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#### FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE DEPARTMENT OF THE ARMY 75<sup>th</sup> MILITARY POLICE DETACHMENT (CID)(-) 3<sup>rd</sup> MILITARY POLICE GROUP (CID) UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND APO AE 09334-6169

CIRC- WBE (195-2)

25 Sep 2004

## **MEMORANDUM FOR: SEE DISTRIBUTION**

SUBJECT: CID REPORT OF INVESTIGATION – FINAL/SSI- 0068-04-CID389-80663-5C2B

l SA

DATES/TIMES/LOCATIONS OF OCCURRENCES:

: SA

1 FEB 2004/0001 – 25 FEB 2004/2400; UNKNOWN LOCATION, IVO TAL AFAR, IRAQ

DATE/TIME REPORTED: 13 MAY 2004, 1115

INVESTIGATED BY: SA

1: (

SUBJECT: 1. (NONE); [ASSAULT]

VICTIM:

M; C; XZ (NFI) [ASSAULT]

**INVESTIGATIVE SUMMARY:** 

"This is an Operation Iraqi Freedom Investigation"

On 23 may 04, this office was notified via memorandum of transmittal from Ft Jackson CID that on 13 May 04, they were notified by the Ft Jackson Provost Marshal's Office that a trainee reported receiving an email on 25 Feb 04, which implied that detainees had been abused.

Investigation established insufficient evidence to prove or disprove the allegation of abuse as alleged in a transmittal from the Ft Jackson CID office.

STATUTES: N/A

**EXHIBITS/SUBSTANTIATION:** 

0000001

672-1,66-1

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ACLU-RDI 111 p.1

FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE CIRC-CFC SUBJECT: CID REPORT OF INVESTIGATION – FINAL – 0068-04-CID389-80663 – 5C2B

Attached:

676-1,66-1

1. Agent's Investigation Report (AIR) of SA (1999), 14 Jul 04, detailing the acquisition of six Detainee Dossiers, and his determination that none of the allegedly abused detainees were still in custody at Abu Ghraib Prison.

2. (6) Detainee Dossiers of	_ 67C-4,66-F
<ol> <li>2. (6) Detainee Dossiers of Sworn Statement of Mr. (2000), 22 MAR 04. (5)</li> <li>3. AIR of SA (2000), 29 Jul 04, detailing the interviews of Mr. (5)</li> </ol>	76-466-K
5. All of SALE $\beta$ , 29 Jul 04, detailing the interviews of Mr. $\beta$ 57 $\beta$ , and Mr. $\beta$ 57 $\beta$	C-4, 66-6
4. Sworn Statement of Mr. (1997) 19 Jul 04. 37C-4, 56-4	e ·
5. Sworn Statement of Mr. 29 Jul 04. 67C-4,66-4	~
9. All of SA $(10^{\circ} \text{ Im} \text{ of } 10^{\circ} \text{ Im} \text{ of } 10^{\circ}$	157C-4,66+4
, SGT, , SFC, ,	675-4,66-6
operations order, and detainee list.	
7. Rights Non-Waiver Certificate of SPC	4,66-4
<ol> <li>Rights Non-Waiver Certificate of PFC</li> <li>Rights Waiver Certificate and Sworn Statement of SPC</li> </ol>	1-4,66-E
9. Rights Waiver Certificate and Sworn Statement of SPC	1 <b>C-4, D<u>6</u>- 4</b> 8
10. Rights Waiver Certificate and Sworn Statement of SGT	
11. Rights Waiver Certificate and Sworn Statement of SSG 574-47 May 04.	28 ——
12. Rights Waiver Certificate and Sworn Statement of SGT	
13. Sworn Statement of 1LT	
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SUBJECT: CID REPORT OF INVESTIGATION – FINAL – 0068-04-CID389-80663 – 5C2B

14. Rights Waiver Certificate and Sworn Statement of SSG 67C-4,664 May 04.

15. Sworn Statement of 1SG 19 Jun 04. 676-4,66-4

16. Rights Waiver Certificate and Sworn Statement of SPC

1516-4,66-4

undated. 57C-466-6

b7C-1, b6-1
17. AIR of SAction of Detainee Medical Records.

18. Medical Records of Detainee # 26 Jul 04.

- 19. Detainee Personnel Report and Sworn Statement of Detainee # 18 Aug 04.
- 20. Detainee Personnel Report and Sworn Statement of Detainee # 67 <- 4,66-50 18 Aug 04.

21. Medical Records of Detainee #

- 22. Detainee Personnel Report and Sworn Statement of Detainee # 19 Aug 04.
- **57C-1/66-1** 23. AIR of SA **Comparent**, 11 Sep 04, documenting the receipt of the Request for assistance from SA **Comparent**, coordination with Military Intelligence and the **57***C***1**, **b6**-1 coordination with the detention facility at LSA Diamondback.

24. Detainee list.

25. Operations order.

Not Attached:

CIRC-CFC

None

STATUS: This is a Final Report.

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000003

57C-4,66K

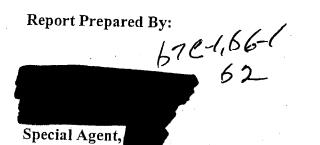
690-4,664

ACLU-RDI 111 p.3

# FOR OFFICIAL USE ONLY-LAW ENFORCEMENT SENSITIVE

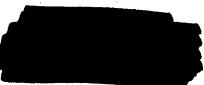
CIRC-CFC

SUBJECT: CID REPORT OF INVESTIGATION – FINAL – 0068-04-CID389-80663 – 5C2B



DISTRIBUTION:

Report Approved by:



676-1,66-1

Special Agent in Charge

1 - Director, U.S. Army Crime Records Center, USACIDC, Attn: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5506 (Original)

1 – THRU: Commander, 22<sup>nd</sup> MP Battalion (CID) (FWD), Attn: Operations Officer, (CID)(FWD), Baghdad, Iraq

THRU: Commander, 3d Military Police Group (CID), Fort Gillem, GA

- TO: Commander, HQ USACIDC, CIOP-ZA, Fort Belvoir. VA
- 1 Chief of Staff, TFO
- 1 Staff Judge Advocate, TFO
- 1 Provost Marshal's Office, TFO
- 1 File

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ACLU-RDI 111 p.4

DODDOACID 005636

00000004

AGENT'S INVESTIGATION REPO	RT 0089-04-CID789
CID Regulation 195-1	PAGE 1 OF 1 PAGES
DETAILS	
BASIS FOR INVESTIGATION: On 29 Jun 04, this (RFA)(0068-04-CID389-80663) from the 75th Mili requested this office locate, fully identify, and inte National Detainee Reporting System (NDRS)	erview Detainees
NDRS (1997), (	NDRS (March 10 and 10 for the second
67 <b>C-/</b>	veen 19 and 21 Feb 04. 67C-
About 0900, 30 Jun 04, SA and and and Contral Confinement Facility (BCCF), Abu Ghraib,	this office, obtained the Dossiers for Detainees from the In-processing Section, Baghdad 670 , Iraq (AGI). (See Dossiers)
	ocated at BCCF, AGI. 67C-466-6
AGENTS COMMENT: The detainee files for Detai maintained in the files of Detainee Operations, Mul raq. 67C-1166-1	Iti-National Corps-Irag (MNC-I), Camp Victory
At 1330, 14 Jul 04, SA conducted a search which revealed there no interrogation records/report $67C-4, 66-4$	ch of the Biometrics Automated Toolset (BATS), rts pertaining to Detainees
345, 14 Jul 04, SA P BN Aid Station, BCCF, AGI. SSG les there and that they may have been transferred 137C-166-	67C-4, 56-4 ad she did not have any of the detainees' medical 67C-4, 56-4 $391^{st}$ 67C-4, 56-4
t 1400, 14 Jul 04, SA	he Magistrates Cell, BCCF, who related transferred to Camp Bucca. 67C 4666-4
TATUS: Your RFA has been completed in the atta ctivity was anticipated by this office. ////////////////////////////////////	
	(RY////////////////////////////////////
ENT	
	52-
PE AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) () () () () () () () () () () () () ()



# **Referred to:**

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

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

ACLU-RDI 111 p.6

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ACENTER DUECETICATE		POLNER (DED	· · ·	• .	
AGENT'S INVESTIGATIVE RE	EPORT	ROINUMBER	0099-04-CID5	19	
CID Regulation 195-1	•				
TTAILS		<u> </u>	GE 1 OF 1 P	AGES 176	-41
ASIS FOR INVESTIGATION: About 1000, 28 Ju ID) (FWD) Mosul Iraq (IZ) requesting interview	104. this offi	ce received a	In REA from the		
- j (2 H 2); Hobal, Hud (12) Toquesting interviews	S OI IVIT.			C LL	2.1
, NDRS #	tainees at Ca	mp Bucca (C	יו דיז (סי		62
y were cour acabod while being transporter in the	back of a vel	ncle after be	ing detained in a	raid.	6
67C-1, 66-1 00, 29 Jul 04 SA	676-4,0		ho detailed he was	1	
her's residence when he awoken by US Soldiers en	remna the rea	ndonoo 'l'he			
she handeuns and he was but in the back of milita	ry vehicle (	Ince incide o	fthoust i i i		nd
solutions buildiolded mini and ms blothers. The Sc	platers then be	egan to vell a	and punch the det	ineer	
	56-K	nt në nad a si	mall cut on the lef	t side of his	
67C-1	466-4			670-41	(54)
ent's Comment: A visual check of Mr.	ribcage	area showed	l no bruising or sc		1
also stated he cut his foot, but it occurred related his last name was actually		vii negieet w	nen entering the v	rehicle Mr.	
s not his last name.	that	Lwas	s a different part o	f his name, b	ut/2
5, 29 Jul 04 SA	670	-4,66	4 676-4,	Ker	5
5, 29 Jul 04 SA Interviewed Mr.		3 775 75 6			
home, was taken outside and lifted into a vehicle. le inside the vehicle, but he could hear well enough		related he	was blindfolded	while inside	7€- 51 6
				1. 1-7	ر ام د
le inside the vehicle, but he could hear well enough	h to hoor athe	n n n n n l n l	u ne coula not see	anything or	2-4
, suche could lical well chough	н ю неяг оюс	r neonie nre	athing Mad		
ied he was beaten while in the vehicle nor did he h 67C-4.66-4	ear anyone el	se get beater	n. See AIR for de	tails. bre-	46
ied he was beaten while in the vehicle nor did he h 57C-4,66-4 ENT'S COMMENTS: Mr.	ear anyone el	se get beater	athing. Mr.	tails. 67C-	46
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SWORN STATEMENT

0099-04-610519

File Number: Location: 2 B amp I cro Date: 29 Jul 676-4,66-K OU 12 Statement of: SSN: **Org/Address:** Interment Feeilit 76-4 I. want to make the following statement under oath: bu -i-tom Camp man Aritian Jaca to 6.2 19 C.Pricoximum lou Enterin. tathers CEnd nce Solchers 45 Were inside 01 the. 50 acabled myself three and my orathe WA otarad de tre handles ff 1. Si-Ha hands BIC Front me. The Soldiers then Dar On insid -th 11th 1d Arl n d 0. 7 14/2 heri KURGO ie ll NTIUR tha Bmr and AVES m 3 h she Oma the Cisht sic case. -1h Cir 1 Cru mos ankl 12 a) ettina LR. Airport GAL solli hard Niccle Ducing nched 1000 Hh is -100 of Mi ankle Urri WAll theig 11. 10+HS Α. 670 Q., Did Jai fisht the 1-1-14 A. Soldiers? No Q' Whi WELD You detained 676-466-00.10013 INITIALS OF PERSON MAKING STATEMENT FOR OFFICIAL USE ONLY EXH. Law Enforcement Sensitive ACLU-RDI 111 p.8

676-4,66-4 0099-04-010519 Statement of Taken at Camp Baca, Ing Dated 29 Th. 670 0V e. 676-4,66-4 OUC Frethare finit with the Htained  $\overline{2}$ N 0 any thing about the Soldiers ٦, ishite white re interpreter? VB5 ish north ary Alina Bianifi can:+ 3600 v-thing an bésid fize 1100 Q. with Optor dand Alone ha intice trip mi-4  $\frac{Q}{Q}$ CAR MBZ :00: 676-41664 Dik -tim h:+ Ma have and bing GI K. K. 7 +10 17 don't anything B156 this tomont 67c-3, Δ Yar Dut D 12% need chain anything 2 AN -{ } 11-11 habere 4.12 <u>æć</u>i Citglatanythm ol-c the ton No 111 Evel A. e f 34 B76-4-66-4 676-4156-4 5030014 INITIALS OF PERSON MAKING STATEMENT FOR OFFICIAL USE ONLY EXH 4 Law Enforcement Sensitive ACLU-RDI 111 p.9

676-4,66-4 TAKEN AT Cump Bace, I're DATED 29 Julice 572-4

STATEMENT OF continued

, read or had read to me this statement, ends on page 57 - 47 he I. | 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.

672-4,66-4

676-1,66-1

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oath, this 29 day of July at, Camp Burg Trig.

(Signature of Person Administering Oath) 676-1.66-1

SA

(Typed Name of Person Administering Oath)

Art. 136 UCMJ or 5 USC Sec 303

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT PAGES 3 OF 3 PAGES

> FOR OFFICIAL USE ONLY Law Enforcement Sensitive

672-4,66-4

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EXH 4

0099-04-010 519

ACLU-RDI 111 p.10

0099-04-010519 SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is ODCSOPS PRIVACY ACT STATEMENT Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). AUTHORITY: To provide commanders and law enforcement officials with means by which information may be accurately PRINCIPAL PURPOSE: Your social security number is used as an additional/alt ROUTINE USES: ntification to facilitate filing and retrieval. DISCLOSURE: Disclosure of your social security number is voluntary 676-4,66-4 1. LOCATION 2. DATE (YYYYMMDD) 3. TIME 4. FILE NUMBER 2004-07-29 Bucca 1628 Camp Iraq ST NAME, FIRST NAME, MIDDLE NAME 6. SSN 7. GRADE/STATUS 670-4,66-6 8 ORGANIZATION OR ADDR e-4,66-4 Statement being written by Special Agent | This 15 and translated by Interproter For Mr. 670-4,66-4 nas an explosion away from my home, 3-4 days later 2:00 AM, Americans raided my neighbor hood and about arrested 16 of US. They my Front door blen open and many seldiers came into my house and arrested with. 5 lept my wife The Soldiers hand cuffed me and blind folded house. They put a sand bag over my head and put му hands me outside, two soldiers picked back, They took me up and put could not reel other propile in there bout an hour until wat Vehicle. I See anything but I could hear and me, I was the mith Vehicle in - arrived at Tail Altrar west airport. There they took off my hand then, they fed us and gave us water. There I saw blind folds, Luffs and I stayed there until 21 Feb 04. Then I has henderthe family was also there. My on the back of a large military truck with astrong blind fulded again and put and to Abu Until 9 Marcy when I was flown back. I Mosul n#3 er + ever the Abu until 8 May 04 when we were holicopter, I unus at by prison Chraib here ever since. hused to Comp Burca T have been Q. Lun you were in the first day you describe the vehicle not see nas blindfolded and could anything. But it A. I a Slower vehicle ina 5 seat, Sat on the floor, not on a other detainees a. How did Know there 400 vehicle with you? A. I could feel them nert ×v. me. \_\_\_\_ could also hear them breathe and moving around Ne werent allowed · +0 talk though beaten Q were while 400 rode 10 +415 400 A. No. this vehicle! Q was anyone else beaten in A. No. been beaten would you have been able had e/5 c Q IF anyone i+? hear 70 Yes could hear people breathing and moving Box X one ha INITIALS OF PERSON MAKING STATEMENT 10. EXHIBIT PAGE 1 OF PAGES ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMEN 000 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. DA FORM 2823, JUL 72, IS OBSOLETE DA FORM 2823, DEC 1998 USAPA V1.00 FOR OFFICIAL USE ONLY Law Enforcement Sensitive

ACLU-RDI 111 p.11

0099-04-CID519

	USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM:
	676-4,66-4
, L	TAKEN AT Lang BUICA, Iraq DATED 2004-07-29
	675-4,66-4
	at M1 (Continued)
4	On 21 Feb 04, when you were transported to Mosul, were you beaten?
	No
	Was anyone else beaten?
	NO
	If anyone cloc had been beaten, would you have been able to hear it?
	Yes
	On a Marcy when you were transported to Abu Ghraib, were you boaten?
	Ne
	Was anyone else beaten?
	No.
	On & negory when you were transported to lamp Buccu, were you beaten?
	No.
	Was anyong else beaten?
	N2,
	If anyone else had been beaten nould you have been able to see
	or hear it?
	Yos, of course
	The day you were detained and transported to Tal Artar disport,
	do you remember seeing or hearing any names of the soldiers?
	Na
	Lan you describe any of the soldiers or their uniforms?
	No. I was asleep, it was night and then they blind-
	folded me. I have no idea.
,	Did anyone else detained from your neighbor bood to the of
	being beaten?
_	No. I have talked to all of them, no one said any.
	thing about being beaten.
	If someone had been beaten, nould you know
•-	about it? 675-4,66-4 675-6
•	Yes, of Course,
1	S OF PEUSON MAKING STATEMENT
,	DA FORM 2823. DEC 1998
	USAPA VI 00

ACLU-RDI 111 p.12

0049-04-00519 676-4,06-4 TAKEN AT Camp Buica, Irny DATED 2004-07-27 STATEMENT OF 9. STATEMENT (Continued) you have anything else to add to this statement? 17C-4, 66-4 Do Q: 111 End of Statement 111 A. No 6-16-4, 66-4 AFFIDAVIT , HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE \_\_\_\_\_. 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 672-4664 THREAT OF PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. 676-4,66-4 (Signature o brized by law to Subscribed and sworn to before 7004 WITNESSES: administer oaths, this 29 day of July 67C-1166-1 at Camp Bucca, Cif INTerreter 1-10-1,06-1 (Signature of Person Administering Oath) ORGANIZATION OR ADDRESS TTyped Name of Person Administering Oath (Authority To Administer Oaths) ORGANIZATION OR ADDRESS INITIALS OF PERSON MAKING STATEMENT 3 OF 3 PAGES PAGE PAGE 3, DA FORM 2823, DEC 1998 EXH\_S FOR OFFICIAL USE ONLY Law Enforcement Sensitive ACLU-RDI 111 p.13





AGENT'S INVESTIGATION REPORT	0068-04-CID389-80663
CID Regulation 195-1	PAGE 1 OF 2 PAGES
ASIS FOR INVESTIGATION: About 1830, 23 May 04, this of ansmittal of the alleged abuse of Iraqi detainees by members of 676-1, 66-1, 62 bout 1850, 23 May 04, SA	f C Co, 5/20 <sup>th</sup> Infantry, Tall Afar, Irag. 676-3,66 <sup>th</sup> ffice, electronically briefed CPT
the allegation. 67C-1,56-1 pout 1430, 28 May 04, SA <b>Constant</b> advised PFC <b>Constant</b> fantry of his rights, which he invoked by requesting a lawyer.	(See Rights Non-Waiver Certificate for details)
bout 1445, 28 May 04, SA $C$ this rights, which he invoked stating thing. (See Rights Non-Waiver Certificate for details)	ig he did not want to answer questions of say
bout 1500, 28 May 04, SA $(1, 6, 6, 6, 6, 6, 6, 6, 6, 6, 6, 6, 6, 6,$	sed SPC
bowledge of the alleged detainee abuse. (See Rights Waiver Ce bowledge of the alleged detainee abuse. (See Rights Waiver Ce bout 1515, 28 May 04, SA bowledge advised SGT Cantry of his rights, which he waived, and rendered a sworn staten cainee abuse. (See Rights Waiver Certificate and Sworn Staten	ent for details)
bout 1522, 28 May 04, SA $476^{-1}$ $676^{-$	atement denying any knowledge of the alleged
bill bill bill bill bill bill bill bill	a sworn statement denying any knowledge of
bout 1600, 28 May 04, SA <b>Constant</b> interviewed SFC <b>Constant</b> interviewed	/C Co, 5/20**
bout 1630, 28 May 04, SA <b>Constant interviewed</b> 1LT Constant Cantry, who provided a sworn statement denying any detainees tails)	were abused. (See Sworn Statement for
A LSA Dia	DET CID (-), USACIDC mondback - Mosul, Iraq APO AE 09334
GNATURE DATE 19 Ju	n 04
CID FORM 94 FOR OFFICIAL USE C	DNLY

# ACLU-RDI 111 p.14

	ation 105-1		
CID Regula	11101 195-1	PAGE 2 OF 2 PAGES	
ETAILS: 67C-1	166-1 6	76-4,66-6	
bout 1638, 28 May 04, SA	advised SSG	$\zeta \subset CO, 5/20$ initial	try,
his rights, which he waived, an	nd provided a sworn statemen	t indicating he wrestled with an individual wi	10
		fter capture. (See Rights Waiver Certificate a	ina
worn Statement for details)	:1,66-1	672-3,66-3	
bout 1445 10 Jun 04, SA	received copies of pape	erwork detailing the detainees captured by C ( $C_{\rm CDR}$ C C $_{\rm CO}$ 5/20 <sup>th</sup> Infantry SA	Co,
20" Infantry during the month	of Feb 04, from CP I	th a "BHA" arrival date of 21 Feb 04. (See	7
		1- //	
etainee list for details)	-1.66-1	170-466-4	
hout 1245 10 Jun 04 SA	interviewed 1SG	67C-4766-4 , C Co, 5/20 <sup>th</sup> Infar	ntry.
bo provided a sworn statement	indicating he had no knowled	lge of any detainees being abused. (See Swor	'n
tatement for details)			
	· · ·	•	67
GENT's COMMENT: 1SG	had no knowledge of "	SSG (SSG ) or "SSG ). 1SG	
ovided a conv of an operations	order for a mission to be con	ducted on 19 Feb 04, which he believed result	ted _
the capture of 16 Iraqi detaine	es. 1SG was uncerta	in if this mission was actually conducted on 1	19 1
-b 04 or if it was conducted on	a later date. SA	showed ISG the detainee list provide	d by
Tank ISG was	s certain that the 16 Iraqi deta	inees listed with a "BHA" arrival date of 21 F	ah 1
	· · · · · · · · · · · · · · · · · · ·	mees instea with a brint antital date of 21	
4. were capture pursuant to the	operation order he provided.		9
4, were capture pursuant to the	operation order he provided.		9
4, were capture pursuant to the 67C-17	operation order he provided.	7 <b>C-4/66-4</b> , C Co, 5/20 <sup>th</sup> Infantry of	o his
4, were capture pursuant to the 676-17 bout 1430, 19 Jun 04, SA ghts, which he waived, and ren	operation order he provided. <b>567</b> advised SPC dered a sworn statement deny	nc-4.66-4 ing any knowledge of detainee abuse. (See Right	م his
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DUTINE USES:       Your Social Security Number is used as an ad Disclosure of your Social Security Number is         SCLOSURE:       Disclosure of your Social Security Number is         LOCATION       Disclosure of your Social Security Number is         COATION       Disclosure of your Social Security Number is         SSN       7.         GRADE/STATUS       E-3         PART 1- RIGHTS WAIVER/NO         ction A. Rights         Part 1- RIGHTS WAIVER/NO         pected/accused:         AGG PALATES         ASSA         Part 1- RIGHTS WAIVER/NO         ction A. Rights         Part 1- RIGHTS WAIVER/NO         pected/accused:         AGG PALATES         ASSA         Part 1- RIGHTS WAIVER/NO         pected/accused:         AGG PALATES         ASSA         pected/accused:         AGG PALATES         ASSA         Part 1- RIGHTS waiver, he/she made         1 do not have to answer any questions or say anything.         Anything 1 say or do can be used as evidence against me in a criminal trial.         (For personnel subject to the UCMJ) I have the right to talk privately to a law         during questioning. This lawyer can be a civilian lawyer 1 arrange for at no exo <td< th=""><th>tofficials with means by which information may be accurately identified. dditional/alternate means of identification to facilitate filing and retriaval, voluntary 2. DATE 3. TIME 4. FILE NO. 3. ORGANIZATION OR ADDRESS 2.ND PLT, COMPANY 5/20 INF. 5/20 INF. States Army <u>CRIMINAL TNUESTIGATION</u> and wanted to question me about the tollowing offense(s) of which 1 am 5.177 AND MALTREATMENT. CONSPIRACY it clear to me that I have the following rights: Alternation of a military lawyer detailed for me at no expense to me,</th></td<>	tofficials with means by which information may be accurately identified. dditional/alternate means of identification to facilitate filing and retriaval, voluntary 2. DATE 3. TIME 4. FILE NO. 3. ORGANIZATION OR ADDRESS 2.ND PLT, COMPANY 5/20 INF. 5/20 INF. States Army <u>CRIMINAL TNUESTIGATION</u> and wanted to question me about the tollowing offense(s) of which 1 am 5.177 AND MALTREATMENT. CONSPIRACY it clear to me that I have the following rights: Alternation of a military lawyer detailed for me at no expense to me,
CID       OFFICE, LSA       DIAMOND BACK I         NAME (Last First MI)         SEN       7. GRADE/STATUS         Cation A. Rights       PART I - RIGHTS WAIVER/NO         ction A. Rights       Comparison         Public Comparison       Comparison         pected/accused:       AGG // AUATES         ASSA       ASSA (ULT)         Charles       Comparison         Part I - RIGHTS WAIVER/NO       Comparison         Comparison       Comparison         DIVISION       Comparison         prected/accused:       AGG // AUATES         ASSA (ULT)       CR44         Ore he/she asked me any questions about the otherse(s), however, he/she made         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.         (For personnel subject to the UCMJ) I have the right to talk privately to a law         during questioning. This lawyer can be a civilian lawyer I arrange for at no exo         or both.       -Comparison         Comparison       -Comparison         Comparison       -Comparison         Comparison       -Comparison         Comparison       -Comparison         Comparison       -Comparison         <	8. ORGANIZATION OR ADDRESS 2 ND PLT, COMPANY 2 ND PLT, COMPANY 2 SIZO INF. ON-WASTEDCERTIFICATE States Army <u>CRIMINAL TWESTIGHTON</u> and wanted to question me about the following offense(s) of which I arm LITY AND MALTREATMENT. CONSPIRACY It clear to me that I have the following rights: A super before, during, and after questioning and to have a lawyer present with me uppense to the Government or a military lawyer detailed for me at no expense to me, OT -
SSN       7. GRADE/STATUS         Grade/STATUS       E-3         PART 1 - RIGHTS WAIVER/NO         ction A. Rights         Part 1 - RIGHTS WAIVER/NO         pected/accused:         AGG PALATES         ASSAULT         cre he/she asked me any questions about the uffense(s), however, he/she made         1 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.         (For personnel subject to the UCMJ) I have the right to talk privately to a law         during questioning. This lawyer can be a civilian lawyer I arrange for at no exior both.         - C         (For civilians not subject to the UCMJ) I have the right to talk privately to a law	2.000 PLT, CCDMPANS         5/20 INF.         States Army         CRIMINAL         TNUESTIGATE         and wanted to question me about the tollowing offense(s) of which 1 am         LTY         LTY         MALTREATMENT.         CONSPIRACY         end that I have the following rights:         Average         Augustion         Augustion      <
E-3 PART I - RIGHTS WAIVER/NO ction A. Rights a investigator whose name appears below told me that he/she is with the United DIVISION spected/accused: <u>AGG PAUATES</u> <u>ASSAULT</u> <u>CR444</u> ore he/she asked me any questions about the ulfense(s), however, he/she made 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. (For personnel subject to the UCMJ) I have the right to talk privately to a law during questioning. This lawyer can be a civilian lawyer I arrange for at no ex- or both. (For civilians not subject to the UCMJ) I have the right to talk privately to a law	States Army <u>CRIMINAL</u> <u>TWVESTIGAB</u> and wanted to question me about the following offense(s) of which 1 arm <u>LTY AWS MALTREATMENT</u> . <u>CONSPIRACY</u> it clear to me that I have the following rights: experibefore, during, and after questioning and to have a lawyer present with me appense to the Government or a military lawyer detailed for me at no expense to me, or -
ction A. Rights. a investigator whose name appears below told me that he/she is with the United DIVISION ppected/accused: <u>AGG/AVATES ASSAULT CR44</u> ore he/she asked me any questions about the ultense(s), however, he/she made 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. (For personnel subject to the UCMJ) I have the right to talk privately to a law during questioning. This fawyer can be a civilian lawyer I arrange for at no ex- or both. (For civilians not subject to the UCMJ) I have the right to talk privately to a law	States Army <u>CRIMINAL</u> <u>TNVESTIGA</u> <u>TON</u> and wanted to question me about the following offense(s) of which I am <u>LITY AND MALTREATMENT</u> . <u>CONSPIRACY</u> it clear to me that I have the following rights: ever before, during, and after questioning and to have a lawyer present with me appense to the Government or a military lawyer detailed for me at no expense to me, or -
a investigator whose name appears below told me that he/she is with the United DIVISION spected/accused: <u>AGG PAVATES</u> <u>ASSAULT</u> <u>CR44</u> ore he/she asked me any questions about the ulferise(s), however, he/she made 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. (For personnel subject to the UCMJ) I have the right to talk privately to a law during questioning. This lawyer can be a civilian lawyer I arrange for at no ex or both. (For civilians not subject to the UCMJ) I have the right to talk privately to a law	and wanted to question me about the following offense(s) of which 1 am
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- c (For civilians not subject to the UCMJ) I have the right to talk privately to a la	
appointed for me before any questioning begins. I am now willing to discuss the offense(s) under investigation, with or without privately with a lawyer before answering further, even if I sign the waiver before COMMENTS (Continue on reverse side)	r at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be ut a lawyer present. Thave a right to stop answering questions at any time, or speak w.
ction B, Waiver	
Inderstand my rights as stated above. I am now willing to discuss the offense(s) a your having a lawyer present with me.	under investigation and make a statement without talking to a lawyer first and
WITNESSES (If available)	3. SIGNATURE OF INTERVIEWEE
NAME (Type or Print)	
ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR 5. TYPED NAME OF INVESTIGATOR 6. TYPED NAME OF INVESTIGATOR 6. TYPED NAME OF INVESTIGATOR
NAME (Type or Print)	5. TYPED NAME OF INVESTIGATOR
ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 75TH MIP DET. (CID) MOS4L, ZRAQ
ction C. Non-waiver	
I do not want to give up my rights: X I want a lawyer. SIGNATURE OF INTERVIEWEE 676-46,66-46 SIGNATURE OF INTERVIEWEE	I do not want to be questioned or say anything.
SIGNATURE OF INTERVIEWEE 67C	00000
ACH THIS WAIVER CERTIFICATE TO ANY SWORN STATEMENT APA HORM 18	EN SUBSEQUENT F EXECUTED BY THE SUSPECTACCUSED.

	NG PROCEDURE/WAIVER CERTIFICATE
	A REQUIRED BY THE PRIVACY ACT
	law enforcement officials with means by which information may be accurately identified. r is used as an additional/alternate means of identification to facilitate filing and retrieval.
LOCATION LSA DIAMONNBACK, MOSUL, IRA NAME (Las), First MU	2. DATE $3.$ TIME $4.$ FILE NO. 73/5/04 $14$ $455.$ ORGANIZATION OR ADDRESS
	DENSTATUS 3 AD FORT LEWIS, WA
	HTS WAIVER/NON-WAIVER CERTIFICATE
Section A. Rights	
<ul> <li>I do not have to answer any questions or say anything.</li> <li>Anything I say or do can be used as evidence against me i</li> <li>(For personnel subject to the UCMJ) I have the right to ta during questioning. This lawyer can be a civilian lawyer I a or both.</li> <li>(For civilians not subject to the UCMJ) I have the right to during questioning. I understand that this lawyer can be or appointed for me before any questioning begins.</li> </ul>	Ik privately to a lawyer before, during, and after questioning and to have a lawyer present with me arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, - or - talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me ne that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be ation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak
Section B. Walver	
understand my rights as stated above. I am now willing to disc vithout having a lawyer present with me.	cuss the offense(s) under investigation and make a statement without talking to a lawyer first and
WITNESSES (If available)	3. SIGNATURE OF INTERVIEWEE
a. NAME (Type or Print)	
ORGANIZATION OR ADDRESS AND PHONE	4. SIGNATURE OF INVESTIGATOR
a. NAME (Type or Print)	5. TYPED THE STIGATOR
ORGANIZATION OR ADDRESS AND PHONE	6. ORGANIZATION OF INVESTIGATOR 754 CID DET, MOSUL, IRAQ
ection C. Non-waiver	
I do not want to give up my rights:	I do not want to be questioned or say anything.
TTACH THIS WAIVER CERTIFICATE TO ANY SWORN STATE	MENT (DA FORM 2823) SUBSEQUENTLY EXECUTED BY THE SUSPECT/ACCUSED.
од FORM 3881, NOV 89 ACLU-RDI 111 р.17	Sensitive

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·	DATA REQUIRED BY THE PRIVACY ACT
AUTHORITY: Title 10, 1	United States Code, Section 2012/-1
I FRINCIFAL FURFUSE: 10 provide	e commanders and law enforcement attain the second s
DISCLOSURE: Disclosure	ial Security Number is used as an additional/alternate means of identification may be accurately iden e of your Social Security Number is voluntary.
	e of your Social Security Number is voluntary.
1. LOCATION	2. DATE 3 THE
LEB DIAMONDBACK, M	MOSUL JARE 28 MAY 04 1500 4. FILE NO.
5. NAME (Lest, First, MI)	B. ORGANIZATION OF ADDRESS
6. S9N	C.CO. 500 INF. 2/3 INF BG
6	1C GRADE/STATUS FT. LEWIS, MA.
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Section A. Rights	PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE
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	and wanted to guestion me should be allow
suspected/accured	and wanted to question me about the following offense(s) of which I am
	rt the offense(s), however, he/she made it clear to me that I have the following rights:
2. Anything I say or do can be used as avia	inforce provide the second sec
" I'v personner subject othe UCM. I hav	ave the debt to all the second s
or both.	a civilian lawyer I arrange for at no expanse to the Government or a military lawyer detailed for me at no expanse to the Government or a military lawyer detailed for me at no expanse to me
(For civilians not subject to the UCMJ) 1	- or - I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with t this lawyer can be one that l'arrange for at my own expenses or if leave
mo during questioning. I understand that	t this lawyer can be one that if
will be appropriated include here	and the part of the one of a mange for at my own expense, or if I cannot afford a lower of the
will be appointed for ma before any nuar	sticolog begins
<ul> <li>If I am now willing to discuss the offense</li> </ul>	stioning begins
<ul> <li>If I am now willing to discuss the offense</li> </ul>	stioning begins e(s) under investigation, with or without a lawyer present. I have a right to stop answering questions at any time, or wering further, even if I sign the weiver below.
<ul> <li>If I am now willing to discuss the offense</li> </ul>	stioning begins e(s) under investigation, with or without a lawyer present. I have a right to stop answering questions at any time, or wering further, even if I sign the waiver below.
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SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel. 590-4666 LOCATION DATE TIME FILE NUMBER LSA DIAMONDBACK, MUSUL, ILAY 28 MAYOY 1538 LAST NAME, FIRST NAME, MIDDLE NAME SOCIAL SECURITY NUMBER GRADE/STATUS 61C-ORGANIZATION OR ADDRESS 2/3 INF. BG. C. CO. 520 FNF 676-4,66 WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: HAVE KNOL LEOGE Suspectel oF DETAINE ABLEE BY MEMBER PLATOON - GanAD 211 6, 60 5/20 Ing Questions: 5A トフ ANSWERS: SPC ASSILNEd GUA 25 feb.04 04 ລ eeper Sal  $G \colon I$ reun Neida wear 25 Feb Ard BINCC AKON IN Ard dillord rikers 020 HMM A'Yes G' who IN time? SAUND ISEIF, PFC 1578-44 W 670-0 567 IN? vel Were you ridtr. 0 1 mmwv sere you involved IN PARING 10050 es Defform JARY dic EAL)? Arious Λĺ Pezi NOW detow ees abuser 17 don ANG AWERS + HMMWV AN Pal YOUr 136 400 400 01 A! NO O: How Mary Were bug λN StryKers EXHIBIT INITIALS OF PERSON MAKING STATEMENT 157C-4.66 PAGE 1 OF ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF 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 V INITIALED AS "PAGE\_\_\_\_\_OF\_\_\_\_PAGES." IN THE ADDITIONAL PAGES ARE OTHIZED, 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. ):24 G DA FORM 2022 Law-Enforcement EXH Sensitive ACLU-RDI 111 p.19

676-4166-4

#### FILE NUMBER:

TAKEN AT- LSA DIAMAN DATED 28 MAY 04 CONTINUED STATEMENT OF A: Four Apiece, MAYbe. coders were present? 676-4,66-4 SSG 76-14-66-4 13 556 678-4,66-6 556 A Nicknone For SSC. 7 675-4 possible position? leader he psskilled vehicle is "Reeper +00? the detainces did you take don't remembe these raids conducted? WETE Q' Where A. TAL AFAR ARA Q: Do you remember any NAMES of the detained's NOV Q: Are you willing to take A polysroph? A: Yes. Q: Do you have Anything Further to Add to this statement A: NO. 111 END OF STATEMENT IM. 670-4 1413225 INITIALS OF PERSON MAKING STATEMENT FOR OIICIAL US & ONLY PAGE 2 OF 3 PAGES 9 Law Enforcement 6X+ Sensitive ACLU-RDI 111 p.20

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170-41	AFFIDAVIT		
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HICH BEGINS ON PAGE 1 AND ENDS ON PAG	L9. I FULLY UNDERSTAND TH	E CONTENTS OF THE EN	FIRE STATEMENT MADE BY ME
E STATEMENT IS TRUE. I HAVE INITIALED A ATEMENT. I HAVE MADE THIS STATEMENT	-REELY WITHOUT HOPE OF BE	NEFIT OR REWARD. WITH	
ID WITHOUT COERCION, UNLAWFUL INFLUE	NCE, OR UNLAWFUL INDUCEME	ENT.	67C-4,66
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		/Signature of Po	son Making Statement)
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		BY THE PRIVACY ACT	
AUTHORITY: PRINCIPAL PURPOSE: ROUTINE USES: DISCLOSURE:	Title 10, United States Code, Section 3012 To provide commanders and law enforcement	(g) ent officials with means by which information may be a additional/alternate means of identification to facilit	
1. LOCATION	LSA DIAMONDBACK, I	2. DATE 3. TIME	4. FILE NO.
5. NAME (Last First MI)		8. ORGANIZATION OR ADDRESS	Illes
6. SSN	7. GRADE/STATUS	FT LEWIS, WA.	612-4,66-8
· · · · · · · · · · · · · · · · · · ·	PART I - RIGHTS WAIVER	NON-WAIVER CERTIFICATE	
Section A. Rights	57C-466-6		
suspected/accused: <u>A66</u> Before he/she asked me any of do not have to answer Anything I say or do can (For personnel subject) during questioning. This or both. <u>67C-6</u> (For civilians not subject during questioning. I und oppointed for me before if I am now willing to dis privately with a lawyer bu <u>b7C-66</u> 5. COMMENTS (Continue of Section B. Waiver	<b>EAVATED</b> ASSAULT, CR questions about the offense(s), however, he/she ma any questions or say anything. In be used as evidence against me in a criminal trial to the UCMJ) I have the right to talk privately to a slawyer can be a civilian lawyer I arrange for at no COM to the UCMJ) I have the right to talk privately to a derstand that this lawyer can be one that I arrange any questioning begins. Accuss the offense(s) under investigation, with or will efore answering further, even if I sign the waiver be COM to reverse side)	lawyer before, during, and after questioning and to have expense to the Government or a military lawyer detailed - or - a lawyer before, during, and after questioning and to hav tor at my own expense, or if I cannot afford a lawyer and hout a lawyer present, I have a right to stop answering q	ferise(s) of which I am
without having a lawyer prese	nt with me.		
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<ul> <li>b. ORGANIZATION OR ADI</li> <li>Section C. Non-waiver</li> <li>1 do not want to give up <ul> <li>I want a lawyer.</li> </ul> </li> <li>2. SIGNATURE OF INTERV</li> </ul>	my rights: IEWEE		ing.

SWORN STATEMENT For use of this form, see AR 190-45; the proponent equacy is ODCSOPS ÷ PRIVACY ACT STATEMENT Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated Nevember 22, 1943 (SSN). AUTHORITY: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval 7C-U, 66-W Disclosure of your social security number is valuatory. PRINCIPAL PURPOSE: ROUTINE USES: DISCLOSURE: 2. DATE (YYYYMMOO) 1. LOCATION 155 20040528 LSA DIAL CID OFFICE. 7. GRADE/STATUS ≥ SSN 5. LAST NAME FIRST NAME MIDDLE NAME Æ-5 675-466-6 8. ORGANIZATION OR ADDRESS 76-46 5/20 INF. Cco. WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: was BEGINININ GIVEN m 157K-4,64 ·V 11 INITIALS OF PERSON MAKING STATEMENT 10. EXHIBIT PAGES PAGE 1 OF 670-4.16-4 TAKEN AT DATED ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. しいいり Use Only For: Off ia. DA FORM 2823, JUL 72, IS OBSOLETE USAPA VI.DO DA FORM 2823, DEC 1998 aw Enforcement ACLU-RDI 111 p.23 Sensitive

USE THIS PAGE IF NEEDED THIS PAGE IS NOT NEEDED, PLEASE PROCEED FINAL PAGE OF THIS FORM. ATEN AT <u>USA DIAMONDI</u> 79 mpy 04-re TED STATEMENT OF 1572-49 56-4 9. STATEMENT (Continued) DISMOUNTED THE HMMV  $A \lambda / n$ THEN THIRD PLT STRYKER FOR THE A MOUNTED TO ROCK BASE ON THE FAST-BALK RIDE TALAFAR OF SIDE 670-1,66-1 O'SA 676-4,66-4 A: 567 Q: WHO WAS ON THE OPERATION ? 670416 567 A. MYSELF, SSG. POSSIBLY billig ANS 127 DFC 15G WAS ALSO PRESENTISTICH,64 SPC PFC THE HUMPVEE OF DRIVER AND MAS THE Q' HOW MANY VEHICLES DID YOU TAKE TO THE OBJECTIVE? ONE HUMVEE. A: ONE STRYKER ANN IN THE STRYKER? Q' WHO RODE AND 676-4,66 PEC A: 156 -567 17 " 1576-4,66 POSSIBLY PRC Q: WHO RODE IN THE HUMVEE? AND MYSELF 6764 454 PRC PFC. A: 556 Q: HOW MANY DETAINEES WERE TAKEN OFF THE OBJECTIVE? A! 11-15 IRAQI MALES BETWEEN THE AGES OF 15 AND TO WERE TAKEN OFF THE OSTECTIVE. APPROXIMATELY SEVEN WERE PLACES IN THE CARGO AREA OF THE HUMMEE FOR TRANSPORT TO THE REMANDER WERE PLACED IN THE DROP OFF POINT. ALSO TRANSPORTED TO THE DROP OFF POINT. STRYKER AND Q: WHAT HAPPENED TO THE DETAINEES? A: THE WERE DRIVEN TO THE DROP OFF POINT, ABOUT 4-5 MINUTES AWAY, AND WERE THRNED OVER TO 3 AD PLATOON FOR TRANSPORT TO THE FOR FULDA DETAINMENT FACILITY. Q: TO YOUR KNOWLEDGE, WERE ANY OF THE DETAINEES ABUSED IN ANY MAY 570-4166-4 670-466-4 INITIALS OF PERSON MAKING STATEMENT PAGE X OF 9 For O icis Usa USAPA VI.O PAGE 2, DA FORM 2823, DEC 1998 Law Enjorcement EXH 18 Sensitive ACLU-RDI 111 p.24

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USE THIS PAGE IF NEEDE THIS PAGE IS NOT NEEDED, PLEASE PROCEED FINAL PAGE OF THIS FORM. TAKEN AT LSA DHAMONDBACK DATED 28 MAY 04 561 STATEMENT OF 676-466-4 9. STATEMENT (Continued) A! NO. 676-4,66-4 2 OR 556 Q: DO YOU KNOW 556 A: NO Q: WAS THERE ANYONE ELSE INVOLVED IN THE OPERATION TO SEIZE YOUR BJECTIVE? HAD A CIVILIAN INTERPRETER NAMED YES WE IRAQI FROM TIKRIT, I DONT RECALL DR-365 WHICH VEHICLE HE RODE IN. HE NO LONGER WORKS FOR C CO. HE MAY NOW BE WORKING WITH SPECIAL PORCES. Q' IS THERE ANTTHING ELSE YOU WANT TO ADD TO THIS STATEMENT? 672-466-4 END OF STATEMENT 1:- NO. • . 1704664 INITIALS OF PERSON MAKING STATEMENT C 3 For Official Use Only PAGE 2 OF PAGE PAGE 2, DA FORM 2823, DEC 1998 -SOF Law Enforcement 4 10 Sensitive ACLU-RDI 111 p.25

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676-6 PART I - RIGHT'S WAIVI	ER/NON-WAIVER CERTIFICATE	
ection A. Rights		
or both. (For civilians not subject to the UCMJ) I have the right to talk privately	at no expense to the Government or a military lawyer detailed for me at no expense to me, - or - y to a lawyer before, during, and after questioning and to have a lawyer present with me	
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UUG0-04-CID384-80663 SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel. 570-406-4 LOCATION DATE TIME FILE NUMBER -SA DIAMONDRACK MOSUL, IRAQ 28March 1611 LAST NAME, FIRST NAME, MIDDLE NAME SOCIAL SÉCURITY NUMBER GRADE/STATUS 678-468-6 ORGANIZATION OR ADDRESS FORT LEWIS WA 1.72-4,66-4 WANT THE FOLLOWING STATEMENT UNDER OATH: beanno 157C-1, 66 1370-4, THF. YOUR BRAND TEAM NAME OF INAS 676-4,665K ANYONE UNDER YOUR LEADERSHIP DURING THE RAID OR AFTER YNU) NR ANY OF NE INTO CUSTODY THE RAID YOU KNOW IF ANYONE WAS ON ABUSED ANY OF NETAINEE ANY RUMORS FROM YOUR UNIT ABOUT ANY. HEARA YÙÙ ANYONE USED NR ASSAUL 676-16,66-4 INITIALS OF PERSON MAKING STATEMENT, EXHIBIT PAGE 1 PAGES TAKEN AT ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF DATED CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE OF THE PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE CONCLUDED ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM. 33 LINED OUT, AND THE STATE aw Enforcementers on form 1 IAN 69 MILIOU MILL DE LIGEN 6X4 ACLU-RDI 111 p.28 molthing

60-676-4,664 FILE NUMBER: TAKEN AT MOSH, Tray DATED 2814 H CONTINUED: STATEMENT OF STATEMENT (Continued) YOU HAVE ANY THING TO ADD TO THIS STATEMENT DOF STATEMENT // 678-4,66-4 . ..... .... 676-4,66-4 AFFIDAVI 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, 678-4664 AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. (Signature of Person Making Statement) WITNESSES: Subscribed and swom to before me, a person authorized by law to administer oaths, this 28<sup>m</sup> day of MAY, 20<u>04</u> at <u>LSA DIAMON BACK MOSUL, HEA G</u> 1) 1078-1,106-1 ORGANIZATION OR ADDRESS (Signature of Person Administering Oath) (Typed Name of Person Administering Oath) ORGANIZATION OR ADDRESS E 136 UCM J (Authority To Administer Oaths) UCMJ ARTICLE 670-4,66-4 34 144 INITIALS OF PERSON MAKING STATEMENT or Official Use Only OF \_ PAGE PAGES Law Enforcement EXH. 11 ACLU-RDI 111 p.29 Soncitivo

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ore he/she asked me any questions about the offense(s), howeve	
	er, he/she made it clear to me that I have the following rights
do not have to answer any questions or say anything.	672-4,66-4 iminal trial 672-4,66-4
Anything I say or do can be used as evidence against me in a cr	iminal trial.
For personnel subject to the UCMJ) I have the right to talk pr	rivately to a lawyer before, during, and after questioning and
a lawyer present with me during questioning. This lawyer can bo or a military lawyer detailed for me at no expense to me, or bo	be a civilian lawyer I arrange for at no expense to the Governmeth. $676-666-67$
For civilians not subject to the UCMJ) I have the right to talk	OF
MENT (Continue on reverse side)	nswering further, even if I sign the waiver below.
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nderstand my rights as stated above. I am now willing to discus ing to a lawyer first and without having a lawyer present with r	ss the offense(s) under investigation and make a statement with $67C-466-4$
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SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is Office of The Deputy Chief of Staff for Personnel. 70-4,66-FILE NUMBER DATE TIME LOCATION 0068-04-020389-80663 28 May OH 1540 CID OFC. LSA DIAMONDBACK GRADE/STATUS SOCIAL SECURITY NUMBER LAST NAME, FIRST NAME, MIDDLE NAME 1576-466 E-S/Ar ORGANIZATION OR ADDRESS and Plt and squ 1576-4,66 Co 5/20 WAKE THE FOLLOWING STATEMENT UNDER OATH: WANT Cisonol this statement purpose alac Mater ۵١ DUJEVNO ΔY ows move busina 76-1,56-1-57C NERE 1576-4,66-K AIN a Ce C Know 676-46 INITIALS OF PERSON MAKING STATEMENT EXHIBIT PAGES PAGE 1 OF CONTINUED." ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF DATED TAKEN AT 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 DE 35 TATEMENT WILL BE OGNEL OF ON THE REVERSE SIDE OF ANOTHER COPY OF THIS FORM. LINED OUT, AND THE CHEEDEEDEE DA EODA 2822 1 IAN 68 MULICH MILL BE HEED EXH\_12 Entorcement aw ACLU-RDI 111 p.31 \_ <u>. . . . .</u> . . . .

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SWOBN STATEMENT For use of this form, see AR 190-45; the proponent agency is ODCSOPS PRIVACY ACT STATEMENT Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSA). AUTHORITY: To provide commanders and law enforcement officials with means by which information may be accurately identified. PRINCIPAL PURPOSE: Your social security number is used as an additional/alternate means of identification to facilitate filing and retrieval. 676-466 ROUTINE USES: Disclosure of your social security number is voluntary. DISCLOSURE: 4. FILE NUMBER 3. TIME 2. DATE (YYYYMMDD) 1. LOCATION 1630 2004 28 Ma. Dia ordback 5. LAST NAME, FIRST NAME, MUDDLE NAME 7. GRADE/STATUS 8. SSN D-2/ Active 676-461 8. ORGANIZATION ON AUGRESS 678-4,66-2/1/5-20 IN 9, WANT TO MAKE THE FOLLOWING STATEMENT UNDER OATH: 67646644 PI Orach ()R a Μ Car 1576-4,60  $(\Omega)$ CON  $\mathbf{O}$ 676-6 hes Ω 64 0 Ho 4 ۵ .11: INITIALS OF PERSON MAKING STATEMENT 10. EXHIBIT PAGE 1 OF DATED . TAKEN AT . ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. Ilce Only cia n f USAPA VI.00 DA FORM 2823, JUL 72, IS OBSOLETE DA FORM 2823, DEC 1998 aw Enforcement EXH 13 Sensitive ACLU-RDI 111 p.32

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to admini	nister oaths, this 21 day of	MAY ,20 04
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PART I - RIGHTS W	AIVER/NON-WAIVER CERTIFICATE
Section A. Rights	
during questioning. This lawyer can be a civilian lawyer I arrange for or both.	ely to a lawyer before, during, and after questioning and to have a lawyer present with me or at no expense to the Government or a military lawyer detailed for me at no expense to me, - or -
Galuring questioning. I understand that this lawyer can be one that I a appointed for me before any questioning begins.	ately to a lawyer before, during, and after questioning and to have a lawyer present with me arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be  th or without a lawyer present, I have a right to stop answering questions at any time, or speak vaiver below.
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616-4,66 MOSULITZA DATED ZSMAYOY STATEMENT OF 9. STATEMENT (Continued) Q:WERE ANY OF THE DETAINEES RESISTING AFTER YOU PUT THEM IN THE STRYKER, VEHICLE A: NO Q: WHO WAS WATCHING THE DETAINEES WHILE THEY WERE IN THE VEHICLE ? A: I don't remember. Q: DID YOU SEE OR HEAR ANYONE HITTING THE DETAINEES? A: NO Q: DID YOU HIT OR SLAP ANY OF THE DETAINEES? A: NO Q: HAVE YOU HEARD ANY RUMORS OF ANY OF THE SOLDIERS ASSAULTING THE DETAINEES? A:1)D Q: DO YOU HAVE AWYTHING TO ADD TO THIS STATEMENT? 676-4,66-4 A: NO /1/ END OF STATEMENT /// 170-4-66-4 , HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT . I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE WHICH DEGING ON FAGE 1, AND ENDS ON FAGE 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. 670-466-4 Signature of Person Making Stateme Subscribed and sworn to before me, a person authorized by law to 28th day of WITNESSES: administer oaths, this LSA NAMOND BACK 675-1,66-1 676-1,66dministering Oath) ORGANIZATION OR ADDRESS (Typed Name of Person Administering Oath) VCMJ 136 00000043 (Authority To Administer Oaths) ORGANIZATION OR ADDRESS 670-4,66-4 PAGES INITIALS OF PERSON MAKING STATEMENT PAGE 2 OF Z USAPA V1.00 PAGE 3, DA FORM 2823, DEC 1998 Law Enforcement Concitivo ACLU-RDI 111 p.38

File Number: 0068-04-CID389 Location: Mosul Airfield, Iraq Date: 19 Jun 04 Statement of:	Time: 1245	6-4
SSN: CCo., 5/20 Inf., FOB FU	Grade/Status: E-8/RA LDA, Iraq (Fort Lewis, WA)	
About 0200, 19 Feb 04, I was involved in IED attack which killed a soldier. The raid simultaneously. I was with the team which I entered this objective with the assaulters SGT $($ and (), a	was during the raid? $b72-466-4$ was when the detainees were transported to $b$ eing abused at any time during the operation? eident of detainee abuse during the operation?	an ish." i't <b>/57C-4</b> / for WV ove nees
NITIALS 676-4,66-4	- 5	16-4,66-

STATEMENT OF: DATED: 19 Jun 04 CASE #: 0068-04-CID389 672416664 672416664 AFFIDAVIT 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.

1.76-4,66-4

(Systement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19<sup>th</sup> day of June 2004 at Mosul, Iraq.

676-1166-1

(Signature of Person Administering Oath)

678-1,66-1

Special Agent (Typed Name of Person Administering Oath)

\_\_\_\_\_Article 136, UCMJ\_\_\_\_\_ (Authority to Administer Oath)



FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENGITINE

ACLU-RDI 111 p.40

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Page 2 of

EXHIBIT 15

	For use of this	form, see AR 190-30; the	proponent agency is O	DCSOPS	
	D.	ATA REQUIRED BY TH			· · ·
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AUTHORITY: PRINCIPAL PURPOSE:	Title 10, United States Co To provide commanders a		icials with means by v	which information may I	he accurately identified
ROUTINE USES:	Your Social Security Num				
DISCLOSURE:	Disclosure of your Social				1776-4,66-4
1. LOCATION LSA DIAMO.	ND BACK, MOSY	~ ~ /	2. DATE 19 Jun 04	3. TIME 1345	4. FILE NO. 0068-04-010384
5. NAME (Last First MI)	164	66-4	$\frac{C \cos 5}{2}$		
6. SN		ARADE/STATUS	-		
	PART I - R	IGHTS WAIVER/NON-	WAIVER CERTIFIC	ATE	
Section A. Rights					
3 for personnel subject during questioning. Th or both. (For civilians not subject	In be used as evidence against m t to the UCMJ) I have the right to his lawyer can be a civilian lawyer ect to the UCMJ) I have the right inderstand that this lawyer can be	o talk privately to a lawyer l r l arrange for at no expens or - to talk privately to a lawye	se to the Government o er before, during, and a	ir a military lawyer detaile	ad for me at no expense to me,
am now willing to di	re any questioning begins. liscuss the offense(s) under inves before answering further, even if the on reverse side)		······································		
am now willing to di privately with a lawyer	liscuss the offense(s) under inves before answering further, even if		······································		·
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am now willing to dial         privately with a lawyer         Section B. Waiver         1 understand my rights as state         without having a lawyer press         1a.         NAME (Type or Print)         b.       ORGANIZATION OR AD         2a.       NAME (Type or Print)         b.       ORGANIZATION OR AD         Section C.       Non-waive         1.       1 do not want to give u	iscuss The offense(s) under inves before answering further, even if a on reverse side) ated above. I am now willing to a sent with me. WITNESSES (If available) DDRESS AND PHONE DDRESS AND PHONE er up my rights.	I sign the waiver below.	Iawyer present, 1 have a         er investigation and ma         3. SIGNATURE OF If         4. SIGNATURE OF If         5. TYPED NAME OF         6. ORGANIZATION OF         75 MP D         MOSUL,	a right to stop answering ke a statement without ta NTERMEWEE VVESTIGATOR INVESTIGATOR DE INVESTIGATOR DE T CCIDJ CRAQ	questions at any time, or speak alking to a lawyer tirst and b7C-4i bbe-4i b7C-1i bbe-4i b7C-1i bbe-4i b7C-1i bbe-4i b7C-1i bbe-4i

SWORN STATEMENT File Number: 0068-04-CID389-80663 670-4664 Location: Mosul Airfield, Iraq Time: 1430 Date: 19 Jun 04 672-4,66-4 Statement of: Grade/Status: E-4/RA SSN: Org/Address: C Coo., 5/20 Inf. FOB FULDA, Iraq (Fort Lewis, WA) want to make the following statement under oath: I am making this statement 61e-4.66efreely. About four months ago, possibly in February, I was involved in an operation where three targets were assaulted simultaneously in Tal Afar. I was the driver of a HMMWV and remained outside the objective providing security. There were about ten Iraqis captured from the three target locations. I seem to recall the detainees were placed in stryker vehicles and taken to a location outside Tal Afar, somewhere between checkpoint 101 and checkpoint 3, where they were cross loaded into two srtykers and one HMMWV for transport to the detainee center at FOB FULDA. I was driving the HMMWV that transported detainees to FOB FULDA. I never saw anyone abuse any of the detainees during the operation, or any other operation for that matter. 670-1,66-1 O: SA 67C-466-4 A: SPC was during this operation? 576-4, 56-4Q: Do you recall where SPC A: He was the RTO for the platoon leader, 1LT was when the detainees were being 67C-4,66-4-Q: Do you remember where SPC transported from the target location to FOB FULDA? A: I am not certain but he was not on the HMMWV I was driving. 672-4,66-4 Q: Do you know SSG or SSG 2 A: No. Q: Do you have any knowledge of any detainees being abused during this operation? A: No. Q: How long was the drive between the target location and the location where the detainees were cross loaded into other vehicles? A: I think it was five minutes. Q: How long was the drive from the cross loading location to FOB FULDA? A: About 15-20 minutes. Q: Do you have anything to add to this statement? 672-4664 A: No. ///END OF STATEMENT/// 67e-4,66-4 676-4,66-4 00000047 Page T of 2 INITIALS FOR OFFICIAL USE ONLY EXHIBIT ) 4 LAW ENFORCE MENT SENSITIVE

678-4,66-4

#### STATEMENT OF:

DATED: 19 Jun 04

CASE #: 0068-04-CID389-80663

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.

AFFIDAVIT

672-4,66-4

672-4,66-4

(Signature of Person Making Statement)

Subscribed and sworn to before me, a person authorized by law to administer oaths, this 19th day of June 2004 at Mosul, Iraq.

(Signature of Person Administering Oath)

670-1,66-1 670-1,66-1

Special Agent (Typed Name of Person Administering Oath)

Article 136, UCMJ (Authority to Administer Oath)

676-4,66-66



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### ACLU-RDI 111 p.43

DODDOACID 005675

676-4166-4

Page 2 of 2

EXHIBIT 16





AGENT'S INVESTIGATIVE REPOR	ROI NUMBER 0107-04-CID519
CID Regulation 195-1	PAGE 1 OF 1 PAGES
DETAILS	
nterview ISN#	Mosul, IZ, APO AE 09325, requesting this office 67C4/2 ISN# Jon and 67C-466
CBIZ), concerning their knowledge of detainee abuses the further requested this office obtain medical and $Mr$ .	at the Internment Facility (IF), Camp Bucca, IZ $67c-466$ at allegedly occurred in February 2004. SA $67c-7.65-7.65$ interrogation records of the listed detainees and of ISN# $57C-466-4$ 57C-4666-4
did not have any medical records on file.	medical records of Mr. $from the bic-kr period from the bic-kr period from the bic-kr period from the bic-kr period for the bic-kr period from the bic-kr perio$
About 0755, 18 Aug 04, SA <b>Sector Solution</b> interviewed Detain and and the sector by American Soldiers.	(See Sworn Statement for details) 67C-466-4
AGENT'S COMMENTS: Detainee # related his of the second sec	576-466-4
About 1210, 18 Aug 04, SA and the interviewed Detain American Soldiers hit him 5-6 times in the face with their tack of an armored vehicle. Detainee # and also stated in pain. Detainee # and the was not injured by t	hee # $10000$ , who stated fists, while he was handcuffed and blindfolded in the heard his brother $1000000000000000000000000000000000000$
<u>512-1106-1</u>	the medical records of Mr. from 674
about 0725, 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, SA <b>Constant of an about 0725</b> , 19 Aug 04, 19 Aug	nee # who f7 - 47 , were beaten by American Soldiers. (See Sworn
GENT'S COMMENTS: Detainee # related his c	orrect name was
1.62	
SA 676-1190 78	RGANIZATION B <sup>th</sup> Military Police Detachment (CID), (FWD) amp Arifjan, Kuwait APO AE 09366
SIGNATURE 67C-1,66-1 DA	19 Aug 04
CID FORM 94 FOR OFFICIAL	
CLU-RDI 111 p.44	t Sensitive



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50-67

### **Referred to:**

U.S. ARMY MEDICAL COMMAND FREEDOM OF INFORMATION/ PRIVACY ACT OFFICE ATTENTION: MCFP 2050 WORTH ROAD, SUITE 13 FORT SAM HOUSTON, TEXAS 78234-6013

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



68-70

# **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

ACLU-RDI 111 p.46

u su du 0107-04 - CID 519 SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is ODCSOPS PRIVACY ACT STATEMENT AUTHORITY: Title 10 USC Section 301; Title 5 USC Section a D. 9397 dated r 22, 1943 (SSN). PRINCIPAL PURPOSE: To provide commanders and law enforcement ith means by rmation may be accurately **ROUTINE USES:** Your social security number is used as an add means to facilitate filing and retrieval. DISCLOSURE: Disclosure of your social security number is y 672-4,60 1. LOCATION 2. DATE (YYYYMMDD) З. 4. FILE NUMBER Camp 2004-08-18 Bucia Iraq 1045 5. LAST NAME FIRST NAME, MIDDLE NAME 6. SSN 7. GRADE/STATUS 670-ORGANIZATION OR ADDRESS Bucca lamp 9. 670-1,06 TO MAKE THE FOLLOWING STATEMENT UNDE Statement. This being Special Agent 15 hand wri translated by Interpretter 676-Mr. On 19 Feb 04 about morning was asleep a+ home when Soldiers American into house, Come مرب ہ when I wore p, T Sam Soldie-come into my room. He had colored pants. jacket, ön descrt and a. green vest a Kevlar helmet. The sold ier had M-16 an red laser He told me 70 stay down and not mare. to taken 10 the Yard where I Sut for 10-15 minutes.  $\mathcal{I}$ blind folded was and my MOUTA ua s tuped Shut. but Knen I my brothers ne taken vehille a\_ ornal I dont Knon put inside 604 ì+ mas. T Sat . a 4 Seat ' bench +hut had ·like み. I could hear the Americans talking. This ride a bout 10 15 We minutes long. nere taken out the whiche and Sut +6. ground, The tupe pulled ma 5 50 After v-e could tulk hour about n-e were asked. for 001 names, After about 30 minules. more we nalked +0 another Nrea where ne change clothes of 001 and into. out o n oranyc colored Jump suit. We were like taken tu wooden r00m cage, a and hands aur nere. fie walls. day ю the found T the 001 next this Talitar Airport nu 5 T wa 5 at Tolifar day Girport for 1 and 1 night. Then mas I takta Mosul airport 50 in Lorrie" a flat - bed a big truck, with two Git lary heaches to on and a Canvass over Cover whore ne 547. I+ green military truck. I na5 at mosul airport for 25 day Thin taken T ine 5 holicopter to Abu Chraiks. by black hank T was there for over 4 months Then I mas taken 64 bus Lamp Bucha, to where I bren today. have v atil Q . when were blind to ided 400 and 4001 mouth toped? A When I vas 57:11 bed. in my 2 Did the Soldiers Say Y00 ! 70 anything Δ.  $\mathcal{N}_{o}$ they Sav not much. They Spoke in 10. EXHIBIT 11. INITIALS OF PERSON MAKING STATEMENT PAGE 1 OF PAGES MUST BE BE INDICATED. DA FORM 2823, DEC 1998 USAPA VI 00 FOR OFFICIAL USE ONLY Law Enforcement Sensitive ACLU-RDI 111 p.47

6107-04-010519 USE THIS PAGE IF NEEDED. IF THIS PAGE IS NOT NEEDED, PLEASE PRO TO FINAL PAGE OF THIS FORM 676-4166-4 bi whithen on TAKEN AT Land Bucco, Tra BATED 18 Aug 04 STATEMENT (Continued) 10 language and we did not understand them, hey also moved tell US their chands in hat they wanted US to do Q. Did they have an interpreter A. No. Know how many ' soldiers entered the home ? Q. Do you down, then they blin A. No. I. was told to keep my head folded me so I don't Know. Q who was defained with you e 15+ 676-4,66-4 A. My prother, 675-6,66-4 my brother 678-666K my prother Q. what is your correct name 676-666-4 A . I Q-Who Rig 7. 672-4.66-6 A. That is my great - grand fathers name Q. Was anyone bouten or injured when you were taken from your home to Talitar Asport A. No. Q. Was anyone beater or injured when you were taken from Talifar Airport to Mosul Airport 4. No Q was anyone beater or injured when you were taken from Mosul Airport to Abu Chroib A. No. Q was anyone beaton or injured when you were taken from Abu Ghraib to Buccas A. No. or your brothers abased or injured while being Q. Were you transported ? A. No. Q. Have you talked to your brothers Since you were all detained A. Tes, we are đ n speak often brothers Q. Have your SPOKEN injured or hord they have No not. 170-4,66-4 IALS OF PERSON MAKING STATEMENT PAGE Z OF 3 PAGES PAGE 2, DA FORM 2823, DEC 1998 USAPA VI DO FOR OFFICIAL USE ONLY 19 Law Enforcement Sensitive

ACLU-RDI 111 p.48

67C-4,667 0107-04-010519 TAKEN AT Lang BULLA, Irag DATED 18 Aug 04 STATEMENT OF 9 STATEMENT (Continued) been injured or beaten. Q. Have 400 A. No. Q. Do you have any thing further to add to this statement? A. No /// End of Statement // 676-4,66-4 67C-4,56-W AFFIDAVIT , HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1, AND ENDS ON PAGE 3 . I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE 67C-4,66-4C 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 670-14,564 (Signature of Person Making Statement) Subscribed and sworn to before me, a person authorized by law to WITNESSES: administer oaths, this 18 day of August 2004 Comp Bucca, 6-72-1,56-1 tering Oath) ORGANIZATION OR ADDRESS (Signature of Person 2 (Typed Name of Person Administering Oath) (Authority To Administer Oaths) ORGANIZATION OR ADDRESS 00000 73 INITIALS OF PERSON MAKING STATEMENT 3 OF 3 PAGE PAGES USAPA VI 00 PAGE 3, DA FORM 2823, DEC 1998 FOR OFFICIAL USE ONLY Law Enforcement Sensitive ACLU-RDI 111 p.49



## **Referred to:**

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

74-76

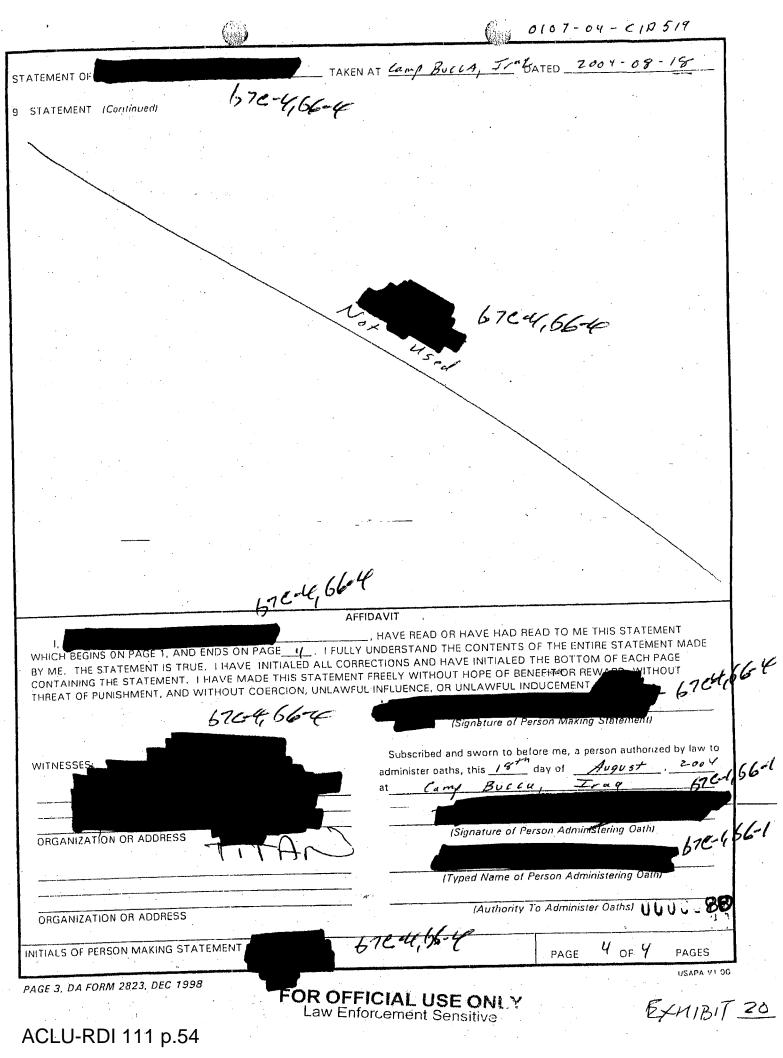
MS. JACQUELINE SCOTT scottj@centcom.smil.mil (813) 827-5341/2830

ACLU-RDI 111<sup>11</sup>p.50

0107-04- (1)519 SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is ODCSOPS PRIVACY ACT STATEMENT AUTHORITY: Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). PRINCIPAL PURPOSE: To provide commanders and law enforcement officials tion may be accurately. ROUTINE USES: Your social security number is used as an additional/ Lacilitate filing and reprevent Disclosure of your social security number is veh DISCLOSURE: 1. LOCATION 4. FILE NUMBER 2. DATE TYYYYMMDDI 3. TIME 1555 -2004-08-18 Frag Lump BULCO 5. LAST NAME, FIRST NAME, MIDDLE NAME 6. SSN 7. GRADE/STATUS WANT TO MAKE THE FOLLOWING STATEMENT UNDER DATH Caros/ being bre-Statement This 13 translated Interpretter and 19 Feb 04 01:30 was a sleep in the On between 03:00 am. T our house when 20 Soldiers Came ふわ 07 home about living room move I noke Up, T  $I_{+}$ happened 50 64 the time T Couldn fast. had what clothing or geor American Standing Im Sure 90 over me. nof blind folded and my mouth toped wearing. T nas hand cuffed. they nere to the I +70 I was taken Shut while mas living room. 04 While one I Yard brothers. nas. in the yard with my Kneeling Kicked me in the "Center of the the Soldiers top, Knocked 5 me over. I WRS 5 the yard tor and chest I think 17 70 Vchille. then was taken æ Minules, old Baath Party This Armored car drove to Almekar, the armoied Lar. Ugel a headquarters by the Americans. as being which new headquarters, was went left house the vehicle From my 50 c it, but T did not ride 1e55 direction Almekar 15. This last rd then which the 19 armored car 0+ first taken 007 the At Almekar were ne minutes. I think, car, the SAME type armered second in placed and. lasted 7-Airport. This ride Talifar 10 where driven there, we Soldiers 1: ++/e way, the driven minutes. After n e had a 10 fists. They hit with thier punching me in the face started a 150 heard my brother faue, T times 5-6 a 11 my me. 6.1e +186soldiers were The aning in pain. being and 90+ 10 art Talifar Airport, we ,e aughing us. Once and bγ 2 days. taken Lorric for there stayed about 23 days. was T at Airport. wes No Mosul 16 Mar 04, On 31 Ghraib Abu OA helicopter Jaken by then Camp Bucca. 64 60 5 +·0 brought 05 JUA 04 by soldiers . the ured Q. Wire Acmored cor at 10 the my When ting SON MAKING STATEMENT 11. INITL 10. EXHIBIT PAGE 1 OF PAGES ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATE DATED TAKEN AT 060.00 THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. USAPA VI OD DA FORM 2823, JUL 72, IS OBSOLETE DA FORM 2823, DEC 1998 FOR OFFICIAL USE ONLY tXI 20 Law Enforcement Sensitive ACLU-RDI 111 p.51

Sec. 0107-04- (11) 519 USE THIS PAGE IF NEEDED. IF THIS PAGE 1., . . I NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. 676-4,66-4 TAKEN AT Camp BUCCA, That DATED 2004.06-18 STATEMENT OF 676-4,66-4 STATEMENT (Continued) Foct got Stuck on the floor and a soldier pushed me forward. twisted my foct and caused it to swell on the outside This of my ankle. 676-4166-4 Q. Did You report this injury? Yes, when I was screened in mosul by a DR Doctor, he looked at my foot, but he didn't give me any ice or medecine for it. A. Yes, when I Q. Did you have bruises, Luts, broken bones, or any other injuries from being Kicked in the chest or being struck in the facer A. No, nothing. Q. Did you report being kicked or hit to the DR in mosul? A. No, I just told him of my foot. Q. Lon you describe the Armoried car you were were beaten? : in couldn't They used tape to blindfold me A. No , I was sitting on a bench seat, I don't remember it Bot had a cushion or not, it bit 4,66-4 armered Lar? Q. How many people were interpretter, and I 71.8 Soldiers, me, A. 5-6 were any other detainees in the don't know if there vehicle with US: I didn't hear any. Was injured ? 676415606 and ded bill- Cight foot Q. WUS foot was bleeding A. The next day I saw the middle of his foot, but I don't know bre-4,66-4 where you were both hit and how from how that happened. Q. Did you discuss with 678-4,66-4 times ? many A. we talked about it a bit, but not specifics like that. Sitting in the vehicle. Q. Where were you and A. Toward the front of the vehicle is the interpretter? Q. Who him but he asked us our names. From his A. I never Sam was Arabic, but not Egyptian, when n e I think he Accent he did not Say anything. were being benten you describe the soldiers that hit you? Q. CAN blind folded. A. No I wis be any way to identify these soldiers now there Q. Would has been 6 months. T11-16,66-4 UUI INITIALS OF PERSON MAKING STATEMENT PAGE 2 OF PAGES PAGE 2, DA FORM 2823, DEC 1998 UŠAPÁ V1.00 FOR OFFICIAL USE ONLY CX4 20 Law Enforcement Sensitive ACLU-RDI 111 p.52

朝朝 0107-04- 610519 USE THIS PAGE IF NEEDED. IF THIS PAGE I. I NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. 670049,6604C TAKEN AT Camp Bucca, Ira BATED 2001-08-18 TATEMENT OF 137C-4, 56-10 STATEMENT (Continued) Q. What Lorrie ? is a. big truck, very tall. I A. I+ did 15 not See it. bor a convass cover flapping as we could hear drove the  $\mathcal{I}$ Lorrie The Q. How many Prople were 0 M 676-4,664 Second on a the other and A. 8 of us on Lorrie one forrit Q. why did the Soldiers start hitting you and your brother, an arguement? there W105 mouths We could not argue, our was nothing. A. No there started hitting us and shut. They just taled were laughing. 676-4166-4 Soldiers yelling when they hit you? the Q. maple were They were talking normal before, then they A. No. talking and laughing. started hitting US nere and add to this statement? Q. Soyou have anything Further to of Statement /1 670-4,66-4 A. No // End 676-4,66-4 0000039 INITIALS OF PERSON MAKING STATEMENT PAGE 3 OF 4 PAGES PAGE 2, DA FORM 2823, DEC 1998 USAPA V1.00 FOR OFFICIAL USE ONLY Law Enforcement Sensitive ZC€-×H ACLU-RDI 111 p.53





# **Referred to:**

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

81-85

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

ACLU-RDI 111 p.55

167-04- CID 519 SWORN STATEMENT For use of this form, see AR 190-45; the proponent agency is ODCSOPS PRIVACY ACT STATEMENT Title 10 USC Section 301; Title 5 USC Section 2951; E.O. 9397 dated November 22, 1943 (SSN). AUTHORITY: To provide commanders and law enforcement officials with means by which information may be accurately PRINCIPAL PURPOSE: Your social security number is used as an additional/altemate means of identification to facilitate filing and retrieval. **BOUTINE USES:** 676-4,66 Disclosure of your social security number is voluntary. DISCLOSURE: 4. FILE NUMBER 2. DATE (YYYYMMDD) 3. TIME 1. LOCATION 1041 2004-08-19 Iraq Camp Bucca 7. GRADE/STATUS 6. SSN I NAME, FIRST NAME, MIDDLE NAME 8. ORGANIZATION OR ADDRESS 672-1766 Irad Cam Buica 9 , WANT TO MAKE THE FOLLOWING STATEMENT LINE Special Ageit hand rrs + + cm by being Statement 15 1.70 This by Interpretter for . Mr. translated home with asterp am, T na Around 16 - 19 Feb 04 about hed and 1-1 Kicked I 10:d our door being heard T when w:Fe Vests. armor uniterms, desert como flage Soldiers wearing American 2 listened. Inser5, thighs. 105 their Larry ing on pistols mith helmets. told me and they no t Speak e hi c R1 They did room. my into in the Come hands hund-motions. They Ajed my Using by down 5tay father -70 where T yord the out 40 took then they house brother 6764. 1001 my brother and brother 664 my house 1 toll 15 as. our about 401 Yard the were We JEW my old my brother 40 15 Saw I sourched. 564 WAS and released. house back being tak Father hicle and JOOK shut, blindfolded. U 5 mouths taped OUr American5 my they bent think, 64 ramp a vehicle the entered T ceiling. T Sat the んごチ 14 on not 10 rode Ť 50 ve hiele. Sid # o F the right the pad, 0 n n.th Could he. I that quier enough i+ na5 vehicl this Saying. dont Know 1 talking but translated it ricans Am and asked 05 our interpretter Nr#5 10 The heard brothers my Z Americans. THE to 740 else. answer  $\mathcal{I}$ hearing anyon e don't remember nomes. Their Say vehicle The mindes. about 10-15 lasted rite This interpretter. first one. and 907 1. Ke +40 vehicle another nalked to over 907. we cha did ho so inverses inc not about took This 11 11-10 at don't Know where talk. T down or 5,7 +0 sounds from the dom remember any don I and THE Side I Sat on j M 04 vehicle which the remember 11. INITIALS OF PERSON MAKING STATEMENT PAGES 10. EXHIBIT PAGE 1 OF 676-456 ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT TAKEN AT DATED ប់ផងដ THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT, AND PAGE NUMBER MUST BE BE INDICATED. USAPA VI 00 DA FORM 2823, JUL 72, IS OBSOLETE 22 DA FORM 2823, DEC 1998 FOR OFFICIAL USE ONLY Law Enforcement Sensitive

6107-04-610519 **WESTERN** USE THIS PAGE IF NEEDED, IF THIS PAGE IN I I NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. 578-4,66-42 TAKEN AT Lamp BUILD, Irag DATED 2004.08-19 STATEMENT OF 67C-466-4 9, STATEMENT (Continued) Vehicle, but I Sciond think I Sat toward the back of the vehicle, because  $\mathcal{I}$ only took a few steps into it. This ride was 5 the first it was only minutes or so. Shorter than a quet ride, I could soldiers talking and laughing hear the Airport where we were for 2 days. Talifar were taken we 10 a forrie, a, large flat bod truck, where taken mas on Then I the Canvass 00 I could floor and hear the Sat on T drove. I was taken to Mosul Airport, where I as we flapping " 25 days. On 18 Mar 04, I nas tuken by Stayed for about to Abu Ghraibprison. On 30 Jun 04, I was taken by bus helicopter to camp Bucca. you were brought out of your home, could you clearly see Q. when Yard? family in the - Your blind tolded yet and neither mere any of I. mas not A. Yes, them. Q. Did anything happen in the yard to 400 or your family? A. No injured the yard? in Q. Was anyone A. No The yard? Q. Was anyone hit in got Kicked 7 670-4166-4 A. NO Q. Did YOU 500 A. No: 7 670-4,66-4 Q. Did you see anything happen to A. No. ride from your home did anything hoppen? Q. During the just asked us our num they A. No, there any type of arguement, yelling or fighting? Q. Was A. NO. Q. On the second ride, after you changed vehicles before being anything hapten? Airport, did Talifar taken 10 very quiet ride. A. No. it inas a the 2nd ride! Q. Was yelling on ary there A. No. There any arguements on the 2nd ride? Q. Was 10.10 37 A. No. there any controntations or Fights on the second ride? Q. Was 1108.66 INITIALS OF PERSON MAKING STATEMENT PAGE Z OF 4 PAGES USAPA V1 00 PAGE 2, DA FORM 2823, DEC 1998 FOR OFFICIAL USE ONLY 22 Law Enforcement Sensitive: TXH

0107-01 - (10 519 USE THIS PAGE IF NEEDED. IF THIS PAGE IL. I NEEDED, PLEASE PROCEED TO FINAL PAGE OF THIS FORM. 1-10-4166 TAKEN AT Camp BUCCA, I DATED 2004-08-14 STATEMENT OF 157e-466-11 9. STATEMENT (Continued) the and ride? your brothers on Q. Did. hit Seldiers Yeu or touched 907 did not A. No, ne get burt on the 2nd ride ? Q. Pid anyone 670-4,66-4 happened A. No. nothing moan, like he was in pain? Q. Did your brother. you hear A. No had been slapped or punched, would you be able Q. If anyone to hear it. shoulder to shoulder. A. Yes . we were the Same vehicle your brothers? miy4 Q. Were you in A. Yes you were put into different vehicles than your Q. Is it possible brothers, when you changed vehicles? I'm Sure he were together. A. No. your brothers Since you nere detained? Q. Have talked +0 YOU 3 times a weetran A. Yes, about any of your brothers stated they had an argupment or a Q. Have the Americans. with Fight A: No. brothers Sny the Americans hit or abused them! Q. Did any of your A. No none of them Said that brothers been injured Q. Have any 4000 01 Since they have been detained ! of them have been injured for any reason. A. No none Q, Ifany of your brothers had an arguement, a fight, or been injured by the Americans, would you know of had 1+1 A.I might. They haven's told me of anything, but I about it either haven't asked them anything forther to add to this statement? have Q. Do 100 1376041664 of Statement /// A. No Ill End 676-46644 0001088 INITIALS OF PERSON MAKING STATEMENT PAGE 3OF PAGES USAPA V1.00 PAGE 2, DA FORM 2823, DEC 1998 FOR OFFICIAL USE ONLY 22 Law Enforcement Sedention

TAKEN AT Comp Bucu, Iraq DATED 2004-08-19 STATEMENT OF 9 STATEMENT (Continued) 676-4,66-4 Lox L'S L'D 675-466-4 , HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE 66 ( CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT 60 CORCION, UNLAWFUL INFLLIENCE OF LINE AWELL INFO (Signature of Person Making Statement) 676-4,66-4 Subscribed and sworn to before me, a person authorized by law to WITNESSES administer oaths, this 19 day of August 2004 (Signature of Person Administering Oath JC-1, 64-1 Camp Bucca, ORGANIZATION OF ADDRESS (Typed Name of Person Administering Oath) 00001289. (Authority To Administer Oaths) ORGANIZATION OR ADDRESS 1-164,60-4 INITIALS OF PERSON MAKING STATEMENT 4 OF PAGES PAGE USAPA VI 00 PAGE 3, DA FORM 2823, DEC 1998 FOR OFFICIAL USE ONLY Law Enforcement Sensitive FXH 22 ACLU-RDI 111 p.59

CID Regulation 195-1     PAGE 1 OF 1 PAGES       DETALS     67C-4.664     57C-4.664       About 1130, 10 Sep 04, SA     coordinated with SSG     57C-4.664       Military Intelligence Company, LSA Diamondback, Imaq, APO AE 09334. SSG     related the function for the functin for the function for the functin for the function for	AGENT'S I	NVESTIGATION RE	EPORT	<i>roi number:</i> 0068-	-04-CID389-8	0663
About 1130, 10 Sep 04, SA 20 <sup>th</sup> coordinated with SSG 200334. SSG 2005 related the <i>L</i> AMAG Military Intelligence Company, LSA Diamondback, Iraq, APO AE 09334. SSG 2005 related the <i>L</i> AMAG detainees listed in the RFA had all been through their custody from 21 Feb 04 through 14 Mar 04, but the detainees in question were kept at the detention facility at LSA Diamondback. Mosul, Iraq, <i>L</i> AC-M64 About 1130, 11 Sep 04, SAC coordinated with SSG 2005 Stated the detainees were at this facility of and then moved on to Abu Ghraib Prison with all their medical records.//LAST ENTRY// and then moved on to Abu Ghraib Prison with all their medical records.//LAST ENTRY// <i>SGC</i> 2005 <i>LSA</i> 20		CID Regulation 195-1		PA	GE 1 OF 1 PAG	ES
About 1130, 11 Sep 04, SA (107) coordinated with SSG (107) Stated the detainees were at this facility (107) MB (107) and then moved on to Abu Ghraib Prison with all their medical records.///LAST ENTRY/// TypeD AGENT'S NAME AND SEQUENCE NUMBER [, 100) (100)	About 1130, 10 Sep Military Intelligence detainees listed in the detainees in question	04, SA <b>Contract</b> coordinate e Company, LSA Diamondba he RFA had all been through t n were kept at the detention f	ck, Iraq, APO their custody fi acility at LSA	om 21 Feb 04 thr Diamondback, M	ough 14 Mar ( osul, Iraq,	209 <sup>th</sup> ted the <b>b</b> <del>x-le</del> :66 4, but the
TYPED AGENT'S NAME AND SEQUENCE NUMBER       0         Image: Construction of the second s	CO ISA Diamond	hack Mosul, Iraq, APO AE 0	9334. SSG	stated the	, A C detainees were	o, 1/107 <sup>th</sup> MB76.4
TYPED AGENT'S NAME AND SEQUENCE NUMBER       0         075 <sup>th</sup> MP DET (CID) (-), LSA Diamondback         75 <sup>th</sup> MP DET (CID) (-), LSA Diamondback         Mosul, Iraq APO AE 09334         SIGNATURE					· · · · ·	1997 - 1997 1997 - 1997 - 1997 - 1997 1997 - 1997 - 1997 - 1997 - 1997 1997 - 199 - 1997 - 199
TYPED AGENT'S NAME AND SEQUENCE NUMBER       0         075 <sup>th</sup> MP DET (CID) (-), LSA Diamondback         75 <sup>th</sup> MP DET (CID) (-), LSA Diamondback         Mosul, Iraq APO AE 09334         SIGNATURE					•	
TYPED AGENT'S NAME AND SEQUENCE NUMBER       0         075 <sup>th</sup> MP DET (CID) (-), LSA Diamondback         075 <sup>th</sup> MP DET (CID) (-), LSA Diamondback         0800000000000000000000000000000000000	•					- 
TYPED AGENT'S NAME AND SEQUENCE NUMBER       0         0       0			· · · · · · · · · · · · · · · · · · ·			
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	TYPED AGENT'S NAME	AND SEQUENCE NUMBER 1	75 <sup>th</sup> MP E Mosul, Ira	DET (CID) (-), LSA	Diamondback	
CID FORM 94 FOR OFFICIAL USE ONLY		E	11		EXHIBIT	230600090



**Referred to:** 

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

91-92

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

ACLU-RDI 111 p.61

DATE:	29 MAY 04
FROM:	SAC, 75 <sup>TH</sup> MP DET CID (-), MOSUL, IRAQ
TO:	DIR, USACRC, FT BELVOIR, VA
	CDR, 75 <sup>th</sup> MP DET (CID), BALAD, IRAQ
	CDR, 22ND MP BN (CID)(FWD), BAGHDAD, IRAQ
a,	CDR, 3D MP GRP (CID), FT GILLEM, GA
	PM, TASK FORCE OLYMPIA (TFO), MOSUL, IRAQ
	SJA, TFO, MOSUL, IRAQ
	CHIEF OF STAFF, TFO, MOSUL, IRAQ
,	PM, STRYKER BRIGADE COMBAT TEAM (SBCT), MOSUL, IRAQ
	SJA, SBCT, MOSUL, IRAQ
	CDR, SBCT, MOSUL, IRAQ
	CID LNO, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL - 0060-04-CID389-80663-5C2B

676-1,66-1 RELEASER: 1. DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 1 FEB 2004/0001 - 25 FEB 2004/2400; UNKNOWN LOCATION, IVO TALL AFAR, IRAQ

2. DATE/TIME REPORTED: 13 MAY 2004, 1115

SA

3. INVESTIGATED BY: SA

DRAFTER:

4. SUBJECT; 1. (UNKNOWN); [ASSAULT]

5. VICTIM: 1. (UNKNOWN); IRAQI, M; WHITE; XZ (NFI) [ASSAULT]

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

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

ON 23 MAY 04, THIS OFFICE WAS NOTIFIED VIA MEMORANDUM OF TRANSMITTAL FROM FT JACKSON CID THAT ON 13 MAY 04 THEY WERE NOTIFIED BY THE FT JACKSON PROVOST MARSHAL'S OFFICE THAT A TRAINEE REPORTED RECEIVING AN EMAIL ON 25 FEB 04 WHICH IMPLIED THAT DETAINEES HAD BEEN ABUSED.

PRELIMINARY INVESTIGATION REVEALED THAT A SOLDIER (WHO WILL NOT BE NAMED IN THIS REPORT) ASSIGNED TO C CO, 5/20<sup>TH</sup> INFANTRY, SBCT, Q-WEST, IRAO, SENT AN EMAIL TO SEVERAL PERSONS WHICH IMPLIED THAT DETAINEES HAD BEEN ASSAULTED IN THE REAR OF A STRYKER VEHICLE BY NUMEROUS

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ACLU-RDI 111 p.62

DODDOACID 005694

SA 672-1,661,6:

670-1,66-1,52

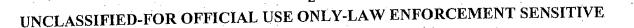
SOLDIERS, INCLUDING TWO STAFF SERGEANTS IDENTIFIED BY THEIR LAST NAMES.

ON 28 MAY 04, THIS OFFICE WAS ABLE TO ASSEMBLE AND INTERVIEW ALL OF THE UNIT PERSONNEL POSSIBLY INVOLVED IN THE ALLEGED INCIDENT. THE SOLDIER WHO SENT THE EMAIL REQUESTED LEGAL COUNSEL. THE OTHER MEMBERS OF THE SQUAD DENIED ASSAULTING DETAINEES AFTER THEIR APPREHENSION. A REVIEW OF THE UNIT ROSTER FAILED TO IDENTIFY ANY UNIT MEMBERS MATCHING THE NAMES OF THE STAFF SERGEANTS LISTED IN THE EMAIL.

PRELIMINARY INVESTIGATION HAS NOT ESTABLISHED CREDIBLE INFORMATION TO BELIEVE THAT A CERTAIN PERSON COMMITTED A CRIMINAL OFFENSE; NOR THAT A CRIMINAL OFFENSE HAS BEEN COMMITTED.

INVESTIGATION CONTINUES BY CID.

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



ACLU-RDI 111 p.63

CID001 CRC(sc) From: 4 PM 676-3,66-3 - CW3 [ Sent: Friday, October 01, 2004 12:24 PM To: CRC (E-mail) Subject: FW: 0068-04-CID389 2 FOIA 0068-04-CID389 2.pdf 676-1,66-1 -Original Message-----From: CW3 Sent: Tuesday, September 28, 2004 1:53 PM To: CID EOC 3 (E-mail) (E-mail) Subject: 0068-04-CID389 2 FOIA <<0068-04-CID389 2.pdf>> 676-1,66-1 CW3, MP > SPECIAL AGENT IN CHARGE 75TH MP DET (CID) MOSUL AIRFIELD 1,72-1,56-1 APO AE 09334 DNVT: 581 CAUTION: This message may contain law enforcement sensitive information. Do not disseminate, which includes forwarding the contents of this message, without the approval of the sender. If you are not the intended addressee, or the person responsible for delivering it to the intended > addressee, you may not copy or deliver it to anyone else or use it in any unauthorized manner. To do so is prohibited and may be unlawful. If you receive this e-mail by mistake, advise the sender immediately by using the > reply facility in your e-mail software.



0000035

CID001 CRC(sc) 676-3,66-3 @force1.army.smil.mil] 1 - CW3 From: Friday, October 01, 2004 8:33 AM Sent: CRC (E-mail) To: 18th Dr FW: 0068-04-CID389 1 FOIA Subject: 0068-04-CID389 1.pdf 672-1,66-1 ----Origina<u>l M</u>essage-----From: CW3 > Tuesday, September 28, 2004 1:51 PM Sent: > To: CID EOC 3 (E-mail) (E-mail) > Subject: 0068-04-CID389 1 FOIA > <<0068-04-CID389 1.pdf>> > 1376-1,56-1 > > > CW3, MP > SPECIAL AGENT IN CHARGE 75TH MP DET (CID) MOSUL AIRFIELD APO AE 09334 DNVT: 581 > CAUTION: This message may contain law enforcement sensitive information ... > > Do not disseminate, which includes forwarding the contents of this > message, without the approval of the sender. If you are not the intended > addressee, or the person responsible for delivering it to the intended > addressee, you may not copy or deliver it to anyone else or use it in any > unauthorized manner. To do so is prohibited and may be unlawful. If you > receive this e-mail by mistake, advise the sender immediately by using the reply facility in your e-mail software. >

69036

DATE:	29 MAY 04
FROM:	SAC, 75 <sup>th</sup> MP DET CID (-), MOSUL, IRAQ
TO:	DIR, USACRC, FT BELVOIR, VA
	CDR, 75 <sup>TH</sup> MP DET (CID), BALAD, IRAQ
	CDR, 22ND MP BN (CID)(FWD), BAGHDAD, IRAQ
· · ·	CDR, 3D MP GRP (CID), FT GILLEM, GA
• •	PM, TASK FORCE OLYMPIA (TFO), MOSUL, IRAQ
. • .	SJA, TFO, MOSUL, IRAQ
	CHIEF OF STAFF, TFO, MOSUL, IRAQ
	PM, STRYKER BRIGADE COMBAT TEAM (SBCT), MOSUL, IRAQ
	SJA, SBCT, MOSUL, IRAQ
·	CDR, SBCT, MOSUL, IRAQ
100 A.	CID LNO, MNC-I

SUBJECT: CID REPORT OF INVESTIGATION - INITIAL - 0060-04-CID389-80663-5C2B

670-1,66-1

DRAFTER: RELEASER:

DATES/TIMES/LOCATIONS OF OCCURRENCES:

 1 FEB 2004/0001 – 25 FEB 2004/2400; UNKNOWN LOCATION, IVO TALL

 AFAR, IRAQ

2. DATE/TIME REPORTED: 13 MAY 2004, 1115

3. INVESTIGATED BY: SA

4. SUBJECT: 1. (UNKNOWN); [ASSAULT]

5. VICTIM: 1. (UNKNOWN); IRAQI, M; WHITE; XZ (NFI) [ASSAULT]

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

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

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PRELIMINARY INVESTIGATION REVEALED THAT A SOLDIER (WHO WILL NOT BE NAMED IN THIS REPORT) ASSIGNED TO C CO, 5/20<sup>TH</sup> INFANTRY, SBCT, Q-WEST, IRAQ, SENT AN EMAIL TO SEVERAL PERSONS WHICH IMPLIED THAT DETAINEES HAD BEEN ASSAULTED IN THE REAR OF A STRYKER VEHICLE BY NUMEROUS

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ACLU-RDI 111 p.66

DODDOACID 005698

SA 676-1,661,60

1575-1,66-1,62

SOLDIERS, INCLUDING TWO STAFF SERGEANTS IDENTIFIED BY THEIR LAST NAMES.

ON 28 MAY 04, THIS OFFICE WAS ABLE TO ASSEMBLE AND INTERVIEW ALL OF THE UNIT PERSONNEL POSSIBLY INVOLVED IN THE ALLEGED INCIDENT. THE SOLDIER WHO SENT THE EMAIL REQUESTED LEGAL COUNSEL. THE OTHER MEMBERS OF THE SQUAD DENIED ASSAULTING DETAINEES AFTER THEIR APPREHENSION. A REVIEW OF THE UNIT ROSTER FAILED TO IDENTIFY ANY UNIT MEMBERS MATCHING THE NAMES OF THE STAFF SERGEANTS LISTED IN THE EMAIL.

PRELIMINARY INVESTIGATION HAS NOT ESTABLISHED CREDIBLE INFORMATION TO BELIEVE THAT A CERTAIN PERSON COMMITTED A CRIMINAL OFFENSE; NOR THAT A CRIMINAL OFFENSE HAS BEEN COMMITTED.

INVESTIGATION CONTINUES BY CID.

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

0600098

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ACLU-RDI 111 p.67

	DATE:	29 MAY 04
ter.	FROM:	SAC, 75 <sup>th</sup> MP DET CID (-), MOSUL, IRAQ
	TO:	DIR, USACRC, FT BELVOIR, VA
		CDR, 75 <sup>TH</sup> MP DET (CID), BALAD, IRAQ
		CDR, 22ND MP BN (CID)(FWD), BAGHDAD, IRAQ
	•	CDR, 3D MP GRP (CID), FT GILLEM, GA
	•	PM, TASK FORCE OLYMPIA (TFO), MOSUL, IRAQ
		SJA, TFO, MOSUL, IRAQ
		CHIEF OF STAFF, TFO, MOSUL, IRAQ
	· .	PM, STRYKER BRIGADE COMBAT TEAM (SBCT), MOSUL, IRAQ
		SJA, SBCT, MOSUL, IRAQ
		CDR, SBCT, MOSUL, IRAQ
	· · · ·	CID LNO, MNC-I
	SUBJECT:	CID REPORT OF INVESTIGATION - INITIAL - 0068-04-CID389-80663-5C2E

670-1,166-1

670-1,66-1,62

DRAFTER: **RELEASER:** 

1. DATES/TIMES/LOCATIONS OF OCCURRENCES: 1. 1 FEB 2004/0001 - 25 FEB 2004/2400; UNKNOWN LOCATION, IVO TALL

AFAR, IRAQ

2. DATE/TIME REPORTED: 13 MAY 2004, 1115

3. INVESTIGATED BY: SA

4. SUBJECT: 1. (UNKNOWN); [ASSAULT]

5. VICTIM: 1. (UNKNOWN); IRAQI, M; WHITE; XZ (NFI) [ASSAULT]

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

"THIS IS AN OPERATION IRAQI FREEDOM INVESTIGATION"

ON 23 MAY 04, THIS OFFICE WAS NOTIFIED VIA MEMORANDUM OF TRANSMITTAL FROM FT JACKSON CID THAT ON 13 MAY 04 THEY WERE NOTIFIED BY THE FT JACKSON PROVOST MARSHAL'S OFFICE THAT A TRAINEE REPORTED RECEIVING AN EMAIL ON 25 FEB 04 WHICH IMPLIED THAT DETAINEES HAD BEEN ABUSED.

PRELIMINARY INVESTIGATION REVEALED THAT A SOLDIER (WHO WILL NOT BE NAMED IN THIS REPORT) ASSIGNED TO C CO, 5/20<sup>TH</sup> INFANTRY, SBCT, Q-WEST, IRAQ, SENT AN EMAIL TO SEVERAL PERSONS WHICH IMPLIED THAT DETAINEES HAD BEEN ASSAULTED IN THE REAR OF A STRYKER VEHICLE BY NUMEROUS

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1, SA 676-1, 66-1,62

SOLDIERS, INCLUDING TWO STAFF SERGEANTS IDENTIFIED BY THEIR LAST NAMES.

ON 28 MAY 04, THIS OFFICE WAS ABLE TO ASSEMBLE AND INTERVIEW ALL OF THE UNIT PERSONNEL POSSIBLY INVOLVED IN THE ALLEGED INCIDENT. THE SOLDIER WHO SENT THE EMAIL REQUESTED LEGAL COUNSEL. THE OTHER MEMBERS OF THE SQUAD DENIED ASSAULTING DETAINEES AFTER THEIR APPREHENSION. A REVIEW OF THE UNIT ROSTER FAILED TO IDENTIFY ANY UNIT MEMBERS MATCHING THE NAMES OF THE STAFF SERGEANTS LISTED IN THE EMAIL.

PRELIMINARY INVESTIGATION HAS NOT ESTABLISHED CREDIBLE INFORMATION TO BELIEVE THAT A CERTAIN PERSON COMMITTED A CRIMINAL OFFENSE; NOR THAT A CRIMINAL OFFENSE HAS BEEN COMMITTED.

INVESTIGATION CONTINUES BY CID.

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

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