

DEPARTMENT OF THE ARMY
78th MILITARY POLICE DETACHMENT (CID) (FWD)
3rd MILITARY POLICE GROUP (CID)
UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND
BAGHDAD, Iraq (IZ)
APO AE 09342

CIMPR-FR

21 SEP 04

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: CID REPORT OF INVESTIGATION - FINAL/SSI -0251-04-CID259-80285/5C1/ 5Y2D1/9G1

DATES/TIMES/LOCATIONS OF OCCURRENCES:

1. 20 JAN 04/ 0001 HRS - 27 JAN 04/ 2400 HRS; VARIOUS LOCATIONS, MAHMODIA, IZ.

DATE/TIME REPORTED: 02 AUG 2004, 0900 HRS

INVESTIGATED BY: SA [REDACTED] b7c-1, b6-1, b2

[REDACTED]; SA [REDACTED] b7c-1, b6-1, b2

[REDACTED]; SA [REDACTED]

SUBJECT: 1. (UNKNOWN); (NFI) [CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)] [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)]

VICTIM: 1. [REDACTED] b7c-4, b6-4
[CRUELTY AND MALTREATMENT (INSUFFICIENT EVIDENCE)] [AGGRAVATED ASSAULT (INSUFFICIENT EVIDENCE)]
DATE OF CAPTURE: 20 JAN 04; M; XZ; (NFI)
CIV; XZ; ISN [REDACTED]

INVESTIGATIVE SUMMARY:

On 2 Aug 04, this investigation was initiated upon Receipt of Memorandum Of Transmittal (MOT) (0095-04-CID789) Prisoner Interview/ Interrogation Team (PIT) (CID) (Fwd), 75th Military Police (MP) Detachment (CID) (-) (Fwd), Baghdad Central Correctional Facility (BCCF), Abu Ghraib, Iraq (IZ), wherein unknown U.S. Soldiers allegedly abused Mr [REDACTED] prior to his detention at the BCCF. b7c-4, b6-4

Investigation did not develop sufficient evidence to prove or disprove Mr [REDACTED] allegation that he was abused. Mr [REDACTED] reported he was abuse by a person with the name [REDACTED] on their Desert Camouflage Uniform (DCU) [REDACTED] subsequently, this office identified SPC [REDACTED] b7c-4, b6-4, Delta Company, 1/505th Parachute Infantry Regiment, Fort Bragg, NC, who was a member of the unit controlling the facility during the time frame in question. During his interview he denied ever abusing any of the detainees. Further, there was no testimonial evidence to corroborate Mr [REDACTED] allegation. Additionally, all though Mr [REDACTED] never indicated he received medical treatment for any.

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000 1
DODDOACID-004524

injuries he may have sustained at the hand of his alleged abuser, attempts to locate his medical records were to no avail. Further investigation did not diminish the integrity or credibility of Mr. [redacted] allegation.

b7c-4, b6-4

STATUTES:

- Article 128, UCMJ: Aggravated Assault
- Article 93, UCMJ: Cruelty and Maltreatment

EXHIBITS/SUBSTANTIATION:

Attached:

1. Agent's Investigation Report (AIR) of SA [redacted] 21 Sep 04, detailing the receipt of the MOT and SJA coordination. *b7c-4, b6-1*
2. AIR of SA [redacted] 23 Jul 04, detailing the basis for investigation, interview of Mr [redacted] interview of SPC [redacted], interview of MAJ [redacted], and the search for treatment records concerning Mr [redacted] *b7c-4, b6-4*
3. Document Packet containing the Detainee File of Mr [redacted] *b7c-4, b6-4*
4. AIR of SA [redacted] 1 Sep 04, detailing the interviews of SFC [redacted] SPC [redacted], CPT [redacted] and SSG [redacted] *b7c-4, b6-1*
5. Sworn Statement of SFC [redacted], 30 Aug 04, detailing his lack of knowledge of the incident.
6. Rights Waiver Certificate and Sworn Statement of SPC [redacted], 30 Aug 04, detailing his lack of knowledge of the incident. *b7c-4, b6-4*
7. Sworn Statement of CPT [redacted] 30 Aug 04, concerning his knowledge of the incident. *b6-4*
8. Sworn Statement of SSG [redacted] 31 Aug 04, concerning his lack of knowledge of the incident.

Not Attached:

9. Document Packet, classified SECRET, concerning Mr [redacted].
10. Compact Disk (CD) containing scanned documents, classified SECRET, concerning Mr [redacted].

The original of exhibits 1, 2 and 4-8 are forwarded with USACRC copy of this report. The originals of exhibit 3 and 9 are maintained in the files of the Baghdad Central Confinement Facility, Abu Ghraib, Iraq. The original of exhibit 10 is retained in the files of this office.

STATUS: This is a Final report.

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Report Prepared By:

b7C-1, 16-1, 62

Special Agent

Report Approved By:

b7C-1, 16-1

Special Agent in Charge

Distribution:

- 1-DIR, USACRC, 6010, 6th Street, Fort Belvoir, VA 22060-5506 (original)
- 1-Thru: CDR, 22nd MP BN (CID) (FWD), APO AE 09342
- Thru: CDR, 3rd MP Group (CID)
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- 1-Office of the Staff Judge Advocate, III Corps, ATTN: CPT b7C-3, 66-3
- 1-File

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Basis For Investigation: On 2 Aug 04, this investigation was initiated upon Receipt of Memorandum Of Transmittal (MOT) (0095-04-CID789) Prisoner Interview/ Interrogation Team (PIT) (CID) (Fwd), 75th Military Police (MP) Detachment (CID) (-) (Fwd), Baghdad Central Correctional Facility (BCCF), Abu Ghraib, Iraq (IZ), wherein unknown U.S. Soldiers allegedly abused Mr [REDACTED] NDRS [REDACTED], prior to his detention at the BCCF.

At 1030, 3 Sep 04, SA [REDACTED] and SA SA [REDACTED], this office, coordinated with CPT [REDACTED], Office of the Staff Judge Advocate, Camp Victory, IZ, who opined no credible evidence existed to substantiate Mr [REDACTED] claim of aggravated assault and cruelty and maltreatment.

At 0900, 21 Sep 04, SA [REDACTED] coordinated via email with SA [REDACTED], 87th military Police Detachment (CID), Fort Bragg, NC (FBNC), who contacted SFC [REDACTED], Charlie Company, 3/505th Parachute Infantry Regiment (PIR), Fort Bragg, NC; 1LT [REDACTED], Delta Company XO, 3/505th PIR, FBNC; SPC [REDACTED], Delta Company, 1/505th PIR, FBNC; SSG [REDACTED], HHC 3/505th PIR, FBNC; all of whom related they do not remember hearing and never witnessed detainees being burned by hot pieces of metal. ///LAST ENTRY///

SA [REDACTED] 78th MP DET Forward (CID)
 Special Agent, Baghdad, Iraq APO AE 09342
 Signature: [REDACTED] Date: 21 Sep 04 Exhibit: 1
 LAW ENFORCEMENT SENSITIVE
 CID Form 94 FOR OFFICIAL USE ONLY

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INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER

0095-04-CID789

PAGE 1 OF 2 PAGES

DETAILS

BASIS FOR INVESTIGATION: On 2 Jul 04 the 504th Military Intelligence (MI) Brigade (BDE), Joint Interrogation and Debriefing Center (JIDC), Baghdad Central Confinement Facility (BCCF), Abu Ghraib, Iraq, (AGI), reported Detainee [REDACTED], National Detainee Reporting System (NDRS) [REDACTED] alleged he had been abused while being detained by US forces. The abuse allegedly occurred prior to his arrival at the BCCF.

About 0800, 23 Jul 04, SA [REDACTED] and Interpreter [REDACTED] Titan Corporation, Baghdad International Airport (BIAP), Baghdad, IZ, interviewed Detainee [REDACTED], NDRS [REDACTED] at the Detainee In-Processing Center, BCCF. Detainee [REDACTED] stated he was captured by US forces in Baghdad on 20 Jan 04. Immediately after being captured, Detainee [REDACTED] stated he was transported to the temporary detention camp in the "Mahmodia" area of Baghdad, IZ. Once there, while walking to the latrine he was kicked in the back of his legs by the soldier escorting him to the latrine. While in the latrine, person(s) unknown threw rocks at the latrine and yelled at him in English. When he came out of the latrine, the soldier who had escorted him to the latrine was waiting for him. As he was walking back to the holding area, the soldier kicked him in the back of his legs and knocked him to the ground. While on the ground, the soldier kicked him several times in the back, legs, and stomach. Detainee [REDACTED] stated the soldier who assaulted him had the name tape [REDACTED] on him uniform blouse. Detainee [REDACTED] described the soldier as a white male adult, unknown age, approximately 6'2" tall, large build, blonde hair, unknown color eyes, and clean shaven. The soldier was wearing the standard desert camouflage uniform (DCU); however, Detainee [REDACTED] did not see any rank or unit patches on the uniform. Detainee [REDACTED] said that he would recognize the soldier if he saw him again. While still at the holding facility in "Mahmodia," Detainee [REDACTED] said he was placed inside a small holding cell. The cell had a wire mesh covered window in its door. Detainee [REDACTED] stated that while in the holding cell, soldiers would walk by the cell and yell at him and that some would reach thru the wire mesh with a stick and poke him. Detainee [REDACTED] stated he remained at "Mahmodia" for approximately one week. When he was transferred to another facility, he was hooded with a sandbag and handcuffed with plastic handcuffs. Instead of being placed in the bed of the truck used to transport the detainees, Detainee [REDACTED] stated he and other detainees were thrown into the bed of the truck. The soldiers loading them into the truck walked on top of them. Detainee [REDACTED] said the majority of the soldiers transporting them were Black, but he could not identify any of them. The truck took them to the second location, which he was not sure where it was located. Once there, two white male interrogators searched him and torn his clothing. The interrogators then placed him inside a cold and wet cell and left him there for several hours without a blanket or warm clothing. Detainee [REDACTED] stated he remained at the second facility for several days before he was transferred to Abu Ghraib. Detainee [REDACTED] stated he was never mistreated by his interrogators, and has been treated well while at Abu Ghraib. The only incidents of physical abuse he claimed to have experienced while in US custody was immediately after his capture. Detainee [REDACTED] denied having any long-term health effects from his detention.

b7c-4
b6-4

Agent's Comments: Detainee [REDACTED] did not have any visible physical injuries.

TYPE AGENT'S NAME AND SEQUENCE NUMBER

SA [REDACTED] b7c-1, b6-1, b2

ORGANIZATION

PRISONER INTERROGATION TEAM (PIT)(CID)
Baghdad Central Confinement Facility, Abu Ghraib 09342

SIGNATURE

DATE

23 Jul 04

EXHIBIT

2

CID FORM 94

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DETAILS

About 1430, 23 Jul 04, SA ^{b7c-1,66-1} interviewed SPC ^{b7c-3,66-3} [redacted], A Company, 202nd Military Intelligence Battalion (MI Bn), AGI. SPC [redacted] stated he was an MI interrogator assigned to interrogate Detainee [redacted] after his arrival at the BCCF. SPC [redacted] said he speaks, reads, and writes Arabic. SPC [redacted] stated he had interrogated Detainee [redacted] two or three times before the allegations of potential detainee abuse surfaced. SPC [redacted] stated the allegations surfaced during questioning about what happened during his capture by US forces. SPC [redacted] reviewed the statement provided by Detainee [redacted] and stated all of the Detainee's allegations were contained in the statement. SPC [redacted] stated that he questioned Detainee [redacted] about his treatment at BCCF, and he responded that he had been treated well since arriving at BCCF. Detainee [redacted] did not make any complaints to SPC [redacted] about lingering medical problems from his alleged abuse; however, he did tell SPC [redacted] that he believed he had become a diabetic since being detained. SPC [redacted] stated that Detainee [redacted] told him he had only been given a small amount of both food and water for several days immediately following his capture. When asked to assess Detainee [redacted] truthfulness, SPC [redacted] stated he believed Detainee [redacted] was truthful about 50% of the time. SPC [redacted] stated he did not see any outward evidence of physical abuse on Detainee [redacted] person. ^{b7c-3,66-3}

Agent's Comment: When questioned on 22 Jul 04, Detainee ^{b7c-4,66-4} [redacted] did not mention his allegation about being shorted food and water.

About 0900, 26 Jul 04, SA ^{b7c-1,66-1} coordinated with MAJ (Dr.) ^{b7c-3,66-3} [redacted] 391st Military Police Battalion (MP Bn), Aid Station, BCCF, AGI, concerning treatment records of Detainee [redacted]. MAJ [redacted] indicated there were no medical records for the detainee. ^{b7c-4,66-4}

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

TYPE AGENT'S NAME AND SEQUENCE NUMBER SA ^{b7c-1,66-1,62} [redacted]		ORGANIZATION PRISONER INTERROGATION TEAM (PIT)(CID) Baghdad Central Confinement Facility, Abu Ghraib 09342	
SIGNATURE [redacted]		DATE 23 Jul 04	EXHIBIT 2

CID FORM 94

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Page(s)

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Referred to:

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Page(s)

16-20

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Page(s)

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AGENT'S INVESTIGATION REPORT

CID Regulation 195-1

ROI NUMBER 0251-04-CID259-80825
(0668-04-CID023)

Page 1 of 1

DETAILS

Basis for Investigation: This investigation was initiated upon receipt of a Request for Assistance from the 75th Military Police Detachment, Baghdad Central Correctional Facility (BCCF), Abu Ghraib, Iraq, of the alleged abuse of detainee, Mr. [REDACTED], National Detainee Reporting System (NDRS), number [REDACTED], by unknown U.S. soldiers, prior to his detention at the BCCF. This office was requested to fully identify and interview SFC [REDACTED], C Company, 3/505th Parachute Infantry Regiment (PIR), Fort Bragg, NC 28310 (FBNC), and 1LT [REDACTED], Delta Company XO, 3/505th PIR, FBNC, to ascertain their knowledge of incidents involving the alleged abuse, identify the detention facility, and determine which unit operated the detention facility Mr. [REDACTED] was turned over to. This office was further requested to attempt to locate, fully identify, and conduct a subject interview of the soldier identified as [REDACTED].

b7c-4
b6-4

At 1100, 30 Aug 04, SA [REDACTED] coordinated with the S-1 from the 1/505th, 2/505th, and 3/505th in an attempt to locate and identify [REDACTED]. The S-1 from 1/505th related there was a SPC [REDACTED], D Company, 1/505th PIR, FBNC, on their alpha roster.

b7c-4, b6-4

At 1200, 30 Aug 04, SA [REDACTED] interviewed SFC [REDACTED], who provided a sworn statement wherein he reflected on the events of 20 Jan 04, when he took Mr. [REDACTED] into custody for dealing weapons. (See Sworn Statement of SFC [REDACTED] for details).

b7c-4
b6-4

At 1415, 30 Aug 04, SA [REDACTED] advised SPC [REDACTED] of his legal rights, which he waived, and provided a sworn statement wherein he denied abusing detainees while deployed in Iraq. (See Sworn Statement of SPC [REDACTED] for details)

b7c-1, b6-1 b7c-4, b6-4

At 1520, 30 Aug 04, SA [REDACTED] interviewed 1LT [REDACTED] who provided a sworn statement detailing his role as a platoon leader while deployed in Iraq. 1LT [REDACTED] stated that at no time did his platoon mistreat or abuse any detainees. (See Sworn Statement of 1LT [REDACTED] for details)

b7c-4
b6-4

At 0930, 31 Aug 04, SA [REDACTED] interviewed SSG [REDACTED], HHC 3/505th PIR, FBNC, who provided a sworn statement wherein he stated he was an NCOIC at the St. Michael's (Mahmodia, Iraq) detention cell for about five to six weeks, and at no time did he witness any abuse of detainees. (See Sworn Statement of SSG [REDACTED] for details).

b7c-1, b6-1 b7c-4, b6-4

At 1437; 1 Sep 04, SA [REDACTED] coordinated with SA [REDACTED] via email and related this investigation was being closed within the files of this office and no further investigative activity was anticipated.

b7c-1, b6-1 b7c-1, b6-1

//////////////////////////////////////LAST ENRTY//////////////////////////////////////

TYPED AGENT'S NAME AND SEQUENCE NUMBER SA [REDACTED] b7c-1, b6-1, b2		ORGANIZATION 87th Military Police Detachment (CID) (DSE) 3d MP Group, Fort Bragg, NC 28310-5000	
SIGNATURE [REDACTED]		DATE 1 Sep 04	EXHIBIT 4

CID FORM 94
1 FEB 77

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SWORN STATEMENT

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

LOCATION 87 th MP BN (CID)	DATE 30 Aug 04	TIME 1318	FILE NUMBER (0668-04-CID023-)
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED]	SOCIAL SECURITY NUMBER [REDACTED]	GRADE/STATUS E-7/Active	
ORGANIZATION OR ADDRESS Charlie Co, 3/505 PIR, Fort Bragg, NC 28310			

[REDACTED] b7c-4, b6-4, want to provide the following statement, under oath:
 I believe that the incident in question is as follows per my memory; my platoon secured the outside perimeter of the house. Once the perimeter was secure I had a squad and a class two interpreter knock on the door. The gentleman came outside, we did a quick search on him and asked him if had any other family members in the house as well as weapons (personal firearms) To my memory I can't remember if he did or he did not have weapons in the house. We then asked to have his family members to come outside. They came out and then were separated by age. We they all came out you asked if there was any one else and then you proceeded inside the residence to clear it. At that point, some of my guys went in a cleared the residence while in the presence of Mr. [REDACTED]. After the house was cleared, a couple of gentleman from DOD who was with us on our daily mission started interrogating Mr. [REDACTED] about heat seeking missiles. While that was going on we were searching the grounds with metal detectors and inside the residence for contraband. At the same time I sent a squad up to his workshop to search that as well for contraband and missiles. Nothing was located at both places. The DOD guys mentioned that maybe the buyer had not arrived yet and to hold up in another area close by with one squad held up inside the house, so that when the deal goes down we could move in and neutralize the situation. We were waiting for approximately 3 hours. When no one showed up, we decided to take Mr. [REDACTED] to Forward Operating Base Saint Michael, located in MUHMADIYA, Iraq. We took him there and filled out the detainee paperwork and turn him over to the detainee cell. After that I had no further contact with him.

b7c-4
b6-4

- Q: SA [REDACTED] b7c-4, b6-4
- A: SFC [REDACTED] b7c-4, b6-4
- Q: How long was Mr. [REDACTED] in your sight?
- A: One to two hours maybe, all the time until we split off to try and catch the buyer. He was also in my truck while we drove to the detainee sight.
- Q: Do you know of any mistreatment towards Mr. [REDACTED]?
- A: Nothing physical, just mental tactics like, "the more you cooperate the easier it will be for you" something along those lines.
- Q: Do you know of a soldier by the name [REDACTED]?
- A: I do not know of a soldier with the last name [REDACTED]
- Q: Do you know ILT [REDACTED]?
- A: Yes, He was my platoon leader for Charlie Company at the time of the incident. He is the XO for Delta Company now.
- Q: What was Mr. [REDACTED]'s physical condition when he answered the door?
- A: I can't even picture the guy, but nothing stood out, he was in bed and in his night clothes.
- Q: Why did you transport him to Saint Michael's detention center?
- A: It was the Standard Operating Procedure.
- Q: Do you remember what unit was in control of the detainee cell at St. Michael?
- A: Yes, it was HHC 3/505 PIR. And SSG [REDACTED] was the NCOIC
- Q: How long was Mr. [REDACTED] in custody?
- A: 3-4 hours, closer to three.
- Q: Who's decision was it to go to his residence in the first place.
- A: The order came down from battalion to our company commander, due to the fact that they had intelligence that he was in possession of heat seeking missiles.
- Q: Who transported him to St. Michael?
- A: I did. In my truck.
- Q: How was he transported?
- A: He was zip cuffed and blind folded and placed in the back of our troop carrier. A total of approximately seven soldiers with him in the back.
- Q: Can you describe his demeanor while he was your custody?
- A: He was cooperative in the fact that he did not resist us going through his house and workshop.
- Q: I am now showing you the Detainee Apprehension Form. Did you fill this form out? [REDACTED] b7c-4, b6-4

b7c-4
b6-4

EXHIBIT # _____ INITIALS OF PERSON MAKING STATEMENT [REDACTED] PAGE 1 OF 3 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."

EXHIBIT # 5

b7c-4, b6-4

[REDACTED]

(0668-04-C18023)

A: Yes

Q: which parts did you fill out?

A: The entire form. There is supposed to be a back and a DA Form 2823 to go along with it.

Q: Do you know who you signed Mr. [REDACTED] over to?

A: No I don't

Q: Is this form a standard form to fill out on detainees?

A: Yes, it's a coalition form and it is handed down from our battalion.

b7c-4, b6-4

Q: What was Mr. [REDACTED] condition when you dropped him off at the detainee cell?

A: Healthy, fine. Same as when he answered the door.

Q: Do you have anything else you would like to add to this statement?

A: No//Last Entry//[REDACTED]

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

b7c-4, b6-4

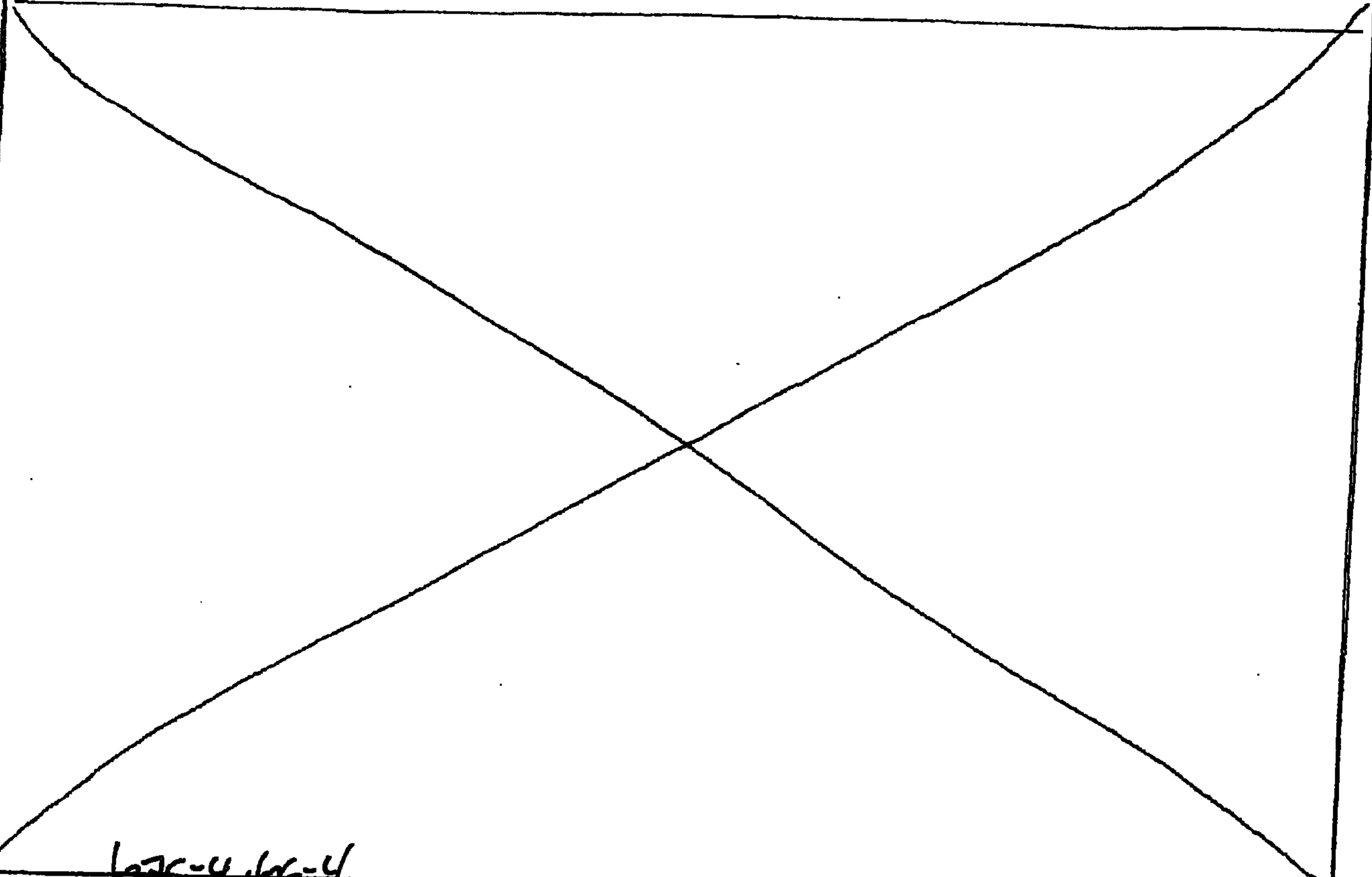
PAGE 2 OF 3 PAGES

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."

DA Form 2823 (Automated)

EXHIBIT #

5



67C-4,66-4

AFFIDAVIT

I, [REDACTED] HAVE READ OR HAVE HAD READ TO ME THIS STATEMENT WHICH BEGINS ON PAGE 1 AND ENDS ON PAGE 3. I FULLY UNDERSTAND THE CONTENTS OF THE ENTIRE STATEMENT MADE BY ME. THE STATEMENT IS TRUE. I HAVE INITIALED ALL CORRECTIONS AND HAVE INITIALED THE BOTTOM OF EACH PAGE CONTAINING THE STATEMENT. I HAVE MADE THIS STATEMENT FREELY WITHOUT HOPE OF BENEFIT OR REWARD, WITHOUT THREAT OR PUNISHMENT, AND WITHOUT COERCION, UNLAWFUL INFLUENCE, OR UNLAWFUL INDUCEMENT. 67C-4,66-4

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Making Statement)

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 30 DAY OF August, 2004 AT 87th MP BN (LTB) Fort Bragg, NC 28510

[REDACTED]
(Signature of Person Administering Oath)

SA [REDACTED]
(Name of Person Administering Oath)

Article 136, b (4) UCMJ
(Authority to Administer Oath)

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT _____ PAGE 3 OF 3 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."

DA Form 2823 (Automated)

EXHIBIT # 5

RIGHTS WARNING PROCEDURE/WAIVER CERTIFICATE

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

0257-04-CID 207-4025

DATA REQUIRED BY THE PRIVACY ACT

(0698-04-CID 025)

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: 87th MP BN (CID)
2. DATE: 30 Aug 04
3. TIME: 1405
4. FILE NO.
5. NAME: Last, First, MI: [redacted] b7c-4, b6-4
6. SSN: [redacted] b7c-4, b6-4
7. GRADE/STATUS: E4/AD
8. ORGANIZATION OR ADDRESS: Delta Co. 1/505 PIR
Fort Bragg NC 28310

PART I - RIGHTS WAIVER/NON-WAIVER CERTIFICATE

Section A. Rights

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

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:

- 1. I do not have to answer any question or say anything.
2. Anything I say or do can be used as evidence against me in a criminal trial.
3. (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.
4. If I am now willing to discuss the offense(s) under investigation, with or without a lawyer present, I have a right to stop answering questions at any time, or speak privately with a lawyer before answering further, even if I sign the waiver below.

5. COMMENTS (Continue on reverse side)

Section B. Waiver

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

WITNESSES (If available)

1a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE
2a. NAME (Type or Print)
b. ORGANIZATION OR ADDRESS AND PHONE
3. SIGNATURE OF INTERVIEWEE
4. SIGNATURE OF INVESTIGATOR
5. TYPED NAME OF INVESTIGATOR
6. ORGANIZATION OF INVESTIGATOR

Section C. Non-waiver

- 1. 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

EXHIBIT # 6

SWORN STATEMENT

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

LOCATION 87 th MP BN (CID)	DATE 30 Aug 04	TIME 15:11	FILE NUMBER (0668-04-CID023)
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7c-4, b6-4	SOCIAL SECURITY NUMBER [REDACTED]		GRADE/STATUS E-4/Active
ORGANIZATION OR ADDRESS Delta Company, 1/505 th Parachute Infantry Regiment, Fort Bragg, NC 28310			

[REDACTED], want to provide the following statement, under oath:
 From August 15/16 2003 I flew into Baghdad International Airport (BIAP). I spent about three weeks in BIAP to replace 3rd ACR at FOB Volturno (Fallujha Iraq). We stayed there until we redeployed back to Fort Bragg. My job was to drive up-armored HUMMV's through the city. We would scout target location for line companies. We also do counter mortar missions. I was rarely around detainees. I would sometimes be called to watch a detainee at their house while the line unit went inside to clear the residence but I never got any closer than ten feet of any detainee. I would always stay behind cover. I would sometimes transport detainees to Abu Ghraib if they were deemed as important from our higher headquarters. While at Abu Ghraib we always stayed by our vehicles. We had no interaction with the detainees of any kind. MP's would come out to our trucks and pick up the detainees from us. Even chow was brought to us if we wanted to eat. That is all the interaction I have ever had with detainees.

- Q: SA [REDACTED] b7c-4, b6-4
- A: SPC [REDACTED] b7c-4, b6-4
- Q: Where were you deployed at in Iraq
- A: Fallujhia
- Q: Did you have any contact with detainees
- A: Just as a guard sometimes. Rarely at all, maybe twice
- Q: Have you ever mistreated a detainee?
- A: No, Never have
- Q: Have you ever insulted a detainee in English
- A: No
- Q: Have you ever had to escort a detainee to the latrine?
- A: No
- Q: Have you ever thrown rocks at a detainee?
- A: No
- Q: Have you ever kicked a detainee?
- A: No
- Q: Have you felt like mistreating a detainee?
- A: No
- Q: Have you ever loaded detainees into the back of a truck
- A: I have assisted loading them up, That is all.
- Q: Do you have anything else you would like to add to this statement?
- A: No//Last Entry [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."

DA Form 2823 (Automated)

EXHIBIT # 6

b7c-4, b6-4

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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 30 DAY OF August, 2004 AT 87th MP BN (CTD) Fort Bragg NC 2850

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

S.A. [REDACTED] b7c-1, b6-1
(Name of Person Administering Oath)

Article 136, b (4) UCMJ
(Authority to Administer Oath)

EXHIBIT _____ INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7c-4, b6-4 PAGE 2 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."

EXHIBIT # 6

SWORN STATEMENT

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

LOCATION 87 th MP BN (CID)	DATE 30 Aug 04	TIME 1600	FILE NUMBER (0668-04-CID023)
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] b7C-4, 166-4	SOCIAL SECURITY NUMBER [REDACTED] b7C-4, 166-4		GRADE/STATUS O-2/Active
ORGANIZATION OR ADDRESS Delta Company, 3/505 th PIR, Fort Bragg, NC 28310			

I, [REDACTED] b7C-4, 166-4, want to provide the following statement, under oath:
 I deployed on Approximately August 5th 2003, to Baghdad International Airport (BIAP), my battalion then moved south to Muhamadia Iraq, where we established FOB St. Michael. I was a rifle platoon leader, my platoon was responsible for many platoon sized platoon company sized raids in the area surrounding AL Yusufiyah. My platoon worked very hard to build a positive report within the community. On several occasions local would approach us with information on weapons caches, IEDs and location of enemy personnel. Each time that we took detainees, they were processed quickly, with respect, and turned over to our battalion detention facility. Each detainee was turned over with a Coalition Provisional Authority Form (complete front and back) and a two sworn statements per individual. No mission or activity that my platoon conducted on Jan 20, 2004, sticks out in my mind.

- Q: SA [REDACTED] b7C-4, 166-4
- A: ILT [REDACTED] b7C-4, 166-4
- Q: Do you remember an Iraqi detainee by the name [REDACTED] b7C-4, 166-4?
- A: The last name sounds familiar, but I can not say with any certainty that I remember that individual.
- Q: Do you know of any mistreatment of any detainees while under you platoon's care?
- A: No I don't
- Q: Why did you transport the detainees to St. Michaels?
- A: That is where our Battalion detention facility was located.
- Q: How were detainees transported?
- A: By vehicles, hand bound in front or behind their back and blind folded by a bag over their head.
- Q: Who was in charge of the detention facility at St. Michael?
- A: HHC 3/505th PIR.
- Q: I am now showing you the Apprehension Form, did you sign the bottom of this form?
- A: Yes
- Q: Was this form standard for detainee turn in?
- A: Yes.
- Q: Do you remember who you sign this particular individual over to.
- A: It would have been who ever was working, NCOIC of the detention facility.
- Q: Do you have anything else you would like to add to this statement?
- A: No//Last Entry// [REDACTED] b7C-4, 166-4

EXHIBIT # _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED] b7C-4, 166-4

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."

DA Form 2823 (Automated)

EXHIBIT # 7

~~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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 30 DAY OF August, 2004 AT 87th MP (A) (D) Ft Bragg NC 28310

ORGANIZATION OR ADDRESS

[REDACTED]
(Signature of Person Administering Oath)

ORGANIZATION OR ADDRESS

SA [REDACTED]
(Name of Person Administering Oath)

Article 136, b (4) UCMJ
(Authority to Administer Oath)

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 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."

EXHIBIT # 7

SWORN STATEMENT

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

U.S. ARMY G-1 2823-10723

LOCATION 87 th MP BN (CID)	DATE 31 Aug 04	TIME 1023	FILE NUMBER (0668-04-CID023)
LAST NAME, FIRST NAME, MIDDLE NAME [REDACTED] 67C-4, 66-4	SOCIAL SECURITY NUMBER [REDACTED] 67C-4 66-4		GRADE/STATUS SSG/Active
ORGANIZATION OR ADDRESS HHC Company, 3/505 th PIR, Fort Bragg, NC 28310			

[REDACTED] 67C-4, 66-4, want to provide the following statement, under oath:

I deployed to Iraq on or about 7 Aug 2003. The first place we were at was Camp Mercury, for about one month. I then went to BIAP and worked out of there moving logistical packages down to FOB St. Michael on a every other day basis. I think it was about the middle to end of Jan 2004 that I switched places with one of the other NCO's in the Platoon. While I was at FOB St. Michael I was the forward Platoon Sgt for the Support and transportation platoon. My job aspect was to make sure that the ammo was distributed on time, make sure that the vehicles were mission capable, and also controlling the shifts for the detainee cell. That consisted of making sure that MRE's were available, latrine to use, water, and over all cleanliness. During the last week of February or the first week of March 2004, I went to FOB Saint Mere. While there I was responsible for getting the mail and any logistical parts for vehicles. After that, during the last week in March we redeployed to Kuwait to eventually redeploy back to Fort Bragg NC. As far as the name of the detainee who allegedly said he was abused, does not ring a bell and does not stand out in my mine nor the incident of abuse.

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

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

Q: Do you know SFC [REDACTED]

A: Yes, he is in Charlie company, but I have no relationship with him.

Q: Do you know 1LT [REDACTED] 67C-4, 66-4

A: yes, he is in delta company but I have no relationship with him.

Q: Do you remember the detainee by the name Mr. [REDACTED] 67C-4, 66-4

A: NO

Q: When were you at FOB ST. Michael?

A: Approximately around the last week of Jan 04 to the last week of February or first week of March 04

Q: After all detainees were in-processed into your facility, did you ever witness any physical abuse toward any detainee

A: No.

Q: Where did you typically receive detainees from?

A: When ever raids were done, line units brought them back?

Q: Where would detainees go when they left you detention cell?

A: They were transported up to St. Mere?

Q: Who would make that decision?

A: The S-2 section of 3/505th.

Q: Do you have anything else you would like to add to this statement?

A: NO///Last Entry/// [REDACTED] 67C-4, 66-4

67C-4, 66-4

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 1 OF 2 PAGES

ADDITIONAL PAGES MUST CONTAIN THE HEADING "STATEMENT OF _ TAKEN AT _ DATED _ CONTINUED." THE BOTTOM OF EACH ADDITIONAL PAGE MUST BEAR THE INITIALS OF THE PERSON MAKING THE STATEMENT AND BE INITIALED AS "PAGE _ OF _ PAGES."

DA Form 2823 (Automated)

EXHIBIT # 8

~~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

[REDACTED]
(Signature of Person Making Statement)

WITNESSES:

ORGANIZATION OR ADDRESS

ORGANIZATION OR ADDRESS

SUBSCRIBED AND SWORN BEFORE ME, A PERSON BY LAW TO ADMINISTER OATHS, THIS 31 DAY OF August, 2004

AT 87th MP BN (CTD) Fort Coy NE 2830

[REDACTED]
(Signature of Person Administering Oath)

b7c-1, b6-1

SA
(Name of Person Administering Oath)

Article 136, b (4) UCMJ
(Authority to Administer Oath)

EXHIBIT _____

INITIALS OF PERSON MAKING STATEMENT [REDACTED]

PAGE 2 OF 2 PAGES

b7c-4, b6-4

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."

EXHIBIT # 8

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

0900, 2 Aug 04

[redacted] b7c-1, b6-1

1720, 2 Aug 04

[redacted] b7c-1, b6-1

BFI: Received MOT from BCCF that Mr. [redacted] was possibly abused while detained by U.S. Forces prior to his arrival at BCCF. b7c-4, b6-4

Reviewed CF and drafted IP.

Leads remaining:

- 1) Obtain Detainee file NDRS# [redacted] b7c-4, b6-4
- 2) Determine the capturing unit and canvass unit to see who guarded Mr [redacted] and Fully ID and INT a soldier named [redacted]
- 3) Obtain SJA Opine b7c-4, b6-4
- 4) Draft Final

1633, 12 AUG 04

[redacted] b7c-1, b6-1

Coord - E MAJ [redacted] SJA, DAVT 822 [redacted] to obtain copy of Detainee Record NDRS [redacted] b7c-3, b6-3

~~The Capturing CDR, CPT [redacted] (622) related he believed there was a 156 INU conducted on this month, and the 39th BOC located in Camp Coe may have a copy. [redacted] b7c-1, b6-1~~

Coord [redacted] MAJ [redacted] was Case File. COMA-01-010259-80283.

1645, 12 AUG 04

[redacted] b7c-1, b6-1

Coordinated by email E MAJ [redacted] location of Detainee file. b7c-3, b6-3

1808, 18 AUG 04

[redacted] b7c-1, b6-1

Coordinated E MAJ [redacted] who related Detainee file is at ABU. b7c-3, b6-3

0900, 20 AUG 04

[redacted] b7c-1, b6-1

Reviewed Case File and found a CD which contained a copy of Mr [redacted] Detainee File. File printed and posted to case file. b7c-4, b6-4

10:00, 20 AUG 04

[redacted] b7c-1, b6-1

A Review of the Detainee File indicate the capturing unit as C to 2nd Plt 3/505 PIR. b7c-4, b6-4

Detaining official: SFC [redacted]

Supervising officer: 1LT [redacted]

Date of capture 20 JAN 04

Detainee # [redacted] b7c-4, b6-4

1017, 20 AUG 04

[redacted] b7c-1, b6-1

Coord E SA [redacted] to determine #s and location of Unit (3/505 PIR). SA [redacted] related they were evacing their building and would be set up again in about one month. b7c-1, b6-1

20 AUG 04 [redacted] b7c-1, b6-4

SA [redacted] called back and related the unit was Ft BRAGG.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

21 Aug 04

b7C-1, b6-1

Updated SITREP.

Will draft RFA to BRAGG with the new information, To SAC.

1137

26 Aug 04

b7C-1, b6-1

Drafted RFA to FT BRAGG. Thru TC to SAC for review.

27 Aug 04

b7C-1, b6-1

REVIEWED. ANNOTATED CORRECTIONS. TO SA b7C-1, b6-1

27 Aug 04

MADE CORRECTIONS. TO SAC

27 Aug 04

Revised finalized RFA. File back to cons agent.

27 Aug 04

SENT RFA to BRAGG. to b7C-1, b6-1 @ us.army.mil.
RFA POSTED TO FILE.

28 Aug 04

UPDATED SIT REP(4). TO SAC.

31 Aug 04

RFA from Bragg opened under 0668-04-C10023

31 Aug 04

Info Rep from FT BRAGG b7C-4, b6-4
Conducted INT of 1LT [redacted] SFC [redacted] and subject int of COCY
Division int of SFC [redacted] requested int of SSG [redacted].
Requested poly of SFC [redacted] b7C-4, b6-4

31 Aug 04

Pending Poly approval; SFC [redacted] agree to poly.

1 Sep 04

b7C-1, b6-1
SA [redacted] related case went to SA [redacted] for poly request.

2 Sep 04

Rec'd info report from SA [redacted] POLY OF SFC [redacted] was disapproved. email posted to file.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1030/3 Sep 04, [redacted]
b7c-4, b6-4

676-1, 66-1 SA [redacted] and SA [redacted] coordinated with CPT [redacted] Office of the Staff Judge Advocate, Camp Victory, IZ, who opined no credible evidence existed to substantiate Mr [redacted] claim of aggravated assault and cruelty and maltreatment. b7c-4, b6-4

1303/10 SEP 04 [redacted]
b7c-4, b6-4

Drafted Final, TO SAC thru TC for Review.
LEADS Remaining: NONE.
PENDING FINAL INFO REP. FROM FT BRAGG & originals.

1722/15 SEP 04 [redacted]
b7c-4, b6-4

Realized I did not Draft a STATUS UNFOUNDING THE OFFENSES. DRAFTED STaus. TO SAC FOR REVIEW.

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

1100, 16 Sep 04

[Redacted]
b7c-1, b6-1

SAC: Rev'd. Noted/complete the following:

1. During a review of the Final (exhibit 3), and a review of statements, noted a possible allegation was not addressed. In exhibit 3, the victim's statement makes reference to U.S. Forces at the facility placing a piece of metal on a heater and burning detainees with it, and mentions a second location. We need to follow-up on that. Review the exhibit to see exactly what I am referring to.
2. RFA - Prepare RFA to Fort Bragg and request they re-interview (witness interviews) the soldiers and determine if they know anything pertaining to that specific matter. Once we have that, we will specifically address it in the summary. The statements can be verbal, unless they have specific information that the incident did occur. Get this one out asap.
3. I doubt if this will change the findings but at least we will have addressed the matter.

File back to SA ^{b7c-1, b6-1} [Redacted] for action.

16 SEP 04 [Redacted]
b7c-1, b6-1

Rec'd CF.

Corrected Final.

- 1) Will re-coordinate w SA ^{b7c-1, b6-1} [Redacted] to have answered.
- 2) OK. As discussed w SA ^{b7c-1, b6-1} [Redacted] I will call and see if they need another RFA.
- 3) Noted will re-coordinate with SJA.

2000 16 SEP 04 [Redacted]
b7c-1, b6-1

Coord w SA ^{b7c-1, b6-1} [Redacted] who related he would ask the people he interviewed about witnessing abuse to detainees by being burnt w a hot piece of metal. SA ^{b7c-1, b6-1} [Redacted] stated the interviews could not identify where the 2nd location was.

21 Sep 04/SAC

Rev'd. Noted/Complete the following:

1. Continue efforts/Coordination w Fort Bragg. File back to SA ^{b7c-1, b6-1} [Redacted].
2. Noted Final is complete, sending info from Bragg.

TIME, DATE, AND AGENT

67C-1,66-1 SUMMARY OF INVESTIGATIVE ACITIVITY

0900, 21 Sep 04, [REDACTED]
67C-1,66-1

Coordinated with SA [REDACTED] who related he had contacted the soldiers he interviewed and they all related they do not remember hearing and never witnessed detainees being burned by hot pieces of metal. Email posted to file.

21 Sep 04, [REDACTED]
67C-1,66-1

Received the Final Information report from Fort Bragg. Posted to File.

Updated AIR. Updated Final. To SAC *67C-1,66-1* [REDACTED] for the review of the Final

TIME, DATE, AND AGENT

SUMMARY OF INVESTIGATIVE ACTIVITY

22 Sep 04

b7c-1, b6-1

SAC: Rev'd. Noted/complete the following: Reviewed and signed final report. Forwarded email copies of final report to those requiring email copies only. File to PFC [redacted] for processing. Final Transmitted.

b7c-3, b6-3

1. Forward hard copy Final Rpt per distro.
2. Forward original file to CRC as required.
3. Noted there was no evidence collected.
4. No 4833 required.
5. Note that polygraph declination memo is with final report.

Page(s)

8-14

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

Page(s)

15-19

Referred to:

Inspector General

Department of Defense

Freedom of Information Act &

Privacy Act Office

400 Army Navy Drive

Room 223

Arlington, Virginia 22202-4704

Phone: (703)604-9775

E-mail: FOIA@dodig.osd.mil

Page(s)

20-24

Referred to:

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

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

DODDOACID-004553

CID001 CRC(sc)

~~b7C-1, b6-1~~
From: [REDACTED] - CW3 [REDACTED]@force1.army.smil.mil]
Sent: Monday, October 04, 2004 9:15 AM
To: CID001 CRC(sc)
Subject: FW: 0251-04-CID259-90289



0251-04-259-A.pdf 0251-04-259-B.pdf 0251-04-259-C.pdf

> -----Original Message-----
> From: [REDACTED] CW4 MNC-I 22d MP Bn (CID) S-3
> Sent: Saturday, September 25, 2004 8:06 PM
> To: 3 CID EOC (E-mail)
> Subject: 0251-04-CID259
>
> <<0251-04-259-A.pdf>> <<0251-04-259-B.pdf>> <<0251-04-259-C.pdf>>
>
> FOIA ROI 0251-04-259 email 1 of 1

INVESTIGATIVE WORKSHEET

1430 24 JUL 04

DATA REQUIRED BY THE PRIVACY ACT

AUTHORITY

TITLE 10, UNITED STATES CODE, SECTION 3012(G)

ROUTINE USES:

Your social security number and other personal information are used as an additional means of identification to facilitate and control

DISCLOSURE:

Disclosure of your social security number is voluntary

PRINCIPAL PURPOSE:

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

1. REC CODE	2. ACTION CODE	3. DATE SUBMITTED	4. SEQ NUMBER	5. YEAR	6. UNIT	7. ROI NUMBER	8. REL TO CASE	9. CONTROL #
-------------	----------------	-------------------	---------------	---------	---------	---------------	----------------	--------------

INDIVIDUAL DATA

10. LAST NAME ██████████ b7c-3,66-3			11. FIRST NAME ██████████ b7c-3,66-3			12. MIDDLE NAME ██████████ b7c-3,66-3			13. RANK E-4		
14. SOCIAL SECURITY NUMBER ██████████ b7c-3,66-3			15. OTHER ID NUMBER			16. DOB ██████████			17. POB-ST ██████████		
18. POB-CTY ██████████			19. POB-CTY			20. SEX M			21. RACE W		
22. ETHNIC			23. HEIGHT 72			24. WEIGHT 180			25. HAIR COLOR BRN		
26. EYE COLOR HLL			27. CITIZEN US			28. EDUC 12			29. PRIOR RECORD		
30. MARITAL S			31. MOS 97E			32. MCAC			33. POSITION		
34. INDUSTRY			35. SECURITY			36. PHYSICAL MARKS ██████████			37. ALIAS-NICKNAME(S) ██████████ b7c-3,66-3		
38. ALIAS-NICKNAME(S)			39. ALIAS-NICKNAME(S)			40. ORGANIZATION A CO/202 NO MI BN			41. IF CONTRACTOR CONTRACT #		
42. MILITARY SVC			43. SUBUNIT			44. FORT/CTY			45. STATE		
46. ADDRESS FORT GORDON, GA			47. CITY			48. COUNTRY			49. ZIP CODE/APO		

FAMILY MEMBER DATA

53. JUV		54. FAMILY REL		55. SPONSOR LAST NAME		56. SPONSOR FIRST NAME		57. SPONSOR MIDDLE NAME	
58. SOCIAL SECURITY NUMBER				59. SPON GRADE		60. SPON MCAC		61. SPONSOR UNIT ADDRESS	
62. SPON CITY				63. SPON ST		64. SPON CTY		65. SPON ZIP CODE/APO	

OFFENSE

66. OFFENSE CODE		67. UFC		68. OFFENSE CODE		69. UFC		70. OFFENSE CODE		71. UFC		72. OFFENSE CODE	
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ADMINISTRATIVE DATA

TELEPHONE #		ETS		PCS/DEROS		DATE INTERVIEW		TIME INTERVIEW			
PLACE OF INTERVIEW		DATE INTERVIEW		TIME INTERVIEW		PLACE OF INTERVIEW		FINGERPRINT		PHOTO	
VEHICLE		license #		decal #		disposition					

CORPORATION DATA

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

NOTES

HOME OF RECORD: ██████████ b7c-3,66-3

Home phone # :

Encl 3

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. Ref to Case:	5. Control:	6. Sequence #:	7. Year:	8. Office:	9. ROI #:	10. Office:
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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:	18. POB St:	19. POB Zip:
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:
Male	Caucasian		69"	175	Blonde	Brown	US	13	NO	Married

31. MOS:	32. Job Description/Location:	33. MC:	34. Security Clr:	35. Physical Marks/Tattoos:	36. Spouse Military:	Branch:
11B		FC	Secret	b7c-4, b6-4	Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	

37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames:
		b7c-4, b6-4

40. Unit/Organization:	41. Unit Phone Number:	Home:	Cell/Pager:
Charlie Company, 3/505th Parachut Infantry Regiment	432		

42. Military Service:	43. Sub Unit:	44. Fort/City:	45. State:	46. Country:	47. Zip Code/APO:
Army		Fort Bragg	NC	US	28310

48. Home Address:	49. City:	50. State:	51. Country:	52. Zip Code/APO:
b7c-4, b6-4	b7c-4, b6-4			

53. RVV:	54. Family Rel:	55. Last Name:	56. First Name:	57. Middle Name:

58. Social Security:	59. Grade/Rank:	60. MC:	61. Unit:

62. City:	63. State:	64. ZIP/APO:	65. Phone:	Wk:	Hm:

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

Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START:
			Date: 30 Aug 04 Time: 1200

Place of Interview:	Date / Time Interview END:
Rm 203, Bld 8-1221, Fort Bragg NC 28310	Date: 30 Aug 04 Time: 1318

Disposition:

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:

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 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 CID	9. ROI #	Offense:
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10. Last Name: ██████████ 67C-4, 66-4	11. First Name: ██████████ 67C-4, 66-4	12. Middle Name: ██████████ 67C-4, 66-4	13. Grade/Rank: E-6/SSG
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14. Social Security Number: ██████████ 67C-4, 66-4	15. Other ID Number:	16. Date of Birth:	17. POB City:	18. POB St:	19. POB Zip:
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20. Sex: Male	21. Race: Caucasian	22. Ethnic:	23. Height: 67"	24. Weight: 200	25. Hair: Blonde	26. Eye Color: Blue	27. Citizen: US	28. Educ: 12/HS	29. Prior Record: NO	30. Marital: Married
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31. MOS: 11B3P	32. Job Description/Location: Infantry	33. MC: FC	34. Security Clr: Secret	35. Physical Marks/Tattoos: ██████████ 67C-4, 66-4	36. Spouse Military: Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>	Branch:
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37. Alias/Nicknames:	38. Alias/Nicknames:	39. Alias/Nicknames: 67C-4, 66-4
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40. Unit/Organization: HHC 3/505 th PIR	41. Unit Phone Number: 432-██████████	Home: Cell/Pager:
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42. Military Service: Army	43. Sub Unit:	44. Fort/City: Fort Bragg	45. State: NC	46. Country: US	47. Zip Code/APO: 28310
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48. Home Address: ██████████ 67C-4, 66-4	49. City:	50. State:	51. Country:	52. Zip Code/APO:
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53. JUV:	54. Family Rel: Dep Wife	55. Last Name: ██████████ 67C-4, 66-4	56. First Name: ██████████	57. Middle Name:
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58. Social Security:	59. Grade/Rank: ██████████ 67C-4, 66-4	60. MC:	61. Unit:
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62. City: ██████████	63. State:	64. ZIP/APO:	65. Phone: Wk: Hm:
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66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:
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Telephone:	ETS:	PCS/DEROS:	Date / Time Interview START: Date: 31 Aug 04 Time: 0930
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Place of Interview:	Date / Time Interview END: Date: 31 Aug 04 Time: 1023
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Disposition:

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

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 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:	
								CID		
10. Last Name:			11. First Name:			12. Middle Name:		13. Grade/Rank:		
b7c-4, b6-4			b7c-4, b6-4			b7c-4, b6-4		O2/1ST LT		
14. Social Security Number:			15. Other ID Number:		16. Date of Birth:		17. POB City:	18. POB St:	19. POB Zip:	
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:
Male	Caucasian		70"	195	Brown	Brown	US	16	NO	Married
31. MOS:	32. Job Description/Location:		33. MC:	34. Security Clr:	35. Physical Marks/ Tattoos:			36. Spouse Military:		Branch:
11A	Infantry Officer		FC	Secret				Yes: <input type="checkbox"/> No: <input checked="" type="checkbox"/>		
37. Alias/Nicknames:			38. Alias/Nicknames:			39. Alias/Nicknames:				
						b7c-4, b6-4				
40. Unit/ Organization:					41. Unit Phone Number:		Home:		Cell/Pager:	
Delta Company 3/505 th PIR					432					
42. Military Service:		43. Sub Unit:		44. Fort/City:		45. State:	46. Country:	47. Zip Code/APO:		
Army				Fort Bragg		NC	US	28310		
48. Home Address:		49. City:		50. State:		51. Country:	52. Zip Code/APO:			
2		b7c-4, b6-4								
53. JUV:	54. Family Rel:	55. Last Name:		56. First Name:		57. Middle Name:				
	Dep Wife	b7c-4, b6-4		b7c-4, b6-4						
58. Social Security:			59. Grade/Rank:		60. MC:	61. Unit:				
62. City:		63. State:	64. ZIP/APO:			65. Phone:		Wk:	Hom:	
66. Offense Code:	67. UFC:	68. Offense Code:	69. UFC:	70. Offense Code:	71. UFC:	72. Offense Code:	73. UFC:			
Telephone:		ETS:	PCS/DEROS:		Date / Time Interview START:		Time: 1520			
					Date: 30 Aug 04					
Place of Interview:					Date / Time Interview END:		Time: 1606			
					Date: 30 Aug 04					
Disposition:										
74. Category:		75. Type:	76. Recovered:	77. Value:	78. Insurer:	Policy:	Year/Date Exp:			
		Private	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:					
				NC						
NOTES:										
LAST HIV TEST:										



DEPARTMENT OF THE ARMY
 United States Army Criminal Investigation Command
 3rd Military Police Group (CID)
 Detainee Abuse Task Force
 Baghdad, Iraq
 APO AE 09342

26 Aug 04

CIMPR-FR

MEMORANDUM FOR Special Agent In Charge, 87th MP DET (ABN) (CID) (DSE), 3rd Military Police Group CID USACIDC, Building 8, 1221 Randolph Street, Fort Bragg, NC 28310-5000

SUBJECT: Request for Assistance (RFA) (0251-04-CID259-80285)

1. This is a CAT 1 Investigation. Results will be provided to the office of origin within 24 hours of receipt. Reasons for non-compliance with the 24-hour response time limit will expeditiously provided to this office.

2. This investigation was initiated upon receipt of Memorandum Of Transmittal (MOT) (0095-04-CID789) Prisoner Interview/ Interrogation Team (PIT)(CID)(Fwd), 75th Military Police (MP) Detachment (CID)(-)(Fwd), Baghdad Central Correctional Facility (BCCF), Abu Ghraib, Iraq (IZ), wherein unknown U.S. Soldiers allegedly abused Mr [REDACTED] National Detainee Reporting System (NDRS) number [REDACTED] prior to his detention at the BCCF. b7c-4
b6-4

3. On 23 Jul 04, SA [REDACTED] interviewed Mr [REDACTED] who related he had been abused in various ways while at a detention facility in the "Mahmodia" area of Baghdad, IZ. Mr [REDACTED] was captured on 20 Jan 04, with detainee number [REDACTED]. b7c-4, b6-4

4. A review of Mr [REDACTED] apprehension form reflected he had been captured by C Co 3/505th Parachute Infantry Regiment (PIR), Ft Bragg, NC. SFC [REDACTED] and 1LT [REDACTED] III had been listed as the Detaining Official and Supervising Officer. b7c-4, b6-4

5. Request your office locate, fully identify, and interview SFC [REDACTED] and 1LT [REDACTED] concerning their knowledge of incidents involving the alleged abuse, identify the detention facility and determine which unit operated the detention facility Mr [REDACTED] was turned over to. Further, request your office attempt to locate, fully identify, and conduct a subject interview of the soldier identified as [REDACTED], identified in SA [REDACTED] AIR. Conduct any other investigative activity and questions deemed necessary. b7c-4, b6-4

6. POC is SA [REDACTED] at DSN [REDACTED] or email [REDACTED]@us.army.mil. or the undersigned at [REDACTED]@us.army.mil. Please acknowledge receipt of this RFA. b7c-1, b6-1

- Encls(2) b7c-1, b6-1
 1- AIR of SA [REDACTED], 23 Jul 04 b7c-4, b6-4
 2- Apprehension Form of Mr [REDACTED]

b7c-1, b6-1
 [REDACTED]
 [REDACTED]

CW3, MP
 Special Agent in Charge

LAW ENFORCEMENT SENSITIVE
 FOR OFFICIAL USE ONLY

b7c-1, b6-1

From [redacted] SA" [redacted]@bragg.army.mil>

Sent Wednesday, September 1, 2004 10:38 pm

To [redacted]@us.army.mil

Cc

Bcc

Subject RFA

b7c-1, b6-1

SA [redacted]

Unfortunately the ploy request was turned down by CRC due to there was insufficient evidence to determine that SPC [redacted] was the [redacted] in question. This agent also overlooked getting SPC [redacted] fingerprinted and photographed. SPC [redacted] will be coming back in to get this accomplished. After collection of the fingerprints and Photograph, no further investigative activity will be anticipated.

b7c-4
b6-4

SA [redacted] b7c-1, b6-1

10-1, 100-1
From SA [redacted]@bragg.army.mil>

Sent Wednesday, September 1, 2004 0:18 am

To [redacted]@us.army.mil

Cc

Bcc

Subject RFA

b7C-1, b6-1
SA [redacted]

b7C-1, b6-1
I turned the case file over to our polygraph tech, CW2 [redacted], who is sending the request to CRC and upon it's approval (if it is approved) SPC [redacted] will be poly'd tomorrow morning, 1 Sep 04.

b7C-1, b6-1
SA [redacted]

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

9/2/2004

b7C-1, b6-1
From: [redacted] SA [redacted]@bragg.army.mil>

Sent Tuesday, August 31, 2004 3:15 pm

To: [redacted]@us.army.mil

Cc

Bcc

Subject RE: RFA0668-04-CID023 (0251-04-CID259-80285)

b7C-1, b6-1
SA [redacted]

Not a problem, I will fully ID and interview SSG [redacted] coordinate with SPC [redacted] and offer him a poly, and add investigative activity to the info report.

b7C-1, b6-1
SA [redacted]

-----Original Message----- b7C-1, b6-1
From: [redacted]@us.army.mil [mailto:[redacted]@us.army.mil]
Sent: Tuesday, August 31, 2004 1:11 AM
To: [redacted] SA b7C-1, b6-1
Subject: Re: RFA0668-04-CID023 (0251-04-CID259-80285)

b7C-1, b6-1
SA [redacted]

Thanks for conducting the interviews. Could you please locate, fully identify and interview SSG [redacted] HHC 3/505 PIR (he was identified in SFC [redacted] statement). Also could you offer SPC [redacted] a poly. He has been the only one identified by Mr [redacted] by name (in his statement to SA [redacted]).

b7C-4
b6-4

Thanks,

b7C-1, b6-1
SA [redacted]

From **b7c-1, b6-1** @us.army.mil>
Sent Tuesday, August 31, 2004 9:10 am
To **b7c-1, b6-1** SA **b7c-1, b6-1** braag.army.mil>
Cc
Bcc
Subject Re: RFA0668-04-CID023 (0251-04-CID259-80285)

b7c-1, b6-1
SA **b7c-1, b6-1**
Thanks for conducting the interviews. Could you please locate, fully identify and interview SSG **b7c-4**
b7c-4 HHC 3/505 PIR (he was identified in SFC **b7c-4** statement). Also could you offer SPC **b6-4**
b7c-4 a poly. He has been the only one identified by Mr. **b7c-4** by name (in his statement to SA **b6-4**)
b7c-1, b6-1
Thanks,
b7c-1, b6-1
SA **b7c-1, b6-1**

b7c-1, b6-1
SA **b7c-1, b6-1** SA **b7c-1, b6-1**
I have done the interviews of 1LT **b7c-4**, SFC **b7c-4** and I have a full ID and subject interview of **b7c-4**
I have attached the rough draft of the interviews. Of course the finalized 2823's are signed and initialed. I have **b6-4**
forwarded these interviews so they can be read and for you to determine if there will be any more investigative
activity conducted by this office.
b7c-1, b6-1
SA **b7c-1, b6-1**

From [redacted] SA" [redacted] bragg.army.mil>

Sent Tuesday, August 31, 2004 0:44 am b7c-1, b6-1

To [redacted]@us.army.mil, [redacted]@us.army.mil

Cc

Bcc

Subject RFA

Attachments Sworn Statement [redacted].doc 50K Sworn Statement [redacted].doc 45K Sworn Statement of [redacted].doc 45K

b7c-4, b6-4

SA [redacted], SA [redacted]

b7c-4, b6-4

I have done the interviews of 1LT [redacted], SFC [redacted], and I have a full ID and subject interview of [redacted]. I have attached the rough draft of the interviews. Of course the finalized 2823's are signed and initialed. I have forwarded these interviews so they can be read and for you to determine if there will be any more investigative activity conducted by this office.

b7c-1, b6-1
SA [redacted]

04C-1, 166-1
From [redacted] SA" [redacted]@bragg.army.mil>

Sent Monday, August 30, 2004 9:26 pm

To [redacted]@us.army.mil

Cc

Bcc

Subject RFA

04C-1, 166-1
SA [redacted]

I have received you RFA and our case number is 0668-04-CID023

04C-1, 166-1
SA [redacted]

<https://webmail.us.army.mil/frame.html?rtfPossible=true&lang=en>

8/31/2004

38

DODDOACID-004567

From [redacted] SA" [redacted]@bragg.army.mil>

Sent Monday, September 20, 2004 5:36 pm

To [redacted]@us.army.mil

Cc

Bcc

Subject Question

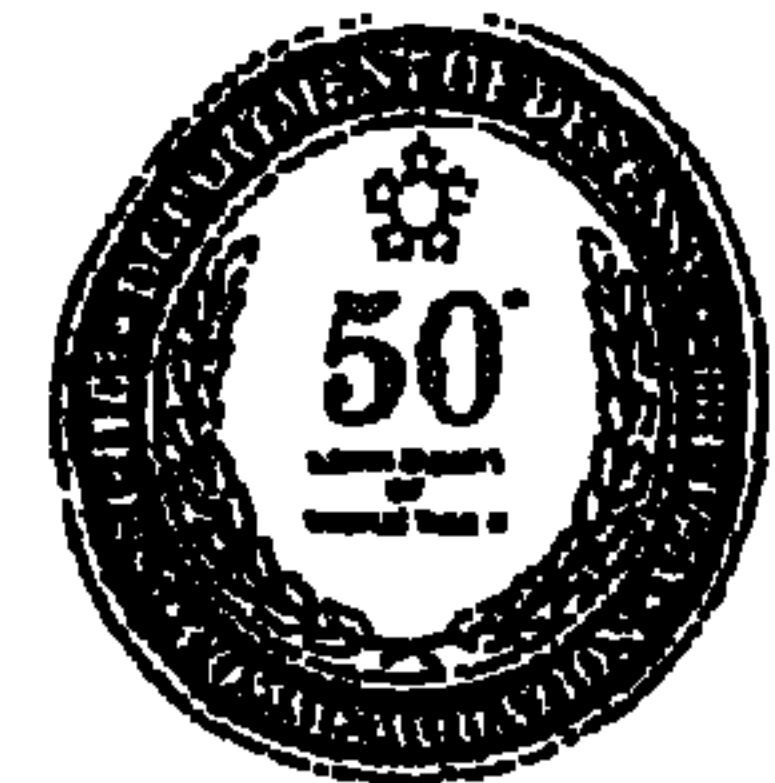
b7C-1, b6-1
SA [redacted]

Unfortunately, Everyone related that they do not remember hearing and never witnessed detainees being burned by hot pieces of metal. Sorry I couldn't help.

b7C-1, b6-1
SA [redacted]



DEPARTMENT OF THE ARMY
 87th MILITARY POLICE DETACHMENT (ABN)(CID)
 3d MILITARY POLICE GROUP (CID)
 BUILDING 8-1221 RANDOLPH STREET
 FORT BRAGG, NORTH CAROLINA 28310-5000



CIRC-ABB

1 Sep 04

MEMORANDUM FOR RECORD

b7c-4
b6-4

SUBJECT: WARNING - USACIDC Channels only - Polygraph Information; SPC
 [REDACTED], D Company, 1/505th Parachute Infantry Regiment, Fort
 Bragg, NC 28310.

1. On 31 Aug 04, SPC [REDACTED] was afforded the opportunity to undergo polygraph testing. SPC [REDACTED] agreed to undergo a polygraph test.

2. On 31 Aug 04, SA [REDACTED] coordinated with CW2 [REDACTED] polygraph examiner, this office, who related he would review the case and determine whether or not SPC [REDACTED] would need to under go a technical interview.

3. On 1 Sep 04, SA [REDACTED] coordinated with CW2 [REDACTED], who related the polygraph request was denied by Crime Records Center (CRC) due to that there was insufficient evidence to determine that SPC [REDACTED] was in fact the [REDACTED] in question.

3. Point of contact for this memorandum is the undersigned, DSN: 236-[REDACTED]

[REDACTED]
 Special Agent, [REDACTED]

DISTRIBUTION:

- 1 - DIR, USACRC, Fort Belvoir, VA 22060
- 1 - CDR, USACIDC, ATTN: CIOP-CO, Fort Belvoir, VA 22060
- 1 - File