

COMMANDER'S REPORT OF DISCIPLINARY OR ADMINISTRATIVE ACTION

For use of this form, see DA Form 4833, 190-45; the proponent agency is ODCSOPS

SUSPENSE DATE (YYYYMMDD)

2004/01/21

PRIVACY ACT STATEMENT

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

1. THRU
SJA
APO AE 09324

2. TO
323D CID
APO AE 09324

3. FROM
1/36th INF, 1AD
APO AE 09324

4. USACRC CONTROL NUMBER
0129-OCID899-63556

5. MP REPORT NUMBER

6. SUB-INSTALLATION IDENTIFIER

To be completed by the commander or supervisor of the subject identified below and in corresponding MP/CID report. Check all applicable blocks. Briefly explain circumstances not covered by blocks. For multiple offenses resulting in more than one type of action taken or action taken for offenses not listed in the report, explain in block 15, Remarks, which offenses apply to blocks checked and action taken for other offenses. Retain last copy and return all others to addressee indicated in "TO" block on completion of final action.

7. NAME OF SUBJECT (Last, First, MI)
67C-5, 66-5

8. GRADE
SPC

9. SSN 67C-5, 66-5

10. DATE OF BIRTH 67C-5, 66-5

11a. OFFENSE(s)

11b. DATE OF OFFENSE(s)

Article#128, UCMJ, Assault

2003/08/17

12. ACTION TAKEN

☐ a. * NONE ☐ (1) INSUFFICIENT EVIDENCE ☐ (2) OTHER (Explain in Remarks)

* Subject was advised that although no action was taken, the report would be retained in Army records and that requests for amendment, correction, or expungement may be submitted IAW AR 190-45 (MP Reports) or AR 195-2 (CID Reports).

☐ b. ADMINISTRATIVE

REFERRED TO (Check appropriate blocks)

DATE REFERRED (YYYYMMDD)

DATE RESPONDED (YYYYMMDD)

F = FAMILY ADVOCACY		
D = DRUG/ALCOHOL ABUSE		
S = SPECIAL REFERRAL		
E = EQUAL OPPORTUNITY		
L = LEGAL OFFICE		
M = MENTAL HEALTH		
R = RELIEF AGENCY		

☒ c. NONJUDICIAL (Article 15, UCMJ)

☐ COMPANY GRADE
☐ GCM AUTHORITY

☒ FIELD GRADE
☐ GENERAL OFFICER

☐ SUMMARIZED

☐ d. JUDICIAL (If subject was tried by court-martial attach a copy of the court-martial order giving findings and sentences.)

☐ SUMMARY COURT MARTIAL
☐ SPECIAL COURT-MARTIAL

☐ GENERAL COURT-MARTIAL
☐ CIVIL COURT

13. JUDICIAL FINDINGS

☐ GUILTY
☐ NOT GUILTY

☐ DISMISSED

☐ OTHER (For example, guilty of a lesser included offense. Explain in Remarks.)

14. RESULTANT SENTENCES, PUNISHMENTS, OR ADMINISTRATIVE ACTION

☐ a. REPRIMAND ☐ b. ADMONITION ☐ (1) ORAL ☐ (2) IN WRITING
☐ c. DETENTION ☐ d. FORFEITURE ☐ e. FINED \$ _____ MONTHS
☐ f. REDUCED FROM _____ TO _____ ☐ g. EXTRA DUTY FOR _____ DAYS ☐ h. RESTRICTED FOR _____ DAYS
☐ i. CORRECTIONAL CUSTODY FOR _____ DAYS ☐ j. CONFINED _____ YEARS _____ MONTHS
☐ k. PUNITIVE DISCHARGE ADJUDGED TYPE: _____
☐ l. ADMINISTRATIVE DISCHARGE _____ EFFECTIVE DATE _____
☐ m. OTHER (For example, suspension of driving privileges. Explain in Remarks.)

DA FORM 4833, DEC 1998

DA FORM 4833, JUN 80, IS OBSOLETE

00240 01

15. REMARKS

Disposition received via e-mail CPT ^{b7C-3, b6-3} [REDACTED] 1AD SJA Senior Trail Counsel

18a. TYPE, NAME AND GRADE OF COMMANDING OFFICER
CPT ^{b7C-3, b6-3} [REDACTED] 1AD SJA Senior Trail Counsel

16c. DATE OF REPORT (YYYYMMDD)

2004/01/11

^{b7C-3, b6-3} [REDACTED] for CPT ^{b7C-3, b6-3} [REDACTED]
PAGE 2, DA FORM 4833, DEC 1998



DEPARTMENT OF THE ARMY
UNIT STATES ARMY CRIMINAL INVESTIGATION COMMAND
J MILITARY POLICE DETACHMENT (CID)(DSE)
UNIT #92955
APO AE 09324-2955



AFRC-CMN-MPL-B

01 OCT 2003

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL C - 0129-03-CID899 -63556 / 5C2

DATES/TIMES/LOCATION OF OCCURENCES:

1. 31 AUG 02/2200 HRS ZULU; GRID COORDINATES MB453927, BAGHDAD, IRAQ

DATE/TIME REPORTED: 17 SEP 2003, 0600Z

INVESTIGATED BY: SA [REDACTED] b7C-1, b6-1, b2

SUBJECT: 1. [REDACTED] b7C-5, b6-5 SPC; [REDACTED] b7C-5, b6-5, M;
WHITE; HHC, 1/36TH INF., 1AD; BAGHDAD, IRAQ; CT; [ASSAULT]

VICTIM: 1. UNKNOWN IRAQI CITIZEN; (NFI); ZZ; [ASSAULT]

INVESTIGATIVE SUMMARY:

Investigation revealed probable cause to believe that SPC [REDACTED] b7C-5, b6-5 committed the offense of assault when he threatened to kill Iraqi civilians in custody of US Forces at the Battalion Headquarters of 1/36th Infantry, 1st Armored Division. SPC [REDACTED] b7C-5, b6-5 stated that his intent was to trick the Iraqis into supplying information, that he no intent to harm anyone, never touched anyone and never pointed a weapon at anyone.

CPT [REDACTED] b7C-3, b6-3 SJA, 1st Brigade, 1st Armored Division, stated that [REDACTED] b7C-5, b6-5 command intent is to take action less than court proceedings by providing punishment under Article 15.

STATUTES:

Article 128, UCMJ: Assault

EXHIBITS/SUSTANTIATION:

ATTACHED:

1. Agents Investigative Report (AIR) of SA [REDACTED] b7C-1, b6-1 01 OCT 03, detailing his receipt of the initial complaint, interview of witnesses, subject, and a crime scene examination.

FOR OFFICIAL USE ONLY

SUBJ: CID REPORT OF INVESTIGATION: 0129-03-CID899-61 5

2. Sworn statement of SFC [REDACTED] b7C-4, b6-4 20 Sep 03, detailing the lack of training, written policies, and procedures for dealing with Iraqi detainees.

3. Sworn statement of SSG [REDACTED] b7C-4, b6-4 20 Sep 03, detailing his witnessing SPC [REDACTED] b7C-5, b6-5 threaten to shot Iraqi civilian detainees.

4. Rights Waiver Certificate and Sworn statement of SPC [REDACTED] b7C-5, b6-5 20 Sep 03, acknowledging that he did threaten to shoot Iraqi civilian detainees, but had no intention of hurting anyone.

5. Sworn statement of SPC [REDACTED] b7C-4, b6-4 20 Sep 03, admitting to being present when the threats were made to Iraqi civilians, and charging an unloaded weapon.

NOT ATTACHED:

None

The original of Exhibit 1 through 5 are attached to the USACRC Copy of this report.

STATUS: This is a Final "C" Report. This investigation is being terminated IAW paragraph 4-17c(12), CIDR 195-1. If an action commander or prosecutor indicates intent either to take no action against the subject or take action amounting to less than a court proceeding and no further investigative assistance of CID is required by the commander or prosecutor. Furthermore, probable cause to list the subject for the listed offenses must exist.

Report Prepared By: b7C-1, b6-1

[REDACTED]

b7C-1, b6-1, b2

Special Agent, [REDACTED]

Report Approved By: b7C-1, b6-1

[REDACTED]

Special Agent in Charge

DISTRIBUTION:

- 1 - DIR, USACRC (Original), Fort Belvoir, VA 22060
- 1 - THRU: CDR, 1st Battalion, 36th Infantry, 1st AD, BIAP
TO: CDR HHC, 1st Battalion, 36th Infantry, 1st AD, BIAP
- 1 - THRU: CDR, 10TH MP BN (CID)(FWD) (ABN), APO AE 09336
TO: CDR, 3RD MP Group, (CID) (FWD), APO AE 09336
- 1 - PM (ATTN: LTC [REDACTED] 1st AD, APO AE09324 b7C-3, b6-3
- 1 - SJA (ATTN: LTC [REDACTED] 1st AD, APO AE09324 b7C-3, b6-3
- 1 - File

FOR OFFICIAL USE ONLY

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER -0129-03-CID-899-63556

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: About 0600z, 17 Sep 03, CPT [REDACTED] SJA, 1 BCT, reported that SPC [REDACTED] of HHC, 1/36th Infantry, 1st Armored Division, Baghdad, Iraq, may have committed a law of war violation when he threatened an Iraqi detainee in the custody of US Forces. b7C-3, b6-3

About 0800z, 20 Sep 03, SA [REDACTED] this office, obtained a sworn written statement from SFC [REDACTED] (Exhibit 2) [REDACTED] HHC, 1/36th Infantry, 1st Armored Division, Baghdad, Iraq, who stated that he was the NCOIC of the S-2 section. Neither he or SPC [REDACTED] are trained interrogators, nor were there written policies or procedures for interrogating prisoners. b7C-1, b6-1

About 0900z, 20 Sep 03, SA [REDACTED] this office, obtained a sworn written statement from SSG [REDACTED] (Exhibit 3), [REDACTED] HHC, 1/36th Infantry, 1st Armored Division, Baghdad, Iraq, who stated that he was in the room and witnessed SPC [REDACTED] threaten to shoot Iraqi civilians. SSG [REDACTED] stated he never observed any Iraqi civilian touched, harmed, or have a weapon pointed at them. b7C-1, b6-1

Characteristics of the Crime Scene: This incident took place in one of the many buildings on the compound occupied by 1/36th Infantry. SA [REDACTED] was informed that this compound had been a university and many of the buildings are two story dormitories. Many of the one-story buildings were used as classrooms. The building that this interrogation occurred in is a one story, L shape building. This building is close to the main entrance. The two portions of the "L" are separated by a solid wall, and must be accessed separately. To access the area in which the interrogation took place it is necessary to enter a small room. In walking through this room you enter a long north south hallway. There are a number of rooms to the west side of the hallway, and windows on the east wall of the hallway. The interrogation took place in the third room from the north end. b7C-4, b6-4

Condition: SA [REDACTED] found that the interrogation room had a small table and three steel folding chairs. There is no other furniture in the room. The area is not air-conditioned. There are electrical lights within the area. The floors are dusty, but reasonably clean. The door to the interrogation room appears to be home made, and does not lock. There is a window in the far west wall of the room, but the window is covered with bars. The bars prevent access through the window. The room is approximately 12' x 15'. It appears that this may have been a small classroom, or dorm room. b7C-1, b6-1

Scene examination: About 1130z, 20 SEP 03, SA [REDACTED] examined the interrogation room. There were no signs of a struggle within this room. There are no indications of blood on the floor or walls. There is no damage to the walls. There are no restraint devices present with in the room, on the wall, or on the chairs. SA [REDACTED] was unable to locate any signs of bullet holes in the b7C-1, b6-1

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7C-1, b6-1, b2		ORGANIZATION 323D MP DET (CID) (DSE). UNIT # 92955 APO AE 09324-2955	
SIGNATURE [REDACTED] b7C-1, b6-1		DATE 01 October 2003	EXHIBIT 1

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

00244 05

AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER -0129-03-CID-899-63556

PAGE 2 OF 2 PAGES

DETAILS

walls, or shell casing in the interrogation room.

About 1350z, 20 Sep 03, SA **[REDACTED]** ^{b7c-1, b6-1}, this office, obtained a wavier certificate and a sworn written statement from SPC **[REDACTED]** (Exhibit 4), **[REDACTED]** HHC, 1/36th Infantry, 1st Armored Division, Baghdad, Iraq, who admitted to threatening to kill Iraqi civilians. SPC **[REDACTED]** also stated that he had no intention of hurting anyone and used the threat as a method of tricking Iraqis into giving him information. SPC **[REDACTED]** admitted to not having any formal training as an interrogator and not having any formal policy on interrogation techniques. ^{b7c-4 b6-4 b7c-4 b6-4}

About 1515z, 20 Sep 03, SA **[REDACTED]** ^{b7c-1, b6-1}, this office, obtained a sworn written statement from SPC **[REDACTED]** (Exhibit 5), **[REDACTED]** HHC, 1/36th Infantry, 1st Armored Division, Baghdad, Iraq, who admitted to being present during the questioning of Iraqi civilians, and charging his weapon. **[REDACTED]** stated that there was no ammunition or magazine in his weapon when he charged the M-16, and that the weapon was charged as a sound effect. ^{b7c-4 b6-4}

///////////////////////////////// NOTHING FOLLOWS ///////////////////////////////////

^{b7c-1, b6-1, b2}
TYPED AGENT'S NAME AND SEQUENCE NUMBER

SA **[REDACTED]**

ORGANIZATION

323D MP DET (CID) (DSE). UNIT # 92955
APO AE 09324-2955

SIGNATURE **[REDACTED]** ^{b7c-1, b6-1}

DATE

01 October 2003

EXHIBIT

1

CID FORM 94
1 FEB 77

FOR OFFICIAL USE ONLY

SWORN STATEMENT

For use of this form, see AR

-45: The proponent agency of the Deput

Chief of Staff for Personnel.

LOCATION B COMPANY, 1/36 INFANTRY	DATE 20 SEP 03	TIME 0800Z	FILE NUMBER b7c-4, b6-4
LAST NAME, FIRST NAME, MI b7c-4, b6-4	SOCIAL/SECURITY NUMBER b7c-4, b6-4		GRADE/STATUS E-7/SFC
ORGANIZATION OR ADDRESS HHC, 1/36 INFANTRY, 1 ARMORED DIVISION b7c-4, b6-4			

I, [REDACTED] want to make the following statement under oath:

I am the NCOIC of the S-2 shop; I became aware of an alleged impropriety last week when MAJ [REDACTED] came here. My boss informed me that [REDACTED] and [REDACTED] might be under an AR 15-6 Investigation. I asked what it was about and was told that it involved some of [REDACTED] alleged interrogations. After I was told a time line I looked at the schedule and figured out what he was talking about.

Q. What is your MOS?

A. 11B

Q. Do you have any formal training in the S-2 section?

A. No. Just OJT.

Q. Do you interrogate prisoners here?

A. No. We do screen them. We photograph them for our database, and try to sort to names and address, and get correct information from these people so that when they go to the BSA they don't get kicked back.

Q. Is there as SOP on interrogating prisoners?

A. No. We have a sheet that we keep at the front gate for the sources that come walking in. That is the only thing we have in writing that pertains to questioning locals.

Q. Do you know what SPC [REDACTED] MOS is?

A. 96 B, intelligence analyst.

Q. Is there is there anything else that you would like to add to this statement?

A. Yes. [REDACTED] is a meek and mild guy. I was really surprised that he was being looked at for doing anything improper with a detainee. He is a complete passéfest, completely.

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

A. No, That's about it.

///////////////////////////////// NOTHING FOLLOWS ///////////////////////////////////

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT b7c-4, b6-4	PAGE 1 OF 2 PAGES
---------	--	-------------------

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

EXHIBIT 2

07

00246

b7c-4, b6-4

TAKEN AT

0800Z

DATED

20 SEP 03

CONTINUED:

NOT USED

b7c-4, b6-4

AFFIDAVIT

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

b7c-4, b6-4

(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 20 DAY OF SEP, 2003 AT HHC, 1/36 INF IAD b7c-4, b6-4

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

(Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGES

OF

PAGES

EXHIBIT 2

00247

08

SWORN STATEMENT

For use of this form, see AR

-45: The proponent agency of the Deputy

Chief of Staff for Personnel.

LOCATION HHC, 1/36 TH INFANTRY, 1 ST ARMORED DI	DATE 20 SEP 03 b7c-4, b6-4, b7D-2	TIME	FILE NUMBER
LAST NAME, FIRST NAME, MI b7c-4, b6-4	SOCIAL SECURITY NUMBER b7c-4, b6-4	GRADE/STATUS SSG/E-6	
ORGANIZATION OR ADDRESS HHC, 1/36 TH INFANTRY, 1 ST ARMORED DIVISION b7c-4, b6-4			

I, [REDACTED] want to make the following statement under oath:

We had been in sector 15 rounding up prisoners. I was tasked with bringing them back to the Battalion area. I dropped off 13 prisoners, 11 males and 2 females. We would end up taking only four to the 501ST FSB. When I dropped them off at the Battalion they were taken into a room one by one to be interrogated. I went to fill out the paper work for the arrest. When I came back from filling out the arrest report I asked SPC [REDACTED] if we were done, he said no. I then asked him how long and he stated pretty quick, so I just sat outside for a while. I then went to the interrogation after short period of time and asked [REDACTED] is he was done yet. He said almost, but he wanted to speak to them again real quick. I walked out and before a half hour was up I walked back in. A M-16 magazine was on the table. [REDACTED] was asking the detainee what he knew. [REDACTED] stated he didn't believe him. He told the detainee that if he (the detainee) didn't tell him [REDACTED] something that he would have the other guy in the room shot him. The detainee had a round in his hand. [REDACTED] had the detainee hand the round to the other guy, and they both walked outside. The next guy came in and [REDACTED] handed him a round. I got up and left. I walked outside. I told a couple of people outside what was going on, and that I didn't think it was right. After a little while [REDACTED] came out and said the last two guys had given him information. That the last two guys would take them to the guys that throw the grenade. At that point he started talking about how he had them on their knees. That he poked one of them in the back of his head, the detainee wigged out. Shortly after that we loaded them up and moved out.

Q. Who was the other soldier in the room?
A. Either PFC or SPC [REDACTED] b7c-4, b6-4

Q. Did you see either [REDACTED] or [REDACTED] point a weapon at these detainees? b7c-4,5 b6-4,5
A. No sir. b7c-5, b6-5

Q. What did [REDACTED] poke the detainee in the back of the head with?
A. He gestured that it was his finger. He showed what he did as he said the guy wigged out.

Q. Did you see the detainees after they came out of the room?
A. Yes Sir.

Q. Where they injured, upset, or appeared to have been abused?
A. No sir. When I was there the one prisoner said that if he was going to be shot for doing nothing, he didn't care. They were upset about being taken out of their home in the early morning.

Q. Did you ever see [REDACTED] or [REDACTED] strike any detainees? b7c-4,5 b6-4,5
A. No sir.

Q. Did you hear or see any threats.
A. Yes. I heard the sound of a weapon chambering a round.

Q. Was that a M-16?
A. Yes sir.

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	PAGE 1 OF 2 PAGES
---------	---	-------------------

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

EXHIBIT 3 09
00248

Q. Did you see a round being chambered?

A. No Sir.

Q. Who had the weapon?

A. [REDACTED] b7C-4, b6-4

Q. Was anything being said while the round was being chambered?

A. Not that I recall.

Q. Did [REDACTED] tell [REDACTED] to chamber a round? b7C-4, b6-4

A. I don't recall anything being said. I don't remember [REDACTED] saying a word through out the whole thing.

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

A. Yes. I think that 90 percent of the Iraqis here know something. If we're allowed to use this method, well stop every Iraqi on the street and tell them to tell us something or that we'll shoot them.

A. I think that [REDACTED] was proud of himself for getting information. There was an interpreter in there with them most of the time.

Q. Who was the interpreter?

A. I Don't know

Q. Is there anything else you would like to add to this statement?

A. No Sir

///////////////////////////////// NOTHING FOLLOWS //////////////////////////////////

b7C-4, b6-4

AFFIDAVIT

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

[REDACTED] b7C-4, b6-4
(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 20 DAY OF Sep, 2003 AT HHC, 1/36, 1AD b7C-4, b6-4

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

[REDACTED] SA
(Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGES 2 OF 2 PAGES

DATA REQUIRED BY THE PRIVACY ACT

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

1. LOCATION HHC 1/36 INFANTRY	2. DATE 20 SEP 03	3. TIME 1200 Z	4. FILE NO.
5. NAME (Last, First, MI) [REDACTED] b7c-5, b6-5	8. ORGANIZATION OR ADDRESS HHC, 1/36 INFANTRY 1 ARMORED DIVISION BAGHDAD, IRAQ		
6. SSN [REDACTED] b7c-5, b6-5	7. GRADE/STATUS SPC		

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

The investigator whose name appears below told me that he/she is with the United States Army

COMMAND

and wanted to question me about the following offense(s) of which I am

CRIMINAL INVESTIGATION

suspected/accused:

DERELICTION OF DUTY, ASSAULT

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

- I do not have to answer any question or say anything. **[REDACTED] b7c-5, b6-5**
- Anything I say or do can be used as evidence against me in a criminal trial. **[REDACTED] b7c-5, b6-5**
- (For personnel subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. This lawyer can be a civilian lawyer I arrange for at no expense to the Government or a military lawyer detailed for me at no expense to me, or both. **[REDACTED] b7c-5, b6-5**

or

(For civilians not subject to the UCMJ) I have the right to talk privately to a lawyer before, during, and after questioning and to have a lawyer present with me during questioning. I understand that this lawyer can be one that I arrange for at my own expense, or if I cannot afford a lawyer and want one, a lawyer will be appointed for me before any questioning begins. **[REDACTED] b7c-5, b6-5**

- If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below. **[REDACTED] b7c-5, b6-5**

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)		3. SIGNATURE OF INTERVIEWEE [REDACTED] b7c-5, b6-5
1a. NAME (Type or Print)		4. SIGNATURE OF INVESTIGATOR [REDACTED]
b. ORGANIZATION OR ADDRESS AND PHONE		
2a. NAME (Type or Print)		5. TYPED NAME OF INVESTIGATOR b7c-1, b6-1 SA
b. ORGANIZATION OR ADDRESS AND PHONE		6. ORGANIZATION OF INVESTIGATOR 323RD MP DET (CID) (DSE) BAGHDAD, IRAQ

Section C. Non-waiver

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

2. SIGNATURE OF INTERVIEWEE

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

SWORN STATEMENT			
For use of this form, see A		0-45: The proponent agency of the Dep Chief of Staff for Personnel.	
LOCATION HHC, 1/36 th Infantry	DATE 20 Sep 03 b7c-5, b6-5	TIME 1350Z b7c-5, b6-5	FILE NUMBER
LAST NAME, FIRST NAME, MI b7c-5, b6-5	SOCIAL SECURITY NUMBER b7c-5, b6-5	GRADE/STATUS SPC/E-4	
ORGANIZATION OR ADDRESS HHC, 1/36 Infantry, 1st AD, Baghdad, Iraq b7c-5, b6-5			
I, [redacted] want to make the following statement under oath: The battalion commander had been looking for better insertions. It appeared that he had been on the S-2 to try to get better intelligence. I could tell that CPT [redacted] was stressed out about this. We started bringing detainees to the Battalion area, questioning them and taking their pictures. Part of the reasoning was to build a profile of criminals, and to see if we were arresting the same people, over and over again. We had questioned numerous people and always got the same information which was that they knew nothing or saw nothing. We learned that the Iraqis would not give up any information unless they were caught in a lie or tricked into giving up the information. People had suggested different ways into tricking the Iraqis into giving information. One suggestion was to put sand bags into a body bag and carry it out of an interrogation room. On this particular night I had heard over the radio that a raid had been conducted in a sector of our AOR. The initial report was that they were bringing in 30 prostitutes. They ended up coming into the camp with two females and thirteen guys. I thought that this was a raid in response to a recent grenade attack we had. I began questioning people about the grenade attack. I brought them all in and took their picture, and asked them about the grenade attack. They all denied any knowledge. I then asked the informant who pointed out two people out of the photos I had taken. They were brought back in individually. I spoke separately to these two guys. I placed a bullet on the table. I eventually made him hold it. I would not let him put it down. I told him that was the bullet that would kill him if he didn't talk. They continued to deny any knowledge of the grenade attack. I pointed to SPC [redacted] and told them that he would kill them if they lied. I told them that they were lying to me and made [redacted] start to walk one outside. I told him it was his last chance. He told [redacted] was the one that did the grenade attack. I then questioned the second guy separately, but using the same tactic. He also named [redacted]. These two guys had no chance of getting a story together to use the name [redacted]. The both used the same name separately; making me feel like my tactics worked. I brought them both back in together, and accused them of getting a story together. I told them that I'd had it with them. I had them both kneel down with a bullet in their mouth. I told them to keep their eyes closed; I took a bullet out of their mouth. I then had [redacted] charge his weapon. There were no rounds involved, and the weapons were not loaded. I told them this was their last chance. They both stated [redacted]. I said OK. They were taken outside. They both were taken back out with the Scouts and showed the scouts where [redacted] lived. This was so we could do surveillance on [redacted]. I have no idea of what happened with that information. Q. Are you a school-trained interrogator? A. No, I'm not. Q. Did anyone tell you to use this method of interrogation? A. No. Q. How did you come up with this method of interrogation?			
EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [redacted] b7c-5, b6-5		1 PAGE OF 2 PAGES
ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF [redacted] TAKEN AT [redacted] DATED [redacted] CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE [redacted] OF [redacted] PAGES." WHEN ADDITIONAL PAGES ARE UTILIZED, THE BACK OF PAGE 1 WILL BE LINED OUT, AND THE STATEMENT WILL BE CONCLUDED ON THE REVERSE OF ANOTHER COPY OF THIS FORM.			

EXHIBIT 4 12
00251

A. I thought that tricking the [redacted] was the only thing that worked. I linked the whole ideal of the body bags. I could not shoot off any rounds, and this was the only thing I could come up with. I see TV shows where the police always trick people. In fact I remember reading the Supreme Court saying that tricking someone was OK.

Q. Did you hurt any of these detainees?

A. No.

Q. Did you point a weapon at them?

A. No.

Q. Did you physically touch them?

A. No. Just to move them from one point to another because they were zip tied.

Q. Do you have any written interrogation guidelines?

A. No.

Q. Are there any restrictions on your interrogation techniques, either implied, or directed, that you are aware of?

A. No.

Q. What are the rules of engagement?

A. I thought that they applied to ground combat operations. I think about that movie with Meg Ryan and Denzel Washington, Rules of Engagement. Also, [redacted] was a PFC, I was the specialist. He was following my orders. All I had him do was create the sound of a weapon charging. He didn't do anything else.

Q. Is there anything else you would like to add to this statement?

A. No that's it

/////////////////////////////////NOTHING FOLLOWS/////////////////////////////////

AFFIDAVIT

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

(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 20 DAY OF SEP, 2003 AT H4C, 1/36, BAGHDAD, IRAQ

ORGANIZATION OR ADDRESS

(Signature of Person Administering Oath)

SA

(Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGES

OF

PAGES

SWORN STATEMENT

For use of this form, see AR

-45: The proponent agency

apu

f for Personnel.

LOCATION HHC, 1/36 th Infantry, 1 st AD	DATE 20 SEP 03	TIME 1515 Z	FILE NUMBER
LAST NAME, FIRST NAME, MI [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED] b7c-4, b6-4		GRADE/STATUS SPC/E-4
ORGANIZATION OR ADDRESS B Company, 1/36 th Infantry, 1 st AD, Baghdad, Iraq [REDACTED] b7c-4, b6-4			

I, [REDACTED] want to make the following statement under oath:

[REDACTED] b7c-5, b6-5
I usually work with [REDACTED] on the night shift. The night of this incident the unit had brought in eleven males and two females. We were questioning them in regard to a grenade attack that had occurred on one of our convoys. We were also told that there was an informant among them. We questioned the informant who pointed out two people who may have information. [REDACTED] b7c-5, b6-5 questioned them, separately. He got to a point that he felt that they had information, but were not giving it up. We were talking to them separately. [REDACTED] b7c-5, b6-5 pulled me outside and told me he was going to question them some more, and at a time that he designated he wanted me to slide my bolt forward to presser them into talking. I did that when he told me to. They ended up talking to us. They named a ring leader of a local gang that was teroizing local people. Also, this guy was either housing or knew who was housing the people who were conducting assaults on US Forces.

Q. When you let your bolt go forward did you chamber a round?

A. Negative Sir.

Q. Did you ever point your weapon at anyone?

A. Negative sir.

Q. Did you ever strike anyone?

A. Negative sir. b7c-5, b6-5

Q. Did you see [REDACTED] abuse anyone?

A. No sir.

Q. Is there anything else you would like to add to this statement?

A. Negative sir.

///////////////////////////////// NOTHING FOLLOWS ///////////////////////////////////

[REDACTED] b7c-4, b6-4

EXHIBIT	INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4	PAGE 1 OF 2 PAGES
---------	---	-------------------

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

EXHIBITS 14
00253

b7c-4, b6-4

TAKEN AT

1515

DATED

20 Sep 03

CONTINUED:

Nothing follows

b7c-4, b6-4

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 2. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. b7c-4, b6-4

[REDACTED]
(SIGNATURE OF PERSON MAKING STATEMENT)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 20 DAY OF SEP, 2003 AT HAC 1/36, BAGHDAD, IRAQ

ORGANIZATION OR ADDRESS

[REDACTED] b7c-4, b6-1
(Signature of Person Administering Oath)

SA

(Name of Person Administering Oath)

ORGANIZATION OR ADDRESS

(Authority to Administer Oath)

INITIALS OF PERSON MAKING STATEMENT

PAGES

OF

PAGES

EXHIBITS

00254 15

DATE: 24 SEP 2003, 1000 HRS ZULU

FROM: SAC, 323rd MILITARY POLICE DET (CID) (DSE)
TO: DIRECTOR, USACRC, USACIDC, FORT BELVOIR, VA
CDR, 10TH MP BN (CID) (ABN) (FWD) //OPS//
CDR, 3D MP GROUP (CID) //OPS//
PROVOST MARSHAL
CDR 1 BCT

SUBJECT: CID REPORT -INITIAL- 0129-03-CID899-63556-5C2A

DRAFTER: SA [REDACTED] b7c-1, b6-1
RELEASER: SAC [REDACTED] b7c-1, b6-1

UNCLASSIFIED - FOR OFFICIAL USE ONLY

1. DATES/TIMES/LOCATIONS OF OCCURRENCES:
 1. 31 AUG 02/2200 HRS ZULU; GRID COORDINATES MB453927, BAGHDAD, IRAQ
2. DATE/TIME REPORTED: 17 SEP 2003, 0600Z
3. INVESTIGATED BY: SA [REDACTED] b7c-1, b6-1, b2
4. SUBJECT: 1. UNKNOWN; [THREATS].
5. VICTIM: 1. UNKNOWN IRAQI CITIZEN; [THREATS].
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 "IRAQI FREEDOM" INVESTIGATION

b7c-3, b6-3
THIS INVESTIGATION WAS INITIATED BASED ON NOTIFICATION FROM CPT [REDACTED], SJA, 1ST BDE, 1ST ARMORDER DIVISION, WHO REPORTED THAT AN IRAQI CIVILIAN MALE WAS THREATENED WHILE BEING INTEROGATED BY AN UNKNOWN SOLDIER ASSIGNED TO B COMPANY, 1/36 INFANTRY, 1 ARMORED DIVISION.

PRELIMINARY INVESTIGATION DISCLOSED THAT UNKNOWN SOLDIERS FROM THE B COMPANY, 1ST OF 36TH INFANTRY, 1ST ARMORDER DIVISION, BAGHDAD, IRAQ, ALLEGEDLY THREATENED IRAQI NATIONALS DURING A DETENTION INTEROGATION.

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

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

FOR OFFICIAL USE ONLY

0600z, 17 Sep 03

SA [REDACTED] b7C-1, b6-1

1-7C-3, b6-3 b7C-5, b6-1
 CF [REDACTED] reports that SPC [REDACTED] placed a rifle into the mouth of an Iraqi prisoner he was interviewing. [REDACTED] is a member of B Company, 1/36th Infantry, 1 BCT, witnesses are SSG [REDACTED], HHC 1/36th, SPC [REDACTED] and an interpreter.
 b7C-4, b6-4

b7C-5
b6-5
b7C-4
b6-4

1100z b7C-1, b6-1

SA [REDACTED]

Arraignments made for Friday pick up 0500z, b7C b6

1400z, 18 Sep 03

SA [REDACTED] b7C-1, b6-1

Rescheduled for 0900, Saturday, 20 Sep 03

20 Sep 03, 0500z

SA [REDACTED] b7C-1, b6-1

Arrive at Martyrs Memorial, and received a brief on this case from CPT [REDACTED] b7C-3, b6-3

0800z b7C-1, b6-1

SA [REDACTED] b7C-4
b6-4

Obtained a sworn written statement from SFC [REDACTED] b7C-4, b6-4
 [REDACTED], HHC, 1/36 Infantry, 1st Armored Division, who stated that he was the NCOIC of the S-2 shop. He was an infantry trained soldier with no formal intelligence training. He stated that there were no written policies or guidelines in regard to interrogating Iraqi civilians. See written statement for details.

0900z b7C-1, b6-1

SA [REDACTED] b7C-4
b6-4

b7C-5, b6-5

b7C-5, b6-5

Obtained a sworn written statement from SSG [REDACTED] b7C-4, b6-4
 [REDACTED], HHC, 1/36 Infantry, 1st Armored Division, who stated that he had been in the room when SPC [REDACTED] was interrogating Iraqi civilians. [REDACTED] made the prisoners hold onto a M-16 round and told them that he would kill them with that round if they lied to him. [REDACTED] stated that he never observed [REDACTED] touch a detainee, or point a weapon at a detainee. See written statement for details. b7C-5, b6-5

1350z b7C-1, b6-1

SA [REDACTED] b7C-4, b6-4

b7C-5, b6-5

b7C-5, b6-5

Obtained a rights waiver certificate and a sworn written statement from SPC [REDACTED] b7C-5, b6-5
 [REDACTED], HHC, 1/36 Infantry, 1st Armored Division, who stated that he had interrogated Iraqi civilians. [REDACTED] had an informer point out two detainees and tell him that they knew who had been throwing hand grenades at US Convoys. [REDACTED] interrogated both and told them that he would have them killed if they lied to him. [REDACTED] stated that both gave him the name of a person involved in throwing hand grenades at convoys. Further, [REDACTED] never touched them or pointed a weapon at them. [REDACTED] admitted that he did not have any formal interrogation training. See sworn statement for details. b7C-5, b6-5

1515z, b7C-1, b6-1

SA [REDACTED] b7C-4, b6-4

b7C-5, b6-5

Obtained a sworn written statement from SPC [REDACTED] b7C-4, b6-4
 [REDACTED], HHC, 1/36 Infantry, 1st Armored Division, who stated that he was with [REDACTED] during the interrogation. He never pointed a weapon at anyone, and never chambered a round. He admitted to pulling the charging handle to give the impression that the weapon had been loaded. See sworn statement for details.

SUMMARY OF INVESTIGATIVE ACTIVITY

1200z, 01 Oct 03

SA [REDACTED] b7c1, b6-1

Sp. with CPT [REDACTED] b7c3, b6-3 in regard to this case. CPT [REDACTED] b7c3, b6-3 stated that there would be a field grade article 15 in regard to this incident, but no court marshal.

1110Z, 2 Oct 03.

[REDACTED] b7c1, b6-1

SAC Review... Good Work. close case forward for distribution.

TOTAL TRAVEL HOURS: 4.0

TOTAL INVESTGATIVE HOURS: 10.0

TOTAL ADMIN HOURS: 4.0

TOTAL .0015 FUNDS EXPENDED: N/A

TOTAL RECOVERED VALUE: N/A

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE

ACTIVITY

Q12

Q3-CID 899-63556

DISTRIBUTION

3 OCT 03

b7C, b6, 1

- USACRC
- SJA, 1st AD
- PM, 1st AD
- CMDR, HHC, 1st BN, 36th INF, 1 AD
- File

22 Jan 04

4833 posted to File

DATA REQUIRED BY PRIVACY ACT											
AUTHORITY:		Title 10, United States Code		Section 3012 (g)		ROUTINE USES: Your social security number and other personal information are used as an additional/alternate means of identification to facilitate and retrieval.					
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.						DISCLOSURE: Disclosure of your social security # is voluntary					
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense:		
					0129	-03	-CID 899	-63556			
INDIVIDUAL DATA											
10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank:		
b7c-5, b6-5			b7c-5, b6-5			b7c-5, b6-5			E-4/SPC		
14. Social Security Number:		15. Other ID Number:		16. Date of Birth:		17. POB City:		18. POB St:		19. POB Zip:	
b7c-5, b6-5		b7c-5, b6-5		b7c-5, b6-5		b7c-5, b6-5		b7c-5, b6-5		b7c-5, b6-5	
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:	
Male	Caucasian		71	165	Brown	Brown	US	12/HS		Single	
31. MOS:		32. Job Description/Location:		33. MC:	34. Security Clr:		35. Physical Marks/ Tattoos:		36. Spouse Military:		Branch:
96b		INTELI GENCY			Top-Secret				Yes: <input type="checkbox"/> No: <input type="checkbox"/>		
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:			
40. Unit/ Organization:						41. Unit Phone Number:		Home:		Cell/Pager:	
FHC, 1/36, 1AD											
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:	
48. Home Address:		49. City:		50. State:		51. Country:		52. Zip Code/APO:			
b7c-5, b6-5		b7c-5, b6-5		b7c-5, b6-5		b7c-5, b6-5		b7c-5, b6-5			
FAMILY MEMBER DATA											
53. JUV:		54. Family Rel:		55. Last Name:		56. First Name:		57. Middle Name:			
58. Social Security:				59. Grade/Rank:		60. MC:		61. Unit:			
62. City:		63. State:		64. ZIP/APO:		65. Phone:		Wk:		Hm:	
OFFENSE											
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:	
ADMINISTRATIVE DATA											
Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START:					
						Date: Time:					
Place of Interview:						Date / Time Interview END:					
						Date: Time:					
Disposition:											
PROPERTY/VEHICLE DATA											
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:		Policy: Year/Date Exp:	
				Yes: <input type="checkbox"/> No: <input type="checkbox"/>						/	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color: 85. Size:	
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:			
NOTES: ETS AUGUST 2004, PCS JULY 2004- TS/SCI											
LAST HIV TEST:											

DATA REQUIRED BY PRIVACY ACT

AUTHORITY:

Title 10, United States Code Section 3012 (g)

ROUTINE USES: Your social security number and other personal information are used for additional/alternate means of identification to facilitate and retrieval.

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

DISCLOSURE: Disclosure of your social security # is voluntary

1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case: Subject	5. Control:	6. Sequence # 0129	7. Year: 03	8. Office CID 899	9. ROI # 65556	Offense:
--------------	-----------------	----------	-------------------------	-------------	--------------------	-------------	-------------------	----------------	----------

INDIVIDUAL DATA

10. Last Name: [REDACTED] b7c-4, b6-4			11. First Name: [REDACTED] b7c-4, b6-4			12. Middle Name: [REDACTED] b7c-4, b6-4			13. Grade/Rank: E-4/CPL												
14. Social Security Number: [REDACTED] b7c-4, b6-4			15. Other ID Number:			16. Date of Birth: [REDACTED] b7c-4, b6-4			17. POB City: [REDACTED] b7c-4, b6-4			18. POB St: [REDACTED] b7c-4, b6-4			19. POB Zip: [REDACTED] b7c-4, b6-4						
20. Sex: Male		21. Race: Caucasian		22. Ethnic:		23. Height: 72		24. Weight: 155		25. Hair: Brown		26. Eye Color: Brown		27. Citizen: US		28. Educ: 13		29. Prior Record:		30. Marital: Single	
31. MOS: 11B		32. Job Description/Location: INFANTRY				33. MC:		34. Security Clr: No Clearance		35. Physical Marks/ Tattoos: [REDACTED] b7c-4, b6-4				36. Spouse Military: Yes <input type="checkbox"/> No <input type="checkbox"/>				Branch:			
37. Alias/Nicknames: none						38. Alias/Nicknames:						39. Alias/Nicknames:									
40. Unit/ Organization: HHC, 1/36, 1AD										41. Unit Phone Number: Home: Cell/Pager:											
42. Military Service:			43. Sub Unit:			44. Fort/City:			45. State:			46. Country:			47. Zip Code/APO:						
48. Home Address: [REDACTED] b7c-4, b6-4			49. City: [REDACTED] b7c-4, b6-4			50. State: [REDACTED] b7c-4, b6-4			51. Country:			52. Zip Code/APO: [REDACTED] b7c-4, b6-4									

FAMILY MEMBER DATA

53. JUV:		54. Family Rel:		55. Last Name:				56. First Name:				57. Middle Name:			
58. Social Security:				59. Grade/Rank:				60. MC:				61. Unit:			
62. City:				63. State:		64. ZIP/APO:				65. Phone: Wk: Hm:					

OFFENSE

66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:		72. Offense Code:		73. UFC:	
-------------------	--	----------	--	-------------------	--	----------	--	-------------------	--	----------	--	-------------------	--	----------	--

ADMINISTRATIVE DATA

Telephone:		ETS:		PCS/DEROS:		Date / Time Interview START: Date: Time:			
Place of Interview:						Date / Time Interview END: Date: Time:			
Disposition:									

PROPERTY/VEHICLE DATA

74. Category:		75. Type:		76. Recovered: Yes <input type="checkbox"/> No <input type="checkbox"/>		77. Value:		78. Insurer:		Policy:		Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:		85. Size:	
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:					

NOTES: ETS - 09 Oct 05, PCS 24 MAR 04 to unknown duty station

LAST HIV TEST:

DATA REQUIRED BY PRIVACY ACT											
AUTHORITY:		Title 10, United States Code		in 3012 (g)		ROUTINE USES: Your social security number and other personal information are used in additional/alternate means of identification to facilitate and retrieval.					
PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.						DISCLOSURE: Disclosure of your social security # is voluntary					
1. Rec Code:	2. Action Code:	3. Date:	4. Rel to Case:	5. Control:	6. Sequence #	7. Year:	8. Office:	9. ROI #	Offense:		
			Subject		0129	- 03	- CID	899	- 63536 -		
INDIVIDUAL DATA											
10. Last Name:			11. First Name:			12. Middle Name:			13. Grade/Rank:		
b7c-4, b6-4			b7c-4, b6-4			b7c-4, b6-4			E-7/SFC		
14. Social Security Number:			15. Other ID Number:			16. Date of Birth:			17. POB City:		
b7c-4, b6-4						b7c-4, b6-4			b7c-4, b6-4		
20. Sex:	21. Race:	22. Ethnic:	23. Height:	24. Weight:	25. Hair:	26. Eye Color:	27. Citizen:	28. Educ:	29. Prior Record:	30. Marital:	
	Caucasian		69	190	Brown	Brown	US	14		Married	
31. MOS:		32. Job Description/Location:		33. MC:	34. Security Clr:		35. Physical Marks/ Tattoos:		36. Spouse Military:		Branch:
11B		INFANTRY			Top-Secret		b7c-4, b6-4		Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>		
37. Alias/Nicknames:				38. Alias/Nicknames:				39. Alias/Nicknames:			
40. Unit/ Organization:					41. Unit Phone Number:			Home:		Cell/Pager:	
HHC 1/36, 1AD					N/A						
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:		46. Country:		47. Zip Code/APO:	
48. Home Address:			49. City:			50. State:		51. Country:		52. Zip Code/APO:	
b7c-4, b6-4			b7c-4, b6-4			b7c-4, b6-4					
FAMILY MEMBER DATA											
53. JUV:		54. Family Rel:		55. Last Name:			56. First Name:			57. Middle Name:	
58. Social Security:				59. Grade/Rank:			60. MC:		61. Unit:		
62. City:		63. State:		64. ZIP/APO:			65. Phone:		Wk:		Hm:
OFFENSE											
66. Offense Code:		67. UFC:		68. Offense Code:		69. UFC:		70. Offense Code:		71. UFC:	
ADMINISTRATIVE DATA											
Telephone:		ETS:		PCS/DEROS:			Date / Time Interview START:				
							Date: Time:				
Place of Interview:							Date / Time Interview END:				
							Date: Time:				
Disposition:											
PROPERTY/VEHICLE DATA											
74. Category:		75. Type:		76. Recovered:		77. Value:		78. Insurer:		Policy:	
				Yes: <input type="checkbox"/> No: <input type="checkbox"/>						Year/Date Exp:	
79. Year:		80. Make:		81. Model:		82. Vehicle Style:		83. # of Doors:		84. Color:	
										85. Size:	
86. V.I.N:				87. License Plate:		88. State:		89. DOD Decal Number:			
NOTES: b7c-4, b6-4											
HOR: b7c-4, b6-4											

Page(s)

7 - 44

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

