



DEPARTMENT OF THE ARMY
38th MILITARY POLICE (CID)
22nd MILITARY POLICE BATTALION (CID)
APO AE 09342

CIRF-CHD

2 June 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION – FINAL (C) - 0137-04-CID899-81702 – 5C1J/9G2B/9G2E

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 7 May 2004 / 0845 – 7 May 2004 / 1030; BETWEEN CAMP WAR EAGLE AND CAMP CUERVO, BAGHDAD, IRAQ

DATE/TIME REPORTED: 9 May 2004, 1100

INVESTIGATED BY: SA [REDACTED]; SA [REDACTED] *b7c-4,66-62*

SUBJECT: 1. [REDACTED] SGT [REDACTED] *b7c-5,66-5*
[REDACTED] M; BLACK; A CO, 2/5 CAV, 1CD, CAMP WAR EAGLE, BAGHDAD, IRAQ; (FT HOOD, TX) [AGGRAVATED ASSAULT]

VICTIM: 1. [REDACTED] CIV; CAPTURE TAG# [REDACTED] *b7c-4,66-4*
[REDACTED] M; OTHER; HAI BETOOL, BAGHDAD, IRAQ; (NFI) [AGGRAVATED ASSAULT]

2. [REDACTED] CIV; CAPTURE TAG# [REDACTED] *b7c-4,66-4*
[REDACTED] M; OTHER; HAI BETOOL, BAGHDAD, IRAQ; (NFI) [AGGRAVATED ASSAULT]

INVESTIGATIVE SUMMARY:

On 9 May 04, MAJ [REDACTED] HHC, 1-12 CAV, 1st *b7c-3,66-3*
Brigade (BDE), Camp War Eagle, Baghdad, Iraq reported two detainees received injuries while being transported from Camp War Eagle to Camp Cuervo.

Investigation established probable cause to believe SGT [REDACTED] *b7c-5,66-5*
committed the offense of Aggravated Assault when on 7 May 04, he was guarding Mr. [REDACTED] and Mr. [REDACTED] in the back of a Light Medium Tactical Vehicle (LMTV) who were being transported from Camp War Eagle to Camp Cuervo, Iraq. Both Mr. [REDACTED] and Mr. [REDACTED] were blindfolded and had their *b7c-4,66-4*
hands restrained behind their backs by flexi-cuffs. While enroute to Camp *b7c-4,66-4*

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DODDOACID-005133

b7C-5, 66-5
 Cuervo, SGT [REDACTED] hit and kicked both Mr. [REDACTED] and Mr. [REDACTED] numerous times. Mr. [REDACTED] sustained a broken right clavical, contusions to the face and back and laceration on top of his head from the assault. Mr. [REDACTED] sustained multiple contusions, abrasions and lacerations to face from the assault. *b7C-4, 66-4*

STATUTES:

Article 128 UCMJ: Aggravated Assault

EXHIBITS/SUBSTANTIATION:

ATTACHED:

1. Agent's Investigation Report (AIR) of SA [REDACTED], 12 May 04, detailing receipt of the initial complaint, interviews of MAJ [REDACTED], SGT [REDACTED], MSG [REDACTED], SGT [REDACTED], SPC [REDACTED], CPL [REDACTED], SFC [REDACTED], CPT [REDACTED], 1LT [REDACTED], SGT [REDACTED], SPC [REDACTED], Mr. [REDACTED], Mr. [REDACTED], PFC [REDACTED] and 1LT [REDACTED] and coordination with MAJ [REDACTED] and CPT [REDACTED]. *b7C-1, 66-1* *b7C-4, 66-4* *b7C-4, 66-4* *b7C-4, 66-4* *b7C-4, 66-4* *b7C-4, 66-4*
2. Copies of 15-6 documents provided by MAJ [REDACTED]. *b7C-4, 66-4*
3. Sworn Statement of MSG [REDACTED], 9 May 04, detailing his knowledge of the events of 7 May 04. *b7C-4, 66-4*
4. Sworn Statement of SGT [REDACTED], 9 May 04, detailing his knowledge of the events of 7 May 04. *b7C-4, 66-4*
5. Waiver Certificate of SGT [REDACTED], 9 May 04. *b7C-5, 66-5*
6. Sworn Statement of SPC [REDACTED], 9 May 04, detailing his knowledge of the events of 7 May 04. *b7C-4, 66-4*
7. Sworn Statement of SFC [REDACTED], 11 May 04, detailing his actions on 7 May 04. *b7C-4, 66-4*
8. Sworn Statement of 1LT [REDACTED], 11 May 04, detailing his examination of the detainees. *b7C-4, 66-4*
9. Sworn Statement of SPC [REDACTED], 11 May 04, detailing his discovery of the injuries to the detainees. *b7C-4, 66-4*
10. Sworn Statement of SGT [REDACTED], 11 May 04, detailing her interview of Mr. [REDACTED]. *b7C-4, 66-4*

11. Sworn Statement of Mr. [REDACTED] 11 May 04, detailing his treatment during detention. *b7C-4, 66-4*
12. Sworn Statement of Mr. [REDACTED] 11 May 04, detailing his treatment during detention. *b7C-4, 66-4*
13. Sworn Statement of PFC [REDACTED] 12 May 04, detailing his examination of Mr. [REDACTED]. *b7C-4, 66-4*
14. AIR of SA [REDACTED] 24 May 04, detailing the law enforcement records checks of SGT [REDACTED] collection of evidence, interviews of 1LT [REDACTED], 2LT [REDACTED], 1LT [REDACTED], SPC [REDACTED], CPL [REDACTED], CPL [REDACTED], PV2 [REDACTED], SPC [REDACTED], and PFC [REDACTED] and coordination with the Staff Judge Advocate (SJA). *b7C-1, 66-4*
b7C-5, 66-5
b7C-4, 66-4
b7C-4, 66-4
15. Sworn Statement of 1LT [REDACTED] 16 May 04, detailing the seizure of SGT [REDACTED] boots. *b7C-4, 66-4*
b7C-4, 66-4
16. Sworn Statement of 2LT [REDACTED] 16 May 04, detailing the seizure of SGT [REDACTED] boots. *b7C-4, 66-4*
b7C-4, 66-4
17. Sworn Statement of 1LT [REDACTED] 16 May 04, detailing his knowledge regarding the treatment of the detainees. *b7C-4, 66-4*
18. Sworn Statement of SPC [REDACTED] 16 May 04, detailing his discovery of the injuries to the detainees. *b7C-4, 66-4*
19. Sworn Statement of CPL [REDACTED] 23 May 04, detailing his interview of Mr. [REDACTED]. *b7C-4, 66-4*
b7C-4, 66-4
20. Sworn Statement of CPL [REDACTED] 23 May 04, detailing his knowledge regarding the treatment of the detainees. *b7C-4, 66-4*
21. Sworn Statement of PV2 [REDACTED] 23 May 04, detailing his knowledge regarding the treatment of the detainees. *b7C-4, 66-4*
22. Sworn Statement of SPC [REDACTED] 23 May 04, detailing his knowledge regarding the treatment of the detainees. *b7C-4, 66-4*
23. Sworn Statement of PFC [REDACTED] 23 May 04, detailing his knowledge regarding the treatment of the detainees. *b7C-4, 66-4*
24. Photographic packet comprised of 11 photographs. (crime scene)
25. Compact disc 040137.899 containing all photographic images and the originals of Exhibit 25. (USACRC and file copy only).

26. Crime Lab Examination Request, 18 May 04, requesting that the boots of SGT [REDACTED] be examined to determine if they could be identified as having caused the marks on the detainees. (USACRC and file copy only) *b7c-41 66-4*

27. DA Form 4137, Evidence/Property Custody Document, vouchers (VO) 401-04, 16 May 04. (USACRC and file copy only)

NOT ATTACHED:

Retained in the Evidence Depository, 22nd MP BN, Baghdad, Iraq:

28. Boots, size 12R (SGT [REDACTED]) *b7c-4, 66-4*

29. Boots, size 14R (SGT [REDACTED])

30. Boots, size 10.5 R (SGT [REDACTED])

31. Boots, 12.5 R (SGT [REDACTED])

The originals of Exhibits 1, 3 through 26 are maintained in the files of this office pending adjudication. The originals of Exhibit 2 are maintained in the files of HHC, 1-12 CAV, 1CD, Camp War Eagle, Iraq. The original of Exhibit 27 is maintained in the files of U.S. Army Criminal Investigation Laboratory, Forrest Park, GA 30297. The original of Exhibit 28 is maintained in the files of the Evidence Depository, 22nd MP BN CID, Baghdad, Iraq.

STATUS: This is a Final (C) Report. This investigation is being terminated under the provisions of CIDR 195-1, Chapter 4-17(4). The supported Staff Judge Advocate is of the opinion that sufficient admissible evidence is available to prosecute the subject for the offense, that additional investigation would produce only cumulative and unneeded evidence, and that the identification of additional subjects or offenses is unlikely. Commander's Report of Disciplinary Action Taken (DA Form 4833) is pending.



LEADS REMAINING: Receipt of laboratory examination and interviews of CPT [REDACTED] CPT [REDACTED] 1LT [REDACTED] SFC [REDACTED] SPC [REDACTED] and SPC [REDACTED] *b7c-4, 66-4*

Report Prepared By:

Report Approved By:

 b7c-1,66-1
b2
Special Agent, b7c-1,66-1
Special Agent in Charge

DISTRIBUTION:

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TO: CDR, USACIDC; ATTN: CIOP-ZA, Ft Belvoir, VA 22060
- 1 - SJA (ATTN: MAJ , 1CD, APO AE 09342 (email) b7c-3, 66-3
- 1 - PMO (ATTN: MAJ , 1CD, APO AE 09342 (email)
- 1 - File

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0137-04-CID899-81702

PAGE 1 OF 3 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 1100, 09 May 04, this office was notified by MAJ [REDACTED] Headquarters, 1-12 Calvary, 1st Brigade (BDE), 1st Calvary Division (CD), Camp War Eagle, Baghdad, Iraq that two detainees received injuries while being transported from Camp War Eagle to Camp Cuervo, Baghdad, Iraq.

About 1330, 09 May 04, SA [REDACTED] interviewed MAJ [REDACTED] who related he conducted an AR 15-6 investigation into the incident and related that it appeared the two detainees were assaulted by SGT [REDACTED] A Co, 2/5 Calvary, 1st CD, Camp War Eagle, Baghdad, Iraq while he was guarding them in transit from Camp War Eagle to Camp Cuervo. MAJ [REDACTED] provided a copy of the 15-6 investigation, which also contained statements from the detainees.

About 1535, 09 May 04, SA [REDACTED] interviewed MSG [REDACTED] HHC, 2/5 Calvary, 1st CD, Camp War Eagle, Baghdad, Iraq who released the detainees to SGT [REDACTED] for transport. MSG [REDACTED] provided a sworn statement detailing the events that happened on 07 May 04. (See Sworn Statement for details)

About 1615, 09 May 04, SA [REDACTED] interviewed SGT [REDACTED] C Battery, 1-82 Field Artillery (FA), Camp War Eagle, Baghdad, Iraq who was the driver of the truck. SGT [REDACTED] provided a sworn statement detailing the events that happened on 07 May 04. (See Sworn Statement for details)

About 1640, 09 May 04, SA [REDACTED] advised SGT [REDACTED] of his legal rights which he waived and was interviewed until 1700 when he invoked his right to counsel and the interview was stopped. SGT [REDACTED] related that he was detailed out the morning of 07 May 04 to guard one detainee. When he arrived at the detention facility there were two detainees instead of one, he related he did not like that. SGT [REDACTED] related both individuals had their hands flexi-cuffed behind them and they both had blind folds over their eyes. SGT [REDACTED] related he climbed in the back of the truck with them and they left enroute to Camp Cuervo, Baghdad, Iraq. SGT [REDACTED] related before leaving he was briefed by MSG [REDACTED] not to let them talk or smoke cigarettes until they arrived at Camp Cuervo. SGT [REDACTED] related they had to stop a couple times during the convoy. SGT [REDACTED] then stated the ride in the back of the truck was bumpy and the older man he was guarding fell off of the bench seat, SGT [REDACTED] then related he tried to help the older man up when he felt something touch the back of his leg, he then kicked backwards, he related he struck the younger one but he did not know where. SGT [REDACTED] related he was afraid of the two detainees. He related they arrived to Camp Cuervo and offloaded the detainees to the holding facility. When confronted that the injuries were not consistent with his account of what happened and asked if he had friends that had died fighting over here, he answered yes he had and then ended the interview about 1700, 09 May 04, by stating he wanted to speak to an attorney before continuing the interview.

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

38th Military Police Detachment (CID)
Baghdad, Iraq, APO AE 09342

SIGNATURE

DATE

12 MAY 2004

EXHIBIT

CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0137-04-CID899-81702

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DETAILS

About 1755, 09 May 04, SA [REDACTED] interviewed CPL [REDACTED] C Battery, 1-82 FA, 1st CD, Camp War Eagle, Baghdad, Iraq regarding who was on guard duty the morning of the incident. CPL [REDACTED] related there was no formal schedule of who had duty and he was unsure who had it because there were several units that share that detail.

About 1856, 09 May 04, SA [REDACTED] interviewed SPC [REDACTED] A Co, 115th Forward Support Company (FSC), Camp War Eagle, Baghdad, Iraq who was the TC in the truck. SPC [REDACTED] provided a sworn statement detailing what happened on 07 May 04. SPC [REDACTED] related he heard SGT [REDACTED] yell at the detainees to be quiet and heard some noise back there but that was all he seen or heard. (See Sworn Statement for details)

About 1900, 09 May 04, SA [REDACTED] coordinated with MAJ [REDACTED] who related he could not find the guards that were on duty that morning at the detention facility, but he would get with the commanders of all three units that pull guard duty and try to determine who they were over the next couple days.

About 1915, 09 May 04, SA [REDACTED] conducted an examination of the Light Medium Tactical Vehicle (LMTV), Bumper number [REDACTED] which has been used several times since the incident. A crime scene examination was not conducted due the scene being contaminated and was not in the same configuration it was on that day. SA [REDACTED] exposed photographs of the scene utilizing a Nikon Coolpix digital camera.

About 1130, 10 May 04, SA [REDACTED] briefed CPT [REDACTED] SJA, 1st Brigade, 1CD, Baghdad, Iraq on all aspects of this case.

About 1530, 11 May 04, SA [REDACTED] interviewed CPT [REDACTED] OIC, Battalion Holding Facility, Camp Cuervo, Baghdad, Iraq who related that on 07 May 04, SFC [REDACTED] had notified him that a couple detainees that were brought into the holding facility had injuries to them.

About 1552, 11 May 04, SA [REDACTED] interviewed SFC [REDACTED] HSB, 1-82 FA, 1CD, Baghdad, Iraq who provided a sworn statement detailing his knowledge of the incident. Obtained a photocopy of the DA Form 4137, documenting the detention facility at Camp War Eagle received the personal items of Mr. [REDACTED] and then MSG [REDACTED] signing them over to SGT [REDACTED] on 07 May 04. (See Sworn Statement and DA Form 4137 for details)

About 1645, 11 May 04, SA [REDACTED] interviewed SPC [REDACTED] HSB, 1-82 FA, 1CD, Baghdad, Iraq who provided a sworn statement detailing his knowledge of the incident and his discovery of the injuries. (See Sworn Statement for details)

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

SIGNATURE

ORGANIZATION

38th Military Police Detachment (CID)
Baghdad, Iraq, APO AE 09342

DATE

12 MAY 2004

EXHIBIT

10007

CID FORM 94

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0137-04-CID899-81702

PAGE 3 OF 3 PAGES

DETAILS

67C-1,66-1
67C-3,66-3
About 1700, 11 May 04, SA [REDACTED] interviewed 1LT [REDACTED] Battalion Surgeon, HSB, 1-82 FA, 1st BDE, 1st CD, Camp Cuervo, Baghdad, Iraq who provided a sworn statement detailing the examination of both detainees. (See Sworn Statement for details)

67C-1,66-1
67C-2,66-2
About 1715, 11 May 04, SA [REDACTED] interviewed SGT [REDACTED] A Co, 312th Military Intelligence BN, 1st BDE, 1st CD, Camp Cuervo, Baghdad, Iraq who provided a sworn statement detailing her knowledge of the incident. (See Sworn Statement for details)

67C-1,66-1
67C-11,66-4
About 1810, 11 May 04, SA [REDACTED] interviewed Mr. [REDACTED] CIV, 1st BDE Holding Facility, Camp Cuervo, Baghdad, Iraq who provided a sworn statement detailing what happened to himself and his uncle on 07 May 04. (See Sworn Statement for details)

67C-1,66-1
67C-4,66-4
About 1850, 11 May 04, SA [REDACTED] interviewed Mr. [REDACTED] CIV, Hay Al-Batol, Baghdad, Iraq who provided a sworn statement detailing what happened to himself and his nephew on 07 May 04. (See Sworn Statement for details)

67C-4,66-4
67C-4,66-4
Agent's Comment: Mr. [REDACTED] also goes by Mr. [REDACTED] is his tribal name.

67C-1,66-1
67C-4,66-4
About 1130, 12 May 04, SA [REDACTED] interviewed PFC [REDACTED] HHC, 1/12 CAV, 1CD, Camp War Eagle, Baghdad, Iraq who provided a sworn statement detailing what medical attention he provided to one of the detainees on 06 May 04 and that the detainee had no other injuries at that time that he could see. (See Sworn Statement for details)

67C-1,66-1
67C-4,66-4
About 1135, 12 May 04, SA [REDACTED] interviewed 1LT [REDACTED] 1/12 CAV BN Physicians Assistant (PA), 1/12 CAV, 1CD, Camp War Eagle, Baghdad, Iraq who related he was informed by the medic that one of the detainees had been seen for an upset stomach. 1LT [REDACTED] related he never seen the detainees himself.

/////////////////////////////////Last Entry/////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED]

ORGANIZATION

38th Military Police Detachment (CID)
Baghdad, Iraq, APO AE 09342

SIGNATURE

DATE

EXHIBIT

12 MAY 2004

1-566-8

CID FORM 94

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Page(s)

9-50

Referred to:

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FLORIDA 33621-5101 -

MS. JACQUELINE SCOTT
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(813) 827-5341/2830

DODDOACID-005141

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 Camp Eagle, Baghdad, Iraq, 466-4	DATE 9 May 04	TIME 1535	FILE NUMBER 67C-4, 66-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS MSG / AD	
ORGANIZATION OR ADDRESS HHC 25 Cav, ICD, Baghdad, Iraq, 466-4			

I, MSG [REDACTED], WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:
On 6th May AT ABOUT 1645 Hrs, I was Told By CPT [REDACTED] my Supervisor, To Pick up 2 Security Guards AT The CHOC Building To Detain for Suspected working for the MAHDI Army. Myself along with LT [REDACTED] who also work with S-2 of 25 Picked up The 2 Security Guards and ESCORTED them To The Detainee facility. We did NOT Blind fold or Zip Strip The Guards. The 2 were very Cooperative. Once we Arrived To The Detainee facility WE checked Them and Confiscated all of their material Belongings I.E. Watches, wallet, And other Items To Be Impressed. Once we finish That we get the Translator To Ask them Information on Name, POB, DOB, TRIBE, Tattoos. We then Put the 2 in the 2 Solitary cells To keep BOTH from Talking To Each other. we gave them water and food The Detainees while they were here. The next Morning ABOUT 0845 ON 7 May 04, I AM Processed The 2 Detainees And Gave The necessary Paper Work and Their Items To The ESCORT NCO. Once That was DONE WE TOOK The 2 Detainees OUT of Their cells And Blind folded, Zip Stripped them. The ESCORT NCO along with another Soldier put The 2 Detainees on The LUTV (ESCORT Veh). Then They Departed To Camp Quervo with The Log Pac Convoy. End of Statement

Q: SA [REDACTED] 67C-4, 66-1
A: MSG [REDACTED] 67C-4, 66-4
Q: During the time the two detainees were in detention was it necessary to restrain them at any time by forceful means?
A: NO
Q: Did the detainees resist being moved into the truck?
A: NO 67C-4, 66-4 (cont)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-4, 66-4	PAGE 1 OF 2 PAGES
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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. 5

Q: Did either of the detainees trip or fall while being loaded into the truck?

A: NO.

Q: Were either of the detainees combative or belligerent?

A: NO

Q: Did either of the detainees have any noticeable injuries while in the facility?

A: The Older Gentleman was treated for Ailments and was evaluated and prescribed pills.

Q: Did you see any bruises on either of the detainees?

A: NO

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

A: NO

/// END OF STATEMENT ///

AFFIDAVIT

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

STATEMENT
DE BY ME.
INING THE
ISHMENT,

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] of Person Making Statement
Subscribed and sworn to before me, a person
to administer oaths, this 9 day of May
at Camp Eagle, Baghdad, Iraq

Authorized by law
2004

(Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

Art 136 UCMJ
(Authority To Administer Oath)

PAGE 2 OF 2 PAGES

PRIVACY ACT STATEMENT

037-04-CID899-81702

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1993 (SSN).
 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
 ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval
 DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Camp Eagle, Baghdad, Iraq 2. DATE 09 MAY 2004 3. TIME 1615 4. FILE NUMBER 67C-4,664

5. LAST NAME FIRST NAME MIDDLE NAME [REDACTED] 6. SSN [REDACTED] 7. GRADE/STATUS E-5/AD 67C-4,664

8. ORGANIZATION OR ADDRESS C Battery, 1-82 Field Artillery, Camp War Eagle, Baghdad, Iraq

9. SGT [REDACTED] 67C-4,664-4

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the morning of 7 May 2004 I was told by SFC [REDACTED] to report to the Detainee Center to escort two prisoners to Camp Cuervo. So my TC and I, SFC [REDACTED] left the convoy and reported to the Detainee Center. It was 0835 when we arrived. I went inside the Detainee Center and met MSG [REDACTED] to inventory the prisoners personal effects. Once the inventory was completed the prisoners were blindfolded and zip-tied. They were escorted to my vehicle, A 879 to be transported to Camp Cuervo. I climbed into the back of the vehicle to assist in loading of the Detainee prisoners. SGT [REDACTED] was given the task of riding in back of the vehicle with the prisoners. Once the prisoners were loaded and secured I proceeded back to the convoy. Once we returned to the convoy

67C-4,664-4 SFC [REDACTED] gave a convoy briefing to the convoy personnel. We SP out of camp Eagle at 0905. The convoy stopped twice due to vehicles at the rear of the convoy could not keep up with the rest of the convoy due to traffic conditions. Once the convoy arrived at Camp Cuervo nobody knew where the Detainee Center was located. So I drove my vehicle to the 1-82 FA TOC and asked for assist

67C-4,664-4 SFC [REDACTED] from the S-213 shop climbed into the cab of our vehicle and gave me directions as I proceeded to the Detainee Center. Once I arrived at the Camp Cuervo Detainee Center I dismounted my vehicle and proceeded to enter the Detainee Center with the paperwork and personal effects of the prisoners. Once I met with SFC [REDACTED] he instructed me to bring in the prisoners. So I told SFC [REDACTED] and SGT [REDACTED] to escort the prisoners inside the Detainee Center. Once they were inside for

I proceeded back to the 1-82 FA TOC to return SFC [REDACTED] back to work. Then SFC [REDACTED] and dropped off SGT [REDACTED] with his soldiers, who were in another vehicle near the PX waiting for him. And then SFC [REDACTED] and I proceeded to the 115th Class IX warehouse to pick-up parts. 67C-4,664-4

EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-4,664-4 PAGE 1 OF 3 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT DATED 06.50
 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

TAKEN AT

Baghdad, Iraq

DATED

9 MAY 04

9. STATEMENT (Continued)

Q.

A.

Q. Who zip tied and blind folded the detainees?

A. The guards on duty for that day.

Q. Who were the guards on duty?

A. I do not know who they were.

Q. Did you get to see the detainees before they were blind folded?

A. No, they were still in their cell.

Q. Did you notice any injuries or anything unusual as they were escorted past you to the truck or while you assisted loading them into the truck?

A. I did not notice any injuries on the prisoners.

Q. How good did you look at them?

A. When I saw the prisoners at Camp Eagle they blind folded and zip-tied. I noticed nothing out of the ordinary at the time of pick-up to the time of delivery.

Q. What happened at the time of delivery at Camp Cuervo?

A. At the Detainee Center in Camp Cuervo. I dismounted the vehicle with personal effects and the paperwork for the prisoners. Once I entered the Detainee Center I met SFC. I handed him the paperwork and personal belongings and he instructed me to have the prisoners brought in.

Q. When you had the prisoners/detainees brought in did you see any injuries or anything abnormal about them?

A. I noticed no injuries of any kind when they were brought in.

Q. How well did you see them?

A. I did not see the younger prisoner that well but I did see the older prisoner and I did not notice any injuries.

Q. When did you discover that the detainees had injuries?

A. The night I returned from Camp Cuervo I was called to the C-182 HQ TOC from the PLL office. CPT told me there was an investigation in reference to the prisoners I drove to Camp Cuervo. He told me one of the prisoners had a broken collar bone and that they were beaten.

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

FOR OFFICIAL USE ONLY

EXHIBIT 4

STATEMENT OF

TAKEN AT

Baghdad, Iraq

DATED

9 MAY 04

9. STATEMENT (Continued)

Q. How did you react to that information?

A. I was shocked, disbelief. I just could not believe what I just heard. 67C-4,66-4

Q. Between Camp War Eagle and Camp Cuervo who had an opportunity in your truck to inflict injuries to the detainees? 67C-5,66-5

A. I am not accusing any body but SGT [REDACTED] would be the only person with an opportunity to inflict injuries upon the prisoners.

Q. Do you have anything you wish to add to this statement? 67C-4, 66-56-

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

67C-4,66-4

67C-4,66-4

AFFIDAVIT

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

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

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9th day of MAY, 2004.

at Detention Facility, Camp Eagle, Baghdad, Iraq

[REDACTED] 67C-4,66-4
(Signature of Person Administering Oath)

SA [REDACTED] 67C-4,66-4

(Typed Name of Person Administering Oath)

Art 136 UCMJ

(Authority To Administer Oaths)

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 3 OF 3 PAGES

DODDOACID-005146

00155

FOR OFFICIAL USE ONLY

EVALUATE 4

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

1. LOCATION <u>Baghdad, Iraq</u>	2. DATE <u>09 MAY 2004</u>	3. TIME <u>1640</u>	4. FILE NO.
5. NAME (Last, First, MI) <u>[REDACTED]</u>	6. ORGANIZATION OR ADDRESS <u>ACC 2/5 CAV</u> <u>4th Cavalry Division</u> <u>Camp Eagle, Baghdad, Iraq</u>		
7. SSN <u>[REDACTED]</u>	8. GRADE/STATUS <u>E-5/AD</u>		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army Criminal Investigation
Command and wanted to question me about the following offense(s) of which I am
 suspected/accused: Assault, Assault on prisoner or detainee.

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

I do not have to answer any questions or say anything.

Anything I say or do can be used as evidence against me in a criminal trial.

If I am or 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.

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) Have been advised of your legal rights within the last thirty days?
No [REDACTED] 67C-5,66-5

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 <u>[REDACTED]</u> <u>67C-5,66-5</u>
1a. NAME (Type or Print)		
2. ORGANIZATION OR ADDRESS AND PHONE		4. [REDACTED]
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR <u>SA [REDACTED]</u> <u>67C-1,66-1</u>
3. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR <u>38th MP Detachment (CID)</u> <u>Baghdad, Iraq</u>

Section C. Non-waiver

DODDOACID-005147

☐ I do not want to give up my rights

☐ I want a lawyer

☐ I do not want to be questioned or say anything

SIGNATURE OF INTERVIEWEE

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

DA FORM 3881, NOV 89

EDITION OF NOV 84 IS OBSOLETE

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EXHIBIT 5

PRIVACY ACT STATEMENT

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1993 (SSN).
 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
 ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
 DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Baghdad Iraq 2. DATE 09 MAY 04 3. TIME 18:56 4. FILE NUMBER 67C-466
 5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 6. SSN [REDACTED] 7. GRADE/STATUS E-4/AD67C-4,66

8. ORGANIZATION OR ADDRESS ACo 115th FSC, Camp War Eagle, Baghdad, Iraq

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On May 7, 2004 myself and Sgt. [REDACTED] were going on our daily routine to pick up parts at camp Cuervo at about 8:00 am. At about 20 minutes from SP time we were told that we had to go and pick up some detainees. When we were picking up the detainees Sgt. [REDACTED] was the guard to help us load them up in the LMTR. He also was the soldier guarding them on the way to Cuervo. After we loaded Sgt. [REDACTED] signed for the detainees and we left in route to Camp Cuervo. On the way there we heard some noises, but we didn't hear noise while we were driving. Everytime we hit a bump in the road we stop to pull security on the side of the road, when we pulled over Sgt. [REDACTED] and I got out of the truck and ask Sgt. [REDACTED] was everything OK. He told us that everything was fine. At that time the convoy was about to move and we were heading back to Camp Cuervo. We got there we took the detainees to their cells and Sgt. [REDACTED] and I left to do our job. This was about 10:30 am. At about 1:30 SFC [REDACTED] was told that he had to pick up 3 more detainees. He ask to use our truck but it was full of parts. So we used C90 which is a supply truck for Co. 1st FA to pick up the detainees. I drove the truck with Sgt. [REDACTED] as my TC. This time he signed for the detainees. Me and Sgt. [REDACTED] along with an Iraqi translator help load the detainees in to the truck. SFC [REDACTED] from SN-T platoon in ACo 115th rode in the back of the LMTR with Sgt. [REDACTED] while we was on Camp Cuervo. I'm not for sure if he rode in the back of the truck on the way back to Camp Cuervo. When the detainees were loaded up I took the truck back

EXHIBIT

11. INITIALS OF PERSON MAKING STATEMENT

PAGE 1 OF 3 PAGES

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

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

TAKEN AT

Baghdad, Iraq DATED 09 MAY 04

9. STATEMENT (Continued)

Q. [REDACTED] b7C-1, b6-1

A. [REDACTED] 67C-4,660-E

Q. Did you see any injuries on the detainees before you left from Camp War Eagle to Camp Cuernavaca?

11/10/64 67C-4, 66-4

Q. What type of noises did you hear in the back of the truck
a. [redacted] and CMAVD? [redacted] b7C-4/b6-4

As I heard the Iraqi talking to each other in the hallway and I
-5 heard Sgt. [redacted] say shut up. [redacted] b7c-4, 66-4

Q. Did you hear any other noises?

A. No. [REDACTED] 67C-4, 66-4

Q. Did you know SGT. [REDACTED] b7C-5, 66-5

A: I seen him around the camp, but I never talk to him. [REDACTED] b7c-4, b6-4

Q. Did you see any injuries on the detainees when you arrived to Camp Cuervo?

A. No, I didn't pay attention to that. 676-466-4

Q: Did you hear SGT [REDACTED] singing in the back of the truck? b6 b7C

A. No, all I heard Sgt. [redacted] say was shut up out loud. [redacted] b7c-464-4

Q. Who's truck were you using that morning and what was the bumper number?

A. The truck I was using belong to crew PLL Section and the bumper # was A879. ~~67C-466-F~~

Q. Has that truck been used since that time?

A. That was the first time I used that truck since Flood, but they used this truck to transfer detainees to and from Camp War Eagle. b7c

Q Do you know if it was used since then for transporting HMs or personnel?

A. Yes it was used the next day to pick up shells. b7c-4, b6-4

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

A. No. That is all. // END OF STATEMENT // 672-4,66-4

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 3 PAGES

TAKEN AT

Baghdad, Iraq

DATED

09 MAY 04

~~Not Used.~~

I, _____, 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. 226

ORGANIZATION OR ADDRESS

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 9th day of MAY, 2004...
at Camp War Eagle, Baghdad, Iraq

Signature of Person Making Statement/

(Signature of Person Administering Oath)

SA

(Typed Name of Person Administering Oath)

ART 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 5 PAGES

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DODDOACID-005150

EXHIBIT 6

SWORN STATEMENT

013 - 04 - CID 899 - 81702

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

b7c-4, 66-4

LOCATION

Camp Cuervo, Iraq

DATE

11 May 04

TIME

1552

FILE NUMBER

LAST NAME, FIRST NAME, MIDDLE NAME

SOCIAL SECURITY NUMBER

GRADE/STATUS

SFC / AD

b7c-4, 66-4

ORGANIZATION OR ADDRESS

HSB 1/82 FA, ICD, Baghdad, Iraq

b7c-4, 66-4

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON 7 around 1038 2-5 logback brought two detainees in. SGT [redacted] was one nco and a special on the back of the truck thier was a soldier. I said bring paper-work first, I check paper work, good to go. I said bring the detainees in. SFC [redacted] was checking the first one out [redacted] he said look at his back, I said let me see the other detainee was inside cell 1, 2-5 logback had left. I call the [redacted] and told him it seem that someone hit this guy. Sent a medic to screen him. We check the second one out [redacted] the older Gentleman he said his head was bruise, also his shoulder is hurting also his leg, we check it out Put them inside thier cell waited for Doctor to come. [redacted] told me that he was beaten up while the Vechile was moving from camp wor eggie to here. The soldier hit him in his back, knee and chest, he didnt see who hit him. He was tied from the back and blind fold. He said his uncla said the same thing. Doctor arrived checked both of them out. He said [redacted] OK [redacted] will be taken to hospital for x-ray and more check up. And statement [redacted] b7c-4, 66-4

Q: SA [redacted] b7c-4, 66-4

DODDOACID-005151

A: SFC [redacted] b7c-4, 66-4

Q: Can you describe the soldier in the back of the truck? [redacted] b7c-4, 66-4

(cont)

EXHIBIT

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. 611

DA FORM 2823

1 JUL 72

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

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EXHIBIT 2

STATEMENT (Continued)

b7c-4,66-4

A: Black soldier, thin, wear glasses

Q: Did the detainee say he was hit at Camp War Eagle?

A: He said he did not get hit at Camp War Eagle.

Q: Did the detainee say when he was hit during transport to Cuervo?

A: While the truck was moving from Camp War Eagle to Cuervo he got hit vehicle stop the soldier stop hitting him, vehicle soldier started hitting him and unclb.

Q: Were any other guards present when the detainees arrived?

A: One SPC [REDACTED] b7c-4,66-4

Q: Did SPC [REDACTED] see the injuries on the detainees? b7c-4,66-4

A: Yes

Q: Who was the doctor who saw the detainees?

A: PA LT [REDACTED] b7c-4,66-4

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

A: Did soldier who did it should get punish

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

A: NO

/// END OF STATEMENT /// [REDACTED] b7c-4,66-4

AFFIDAVIT

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of May, 2004 at Camp CUERVO, Irag

(Signature of Person Administering Oath)

ST

(Typed Name of Person Administering Oath)

Lt 136 UCMJ

(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

00.61

DODDOACID-005152

PRIVACY ACT STATEMENT

07-04-CID899-81702

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1993 (SSN).
 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
 ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval.
 DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION <u>Baghdad, Iraq</u>	2. DATE <u>11 MAY 2004</u>	3. TIME <u>1700</u>	4. FILE NUMBER <u>b7C-4, 66-1</u>
5. LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	6. SSN [REDACTED]	7. GRADE/STATUS <u>1LT / AD b7C-4, 66-1</u>	
8. ORGANIZATION OR ADDRESS <u>HSB, 1-82 FA, 1st Brigade, 1st Cavalry Division, Camp Cuervo, Baghdad, Iraq</u>			
9. [REDACTED] <u>b7C-4, 66-1</u>			

I WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON 7 MAY 04 BETWEEN 1100-1300 HOURS I WAS CALLED BY THE
 RHA AND NOTIFIED THAT WE HAD PRISONERS THAT NEEDED
 SERVICING. AT 1500 I WAS NOTIFIED AGAIN AND WAS TOLD THAT
 ONE OF THE PRISONERS HAD AN INJURY. I WENT TO THE RHA
 AT APPROX. 1545, ASSESSED THE PATIENT, AND BROUGHT HIM TO
 THE HOSPITAL FOR FURTHER EVALUATION. HIS RIGHT COLLARBONE
 WAS FRACTURED, HIS RIGHT CARPUS INJURED, HE HAD A 2"
 LACERATION TO HIS LEFT CALF AND MULTIPLE BRUISES AND
 ABRASIONS ON HIS RIGHT FACE, BACK, CHEST, LEFT ELBOW, AND
 LEFT CALF. THESE INJURIES LOOKED LIKE THEY WERE OVER 24 HOURS OLD.
 I HAVE NO FORMAL TRAINING IN ASSESSING BLOOD AGE. THE WOUNDS
 DID NOT APPEAR SELF-INFLICTED.

Q. [REDACTED] b7C-4, 66-1

A. [REDACTED] b7C-4, 66-1

Q. Did you examine the second detainee also and did he have any injuries?

A. YES I DID. HE HAD ABRASIONS ON HIS RIGHT FOREARM, HIS
 BACK AND HIS RIGHT KNEE. b7C-4, 66-1

Q. Are the injuries to the older detainee consistent with falling down
 in the back of an LMTV truck while moving down the highway? b7C-4, 66-1

A. IT'S POSSIBLE, HOWEVER HE WOULD HAVE HAD TO HAVE BEEN
 TOSSED AROUND REPEATEDLY AND VIOLENTLY. THE INJURY TO HIS
 EAR AND CARPUS BEING AHEAD-POSTERIOR CONTACT WITH A FLAT
 SURFACE. I DID NOT SEE THE BACK OF THE LMTV AND DON'T
 KNOW HOW IT WAS CONFIGURED. b7C-4, 66-1

Q. Is the older detainee's injuries consistent with falling out of the
 bench seat onto the floor of the LMTV?

EXHIBIT	11. INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, 66-1	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT DATED

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

STATEMENT OF [REDACTED] TAKEN AT Baghdad, Iraq DATED 11 MAY 2004

9. STATEMENT (Continued)

A. HIS INJURIES ARE NOT CONSISTENT WITH A SINGLE FALL.

Q. Are the younger detainee's injuries consistent with falling over onto the floor, while sitting on the floor and striking either the floor or side of the truck?

A. YES, HE COULD HAVE RECEIVED HIS INJURIES THAT WAY.

Q. Could the injuries also be consistent with someone punching or kicking the younger detainee?

A. THE INJURIES TO HIS HEAD AND BACK, YES, HIS RIGHT KNEE, NO.

Q. Once you treated the two detainees what happened to them next?

A. THE OLDER PATIENT WAS SENT TO THE CSH AND EVALUATED. HE WAS SENT BACK TO CAMP CUERO THE NEXT DAY. THE YOUNGER PATIENT WAS EVALUATED AT THE DETENTION CENTER. NO FURTHER TREATMENT WAS REQUIRED. 67C-4166-4

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

A. NO. // END OF STATEMENT // 67C-4166-4

DODDOACID-005154

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.

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11th day of MAY, 2004, at Camp Cuero, Baghdad, Iraq.

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

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

ORGANIZATION OR ADDRESS

ART 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

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EXHIBIT 8

SWORN STATEMENT

0137-04-CID895-8170

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

LOCATION Camp Cuervo, Iraq	DATE 11 May 04	TIME 16:45	FILE NUMBER b7c-4, 66-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS SPC / AD b7c-4, 6	
ORGANIZATION OR ADDRESS HQB 1/82 FA, ICD, Baghdad, Iraq b7c-4, 66-4			

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON ABOUT MAY 4 OR MAY 7 TWO DETAINEES A YOUNG ON AN OLDER ONE CAME TO THE DETAINEE CELL. THERE WERE BEING BROUGHT IN BY A SGT. AN SGT WHO'S NAME I DIDN'T KNOW. ANYWAY I CALL AN SGT [REDACTED] TO LET HIM KNOW WAS b7c-4, 66-4
[REDACTED] TO DROP OFF THE DETAINEES SO AS USUALLY b7c-4, 66-4
SGT [REDACTED] WANTED TO SEE THE PAPER WORK AS I WAS A STANBY FOR b7c-4, 66-4
THE OK TO IMPROVE THE [REDACTED] CELL. SGT [REDACTED] THEN GAVE ME b7c-4, 66-4
THE OK. THE FIRST ONE STEPPED UP WAS A YOUNGER MAN HE HAD BEEN ZIPPED TIGHT ON WAS VERY DIRTY HE HAD SMALL SCABIES ON HIS BACK I ASK HIM DO YOU SPEAK ENGLISH HE SAID YES I THEN TOLD HIM TO PUT HIS HANDS ON THE WALL (AFTER I CUT OFF THE ZIPPERS) AND TO SPREAD HIS LEGS HE DID SO BUT HE COMPLAINED HIS SIDE HURT SO I TOLD HIM JUST HOLD OUT I NEEDED TO SEARCH HIM HE SAID OK I WENT THROU HIS POCKETS AND HIM TO TAKE OFF HIS SHOES SEARCH HIS SHOES. THE b7c-4, 66-4
I TOLD HIM I WANTED TO SEARCH HIS WALLET (FOR BULLY) I PULLED HIM UP AND SAW HE HAD A PRINT ON HIS BACK THAT LOOKED LIKE A BOOT I TOLD SGT [REDACTED] "A SGT [REDACTED] THE [REDACTED] BUT LIKE PRINT ON HIS BACK WAS NEED TO LOG THAT RIGHT" SGT [REDACTED] SAID YEAH LET ME SEE b7c-4, 66-4
IF I THEN POINTED TO IT SGT [REDACTED] ASK HIM HOW HE GOT IT AND THE DETAINEE RESPONDED "SGT [REDACTED]" SO THEN SGT [REDACTED] LEFT BACK TO THE b7c-4, 66-4
CELLS I GAVE HIM LOG IT A ASK WHAT CELL YOU WANTED IN SGT [REDACTED] HE SAID CELL 3 I ASK DID YOU LOG IT HE SAID I'VE GOT IT b7c-4, 66-4
BY A [REDACTED] DEAL. THEN I ASKED FOR THE OTHER DETAINEE WHO WAS OUT SIDE ON STANDBY HE CAME LIMPING UP I SAID SGT [REDACTED] b7c-4, 66-4
THESE DETAINEES [REDACTED] I LIKE THEY GOT WOUND UP b7c-4, 66-4
I TOLD [REDACTED] HIS REPLY. BUT THE OLD MAN ENTERED THE CELL HE HAD ON A [REDACTED] COLOR SHIRT ON I COULD REALLY SEE AN b7c-4, 66-4
GUILTY [REDACTED] LIMPING AND SLICKING DOWNWARD b7c-4, 66-4

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, 66-4	PAGE 1 OF 3 PAGES
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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 FOLDED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823
1 JUL 72

SUPERSEDES DA FORM 2823, 1 MAR 68, WHICH WILL BE USED.

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EV 11000 9

DODDOACID-005155

b7c-4,66-4

0135-04-CID899-81702

FILE NUMBER:

STATEMENT OF

TAKEN AT Camp Cuervo, Iraq, DATED 11 May 04 CONTINUED

b7c-4,66-4

I can you could tell by [redacted] he was in pain but I put him in the same spot the younger one was standing at the wall cut the strip ties an ask to put his hands on the wall [redacted] the old man said the castlot his arm was hurting so I thin told him to put his good arm on the wall I notice the [redacted] on his leg an tell [redacted] that type of a stuff [redacted] open up the old man's shirt after he took of his shirt [redacted] look like a bone coming [redacted] shoulder I told Sgt [redacted] Sgt [redacted] said hold up look at it [redacted] to the [redacted] I believed [redacted] said [redacted] coming put him in cell 4 an the old man walk to cell 4 with up great an we put him in there till the medics came.

Q: SA [redacted] b7c-1,66-1

A: SPC [redacted] b7c-4,66-4

Q: Did you see anyone in the truck with the detainees?

A: NO

Q: Did either of the detainees say they received their injuries at Camp War Eagle?

A: They didn't tell me where

Q: Did the detainees say when they were injured?

A: I'm not sure

Q: Were any other guards present when the detainees arrived?

A: NO

Q: Who was the doctor who treated the detainees?

A: Lt [redacted] But I'm not sure b7c-4,66-4

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

A: NO

END OF STATEMENT

b7c-4,66-4

DODDOACID-005156

INITIALS OF PERSON MAKING STATEMENT: [redacted]

PAGE 2 OF 3 PAGES

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b7c-4,66-4

b7c-4,66-4

b7c-4,66-4

AFFIDAVIT

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

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 11 day of May, 1967, at Camp Cuernavaca, Juarez.

[REDACTED] (Signature of Person Administering Oath)

SA [REDACTED]

(Typed Name of Person Administering Oath)

[REDACTED] (Authority To Administer Oaths)

PAGE 3

3 PAGES

PRIVACY ACT STATEMENT

97-04-CID899-81702

AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN).
 PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately
 ROUTINE USES: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval
 DISCLOSURE: Disclosure of your social security number is voluntary.

1. LOCATION Bahdada, Iraq 2. DATE 11 MAY 2004 3. TIME 1715 4. FILE NUMBER
 5. LAST NAME, FIRST NAME, MIDDLE [REDACTED] 6. SSN [REDACTED] 7. GRADE/STATUS E-5/AD

8. ORGANIZATION OR ADDRESS AC 312th MI BN, 1st Brigade, 1st CD, Camp Cuervo, Baghdad, Iraq

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

At approximately 1000-1100 hours on 07 May 04, SFC [REDACTED] called the S-2 at the 1-82 TOC, to speak to someone regarding a new detainee. I took the phone call. SFC [REDACTED] told me a detainee just arrived, that he seemed injured, and that he was complaining of being beaten by an American soldier. SFC [REDACTED] wanted to make sure he reported it right away and requested a medic as soon as possible. I told S-2 and S-3 elements about the call and they began contacting a medic.

After lunch, in mid afternoon, I went to the detention area with a fellow interrogator and two translators to do some other interrogations and check on the situation with the new detainees. I was told the medic had not come yet, but was on his way. I was in another interrogation when the medic came to the facility. When I came out, I saw the detainee [REDACTED] waiting at the door to be transported to the hospital. One of the guards told me the medic said he had a broken bone in the shoulder/collar bone area. I saw the detainee's wounds at this time. I saw fresh bruises on his head and leg. It was obvious that he could not move his arm without severe pain.

After [REDACTED] had been to the CSF and come back, I talked to him briefly on 08 May 04. He said that at Camp Eagle he had been detained and put in a cell. They asked him about his involvement in the Mahdi Army, which he denied all charges. He slept in the cell. Soldiers woke him up at 0300 the next morning and asked him the same questions. The detainee [REDACTED] was put on a convoy at about 1000 hours.

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

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT" TAKEN AT DATED 05.07
 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE INDICATED.

STATEMENT OF [REDACTED] TAKEN AT Bagdad, Iraq DATED 31 MAY 04

9. STATEMENT (Continued)

Everything was fine and quiet as soldiers put him and his nephew (also detained) in the back of a truck. The detainee was sitting, blindfolded on a bench, when all of a sudden he felt a kick in his face. The soldier began beating him up, stepping on him, kicking him in or hitting him on the face, ear, collar, etc. Then the soldier threw him onto the floor of the truck, at which time his leg hit a metal piece of some sort. The soldier took his nephew's shoes and hit the detainee on the balls and kicked him in the back. When it was obvious the truck was coming to the destination, the soldier picked him up and re-situated his clothing. - Also, the soldier just started to beat up the nephew as they were stopping, or arriving.

The detainee expressed his surprise and sadness that some one - an American soldier - would do this to him when he has been working for us for 10 months, and soldiers have always taken care of him and his family. The detainee even continued working through being shot at and threatened (He did quit for a short time, but went back to work).

When I interviewed him a few days later, on 10 May 04, I could find no reasonable convincing reason to believe he is involved in the Mahdi Army. He was accused of threatening other local nationals on the base he works at. This is hearsay evidence, so on my report, I suggested that the unit fire him, if they have concern. The rest of the detainee's family work at the base, and seem to be trusted. The detainee himself is rather old, and I think any motivation he may have to say something questionable would be out of fear or intimidation by someone, directly, which he was not admitted to.

Q- [REDACTED] 67C-1, 66-1

A- [REDACTED] 67C-4, 66-4

Q- What is the CSH where the one detainee was sent for medical care?

A- CSH stands for The 31st Combat Support Hospital.

Q- Do you have anything you wish to add to this statement?

A- NO. // END OF STATEMENT //

INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-4, 66-4

PAGE 2 OF 3 PAGES

FOR OFFICIAL USE ONLY

DODDOACID-005159

EXHIBIT 10

STATEMENT OF

TAKEN AT

Baghdad, Iraq

DATED

11 MAY 2004

9. STATEMENT (Continued)

b7C-4,66-4

Not Used

b7C-4,66-4

b7C-4,66-4

DODDOACID-005160

b7C-4,66-4

AFFIDAVIT

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

(Signature of Person Making Statement)

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11th day of MAY, 2004, at Camp Cuervo, Baghdad, Iraq

(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

ART 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

b7C-4,66-4

PAGE 3 OF 3 PAGES

FOR OFFICIAL USE ONLY

00189

FYHIRT 10

SWORN STATEMENT

0197-04-CID890-81702

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

LOCATION Camp Cuervo, Iraq 67C-4,664	DATE 11 May 04	TIME 1810	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER	GRADE/STATUS CIV	

ORGANIZATION OR ADDRESS

1st BDE, 13CT, Brigade Holding Area, Camp Cuervo, Iraq

I, [REDACTED] 67C-4,664, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q: SA [REDACTED] 67C-1,66-1

A: Mr [REDACTED] 67C-4,66-4

Q: In your previous statement you said a soldier hit you do you know which soldier?

A: No

Q: When were you hit by the soldier?

A: While moving from the other camp.

Q: Were you hit while you were at the other camp?

A: No

Q: Where did the soldier hit you?

A: On my forehead and my chest and back and he pushed me into the floor where I hit my knee.

Q: Were you able to see the soldier who hit you?

A: No I was blindfolded.

Q: Were your hands bound?

DODDOACID-005161

A: My hands were tied behind my back.

Q: Were you hit while you were in the truck?

A: Yes.

Q: Do you know how many soldiers were in the truck with you?

A: One I only heard one soldier get in the truck with me.

Q: How long did the soldier hit you?

A: I think it was 15 to 30 minutes.

Q: Were you the only person in the truck with the soldier?

A: My uncle was with me.

(cont)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT	PAGE 1 OF 2 PAGES
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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 JINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823

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

FOR OFFICIAL USE ONLY

EX 11 11

STATEMENT (Continued) TAKEN AT Iraq IF May 04 CONTINUED:
67C-466-K
Q: Did the soldier hit your uncle?
A: Yes I heard him hitting my uncle.
Q: Was your uncle blindfolded and handcuffed?
A: Yes.
Q: About how old are you?
A: 19
Q: About how old is your uncle?
A: I think he's 50 to 52 but I'm not sure.
Q: Do you wish to add anything to this statement?
A: He hit me with my shoes and kicked me as well.
Q: Do you wish to add anything to this statement?
A: He pushed my head to the floor of the truck with his boot and asked me "Does it hurt?"
Q: Do you wish to add anything to this statement?
A: He also punched me in the chest 6 or 7 times, and he tried to hit me in the groin but I covered up.
Q: Do you wish to add anything to this statement?
A: No
// END OF STATEMENT //

DODDOACID-005162

67C-466-K

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.

WITNESS

67C-466-K
MEDIC WARDEN Camp Cuervo
ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

67C-466-K
(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11 day of May, 2004 at Camp Cuervo, Iraq

67C-466-K
(Signature of Person Administering Oath)

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

Art 136 UCMJ
(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

SWORN STATEMENT

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

LOCATION Baghdad, Iraq	DATE 11 May 04	FILE NUMBER 150137-04-C1D899-8170
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7C-4,66-4	SOCIAL SECURITY NUMBER N/A	GRADE/STATUS CIV/Iraqi

ORGANIZATION OR ADDRESS
[REDACTED] Baghdad, Iraq b7C-4,66-4

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

Q. [REDACTED] b7C-1,66-4
A. [REDACTED] b7C-4,66-4

Q. Is the statement you gave on 07 May 04, translated by Mr. [REDACTED] b7C-4,66-4, DOD Linguist, a true and accurate account of what happened to you?
A. Yes. [REDACTED] b7C-4,66-4

Q. Did you see the individual that was assaulting you in the back of the truck?
A. When I fell on the floor I could see a little through my blindfold and noticed the individual had brown to light brown in color skin and had wire framed prescription glasses that were white in color. [REDACTED] b7C-4,66-4

Q. Did you notice anything else about the individual?
A. He had a large size brown combat boots on and was kind of tall. [REDACTED] b7C-4,66-4

Q. Did he have any facial hair?
A. No, none that I could see. [REDACTED] b7C-4,66-4

Q. What injuries did you sustain in the incident?
A. A broken collar bone, a strike to my right ear and side of face, a large scratch on my left calf muscle, a strike to my left side of my head behind my ear, a bruise and some scratches on my back and a cut on the top of my head. [REDACTED] b7C-4,66-4

Q. Do you know who did this to you?
A. No, I never seen him before. [REDACTED] b7C-4,66-4

Q. Was he an American soldier?
A. Yes. [REDACTED] b7C-4,66-4

Q. How many individuals were in the back of the truck?
A. One soldier me and my nephew. [REDACTED] b7C-4,66-4

Q. Was your nephew injured?
A. He was kicked in the chest and back, I could hear him crying. [REDACTED] b7C-4,66-4

Q. Did the individual say anything to you?
A. He said something, I do not understand English, then he started kicking me. [REDACTED] b7C-4,66-4

Q. Where you restrained while in the truck?
A. I was handcuffed with my hands behind my back, I was also blindfolded with some green cloth material. [REDACTED] b7C-4,66-4

Q. Why do you think this person did this?
A. Don't know, I worked for the U.S. Forces for ten months and never had any problems with soldiers. [REDACTED] b7C-4,66-4

Q. Who cuffed and blindfolded you?
A. It was the sergeant in charge of the cells at Camp War Eagle, a black male. [REDACTED] b7C-4,66-4

Q. Who took the cuffs and blindfold off of you when you arrived at Camp Cuervo?
A. I don't know I was dizzy. [REDACTED] b7C-4,66-4

Q. Was the ride in the truck bumpy?
A. In the beginning but when we left the camp it was not. [REDACTED] b7C-4,66-4

Q. Did you fall off of the bench in the back of the truck?
A. I did not fall off, the soldier in the back drug me by my hair off of the bench and onto the floor. [REDACTED] b7C-4,66-4

Q. Did any of the injuries you received happen by accident?
A. No, the guy in the back of the truck was hitting me, pulling my hair and kicking me. [REDACTED] b7C-4,66-4

Q. Did anyone besides the individual in the back of the truck injure you?
A. No. [REDACTED] b7C-4,66-4

Q. Do you have anything you wish to add to this statement?
[REDACTED] b7C-4,66-4

DODDOACID-005163

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4,66-4	PAGE 1 OF 2 PAGES
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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.

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EXHIBIT 12

STATEMENT ~~Error Reference source not found.~~ ~~Error Reference source not found.~~ ~~Error Reference source not found.~~ (Continued)A. I may need more medical treatment later. ~~_____~~ b7c-4, b6-4

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

A.No. ///END OF STATEMENT///
~~_____~~ b7c-4, b6-4 ~~_____~~ b7c-4, b6-4b7c-4, b6-4
AFFIDAVIT

I, ~~_____~~, 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.

Translated by:
WITNESSES: ~~_____~~ b7c-4, b6-4~~_____~~ b7c-4, b6-4
(Signature of Person Making Statement)Subscribed and sworn to before me, a person authorized by law to administer oaths, this 11TH day of MAY 2004at Camp Cuervo, Baghdad, Iraq b7c-4, b6-4~~_____~~
ORGANIZATION OR ADDRESS~~_____~~
(Signature of Person Administering Oath)~~_____~~
ORGANIZATION OR ADDRESS

SA IRVIN E. WAHL

(Typed Name of Person Administering Oath)

b7c-4, b6-4
50 USC 203
(Authority To Administer Oaths)INITIALS OF PERSON MAKING STATEMENT ~~_____~~PAGE 2 OF 2 PAGES

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DODDOACID-005164 EXHIBIT 12

SWORN STATEMENT 0137-04-CID 899-81702

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

LOCATION Camp Eagle Irag	DATE 12 May 04	TIME 1130	FILE NUMBER 67C-4,66-4
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS PFC / AD	
ORGANIZATION OR ADDRESS HHC 1-12 CAV, ICD, Baghdad, Iraq			

I, PFC [REDACTED] 67C-4,66-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On May 6, 2004, at approximately 1400 or 1500 I was instructed to go to the detainee center and screen a detainee who was complaining of diarrhea. Once I got there, the guard, translator and myself entered the holding cell where the detainee was lying on a mattress. I proceeded to ask the detainee a few questions through the translator. The detainee stated that he had had 3 or 4 episodes of diarrhea within the past 12 hrs. He stated that there was no blood in his stool and that it was watery. I asked him if he was nauseous or if he had vomited and he said he hadn't. I then checked his blood pressure and his pulse rate, both of which were within the normal range. I palpated his abdomen region in which I found that he was tender in his lower left and lower center quadrant. I also auscultated his abdomen and found active bowel sounds in his lower left and lower middle quadrant. The patient wasn't in any apparent distress and did not have a fever. I then got in touch with the aidstation and talked to 1LT [REDACTED]. I told him what I had in all the information, and he told me to give the guard some medication. The medication was Loperamide, which is an anti-diarrheal medicine. He instructed me to tell the guards and the translator what the medicine was, what it was for, and how often he should take it. I did as I was instructed, and then I left and came back to the aidstation. No further contact was made by the detainee center to the aidstation for the remainder of my shift.

Q: SA [REDACTED] 67C-4,66-4

A: PFC [REDACTED] 67C-4,66-4

Q: Do you remember who the guards and the translator were?

A: NO

Q: Did you observe any other injuries to the detainee?

A: All I saw was his stomach and I did not see any injuries.

(cont)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [REDACTED] TAKEN AT [REDACTED] DATED [REDACTED] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [REDACTED] OF [REDACTED] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

DA FORM 2823

1 JUL 72

SUPERSEDED BY DA FORM 2823, MAR 68, WHICH WILL BE USED.

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DODDOACID-005165

EXHIBIT 13

Q: Did the detainee have any bruises or injuries on his head?

A: NO

Q: Did the detainee complain of any other pains or injuries other than diarrhea?

A: NO

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

A: NO

END OF STATEMENT

b7c-4,66-4

b7c-4,66-4

b7c-4,66-4

AFFIDAVIT

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 12 day of May, 2004, at Camp Eagle Baghdad Iraq

(Signature of Person Administering Oath)

SA

(Typed Name of Person Administering Oath)

(Authority To Administer Oath)

PAGE 2 C 2 PAGES

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0137-04-CID899-81702

PAGE 1 OF 2 PAGES

DETAILS

About 0830, 14 May 04, SA [REDACTED] received name check results regarding SGT [REDACTED] A Co, 2/5 CAV, 1CD, Camp War Eagle, Baghdad, Iraq, which revealed no derogatory information. b7C-1,66-1 b7C-5,66-5

About 0925, 16 May 04, SA [REDACTED] seized SGT [REDACTED] boots from 1LT [REDACTED] A Co, 2/5 CAV, 1CD, Camp War Eagle, Baghdad, Iraq, as evidence on DA Form 4137, voucher number 401-04, 16 May 04. b7C-1,66-1 b7C-5,66-5 b7C-4,66-4

About 0955, 16 May 04, SA [REDACTED] interviewed 1LT [REDACTED] who rendered a sworn statement detailing his storage of SGT [REDACTED] boots. (See Sworn Statement for details) b7C-1,66-1 b7C-4,66-4 b7C-5,66-5

About 1015, 16 May 04, SA [REDACTED] interviewed 2LT [REDACTED] A Co, 2/5 CAV, 1CD, Camp War Eagle, Baghdad, Iraq, who rendered a sworn statement detailing his observation regarding the storage of SGT [REDACTED] boots. (See Sworn Statement for details) b7C-1,66-1 b7C-4,66-4 b7C-5,66-5

About 1105, 16 May 04, SA [REDACTED] interviewed 1LT [REDACTED] HHC, 2/5 CAV, 1CD, Camp War Eagle, Baghdad, Iraq, who rendered a sworn statement detailing his knowledge of the condition and treatment of the detainees. (See Sworn Statement for details) b7C-1,66-1 b7C-4,66-4

About 1620, 16 May 04, SA [REDACTED] interviewed SPC [REDACTED] who provided a clean copy of his sworn statement made on 11 May 04, which detailed his knowledge of the condition and treatment of the detainees. (See Sworn Statement for details) b7C-1,66-1 b7C-4,66-4

About 1025, 23 May 04, SA [REDACTED] interviewed CPL [REDACTED], A Co, 312 MI BN, Camp Ironhorse, Baghdad, Iraq, who rendered a sworn statement detailing his conversation with the detainee. (See Sworn Statement for details) b7C-1,66-1 b7C-4,66-4

About 1205, 23 May 04, SA [REDACTED] interviewed CPL [REDACTED], HHC, 2/5 CAV, 1CD, Camp War Eagle, Baghdad, Iraq, who rendered a sworn statement detailing his knowledge of the detainee's condition. (See Sworn Statement for details) b7C-1,66-1 b7C-4,66-4

About 1220, 23 May 04, SA [REDACTED] interviewed PV2 [REDACTED] HHC, 2/5 CAV, 1CD, Camp War Eagle, Baghdad, Iraq, who rendered a sworn statement detailing his knowledge of the detainee's condition. (See Sworn Statement for details) b7C-1,66-1 b7C-4,66-4

About 1230, 23 May 04, SA [REDACTED] interviewed SPC [REDACTED] HHC, 2/5 CAV, 1CD, Camp War Eagle, Baghdad, Iraq, who rendered a sworn statement detailing his knowledge of the detainee's condition. (See Sworn Statement for details) b7C-1,66-1 b7C-4,66-4

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED] b7C-1,66-1 b7C-4,66-4

ORGANIZATION

38th MP (CID)
Baghdad, Iraq APO AE 09342

SIGNATURE

[REDACTED] b7C-1,66-1

DATE

24 May 04

EXHIBIT

14 May 04

CID FORM 94

1 FEB 77

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DODDOACID-005167

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0137-04-CID899-81702

PAGE 2 OF 2 PAGES

DETAILS

67C-1166-1
About 1250, 23 May 04, SA [REDACTED] interviewed PFC [REDACTED] HHC, 2/5 CAV, 1CD, Camp War Eagle, Baghdad, Iraq, who rendered a sworn statement detailing his knowledge of the detainee's condition. (See Sworn Statement for details) 67C-4.66-4

67C-1166-1
About 0950, 24 May 04, SA [REDACTED] coordinated with CPT [REDACTED] Trial Counsel, Office Of the Staff Judge Advocate, 1st BDE, 1CD, Camp Ironhorse, Baghdad, Iraq, who opined probable cause existed to believe SGT [REDACTED] committed the offense of Aggravated Assault and no further assistance was required from this office. 67C-3166-3
67C-566-5

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

TYPED AGENT'S NAME AND SEQUENCE NUMBER

[REDACTED] 67C-1166-1
62

ORGANIZATION

38th MP (CID)

Baghdad, Iraq APO AE 09342

SIGNATURE

[REDACTED] 67C-1166-1

DATE

24 May 04

EXHIBIT

14-00077

CID FORM 94

1 FEB 77

FOR OFFICIAL USE ONLY

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 Camp War Eagle, Iraq	DATE 16 May 04	TIME 0955	FILE NUMBER 62C-4,66-4
LAS [REDACTED]	LE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS 1LT/AD
ORGANIZATION OR ADDRESS A Co, 2-5 Cav, 1CD, Camp War Eagle, Iraq			

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

On or about 2200 hours on 14 MAY 2004, I went to SGT [REDACTED] room to secure his boots. I went into his room with 2LT [REDACTED] as a witness. I secured the boots in a lockable metal fat box with locks that only I had keys for. I then secured the box inside the company arms room. At 0915 16 May 04 Special Agent [REDACTED] arrived to collect the boots from me.

Q: SA [REDACTED]

A: 1LT [REDACTED]

Q: Did anyone else have access to the box where the boots were kept?

A: NO

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

A: NO

/// END OF STATEMENT ///

[REDACTED] 62C-4,66-4

DODDOACID-005169

EXHIBIT 15

FOR OFFICIAL USE ONLY

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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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 INITIALED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

67C-4,66-4

STATEMENT OF

TAKEN AT

For up: Mr. Eagle
Iraq

FILE NUMBER:

DATED 16 May 04

CONTINUED:

0137-04-CID899-81702

STATEMENT (Continued)

67C-4,66-4

67C-4,66-4

AFFIDAVIT

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

67C-4,66-4

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16 day of May, 20 04 at Baghdad, Iraq

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

67C-1,66-1

67C-1,66-1

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art 136 UCMJ

(Authority To Administer Oaths)

67C-4,66-4

INITIALS OF PERSON MAKING STATEMENT

PAGE 2 OF 2 PAGES

00079

FOR OFFICIAL USE ONLY

DODDOACID-005170

EXHIBIT 15

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 Camp War Eagle, Iraq	DATE 16 May 04	TIME 1015 065	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7C-4, 66-4	SOCIAL SECURITY NUMBER [REDACTED] b7C-4, 66-4	GRADE/STATUS ZLT/AD	
ORGANIZATION OR ADDRESS [REDACTED] 2-5 Cav. ICD Camp War Eagle Iraq			

7C-1, [REDACTED] STATEMENT UNDER OATH b7C-3, 66-3

ON 14 MAY 04 I observed 1LT [REDACTED] b7C-4, 66-4
 confiscate 4 pairs of pants from [REDACTED] b7C-4, 66-4
 size [REDACTED] b7C-4, 66-4
 were inventoried and [REDACTED] b7C-4, 66-4
 a TAT [REDACTED] b7C-4, 66-4
 NBC #3.

Q: SA [REDACTED] b7C-1, 66-1
 A: ZLT [REDACTED] b7C-4, 66-4

Q: Where was the box kept after it was locked?
 A: IN the ACO Command Post

Q: Did [REDACTED] b7C-4, 66-4 who had access to the box after it was locked?
 A: I would assume only 1LT [REDACTED] b7C-3, 66-3 but I don't know.

Q: Do you have anything you wish to add to this statement?
 A: NO

/// END OF STATEMENT /// [REDACTED] b7C-4, 66-4

[REDACTED] b7C-4, 66-4

DODDOACID-005171

FOR OFFICIAL USE ONLY

EXHIBIT 16

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 PAGES
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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

Complete Page 1 of 2

FILE NUMBER:

DATED 16 May 04

CONTINUED:

0137-04-CID899-81702

STATEMENT (Continued)

b7c-4,66-4

b7c-4,66-4

AFFIDAVIT

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

b7c-4,66-4

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16 day of May, 20 04 at Camp War Eagle, Iraq

ORGANIZATION OR ADDRESS

b7c-1,66-1

(Signature of Person Administering Oath)

SA [REDACTED]

b7c-1,66-1

(Typed Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

Art 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

b7c-4,66-4

PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY

DODDOACID-005172 EXHIBIT 16

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 <u>Camp War Eagle Iraq</u>	DATE <u>16 May 04</u>	TIME <u>11:05</u>	FILE NUMBER <u>67E-4,66-4</u>
LAST NAME, FIRST NAME, MIDDLE NAME <u>[REDACTED]</u>	SOCIAL SECURITY NUMBER <u>[REDACTED]</u>	GRADE/STATUS <u>1LT / AD</u>	
ORGANIZATION OR ADDRESS <u>HHC, 25 Cav, ICD, Camp War Eagle, Iraq</u>			

I, [REDACTED] 67E-4,66-4, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

On 5 May 2004 in the afternoon around 1400 hrs, the 52 Captain [REDACTED] with the help of the scout platoon and one sniper team detained 2 x security guards working at FOB Eagle. No force was used to detain either of the security guards because there was no force necessary. Both guards were cooperative and turned over their weapon to them and allowed the scout platoon to escort them to the detainee cell. I saw both security guards immediately after they were detained; both were sitting comfortably at the CMOC while they waited to be moved to the detainee cell. Capt [REDACTED] made a point to treat them nicely because they were workers on the camp and most of the evidence was hearsay. I was not present during the questioning of the detainees so I cannot account for how the questioning went. However I saw the detainees after they had been questioned and both looked healthy and unscathed. We wanted to send them to the RHA immediately and allow the THT to interrogate them but were told we had to hold them until room opened up then. This did not happen until the morning of the 7th I did not see them that morning. I was only made aware of the situation of the detainees by a phone call from a doctor at one of the facilities a few days later. Nothing follows.

DODDOACID-005173

FOR OFFICIAL USE ONLY

EXHIBIT 11

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

67C-4,66-4

STATEMENT OF

TAKEN AT

Comp War Eagle
Indy

FILE NUMBER:

DATED 16 May 04

* CONTINUED:

STATEMENT (Continued)

Q: SA

67C-1,66-1

0187-04-CID899-81702

A: 1LT

67C-4,66-4

Q: Did either of the detainees resist apprehension?

A: No

Q: Did either of the detainees have any visible bruises or wounds when you last saw them?

A: No

Q: Did either of the detainees tell you they were hit or had been hurt?

A: No

Q: Do you know who was guarding the detainees the morning they were transported?

A: I'm not sure

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

A: No

/// END OF STATEMENT ///

67C-4,66-4

AFFIDAVIT

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16 day of May, 20 04 at Comp War Eagle, Indy

(Signature of Person Administering Oath)

SA

(Typed Name of Person Administering Oath)

Art 136 UCMJ

(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY

DODDOACID-005174

EXHIBIT 17

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 <u>Camp Cuervo, Iraq</u>	DATE <u>16 May 04</u>	TIME <u>1620</u>	FILE NUMBER <u>67C-4,66-4</u>
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS <u>SPC / AD</u>	
ORGANIZATION OR ADDRESS <u>HSB 1/82 FA, ICD, Baghdad, Iraq</u>			DODDOACID-005175

WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:

ON about 0500 May 17 Two detainees a young one and an older one came to the Detainee cell (BHA). There were being brought in by a SPC and Sgt who's names I didn't know. Anyway I called on Sgt [REDACTED] to let him know we had people outside wanting to drop off Detainees. So as usually Sgt [REDACTED] wanted to see the paperwork and I was to stand by for his OK to inprocess the Detainees to the cell. Sgt [REDACTED] then gave me the OK. The first one stepped up was a younger man he had been zipped tight very dirty. He had small shackles on his back. I ask him do you speak English he said yes. I then told him to put his hands on the wall (after I cut off the zippers) and spread his legs. He did so but he complained his side hurt. So I told him just hold out I want to search him. He said OK. I went through his pockets told him to take off his shoes. Search his shoes. Then I told him I needed to search his waist (for belt ect.) and I pulled his shirt up and saw he had a print on his back that look like a boot. I then told Sgt [REDACTED] "A Sgt [REDACTED] this one gotta book like [REDACTED] on his back. We need to log that right." Sgt [REDACTED] said yeah let me see it. I then pointed to it. Sgt [REDACTED] ask him how he got it and the Detainee responded "Sgt. Sgt." Then Sgt [REDACTED] left back to the office. I guess to log it. I ask [REDACTED] if you want in Sgt [REDACTED] He said "cell 3". I ask did you log it he said I'd get it by a nod of his head. Then I asked for the other Detainee who was outside on standby. He came limping up. I said Sgt [REDACTED] These Detainees are Bruised up look like [REDACTED]. I remember his Reply. But the old man entered the [REDACTED] on a button up [REDACTED] shirt on. I could really see no injury except for him limping and slouching downward. I mean you could tell by the way the old man moved. He was in pain but I put him in the same spot the younger

EXHIBIT

INITIALS OF PERSON MAKING STATEMENT

FOR OFFICIAL USE ONLY

PAGE 1 OF

3

PAGES

EXHIBIT 18

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 INITIALED OUT AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM.

b7c-4,66-4

STATEMENT OF

TAKEN AT Camp Cuervo
Iraq

DATED 16 May 04 CONTINUED

b7c-4,66-4

ONE WAS standing at the wall cut the zip ties an ask to put his hands on the wall the old MAN said he couldn't his ARM WAS hurting. So I then told him to put his good ARM on the wall I notice the BRUISES on his leg an told Sgt [REDACTED] Then I b7c-4,66-4 continued an said these two right here ARE fucked up we need to log that type of stuff right. open up the old MAN'S shirt After he took off his shoes an there it was look like a hangover coming down an a looking nasty on his shoulder. I told Sgt [REDACTED] Sgt [REDACTED] said Hold up looked at it went to the officer I believed he called the medic said they would be coming put him in cell 4 an the old MAN walk to cell 4 with NO ESCORT b7c-4,66-4 AN WE put him in there till the MEDICS came

Q: SA [REDACTED] b7c-1,66-1

A: SPC [REDACTED] b7c-4,66-4

Q: Did you see anyone in the truck with the detainees?

A: NO

Q: Did either of the detainees say they received their injuries at Camp War Eagle?

A: They didn't tell me where

Q: Did the detainees say when they were injured?

A: I'm not SURE

Q: Were any other guards present when the detainees arrived?

A: NO

Q: Who was the doctor who treated the detainees?

A: Lt [REDACTED] But I'm not SURE

Q: Have you learned anything new regarding the detainees injuries since 11 May 04?

A: NO

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

A: NO

/// END OF STATEMENT ///

b7c-4,66-4

FOR OFFICIAL USE ONLY

INITIALS OF PERSON MAKING STATEMENT: [REDACTED]

b7c-4,66-4

PAGE 2 OF 3 PAGES 85

DODDOACID-005176

EXHIBIT 18

67C-4,66-4

STATEMENT OF

TAKEN AT

Camp Qerui Iraq

FILE NUMBER:

DATED 16 May 04 CONTINUED:

0137-04-CID899-81702

STATEMENT (Continued)

[REDACTED]

67C-4,66-4

67C-4,66-4

DODDOACID-005177

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.

67C-4,66-4

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 16 day of May, 20 04 at Camp Qerui Iraq

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

67C-4,66-1

ORGANIZATION OR ADDRESS

SA [REDACTED]

(Typed Name of Person Administering Oath)

67C-4,66-1

Art 136 UCMJ

(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

PAGE 3 OF 3 PAGES

FOR OFFICIAL USE ONLY

67C-4,66-4

EXHIBIT 18

SWORN STATEMENT

For use of this form, see , 3D-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION <u>Camp Ironhorse</u>	DATE <u>23 May 04</u>	TIME <u>1020</u>	FILE NUMBER <u>67C-4, 66-4</u>
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS <u>E-4</u>	<u>0187-04-CID899-8171</u>
ORGANIZATION OR ADDRESS <u>A Co 312 MI BN, Camp Ironhorse, Iraq</u>			
STATEMENT UNDER OATH: <p>That I questioned [REDACTED] on 07 May 2004. [REDACTED] was in processed [REDACTED] Brigade holding area at the first cavalry division on about 06 May 2004 or 07 May 2004 where he was medically screened and then questioned by myself. [REDACTED] had bruises on his forehead and on his knee. He was brought in by 2-S Gav from Camp Eagle. [REDACTED] told me that he was placed in a cell for two or three days and was interrogated. On the day that [REDACTED] and the relative that was with him were transported to the BHA, they were loaded on to an LMTV after being blindfolded. Two individuals blindfolded the subjects. One was a master sergeant or above and the other was a PFC or below. One person got on to the LMTV with the detainees. [REDACTED] did not see who this person was. This person began to beat [REDACTED] and his relative during the convey towards Camp Cuervo.</p> <p>Q: SA [REDACTED] A: CPL [REDACTED] Q: Did the detainee state he received any of his injuries while at Camp Eagle? A: [REDACTED] stated that he received his injuries on the way to Camp Cuervo. Q: Did the detainee describe how he received his injuries? A: [REDACTED] said that he was beaten. Q: Did he say who beat him? </p>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED]	PAGE 1 OF 2 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.

DA FORM 2823

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

FOR OFFICIAL USE ONLY

DODDOACID-005178

EXHIBIT 19

STATEMENT OF [REDACTED]

TAKEN AT

Camp Ironhorse
Iraq

FILE NUMBER:

DATED 23 May 04

NUED:

STATEMENT (Continued)

The person who got onto the LMTV with [REDACTED] and his relative beat them. [REDACTED] did not see specifically who this was. b7C-4,66-4

Q: Did he say if he received any of his injuries after arriving at Camp Cuervo?

A: No, he did not.

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

A: The crime that [REDACTED] was accused of, did not seem fitting to his character. He seems pro Coalition Forces, and retained that sentiment while being questioned by myself. b7C-4,66-4

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

A: No.

/// END OF STATEMENT /// [REDACTED] b7C-4,66-4

b7C-4,66-4

b7C-4,66-4

AFFIDAVIT

I, [REDACTED], HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OF PUNISHMENT AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. b7C-4,66-4

WITNESSES:

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 May, 2004 at Camp Ironhorse, Iraq. b7C-1,66-1

[REDACTED] (Signature of Person Administering Oaths)

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

Art 136 UCMJ (Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY

DODDOACID-005179

SWORN STATEMENT

For use of this form, see 90-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION <u>Camp War Eagle, Iraq</u>	DATE <u>23 May 04</u>	TIME <u>1205</u>	FILE NUMBER <u>0137-04-CID899-81702</u> <u>b7C-4,66-4</u>
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS <u>CPL/AD b7C-4,66-4</u>	
ORGANIZATION OR ADDRESS <u>HHC, 2-5 Cav, ICD, Camp War Eagle, Iraq</u>			
I, <u>[REDACTED]</u> <u>b7C-4,66-4</u> , WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: <u>b7C-4,66-4</u>			
<u>On 7 MAY 04 From the hours of 0200 to 0800</u>			
<u>I worked at the detainee cell. While I was there</u>			
<u>I did not witness Any mistreatment of detainees</u>			
<u>or notice any signs of distress. Detainees were handled</u>			
<u>very professionally and they were cooperative.</u>			
<u>Q: SA [REDACTED] b7C-1,66-1</u>			
<u>A: CPL [REDACTED] b7C-4,66-4</u>			
<u>Q: Did the detainees complain of any injuries while you were</u>			
<u>on shift?</u>			
<u>A: NO</u>			
<u>Q: Did you notice any preexisting injuries on the detainee?</u>			
<u>A: NO</u>			
<u>Q: Were the detainees combative or resisting during your shift?</u>			
<u>A: NO</u>			
<u>Q: Did you assist in loading the detainees for transport?</u>			
<u>A: YES While they were bound and blindfolded I guided</u>			
<u>them to the VEHICLE FOR TRANSPORT</u>			
<u>Q: Did the detainees resist at any time during their preparation</u>			
<u>for transport or loading?</u>			
<u>A: NO</u>			
<u>Q: Was it necessary at any time to forcibly move the detainees?</u>			
<u>A: NO</u>			
<u>Q: Who bound and blindfolded the detainees for transport?</u>			
<u>A: MSG [REDACTED] b7C-4,66-4</u>			
<u>Q: Do you have anything you wish to add to your statement?</u>			
<u>A: NO</u>			
<u>/// END OF STATEMENT /// [REDACTED] b7C-4,66-4</u>			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] <u>b7C-4,66-4</u>		PAGE 1 OF <u>2</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.

DA FORM 2823

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

1 JUL 72

FOR OFFICIAL USE ONLY

DODDOACID-005180 EXHIBIT 20

67C-4106-4

STATEMENT

TAKEN AT Camp War Eagle

FILE NUMBER:

DATED 23 May 04

NUED:

STATEMENT (Continued)

137-04-CID899-81702

67C-4,66-4

67C-4,66-4

AFFIDAVIT

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

67C-4,66-4

WITNESSES:

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of May, 2004 at Camp War Eagle, Iraq

67C-4,66-1

ORGANIZATION OR ADDRESS

[REDACTED]
[REDACTED]
[REDACTED]

67C-4,66-1

ORGANIZATION OR ADDRESS

S. A. [REDACTED]
(Typed Name of Person Administering Oath)

Art 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED]

PAGE 2 OF 2 PAGES

90

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DODDOACID-005181

EXHIBIT CD

SWORN STATEMENT

For use of this form, see 30-45; the proponent agency is Office of The De Chief of Staff for Personnel

LOCATION <u>Camp War Eagle, Iraq</u>	DATE <u>23 May 04</u>	TIME <u>12:20</u>	FILE NUMBER <u>b7c-4,66-4</u>
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS <u>PV2/AD</u> <u>b7c-4,66-4</u>	
ORGANIZATION OR ADDRESS <u>HHC, 2-5 Cav, ICD, Camp War Eagle, Iraq</u>		0137-04-CID899-8170	
I, <u>[REDACTED]</u> <u>b7c-4,66-4</u> WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			

I was on Guard on the 7 May. At that time I was with Spc [REDACTED] In the morning two detainees was getting ready for transport. We was told to get the two men out of the cells and prepare them. Master Sergeant [REDACTED] was the to over look everything. At that time Master Sergeant [REDACTED] Put the zip ties on them. Spc [REDACTED] Recount them to the LINTU that was the last time I have seen them

Q: SA [REDACTED] b7c-1,66-1

A: PV2 [REDACTED] b7c-4,66-4

Q: Did the detainees complain of any injuries while you were on shift?

A: NO

Q: Did you notice any preexisting injuries on the detainees?

A: NO

Q: Were the detainees combative or resisting during your shift?

A: NO

Q: Did you assist in loading the detainees for transport?

A: I saw Cpl [REDACTED] Transport the detainees to the truck b7c-4,66-4

Q: Did the detainees resist at any time during their preparation for transport or loading?

A: NO

Q: Was it necessary at any time to forcibly move the detainees?

A: NO

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

A: NO

/// END OF STATEMENT /// b7c-4,66-4

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] <u>b7c-4,66-4</u>	PAGE 1 OF <u>2</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.

DA FORM 2823

1 JUL 72

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

FOR OFFICIAL USE ONLY

DODDOACID-005182

EXHIBIT 21

b7C-4,664

STATEMENT OF [REDACTED]

TAKEN AT Camp War Eagle
Iraq

FILE NUMBER:

DATED 23 May 04

NUED:

STATEMENT (Continued)

0187-04-CID 899-81702

b7C-4,664

b7C-4,664

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.

b7C-4,664

WITNESSES:

[REDACTED] Signature of Person Making Statement (1)
Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of May, 2004 at Camp War Eagle, Iraq

ORGANIZATION OR ADDRESS

[REDACTED] b7C-1,664
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED] b7C-1,664
(Typed Name of Person Administering Oath)
Art 136 UCMJ
(Authority To Administer Oaths)

INITIALS OF PERSON MAKING STATEMENT

[REDACTED] b7C-4,664
PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY

DODDOACID-005183

EXHIBIT 21

SWORN STATEMENT

For use of this form, see / 20-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION <u>Camp War Eagle, Iraq</u>	DATE <u>23 May 04</u>	TIME <u>1230</u>	FILE NUMBER <u>67C-466-4</u>
SOCIAL SECURITY NUMBER <u>[REDACTED]</u>	GRADE/STATUS <u>SPC / AD</u> <u>67C-466</u>		
ORGANIZATION OR ADDRESS <u>HHC, 2-5 Cav, 1CD, Camp War Eagle, Iraq</u> <u>0137-04-010899-817</u>			

1. [REDACTED] 67C-466-4 MAKE THE FOLLOWING STATEMENT UNDER OATH:

On the 7th [REDACTED] detainees were brought into the detainee center at 0030 while I was on guard. The men that were brought in were in good health and not very complacent. They were put in their cells and adhered to the rules of the detainees. From 0200-0400 (when I was relieved) I was in the interrogation room with a CPT from 1/12 Cav, PFC [REDACTED] and a female detainee. Then [REDACTED] 67C-466-4

Q: SA [REDACTED] 67C-466-1

A: SPC [REDACTED] 67C-466-4

Q: Did the detainees complain of any injuries while you were on shift?

A: No

Q: Did you notice any preexisting injuries on the detainees?

A: No

Q: Were the detainees combative or resisting during your shift?

A: No

Q: Did you assist in preparing the detainees for transport?

A: No

Q: Do you have any thing you wish to add to your statement?

A: No

/// END OF STATEMENT /// 67C-466-4

67C-466-4

67C-466-4

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT <u>[REDACTED]</u> <u>67C-466-4</u>	PAGE 1 OF <u>2</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.

DA FORM 2823

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

1 JUL 72

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EXHIBIT 22

67C-4, 1-10
STATEMENT OF [REDACTED]
STATEMENT (Continued)

TAKEN AT Camp War Eagle, Iraq

FILE NUMBER:
DATED 23 May 04

NUED:

0137-04-CID 899-81702

67C-4, 66-4
67C-4, 66-4
AFFIDAVIT

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

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

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of May, 2004 at Camp War Eagle, Iraq

[REDACTED] 67C-4, 66-4
(Signature of Person Administering Oath)

SA [REDACTED] 67C-4, 66-4
(Typed Name of Person Administering Oath)

Arx 136 UCMJ
(Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY DODDOACID-005185

EXHIBIT 22

SWORN STATEMENT

For use of this form, see 3D-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel.

LOCATION Camp War Eagle, Iraq	DATE 23 May 04	TIME 12.50 CS	FILE NUMBER
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS PFC / AD 67C-4,66-4	
ORGANIZATION OR ADDRESS HHC, 2-5 Cav, ICD, Camp War Eagle, Iraq 0187-04-CID899-81702			
[REDACTED] 67C-4,66-4 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH:			
<p>that on 7 May between 0000hrs and 0200hrs I was on a detainee detail. They brought 5 detainees and they were in good condition. They were zip tied to the For about 20 minutes while the New Detainee processed the papers and after that they cut loose and assisted to their cell. Around 0230hrs to 0300hrs I was in a interrogation room while a female detainee was interrogated by an officer and translator.</p> <p>Q: SA [REDACTED] 67C-4,66-4</p> <p>A: PFC [REDACTED] 67C-4,66-4</p> <p>Q: Did the detainees complain of any injuries while you were on shift?</p> <p>A: One of the older detainees had shoulder pain.</p> <p>Q: Do you know why his shoulder was in pain?</p> <p>A: I think its just an old injury.</p> <p>Q: Was anything done to alleviate his complaint?</p> <p>A: He was cuffed to front.</p> <p>Q: Before he was cuffed behind his back?</p> <p>A: yes</p> <p>Q: When he complained of pain his hands were repositioned from behind him to in front of him?</p> <p>A: yes</p> <p>Q: Did you notice any preexisting injuries on the detainees?</p> <p>A: No</p> <p>Q: Were the detainees combative or resisting during your shift?</p> <p>A: No [REDACTED] 67C-4,66-4</p>			

(cont)

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] 67C-4,66-4	PAGE 1 OF 2 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.

DA FORM 2823

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

1 JUL 72

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DODDOACID-005186

EXHIBIT 23

67C-466

STATEMENT OF

TAKEN AT

Camp War Eagle
Iraq

FILE NUMBER:
DATED 23 May 04

NUED:

STATEMENT (Continued)

Q: Did you assist in preparing the detainees for transport?

A: NO

0137-04-CID899-817-2

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

A: NO

/// END OF STATEMENT /// 67C-4,66-4

AFFIDAVIT

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

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

INITIALS OF PERSON MAKING STATEMENT

[redacted] (Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 23 day of May, 2004 at Camp War Eagle, Iraq

[redacted] (Signature of Person Administering Oath)

S.A. [redacted] (Typed Name of Person Administering Oath)

Art 136 UCMJ (Authority To Administer Oaths)

PAGE 2 OF 2 PAGES

FOR OFFICIAL USE ONLY

DODDOACID-005187

EXHIBIT 23

PHOTOGRAPHIC PACKET

0137-04-CID899-81702

NUMBER

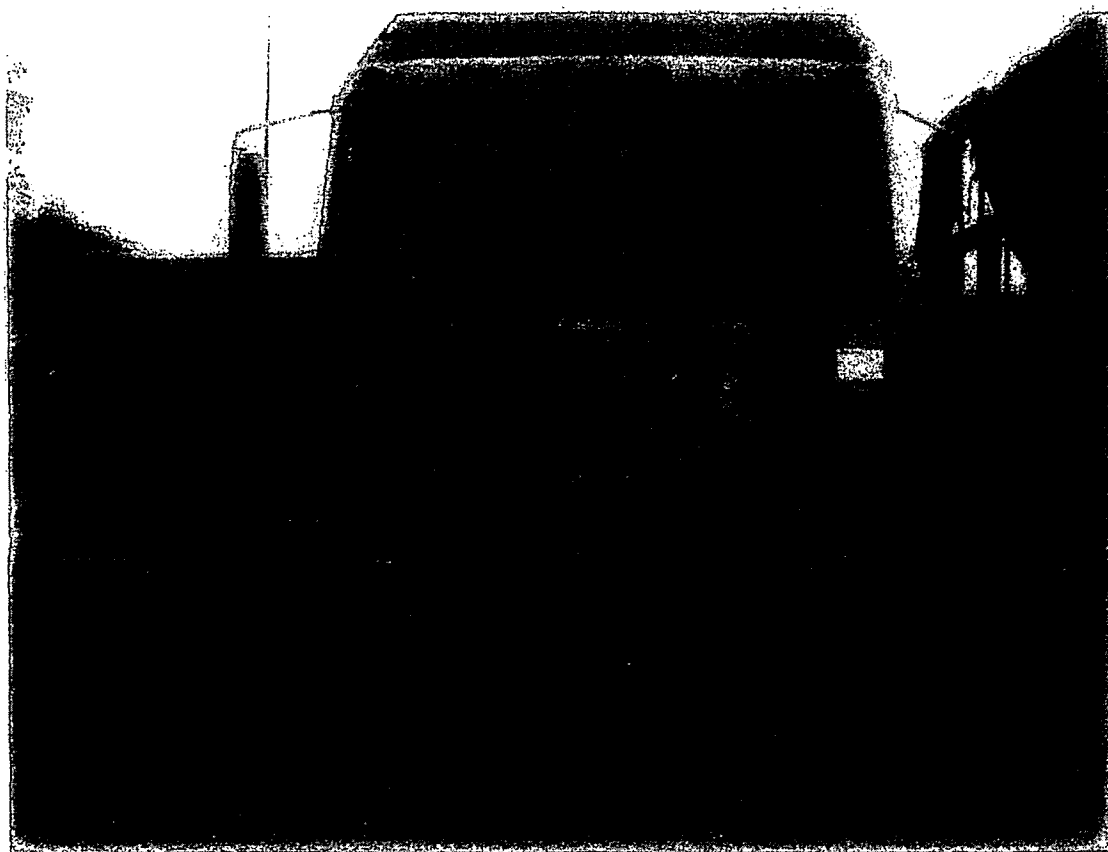
DESCRIPTION OF PHOTOGRAPH

1. Photograph depicting front of LMTV used to transport detainees.
2. Photograph depicting rear of LMTV used to transport detainees.
3. Photograph depicting mark on Mr. [REDACTED] back. *b7c-4, 66-4*
4. Photograph depicting mark on Mr. [REDACTED] back with scale. *b7c-4, 66-4*
5. Photograph depicting mark on Mr. [REDACTED] forehead. *b7c-4, 66-4*
6. Photograph depicting injury on Mr. [REDACTED] right knee. *b7c-4, 66-4*
7. Photograph depicting bruise on Mr. [REDACTED] right temple. *b7c-4, 66-4*
8. Photograph depicting injury on Mr. [REDACTED] left calf. *b7c-4, 66-4*
9. Photograph depicting injury on Mr. [REDACTED] left calf with scale. *b7c-4, 66-4*
10. Photograph depicting Mr. [REDACTED] *b7c-4, 66-4*
11. Photograph depicting swollen area of right collarbone of Mr. [REDACTED] *b7c-4, 66-4*

FOR OFFICIAL USE ONLY

Exhibit 24 97

DODDOACID-005188

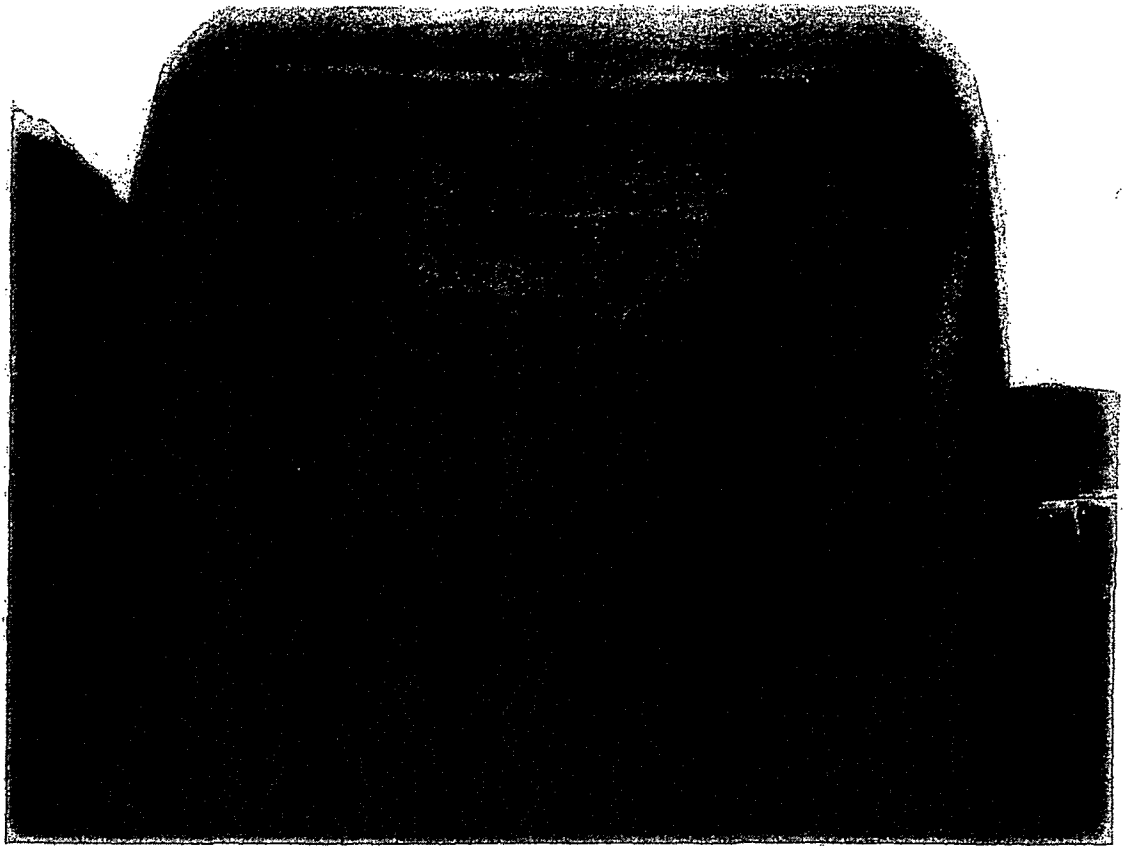


1

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SECRET



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89

EXHIBIT 21

DODDOACID-005190

CD

DODDOACID-005191

100

EXH. B17 25

CRIME LAB EXAMINATION REQUESTFor use of this form, see AR 195-6; the proponent agency is the
United States Army Criminal Investigation Command.

REFERRAL NUMBER

0137-04-CID899-81702

TO: (Include Zip Code)

Director
US Army Criminal Investigation
Laboratory
4553 N 2d St
Forest Park, GA 30050-5122

FROM: (Include Zip Code)

Special Agent-in-Charge
38th MP (CID)
22nd MP BN (CID)
APO AE 09342

RECEIVED

RETURNED

REGIS MAIL

REGIS MAIL

RY EXP

RY EXP

HAND

HAND

DATE

DATE

RECEIVED BY

ATTN: Latent Print Division
Imagery and Technical Support

E-mail: [REDACTED] 21cd.army.mil

EVIDENCE RECEIPT

RECEIVED

INITIATED

1. CONTRIBUTOR CASE NUMBER
0137-04-CID899-817022. INVESTIGATOR'S NAME
SA [REDACTED]3. AUTOVON AND PHONE NUMBER
DNVT 551- [REDACTED]

4. SUSPECT(S) (Last, first and middle name(s))

[REDACTED]

5. VICTIM(S) (Last, first and middle name(s))

[REDACTED]

6. TYPE OF OFFENSE
Aggravated Assault7. ONE COPY OF EVIDENCE RECEIPT
ENCLOSED WITH EVIDENCE☒ YES ☐ NO8. OTHER EVIDENCE PREVIOUSLY
SUBMITTED ON THIS CASE☐ YES ☒ NO

9. IF "YES" IN ITEM 8, LIST OTHER SUSPECT(S), DATE SUBMITTED, UNIT CASE AND LABORATORY REFERRAL NUMBER(S)

10 EVIDENCE SUBMITTED

a. EXHIBIT

b. DESCRIPTION OF EXHIBIT

- | a. EXHIBIT | b. DESCRIPTION OF EXHIBIT |
|------------|---|
| 1 | Boots (Item # 1, Document # 401-04) |
| 2 | Boots (Item # 2, Document # 401-04) |
| 3 | Boots (Item # 3, Document # 401-04) |
| 4 | Boots (Item # 4, Document # 401-04) |
| 5 | Compact disk containing photographs of marks found on victim. |

DA FORM 3655
1 AUG 74

REPLACES DA FORM 3655-R 1 NOV 70 WHICH IS OBSOLETE

FOR OFFICIAL USE ONLY

DODDOACID-005192

EXHIBIT 76

10. EVIDENCE SUBMITTED (Continued)

a. EXHIBIT	b. DESCRIPTION OF EXHIBIT
	0137-04-CIL899-81702

11. EXAMINATION(S) REQUESTED (Briefly furnish any information or instructions that might assist the laboratory in examining, evaluating or returning evidence and/or report).

SYNOPSIS: (see attached Initial Report 0137-04-CID899-81702)

Latent Print Division: Request your office EXPEDITE examination of Exhibits 1 through 4, and compare with Exhibit 5. Attempt to identify whether [REDACTED] is the originator of the latent impressions. Expedited examination is requested due to high profile status of detainee investigations. b7C-3
b6-1

Please conduct any other examinations you deem appropriate.

Evidence above has not been examined by another expert in the same scientific field

TYPED/PRINTED NAME OF REQUESTER	SIGNATURE	DATE
Special Agent, [REDACTED] b7C-1, b6-1 b2	[REDACTED] b7C-1, b6-1	18 May 04

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DODDOACID-005193

EXHIBIT 11-
26

EVIDENCE/PROPER STUDY DOCUMENT

MPR CID SEQUENCE NUMBER

0137-04-CID899

CRD REPORT CID ROIN NUMBER

31702

REPORTING ACTIVITY

38 MP(CID)

LOCATION

Baghdad, Iraq

NAME, GRADE AND TITLE OF PERSON FROM WHOM RECEIVED

☐ OWNER

ILT

Executive Officer, A Co, 25 Cav,

☒ OTHER

Camp War Eagle, Iraq

ADDRESS (Include Zip Code)

4 Co 2-5 Cav

Camp War Eagle, Iraq

LOCATION FROM WHERE OBTAINED

Locked steel box, commissarian, A Co, 25 Cav,
Camp War Eagle, Iraq

REASON OBTAINED

Evidence

TIME/DATE OBTAINED

0905-0940/16 May 04

ITEM NO

QUANTITY

DESCRIPTION OF ARTICLES

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

- | | | |
|---|--------|--|
| 1 | 1 pair | Boots, brown in color, leather and cloth in construction, size 12R, w. + h. insoles, bearing "NS 1-91 12R 10505" inside tongue of both boots. Boots taken in used and worn condition. Marked for identification (MFID) on top edge of tongue of both boots with 0925 [redacted] 16 May 04. |
| 2 | 1 pair | Boots, brown in color, leather and cloth in construction, size 14R, with insoles, bearing "J 497 14R 2070338" inside tongue of both boots. Boots taken in clean condition. MFID on top edge of tongue of both boots with 0930 [redacted] 16 May 04. |
| 3 | 1 pair | Boots, brown in color, leather and cloth in construction, size 10.5W, with insoles, bearing manufacturers label inside tongue of both boots with "800 376.6978" 2419775-4. Boots taken in used and worn condition. MFID 0935 [redacted] 16 May 04 on top edge of tongue of both boots. |
| 4 | 1 pair | Boots, brown in color leather and cloth in construction, size 12.5R with insoles, bearing manufacturers label inside top of leg of boot with "800 376.6978" 2419775-4. Boots taken in clean and worn condition. MFID 0940 [redacted] 16 May 04 on top edge of tongue of both boots. |

LAST ITEM

CHAIN OF CUSTODY

ITEM NO	DATE	RELEASED BY	RECEIVED BY	PURPOSE OF CHANGE OF CUSTODY
1-4	16 May 04	SIGNATURE [redacted] 67C-3,66-3 NAME, GRADE OR TITLE [redacted] 67C-3,66-3 ILT	SIGNATURE [redacted] 67C-1,66-1 NAME, GRADE OR TITLE [redacted] 67C-1,66-1 SA	Evaluation as Evidence
1-4	16 May 04	SIGNATURE [redacted] NAME, GRADE OR TITLE [redacted] SA	SIGNATURE [redacted] 67C-1,66-1 NAME, GRADE OR TITLE [redacted] 67C-1,66-1 SA	Release to Evidence Custodian
		SIGNATURE [redacted] 67C-1,66-1 NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	
		SIGNATURE NAME, GRADE OR TITLE	SIGNATURE NAME, GRADE OR TITLE	

DA FORM 4137

Replaces DA FORM 4137 1 Aug 74 and
DA FORM 4137-P Privacy Act Statement
29 Sep 77 Which are Obsolete

LOCATION

DOCUMENT NUMBER 401-04

FOR OFFICIAL USE ONLY

EXHIBIT 27

DATE: 13 MAY 2004

FROM: SAC 38TH MP DET (CID)(DSE)
TO: DIR, USACRC, USACIDC, FT BELVOIR, VA
CDR, USACIDC //CIOP-ZA//
CDR, 22ND MP BN (CID) //OPS//
CDR, 3D MP GRP (CID) //OPS//
PMO, 1CD //PM//
SJA, 1CD //SJA//

SUBJECT: CID REPORT OF INVESTIGATION- INITIAL - 0137-04-CID899-81702-
5C1J/5Y2E1

DRAFTER: SA [REDACTED]
RELEASER: SAC [REDACTED]

b7c-1,66-1

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 07 MAY 2004/0845 - 07 MAY 2004/1030; BETWEEN CAMP WAR
EAGLE AND CAMP CUERVO, BAGHDAD, IRAQ

2. DATE/TIME REPORTED: 09 MAY 2004, 1100

3. INVESTIGATED BY: SA [REDACTED] SA [REDACTED]

b7c-1,66-1
b2

4. SUBJECT: 1. [REDACTED], SGT [REDACTED]
[REDACTED], M; BLACK; A CO, 2/5 CAV, 1CD, CAMP WAR EAGLE,
BAGHDAD, IRAQ; CT; (FORT HOOD, TX) [AGGRAVATED ASSAULT]

b7c-5,66-5

5. VICTIM: 1. [REDACTED], CIV; CAPTURE TAG# [REDACTED]
[REDACTED], M; OTHER; HAI BETOOL, BAGHDAD, IRAQ; ZZ;
[AGGRAVATED ASSAULT]

b7c-4,66-1

2. [REDACTED], CIV; CAPTURE TAG# [REDACTED]
[REDACTED], M; OTHER; BAGHDAD, IRAQ; ZZ; (NFI) [AGGRAVATED ASSAULT]

b7c-4,66-1

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

THIS IS AN "OPERATION IRAQI FREEDOM 2" INVESTIGATION.

112

DODDOACID-005195

ON 09 MAY 04, THIS OFFICE WAS NOTIFIED BY MAJ [REDACTED] b7c-3,66-
[REDACTED] HEADQUARTERS, 1-12 CAV, 1ST BRIGADE (BDE), 1ST CD, CAMP WAR
EAGLE, BAGHDAD, IRAQ THAT TWO DETAINEES RECEIVED INJURIES
WHILE BEING TRANSPORTED FROM CAMP WAR EAGLE TO CAMP CUERVO.

PRELIMINARY INVESTIGATION REVEALED ABOUT 0845, 07 MAY 04, TWO b7c-4,66-4
DETAINEES, MR [REDACTED] AND MR [REDACTED] WERE BLIND FOLDED AND
PLACED INTO HANDS FLEXICUFFED BEHIND THEIR BACK AND LOADED
ONTO A LIGHT MEDIUM TACTICAL VEHICLE (LMTV) TRUCK TO BE
TRANSPORTED FROM CAMP WAR EAGLE TO CAMP CUERVO. SGT
[REDACTED] WAS THE ONLY GUARD IN THE BACK OF THE TRUCK WITH b7c-5,66-5
MR [REDACTED] AND MR [REDACTED] WHEN THEY DEPARTED CAMP WAR EAGLE. b7c-1,66-

ABOUT 1030, 07 MAY 04, THE TRUCK ARRIVED AT THE 1ST BDE HOLDING b7c-2,66-1
FACILITY, CAMP CUERVO, BAGHDAD, IRAQ AND THE DETAINEES WERE
BROUGHT INTO THE FACILITY FOR PROCESSING. SPC [REDACTED]
[REDACTED] HSB, 1-82 FIELD ARTILLERY (FA), CAMP CUERVO, BAGHDAD,
IRAQ BROUGHT THE TWO DETAINEES INTO THE FACILITY AND RELEASED
THEM FROM THE FLEXICUFFS AND BLIND FOLDS AND STARTED THEIR
INPROCESSING WHEN HE NOTICED THE DETAINEES HAD BRUISES AND b7c-4,66-4
CUTS AND MR [REDACTED] HAD A LARGE BRUISE ON HIS BACK AND MR
[REDACTED] COULD NOT LIFT HIS RIGHT ARM AND HAD WHAT APPEARED TO b7c-4,66-4
BE A BONE PROTRUDING FROM HIS RIGHT SHOULDER. SPC [REDACTED] THEN
NOTIFIED HIS CHAIN OF COMMAND.

ON 09 MAY 04, THIS OFFICE ADVISED SGT [REDACTED] OF HIS LEGAL b7c-5,66-5
RIGHTS, WHICH HE WAIVED AND PROVIDED A VERBAL STATEMENT
STATING THE OLDER DETAINEE (MR [REDACTED]) FELL OFF OF THE BENCH b7c-4,66-4
SEAT IN THE BACK OF THE TRUCK BECAUSE OF THE BUMPY RIDE. SGT
[REDACTED] FURTHER STATED HE ATTEMPTED TO HELP HIM BACK UP AND b7c-5,66-1
IT WAS THEN HE FELT SOMETHING TOUCH THE BACK OF HIS LEG AND HE
KICKED BACKWARDS AND MADE CONTACT WITH THE YOUNGER
DETAINEE (MR [REDACTED]) WHO WAS ON THE FLOOR. b7c-4,66-4

ON 11 MAY 04, THIS OFFICE INTERVIEWED MR [REDACTED] WHO PROVIDED A b7c-4,66-4
SWORN STATEMENT DETAILING THAT WHILE HE WAS IN THE BACK OF
THE TRUCK TRAVELING TO CAMP CUERVO THE GUARD ATTACKED HIM
BY PULLING HIM BY HIS HAIR OFF OF THE BENCH AND THEN STRUCK HIM
SEVERAL TIMES CAUSING HIM TO SUSTAIN A FRACTURED COLLAR BONE.

ON 11 MAY 04, THIS OFFICE INTERVIEWED MR [REDACTED] WHO PROVIDED A b7c-4,66-4
SWORN STATEMENT DETAILING THAT WHILE HE WAS BEING
TRANSPORTED THE GUARD IN THE TRUCK HIT HIM ON HIS FOREHEAD,
CHEST, BACK AND PUSHED HIM ONTO THE FLOOR WHERE HE HIT HIS
KNEE.

ON 11 MAY 04, THIS OFFICE INTERVIEWED 1LT [REDACTED] b7c-3,66-3
BATTALION SURGEON, [REDACTED] HSB, 1-82 FA, 1CD, CAMP GUERVO,
BAGHDAD, IRAQ WHO STATED HE EXAMINATED THE TWO DETAINEES
AND NONE OF THEIR INJURIES WERE CONSISTENT WITH FALLING OFF OF
THE BENCH SEAT ONTO THE FLOOR OF THE LMTV.

CONTINUING EFFORTS ARE BEING MADE TO LOCATE AND INTERVIEW THE
TWO GUARDS ON SHIFT AT THE HOLDING FACILITY, CAMP WAR EAGLE,
BAGHDAD, IRAQ THE MORNING THE DETAINEES WERE TRANSPORTED.

REQUEST A USACRC NAME CHECK BE CONDUCTED ON SGT [REDACTED] b7c-5,66-5

INVESTIGATION CONTINUES BY USACIDC.

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

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

FOR OFFICIAL USE ONLY

<i>Action</i>	<i>Completed</i>	<i>Action</i>	<i>Completed</i>
Photograph /fingerprint subjects		NCIC entry on stolen prop	
Film submitted for contact sheet		Contact sheet submitted for photos	

Activity / Person	Phone Number	Time / Date	Remarks
CPT [REDACTED] SJA	531- [REDACTED]	24 hours	24 hours
CPT [REDACTED] S2, 1-82	531- [REDACTED]	1 day	1 day
MAJ [REDACTED] XO 1-12 Cav, 15-6 Officer	531- [REDACTED]	5 days	5 days
DIF [REDACTED]	531- [REDACTED]	5 days	5 days
MAJ [REDACTED] XO, 2-5 Cav	531- [REDACTED]	10 days	10 days
		15 days	15 days
		30 work days	30 work days
		30 work days	30 work days

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0137-04-CID-899-81702
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	

1100, 09 May 04 ✓ [REDACTED] b7C-1,66-1	[REDACTED]: About 1100, 09 May 04, this office was [REDACTED] Headquarters, 1-12 [REDACTED] (C) Camp War Eagle, Baghdad, [REDACTED] injuries while being transported from Camp [REDACTED] b7C-1,66-1
1330, 09 May 04 ✓ [REDACTED] b7C-8,66-1	About 1330, 09 May 04, SA [REDACTED] interviewed MAJ [REDACTED] who related he had conducted a AR 15-6 investigation into the incident and related that it appeared the two detainees were assaulted by SGT [REDACTED] A Co 2/5 Calvary, 1 st CD, Camp War Eagle, Baghdad, Iraq while he was [REDACTED] them in transit from Camp War Eagle to Camp Cuervo. MAJ [REDACTED] provided a copy of the 15-6 investigation, which also contained statements from the detainees. b7C-1,66-1 b7C-4,66-4 b7C-5,66-5 b7C-4,66-1
1435, 09 May 04 ✓ [REDACTED] b7C-1,66-1	About 1435, 09 May 04, SA [REDACTED] interviewed SGT [REDACTED] C Battery, 1-82 Field Artillery (FA), Camp War Eagle, Baghdad, [REDACTED] who was the driver of the truck. SGT [REDACTED] provided a sworn statement detailing the events that happened on 07 May 04. (See Sworn Statement for details) b7C-1,66-1 b7C-4,66-4 b7C-4,66-4
1500, 09 May 04 ✓ [REDACTED] b7C-1,66-1	About 1500, 09 May 04, SA [REDACTED] interviewed MSG [REDACTED] HHC, 2/5 Calvary, 1 st CD, Camp War Eagle, Baghdad, Iraq who released the detainees to SGT [REDACTED] for transport. MSG [REDACTED] provided a sworn statement detailing the events that happened on 07 May 04. (See Sworn Statement for details) b7C-1,66-1 b7C-4,66-4 b7C-3,66-3
1640, 09 May 04 ✓ [REDACTED] b7C-1,66-1	About 1640, 09 May 04, SA [REDACTED] advised SGT [REDACTED] on his legal rights which he waived and was interviewed until 1700 when he invoked his right to counsel and the interview was stopped. (See AIR for Details) b7C-1,66-1 b7C-5,66-5
1750, 09 May 04 ✓ [REDACTED] b7C-1,66-1	About 1750, 09 May 04, SA [REDACTED] interviewed SPC [REDACTED] A Co, 115 th FSC, Camp War Eagle, Baghdad, Iraq who was the TC in the truck. SPC [REDACTED] provided a sworn statement detailing what happened on 07 May 04. (See Sworn Statement for details) b7C-1,66-1 b7C-4,66-4 b7C-4,66-4
1755, 09 May 04 ✓ [REDACTED] b7C-1,66-1	About 1755, 09 May 04, SA [REDACTED] interviewed CPL [REDACTED] C Battery, 1-82 FA, 1 st CD, Camp War Eagle, Baghdad, Iraq regarding who was on guard duty the morning of the incident. CPL [REDACTED] related there was no formal schedule of who had duty and he was unsure who had it because there were several units that share that detail. b7C-1,66-1 b7C-4,66-4 b7C-4,66-4
1900, 09 May 04 ✓ [REDACTED] b7C-1,66-1	SA [REDACTED] coordinated with MAJ [REDACTED] who related he could not find the guards that were on duty that morning at the detention facility, but he would get with the commanders of all three units that pull guard duty and try to determine who they were over the next couple days. b7C-1,66-1 b7C-4,66-4

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0137-04-CID899-81702
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1915, 09 May 04 [REDACTED] b7C-1,66-1	About 1915, 09 May 04, SA [REDACTED] conducted an examination of the Light Medium Tactical Vehicle (LMTV), Bumper number [REDACTED] which has been used several times since the incident. A crime scene examination was not conducted due the scene being contaminated and was not in the same configuration it was on that day. SA [REDACTED] exposed photographs of the scene utilizing a Nikon Coolpix digital camera. b7C-1,66-1	
1000, 10 May 04 [REDACTED] b7C-1,66-1	Case file to the SAC for review and log in. C/A scheduled trip to complete leads for 11 May 04. b7C-3,66-3	
1130, 10 May 04 [REDACTED] b7C-1,66-1	SA [REDACTED] briefed CPT [REDACTED] 1 st Brigade SJA on this case to date. [REDACTED] requested we continue to keep them informed. CPT [REDACTED] then arranged for a Blackhawk helicopter to take this office to Camp Cuervo at 1430, 11 May 04, as the PMO related they did not have a convoy available until Friday, 14 May 04. b7C-3,66-3	
2000, 10 May 04 [REDACTED] b7C-1,66-1	SA [REDACTED] attempted several times to contact CPT [REDACTED], OIC, Detainee Facility, Camp Cuervo, Baghdad, Iraq was informed he was not there, left several messages for him to contact this office back. b7C-3,66-2	

AGENT ACTIVITY SUMMARY (CID Regulation 198-1)		CONTROL NUMBER 0137-04-CID899
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1700, 1 May 04, [REDACTED] b7c-1,66-1	<p>SAC REVIEW:</p> <ol style="list-style-type: none"> 1. We need to interview the following soldiers. 2. 1LT [REDACTED] (Camp Cuervo) b7c-4,66-4 3. CPT [REDACTED] (Camp Cuervo) b7c-4,66-4 4. SFC [REDACTED] (Camp Cuervo) b7c-4,66-4 5. SGT [REDACTED] (Camp Cuervo) b7c-4,66-4 6. SGT [REDACTED] (Camp Cuervo) b7c-4,66-4 7. SGT [REDACTED] (Camp Eagles) b7c-5,66-5 8. SPC [REDACTED] (Camp Eagles) b7c-4,66-4 9. CPT [REDACTED] b7c-4,66-4 10. CPL [REDACTED] b7c-4,66-4 11. SFC [REDACTED] b7c-4,66-4 12. Obtain a copy of the prison regulation/sop pertaining to prisoner. 13. Collect [REDACTED] boots as evidence if there were an impression left on any of the detainees. b7c-5,66-5 14. Determine who was the last person to see the detainees. 15. Photograph any boot impression with scale and without scale. 16. Make sure when we interview the doctor we get him or her to provide us with an opinion on what type of injuries the detainees sustained. 17. Brief SJA on all finding. 18. Brief Operations Officer. 19. Continue to follow leads as they develop. 20. Update me on this case every 5 days. 21. This is a priority investigation, therefore, I expect you to stay on top of this. 22. To SA [REDACTED] and SA [REDACTED] for completion. b7c-1,66-1 	
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DODDOACID-005201

AGENT'S ACTIVITY SUMMARY (CID Regulation 193-1)		Control Number	0137-04-CID899
TIME, DATE, AND AGENT		0137-04-CID899-81702	
		SUMMARY OF INVESTIGATIVE ACTIVITY	

0800, 11 May 04 [REDACTED] b7c-1,66-1	<p>Noted SAC review:</p> <ol style="list-style-type: none"> 1-Noted, some are already been interviewed, will interview the rest. Added names to the IP. 2-11 Noted and added to IP 12-Coordinated with the Correctional specialist here at Camp Victory who is providing me the SOP. 13- Noted. b7c-4,66-2 14- MSG [REDACTED] was the last one to see them before he blind folded and flexi-cuffed them. We are trying to determine if they received medical care by a medic before they left. 15- Noted, Will do. Attempted to coordinate with Detention center several times by DNVt to get daily photos of the bruising to see the progression, but no one was there that could assist this office with that. Left messages for CPT [REDACTED], OIC, Detention Center, Camp Cuervo to contact this office back with negative results. b7c-2,66-1 16- Noted, will do. 17- Noted will coordinate, SJA has been briefed on initial findings. 18- Noted Will brief. 19- Noted. 20- Will update every five days. 21- Noted, will stay on top of this. 22- Will complete.
0930, 11 May 04 [REDACTED] b7c-1,66-1	<p>TC Review:</p> <ol style="list-style-type: none"> 1- Case file assigned to SA [REDACTED] for completion. b7c-1,66-1 2- Review the above SAC guidance and comply with same. 3- Review case file thoroughly and proceed. 4- This investigation is a priority over all your other ones. 5- Continue.
1000, 11 May 04 [REDACTED] b7c-1,66-1	<p>b7c-1,66-1 b7c-2,66-2</p> <p>SA [REDACTED] coordinated with CPT [REDACTED] who related he would have interview rooms set aside and have the individuals we need to interview standing by about 1500 today.</p>
1430, 11 May 04 [REDACTED] b7c-1,66-1	<p>SA [REDACTED] and SA [REDACTED] traveled via helicopter to Camp Cuervo. b7c-1,66-1</p>
1510, 11 May 04 ✓ [REDACTED] b7c-1,66-1	<p>b7c-1,66-1 b7c-4,66-4</p> <p>About 1510, 11 May 04, SA [REDACTED] interviewed SFC [REDACTED] HSB, 1-82 FA, 1CD, Baghdad, Iraq who provided a sworn statement detailing his knowledge of the incident. Obtained a photocopy of the DA Form 4137, documenting the detention facility at Camp War Eagle received the personal items of Mr. [REDACTED] and then MSG [REDACTED] signing them over to SGT [REDACTED] on 07 May 04. (See Sworn Statement for details) b7c-4,66-4</p>
1530, 11 May 04 ✓	<p>b7c-1,66-1 b7c-2,66-2</p> <p>About 1530, 11 May 04, SA [REDACTED] interviewed CPT [REDACTED]</p>

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0137-04-C19889-81702
TIME, DATE, AND AGENT	INVESTIGATIVE ACTIVITY	
b7c-1,66-1	[REDACTED] OIC, Battalion Holding Facility, Camp Cuervo, Baghdad, Iraq who related that on 07 May 04, SFC [REDACTED] had notified him that a couple detainees that were brought into the holding facility had injuries to them. b7c-4,66-4	
1600, 11 May 04 / b7c-1,66-1	About 1600, 11 May 04, SA [REDACTED] interviewed 1LT [REDACTED] Battalion Surgeon, HSB, 1-82 FA, 1 st BDE, 1 st CD, Camp Cuervo, Baghdad, Iraq who provided a sworn statement detailing the examination of both detainees. (See Sworn Statement for details) b7c-4,66-1	
1605, 11 May 04 / b7c-1,66-1	About 1605, 11 May 04, SA [REDACTED] interviewed SGT [REDACTED] A Co, 312 th Military Intelligence BN, 1 st BDE, 1 st CD, Camp Cuervo, Baghdad, Iraq who provided a sworn statement detailing her knowledge of the incident. SGT [REDACTED] also provided a copy of her SIR from the interrogation of Mr. [REDACTED] (See Sworn Statement for details) b7c-6,66-1 b7c-4,66-4	
1610, 11 May 04 / b7c-1,66-1	About 1610, 11 May 04, SA [REDACTED] interviewed SPC [REDACTED] HSB, 1-82 FA, 1 CD, Baghdad, Iraq who provided a sworn statement detailing his knowledge of the incident. (See Sworn Statement for details) b7c-4,66-4	
1730, 11 May 04 / b7c-1,66-1	About 1730, 11 May 04, SA [REDACTED] interviewed Mr. [REDACTED] CIV, 1 st BDE Holding Facility, Camp Cuervo, Baghdad, Iraq who provided a sworn statement detailing what happened to himself and his uncle on 07 May 04. (See Sworn Statement for details) b7c-4,66-4	
1740, 11 May 04 / b7c-1,66-1	About 1740, 11 May 04, SA [REDACTED] interviewed Mr. [REDACTED] CIV, [REDACTED] Baghdad, Iraq who provided a sworn statement detailing what happened to himself and his nephew on 07 May 04. (See Sworn Statement for details) b7c-4,66-4	
2000, 11 May 04 / b7c-1,66-1	Helicopters never arrived to pickup agents at 1900, contacted 4 th BDE LNO who related the helicopters landed early picked up two individuals and left. He related he would try get another chopper out tonight if not it would be tomorrow morning.	
0900, 12 May 04 / b7c-1,66-1	SA [REDACTED] contacted the LNO back who related there was no more flights coming to Camp Cuervo until 1900 tonight 12 May 04. SA [REDACTED] coordinated with 1-82 FA's battle captain who related they could not get us a convoy until 13 May 04 to North Victory, but they had a convoy escorting the CSM to Camp War Eagle and they would be there about two hours and come back to Cuervo. SA [REDACTED] contacted the 1CD PMO who related all the MP patrols were on missions, they would not have anyone to pick us up until maybe 13 May 04. b7c-1,66-1 b7c-1,66-1	

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0137-0432-010099-81702
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1000, 12 May 04 [REDACTED] b7C-1,66-1	SA [REDACTED] and SA [REDACTED] conveyed to Camp War Eagle, Baghdad, Iraq. b7C-1,66-1	
1100, 12 May 04 [REDACTED] b7C-1,66-1	About 1100, 12 May 04, SA [REDACTED] interviewed PPC [REDACTED] b7C-1,66-1 [REDACTED] HHC, 1-12 CAV, ICD, Camp War Eagle, Baghdad, Iraq who provided a Sworn Statement detailing what medical he gave one of the detainees on 06 May 04 and that the detainee had no other injuries at that time that he could see.	
1135, 12 May 04 [REDACTED] b7C-1,66-1	About 1135, 12 May 04, SA [REDACTED] interviewed 1LT [REDACTED] b7C-1,66-1 [REDACTED] 1-12 CAV BN PA, 1-12 CAV, ICD, Camp War Eagle, Baghdad, Iraq who related he was informed by the medic that one of the detainees had been seen for an upset stomach. 1LT [REDACTED] related he never seen the detainees himself. b7C-1,66-1	
1200, 12 May 04 [REDACTED] b7C-1,66-1	Between 1100-1200, 12 May 04, SA [REDACTED] coordinated with the First Sergeant for C Battery, 1-82 FA, Camp War Eagle, Baghdad Iraq who related his battery is tasked with providing guards at the holding facility, but on 06 May 04 his soldiers were pulled off because of a mission and another unit filled in for them until around 1000, 07 May 04. Coordinated with the orderly room for A Co, 2/5 CAV the First Sergeant and CO was not available the Operations NCO related they only provided one soldier for a detail on 07 May 04 and that was SGT [REDACTED] to pull guard while transporting the detainees. Coordinated with the XO for B Co, 2/5 CAV who related they did not provide any soldiers for guard on 07 May 04 that he had knowledge of. Coordinated with C Co, 2/5 CAV, First Sergeant who related they did not provide anyone for a guard shift on 07 May 04. SA [REDACTED] also coordinated with SGT [REDACTED] HHC, 115 th PSB, ICD, who related the First Sergeant and Commander were both elsewhere on missions. SGT [REDACTED] contacted them via radio and was informed they did not have anyone on guard duty that morning. b7C-1,66-1	
1215, 12 May 04 [REDACTED] b7C-1,66-1	SA [REDACTED] coordinated with MAJ [REDACTED] who related he knew that it was not a 1-12 CAV soldier and that he had coordinated with all the units with negative results finding the guards for that morning. b7C-1,66-1	
1220, 12 May 04 [REDACTED] b7C-1,66-1	SA [REDACTED] coordinated with the A Co, 2/5 CAV orderly room who related the Commander and First Sergeant were not available. Coordinated with the Commander via radio this office needed to make contact with SGT [REDACTED] and obtain his boots as evidence, the CO related SGT [REDACTED] was meeting with trial defense today and he did not know when he would be back. Briefed the CO on this investigation to date. b7C-1,66-1	
1230, 12 May 04 [REDACTED] b7C-1,66-1	SA [REDACTED] and SA [REDACTED] conveyed back to Camp Cuervo. b7C-1,66-1	

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0137-017-6000-00-81702
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1400, 12 May 04 [REDACTED] b7C-1,66-1	SA [REDACTED] coordinated with the 4 th BDE (Aviation) LNO, who related the flight had been pushed back to 2300, 12 May 04.	
1600, 12 May 04 [REDACTED] b7C-1,66-1	SA [REDACTED] briefed CPT [REDACTED] on this case to date. b7C-3,66-3	
1900, 12 May 04 [REDACTED] b7C-1,66-1	SA [REDACTED] updated file and drafted the initial report. b7C-1,66-1	
2100, 12 May 04 [REDACTED] b7C-1,66-1	SA [REDACTED] coordinated with the 4 th BDE LNO who related the flight had been pushed back to 0400, 13 May 04. b7C-1,66-1	
0455, 13 May 04 [REDACTED] b7C-1,66-1	SA [REDACTED] and SA [REDACTED] traveled from Camp Cuervo to Camp Victory via helicopter. b7C-1,66-1	
1130, 13 May 04 [REDACTED]	Case file to the SAC for review of Initial Report.	
13 MAY 04 [REDACTED] b7C-1,66-1	<p>Reviews:</p> <ol style="list-style-type: none"> 1. Get an update AFR into the case file. 2. Get the remaining leads completed. 3. Type your IR. 4. We need to locate the two guards and interview them. 5. We do sworn statement in black ink not blue or black. Don't let this happen again. 6. Once case file is update take this case file to Mr. [REDACTED] b7C-3,66-3 7. To SA [REDACTED] for completion. b7C-1,66-1 8. Sent Initial Report. 	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0137-04-CID899-81702
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1900, 13 May 04 [REDACTED] b7C-1,66-1	Received file from SAC. 1 - Will update AIR 2, 4 - Will complete remaining leads ASAP 3 - Typed IP 5 - Discussed with SAC, understood 6 - Discussed with SAC will retain until requested by OPS	
0830, 14 May 04 ✓ [REDACTED] b7C-1,66-1	Received name check results regarding SGT [REDACTED] which revealed no derogatory information. b7C-5,66-1	
1955, 14 May 04 [REDACTED] b7C-1,66-1	Coordinated with MAJ [REDACTED] Executive Officer, 2-5 Cav, who related SGT [REDACTED] boots would be taken and provided to this office upon arrival 16 May 04. b7C-3,66-1	
0925 thru 0940, 16 May 04 ✓ [REDACTED] b7C-1,66-1	Seized SGT [REDACTED] boots as evidence on DA Form 4137. b7C-5,66-5	
0955, 16 May 04 ✓ [REDACTED] b7C-1,66-1	Interviewed 1LT [REDACTED] who rendered a sworn statement detailing his storage of SGT [REDACTED] boots. b7C-4,66-1	
1015, 16 May 04 ✓ [REDACTED] b7C-1,66-1	Interviewed 2LT [REDACTED] who rendered a sworn statement detailing his observation regarding the storage of SGT [REDACTED] boots. b7C-4,66-4	
1105, 16 May 04 ✓ [REDACTED] b7C-1,66-1	Interviewed 1LT [REDACTED] who rendered a sworn statement detailing his knowledge of the condition and treatment of the detainees. b7C-5,66-5	
1620, 16 May 04 ✓ [REDACTED] b7C-1,66-1	Interviewed SPC [REDACTED] who provided a clean copy of his sworn statement detailing his knowledge of the condition and treatment of the detainees. b7C-4,66-1	
1245, 17 May 04 [REDACTED] b7C-1,66-1	Released evidence to evidence custodian.	
1400, 17 May 04 [REDACTED] b7C-1,66-1	Briefed CPT [REDACTED] Trial Counsel, SJA, regarding the details of this investigation. CPT [REDACTED] requested copies of statements in order to determine charges. b7C-3,66-3	
1830, 17 May 04 [REDACTED] b7C-1,66-1	Briefed SAC regarding evidence submission. Will send to Latent Prints and Imagery and Technical Support with digital images of injuries.	
0930, 18 May 04 [REDACTED] b7C-1,66-1	SAC advised to prepare file for OPS review.	
1000, 18 May 04 [REDACTED] b7C-1,66-1	Prepare DA Form 3655 and update file for review.	
1100, 18 May 04 [REDACTED] b7C-1,66-1	Submit Lab Request.	

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0137-04-CID899-81702
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20 May 04 [REDACTED] b7C-1, 66-1	Working leads 0099-04-CID899 and 0162-03-CID899 at FOB St Michael	
21 May 04 [REDACTED] b7C-1, 66-1	Working leads 0157-04 and 0159-04	
1100, 21 May 04 [REDACTED] b7C-1, [REDACTED]	Coordinated with MAJ [REDACTED] XO, 2-5 Cav, who related he would determine who was on guard duty on the morning of 7 May 04 and have them available for interview on 23 May 04. b7C-3, 66-3	
0930, 23 May 04 [REDACTED] b7C-4, 66-1	Briefed CPT [REDACTED] SJA, regarding the details of this investigation and provided copies of sworn statements. b7C-3, 66-3	
1025, 23 May 04 ✓ [REDACTED] b7C-4, 66-1	Interviewed CPL [REDACTED] who rendered a sworn statement detailing his conversation with the detainee. b7C-4, 66-4	
1205, 23 May 04 ✓ [REDACTED] b7C-4, 66-1	Interviewed CPL [REDACTED] who rendered a sworn statement detailing his knowledge of the detainee's condition. b7C-4, 66-4	
1220, 23 May 04 ✓ [REDACTED] b7C-4, 66-1	Interviewed PV2 [REDACTED] who rendered a sworn statement detailing his knowledge of the detainee's condition. b7C-4, 66-4	
1230, 23 May 04 ✓ [REDACTED] b7C-4, 66-1	Interviewed SPC [REDACTED] who rendered a sworn statement detailing his knowledge of the detainee's condition. b7C-4, 66-4	
1250, 23 May 04 ✓ [REDACTED] b7C-4, 66-1	Interviewed PFC [REDACTED] who rendered a sworn statement detailing his knowledge of the detainee's condition. b7C-4, 66-4	
1800, 23 May 04 [REDACTED] b7C-4, 66-1	Briefed TC regarding details of this investigation. Directed brief SAC and determine if close FinalC	
0930, 24 May 04 [REDACTED] b7C-1, 66-1	Briefed SAC regarding details of this investigation. Directed close FinalC.	
0950, 24 May 04 [REDACTED]	Coordinated with CPT [REDACTED] who opined probable cause existed to believe SGT [REDACTED] committed the offense of Aggravated Assault. b7C-3, 66-3 b7C-5, 66-5	
0930 thru 1630, 25 May 04 [REDACTED]	Working leads Draft INI for 0165-04	
1900 thru 2350, 25 May 04 [REDACTED]	Prepare file for close and Draft FIN(C)	
0800, 26 May 04 [REDACTED]	To Det CDR for review.	

CID FORM 28

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DODDOACID-005207

AGENT'S ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number	0137-04-CID899-81782
TIME, DATE, AND AGENT		SUMMARY OF INVESTIGATIVE ACTIVITY	

26 May 04

b7c-1, b6-1

Reviewed:

- 1) No MACOM listing on Final Report.
- 2) There is no offense code 5Y2E1, there is 5Y2E, which is cruelty of subordinates. Are we also saying he committed the offense of Cruelty or Mistreatment under Art 93? If so that offense needs to be added to the Subject/Victim blocks and Statues.
- 3) Not Attached is retained in the Evidence Room.
- 4) Only thing that is retained pending adjudication would be statements obtained from the subject. Since a statement wasn't obtained everything is forwarded to USACRC.
- 5) Time on AIR for interviews should be the same time on the statements.
- 6) Exhibit 12 says English language translation of statement. Where is the Arabic language statement?
- 7) AIR 1740, 11 May 04, is that the interview of victim #1? If so the name is different in the final.
- 8) ROI # all documents, notes and notes folder.
- 9) Why is the statement of [REDACTED] in the file? b7c-4, b6-4
- 10) Were X-rays taken? If so why didn't we obtain copy of same.
- 11) Does SJA need anything else for a successful prosecution?
- 12) Following people were mentioned in statements and not interviewed: The two interpreters, SFC [REDACTED], SPC [REDACTED], CPT [REDACTED], CPT [REDACTED], LT [REDACTED] and SPC [REDACTED].

Names also mentioned in statements in 15-6 which were not interviewed: MAJ [REDACTED], CPT [REDACTED], SSG [REDACTED], CPT [REDACTED], MAJ [REDACTED], MAJ [REDACTED], SFC [REDACTED], and SFC [REDACTED].

I take it since you are drafting the final the remaining interviews are Final C leads?

b7c-3, b6-

b7c-3, b6-

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0137-04-CID899-81702
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
0830, 28 May 04 [REDACTED] b7c-1, b6-1	<p>Received file from Det CDR. 1,3,4,8 - Understood 5 - Will confirm statement times with AIR 6 - Will coordinate with TC regarding statement 7 - Victim #1 last name is [REDACTED] b7c-4, b6-4 9 - Statement placed in fin 10 - No x-rays due to detainees not admitted to CSH 11, 12 - SJA only requested lab results for his case, remaining names identified by Det CDR were mentioned in passing in sworn statements and were not identified as having contact with the incident in question and will be Fin(C) as SJA has stated nothing further was required of this office.</p>	
1000 thru 1645, 28 May 04 [REDACTED] b7c-1, b6-1	Reviewed and Corrected and prepared Draft Fin(C)	
1630, 28 May 04 [REDACTED] b7c-1, b6-1	Coordinated with TC regarding details of Fin(C).	
1850, 28 May 04 [REDACTED] b7c-1, b6-1	To TC for review.	

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AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0137-04-CID899-81702
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
2045, 29 May 04 [REDACTED] 67C-1,661	Received file from TC.	
2100, 29 May 04 [REDACTED] 67C-1,661	To SAC for review and dispatch.	
29 May 04 [REDACTED] 67C-1,661	SAC Review: 1. SEE changes to Final and AERs. 2. To SA [REDACTED] for completion. 67C-1,661	

CID FORM 28

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DODDOACID-005210

AGENTS ACTIVITY SUMMARY (CID Regulation 195-1)		Control Number 0137-04-CID899-81702
TIME, DATE, AND AGENT	SUMMARY OF INVESTIGATIVE ACTIVITY	
1730, 30 May 04 [REDACTED] b7c-1,66-1	Received file from SAC. Will correct as noted.	
1745, 30 May 04 [REDACTED] b7c-1,66-1	Made corrections to FIN	
1930, 30 May 04 [REDACTED] b7c-1,66-1	To SAC for review and dispatch.	
2 Jun 04 [REDACTED] b7c-1,66-1	SAL Review 1. made all correction. 2. Sent Final "C" 3. To DET Commander for distro & storage of case files.	
8 Jun 04 [REDACTED] b7c-1,66-1	Distro completed	

CID FORM 28

PREVIOUS EDITIONS OF THIS FORM WILL BE USED UNTIL EXHAUSTED

13
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00.14

DODDOACID-005211

Page(s)

15-18

Referred to:

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

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

DODDOACID-005212

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 in 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. RPT #	10. Offense:	0137-04-CID-899-81702			
10. Last Name:				11. First Name:				12. Middle Name:		13. Grade/Rank: E-5/PR			
14. Social Security:				15. Other ID Number:				16. M.O.S.:		17. Branch:		19. POB Zip: 67C-3	
20. Sex: M	21. Race: White	22. Ethnic:	23. Height: 73 inches	24. Weight: 105 lbs	25. Hair: Brown	26. Eye Color: Brown	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital: Single			
31. MCS: 91W	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:			36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>			Branch:		
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:					
40. Unit/ Organization: HHC 1-12 CAV						41. Unit Phone Number:		Home:		Cell Pager:			
42. Military Service:		43. Sub Unit:		44. Port/City:		45. State:		46. Country:		47. Zip Code/APO:			
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO: 7C-3, 66					
53. RVV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:					
58. Social Security:				59. Grade/Rank:		60. MC:		61. Unit:					
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk:		Hm:			
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:	
73. UFC:													
Telephone:		BTS: 01 Jun 2005		PCS/DEROS:		Date / Time Interview START:		Date:		Time:			
Place of Interview:						Date / Time Interview END:		Date:		Time:			
Disposition:													
74. Category:		75. Type:		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. V.I.N.:		87. License Plate:		88. State:		89. DOD Decal Number:							
NOTES:													
LAST HIV TEST:													

CID FORM 44-R...Online version

FHTX, 1999

FOR OFFICIAL USE ONLY

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DODDOACID-005213

DATA REQUIRED BY PRIVACY ACT									
AUTHORITY: Title 18, 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 number is prohibited.				
1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Officer:
10. [Redacted]									
11. [Redacted]									
12. [Redacted]									
13. Other ID Number:									
14. [Redacted]									
15. [Redacted]	16. [Redacted]	17. [Redacted]	18. [Redacted]	19. [Redacted]	20. [Redacted]	21. [Redacted]	22. [Redacted]	23. [Redacted]	24. [Redacted]
25. [Redacted]	26. [Redacted]	27. [Redacted]	28. [Redacted]	29. [Redacted]	30. [Redacted]	31. [Redacted]	32. [Redacted]	33. [Redacted]	34. [Redacted]
35. [Redacted]	36. [Redacted]	37. [Redacted]	38. [Redacted]	39. [Redacted]	40. [Redacted]	41. [Redacted]	42. [Redacted]	43. [Redacted]	44. [Redacted]
45. [Redacted]	46. [Redacted]	47. [Redacted]	48. [Redacted]	49. [Redacted]	50. [Redacted]	51. [Redacted]	52. [Redacted]	53. [Redacted]	54. [Redacted]
55. [Redacted]	56. [Redacted]	57. [Redacted]	58. [Redacted]	59. [Redacted]	60. [Redacted]	61. [Redacted]	62. [Redacted]	63. [Redacted]	64. [Redacted]
65. [Redacted]	66. [Redacted]	67. [Redacted]	68. [Redacted]	69. [Redacted]	70. [Redacted]	71. [Redacted]	72. [Redacted]	73. [Redacted]	74. [Redacted]
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NOTES:									
LAST HIV TEST:									

CID FORM 44-R...Online version

FHTX, 1999

FOR OFFICIAL USE ONLY

DODDOACID-005215

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 0137-04-CID899-81702			
1. Name (Last, First, Middle):		2. Date of Birth:		3. Sex:		4. Race:		5. Offense:	
6. Social Security Number:		7. Grade/Rate:		8. Component:		9. Duty Station:		10. Component:	
11. Component:		12. Component:		13. Component:		14. Component:		15. Component:	
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26. Component:		27. Component:		28. Component:		29. Component:		30. Marital:	
31. MOS:		32. Job Description:		33. MC:		34. Security Clr:		35. Physical Marks/ Tattoos:	
36. Spouse Military:		37. Spouse Military:		38. Spouse Military:		39. Spouse Military:		39. Spouse Military:	
37. Alias/Nicknames:		38. Alias/Nicknames:		39. Alias/Nicknames:		40. Unit/ Organization:		41. Unit Phone Number:	
40. Unit/ Organization:		41. Unit Phone Number:		42. Unit Phone Number:		43. Unit Phone Number:		44. Unit Phone Number:	
42. Military Service:		43. Sub Unit:		44. Port/City:		45. State:		46. Country:	
46. Country:		47. Zip Code/ APO:		48. Home Address:		49. City:		50. Country:	
50. Country:		51. State:		52. City:		53. JUV:		54. Family Rel:	
54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:		58. Social Security:	
58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:		62. Unit:	
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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.				
0197-04-CID899-81702									
1. Res Code:	2. Action Code:	3. Date:	4. Ref to Code:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. RCM #	Office:
10. Title:									
11. Other ID Number:									
12. POB St:									
13. POB Zip:									
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair Color:	26. Eye Color:	27. Edna:	28. Prior Record:	29. Marital:
30. MOS:	31. Job Description/Location:	32. MC:	33. Security Clr:	34. Physical Marks/Tattoo:	35. Spouse Military:		36. Branch:		
37. Alias/Nicknames:		38. Alias/Nicknames:		39. Alias/Nicknames:					
40. Unit/ Organization:				41. Unit Phone Number:		Home:		Cell/Fax:	
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:	
47. Zip Code/APO:		48. Home Address:		49. City:		50. State:		51. Country:	
52. Zip Code/APO:		53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:	
57. Middle Name:		58. Social Security:		59. Grade/Rank:		60. MC:		61. Unit:	
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752. Offense Code:		753. UFC:		754. Offense Code:					

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. [Redacted] 2. [Redacted] 3. [Redacted] 4. [Redacted] 5. [Redacted] 6. [Redacted] 7. [Redacted] 8. [Redacted] 9. [Redacted] 10. [Redacted]									
11. [Redacted] 12. [Redacted] 13. [Redacted] 14. [Redacted] 15. Other ID Number: [Redacted] 16. [Redacted] 17. [Redacted] 18. [Redacted] 19. [Redacted] 20. [Redacted]									
21. [Redacted] 22. [Redacted] 23. [Redacted] 24. [Redacted] 25. [Redacted] 26. [Redacted] 27. [Redacted] 28. [Redacted] 29. [Redacted] 30. [Redacted]									
31. MOS: [Redacted] 32. Job Description/Location: [Redacted] 33. MC: [Redacted] 34. Security Clr: [Redacted] 35. Physical Marks/ Tattoos: [Redacted] 36. Spouse Military: [Redacted] 37. [Redacted] 38. [Redacted] 39. [Redacted] 40. [Redacted]									
41. [Redacted] 42. [Redacted] 43. [Redacted] 44. [Redacted] 45. [Redacted] 46. [Redacted] 47. [Redacted] 48. [Redacted] 49. [Redacted] 50. [Redacted]									
51. [Redacted] 52. [Redacted] 53. [Redacted] 54. [Redacted] 55. [Redacted] 56. [Redacted] 57. [Redacted] 58. [Redacted] 59. [Redacted] 60. [Redacted]									
61. [Redacted] 62. [Redacted] 63. [Redacted] 64. [Redacted] 65. [Redacted] 66. [Redacted] 67. [Redacted] 68. [Redacted] 69. [Redacted] 70. [Redacted]									
71. [Redacted] 72. [Redacted] 73. [Redacted] 74. [Redacted] 75. [Redacted] 76. [Redacted] 77. [Redacted] 78. [Redacted] 79. [Redacted] 80. [Redacted]									
81. [Redacted] 82. [Redacted] 83. [Redacted] 84. [Redacted] 85. [Redacted] 86. [Redacted] 87. [Redacted] 88. [Redacted] 89. [Redacted] 90. [Redacted]									
91. [Redacted] 92. [Redacted] 93. [Redacted] 94. [Redacted] 95. [Redacted] 96. [Redacted] 97. [Redacted] 98. [Redacted] 99. [Redacted] 100. [Redacted]									
NOTES:									
FOR OFFICIAL USE ONLY									

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					
03 27-04-CID 899-81702											
1. Res Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense:		
CID											
10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank:		
[REDACTED]			[REDACTED]			[REDACTED]			E-4CPL 1LT		
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB SE:		
[REDACTED]			[REDACTED]			[REDACTED]			[REDACTED]		
18. Sex:	19. Race:	20. Ethnic:	21. Height:	22. Weight:	23. Hair:	24. Eye Color:	25. Complexion:	26. Education:	27. Prior Record:	30. Marital:	
M	C		5'11"	175	Bm	BLU		16		5	
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:				36. Spouse Military:		Branch:
1A									Year: <input type="checkbox"/> No: <input type="checkbox"/>		
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:					
40. Unit/ Organization:					41. Unit Phone Number:		Home:		Cell/Pager:		
HHC 2-5 Cav											
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:	
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/ABR:			
[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]			
53. JUV:	54. Family Rel:	55. Last Name:			56. First Name:			57. Middle Name:			
58. Social Security:			59. Grade/Rank:			60. MC:		61. Unit:			
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk:		Hm:	
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:	
72. Offense Code:		73. UFC:		74. Offense Code:		75. UFC:		76. Offense Code:		77. UFC:	
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:		Date: Time:			
		Indef									
Place of Interview:						Date / Time Interview END:					
						Date: Time:					
Disposition:											
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:		Policy:	
				Year: <input type="checkbox"/> No: <input type="checkbox"/>						Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:	
85. Size:		86. V.I.N.:		87. License Plate:		88. State:		89. DOD Decal Number:			
NOTES:											

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INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 30121(g).

ROUTINE USES:

Your social security number and other personal information are used in an additional disclosure status of identification to help in the investigation.

0137-04-CID 899-81702

PRINCIPAL PURPOSE:

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

DISCLOSURE:

Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 1	3 DATE SUBMITTED 0	4 SEQ NUMBER 4	5 YEAR 2	6 UNIT -3	7 FCN NUMBER - 2	8 REL TO CASE 1	9 CONTROL # 3
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INDIVIDUAL DATA

10 FIRST NAME [REDACTED]		11 MIDDLE NAME [REDACTED]		12 LAST NAME [REDACTED]		13 GRADE E-5	
14 OTHER ID NUMBER [REDACTED]		15 DOB [REDACTED]		16 POB-CITY [REDACTED]		17 POB-STATE [REDACTED]	
18 SEX F	19 RACE CAUC	20 ETHNIC 1	21 HEIGHT 5'4"	22 WEIGHT 120	23 HAIR COLOR Brown	24 EYE COLOR Green	25 U.S. B.A. 2
26 MOS 97 EAD	27 MCAC 2	28 POSITION Interrogator	29 INDUSTRY 2	30 SECURITY Secret	31 PHYSICAL MARKS		
32 ALIAS-NICKNAME(S) [REDACTED]			33 ALIAS-NICKNAME [REDACTED]			34 ALIAS-NICKNAME [REDACTED]	
35 ORGANIZATION A Co 312 MIBN						36 IF CONTRACTOR, CONTRACT # [REDACTED]	
37 MILITARY SVC 4		38 SUBUNIT 2		39 FORT/CITY Fort Hood		40 STATE TX	41 COUNTRY U.S.
42 ADDRESS A Co 312 MIBN, 1BCT		43 CITY Baghdad		44 STATE -	45 COUNTRY FZ	46 ZIP CODE/AFD 76544	

FAMILY MEMBER DATA

47 JUV 1	48 FAMILY REL 2	49 SPONSOR LAST NAME [REDACTED]	50 SPONSOR FIRST NAME [REDACTED]	51 SPONSOR MIDDLE NAME [REDACTED]
52 SOCIAL SECURITY NUMBER [REDACTED]	53 SPON GRADE 2	54 SPON MCAC 2	55 SPONSOR UNIT ADDRESS [REDACTED]	
56 SPON CITY [REDACTED]	57 SPON ST 2	58 SPON CITY 2	59 SPON ZIP CODE/AFD [REDACTED]	

OFFENSE

60 OFFENSE CODE 5	61 UIC 1	62 OFFENSE CODE 5	63 UIC 1	64 OFFENSE CODE 5	65 UIC 1	66 OFFENSE CODE 5	67 UIC 1
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ADMINISTRATIVE DATA

68 TELEPHONE # 531-[REDACTED]		69 ETS [REDACTED]		70 PCS/DECS [REDACTED]		71 DATE INTV [REDACTED]		72 TIME INTV [REDACTED]	
73 PLACE OF INTERVIEW [REDACTED]		74 DATE INTV [REDACTED]		75 TIME INTV [REDACTED]		76 PLACE OF INTERVIEW [REDACTED]		77 FINGERPRINT [REDACTED]	
78 VEHICLE DATA [REDACTED]		79 DISPOSITION [REDACTED]							

CORPORATION DATA

80 CONTRACTOR NUMBER [REDACTED]	81 FED SERV/PRCO # [REDACTED]	82 CORPORATION NAME [REDACTED]	
83 CORP ADDRESS [REDACTED]	84 CORP CITY [REDACTED]	85 CORP ST [REDACTED]	86 CORP ZIP CODE [REDACTED]
87 CONTRACT NUMBER [REDACTED]		88 DISPOSITION [REDACTED]	

NOTES

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CID FORM 44-R

1 OCT 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

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

ROUTINE USES: Your social security number and other personal information are used to an additional purpose in connection with the investigation of this case.

0137-04-CTD-88-001-001

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

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 1	3 DATE SUBMITTED 01	4 SER NUMBER A	5 YEAR 2	6 UNIT -3	7 RCR NUMBER -	8 REL TO CASE 1	9 CONTROL # 2
10 LAST NAME [REDACTED]								
11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]			13 GRADE O-2/AD		
14 SOCIAL SECURITY NUMBER [REDACTED]			15 OTHER ID NUMBER [REDACTED]			16 DOB [REDACTED]		
17 SEX M	18 RACE C	19 ETHNIC -	20 HEIGHT 72"	21 WEIGHT 200	22 HAIR COLOR BRN	23 EYE COLOR BRN	24 CITIZEN US	25 BORN 18
26 PRIOR RECORD No.	27 MARITAL M							
28 MOS GSDSP	29 MCAC [REDACTED]	30 POSITION Battalion Supt	31 INDUSTRY [REDACTED]	32 SECURITY Secret	33 PHYSICAL MARKS [REDACTED]			
34 ALIAS-NICKNAME(S) [REDACTED]			35 ALIAS-NICKNAME [REDACTED]			36 ALIAS-NICKNAME [REDACTED]		
37 ORGANIZATION (For Service Battery) HSB, 1-82 FA, 1st BDE, 1st CD						38 IF CONTRACTOR CONTRACT # [REDACTED]		
39 MILITARY SVC [REDACTED]		40 SUBUNIT [REDACTED]		41 PORT/CITY Camp Cuervo		42 STATE TX		43 ZIP CODE/PO 76544
44 ADDRESS HSB, 1-82 FA, 1st BDE				45 CITY Fort Hood		46 STATE TX		47 ZIP CODE/PO 76544
48 FAMILY MEMBER DATA								
49 JUN 1	50 FAMILY REL 2	51 SPONSOR LAST NAME [REDACTED]			52 SPONSOR FIRST NAME [REDACTED]		53 SPONSOR MIDDLE NAME [REDACTED]	
54 SOCIAL SECURITY NUMBER [REDACTED]		55 SPON GRADE [REDACTED]	56 SPON MCAC [REDACTED]	57 SPONSOR UNIT ADDRESS [REDACTED]				
58 SPON CITY [REDACTED]			59 SPON ST [REDACTED]	60 SPON CITY [REDACTED]	61 SPON ZIP CODE/PO [REDACTED]			
62 OFFENSE								
63 OFFENSE CODE [REDACTED]	64 UIC [REDACTED]	65 OFFENSE CODE [REDACTED]	66 UIC [REDACTED]	67 OFFENSE CODE [REDACTED]	68 UIC [REDACTED]	69 OFFENSE CODE [REDACTED]	70 UIC [REDACTED]	71 UIC [REDACTED]
72 ADMINISTRATIVE DATA								
73 TELEPHONE # 531-[REDACTED]		74 ETS [REDACTED]		75 PCS/DECS [REDACTED]		76 DATE INTERV [REDACTED]		77 TIME INTERV [REDACTED]
78 PLACE OF INTERVIEW [REDACTED]		79 DATE INTERV [REDACTED]		80 TIME INTERV [REDACTED]		81 PLACE OF INTERVIEW [REDACTED]		82 FINGERPRINT [REDACTED]
83 VEHICLE DATA [REDACTED]		84 DISPOSITION [REDACTED]						
85 CORPORATION DATA								
86 CONTRACT NUMBER [REDACTED]		87 FED SERV/PROG # [REDACTED]		88 CORPORATION NAME [REDACTED]				
89 CORP ADDRESS [REDACTED]		90 CORP CITY [REDACTED]		91 CORP ST [REDACTED]	92 CORP CITY [REDACTED]	93 CORP ZIP CODE [REDACTED]		
94 CONTRACT NUMBER [REDACTED]								
95 NOTES [REDACTED]								

FOR OFFICIAL USE ONLY

CID FORM 44-B

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

1 DEC 87

DODDOACID-005223

DATA REQUESTED 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							
0137-04-CID889-81702													
1. Rec Code:	2. Action Code:	3. Date:	4. Ref to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense:				
CID													
10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank:				
[REDACTED]			[REDACTED]			[REDACTED]			E-4000 E-765				
14. Sex:	15. Race:	16. Ethnic:	17. Height:	18. Weight:	19. Hair:	20. Eye Color:	21. Complexion:	22. Educ:	23. Error Record:	24. Signature:			
M	M		63"	160	BLK	BRN				M			
25. MOS:	26. Job Description/Location:		27. MC:	28. Security Clr:		29. Physical Marks/ Tattoos:			30. Spouse Military:		31. Branch:		
13F40									Yes <input type="checkbox"/> No <input type="checkbox"/>				
32. Alias/Nicknames:				33. Alias/Nicknames:				34. Alias/Nicknames:					
35. Unit/ Organization:						36. Unit Phone Number:							
15B 1182FA						Home: Cell/Pager:							
37. Military Service:		38. Sub Unit:		39. Port/City:		40. State:		41. Country:		42. Zip Code/APO:			
43. Home Address:				44. City:		45. State:		46. Country:		47. Zip Code/APO:			
[REDACTED]				[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]			
48. JUV:		49. Family Ref:		50. Last Name:		51. First Name:		52. Middle Name:					
53. Social Security:				54. Grade/Rank:		55. MC:		56. Unit:					
57. City:		58. State:		59. ZIP/APO:		60. Phone:		61. Wk:		62. Hm:			
63. Offense Code:		64. UFC:		65. Offense Code:		66. UFC:		67. Offense Code:		68. UFC:		69. Offense Code:	
Telephone:		ETS:		PCS/DEBOS:		Date / Time Interview START:							
		2005 0601				Date: Time:							
Place of Interview:						Date / Time Interview END:							
						Date: Time:							
Disposition:													
70. Category:		71. Type:		72. Recovered:		73. Value:		74. Insurer:		75. Policy:		76. Year/Date Exp:	
				Yes <input type="checkbox"/> No <input type="checkbox"/>									
77. Year:		78. Make:		79. Model:		80. Vehicle Style:		81. # of Doors:		82. Color:		83. Size:	
84. V.I.N:				85. License Plate:		86. State:		87. DOD Decal Number:					
NOTES:													
FOR OFFICIAL USE ONLY													
LAST HIV TEST:													

CID FORM 44-R... Online version

FHTX, 1999

DODDOACID-005225

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 to an additional purpose: to identify individuals in the future (this is not intended for identification in the future).
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **DISCLOSURE:** Disclosure of your social security number is voluntary.

0137-04-CID-899-81702

1 REC CODE A4	2 ACTION CODE 1	3 DATE SUBMITTED 8	4 SER NUMBER 4	5 YEAR 2	6 UNIT -3	7 FBI NUMBER - 8	8 REL TO CASE 1	9 CONTROL # 3
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INDIVIDUAL DATA

10 LAST NAME [REDACTED]	11 FIRST NAME [REDACTED]	12 MIDDLE NAME [REDACTED]	13 GRADE LTC
14 OTHER ID NUMBER [REDACTED]	15 DOB 04/04/67	16 FOR-CITY [REDACTED]	17 FOR-ST [REDACTED]
18 SEX M	19 HEIGHT 6.4	20 WEIGHT 225	21 HAIR COLOR BLK
22 EYE COLOR Brown	23 CITIZEN US	24 EDUC 2	25 PRIOR RECORD No
26 MARITAL 1	27 MOS [REDACTED]	28 MCAC [REDACTED]	29 POSITION Interpreter
30 INDUSTRY [REDACTED]	31 SECURITY Sec	32 PHYSICAL MARKS [REDACTED]	33 ALIAS-NICKNAME(S) [REDACTED]
34 ALIAS-NICKNAME [REDACTED]	35 ALIAS-NICKNAME [REDACTED]	36 ORGANIZATION Titan/Sas	37 IF CONTRACTOR, CONTRACT # [REDACTED]

38 MILITARY SVC [REDACTED]	39 SUBUNIT [REDACTED]	40 FOR/CITY [REDACTED]	41 STATE [REDACTED]
42 COUNTRY [REDACTED]	43 ZIP CODE/PO [REDACTED]	44 ADDRESS [REDACTED]	45 CITY [REDACTED]
46 STATE [REDACTED]	47 COUNTRY [REDACTED]	48 ZIP CODE/PO [REDACTED]	49 SOCIAL SECURITY NUMBER [REDACTED]
50 SPON GRADE [REDACTED]	51 SPON MCAC [REDACTED]	52 SPON UNIT ADDRESS [REDACTED]	53 SPON CITY [REDACTED]
54 SPON ST [REDACTED]	55 SPON CTY [REDACTED]	56 SPON ZIP CODE/PO [REDACTED]	57 OFFENSE CODE [REDACTED]
58 UIC [REDACTED]	59 OFFENSE CODE [REDACTED]	60 UIC [REDACTED]	61 OFFENSE CODE [REDACTED]
62 UIC [REDACTED]	63 OFFENSE CODE [REDACTED]	64 UIC [REDACTED]	65 OFFENSE CODE [REDACTED]

FAMILY MEMBER DATA

53 JUV [REDACTED]	54 FAMILY REL [REDACTED]	55 SPONSOR LAST NAME [REDACTED]	56 SPONSOR FIRST NAME [REDACTED]	57 SPONSOR MIDDLE NAME [REDACTED]
58 SOCIAL SECURITY NUMBER [REDACTED]	59 SPON GRADE [REDACTED]	60 SPON MCAC [REDACTED]	61 SPON UNIT ADDRESS [REDACTED]	62 SPON CITY [REDACTED]
63 SPON ST [REDACTED]	64 SPON CTY [REDACTED]	65 SPON ZIP CODE/PO [REDACTED]	66 OFFENSE CODE [REDACTED]	67 UIC [REDACTED]
68 OFFENSE CODE [REDACTED]	69 UIC [REDACTED]	70 OFFENSE CODE [REDACTED]	71 UIC [REDACTED]	72 OFFENSE CODE [REDACTED]
73 UIC [REDACTED]	74 OFFENSE CODE [REDACTED]	75 UIC [REDACTED]	76 OFFENSE CODE [REDACTED]	77 UIC [REDACTED]

OFFENSE

68 OFFENSE CODE [REDACTED]	69 UIC [REDACTED]	70 OFFENSE CODE [REDACTED]	71 UIC [REDACTED]	72 OFFENSE CODE [REDACTED]	73 UIC [REDACTED]
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ADMINISTRATIVE DATA

TELEPHONE # [REDACTED]	67 UIC [REDACTED]	PCS/DECS [REDACTED]	DATE INTERV [REDACTED]	TIME INTERV [REDACTED]
PLACE OF INTERVIEW [REDACTED]	DATE INTERV [REDACTED]	TIME INTERV [REDACTED]	PLACE OF INTERVIEW [REDACTED]	FINGERPRINT [REDACTED]
START [REDACTED]	END [REDACTED]	END [REDACTED]	END [REDACTED]	PHOTO [REDACTED]
VEHICLE DATA [REDACTED]	DISPOSITION [REDACTED]	[REDACTED]		

CORPORATION DATA

74 CONTRACTOR NUMBER [REDACTED]	75 FED SERV/PROD # [REDACTED]	76 CORPORATION NAME [REDACTED]	77 CORP ADDRESS [REDACTED]	78 CORP CITY [REDACTED]	79 CORP ST [REDACTED]	80 CORP CTY [REDACTED]	81 CORP ZIP CODE [REDACTED]
82 CONTRACT NUMBER [REDACTED]	[REDACTED]						

NOTES Translator, CAT-11
FOR OFFICIAL USE ONLY

CID FORM 44-R

1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

32

DODDOACID-005226

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.			
0137-04-CID 899-81702					
1. [Redacted]		2. [Redacted]		3. [Redacted]	
4. [Redacted]		5. [Redacted]		6. [Redacted]	
7. [Redacted]		8. [Redacted]		9. [Redacted]	
10. [Redacted]		11. [Redacted]		12. [Redacted]	
13. [Redacted]		14. [Redacted]		15. [Redacted]	
16. [Redacted]		17. [Redacted]		18. [Redacted]	
19. [Redacted]		20. [Redacted]		21. [Redacted]	
22. [Redacted]		23. [Redacted]		24. [Redacted]	
25. [Redacted]		26. [Redacted]		27. [Redacted]	
28. [Redacted]		29. [Redacted]		30. [Redacted]	
31. [Redacted]		32. [Redacted]		33. [Redacted]	
34. [Redacted]		35. [Redacted]		36. [Redacted]	
37. [Redacted]		38. [Redacted]		39. [Redacted]	
40. [Redacted]		41. [Redacted]		42. [Redacted]	
43. [Redacted]		44. [Redacted]		45. [Redacted]	
46. [Redacted]		47. [Redacted]		48. [Redacted]	
49. [Redacted]		50. [Redacted]		51. [Redacted]	
52. [Redacted]		53. [Redacted]		54. [Redacted]	
55. [Redacted]		56. [Redacted]		57. [Redacted]	
58. [Redacted]		59. [Redacted]		60. [Redacted]	
61. [Redacted]		62. [Redacted]		63. [Redacted]	
64. [Redacted]		65. [Redacted]		66. [Redacted]	
67. [Redacted]		68. [Redacted]		69. [Redacted]	
70. [Redacted]		71. [Redacted]		72. [Redacted]	
73. [Redacted]		74. [Redacted]		75. [Redacted]	
76. [Redacted]		77. [Redacted]		78. [Redacted]	
79. [Redacted]		80. [Redacted]		81. [Redacted]	
82. [Redacted]		83. [Redacted]		84. [Redacted]	
85. [Redacted]		86. [Redacted]		87. [Redacted]	
88. [Redacted]		89. [Redacted]		90. [Redacted]	
NOTES: <i>Canvas no info regarding guards on duty 7 May</i>					
FOR OFFICIAL USE ONLY					
LAST HIV TEST: <i>...</i>					

CID FORM 44-R...Online version

FHTX, 1999

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3024(g).

ROUTINE USES:

Your social security number and other personal information are used in an additional business process of identifying to further processing.

0137-04-CID899-81702

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

DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTOR CODE 8	3 DATE SUBMITTED 1	4 SER NUMBER 9	5 YEAR 4	6 UNIT 2	7 SCI NUMBER -3	8 REL TO CASE -8	9 CONTROL # 1
10 LAST NAME [REDACTED]								
11 FIRST NAME [REDACTED]								
12 GRADE E-5/AD								
13 PUB-CITY [REDACTED]								
14 SEX M								
15 OTHER ID NUMBER [REDACTED]								
16 PUB-CITY [REDACTED]								
20 SEX M	21 RACE B	22 ETHNIC -	23 HEIGHT 72"	24 WEIGHT 187	25 HAIR COLOR BLK	26 EYES BRN	27 CITIZEN U.S.	28 EDUC HS.
29 MARRIAGE No.	30 MARITAL Single							
31 MOS 92Y	32 MCAC [REDACTED]	33 POSITION Supply SGT.	34 INDUSTRY [REDACTED]	35 SECURITY [REDACTED]	36 PHYSICAL MARKS [REDACTED]			
37 ALIAS-NICKNAME(S) [REDACTED]			38 ALIAS-NICKNAME [REDACTED]			39 ALIAS-NICKNAME [REDACTED]		
40 ORGANIZATION A Co 2/5 CAV ICD								
41 IF-CONTINUED, CONTINUE # [REDACTED]								
42 MILITARY SVC Yes			43 SUBUNIT [REDACTED]			44 PORT/CITY Camp War Eagle		
45 ADDRESS [REDACTED]			46 CITY [REDACTED]			47 ZIP CODE/AFPO [REDACTED]		
48 STATE [REDACTED]								
49 COUNTRY [REDACTED]								
50 ZIP CODE/AFPO [REDACTED]								
51 STATE [REDACTED]								
52 COUNTRY [REDACTED]								
53 ZIP CODE/AFPO [REDACTED]								
54 FAMILY REL [REDACTED]								
55 SPONSOR LAST NAME [REDACTED]								
56 SPONSOR FIRST NAME [REDACTED]								
57 SPONSOR MIDDLE NAME [REDACTED]								
58 SOCIAL SECURITY NUMBER [REDACTED]			59 SPON GRADE [REDACTED]			60 SPON MCAC [REDACTED]		
61 SPONSOR UNIT ADDRESS [REDACTED]								
62 SPON CITY [REDACTED]			63 SPON ST [REDACTED]			64 SPON CTRY [REDACTED]		
65 SPON ZIP CODE/AFPO [REDACTED]								
66 OFFENSE CODE [REDACTED]								
67 UIC [REDACTED]								
68 OFFENSE CODE [REDACTED]								
69 UIC [REDACTED]								
70 OFFENSE CODE [REDACTED]								
71 UIC [REDACTED]								
72 OFFENSE CODE [REDACTED]								
73 UIC [REDACTED]								
74 TELEPHONE # (254) 287-[REDACTED]								
75 PCS/DETS 10 MAR 06								
76 DATE INTERV 09 MAY 04								
77 TIME INTERV 1640								
78 PLACE OF INTERVIEW Camp War Eagle			79 DATE INTERV 09 MAY 04			80 TIME INTERV 1700		
81 PLACE OF INTERVIEW [REDACTED]			82 FINGERPRINT [REDACTED]			83 PHOTO [REDACTED]		
84 VEHICLE DATA [REDACTED]								
85 DISPOSITION [REDACTED]								
86 CORPORATION DATA								
87 CONTRACTOR NUMBER [REDACTED]			88 FED SERV/PRCD # [REDACTED]			89 CORPORATION NAME [REDACTED]		
90 CORP ADDRESS [REDACTED]			91 CORP CITY [REDACTED]			92 CORP ST [REDACTED]		
93 CORP CTRY [REDACTED]			94 CORP ZIP CODE [REDACTED]			95 CORP ZIP CODE [REDACTED]		
96 CONTRACT NUMBER [REDACTED]								
97 NOTES Soldiers requested an attorney at 1700hrs. and did not want to talk further.								
98 FOR OFFICIAL USE ONLY								

CID FORM 44-R

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

1 OCT 87

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT									
AUTHORITY:		Title 10, United States Code, Section 3021(g).				ROUTING USES: Your social security number and other personal information are used as an additional means of identification in furtherance of and support of			
PRINCIPAL PURPOSE:		To provide command and law enforcement officials with means by which information may be accurately identified.				DISCLOSURE: Disclosure of your social security number is voluntary.			
0187-04-CID 899-61702									
1 REC CODE	2 ACTION CODE	3 DATE SUBMITTED	4 SER NUMBER	5 YEAR	6 UNIT	7 FBI NUMBER	8 REL TO CASE	9 CONTROL #	
A4	1								
INDIVIDUAL DATA									
10 NAME		11 LAST NAME		12 MIDDLE NAME		13 GRADE			
[REDACTED]		[REDACTED]		[REDACTED]		SP/E-4		b7c b6	
14 SEX	15 RACE	16 ETHNIC	17 HEIGHT	18 WEIGHT	19 HAIR COLOR	20 EYE COLOR	21 COVERT	22 BORN	23 PRIOR RECORD
M	Lat	-	71	180	BLK	BRN	US	13	No
24 MOS	25 MCAC	26 POSITION	27 INDUSTRY	28 SECURITY	29 PHYSICAL MARKS				
92A		PLC clerk		No					
30 ALIAS-NICKNAME(S)			31 ALIAS-NICKNAME			32 ALIAS-NICKNAME			
40 ORGANIZATION			41 IF CONTRACTOR, CONTRACT #						
Ace 115 th FSC			Camp War Eagle						
42 MILITARY SVC		43 SUBURB	44 FORT/CITY		45 STATE	46 COUNTRY	47 ZIP CODE/AFD		
			Baghdad		18	2	1ar	AE 09373	
48 ADDRESS			49 CITY			50 STATE			
[REDACTED]			[REDACTED]			[REDACTED]			
FAMILY MEMBER DATA									
53 JUN	54 FAMILY REL	55 SPONSOR LAST NAME		56 SPONSOR FIRST NAME		57 SPONSOR MIDDLE NAME			
1	2								
58 SOCIAL SECURITY NUMBER		59 SPON GRADE	60 SPON MCAC	61 SPONSOR UNIT ADDRESS					
62 SPON CITY		63 SPON ST	64 SPON CTRY	65 SPON ZIP CODE/AFD					
OFFENSE									
66 OFFENSE CODE	67 UIC	68 OFFENSE CODE	69 UIC	70 OFFENSE CODE	71 UIC	72 OFFENSE CODE	73 UIC		
	1		1		1		1		
ADMINISTRATIVE DATA									
TELETYPE / Dist. Ltr.		ET3	RCS/DECS		DATE INTERV	TIME INTERV			
		16 Jan 2006			START 09 MAY 04	START 1750			
PLACE OF INTERVIEW		DATE INTERV	TIME INTERV	PLACE OF INTERVIEW		FINGERPRINT		PHOTO	
Camp Eagle		END 09 MAY 04	END	END					
START Baghdad, Iraq									
VEHICLE DATA		DISPOSITION							
CORPORATION DATA									
74 CONTRACT NUMBER		75 FED SERV/PROG #	76 CORPORATION NAME						
77 CORP ADDRESS			78 CORP CITY			79 CORP ST	80 CORP CTRY	81 CORP ZIP CODE	
82 CONTRACT NUMBER									
NOTES									
TC of truck.									
FOR OFFICIAL USE ONLY									

CID FORM 44-R
1 DEC 87

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

DODDOACID-005229

100-214-104

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.

0187-04-CID-99-81702

1. Rep Code:	2. Action Code:	3. Date:	4. Risk to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROFF:	Officer:
10. [Redacted]			11. [Redacted]			12. [Redacted]			13. [Redacted]
14. [Redacted]		15. Other ID Number:		16. Date of Birth:		17. [Redacted]		18. [Redacted]	
19. [Redacted]	20. [Redacted]	21. [Redacted]	22. [Redacted]	23. Height:	24. Weight:	25. Eye Color:	26. [Redacted]	27. [Redacted]	28. [Redacted]
M				6'4"	210	BLK	BR		
29. [Redacted]	30. [Redacted]	31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:		36. Spouse Military:	Branch:
		1182						Yes: <input type="checkbox"/> No: <input type="checkbox"/>	
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:			
40. Unit/Organization:					41. Unit Phone Number:		Home:		Cell/Pager:
HAC 215 LAV. ICA-Ft. Hood TX.									
42. Military Service:	43. Sub Unit:	44. Fort/City:		45. State:	46. Country:	47. Zip Code/APO:			
48. Home Address:			49. [Redacted]			50. [Redacted]		51. [Redacted]	
52. JUV:	53. Family Rbl:	54. Last Name:		55. First Name:		56. Middle Name:			
57. Social Security:			58. Grade/Rank:		59. MC:	60. Unit:			
61. City:		62. State:	63. ZIP/APO:		64. Phone:		Wk:	Hm:	
65. Offense Code:		66. UFC:	67. Offense Code:		68. UFC:	69. Offense Code:		70. UFC:	71. Offense Code:
72. Offense Code:		73. UFC:		74. Offense Code:		75. UFC:		76. Offense Code:	
Telephone:		BTS:		PCS/DEROS:		Date / Time Interview START:			
		SEPT. 06				Date: Time:			
Place of Interview:						Date / Time Interview END:			
						Date: Time:			
77. [Redacted]		78. Type:		79. [Redacted]		80. [Redacted]			
81. Year:	82. Make:		83. Model:		84. Vehicle Style:		85. # of Doors:	86. Color:	87. Size:
88. V.I.N:			89. License Plate:		90. State:	91. DOD Decal Number:			
<p>NOTES:</p> <p style="text-align: center; font-weight: bold;">FOR OFFICIAL USE ONLY</p> <p>LAST HIV TEST:</p>									

CID FORM 44-R...Online version

FHTX, 1999

INVESTIGATIVE WORKSHEET

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY:

Title 10, United States Code, Section 3024g.

ROUTINE USES: Your social security number and other personal information are used to an additional purpose of identifying an individual.

0137-04-C1D888-81402

PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. DISCLOSURE: Disclosure of your social security number is voluntary.

1 REC CODE A4	2 ACTION CODE 2	3 DATE SUBMITTED 1	4 SER NUMBER 0	5 YEAR 4	6 UNIT 2	7 ROW NUMBER -3	8 REL TO CASE 5	9 CONTROL # 1
INDIVIDUAL DATA								
10 NAME [REDACTED]			11 FIRST NAME [REDACTED]			12 MIDDLE NAME [REDACTED]		13 GRADE E-5
14 SOCIAL SECURITY NUMBER [REDACTED]			15 [REDACTED]			16 [REDACTED]		17 [REDACTED]
18 SEX M	19 RACE B	20 [REDACTED]	21 WEIGHT 185	22 HAIR COLOR BLK	23 EYES BRN	24 COUNTRY US	25 EDUC 13	26 PRIOR RECORD No
27 MARRIAGE M	28 MARRIAGE 1	29 MARRIAGE 1	30 MARRIAGE 1	31 MARRIAGE 1	32 MARRIAGE 1	33 MARRIAGE 1	34 MARRIAGE 1	35 MARRIAGE 1
36 MARRIAGE 1	37 MARRIAGE 1	38 MARRIAGE 1	39 MARRIAGE 1	40 MARRIAGE 1	41 MARRIAGE 1	42 MARRIAGE 1	43 MARRIAGE 1	44 MARRIAGE 1
45 ORGANIZATION C Btry 182 FA, Camp War Eagle			46 IF CONTRACTOR, CONTRACT # [REDACTED]			47 ZIP CODE/AFD [REDACTED]		
48 ADDRESS [REDACTED]			49 CITY [REDACTED]			50 STATE [REDACTED]		
51 FAMILY REL [REDACTED]			52 SPONSOR LAST NAME [REDACTED]			53 SPONSOR FIRST NAME [REDACTED]		
54 SOCIAL SECURITY NUMBER [REDACTED]			55 SPON GRADE [REDACTED]			56 SPON MCAC [REDACTED]		
57 SPON CITY [REDACTED]			58 SPON ST [REDACTED]			59 SPON ZIP CODE/AFD [REDACTED]		
OFFENSE								
60 OFFENSE CODE [REDACTED]			61 UIC [REDACTED]			62 OFFENSE CODE [REDACTED]		
63 UIC [REDACTED]			64 OFFENSE CODE [REDACTED]			65 UIC [REDACTED]		
ADMINISTRATIVE DATA								
66 TELEPHONE # 531- [REDACTED]			67 PCS/DETS [REDACTED]			68 DATE INTERV START 09 MAY04		
69 PLACE OF INTERVIEW START [REDACTED]			70 DATE INTERV END 09 MAY04			71 TIME INTERV START 1435		
72 VEHICLE DATA [REDACTED]			73 DISPOSITION [REDACTED]			74 FINGERPRINT [REDACTED]		
CORPORATION DATA								
75 CONTRACTOR NUMBER [REDACTED]			76 FBI SERV/PROG # [REDACTED]			77 CORPORATION NAME [REDACTED]		
78 CORP ADDRESS [REDACTED]			79 CORP CITY [REDACTED]			80 CORP ST [REDACTED]		
81 CORP ZIP CODE [REDACTED]			82 CORP CITY [REDACTED]			83 CORP ZIP CODE [REDACTED]		
NOTES Driver of LMTV.								

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CID FORM 4-1-R

EDITION OF 1 AUG 87 WILL BE USED UNTIL EXHAUSTED

1 OCT 87

DODDOACID-005231

Page(s)

38

Referred to:

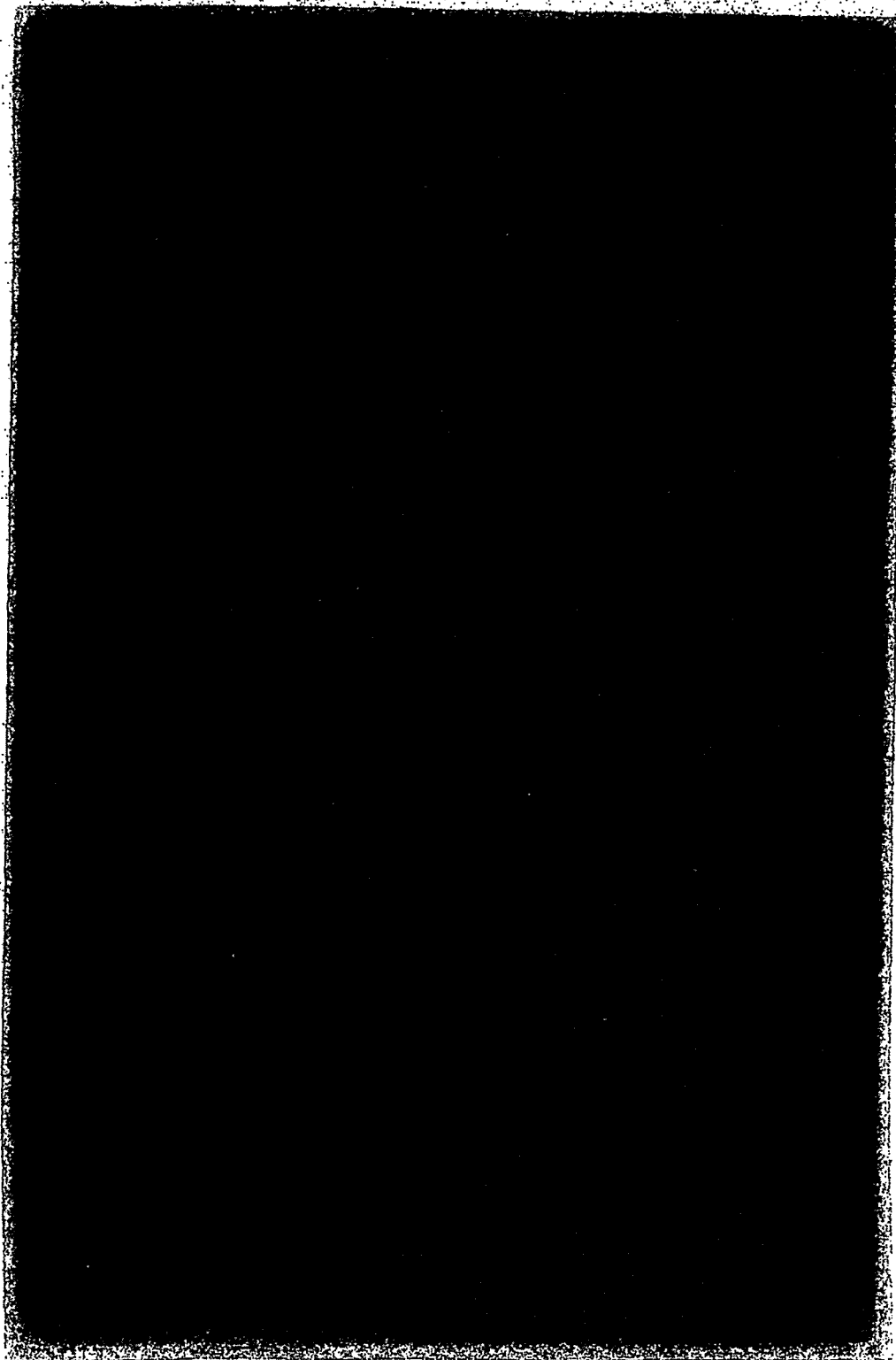
U.S. CENTRAL COMMAND
7115 SOUTH BOUNDARY BLVD
ATTN: CCJ6-DM
MACDILL AIR FORCE BASE
FLORIDA 33621-5101 -

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

b7C-5,66-5

SGT

-CIB-389-81780



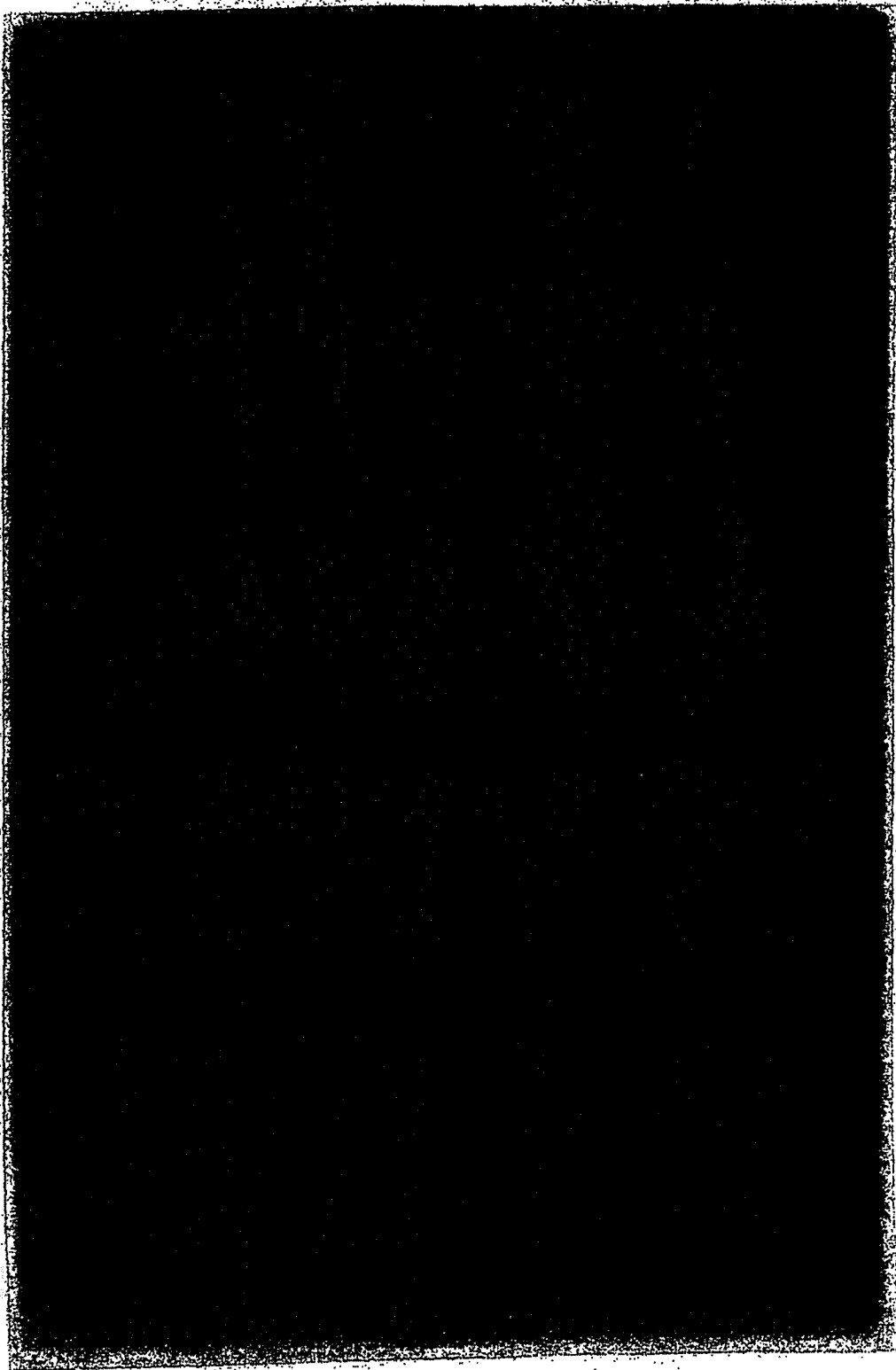
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307

0137-04-01857-01702

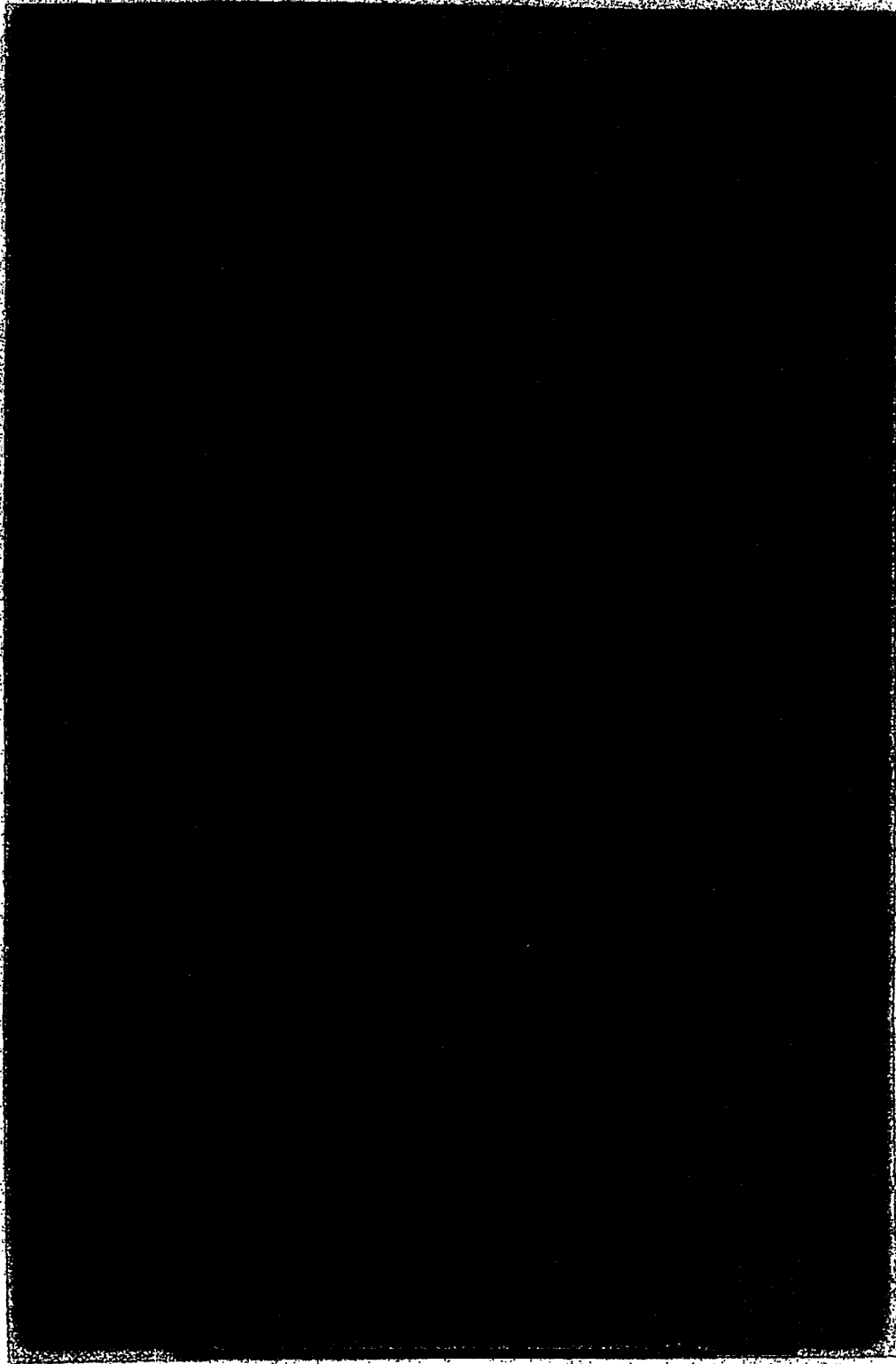


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676-5665

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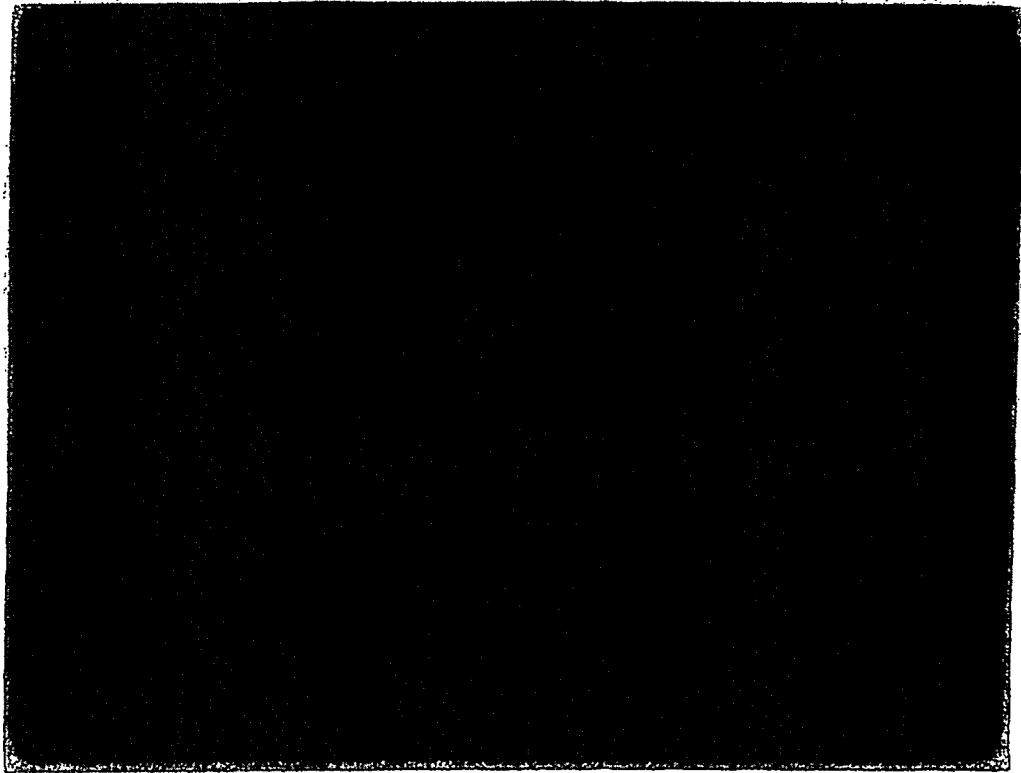
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DODDOACID-005235

SGT

674-566-0

0137-04-CID899-81702



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674-5,04 ✓

0137 04 CID [REDACTED] [REDACTED]



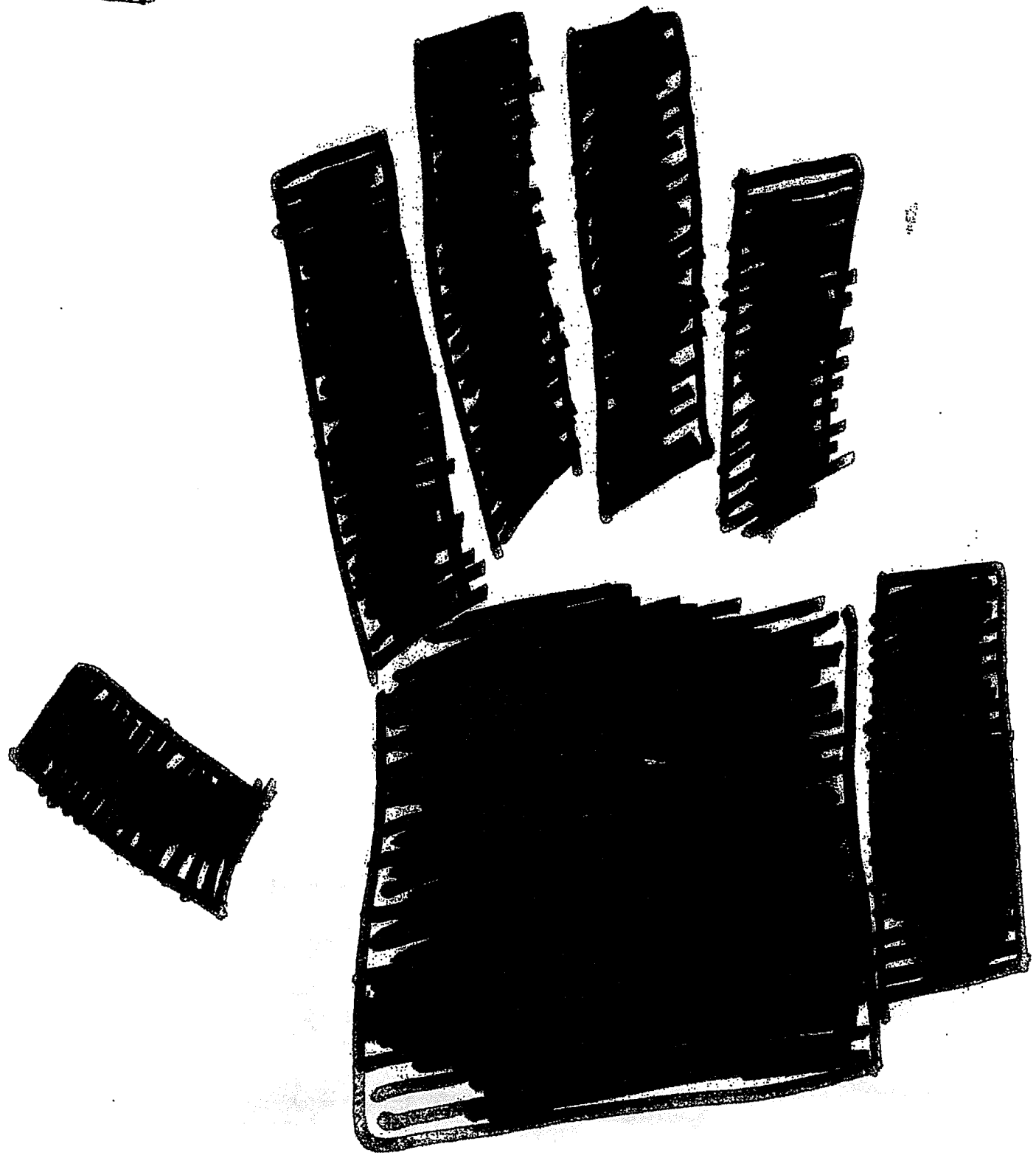
42

DODDOACID-005237



576566-5

0187-04



OFF SECOND		SUBMISSION		APPROPRIATE CLASS	AMPUTATION	SCAR
STATE USAGE		LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX				
SIGNATURE OF PERSON FINGERPRINTED		SOCIAL SECURITY NO		LEAVE BLANK:		
[REDACTED]		[REDACTED]		67C-566-5		
LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX		67C-566-5				

FOI NO	STATE IDENTIFICATION NO	DATE OF BIRTH	SEX	DOB	NY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
[REDACTED]	[REDACTED]	[REDACTED]	M	B	72"	187	BRN	BLK			
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

SUBMISSION YES <input type="checkbox"/>		DATE OF ARREST MM DD YY		ORI	
TREAT AS ADULT YES <input type="checkbox"/>				CONTRIBUTOR ADDRESS VAUSA1400 US ARMY FT BELVOIR, VA	
SEND COPY TO (ENTER ORI)		DATE OF OFFENSE MM DD YY 05 07 04		PLACE OF BIRTH (STATE OR COUNTRY) [REDACTED]	
MISCELLANEOUS NUMBERS		COUNTRY OF CITIZENSHIP USA		67C-556-	
		RESIDENCE/COMPLETE ADDRESS [REDACTED]		CITY STATE	
OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER) SA [REDACTED]		LOCAL IDENTIFICATION/REFERENCE 0137-04-CID899-#1702		PHOTO AVAILABLE? YES <input checked="" type="checkbox"/>	
EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO U.S. Army				PALM PRINTS TAKEN? YES <input checked="" type="checkbox"/>	
CHARGE/CITATION 1. Aggravated Assault				OCCUPATION 92Y	
2.				DISPOSITION 1.	
3.				2.	
ADDITIONAL				ADDITIONAL	
ADDITIONAL INFORMATION/BASIS FOR CAUTION				STATE BUREAU STAMP	

0137-04-CID899-81702

821- [REDACTED] b7C-3,66-3
[REDACTED]
(relative of [REDACTED]) b7C-4,66-4
(contact info.)

1A

close to AL-Siyahay/ Patrol

b7C-7
b6-1

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67

DODDOACID-005241

4-

b7C-3, b6-3

1135
12 May 04

1 LT

[REDACTED]

~~1-12~~

1-12

1-12

BN

PA

0137-04-CID899-81702

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48

DODDOACID-005242

1955 May 14

25
531-

[REDACTED]

67C-3, 66-3

May

BN XO Z-5

~~REF 7-04-CID 888-82 702~~

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AN

[REDACTED]

67C-3, 66-3

551-

~~21 May 04~~ XD

ON. 11:00
21 May 04

2/5CAV

S31 -

b7C-3,
b6-3

Said he will find guards
for that day but ~~he~~
Needs date

0137-04-CID899-81702

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