4  
b(7)(C)1,4*

*b(6)1,3  
b(7)(C)1,3*

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0930, 26 Jul 04  
SA [REDACTED]

Enroute to [REDACTED]  
interview SSG [REDACTED]

Arrived in Fort Lauderdale, FL.

0930, 26 Jul 04, SA [REDACTED] coordinated with the Puerto Rico BO, USACIDC, who had received the RFA. The case agent was SA [REDACTED] their case number 0049-04-CID253.

1000, 26 Jul 04  
SA [REDACTED]

b(6), 4  
b(7)(C), 4

About 1000, 26 Jul 04, SA [REDACTED] and SA [REDACTED] coordinated with Agent [REDACTED] Strategic Intelligence Section, Homeland Security Division, Palm Beach County Sheriff's Office (PBCSO), WPBF, who stated he the PBCSO had an Arabic translator who was an officer within the department. Agent [REDACTED] stated he would determine when the officer was working and would contact this office to bring the video in for viewing by the translator.

0945, 26 Jul 04  
SA [REDACTED]

Interviewed SSG [REDACTED] (See AIR and Sworn Statement for details)

1030, 26 Jul 04  
SA [REDACTED]

Collected evidence. (See AIR and DA Form 4137, Evidence/Property Custody Document (ECD) for details)

1050, 26 Jul 04  
SA [REDACTED]

Enroute back to West Palm Beach, FL.

1100, 26 Jul 04  
SA [REDACTED]

About 1100, 26 Jul 04, SA [REDACTED] and SA [REDACTED] traveled to the residence of SSG [REDACTED] to have him view the video in an attempt to identify the soldier who had mistreated the body of the apparent dead Iraqi depicted in the video. No one was home.

1330, 26 Jul 04  
SA [REDACTED]

b(6), 4, 6  
b(7)(C), 4, 6

About 1330, 26 Jul 04, SA [REDACTED] and SA [REDACTED] coordinated with Agent [REDACTED] and Deputy [REDACTED] Interpreter, PBCSO, who viewed the portion of the video image which depicted three apparent Iraqi males; one who had a flexi-cuff type plastic restraint around his neck and was being held by the other two males. The three males were apparently putting on a "show" for the camera. According to Deputy [REDACTED] they were speaking in an intelligible dialect which he was unable to translate. Further, while viewing the above image, the portion of the video which depicted a soldier who was positioning an apparent dead Iraqi and making remarks toward him in jest. In the video, the face of the soldier, which had been previously unrecognizable due to the poor quality of the video, was apparent when viewed on a large, wall-sized screen using equipment within the PBCSO. Agent [REDACTED] stated he would arrange for a technician to produce still photographs from the video which would allow SA [REDACTED] and SA [REDACTED] to identify the soldier.

AGENT'S COMMENT: Agent [REDACTED] stated the above technician usually worked unusual hours; Agent [REDACTED] stated he would coordinate with the technician for a time when the processing of the video could be accomplished.

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0374 04 CID 093-65445

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1400, 26 Jul 04  
SA [REDACTED]

1400, 26 Jul 04, SA [REDACTED] briefed SA [REDACTED] on the status of this investigation.

1505, 26 Jul 04  
SA [REDACTED]

Conducted canvass interviews (See AIR of SA [REDACTED] for details).

1100, 26 Jul 04  
SA [REDACTED]

Arrived back to West Palm Beach, FL.

1430, 26 Jul 04  
SA [REDACTED]

Provided evidence to SA [REDACTED] to be forwarded to appropriate agency. (See ECD for details)

1610, 26 Jul 04  
SA [REDACTED]

1610, 26 Jul 04, SA [REDACTED] drafted and dispatched the SITREP to CID command.

1500, 26 Jul 04  
SA [REDACTED]

Between 1500 - 1700, 26 Jul 04, SA [REDACTED] made numerous unsuccessful attempts to conduct canvass interviews of remaining 1/124<sup>th</sup> INF, WPBF, personnel.

1600, 26 Jul 04  
SA [REDACTED]

Briefed SA [REDACTED] on the status of this investigation.

0800, 27 Jul 04  
SA [REDACTED]

0800, 27 Jul 04, SA [REDACTED] conducted case briefing and gave IP assignments to task force.

0937, 27 Jul 04  
SA [REDACTED]

0937, 27 Jul 04, SA [REDACTED] expended \$4.08 in CID Funds at Wal-Mart, WPBF, to process photographs from the digital camera to a compact disk (see DA Form 5070-R for details).

0800, 27 Jul 04  
SA [REDACTED]

Conducted morning meeting.

1045, 27 Jul 04  
SA [REDACTED]

About 1045, 27 Jul 04, SA [REDACTED] coordinated with Agent [REDACTED] who stated the still images could be processed at 1400, 27 Jul 04, by their technician. Agreed to meet Agent [REDACTED] to facilitate same.

0945, 27 Jul 04  
SA [REDACTED]

SA [REDACTED] and SA [REDACTED] enroute to Pinellas, FL and Brandon, FL.

1355, 27 Jul 04  
SA [REDACTED]

Arrived in Pinellas, FL.

1430, 27 Jul 04  
SA [REDACTED]

About 1430, 27 Jul 04, SA [REDACTED] coordinated with Agent [REDACTED], Technical Services, WPBCSO, who enhanced portions of the "Ramadi Madness" video. During enhancement, it became clear that Mr. [REDACTED] was the soldier who had handled the corpse. Further, it was probable that SFC [REDACTED] was the soldier who had kicked the wounded detainee based off of comparing his equipment in the offending video clip with that in other clips on the video. Agent [REDACTED] provided still photographs of segments of the video and printed photographs from the second CD seized by this task force (see photographs for details).

b(6)  
b(7)(c)

2015

b(6), 4, 5  
b(7)(c), 4, 5

| AGENTS ACTIVITY SUMMARY<br>(CID Regulation 195-1)                                 | CONTROL NUMBER  |
|---|---|
| TIME, DATE, AND AGENT   | SUMMARY OF INVESTIGATIVE ACTIVITY   |
| 1630, 27 Jul 04<br>SA [REDACTED]<br><br><i>b(6), 4, 5</i><br><i>b(7)(C), 4, 5</i> | Interviewed SPC [REDACTED] (See AIR and Sworn Statement for details)<br><br>Enroute to Brandon, FL.<br><br>About 1630, 27 Jul 04, SA [REDACTED] and SA [REDACTED] interviewed CPT [REDACTED] (Commander, B Co 1/124 <sup>th</sup> , West Palm Beach, FL 33415), who provided a Sworn Statement wherein he stated he believed the individual who kicked the wounded detainee was SFC [REDACTED] (B Co 1 <sup>st</sup> PLT SGT). CPT [REDACTED] further stated he had yelled at the detainee to "shut up" because the local populace had turned on their lights to see what had happened. CPT [REDACTED] said he then went to report to the Battalion Commander on the status of the raid and believed SFC [REDACTED] may have kicked the detainee at this time, because he wanted the detainee to comply with his (CPT [REDACTED] "order" to shut up. CPT [REDACTED] also identified SGT [REDACTED] as the one who sat the man up and made him speak; in the portion of the video where the Iraqi man had been shot to death while driving a pickup loaded with explosives as it attempted to run a checkpoint. (See Sworn Statement for Details)<br><br>Arrived in Brandon, FL. |
| 0103, 28 Jul 04<br>SA [REDACTED]<br><br><i>.0015</i>                              | 0103, 28 Jul 04, SA [REDACTED] expended \$16.04 in CID funds at Wal-Mart, WPBF to purchase packaging material needed to send evidence to Fort Stewart, GA.  |
| 0730, 28 Jul 04<br>SA [REDACTED]  | 0730, 28 Jul 04, SA [REDACTED] briefed SA [REDACTED] on the status of this investigation.   |
| 0800, 28 Jul 04<br>SA [REDACTED]<br><br><i>b(6)</i><br><i>b(7)(C)</i>             | 0800, 28 Jul 04, SA [REDACTED] conducted a case briefing and provided investigative taskings to the Agents on the task force.   |
| 0900, 28 Jul 04<br>SA [REDACTED]<br><br><i>.0015</i>                              | 0900, 28 Jul 04, SA [REDACTED] prepared evidence for mailing to Fort Stewart, GA. Expended \$18.01 in CID funds to mail copy of second CD seized by this task force to CID Command via Fed Ex, tracking number 847848340630.  |
| 1211, 28 Jul 04<br>SA [REDACTED]<br><br><i>.0015</i>                              | 1211, 28 Jul 04, SA [REDACTED] expended \$25.30 in CID funds to mail evidence to Fort Stewart, GA, via registered mail RB #748 178 580 US.  |
| 1400, 28 Jul 04<br>SA [REDACTED]  | 1400, 28 Jul 04, coordinated with SA [REDACTED] briefed on status of investigation.   |
| 1406, 28 Jul 04<br>SA [REDACTED]<br><br><i>.0015</i>                              | 1406, 28 Jul 04, SA [REDACTED] expended \$14.09 in CID funds at Wal-Mart, WPBF, to purchase compact disks needed for copying digitized evidence to forward to CID Command.  |

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACITIVITY

1645, 25 Jul 04  
SA [REDACTED]

b(6)1,3  
b(7)(c)1,3

Between 1645, 25 Jul 04 - 1600, 28 Jul 04, SA [REDACTED] conducted canvass interviews on the following individuals who had no relevant information to provide to this investigation.

- 2LT [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SFC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- \*PVT [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SSG [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SGT [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- PFC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- PFC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- \*SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SGT [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- PFC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- PFC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- PFC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- PFC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SGT [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- PFC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415
- SSG [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415

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AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0374-04-CIU 09-65446

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

b(6)3  
b(7)(c)3

SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415  
\*PVT [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415  
SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415  
\*PVT [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415

Agents Comment: \* denotes personnel who did not deploy

1600, 28 Jul 04  
SA [REDACTED]

About 1600, 28 Jul 04, SA [REDACTED] coordinated with CPT [REDACTED] Legal Officer, 3d MP Group, USACIDC, and briefed him on the status of this investigation. CPT [REDACTED] stated he would coordinate with the Command Legal Officer to determine the appropriate charges and how the subjects would be pursued.

b(6)1,4

0800, 29 Jul 04  
SA [REDACTED]

About 0800, 29 Jul 04, SA [REDACTED] conducted a case briefing and tasking assignments for this taskforce.

b(7)(c)1,4

0840, 29 Jul 04  
SA [REDACTED]

About 0840, 29 Jul 04, SA [REDACTED] coordinated with CPT [REDACTED] who stated the appropriate offenses for the incidents in the video and still photos were as follows:

- Kicking the detainee-Assault Consummated by a Battery (Article 128,UCMJ)
- Tampering with the dead body-Dereliction of Duty (Article 92, UCMLJ)
- Photographs-Assault with a Dangerous Weapon and Aggravated Assault.

AGENT'S COMMENT: SA [REDACTED] reiterated the fact that [REDACTED] and [REDACTED] were no longer in the military. CPT [REDACTED] stated he would have to conduct additional coordination to determine if federal charges would be applicable and/or pursued against them now that they are civilians.

1000, 29 Jul 04  
SA [REDACTED]

About 1000, 29 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] B Co, 1/124<sup>th</sup> INF, WPBF, who stated he had deployed with the unit but had returned early. Further, SPC [REDACTED] stated he had not viewed any video footage of their deployment and had not seen any photographs depicting US Soldiers interacting with detainees. SPC [REDACTED] had nothing further to add to this investigation.

b(6)1,4

1400, 29 Jul 04  
SA [REDACTED]

About 1400, 29 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] (B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415), who stated he was the individual in the "staged" photo wherein the soldier appeared he was about to butt stroke an Iraqi detainee with a rifle. SPC [REDACTED] further related the individual had been detained for throwing rocks at a US military convoy and was determined to be a juvenile and subsequently released. SPC [REDACTED] stated he did not strike the individual and this could be verified by SPC [REDACTED] (NFI), SPC [REDACTED] (NFI) and SGT [REDACTED], all from B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415; who were the other occupants of the vehicle. SPC [REDACTED]

b(7)(c)1,4

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LAW ENFORCEMENT SENSITIVE

AGENTS ACTIVITY SUMMARY  
(CID Regulation 195-1)

CONTROL NUMBER

0374-04-CID 093-65446

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1200, 30 Jul 04  
SA [REDACTED]

related he did not witness any detainee abuse while deployed nor did he have any knowledge of the video in question.

About 1200, 30 Jul 04, SA [REDACTED] interviewed SGT [REDACTED] who stated PFC [REDACTED] did not strike the individual in the photo and the individual was released unharmed. SGT [REDACTED] further stated he was unaware of the video in question and did not witness any detainee abuse while deployed to Iraq.

1600, 30 Jul 04  
SA [REDACTED]

b(6), 4  
b(7)(C), 4

About 1600, 30 Jul 04, SA [REDACTED] interviewed 1LT [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415, who stated he did not witness any detainee abuse while deployed to Iraq and hasn't seen the video in question.

2000, 30 Jul 04  
SA [REDACTED]

About 2000, 30 Jul 04, SA [REDACTED] interviewed SPC [REDACTED] B Co 1/124<sup>th</sup>, West Palm Beach, FL 33415, who stated he did not witness any detainee abuse while deployed to Iraq and hasn't seen the video in question.

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|                          |                                   |                                       |
|--------------------------|-----------------------------------|---------------------------------------|
| AGENT'S ACTIVITY SUMMARY |                                   | Control Number 0374-2004-CID093-65446 |
| TIME, DATE, AND AGENT    | SUMMARY OF INVESTIGATIVE ACTIVITY |                                       |

|                                |   |
|--------------------------------|---|
| 08-02-2004 13:00<br>[REDACTED] | 1 of 10 entries to account for travel time of Task Force.   |
| 20:00 TRV                      | ACI2 will not allow more than 20 hours in the "hour" block. |
| 08-02-2004 13:10<br>[REDACTED] | 2 of 10 entries to account for task force travel time.      |
| 20:30 TRV                      |   |
| 08-02-2004 13:15<br>[REDACTED] | 3 of 10 entries to account for task force travel time.      |
| 20:59 TRV                      |   |
| 08-02-2004 13:20<br>[REDACTED] | 4 of 10 entries to account for task force travel time.      |
| 20:59 TRV                      |   |
| 08-02-2004 13:30<br>[REDACTED] | 5 of 10 entries to account for task force travel time.      |
| 20:59 TRV                      |   |
| 08-02-2004 13:35<br>[REDACTED] | 6 of 10 entries to account for travel time.                 |
| 20:59 TRV                      |   |
| 08-02-2004 13:40<br>[REDACTED] | 7 of 10 entries to account for travel time.                 |
| 20:59 TRV                      |   |
| 08-02-2004 13:45<br>[REDACTED] | 8 of 10 travel time entries.                                |
| 20:59 TRV                      |   |
| 08-02-2004 13:50<br>[REDACTED] | 9 of 10 travel time entries.                                |
| 20:59 TRV                      |   |
| 08-02-2004 14:00<br>[REDACTED] | 10 of 10 travel entries.                                    |
| 20:59 TRV                      |   |
| 08-02-2004 14:10<br>[REDACTED] | entry to account for INV time of task force.                |
| 20:59 INV                      |   |
| 08-02-2004 15:15<br>[REDACTED] | entry to account for TF INV time.                           |
| 20:59 INV                      |   |
| 08-02-2004 15:20<br>[REDACTED] | task force investigative time entry.                        |
| 20:59 INV                      |   |
| 08-02-2004 15:25<br>[REDACTED] | INV time entry for task force.                              |
| 20:59 INV                      |   |
| 08-02-2004 15:35<br>[REDACTED] | task force INV entry.                                       |
| 20:59 INV                      |   |
| 08-02-2004 15:40<br>[REDACTED] | INV time entry for task force.                              |
| 20:59 INV                      |   |

b(6)  
b(7)(C)

b(6)  
b(7)(C)

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AGENT'S ACTIVITY SUMMARY

Control Number 0374-2004-CID093-65446

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

08/04/2004 12:30

1230, 4 Aug 04, evidence was forwarded to USACIL via registered mail: RR 219977102US.

0:30 IA

08/05/2004 11:40

About 1140, 5 Aug 04, SA [redacted] interviewed SGT [redacted] B Co, 1/124th INF, WPBF, who stated he had created the "Ramadi Madness" video while in Iraq sometime near the end of January, 2004. Further, SGT [redacted] stated he had used SPC [redacted] computer to create the video. According to SGT [redacted] he obtained the video tapes used to compile the video from SGT [redacted] and had returned them to him after making the video. SGT [redacted] stated he had only made two copies of the video, one was used to copy the video the hard drive of the orderly room computer. SGT [redacted] stated he destroyed both compact disks containing the video (allegedly to avoid the video being released to the media) once he found out this matter was under investigation. SGT [redacted] stated he was not present during the assault of the detainee and had no knowledge of any other detainee abuse.

0:45 INV

b(6)1,4  
b(7)(c)1,4

AGENT'S COMMENT: SGT [redacted] stated his current contact information was as follows: cell phone: [redacted] home phone: [redacted]

Drafted SITREP for command. Pending info from PR BO, USACIDC.

08/09/2004 04:10

20:59 IA

08/10/2004 11:45

About 1145, 10 Aug 04, SA [redacted] coordinated with Mr. [redacted] USACIL, who stated they had received the evidence and lab request forwarded by this office. According to Mr. [redacted] the case was unassigned at this point as they had just received the evidence.

0:30 IA

08/10/2004 12:30

1230, 10 Aug 04, SA [redacted] coordinated with Ms [redacted] USACIL, who stated the detainee abuse cases were being expedited and further related the evidence in this case would be examined as soon as possible.

0:45 IA

b(6)1,4  
b(7)(c)1,4

08/11/2004 10:15

About 1015, 11 Aug 04, SA [redacted] coordinated with CPT [redacted] who stated he was unable to identify the victim of this investigation or determine the timeframe the assault occurred.

0:30 INV

08/13/2004 15:30

1530, 13 Aug 04, SA [redacted] coordinated with SA [redacted] and discussed this investigation. Reviewed documentation and discussed lack of additional leads within his AOR.

0:45 IA

08/16/2004 10:30

1030, 16 Aug 04, drafted and dispatched SITREP.

0:30 IA

08/17/2004 10:30

About 1030, 17 Aug 04, SA [redacted] coordinated with Mr. [redacted] Technical Imaging, USACIL, who stated he had received the evidence for forensic examination and would contact this office with his findings as soon as possible.

0:45 IA

b(6)1,3  
b(7)(c)1,3

17 Aug 04

- BU STU Review - Victim should be "Unknown" not "None"
- Annotate 2005 expenditures as required on AAS Kfile
- Put Full RPT # on all case documents
- Contact SJA again re. 28 July contact

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| TIME, DATE, AND AGENT | SUMMARY OF INVESTIGATIVE ACTIVITY |
|-----------------------|-----------------------------------|
|-----------------------|-----------------------------------|

|   |   |
|---|---|
| 08/18/2004 11:00<br>[REDACTED]<br>0:45 IA | About 1100, 18 Aug 04, SA [REDACTED] coordinated with Mr. [REDACTED] USACIL, who stated no additional videos or still photographs depicting detainee abuse were discovered on the computer or hard drive sent to the lab as evidence. Further, Mr. [REDACTED] stated he had been able to open and view all of the images and videos on the above items of evidence. Mr. [REDACTED] stated a report detailing his negative findings would be dispatched as soon as possible. Further, Mr. [REDACTED] stated the video clip depicting the assault on the wounded detainee was able to be slightly enhanced and revealed the assailant appeared to be SFC [REDACTED] |
| 08/20/2004 13:50<br>[REDACTED]<br>0:30 IA | Attempted to contact CPT [REDACTED], left messages on his office and cell phone.  |
| 08/23/2004 09:00<br>[REDACTED]<br>0:45 IA | About 0900, 23 Aug 04, SA [REDACTED] coordinated with SA [REDACTED] and briefed him on the status of this investigation. Further, SA [REDACTED] requested receipt acknowledgement of the RFA sent through Battalion, Group and Command to have the youth interviewed in Iraq (depicted in photograph "nine mit kill"). SA [REDACTED] recommended listing completed interviews in status of SITREP and requesting this investigation be closed "Final C" based on the lack of significant leads remaining.   |
| 08/23/2004 09:30<br>[REDACTED]<br>0:45 IA | About 0930, 23 Aug 04, SA [REDACTED] coordinated with CPT [REDACTED] who stated he was meeting with the CID Command Legal on 24 Aug 04, and would discuss this investigation with them to make a final determination as to what route this could be prosecuted (if any). Further, CPT [REDACTED] would determine what the applicable charges were. SA [REDACTED] provided the contact information for COL [REDACTED]  |
| 08/23/2004 10:15<br>[REDACTED]<br>0:45 IA | 1015, 23 Aug 04, SA [REDACTED] drafted Cat 1 update pertaining to this investigation. Sent e-mail to SA [REDACTED] for review/forwarding.   |
| 08/23/2004 10:15<br>[REDACTED]<br>0:45 IA | 1015, 23 Aug 04, SA [REDACTED] drafted Cat 1 update pertaining to this investigation. Sent e-mail to SA [REDACTED] for review/forwarding.   |
| 08/23/2004 16:10<br>[REDACTED]<br>0:30 IA | Coordinated with CPT [REDACTED] who stated CPT [REDACTED] Trial Counsel, Fort Stewart, GA, was the local point of contact for legal actions involving National Guard who may have to be activated to stand trial for incidents occurring overseas.  |
| 08/24/2004 14:30<br>[REDACTED]<br>0:45 IA | About 1430, 24 Aug 04, SA [REDACTED] coordinated with CPT [REDACTED] who stated he was the action commander for SFC [REDACTED]. Further, CPT [REDACTED] stated he would need to coordinate with his Battalion Commander, LTC [REDACTED], before deciding on what actions, if any would be taken against SFC [REDACTED].   |
| 08/24/2004 15:00<br>[REDACTED]<br>0:30 IA | About 1500, 24 Aug 04, SA [REDACTED] coordinated with CPT [REDACTED] who stated LTC [REDACTED] was assuming the UCMJ authority over SFC [REDACTED] and would be responsible for taking any action against him for the assault.  |
| 08/24/2004 15:30<br>[REDACTED]<br>0:20 IA | Attempted to contact LTC [REDACTED], left message<br><br>(813) 731-6534   |
| 08/24/2004 16:15<br>[REDACTED]<br>0:15 IA | Attempted to contact CPT [REDACTED] left message.   |
| 08/30/2004 09:25<br>[REDACTED]            | Attempted to contact CPT [REDACTED] left messages on his office and cellular telephone.   |

b(6)1,3  
b(7)(C)1,3  
b(6)1,3  
b(7)(C)1,3  
b(6)1,3,5  
b(7)(C)1,3,5

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AGENT'S ACTIVITY SUMMARY

Control Number 0374-2004-CID093-65446

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0:30 IA

09/01/2004 09:00

0:30 IA

09/07/2004 09:00

0:30 IA

09/07/2004 10:10

0:45 IA

09/09/2004 15:00

1:20 INV

09/10/2004 11:30

1:30 INV

09/13/2004 09:15

0:30 IA

09/13/2004 10:00

0:30 IA

09/14/2004 11:05

1:30 IA

14 SEP 04

b(6), 3, 5  
b(7)(C), 3, 5

b(6)  
b(7)(C)

About 0900, 1 Sep 04, this office received the USACIL examination report which revealed negative findings for the presence of additional video or still images depicting detainee abuse (see USACIL examination report for details).

No investigative activity between 3 - 6 Sep 04, due to Labor Day holiday.

Drafted/transmitted update to SA [redacted], Benning CID Bn.

About 1500, 9 Sep 04, SA [redacted] coordinated with CPT [redacted], Trial Counsel, Staff Judge Advocate (SJA), Fort Stewart, GA, who viewed the "Ramadi Madness" video and the assault of the wounded detainee. CPT [redacted] opined there was not sufficient probable cause or evidence to believe SFC [redacted] committed the offense of Assault, based on the circumstances surrounding the kicking of the wounded detainee.

About 1130, 10 Sep 04, SA [redacted] coordinated with COL [redacted], Staff Judge Advocate, and CPT [redacted] to discuss this investigation. COL [redacted] viewed the "Ramadi Madness" video and concurred with CPT [redacted] opine that the kick to the wounded detainee did not constitute an assault based upon the circumstances surrounding the incident.

Prepared update for forwarding to Battalion/Group/Command. Forwarded to SAC [redacted].

Received e-mail guidance to copy entire case file and forward to CRC.

Prepared file for copying/forwarding to CRC.

*SENT E-MAIL TO PR-00 Requesting Status of AIR/INFO Rpt Pertaining to The RIA we sent.*

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY PRIVACY ACT

AUTHORITY: Title 10, United States Code Section 3012 (g) ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security # is voluntary.

1. Rec Code: 2. Action Code: 3. Date: 4. Rel to Case: 5. Control: 6. Sequence #: 7. Year: 8. Office: 9. ROI #: 10. Offense: CID

PERSONAL DATA

10. Last Name: 11. First Name: 12. Middle Name: 13. Grade/Rank: SPC

14. Social Security Number: 15. Other ID Number: 16. Date of Birth: 17. BOB City: 18. POB St: 19. POB Zip:

20. Sex: M 21. Race: B 22. Ethnic: 23. Height: 72 24. Weight: 175 25. Hair: BLK 26. Eye Color: BRN 27. Citizen: US 28. Educ: 12 29. Prior Record: N 30. Marital: S

31. MOS: 11B 32. Job Description/Location: 33. MC: 34. Security Clr: NO 35. Physical Marks/Tattoos: 36. Spouse Military: Yes: No: Branch:

37. Alias/Nicknames: 38. Alias/Nicknames: 39. Alias/Nicknames:

40. Unit/Organization: B 1124 W Palm Beach FL 41. Unit Phone Number: Home: Cell/Pager:

42. Military Service: USA 43. Sub Unit: BCO 44. Fort/City: 45. State: 46. Country: 47. Zip Code/APO:

48. Home Address: 49. City: 50. State: 51. Country: 52. Zip Code/APO:

SPONSOR MEMBER DATA

53. JOV: 54. Family Rel: 55. Sponsor Last Name: 56. Sponsor First Name: 57. Sponsor Middle Name:

58. Sponsor Social Security: 59. Sponsor Grade/Rank: 60. Sponsor MC: 61. Sponsor Unit:

62. Sponsor City: 63. Sponsor State: 64. Sponsor ZIP/APO: 65. Sponsor Phone: Wk: Hm:

OFFENSE

66. Offense Code: 67. UFC: 68. Offense Code: 69. UFC: 70. Offense Code: 71. UFC: 72. Offense Code: 73. UFC:

ADMINISTRATIVE DATA

Telephone: ETS: PCS/DEROS: Date / Time Interview START: Date: Time:

Place of Interview: Date / Time Interview END: Date: Time:

Disposition:

PROPERTY/VEHICLE DATA

74. Category: 75. Type: 76. Recovered: Yes: No: 77. Value: 78. Insurer: Policy: Year/Date Exp:

79. Year: 80. Make: 81. Model: 82. Vehicle Style: 83. # of Doors: 84. Color: 85. Size:

86. VIN: 87. License Plate: 88. State: 89. DOD Decal Number:

NOTES: WORK: LAST HIV TEST:

INVESTIGATIVE WORKSHEET

AUTHORITY: Title 10, United States Code Section 3012 (g) DATA REQUIRED BY PRIVACY ACT 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.

INDIVIDUAL DATA

10. Last Name, 11. First Name, 12. Middle Name, 13. Grade/Rank, 14. Social Security Number, 15. Other ID Number, 16. Date of Birth, 17. POB City, 18. POB St, 19. POB ZIP, 20. Sex, 21. Race, 22. Ethnic, 23. Height, 24. Weight, 25. Hair, 26. Eye Color, 27. Citizen, 28. Educ, 29. Prior Record, 30. Marital, 31. MOS, 32. Job Description/Location, 33. Security Clr, 34. Physical Markings/Tattoos, 35. Spouse Military, 36. Spouse Name, 37. Branch, 38. Alias/Nicknames, 39. Alias/Nicknames, 40. Unit/Organization, 41. Unit Phone Number, 42. Home, 43. Cell/Facsimile, 44. Fort/City, 45. State, 46. Country, 47. Zip Code/APO, 48. Home, 49. City, 50. State, 51. Country, 52. Zip Code/APO

FAMILY MEMBER DATA

53. Name, 54. Relationship, 55. Birth Date, 56. Birth Place, 57. Middle Name, 58. Grade/Rank, 59. Branch, 60. Home, 61. Cell/Facsimile

OFFENSE

62. Offense, 63. Date, 64. Location, 65. Agency, 66. Outcome, 67. Offense Code, 68. Unit

ADMINISTRATIVE DATA

69. Telephone, 70. B15, 71. PCS/DEROS, 72. Date/Time Interview START, 73. Date/Time Interview END, 74. Interviewer

PROPERTY/VEHICLE DATA

75. Make, 76. Model, 77. Year, 78. Color, 79. VIN, 80. License, 81. Title, 82. Vehicle Number, 83. Title Number, 84. License Number, 85. State

NOTES:

TITLE 32 FOR

PERMANENT ADDRESS AND PHONE:

0374-04- CID 092-65446  
**INVESTIGATIVE WORKSHEET**

**DATA REQUIRED BY THE PRIVACY ACT**

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

**ROUTINE USES:** Your social security number and other personal information are used as an administrative/alternate means of identification to facilitate filing and retrieval

**PRINCIPLE 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

**INDIVIDUAL DATA**

|                           |          |                           |            |                |            |            |                   |                           |              |         |  |
|---------------------------|----------|---------------------------|------------|----------------|------------|------------|-------------------|---------------------------|--------------|---------|--|
| LAST NAME                 |          |                           |            | FIRST NAME     |            |            |                   | MIDDLE NAME               |              | GRADE   |  |
| [REDACTED]                |          |                           |            | [REDACTED]     |            |            |                   | [REDACTED]                |              | 03      |  |
| SOCIAL SECURITY NUMBER    |          |                           |            | OTHER ID #     | DOB        | POB-CITY   |                   | POB-ST                    | POB-CTY      |         |  |
| [REDACTED]                |          |                           |            | [REDACTED]     | [REDACTED] | [REDACTED] |                   | [REDACTED]                | [REDACTED]   |         |  |
| SEX                       | RACE     | ETHNIC                    | HEIGHT     | WEIGHT         | HAIR       | EYE        | CITIZEN           | EDUC                      | PRIOR RECORD | MARITAL |  |
| M                         | W        |                           | 5'10"      | 200            | Blnd       | Blue       | Yes               | 16                        | No           | M       |  |
| MOS                       | SECURITY | PHYSICAL MARKS OR TATTOOS |            |                |            |            | ALIAS-NICKNAME(S) |                           |              |         |  |
| 11A00                     | Secret   | [REDACTED]                |            |                |            |            | [REDACTED]        |                           |              |         |  |
| ORGANIZATION/UNIT ADDRESS |          |                           |            |                |            |            |                   | IF CONTRACTOR, CONTRACT # |              |         |  |
| B6 1-124 IN Regt          |          |                           |            |                |            |            |                   |                           |              |         |  |
| CITY                      |          |                           | STATE      | COUNTY/COUNTRY |            | ZIP CODE   |                   | TELEPHONE #               |              |         |  |
| West Palm Beach           |          |                           | FL         | Palm Beach     |            |            |                   |                           |              |         |  |
| HOME ADDRESS              |          |                           |            |                |            |            |                   | HOME TELEPHONE #          |              |         |  |
| [REDACTED]                |          |                           |            |                |            |            |                   |                           |              |         |  |
| CITY                      |          |                           | STATE      | COUNTY/COUNTRY |            | ZIP CODE   |                   | CELL TELEPHONE #          |              |         |  |
| [REDACTED]                |          |                           | [REDACTED] | [REDACTED]     |            | [REDACTED] |                   | [REDACTED]                |              |         |  |

**SPONSOR DATA**

|                        |            |           |       |                   |  |             |  |             |
|------------------------|------------|-----------|-------|-------------------|--|-------------|--|-------------|
| JUVENILE               | FAMILY REL | LAST NAME |       | FIRST NAME        |  | MIDDLE NAME |  |             |
|                        |            | /         |       |                   |  |             |  |             |
| SOCIAL SECURITY NUMBER |            |           | GRADE | ORGANIZATION/UNIT |  |             |  |             |
| [REDACTED]             |            |           |       | [REDACTED]        |  |             |  |             |
| CITY                   |            |           | STATE | COUNTY/COUNTRY    |  | ZIP CODE    |  | TELEPHONE # |
| [REDACTED]             |            |           |       | [REDACTED]        |  | [REDACTED]  |  | [REDACTED]  |

**ADMINISTRATIVE DATA**

|                    |              |               |       |                 |                               |               |  |              |       |
|--------------------|--------------|---------------|-------|-----------------|-------------------------------|---------------|--|--------------|-------|
| ETS DATE           |              | DEROS DATE    |       | TIME INTV START |                               | TIME INTV END |  | DATE OF INTV |       |
|                    |              |               |       |                 |                               |               |  |              |       |
| PLACE OF INTERVIEW |              |               |       |                 |                               |               |  | FINGERPRINT  | PHOTO |
| [REDACTED]         |              |               |       |                 |                               |               |  |              |       |
| VEHICLE YEAR       | VEHICLE MAKE | VEHICLE MODEL | STATE | TAG #           | VEHICLE IDENTIFICATION NUMBER |               |  |              |       |
|                    |              |               |       |                 |                               |               |  |              |       |

**CORPORATION DATA**

|                   |  |  |                 |            |                  |            |  |                  |  |
|-------------------|--|--|-----------------|------------|------------------|------------|--|------------------|--|
| CONTRACTOR NUMBER |  |  | FED SERV/PROD # |            | CORPORATION NAME |            |  |                  |  |
| [REDACTED]        |  |  | [REDACTED]      |            | [REDACTED]       |            |  |                  |  |
| ADDRESS           |  |  |                 |            |                  |            |  | TELEPHONE NUMBER |  |
| [REDACTED]        |  |  |                 |            |                  |            |  | [REDACTED]       |  |
| CITY              |  |  | STATE           | COUNTRY    |                  | ZIP CODE   |  | CONTRACT NUMBER  |  |
| [REDACTED]        |  |  | [REDACTED]      | [REDACTED] |                  | [REDACTED] |  | [REDACTED]       |  |

CID FORM 44-R (Automated) 1 Dec 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

**FOR OFFICIAL USE ONLY  
 LAW ENFORCEMENT SENSITIVE**

CONTACTS  
 INDEX STATUS  
 ACLU-RDI 148 p.141

DODDOACID 008744

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY

TITLE 10, UNITED STATES CODE, SECTION 3012(G)

ROUTINE USES:

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

DISCLOSURE:

Disclosure of your social security number is voluntary

PRINCIPAL PURPOSE:

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

|             |                |                   |               |         |         |               |                |              |
|-------------|----------------|-------------------|---------------|---------|---------|---------------|----------------|--------------|
| 1. REC CODE | 2. ACTION CODE | 3. DATE SUBMITTED | 4. SEQ NUMBER | 5. YEAR | 6. UNIT | 7. ROI NUMBER | 8. REL TO CASE | 9. CONTROL # |
|-------------|----------------|-------------------|---------------|---------|---------|---------------|----------------|--------------|

INDIVIDUAL DATA

|               |                |                 |          |
|---------------|----------------|-----------------|----------|
| 10. LAST NAME | 11. FIRST NAME | 12. MIDDLE NAME | 13. RANK |
| [REDACTED]    | [REDACTED]     | [REDACTED]      | SGT      |

|                            |                     |            |            |            |              |
|----------------------------|---------------------|------------|------------|------------|--------------|
| 14. SOCIAL SECURITY NUMBER | 15. OTHER ID NUMBER | 16. DOB    | 17. POB    | 18. POB-ST | 19. POB-CITY |
| [REDACTED]                 | [REDACTED]          | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED]   |

|         |          |            |            |            |                |               |             |          |                  |             |
|---------|----------|------------|------------|------------|----------------|---------------|-------------|----------|------------------|-------------|
| 20. SEX | 21. RACE | 22. ETHNIC | 23. HEIGHT | 24. WEIGHT | 25. HAIR COLOR | 26. EYE COLOR | 27. CITIZEN | 28. EDUC | 29. PRIOR RECORD | 30. MARITAL |
| M       | C        | -          | 6'4"       | 180        | BRN            | BRN           | US          | 16       | N                | M           |

|         |          |              |              |              |                    |
|---------|----------|--------------|--------------|--------------|--------------------|
| 31. MOS | 32. WCAC | 33. POSITION | 34. INDUSTRY | 35. SECURITY | 36. PHYSICAL MARKS |
| 11B     | -        | -            | -            | -            | -                  |

|                       |                       |                       |
|-----------------------|-----------------------|-----------------------|
| 37. ALIAS-NICKNAME(S) | 38. ALIAS-NICKNAME(S) | 39. ALIAS-NICKNAME(S) |
|                       |                       |                       |

|                  |                              |
|------------------|------------------------------|
| 40. ORGANIZATION | 41. IF CONTRACTOR CONTRACT # |
| B. CO 1-1242     |                              |

|                  |             |               |           |             |                  |
|------------------|-------------|---------------|-----------|-------------|------------------|
| 42. MILITARY SVC | 43. SUBUNIT | 44. FORT/CITY | 45. STATE | 46. COUNTRY | 47. ZIP CODE/APO |
| 4415             |             |               |           | US          |                  |

|             |            |            |             |                  |
|-------------|------------|------------|-------------|------------------|
| 48. ADDRESS | 49. CITY   | 50. STATE  | 51. COUNTRY | 52. ZIP CODE/APO |
| [REDACTED]  | [REDACTED] | [REDACTED] | US          |                  |

FAMILY MEMBER DATA

|         |                |                       |                        |                         |
|---------|----------------|-----------------------|------------------------|-------------------------|
| 53. JUN | 54. FAMILY REL | 55. SPONSOR LAST NAME | 56. SPONSOR FIRST NAME | 57. SPONSOR MIDDLE NAME |
|         |                |                       |                        |                         |

|                            |                |               |                          |
|----------------------------|----------------|---------------|--------------------------|
| 58. SOCIAL SECURITY NUMBER | 59. SPON GRADE | 60. SPON WCAC | 61. SPONSOR UNIT ADDRESS |
|                            |                |               |                          |

|               |             |               |                       |
|---------------|-------------|---------------|-----------------------|
| 62. SPON CITY | 63. SPON ST | 64. SPON CITY | 65. SPON ZIP CODE/APO |
|               |             |               |                       |

OFFENSE

|                  |         |                  |         |                  |         |                  |
|------------------|---------|------------------|---------|------------------|---------|------------------|
| 66. OFFENSE CODE | 67. UFC | 68. OFFENSE CODE | 69. UFC | 70. OFFENSE CODE | 71. UFC | 72. OFFENSE CODE |
|                  |         |                  |         |                  |         |                  |

ADMINISTRATIVE DATA

|             |      |           |                |                |
|-------------|------|-----------|----------------|----------------|
| TELEPHONE # | ETB  | PCS/OTHER | DATE INTERVIEW | TIME INTERVIEW |
|             | 2006 |           | 28 Jul         | 1800           |

|                    |                |                |                    |             |       |
|--------------------|----------------|----------------|--------------------|-------------|-------|
| PLACE OF INTERVIEW | DATE INTERVIEW | TIME INTERVIEW | PLACE OF INTERVIEW | FINGERPRINT | PHOTO |
| [REDACTED]         |                |                |                    |             |       |

|         |           |          |             |
|---------|-----------|----------|-------------|
| VEHICLE | license # | decals # | disposition |
|         |           |          |             |

CORPORATION DATA

|                       |                     |                      |
|-----------------------|---------------------|----------------------|
| 74. CONTRACTOR NUMBER | 75. FED SERV/PROO # | 76. CORPORATION NAME |
|                       |                     |                      |

|                  |               |             |               |                   |
|------------------|---------------|-------------|---------------|-------------------|
| 77. CORP ADDRESS | 78. CORP CITY | 79. CORP ST | 80. CORP CITY | 81. CORP ZIP CODE |
|                  |               |             |               |                   |

|                     |
|---------------------|
| 82. CONTRACT NUMBER |
|                     |

NOTES

HOME OF RECORD: [REDACTED] b(6)4

Home phone #: [REDACTED] b(7)(c)4

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

# INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

**AUTHORITY:**

TITLE 10, UNITED STATES CODES SECTION 3012(G)

**ROUTINE USES:**

Your social security number and other personal information are listed as an additional means of identification to locate and identify individuals.

**DISCLOSURE:**

Disclosure of your social security number is voluntary.

0374-04-CID 093-65446

**PRINCIPAL PURPOSE:**

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

|             |                |                   |               |         |         |               |                |              |
|-------------|----------------|-------------------|---------------|---------|---------|---------------|----------------|--------------|
| 1. REC CODE | 2. ACTION CODE | 3. DATE SUBMITTED | 4. SEQ NUMBER | 5. YEAR | 6. UNIT | 7. RO# NUMBER | 8. REL TO CASE | 9. CONTROL # |
|-------------|----------------|-------------------|---------------|---------|---------|---------------|----------------|--------------|

## INDIVIDUAL DATA

|  |  |  |                                     |  |  |                                    |  |  |  |  |  |
|--|--|--|-------------------------------------|--|--|------------------------------------|--|--|--|--|--|
| 10. LAST NAME<br>[REDACTED]              |  |  | 11. FIRST NAME<br>[REDACTED]        |  |  | 12. MIDDLE NAME<br>[REDACTED]      |  |  | 13. RANK<br>SSG                            |  |  |
| 14. SOCIAL SECURITY NUMBER<br>[REDACTED] |  |  | 15. OTHER ID NUMBER<br>[REDACTED]   |  |  | 16. DOB<br>[REDACTED]              |  |  | 17. POB<br>[REDACTED]                      |  |  |
| 18. POB-ST<br>[REDACTED]                 |  |  | 19. POB-CTY<br>US                   |  |  | 20. SEX<br>M                       |  |  | 21. RACE<br>C                              |  |  |
| 22. ETHNIC<br>[REDACTED]                 |  |  | 23. HEIGHT<br>66"                   |  |  | 24. WEIGHT<br>160                  |  |  | 25. HAIR COLOR<br>BRN                      |  |  |
| 26. EYE COLOR<br>BRN                     |  |  | 27. CITIZEN<br>US                   |  |  | 28. EDUC<br>16                     |  |  | 29. PRIOR RECORD<br>N                      |  |  |
| 30. MARITAL<br>M                         |  |  | 31. MOS<br>11B                      |  |  | 32. MCAC<br>[REDACTED]             |  |  | 33. POSITION<br>[REDACTED]                 |  |  |
| 34. INDUSTRY<br>[REDACTED]               |  |  | 35. SECURITY<br>Sec                 |  |  | 36. PHYSICAL MARKS<br>[REDACTED]   |  |  | 37. ALIAS-NICKNAME(S)<br>[REDACTED]        |  |  |
| 38. ALIAS-NICKNAME(S)<br>[REDACTED]      |  |  | 39. ALIAS-NICKNAME(S)<br>[REDACTED] |  |  | 40. ORGANIZATION<br>B Co 1-124 Inf |  |  | 41. IF CONTRACTOR CONTRACT #<br>[REDACTED] |  |  |
| 42. MILITARY SVC<br>[REDACTED]           |  |  | 43. SUBUNIT<br>[REDACTED]           |  |  | 44. FORT/CITY<br>West Palm Beach   |  |  | 45. STATE<br>FL                            |  |  |
| 46. COUNTRY<br>US                        |  |  | 47. ZIP CODE/APO<br>33406           |  |  | 48. ADDRESS<br>[REDACTED]          |  |  | 49. CITY<br>[REDACTED]                     |  |  |
| 50. STATE<br>[REDACTED]                  |  |  | 51. COUNTRY<br>[REDACTED]           |  |  | 52. ZIP CODE/APO<br>[REDACTED]     |  |  | 53. JUV<br>[REDACTED]                      |  |  |

## FAMILY MEMBER DATA

|  |  |  |                                     |  |  |                                      |  |  |  |  |  |
|--|--|--|-------------------------------------|--|--|--------------------------------------|--|--|--|--|--|
| 54. FAMILY REL<br>[REDACTED]             |  |  | 55. SPONSOR LAST NAME<br>[REDACTED] |  |  | 56. SPONSOR FIRST NAME<br>[REDACTED] |  |  | 57. SPONSOR MIDDLE NAME<br>[REDACTED]  |  |  |
| 58. SOCIAL SECURITY NUMBER<br>[REDACTED] |  |  | 59. SPON GRADE<br>[REDACTED]        |  |  | 60. SPON MCAC<br>[REDACTED]          |  |  | 61. SPONSOR UNIT ADDRESS<br>[REDACTED] |  |  |
| 62. SPON CITY<br>[REDACTED]              |  |  | 63. SPON ST<br>[REDACTED]           |  |  | 64. SPON CTY<br>[REDACTED]           |  |  | 65. SPON ZIP CODE/APO<br>[REDACTED]    |  |  |

## OFFENSE

|                                |  |                       |  |                                |  |                       |  |                                |  |                       |  |                                |  |
|--------------------------------|--|-----------------------|--|--------------------------------|--|-----------------------|--|--------------------------------|--|-----------------------|--|--------------------------------|--|
| 66. OFFENSE CODE<br>[REDACTED] |  | 67. UFC<br>[REDACTED] |  | 68. OFFENSE CODE<br>[REDACTED] |  | 69. UFC<br>[REDACTED] |  | 70. OFFENSE CODE<br>[REDACTED] |  | 71. UFC<br>[REDACTED] |  | 72. OFFENSE CODE<br>[REDACTED] |  |
|--------------------------------|--|-----------------------|--|--------------------------------|--|-----------------------|--|--------------------------------|--|-----------------------|--|--------------------------------|--|

## ADMINISTRATIVE DATA

|                            |  |                                   |  |                              |  |                                  |  |                              |  |                     |  |
|----------------------------|--|-----------------------------------|--|------------------------------|--|----------------------------------|--|------------------------------|--|---------------------|--|
| TELEPHONE #<br>[REDACTED]  |  | ETS<br>[REDACTED]                 |  | PCSDERS<br>[REDACTED]        |  | DATE INTERVIEW<br>23 Jul 04      |  | TIME INTERVIEW<br>START 1145 |  | START<br>[REDACTED] |  |
| PLACE OF INTERVIEW<br>12th |  | DATE INTERVIEW<br>[REDACTED]      |  | TIME INTERVIEW<br>[REDACTED] |  | PLACE OF INTERVIEW<br>[REDACTED] |  | FINGERPRINT<br>[REDACTED]    |  | PHOTO<br>[REDACTED] |  |
| VEHICLE<br>[REDACTED]      |  | license # (state #)<br>[REDACTED] |  | disposition<br>[REDACTED]    |  |                                  |  |                              |  |                     |  |

## CORPORATION DATA

|                                     |  |                                   |  |                                    |  |                                |  |                             |  |                           |  |                            |  |                                 |  |
|-------------------------------------|--|-----------------------------------|--|------------------------------------|--|--------------------------------|--|-----------------------------|--|---------------------------|--|----------------------------|--|---------------------------------|--|
| 74. CONTRACTOR NUMBER<br>[REDACTED] |  | 75. FED SERV/PROD #<br>[REDACTED] |  | 76. CORPORATION NAME<br>[REDACTED] |  | 77. CORP ADDRESS<br>[REDACTED] |  | 78. CORP CITY<br>[REDACTED] |  | 79. CORP ST<br>[REDACTED] |  | 80. CORP CTY<br>[REDACTED] |  | 81. CORP ZIP CODE<br>[REDACTED] |  |
| 82. CONTRACT NUMBER<br>[REDACTED]   |  |                                   |  |                                    |  |                                |  |                             |  |                           |  |                            |  |                                 |  |

NOTES

HOME OF RECORD: [REDACTED]

Home phone #: [REDACTED]

b(6)4  
b(7)(c)4

CID FORM 44-R

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

1 DEC 87

**FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE**

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY THE PRIVACY ACT

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

ROUTINE USES: Your social security number and other personal information are used as an administrative/alternate means of identification to facilitate filing and retrieval

PRINCIPLE 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

### INDIVIDUAL DATA

|                           |      |          |                           |                |            |            |                   |                           |              |         |  |
|---------------------------|------|----------|---------------------------|----------------|------------|------------|-------------------|---------------------------|--------------|---------|--|
| LAST NAME                 |      |          |                           | FIRST NAME     |            |            |                   | MIDDLE NAME               |              | GRADE   |  |
| [REDACTED]                |      |          |                           | [REDACTED]     |            |            |                   | [REDACTED]                |              | E4      |  |
| SOCIAL SECURITY NUMBER    |      |          |                           | OTHER ID #     | DOB        | POB-CITY   |                   | POB-ST                    | POB-CTY      |         |  |
| [REDACTED]                |      |          |                           | [REDACTED]     | [REDACTED] | [REDACTED] |                   | [REDACTED]                | [REDACTED]   |         |  |
| SEX                       | RACE | ETHNIC   | HEIGHT                    | WEIGHT         | HAIR       | EYE        | CITIZEN           | EDUC                      | PRIOR RECORD | MARITAL |  |
| M                         | W    | CAUC     | 5'7"                      | 205            | Brown      | Blue       | US..              | H.S.                      | WA           | Married |  |
| MOS                       |      | SECURITY | PHYSICAL MARKS OR TATTOOS |                |            |            | ALIAS-NICKNAME(S) |                           |              |         |  |
| KB                        |      | NO       | [REDACTED]                |                |            |            | [REDACTED]        |                           |              |         |  |
| ORGANIZATION/UNIT ADDRESS |      |          |                           |                |            |            |                   | IF CONTRACTOR, CONTRACT # |              |         |  |
| D/24 INF.                 |      |          |                           |                |            |            |                   | [REDACTED]                |              |         |  |
| CITY                      |      |          | STATE                     | COUNTY/COUNTRY |            | ZIP CODE   |                   | TELEPHONE #               |              |         |  |
| L/DB                      |      |          | FL                        | PALM BEACH     |            | [REDACTED] |                   | [REDACTED]                |              |         |  |
| HOME ADDRESS              |      |          |                           |                |            |            |                   | HOME TELEPHONE #          |              |         |  |
| [REDACTED]                |      |          |                           |                |            |            |                   | [REDACTED]                |              |         |  |
| CITY                      |      |          | STATE                     | COUNTY/COUNTRY |            | ZIP CODE   |                   | CELL TELEPHONE #          |              |         |  |
| [REDACTED]                |      |          | [REDACTED]                | [REDACTED]     |            | [REDACTED] |                   | [REDACTED]                |              |         |  |

### SPONSOR DATA

|                        |            |            |            |                   |            |            |             |             |
|------------------------|------------|------------|------------|-------------------|------------|------------|-------------|-------------|
| JUVENILE               | FAMILY REL | LAST NAME  |            |                   | FIRST NAME |            | MIDDLE NAME |             |
|                        |            | [REDACTED] |            |                   | [REDACTED] |            | [REDACTED]  |             |
| SOCIAL SECURITY NUMBER |            |            | GRADE      | ORGANIZATION/UNIT |            |            |             |             |
| [REDACTED]             |            |            | [REDACTED] | [REDACTED]        |            |            |             |             |
| CITY                   |            |            | STATE      | COUNTY/COUNTRY    |            | ZIP CODE   |             | TELEPHONE # |
| [REDACTED]             |            |            | [REDACTED] | [REDACTED]        |            | [REDACTED] |             | [REDACTED]  |

### ADMINISTRATIVE DATA

|                    |              |               |                 |               |                               |            |
|--------------------|--------------|---------------|-----------------|---------------|-------------------------------|------------|
| ETS DATE           |              | DEROS DATE    | TIME INTV START | TIME INTV END | DATE OF INTV                  |            |
| Nov 2004           |              |               |                 |               |                               |            |
| PLACE OF INTERVIEW |              |               |                 |               | FINGERPRINT                   | PHOTO      |
| [REDACTED]         |              |               |                 |               | [REDACTED]                    | [REDACTED] |
| VEHICLE YEAR       | VEHICLE MAKE | VEHICLE MODEL | STATE           | TAG #         | VEHICLE IDENTIFICATION NUMBER |            |
|                    |              |               |                 |               | [REDACTED]                    |            |

### CORPORATION DATA

|                   |  |            |                 |                  |                  |  |
|-------------------|--|------------|-----------------|------------------|------------------|--|
| CONTRACTOR NUMBER |  |            | FED SERV/PROD # | CORPORATION NAME |                  |  |
| [REDACTED]        |  |            | [REDACTED]      | [REDACTED]       |                  |  |
| ADDRESS           |  |            |                 |                  | TELEPHONE NUMBER |  |
| [REDACTED]        |  |            |                 |                  | [REDACTED]       |  |
| CITY              |  | STATE      | COUNTRY         | ZIP CODE         | CONTRACT NUMBER  |  |
| [REDACTED]        |  | [REDACTED] | [REDACTED]      | [REDACTED]       | [REDACTED]       |  |

CID FORM 44-R (Automated) 1 Dec 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

FOR OFFICIAL USE ONLY

LAW ENFORCEMENT SENSITIVE

CLASSIFIED NO

03714-044- 110 093-65446

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY

TITLE 10, UNITED STATES CODES SECTION 3012(G)

ROUTINE USES:

Your social security number and other personal information are used as an administrative means of identification to facilitate and retrieval

DISCLOSURE:

Disclosure of your social security number is voluntary

PRINCIPAL PURPOSE:

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

|             |                |                   |               |         |         |               |                |              |
|-------------|----------------|-------------------|---------------|---------|---------|---------------|----------------|--------------|
| 1. REC CODE | 2. ACTION CODE | 3. DATE SUBMITTED | 4. SEQ NUMBER | 5. YEAR | 6. UNIT | 7. RDI NUMBER | 8. REL TO CASE | 9. CONTROL # |
|-------------|----------------|-------------------|---------------|---------|---------|---------------|----------------|--------------|

INDIVIDUAL DATA

|                            |  |  |                       |  |  |                                     |  |  |                              |  |  |
|----------------------------|--|--|-----------------------|--|--|-------------------------------------|--|--|------------------------------|--|--|
| 10. LASTNAME               |  |  | 11. FIRST NAME        |  |  | 12. MIDDLE NAME                     |  |  | 13. RANK<br>SPC              |  |  |
| 14. SOCIAL SECURITY NUMBER |  |  | 15. OTHER ID NUMBER   |  |  | 16. DOB                             |  |  | 17. POB                      |  |  |
| 18. POB-ST                 |  |  | 19. POB-CTY           |  |  | 20. SEX<br>M                        |  |  | 21. RACE<br>C                |  |  |
| 22. ETHNIC<br>H            |  |  | 23. HEIGHT<br>5'8"    |  |  | 24. WEIGHT<br>210                   |  |  | 25. HAIR COLOR<br>BLK        |  |  |
| 26. EYE COLOR<br>BRN       |  |  | 27. CITIZEN<br>US     |  |  | 28. EDUC<br>12                      |  |  | 29. PRIOR RECORD<br>N        |  |  |
| 30. MARRITAL<br>M          |  |  | 31. MOS<br>11B        |  |  | 32. MCAC                            |  |  | 33. POSITION                 |  |  |
| 34. INDUSTRY               |  |  | 35. SECURITY          |  |  | 36. PHYSICAL MARKS                  |  |  | 37. ALIAS-NICKNAME(S)        |  |  |
| 38. ALIAS-NICKNAME(S)      |  |  | 39. ALIAS-NICKNAME(S) |  |  | 40. ORGANIZATION<br>B Co 1-124R IAF |  |  | 41. IF CONTRACTOR CONTRACT # |  |  |
| 42. MILITARY SVC<br>6405   |  |  | 43. SUBUNIT           |  |  | 44. FORT/CTY                        |  |  | 45. STATE                    |  |  |
| 46. COUNTRY                |  |  | 47. ZIP CODE/APO      |  |  | 48. ADDRESS                         |  |  | 49. STATE                    |  |  |
| 50. COUNTRY                |  |  | 51. ZIP CODE/APO      |  |  | 52. ZIP CODE/APO                    |  |  | 53. JUV                      |  |  |

FAMILY MEMBER DATA

|                            |  |  |                              |  |  |                        |  |  |                         |  |  |
|----------------------------|--|--|------------------------------|--|--|------------------------|--|--|-------------------------|--|--|
| 54. FAMILY REL             |  |  | 55. SPONSOR LAST NAME        |  |  | 56. SPONSOR FIRST NAME |  |  | 57. SPONSOR MIDDLE NAME |  |  |
| 58. SOCIAL SECURITY NUMBER |  |  | 59. SPON GRADE/ID, SPON MCAC |  |  | 60. SPON UNIT ADDRESS  |  |  | 61. SPON CITY           |  |  |
| 62. SPON ST                |  |  | 63. SPON ST                  |  |  | 64. SPON CTY           |  |  | 65. SPON ZIP CODE/APO   |  |  |

OFFENSE

|                  |  |         |  |                  |  |         |  |                  |  |         |  |                  |  |
|------------------|--|---------|--|------------------|--|---------|--|------------------|--|---------|--|------------------|--|
| 66. OFFENSE CODE |  | 67. UFC |  | 68. OFFENSE CODE |  | 69. UFC |  | 70. OFFENSE CODE |  | 71. UFC |  | 72. OFFENSE CODE |  |
|------------------|--|---------|--|------------------|--|---------|--|------------------|--|---------|--|------------------|--|

ADMINISTRATIVE DATA

|                    |  |                 |  |                |  |                             |  |                        |  |             |  |             |  |
|--------------------|--|-----------------|--|----------------|--|-----------------------------|--|------------------------|--|-------------|--|-------------|--|
| TELEPHONE #        |  | ETS<br>7 Apr 05 |  | PCSD/CRDS      |  | DATE INTERVIEW<br>25 Jul 04 |  | TIME INTERVIEW<br>1655 |  | START       |  | START       |  |
| PLACE OF INTERVIEW |  | DATE INTERVIEW  |  | TIME INTERVIEW |  | PLACE OF INTERVIEW          |  | FINGERPRINT            |  | PHOTO       |  | disposition |  |
| license #          |  | ceca #          |  | disposition    |  | disposition                 |  | disposition            |  | disposition |  | disposition |  |

CORPORATION DATA

|                       |  |  |                     |  |  |                      |  |  |                     |  |  |                     |  |  |
|-----------------------|--|--|---------------------|--|--|----------------------|--|--|---------------------|--|--|---------------------|--|--|
| 74. CONTRACTOR NUMBER |  |  | 75. FED SERV/PROD # |  |  | 76. CORPORATION NAME |  |  | 77. CORP ADDRESS    |  |  | 78. CORP CITY       |  |  |
| 79. CORP ST           |  |  | 80. CORP CTY        |  |  | 81. CORP ZIP CODE    |  |  | 82. CONTRACT NUMBER |  |  | 83. CONTRACT NUMBER |  |  |

NOTES

HOME OF RECORD: [REDACTED]

Home phone #: [REDACTED]

b(6)4

b(7)(c)4

0374-04- CID 093-65446  
**INVESTIGATIVE WORKSHEET**

**DATA REQUIRED BY THE PRIVACY ACT**

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

**ROUTINE USES:** Your social security number and other personal information are used as an administrative/alternate means of identification to facilitate filing and retrieval

**PRINCIPLE 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

**INDIVIDUAL DATA**

|                                  |      |          |            |                           |      |            |                   |                           |              |         |
|----------------------------------|------|----------|------------|---------------------------|------|------------|-------------------|---------------------------|--------------|---------|
| LAST NAME                        |      |          | FIRST NAME |                           |      |            | MIDDLE NAME       |                           | GRADE        |         |
| [REDACTED]                       |      |          | [REDACTED] |                           |      |            | [REDACTED]        |                           | E-6          |         |
| SOCIAL SECURITY NUMBER           |      |          | OTHER ID # | DOB                       |      | POB-CITY   |                   | POB-ST                    | POB-CTY      |         |
| [REDACTED]                       |      |          | [REDACTED] | [REDACTED]                |      | [REDACTED] |                   | [REDACTED]                | [REDACTED]   |         |
| SEX                              | RACE | ETHNIC   | HEIGHT     | WEIGHT                    | HAIR | EYE        | CITIZEN           | EDUC                      | PRIOR RECORD | MARITAL |
| Male                             |      |          | 73         | 210                       | Red  | Blue       | US                |                           |              | S       |
| MOS                              |      | SECURITY |            | PHYSICAL MARKS OR TATTOOS |      |            | ALIAS-NICKNAME(S) |                           |              |         |
| 11C                              |      |          |            | [REDACTED]                |      |            |                   |                           |              |         |
| ORGANIZATION/UNIT ADDRESS        |      |          |            |                           |      |            |                   | IF CONTRACTOR, CONTRACT # |              |         |
| B Company 4124 Infantry Regiment |      |          |            |                           |      |            |                   |                           |              |         |
| CITY                             |      |          | STATE      | COUNTY/COUNTRY            |      | ZIP CODE   |                   | TELEPHONE #               |              |         |
| West Palm Beach                  |      |          | FL         | US                        |      |            |                   |                           |              |         |
| HOME ADDRESS                     |      |          |            |                           |      |            |                   | HOME TELEPHONE #          |              |         |
| [REDACTED]                       |      |          |            |                           |      |            |                   |                           |              |         |
| CITY                             |      |          | STATE      | COUNTY/COUNTRY            |      | ZIP CODE   |                   | CELL TELEPHONE #          |              |         |
| [REDACTED]                       |      |          | [REDACTED] | [REDACTED]                |      | [REDACTED] |                   | [REDACTED]                |              |         |

**SPONSOR DATA**

|                        |            |           |       |                   |            |          |             |             |  |
|------------------------|------------|-----------|-------|-------------------|------------|----------|-------------|-------------|--|
| JUVENILE               | FAMILY REL | LAST NAME |       |                   | FIRST NAME |          | MIDDLE NAME |             |  |
|                        |            | /         |       |                   |            |          |             |             |  |
| SOCIAL SECURITY NUMBER |            |           | GRADE | ORGANIZATION/UNIT |            |          |             |             |  |
|                        |            |           |       |                   |            |          |             |             |  |
| CITY                   |            |           | STATE | COUNTY/COUNTRY    |            | ZIP CODE |             | TELEPHONE # |  |
|                        |            |           |       |                   |            |          |             |             |  |

**ADMINISTRATIVE DATA**

|                    |  |              |  |                 |  |               |             |                               |       |
|--------------------|--|--------------|--|-----------------|--|---------------|-------------|-------------------------------|-------|
| ETS DATE           |  | DEROS DATE   |  | TIME INTV START |  | TIME INTV END |             | DATE OF INTV                  |       |
| 26 March 06        |  |              |  |                 |  |               |             |                               |       |
| PLACE OF INTERVIEW |  |              |  |                 |  |               | FINGERPRINT |                               | PHOTO |
|                    |  |              |  |                 |  |               |             |                               |       |
| VEHICLE YEAR       |  | VEHICLE MAKE |  | VEHICLE MODEL   |  | STATE         | TAG #       | VEHICLE IDENTIFICATION NUMBER |       |
|                    |  |              |  |                 |  |               |             |                               |       |

**CORPORATION DATA**

|                   |  |  |                 |         |                  |          |  |                  |  |
|-------------------|--|--|-----------------|---------|------------------|----------|--|------------------|--|
| CONTRACTOR NUMBER |  |  | FED SERV/PROD # |         | CORPORATION NAME |          |  |                  |  |
|                   |  |  |                 |         |                  |          |  |                  |  |
| ADDRESS           |  |  |                 |         |                  |          |  | TELEPHONE NUMBER |  |
|                   |  |  |                 |         |                  |          |  |                  |  |
| CITY              |  |  | STATE           | COUNTRY |                  | ZIP CODE |  | CONTRACT NUMBER  |  |
|                   |  |  |                 |         |                  |          |  |                  |  |

CID FORM 44-R (Automated) 1 Dec 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED  
**FOR OFFICIAL USE ONLY**  
**LAW ENFORCEMENT SENSITIVE**

Eye Glass - No

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY

TITLE 18, UNITED STATES CODE, SECTION 3012(G)

ROUTINE USES:

Your social security number and other personal information may be used as an identification means of identification to facilitate and retrieval

DISCLOSURE:

Disclosure of your social security number is voluntary

PRINCIPAL PURPOSE:

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

|             |                |                   |               |         |         |               |                |              |
|-------------|----------------|-------------------|---------------|---------|---------|---------------|----------------|--------------|
| 1. REC CODE | 2. ACTION CODE | 3. DATE SUBMITTED | 4. SEQ NUMBER | 5. YEAR | 6. UNIT | 7. ROI NUMBER | 8. REL TO CASE | 9. CONTROL # |
|-------------|----------------|-------------------|---------------|---------|---------|---------------|----------------|--------------|

INDIVIDUAL DATA

|                                    |             |              |                     |                                 |                    |                              |                       |                      |                       |                   |                       |                  |
|------------------------------------|-------------|--------------|---------------------|---------------------------------|--------------------|------------------------------|-----------------------|----------------------|-----------------------|-------------------|-----------------------|------------------|
| 10. LAST NAME                      |             |              | 11. FIRST NAME      |                                 |                    | 12. MIDDLE NAME              |                       |                      | 13. RANK<br>Sgt       |                   |                       |                  |
| 14. SOCIAL SECURITY NUMBER         |             |              | 15. OTHER ID NUMBER |                                 |                    | 16. DOB                      |                       |                      | 17. POB               |                   |                       |                  |
| 18. POB-ST                         | 19. POB-CTY | 20. SEX<br>M | 21. RACE<br>E       | 22. ETHNIC                      | 23. HEIGHT<br>70"  | 24. WEIGHT<br>210            | 25. HAIR COLOR<br>BRN | 26. EYE COLOR<br>BLU | 27. CITIZEN<br>US     | 28. EDUC<br>15    | 29. PRIOR RECORD<br>N | 30. MARITAL<br>M |
| 31. MOS<br>91W                     | 32. MCAC    | 33. POSITION | 34. INDUSTRY        | 35. SECURITY<br>NO              | 36. PHYSICAL MARKS | 37. ALIAS-NICKNAME(S)        |                       |                      | 38. ALIAS-NICKNAME(S) |                   |                       |                  |
| 40. ORGANIZATION<br>HHC 1-1243 Inf |             |              |                     |                                 |                    | 41. IF CONTRACTOR CONTRACT # |                       |                      |                       |                   |                       |                  |
| 42. MILITARY SVC<br>14 YOS         |             | 43. SUBUNIT  |                     | 44. FORTACTY<br>West Palm Beach |                    | 45. STATE<br>FL              |                       | 46. COUNTRY<br>US    |                       | 47. ZIP CODE/IAPO |                       |                  |
| 48. ADDRESS                        |             | 49. CITY     |                     | 50. STATE                       |                    | 51. COUNTRY                  |                       | 52. ZIP CODE/IAPO    |                       |                   |                       |                  |

FAMILY MEMBER DATA

|                            |                |                       |                |  |                        |  |                          |                         |  |  |  |
|----------------------------|----------------|-----------------------|----------------|--|------------------------|--|--------------------------|-------------------------|--|--|--|
| 53. JMW                    | 54. FAMILY REL | 55. SPONSOR LAST NAME |                |  | 56. SPONSOR FIRST NAME |  |                          | 57. SPONSOR MIDDLE NAME |  |  |  |
| 58. SOCIAL SECURITY NUMBER |                |                       | 59. SPON GRADE |  | 60. SPON MCAC          |  | 61. SPONSOR UNIT ADDRESS |                         |  |  |  |
| 62. SPON CITY              |                |                       | 63. SPON ST    |  | 64. SPON CTY           |  | 65. SPON ZIP CODE/IAPO   |                         |  |  |  |

OFFENSE

|                  |  |         |  |                  |  |         |  |                  |  |         |  |                  |
|------------------|--|---------|--|------------------|--|---------|--|------------------|--|---------|--|------------------|
| 66. OFFENSE CODE |  | 67. UFC |  | 68. OFFENSE CODE |  | 69. UFC |  | 70. OFFENSE CODE |  | 71. UFC |  | 72. OFFENSE CODE |
|------------------|--|---------|--|------------------|--|---------|--|------------------|--|---------|--|------------------|

ADMINISTRATIVE DATA

|                    |  |                |  |                |  |                             |  |                        |  |       |  |             |
|--------------------|--|----------------|--|----------------|--|-----------------------------|--|------------------------|--|-------|--|-------------|
| TELEPHONE #        |  | ETS<br>Aug 06  |  | PCS/OERGS      |  | DATE INTERVIEW<br>24 Jul 04 |  | TIME INTERVIEW<br>1455 |  | START |  | START       |
| PLACE OF INTERVIEW |  | DATE INTERVIEW |  | TIME INTERVIEW |  | PLACE OF INTERVIEW          |  | FINGERPRINT            |  | PHOTO |  | disposition |
| VEHICLE #          |  | INCIDENT #     |  | OFFICIAL #     |  | DISPOSITION                 |  |                        |  |       |  |             |

CORPORATION DATA

|                       |  |                     |  |                      |  |              |  |                   |  |  |  |
|-----------------------|--|---------------------|--|----------------------|--|--------------|--|-------------------|--|--|--|
| 74. CONTRACTOR NUMBER |  | 75. FED SERV/PROC # |  | 76. CORPORATION NAME |  |              |  |                   |  |  |  |
| 77. CORP ADDRESS      |  | 78. CORP CITY       |  | 79. CORP ST          |  | 80. CORP CTY |  | 81. CORP ZIP CODE |  |  |  |
| 82. CONTRACT NUMBER   |  |                     |  |                      |  |              |  |                   |  |  |  |

NOTES

HOME OF RECORD: [REDACTED]

Home phone #: [REDACTED]

CID FORM 44-R

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

1 DEC 87

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY

TITLE 18, UNITED STATES CODES SECTION 3012(G)

ROUTINE USES:

Your social security number and other personal information are kept as an administrative means of identification to facilitate and retrieval

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|             |                |                   |               |         |         |               |                |              |
|-------------|----------------|-------------------|---------------|---------|---------|---------------|----------------|--------------|
| 1. REC CODE | 2. ACTION CODE | 3. DATE SUBMITTED | 4. SEQ NUMBER | 5. YEAR | 6. UNIT | 7. ROI NUMBER | 8. REL TO CASE | 9. CONTROL # |
|-------------|----------------|-------------------|---------------|---------|---------|---------------|----------------|--------------|

INDIVIDUAL DATA

|                            |                       |                    |                              |
|----------------------------|-----------------------|--------------------|------------------------------|
| 10. LAST NAME              | 11. FIRST NAME        | 12. MIDDLE NAME    | 13. RANK                     |
| [REDACTED]                 | [REDACTED]            | [REDACTED]         | SPC                          |
| 14. SOCIAL SECURITY NUMBER | 15. OTHER ID NUMBER   | 16. DOB            | 17. POB                      |
| [REDACTED]                 | [REDACTED]            | [REDACTED]         | [REDACTED]                   |
| 18. POB-ST                 | 19. POB-CTY           | 20. SEX            | 21. RACE                     |
| [REDACTED]                 | US                    | M                  | C                            |
| 22. ETHNIC                 | 23. HEIGHT            | 24. WEIGHT         | 25. HAIR COLOR               |
| H                          | 69                    | 145                | BLK                          |
| 26. EYE COLOR              | 27. CITIZEN           | 28. EDUC           | 29. PRIOR RECORD             |
| BRN                        | US                    | 12                 | N                            |
| 30. MARITAL                | 31. MOS               | 32. MCAC           | 33. POSITION                 |
| S                          | 11B                   | /                  | /                            |
| 34. INDUSTRY               | 35. SECURITY          | 36. PHYSICAL MARKS | 37. ALIAS-NICKNAME(S)        |
| -                          | NO                    | -                  |                              |
| 38. ALIAS-NICKNAME(S)      | 39. ALIAS-NICKNAME(S) | 40. ORGANIZATION   | 41. IF CONTRACTOR CONTRACT # |
|                            |                       | B Co 1-124th Inf   |                              |
| 42. MILITARY SVC           | 43. SUBUNIT           | 44. PORT/CITY      | 45. STATE                    |
|                            |                       | Port West Palm Bch | FL                           |
| 46. ADDRESS                | 47. CITY              | 48. STATE          | 49. COUNTRY                  |
| [REDACTED]                 | [REDACTED]            | [REDACTED]         | US                           |
| 50. ZIP CODE/APO           | 51. ZIP CODE/APO      | 52. ZIP CODE/APO   | 53. JUL                      |
| [REDACTED]                 | [REDACTED]            | [REDACTED]         |                              |

FAMILY MEMBER DATA

|                            |                       |                        |                          |
|----------------------------|-----------------------|------------------------|--------------------------|
| 54. FAMILY REL             | 55. SPONSOR LAST NAME | 56. SPONSOR FIRST NAME | 57. SPONSOR MIDDLE NAME  |
|                            |                       |                        |                          |
| 58. SOCIAL SECURITY NUMBER | 59. SPON GRADE        | 60. SPON MCAC          | 61. SPONSOR UNIT ADDRESS |
|                            |                       |                        |                          |
| 62. SPON CITY              | 63. SPON ST           | 64. SPON CTY           | 65. SPON ZIP CODE/APO    |
|                            |                       |                        |                          |

OFFENSE

|                  |         |                  |         |                  |         |                  |
|------------------|---------|------------------|---------|------------------|---------|------------------|
| 66. OFFENSE CODE | 67. UFC | 68. OFFENSE CODE | 69. UFC | 70. OFFENSE CODE | 71. UFC | 72. OFFENSE CODE |
|                  |         |                  |         |                  |         |                  |

ADMINISTRATIVE DATA

|                    |                |                |                    |                |
|--------------------|----------------|----------------|--------------------|----------------|
| TELEPHONE #        | ETS            | PCS/CEROS      | DATE INTERVIEW     | TIME INTERVIEW |
|                    | MAF 08         |                | 24 Jul 04          | 1400           |
| PLACE OF INTERVIEW | DATE INTERVIEW | TIME INTERVIEW | PLACE OF INTERVIEW | FINGERPRINT    |
| [REDACTED]         |                |                |                    |                |
| VEHICLE            | license #      | serial #       | disposition        |                |
|                    |                |                |                    |                |

CORPORATION DATA

|                       |                     |                      |
|-----------------------|---------------------|----------------------|
| 74. CONTRACTOR NUMBER | 75. FED SERV/PROD # | 76. CORPORATION NAME |
|                       |                     |                      |
| 77. CORP ADDRESS      | 78. CORP CITY       | 79. CORP ST          |
|                       |                     |                      |
| 80. CORP ZIP CODE     | 81. CORP ZIP CODE   | 82. CONTRACT NUMBER  |
|                       |                     |                      |

NOTES

HOME OF RECORD: [REDACTED]  
 Home phone #: [REDACTED]  
 [REDACTED]

b(6) 4  
 d(7)(c) 4



0374-04- CID 093-65446

# INVESTIGATIVE WORKSHEET

## DATA REQUIRED BY THE PRIVACY ACT

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

ROUTINE USES: Your social security number and other personal information are used as an administrative/alternate means of identification to facilitate filing and retrieve

PRINCIPLE 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

### INDIVIDUAL DATA

(6) 4  
15704

|                           |      |          |                           |                |       |            |                   |             |                           |            |  |
|---------------------------|------|----------|---------------------------|----------------|-------|------------|-------------------|-------------|---------------------------|------------|--|
| LAST NAME                 |      |          |                           | FIRST NAME     |       |            |                   | MIDDLE NAME |                           | GRADE      |  |
| [REDACTED]                |      |          |                           | [REDACTED]     |       |            |                   | [REDACTED]  |                           | E-6        |  |
| SOCIAL SECURITY NUMBER    |      |          |                           | OTHER ID #     |       | DOB        |                   | POB-CITY    |                           | POB-ST     |  |
| [REDACTED]                |      |          |                           | [REDACTED]     |       | [REDACTED] |                   | [REDACTED]  |                           | [REDACTED] |  |
| SEX                       | RACE | ETHNIC   | HEIGHT                    | WEIGHT         | HAIR  | EYE        | CITIZEN           | EDUC        | PRDR RECORD               | MARITAL    |  |
| M                         | B    |          | 5'7                       | 160            | Black | Brown      | [REDACTED]        | 12          |                           | M          |  |
| MOS                       |      | SECURITY | PHYSICAL MARKS OR TATTOOS |                |       |            | ALIAS-NICKNAME(S) |             |                           |            |  |
| 11B3P                     |      |          | [REDACTED]                |                |       |            |                   |             |                           |            |  |
| ORGANIZATION/UNIT ADDRESS |      |          |                           |                |       |            |                   |             | IF CONTRACTOR, CONTRACT # |            |  |
| B/Co 1-124 Inf Reg        |      |          |                           |                |       |            |                   |             |                           |            |  |
| CITY                      |      |          | STATE                     | COUNTY/COUNTRY |       |            | ZIP CODE          |             | TELEPHONE #               |            |  |
| West Palm Beach           |      |          | FL                        | US             |       |            | 33309             |             | [REDACTED]                |            |  |
| HOME ADDRESS              |      |          |                           |                |       |            |                   |             | HOME TELEPHONE #          |            |  |
| [REDACTED]                |      |          |                           |                |       |            |                   |             | [REDACTED]                |            |  |
| CITY                      |      |          | STATE                     | COUNTY/COUNTRY |       |            | ZIP CODE          |             | CELL TELEPHONE #          |            |  |
| [REDACTED]                |      |          | [REDACTED]                | [REDACTED]     |       |            | [REDACTED]        |             | [REDACTED]                |            |  |

### SPONSOR DATA

|                        |            |           |            |                |                   |  |             |  |             |  |
|------------------------|------------|-----------|------------|----------------|-------------------|--|-------------|--|-------------|--|
| JUVENILE               | FAMILY REL | LAST NAME |            |                | FIRST NAME        |  | MIDDLE NAME |  |             |  |
|                        |            | /         |            |                |                   |  |             |  |             |  |
| SOCIAL SECURITY NUMBER |            |           |            | GRADE          | ORGANIZATION/UNIT |  |             |  |             |  |
| [REDACTED]             |            |           |            |                | [REDACTED]        |  |             |  |             |  |
| CITY                   |            |           | STATE      | COUNTY/COUNTRY |                   |  | ZIP CODE    |  | TELEPHONE # |  |
| [REDACTED]             |            |           | [REDACTED] | [REDACTED]     |                   |  | [REDACTED]  |  | [REDACTED]  |  |

### ADMINISTRATIVE DATA

|                    |  |              |  |                 |  |               |       |                               |  |       |
|--------------------|--|--------------|--|-----------------|--|---------------|-------|-------------------------------|--|-------|
| ETS DATE           |  | DEROS DATE   |  | TIME INTV START |  | TIME INTV END |       | DATE OF INTV                  |  |       |
|                    |  |              |  |                 |  |               |       |                               |  |       |
| PLACE OF INTERVIEW |  |              |  |                 |  |               |       | FINGERPRINT                   |  | PHOTO |
|                    |  |              |  |                 |  |               |       |                               |  |       |
| VEHICLE YEAR       |  | VEHICLE MAKE |  | VEHICLE MODEL   |  | STATE         | TAG # | VEHICLE IDENTIFICATION NUMBER |  |       |
|                    |  |              |  |                 |  |               |       |                               |  |       |

### CORPORATION DATA

|                   |  |  |            |                 |  |                  |            |                  |                 |  |  |
|-------------------|--|--|------------|-----------------|--|------------------|------------|------------------|-----------------|--|--|
| CONTRACTOR NUMBER |  |  |            | FED SERV/PROD # |  | CORPORATION NAME |            |                  |                 |  |  |
| [REDACTED]        |  |  |            | [REDACTED]      |  | [REDACTED]       |            |                  |                 |  |  |
| ADDRESS           |  |  |            |                 |  |                  |            | TELEPHONE NUMBER |                 |  |  |
| [REDACTED]        |  |  |            |                 |  |                  |            | [REDACTED]       |                 |  |  |
| CITY              |  |  | STATE      | COUNTRY         |  |                  | ZIP CODE   |                  | CONTRACT NUMBER |  |  |
| [REDACTED]        |  |  | [REDACTED] | [REDACTED]      |  |                  | [REDACTED] |                  | [REDACTED]      |  |  |

CID FORM 44-R (Automated) 1 Dec 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

\* 03. 2006 July  
\* 01. 01. (4)

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0374-04 C10093-65446

### INVESTIGATIVE WORKSHEET

**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

#### INDIVIDUAL DATA

|   |                     |  |                   |  |  |                                |                 |
|---|---------------------|--|-------------------|--|--|--------------------------------|-----------------|
| 10. Last Name: [REDACTED]                     |                     | 11. First Name: [REDACTED]                     |                   | 12. Middle Name: [REDACTED]                                    |  | 13. Grade/Rank: E-5/Sgt (FORM) |                 |
| 14. Social Security Number: [REDACTED]        |                     | 16. Date of Birth: [REDACTED]                  |                   | 17. POB: [REDACTED]  |  | 18. POB St: [REDACTED]         |                 |
| 20. Sex: M                                    | 21. Race: C         | 22. Ethnic: 20                                 | 23. Height: 5'10" | 24. Weight: 165  | 25. Hair: BRN  | 26. Eye Color: BLU             | 27. Citizen: US |
| 28. Educ: 12                                  | 29. Prior Record: N |  | 30. Marital: S    |  | 36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/> |                                |                 |
| 31. MOS: 11B20                                |                     | 32. Job Description/Location: FIRE TEAM leader |                   | 34. Security Clr: SECRET                                       |  | 35. Physical Marks/Tattoos:    |                 |
| 37. Alias/Nicknames:                          |                     | 38. Alias/Nicknames:                           |                   | 39. Alias/Nicknames:   |  |                                |                 |
| 40. Unit Organization: B Co, 1129 TH INFANTRY |                     |  |                   | 41. Unit Phone Number: Home: [REDACTED] Cell/Pager: [REDACTED] |  |                                |                 |
| 44. Fort/City: WEST PALM BEACH                |                     | 45. State: FL                                  |                   | 46. Country: US/VI   |  | 47. Zip Code/APO:              |                 |
| 48. Home Address: [REDACTED]                  |                     | 49. City: [REDACTED]                           |                   | 50. State: [REDACTED]  |  | 51. Country: [REDACTED]        |                 |
| 52. Zip Code/APO: [REDACTED]                  |                     |  |                   |  |  |                                |                 |

#### FAMILY MEMBER DATA

|                      |                              |                         |                       |                                 |
|----------------------|------------------------------|-------------------------|-----------------------|---------------------------------|
| 53. Name: [REDACTED] | 54. Relationship: [REDACTED] | 55. Address: [REDACTED] | 56. Phone: [REDACTED] | 57. Mailing Address: [REDACTED] |
| 58. Name: [REDACTED] | 59. Relationship: [REDACTED] | 60. Address: [REDACTED] | 61. Phone: [REDACTED] | 62. Mailing Address: [REDACTED] |

#### OFFENSE

|                      |                       |                      |                        |
|----------------------|-----------------------|----------------------|------------------------|
| 63. Code: [REDACTED] | 64. Title: [REDACTED] | 65. Date: [REDACTED] | 66. Branch: [REDACTED] |
|----------------------|-----------------------|----------------------|------------------------|

#### ADMINISTRATIVE DATA

|   |                        |   |                |
|---|------------------------|---|----------------|
| 67. Date of Interview: 02/July/09       | 68. PCS/DEMO: N/A      | 69. Date/Time Interview START: 24 July 04 | 70. Time: 1630 |
| 71. Date/Time Interview END: [REDACTED] | 72. Branch: [REDACTED] | 73. Time: [REDACTED]                      |                |

#### PROPERTY/VEHICLE DATA

|                             |                            |                      |                       |                         |
|-----------------------------|----------------------------|----------------------|-----------------------|-------------------------|
| 74. Description: [REDACTED] | 75. Make/Model: [REDACTED] | 76. Year: [REDACTED] | 77. Color: [REDACTED] | 78. License: [REDACTED] |
| 79. Description: [REDACTED] | 80. Make/Model: [REDACTED] | 81. Year: [REDACTED] | 82. Color: [REDACTED] | 83. License: [REDACTED] |

#### NOTES:

[REDACTED]

b(6)4  
b(7)(c)4

PERMANENT ADDRESS AND PHONE:

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0374-04- CID 093-65446  
**INVESTIGATIVE WORKSHEET**

**DATA REQUIRED BY THE PRIVACY ACT**

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

**ROUTINE USES:** Your social security number and other personal information are used as an administrative/alternate means of identification to facilitate filing and retrieval

**PRINCIPLE 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

**INDIVIDUAL DATA**

|                                  |             |                 |               |                                  |             |            |                 |                          |                                  |               |  |
|----------------------------------|-------------|-----------------|---------------|----------------------------------|-------------|------------|-----------------|--------------------------|----------------------------------|---------------|--|
| <b>LAST NAME</b>                 |             |                 |               | <b>FIRST NAME</b>                |             |            |                 | <b>MIDDLE NAME</b>       |                                  | <b>GRADE</b>  |  |
| [REDACTED]                       |             |                 |               | [REDACTED]                       |             |            |                 | [REDACTED]               |                                  | E-4           |  |
| <b>SOCIAL SECURITY NUMBER</b>    |             |                 |               | <b>OTHER ID #</b>                |             | <b>DOB</b> |                 | <b>POB-CITY</b>          |                                  | <b>POB-ST</b> |  |
| [REDACTED]                       |             |                 |               | [REDACTED]                       |             | [REDACTED] |                 | [REDACTED]               |                                  | [REDACTED]    |  |
| <b>SEX</b>                       | <b>RACE</b> | <b>ETHNIC</b>   | <b>HEIGHT</b> | <b>WEIGHT</b>                    | <b>HAIR</b> | <b>EYE</b> | <b>CITIZEN</b>  | <b>EDUC</b>              | <b>PRIOR RECORD</b>              | <b>MARITA</b> |  |
| MALE                             | W           |                 | 6'            | 235                              | BR.         | BR.        | U.S.            | 12                       |                                  | M.            |  |
| <b>MDS</b>                       |             | <b>SECURITY</b> |               | <b>PHYSICAL MARKS OR TATTOOS</b> |             |            |                 | <b>ALIAS-NICKNAME(S)</b> |                                  |               |  |
| 11B                              |             |                 |               | [REDACTED]                       |             |            |                 | N/A                      |                                  |               |  |
| <b>ORGANIZATION/UNIT ADDRESS</b> |             |                 |               |                                  |             |            |                 |                          | <b>IF CONTRACTOR, CONTRACT #</b> |               |  |
| 1124th B Co.                     |             |                 |               |                                  |             |            |                 |                          |                                  |               |  |
| <b>CITY</b>                      |             |                 | <b>STATE</b>  | <b>COUNTY/COUNTRY</b>            |             |            | <b>ZIP CODE</b> |                          | <b>TELEPHONE #</b>               |               |  |
| BOCA RATON                       |             |                 | FL.           | WEST PALM Bch                    |             |            | 33428           |                          |                                  |               |  |
| <b>HOME ADDRESS</b>              |             |                 |               |                                  |             |            |                 |                          | <b>HOME TELEPHONE #</b>          |               |  |
| [REDACTED]                       |             |                 |               |                                  |             |            |                 |                          |                                  |               |  |
| <b>CITY</b>                      |             |                 | <b>STATE</b>  | <b>COUNTY/COUNTRY</b>            |             |            | <b>ZIP CODE</b> |                          | <b>CELL TELEPHONE #</b>          |               |  |
| [REDACTED]                       |             |                 | [REDACTED]    | [REDACTED]                       |             |            | [REDACTED]      |                          | [REDACTED]                       |               |  |

**SPONSOR DATA**

|                               |                   |                  |              |                       |                          |  |                    |  |                    |  |  |
|-------------------------------|-------------------|------------------|--------------|-----------------------|--------------------------|--|--------------------|--|--------------------|--|--|
| <b>JUNILE</b>                 | <b>FAMILY REL</b> | <b>LAST NAME</b> |              |                       | <b>FIRST NAME</b>        |  | <b>MIDDLE NAME</b> |  |                    |  |  |
|                               |                   |                  |              |                       |                          |  |                    |  |                    |  |  |
| <b>SOCIAL SECURITY NUMBER</b> |                   |                  |              | <b>GRADE</b>          | <b>ORGANIZATION/UNIT</b> |  |                    |  |                    |  |  |
|                               |                   |                  |              |                       |                          |  |                    |  |                    |  |  |
| <b>CITY</b>                   |                   |                  | <b>STATE</b> | <b>COUNTY/COUNTRY</b> |                          |  | <b>ZIP CODE</b>    |  | <b>TELEPHONE #</b> |  |  |
|                               |                   |                  |              |                       |                          |  |                    |  |                    |  |  |

**ADMINISTRATIVE DATA**

|                           |  |                     |  |                        |  |                      |              |                                      |  |              |  |
|---------------------------|--|---------------------|--|------------------------|--|----------------------|--------------|--------------------------------------|--|--------------|--|
| <b>ETS DATE</b>           |  | <b>DEROS DATE</b>   |  | <b>TIME INTV START</b> |  | <b>TIME INTV END</b> |              | <b>DATE OF INTV</b>                  |  |              |  |
| 19 Aug 2004               |  |                     |  |                        |  |                      |              |                                      |  |              |  |
| <b>PLACE OR INTERVIEW</b> |  |                     |  |                        |  |                      |              | <b>FINGERPRINT</b>                   |  | <b>PHOTO</b> |  |
|                           |  |                     |  |                        |  |                      |              |                                      |  |              |  |
| <b>VEHICLE YEAR</b>       |  | <b>VEHICLE MAKE</b> |  | <b>VEHICLE MODEL</b>   |  | <b>STATE</b>         | <b>TAG #</b> | <b>VEHICLE IDENTIFICATION NUMBER</b> |  |              |  |
|                           |  |                     |  |                        |  |                      |              |                                      |  |              |  |

**CORPORATION DATA**

|                          |  |  |              |                        |  |                         |                 |  |                         |  |  |
|--------------------------|--|--|--------------|------------------------|--|-------------------------|-----------------|--|-------------------------|--|--|
| <b>CONTRACTOR NUMBER</b> |  |  |              | <b>FED SERV/PROD #</b> |  | <b>CORPORATION NAME</b> |                 |  |                         |  |  |
|                          |  |  |              |                        |  |                         |                 |  |                         |  |  |
| <b>ADDRESS</b>           |  |  |              |                        |  |                         |                 |  | <b>TELEPHONE NUMBER</b> |  |  |
|                          |  |  |              |                        |  |                         |                 |  |                         |  |  |
| <b>CITY</b>              |  |  | <b>STATE</b> | <b>COUNTRY</b>         |  |                         | <b>ZIP CODE</b> |  | <b>CONTRACT NUMBER</b>  |  |  |
|                          |  |  |              |                        |  |                         |                 |  |                         |  |  |

CID FORM 44-R (Automated) 1 Dec 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

CLASSIFIED NO.

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✓ CPT [REDACTED]

SPC [REDACTED]

(b) 3,4  
(c) 3,4

SSG [REDACTED]

✓ PFC [REDACTED]

✓ SPC [REDACTED]

SGT [REDACTED]

(b) 3,4  
(c) 3,4

PV2 [REDACTED]

\* PFC [REDACTED]

✓ \* SPC [REDACTED]

✓ SGT [REDACTED]

✓ SPC [REDACTED]

✓ + PFC [REDACTED]

SPC [REDACTED]

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✓ + [REDACTED]

**1SG** [REDACTED] Miami-Dade Police Department, 10000 SW 142<sup>nd</sup> Ave., Miami, FL 33186 (305) 383-6922

(e) 3,4  
2(e) 3,4

**SSG** [REDACTED] Currently TDY to Montana (no school information available from unit)

✓ \* **PVT** [REDACTED]

✓ \* **PVT** [REDACTED]

**2LT** [REDACTED]

**SPC** [REDACTED]

2(e) 3,4  
2(e) 3,4

**SGT** [REDACTED]

[REDACTED] was attached to 1/124<sup>th</sup> from HHSB, 3/116 FA (MLRS), Plant City, FL 33567)

+ [REDACTED]

✓ **PFC** [REDACTED]

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\* Indicates individual has not yet attended basic training and does not attend drills

+ Indicates individual did not deploy to Iraq for whatever reason (medical, new to unit, etc)

Need SSN's:

2LT [REDACTED]

[REDACTED] (FIRST NAME, INITIAL ALSO)

[REDACTED] (FIRST NAME, INITIAL ALSO)

2LT [REDACTED]

[REDACTED] (ALL INFORMATION)

b(6)3,4  
b(7)(c)3,4

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**Page(s)**

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**Referred to:**

U.S. ARMY HUMAN  
RESOURCES COMMAND  
ATTENTION: AHRC-FOI, RM 7S65  
200 STOVALL STREET  
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES  
thom.jones@hoffman.army.mil  
(703) 325-4053

0374-04-CID 093-65446

Lakeland  
 Lake City  
 Lake Wales  
 Leesburg  
 Live Oak  
  
 Marianna  
 Melbourne  
 Miami  
  
 Ocala  
  
 Orlando  
  
 Palatka  
 Palmetto  
 Panama City  
  
 Pensacola  
  
 Plant City  
  
 Quincy  
 St. Augustine  
  
  
  
  
  
  
  
  
  
 St. Petersburg

CO B 1/111th AVN  
 CO C 1/111th AVN  
 CO D 1/111th AVN  
 CO E 111th ATS  
 125th Fighter Wing  
 125th Civil Engineering Squadron  
 HHSB (-) 2/116th FA  
 153rd ENGR CO  
 325th MAINT CO  
 CO A 2/124th INF  
 269th ENGR CO  
 269th ENGR DET  
 144th TRANS CO  
 BTRY A 2/265th ADA  
 HHC 1/124th INF  
 HHC 260th MI BN  
 CO A 260th MI BN  
 CO B 260th MI BN  
 CO C 1/124th INF  
 13th Army Band  
 TRP E 153rd CAV  
 CO A 3/20th SFGA  
 DET 2 32nd AAMDC  
 Team 2 DET 1 32nd AAMDC  
 HHC 2/124th INF  
 CO C 2/124th INF  
 Det 1, CO A 53rd SPT BN  
 BTRY A 1/265th ADA  
 BTRY C 3/265th ADA  
 HHC 3/124th INF  
 Southeast Air Defense Sector  
 CO B 2/124th INF  
 CO B 146th Signal Battalion  
 HHSB 3/116th FA  
 BTRY C 3/116th FA  
 708th MAINT CO  
 STARC (-) FLARNG  
 153rd Finance Battalion  
 220th Finance Group  
 CO A 161st Medical Battalion  
 DET 8 OSA  
 107th PAD  
 DET 3 STARC (Medical Detachment)  
 HHC (-) 53rd SPT BN  
 CO C 53rd SPT BN (MED)

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 ENFORCEMENT SENSITIVE

0374-04-CID 093-65446

|                  |                                   |
|------------------|-----------------------------------|
| Bonifay          | CO D 3/124th INF                  |
| Bradenton        | BTRY A 3/265th ADA                |
| Brooksville      | DET 1 CO C 3/20th SFGA            |
|                  | CO D 1/171st AVN                  |
|                  | Det 1, CO H 171st AVN             |
|                  | AASF #2                           |
| Camp Blanding    | Camp Blanding Army National Guard |
|                  | Training Site                     |
|                  | HHD 927th CORP SPT BN             |
|                  | HHD 3/20th SFGA                   |
|                  | SPT CO 3/20th SFGA                |
|                  | 211th Regiment (RTI)              |
|                  | 221st ORD DET                     |
|                  | CO A 161st MED BN                 |
|                  | 653rd ENG DET                     |
|                  | 44th Military Det                 |
|                  | 202 Red Horse Squadron            |
|                  | 159th Weather Flight              |
|                  | Weather Readiness Training Center |
| Chipley          | CO C 3/124th INF                  |
| Clearwater       | CO A 53rd SPT BN                  |
| Cocoa            | CO D 1/124th INF                  |
|                  | 114th Combat Communications Squa  |
| Crestview        | 653rd SIG CO                      |
| Crystal River    | DET 1 325th MAINT CO              |
| Dade City        | BTRY B 2/116th FA                 |
| Daytona Beach    | HQB 1/265th ADA                   |
|                  | BTRY C 1/265th ADA                |
| Deland           | BTRY B 1/265th ADA                |
| Defuniak Springs | DET 1 CO C 3/124th INF            |
| Eustis           | CO D 2/124th INF                  |
| Ft. Lauderdale   | 743rd MAINT CO                    |
|                  | CO C 3/20th SFGA                  |
| Ft. Myers        | BTRY B 3/265th ADA                |
| Ft. Pierce       | BTRY C 2/265th ADA                |
| Haines City      | DET 1 HQB 2/116th FA              |
| Hollywood        | CO A 1/124th INF                  |
| Homestead        | HHC 50th Area Support Group       |
|                  | 930th Army Liaison Team           |
|                  | DET 1 125th Fighter Wing          |
| Jacksonville     | HHC 146th Signal Battalion        |
|                  | CO A 146th Signal Battalion       |
|                  | CO C 146th Signal Battalion       |
|                  | HHC 1/111th AVN                   |
|                  | CO A 1/111th AVN                  |

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Sanford  
Sarasota  
Starke  
Tallahassee

CO B 2/124th INF  
HHB 3/265th ADA  
631st MAINT CO  
HQ 83rd Troop Command  
HHD 417th Signal Battalion  
CO A (-) 3/124th INF  
HHC 53rd INF BDE  
DET 1 HHC 53rd SPT BN  
CO B 53rd SPT BN  
253rd MI CO  
290th Joint Communications Support Squadron

Tampa

Wauchula  
West Palm Beach

BTRY B 3/116th FA  
HHB 2/265th ADA  
BTRY B 2/265th ADA  
CO B 1/124th INF  
BTRY C 2/116th FA

Winter Haven

More information on:

- **Join the Guard**
- **Benefits**
- **Special Forces**
- **Contact a Recruiter**
- **Warrant Officer Recruiting**

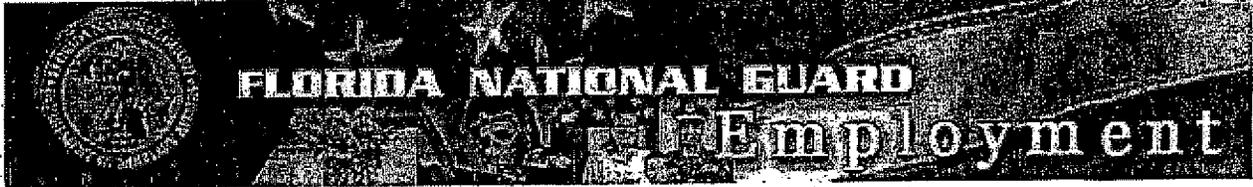
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0374-04-CIN 093-65146

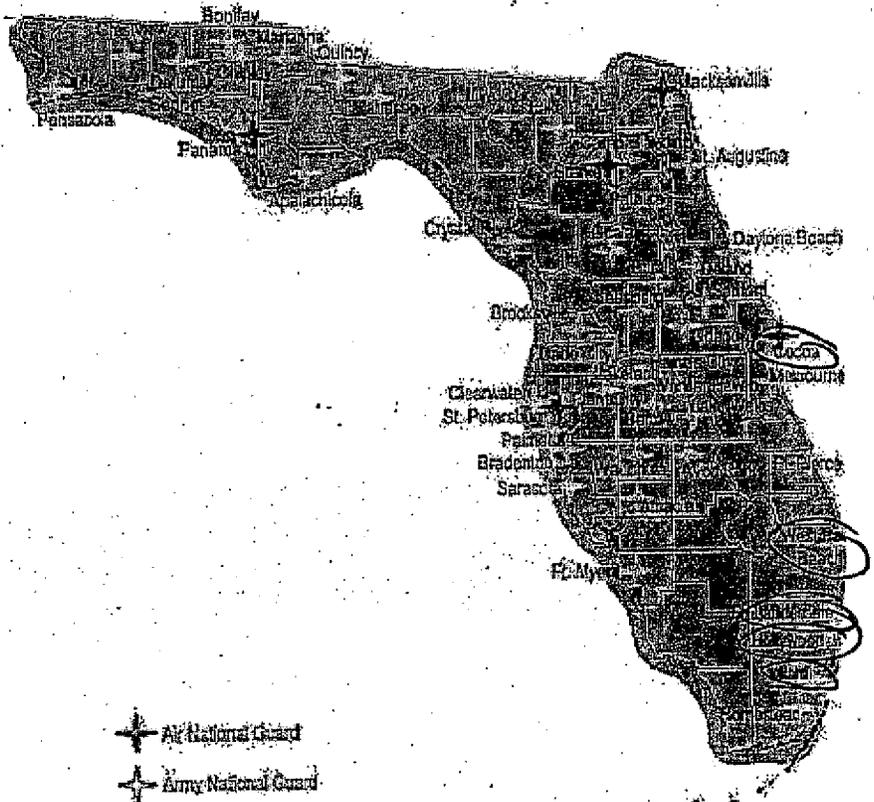


FNG Home

|                              |
|------------------------------|
| <b>Job List</b>              |
| <b>State Jobs</b>            |
| <b>Application Forms</b>     |
| <b>Unit Locations</b>        |
| <b>Equal Opportunity</b>     |
| <b>HRO Contacts</b>          |
| <b>Comments or Questions</b> |
| <b>Useful Links</b>          |

**Unit Locations**

To find units and their locations, you can reference the map below check out the **Unit Locator**.



**Email Address:**  
hrowebsite@fl.ngb.army.mil

**Postal Address:**  
P. O. Box 1008  
St. Augustine, FL 32085

**Street Address:**  
82 Marine Street  
St. Augustine, FL 32084

**Unit Locator**

| City         | Assigned Units          |
|--------------|-------------------------|
| Apalachicola | Det 1, CO A 3/124th INF |
| Arcadia      | BTRY A 3/116th FA       |
| Avon Park    | BTRY B 3/116th FA       |
| Bartow       | BTRY A 2/116th FA       |

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**Referred to:**

U.S. ARMY HUMAN  
RESOURCES COMMAND  
ATTENTION: AHRC-FOI, RM 7S65  
200 STOVALL STREET  
ALEXANDRIA, VIRGINIA 22332-0404

MR. THOM JONES  
thom.jones@hoffman.army.mil  
(703) 325-4053

(SAMPLE HERE)

LEAVE BLANK

STATE USAGE

OFF SECOND



SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX



SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK



b(6)5

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

b(7)(c)5

FBI NO.

STATE IDENTIFICATION NO.

DATE OF BIRTH

MM DD YY

SEX

RACE

HEIGHT

WEIGHT

EYES

HAIR



M

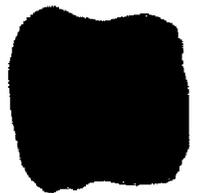
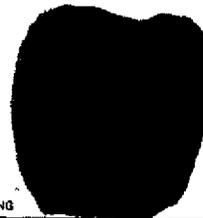
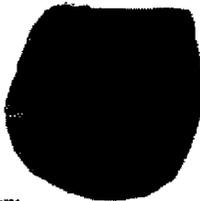
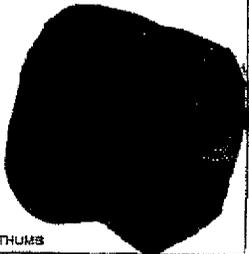
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71

192

BRO

BLK



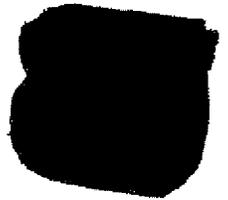
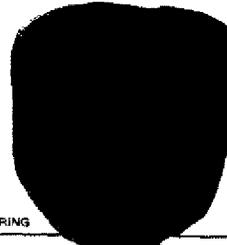
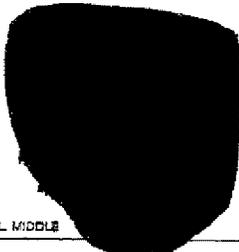
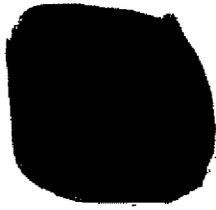
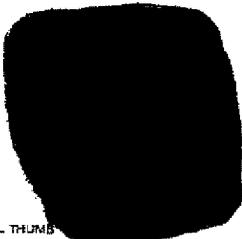
1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE



6. L. THUMB

7. L. INDEX

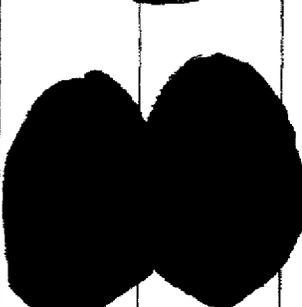
8. L. MIDDLE

9. L. RING

10. L. LITTLE



FINGERS TAKEN SIMULTANEOUSLY



L. THUMB

R. THUMB



RIGHT FOUR

FINGERS TAKEN SIMULTANEOUSLY

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE  
 WASHINGTON, D.C. 20537

PRIVACY ACT OF 1974 (PL 93-502) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBERS ARE REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

|  |  |   |  |
|--|--|---|--|
| JUVENILE FINGERPRINT<br>SUBMISSION YES <input type="checkbox"/><br>TREAT AS ADULT YES <input type="checkbox"/>             |  | DATE OF ARREST<br>MM DD YY<br>07 23 04                      | ORI<br>CONTRIBUTOR<br>VAUSA1400<br>US ARMY<br>FT BELVOIR, VA<br>REPLY YES <input type="checkbox"/><br>DESIRED? |
| SEND COPY TO.<br>(ENTER ORI)   | DATE OF OFFENSE<br>MM DD YY                  | PLACE OF BIRTH (STATE OR COUNTRY)<br>[REDACTED]             | COUNTRY OF CITIZENSHIP<br>US   |
| MISCELLANEOUS NUMBERS<br>b(6)1 b(7)(C)1  |  | SCARS, MARKS, TATTOOS, AND AMPUTATIONS<br>b(6)4<br>b(7)(C)4 |  |
| RESIDENCE/COMPLETE ADDRESS<br>[REDACTED]   |  | CITY<br>[REDACTED]  | STATE<br>[REDACTED]  |
| OFFICIAL TAKING FINGERPRINTS<br>(NAME OR NUMBER)<br>SA [REDACTED]  | LOCAL IDENTIFICATION/REFERENCE<br>[REDACTED] | PHOTO AVAILABLE? YES <input type="checkbox"/>               | PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>   |
| EMPLOYER. IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY.<br>IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.<br>U.S. Army |  | OCCUPATION<br>11B - Infantryman                             |  |
| CHARGE/CITATION<br>1. Assault  |  | DISPOSITION<br>1.   |  |
| ADDITIONAL INFORMATION/BASIS FOR CAUTION   |  | STATE BUREAU STAMP  |  |

FD-249 (Rev. 12-1-84)

U.S. GPO 1988-417-721-20055

Name: [Redacted] Last First Middle

SSAN: [Redacted]

Case#: b(6) 5

Signature: [Redacted]

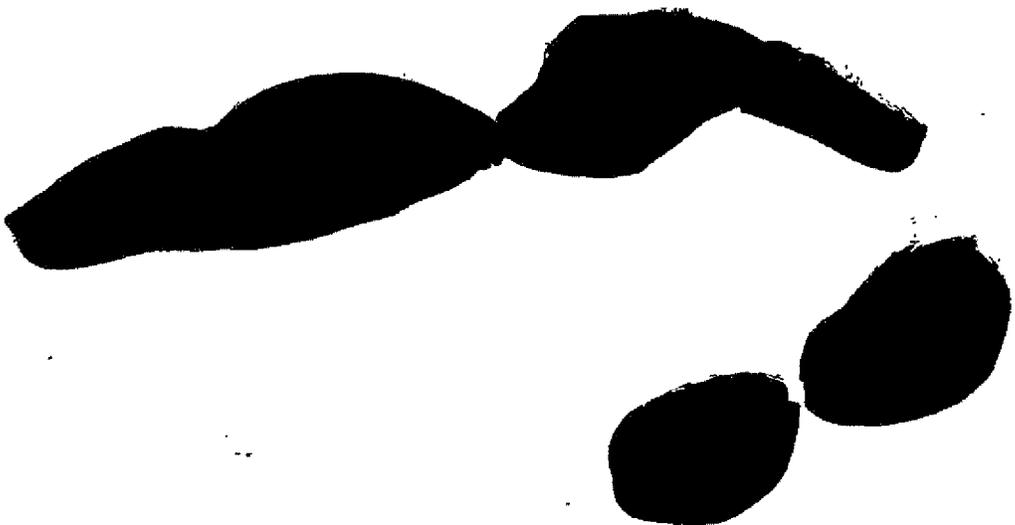
DOB: [Redacted]

Date: 23 Jul 04

Signature of Official taking Print: [Redacted]

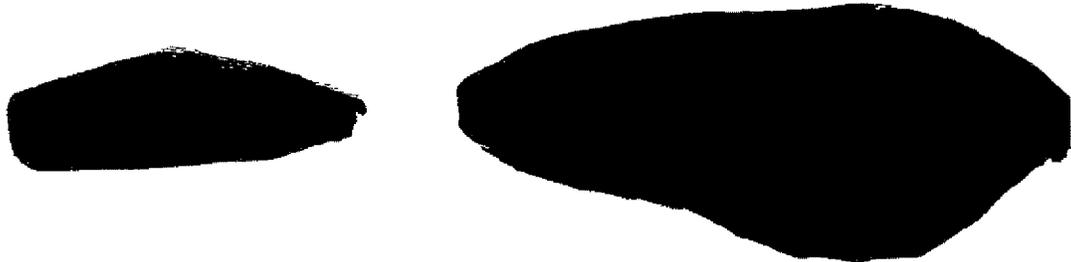
b(6) 1 b(7)(c) 1

Inner Edge (Thumb Side Of Hand)



Inverted / Knife Hand Right / Left

Knife Edge (Little Finger Edge)



b(6) 5  
b(7)(c) 5

Name: [Redacted] SSAN: [Redacted] Case#: [Redacted]

Signature: [Redacted] DOB: [Redacted] Date: 2/3/2004

Signature of Official taking Prints: [Redacted] b(6) 1  
b(7)(c) 1

|            |             |            |              |
|------------|-------------|------------|--------------|
| [Redacted] | Left Thumb  | [Redacted] | Right Thumb  |
| [Redacted] | Left Index  | [Redacted] | Right Index  |
| [Redacted] | Left Middle | [Redacted] | Right Middle |
| [Redacted] | Left Ring   | [Redacted] | Right Ring   |
| [Redacted] | Left Little | [Redacted] | Right Little |

b(6) 5  
b(7)(c) 5

b(6)5  
b(7)(c)5

Name:

Last

First

Middle

SSAN:

Case#:

Signature:

DOB:

Date: 23 Jul 04

Signature of Official taking Prints:

b(6)1

b(7)(c)1

Palm Prints (Left Hand / Right Hand)



b(6)5  
b(7)(c)5

b(6) 5 b(7)(c) 5.

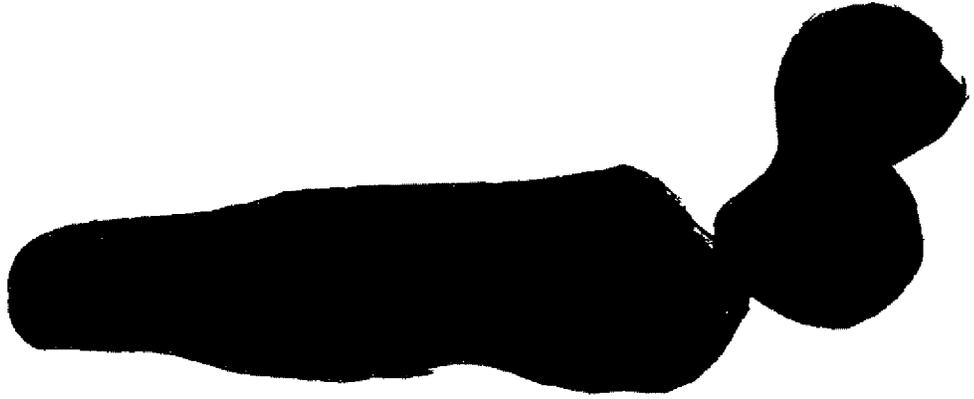
Name: [Redacted] SSAN: [Redacted] Case#: [Redacted]

Last First Middle

Signature: [Redacted] DOB: [Redacted] Date: 23 Jul 04

Signature of Official taking Prints: [Redacted] b(6) 1 b(7)(c) 1

Inner Edge (Thumb Side Of Hand)

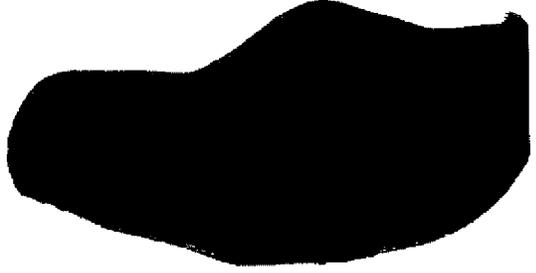
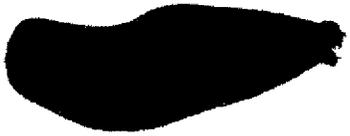


b(6) 5

b(7)(c) 5

Inverted / Knife Hand Right / Left

Knife Edge (Little Finger Edge)







**Declaration of Value:** You must declare the full value of all Registered Mail articles at the time of mailing.

**With Postal Insurance:** You can purchase postal insurance against loss or damage by paying the appropriate fee.

**Without Postal Insurance:** You can also send an article by Registered Mail without purchasing postal insurance. No indemnity is paid for uninsured articles.

**Indemnity Coverage:**

**Domestic -** Indemnity coverage for domestic Registered Mail is limited to the lesser of (1) the declared value of the article at the time of mailing if lost or totally damaged, or (2) the cost of repairs. Ask your postmaster for additional information about insurance limits and coverage. See *Domestic Mail Manual* S010 and S011 for limitations of coverage.

**International -** Indemnity coverage for international Registered Mail is limited to the maximum set by the Convention of the Universal Postal Union. Ask your postmaster and see the *International Mail Manual* for limitations of coverage and individual country prohibitions and restrictions.

**How to File a Claim:** You must file domestic claims within one year of the date the article was mailed. International indemnity claims for loss must be filed within six months of the date the article was mailed. Make claims for complete or partial loss of contents, damage, or alleged rifling immediately. For complete or partial loss or damage present (1) this receipt, (2) the article, container, and packaging, and, (3) evidence to substantiate your claim.

Please allow three months after you file to inquire about the status of your claim.

PS Form 3806, June 2002, (Customer Copy - Reverse)

Save this receipt for Registered Mail claims and inquiries

Holiday Inn 89.95- 561-659-3880

Belvid. 6/17/69.

Welfesteg Inn 75 King 65. 561-689-8540

Hampton 561-471-8700

79.00

[REDACTED]

4 [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4 [REDACTED]

[REDACTED]

4 [REDACTED]

[REDACTED]

11111

[REDACTED]

210 arrival

[REDACTED] ?

[REDACTED]

-PAGE - cell:

[REDACTED]

[REDACTED]

[REDACTED]

cell:

[REDACTED]

b(6) 4

b(7)(C) 4

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LAW ENFORCEMENT SENSITIVE

0374-04-CID 093 65446

[redacted] = 1215, 21 Jul 04

b(6) Guidance

- b(7)(c) 1. daily SIT Rep To Gsp ops and ops done today Going To Do
- 2. seize video 0015 To copy already COS of Army
- 3. possibly 4 addl Agents on hold

send to everyone @ once.  
E-mails =

- b(6) [redacted] @ benning.army.mil (31 ops)
- b(7)(c) [redacted] @ us.army.mil (Gsp)
- [redacted] @ belvoir.army.mil (amd)
- [redacted] @ belvoir.army.mil
- [redacted] @ benning.army.mil
- [redacted] @ stewart.army

1235 - [redacted]

BEN suit

b(6) b(7)(c)

1137  
 [redacted] - 2209 Arrival Delta 357 from Atlanta Delayed 1 hr.  
 [redacted] 2156 US Airways 1407 Washington Regae  
 Notebook, Docs, Vest, underwear

[redacted] - Phying in to getting rental idrawing

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[REDACTED]

0374-04- CID 093-6544

[REDACTED]

[REDACTED]

Graves TB [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b(6) 4  
b(7)(C) 4

0800 - Brief

[REDACTED] / [REDACTED]

0945 - IUT [REDACTED] (S-1)

SFC [REDACTED] Retainess NEO HHS

Commander BCO =

[REDACTED]

Cdr - CPT [REDACTED]

[REDACTED] @ ~~S-1~~ - Med letuo [REDACTED] <sup>for Ar</sup>

[REDACTED] - School in Montana

[REDACTED] - Current leader Postal

b(6) 4  
b(7)(C) 4

1005 - [REDACTED] - old BC

[REDACTED] New BC = SFC [REDACTED]

[REDACTED]

0201 - [REDACTED] HQ

[REDACTED]

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0374-04- CID 093-65446

Next week he will be out off

24 July

b(6) y b(7)(c) y

INTERNATIONAL J.P

- 1SG [redacted] - DEPLOYED
- 2nd SSG [redacted] ✓ [redacted] completed
- 2nd SGT [redacted] ✓ - GOT [redacted] no address
- 2nd SPC [redacted] ✗ [redacted] couldn't find [redacted]
- 2nd SPC [redacted] ✓ 10 - daughter [redacted] home [redacted]
- 2nd SPC [redacted] - moved near TAMPA
- HAC SGT [redacted] ✓ - 1100 - [redacted]
- 2nd SPC [redacted] ✓ - daughter [redacted]
- SPC [redacted] ✓ ✓ - [redacted]
- 2nd SPC [redacted] (Confidant find (moved))
- SPC [redacted] - left card [redacted]
- [redacted] - moved - [redacted] No Answer
- [redacted] (Confidant #2)

1250- [redacted]! keep everyone here, will be called on

Mon - [redacted] - 240 OTHER [redacted]

left 1210 [redacted] b(6) y b(7)(c) y

[redacted] - [redacted] NO Answer

#300- [redacted] Not home (left Note)

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LAW ENFORCEMENT SENSITIVE

24 Jul 04 cont.

0374-04- CID 7093-65

1450 - left [redacted]

25 JUN 04

b(6) 4  
b(7)(c) 4

Remaining

[redacted] - [redacted]  
 [redacted] - [redacted] LATER  
 [redacted] - need unit to provide contact info  
 [redacted]

CAIVASS'

1810 - SSG [redacted] - left MSG

b(6) 4  
b(7)(c) 4

- SPC [redacted] No Answer

- SPC [redacted] didn't see abuse [redacted]

[redacted] = No TAPES,

[redacted] - left MSG - wasn't down today

[redacted] ? No # LISTED

[redacted] left MSG, called cell = Call back @ 1200

TOMORROW

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LAW ENFORCEMENT SENSITIVE

0374-04-CID 093-65446

IP for 26 July 04

46

Rec'd on: [REDACTED] [REDACTED]

b(6) 4

Translate video in Arabic

b(7)(C) 4

~~RFA TO PUERTO RICO~~

LOCATE

SSIC [REDACTED] = [REDACTED] show video

0930-0049-04-CID 253 [REDACTED]

PR 30

FDL#

1000 - Sheriff Dept

[REDACTED] = [REDACTED] cell [REDACTED]

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LAW ENFORCEMENT SENSITIVE

0828 [redacted]

27 Jul 04

5035 - Review of CD provided by [redacted]

Action SHOTS: 9milKill.jpg

Patrol with 2nd platoon: [redacted]

b(6) 4  
b(7)(C) 4

Tuca Right 441

[redacted] will talk [redacted]

[redacted] loc [redacted]

[redacted] [redacted]

- 1140 - ~~As Answer~~ [redacted]

b(6) 1  
b(7)(C) 1  
will call

1430 - [redacted], TECH SQ, @DISCO

Review of video showed kick was to the chest

rather than the face

- Clip 1 - 16 shows snap on Rifle (dotted line in center

- Ranger BA [redacted] on Right

Watch on Right arm running video grabbed

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friend guy. Handed the camera off

- Guy in van "here's me"

[redacted] in the back spoke ?

b(6)4  
b(7)(c)1

[redacted]

- Kid is a friendly  
hang out around compound  
setting stuff

posed

[redacted]

appears to be interpreter  
possibly posed

[redacted]

- no deploy

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LAW ENFORCEMENT SENSITIVE

0374-04 CID 093-65446

IP 28

- MAIL EVI
- CANVASS IV'S
- ID PHOTO
- PVE [REDACTED]
- PVE [REDACTED]

b(6) 4  
b(7)(c) 4

0750- [REDACTED] brief b(6) 1  
b(7)(c) 1 b(6) 4  
b(7)(c) 4

1600- [REDACTED] @forscom  
@forscom.army.mil

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LAW ENFORCEMENT SENSITIVE

0374-04 - CID 093-65446

[REDACTED] @stewart.army.mil

b(6) 1, 4  
b(7)(C) 1, 4

[REDACTED] @ 11 11 11

Fed ex tracking# 847878340630

99-pu#

1200

EV: RB 748 178 580 US

AmT

[REDACTED]

[REDACTED] @stewart.army.mil

0839 - DEAD CARRY - <sup>Art 92</sup> Detection of Duty

KICK - Assault <sup>Art 29</sup> conduct - Batt

PHOTO - TALK w/ ADVISING

PHOTO - 11 11 11

Art 18 / Assault w/ Dang weapon  
Also Assault

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LAW ENFORCEMENT SENSITIVE

[REDACTED]

[REDACTED] - call phone/home phone

[REDACTED]

[REDACTED] old #

29 JUL 04

b(6)4  
b(7)(c)4

IP

b(6)1 IV [REDACTED]

b(6)1 IV [REDACTED]

PHOTOS

100929jul04 - CANVAS

EF [REDACTED]

- Photos ← left early from IPAC

- No video - Wednesday

No interaction w/ detainees.

b(6)4  
b(7)(c)4

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LAW ENFORCEMENT SENSITIVE

[REDACTED] b(6)1, b(7)(c)1

people who are out - Jaz talk to them

[REDACTED]

b(6)4

[REDACTED]

b(7)(c)4

[REDACTED]

Whoo Guy

by Sunday

[REDACTED] @ [REDACTED]

b(6)3 b(7)(c)3 @ U.S. ARMY. MI

1415-

b(6)5 b(7)(c)5

Title [REDACTED]

[REDACTED]

1425-

[REDACTED]

b(6)4 b(7)(c)4

Left F.

Feb 03 - [REDACTED]

TO DAY

[REDACTED]

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LAW ENFORCEMENT SENSITIVE

31 July

0800 - [REDACTED]

b(6)4

b(7)(c)4

- Order for RND Would show time
- Processed Through 1st JDE 1st ID
- Target folder includes name of Target,

IP

- IV [REDACTED] - (Photo w/ Boy)

3 AUG 04

Ⓞ

0945 - CPT [REDACTED] had no record  
 of MISSION Now doc?  
 Can look through records @ unit

Ⓞ

[REDACTED]

b(6)4

b(7)(c)4

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*9/15*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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LAW ENFORCEMENT SENSITIVE

10/20/12

b(6)1  
b(7)(c)1

b(6)4  
b(7)(c)4

b(6)1

SA [redacted] 28 July 04

b(7)(c)1

0374-04-010043-05546

1325-  
1334-

SSG [redacted]

Guard 3 months ago  
AGR orders for Recruiting  
Aug 03.

b(6)4  
b(7)(c)4

Did not deploy

No video

no images/video

B YIZYIH INT Reg

[redacted]

(w)

[redacted]

(c)

[redacted]

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LAW ENFORCEMENT SENSITIVE

21 2/104  
SA [redacted]

b(6)-1  
b(7)(c) 1

[redacted]  
[redacted]

[redacted]

[redacted]

b(6) 4  
b(7)(c) 4

1045

Mrs. [redacted]

not in database

Post locator

770

Mr. [redacted]

b(6) 4  
b(7)(c) 4

[redacted] wrong number

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LAW ENFORCEMENT SENSITIVE

Rep Back  
Rep Back  
Rep Back

300104  
SA [redacted]

1 of 3 two vid w/ play

b(6) 1  
b(7)(c) 1

8 B lora bodies

[redacted] [redacted] / [redacted]

b(6) 5  
b(7)(c) 5

[redacted] out of town till Monday

b(6) 4  
b(7)(c) 4

[redacted]  
[redacted]  
[redacted]

b(6) 4  
b(7)(c) 4

[redacted]

b(6) 4  
b(7)(c) 4

[redacted]  
[redacted]

b(6) 4  
b(7)(c) 4

[Redacted]  
A Unit ID is not recorded.

Home Address:

[Redacted]  
Telephone: [Redacted] D Co 255 No 556 [Redacted]

[Redacted]  
Telephone: [Redacted] disconnected

[Redacted]  
CO B 1ST BN 124TH INF

[Redacted]  
Home Address: [Redacted] tes  
Telephone: [Redacted] cell

[Redacted]  
[Redacted] states

[Redacted]  
A Unit ID is not recorded.  
Home Address: [Redacted] es  
Telephone: [Redacted]

ltt msg

FT. BRASSIC

[Redacted]  
[Redacted]  
[Redacted]

Same info  
good

Fort Myer City Fire

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LAW ENFORCEMENT SENSITIVE  
121

b(6)4  
b(7)(C)4

1130 TRW el

29 2104  
SA [redacted]

1740

3TB

[redacted]

35A

NV

[redacted]

b(6)3  
b(7)(c)3

b(6)1

b(7)(c)1

~~1830~~ travel

1800

with

1210

evidence

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20 JUL 04 b(6)1

0930, 20 Jul 04.

[REDACTED] b(7)(c)1

[REDACTED], LEGAL ASSISTANT, 25 SASSIT MARCUS STREET, SAINT ANGELO, FL 32084

b(6)3  
b(7)(c)3

Florida National Guard, ATTN: SJA

PROVIDED UNIT DUTY SCHEDULE FOR B CO, 1/124TH INFANTRY BDE, 3193 GUN CLUB ROAD, WEST PALM BEACH, FL 33406. [REDACTED]

DOES COL [REDACTED] b., SJA Cell: [REDACTED] office 0131 [REDACTED]  
LTC [REDACTED] ASJA b(6)1  
b(7)(c)1

1. Chain of Command of unit - Some AGR, some Reserve only
2. We have copy of Disk?
3. Need to interview [REDACTED] - 1400? / 1500
4. Unit Roster (Current and who Deployed)

COL [REDACTED] - incoming cdr to unit (AGR)

b(6)3

Major [REDACTED] deputy cdr.

b(7)(c)3

Went - Capt [REDACTED] - with unit overseers (Tampa)

- Current - [REDACTED]

- Get copy of CD

- Who made it

- Other Tapes

- Who is in it?

- COL [REDACTED] - BN Cdr [REDACTED] / [REDACTED]

- Bde Col [REDACTED]

b(6)3  
b(7)(c)3

Hotel = COZY INN (GOOD),

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AGO, FL DPT. MIL AFFAIRS

20 July 04

b(6) 1  
b(7)(c) 1

1545, 20 July 04

0374-04- CID 093-6544

Mr. [REDACTED]

may have a copy

- 886 [REDACTED]

may [REDACTED]

1530, Last used

b(6) 5  
b(7)(c) 5

b(6) 4  
b(7)(c) 4

b(6) 5  
b(7)(c) 5

- [REDACTED] - would have tape destroyed
- Computer assigned to [REDACTED] that video ~~was~~ was played on
- Windows media player possibly used to view
- Desk-top computer.

Guy who made allegations of Abuse in RFI was a member of The  
Some Unit

b(6) 3, 5  
b(7)(c) 3, 5

[REDACTED] said "Col [REDACTED] is a bad name around here"  
provided Guidance memo (31 MAR 03)  
BN HQ

→ MIAMI Ballard Armoury

BZO

Col [REDACTED] 20 July 04

AG MG [REDACTED]

Asst. AG BG [REDACTED]

Chief of Staff COL [REDACTED]

Dep. SJA LTC [REDACTED]

COL [REDACTED]

b(6) 3  
b(7)(c) 3

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] Asst.

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LAW ENFORCEMENT SENSITIVE

000-1010, 23 July 04

E-5/SGT [redacted]

E TROOP, 153rd CAVALRY  
OCALA, FL

b(6) 4  
b(7)(C) 4

RE IDT - of orders  
PAST Monday extra training

NO knowledge other than  
internet / media

NO knowledge of anyone within  
NG unit with.

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LAW ENFORCEMENT SENSITIVE

b(6) 1 SA [redacted]  
b(7)(c) 1 23 JUL 04  
0274-04-210093-65346

1020, <sup>1036</sup> 23 JULY 04

SFC [redacted] ([redacted])

B Co 1124th INFANTRY Reg b(6) 4  
W.P.B. 33406 b(7)(c) 4  
Plt Sst 2nd PLATOON

ARRIVED UNIT APPROX 1 MONTH AGO.

WAS ASSIGNED B Co, Medical Hold  
BATTALION, Ft. Stewart

W Palm Beach VA FOR MEDICAL  
TREATMENT - assigned here as  
it is closer.

No Knowledge of video or  
personnel showing video.

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LAW ENFORCEMENT SENSITIVE

b(6)1  
b(7)(c)1

ON [REDACTED]  
0374-04-CID093-65546  
25JUL04

[REDACTED]  
[REDACTED]

SSG [REDACTED]  
correct address  
already talked to "[REDACTED]"  
Bravo Company 124TH INF  
WPB FL

- NO abuse -  
NO MEDIA

b(6)4  
b(7)(c)4

1628 PVT [REDACTED] LEFT MSG

1629-1634 PVT [REDACTED] Cell- House  
[REDACTED]  
3 [REDACTED]  
[REDACTED]

b(6)4  
b(7)(c)4

1549 Basic - [REDACTED] did NOT go search  
doesn't know anyone within unit.

1635-1636 PVT [REDACTED]  
LEFT MSG

b(6)4  
b(7)(c)4

1637-1638 PVT [REDACTED]  
LEFT MSG

1639-1640 PVT [REDACTED]  
LEFT MSG

FOR OFFICIAL USE ONLY  
LAW ENFORCEMENT SENSITIVE  
127

b(6) 1  
b(7)(C) 1

0374-04-C10093-65346  
25 JUL 04

1641-  
1642

PVT [REDACTED]  
LFT MSG

1643  
1644

PVT [REDACTED]  
LFT MSG

b(6) 4  
b(7)(C) 4

1644 -  
1653

PVT [REDACTED]  
FO Lee, VA - May 04 / EARLY JUN 04  
[REDACTED] - mother  
NEXT WEEK

BRIEFED - no info no friends in unit  
as of yet - current address

1654  
1655

[REDACTED]  
LFT MSG

1656  
1657

LT [REDACTED]  
LFT MSG

1658

LT [REDACTED]  
LFT MSG

b(6) 1  
b(7)(C) 1

1700 -  
1705

PVT [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

no friends  
no knowledge

only know a few people  
have not left for basic leaves 2 Sep

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LAW ENFORCEMENT SENSITIVE

b(6)3  
b(7)(c)3

1719  
1723

[REDACTED]  
current + telephone  
leaves 26 JUN 2005 for BASIC  
Ft. Benning, GA  
NOT IN MILITARY yet, but  
WILL START SOON.  
no knowledge.

b(6)3  
b(7)(c)3

18-18-  
1824

2LT(P)

[REDACTED]  
[REDACTED]

No Video

Delta Company 1724TH INF

[REDACTED]

NO knowledge no media

per det  
Delta - Bravo - Jerry

b(6)3  
b(7)(c)3

1925-  
1938

[REDACTED]

High School STUDENT - in delayed entry  
RTT NEXT SUMMER  
CURRENT address/PHONE  
NO DRILLS / NO CONTACT  
NO KNOWLEDGE

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2017 -  
2023

PFC

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

b(6)4  
b(7)(C)4

arrived unit in Oct - Delta transferred  
then to BRAVO from N. Jersey

- NO KNOWLEDGE  
NO MEDIA

NOW IN BRAVO COMPANY

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b(6)1  
b(7)(C)1 SA [redacted]  
75 Jul 04

P/B

[redacted]

[redacted]

b(6)4  
b(7)(C)4

1225 -> 1-800-523-4448

Shoes for [redacted]

from [redacted]

Female on phone

CCF 1230

1230

SO Residence ✓

1235

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b(6) 1  
b(7)(C) 1

SA [REDACTED]  
23 Jul 04

1800 - TRAVE 1

1805 - Not a coordinated  
rate 24 Jul of 1103

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b(6) 1  
b(7)(c) 1  
SA [redacted]  
23 Jul 64

1035 - Trained to 1200 [redacted]  
1120 - coordinates w/ least - yrs still there

1145 - [redacted]  
COB 1-124

b(6) 4  
b(7)(c) 4

cut - wrote (surgery

- patrol activities
- one clip us w/ kitchen
- enter bldg broke in
- locate ied explain
- pictures of bodies parts from ied
- patrol guy/truck shot-up
- SGT [redacted] - Guardsmen - B Co.
  - He made CD-Rom
- TOP van & bodies found bodies
- filmed detainees
- SGT [redacted] - B Co - guardsmen
  - his recorder
- treated fairly
- viewed entire clip
- not in IRAQ

b(6) 4  
b(7)(c) 4

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MAY 03 - Oct 03

[redacted] whole time  
- saw SGT [redacted] film twice

b(6) 1  
b(7)(C) 1

SA [redacted]  
23 Jul 04

- doesn't have copy
- probably on computer
- on desktop Remedi (media file)
- personal computer to IRAQ
- have computer in IRAQ
- order through
- no digital / wet film on computer

1219 Search computer  
- no images / media files

- there for clips
- came under fire
- throw grenades in compound / RPG 10<sup>12</sup>
- confusion on ROE's ISL said shoot
- rioting

(sm tpe) - comp on roof  
S&T [redacted] saw dip / SFC [redacted] / S&T [redacted]  
b(6) 4, 5 b(7)(C) 4, 5

- 1 week ago or so.

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1530

TRAVEL

b(6)

b(7)(C)

SA [REDACTED]  
25/26 7/1/04

1505

canvass

[REDACTED]

- left msg

[REDACTED]

- left msg

b(6) 4

b(7)(C) 4

27

0945

FBI

[REDACTED]

cell:

[REDACTED]

[REDACTED]

- disc

b(6) 4

b(7)(C) 4

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[REDACTED]  
[REDACTED]

b(6) 1 SA [REDACTED]  
b(7)(C) 75 a/c

b(6) 3, 4  
b(7)(C) 3, 4

1415 - [REDACTED] (disconnected)

1416 - Commander - no answer

1417 - [REDACTED] - [REDACTED]

1418 - [REDACTED] - wrong number

1419 - [REDACTED] - no answer

1421 - [REDACTED] - no answer

1422 - [REDACTED] - no answer

1423 - [REDACTED] - no answer

1424 - [REDACTED] - no answer

1426 - [REDACTED] - no answer no info

1430 - [REDACTED] - no answer

1433 - [REDACTED] - didn't deploy

1434 - [REDACTED] - left msg

1435 - [REDACTED] - no answer

1437 - [REDACTED] - left msg

1437 - [REDACTED] - no answer

~~1444~~ pictures w/ skin

1457 - [REDACTED] - didn't deploy

1458 - [REDACTED] - no answer

1459 - [REDACTED] - no answer

1500 - [REDACTED] - disconnected

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b(6) 1  
b(7)(c) 1 28 Oct. 04  
SA [redacted]

blm

0930

① NOT detained

2 pit

- interpreter

?

posing

patrolled

SPL

w/us

b(6) 4  
b(7)(c) 4

ETS id

② SPL

posed pic

cell

seen

cell see cream or wafers

b(6) 4  
b(7)(c) 4

motor  
pit  
B 1-124

③ saw pic while in

No pics

b(6) 3  
b(7)(c) 3

P02  
PPL  
P02

[redacted]  
[redacted]  
[redacted]

didn't deploy  
didn't deploy  
didn't deploy

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b(6) + 1 27 Jul 02/  
b(7)(C) St [redacted]

2000 -

[redacted]

Home Add

b(6) +  
b(7)(C) +

[redacted]

Home Add

No, Commedac, NO INFO

~~1/11~~

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